

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2017 CVC 01131

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Steele, Jimmy W
Fox JR, Bernard
Franke, Gary F
O'Neil, Michael D

DFNDT / ATTY

Crawford, Kelvin
Dunn, Susan Zeller
Crawford, Garett
Dunn, Susan Zeller
Sonlight Preservation LLC
Dunn, Susan Zeller

Comments:

2018 CVE 00273

8:30 am

Event: Status Conference

PLNTF / ATTY

US Bank National Association
Epling, Joshua J
Pitcher, Kelly E
Schisler, H Toby

DFNDT / ATTY

Hornsby, Lisa M
Cozmyk, Peter
Unknown Spouse if any of
Hudson, Michael S

State of Ohio Department of Taxation
Ohio Homeowner Assistance LLC
Midland Funding LLC
United States of America
Attorney General of the United States
Pantel, Nicholas J
Clermont County Treasurer
Fountain, Jason A

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2018 CVH 00455

8:30 am

Event: Status Conference

PLNTF / ATTY

Alford, Franklin

Ewald, Brian A

Alford, Jeanne

Ewald, Brian A

DFNDT / ATTY

Seivert, Chet

Riker, J Timothy

Riker, Katharine

Pekin Insurance Company

Saxton, Jonathan

Comments:

2017 CVC 01426

8:45 am

Event: Status Conference

PLNTF / ATTY

Hausmann, Lillian

Ewald, Brian A

Hausmann, Melody

Ewald, Brian A

DFNDT / ATTY

Thompson, Christopher

Williams, John M

Allstate Fire and Casualty Insurance Company

Comments:

2018 CVH 00583

8:45 am

Event: Status Conference

PLNTF / ATTY

Total Quality Logistics LLC

Giles, Brian

DFNDT / ATTY

Truong Giang Distributors Corporation

Comments:

Judge Brock, Anthony W

Tuesday 10/9/2018

2017 CVH 01312

9:00 am

Event: Status Conference

PLNTF / ATTY

Michael L Murtland Properties LLC

George, Andrew P

DFNDT / ATTY

Hindu Society of Greater Cincinnati Inc

Akin, Edward P

Schaffner, Tasha Scott

Finney, Christopher P

Hoffpauir, G. Todd

Jonson, George D

Taylor, Casey A

PNC Bank National Association

Hickey, James P

Schaffner, Grant

Finney, Christopher P

Hoffpauir, G. Todd

Jonson, George D

Taylor, Casey A

Campbell, Ronald B

Barbiere, Lawrence E

Deters, Jonathan T

1st Bancorp Mortgage

Wier, Michael L

LCNB National Bank

Kaufman, William H

Polo Fields Association Inc.

Edwards, Cassandra L

Comments:

2018 CR 000178

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Reinhart, Addison Marie

Fox, Jonathan N

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2018 CVH 00559

9:00 am

Event: Status Conference

PLNTF / ATTY

Total Quality Logistics LLC

Pepper, Timothy G

Talkers, Valerie M

DFNDT / ATTY

Hubbard, Ben M

Comments:

2018 CVH 00560

9:00 am

Event: Status Conference

PLNTF / ATTY

Total Quality Logistics LLC

Pepper, Timothy G

Talkers, Valerie M

DFNDT / ATTY

Summerset, George M

Comments:

2018 CVH 01213

9:00 am

Event: Status Conference

PLNTF / ATTY

Total Quality Logistics LLC

Roberts, Michael A

DFNDT / ATTY

Baker, Nathan

Thompson, Tod J

Atlantis Logistics Brokerage

Atlantis Logistics LLC

Comments:

2017 CVE 01586

9:15 am

Event: Status Conference

PLNTF / ATTY

Ditech Financial LLC

Drinan, Thomas M

DFNDT / ATTY

Bond, David G

Bond Stewart, Shawn

State of Ohio

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2018 CVH 01118

9:15 am

Event: Status Conference

PLNTF / ATTY

Ultimatm LLC

Ferguson, Jeffrey J

DFNDT / ATTY

Landmark ATMS LLC

Mcnamara, Anthony P

Woeber, Linda L

Hart, Greg

Mcnamara, Anthony P

Woeber, Linda L

Comments:

2017 CR 000037

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Schoettle, Cameron M

Startsman III, Daniel

Comments:

2017 CR 000270

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Davis, Justin Robert

Haynes, Steve

Comments:

2018 CR 000371

9:30 am

Event: Meeting with Counsel

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Lumb, Benjamin D

Startsman III, Daniel

Comments: RE: Motion for Judicial Release

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2018 CR 000552

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Malkmus, Jill M

Startsman III, Daniel

Comments:

2018 CR 000672

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Klosterman, Angela

Startsman III, Daniel

Comments:

2018 CR 000723

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Faul JR, Donald J

Startsman III, Daniel

Comments:

2018 CR 000742

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Dale, Christopher J

Tekulve, Lauri

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Tuesday 10/9/2018

2016 MISC 00005

12:00 pm

Event: CLOSE GRAND JURY

MISC_CRJ / ATTY

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Wednesday 10/10/2018

2016 CR 000452

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Martin, Curtis D

Startsman III, Daniel

Comments:

2016 CR 000543

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Krusling, Shannon Noel

Baron, Lara B

Comments: *w/case 17cr795

2016 CR 000562

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hammonds, Robert Bobbie Obbie

Startsman III, Daniel

Comments:

2017 CR 000426

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Blanchard, Christine L

Startsman III, Daniel

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Wednesday 10/10/2018

2017 CR 000795

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Krusling, Shannon Noel

Baron, Lara B

Comments: *w/case 16cr543

2018 CR 000540

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Miles, Jeremiah

Startsman III, Daniel

Comments:

2018 CVH 00948

8:30 am

Event: Status Conference

PLNTF / ATTY

Ally Bank

Levy, Yale R

DFNDT / ATTY

Giar II, Mark

Giar, Jayne

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Wednesday 10/10/2018

2017 CVC 00190

8:45 am

Event: Hearing on Entry

PLNTF / ATTY

Dunaway, Paul

McKenzie, Kyle B

Snyder, Christopher J

Dunaway, Dana

McKenzie, Kyle B

Snyder, Christopher J

Dunaway, Angelea

McKenzie, Kyle B

Snyder, Christopher J

DFNDT / ATTY

Hathorn, Robin

Yeager, Stephen M

State Farm Insurance Co

Erven, Thomas P

Wais, Natalie M E

Ohio Department of Medicaid

Byrne, Robert J

Comments:

2018 CR 000466

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Sullivan, Brian K

Gast, David M

Comments:

2018 CR 000593

9:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Armacost, Marcus Wayne

Campbell, Richard R

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Thursday 10/11/2018

2017 CVF 01557

8:30 am

Event: Telephone Report

PLNTF / ATTY

A and P Technology Inc
Williams, Kara D

DFNDT / ATTY

Renner, Evelyn
Brafford, Suellen M
Director Ohio Department
Jarvis, Robin A
Unemployment Compensation

Comments: *Case Review with Counsel

2018 CR 000244

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio
Terpstra, Katherine

DFNDT / ATTY

Smith III, Harold E
Startsman III, Daniel

Comments:

2018 CR 000602

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio
Terpstra, Katherine

DFNDT / ATTY

Lovell, Brittany M
Flessa, John H

Comments:

2018 CR 000616

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio
Terpstra, Katherine

DFNDT / ATTY

Reese, Sara Nicole
Startsman III, Daniel

Comments: *w/cases 18cr715-18cr746

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Thursday 10/11/2018

2018 CR 000715

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Reese, Sara Nicole

Startsman III, Daniel

Comments: *w/cases 18cr616-18cr746

2018 CR 000746

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Reese, Sara N

Startsman III, Daniel

Comments: *w/cases 18cr616-18cr715

2018 CR 000783

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Mahaffey II, Marty Clifford

Gossett, Tresa

Comments:

2018 CR 000792

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Ly, Nhat A

Bender, J David

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Thursday 10/11/2018

2018 CR 000855

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Reynolds, Austin F

Startsman III, Daniel

Comments:

2018 CR 000890

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Farthing, Jeffrey S

Rapp, William J

Comments:

2018 CVC 00967

8:30 am

Event: Status Conference

PLNTF / ATTY

Williams, Michael

McFall, Tanner B

Williams, Angela

DFNDT / ATTY

Lane, Joshua

Abeln, Jason E

Garvey, John J

Comments:

2018 CVH 00961

8:30 am

Event: Status Conference

PLNTF / ATTY

Grange Property and Casualty

Figelman, Jacob M

DFNDT / ATTY

Ritze, David

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Thursday 10/11/2018

2016 CVC 01563

10:00 am

Event: Pre-Trial

PLNTF / ATTY

Westfield Nation

Workman, Matthew C

DFNDT / ATTY

Vitalijs, Nikitins

Kraemer, Bradley

Baltika Construction

Comments:

2016 MISC 00005

12:00 pm

Event: CLOSE GRAND JURY

MISC_CRJ / ATTY

Comments:

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Friday 10/12/2018

2016 CR 000333

8:30 am

Event: Motion to Terminate Diversion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Lavery, Justin Michael

Startsman III, Daniel

Comments:

2018 CR 000652

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Shouse, Michael Jason

Campbell, Richard R

Comments:

2018 CR 000713

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Stillpass, Louis

Baron, Lara B

Comments:

2018 CR 000733

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Nunn, Lou Ann

Startsman III, Daniel

Comments:

Judge Brock, Anthony W

Friday 10/12/2018

2018 CVE 00971

8:30 am

Event: Status Conference

PLNTF / ATTY

Pacific Union Financial LLC

Carleton, Michael E

DFNDT / ATTY

Boone SR, Aaron A

Cozmyk, Peter

Thomas, Elizabeth

Cozmyk, Peter

Boone, Amber S

Cozmyk, Peter

John Doe name unknown Spouse of

Clermont County Treasurer

Fountain, Jason A

Comments:

2018 CVH 00975

8:30 am

Event: Status Conference

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

John J Jerue Truck Broker Inc

Cornett, Curtis L

Comments:

2017 CR 000048

9:00 am

Event: Motion for Judicial Release

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Ayer, Jamie Elizabeth

Crousey, Joshua

Comments:

2018 CR 000215

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fields, Michael S.

Campbell, Richard R

Comments: *w/case 18cr632

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Friday 10/12/2018

2018 CR 000564

9:00 am

Event: Formal Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spurlock, Joseph A

Isaly, Charles W

Comments:

2018 CR 000591

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Williams, Alaina L

Campbell, Richard R

Comments:

2018 CR 000632

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fields, Michael Steven

Campbell, Richard R

Comments: *w/case 18cr215

Court of Common Pleas
Schedule Docket
10/9/2018 through 10/12/2018

Judge Brock, Anthony W

Friday 10/12/2018

2016 CVH 01756

1:00 pm

Event: Settlement Conference

PLNTF / ATTY

Woeste, David R

Maus, R Aaron

Nelson, Theresa L

Uhle JR, Richard B

Woeste, Marcie L

Maus, R Aaron

Nelson, Theresa L

Uhle JR, Richard B

DFNDT / ATTY

Hardin, Raymond Keith

Burgess, T David

Hardin, Marian M

Burgess, T David

Comments: