

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

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**Judge Haddad, Victor**

**Tuesday 10/9/2018**

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2016 CR 000514

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Acres, Brittany Rashell**

*Ballard, Amelia*

**Comments:**

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2017 CR 000774

8:30 am

**Event:** Violation of Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Waits, Shawna**

*Ballard, Amelia*

**Comments:**

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2018 CR 000391

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Sloan, Tracy M**

*Ballard, Amelia*

**Comments:**

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2018 CR 000681

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Smith, Christopher Allen**

*Ballard, Amelia*

**Comments:**

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

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**Judge Haddad, Victor**

**Tuesday 10/9/2018**

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2018 CR 000741

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Yisrael, Elhanan**

*Hugan, M J*

**Comments:**

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2018 CR 000755

8:30 am

**Event:** Report on Competency

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Riley, Thomas**

*Ballard, Amelia*

**Comments:**

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2018 CR 000775

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Reno, Robert J**

*Ballard, Amelia*

**Comments:**

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2018 CR 000852

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Cox, James Justin**

*Ballard, Amelia*

**Comments:**

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**Judge Haddad, Victor**

**Tuesday 10/9/2018**

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2018 CR 000857

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Mcclung, Nathan Stewart**

*Campbell, Richard R*

**Comments:**

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2018 CR 000859

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Davidson, Jeremy W**

*Haynes, Steve*

**Comments:**

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2018 CR 000869

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Price, Trevez T**

*Ballard, Amelia*

**Comments:**

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2018 CVE 00180

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Lakeview Loan Servicing LLC**

*Costello, F Peter*

**DFNDT / ATTY**

**Johnson, Andrea M**

**Unknown Spouse if any of**

**Myers, Chip W**

**Unknown Spouse if any of**

**Midland Funding LLC**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Tuesday 10/9/2018**

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2018 CVE 00679

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**DFNDT / ATTY**

**Mason, Wanda J**

**Mason, Danny Lee**

**Mason, Thomas J**

**Comments:**

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2018 CR 000239

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Hacker, Adam L**

*Ballard, Amelia*

**Comments:**

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2018 CVH 00852

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Midland Funding LLC**

*Cheek, Nicholas J*

**DFNDT / ATTY**

**Waugh, Jennifer**

**Comments:**

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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2016 CVC 01447

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Flischel, Rachel J**  
*Mason, Ronald A*

**DFNDT / ATTY**

**Monzon, Juan Perez**  
*Ahlstrom, David C*  
**Automundo Travel Club**  
**John Brito Insurance**

**Comments:** \* Hearing on Entry as to Defendant Juan Perez Monzon only.

and

The Court found that the evidence has shown by a preponderance of the evidence supports that Automundo Travel Club is responsible for the damages caused by Juan P. Monzon under the 0001

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2017 CVE 00824

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Carrington Mortgage Services LLC**  
*Simone, Katherine A*

**DFNDT / ATTY**

**Unknown Spouse if any of**  
**Bank of New York Mellon**  
*Whitacre, Jason A*  
**Clermont County Treasurer**  
*Fountain, Jason A*  
**Willoughby, Barbara**  
**Unknown Spouse if any**

**Comments:** need JE granting default with all signatures.

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2018 CVC 00729

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Flinn, Steven J**  
*Cowherd, Colby B*  
*Taliaferro III, Philip*

**DFNDT / ATTY**

**Tuerck, Marcella L**  
**Wallace, William M**  
**Liberty Mutual Insurance Company**  
*Allouch, Roula*

**Comments:** check on service

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2017 CR 000526

8:30 am

**Event:** Violation of Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Sundin, Kelby J**

*Rapp, William J*

**Comments:**

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2018 CR 000469

8:30 am

**Event:** Report

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Owens, Robert**

*Rapp, William J*

**Comments:**

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2018 CR 000594

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Davis, Joel Robert**

*DeBra, Ryan L*

**Comments:**

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2018 CR 000738

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Keith, Donald L**

*DeBra, Ryan L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2018 CR 000810

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Young, Kyle W**

*DeBra, Ryan L*

**Comments:** \* w/case 18 cr 840

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2018 CR 000840

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Young, Kyle Westley**

*DeBra, Ryan L*

**Comments:** \* w/case 18 cr 810

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2018 CR 000891

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Truner, Joshua Kenneth**

*DeBra, Ryan L*

**Comments:**

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2017 CR 000673

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Costa, Tabatha Louise**

*DeBra, Ryan L*

**Comments:** \* and Supplemental CCV  
\* w/cases 17 cr 797 -18 cr 481 - 18 cr 625

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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2017 CR 000797

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Costa, Tabatha L**

*DeBra, Ryan L*

**Comments:** \* and Supplemental CCV  
\* w/cases 17 cr 673 - 18 cr 481 - 18 cr 625

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2018 CR 000481

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Costa, Tabatha Louise**

*DeBra, Ryan L*

**Comments:** \* w/cases 17 cr 673 - 17 cr 797 - 18 cr 625

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2018 CR 000625

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Costa, Tabatha Louise**

*DeBra, Ryan L*

**Comments:** \* w/cases 17 cr 673 - 17 cr 797 - 18 cr 481

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2018 CVC 00121

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Westfield Insurance Group**

*Connolly, Matthew*

*DeWitt, Michael W*

**DFNDT / ATTY**

**Cintas Corporation**

*Minor, William N*

*Schaub, Melissa A*

*Sefton, W. Jeffrey*

**Comments:**



**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2018 CVD 00973

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Carter, Victor T**

*Kneflin, M Christopher*

**DFNDT / ATTY**

**Morrison, Sarah**

*Straus, Thomas J*

**R and R Wiring Contractors Inc**

*Zix, Timothy L*

**Comments:**

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2018 CVH 00724

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Smith, Olivia**

*Schultz, Jordan*

**Buchanan, Skylar**

**DFNDT / ATTY**

**Gottschlich, Christian**

*McCullough, C Joseph*

**Comments:**

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2016 CVH 00923

9:45 am

**Event:** Telephone Report

**PLNTF / ATTY**

**Ohio Department of Agriculture**

*Patterson, James R*

**DFNDT / ATTY**

**Brown, Thomas**

*Braun, Joseph J*

*OConnell, Brian*

*Supinger, Emily*

**Comments:**

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2016 CR 000001

10:00 am

**Event:** Motion for Driving Privileges

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Hall II, Ricky L**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Wednesday 10/10/2018**

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2018 CR 000757

10:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Powers, Susan J**

*DeBra, Ryan L*

**Comments:**

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2015 CR 000017

11:00 am

**Event:** Hearing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Bogan JR, Ernie**

*Ballard, Amelia*

**Comments:** \* on Summit Behavioral Health Care's request for off grounds unsupervised movement of the defendant.

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Thursday 10/11/2018**

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2018 CR 000243

8:30 am

**Event:** Violation of Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Lehmkuhl, Abigail K**

*Ballard, Amelia*

**Comments:**

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2018 CR 000530

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Shelton, William David**

*McBride, Katie*

**Comments:**

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2018 CR 000691

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Dalton JR, Larry S**

*Denslow, Jeremiah J*

**Comments:**

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2018 CR 000711

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Miracle, Sapphire Marie**

*Donithan, Dayle E*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Thursday 10/11/2018**

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2018 CR 000765

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Watson, Shawn M**

*McBride, Katie*

**Comments:**

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2009 CR 000929

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Brooks, William**

*McBride, Katie*

**Comments:**

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2018 CR 000479

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Pelcha, Savannah M**

*Ballard, Amelia*

**Comments:**

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2018 CR 000493

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Brandenburg, Sarah Beth**

*Ballard, Amelia*

**Comments:** \* w/cases 18 cr 682 & 18 cr 780

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**Judge Haddad, Victor**

**Thursday 10/11/2018**

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2018 CR 000682

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Brandenburg, Sarah Beth**

*Ballard, Amelia*

**Comments:** \* w/cases 18 cr 493 & 18 cr 780

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2018 CR 000780

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Brandenburg, Sarah Beth**

*Ballard, Amelia*

**Comments:** \* w/cases 18 cr 493 & 18 cr 682

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2018 CVE 00117

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Third Federal Savings and Loan**

*Hegyes, Dean K*

**DFNDT / ATTY**

**Iker, Matthew J**

**Unknown Spouse if any of**

**Iker, Amy L**

**Unknown Spouse if any of**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

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2018 CVH 00963

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Capital One Bank USA NA**

*McKendrick, Zachary T*

*Schreiber, Andrew P*

**DFNDT / ATTY**

**Ryan, Michael**

**Comments:**

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**Judge Haddad, Victor**

**Thursday 10/11/2018**

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2018 CVH 00450

9:30 am

**Event:** Status Report

**PLNTF / ATTY**

**Midland Funding LLC**

*Cheek, Nicholas J*

*Myers, Thomas R*

**DFNDT / ATTY**

**Rose, Keith**

**Comments:**

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2018 CVE 00985

9:45 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**DFNDT / ATTY**

**Christie, Dale**

**Unknown Spouse if any of**

**Comments:**

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2008 CVH 00596

11:00 am

**Event:** Motion For Revivor

**PLNTF / ATTY**

**Galaxy Portfolios LLC**

*Hengge, Robert*

*Huspaska, Anthony*

**DFNDT / ATTY**

**Gregory, Vergie M**

*Bules, David T*

*Hurley, Michael B*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Friday 10/12/2018**

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2017 CVH 01078

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Salander Enterprises LLC**

*Duplay, Crystal M*

**DFNDT / ATTY**

**Martin, Jeffrey S**

**Comments:** need motion for default from Plaintiff. Case is over a year old.

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2018 CVC 00252

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**East, Rob L**

*Hardin, David E*

**Speer-East, Kimberly**

*Hardin, David E*

**DFNDT / ATTY**

**Jetter, Jacob**

**Ohio Mutual Insurance Group**

*Spille, Timothy B*

**ABC Companies 1 thru 5**

**Morrison, Sarah D**

**John Doe 1 thru 5**

**ABC Corporations 1 thru 5**

**Jane Doe 1 thru 5**

**State of Ohio Department of Workers' Compensation**

*Garrison, W Travis*

**Comments:** need military affidavit

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2018 CVD 01215

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Willis, Nancy S**

*Kneflin, M Christopher*

**DFNDT / ATTY**

**Morrison, Sarah**

*Straus, Thomas J*

**Senco Bands Inc**

*Wirthlin, J Stephen*

**Comments:** check on service and defendant's motion to transfer case to Hamco.

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Friday 10/12/2018**

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2016 CR 000193

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Smith, Emily Fay gail**

*Ballard, Amelia*

**Comments:**

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2018 CR 000698

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Bouchez, Barbara**

*Ballard, Amelia*

**Comments:**

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2015 CR 000519

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Scott, Zachary**

*Kelly, Robert G*

**Comments:**

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2018 CVE 00208

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Lakeview Loan Servicing LLC**

*Carleton, Michael E*

**DFNDT / ATTY**

**Campbell, Scott W**

**Campbell, Barbara A**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**



**Schedule Docket**

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**Judge Haddad, Victor**

**Friday 10/12/2018**

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2018 CVE 00816

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Nationstar Mortgage LLC**

*Hegyes, Dean K*

**DFNDT / ATTY**

**Vogt, Vivian A**

**Unknown Spouse if any of**

**Commons of Crosspointe Condominium Assoc Inc**

**Crosspointe Community Association**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

**Comments:**

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2018 CVC 00546

9:45 am

**Event:** Status Report

**PLNTF / ATTY**

**Motorists Mutual Insurance Co**

*Ditchey, Timothy*

**DFNDT / ATTY**

**Masminster, Christopher**

**Comments:**

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2018 CVE 00047

10:00 am

**Event:** Hearing on distribution of excess funds

**PLNTF / ATTY**

**Bank of New York Mellon**

*Costello, F Peter*

**DFNDT / ATTY**

**Itapson, Emmanuel A**

**Itapson, Lydia**

**Crystal Creek**

*Ferguson, Amy S*

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Friday 10/12/2018**

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2008 CVH 00304

11:00 am

**Event:** Motion For Revivor

**PLNTF / ATTY**

**Citibank South Dakota N A**

*Barone, Anthony*

**Lebanon Citizens National Bank**

**National Bank & Trust**

**DFNDT / ATTY**

**Lay, Joseph K**

**Comments:**