

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Monday 01/14/2019

2014 CR 000682

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Mounce, Samuel R

Krumbein, Mark S

Comments:

2016 CR 000719

8:30 am

Event: Motion to Terminate Diversion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Grace, John Darrell

Startsman III, Daniel

Comments:

2018 CR 000902

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Derose JR, Anthony Lee

Startsman III, Daniel

Comments:

2018 CR 000955

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Barger, Gaston Jason

McBride, Katie

Comments: * w/case 18 cr 1121

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Monday 01/14/2019

2018 CR 001022

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Thomas, Tyierra Yonique

Mallory, Anna S.

Comments:

2018 CR 001121

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Barger, Gaston Jason

McBride, Katie

Comments: * w/case 18 cr 955

2010 CR 000057

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Vanderpool, Anthony L

Ballard, Amelia

Comments:

2018 CR 000729

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Shamoun, Philip W

Arenstein, Hal R

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Monday 01/14/2019

2018 CR 000952

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Dodd, Nevil Thomas

Faris, Zachary

Comments:

2018 CR 001087

9:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Davis, Suzanne C

Startsman III, Daniel

Comments:

2018 CVH 00837

9:00 am

Event: Status Report

PLNTF / ATTY

American Express National Bank

Gresh, John P

DFNDT / ATTY

Watson, Benjamin

Comments:

2018 CVE 00392

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

New Penn Financial LLC

Hammond, Kim M

DFNDT / ATTY

Kalb JR, Gary R

Thomas, Bryan D

Jan Doe 1 Name Unknown

Mitchell, Brian A

Jan Doe 2 Name Unkown

Treasurer of Clermont County

Fountain, Jason A

Comments: MSJ pending

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Monday 01/14/2019

2018 CVE 01232

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

US Bank National Association
Rothfuss, Carson A

DFNDT / ATTY

Unknown Heirs Devises Legatees
Andrew JR, David Edward
Nordgren, Robin Lynn
Jane Doe name Unknown Spouse of
John Doe name Unknown Spouse of
Village of Woodcreek Condominium
Donovan, Sean P

Comments:

2018 CVE 00576

9:45 am

Event: Scheduling Conference

PLNTF / ATTY

Bayview Loan Servicing LLC
Clunk, Ethan J

DFNDT / ATTY

Feldkamp, Richard L
Unknown Spouse if any of
Unknown Heirs at law Devises and Legatees of
New Richmond National Bank
Treasurer of Clermont County
Fountain, Jason A

Comments:

2017 CVC 00419

11:00 am

Event: Jury Trial

PLNTF / ATTY

Bowen, Molly
Russell, Adam M

DFNDT / ATTY

Gammoh, Afaf Naser
Wais, Natalie M E

Comments: * 3-Day Jury Trial.

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Monday 01/14/2019

2018 CR 000784

1:15 pm

Event: Motion to Suppress

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Snodgress, Kenneth S

Crousey, Joshua R

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Tuesday 01/15/2019

2018 CR 000711

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Miracle, Sapphire Marie

Donithan, Dayle E

Comments: * w/case 18 cr 1052

2018 CR 001052

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Miracle, Sapphire Marie

Donithan, Dayle E

Comments: * w/case 18 cr 711

2018 CR 001100

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hileman, Lisa M

Fox, Brandon C. L.

Comments:

2018 CR 001140

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Smith, Alonzo W

Startsman III, Daniel

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Tuesday 01/15/2019

2017 CR 000676

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Griffith, Mary Jane

Ballard, Amelia

Comments: * w/case 18 cr 168

2018 CR 000168

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Griffith, Mary Jane

Ballard, Amelia

Comments: * w/case 17 cr 676

2018 CR 000861

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Moore, Jodie

Ballard, Amelia

Comments:

2018 CR 000968

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Masterson, James R

Ballard, Amelia

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Tuesday 01/15/2019

2018 CVE 01312

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Quail Creek Condominium Assoc
Donovan, Sean P

DFNDT / ATTY

Reynolds, Eric Matthew
Jane Doe Unknown Spouse if any of
Fifth Third Mortgage Company
Bruckner, Kerri N
Helms, Jeffrey R
Romanello, Amanda
Rothfuss II, Richard Mark
Templeton, Jennifer N
Collateral Mortgage LTD
Zurmehly, Jeannie M
Fountain, Jason A

Comments:

2018 CVE 01315

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Ditech Financial LLC
Costello, F Peter

DFNDT / ATTY

Rogers, Michael W
Rogers, Vergie G
Treasurer of Clermont County
Auditor of Clermont County

Comments:

2018 CVE 01347

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Ditech Financial LLC
Costello, F Peter

DFNDT / ATTY

Schweickart, Michael H
Village at Royal Oak
Reed, Kenneth R
State of Ohio
Treasurer of Clermont County
Fountain, Jason A
Auditor of Clermont County
Fountain, Jason A
Schweickart, Mary Cathy

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Tuesday 01/15/2019

2017 CVC 00419

11:00 am

Event: Jury Trial

PLNTF / ATTY

Bowen, Molly

Russell, Adam M

DFNDT / ATTY

Gammoh, Afaf Naser

Wais, Natalie M E

Comments: * 3-Day Jury Trial.

2018 CVF 01387

1:15 pm

Event: Hearing

PLNTF / ATTY

Gregory Properties Inc

Ferguson, Jeffrey D

DFNDT / ATTY

Fraley, Linda L

Fountain, Jason A

Ramos JR, G. Ernie

Comments: * Appeals Hearing

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Wednesday 01/16/2019

2018 CR 000671

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hodges, Jennifer

DeBra, Ryan L

Comments:

2018 CR 000750

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Richardson, Wesley F.

Maus, R Aaron

Comments:

2018 CR 000761

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fee, Gerald W

DeBra, Ryan L

Comments:

2018 CR 001144

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Everhart, Ashley N

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Wednesday 01/16/2019

2014 CR 000753

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Dunn JR, Stephen C

Ballard, Amelia

Comments:

2015 CR 000519

9:00 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

O'Reilly, Scott

DFNDT / ATTY

Scott, Zachary

Kelly, Robert G

Comments:

2017 CR 000551

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Witte, Heather

Startsman III, Daniel

Comments: * w/case 18 cr 569

2017 CR 000713

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Harrison, Shane B

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Wednesday 01/16/2019

2018 CR 000569

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Witte, Heather R

Startsman III, Daniel

Comments: * w/case 17 cr 551

2018 CVE 01358

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Mitchell Farm Homeowners Association Inc

Reed, Kenneth R

DFNDT / ATTY

Clem, William R

Clem, Michele M

JP Morgan Chase Bank NA

Carleton, Michael E

Hamble, Melissa N

State of Ohio Department of Taxation

Clermont County Treasurer

Fountain, Jason A

Comments:

2018 CVE 01385

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

PNC Bank National Association

Carleton, Michael E

DFNDT / ATTY

Bell, Joseph W

Bell, Heather

Clermont County Treasurer

Fountain, Jason A

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Wednesday 01/16/2019

2018 CVE 01439

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Fifth Third Mortgage Company

Cox, Daniel A

DFNDT / ATTY

Back, Georgia A

Back, P Bryan

Comments:

2017 CVC 00419

11:00 am

Event: Jury Trial

PLNTF / ATTY

Bowen, Molly

Russell, Adam M

DFNDT / ATTY

Gammoh, Afaf Naser

Wais, Natalie M E

Comments: * 3-Day Jury Trial.

2012 CR 000589

1:15 pm

Event: Sexual Predator Classification Hearing

PLNTF / ATTY

State of Ohio

Horton, Nicholas

Terpstra, Katherine

DFNDT / ATTY

Tringelof, Michael E

Katchmer, George A

Comments: * w/case 12 cr 590

2012 CR 000590

1:15 pm

Event: Sexual Predator Classification Hearing

PLNTF / ATTY

State of Ohio

Horton, Nicholas

Terpstra, Katherine

DFNDT / ATTY

Tringelof, Michael E

Katchmer, George A

Comments: * w/case 12 cr 589

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Thursday 01/17/2019

2018 CVH 01368

8:00 am

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

PLNTF / ATTY

Phillabaum, Robert

Gast, David M

Stoker, Robb S

DFNDT / ATTY

Race, Christopher A

Kathman Jr, William J

Smith, David H

Bailey, Stephen A

Hornschemeler, Tyler Joseph

Keeton, Daniel

Comments: check on service of defendant Keeton

2011 CR 000748

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

O'Reilly, Scott

DFNDT / ATTY

Addison, Joseph Steven

Roth, Monika

Comments: * and Supplemental CCV
* w/cases 17 cr 823 - 18 cr 73 - 18 cr 721 - 18 cr 1069

2017 CR 000088

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Whalen, David

Comments:

2017 CR 000823

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

O'Reilly, Scott

DFNDT / ATTY

Addison, Joseph

Goldberg, Brian T

Roth, Monika

Comments: * w/cases 11 cr 748 - 18 cr 73 - 18 cr 721 - 18 cr 1069

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Thursday 01/17/2019

2018 CR 000073

8:30 am

Event: Plea or Trial Setting

PLNTE / ATTY

State of Ohio
O'Reilly, Scott

DFNDT / ATTY

Addison, Joseph Steven
Goldberg, Brian T
Roth, Monika

Comments: * w/cases 11 cr 748 - 17 cr 823 - 18 cr 721 - 18 cr 1069

2018 CR 000721

8:30 am

Event: Plea or Trial Setting

PLNTE / ATTY

State of Ohio
O'Reilly, Scott

DFNDT / ATTY

Addison, Joseph Steven
Goldberg, Brian T
Roth, Monika

Comments: * w/cases 11 cr 748 - 17 cr 823 - 18 cr 73 - 18 cr 1069

2018 CR 000909

8:30 am

Event: Plea or Trial Setting

PLNTE / ATTY

State of Ohio
Branson-Smith, Dorothy

DFNDT / ATTY

Hacker, Rebecca L
Rubenstein, Scott A

Comments:

2018 CR 001069

8:30 am

Event: Plea or Trial Setting

PLNTE / ATTY

State of Ohio
O'Reilly, Scott

DFNDT / ATTY

Addison, Joseph Steven
Goldberg, Brian T
Roth, Monika

Comments: * w/cases 11 cr 748 - 17 cr 823 - 18 cr 73 - 18 cr 721

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Thursday 01/17/2019

2017 CR 000671

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Tribble, Kathleen Susan

Rapp, William J

Comments:

2017 CR 000685

9:00 am

Event: Report

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Taylor III, Ricky Allen

Startsman III, Daniel

Comments: * on Restitution

2018 CVC 01338

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Steinbuch, Brandon

Levy, Barry R

Merk, Spencer

DFNDT / ATTY

Joerger, Dennis

Comments:

2018 CVC 01354

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Blankenship, Timothy

Persinger, Jason

Trice, Andrew J

DFNDT / ATTY

Harris, Clifford

Budinger, Carrie L

Grange Property and Casualty

Dearbaugh, William C

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Thursday 01/17/2019

2018 CVE 01461

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

PHH Mortgage Corporation

Hegyes, Dean K

DFNDT / ATTY

Brumble, Annette

Unknown Spouse if any of

Theademan JR, Robert C

Unknown Spouse if any of

Theademan, Carl A

Unknown Spouse if any of

Theademan, Robin R

State of Ohio Dept of Taxation

Auditor of Clermont County

Fountain, Jason A

Treasurer of Clermont County

Fountain, Jason A

Comments:

2018 CR 000239

10:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

O'Reilly, Scott

DFNDT / ATTY

Hacker, Adam L

Ballard, Amelia

Haynes, Steve

McBride, Katie

Comments:

2018 CR 000518

1:15 pm

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spivey, Mike L

Rapp, William J

Comments: * w/case 18 cr 538 & 18 cr 1048

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Thursday 01/17/2019

2018 CR 000538

1:15 pm

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spivey, Mike Lee

Rapp, William J

Comments: * w/case 18 cr 518 & 18 cr 1048

2018 CR 001048

1:15 pm

Event: Motion to Suppress

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spivey, Mike L

Rapp, William J

Comments: * w/cases 18 cr 518 & 18 cr 538

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Friday 01/18/2019

2012 CVH 00348

8:00 am

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

PLNTF / ATTY

New Energy Petroleum Inc

Ramos JR, G. Ernie

Frank, John P

Ramos JR, G. Ernie

Frank, Vera

Ramos JR, G. Ernie

DFNDT / ATTY

Monzones, Romeo O

Everett, Scott R

Siegel, Steve N

Monzones, Llarni

Everett, Scott R

Siegel, Steve N

Comments: need written status report from Mr. Siegel

2017 CVH 01522

8:00 am

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

PLNTF / ATTY

Total Quality Logistics LLC

Fagel, Barry F

DFNDT / ATTY

Cutteridge, Courtney

Comments: need enry from Barry Fagel

2018 CR 000809

8:00 am

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

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Myrick, Karl A

McBride, Katie

Comments: need agreed entry on defendant's name.

2018 CR 000975

8:00 am

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

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Barger, Ethan Wayne

McBride, Katie

Comments: check on River City.

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Friday 01/18/2019

2018 CVC 01517

8:00 am

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

PLNTF / ATTY

Martin, Jeffrey Scott

Davis, Michael J.

Huth, Jacqueline C

Davis, Michael J.

DFNDT / ATTY

Rowe, Rose A

Unknown Driver

Comments: check on service

2018 CVC 01620

8:00 am

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

PLNTF / ATTY

Mullinax, David

Taylor, Casey A

Mullinax, Megan

Taylor, Casey A

DFNDT / ATTY

Thomas, William

John Doe

Comments: check on service

2018 CVH 00806

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Total Quality Logistics LLC

Wiles, Matthew J

DFNDT / ATTY

Winkler, Brian

Cassady, Peter L

Phillips, Kimberly S

Comments:

Court of Common Pleas
Schedule Docket
1/14/2019 through 1/18/2019

Judge Haddad, Victor

Friday 01/18/2019

2017 CVC 01402

9:00 am

Event: Pre-Trial

PLNTF / ATTY

Campbell, Michael

Cussen, William M

DFNDT / ATTY

Winelco

Benintendi, John K

Radcliff, Steven

Benintendi, John K

Comments: