

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Monday 03/11/2019**

---

2016 CR 000693

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Mcclure, Rickey**

*Feldhaus, Christopher*

**Comments:**

---

2018 CR 000043

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Sears, Mark H**

*Ballard, Amelia*

**Comments:**

---

2018 CR 000200

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Craver, Brad Christian**

*Ballard, Amelia*

**Comments:**

---

2018 CR 000695

8:30 am

**Event:** Motion for Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Campbell, Alex**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Monday 03/11/2019**

---

**2018 CR 000953**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Spurling, Christopher Stanley**

*Nicholas, Douglas*

**Comments:**

---

**2018 CR 001070**

8:30 am

**Event:** Motion for Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Bryant III, Sidney N**

*Ballard, Amelia*

**Comments:**

---

**2018 CR 001091**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Borden, Courtney A**

*Feldhaus, Christopher*

**Comments:**

---

**2018 CVD 01345**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Allen, Michael B**

*Kime, Todd G*

**DFNDT / ATTY**

**Milford Exempted Village Schools**

*LaFlamme, Ryan M*

**Morrison, Sarah D**

*Barber, Barbara L*

**Comments:**

---

**Judge Ferenc, Richard P**

**Monday 03/11/2019**

---

**2018 CVE 01743**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Guardian Savings Bank FSB**

*Vanzant, Santana Onorini*

**DFNDT / ATTY**

**Ford, Holly A**

**Unknown Spouse of**

*Cozmyk, Peter*

**Paxton South Homeowners Association Inc**

**Carpetland Inc**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

---

**2018 CVH 00512**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**Ervin, Jena**

*Ehrnfelt, Walter F*

**Seneca Logistics Group LLC**

*Koop, Martin D*

**Comments:**

---

**Judge Ferenc, Richard P**

**Tuesday 03/12/2019**

---

**2018 CVH 00506**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Seligmann, Rodney D**

*Uhle, Jr, Richard B*

**Gonzalez Seligmann, Debra L**

*Uhle JR, Richard B*

**Seligmann, Delores**

*Uhle JR, Richard B*

**DFNDT / ATTY**

**Seligmann, Randall W**

*Butler, Robert T*

**Seligmann, Karen**

*Butler, Robert T*

**Clermont County Auditor**

*Fountain, Jason A*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

---

**2019 CR 000009**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Bevins, Gary W**

*Huddleston, Emily*

**Comments:**

---

**2019 CR 000077**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Dozier, Lafe Eli**

*Huddleston, Emily*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Tuesday 03/12/2019**

---

**2019 CR 000171**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Courtney, Kenneth**

*Huddleston, Emily*

**Comments:**

---

**2016 MISC 00005**

9:00 am

**Event:** GRAND JURY CHARGE

**MISC\_CRJ / ATTY**

**Comments:** \* Re-Charge

---

**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

---

**Judge Ferenc, Richard P**

**Wednesday 03/13/2019**

---

**2017 CR 000639**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**  
**State of Ohio**  
*O'Reilly, Scott*  
**DFNDT / ATTY**  
**Jakeway, Jordan**  
*Belton, John T*

**Comments:**

---

**2018 CR 000762**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**  
**State of Ohio**  
*Barbato, Robert Derek*  
**DFNDT / ATTY**  
**Bray JR, Jerry Dwayne**  
*Tekulve, Mark*

**Comments:**

---

**2018 CR 001138**

8:30 am

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

**PLNTF / ATTY**  
**State of Ohio**  
**DFNDT / ATTY**  
**Schmurr, Timothy David**

**Comments:**

---

**2018 CR 001149**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**  
**State of Ohio**  
*Barbato, Robert Derek*  
**DFNDT / ATTY**  
**Stickler, Sara Elizabeth**  
*Tekulve, Mark*

**Comments:**

---

**Judge Ferenc, Richard P**

**Wednesday 03/13/2019**

---

**2018 CVE 01234**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Bankunited N A**

*Simone, Katherine A*

**DFNDT / ATTY**

**Foster, John W**

**Unknown Spouse if any of John W Foster**

**Chase Manhattan Bank As Indenture Trustee**

*Deka, Stefanie L*

*Fontanazza, Melany K*

*Moran, Thomas I*

*Wilson, Jessica M*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

---

**2018 CVE 01468**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Bristol Lake Homeowners Association**

*Veith, Sarah A*

**DFNDT / ATTY**

**Mahoney, Kevin James**

**Jane Doe Unknown Spouse of**

**Bayview Loan Servicing LLC**

*Farkas, Bryan J*

**St Paul Asset Management Company**

**JP Morgan Chase Bank NA**

**Clermont County Treasurer**

*Fountain, Jason A*

**Clermont County Auditor**

*Fountain, Jason A*

**Comments:**

---

**2018 CVH 01057**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**SLM Private Credit**

*Head, David A*

**DFNDT / ATTY**

**Sims, Danielle N**

**Sims, Winnie L**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Wednesday 03/13/2019**

---

**2019 CR 000132**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Beatty, Jamie L**

*Tekulve, Mark*

**Comments:**

---

**2019 CR 000174**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Daugherty, Steven Brooks**

*Ballard, Amelia*

**Comments:**

---

**2016 MISC 00004**

10:00 am

**Event:** ARRAIGNMENTS

**MISC\_CRJ / ATTY**

**Comments:**



---

**Judge Ferenc, Richard P**

**Thursday 03/14/2019**

---

**2009 CR 000913**

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Hall, Christian David**

*Feldhaus, Christopher*

**Comments:**

---

**2018 CR 000413**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Moore, Brandy L**

*Ballard, Amelia*

**Comments:** \*w/cases 18cr772 - 18cr1018

---

**2018 CR 000772**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Moore, Brandy Lee**

*Ballard, Amelia*

**Comments:** \*w/cases 18cr413- 18cr1018

---

**2018 CR 000853**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Black, Shawn Christian**

*Tekulve, Mark*

**Comments:** w/18 CR 1129 & 19 CR 62

---

**Judge Ferenc, Richard P**

**Thursday 03/14/2019**

---

**2018 CR 000995**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Norris, Michael W**

*Haynes, Steve*

**Comments:**

---

**2018 CR 001018**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Moore, Brandy Lee**

*Ballard, Amelia*

**Comments:** \*w/cases 18cr413 - 18cr772

---

**2018 CR 001039**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Black, Shawn Christian**

*Tekulve, Mark*

**Comments:** w/18 CR 853 & 19 CR 62

---

**2018 CVE 01429**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Commons of Crosspointe**

*Beyke, Joseph L*

**DFNDT / ATTY**

**Neise, Chonmarie S**

**John Doe Unknown Spouse if any of**

**Wells Fargo Bank NA**

*Purtell, Bill L*

*Romanello, Amanda*

**True, J Robert**

*Fountain, Jason A*

**Comments:**

---

**Judge Ferenc, Richard P**

**Thursday 03/14/2019**

---

**2018 CVE 01611**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Union Savings Bank**

*Templeton, Jennifer N*

**DFNDT / ATTY**

**Clem, Ricky L**

**Clem, Theresa A**

**Peoples Bank**

**Comments:**

---

**2018 CVE 01630**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Pennymac Loan Services LLC**

*Earls, Olivia M*

**DFNDT / ATTY**

**Gillis, Shelia**

**John Doe name unknown**

**Comments:**

---

**2019 CR 000062**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Black, Shawn C**

*Tekulve, Mark*

**Comments:** w/18 CR 853 & 18 CR 1039.

---

**2019 CR 000078**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Smithson, Jason Michael**

*Rapp, William J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Thursday 03/14/2019**

---

**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

---

**Judge Ferenc, Richard P**

**Friday 03/15/2019**

---

**2012 CR 000841**

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Troxell, Troy Daniel**

*Ballard, Amelia*

**Comments:**

---

**2013 CR 000183**

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Price SR, Joseph E**

*Ballard, Amelia*

**Comments:**

---

**2013 CR 000647**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Hager, Matthew Belvin**

*Ballard, Amelia*

**Comments:**

---

**2014 CR 000146**

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Gilpin, Kelly Ann**

*Feldhaus, Christopher*

**Comments:**

---

**Judge Ferenc, Richard P**

**Friday 03/15/2019**

---

**2016 CR 000707**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Mccoy, Dquan Henry**

*Ballard, Amelia*

**Comments:**

---

**2017 CVH 00970**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Bules, David T*

**DFNDT / ATTY**

**Balance Transportation LLC**

*Crowder, Robert S*

*Schwetschenau, Tracy E*

*Scott, John C*

**Comments:**

---

**2018 CR 000034**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Davis, Alexis Nicole**

*Ballard, Amelia*

**Comments:**

---

**2018 CR 000912**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Hail, Melissa Renee**

*Ballard, Amelia*

**Comments:**

---

**Judge Ferenc, Richard P**

**Friday 03/15/2019**

---

**2018 CR 001061**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Nuyttens, Kenneth R**

*Ballard, Amelia*

**Comments:**

---

**2018 CVH 01381**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Royal Oak Cal LLC**

*Sorg, Matthew C*

*Weprin, James L*

**Royal Oak Cal II LLC**

**Han, Hendrick**

**Li, Lisa**

**DFNDT / ATTY**

**Caltex Management LLC**

*Ernst, Robert M*

*Galasso, Michael A*

**Royal Oaks On The Green LLC**

*Haas, Michael R*

**Mac Lenders I LLC**

*Huenefeld, Alison M*

*Sorg, Matthew C*

*Weprin, James L*

**Wesbanco Bank Inc**

*Huenefeld, Alison M*

**Munk, Don**

**Winberg, Margaret L**

*Boggs, Patrick H*

*Miller, John P*

**Coutts, Jason**

*Ernst, Robert M*

*Galasso, Michael A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/11/2019 through 3/15/2019

---

**Judge Ferenc, Richard P**

**Friday 03/15/2019**

---

**2018 CVC 01264**

8:45 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Helton, Kelli**

*Mordino, Joseph T*

**Helton, Terry**

*Mordino, Joseph T*

**DFNDT / ATTY**

**Motorists Insurance Group**

*Nordstrom, Jennifer K*

**Tremper, Arthea M**

*Saxton, Jonathan*

**John Doe Employer**

**Comments:**

---

**2018 CR 000716**

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Bern, Frank P**

*Baron, Lara B*

**Comments:**

---

**2019 CR 000145**

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Campbell, Jacob A**

*Baron, Lara B*

**Comments:**

---

**2016 MISC 00004**

10:00 am

**Event:** ARRAIGNMENTS

**MISC\_CRJ / ATTY**

**Comments:**