

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Monday 03/18/2019

2018 CR 000658

8:15 am

Event: Plea or Trial Setting

PLNTE / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Anderson, Tanya

Adams, Jeffrey L

Witt, Jeffrey A

Comments:

2016 CR 000719

8:30 am

Event: Motion to Terminate Diversion

PLNTE / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Grace, John Darrell

Startsman III, Daniel

Comments:

2010 CR 000057

9:00 am

Event: Sentencing on Community Control Violation

PLNTE / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Vanderpool, Anthony L

Startsman III, Daniel

Comments:

2018 CR 000940

9:00 am

Event: Sentencing

PLNTE / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Rawlins, Johnny L

Startsman III, Daniel

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Monday 03/18/2019

2018 CVH 01175

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Bunn, Shawn E

Hubbell, Martin E

DFNDT / ATTY

Zubku, Sergei P

Freitag, Alex F

Rolfes, Jerome F

Tate, Meagan L

Comments:

2018 CVE 01632

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Wilmington Savings Fund Society

Zink, Maureen

DFNDT / ATTY

Rostetter, Paul A

Mortgage Electronic Registration System Inc

Amos Financial LLC

Jane Doe Name Unknown Spouse if any of

State Of Ohio

Comments:

2014 CR 000605

9:30 am

Event: Motion for Driving Privileges

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Reeder, Rodney J.

Comments:

2018 CR 000677

9:30 am

Event: Jury Trial

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Winston, Levi H

Arenstein, Hal R

Arenstein, Jason

Comments: 3-Day Jury Trial

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Tuesday 03/19/2019

2019 CVD 00057

8:00 am

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

PLNTF / ATTY

Luck, Chastity L

Kneflin, M Christopher

DFNDT / ATTY

Mccloud, Stephanie B

Straus, Thomas J

Extendicare Health Services Inc

Comments: check on service

2019 CR 000010

8:30 am

Event: Motion to Amend Indictment

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Holden, Kimberly Sue

Startsman III, Daniel

Comments: * and Pretrial

2019 CR 000012

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Estep, Adam C

DeBra, Ryan L

Comments:

2019 CR 000143

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Klausing, Allison L

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Tuesday 03/19/2019

2019 CR 000197

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Estep, Todd A

Startsman III, Daniel

Comments:

2019 CR 000217

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Lewis, Timothy C

Herzner, R Shane

Comments:

2017 CR 000567

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Shearman, Michael W

Startsman III, Daniel

Comments:

2018 CR 000089

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Bragg, Christina J

Startsman III, Daniel

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Tuesday 03/19/2019

2018 CVE 01724

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Lakeview Loan Servicing LLC
Hammond, Kim M

DFNDT / ATTY

Proctor, Leslie
Proctor, Karen
State of Ohio
Kaufman, Amy K
Treasurer of Clermont County
Fountain, Jason A

Comments:

2018 CVE 01742

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Pennymac Loan Services LLC
Hegyes, Dean K

DFNDT / ATTY

Barlag, Mary Ann
Unknown Spouse if any
Treasurer of Clermont County
Fountain, Jason A
Auditor of Clermont County
Fountain, Jason A

Comments:

2018 CR 000677

9:30 am

Event: Jury Trial

PLNTF / ATTY

State of Ohio
Branson-Smith, Dorothy

DFNDT / ATTY

Winston, Levi H
Arenstein, Hal R
Arenstein, Jason

Comments: 3-Day Jury Trial

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Tuesday 03/19/2019

2018 CR 000756

9:30 am

Event: Report

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Amburgy, Joshua T

Ballard, Amelia

Comments: * on NGRI

2018 CVH 01603

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Village of Batavia

Moore, Christopher L

DFNDT / ATTY

Moore, H Stirling

Woliver, John

Moore, Louis H

Castle Bail Bonds Inc

Brafford, Suellen

Comments:

2018 CR 001083

10:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Boaz, Christopher E

DeBra, Ryan L

Comments:

2019 CR 000149

10:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Miller, Darren D

DFNDT / ATTY

White, Robert

Corcoran, T Jeffrey

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Wednesday 03/20/2019

2017 CVC 00829

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Martin, Janet P

Acciani, Robert B

DFNDT / ATTY

Kroger Limited Partnership

Deters, Jonathan T

Moore, Christopher L

Comments:

2018 CR 001015

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fideli, Nola J

DeBra, Ryan L

Comments:

2018 CR 001170

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fehring, Richard A

Lee, Rock C

Comments:

2019 CR 000046

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Staun, Mark S

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Wednesday 03/20/2019

2019 CR 000054

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Farrell, Glen R

DeBra, Ryan L

Comments:

2019 CR 000220

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Mullins, Michael R

DeBra, Ryan L

Comments:

2018 CR 000252

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Keck, Lisa M

DeBra, Ryan L

Comments:

2018 CR 000462

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Kile, Samantha M

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Wednesday 03/20/2019

2018 CR 001155

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hively, Timothy C

DeBra, Ryan L

Comments:

2019 CVD 00034

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Hunt Moore, Nancy J

Kneflin, M Christopher

DFNDT / ATTY

Morrison, Sarah

Bond, Dianna K

Aurora Home Care Inc

Recker, J Andrew

Verchot, Joan

TOCM Corp

Recker, J Andrew

Verchot, Joan

Comments:

2018 CVE 01685

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Bank of America NA

Clunk, Ethan J

DFNDT / ATTY

Fugate, Patricia L

Unknown Spouse if any of

Mortgage Electric Registration Systems Inc

Farkas, Bryan J

Werner, Karey E

Treasurer of Clermont County

Fountain, Jason A

Comments:

Judge Haddad, Victor

Wednesday 03/20/2019

2018 CR 000677

9:30 am

Event: Jury Trial

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Winston, Levi H

Arenstein, Hal R

Arenstein, Jason

Comments: 3-Day Jury Trial

2018 CVE 01719

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

U S Bank

Rothfuss, Carson A

DFNDT / ATTY

Coyle, Timothy Jason

Coyle, Dawn R

Mariner Finance LLC

Comments:

2013 CR 000749

10:00 am

Event: Non-Oral Hearing

PLNTF / ATTY

State of Ohio

Horton, Nicholas

DFNDT / ATTY

Miller, Todd E

Comments: * on defendant's 32.1 motion to withdraw plea / vacate void conviction.

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Wednesday 03/20/2019

2017 CVE 00186

11:00 am

Event: Hearing

PLNTF / ATTY

Fifth Third Mortgage Company

Carleton, Michael E

Curry, Matthew P

Hamble, Melissa N

Timken, Kyle E

Wirtz, Jacqueline M

DFNDT / ATTY

Kraus, Jason E

Zingarelli, Nicholas A

Kraus, Molly M

Zingarelli, Nicholas A

Robins, Craig

Donovan, Sean P.

Jones, Christopher R

First American Title

True, J Robert

Fountain, Jason A

Sa, Peter

Stonelick Springs HOA

Comments: * Hearing on Agreed MSJ or Dismissal.

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Thursday 03/21/2019

2018 CVE 01759

8:00 am

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

PLNTF / ATTY

US Bank National Association

Carleton, Michael E

DFNDT / ATTY

Gaines, Dustin T

Gaines, Shannon R

Cameron Crossing Owners Association Inc

Reed, K

United States of America

Pantel, Nicholas J

Clermont County Treasurer

Fountain, Jason A

Comments: check on service

2018 CR 001132

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Cruey, Robert L

Startsman III, Daniel

Comments:

2019 CR 000119

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Roberts, Aubrey

Startsman III, Daniel

Comments:

2017 CR 000264

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Faries, Dashaun M

Ballard, Amelia

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Thursday 03/21/2019

2018 CR 000968

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Masterson, James R

Startsman III, Daniel

Comments:

2018 CR 001145

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Justice, Michael Lynn

Startsman III, Daniel

Comments:

2018 CVC 01625

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Stone, Bonnie

Mowery, Sean

Stone, Robert

Mowery, Sean

DFNDT / ATTY

Kinnard, Donel J

Carlson, John P

Western Reserve Group

Jarrett, David L

Vollmar, T Andrew

John Does (1-10)

Comments:

Judge Haddad, Victor

Thursday 03/21/2019

2018 CVH 01600

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Latta, Gail F

Lundrigan, Nicole M

DFNDT / ATTY

Great Day Improvements LLC

Rolfes, Jerome F

Eagle Installations LLC

Austin, Jeffrey L

Rolfes, Jerome F

Comments:

2018 CR 000399

9:30 am

Event: Motion for Driving Privileges

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Paul, Tiffany Michelle

Ballard, Amelia

Comments:

2018 CVH 01647

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Curless, Betty

Woliver, John

Popp, Bertha

Woliver, John

DFNDT / ATTY

Partin, Thomas

Goettke, Richard L

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Thursday 03/21/2019

2018 CVH 01760

1:15 pm

Event: Motion for Protective Order

PLNTF / ATTY

Adams, Gail

Haynes, Nicholas K

Cash, Jason

Haynes, Nicholas K

DFNDT / ATTY

Haley, Kevin

Cussen, Michael P

Gruber, Thomas J

Comments: * Defendant's Motion for Protective Order.

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Friday 03/22/2019

2018 CVE 01709

8:00 am

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

PLNTF / ATTY

Carrington Mortgage Services LLC

Simone, Katherine A

DFNDT / ATTY

York, Larry

York, Jane

General Health District

Fountain, Jason A

Clermont County Treasurer

Comments: check on service

2018 CVH 01739

8:00 am

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

PLNTF / ATTY

Clermont County Transporation

Kelley, Timothy A

DFNDT / ATTY

Coleman, Robert C

Pattison, George E

Coleman, Jamie

Pattison, George E

Bacca, Ruben

Zurmehly, Jeannie

Fountain, Jason A

National City Motgage Co

Fralely, Linda L

Fountain, Jason A

Comments: need service on national city mort.

2017 CR 000429

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wallace, Ryan D

Startsman III, Daniel

Comments: * w/case 17 cr 738

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Friday 03/22/2019

2017 CR 000738

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wallace, Ryan D

Startsman III, Daniel

Comments: * w/case 17 cr 429

2018 CR 000741

8:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Yisrael, Elhanan

Hugan, M J

Comments:

2018 CVH 01049

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Fagel, Barry F

DFNDT / ATTY

Leach, Andrew

Gibson, Bradley L

Sudu Logistics Inc

McGrath, V Brandon

Comments: *Scheduling Conference as to Defendant Sudu Logistics Inc. and Hearing on Entry as to Defendant Andrew Leach.

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Friday 03/22/2019

2018 CVH 01368

9:00 am

Event: Scheduling Conference

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

Moran JR, William J

Keeton, Daniel

Moran JR, William J

Comments:

2019 CVE 00053

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

PNC Bank

Godenswager, Suzanne M

DFNDT / ATTY

Miles JR, Warren

Jane Doe name unknown Spouse if any of

Harp, Linda J

Harp, Michael M

Clermont County Treasurer

Fountain, Jason A

Comments:

2017 CVC 01600

10:00 am

Event: Telephone Report

PLNTF / ATTY

Perin Real Properties LLC

Brown, Robert F

Ford, Darren W

DFNDT / ATTY

Timothy A Henehan DVM Inc

Plotnick, Harry

Henehan, Timothy A

Plotnick, Harry

Intervenor / ATTY

Timothy A Henehan DVM Inc

Plotnick, Harry

Comments:

Court of Common Pleas
Schedule Docket
3/18/2019 through 3/22/2019

Judge Haddad, Victor

Friday 03/22/2019

2018 CR 000518

10:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spivey, Mike L

Rapp, William J

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

2018 CR 000538

10:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Spivey, Mike Lee

Rapp, William J

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

2018 CR 001048

10:30 am

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