

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Monday 04/8/2019**

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2018 CVC 00049

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Strunk, Barbara E**

*Butler, Robert T*

**Strunk, Russell**

*Butler, Robert T*

**DFNDT / ATTY**

**Kinder, Austin J**

*Rump, Lindsay A*

**Medicare**

**American Family Insurance**

*Pregon, Jamey T*

**Comments:**

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2012 CVH 00348

9:00 am

**Event:** Telephone Report

**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:**

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2017 CVH 01580

11:00 am

**Event:** Oral Argument on Motion for Summary Judgment

**PLNTF / ATTY**

**Blakey, Deborah M**

*Jones, Christopher R*

*Saba, Paul T*

**DFNDT / ATTY**

**White, Robert L**

**Robert L White and Associates**

**Platinum Tax and Business Services LLC**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Monday 04/8/2019**

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2018 CVH 01481

1:15 pm

**Event:** Motion for Temporary Restraining Order

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**USA Produce Transport LLC**

*Gibson, Bradley L*

*Greivenkamp, Brian G*

**Rodgers, Jared**

*Gibson, Bradley L*

**Kpandeyange, Jason**

*Gibson, Bradley L*

**Comments:**

- \* and Scheduling Conference.
- \* Motion for TRO - on Defendant Jared Rodgers.
- \* Scheduling Conference - Defendant's USA Produce and Jason Kpandeyange.
- \* Defendant USA Produce's motion requesting relief from the TRO.

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Tuesday 04/9/2019**

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2018 CR 000528

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Wilson, Tanya M**

*Startsman III, Daniel*

**Comments:**

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2018 CR 000213

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Mccord Brooks, Charles William**

*Startsman III, Daniel*

**Comments:**

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2018 CR 000598

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Rockwell, Rocky G**

**Comments:**

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2018 CR 000902

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Derose JR, Anthony Lee**

*Startsman III, Daniel*

**Comments:**

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**Judge Haddad, Victor**

**Tuesday 04/9/2019**

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2019 CVH 00170

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**The Clermont County Transportation**

*Kelley, Timothy A*

**DFNDT / ATTY**

**Lorenzo, Timothy P**

*Fellerhoff, Matthew*

*Levine, Jeffrey A*

**Lorenzo, Kimberly S**

*Fellerhoff, Matthew*

*Levine, Jeffrey A*

**Fifth Third Mortgage Company**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**Fraley, Linda L**

*Fountain, Jason A*

**Comments:** \* to set Mediation

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2018 CVH 01049

9:15 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.  
\* Hearing on Entry as to Defendant Andrew Leach.

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2018 CR 000533

9:30 am

**Event:** Motion for Judicial Release (2nd Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Hayes, David A**

*Crousey, Joshua*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Tuesday 04/9/2019**

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2018 CR 000498

1:15 pm

**Event:** Oral Argument

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Huddleston, Emily*

- Comments:**
- Defendant's Motion in Limine.
  - Defendant's Motion to Dismiss, to Suppress and for other relief.
  - Defendant's Notice of Objection.
  - Defendant's Motion to Suppress alleged statements.

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Wednesday 04/10/2019**

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2018 CR 000820

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Niehaus, Daniel A**

*Startsman III, Daniel*

**Comments:**

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2018 CR 001015

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Fideli, Nola J**

*DeBra, Ryan L*

**Comments:**

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2018 CR 001076

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Blair, James A**

*DeBra, Ryan L*

**Comments:**

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2019 CR 000199

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Shoop, Theodore Ray**

*DeBra, Ryan L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Wednesday 04/10/2019**

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2019 CR 000220

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Mullins, Michael R**

*DeBra, Ryan L*

**Comments:**

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2019 CR 000230

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Schnicke III, Morris**

*DeBra, Ryan L*

**Comments:**

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2019 CR 000277

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Moore, William Joseph**

*DeBra, Ryan L*

**Comments:**

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2019 CR 000305

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Mckeehan, Christopher Paul**

*DeBra, Ryan L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Wednesday 04/10/2019**

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2018 CR 000606

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Finn, David**

*Startsman III, Daniel*

**Comments:**

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2018 CR 001210

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Current, Nicholas D**

*Alerding JR, Dennis Charles*

**Comments:**

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2018 CVH 01626

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**James D Coddington Inc**

*Niehaus, Barron M*

**DFNDT / ATTY**

**Unknown Heirs of John M Rhodes if any**

**Comments:**

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2019 CR 000112

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Kaesheimer JR, Paul Allen**

*Startsman III, Daniel*

**Comments:**



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

**Wednesday 04/10/2019**

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2018 CR 000498

10:00 am

**Event:** Oral Argument

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Huddleston, Emily*

- Comments:**
- Defendant's Motion in Limine.
  - Defendant's Motion to Dismiss, to Suppress and for other relief.
  - Defendant's Notice of Objection.
  - Defendant's Motion to Suppress alleged statements.

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Thursday 04/11/2019**

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2015 CR 000296

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Pierce, Brittany Lynn**

*Startsman III, Daniel*

**Comments:**

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2017 CR 000464

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Mills, Megan M**

*Startsman III, Daniel*

**Comments:** \* w/case 17 cr 813

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2017 CR 000813

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Mills, Megan M**

*Startsman III, Daniel*

**Comments:** \* w/case 17 cr 464

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2019 CR 000121

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Wiehe, William E**

*Haynes, W Stephen*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Thursday 04/11/2019**

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2019 CR 000217

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Lewis, Timothy C**

*Herzner, R Shane*

**Comments:**

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2018 CR 000015

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Fuson, Vanessa C**

*Startsman III, Daniel*

**Comments:**

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2018 CR 000415

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Musser, Meagan Deleon**

*Startsman III, Daniel*

**Comments:**

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2018 CR 000852

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Cox, James Justin**

*Startsman III, Daniel*

**Comments:**

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**Judge Haddad, Victor**

**Thursday 04/11/2019**

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2018 CVD 01785

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Julius, Kretta L**

*Butkovich, Joseph A*

**DFNDT / ATTY**

**Mercy Health Medical Transportation**

**First Care Ohio LLC**

*Thomas, Brian C*

**Morrison, Sarah**

*Straus, Thomas J*

**Comments:**

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2018 CR 000498

10:00 am

**Event:** Oral Argument

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Huddleston, Emily*

**Comments:**

- Defendant's Motion in Limine.
- Defendant's Motion to Dismiss, to Suppress and for other relief.
- Defendant's Notice of Objection.
- Defendant's Motion to Suppress alleged statements.

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

**Friday 04/12/2019**

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2018 CVE 01789

8:00 am

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

**PLNTF / ATTY**

**Zurmehly, Jeannie M**  
*Fountain, Jason A*

**DFNDT / ATTY**

**Kana Inc an Ohio Corporation**  
**JP Morgan Chase Bank N A**  
**Govinda Inc**  
**United States of America**  
*Pantel, Nicholas J*

**Comments:** when answer time expires. set this for s/c in 90 days. (see email from Jason Fountain)

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2018 CVC 01257

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Siegel, John Douglas**  
*Zuccarelli, Nicholas A*

**DFNDT / ATTY**

**Crump, Marilyn**  
**John Doe**  
**Jane Doe**

**Comments:**

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2018 CR 000001

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**  
*Strasel, Christina M*

**DFNDT / ATTY**

**Maloney JR, James A**  
*Startsman III, Daniel*

**Comments:**

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2018 CR 000741

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**  
*Terpstra, Katherine*

**DFNDT / ATTY**

**Yisrael, Elhanan**  
*Hugan, M J*

**Comments:**

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

**Friday 04/12/2019**

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2018 CR 000775

8:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Strasel, Christina M*

**DFNDT / ATTY**

**Reno, Robert J**

*Startsman III, Daniel*

**Comments:** \* w/cases 18 cr 916 & 19 cr 79

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2018 CR 000916

8:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Reno, Robert J**

*Startsman III, Daniel*

**Comments:** \* w/cases 18 cr 775 & 19 cr 79

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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:**

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2019 CR 000079

8:30 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Reno, Robert J**

*Startsman III, Daniel*

**Comments:** \* w/cases 18 cr 775 & 18 cr 916

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Friday 04/12/2019**

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2018 CVH 00767

9:00 am

**Event:** Status Report

**PLNTF / ATTY**

**Real Estate Realist LLC**

*Rodger, Alex*

**DFNDT / ATTY**

**Williams, Brad S**

**ALHi LLC**

**Comments:**

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2017 CR 000498

11:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 577 & 18 cr 88

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2017 CR 000577

11:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 498 & 18 cr 88

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2018 CR 000088

11:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 498 & 17 cr 577

**Court of Common Pleas**  
**Schedule Docket**  
4/8/2019 through 4/12/2019

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**Judge Haddad, Victor**

**Friday 04/12/2019**

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2018 CR 000497

11:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Winston, Joseph R C**

*Mallory, Anna S.*

**Comments:**

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2018 CR 000498

11:00 am

**Event:** Oral Argument

**PLNTF / ATTY**

**State of Ohio**

*Branson-Smith, Dorothy*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Huddleston, Emily*

**Comments:**

- Defendant's Motion in Limine.
- Defendant's Motion to Dismiss, to Suppress and for other relief.
- Defendant's Notice of Objection.
- Defendant's Motion to Suppress alleged statements.