

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Monday 05/13/2019**

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2016 CR 000258

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Mcneal, Charlee Danielle**

*Stearns, William A*

**Comments:**

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2016 CR 000693

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Mcclure, Rickey**

*Ballard, Amelia*

**Comments:**

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2018 CR 000459

8:30 am

**Event:** Motion for Judicial Release

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Wilder JR, Billy**

*Ballard, Amelia*

**Comments:** \*w/case 18cr535

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2018 CR 000535

8:30 am

**Event:** Motion for Judicial Release

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Wilder, Bill M**

*Ballard, Amelia*

**Comments:** \*w/case 18cr459

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**Judge Ferenc, Richard P**

**Monday 05/13/2019**

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**2018 CVD 01776**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Sharit, Jennifer**

*Kneflin, M Christopher*

**DFNDT / ATTY**

**Morrison, Sarah**

*Straus, Thomas J*

**Mercy Health**

**Comments:**

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**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:** NO FILE NEEDED

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**2018 CVH 01057**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**SLM Private Credit**

*Head, David A*

**DFNDT / ATTY**

**Sims, Danielle N**

**Sims, Winnie L**

**Comments:**

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**Judge Ferenc, Richard P**

**Monday 05/13/2019**

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**2019 CR 000397**

8:30 am

**Event:** Arraignment

**PLNTF / ATTY**

**State of Ohio**

**DFNDT / ATTY**

**Prichard, Zachary Paul**

**Comments:**

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**2018 CR 000782**

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Kirk, Joseph Neal**

*Brittingham, Tad*

**Comments:**

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**Judge Ferenc, Richard P**

**Tuesday 05/14/2019**

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**2018 CVC 01384**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Meyer, Ralph**

*Castelli, Anthony*

**DFNDT / ATTY**

**Lopresti, Kaitlyn**

*Erven, Thomas P*

**Lopresti, Aaron**

*Erven, Thomas P*

**LM General Insurance Company**

**Comments:**

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**2018 CVE 00191**

8:30 am

**Event:** Hearing on Distribution of Excess Funds

**PLNTF / ATTY**

**PNC Bank National Association**

*Epling, Joshua J*

**DFNDT / ATTY**

**Osborn, Thelma L**

**Unknown Spouse if any of**

**Occupant Name Unknown**

**Wells Fargo USA Holdings Inc**

**Key Bank National Association**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

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**2018 CVH 01230**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Wiles, Matthew J*

**DFNDT / ATTY**

**First Star Logistics LLC**

*Borellis, Hallie S*

*Papakirk, James*

**Walker, Blaec**

*Hordes, Donald B*

**Comments:**

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**Judge Ferenc, Richard P**

**Tuesday 05/14/2019**

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**2019 CR 000357**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Faulkner, Zachary**

*Lewis, Val*

**Comments:**

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**2019 CVD 00041**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Robinson, Phyllis A**

*Kneflin, M Christopher*

**DFNDT / ATTY**

**Morrison, Sarah**

*Fixler, Steven P*

**MJO LTD**

**Comments:**

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**Judge Ferenc, Richard P**

**Wednesday 05/15/2019**

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**2019 CR 000294**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Sheely, Linda**

*McCune, David S*

**Comments:**

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**2019 CVD 00099**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Neal, John**

*Brandt, Jacob B*

*Dolan, Kara S*

**DFNDT / ATTY**

**Craftforce LLC**

*Duran, Samuel*

*Kleinhenz, Corey L*

**Administrator Ohio Bureau of**

*Bond, Dianna K*

**Comments:**

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**2019 CVE 00030**

8:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**DFNDT / ATTY**

**Burnett, Rodney P**

**Hutchinson, Linda S**

**Brown, Alan**

**State of Ohio**

*McCandlish, Joseph M*

**Comments:**

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**2019 CR 000174**

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Daugherty, Steven Brooks**

*Faris, Zachary*

**Comments:** w/19 CR 191

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Wednesday 05/15/2019**

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**2019 CR 000191**

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Daugherty, Steven Brooks**

*Faris, Zachary*

**Comments:** w/19 CR 174

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**2016 MISC 00004**

10:00 am

**Event:** ARRAIGNMENTS

**MISC\_CRJ / ATTY**

**Comments:**

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**2018 CR 001209**

10:00 am

**Event:** Motion in Limine

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Klute, Ian M**

*McCune, David S*

**Comments:**

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**2019 CR 000145**

1:00 pm

**Event:** Motion to Suppress/Dismiss

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Campbell, Jacob A**

*Baron, Lara B*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Thursday 05/16/2019**

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**2018 CR 000319**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Wooster, Angela K**

*Goldberg, Brian T*

**Comments:**

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**2018 CR 001167**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Fugate, Shane Lee**

*Treleven, John*

**Comments:**

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**2018 CR 001189**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Muse, Daniel Ray**

*Treleven, John*

**Comments:** w/19 CR 162

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**2019 CR 000051**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Smallwood Smith, Kristy**

*Treleven, John*

**Comments:**



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**Judge Ferenc, Richard P**

**Thursday 05/16/2019**

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**2019 CR 000075**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Bumgarner, Randall Lee**

*Tekulve, Mark*

**Comments:**

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**2019 CR 000136**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Knight, Todd Lauren**

*Tekulve, Mark*

**Comments:**

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**2019 CR 000162**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Muse, Daniel Ray**

*Treleven, John*

**Comments:** w/18 CR 1189

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**2019 CR 000293**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Eckerle, Allen David**

*Treleven, John*

**Comments:**

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**Judge Ferenc, Richard P**

**Thursday 05/16/2019**

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**2019 CR 000314**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Price, Melinda D**

*Tekulve, Mark*

**Comments:**

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**2019 CR 000320**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Frye, Kenneth Michael**

*Treleven, John*

**Comments:**

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**2019 CR 000405**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Hillard, Cory R**

*Treleven, John*

**Comments:**

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**2019 CR 000432**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Kuhlman, Tyler Cole**

*Tekulve, Mark*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Thursday 05/16/2019**

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**2019 CVH 00138**

1:00 pm

**Event:** Hearing on Motion

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Jones, Scott K*

**DFNDT / ATTY**

**Williams, Morgan P**

**On A Roll Trucking Inc**

*Lenox, Bryce A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Friday 05/17/2019**

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**2017 CR 000137**

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Smith, Kaycee Elayne**

*Goldberg, Brian T*

**Comments:**

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**2018 CR 000744**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Flora, Donald Ray**

*Haynes, Steve*

**Comments:**

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**2018 CR 001161**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Stenger, Matthew Thomas**

*Huddleston, Emily*

**Comments:**

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**2018 CVF 01042**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Board of Trustees of Stonelick Township**

*Fountain, Jason A*

**Ottaway, Lee**

**DFNDT / ATTY**

**Stonelick Township Board of Zoning Appeals**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Friday 05/17/2019**

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**2019 CR 000179**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Hartman, Christopher Sean**

*Goldberg, Brian T*

**Comments:**

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**2019 CR 000201**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Miller, Daron J**

*Huddleston, Emily*

**Comments:**

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**2019 CR 000372**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Schroth, Joshua W**

*Adams, Steven R*

**Comments:**

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**2019 CR 000404**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert Derek*

**DFNDT / ATTY**

**Cremeans JR, William D**

*Goldberg, Brian T*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Friday 05/17/2019**

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**2019 CVC 00311**

8:30 am

**Event:** Card Review

**PLNTF / ATTY**

**Cooper, Zane**

*Taylor, Casey A*

**Cooper, Linda**

*Taylor, Casey A*

**DFNDT / ATTY**

**Desalvo, Dorothy**

**Allstate Fire and Casualty Insurance Co**

*Dickhaut, William A*

**Comments:**

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**2016 MISC 00004**

10:00 am

**Event:** ARRAIGNMENTS

**MISC\_CRJ / ATTY**

**Comments:**

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**2003 CVH 01613**

11:00 am

**Event:** Motion to Revive Judgment

**PLNTF / ATTY**

**Guardian National Acceptance Corp**

*Slovin, Randy T*

*Warner, Matthew D*

**Krogers**

**Fifth Third Bank**

**Bluford Jackson and Sons Inc**

**DFNDT / ATTY**

**Luke, Timothy**

**Comments:**

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**2017 SL 04481**

1:00 pm

**Event:** Order to Show Cause

**PLNTF / ATTY**

**DBTR / ATTY**

**BENASSI, LAURIE A**

**TAYLOR, DAVID M**

**Ohio Department of Taxation**

*Carducci, Mary Spahia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/13/2019 through 5/17/2019

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**Judge Ferenc, Richard P**

**Friday 05/17/2019**

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**2018 SL 03520**

**Event:** Order to Show Cause

1:00 pm

**PLNTF / ATTY**

**DBTR / ATTY**

**PERRY, ANSUN L**

**Ohio Department of Taxation**

*Carducci, Mary Spahia*

**Comments:**