

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Monday 01/11/2021**

---

2018 CR 001181

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Nassif III, Ronald Allen**

*Stapp, Patrick*

**Comments:**

---

2019 CR 000863

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Boehm, Stacey R**

*Startsman III, Daniel*

**Comments:** \* w/case 20 cr 713

---

2020 CR 000289

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lykins, James Michael**

*DeBra, Ryan L*

**Comments:** \* w/case 20 cr 345

---

2020 CR 000345

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lykins, James Michael**

*DeBra, Ryan L*

**Comments:** \* w/case 20 cr 289

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Monday 01/11/2021**

---

2020 CR 000713

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Boehm, Stacey R**

*Startsman III, Daniel*

**Comments:** \* w/case 19 cr 863

---

2020 CR 000723

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Carter, Zachary R**

*Startsman III, Daniel*

**Comments:**

---

2020 CVE 00265

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Pennymac Loan Services LLC**

*Haessig, Douglas A*

**DFNDT / ATTY**

**Daoud, Tareq B**

*Fitzsimmons, Matthew*

**Aldaoud, Vera**

*Fitzsimmons, Matthew*

**United States of America**

*Pantel, Nicholas J*

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

---

**Judge Haddad, Victor**

**Monday 01/11/2021**

---

2020 CVH 00582

9:20 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Colston, Julia**

*Stearns, William A*

**Longnecker, Michelle**

*Stearns, William A*

**DFNDT / ATTY**

**Neal, Phyllis J**

*Gossett, Tresa*

*Poe, Vivian*

**Comments:**

---

2019 CR 000999

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Holtzclaw II, Edward Willie**

*DeBra, Ryan L*

**Comments:**

---

2020 CR 000408

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Dunaway, Bridgette M**

*Rapp, William J*

**Comments:**

---

2020 CR 000796

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Sicurella, Zachary Michael**

*Wiseman, Matthew*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Monday 01/11/2021**

---

2020 CVE 00355

9:40 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**US Bank Trust National Association**

*Cliffe, David W*

**DFNDT / ATTY**

**LaCortiglia, Mary L**

**Unknown Spouse if any of**

**Unknown Heirs Admin Assigns**

**Comments:**

---

2020 CR 000185

10:00 am

**Event:** Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lumpkins, Charles Rocky**

*Startsman III, Daniel*

**Comments:** \* 2-Day Jury Trial.

---

2019 CVH 01170

11:30 am

**Event:** Telephone Report

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**Johnson, Jeremiah D**

*Eberly, David A*

**Biewer Logistics LLC**

*Eberly, David A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Tuesday 01/12/2021**

---

2020 CR 001059

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mathys, Jeffrey M**

*Hoffman, Greg*

**Comments:**

---

2020 CVH 00639

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Whalen, Barbara**

*Smith, Ronald G*

**DFNDT / ATTY**

**Landman, Mark**

*Flessa, John H*

**Comments:**

---

2020 CVH 00812

9:20 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Jones, Scott K*

*Kulka, Kellie A*

**DFNDT / ATTY**

**Graham, Joshua B**

**Martin, Stephen C**

**Comments:**

---

2020 CR 000467

9:30 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Harris, Geno Demarkus**

*Miller, Brien K*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Tuesday 01/12/2021**

---

2020 CR 000937

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Goodin, Anthony T**

*Crousey, Joshua*

**Comments:**

---

2020 CR 000999

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Gillespie SR, Shawn E**

*Hoffman, Greg*

**Comments:**

---

2020 CR 000185

10:00 am

**Event:** Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lumpkins, Charles Rocky**

*Startsman III, Daniel*

**Comments:** \* 2-Day Jury Trial.

---

**Judge Haddad, Victor**

**Wednesday 01/13/2021**

---

2019 CR 000312

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Bellew, Ricky Brooks**

*DeBra, Ryan L*

**Comments:**

---

2019 CR 001032

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mullins, Michael Scott**

*DeBra, Ryan L*

**Comments:** \* w/cases 20 cr 276 & 20 cr 907

---

2020 CR 000276

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mullins, Michael Scott**

*DeBra, Ryan L*

**Comments:** \* w/cases 19 cr 1032 & 20 cr 907

---

2020 CR 000761

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Meyers, Chelsea Rae**

*DeBra, Ryan L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Wednesday 01/13/2021**

---

2020 CR 000855

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Gilbert, Ronald F**

*Startsman III, Daniel*

**Comments:**

---

2020 CR 000907

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mullins, Michael S**

*DeBra, Ryan L*

**Comments:** \* w/cases 19 cr 1032 & 20 cr 276

---

2020 CR 000936

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Grooms, James R**

*DeBra, Ryan L*

**Comments:**

---

2020 CVC 00668

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**American Alternative Inc Corp**

*Esker, Christopher*

**DFNDT / ATTY**

**Mcginnis, Sarah K**

**Comments:** \* on Motion for Default



---

**Judge Haddad, Victor**

**Wednesday 01/13/2021**

---

2020 CVE 00245

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Huntington National Bank**  
*Costello, F Peter*

**DFNDT / ATTY**

**Williams, Ryan S**  
**Williams, Cari**  
**Woodland Streams Homeowners Association**  
*Good, Darcy Mehling*  
*Myers, Magdalena E*  
**Treasurer of Clermont County**  
*Fountain, Jason A*  
**Auditor of Clermont County**  
*Fountain, Jason A*

**Comments:**

---

2018 CR 001032

9:30 am

**Event:** Plea/Diversion Hearing

**PLNTF / ATTY**

**State of Ohio**  
*Barbato, Robert D.*

**DFNDT / ATTY**

**Wilson, Jason Brian**  
*DeBra, Ryan L*

**Comments:**

---

2020 CR 000825

9:30 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**  
*Barbato, Robert D.*

**DFNDT / ATTY**

**Hawks, Jesse J**  
*DeBra, Ryan L*

**Comments:**

---

2020 CR 000998

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Barbato, Robert D.*

**DFNDT / ATTY**

**Grafmarco, Lindsay S**  
*DeBra, Ryan L*

**Comments:**

---

**Judge Haddad, Victor**

**Wednesday 01/13/2021**

---

2020 CR 001026

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Long, Keith Thomas**

*DeBra, Ryan L*

**Comments:**

---

2019 CVE 00786

11:00 am

**Event:** Motion for Default Judgment

**PLNTF / ATTY**

**Bankunited N A**

*Godenswager, Suzanne M*

**DFNDT / ATTY**

**Webber, Brandon**

**Jane Doe Name Unknown if any of**

**United States of America**

*Pantel, Nicholas J*

**Singleton, William H**

**West, Annabelle**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

---

2020 CVH 00003

11:30 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**Lykins Oil Company**

*Saba, Peter A*

*Smith, Joshua M*

**DFNDT / ATTY**

**Corbin JR, Homer C**

*Reul JR, George M*

**RJ Wright and Sons LTD**

*Mertes, Brian R*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Wednesday 01/13/2021**

---

2020 CR 000600

1:15 pm

**Event:** Motion to Suppress

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Wood, Jeremy Shayne**

*Pattison, George E*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Thursday 01/14/2021**

---

2020 CVH 00462

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Marchbanks, Jack**

*Cole, William J*

**DFNDT / ATTY**

**Union Township**

*Barbiere, Lawrence*

**Frale, Linda L**

*Fountain, Jason A*

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**Comments:**

---

2019 CR 000453

8:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Curry, Elijah L**

**Comments:**

---

2020 CR 000891

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Collins, Mark A**

*Barone, Denise*

**Comments:**

---

**Judge Haddad, Victor**

**Thursday 01/14/2021**

---

2019 CVE 01409

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Primelending**

*Brady, David T*

*Godenswager, Suzanne M*

*Schonhut, Mark M*

**DFNDT / ATTY**

**Sartorius, David**

**Jane Doe Name Unknown**

**ACCU Mortgage Inc**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

---

2020 CVC 00686

9:20 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wehby, Linda**

*Acciani, Robert B*

**DFNDT / ATTY**

**Mccarthy, Mary**

*Kinsey, Keshia D*

**Comments:**

---

2018 CR 001034

9:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Hill, Omar David**

*Hoffman, Greg*

**Comments:**

---

2019 CR 000437

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Doran JR, Raymond Earl**

*Startsman III, Daniel*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Thursday 01/14/2021**

---

2019 CR 000900

9:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Helton, Zachary Thomas**

*Hoffman, Greg*

**Comments:**

---

2020 CR 000897

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Needham, Sarah E**

*Startsman III, Daniel*

**Comments:**

---

2017 CVH 01403

11:00 am

**Event:** Oral Argument

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**Minnis, David**

*Allison, Jon*

*Donnellon, Daniel J*

*Freking, Randolph H*

*Meeks, Kaitlyn C*

**Fletcher, John**

*Allison, Jon*

*Freking, Randolph H*

**Brazeal, Todd**

*Allison, Jon*

*Freking, Randolph H*

**Walker, Chase W**

*Allison, Jon*

*Freking, Randolph H*

**Comments:** \* set oral argument on Minnis' motion to vacate default judgment and plaintiff's motion to show cause against Tarpon.

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Friday 01/15/2021**

---

2019 CVE 00855

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**Fifth Third Bank, National Association**  
*Okrzynski, Sarah A*

**DFNDT / ATTY**

**Vollman, Jeffrey S**  
**Vollman, Jennifer D**  
**Fifth Third Mortgage Company**  
*Wirtz, Jacqueline M*  
**Midland Funding LLC**  
**Clermont County Treasurer**  
*Fountain, Jason A*  
**Vollman, Jennifer D**

**Comments:** check on motion to stay

---

2020 CVE 00020

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**Wells Fargo Bank N A**  
*Timken, Kyle E*

**DFNDT / ATTY**

**Fuller, Mark D**  
**Fuller, Melissa L**  
**Clermont County Treasurer**  
*Fountain, Jason A*

**Comments:** check on stay.

---

2020 CVE 00185

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**Bayview Loan Servicing LLC**  
*Rothfuss II, Richard Mark*  
*Wammes, Brison D*

**DFNDT / ATTY**

**Hammond, Leslie S**  
**Hammond, Mark Alan**

**Comments:** check status of stay (COVID)

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Friday 01/15/2021**

---

2020 CVE 00223

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**U S Bank Association**  
*Davis, Carrie L*

**DFNDT / ATTY**

**Scheu, Michael**  
**Scheu, Suzanne R**  
**Aurgroup Financial Credit Union Inc**  
**Midland Funding LLC**  
**Solo Products Inc**  
**State of Ohio**  
**United States of America**

**Comments:** check status of stay

---

2020 CVE 00958

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**Cooks Grant Condominium**  
*Reed, Kenneth R*

**DFNDT / ATTY**

**Vanover, Margaret A**  
**John Doe Name Unknown Possible**  
**U.S. Bank National Association**  
*Whalen, Melissa J*  
**Clermont County Treasurer**  
*Fountain, Jason A*

**Comments:** check on service

---

2020 CVH 00981

8:00 am

**Event:** Case Review (NOT A HEARING)

**PLNTF / ATTY**

**Bank of America NA**  
*Carr, Courtney E*

**DFNDT / ATTY**

**Woeber, Sarah Bosley**

**Comments:** check on service



---

**Judge Haddad, Victor**

**Friday 01/15/2021**

---

2020 CVE 00275

9:00 am

**Event:** Status Report

**PLNTF / ATTY**

**Fifth Third Bank**  
*Clunk, Ethan J*

**DFNDT / ATTY**

**Fayard, Sheila A**  
**Unknown Spouse if any of**  
**Midland Funding LLC**  
**Medicaid Estate Recovery**  
*Mathews, S Mark*  
**Fifth Third Bank NA**  
**Treasurer of Clermont County**  
*Fountain, Jason A*  
**Unknown Heirs at Law**

**Comments:**

---

2020 CVD 00918

9:20 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Gibson, John D**  
*Kneflin, Christopher*  
*Moeller, George*

**DFNDT / ATTY**

**Kroger Company**  
*Bruns, Julie M*  
**Mccloud, Stephanie**  
*Straus, Thomas J*

**Comments:**

---

2020 CR 000902

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Barbato, Robert D.*

**DFNDT / ATTY**

**Maiden, Jason W**  
*Hoffman, Greg*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
1/11/2021 through 1/15/2021

---

**Judge Haddad, Victor**

**Friday 01/15/2021**

---

2020 CR 000914

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Hensley JR, Fred Jon**

*DeBra, Ryan L*

**Comments:**

---

2020 CR 001013

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mcwhorter, Brian T**

*Moermond, Brandon A*

**Comments:**

---

2019 CVH 01364

9:40 am

**Event:** Telephone Report

**PLNTF / ATTY**

**Sammons, James A**

*Rosenhoffer, Gary A*

**DFNDT / ATTY**

**Sammons Lester, Susan M**

*Tekulve, Mark*

**Lester JR, Earnest P**

*Tekulve, Mark*

**Third Party Defendant / ATTY**

**Sammons, Christina L**

*Rosenhoffer, Gary A*

**Comments:** \* on Motion to Continue.

---

2019 CVH 01485

11:00 am

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

**PLNTF / ATTY**

**Discover Bank**

*Farhat, Sami Z*

**DFNDT / ATTY**

**Adkins, George**

*Sorg, Steven V*

**Comments:**