

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Tuesday 05/30/2023

2022 CR 000112

8:30 am

Event: Motion to Terminate Diversion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Holiday, Matthew Casey

Hunt, James

Comments:

2022 CR 000962

8:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Watson III, Richard

Laufman, Paul M

Comments:

2022 CVC 01247

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Galvin, Charles B

DFNDT / ATTY

Young, Tyler W

Comments:

2023 CR 000262

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Elam, Robert Anthony Scott

Hunt, James

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Tuesday 05/30/2023

2023 CVE 00052

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Freedom Mortgage Corporation

Whalen, Melissa J

DFNDT / ATTY

McAndrew, Steven

McAndrew, Jacquelyn

Unknown Spouse of Steven McAndrew

Unknown Spouse of Jacquelyn McAndrew

Paxton Lake Homeowners Association

Clermont County Treasurer

Fountain, Jason A

Comments:

2022 CR 000395

10:00 am

Event: Final Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Armbruster, Marvin Earl

Haynes, W Stephen

McBride, Katie

Comments:

2023 CR 000104

10:00 am

Event: Final Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Armbruster, Marvin Earl

Haynes, W Stephen

McBride, Katie

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Tuesday 05/30/2023

2022 CVE 00731

1:00 pm

Event: Hearing on Distribution of Excess Funds

PLNTF / ATTY

JP Morgan Chase Bank

Epling, Joshua J

DFNDT / ATTY

Gaines, Michael W

Unknown Heirs at Law or Under the Will

Lexington Run Community Association Inc

Ferguson, Amy S

Treasurer of Clermont County

Fountain, Jason A

Auditor of Clermont County

Fountain, Jason A

Unknown Spouse if any

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Wednesday 05/31/2023

2022 CR 000960

8:30 am

Event: Report

PLNTF / ATTY

State of Ohio

Dattilo, Christina

DFNDT / ATTY

Rush, Cameron W

Rubenstein, Scott A

Comments:

2022 CR 001005

8:30 am

Event: Report

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Smalls-Miller, Trevor A

Hunt, James

Comments:

2022 CVH 01170

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

LVNV Funding LLC

Nennig, Gina M

DFNDT / ATTY

Sumner, Donald Allen

Comments:

2023 CR 000150

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Tudor, Vanessa Lee

Hunt, James

Comments:

Judge Ferenc, Richard P

Wednesday 05/31/2023

2023 CR 000299

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Zurborg, Finderryck

Hunt, James

Comments:

2023 CVE 00269

8:30 am

Event: Card Review

PLNTF / ATTY

SCU Cincinnati LLC

Wiseman, Matthew

DFNDT / ATTY

Estate of Marla Korchmar

Paul Korchmar Trustee

Korchmar, Paul

Comments:

2023 CVH 00010

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Brinn, Stuart C

Hemmerle, Ryan F

DFNDT / ATTY

SNS Enterprise LLC

Comments:

2022 CR 000350

9:00 am

Event: Report

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Yaroshenko, Viktor

Korneeva, Anna

Mallory, Anna S.

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Wednesday 05/31/2023

2022 CR 001142

9:00 am

Event: Arraignment

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Ervin, Camille Y

Hunt, James

Comments: / Possible Plea.

2023 CR 000134

9:00 am

Event: Motion for Intervention in Lieu of Conviction

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Pack, Andrew D

Rubenstein, Scott A

Comments:

Judge Ferenc, Richard P

Thursday 06/1/2023

2021 CVD 01033

8:30 am

Event: Hearing on Entry

PLNTF / ATTY

Rogers, Kellie

Hallee, Michael J

DFNDT / ATTY

Logue, John

Barber, Barbara L

Milford Exempted Village Schools

LaFlamme, Ryan M

Comments:

2022 CR 000126

8:30 am

Event: Motion for Judicial Release

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hensley, James Gregory

Parker JR, William Thomas

Comments:

2022 CVH 00748

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Clermont Co Transportation Improvement District

Bobb, Nicholas S

Pannett, Thomas P

Schuermann JR, Richard

DFNDT / ATTY

Gregory Properties Inc

Kenter, Aaron E

Stahler, Clinton

State of Ohio Department of Taxation

Byrne, Robert J

Zurmehly, Jeannie

Fountain, Jason A

Fraley, Linda L

Fountain, Jason A

Comments:

Judge Ferenc, Richard P

Thursday 06/1/2023

2022 CVH 00750

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Clermont Co Transportation Improvement District

Bobb, Nicholas S

Pannett, Thomas P

Schuermann JR, Richard

DFNDT / ATTY

Gregory Properties Inc

Kenter, Aaron E

Stahler, Clinton

State of Ohio Department of Taxation

Byrne, Robert J

State of Ohio Department of Transportation

Byrne, Robert J

Zurmehly, Jeannie

Fountain, Jason A

Fraley, Linda L

Fountain, Jason A

Comments:

2023 CR 000064

8:30 am

Event: Report

PLNTF / ATTY

State of Ohio

Baron-Allen, Lara

DFNDT / ATTY

Vest, Ryan

Fox, Brandon C. L.

Comments:

2023 CR 000124

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Anderson, Christopher Nicholas

Wieczorek, Mark

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Thursday 06/1/2023

2023 CVH 00035

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

US Bank National Association

Duplay, Crystal M

DFNDT / ATTY

Sexton, Joseph L

Comments:

2022 CR 000639

9:00 am

Event: Motion to Consolidate

PLNTF / ATTY

State of Ohio

Zipperer, Zachary Allan

DFNDT / ATTY

Goodman, Stephen R

Hunt, James

Comments:

2022 CR 000640

9:00 am

Event: Motion to Consolidate

PLNTF / ATTY

State of Ohio

Zipperer, Zachary Allan

DFNDT / ATTY

Ogden, Sabrina A

Wendel II, Richard G

Comments:

2023 CR 000123

9:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Davis, Joshua Michael

Crousey, Joshua R

Comments:

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Thursday 06/1/2023

2023 CVH 00026

9:00 am

Event: Hearing

PLNTF / ATTY

Village Of Batavia

Moore, Christopher

DFNDT / ATTY

Flores, Epi

Namei, Firooz T

Comments: *Merit Hearing

Judge Ferenc, Richard P

Friday 06/2/2023

2018 CR 000443

8:30 am

Event: Card Review

PLNTF / ATTY

State of Ohio

Zipperer, Zachary Allan

DFNDT / ATTY

Murray, Charles E

Crousey, Joshua R

Comments:

2020 CVH 00505

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

PB Trucking Inc

Breen, John E

Mazgaj JR, Frank G

Comments:

2021 CR 000124

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hail, Melissa

Hunt, James

Comments: w/21 CR 1017

2021 CR 001017

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Hail, Melissa Renee

Hunt, James

Comments: w/21 CR 124

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Friday 06/2/2023

2021 CR 001148

8:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Knox, Kyle R

Hunt, James

Comments:

2022 CR 000702

8:30 am

Event: Card Review

PLNTF / ATTY

State of Ohio

Branson-Smith, Dorothy

DFNDT / ATTY

Courtney, Gage Levi

McBride, Katie

Comments:

2022 CR 000911

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Winegardner, Matthew

Hunt, James

Comments: w/22 CR 937

2022 CR 000937

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Winegardner, Matthew

Hunt, James

Comments: w/22 CR 911

Judge Ferenc, Richard P

Friday 06/2/2023

2022 CR 001051

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Smith, Brian K

Pedersen, Julie

Comments: w/23 CR 202

2022 CR 001143

8:30 am

Event: Motion for Intervention in Lieu of Conviction

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Scott, Loretta R

Reilly, Connor

Comments:

2022 CVC 00473

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Keith, Haley

Acciani, Robert B

Burgess, Amanda M

DFNDT / ATTY

Hall, Daylan

O Connor, Michael J

Second Samuel Transport Inc

Spyker, Thomas N

Gelco Fleet Trust

Comments:

2022 CVC 00631

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Higgins, Tina

Phillips, John H

Vojtush, Gayle P

DFNDT / ATTY

Liberty Mutual Insurance Co

Scheper, Andrew C

Hartford Life & Accident Insurance Company

John Doe 1 and or Jane Doe 1

Comments: / Hearing on Entry

Judge Ferenc, Richard P

Friday 06/2/2023

2022 CVE 00591

8:30 am

Event: Card Review

PLNTF / ATTY

Truist Bank

Davis, Carrie L

DFNDT / ATTY

Faulkner, Connie

Unknown Spouse if any

Bank of Kentucky Inc

Comments:

2022 CVH 00412

8:30 am

Event: Scheduling Conference

PLNTF / ATTY

Davidson, Ted I

Collins, Thomas D

DFNDT / ATTY

Davidson, Eric

Uhle JR, Richard B

Car Guys Auto Mart LLC

Mccabe, Holly J

Comments:

2022 CVH 00841

8:30 am

Event: Card Review

PLNTF / ATTY

Total Quality Logistics LLC

Giles, Brian

Kwesi Trucking, LLC

DFNDT / ATTY

Kwesi Trucking LLC

Thiel, Daniel E

Total Quality Logistics, LLC

Third Party Plaintiff / ATTY

Kwesi Trucking, LLC

Thiel, Daniel E

Transportation Alliance Bank, Inc

Thiel, Daniel E

Market Basket Produce, Inc

Thiel, Daniel E

Comments:

Judge Ferenc, Richard P

Friday 06/2/2023

2022 CVH 01163

8:30 am

Event: Card Review

PLNTF / ATTY

Total Quality Logistics LLC

Giles, Brian

DFNDT / ATTY

Marina Del Rey Foods Inc

Mikhaiel, Mark M

Vento, Nicholas M

Third Party Defendant / ATTY

Summa Logistics Corporation

Marina Del Rey Foods Inc

Vento, Nicholas M

Comments:

2023 CR 000173

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Schultz, Jillynn N

Pedersen, Julie

Comments:

2023 CR 000197

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Sheppard, Michael Joseph

Brittingham, Tad

Comments:

2023 CR 000202

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Smith, Brian Keith

Pedersen, Julie

Comments: w/22 CR 1051 (P/TS)

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Friday 06/2/2023

2023 CR 000224

8:30 am

Event: Report

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Brown, Michael Thomas

Hunt, James

Comments:

2023 CR 000240

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Haley, Adam M

Hunt, James

Comments:

2020 CR 000808

9:00 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Mink, Linda S

Hunt, James

Comments: w/21 CR 757 & 22 CR 919

2021 CR 000757

9:00 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Mink, Linda S

Hunt, James

Comments: w/20 CR 808 & 22 CR 919

Court of Common Pleas
Schedule Docket
5/29/2023 through 6/2/2023

Judge Ferenc, Richard P

Friday 06/2/2023

2022 CR 000919

9:00 am

Event: Arraignment

PLNTF / ATTY

State of Ohio

DFNDT / ATTY

Mink, Linda S

Comments: w/20 CR 808 & 21 CR 757 (CCV)