

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2023 through 9/29/2023

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**Judge Miles, Kevin T**

**Monday 09/25/2023**

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**2003 CR 000142**

8:30 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Stetter, Benjamin M**

**Comments:**

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**2017 CR 000753**

8:30 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Dalhover, Jack Donovan**

*Rapp, William J*

**Comments:**

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**2020 CR 000532**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Wachter, Kayla Nicole**

*McBride, Katie*

*Shelton, Sarah E*

**Comments:**

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**2020 CR 001030**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Martin SR, William D**

*Shelton, Sarah E*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2023 through 9/29/2023

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**Judge Miles, Kevin T**

**Monday 09/25/2023**

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**2021 CR 000536**

8:30 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Estep, Matthew Paul**

**Comments:**

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**2023 CR 000140**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Poulin, Gregory J**

**Comments:**

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**Judge Miles, Kevin T**

**Tuesday 09/26/2023**

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2022 CVH 00574

8:00 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Richmond Estates MHP LLC**

*Puffenberger II, Thomas E*

**DFNDT / ATTY**

**Moore, Brittany**

*Manter, Aaron J*

**Third Party Defendant / ATTY**

**Hilltop Estates MHC LLC dba Hilltop Estates**

*Belzer, Geoffrey A*

**Hilltop Estates MHC LLC dba Richmond Estates**

*Belzer, Geoffrey A*

**Hilltop Financial**

*Byrnes, Matthew J*

*Moore, Christopher L*

**Moore, Brittany**

*Manter, Aaron J*

**Hilltop Financial Group LLC dba Hilltop Financial**

**Heartland Living LLC dba ACF II Homes LLC**

*Belzer, Geoffrey A*

**ACF II Homes LLC**

*Belzer, Geoffrey A*

**Queen City Leasing LLC**

**Comments:**

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2022 CVH 00891

8:10 am

**Event:** Status Conference

**PLNTF / ATTY**

**UHG I LLC**

*Keck, Jill A*

**DFNDT / ATTY**

**Sullivan, Mary H**

*Tekulve, Joseph G*

**Comments:**

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**Judge Miles, Kevin T**

**Tuesday 09/26/2023**

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2022 CVH 00751

8:15 am

**Event:** Status Conference

**PLNTF / ATTY**

**Clermont Co Transportation Improvement District**

*Bobb, Nicholas S*

*Pannett, Thomas P*

*Schuermann JR, Richard*

**DFNDT / ATTY**

**AWP Properties LTD**

*Stahler, Clinton*

**Zurmehly, Jeannie**

*Fountain, Jason A*

**Fraley, Linda L**

*Fountain, Jason A*

**Comments:**

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2012 CR 000555

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Archer, Jill Ann**

*McBride, Katie*

*Shelton, Sarah E*

**Comments:**

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2018 CR 000984

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Hale, Brittney Nicole**

*McBride, Katie*

**Comments:**

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2020 CR 000991

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Hayslip, Kevin C**

*McBride, Katie*

**Comments:**

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**Judge Miles, Kevin T**

**Tuesday 09/26/2023**

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2023 CR 000441

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Sieber, Jacob*

**DFNDT / ATTY**

**Fisher, Johnathan Edward**  
*Parker JR, William Thomas*

**Comments:**

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2023 CR 000448

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Sieber, Jacob*

**DFNDT / ATTY**

**Barnes, Jesse David**  
*Parker JR, William Thomas*

**Comments:**

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2023 CVC 00068

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Williams, Marisa**  
*Godbey, Mark E*  
*Wenstrup, Grant S*

**DFNDT / ATTY**

**Gilbert, Lee A**  
*Wais, Natalie M E*  
**Ohio Mutual Insurance Group**  
*Spille, Timothy B*  
**United Healthcare Insurance Company**  
**Optum**

**Comments:**

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2018 CR 000601

10:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**  
*Sieber, Jacob*

**DFNDT / ATTY**

**Herndon, Jesse James**  
*Shelton, Sarah E*

**Comments:** with SCCV 18CR1201 and P/TS 20CR400 and 23CR388 Bench Trial

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Miles, Kevin T**

**Tuesday 09/26/2023**

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**2018 CR 001201**

10:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Herndon, Jesse James**

*Shelton, Sarah E*

**Comments:** with 2018CR601 SCCV, 20CR400 P/TS and 23CR388 Court Trial

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**2020 CR 000400**

10:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Herndon, Jesse James**

*Shelton, Sarah E*

**Comments:** with SCCV on 18CR601 and 18CR1201 and Court Trial 23CR388

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**2023 CR 000388**

10:00 am

**Event:** Court Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Herndon, Jesse James**

*Shelton, Sarah E*

**Comments:** with SCCV 18CR601 and 18CR1201, P/TS 20CR400

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

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**Judge Miles, Kevin T**

**Wednesday 09/27/2023**

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**2018 CVH 00058**

8:00 am

**Event:** Status Conference

**PLNTF / ATTY**

**Hicks, Christopher**

*Kinsley, Jennifer M*

**DFNDT / ATTY**

**Clermont County Board of Commissioners**

*Cook, Dale D*

*Glasgow, Aaron M*

**Comments:**

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**2022 CR 001160**

8:30 am

**Event:** Final Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Calhoun, Hayward Melvin**

*Maus, R Aaron*

**Comments:**

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**2023 CR 000074**

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pasco, Tara Nicole**

*Shelton, Sarah E*

**Comments:**

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**2023 CR 000369**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Brickey, Morgan Abbigail**

*McBride, Katie*

**Comments:**

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**Judge Miles, Kevin T**

**Wednesday 09/27/2023**

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2023 CR 000469

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Sieber, Jacob*

**DFNDT / ATTY**

**Brumette, Mary Elizabeth**  
*Ballard, Amelia*

**Comments:** / Motion for ILC

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2023 CR 000521

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**  
*Sieber, Jacob*

**DFNDT / ATTY**

**Brummett, Ethan Conover**  
*Fox, Jonathan N*

**Comments:**

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2023 CVH 00984

10:00 am

**Event:** Preliminary Injunction

**PLNTF / ATTY**

**Gordon, Jason**  
*Woliver, John*

**Gordon, Nicole**  
*Woliver, John*

**Gordon, Jack**  
*Woliver, John*

**Gordon, Loretta**  
*Woliver, John*

**Reyes, Tess E**  
*Woliver, John*

**Gordon, James R**  
*Woliver, John*

**DFNDT / ATTY**

**Evans, Doug**  
**Mt Carmel Farms LLC**  
**AC George Washington LLC**  
**4320 Mt Carmel Road LLC**  
**Gratsch, John**  
**Gratsch, Ilene**

**Comments:**



**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Miles, Kevin T**

**Wednesday 09/27/2023**

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2023 CR 000344

11:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Madison, Carl Edward**

*Sherman, Marcie S*

**Comments:**

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**Judge Miles, Kevin T**

**Thursday 09/28/2023**

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2022 CR 001088

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pelayo, John Matthew**

*McBride, Katie*

**Comments:**

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2023 CR 000158

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Riley, Seth Kohen**

*Whiteley JR, Daniel E*

**Comments:**

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2023 CR 000172

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Bennie, Ladarris Dion**

*Shelton, Sarah E*

**Comments:**

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2023 CR 000248

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Walters, Amber Elaine**

*McBride, Katie*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Miles, Kevin T**

**Thursday 09/28/2023**

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**2023 CR 000289**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Mcswain, Orlando E**

*McBride, Katie*

**Comments:**

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**2023 CR 000383**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Arbino, Jennifer Michelle**

*Shelton, Sarah E*

**Comments:**

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**2023 CR 000434**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Watt, Megan Rae**

*Shelton, Sarah E*

**Comments:** / ILC

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**2023 CR 000446**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Bennett, Joshua M**

*McBride, Katie*

**Comments:** Plea or Trial Setting/Report

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Miles, Kevin T**

**Thursday 09/28/2023**

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**2023 CR 000501**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Bruton, Thomas Lee**

*Whiteley JR, Daniel E*

**Comments:**

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**2023 CR 000560**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Taylor, Jesse J*

**DFNDT / ATTY**

**Shropshire, Charles**

*Campbell, Richard R*

**Comments:**

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Miles, Kevin T**

**Friday 09/29/2023**

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2022 CVH 00627

8:05 am

**Event:** Dismissal Hearing

**PLNTF / ATTY**

**US Bank National Association**

*Duplay, Crystal M*

**DFNDT / ATTY**

**Sucre, Andreina M**

**Arraiz, Emiliano Proven**

**Comments:**

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2023 CVH 00457

8:10 am

**Event:** Status Conference

**PLNTF / ATTY**

**Jones, David**

*Cowherd, Colby B*

**DFNDT / ATTY**

**Bien, Brian**

**Liberty Mutual Insurance Company**

*Tirone, Regan B*

**Comments:**

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2023 CVH 00022

8:15 am

**Event:** Status Conference

**PLNTF / ATTY**

**Mallard Glen Apartments LLC**

*Heyman, D Andrew*

**DFNDT / ATTY**

**Young, Jamaica N**

**Meeker, Aaron J**

**Comments:**

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2023 CVH 00461

8:20 am

**Event:** Status Conference

**PLNTF / ATTY**

**PLNTF / ATTY**

**Clayton, Michele**

**DFNDT / ATTY**

**JRKS 4 LLC**

*Lively, Michael E*

**Comments:**

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**Judge Miles, Kevin T**

**Friday 09/29/2023**

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**2023 CR 000559**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Taylor, Jesse J*

**DFNDT / ATTY**

**Marlow, Jedidiah D**

*Crousey, Joshua R*

**Comments:**

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**2023 CVE 00366**

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**DFNDT / ATTY**

**Clemons, George W**

**Clemons, Helen L**

**Clemons, Raymond**

**Clemons, Maurenus**

**Groh, Linda**

**Clemons, Mark**

**State of Ohio Department of Medicaid**

*Peters, Laura L*

**Comments:**

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**2022 CR 000741**

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pack, Ricky Lee**

*Wendel II, Richard G*

**Comments:** w/22 CR 840, 22 CR 867, 22 CR 869, 22 CR 972

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**2022 CR 000840**

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pack, Ricky Lee**

*Wendel II, Richard G*

**Comments:** w/22 CR 741, 22 CR 867, 22 CR 869, 22 CR 972

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2023 through 9/29/2023

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**Judge Miles, Kevin T**

**Friday 09/29/2023**

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2022 CR 000867

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pack, Ricky Lee**

*Wendel II, Richard G*

**Comments:** w/22 CR 741, 22 CR 840, 22 CR 869, 22 CR 972

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2022 CR 000869

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pack, Ricky Lee**

*Wendel II, Richard G*

**Comments:** w/22 CR 741, 22 CR 840, 22 CR 867, 22 CR 972

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2022 CR 000972

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pack, Ricky Lee**

*Wendel II, Richard G*

**Comments:** w/22 CR 741, 22 CR 840, 22 CR 867, 22 CR 869

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2023 through 9/29/2023

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**Judge Miles, Kevin T**

**Friday 09/29/2023**

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**2021 CVC 00640**

1:30 pm

**Event:** Formal Pre-Trial

**PLNTF / ATTY**

**Preece, Jeffrey M**

*Rudolph, Glenn*

**Preece, Angela M**

*Rudolph, Glenn*

**DFNDT / ATTY**

**Kobmann, Cynthia G**

*Dauber, Eric L*

**Bachelier, Jerry C**

*Dauber, Eric L*

**Bachelier, Candace G**

*Dauber, Eric L*

**Mayhugh, Carol J**

*Hardin, David E*

*Mitchell, Nicole A*

**Comments:**