

**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Monday 11/20/2023**

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2022 CR 000359

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Harper, Thomas Anthony**

*Campbell, Richard R*

**Comments:** \* w/case 23 cr 274

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2023 CR 000274

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Harper, Thomas Anthony**

*Campbell, Richard R*

**Comments:** \* w/case 22 cr 359

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2023 CR 000553

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Deborde, Bryan James**

*Wendel II, Richard G*

**Comments:**

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2019 CR 000467

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Evans, David W**

*Fox, Jonathan N*

**Comments:**

**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Monday 11/20/2023**

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2022 CR 000747

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Nace JR, Richard L**

*Campbell, Richard R*

**Comments:**

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2023 CR 000585

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Bruner, Jeffery Alan**

*Campbell, Richard R*

**Comments:**

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2023 CVH 00523

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Marchbanks, Jack**

*Waldick, Kaia L*

**DFNDT / ATTY**

**Mt Carmel Missionary Baptist Church**

*Ashrawi, Yazan S*

**Fraley, Linda L**

*Fountain, Jason A*

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**Comments:**

Schedule Docket

11/20/2023 through 11/24/2023

Judge Haddad, Victor

Monday 11/20/2023

2023 CVC 00438

9:20 am

Event: Scheduling Conference

PLNTF / ATTY

Acosta, Jasmine M

Creach, Larry H

Stephanie Light Estate of Alexander O. Light

Creach, Larry H

DFNDT / ATTY

Shay, Ryan Andrew

Beck, Ryan C

Progressive

Nodzak, Jeffrey P

Comments:

2023 CVH 00164

9:20 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Giles, Brian

DFNDT / ATTY

Be Green Packaging LLC

Comments:

2023 CR 000631

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Barbato, Robert D.

DFNDT / ATTY

Taule, Augusta Rose

Gossett, Tresa

Comments:

2023 CVE 00159

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Specialized Loan Servicing LLC

Helms, Jeffrey R

DFNDT / ATTY

Aaron Delisle AKA Aaron S. Delisle

Heather Delisle AKA Heather L Delisle

Comments:

Schedule Docket

11/20/2023 through 11/24/2023

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Judge Haddad, Victor

Monday 11/20/2023

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2023 CR 000038

10:00 am

Event: Hearing

PLNTF / ATTY

**State of Ohio**

*Baron-Allen, Lara*

*Zipperer, Zachary Allan*

*Tharp, Clay*

DFNDT / ATTY

**Guilfoyle JR, Michael P**

*Campbell, Richard R*

*Haynes, W Stephen*

*Meyers, Gregory W*

**Comments:** Defendant's Ex-Parte hearing for appointment of expert pursuant to Crim.R. 42(E)  
(Defendant's presence waived by defendant and legal team.)

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2020 CVH 01031

11:00 am

Event: Status Report

PLNTF / ATTY

**Healthcare Venture Partners LLC**

*Gottesman, Zachary*

DFNDT / ATTY

**Anthem Blue Cross and Blue Shield**

**Blue Cross and Blue Shield Association**

*Peck, Jeffrey F*

**Blue Cross Blue Shield of Illinois**

*Burke, James E*

*Sheridan, William J*

**Anthem Blue Cross and Blue Shield of Maine**

*Abrams, Wesley R*

*Britt, Kent A*

**Blue Cross and Blue Shield of Texas**

*Burke, James E*

*Sheridan, William J*

**Community Insurance Company**

*Abrams, Wesley R*

*Britt, Kent A*

**Health Care Service Corporation**

*Burke, James E*

*Sheridan, William J*

**Other Blue Cross Blue Shield Co**

**Comments:**

Schedule Docket

11/20/2023 through 11/24/2023

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Judge Haddad, Victor

Tuesday 11/21/2023

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2022 CR 000131

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Gross, Alice Caroline

*Goldberg, Brian T*

Comments:

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2023 CR 000357

8:30 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Dittman, Dawn Eureka

*Maus, R Aaron*

Comments:

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2023 CR 000552

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Jetter, Daniel Thomas

*Campbell, Richard R*

Comments:

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2023 CR 000623

8:30 am

Event: Motions

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Sparks, Zachary Leslie Ira

*O Shea, John L*

Comments: \* Defendant's Motion to Extend Time and Motion to Preserve Evidence and Pre-Trial.

**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Tuesday 11/21/2023**

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2023 CR 000629

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Armstrong, Tyrell Charles**

*Moore, Barbara*

**Comments:**

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2023 CR 000646

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lacey, Misty Dawn**

*Maus, R Aaron*

**Comments:**

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2023 CR 000657

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Vanpelt, Jeffrey David**

*Nicholas, Douglas*

**Comments:**

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2023 CR 000658

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Vilvens, David John**

*Maus, R Aaron*

**Comments:**

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**Judge Haddad, Victor**

**Tuesday 11/21/2023**

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2018 CR 001036

9:00 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Peck, Michael Anthony**

*Campbell, Richard R*

**Comments:**

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2022 CR 001061

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Hooks, Shannon**

*Maus, R Aaron*

**Comments:**

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2023 CR 000462

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Wolf, Brenda Lee**

*Witt, Jennifer Rose*

**Comments:**

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2023 CR 000597

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mcaninch, Marien Miracle Agate**

*Maus, R Aaron*

**Comments:**

**Judge Haddad, Victor**

**Tuesday 11/21/2023**

2017 CVH 00634

11:00 am

**Event:** Hearing on Attorney Fees

**PLNTF / ATTY**

**Harder Investments LLC**

*Murray, Kyle D*

**DFNDT / ATTY**

**Perin Tyler Family Foundation LLC**

*Hakala Finch, Andrew P*

*White, Donald W*

**Comments:** Hearing on Defendant's Attorney Fees.

2016 MISC 00005

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

2018 CR 000756

1:15 pm

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

*Baron-Allen, Lara*

**DFNDT / ATTY**

**Amburgy, Joshua T**

*Baker, Robert T*

**Comments:** \* and Supplemental CCV/2nd Supplemental CCV

\* w/case 22 cr 1026

2022 CR 001026

1:15 pm

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

*Baron-Allen, Lara*

**DFNDT / ATTY**

**Amburgy, Joshua Thomas**

*Baker, Robert T*

*Haynes, W Stephen*

*Wallace, Bruce S*

**Comments:** \* w/case 18 cr 756



**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Wednesday 11/22/2023**

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2023 CVE 00696

8:00 am

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

**PLNTF / ATTY**

**Cooks Grant Condominium Unit**

*Reed, Kenneth R*

**DFNDT / ATTY**

**Stallworth, Whitney**

**John Doe Unknown Spouse of Whitney Stallworth**

**Mortgage Electronic Registration Systems Inc**

*Smith JR, Phillip*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:** check on service

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2023 CVH 00824

8:00 am

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

**PLNTF / ATTY**

**Capital One NA**

*Keck, Jill A*

**DFNDT / ATTY**

**Fox, Jennifer L**

**Comments:** check on service

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2022 CR 000735

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**McIntosh, Shannon**

*Campbell, Richard R*

**Comments:** and Sentencing on Supplemental CCV

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2023 CR 000450

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Tharp, Clay*

**DFNDT / ATTY**

**Vining, Devonte Lamonte**

*Fox, Brandon C. L.*

**Comments:**

**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Wednesday 11/22/2023**

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2023 CR 000531

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Witt, Blake Marshall**

*Campbell, Richard R*

**Comments:**

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2023 CR 000575

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Halcomb, Brandon Lee**

*Herking, Robert A*

**Comments:**

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2019 CR 001218

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Watson, Amanda Lynn**

*Witt, Jennifer Rose*

**Comments:**

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2023 CR 000003

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Mastin, Mackenzie Lynn**

*Campbell, Richard R*

**Comments:**

**Schedule Docket**

11/20/2023 through 11/24/2023

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**Judge Haddad, Victor**

**Wednesday 11/22/2023**

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2023 CR 000242

9:00 am

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

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Lavery, Ashley Lynn**

*Witt, Jennifer Rose*

**Comments:**

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2023 CR 000642

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Dattilo, Christina*

**DFNDT / ATTY**

**Ogletree, Tre Allen**

*Wallace, Bruce S*

**Comments:**

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2023 CR 000643

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Barbato, Robert D.*

**DFNDT / ATTY**

**Johnson, Leonard Keith**

*Herking, Robert A*

**Comments:**

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2023 CVH 00373

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Truist Bank**

*Berkowitz, Michael S*

**DFNDT / ATTY**

**Lee, Alishia D**

**Comments:** need notice to w/d motion for default, service not complete

Schedule Docket

11/20/2023 through 11/24/2023

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Judge Haddad, Victor

Wednesday 11/22/2023

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2023 CVH 00741

9:20 am

Event: Scheduling Conference

PLNTF / ATTY

US Bank National Association

*Duplay, Crystal M*

DFNDT / ATTY

Bingham, Rhonda L

Comments: service not complete

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2022 CR 001114

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Fey, Rhaye A

*Faris, Matt*

Comments:

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2023 CR 000067

9:30 am

Event: Motion to Dismiss

PLNTF / ATTY

State of Ohio

*Barbato, Robert D.*

DFNDT / ATTY

Brunk, Robert E

*Stoffel, Todd S*

Comments:

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2023 CVH 00108

9:40 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

*McSherry, Jeffrey P*

DFNDT / ATTY

Osburn Contractors LLC

*Alaburda, Justin M*

*Jena, Kelly E*

*Kick, Hayley E*

Comments: need to address TQL's motion to compel

Schedule Docket

11/20/2023 through 11/24/2023

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Judge Haddad, Victor

Wednesday 11/22/2023

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2015 CVH 00186

10:30 am

Event: Motion to Revive Judgment

PLNTF / ATTY

Bank of America NA

*Renzo, Joshua A*

Park National Bank

JP Morgan Chase Bank

DFNDT / ATTY

Slone, Garrett E

Comments: Motion to Revive Dormant Judgment and Conditional Order

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2019 CVE 01175

11:00 am

Event: Hearing on Distribution of Excess Funds

PLNTF / ATTY

TIAA FSB

*Brinkman, Michael R*

*Cliffe, David W*

*Davis, Carrie L*

DFNDT / ATTY

Lawson, Terri A

*Kurtzer, J Louis*

Unknown Spouse if any of

LMC Fund I LLC

*Cliffe, David W*

Comments: 1st requests filed on 7/28/23 on behalf of Eva Lawson and Brent Lawson, filed by atty Russ Cope.  
2nd motion filed on 10/20/23 on behalf of Eva Lawson and Brent Lawson, filed by atty Russ Cope and on behalf of the Admin of the Estate Roberto Correa, fi0001

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2022 CVE 00597

1:15 pm

Event: Hearing on Distribution of Excess Funds

PLNTF / ATTY

US Bank National Association as Trustee

*Deighton, Eric T*

*Delaney, Maureen Zink*

*Sassano, James L*

DFNDT / ATTY

Arnett, Jim

Jane Doe, real name unknown, the unknown Spouse,

Sycamore Creek Homeowners Association

*Myers, Magdalena E*

US Bank N A

*Jackson, Brian S*

*Lighthall, Brady J*

John Doe and or Jane Doe

Comments: \* and Carrie Goins' Motion for Distribution of Sale Proceeds.