

**Court of Common Pleas**  
**Schedule Docket**  
2/3/2025 through 2/7/2025

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**Judge Miles, Kevin T**

**Monday 02/3/2025**

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**2023 CR 000593**

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Reeves, James Randall LEE**

*Feil III, Richard D*

**Comments:**

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**2024 CR 000681**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Maynard, Floyd Lee**

*Stapp, Patrick*

**Comments:**

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**2024 CR 000803**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Woodard, Marty Dennis**

*Feil III, Richard D*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/3/2025 through 2/7/2025

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**Judge Miles, Kevin T**

**Tuesday 02/4/2025**

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**2023 CVH 01128**

8:15 am

**Event:** Trial Setting Conference

**PLNTF / ATTY**

**Malott, Dale K**

*Stoffel, Todd S*

**DFNDT / ATTY**

**State Farm Fire and Casualty**

*Dawson, Ethan*

*Georgiton, Peter J*

*Gogul, Keeley B*

*Norris, Melanie M*

*Pinto, Madeline R*

**John Does 1-5**

**Comments:**

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**2023 CVH 01398**

8:20 am

**Event:** Trial Setting Conference

**PLNTF / ATTY**

**Smallwood, Matthew**

*Stoffel, Todd S*

**DFNDT / ATTY**

**Quickle, Kathleen**

*Dickhaut, William A*

**Comments:**

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**2024 CVE 01149**

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**TH MSR Holdings LLC**

*Nalepka, Paul M*

**DFNDT / ATTY**

**Kerr, Richard B**

**Unknown Spouse of Richard B Kerr if any**

**Woods at Shayler Creek Owners Association Inc**

*Ferguson, Amy S*

**Comments:**

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**Judge Miles, Kevin T**

**Tuesday 02/4/2025**

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2024 CVE 01198

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Merchants National Bank**

*Goettke, Richard L*

**DFNDT / ATTY**

**Rose, Timothy Andrew**

**Rose, Amber Marie**

**Rose, Richard Dennis**

**Jane Doe Unknown Spouse of Richard Dennis Rose**

**Unknown Heirs of Richard Dennis Rose**

**Rose, Nicholas J**

**Jane Doe Unknown Spouse of Nicholas J Rose**

**Carrington Farm Supply Inc**

*Carrington, Mackenzi*

**Farm Service Agency**

**United States of America**

*King II, William B*

**Clermont County Treasurer**

*Fountain, Jason A*

**Brown County Treasurer**

**Comments:**

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2024 CVE 01311

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Deutsche Bank National Trust Company**

*Clunk, Ethan J*

**DFNDT / ATTY**

**Campbell, Janet L**

**Campbell, Richard B**

**Bank of New York Mellon**

**State of Ohio Department of Taxation**

*Randall, Nicole*

**US Bank National Association**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Comments:**

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**Judge Miles, Kevin T**

**Tuesday 02/4/2025**

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**2024 CVE 01378**

8:50 am

**Event:** Status Conference

**PLNTF / ATTY**

**Wachovia Mortgage Loan Trust**

*Clunk, Ethan J*

**DFNDT / ATTY**

**Hicks, Ralph A**

*Cozmyk, Peter*

*Lopez, Justin*

**State of Ohio Department of Taxation**

*Mack, Deborah L*

**New Century Mortgage Corporation**

**North American Mortgage Company**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Unknown Spouse if any of Ralph A Hicks**

**Unknown Heirs at Law of Patricia Hicks**

**Comments:**

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**2024 CVH 01067**

9:15 am

**Event:** Status Conference

**PLNTF / ATTY**

**Wells Fargo Bank NA**

*Berkowitz, Michael S*

**DFNDT / ATTY**

**Buttrick, Sharon K**

**Comments:**

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**2023 CR 000489**

9:30 am

**Event:** Final Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Baron-Allen, Lara*

**DFNDT / ATTY**

**Graszl, Roger**

*Cohen, Gregory A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/3/2025 through 2/7/2025

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**Judge Miles, Kevin T**

**Tuesday 02/4/2025**

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2023 CR 000510

9:30 am

**Event:** Status Report

**PLNTF / ATTY**

**State of Ohio**

*Garrison, Zachary Kyle*

**DFNDT / ATTY**

**Linville, Tara Nicole**

*Rapp, William J*

**Comments:**

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2024 CR 000466

10:00 am

**Event:** Hearing on Motions

**PLNTF / ATTY**

**State of Ohio**

*Dattilo, Christina*

**DFNDT / ATTY**

**Pratt, Nathan**

*Panzeca, Chelsea J*

*Parker JR, William Thomas*

**Comments:**

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2001 MISC 00100

12:00 pm

**Event:** JUDGES' MEETING

**IR / ATTY**

**Judges' Meeting**

**Comments:**

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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**

**Tuesday 02/4/2025**

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2024 CVD 01409

1:00 pm

**Event:** Status Conference

**PLNTF / ATTY**

**Utter, Charles**

*Horn, Stephanie D*

**DFNDT / ATTY**

**Logue, John**

*Rodkey, Jessica*

**Milacron LLC**

*Recker, J Andrew*

*ZWEIDINGER, JENEE N*

**Comments:**

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2024 CVD 01549

1:30 pm

**Event:** Status Conference

**PLNTF / ATTY**

**Schultz, Christiane**

*Newman, Mark L*

**DFNDT / ATTY**

**Clermont Northeastern Local Schools**

*LaFlamme, Ryan M*

**Logue, John**

*Rodkey, Jessica*

**Comments:**

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2024 CVC 01051

1:45 pm

**Event:** Status Conference

**PLNTF / ATTY**

**Cassinelli, Anthony**

*Burgess, Kristopher D*

**DFNDT / ATTY**

**Cofskey, Terri**

*Subashi, Nicholas E*

**Benefit Recovery Group Anthem**

*Oliver, Lance K*

**Comments:**

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2024 CVH 01110

2:00 pm

**Event:** Status Conference

**PLNTF / ATTY**

**Westlake Services LLC**

*Berkowitz, Michael S*

**DFNDT / ATTY**

**Waits, Mary**

**Comments:**

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**Judge Miles, Kevin T**

**Wednesday 02/5/2025**

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**2024 CVH 01309**

8:10 am

**Event:** Status Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Giles, Brian*

**DFNDT / ATTY**

**American Modular Systems Inc**

*LaRock, Ashley G*

*Rosenberg, Thomas L*

**Comments:**

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**2024 CVH 01338**

8:20 am

**Event:** Status Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Giles, Brian*

**DFNDT / ATTY**

**Lyons Trading Company LLC**

**Comments:**

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**2024 CR 000279**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Barger, Joshua Adam**

*Feil III, Richard D*

**Comments:**

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**Judge Miles, Kevin T**

**Wednesday 02/5/2025**

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2024 CR 000481

8:30 am

**Event:** Hearing on Motions

**PLNTF / ATTY**  
**State of Ohio**  
*Dattilo, Christina*  
**DFNDT / ATTY**  
**Jones, Brigham**  
*Shelton, Sarah E*

**Comments:**

**Event:** Final Pre-Trial

**PLNTF / ATTY**  
**State of Ohio**  
*Dattilo, Christina*  
**DFNDT / ATTY**  
**Jones, Brigham**  
*Shelton, Sarah E*

**Comments:** and hearing on motions.

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2024 CVH 01121

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**  
**Discover Bank**  
*Hatfield, Michelle L*  
**DFNDT / ATTY**  
**Saxton, Janice**

**Comments:**

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2025 CR 000034

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**  
**State of Ohio**  
*Sieber, Jacob*  
**DFNDT / ATTY**  
**Alexander, Jakara Thalmann**  
*Stapp, Patrick*

**Comments:**



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

**Wednesday 02/5/2025**

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2024 CVH 01125

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Discover Bank**

*Fitzgibbon, Brittany*

**DFNDT / ATTY**

**Foster, Connie F**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/3/2025 through 2/7/2025

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**Judge Miles, Kevin T**

**Thursday 02/6/2025**

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**2021 CR 000950**

8:30 am

**Event:** Disposition Hearing

**PLNTF / ATTY**

**State of Ohio**

*Garrison, Zachary Kyle*

**DFNDT / ATTY**

**Terrell, Michelle L**

*Shelton, Sarah E*

**Comments:**

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**2022 CR 000796**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Pender, Russell**

*Feil III, Richard D*

**Comments:**

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**2024 CR 000778**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Sieber, Jacob*

**DFNDT / ATTY**

**Alexander, Braun Zachariah**

*Meadows, Jeffrey C*

*Ritzmann, Catherine*

**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 02/7/2025**

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**2021 CVC 00759**

8:00 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**CBCT Concierge LLC**

*Steuart, Scarlett M*

*Wells, Elizabeth A*

**Ingel, Daniel**

*Steuart, Scarlett M*

**DFNDT / ATTY**

**KB Dental Consulting LLC**

*Uhle JR, Richard B*

**Mobile Conversions Inc**

*Uhle JR, Richard B*

**Third Party Defendant / ATTY**

**Cefla North America Inc**

*Schaengold, Zachary C*

**Comments:**