# KOSCIUSKO COUNTY FILING REPORT

**WEDNESDAY, OCTOBER 3, 2018 TO WEDNESDAY, OCTOBER 10, 2018**

LIMIT REPORT BY - FILE TYPE: CC, CT, MF, PL

CASE STATUS: PENDING

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|---|---|---|---|---|
| **C118MF00102** | **PEND** | **10/3/2018** | **BANKUNITED N.A V. TROY GEIGER** | |
| PLAINTIFF(S) | | | BANKUNITED N.A | ZARKSIS V DAROGA |
| DEFENDANT(S) | | | TROY GEIGER | |
| DEFENDANT(S) | | | JENNIFER GEIGER | |
| **D218CC00714** | **PEND** | **10/3/2018** | **CASCADE CAPITAL LLC V. PAUL CONLEY** | |
| PLAINTIFF(S) | | | CASCADE CAPITAL LLC | DENISE M HALLETT<br>AARON S MURRAY<br>KEITH A SPARKS |
| DEFENDANT(S) | | | PAUL CONLEY | |
| **D318CC00713** | **PEND** | **10/3/2018** | **CACH, LLC V. ALECIA CEBALLOS** | |
| PLAINTIFF(S) | | | CACH, LLC | DENISE M HALLETT<br>AARON S MURRAY<br>KEITH A SPARKS |
| DEFENDANT(S) | | | ALECIA J CEBALLOS | |
| **C118MF00103** | **PEND** | **10/4/2018** | **WELLS FARGO BANK, N.A. V. KIMBERLY MARSHALL** | |
| PLAINTIFF(S) | | | WELLS FARGO BANK, N.A. | BARRY T BARNES |
| DEFENDANT(S) | | | KIMBERLY D MARSHALL | |
| **D318CC00715** | **PEND** | **10/4/2018** | **CREDIT ACCEPTANCE CORP. V. DAKOTA FULLER** | |
| PLAINTIFF(S) | | | CREDIT ACCEPTANCE CORP. | KARA A GRAHAM |
| DEFENDANT(S) | | | DAKOTA FULLER | |
| **D318CC00716** | **PEND** | **10/4/2018** | **BANK OF AMERICA, N.A. V. MARGO DIXON** | |
| PLAINTIFF(S) | | | BANK OF AMERICA, N.A. | JOSHUA A DERENZO |
| DEFENDANT(S) | | | MARGO N DIXON | |
| **D318CC00717** | **PEND** | **10/4/2018** | **CAPITAL ONE BANK (USA), N.A. V. REBBECA DASARO** | |
| PLAINTIFF(S) | | | CAPITAL ONE BANK (USA), N.A. | KEITH A SPARKS<br>AMANDA SNEATHEN<br>AARON S MURRAY |
| DEFENDANT(S) | | | REBBECA L DASARO | |
| **D318CC00718** | **PEND** | **10/4/2018** | **PORTFOLIO RECOVERY ASSOCIATES, LLC V. ERIK SHARP** | |
| PLAINTIFF(S) | | | PORTFOLIO RECOVERY ASSOCIATES, LLC | SETH ROW<br>DANIEL BOGATZ |
| DEFENDANT(S) | | | ERIK D SHARP | |
| **D218CC00719** | **PEND** | **10/5/2018** | **MIDLAND FUNDING, LLC V. ELVIRA MACIAS CARMONA** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | TAYLOR EIGELBACH |
| DEFENDANT(S) | | | ELVIRA MACIAS CARMONA | |
| **D218CC00721** | **PEND** | **10/5/2018** | **MIDLAND FUNDING, LLC V. ROBERTA ROGEL** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | TAYLOR EIGELBACH |
| DEFENDANT(S) | | | ROBERTA ROGEL | |
| **D318CC00720** | **PEND** | **10/5/2018** | **MIDLAND FUNDING, LLC V. JAMIE BRAINARD** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | TAYLOR EIGELBACH |
| DEFENDANT(S) | | | JAMIE BRAINARD | |
| **D318CC00722** | **PEND** | **10/5/2018** | **MIDLAND FUNDING, LLC V. NATHANIAL IMHOFF** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | JOHN GILLESPIE |
| DEFENDANT(S) | | | NATHANIAL IMHOFF | |
| **D318CC00723** | **PEND** | **10/5/2018** | **PORTFOLIO RECOVERY ASSOCIATES, LLC V. ROBERT FERGUSON** | |
| PLAINTIFF(S) | | | PORTFOLIO RECOVERY ASSOCIATES, LLC | ELIZABETH A HUGHES |
| DEFENDANT(S) | | | ROBERT FERGUSON | |

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|---|---|---|---|---|
| **D318CC00724** | **PEND** | **10/5/2018** | **COMMUNITYWIDE FEDERAL CREDIT UNION V. TREY WOODCOX** | |
| PLAINTIFF(S) | | | COMMUNITYWIDE FEDERAL CREDIT UNION | ANDREA E HALPIN<br>LAURA D FAULSTICH<br>ERICA V SPERAW |
| DEFENDANT(S) | | | TREY D WOODCOX | |
| DEFENDANT(S) | | | BLAKE W TIPTON | |
| **D318CC00725** | **PEND** | **10/5/2018** | **SYNCHRONY BANK V. WENDY COX** | |
| PLAINTIFF(S) | | | SYNCHRONY BANK | DIANE NAUER |
| DEFENDANT(S) | | | WENDY COX | |
| **D218CC00727** | **PEND** | **10/8/2018** | **MIDLAND FUNDING, LLC V. VALERI GONZALEZ** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | JOHN GILLESPIE |
| DEFENDANT(S) | | | VALERI GONZALEZ | |
| **D218CC00731** | **PEND** | **10/8/2018** | **WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. MATTHEW KLOSOWSKI** | |
| PLAINTIFF(S) | | | WARSAW HEALTH SYSTEM LLC DBA KOMYAT | ROBERT W SMITH |
| DEFENDANT(S) | | | MATTHEW KLOSOWSKI | |
| **D218CC00732** | **PEND** | **10/8/2018** | **WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. ELIZABETH ROBERTS** | |
| PLAINTIFF(S) | | | WARSAW HEALTH SYSTEM LLC DBA KOMYAT | ROBERT W SMITH |
| DEFENDANT(S) | | | ELIZABETH ROBERTS | |
| **D318CC00726** | **PEND** | **10/8/2018** | **PORTFOLIO RECOVERY ASSOCIATES, LLC V. ELSA GIBSON** | |
| PLAINTIFF(S) | | | PORTFOLIO RECOVERY ASSOCIATES, LLC | ELIZABETH A HUGHES |
| DEFENDANT(S) | | | ELSA GIBSON | |
| **D318CC00728** | **PEND** | **10/8/2018** | **MIDLAND FUNDING, LLC V. DONNA INGRAM** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | JOHN GILLESPIE |
| DEFENDANT(S) | | | DONNA INGRAM | |
| **D318CC00729** | **PEND** | **10/8/2018** | **MIDLAND FUNDING, LLC V. OLEN SHEPHERD** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | SARA CLEVELAND |
| DEFENDANT(S) | | | OLEN SHEPHERD | |
| **D318CC00730** | **PEND** | **10/8/2018** | **MIDLAND FUNDING, LLC V. RYAN RIGGLE** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING, LLC | JOHN GILLESPIE |
| DEFENDANT(S) | | | RYAN RIGGLE | |
| **D318CC00733** | **PEND** | **10/8/2018** | **WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. ANDREA COE** | |
| PLAINTIFF(S) | | | WARSAW HEALTH SYSTEM LLC DBA KOMYAT | ROBERT W SMITH |
| DEFENDANT(S) | | | ANDREA F COE | |
| **D318CC00734** | **PEND** | **10/8/2018** | **WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. MICHAEL MILLER** | |
| PLAINTIFF(S) | | | WARSAW HEALTH SYSTEM LLC DBA KOMYAT | ROBERT W SMITH |
| DEFENDANT(S) | | | MICHAEL J MILLER | |
| **D318CC00735** | **PEND** | **10/8/2018** | **WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. JEREMY YOUNG** | |
| PLAINTIFF(S) | | | WARSAW HEALTH SYSTEM LLC DBA KOMYAT | ROBERT W SMITH |
| DEFENDANT(S) | | | JEREMY YOUNG | |
| **D318CC00736** | **PEND** | **10/8/2018** | **CAPITAL ONE BANK (USA), N.A. V. REBBECA DASARO** | |
| PLAINTIFF(S) | | | CAPITAL ONE BANK (USA), N.A. | KEITH A SPARKS<br>AARON S MURRAY<br>AMANDA SNEATHEN<br>ROBERT L HENGGE |
| DEFENDANT(S) | | | REBBECA L DASARO | |

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|---|---|---|---|---|
| **D318MF00104** | **PEND** | **10/8/2018** | **FIRST FEDERAL SAVINGS BANK V. CHRISTOPHER DENEVE** | |
| PLAINTIFF(S) | | | FIRST FEDERAL SAVINGS BANK | CHRISTOPHER G WALTER |
| DEFENDANT(S) | | | CHRISTOPHER J DENEVE | |
| DEFENDANT(S) | | | CERES SOLUTIONS COOPERATION, INC. D | |
| DEFENDANT(S) | | | CHANNEL BIO, LLC | |
| DEFENDANT(S) | | | NUTRI-PLUS FERTILIZER, LLC | |
| DEFENDANT(S) | | | INDIANA HOUSING & COMMUNITY DEVELOP | |
| **D118CT00062** | **PEND** | **10/9/2018** | **KAREN JOLLEY V. DEPUY ORTHOPAEDICS, INC.** | |
| PLAINTIFF(S) | | | KAREN JOLLEY | EDMOND W FOLEY |
| PLAINTIFF(S) | | | JERRY JOLLEY | EDMOND W FOLEY |
| DEFENDANT | | | DEPUY ORTHOPAEDICS, INC. | |
| DEFENDANT | | | DEPUY, INC. | |
| **D218CC00738** | **PEND** | **10/9/2018** | **MIDLAND FUNDING LLC V. CHRISTOPHE THOMPSON** | |
| PLAINTIFF(S) | | | MIDLAND FUNDING LLC | AMANDA SNEATHEN<br>AARON S MURRAY<br>KEITH A SPARKS<br>PHILIP A LAMERE<br>ROBERT L HENGGE<br>DENISE M HALLETT |
| DEFENDANT(S) | | | CHRISTOPHE THOMPSON | |
| **D318CC00737** | **PEND** | **10/9/2018** | **PORTFOLIO RECOVERY ASSOCIATES, LLC V. THOMAS RENSBERGER** | |
| PLAINTIFF(S) | | | PORTFOLIO RECOVERY ASSOCIATES, LLC | ELIZABETH A HUGHES |
| DEFENDANT(S) | | | THOMAS RENSBERGER | |
| **D218CC00741** | **PEND** | **10/10/2018** | **BARCLAYS BANK DELAWARE V. BARBARA TEEL** | |
| PLAINTIFF(S) | | | BARCLAYS BANK DELAWARE | KARA A GRAHAM |
| DEFENDANT(S) | | | BARBARA J TEEL | |
| **D318CC00739** | **PEND** | **10/10/2018** | **ALLY FINANCIAL INC V. MARK HOPPUS** | |
| PLAINTIFF(S) | | | ALLY FINANCIAL INC | AMY L EVERSOLE |
| DEFENDANT(S) | | | MARK A HOPPUS | |
| **D318CC00740** | **PEND** | **10/10/2018** | **CREDIT ACCEPTANCE CORP. V. SHERWOOD PETERS** | |
| PLAINTIFF(S) | | | CREDIT ACCEPTANCE CORP. | KARA A GRAHAM |
| DEFENDANT(S) | | | SHERWOOD PETERS | |
| **D318MF00105** | **PEND** | **10/10/2018** | **WELLS FARGO BANK, NA V. MARGARETE DIXON** | |
| PLAINTIFF(S) | | | WELLS FARGO BANK, NA | J. D SMITH<br>SARAH E WILLMS<br>CHRIS WILEY<br>LESLIE W WAGERS<br>STEPHANIE A REINHART<br>ELYSSA M MEADE<br>AMANDA L KRENSON |
| DEFENDANT(S) | | | MARGARETE DIXON | |
| DEFENDANT(S) | | | JOSHUA DIXON | |
| DEFENDANT(S) | | | ONEMAIN FINANCIAL GROUP, LLC AS SER | |

**TOTAL NUMBER OF CASES LISTED:**