

# KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, JULY 29, 2015 TO WEDNESDAY, AUGUST 5, 2015

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

CASE STATUS: PENDING

| CASE NO.   | STATUS      | DATE FILED       | CASE TITLE  | ATTORNEY(S)       |
|--|-------------|------------------|---|-------------------|
| <b>C115MF00088</b><br>PLAINTIFF(S)<br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>JPMORGAN VS ZAJICEK; ET AL</b><br>JPMORGAN CHASE BANK,<br>AMANDA ZAJICEK   | SUSAN M WOOLLEY   |
| <b>D215CC00397</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>VELOCITY INVESTMENTS VS BISSETT; ET AL</b><br>VELOCITY INVESTMENTS, LLC<br>DONALD C BISSETT<br>MARY BISSETT  | ROSS J LERCH      |
| <b>D315CC00396</b><br>PLAINTIFF(S)<br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>LVNV FUNDING VS SOSBE</b><br>LVNV FUNDING LLC<br>CHARLES E SOSBE   | STEPHEN J SHUMLAS |
| <b>D315CC00398</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>PORTFOLIO RECOVERY VS BRISENOHARRIS</b><br>PORTFOLIO RECOVERY<br>ASSOCIATES, LLC<br>TRISHA BRISENOHARRIS   | V. BETH ALBRIGHT  |
| <b>D315CC00399</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>PORTFOLIO RECOVERY VS MCCARTY</b><br>PORTFOLIO RECOVERY<br>ASSOCIATES, LLC<br>JILL MCCARTY   | V. BETH ALBRIGHT  |
| <b>D315CC00400</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/29/2015</b> | <b>PORTFOLIO RECOVERY VS RUNYON</b><br>PORTFOLIO RECOVERY<br>ASSOCIATES, LLC<br>RUSSELL RUNYON  | V. BETH ALBRIGHT  |
| <b>D315MF00089</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br>DEFENDANT(S)<br>DEFENDANT(S)<br>MAILED/SERVED<br>MAILED/SERVED | <b>PEND</b> | <b>7/29/2015</b> | <b>WELLS FARGO VS KISTLER</b><br>WELLS FARGO BANK, N.A.<br>DAVID R KISTLER<br>PAMELA A KISTLER<br>HELVEY & ASSOCIATES, INC<br>DAVID R KISTLER<br>PAMELA A KISTLER | SAMER S ZABANEH   |
| <b>D315MI00183</b><br>PETITIONER   | <b>PEND</b> | <b>7/29/2015</b> | <b>LARRY LARAMORE</b><br>LARRY LARAMORE   |                   |
| <b>C115MF00090</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br>DEFENDANT(S)<br>DEFENDANT(S)                                   | <b>PEND</b> | <b>7/30/2015</b> | <b>GREEN TREE VS ZORN; ET AL</b><br>GREEN TREE SERVICING LLC<br>CHESTER S ZORN II<br>DONALD R WAMPLER<br>THE UNKNOWN TENANT                                       | ELYSSA M MEADE    |
| <b>C115PL00108</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/30/2015</b> | <b>FAULKNER VS FAHL MANUFACTURED HOMES; ET AL</b><br>STEPHANIE A FAULKNER<br>FAHL MANUFACTURED HOMES,<br>INC<br>JOSEPH CALLAGHAN                                  | ELDEN E STOOPS    |
| <b>D215CC00401</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/30/2015</b> | <b>KCH VS CASTILLO</b><br>KOSCIUSKO COMMUNITY<br>HOSPITAL<br>CARMEN CASTILLO  | ROBERT W SMITH    |
| <b>D315CC00402</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)   | <b>PEND</b> | <b>7/30/2015</b> | <b>KCH VS HAYNES</b><br>KOSCIUSKO COMMUNITY<br>HOSPITAL<br>GREG A HAYNES  | ROBERT W SMITH    |

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| <b>D315CC00403</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>7/30/2015</b> | <b>KCH VS KELLEY</b><br>KOSCIUSKO COMMUNITY<br>HOSPITAL<br>PHILIP J KELLEY   | ROBERT W SMITH  |
| <b>D315CC00404</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>7/30/2015</b> | <b>KCH VS KERBY</b><br>KOSCIUSKO COMMUNITY<br>HOSPITAL<br>JERRY A KERBY, JR  | ROBERT W SMITH  |
| <b>C115MF00091</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br>DEFENDANT(S)                 | <b>PEND</b> | <b>7/31/2015</b> | <b>U.S. BANK VS ROBINSON; ET AL</b><br>U.S. BANK NATIONAL<br>ASSOCIATION<br>ALTA D ROBINSON<br>DEUTSCHE BANK TRUST CO.<br>AMERICAS                   | ELYSSA M MEADE  |
| <b>D315CC00393</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>7/31/2015</b> | <b>PEABODY V ODELL</b><br>PEABODY RETIREMENT<br>COMMUNITY<br>BILLY ODELL   | MATTHEW J MIZE  |
| <b>D315MI00186</b><br>PETITIONER   | <b>PEND</b> | <b>7/31/2015</b> | <b>JOHN WAGONER</b><br>JOHN WAGONER  |                 |
| <b>C115PL00106</b><br>PLAINTIFF(S)<br>DEFENDANT(S)<br>DEFENDANT(S)<br>DEFENDANT(S) | <b>PEND</b> | <b>8/3/2015</b>  | <b>KOSCIUSKO COUNTY HEALTH DEPT VS BICKEL; ET AL</b><br>KOSCIUSKO COUNTY HEALTH<br>DEPARTMENT<br>KELLY K BICKEL<br>SHERRY D BICKEL<br>TRACY L BICKEL | CHAD M MINER    |
| <b>D215CC00405</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>COMMUNITYWIDE VS GREEN</b><br>COMMUNITYWIDE FEDERAL<br>CREDIT UNION<br>NICOLE M GREEN   | CHARLES S LEONE |
| <b>D215CC00409</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>DISCOVER BANK VS GOODOIEN</b><br>DISCOVER BANK<br>ALAN GOODOOIEN  | KYLE D MICHAEL  |
| <b>D215CC00413</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>CAVALRY VS BRENNAMAN</b><br>CAVALRY SPV I, LLC<br>SEAN BRENNAMAN  | ROSS J LERCH    |
| <b>D215MI00188</b><br>PETITIONER   | <b>PEND</b> | <b>8/3/2015</b>  | <b>MELCHER VS STATE</b><br>JASON MELCHER   | SCOTT J LENNOX  |
| <b>D315CC00406</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>COMMUNITYWIDE VS RICHARDSON</b><br>COMMUNITYWIDE FEDERAL<br>CREDIT UNION<br>KIMBERLY D RICHARDSON   | CHARLES S LEONE |
| <b>D315CC00407</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>LVNV VS JORDAN</b><br>LVNV FUNDING LLC<br>DOUGLAS JORDAN  | ROSS J LERCH    |
| <b>D315CC00408</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>ATLANTIC CREDIT VS GLUNT</b><br>ATLANTIC CREDIT & FINANCE<br>VINCENT GLUNT  | KYLE D MICHAEL  |
| <b>D315CC00410</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>CAVALRY VS ELSON</b><br>CAVALRY SPV I, LLC<br>ROBERT O ELSON  | ROSS J LERCH    |
| <b>D315CC00411</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                                 | <b>PEND</b> | <b>8/3/2015</b>  | <b>CAVALRY VS STOVER</b><br>CAVALRY SPV I, LLC<br>JUSTIN STOVER  | ROSS J LERCH    |

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|--|---------------|-------------------|---|--------------------|
| <b>D315CC00412</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                       | <b>PEND</b>   | <b>8/3/2015</b>   | <b>CAVALRY VS CHAMPION</b><br>CAVALRY SPV I, LLC<br>GREGORY CHAMPION  | ROSS J LERCH       |
| <b>D315CC00414</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                       | <b>PEND</b>   | <b>8/3/2015</b>   | <b>CAVALRY VS HACKLEMAN</b><br>CAVALRY SPV I, LLC<br>JILL HACKLEMAN   | ROSS J LERCH       |
| <b>D315MF00092</b><br>PLAINTIFF(S)<br><br>DEFENDANT(S)                   | <b>PEND</b>   | <b>8/3/2015</b>   | <b>PNC BANK VS STENSTROM; ET AL</b><br>PNC BANK, NATIONAL<br>ASSOCIATION<br><br>MELANIE A STENSTROM   | BRADEN DEAN        |
| <b>D315MI00189</b><br>PETITIONER<br>OTHER<br><br>OTHER<br>OTHER<br>OTHER | <b>PEND</b>   | <b>8/3/2015</b>   | <b>TOMMIS ALEXANDER</b><br>TOMMIE ALEXANDER<br>TURTLE BAY & BAYVIEW<br>ESTATES<br><br>JACKIE CONTRETAS<br>JOSE CONTRETAS<br>EMERALD FINANCIAL LLC |                    |
| <b>D115PL00107</b><br>PLAINTIFF(S)<br>DEFENDANT(S)                       | <b>PEND</b>   | <b>8/4/2015</b>   | <b>KCBZA VS SAILING RENDEVOUS INC</b><br>KOSCIUSKO COUNTY BOARD<br>SAILING RENDEZVOUS INC   | SCOTT J LENNOX     |

**TOTAL NUMBER OF CASES LISTED: 32**