

KOSCIUSKO COUNTY FILING REPORT

FRIDAY, NOVEMBER 18, 2016 TO WEDNESDAY, NOVEMBER 30, 2016

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

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
C116MF00157	PEND	11/18/2016	CARRINGTON MORTGAGE VS NEWBY; ET AL	
PLAINTIFF(S)			CARRINGTON MORTGAGE SERVICES, LLC	VALERIE L MATHEIS
DEFENDANT(S)			WILLIS NEWBY	
DEFENDANT(S)			KATHRYN L NEWBY	
DEFENDANT(S)			SPRINGLEAF FINANCIAL SERVICES OF	
DEFENDANT(S)			SECRETARY OF HOUSING AND URBAN	
DEFENDANT(S)			STATE OF INDIANA, DEPT OF REVENUE	
MAILED/SERVED			SPRINGLEAF FINANCIAL SERVICES OF	
MAILED/SERVED			SECRETARY OF HOUSING & URBAN	
MAILED/SERVED			SECRETARY OF HOUSING & URBAN	
MAILED/SERVED			STATE OF INDIANA, DEPT OF REVENUE	
D116CT00069	PEND	11/18/2016	ZACA VS LENNOX	
PLAINTIFF(S)			LEONARD (LEO) ZACA	TRAVIS J MCCONNELL
DEFENDANT			SCOTT LENNOX	
D316MF00158	PEND	11/18/2016	1ST SOURCE BANK VS DORROUGH; ET AL	
PLAINTIFF(S)			1ST SOURCE BANK	ROBERT S KRUSZYNSKI
DEFENDANT(S)			SAM DORROUGH	
DEFENDANT(S)			VILLAS AT TIGER'S RETREAT, INC	
DEFENDANT(S)			1ST SOURCE BANK	
C116CT00070	PEND	11/21/2016	SCOTT VS ANONYMOUS, DO; ET AL	
PLAINTIFF(S)			KATHERINE SCOTT	JONATHAN ARMIGER
PLAINTIFF(S)			TRAVIS SCOTT	JONATHAN ARMIGER
DEFENDANT			ANONYMOUS, D.O.	
DEFENDANT			ANTHONY CHIROPRACTIC, LLC	
D316CC00690	PEND	11/21/2016	LVNV FUNDING VS LOUTHAIN	
PLAINTIFF(S)			LVNV FUNDING LLC AS ASSIGNEE OF	THOMAS A BURRIS
DEFENDANT(S)			KAREN LOUTHAIN	
D116PL00129	PEND	11/22/2016	VIVID SCENERY VS TRIBOLET	
PLAINTIFF(S)			VIVID SCENERY	SCOTT J LENNOX
DEFENDANT(S)			SHAWN TRIBOLET	
DEFENDANT(S)			BECKY TRIBOLET	
D216CC00696	PEND	11/22/2016	ONEMAIN FINANCIAL VS CARNEY	
PLAINTIFF(S)			ONEMAIN FINANCIAL OF INDIANA F/K/A	ROBERT M CRANE
DEFENDANT(S)			MICHAEL G CARNEY	
D216CC00698	PEND	11/22/2016	JEFFERSON CAPITAL VS CORKWELL	
PLAINTIFF(S)			JEFFERSON CAPTIAL SYSTEMS LLC	BRUCE G ARNOLD
DEFENDANT(S)			LIBERTY C CORKWELL	
D316CC00692	PEND	11/22/2016	LVNV FUNDING VS BENCZE	
PLAINTIFF(S)			LVNV FUNDING LLC AS ASSIGNEE	THOMAS A BURRIS

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			OF JOSEPH BENCZE	
D316CC00693	PEND	11/22/2016	MIDLAND FUNDING VS FRALEY	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS SUC.	THOMAS A BURRIS
DEFENDANT(S)			INT TO CARMEN FRALEY	
D316CC00694	PEND	11/22/2016	MIDLAND FUNDING VS DADA	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS	THOMAS A BURRIS
DEFENDANT(S)			SUCCESSOR IN SEAN DADA	
D316CC00695	PEND	11/22/2016	MIDLAND FUNDING VS LOWMAN	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS	THOMAS A BURRIS
DEFENDANT(S)			SUCCESSOR IN MELISSA LOWMAN	
D316CC00697	PEND	11/22/2016	SAC FINANCE VS WORSHAM	
PLAINTIFF(S)			SAC FINANCE INC	RONALD J TIRPAK
DEFENDANT(S)			CHRISTOPHER R WORSHAM	
D316CC00699	PEND	11/22/2016	MIDLAND FUNDING VS JONES	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS SUCC	GERALD E BOWMAN
DEFENDANT(S)			IN INT TRACIE JONES	
D316MF00160	PEND	11/22/2016	FEDERAL NATIONAL MORTGAGE VS EVANS; ET AL	
PLAINTIFF(S)			FEDERAL NATIONAL MORTGAGE	JOHN D CROSS
DEFENDANT(S)			MAX EVANS	
DEFENDANT(S)			PATRICIA JACOBS	
DEFENDANT(S)			COMMUNITYWIDE FEDERAL CREDIT UNION	
DEFENDANT(S)			CAPITAL ONE BANK, N.A.	
D216CC00700	PEND	11/23/2016	PACESETTER FINANCIAL VS MARTINEZ	
PLAINTIFF(S)			PACESETTER FINANCIAL	ANDREA E HALPIN
DEFENDANT(S)			SERVICES INC BERNIE MARTINEZ	
D316CC00701	PEND	11/23/2016	CREDIT ACCEPTANCE VS THARP	
PLAINTIFF(S)			CREDIT ACCEPTANCE CORP	MICHAEL GHILARDI
DEFENDANT(S)			STANLEE G THARP	
D316CC00702	PEND	11/23/2016	CACH LLC VS HIGGINS	
PLAINTIFF(S)			CACH LLC	GREGORY L TAYLOR
DEFENDANT(S)			PATRICK L HIGGINS	
DEFENDANT(S)			HIGGINS SPORT & LAWN INC	
D316MF00159	PEND	11/23/2016	JPMORGAN CHASE VS COLLINS	
PLAINTIFF(S)			JPMORGAN CHASE BANK,	MATTHEW S LOVE
DEFENDANT(S)			NATIONAL TIMOTHY R COLLINS	
D316MF00161	PEND	11/23/2016	SELENE FINANCE LP VS BRADLEY; ET AL	
PLAINTIFF(S)			SELENE FINANCE LP	ALAN W MCEWAN
DEFENDANT(S)			JOANN BRADLEY	
DEFENDANT(S)			SNOW & SAUERTEIG LLC	
DEFENDANT(S)			USA THROUGH ITS DEPT OF HOUSING	
MAILED/SERVED			USA THROUGH ITS DEPT OF HOUSING	
MAILED/SERVED			USA THROUGH ITS DEPT OF HOUSING	
D316MF00162	PEND	11/23/2016	U.S. BANK VS FUGATE; ET AL	
PLAINTIFF(S)			U.S. BANK NATIONAL	LESLIE W WAGERS

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
DEFENDANT(S)			ASSOCIATION	
DEFENDANT(S)			GARRY FUGATE	
DEFENDANT(S)			MARLENE FUGATE	
DEFENDANT(S)			CITY OF WARSAW	
DEFENDANT(S)			STATE OF INDIANA	
DEFENDANT(S)			30 WEST AUTO SALES & SERVICE, INC	
DEFENDANT(S)			SNOW & SAUERTEIG LLP	
DEFENDANT(S)			SPRINGLEAF FINANCIAL SERVICES	
DEFENDANT(S)			WELLS FARGO HOME MORTGAGE, INC	
MAILED/SERVED			STATE OF INDIANA	
C116PL00130	PEND	11/28/2016	INTERRA CREDIT UNION VS LINDLEY	
PLAINTIFF(S)			INTERRA CREDIT UNION	CASSIDY C FRITZ
DEFENDANT(S)			ADAM R LINDLEY	
C116CT00071	PEND	11/29/2016	BAHNEY VS WAGNER ET AL	
PLAINTIFF(S)			KATHARINE M BAHNEY	CLAUDE D WEGNER
DEFENDANT			KRYSTINA L WAGNER	
DEFENDANT			STATE FARM INSURANCE COMPANY	
D216CC00706	PEND	11/29/2016	PORTFOLIO RECOVERY VS ESPINOZA	
PLAINTIFF(S)			PORTFOLIO RECOVERY	BARBARA J CHEEK
DEFENDANT(S)			ASSOCIATES LLC LYDIA ESPINOZA	
D216CC00707	PEND	11/29/2016	ONE MAIN FINANCIAL VS HALL	
PLAINTIFF(S)			ONEMAIN FINANCIAL OF INDIANA	ROBERT M CRANE
DEFENDANT(S)			TINA M HALL	
D216CC00710	PEND	11/29/2016	MIDLAND FUNDING VS WILSON	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS	GERALD E BOWMAN
DEFENDANT(S)			SUCCESSOR BRIAN WILSON	
D216CC00714	PEND	11/29/2016	COMMUNITYWIDE VS PRATER	
PLAINTIFF(S)			COMMUNITYWIDE FEDERAL	DANIELLE K CAMPBELL
DEFENDANT(S)			CREDIT UNION KYLE R PRATER	
D216CC00718	PEND	11/29/2016	MIDLAND FUNDING VS WILINSKI	
PLAINTIFF(S)			MIDLAND FUNDING LLC AS	GERALD E BOWMAN
DEFENDANT(S)			SUCCESSOR MARILYN WILINSKI	
D316CC00703	PEND	11/29/2016	PORTFOLIO RECOVERY VS VICTORIANO	
PLAINTIFF(S)			PORTFOLIO RECOVERY	BARBARA J CHEEK
DEFENDANT(S)			ASSOCIATES LLC BLANCA VICTORIANO	
D316CC00704	PEND	11/29/2016	PORTFOLIO RECOVERY VS BECKNER	
PLAINTIFF(S)			PORTFOLIO RECOVERY	BARBARA J CHEEK
DEFENDANT(S)			ASSOCIATES LLC CEERA D BECKNER	
D316CC00705	PEND	11/29/2016	PORTFOLIO RECOVERY VS SHAMBARGER	
PLAINTIFF(S)			PORTFOLIO RECOVERY	BARBARA J CHEEK
DEFENDANT(S)			ASSOCIATES LLC BENJAMIN A SHAMBERGER	
D316CC00708	PEND	11/29/2016	PORTFOLIO RECOVERY VS FLAK	
PLAINTIFF(S)			PORTFOLIO RECOVERY	V. BETH ALBRIGHT
			ASSOCIATES LLC	

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			DEFENDANT(S)	SARAH M FLAK
D316CC00709	PEND	11/29/2016	PORTFOLIO RECOVERY VS EVANS	
			PLAINTIFF(S)	PORTFOLIO RECOVERY ASSOCIATES LLC
			DEFENDANT(S)	TERESA M EVANS
D316CC00711	PEND	11/29/2016	AFS ACCEPTANCE VS ROCHA	
			PLAINTIFF(S)	AFS ACCEPTANCE LLC
			DEFENDANT(S)	SCOTT BURNS BRANDON E ROCHA
D316CC00712	PEND	11/29/2016	MIDLAND FUNDING VS KELLY	
			PLAINTIFF(S)	MIDLAND FUNDING LLC
			DEFENDANT(S)	GERALD E BOWMAN BRANDI KELLY
D316CC00713	PEND	11/29/2016	COMMUNITYWIDE VS STONER	
			PLAINTIFF(S)	COMMUNITYWIDE FEDERAL CREDIT UNION
			DEFENDANT(S)	DANIELLE K CAMPBELL JASON C STONER
D316CC00715	PEND	11/29/2016	MIDLAND FUNDING VS DAVIS	
			PLAINTIFF(S)	MIDLAND FUNDING LLC AS
			DEFENDANT(S)	GERALD E BOWMAN SUCCESSOR IN JUSTINE DAVIS
D316CC00716	PEND	11/29/2016	MIDLAND FUNDING VS ROBINSON	
			PLAINTIFF(S)	MIDLAND FUNDING LLC AS
			DEFENDANT(S)	GERALD E BOWMAN SUCCESSOR IN DEBBIE ROBINSON
D316CC00717	PEND	11/29/2016	CITIBANK VS WILSON	
			PLAINTIFF(S)	CITIBANK, N.A.
			DEFENDANT(S)	SETH ROW CAROLE J WILSON

TOTAL NUMBER OF CASES LISTED: 39