

# KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, OCTOBER 11, 2017 TO WEDNESDAY, OCTOBER 18, 2017

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

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
<b>C117MI00291</b> PETITIONER RESPONDENT	<b>PEND</b>	<b>10/11/2017</b>	<b>STATE OF INDIANA V. KEVIN SIMONS</b> STATE OF INDIANA KEVIN SIMONS	DANIEL H HAMPTON
<b>D217CC00752</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>10/11/2017</b>	<b>COMMUNITYWIDE FEDERAL CREDIT UNION V. KINDER F/K/A GREVENSTUK</b> COMMUNITYWIDE FEDERAL CREDIT UNION  JENNIFER L KINDER F/K/A GREVENSTUK JEREMY KINDER	LAURA D FAULSTICH ANDREA E HALPIN VICTORIA R WOLF ERICA V SPERAW
<b>D317CC00753</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/11/2017</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. DEBRA LONG</b> PORTFOLIO RECOVERY ASSOCIATES LLC DEBRA LONG	DUSTIN H ALLEN
<b>D317CC00754</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/11/2017</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. GERRI LEE</b> PORTFOLIO RECOVERY ASSOCIATES LLC GERRI LEE	DUSTIN H ALLEN
<b>D317CC00755</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/11/2017</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. JOYCE YOUNG</b> PORTFOLIO RECOVERY ASSOCIATES LLC JOYCE D YOUNG	DUSTIN H ALLEN
<b>D317CC00756</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/11/2017</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. JULIUS WALKER</b> PORTFOLIO RECOVERY ASSOCIATES LLC JULIUS WALKER	DUSTIN H ALLEN
<b>D217CC00758</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>SYNCHRONY BANK V. ERIC HOFFHIEN</b> SYNCHRONY BANK ERIC HOFFHIEN	DIANE NAUER
<b>D217CC00759</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. CHRISTINA FOUTS</b> LVNV FUNDING LLC CHRISTINA FOUTS	DENISE M HALLETT
<b>D217CC00764</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. HEATHER RICO</b> LVNV FUNDING LLC HEATHER RICO	DENISE M HALLETT
<b>D317CC00757</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>DISCOVER BANK V. JOSEPH P GERBER</b> DISCOVER BANK JOSEPH P GERBER	NICOLE A BARKER
<b>D317CC00760</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. GRANT KINSEY</b> LVNV FUNDING LLC GRANT KINSEY	DENISE M HALLETT
<b>D317CC00761</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. JASON GIBBS</b> LVNV FUNDING LLC JASON GIBBS	DENISE M HALLETT
<b>D317CC00762</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. PHILIP SMITH</b> LVNV FUNDING LLC PHILIP SMITH	DENISE M HALLETT

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<b>D317CC00763</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/12/2017</b>	<b>LVNV FUNDING LLC V. TRENA HAMILTON</b> LVNV FUNDING LLC TRENA HAMILTON	DENISE M HALLETT
<b>D317CC00765</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/13/2017</b>	<b>CAPITAL ONE BANK (USA), N.A. V. CHERI SULKEY</b> CAPITAL ONE BANK (USA), N.A.  CHERI K SULKEY	AMANDA SNEATHEN AARON S MURRAY
<b>D317CC00766</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/13/2017</b>	<b>CAPITAL ONE BANK (USA), N.A. V. JOHNNY FRAME</b> CAPITAL ONE BANK (USA), N.A.  JOHNNY E FRAME	AMANDA SNEATHEN AARON S MURRAY
<b>D317MF00094</b>  PLAINTIFF(S)  DEFENDANT(S)  DEFENDANT(S)  DEFENDANT(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>10/13/2017</b>	<b>U.S. BANK NATIONAL ASSOCIATION, V. UNKNOWN HEIRS, DEVISEES, LEGAT</b>  U.S. BANK NATIONAL ASSOCIATION, NOT UNKNOWN HEIRS, DEVISEES, LEGATEES, SECRETARY OF HOUSING AND URBAN DEVELOPMENT RETTA J FRENCH, KNOWN HEIR OF CHARLES L. SMITH UNKNOWN OCCUPANT IF ANY STATE OF INDIANA DEPARTMENT OF REVENUE	JOEL BORNKAMP
<b>D317MF00095</b> PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/13/2017</b>	<b>DITECH FINANCIAL LLC V. TROY MCKINZIE</b> DITECH FINANCIAL LLC TROY E MCKINZIE KELLY J MCKINZIE OCCUPANTS OF 211 N MORGAN ST MORTGAGE ELECTRONIC REGISTRATION SYSTEM	ANTHONY L MANNA
<b>D117PL00104</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>10/16/2017</b>	<b>ALFA VISION INSURANCE CORP. V. BEATRICE SHANK</b> ALFA VISION INSURANCE CORP.  BEATRICE SHANK FOUNDERS INSURANCE IRMA HERNANDEZ DIANA MONROY LAURITA MASON	MICHAEL HUGHES VALERIE L HUGHES
<b>D217CC00769</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/16/2017</b>	<b>LVNV FUNDING LLC V. MATHEW MEYERINK</b> LVNV FUNDING LLC MATHEW MEYERINK	DENISE M HALLETT
<b>D217MI00295</b> PETITIONER RESPONDENT  OTHER	<b>PEND</b>	<b>10/16/2017</b>	<b>JACK DANIELS VS KOS CO PROS ATTNY</b> JACK DANIELS KOSCIUSKO PROSECUTING ATTORNEY BUREAU OF MOTOR VEHICLES	
<b>D317CC00767</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/16/2017</b>	<b>CAVALRY SPV I, LLC AS ASSIGNEE OF S V. BEVERLY SMITH</b> CAVALRY SPV I, LLC AS ASSIGNEE OF S BEVERLY SMITH	KARA A GRAHAM
<b>D317CC00768</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>10/16/2017</b>	<b>LVNV FUNDING LLC V. KHRYSYAL LEASURE</b> LVNV FUNDING LLC KHRYSYAL LEASURE	DENISE M HALLETT

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
<b>C117MI00294</b> PETITIONER CHILD CHILD PARENT(S) PARENT(S)	<b>PEND</b>	<b>10/17/2017</b>	<b>PEARLY MONTELONGO V. COLE MONTELONGO</b> PEARLY L MONTELONGO COLE A MONTELONGO DRAKE A MONTELONGO JAIME S MONTELONGO WINDY F MONTELONGO	JOHN D BARRETT
<b>C117PL00105</b>  PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/17/2017</b>	<b>KOKOMO GRACE UNITED METHODIST C V. EPWORTH FOREST ADMINISTRATION</b> KOKOMO GRACE UNITED METHODIST CHURC EPWORTH FOREST ADMINISTRATION COMMI	RICHARD K HELM
<b>D317CC00770</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/17/2017</b>	<b>FIRST NATIONAL BANK OF OMAHA V. KELSA ENYART</b> FIRST NATIONAL BANK OF OMAHA KELSA ENYART	KARA A GRAHAM
<b>D317CC00771</b>  PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>10/17/2017</b>	<b>GLENBROOK CREDIT ACCEPTANCE CORPORA V. MATTHEW BLACKSTONE</b> GLENBROOK CREDIT ACCEPTANCE CORPORA MATTHEW R BLACKSTONE	BRIAN C HECK
<b>C117CT00060</b>  PLAINTIFF(S)  DEFENDANT	<b>PEND</b>	<b>10/18/2017</b>	<b>PROGRESSIVE PALOVERDE INSURANCE COM V. CHARITY DAVIS</b> PROGRESSIVE PALOVERDE INSURANCE COM CHARITY DAVIS	NICOLE A BARKER JASON A MOSBAUGH
<b>D317MI00296</b> PETITIONER	<b>PEND</b>	<b>10/18/2017</b>	<b>AMBER R GROW</b> AMBER R GROW	

**TOTAL NUMBER OF CASES LISTED:**