

KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, JULY 18, 2018 TO WEDNESDAY, JULY 25, 2018

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

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
D218CC00463 PLAINTIFF(S) DEFENDANT(S)	PEND	7/18/2018	CAPITAL ONE BANK (USA), N.A. V. RISA MARKS CAPITAL ONE BANK (USA), N.A. RISA J MARKS	THOMAS A BURRIS
D318CC00461 PLAINTIFF(S) DEFENDANT(S)	PEND	7/18/2018	CAPITAL ONE BANK V. PAULA SHUEY CAPITAL ONE BANK PAULA R SHUEY	DENISE M HALLETT AMANDA SNEATHEN ROBERT L HENGGE KEITH A SPARKS AARON S MURRAY
D318CC00462 PLAINTIFF(S) DEFENDANT(S)	PEND	7/18/2018	MIDLAND FUNDING LLC V. TIMOTHY BARTON MIDLAND FUNDING LLC TIMOTHY BARTON	THOMAS A BURRIS
D318CC00464 PLAINTIFF(S) DEFENDANT(S)	PEND	7/18/2018	CAPITAL ONE BANK (USA), N.A. V. DAVID MCELROY II CAPITAL ONE BANK (USA), N.A. DAVID E MCELROY II	KEITH A SPARKS AARON S MURRAY AMANDA SNEATHEN ROBERT L HENGGE
D118PL00074 PLAINTIFF(S) DEFENDANT(S)	PEND	7/19/2018	PROGRESSIVE PALOVERDE INSURANCE COM V. JOE GIBSON PROGRESSIVE PALOVERDE INSURANCE COM JOE L GIBSON	ELAINE Z GLADMAN
D318CC00465 PLAINTIFF(S) DEFENDANT(S)	PEND	7/19/2018	LVNV FUNDING LLC V. WENDY SANDERS LVNV FUNDING LLC WENDY SANDERS	DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
D318CC00466 PLAINTIFF(S) DEFENDANT(S)	PEND	7/20/2018	CREDIT ACCEPTANCE CORPORATION V. BRANDON PRICE CREDIT ACCEPTANCE CORPORATION BRANDON PRICE	IAN B KOHLHAAS
D318CC00467 PLAINTIFF(S) DEFENDANT(S)	PEND	7/20/2018	MIDLAND FUNDING LLC V. DUANE ALEXANDER MIDLAND FUNDING LLC DUANE ALEXANDER	IAN B KOHLHAAS
D318CC00468 PLAINTIFF(S) DEFENDANT(S)	PEND	7/20/2018	BANK OF AMERICA, N.A. V. BILL DESEMBERG BANK OF AMERICA, N.A. BILL R DESEMBERG	KARA A GRAHAM
C118CT00039 PLAINTIFF(S) PLAINTIFF(S) DEFENDANT	PEND	7/23/2018	HERBERT TEETER V. JESSICA BRUCE HERBERT TEETER BARBARA TEETER JESSICA BRUCE	TRAVIS J MCCONNELL
C118MF00072 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S)	PEND	7/23/2018	CITIMORTGAGE INC. V. CAROLYN HARRELL CITIMORTGAGE INC. CAROLYN A HARRELL CITIFINANCIAL SERVICING LLC SUCCESS STATE OF INDIANA DEPARTMENT OF REVE TEACHERS CREDIT UNION	CHRISTOPHER ARLINGHAUS

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C118PL00075 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	TEACHERS CREDIT UNION V. PAMELA GIROUARD TEACHERS CREDIT UNION PAMELA GIROUARD	MICHAEL A TRIPPEL
D218CC00469 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	ONEMAIN FINANCIAL SERVICES, INC. V. PEDRO HERNANDEZ ONEMAIN FINANCIAL SERVICES, INC. PEDRO HERNANDEZ	JULIA M ANDREWS TRACI B SHUTTZ CHRISTOPHER J NEESON FRED S HECHT JOHN C COX STEPHEN K ANDREWS
D218CC00470 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. JESSE SCHMUCKER CAPITAL ONE BANK (USA), N.A. JESSE SCHMUCKER	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D318CC00471 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. PAMELA VANNESS CAPITAL ONE BANK (USA), N.A. PAMELA R VANNESS	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D318CC00472 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. CODIE SARMIENTO CAPITAL ONE BANK (USA), N.A. CODIE A SARMIENTO	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D318CC00473 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. DAWN GAGNON CAPITAL ONE BANK (USA), N.A. DAWN L GAGNON	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D318CC00474 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. KRISTI BRADLEY CAPITAL ONE BANK (USA), N.A. KRISTI K BRADLEY	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D318CC00475 PLAINTIFF(S) DEFENDANT(S)	PEND	7/23/2018	CAPITAL ONE BANK (USA), N.A. V. MELISSA KROLL CAPITAL ONE BANK (USA), N.A. MELISSA D KROLL	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
D218CC00477 PLAINTIFF(S) DEFENDANT(S)	PEND	7/24/2018	ENTERPRISE LEASING COMPANY OF INDIA V. GERARDO SANCHEZ ENTERPRISE LEASING COMPANY OF INDIA GERARDO SANCHEZ	DANIEL BOGATZ SETH ROW
D318CC00476 PLAINTIFF(S) DEFENDANT(S)	PEND	7/24/2018	PERSONAL FINANCE COMPANY V. CHELSEA BRUBAKER PERSONAL FINANCE COMPANY CHELSEA R BRUBAKER	L B MARSHALL ROBERT M CRANE
D318CC00478 PLAINTIFF(S) DEFENDANT(S)	PEND	7/24/2018	BANK OF AMERICA, N.A. V. RONALD TACKITT BANK OF AMERICA, N.A. RONALD A TACKITT	KARA A GRAHAM
D318CC00479 PLAINTIFF(S) DEFENDANT(S)	PEND	7/24/2018	JH PORTFOLIO DEBT EQUITIES V. LARISSA TAYLOR JH PORTFOLIO DEBT EQUITIES LARISSA TAYLOR	JOSHUA A DERENZO

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D318CC00480	PEND	7/24/2018	TD BANK USA, N.A. AS SUCCESSOR IN I V. TYRA HUNTER	
			PLAINTIFF(S) TD BANK USA, N.A. AS SUCCESSOR IN I	DANIEL BOGATZ SETH ROW
			DEFENDANT(S) TYRA B HUNTER	
D218CC00481	PEND	7/25/2018	DISCOVER BANK C/O DISCOVER PRODUCTS V. MILDRED RO	
			PLAINTIFF(S) DISCOVER BANK C/O DISCOVER PRODUCTS	NICOLE D BARKER
			DEFENDANT(S) MILDRED C RO	
D218CC00483	PEND	7/25/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. DARRELL OOLEY	
			PLAINTIFF(S) PORTFOLIO RECOVERY ASSOCIATES, LLC	IAN B KOHLHAAS
			DEFENDANT(S) DARRELL OOLEY	
D218CC00487	PEND	7/25/2018	TD BANK USA, N.A. AS SUCCESSOR IN I V. HALEY ZAJAC	
			PLAINTIFF(S) TD BANK USA, N.A. AS SUCCESSOR IN I	DANIEL BOGATZ SETH ROW
			DEFENDANT(S) HALEY A ZAJAC	
D318CC00482	PEND	7/25/2018	DISCOVER BANK C/O DISCOVER PRODUCTS V. CLYDE LATTEA	
			PLAINTIFF(S) DISCOVER BANK C/O DISCOVER PRODUCTS	NICOLE D BARKER
			DEFENDANT(S) CLYDE W LATTEA	
D318CC00484	PEND	7/25/2018	ONEMAIN FINANCIAL SERVICES, INC., A V. TIM GUNTER	
			PLAINTIFF(S) ONEMAIN FINANCIAL SERVICES, INC., A	JULIA M ANDREWS TRACI B SHUTTZ CHRISTOPHER J NEESON FRED S HECHT JOHN C COX STEPHEN K ANDREWS
			DEFENDANT(S) TIM M GUNTER	
D318CC00485	PEND	7/25/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. JASON HEINRICH	
			PLAINTIFF(S) PORTFOLIO RECOVERY ASSOCIATES, LLC	IAN B KOHLHAAS
			DEFENDANT(S) JASON HEINRICH	
D318CC00486	PEND	7/25/2018	TD BANK USA, N.A. AS SUCCESSOR IN I V. BRANDI THORNTON	
			PLAINTIFF(S) TD BANK USA, N.A. AS SUCCESSOR IN I	DANIEL BOGATZ SETH ROW
			DEFENDANT(S) BRANDI L THORNTON	
D318CC00488	PEND	7/25/2018	CHIPHONE FEDERAL CREDIT UNION V. EDUARDO TERRAZAS	
			PLAINTIFF(S) CHIPHONE FEDERAL CREDIT UNION	JOHN D KRISOR BROOKS J GRAINGER IAN M SEPTOSKI
			DEFENDANT(S) EDUARDO TERRAZAS	
D318MF00073	PEND	7/25/2018	LAKEVIEW LOAN SERVICING, LLC V. ZACHARY BLACKBURN	
			PLAINTIFF(S) LAKEVIEW LOAN SERVICING, LLC	DAVID M JOHNSON STEPHEN B POTTER JESSICA S OWENS ALAN W MCEWAN ANTHONY L MANNA MATTHEW L FOUTTY CRAIG D DOYLE TINA M CAYLOR MAURA E BINDER
			DEFENDANT(S) ZACHARY BLACKBURN	
			DEFENDANT(S) OCCUPANTS OF 5381 W TURNER RD	
			DEFENDANT(S) ROCKHILL PINNICK LLP	

TOTAL NUMBER OF CASES LISTED:

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