

KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, SEPTEMBER 19, 2018 TO WEDNESDAY, SEPTEMBER 26, 2018

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

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
C118CT00056	PEND	9/19/2018	ERICA BENITEZ V. WALMART INC.	
PLAINTIFF(S)		ERICA BENITEZ		DOUGLAS E SAKAGUCHI
DEFENDANT		WALMART INC.		
D218CC00675	PEND	9/19/2018	MIDLAND FUNDING, LLC V. TERESA OLIVAREZ	
PLAINTIFF(S)		MIDLAND FUNDING, LLC		TAYLOR EIGELBACH
DEFENDANT(S)		TERESA OLIVAREZ		
D318CC00673	PEND	9/19/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. HOPE KUFYANI	
PLAINTIFF(S)		PORTFOLIO RECOVERY ASSOCIATES, LLC		THOMAS A BURRIS
DEFENDANT(S)		HOPE KUFYANI		
D318CC00674	PEND	9/19/2018	CAPITAL ONE BANK (USA), N.A. V. MICHAEL WALLEY	
PLAINTIFF(S)		CAPITAL ONE BANK (USA), N.A.		THOMAS A BURRIS
DEFENDANT(S)		MICHAEL K WALLEY		
D318CC00676	PEND	9/20/2018	U.S. BANK NATIONAL ASSOCIATION V. RETTA FRENCH	
PLAINTIFF(S)		U.S. BANK NATIONAL ASSOCIATION		KYLE D MICHAEL
DEFENDANT(S)		RETTA J FRENCH		
DEFENDANT(S)		DONALD R FRENCH		
C118MF00092	PEND	9/21/2018	MTGLQ INVESTORS, L.P. V. RICHARD FIRESTONE	
PLAINTIFF(S)		MTGLQ INVESTORS, L.P.		LESLIE W WAGERS SARAH E WILLMS CHRIS WILEY J. D SMITH STEPHANIE A REINHART ELYSSA M MEADE AMANDA L KRENSON GAIL C HERSH JR
DEFENDANT(S)		RICHARD C FIRESTONE		
DEFENDANT(S)		TOWN OF SYRACUSE		
DEFENDANT(S)		JOHN FIRESTONE, AS HEIR		
DEFENDANT(S)		VICKIE J HOOVER		
DEFENDANT(S)		JOHN S FIRESTONE		
DEFENDANT(S)		THE UNKNOWN HEI B FIRESTONE		
DEFENDANT(S)		JANICE S FREEL		
DEFENDANT(S)		ROBERT L FIRESTONE		
D218CC00679	PEND	9/21/2018	LVNV FUNDING LLC V. CLAUDIA GRANADOS	
PLAINTIFF(S)		LVNV FUNDING LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
DEFENDANT(S)		CLAUDIA G GRANADOS		
D318CC00677	PEND	9/21/2018	CREDIT ACCEPTANCE CORPORATION V. BRODY JORDAN	
PLAINTIFF(S)		CREDIT ACCEPTANCE CORPORATION		LORENA D ARNOLD
DEFENDANT(S)		BRODY JORDAN		
D318CC00678	PEND	9/21/2018	ONEMAIN FINANCIAL SERVICE INC, SBM V. NORMAN WOODRUFF	
PLAINTIFF(S)		ONEMAIN FINANCIAL SERVICE INC, SBM		ROBERT M CRANE L B MARSHALL
DEFENDANT(S)		NORMAN L WOODRUFF		
D318CC00680	PEND	9/21/2018	CAPITAL ONE BANK (USA), N.A. V. VINCENT ZON	

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			PLAINTIFF(S)	CAPITAL ONE BANK (USA), N.A. KEITH A SPARKS AARON S MURRAY AMANDA SNEATHEN ROBERT L HENGGE
			DEFENDANT(S)	VINCENT L ZON
D318CC00681	PEND	9/21/2018	AMERICAN EXPRESS NATIONAL BANK V. DAVID DACHENHAUS	
			PLAINTIFF(S)	AMERICAN EXPRESS NATIONAL BANK JOSHUA A DERENZO
			DEFENDANT(S)	DAVID DACHENHAUS
D318CC00682	PEND	9/21/2018	CACH, LLC V. JACKIE BRESKE	
			PLAINTIFF(S)	CACH, LLC DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S)	JACKIE BRESKE
D318CC00683	PEND	9/21/2018	CACH, LLC V. WILLIAM HARR	
			PLAINTIFF(S)	CACH, LLC DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S)	WILLIAM C HARR
D218CC00684	PEND	9/24/2018	MIDLAND FUNDING, LLC V. TANISHA HAIRRELL	
			PLAINTIFF(S)	MIDLAND FUNDING, LLC TAYLOR EIGELBACH
			DEFENDANT(S)	TANISHA HAIRRELL
D318CC00685	PEND	9/24/2018	MIDLAND FUNDING, LLC V. AMY MILLER	
			PLAINTIFF(S)	MIDLAND FUNDING, LLC JOHN GILLESPIE
			DEFENDANT(S)	AMY MILLER
D318CC00686	PEND	9/24/2018	THE COUNTY OF ALLEN ON BEHALF OF TH V. GEORGE RUCKMAN	
			PLAINTIFF(S)	THE COUNTY OF ALLEN ON BEHALF OF TH MICHAEL J HOFFMAN
			DEFENDANT(S)	GEORGE RUCKMAN
C118CT00057	PEND	9/25/2018	JOSHUA BECKLEY V. REBECCA SPURLING	
			PLAINTIFF(S)	JOSHUA D BECKLEY ALBERT J DAHM
			DEFENDANT	REBECCA L SPURLING
C118MF00094	PEND	9/25/2018	APEX MORTGAGE CORP, A SUBSIDIARY... V. SAMUEL STIMMEL	
			PLAINTIFF(S)	APEX MORTGAGE CORP., A SUBSIDIARY O JASON W COTTRELL
			DEFENDANT(S)	SAMUEL S STIMMEL
			DEFENDANT(S)	STATE OF INDIANA - DEPARTMENT OF RE
			DEFENDANT(S)	NIGHTSHIFT OF NORTH WEBSTER, INC.
			DEFENDANT(S)	TOWN OF NORTH WEBSTER
			DEFENDANT(S)	U.S. DEPARTMENT OF TREASURY - INTER
			DEFENDANT(S)	UNITED STATES ATTORNEY'S OFFICE FOR
D118CT00058	PEND	9/25/2018	STATE FARM MUTUAL AUTOMOBILE INSURA V. RICHARD HAGAN II	
			PLAINTIFF(S)	STATE FARM MUTUAL AUTOMOBILE INSURA STEVEN E ALSIP
			DEFENDANT	RICHARD D HAGAN II
D118CT00059	PEND	9/25/2018	DENA SMITH V. THE CENTER CENTRE PLAZA	
			PLAINTIFF(S)	DENA SMITH ELIZABETH R SCHERER
			DEFENDANT	THE CENTER CENTRE PLAZA
D218CC00689	PEND	9/25/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. PEGGY ALLEN	
			PLAINTIFF(S)	PORTFOLIO RECOVERY ELIZABETH A HUGHES

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			ASSOCIATES, LLC PEGGY J ALLEN	
D218CC00692	PEND	9/25/2018	CAVALRY SPV I,LLC V. JOSHUA DAVIS	
PLAINTIFF(S)			CAVALRY SPV I,LLC	JOSHUA A DERENZO
DEFENDANT(S)			JOSHUA DAVIS	
D318CC00687	PEND	9/25/2018	CREDIT ACCEPTANCE CORPORATION V. EVERETT ROLLER	
PLAINTIFF(S)			CREDIT ACCEPTANCE CORPORATION	ELIZABETH A HUGHES
DEFENDANT(S)			EVERETT ROLLER	
DEFENDANT(S)			LISA ROLLER	
D318CC00688	PEND	9/25/2018	MIDLAND FUNDING, LLC V. JASON JULIAN	
PLAINTIFF(S)			MIDLAND FUNDING, LLC	JOHN GILLESPIE
DEFENDANT(S)			JASON JULIAN	
D318CC00690	PEND	9/25/2018	CREDIT ACCEPTANCE CORPORATION V. BRIAN YODER	
PLAINTIFF(S)			CREDIT ACCEPTANCE CORPORATION	ELIZABETH A HUGHES
DEFENDANT(S)			BRIAN YODER	
D318CC00691	PEND	9/25/2018	CAVALRY SPV I, LLC V. DAYEN VORATOVIC	
PLAINTIFF(S)			CAVALRY SPV I, LLC	K. T GARDNER
DEFENDANT(S)			DAYEN VORATOVIC	
D318MF00093	PEND	9/25/2018	FIRST FEDERAL SAVINGS BANK V. THE 27 GROUP, INC. A/K/A 27 GROUP,	
PLAINTIFF(S)			FIRST FEDERAL SAVINGS BANK	ADRIAN L HALVERSTADT
DEFENDANT(S)			THE 27 GROUP, INC. A/K/A 27 GROUP,	
DEFENDANT(S)			SCOTT VAN HAWK	
DEFENDANT(S)			UNKNOWN OCCUPANT	
DEFENDANT(S)			UNKNOWN OCCUPANT	
DEFENDANT(S)			UNKNOWN OCCUPANT	
DEFENDANT(S)			JASON FRAZIER	
C118MF00095	PEND	9/26/2018	U.S. BANK NATIONAL ASSOCIATION, AS V. KENNETH CLARK	
PLAINTIFF(S)			U.S. BANK NATIONAL ASSOCIATION, AS	LESLIE W WAGERS SARAH E WILLMS CHRIS WILEY J. D SMITH STEPHANIE A REINHART ELYSSA M MEADE AMANDA L KRENSON
DEFENDANT(S)			KENNETH J CLARK	
DEFENDANT(S)			KATHIE CLARK	
DEFENDANT(S)			MIDLAND FUNDING, LLC	
D118CT00060	PEND	9/26/2018	LINDSEY TATUM V. ROBERTO CERVANTES JR	
PLAINTIFF(S)			LINDSEY TATUM	ELIZABETH R SCHERER
DEFENDANT			ROBERTO CERVANTES JR	
D218CC00696	PEND	9/26/2018	MIDLAND FUNDING LLC V. ANGELA HARTLE	
PLAINTIFF(S)			MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
DEFENDANT(S)			ANGELA HARTLE	
D218CC00699	PEND	9/26/2018	MIDLAND FUNDING LLC V. BRITTNEY MILLER	
PLAINTIFF(S)			MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
				PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
			DEFENDANT(S) BRITTNEY MILLER	
D318CC00693	PEND	9/26/2018	MIDLAND FUNDING, LLC V. APRIL TOWERS	
			PLAINTIFF(S) MIDLAND FUNDING, LLC	JOHN GILLESPIE
			DEFENDANT(S) APRIL TOWERS	
D318CC00694	PEND	9/26/2018	DISCOVER BANK V. MARY CAMPBELL	
			PLAINTIFF(S) DISCOVER BANK	KYLE D MICHAEL
			DEFENDANT(S) MARY CAMPBELL	
D318CC00695	PEND	9/26/2018	MIDLAND FUNDING LLC V. TONI DERRY	
			PLAINTIFF(S) MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
			DEFENDANT(S) TONI DERRY	
D318CC00697	PEND	9/26/2018	MIDLAND FUNDING LLC V. DUSTIN JONES	
			PLAINTIFF(S) MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
			DEFENDANT(S) DUSTIN JONES	
D318CC00698	PEND	9/26/2018	MIDLAND FUNDING LLC V. JENNIFER RICO	
			PLAINTIFF(S) MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
			DEFENDANT(S) JENNIFER RICO	
D318MF00096	PEND	9/26/2018	WELLS FARGO BANK, NA V. CHRISTINE ATCHISON	
			PLAINTIFF(S) WELLS FARGO BANK, NA	LESLIE W WAGERS SARAH E WILLMS CHRIS WILEY J. D SMITH STEPHANIE A REINHART ELYSSA M MEADE AMANDA L KRENSON GAIL C HERSH JR
			DEFENDANT(S) CHRISTINE K ATCHISON	
			DEFENDANT(S) KOSCIUSKO COMMUNITY HOSPITAL	
			DEFENDANT(S) WARSAW HEALTH SYSTEM, LLC	
			DEFENDANT(S) D/B/A KOS	
			DEFENDANT(S) ASSET MANAGEMENT HOLDINGS, LLC	

TOTAL NUMBER OF CASES LISTED: