

# KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, AUGUST 29, 2018 TO WEDNESDAY, SEPTEMBER 5, 2018  
LIMIT REPORT BY - FILE TYPE: CC, CT, MF, PL  
CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
<b>D118PL00085</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>INTEGRITY REAL ESTATE GROUP, INC. V. RUAIRI FENNESY</b> INTEGRITY REAL ESTATE GROUP, STEPHEN R SNYDER INC. RUAIRI FENNESY BRIDGET FENNESY	
<b>D218CC00602</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>MIDLAND FUNDING LLC V. CHRISTINE ALLEN</b> MIDLAND FUNDING LLC CHRISTINE ALLEN	LORENA D ARNOLD
<b>D218CC00606</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>CAVALRY SPV I, LLC V. ELSA GARCIA</b> CAVALRY SPV I, LLC ELSA GARCIA	K. T GARDNER
<b>D218CC00607</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>JHPDE FINANCE 1, LLC V. ANDREW BEVELHIMER</b> JHPDE FINANCE 1, LLC ANDREW BEVELHIMER	K. T GARDNER
<b>D318CC00600</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>FORD MOTOR CREDIT COMPANY LLC V. BARBARA SHEETS</b> FORD MOTOR CREDIT COMPANY LLC BARBARA A SHEETS ADAM R SHEETS	LORENA D ARNOLD
<b>D318CC00601</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>CAPITAL ONE BANK (USA), N.A. V. TAMMY HARDY</b> CAPITAL ONE BANK (USA), N.A. TAMMY K HARDY	LORENA D ARNOLD
<b>D318CC00603</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>BARCLAYS BANK DELAWARE V. DAKOTA FORD</b> BARCLAYS BANK DELAWARE DAKOTA FORD	KARA A GRAHAM
<b>D318CC00604</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>CREDIT ACCEPTANCE CORP. V. DUSTIN HARTY</b> CREDIT ACCEPTANCE CORP. DUSTIN HARTY	KARA A GRAHAM
<b>D318CC00605</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>OCMAC, LLC V. MIRANDA ROHRER</b> OCMAC, LLC MIRANDA L ROHRER	KARA A GRAHAM
<b>D318CC00608</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>N.A.R., INC. V. DENNIS LEWIS</b> N.A.R., INC. DENNIS K LEWIS	BRAD A COUNCIL
<b>D318CC00609</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>CREDIT ACCEPTANCE CORP. V. AMADA PENA</b> CREDIT ACCEPTANCE CORP. AMADA PENA	J. T HURLEY
<b>D318CC00610</b>  PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. REBBECA DASARO</b> PORTFOLIO RECOVERY ASSOCIATES LLC REBBECA DASARO	CHRISTOPHER M MANHART
<b>D318MF00085</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>8/29/2018</b>	<b>KEYBANK, NATIONAL ASSOCIATION V. ANGELA MANNING</b> KEYBANK, NATIONAL ASSOCIATION ANGELA R MANNING ENCHANTED HILLS COMMUNITY ASSOCIATI	JENNIFER L SNOOK DAVID M BENG

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			DEFENDANT(S)	SPECIALIZED LOAN SERVICING LLC
<b>C118CT00048</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>LEON GARRETT V. ROBERT NICTER</b>	
			PLAINTIFF(S)	LEON GARRETT
			DEFENDANT	CHRIS R BLACKBURN
			DEFENDANT	ROBERT NICTER
			DEFENDANT	LOWE'S HOME CENTERS, LLC
			DEFENDANT	OLD REPUBLIC INSURED AUTOMOTIVE SER
<b>D118CT00049</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>JENNETTE MONTGOMERY V. ANONYMOUS PHYSICIAN</b>	
			PLAINTIFF(S)	JENNETTE J MONTGOMERY
			DEFENDANT	ANONYMOUS PHYSICIAN
			DEFENDANT	BENJAMIN D ICE
<b>D218CC00614</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. PATTIE KONKLE</b>	
			PLAINTIFF(S)	PORTFOLIO RECOVERY
			DEFENDANT(S)	ASSOCIATES LLC
			DEFENDANT(S)	PATTIE KONKLE
<b>D318CC00611</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>CAPITAL ONE BANK (USA), N.A. V. TANNER HELSER</b>	
			PLAINTIFF(S)	CAPITAL ONE BANK (USA), N.A.
			DEFENDANT(S)	ELIZABETH A HUGHES
			DEFENDANT(S)	TANNER M HELSER
<b>D318CC00612</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES, LLC V. JACOB HARRIS</b>	
			PLAINTIFF(S)	PORTFOLIO RECOVERY
			DEFENDANT(S)	ASSOCIATES, LLC
			DEFENDANT(S)	JACOB HARRIS
			DEFENDANT(S)	DANIEL BOGATZ
			DEFENDANT(S)	SETH ROW
<b>D318CC00613</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>DISCOVER BANK V. CHANDRA WHITTENBERGER</b>	
			PLAINTIFF(S)	DISCOVER BANK
			DEFENDANT(S)	CHANDRA WHITTENBERGER
			DEFENDANT(S)	KYLE D MICHAEL
<b>D318CC00615</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>THREE RIVERS FEDERAL CREDIT UNION V. ELLIS HALL</b>	
			PLAINTIFF(S)	THREE RIVERS FEDERAL CREDIT
			DEFENDANT(S)	UNION
			DEFENDANT(S)	STEVEN J BRADFORD
			DEFENDANT(S)	ELLIS W HALL
<b>D318CC00616</b>	<b>PEND</b>	<b>8/30/2018</b>	<b>RENT TO OWN RENTALS, LLC V. MICHAEL REED</b>	
			PLAINTIFF(S)	RENT TO OWN RENTALS, LLC
			DEFENDANT(S)	MICHAEL REED
			DEFENDANT(S)	CHARLES D DEEP
<b>D118CT00050</b>	<b>PEND</b>	<b>8/31/2018</b>	<b>SABRINA THOMAS V. BRIAN MILLER</b>	
			PLAINTIFF(S)	SABRINA THOMAS
			DEFENDANT	BRIAN MILLER
			DEFENDANT	MICHAEL A BUSCHING
<b>D218CC00618</b>	<b>PEND</b>	<b>8/31/2018</b>	<b>JEFFERSON CAPITAL SYSTEMS LLC V. COURTNEY BRUNTON</b>	
			PLAINTIFF(S)	JEFFERSON CAPITAL SYSTEMS
			DEFENDANT(S)	LLC
			DEFENDANT(S)	COURTNEY BRUNTON
			DEFENDANT(S)	BRIAN J WOOD
			DEFENDANT(S)	DAVID M WRIGHT
			DEFENDANT(S)	STEPHEN J LERCH
			DEFENDANT(S)	EDNA J COULTER
<b>D218CC00619</b>	<b>PEND</b>	<b>8/31/2018</b>	<b>CREDIT ACCEPTANCE CORPORATION V. TRAVIS GREEN</b>	
			PLAINTIFF(S)	CREDIT ACCEPTANCE
			DEFENDANT(S)	CORPORATION
			DEFENDANT(S)	THOMAS A BURRIS
			DEFENDANT(S)	TRAVIS GREEN
<b>D318CC00617</b>	<b>PEND</b>	<b>8/31/2018</b>	<b>HELVEY &amp; ASSOCIATES, INC. V. TONYA THACKER</b>	
			PLAINTIFF(S)	HELVEY & ASSOCIATES, INC.
			DEFENDANT(S)	KLIMENT P MITRESKI
			DEFENDANT(S)	DAVID M WRIGHT
			DEFENDANT(S)	STEPHEN J LERCH
			DEFENDANT(S)	EDNA J COULTER
<b>D318CC00620</b>	<b>PEND</b>	<b>8/31/2018</b>	<b>CREDIT ACCEPTANCE CORPORATION V. AUSTIN ROBBINS</b>	
			PLAINTIFF(S)	CREDIT ACCEPTANCE
			DEFENDANT(S)	CORPORATION
			DEFENDANT(S)	THOMAS A BURRIS
			DEFENDANT(S)	AUSTIN ROBBINS

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<b>D318CC00621</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/31/2018</b>	<b>MIDLAND FUNDING, LLC V. KAYLA JOHNSON</b> MIDLAND FUNDING, LLC KAYLA JOHNSON	JOHN GILLESPIE
<b>D318CC00622</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>8/31/2018</b>	<b>MIDLAND FUNDING, LLC V. STEPHENIE CHARLES</b> MIDLAND FUNDING, LLC STEPHENIE CHARLES	SARA CLEVELAND
<b>D118CT00051</b> PLAINTIFF(S) PLAINTIFF(S) DEFENDANT	<b>PEND</b>	<b>9/4/2018</b>	<b>CAROL AVERY V. HMR ACQUISITION CO., INC.</b> CAROL AVERY ALLEN AVERY HMR ACQUISITION CO., INC.	LORIS P ZAPPIA LORIS P ZAPPIA
<b>D218CC00624</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>9/4/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES, LLC V. CHRISTI HAMAN</b> PORTFOLIO RECOVERY ASSOCIATES, LLC CHRISTI HAMAN	THOMAS A BURRIS
<b>D318CC00623</b>  PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>9/4/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES, LLC V. ASHWIN SANATH KUMAR</b>  PORTFOLIO RECOVERY ASSOCIATES, LLC ASHWIN SANATH KUMAR	THOMAS A BURRIS
<b>C118MF00086</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>U.S. BANK NATIONAL ASSOCIATION V. STEPHEN MOORE</b> U.S. BANK NATIONAL ASSOCIATION STEPHEN MOORE PRINCINE E MOORE SNOW AND SAUERTEIG LLP FIRST FEDERAL SAVINGS BANK	
<b>D218CC00628</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>PERSONAL FINANCE COMPANY V. KRISTA SWICK</b> PERSONAL FINANCE COMPANY  KRISTA E SWICK MATHEW S ANDERSON	ROBERT M CRANE L B MARSHALL
<b>D318CC00625</b> PLAINTIFF(S)  DEFENDANT(S) DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>PERSONAL FINANCE COMPANY V. KELLY WOOD</b> PERSONAL FINANCE COMPANY  KELLY M WOOD JURNEY R WOOD	ROBERT M CRANE L B MARSHALL
<b>D318CC00626</b> PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>CAPITAL ONE BANK (USA), N.A. V. STEVEN RATLIFF</b> CAPITAL ONE BANK (USA), N.A.  STEVEN J RATLIFF	KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
<b>D318CC00627</b> PLAINTIFF(S) DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>ORBIT LEASING, INC. V. KATARZYNA JOHNSON</b> ORBIT LEASING, INC. KATARZYNA JOHNSON	JEREMY M CHISHOLM
<b>D318CC00629</b>  PLAINTIFF(S)  DEFENDANT(S)	<b>PEND</b>	<b>9/5/2018</b>	<b>PORTFOLIO RECOVERY ASSOCIATES LLC V. MICHAEL CASTLE JR</b>  PORTFOLIO RECOVERY ASSOCIATES LLC MICHAEL R CASTLE JR	CHRISTOPHER M MANHART

**TOTAL NUMBER OF CASES LISTED:**