

KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, NOVEMBER 28, 2018 TO WEDNESDAY, DECEMBER 5, 2018

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

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
D318CC00870	PEND	11/28/2018	PORTFOLIO RECOVERY ASSOCIATES LLC V. JOSEPH MENCHACA	
PLAINTIFF(S)		PORTFOLIO RECOVERY ASSOCIATES LLC		CHRISTOPHER M MANHART
DEFENDANT(S)		JOSEPH MENCHACA		
D318CC00871	PEND	11/28/2018	PORTFOLIO RECOVERY ASSOCIATES LLC V. MIGUEL CERVANTES	
PLAINTIFF(S)		PORTFOLIO RECOVERY ASSOCIATES LLC		CHRISTOPHER M MANHART
DEFENDANT(S)		MIGUEL CERVANTES		
D318CC00872	PEND	11/28/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. JEREMY HAROULAKIS	
PLAINTIFF(S)		PORTFOLIO RECOVERY ASSOCIATES, LLC		DANIEL BOGATZ SETH ROW
DEFENDANT(S)		JEREMY HAROULAKIS		
D318CC00873	PEND	11/28/2018	CACH, LLC V. KRISTI LOFTIS	
PLAINTIFF(S)		CACH, LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
DEFENDANT(S)		KRISTI K LOFTIS		
D318CC00874	PEND	11/28/2018	LVNV FUNDING LLC V. LETA ADDAIR	
PLAINTIFF(S)		LVNV FUNDING LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
DEFENDANT(S)		LETA ADDAIR		
D218CC00875	PEND	11/29/2018	PERSONAL FINANCE COMPANY V. JASON SIZEMORE	
PLAINTIFF(S)		PERSONAL FINANCE COMPANY		ROBERT M CRANE L B MARSHALL
DEFENDANT(S)		JASON F SIZEMORE		
D218CC00879	PEND	11/29/2018	VIA CREDIT UNION V. KEANU HENSLEY	
PLAINTIFF(S)		VIA CREDIT UNION		SCOTT A KAINRATH
DEFENDANT(S)		KEANU HENSLEY		
D218CC00883	PEND	11/29/2018	CAPITAL ONE BANK (USA), N.A. V. ANGELA SEELEY	
PLAINTIFF(S)		CAPITAL ONE BANK (USA), N.A.		PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
DEFENDANT(S)		ANGELA T SEELEY		
D318CC00876	PEND	11/29/2018	SYNCHRONY BANK V. KEVIN BYRD	
PLAINTIFF(S)		SYNCHRONY BANK		DIANE NAUER
DEFENDANT(S)		KEVIN BYRD		
D318CC00877	PEND	11/29/2018	DISCOVER BANK V. TERRY BAILEY	
PLAINTIFF(S)		DISCOVER BANK		KYLE D MICHAEL
DEFENDANT(S)		TERRY BAILEY		
D318CC00878	PEND	11/29/2018	DISCOVER BANK V. CHARLES BREMER	
PLAINTIFF(S)		DISCOVER BANK		KYLE D MICHAEL
DEFENDANT(S)		CHARLES BREMER		
D318CC00880	PEND	11/29/2018	STONE CREEK FINANCIAL, INC. V. STEVEN MILLER SR	

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			STONE CREEK FINANCIAL, INC. STEVEN R MILLER SR	BRAD A COUNCIL
D318CC00881	PEND	11/29/2018	CAPITAL ONE BANK (USA), N.A. V. BRIAN SCOTT	
PLAINTIFF(S)			CAPITAL ONE BANK (USA), N.A.	PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
DEFENDANT(S)			BRIAN J SCOTT	
D318CC00882	PEND	11/29/2018	CAPITAL ONE BANK (USA), N.A. V. KAILEY OSWALD	
PLAINTIFF(S)			CAPITAL ONE BANK (USA), N.A.	PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT KEITH A SPARKS AMANDA SNEATHEN AARON S MURRAY
DEFENDANT(S)			KAILEY OSWALD	
D318CC00888	PEND	11/29/2018	YORDER-CULP, INC VS FRIEND, SR.	
PLAINTIFF(S)			YORDER-CULP, INC	DAVID M WRIGHT
DEFENDANT(S)			STEVE FRIEND SR	
D218CC00884	PEND	11/30/2018	SYNCHRONY BANK V. CAROLYN RICHARDS	
PLAINTIFF(S)			SYNCHRONY BANK	DIANE NAUER
DEFENDANT(S)			CAROLYN RICHARDS	
D318CC00885	PEND	11/30/2018	MIDLAND FUNDING, LLC V. MIKE RHINES	
PLAINTIFF(S)			MIDLAND FUNDING, LLC	JOHN GILLESPIE
DEFENDANT(S)			MIKE RHINES	
D318CC00886	PEND	11/30/2018	WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. CLAUDE MULLINS	
PLAINTIFF(S)			WARSAW HEALTH SYSTEM LLC DBA KOMYAT	ROBERT W SMITH
DEFENDANT(S)			CLAUDE D MULLINS	
D318CC00887	PEND	11/30/2018	WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. LORRIE MYERS	
PLAINTIFF(S)			WARSAW HEALTH SYSTEM LLC DBA KOMYAT	ROBERT W SMITH
DEFENDANT(S)			LORRIE MYERS	
C118PL00103	PEND	12/3/2018	BOGGS VS BOGGS ESTATE; ET AL	
PLAINTIFF(S)			CLINTON J BOGGS	
DEFENDANT(S)			JUANITA FAYE BOGGS ESTATE	
DEFENDANT(S)			MAX DEATSMAN	
DEFENDANT(S)			GINA DEATSMAN	
D318CC00889	PEND	12/3/2018	JEFFERSON CAPITAL SYSTEMS, LLC V. ELVIRA MACIAS	
PLAINTIFF(S)			JEFFERSON CAPITAL SYSTEMS, LLC	KARA A GRAHAM
DEFENDANT(S)			ELVIRA MACIAS	
D318CC00890	PEND	12/3/2018	PERSONAL FINANCE COMPANY V. RACHEL STEELE	
PLAINTIFF(S)			PERSONAL FINANCE COMPANY	ROBERT M CRANE L B MARSHALL
DEFENDANT(S)			RACHEL STEELE	
C118MF00117	PEND	12/4/2018	U.S. BANK TRUST NATIONAL ASSOCI V. UNKNOWN HEIRS OF JACKIE S. SHA	
PLAINTIFF(S)			U.S. BANK TRUST NATIONAL ASSOCIATIO	THOMAS B TRENT J. RICKARD DONOVAN JARED C HELGE
DEFENDANT(S)			UNKNOWN HEIRS OF JACKIE S.	

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
			SHAFER,	
D218CC00892	PEND	12/4/2018	PERSONAL FINANCE COMPANY V. SAMANTHA KISER	
PLAINTIFF(S)			PERSONAL FINANCE COMPANY	ROBERT M CRANE L B MARSHALL
DEFENDANT(S)			SAMANTHA L KISER	
D318CC00891	PEND	12/4/2018	MIDLAND FUNDING, LLC V. HEIDI LOTT	
PLAINTIFF(S)			MIDLAND FUNDING, LLC	JOHN GILLESPIE
DEFENDANT(S)			HEIDI LOTT	
D318CC00893	PEND	12/4/2018	DISCOVER BANK V. CHARLES BREMER	
PLAINTIFF(S)			DISCOVER BANK	KYLE D MICHAEL
DEFENDANT(S)			CHARLES BREMER	
C118PL00104	PEND	12/5/2018	ABILITY NETWORK INC V. BUSINESS BILLING SERVICE LLC	
PLAINTIFF(S)			ABILITY NETWORK INC	PARKER L MOSS
DEFENDANT(S)			BUSINESS BILLING SERVICE LLC	
D318CC00894	PEND	12/5/2018	CAPITAL ONE BANK (USA),N.A. V. TINA HUGHES	
PLAINTIFF(S)			CAPITAL ONE BANK (USA),N.A.	KLIMENT P MITRESKI
DEFENDANT(S)			TINA S HUGHES	
D318CC00895	PEND	12/5/2018	WARSAW HEALTH SYSTEM LLC DBA KOMYAT V. LISA FREDERICO	
PLAINTIFF(S)			WARSAW HEALTH SYSTEM LLC	ROBERT W SMITH
DEFENDANT(S)			DBA KOMYAT LISA J FREDERICO	

TOTAL NUMBER OF CASES LISTED: