

KOSCIUSKO COUNTY FILING REPORT

FRIDAY, JULY 8, 2016 TO THURSDAY, JULY 21, 2016

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

CASE STATUS: PENDING

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|--------------------|-------------|--|--|-------------------|
| C116MF00090 | PEND | 7/8/2016 | WELLS FARGO VS KEALEY ETAL | |
| PLAINTIFF(S) | | WELLS FARGO BANK N.A. | | SAMER S ZABANEH |
| DEFENDANT(S) | | NANCY M KEALEY | | |
| DEFENDANT(S) | | FRANK W KEALEY | | |
| DEFENDANT(S) | | GARY KEALEY | | |
| DEFENDANT(S) | | PAUL KEALEY | | |
| DEFENDANT(S) | | DANIEL KEALEY | | |
| DEFENDANT(S) | | BRUCE KEALEY | | |
| DEFENDANT(S) | | COLEEN KEALEY | | |
| DEFENDANT(S) | | KRIS KEALEY | | |
| DEFENDANT(S) | | KATHLEEN CRICK | | |
| DEFENDANT(S) | | UNKNOWN HEIRS AND/OR DEVISEES | | |
| DEFENDANT(S) | | SECRETARY OF HOUSING & URBAN DEV. | | |
| DEFENDANT(S) | | SECRETARY OF HOUSING & URBAN DEV | | |
| DEFENDANT(S) | | 1ST SOURCE BANK | | |
| MAILED/SERVED | | FRANK KEALEY | | |
| MAILED/SERVED | | FRANK W KEALEY | | |
| C116CT00039 | PEND | 7/11/2016 | KELSEY V. WABASH DONUT SHOP | |
| PLAINTIFF(S) | | FRANCIS KELSEY | | CHRIS R BLACKBURN |
| DEFENDANT | | WABASH DONUT SHOP, INC. | | |
| D216CC00400 | PEND | 7/11/2016 | STATE OF INDIANA V. GARCIA | |
| PLAINTIFF(S) | | INDIANA DEPARTMENT OF WORKFORCE DEV | | MARICEL E SKILES |
| DEFENDANT(S) | | CARLOS GARCIA | | |
| D216CC00401 | PEND | 7/11/2016 | SAC FINANCE V. ANDERSON | |
| PLAINTIFF(S) | | SAC FINANCE | | RONALD J TIRPAK |
| DEFENDANT(S) | | LEON R ANDERSON | | |
| D316CC00398 | PEND | 7/11/2016 | MIDLAND FUNDING LLC VS THOMAS | |
| PLAINTIFF(S) | | MIDLAND FUNDING LLC | | GERALD E BOWMAN |
| DEFENDANT(S) | | BRENDA THOMAS | | |
| D316CC00399 | PEND | 7/11/2016 | MIDLAND FUNDING LLC VS CASTRO | |
| PLAINTIFF(S) | | MIDLAND FUNDING LLC | | GERALD E BOWMAN |
| DEFENDANT(S) | | BOBBIE CASTRO | | |
| D316CC00402 | PEND | 7/11/2016 | COMMUNITYWIDE V. PATRICK, ET AL | |
| PLAINTIFF(S) | | COMMUNITYWIDE FEDERAL CREDIT UNION | | CHARLES S LEONE |
| DEFENDANT(S) | | HALEY M PATRICK | | |
| DEFENDANT(S) | | KYLE E WATTS | | |
| D316CC00403 | PEND | 7/11/2016 | COMMUNITYWIDE V. WILLIAMSON | |
| PLAINTIFF(S) | | COMMUNITYWIDE FEDERAL CREDIT UNION | | VICTORIA R WOLF |
| DEFENDANT(S) | | JOSEPH W WILLIAMSON | | |
| D316CC00404 | PEND | 7/11/2016 | COMMUNITYWIDE V. HALE, ET AL. | |
| PLAINTIFF(S) | | COMMUNITYWIDE FEDERAL CREDIT UNION | | VICTORIA R WOLF |
| DEFENDANT(S) | | ASHLEY R HALE | | |

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|--------------------|-------------|------------------|--|-----------------------------|
| | | | DEFENDANT(S) | LEONARD E EASTERLY |
| D316CC00405 | PEND | 7/11/2016 | RJF FINANCIAL V. JAGGER | |
| | | | PLAINTIFF(S) | RJF FINANCIAL, LLC |
| | | | DEFENDANT(S) | JEFFERY P JAGGER |
| C116CT00036 | PEND | 7/12/2016 | RENSBERGER V. HOUSE INVESTMENTS, ET AL. | |
| | | | PLAINTIFF(S) | WILFRED RENSBERGER |
| | | | DEFENDANT | KOSCIUSKO COUNTY |
| | | | | AFFORDABLE HOUSING |
| | | | DEFENDANT | HOUSE INVESTMENTS |
| | | | | MANAGEMENT, LLC |
| C116MF00092 | PEND | 7/12/2016 | DEUTSCHE BANK VS KETCHAM; ET AL | |
| | | | PLAINTIFF(S) | DEUTSCHE BANK NATIONAL |
| | | | | TRUST CO |
| | | | DEFENDANT(S) | RETHA M KETCHAM (DECEASED) |
| | | | DEFENDANT(S) | ALLEN N JECKERT |
| | | | DEFENDANT(S) | SHERRY M JECKERT |
| | | | DEFENDANT(S) | WAWASEE COMMUNITY SCHOOL |
| | | | | CORP |
| | | | DEFENDANT(S) | MELISSA K SROUFE |
| | | | DEFENDANT(S) | N.E.W. PLUMBING AND HEATING |
| | | | | INC |
| | | | DEFENDANT(S) | RADIOLOGY INC |
| D316MF00091 | PEND | 7/12/2016 | OCWEN LOAN V. BARDEN, ET AL | |
| | | | PLAINTIFF(S) | OCWEN LOAN SERVICING, LLC |
| | | | DEFENDANT(S) | JENNIFER A BARDEN |
| | | | DEFENDANT(S) | LAKE CITY BANK |
| | | | DEFENDANT(S) | ROWLAND LAW OFFICE PC |
| D116PL00079 | PEND | 7/13/2016 | KOSCIUSKO COUNTY BOARD V HEDRICK | |
| | | | PLAINTIFF(S) | KOSCIUSKO COUNTY BOARD OF |
| | | | | ZONING |
| | | | DEFENDANT(S) | TIMOTHY HEDRICK |
| C116CT00040 | PEND | 7/14/2016 | HOLLAND VS FISHER | |
| | | | PLAINTIFF(S) | BRITTANY HOLLAND |
| | | | PLAINTIFF(S) | JASON HOLLAND |
| | | | DEFENDANT | GREGORY FISHER |
| C116PL00080 | PEND | 7/14/2016 | INTERRA CREDIT UNION V. CORL | |
| | | | PLAINTIFF(S) | INTERRA CREDIT UNION |
| | | | DEFENDANT(S) | DOUGLAS E CORL |
| D116PL00082 | PEND | 7/14/2016 | INDIANA FARM BUREAU V. RITENOUR | |
| | | | PLAINTIFF(S) | INDIANA FARM BUREAU |
| | | | | INSURANCE |
| | | | DEFENDANT(S) | LEANN M RITENOUR |
| D216CC00408 | PEND | 7/14/2016 | MIDLAND FUNDING V. MEERZO | |
| | | | PLAINTIFF(S) | MIDLAND FUNDING |
| | | | DEFENDANT(S) | AMATTHEW MEERZO |
| D216CC00412 | PEND | 7/14/2016 | MIDLAND FUNDING V. SKIPPER | |
| | | | PLAINTIFF(S) | MIDLAND FUNDING LLC |
| | | | DEFENDANT(S) | TRACY SKIPPER |
| D216CC00415 | PEND | 7/14/2016 | DISCOVER BANK VS BARGER | |
| | | | PLAINTIFF(S) | DISCOVER BANK |
| | | | DEFENDANT(S) | SCOTT D BARGER |
| D316CC00406 | PEND | 7/14/2016 | MIDLAND FUNDING V. MONTEITH | |
| | | | PLAINTIFF(S) | MIDLAND FUNDING LLC |
| | | | DEFENDANT(S) | JULIE MONTEITH |

| CASE NO. | STATUS | DATE FILED | CASE TITLE | ATTORNEY(S) |
|--|-------------|------------------|--|--|
| D316CC00407 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | MIDLAND FUNDING V. GARCIA MIDLAND FUNDING ELSA GARCIA | GERALD E BOWMAN |
| D316CC00409 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | SPRINGLEAF V. GLENN SPRINGLEAF FINANCIAL SERVICES OF IN FRANCIA GLENN | ROBERT M CRANE |
| D316CC00410 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | COMMUNITYWIDE V. SAPP COMMUNITYWIDE FEDERAL CREDIT UNION DEVIN J SAPP | CHARLES S LEONE |
| D316CC00411 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | LVNV FUNDING LLC V. CASTRO LVNV FUNDING LLC RAMIRO CASTRO | DENISE M HALLETT |
| D316CC00413 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | MIDLAND FUNDING V. JOHNSON MIDLAND FUNDING LLC HEATHER JOHNSON | GERALD E BOWMAN |
| D316CC00414 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/14/2016 | CAPITAL ONE V. COLLINS CAPITAL ONE BANK BRIAN S COLLINS | BARBARA J CHEEK |
| C116CT00038 PLAINTIFF(S) DEFENDANT DEFENDANT | PEND | 7/15/2016 | FULLER V VANDEGRIFT & INDIANA DEPT ALLEN FULLER ADAM VANDEGRIFT INDIANA DEPT OF TRANSPORTATION | DANIEL E BROPHY |
| C116MF00093 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) | PEND | 7/15/2016 | CITIMORTGAGE, INC VS OWENS; ET AL CITIMORTGAGE, INC THE UNKNOWN HEIRS AT LAW OF OCCUPANT(S) OF 203 N HIGH ST CITIFINANCIAL SERVICES, INC | HEATHER L GRIMSTAD |
| C116PL00081 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) | PEND | 7/15/2016 | GRIFFIS V. OVERHEAD DOOR, ET AL. BRAD GRIFFIS OVERHEAD DOOR CORPORATION WAYNE-DALTON CORP. LOWE'S COMPANIES, INC. LOWE'S HOME CENTERS, LLC | W. DOUGLAS LEMON |
| D116CT00037 PLAINTIFF(S) PLAINTIFF(S) DEFENDANT DEFENDANT | PEND | 7/15/2016 | MOSS V HUNGER & UNITED FARM TERESA J MOSS CHRISTOPHER MOSS KEITH HUNTER UNITED FARM FAMILY MUTUAL INS CO | DANIEL J VANDERPOOL DANIEL J VANDERPOOL |
| D316CC00416 PLAINTIFF(S) DEFENDANT(S) | PEND | 7/15/2016 | PERSONAL FINANCE COMPANY VS RUNYON PERSONAL FINANCE COMPANY ANDREW J RUNYON | ROBERT M CRANE |
| D316MF00094 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) | PEND | 7/15/2016 | WELLS FARGO BANK VS CHIDDISTER; ET AL WELLS FARGO BANK, N.A. TRAVIS CHIDDISTER ENCHANTED HILLS COMMUNITY ASSOC INC | BRIAN C BERGER |
| D116CT00041 DEFENDANT | PEND | 7/18/2016 | PROGRESSIVE VS ECKARD MATTHEW ECKARD | |

TOTAL NUMBER OF CASES LISTED: 34