

Hamilton County Clerk of Courts
Common Pleas Division
DOCKET CODE REPORT

Print Date: 11/06/2017

Report Date: FROM 01/01/1994 TO 11/01/2017

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CMSR5000

Case Range:

Docket Codes: DEPS

Docket Groups: , ,

Court Codes: CCR CCV COA CDR

Sorted by: CASE

Total Cost Applied: N

CASE NO.	PLAINTIFF	DEFENDANT	DOCKET	DATE	AMOUNT
A 0808846	MARY E DAY	CAROLINA DAY BERKSHIRE	DEPS	03/31/2017	2,301.30-
A 0907800	ROBERT A GOERING	CEDRIC A WOMACK	DEPS	03/31/2017	7.44-
A 0911554	ROBERT A GOERING	TIONNE SMITH	DEPS	03/31/2017	8.31-
A 1002847	PLYMOUTH PARK TAX SERVI	TIMOTHY SCOTT LOCKARD	DEPS	03/31/2017	832.52-
A 1100252	J P MORGAN CHASE BANK N	MARK G COWENS	DEPS	11/07/2013	1,316.70-
A 1102363	ROBERT A GOERING	ALLISON HARPER	DEPS	03/31/2017	97.94-
A 1103426	ROBERT A GOERING TREASU	C LOWERY TRUSTEE	DEPS	03/07/2013	31.83-
A 1105000	ROBERT A GOERING TREASU	KAYLOR CUSTOM HOMES LLC	DEPS	03/31/2017	3,120.72-
A 1105032	PROPEOL FINANCIAL 1 LLC	YVONNE M SISCO	DEPS	01/12/2017	7,483.30-
A 1105054	PLYMOUTH PARK TAX SERVI	BARBARA A NORTH CUTT	DEPS	02/26/2013	72.03-
A 1105062	PLYMOUTH PARK TAX SERVI	UNKNOWN HEIRS AT LAW LE	DEPS	03/31/2017	3,603.57-
A 1105536	ROBERT A GOERING TREASU	BRENDA MCKINNEY	DEPS	12/31/2014	3,366.42-
A 1106496	PLYMOUTH PARK TAX SERVI	UNKNOWN HEIRS AT LAW LE	DEPS	04/16/2013	474.89-
A 1106497	PROPEL FINANCIAL 1 LLC	ELVIN P EDWARDS	DEPS	02/19/2016	468.20-
A 1106606	PLYMOUTH PARK TAX SERVI	RICHARD W HUBER JR	DEPS	02/26/2013	384.37-
A 1106640	PLYMOUTH PARK TAX SERVI	MICHAEL P ESTES	DEPS	03/31/2017	133.49-
A 1106640	PLYMOUTH PARK TAX SERVI	MICHAEL P ESTES	DEPS	04/05/2017	79.98-
A 1106920	THE VILLAGE OF NORTHGAT	PAMELA A MESSER	DEPS	08/21/2013	289.90-
A 1106926	ROBERT A GOERING TREASU	MARK F OLIVIER	DEPS	06/25/2014	3.38-
A 1107149	PLYMOUTH PARK TAX SERVI	LEROY J NOCHECK	DEPS	05/30/2014	4,559.29-
A 1109484	LAKESIDE REO VENTURES L	AMANDA L JORDAN	DEPS	08/07/2014	334.59-
A 1109543	WOODS COVE LLC	EXECUTIVE FREIGHT TRANS	DEPS	07/29/2014	4,812.20-
A 1109615	LAKESIDE REO VENTURES L	DANIEL ALLEN MEYERS	DEPS	12/05/2014	1,151.79-
A 1109746	LAKESIDE REO VENTURES L	TEAGAN PROPERTIES LLC	DEPS	06/25/2014	263.89-
A 1109747	LAKESIDE REO VENTURES L	JAMES NILES JOHNSON JR	DEPS	02/10/2016	711.93-
A 1109748	WOODS COVE LLC	LESTER BRYANT	DEPS	05/30/2014	403.64-
A 1109888	ROBERT A GOERING TREASU	ADAM J SANDS	DEPS	04/17/2013	522.10-
A 1110334	WOODS COVE LLC	SHAWN L HUGHES	DEPS	05/30/2014	1,585.96-
A 1110347	WOODS COVE LLA	RICHARD A BOHL	DEPS	11/12/2014	705.88-
A 1110392	WOODS COVE	ANN PEEK	DEPS	07/29/2014	1,020.69-
A 1110479	WOODS COVE LLC	CHRISTOPHER M RUSSELL	DEPS	05/04/2017	34.00-
A 1200048	ROBERT A GOERING TREASU	BARBARA A COOK	DEPS	07/13/2016	2,807.01-
A 1200573	WOODS COVE LLC	SHERRY SMITH	DEPS	08/27/2014	422.95-
A 1200576	WOODS COVE LLC	LARRY L JOINER	DEPS	10/07/2014	1,256.80-
A 1200589	WOODS COVE LLC	SCOTT LISTON	DEPS	04/27/2017	3,384.67-
A 1201424	ROBERT A GOERING TREASU	JESTINE DACE	DEPS	05/30/2013	1,025.53-
A 1201468	PNC BANK NA SUCCESSOR B	LUCILLE C LIPPS AKA LUC	DEPS	04/16/2014	2,779.23-
A 1202003	ROBERT A GOERING TREASU	KATIE JOHNSON	DEPS	06/18/2013	2,030.94-
A 1202174	JAMES B NUTTER AND COMP	PATRICIA KARENE LUGINBI	DEPS	04/24/2014	7,117.62-
A 1202497	DEUTSCHE BANK NATIONAL	E MARCELLA HAMNER	DEPS	02/28/2017	7,200.00-
A 1204812	JPMORGAN CHASE BANK NAT	CARL HARSCH	DEPS	09/30/2013	1,401.51-
A 1205031	US BANK NA SUCCESSOR BY	DEANA M BARONE	DEPS	08/31/2017	3,115.97-
A 1205951	ROBERT A GOERING TREASU	RONALD B MORFORD	DEPS	01/22/2015	14.34-
A 1206555	ROBERT A GOERING TREASU	ORCHARD HILLS GOLF CENT	DEPS	09/30/2013	8.23-
A 1207046	ROBERT A GOERING TREASU	BURLYN MOXLEY	DEPS	02/13/2014	37.43-
A 1207617	LAKESIDE REO VENTURES L	ROBERT E BEATTY JR	DEPS	08/26/2015	1,431.96-
A 1207655	LAKESIDE REO VENTURES L	CALVIN MEADOWS	DEPS	08/21/2015	1,145.44-
A 1207829	ROBERT A GOERING TREASU	DONALD R BLOOM TRUSTEE	DEPS	07/02/2014	15.96-
A 1208221	THE VILLAS CONDOMINIUM	JANE L THYBERG TRUSTEE	DEPS	04/28/2014	3,258.34-
A 1208222	THE VILLAS CONDOMINIUM	JANE L THYBERG TRUSTEE	DEPS	04/28/2014	1,457.80-
A 1208624	ROBERT A GOERING TREASU	ROSEAMARY JACKSON	DEPS	02/24/2014	26.41-
A 1208632	ROBERT A GOERING TREASU	ANNIE RUTH ANDREWS	DEPS	09/29/2014	1,172.92-
A 1209715	ROBERT A GOERING TREASU	NEFREE L J COOK	DEPS	09/15/2014	378.73-
A 1300045	ROBERT A GOERING TREASU	JOHN H BUSSE	DEPS	07/29/2014	50.42-
A 1300333	ROBERT A GOERING TREASU	MACEDONIA F B H CHURCH	DEPS	08/27/2014	402.54-
A 1300514	ROBERT A GOERING TREASU	SHIRLEY SICKINGER	DEPS	03/26/2015	532.46-
A 1300651	ROBERT A GOERING TREASU	DAVID TAYLOR	DEPS	09/12/2014	119.32-
A 1300776	ROBERT A GOERING TREASU	PATRICIA MOORE	DEPS	02/26/2014	3,399.21-
A 1301126	ROBERT A GOERING TREASU	STACIE L YATES	DEPS	02/04/2015	16,138.90-
A 1301273	ROBERT A GOERING TREASU	S BASINGER	DEPS	11/12/2014	3,112.62-
A 1302086	CINFED EMPLOYEES FEDERA	CHERYL R VAUGHN	DEPS	01/07/2015	794.66-
A 1302160	ROBERT A GOERING TREASU	CHRIS BALZER	DEPS	06/16/2014	5.53-
A 1302163	ROBERT A GOERING TREASU	GERTHA M HARGROW	DEPS	04/16/2014	3.27-
A 1302191	ROBERT A GOERING TREASU	PHYLLIS J PARKER	DEPS	12/11/2014	1,601.92-
A 1302197	ROBERT A GOERING TREASU	KJA HOLDINGS LLC	DEPS	05/08/2014	19.88-
A 1302262	ROBERT A GOERING TREASU	UNKNOWN HEIRS AND DEVIS	DEPS	08/05/2014	619.24-
A 1302264	ROBERT A GOERING TREASU	MICHAEL S ALLEY	DEPS	02/04/2015	3,015.51-
A 1302280	ROBERT A GOERING TREASU	RALPH L THOMPSON ADMINI	DEPS	01/22/2015	5,752.31-
A 1302532	LAKESIDE REO VENTURES L	BEATRICE HUDSON	DEPS	10/07/2014	1,451.67-
A 1302533	LAKESIDE REO VENTURES L	ANDREW P MORGAN	DEPS	10/12/2017	5,607.27-
A 1302539	WOODS COVE II LLC	PERRY MASON	DEPS	10/03/2016	187.00-
A 1302540	LAKESIDE REO VENTURES L	CRAIG M HARNIST	DEPS	10/16/2014	1,370.52-

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CASE NO.	PLAINTIFF	DEFENDANT	DOCKET	DATE	AMOUNT
A 1302561	LAKESIDE REO VENTURES	L SHAHRIAR ABOLFATZADEH	A DEPS	04/29/2015	684.54-
A 1302576	LAKESIDE REO VENTURES	L MABEL WILLIAMS	DEPS	03/02/2016	15.92-
A 1302579	LAKESIDE REO VENTURES	L EDWARD N BENNETT SR	DEPS	12/29/2015	574.28-
A 1302583	LAKESIDE REO VENTURES	L KATHERINE ANN EMMICK	DEPS	09/15/2014	1,133.01-
A 1302591	LAKESIDE REO VENTURES	L KENNETH J CAMPBELL	DEPS	08/27/2014	1,495.42-
A 1302600	LAKESIDE REO VENTURES	L JULIA I KISSEL	DEPS	05/30/2014	1,325.71-
A 1302616	LAKESIDE REO VENTURES	L URSULA WILCOX	DEPS	07/02/2014	504.52-
A 1302640	LAKESIDE REO VENTURES	L INDIA C GRAY	DEPS	10/06/2014	510.88-
A 1302644	LAKESIDE REO VENTURES	L NELSON G HUTCHINGS JR	DEPS	12/08/2015	869.78-
A 1302655	LAKESIDE REO VENTURES	L JOY LEE LOTSPEICH	DEPS	06/08/2016	1,367.22-
A 1302657	LAKESIDE REO VENTURES	L VALLERIO CHILEL NIZ	DEPS	01/28/2015	14,526.32-
A 1302661	LAKESIDE REO VENTURES	L SUSAN A BINGHAM	DEPS	09/05/2014	45.20-
A 1302665	LAKESIDE REO VENTURES	L ROBERT L HILL	DEPS	09/12/2014	89.38-
A 1302667	LAKESIDE REO VENTURES	L WILBUR H MORRIS	DEPS	11/12/2014	1,005.00-
A 1302670	LAKESIDE REO VENTURES	L GARY M STRAW	DEPS	05/29/2015	3,108.51-
A 1302678	LAKESIDE REO VENTURES	L THOMAS C COOK	DEPS	09/12/2014	22.27-
A 1302992	ROBERT A GOERING TREASU	CARLSON CAPITAL INVESTM	DEPS	11/12/2014	51.11-
A 1303034	ROBERT A GOERING TREASU	JOSEPH R ROBINSON	DEPS	05/13/2015	1,419.34-
A 1303125	ROBERT A GOERING TREASU	STEPHEN L HAUCK TRUSTEE	DEPS	11/12/2014	180.00-
A 1303145	ROBERT A GOERING TREASU	CARL B WESTMORELAND	DEPS	04/28/2014	15.86-
A 1303312	GUARDIAN SAVINGS BANK F	RYAN W MILLS	DEPS	02/12/2014	1,150.41-
A 1303381	ROBERT A GOERING TREASU	RONALD EVANS JR	DEPS	07/07/2016	1,469.44-
A 1303467	ROBERT A GOERING TREASU	DIANE PEMBERTON	DEPS	01/07/2015	786.72-
A 1304074	ROBERT A GOERING TREASU	SHERMAN V HOLMES	DEPS	09/12/2014	102.91-
A 1304122	ROBERT A GOERING TREASU	ELIZABETH GIFFORD	DEPS	08/12/2015	3,287.99-
A 1304154	ROBERT A GOERING TREASU	NATHANIEL J RUFFIN	DEPS	05/19/2015	1,215.91-
A 1304161	ROBERT A GOERING TREASU	SAMUEL KIMBLE III	DEPS	04/29/2015	767.48-
A 1304555	ROBERT A GOERING TREASU	ANGIE CHITWOOD	DEPS	11/12/2014	1,692.73-
A 1304563	ROBERT A GOERING TREASU	LISA M LOVDAL	DEPS	12/31/2014	2,102.70-
A 1304564	ROBERT A GOERING TREASU	NANETTE MARION	DEPS	09/29/2014	105.97-
A 1304727	ROBERT A GOERING TREASU	RON LANGUM	DEPS	12/19/2014	55.87-
A 1304731	ROBERT A GOERING TREASU	ALBERT HUNT	DEPS	02/11/2015	2,699.44-
A 1304921	ROBERT A GOERING TREASU	EXECUTIVE FREIGHT TRANS	DEPS	01/30/2015	9,122.97-
A 1305005	ROBERT A GOERING TREASU	RICHARD GILL HEIR OF JA	DEPS	08/20/2015	4,790.33-
A 1305684	ROBERT A GOERING TREASU	PAMELA J JONES	DEPS	04/15/2015	374.03-
A 1307272	ROBERT A GOERING TREASU	BOLANIA OGUNPOLU	DEPS	02/26/2015	20,529.39-
A 1308308	ROBERT A GOERING TREASU	TISA WALTON	DEPS	02/26/2015	294.54-
A 1308463	ROBERT A GOERING TREASU	FRED GREEN TRUSTEE OF T	DEPS	06/05/2015	9,396.55-
A 1308467	ROBERT A GOERING TREASU	SAMMIE L BOBBS JR	DEPS	03/11/2015	41.86-
A 1400221	ROBERT A GOERING TREASU	TYRONE PRICE	DEPS	08/20/2015	270.72-
A 1400918	ROBERT A GOERING TREASU	CHARLES E DUKES	DEPS	08/20/2015	4,061.48-
A 1400924	ROBERT A GOERING TREASU	MOZELLA M WESTMORELAND	DEPS	08/20/2015	837.16-
A 1400925	ROBERT A GOERING TREASU	DALE R HERREN	DEPS	08/12/2015	7,903.38-
A 1401214	ROBERT A GOERING TREASU	RONALD FRANZMAN	DEPS	05/24/2016	311.49-
A 1401215	ROBERT A GOERING TREASU	HENRY CORNIST JR	DEPS	10/27/2015	128.32-
A 1401435	KEYBANK NATIONAL ASSOCI	REBECCA E HOLLINS	DEPS	03/25/2015	71,456.56-
A 1401617	US BANK NATIONAL ASSOCI	KATHRYN D KAGY	DEPS	05/17/2016	2,062.36-
A 1401656	ROBERT A GOERING TREASU	LAUREN BRYANT	DEPS	05/19/2015	39.30-
A 1401670	SHAREFAX CREDIT UNION I	DEBORAH ANDERSON AKA DE	DEPS	05/15/2015	126.06-
A 1401757	THIRD FEDERAL SAVINGS A	LINDA S SANDERS	DEPS	04/15/2015	45,100.69-
A 1401881	ROBERT A GOERING TREASU	RICHARD F DIETRICH	DEPS	08/12/2015	125.00-
A 1401886	ROBERT A GOERING TREASU	VINEYARD HOMES INC	DEPS	08/12/2015	5,705.73-
A 1402053	ROBERT A GOERING TREASU	KENNETH F TAYLOR TRUSTE	DEPS	08/20/2015	357.97-
A 1402191	THE HUNTINGTON NATIONAL	JOSEPH A MCCORMICK	DEPS	03/15/2016	20,156.67-
A 1402514	ROBERT A GOERING TREASU	CURTIS HAMMONS	DEPS	09/18/2015	1,416.37-
A 1402710	ADAIR ASSET MANAGEMENT	STEPHANIE HYDE	DEPS	12/08/2015	683.35-
A 1403111	ROBERT A GOERING TREASU	CARRIE L TAYLOR	DEPS	11/16/2015	1,542.99-
A 1403114	ROBERT A GOERING TREASU	LOIS J FRANKLIN	DEPS	12/08/2015	1,955.08-
A 1403115	ROBERT A GOERING TREASU	LISA M LOVDAL	DEPS	12/29/2015	1,182.68-
A 1403144	ROBERT A GOERING TREASU	JUDY A JACOBS	DEPS	05/31/2017	2,752.63-
A 1403700	ADAIR ASSET MANAGMENT L	GARY SCHUTTER	DEPS	10/27/2015	4,318.45-
A 1403911	ROBERT A GOERING TREASU	JOHN H HOUSER TRUSTEE O	DEPS	11/16/2015	4,586.47-
A 1403921	ROBERT A GOERING TREASU	MELANIE RICE	DEPS	01/20/2016	2,055.45-
A 1404290	ROBERT A GOERING TREASU	CHERI GOERKE	DEPS	02/11/2016	20,528.31-
A 1404412	US BANK NATIONAL ASSOCI	MARY IMOGENE THOMAS	DEPS	03/02/2016	1,522.23-
A 1404467	ROBERT A GOERING TREASU	JOSEPH M NURRE	DEPS	02/10/2016	1,859.20-
A 1404580	ROBERT A GOERING TREASU	JOSHUA LAND DEVELOPMENT	DEPS	08/26/2015	11.45-
A 1404581	ROBERT A GOERING TREASU	JOSHUA LAND DEVELOPMENT	DEPS	08/26/2015	17.79-
A 1404593	ROBERT A GOERING TREASU	WILLIAM MICHAEL ZINK	DEPS	11/16/2015	5,326.83-
A 1404612	AIRY POINTE CONDOMINIUM	KATHLEEN G TAYLOR	DEPS	04/09/2015	5,641.29-
A 1404791	ROBERT A GOERING TREASU	LISA M LOVDAL	DEPS	11/16/2015	7,395.67-
A 1404871	ROBERT A GOERING TREASU	JOAN A REDERICK	DEPS	02/10/2016	141.60-

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A 1404878	ROBERT A GOERING TREASU	STEVEN E BROCK JR	DEPS	03/02/2016	160.46-
A 1404967	ROBERT A GOERING TREASU	CHOU INVESTMENTS OF KEN	DEPS	09/24/2015	2,566.87-
A 1405544	ROBERT A GOERING TREASU	JOANN MCFARLAND	DEPS	08/12/2015	117.31-
A 1405579	ROBERT A GOERING TREASU	ANTHONY GAMMARINO	DEPS	03/30/2016	1,178.00-
A 1405669	ROBERT A GOERING TREASU	EXECUTIVE FREIGHT TRANS	DEPS	06/18/2015	41,808.89-
A 1405670	ROBERT A GOERING TREASU	STEVEN RITTER	DEPS	06/18/2015	273.46-
A 1405775	ADAIR ASSET MANAGEMENT	JULIAN MCCLAIN	DEPS	05/24/2016	262.39-
A 1405828	ROBERT A GOERING TREASU	THOMAS B CLEMENTS	DEPS	03/25/2016	46.89-
A 1405834	ROBERT A GOERING TREASU	JORGE A VENTURADELAO	DEPS	04/15/2016	185.17-
A 1405960	ROBERT A GOERING TREASU	JOHN E SMITH	DEPS	03/02/2016	1,589.02-
A 1406269	ROBERT A GOERING TREASU	SHERWOOD HEWELL	DEPS	03/02/2016	182.07-
A 1406281	ROBERT A GOERING TREASU	RONALD EVANS	DEPS	12/08/2015	3.97-
A 1406332	REGENCY RUN CONDOMINIUM	JACALYN BOWLING	DEPS	01/11/2017	11,516.57-
A 1406352	ADAIR ASSET MANAGEMENT	VALERIE J GILBERT CO TR	DEPS	02/19/2016	27.23-
A 1406479	ROBERT A GOERING TREASU	ANN DENNY	DEPS	11/16/2015	1,542.00-
A 1406766	ROBERT A GOERING TREASU	STEPHEN M MCCARTER	DEPS	11/16/2015	1,806.58-
A 1406784	ADAIR ASSET MANAGEMENT	WAYNE L GRAY	DEPS	11/16/2015	4,653.43-
A 1406785	ADAIR ASSET MANAGEMENT	DAVID J WINNINGHAM	DEPS	03/09/2017	6,498.54-
A 1406871	ADAIR ASSET MANAGEMENT	BILLY J SCOTT	DEPS	08/11/2016	8,148.97-
A 1407133	ROBERT A GOERING TREASU	TIMOTHY W MEYER	DEPS	11/25/2015	82.94-
A 1407275	ROBERT A GOERING TREASU	FAWN GAINES AKA FAWN G	DEPS	11/22/2016	3,136.17-
A 1407437	SKW PREP LLC	MICHAEL BACKERS	DEPS	05/24/2016	573.69-
A 1500019	ROBERT A GOERING TREASU	LYNN JENT	DEPS	12/29/2015	38.98-
A 1500021	ROBERT A GOERING TREASU	OREATHA COTTON AKA ORET	DEPS	04/15/2016	3,681.99-
A 1500031	ROBERT A GOERING TREASU	GEORGE W PEARSON	DEPS	11/25/2015	2,143.32-
A 1500038	ROBERT A GOERING TREASU	GORDON W BAILEY JR	DEPS	05/24/2016	1,790.35-
A 1500379	PNC BANK NA	DAVID W BUSH JR	DEPS	10/12/2017	25,280.57-
A 1500602	ROBERT A GOERING TREASU	BENITA M MENDES	DEPS	03/02/2016	96.12-
A 1500607	ROBERT A GOERING TREASU	LULA LEWIS	DEPS	03/02/2016	162.94-
A 1500635	ADAIR ASSET MANAGEMENT	DENNIS WILKERSON TRUSTE	DEPS	11/25/2015	2,729.75-
A 1500662	ADAIR ASSET MANAGEMENT	MARY M THOMAS	DEPS	05/06/2016	2,140.69-
A 1500682	ADAIR ASSET MANAGEMENT	CRYSTAL L GIST	DEPS	11/16/2015	1,781.09-
A 1500713	ADAIR ASSET MANAGEMENT	QUEEN GILREATH	DEPS	11/16/2015	14.26-
A 1500721	ADAIR ASSET MANAGEMENT	RONALD B ROBINSON SR	DEPS	02/25/2016	291.36-
A 1500750	ADAIR ASSET MANAGEMENT	LANITA CLAY	DEPS	11/25/2015	597.56-
A 1500865	WOODS COVE LLC	SARAH TURLEY	DEPS	05/18/2017	7,577.04-
A 1500867	WOODS COVE LLC	BRENDA A GREEN	DEPS	08/15/2017	240.39-
A 1501126	ROBERT A GOERING TREASU	MARY ELLEN TURNER	DEPS	03/07/2016	121.15-
A 1501393	ROBERT A GOERING TREASU	STEPHEN N JACKSON SR	DEPS	03/02/2016	568.34-
A 1501396	ROBERT A GOERING TREASU	MARIA RUBIO	DEPS	12/20/2016	62.64-
A 1501398	ROBERT A GOERING TREASU	THELMA PENNINGTON AKA T	DEPS	02/25/2016	7,375.35-
A 1501403	ROBERT A GOERING TREASU	MIKE AHERN AKA MICHAEL	DEPS	09/15/2016	272.06-
A 1501404	ROBERT A GOERING TREASU	CHARLENE DALTON	DEPS	06/08/2016	104.95-
A 1501406	ROBERT A GOERING TREASU	PENNIE ROHRER AKA PENNI	DEPS	01/20/2016	128.64-
A 1501505	WELLS FARGO BANK NA SUC	HARRIET D LINDSAY	DEPS	08/11/2016	1,840.48-
A 1501543	ROBERT A GOERING TREASU	WILLIAM KEITH AVERY	DEPS	02/19/2016	149.14-
A 1501653	ADAIR ASSET MANAGEMENT	RYAN A BIEHL	DEPS	03/02/2016	441.18-
A 1501730	ROBERT A GOERING TREASU	SHARON D MAYE	DEPS	12/13/2016	181.97-
A 1501731	ROBERT A GOERING TREASU	JOANN HARRIS	DEPS	03/21/2016	1,488.66-
A 1501750	ROBERT A GOERING TREASU	ALVIN BURKE	DEPS	05/24/2016	828.07-
A 1501752	ROBERT A GOERING TREASU	ANDREA JACKSON	DEPS	02/19/2016	119.99-
A 1502315	ROBERT A GOERING TREASU	TROY M WADE JR	DEPS	11/16/2016	124.47-
A 1502386	ADAIR ASSET MANAGEMENT	MARIO LANZA	DEPS	03/02/2016	393.02-
A 1502409	ROBERT A GOERING TREASU	ERIKA M MOORE	DEPS	05/24/2016	721.87-
A 1502659	ADAIR ASSET MANAGEMENT	KENNETH F TAYLOR TRUSTE	DEPS	03/02/2016	54.00-
A 1502665	ADAIR ASSET MANAGEMENT	MARY TADLOCK	DEPS	07/13/2016	193.60-
A 1502669	ADAIR ASSET MANAGEMENT	ROGER L HICKS	DEPS	02/25/2016	153.77-
A 1502703	ROBERT A GOERING TREASU	EXECUTIVE FREIGHT TRANS	DEPS	07/27/2016	7,191.35-
A 1502751	ROBERT A GOERING TREASU	SEAN D HILL	DEPS	03/07/2016	62.41-
A 1502752	ROBERT A GOERING TREASU	MARK H JANSEN TRUSTEE	DEPS	05/06/2016	81.81-
A 1502774	ROBERT A GOERING TREASU	LIONEL MARQUES	DEPS	04/10/2017	185.24-
A 1502814	ADAIR ASSET MANAGEMENT	PHYLLIS A TURNER	DEPS	03/30/2016	305.57-
A 1502818	ADAIR ASSET MANAGEMENT	MARY C HALL	DEPS	07/07/2016	3,281.98-
A 1502825	ADAIR ASSET MANAGEMENT	THE UNKNOWN HEIRS DEVIS	DEPS	07/07/2016	10,131.34-
A 1502888	THIRD FEDERAL SAVINGS A	JOHN DOE AND OR JANE DO	DEPS	06/14/2016	8,248.99-
A 1503330	GUARDIAN SAVINGS BANK F	KAREN W COPELAND	DEPS	08/11/2016	47,753.55-
A 1503494	ROBERT A GOERING TREASU	KISA L BROWN JARRELL	DEPS	10/13/2016	94.61-
A 1503639	ROBERT A GOERING TREASU	ADP OF GREATER CINCINNA	DEPS	07/07/2016	213.40-
A 1503654	ROBERT A GOERING TREASU	JERRY B CROOKS	DEPS	07/24/2017	147.69-
A 1503727	ROBERT A GOERING TREASU	LAKESIDE REO VENTURES L	DEPS	12/14/2016	3,090.44-
A 1503755	ROBERT A GOERING TREASU	HARBOUR PORTFOLIO VII L	DEPS	07/07/2016	407.80-
A 1503846	ADAIR ASSET MANAGEMENT	GLENN J FARMER	DEPS	03/23/2016	19,741.23-

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A 1503865	ROBERT A GOERING TREASU	TYRONE A HARRISON	DEPS	06/29/2017	91.29-
A 1504029	US BANK NATIONAL ASSOCI	ANN E PFEIFFER	DEPS	12/14/2016	19,144.92-
A 1504416	ROBERT A GOERING TREASU	JUAQUIN CAMBRON	DEPS	02/01/2017	6,669.25-
A 1504427	ROBERT A GOERING TREASU	ERIC CHRISTOPHER NICHOL	DEPS	07/07/2016	633.48-
A 1504539	ROBERT A GOERING TREASU	HENRY T RUCKER JR	DEPS	07/13/2016	711.63-
A 1504689	WELLS FARGO BANK NA	LISA M SANDERS	DEPS	03/16/2017	713.06-
A 1505124	ROBERT A GOERING TREASU	WHAM PROPERTIES II LLC	DEPS	10/12/2017	4,653.68-
A 1505441	ROBERT A GOERING TREASU	MISTY T GREEN	DEPS	07/13/2016	4,727.33-
A 1505557	ROBERT A GOERING TREASU	MARGARET PAULINE HEMBRE	DEPS	11/16/2016	3,121.96-
A 1505559	ROBERT A GOERING TREASU	LAWRENCE D TRIBBLE JR	DEPS	10/27/2017	3,943.36-
A 1506313	ROBERT A GOERING TREASU	DELORSE H JACKSON AKA D	DEPS	11/22/2016	213.64-
A 1506358	ROBERT A GOERING TREASU	RUTH E FERNBACH	DEPS	05/31/2017	6,126.47-
A 1506381	ROBERT A GOERING TREASU	FUOD ENTERPRISES LLC	DEPS	11/22/2016	40.50-
A 1506459	ADAIR ASSET MANAGEMENT	HENRY SCOTT	DEPS	03/09/2017	16,864.10-
A 1506470	ADAIR ASSET MANAGEMENT	WILLIAM H LARKINS	DEPS	08/31/2017	21,163.66-
A 1506474	ADAIR ASSET MANAGEMENT	DENNIS KLINE	DEPS	10/12/2017	126.00-
A 1506476	ADAIR ASSET MANAGEMENT	SUSIE INGRAM	DEPS	10/05/2016	1,030.97-
A 1506630	ADAIR ASSET MANAGEMENT	ERNEST PAUL DAVIS	DEPS	08/15/2017	18,211.37-
A 1506640	ADAIR ASSET MANAGEMENT	CHRIS SCHEPER	DEPS	12/14/2016	3,796.59-
A 1506645	ADAIR ASSET MANAGEMENT	MICHAEL S JONES	DEPS	02/08/2017	3,126.90-
A 1506675	ADAIR ASSET MANAGEMENT	JOSEPH T HENNEKES JR	DEPS	09/15/2016	6,936.36-
A 1506765	ADAIR ASSET MANAGEMENT	MELROSE H MAGLY	DEPS	03/09/2017	13,976.89-
A 1506777	ADAIR ASSET MANAGEMENT	ROGER BAKER	DEPS	03/09/2017	3,070.28-
A 1506886	ROBERT A GOERING TREASU	RONALD OLVERSON SR	DEPS	11/25/2016	4,063.23-
A 1506892	ROBERT A GOERING TREASU	MAMADOU D SY	DEPS	10/28/2016	7,316.65-
A 1600096	ROBERT A GOERING TREASU	KAREN WHEELER	DEPS	10/30/2017	16,621.70-
A 1600172	FIFTH THIRD BANK AS OHI	MILDRED B NICHOLS	DEPS	04/10/2017	23,724.24-
A 1600394	ROBERT A GOERING TREASU	BONNIE P YOHO	DEPS	07/24/2017	12,326.17-
A 1600509	FIFTH THIRD MORTGAGE CO	MARGIE L MCGUIRE AKA MA	DEPS	05/31/2017	11,421.42-
A 1600606	FIFTH THIRD MORTGAGE CO	PATRICIA A MONTER AKA P	DEPS	09/27/2017	10,987.27-
A 1600751	ROBERT A GOERING TREASU	BRENDA GRAY JOHNSON AKA	DEPS	08/15/2017	7,185.70-
A 1600813	ROBERT A GOERING TREASU	CAROL S DAVIDSON	DEPS	05/31/2017	63,314.08-
A 1600950	ROBERT A GOERING TREASU	CHRISTOPHER LINNEMAN	DEPS	09/27/2017	10,703.42-
A 1601016	ROBERT A GOERING TREASU	UNKNOWN HEIRS AND DEVIS	DEPS	06/15/2017	472.84-
A 1601200	ROBERT A GOERING TREASU	CHARLES GOLDBERG	DEPS	10/30/2017	9,072.75-
A 1601458	ROBERT A GOERING TREASU	WMH PROPERTIES I LLC	DEPS	04/05/2017	130.63-
A 1601495	FEDERAL HOME LOAN MORTG	ASHLEY CLARK	DEPS	12/13/2016	5,581.87-
A 1601583	REVERSE MORTGAGE SOLUTI	UNKNOWN SPOUSE IF ANY O	DEPS	10/16/2017	1,943.02-
A 1601677	PNC BANK NATIONAL ASSOC	JERRY RUCKER	DEPS	04/10/2017	1,705.00-
A 1602024	CITIMORTGAGE INC	UNKNOWN HEIRS AND DEVIS	DEPS	03/16/2017	354.47-
A 1602058	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	08/31/2017	5,328.15-
A 1602146	INA GROUP LLC	JUDI A YORK	DEPS	05/03/2017	144.13-
A 1602148	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	09/11/2017	4,973.61-
A 1602157	US BANK NATIONAL ASSOCI	PHYLLIS LACEY	DEPS	08/01/2017	21,146.33-
A 1602163	INA GROUP LLC	SUSAN LYNN KING	DEPS	10/16/2017	23,899.40-
A 1602172	ROBERT A GOERING TREASU	ROBERT VANDENBURG	DEPS	09/18/2017	907.93-
A 1602307	INA GROUP LLC	JUNIFER D LEE	DEPS	05/03/2017	161.24-
A 1602386	INA GROUP LLC	ELAINE L FAISON	DEPS	04/27/2017	2,811.32-
A 1602563	DEUTSCHE BANK NATIONAL	H GARRETT FREY	DEPS	10/27/2017	147,127.95-
A 1602617	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	09/18/2017	5,115.00-
A 1602761	INA GROUP LLC	CARLA MCQUEEN	DEPS	09/18/2017	564.79-
A 1602785	ROBERT A GOERING TREASU	AMERICAN HOUSING HOLDIN	DEPS	10/30/2017	10,095.01-
A 1602826	WOODS COVE II AKA WOODS	HERBERT S MCNEAR JR	DEPS	06/29/2017	16,438.98-
A 1602835	FIFTH THIRD MORTGAGE CO	JANET S BEASON	DEPS	05/04/2017	2,132.88-
A 1602887	HABITAT FOR HUMANITY OF	JUANITA WADLEY AKA JUAN	DEPS	07/24/2017	9,890.57-
A 1602892	INA GROUP LLC	ANDREA BENGEL	DEPS	10/12/2017	20,498.56-
A 1602904	INA GROUP LLC	PICOLA WILLIAMS	DEPS	06/13/2017	3,368.97-
A 1602914	INA GROUP LLC	FRANKLIN R RIDINGS	DEPS	06/15/2017	25,275.76-
A 1602940	ROBERT A GOERING TREASU	KENNETH SHANE SCOTT	DEPS	06/29/2017	5,073.07-
A 1602955	INA GROUP LLC	TIMOTHY MACDONALD	DEPS	09/18/2017	19,799.57-
A 1602965	INA GROUP LLC	LEO ROBINSON	DEPS	10/16/2017	25,838.26-
A 1602976	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	10/12/2017	4,048.27-
A 1603001	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	10/12/2017	10,706.35-
A 1603002	INA GROUP LLC	UNKNOWN HEIRS NEXT OF K	DEPS	09/18/2017	5,704.22-
A 1603023	ROBERT A GOERING TREASU	JONATHAN J BAGGETT	DEPS	09/18/2017	218.01-
A 1603761	INA GROUP LLC	DOUGLAS W CLARK JR	DEPS	10/12/2017	14,870.54-
A 1603925	DITECH FINANCIAL LLC	UNKNOWN HEIRS AT LAW O	DEPS	09/27/2017	48,664.57-
A 1604195	HABITAT FOR HUMANITY OF	LYNISE WILKINS	DEPS	07/24/2017	26,987.03-
A 1605095	FEDERAL NATIONAL MOTGAG	WAYNE A BERG	DEPS	09/18/2017	34,194.11-
A 1605170	U S BANK NATIONAL ASSOC	DONALD A MONTJOY	DEPS	10/27/2017	28,756.80-
A 1605265	FEDERAL NATIONAL MORTGA	MILDRED CARPENTER	DEPS	09/11/2017	8,640.69-
A 1606109	HABITAT FOR HUMANITY OF	JOSEPH D DOWELL	DEPS	09/27/2017	6,378.70-

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A 1606192	ADAIR ASSET MANAGEMENT	STEPHEN BRADFIELD	DEPS	07/24/2017	6,128.47-
A 1606368	UNION SAVINGS BANK	AMY BUNGER	DEPS	08/15/2017	20,190.69-
A 1606550	EMC MORTGAGE LLC	BARBARA J TWITTY	DEPS	07/06/2017	2,045.18-
A 1606597	JPJ COOPER CREEK PROPER	DINESH J MARTIS	DEPS	10/12/2017	1,483.28-
A 1606916	ADAIR ASSET MANAGEMENT	NATIONSTAR MORTGAGE LLC	DEPS	07/24/2017	3,498.32-
A 1607113	JPMORGAN CHASE BANK NAT	JOHN DOES NAMES UNKNOWN	DEPS	09/11/2017	1,090.41-
A 1700203	FIFTH THIRD MORTGAGE CO	STEPHANIE ROSE BLACK AK	DEPS	10/27/2017	1,564.86-
A 1700542	ADAIR ASSET MANAGEMENT	LEE E GILLIAM	DEPS	08/15/2017	80.24-

Records Listed: 296

TOTAL AMOUNT: 1,589,416.69-