

19 CV E 05 0304 HUNTINGTON NATIONAL BANK vs. THOMAS, STEPHEN D et al DMG

- Case Type: (CV) CIVIL COMMON PLEAS
- Case Status: Closed
- File Date: 05/28/2019
- DCM Track:
- Action: FORECLOSURE
- Status Date: 06/25/2019
- Case Judge: GORMLEY, DAVID M
- Next Event:

[All Information](#)
[Party](#)
[Docket](#)
[Event](#)
[Financial](#)
[Checks](#)
[Receipt](#)

Party Information

DAILY, SHAUGHN T
- Non-Party

- DOB
- DOD
- Disposition
- Disp Date
- Address
- PRODIGY PROPERTIES LLC
- OHIO FORECLOSURES
- 5254 RIDGE AVE
- CINCINNATI, OH 45213
- Phone

Alias

Party Attorney

[More Party Information](#)

HUNTINGTON NATIONAL BANK
- Plaintiff

- DOB
- DOD
- Disposition
- Disp Date
- Address
- 5555 CLEVELAND AVENUE
- GW1W42
- COLUMBUS, OH 43231
- Phone

Alias

- Party Attorney**
- Attorney
 - DEIGHTON, ERIC T
 - Bar Code
 - 0071456
 - Address
 - 24755 CHAGRIN BLVD.
 - SUITE 200
 - CLEVELAND, OH 44122
 - Phone
 - (216)360-7200
 - Attorney
 - TOMAN, BRADLEY P
 - Bar Code
 - 0042720
 - Address
 - 24755 CHAGRIN BLVD., SUITE 200
 - CLEVELAND, OH 44122
 - Phone
 - (216)360-7200

[More Party Information](#)

THOMAS, STEPHEN D

- Defendant

- DOB
-
- DOD
-
- Disposition
-
- Disp Date
-

- Address
- AKA STEPHEN THOMAS
- 1795 RIVERSTONE DRIVE
- DELAWARE, OH 43015
- Phone

[Alias](#)

Party Attorney

- Attorney
- GERLING, ANDREW J
- Bar Code
- 0087605
- Address
- DOUCET GERLING CO LPA
- 655 METRO PLACE SOUTH
- SUITE 600
- DUBLIN, OH 43017
- Phone
- (614)221-9800
- Attorney
- NOBLE, CHRISTOPHER
- Bar Code
- 0096814
- Address
- DOUCET GERLING CO LPA
- 655 METRO PLACE SOUTH STE 600
- DUBLIN, OH 43017
- Phone
- (614)221-9800

[More Party Information](#)

THOMAS, JANA C

- Defendant

- DOB
-
- DOD
-
- Disposition
-
- Disp Date
-

- Address
- AKA JANA THOMAS
- 1795 RIVERSTONE DRIVE
- DELAWARE, OH 43015
- Phone

[Alias](#)

Party Attorney

- Attorney
- GERLING, ANDREW J
- Bar Code
- 0087605
- Address
- DOUCET GERLING CO LPA
- 655 METRO PLACE SOUTH
- SUITE 600
- DUBLIN, OH 43017
- Phone
- (614)221-9800
- Attorney
- NOBLE, CHRISTOPHER
- Bar Code
- 0096814
- Address
- DOUCET GERLING CO LPA
- 655 METRO PLACE SOUTH STE 600
- DUBLIN, OH 43017
- Phone
- (614)221-9800

[More Party Information](#)

STATE OF OHIO DEPARTMENT OF TAXATION

- Defendant

- DOB
-
- DOD
-
- Disposition
-

- Address
- C/O OHIO ATTORNEY GENERAL
- 150 EAST GAY STREET 21ST FLOOR
- COLUMBUS, OH 43215
- Phone

- Disp Date
-

Alias

Party Attorney

- Attorney
- CORNELIUS, MELANIE
- Bar Code
- 0029808
- Address
- ASSISTANT ATTORNEY GENERAL
COLLECTIONS ENFORCEMENT SEC
150 EAST GAY ST 21ST FLOOR
COLUMBUS, OH 43215
- Phone
- (614)466-8671

[More Party Information](#)

TAX EASE OHIO II LLC

- Defendant

- DOB
-
- DOD
-
- Disposition
-
- Disp Date
-

- Address
- 14800 LANDMARK BOULEVARD
SUITE 400
DALLAS, TX 75254
- Phone
- (216)373-2001

Alias

Party Attorney

- Attorney
- JOHNSTONE, RICARDO
- Bar Code
- 0090721
- Address
- WELTMAN WEINBERG AND REIS CO LPA
525 VINE STREET STE 800
CINCINNATI, OH 45202
- Phone
- (513)333-4008

[More Party Information](#)

DELAWARE COUNTY TREASURER

- Defendant

- DOB
-
- DOD
-
- Disposition
-
- Disp Date
-

- Address
- 145 NORTH UNION STREET
DELAWARE, OH 43015
- Phone
- (740)833-2480

Alias

Party Attorney

- Attorney
- VILLIO, VINCE J
- Bar Code
- 0093771
- Address
- DELAWARE COUNTY PROSECUTING
ATTORNEYS OFFICE
145 N UNION ST 3RD FL PO BOX 8006
DELAWARE, OH 43015
- Phone
- (740)833-2688

[More Party Information](#)

[Pending Cases](#)

WOODLAND HALL OWNERS ASSOCIATION

- Defendant

- DOB
-
- DOD
-
- Disposition
-
- Disp Date
-

- Address
- ATTN TAMARA PAUL REGISTERED AGENT
1841 RIVERSTONE DRIVE
DELAWARE, OH 43015
- Phone

Alias

Party Attorney

[More Party Information](#)

Docket Information					
<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Amount Due</u>	<u>Image Avail.</u>
05/28/2019	CIVIL / DEPOSIT	CIVIL / DEPOSIT Receipt: 259612 Date: 05/28/2019	\$148.00	\$0.00	
05/28/2019	CIVIL FILING FEES	CIVIL FILING FEES Receipt: 259612 Date: 05/28/2019	\$62.00	\$0.00	
05/28/2019	MISC DEPOSIT	MISC DEPOSIT Receipt: 259612 Date: 05/28/2019	\$450.00	\$0.00	
05/28/2019	CLASSIFICATION	CLASSIFICATION			Image
05/28/2019	COMPLAINT	COMPLAINT	\$25.00	\$25.00	Image
05/28/2019	PRELIMINARY JUDICIAL REPORT	PRELIMINARY JUDICIAL REPORT			Image
05/28/2019	STATEMENT OF ACCEPTABILITY	STATEMENT OF ACCEPTABILITY			Image
05/28/2019	INSTRUCTIONS FOR SERVICE	INSTRUCTIONS FOR SERVICE			Image
05/28/2019	SUMMONS & CERTIFIED COPY OF COMPLAINT BY SHERIFF	SUMMONS & CERTIFIED COPY OF COMPLAINT BY SHERIFF	\$6.00	\$6.00	
05/28/2019	WAIVER OF SERVICE OF SUMMONS	WAIVER OF SERVICE OF SUMMONS			Image
05/28/2019	SUMMONS & CTF COPY OF COMPLAINT TO	SUMMONS & CTF COPY OF COMPLAINT TO DEFENDANTS	\$12.00	\$12.00	Image
05/28/2019	CERTIFIED MAIL	<p>Issue Date: 05/28/2019 Service: INITIAL SERVICE ON COMPLAINT Method: CIVIL CERTIFIED MAIL Cost Per: \$</p> <p>THOMAS, STEPHEN D AKA STEPHEN THOMAS 1795 RIVERSTONE DRIVE DELAWARE, OH 43015 Tracking No: 9414726699042145737150</p> <p>THOMAS, JANA C AKA JANA THOMAS 1795 RIVERSTONE DRIVE DELAWARE, OH 43015 Tracking No: 9414726699042145737167</p> <p>STATE OF OHIO DEPARTMENT OF TAXATION C/O OHIO ATTORNEY GENERAL 150 EAST GAY STREET 21ST FLOOR COLUMBUS, OH 43215 Tracking No: 9414726699042145737174</p> <p>TAX EASE OHIO II LLC 14800 LANDMARK BOULEVARD SUITE 400 DALLAS, TX 75254 Tracking No: 9414726699042145737181</p>			
05/28/2019	CERTIFIED MAIL POSTAGE	CERTIFIED MAIL POSTAGE	\$36.00	\$36.00	
05/30/2019	WAIVER OF SUMMONS ON COMPLAINT RETURNED SIGNED BY DEFENDANT DELAWARE COUNTY TREASURER	WAIVER OF SUMMONS ON COMPLAINT RETURNED SIGNED BY DEFENDANT JON PETERSON DELAWARE COUNTY TREASURER			Image

Date	Description	Docket Text	Amount Owed	Amount Due	Image Avail.
05/31/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 05/28/2019 Service : INITIAL SERVICE ON COMPLAINT Served : 05/31/2019 Return : 05/31/2019 On : THOMAS, STEPHEN D Signed By : S THOMAS Reason : CERT MAIL / SERVICE COMPLETE Comment : SIGNED - NO SERVICE DATE. Tracking #: 9414726699042145737150	\$0.00	\$0.00	Image
05/31/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 05/28/2019 Service : INITIAL SERVICE ON COMPLAINT Served : 05/31/2019 Return : 05/31/2019 On : THOMAS, JANA C Signed By : S THOMAS Reason : CERT MAIL / SERVICE COMPLETE Comment : SIGNED - NO SERVICE DATE. Tracking #: 9414726699042145737167	\$0.00	\$0.00	Image
06/03/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 05/28/2019 Service : INITIAL SERVICE ON COMPLAINT Served : 05/30/2019 Return : 06/03/2019 On : STATE OF OHIO DEPARTMENT OF TAXATION Signed By : NANCY DUNN Reason : CERT MAIL / SERVICE COMPLETE Comment : Tracking #: 9414726699042145737174	\$0.00	\$0.00	Image
06/06/2019	SHERIFFS RETURN	DELAWARE COUNTY SHERIFFS RETURN ON SERVICE OF SUMMONS AND COMPLAINT UPON DEFENDANT STEPHEN D THOMAS. SHERIFF'S RETURN MARKED SERVED DEFENDANT BY RESIDENTIAL SERVICE ON 06/05/19 ACCEPTED BY JANA THOMAS	\$21.00	\$21.00	Image
06/06/2019	SHERIFFS RETURN	DELAWARE COUNTY SHERIFFS RETURN ON SERVICE OF SUMMONS AND COMPLAINT UPON DEFENDANT JANA C THOMAS. SHERIFF'S RETURN MARKED SERVED DEFENDANT BY PERSONAL SERVICE ON 06/05/19	\$26.00	\$26.00	Image
06/11/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 05/28/2019 Service : INITIAL SERVICE ON COMPLAINT Served : 05/31/2019 Return : 06/11/2019 On : TAX EASE OHIO II LLC Signed By : LEE ANNE SPEIN Reason : CERT MAIL / SERVICE COMPLETE Comment : Tracking #: 9414726699042145737181	\$0.00	\$0.00	Image
06/12/2019	ANSWER	ANSWER OF DEFENDANT TAX EASE OHIO II LLC Attorney: JOHNSTONE, RICARDO (0090721)			Image
06/12/2019	ANSWER	ANSWER OF JON PETERSON DELAWARE COUNTY TREASURER (E-FILED) Attorney: VILLIO, VINCE J (0093771)			Image
06/12/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.30	\$0.30	
06/24/2019	JUDGMENT ENTRY	JUDGMENT ENTRY OF TRANSFER FROM JUDGE SCHUCK TO JUDGE GORMLEY	\$3.00	\$3.00	Image

Date	Description	Docket Text	Amount Owed	Amount Due	Image Avail.
06/24/2019	MOTION FOR EXTENSION	MOTION OF DEFENDANT FOR EXTENSION OF TIME TO ANSWER THE COMPLAINT Attorney: PRO SE (PRO SE) DEFENDANT STEPHEN D THOMAS AND JANA D THOMAS			Image
06/25/2019	POSTAGE FEE	POSTAGE FEE ENVELOPE Sent on: 06/25/2019 07:37:02.44	\$1.00	\$1.00	
06/26/2019	JUDGMENT ENTRY	JUDGMENT ENTRY GRANTING DEFENDANT'S MOTION FOR EXTENSION OF TIME TO ANSWER THE COMPLAINT UNTIL AUGUST 2 2019	\$6.00	\$6.00	Image
06/26/2019	POSTAGE FEE	POSTAGE FEE	\$1.50	\$1.50	
08/01/2019	ANSWER	ANSWER OF DEFENDANT STEPHEN THOMAS AND JANA THOMAS TO PLAINTIFF'S COMPLAINT JURY DEMAND HEREIN Attorney: NOBLE, CHRISTOPHER (0096814)			Image
08/01/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$1.00	\$1.00	
08/16/2019	JUDGMENT ENTRY OF SCHEDULING	JUDGMENT ENTRY OF SCHEDULING ANY PARTY REQUESTING A JURY TRIAL IS REQUIRED BY THIS COURTS LOCAL RULES TO PAY A \$500.00 DEPOSIT TO THE CLERK AT LEAST 60 DAYS BEFORE THE TRIAL DATE FINAL PRETRIAL CONFERENCE IS SCHEDULED FOR MAY 04 2020 AT 2:00 PM A TRIAL IS SCHEDULED FOR MAY 19 2020 AT 9:00 AM	\$12.00	\$12.00	Image
08/16/2019	POSTAGE FEE	POSTAGE FEE ENVELOPE Sent on: 08/16/2019 09:09:35.37	\$1.50	\$1.50	
09/12/2019	MOTION	MOTION FOR SUMMARY JUDGMENT WITH MEMORANDUM IN SUPPORT (E-FILED) Attorney: DEIGHTON, ERIC T (0071456)			Image
09/12/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: DEIGHTON, ERIC T (0071456)	\$23.70	\$23.70	
09/13/2019	DISCLOSURE OF WITNESSES	DEFENDANTS STEPHEN THOMAS AND JANA THOMAS' INITIAL DISCLOSURE OF WITNESSES (E-FILED) Attorney: NOBLE, CHRISTOPHER (0096814)			Image
09/13/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: NOBLE, CHRISTOPHER (0096814)	\$0.30	\$0.30	
10/02/2019	NOTICE	NOTICE OF SERVICE OF DISCOVERY RESPONSES (E-FILED) Attorney: DEIGHTON, ERIC T (0071456)			Image
10/02/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: DEIGHTON, ERIC T (0071456)	\$0.20	\$0.20	
10/08/2019	AFFIDAVIT OF NON MILITARY SERVICE	MILITARY AFFIDAVIT (E-FILED)			Image
10/08/2019	AFFIDAVIT AS TO NON EXISTENCE OF MINOR OR INCOMPETENT STATUS	AFFIDAVIT AS TO NON EXISTENCE OF MINOR OR INCOMPETENT STATUS (E-FILED)			Image
10/08/2019	FINAL JUDICIAL REPORT	FINAL JUDICIAL REPORT (E-FILED)			Image
10/08/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$4.30	\$4.30	
10/10/2019	MOTION	MOTION OF DEFENDANTS STEPHEN THOMAS AND JANA THOMAS TO REFUSE PLAINTIFF THE HUNTINGTON NATIONAL BANK'S MOTION FOR SUMMARY JUDGMENT FILED SEPTEMBER 12 2019 OR ALTERNATIVELY GRANT DEFENDANTS ADDITIONAL TIME TO RESPOND WITH MEMORANDUM IN SUPPORT (E-FILED) Attorney: NOBLE, CHRISTOPHER (0096814)			Image

Date	Description	Docket Text	Amount Owed	Amount Due	Image Avail.
10/10/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: NOBLE, CHRISTOPHER (0096814)	\$1.40	\$1.40	
10/15/2019	REPLY	REPLY TO DEFENDANT'S RULE 56(F) MOTION TO CONTINUE SUMMARY JUDGMENT			Image
10/15/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.30	\$0.30	
10/28/2019	JUDGMENT ENTRY	JUDGMENT ENTRY GRANTING DEFENDANTS STEPHEN AND JANA THOMAS' MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT	\$9.00	\$9.00	Image
10/28/2019	POSTAGE FEE	POSTAGE FEE	\$1.50	\$1.50	
11/14/2019	MOTION	MOTION TO AMEND ANSWER TO ASSERT CROSS CLAIM Attorney: JOHNSTONE, RICARDO (0090721)			Image
11/14/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.30	\$0.30	
11/18/2019	NOTICE	NOTICE OF DEPOSITION OF CORPORATE REPRESENTATIVE OF THE HUNTINGTON NATIONAL BANK (E-FILED) Attorney: NOBLE, CHRISTOPHER (0096814)			Image
11/18/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: NOBLE, CHRISTOPHER (0096814)	\$0.70	\$0.70	
11/26/2019	MOTION	MOTION FOR PROTECTIVE ORDER REGARDING DEPOSITION Attorney: DEIGHTON, ERIC T (0071456)			Image
11/26/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.40	\$0.40	
12/10/2019	JUDGMENT ENTRY	JUDGMENT ENTRY GRANTING DEFENDANT TAX EASE OHIO II LLC'S MOTION TO AMEND ANSWER TO ASSERT CROSSCLAIM	\$6.00	\$6.00	Image
12/10/2019	POSTAGE FEE	POSTAGE FEE	\$1.50	\$1.50	
12/10/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.10	\$0.10	
12/19/2019	CROSS CLAIM	ANSWER AND CROSS CLAIM OF DEFENDANT TAX EASE OHIO II LLC FOR FORECLOSURE OF TAX LIENS VESTED IN TAX EASE OHIO LLC WITH THE ATTACHED PRELIMINARY JUDICIAL REPORT AND NOTICE UNDER THE FAIR DEBT COLLECTION PRACTICES ACT Receipt: 267758 Date: 12/19/2019 Attorney: JOHNSTONE, RICARDO (0090721)	\$150.00	\$0.00	Image
12/19/2019	REQUEST	PRECIPE FOR SERVICE BY CERTIFIED MAIL			Image
12/19/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$1.90	\$1.90	
12/19/2019	COPIES MADE & CHARGED TO CASE	COPIES MADE & CHARGED TO CASE	\$8.50	\$8.50	
12/19/2019	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL SUMMONS ON ANSWER AND CROSS CLAIM Sent on: 12/19/2019 12:50:05.76	\$12.00	\$12.00	Image

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Amount Due</u>	<u>Image Avail.</u>
12/19/2019	CERTIFIED MAIL	<p>Issue Date: 12/19/2019 Service: MAILER ONLY ~ SUMMONS ON ANSWER AND CROSS CLAIM Method: CIVIL CERTIFIED MAIL Cost Per: \$</p> <p>HUNTINGTON NATIONAL BANK c/o ATTY: DEIGHTON, ERIC T 24755 CHAGRIN BLVD. SUITE 200 CLEVELAND, OH 44122 Tracking No: 9414726699042158766321</p> <p>THOMAS, STEPHEN D c/o ATTY: NOBLE, CHRISTOPHER DOUCET GERLING CO LPA 655 METRO PLACE SOUTH STE 600 DUBLIN, OH 43017 Tracking No: 9414726699042158766338</p> <p>STATE OF OHIO DEPARTMENT OF TAXATION C/O OHIO ATTORNEY GENERAL 150 EAST GAY STREET 21ST FLOOR COLUMBUS, OH 43215 Tracking No: 9414726699042158766345</p> <p>DELAWARE COUNTY TREASURER c/o ATTY: VILLIO, VINCE J DELAWARE COUNTY PROSECUTING ATTORNEYS OFFICE 145 N UNION ST 3RD FL PO BOX 8006 DELAWARE, OH 43015 Tracking No: 9414726699042158766352</p>			
12/19/2019	CERTIFIED MAIL POSTAGE	CERTIFIED MAIL POSTAGE	\$36.00	\$36.00	
12/19/2019	NOTICE	<p>NOTICE OF SUBSTITUTION OF COUNSEL FOR ATTORNEY CHRISTOPHER NOBLE AS COUNSEL FOR DEFENDANT STEPHEN THOMAS Attorney: GERLING, ANDREW J (0087605)</p>			Image
12/19/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.20	\$0.20	
12/20/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.60	\$0.60	
12/20/2019	MOTION	<p>MOTION TO ADD PARTY DEFENDANT Attorney: JOHNSTONE, RICARDO (0090721)</p>			Image
12/20/2019	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.30	\$0.30	
12/26/2019	RETURN CERTIFIED MAIL UPON:	<p>RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 12/19/2019 Service : MAILER ONLY Served : 12/23/2019 Return : 12/26/2019 On : NOBLE, CHRISTOPHER Signed By : H CARTWRIGHT</p> <p>Reason : CERT MAIL / SERVICE COMPLETE Comment : SUMMONS ON ANSWER AND CROSS CLAIM</p> <p>Tracking #: 9414726699042158766338</p>	\$0.00	\$0.00	Image

Date	Description	Docket Text	Amount Owed	Amount Due	Image Avail.
12/26/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 12/19/2019 Service : MAILER ONLY Served : 12/26/2019 Return : 12/26/2019 On : VILLIO, VINCE J Signed By : DENISE DOUGLAS Reason : CERT MAIL / SERVICE COMPLETE Comment : Tracking #: 9414726699042158766352	\$0.00	\$0.00	Image
12/30/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 12/19/2019 Service : MAILER ONLY Served : 12/24/2019 Return : 12/30/2019 On : STATE OF OHIO DEPARTMENT OF TAXATION Signed By : NANCY DUNN Reason : CERT MAIL / SERVICE COMPLETE Comment : SUMMONS ON ANSWER AND CROSS CLAIM Tracking #: 9414726699042158766345	\$0.00	\$0.00	Image
12/30/2019	RETURN CERTIFIED MAIL UPON:	RETURN CERTIFIED MAIL UPON: Method : CIVIL CERTIFIED MAIL Issued : 12/19/2019 Service : MAILER ONLY Served : 12/23/2019 Return : 12/30/2019 On : DEIGHTON, ERIC T Signed By : TARA ONEDWELL Reason : CERT MAIL / SERVICE COMPLETE Comment : SUMMONS ON ANSWER AND CROSS CLAIM Tracking #: 9414726699042158766321	\$0.00	\$0.00	Image
01/02/2020	JUDGMENT ENTRY DECREE OF FORECLOSURE	AGREED JUDGMENT ENTRY DECREE OF FORECLOSURE / COURT FINDS THAT IF SUMS FOUND DUE ARE NOT FULLY PAID WITHIN THREE (3) DAYS THE EQUITY OF REDEMPTION IN SAID REAL ESTATE SHALL BE SOLD	\$18.00	\$18.00	Image
01/02/2020	NOTICE OF FINAL APPEALABLE ORDER	NOTICE OF FINAL APPEALABLE ORDER NOTICE OF FINAL APPEALABLE COURT ORDER Sent on: 01/02/2020 09:22:57.23	\$3.00	\$3.00	Image
01/02/2020	POSTAGE FEE	POSTAGE FEE ENVELOPE Sent on: 01/02/2020 09:25:11.15	\$2.00	\$2.00	
01/07/2020	ANSWER TO CROSS COMPLAINT	ANSWER OF DEFENDANT MICHAEL RINGLE DELAWARE COUNTY TREASURER TO CROSSCLAIM OF DEFENDANT TAX EASE OHIO II LLC (E-FILED) Attorney: LANE, TYLER D (0097845)			Image
01/07/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: LANE, TYLER D (0097845)	\$0.30	\$0.30	
01/07/2020	JUDGMENT ENTRY	JUDGMENT ENTRY GRANTING MOTION TO ADD WOODLAND HALL OWNERS ASSOCIATION AS A PARTY DEFENDANT	\$3.00	\$3.00	Image

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Amount Due</u>	<u>Image Avail.</u>
01/07/2020	CERTIFIED MAIL	Issue Date: 01/07/2020 Service: MAILER ONLY Method: CIVIL CERTIFIED MAIL Cost Per: \$ WOODLAND HALL OWNERS ASSOCIATION ATTN TAMARA PAUL REGISTERED AGENT 1841 RIVERSTONE DRIVE DELAWARE, OH 43015 Tracking No: 9414726699042158767328			
01/07/2020	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM OF DEFENDANT TAX EASE OHIO II LLC ISSUED TO DEFENDANT WOODLAND HALL OWNERS ASSOCIATION BY CERTIFIED MAIL	\$3.00	\$3.00	Image
01/07/2020	CERTIFIED MAIL POSTAGE	CERTIFIED MAIL POSTAGE	\$9.00	\$9.00	
01/07/2020	POSTAGE FEE	POSTAGE FEE	\$0.50	\$0.50	
01/08/2020	ANSWER TO CROSS COMPLAINT	ANSWER OF DEFENDANTS STEPHEN AND JANA THOMAS TO DEFENDANT TAX EASE OHIO II LLC'S CROSS CLAIM Attorney: GERLING, ANDREW J (0087605)			Image
01/08/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.80	\$0.80	
02/07/2020	ANSWER	ANSWER OF STATE OF OHIO DEPARTMENT OF TAXATION Attorney: CORNELIUS, MELANIE (0029808)			Image
05/05/2020	INSTRUCTIONS FOR SERVICE	INSTRUCTIONS FOR SERVICE			Image
05/05/2020	MOTION	MOTION TO CONTINUE (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
05/05/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: JOHNSTONE, RICARDO (0090721)	\$2.10	\$2.10	
05/05/2020	CERTIFIED MAIL	Issue Date: 05/05/2020 Service: MAILER ONLY Method: CIVIL CERTIFIED MAIL Cost Per: \$ WOODLAND HALL OWNERS ASSOCIATION ATTN TAMARA PAUL REGISTERED AGENT 1841 RIVERSTONE DRIVE DELAWARE, OH 43015 Tracking No: 9414726699042164127741			
05/05/2020	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM OF TAX EASE OHIO II LLC ISSUED TO DEFENDANT WOODLAND HALL OWNERS ASSOCIATION BY CERTIFIED MAIL	\$3.00	\$3.00	Image
05/11/2020	JUDGMENT ENTRY	JUDGMENT ENTRY GRANTING MOTION TO CONTINUE CROSS CLAIMAINT SHALL HAVE AN ADDITIONAL 90 DAYS TO COMPLETE SERVICE AND PROCEED TO JUDGMENT THE MAY 19 2020 TRIAL IS CONTINUED TO AUGUST 18 2020	\$3.00	\$3.00	Image
05/11/2020	POSTAGE FEE	POSTAGE FEE ENVELOPE Sent on: 05/11/2020 12:27:23.89	\$3.00	\$3.00	
07/08/2020	INSTRUCTIONS FOR SERVICE	INSTRUCTIONS FOR SERVICE Attorney: JOHNSTONE, RICARDO (0090721)			Image
07/08/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: JOHNSTONE, RICARDO (0090721)	\$2.00	\$2.00	
07/09/2020	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL	SUMMONS AND CTF COPY OF ANSWER AND CROSS-CLAIM BY CERTIFIED MAIL	\$3.00	\$3.00	Image

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Amount Due</u>	<u>Image Avail.</u>
07/31/2020	NOTICE	NOTICE OF FILING SPECIAL PROCESS SERVER'S RETURN OF SERVICE (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
07/31/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: JOHNSTONE, RICARDO (0090721)	\$0.40	\$0.40	
08/06/2020	JUDGMENT ENTRY	JUDGMENT ENTRY CONTINUING TRIAL DATE TO OCTOBER 15 2020 AT 9:00 AM	\$6.00	\$6.00	Image
08/14/2020	MOTION	MOTION FOR SUMMARY JUDGMENT WITH MEMORANDUM IN SUPPORT (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
08/14/2020	MOTION	MOTION FOR DEFAULT JUDGMENT WITH BRIEF IN SUPPORT (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
08/14/2020	MOTION	DEFENDANT/CROSS-CLAIMANT'S MOTION FOR ORDER AUTHORIZING SHAUGHN T. DAILY AS PRIVATE SELLING OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
08/14/2020	AFFIDAVIT OF NON MILITARY SERVICE	NON-MILITARY AFFIDAVIT MINOR/INCOMPETENCY AFFIDAVIT (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
08/14/2020	MISCELLANEOUS	STATEMENT OF ACCEPTABILITY (E-FILED) Attorney: JOHNSTONE, RICARDO (0090721)			Image
08/14/2020	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE Attorney: JOHNSTONE, RICARDO (0090721)	\$4.30	\$4.30	
08/17/2020	RETURN BY PROCESS SERVER	RETURN BY PROCESS SERVER PROVEST LLC ON SERVICE OF SUMMONS ON ANSWER AND CROSSCLAIM UPON DEFENDANT WOODLAND HALL OWNERS ASSOCIATION. PROCESS SERVER RETURN MARKED SERVED DEFENDANT BY CORPORATE SERVICE BY SERVING TAMARA PAUL AS AUTHORIZED AGENT ON 07/14/2020			Image
08/21/2020	FINAL JUDICIAL REPORT	NOTICE OF FILING OF FINAL JUDICIAL REPORT			Image
09/23/2020	JUDGMENT ENTRY	IN REM JUDGMENT ENTRY FORECLOSURE DECREE ON BEHALF OF DEFENDANT / CROSSCLAIMANT TAX EASE OHIO II AND ENTRY AUTHORIZING PRIVATE SELLING OFFICER SHAUGHN T DAILY	\$30.00	\$30.00	Image
09/23/2020	NOTICE OF FINAL APPEALABLE ORDER	NOTICE OF FINAL APPEALABLE ORDER NOTICE OF FINAL APPEALABLE COURT ORDER Sent on: 09/23/2020 09:51:56.00	\$18.00	\$18.00	Image
09/23/2020	POSTAGE FEE	POSTAGE FEE ENVELOPE Sent on: 09/23/2020 09:53:48.57	\$4.00	\$4.00	
01/06/2021	PRAECIPE FOR ORDER OF SALE	PRAECIPE FOR ORDER OF SALE BY PRIVATE SELLING OFFICER Attorney: JOHNSTONE, RICARDO (0090721)			Image
01/06/2021	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.20	\$0.20	
01/06/2021	ORDER OF SALE	ORDER OF APPRAISAL ISSUED TO DC SO AND ORDER OF SALE ISSUED TO PRIVATE SELLING OFFICER			Image
01/06/2021	POSTAGE FEE	POSTAGE FEE - MAILED ORDER OF SALE TO PRIVATE SELLING OFFICER SHAUGHN T DAILY	\$1.45	\$1.45	
01/07/2021	E-MAILED COST BILL	E-MAILED COST BILL AS OF 1-7-2021	\$0.10	\$0.10	
01/19/2021	LAND APPRAISEMENT	LAND APPRAISEMENT AT \$1,200.000 THREE APPRAISERS AT \$150.00 EACH INCLUDE: JENNIFER ROSE, LESLIE SCHULTZ WARTHMAN, AND JIM PRICE			Image
01/20/2021	APPRAISERS FEES TO.....	APPRAISERS FEES TO.....JENNIFER ROSE	\$150.00	\$0.00	
01/20/2021	APPRAISERS FEES TO.....	APPRAISERS FEES TO.....LESLIE WARTHMAN	\$150.00	\$0.00	

Date	Description	Docket Text	Amount Owed	Amount Due	Image Avail.
01/20/2021	APPRAISERS FEES TO.....	APPRAISERS FEES TO.....Jim Price	\$150.00	\$0.00	
01/29/2021	NOTICE	NOTICE OF SALE Attorney: JOHNSTONE, RICARDO (0090721) E-FILED			Image
01/29/2021	ELECTRONIC CERTIFICATE OF SERVICE	ELECTRONIC CERTIFICATE OF SERVICE			Image
01/29/2021	COPIES OF E-FILING CHARGED TO CASE	COPIES OF E-FILING CHARGED TO CASE	\$0.20	\$0.20	

Events					
Date/Time	Location	Type	Result	Event Judge	
05/04/2020 02:00 PM	COURTROOM 2 - LEVEL 500	FINAL PRETRIAL	VACATED	GORMLEY, DAVID M	
05/19/2020 09:00 AM	COURTROOM 2 - LEVEL 500	JURY TRIAL	CONTINUED	GORMLEY, DAVID M	
05/20/2020 09:00 AM	COURTROOM 2 - LEVEL 500	JURY TRIAL	CONTINUED	GORMLEY, DAVID M	
08/18/2020 09:00 AM	COURTROOM 2 - LEVEL 500	JURY TRIAL	CONTINUED	GORMLEY, DAVID M	
10/15/2020 09:00 AM	COURTROOM 2 - LEVEL 500	JURY TRIAL	DISMISSED	GORMLEY, DAVID M	

Financial Summary					
Cost Type	Amount Owed	Amount Paid	Amount Adjusted	Amount Outstanding	
COST	\$443.85	\$62.00	\$0.00	\$381.85	
Total	Total \$443.85	Total \$62.00	Total \$0.00	Total \$381.85	
• Money on Hold with the Court					
Account	Amount Owed	Amount Paid	Amount Adjusted	Amount Outstanding	
DEPOSIT	\$748.00	\$748.00	\$0.00	\$0.00	
Total	Total \$748.00	Total \$748.00	Total \$0.00	Total \$0.00	
• Money on Deposit with the Court					
Account	Deposit Amount	Applied Amount	Checks Paid	Balance	
DEPOSIT	\$748.00	\$0.00	\$450.00	\$298.00	
Total	Total \$748.00	Total \$0.00	Total \$450.00	Total \$298.00	
• Money Distributed by Court					
Payment Type					Amount
PAYMENT					\$450.00
Total	Total				\$450.00

Check Information					
Created	Payee Name	Description	Account	Check	Amount
01/20/2021	JENNIFER ROSE	Case: 19 CV E 05 0304 APPRAISERS FEES TO.....	DR	75834	\$150.00

<u>Created</u>	<u>Payee Name</u>	<u>Description</u>	<u>Account</u>	<u>Check</u>	<u>Amount</u>
01/20/2021	Jim Price	Case: 19 CV E 05 0304 APPRAISERS FEES TO.....	DR	75835	\$150.00
01/20/2021	LESLIE WARTHMAN	Case: 19 CV E 05 0304 APPRAISERS FEES TO.....	DR	75836	\$150.00

Receipts

<u>Receipt Number</u>	<u>Receipt Date</u>	<u>Received From</u>	<u>Payment Amount</u>
259612	05/28/2019	CARLISLE MCNELLIE RINI	\$660.00
267758	12/19/2019	Ricardo Johnstone	\$150.00
Total	Total	Total	Total
			\$810.00