

Arraignments 3/21/23

Case #	Style	Case Type	Judicial Officer	Status
2023-CRB-001275	State of Ohio / City of Cleveland vs 216 Mobile Transport LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2022-CRB-001789	State of Ohio / City of Cleveland v 3 Advisors Group LLC	Housing Misdemeanor 03/10/2022	Administrative, Housing Division Housing	Active 03/10/2022
2023-CRB-001256	State of Ohio / City of Cleveland vs AHS Custom Fabrication LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001363	State of Ohio / City of Cleveland vs Angel Aikens	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001252	State of Ohio / City of Cleveland vs Alto JHB Acquisition LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2021-CRB-004977	State of Ohio / City of Cleveland v Amara Enterprises LLC	Housing Misdemeanor 05/17/2021	Administrative, Housing Division Housing	Active 05/17/2021
2021-CRB-004471	State of Ohio / City of Cleveland v Architecture Development Construction Int	Housing Misdemeanor 05/06/2021	Administrative, Housing Division Housing	Active 05/06/2021
2023-CRB-001361	State of Ohio / City of Cleveland vs Janella Blachard	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001170	State of Ohio / City of Cleveland vs Rodney Campbell	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001277	State of Ohio / City of Cleveland vs Cattleya Group LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001161	State of Ohio / City of Cleveland vs Century Plating	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001365	State of Ohio / City of Cleveland vs Cleveland Ohio LLC	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001292	State of Ohio / City of Cleveland vs CNGRUN LLC	Housing Misdemeanor Complaint 02/15/2023	Administrative, Housing Division Housing	Active 02/15/2023

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2023-CRB-001284	State of Ohio / City of Cleveland vs Conley Realty LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001264	State of Ohio / City of Cleveland vs Cornucopia Investments LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001367	State of Ohio / City of Cleveland vs Antonio Curtis	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001368	State of Ohio / City of Cleveland vs Antonio Curtis	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001154	State of Ohio / City of Cleveland vs Demetrius David	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001153	State of Ohio / City of Cleveland vs Demetrius Davld	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001282	State of Ohio / City of Cleveland vs Demo Clean LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001250	State of Ohio / City of Cleveland vs Edge Landings LTD	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001171	State of Ohio / City of Cleveland vs Renee Foote	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001257	State of Ohio / City of Cleveland vs Hanna Brothers LLC	Housing Misdemeanor Citation 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2021-CRB-011532	State of Ohio / City of Cleveland v Hawkeye Invest Group LLC	Housing Misdemeanor 10/26/2021	Administrative, Housing Division Housing	Active 10/26/2021
2021-CRB-004445	State of Ohio / City of Cleveland v Help A Brother Out	Housing Misdemeanor 05/06/2021	Administrative, Housing Division Housing	Active 05/06/2021
2022-CRB-010623	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 12/20/2022	Administrative, Housing Division Housing	Active 12/20/2022

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2022-CRB-010634	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 12/20/2022	Administrative, Housing Division Housing	Active 12/20/2022
2023-CRB-000117	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-000299	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 01/11/2023	Administrative, Housing Division Housing	Active 01/11/2023
2023-CRB-000535	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 01/19/2023	Administrative, Housing Division Housing	Active 01/19/2023
2023-CRB-000635	State of Ohio / City of Cleveland vs Ruben Hicks	Housing Misdemeanor Citation 01/24/2023	Administrative, Housing Division Housing	Active 01/24/2023
2023-CRB-001160	State of Ohio / City of Cleveland vs Rubin Hicks	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2015-CRB-005677	State of Ohio / City of Cleveland v Teriesha Howard	Housing Misdemeanor 03/30/2015	Administrative, Housing Division Criminal	Closed 07/16/2015
2022-CRB-009601	State of Ohio / City of Cleveland vs Jamie Johnson	Housing Misdemeanor Complaint 11/10/2022	Administrative, Housing Division Housing	Active 11/10/2022
2023-CRB-001293	State of Ohio / City of Cleveland vs Paul Kijewski	Housing Misdemeanor Complaint 02/15/2023	Administrative, Housing Division Housing	Active 02/15/2023
2023-CRB-001425	State of Ohio / City of Cleveland vs Mark Kovalick	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-001426	State of Ohio / City of Cleveland vs Mark Kovalick	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-001364	State of Ohio / City of Cleveland vs Kretow Properties LTD	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001253	State of Ohio / City of Cleveland vs L'Tait Elite Properties LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023

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2023-CRB-001254	State of Ohio / City of Cleveland vs Meshulami USA LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001268	State of Ohio / City of Cleveland vs Nova Cultura LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001155	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001152	State of Ohio / City of Cleveland vs Property CO LLC	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001258	State of Ohio / City of Cleveland vs Sunny Key LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001274	State of Ohio / City of Cleveland vs Uniquely Luxe Investments LLC	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001260	State of Ohio / City of Cleveland vs Upscale Properties Inc	Housing Misdemeanor Complaint 02/14/2023	Administrative, Housing Division Housing	Active 02/14/2023
2023-CRB-001359	State of Ohio / City of Cleveland vs Jerry Walls	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001370	State of Ohio / City of Cleveland vs Annie White Wilson	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001130	State of Ohio / City of Cleveland vs Z4 Lakeview	Housing Misdemeanor Citation 02/09/2023	Administrative, Housing Division Housing	Active 02/09/2023
2023-CRB-001127	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/09/2023	Administrative, Housing Division Housing	Active 02/09/2023
2023-CRB-001128	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/09/2023	Administrative, Housing Division Housing	Active 02/09/2023
2023-CRB-001129	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation	Administrative, Housing Division Housing	Active 02/09/2023

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		02/09/2023		
2023-CRB-001131	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/09/2023	Administrative, Housing Division Housing	Active 02/09/2023
2023-CRB-001156	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023
2023-CRB-001162	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/10/2023	Administrative, Housing Division Housing	Active 02/10/2023

Case #	Style	Case Type	Judicial Officer	Status
2023-CRB-001575	State of Ohio / City of Cleveland vs George Chelala	Housing Misdemeanor Citation 02/24/2023	Administrative, Housing Division Housing	Active 02/24/2023
2022-CRB-000464	State of Ohio / City of Cleveland v Church Athens Fire Baptize	Housing Misdemeanor 01/19/2022	Administrative, Housing Division Housing	Active 01/19/2022
2023-CRB-001657	State of Ohio / City of Cleveland vs Cover One Properties	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2023-CRB-001652	State of Ohio / City of Cleveland vs Tamara Darden	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2021-CRB-010927	State of Ohio / City of Cleveland v Dg Immo Invest LLC	Housing Misdemeanor 10/06/2021	Administrative, Housing Division Housing	Active 10/06/2021
2023-CRB-001654	State of Ohio / City of Cleveland vs Carol Martin	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2023-CRB-001089	State of Ohio / City of Cleveland vs Harold McKinney	Housing Misdemeanor Citation 02/08/2023	Administrative, Housing Division Housing	Active 02/08/2023
2021-CRB-004731	State of Ohio / City of Cleveland v Medi Investments LLC	Housing Misdemeanor 05/11/2021	Administrative, Housing Division Housing	Active 05/11/2021
2023-CRB-001655	State of Ohio / City of Cleveland vs Timothy Ruble	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2023-CRB-001579	State of Ohio / City of Cleveland vs Makorohondo Salukorbo	Housing Misdemeanor Citation 02/24/2023	Administrative, Housing Division Housing	Active 02/24/2023
2023-CRB-001656	State of Ohio / City of Cleveland vs Seventh Investments LLC	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2021-CRB-012277	State of Ohio / City of Cleveland v Solid Slate	Housing Misdemeanor 11/17/2021	Administrative, Housing Division Housing	Active 11/17/2021
2023-CRB-000334	State of Ohio / City of Cleveland vs West 95th Trust	Housing Misdemeanor Citation 01/13/2023	Administrative, Housing Division Housing	Active 01/13/2023
2023-CRB-	State of Ohio / City of Cleveland vs	Housing	Administrative, Housing	Active

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001658	Sheila White-Ashery	Misdemeanor Citation 02/27/2023	Division Housing	02/27/2023
2023-CRB- 001577	State of Ohio / City of Cleveland vs Neil Williamson	Housing Misdemeanor Citation 02/24/2023	Administrative, Housing Division Housing	Active 02/24/2023

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Case #	Style	Case Type	Judicial Officer	Status
2023-CRB-000126	State of Ohio / City of Cleveland vs 1301 W 9TH Street LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-001808	State of Ohio / City of Cleveland vs 1701 Holdings LLC	Housing Misdemeanor Complaint 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001435	State of Ohio / City of Cleveland vs 2HK Properties	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-000112	State of Ohio / City of Cleveland vs 2HK Properties LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2021-CRB-011084	State of Ohio / City of Cleveland v 4153 Rocky River LLC	Housing Misdemeanor 10/12/2021	Administrative, Housing Division Housing	Active 10/12/2021
2022-CRB-006123	State of Ohio / City of Cleveland vs 4153 ROCKY RIVER LLC	Housing Misdemeanor Citation 07/22/2022	Administrative, Housing Division Housing	Inactive 02/12/2023
2023-CRB-001944	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001945	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001946	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001947	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001948	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001949	State of Ohio / City of Cleveland vs Aaron Miller INC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2022-CRB-007369	State of Ohio / City of Cleveland vs Bonaparte Investments LLC	Housing Misdemeanor	Administrative, Housing Division	Active 08/31/2022

		Citation 08/31/2022	Housing	
2022-CRB-008785	State of Ohio / City of Cleveland vs Eric Booker	Housing Misdemeanor Complaint 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2023-CRB-000111	State of Ohio / City of Cleveland vs Century Plating	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-000118	State of Ohio / City of Cleveland vs Century Plating	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-001433	State of Ohio / City of Cleveland vs Century Plating	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-001430	State of Ohio / City of Cleveland vs Cleveland Investment Club LLC	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-001383	State of Ohio / City of Cleveland vs CMHA	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2022-CRB-008782	State of Ohio / City of Cleveland vs Loretta Colyer	Housing Misdemeanor Complaint 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2023-CRB-000116	State of Ohio / City of Cleveland vs Demetrius Davis	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-001428	State of Ohio / City of Cleveland vs Demetrius Davis	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-001429	State of Ohio / City of Cleveland vs Demetrius Davis	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2023-CRB-000115	State of Ohio / City of Cleveland vs Demetrius Davis, II	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2022-CRB-009102	State of Ohio / City of Cleveland vs DavisGroupFig1 LLC	Housing Misdemeanor Citation 10/25/2022	Administrative, Housing Division Housing	Active 10/25/2022

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2022-CRB-001426	State of Ohio / City of Cleveland v Dexter Homes Inc.	Housing Misdemeanor 02/28/2022	Administrative, Housing Division Housing	Active 02/28/2022
2022-CRB-006219	State of Ohio / City of Cleveland vs JOSHUA DIMACCHIA	Housing Misdemeanor Citation 07/25/2022	Administrative, Housing Division Housing	Active 07/25/2022
2023-CRB-001512	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001513	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001514	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001515	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001516	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001517	State of Ohio / City of Cleveland vs Amanda Evans	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001371	State of Ohio / City of Cleveland vs Allen Farrow	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Inactive 03/14/2023
2023-CRB-001372	State of Ohio / City of Cleveland vs Darlene Farrow	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Inactive 03/13/2023
2022-CRB-009362	State of Ohio / City of Cleveland vs Theodore Hall	Housing Misdemeanor Citation 11/03/2022	Administrative, Housing Division Housing	Active 11/03/2022
2023-CRB-001432	State of Ohio / City of Cleveland vs Rubin Hicks	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2022-CRB-007533	State of Ohio / City of Cleveland vs Faruq Husamedeen, II	Housing Misdemeanor Citation 09/07/2022	Administrative, Housing Division Housing	Active 09/07/2022

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2023-CRB-001378	State of Ohio / City of Cleveland vs Kenneth Kirkland	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001380	State of Ohio / City of Cleveland vs Kenneth Kirkland	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2022-CRB-008780	State of Ohio / City of Cleveland vs Maria Kubit	Housing Misdemeanor Complaint 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2022-CRB-004317	State of Ohio / City of Cleveland vs Lal & Sons LLC	Housing Misdemeanor Complaint 06/01/2022	Administrative, Housing Division Housing	Active 06/01/2022
2023-CRB-001931	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001932	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001933	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001934	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001935	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001936	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001937	State of Ohio / City of Cleveland vs Luke + Ericka Home LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001497	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001496	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation	Administrative, Housing Division Housing	Active 02/22/2023

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		02/22/2023		
2023-CRB-001498	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001508	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001509	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001510	State of Ohio / City of Cleveland vs Phillip McFarland	Housing Misdemeanor Citation 02/22/2023	Administrative, Housing Division Housing	Active 02/22/2023
2023-CRB-001377	State of Ohio / City of Cleveland vs Helen Minniefield	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-001381	State of Ohio / City of Cleveland vs Keith Murray	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Inactive 02/27/2023
2023-CRB-001938	State of Ohio / City of Cleveland vs Ohio Property Managers LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001939	State of Ohio / City of Cleveland vs Ohio Property Managers LLC	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2022-CRB-008657	State of Ohio / City of Cleveland vs Pristine Investments Group LLC	Housing Misdemeanor Citation 10/12/2022	Administrative, Housing Division Housing	Active 10/12/2022
2023-CRB-000109	State of Ohio / City of Cleveland vs Property CO LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-000119	State of Ohio / City of Cleveland vs Property CO LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-001427	State of Ohio / City of Cleveland vs Property CO LLC	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023
2022-CRB-	State of Ohio / City of Cleveland vs Rali	Housing	Administrative, Housing	Active

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008656	CV LLC	Misdemeanor Citation 10/12/2022	Division Housing	10/12/2022
2023-CRB-001929	State of Ohio / City of Cleveland vs David Rivera	Housing Misdemeanor Citation 03/08/2023	Administrative, Housing Division Housing	Active 03/08/2023
2023-CRB-001810	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001812	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001813	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001814	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001815	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001816	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2023-CRB-001818	State of Ohio / City of Cleveland vs Safe And Sound Mangement LLC	Housing Misdemeanor Citation 03/03/2023	Administrative, Housing Division Housing	Active 03/03/2023
2022-CRB-007314	State of Ohio / City of Cleveland vs Upscale Properties LLC	Housing Misdemeanor Citation 08/29/2022	Administrative, Housing Division Housing	Active 08/29/2022
2023-CRB-001373	State of Ohio / City of Cleveland vs Wanda Weaver	Housing Misdemeanor Citation 02/17/2023	Administrative, Housing Division Housing	Active 02/17/2023
2023-CRB-000113	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-001431	State of Ohio / City of Cleveland vs Z4 Lakeview LLC	Housing Misdemeanor Citation 02/21/2023	Administrative, Housing Division Housing	Active 02/21/2023

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Case #	Style	Case Type	Judicial Officer	Status
2022-CRB-007752	State of Ohio / City of Cleveland vs 14315 Milverton LLC	Housing Misdemeanor Citation 09/12/2022	Administrative, Housing Division Housing	Active 09/12/2022
2022-CRB-008872	State of Ohio / City of Cleveland vs 4351 E. 175TH LLC	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2023-CRB-000718	State of Ohio / City of Cleveland vs Michael Brzeski	Housing Misdemeanor Citation 01/26/2023	Administrative, Housing Division Housing	Active 01/26/2023
2022-CRB-008798	State of Ohio / City of Cleveland vs Zephrene Burks	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2023-CRB-001689	State of Ohio / City of Cleveland vs Ceres Floride LLC	Housing Misdemeanor Citation 02/28/2023	Administrative, Housing Division Housing	Active 02/28/2023
2023-CRB-001671	State of Ohio / City of Cleveland vs Vensa Cisar	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2018-CRB-021540	State of Ohio / City of Cleveland v Cousar Enterprises LLC	Housing Misdemeanor 12/04/2018	Administrative, Housing Division Criminal	Closed 01/10/2019
2023-CRB-001675	State of Ohio / City of Cleveland vs Krystal Criddle	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2022-CRB-009702	State of Ohio / City of Cleveland vs Christopher Dass	Housing Misdemeanor Citation 11/16/2022	Administrative, Housing Division Housing	Active 11/16/2022
2023-CRB-001673	State of Ohio / City of Cleveland vs Colleen Fraser	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2022-CRB-008802	State of Ohio / City of Cleveland vs Alroy Gibson	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Inactive 01/05/2023
2022-CRB-000424	State of Ohio / City of Cleveland v JAX REINV1 LLC	Housing Misdemeanor 01/16/2022	Administrative, Housing Division Housing	Active 01/16/2022
2022-CRB-004241	State of Ohio / City of Cleveland vs Jax Reinv1 LLC	Housing Misdemeanor Citation	Administrative, Housing Division Housing	Active 05/31/2022

Arraignments 3/31/23

		05/31/2022		
2022-CRB-007977	State of Ohio / City of Cleveland vs Jax Reinv LLC	Housing Misdemeanor Citation 09/19/2022	Administrative, Housing Division Housing	Active 09/19/2022
2023-CRB-001690	State of Ohio / City of Cleveland vs Kinsman Carmel LLC	Housing Misdemeanor Citation 02/28/2023	Administrative, Housing Division Housing	Active 02/28/2023
2023-CRB-001672	State of Ohio / City of Cleveland vs Faten Lababidi	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2022-CRB-008899	State of Ohio / City of Cleveland vs Mary Latza	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2023-CRB-000717	State of Ohio / City of Cleveland vs Ledge Holdings LTD	Housing Misdemeanor Citation 01/26/2023	Administrative, Housing Division Housing	Active 01/26/2023
2023-CRB-000724	State of Ohio / City of Cleveland vs Lutz Property Mangement LLC	Housing Misdemeanor Citation 01/26/2023	Administrative, Housing Division Housing	Active 01/26/2023
2022-CRB-005206	State of Ohio / City of Cleveland vs MANIAL LLC	Housing Misdemeanor Citation 06/24/2022	Administrative, Housing Division Housing	Active 06/24/2022
2022-CRB-008786	State of Ohio / City of Cleveland vs Sharisse McCoy	Housing Misdemeanor Citation 10/17/2022	Scott, W. Mona Housing	Inactive 03/07/2023
2022-CRB-008790	State of Ohio / City of Cleveland vs Sharisse McCoy	Housing Misdemeanor Citation 10/17/2022	Scott, W. Mona Housing	Inactive 03/07/2023
2022-CRB-008791	State of Ohio / City of Cleveland vs Sharisse McCoy	Housing Misdemeanor Citation 10/17/2022	Scott, W. Mona Housing	Inactive 03/07/2023
2022-CRB-008883	State of Ohio / City of Cleveland vs Moonlight 02 Reinvestors	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2022-CRB-008879	State of Ohio / City of Cleveland vs OBA Investments	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2022-CRB-	State of Ohio / City of Cleveland vs	Housing	Administrative, Housing	Active

Arraignments 3/31/23

010643	Ofer Raber 1 LLC	Misdemeanor Citation 12/20/2022	Division Housing	12/20/2022
2022-CRB-009698	State of Ohio / City of Cleveland vs Jacqueline Oneal	Housing Misdemeanor Citation 11/16/2022	Administrative, Housing Division Housing	Active 11/16/2022
2022-CRB-008806	State of Ohio / City of Cleveland vs Paz Group LLC	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2023-CRB-001667	State of Ohio / City of Cleveland vs Joseph Priore	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2022-CRB-010720	State of Ohio / City of Cleveland vs Rayvon Pryor	Housing Misdemeanor Citation 12/22/2022	Administrative, Housing Division Housing	Active 12/22/2022
2022-CRB-008804	State of Ohio / City of Cleveland vs Alexis Ramsey	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2023-CRB-000702	State of Ohio / City of Cleveland vs Real Estate Kings + Queens LLC	Housing Misdemeanor Citation 01/25/2023	Administrative, Housing Division Housing	Active 01/25/2023
2022-CRB-008816	State of Ohio / City of Cleveland vs Reliable Prop MGMT LLC	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2022-CRB-008817	State of Ohio / City of Cleveland vs Reliable Prop MGT LLC	Housing Misdemeanor Citation 10/17/2022	Administrative, Housing Division Housing	Active 10/17/2022
2022-CRB-005036	State of Ohio / City of Cleveland vs ALBERT RIBIS	Housing Misdemeanor Citation 06/21/2022	Administrative, Housing Division Housing	Active 06/21/2022
2023-CRB-001670	State of Ohio / City of Cleveland vs Rubyland LLC	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2023-CRB-001668	State of Ohio / City of Cleveland vs Stern Rozen LLC	Housing Misdemeanor Citation 02/27/2023	Administrative, Housing Division Housing	Active 02/27/2023
2022-CRB-010307	State of Ohio / City of Cleveland vs Torsy Real Estate LLC	Housing Misdemeanor Citation 12/07/2022	Administrative, Housing Division Housing	Active 12/07/2022

Arraignments 3/31/23

2022-CRB-001998	State of Ohio / City of Cleveland v Worldwide Property Investment & Rental Inc.	Housing Misdemeanor 03/17/2022	Administrative, Housing Division Housing	Active 03/17/2022
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Case #	Style	Case Type	Judicial Officer	Status
2022-CRB-001788	State of Ohio / City of Cleveland v City Redevelopment LLC	Housing Misdemeanor 03/10/2022	Scott, W. Mona Housing	Transfer 02/08/2023
2007-CRB-001633	State of Ohio / City of Cleveland v Travis Craig	Housing Misdemeanor 01/17/2007	Administrative, Housing Division Criminal	Closed 06/01/2008
2021-CRB-002028	State of Ohio / City of Cleveland v Dmf Land LLC	Housing Misdemeanor 03/04/2021	Scott, W. Mona Housing	Active 01/03/2023
2022-CRB-004951	State of Ohio / City of Cleveland vs Dmf Land LLC	Housing Misdemeanor Complaint 06/17/2022	Scott, W. Mona Housing	Active 01/03/2023
2022-CRB-007935	State of Ohio / City of Cleveland vs Drass Property Management LLC	Housing Misdemeanor Complaint 09/16/2022	Scott, W. Mona Housing	Active 12/27/2022
2021-CRB-012365	State of Ohio / City of Cleveland v Fusialcra LLC	Housing Misdemeanor 11/18/2021	Scott, W. Mona Housing	Active 02/16/2023
2022-CRB-009087	State of Ohio / City of Cleveland vs GPR Real Estate Investments LLC	Housing Misdemeanor Complaint 10/25/2022	Scott, W. Mona Housing	Active 12/27/2022
2022-CRB-008536	State of Ohio / City of Cleveland vs Valreana Green	Housing Misdemeanor Citation 10/06/2022	Administrative, Housing Division Housing	Active 10/06/2022
2022-CRB-008537	State of Ohio / City of Cleveland vs Valreana Green	Housing Misdemeanor Citation 10/06/2022	Administrative, Housing Division Housing	Active 10/06/2022
2022-CRB-009034	State of Ohio / City of Cleveland vs Catherine Harrison	Housing Misdemeanor Complaint 10/24/2022	Administrative, Housing Division Housing	Active 10/24/2022
2023-CRB-000432	State of Ohio / City of Cleveland vs Hydrangea Homes LLC	Housing Misdemeanor Citation 01/18/2023	Scott, W. Mona Housing	Transfer 02/15/2023
2023-CRB-000433	State of Ohio / City of Cleveland vs Hydrangea Homes LLC	Housing Misdemeanor Citation 01/18/2023	Scott, W. Mona Housing	Transfer 02/15/2023
2023-CRB-000434	State of Ohio / City of Cleveland vs Hydrangea Homes LLC	Housing Misdemeanor Citation 01/18/2023	Scott, W. Mona Housing	Transfer 02/15/2023
2021-CRB-	State of Ohio / City of Cleveland v	Housing	Administrative, Housing	Closed

005804	James Majors	Misdemeanor 06/03/2021	Division Housing	08/02/2021
2021-CRB-005805	State of Ohio / City of Cleveland v James Majors	Housing Misdemeanor 06/03/2021	Administrative, Housing Division Housing	Closed 08/02/2021
2022-CRB-001189	State of Ohio / City of Cleveland v James Majors	Housing Misdemeanor 02/17/2022	Administrative, Housing Division Housing	Active 02/17/2022
2022-CRB-007853	State of Ohio / City of Cleveland vs James Majors	Housing Misdemeanor Citation 09/14/2022	Administrative, Housing Division Housing	Active 09/14/2022
2022-CRB-010610	State of Ohio / City of Cleveland vs James Majors	Housing Misdemeanor Citation 12/20/2022	Administrative, Housing Division Housing	Active 12/20/2022
2019-CRB-020501	State of Ohio / City of Cleveland v James Majors	Housing Misdemeanor 12/05/2019	Scott, W. Mona Criminal	Closed 08/02/2021
2022-CRB-009283	State of Ohio / City of Cleveland vs Virginia Moore	Housing Misdemeanor Complaint 10/31/2022	Administrative, Housing Division Housing	Active 10/31/2022
2022-CRB-005054	State of Ohio / City of Cleveland vs PLAS INVESTMENT LLC	Housing Misdemeanor Citation 06/21/2022	Administrative, Housing Division Housing	Active 06/21/2022
2021-CRB-005107	State of Ohio / City of Cleveland v Plas Investments LLC	Housing Misdemeanor 05/19/2021	Administrative, Housing Division Housing	Active 05/19/2021
2021-CRB-006923	State of Ohio / City of Cleveland v Plas Investments LLC	Housing Misdemeanor 06/25/2021	Administrative, Housing Division Housing	Active 06/25/2021
2022-CRB-004076	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 05/25/2022	Administrative, Housing Division Housing	Active 05/25/2022
2022-CRB-004542	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 06/08/2022	Administrative, Housing Division Housing	Active 06/08/2022
2022-CRB-009580	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 11/10/2022	Administrative, Housing Division Housing	Active 11/10/2022
2022-CRB-010620	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 12/20/2022	Administrative, Housing Division Housing	Active 12/20/2022
2022-CRB-	State of Ohio / City of Cleveland vs	Housing	Administrative, Housing	Active

010625	Plas Investments LLC	Misdemeanor Citation 12/20/2022	Division Housing	12/20/2022
2023-CRB-000114	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 01/05/2023	Administrative, Housing Division Housing	Active 01/05/2023
2023-CRB-000293	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 01/11/2023	Administrative, Housing Division Housing	Active 01/11/2023
2023-CRB-000300	State of Ohio / City of Cleveland vs Plas Investments LLC	Housing Misdemeanor Citation 01/11/2023	Administrative, Housing Division Housing	Active 01/11/2023
2022-CRB-010103	State of Ohio / City of Cleveland vs David Seitz	Housing Misdemeanor Complaint 12/01/2022	Scott, W. Mona Housing	Transfer 01/24/2023
2022-CRB-010104	State of Ohio / City of Cleveland vs David Sewell	Housing Misdemeanor Complaint 12/01/2022	Scott, W. Mona Housing	Transfer 01/24/2023
2022-CRB-010106	State of Ohio / City of Cleveland vs Tina Sewell	Housing Misdemeanor Complaint 12/01/2022	Scott, W. Mona Housing	Active 01/24/2023
2022-CRB-009415	State of Ohio / City of Cleveland vs Shaker Heights Apartments Owner LLC	Housing Misdemeanor Citation 11/04/2022	Administrative, Housing Division Housing	Active 11/04/2022
2022-CRB-005101	State of Ohio / City of Cleveland vs SHAKER HEIGHTS APARTMENTS OWNER LLC	Housing Misdemeanor Complaint 06/22/2022	Scott, W. Mona Housing	Active 02/22/2023
2021-CRB-005181	State of Ohio / City of Cleveland v Singh Realty LLC	Housing Misdemeanor 05/20/2021	Administrative, Housing Division Housing	Active 05/20/2021
2022-CRB-001592	State of Ohio / City of Cleveland v Singh Realty LLC	Housing Misdemeanor 03/04/2022	Administrative, Housing Division Housing	Active 03/04/2022
2022-CRB-005095	State of Ohio / City of Cleveland vs Topstone Investment LLC	Housing Misdemeanor Complaint 06/22/2022	Scott, W. Mona Housing	Transfer 12/03/2022
2022-CRB-007301	State of Ohio / City of Cleveland vs Topstone Investment LLC	Housing Misdemeanor Citation 08/29/2022	Scott, W. Mona Housing	Active 01/03/2023
2022-CRB-	State of Ohio / City of Cleveland vs	Housing	Administrative, Housing	Active

Court Supervised Pre-Trial 3/27/23

010308	Topstone Investment LLC	Misdemeanor Citation 12/07/2022	Division Housing	12/07/2022
2022-CRB-010309	State of Ohio / City of Cleveland vs Topstone Investment LLC	Housing Misdemeanor Citation 12/07/2022	Scott, W. Mona Housing	Transfer 01/31/2023
2022-CRB-006919	State of Ohio / City of Cleveland vs Nunzio Traina	Housing Misdemeanor Complaint 08/17/2022	Scott, W. Mona Housing	Active 12/20/2022
2022-CRB-001595	State of Ohio / City of Cleveland v Wandering Moose LLC	Housing Misdemeanor 03/04/2022	Administrative, Housing Division Housing	Active 03/04/2022
2022-CRB-005636	State of Ohio / City of Cleveland vs DENISE WILSON	Housing Misdemeanor Complaint 07/07/2022	Scott, W. Mona Housing	Active 12/03/2022
2015-CRB-019097	State of Ohio / City of Cleveland v Jerry Yarbrough	Housing Misdemeanor 09/02/2015	Scott, W. Mona Criminal	Active 12/20/2022

Case #	Style	Case Type	Judicial Officer	Status
2022-CRB-001784	State of Ohio / City of Cleveland v D&K Properties Ohio LTD	Housing Misdemeanor 03/10/2022	Administrative, Housing Division Housing	Active 03/10/2022
2022-CRB-005179	State of Ohio / City of Cleveland vs D&K PROPERTIES OHIO LTD	Housing Misdemeanor Complaint 06/23/2022	Scott, W. Mona Housing	Active 12/02/2022
2022-CRB-005183	State of Ohio / City of Cleveland vs D&K PROPERTIES OHIO LTD	Housing Misdemeanor Complaint 06/23/2022	Scott, W. Mona Housing	Active 12/02/2022
2022-CRB-007201	State of Ohio / City of Cleveland vs Connie Davis-Nelson	Housing Misdemeanor Complaint 08/25/2022	Scott, W. Mona Housing	Active 11/23/2022
2021-CRB-006155	State of Ohio / City of Cleveland v Scott Hart	Housing Misdemeanor 06/11/2021	Scott, W. Mona Housing	Active 10/18/2021
2022-CRB-007739	State of Ohio / City of Cleveland vs Abhay Jha	Housing Misdemeanor Complaint 09/12/2022	Scott, W. Mona Housing	Active 11/12/2022
2022-CRB-007743	State of Ohio / City of Cleveland vs Abhay Jha	Housing Misdemeanor Complaint 09/12/2022	Scott, W. Mona Housing	Active 11/12/2022
2022-CRB-007039	State of Ohio / City of Cleveland vs Leed Recycling LLC	Housing Misdemeanor Complaint 08/22/2022	Scott, W. Mona Housing	Active 12/03/2022
2022-CRB-008863	State of Ohio / City of Cleveland vs Long Mead LLC	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2022-CRB-008865	State of Ohio / City of Cleveland vs Longmead LLC	Housing Misdemeanor Citation 10/18/2022	Administrative, Housing Division Housing	Active 10/18/2022
2022-CRB-009741	State of Ohio / City of Cleveland vs LSIL Real Estate LLC	Housing Misdemeanor Citation 11/17/2022	Scott, W. Mona Housing	Transfer 02/22/2023
2022-CRB-009742	State of Ohio / City of Cleveland vs LSIL Real Estate LLC	Housing Misdemeanor Citation 11/17/2022	Scott, W. Mona Housing	Transfer 02/22/2023
2022-CRB-009743	State of Ohio / City of Cleveland vs LSIL Real Estate LLC	Housing Misdemeanor Citation	Scott, W. Mona Housing	Transfer 02/22/2023

Court Supervised Pre-Trial 3/20/23

		11/17/2022		
2022-CRB-009273	State of Ohio / City of Cleveland vs Michael Matis	Housing Misdemeanor Citation 10/31/2022	Scott, W. Mona Housing	Active 01/30/2023
2022-CRB-010019	State of Ohio / City of Cleveland vs Moonlight Oz Reinvestors LLC	Housing Misdemeanor Complaint 11/28/2022	Scott, W. Mona Housing	Active 02/17/2023
2022-CRB-010075	State of Ohio / City of Cleveland vs Sherman Moore	Housing Misdemeanor Complaint 11/30/2022	Administrative, Housing Division Housing	Active 11/30/2022
2022-CRB-010108	State of Ohio / City of Cleveland vs Jessica Ruiz	Housing Misdemeanor Complaint 12/01/2022	Administrative, Housing Division Housing	Active 12/01/2022
2022-CRB-006901	State of Ohio / City of Cleveland vs West Behrwald LLC	Housing Misdemeanor Complaint 08/16/2022	Scott, W. Mona Housing	Active 12/20/2022

Criminal Status Hearings 3/20/23

Case #	Style	Case Type	Judicial Officer	Status
2021-CRB-001017	State of Ohio / City of Cleveland v Vensa Cisar	Housing Misdemeanor 02/02/2021	Scott, W. Mona Housing	Closed 10/28/2021
2021-CRB-006450	State of Ohio / City of Cleveland v Sd Horne Properties LLC	Housing Misdemeanor 06/17/2021	Administrative, Housing Division Housing	Inactive 10/18/2022

Housing Bench Trial 3/21/23

Case #	Style	Case Type	Judicial Officer	Status
2022-CRB-008781	State of Ohio / City of Cleveland vs Laura Lobotsky	Housing Misdemeanor Complaint 10/17/2022	Scott, W. Mona Housing	Transfer 02/14/2023
2022-CRB-010109	State of Ohio / City of Cleveland vs Leo Pettry	Housing Misdemeanor Complaint 12/01/2022	Scott, W. Mona Housing	Transfer 02/14/2023
2023-CRB-000129	State of Ohio / City of Cleveland vs Elias Rivera	Housing Misdemeanor Complaint 01/05/2023	Scott, W. Mona Housing	Transfer 02/14/2023
2022-CRB-010604	State of Ohio / City of Cleveland vs Ronald White	Housing Misdemeanor Complaint 12/20/2022	Scott, W. Mona Housing	Transfer 02/14/2023

Judge's Personal Docket 3/20/23

Case #	Style	Case Type	Judicial Officer	Status
2020-CRB-007386	State of Ohio / City of Cleveland v Askren Investments LLC	Housing Misdemeanor 07/21/2020	Scott, W. Mona Housing	Inactive 09/12/2022
2020-CRB-002988	State of Ohio / City of Cleveland v Costadornas LLC	Housing Misdemeanor 03/11/2020	Administrative, Housing Division Housing	Inactive 11/25/2022
2021-CRB-006462	State of Ohio / City of Cleveland v Costadornas LLC	Housing Misdemeanor 06/17/2021	Scott, W. Mona Housing	Inactive 11/29/2022

Judge's Personal Docket 3/21/23

Case #	Style	Case Type	Judicial Officer	Status
2019-CRB-020497	State of Ohio / City of Cleveland v Anthony Sheppard	Housing Misdemeanor 12/05/2019	Scott, W. Mona Criminal	Closed 03/12/2020
2019-CRB-018175	State of Ohio / City of Cleveland v Barry Sullivan	Housing Misdemeanor 10/24/2019	Scott, W. Mona Criminal	Closed 08/17/2021

Case #	Style	Case Type	Judicial Officer	Status
2021-CRB-006443	State of Ohio / City of Cleveland v 5 Property Investments LLC	Housing Misdemeanor 06/17/2021	Administrative, Housing Division Housing	Inactive 03/17/2023
2022-CRB-009417	State of Ohio / City of Cleveland vs Arie Indi 1LLC	Housing Misdemeanor Complaint 11/04/2022	Scott, W. Mona Housing	Active 12/27/2022
2022-CRB-005583	State of Ohio / City of Cleveland vs GUARDIAN CITY INVESTMENTS LLC	Housing Misdemeanor Complaint 07/06/2022	Administrative, Housing Division Housing	Active 07/06/2022
2020-CRB-002550	State of Ohio / City of Cleveland v Patricia Henderson	Housing Misdemeanor 03/02/2020	Scott, W. Mona Housing	Active 01/19/2022
2020-CRB-010328	State of Ohio / City of Cleveland v Patricia Henderson	Housing Misdemeanor 09/22/2020	Scott, W. Mona Housing	Active 01/19/2022
2022-CRB-006976	State of Ohio / City of Cleveland vs Nedra Henen	Housing Misdemeanor Complaint 08/18/2022	Scott, W. Mona Housing	Active 12/03/2022
2020-CRB-013062	State of Ohio / City of Cleveland v Rebecca Malone	Housing Misdemeanor 11/30/2020	Scott, W. Mona Housing	Active 05/21/2021
2015-CRB-015805	State of Ohio / City of Cleveland v Joy Moch	Housing Misdemeanor 07/27/2015	Scott, W. Mona Criminal	Transfer 11/21/2022
2016-CRB-001327	State of Ohio / City of Cleveland v Willette Joy Moch	Housing Misdemeanor 01/25/2016	Scott, W. Mona Criminal	Transfer 11/21/2022
2022-CRB-008949	State of Ohio / City of Cleveland vs Pingwe Inc	Housing Misdemeanor Complaint 10/20/2022	Administrative, Housing Division Housing	Active 10/20/2022
2016-CRB-019808	State of Ohio / City of Cleveland v The 820 Company LLC	Housing Misdemeanor 10/20/2016	O'Leary, Ronald J.H. Criminal	Closed 05/15/2017
2022-CRB-008714	State of Ohio / City of Cleveland vs Jameer Thompson	Housing Misdemeanor Complaint 10/13/2022	Scott, W. Mona Housing	Active 11/23/2022

Case #	Style	Case Type	Judicial Officer	Status
2020-CRB-013662	State of Ohio / City of Cleveland v 11511 Kinsman LLC	Housing Misdemeanor 12/16/2020	Administrative, Housing Division Housing	Closed 02/08/2021
2022-CRB-001591	State of Ohio / City of Cleveland v Adequate Consulting LLC	Housing Misdemeanor 03/04/2022	Administrative, Housing Division Housing	Active 03/04/2022
2021-CRB-006563	State of Ohio / City of Cleveland v Dexter Home Inc	Housing Misdemeanor 06/22/2021	Administrative, Housing Division Housing	Active 06/22/2021
2020-CRB-008344	State of Ohio / City of Cleveland v Dexter Homes	Housing Misdemeanor 08/10/2020	Administrative, Housing Division Housing	Closed 03/08/2021
2018-CRB-001312	State of Ohio / City of Cleveland v Dexter Homes Inc	Housing Misdemeanor 01/26/2018	O'Leary, Ronald J.H. Criminal	Closed 03/11/2019
2020-CRB-000944	State of Ohio / City of Cleveland v Dexter Homes Inc	Housing Misdemeanor 01/21/2020	Scott, W. Mona Housing	Closed 03/29/2021
2020-CRB-012935	State of Ohio / City of Cleveland v Dexter Homes Inc	Housing Misdemeanor 11/25/2020	Administrative, Housing Division Housing	Active 11/25/2020
2021-CRB-010662	State of Ohio / City of Cleveland v Dexter Homes Inc	Housing Misdemeanor 09/30/2021	Administrative, Housing Division Housing	Active 09/30/2021
2022-CRB-009111	State of Ohio / City of Cleveland vs Dexter Homes INC	Housing Misdemeanor Citation 10/25/2022	Administrative, Housing Division Housing	Active 10/25/2022
2019-CRB-021480	State of Ohio / City of Cleveland v Dexter Homes Inc.	Housing Misdemeanor 12/23/2019	Scott, W. Mona Criminal	Active 02/13/2020
2022-CRB-005323	State of Ohio / City of Cleveland vs H2 CAPITAL LLC	Housing Misdemeanor Citation 06/28/2022	Administrative, Housing Division Housing	Inactive 03/07/2023
2021-CRB-012793	State of Ohio / City of Cleveland v H2 Capital Partners LLC	Housing Misdemeanor 12/01/2021	Administrative, Housing Division Housing	Inactive 03/07/2023
2022-CRB-001593	State of Ohio / City of Cleveland v H2 Capital Partners LLC	Housing Misdemeanor 03/04/2022	Administrative, Housing Division Housing	Active 03/04/2022

Case #	Style	Case Type	Judicial Officer	Status
2022-CRB-006131	State of Ohio / City of Cleveland vs A&F PROPERTY OF NORTHEAST OHIO LLC	Housing Misdemeanor Complaint 07/22/2022	Administrative, Housing Division Housing	Active 07/22/2022
2022-CRB-001786	State of Ohio / City of Cleveland v Denison Manor LLC	Housing Misdemeanor 03/10/2022	Administrative, Housing Division Housing	Active 03/10/2022
2019-CRB-019274	State of Ohio / City of Cleveland v Gig6 LLC	Housing Misdemeanor 11/13/2019	Scott, W. Mona Criminal	Closed 11/03/2020
2021-CRB-009982	State of Ohio / City of Cleveland v Goldmark Properties LLC	Housing Misdemeanor 09/13/2021	Administrative, Housing Division Housing	Active 09/13/2021
2022-CRB-007846	State of Ohio / City of Cleveland vs Hanna Brothers LLC	Housing Misdemeanor Citation 09/14/2022	Scott, W. Mona Housing	Active 12/20/2022
2022-CRB-004945	State of Ohio / City of Cleveland vs John Hickey Trustee	Housing Misdemeanor Complaint 06/17/2022	Administrative, Housing Division Housing	Active 06/17/2022
2022-CRB-001700	State of Ohio / City of Cleveland v Ika Ventures LLC	Housing Misdemeanor 03/08/2022	Administrative, Housing Division Housing	Active 03/08/2022
2022-CRB-005102	State of Ohio / City of Cleveland vs JOHN W. HICKEY TRUSTEE	Housing Misdemeanor Complaint 06/22/2022	Administrative, Housing Division Housing	Active 06/22/2022
2022-CRB-010010	State of Ohio / City of Cleveland vs Mglar Go LLC	Housing Misdemeanor Complaint 11/28/2022	Administrative, Housing Division Housing	Active 11/28/2022
2021-CRB-002230	State of Ohio / City of Cleveland v Chris Perkins	Housing Misdemeanor 03/09/2021	Scott, W. Mona Housing	Active 04/20/2021
2021-CRB-007039	State of Ohio / City of Cleveland v Alan Rooke	Housing Misdemeanor 06/29/2021	Scott, W. Mona Housing	Inactive 01/19/2023
2022-CRB-001554	State of Ohio / City of Cleveland v Shiva Lorain Properties LLC	Housing Misdemeanor 03/03/2022	Administrative, Housing Division Housing	Inactive 03/03/2023
2022-CRB-003944	State of Ohio / City of Cleveland vs St Anthony Church	Housing Misdemeanor Complaint 05/20/2022	Scott, W. Mona Housing	Active 11/21/2022
2022-CRB-003945	State of Ohio / City of Cleveland vs St Anthony Church	Housing Misdemeanor Complaint 05/20/2022	Scott, W. Mona Housing	Active 12/03/2022