

## Criminal Docket 5-30

Case #	Style	Hearing Type	Hearing Date
2023-CRB-002307	State of Ohio / City of Cleveland vs 10933 Limited Partnership	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-009737	State of Ohio / City of Cleveland vs 113025 Parkview LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001275	State of Ohio / City of Cleveland vs 216 Mobile Transport LLC	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-009599	State of Ohio / City of Cleveland vs 2288 East 55th LLC	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-010617	State of Ohio / City of Cleveland vs 3665 East 103rd LLC	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-002947	State of Ohio / City of Cleveland vs Above and Beyond Medical Transportation LLC	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-002948	State of Ohio / City of Cleveland vs Above and Beyond Medical Transportation LLC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001096	State of Ohio / City of Cleveland vs All American Assets	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-003525	State of Ohio / City of Cleveland vs Melinda An-Noor	Criminal Hearing	06/02/2023 9:00 AM
2020-CRB-007386	State of Ohio / City of Cleveland v Askren Investments LLC	Criminal Hearing - Status Hearing	05/31/2023 2:00 PM
2023-CRB-001107	State of Ohio / City of Cleveland vs Avi Yorl RE LLC	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-009677	State of Ohio / City of Cleveland vs Badabeng Holdings INC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-000890	State of Ohio / City of Cleveland vs Barca Properties LLC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001091	State of Ohio / City of Cleveland vs Yaron Barley	Criminal Hearing	06/02/2023 9:00 AM
2020-CRB-000460	State of Ohio / City of Cleveland v James Bates	Criminal Hearing - Status Hearing	05/31/2023 2:30 PM
2022-CRB-009451	State of Ohio / City of Cleveland vs Beverly's Entertainment Complex LLC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001003	State of Ohio / City of Cleveland vs Anthony Bigelow	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001736	State of Ohio / City of Cleveland vs Bernice Cooper	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001734	State of Ohio / City of Cleveland vs Billy Cooper	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001102	State of Ohio / City of Cleveland vs Brian David	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002310	State of Ohio / City of Cleveland vs Demetrious Davis	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002544	State of Ohio / City of Cleveland vs John Edwards	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-010615	State of Ohio / City of Cleveland vs Estrada Services LLC	Criminal Hearing	05/30/2023 9:00 AM

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2023-CRB-002539	State of Ohio / City of Cleveland vs Eversole 2 Investing LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-003520	State of Ohio / City of Cleveland vs Timothy Farrell	Criminal Hearing	06/02/2023 9:00 AM
2021-CRB-008951	State of Ohio / City of Cleveland v Four Star Real Estate Holding LTD	Criminal Hearing	05/30/2023 9:00 AM
2020-CRB-000459	State of Ohio / City of Cleveland v Devin Frame	Criminal Hearing	06/02/2023 10:00 AM
2023-CRB-000120	State of Ohio / City of Cleveland vs Vivian Gideon	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002313	State of Ohio / City of Cleveland vs Glorious Perspectives LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002297	State of Ohio / City of Cleveland vs H2 Capital Partners LLC	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-005384	State of Ohio / City of Cleveland vs HAMONANGAN BROTHERS INC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-001087	State of Ohio / City of Cleveland vs Mario Hanna	Criminal Hearing	06/02/2023 9:00 AM
2021-CRB-006155	State of Ohio / City of Cleveland v Scott Hart	Criminal Hearing - Status Hearing	05/30/2023 1:30 PM
2021-CRB-004989	State of Ohio / City of Cleveland v Heart Of D LLC	Criminal Hearing - Status Hearing	05/30/2023 2:00 PM
2023-CRB-002300	State of Ohio / City of Cleveland vs HM States LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-000740	State of Ohio / City of Cleveland vs Adam Holloway	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-003521	State of Ohio / City of Cleveland vs Invest For Less LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001097	State of Ohio / City of Cleveland vs Torey Ivancic	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-001781	State of Ohio / City of Cleveland v Jbi Investments LLC	Criminal Hearing - Status Hearing	05/31/2023 1:00 PM
2022-CRB-003093	State of Ohio / City of Cleveland vs JH IMMOBILIER LLC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-003523	State of Ohio / City of Cleveland vs JL Enterprise + Consulting LLC	Criminal Hearing	06/02/2023 9:00 AM
2021-CRB-006815	State of Ohio / City of Cleveland v Paul Kis	Criminal Hearing - Status Hearing	05/30/2023 1:00 PM
2023-CRB-001732	State of Ohio / City of Cleveland vs Delisa Lander	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-009100	State of Ohio / City of Cleveland vs Larunda & CO LLC	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002314	State of Ohio / City of Cleveland vs Leasar LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002543	State of Ohio / City of Cleveland vs Sanford Lee	Criminal Hearing	06/02/2023 9:00 AM
2021-CRB-	State of Ohio / City of Cleveland v Lator	Criminal Hearing - Status	05/30/2023

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006454	Lewis	Hearing	2:30 PM
2023-CRB-001004	State of Ohio / City of Cleveland vs David Loepp	Criminal Hearing	05/30/2023 9:00 AM
2022-CRB-009741	State of Ohio / City of Cleveland vs LSIL Real Estate LLC	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-009743	State of Ohio / City of Cleveland vs LSIL Real Estate LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002545	State of Ohio / City of Cleveland vs Charles Malone	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002305	State of Ohio / City of Cleveland vs Davonte Merritt	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-008469	State of Ohio / City of Cleveland vs MP Lawyer LLC	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-010014	State of Ohio / City of Cleveland vs MP Lawyer LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001449	State of Ohio / City of Cleveland vs MW Capital LLC	Criminal Hearing	06/02/2023 9:00 AM
2021-CRB-006153	State of Ohio / City of Cleveland v Patrick Nicolino	Criminal Hearing	06/02/2023 10:00 AM
2021-CRB-004721	State of Ohio / City of Cleveland v Noonday Tabernacle Of Deliverance	Criminal Hearing	05/30/2023 9:00 AM
2019-CRB-004516	State of Ohio / City of Cleveland v Outvestgroup Oh LLC	Criminal Hearing - Status Hearing	05/31/2023 1:30 PM
2023-CRB-003522	State of Ohio / City of Cleveland vs Khemraj Phalgoo	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-008949	State of Ohio / City of Cleveland vs Pingwe Inc	Criminal Hearing - Status Hearing	05/31/2023 10:30 AM
2019-CRB-009766	State of Ohio / City of Cleveland v Prime Entity LLC	Criminal Hearing - Status Hearing	05/31/2023 1:30 PM
2023-CRB-003552	State of Ohio / City of Cleveland vs Refined 1 CO LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-000129	State of Ohio / City of Cleveland vs Elias Rivera	Criminal Hearing	06/02/2023 10:00 AM
2023-CRB-002301	State of Ohio / City of Cleveland vs RLHS Properties LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001101	State of Ohio / City of Cleveland vs Marlon Robertson	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001085	State of Ohio / City of Cleveland vs John Rowland	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-003564	State of Ohio / City of Cleveland vs S+J Unlimited LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002550	State of Ohio / City of Cleveland vs Rostislav Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2023-CRB-002546	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2023-CRB-002547	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM

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2023-CRB-002549	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2023-CRB-002551	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2023-CRB-002552	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2023-CRB-002553	State of Ohio / City of Cleveland vs Rostislov Savtchouk	Criminal Bench Trial	05/30/2023 3:00 PM
2012-CRB-027651	State of Ohio / City of Cleveland v Regina Smith	Criminal Hearing - Status Hearing	05/30/2023 2:30 PM
2023-CRB-002555	State of Ohio / City of Cleveland vs Supported Investments LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002312	State of Ohio / City of Cleveland vs Team Dope Daddy LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-000123	State of Ohio / City of Cleveland vs Team USA LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-001082	State of Ohio / City of Cleveland vs The Catalpa Family LLC	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-006919	State of Ohio / City of Cleveland vs Nunzio Traina	Criminal Pre Trial	05/31/2023 10:00 AM
2023-CRB-001451	State of Ohio / City of Cleveland vs Jamal Tufts	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-003519	State of Ohio / City of Cleveland vs Urbana Ohio Investor Group LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-002430	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002432	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002434	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002436	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002437	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2023-CRB-002439	State of Ohio / City of Cleveland vs Deana Walker-Bays	Criminal Hearing	05/30/2023 9:00 AM
2021-CRB-008957	State of Ohio / City of Cleveland v Victoria Whitmore	Criminal Hearing - Status Hearing	05/31/2023 1:00 PM
2023-CRB-000124	State of Ohio / City of Cleveland vs Demore Willie	Criminal Hearing	06/02/2023 9:00 AM
2022-CRB-005636	State of Ohio / City of Cleveland vs DENISE WILSON	Criminal Pre Trial	05/31/2023 10:00 AM
2023-CRB-000476	State of Ohio / City of Cleveland vs Yaaja LLC	Criminal Hearing	06/02/2023 9:00 AM
2023-CRB-000477	State of Ohio / City of Cleveland vs Yaaja LLC	Criminal Hearing	06/02/2023 9:00 AM