

## 9-18 Crim Docket

Case #	Style	Hearing Type	Hearing Date
2023-CRB-000904	State of Ohio / City of Cleveland vs Luis Torrico	Criminal Hearing	09/18/2023 9:00 AM
2019-CRB-017773	State of Ohio / City of Cleveland v Bonwit Teller LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2020-CRB-008684	State of Ohio / City of Cleveland v Hanald 2 LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2021-CRB-004445	State of Ohio / City of Cleveland v Help A Brother Out	Criminal Pre Trial	09/18/2023 1:00 PM
2021-CRB-007894	State of Ohio / City of Cleveland v 3909 Memphis LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2022-CRB-000442	State of Ohio / City of Cleveland v Othar LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2022-CRB-003006	State of Ohio / City of Cleveland vs CMO Consulting LLC	Criminal Hearing	09/18/2023 1:00 PM
2022-CRB-005329	State of Ohio / City of Cleveland vs 2495 SCRANTON LLC	Criminal Pre Trial	09/18/2023 1:00 PM
2022-CRB-007038	State of Ohio / City of Cleveland vs House Rent And Go Three LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2022-CRB-007992	State of Ohio / City of Cleveland vs MGS Investments Group LLC	Criminal Pre Trial	09/18/2023 1:00 PM
2022-CRB-008879	State of Ohio / City of Cleveland vs OBA Investments	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2022-CRB-010298	State of Ohio / City of Cleveland vs Three Black Knights	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2022-CRB-010466	State of Ohio / City of Cleveland vs Pidyon LLC	Criminal Hearing - Status Hearing	09/18/2023 1:00 PM
2021-CRB-004989	State of Ohio / City of Cleveland v Heart Of D LLC	Criminal Hearing - Status Hearing	09/18/2023 1:30 PM
2021-CRB-006166	State of Ohio / City of Cleveland v Desmar LLC	Criminal Hearing - Status Hearing	09/18/2023 2:00 PM
2019-CRB-020491	State of Ohio / City of Cleveland v Exact Landscaping LLC	Criminal Hearing - Status Hearing	09/18/2023 3:00 PM
2021-CRB-003269	State of Ohio / City of Cleveland v Architecture Development Construction Int Corp	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-003271	State of Ohio / City of Cleveland v Architecture Development Construction Int Corp	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-003272	State of Ohio / City of Cleveland v Architecture Development Construction Int Corp	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-003567	State of Ohio / City of Cleveland v Amm Peric Property Investment Inc	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-004468	State of Ohio / City of Cleveland v Architecture Development Construction Int	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-004725	State of Ohio / City of Cleveland v L'Tait Elite Properties LLC	Criminal Hearing	09/19/2023 9:00 AM

## 9-18 Crim Docket

2021-CRB-010802	State of Ohio / City of Cleveland v Platinum Union Services LLC	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-012406	State of Ohio / City of Cleveland v Architecture Development Construction Corp.	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-012407	State of Ohio / City of Cleveland v Architecture Dev Construction International Corp.	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-012765	State of Ohio / City of Cleveland v L'Tait Elite Properties LLC	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-001443	State of Ohio / City of Cleveland v Real World Corporation	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-002934	State of Ohio / City of Cleveland vs Upscale Properties Inc	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-004583	State of Ohio / City of Cleveland vs Gamil Morgan	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-005337	State of Ohio / City of Cleveland vs GARETH NEUMANN	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-008948	State of Ohio / City of Cleveland vs Happy Lands LLC	Criminal Hearing	09/19/2023 9:00 AM
2022-CRB-010018	State of Ohio / City of Cleveland vs LWS Solutions LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-000485	State of Ohio / City of Cleveland vs Nunish Engineering LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-001268	State of Ohio / City of Cleveland vs Nova Cultura LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-003010	State of Ohio / City of Cleveland vs Eng Liev	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004249	State of Ohio / City of Cleveland vs Kenneth Andre	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004307	State of Ohio / City of Cleveland vs 3S Investment Holdings LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004309	State of Ohio / City of Cleveland vs Nova Cultura LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004310	State of Ohio / City of Cleveland vs Olalus Tax & Financial Services LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004318	State of Ohio / City of Cleveland vs First Property of Danielle Holmes LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004365	State of Ohio / City of Cleveland vs T R Property LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004892	State of Ohio / City of Cleveland vs Salty Seadog LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-004896	State of Ohio / City of Cleveland vs Wilder Hawthorne	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005017	State of Ohio / City of Cleveland vs Edith McIntyre	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-	State of Ohio / City of Cleveland vs Edith	Criminal Hearing	09/19/2023

## 9-18 Crim Docket

005018	McIntyre		9:00 AM
2023-CRB-005019	State of Ohio / City of Cleveland vs Edith McIntyre	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005253	State of Ohio / City of Cleveland vs Jonathan Dhani	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005254	State of Ohio / City of Cleveland vs Three Black Knights LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005255	State of Ohio / City of Cleveland vs Thomas Dietz	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005256	State of Ohio / City of Cleveland vs Clark Street Investments LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005257	State of Ohio / City of Cleveland vs Consilium Tech Cleveland RE LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005259	State of Ohio / City of Cleveland vs Mountain Portfolio Owner NLP OH LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005553	State of Ohio / City of Cleveland vs Larry Barnes	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005557	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005558	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005559	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005560	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005561	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005582	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005583	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005584	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005585	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005586	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005635	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005636	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005637	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005638	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005639	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM

## 9-18 Crim Docket

2023-CRB-005640	State of Ohio / City of Cleveland vs DDD INC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005641	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005642	State of Ohio / City of Cleveland vs Fireside Estates LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005643	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005644	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005645	State of Ohio / City of Cleveland vs The Five Percenters LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005646	State of Ohio / City of Cleveland vs Larrell Hazzard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005647	State of Ohio / City of Cleveland vs Larrell Hazzard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-005648	State of Ohio / City of Cleveland vs Larrell Hazzard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006634	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006635	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006636	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006637	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006638	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006639	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006640	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006641	State of Ohio / City of Cleveland vs Liminal LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006642	State of Ohio / City of Cleveland vs Xavier Lunsford	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006643	State of Ohio / City of Cleveland vs Xavier Lunsford	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006644	State of Ohio / City of Cleveland vs Xavier Lunsford	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006674	State of Ohio / City of Cleveland vs Ryan Ganesh	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006675	State of Ohio / City of Cleveland vs Ryan Ganesh	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006676	State of Ohio / City of Cleveland vs Ryan Ganesh	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-	State of Ohio / City of Cleveland vs Gloria	Criminal Hearing	09/19/2023

## 9-18 Crim Docket

006677	Santiago		9:00 AM
2023-CRB-006678	State of Ohio / City of Cleveland vs Gloria Santiago	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006679	State of Ohio / City of Cleveland vs Gloria Santiago	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006680	State of Ohio / City of Cleveland vs Ecotaz LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006681	State of Ohio / City of Cleveland vs Ecotaz LLC	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006682	State of Ohio / City of Cleveland vs Frederick Leonard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006683	State of Ohio / City of Cleveland vs Frederick Leonard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006685	State of Ohio / City of Cleveland vs Frederick Leonard	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006686	State of Ohio / City of Cleveland vs Roberta Moore	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006728	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006729	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006730	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006731	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006733	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006734	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2023-CRB-006735	State of Ohio / City of Cleveland vs Sonya Adams	Criminal Hearing	09/19/2023 9:00 AM
2021-CRB-004984	State of Ohio / City of Cleveland vs Jeffrey Ivey	Criminal Hearing - Status Hearing	09/19/2023 1:00 PM
2023-CRB-001250	State of Ohio / City of Cleveland vs Edge Landings LTD	Criminal Hearing - Status Hearing	09/19/2023 2:00 PM
2021-CRB-010892	State of Ohio / City of Cleveland v M+Z Legacy Pursuits, LLC	Criminal Pre Trial	09/19/2023 3:00 PM
2021-CRB-004646	State of Ohio / City of Cleveland v Robin Sopjack	Criminal Hearing - Status Hearing	09/20/2023 10:00 AM
2022-CRB-001784	State of Ohio / City of Cleveland v D&K Properties Ohio LTD	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-005179	State of Ohio / City of Cleveland vs D&K PROPERTIES OHIO LTD	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-005183	State of Ohio / City of Cleveland vs D&K PROPERTIES OHIO LTD	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-010073	State of Ohio / City of Cleveland vs Martners Partners LP	Criminal Pre Trial	09/20/2023 10:00 AM

## 9-18 Crim Docket

2022-CRB-010074	State of Ohio / City of Cleveland vs Martners Partners LP	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-010108	State of Ohio / City of Cleveland vs Jessica Ruiz	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-010605	State of Ohio / City of Cleveland vs Toris Realty Company	Criminal Pre Trial	09/20/2023 10:00 AM
2023-CRB-003874	State of Ohio / City of Cleveland vs Black Lion Investment Group LLC	Criminal Pre Trial	09/20/2023 10:00 AM
2022-CRB-005184	State of Ohio / City of Cleveland vs CHAGAS & CHAGAS LLC	Criminal Pre Trial	09/20/2023 10:30 AM
2022-CRB-005331	State of Ohio / City of Cleveland vs CHAGAS & CHAGAS LLC	Criminal Pre Trial	09/20/2023 10:30 AM
2023-CRB-000224	State of Ohio / City of Cleveland vs Altabbaa Abdul-Hamid	Criminal Pre Trial	09/20/2023 10:30 AM
2023-CRB-000226	State of Ohio / City of Cleveland vs Five Points Marathon LLC	Criminal Pre Trial	09/20/2023 10:30 AM
2022-CRB-006975	State of Ohio / City of Cleveland vs Freehold Real Estate Service LLC	Criminal Pre Trial	09/20/2023 10:45 AM
2022-CRB-007042	State of Ohio / City of Cleveland vs Freehold Real Estate Service LLC	Criminal Pre Trial	09/20/2023 10:45 AM
2016-CRB-019808	State of Ohio / City of Cleveland v The 820 Company LLC	Criminal Hearing - Status Hearing	09/20/2023 11:00 AM
2021-CRB-004729	State of Ohio / City of Cleveland v Tru-Venture Group Holdings LLC	Criminal Hearing - Status Hearing	09/20/2023 1:00 PM
2022-CRB-010012	State of Ohio / City of Cleveland vs 17 Diamond Investment Corp	Criminal Hearing - Status Hearing	09/20/2023 1:30 PM
2022-CRB-005583	State of Ohio / City of Cleveland vs GUARDIAN CITY INVESTMENTS LLC	Criminal Hearing - Status Hearing	09/20/2023 2:00 PM
2020-CRB-000461	State of Ohio / City of Cleveland v Cassie Callahan	Criminal Hearing - Status Hearing	09/20/2023 2:30 PM
2022-CRB-003944	State of Ohio / City of Cleveland vs St Anthony Church	Criminal Hearing - Status Hearing	09/20/2023 3:00 PM
2022-CRB-003945	State of Ohio / City of Cleveland vs St Anthony Church	Criminal Hearing - Status Hearing	09/20/2023 3:00 PM
2022-CRB-001595	State of Ohio / City of Cleveland v Wandering Moose LLC	Criminal Hearing - Status Hearing	09/21/2023 10:00 AM
2022-CRB-010078	State of Ohio / City of Cleveland vs Emmanuel Prevolis	Criminal Pre Trial	09/21/2023 10:30 AM
2019-CRB-018175	State of Ohio / City of Cleveland v Barry Sullivan	Criminal Hearing - Status Hearing	09/21/2023 11:00 AM
2022-CRB-010606	State of Ohio / City of Cleveland vs Lu Tian	Criminal Hearing - Status Hearing	09/21/2023 11:00 AM
2019-CRB-019274	State of Ohio / City of Cleveland v Gig6 LLC	Criminal Hearing - Status Hearing	09/21/2023 1:30 PM
2021-CRB-006157	State of Ohio / City of Cleveland v David Johnston	Criminal Hearing - Status Hearing	09/21/2023 2:00 PM
2021-CRB-	State of Ohio / City of Cleveland v Tm	Criminal Hearing	09/22/2023

## 9-18 Crim Docket

003193	Housing Rehab Unlimited LLC		9:00 AM
2021-CRB-004053	State of Ohio / City of Cleveland v Take Place Real Estate	Criminal Hearing	09/22/2023 9:00 AM
2022-CRB-009144	State of Ohio / City of Cleveland vs LT Reaty Investment Group LLC	Criminal Hearing	09/22/2023 9:00 AM
2022-CRB-009145	State of Ohio / City of Cleveland vs LT Realty Investment Group LLC	Criminal Hearing	09/22/2023 9:00 AM
2022-CRB-009241	State of Ohio / City of Cleveland vs Flamboyant LLC	Criminal Hearing	09/22/2023 9:00 AM
2022-CRB-009259	State of Ohio / City of Cleveland vs Fernando Marrero, Jr.	Criminal Hearing	09/22/2023 9:00 AM
2023-CRB-001917	State of Ohio / City of Cleveland vs Lianna Hepburn	Criminal Hearing	09/22/2023 9:00 AM
2023-CRB-001918	State of Ohio / City of Cleveland vs Gary Habeck	Criminal Hearing	09/22/2023 9:00 AM