

Records

MARION CIRCUIT COURT CIVIL DOCKETS

Division 1

April 25 Docket

• Lindin Lea Mattingly vs. Logan Jon Delk, the court conducted a hearing on the motion of the parties and ordered the following: The claiming of the child for tax credit purposes shall be governed by the IRS and Kentucky Tax Code in accordance with a recent published decision by Court of Appeals from this county in Bankston v. Mattingly, and hearing on holiday timeshare set for a review on May 23 at 1:00 p.m.

• Paula Jean Brady vs. Joseph Timothy Brady, parties anticipate a resolution, and the motions were passed until May 23 at 1:00 p.m.

• Justin Tyler Caldwell vs. Brittany Leann Caldwell, the status conference was passed to May 6 at 1:00 p.m.

• Gloria Peavy vs. Derek Peavy, Derek Peavy violated the court order entered on Feb. 19, 2024, prohibiting threatening or disparaging comments being sent to Gloria Peavy pursuant to findings in EPO entered in Marion District Court for 24 months and placing the parties daughter in the middle of the litigation. Derek Peavy was sentenced to 30 days probated on the condition he complied with the EPO. The current order shall remain in place except the exchange of children shall occur at the Lebanon Police Department. Timeshare is set for a review on May 23 at 1:00 p.m.

• U.S. Bank National Association vs. Thomas H. Gordon, et al, the case has been resolved, and the agreed order of dismissal is to

be tendered.

- South Central Roofing and Sheet Metal, Inc. vs. Jacque Rogers, pretrial conference set for Nov. 7 at 1:00 p.m. and a jury trial scheduled for Nov. 25 at 8:30 a.m. The agreed scheduling order is to be tendered.

- Barbara Lee Nally, et al, vs Thomas E. Buckman, et al, agreed order was signed resolving the pending motion.

- U.S. Bank NA, as trustee of the LB-Ranch SE vs. the Estate of Mary Sally Porter, motion of judgment and order of sale was sustained and the orders signed.

- Cathy Elaine Sparro, et al, vs. Michael Brandon Mattingly, et al, agreed order to be tendered resolving the case and an order of dismissal to be tendered.

- Emily Rose Dever vs. Coleman Lee Dever, the decree of dissolution of marriage was signed and the case closed.

- Mary Michelle Ruley vs. James David Ruley, parties agreed to pass motions until May 6 at 1:00 p.m. and a copy of the docket sent to counsel.

- Dallas Logan vs. Jessica Salyers, Jessica Salyers has been retained by the court's brother, Jonathan Spalding. Order to be entered transferring the case to Division 2. Motion for final hearing passed to May 9 at 9:00 a.m.

- Timothy Peavy vs. Derek Peave, domestic and interpersonal violence, the court concluded a hearing on Timothy Peavy for an emergency protection order and heard testimony from the parties and the court found it was proven by evidence that

Derek Peavy engaged in acts of domestic violence that are reasonably likely to occur again if the EPO was not granted. The EPO entered for 3 years prohibiting Derek Peavy from having contact with Timothy Peavy and Lori Peavy. The Marion County Sheriff's Office shall confiscate any firearms in Derek Peavy's residence at 2820 St. Francis Road, St. Francis, KY., and an order to be entered prohibiting Bardstown Pawn Shop from releasing firearm in the pawnshop to Derek Peavy.

Division 2

April 25 Docket

- Dylan Ivan Flores Hernandez vs. Tracy Michelle Smith, Dylan Ivan Flores Hernandez failed to appear, the child was interviewed, the visit went well, and open to future visits.

- Corey Allan Spalding vs. Kristen Michelle Spalding has another hearing set for May 16 at 1:00 p.m.

- David Ernest Buckman vs. Rebecca Ann Buckman, wage information exchanged, court to enter an order regarding property distribution.

- City of Lebanon vs. the Estate of Wilma Betty Smothers Lanham, motion to file intervening complaint granted.

- Jennifer Mary Hays vs. Spring View Physician Practices, LLC, the matter was taken under submission.

- Auto Owners Insurance Company vs. Breannan McKinley, a motion for summary judgment was granted.

- Megan Danielle Blanford vs. Michael Brian

Blanford has another hearing set for May 16 at 9:00 a.m.

- Matthew Charles Griffitts vs. Angela May Griffitts (Sallee) has another hearing set for May 13 at 1:00 p.m.

- TCM Bank, N.A. vs. Jennifer M. Osbourne, the attorney's motion to withdraw was granted.

- Keith Nalley, et al, vs. James Donald Nalley, et al, has another hearing set for May 13 at 1:00 p.m.

- Josephine Wiley vs. Joshua Guemble, mediation will be within 60 days and a pretrial conference is set for June 20 at 9:00 a.m.

- Dalton Pinkston vs. Sarah Pinkston, a motion to set aside by Dalton Pinkston's attorney was granted.

- Shelby McKenna Bartley vs. Thomas Eugene Fleener has another hearing set for May 13 at 10:00 a.m.

- Renee McCroskey vs. Matthew McCroskey has a review set for June 6 at 9:00 a.m., the jurisdictional proof was taken and the matter was taken under submission.

- Division of Child Support vs. Lora M. Shofner, arrears only, payment of \$100 was made, case set for a review on June 20 at 8:55 p.m.

- Kenna Jo Lanigan vs. Jesus Vazquez Mora, Kenna Jo Lanigan is to sign to waive arraignment and the case is set for a review on May 23 at 8:55 a.m.

- Holly Renee Smith vs. Donald Terry Smith, Jr., Holly Renee Smith failed to appear, the court found her in contempt, and a bench warrant was issued and visits suspended through the court. The bond was set at \$1,000 plus fees or serve 30 days.

PUBLIC RECORDS

ARRESTS

May 3

- Mitchell Lee Jeffries, 35, probation violation (for felony offense).

- Elizabeth K. Corbett, 29, no charges were listed.

- Marilyn Louise Gunn, 45, probation violation (for felony offense), failure to appear.

May 2

- Felipe Tut Choc, 28, no operator's license, careless driving.

May 1

- Mary Louise Gunn, 45, probation violation (for felony offense), failure to appear.

- Michael S. Helm, 35, no charges were listed.

- Jordan B. Dunn, 32, alcohol intoxication.

April 30

- Francis Ellis Larsen, 45, military hold.

- Justin William Wayne, 39, drug paraphernalia-buy/possess, obstructed vision and/or windshield, operating on a suspended or revoked operator's license, possession of a firearm by a convicted felon, possession of a defaced firearm, possession of a handgun by a convicted felon, first-degree trafficking in a controlled substance, first offense (less than 4 grams of cocaine), trafficking in legend drugs, first offense, third-degree trafficking in a controlled substance, first offense (less than 20 dosage units drug unspecified).

- Julie Elizabeth Langford, 46, probation violation.

April 29

- Kayden De'Shawn Spalding, 18, driving on a DUI-Suspended license, first offense, speeding.

April 28

- Reginald N. O'Conner, 53, theft by unlawful taking or disposition under \$1,000 shoplifting.

- Benjamin Joseph Burns, 21, failure to appear.

April 26

- Hunter Lee Caldwell-Livers, 29, four counts of probation violation (for technical violation).

- Robbie Jo Johnson, 41, four counts of contempt of court libel/slander resistance to order.

- David Andrew Reed, 59, driving under the influence second offense.

- Caleb T. Atwell, 26, failure to appear.

LAND TRANSFERS

- Michelle Reynolds, Patti Santerre, and David Mattingly, Co-Administrators with Will annexed of the Estate of Mary Cordelia Mattingly, deceased, to Joseph H. Mattingly, III, PLLC, Exchange Intermediary, and Carrico Contracting, LLC, Tract 1, Tract 2, Tract 3, and Tract 4 of the plat of Cordelia Mattingly-2925 Hwy. 208, \$672,333.75.

- Michael Travis Smith and Kelli S. Smith, Preston Louis Smith, and Mary Danielle Smith, to Patricia Jo Ballard and Thomas Casey Ballard, land in Gravel Switch, \$170,000.

- Matthew Daubert and Rebecca Daubert, to Zachary A. Daubert, parcel of land in Lebanon on the east side of Proctor Knott Avenue, lots 6 and 7 as shown on the plat of Kobert Subdivision, \$85,000.

- Candace Lea Ford, aka Candace Ford, to Alexis M. Greenwell and Kurklin T. Wilson, a tract of land situated on George Street in Rolling Hills Subdivision No. 5, \$263,900.

- Matthew P. Mattingly and Kaitlyn Mattingly, and Anthony A. Mattingly and Courtney Mattingly, to Nathan Hales and Yumi Sato, Lot 6 of Countryside Estates Subdivision, \$265,000.

- Anita Shepherson, to Tyler B. Isaacs and Hannah E. Isaacs, Tract 4-1 of the Plat of Shepherson, 665 (formerly 685) Gravel Switch Road Property, \$80,000.

- Patrick Scott Nalley aka Patrick Scott Nally and Amy Jo Nally, to Lauren Victoria Ferriell, Tract 1 of the Plat of Patrick Nally Cutout, love and affection.

- Martina A. Paul, to William G. Ballard and Debbie A. Ballard, and Gregory A. Clark and Ashley N. Clark, Tract 3 of the Plat entitled Tax Map 35, Parcel 2-003, \$59,900.

- Terry A. Williams, individually and as Co-Executor u/w of Montrude H. Lanham, deceased, and William G. Williams, and Kay L. Johnson, individually and as Co-Executor u/w of Montrude H. Lanham, deceased, and Alex Earl Johnson, and Sandra O'Brien and Patrick John O'Brien, to Ervin A. Beachy and Elizabeth Beachy, Tract 3 of the Lanham Division-US 68/KY243, \$243,103.30.

- Terry A. Williams, individually and as Co-Executor u/w of Montrude H. Lanham, deceased, and William G. Williams, and Kay L. Johnson, individually and as Co-Executor u/w of Montrude H. Lanham, deceased, and Alex Earl Johnson, and Sandra O'Brien and Patrick John O'Brien, to JSKG Properties, LLC, Tract 6 and Tract 7 of the Lanham Division-US 68/KY243, \$35,200.

MARION CIRCUIT COURT DIVISION 1

April 25 Docket

• William K. Bear. The Commonwealth made a motion to revoke Bear's probation and the parties agreed that, instead of revocation, Bear shall complete a dual diagnosis drug/mental health treatment program and remain in custody until a bed is found. The completion of the program is now a condition of probation.

• Michael J. Burke had a motion to revoke his pretrial diversion set for a hearing on May 6 at 9:00 a.m. and no bond pending the hearing.

• Holly A. Chadwell had a motion to revoke her pretrial diversion set for a hearing on May 22 at 9:00 a.m. in Washington County. Her diversion is extended until the hearing date and no bond pending the hearing.

• Danielle Couch, who is charged with two counts of second-degree unlawful transaction with a minor, has a pretrial conference set for May 23 at 9:00 a.m. and a jury trial scheduled for June 24 at 8:30 a.m.

• Laura C. Deering's probation revocation hearing was passed to April 29 by

Zoom at the request of counsel.

- Thomas J. Devers has a pretrial conference set for May 23 at 9:00 a.m. and a jury trial scheduled for June 24 at 8:30 a.m. He will be drug tested on the next court date.

- Charles D. Farmer has financial obligations set for a review on July 25 at 9:00 a.m.

- Charles T. Harvey's diversion is not scheduled to be completed until April 30, 2026, at 9:00 a.m. and the case will be reviewed at that time.

- Cameron Jackson's drug court referral was signed a pretrial conference was set for May 6 at 9:00 a.m., and a jury trial was scheduled for June 24 at 8:30 a.m.

- Cody Haven Johnson had a motion to revoke their pretrial diversion set for a hearing on May 6 at 9:00 a.m. with no bond pending the hearing.

- Robert Mattingly failed to appear and had a bench warrant issued with no bond. His jury trial set for April 29 is remanded and a bond forfeiture hearing is set for May 23 at 9:00 a.m. with notice to be sent to the surety.

- Terrie L. Moore has

completed the pretrial diversion and the order was signed dismissing the charge.

- Agustin Olvera-Rojas failed to appear and had a bench warrant issued with no bond.

- Crystal A. Page has completed the pretrial diversion and an order was signed dismissing the case.

- Julian Patrick Pierce is attempting to hire counsel and his arraignment was passed to May 23 at 9:00 a.m.

- Joseph D. Raley has not been served with an indictment and his arraignment was passed to July 25 at 9:00 a.m.

- Armoni A. Scott had a motion to alert, amend, or vacate, and a pretrial conference passed to May 6 at 9:00 a.m. and a jury trial scheduled for June 24 at 8:30 a.m.

- Derrick Simmons is in the Jefferson County Detention Center and his arraignment was passed to May 23 at 9:00 a.m. and a transportation order was signed.

- Katie L. Smith has completed her pretrial diversion and the order was signed dismissing the case.

- Julie Reanna Steele

has completed her deferred prosecution and an order was signed dismissing the case.

- Sarah M. Wagoner has completed her pretrial diversion and an order was signed dismissing the case.

- Isaiah L. Campbell has financial obligations set for a review on July 11 at 9:00 a.m.

- Charles Dewayne Farmer has financial obligations set for a review on July 25 at 9:00 a.m.

- Sidney Jeffries is in custody and has financial obligations set for a review on Oct. 24 at 9:00 a.m.

- Dakota J. Price has financial obligations set for a review on July 25 at 9:00 a.m.

- Marion Lee Price failed to appear and had a bench warrant issued and he can post a non-refundable bond of \$529.04 to be applied to his financial obligations.

- George M. Smith has financial obligations set for a review on July 11 at 9:00 a.m.

- Charles J. Webb has financial obligations set for a review on July 25 at 9:00 a.m.

- Dailin Brown-Graves does not qualify for a public defender and the arraignment was passed to June 6 at 9:00 a.m. for the defendant to secure counsel.