

Ellen L Turner	Date: 03/1	9/2014
Plaintiff	Case No.	DR0500131
	R 2 1 2014 File No. <u>E</u>	233969
-vs/and	CSEA No.	7053135062
Jon H Entine	Judge Sie	ve
Defendant	Magistrate	Theile
	MAGISTR	ATE'S C.I.P. SCHEDULING ORDER
		Target Stop Date: 08/07/2014
IT IS HEREBY ORDERED THAT hour(s), in the Court of Common Ple Cincinnati, OH 45202, before Magist, 15, 30, 45, 60, or 90 days.  Further Orders are as follows:	as, Division of Domestic Relatior trate Theile for child support. This Either party may appeal this Order this Order this Order the Magistrate or J	ess to 5 U at 9 AM/PM for I shows as, Courtroom 2-102, 800 Broadway, is matter shall be set in approximately er by filing a Motion to Set the Order by of a Motion to Set the Order Aside fudge grants a stay.
	Magistrate	A That
By signature below, both parties/cour	<del>-</del>	Order.
Plaintiff	Defendant	Other (CSEA / GAL)
Attorney for Plaintiff	Attorney for Defendant	Other (CSEA / GAL)



**ELLEN L. TURNER,** 

Case No. DR0500131

File No. E233969

Plaintiff.

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PLAINTIFF'S NOTICE OF SERVICE OF

SUBPOENA

JON H. ENTINE,

٧.

Defendant.

Magistrate Theile

Judge Sieve

PLEASE TAKE NOTICE that a subpoena for attendance at hearing has been

issued to and served, via electronic mail, on the following:

Anne B. Flottman, Esq.

Via email: abf@woodlamping.com

Wood & Lamping

600 Vine Street, Suite 2400

Cincinnati, OH 45202

Copy of the subpoena is attached hereto as Exhibit A.

Respectfully submitted,

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787 Telephone: (513) 721-4532

Facsimile: (513) 762-0021 wireisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Plaintiff's Notice of Service of Subpoena has been served via regular United States mail, postage prepaid, this 20<sup>th</sup> day of March, 2014 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

27 \*

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

KTBH: 4812-3410-1529, v. 1



ELLEN L. TURNER, Plaintiff	:	Case No. DR0500131 File No. E233969
v.	;	
		SUBPOENA FOR ATTENDANCE
JON H. ENTINE, Defendant	;	AT HEARING
TO: Anne B. Flottman, Esq. Wood & Lamping 600 Vine Street, Suite 2500 Cincinnati, OH 45202		
YOU ARE COMMANDED to appear in the Hamiltonian below to attend hearing in the above case.	on County Court	of Common Pleas at the place, date, and time specified
PLACE OF TESTIMONY		COURTROOM
Hamilton County Domestic Relations Court 800 Broadway Cincinnati, OH 45202		2-102 – Magistrate Gregory Theile (by agreement of the parties, witness shall appear by phone)
(by agreement of the parties, witness shall a	ppear by	DATE AND TIME Tuesday, May 6, 2014 at 11:00 a.m.
phone)		
YOU ARE COMMANDED to appear at the place, above case.	date, and time sp	ecified below to testify at the taking of a deposition in the
PLACE		DATE AND TIME
YOU ARE COMMANDED to produce and permit i date, and time specified below:  Any and all correspondence in your possession Entine.	·	pying of the following documents or objects at the place, on Entine and billing records regarding Madeline
PLACE:		DATE AND TIME
YOU ARE COMMANDED to permit inspection of t	he following pren	nises at the date and time specified below.  DATE AND TIME
	y on its behalf, a	a deposition shall designate one or more officers, directors, and may set forth, for each person designated, the matters on
ISSUING OFFICER SIGNATURE AND TITLE /s/ Wijdan Jreisat	Attorney for Defendant	DATE 3/19/2014
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Wijdan Jreisat, Attorney for Defendant Katz, Teller, Brant & Hild, 255 East Fifth Street		Cincinnati, Ohio 45202, (513) 721-4532

PROOF OF SERVICE				
SERVED	<b>DATE</b> 3/19/2014	PLACE		
SERVED ON (PRINT NAME) Anne B. Flottman		MANNER OF SERVICE By agreement, via electronic mail	· · · · · · · · · · · · · · · · · · ·	
SERVED BY (PRINT NAME) Wijdan Jreisat		TITLE Attorney		

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 3/19/2014

255 E. Fifth Street, Suite 2400, Cincinnati, OH 45202
ADDRESS OF SERVER

#### Rule 45, Ohio Rules of Civil Procedure, Parts C & D:

- (C) Protection of Persons Subject to Subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena.
- (2)(a) A person commanded to produce under divisions (A)(1)(b)(ii), (iii), (iv), or (v) of this rule need not appear in person at the place of production or inspection unless commanded to attend and give testimony at a deposition hearing, or trial.
- (b) Subject to division (D)(2) of this rule, a person commanded to produce under divisions (A)(1)(b)(ii), (iii), (iv), or (v) of this rule may, within fourteen days after service of the subpoena or before the time specified for compliance if such time is less than fourteen days after service, serve upon the party or attorney designated in the subpoena written objections to production. If objection is made, the party serving the subpoena shall not be entitled to production except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena, upon notice to the person commanded to produce, may move at any time for an order to compel the production. An order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the production commanded.
- (3) On timely motion, the court from which the subpoena was issued shall quash or modify the subpoena, or order appearance or production only under specified conditions, if the subpoena does any of the following:
- (a) fails to allow reasonable time to comply;
- (b) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies;
- (c) requires disclosure of a fact known or opinion held by an expert not retained or specially employed by any party in anticipation of litigation or preparation for trial as described by Civ.R. 26(B)(4), if the fact or opinion does not describe specific events or occurrences in dispute and results from study by that expert that was not made at the request of any party;

- (d) subjects a person to undue burden.
- (4) Before filing a motion pursuant to division (C)(3)(d) of this rule, a person resisting discovery under this rule shall attempt to resolve any claim of undue burden through discussions with the issuing attorney. A motion filed pursuant to division (C)(3)(d) of this rule shall be supported by an affidavit of the subpoenaed person or a certificate of that person's attorney of the efforts made to resolve any claim of undue burden.
- (5) If a motion is made under division or (C)(3)(c) or (C)(3)(d) of this rule, the court shall quash or modify the subpoena unless the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated.
- (D) Duties in Responding to Subpoena.
- (1) A person responding to a subpoena to produce documents shall, at the person's option, produce them as they are kept in the usual course of business or organized and labeled to correspond with the categories in the subpoena. A person producing documents pursuant to a subpoena for them shall permit their inspection and copying by all parties present at the time and place set in the subpoena for inspection and copying.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials under Civ.R. 26(B)(3) or (4), the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



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Wiidan Jreisat (0063955)

Trial Attorney for Plaintiff

# COURT OF COMMON PLEAS DIVISION OF DOMESTIC RELATIONS HAMILTON COUNTY, OHIO

**ELLEN L. TURNER,** 

Case No. DR0500131

File No. E233969

Plaintiff,

PLAINTIFF'S NOTICE OF SERVICE OF

**SUBPOENAS** 

JON H. ENTINE,

Magistrate Theile

Defendant.

Judge Sieve

PLEASE TAKE NOTICE that a subpoena *duces tecum* has been issued to each of the following entities and served, via United States Certified Mail as follows:

DCI Group, LLC ATTN: Records Custodian 1828 L Street NW

1828 L Street NW Suite 400

Washington, DC 20036

. Statistical Assessment Service

ATTN: Records Custodian 922 N. Kenmore Street

Suite 405

Arlington, VA 22201

TRACY WINKLER CLERK OF COUNTY, OH MAHILTON COUNTY, OH 2011 NAR 17 P 2: 29

Copies of the subpoenas are attached hereto as Exhibit A.

Respectfully submitted,

Wijdan Jreisat (0063955)

Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787

Telephone: (513) 721-4532 Facsimile: (513) 762-0021

wjreisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Plaintiff's Notice of Service of Subpoenas has been served via US mail this the 17<sup>th</sup> day of March, 2014 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

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Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

KTBH: 4844-2996-0985, v. 1

ELLEN L. TURNER, : Case No. DR0500131

File No. E233969

Plaintiff.

v. : Magistrate Theile

: Judge Sieve

JON H. ENTINE,

SUBPOENA DUCES TECUM FOR

Defendant. PRODUCTION OF DOCUMENTS

:

TO: Records Custodian
Statistical Assessment

Statistical Assessment Service 933 N. Kenmore Street, Suite 405

Arlington, VA 22201

STATE OF OHIO )
) SS:
COUNTY OF HAMILTON )

You are requested to appear before a notary public in and for the County and State on Friday, March 14, 2014 at 9:00 a.m. at the law offices of Katz Teller Brant & Hild, 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202 and to bring with you the following documents related to Jon H. Entine, SS# ending in 8388 to supplement your production produced on January 6, 2014 to reflect documents for the period of January 6, 2014 to the date of response to this subpoena, including but not limited to:

- 1. All 1099 and other earnings statements;
- 2. All paystubs;
- 3. A copy of any agreements, engagement letters, offers or proposals for work (whether or not accepted);
- 4. Any records or summary of the terms under which Jon Entine is providing services;

EXHIBIT

5. All records, invoices, or billing statements from Jon Entine reflecting services provided or time worked.

6. All records showing any benefits provided or expenses reimbursed including, but not limited to automobile expenses, travel expenses, personal living and entertainment expenses;

7. All agreements or descriptions of the responsibilities and/or benefits or rights of fellows.

8. All bonuses, stipends, honoraria, or royalties paid.

This is a Records Subpoena Only, and in lieu of your personal delivery of these records on the date noted, you may send certified copies of all such records that are in your possession, custody and/or control to Wijdan Jreisat, Esq., of Katz Teller Brant & Hild, located at 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202, prior to Friday, March 14, 2014 at 9:00 a.m. A proposed certificate is attached.

This subpoena is issued pursuant to Rule 45(A) (2) of the Ohio Rules of Civil Procedure by Wijdan Jreisat, attorney of record, who is authorized to issue the subpoena by that rule.

Fail not under penalty of Law.

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787 Telephone: (513) 721-4532

Facsimile: (513) 721-4532 wjreisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Subpoena *Duces* Tecum for Document Production directed to Statistical Assessment Service has been served by U.S. Mail this 28th day of February, 2014 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

Wijdan Jreisat

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STATE OF )
COUNTY OF)
Under penalty of perjury, I hereby verify that I am the authorized Custodian of
Records of Statistical Assessment Service, and am duly authorized to certify that the
attached copies are copies of the complete records relating to Statistical Assessment
Service.
I further verify that the originals of these documents were made at or near the
time of the occurrence of the matters set forth therein, by (or from information
transmitted by) a person with knowledge of those matters.
The documents were kept under my control and in the usual manner and course
of business of Statistical Assessment Service.
Each document was made in the usual manner and course of business of
Statistical Assessment Service, according to the customary standards of this office.
Records Custodian
Sworn to and subscribed before me this day of, 2014
<del></del>
Notary Public

### Ohio Rules of Civil Procedure Rule 45. Subpoena

- (C) Protection of Persons Subject to Subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena.
- (2)(a) A person commanded to produce under divisions (A)(1)(b) (ii), (iii), (iv),, or (v) of this rule need not appear in person at the place of production or inspection unless commanded to attend and give testimony at a deposition, hearing or trial.
- (b) Subject to division (D)(2) of this rule, a person commanded to produce under divisions (A)(1)(b) (ii), (iii), (iv), or (v) of this rule may, within fourteen days after service of the subpoena or before the time specified for compliance if such time is less than fourteen days after service, serve upon the party or attorney designated in the subpoena written objections to production. If objection is made, the party serving the subpoena shall not be entitled to production except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena, upon notice to the person commanded to produce, may move at any time for an order to compel the production. An order to compel production shall protect any person who is not a party or an officer of a part from significant expense resulting from the production commanded.
- (3) On timely motion, the court from which the subpoena was issued shall quash or modify the subpoena, or order appearance or production only under specified conditions, if the subpoena does nay of the following:
- (a) fails to allow reasonable time to comply;
- (b) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies;
- (c) requires disclosure of a fact known or opinion held by an expert not retained or specifically employed by any party in anticipation of litigation or preparation for trial as described by Civ. R. 26(B)(4), if the fact or opinion does not describe specific events or occurrences in dispute and results from study by that expert that was not made at the request of any party;
- (d) subjects a person to undue burden
- (4) Before filing a motion pursuant to a division (C)(3)(d) of this rule, a person resisting discovery under this rule shall attempt to resolve any claim of undue burden through discussions with the issuing attorney. A motion filed pursuant to division (C)(3)(d) of this rule shall be supported by an affidavit of the subpoenaed person or a certificate of that person's attorney of the efforts made to resolve any claim of undue burden.

- (5) If a motion is made under division (C)(3)(c) or (C)(3)(d) of this rule, the court shall quash or modify the subpoena unless the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated.
- (D) Duties in Responding to Subpoena
- (1) A person responding to a subpoena to produce documents shall, at the person's option, produce them as they are kept in the usual course of business or organized and labeled to correspond with the categories in the subpoena. A person producing documents pursuant to a subpoena for them shall permit their inspection and copying by all parties present at the time and place set in the subpoena for inspection and copying.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials under Civ. R. 26(B)(3) or (4), the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

KTBH: 4812-2890-6775, v. 1

- (5) If a motion is made under division (C)(3)(c) or (C)(3)(d) of this rule, the court shall quash or modify the subpoena unless the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated.
- (D) Duties in Responding to Subpoena
- (1) A person responding to a subpoena to produce documents shall, at the person's option, produce them as they are kept in the usual course of business or organized and labeled to correspond with the categories in the subpoena. A person producing documents pursuant to a subpoena for them shall permit their inspection and copying by all parties present at the time and place set in the subpoena for inspection and copying.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials under Civ. R. 26(B)(3) or (4), the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

KTBH: 4834-5365-7367, v. 1

ELLEN L. TURNER, : Case No. DR0500131

File No. E233969

Plaintiff.

v. : Magistrate Theile

Judge Sieve

JON H. ENTINE,

SUBPOENA DUCES TECUM FOR

Defendant. PRODUCTION OF DOCUMENTS

:

TO: Records Custodian DCI Group, LLC 1828 L Street NW Suite 400

Washington, DC 20036

STATE OF OHIO )
) SS:
COUNTY OF HAMILTON )

You are requested to appear before a notary public in and for the County and State on Friday, March 14, 2014 at 10:00 a.m. at the law offices of Katz Teller Brant & Hild, 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202 and to bring with you the following documents related to Jon H. Entine, SS# ending in 8388 to supplement your production produced on January 6, 2014 to reflect documents for the period of January 6, 2014 to the date of response to this subpoena, including but not limited to:

- 1. All 1099 and other earnings statements;
- 2. All paystubs;
- 3. A copy of any agreements, engagement letters, offers or proposals for work (whether or not accepted);
- 4. Any records or summary of the terms under which Jon Entine is providing services;

5. All records, invoices, or billing statements from Jon Entine reflecting services provided or time worked.

6. All records showing any benefits provided or expenses reimbursed including, but not limited to automobile expenses, travel expenses, personal living and entertainment expenses;

7. All bonuses, stipends, honoraria, or royalties paid.

This is a Records Subpoena Only, and in lieu of your personal delivery of these records on the date noted, you may send certified copies of all such records that are in your possession, custody and/or control to Wijdan Jreisat, Esq., of Katz Teller Brant & Hild, located at 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202, prior to Friday, March 14, 2014 at 9:00 a.m at 10:00 a.m. A proposed certificate is attached.

This subpoena is issued pursuant to Rule 45(A) (2) of the Ohio Rules of Civil Procedure by Wijdan Jreisat, attorney of record, who is authorized to issue the subpoena by that rule.

Fail not under penalty of Law.

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787 Telephone: (513) 721-4532

Facsimile: (513) 762-0021 wireisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Subpoena *Duces* Tecum for Document Production directed to DCI Group, LLC has been served by US Mail this the 28th day of February 2014 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

Wijdan Jreisat

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v	_			4 1		_		_	

STATE OF)	
COUNTY OF) SS:	•
Under penalty of perjury, I hereby verify	y that I am the authorized Custodian of
Records of DCI Group, LLC, and am duly auth	norized to certify that the attached copies
are copies of the complete records relating to	DCI Group, LLC.
I further verify that the originals of these	e documents were made at or near the
time of the occurrence of the matters set forth	therein, by (or from information
transmitted by) a person with knowledge of th	ose matters.
The documents were kept under my co	ontrol and in the usual manner and course
of business of DCI Group, LLC.	
Each document was made in the usual	manner and course of business of DCI
Group, LLC, according to the customary stand	dards of this office.
	Records Custodian
Sworn to and subscribed before me thi	s day of, 2014
	Notary Public

### Ohio Rules of Civil Procedure Rule 45. Subpoena

- (C) Protection of Persons Subject to Subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena.
- (2)(a) A person commanded to produce under divisions (A)(1)(b) (ii), (iii), (iv),, or (v) of this rule need not appear in person at the place of production or inspection unless commanded to attend and give testimony at a deposition, hearing or trial.
- (b) Subject to division (D)(2) of this rule, a person commanded to produce under divisions (A)(1)(b) (ii), (iii), (iv), or (v) of this rule may, within fourteen days after service of the subpoena or before the time specified for compliance if such time is less than fourteen days after service, serve upon the party or attorney designated in the subpoena written objections to production. If objection is made, the party serving the subpoena shall not be entitled to production except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena, upon notice to the person commanded to produce, may move at any time for an order to compel the production. An order to compel production shall protect any person who is not a party or an officer of a part from significant expense resulting from the production commanded.
- (3) On timely motion, the court from which the subpoena was issued shall quash or modify the subpoena, or order appearance or production only under specified conditions, if the subpoena does nay of the following:
- (a) fails to allow reasonable time to comply;
- (b) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies;
- (c) requires disclosure of a fact known or opinion held by an expert not retained or specifically employed by any party in anticipation of litigation or preparation for trial as described by Civ. R. 26(B)(4), if the fact or opinion does not describe specific events or occurrences in dispute and results from study by that expert that was not made at the request of any party;
- (d) subjects a person to undue burden
- (4) Before filing a motion pursuant to a division (C)(3)(d) of this rule, a person resisting discovery under this rule shall attempt to resolve any claim of undue burden through discussions with the issuing attorney. A motion filed pursuant to division (C)(3)(d) of this rule shall be supported by an affidavit of the subpoenaed person or a certificate of that person's attorney of the efforts made to resolve any claim of undue burden.

- (5) If a motion is made under division (C)(3)(c) or (C)(3)(d) of this rule, the court shall quash or modify the subpoena unless the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated.
- (D) Duties in Responding to Subpoena
- (1) A person responding to a subpoena to produce documents shall, at the person's option, produce them as they are kept in the usual course of business or organized and labeled to correspond with the categories in the subpoena. A person producing documents pursuant to a subpoena for them shall permit their inspection and copying by all parties present at the time and place set in the subpoena for inspection and copying.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials under Civ. R. 26(B)(3) or (4), the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

KTBH: 4812-2890-6775, v. 1

	Case No. <b>DR0500131</b>
-vs/and-	File No. <b>E233969</b>
Jon H Entine	
	WRITTEN REQUEST FOR SERVICE (Type of Papers Being Served) MAGISTRATE'S ORDER FOR CONTINUANCE
THE COURT REQUESTS:	
CERTIFIED MAIL SERVICE	REGULAR MAIL SERVICE XX
PERSONAL SERVICE	RESIDENCE SERVICE
PROCESS SERVICE	FOREIGN SHERIFF
IN ACCORDANCE WITH CI AN ORDINARY MAIL WAIV	VIL RULE 4.6 (C) OR (D) AND 4.6 (E) ER IS REQUESTED
LIST NAME AND ADDRESS	OF PERSON(S) TO BE SERVED:

DR 43.7 (New 09/01/2000)

H521\_tp

(Type of Papers Being Server MAGISTRATE'S ORDER FOR CONTINUANCE  HE COURT REQUESTS:  ERTIFIED MAIL SERVICE REGULAR MAIL SERVICE XX  ERSONAL SERVICE RESIDENCE SERVICE  ROCESS SERVICE FOREIGN SHERIFF  IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6  AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV		
Jon H Entine  WRITTEN REQUEST FOR SEE  (Type of Papers Being Serve MAGISTRATE'S ORDER FOR CONTINUANCE  HE COURT REQUESTS:  ERTIFIED MAIL SERVICE REGULAR MAIL SERVICE XX  ERSONAL SERVICE RESIDENCE SERVICE  FOREIGN SHERIFF  IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6 AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	-vs/and-	
REGULAR MAIL SERVICE XX RSONAL SERVICE RESIDENCE SERVICE OCESS SERVICE FOREIGN SHERIFF  IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6 AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	Jon H Entine	
RESIDENCE SERVICE  OCESS SERVICE  IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6  AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	E COURT REQUESTS:	
IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6 AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	RTIFIED MAIL SERVICE	REGULAR MAIL SERVICE XX
IN ACCORDANCE WITH CIVIL RULE 4.6 (C) OR (D) AND 4.6 AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	RSONAL SERVICE	RESIDENCE SERVICE
AN ORDINARY MAIL WAIVER IS REQUESTED  LIST NAME AND ADDRESS OF PERSON(S) TO BE SERV	OCESS SERVICE	FOREIGN SHERIFF
obert J Meyers Esq 105 E 4th St Suite 300 Cincinnati OH 45202-0000	AN ORDINARY MAIL WAIT	ER IS REQUESTED



ELLEN L. TURNER			
Plaintiff / Petitioner		Case No. DRO	0500131
	1	File No. E2339	969
-vs/and-	The state of the s	CSEA No.	
JON H. ENTINE  Defendant / Petitioner	JAN 3 7 2014	Judge Jon H.	Sieve E'S ORDER FOR CONTINUANC
Whereas, Plaintiff/Defendant/Other hearing set for February 26	both parties	, ha	s(have) requested a continuance of the for the following reason(s):
☐ conflict of trial assignment ☐ for the presence of a necessary wi ☐ to obtain additional information/d ☑ other ☐ arties are working throu	itness 🔲 failure	nf service	
Whereas, the complaint/petition and this is the second joint Whereas, 🗷 no other party/co	on/motion was filed on Au	gust 7, 2013continuance of ance OR □	this matter; objects to the continuance.
THEREFORE, IT IS HEREBY O	RDERED:		
■ This case is hereby continued to _Pleas, Division of Domestic Relation Judge/Magistrate	ns, 800 Broadway in Courtre	00m 2762 b	
This Order is effective immediately.  Motion to Set Aside the Order withit  Aside the Order does not stay the effective immediately.  By signature below, both parties/cou	n ten (10) days of the date the ffectiveness of this Order un  Magistrate	nis Order is filed. less the Magistrat	
Plaintiff Ellen Turner	Defendant Jon H		Other (CSEA / GAL)
Attorney for Plaintiff Wildan Treisat (0063955)	Attorney for Defen Robert J. Meyer	<u>n zn ámkiz</u> dant //27119 s (0014589)	Other (CSEA / GAL)



ELLEN L. TURNER,

Case No. DR0500131

File No. E233969

Plaintiff.

PLAINTIFF'S THIRD AMENDED NOTICE

OF DEPOSITION OF DEFENDANT

JON H. ENTINE

JON H. ENTINE.

٧.

Defendant.

Magistrate Theile

Judge Sieve

PLEASE TAKE NOTICE that, by agreement of the parties, the Plaintiff, Ellen L. Turner, by counsel, will take the deposition of Defendant, Jon H. Entine, on Monday, February 17, 2014 at the offices of Katz, Teller, Brant & Hild, LPA, 255 East Fifth Street, Suite 2400, Cincinnati, OH 45202 beginning at the hour of 9:00 a.m. The deposition will continue day-to-day until completed. You are invited to attend and examine.

In the event the Defendant refuses or fails to produce, prior to this date, all documents responsive to outstanding document requests, if any, Plaintiff reserves the right to reconvene the deposition at a later date.

Respectfully submitted,

D105039652

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild 255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787

Telephone: (513) 721-4532 Facsimile: (513) 762-0021 wjreisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Plaintiff's Notice of Deposition of Jon H. Entine has been served by US Mail this 28th day of January 2014 upon:

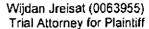
Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

KTBH: 4820-5983-7463, v. 1





ELLEN L. TURNER,

Case No. DR0500131

File No. E233969

Plaintiff,

PLAINTIFF'S SECOND AMENDED

NOTICE OF DEPOSITION OF

**DEFENDANT JON H. ENTINE** 

JON H. ENTINE,

٧.

Magistrate Theile

Defendant. Judge Sieve

PLEASE TAKE NOTICE that, by agreement of the parties, the Plaintiff, Ellen L.

Turner, by counsel, will take the deposition of Defendant, Jon H. Entine, on Friday,

January 17, 2014 at the offices of Katz, Teller, Brant & Hild, LPA, 255 East Fifth Street Fifth Stre

documents responsive to outstanding document requests, if any, Plaintiff reserves the right to reconvene the deposition at a later date.

Respectfully submitted,

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400 Cincinnati, Ohio 45202-4787

Telephone: (513) 721-4532 Facsimile: (513) 762-0021

wjreisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Plaintiff's Notice of Deposition of Jon H. Entine has been served by US Mail this 30th day of December, 2013 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

KTBH: 4820-5983-7463, v. 1

**ELLEN L. TURNER** Plaintiff, ENTERED ٧, DEC 20 2013 JON H. ENTINE

: CASE NO. DR0500131 FILE NO. E233969

Judge Sieve

: Magistrate Theile

: MAGISTRATE'S ORDER FOR CONTINUANCE

Defendant. :	
<b>WHEREAS</b> , the Plaintiff has requested a continuance of 21, 2014 because Defendant is unavailable to give a deposition until a date when it is too late to get information necessary to othe January 21, 2014 hearing.	due to scheduled surgeries,
WHEREAS, the other party and/or counsel has consent	ed to the continuance.
THEREFORE, IT IS HEREBY ORDERED:  This case is hereby continued to 2-26-14 hour(s), Court of Common Pleas, Division of Domestic Courtroom 2-102 before Magistrate Theile for the hearing in poliscovery and child support.	at 9:00 AM am/pm for Relations, 800 Broadway in rogress on Motion to Compel
The motion for a continuance is denied.	• •
Further Orders are as follows:	**
This Order is effective immediately. If a Magistrate has issued appeal the Order by filing a Motion to Set Aside the Order with this Order is filed. The pendency of a Motion to Set Aside effectiveness of this Order unless the Magistrate or Judge grant	hin ten (10) days of the date the Order does not stay the
Magistrate	1 1/M
By signature below, both parties/counsel acknowledge receipt o	f this Order.
Plaintiff  Defendant  Wijdan Treisch  Wijdan Jreisat (0063955)  Wijdan Jreisat (0063955)  Attorney for Plaintiff  Telephone: (513) 721-4532  M  Defendant  Robert J Meyer  Attorney for De  Telephone: (513)	feyess s (0014589) fendant
•	

SECURITY FOR COSTS IN THE SUM OF S 12500 DIVIS

COURT OF COMMON PLEAS
DIVISION OF DOMESTIC RELATIONS
HAMILTON COUNTY, OHIO

DECREE ( POST DECREE ( ) Chg. of Cust. ( ) Vis. Enforce/Mod. ( ) Sup. Enforce/Mod. ( ) Others

**ELLEN L. TURNER,** 

Plaintiff.

D104683196

MEMORANDUM IN OPPOSITION TO FATHER'S MOTION TO MODIFY/SET CHILD

SUPPORT/HEALTH CARE ORDER AND. IN THE

Case No. DR0500131

ALTERNATIVE, MOTION TO REALLOCATE EXPENSES

Judge Sieve

Magistrate Theile

JOHN H. ENTINE,

٧.

Defendant.

Defendant John H. Entine ("Father") moved to set a child support order alleging to was needed "due to a material change in circumstances and to modify as appropriate the health care order". As detailed in Plaintiff's Motion to Dismiss and the filings associated with it, Father's motion was filed nine days after the most recent modification of the Shared Parenting Plan. Father's claim that the Court and/or the parties had simply overlooked the issue of setting a support order is disingenuous at best. Rather, Father apparently remained silent as the parties negotiated a wholesale amendment of the SPP and filed this motion in an attempt at "gotcha" litigation. Father seeks to take advantage of the modifications obtained in the Agreed Entry modifying the SPP which was entered by the Court on July 29, 2013 but to impose a materially different basis for that agreement on Mother. These tactics should not be countenanced by the Court.

The parties agreed on the sharing of expenses, with an understanding that they were not exchanging additional support payments, and confirmed that in the most recent modification of the SPP evidenced by the entry issued July 29, 2013. The modification addressed all financial aspects of the SPP – medical, dental, hospital,

prescription, optical, psychological, psychiatric and orthodontic expenses, expenses for the child's activities, expenses for summer activities, even contributions to a 529 plan. It is clear that these modifications addressed the payments due from one parent to the other to support the child and it was made with full knowledge of Mother's income.

Father argues a "zero support" order can always be revisited – but doing so requires a change in circumstances (even if minimal) "since the existing order was entered..." *Bright v. Collins*, 2 Ohio App. 3d 421, 423, 442 N.E.2d 822 (10th Dist. 1982); *Vogel v. Vogel*, 1989 Ohio App. LEXIS 2416 at \*4 (1st Dist. 1989); *Jennings v. Hollis*, 1993 Ohio App. LEXIS 5797 (5th Dist. 1993). The parties did agree on support – by sharing expenses. Moreover, even if the Court determines this is a "zero" support case, the measuring period for this Court's consideration should be the parties' most recent determination of their financial obligations, nine days before the motion, not four years ago. Nothing changed in the intervening nine days — not the parties' incomes or the needs of the child. Father claims the basis for his motion is Mother's increased income, but he knew of that income months before entering the Agreed Entry.

As the Court knows, where the parties' incomes exceed \$150,000 combined, the Court "shall determine the amount of the obligor's child support obligation on a case-by-case basis and shall consider the needs and the standard of living of the children who are the subject of the child support order and of the parents". O.R.C. §3109.04 (B). At a minimum, the Court is to "compute a basic combined child support obligation that is no less than the obligation that would have been computed under the basic child support schedule and applicable worksheet for a combined gross income of one hundred fifty thousand dollars, unless the court or agency determines that it would be unjust or inappropriate and would not be in the best interest of the child, obligor, or obligee to order that amount." Id. As will be set forth in the hearing on the

matter, Father has overstated the difference in his income and Mother's. Moreover, it is unjust and inappropriate and would not be in the best interest of the child, obligor, or obligee to order the minimum support provided by the worksheet and the factors in O.R.C.§3119.23 support a deviation in favor of Mother.

In the alternative, if the Court determines that any child support should be paid by Mother, Mother moves the Court to modify the provisions of the Agreed Entry and the SPP to reflect the additional burden on Mother. Father states he has "no interest in changing the provisions of the Agreed Entry" – provisions that were built on a foundation that "each parent shall be responsible for Maddie's needs and other expenses while in his/her care, and shall equally share other expenses as set forth elsewhere in this Plan" but proceeds to destroy that foundation by asking the Court to have Mother pay him child support. He seeks an additional \$33,000 in support and asks the Court to modify the health care order. This is part of Father's pattern of ignoring rules that restrict him and seeking to impose more burdens on Mother.

If the Court determines that any support or modification is appropriate to the SPP as to child support and health care, it is only equitable to then modify the remaining terms of the SPP, as modified, to reflect that change. The foundation on which the terms in the SPP and the Agreed Entry divided the expenses related to the child was that neither party would pay additional support to the other. Mother maintains that is the appropriate resolution in this hard fought case. If, in the alternative, that fundamental building block is changed, then Mother moves that the additional burdens imposed should likewise be changed. It is not equitable or in the best interest of the child or the parties for Mother to be required to provide financial support for the child to Father and continue to share in all the expenses she had agreed to share when no such support

was provided. Mother should, at a minimum, be given full credit for those additional expenses paid.

For all the foregoing reasons and for the reasons which will be more fully set forth in the hearing, Mother respectfully requests that Father's motion be denied, that the Court order no child support to be paid to Father, and that the arrangements for health care, and sharing of expenses as set forth in the SPP, as modified, remain the same. In the alternative, if the Court orders Mother to pay any amount of child support to Father or revises the health care order, Mother asks that the terms of the SPP, as to the obligations for health care and all other expenses related to the child be modified, effective as of the same time to address and remedy the additional burden on Mother.

Respectfully submitted,

Wijdan Jreisat (0063955)
Trial Attorney for Plaintiff
Katz, Teller, Brant & Hild
255 East Fifth Street, Suite 2400
Cincinnati, Ohio 45202-4787
(513) 721-4532
(513) 762-0021 (facsimile)

wireisat@katzteller.com

#### NOTICE OF HEARING

You are hereby advised that an evidentiary hearing has previously been set on the underlying Motion of Defendant and the above Memorandum and/or Motion for 3 hoves beginning on February 26, 2014 at 9:00 a.m. before Magistrate Theile of the Domestic Relations Court, 800 Broadway, Cincinnati, Ohio 45202.

Wiidan Jreisat

The undersigned hereby certifies that a true and accurate copy of the foregoing Memorandum has been served via US Mail this the 20th day of December, 2013 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdán Jreisat

KTBH: 4839-1686-5047, v. 1

Wijdan Jreisat (0063955) Trial Attorney for Plaintiff

X.

# COURT OF COMMON PLEAS DIVISION OF DOMESTIC RELATIONS HAMILTON COUNTY, OHIO

**ELLEN L. TURNER,** 

Case No. DR0500131

File No. E233969

Plaintiff,

٧.

PLAINTIFF'S NOTICE OF DEPOSITION

OF DEFENDANT JON H. ENTINE

JON H. ENTINE,

**Defendant** 

Magistrate Theile

Judge Sieve

PLEASE TAKE NOTICE that the Plaintiff, Ellen L. Turner, by counsel, will take the deposition of Defendant, Jon H. Entine, on Monday, December 23, 2013 at the offices of Katz, Teller, Brant & Hild, LPA, 255 East Fifth Street, Suite 2400, Cincinnati, OH 45202 beginning at the hour of 9:00 a.m. The deposition will continue day-to-day until completed. You are invited to attend and examine.

In the event the Defendant refuses or fails to produce, prior to this date, all documents responsive to outstanding document requests, if any, Plaintiff reserves the right to reconvene the deposition at a later date.

TRACY WINKLER CLERK OF COUNTY, OH HAMILTON COUNTY, OH 2013 DEC -9 P 2: 52

D104539643

Respectfully submitted,

Wijdan Jreisat (0063955) Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787 Telephone: (513) 721-4532

Facsimile: (513) 762-0021 wjreisat@katzteller.com

The undersigned hereby certifies that a true and accurate copy of the foregoing Plaintiff's Notice of Deposition of Jon H. Entine has been served hand delivery this the 9th day of December, 2013 upon:

eisat per auch.

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

KTBH; 4820-5983-7463, v. 1



Ellen L Turner	· · · · · · · · · · · · · · · · · · ·
	Case No. <u>DR0500131</u>
-vs/and-	File No. <u>E233969</u>
Jon H Entine	WRITTEN REQUEST FOR SERVICE (Type of Papers Being Served) Magistrate's Continuance
THE COURT REQUESTS:	
CERTIFIED MAIL SERVICE	REGULAR MAIL SERVICE XX
PERSONAL SERVICE	RESIDENCE SERVICE
PROCESS SERVICE F	OREIGN SHERIFF
AN ORDINARY MAIL WAIVE	IL RULE 4.6 (C) OR (D) AND 4.6 (E) R IS REQUESTED  OF PERSON(S) TO BE SERVED;  5th St Cincinnati OH 45202-0000
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Ellen L Turner		
	Case No.	DR0500131
-vs/and-	File No.	E233969
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Jon H Entine	WRITT	EN REQUEST FOR SERVICE
		pe of Papers Being Served) RATE'S ORDER
THE COURT REQUESTS:		•
CERTIFIED MAIL SERVICE	REGULAR MA	IL SERVICE XX
PERSONAL SERVICE	RESIDENCE SE	ERVICE
PROCESS SERVICE	FOREIGN SHE	RIFF
IN ACCORDANCE WITH CIV AN ORDINARY MAIL WAIV	ER IS REQUI	ESTED
Robert J Meyers Esq 105 E 4th St Suite 300 C	incinnati OH 45	202-0000
		TRACY WINKLER CLERK OF COURTS HAMILTON COUNTY ON ZI A 10: 44

Ellen L Turner		
	Case No. DR0500131	
-vs/and-	File No. <b>E233969</b>	
Jon H Entine		
	WRITTEN REQUEST FOR SERVICE (Type of Papers Being Served) MAGISTRATE'S ORDER	
THE COURT REQUESTS:		
CERTIFIED MAIL SERVICE	REGULAR MAIL SERVICE XX	
PERSONAL SERVICE	RESIDENCE SERVICE	
PROCESS SERVICE	FOREIGN SHERIFF	
AN ORDINARY MAIL W	H CIVIL RULE 4.6 (C) OR (D) AND 4.6 (E) VAIVER IS REQUESTED  RESS OF PERSON(S) TO BE SERVED:	
Wijdan Jreisat Esq 2400 Chemed Cente	er 255 E 5th St Cincinnati OH 45202-0000	
	20 H.	



TRACY WINKLER CLERK OF COURTS OF COUNTY OF 201 A 10: 44



	Date: 11/19/2013
Ellen L Turner	Date. 11/19/2013
Plaintiff	Case No. DR0500131
	File No. E233969
-vs/and-	
	CSEA No. <u>7053135062</u>
Jon H Entine ENTERED	Judge Sieve
Defendant NOV 2 0 2013	M. Carres (Ph. 1)
NOV 2 0 2013	Magistrate Theile
	MAGISTRATE'S C.I.P. SCHEDULING ORDER
Whereas, additional time for completion of the  IT IS HEREBY ORDERED THAT this case is continuous, in the Court of Common Pleas, Division of Docincinnati, OH 45202, before Magistrate Theile for sufference are as follows:  This Order is effective immediately. Either party may Aside within ten (10) days of the date this Order is file does not stay the effectiveness of this Order unless the	inued in progress to at 7-60 AM/PM for 3 Leomestic Relations, Courtroom 2-102, 800 Broadway, pport.  appeal this Order by filing a Motion to Set the Order d. The pendency of a Motion to Set the Order Aside
M	agisstrate
By signature below, both parties/counsel acknowledge	receipt of this Order.
Ella Lerne	
Plaintiff Defendant /	Other (CSEA / GAL)
Model / //hus/4	! HIMM
Attorney for Plaintiff Attorney for	Defendant Other (CSEA / GAL)



### Ellen L Turner

**Plaintiff** 

-vs-

NOV 2 0 2013

Case No: DR0500131 File No: E233969 CSEA: 7053135062

MAGISTRATE'S ORDER

Judge: Sieve Magistrate Theile

### Jon H Entine

### Defendant

An Entry, captioned "General Order of Reference" which is a matter of record in this Court, provides ". . . that all matters be and are hereby referred to a Magistrate in accordance with Rule 53 of Ohio Rules of Civil Procedure".

On October 30, 2013, Defendant/Husband filed a Motion captioned *Defendant's Motion To Compel Discovery*. The hearing on this motion was conducted on November 19, 2013. Present were: Plaintiff/Wife with her attorney, Wijdan Jreisat, Esquire and Husband's attorney, Robert Meyers, Esquire. During these proceedings, Wife made an oral motion for protective order. Husband did not object to Wife proceeding on her motion for protective order.

The issue of child support for the parties' minor child is before this magistrate. By previous order, Wife's motion to dismiss the motion was denied.

Husband served interrogatories and request for production of documents to Wife on August 8, 2012. Wife initially delayed responding fully to this discovery request based upon the then pending motion to dismiss. She later served a supplemental response dated November 13, 2013. The supplemental response did not provide the entire discovery as requested.

Husband's counsel submitted an affidavit in support of attorney fees setting forth attorney fees to November 18, 2013 of \$1300 with an additional amount expended during this hearing. He seeks a total award of \$1920.

Evidence of a party's current income, even if employed to full capacity, is alone not sufficient for the calculation of child support. In the case of Lanzillotta v. Lanzillotta<sup>1</sup>, the court

<sup>&</sup>lt;sup>1</sup> 2013-Ohio-4050 (Ohio Ct. App., Hamilton County Sept. 20, 2013)

held it was an abuse of discretion to not include prior over time earnings in the calculation of child support despite the testimony that this overtime was no longer be available.

In addition to all of the specific line entries contained in the child support worksheet, additional factors, for the purposes of considering deviation in calculated child support, are relevant, including:

- (A) Special and unusual needs of the children;
- (B) Extraordinary obligations for minor children or obligations for handicapped children who are not stepchildren and who are not offspring from the marriage or relationship that is the basis of the immediate child support determination;
  - (C) Other court-ordered payments;

4 →

- (D) Extended parenting time or extraordinary costs associated with parenting time, provided that this division does not authorize and shall not be construed as authorizing any deviation from the schedule and the applicable worksheet, through the line establishing the actual annual obligation, or any escrowing, impoundment, or withholding of child support because of a denial of or interference with a right of parenting time granted by court order;
- (E) The obligor obtaining additional employment after a child support order is issued in order to support a second family;
  - (F) The financial resources and the earning ability of the child;
  - (G) Disparity in income between parties or households;
- (H) Benefits that either parent receives from remarriage or sharing living expenses with another person;
- (I) The amount of federal, state, and local taxes actually paid or estimated to be paid by a parent or both of the parents;
- (J) Significant in-kind contributions from a parent, including, but not limited to, direct payment for lessons, sports equipment, schooling, or clothing;
- (K) The relative financial resources, other assets and resources, and needs of each parent;
- (L) The standard of living and circumstances of each parent and the standard of living the child would have enjoyed had the marriage continued or had the parents been married:
  - (M) The physical and emotional condition and needs of the child;
- (N) The need and capacity of the child for an education and the educational opportunities that would have been available to the child had the circumstances requiring a court order for support not arisen;
  - (O) The responsibility of each parent for the support of others;
  - (P) Any other relevant factor.

Additionally, when determining child support in shared parenting cases the court must consider:

...extraordinary circumstances and other factors or criteria if it deviates from the amount described in division (A)(1) of this section and shall enter in the journal the amount described in division (A)(1) of this section its determination that the amount would be unjust or inappropriate and would not be in the best interest of the child,

and findings of fact supporting its determination.

- (B) For the purposes of this section, "extraordinary circumstances of the parents" includes all of the following:
  - (1) The amount of time the children spend with each parent;
  - (2) The ability of each parent to maintain adequate housing for the children;
- (3) Each parent's expenses, including child care expenses, school tuition, medical expenses, dental expenses, and any other expenses the court considers relevant;
  - (4) Any other circumstances the court considers relevant.

Ohio Civ. R. 26 provides,

### (B) Scope of discovery.

Unless otherwise ordered by the court in accordance with these rules, the scope of discovery is as follows:

### (1) In general.

Parties may obtain discovery regarding any matter, not privileged, which is relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the party seeking discovery or to the claim or defense of any other party, including the existence, description, nature, custody, condition and location of any books, documents, electronically stored information, or other tangible things and the identity and location of persons having knowledge of any discoverable matter. It is not ground for objection that the information sought will be inadmissible at the trial if the information sought appears reasonably calculated to lead to the discovery of admissible evidence.

(6) Claims of privilege or protection of trial-preparation materials.

### (a) Information withheld.

When information subject to discovery is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

#### (b) Information produced.

If information is produced in discovery that is subject to a claim of privilege or of protection as trial preparation material, the party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a receiving party must promptly return, sequester, or destroy the specified information and any copies within the party's possession, custody or control. A party may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim of privilege or of protection as trial preparation material. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The producing party must preserve the information until the claim is resolved.

### (C) Protective orders.

9.14

Upon motion by any party or by the person from whom discovery is sought, and for good cause shown, the court in which the action is pending may make any order that justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense, including one or more of the following: (1) that the discovery not be had; (2) that the discovery may be had only on specified terms and conditions, including a designation of the time or place; (3) that the discovery may be had only by a method of discovery other than that selected by the party seeking discovery; (4) that certain matters not be inquired into or that the scope of the discovery be limited to certain matters; (5) that discovery be conducted with no one present except persons designated by the court; (6) that a deposition after being sealed be opened only by order of the court; (7) that a trade secret or other confidential research, development, or commercial information not be disclosed or be disclosed only in a designated way; (8) that the parties simultaneously file specified documents or information enclosed in sealed envelopes to be opened as directed by the court.

If the motion for a protective order is denied in whole or in part, the court, on terms and conditions as are just, may order that any party or person provide or permit discovery. The provisions of Civ.R. 37(A)(4) apply to the award of expenses incurred in relation to the motion.

Before any person moves for a protective order under this rule, that person shall make a reasonable effort to resolve the matter through discussion with the attorney or unrepresented party seeking discovery. A motion for a protective order shall be accompanied by a statement reciting the effort made to resolve the matter in accordance with this paragraph.

Permissible discovery, "which is relevant to the subject matter involved in the pending action", in a child support proceeding based upon the above factors can be quite extensive.

Also, at a hearing for a modification of child support specific documentation and verification of income and earnings of the parties must be provided to the court. R.C. §3119.05.

Husband seeks an award of attorney's fees under Civ. R 37 (A)(4) which requires the court after granting a motion to compel "to pay to the moving party the reasonable expenses occurred in obtaining the order, including attorney's fees unless the court finds that the opposition to the motion was substantially justified or that other circumstances make an award of expenses unjust."

Based upon the evidence presented at the hearing and upon due consideration of the applicable law, the Order of the magistrate is as follows:

Husband's discovery requests are comprehensive; however all of these discovery requests may lead to the discovery of evidence relevant to the calculation of child support. Husband's motion to compel is granted except for information from calendar year 2006.

The requested discovery does not request privileged information and does not subject Wife to "annoyance, embarrassment, oppression, or undue burden or expense" to any greater extent than is typical in litigation to determine child support. The motion for protective order is denied.

In accordance with Civ. R. 37, Wife shall pay to Husband sum of \$1000 toward his attorney fees in the prosecution of this motion to compel.

Copies of this order have been mailed to the parties or their counsel. This Order is effective immediately. Either party may appeal this order by filing a Motion to Set the Order Aside within ten days of the date this order is entered. The pendency of a Motion to Set the Order Aside does not stay the effectiveness of this order unless the Magistrate or Judge grants a stay.

Magistrate Gregory R Theile 11/19/2013

Copies sent by Clerk of Courts to:

Wijdan Jreisat Esq, Attorney For Plaintiff 2400 Chemed Center 255 E 5th St Cincinnati, OH. 45202

Robert J Meyers Esq, Attorney For Defendant 105 E 4th St Suite 300 Cincinnati, OH. 45202



ELLEN L. TURNER,	:	Case No. DR0500131

Plaintiff, : AFFIDAVIT OF WIJDAN JREISAT IN

SUPPORT OF MEMORANDUM IN

v. : <u>OPPOSITION TO MOTION TO</u>

COMPEL

JON H. ENTINE, :

Magistrate: Theile

Defendant. : Judge: Sieve

STATE OF OHIO )
) SS:
COUNTY OF HAMILTON )

Wijdan Jreisat, being duly cautioned and sworn states upon her personal knowledge:

- 1. I am the attorney for the Plaintiff Ellen L. Turner.
- 2. As reflected by the responses attached to Defendant's motion to compel ?

  Plaintiff timely responded to Defendant's Interrogatories and Request for Production of Documents and asserted objections where appropriate including the basis for such objections.
- 3. On September 9, 2013, I forwarded Plaintiff's motion to dismiss the underlying motion for support to which the discovery requests were directed. In the letter enclosing that motion, I noted that the discovery requested was overbroad. "[G]iven our motion, I suggest[ed] that we address the preliminary issue of whether the motion can proceed before expending time pursuing discovery." A copy of that letter is attached hereto as Exhibit 1.

- Despite the claims to the contrary, I responded to the September 18, 2013 correspondence from opposing counsel by letter dated September 26, 2013. In that letter, I advised that: "If the Court determines that the motion can proceed, as I advised in my discovery responses, we will provide certain information as to Ellen's income, etc. I am prepared to do so in short order but believe the Court must first determine the threshold issue of whether your motion can proceed." A copy of that letter is attached hereto as Exhibit 2.
- 5. The Court determined that the motion would not be dismissed. After considering options for setting aside the Magistrate's order, Plaintiff determined to save additional expenditures and focus on the motion at hand.
- 6. Without so much as an inquiry as to where matters stood, Defendant's counsel proceeded to file his motion to compel. Interestingly, Defendant himself had not complied with the discovery requests directed to him at the time that he filed the motion to compel. In fact, he had also withheld discovery, presumably pending the resolution of the motion to dismiss and, like Plaintiff, he had yet to so supplement his responses.
- 7. By correspondence dated November 4, 2013, I corresponded with counsel's to correct his misstatements in the motion as to my lack of response. I also noted that both parties had delayed their responses and, in fact, neither had supplemented their original responses as of that date, despite the decision on the motion to dismiss. A copy of that letter is attached hereto as Exhibit 3.
- 8. Since that correspondence, both parties have supplemented their discovery responses.

9. On November 12, 2013, I spoke with counsel for Defendant to advise that I had resolved most of the objections asserted with three remaining questions:

a. As Plaintiff is employed with a different employer, she did not believe her 2006 income information was relevant. Counsel agreed that the materials requested for 2006 were not relevant so that no income information was needed. That resolved that issue.

b. In light of prior issues with Defendant, Plaintiff sought a protective order for the materials to be produced. Counsel advised he saw no issue with that and asked that I forward a draft. I did so the next day by electronic mail.

c. Plaintiff did not retain any bank or credit card statements but had accessed what materials were available on line for production. Counsel for Defendant advised he had no issue with that.

10. With those issues addressed, Plaintiff supplemented her responses and produced some documents. Upon entry of the protective order, the remaining documents will be produced.

AFFIANT FURTHER SAYETH NAUGHT.

Wijdan Jreisat

Sworn to before me and subscribed in my presence this 14th day of November 2013 by Wijdan Jreisat.

KTBH: 4850-2714-7286, V. 1

JOHN R. GIERL
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Date. Section 147.03 O.R.C.



**ELLEN L. TURNER,** 

Case No. DR0500131

File No. E233969

Plaintiff,

PLAINTIFF'S MEMORANDUM IN

OPPOSITION TO DEFENDANT'S

**MOTION TO COMPEL** 

DISCOVERY

JOHN H. ENTINE,

٧.

Judge Sieve

Defendant.

Magistrate Theile

Defendant has filed a motion to compel alleging that Plaintiff failed to answer or respond to his discovery requests. This mischaracterizes the facts and omits other relevant facts. The facts belie the claim of a recalcitrant party refusing to comply with discovery and ignoring counsel's appeals. Moreover, in support of his motion.

Defendant cites case law regarding the need for corporate and personal records where a party is involved in a closely held business. The reliance on this law is unwarranted.

Unlike Defendant, who is self-employed and for whom scrutiny of business expenses will be necessary, Plaintiff's income is wages and bonuses from a third party employer.

Therefore, the cases cited in the motion to compel also belie the facts.

As reflected by the responses attached to Defendant's motion to compel, Plaintiff timely responded to Defendant's Interrogatories and Request for Production of Documents and asserted objections where appropriate including the basis for such objections. Affidavit of Wijdan Jreisat in Support of Memorandum in Opposition to Motion to Compel, ¶2 ("Jreisat Affidavit"), which is attached hereto and incorporated herein by reference. Both Rule 33 and Rule 34 provide that a party is to answer an

interrogatory or request for production <u>unless it asserts an objection</u>. See Rule 33(A)(3) and Rule 34(B)(1).

As a preliminary matter, the reason for Plaintiff's approach was set forth in both the responses when served and in a letter. The responses reference the pending motion to dismiss. On September 9, 2013, counsel for Plaintiff forwarded Plaintiff's motion to dismiss the underlying motion for support to which the discovery requests were directed. In the letter enclosing that motion, she noted that the discovery requested was overbroad. Moreover, given the motion to dismiss, she suggested "that we address the preliminary issue of whether the motion can proceed before expending time pursuing discovery." Jreisat Affidavit, ¶3. A copy of that letter is attached to the Jreisat Affidavit as Exhibit 1.

Defendant claims that he filed the motion in question because his letter of September 18, 2013, requesting Plaintiff reconsider her objections, went ignored. In fact, counsel for Plaintiff responded to the September 18, 2013 correspondence from opposing counsel by letter dated September 26, 2013. In that letter, counsel for Plaintiff advised that: "If the Court determines that the motion can proceed, as I advised in my discovery responses, we will provide certain information as to Ellen's income, etc. I am prepared to do so in short order but believe the Court must first determine the threshold issue of whether your motion can proceed." Jreisat Affidavit, ¶4. A copy of that letter is attached to the Jreisat Affidavit as Exhibit 2. The Court determined that the motion would not be dismissed. After considering options for setting aside the Magistrate's order, Plaintiff determined to save additional expenditures and focus on the motion at hand. Jreisat Affidavit, ¶5.

Without so much as an inquiry as to where matters stood, Defendant's counsel proceeded to file his motion to compel. Interestingly, Defendant himself had not complied with the discovery requests directed to him at the time that he filed the motion to compel. In fact, he had also withheld discovery, presumably pending the resolution of the motion to dismiss and, like Plaintiff, he had yet to so supplement his responses. Jreisat Affidavit, ¶6. By correspondence dated November 4, 2013, counsel for Plaintiff corresponded with opposing counsel to correct his misstatements in the motion as to her lack of response. Counsel for Plaintiff also noted that both parties had delayed their responses and, in fact, neither had supplemented their original responses as of that date, despite the decision on the motion to dismiss. Jreisat Affidavit, ¶7. A copy of that letter is attached to the Jreisat Affidavit as Exhibit 3.

Since that correspondence, both parties have supplemented their discovery responses. Jreisat Affidavit, ¶8. On November 12, 2013, counsel for Plaintiff spoke with counsel for Defendant to advise that counsel for Plaintiff had resolved most of the objections asserted with three remaining questions:

- a. As Plaintiff is employed with a different employer, she did not believe her 2006 income information was relevant. Counsel agreed that the materials requested for 2006 were not relevant so that no income information was needed. That resolved that issue.
- b. In light of prior issues with Defendant, Plaintiff sought a protective order for the materials to be produced. Counsel advised he saw no issue with that and asked that counsel for Plaintiff forward a draft. She did so the next day by electronic mail.

c. Plaintiff did not retain any bank or credit card statements but had accessed what materials were available on line for production. Counsel for Defendant advised he had no issue with that. Jreisat Affidavit, ¶9.

With those issues addressed, Plaintiff supplemented her responses and produced some documents. Upon entry of the protective order, the remaining documents will be produced. Jreisat Affidavit, ¶10. As such, Plaintiff requests that the motion be denied as unwarranted and moot.

Respectfully submitted,

Wijdan Jreisat (0063955)

Trial Attorney for Plaintiff Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787

(513) 721-4532

(513) 762-0021 (facsimile)

wjreisat@katzteller.com

### **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing was served via US Mail this 14th day

of November, 2013 upon:

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

KT8H: 4824-7537-0006, v. 1

# KATZ TELLER FILE COPY

Wijdan Jreisat • Phone: • Fax: (513) 762-0021 • wjreisat@katzteller.com

September 9, 2013

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

Anne Barry Flottman, Esq. Wood & lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Re: Ellen L. Turner v. Jon H. Entine

Dear Counsel:

I am enclosing our motion to dismiss the motion filed by Mr. Entine for support and Plaintiff's Answers and Responses to Defendant's Interrogatories and Request for Production of Documents.

As I have previously shared with Bob, I believe the discovery requested is overbroad in any case. In addition, given our motion, I suggest that we address the preliminary issue of whether the motion can proceed before expending time pursuing discovery.

Let me know if you have any questions.

Sincerely.

Wijdan Jreisat

WJ/ct/ KTBH: 4828-6759-6309, v. 1 Enciosure

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cc: Ellen L. Turner (w/encl.)

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Katz Teller Brant & Hild, A Legal Professional Association 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202 Phone: (513) 721-4532 • katzteller.com

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## KATZ TELLER

Wijdan Jreisat • Phone: • Fax: (513) 762-0021 • wjreisat@katzteller.com

September 26, 2013

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

Re: Ellen L. Turner v. Jon H. Entine

Dear Bob:

I am responding to your correspondence of September 18. As you know, we have filed a motion to dismiss Mr. Entine's motion for child support. That motion is set for hearing shortly. As such, any discovery on the issue is a fishing expedition at this juncture.

If the Court determines that the motion can proceed, as I advised in my discovery responses, we will provide certain information as to Ellen's income, etc. I am prepared to do so in short order but believe the Court must first determine the threshold issue of whether your motion can proceed.

Let me know if you wish to discuss further.

Sincerely,

Wijdan Jreisat

WJ/ct/ KTBH: 4852-9729-8966, v. 1 cc: Anne Barry Flottman, Esq. Ellen L. Turner



Katz Teller Brant & Hild, A Legal Professional Association 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202 Phone: (513) 721-4532 • katzteller.com

92	EXHIBIT
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## KATZ TELLER

Wijdan Jreisat • Phone: • Fax: (513) 762-0021 • wireisat@katzteller.com

November 4, 2013

Via Electronic Mail

Robert J. Meyers, Esq. Buechner Haffer Meyers & Koenig Co., LPA 105 E. Fourth Street, Suite 300 Cincinnati, OH 45202

Re: Turner v. Entine

Dear Bob:

I am following up on the motion to compel you have filed on behalf of Mr. Entine.

As you know, Ms. Turner timely responded to the discovery requests you directed by responding and/or asserting objections to those requests. Moreover, despite your claims to the contrary, I responded to your letter of September 18, 2013 by letter dated September 26, 2013. I have attached another copy for your reference. Given the pending motion to dismiss, I advised that we would await the Court's determination on the issue before addressing the discovery attendant to it.

Now that the Court has ruled on the motion, I expected to supplement our response. Moreover, I am still awaiting your responses to our discovery requests. As you recall, you did not produce any documents despite making reference to them. Moreover, it appears that your responses are incomplete. I will not be able to make an assessment of any additional issues until you have provided the rest of your responses.

Sincerely,

Wijdan Jreisat

WJ/hs/ ктвн: 4826-4706-5366, v. 1 Enclosure

cc: Anne B. Flottman, Esq. (w/enc)

Ellen L. Turner (w/enc)



Katz Teller Brant & Hild, A Legal Professional Association 255 East Fifth Street, Suite 2400, Cincinnati, Ohio 45202 Phone: (513) 721-4532 • katzteller.com

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	( ) Vis. Enforce/Mod.
COURT OF COMMON PLEAS	( ), Sup. Enforce/Mod.
DIVISION OF DOMESTIC RELATIONS HAMILTON COUNTY, OHIO	<b>○</b> Others

:

CASE NO. DR0500131

FILE NO. E233969

Plaintiff,

**JUDGE SIEVE** 

**MAGISTRATE THEILE** 

JON H. ENTINE

Vs.

**ELLEN L. TURNER** 

Defendant.

**DEFENDANT'S MOTION TO COMPEL** 

DISCOVERY

Pursuant to Rule 37 of the Ohio Rules of Civil Procedure, Defendant, Jon H. Entine, by and through counsel, moves this Court for an order compelling Plaintiff Ellen L. Turner to fully and accurately produce her discovery documents pursuant to Defendant's Interrogatories and Request for Production of Documents directed to Plaintiff and served on August 8, 2012. A memorandum in support is attached.

CLERK OF COURTS AMILTON COUNTY, OH

Robert J. Meyers #0014589

Attorney for Defendant

**BUECHNER HAFFER MEYERS** 

& KOENIG CO, L.P.A.

105 East Fourth Street, Suite 300

Cincinnati. Ohio 45202 Telephone: 513-579-1500 Facsimile: 513-977-4361 Email: rmeyers@bhmklaw.com

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300

105 East Fourth Street Cincinnati, Ohio 45202 (513) 579-1500



Sizemore, 77 Ohio App. 3d 733, 738, 603 N.E.2d 1032, 1035 (2nd Dist. 1991) (holding that in cases involving child support obligations of persons associated with closely-held businesses, analysis of income requires sharp scrutiny of all available records to prevent avoidance of child support), cited by Rientjes v. Rientjes, 1995 Ohio App. LEXIS 4561, \*17 (Oct. 18, 1995). Although Plaintiff's Counsel characterizes Defendant's request for information regarding other persons providing monetary contributions to Plaintiff's living expenses as "harassing," such information could lead to relevant evidence, such as, under Civ.R. 75(B)(1) evidence concerning whether Defendant may join unknown person(s) having possession of, control of, or claiming an interest in property that should be considered in determining child support.

By a letter dated September 18, 2013 from Defendant's counsel to Plaintiff's counsel, it was requested that Defendant provide the information and documents requested for reasons including Defendant's right to verify Plaintiff's income and circumstances for the purposes of Defendant's Motion to Modify/Set Child Support/Health Care Order filed on August 7, 2013. A copy of the letter is attached as Exhibit B.

To date, Plaintiff's counsel has not responded to Defendant's counsel's letter and Plaintiff has not produced requested documents and the correspondence has been ignored.

Also attached to this motion as <u>Exhibit C</u> is an affidavit of counsel indicating his efforts to resolve the discovery dispute extra-judicially. Counsel for Defendant attempted to obtain the documents and information requested in Defendant's Interrogatories and Request for Production of Documents directed to Plaintiff by informal, out of court means as outlined above and in the accompanying Affidavit of Attorney Robert J. Meyers in Support. The documents and information requested are necessary for Defendant to prepare his case for trial. Defendant is entitled to the information sought in the document requests.

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300 105 East Fourth Street Cincinnati, Ohio 45202 (513) 579-1500 Based upon the foregoing, Defendant respectfully requests the Court grant his Motion to Compel and order Plaintiff to completely, accurately and immediately respond to Defendant's Interrogatories and Request for Production of Documents to which Plaintiff has failed to completely and accurately answer. Defendant further requests the Court order Defendant to pay Plaintiff the amount of \$1,550.00 for the reasonable expenses, including reasonable attorney's fees, incurred by Defendant in preparing and prosecuting his Motion to Compel.

Robert J. Meyers # 8014589 Attorney for Detendant

**BUECHNER HAFFER MEYERS** 

& KOENIG CO, L.P.A.

105 East Fourth Street, Suite 300

Cincinnati, Ohio 45202 Telephone: 513-579-1500 Facsimile: 513-977-4361

Email: rmeyers@bhmklaw.com

### NOTICE OF HEARING

Please take notice that the hearing on Defendant's Motion to Compel Discovery will be heard on the 19th day of November 2013 at 9'.3 OA.M./P.M. for 1 h (length), before Magistrate Thiele, of the Hamilton County Domestic Relations Court, 880 Broadway, Room 2-102, Cincinnati, Ohio.

Robert J. Méyers/// Attornev for Defendant

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300

105 East Fourth Street Cincinnati, Ohio 45202 (513) 579-1500

### **CERTIFICATE OF SERVICE**

I hereby certify that true and accurate copies of the foregoing Motion to Compel Discovery and Affidavit of Robert J. Meyers in Support were served upon the following by regular U.S. Mail, postage prepaid, on this Affidavit, 2013:

Wijdan Jreisat, Esq. Katz, Teller, Brant & Hild 255 East Fifth Street, Suite 2400 Cincinnati, Ohio 45202

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

> Robert J. Meyers // Attorney for Defendant

196426

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300 105 East Fourth Street Cincinnati, Ohio 45202

(513) 579-1500

: CASE NO. DR0500131

ELLEN L. TURNER FILE NO. E233969

Plaintiff PLAINTIFF'S ANSWERS AND

RESPONSES TO DEFENDANT'S

vs. <u>INTERROGATORIES AND REQUEST</u>

: FOR PRODUCTION OF DOCUMENTS

JON H. ENTINE

JUDGE SIEVE

Defendant MAGISTRATE THEILE

Plaintiff Ellen L. Turner ("Plaintiff"), hereby states the following as her answers and responses to Defendant's Interrogatories and Request for Production of Documents to Ellen L. Turner. These answers and responses are made without waiving but expressly reserving:

- 1. All objections to competency, relevancy, materiality and admissibility as evidence for any purpose in any subsequent proceeding in, or the trial of this, or any other action;
- 2. The right to object to the use of these answers and responses, the subject matter thereof, and any documents produced in accordance therewith or the subject matter thereof in any subsequent proceeding in, or the trial of, this or any other action;
- 3. The right to object on any appropriate ground at any time to a demand for further answers and responses to these or any other discovery procedures involving or relating to the subject matter of any or all of these answers and responses and any or all documents produced in accordance therewith;

- 4. The right at any time to revise, correct, or add to, supplement or clarify any of the answers and responses contained herein; and
  - 5. All objections as to privilege and work product.

Plaintiff objects to the definitions and instructions contained in Defendant's Interrogatories and Request for Production of Documents to the extent that such definitions and instructions purport to or may be construed to impose duties upon Plaintiff greater than the duties imposed by the Ohio Rules of Civil Procedure.

## ANSWERS AND RESPONSES TO INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

Please state your name and address.

#### ANSWER:

Ellen L. Turner 6720 Camaridge Lane Cincinnati OH 45243

with the assistance of counsel.

2. Please list the name and address of your current place of employment, your job title, when you began that position, and your job duties.

### ANSWER:

The Cambridge Group 250 5<sup>th</sup> St, 9<sup>th</sup> Floor Cincinnati OH 45202

Principal with TCG since 9/4/2012. In that role, Plaintiff is responsible for finding new clients, developing and selling proposals and managing the consulting and analytic team(s) to key deliverables that help clients develop and execute growth strategies.

3. Please list the name and address of all places of employment where you have worked since January 1, 2010 not listed above. Include your job title, when you began that position, when you left that position, and your job duties.

ANSWER: Objection. As information regarding past employment would only be potentially relevant to an imputed income claim, the request, as phrased, is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information given the limited scope of inquiry before the court as to this request for child support.

4. State your salary, hourly rate, overtime, bonuses, shift differentials and all other income or benefits of your current employment including retirement contributions, payments toward health insurance, etc. Attach your year end 2012 pay stub, all pay stubs for 2013, your 2012 W-2 and 1099's, and provide each new pay stub as it is received by you.

ANSWER: Objection. Plaintiff has filed a motion to dismiss that calls into question the underlying basis of the motion filed by Defendant. As such, she objects to this request as a fishing expedition which is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information. Should the Court determine that Defendant's motion may proceed to hearing, Plaintiff will supplement this response to provide the information requested.

5. List every bonus received from any employer from January 1, 2010 and specifically state what each bonus was for and how it was determined (formula, discretional, relocation, etc.) Attach all documentation relevant thereto.

ANSWER: Objection. Plaintiff has filed a motion to dismiss that calls into question the underlying basis of the motion filed by Defendant. As such, she objects to this request as a fishing expedition which is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information. Should the Court determine that Defendant's motion may proceed to hearing, Plaintiff will supplement this response to provide the information requested.

6. State any businesses that you own or in which you have an interest. Attach all financial statements related to said businesses from January 1, 2010 to the present, including all income statements, all balance sheets and all quick book records.

ANSWER: Objection. As information regarding any business owned from January 2010 would only be potentially relevant to an imputed income claim, the request, as phrased, is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information given the limited scope of inquiry before the court as to this request for child support. Subject to and without waiving the objection, Plaintiff states she owns no such business.

7. Attach all of your personal and business federal tax returns for 2006 and from 2010 to the present. Include your 2012 tax return if already prepared or provide it as soon as it is prepared. For all tax returns, include all W-2's, 1099's K-1's, all schedules and any other attachment or documentation of your income that year. Include your W-2, 1099's and any other documentation of your 2012 income even if you have not yet prepared your return for the 2012 tax year.

ANSWER: Objection. As information regarding income earned in 2006 and between 2010 and 2011 would only be potentially relevant to an imputed income claim, the request, as phrased, is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information given the limited scope of inquiry before the court as to this request for child support. In addition, Plaintiff has filed a motion to dismiss that calls into question the underlying basis of the motion filed by Defendant. As such, in addition to the above objections, she objects to this request as a fishing expedition as to the current information. Should the Court determine that Defendant's motion may proceed to hearing, Plaintiff will supplement this response to provide information for 2012.

8. State your total income each year from 2010 to the present. State what portion of that amount was salary and which was bonus or some other form of income. Attach all documentation related thereto.

ANSWER: Objection. As information regarding income earned in 2006 and between 2010 and 2011 would only be potentially relevant to an imputed income claim, the request, as phrased, is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information given the limited scope of inquiry before the court as to this request for child support. In addition, Plaintiff has filed a motion to dismiss that calls into question the underlying basis of the motion filed by Defendant. As such, in addition to the above objections, she objects to this request as a fishing expedition as to the current information. Should the Court determine that Defendant's motion may proceed to hearing, Plaintiff will supplement this response to provide information for 2012 and 2013.

9. List any expenses that you claim that you pay for Madeleine Entine and provide all documentation thereof.

ANSWER: Objection. Plaintiff has filed a motion to dismiss that calls into question the underlying basis of the motion filed by Defendant. As such, she objects to this request as a fishing expedition which is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information. Should the Court determine that Defendant's motion may proceed to hearing, Plaintiff will supplement this response to provide the information requested.

10. List your current assets and debts including any bank accounts, retirement accounts, stocks, bonds, mutual funds, real estate owned, vehicles owned, whole life insurance policies, and any other asset which you own or in which you have an interest worth \$2,500 or more. State the name of the financial institution or account holder, the address of the property, the make, model and year of the vehicle and/or any other appropriate identifiers. State the current balance of any accounts, the fair market value of any other types of assets and any liability related thereto including, but not limited to mortgages and car loans. Attach all statements or other documentation relevant thereto.

**ANSWER:** Objection. The request, as phrased, is harassing, and not calculated to lead to relevant or discoverable information as to the only issue before the court – that of child support.

11. Attach copies of all of your bank accounts and credit card statements from January 1, 2012 to the present.

ANSWER: Objection. The request, as phrased, is overbroad, unduly burdensome, harassing, and not calculated to lead to relevant or discoverable information given the limited scope of inquiry before the court as to this request for child support.

12. Please list the names, dates of birth, and relationships of all persons who reside with you at your current residence, and disclose any monetary contributions made by such persons to your living expenses.

ANSWER: Objection. The request, as phrased not claiming insufficient income, is harassing, and not calculated to lead to relevant or discoverable information as to the only issue before the court – that of child support.

13. Please list the names, addresses and phone numbers of all witnesses that you will call at any hearing on this case and briefly state the content of their testimony.

ANSWER: That determination has not yet been made. Plaintiff will supplement this response consistent with Court schedules for such disclosures. At this time, Plaintiff anticipates calling herself and Defendant to testify.

14. Please attach all exhibits that you intend to produce at any hearing on this case.

ANSWER: That determination has not yet been made. Plaintiff will supplement this response consistent with Court schedules for such disclosures. At this time, Plaintiff anticipates introducing her tax returns.

As to objections,

Wijdan Jreisat (0063955)

Trial Attorney for Plaintiff

Katz, Teller, Brant & Hild

255 East Fifth Street, Suite 2400

Cincinnati, Ohio 45202-4787

(513) 721-4532

(513) 762-0021 (facsimile)

wjreisat@katzteller.com

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of Plaintiff's Answers and Responses to Defendant's Interrogatories and Requests for Production of Documents have been served by U.S. Mail this 9<sup>th</sup> day of September, 2013 upon:

Robert J. Meyers, Esq.
Buechner Haffer Meyers & Koenig Co., LPA
105 E. Fourth Street, Suite 300
Cincinnati, OH 45202

and

Anne Barry Flottman, Esq. Wood & Lamping, LLP 600 Vine Street, Suite 2500 Cincinnati, OH 45202

Wijdan Jreisat

### **VERIFICATION**

I swear that the above information is true to the best of my information and belief.

SS:

COUNTY OF HAMILTON )

Sworn to before me and subscribed in my presence by ELLEN L. TURNER this day of September 2013.



Cheryl L. Stacy
Motary Public, State of Ohio
My Commission Expires 08-17-2018

Notary Public

### BUECHNER HAFFER MEYERS & KOENIG CO., LPA

ATTORNEYS AT LAW

ROBERT W. BUECHNER 12
GLORIA S. HAFFER 1
EDWARD M. O'CONNELL, JR. 1
ROBERT J. MEYERS
PETER E. KOENIG 1
STEPHEN B. HOFFSIS
DAVID W. BURLEIGH 1
BRIAN R. REDDEN
ROBERT G. HYLAND
BRIAN J. HIRSCH 1
JENNIFER T. LEONARD 1
ANDREA C. LADEN 1

105 EAST FOURTH STREET, SUITE 300 CINCINNATI, OHIO 45202

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OF COUNSEL
MICHAEL E. NEIHEISEL
MAUREEN CALLINAN 443
GARY E. HOLLAND, JR. 1

Direct Dial: (513) 357-4340 rmeyers@bhmklaw.com

September 18, 2013

Wijdan Jreisat, Esq. Katz, Teller, Brant & Hild 255 East Fifth Street, Suite 2400 Cincinnati, Ohio 45202

Re: Ellen L. Turner v. Jon H. Entine, Hamilton County Domestic Relations

Court Case No. DR 0500131

Dear Wijdan:

I believe that your response to the Defendant's Interrogatories and Request for Production of Documents to Ellen L. Turner is both incomplete and inappropriate. The documents and information requested are relevant and discoverable for a number of reasons, not the least of which is our right to verify Ms. Turner's income and circumstances for the purposes of Defendant's Motion to Modify/Set Child Support/Health Care Order filed on August 7, 2013.

Please provide the information and documents requested to me. If you do not, and we cannot resolve the matter, I will be forced to file a Motion to Compel.

Very truly yours,

**BUECHNER HAFFER MEYERS** 

& KOENIG CO., LPA

Robert J. Meyers

RJM:ACL:

Cc: Mr. Jon Entine

195690

**ELLEN L. TURNER** 

CASE NO. DR0500131

FILE NO. E233969

Plaintiff,

JUDGE SIEVE

Vs.

**MAGISTRATE THEILE** 

JON H. ENTINE

AFFIDAVIT OF ROBERT J. MEYERS IN

SUPPORT OF MOTION TO COMPEL

Defendant.

1. On August 8, 2012, Defendant served Plaintiff with Defendant's Interrogatories and Request for Production of Documents Upon Ellen Turner.

- 2. On September 9, 2013, Plaintiff served Defendant with Plaintiff's Responses to Defendant's Request for Production of Documents Upon Plaintiff, a copy of which is attached to Defendant's Motion to Compel as Exhibit A. Plaintiff's response came with a denial of any production of documents and failed to adequately respond to Defendant's interrogatories.
- 3. On September 18, 2013, I sent a letter to counsel for Plaintiff, advising her that the response was inappropriate and again requested that the documents be provided to Defendant. A true and accurate copy of this letter is attached to Defendant's Motion to Compel Discovery as Exhibit B.
  - 4. Plaintiff's counsel has not responded to the letter.
- 5. To date, Plaintiff has inappropriately responded to Defendant's discovery requests and the correspondence from Defendant's counsel has been ignored.

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300 105 East Fourth Street Cincinnati, Ohio 45202 (513) 579-1500

### FURTHER AFFIANT SAYETH NOT.

Robert J. Meyers, Esg

Swern before me and subscribed in my presence this 294 day of October, 2013.

CYNTHIA G. SEWARD Notary Public, State of Ohio My Commission Expires February 15, 2015 Notary Public

### CERTIFICATE OF SERVICE

> Robert J. Meyers (00) 4589 Attorney for Defendant

195720

BUECHNER HAFFER MEYERS & KOENIG CO., L.P.A. Suite 300 105 East Fourth Street Cincinnati, Ohio 45202

(513) 579-1500