

Sixth District Court of Appeals - Lucas County Ohio

In the matter adoption of BD
Appellant Steven Bonds vs Appellee William Momenee

Court of Appeals case No. L23-1078
Probate Trial Court Case No. 2022 ADP 000126

PROBATE TRIAL COURT RECORD

<u>ITEM NUMBER</u>	<u>DESCRIPTION</u>	<u>DATE FILED</u>
1 ✓	Petition for adoption	September 27, 2022
2 ✓	Consent by birth mother filed	September 27, 2022
3 ✓	Judgment entry filed & journalized appointing investigator	September 27, 2022
4 ✓	Judgment entry filed & journalized on petition for adoption best of interest hearing for 12/12/2022	September 30, 2022
5 ✓	Notice hearing cancelled	September 30, 2022
6 ✓	Return on Notice of hearing sent on 09/30/2022	October 06, 2022
7 ✓	Objection to petition for adoption	October 11, 2022\\
8 ✓	Request for time to hire attorney	October 16, 2022
9 ✓	Judgment entry filed & journalized petition for adoption best of interest hearing for 12/01/2022	November 01, 2022
10 ✓	Notice of appearance attorney Mark Davis	November 03, 2022
11 ✓	BCI & FBI fingerprint results	November 21, 2022
12 ✓	ODJFS 1698 Step Parent adoption home study filed	November 23, 2022
13 ✓	Judge call out	December 01, 2022

14 ✓	Judgment entry filed & journalized contested consent hearing on 02/07/2023	December 01, 2022
15 ✓	Certificate of service	January 04, 2023
16 ✓	Subpoena Issued to Dana Patchen	January 10, 2023
17 ✓	Subpoena to Dana Patchen returned by process server	January 20, 2023
18 ✓	Subpoena Issued to LCCSEA	February 01, 2023
19 ✓	Respondent Exhibit list	February 03, 2023
20 ✓	Response to interrogatories	February 03, 2023
21 ✓	Motion to Bifurcate adoption hearing	February 06, 2023
22 ✓	Motion in Limine to exclude exhibits	February 06, 2023
23 ✓	Motion for rule 11	February 06, 2023
24 ✓	Judgment entry filed & journalized consent of father is required so petition is dismissed, motion Bifurcate is granted motion in Limine is granted and rule 11 motion is denied.	March 06. 2023
25 ✓	Notice of Appeal, Praecipe, Docketing statement	April 04, 2023
26 ✓	Decision and Judgment entry from court of Appeals	April 28, 2023
27 ✓	Transcript of 02/07/2023 proceeding	May 23, 2023
28 ✓	Appeal Mandate Decision	November 15, 2023
29 ✓	Updated BCI & FBI fingerprint results	January 08, 2024
✓ not numbered	Notice to Dismiss filed by Atty Szuch	April 3, 2024

Search Criteria		Search	Clear
%Open	2022 ADP 000126	Adoptee: Bonds, Breylynn Mackenzie	
*Save	Docket Entry	All Dockets	> Begin Date
*Print	Images	> End Date	> SortAscending
	Participant		
	Display Option	Exclude Non Display Dockets	
	Docket Text Search	Phrase	Find
1 Long Display			
2 Costs			
3 Image			
4 Service Summary	Search Results	Docket Date	Reference Description
5 Events	9/27/2022	Deposit received on case. Receipt: 5333630	Amount Owed/
6 No Motions		Date: 09/27/2022	Amount Dism/Credit
7 Labels			
8 View Document			
9 Global Cost	9/27/2022	Petition for the adoption of a minor child filed (Step-Parent Adoption)	152.00 0.00
Dismiss			
10 Docket ID			
Display			
9/27/2022	Consent by birth mother filed	2.00 2.00	
9/27/2022	Proof of Relationship - Legal Father - JE from LCJC	0.00 0.00	
9/27/2022	Ohio Birth Certificate	0.00 0.00	
9/27/2022	Judgment Entry Appointing Investigator for homestudy filed & journalized. Copy to Atty by ord. mail; by zix mail to Nadine	5.00 5.00	
9/30/2022	Judgment Entry Appointing Investigator Sent on: 09/27/2022 11:50:57.43 JE Setting Hearing on Petition and Best Interest & Ordering Notice Filed & Journalized. Copy to Atty. & SW by Zix.	0.00 0.00	
Event: Hearing on Petition for Adoption Date: 12/12/2022 Time: 9:30 am Judge: Puffenberger, Jack R. Location: Conference Room			
Event: Hearing on Best Interest Date: 12/12/2022 Time: 9:30 am Judge: Puffenberger, Jack R. Location:	0.00 0.00		

Conference Room

9/30/2022

Result: Hearing Cancelled
Notice of hearing on petition for adoption and
best interest filed & issued to: William Robert
Momenee, 513 Whittemore St., Tol (05) to be
served by Court Process Server by PERSONAL
SERVICE ONLY

5.00

5.00

10/6/2022

Notice of Hearing on Petition for Adoption
Sent on: 09/30/2022 09:22:38.77
Return of Personal Service by Process Server -
SERVICE COMPLETE

15.00

15.00

10/11/2022

Objection to Petition for Adoption filed by
William Momenee Receipt: 542043 Date:
02/06/2023

10.00

0.00

Request for more time to hire an attorney filed
by William Momenee Receipt: 542043 Date:
02/06/2023

10.00

0.00

10/28/2022

The following event: Hearing on Best Interest
scheduled for 12/12/2022 at 9:30 am has been
resulted as follows:

Result: Hearing Cancelled

Judge: Puffenberger, Jack R. Location:

Conference Room

The following event: Hearing on Petition for
Adoption scheduled for 12/12/2022 at 9:30 am has
been resulted as follows:

Result: Hearing Cancelled

Judge: Puffenberger, Jack R. Location:

Conference Room

JE setting Pre-Trial hearing filed and
journalized. Copy to Atty & birth father by
email

Event: Adoption Pre-Trial

0.00

0.00

Date: 12/01/2022 Time: 9:30 am

Judge: Puffenberger, Jack R. Location:

Conference Room

Notice of appearance filed by Atty Davis on
behalf of William Momenee Receipt: 542043
Date: 02/06/2023

5.00

0.00

11/21/2022

BCI & FBI Fingerprint results received for
Steven Bonds & Joshua Knaggs-Stultz. Copy to
Investigator by zix mail.

0.00

0.00

11/23/2022

ODJFS 1698 Step Parent Adoption Home Study filed

5.00

5.00

12/1/2022

Judge Call Out

0.00

0.00

12/1/2022

JE setting contested consent hearing filed and journalized. Copy to Atty by zix

Event: Hearing on Contested Consent

Date: 02/07/2023 Time: 9:30 am

Judge: Puffenberger, Jack R. Location:

Conference Room

1/4/2023 Certificate of Service of Petitioner's First Set of Interrogatories, Requests for Production of Documents & Requests for Admission to Biological Father filed by Atty Szuch

Subpoena Issued to Dana Patchen by Atty Davis

Receipt: 542043 Date: 02/06/2023

5.00

5.00

1/10/2023

Subpoena Return by Court Process Server

0.00

0.00

2/1/2023

Subpoena Issued to LCCSEA by Atty Szuch

5.00

5.00

2/3/2023

Response to First Set of Interrogatories, Requests for Production of Documents, and Requests for Admission filed by Atty Davis

Receipt: 542043 Date: 02/06/2023

5.00

5.00

2/6/2023

Motion Bifurcate Adoption Hearing Filed by Atty Davis

10.00

10.00

2/6/2023

Motion In Limine to Exclude Exhibits, Witnesses; and any false Allegation of Domestic Violence filed by Atty. Davis

10.00

10.00

2/6/2023

Motion for Rule 11 Filed by Atty. Davis

10.00

10.00

3/6/2023

Judgment Entry Finding Consent of Father is

Required so Petition is Dismissed; Motion to Bifurcate is Granted by Consent; Motion in Limine is Granted & Rule 11 Motion is Denied filed and journalized. Copy to Atty. Szuch & Davis by Ordinary Mail. Notice of Appeal filed. Copy to Atty. Davis by ord. mail. 5.00 [REDACTED] 5.00 [REDACTED] 5.00 [REDACTED]

4/4/2023

Docketing statement Filed. Copy to Atty. Davis by ordinary mail 0.00 0.00 [REDACTED] [REDACTED]

4/4/2023

Præcipe filed. Copy to Atty Davis by ordinary mail 5.00 5.00 [REDACTED] [REDACTED]

4/28/2023
Decision and Judgment Entry from Court of Appeals filed. 1.00 1.00 [REDACTED] [REDACTED]

5/23/2023
Record and Transcript filed in Court of Appeals 0.00 0.00 [REDACTED] [REDACTED]

11/15/2023
Decision and Judgment Entry from Court of Appeals filed. 1.00 1.00 [REDACTED] [REDACTED]

1/8/2024
Updated ECI & FBI Fingerprint results received for Steven Bonds 0.00 0.00 [REDACTED] [REDACTED]

4/3/2024✓
Notice to Dismiss Filed by Atty Szuch 5.00 5.00 [REDACTED] [REDACTED]

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Probate Trial Court Case No. 2022 ADP 000126

COURT OF APPEALS RECORD

<u>ITEM NUMBER</u>	<u>DESCRIPTION</u>	<u>DATE FILED</u>
1 ✓	Notice of Appeal	April 04, 2023
2 ✓	Praecipe	April 04, 2023
3 ✓	Docketing Statement	April 04, 2023
4 ✓	Order E-journalized 04/12/2023 Pertaining to order staying appeal	April 12, 2023
5 ✓	Order E-journalized 04/28/2023 Pertaining to docket reinstated	April 28, 2023
6 ✓	11B Letter filing record	May 30, 2023
7 ✓	Transcript of 02/07/2023 Proceedings (see back of file)	May 30, 2023
8 ✓	Motion for extension of time	June 06, 2023
9 ✓	Order E-journalized 06/20/2023 Pertaining to leave to file brief	June 20 2023
10 ✓	Appellant Brief -STRICKEN	July 20, 2023
11 ✓	Motion extension Appellee to respond	August 09, 2023
12 ✓	Order E-journalized 08/14/2023 Pertaining to Appellee leave to file Brief on or before 09/08/2023	August 14, 2023
13 ✓	Order E-journalized 09/11/2023 pertaining to order striking appellant Brief	September 11, 2023

14 ✓	Appellants Brief	September 18, 2023
15 ✓	Order E-journalized 09/18/2023 pertaining to assign oral argument	September 18, 2023
16 ✓	Appellee motion for sanctions	September 19, 2023
17 ✓	Appellee motion for leave to file Brief	September 19, 2023
18 ✓	Order E-journalized 09/27/2023 pertaining to appellee leave to file brief	September 27, 2023
19 ✓	Appellee Brief	September 27, 2023
20 ✓	Appellant Brief in opposition	September 27, 2023
21 ✓	Reply as to appellee Motion Sanctions	October 13, 2023
22 ✓	Order E-journalized 11/13/2023 the court will render its decision expeditiously as possible	November 13, 2023
23 ✓	Order E-journalized 11/14/2023 common pleas probate decision is reversed and remanded	November 14, 2023
24 ✓	Notice Appeal Supreme Court	January 02, 2024
25 ✓	Supreme Court order to certify record	March 13, 2024

RESPONDENT'S EXHIBITS

Respondent's Exhibit A - Lucas County Common Pleas Court, Magistrate's Decision
file stamped September 23, 2020.

Offered: 111;12

Admitted: 111;21

Respondent's Exhibit B - TASC of Northwest Ohio, Anger Management certificate.

Offered: 111;12

Admitted: 111;21

Respondent's Exhibit C - Court Diagnostic & Treatment Center Certificate of

Completion.

Offered: 111;12

Admitted: 111;21

Respondent's Exhibit E - Henry Gurtzweiler, Inc., Current Hours & Earnings.

Offered: 111;12

Admitted: 111:21

✓ Respondent's Composite Exhibit G - Henry Gurtzweiler, Inc., Miscellaneous Deduction History, 01/01/22 to 12/31/22.

Offered: 111;12

Admitted: 111;21

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PROBATE ITEMIZED EXHIBITS (back of file)

Exhibit Respondent	✓ G	-	Miscellaneous Deduction History
Exhibit letter	✓ A	-	Juvenile Court Magistrate Decision 09/23/2020
Exhibit Number	✓ 1	-	Juvenile Court Judgment Entry 09/29/2020
Exhibit Number	✓ 2	-	Domestic Relations Order of Protection
Exhibit Number	✓ 3	-	Financial Transaction History Obligee N Knaggs
Exhibit Number	✓ 4	-	Financial Transaction History Obligee A Harmon
Exhibit Number	✓ 5	-	Juvenile Court Judgment Entry 05/24/2019
Exhibit Number	✓ (blank)	-	Probate Court Momenee Response (no date)

PETITIONER'S EXHIBITS

Petitioner's Exhibit 1 - Lucas County Common Pleas Court, Juvenile Division

Judgment Entry, filed September 29, 2020.

Offered: 78;13

Objection: 78;22

Admitted Over Objection: 79;9

Petitioner's Exhibit 2 - Lucas County, Ohio, Domestic Relations, Order of Protection,

September 8, 2021.

Offered: 78;13

Admitted: 79;9

Petitioner's Exhibit 3 - Lucas County Child Support Enforcement Agency, Financial

Transaction History for Period 01/01/2018 - 01/01/2023 for Nicole M. Knaggs.

Offered: 78;13

Admitted: 79;9

Petitioner's Exhibit 4 - Lucas County Child Support Enforcement Agency, Financial

Transaction History for Period 01/01/18 - 01/01/2023 for Ashley Harmon.

Offered: 78;13

Admitted: 79;9

1 ✓Petitioner's Exhibit 5 - Lucas County Common Pleas Court, Juvenile Division,
2 Judgment Entry file stamped May 24, 2019.

3 Offered: 78;13

4 Admitted: 79;9

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6 ✓Petitioner's Exhibit 6 - Momenee's Responses to First Set of Interrogatories,
7 Requests for Production of Documents, and Requests for Admission.

8 Offered: 78;13

9 Admitted: 79;9

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