# IN THE COMMON PLEAS COURT OF HURON COUNTY, OHIO JUVENILE DIVISION

JUN 30 2025

COMMON PLEAS COURT JUVENILE DIVISION

Meredith Hartley

CASE NO.

PA 2006 00015

Plaintiff(s)

SETS NO:

705814668

VS.

JUDGE TIMOTHY L. CARDWELL

Torie Denney

PRAECIPE FOR SERVICE

**BY POSTING** 

Defendant

## PURSUANT TO LOCAL RULE 69 AND JUVENILE RULE 16(A)

**TO THE CLERK:** Please cause service upon Torie Denney by posting and mail pursuant to Local Rule 69 and Juvenile Rule 16(A) by:

- 1. Directing this party, Huron County CSEA, by and through the Title IV-D Attorney, to post the notice (a copy of which is attached) in a conspicuous space for a period of a minimum 7-day consecutive period at each of the following locations:
  - a) The Juvenile Court of Erie County, Ohio located at 323 Columbus Ave. 4<sup>th</sup> Floor Sandusky, OH. 44870
  - b) The Erie County Department of Job and Family Services located at 221 W. Parish St. Sandusky, OH. 44870
  - c) The Erie County Office Building located at 247 Columbus Ave. Sandusky, OH. 44870.
  - d) The Erie County Juvenile Court Website, www.eriecounty.oh.gov/JuvenileCourt.aspx
- 2. Causing a Summons and the attached pleadings to be mailed by regular U.S. Mail, address correction requested, to Torie Denney 1843 Superior St. Sandusky, OH. 44870.
- 3. Obtaining a certificate of mailing from the United State Postal Service. If the Clerk is then notified of a corrected or forwarding address within the seven-day period that the notice is posted, then the Clerk shall cause the Summons and accompanying pleadings to be mailed to the corrected or forwarding address; and
- 4. After the seven days of posting:
  - a) Note the name and address and date of each mailing on the docket: and
  - b) Note on the docket where and when the notice was sent.

In accordance with Local Rule 69 and Juvenile Rule 16(A), the required affidavit is attached.

Respectfully submitted,

Heather L. Carman-Stanley (0072107)

Title IV-D Attorney Huron County CSEA 185 Shady Lane Dr. Norwalk, OH 44857

(419) 668-8126

#### **CERTIFICATE OF SERVICE**

I certify that a true and accurate copy of the foregoing Motion for Service by Posting was sent to Meredith Hartley Plaintiff, located at 147 Arlington Dr. Bellevue, OH. 44811 by First Class U.S. Mail, this 24 day of 1000 cm. 1, 2025.

Heather L. Carman-Stanley (0072107)

# Huro County Common Pleas Court Juvenile Division Norwalk, Ohio

Meredith Hartley

Plaintiff

vs.

Torie Denney

Defendant

Mail: plaintiff

Personal: defendant/CSEA

FILED-JOURNALIZED HURON CO. OHIO

June 30, 2025

COMMON PLEAS
COURT
JUVENILE DIVISION

Case Number: PA 2006 00015

Date: 30 June 2025

SETS No. 7058146668

#### JUDGMENT / NOTIFICATION

This cause came to be heard on May 14, 2025, upon the Motion To Show Cause (First Contempt) filed by Ms. Heather Carman-Stanley, Title IV-D Attorney, Huron County CSEA requesting that **TORIE DENNEY** be required to appear personally before this Court to show cause why he/she should not be punished for failure to comply with the former orders of this Court.

The Court finding said motion well-taken, it is hereby ordered, adjudged and decreed that **TORIE DENNEY** appear in person before the Huron County Juvenile Court, 2 East Main St., Room 101, Norwalk, OH 44857 on **TUESDAY**, **SEPTEMBER 16**, **2025**, **AT 8:00 AM** for a **TRIAL BEFORE THE COURT** to show cause why he/she should not be punished for contempt of Court for failure to comply with the former orders of this Court.

You are further notified that:

- 1. Failure to appear may result in the issuance of an order for your arrest.
- 2. You have a right to counsel and if you believe that you are indigent, you must apply for a public defender or court appointed counsel within three (3) business days after receipt of summons.
- 3. The court may refuse to grant continuance at the time of the hearing for the purpose of obtaining counsel if you fail to make a good faith effort to retain counsel or to obtain a public defender.
- 4. If you are found guilty of contempt for failure to pay support, or comply with a court order of visitation, the court may impose any of the following penalties:
  - a. FIRST OFFENSE: a fine of not more than \$250.00, a definite term of imprisonment of not more than 30 days in jail, or both.
  - b. SECOND OFFENSE: a fine of not more than \$500.00, a definite term of imprisonment of not more than 60 days in jail, or both.
  - c. THIRD OFFENSE: a fine of not more than \$1,000.00, a definite term of imprisonment of not more than 90 days in jail, or both.
- 5. If you are found guilty of contempt on other grounds, the Court may impose a term of imprisonment, fine, or both.
- 6. If your driver's license has been administratively suspended by a child support enforcement agency, you may request the Court to grant you limited driving privileges. When making this request you must also submit a recent copy of your driver's abstract from the registrar of motor vehicles.

Timothy L. Cardwell, Judge

## IN THE COURT OF COMMON PLEAS JUVENILE DIVISION HURON COUNTY, OHIO

FILED-JOURNALIZED HURON CO. OHIO

MAY 1 4 2025

COMMON PLEAS COURT

	•	JUVENILE DIVISION
· )	·	
Plaintiff )	CASE NO.:	PA 2006 00015
)	SETS NO:	7058146668
)	JUDGE: TIMOTHY L. CARDWELL	
)	MOTION TO SHOW CAUSE	
Defendant )	(First (	Contempt)
	) Plaintiff ) ) ) ) ) Defendant )	Plaintiff ) SETS NO:  JUDGE: TIM  MOTION TO

Now comes Heather L. Carman-Stanley, Title IV-D Attorney for Huron County Child Support Enforcement Agency and respectfully requests this Honorable Court for an order citing the Defendant, Torie Denney, for contempt for his failure to make payments upon the accrued child support arrearages at an amount previously ordered.

Additionally, the Title IV-D Attorney respectfully requests this Court to issue an order citing Defendant for contempt for failing to notify the Huron County CSEA of any changes in his address, employment, and financial information.

Additionally, the Title IV-D Attorney respectfully requests this Court to issue an order requiring Defendant to appear and to show cause why he should not be held in contempt.

Additionally, Obligor should be advised that his ability to pay constitutes a critical question in a civil contempt action.

A Memorandum in support is attached hereto and made part hereof.

Respectfully submitted,

Heather L. Carman-Stanley (0072107)

Title IV-D Attorney Huron County CSEA 185 Shady Lane Drive Norwalk, Ohio 44857

(419) 668-9152

#### MEMORANDUM

The Plaintiff, **Meredith Hartley**, is a recipient of services from the Huron County Child Support Enforcement Agency (HCCSEA) in accordance with Title IV-D of the "Social Security Act", 42 U.S.C. 651 (1975), as amended.

In a **Termination Order** dated **January 18, 2024**, this Court ordered Defendant to pay upon his current child support for parties' child at a rate of **\$0.00** per month, plus **\$0.00** for cash medical support per month, plus **\$285.81** per month for payment on arrears, plus **\$5.72** per month for administrative fees, to Plaintiff through Huron County CSEA until the accrued arrearage is paid in full.

It is the finding of the Title IV-D Attorney that Defendant has failed to make timely payments on his accrued child support arrearage. See, Affidavit of Huron County Child Support Agency Investigator, attached as Exhibit A.

The Title IV-D Attorney further states that as a result of nonpayment, Defendant has accrued an arrearage on the instant case of \$51493.08 as of May 13, 2025, of this total, \$49513.58 is owing to obligee, \$743.53 is owing to the State of Ohio and \$1235.97 is owing to Huron County CSEA for administrative fees. See, Exhibit A.

The Title IV-D Attorney further states that Defendant has failed to notify Huron County CSEA of any changes in his address, employment, and financial information.

**WHEREFORE**, the Title IV-D Attorney respectfully requests this Honorable Court to find Defendant in contempt of court pursuant to O.R.C. §2705.02(A) and 3113.06, for his failure to make timely payments on the accrued child support arrearage.

It is further requested that this Honorable Court find Defendant in contempt of court for failing to immediately notify HCCSEA, in writing of his employment status as required by O.R.C. §3121.

It is requested that this Court, pursuant to O.R.C. §3121.03(D)(1) issue an order requiring the Defendant, when not gainfully employed for any length of time, to report to the Huron County Ohio Means Jobs Program, apply for services and fully participate in said program. Should Defendant not be eligible for such services, require Defendant to seek work at no less than ten (10) employers per week and report his efforts weekly to HCCSEA on the forms they provide.

It is requested that this Court, pursuant to O.R.C. §3121.03(D)(1), issue an order requiring Defendant to notify HCCSEA upon obtaining employment, obtaining any income, or obtaining ownership of any asset with a value of five hundred dollars (\$500.00) or more.

It is further requested that this Court, pursuant to O.R.C. §3121.05, order Defendant to establish a bank account at a financial institution of his choice that child support funds may be deducted from monthly; keep on account funds equal to two (2) months full child support obligation, inclusive of payment on arrears and administrative

fees; and notify HCCSEA within 24 hours of the routing and account number and location of said account.

It is further requested that this Honorable Court find Defendant in contempt of court for failing to abide by previous orders and sentence Defendant to **30 days** of incarceration in the Huron County Jail and require Defendant to pay all costs incurred to bring this action.

Respectfully submitted,

Heather Carman-Stanley (0072107)

Title IV-D Attorney Huron County CSEA 185 Shady Lane Drive Norwalk, Ohio 44857

(419)668-9152

#### PRAECIPE

#### TO THE CLERK OF COURT:

Please cause service of a true copy of the forgoing Motion to Show Cause to be served upon **Torie Denney**, Defendant, located at **1843 Superior St Sandusky**, **OH 44870-1825** by **Personal Service by Erie County Sheriff's Dept.**, pursuant to Rule 4.6 of the Ohio Rules of Civil Procedure.

Heather L. Carman-Stanley (0072107)

Title IV-D Attorney Huron County CSEA

#### CERTIFICATE OF SERVICE

I certify that a true and accurate copy of the forgoing Motion to Show Cause was sent to **Meredith Hartley**, Plaintiff, located at **147 Arlington Dr Bellevue**, **OH 44811-1104** via First Class U.S. Mail, this 13th day of May, 2025.

Heather L. Carman-Stanley (0072107)

Title IV-D Attorney Huron County CSEA

#### EXHIBIT A

STATE OF OHIO	) SS:
COUNTY OF HURON	

**AFFIDAVIT** 

Now comes the undersigned, **Trisha Norrup**, for the Huron County Child Support Enforcement Agency (CSEA) and, after first being duly sworn and cautioned according to law, hereby deposes and states as follows:

- 1. That the records of the Huron County CSEA indicate that Defendant, **Torie**Denney has failed to comply with this Court's orders requiring Defendant to:
  - [X] make ordered payment upon current child support;
  - [X] make ordered payment upon accrued child support arrears; and
  - [X] notify Huron County CSEA of changes in his address and employment.
- 2. That the records of the Huron County CSEA further indicate that Defendant has failed to timely remit child support payments; and therefore has an arrearage in his support obligations of \$51493.08 as of May 13, 2025.
- 3. That Huron County CSEA conducted a review regarding Obligor's ability to pay and determined that a final and enforceable determination of default has been made against Obligor, that Obligor does not have a pending personal bankruptcy action, that Obligor is not receiving any protected benefits pursuant to OAC 5101:12-50-10. Further, Huron County CSEA conducted research into any and all income Obligor may or may not be receiving that is subject to a withholding or deduction.

Further Affiant sayeth naught.

Huron County CSEA

Sworn to before me and subscribed in my presence this 13th

Notary Public CHARLENE D STEFFANNI
Notary Public
State of Ohio
My Comm. Expires

Commission Expination Date

FILED-JOURNALIZED HURON CO. OHIO

# IN THE COMMON PLEAS COURT OF HURON COUNTY, OHIO JUVENILE DIVISION

JUN 30 2025

COMMON PLEAS COURT JUVENILE DIVISION

Meredith Hartley

Plaintiff(s)

CASE NO.

PA 2006 00015

SETS NO:

7058146668

VS.

Torie Denney

JUDGE TIMOTHY L. CARDWELL

AFFIDAVIT FOR POSTING

Defendant

STATE OF OHIO ) SS: COUNTY OF HURON )

- I, Trisha Norrup, do hereby swear and affirm as follows:
- 1. A Motion to Show Cause was filed with this Court on May 14, 2025.
- 2. Defendant, Torie Denney, is a necessary party to this case and as such needs to be served with notice of said action.
- 3. Several attempts have been made to perfect service upon Defendant via Certified Mail, and Personal Service of Huron County Sheriff's Office.
- 4. The current address and whereabouts of Defendant are unknown to affiant and cannot be ascertained by due diligence.
- 5. By reason of the foregoing, service of summons upon Defendant cannot be made by personal service or by means of certified or registered mail.
- 6. Affiant further states that this affidavit is made to obtain Service by posting as required by Civil Rule 4.4(A)(2).

## Further affiant sayeth naught.

	Huron County CSEA Caseworker
Sworn to before me and , 20 25.	subscribed in my presence this $\frac{37}{2}$ day of
, a · <u> </u>	
	Notary Public
	Notary Public State of Ohio My Comm. Expires June 13, 2026  Commission Expiration Date

# IN THE COMMON PLEAS COURT OF HURON COUNTY, OHIO JUVENILE DIVISION

JUN 3 0 2025

COMMON PLEAS COURT JUVENILE DIVISION

Meredith Hartley

CASE NO.

PA 2006 00015

Plaintiff(s)

SETS NO:

705814668

VS.

JUDGE TIMOTHY L. CARDWELL

Torie Denney

MOTION FOR SERVICE BY

**POSTING** 

Defendant

\*\*\*\*\*\*\*\*\*\*\*

Now come the Plaintiffs herein, by and through the Title IV-D Attorney for the Huron County Child Support Enforcement Agency (CSEA), and pursuant to Rule 16(A) of the Ohio Rules of Juvenile Procedure and the Huron County Juvenile Court Local Rule 69 and request that service of summons and process be made upon the Defendant by Posting as authorized by Ohio Revised Code Section 2151.29. Certified mail service has been attempted multiple times in this case and addresses for the Defendant are unknown and cannot, with reasonable diligence, be ascertained. Please see the attached Affidavit in support of this request.

Respectfully submitted,

Heather L. Carman-Stanley (0072107)

Title IV-D Attorney

Huron County CSEA

185 Shady Lane Dr.

Norwalk, OH 44857

(419) 668-8126

### **CERTIFICATE OF SERVICE**

I certify that a true and accurate copy of the foregoing Motion for Service by Posting was sent to, Meredith Hartley Plaintiff, located at 147 Arlington Dr. Bellevue, OH. 44811 by First Class U.S. Mail, this 26<sup>th</sup> day of 300 cm. 1, 2025.

Heather L. Carman-Stanley (0072107)