

From: Kasaris, Daniel
Sent: Friday, November 30, 2012 9:55 AM
To: roleary@city.cleveland.oh.us;Woods, Anna;Majeski, Colleen;Barone, Ralph E;Kathryn Clover
Cc: tkobie@city.cleveland.oh.us;Mussman, Gregory
Subject: Re: Data from the meeting today
Attachments: Daniel Kasaris.vcf

i put ralph on this reply and cm also

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 11/29/2012 6:26 PM >>>
Hi there,

I don't have Colleen's email, I think it was changed, and for some reason I don't have Ralph's, so maybe could someone forward this to them please?

These are the spreadsheets I have been working on since June, some columns have just notes to myself, so if anyone has any questions for me please don't hesitate to ask.

Also, I just figured out what I was doing wrong with the parcel filter, so I will have the other spreadsheet I am working on with the transfer chain and violations before too long.

(This email goes directly to my phone, but you can also get me at kathryn.clover@law.csuohio.edu)

Best Regards,

Kat Clover
Cleveland Marshall College of Law (J.D. May 2013)
Neighborhood Progress Inc
216 776 8905

From: Majeski, Colleen
Sent: Monday, October 22, 2012 8:05 AM
To: Kasaris, Daniel; Frank Ford
Cc: Woods, Anna; Mussman, Gregory; Barone, Ralph E; Kathryn Clover
Subject: Re: investors
Attachments: Majeski, Colleen.vcf

I would like to be there as well let me know what works for everyone. I have an all day event on Friday

Colleen Ann Majeski

Cuyahoga County Prosecutor

Tim McGinty

Tax Foreclosure Unit Supervisor

216-443-7813

cmajeski@cuyahogacounty.us

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>>> Frank Ford <fford@npi-cle.org> 10/20/2012 12:24 AM >>>

Very sorry to hear that Dan. We'll work on lining up some dates at the end of October. Take care,

Frank

----- Reply message -----

From: "Daniel Kasaris" <dkasaris@cuyahogacounty.us>

To: "Frank Ford" <fford@npi-cle.org>
Cc: "Anna Woods" <awoods@cuyahogacounty.us>, "Colleen Majeski" <cmajeski@cuyahogacounty.us>, "Gregory Mussman" <gmussman@cuyahogacounty.us>, "Ralph Barone" <rbarone@cuyahogacounty.us>, "kclover24601@yahoo.com" <kclover24601@yahoo.com>
Subject: investors
Date: Fri, Oct 19, 2012 9:49 PM

Mr. Ford

Due to the death of my step father I will not be available next week. Please advise how everyones schedule is the last week of october?

thank you

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Frank Ford 10/17/12 10:47 PM >>>

I'm free that whole day, except for a meeting from 2 to 3. I'd have to leave promptly at 1:45 to get somewhere else. 45 minutes seems too short but I would do it.

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Wednesday, October 17, 2012 8:23 PM
To: Frank Ford
Cc: Anna Woods; Gregory Mussman; Ralph Barone; kclover24601@yahoo.com
Subject: RE: investors

can we meet on thursday. november 1st at 1pm?

thx

dan

Daniel J. Kasaris
Assistant County Prosecutor

Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Frank Ford 10/17/12 12:55 PM >>>

Kat – let us know if this works for you.

Frank

From: Daniel Kasaris [<mailto:dkasaris@cuyahogacounty.us>]
Sent: Wednesday, October 17, 2012 12:21 PM
To: Frank Ford
Cc: Anna Woods; Gregory Mussman; Ralph Barone; Kathryn Clover
Subject: RE: investors

Mr. Ford

Monday is good for greg, ralph and I assuming it is good for your team also and the rest of mine lets meet at your place around 11:30

please advise

thx

Dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Frank Ford <fford@npi-cle.org> 10/17/2012 12:14 PM >>>

Dan,

Once again, I completely dropped the ball on this. If it's not too late, we should set up a time to meet. I'm copying Kat Clover on this, since she's been doing much of the research.

How does Monday 10/29 look – I'm free anytime between 11 and 5.

If that doesn't work, I'm sure there are other times that will work.

Frank

Frank Ford, Sr. Vice President For Research and Development

Neighborhood Progress, Inc.
1956 West 25th Street, Suite 200
Cleveland, Ohio 44113
(216) 830-2770 x 218
fford@npi-cle.org

PLEASE NOTE NPI HAS NEW EMAIL ADDRESSES.

From: Frank Ford
Sent: Friday, September 14, 2012 12:53 PM
To: Daniel Kasaris
Cc: Anna Woods; Gregory Mussman; Ralph Barone
Subject: RE: investors

Dan,

Sorry for the delay. We'd be very happy to meet with you and your team. I'll get back to you with proposed dates.

Frank

Frank Ford, Sr. Vice President For Research and Development
Neighborhood Progress, Inc.
1956 West 25th Street, Suite 200
Cleveland, Ohio 44113
(216) 830-2770 x 218
fford@npi-cle.org
PLEASE NOTE NPI HAS NEW EMAIL ADDRESSES.

From: Daniel Kasaris [<mailto:dkasaris@cuyahogacounty.us>]
Sent: Wednesday, September 12, 2012 12:16 PM
To: Frank Ford
Cc: Anna Woods; Gregory Mussman; Ralph Barone
Subject: investors

Mr. Ford:

I am Dan Kasaris, I am an assistant Cuyahoga County prosecutor and head of our Mortgage Fraud Unit. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Looking forward to your reply,

Dan Kasaris

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, June 27, 2012 9:44 AM
To: Woods, Anna;Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: Issue that you emailed me about HAI

Of course!
Good luck, I hope it works out for her!

Kat

From: Anna Woods <awoods@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Sent: Wednesday, June 27, 2012 9:21 AM
Subject: Re: Issue that you emailed me about HAI

Good Morning Kat:

Thank you for talking to Frank about this. I will get in touch with Ms. Collins and give her some options.

Thank you again,
Anna

Anna M. Woods
Assistant Prosecuting Attorney
Cuyahoga County Prosecutor's Office,
Mortgage Fraud Division
1200 Ontario Street, 9th Floor
Cleveland, Ohio 44113
(216) 443-8135 - Phone
(216) 443-7602 - Fax
awoods@cuyahogacounty.us

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>>> Kathryn Clover <kclover24601@yahoo.com> 6/26/2012 6:32 PM >>>
Hi Anna,

I spoke with Frank Ford, he suggested that you call Darryl Rush, who is head of the city land bank. So long as the woman in the house has the financial wherewithal to stay in the property and bring it up to code he should not have an issue doing a qc deed to her. (out of curiosity, who put the lis pendens on, your office or Pianka?)

Thanks so much

Kat Clover
Senior Law Clerk
Housing Advocates Inc
3214 Prospect Ave East
Cleveland, Oh 44115
216 431 7400

From: Woods, Anna
Sent: Wednesday, June 27, 2012 9:21 AM
To: Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: Issue that you emailed me about HAI

Good Morning Kat:

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Anna

Anna M. Woods
Assistant Prosecuting Attorney
Cuyahoga County Prosecutor's Office,
Mortgage Fraud Division
1200 Ontario Street, 9th Floor
Cleveland, Ohio 44113
(216) 443-8135 - Phone
(216) 443-7602 - Fax
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Please consider the environment before printing this e-mail

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Kat Clover
Senior Law Clerk
Housing Advocates Inc

3214 Prospect Ave East
Cleveland, Oh 44115
216 431 7400

From: Kasaris, Daniel
Sent: Wednesday, June 27, 2012 8:41 AM
To: Woods, Anna;Kathryn Clover
Subject: Re: Issue that you emailed me about HAI
Attachments: Daniel Kasaris.vcf

anna:
what is this about??
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 6/26/2012 6:32 PM >>>
Hi Anna,

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Thanks so much

Kat Clover
Senior Law Clerk
Housing Advocates Inc
3214 Prospect Ave East
Cleveland, Oh 44115
216 431 7400

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, April 10, 2012 10:03 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: Fwd: Defense witnesses for Viola Case

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Sunday, April 8, 2012 7:22 PM
Subject: Fwd: Defense witnesses for Viola Case

----- Forwarded Message -----

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio

1200 Ontario ST. 9th Floor

216-443-7863

216-698-2270 (fax)

Hello Everyone, I'm pleased to provide you with an update concerning defense witnesses:

The following defense witnesses have already testified and will not be recalled:

- Jonathan Rich
- Kevin Landrum

The following witnesses were on the defense witness list but will not be called:

- Leo Dombrowski
- Ken Lurie
- Lois Colley
- Richard Koblentz (pursuant to a court order)
- Mike Fergus
- Chris Manners
- January Keaton
- Joe Barney
- Marcus Yarborough
- Lawrence Rich
- Mike Friedman

The following witnesses appear to be taking the 5th Amendment:

- Steve Greenwald
- Matt Fairfield

The following witnesses are objecting to be called

- FBI Agent Jeff Kassouf [I will be calling Mr. Clar to ask him the law enforcement questions he can answer]
- My federal probation officer Kim Wessell did a lengthy pre-sentence report after reviewing my finances and tax returns, we received a lengthy motion saying if she testified, it would "disrupt the public administration" ... I am trying to avoid a fight and get a copy of the final pre sentence report, I will testify to that and mark the motion as an exhibit if that's OK, I want to document my personal finances for the jury.

The following witnesses have scheduling issues and have to appear at the following times:

- Frank Ruma, he will be at court right after noon Monday, I told him he will go on after our lunch break
- Shelly Chadwick - Wednesday afternoon

My first two witnesses when I start my case will be:

- Jay Milano
- Arvin Clar

Following that, the following witnesses will testify (this may not be the final order, we're working on that right now, Mr. Friedrick is contacting everyone to set schedules and have folks ready so we keep going from one witness to the next):

I will make a final decision about the rest of the folks on my witness list after the government rests its case ... but I doubt I will add more than 3-5 more witnesses, depending on what transpires this week or what facts need to be clarified.

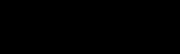
I do not anticipate any of my fact witnesses will have a direct exam much more than 45 minutes to an hour with the possible exception of John Caputo ... some witnesses are there to establish a single key fact and may only be asked a few questions.

If the government finishes its case Tuesday or even Wednesday AM, I hope my case will not take more than 5 trial days at most but the length of the cross examination will obviously affect the speed of the case.

Hope this helps get us to the finish line.

Respectfully Submitted,

Tony Viola



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, April 4, 2012 11:29 AM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Subject: i'm sorry

guys i feel awful i didn't catch tony on the stand with these things... its been eating at me. i was in pain bc of the surgery and am kicking myself. can you guys fix it? i feel terrible

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, April 4, 2012 11:09 AM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Cc: Jaye, Schlachet M.
Subject: tony/tlg

Another thing that has been bothering me- tony made a comment that all the loans I did for CMI he didn't do under TLG-
so I went back under the auditor to chart when they closed- he is wrong.

The only property that may not have closed under his branch and he may not have made any money off of was 1350 W 80th- closed Aug 22, 2006. It did close at Jake's title, but as for TLG I don't know (Tony or John Tamburello) who made the money. The rest are all TLG with Tony

3446 E 71- Moore and Barnette- Oct 27, 2006
2890 E 120th- Moore - Nov 6, 2006
1290 E 152nd- Holder - Sep 20, 2007
897 Lecona- Bailey- May 2, 2007
5224 Dolloff- Gray- March 21, 2007
2839 E 124th- Gray- March 30, 2007

ALL OF THE LOANS ABOVE WERE DONE AT TLG DOWNTOWN- TONY'S BRANCH

kat

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, April 4, 2012 10:45 AM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Subject: tony/victor duqum

Hi guys,

Something has not been sitting right with me regarding Tony's questions to me about Duqum, and I realized this am what they were

1) Tony got a commission on the sale of the building, a rather large one as I recall- so he was there from the original planning stages when we originally were going to sell the building to Prusak

2) Victor signed all of the paperwork at Tony's annual sales meeting in Collinwood. With Tony and 50 other realtors present if he had any questions, and I recall Tony coming over and talking to us, saying "look at Kat working at a party" and checking in on us

3) the 7 year lockout- yes, this was the first commercial loan I did, I really didn't understand the implications- but I discussed with Victor his options- I recall he could have gone with either a 1 year, a 3 year or a 7 year lockout, and he chose the 7 because it gave him the best rate. Tony knew all this too.

Sorry I didn't remember it sooner- I don't know if you can question Tony on it, but he did profit a BUNCH- because he got part of Lucas' real estate commission, then part of my commission for brokering the loan.

kat

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, April 1, 2012 7:16 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: Letter
Attachments: Letter for Kat.doc

going through old emails and sorting- dont know if you need this, but this is a fake letter jake wrote for us with tons knowledge that there was no 60k in escrow for them

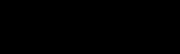
----- Forwarded Message -----

From: Jake Showalter <Jake@Titleassurancecorp.com>
To: 'Kathryn Clover' <kclover24601@yahoo.com>
Sent: Thursday, August 9, 2007 3:24 PM
Subject: Letter

Let me know if this needs to be more detailed. Also, can you get a hold of this builder and get a copy of either the legal description or the deed for this property? Our examiners can't find it anywhere in the public records.

Thanks

Jake Showalter
President/Managing Director
Title Assurance & Indemnity Corp. of North America
1148 Euclid Avenue, Suite 508
Cleveland, OH 44115
(216) 348-0400
(216) 407-0508 Cell Phone



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, March 27, 2012 1:36 PM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Cc: Stein, Gary;arvin clar
Subject: thanks

Please send this to Don too, I don't have his email. I just wanted to say thank you to everyone for all your help and support through all of these trials etc. I really appreciate everything that you all have done. I can't tell you how much it means to me that you all believed in me despite everything, so thank you so much. I know the rest of this trial will go smoothly, but let me know if you need anything else!

Thanks!!!

Kat

From: Kasaris, Daniel
Sent: Friday, March 23, 2012 8:08 AM
To: Jaye, Schlachet M.
Cc: Kathryn Clover (kclover24601@yahoo.com)
Subject: RE: concern
Attachments: Daniel Kasaris.vcf

thank you for your email.
I understand your position completely.

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Jaye Schlachet <jaye@schlachetlaw.com> 3/23/2012 5:28 AM >>>

Dan; this will confirm our phone conference last night. I, as you know, represent Ms. Clover. I have consulted with her regarding tangential irrelevant and inappropriate areas of potential cross examination that Mr. Viola may intend upon exploring during his cross examination of Ms. Clover. She will not discuss alleged bankruptcy fraud or illicit (tax issues or otherwise) regarding providing massages. She has been instructed to assert her 5th amendment privilege against self-incrimination. I submit that this should occur outside of the presence of the jury and be dealt with prior to her cross examination. Regardless, she intends to comply with advice and assert her privilege. I am leaving for Mexico on Sunday and will be unavailable for trial but Kat understands what to do. Thanks.

Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600
Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Thursday, March 22, 2012 12:19 PM
To: Kathryn Clover
Cc: Jaye Schlachet
Subject: Re: concern

no it can be filed prior to testimony.
doing opening at 1245

[REDACTED]

jaye
please forward that motion
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 3/22/2012 11:30 AM >>>
hi there,

i am concerned that the motion in limine has not been filed,
doesn't it have to be filed as a pre trial motion?

[REDACTED]

From: Jaye, Schlachet M.
Sent: Friday, March 23, 2012 5:28 AM
To: Kasaris, Daniel
Cc: Kathryn Clover (kclover24601@yahoo.com)
Subject: RE: concern

Dan; this will confirm our phone conference last night. I, as you know, represent Ms. Clover. I have consulted with her regarding tangential irrelevant and inappropriate areas of potential cross examination that Mr. Viola may intend upon exploring during his cross examination of Ms. Clover. She will not discuss alleged bankruptcy fraud or illicit (tax issues or otherwise) regarding providing massages. She has been instructed to assert her 5th amendment privilege against self-incrimination. I submit that this should occur outside of the presence of the jury and be dealt with prior to her cross examination. Regardless, she intends to comply with advice and assert her privilege. I am leaving for Mexico on Sunday and will be unavailable for trial but Kat understands what to do. Thanks.

Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600
Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Thursday, March 22, 2012 12:19 PM
To: Kathryn Clover
Cc: Jaye Schlachet
Subject: Re: concern

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doing opening at 1245

[REDACTED]

jaye
please forward that motion
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 3/22/2012 11:30 AM >>>

hi there,

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doesn't it have to be filed as a pre trial motion?

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, March 22, 2012 4:37 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: latrice corneilius

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Tuesday, March 20, 2012 10:24 AM
Subject: latrice corneilius

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, March 22, 2012 4:10 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: trina

that he liked her but they were not together- he wanted it but it wasnt a relationship more like in his head

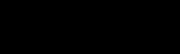
From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Thursday, March 22, 2012 4:06 PM
Subject: trina

what do you know about the love of tonys life

trina

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, March 22, 2012 11:30 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: concern

hi there,

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doesn't it have to be filed as a pre trial motion?

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, March 19, 2012 8:48 PM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: Fwd: more kat clover records

Hi Gary!

[REDACTED]

From: Gary Stein <gstein@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Monday, March 19, 2012 5:57 PM
Subject: Fwd: more kat clover records

----- Forwarded Message -----

Hi Kat,

[REDACTED]

Thank you Kat, and take it easy until you heal up from your surgery.
Call me if you need anything....216-780-2071


PEACE.....Gary

Gary G. Stein
Investigator
Cuyahoga County Prosecutors Office
Economics Crime Unit
1200 Ontario Street - 9th Floor
Cleveland, Ohio 44113
Office: 216-698-2465
Cell Phone: 216-780-2071
Fax #: 216-698-2718
gstein@cuyahogacounty.us

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>>> Daniel Kasaris 3/3/2012 3:43 PM >>>

gary



thx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

shannon

please add this to kat's binders

thx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, March 6, 2012 10:04 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: housing court
Attachments: letter to judge pianka.docx

Hi,
I know you are busy, but could you please look at this letter or glance over it- whenever you get a chance
I want to drop it off to Judge Pianka Thursday-
(it isn't formatted or anything.. just a rough draft)
thanks so much

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, March 5, 2012 11:07 PM
Subject: Re: Fwd: Re: kat clover tony viola

[REDACTED]

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover 03/05/12 3:32 PM >>>

ok thanks.

also, i know you sent me some stuff to look at, but I have a midterm wed, so I prob wont be able to look at it till

thurs at the JC, i am sorry!

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, March 5, 2012 3:23 PM
Subject: Fwd: Re: kat clover tony viola

----- Forwarded Message -----

taken care of
c u then
dan

Daniel J. Kasaris
Assistant County Prosecutor

Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

Ok

From: "Daniel Kasaris" [dkasaris@cuyahogacounty.us]

Sent: 03/05/2012 03:19 PM EST

To: Kenneth Dodds

Cc: <kclover24601@yahoo.com>

Subject: kat clover tony viola

please permit kat clover to be at the justice center f rom 12:30 to 5:00 on Thursday to prepare for the State of ohio v. tony viola.

thank you

dan

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216-698-2270 (fax)

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Sent: Monday, March 5, 2012 3:32 PM
To: Kasaris, Daniel;Kathryn Clover
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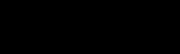
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, March 5, 2012 2:49 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: thursday

hi there
did we decide thursday at 12 30? and did you clear it with mr dodds?

thanks

kat
</html

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, March 4, 2012 5:06 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: writing

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, March 2, 2012 4:42 PM
Subject: writing

[REDACTED]

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Tuesday, February 28, 2012 10:24 AM
To: Kathryn Clover
Subject: Re: THIS WEEK
Attachments: Daniel Kasaris.vcf

i will take care of the time issue
thank you
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/28/2012 10:23 AM >>>
ok

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To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 28, 2012 10:22 AM
Subject: Re: THIS WEEK

how is Thursday at 1:30--1:45 to 4:30?
to start
thx

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can we do both?

or to much
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let me know!

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From: Kasaris, Daniel
Sent: Thursday, February 23, 2012 11:34 AM
To: Kathryn Clover
Subject: Re: assistance in investigating crimes
Attachments: Daniel Kasaris1.vcf

nothing overstepped. you should use what you have done here and are doing here.
that would be awesome if you were hired --totally awesome
dan

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thoughts?

(As you know I am trying to get into the Housing Court to do work with helping people who have gone
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per your request since march of 2010 you have assisted investigators and or investigated the following persons
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1. denise obrock--argent
2. mike scola--argent
3. angela pasternak--argent
4. Linda Warner--appraiser
5. Gerald Spuzzillo--appraiser
6. Leighann McCarthy--realtor
7. Dale Adams--Mortgage Broker
8. Nick Myles--Broker

this list does not include other person who you provided information on

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something like this is fine with me

march of 2010-August 2011
Assisted Cuyahoga County Prosecutor's office Mortgage Fraud Unit in investigating crime committed by Lender Employees, Appraiser, Realtors, and Mortgage Brokers. Such investigation lead to the indictment and or conviction of a number of people involved in committing more than \$10,000,000.00 worth of mortgage fraud in Cuyahoga County.

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I just wanted to clear it with you obviously

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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/23/2012 10:17 AM >>>
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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, February 23, 2012 10:12 AM
Subject: assistance in investigating crimes

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this list does not include other person who you provided information on

dan

Daniel J. Kasaris
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From: Kasaris, Daniel
Sent: Thursday, February 23, 2012 11:12 AM
To: Kathryn Clover
Subject: Re: assistance in investigating crimes
Attachments: Daniel Kasaris1.vcf

something like this is fine with me

march of 2010-August 2011

Assisted Cuyahoga County Prosecutor's office Mortgage Fraud Unit in investigating crime committed by Lender Employees, Appraiser, Realtors, and Mortgage Brokers. Such investigation lead to the indictment and or conviction of a number of people involved in committing more than \$10,000,000.00 worth of mortgage fraud in Cuyahoga County.

dan

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dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 22, 2012 9:46 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: BURTON

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 22, 2012 6:24 PM
Subject: BURTON

[REDACTED]

thank you
dan

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From: Kasaris, Daniel
Sent: Wednesday, February 22, 2012 7:40 AM
To: Sarah;Kathryn Clover
Subject: Re: Wow!!
Attachments: Daniel Kasaris.vcf

so i would be south african ?

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/21/2012 2:26 PM >>>
I'm in!

From: Sarah <solidgoldsarah@live.com>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Sent: Tuesday, February 21, 2012 12:52 PM
Subject: Re: Wow!!

How about African American sister wives? Maybe We'd fit in with the rest of the scenery? If Dan wants to come he can always be an African American orthodox Jewish guy- I think both are good decoys

"Diamonds are Formed Under Pressure"

On Feb 21, 2012, at 12:45 PM, Kathryn Clover <kclover24601@yahoo.com> wrote:

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To: Kathryn Clover <kclover24601@yahoo.com>
Cc: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Sent: Tuesday, February 21, 2012 12:16 PM
Subject: Re: Wow!!

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I like the bresler game!

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lol hahahaha.....

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Sarah <solidgoldsarah@live.com>; Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 21, 2012 11:14 AM
Subject: Re: Wow!!

what was well played?? my speed??
dan

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From: Sarah <solidgoldsarah@live.com>
To: Daniel Kasaris <dkasaris@cuyahogacounty.us>; Kat <kclover24601@yahoo.com>
Sent: Tuesday, February 21, 2012 11:01 AM
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go steffano and marlena

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>>> Sarah <solidgoldsarah@live.com> 2/21/2012 5:31 PM >>>

Omg the greenman is the BEST disguise and Kat already has the costume haha!!

Yes, I am not afraid to admit that my daily show for 17 yrs has been the pathetic acting and horrible story lines of Days of Our Lives- but I absolutely love it- I scheduled college classes around it (that was before TiVo or dvr) man, I'm getting old!

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<Daniel Kasaris.vcf>

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 21, 2012 7:40 PM
To: Kasaris, Daniel; Sarah Brewer; Kathryn Clover
Subject: Re: wow #2

are you kidding me???????

what a total a**hole.

From: Sarah Brewer <solidgoldsarah@live.com>
To: dkasaris@cuyahogacounty.us; kclover24601@yahoo.com
Sent: Tuesday, February 21, 2012 5:56 PM
Subject: wow #2

HOLY CRAP- WHAT NERVE!!

Attached is a facebook message I recieved from one of Tony's old loan officers - are you kidding me???
my response was "don't think that's a good idea since I've been subpoenaed to testify against TV!!!

From: Kasaris, Daniel
Sent: Tuesday, February 21, 2012 1:21 PM
To: Sarah;Kathryn Clover
Subject: Re: Wow!!
Attachments: Daniel Kasaris.vcf

na na na
trailer park boys and their friends
i will be julian

your soap opera????
dan

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time for greenman

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agree totally

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/21/2012 11:21 AM >>>
lol hahahaha.....

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Sarah <solidgoldsarah@live.com>; Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 21, 2012 11:14 AM
Subject: Re: Wow!!

what was well played?? my speed??
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/21/2012 11:11 AM >>>

Oh I think a field trip is so necessary.... words can't describe!!! (well played Ms. Sarah lol)

From: Sarah <solidgoldsarah@live.com>

To: Daniel Kasaris <dkasaris@cuyahogacounty.us>; Kat <kclover24601@yahoo.com>

Sent: Tuesday, February 21, 2012 11:01 AM

Subject: Wow!!

Go to Facebook and search "the way it used to be bar and grill" and you will find breslers new place of employment! We should go visit her for happy hour one day- im sure the food there is awesome too (sarcasm for those of us that are a little slow (Dan) hee hee)

:)

"Diamonds are Formed Under Pressure"

<Daniel Kasaris.vcf>

From: Kasaris, Daniel
Sent: Tuesday, February 21, 2012 11:22 AM
To: Kathryn Clover
Cc: Sarah
Subject: Re: Wow!!
Attachments: Daniel Kasaris.vcf

nice answer miss attorney 2b

Daniel J. Kasaris
Assistant County Prosecutor
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:)

"Diamonds are Formed Under Pressure"

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 20, 2012 1:13 AM
To: Sarah;Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: Bresler

cause she is the classy type like that hahahaha

From: Sarah <solidgoldsarah@live.com>
To: Kat Clover <kclover24601@yahoo.com>
Cc: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Sent: Monday, February 20, 2012 1:00 AM
Subject: Re: Bresler

Indeed Kat, ballet!

"Diamonds are Formed Under Pressure"

On Feb 20, 2012, at 12:25 AM, "Kat Clover" <kclover24601@yahoo.com> wrote:

No. Im sure she meant professional ballet.... really? Lol

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com, kclover24601@yahoo.com
Sent: Sun, Feb 19, 2012 23:48:26 EST
Subject: Re: Bresler

like at "gentlemen clubs" fna strip bars???

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Sarah 02/19/12 3:54 PM >>>

Maybe her new career is in the "dancing" industry- eww I just threw up in my mouth a little bit

"Diamonds are Formed Under Pressure"

On Feb 19, 2012, at 1:05 PM, Kathryn Clover <kclover24601@yahoo.com> wrote:

bitch

From: Sarah <solidgoldsarah@live.com>
To: Daniel Kasaris <dkasaris@cuyahogacounty.us>; Kat
<kclover24601@yahoo.com>
Sent: Saturday, February 18, 2012 11:44 PM
Subject: Bresler

Just passed her driving the Benz at lee and cedar

"Diamonds are Formed Under Pressure"

From: Sarah <solidgoldsarah@live.com>
Sent: Monday, February 20, 2012 1:00 AM
To: Kat Clover
Cc: Kasaris, Daniel
Subject: Re: Bresler

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Sent: Saturday, February 18, 2012 11:44 PM
Subject: Bresler

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"Diamonds are Formed Under Pressure"

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:59 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: york management

well now i am pissed off. i am sick of this shit you don't understand.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:57 PM
Subject: Re: york management

I will ask him again
thank you
please go back to paying attention in class
thank you
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:54 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:53 PM
Subject: Re: york management

[REDACTED]

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:35 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: york management

[REDACTED]

[REDACTED]

dan

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:30 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 8:17 AM
Subject: york management

[REDACTED]

thx
dan

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216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:57 PM
To: Kathryn Clover
Subject: Re: york management
Attachments: Daniel Kasaris.vcf

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thank you
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Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: york management

[REDACTED]

[REDACTED]

dan

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To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 8:17 AM
Subject: york management

[REDACTED]

thx
dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:56 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: york management

[REDACTED]

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:53 PM
Subject: Re: york management

[REDACTED]

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:35 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: york management

[REDACTED]

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dan

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dan

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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:54 PM
To: Kathryn Clover
Subject: Re: Fwd: Re: tony v
Attachments: Daniel Kasaris.vcf

[REDACTED]

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:53 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:50 PM
Subject: Re: Fwd: Re: tony v

[REDACTED]

dan

Daniel J. Kasaris Assistant County Prosecutor Cuyahoga County, Ohio 1200 Ontario ST. 9th Floor 216-443-7863 216-698-2270 (fax) >>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:41 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Cc: AClar@ag.state.oh.us; Donald Cleland <dcleland@cuyahogacounty.us>; Gary Stein <gstein@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Tuesday, February 14, 2012 11:06 AM
Subject: Fwd: Re: tony v

----- Forwarded Message -----
game set match "super tony"

ladies

[REDACTED]

thx
dan

Daniel J. Kasaris Assistant County Prosecutor Cuyahoga County, Ohio 1200 Ontario ST. 9th Floor 216-443-7863 216-698-2270 (fax)

[REDACTED]

Sent from Yahoo! Mail on Android

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:54 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: york management

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:53 PM
Subject: Re: york management

[REDACTED]

dan

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[REDACTED]

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To: Kasaris, Daniel; Kathryn Clover
Subject: Re: Fwd: Re: tony v

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:50 PM
Subject: Re: Fwd: Re: tony v

[REDACTED]

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ladies

[REDACTED]

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dan

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[REDACTED]

Sent from Yahoo! Mail on Android

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:53 PM
To: Kathryn Clover
Subject: Re: york management
Attachments: Daniel Kasaris.vcf

[REDACTED]

dan

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Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: york management

[REDACTED]

[REDACTED]

dan

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To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 8:17 AM
Subject: york management

[REDACTED]

thx
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To: Kathryn Clover
Subject: Re: Fwd: Re: tony v
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Subject: Re: Fwd: Re: tony v

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[REDACTED]

Sent from Yahoo! Mail on Android

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:40 PM
To: Kathryn Clover
Subject: Re: chat management
Attachments: Daniel Kasaris.vcf

you are in class you should not be answering emails.
go do your school work and listen to teacher
hahaha
dan

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:35 PM >>>
sorry i am in class. i dont have time to do all this plus get ready for trial plus everything else. i will
have to get to this when i can
or we will have to go over friday.

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: chat management

[REDACTED]

thx
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:30 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 8:05 AM
Subject: chat management



thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:35 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: york management

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: york management

[REDACTED]

[REDACTED]

[REDACTED]

dan

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dan

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Subject: Re: chat management
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:35 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: chat management

sorry i am in class. i dont have time to do all this plus get ready for trial plus everything else. i will have to get to this when i can or we will have to go over friday.

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:33 PM
Subject: Re: chat management

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:30 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 8:05 AM
Subject: chat management

[REDACTED]

thx
dan

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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:34 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: 4114 east 82nd st

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, February 14, 2012 12:32 PM
Subject: 4114 east 82nd st

[REDACTED]

thank you
dan

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[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:33 PM
To: Kathryn Clover
Subject: Re: chat management
Attachments: Daniel Kasaris.vcf

[REDACTED]

thx
dan

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dan

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[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:33 PM
To: Kathryn Clover
Subject: Re: york management
Attachments: Daniel Kasaris.vcf

[REDACTED]

[REDACTED]

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:30 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 8:17 AM
Subject: york management

[REDACTED]

thx
dan

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:30 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: chat management

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 8:05 AM
Subject: chat management

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:30 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: york management

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 8:17 AM
Subject: york management

[REDACTED]

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:29 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: lucas fairfield <lucas@hfsales.net>
Sent: Wednesday, February 15, 2012 11:01 AM
Subject: tony v

[REDACTED]

thx
dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:28 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: chat managemetn deal

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 11:46 AM
Subject: chat managemetn deal

[REDACTED]

thx
dan

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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:27 PM
To: Kathryn Clover
Subject: Re: Fwd: Re: Jamie Gray
Attachments: Daniel Kasaris.vcf

ok
thank you
I will schedule it for 1:30?
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 2:57 PM >>>
apparently i have a make up class next fri from 11 45 to 1, so i can come after

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:49 PM
Subject: Re: Fwd: Re: Jamie Gray

i know
i will tell u about that Friday

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 1:46 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>
Cc: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Tuesday, February 14, 2012 9:49 PM
Subject: Fwd: Re: Jamie Gray

----- Forwarded Message -----

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

dan

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[REDACTED]

"Diamonds are Formed Under Pressure"

On Feb 14, 2012, at 1:45 PM, "Daniel Kasaris" <dkasaris@cuyahogacounty.us> wrote:

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

Dan & Gary:

[REDACTED]

[REDACTED]

AC

<Daniel Kasaris.vcf>

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:27 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: Fwd: Re: Jamie Gray

k

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:27 PM
Subject: Re: Fwd: Re: Jamie Gray

ok
thank you
I will schedule it for 1:30?
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To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:49 PM
Subject: Re: Fwd: Re: Jamie Gray

i know
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[REDACTED]

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[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>

Cc: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>

Sent: Tuesday, February 14, 2012 9:49 PM

Subject: Fwd: Re: Jamie Gray

----- Forwarded Message -----

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

dan

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Dan & Gary:

[REDACTED]

[REDACTED]

AC

<Daniel Kasaris.vcf>

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 3:27 PM
To: Kathryn Clover
Subject: Re: american title network
Attachments: Daniel Kasaris.vcf

ok
thank you
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 3:17 PM >>>
i am sorry you will have to show me friday.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 11:56 AM
Subject: american title network

[REDACTED]

thx
dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 3:17 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: american title network

i am sorry you will have to show me friday.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 11:56 AM
Subject: american title network

[REDACTED]

thx
dan

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[REDACTED]

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To: Kasaris, Daniel; Kathryn Clover
Subject: Re: Fwd: Re: Jamie Gray

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:49 PM
Subject: Re: Fwd: Re: Jamie Gray

i know
i will tell u about that Friday

[REDACTED]

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[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>
Cc: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Tuesday, February 14, 2012 9:49 PM
Subject: Fwd: Re: Jamie Gray

----- Forwarded Message -----

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

dan

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[REDACTED]

"Diamonds are Formed Under Pressure"

On Feb 14, 2012, at 1:45 PM, "Daniel Kasaris" <dkasaris@cuyahogacounty.us> wrote:

[REDACTED]
thx
dan

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216-698-2270 (fax)

Dan & Gary:
[REDACTED]
[REDACTED]

AC
<Daniel Kasaris.vcf>

[Redacted]

From: Kasaris, Daniel
Sent: Wednesday, February 15, 2012 1:49 PM
To: Kathryn Clover
Subject: Re: Fwd: Re: Jamie Gray
Attachments: Daniel Kasaris.vcf

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[Redacted]

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To: AClar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>
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----- Forwarded Message -----

[Redacted]

[Redacted]

[Redacted]

[Redacted]

dan

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[REDACTED]

"Diamonds are Formed Under Pressure"

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[REDACTED]
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dan

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216-698-2270 (fax)

Dan & Gary:
[REDACTED]
[REDACTED]

AC

<Daniel.Kasaris.vcf>

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:43 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: next weeeek

k

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:36 PM
Subject: Re: next weeeek

ok
same time 12:30 ?
I will make the arrangements

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 1:33 PM >>>
fri

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 15, 2012 1:31 PM
Subject: Re: next weeeek

we meeting Friday the 17th

I am off Monday--presidents day.
how is Tuesday, wed or Friday--you pick what is best for you
I cant Thursday as I have to have a medical procedure done.

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/15/2012 1:27 PM >>>

what day. i am still catching up from being sick. behind in class

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To: kclover24601@yahoo.com
Sent: Wednesday, February 15, 2012 1:23 PM
Subject: next weeeek

we are meeting this Friday
are you also able to meet next week?
please advise
thx
dna

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Subject: Re: next weeeek

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Subject: Re: next weeeek

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From: Kasaris, Daniel
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To: Kathryn Clover
Subject: Re: next weeeek
Attachments: Daniel Kasaris.vcf

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 6:39 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: 3202 sycamore

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 10:02 AM
Subject: 3202 sycamore

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Monday, February 13, 2012 2:54 PM
To: Kathryn Clover
Subject: Re: burton
Attachments: kat clover proffer.pdf; Daniel Kasaris.vcf

[REDACTED]

da

Daniel J. Kasaris
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Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)
>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 2:29 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 2:26 PM
Subject: Re: burton

[REDACTED]

thx

[REDACTED]

dan

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 2:17 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Monday, February 13, 2012 12:58 PM
Subject: burton

[REDACTED]

thx

dan

Daniel J. Kasaris
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[REDACTED]

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Sent: Monday, February 13, 2012 2:29 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: burton

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 2:26 PM
Subject: Re: burton

[REDACTED]

thx

[REDACTED]

dan

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[REDACTED]

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Sent: Monday, February 13, 2012 12:58 PM
Subject: burton

[REDACTED]

thx

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216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Monday, February 13, 2012 2:26 PM
To: Kathryn Clover
Subject: Re: burton
Attachments: Daniel Kasaris.vcf

[REDACTED]
thx

[REDACTED]
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 2:17 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Monday, February 13, 2012 12:58 PM
Subject: burton

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 2:17 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: burton

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Monday, February 13, 2012 12:58 PM
Subject: burton

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Monday, February 13, 2012 10:26 AM
To: Kathryn Clover
Subject: Re: ncb transaction and money laundering
Attachments: Daniel Kasaris.vcf

yep
i will notify po--noon to 4:30
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 10:20 AM >>>
does some time around 11 30 or noon work?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 10:03 AM
Subject: Re: ncb transaction and money laundering

ok
what time Friday?

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 10:00 AM >>>

Dan,
I need to reschedule tomorrow for Friday if you have time Friday. I got sick over the weekend and am not up for it.

thank you

I will look at this as soon as I can

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 9:16 AM
Subject: ncb transaction and money laundering

[REDACTED]

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Monday, February 13, 2012 10:22 AM
To: Kathryn Clover
Subject: Re: ncb transaction and money laundering
Attachments: Daniel Kasaris.vcf

ok
I hope you feel better
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 10:00 AM >>>

Dan,
I need to reschedule tomorrow for Friday if you have time Friday. I got sick over the weekend and am not up for it.

thank you

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 9:16 AM
Subject: ncb transaction and money laundering

[REDACTED]

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 10:20 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: ncb transaction and money laundering

does some time around 11 30 or noon work?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 10:03 AM
Subject: Re: ncb transaction and money laundering

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/13/2012 10:00 AM >>>

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thank you

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 9:16 AM
Subject: ncb transaction and money laundering

[REDACTED]

[REDACTED]



Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Monday, February 13, 2012 10:03 AM
To: Kathryn Clover
Subject: Re: ncb transaction and money laundering
Attachments: Daniel Kasaris.vcf

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 9:16 AM
Subject: ncb transaction and money laundering

[REDACTED]

[REDACTED]

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Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 13, 2012 10:00 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: ncb transaction and money laundering

Dan,
I need to reschedule tomorrow for Friday if you have time Friday. I got sick over the weekend and am not up for it.

thank you

I will look at this as soon as I can

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 13, 2012 9:16 AM
Subject: ncb transaction and money laundering

[REDACTED]

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Saturday, February 11, 2012 11:03 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony trial

there is no recovery time from the test. if the test works and we proceed to surgery recovery is anywhere between a couple days to a week

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 9, 2012 2:25 PM
Subject: Re: tony trial

ok
let me know have march 16th
what is the recovery time?
we will do prep before the 16th then as planned i guess

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/9/2012 2:19 PM >>>
Hi Dan,

So I have some news you are probably not going to love. I just returned from my surgical consult. There is a procedure we are doing March 16, basically a test to see if the long term procedure will work. If the test works (takes 4 or 5 days) then the Dr will schedule me for surgery within a week or two.

Of course I don't know if its going to work, but needed to let you know

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Thursday, February 9, 2012 1:44 PM
Subject: Fwd: RE: [REDACTED]

----- Forwarded Message -----


gary
please see attached
14k boxes
they are stored in LA
lets see if we can make any out we may want to look at
I will talk to bill about you and me going to los angeles to review this evidence

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)
[Hi Daniel,](#)



[Thanks,](#)
[Holly Dulaney](#)

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Wednesday, February 08, 2012 9:49 AM
To: Dulaney, Holly
Subject: RE: 

good idea
yes that will work
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> "Dulaney, Holly" <Holly.Dulaney@ironmountain.com> 2/8/2012 9:35 AM >>>
[Hi Daniel,](#)

Thanks,
Holly Dulaney

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, February 07, 2012 8:25 AM
To: Dulaney, Holly
Subject: Re: [REDACTED]

[REDACTED]

thank you
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> "Dulaney, Holly" <Holly.Dulaney@ironmountain.com> 2/7/2012 8:15 AM >>>
Hi Daniel,

[REDACTED]

Thank you,
Holly Dulaney

Holly Dulaney
Paralegal
Litigation & Bankruptcy
Iron Mountain Information Management, Inc.
745 Atlantic Avenue, 10th Floor
Boston, Massachusetts 02111
Phone: 617-535-8330
Email: Holly.Dulaney@ironmountain.com

Visit: www.ironmountain.com

The information contained in this email message and its attachments is intended only for the private and confidential use of the recipient(s) named above, unless the sender expressly agrees otherwise. Transmission of email over the Internet is not a secure communications medium. If you are requesting or have requested the transmittal of personal data, as defined in applicable privacy laws by means of email or in an attachment to email, you must select a more secure alternate means of transmittal that supports your obligations to protect such personal data. If the reader of this message is not the intended recipient and/or you have received this

email in error, you must take no action based on the information in this email and you are hereby notified that any dissemination, misuse or copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by email and delete the original message.

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, February 9, 2012 2:25 PM
To: Kathryn Clover
Subject: Re: tony trial
Attachments: Daniel Kasaris1.vcf

ok
let me know have march 16th
what is the recovery time?
we will do prep before the 16th then as planned i guess

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To: Gary Stein <gstein@cuyahogacounty.us>
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
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216-443-7863
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Hi Daniel,

[REDACTED]

Thanks,
Holly Dulaney

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Sent: Wednesday, February 08, 2012 9:49 AM
To: Dulaney, Holly
Subject: RE: [REDACTED]

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Sent: Tuesday, February 07, 2012 8:25 AM
To: Dulaney, Holly
Subject: Re: [REDACTED]

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[REDACTED]

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[Hi Daniel,](#)

[REDACTED]

[Thanks,](#)

Holly Dulaney

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Wednesday, February 08, 2012 9:49 AM
To: Dulaney, Holly
Subject: RE: [REDACTED]

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[REDACTED]

[Thanks,](#)
[Holly Dulaney](#)

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, February 07, 2012 8:25 AM
To: Dulaney, Holly
Subject: Re: [REDACTED]


[REDACTED]

thank you
dan

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>>> "Dulaney, Holly" <Holly.Dulaney@ironmountain.com> 2/7/2012 8:15 AM >>>
[Hi Daniel,](#)

[REDACTED]



Thank you,
Holly Dulaney

Holly Dulaney
Paralegal
Litigation & Bankruptcy
Iron Mountain Information Management, Inc.
745 Atlantic Avenue, 10th Floor
Boston, Massachusetts 02111
Phone: 617-535-8330
Email: Holly.Dulaney@ironmountain.com

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From: Kasaris, Daniel
Sent: Tuesday, February 7, 2012 4:09 PM
To: Kathryn Clover
Subject: Re: Fwd: RE: argent interview
Attachments: Daniel Kasaris1.vcf

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/7/2012 4:04 PM >>>
what do you mean if the grant of immunity is issued

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, February 7, 2012 4:01 PM
Subject: Fwd: RE: argent interview

----- Forwarded Message -----

please see below
this will b the procedure
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

Thank you. If the grant of immunity is issued then she can be cross-examined on them.

Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600

Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachtetlaw.com
<http://schlachtetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, February 07, 2012 3:04 PM
To: Jaye Schlacht; kclover24601@yahoo.com
Subject: argent interview

jaye;
today Kat was in for an interview regarding the argent case and she disclosed that she forged leases when she was a mortgage broker or loan officer. She was concerned about the statements. I told her that her statements regarding the forgeries are covered by the proffer letter we signed 3 years ago and neither this office nor the us government could use that against her.
I suspect that viola knows about the forgeries as she worked for him at the time. If it comes up when she is testifying I will tell the judge that she will not be prosecuted for the leases as part of our arrangement.

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 7, 2012 4:04 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: Fwd: RE: argent interview

what do you mean if the grant of immunity is issued

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, February 7, 2012 4:01 PM
Subject: Fwd: RE: argent interview

----- Forwarded Message -----

please see below
this will b the procedure
dan

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Assistant County Prosecutor
Cuyahoga County, Ohio
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Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600
Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, February 07, 2012 3:04 PM
To: Jaye Schlachet; kclover24601@yahoo.com
Subject: argent interview

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dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Tuesday, February 7, 2012 4:02 PM
To: Kathryn Clover
Subject: Re: 2645 noble rd
Attachments: Daniel Kasaris1.vcf

with doing the deal?

I am going out to dinner now --i will email you the details after dinner and my meetings tonight

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/7/2012 3:48 PM >>>
with what

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, February 7, 2012 11:06 AM
Subject: 2645 noble rd

you were involved with this?
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 7, 2012 3:48 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: 2645 noble rd

with what

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, February 7, 2012 11:06 AM
Subject: 2645 noble rd

you were involved with this?
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Tuesday, February 7, 2012 10:50 AM
To: Kathryn Clover
Subject: Re: tony v
Attachments: Daniel Kasaris1.vcf

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/7/2012 9:30 AM >>>

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Donald Cleland <dcleland@cuyahogacounty.us>; Gary Stein <gstein@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Deborah Kitley <dkitley@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Shannon Bodach <sdibacco@cuyahogacounty.us>; beth@thomarios-law.com
Sent: Tuesday, February 7, 2012 8:24 AM
Subject: tony v

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor

216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, February 7, 2012 9:30 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Donald Cleland <dcleland@cuyahogacounty.us>; Gary Stein <gstein@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Deborah Kitley <dkitley@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Shannon Bodach <sdibacco@cuyahogacounty.us>; beth@thomarios-law.com
Sent: Tuesday, February 7, 2012 8:24 AM
Subject: tony v

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 5:02 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: tony question

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 3:27 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tomorrow

what is all this for? ps- the first attachment the pics, where are they from? uri?
if so, convenient most are in lakewood.
also... why is 27134 1st st in westlake on there? luke and denis bought it from the bank and lived in it....
does tony have all this stuff?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 12:12 PM
Subject: Re: tomorrow

fiy

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 12:05 PM >>>
yes. i will be done at 2, so will come to the jc after

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 6, 2012 11:49 AM
Subject: tomorrow

what time do you have availalbe tomorrow
i recall you informing me you had a medical appoitmnetn tomrorrow

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1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Monday, February 6, 2012 2:10 PM
To: Sarah;Kathryn Clover
Subject: Re: "the meadowbrook estate"
Attachments: Daniel Kasaris1.vcf

thank you
we are doing the trash pull tomorow lets see what we get
let me know what you see next
thx
dan

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1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

>>> Sarah <solidgoldsarah@live.com> 2/6/2012 2:08 PM >>>

Darn the car was gone but now I know to get plate for future sightings :) garage door was up today- topaz and old burgundy Benz were in there- newspapers still in driveway

"Diamonds are Formed Under Pressure"

On Feb 5, 2012, at 5:12 PM, Kathryn Clover <kclover24601@yahoo.com> wrote:

totally! get the license plate! what bitch is staying there lol!!! hahahahaha

From: Sarah <solidgoldsarah@live.com>
To: Daniel Kasaris <dkasaris@cuyahogacounty.us>; Kat <kclover24601@yahoo.com>
Sent: Sunday, February 5, 2012 4:44 PM
Subject: "the meadowbrook estate"

That's what tv called his house on meadowbrook ha! So just drive pastit-4 newspapers in the driveway and a gold dodge stratus- want me to get license plate number? Trash is tues so I'll let u know if I see anything out tomorrow night after I leave work

"Diamonds are Formed Under Pressure"

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Sent: Monday, February 6, 2012 2:08 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: "the meadowbrook estate"

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"Diamonds are Formed Under Pressure"

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 1:24 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: forms

fyi in the fed trial weintraub tried to make a big deal about the brochure... apparently matt made chateau management website or something that mimicked the uri form almost verbatim. i had never seen matt's website pages before they showed them to me in the fed trial. i didn't have time for his nonsense and he made like a website every day.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Cc: Deborah Kitley <dkitley@cuyahogacounty.us>; Gary Stein <gstein@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>
Sent: Friday, February 3, 2012 4:21 PM
Subject: forms

we are going to use these forms
and brochure--kat had them
please print out in color for use
thx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 1:22 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: subs

i dont know. did it have something to do with the burton lawsuit?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, February 3, 2012 4:13 PM
Subject: subs

how did you get these???
dan

Daniel J. Kasaris
Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 1:20 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: east 61st

they were used in the fed trial to show the property in its condition

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, February 3, 2012 4:02 PM
Subject: east 61st

what is the signifigance of the pics taken and attached hereto for this property and the appraisal also attached hereto
thank you

dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 1:16 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tomorrow

paul

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 12:27 PM
Subject: Re: tomorrow

ok
hey which buyer of lukes had an 807 credit score? if you recall
thx

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 12:24 PM >>>
i can stay till 4 30 or so

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 12:08 PM
Subject: Re: tomorrow

ok
how late?
do I need to clear anything with po
I think I had told him 12:30 to 4:30 last week
we will go over argent first have to get that out of way
before I even look at tony and his bs
looking at emails now--alot with burtons
tony claimed you messed the deal up (in court last week) and he had to come to your rescue and that was all he
did
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 12:05 PM >>>

yes. i will be done at 2, so will come to the jc after

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kclover24601@yahoo.com

Sent: Monday, February 6, 2012 11:49 AM

Subject: tomorrow

what time do you have availalbe tomorrow

i recall you informing me you had a medical appoitmnetn tomrorow

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From: Kasaris, Daniel
Sent: Monday, February 6, 2012 12:27 PM
To: Kathryn Clover
Subject: Re: tomorrow
Attachments: Daniel Kasaris1.vcf

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From: Kasaris, Daniel
Sent: Monday, February 6, 2012 12:27 PM
To: Kathryn Clover
Subject: Re: fred ward
Attachments: Daniel Kasaris1.vcf

y

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who> fred ward?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 12:13 PM
Subject: Re: fred ward

do you kknwo who this joker is

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 12:05 PM >>>
hist jocker?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, February 6, 2012 11:55 AM
Subject: fred ward

do you know who hist jocker is?

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From: Kasaris, Daniel
Sent: Monday, February 6, 2012 12:12 PM
To: Kathryn Clover
Subject: Re: tomorrow
Attachments: Gofman Case Houses 8-19-09.doc; kat luke denis intefview.pdf; luke and denis.doc; problems with Uris properties.doc; Kat Clover notes of Uri Property Cond.pdf; Daniel Kasaris1.vcf

fiy

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:34 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: burton

show me the checks tomorrow. yes we did downpayments for some frances and all fred.
also we wrote frances a check because tony screwed her so luke and i felt bad and gave her money

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Cc: Gary Stein <gstein@cuyahogacounty.us>
Sent: Friday, February 3, 2012 4:28 PM
Subject: burton

sorry for the email bombs
attached please find a check for frances burton and several for fred--i know fred is not relevant to tony is this
frances check?
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:34 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tenant ledger

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Cc: Gary Stein <gstein@cuyahogacounty.us>
Sent: Friday, February 3, 2012 4:23 PM
Subject: tenant ledger

[REDACTED]

Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

</html

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:31 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tmail

dont be pissed at me. i told you in 2010.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:29 AM
Subject: Re: tmail

juist foprget the whole f ing thing'
i am so pissed
thx
da

Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)n

>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 11:26 AM >>>
tmail was direct to my phone- it was called a sidekick, like the original blackberry

the tlg its been so long, call micah. there was a specific website we had to go to.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:21 AM
Subject: Re: tmail

how did you log in?
what was your password
thx
dan

Daniel J. Kasaris
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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/6/2012 11:08 AM >>>
kclover@tmail.com, or katclover@tmail.com

kclover@tlgdowntown.com

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kclover24601@yahoo.com

Sent: Monday, February 6, 2012 9:58 AM

Subject: tmail

was your tmail account the tlc email account I am seriously irritated about?
thank you

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kclover@tmail.com, or katclover@tmail.com

kclover@tlgdowntown.com

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thank you

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kclover@tmail.com, or katclover@tmail.com

kclover@tlgdowntown.com

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To: kclover24601@yahoo.com
Sent: Monday, February 6, 2012 9:58 AM
Subject: tmail

was your tmail account the tlc email account I am seriously irritated about?
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, February 6, 2012 11:08 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tmail

kclover@tmail.com, or katclover@tmail.com

kclover@tlgdowntown.com

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Saturday, February 4, 2012 10:32 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v

we can go over anything you want to tuesday. if i have time before then i will look at them.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, February 3, 2012 7:59 PM
Subject: Re: tony v

i think gary and I are going to grab munoz for a chat see what he knows as he will be on tony's witness list. sarah gave me a coupon to her restaurant maybe we will have a discussion with him there. also tv has called bressler 30 plus times and she refuses his call--every time

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>>> "Kat Clover" 02/03/12 5:16 PM >>>
Yeah all brand new rehabs in perfect condition

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Fri, Feb 3, 2012 16:15:21 EST
Subject: tony v

i do not recall--did tony v. make any representations to you, luke or sapper regarding the condition of any of the house you, luke or lesniak bought

dan

Daniel J. Kasaris
Assistant County Prosecutor

Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Friday, February 3, 2012 4:36 PM
To: Kat Clover
Subject: Re: lake ave to dellwood
Attachments: Daniel Kasaris.vcf

u
luke
and what army??
u mean U
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
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216-698-2270 (fax)

>>> "Kat Clover" <kclover24601@yahoo.com> 2/3/2012 4:34 PM >>>
Denis wasn't there yet. It was mostly me and luke

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Fri, Feb 3, 2012 16:11:42 EST
Subject: lake ave to dellwood

i am sorry I am looking at your dellwood purchase and imagining what that move must have been like with sapper , luke and denis trying to move the stuff and you ordering them around--hahahaha

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Friday, February 3, 2012 4:35 PM
To: Kat Clover
Subject: Re: lake ave to dellwood
Attachments: Daniel Kasaris.vcf

LOL
i can see that now

LOL
hahahaha

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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 3:14 PM
To: Kathryn Clover
Subject: Re: tony v recip. discovery
Attachments: Daniel Kasaris.vcf

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 2:31 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 2:29 PM
Subject: Re: tony v recip. discovery

[REDACTED]

Daniel J. Kasaris
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216-698-2270 (fax)

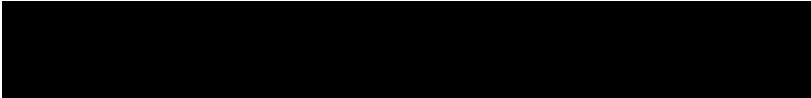
>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 2:21 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com

Sent: Thursday, February 2, 2012 2:08 PM

Subject: tony v recip. discovery



Daniel J. Kasaris
Assistant County Prosecutor
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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 2:31 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v recip. discovery

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 2:29 PM
Subject: Re: tony v recip. discovery

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 2:21 PM >>>
and not only is it in my divorce decree that matt assumes all responsibility for chateau management,
but you have him admitting he stole my ein on his phone.

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, February 2, 2012 2:08 PM
Subject: tony v recip. discovery

[REDACTED]

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[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 2:29 PM
To: Kathryn Clover
Subject: Re: tony v recip. discovery
Attachments: Daniel Kasaris.vcf

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 2:21 PM >>>

[REDACTED]

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To: kclover24601@yahoo.com
Sent: Thursday, February 2, 2012 2:08 PM
Subject: tony v recip. discovery

[REDACTED]

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[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 2:28 PM
To: Kathryn Clover
Subject: Re: tony v recip. discovery
Attachments: Daniel Kasaris.vcf

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 2:16 PM >>>

[REDACTED]

To: kclover24601@yahoo.com
Sent: Thursday, February 2, 2012 2:08 PM
Subject: tony v recip. discovery

[REDACTED]

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From: Kathryn Clover <kclover24601@yahoo.com>
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To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v recip. discovery

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To: kclover24601@yahoo.com
Sent: Thursday, February 2, 2012 2:08 PM
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From: Kathryn Clover <kclover24601@yahoo.com>
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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 1:50 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v

forgot- leighann wrote that one. thought tony signed off on it though.

i am certain the pa for rogers isn't tony's writing- and i am unsure if that is even his sig at the bottom. interesting linas was working as a dual agent. shock.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 1:43 PM
Subject: Re: tony v

here is dellwood
thank you
dan

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 1:31 PM >>>

i was right. not tonys handwriting on rodgers. most likely linus. HOWEVER, if you want to be sure, send me 3439 e 71- it is more completely filled out, but if you look at admin fee to realty corp the writing is totally different as are the numbers. i am positive its not his. i am even concerned about the signature at the bottom- the Tony Viola at the end before the addendum. doesn't look like his. send me 3439 e 71 or dellwood.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 1:23 PM
Subject: Re: tony v

hey
here you go
I send you a few
please advise what your thoughts are
thx
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 11:59 AM >>>

i dont think so... send me one of mine please to compare. i think there is one part that is his, but otherwise i dont think so.

send one of mine. not dellwood or 3439 e 71. any other

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kclover24601@yahoo.com

Sent: Thursday, February 2, 2012 11:35 AM

Subject: tony v

is this tony's handwriting on this purchase agreement

thx

dan

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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 1:49 PM
To: Kathryn Clover
Subject: Re: tony v
Attachments: Daniel Kasaris.vcf

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Assistant County Prosecutor
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 1:33 PM >>>

more i think about it, the more i don't think that is even tony's signature at the bottom. looks like lying lin ass

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To: Kathryn Clover <kclover24601@yahoo.com>
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Sent: Thursday, February 2, 2012 11:35 AM

Subject: tony v

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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 1:45 PM
To: Kathryn Clover
Subject: Re: tony v
Attachments: ArgentGuidelines.pdf; Daniel Kasaris.vcf

ok hey when you go to the housing court please find out what you can about the attached
thank you

da

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Subject: tony v

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From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 1:43 PM
To: Kathryn Clover
Subject: Re: tony v
Attachments: dellwood.pdf; Daniel Kasaris.vcf

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thank you
dan

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From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 1:23 PM
To: Kathryn Clover
Subject: Re: tony v
Attachments: 12805 Bartfield Ave.pdf clover, argent purchase agreement.pdf; 1347 E_86th St_ – Clover- Argent_pdf Purchase agreement.pdf; 1680 E 84_Clover,K_Lender_pdf Purchase Agreement.pdf; 1202 East 82nd Clover Argent Prurchase agreement.pdf; Daniel Kasaris.vcf

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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 10:52 AM
To: Kathryn Clover
Subject: Re: KAT CLOVER AKRON PROPERTIES
Attachments: Daniel Kasaris.vcf

yes we have. oh yes we have.

I have all the data that I have in a folder and i am commencing to go through it. I spoke with bailiff for shirley saffold and will be able to move schneider into June so we are good to go

I know that the division of securities and the victims wanted to try schneider in February but Tony has to be tried first.

I have to watch I dont overwhelm myself with this and overthink it --you are right keep it simple
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 10:19 AM >>>
have fun- not like you haven't gone through it already- in fact we have gone through more i am sure

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 10:17 AM
Subject: Re: KAT CLOVER AKRON PROPERTIES

congradulations
i have 1.3 gigs of information of yours to go through-ahahah
yes he will he already did yesterday
I will make sure.

thx
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 10:07 AM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 9:49 AM
Subject: Re: KAT CLOVER AKRON PROPERTIES

[REDACTED]

[REDACTED]



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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 9:29 AM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Jaye Schlachet <jaye@schlachetlaw.com>; Mark Bennett <Mark.Bennett2@usdoj.gov>
Sent: Thursday, February 2, 2012 8:51 AM
Subject: KAT CLOVER AKRON PROPERTIES

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
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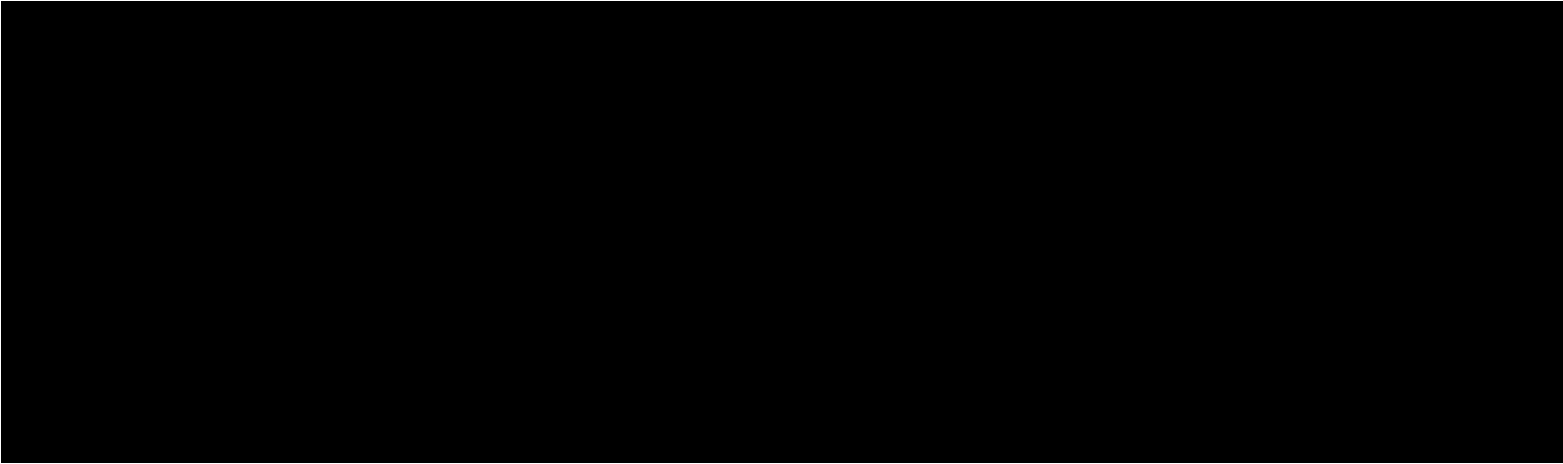
[REDACTED]

[REDACTED]

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To: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Jaye Schlachet <jaye@schlachetlaw.com>; Mark Bennett <Mark.Bennett2@usdoj.gov>
Sent: Thursday, February 2, 2012 8:51 AM
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Sent: Thursday, February 2, 2012 10:17 AM
To: Kathryn Clover
Subject: Re: KAT CLOVER AKRON PROPERTIES
Attachments: Daniel Kasaris.vcf

congradulations
i have 1.3 gigs of information of yours to go through-ahahah
yes he will he already did yesterday
I will make sure.

thx
dan

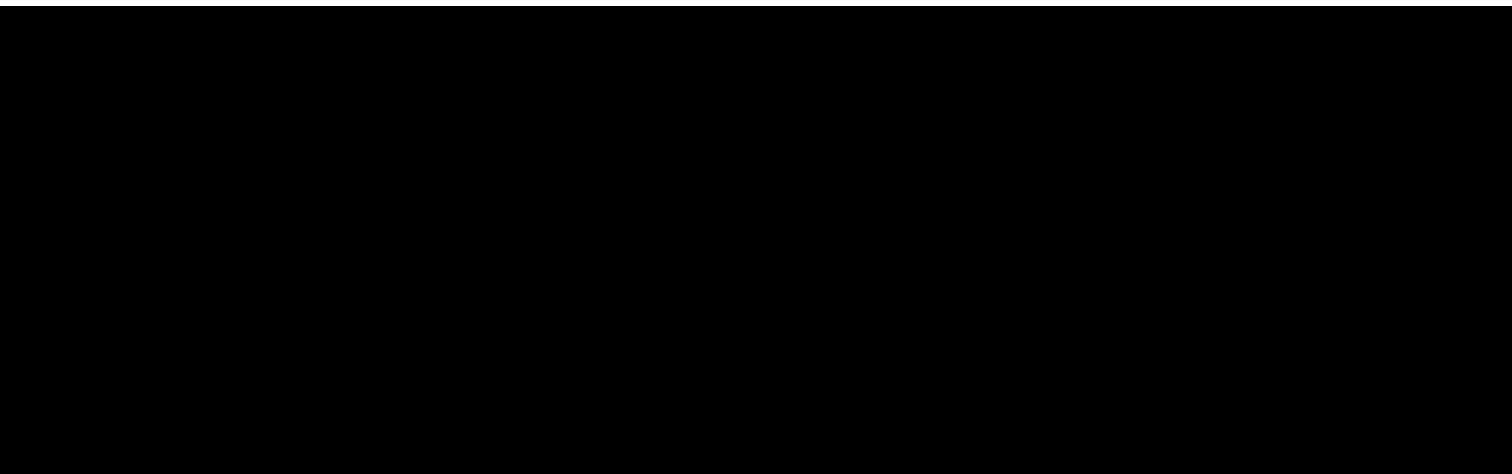
Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 10:07 AM >>>

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 9:49 AM
Subject: Re: KAT CLOVER AKRON PROPERTIES

Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 9:29 AM >>>



From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Jaye Schlachet <jaye@schlachetlaw.com>; Mark Bennett <Mark.Bennett2@usdoj.gov>
Sent: Thursday, February 2, 2012 8:51 AM
Subject: KAT CLOVER AKRON PROPERTIES



Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 10:07 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: KAT CLOVER AKRON PROPERTIES

[REDACTED]

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To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 9:49 AM
Subject: Re: KAT CLOVER AKRON PROPERTIES

[REDACTED]

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 9:29 AM >>>

[REDACTED]

[REDACTED]

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Sent: Thursday, February 2, 2012 8:51 AM
Subject: KAT CLOVER AKRON PROPERTIES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 9:50 AM
To: Kathryn Clover
Subject: Re: kat clover
Attachments: r4313a(CloverKasaris).PDF; r4313b(CloverFairfieldKasaris).PDF; Daniel Kasaris.vcf

yes
i had sent it to you
I will resend
thx
dan

Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 9:31 AM >>>
do you have my testimony from fed court?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Deborah Kitley <dkitley@cuyahogacounty.us>; Gary Stein <gstein@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Shannon Bodach <sdibacco@cuyahogacounty.us>
Sent: Thursday, February 2, 2012 8:53 AM
Subject: kat clover

for all of kat clovers deals we are going to need her binders which she kept --specifically the huds from them.
they should be placed into the particluar property binder with a tab indicating that the buyer supplied these
thx
dan

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216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, February 2, 2012 9:49 AM
To: Kathryn Clover
Subject: Re: KAT CLOVER AKRON PROPERTIES
Attachments: Daniel Kasaris.vcf

[REDACTED]

Assistant County Prosecutor
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>>> Kathryn Clover <kclover24601@yahoo.com> 2/2/2012 9:29 AM >>>

[REDACTED]

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To: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Jaye Schlachet <jaye@schlachetlaw.com>; Mark Bennett <Mark.Bennett2@usdoj.gov>
Sent: Thursday, February 2, 2012 8:51 AM
Subject: KAT CLOVER AKRON PROPERTIES

[REDACTED]



thx
dan

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From: Kathryn Clover <kclover24601@yahoo.com>
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To: Kasaris, Daniel; Kathryn Clover
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, February 2, 2012 9:29 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: KAT CLOVER AKRON PROPERTIES

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: Jaye Schlachet <jaye@schlachetlaw.com>; Mark Bennett <Mark.Bennett2@usdoj.gov>
Sent: Thursday, February 2, 2012 8:51 AM
Subject: KAT CLOVER AKRON PROPERTIES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 1, 2012 7:09 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: binders

lets start with tuesday. i will let you know later this week about thurs. i know we have to do a lot of work, but you may have/want to do some sat or sun like the feds did. i am taking more classes now, and in the summer finally started getting a s again, same with fall.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 1, 2012 7:01 PM
Subject: Re: binders

look school as to come first. I do not want a repeat of last year when you were testifying. School has to be and is your priority. You will be meeting with me and will go over the argent stuff first. Maybe after your quiz thrusday--dont have your schedule with me though -what time is yoru quiz

dan

Daniel J. Kasaris
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>>> Kathryn Clover 02/01/12 6:20 PM >>>

ok, i can be there after the doctor, as soon as i get done i will come there (hope to be there by 2 15) I will try for Thurs also, but I have a quiz thurs... need to try to balance this all

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 1, 2012 6:13 PM
Subject: Re: binders

how about 230 to 4:15 or 4:30?
with tony's trial timetable on a short lease have alot to discuss with you
maybe thrusday to?
dan

Daniel J. Kasaris
Assistant County Prosecutor

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>>> Kathryn Clover 02/01/12 2:55 PM >>>

I just realized I have a dr's appointment tuesday from 1 to 2.
is next thurs an option?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: Donald Cleland <dcleland@cuyahogacounty.us>; Deborah Kitley <dkitley@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>

Cc: AClar@ag.state.oh.us; Gary Stein <gstein@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>

Sent: Wednesday, February 1, 2012 9:22 AM

Subject: binders

The federal jury got to see each doc in front of them on their tv screen
we do not have that ability

what about giving the jurors just the important docs in a small one inch binder

1. the purchase agreements he created or was involved in
 2. the 1003 and supporting docs --like your handwritten letters
 3. with a pic of the house in the binder
 4. the huds
- small binders

we can tell them up front that we will be publishing some of the docs to them
and still have the t.v screens
dan

thx
dan

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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 1, 2012 6:20 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: binders

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maybe thursday to?
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is next thurs an option?


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Sent: Wednesday, February 1, 2012 9:22 AM
Subject: binders

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 1, 2012 6:19 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: Fwd: RE: kat clover sentencing memo

k

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, February 1, 2012 6:15 PM
Subject: Fwd: RE: kat clover sentencing memo

----- Forwarded Message -----

see jay's response
s.o.l.
will file whatever I need to
we'll discuss

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

Too late to seal it as I understand it. How about a motion in limine. He won't know how to reply to it will he?

Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600
Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Wednesday, February 01, 2012 1:54 PM
To: Jaye Schlachet
Subject: kat clover sentencing memo

jay
state of ohio v. tony viola is scheduled to commence on March 21, 2012 in Judge Gaul. Kat will be one of the first witnesses. My guess is that she will testify the following Monday.

Is there anyway to seal your federal sentencing memorandum so that I may try and keep it from Tony Viola.
I do not want Viola trying to mess with her over the report.

fyi don cleland, arvin clar and another sheriff deputy received awards for Matt Fairfield and his arrest and conviction. They all have kat to thank

please advise

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, February 1, 2012 2:55 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: binders

I just realized I have a dr's appointment tuesday from 1 to 2.
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To: Donald Cleland <dcleland@cuyahogacounty.us>; Deborah Kitley <dkitley@cuyahogacounty.us>; Nathan Carnes <ncarnes@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: AClar@ag.state.oh.us; Gary Stein <gstein@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Wednesday, February 1, 2012 9:22 AM
Subject: binders

[REDACTED]

thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 1:38 PM
To: Kat Clover
Subject: Re: audience
Attachments: Daniel Kasaris.vcf

you will be one of the first witnesses so you will have plenty of time to study--ok?
right now I would say you will be on the last Monday of the month of march

dan

Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

>>> "Kat Clover" <kclover24601@yahoo.com> 2/1/2012 11:46 AM >>>

No its just a class on real estate law. No crimes. Drafting etc. Title, surveys, mortgage. Think I got it covered lol

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wed, Feb 1, 2012 10:27:44 EST
Subject: Re: audience

yes you can (chuckle) yes you can --i know you can--you know this stuff real well--an expert

i dont like when pros bring in the feds on this stuff like they are all that--you know what I mean.--and I would be more than willing to help you or your class
if you want me to send you my outline again i will

what class is it?

have tony v. today going to set a trial date today I hope and want--so does the "podfather"

dan

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>>> "Kat Clover" <kclover24601@yahoo.com> 2/1/2012 9:41 AM >>>
I will work on ideas. And really? U think I can't educate them lol. I got this

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-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Feb 1, 2012 09:11:03 EST
Subject: audience



dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 1:19 PM
To: Kat Clover
Subject: Re: audience
Attachments: Daniel Kasaris.vcf

i KNOW you have it covered--hey ask them what Rider is?
or an addendum?
r they that dumb
dan

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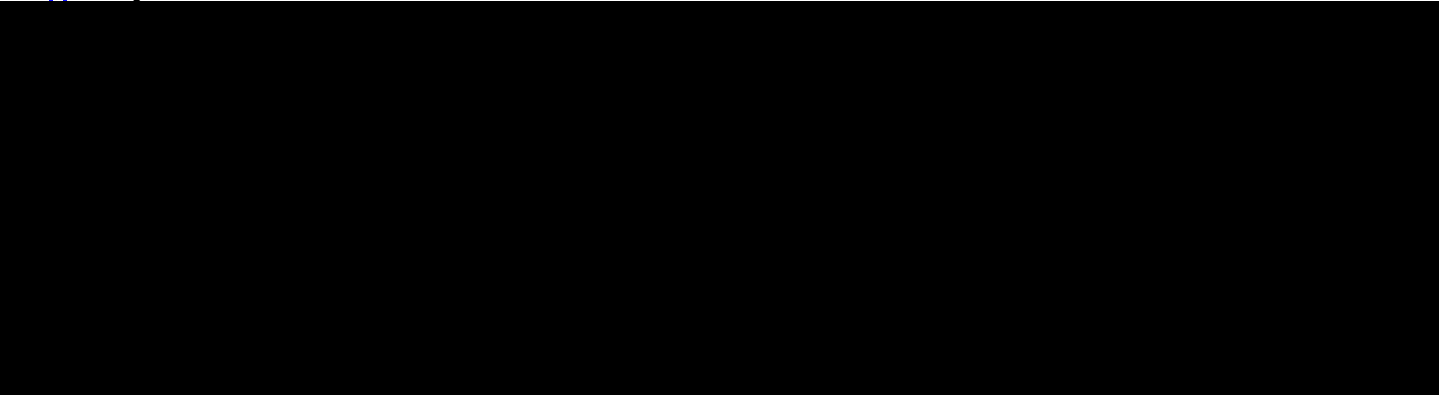
>>> "Kat Clover" <kclover24601@yahoo.com> 2/1/2012 9:41 AM >>>

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Feb 1, 2012 09:11:03 EST
Subject: audience



thank you
dan

Daniel J. Kasaris
Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
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From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 10:27 AM
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Subject: audience

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dan

Daniel J. Kasaris
Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 10:24 AM
To: Kat Clover
Subject: Re: binders
Attachments: Daniel Kasaris.vcf

ok
if you need help I am here
dan

Daniel J. Kasaris
Assistant County Prosecutor
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>>> "Kat Clover" <kclover24601@yahoo.com> 2/1/2012 9:38 AM >>>

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-----Original message-----


From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wed, Feb 1, 2012 08:36:59 EST
Subject: Re: binders

Danny

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Donald Cleland <dcleland@cuyahogacounty.us>, Deborah Kitley <dkitley@cuyahogacounty.us>, Nathan Carnes <ncarnes@cuyahogacounty.us>, Nicole DiSanto <ndisanto@cuyahogacounty.us>
Cc: AClar@ag.state.oh.us, Gary Stein <gstein@cuyahogacounty.us>, Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Tue, Jan 31, 2012 21:22:08 EST
Subject: binders



Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 9:20 AM
To: Kat Clover
Subject: Re: binders
Attachments: Daniel Kasaris.vcf

[REDACTED]

thx
dan

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>>> "Kat Clover" <kclover24601@yahoo.com> 2/1/2012 12:14 AM >>>

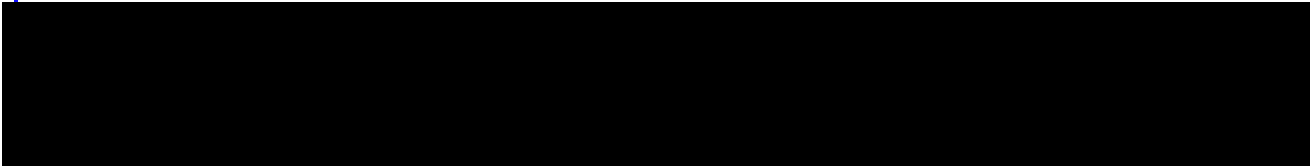
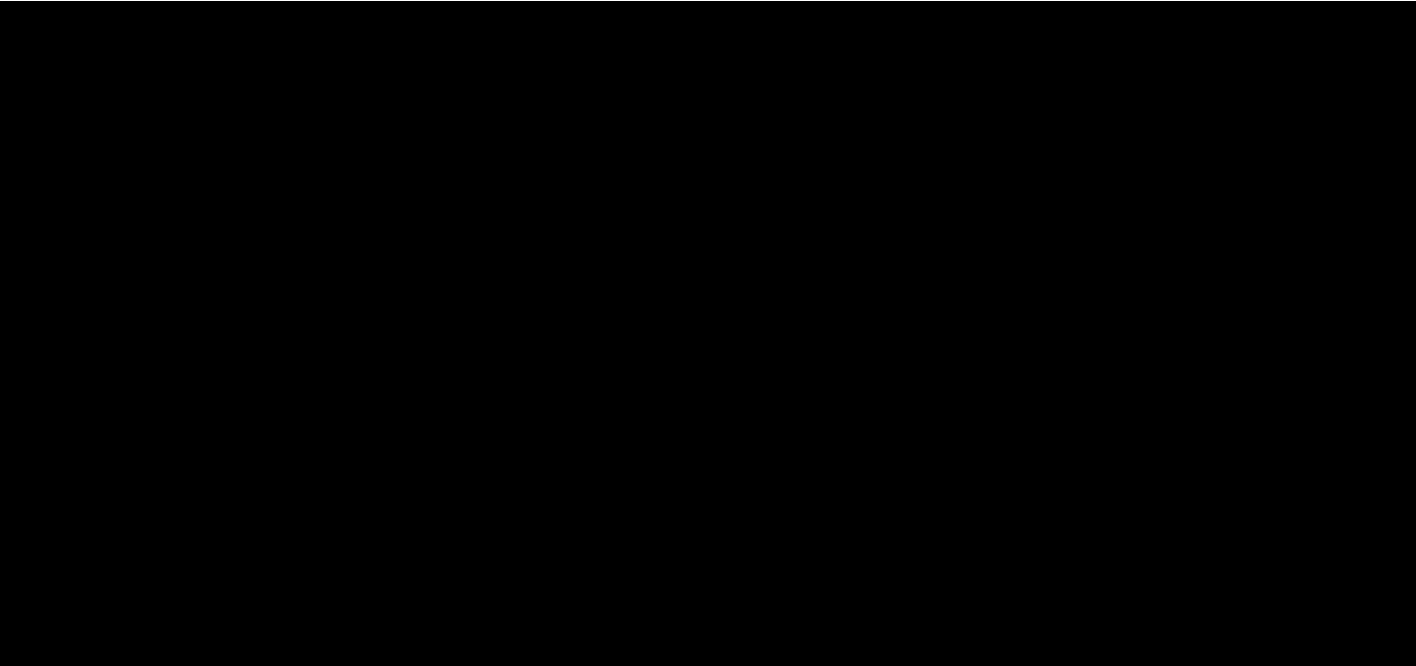
[REDACTED]

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From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
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[REDACTED]



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From: Kasaris, Daniel
Sent: Wednesday, February 1, 2012 8:36 AM
To: Kat Clover
Subject: Re: binders
Attachments: Daniel Kasaris.vcf

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Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
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Subject: binders

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216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Tuesday, January 31, 2012 2:01 PM
To: Kathryn Clover
Subject: Re: sappers computer
Attachments: 55960.mddata.png; 142919.JPG; 142920.JPG; 142921.JPG; 143531.JPG; Daniel Kasaris.vcf

ok
chuck wilson has my external drive on it as he is reinstalling the sapper computer stuff on it as my external hard drive was I was havign issues with opening his some of the pictures. Chuck also indicates that he will be able to restore deleted videos to so I said put them on the hard drive so I have them. Once I get the hard drive back I will secure all the pics you want.

here are a few that i did find before i began to have issues opening data on the computer
i will get you want you need all the animals and any doc pic I will get for you
going to grand jury now

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 1/31/2012 1:52 PM >>>
if you have them please

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, January 31, 2012 1:46 PM
Subject: sappers computer

earlier you indicated that you wanted pics from sappers computer--pics of your pets and of your vocal teacher--
do you still want them?
please advsie
thank you
dan

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 31, 2012 1:52 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: sappers computer

if you have them please

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From: Kasaris, Daniel
Sent: Tuesday, January 31, 2012 1:52 PM
To: Kathryn Clover
Subject: Re: housing clinic
Attachments: Daniel Kasaris.vcf

i never said that you did --i recall discussing grand jury procedures and restraints with you. Apparently some evidence was tossed in some case here because a detective received a grand jury subpoena first in stead of a prosecutora receiving it first. Or if not tossed our office became concerned that the evidence could be and bill issued a policy statement that all grand jury subs are to go to prosecutors first and the prosecutor can then distribute it to whomever needs to see it to assist in the investigation. We are ok

All that we shared with you regarding the argent case I know you ahve not shared with anyone. We trust you and know that you would not compromise anything. We can discuss that next week when we meet again.

ok--yea let me know about those records--thanks for reminding me
at you request I will be resending the email regarding sapper and his jail sentence
thx
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/31/2012 1:46 PM >>>

I have not done any info spreading. I am aware of ethical obligations. nything i discussed with Kramer were things that were public knowledge due to the newspaper article about argent indictment

i wont be back in to housing clinic until next week. i can try, but good luck. he is out of town again.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 31, 2012 1:43 PM
Subject: Re: housing clinic

this was from 2008 article so it could not have come from you--at least what is in the paper

we will discuss grand jury rules and information spreading. It is ok you are not in any trouble.

YOU are correct we subd it from the housing clinic --you said that the files were a mess I recall. But i forgot about it with all that is going on

No never received it--can you check on that and see what is going one and let me know
Nick found that article on line and brought it to me.

Nicole is no long working the argent case--the drama there is enough to give me a stroke or heart issues---!

Dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/31/2012 1:34 PM >>>
oh. you sub'd her file remember? like 3 or 4 months ago? dont think you ever got it

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To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 31, 2012 10:52 AM
Subject: Re: housing clinic

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do you know about that?
do you know what happened?
thank you
danny

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I am but due to my hectic schedule and all that has happened I have actually not been there yet this semester. I plan to next week.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, January 31, 2012 9:58 AM
Subject: housing clinic

are you still working at the housing clinic?
dan

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To: Kasaris, Daniel;Kathryn Clover
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 31, 2012 1:33 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: housing clinic

ok so clearly he got his info from me.... is this a problem? if so what do i need to do... it was also in the paper though

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 31, 2012 12:41 PM
Subject: Re: housing clinic

please see the attached newspaper article I am refering to
thank you
da

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From: Kasaris, Daniel
Sent: Tuesday, January 31, 2012 12:41 PM
To: Kathryn Clover
Subject: Re: housing clinic
Attachments: kramer v. argent.pdf; Daniel Kasaris.vcf

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thank you
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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
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From: Kasaris, Daniel
Sent: Thursday, January 26, 2012 8:12 AM
To: Kat Clover
Subject: Re: tomorrow
Attachments: Daniel Kasaris.vcf

fyi
looks like gary stein will be with our time full time now and someone else will not be with us any more
dan

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>>> "Kat Clover" <kclover24601@yahoo.com> 1/25/2012 10:02 PM >>>
Till 1 30 then I will go straight to school. So you can let him know that please

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Jan 25, 2012 21:02:02 EST
Subject: Re: tomorrow

we have an accord

see you then
how long can you stay?
so I can contact mr. dodds
thank you
dan

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>>> Kathryn Clover 01/25/12 8:08 PM >>>
monday next week i could do 11 30 am

thanks

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kclover24601@yahoo.com

Sent: Wednesday, January 25, 2012 6:56 PM

Subject: Re: tomorrow

kat

I am good all friday pm--doc apppointment in am

the followign week I am good all day monday

on tues i have grand jury at 1:00

wed I have uri sentencing and tony pre-trial at 1:00 (u wanna see tony in orange)

thursday I am in columbus

friday I am out

have to get moving on tony as we are going to be trying him real soon

again my appologies

please advise

thx

dan

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>>> "Kat Clover" 01/25/12 6:01 PM >>>

My apologies but based on the previous email I made other plans pertaining to school. We will have to reschedule

Kat

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kenneth_dodds@ohnp.uscourts.gov

Cc: kclover24601@yahoo.com

Sent: Wed, Jan 25, 2012 17:52:25 EST

Subject: tomorrow

please permit miss clover to be at my office from 2 to 4:30 tomorrow to do witness preparation and bill of particulars work on our argent matter.

thank you

dan

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From: Kathryn Clover <kclover24601@yahoo.com>
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To: Kasaris, Daniel;Kathryn Clover
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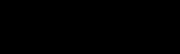
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, January 24, 2012 9:51 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: viola

best be careful doing exercises being old... best watch your heart :)

From: Kasaris, Daniel
Sent: Tuesday, January 24, 2012 7:09 AM
To: Kat Clover
Subject: Re: viola
Attachments: Daniel Kasaris.vcf

me2--found an exercise on line been doing it
kicks my 48 year old butt--hahahahaha

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>>> "Kat Clover" <kclover24601@yahoo.com> 1/24/2012 2:00 AM >>>
Roundhouses are accurate. TaKen up kickboxing in my spare time.

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Mon, Jan 23, 2012 23:21:10 EST
Subject: Re: viola

kat I am not worried about tony "super tony" viola ok
you are correct you should hear these jail recordings--his arrogance is amazing --truely amazing.
you are also correct he does underestimate you --most people involved in these cases do --I dont. We dont
Yes you will take him down, yes you will do well on cross against him.

jumping jacks no--practicing roundhouses yes

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>>> Kathryn Clover 01/23/12 3:34 PM >>>
yeah, do you think i am doing jumping jacks over here? no... but you have to deal with
what youre given. come on, all of us are smarter than tony.... seriously.
tony's problem is his arrogance, and his underestimation of you, nick and me. mainy me.

i am going to take him down and make him pay for ruining my life. bring it tony.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 3:29 PM
Subject: Re: viola

i don't know ok
try and keep it out and the stuff in it out but it is not just these proceeds I am concerned about ok --I am concerned about your future as well.
i am concerned about a lot of things

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 3:25 PM >>>
yes i am aware that everyone in the world can see it. got it. not a fan.
now we just have to mitigate . what else can you do

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 3:24 PM
Subject: Re: viola

look I agree but that report is public record now--every one has access to it. I mean everyone and everything in it is there for whomever to read and I dont like that one bit.

as far as intimidation concerned that is NOT going to happen.
I have full faith in you and in your ability to handle Tony and in our ability to prepare you for tony and what may happen.
We can discuss milano later. I dont care what I have been told that is an anomaly or was an anomaly.
Like I said I have full faith in you, your abilities and in our ability to prepare you for it.

dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 3:20 PM >>>
well a bunch of shit that happened during that trial sucks but whats done is done.
we deal with it and figure it out.

the one thing we have is that tony thinks i am intimidated because i was intimidated by milano. he has no idea what he is going up against. i will take him on any day.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 3:18 PM
Subject: Re: viola

COMPLETELY AGREE

ok

kat that report being public is not good ok, it just isnt.

I am sorry that it was ever filed--it could be a game changer

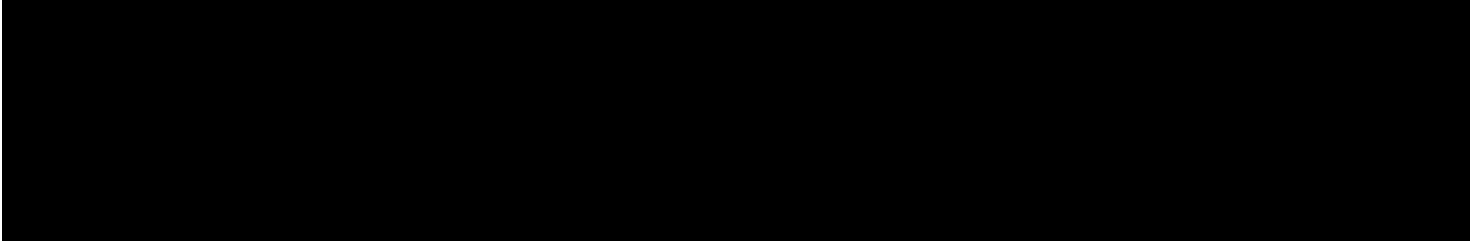
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 3:10 PM >>>



From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 1:51 PM
Subject: Re: viola



dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 1:17 PM >>>



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To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 1:12 PM
Subject: Re: viola

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 1:08 PM >>>
oh did i ask? who is tony's lawyer?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Monday, January 23, 2012 12:51 PM
Subject: viola

Item Type: Appointment
Start Date: Wednesday, 25 Jan 2012, 10:00:00am (Eastern Standard Time)
Duration: 1 Hour
Place: dan gaul

pretrial

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To: Kasaris, Daniel;Kathryn Clover
Subject: Re: viola

yeah, do you think i am doing jumping jacks over here? no... but you have to deal with what youre given. come on, all of us are smarter than tony.... seriously. tony's problem is his arrogance, and his underestimation of you, nick and me. mainly me. i am going to take him down and make him pay for ruining my life. bring it tony.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 3:29 PM
Subject: Re: viola

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i am concerned about a lot of things

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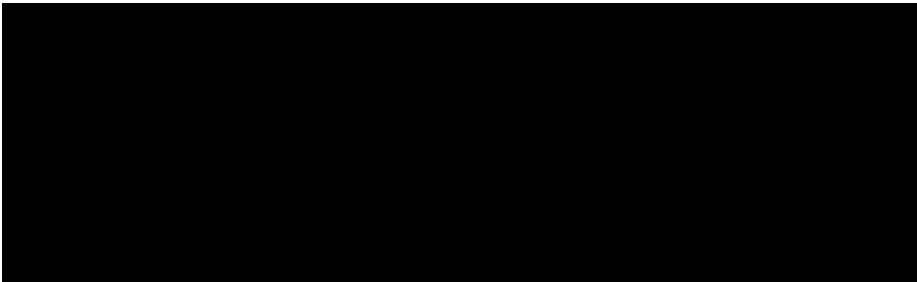
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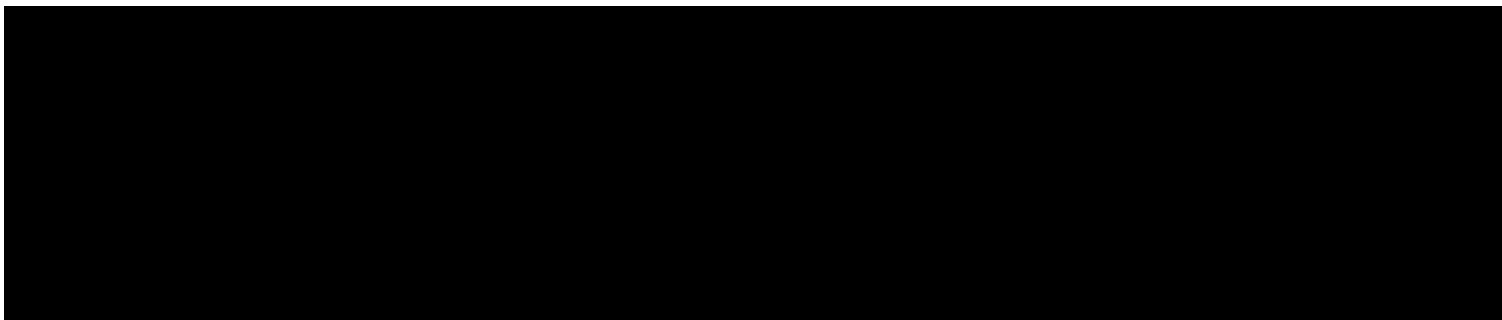
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wow.... this is going to be a circus. clearly there will be a few things i want to discuss as possible motions in limine - 404b character evidence. i know what can come in but there are a few things in particular that cant

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is he saying that he had to pull the trigger once for every bullet to file?

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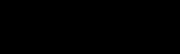
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oh did i ask? who is tony's lawyer?

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To: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Monday, January 23, 2012 12:51 PM
Subject: viola

Item Type: Appointment
Start Date: Wednesday, 25 Jan 2012, 10:00:00am (Eastern Standard Time)
Duration: 1 Hour
Place: dan gaul

pretrial

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)



From: Kasaris, Daniel
Sent: Monday, January 23, 2012 1:57 PM
To: Kathryn Clover
Subject: Re: irony
Attachments: Daniel Kasaris.vcf

where are you doing that case at?
is he saying that he had to pull the trigger once for every bullet to file?

I have not been over the task force yet to get the tubs they will b here tomorrow
what do you want to look through?
thx
dan

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 1:06 PM >>>
i am doing a case where a guy had an ar 15 converted to a m 16 and claimed he didn't know, and
that it only fired
one round at a time.... huh....



thanks

[REDACTED]

From: Kasaris, Daniel
Sent: Monday, January 23, 2012 1:55 PM
To: Kathryn Clover
Subject: Re: viola
Attachments: Daniel Kasaris.vcf

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 1:15 PM >>>
do you have nicks number or is he with you need to ask him a question

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 1:10 PM
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thank you
yes now I recall he owned the building myles rented--got you
we will ask myles as he is in our jail now and we have been talking to him.
he will plea and be sentenced tomorrow to 5 years but will b in our jail for a while
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so what is this for? pre trial?

[REDACTED]

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[REDACTED]

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Sent: Monday, January 23, 2012 1:51 PM
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Attachments: Daniel Kasaris.vcf

[REDACTED]

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/23/2012 1:17 PM >>>

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 1:12 PM
Subject: Re: viola

tony does not want a lawyer, tony wants to question all the witnesses including you himself.
tony wants to control his own destiny per his jail records and is fed up with listening to lawyers as all it got him was 12.5 years in prison. Never mind that he actually committed the crimes.
who is worse at not accepting responsibility him or sapper?

dan

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To: Kathryn Clover
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yes
i was letting you know when the next pretrial was
dan

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[REDACTED]

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To: Kasaris, Daniel;Kathryn Clover
Subject: Re: viola

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 23, 2012 1:06 PM
To: Kasaris, Daniel;Kathryn Clover
Cc: Giegerich, Nick
Subject: irony

i am doing a case where a guy had an ar 15 converted to a m 16 and claimed he didn't know, and that it only fired one round at a time.... huh....

[REDACTED]

thanks

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, January 22, 2012 5:29 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: statement

thurs i have school till 12
i could come over after if that works.. how long do you think it will take?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Sunday, January 22, 2012 11:23 AM
Subject: Re: statement

OK
thx
let me know asap you schedule for the week.

wed is out as I have to meet with an attorney that day --taking vacation day.
thurs is ok

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
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>>> Kathryn Clover 01/21/12 2:39 PM >>>

let me check, i will get back to you asap. maybe tues at 12 30? i have a dr appt at 2, so does that work?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Saturday, January 21, 2012 2:22 PM
Subject: statement

we will need to bring you to the office for a statement. What dates and times work best for you
thank you
dan

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Assistant County Prosecutor

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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Saturday, January 21, 2012 2:39 PM
To: Kasaris, Daniel;Kathryn Clover
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216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, January 12, 2012 12:13 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf

WOW

I am sorry to hear that and sorry for your loss.
dan

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 1/12/2012 11:59 AM >>>

I just found out there was a death in my family. I will have to go to Cinci next week. I am not sure what day.

When I find out I will let you know. My apologies I can't be more specific.

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, January 12, 2012 11:09 AM

[REDACTED]

[REDACTED]

thx
dan

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[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, January 12, 2012 11:59 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: [REDACTED]

I just found out there was a death in my family. I will have to go to Cinci next week. I am not sure what day.

When I find out I will let you know. My apologies I can't be more specific.

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, January 12, 2012 11:09 AM

[REDACTED]

[REDACTED]

thx
dan

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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, January 11, 2012 6:56 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v.

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: AClar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>
Cc: Donald Cleland <dcleland@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>; solidgoldsarah@live.com; kclover24601@yahoo.com
Sent: Wednesday, January 11, 2012 6:08 PM
Subject: tony v.

[REDACTED]

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</html

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, January 11, 2012 6:51 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: [REDACTED]

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: mitchell_yelsky@vzw.blackberry.net
Sent: Wednesday, January 11, 2012 5:57 PM
Subject: [REDACTED]

[REDACTED]

Daniel J. Kasaris
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>>> "Mitchell J Yelsky" 01/11/12 4:19 PM >>>

[REDACTED]

Sent from my Verizon Wireless BlackBerry
From: "Daniel Kasaris" <dkasaris@cuyahogacounty.us>
Date: Wed, 11 Jan 2012 15:41:23 -0500
To: <Mitchell_Yelsky@vzw.blackberry.net>

[REDACTED]

[REDACTED]

Daniel J. Kasaris
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Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, January 11, 2012 3:29 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf

from mitch yelsky

"dan
He plead to a conspiracy charge. After his acceptance and 5k.1 he will be at a 13. Yes, I will reach out to you when I begin his sentencing memorandum, and if you can please calendar the sentencing, I feel that your appearance will mean a lot to Judge Gaughn.

Mitchell J Yelsky"

there you have it. I will be at his sentencing. I will put something together for him and send to his lawyer and then I will advocate on his behalf. I think I can do that quite well. I am very passionate.

I know what your relationship is with him, I understand

da

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>>> Kathryn Clover <kclover24601@yahoo.com> 1/11/2012 3:07 PM >>>

yeah. he will need someone there. its scary as shit to go it alone, having my friends there made all the difference.

not that i am his friend... lets be clear.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wednesday, January 11, 2012 2:27 PM
Subject: Re: luke fairfield

I told Mitch that I would speak on Luke's behalf as part of the arrangement I have with Luke. I agree with you. I don't think Luke should be in prison or should go. House arrest for him in appropriate. The nickname for his judge is Going Going (to prison) Gauhn (pronounced gone). But like Nugent she was a county prosecutor and a state judge so I should relate well to and with her. I don't think Luke is a criminal. I think he is a good guy who did criminal acts.

I have learned over the years that there is a difference between a criminal and a person who does criminal acts but is not a criminal. Am I making sense.

I agree he is not sapper. He is not vindictive, plotting to destroy the world or his enemies in it.

I am waiting to hear back from Mitch.

I did not like the fact that his mother fed with you sending you post but when she needed a favor I took care of her and helped her out.

I will let you know. Do you want to attend his sentencing?

Dan

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>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 1:42 PM >>>

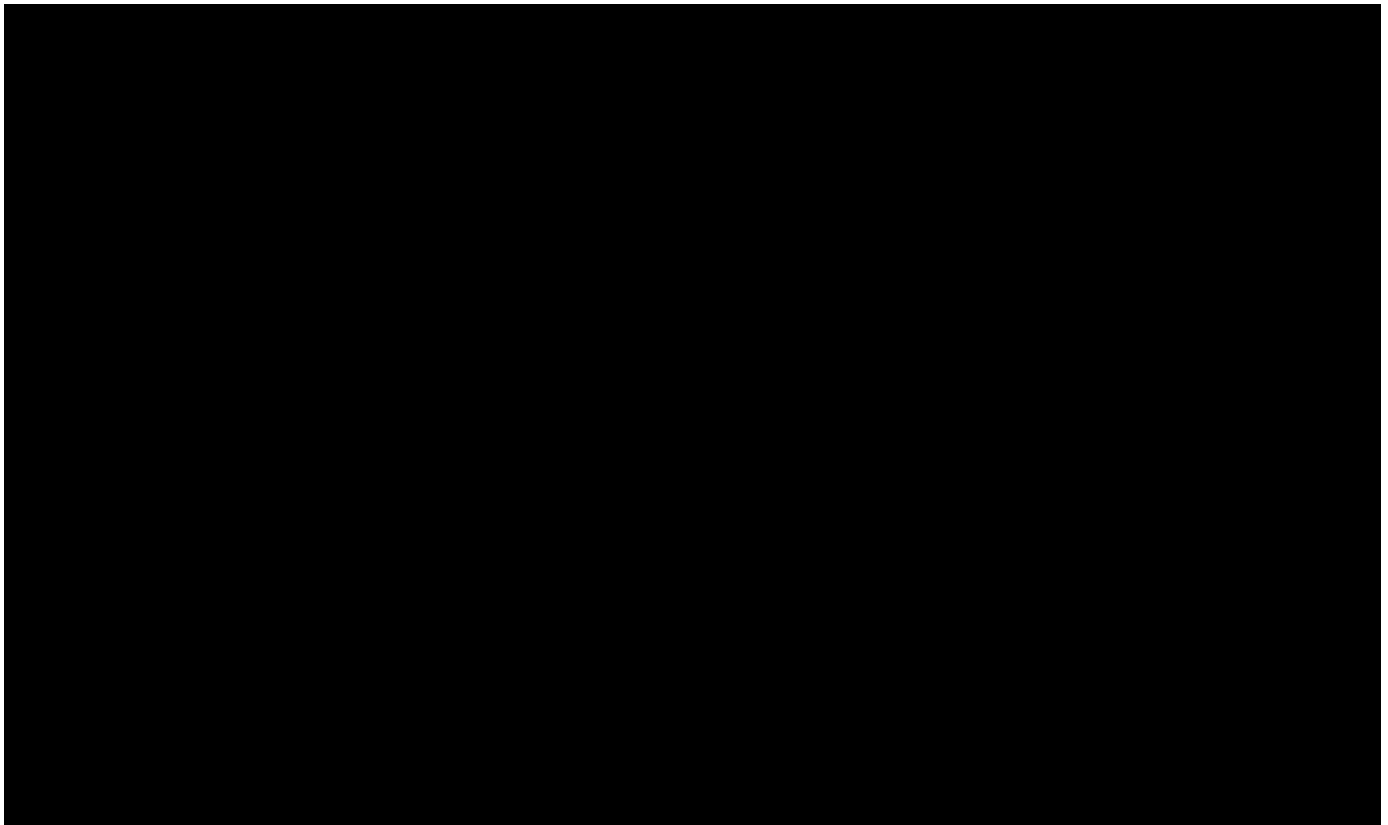
Okay thanks, I got it.

I also would ask that you speak on his behalf. His mom shouldn't have 2 sons in prison and despite whatever happened between luke and I, he was like my own brother. He has good in him. Matt doesn't. There is the difference.

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wed, Jan 11, 2012 13:00:53 EST
Subject: Re: luke fairfield



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>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 12:47 PM >>>

Why not nugent? That's odd isn't it? Since nugent knows him and the case? do you know what will happen to him?

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Jan 11, 2012 12:39:46 EST
Subject: luke fairfield

luke fairfield plead to a bill of information recently in federal court.
He had his federal probation hearing today
His sentencing is scheduled for March 14, 2012 in front of Judge Patty Gaughn (a don nugent cloan
but tougher--former county prosecutor and state judge)
When I have more information I will advise
dan

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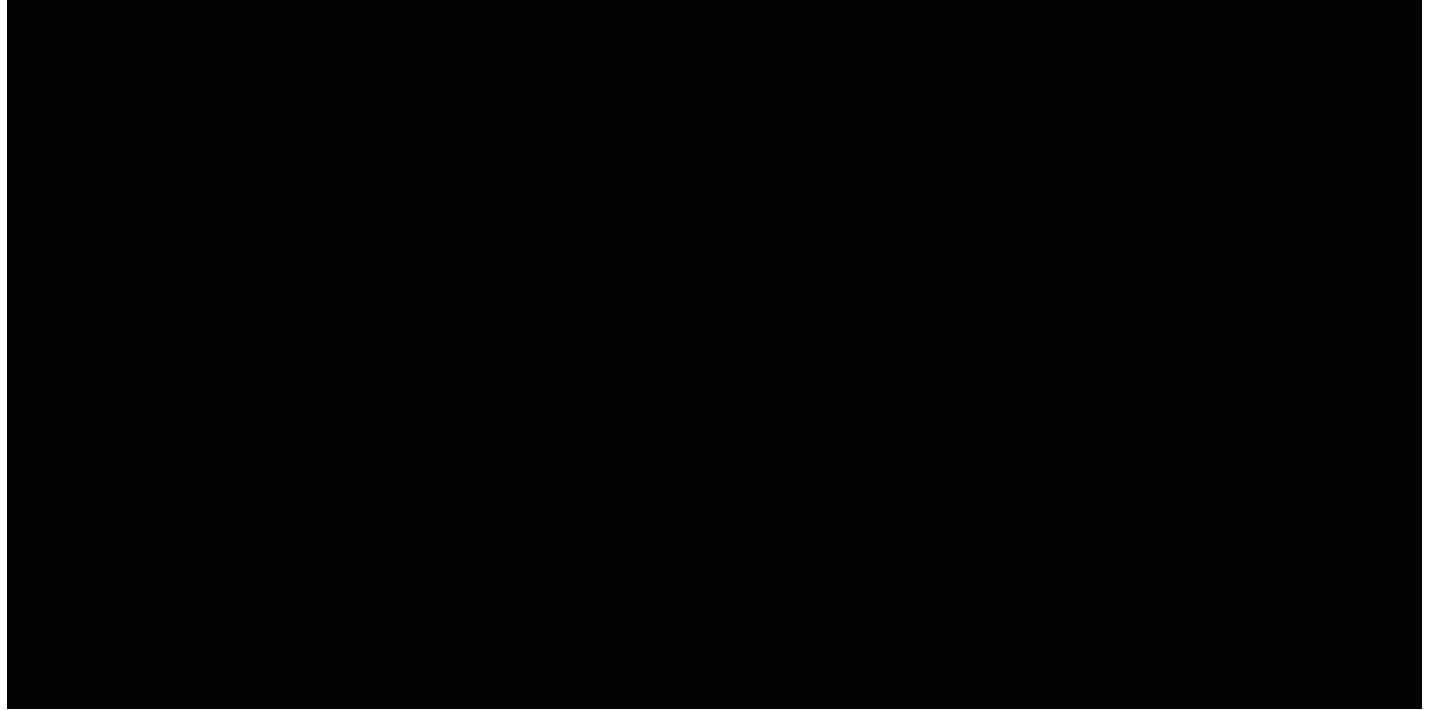
>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 1:42 PM >>>
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I also would ask that you speak on his behalf. His mom shouldn't have 2 sons in prison and despite whatever happened between luke and I, he was like my own brother. He has good in him. Matt doesn't. There is the difference.

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wed, Jan 11, 2012 13:00:53 EST
Subject: Re: luke fairfield



dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 12:47 PM >>>

Why not nugent? That's odd isn't it? Since nugent knows him and the case? do you know what will happen to him?

Connected by MOTOBLUR™

-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Jan 11, 2012 12:39:46 EST
Subject: luke fairfield

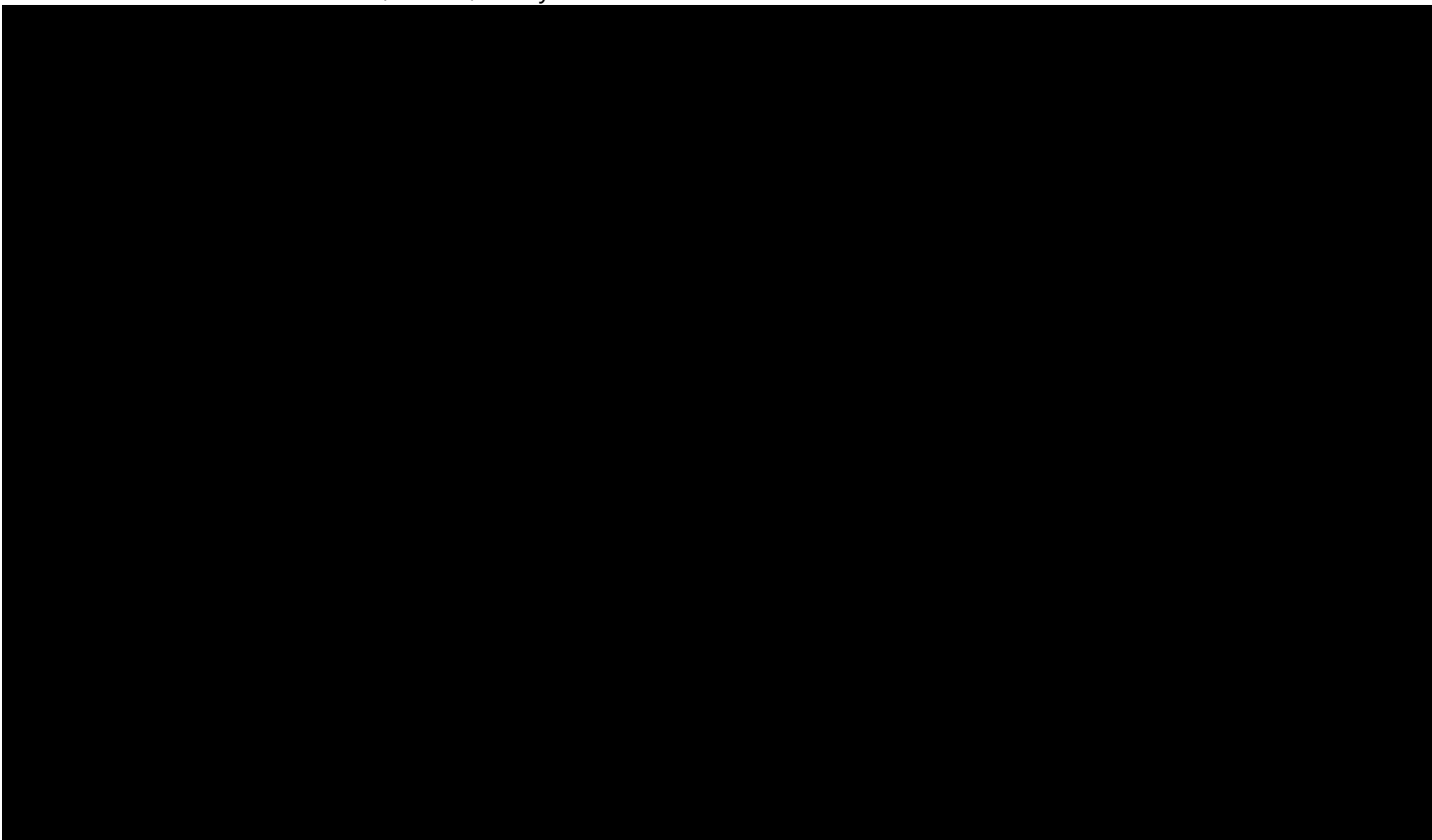
luke fairfield plead to a bill of information recently in federal court.
He had his federal probation hearing today

His sentencing is scheduled for March 14, 2012 in front of Judge Patty Gaughn (a don nugent cloan but tougher--former county prosecutor and state judge)

When I have more information I will advise
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, January 11, 2012 3:05 PM
To: Kasaris, Daniel; Kathryn Clover



From: Kasaris, Daniel
Sent: Wednesday, January 11, 2012 2:27 PM
To: Kat Clover
Subject: Re: luke fairfield
Attachments: Daniel Kasaris.vcf

I told Mitch that I would speak on Luke's behalf as part of the arrangement I have with Luke. I agree with you. I don't think Luke should be in prison or should go. House arrest for him in appropriate. The nickname for his judge is Going Going (to prison) Gauhn (pronounced gone). But like Nugent she was a county prosecutor and a state judge so I should relate well to and with her. I don't think Luke is a criminal. I think he is a good guy who did criminal acts. I have learned over the years that there is a difference between a criminal and a person who does criminal acts but is not a criminal. Am I making sense.

I agree he is not sapper. He is not vindictive, plotting to destroy the world or his enemies in it.

I am waiting to hear back from Mitch.

I did not like the fact that his mother fed with you sending you post but when she needed a favor I took care of her and helped her out.

I will let you know. Do you want to attend his sentencing?

Dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 1:42 PM >>>

Okay thanks, I got it.

I also would ask that you speak on his behalf. His mom shouldn't have 2 sons in prison and despite whatever happened between luke and I, he was like my own brother. He has good in him. Matt doesn't. There is the difference.

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-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kat Clover <kclover24601@yahoo.com>
Sent: Wed, Jan 11, 2012 13:00:53 EST
Subject: Re: luke fairfield

>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 12:47 PM >>>

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-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Jan 11, 2012 12:39:46 EST
Subject: luke fairfield

luke fairfield plead to a bill of information recently in federal court.
He had his federal probation hearing today
His sentencing is scheduled for March 14, 2012 in front of Judge Patty Gaughn (a don nugent cloan
but tougher--former county prosecutor and state judge)
When I have more information I will advise
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Wednesday, January 11, 2012 1:00 PM
To: Kat Clover
Subject: Re: luke fairfield
Attachments: Daniel Kasaris.vcf

>>> "Kat Clover" <kclover24601@yahoo.com> 1/11/2012 12:47 PM >>>

Why not nugent? That's odd isn't it? Since nugent knows him and the case? do you know what will happen to him?

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-----Original message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wed, Jan 11, 2012 12:39:46 EST
Subject: luke fairfield

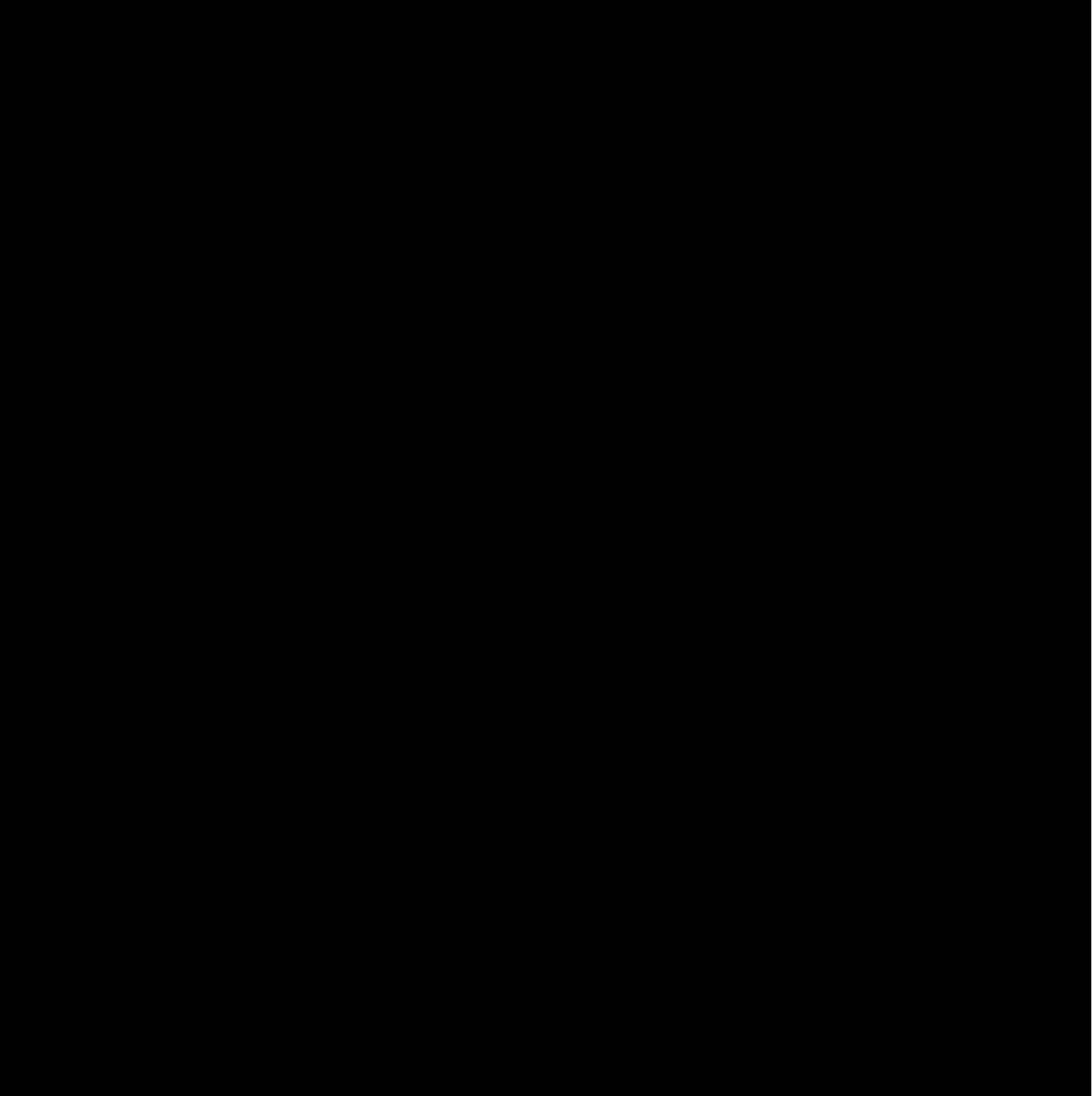
luke fairfield plead to a bill of information recently in federal court.
He had his federal probation hearing today

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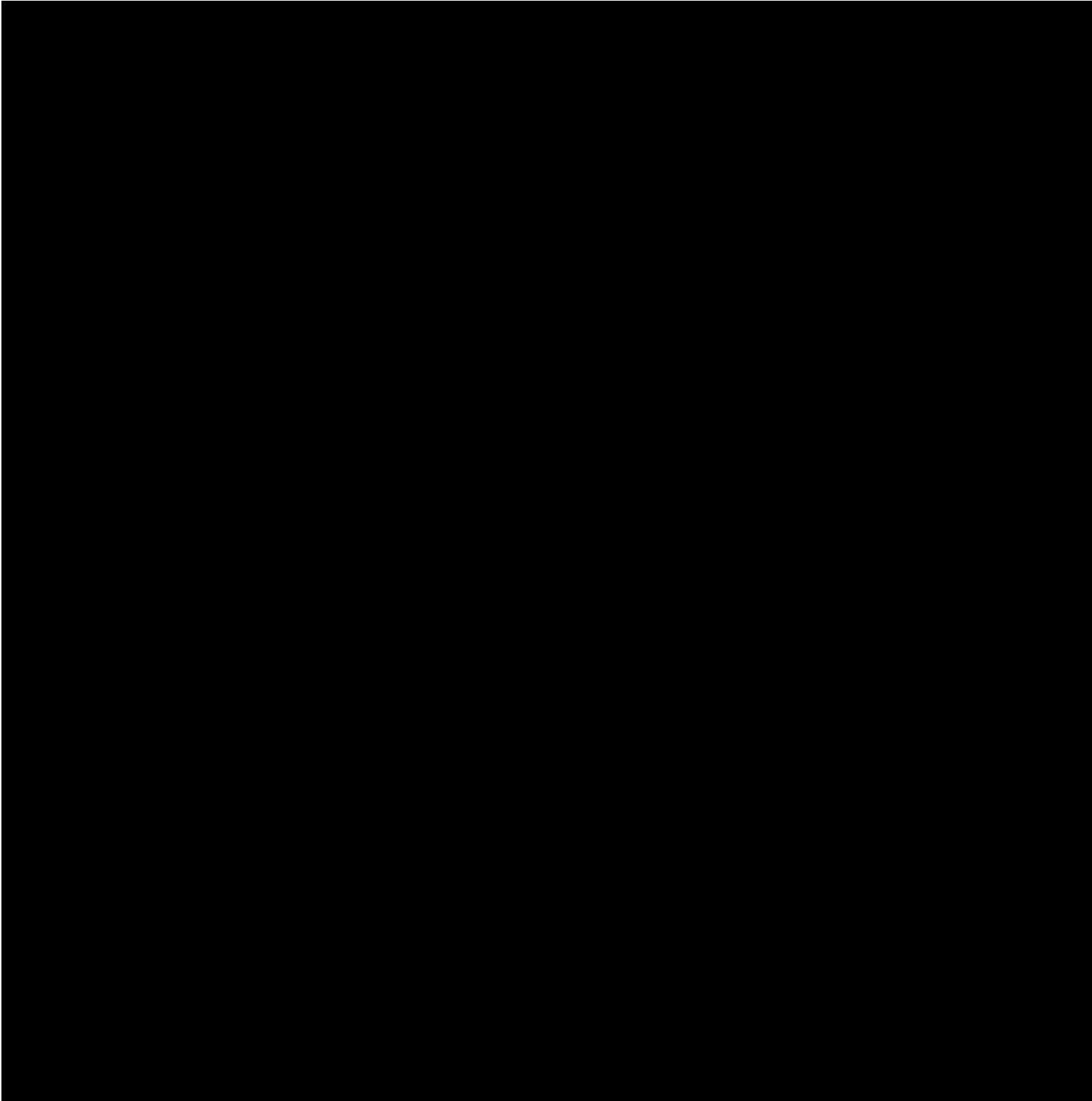
When I have more information I will advise
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

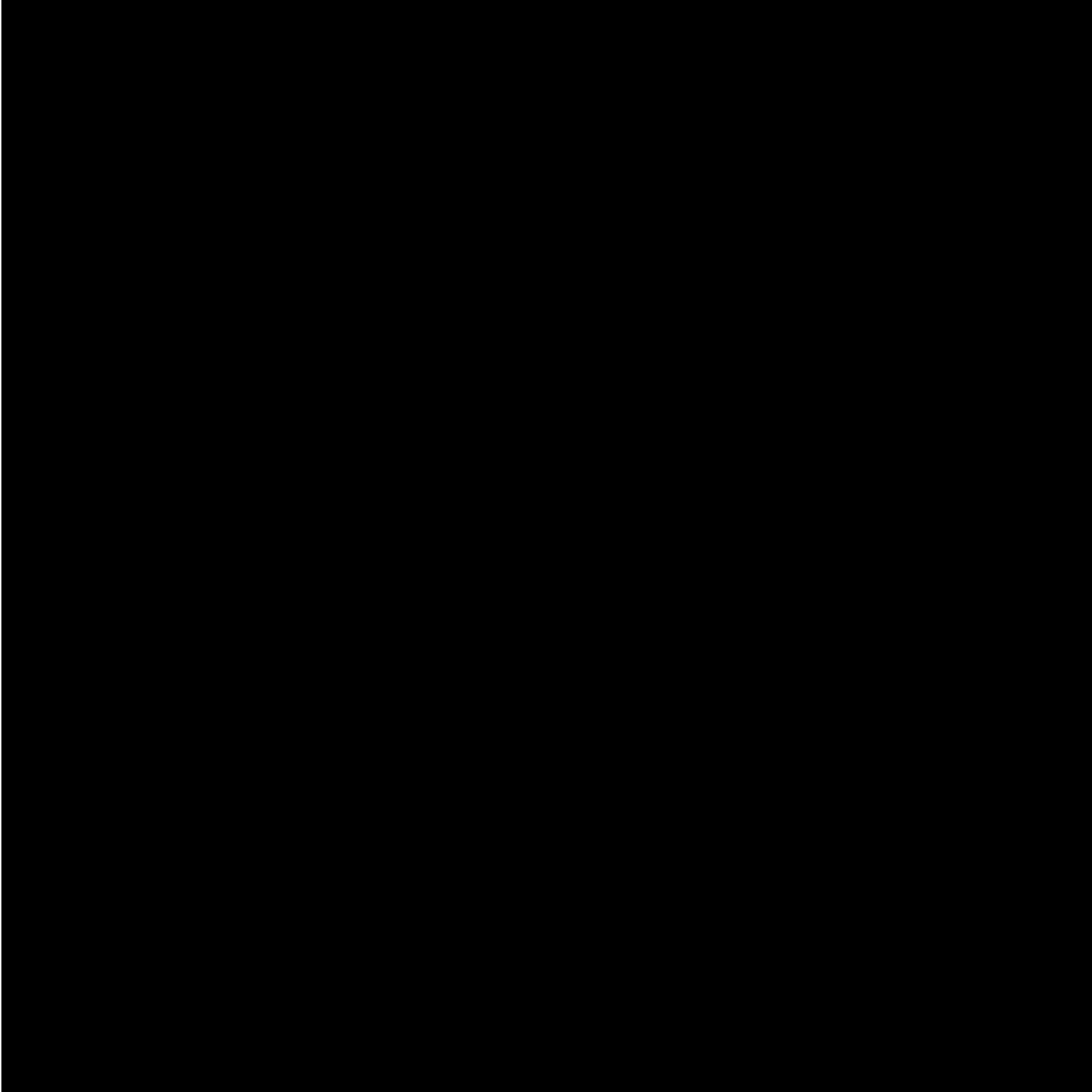
From: Kasaris, Daniel
Sent: Wednesday, January 11, 2012 12:11 PM
To: Kat Clover
Subject: Re: argent
Attachments: Daniel Kasaris.vcf

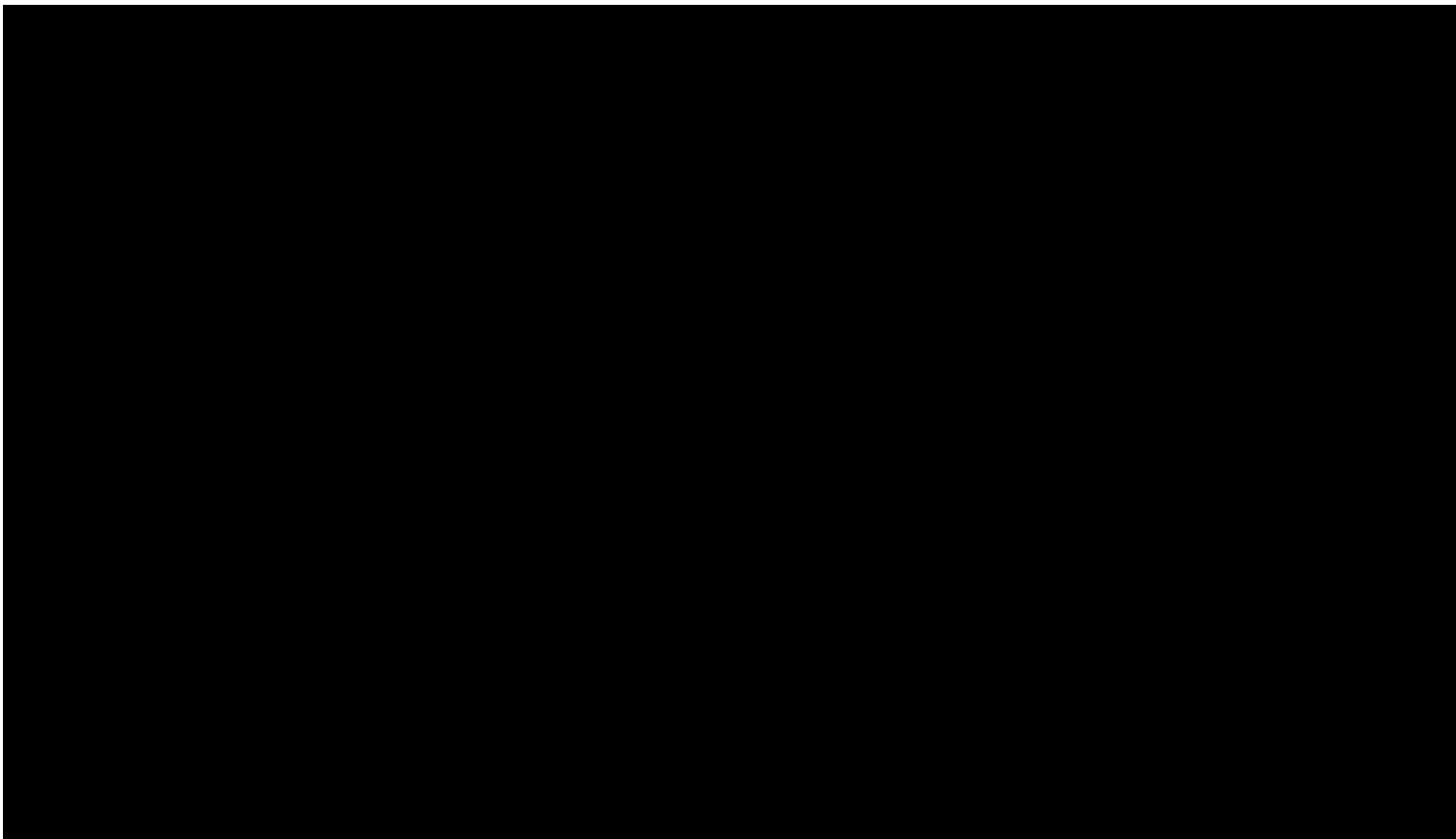


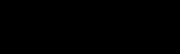
From: Kasaris, Daniel
Sent: Wednesday, January 11, 2012 12:09 PM
To: Kat Clover
Subject: Re: argent
Attachments: Daniel Kasaris.vcf



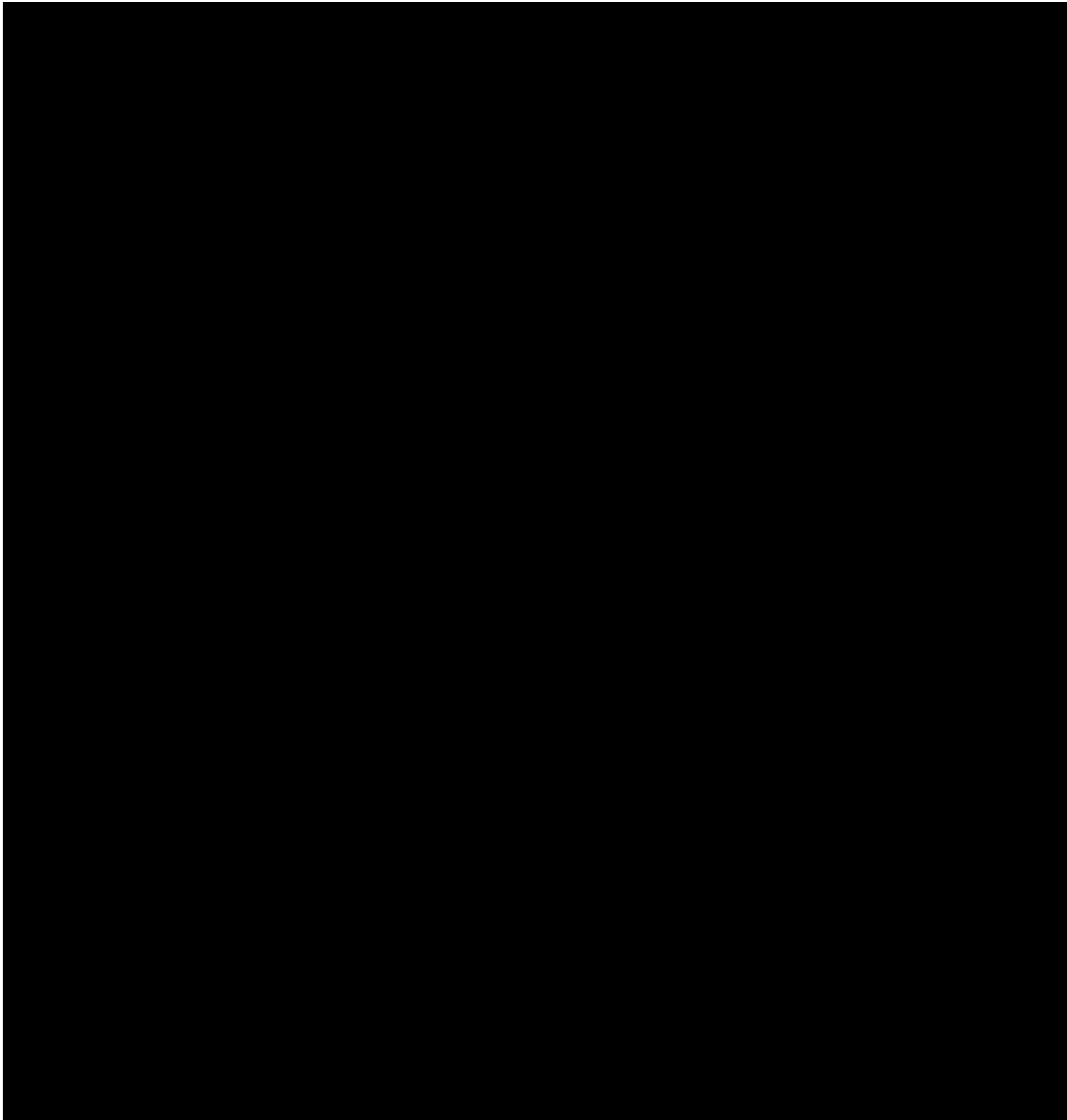
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 9, 2012 11:21 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: tony v





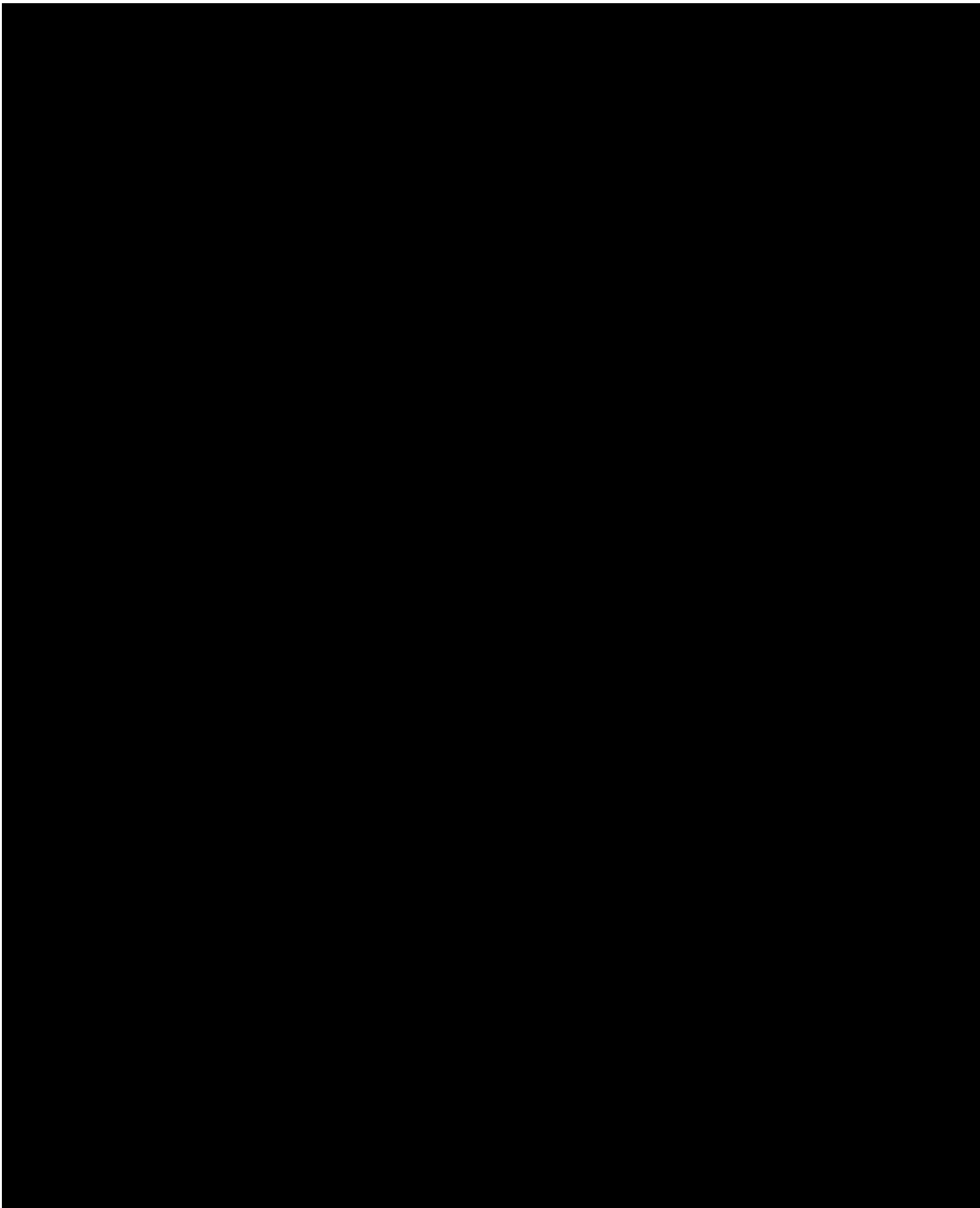


From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 9, 2012 3:55 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: tony v



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, January 2, 2012 5:26 PM
To: Kasaris, Daniel; Kathryn Clover
Cc: Jaye, Schlachet M.
Subject: Re: Fwd: Re: interview



Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Gary Stein 12/29/11 3:34 PM >>>

Dan, the audio is 31MB, zipped....I will try to send, may be toooooooo big

Gary G. Stein
Investigator
Cuyahoga County Prosecutors Office
Economics Crime Unit
1200 Ontario Street - 9th Floor
Cleveland, Ohio 44113
Office: 216-698-2465
Cell Phone: 216-780-2071
Fax #: 216-698-2718
gstein@cuyahogacounty.us

Unless otherwise indicated, this electronic message constitutes attorney work-product. This electronic message is solely for the use of the client(s) or person(s) to whom it is addressed. All information contained in this electronic message shall remain confidential, unless the author of this electronic message expressly waives such confidence.

>>> Daniel Kasaris 12/29/2011 3:21 PM >>>

i am unable to connect to the network at all
dan

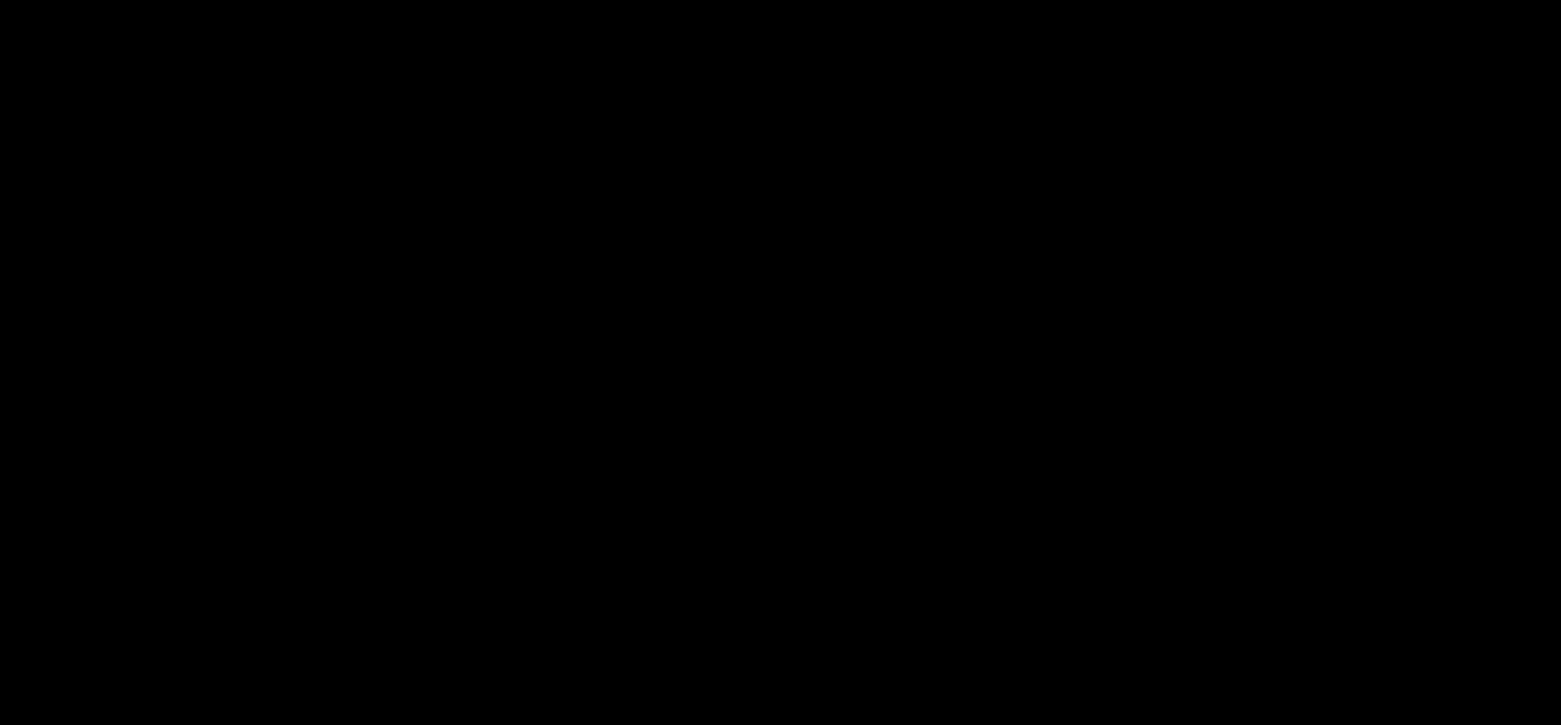
Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Gary Stein 12/29/11 2:56 PM >>>

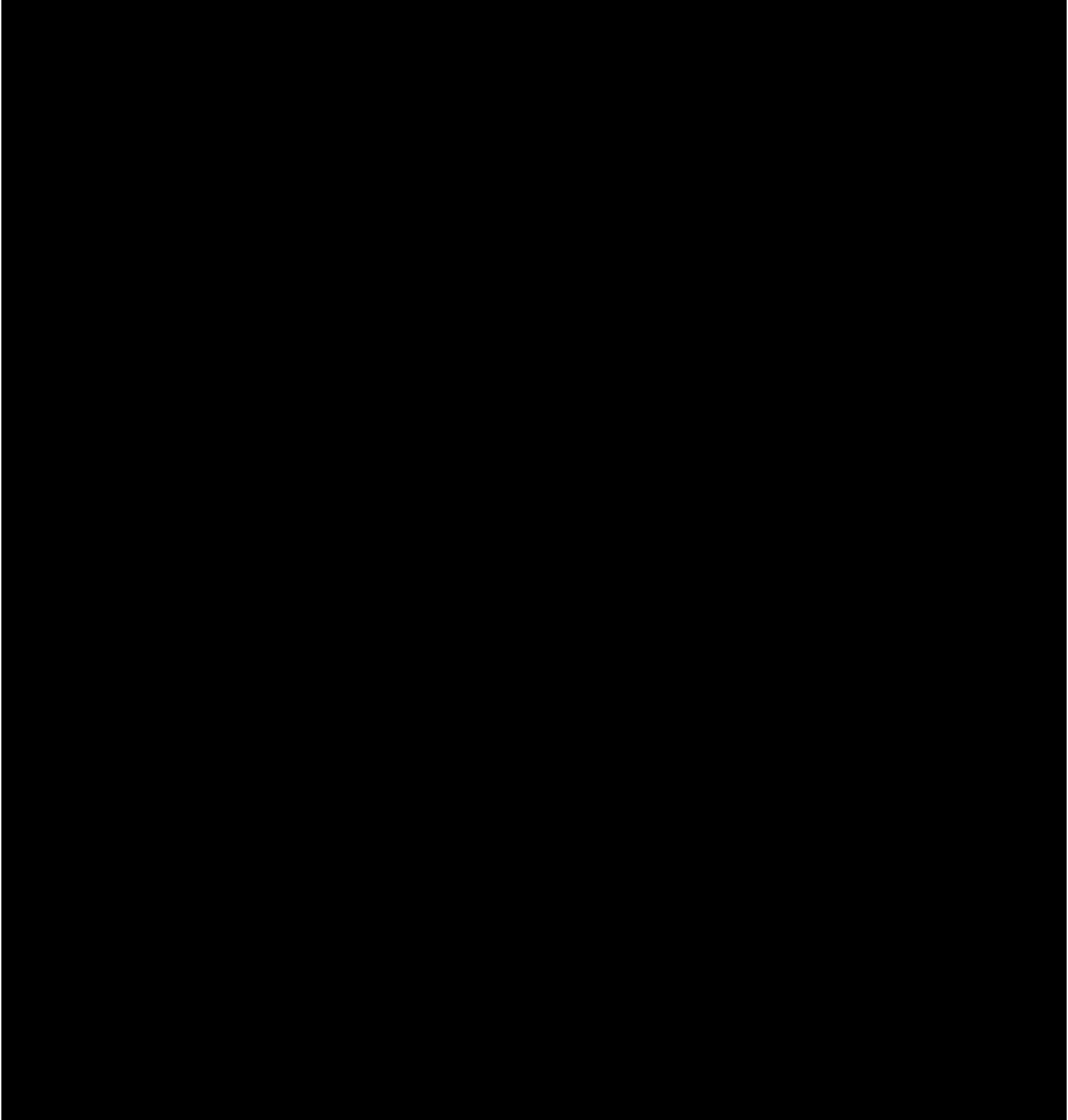
Dan, can you hit the ECU drive for files?

Gary G. Stein
Investigator
Cuyahoga County Prosecutors Office
Economics Crime Unit
1200 Ontario Street - 9th Floor
Cleveland, Ohio 44113
Office: 216-698-2465
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 29, 2011 11:47 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: statement and report



From: Kasaris, Daniel
Sent: Monday, December 19, 2011 3:52 PM
To: Kathryn Clover
Subject: Re: sapper
Attachments: Daniel Kasaris1.vcf

c

cA-11-097466

Case Title: STATE OF OHIO vs. MATTHEW FAIRFIELD

Image Viewer: [AlternaTIFF](#)

DOCKET INFORMATION

From Date	Sort	Type	Type	Type	Type	SearchType
[]/[]/[]	(X)Ascending ()Descending	[EV V]	[EV V]	[EV V]	[EV V]	[Start Search]

Date	Side	Type	Description	Image
12/08/2011	N/A	JE	Motion by Appellant to extend time to file the record is granted to January 9, 2012. No further extension. Vol. 743 Pg. 321. Notice issued.	
12/06/2011	N/A	MO	MOTION BY APPELLANT TO EXTEND TIME TO FILE RECORD	
11/10/2011	A1	EV	ORIGINAL PAPERS FILED BY TRIAL COURT.	
10/27/2011	A1	SF	LEGAL RESEARCH	
10/27/2011	A1	SF	LEGAL NEWS	
10/27/2011	A1	SF	COMPUTER FEE	
10/27/2011	A1	SF	CLERK'S FEE	
10/27/2011	A1	SF	COURT OF APPEALS SPECIAL PROJECTS	
10/27/2011	A1	SF	DEPOSIT AMOUNT PAID MICHAEL P MALONEY	
10/27/2011	N/A	SF	CASE INITIATED	
10/27/2011	A1	EV	NOTICE OF APPEAL FILED FROM COMMON PLEAS COURT, CRIMINAL DIVISION, CASE # CP CR-543012 WITH JOURNAL ENTRY, PRAECIPE, DOCKETING STATEMENT AND DOCKET SHEET.	

>>> Kathryn Clover <Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)kclover24601@yahoo.com> 12/19/2011 3:48 PM >>>

link did not work

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, December 19, 2011 10:09 AM
Subject: sapper

here is the link to the information

http://cpdocket.cp.cuyahogacounty.us/p_CV_CaseParties.aspx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, December 4, 2011 1:27 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: scheduling

well actually i went to meet the surgeon and apparently he does not have his license yet, he says it was supposed to come in August, so my doctor was just going to do it and have him be in the OR, but she delivered early last week. So I have to go meet her partner monday downtown at UH, but he says his surgery schedule is booked till Jan.

The problem with this is that the surgeon from Australia is leaving Dec 19. (He is the only one who can do it bc he invented the procedure.)
So kind of in a bad position, not really sure what is going on with it. I guess I may know a little more tomorrow after my appointment.

My apologies for the delay in any assistance, with finals and the pain and now this news its hard to get anything done lately.

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Sunday, December 4, 2011 1:10 PM
Subject: scheduling

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, December 2, 2011 5:04 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: 7902 decker
Attachments: Part.002; Part.003; Part.004; Part.005; Part.006; Part.007; Part.008; Part.009

sometimes the auditor is off as you know. must have been an off day
sorry

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, December 1, 2011 12:33 PM
Subject: 7902 decker



PRIMARY OWNER T-STONE PROPERTIES INC.
PROPERTY ADDRESS 7900 Decker AVE, Cleveland, OH 44103
TAX MAILING ADDRESS T-STONE PROPERTIES INC., 7902 DECKER Ave, CLEVELAND, OH 44103
LEGAL DESCRIPTION 345 REYNOLDS 0003 WP
PROPERTY CLASS TWO FAMILY DWELLING

[Field Definitions](#)

on your report form warner regarding 7611 decker, 7902 does exist --please see above
thx
dan

Daniel J. Kasaris Assistant County Prosecutor Cuyahoga County, Ohio 1200 Ontario ST. 9th Floor 216-443-7863 216-698-2270 (fax)
</html

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:38 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: URL it was posted on....

----- Forwarded Message -----

From: Mike Adams | Photographer <mikeadamsphotos@gmail.com>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:22 PM
Subject: URL it was posted on....

<http://www.facebook.com/iZephix>

--

facebook.com/mikeadamsphotos
twitter.com/mikeadamsphotos

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:32 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: Fwd: jeff zephix
Attachments: jeff muzila (zephix).png; jeff muzila (zephix) part 2.png; part 3.png; part4.png; part5.png; part6.png; part7.png; part 8.png

Apparently this Jeff guy has turned it around on Mike, and channel 5 is going to interview him at 11 am tomorrow, this is the reporter - (the guy Jeff stole our pics, as I said yesterday, but he has turned it around and made it look like Mike hacked him)

Buduson, Sarah
Sarah Buduson

Investigative Reporter

Newschannel 5

buduson@wews.com

cell: 216-214-3188

----- Forwarded Message -----

From: Mike Adams | Photographer <mikeadamsphotos@gmail.com>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:07 PM
Subject: Fwd: jeff zephix

----- Forwarded message -----

From: **Becky Last namevrabel** <beckylvrabel@yahoo.com>
Date: Thu, Dec 1, 2011 at 10:59 PM
Subject: jeff zephix
To: "mikeadamsphotos@gmail.com" <mikeadamsphotos@gmail.com>

--
[facebook.com/mikeadamsphotos](https://www.facebook.com/mikeadamsphotos)
twitter.com/mikeadamsphotos

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:16 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: Evidence about Jeff Muzila aka Zephix
Attachments: prints.jpg; domestic.jpg

This is from Mike-

----- Forwarded Message -----

From: Mike Adams | Photographer <mikeadamsphotos@gmail.com>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, November 30, 2011 11:11 PM
Subject: Evidence

This person from standard internet searching has been creating these gimmicks with outrageous false claims about who he is and what he does since 2005. I have personally seen his picture pop up in handfults of threads/posts around the internet for grabbing peoples pictures and posting them on his page. In October 2011, I became one of these victims, and was stunned to see that now he was portraying himself as a photographer, but not just any one, one that works for National Geographic. He also claims that is is head of operations for the Custom Bracket company.

What bothered me was when I saw him publicly asking for money for these prints that do not belong to him. He has also asked several women to come over his house for lessons.

Names Gone By

Jeff Muzila, Jeff Zephix, Zephix Studios, DarkZephix

Links

<http://www.facebook.com/jzephix> (personal facebook)
<http://www.facebook.com/zephixstudios> (facebook "page", currently unpublish/hidden)
<http://www.facebook.com/iZephix> (another facebook page, again unpublished/hidden)
<http://www.linkedin.com/pub/jeffrey-muzila/13/377/2bb>
<http://twitter.com/#!/izephix>
<http://www.formspring.me/iZephix>
<https://foursquare.com/izephix>

Links to photographers we confirmed he stole from.

<http://gettyimages.com>
<http://facebook.com/mikeadamsphotos>
<http://www.flickr.com/photos/medalby/>
<http://www.flickr.com/photos/sideshowsito/>
<http://www.facebook.com/DimitriCaceaunePhotography>
<http://www.flickr.com/photos/albinophotos/>

There were more on deviantart.com and tumblr.com

Attachments

domestic.jpg - previous divorce/domestic abuse case
prints.jpg - him publicly stating that he wants to sell his "prints"

--

facebook.com/mikeadamsphotos

twitter.com/mikeadamsphotos

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, December 1, 2011 11:15 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: jeff muzila
Attachments: jeff zephix muzila fake.docx

This guy is stealing pics from my photographer and others and claiming them as his own and selling them, possibly my pics too, and other models. What would you suggest I do? He has several identities apparently, and has shut down his pages bc he found out that we were on to him. I am afraid though he will just make a new id. I don't know if he sold anything, he shut it down before I could go in as a spy. I will see if Mike knows...

Any thoughts?

thank you
kat

here is his info:

Jeff Muzila aka Jeff Zephix

DR-05-307139

JEFFREY MUZILA
659 DEWITT DRIVE Highland Heights- prior addy

17825 Lakeshore Blvd. 44119
(216) 513-3760

<http://www.custombrackets.com/> says he works there

<http://www.blogger.com/profile/12853485087313548505>

<http://www.myspace.com/darkzephix>

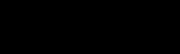
<http://twitter.com/#!/izephix>

<http://zephix.deviantart.com/>

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 29, 2011 2:22 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]

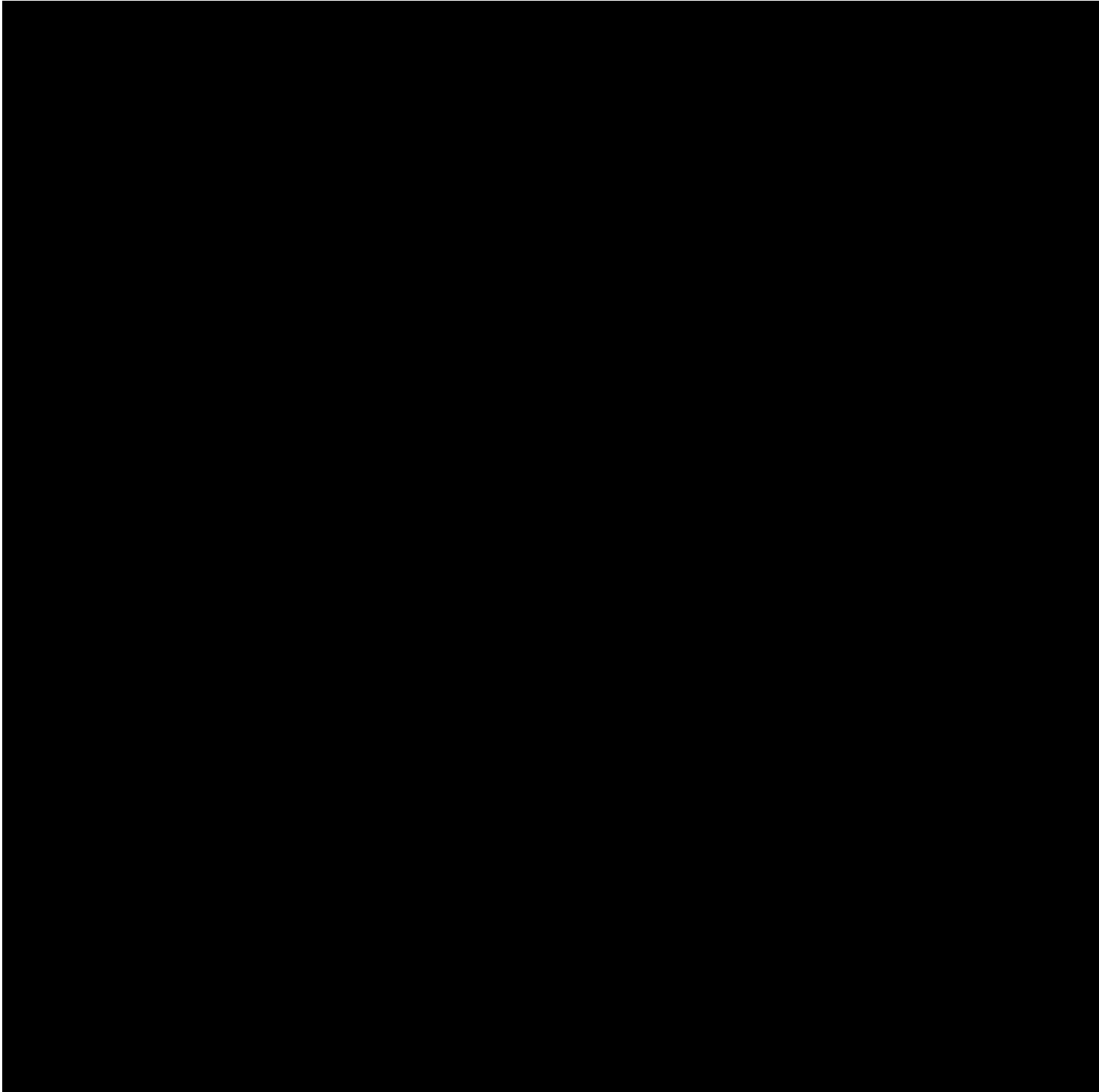
[REDACTED]

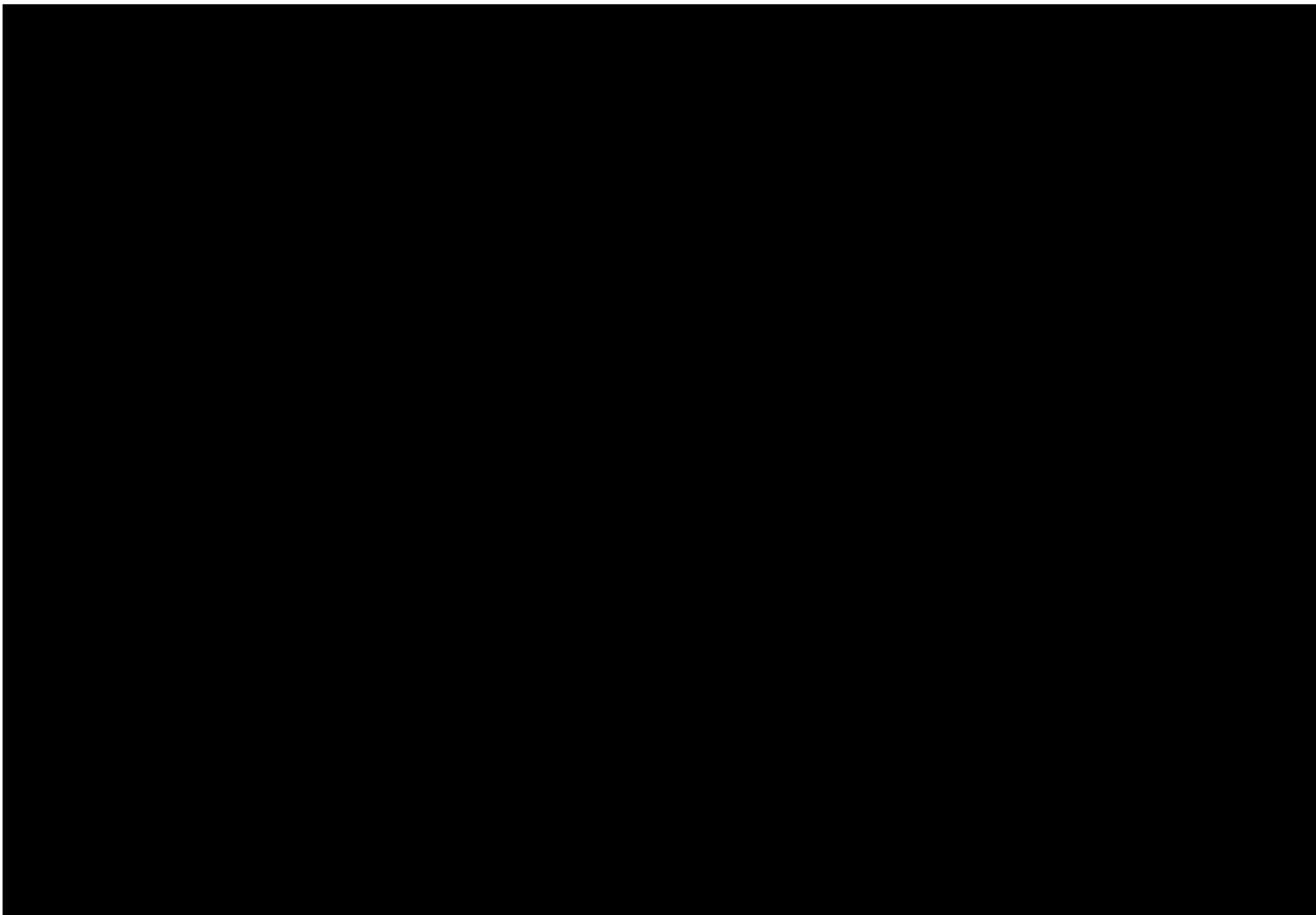


From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 29, 2011 2:21 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: i think this is most recent
Attachments: warner app. latest version.doc; GJS- Warner.doc

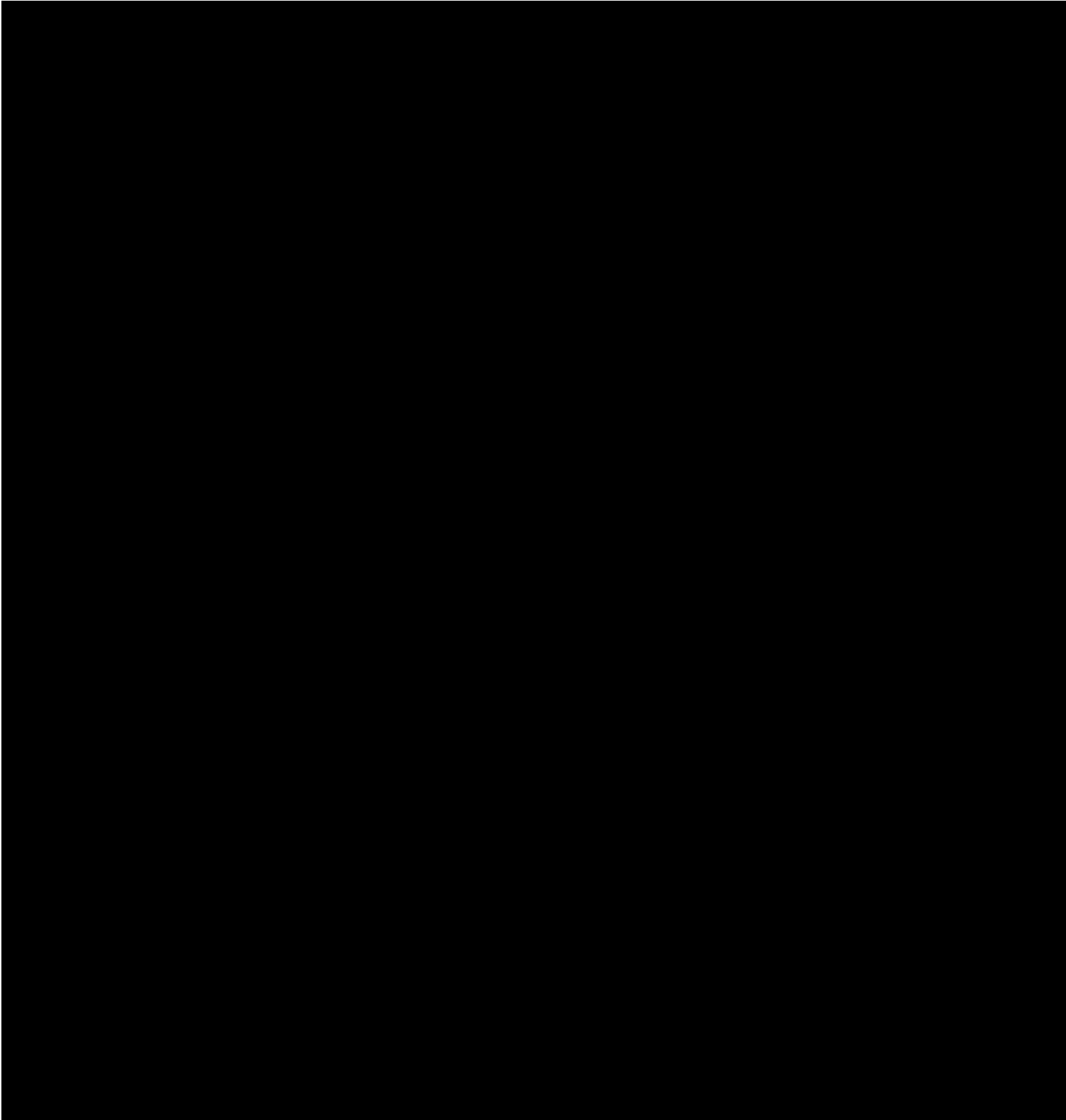
pretty sure.. check against yours

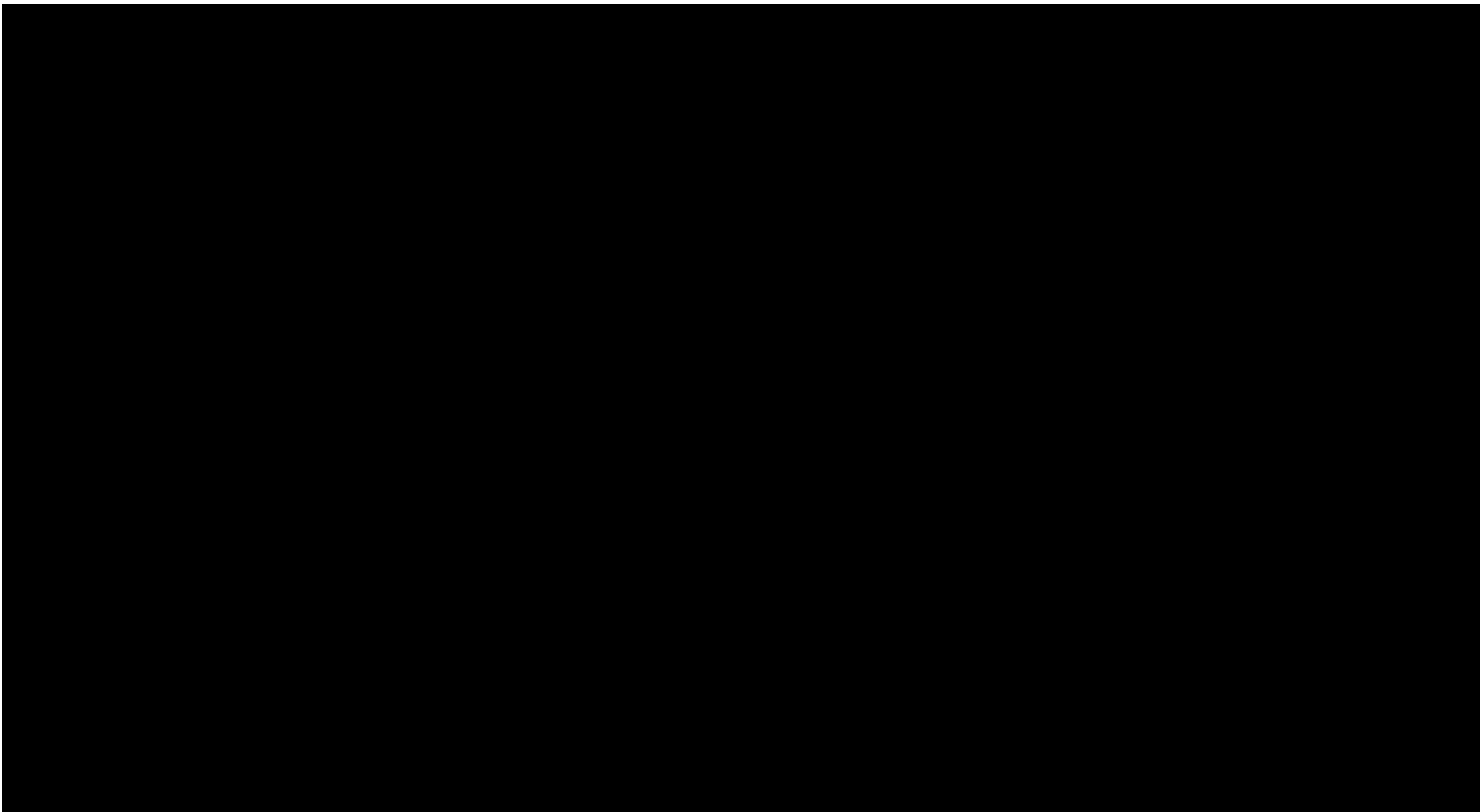
From: Kasaris, Daniel
Sent: Thursday, November 10, 2011 2:39 PM
To: Kathryn Clover
Subject: Re: Fwd: Re: letter
Attachments: Daniel Kasaris.vcf





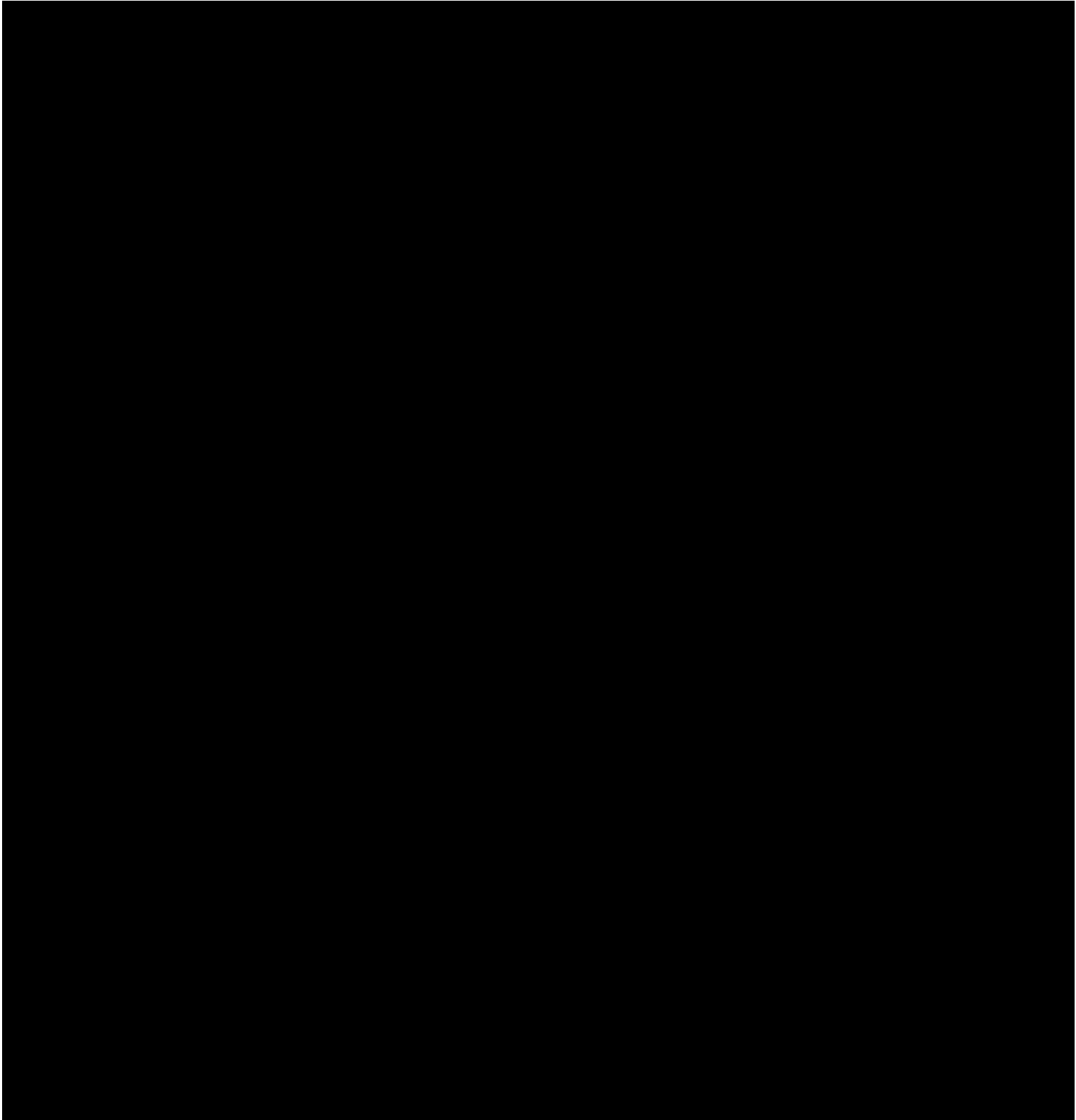
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, November 10, 2011 1:33 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: Fwd: Re: letter

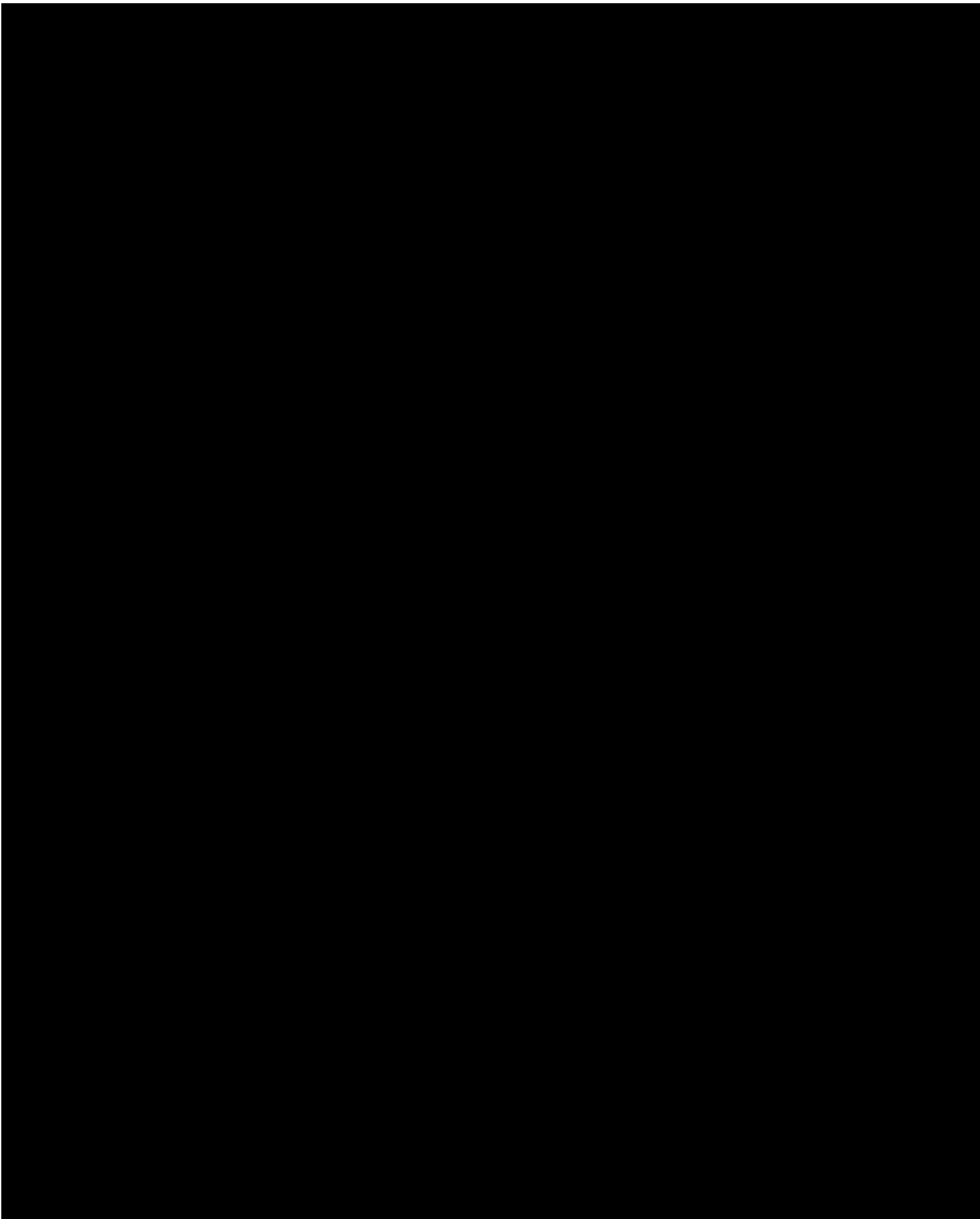


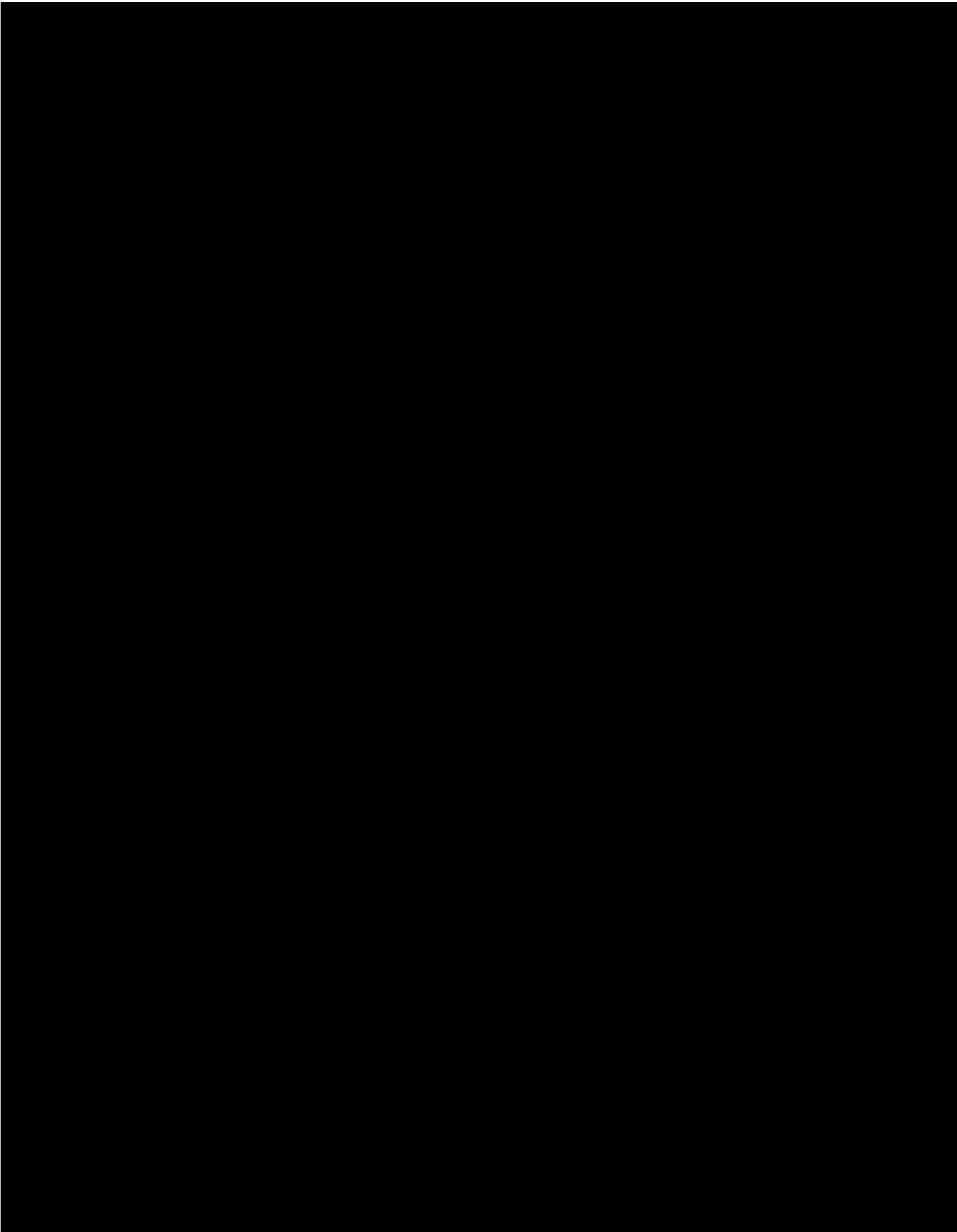


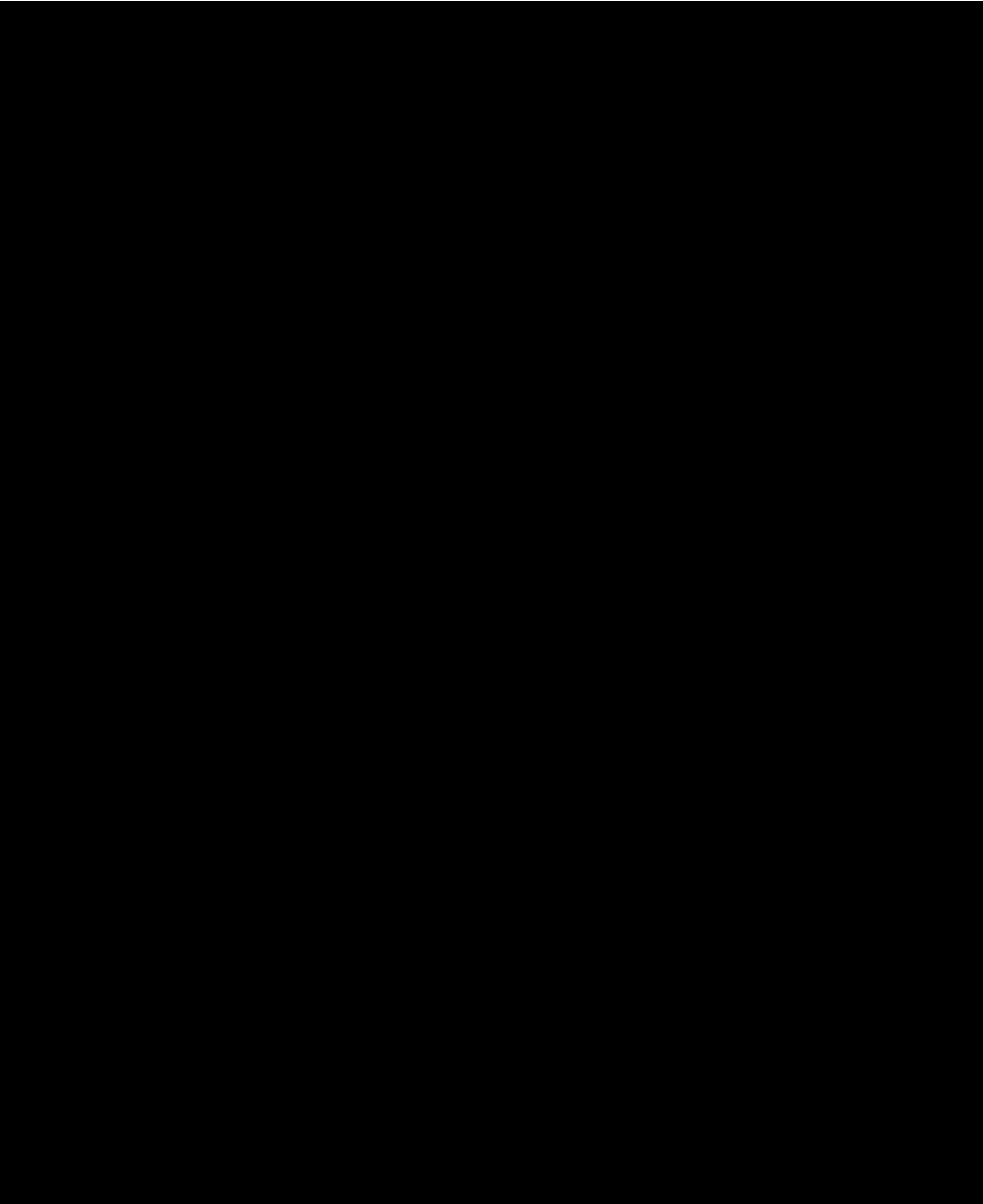
[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 8, 2011 6:36 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]

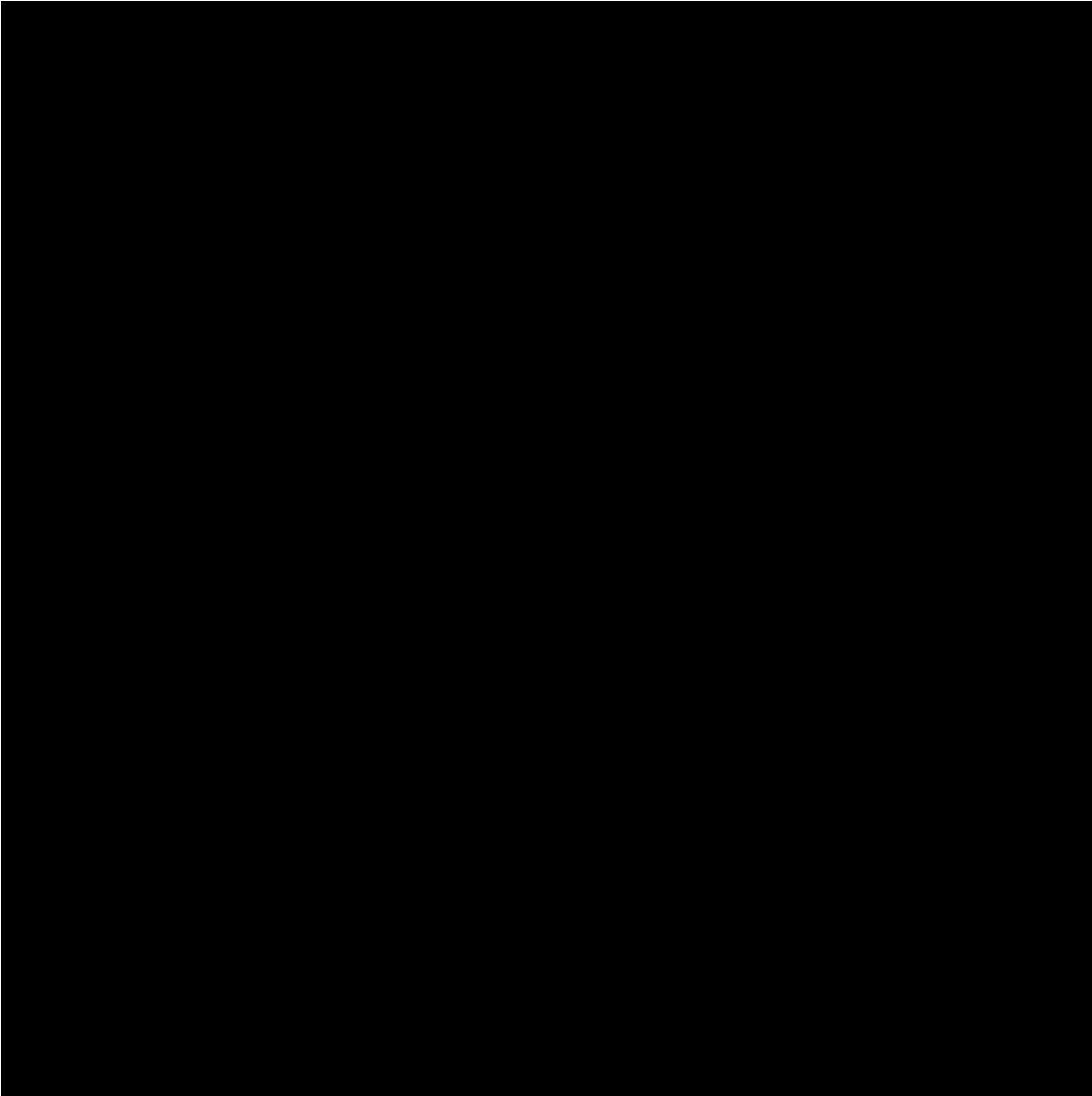


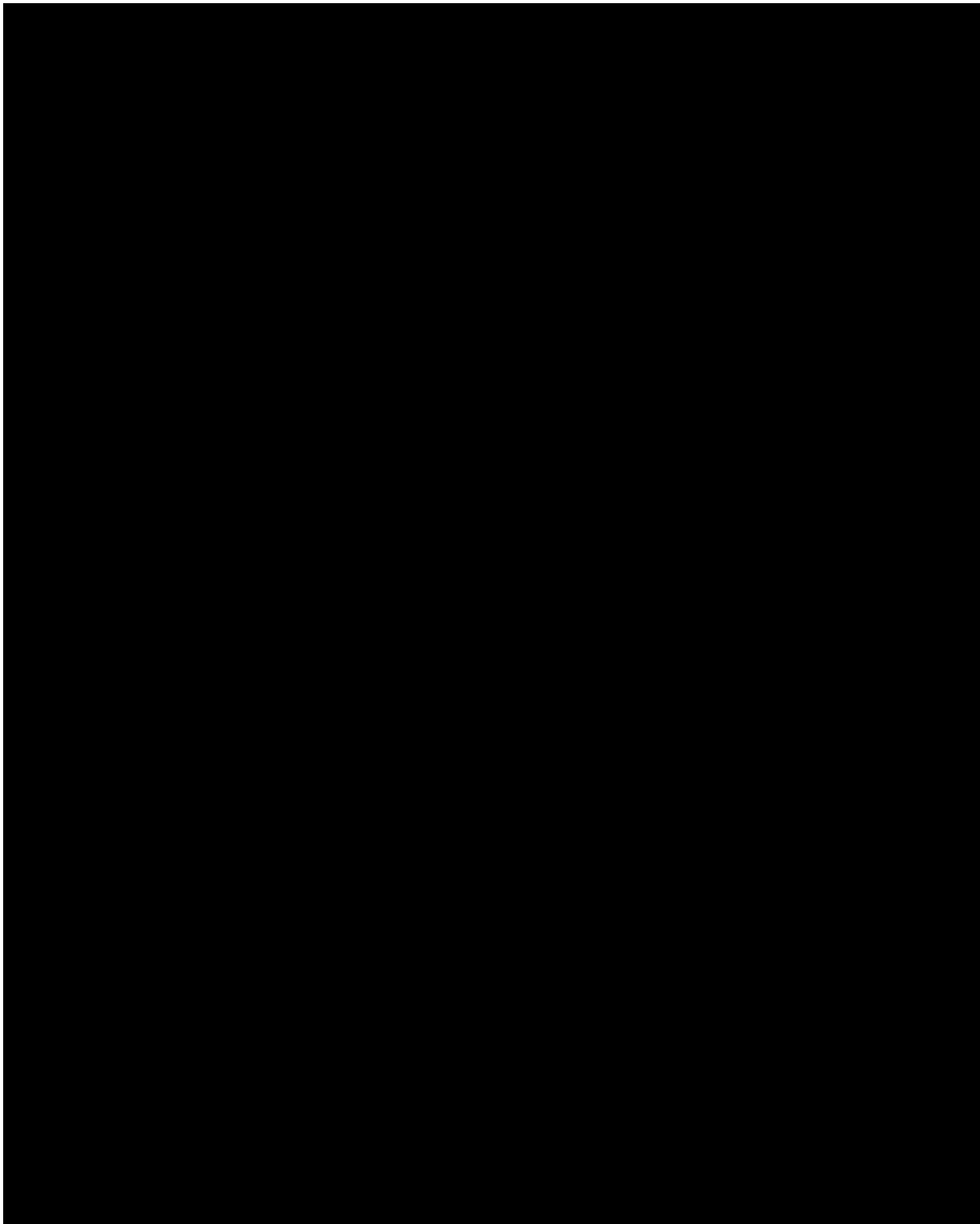


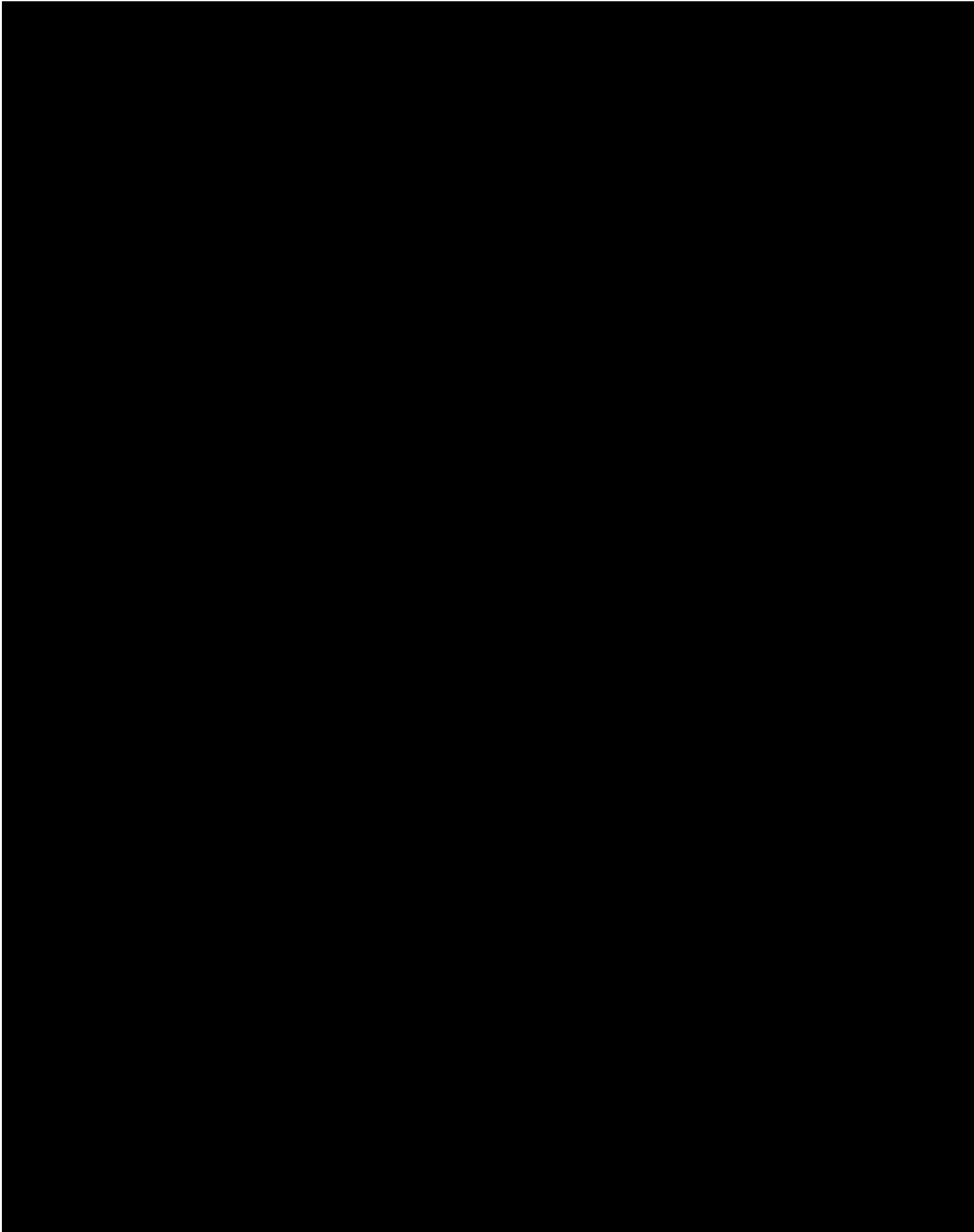


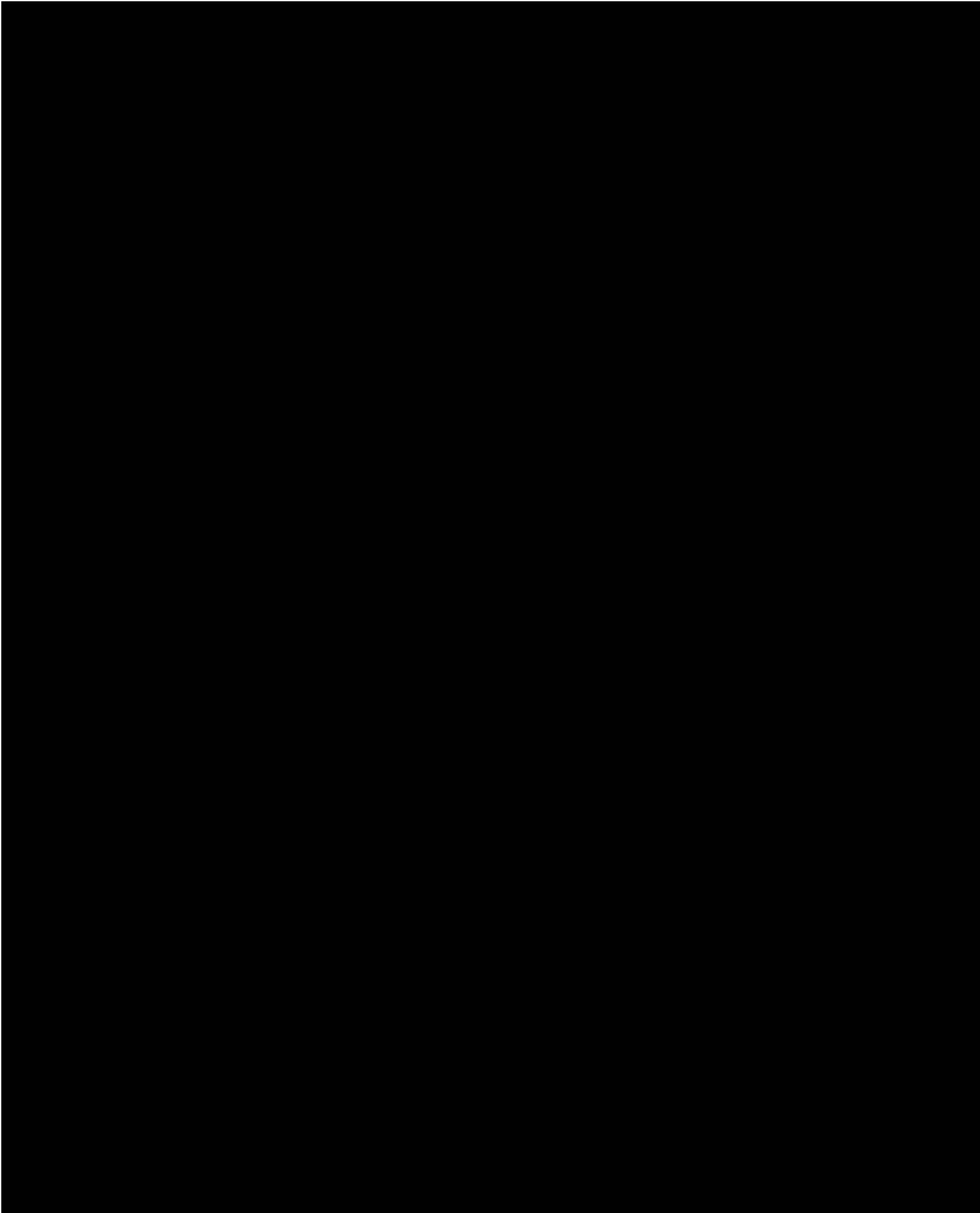


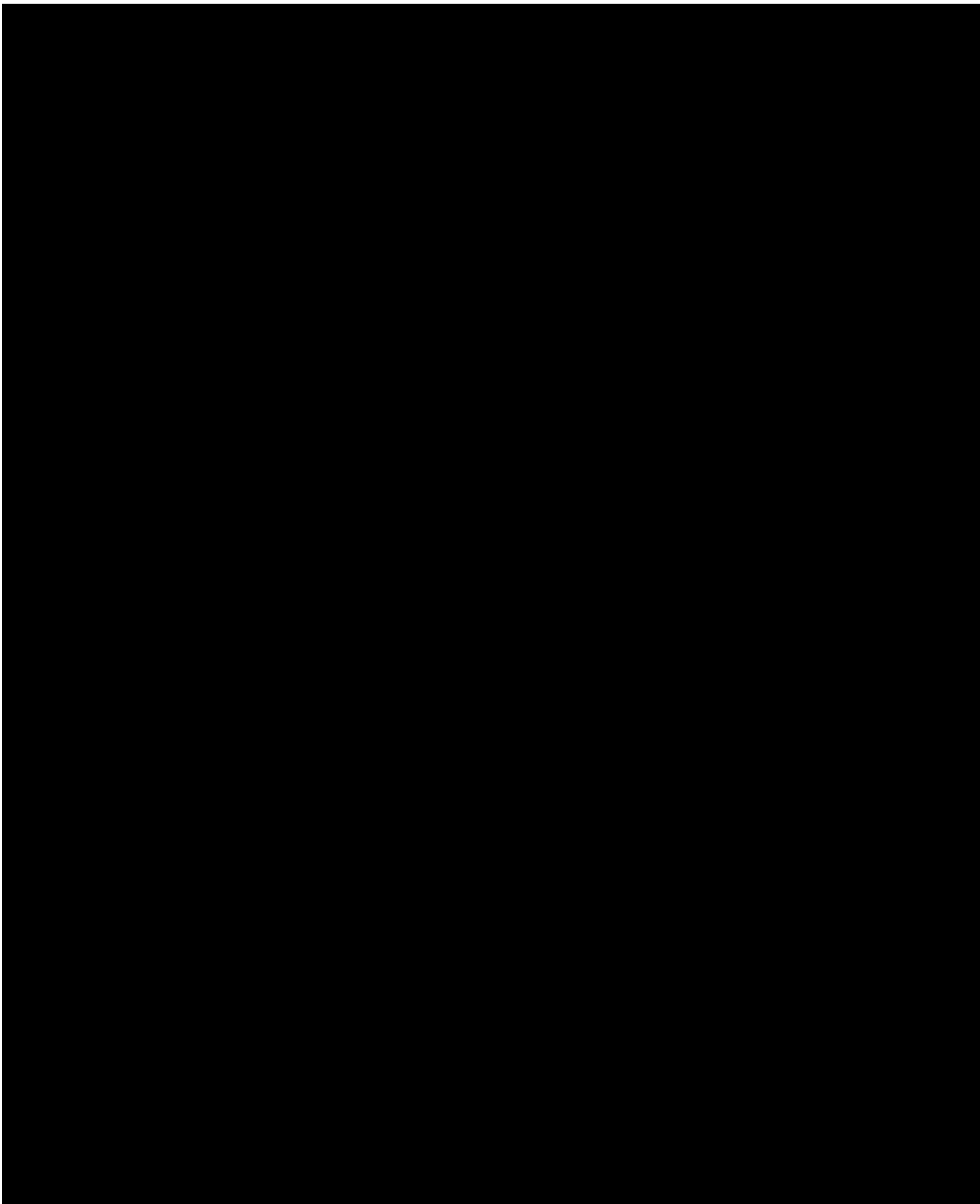
From: Kasaris, Daniel
Sent: Tuesday, November 8, 2011 8:02 AM
To: Kathryn Clover
Cc: Giegerich, Nick;DiSanto, Nicole;kkkepling@uspis.gov
Subject: Re: argent guidelines etc.
Attachments: Daniel Kasaris.vcf











-----Original Message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

Date: Fri, 4 Nov 2011 14:20:44

To: <davidandrew-22@msn.com>

Subject: crossland

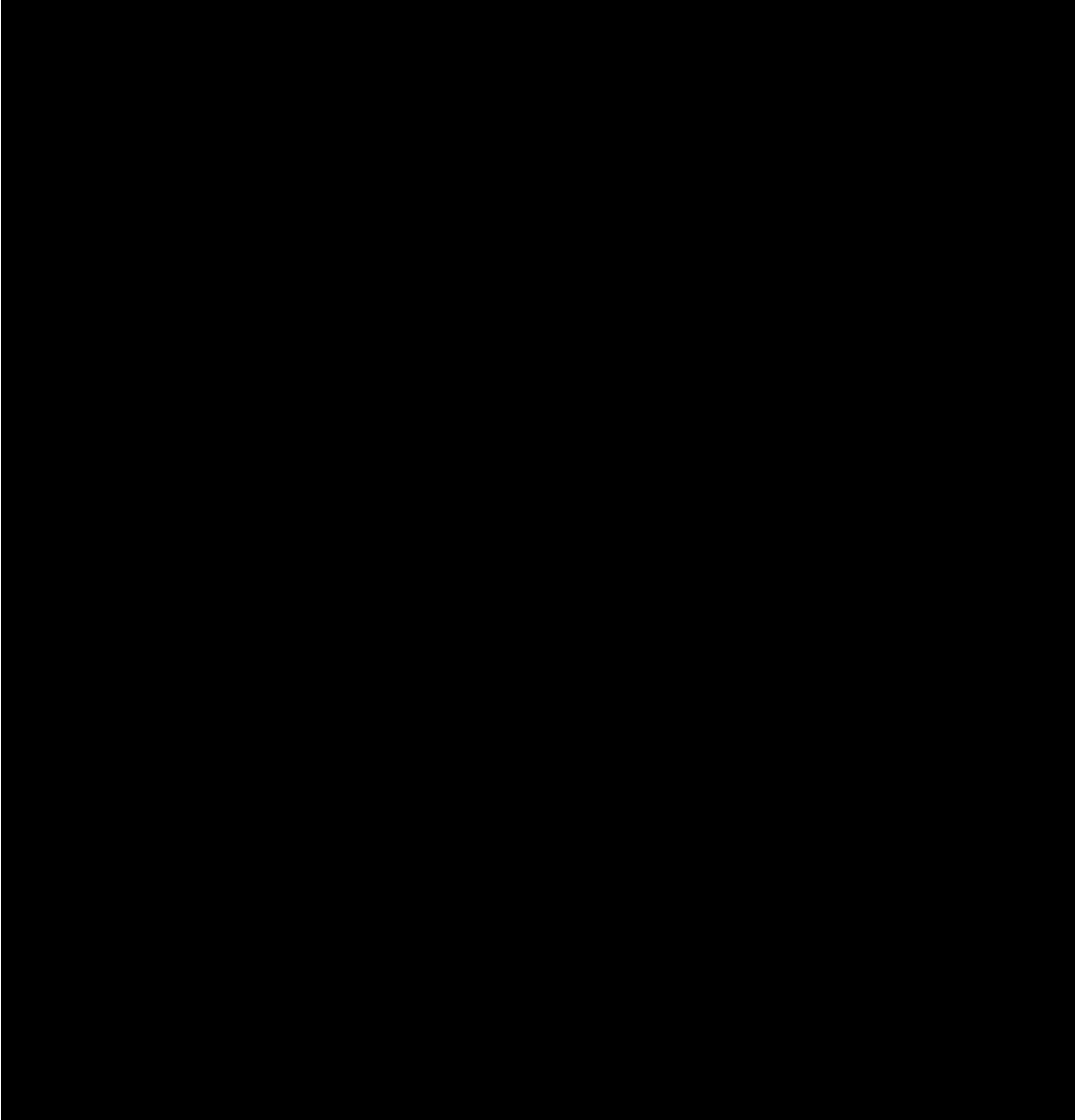
what happend to the files which kim keppling did not seize?

thx

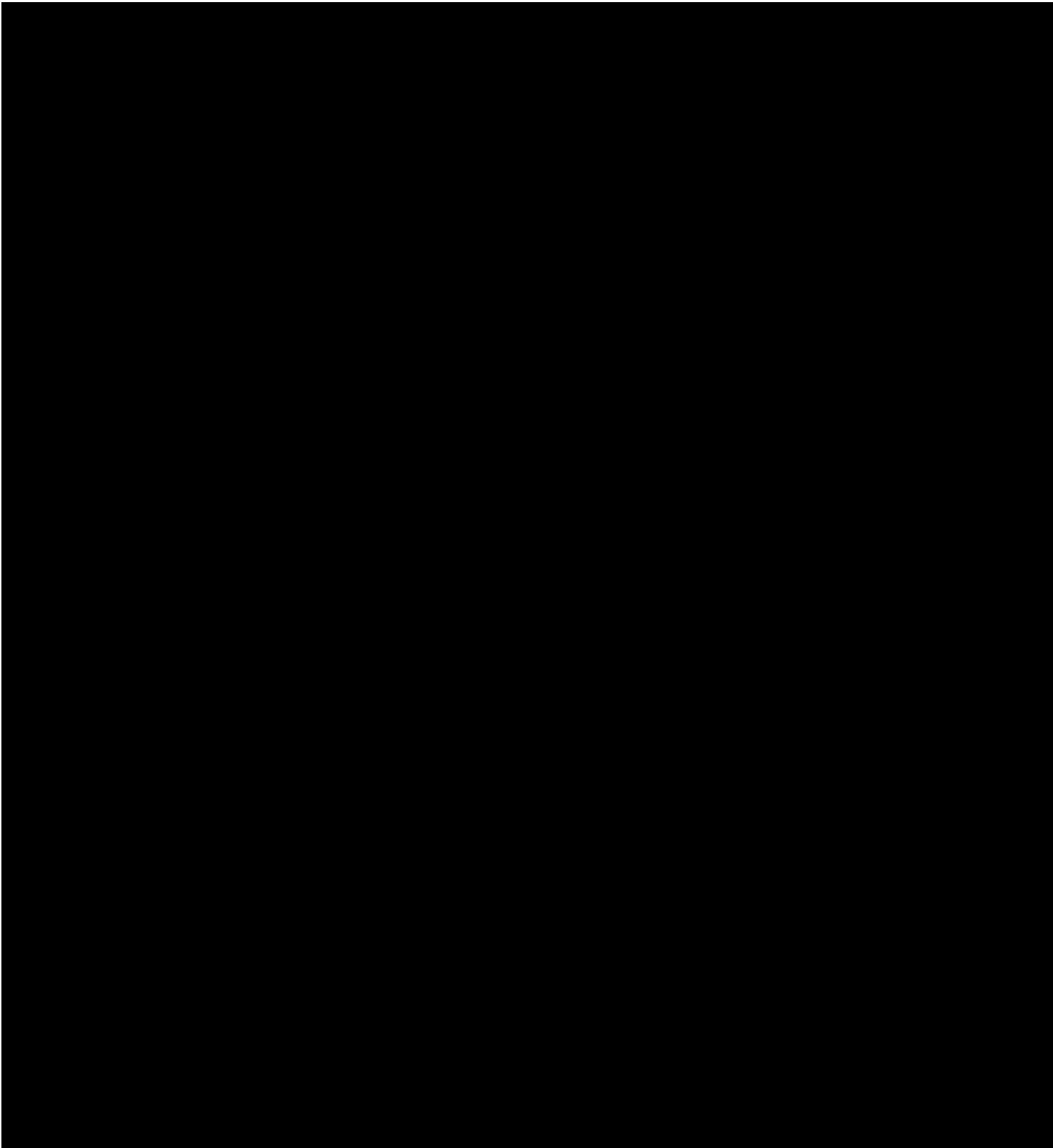
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, November 7, 2011 10:17 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: argent guidelines etc.

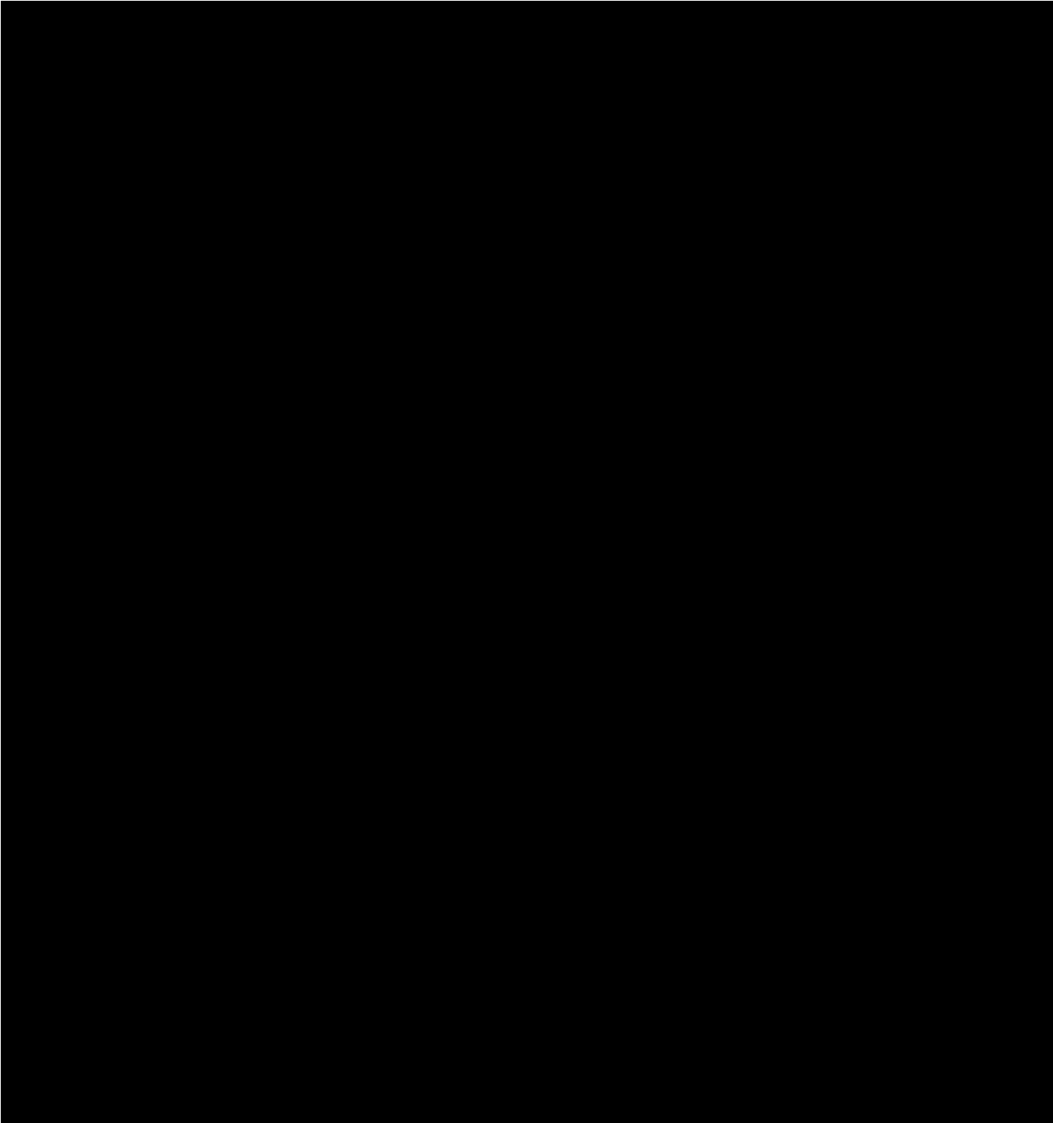


Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)



Kat

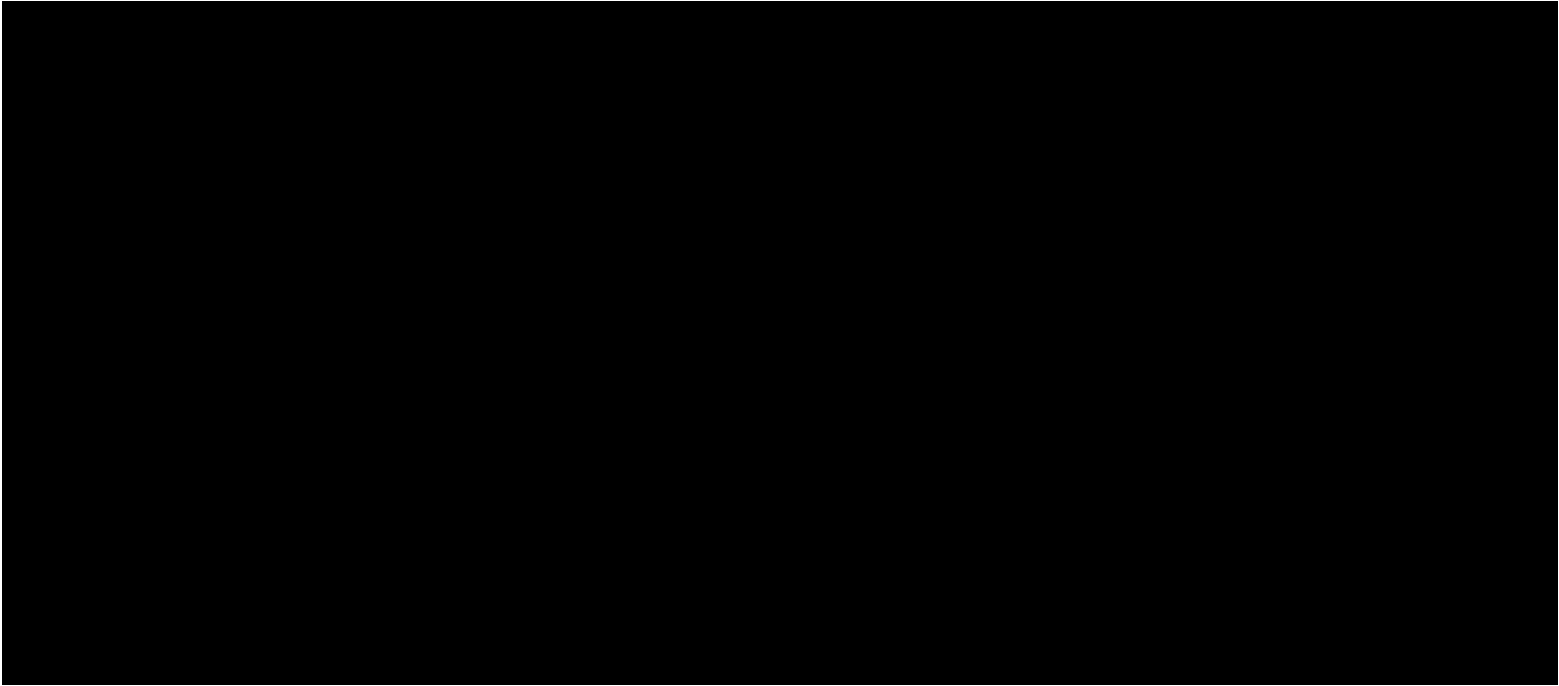
From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, November 7, 2011 9:56 AM
Subject: ~Re: Fwd: RE: crossland



kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, November 4, 2011 2:23 PM
Subject: Fwd: RE: crossland

----- Forwarded Message -----



CV-05-570014 Case Title: YOLANDA WHITE vs. EZ ACCEPTANCE BUILDERS, INC. CORPORATION, ET AL
09/06/2005 D3 OT D3 DAVID LASALLA NOTICE OF APPEARANCE. BRUCE P BOGART 0023377
09/06/2005 D2 OT D2 CROSSLAND FINANCIAL GROUP INC NOTICE OF APPEARANCE. BRUCE P BOGART 0023377
08/26/2005 D4 SR CERTIFIED MAIL RECEIPT NO. 7119233 RETURNED BY U.S. MAIL DEPARTMENT
08/26/2005 ARGENT MORTGAGE COMPANY LLC MAIL RECEIVED AT ADDRESS 08/24/2005 SIGNED BY OTHER.
08/22/2005 D5 SR SUMS COMPLAINT(7119234) SENT BY CERTIFIED MAIL. TO: NETCO INC 19535 ARGYLE OVAL ROCKY RIVER, OH 44116-0000
08/22/2005 D4 SR SUMS COMPLAINT(7119233) SENT BY CERTIFIED MAIL. TO: ARGENT MORTGAGE COMPANY LLC 145 BAKER STREET MARION, OH 43302-0000
08/22/2005 D3 SR SUMS COMPLAINT(7119232) SENT BY CERTIFIED MAIL. TO: DAVID LASALLA 6100 ROCKSIDE WOODS BLVD #465 INDEPENDENCE, OH 44131-0000
08/22/2005 D2 SR SUMS COMPLAINT(7119231) SENT BY CERTIFIED MAIL. TO: CROSSLAND FINANCIAL GROUP INC 2929 GREENLEAF ROAD AKRON, OH 44312-0000
08/22/2005 D1 SR SUMS COMPLAINT(7119230) SENT BY CERTIFIED MAIL. TO: EZ ACCEPTANCE BUILDERS INC COROPROATION 12 W WESTERVILLE SQUARE #179 WESTERVILLE, OH 43081-0000
08/17/2005

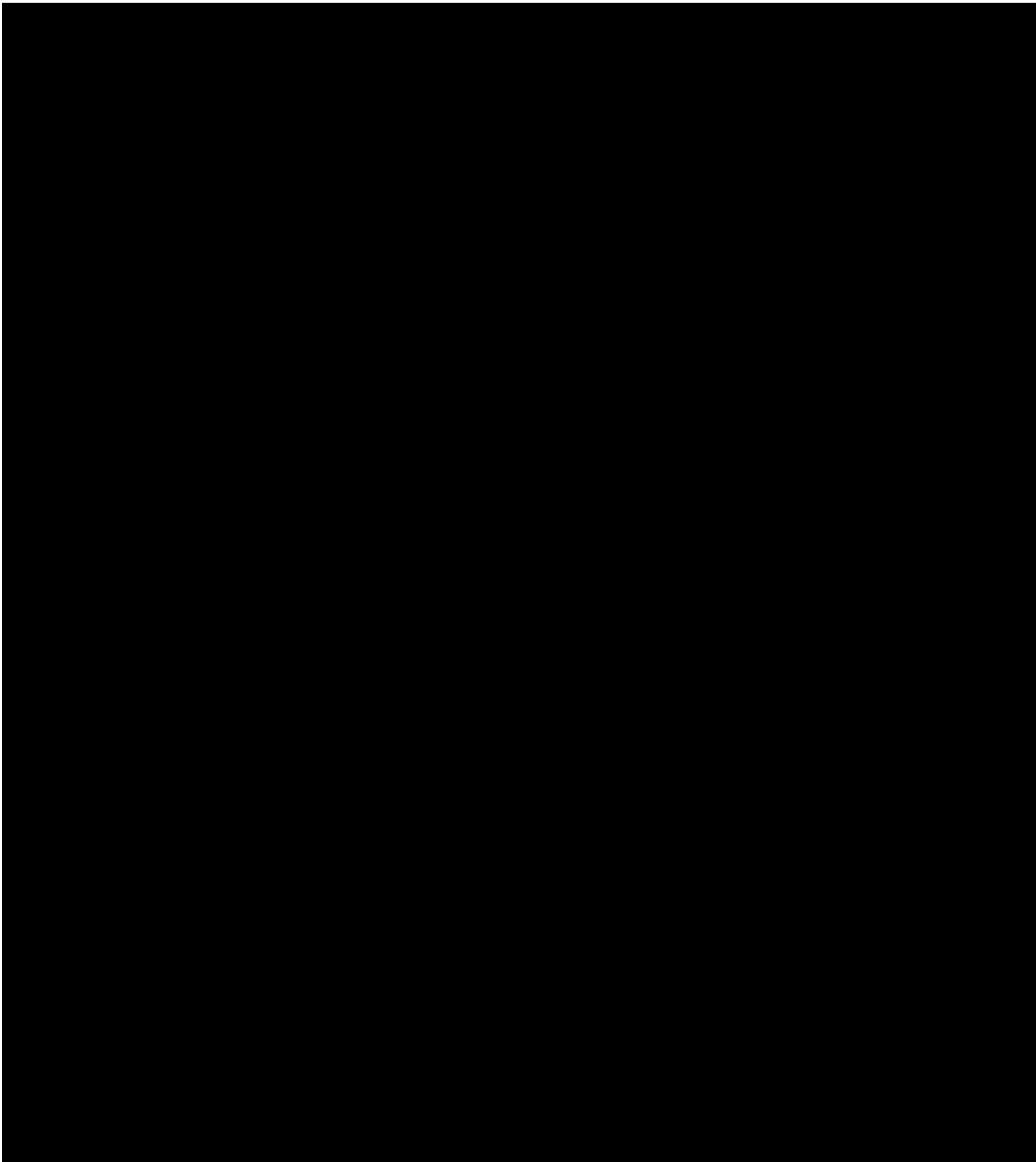
-----Original Message-----

From: David Andrew [mailto:davidandrew-22@msn.com]

Sent: Friday, November 04, 2011 11:56 AM

To: Kepling, Kimberly K

Subject: Re: crossland



-----Original Message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

Date: Fri, 4 Nov 2011 14:20:44

To: <davidandrew-22@msn.com>

Subject: crossland

what happend to the files which kim keppling did not seize?

thx

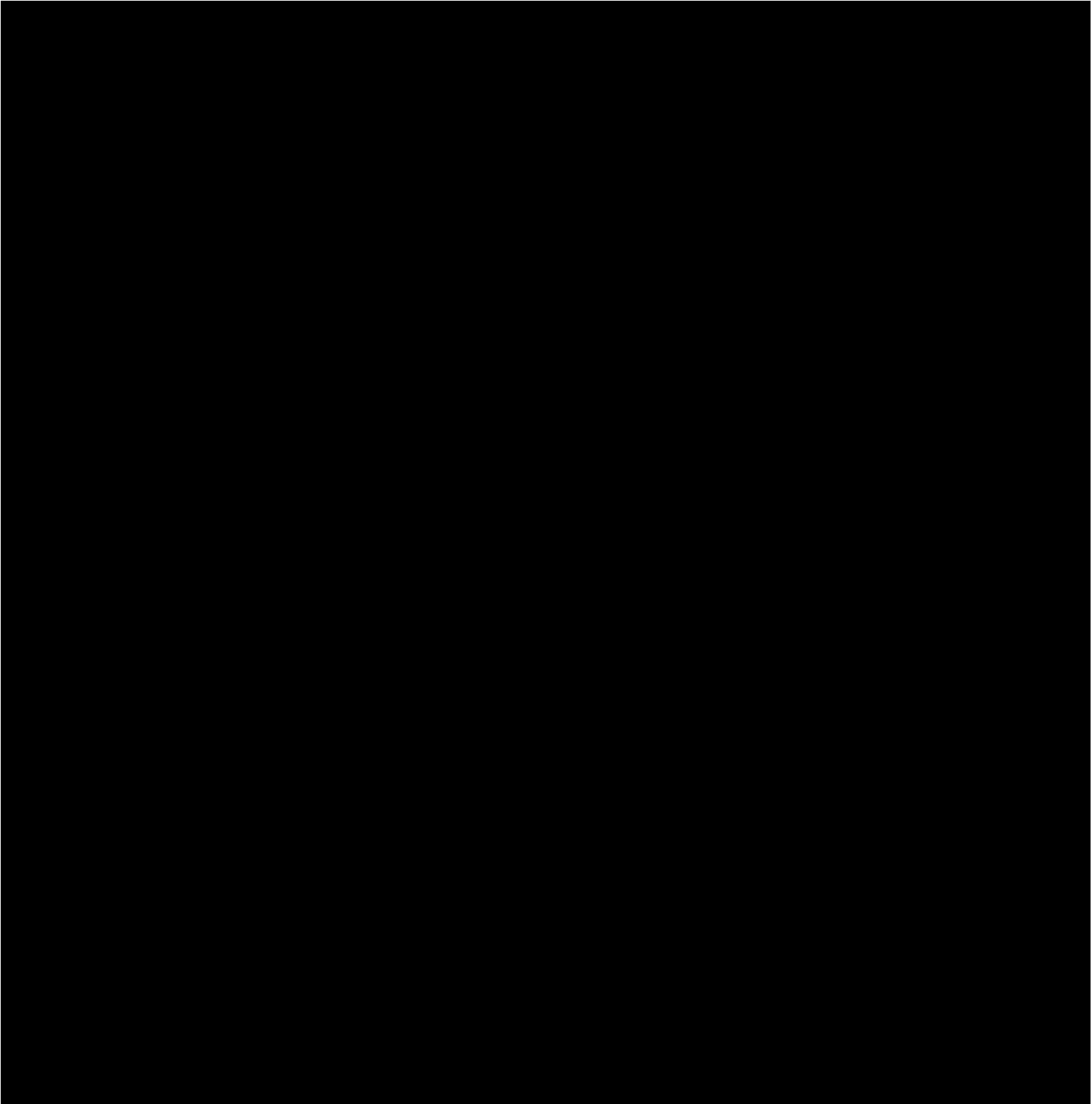
dan

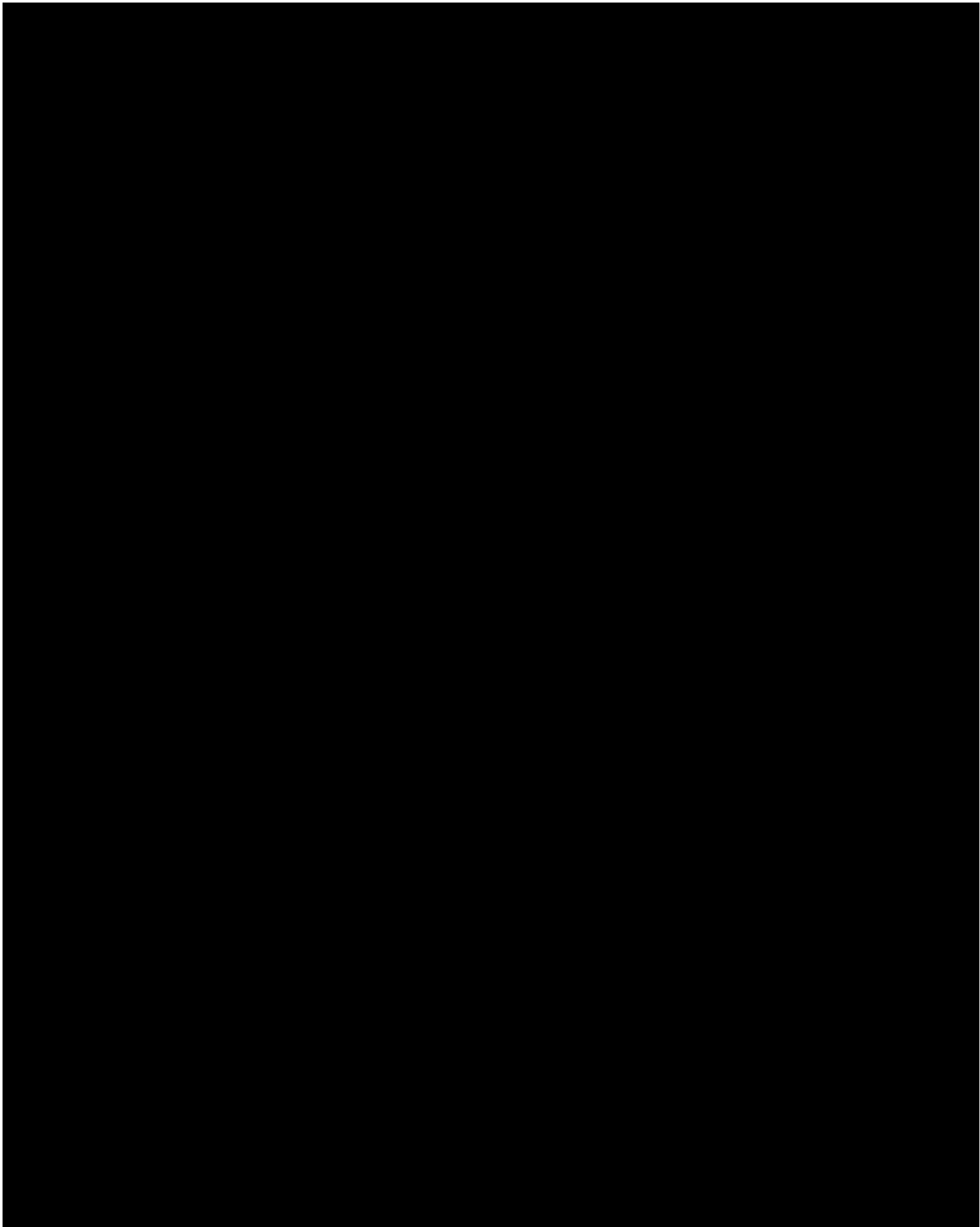
Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio

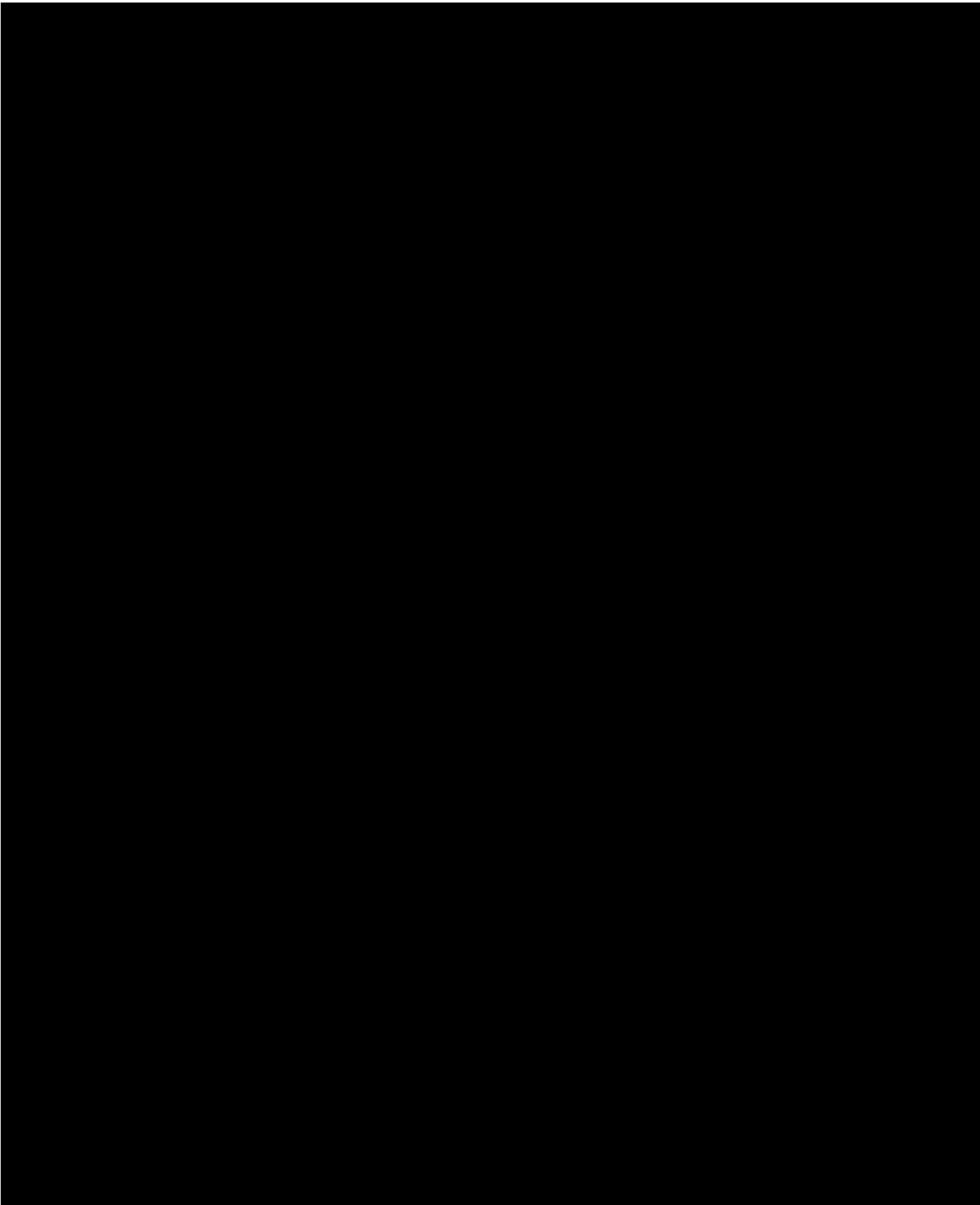
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

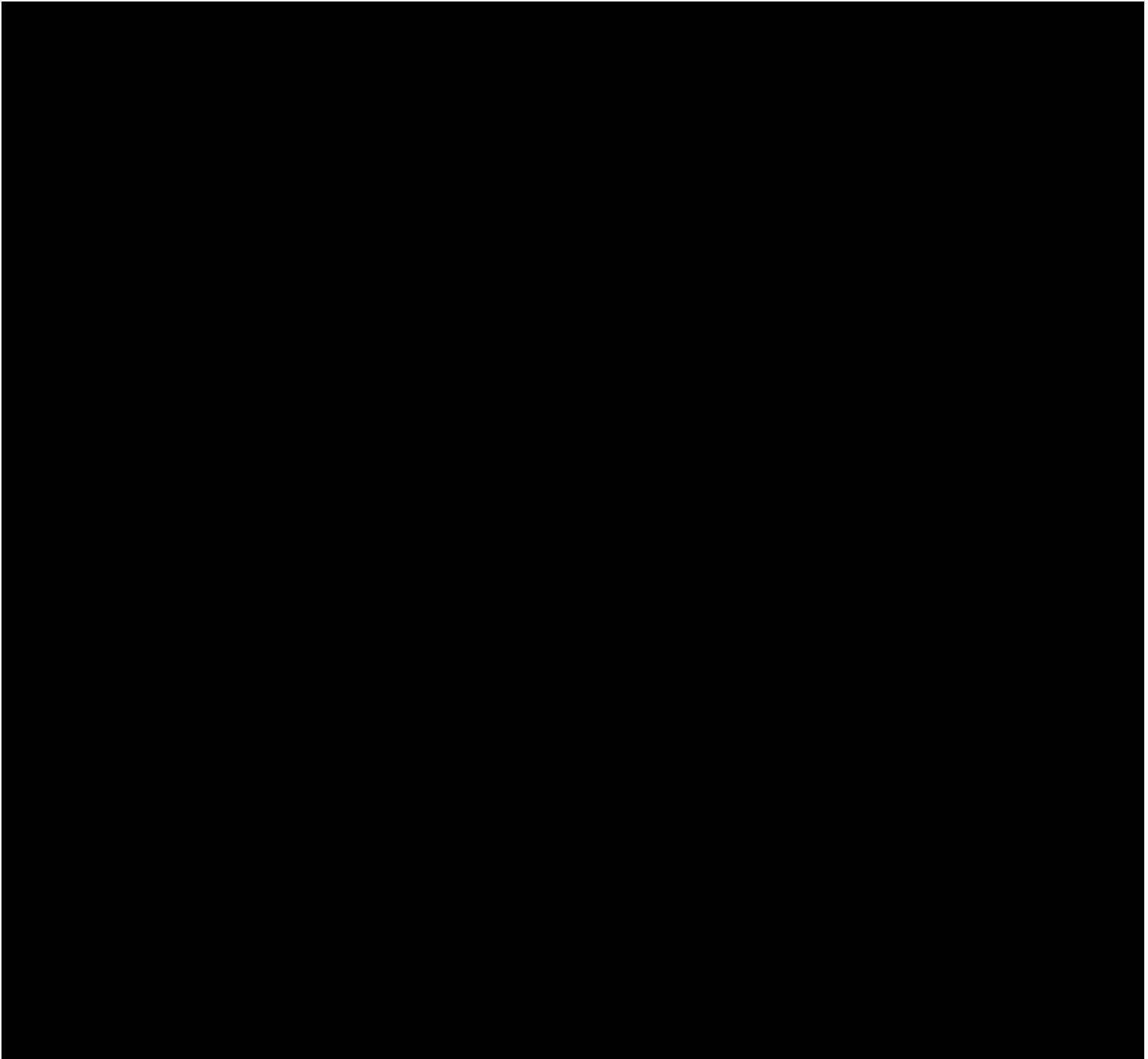
From: Kasaris, Daniel
Sent: Monday, November 7, 2011 2:33 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: [REDACTED]







BOGART 0023377 08/26/2005 D4 SR CERTIFIED MAIL RECEIPT NO. 7119233 RETURNED BY U.S. MAIL DEPARTMENT 08/26/2005 ARGENT MORTGAGE COMPANY LLC MAIL RECEIVED AT ADDRESS 08/24/2005 SIGNED BY OTHER. 08/22/2005 D5 SR SUMS COMPLAINT(7119234) SENT BY CERTIFIED MAIL. TO: NETCO INC 19535 ARGYLE OVAL ROCKY RIVER, OH 44116-0000 08/22/2005 D4 SR SUMS COMPLAINT(7119233) SENT BY CERTIFIED MAIL. TO: ARGENT MORTGAGE COMPANY LLC 145 BAKER STREET MARION, OH 43302-0000 08/22/2005 D3 SR SUMS COMPLAINT(7119232) SENT BY CERTIFIED MAIL. TO: DAVID LASALLA 6100 ROCKSIDE WOODS BLVD #465 INDEPENDENCE, OH 44131-0000 08/22/2005 D2 SR SUMS COMPLAINT(7119231) SENT BY CERTIFIED MAIL. TO: CROSSLAND FINANCIAL GROUP INC 2929 GREENLEAF ROAD AKRON, OH 44312-0000 08/22/2005 D1 SR SUMS COMPLAINT(7119230) SENT BY CERTIFIED MAIL. TO: EZ ACCEPTANCE BUILDERS INC COROPROATION 12 W WESTERVILLE SQUARE #179 WESTERVILLE, OH 43081-0000 08/17/2005



-----Original Message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

Date: Fri, 4 Nov 2011 14:20:44

To: <davidandrew-22@msn.com>

Subject: crossland

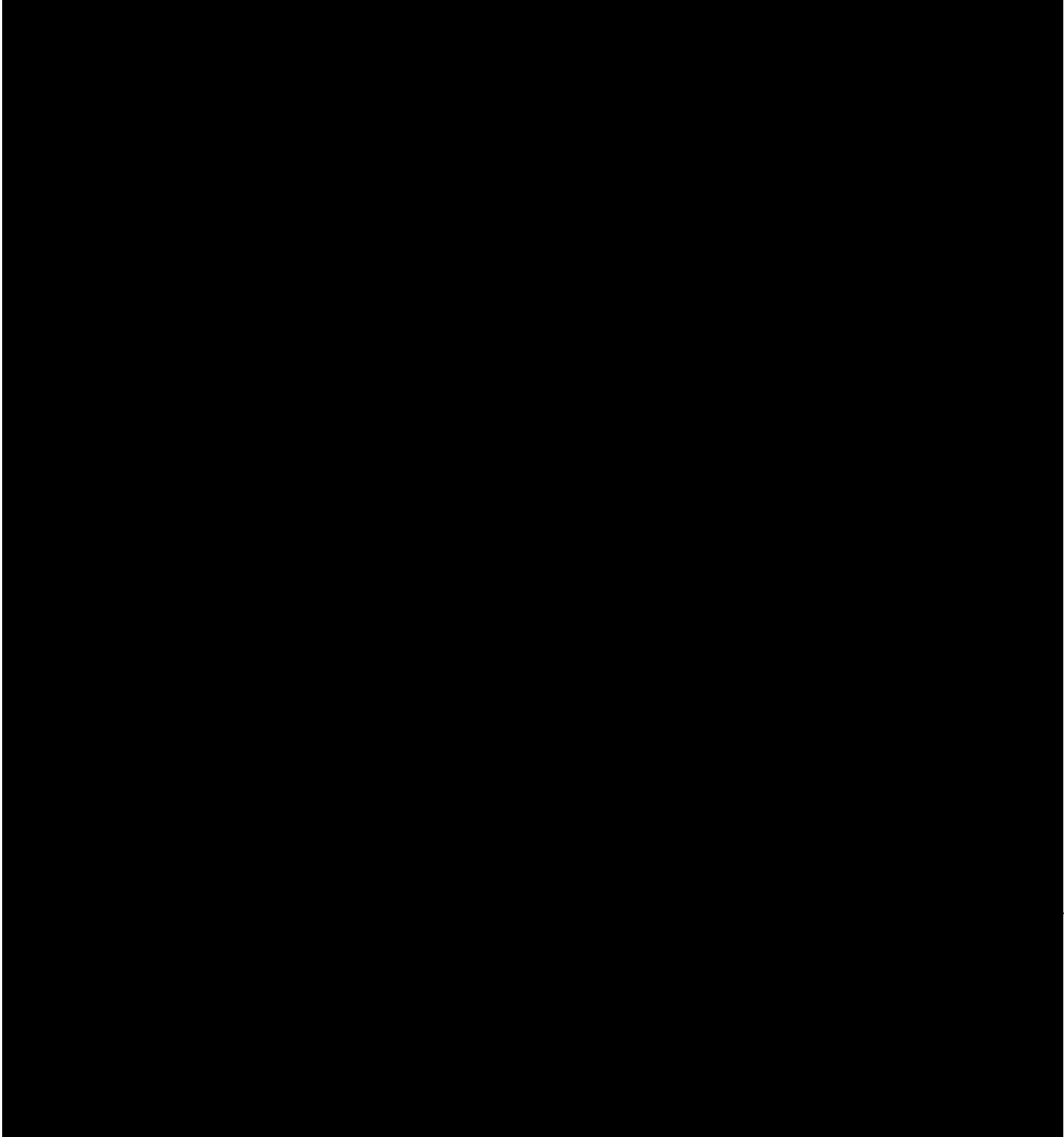
what happend to the files which kim kepling did not seize?

thx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, November 7, 2011 2:14 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: `~Re: Fwd: RE: crossland

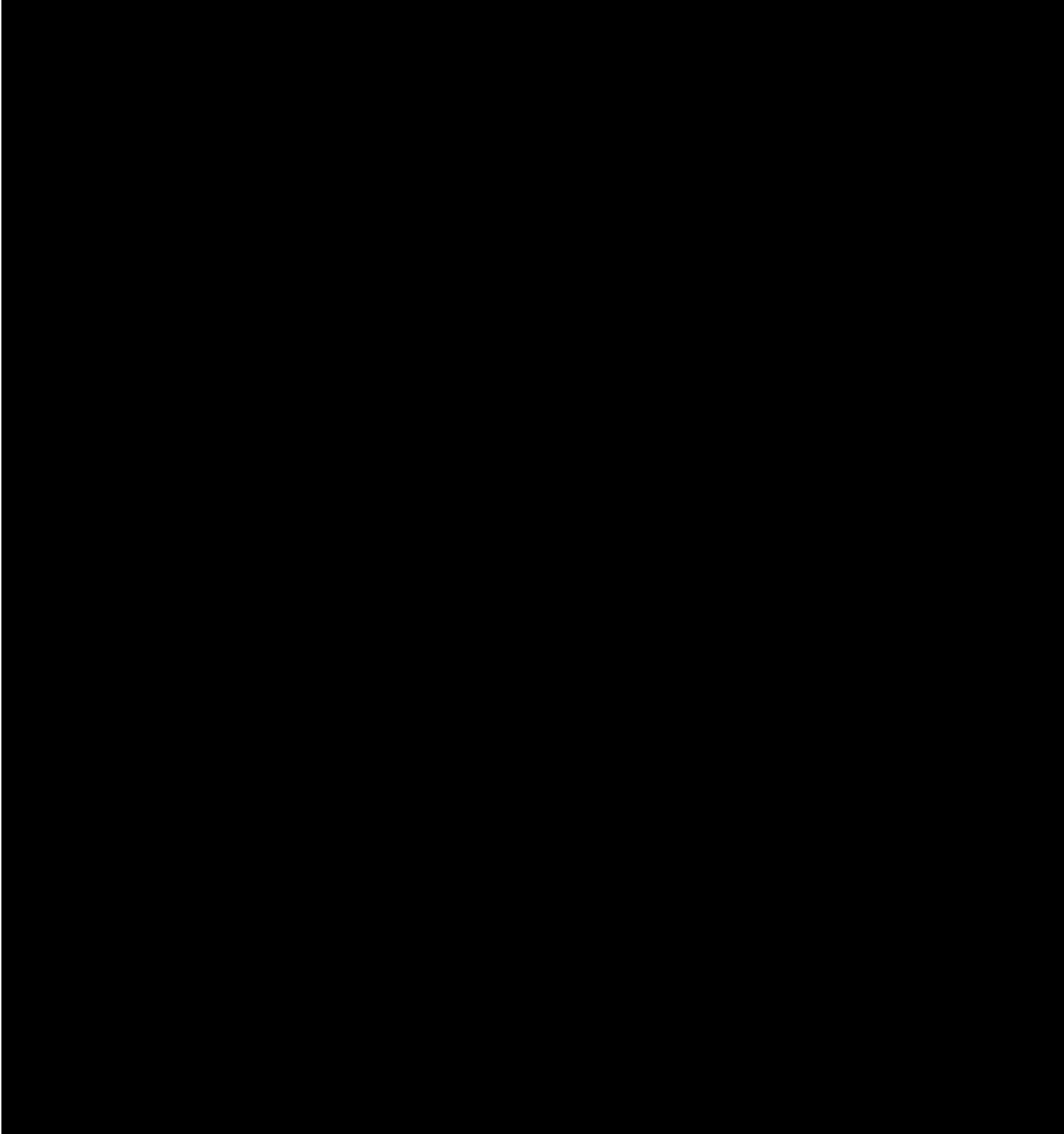


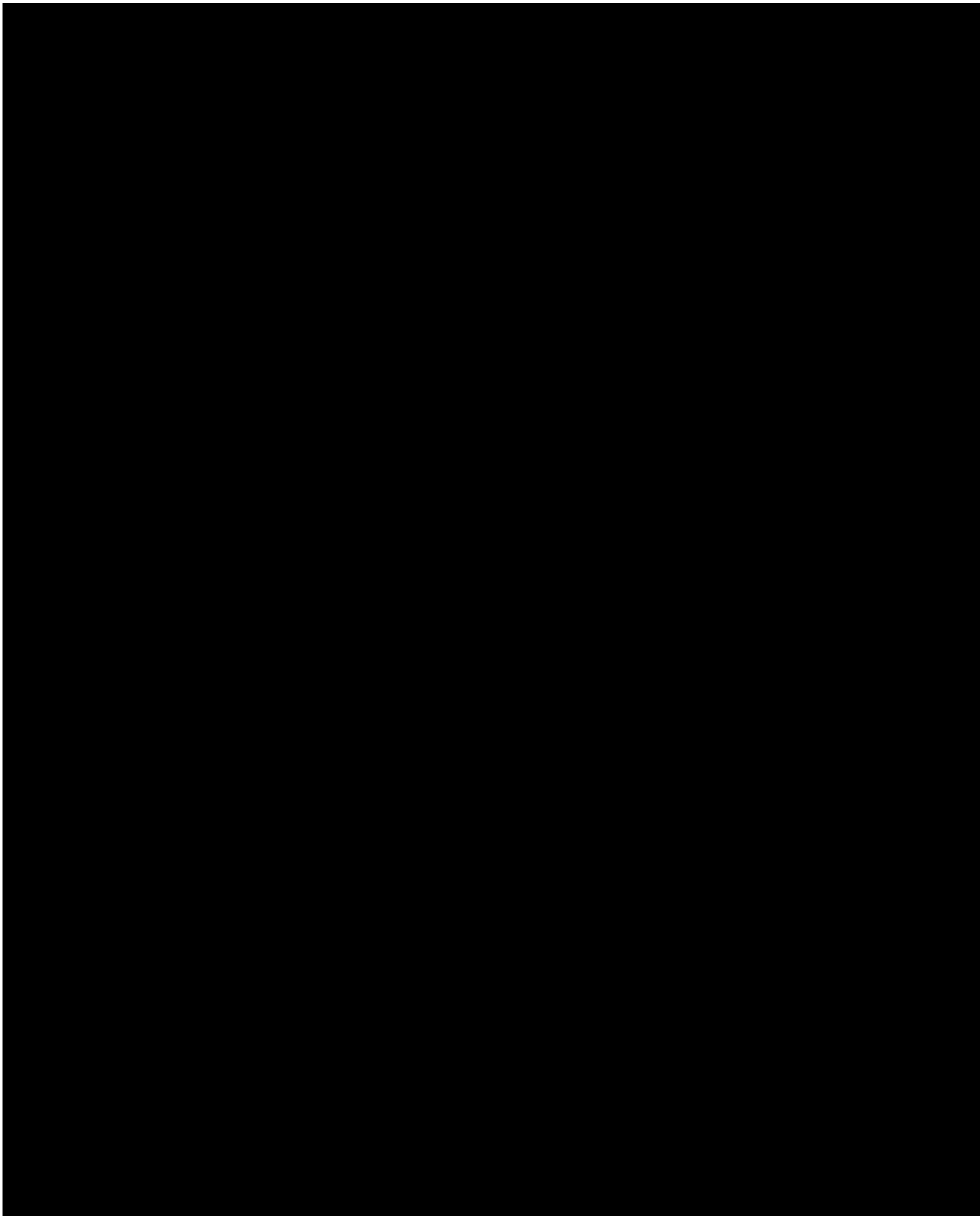
Thanks

Kat



kat





-----Original Message-----

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

Date: Fri, 4 Nov 2011 14:20:44

To: <davidandrew-22@msn.com>

Subject: crossland

what happend to the files which kim keppling did not seize?

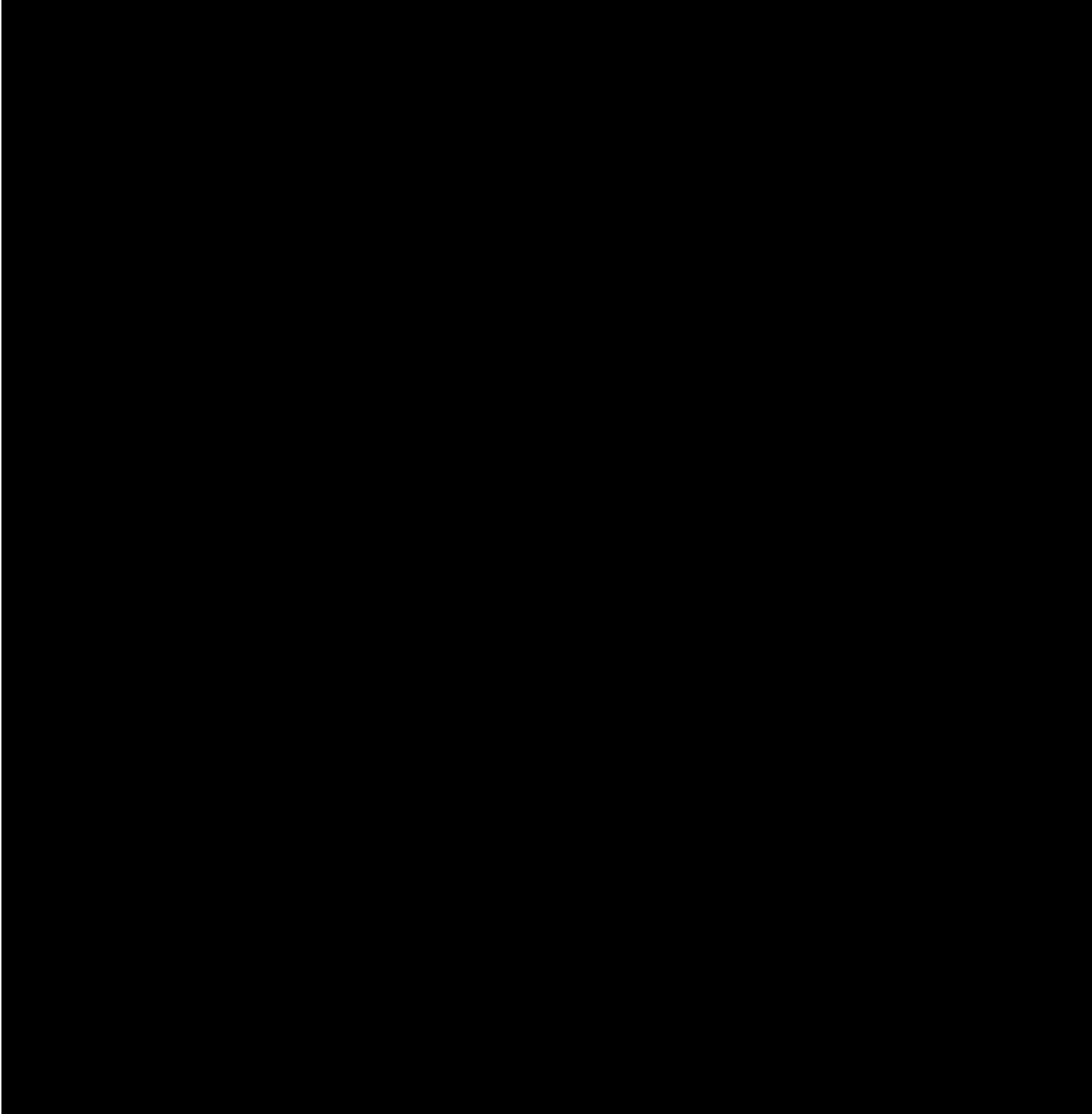
thx

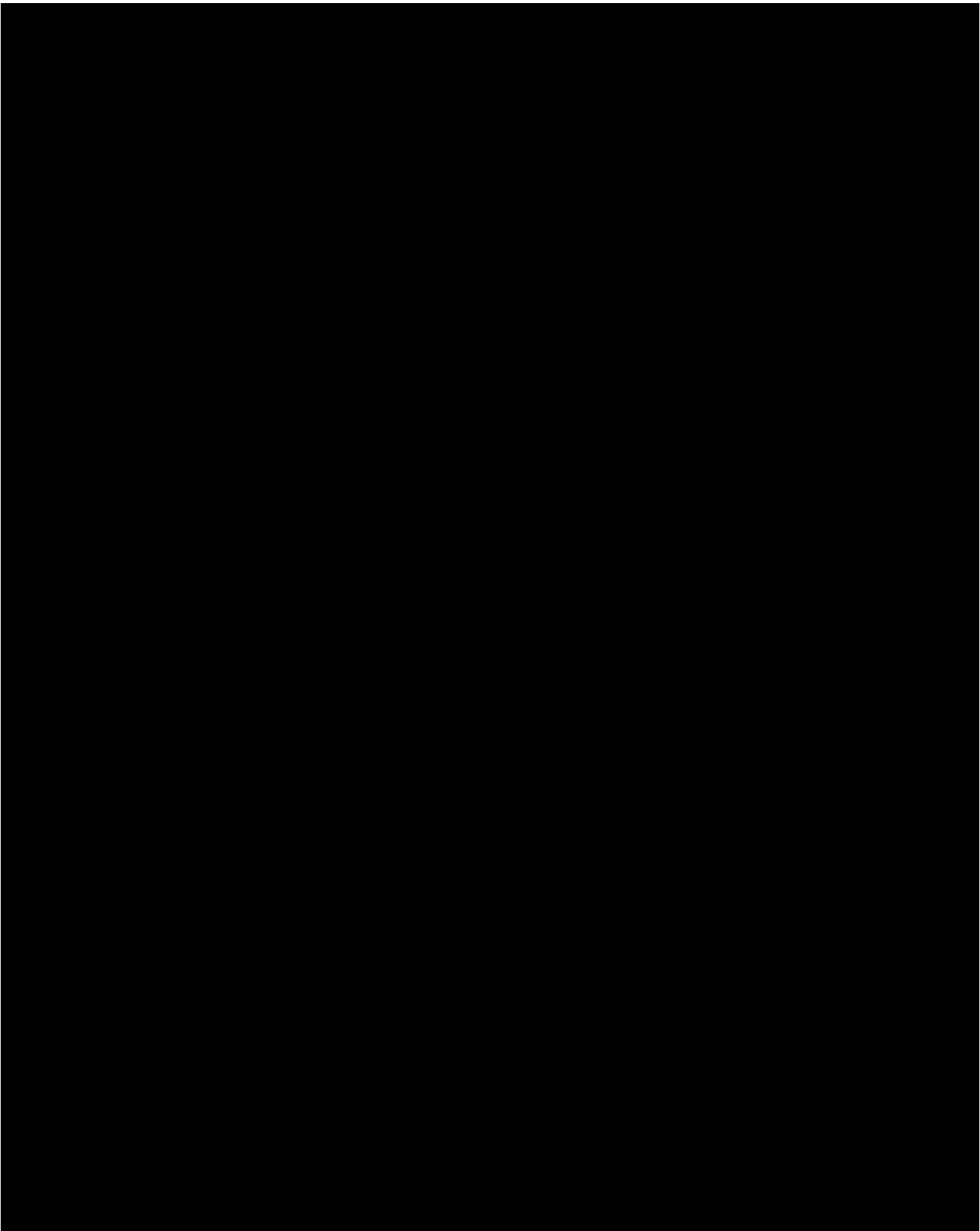
dan

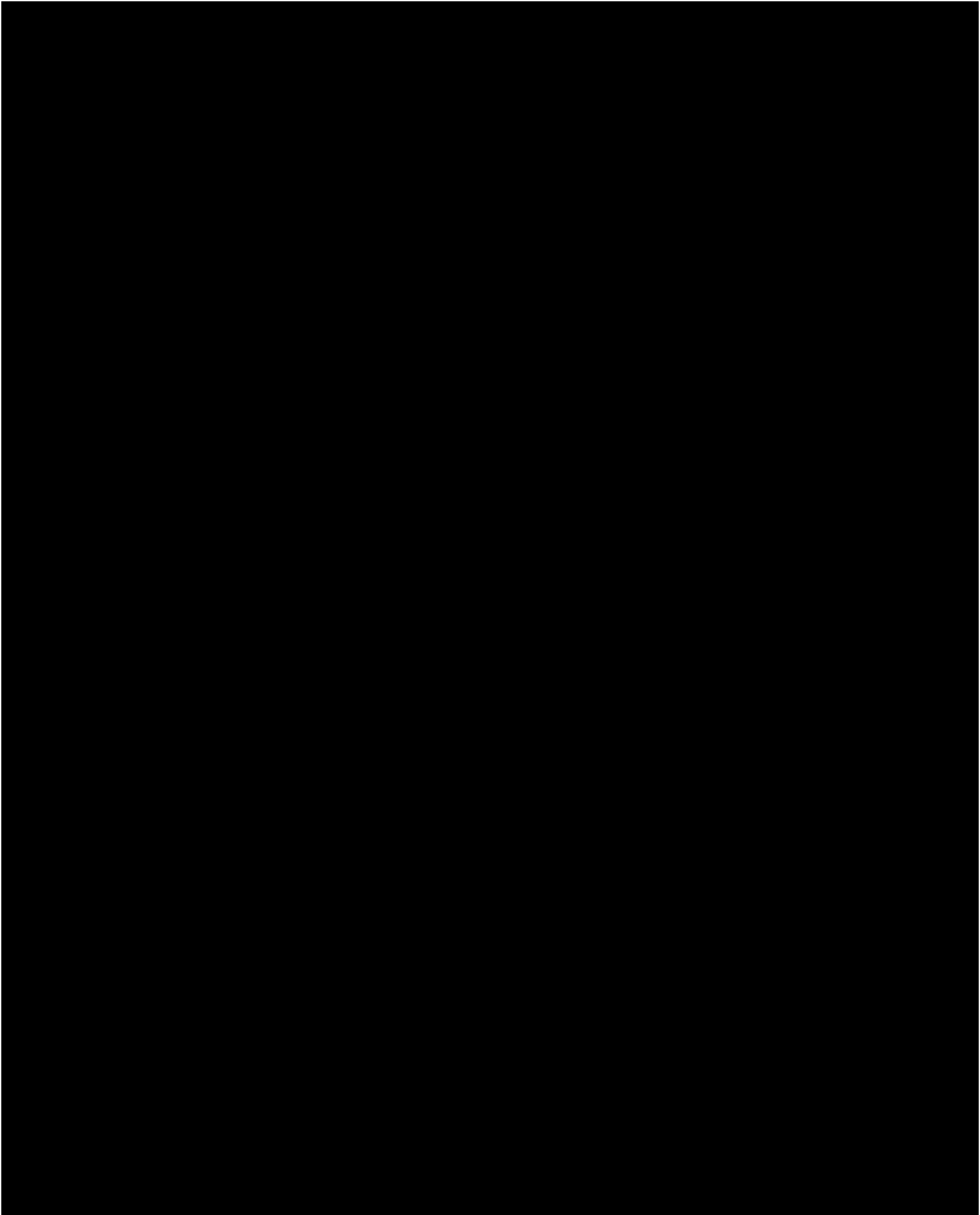
Daniel J. Kasaris
Assistant County Prosecutor

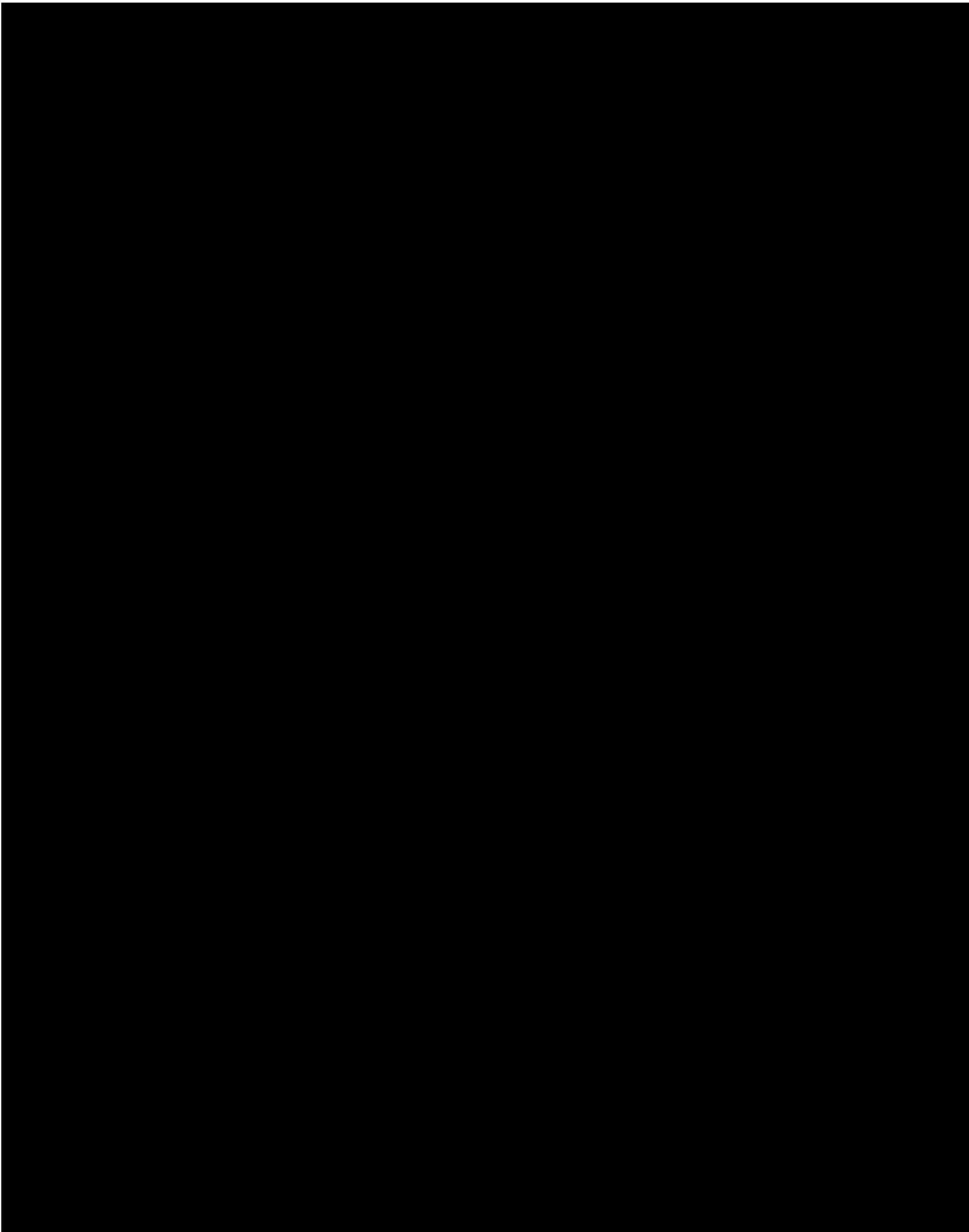
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

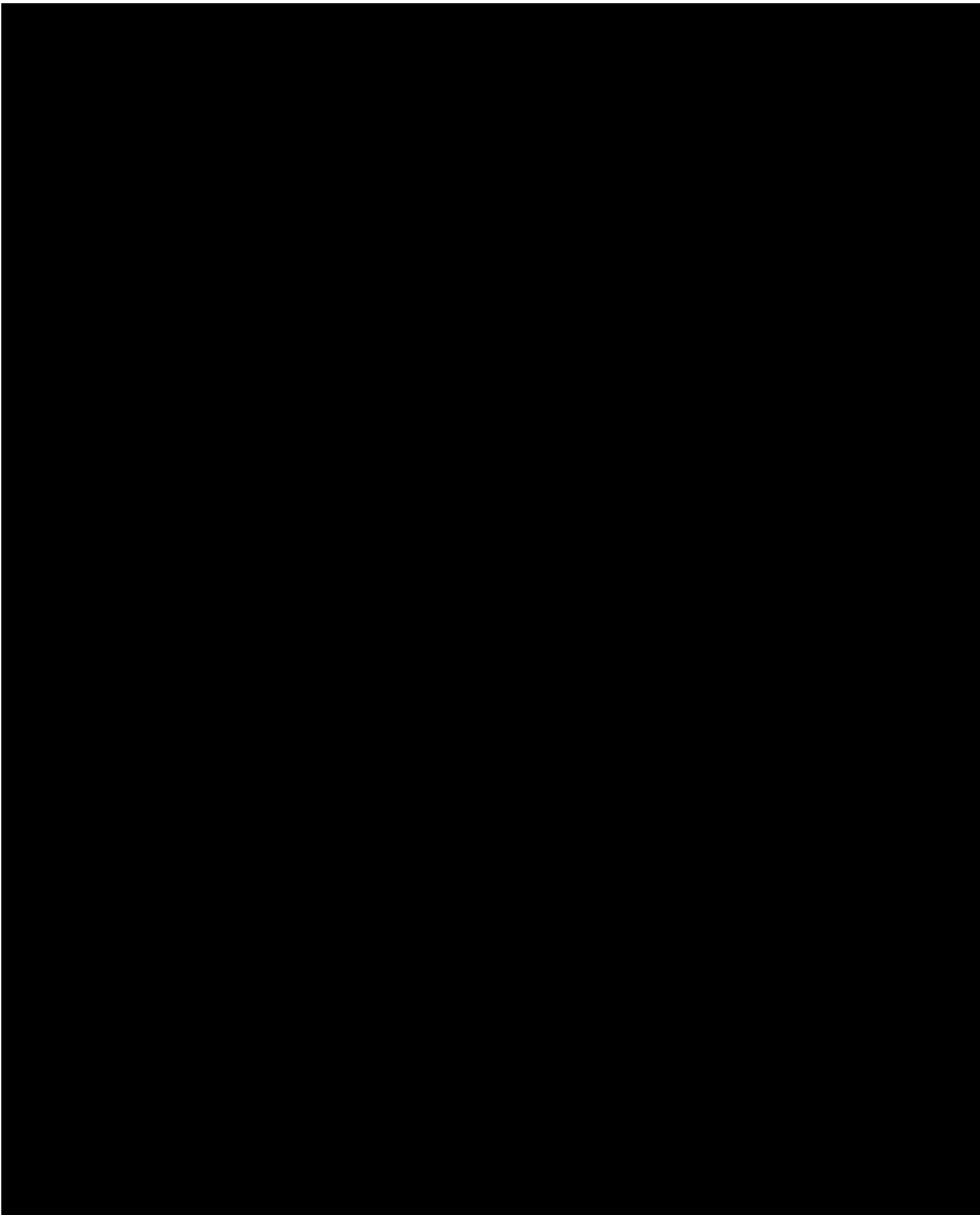
From: Kasaris, Daniel
Sent: Monday, November 7, 2011 2:06 PM
To: Kathryn Clover
Subject: Re: `~Re: Fwd: RE: crossland
Attachments: Daniel Kasaris.vcf



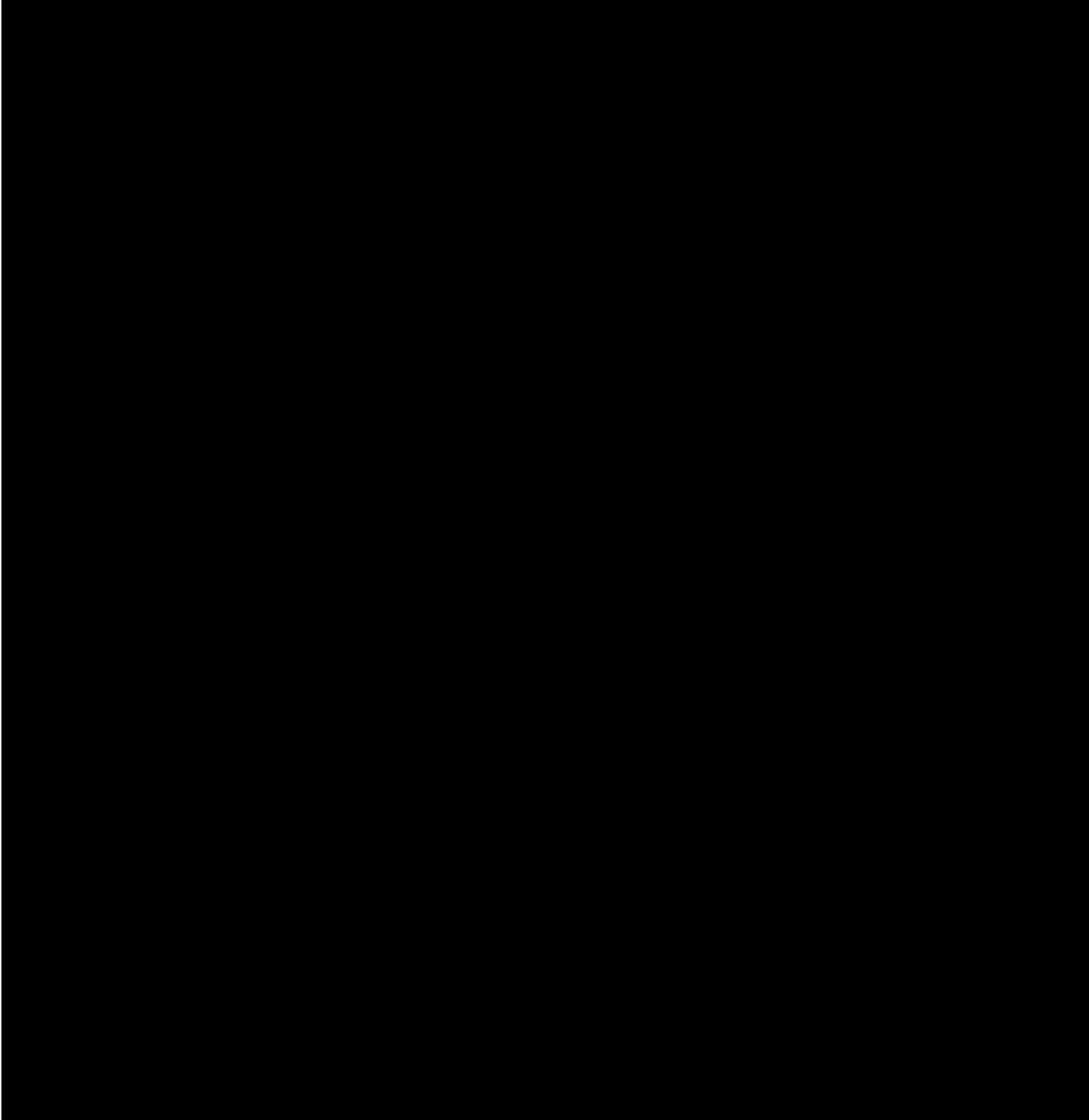


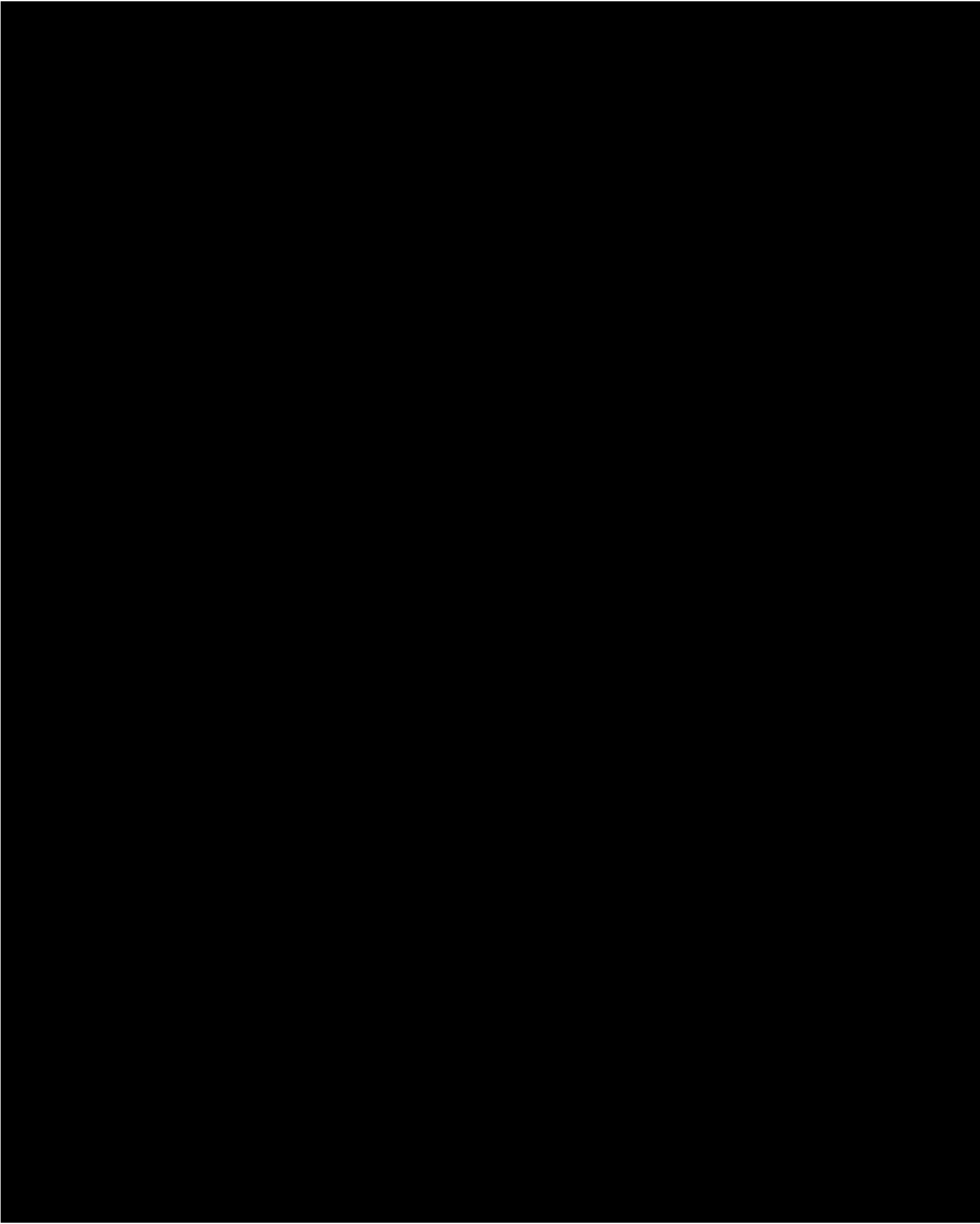


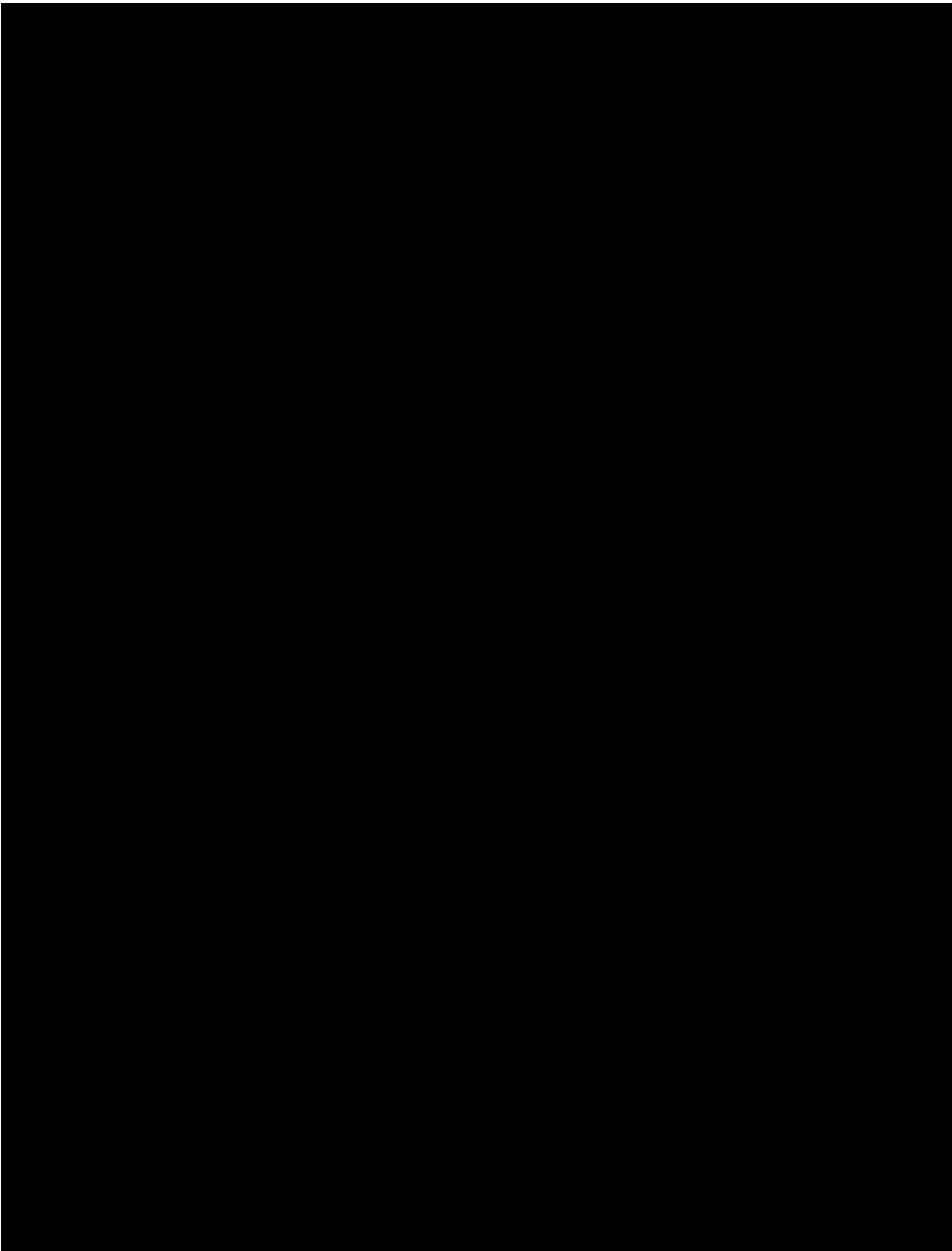




From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, November 7, 2011 1:56 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: `~Re: Fwd: RE: crossland







is

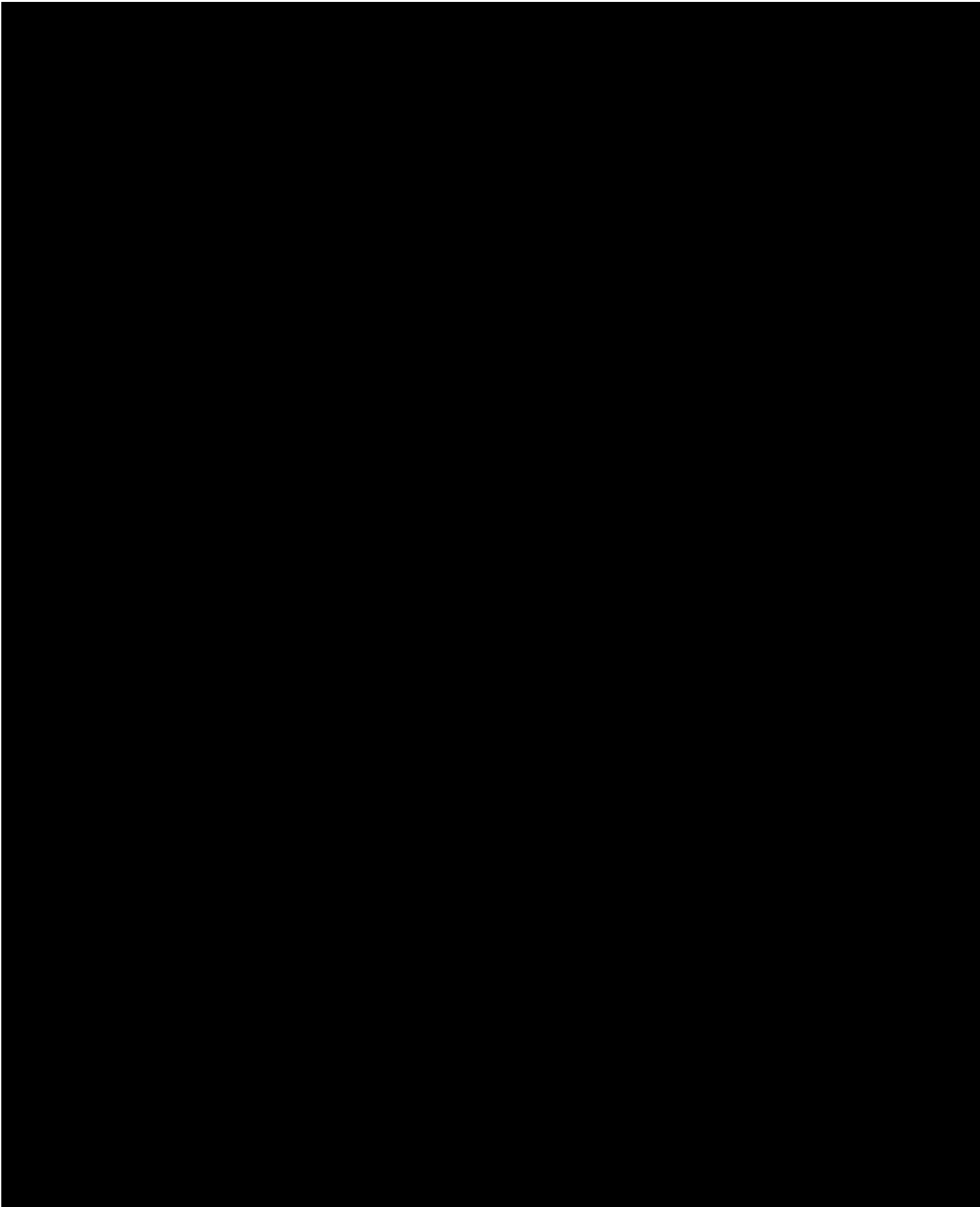
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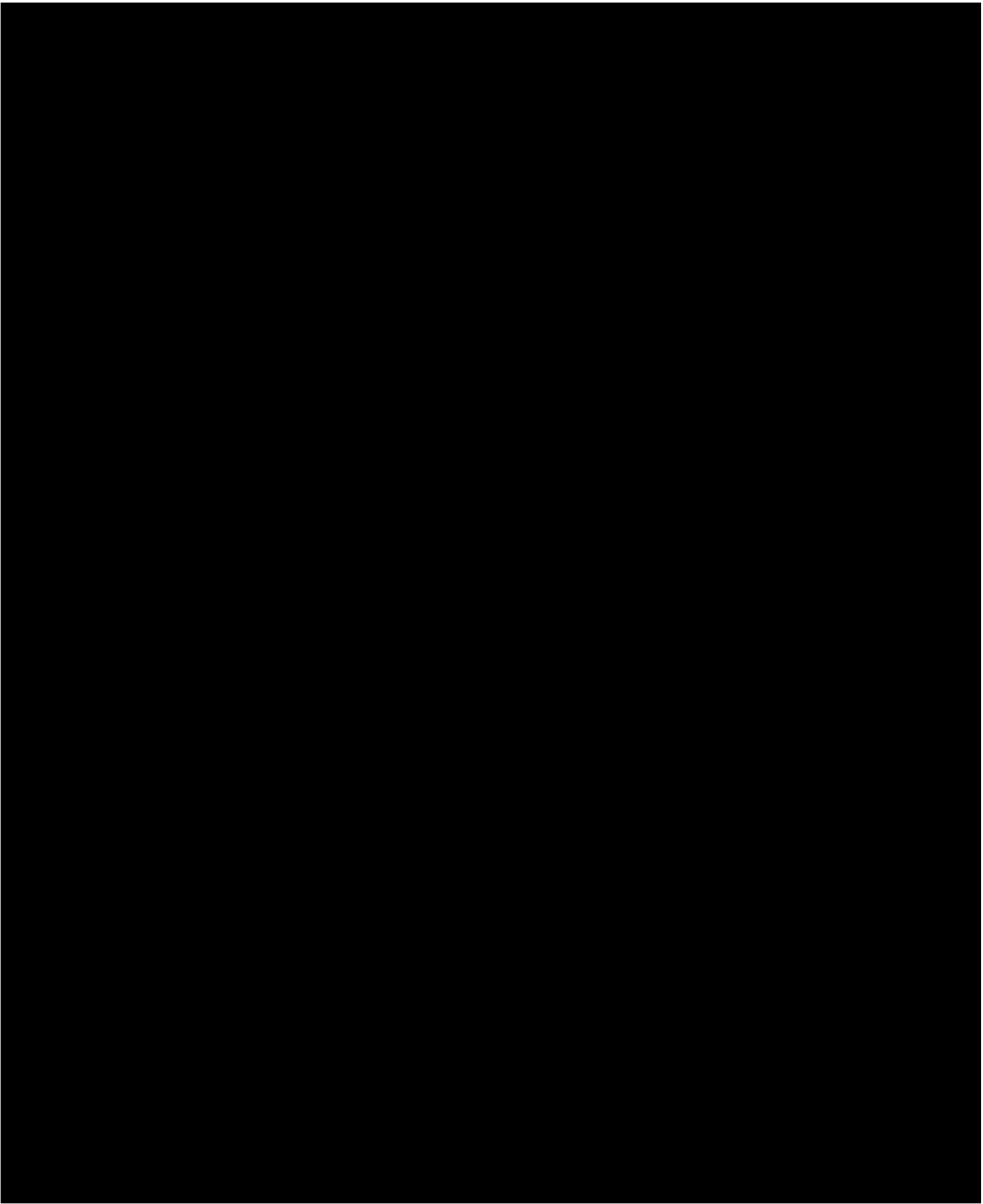
5

5

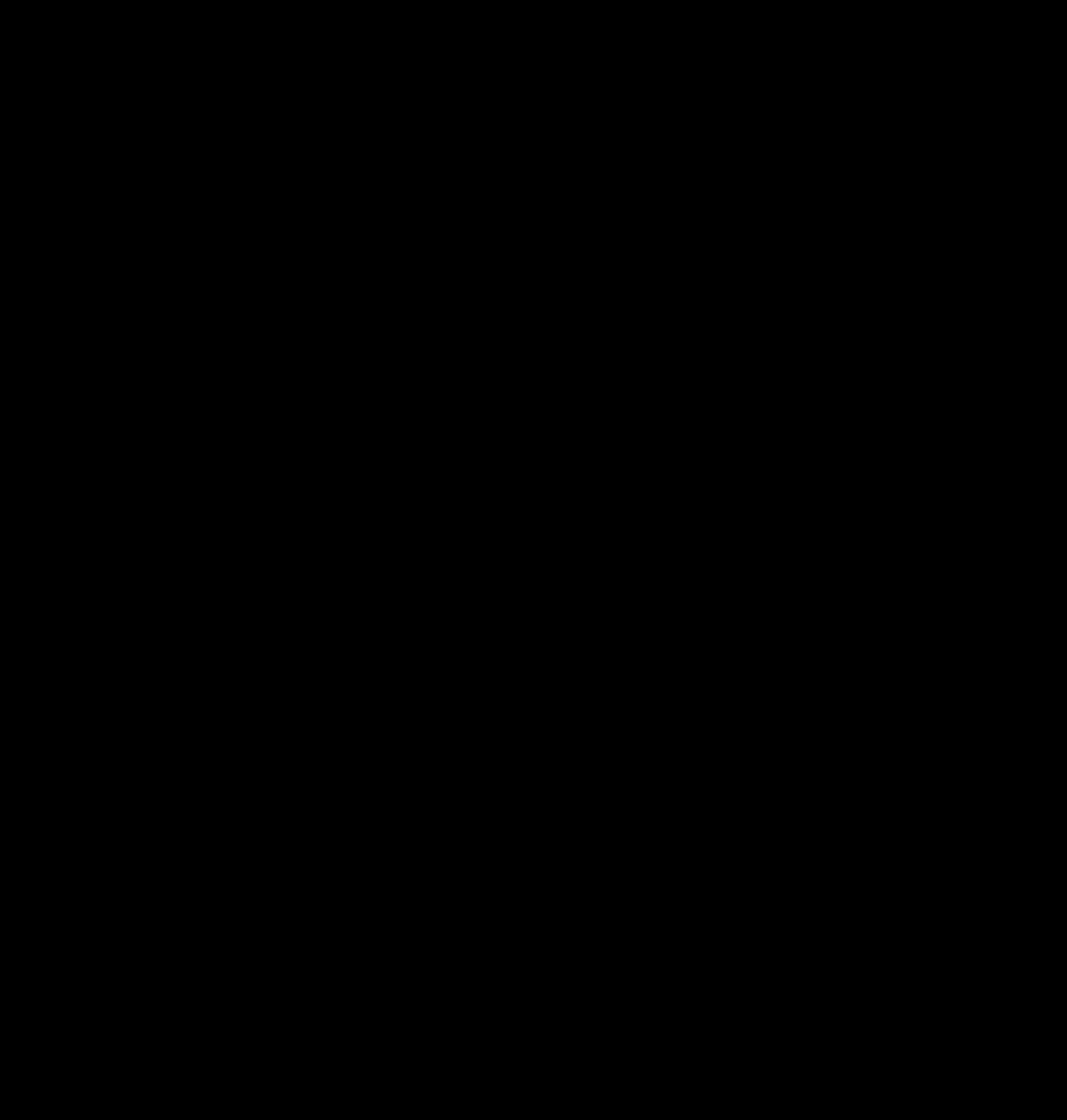
,

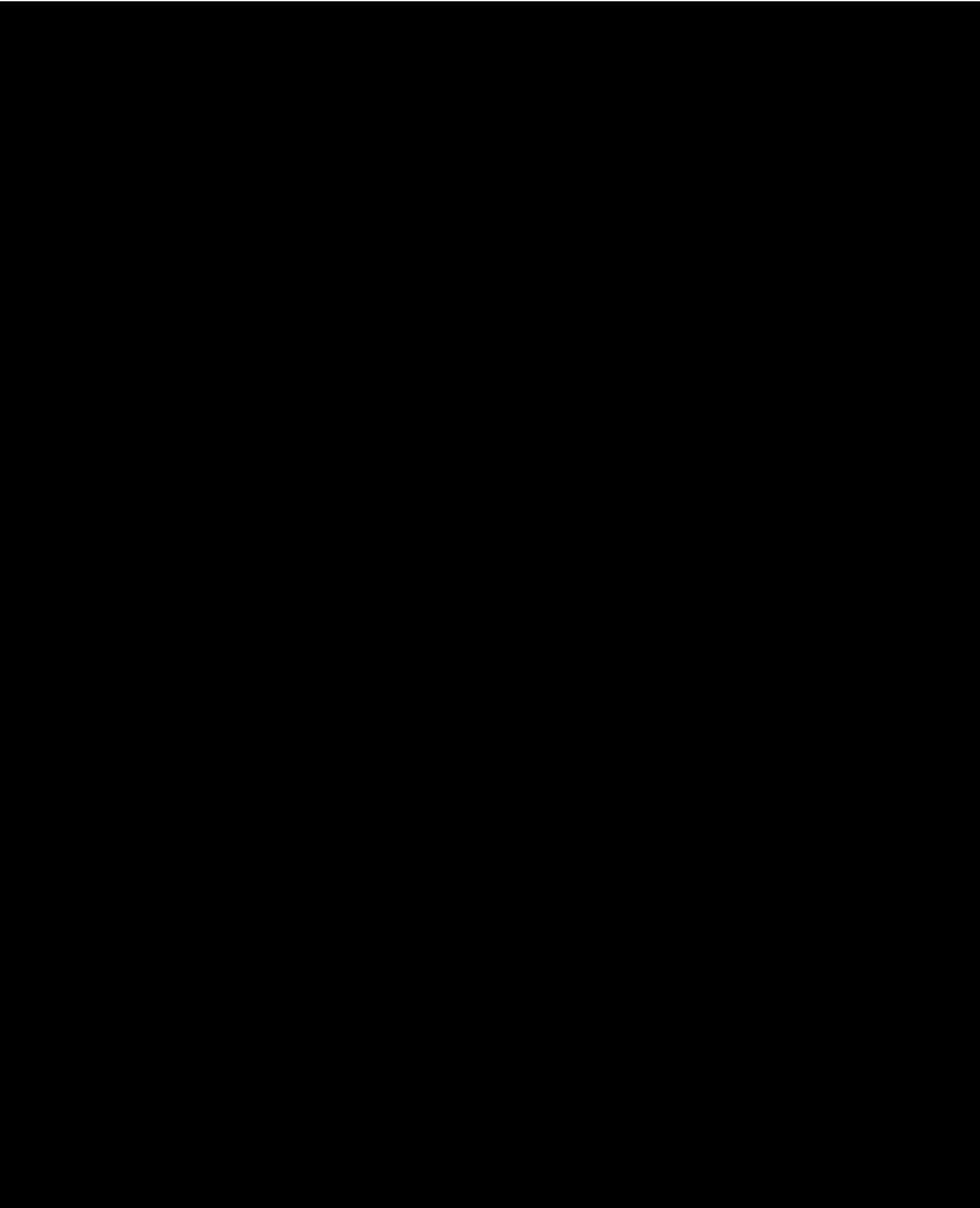
11

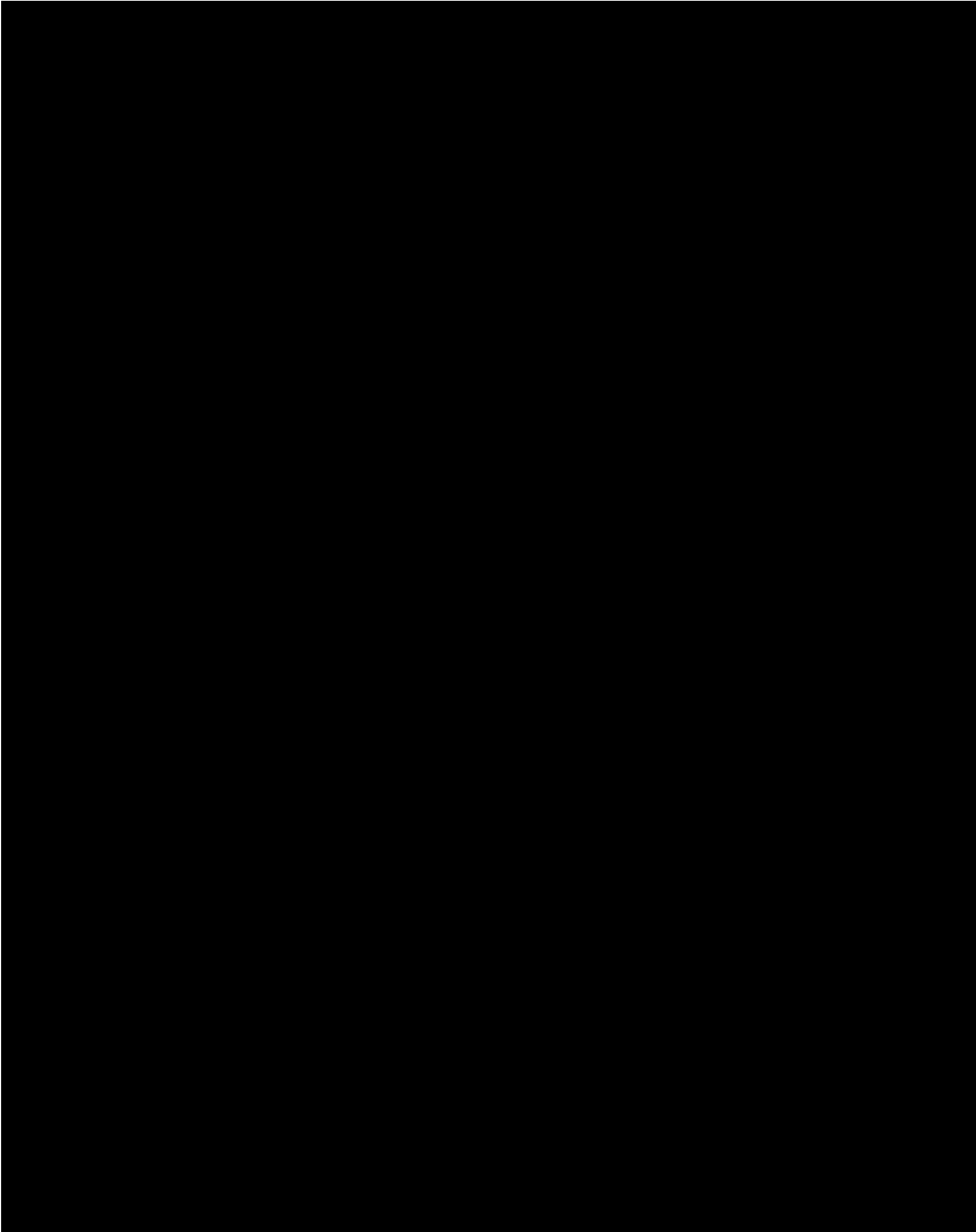


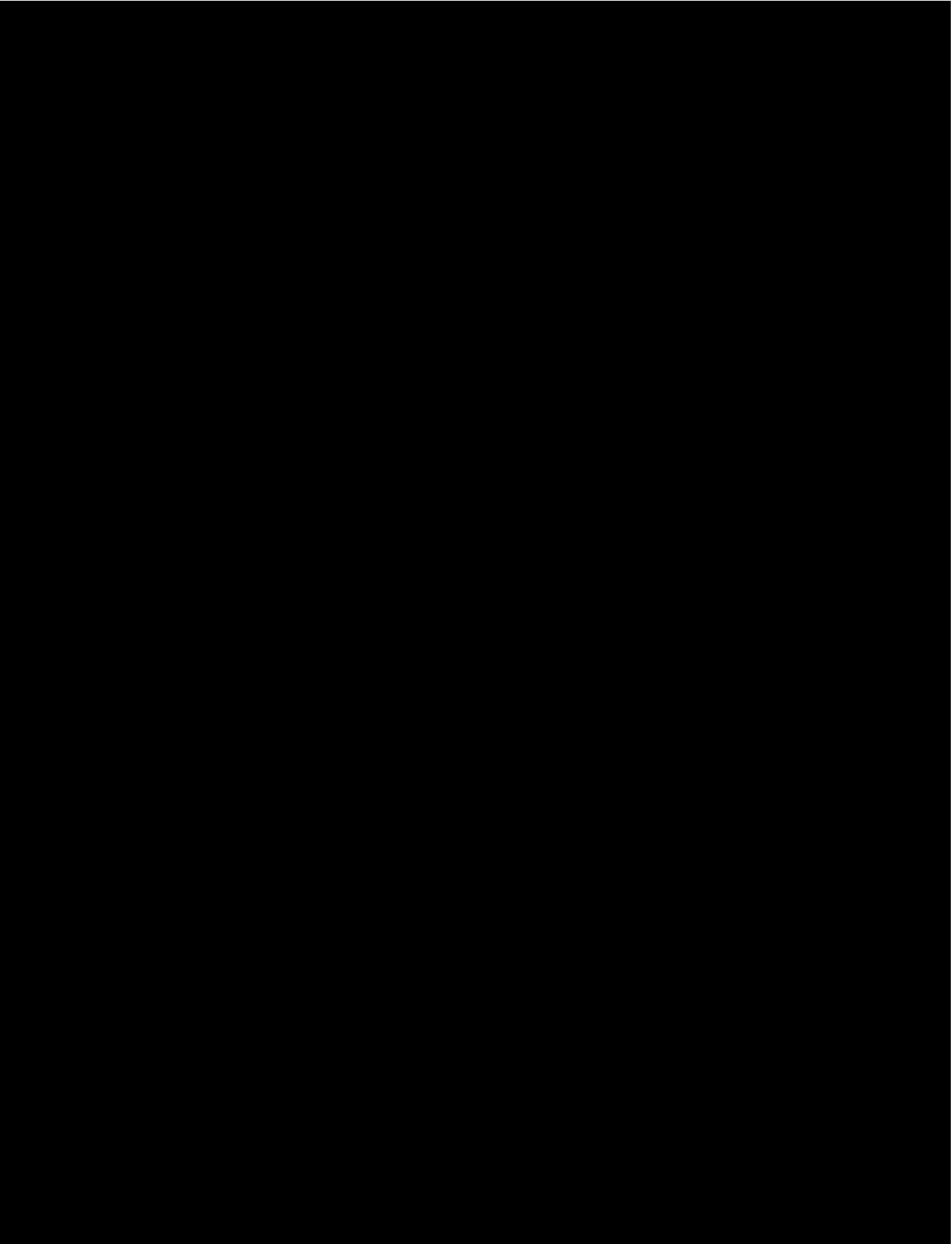


From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, November 4, 2011 6:26 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: Fwd: RE: crossland









[REDACTED]

From: Kasaris, Daniel
Sent: Friday, November 4, 2011 1:20 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: [REDACTED]

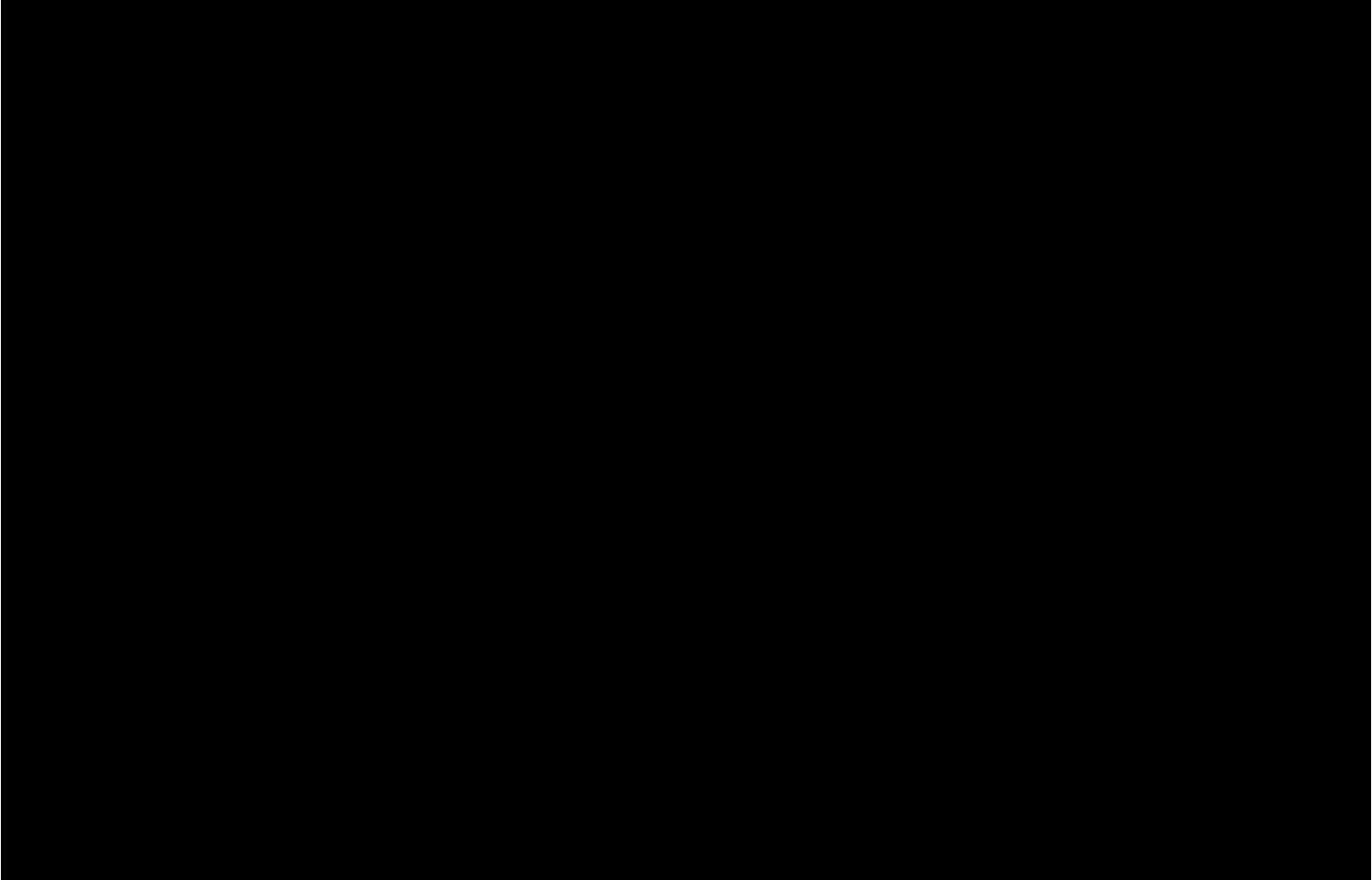
the ledger is a separate document
the term ledger is the appropriate term, it is not the hud
it is a document that list where all the checks went.
i will attach one hereto but it is not the HUD

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

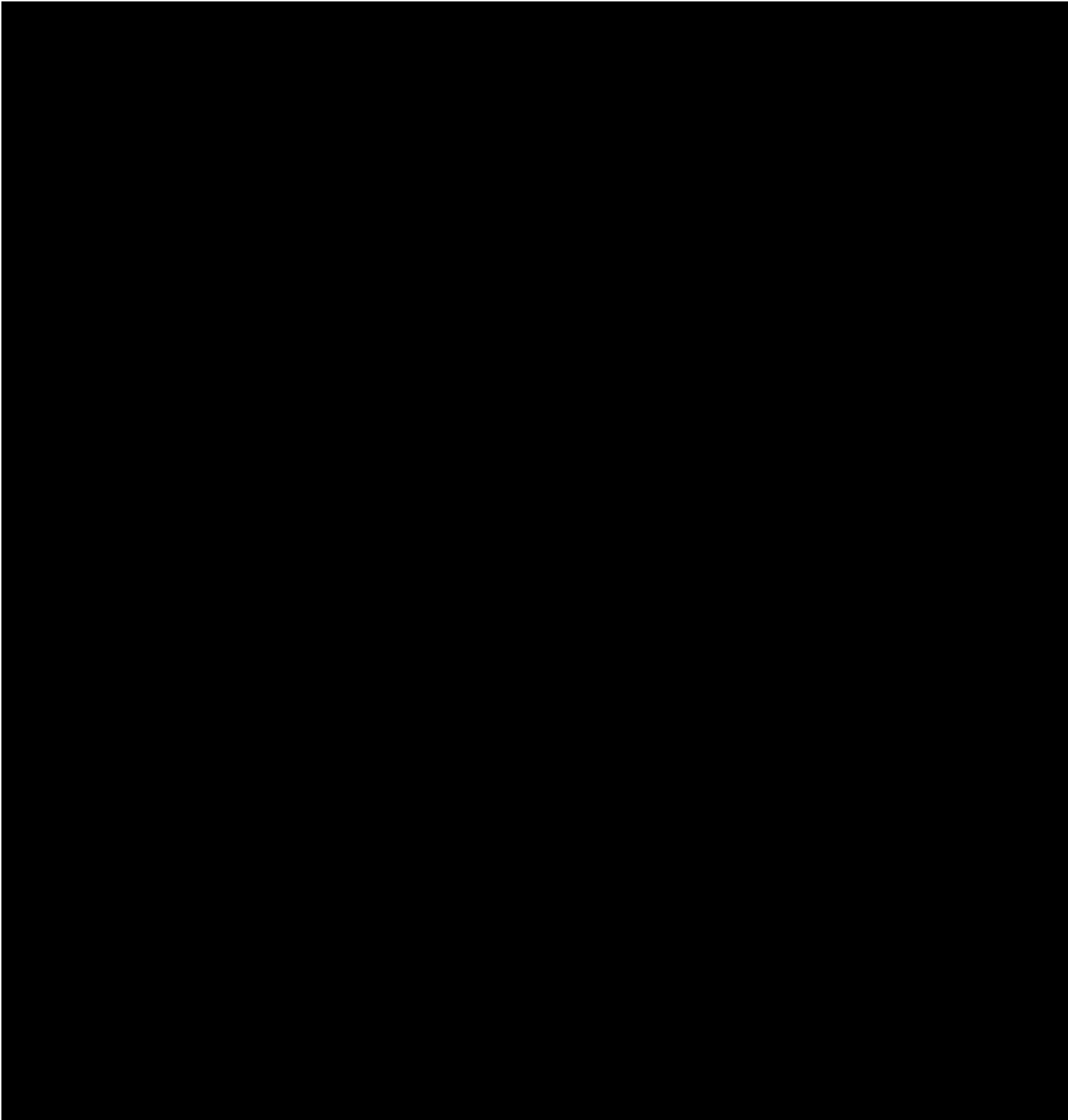
[REDACTED]

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, November 4, 2011 11:49 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



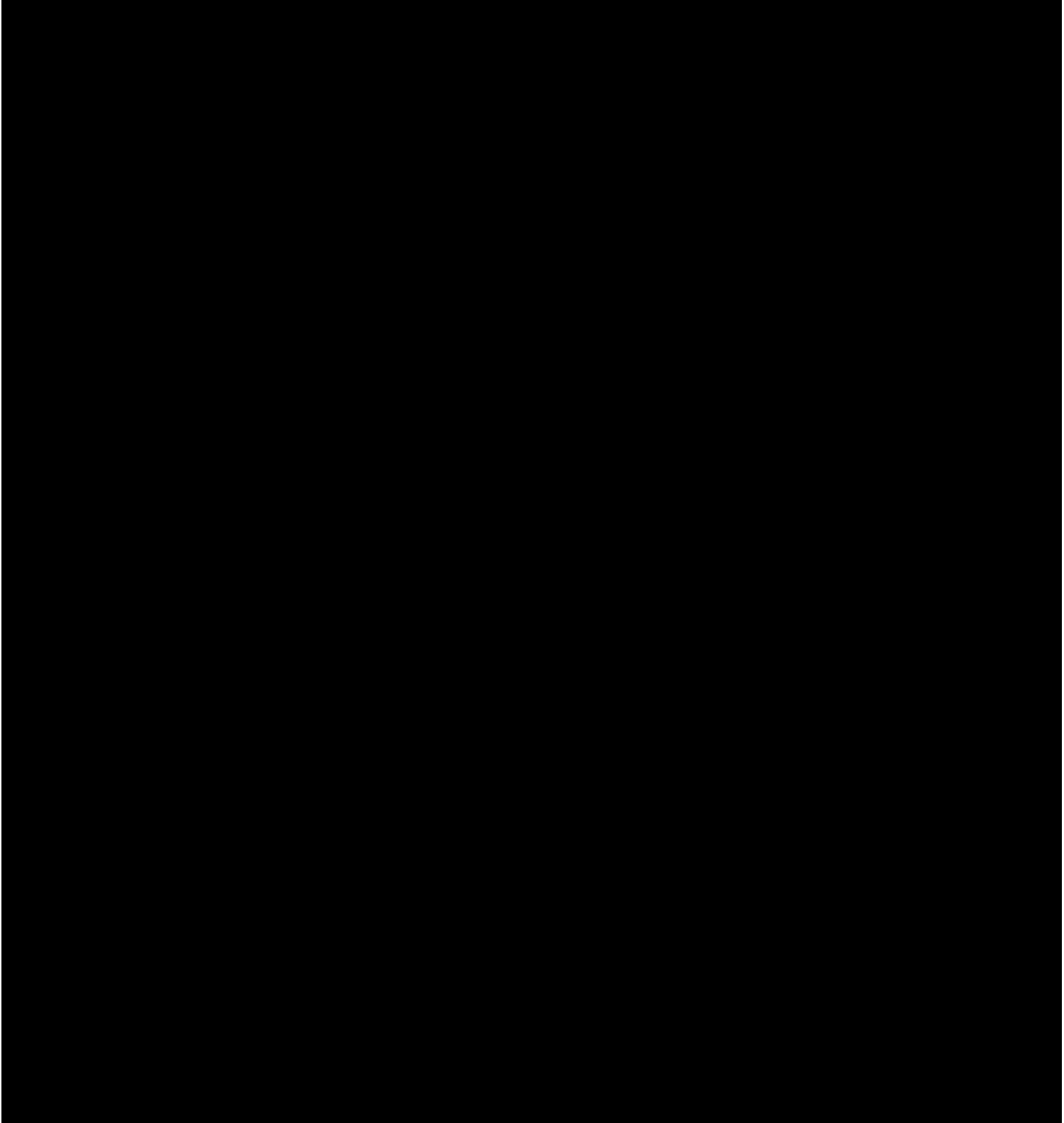
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, November 3, 2011 7:31 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: assured/conglomerated

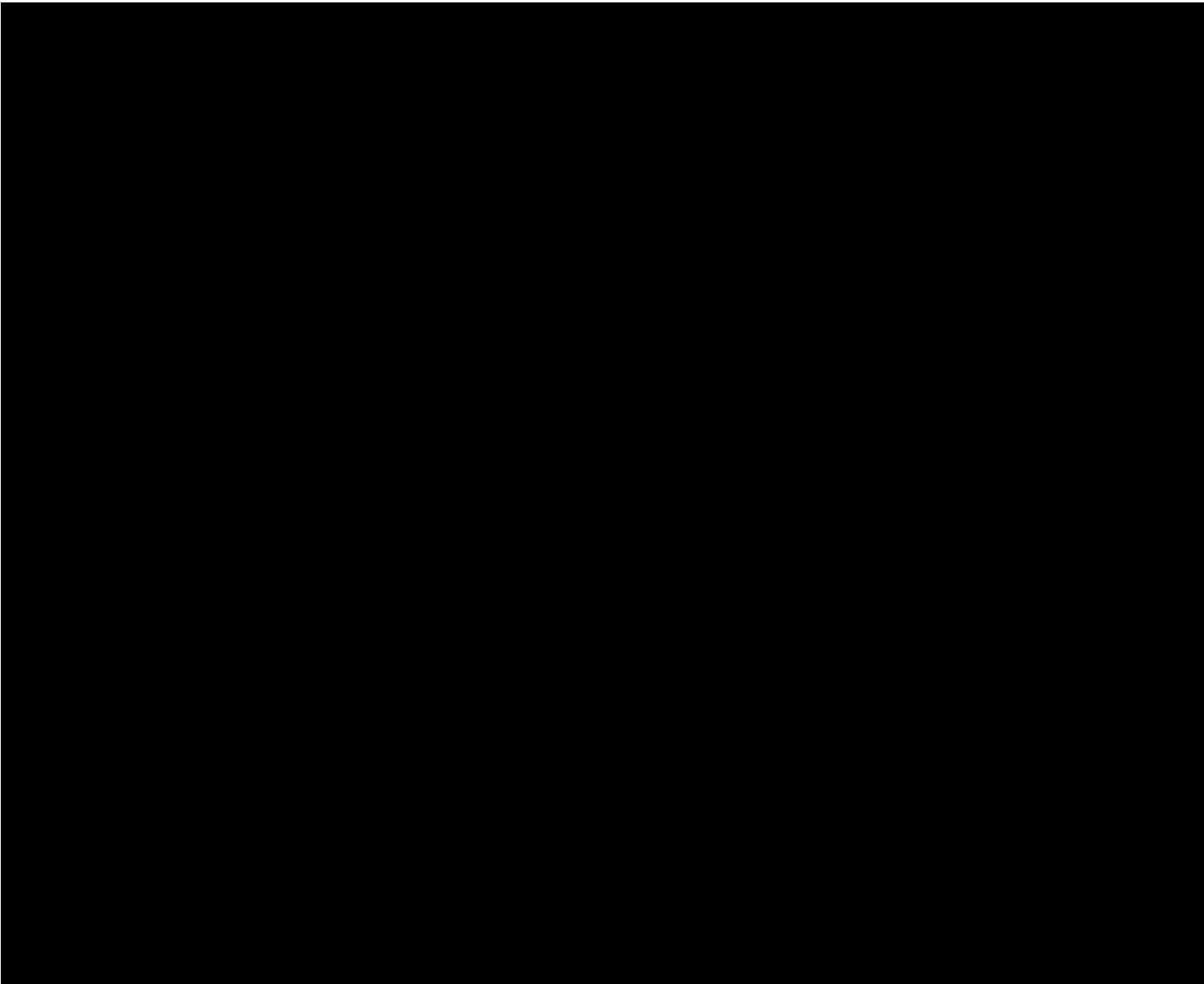




[REDACTED]

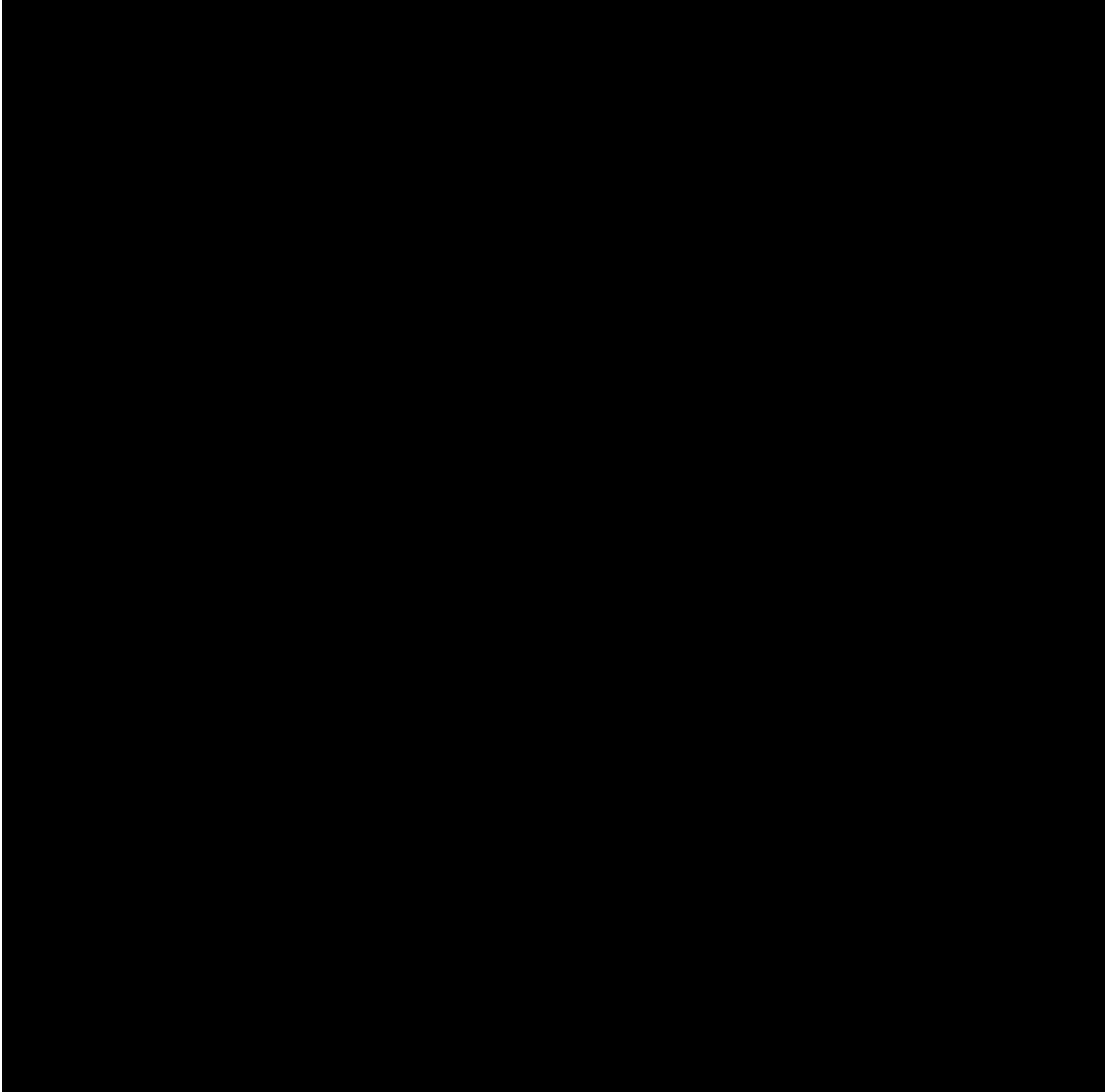
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, November 2, 2011 3:00 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]





[REDACTED]

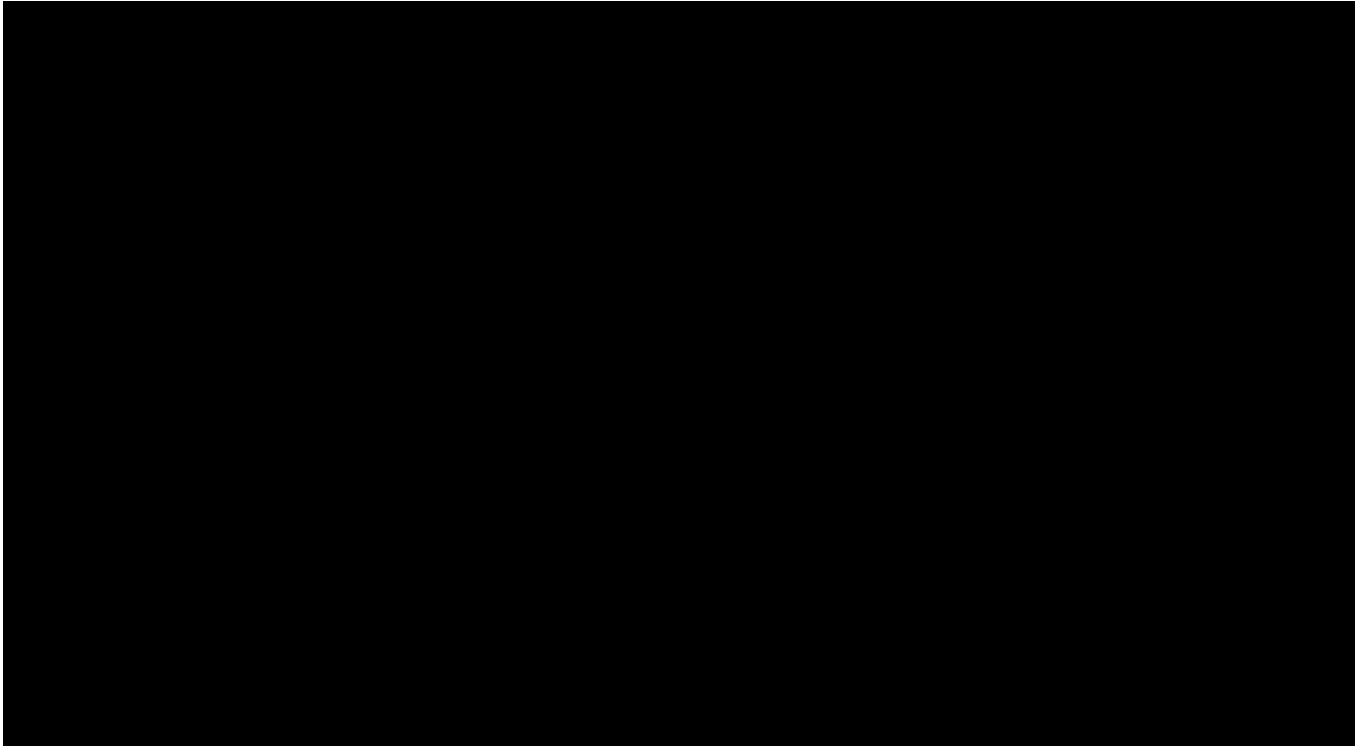
From: Kasaris, Daniel
Sent: Wednesday, November 2, 2011 2:52 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf



Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>; kkepling@uspis.gov

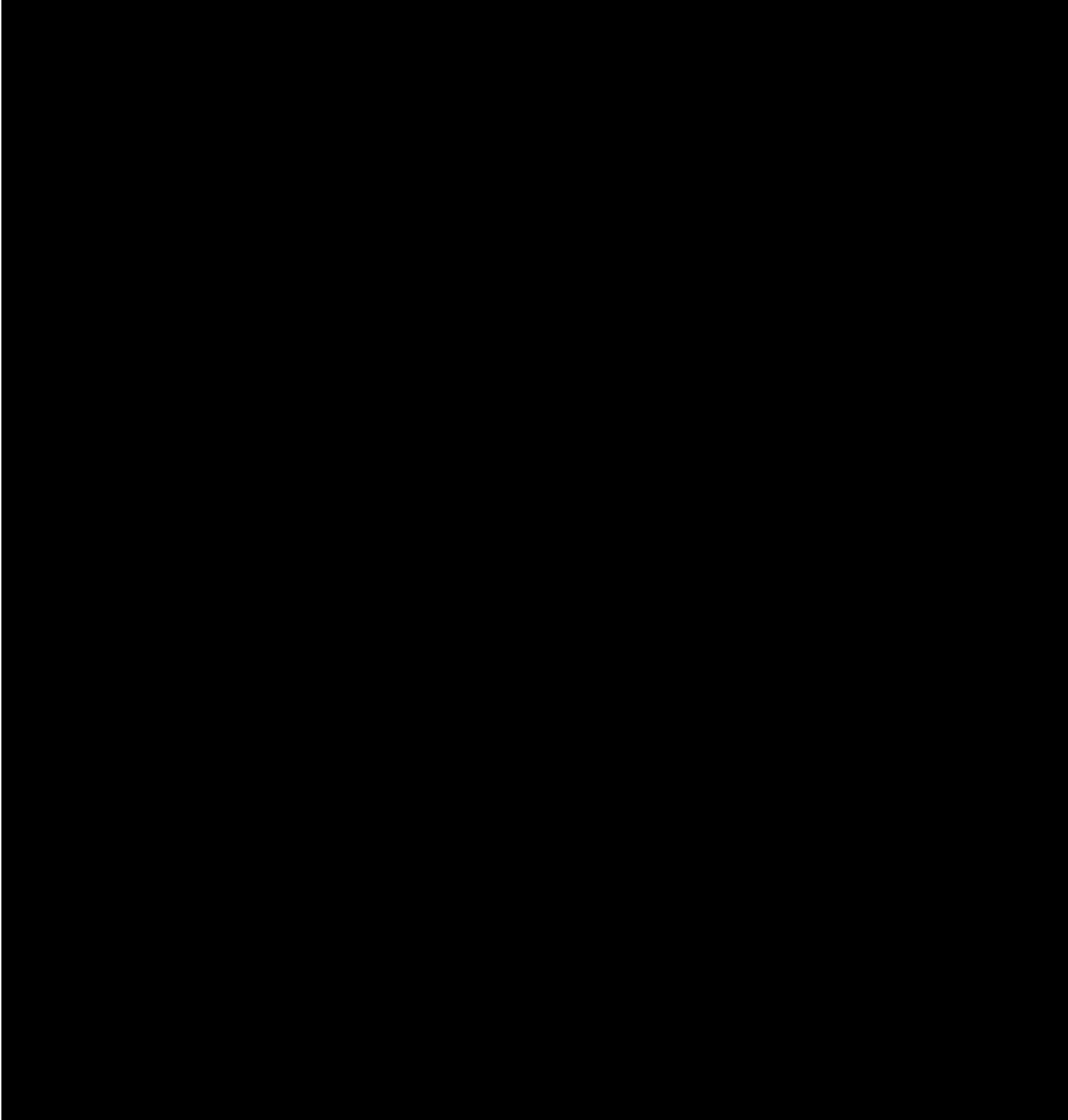
Sent: Wednesday, November 2, 2011 12:03 PM

Subject: [REDACTED]



[REDACTED]

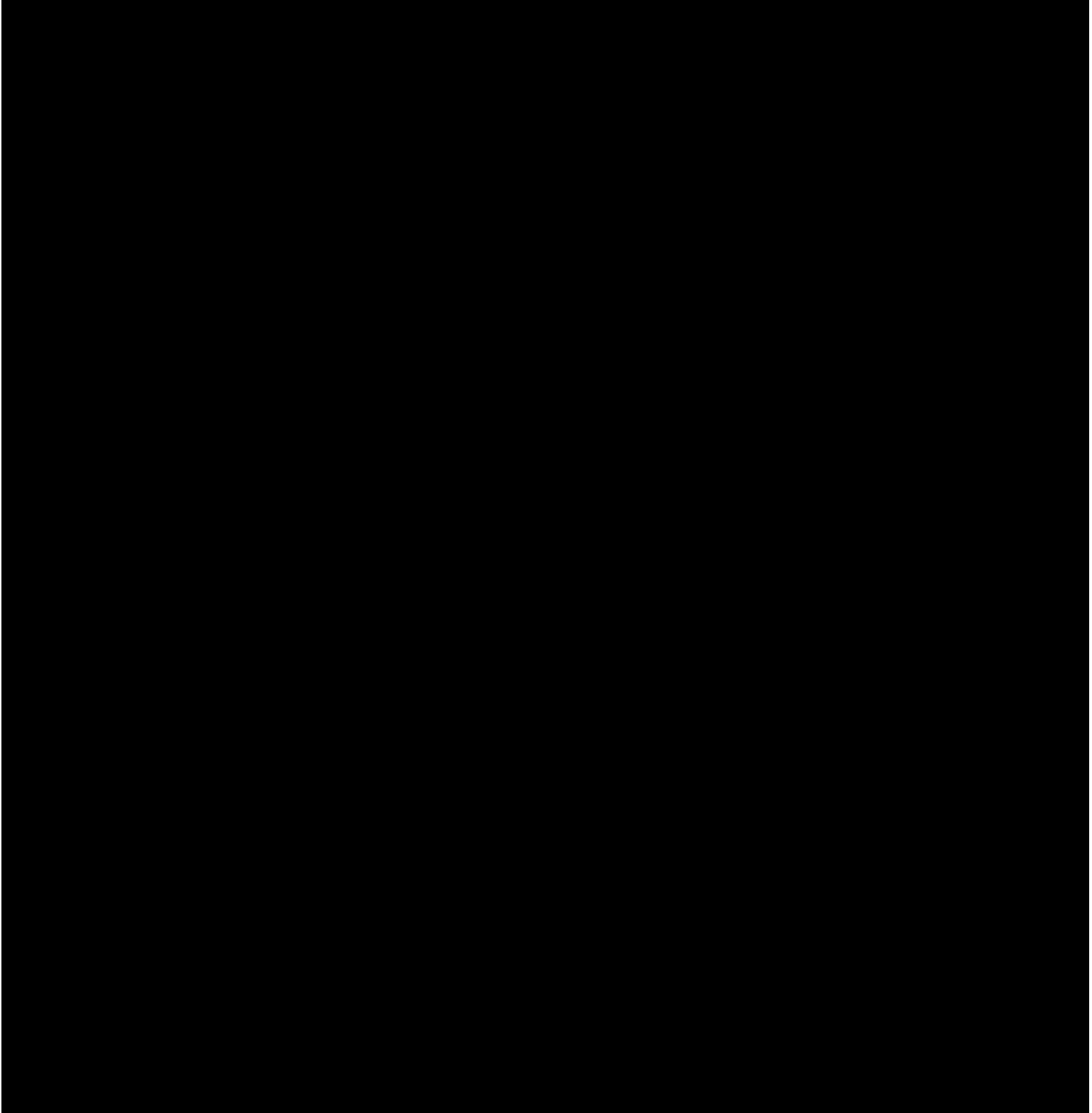
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, November 2, 2011 2:20 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

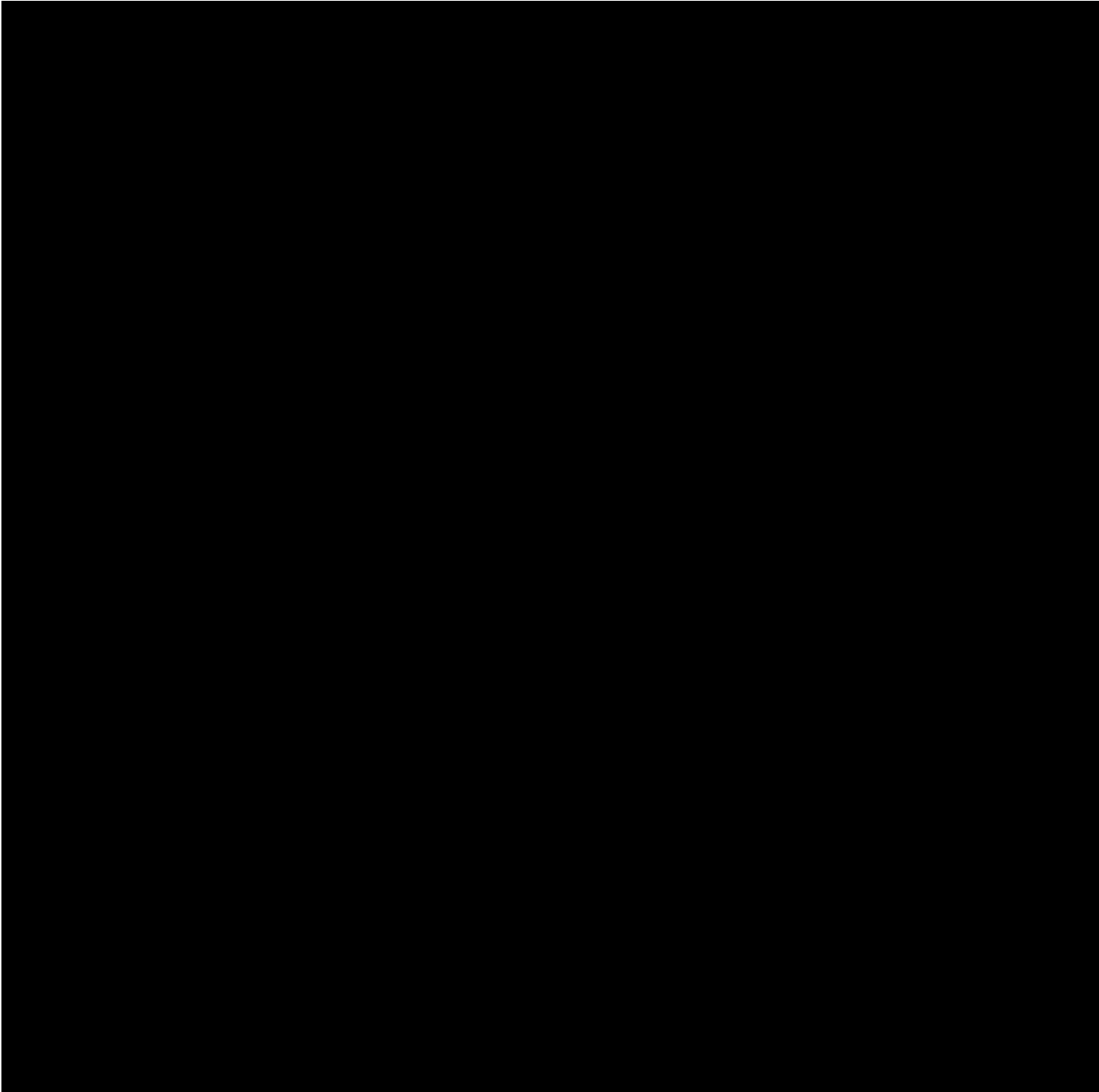
[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, November 2, 2011 1:49 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: [REDACTED]



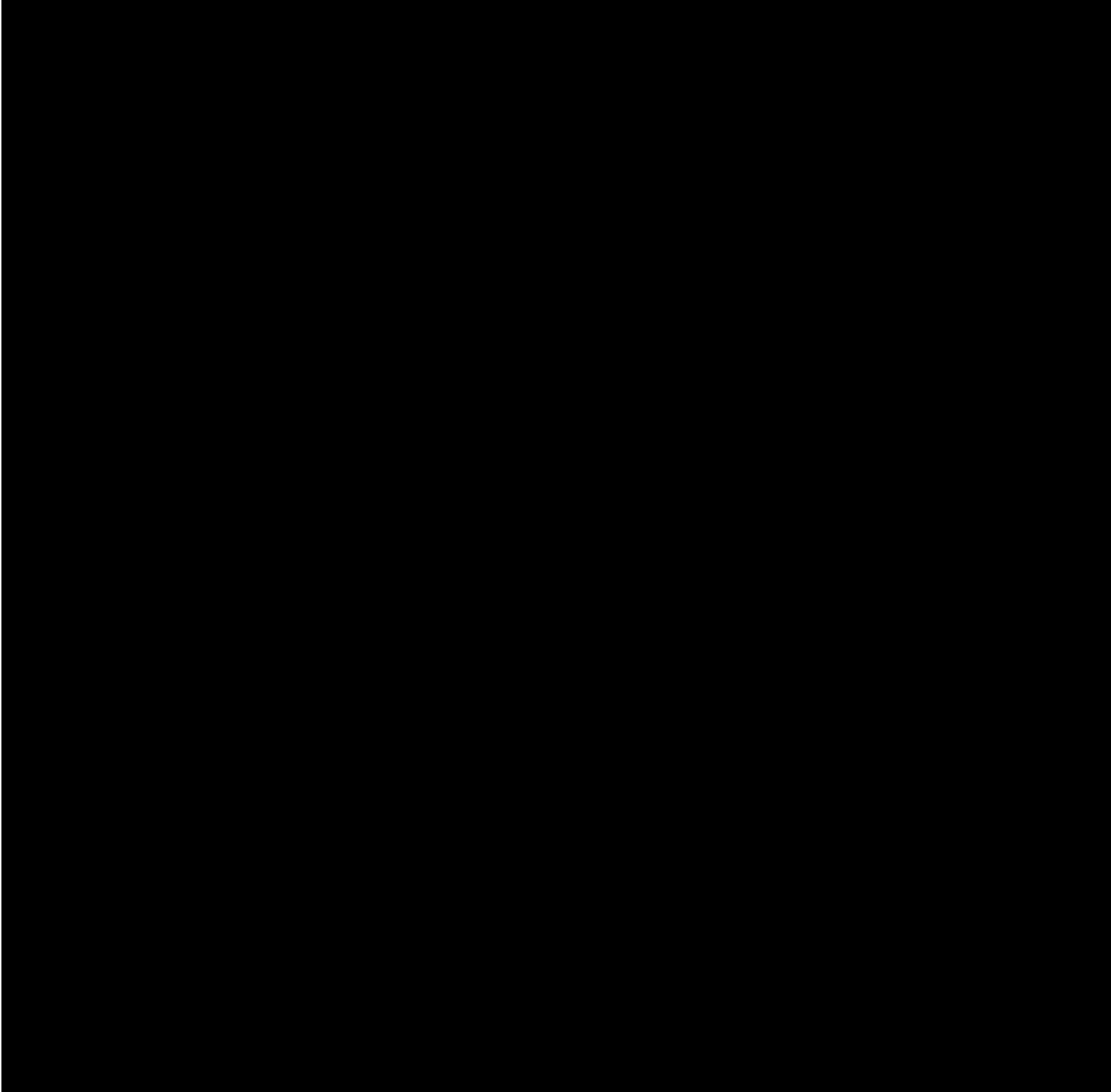
[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, November 2, 2011 1:48 PM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf



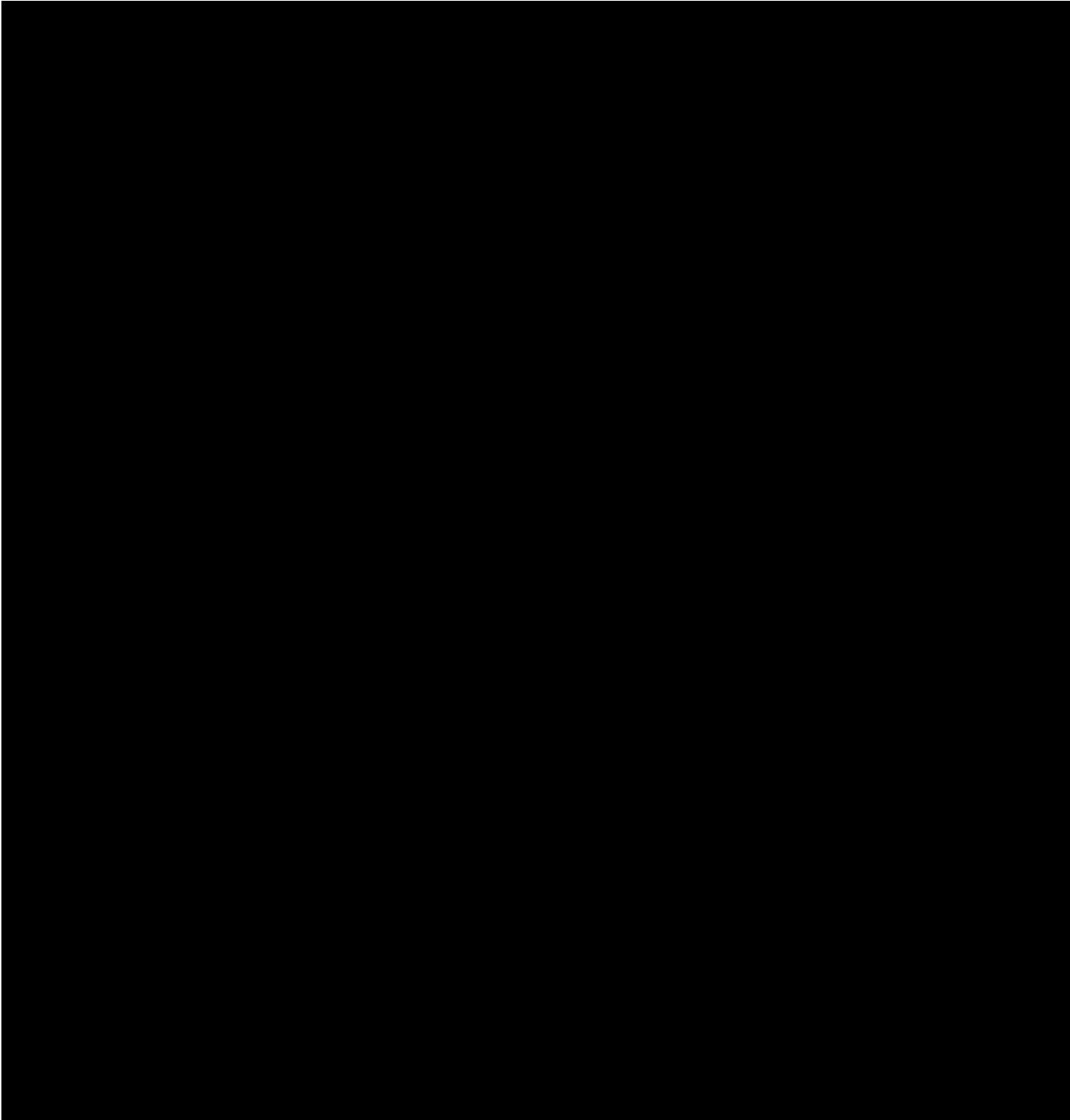
[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, November 2, 2011 1:23 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, November 2, 2011 1:22 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



[REDACTED]

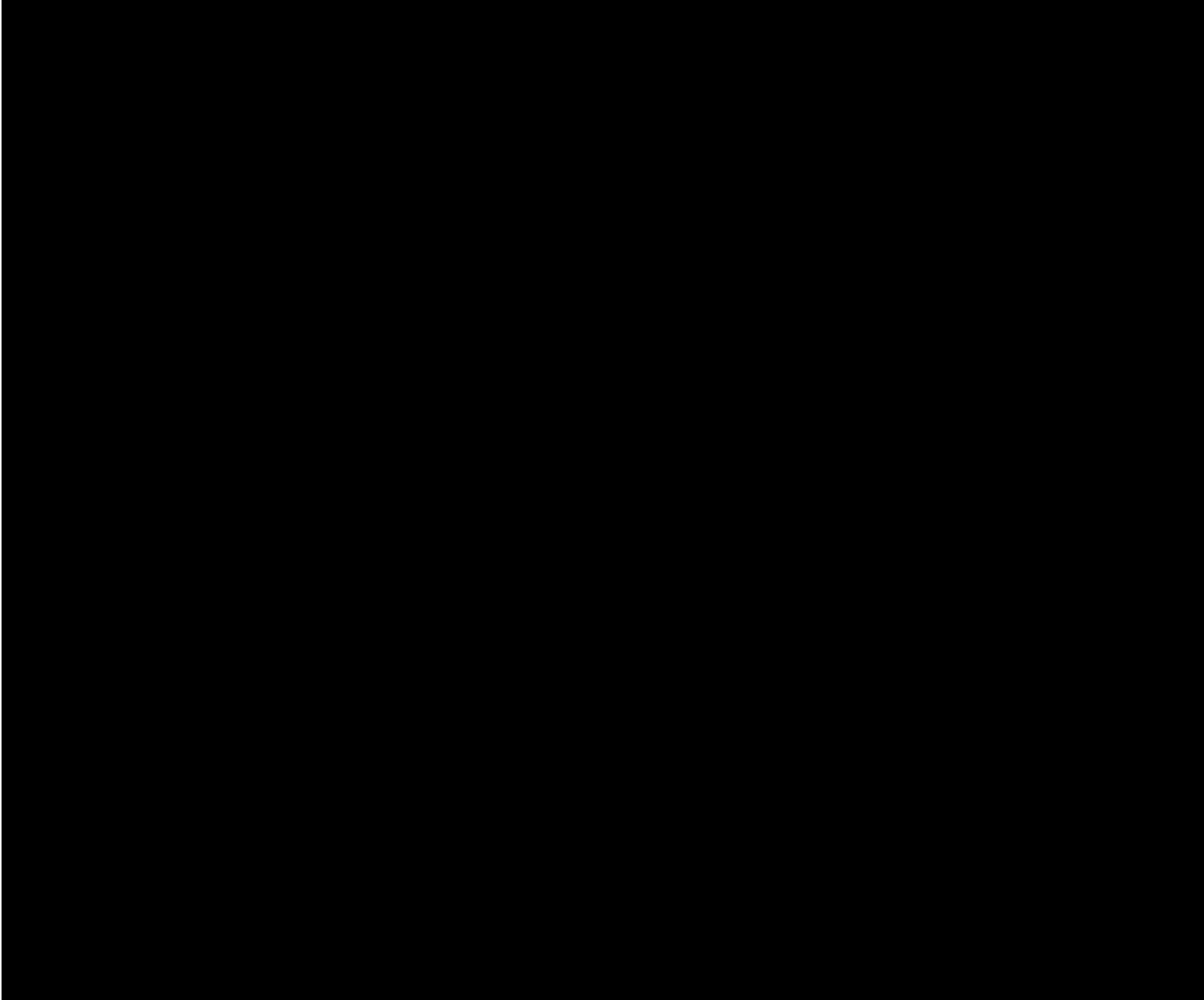
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 1, 2011 3:21 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: [REDACTED]

[REDACTED]

Dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 1, 2011 1:08 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: kat clover

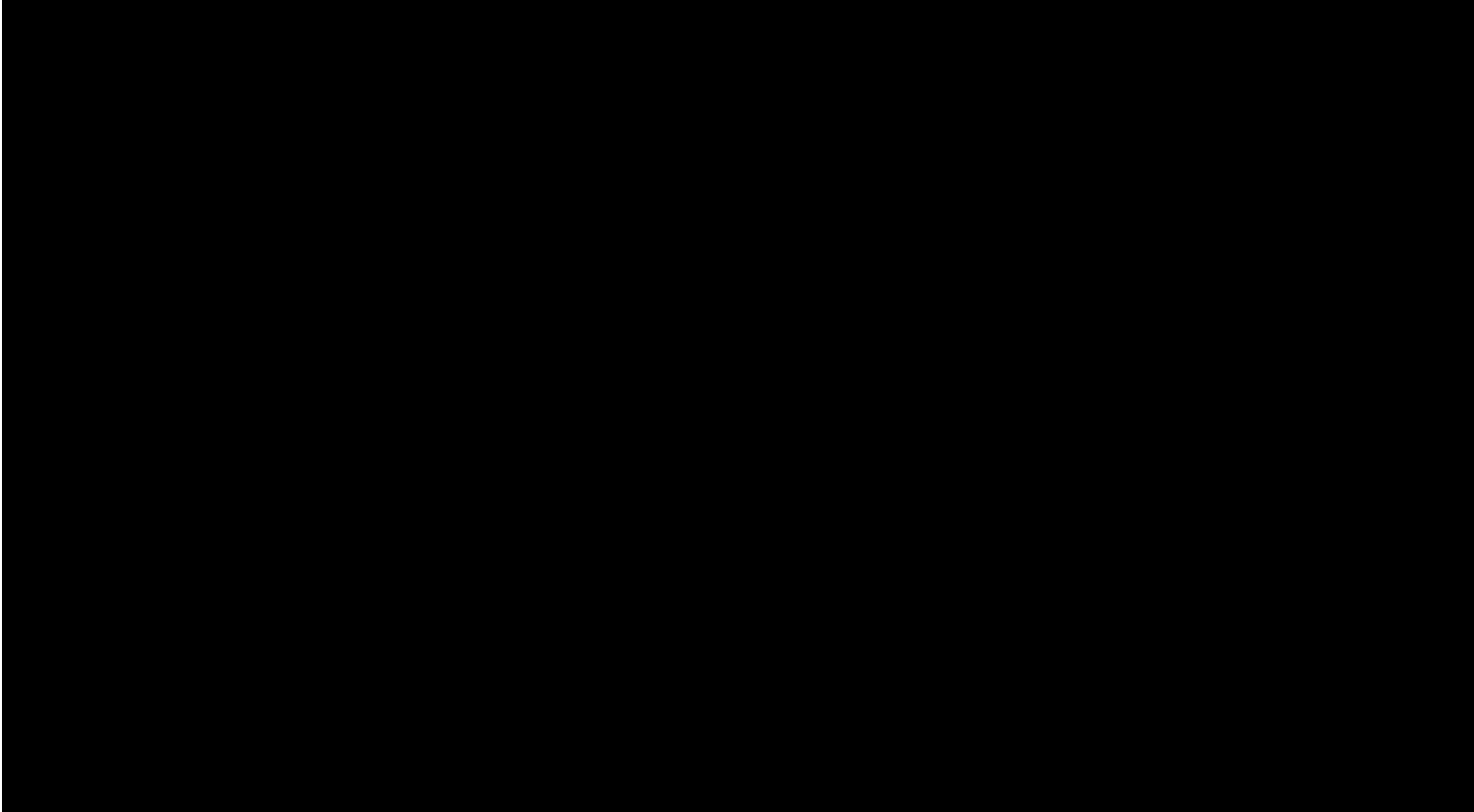


[REDACTED]

From: Kasaris, Daniel
Sent: Tuesday, November 1, 2011 9:09 AM
To: Kathryn Clover

[REDACTED]

Attachments: Daniel Kasaris.vcf



[REDACTED]

From: Kasaris, Daniel
Sent: Tuesday, November 1, 2011 9:02 AM
To: Stein, Gary;Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf

thank you for your email
his trial is set to start on 11-28-11 and you are the first witness so you would be on the stand 11-29 I would think

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 11/1/2011 8:57 AM >>>

[REDACTED]

kat

ALSO- Dan, you didn't respond... what are the dates for Turner Nash trial?

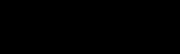
[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, November 1, 2011 8:57 AM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: [REDACTED]

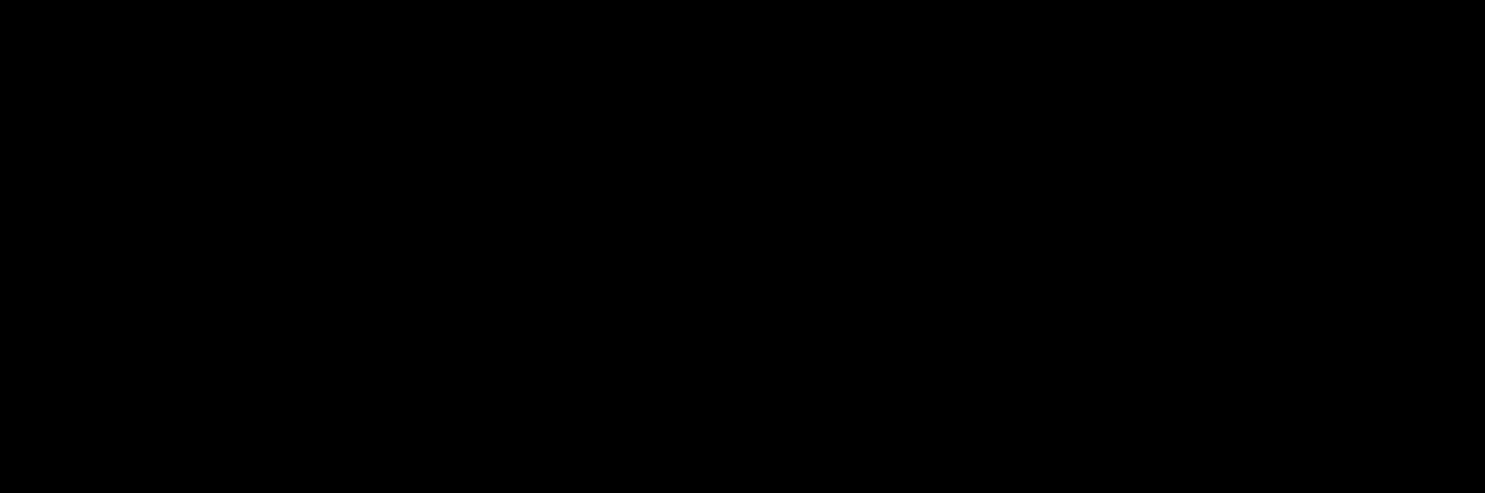
[REDACTED]

kat

ALSO- Dan, you didn't respond... what are the dates for Turner Nash trial?

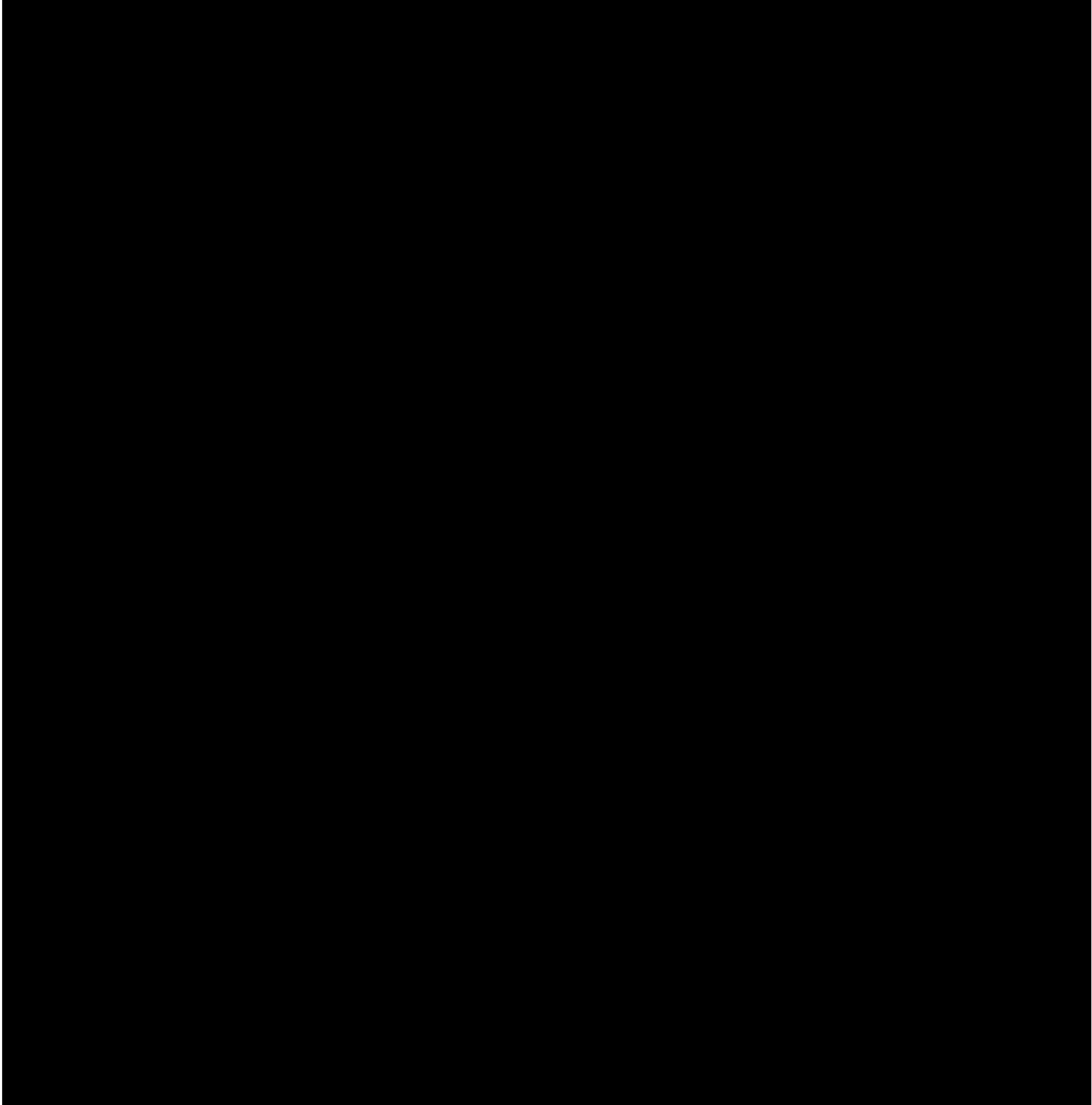


From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 31, 2011 6:32 PM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: argent next week

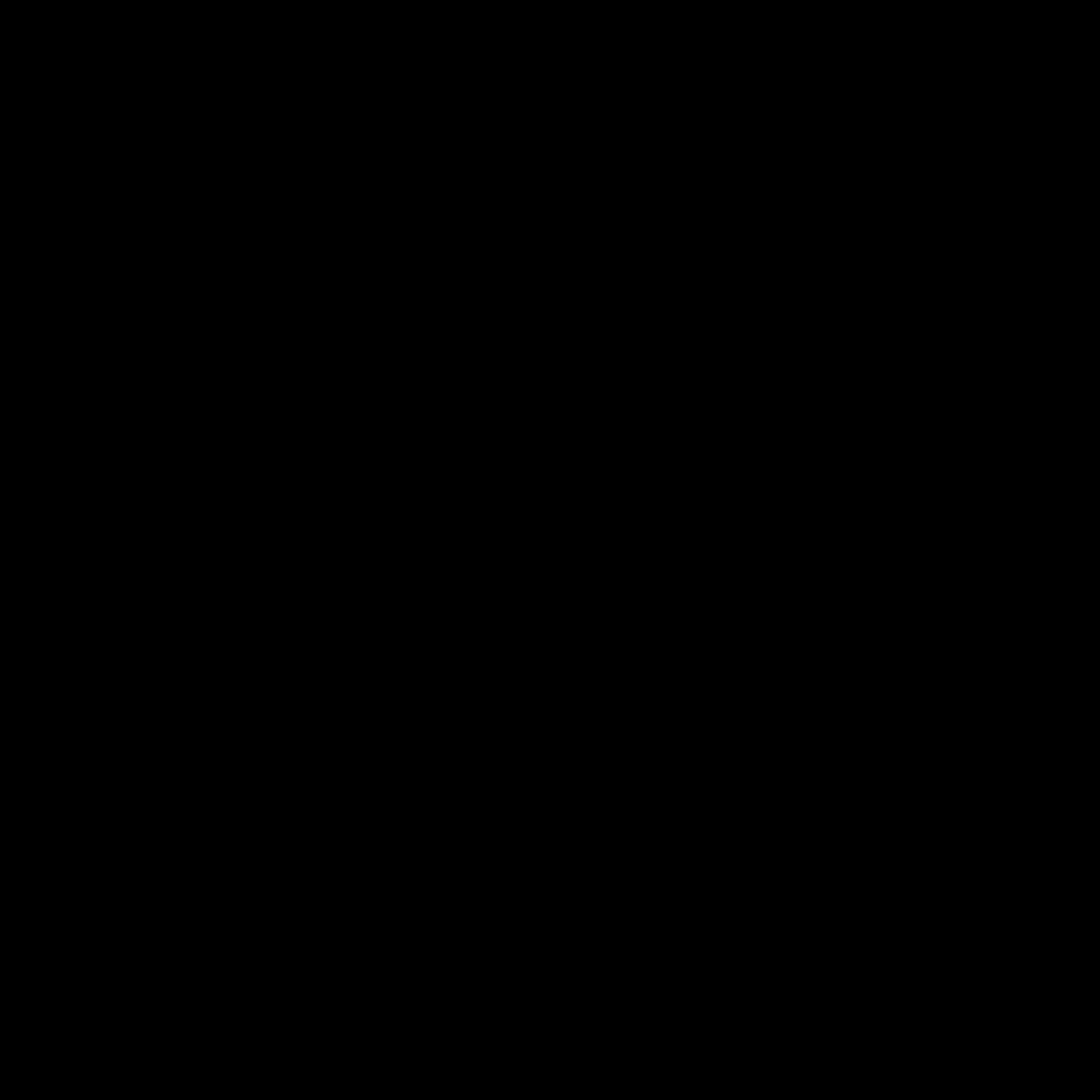


[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 31, 2011 6:30 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



From: Kasaris, Daniel
Sent: Monday, October 31, 2011 8:16 AM
To: Kathryn Clover
Subject: Re: memo
Attachments: new argent spreadsheet_2.xls; Daniel Kasaris.vcf



[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, October 27, 2011 2:35 PM
To: Kathryn Clover
Cc: Giegerich, Nick;DiSanto, Nicole;kkkepling@uspis.gov
Subject: [REDACTED]
Attachments:

----- Forwarded Message -----

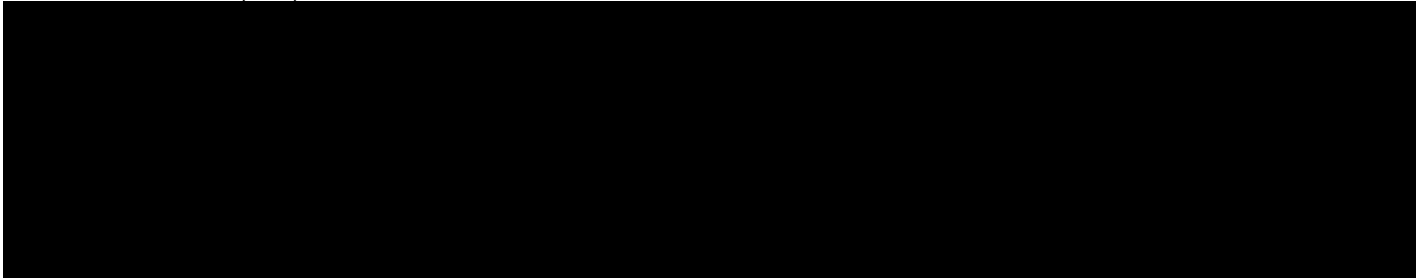
ok gang
what dates are best
my thought was Tuesday pm

dan

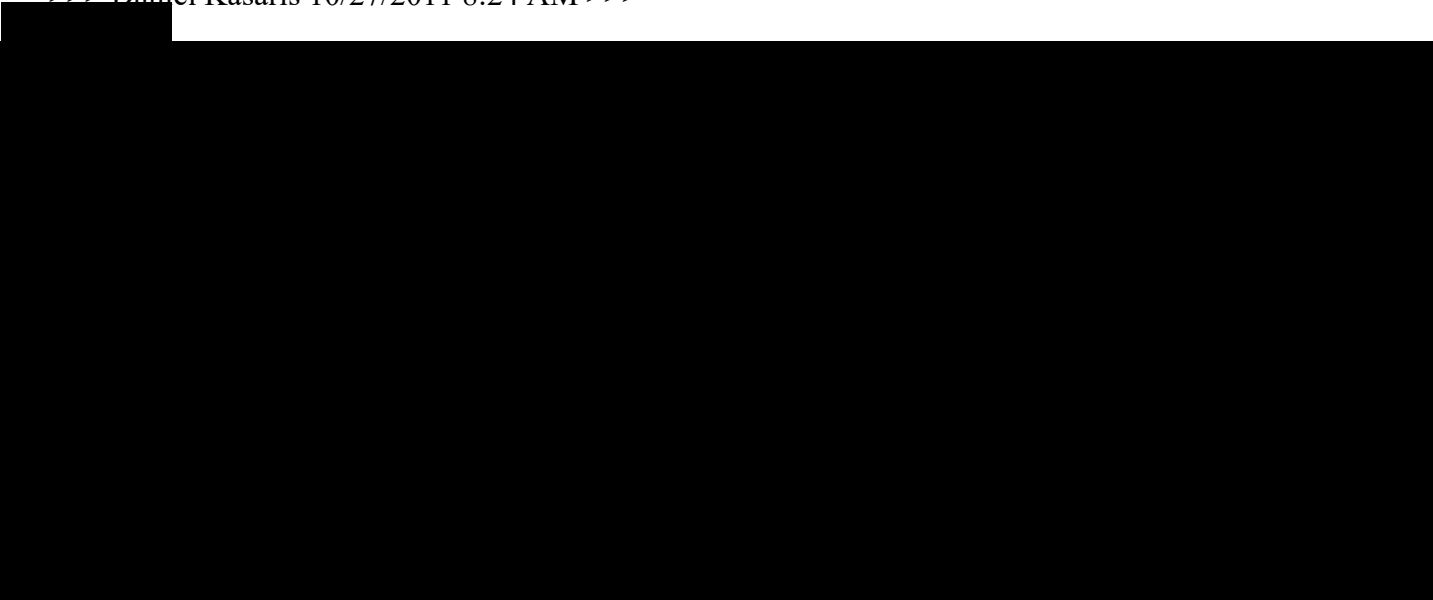
Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor

216-443-7863
216-698-2270 (fax)

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

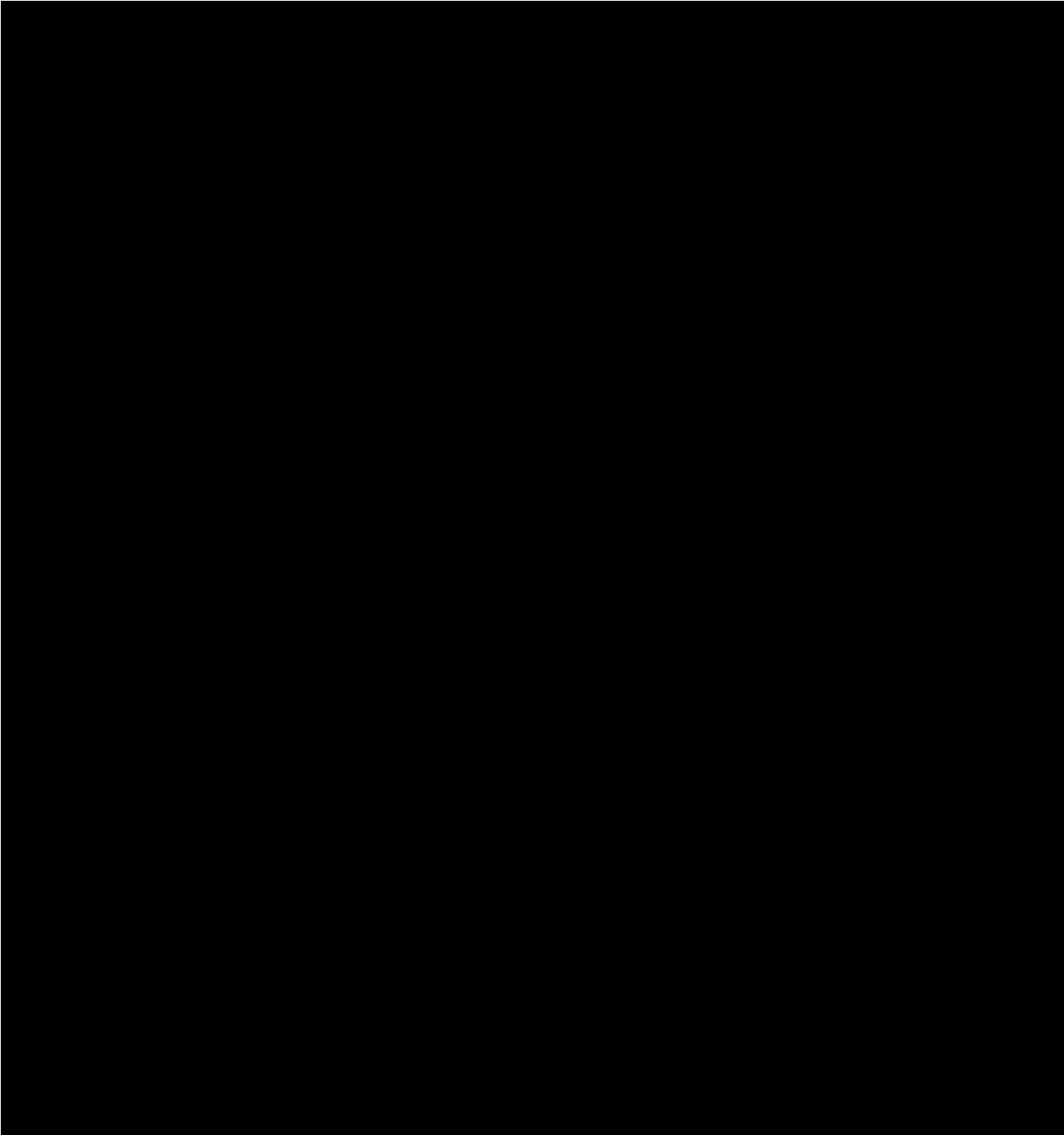


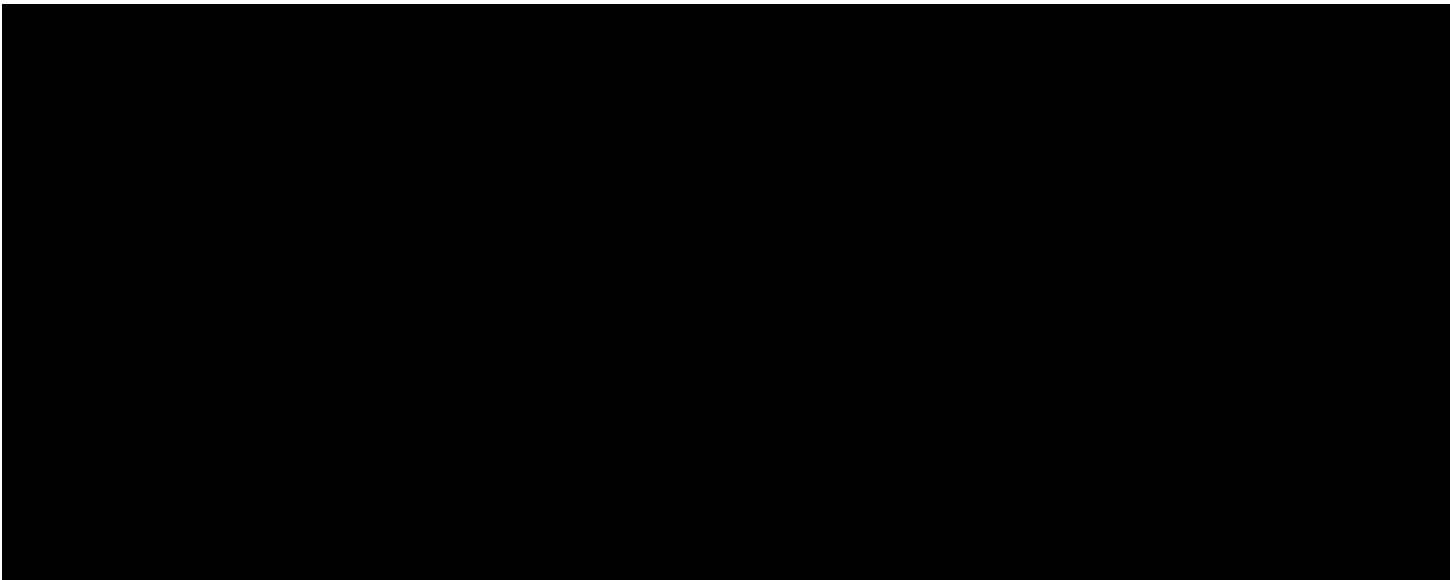
>>> Daniel Kasaris 10/27/2011 8:24 AM >>>



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 27, 2011 2:31 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]





[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 27, 2011 2:26 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: disc

yes thank you so much!!! i can't believe i dropped it! thank you!!

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, October 27, 2011 1:45 PM
Subject: disc

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

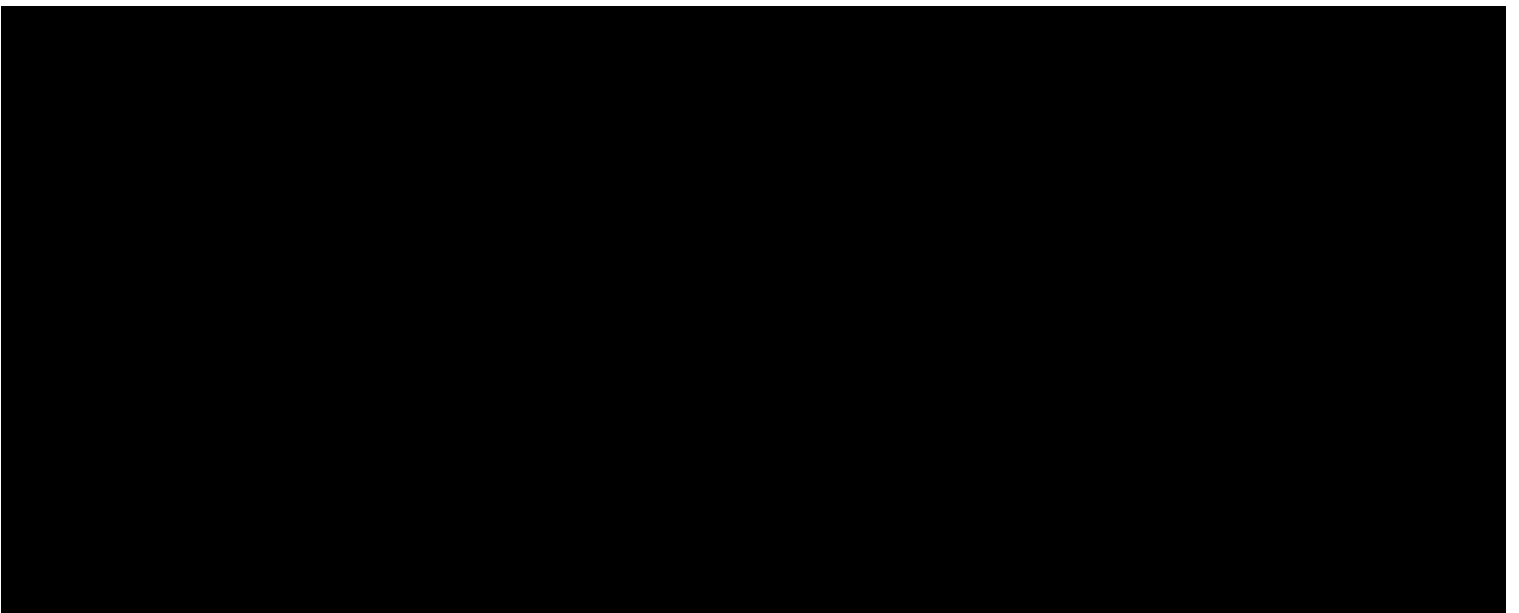
From: Kasaris, Daniel
Sent: Thursday, October 27, 2011 11:12 AM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: Daniel Kasaris.vcf

[REDACTED]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

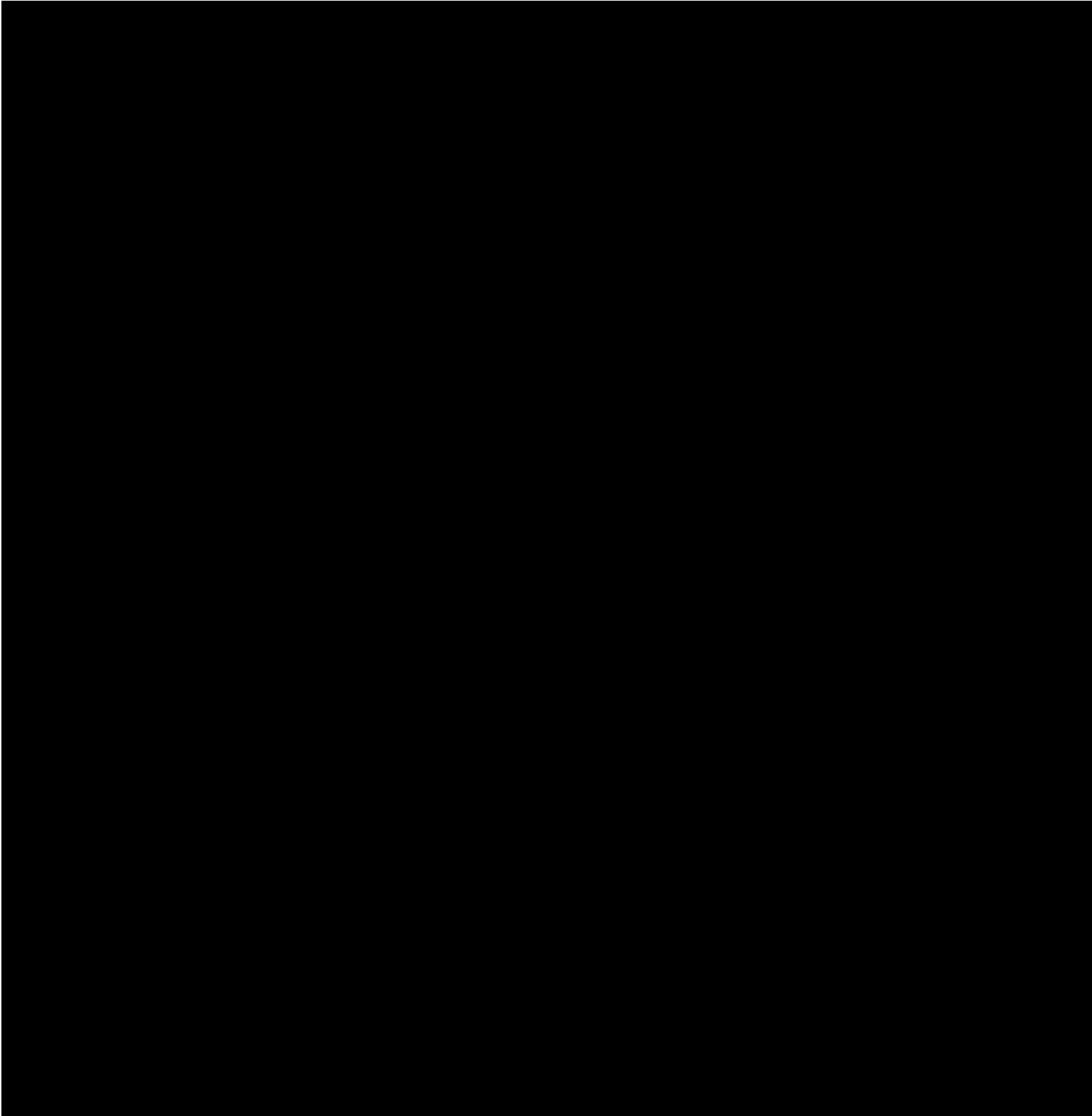
>>> Kathryn Clover <kclover24601@yahoo.com> 10/27/2011 11:11 AM >>>

[REDACTED]



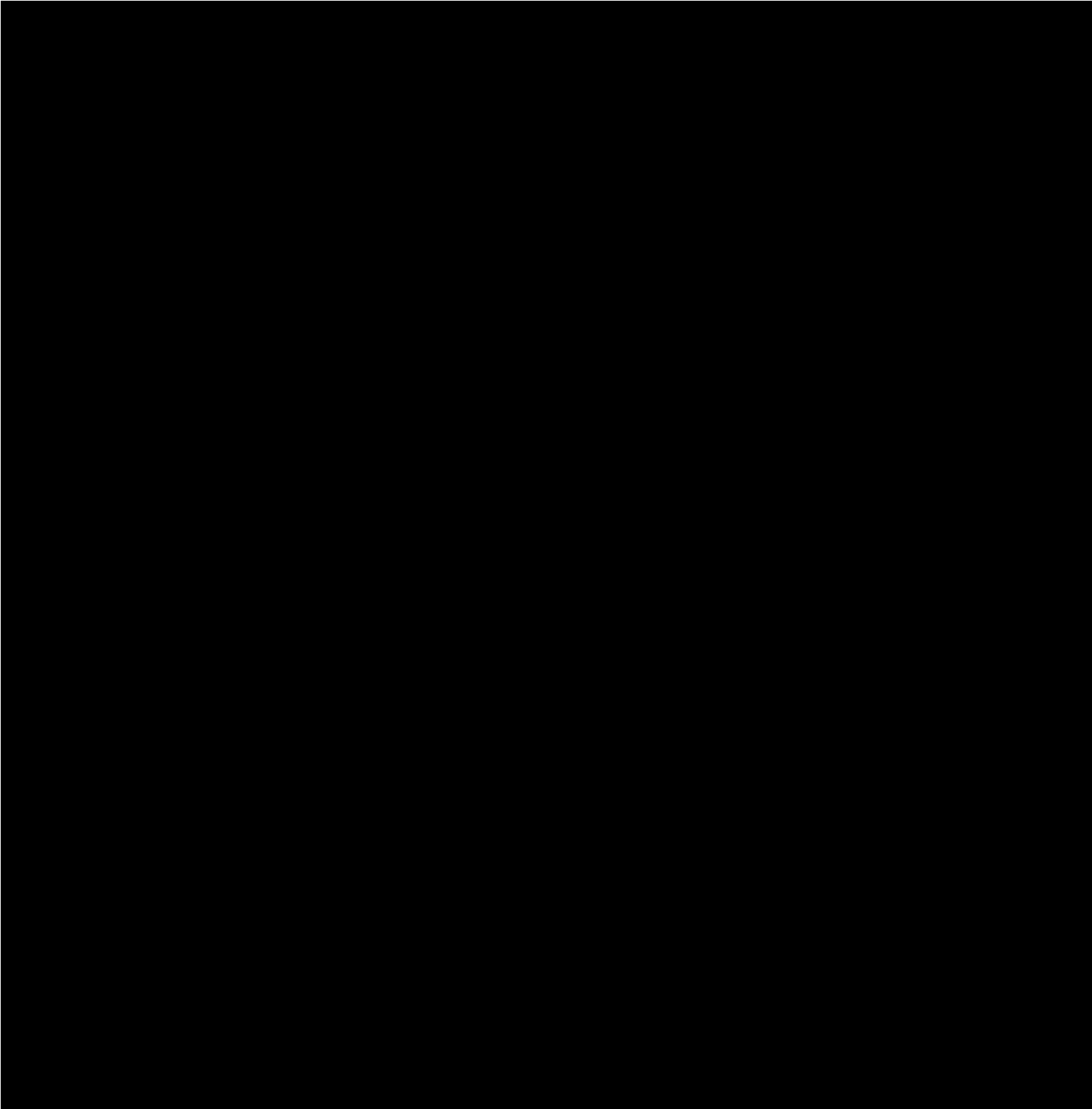
[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 27, 2011 11:11 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



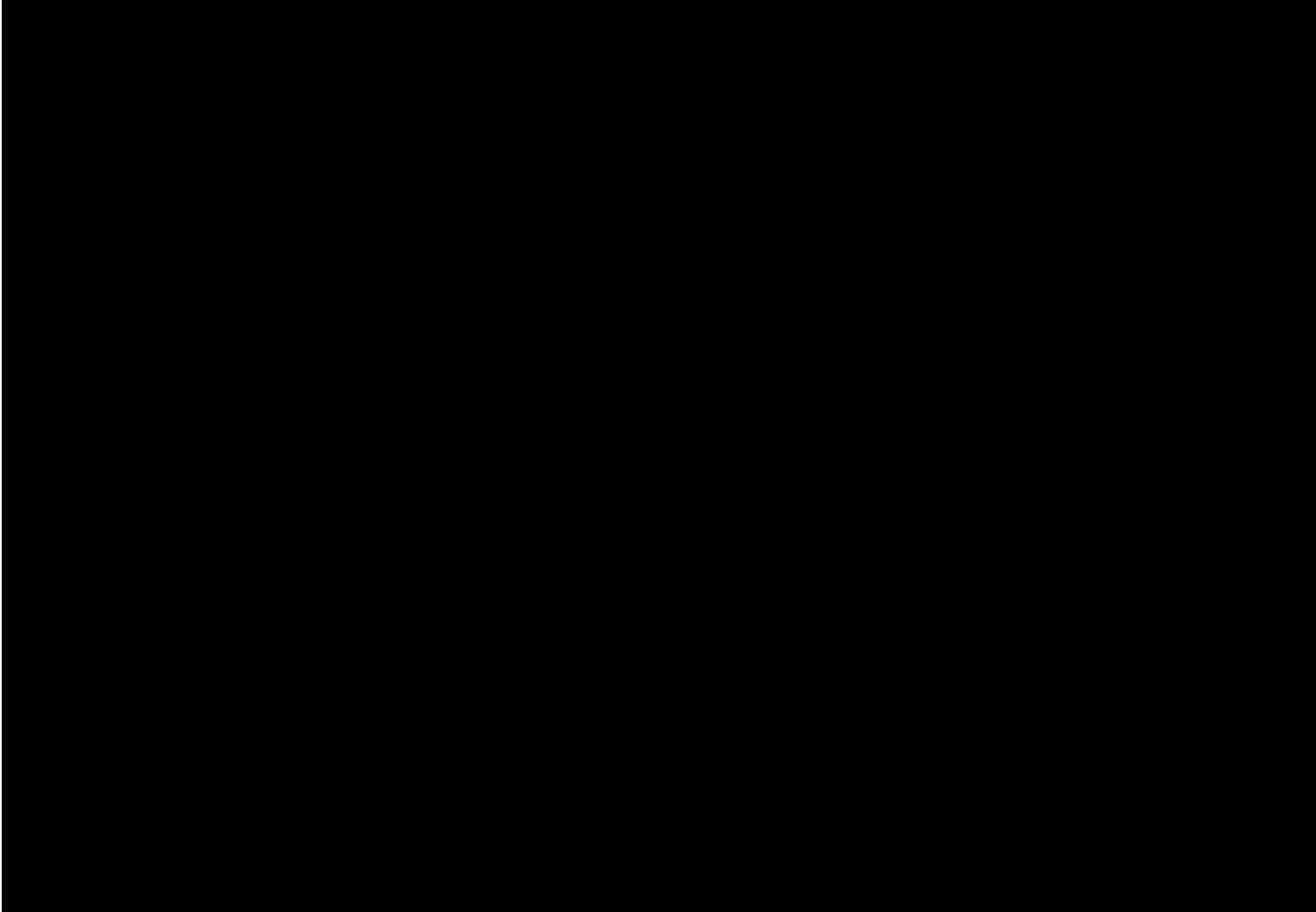
[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, October 27, 2011 11:10 AM
To: Kathryn Clover
Subject: [REDACTED]
Attachments: [REDACTED]



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 27, 2011 11:07 AM
To: Kasaris, Daniel; Kathryn Clover
Subject: [REDACTED]



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, October 23, 2011 8:28 PM
To: Kasaris, Daniel;Kathryn Clover
Cc: Stein, Gary
Subject: Re: this week

Sorry,
My best friend's mom died wed night. She has been a second mom to me, I called her mom. So its been really difficult. Services are this Thursday.

Thanks
Kat

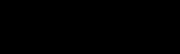
From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>; kclover24601@yahoo.com
Sent: Sunday, October 23, 2011 8:20 PM
Subject: Re: this week

thank you for the email--what circumstances?
yes, please advise as soon as you can
thank you
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover 10/23/11 5:39 PM >>>
Hey Gary, (and Dan)
I know Dan wants this done as soon as possible but given the circumstances I don't know if I will be able to meet this week. I will let you know asap.

Thanks
Kat



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, October 23, 2011 5:38 PM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: this week

Hey Gary, (and Dan)

I know Dan wants this done as soon as possible but given the circumstances I don't know if I will be able to meet this week. I will let you know asap.

Thanks

Kat

From: Kasaris, Daniel
Sent: Thursday, October 20, 2011 10:51 AM
To: Kathryn Clover
Subject: Re: hey
Attachments: Daniel Kasaris.vcf

you are welcome

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 10/20/2011 10:50 AM >>>
ok thank you

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 20, 2011 10:45 AM
Subject: Re: hey

she has to wait until she passes the bar then apply. If she interned here he would probably hire her on the spot. Pay starts around 50k with the benefits. After she applies I will talk to Bill directly and tell him what I know. She needs to pass the bar though dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 10/20/2011 10:40 AM >>>
Don't cancel it yet. I will let you know. Ok so she should wait till she passes or apply now?

Thank you

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, October 20, 2011 10:39 AM
Subject: Re: hey

once alli passes the bar she may submit a resume directly to b

Bill . Bill Mason, Cuyahoga County Prosecutor 1200 Ontario St. 9th Floor Cleveland, Ohio 44113

Yes I will help her. I met with her when she was hear for Sapper's sentencing. She seemed bright and agressive.

I did discuss her with Bob Tobec her former Boss and he spoke highly of her.

sorry to hear about your loss.

let me know so I can contact the probation department and cancel the session.

You are welcome

da

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)n

>>> Kathryn Clover <kclover24601@yahoo.com> 10/20/2011 10:34 AM >>>

Hey there,

So two things. 1) my friend Alli is looking for a job, you met her at my sentencing I believe, is there anything you could do

to help her? and also

2) my best friends mom died last night so I am pretty sure I will still be able to come tomorrow, but I am waiting to talk to

her to find out information etc.

thanks

kat

From: Kasaris, Daniel
Sent: Thursday, October 20, 2011 10:45 AM
To: Kathryn Clover
Subject: Re: hey
Attachments: Daniel Kasaris.vcf

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Don't cancel it yet. I will let you know. Ok so she should wait till she passes or apply now?

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To: Kathryn Clover <kclover24601@yahoo.com>
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>>> Kathryn Clover <kclover24601@yahoo.com> 10/20/2011 10:34 AM >>>

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thanks

kat

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Sent: Thursday, October 20, 2011 10:39 AM
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2) my best friends mom died last night so I am pretty sure I will still be able to come tomorrow, but I am waiting to talk to her to find out information etc.

thanks

kat

From: Kasaris, Daniel
Sent: Tuesday, October 18, 2011 1:45 PM
To: Kathryn Clover
Subject: Re: Friday
Attachments: Daniel Kasaris.vcf

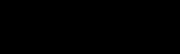
PLEASE DO YOUR SCHOOL WORK MISS CLOVER

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 10/18/2011 1:36 PM >>>

If you needed me earlier I could be there at noon? Let me know, sorry for the multiple emails



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, October 18, 2011 1:36 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: friday

If you needed me earlier I could be there at noon? Let me know, sorry for the multiple emails

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, October 18, 2011 1:33 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Fw: tomorrow
Attachments: Gary Stein.vcf

Gary can do Fri at one, how long should we plan for? till 4 30?
let me know

kat

----- Forwarded Message -----

From: Gary Stein <gstein@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Sent: Tuesday, October 18, 2011 1:30 PM
Subject: Re: tomorrow

Friday afternoon [1pm] is ok with me.
Gary

Gary G. Stein
Investigator
Cuyahoga County Prosecutors Office
Economics Crime Unit
1200 Ontario Street - 9th Floor
Cleveland, Ohio 44113
Office: 216-698-2465
Cell Phone: 216-780-2071
Fax #: 216-698-2718
gstein@cuyahogacounty.us

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>>> Kathryn Clover <kclover24601@yahoo.com> 10/18/2011 1:06 PM >>>
Hey Gary,

I have to cancel for tomorrow due to school and health issues this week, what about Friday?
Can I reschedule for anytime that day? Dan what about you?

Sorry, I have been sick and am very behind in school and have a quiz thursday

Thanks

Kat

From: Stein, Gary
Sent: Tuesday, October 18, 2011 1:30 PM
To: Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: tomorrow
Attachments: Gary Stein.vcf

Friday afternoon [1pm] is ok with me.
Gary

Gary G. Stein
Investigator
Cuyahoga County Prosecutors Office
Economics Crime Unit
1200 Ontario Street - 9th Floor
Cleveland, Ohio 44113
Office: 216-698-2465
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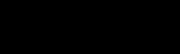
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Can I reschedule for anytime that day? Dan what about you?

Sorry, I have been sick and am very behind in school and have a quiz thursday

Thanks

Kat



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, October 18, 2011 1:06 PM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: tomorrow

Hey Gary,

I have to cancel for tomorrow due to school and health issues this week, what about Friday?
Can I reschedule for anytime that day? Dan what about you?

Sorry, I have been sick and am very behind in school and have a quiz thursday

Thanks

Kat

From: Kasaris, Daniel
Sent: Wednesday, October 12, 2011 12:35 PM
To: Kathryn Clover
Subject: Re: wells fargo
Attachments: Daniel Kasaris.vcf

well said--alot on my plate--my office looks like an office supply store with 90 binders in it.
yes Thursday will discuss wells fargo.
also I know you are a full time law student so you have a lot 2 do to.

ok

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 10/12/2011 11:30 AM >>>

When we meet on Thursday I would like to please discuss where we are at with the Wells Fargo subpoenas. I know there is a lot on the plate, but you know I can multi task very well. I need to fulfill obligations to both parties I work for as you know and I know this woman was taken advantage of and I can't just sit by. I know assured and wells are doing bad things. I would at least like to start perusing. (not too much) We can discuss Thursday.

Thanks
Kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Gary Stein <gstein@cuyahogacounty.us>
Cc: kclover24601@yahoo.com
Sent: Wednesday, October 12, 2011 7:23 AM
Subject: argent

gary
the report you and kat are working on does not need to be done for another month
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor

216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, October 12, 2011 11:30 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: wells fargo

When we meet on Thursday I would like to please discuss where we are at with the Wells Fargo subpoenas. I know there is a lot on the plate, but you know I can multi task very well. I need to fulfill obligations to both parties I work for as you know and I know this woman was taken advantage of and I can't just sit by. I know assured and wells are doing bad things. I would at least like to start perusing. (not too much) We can discuss Thursday.

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Kat

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To: Gary Stein <gstein@cuyahogacounty.us>
Cc: kclover24601@yahoo.com
Sent: Wednesday, October 12, 2011 7:23 AM
Subject: argent

gary
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thx
dan

Daniel J. Kasaris
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Cuyahoga County, Ohio
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216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, October 7, 2011 2:18 PM
To: Kasaris, Daniel;Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: turner nash

okay so never mind, we had the conversation... all good.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, October 4, 2011 10:39 AM
Subject: turner nash

[REDACTED]

[REDACTED]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, October 7, 2011 2:03 PM
To: Kasaris, Daniel; Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: turner nash

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>; kclover24601@yahoo.com
Cc: Jaye Schlachet <jaye@schlachetlaw.com>
Sent: Tuesday, October 4, 2011 8:10 AM
Subject: turner nash

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, October 7, 2011 1:57 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: Fwd: Pasternak ran the 4506 on Heather Rice

I don't see a response from Inco Check which would merely indicate that she faxed the information to them to make it look like she was actually running the 4506 and if she got a response that was not what she wanted then she threw it out, or she never actually got a response at all. I could make a piece of paper that says Inco Check at the top that makes it look like I am trying to verify the 4506 and have it be some bs company... like Denis making up a roofing company invoice from a company that didn't exist, you know what I am saying?

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Wednesday, October 5, 2011 8:48 AM
Subject: Fwd: Pasternak ran the 4506 on Heather Rice

----- Forwarded Message -----

this could be HUGE and I mean HUGE

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

Page 180 in the Heather Rice Argent file (followed by 4506 and fake income docs). This would seem to indicate that Pasternak ran the 4506 on Rice. My understanding is that the response to verify earnings as reported to the IRS is received within a few days. I do not see the response in the file. Per prior interview with Mitch, the income docs in the file are fake. Is Inco-Check still in existence? How many loans went through after she ran the 4506 on people and when did she get the response from Inco-Check? How many Crossland deals went through after this one?

Kim Kepling
U. S. Postal Inspector
2400 Orange Ave., 2nd Floor
Cleveland OH 44101-0726



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, October 5, 2011 7:02 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: turner nash

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, October 4, 2011 10:39 AM
Subject: turner nash

[REDACTED]

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 3, 2011 6:33 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: WELLS FARGO

Next tuesday I have class until noon, but I could come down there after school and then meet Gary?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 3, 2011 1:32 PM
Subject: Re: WELLS FARGO

wed-Friday.

I will schedule wells fargo next Tuesday from 11 to 1? how is that?
Kasaris

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 10/3/2011 11:58 AM >>>
When are you going to Chicago and for how long?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, October 3, 2011 8:23 AM
Subject: WELLS FARGO

please advise when your schedule permits you to

1. discuss long beach
2. discuss wells fargo
3. discuss argent

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 3, 2011 6:32 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: state v. turner nash

ok.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>; john@fatica.com; tifflee@hotmail.com; Jaye Schlachet <jaye@schlachetlaw.com>; kclover24601@yahoo.com; Kevin Landrum <kevinllandrum@yahoo.com>
Sent: Monday, October 3, 2011 1:38 PM
Subject: state v. turner nash

we are scheduled to start the turner nash trial the week of October 17th in the courtroom of Judge Gall.
I will be in contact with you regarding the testimony

thank you
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Monday, October 3, 2011 1:32 PM
To: Kathryn Clover
Subject: Re: WELLS FARGO
Attachments: Daniel Kasaris.vcf

wed-Friday.

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[REDACTED]

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Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 3, 2011 11:55 AM
To: Stein, Gary;Kathryn Clover
Cc: Kasaris, Daniel
Subject: Re: meeting

That is totally fine with me! I will need Kasaris to send an email to my probation officer, Mr. Dodds who he has already spoken to, (cc'ing Dan on this) to state that I will need to be at the Justice Center next Tuesday for the purposes of providing assistance. Dan can you take care of this please?

Good luck in trial, and thank you for being there on Wed, I really appreciate it.

thanks
Kat

From: Gary Stein <gstein@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, October 3, 2011 8:52 AM
Subject: Re: meeting

Hi Kat,
I am going to have to cancel tomorrow, TUES 10-4
I will be in trial for the next 3 days.

Next Tues 10-11 at 1P good for you?

Peace....Gary

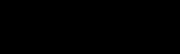
Gary G. Stein
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Cuyahoga County Prosecutors Office
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>>> Kathryn Clover <kclover24601@yahoo.com> 8/25/2011 3:21 PM >>>

Hey Gary,
So we are supposed to set a time to meet up,
let me know your schedule, mine is weird because of school.
Just let me know what is good for you.

Thanks
Kat Clover



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, September 30, 2011 3:16 PM
To: Kasaris, Daniel;Giegerich, Nick;arvin clar;Kathryn Clover
Subject: thank you

Hi there,

I just wanted to say thank you so much for everything you have done for me. I really appreciate all your support and help, moral, mental etc.
You guys have done more for me than you know, so again thank you for believing in me.

Kat

From: Kasaris, Daniel
Sent: Friday, September 30, 2011 3:13 PM
To: Kathryn Clover
Subject: Re: Fwd: Re: test
Attachments: Daniel Kasaris.vcf

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/30/2011 11:34 AM >>>

Thank you very much,

appreciate

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, September 30, 2011 10:29 AM
Subject: Fwd: Re: test

----- Forwarded Message -----

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)
ok

Kenneth Dodds
U.S. Probation Officer
Location Monitoring Program Specialist
216-357-7318

From: Kasaris, Daniel
Sent: Tuesday, September 27, 2011 10:36 AM
To: Kathryn Clover
Subject: Re: sentencing speech
Attachments: Daniel Kasaris.vcf

remove the phrases "for me" ..for example... it is very important to continue to work with victims of predatory lending to atone for what I have done.

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
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216-443-7863
216-698-2270 (fax)

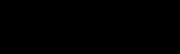
>>> Kathryn Clover <kclover24601@yahoo.com> 9/27/2011 10:12 AM >>>
would you please let me know what you think

From: Kasaris, Daniel
Sent: Tuesday, September 27, 2011 10:19 AM
To: Kathryn Clover
Subject: Re: sentencing speech
Attachments: INTRODUCTION.docx; Daniel Kasaris.vcf

how about this
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/27/2011 10:12 AM >>>
would you please let me know what you think



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 27, 2011 10:12 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: sentencing speech
Attachments: sentencing speech.doc

would you please let me know what you think

From: Kasaris, Daniel
Sent: Monday, September 26, 2011 12:30 PM
To: Kathryn Clover
Subject: Re: assured
Attachments: Daniel Kasaris.vcf

on kim kepling
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/26/2011 11:55 AM >>>
are these from heights title?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, September 23, 2011 7:18 AM
Subject: assured

one of two

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, September 26, 2011 11:55 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: assured

are these from heights title?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Friday, September 23, 2011 7:18 AM
Subject: assured

one of two

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, September 22, 2011 11:28 AM
To: Kasaris, Daniel;Kathryn Clover
Cc: Jaye, Schlachet M.
Subject: Re: kat clover

From what I understand if they give me 3 points I would be at a 13, which I do not believe is eligible for a split sentence, so I know Jaye is looking into this. Thank you both.

Kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: jaye@schlachetlaw.com
Cc: kclover24601@yahoo.com
Sent: Thursday, September 22, 2011 10:49 AM
Subject: RE: kat clover

please confirm receipt of this email
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Jaye Schlachet 09/22/11 5:38 AM >>>

Please put it on letterhead and e mail it ASAP. The Gov. has not responded to me for the points and that is so incredibly unfair that it is unimaginable . How can I prepare and do a sentencing memo if I don't know what they are seeking. I will file for a continuance today as soon as I receive your letterhead e mail.

Jaye M. Schlachet, Esq.
The Law Office of Jaye M. Schlachet
55 Public Square, Suite 1600
Cleveland, Ohio 44113
(216) 456-2488 (Office)
(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, September 20, 2011 2:33 PM
To: Jaye Schlachet

Cc: kclover24601@yahoo.com
Subject: kat clover

how is this?
if it is ok ---I will put on office letterhead and email over

Jaye Schlachet
Attorney at Law
55 Public Sq.
Cleveland, Ohio 44113

September 16, 2011

Re: U.S.Government V. Kathryn Clover

Dear Attorney Schlachet:

I have been informed that Kathryn Clover's sentencing date in the United States District Court For the Northern District of Ohio has been scheduled by the Honorable Judge Don Nugent for September 28, 2011. I am writing you concerning the sentencing date.

At the present time your client is heavily involved in assisting the State of Ohio in several "Mortgage Fraud" investigations and pending cases. She is scheduled to testify on or about October 17, 2011 in the State of Ohio v. Turner Nash in the Courtroom of Daniel Gaul. In addition at the present time she is assisting the State Government in the investigation of top Argent executives who may have been responsible for committing fraud in the selling of Mortgage backed securities to investors, who may have participated in the Tampering with internal Argent loan documents. Her work as already lead to the indictment of several past Argent employees. She has already testified before a State Grand Jury in that matter and more Grand jury testimony is expected. Moreover, she is also working with State Government Prosecutors in investigating two mortgage brokers and a title company of dubious repute who it Appears was closing deals with two huds (and I am not referring to Family Title).

Given the above and on behalf of the State of Ohio and at your request the State Government is requesting that her sentencing be continued until at least the end of November so that the above matter may be concluded.

please advise

thx

dan

Daniel J. Kasaris

Assistant County Prosecutor

Cuyahoga County, Ohio

1200 Ontario ST. 9th Floor

216-443-7863

216-698-2270 (fax)

</html

From: Kasaris, Daniel
Sent: Thursday, September 22, 2011 8:01 AM
To: Jaye, Schlachet M.
Cc: Kathryn Clover (kclover24601@yahoo.com)
Subject: RE: kat clover
Attachments: Daniel Kasaris.vcf

i understand from talking to government attorneys that she is going to get 3 points and that John Seigel will "sing her praises". so that she will be eligible for probation and or a split sentence

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Jaye Schlachet <jaye@schlachetlaw.com> 9/22/2011 5:40 AM >>>

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Jaye M. Schlachet, Esq.
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(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, September 20, 2011 2:33 PM
To: Jaye Schlachet
Cc: kclover24601@yahoo.com
Subject: kat clover

how is this?

if it is ok ---I will put on office letterhead and email over

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Attorney at Law
55 Public Sq.
Cleveland, Ohio 44113

September 16, 2011

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please advise
thx

dan
Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, September 22, 2011 7:59 AM
To: Jaye, Schlachet M.
Cc: Kathryn Clover (kclover24601@yahoo.com)
Subject: RE: kat clover
Attachments: LETTER TO JAYE S.pdf; Daniel Kasaris.vcf

here you go
will you talk to him as well when you file it to get a feeling as to what he will do?
thx

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Jaye Schlachet <jaye@schlachetlaw.com> 9/22/2011 5:40 AM >>>

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(216) 456-2499 (facsimile)
Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, September 20, 2011 2:33 PM
To: Jaye Schlachet
Cc: kclover24601@yahoo.com
Subject: kat clover

how is this?
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please advise

thx

dan

Daniel J. Kasaris

Assistant County Prosecutor

Cuyahoga County, Ohio

1200 Ontario ST. 9th Floor

216-443-7863

216-698-2270 (fax)

From: Jaye, Schlachet M.
Sent: Thursday, September 22, 2011 5:40 AM
To: Kasaris, Daniel
Cc: Kathryn Clover (kclover24601@yahoo.com)
Subject: RE: kat clover

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Jaye@schlachetlaw.com
<http://schlachetlaw.com>

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Tuesday, September 20, 2011 2:33 PM
To: Jaye Schlachet
Cc: kclover24601@yahoo.com
Subject: kat clover

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please advise
thx
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Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 13, 2011 7:51 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: spreadsheet

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 13, 2011 4:28 PM
Subject: Re: spreadsheet

[Redacted]

[Redacted]

>>> Kathryn Clover <kclover24601@yahoo.com> 9/13/2011 2:41 PM >>>

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Also considering all the other issues there is no way this loan should have gone through.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, September 12, 2011 8:27 PM
Subject: spreadsheet

[REDACTED]

[REDACTED]

[Redacted]

From: Kasaris, Daniel
Sent: Tuesday, September 13, 2011 4:28 PM
To: Kathryn Clover
Subject: Re: spreadsheet
Attachments: Daniel Kasaris.vcf

[Redacted]

[Redacted]

>>> Kathryn Clover <kclover24601@yahoo.com> 9/13/2011 2:41 PM >>>

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>

To: kclover24601@yahoo.com

Sent: Monday, September 12, 2011 8:27 PM

Subject: spreadsheet

[Redacted]

[Redacted]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 13, 2011 2:41 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: spreadsheet

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, September 12, 2011 8:27 PM
Subject: spreadsheet

[Redacted]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 13, 2011 11:23 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: spreadsheet

I will review the Marcy file today (I think its Marcy you did) and let you know if you are on the right track!

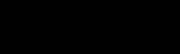
thanks!
kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Monday, September 12, 2011 8:27 PM
Subject: spreadsheet

attached please find the spreadsheet we have been working on. I highlighted what I thought were the important columns in red.

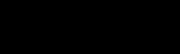
Please advise what you think
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Saturday, September 10, 2011 3:34 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: example
Attachments: new argent notes.doc; new argent spreadsheet.xls

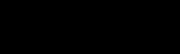
sending you an example of how detailed i am on my notes etc...



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, September 9, 2011 12:24 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: last new spreadsheet
Attachments: new argent spreadsheet.xls

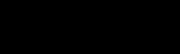
ok this one i added a column for appraisal issues-
just will need to check yes or no for appraisal issues

kat

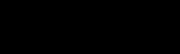


From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, September 9, 2011 12:14 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: refi note

dont know that we will come across this but if the property is owned free and clear 10% must be subtracted from the max ltv for that loan program. see 7-3



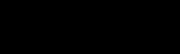
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Friday, September 9, 2011 11:58 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: new spreadsheet
Attachments: new argent spreadsheet.xls



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, September 8, 2011 10:56 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: new argent spreadsheet
Attachments: new argent spreadsheet.xls

here is the spreadsheet we will be using. we will go through it tomorrow.

kat



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, September 8, 2011 8:11 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: argent refi guidelines
Attachments: argent refi guidelines.doc

Please review. The guidelines are mainly the same. So yes, on a refi failure to state assets is incorrect.

thank you

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, September 8, 2011 12:55 PM
To: Kathryn Clover
Subject: Re: assured mortgage
Attachments: Daniel Kasaris.vcf

nicole has too much on her plate I will assign another investigator to assist.
If you want you may inform those you work with that you have referred the matter to us

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/8/2011 11:28 AM >>>
thank you for your assistance in the matter.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, September 8, 2011 8:08 AM
Subject: assured mortgage

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, September 8, 2011 11:28 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: assured mortgage

thank you for your assistance in the matter.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, September 8, 2011 8:08 AM
Subject: assured mortgage

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Kasaris, Daniel
Sent: Wednesday, September 7, 2011 11:26 AM
To: Kathryn Clover
Subject: Re: another name
Attachments: Daniel Kasaris.vcf

y

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/6/2011 6:19 PM >>>
do we have a DeAnn Shaw?

From: Kasaris, Daniel
Sent: Wednesday, September 7, 2011 10:09 AM
To: Kathryn Clover
Subject: Re: do we have the following argent people?
Attachments: Daniel Kasaris.vcf

yes
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 9/6/2011 5:52 PM >>>
i need to know if i need to look at the following loans please

Carrie Wehner
Andrea Hickey
Robert Siebert
(e 133 sept 2004, gaineboro sept 2004)

have one 2004 with Sabruno but dont recognize Nicole Serafini or Chris Wasek? (milverton)
then another with Siebert and Hickey in 2004 (w 61)

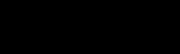
kat

From: Kasaris, Daniel
Sent: Wednesday, September 7, 2011 10:09 AM
To: Kathryn Clover
Subject: Re: more 04 people questions
Attachments: Daniel Kasaris.vcf

yes '
thx
dan

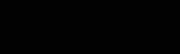
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>>> Kathryn Clover <kclover24601@yahoo.com> 9/6/2011 6:03 PM >>>
Jasmin DeMatteo
Toni Allen
Eddie Norman
(walker 2004 - was a mark kellog deal)



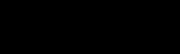
From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 6, 2011 6:19 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: another name

do we have a DeAnn Shaw?



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 6, 2011 6:09 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: kellog

what about 2005 deals kellog did that we dont know the people on since he was already taken care of?



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 6, 2011 6:03 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: more 04 people questions

Jasmin DeMatteo
Toni Allen
Eddie Norman
(walker 2004 - was a mark kellog deal)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 6, 2011 5:52 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: do we have the following argent people?

i need to know if i need to look at the following loans please

Carrie Wehner
Andrea Hickey
Robert Siebert
(e 133 sept 2004, gaineboro sept 2004)

have one 2004 with Sabruno but dont recognize Nicole Serafini or Chris Wasek? (milverton)

then another with Siebert and Hickey in 2004 (w 61)

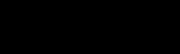
kat

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, September 6, 2011 1:30 AM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Subject: heights title/ wells fargo
Attachments: all conglomerated docs cuyahoga county recorder.xls; all assured docs cuyahoga county recorder.xls; appraisal.pdf; pages 1-94.pdf; pages 95-199.pdf; pages 200-299.pdf; pages 300-324.pdf; sykes jackson wells fargo issues.doc; both huds from jan 27.pdf

Attached is a summary, the loan file (in 4 pieces) the appraisal and some other info. The Sykes Jackson Wells Fargo Issues is the summary.

Thanks

Kat



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, September 4, 2011 5:09 PM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Cc: Jaye, Schlachet M.
Subject: finished 1st place appraisals
Attachments: 1st place appraisals.doc

Here is the final version of the 1st place appraisals complete with all FDIC violations

thanks

kat

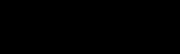
From: Kasaris, Daniel
Sent: Tuesday, August 30, 2011 12:15 PM
To: Kathryn Clover
Subject: Re: hey
Attachments: Daniel Kasaris.vcf

kat
I am talking about the m-4 did you own the m-4
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/30/2011 12:08 PM >>>
i have no desire to have the taurus returned to me. do whatever you want with it

thanks
kat



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, August 30, 2011 12:08 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: hey

i have no desire to have the taurus returned to me. do whatever you want with it

thanks
kat

From: Kasaris, Daniel
Sent: Tuesday, August 30, 2011 7:36 AM
To: Kathryn Clover
Subject: Re: Fwd: Re: kim keppling
Attachments: Daniel Kasaris.vcf

yes

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/29/2011 10:14 PM >>>
ok. will you have the cd wed when I am there for Matt's trial?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>; kclover24601@yahoo.com
Sent: Monday, August 29, 2011 9:13 PM
Subject: Fwd: Re: kim keppling

ran in to KKK today. Forgot I had a case wiht her that Jennifer gave me involving a broker who used argent. Angela Pasternak at ARGENT had her hands in or on the files. Kim will be giveing me the argent files tomorrow. Pushes back our statute a few months but want to have indicted by December what we need. So we need to move.

I will ket KKC the cd if she will be kind enough to review

Thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

Dan and Deb,

Kim Kepling is burning DVD right now with Argent files. It will be on Dan's desk. I also received hard copies of records...I will pull those that are not duplicates of what they sent on cd.

Kim
Kimberly Kepling, Postal Inspector

From: Daniel Kasaris [mailto:dkasaris@cuyahogacounty.us]
Sent: Monday, August 29, 2011 01:39 PM
To: Deborah Kitley <dkitley@cuyahogacounty.us>
Cc: Kepling, Kimberly K
Subject: kim kepling

deb.
kim kepling US Postal Inspector will be bringing you argnet files to scan. Please scan those files ASAP and
put them on our data base
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, August 29, 2011 10:14 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: Fwd: Re: kim keppling

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Kimberly Kepling, Postal Inspector

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To: Deborah Kitley <dkitley@cuyahogacounty.us>
Cc: Kepling, Kimberly K
Subject: kim keppling

deb.

kim kepling US Postal Inspector will be bringing you argent files to scan. Please scan those files ASAP and put them on our data base

thx

dan

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216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, August 29, 2011 10:06 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: the stories about sarah's house

Any comments or suggestions should be emailed to catktb@hotmail.com
(this is the last line of the story....) i don't know if that is an IT person etc?

gross. yes he was married to jeanette at the time

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>; kclover24601@yahoo.com
Sent: Monday, August 29, 2011 9:10 PM
Subject: Re: the stories about sarah's house

was he married to his first wife then?? yes maybe
i don't know if that can be changed. It is a word document published on line. My guess is yes. I will ask an IT
person
dan

Daniel J. Kasaris
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>>> Kathryn Clover 08/29/11 8:31 PM >>>

[Friday Night At Sarah's House](#) by Katclove (Hetero incest, Lesbian WS, Scat) added 7/29/98
[Friday Night At Sarah's House - Part 2](#) by Katclove (Incest-father/daughter, Scat, WS) updated
1/28/99
[Friday Night At Sarah's House - Prom Night](#) by Katclove (Incest-father/daughter, Lesbian sex, Group
scat, WS, Humiliation) added 4/1/99

so i backtracked on the site, found the author, and these came up. i did not know him in 1999. I don't
know if he could have changed the author later since the author is supposedly whitestar originally or
something... i don't know...

<http://www.incesttaboo.com/incestgrrl/incest.html> (link I found it at...)

</html

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, August 29, 2011 8:31 PM
To: Giegerich, Nick;Kathryn Clover
Cc: Kasaris, Daniel
Subject: the stories about sarah's house

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<http://www.incesttaboo.com/incestgrrl/incest.html> (link I found it at...)

From: Kasaris, Daniel
Sent: Thursday, August 25, 2011 11:33 AM
To: Kathryn Clover
Subject: Re: internet story
Attachments: Daniel Kasaris.vcf

sapper is one ill person --needs to be kept out of society. good think he did not reproduce

just talked to goldberg about sapper he described him as warped
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/25/2011 11:12 AM >>>
taurus 38

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 25, 2011 8:18 AM
Subject: Re: internet story

sapper --way to many conincidences you know

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/24/2011 5:28 PM >>>

wow. well thank you for sharing that amazing and repulsive story...

If you are asking if I think Matt could have written it, it is a possibility. There is Sarah, who we know he liked and

Jeanette was his ex wives name. He used to write stories I know, but I never read any like this. Some of it sounds

like his writing, some not so much. No idea. Completely disgusting.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>

Sent: Wednesday, August 24, 2011 1:52 PM

Subject: internet story

please see attached
what do you know about this if anything

dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, August 25, 2011 11:32 AM
To: Kathryn Clover
Subject: Re: internet story
Attachments: Daniel Kasaris.vcf

thank you

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
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>>> Kathryn Clover <kclover24601@yahoo.com> 8/25/2011 11:12 AM >>>
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Daniel J. Kasaris
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Cuyahoga County, Ohio
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216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 25, 2011 11:12 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: internet story
Attachments: taurus 38.jpg

taurus 38

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 25, 2011 8:18 AM
Subject: Re: internet story

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Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor

216-443-7863
216-698-2270 (fax)

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 25, 2011 10:56 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: internet story

well I am so proud that he decided to attach my name to that inane disgusting story. great.
in regards to your question about the taurus 38, it was silver with a black rubber handle, 5 chamber
that pulls out to the side and revolves.
will see if i can find you a pic.

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 25, 2011 8:18 AM
Subject: Re: internet story

sapper --way to many conincidences you know

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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, August 25, 2011 8:18 AM
To: Kathryn Clover
Subject: Re: internet story
Attachments: Daniel Kasaris.vcf

sapper --way to many conincidences you know

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Assistant County Prosecutor
Cuyahoga County, Ohio
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, August 24, 2011 5:28 PM
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Cc: Giegerich, Nick
Subject: Re: internet story

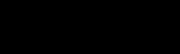
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dan

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216-443-7863
216-698-2270 (fax)



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Wednesday, August 17, 2011 8:34 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: revised for today
Attachments: rule violations 2.doc; appraisal rule violations.doc

attached are 2 revised sheets that i think will make things easier to go through

please print out for everyone

thx

From: Kasaris, Daniel
Sent: Monday, August 15, 2011 1:13 PM
To: Kathryn Clover
Subject: Re: sapper
Attachments: Daniel Kasaris.vcf

negative just the day you testify prolly the first day of trial
dan

Daniel J. Kasaris
Assistant County Prosecutor
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216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/15/2011 1:12 PM >>>
do i have to be there for both?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, August 15, 2011 1:11 PM
Subject: Re: sapper

two days
dan

Daniel J. Kasaris
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216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/15/2011 12:53 PM >>>
how long do you think it will take?

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Daniel Kasaris <dkasaris@cuyahogacounty.us>
Cc: Donald Cleland <dcleland@cuyahogacounty.us>; Nick Giegerich <lgiegerich@cuyahogacounty.us>;
kclover24601@yahoo.com
Sent: Monday, August 15, 2011 11:07 AM
Subject: sapper

Item Type: Appointment
Start Date: Monday, 29 Aug 2011, 09:00:00am (Eastern Daylight Time)
Duration: 1 Hour
Place: pete corrigan

trial

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
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From: Kathryn Clover <kclover24601@yahoo.com>
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To: Kasaris, Daniel;Kathryn Clover
Subject: Re: sapper

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Subject: Re: sapper

two days
dan

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From: Kasaris, Daniel
Sent: Monday, August 15, 2011 1:11 PM
To: Kathryn Clover
Subject: Re: sapper
Attachments: Daniel Kasaris.vcf

two days
dan

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trial

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[REDACTED]

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To: Kasaris, Daniel;Kathryn Clover
Subject: Re: sapper

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trial

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[Redacted]

From: Kasaris, Daniel
Sent: Monday, August 15, 2011 7:37 AM
To: Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: tony viola money et all
Attachments: Daniel Kasaris.vcf

nick
did we ever locate those emails?
thx
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Monday, August 15, 2011 12:00 AM
To: Kasaris, Daniel;Kathryn Clover
Cc: Giegerich, Nick
Subject: tony

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, August 14, 2011 9:43 PM
To: Kasaris, Daniel;Giegerich, Nick;Kathryn Clover
Subject: Appraisal rule violations
Attachments: appraisal rule violations.doc

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, August 14, 2011 2:14 PM
To: Kasaris, Daniel;Kathryn Clover
Cc: Giegerich, Nick
Subject: tony viola money et all

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Kasaris, Daniel
Sent: Thursday, August 11, 2011 12:56 PM
To: Kathryn Clover
Subject: Re: appraisal methods
Attachments: Daniel Kasaris.vcf

good to know even geniuses suffer memory loss as they age

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/11/2011 12:36 PM >>>

I definitely think it most beneficial to actually read the book (at least pages 91-215) several times over, so giving me until wed is good.
kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: aclar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Thursday, August 11, 2011 12:04 PM
Subject: Re: appraisal methods

Wednesday is good at 10
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/11/2011 12:02 PM >>>

An appraiser must not accept an assignment that includes the reporting of predetermined opinions and conclusions.

ALL GREENWALD AND URI

what day next week. have dr on monday

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Thursday, August 11, 2011 11:54 AM
Subject: Re: appraisal methods

ok by me. maybe next week one day?
dan

Daniel J. Kasaris
Assistant County Prosecutor
Cuyahoga County, Ohio
1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

[REDACTED]

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[REDACTED]

[REDACTED]



[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 12:08 PM
To: Kasaris, Daniel; Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: appraisal methods

[REDACTED]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
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Sent: Thursday, August 11, 2011 12:08 PM
To: Kasaris, Daniel; Kathryn Clover
Subject: Re: appraisal methods

k wed at 10.

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Cc: aclar@ag.state.oh.us; Nick Giegerich <lgiegerich@cuyahogacounty.us>; Nicole DiSanto <ndisanto@cuyahogacounty.us>
Sent: Thursday, August 11, 2011 12:04 PM
Subject: Re: appraisal methods

Wednesday is good at 10
dan

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 8/11/2011 12:02 PM >>>

An appraiser must not accept an assignment that includes the reporting of predetermined opinions and conclusions.

ALL GREENWALD AND URI

what day next week. have dr on monday

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[Redacted]

[Redacted]

[REDACTED]

From: Kasaris, Daniel
Sent: Thursday, August 11, 2011 12:04 PM
To: Kathryn Clover
Cc: aclar@ag.state.oh.us;Giegerich, Nick;DiSanto, Nicole
Subject: Re: appraisal methods
Attachments: Daniel Kasaris.vcf

Wednesday is good at 10
dan

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[REDACTED]

[Redacted]

[Redacted]
kat

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To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

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[Redacted]

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Subject: Re: appraisal methods

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To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[REDACTED]



[REDACTED]

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From: Kasaris, Daniel
Sent: Thursday, August 11, 2011 11:54 AM
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Cc: Giegerich, Nick
Subject: Re: appraisal methods
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To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
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Sent: Thursday, August 11, 2011 11:54 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: appraisal methods

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To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[Redacted]

[Redacted]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 11:48 AM
To: Kasaris, Daniel;Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: appraisal methods

[Redacted]

[Redacted]

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[Redacted]

[Redacted]

[Redacted]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 11:43 AM
To: Kasaris, Daniel; Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: appraisal methods

[Redacted]

[Redacted]

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:26 AM
Subject: appraisal methods

[Redacted]

[Redacted]

[REDACTED]

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 11:28 AM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: first place bank

so far I have found none by her. let me check on how many I have to go. Also, as I told you I am working at the clinic on 2 projects too, but I will work on this first today. Will get back to you in a bit on where we stand

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Thursday, August 11, 2011 10:23 AM
Subject: first place bank

please advise which properties linda warner appraised for first place bank and if the cost method of appraisals was use by her or the sales compairson method was used

thx

dan

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Assistant County Prosecutor
Cuyahoga County, Ohio
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216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Thursday, August 11, 2011 10:17 AM
To: Kathryn Clover
Subject: Re: matters
Attachments: Daniel Kasaris.vcf

ok
what is a sim card?
is the sim card wet or loose?

Daniel J. Kasaris
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>>> Kathryn Clover <kclover24601@yahoo.com> 8/11/2011 10:14 AM >>>
no idea. when i turn it on it says insert sim card, so i took it out like 3 times and it still doesn't work, so after my appointment have to take it to the store. as you can see, since I just tried to call and it cut off immediately.
so don't know...

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 10:11 AM
Subject: Re: matters

your phone???
what happened

Daniel J. Kasaris
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 8/11/2011 9:59 AM >>>
just fyi if you or nick need to reach me, my phone has decided it no longer wishes to work so I will be available by email only until I can get to the store. And I have a Dr's appointment this am so hope there are no immediate issues.

Best regards

Kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: Nick Giegerich <lgiegerich@cuyahogacounty.us>; Kathryn Clover <kclover24601@yahoo.com>
Sent: Thursday, August 11, 2011 7:24 AM
Subject: Re: matters

get ready to be rehabilitated as you have a lot of testimony to give
how is the appraiser coming?
thx
dan

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>>> Kathryn Clover <kclover24601@yahoo.com> 8/10/2011 9:33 PM >>>
Ok Nick,
Watched your movie. I get it. So, whats next?

kat

From: Kasaris, Daniel
Sent: Thursday, August 11, 2011 10:11 AM
To: Kathryn Clover
Subject: Re: matters
Attachments: Daniel Kasaris.vcf

your phone???
what happened

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From: Kasaris, Daniel
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To: Giegerich, Nick;Kathryn Clover
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>>> Kathryn Clover <kclover24601@yahoo.com> 8/10/2011 9:33 PM >>>
Ok Nick,
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kat

From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, August 9, 2011 12:47 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: appraiser

Well I am basically finished with the appraisals.. I need to read the appraisal book which I should have time to do tomorrow as I am not going into the office. I was there all day yesterday and am about to go there now. So I will take care of it this week!
thanks

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, August 9, 2011 12:37 PM
Subject: appraiser

please advise as to where you are at with the first place bank appraiser
thx
dan

Daniel J. Kasaris
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From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Tuesday, August 9, 2011 12:45 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: Re: tony v

Realty Corp of America
815 Superior Ave 16th
Cleveland, OH 44115
216 522 0020

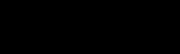
He lives on Meadowbrook in Cleveland Heights, the auditor is down, so I cant double check.. think its something like 3648 but can't remember for sure

kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tuesday, August 9, 2011 12:05 PM
Subject: tony v

what is his address?
what is his current business address?
thx
dan

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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)



From: Kathryn Clover <kclover24601@yahoo.com>
Sent: Sunday, August 7, 2011 9:46 PM
To: Kasaris, Daniel;Kathryn Clover
Subject: tony's money

So I was talking to Sarah Brewer and she is still friends with Dimitri who is best friends with Tony's brother.

Dimitri was out at a party at AJ Rocco's where Tony was throwing his cash around like old times buying everyone drinks (Tony's brother was not there, lives in Denver but is coming in next week) Back in the day Tony could spend hundreds in one night at the bar.... so..... just letting you know. Thought he was indigent or something. Not acting like it.

kat

From: Kasaris, Daniel
Sent: Wednesday, July 27, 2011 9:12 AM
To: Kathryn Clover
Cc: Giegerich, Nick
Subject: Re: eliz redrick
Attachments: Daniel Kasaris.vcf

thank you
see if we need a subpoena to get it
thx
dan

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216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 7/26/2011 10:10 PM >>>
I will pull the file next time I am at work this week
thanks
kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Cc: Nick Giegerich <lgiegerich@cuyahogacounty.us>
Sent: Tue, July 26, 2011 3:14:17 PM
Subject: eliz redrick

nick has been gathering data on argent and came across your law suit against Argent filed on behalf of elizabeth redrick.

Who was the broker?

What specifically did the broker do?

I understand this is a race case but who at argent approved the loan and what was their levels?

thx
dan

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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

From: Kasaris, Daniel
Sent: Wednesday, July 20, 2011 12:48 PM
To: Kathryn Clover
Subject: Re: reasonable doubt
Attachments: Daniel Kasaris.vcf

i will ask nick
i am interviewing linas now i will check with him when done

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>>> Kathryn Clover <kclover24601@yahoo.com> 7/20/2011 12:47 PM >>>
if you or nick have a closing I could borrow to look at would that be a big problem?
thanks
kat

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover24601@yahoo.com
Sent: Tue, July 19, 2011 3:21:15 PM
Subject: reasonable doubt

Reasonable doubt” is present when the jurors, after they have carefully considered and compared all the evidence, cannot say they are firmly convinced of the truth of the charge. It is a doubt based on reason and common sense. Reasonable doubt is not mere possible doubt, because everything relating to human affairs or depending on moral evidence is open to some possible or imaginary doubt. “Proof beyond a reasonable doubt” is proof of such character that an ordinary person would be willing to rely and act upon it in the most important of the person’s own affairs.

that is the defination

. Ladies and gentlemen of the jury the court will instruct you on the definition of beyond a reasonable doubt at the close of this trial. Listen and pay close attention to that definition especially the part where the judge talks about whether or not you would be willing to rely on that doubt in the most important of your own affairs such as whether or not to have major surgery or buying a house. Is any doubt that you have in this case after you have heard all the evidence the type of doubt or of the strength that you would have in deciding whether or not to have surgery for example.

here are some directs and a cross i found

hope this helps
should I give you my opening from state v. lazzaro or the directs??? dont think so

dan

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From: Kasaris, Daniel
Sent: Monday, July 11, 2011 10:10 AM
To: Kathryn Clover
Subject: Re: CLEVELAND
Attachments: Daniel Kasaris.vcf

i will check
patience please patience

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Assistant County Prosecutor
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1200 Ontario ST. 9th Floor
216-443-7863
216-698-2270 (fax)

>>> Kathryn Clover <kclover24601@yahoo.com> 7/11/2011 10:08 AM >>>
what about the appraisal books

From: Daniel Kasaris <dkasaris@cuyahogacounty.us>
To: kclover <kclover@law.csuohio.edu>; kclover24601@yahoo.com
Sent: Mon, July 11, 2011 9:11:27 AM
Subject: CLEVELAND

here you go
let me know if this is everything
I dont think it is

thx

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