

Misappropriation of \$15 million from Victims Fund

The Cuyahoga County Prosecutor's Office is engaged in a money laundering scheme concerning the collection of crime victim funds. Over \$20 million in restitution in mortgage fraud cases has been collected, but zero dollars (\$0) of these funds has ever been remitted to any victims. Instead, prosecutors used over \$15 million in restitution collected on behalf of crime victims to purchase airline tickets, hotel rooms and laptop computers. In addition, undisclosed payments were made to government witness Kathryn Clover, while Kelly Connors claimed that Senior Assistant Ohio Attorney General Daniel Kasaris used state money to fund their affair. Furthermore, Kasaris pocketed some of the crime victims' funds directly, according to a disbursement ledger obtained by our investigative team. These disbursements and payments to Kasaris (listed as "KasDan" on the ledger) violate statutes that say restitution may only be paid to parties named in restitution orders. Since 2009, over 500 citizens have paid restitution in cases prosecuted by a Federal-State Mortgage Fraud Task Force. In grant applications for federal funds, The Task Force falsely claimed it collected and distributed over \$15 million to crime victims, Bureau of Justice Assistance Grant # 2009-SC-B9-0080.

Prosecutors caught lying on Grant Applications to Obtain Federal Funds

State officials, including Kasaris, repeatedly lied on applications and progress reports to obtain federal funding for a Mortgage Fraud Task Force, falsely telling the Justice Department they distributed \$15 million in restitution to victims, when no restitution was ever forwarded to any victims named in restitution orders, Bureau of Justice Assistance Grant # 2009-SC-B9-0080. Former Cuyahoga County Prosecutor Bill Mason signed grant applications claiming that federal funds were being used for Task Force operations to collect and distribute restitution to victims. In addition, the

Task Force's Director, Arvin Clar, submitted a false affidavit in federal court. Mr. Clar's affidavit says that "no federal funding, including but not limited to federal grants or loans, was utilized to create or maintain [the] task force ... Any assertion that the federal government or any federal agency had anything to do with funding [the] task force is false," Please see attached exhibits.

Bureau of Justice Assistance

Award Title: Recovery Act Grant Program	
Award Description:	
<p>The Recovery Act Edward Byrne Memorial Competitive Grant Program (Byrne Competitive Program) will help communities improve the capacity of state and local justice systems and provide for national support efforts including training and technical assistance programs strategically targeted to address local needs. This competitive grant announcement focuses on initiatives in eight areas: 1) preventing and reducing violent crime through community-based data-driven approaches; 2) providing funding for neighborhood-based probation and parole officers; 3) reducing mortgage fraud and crime related to vacant properties; 4) hiring of civilian support personnel in law enforcement (training staff, analysts, dispatchers, etc.); 5) enhancing forensic and crime scene investigations; 6) improving resources and services for victims of crime; 7) supporting problem-solving courts; and 8) national training and technical assistance partnerships.</p> <p>Under category 3, the Cuyahoga County Prosecutor's Office will use the grant to increase their number of law enforcement partners and expand their efforts to aggressively investigate and prosecute fraudulent mortgages within Cuyahoga County. The Cuyahoga County Prosecutors Office convened the Cuyahoga County Mortgage Fraud Task Force in January 2007. Since 2007, the Cuyahoga County Prosecutors Office has indicted 219 defendants for their involvement in fraudulent loans (totaling more than \$55 million), taken on 353 homes. Of the 353 home loans under investigation, 252 of the houses (71 percent) have fallen into foreclosure. The task force is comprised of 12 federal, state, and local law enforcement agencies. The grant funds will be used to hire three additional full-time employees. The increased capacity provided by adding staff is expected to result in criminal indictments being brought against an additional 250 defendants for fraudulent mortgages by the end of the 24-month grant cycle.</p>	
CA/NCF	
Awardee Name: Cuyahoga County Prosecutors Office	Award Number: 2009-SC-B9-0080
Solicitation Title: BJA FY 09 Recovery Act Edward Byrne Memorial Competitive Grant Program: Reducing Mortgage Fraud and Crime Related to Vacant Properties	Fiscal Year: 2009
Supplement Number: 00	Amount: \$279,950.00
Earmark: No	Recovery Act: Yes
State/Territory: OH	County: Cuyahoga
Congressional District: 11	Award Status: Closed

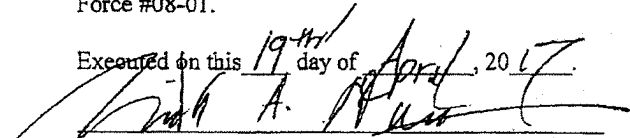
AFFIDAVIT OF CHRISTA A. DIMON

STATE OF OHIO
COUNTY OF FRANKLIN:

The undersigned, **CHRISTA A. DIMON**, being duly sworn, hereby deposes and says:

1. I am over the age of 18 and am a resident of the State of Ohio. I have personal knowledge of the facts herein, and if called as a witness, could testify completely thereto.
2. I am an attorney in good standing licensed to practice in The State of Ohio, bar number 0029910.
3. I am currently employed by The Office of the Ohio Attorney General. I am a Principal Attorney assigned to the Ohio Organized Crime Investigations Commission. (OOCIC)
4. On September 26, 2007, OOCIC formed Task Force #08-01 which was established as a Mortgage Fraud Task Force to investigate organized criminal activity in Cuyahoga County, Ohio.
5. The establishment of Task Force #08-01 was governed by the terms set forth in a MOU, attached hereto as Exhibit A.
6. As provided in the attached MOU, the funding of Task Force #08-01 was the joint responsibility of OOCIC and the Ohio state and/or local participating agencies/departments. (See page 3) and no federal funding was utilized in the creation of or the maintaining of Task Force #08-01.

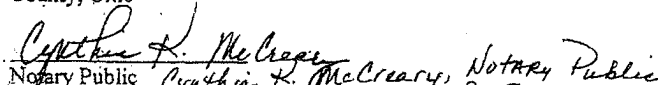
Executed on this 19th day of April, 2017.


Christa A. Dimon

State of Ohio
County of Franklin

On the 19th day of April 2017 before me, the undersigned notary public, personally appeared **Christa A. Dimon**, personally known to me and acknowledged that she did sign the foregoing Affidavit, and being first duly sworn on oath according to law, deposes and says she has read the foregoing Affidavit subscribed by her and that the matters stated herein are true to the best of her knowledge and belief.

Witness my hand by Christa A. Dimon before me on this 19th day of April, 2017, Franklin County, Ohio


Notary Public Cynthia R. McCreary, Notary Public
My Commission Expires 8-15-2020

AFFIDAVIT ARVIN CLAR, AFFIANT

STATE OF OHIO

COUNTY OF SUMMIT

I, **AFFIANT**, being first duly sworn according to law, hereby depose and state that I am over the age of 18, I am a resident of the State of Ohio, and I have personal knowledge of the facts set forth herein and, if called as a witness, testify completely to the following:

1. My name is Arvin Clar, and I currently work for the Ohio Bureau of Criminal Investigations. I am a retired Cleveland Police officer. I have worked for the Ohio Bureau of Criminal Investigations since 2007.
2. From 2007 until 2011, I was involved with an Ohio Organized Crime Commission Task force OCIC #08-01, which investigated and referred for prosecution organized criminal conduct as it related to mortgage fraud in Cuyahoga County, Ohio. I was the Assistant Director of said task force and then its director for a period of time. I was also involved in the Uri Goffman, Tony Viola Mortgage Fraud Investigation.
3. On September 26, 2007, the Ohio Organized Crime Investigations Commission (OOCIC) assembled Task Force # 08-01 pursuant to Section 177.02 of the Ohio Revised Code. Task Force # 08-01 was an organized crime mortgage fraud task force created to investigate organized criminal activity in the County of Cuyahoga. A copy of the Memorandum of Understanding establishing Task Force #08-01 is attached hereto as Exhibit A. Although Task Force # 08-01 was occasionally referred to in news releases as the Cuyahoga County Mortgage Fraud Task

Force, that was simply a shorthand description of Task Force # 08-01. There was in fact no such legal entity denominated as the "Cuyahoga County Mortgage Fraud Task Force."

4. The signatory Participating Members of Task Force # 08-01 were:

- The Cleveland Heights Police Department;
- The Cuyahoga County Prosecutor's office;
- The Cuyahoga County Sheriff's Department;
- The Pepper Pike Police Department;
- The Cleveland Police Department; and
- The Bureau of Criminal Identification and Investigation, within the Office of the Ohio Attorney General.

5. Various Cooperating Agencies cooperated with Task Force # 08-01 but were not signatory Participating Members. These Cooperating Agencies provided support for or cooperated with Task Force #08-01 by sharing information with Task force # 08-01 in an effort to combat organized crime/mortgage fraud in Cuyahoga County. The Cooperating Agencies for Task force # 08-01 were:

- The Cuyahoga County Recorder;
- The Cuyahoga County Auditor;
- The Cuyahoga County Treasurer;
- The Federal Bureau of Investigation;
- The Office of the United States Attorney for the Northern District of Ohio;
- The Ohio Department of Commerce;
- The United States Department of Housing and Urban Development; and
- The United States Postal Inspection Service.

6. Task Force # 08-01 possessed its own secured evidence room or location under the supervision of the Task Force director for the purpose of securing and maintaining such evidence. It was led by a Task force director. There were three task force directors during the time OCIC 08-1 existed. The first director was a member of the Solon, Ohio, Police Department. The second was an employee of the State of Ohio; and the third was an employee of the Cuyahoga County Sheriff. I was the second director of OCIC 08-01.

7. All funding for Task Force # 08-01 was provided by the State of Ohio/Ohio Organized Crime Investigations Commission. Pursuant to the express terms of the Memorandum of Understanding, the OOCIC "shall provide funding for TF # 08-1 in an amount to be determined by and consistent with the budget of the [OOIC]." Funds provided by the State of Ohio/Ohio Organized Crime Investigations Commission were used to pay for the following:

- An office manager from July of 2007-July 2008, after which the Cuyahoga County Prosecutor's office provided the office manager;
- Office supplies;
- Office equipment such as computers, printers, desks, chairs;
- Rental space;
- Utilities;
- Workers Compensation expenses for any Participating Member staff assigned to the task force during the time they were working at the task force office or investigating on behalf of Task Force # 08-01;
- Expenses incurred by any of the Participating Member officers.

8. No Salaries were paid for by the State of Ohio/Ohio Organized Crime Investigations Commission for any person who was assigned to or who assisted Task Force # 08-01.

9. No federal agency was a signatory Participating Member in Task Force # 08-01.

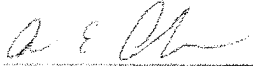
10. No federal agency that was a Cooperating Agency for Task Force # 08-01 had any right of authority or control over the activities of Task Force # 08-01. Nor did any federal agency which was a Cooperating Agency provide any money or funds to OCIC #08-01.

11. No federal funding, including but not limited to federal grants or federal loans, was utilized to create or maintain Task Force # 08-01. All funding for Task Force # 08-01 was provided exclusively by the OOCIC as set forth in the Memorandum of Understanding. Any assertion that the federal government or any federal agency had anything to do with funding Task Force # 08-01 is false.

12. No federal agency that was a Cooperating Agency received any forfeited funds secured by Task Force # 08-01 from any matter that was prosecuted in Ohio State court proceedings. Only Participating Members received forfeited funds secured by Task Force # 08-01.

13. The Cuyahoga County Prosecutor's Office secured federal grant monies to hire their own investigators, namely Gary Stein, Ralph Barone and Tim Lea. These men were employees of the Cuyahoga County Prosecutor's office.

Executed on this 25 day of October, 2017.

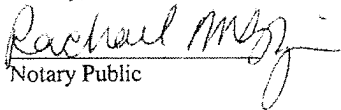


Affiant, Arvin Clar

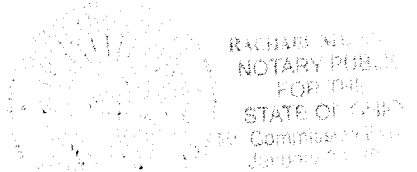
**State of Ohio
County of SUMMIT**

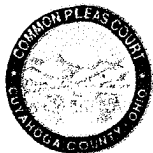
On the 25th day of October, 2017, before me, the undersigned notary public, personally appeared **Affiant**, personally known to me and acknowledged that he did sign the foregoing Affidavit, and being first duly sworn on oath according to law, deposes and says he has read the foregoing Affidavit subscribed by him and that the matters stated herein are true to the best of his knowledge and belief.

Witness my hand by RACHAEL M. ZINNI, this 25th day of October, 2017, SUMMIT
County, Ohio



Notary Public





JOHN J. RUSSO
Presiding Judge
(216) 443-8676

THE COURT OF COMMON PLEAS

COUNTY OF CUYAHOGA

JUSTICE CENTER

1200 ONTARIO STREET

CLEVELAND, OHIO 44113

Administrative Judge
General Division

July 11, 2018

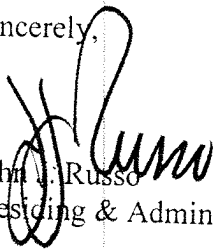
Mr. Tony Viola
32238-160
McKean Federal Correctional Institution
P. O. Box 8000
Bradford, PA 16701

Dear Mr. Viola:

I have received your letter dated June 20, 2018 regarding the collecting of restitution from criminal defendants.

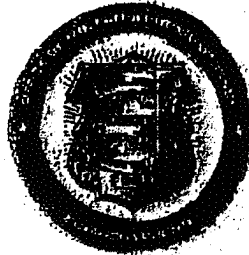
I wish to thank you for your letter and let you know that I turned your letter over to the Public Defender's office for their information and review.

Sincerely,


John J. Russo
Presiding & Administrative Judge

JJR/law

cc: Public Defender's Office



Timothy J. McGinty
CUYAHOGA COUNTY PROSECUTOR

October 12, 2012

Melanie Davis
Grant Manager
810 7th Street N.W.
Washington, D.C. 20531

Dear Ms. Davis:

Pursuant to your request for written confirmation, our Office desires to close out the Mortgage Fraud Grant. We understand there is a balance and are not requesting an extension.

Our Office successfully investigated and brought to prosecution about 437 defendants constituting mortgage fraud of over 1000 houses and the court orders over \$15,274,334.00 of Restitution and Forfeiture from the offenders back to the Community. The Program was an enormous success. As such, the Task Force consisting of our Office, the County Sheriff, The Attorney General's Office/BCI, Housing and Urban Development, U.S. Postal Inspectors, Local Police Departments, and FBI has concluded its work and is disbanding their operations.

Being mindful of our duty to our taxpayers and residents to avoid further use of their resources on a completed task it is incumbent to not request a further extension.

We are grateful for the stimulus monies extended as it jumpstarted our operation. The personnel who benefitted have been retained as employees, further demonstrating the success of the intended recovery to our economy.

Again, thank you.


Criminal Investigations Division Chief

MPU-M. Davis 10-12-12

OFFICE OF THE PROSECUTING ATTORNEY
The Justice Center • Courts Tower • 1200 Ontario Street • Cleveland, Ohio 44113
(216) 443-7800 • Fax (216) 443-7601

Customer Name:
Customer ID: FORF.20%

Receipt Number: 121113-2
Date: 12/11/13
Reference: 121113-2

ITEM / INVOICE

DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
Dep to LETF - Restitution CR 535936 / Julius Graves			2.50
Dep to LETF - Restitution CR 535949 / Richard			25.00
Dep to LETF - Restitution CR 527972 / James Leonl			16.67
Dep to LETF - Restitution CR 563827 / Sharon Stucko			20.00
Dep to LETF - Restitution CR 536179 / Edreaysa			10.00
Dep to LETF - Reimb CC Land Revitzin / Uri Gofman			88,590.05
Dep to LETF - Dept Homeland Security v. Hasrouni			7,852.39

Viola
Co-defendant
Viola
Co-defendant **GOPMAN**

Payment Method: Check

Subtotal: 88,516.61
Sales Tax: 0.00
88,516.61

Receipt Number: 121113-2
Date: 12/11/13
Reference: 121113-2

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Payment Method: Check

Subtotal: 88,516.61
Sales Tax: 0.00
88,516.61

EXHIBIT D - P-1

**Cuyahoga County Prosecutor's Office
Cash Account Register
For the Period From Jan 1, 2012 to Dec 31, 2013
1000 - PNC-Law Enforcement**

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
			Opening Balance			375,152.76	375,152.76
1/1/12	07491	Payment	cleohisup		100.00		375,052.76
1/4/12	010412	Payment	humrescou		100.00		374,952.76
1/4/12	0104121	Payment	paypal		18.48		374,936.28
1/30/12	13012	Receipt	Forfeitures.20%	13012		3,487.82	378,424.10
1/30/12	130121	Receipt	Forfeitures.20%	13012		7,029.23	385,453.33
1/31/12	Annual Fee	Gen. Jrn.			1,686.86		383,766.47
1/31/12	013112	Payment	lawenf		0.70		383,765.77
1/31/12	07432	Payment	cleohisup		100.00		383,665.77
1/31/12	07433	Payment	cleohisup		100.00		383,565.77
1/31/12	07434	Payment	gerfuecle		50.00		383,515.77
1/31/12	07435	Payment	gerfuecle		50.00		383,465.77
1/31/12	07436	Payment	gerfuecle		50.00		383,415.77
1/31/12	07437	Payment	gerfuecle		50.00		383,365.77
1/31/12	07438	Payment	gerfuecle		50.00		383,315.77
1/31/12	07439	Payment	gerfuecle		50.00		383,265.77
1/31/12	07440	Payment	gerfuecle		50.00		383,215.77
1/31/12	07441	Payment	gerfuecle		50.00		383,165.77
1/31/12	07442	Payment	gerfuecle		50.00		383,115.77
1/31/12	07443	Payment	gerfuecle		50.00		383,065.77
1/31/12	07444	Payment	gerfuecle		50.00		383,015.77
1/31/12	07445	Payment	gerfuecle		50.00		382,965.77
1/31/12	07446	Payment	gerfuecle		50.00		382,915.77
1/31/12	07447	Payment	gerfuecle		50.00		382,865.77
1/31/12	07448	Payment	gerfuecle		50.00		382,815.77
1/31/12	07449	Payment	gerfuecle		50.00		382,765.77
1/31/12	07450	Payment	gerfuecle		50.00		382,715.77
1/31/12	07451	Payment	gerfuecle		50.00		382,665.77
1/31/12	07452	Payment	gerfuecle		50.00		382,615.77
1/31/12	07453	Payment	gerfuecle		50.00		382,565.77
1/31/12	07454	Payment	secofsta		5.00		382,560.77
1/31/12	07455	Payment	secofsta		5.00		382,555.77
1/31/12	07457	Payment	secofsta		5.00		382,550.77
1/31/12	07458	Payment	secofsta		5.00		382,545.77
1/31/12	07459	Payment	secofsta		5.00		382,540.77
1/31/12	07460	Payment	secofsta		5.00		382,535.77
1/31/12	07461	Payment	secofsta		5.00		382,530.77
1/31/12	07462	Payment	secofsta		5.00		382,525.77
1/31/12	07463	Payment	secofsta		5.00		382,520.77
1/31/12	07464	Payment	secofsta		5.00		382,515.77
1/31/12	07465	Payment	secofsta		5.00		382,510.77
1/31/12	07466	Payment	secofsta		5.00		382,505.77
1/31/12	07467	Payment	secofsta		5.00		382,500.77
1/31/12	07468	Payment	secofsta		5.00		382,495.77
1/31/12	07469	Payment	secofsta		5.00		382,490.77
1/31/12	07470	Payment	secofsta		5.00		382,485.77
1/31/12	07471	Payment	secofsta		5.00		382,480.77
1/31/12	07472	Payment	secofsta		5.00		382,475.77
1/31/12	07473	Payment	secofsta		5.00		382,470.77
1/31/12	07474	Payment	cleclilaw		250.00		382,220.77
1/31/12	07475	Payment	flitra		105.00		382,115.77
1/31/12	07476	Payment	flitra		1,346.00		380,769.77
1/31/12	07477	Payment	mnjtcc		930.20		379,839.57
1/31/12	07478	Payment	mnjtcc		4,188.15		375,650.42
1/31/12	07479	Payment	mnjtcc		1,793.60		373,856.82
1/31/12	07480	Payment	mnjtcc		3,531.00		370,325.82
1/31/12	07481	Payment	cleohisup		100.00		370,225.82
1/31/12	07456	Void Pmnt	secofsta		5.00		370,220.82
2/1/12	07529	Payment	flitra		790.60		369,430.22
2/2/12	07482	Payment	ptsame		332.50		369,097.72
2/2/12	07483	Payment	ptsame		1,025.05		368,072.67
2/2/12	07484	Payment	ptsame		707.75		367,364.92

EXHIBIT D - P.2

Cuyahoga County Prosecutor's Office
Cash Account Register
For the Period From Jan 1, 2012 to Dec 31, 2013
1000 - PNC-Law Enforcement

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
8/28/12	07818	Payment	ptsame		1,539.95		398,325.39
8/28/12	07819	Payment	ptsame		1,044.15		397,281.24
8/28/12	07820	Payment	ptsame		1,754.65		395,526.59
8/28/12	082812	Payment	wal		112.10		395,414.49
8/29/12	082912	Payment	cleunista		350.00		395,064.49
8/30/12	07822	Payment	radbri		220.28		394,844.21
8/30/12	07823	Payment	buscar		799.65		394,044.56
8/30/12	07824	Payment	wilfs		128.38		393,916.18
8/30/12	07825	Payment	sowign		124.61		393,793.57
8/30/12	07826	Payment	gerfuecie		50.00		393,743.57
8/30/12	07827	Payment	gerfuecie		50.00		393,693.57
8/30/12	07828	Payment	gerfuecie		50.00		393,643.57
8/30/12	07829	Payment	gerfuecie		50.00		393,593.57
8/30/12	07830	Payment	gerfuecie		50.00		393,543.57
8/30/12	07831	Payment	gerfuecie		50.00		393,493.57
8/30/12	07832	Payment	gerfuecie		50.00		393,443.57
8/30/12	07833	Payment	gerfuecie		50.00		393,393.57
8/30/12	07834	Payment	gerfuecie		50.00		393,343.57
8/30/12	07835	Payment	gerfuecie		50.00		393,293.57
8/30/12	07836	Payment	gerfuecie		50.00		393,243.57
8/30/12	07837	Payment	gerfuecie		50.00		393,193.57
8/30/12	07838	Payment	gerfuecie		50.00		393,143.57
8/30/12	07839	Payment	gerfuecie		50.00		393,093.57
8/30/12	07840	Payment	gerfuecie		50.00		393,043.57
8/30/12	07841	Payment	gerfuecie		50.00		392,993.57
8/30/12	07842	Payment	gerfuecie		50.00		392,943.57
8/30/12	07843	Payment	gerfuecie		50.00		392,893.57
8/30/12	07844	Payment	gerfuecie		50.00		392,843.57
8/30/12	07845	Payment	gerfuecie		50.00		392,793.57
8/30/12	083012	Payment	atman		330.00		392,463.57
8/30/12	07821	Void Pmnt	caijul		50.00		392,413.57
8/31/12	083112	Receipt	Forfeitures.20%	083112		22,060.14	414,473.71
8/31/12	0831122	Receipt	Forfeitures.20%	083112		733.85	415,207.36
8/31/12	0831123	Receipt	Forfeitures.20%	083112	KARKA	468,829.03	884,036.39
9/4/12	07847	Payment	flitra		598.20		883,438.19
9/4/12	07848	Payment	flitra		1,041.20		882,396.99
9/4/12	07849	Payment	flitra		789.20		881,607.79
9/4/12	07850	Payment	wilang		97.01		881,510.78
9/4/12	07851	Payment	frijar		55.28		881,455.52
9/4/12	07852	Payment	woltob		8,457.62		872,997.90
9/4/12	07853	Payment	ohicse		88.00		872,909.90
9/4/12	090412	Payment	paypal		16.48		872,893.42
9/4/12	07848	Void Pmnt	flitra		598.60		872,296.82
9/4/12	07846V	Void Pmnt	flitra		-596.60		872,893.42
9/5/12	07854	Payment	cleohisup		100.00		872,793.42
9/5/12	07855	Payment	cleohisup		100.00		872,693.42
9/5/12	07856	Payment	nicand		199.87		872,493.55
9/5/12	07857	Payment	nicand		289.79		872,203.76
9/5/12	07858	Payment	cimet		360.00		871,843.76
9/5/12	07859	Payment	willis		416.52		871,427.24
9/5/12	07860	Payment	matter		126.21		871,301.03
9/6/12	07861	Payment	ohisupcou		200.00		871,101.03
9/6/12	07862	Payment	ptsame		515.85		870,585.18
9/6/12	07863	Payment	radbri		220.28		870,364.90
9/6/12	07864	Payment	flitra		1,891.00		868,473.90
9/7/12	07865	Payment	flitra		698.20		867,775.70
9/7/12	07866	Payment	flitra		630.20		867,145.50
9/7/12	07867	Payment	clerapcri		520.00		866,625.50
9/7/12	090713	Payment	websto		577.17		866,048.33
9/10/12	07868	Payment	tersim		492.00		865,556.33
9/10/12	07869	Payment	norcoabeh		114.00		865,442.33
9/10/12	091013	Payment	cleohisup		100.00		865,342.33
9/12/12	07870	Payment	cleohisup		100.00		865,242.33

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EXHIBIT D- P.3

**Cuyahoga County Prosecutor's Office
Cash Account Register
For the Period From Jan 1, 2012 to Dec 31, 2013
1000 - PNC-Law Enforcement**

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
5/7/13	08812	Payment	ptsame		601.35		1,234,584.49
5/7/13	08813	Payment	ptsame		1,184.65		1,233,379.84
5/7/13	08814	Payment	ptsame		405.65		1,232,974.19
5/7/13	08816	Payment	ptsame		325.00		1,232,649.19
5/7/13	08818	Payment	ptsame		494.00		1,232,155.19
5/7/13	08817	Payment	ptsame		605.15		1,231,550.04
5/7/13	08818	Payment	ptsame		325.00		1,231,225.04
5/7/13	08819	Payment	ptsame		1,237.85		1,229,987.19
5/7/13	08820	Payment	ptsame		325.00		1,229,662.19
5/7/13	08821	Payment	ptsame		325.00		1,229,337.19
5/7/13	08822	Payment	cuycouland	GOFMAN	77,968.44		1,151,378.75
5/7/13	08823	Payment	buscar		748.32		1,150,630.43
5/7/13	08824	Payment	accdata		12,810.00		1,138,020.43
5/7/13	08825	Payment	kasdan		250.46		1,137,769.98
5/7/13	08826	Payment	secofsta		5.00		1,137,764.98
5/7/13	08827	Payment	secofsta		5.00		1,137,759.98
5/7/13	08828	Payment	secofsta		5.00		1,137,754.98
5/7/13	08829	Payment	secofsta		5.00		1,137,749.98
5/7/13	08830	Payment	secofsta		5.00		1,137,744.98
5/7/13	08831	Payment	secofsta		5.00		1,137,739.98
5/7/13	08832	Payment	secofsta		5.00		1,137,734.98
5/7/13	08833	Payment	secofsta		5.00		1,137,729.98
5/7/13	08834	Payment	secofsta		5.00		1,137,724.98
5/7/13	08835	Payment	secofsta		5.00		1,137,719.98
5/7/13	08836	Payment	secofsta		5.00		1,137,714.98
5/7/13	08837	Payment	secofsta		5.00		1,137,709.98
5/7/13	08838	Payment	secofsta		5.00		1,137,704.98
5/7/13	08839	Payment	secofsta		5.00		1,137,699.98
5/7/13	08840	Payment	secofsta		5.00		1,137,694.98
5/7/13	08841	Payment	secofsta		5.00		1,137,689.98
5/7/13	08842	Payment	secofsta		5.00		1,137,684.98
5/7/13	08843	Payment	secofsta		5.00		1,137,679.98
5/7/13	08844	Payment	secofsta		5.00		1,137,674.98
5/7/13	08845	Payment	secofsta		5.00		1,137,669.98
5/7/13	08846	Payment	cuycoucle		50.00		1,137,619.98
5/7/13	08847	Payment	cuycoucle		50.00		1,137,569.98
5/7/13	08848	Payment	cuycoucle		50.00		1,137,519.98
5/7/13	08849	Payment	cuycoucle		50.00		1,137,469.98
5/7/13	08850	Payment	cuycoucle		50.00		1,137,419.98
5/7/13	08851	Payment	cuycoucle		50.00		1,137,369.98
5/7/13	08852	Payment	cuycoucle		50.00		1,137,319.98
5/7/13	08853	Payment	cuycoucle		50.00		1,137,269.98
5/7/13	08854	Payment	cuycoucle		50.00		1,137,219.98
5/7/13	08855	Payment	cuycoucle		50.00		1,137,169.98
5/7/13	08856	Payment	cuycoucle		50.00		1,137,119.98
5/7/13	08857	Payment	cuycoucle		50.00		1,137,069.98
5/7/13	08858	Payment	cuycoucle		50.00		1,137,019.98
5/7/13	08859	Payment	cuycoucle		50.00		1,136,969.98
5/7/13	050713	Receipt	Forfeitures.20%	050713		13,439.48	1,150,409.46
5/7/13	08860	Void Pmnt	cuycoucle		50.00		1,150,359.46
5/7/13	08861	Void Pmnt	cuycoucle		50.00		1,150,309.46
5/7/13	08862	Void Pmnt	cuycoucle		50.00		1,150,259.46
5/7/13	08863	Void Pmnt	cuycoucle		50.00		1,150,209.46
5/7/13	08864	Void Pmnt	cuycoucle		50.00		1,150,159.46
5/7/13	08865	Void Pmnt	cuycoucle		50.00		1,150,109.46
5/10/13	051013	Payment	bankofamerica		748.32		1,149,361.14
5/13/13	051313	Payment	-aasample		61.68		1,149,299.46
5/14/13	08866	Payment	diccla		625.20		1,148,674.26
5/15/13	051513	Payment	-aasample		1,999.00		1,146,675.26
5/15/13	08867	Payment	flitra		954.50		1,145,720.76
5/15/13	08868	Void Pmnt	patjos		327.89		1,145,392.87
5/16/13	08869	Payment	parhelpol		40,000.00		1,145,720.76

6/6/13 08869 03/21/2013 PNC - LAW ENFORCEMENT / CV 16 857905 / Confirmation Nbr 272878 / CLMDW

EXHIBIT D - P.4

**Cuyahoga County Prosecutor's Office
Cash Account Register
For the Period From Jan 1, 2012 to Dec 31, 2013
1000 - PNC-Law Enforcement**

Filter: Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
8/1 9/13		Payment	sheralon		3,895.68		805,501.15
8/2 0/13	08983	Payment	cuycouland	URI GOFMAN	23,010.00		782,491.15
8/2 0/13	08984	Payment	bilyvo		105.20		782,385.95
8/2 0/13	08985	Payment	szipet		180.28		782,205.67
8/2 0/13	08986	Payment	whijoa		218.03		781,987.64
8/2 0/13	08987	Payment	karkri		338.01		781,649.63
8/2 0/13	08988	Payment	zarsco		269.02		781,380.61
8/2 0/13	08989	Payment	sowker		261.78		781,118.83
8/2 0/13	08990	Payment	golfra		231.94		780,886.89
8/2 0/13	08991	Payment	dablor		434.06		780,452.83
8/2 0/13	08992	Payment	thoang		322.07		780,130.76
8/2 0/13	08993	Payment	mcgtim		894.31		779,236.45
8/2 0/13	08994	Payment	intresgro		22,302.33		756,934.12
8/2 0/13	082013	Receipt	NET PROCEEDS	082013		4,154.55	761,088.67
8/2 0/13	082013-3	Receipt	ICAC REIMBRSMNT	082013-3		366.00	761,453.67
8/2 0/13	082013-4	Receipt	GEN FUND REIMBRSM	082013-4		42,718.89	804,172.36
8/2 1/13	082113	Receipt	NET PROCEEDS	082113		25.00	804,197.36
8/2 5/13		Payment	Comfort Inn	Stmnt Chgs f	167.86		804,029.50
8/2 7/13	082713	Receipt	NET PROCEEDS	082713		10,729.20	814,758.70
8/2 7/13	082713-2	Receipt	NET PROCEEDS	082713-2		996.00	815,754.70
8/2 8/13		Payment	cropla		5,467.90		810,286.80
8/2 9/13		Payment	websto		330.15		809,956.65
8/2 9/13	08995	Payment	katken		6,000.00		803,956.65
8/3 0/13	08996	Payment	ohisupcou		100.00		803,856.65
8/3 0/13	08997	Payment	ohisupcou		100.00		803,756.65
8/3 0/13	08998	Payment	secofsta		5.00		803,751.65
8/3 0/13	09000	Payment	secofsta		5.00		803,746.65
8/3 0/13	09001	Payment	secofsta		5.00		803,741.65
8/3 0/13	09002	Payment	secofsta		5.00		803,736.65
8/3 0/13	09003	Payment	secofsta		5.00		803,731.65
8/3 0/13	09004	Payment	secofsta		5.00		803,726.65
8/3 0/13	09005	Payment	secofsta		5.00		803,721.65
8/3 0/13	09006	Payment	secofsta		5.00		803,716.65
8/3 0/13	09008	Payment	secofsta		5.00		803,711.65
8/3 0/13	09009	Payment	secofsta		5.00		803,706.65
8/3 0/13	09010	Payment	secofsta		5.00		803,701.65
8/3 0/13	09011	Payment	secofsta		5.00		803,696.65
8/3 0/13	09012	Payment	secofsta		5.00		803,691.65
8/3 0/13	09014	Payment	secofsta		5.00		803,686.65
8/3 0/13	09015	Payment	secofsta		5.00		803,681.65
8/3 0/13	08860V	Void Pmnt	cuycoucle		-50.00		803,731.65
8/3 0/13	08861V	Void Pmnt	cuycoucle		-50.00		803,781.65
8/3 0/13	08862V	Void Pmnt	cuycoucle		-50.00		803,831.65
8/3 0/13	08863V	Void Pmnt	cuycoucle		-50.00		803,881.65
8/3 0/13	08864V	Void Pmnt	cuycoucle		-50.00		803,931.65
8/3 0/13	08865V	Void Pmnt	cuycoucle		-50.00		803,981.65
8/3 0/13	08998	Void Pmnt	secofsta		100.00		803,881.65
8/3 0/13	09007	Void Pmnt	secofsta		100.00		803,781.65
8/3 0/13	09007V	Void Pmnt	secofsta		-100.00		803,881.65
8/3 0/13	09013	Void Pmnt	secofsta		5.00		803,876.65
8/3 0/13	09016	Void Pmnt	bogphi		9,500.00		794,376.65
9/3/13		Payment	hyareg		1,740.00		792,636.65
9/3/13	09017	Void Pmnt	ohisupcou		100.00		792,536.65
9/5/13		Payment	Design Plcs, Inc.	McGinty Lap	2,060.00		790,476.65
9/5/13	090513	Receipt	GEN FUND REIMBRSM	090513		22,302.33	812,778.98
9/5/13	090513.2	Receipt	Forfeitures.20%	090513-2		1,413.20	814,192.18
9/6/13		Payment	Nat Org Vic Asst		660.00		813,532.18
9/6/13	09018	Payment	bogphi		8,250.00		805,282.18
9/6/13	09019	Payment	comwil		1,190.77		804,091.41
9/6/13	09020	Payment	ochfra		11,307.39		792,784.02
9/6/13	09021	Payment	eigdis		200.00		792,584.02
9/6/13	09022	Payment	celon		272.99		792,311.03
9/6/13	09023	Payment	howker		252.50		792,058.53

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EXHIBIT D - P. 5

**Cuyahoga County Prosecutor's Office
Cash Account Register
For the Period From Jan 1, 2012 to Dec 31, 2013
1000 - PNC-Law Enforcement**

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
11/14/13	09151	Payment	nicand				
11/14/13	09152	Payment	smikes		61.71		827,331.92
11/14/13	09153	Payment	mckler		285.51		827,046.41
11/14/13	09154	Payment	ptsame		244.97		826,801.44
11/14/13	09141	Void Pmnt	parheipol		2,010.60		824,790.84
11/14/13	09141V	Void Pmnt	parheipol		59,540.00		765,250.84
11/14/13	09143	Void Pmnt	ussecser		-59,540.00		824,790.84
11/14/13	09143V	Void Pmnt	ussecser		61,830.00		762,960.84
11/15/13	111513	Receipt	GEN FUND	111513	-61,830.00		824,790.84
11/15/13	111513-2	Receipt	FORF 20%	111513-2		7,138.03	831,928.87
11/15/13	111513-3	Receipt	ICAC	111513-3		32,307.48	864,236.35
11/15/13	111513-4	Receipt	DTAC	111513-4		2,841.48	867,077.83
11/15/13	111513-5	Receipt	GROSS PROCEEDS	111513-5		23,010.00	890,087.83
11/18/13		Payment	actra			124,311.54	1,014,399.37
11/18/13		Payment	usair		385.00		1,014,014.37
11/18/13	09155	Payment	clemet		5,079.00		1,008,935.37
11/18/13	111813	Receipt	BANK CREDIT	111813	50.00		1,008,885.37
11/19/13	09156	Payment	parheipol			17.85	1,008,903.22
11/19/13	09157	Payment	ohlinvuni		14,462.06		994,441.16
11/19/13	09158	Payment	ussecser		15,018.29		979,422.87
11/19/13	09159	Payment	ohisupcou		15,018.29		964,404.58
11/19/13	09160	Payment	ohisupcou		100.00		964,304.58
11/20/13	112013	Receipt	GROSS PROCEEDS	112013	100.00		964,204.58
11/20/13	112013-2	Receipt	FORF.20%	112013-2		44,498.65	1,008,703.23
11/20/13	112013-3	Receipt	BANK CREDIT	112013-3		13,824.66	1,022,327.89
11/21/13		Payment	usdis			839.80	1,023,167.49
11/21/13	09161	Payment	ohiosup		400.00		1,022,767.49
11/21/13	09162	Payment	ptsame		100.00		1,022,667.49
11/21/13	112113	Receipt	BANK CREDIT	112113	4,340.90		1,018,326.59
11/22/13		Payment	United Airlines			419.80	1,018,746.39
11/25/13		Payment	actra		512.00		1,018,234.39
11/25/13		Payment	amair		35.00		1,018,199.39
11/25/13		Payment	hyareg		763.60		1,017,435.79
11/25/13	09163	Payment	ohiowho		393.56		1,017,042.23
11/25/13	09164	Payment	natdisalt		19,840.00		997,202.23
11/25/13	09165	Payment	ptsame		1,193.00		996,009.23
11/25/13	112513	Receipt	FORF.20%	112513	2,566.00		993,444.23
11/27/13	112713	Receipt	FORF.20%	112713		18,810.80	1,012,255.03
11/27/13	112713-2	Receipt	ICAC REIMBRMNT	112713-2		131.50	1,012,386.53
11/27/13	112713-3	Receipt	GEN FUND	112713-3		5,090.07	1,017,476.60
11/29/13		Payment	natdisalt			2,384.13	1,019,860.73
12/2/13		Payment	sheraton		7,200.00		1,012,660.73
12/3/13	09166	Payment	hyndslght		1,468.00		1,011,202.73
12/3/13	09167	Payment	spr		25,396.00		985,807.73
12/4/13		Payment	actra		818.31		984,989.42
12/5/13		Payment	natdisalt		35.00		984,954.42
12/5/13		Payment	sheraton		4,955.00		979,999.42
12/6/13		Payment	spr		891.00		979,108.42
12/10/13		Payment	sheraton		818.31		978,290.11
12/10/13	09168	Payment	buscar		96.00		978,194.11
12/10/13	09169	Payment	supcouchi		1,005.21		977,188.90
12/10/13	09170	Payment	ohiosup		100.00		977,088.90
12/11/13	121113	Receipt	ICAC REIMBRMNT	121113	100.00		976,988.90
12/11/13	121113-2	Receipt	FORF.20%	121113-2		1,648.10	978,637.00
12/11/13	121113-3	Receipt	GEN FUND	121113-3		* 96,516.81	1,075,153.81
12/11/13	121113-4	Receipt	BANK CREDIT	121113-4		28,233.00	1,103,386.81
12/12/13	09171	Payment	hamcou			98.39	1,103,485.00
12/13/13		Payment	amair		3,098.00		1,100,387.00
12/13/13		Payment	bankofamerica		821.60		1,099,565.40
12/16/13		Payment	natbusins		1,005.21		1,098,560.19
12/16/13		Payment	NJ Business Service		199.00		1,098,361.19
12/16/13		Payment	sheraton		6.25		1,098,354.94
12/16/13	09172	Payment	wleand		6,148.26		1,092,205.74
12/16/13		Payment			177.41		1,092,028.33

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exhibit D - page 6

OHIO AUDITOR OF STATE

KEITH FABER



March 14, 2019

Anthony L. Viola ID #32238-160
McKean Federal Correctional Institution
P.O. Box 8000
Bradford, PA 16701

Re: Cuyahoga County Prosecutor's Office
Case No. 2018-CA10291

Dear Mr. Viola:

The Auditor of State's Special Investigations Unit is in receipt of your complaint regarding the above-captioned matter. Your complaint regarding the above-mentioned matter was forwarded to the Auditor of State's Special Audit Task Force.

It is the policy of the Auditor of State's Office that allegations of public corruption, requests for special audits, or requests for additional audit procedures are referred to the Auditor of State's Special Audit Task Force. The Special Audit Task Force reviews the complaint or request, reviews additional relevant information gathered by our investigative or audit staff, and obtains input from our legal staff on the resolution of legal issues. At the completion of our preliminary review, the Task Force members determine whether our office will address the issues as part of the annual or biennial audit, determine that the issues are not within the statutory authority of the State Auditor's office, or recommend to the Auditor of State that a special audit be initiated.

The recommendation by the Special Audit Task Force was to refer your complaint to the Cuyahoga County Agency of the Inspector General for its review and consideration. The Auditor of State strives to make sure all complaints are referred to the agency which has jurisdiction. For this reason, the Auditor of State is referring your complaint to the above mentioned agency.

Thank you for contacting the Auditor of State's Office with your concerns.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl S. Gray".

Cheryl S. Gray
Complaint Specialist
Special Investigations Unit
Direct: (614) 728-7268