

**IN THE COURT OF COMMON PLEAS
GENERAL DIVISION
CUYAHOGA COUNTY, OHIO**

State of Ohio,)	Case Number: 585428
Plaintiff,)	Judge: Janet Burnside
)	NOTICE OF INTENT TO USE
)	EVIDENCE PURSUANT TO
)	CRIM. R. 12
VS.)	
John McNally,)	
Michael Sciortino,)	
Martin Yavorcik,)	
Defendants.)	

Now comes the State of Ohio by and through its attorney, Timothy J. McGinty, the Cuyahoga County Prosecutor, and does hereby respectfully provide the defendants with its Notice of Intent to Use Evidence in this matter. The Defendant requested a Notice of Intent to Use Evidence in this matter and government attorneys and agents have been busy creating this notice, which contains pages of documentary evidence that the government is giving notice of its intent to use.

The Evidence Notice is organized by entity or persons who provided documents to the State of Ohio in response to a Grand Jury Subpoena or Pleadings in a number of civil matters. The only evidence that may not be included herein would be evidence the State of Ohio seeks to use from the seizure of a number of computers from Mahoning County and the Mahoning County Auditor in late October of 2014. The computer analysis has not been completed as of the date of the filing of this document.

In putting this document together, an attempt has been made to protect the sanctity of what was provided in its order or organization, however, many times the duplication of documents occurred wherein, for example, Ohio Valley Mall produced a document also produced by Ulmer Berne. Where possible the document has only been listed once.

Therefore, pursuant to Criminal R. 12(e)(2) and to supplement is prior Notice of Intent to Use Evidence in the form of recordings, the government provides the defendant with a Notice to Use Evidence as follows:

1. DOCUMENTARY EVIDENCE FROM WHAT IS KNOWN AS “OHIO VALLEY V. THE MAHONING COUNTY COMMISSIONERS,” CASE NO: O6 CV 3032. EVIDENCE FOUND BELOW MAY BE USED TO PROVE PERJURY, TAMPERING WITH EVIDENCE, OBSTRUCTION OF JUSTICE, AND/OR OTHER CRIMES AGAINST THE ADMINISTRATION OF JUSTICE. NO PIECE OF EVIDENCE FOUND BELOW AND LISTED HEREIN IS OFFERED TO PROVE OR DISPROVE THE VALIDITY OF THE DECISION MADE BY THE MAHONING COUNTY COMMISSIONERS TO MOVE MAHONING COUNTY JOB AND FAMILY SERVICES FROM ONE BUILDING TO ANOTHER.

A. PLEADINGS

- 1. COMPLAINT OF OHIO VALLEY MALL AGAINST THE MAHONING COUNTY COMMISSIONERS AND OTHERS.**
- 2. ANSWER OF THE MAHONING COUNTY COMMISSIONERS.**
- 3. MOTION TO DISMISS FILED BY THE MAHONING COUNTY COMMISSIONERS.**
- 4. FIRST SET OF INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS TO PLAINTIFF, OHIO VALLEY MALL, FILED BY THE MAHONING COUNTY COMMISSIONERS JANUARY 19, 2007, SEEKING:**

ALL DOCUMENTS REFLECTING ANY WRITTEN OR ORAL COMMUNICATIONS BETWEEN ANY MEMBER OF THE OHIO VALLEY MALL COMPANY, THE CAFARO COMPANY, OR ANY OF ITS SUBSIDIARIES, INCLUDING BUT NOT LIMITED TO, ANY PRINCIPAL, EMPLOYEE OR COUNSEL FOR ANY SUCH COMPANY, COMMUNICATED WITH ANY OF THE FOLLOWING INDIVIDUALS VIA TELEPHONE, ELECTRONIC MAIL, OR IN ANY OTHER WRITING REGARDING MAHONING COUNTY’S PURCHASE OF PROPERTY LOCATED AT 345 OAK HILL AVENUE, YOUNGSTOWN, OH 44502, OR THE TENANCY OF THE MAHONING COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AT MCGUFFEY PLAZA;

A. COMMISSIONER, JOHN MCNALLY, IV.

B. AUDITOR, MICHAEL V. SCIORTINO.

C. TREASURER, JOHN B. REARDON.

D. DEMOCRATIC PARTY CHAIRPERSON, LISA ANTONINI.

E. JOHN K. ZACHARIAH.

ANY INDIVIDUAL PURPORTING TO BE A
REPRESENTATIVE OF ANY OF THE ABOVE-REFERENCED
INDIVIDUALS, INCLUDING THEIR ATTORNEYS.

**5. JANUARY 23, 2007, MAHONING COUNTY COMMISSIONERS,
NOTICE OF SERVING DISCOVERY AND FIRST SET OF
INTERROGATORIES AND REQUEST FOR PRODUCTION OF
DOCUMENTS TO MICHAEL SCIORTINO.**

**6. FEBRUARY 20, 2007, OVM RESPONSE TO FIRST SET OF
INTERROGATORIES AND REQUESTS FOR PRODUCTION OF
DOCUMENTS TO PLAINTIFF; OVM OBJECTS TO ALL
INTERROGATORIES AND NO DOCUMENTS PROVIDED BY OVM.**

**7. FEBRUARY 22, 2007, LETTER FROM ASSISTANT MAHONING
COUNTY PROSECUTOR LINETTE STRATFORD TO JOSEPH
CASTRODALE, ATTORNEY WITH ULMER & BERNE, ATTORNEY
FOR OHIO VALLEY MALL.**

**8. THE MARCH 12, 2007, PRODUCTION OF DOCUMENTS BY THE
PLAINTIFF, OHIO VALLEY MALL, WHICH INCLUDED THE
FOLLOWING DOCUMENTS WHICH CAME IN THE FORM OF A
LETTER FROM ISAAC EDDINGTON (ULMER/OVM) TO LINETTE
STRATFORD, CHIEF ASST. CIVIL PROSECUTOR WITH
SUPPLEMENTAL RESPONSES TO MAHONING COUNTY
COMMISSIONERS REQUEST FOR INTERROGATORIES AND
DOCUMENT REQUEST (ULMER 000433-000463):**

**A. A JUNE, 1, 2004, LETTER PROPOSAL TO MAHONING
COUNTY COMMISSIONERS FROM ANTHONY CAFARO
OFFERING TO RENOVATE GARLAND PLAZA PROPERTY.**

**B. FEBRUARY 2, 2005, OUTLINE OF PRESENTATION
MADE TO MAHONING COUNTY COMMISSIONERS BY
ANTHONY CAFARO DESCRIBING RISKS AND
DRAWBACKS OF PURCHASING OAKHILL.**

**C. MARCH 8, 2005, PRESENTATION MADE TO MAHONING
COUNTY COMMISSIONERS BY ANTHONY CAFARO.**

D. FEBRUARY 2, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF TELEPHONE CONVERSATION WITH DIRECTOR JOHN ZACHARIAH “MY DHS FILE. 2-2-06 - I CALLED JOHN ZACHARIAH – REGARDING DHS AT MCGUFFEY HE SPOKE TO JOHN MCNALLY LAST WEEK- JOHN ALSO RAISED ISSUE AT COMMISSIONERS MEETING, “WE CAN’T GO MONTH TO MONTH ANY LONGER.” HE FEELS TABLACK IS PUSHING FOR PURCHASE OF SOUTHSIDE BUILDING. HE WANTS TO SET MEETING “STRATEGIZE” I GAVE HIM ANY DAY NEXT WEEK EXCEPT THURSDAY PM – HE’LL CALL JOHN MCNALLY AND WILL CALL BACK WITH MEETING TIME-”.

E. MARCH 21, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO REGARDING TELEPHONE CONFERENCE WITH DIRECTOR ZACHARIAH. ANTHONY CAFARO TAKES NOTES ON A MEETING WITH JOHN ZACHARIAH. THE NOTES STATE:

**“MY D.H.S. FILE
5-21-06 W/ JOHN Z
POLICE SUBSTATION [HAVE CITY FUNDED CRIME
WATCH OFFICE] – JOHN Z TO WRITE TO MAYOR ALSO.
RESTAURANT OPERATION IN PLAZA – MISS EMMA’S
KITCHEN & LUNCH BOX
[WITH TOM SHARP]
JUST IN ON APPLYING FOR CARPETING OK – HE
EXPECTS TO BE ALLOWED TO DO WORK SOON!
HE NEEDS HELP WITH FRONT DOOR REPAIR
HAVE TOM POPLAR DISC WITH JOHN VASQUEZ
I LEFT W/ TOM TO PURSUE WITH VASQUEZ AND REPORT
BACK TO ME.
SEEMS TO BE LESS ENTHUSIASM FOR S. SIDE RENS.
BLDG – BECAUSE FORUM IS MOVING OUT OF THEIR
LONG TERM FACILITY.
MAYBE WE WILL RE-SEAL LOT THIS YEAR & RESTRIPE
I ASKED JOHN Z TO REMIND ME ABOUT THIS IN A FEW
MONTHS.”
(IN ADDITION, THIS ENTIRE DOCUMENT WAS EMAILED
AS AN ATTACHMENT ON MARCH 13, 2007 BY ISAAC
EDDINGTON TO JOHN JUHASZ).**

9. MARCH 12, 2007, LETTER FROM TOM ANASTOS TO JUDGE MARKUS (SS680-SS682) OBTAINED FROM SQUIRE, SANDERS & DEMPSEY. THE LETTER WAS MAILED FORM ULMER AND BERNE IN CUYAHOGA COUNTY, OHIO TO JUDGE RICHARD MARKUS IN CUYAHOGA COUNTY, OHIO.

10. MARCH 19, 2007, LETTER FROM TOM ANASTOS (ULMER/OVM) TO JUDGE MARKUS SUBMITTING CONTACTS AND COMMUNICATION BETWEEN OHIO VALLEY MALL ATTORNEYS OR ATTORNEY JAMES DOBRAN AND MAHONING COUNTY ELECTED OFFICIALS. (SS664-SS672).

11. MARCH 22, 2007, AN EMAIL FROM TOM ANASTOS TO LINETTE STRATFORD CONFIRMING THAT ORIGINAL NOTES WILL BE PRESERVED AND CONFIRMING THAT MATERIALS SUBMITTED TO JUDGE MARKUS FOR IN CAMERA REVIEW.

12. MARCH 23, 2007, ATTORNEY ROBERT GLICKMAN'S (ATTORNEY FOR DEFENDANT IN THE TAXPAYER'S LAWSUIT—GEORGE TABLACK) EMAIL TO COUNSEL REQUESTING A CONFERENCE WITH JUDGE RICHARD MARKUS REGARDING EXPEDITED RESPONSE TO DISCOVERY REGARDING:

A. ALL COMMUNICATIONS WITH OHIO VALLEY MALL, THE CAFARO COMPANY, ANTHONY CAFARO, J.J. CAFARO, JAMES DOBRAN, ANY COUNSEL FOR OHIO VALLEY MALL;

B. ALL COMMUNICATIONS RELATED TO THE SUBJECT PROPERTIES EXCHANGED BETWEEN THE PARTY AND JOHN MCNALLY, ESQ., JOHN ZACHARIAH, JOHN REARDON, AND/OR LISA ANTONINI OR ANY OF THEIR REPRESENTATIVES;

C. ALL COMMUNICATIONS BETWEEN THE OHIO ATTORNEY GENERAL AND/OR THE OHIO AUDITOR;

D. PERSONAL AND BUSINESS APPOINTMENT CALENDARS FROM 2005 TO DATE;

E. COPIES OF CELLULAR TELEPHONE BILLS FROM 2005 TO DATE OR THE NAME OF THE CARRIER AND PHONE NUMBER OF ALL CELLULAR PHONES IN THEIR CONTROL.

13. JOINT NOTICE OF FILING DISCOVERY TO MICHAEL SCIORTINO AND PLAINTIFF, OHIO VALLEY MALL BY DEFENDANTS MAHONING COUNTY AND GEORGE TABLACK AND MAHONING COUNTY'S SECOND SET OF INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS DIRECTED TO PLAINTIFF OHIO VALLEY MALL REQUESTING:

A. CELL PHONE INFORMATION FOR ANTHONY CAFARO AND J. J. CAFARO;

B. CONTRIBUTION FOR ZACHARIAH'S GOING-AWAY PARTY.

C. THE PERSONAL APPOINTMENT CALENDARS OF ANTHONY CAFARO AND J. J. CAFARO FOR YEARS 2004, 2005, 2006, AND 2007.

D. COPIES OF ALL CELL PHONE BILLS FOR ANTHONY CAFARO AND J. J. CAFARO FROM JANUARY 1, 2004 TO DATE.

E. COPIES OF ALL RECEIPTS FROM JOHN ZACHARIAH'S GOING-AWAY PARTY.

F. A SECOND SET OF INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO DEFENDANT MICHAEL V. SCIORTINO.

14. MARCH 28, 2007, NOTICE OF FILING DISCOVERY, FILED BY DEFENDANT TABLACK AND PROVIDING DISCOVERY TO ANTONINI, MCNALLY, AND REARDON.

15. MAHONING COUNTY COMMISSIONERS NOTICE OF FILING THIRD REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO PLAINTIFF OHIO VALLEY MALL.

16. APRIL 12, 2007, EMAIL FROM STRATFORD TO COUNSEL FOR OHIO VALLEY MALL REGARDING THE MAHONING COUNTY COMMISSIONERS' THIRD DISCOVERY REQUEST NARROWED PER JUDGE MARKUS'S REQUESTING:

A. CELL PHONE RECORDS AND ANY OTHER ENTRIES REFERENCING CALLS BETWEEN ANTHONY M. CAFARO, J.J. CAFARO, LISA ANTONINI, JOHN MCNALLY, IV, MICHAEL V. SCIORTINO, JOHN K. ZACHARIAH, JAMES DOBRAN, THOMAS ANASTOS, ISAAC EDDINGTON, RICHARD HARDY, JOSEPH CASTRODALE, AND/OR CRAIG MILLER USING TELEPHONE NUMBERS OTHER THAN THOSE LISTED ABOVE, EXCEPT THOSE THAT QUALIFY AS ATTORNEY/CLIENT COMMUNICATIONS.

B. THE IDENTIFICATION OF "ALL MEETINGS BETWEEN AND PROVIDE COPIES OF ALL PERSONAL/BUSINESS

CALENDARS FROM JULY 1, 2005, UNTIL THE PRESENT REFERENCING MEETINGS BETWEEN ANY OF THE FOLLOWING: ANTHONY M. CAFARO, JJ CAFARO, LISA ANTONINI, JOHN MCNALLY, IV, MICHAEL V. SCIORTINO, JOHN K. ZACHARIAH, JAMES DOBRAN, THOMAS ANASTOS, ISAAC EDDINGTON, RICHARD HARDY, JOSEPH CASTRODALE, AND/OR CRAIG MILLER, EXCEPT ANY THAT QUALIFY AS ATTORNEY/CLIENT COMMUNICATIONS.”

C. ALL DOCUMENTS AND/OR COMMUNICATIONS EXCHANGED BETWEEN ANY OF THE FOLLOWING INDIVIDUALS: ANTHONY M. CAFARO, LISA ANTONINI, JOHN MCNALLY IV, MICHAEL V. SCIORTINO, JOHN K. ZACHARIAH, JAMES DOBRAN, THOMAS ANASTOS, ISAAC EDDINGTON, RICHARD HARDY, JOSEPH CASTRODALE, AND/OR CRAIG MILLER FROM JULY 1, 2005, TO THE PRESENT, EXCEPT ANY THAT QUALIFY AS ATTORNEY/CLIENT COMMUNICATIONS.

17. AN EMAIL THREAD INVOLVING GINA BRICKER, TOM ANASTOS, AND ISAAC EDDINGTON RE: DISCOVERY DATED APRIL 24, 2007.

18. A MAY 10, 2007, OHIO VALLEY MALL RESPONSE TO THE MAHONING COUNTY COMMISSIONERS’ SECOND DISCOVERY REQUEST PROVIDING:

A. A LIST OF MEETINGS WITH ANTHONY CAFARO AND REQUESTED PARTIES (WHICH OMITTED MEETINGS BETWEEN ANTHONY CAFARO AND THE REQUESTED PARTIES).

B. A LIST OF MEETINGS WITH J. J. CAFARO AND REQUESTED PARTIES.

C. A SUMMARY OF PHONE CALLS FOR ANTHONY CAFARO AND REQUESTED PARTIES.

D. A SUMMARY OF PHONE CALLES FOR J. J. CAFARO AND REQUESTED PARTIES.

E. A COPY OF CHECK PAYING FOR GOING-AWAY PARTY FOR ZACHARIAH CHARGED TO OVM, RECEIPT FROM ‘ANTHONY’S ON THE RIVER’ FOR FOOD \$486.00 WITH HANDWRITING OF ANTHONY CAFARO “THIS IS FOR JOHN ZACHARIAH’S GOING AWAY PARTY CHARGE TO

O.V.MALL, *ANTHONY CAFARO*,” RECEIPT FROM
‘ANTHONY’S ON THE RIVER’ FOR DRINKS \$152.65.

19. AN APRIL 30, 2007, EMAIL BETWEEN THOMAS ANASTOS
AND LINETTE STRATFORD REGARDING PRODUCING
DISCOVERY OF MEETINGS BETWEEN ANTHONY CAFARO AND
VARIOUS MAHONING COUNTY OFFICIALS.

B. ORDERS

1. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS,
NOVEMBER 2, 2006.

2. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS,
FEBRUARY 16, 2007.

3. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS,
FEBRUARY 21, 2007.

4. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS, MARCH
20, 2007.

5. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS, MARCH
26, 2007.

6. JUDGMENT ENTRY OF JUDGE RICHARD MARKUS, JULY 26,
2007.

7. TRANSCRIPT OF JUDGE MARKUS ISSUING HIS RULING.

C. DEPOSITIONS

1. JOHN MCNALLY
A. VIDEOTAPE
B. TRANSCRIPT

2. MICHAEL SCIORTINO DAY 1
A. VIDEOTAPE
B. TRANSCRIPT

3. MICHAEL SCIORTINO DAY 2
A. VIDEOTAPE
B. TRANSCRIPT

4. JOHN REARDON
A. VIDEOTAPE
B. TRANSCRIPT

5. ANTHONY CAFARO
A. VIDEOTAPE
B. TRANSCRIPT

6. JOHN CAFARO
A. VIDEOTAPE
B. TRANSCRIPT

7. DAVE LUDT
A. VIDEOTAPE
B. TRANSCRIPT

8. ANDY SUHAR TRANSCRIPT.

9. ANTHONY TRAFICANTI TRANSCRIPT.

10. DEPOSITION OF ANDREW SUHAR, BANKRUPTCY TRUSTEE.

11. DEPOSITION OF JAMES A. PITZER, CHASE BANK.

12. DEPOSITION OF GEORGE TABLACK.

13. DEPOSITION OF JOHN ZACHARIAH.

14. DEPOSITION OF TRACIE KAGLIC, ARCHITECT FOR OAK HILL RENOVATIONS.

15. TRIAL TESTIMONY OF CAROL MCFALL.

16. TRIAL TESTIMONY OF JOHN REARDON.

17. TRIAL TESTIMONY OF MICHAEL SCIORTINO.

2. DOCUMENTS ARISING OUT OF A LAWSUIT ENTITLED THE MAHONING COUNTY COMMISSIONERS V. MARY TAYLOR, AUDITOR OF THE STATE OF OHIO, FILED AND ADJUDICATED IN THE FRANKLIN COUNTY COMMON PLEAS COURT, CASE 07 CVH 05 636. DOCUMENTS FALLING UNDER THIS CATEGORY MAY BE USED TO SHOW EVIDENCE OF PERJURY AND TAMPERING WITH EVIDENCE ON THE PART OF MICHAEL SCIORTINO AND OTHERS.

A. THE COMPLAINT OF THE MAHONING COUNTY COMMISSIONERS.

B. THE ANSWER OF THE DEFENDANT MARY TAYLOR, AUDITOR OF THE STATE OF OHIO.

C. THE DEPOSITION OF MICHAEL SCIORTINO.

D. DISCOVERY GENERATED IN THIS LAW SUIT AS FOLLOWS:

1. AN AGENDA OF A MEETING BETWEEN MICHAEL SCIORTINO, JOHN MCNALLY, CAROL MCFALL, AND ATTORNEYS FOR CALFEE HALTER IN CLEVELAND, OHIO IN AUGUST OF 2006.

2. A PRIVILEGE LOG OF OHIO VALLEY MALL.

E. THE DECISION OF JUDGE HOLBROOK, FRANKLIN COUNTY COMMON PLEAS COURT JUDGE, IN FAVOR OF MAHONING COUNTY.

3. DOCUMENT EVIDENCE PRODUCED BY ULMER & BERNE: ALL EMAILS AND FAXES WERE EITHER SENT BY OR RECEIVED BY ULMER & BERNE ATTORNEYS IN CLEVELAND, CUYAHOGA COUNTY, OHIO. THE DOCUMENTS BELOW ARE EVIDENCE OF PERJURY, TAMPERING WITH EVIDENCE, THEFT IN OFFICE, TELECOMMUNICATIONS FRAUD, CRIMINAL ETHICS VIOLATIONS, BRIBERY, UNLAWFUL COMPENSATION OF A PUBLIC OFFICIAL, AND/OR OTHER OFFENSES. PERSONS NAMED IN THESE DOCUMENTS MAY BE CALLED AS WITNESSES BY THE STATE OF OHIO.

A. MAY 28, 2008, LETTER FROM ATTORNEY NIKI SCHWARTZ TO DETECTIVE GARY SNYDER AND A PRIVILEGE LOG SUBMITTED BY NIKI SCHWARTZ.

B. JULY 14, 2006, EMAIL THREAD INVOLVING JOE CASTRODALE TO CRAIG MILLER (RE: CAFARO, MCNALLY MEETING WITH MARGARET CANNON (TAFT)).

C. JULY 15, 2006, EMAIL THREAD, JOHN ZACHARIAH TO JOHN MCNALLY (ZACHARIAH ASKS MCNALLY TO REVIEW THE DRAFT LETTER) AND THEN A JULY 16, 2006, EMAIL FROM JOHN MCNALLY TO CRAIG MILLER WITH ATTACHED DRAFT OF A LETTER FROM JOHN ZACHARIAH TO JOHN MCNALLY.

D. JULY 14, 2005, DRAFT LETTER FROM ZACHARIAH TO MCNALLY (PROPOSED GARLAND AVENUE RELOCATION).

E. JULY 15, 2006 EMAIL, FROM CRAIG MILLER OF ULMER & BERNE TO MAUREEN STEIN OF TAFT (SENT ON BEHALF OF CRAIG MILLER) WITH ATTACHMENTS AS FOLLOWS:

1. JULY 6, 2006 LETTER FROM JOHN MCNALLY TO JOHN ZACHARIAH;

2. HANDWRITTEN NOTES OF JOHN MCNALLY AND/OR ANTHONY CAFARO, WRITTEN ON RESOLUTION 06-06-052, WHEREIN THE TERMS OF THE CONFIDENTIAL OFFER TO PURCHASE THE OAKHILL RENAISSANCE CENTER ARE DISCLOSED AND WRITTEN ON RESOLUTION 06-05-052 AND PROVIDED AT A MEETING ON JULY 12, 2006, BETWEEN AT LEAST ANTHONY CAFARO AND JOHN MCNALLY;

3. JULY 5, 2006, LETTER FROM ANDREW SUHAR TO JAMES DOBRAN FAXED TO JOHN MCNALLY BY ANTHONY CAFARO OR A CAFARO COMPANY EMPLOYEE;

4. SEVERAL PLEADINGS FILED IN THE BANKRUPTCY OF THE SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, BATES STAMPED 117 TO 134;

5. OHIO DEPARTMENT OF TAXATION TAX DETERMINATION FOR THE OAKHILL RENAISSANCE CENTER;

F. JUNE 15, 2006, EMAIL FROM ZACHARIAH TO TABLACK (RELOCATION) WITH HANDWRITTEN NOTES OF ANTHONY CAFARO WRITTEN ON THE DOCUMENT.

G. JUNE 15, 2006 DRAFT OF A MEMO REGARDING: "ISSUES IDENTIFIED REGARDING A MOVE TO THE RENAISSANCE CENTER" WITHOUT NOTES.

H. JULY 18/, 2006, FAX COVER SHEET OF A FAX FROM JOHN MCNALLY TO CRAIG MILLER WITH A COPY OF THE JULY 7, 2006, CONFIDENTIAL LETTER FAXED WITH THE COVER SHEET, FAXED FROM JOHN MCNALLY'S LAW OFFICE. (THIS DOCUMENT HAS NOT BEEN RELEASED BY THE COUNTY COMMISSIONERS AS PROVIDED BY LAW OR BY THE BANKRUPTCY TRUSTEE AS OF THIS DATE.)

I. JULY 19, 2006, EMAIL FROM CRAIG MILLER TO JOSEPH CASTRODALE, RICHARD HARDY & ISAAC EDDINGTON (CAFARO) "JOHN MCNALLY CALLED ME (MILLER) THIS MORNING TO SAY THAT HE AND THE AUDITOR (MICHAEL SCIORTINO) AND WATERHOUSE (BRUCE WATERHOUSE—ATTORNEY WITH TAFT) ARE STRUGGLING WITH THE ISSUE OF WHETHER—AS AN ETHICAL MATTER, JOHN AND THE AUDITOR'S LEGAL FEES CAN BE PAID BY A THIRD PARTY (CAFARO). I MAY RUN THIS BY ISAAC (EDDINGTON)."

J. 07/19/06 EMAIL FROM CRAIG MILLER TO RICHARD HARDY & JOE CASTRODALE (CAFARO) "AGREE... WE STILL NEED TO ANSWER

JOHN MCNALLY'S INQUIRY AS TO HOW TO MESH WITH TAFT AND ALSO HOW TO DEAL WITH THE LEGAL FEES."

K. JULY 20, 2006, EMAIL FROM RICHARD HARDY TO JOE CASTRODALE (CAFARO) DISCUSSING MEETING WITH TAFT AND ASSISTING TAFT ATTORNEYS.

L. JULY 24, 2006, EMAIL FROM DAWN RESINGER TO JOE CASTRODALE (ATTORNEY CERTIFICATION) "AT THE DIRECTION OF JOHN MCNALLY IV, ESQUIRE, ATTACHED HERETO YOU WILL FIND THE MOTION FOR TEMPORARY RESTRAINING ORDER AND MEMORANDUM IN SUPPORT, COMPLAINT IN INJUNCTION AND MOTION FOR TEMPORARY RESTRAINING ORDER AND ATTORNEY'S CERTIFICATION" WITH THE ATTACHED AFOREMENTIONED DOCUMENTS NAMING JOHN MCNALLY AS THE PLAINTIFF AND THE MAHONING COUNTY COMMISSIONERS, GEORGE TABLACK, DAVE LUDT, AND ANTHONY TRAFICANTI AS DEFENDANTS.

M. JULY 24, 2006, EMAIL FROM JOE CASTRODALE TO DAWN RESINGER. (THANKING HER FOR THE ABOVE EMAIL AND ATTACHED DOCUMENTS)

N. JULY 25, 2006, MEMORANDUM TO FILE FROM JOE CASTRODALE. (TRANSCRIPT OF VOICE MAIL MESSAGES FROM JOHN MCNALLY)

O. JULY 28, 2006, LETTER FROM CASTRODALE TO MICHAEL SCIORTINO. (REGARDING 345 OAKHILL AVENUE, YOUNGSTOWN, OHIO)

P. JULY 31, 2006, FAX FROM JOE CASTRODALE TO JOHN MCNALLY, 22 PAGES TOTAL. HOWEVER, ONLY 16 PAGES WERE PROVIDED TO THE GRAND JURY. THE DOCUMENTS FAXED WERE BANKRUPTCY PLEADINGS, BATES STAMPED ULMER 75 TO ULMER 92.

Q. AUGUST 5, 2006, EMAIL FROM ISAAC EDDINGTON TO JOE CASTRODALE, (CONVERSATION WITH MCNALLY) "JOE, MCNALLY SAYS THE AUDITOR SHOULD BE IN HIS OFFICE TOMORROW UNTIL 3 P.M. MCNALLY WOULD ALSO LIKE TO LOOK AT A DRAFT OF THE COMPLAINT (TAXPAYER'S LAWSUIT) SOME TIME TOMORROW NIGHT." JOHN MCNALLY DENIED, UNDER OATH, HAVING PRIOR KNOWLEDGE THAT IT WAS GOING TO BE FILED.

R. AUGUST 6, 2006 EMAIL FROM ISAAC EDDINGTON TO MCNALLY, "ATTACHED IS REVISED DRAFT OF THE COMPLAINT" (TAXPAYER'S LAWSUIT, OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS. (REVISED DRAFT COMPLAINT) WITH THE

ATTACHED COMPLAINT, OHIO VALLEY MALL V. THE MAHONING COUNTY COMMISSIONERS, ET AL.

S. AUGUST 11, 2006, EMAIL FROM ISAAC EDDINGTON TO JOE CASTRODALE. (CONVERSATION WITH MCNALLY)

T. AUGUST 12, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN MCNALLY AND THE ATTACHED DOCUMENT CALLED: DESIGNATION OF ITEMS AND STATEMENT.

U. AUGUST 12, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN MCNALLY. (ADDRESS FOR SHERRY PHILLIPS)

V. AUGUST 12, 2006, EMAIL FROM ISAAC EDDINGTON TO RICHARD HARDY & REUEL ASH (SIGNATURE ON STATEMENT) EMAIL ABOUT A QUESTION JOHN MCNALLY ASKED EDDINGTON—WHO SIGNS THE DOCUMENT.

W. AUGUST 12, 2006, EMAIL FROM ISAAC EDDINGTON TO JOE CASTRODALE (RE:) “HE (MCNALLY) IS IN GOOD SHAPE.”

X. AUGUST 13, 2006, EMAIL FROM ISAAC EDDINGTON TO JOE CASTRODALE (RE:) THE REVISED STATEMENT OF ISSUES ON APPEAL.

Y. AUGUST 14, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN MCNALLY (DOCUMENTS FROM BANKRUPTCY COURT DOCKET) WITH SIX ATTACHMENTS ALL TITLED DOCKET. (THE DOCUMENTS WERE NOT PROVIDED AS REQUESTED AND WERE NOT MARKED AS PRIVILEGED BY ULMER.)

Z. AUGUST 14, 2006, EMAIL FROM ISAAC EDDINGTON TO MCNALLY (ADDITIONAL DOCUMENTS FROM BANKRUPTCY) (THE DOCUMENTS WERE NOT PROVIDED AS REQUESTED AND WERE NOT MARKED AS PRIVILEGED BY ULMER.)

AA. AUGUST 14, 2006, EMAIL FROM ISAAC EDDINGTON TO MCNALLY (FINAL SET OF DOCUMENTS FROM BANKRUPTCY) (THE SEVEN ATTACHMENTS WERE NOT PROVIDED TO THE GRAND JURY AS REQUESTED AND WERE NOT MARKED AS PRIVILEGED BY ULMER.)

BB. SEPTEMBER 5, 2006, EMAIL FROM JOE CASTRODALE TO JOHN JUHASZ (SUPREME COURT PAPERS) WITH THREE ATTACHMENTS, BATES STAMPED ULMER 120-147.

CC. SEPTEMBER 5, 2006, EMAIL FROM JOHN JUHASZ TO JOE CASTRODALE WHEREIN, (AUDITOR) JOHN JUHASZ TELLS

CASTRODALE THAT, "I HAVE INCORPORATED THE ARGUMENTS INTO MY ANSWER AND MOTION."

DD. SEPTEMBER 5, 2006, EMAIL FROM JOHN JUHASZ TO JOE CASTRODALE.

EE. SEPTEMBER 5, 2006, EMAIL FROM JOE CASTRODALE TO JOHN JUHASZ.

FF. SEPTEMBER 6, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (OUR FILINGS IN THE SUPREME COURT)

GG. SEPTEMBER 14, 2006, EMAIL THREAD BETWEEN ISAAC EDDINGTON TO JOE CASTRODALE (RE:) "WE SHOULD CALL MCNALLY TOMORROW AND MAKE SURE HE FILES FOR AN EXTENSION." "I TALKED TO HIM ABOUT 4:30 YESTERDAY AND HE SAID HE WAS PLANNING TO. HE ALSO PROMISED US A COPY."

HH. SEPTEMBER 15, 2008, FAX FROM JOHN MCNALLY TO ISAAC (EDDINGTON) INCLUDING COVER SHEET AND MOTION FOR AN EXTENSION OF TIME AND AN ORDER DENYING MCNALLY, SCIORTINO AND REARDON'S REQUEST TO APPOINT SPECIAL COUNSEL TO REPRESENT THE THREE MEN IN THE BANKRUPTCY APPEAL.

II. OCTOBER 2, 2006, EMAIL THREAD INVOLVING JOE CASTRODALE AND DAWN RESINGER WHEREIN RESINGER, ON JOHN MCNALLY'S BEHALF, FORWARDING AN APPELLATE BRIEF OF JOHN MCNALLY, MICHAEL SCIORTINO, AND JOHN REARDON TO ULMER & BERNE, ACTING ON THE INSTRUCTIONS OF JOHN MCNALLY FOR ULMER TO REVIEW AND ULMER'S (CASTRODALE) REPLY EMAIL AGREEING TO REVIEW THE BRIEF BEFORE IT IS FILED.

JJ. OCTOBER 2, 2006, EMAIL THREAD BETWEEN DAWN RESINGER AND JOE CASTRODALE. CASTRODALE IS ASKING FOR DAWN RESINGER'S PHONE NUMBER AFTER RESINGER EMAILS JOE CASTRODALE THE EMAIL LISTED DIRECTLY ABOVE.

KK. OCTOBER 2, 2006, EMAIL FROM JOE CASTRODALE AND DAWN RESINGER WHEREIN RESINGER PROVIDES HER PHONE NUMBER TO CASTRODALE AND CASTRODALE THEN INSTRUCTS RESINGER NOT TO FILE THE BRIEF UNTIL HE CALLS HER TO DISCUSS CHANGES IN THE APPELLATE BRIEF.

LL. OCTOBER 11, 2012, COVER LETTER FROM ULMER TO JOHN MCNALLY, AND ULMER'S REPLY IN SUPPORT OF MOTION FOR LEAVE TO FILE AMICUS BRIEF.

MM. OCTOBER 12, 2006, EMAIL FROM ISAAC EDDINGTON TO MCNALLY (SUPPLEMENTAL TO BRIEFING ON BANKRUPTCY APPEAL) STATING: "JOE (CASTRODALE) AND I BELIEVE THAT IT WOULD BE HELPFUL IF YOU COULD FILE A SHORT SUPPLEMENT TO YOUR BRIEF ON THE BANKRUPTCY APPEAL.... PLEASE LET US KNOW YOUR THOUGHTS."

NN. OCTOBER 12, 2006, EMAIL FROM JOE CASTRODALE TO JOHN JUHASZ (SUPREME COURT CASE) DISCUSSING STRATEGY.

OO. OCTOBER 17, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ (POSSIBLE PUBLIC RECORDS REQUEST, OAKHILL) WHEREIN EDDINGTON TELLS JUHASZ THAT "WE HAVE BEEN THINKING OF SENDING A PUBLIC RECORDS REQUEST TO MAHONING COUNTY AND I HAVE ATTACHED A DRAFT FOR YOU TO REVIEW." WITH THE ATTACHED DRAFT, PUBLIC RECORDS REQUEST TO THE BOARD OF COUNTY COMMISSIONERS.

PP. OCTOBER 21, 2006, EMAIL FROM JOHN JUHASZ TO ISAAC EDDINGTON. (POSSIBLE PUBLIC RECORDS REQUEST, OAKHILL)

QQ. OCTOBER 23, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (POSSIBLE PUBLIC RECORDS REQUEST, OAKHILL)

RR. NOVEMBER 8, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN MCNALLY (THE DRAFT I REFERRED TO IN MY MESSAGE) WITH THE ATTACHED MOTION FOR VOLUNTARY DISMISSAL. (DISMISSING THE BANKRUPTCY APPEAL MENTIONED HEREIN)

SS. NOVEMBER 10, 2006, EMAIL FROM ISAAC EDDINGTON TO MCNALLY. (THE DRAFT I REFERRED TO IN MY MESSAGE)

TT. NOVEMBER 26, 2006, LETTER FROM JOHN JUHASZ TO JOSEPH CASTRODALE (OHIO VALLEY MALL V. MAHONING COMM.) INDICATING THAT JUHASZ IS NOW REPRESENTING MICHAEL SCIORTINO IN THE TAXPAYER'S LAWSUIT AND NOT THE MAHONING COUNTY PROSECUTOR'S OFFICE.

UU. DECEMBER 7, 2006, EMAIL TO ISAAC EDDINGTON TO JOE CASTRODALE. (CONVERSATION WITH JUHASZ)

VV. DECEMBER 19, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN MCNALLY. (COULD YOU GIVE ME A CALL WHEN YOU HAVE CHANCE?)

WW. DECEMBER 20, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (COUNTY'S CROSS-CLAIM FOR MANDAMUS)

XX. DECEMBER 21, 2006, LETTER FROM ISAAC EDDINGTON TO MICHAEL SCIORTINO. (PUBLIC RECORDS REQUEST)

YY. DECEMBER 22, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (CONTEMPLATED BOND ISSUE)

ZZ. DECEMBER 22, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (FAX SIGNATURE AND UNAVAILABILITY ISSUES)

AAA. DECEMBER 22, 2006, EMAIL TO ISAAC EDDINGTON TO JOHN JUHASZ (LETTER REGARDING BOND ISSUE) WITH THE ATTACHED LETTER.

BBB. DECEMBER 22, 2006, FAX FROM ISAAC EDDINGTON TO JOHN JUHASZ WITH THE LETTER REGARDING MICHAEL SCIORTINO SIGNING BONDS.

CCC. DECEMBER 26, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (UPDATE ON OAKHILL MATTERS)

DDD. DECEMBER 26, 2006, LETTER TO DON BANKS FROM JOSEPH CASTRODALE.

EEE. DECEMBER 26, 2006, LETTER TO THOMAS TROTTER FROM JOSEPH CASTRODALE.

FFF. DECEMBER 26, 2006, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ. (LETTER TO BOARD OF COUNSEL AND UNDERWRITER)

GGG. DECEMBER 29, 2006, LETTER FROM JOHN JUHASZ TO CASTRODALE, ANASTOS AND EDDINGTON.

HHH. DECEMBER 29, 2006, EMAIL THREAD INVOLVING JOHN JUHASZ AND ISAAC EDDINGTON REGARDING SCIORTINO SIGNING BONDS.

III. JANUARY 9, 2007, EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ REGARDING SCIORTINO SIGNING BONDS.

JJJ. MARCH 12, 2007, LETTER FROM ULMER TO LINETTE STRATFORD, ASSISTANT MAHONING COUNTY PROSECUTOR AND OHIO VALLEY MALL'S RESPONSE TO MAHONING COUNTY COMMISSIONERS' REQUEST FOR PRODUCTION OF DOCUMENTS WITH THE FOLLOWING DOCUMENTS:

ANTHONY CAFARO, SR.

06/01/04 – LETTER PROPOSAL TO MAHONING COUNTY COMMISSIONERS FROM MR. T. CAFARO, OFFERING TO RENOVATE GARLAND PLAZA PROPERTY.

02/02/05 – OUTLINE OF PRESENTATION MADE TO MAHONING COUNTY COMMISSIONERS BY MR. T.CAFARO, DESCRIBING RISKS AND DRAWBACKS OF PURCHASING OAKHILL PROPERTY.

03/08/05 – PRESENTATION MADE TO MAHONING COUNTY COMMISSIONERS BY MR. T. CAFARO.

02/02/06 — TELEPHONE CONVERSATION WITH DIRECTOR JOHN ZACHARIAH REGARDING MONTH-TO-MONTH LEASE AT GARLAND PLAZA LOCATION.

03/21/06 – TELEPHONE CONVERSATION WITH DIRECTOR JOHN ZACHARIAH CO-TENANCY AND REPAIR ISSUES AT GARLAND PLAZA.

(AS TO WRITINGS AND EMAILS, SEE PRODUCED DOCUMENTS).
THE DOCUMENTS NAMED ABOVE AND THE FOLLOWING DOCUMENTS:

1. AUGUST 30, 2005, LETTER FROM ANTHONY CAFARO TO JOHN ZACHARIAH.
2. A MEMO CALLED MODIFIED PROPOSAL TO MAHONING COUNTY COMMISSIONERS FOR GARLAND PLAZA.
3. AUGUST 22, 2005, EMAIL FROM JOHN ZACHARIAH TO ANTHONY CAFARO.
4. AUGUST 26, 2005, EMAIL FROM JOHN ZACHARIAH TO ANTHONY CAFARO.
5. AUGUST 30, 2005, EMAIL FROM JOHN ZACHARIAH TO ANTHONY CAFARO.
6. NOVEMBER 7, 2005, LETTER FROM ANTHONY CAFARO TO MICHAEL SCIORTINO. (REFERENCING A MEETING BETWEEN THE TWO, THE NOTES OF WHICH NEITHER ULMER OR ANTHONY CAFARO OR THE CAFARO COMPANY PRODUCED AS REQUESTED)

7. FEBRUARY 2, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING/CONVERSATION HE HAD WITH JOHN ZACHARIAH.

8. AUGUST 22, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING/CONVERSATION HE HAD WITH JOHN ZACHARIAH.

NO ADDITIONAL HANDWRITTEN NOTES WERE PRODUCED EVEN THOUGH THEY EXIST.

9. MARCH 30, 2007, HANDWRITTEN NOTES OF MEETING BETWEEN DALE MARKOWITZ, JOHN ZACHARIAH, JIM DOBRAN AND ISAAC EDDINGTON, WHEREIN ISAAC EDDINGTON WRITES "THE CAFAROS ARE PAYING ZACHARIAH'S ATTORNEY FEES (CONTRARY TO WHAT ANTHONY CAFARO TESTIFIED TO UNDER OATH AT A DEPOSITION).

10. MEMO OF MARCH 30, 2007, INTERVIEW BETWEEN DALE MARKOWITZ, JOHN ZACHARIAH, JIM DOBRAN AND ISAAC EDDINGTON.

11. TRANSCRIPT OF JULY 26, 2006, HEARING BEFORE THE BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF OHIO, FOUND AT BATES STAMP ULMER 748 TO 822.

KKK. AUGUST 4, 2006, EMAIL FROM EDDINGTON TO BRUCE WATERHOUSE. (MAILING INFORMATION)

LLL. FEBRUARY 10, 2007, EMAIL FROM ISAAC EDDINGTON TO JOE CASTRODALE & THOMAS ANASTOS. (CONVERSATION WITH JUHASZ)

MMM. MARCH 13, 2007, ATTACHMENT TO AN EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ TITLED "MARCH 12TH DISCOVERY RESPONSE TO COUNTY.PDF". STAMPED ULMER 443 TO 463.

NNN. JUNE 26, 2007, EMAIL FROM ISAAC EDDINGTON TO: JOHN JUHASZ CC: THOMAS ANASTOS, RE: PUBLIC RECORDS REQUEST REF TO REQUEST SERVED ON THE AUDITOR'S OFFICE, DATED JUNE 26, 2007.

OOO. LETTER FROM ISAAC EDDINGTON TO MICHAEL SCIORTINO RE: PUBLIC RECORDS ACT REQUEST – O.R.C. §149.43, DATED JUNE 25, 2007, WITH HANDWRITTEN NOTES ATTACHED.

PPP. EMAIL FROM ISAAC EDDINGTON TO JOHN JUHASZ, CC: THOMAS ANASTOS, RE: PUBLIC RECORDS REQUEST REF TO PICKING UP THE DOCUMENTS, DATED JUNE 26, 2007.

QQQ. JULY 12, 2007, EMAIL FROM: ISAAC EDDINGTON TO JOHN JUHASZ, RE: THE BOARD HAS APPARENTLY AUTHORIZED GAINS TO PAY ANDY SUHAR THE \$75K, DATED JULY 12, 2007.

4. DOCUMENT EVIDENCE PRODUCED BY SQUIRE, SANDERS & DEMPSEY: ALL DOCUMENTS BEING GENERATED, RECEIVED OR CREATED IN CLEVELAND, CUYAHOGA COUNTY, OHIO. THE BELOW DOCUMENTS ARE EVIDENCE OF BRIBERY, UNLAWFUL COMPENSATION OF A PUBLIC OFFICIAL, CRIMINAL ETHICS OFFENSES, PERJURY, AND/OR OTHER OFFENSES, NONE OF WHICH THERE IS ANY EVIDENCE TO BELIEVE THAT THIS LAW FIRM OR ATTORNEYS WHO WORK FOR THIS LAW FIRM KNOWINGLY COMMITTED. PERSONS NAMED IN THESE DOCUMENTS MAY BE CALLED AS WITNESSES BY THE STATE OF OHIO.

A. APRIL 23, 2008, LETTER FROM RICHARD GURBST TO DETECTIVE GARY SNYDER.

B. APRIL 23, 2008, LETTER FROM RICHARD GURBST TO DETECTIVE GARY SNYDER.

C. MAY 22, 2008, LETTER FROM RICHARD GURBST TO DETECTIVE GARY SNYDER.

D. MAY 27, 2008, LETTER FROM RICHARD GURBST TO DETECTIVE GARY SNYDER.

E. APRIL 20, 2007, LETTER FROM LEO SPELLACY TO ROBERT GLICKMAN RE: DISCOVERY OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS.

F. RESOLUTION 06-07-024 OF THE MAHONING COUNTY COMMISSIONERS.

G. MEMORANDUM DATED JULY 27, 2006, DIRECTING MICHAEL SCIORTINO TO ISSUE A CHECK FOR \$75,000.00.

H. AUGUST 3, 2006, LETTER FROM MICHAEL SCIORTINO TO THE BOARD OF MAHONING COUNTY COMMISSIONERS.

I. AUGUST 16, 2006, EMAIL FROM DAVID GABRIEL TO TIM COSGROVE... RE: CONVERSATION WITH JOHN REARDON AND LISA I.

J. AUGUST 14, 2006, 23 PAGE FAX FROM LISA ANTONINI TO BRUCE GABRIEL AT SQUIRE, SANDERS & DEMPSEY.

K. MARCH 26, 2007, 6 PAGE EMAIL THREAD ENDING WITH AN EMAIL AT 7:55 AM FROM JOHN JUHASZ TO ROBERT T. GLICKMAN, RE: GLICKMAN'S DESIRED INTRUSIVE DISCOVERY AND JOHN JUHASZ OBJECTION.

L. APRIL 7, 2007, LETTER FROM JOHN JUHASZ TO PAUL GAINS, ET AL, RE: OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS, BATES STAMPED SS&D 238-239.

M. MAY 16, 2007, LETTER FROM JOHN JUHASZ TO PAUL GAINS, RE: DISCOVERY OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS.

N. MARCH 20, 2007, OPINION AND ORDER FOR PENDING MOTIONS, OVM V. MAHONING COUNTY COMMISSIONERS.

O. AUGUST 3, 2007, LETTER FROM MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS.

P. MARCH 14, 2007, DEFENDANT, MAHONING COUNTY COMMISSIONERS' REQUEST FOR PRODUCTION OF DOCUMENTS AND REQUEST FOR ADMISSIONS.

Q. MAY 25, 2006, LETTER FROM GEORGE TABLACK TO ANDREW SUHAR OFFERING TO PURCHASE 345 OAKHILL DR.

R. MAY 28, 2007, AMENDED REQUEST FOR COURT TO RETAIN DISCOVERY MATERIALS UNDER SEAL.

S. MARCH 26, 2007, ORDER FOR AN IN-CAMERA INSPECTION OF REQUESTED DOCUMENTS.

T. MARCH 19, 2007, LETTER FROM ULMER & BERNE (ANASTOS) TO JUDGE MARKUS WITH PRIVILEGE LOG INCLUDED, BATES STAMPED SS 664-672 AND WITH DOCUMENTS. THIS LETTER WAS SENT BY ULMER ATTORNEY, THOMAS ANASTOS, FROM HIS OFFICE IN CLEVELAND, OHIO TO JUDGE RICHARD MARKUS IN CUYAHOGA COUNTY, OHIO. SQUIRE, SANDERS & DEMPSEY WAS CC'D ON THE LETTER. THE DEFENDANTS IN THE LAWSUIT WERE NOT. THIS LETTER WAS DISCOVERED WHEN SQUIRE, SANDERS & DEMPSEY REPLIED TO A GRAND JURY SUBPOENA WITH A PACKET OF RECORDS.

U. MARCH 12, 2007, LETTER FROM ULMER & BERNE (ANASTOS) TO JUDGE MARKUS, SUBMITTING DOCUMENTS JUDGE MARKUS ORDERED SUBMITTED, CC: SQUIRES, SANDERS & DEMPSEY.

V. JULY 26, 2007, JUDGMENT DENYING AND DISMISSING, WITH PREJUDICE, PLAINTIFF'S CLAIM FOR EQUITABLE RELIEF AND GRANTING DEFENDANT'S CROSS CLAIM FOR MANDAMUS AGAINST COUNTY AUDITOR, MICHAEL SCIORTINO.

W. JUNE 7, 2007, ANSWER OF THE AUDITOR OF THE STATE OF OHIO, IN WHAT HAS BEEN PREVIOUSLY DESCRIBED AS MAHONING COUNTY COMMISSIONERS V. MARY TAYLOR, AUDITOR OF THE STATE.

X. APRIL 5, 2010, LETTER FROM RICHARD GURBST TO PROSECUTOR DENNIS WILL ON BEHALF OF SQUIRE, SANDERS & DEMPSEY.

Y. AUGUST 8, 2006, EMAIL FROM BRUCE GABRIEL TO SHAWN O'LEARY, RE: OHIO COUNTY DEBT RATINGS WITH AN ATTACHED LIST.

Z. APRIL 30, 2010, LETTER FROM RICHARD GURBST TO PROSECUTOR DENNIS WILL ON BEHALF OF SQUIRE, SANDERS & DEMPSEY.

AA. MAY 16, 2007, LETTER FROM JOHN JUHASZ TO PAUL GAINS, RE: DISCOVERY IN OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS.

5. DOCUMENT EVIDENCE PRODUCED BY TAFT LAW FIRM. ALL DOCUMENTS HAVING BEEN RECEIVED BY THE TAFT LAW FIRM IN CLEVELAND CUYAHOGA COUNTY, OHIO. ALL EMAILS INVOLVING A TAFT ATTORNEY AND CONVERSATIONS BETWEEN TAFT ATTORNEYS AND ATTORNEYS FOR ULMER AND BERNE OCCURRED IN CUYAHOGA COUNTY, OHIO. THE DOCUMENTS FOUND BELOW CONSTITUTE EVIDENCE OF PERJURY AND OTHER CRIMES AGAINST JUSTICE. THERE IS NO EVIDENCE THAT THE TAFT LAW FIRM OR ANY ATTORNEYS WHO WORK FOR IT OR WORKED FOR IT KNOWINGLY COMMITTED ANY CRIMINAL OFFENSE. PERSONS NAMED IN THESE DOCUMENTS MAY BE CALLED AS WITNESSES BY THE STATE OF OHIO.

A. TAFT PRIVILEGE LOG INCLUDED IN AUGUST 9, 2008, LETTER FROM BRUCE WATERHOUSE TO GARY SNYDER IN RESPONSE TO A GRAND JURY SUBPOENA.

B. TAFT: MEMO OF CONVERSATIONS DATED: JULY 20, 2006, JULY 25, 2006, JULY 27, 2006, AUGUST 3, 2006, EACH ON A SEPARATE DOCUMENT.

C. SEPTEMBER 19, 2006, STATEMENT OF SERVICES RENDERED THROUGH AUGUST 2006, BY THE TAFT LAW FIRM TO JOHN MCNALLY, IN A LETTER SIGNED BY MARGARET CANNON.

D. OCTOBER 12, 2006, STATEMENT OF SERVICES RENDERED THROUGH AUGUST 2006, BY THE TAFT LAW FIRM TO JOHN MCNALLY, IN A LETTER SIGNED BY MARGARET CANNON.

E. DECEMBER 15, 2006, STATEMENT OF SERVICES RENDERED THROUGH AUGUST 2006, BY THE TAFT LAW FIRM TO JOHN MCNALLY, IN A LETTER SIGNED BY MARGARET CANNON.

F. EMAIL THREAD BETWEEN JOHN MCNALLY, PAUL GAINS, LINETTE STRATFORD AND GEORGE TABLACK FROM JULY 14, 2006, RE: RELEASE OF OFFER LETTERS WHEREIN JOHN MCNALLY SOUGHT TO OBTAIN THE CONFIDENTIAL OFFER LETTER PRESENTED TO ANDREW SUHAR, BANKRUPTCY TRUSTEE.

G. MAY 31, 2006, OPINION LETTER FROM PAUL GAINS TO THE MAHONING COUNTY COMMISSIONERS, RE: CONFIDENTIALITY.

H. MAY 25, 2006, PROMISSORY NOTE FOR \$100,000.00 LINE OF CREDIT FROM CHASE BANK TO ANDREW SUHAR, BANKRUPTCY TRUSTEE.

I. JULY 24, 2006, EMAIL FROM SUZANNE SCHMIDT (TAFT) TO ISAAC EDDINGTON (ULMER) CC (TAFT ATTORNEYS) WITH AN ATTACHED DRAFT OF OBJECTIONS FILED IN BANKRUPTCY COURT BY JOHN MCNALLY, JOHN REARDON AND MICHAEL SCIORTINO, SIGNED BY BRUCE WATERHOUSE ELECTRONICALLY. (BUT NEVER FILED)

J. RESOLUTION 05-02-030, DATED FEBRUARY 17, 2005, TO DETERMINE IF FEASIBLE TO MOVE MCJFS TO OAKHILL.

K. LETTER DATED MARCH 25, 2005, FROM HAROLD YIANNAKI, DETAILING THE OUTLINE OF AN OFFER TO DONATE THE OAKHILL RENAISSANCE CENTER TO MAHONING COUNTY.

L. CONFIDENTIAL MEMO FROM LINETTE STRATFORD TO PAUL GAINS DATED MAY 16, 2006, RE: SOUTHSIDE HOSPITAL DEVELOPMENT CORP AND MEETING FRIDAY, MAY 12, 2006.

M. JULY 7, 2006, CONFIDENTIAL OFFER LETTER FROM GEORGE TABLACK, MAHONING COUNTY ADMINISTRATOR, TO ANDREW

SUHAR, OFFERING TO PURCHASE 345 OAKHILL WITH TERMS. THERE IS NO EVIDENCE TO SUGGEST THAT THE MAHONING COUNTY COMMISSIONERS AUTHORIZED THE RELEASE OF THIS DOCUMENT TO TAFT.

N. JULY 21, 2006, EMAIL FROM KIM L. HUFF TO BRUCE WATERHOUSE. (CONCERN BILLING RATE)

O. JULY 21, 2006, EMAIL FROM ISAAC EDDINGTON TO BRUCE WATERHOUSE. (STATE LAW COMPLAINT)

P. JULY 21, 2006, EMAIL FROM KIM HUFF TO BRUCE WATERHOUSE. (SOUTHSIDE)

Q. JULY 27, 2006, TAFT, STETTINIUS & HOLLISTER LLP, MEMO OF TELEPHONE CONVERSATION.

R. JULY 23, 2006, EMAIL FROM BRUCE WATERHOUSE TO KIM HUFF. (ADDITIONAL CASE)

S. JULY 23, 2006, EMAIL FROM ISAAC EDDINGTON TO BRUCE WATERHOUSE. (ADDITIONAL CASE)

T. JULY 28, 2006, EMAIL THREAD FROM HARDY TO WATERHOUSE AND BEFORE THAT FROM EDDINGTON TO CASTRODALE. (BANKRUPTCY COURT ORDERS)

U. OCTOBER 12, 2006, LETTER FROM MCNALLY TO MARGARET CANNON. (NOTICE OF APPEAL AND DOCKETING STATEMENT)

V. MARCH 19, 2007, FAX FROM JOHN MCNALLY TO BRUCE WATERHOUSE. (DOCUMENTS IN ATTACHMENT FROM ANTHONY TO WATERHOUSE)

6. DOCUMENT EVIDENCE PRODUCED BY OHIO VALLEY MALL. THE FOLLOWING EVIDENCE CONSTITUTES EVIDENCE OF PERJURY, TAMPERING WITH EVIDENCE, BRIBERY, THEFT IN OFFICE, TELECOMMUNICATIONS FRAUD, AND/OR VIOLATIONS OF OHIO'S ETHICS LAWS FOUND IN CHAPTER 102 OF THE OHIO REVISED CODE, AND/OR OTHER OFFENSES. ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. MAY 11, 2010, LETTER FROM JOHN MCCAFFREY TO DENNIS WILL RE: MAHONING COUNTY GRAND JURY SUBPOENA: CAFARO SUBPOENAS.

B. OCTOBER 15, 1999, LETTER FROM THE CAFARO COMPANY TO EDWARD REESE. (MEMO TO ATTY. CHRIS NIKLAS)

C. JANUARY 3, 2000, BOARD OF COMMISSIONERS CANCELLATION OF BID.

D. JULY 28, 2003, LETTER FROM KEVIN M. KRALJ TO JOSEPH D. KONDEL (GARLAND PLAZA) REGARDING LEASE.

E. AUGUST 12, 2004, LETTER FROM JAMES DOBRAN TO ED REESE. (FREEDOM OF INFORMATION ACT REQUEST)

F. SEPTEMBER 2, 2004, LETTER FROM JAMES DOBRAN TO ED REESE. (FREEDOM OF INFORMATION ACT REQUEST)

G. FEBRUARY 11, 2005, LETTER FROM THE CAFARO COMPANY TO BOARD OF COMM. (JFS OFFICE AT GARLAND PLAZA)

H. MARCH 8, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO—NOTES BEFORE MEETING.

I. SEPTEMBER 5, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO—MY ANALYSIS.

J. AUGUST 29, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH. (HE (ZACHARIAH) TELLS THE MAHONING COUNTY COMMISSIONERS HE WANTS THE MCGUFFEY SITE.)

K. JULY 5, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO—MEETING WITH THREE MAHONING COUNTY COMMISSIONERS REGARDING COMPLAINTS ABOUT MCGUFFEY PLAZA.

L. MARCH 11, 1987, LEASE AGREEMENT BETWEEN OHIO VALLEY MALL & THE BOARD OF MAHONING COUNTY COMMISSIONERS.

M. JULY 18, 2006, FAX FROM MCNALLY LAW FIRM (NO COVER SHEET) OF A CONFIDENTIAL OFFER FROM GEORGE TABLACK TO ANDREW SUHAR, LABELED OVM 2524 AND 2525, WITH HANDWRITTEN NOTES OF ANTHONY CAFARO, SIGNED BY GEORGE TABLACK, NOT FILED.

M-1. OBJECTIONS TO TRUSTEE MOTION FOR AN ORDER ...APPROVING THE SALE OF PROPERTY...(TO MAHONING COUNTY COMMISSIONERS) WITH ATTACHED EXHIBITS, INCLUDING THE CONFIDENTIAL OFFER LETTER FROM GEORGE TABLACK TO THE BANKRUPTCY TRUSTEE. THE MAHONING COUNTY COMMISSIONERS

DID NOT AUTHORIZE THE RELEASE OF THIS CONFIDENTIAL OFFER SHEET.

N. AUGUST 9, 2006, LETTER FROM THE OHIO ATTORNEY GENERAL TO MICHAEL SCIORTINO. (REQUEST FOR LEGAL ADVICE FROM THE ATTORNEY GENERAL—DENIED)

O. AUGUST 4, 2006, A NOTICE OF APPEAL FILED WITH THE UNITED STATES BANKRUPTCY COURT.

P. AUGUST 3, 2006, LETTER FROM THE CAFARO CORPORATION TO CAROLYN FUNK. (OAK HILL RENAISSANCE BUILDING)

Q. JUNE 1, 2006, NOTICE OF APPEAL FROM A FINAL DETERMINATION, DATED APRIL 7, 2006, OHIO BOARD OF TAX APPEALS.

R. JUNE 20, 2006, TRUSTEE'S MOTION FOR AN ORDER, PURSUANT TO SECTIONS 105,363 AND 365 OF THE BANKRUPTCY CODE: (A) APPROVING THE SALE OF PROPERTY....

S. JULY 28, 2006, JOE CASTRODALE OF ULMER & BERNE, LETTER TO MICHAEL SCIORTINO.

T. JULY 27, 2006, ORDER GRANTING MAHONING COUNTY COMMISSIONERS' AND MAHONING COUNTY CORONER'S MOTION TO STRIKE PLEADING FILED IN THE U.S. BANKRUPTCY COURT, NOT TIME STAMPED: OBJECTION TO TRUSTEE'S MOTION FOR AN ORDER APPROVING THE SALE OF PROPERTY WITH ATTACHMENTS, INCLUDING THE CONFIDENTIAL OFFER LETTER SIGNED BY GEORGE TABLACK, MAHONING COUNTY ADMINISTRATOR, OFFERING THE TRUSTEE CONSIDERATION, DATED JULY 7, 2006, FROM MAHONING COUNTY TO PURCHASE 345 OAKHILL DR. YOUNGSTOWN, OHIO.

U. MOTION TO STRIKE, FILED BY MAHONING COUNTY PROSECUTOR PAUL GAINS, IN THE UNITED STATE'S BANKRUPTCY COURT AND A BRIEF IN OPPOSITION TO AN APPLICATION FOR APPOINTMENT OF COUNSEL FILED BY AUDITOR, MICHEL SCIORTINO AND TREASURER JOHN REARDON, FILED IN THE MAHONING COUNTY COMMON PLEAS COURT BY MAHONING COUNTY PROSECUTOR PAUL GAINS, WITH ATTACHED EXHIBITS, ALL BATES STAMPED OVM 3022 TO 3041.

V. JULY 25, 2006, FAX FROM ANDREW SUHAR TO ANTHONY CAFARO (SOUTHSIDE CHAPTER 7 BANKRUPTCY) TOTALING 53 PAGES, INCLUDING THE FAX TRANSMITTAL PAGE.

W. JULY 24, 2006, DOCUMENT, WITH ANTHONY CAFARO HANDWRITING AT BOTTOM OF IT STATING: "EMAILED TO JOHN R. FOR INCLUSION IN OPERATIONS DEPARTMENT ON JFS¹ BUILDING."

X. JULY 21, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO (LETTER) WITH ATTACHED LETTER FROM ZACHARIAH TO TABLACK. (PROPOSED MCDJFS RELOCATION)

Y. AUGUST 2, 2006, FAX, CHASE BANK TO ANTHONY CAFARO JR., three PAGES INCLUDING FAX COVER SHEET AND THE \$100,000.00 PROMISSORY NOTE LINE OF CREDIT TO SOUTHSIDE COMMUNITY DEV. CORP & JPMORGAN CHASE.

Z. JULY 31, 2006, LETTER TO GEORGE TABLACK FROM JAMES FLOYD REGARDING \$100,000.00 LOAN TO BANKRUPTCY TRUSTEE.

AA. AUGUST 2, 2006, FAX FROM ANTHONY CAFARO TO SAM MOFFIE, TWO PAGES.

BB. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING ANTHONY CAFARO HAD WITH MICHAEL SCIORTINO REGARDING SCIORTINO SIGNING THE CHECK FOR \$75,000.00 TO PURCHASE OAKHILL.

CC. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY, CRAIG MILLER, AND JAMES DOBRAN.

DD. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING HE HAD WITH MICHAEL SCIORTINO.

EE. BANKRUPTCY PLEADINGS FILED JULY 11, 2006, TIME STAMPED, AND BATES STAMPED OVM 3153-3179.

FF. JULY 11, 2006, EMAIL FROM MCNALLY TO TIM MATUNE (FW:) OF THE CAFARO COMPANY

GG. JULY 6, 2006, LETTER FROM MCNALLY TO JOHN ZACHARIAH. (PROPOSED GARLAND AVENUE RELOCATION)

HH. JULY 5, 2006, LETTER FROM MELISSA MACEJKO TO JAMES DOBRAN. (SOUTHSIDE COMMUNITY DEV. CORP)

¹ JFS means Jobs and Family Services.

II. JULY 5, 2006, PHONE MEMO—FROM LESLIE SOK TO ANTHONY CAFARO—MCNALLY CALLED “HE (MCNALLY) SHOULD HAVE LETTER DONE TOMORROW.”

JJ. JUNE 21, 2006, FAX FROM MCNALLY TO ANTHONY CAFARO. (PROPOSAL FOR LEASE OF BROADWAY PROF. CENTER)

KK. JUNE 15, 2006, RE: ISSUES IDENTIFIED REGARDING A MOVE TO THE RENAISSANCE CENTER.

LL. JUNE 13, 2006, LETTER FROM ZACHARIAH TO BOARD OF MAHONING COUNTY COMMISSIONERS (RENAISSANCE PL.) WITH HANDWRITTEN NOTES OF ANTHONY CAFARO.

MM. JUNE 8, 2006, TRIBUNE CHRONICLE ARTICLE. (TRUMBULL WELCOMES CAFARO CO.)

NN. TRUSTEE’S MOTION FOR AUTHORITY TO OPERATE BUSINESS AND RELATED PLEADINGS, BATES STAMPED OVM 3398 TO 3419.

OO. MAY 23, 2006, EMAIL FROM MELISSA MACEJKO TO JIM DOBRAN. (SOUTHSIDE COMMUNITY DEVELOPMENT)

PP. MAY 23, 2006, EMAIL FROM ANDREW SUHAR TO JIM PITZER. (SCDC)

QQ. MAY 22, 2006, RESUME FOR JOHN ZACHARIAH.

RR. MAY 19, 2006, EMAIL FROM MELISSA MACEJKO TO JIM DOBRAN. (“FOLLOW-UP ON LOC FOR SCD CASE 06-40587”)

SS. MAY 18, 2006, FAX FROM MELISSA MACEJKO TO WILLIAM BODOH. (SCDC CH. 7 CASE NO. 06-40587)

TT. MAY 16, 2006, LETTER FROM TRAFICANTI TO LUCAS WARD (SCDC AND ODOD) FAXED FROM THE MCNALLY LAW FIRM.

6-1. SQUIRE SANDERS: THE FOLLOWING REPRESENTS PAYMENT RECORDS FROM THE CAFARO CORPORATION TO SQUIRE, SANDERS & DEMPSEY. PAYMENTS WERE MADE BY THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY IN HAMILTON COUNTY, OHIO, FROM A BILL FOR LEGAL SERVICES RENDERED, GENERATED IN CUYAHOGA COUNTY, OHIO, AND FRANKLIN COUNTY, OHIO. ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. MARCH 4, 2010, GENERAL LEDGER, A CAFARO COMPANY RECORD.

B. NOVEMBER 26, 2006, CHECK 197941, \$9,943.75, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

C. OCTOBER 25, 2006, INVOICE, COPY RUN 10/25/06.

D. OCTOBER 23, 2006, EXPLANATION AND SERVICE REPORT—CAFARO COMPANY.

E. OCTOBER 13, 2006, SQUIRE, SANDERS & DEMPSEY BILL TO OHIO VALLEY MALL FOR COUNTY TREASURER OR AUDITOR'S DUTY TO REPORT DELINQUENT INTERNAL DEBT, WITH STATEMENT OF SERVICE—SEPTEMBER OF 2006.

F. DECEMBER 20, 2006, CHECK 198864, \$49,055.43 FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

G. DECEMBER 15, 2006, INVOICE COPY RUN.

H. NOVEMBER, 2006, EXPLANATION FOR CONTRACTUAL SERVICES RE: SQUIRE, SANDERS & DEMPSEY'S BILL FOR GENERAL WORK IN COLUMBUS REGARDING JOB AND FAMILY SERVICES LEASE.

I. 2 PAGE DOCUMENT ITEMIZING WHICH SQUIRE, SANDERS & DEMPSEY ATTORNEY PERFORMED PARTICULAR SERVICES AND WERE PAID FOR BY THE CAFARO COMPANY, BATES STAMPED OVM 671-672.

J. NOVEMBER 29, 2006, INVOICE FROM SQUIRE, SANDERS & DEMPSEY \$23,001.23.

K. 5 PAGE BILLING SUMMARY FROM SQUIRE, SANDERS & DEMPSEY TO THE CAFARO COMPANY, BATES STAMPED 673-678, AUGUST 2006 WORK.

L. 5 PAGE BILLING SUMMARY FROM SQUIRE, SANDERS & DEMPSEY TO THE CAFARO COMPANY, BATES STAMPED 680-684.

M. NOVEMBER 29, 2006, PAYMENT INSTRUCTIONS, SQUIRE, SANDERS & DEMPSEY TO THE CAFARO COMPANY WITH FIVE PAGES OF BILLING RECORDS, AUGUST 2006, BATES STAMPED OVM 686-690.

N. NOVEMBER 29, 2006, SQUIRE, SANDERS & DEMPSEY, REMITTANCE COPY WITH THREE PAGES OF BILLING RECORDS.

O. NOVEMBER 25, 2006, A/P INVOICE, CAFARO COMPANY RECORDS FOR SQUIRE, SANDERS & DEMPSEY, WORK IN COLUMBUS ON JOB AND FAMILY SERVICES LEASE.

P. NOVEMBER 20, 2006, SQUIRE, SANDERS & DEMPSEY, INVOICE FROM PAYMENT, BATES STAMPED OVM 696-699.

Q. DECEMBER 11, 2006, A/P INVOICE, CAFARO COMPANY RECORDS FOR SQUIRE, SANDERS & DEMPSEY, RE: RESEARCH FOR COUNTY TREASURER'S RIGHT TO REFUSE TO SIGN CHECK OR TO INVEST IN INTERNAL COUNTY DEBT.

R. NOVEMBER 26, 2006, INVOICE SUMMARY FROM SQUIRE, SANDERS, & DEMPSEY, \$23,001.23 BATES STAMPED OVM 702-704.

S. BILLING RECORDS, SQUIRE, SANDERS & DEMPSEY, BATES STAMPED OVM 705-712.

S-1. MARCH 1, 2007, CHECK 201842, \$6,364.22, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

T. FEBRUARY 26, 2007, INVOICE COPY RUN.

U. FEBRUARY 26, 2007, A/P INVOICE EXPLANATION AND CONTRACTED SERVICES TO THE CAFARO COMPANY.

V. FEBRUARY 21, 2007, A/P INVOICE EXPLANATION AND CONTRACTED SERVICES TO THE CAFARO COMPANY.

W. SQUIRE, SANDERS & DEMPSEY BILLING RECORDS WITH STATEMENT OF SERVICES FOR DECEMBER 2006, BATES STAMPED 720 TO 726.

X. MARCH 13, 2007, CHECK 202151, \$7,763.75, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

Y. MARCH 6, 2007, INVOICE COPY RUN.

Z. MARCH 5, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD FOR LEGAL SERVICES RENDERED.

AA. FEBRUARY 28, 2007, SQUIRE, SANDERS & DEMPSEY BILLING RECORD REMITTANCE COPY.

BB. APRIL 26, 2007, CHECK 203862, \$155,334.57, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

CC. MARCH 29, 2007, INVOICE COPY RUN.

DD. MARCH 27, 2007, A/P INVOICE, THE CAFARO COMPANY, MAHONING COUNTY BD OF COMMISSIONERS.

EE. MARCH 15, 2007, SQUIRE, SANDERS & DEMPSEY BILL FOR SERVICES RENDERED FEBRUARY 2007, BATES STAMPED 738-749.

FF. APRIL 18, 2007, A/P INVOICE, THE CAFARO COMPANY.

GG. APRIL 17, 2007, A/P INVOICE, THE CAFARO COMPANY PAYMENT LEGAL SERVICES, MAHONING COUNTY.

HH. APRIL 12, 2007, SQUIRE, SANDERS & DEMPSEY BILL FOR SERVICES RENDERED THROUGH MARCH 31, 2007, BATES STAMPED OVM 762-764.

II. MAY 14, 2007, CHECK 204620, \$11,127.10, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

II-1. MAY 1, 2007, INVOICE COPY RUN.

JJ. APRIL 27, 2007, SQUIRE, SANDERS & DEMPSEY INVOICE SUMMARY, THE CAFARO COMPANY AND SQUIRE, SANDERS BILLING RECORDS, BATES STAMPED OVM 774-788.

KK. MAY 21, 2007, CHECK 204833, \$6,784.43, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

KK-1. MAY 10, 2007, INVOICE COPY RUN.

LL. MAY 9, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

MM. MAY 7, 2007, SQUIRE, SANDERS & DEMPSEY, PAYMENT INSTRUCTION.

NN. MAY 28, 2007, CHECK 206177, \$75,260.11, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

OO. MAY 29, 2007, INVOICE COPY RUN.

PP. MAY 22, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

QQ. MAY 14, 2007, SQUIRE, SANDERS & DEMPSEY, STATEMENT FOR LEGAL SERVICES RENDERED THROUGH APRIL 30, 2007, BATES STAMPED 797-806.

RR. JUNE 12, 2007, CHECK 207263, \$20,954.00, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

SS. JUNE 21, 2007, INVOICE COPY RUN.

TT. JUNE 12, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

UU. JUNE 12, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

VV. JUNE 12, 2007, SQUIRE, SANDERS & DEMPSEY, STATEMENT FOR LEGAL SERVICES RENDERED THROUGH MAY 31, 2007, BATES STAMPED OVM 811-817.

WW. AUGUST 29, 2007, CHECK 208385, \$156,770.28, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

XX. AUGUST 16, 2007, INVOICE COPY RUN.

YY. AUGUST 14, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

ZZ. AUGUST 16, 2007, INVOICE COPY RUN.

AAA. AUGUST 3, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

BBB. JULY 30, 2007, SQUIRE, SANDERS & DEMPSEY STATEMENT FOR LEGAL SERVICES RENDERED THROUGH JUNE 30, 2007, BATES STAMPED OVM 823-838.

CCC. AUGUST 13, 2007, SQUIRE, SANDERS & DEMPSEY STATEMENT FOR LEGAL SERVICES RENDERED THROUGH JULY 31, 2007, BATES STAMPED OVM 838-847.

DDD. SEPTEMBER 26, 2007, CHECK 209504, \$4,894.90, FROM THE CAFARO COMPANY TO SQUIRE, SANDERS & DEMPSEY.

EEE. SEPTEMBER 18, 2007, INVOICE COPY RUN.

FFF. SEPTEMBER 17, 2007, A/P INVOICE, THE CAFARO COMPANY RECORD RE: MAHONING COUNTY COMMISSIONERS.

GGG. SEPTEMBER 12, 2007, SQUIRE, SANDERS & DEMPSEY INVOICE FOR SERVICES RENDERED, WITH ITEMIZED LIST OF SERVICES PROVIDED, BATES STAMPED OVM 851-854.

HHH. MARCH 20, 2007, HANDWRITTEN PHONE MEMO TO: ANTHONY FROM: JOHN ZACHARIAH, DATED 03/20/07 WITH MESSAGE: "HE RECEIVED A LETTER FROM PAUL GAINS" SIGNED: LESLIE.

6-2. THE CAFARO COMPANY RECORDS PERTAINING TO THRASHER, DINSMORE & DOLAN RE: PAYMENTS FOR JOHN ZACHARIAH LEGAL FEES FOR AN ATTORNEY TO REPRESENT HIM AT A DEPOSITION IN "OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS." ANTHONY CAFARO TESTIFIED IN HIS DEPOSITION IN "OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS" THAT NEITHER HE NOR THE CAFARO COMPANY PAID JOHN ZACHARIAH'S ATTORNEY FEES. THE DEPOSITION OCCURRED IN GEAUGA COUNTY, OHIO, AND THE PAYMENTS WERE RECEIVED IN GEAUGA COUNTY, OHIO. ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. MARCH 4, 2010, GENERAL LEDGER, A CAFARO COMPANY RECORD.

B. MAY 3, 2007, CHECK 204339, \$1,296.00, FROM THE CAFARO COMPANY TO THRASHER, DINSMORE & DOLAN.

C. MAY 2, 2007, INVOICE COPY RUN.

D. APRIL 26, 2007, A/P INVOICE, A CAFARO COMPANY RECORD, RE: PAYMENT FOR LEGAL SERVICES.

E. APRIL 22, 2007, HANDWRITTEN LETTER FROM JOHN ZACHARIAH TO JAMES DOBRAN ESQ. OF THE CAFARO COMPANY, WITH ENCLOSED THRASHER, DINSMORE & DOLAN BILL FOR LEGAL SERVICES RENDERED.

F. APRIL 19, 2007, EMAIL FROM JOHN ZACHARIAH TO JAMES DOBRAN ESQ. OF THE CAFARO COMPANY, BILL FOR LEGAL SERVICES RENDERED BY THRASHER, DINSMORE & DOLAN AS OF MARCH 25, 2007.

G. MAY 29, 2007, CHECK 205024, \$15,879.85, FROM THE CAFARO COMPANY TO THRASHER, DINSMORE & DOLAN.

H. MAY 11, 2007, INVOICE COPY RUN.

I. MAY 10, 2007, A/P INVOICE, A CAFARO COMPANY RECORD RE: PAYMENT FOR LEGAL SERVICES.

J. MAY 6, 2007, EMAIL FROM JOHN ZACHARIAH TO JAMES DOBRAN OF THE CAFARO COMPANY TELLING DOBRAN THAT PAYMENT OF THRASHER, DINSMORE & DEMPSEY BILL IS LATE AND THE AMOUNT.

K. JUNE 8, 2007, CHECK 205591, \$1,788.50, FROM THE CAFARO COMPANY TO THRASHER, DINSMORE & DOLAN.

L. JUNE 5, 2007, INVOICE COPY RUN.

M. JUNE 4, 2007, A/P INVOICE, A CAFARO COMPANY RECORD RE: PAYMENT FOR LEGAL SERVICES.

N. JUNE 4, 2007, EMAIL FROM JAMES DOBRAN TO FELICIA OLIVER OF THE CAFARO COMPANY CC: ANTHONY CAFARO SR, JJ CAFARO AND WILLIAM CAFARO, AUTHORIZING OLIVER AND THE CAFARO COMPANY TO PAY THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES RENDERED TO JOHN ZACHARIAH, WITH AN EMAIL FROM JOHN ZACHARIAH TO JAMES DOBRAN ASKING THAT SAID SERVICES BE PAID.

O. AUGUST 17, 2007, CHECK 208092, \$1,224.00, FROM THE CAFARO COMPANY TO THRASHER DINSMORE & DOLAN.

P. AUGUST 17, 2007, INVOICE COPY RUN.

Q. AUGUST 17, 2007, A/P INVOICE, A CAFARO COMPANY RECORD RE: PAYMENT FOR LEGAL SERVICES MAHONING COUNTY COMMISSIONERS.

R. AUGUST 17, 2007, EMAIL FROM JAMES DOBRAN TO FELICIA OLIVER WHEREIN DOBRAN ASKS OLIVER TO PROCESS A PAYMENT FROM THE CAFARO COMPANY TO THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES RENDERED TO JOHN ZACHARIAH, WITH AN EMAIL FROM JOHN ZACHARIAH TO JAMES DOBRAN REQUESTING THAT SAID LEGAL BILL BE PAID.

6-3. OVM (THE CAFARO COMPANY) RECORDS PERTAINING TO ULMER & BERNE LLP FOR SERVICES ULMER & BERNE RENDERED. ALL OF THE CHECKS TO ULMER & BERNE WERE MAILED BY THE CAFARO COMPANY TO ULMER & BERNE IN CLEVELAND, CUYAHOGA COUNTY, OHIO AND WERE NEGOTIATED BY ULMER & BERNE IN CUYAHOGA COUNTY, OHIO. MOST OF THE SERVICES ULMER PERFORMED FOR MCNALLY, SCIORTINO AND/OR REARDON WAS IN CUYAHOGA COUNTY, OHIO.

A. MARCH 4, 2010, GENERAL LEDGER, JANUARY 1, 2005 TO DECEMBER 31, 2008, A CAFARO COMPANY RECORD SHOWING PAYMENTS TO ULMER & BERNE, BATES STAMPED OVM 966 TO 968.

B. SEPTEMBER 28, 2006, CHECK 195877, \$69,605.61, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP RE: GARLAND PLAZA.

- C. SEPTEMBER 11, 2006, INVOICE COPY RUN.
- D. SEPTEMBER 8, 2006, A/P INVOICE, A CAFARO COMPANY RECORD.
- E. OCTOBER 27, 2006, CHECK 196919, \$67,022.95, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.
- F. OCTOBER 11, 2006, INVOICE COPY RUN.
- G. OCTOBER 10, 2006, A/P INVOICE, A CAFARO COMPANY RECORD.
- H. NOVEMBER 29, 2006, CHECK 197946, \$42,998.83, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.
- I. NOVEMBER 9, 2006, INVOICE COPY RUN.
- J. NOVEMBER 8, 2006, A/P INVOICE, A CAFARO COMPANY RECORD.
- K. DECEMBER 21, 2006, CHECK 198902, \$42,797.74, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.
- L. DECEMBER 21, 2006, INVOICE COPY RUN.
- M. DECEMBER 20, 2006, A/P INVOICE, A CAFARO COMPANY RECORD.
- N. CHECK FOR \$38,111. 32 FROM THE CAFARO CORPORATION TO ULMER & BERNE LLP, CHECK NUMBER 200269.
- O. JANUARY 19, 2007, INVOICE COPY RUN.
- P. JANUARY 17, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.
- Q. MARCH 28, 2007, CHECK 202559, \$66,680.17, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.
- R. MARCH 14, 2007, INVOICE COPY RUN.
- S. MARCH 12, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.
- T. APRIL 26, 2007, CHECK 203963, \$121,254.46, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.
- U. APRIL 18, 2007, INVOICE COPY RUN.
- V. APRIL 17, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

W. MARY 29, 2007, CHECK 202026, \$112,332.90, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

X. MAY 16, 2007, INVOICE COPY RUN.

Y. MAY 11, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

Z. JUNE 28, 2007, CHECK 206179, \$54,793.99, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

AA. JUNE 18, 2007, INVOICE COPY RUN.

BB. JUNE 12, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

CC. AUGUST 29, 2007, CHECK 208386, \$122,173.92, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

DD. AUGUST 8, 2007, INVOICE COPY RUN.

EE. AUGUST 7, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

FF. SEPTEMBER 26, 2007, CHECK 209507, \$132,560.01, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

GG. SEPTEMBER 10, 2007, INVOICE COPY RUN.

HH. SEPTEMBER 7, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

II. OCTOBER 29, 2007, CHECK 210648, \$3,909.60, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

JJ. OCTOBER 8, 2007, INVOICE COPY RUN.

KK. OCTOBER 5, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

LL. NOVEMBER 27, 2008, CHECK 211706, \$1,672.98, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

MM. NOVEMBER 12, 2007, INVOICE COPY RUN.

NN. NOVEMBER 8, 2008, A/P INVOICE, A CAFARO COMPANY RECORD.

OO. DECEMBER 21, 2008, CHECK 212590, \$225.76, FROM THE CAFARO COMPANY TO ULMER & BERNE LLP.

PP. DECEMBER 11, 2007, INVOICE COPY RUN.

QQ. DECEMBER 30, 2007, A/P INVOICE, A CAFARO COMPANY RECORD.

6-4. ADDITIONAL OVM RECORDS-- ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. MAY 11, 2010, LETTER FROM JOHN MCCAFFERY TO SPECIAL PROSECUTOR DENNIS WILL RE: GRAND JURY CAFARO SUBPOENAS PACKET OF HISTORICAL RECORDS, NEWSPAPER ARTICLES, LETTERS REGARDING THE MAHONING COUNTY COMMISSIONERS MOVING THE JOB AND FAMILY SERVICES OFFICES, BATES STAMPED OVM 1793 TO 1812.

B. AUGUST 22, 2005, EMAIL FROM JOHN ZACHARIAH TO ANTHONY CAFARO.

C. AUGUST 29, 2005, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN ZACHARIAH.

D. AUGUST 30, 2005, LETTER FROM ANTHONY CAFARO TO JOHN ZACHARIAH RE: MAHONING COUNTY PURCHASING MCGUFFEY MALL/PLAZA.

E. MARCH 22, 2005, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH THE MAHONING COUNTY COMMISSIONERS IN AN EXECUTIVE SESSION OF THE MAHONING COUNTY COMMISSIONERS.

F. MARCH 8, 2005, ANTHONY CAFARO HANDWRITTEN NOTES, NOTES BEFORE A MEETING.

G. MARCH 7, 2005, ANTHONY CAFARO HANDWRITTEN NOTES, LEASE OPTIONS.

H. APRIL 27, 2005, LETTER FROM ANTHONY CAFARO TO THE MAHONING COUNTY COMMISSIONERS DISCUSSING THE MARCH 22, 2005 EXECUTIVE SESSION MEETING HE HAD WITH THE MAHONING COUNTY COMMISSIONERS REGARDING THE MCGUFFEY/GARLAND PROJECT.

I. JULY 5, 2005, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH COMMISSIONERS LUDT, MCNALLY AND TRAFICANTI REGARDING MCGUFFEY/GARLAND.

J. APRIL 27, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH ADRIAN BYRNE.

K. APRIL 27, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A PROCESS WHEREBY HE WAS PREPARING FOR A MEETING WITH ADRIAN BYRNE.

L. A DOCUMENT WHICH IS NOT TIME STAMPED WHICH IS A PLEADING ENTITLED OBJECTION TO TRUSTEE MOTION FOR AN ORDER ... APPROVING THE SALE OF PROPERTY... WITH ATTACHED EXHIBITS INCLUDING THE CONFIDENTIAL JULY 7,2006 OFFER FROM MAHONING COUNTY TO ANDY SUHAR, FILED IN THE UNITED STATES BANKRUPTCY COURT, SIGNED BY JOHN MCNALLY, JOHN REARDON AND MICHAEL SCIORTINO WITH A CERTIFICATION DATED JULY 25, 2006, BATES STAMPED OVM 2552 TO 2573.

M. AUGUST 8, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN ZACHARIAH AND JOHN MCNALLY.

N. JULY 28, 2006, COPY OF A LETTER JOSEPH CASTRODALE (ULMER & BERNE) WROTE TO MICHAEL SCIORTINO, MAHONING COUNTY AUDITOR.

O. JULY 29, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOE RAFIDI. (A FORMER ATTORNEY WHO RESIGNED FROM THE PRACTICE OF LAW)

P. JULY 26, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN MCNALLY, JOHN REARDON AND MICHAEL SCIORTINO AFTER THE U. S. BANKRUPTCY COURT AUTHORIZED THE SALE OF OAKHILL TO MAHONING COUNTY.

Q. JULY 26, 2006, EMAIL FROM JOHN ZACHARIAH TO ANTHONY CAFARO WITH AN ATTACHED LETTER FROM JOHN ZACHARIAH TO GEORGE TABLACK.

R. JULY 19, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN MCNALLY: "TAFT TO BE THEIR COUNSEL, MET WITH (LOCAL JUDGES) TO DISCUSS APPROVING OUTSIDE COUNSEL, DISCUSSING A MANDAMUS ACTION WHICH MAY BE FILED IN STATE COURT.

S. JULY 17, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN MCNALLY: "HE (MCNALLY) GOING TO CLEVELAND TO MEET WITH A LAW FIRM WITH MIKE SCIORTINO, HIS FIRM HAS BEEN IN TOUCH WITH JOE CASTRODALE (ULMER & BERNE) AND CRAIG (MILLER, ULMER & BERNE), THEY WILL WORK TOGETHER. JOHN MCNALLY TO KEEP ME (ANTHONY CAFARO) APPRISED OF STATUS."

T. JULY 13, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH MICHAEL SCIORTINO: "I (ANTHONY CAFARO) ASK WILL YOU REFUSE TO CERTIFY IN FUTURE, HE SAYS HE IS AGAINST THE PROJECT AND WILL IF REASONS ARE PROVIDED TO HIM."

U. JULY 13, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN MCNALLY, CRAIG MILLER AND JOE CASTRODALE (BOTH OF ULMER & OF BERNE) DISCUSSING CERTIFICATION AND HOW TO GET COPY OF THE BIDS. (MADE BY MAHONING COUNTY)

V. JULY 11, 2006, EMAIL FROM JOHN MCNALLY TO TIM MATUNE OF THE CAFARO COMPANY, FORWARDING A LETTER HE HAD EMAILED TO HIM FROM NANCY LABOY ON JULY 6, 2006, WITH THE ATTACHED LETTER.

W. JULY 6, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF MEETING HE HAD WITH JOHN MCNALLY, DISCUSSING MAHONING COUNTY PUTTING IN AN OFFER. (TO PURCHASE OAKHILL)

X. JULY 6, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH YOUNGSTOWN, OHIO, FINANCE DIRECTOR DAVID BOZANICH, DISCUSSING A RESOLUTION PASSED. (BY THE MAHONING COUNTY COMMISSIONERS TO PURCHASE OAKHILL)

Y. JULY 6, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING HE HAD WITH JOHN ZACHARIAH, "STRATEGY MEETING DID NOT GO WELL; HE DID NOT SEE THE LETTER UNTIL HE WALKED IN" JOHN Z WILL FAX ME (ANTHONY CAFARO) A COPY OF MCNALLY'S LETTERS. FURTHER DISCUSSING THAT A BIGGER OFFER WILL BE MADE. (BY GEORGE TABLACK MAHONING COUNTY ADMINISTRATOR)

Z. JULY 6, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A SECOND MEETING/DISCUSSION WITH JOHN MCNALLY ON JULY 6, 2006.

AA. JULY 6, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH RICK G. (GOLDBERG)

BB. JULY 5, 2006, FAX RECEIVED BY THE CAFARO COMPANY FROM BANKRUPTCY ATTORNEY ANDREW SUHAR WITH AN ADDITIONAL FAX FROM ANTHONY CAFARO TO JOHN MCNALLY, FAXING MCNALLY WHAT SUHAR FAXED THE CAFARO COMPANY. (A DEADLINE ON BIDDING ON ANY PURCHASE OF OAKHILL)

CC. JULY 5, 2006, PHONE MESSAGE TO ANTHONY CAFARO FROM LESLIE SOK PROVIDING CAFARO WITH A MESSAGE FROM JOHN MCNALLY THAT "HE (MCNALLY) SHOULD HAVE LETTER DONE TOMORROW."

DD. JUNE 15, 2006, EMAIL FROM JOHN ZACHARIAH TO GEORGE TABLACK RE: RELOCATION.

EE. JUNE 15, 2006, DRAFT OF A MEMO REGARDING: "ISSUES IDENTIFIED REGARDING A MOVE TO THE RENAISSANCE CENTER" WITH AND WITHOUT NOTES.

FF. JUNE 21, 2006, FAX FROM ANTHONY CAFARO TO JOHN MCNALLY WITH COPY OF A PROPOSAL TO LEASE BROADWAY PROFESSIONAL CENTER. (THE FORMER CAFARO HOSPITAL)

GG. JUNE 20, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A CALL TO JOHN ZACHARIAH REGARDING ZACHARIAH RUSS COOK MEETING, QUESTIONS TO BE ASKED OF JOHN ZACHARIAH WITH A NOTE THAT THIS MEMO WAS GIVEN BY ANTHONY CAFARO TO JOHN MCNALLY ON 6-15-06, BATES STAMPED 3220-3229.

HH. JUNE 12, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A DISCUSSION DAVID BOZANICH HAD WITH JOHN MCNALLY -"NO FIRM BID YET GIVEN TO COURT-BUT TABLACK SAYS THAT THEY WILL PROVIDE."

II. JUNE 12, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF MEETING OR DISCUSSION HE HAD WITH JOHN MCNALLY, DISCUSSING WHETHER OR NOT AN OFFER HAS BEEN MADE, DISCUSSING MCNALLY LETTER TO ZACHARIAH WHICH MCNALLY IS WRITING.

JJ. JUNE 12, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH DAVID BOZANICH.

KK. JUNE 9, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A DISCUSSION HE HAD WITH ATTORNEY STEVE GAREA.

LL. MAY 25, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A DISCUSSION WITH DAVID BOZANICH.

MM. MAY 25, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A DISCUSSION/MEETING WITH JOHN MCNALLY "EXECUTIVE SESSION?? HE WILL FIND OUT RE: WHAT OFFER IS TO TRUSTEE, HE THINKS IT IS ONLY TO ASSUME LOAN."

NN. MAY 23, 2006, EMAIL FROM MELISSA MACEJKO TO JAMES DOBRAN REGARDING RECEIVING A LOAN COMMITMENT FROM JAMES PITZER.

OO. MAY 23, 2006, FAX OF A LETTER FROM ANTHONY CAFARO TO STATE OF OHIO OFFICIAL ASKING THE STATE OF OHIO NOT TO OBJECT TO JP MORGAN CHASE LIEN IN THE BANKRUPTCY OF THE SOUTHSIDE DEVELOPMENT COUNCIL. PLEASE SEE OVM 3442-3443

PP. MAY 23, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A DISCUSSION WITH JAMES PITZER REGARDING A LOAN COMMITMENT.

QQ. MAY 23, 2006, EMAIL FROM ANDREW SUHAR TO JAMES PITZER, "JIM UNLESS I RECEIVE A 100K COMMITMENT FROM YOUR BANK BY 3PM, I WILL PROCEED WITH SEEKING ABANDONMENT OF THE PROPERTY..."

RR. MAY 22, 2006, JOHN ZACHARIAH RESUME RECEIVED BY ANTHONY CAFARO.

SS. MAY 22, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH JOHN MCNALLY REGARDING WHOM JOHN MCNALLY HAS SPOKEN TO ABOUT OAKHILL.

TT. MAY 19, 2006, EMAIL FROM MELISSA MACEJKO TO JAMES DOBRAN REGARDING LINE OF CREDIT.

UU. MAY 18, 2006, EMAIL FROM LESLIE SOK (CAFARO EMPLOYEE AND PERSONAL SECRETARY OF ANTHONY CAFARO) TO JAMES DOBRAN, CC ANTHONY CAFARO, AT THE DIRECTION OF ANTHONY CAFARO, HERE ARE THE TELEPHONE NUMBERS OF (RETIRED BANKRUPTCY JUDGE) JUDGE BODAH.

VV. MAY 18, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH JOHN ZACHARIAH.

WW. MAY 18, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH MICHAEL SCIORTINO AND DAVID BOZANICH.

XX. MAY 17, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH JAMES DOBRAN AND JOHN MCNALLY, DISCUSSING A MEETING THAT MCNALLY HAD WITH GEORGE TABLACK IN THE AM AND OTHER TOPICS, BATES STAMPED OVM 3528-3531.

YY. NOTE: TO ANTHONY FROM ROGER AND IRIS – A LIST OF PERSONS AT A MEETING CALLED BY GEORGE TABLACK.

ZZ. MAY 16, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH DAVID BOZANICH.

AAA. MAY 16, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A MEETING WITH JOHN MCNALLY.

BBB. MAY 12, 2006, ANTHONY CAFARO HANDWRITTEN NOTES OF A CALL FROM JOHN MCNALLY.

CCC. JP MORGAN CHASE BANK RECORDS OF ANTHONY M. CAFARO, ACCOUNT NUMBER ENDING IN ..710, WITH A \$100,000 DEPOSIT DATED 05/30/2006 AND STATEMENTS OF ACTIVITY.

DDD. LIST OF PERSONS WHO ATTEND SEVERAL CAFARO LUNCHEONS BATES STAMPED CAFARO 4169-4246.

EEE. CAMPAIGN FUNDRAISING REPORTS OF THE MAHONING COUNTY DEMOCRATIC PARTY PROVIDED TO THE DEFENSE IN DISCOVERY, SHOWING DONATIONS MADE IN THE NAME OF ANTHONY CAFARO AND /OR JOHN J. CAFARO TO THE MAHONING COUNTY DEMOCRATIC PARTY FROM DECEMBER 12, 2001 TO NOVEMBER 5, 2006.

FFF. CAFARO CHECK REGISTER FROM 2004-2008, PROVIDED TO THE DEFENSE BATES STAMPED CAFARO 380 TO 1974.

GGG. BANK ONE, CAFARO LOCK BOX SIGNATURE CARDS; RECORDS OF FLORA CAFARO, \$18,000.00 TO JUDGE MAUREEN CRONIN, BATES STAMPED CAFARO 4354-4359.

HHH. SEPTEMBER 6, 2006, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, AND A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 86-96.

III. OCTOBER 5, 2006, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 122-135.

JJJ. OCTOBER 5, 2006, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE

CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 136-144.

KKK. DECEMBER 4, 2006, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 186-194.

LLL. JANUARY 4, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 195-204.

MMM. MARCH 2, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 205-216.

NNN. APRIL 3, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 226-240.

OOO. MAY 3, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 243-259.

PPP. JUNE 4, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 262-272.

QQQ. JULY 5, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 299-308.

RRR. AUGUST 3, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN

ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 309-318.

SSS. SEPTEMBER 5, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 321-332.

TTT. OCTOBER 3, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 333-338.

UUU. DECEMBER 4, 2007, PACKET OF BILLING RECORDS OF THE CAFARO COMPANY, CONTAINING A COVER LETTER FROM AN ULMER & BERNE ATTORNEY TO JAMES DOBRAN GENERAL COUNSEL, THE CAFARO COMPANY, A REDACTED BREAKDOWN FOR SERVICES RENDERED AND TIME CHARGED, BATES STAMPED OVM 339-340.

VVV. SPREADSHEET OF PAYMENT TO ULMER & BERNE FROM THE CAFARO COMPANY, JULY 11, 2006 TO OCTOBER 19, 2007.

WWW. OCTOBER 17, 2006, LETTER FROM THE CAFARO COMPANY TO AGO. (MAHONING COUNTY PURCHASE OF OAKHILL)

XXX. PRIVILEGE LOG SUBMITTED BY OHIO VALLEY MALL IN THE BOARD OF MAHONING COUNTY COMMISSIONERS V. MARY TAYLOR, AUDITOR OF THE STATE.

YYY. PRIVILEGE LOG, OHIO VALLEY MALL RE: GRAND JURY SUBPOENAS CREATED AND OR PRODUCED BY ATTORNEY JOHN MCCAFFREY.

7. DOCUMENT EVIDENCE PRODUCED BY ANTHONY CAFARO: THE FOLLOWING EVIDENCE CONSTITUTES EVIDENCE OF PERJURY, TAMPERING WITH EVIDENCE, BRIBERY, THEFT IN OFFICE, TELECOMMUNICATIONS FRAUD, AND/OR VIOLATIONS OF OHIO'S ETHICS LAWS FOUND IN CHAPTER 102 OF THE OHIO REVISED CODE. IN ADDITION, ANY PERSON NAMED BELOW

IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. ANTHONY AND J.J. CAFARO'S MAY 27, 2008, GRAND JURY SUBPOENA RESPONSES.

B. MAY 27, 2008, LETTER FROM JOHN MCCAFFREY TO DET. GARY SNYDER. (GRAND JURY SUBPOENA)

C. APRIL 15, 2008, LETTER FROM PAUL NICK TO JOHN MCCAFFREY. (YOUR CLIENTS ANTHONY & JOHN J. CAFARO)

D. JULY 15, 2008, LETTER FROM PAUL M. NICK TO JOHN MCCAFFREY. (GRAND JURY SUBPOENA CAFARO CO.)

E. APRIL 10, 2008, LETTER FROM JOHN MCCAFFREY TO PAUL NICK (GRAND JURY SUBPOENA ANTHONY & J.J. CAFARO) AND PRIVILEGE LOG. SUBMITTED BY JOHN MCCAFFREY ON BEHALF OF THE CAFARO COMPANY.

F. JANUARY 3, 2005 & JANUARY 28, 2005, HANDWRITTEN NOTES FROM ANTHONY CAFARO OF MEETINGS WITH JOHN MCNALLY WHEREIN, ON JANUARY 3, 2005, THEY MET REGARDING DHS AND MCNALLY AGREED TO KEEP ANTHONY CAFARO ADVISED AND ON JANUARY 28, 2005, WHEREIN MCNALLY INFORMS ANTHONY CAFARO THAT NOTHING IS HAPPENING WITH REGARD TO MAHONING COUNTY BUYING SOUTH SIDE HOSPITAL.

G. FEBRUARY 22, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A PHONE CALL FROM JOHN MCNALLY DISCUSSING A PRESENTATION ANTHONY CAFARO MADE TO THE BOARD OF MAHONING COUNTY COMMISSIONERS.

H. AUGUST 8, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY DISCUSSING MCGUFFEY.

I. AUGUST 8, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

J. AUGUST 17, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

K. AUGUST 22, 2005, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO. (MEETING)

L. AUGUST 26, 2005, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO. (MEETING)

- M. AUGUST 29, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.
- N. OCTOBER 20, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN VASQUEZ AND JOHN ZACHARIAH.
- O. NOVEMBER 6, 2005, LETTER FROM SCIORTINO TO ANTHONY CAFARO. (NOVEMBER 20, 2005 FUND RAISER)
- P. NOVEMBER 16, 2005, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH AND JOHN MCNALLY.
- Q. NOVEMBER 29, 2005, LETTER FROM MICHAEL SCIORTINO TO ANTHONY CAFARO (THANK YOU FOR THE CONTRIBUTION) WITH ATTACHED NOTES FROM SCIORTINO, **“TONY, THANK YOU SO MUCH FOR YOUR HELP AND SUPPORT –IT TRULY MEANS A LOT TO ME AND I WON’T FORGET IT!”**
- R. FEBRUARY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY AND JOHN ZACHARIAH WHERE ANTHONY CAFARO WRITES WHAT ZACHARIAH AND MCNALLY WILL DO TO ENLIST SUPPORT NOT TO MOVE FROM THE MCGUFFEY PLAZA.
- S. FEBRUARY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO REGARDING A MEETING WITH LISA ANTONINI WHEREIN THEY DISCUSSED DAVE LUDT NOT RUNNING FOR RE-ELECTION IN 2006 AND WHO MAY RUN.
- T. APRIL 26, 2006, EMAIL FROM JOHN RICHLEY TO ZACHARIAH. (INTERNSHIP FOR VINOD ZACHARIAH)
- U. MAY 12, 2006, HANDWRITTEN NOTES FROM ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY.
- V. MAY 14, 2006, MEMO FROM ANTHONY CAFARO TO MCNALLY. (OAK HILL RENAISSANCE BUILDING) (WITH NO NOTES WRITTEN ON IT)
- W. APRIL 27, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH ADRIAN BYRNE.
- X. MAY 17, 2006, HANDWRITTEN NOTES FROM ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY AND JAMES DOBRAN.

Y. MAY 23, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO.
(GOOD MORNING COMMISSIONER)

Z. MAY 24, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A
MEETING WITH JOHN REARDON AND DAVID BOZANICH.

AA. MAY 25, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A
MEETING WITH JOHN MCNALLY STATING, “W/JOHN MC—EXEC.
SESSION --? HE’LL FIND OUT OFFER IS TO TRUSTEE --HE THINKS ITS
ONLY TO ASSUME LOAN.”

BB. MAY 25, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A
MEETING WITH JOHN ZACHARIAH.

CC. JUNE 12, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF
A MEETING WITH JOHN MCNALLY –DISCUSSING WITH MCNALLY
THE OFFER TO BUY OAKHILL.

DD. JUNE 13, 2006, DRAFT LETTER FROM ZACHARIAH TO BOARD OF
COMMISSIONERS. (ISSUES IDENTIFIED REGARDING A MOVE TO THE
RENAISSANCE CENTER)

EE. JUNE 15, 2006, QUESTIONS TO BE ASKED OF JOHN ZACHARIAH AT
MEETING, WITH HANDWRITTEN NOTE AT BOTTOM OF FIRST PAGE
WRITTEN BY ANTHONY CAFARO “QUESTIONS GIVEN TO MCN @
6-15-’06 MTG...HE’LL DECIDE WHICH TO USE...”

FF. EMAIL FROM JOHN RICHLEY AT CAFARO COMPANY TO
JOHNKZACHARIAH@AOL.COM CC:
KKOLLAR@EASTWOODMALL.COM,
DPROCOPIO@EASTWOODMALL.COM, ESTHER RATHNAM, NORM
PETERS BCC: ANTHONY CAFARO SR. RE: INTERNSHIP FOR VINOD
ZACHARIAH, DATED APRIL 26, 2006, WITH SCANNED PHONE MEMO
ATTACHED TO ANTHONY FROM JOHN ZACHARIAH MESSAGE: MR.
ZACHARIAH & COMMISSIONER MCNALLY WOULD LIKE TO MEET
WITH YOU NEXT WEDNESDAY AFTERNOON. ALSO, WHAT ABOUT
INFORMATION FOR HIS SON? SIGNED LESLIE, DATED MAY 12, 2006.

GG. JUNE 15, 2006, EMAIL TO TABLACK FROM UNKNOWN SENDER.
(RELOCATION)

HH. JUNE 20, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF
A CALL FROM JOHN ZACHARIAH.

II. JUNE 21, 2006, FAX FROM ANTHONY CAFARO TO JOHN MCNALLY
FAXING A JUNE 15, 2006, LETTER FROM CMD REALTY, LLC TO BOARD

OF COMMISSIONERS. (PROPOSAL FOR LEASE OF BROADWAY PROFESSIONAL CENTER (THE OLD CAFARO HOSPITAL))

JJ. JUNE 19, 2006, RENAISSANCE CENTER MEETING WITH RUSS COOK.

KK. JULY 5, 2006, PHONE MEMO TO ANTHONY FROM MCNALLY. (HE SHOULD HAVE LETTER DONE TOMORROW)

KK-1. JULY 5, 2006, LETTER FROM MELISSA MACEJKO TO JAMES DOBRAN. (SOUTHSIDE COMM. DEV. CORP)

LL. JULY 6, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY AND JOHN ZACHARIAH.

MM. JULY 8, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO (GREETINGS!) AND AN ATTACHED 07/06/06 LETTER FROM MCNALLY TO ZACHARIAH. (PROPOSED GARLAND AVENUE RELOCATION)

NN. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH MICHAEL SCIORTINO, REGARDING SCIORTINO REFUSING TO SIGN CHECK TO PURCHASE OAK HILL.

OO. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY, CRAIG MILLER AND JOE CASTRODALE ON BELMONT AVE. AT CAFARO COMPANY OFFICES, DISCUSSING MAHONING COUNTY MOVING JOB AND FAMILY SERVICES.

PP. JULY 13, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING/DISCUSSION WITH JOHN MCNALLY DISCUSSING MCNALLY AND SCIORTINO GOING TO A CLEVELAND LAW FIRM – TAFT, AND THAT TAFT HAS BEEN IN CONTACT WITH JOE CASTRODALE AND CRAIG (MILLER) (ULMER & BERNE) THEY WILL WORK TOGETHER.

QQ. JULY 19, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY, DISCUSSING PARTIES TO A CHALLENGE TO THE PURCHASE OF OAK HILL BY MAHONING COUNTY AND MCNALLY SECURING JUDICIAL APPROVAL TO PAY FOR THE ATTORNEYS BY TALKING TO THE MAHONING COUNTY COURT OF COMMON PLEAS JUDGES.

RR. JULY 21, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO (LETTER) WITH THE ATTACHED JULY 18, 2006, LETTER FROM ZACHARIAH TO GEORGE TABLACK.

SS. JULY 26, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN REARDON, JOHN MCNALLY, AND MICHAEL SCIORTINO REGARDING MAHONING COUNTY'S PURCHASE OF OAKHILL BEING APPROVED BY THE BANKRUPTCY COURT.

TT. AUGUST 8, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

UU. AUGUST 8, 2006, EMAIL FROM SCIORTINO TO ANTHONY CAFARO (REVISED MAHONING BOARD GARLAND BILL AND REVISED MAHONING BOARD --JPMORGAN) WITH ATTACHED LETTERS.

VV. JULY 31, 2006, LETTER FROM JAMES FLOYD TO TABLACK. (JPMORGAN BANK LOAN TO ATTORNEY ANDREW SUHAR)

WW. OCTOBER 4, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO WITH JOHN ZACHARIAH.

XX. OCTOBER 11, 2006, PHONE MEMO TO ANTHONY FROM ZACHARIAH.

YY. NOVEMBER 14, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO. (METRO JFS DIRECTORS)

ZZ. DECEMBER 1, 2006, EMAIL FROM ANTHONY CAFARO TO ZACHARIAH. (MAHONING CO. DEPT. COPY OF THOMAS RESUME)

AAA. DECEMBER 1, 2006, EMAIL FROM BZOLDAN@AOL TO ANTHONY CAFARO. (FWD: TOM HOWLETT COVER LETTER)

BBB. DECEMBER 1, 2006, EMAIL FROM BZOLDAN@AOL TO ANTHONY CAFARO. (FWD: TOM HOWLETT RESUME)

CCC. DECEMBER 6, 2006, EMAIL FROM ZACHARIAH TO ANTHONY CAFARO. (METRO DIRECTOR'S INFO)

DDD. JANUARY 16, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

EEE. JANUARY 22, 2006, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

FFF. FEBRUARY 15, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN ZACHARIAH.

GGG. MARCH 5, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN MCNALLY, DISCUSSING THE TERMS OF A

SETTLEMENT IN OVM V. MAHONING COUNTY COMMISSIONERS, AND TYPED NOTES.

HHH. MARCH 7, 2007, PHONE MEMO TO ANTHONY FROM ZACHARIAH. (LETTER FROM PAUL GAINS)

III. JUNE 6, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO OF LUNCHEON AFTER HIS DEPOSITION WITH ROB GLICKMAN, JOHN JUHASZ, TOM ANASTOS, AND GEORGE TABLACK.

JJJ. JUNE 15, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO OF A MEETING WITH JOHN REARDON.

KKK. JULY 3, 2007, LETTER FROM ANTHONY CAFARO TO BOARD OF COMM. (LEASE AS AMENDED OHIO VALLEY AND BOARD OF COMMISSIONERS)

LLL. JULY 19, 2007, TIMELINE RECEIVED BY ANTHONY CAFARO ON JULY 19, 2007 FROM JOHN ZACHARIAH.

MMM. OCTOBER 13, 2007, LETTER FROM ZACHARIAH TO JOSEPH NANNI. (POSITION FOR DIRECTOR, CHILD SUPPORT ENFORCEMENT AGENCY)

NNN. JANUARY 20, 2007, JOHN ZACHARIAH EMAIL TO ANTHONY CAFARO. (SEEKING HELP TO OBTAIN A JOB)

8. DOCUMENT EVIDENCE PRODUCED BY THE CAFARO CORPORATION (COMPANY): THE FOLLOWING EVIDENCE CONSTITUTES EVIDENCE OF PERJURY, TAMPERING WITH EVIDENCE, BRIBERY, THEFT IN OFFICE, TELECOMMUNICATIONS FRAUD, AND/OR VIOLATIONS OF OHIO'S ETHICS LAWS FOUND IN CHAPTER 102 OF THE OHIO REVISED CODE. IN ADDITION, ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. AUGUST 4, 2008, RESPONSE TO SUBPOENA ISSUED TO THE CAFARO CORPORATION.

B. JOHN MCCAFFERY LETTER TO GARY SNYDER DATED AUGUST 4, 2008.

C. CALENDAR ENTRY OF MEETING ON MAY 30, 2006. (VINOD ZACHARIAH "INTERN FOR A DAY")

D. JUNE 12, 2006, HANDWRITTEN NOTE OF MEETING WITH ANTHONY CAFARO, DISCUSSING MEETING WITH JOHN MCNALLY AND

MCNALLY NOT BEING SURE IF A FIRM OFFER HAD BEEN MADE TO THE TRUSTEE FOR OAKHILL, JOHN MCNALLY WRITING A LETTER TO JOHN ZACHARIAH AND OTHER TOPICS.

E. JULY 28, 2006, LETTER FROM ULMER & BERNE (CASTRODALE) TO SCIORTINO. (345 OAKHILL AVENUE, YOUNGSTOWN)

F. JULY 28, 2006, ACKNOWLEDGEMENT OF DOCUMENTS, BANKRUPTCY COURT 06-40587.

G. AUGUST 2, 2006, 6:40 PM EMAIL FROM CONNIE KOZA TO SCIORTINO (REVISED MAHONING BOARD, REVISED PETRO) WITH ATTACHED DRAFT LETTER FROM SCIORTINO TO BOARD OF COUNTY COMMISSIONERS AND DRAFT LETTER TO OHIO ATTORNEY GENERAL, JIM PETRO, FROM MICHAEL SCIORTINO.

H. AUGUST 3, 2006, 10:24 AM EMAIL FROM JAMES DOBRAN TO SCIORTINO (OAKHILL), BC: ANTHONY CAFARO.

I. AUGUST 3, 2006, 11:09 AM EMAIL FROM CONNIE KOZA TO SCIORTINO (REVISED MAHONING BOARD, REVISED PETRO) WITH ATTACHED DRAFT LETTER FROM SCIORTINO TO BOARD OF COUNTY COMMISSIONERS AND DRAFT LETTER TO OHIO ATTORNEY GENERAL, JIM PETRO FROM MICHAEL SCIORTINO.

J. AUGUST 3, 2006, 1:33 PM EMAIL FROM CONNIE KOZA TO SCIORTINO (REVISED MAHONING BOARD, REVISED PETRO) WITH ATTACHED DRAFT LETTER FROM SCIORTINO TO BOARD OF COUNTY COMMISSIONERS AND DRAFT LETTER TO OHIO ATTORNEY GENERAL, JIM PETRO, FROM MICHAEL SCIORTINO.

K. AUGUST 3, 2006, 3:35 PM EMAIL FROM SCIORTINO TO CONNIE KOZA (LETTERS) WITH ATTACHED DRAFT OF A LETTER TO OHIO ATTORNEY GENERAL, JIM PETRO, FROM MICHAEL SCIORTINO AND ANOTHER DRAFT LETTER FROM SCIORTINO TO BOARD OF COUNTY COMMISSIONERS.

L. AUGUST 3, 2006, EMAIL FROM JAMES DOBRAN TO MCNALLY (REVISED DRAFT OF APPEAL DOCUMENTS) FORWARDING AN EMAIL FROM ULMER & BERNE (CASTRODALE) NOTICE OF APPEAL & STATEMENT OF ELECTION, RE: APPEAL TO JOHN MCNALLY. EVIDENCE THAT ULMER & BERNE WAS PROVIDING LEGAL SERVICES TO JOHN MCNALLY AND MICHAEL SCIORTINO.

M. AUGUST 8, 2006, CAFARO HANDWRITTEN NOTE OF MEETING REGARDING THE BANKRUPTCY CASE AND A MOTION TO INTERVENE. BATES STAMPED OVM 00084

N. OCTOBER 7, 2006, AN ANTHONY CAFARO LETTER.

O. AUGUST 23, 2006, EMAIL FROM JAMES DOBRAN TO SCIORTINO (SCIORTINO'S RESP. TO MOTION EXPEDITE MANDAMUS) BC: ANTHONY CAFARO, FORWARDING TO SCIORTINO, ULMER & BERNE (ISAAC EDDINGTON) EMAIL TO JIM DOBRAN AT THE CAFARO COMPANY, A PLEADING. EVIDENCE THAT ULMER & BERNE PROVIDED LEGAL SERVICES TO MICHAEL SCIORTINO.

P. SEPTEMBER 6, 2006, INVOICE THROUGH JULY 31, 2006, FROM ULMER & BERNE. (CASTRODALE)

Q. SEPTEMBER 20, 2006, 6 FAX COVER SHEETS FROM ANTHONY (ANTHONY) CAFARO TO MEDIA IN THE MAHONING VALLEY AND 19 PAGES OF A PLEADING FILED IN THE BANKRUPTCY OF SOUTHSIDE COMM. DEV. CORP, CALLED MOTION OF RELIEF FROM AUTOMATIC STAY, FILED BY THE OHIO ATTORNEY GENERAL, AND THE OHIO ATTORNEY GENERAL'S MOTION TO VACATE THE JULY 27, 2006 ORDER APPROVING SALE OF PROPERTY.

R. OCTOBER 5, 2006, INVOICE THROUGH AUGUST 31, 2006, FROM ULMER & BERNE. (CASTRODALE)

S. OCTOBER 5, 2006, INVOICE THROUGH SEPTEMBER 30, 2006 FROM ULMER & BERNE. (CASTRODALE)

T. MAHONING COMMISSIONERS' MOTION TO STRIKE BRIEF IN OPP. APPROVING SALE PROPERTY & REJ. ALL EXEC CONTRACTS, ORDER GRANTING APPROVAL OF SALE OF PROPERTY AND REJECTING EXECUTOR CONTRACTS & LEASES.

U. DECEMBER 4, 2006, INVOICE THROUGH 10/31/06 FROM ULMER & BERNE. (CASTRODALE)

V. JANUARY 4, 2007, INVOICE FOR 11/06 & 12/06, ULMER & BERNE. (CASTRODALE)

W. MARCH 2, 2007, INVOICE THROUGH 01/31/07, ULMER & BERNE. (CASTRODALE)

X. MARCH 7, 2007, HANDWRITTEN NOTES OF ANTHONY CAFARO, MEMORIALIZING A MEETING HE HAD WITH JOHN MCNALLY DISCUSSING A POSSIBLE SETTLEMENT IN OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS.

Y. MARCH 23, 2007, EMAIL FROM DALE MARKOWITZ TO JIM DOBRAN.
(OHIO VALLEY MALL V. MAHONING COUNTY)

Z. MARCH 27, 2007, EMAIL FROM ZACHARIAH TO JIM DOBRAN.
(ENGAGEMENT LETTER)

AA. MARCH 27, 2007, LETTER FROM DALE MARKOWITZ TO JOHN
ZACHARIAH. (RETAINER LETTER)

BB. APRIL 3, 2007, INVOICE THROUGH 02/28/07 FROM ULMER &
BERNE. (CASTRODALE)

CC. APRIL 19, 2007, EMAIL FROM JZEE2007@YAHOO TO JIM DOBRAN.
(JOHN K. ZACHARIAH)

DD. APRIL 22, 2007, LETTER FROM ZACHARIAH TO JIM DOBRAN.

EE. MAY 3, 2007, INVOICE THROUGH 03/31/07 FROM ULMER & BERNE.
(CASTRODALE)

FF. MAY 6, 2007, EMAIL FROM ZACHARIAH TO JIM DOBRAN,
REGARDING INVOICE FROM MARKOWITZ AND CAFARO COMPANY
PAYING THE BILL.

GG. JUNE 3, 2007, EMAIL FROM ZACHARIAH TO DOBRAN.
(GREETINGS)

HH. JUNE 4, 2007, INVOICE THROUGH 04/30/07 FROM ULMER & BERNE.
(CASTRODALE)

II. JULY 5, 2007, INVOICE THROUGH MAY 31, 2007 FROM ULMER &
BERNE. (CASTRODALE)

JJ. AUGUST 3, 2007, INVOICE THROUGH JUNE 30, 2007, FROM ULMER
& BERNE. (CASTRODALE)

KK. AUGUST 24, 2007, LETTER FROM DOBRAN TO DALE MARKOWITZ,
INCLUDING CHECK 208092 FOR \$1,224.00.

LL. SEPTEMBER 5, 2007, INVOICE THROUGH 07/31/07 FROM ULMER &
BERNE. (CASTRODALE)

MM. OCTOBER 3, 2007, INVOICE THROUGH 08/31/07 FROM ULMER &
BERNE. (CASTRODALE)

NN. NOVEMBER 2, 2007, INVOICE THROUGH SEPTEMBER 30, 2007,
FROM ULMER & BERNE. (CASTRODALE)

OO. DECEMBER 4, 2007, INVOICE THROUGH OCTOBER 31, 2007, FROM ULMER & BERNE. (CASTRODALE)

PP. OCTOBER 11, 2006, PHONE MEMO TO ANTHONY FROM ZACHARIAH.

QQ. CAFARO COMPANY GENERAL LEDGER, JANUARY 1, 2008 TO JUNE 30, 2008.

9. DOCUMENT EVIDENCE PRODUCED BY THRASHER, DINSMORE & DOLAN: THE FOLLOWING EVIDENCE CONSTITUTES EVIDENCE OF PERJURY AND BRIBERY. THERE IS NO EVIDENCE THAT ANY ATTORNEY FROM THRASHER, DINSMORE & DOLAN COMMITTED ANY CRIMES. IN ADDITION, ANY PERSON NAMED BELOW IS SUBJECT TO BEING CALLED TO TESTIFY IN THIS MATTER BY THE STATE OF OHIO.

A. JUNE 23, 2008, GRAND JURY SUBPOENA ISSUED TO DALE H. MARKOWITZ.

B. JULY 8, 2008, LETTER TO DETECTIVE GARY SNYDER FROM DALE MARKOWITZ, RESPONDING TO GRAND JURY SUBPOENA.

C. APRIL 12, 2007, EMAIL FROM KEVIN KRALJ TO DALE MARKOWITZ RE: MOTION TO QUASH SUBPOENA—JOHN ZACHARIAH ALLTEL PHONE RECORDS.

D. APRIL 12, 2007, EMAIL FROM ISAAC EDDINGTON TO DALE MARKOWITZ WITH ATTACHED MARCH 12TH DISCOVERY RESPONSE TO THE COUNTY.

E. APRIL 30, 2007, EMAIL FROM THOMAS ANASTOS TO LINETTE STRATFORD (AND OTHER ATTORNEYS IN OVM V. MCC) IDENTIFYING DATES FOR MEETINGS BETWEEN ANTHONY CAFARO SR. AND THE REQUESTED INDIVIDUALS. (MCNALLY, SCIORTINO, REARDON, ZACHARIAH AND ANTONINI)

F. AUGUST 24, 2007, LETTER FROM JAMES DOBRAN TO DALE MARKOWITZ, REFERENCING CHECK 208092 OF THE CAFARO COMPANY, FOR PAYMENT OF LEGAL SERVICES RENDERED BY MARKOWITZ TO JOHN ZACHARIAH.

G. MAY 25, 2007, THRASHER, DINSMORE & DOLAN BILL AND SERVICES RENDERED TO JOHN ZACHARIAH.

H. MARCH 25, 2007, THRASHER, DINSMORE & DOLAN BILL AND SERVICES RENDERED TO JOHN ZACHARIAH.

I. APRIL 25, 2007, THRASHER, DINSMORE & DOLAN BILL AND SERVICES RENDERED TO JOHN ZACHARIAH.

J. JUNE 25, 2007, THRASHER, DINSMORE & DOLAN BILL AND SERVICES RENDERED TO JOHN ZACHARIAH.

10. DOCUMENTS RECEIVED IN THE MAHONING COUNTY COMMISSIONERS V. MAYOR TAYLOR AUDITOR OF STATE LAWSUIT.

A. OCTOBER 12, 2005, EMAIL FROM LISA ANTONINI TO VIRGINIA BENJAMIN. (TALKING TO BOB RINK)

B. MEETING WITH VIRGINIA BENJAMIN, CALFEE HALTER & GRISWOLD, AUGUST 30, 2006.

C. NOTES OF THE MEETING WITH VIRGINIA BENJAMIN, CALFEE HALTER & GRISWOLD, AUGUST 30, 2006.

D. SEPTEMBER 11, 2006, EMAIL FROM MICHAEL SCIORTINO TO JOHN REARDON, JOHN MCNALLY, ET AL. BULLET POINTS.

E. EMAIL AUGUST 30, 2006, FROM JOHN MCNALLY TO VIRGINIA BENJAMIN, MICHAEL SCIORTINO, AND JOHN REARDON—SET FOR MEETING ON AUGUST 30, 2006, AT CALFEE OFFICES IN CLEVELAND, OHIO.

11. DOCUMENTS PRODUCED BY FINANCIAL INSTITUTIONS

A. FIRST NATIONAL BANK RECORDS OF MICHAEL MORLEY.

B. CHECK NUMBER 215917 IN AMOUNT OF \$15,000.00 FROM FLORA CAFARO TO ATTORNEY MARTIN YAVORCIK.

C. KEY BANK ACCOUNT RECORDS OF MARTIN YAVORCIK CAMPAIGN COMMITTEE, INCLUDING CHECKS, STATEMENTS, DEPOSITS, AND WIRES (IF ANY).

D. BANK ACCOUNT RECORDS OF COMMITTEE TO ELECT GEORGE MCKELVEY.

E. SPREADSHEET OF BANK ACCOUNT RECORDS OF COMMITTEE TO ELECT GEORGE MCKELVEY, CREATED BY DEANE HASSMAN.

F. KEY BANK ACCOUNT RECORDS OF BEN MARTIN.

G. SKY BANK ACCOUNT / HUNTINGTON BANK ACCOUNT RECORDS FOR ANTONINI FOR TREASURER, INCLUDING STATEMENTS, CHECKS, DEPOSITS AND WIRES.

H. KEY BANK RECORDS OF ALYCE CAFARO.

I. PNC BANK RECORDS OF FLORA CAFARO.

J. PNC BANK RECORDS OF MARTIN YAVORCIK.

K. PNC BANK RECORDS OF SQUIRE SANDERS.

L. PNC BANK RECORDS OF ULMER & BERNE.

M. HUNTINGTON BANK RECORDS OF ANTHONY CAFARO.

N. PNC BANK RECORDS OF ANTHONY CAFARO.

O. JP MORGAN CHASE BANK RECORDS OF ANTHONY CAFARO.

P. BANK RECORDS OF THE CAFARO CORPORATION.

12. GOVERNMENTAL RECORDS

A. CAMPAIGN FINANCE RECORDS OF LISA ANTONINI, DECEMBER 10, 2008.

B. CAMPAIGN FINANCE RECORDS OF LISA ANTONINI, OCTOBER 22, 2008.

C. CAMPAIGN FINANCE RECORDS OF LISA ANTONINI, APRIL 8, 2008.

D. CAMPAIGN FINANCE RECORDS OF LISA ANTONINI, FEBRUARY 19, 2008.

E. CAMPAIGN FINANCE RECORDS OF MARTIN YAVORCIK, FILED OCTOBER 2008, NOVEMBER 2008, JULY 2009, MAY 2011, MAY 2012, JANUARY 2013, JANUARY 2014, JANUARY 2015.

F. CAMPAIGN FINANCE REPORTS, PRE-PRIMARY, GEORGE MCKELVEY.

G. CAMPAIGN FINANCE REPORTS, POST PRIMARY, GEORGE MCKELVEY.

H. CAMPAIGN FINANCE REPORTS, DAVID AEY, PRE-GENERAL 2008.

I. CAMPAIGN FINANCE REPORTS, DAVID AEY, POST-GENERAL 2010.

J. CAMPAIGN FINANCE REPORTS, RONALD GERBERRY, PRE-GENERAL 2008.

K. CAMPAIGN FINANCE REPORTS, RONALD GERBERRY, POST GENERAL 2008.

L. CAMPAIGN FINANCE REPORTS, SEMI ANNUAL, RONALD GERBERRY 2009.

M. CAMPAIGN FINANCE REPORTS, ANNUAL, RONALD GERBERRY 2009.

N. CAMPAIGN FINANCE REPORT, PRE-GENERAL, RONALD GERBERRY 2010.

O. CAMPAIGN FINANCE REPORTS, POST-GENERAL RONALD GERBERRY 2010.

P. SPREADSHEET OF RONALD GERBERRY CAMPAIGN CONTRIBUTIONS , EXPENDITURES 2008-2010, PREPARED BY AGENT DEANE HASSMAN.

Q. OHIO ETHIC COMMISSION DISCLOSURE STATEMENTS:

JOHN REARDON FILED IN 2007-2008.

JOHN MCNALLY FILED IN 2007-2008

MICHAEL SCIORTINO FILED IN 2006-2008

R. OATH OF OFFICE FOR JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO AND LISA ANTONINI.

13. TELEPHONE RECORDS

A. LISA ANTONINI PHONE RECORDS FROM CELLULAR ONE, 330-509-1181.

B. ANTHONY CAFARO PHONE RECORDS, 330-743-2902.

C. AT&T BILL FOR MICHAEL SCIORTINO, PHONE NUMBER 330-727-3329.

D. ALLTEL WIRELESS FOR JOHN MCNALLY, PHONE NUMBER 330-717-2072.

E. ALLTEL USAGE MESSAGE DETAIL FOR MICHAEL SCIORTINO.

F. VERIZON PHONE RECORDS FOR MICHAEL SCIORTINO.

G. VERIZON PHONE RECORDS FOR JOHN ZACHARIAH.

H. SPREADSHEET OF PHONE NUMBERS FOR THE FOLLOWING PERSON CREATED BY FBI AGENT DEANE HASSMAN:

Anastos, Tom (cell)
Anastos, Tom (desk)
Antonini, Lisa (cell)
Antonini, Lisa (home)
Beck, Mark (cell)
Billiak, Damian (office)
Brunner Law Firm
Cafaro Company
Cafaro, Anthony (cell)
Cafaro, Anthony (home)
Cannon, Margaret
Cannon, Margaret
Castrodale, Joe (desk)
Eddington, Isaac (cell)
Eddington, Isaac (desk)
Garea, Steve (cell)
Garea, Steve (work)
Hardy, Richard (desk)
Huff, Kimberlie (desk)
Hughes, Lyndsey
Juhasz, John (cell)
Juhasz, John (office)
Mahoning Prosecutor's office
Markowitz, Dale
Markus, Richard - Judge
McCaffrey, John (cell)
McNally law office
McNally, John (cell)
Miller, Craig (desk)
Morley, Michael
Poulos, Greg
Reardon, John
Reardon, John (cell)
Sciortino, Michael (cell)
Spellacy, Leo
Porter Wright
Tucker, Michael

Ulmer & Burne
Ulmer & Burne
Ulmer & Burne
Waterhouse, Bruce (cell)
Waterhouse, Bruce (desk)
Yavorcik, Marty (cell)
Yavorcik, Marty (work)
Zachariah, John

14. HISTORICAL EVIDENCE AND U.S. BANKRUPTCY COURT PLEADINGS

A. MARCH 5, 1987, LETTER FROM THE CAFARO COMPANY TO GARY L. VAN BROCKLIN. (THEN MAHONING COUNTY PROSECUTOR)

B. LEASE AGREEMENT MARCH 19, 1987 & MARCH 1, 1990 & JULY 1, 2003, BY AND BETWEEN MAHONING COUNTY COMMISSIONS AND OHIO VALLEY MALL.

C. APRIL 27, 1999, LETTER FROM OHIO VALLEY MALL TO JAMES FORTUNATO.

D. AUGUST 13, 1999, ADDENDUM 1 FROM MS CONSULTANTS, INC.

E. BID FOR RENOVATION OF OFFICE SPACE CANCELLED.

F. OCTOBER 29, 2003, LETTER FROM THE CAFARO COMPANY TO GARY KUBIC.

G. DECEMBER 17, 2004, LETTER FROM OAKHILL RENAISSANCE PLACE, MAHONING COMMISSIONERS.

H. FEBRUARY 5, 2004, OAKHILL RENAISSANCE PLACE, OPENING LETTER.

I. APRIL 2, 2004, LETTER FROM BOARD OF MAHONING COUNTY COMMISSIONERS TO ANTHONY CAFARO, SR.

J. APRIL 5, 2003, JE BOARD OF MAHONING COUNTY COMMISSIONERS, SCDC MAKES LEASE PROPOSAL TO MAHONING COUNTY.

K. MAY 6, 2004, LETTER FROM THE CAFARO COMPANY TO JOHN MCNALLY.

L. JUNE 1, 2004, LETTER FROM THE CAFARO COMPANY TO MAHONING COUNTY COMMISSIONERS.

- M.** RESOLUTION PASSED BY COMMISSIONERS TO CONSIDER RELOCATING JOBS AND FAMILY SERVICES AD HOC.
- N.** AUGUST 12, 2004, LETTER FROM JAMES M. DOBRAN TO ED REESE, MAHONING COUNTY BOARD OF COMMISSIONERS.
- O.** COUNTY RESPONDED TO MR. DOBRAN'S PUBLIC RECORD REQUEST.
- P.** SEPTEMBER 2, 2004, LETTER FROM JAMES M. DOBRAN TO GEORGE J. TABLACK, MAHONING COUNTY AUDITOR.
- Q.** JUNE 7, 2005, LETTER FROM CAFARO COMPANY TO BOARD OF COMMISSIONERS.
- R.** JANUARY 5, 2006, EMAIL FROM CRAIG MILLER TO JOHN A. MCNALLY, IV. (TIME)
- S.** FEBRUARY 18, 2006, LETTER FROM LISA ANTONINI TO ANTHONY CAFARO.
- T.** JOHN ZACHARIAH BUSINESS CALENDAR.
- U.** FEBRUARY 20, 2006, MEMORANDUM FROM CALFEE HALTER & GRISWOLD, LLP.
- V.** MARCH 23, 2006, EMAIL FROM CAROL KAUFMAN TO VIRGINIA BENJAMIN. (CONTRACT, RATES AND RESOLUTION)
- W.** MAY 16, 2006, COUNTY COMMISSIONERS RESOLUTION, RES 06-05-041.
- X.** MAHONING COMMISSIONERS RESOLUTION, RES 06/05/051.
- Y.** MAHONING COMMISSIONERS RESOLUTION, RES 06/05/052.
- Z.** JULY 5, 2006, FAX TO LINETTE M. STAFFORD FROM MELISSA MACEJKO. (SOUTHSIDE COMMUNITY DEVELOPMENT CORP.)
- AA.** JULY 10,, 2006, MOTION FOR ORDER TO SELL PROPERTY, BANKRUPTCY COURT 06-40587 .
- BB.** IN THE UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO, IN RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, AMENDED ORDER: (A) SCHEDULING AN EXPEDITED HEARING ON THE TRUSTEE'S MOTION FOR AN ORDER, PURSUANT TO SECTIONS 105, 363 AND 365 OF THE BANKRUPTCY CODE: (I)

APPROVING THE SALE OF PROPERTY OTHER THAN IN THE ORDINARY COURSE OF BUSINESS: AND (II) REJECTING ALL EXECUTORY CONTRACTS AND UNEXPIRED LEASES AND (B) APPROVING THE FORM AND MANNER OF NOTICE THEREOF, STAMPED FILED ON JULY 11, 2006, SIGNED JUDGE KAY WOODS WITH A HANDWRITTEN NOTE OF ANTHONY CAFARO AT TOP LEFT. (MY OAKHILL BUILDING FILE)

CC. JULY 12, 2007, MAHONING BOARD OF COMMISSIONERS RESOLUTION, RES 07-07-012.

DD. PHOTOS OF THE MCGUFFEY MALL/PLAZA, INCLUDING THE BOWLING ALLEY.

EE. JULY 27, 2006, ORDER GRANTING THE SALE OF PROPERTY, BANKRUPTCY COURT 06-40587.

FF. NOTICE OF APPEARANCE AND REQUEST FOR NOTICES, FILED BY SHERRY PHILLIPS, OFFICE OF THE OHIO ATTORNEY GENERAL, FILED IN U.S. BANKRUPTCY COURT, AUGUST 8, 2006, NOT TIME STAMPED.

GG. STATE EX REL. ORA THORNTON V. MAHONING COUNTY BOARD OF COMMISSIONERS COMPLAINT, FILED IN MAHONING COUNTY COMMON PLEAS COURT. (ANTHONY CAFARO SOLICITED THIS LAWSUIT TO BE FILED, A MATTER WHICH HE LIED ABOUT UNDER OATH DURING HIS DEPOSITION)

15. GRAND JURY SUBPOENAS ISSUED TO VARIOUS ENTITIES AND PERSONS.

A. SUBPOENA LOG FROM MARCH 19, 2008 TO MAY 6, 2010.

A GRAND JURY SUBPOENA ISSUED ON:

B. MARCH 14, 2008, TO ULMER & BERNE LLP, SIGNED BY PAUL GAINS TO APPEAR ON MARCH 19, 2008, SEEKING RECORDS FROM ULMER & BERNE, CONCERNING NOTES OF CONVERSATIONS BETWEEN ANY ULMER & BERNE ATTORNEY AND JOHN MCNALLY, MICHAEL SCIORTINO, JOHN REARDON, JOHN JUHASZ ...

C. MARCH 19, 2008, TO ULMER & BERNE, LLP, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, SEEKING BILLING RECORDS PERTAINING TO MCNALLY, SCIORTINO, REARDON, ANTONINI, ZACHARIAH.

D. MARCH 19, 2008, TO ANTHONY M. CAFARO, SIGNED APRIL 24, 2008, BY PAUL GAINS SEEKING NOTES OF MEETINGS WITH ANTHONY CAFARO, JOHN MCNALLY, MICHAEL SCIORTINO, JOHN ZACHARIAH, JOHN JUHASZ, SQUIRE SANDERS, CALFEE HALTER AND OTHERS.

E. MARCH 19, 2008, TO ANTHONY M. CAFARO, SIGNED APRIL 24, 2008, BY PAUL GAINS SEEKING NOTES OF MEETINGS WITH ANTHONY CAFARO, JOHN MCNALLY, MICHAEL SCIORTINO, JOHN ZACHARIAH AND OTHERS.

F. MARCH 19, 2008, TO JOHN A. MCNALLY, COMMISSIONER, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 24, 2008, AND PROVIDE RECORDS OF COMMUNICATIONS BETWEEN SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, THE CAFARO CORPORATION AND HIM.

G. MARCH 19, 2008, TO JOHN B. REARDON, III, SUBPOENA SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE TELEPHONE RECORDS.

H. MARCH 19, 2008, TO SQUIRE, SANDERS & DEMPSEY, LLC, SIGNED BY PAUL GAINS TO APPEAR APRIL 24, 2008, SEEKING INVOICES, BILLING RECORDS PAYMENT HISTORY FOR SERVICES RENDERED BY AN ATTORNEY FOR SQUIRE, SANDERS & DEMPSEY FOR JOHN MCNALLY, LISA ANTONINI, MICHAEL SCIORTINO, AND JOHN REARDON.

I. MARCH 19, 2008, TO CALFEE HALTER & GRISWOLD, LLP, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 24, 2008, SEEKING RECORDS FOR SERVICES RENDERED FOR MCNALLY, ANTONINI, SCIORTINO, ZACHARIAH AND REARDON.

J. MARCH 19, 2008, TO LISA ANTONINI, TREASURER, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE RECORDS OF COMMUNICATIONS BETWEEN SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, THE CAFARO CORPORATION, AND HER.

K. MARCH 19, 2008, TO MICHAEL V. SCIORTINO, AUDITOR, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE RECORDS OF COMMUNICATIONS BETWEEN SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, THE CAFARO CORPORATION, AND HIM.

L. MARCH 19, 2008, TO CITIBANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

M. MARCH 19, 2008, TO JP MORGAN CHASE BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

N. MARCH 19, 2008, TO FIRST NATIONAL BANK OF PENNSYLVANIA, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS

OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

O. MARCH 19, 2008, TO FIRST PLACE BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

P. MARCH 19, 2008, TO US BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

Q. MARCH 19, 2008, TO THE HOME SAVINGS AND LOAN COMPANY, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

R. MARCH 19, 2008, TO FARMERS NATIONAL BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

S. MARCH 19, 2008, TO SEVEN SEVENTEEN CREDIT UNION, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

T. MARCH 19, 2008, TO CITIZENS BANK, DBA CHARTER ONE BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

U. MARCH 19, 2008, TO NATIONAL CITY BANK, SUBPOENA BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

V. MARCH 19, 2008, TO HUNTINGTON NATIONAL BANK/SKY BANK, SIGNED BY PAUL GAINS WITH AN ATTACHMENT TO PROVIDE RECORDS OF JOHN REARDON, JOHN MCNALLY, MICHAEL SCIORTINO, LISA ANTONINI, JOHN ZACHARIAH, AND ANY SPOUSE.

W. MARCH 19, 2008, TO SPRINT, SUBPOENA SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE TELEPHONE RECORDS.

X. MARCH 19, 2008, TO AT&T, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE TELEPHONE RECORDS.

Y. MARCH 19, 2008, TO ALLTEL, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE TELEPHONE RECORDS.

Z. MARCH 27, 2008, TO JOHN J. CAFARO TO APPEAR ON APRIL 24, 2008, BY PAUL GAINS SEEKING NOTES OF MEETINGS WITH ANTHONY CAFARO, JOHN MCNALLY, MICHAEL SCIORTINO, JOHN ZACHARIAH, AND OTHERS.

AA. MARCH 27, 2008, TO JOHN J. CAFARO, SIGNED APRIL 24, 2008, BY PAUL GAINS SEEKING NOTES OF MEETINGS WITH ANTHONY CAFARO, JOHN MCNALLY, MICHAEL SCIORTINO, JOHN ZACHARIAH, JOHN JUHASZ, SQUIRE SANDERS, CALFEE HALTER, AND OTHERS.

BB. MARCH 27, 2008, TO JOHN R. ZACHARIAH TO APPEAR ON APRIL 24, 2008, SIGNED BY PAUL GAINS, SEEKING RECORDS OF COMMUNICATIONS BETWEEN SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, THE CAFARO CORPORATION, AND HIM.

CC. APRIL 8, 2008, TO VERIZON WIRELESS, SIGNED BY PAUL GAINS TO APPEAR ON APRIL 17, 2008, AND PROVIDE TELEPHONE RECORDS.

DD. MAY, 23, 2008, TO ULMER & BERNE, LLP, SIGNED BY PAUL GAINS ON MAY 27, 2008 TO PROVIDE ON MAY 27, 2008, ALL DOCUMENTS, INCLUDING BUT NOT LIMITED TO: COPIES OF INVOICES, TIME AND BILLING RECORDS, PAYMENT HISTORY, AND/OR FUNDS DEPOSITED FOR SERVICES RENDERED BY ANY ATTORNEY FROM ULMER & BERNE, LLP., FOR JOHN MCNALLY, LISA ANTONINI, MICHAEL SCIORTINO, JOHN ZACHARIAH, AND JOHN REARDON.

EE. MAY 23, 2008, TO ULMER & BERNE, LLP, SIGNED BY PAUL GAINS ON MAY 27, 2008, TO PROVIDE ON MAY 27, 2008, ALL DOCUMENTS, INCLUDING BUT NOT LIMITED TO: COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING INCLUDING, BUT NOT LIMITED TO: EMAILS BETWEEN ANY ATTORNEY OF ULMER & BERNE, JOHN MCNALLY, LISA ANTONINI, MICHAEL SCIORTINO, JOHN ZACHARIAH, JOHN REARDON, JOHN JUHASZ, OR OTHERS.

FF. MAY 23, 2008, TO ANTHONY M. CAFARO, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, SEEKING ALL DOCUMENTS AND/OR WRITTEN OR VERBAL COMMUNICATIONS BETWEEN MCNALLY, ANTONINI, SCIORTINO, ZACHARIAH, REARDON, JUHASZ, SPELLACY, WITH ANY ATTORNEYS OF SQUIRE, SANDERS & DEMPSEY, CALFEE HALTER.

GG. MAY 23, 2008, TO ANTHONY M. CAFARO, SIGNED BY PAUL GAINS TO APPEAR MAY 27, 2008, SEEKING DOCUMENTS AND/OR COMMUNICATIONS BETWEEN MCNALLY, ANTONINI, REARDON, ZACHARIAH, SCIORTINO, JOHN JUHASZ, LEO SPELLACY, AND/OR DAMIAN BILLAK, WITH ANY ATTORNEYS OF SQUIRE SANDERS, CALFEE HALTER.

HH. MAY 23, 2008, TO LISA ANTONINI, TREASURER, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, TO PROVIDE ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING BETWEEN ANY ATTORNEY OF SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, OR ANY OTHER ATTORNEY EMPLOYED BY THE CAFARO COMPANY.

II. MAY 23, 2008, TO LISA ANTONINI, TREASURER, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, TO PROVIDE ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING BETWEEN ANY ATTORNEY OF JOHN MCNALLY, MICHAEL SCIORTINO, JOHN REARDON, JOHN ZACHARIAH, ANTHONY M. CAFARO, JOHN J. CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO COMPANY.

JJ. MAY 23, 2008, TO JOHN B. REARDON, III, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, TO PROVIDE ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING BETWEEN ANY ATTORNEY OF SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, OR ANY OTHER ATTORNEY EMPLOYED BY THE CAFARO COMPANY.

KK. MAY 23, 2008, TO JOHN B. REARDON, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, TO PROVIDE ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING BETWEEN ANY ATTORNEY OF JOHN MCNALLY, MICHAEL SCIORTINO, JOHN REARDON, JOHN ZACHARIAH, ANTHONY M. CAFARO, JOHN J. CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO COMPANY.

LL. MAY 23, 2008, TO SQUIRE SANDERS & DEMPSEY, LLP, SIGNED BY PAUL GAINS ON MAY 27, 2008, TO PROVIDE ON MAY 27, 2008, ALL DOCUMENTS, INCLUDING BUT NOT LIMITED TO: COPIES OF INVOICES, TIME AND BILLING RECORDS, PAYMENT HISTORY, AND/OR FUNDS DEPOSITED FOR SERVICES RENDERED BY ANY ATTORNEY FROM SQUIRE, SANDERS & DEMPSEY FOR JOHN MCNALLY, LISA ANTONINI, MICHAEL SCIORTINO, JOHN ZACHARIAH, AND JOHN REARDON.

MM. MAY 23, 2008, TO SQUIRE, SANDERS & DEMPSEY, LLP, SIGNED BY PAUL GAINS ON MAY 27, 2008, TO PROVIDE ON MAY 27, 2008, ALL

DOCUMENTS, INCLUDING BUT NOT LIMITED TO: COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING, INCLUDING, BUT NOT LIMITED TO: EMAILS BETWEEN ANY ATTORNEY OF ULMER & BERNE, JOHN MCNALLY, LISA ANTONINI, MICHAEL SCIORTINO, JOHN ZACHARIAH, JOHN REARDON, JOHN JUHASZ, OR OTHERS
NN. 05/23/08 TO JOHN J. CAFARO, SIGNED BY PAUL GAINS TO APPEAR MAY 27, 2008 SEEKING DOCUMENTS AND/OR COMMUNICATIONS BETWEEN MCNALLY, ANTONINI, REARDON, ZACHARIAH, SCIORTINO, ANTHONY CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO COMPANY.

OO. MAY 23, 2008, TO JOHN J. CAFARO, SIGNED BY PAUL GAINS TO APPEAR MAY 27, 2008 SEEKING DOCUMENTS AND/OR COMMUNICATIONS BETWEEN MCNALLY, ANTONINI, REARDON, ZACHARIAH, SCIORTINO, JOHN JUHASZ, LEO SPELLACY, AND/OR DAMIAN BILLAK WITH ANY ATTORNEYS OF SQUIRE SANDERS, CALFEE HALTER.

PP. MAY 27, 2008, TO JOHN A. MCNALLY, COMMISSIONER, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, SEEKING ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN OR VERBAL, MEMORIALIZED IN WRITING BETWEEN JOHN MCNALLY, JOHN ZACHARIAH, ANTHONY CAFARO, JOHN CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO CORPORATION.

QQ. MAY 27, 2008, TO JOHN A. MCNALLY, COMMISSIONER, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, TO PROVIDE ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN AND VERBAL, MEMORIALIZED IN WRITING BETWEEN ANY ATTORNEY OF SQUIRE SANDERS, CALFEE HALTER, ULMER & BERNE, OR ANY OTHER ATTORNEY EMPLOYED BY THE CAFARO COMPANY.

RR. MAY 27, 2008, TO MICHAEL V. SCIORTINO, AUDITOR, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, SEEKING ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN OR VERBAL, MEMORIALIZED IN WRITING BETWEEN JOHN MCNALLY, JOHN ZACHARIAH, ANTHONY CAFARO, JOHN CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO CORPORATION.

SS. MAY 27, 2008, TO MICHAEL V. SCIORTINO, AUDITOR, SIGNED BY PAUL GAINS TO APPEAR ON MAY 27, 2008, SEEKING ALL DOCUMENTS AND/OR COMMUNICATIONS, WRITTEN OR VERBAL, MEMORIALIZED IN WRITING BETWEEN JOHN MCNALLY, JOHN ZACHARIAH, ANTHONY CAFARO, JOHN CAFARO, OR ANY PERSON EMPLOYED BY THE CAFARO CORPORATION.

TT. JUNE 23, 2008, TO DALE H. MARKOWITZ, THRASHER, DINSMORE & DOLAN, WITH ADDENDUM TO APPEAR ON JULY 10, 2010, SIGNED BY PAUL GAINS.

UU. JUNE 23, 2008, TO THE CAFARO CORPORATION WITH ATTACHED ADDENDUM TO APPEAR ON JULY 10, 2008, SIGNED BY PAUL GAINS.

VV. JUNE 23, 2008, TO TAFT, STETTINIUS & HOLLISTER, LLP, WITH ADDENDUM TO APPEAR ON JULY 10, 2008, SIGNED BY PAUL GAINS.

WW. JULY 16, 2008, TO THE CAFARO CORPORATION WITH ATTACHED ADDENDUM TO APPEAR ON JULY 10, 2008, BY PAUL GAINS SEEKING RECORDS PERTAINING TO ZACHARIAH, MCNALLY, SCIORTINO, REARDON, AND ANTONINI.

XX. MARCH 5, 2009, JP MORGAN CHASE, SIGNED BY DENNIS WILL SEEKING RECORDS FROM JP MORGAN CHASE, REGARDING A \$100,000.00 LINE OF CREDIT GIVEN TO BANKRUPTCY TRUSTEE, ANDREW SUHAR.

YY. JUNE 12, 2009, DALE H. MARKOWITZ, THRASHER, DINSMORE & DOLAN, SIGNED BY DENNIS WILL TO APPEAR ON JULY 16, 2009, SEEKING RECORDS PERTAINING TO JOHN ZACHARIAH AND OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS.

ZZ. JUNE 12, 2009, LEO M. SPELLACY JR., SIGNED BY DENNIS WILL TO APPEAR ON JULY 19, 2009, SEEKING RECORDS PERTAINING TO HIS REPRESENTATION OF JOHN MCNALLY.

AAA. JULY 16, 2009, JOHN JUHASZ, SIGNED BY DENNIS WILL TO APPEAR ON JULY 16, 2009, SEEKING RECORDS PERTAINING TO HIS REPRESENTATION OF MICHAEL SCIORTINO.

BBB. FEBRUARY 1, 2010, MAHONING COUNTY BOARD OF COMMISSIONERS, SIGNED BY DENNIS WILL TO APPEAR ON FEBRUARY 4, 2010, SEEKING SAFETY AND HEALTH RECORDS PERTAINING TO JOB AND FAMILY SERVICES.

CCC. MARCH 4, 2010, SQUIRE, SANDERS & DEMPSEY, LLP, WITH ATTACHED ADDENDUM SIGNED BY DENNIS WILL TO APPEAR ON MARCH 18, 2010.

DDD. MARCH 4, 2010, JOHN J. CAFARO, WITH ATTACHED ADDENDUM SIGNED MARCH 18, 2010, BY DENNIS WILL.

EEE. MARCH 4, 2010, ANTHONY M. CAFARO, WITH ATTACHED ADDENDUM SIGNED BY DENNIS WILL TO APPEAR ON MARCH 18, 2010.

FFF. MARCH 4, 2010, OHIO VALLEY MALL, WITH ATTACHED ADDENDUM SIGNED BY DENNIS WILL TO APPEAR ON MARCH 18, 2010.

GGG. MARCH 4, 2010, THE CAFARO COMPANY (CORPORATION), WITH ATTACHED ADDENDUM SIGNED MARCH 16, 2010 BY DENNIS WILL.

HHH. MARCH 12, 2010, KHALED TABBARA, WITH ATTACHMENT SIGNED BY DENNIS WILL TO APPEAR ON MARCH 18, 2010.

III. MARCH 12, 2010, YOUNGSTOWN LETTER SHOP, WITH ATTACHMENT SIGNED BY DENNIS WILL TO APPEAR ON MARCH 18, 2010.

JJJ. APRIL 12, 2010, TRACIE A. KAGLIC & OLSAVSKY JAMINET, OLSAVSKY JAMINET ARCHITECTS, INC.

KKK. APRIL 13, 2010, JAMES A. PITZER, JPMORGAN CHASE, SIGNED BY DENNIS WILL TO APPEAR ON APRIL 15, 2010.

LLL. APRIL 23, 2010, MARTIN E. YAVORCIK, SIGNED BY DENNIS WILL TO APPEAR ON APRIL 29, 2010, SEEKING LEGAL SERVICES RECORDS PROVIDED TO THE CAFARO COMPANY.

MMM. APRIL 27, 2010, CITIBANK CREDIT SERVICE INC., USA, SIGNED BY DENNIS WILL TO APPEAR ON MAY 27, 2010, SEEKING VISA BANK RECORDS OF MARTIN YAVORCIK.

NNN. APRIL 28, 2010, ORA L. THORNTON, SIGNED BY DENNIS WILL TO APPEAR ON APRIL 29, 2010, SEEKING RECORDS IN STATE EX REL ORA THORNTON V. MAHONING COUNTY COMMISSIONERS.

16. DOCUMENTS CONTAINED IN A BLACK BINDER² ANTHONY CAFARO GAVE TO A MAHONING COUNTY RESIDENT IN AN ATTEMPT TO HAVE THAT RESIDENT BRING A TAXPAYER LAWSUIT AGAINST MAHONING COUNTY (A FACT ANTHONY CAFARO LIED UNDER OATH ABOUT) OR TO PURCHASE A LIEN HELD BY CHASE BANK ON OAKHILL THEN TO HAVE THE RESIDENT FORECLOSE ON MAHONING COUNTY (A FACT ANTHONY CAFARO LIED ABOUT UNDER OATH IN A DEPOSITION) OR TO INITIATE A PETITION DRIVE AGAINST THE MAHONING COUNTY COMMISSIONERS' PURCHASE OF 345 OAKHILL. THIS RESIDENT MAY BE CALLED AS A WITNESS IN THIS MATTER. THE RESIDENT IS NOT BEING NAMED AT THE PRESENT TIME.

A. LOOSE DOCUMENT TITLED: UNITED STATES BANKRUPTCY COURT, NORTHEASTERN DISTRICT OF OHIO, EASTERN DIVISION IN

² The entire binder is an exhibit, therefore all of the documents found in the binder are being listed. These documents may be duplicated elsewhere in this document.

RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION,
MOTION FOR ORDER COMPELLING PARTIES TO COMPLY WITH OHIO
REVISED CODE § 1702.39 AND OHIO ATTORNEY GENERAL'S
INVESTIGATION REGARDING THE SALE OF PROPERTY SUBMITTED.

B. LOOSE DOCUMENT TITLED: BEFORE THE ATTORNEY GENERAL OF
THE STATE OF OHIO, STATE OF OHIO, COUNTY OF FRANKLIN,
REQUEST FOR PRODUCTION OF DOCUMENTS AND INFORMATION
EXHIBIT "A".

C. LOOSE DOCUMENT TITLED: NOTICE OF HEARING IN RE:
SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, 345 OAK
HILL AVENUE, YOUNGSTOWN, OH 44502, FROM CLERK KENNETH J.
HIRZ, NORTHERN DISTRICT OF OHIO, U.S. BANKRUPTCY COURT,
DATED AUGUST 9, 2006.

D. LOOSE DOCUMENT TITLED: MEMORANDUM TO JOE SCHWADE,
ASSISTANT ATTORNEY GENERAL, COLLECTIONS ENFORCEMENT,
FROM JOHN W. BARRON, CHIEF LEGAL COUNSEL, OHIO
DEPARTMENT OF DEVELOPMENT RE: DELINQUENT CLAIM –
SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION DATED
MAY 10, 2006.

E. LOOSE DOCUMENT TITLED: MEMORANDUM PERSONAL AND
CONFIDENTIAL TO ANTHONY M. CAFARO, SR., FROM MARK J. BECK
FILE: NORTH MCGUFFEY PLAZA LL RE: SOUTHSIDE COMMUNITY
DEVELOPMENT CORPORATION, RE: FINANCIAL ANALYSIS DATED
JULY 29, 2004.

F. LOOSE SCANNED BUSINESS JOURNAL ARTICLE TITLED: CAFARO
SUES COUNTY TO STOP PURCHASE OF OAKHILL PLACE, DATED
AUGUST 8, 2006.

G. LOOSE DOCUMENT LETTER FROM JAMES G. FLOYD OF NEWMAN,
OLSON AND KERR TO MAHONING COUNTY ADMINISTRATOR.

H. GEORGE TABLACK RE: JP MORGAN BANK LOAN TO ATTORNEY
ANDREW SUHAR, BANKRUPTCY TRUSTEE, DATED JULY 31, 2006.

I. LOOSE DOCUMENT LETTER FROM MAHONING COUNTY AUDITOR,
MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS, REF
TO LETTER FROM OHIO VALLEY MALL COMPANY REGARDING
REPAIRS, REPLACEMENT AND OR MAINTENANCE ITEMS AT
GARLAND PLAZA, DATED AUGUST 7, 2006.

J. LOOSE DOCUMENT LETTER FROM MAHONING COUNTY AUDITOR,
MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS, REF

TO LETTER TO GEORGE TABLACK FROM NEWMAN, OLSON AND KERR REGARDING PAYMENT OF JP MORGAN CHASE LOAN TO ATTORNEY ANDREW SUHAR, BANKRUPTCY TRUSTEE, DATED AUGUST 8, 2006.

K. LOOSE DOCUMENT TITLED: REPORT OF FINDINGS OF A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT OF THE OAKHILL RENAISSANCE PLACE, 345 OAK HILL AVENUE, YOUNGSTOWN, MAHONING COUNTY, OHIO, DATED 1999.

L. LOOSE DOCUMENT TITLED: MEMORANDUM TO JOHN REARDON, MIKE SCIORTINO, AND JOHN MCNALLY FROM ANTHONY M. CAFARO, SR. RE: MOODY'S RATINGS REF. TO MAHONING COUNTY'S BAA1 RATING WITH ATTACHMENT DATED AUGUST 8, 2006.

M. LOOSE DOCUMENT TITLED: MEMORANDUM TO JOHN REARDON, MIKE SCIORTINO, AND JOHN MCNALLY FROM ANTHONY M. CAFARO, SR. RE: MOODY'S RATINGS REF. TO MAHONING COUNTY'S BAA1 RATING WITH ATTACHMENT DATED AUGUST 8, 2006.

LOOSE DOCUMENTS PAPERCLIPPED TOGETHER

N. NEWSPAPER CLIP OF ARTICLE TITLED: "A POLITICAL BLOODBATH THIS YEAR? HARDLY," DATE ON BACK OF ARTICLE IS JANUARY 13, 2008. (STICKY NOTE ON ARTICLE "NOT IN ORIGINAL BINDER")

O. LETTER FROM CHIEF ASSISTANT PROSECUTOR, LINETTE STRATFORD TO MAHONING COUNTY ADMINISTRATOR, GEORGE TABLACK, RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION BANKRUPTCY CASE DATED MAY 24, 2006. (STICKY NOTE "GINA ADDED NOT A. C.")

P. LETTER FROM HEALTH COMMISSIONER, NEIL H. ALTMAN TO ATTORNEY PAUL GAINS, REF. TO THANKS FOR A JOB WELL DONE, CONCERNING THE TAXPAYER'S LAWSUIT AGAINST THE COUNTY COMMISSIONERS, DATED AUGUST 8, 2007. (STICKY NOTE ATTACHED BUT ILLEGIBLE)

Q. EMAIL FROM MCCEA, SUPPORT SPECIALIST, AND AFSCME LOCAL 3577 PRESIDENT, JEANNETTE DRONEY TO SUSAN QUIMBLY CC: JUDEE GENETIN, AND MARIAN O'HALLORAN, FWD TO: ANTHONY TRAFICANTI, GEORGE TABLACK, JOHN MCNALLY, DAVE LUDT, PAUL GAINS, LINETTE STRATFORD, GINA BRICKER, KEVIN KRALJ RE: OUR NEW HOME AT OAKHILL, THANKING EVERYONE FOR THE VICTORY RELATED TO OAKHILL, DATED JULY 31, 2007.

R. EMAIL FROM JOHN MCNALLY TO GEORGE TABLACK AND LINETTE STRATFORD REQUESTING COPIES OF THE 2 WRITTEN OFFERS TO THE BANKRUPTCY TRUSTEE, FWD TO PAUL GAINS FROM LINETTE STRATFORD ON JULY 14, 2006.

S. EMAIL FROM MICHAEL SCIORTINO TO: GEORGE TABLACK, JOHN MCNALLY, ANTHONY TRAFICANTI, AND DAVE LUDT, CC: PAUL GAINS AND LINETTE STRATFORD, RE: OAK HILL PROPERTY – BANKRUPTCY PROCEEDING REF TO NOT ISSUING CERTIFICATION NEEDED TO ENTER INTO CONTRACT, DATED JULY 25, 2006.

T. HANDWRITTEN NOTE: “JULY 14, 2006 – FRIDAY LINETTE DOES NOT RESPOND ON MONDAY JULY 17, 2006 MCNALLY COMES UP TO THE PROSECUTOR’S OFFICE IN THE AFTERNOON TO ASK FOR IT. LINETTE RELUCTANTLY GIVES IT UP AND TELLS JOHN NOT TO DISCLOSE IT.”

U. SCANNED COPIES (3) OF THE BUSINESS JOURNAL CARTOON TITLED: CAPRI CAFARO GETS HER CHANCE, DATED DECEMBER 2006

16-1. DOCUMENT TITLED OUTLINE FOR FEBRUARY 22, 2005 PRESENTATION TO MAHONING COUNTY COMMISSIONERS JOB AND FAMILY SERVICES – GARLAND PLAZA³

A. SCANNED VINDICATOR ARTICLE: “CAFARO WILL GO TO COURT TO PROTEST HUMAN SERVICES SITE CHOICE,” DATED MARCH 9, 1987.

B. LETTER FROM ANTHONY M. CAFARO TO COMMISSIONER, DAVID ENGLER RE: GARLAND PLAZA – HUMAN SERVICES OFFICE DATED FEBRUARY 10, 1997.

C. DOCUMENT TITLED: REQUEST FOR PROPOSALS FOR REMODELING RENOVATION AND/OR CONSTRUCTION OF APPROXIMATELY 150,000 SQUARE FEET OF OFFICE SPACE FOR THE MAHONING COUNTY DEPARTMENT OF HUMAN SERVICES, CHILD SUPPORT ENFORCEMENT AGENCY AND CHILDREN SERVICES BOARD.

D. LETTER FROM ANTHONY M. CAFARO, SR., TO COMMISSIONER, EDWARD REESE, BCC: JEFF MOFFIE WITH COPY OF MEMORANDUM TO ANTHONY M. CAFARO, SR., FROM CHRISTINE E. NIKLAS RE: REMODELING, RENOVATION AND/OR CONSTRUCTION OF APPROXIMATELY 150,000 SQUARE FEET OF OFFICE SPACE FOR MAHONING COUNTY AGENCIES.

³ To preserve exactly what was presented on February 22, 2005 documents stated herein may also appear in other places in this Notice

E. CANCELLATION OF BID LETTER FROM JAMES M. FORTUNATO TO ALL PROSPECTIVE BIDDERS CC: BOARD OF MAHONING COUNTY COMMISSIONERS RE: REMODELING, RENOVATION AND/OR CONSTRUCTION OF APPROXIMATELY 150,000 SQUARE FEET OF OFFICE SPACE FOR THE MAHONING COUNTY DEPARTMENT OF HUMAN SERVICES, CHILD SUPPORT ENFORCEMENT AGENCY AND CHILDREN SERVICES BOARD.

F. DOCUMENT TITLED: LEASE AMENDMENT NO. 2.

G. LETTER FROM ASSISTANT PROSECUTOR, KEVIN KRALJ, TO JOSEPH KONDELA RE: GARLAND PLAZA WITH COPY OF LEASE AMENDMENT NO. 2 ENCLOSED.

H. HANDWRITTEN NOTE DATED SEPTEMBER 3, 2003.

I. EMAIL FROM JOHN RICHLEY TO ANTHONY CAFARO SR. CC: WILLIAM A. CAFARO, TOM POPLAR RE: ROOF REPAIR – HUMAN SERVICES, UNIT #709, GARLAND PLAZA, DATED SEPTEMBER 4, 2003.

J. EMAIL FROM JOHN RICHLEY TO: ANTHONY CAFARO SR., JOSEPH KONDELA CC: WILLIAM A. CAFARO, EARNEST CHANCE, TOM POPLAR RE: ROOF REPAIRS – DEPARTMENT OF HUMAN SERVICES, UNIT #709, GARLAND PLAZA, REF TO MEETING WITH ATTY KEVIN KRALJ AND DHS MAINTENANCE SUPERVISOR JOHN VASQUEZ TO DISCUSS THE REQUESTED ROOF REPAIRS AT HUMAN SERVICES, DATED SEPTEMBER 8, 2003. (HANDWRITTEN NOTE AT BOTTOM DATED SEPTEMBER 9, 2003)

K. LETTER FROM COUNTY ADMINISTRATOR GARY KUBIC TO ANTHONY CAFARO CC: THE BOARD OF MAHONING COUNTY COMMISSIONERS AND DIRECTOR OF MCJFS⁴, DELORES CRAWFORD RE: GARLAND PLAZA, REF TO ROOF REPAIRS NEEDED IMMEDIATELY. (HANDWRITTEN NOTE ON DOCUMENT DATED OCTOBER 23, 2003)

L. DOCUMENT TITLED: 1997 UNIFORM BUILDING CODE, VOLUME 2, STRUCTURAL ENGINEERING DESIGN PROVISIONS.

M. LETTER FROM ANTHONY M. CAFARO TO GARY KUBIC RE: DHS AT GARLAND PLAZA WITH AN OUTLINE OF VARIOUS ALTERNATIVES, REF TO ROOF REPAIR AT GARLAND PLAZA ATTACHED, DATED OCTOBER 29, 2003.

⁴ MCJFS refers to the Mahoning County Jobs and Family Services.

N. SCANNED VINDICATOR ARTICLE: KUBIC HAS BEEN HIRED AS OFFICIAL IN SOUTH CAROLINA, COUNTY, DATED NOVEMBER 8, 2003.

O. SCANNED VINDICATOR ARTICLE: CSEA OFFICE SET TO MOVE TO EAST SIDE, DATED NOVEMBER 8, 2003.

P. HANDWRITTEN NOTE DATED NOVEMBER 25, 2003.

Q. LETTER FROM ANTHONY M. CAFARO SR. TO MAHONING COUNTY COMMISSIONERS CC: JOSEPH CARUSO RE: GARLAND PLAZA – OFFICES, REF TO PAST DEALINGS WITH GARY KUBIC REGARDING GARLAND PLAZA AND RESOLUTION OF CURRENT ROOF PROBLEMS, DATED MARCH 25, 2004.

R. LETTER FROM JOSEPH F. CARUSO, ASSISTANT COUNTY ADMINISTRATOR, TO ANTHONY M. CAFARO, SR. CC: BOARD OF MAHONING COUNTY COMMISSIONERS, DIRECTOR OF MCJFS, DELORES CRAWFORD AND DIRECTOR OF MC FACILITIES MGMT, RICHARD MALAGISI ADVISING THAT THE MAHONING COUNTY BOARD OF COMMISSIONERS INTENDS TO PERFORM THE NECESSARY ROOF REPAIRS TO THE GARLAND AVE FACILITY, DATED APRIL 2, 2004.

S. LETTER FROM SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION DIRECTOR, ROBERT L. FERGUSON TO EDWARD J. REESE, MAHONING COUNTY COMMISSIONERS PRESIDENT CC: DAVID LUDT, VICKI ALLEN SHERLOCK, DELORES CRAWFORD, GEORGE TABLACK, SCDC BOARD OF DIRECTORS, AND JOHN WEED POWERS RE: MCJFS/CSEA OAKHILL RENAISSANCE PLACE, REF TO THE POSSIBLE RELOCATION OF DJFS/CSEA DEPARTMENTS TO OAKHILL RENAISSANCE PLACE AND PROPOSAL, DATED APRIL 29, 2004.

T.

1. SCANNED TRIBUNE CHRONICLE ARTICLE: ‘COMMISSIONERS CONSIDER MOVING JFS,’ DATED APRIL 30, 2004.

2. SCANNED BUSINESS JOURNAL ARTICLE: ‘SOUTHSIDE DEVELOPMENT OFFERS COUNTY LOW RENT,’ DATED APRIL 29, 2004.

3. DOCUMENT TITLED: DEPARTMENT OF HUMAN SERVICES/CSEA OFFICES COMPARISON OF OAKHILL RENAISSANCE ECONOMIC PROPOSAL TO EXISTING GARLAND PLAZA LEASE TERMS, DATED JULY 19, 2004.

U. LETTER FROM ANTHONY M. CAFARO SR. TO MAHONING COUNTY COMMISSIONERS RE: OFFICES FOR JOB AND FAMILY SERVICES, REF

TO OFFER REGARDING THE CONTINUATION OF OCCUPANCY FOR THE JOB AND FAMILY SERVICES OFFICES AT MCGUFFEY, DATED JUNE 1, 2004.

V. SCANNED VINDICATOR ARTICLE: "OAKHILL OWNERS CONSIDER DONATING BUILDING," DATED JULY 23, 2004.

1. SCANNED ARTICLE TITLED: "TOO MANY QUESTIONS REMAIN ABOUT DOWNTOWN PROPERTY."

W. LETTER FROM JAMES M. DOBRAN TO MAHONING COUNTY COMMISSIONERS PRESIDENT, ED REESE CC: COMMISSIONER SHERLOCK, COMMISSIONER LUDT, AND BOB JACKSON AT THE VINDICATOR RE: FREEDOM OF INFORMATION ACT REQUEST CONCERNING SOUTHSIDE COMMUNITY DEVELOPMENT CORP., DBA OAK HILL RENAISSANCE PLACE, DATED AUGUST 12, 2004.

X. LETTER FROM JAMES M. DOBRAN TO MAHONING COUNTY AUDITOR, GEORGE TABLACK CC: BOB JACKSON AT THE VINDICATOR RE: FREEDOM OF INFORMATION ACT REQUEST CONCERNING SOUTHSIDE COMMUNITY DEVELOPMENT CORP., DBA OAK HILL RENAISSANCE PLACE, DATED SEPTEMBER 2, 2004.

Y. LETTER FROM ANTHONY M. CAFARO TO BOARD OF MAHONING COUNTY COMMISSIONERS RE: JOB AND FAMILY SERVICES OFFICE AT GARLAND PLAZA TO REQUEST MEETING TO DISCUSS EXTENSION OF LEASE, DATED FEBRUARY 11, 2005.

Z. SCANNED ARTICLE: "BUILDING OFFER GETS 2ND LOOK," DATED FEBRUARY 19, 2005.

1. 1999 SOUTHSIDE COMMUNITY CORPORATION FORM 990.

2. 2000 SOUTHSIDE COMMUNITY DEV. CORP FORM 990.

3. 2002 SOUTHSIDE COMMUNITY DEVELOPMENT CORP. FORM 990.

4. SOUTHSIDE COMMUNITY REDEVELOPMENT CORP. COMPARISON OF FORM 990 1999-2002.

5. SOUTHSIDE DEVELOPMENT CORPORATION COMPREHENSIVE REPORT AS OF JULY 26, 2004.

6. D&B'S CREDIT LIMIT RECOMMENDATION FOR SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION.

7. PAYMENT TRENDS PROFILE.

8. SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION FINANCIAL DATA.

9. MAHONING COUNTY NAME SEARCH – SOUTHSIDE COMMUNITY DEVELOPMENT CORP.

10. MEMORANDUM PERSONAL AND CONFIDENTIAL TO: ANTHONY M. CAFARO, SR. FROM: MARK J. BECK FILE: NORTH MCGUFFEY PLAZA LLC RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION RE: FINANCIAL ANALYSIS REF TO SOUTHSIDE NOT FILING FORM 990 FOR YEARS 2001 AND 2003 AND OTHER PUBLIC FINANCIAL INFORMATION.

11. DOCUMENT TITLED: LOAN AGREEMENT BETWEEN THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AND SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, DATED AS OF JULY 15, 2000 UP TO PAGE 9.

AA.

1. PAGES 10 THROUGH 28 PLUS EXHIBITS A THROUGH C FROM DOCUMENT TITLED: LOAN AGREEMENT BETWEEN THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AND SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, DATED AS OF JULY 15, 2000.

2. OPEN-END MORTGAGE AND SECURITY AGREEMENT BY SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION AS MORTGAGOR TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AS MORTGAGEE, DATED AS OF JULY 15, 2000.

3. DOCUMENT TITLED: ASBESTOS INSPECTION REPORT, OAKHILL RENAISSANCE PLACE 345 OAKHILL AVE., YOUNGSTOWN, OHIO 44502, PREPARED FOR: SOUTHSIDE COMMUNITY DEVELOPMENT CORP., 345 OAKHILL AVE. YOUNGSTOWN, OHIO 44502, PREPARED BY INNERSCOPE TECHNICAL SERVICES, 6077 SILICA ROAD YOUNGSTOWN, OHIO 44515, APRIL 2001 PROJECT NUMBER: 200507. (WITH FLOOR PLANS INCLUDED IN MANILA ENVELOPE)

BB.

1. SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION V. SUMMIT ACADEMY COMMUNITY SCHOOL FOR ALTERNATIVE

LEARNERS, YOUNGSTOWN DEPOSITION OF JOHN WEED POWERS.

2. SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION SEPTEMBER 11, 2001 BOARD MEETING MINUTES.

3. SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION V. SUMMIT ACADEMY COMMUNITY SCHOOL FOR ALTERNATIVE LEARNERS, YOUNGSTOWN DEPOSITION OF ADRIAN BYRNE.

CC. MCGUFFEY MALL -GARLAND PLAZA SITE PLAN DRAWN JULY 19, 2001.

DD.

1. COMPUTER ANIMATED PHOTOS OF RENOVATED MCGUFFEY PLAZA, PHOTO OF MAHONING COUNTY DEPARTMENT OF HUMAN SERVICES AND CLASSIC LANES, AND SITE PLAN DRAWN AUGUST 10, 2004, FOR PROJECTED PROJECT.
2. DOCUMENT TITLED CURRENT INFORMATION REGARDING JOB AND FAMILY SERVICES AT GARLAND PLAZA AND OAK HILL RENAISSANCE PLACE.

EE. SCANNED VINDICATOR ARTICLE: "MAHONING COMMISSIONERS HEAR CONTRACT PLANS FOR COURT BUILDING," DATED DECEMBER 18, 2004. (HANDWRITTEN NOTE ON ARTICLE DATED DECEMBER 18, 2004)

FF. HANDWRITTEN NOTE DATED FEBRUARY 22, 2005.

GG. LETTER FROM ANTHONY M. CAFARO, SR. TO BOARD OF MAHONING COUNTY COMMISSIONERS RE: JOB AND FAMILY SERVICES OFFICE AT GARLAND PLAZA, REF TO PRESENTATION OF FACTS, ADDITIONAL COPY OF BINDER, AND COPIES OF THE OUTLINE USED DURING PRESENTATION, DATED FEBRUARY 22, 2005.

HH. HANDWRITTEN NOTE "NOTES RE WRITTEN AFTER MARCH 8, 2005 MTG."

II. HANDWRITTEN NOTE "FOR MARCH 8, 2005, MTG – NOTES BEFORE MTG."

JJ. HANDWRITTEN NOTE DATED MARCH 7, 2005.

KK. DOCUMENT TITLED: MARCH 8, 2005, DISCUSSION WITH MAHONING COUNTY COMMISSIONERS JOB AND FAMILY SERVICES OFFICE – GARLAND PLAZA.

LL. LETTER FROM ANTHONY M. CAFARO TO BOARD OF MAHONING COUNTY COMMISSIONERS RE: JOB AND FAMILY SERVICES – MCGUFFEY/GARLAND PLAZA INQUIRING ABOUT THE RETENTION OF AN ARCHITECTURAL/ENGINEERING FIRM, DATED APRIL 27, 2005.

MM. LETTER FROM ANTHONY M. CAFARO, SR. TO ANTHONY HAYEK – MS CONSULTANTS RE: DEPARTMENT OF HUMAN SERVICES – GARLAND PLAZA, REF TO BEGINNING LAYOUTS FOR THE JFS FACILITY AT GARLAND PLAZA, DATED JUNE 3, 2005.

NN. LETTER FROM ANTHONY M. CAFARO, SR. TO BOARD OF MAHONING COUNTY COMMISSIONERS RE: JOB AND FAMILY SERVICES OFFICE – MCGUFFEY/GARLAND PLAZA REF. TO PRIOR CORRESPONDENCE FROM APRIL 27, 2005, THAT HAD NOT BEEN RESPONDED TO, DATED JUNE 7, 2005.

OO. COPY OF LETTER FROM APRIL 27, 2005.

PP. HANDWRITTEN NOTE DATED JULY 5, 2005.

QQ. SCANNED VINDICATOR ARTICLE: FOUL-SMELLING PROBLEM OVERWHELMS WORKERS, DATED JULY 6, 2005.

RR. LETTER FROM WILLIAM M. CARTER, EXECUTIVE DIRECTOR FOR YOUNGSTOWN AREA DEVELOPMENT CORPORATION TO COMMISSIONERS ANTHONY TRAFICANTI, DAVID LUDT, AND JOHN MCNALLY CC: ANTHONY M. CAFARO, JAMES MANUEL, DON CRANE, AND GARY CHAMBERS REF PROPOSAL TO USE MCGUFFEY MALL AS A UNION CONSTRUCTION PROJECT, DATED JULY 11, 2005.

SS. LETTER FROM ANTHONY M. CAFARO, SR. TO ANTHONY TRAFICANTI, DAVID LUDT, JOHN MCNALLY, BOARD OF MAHONING COUNTY COMMISSIONERS RE: JOB AND FAMILY SERVICES OFFICE – GARLAND PLAZA REF TO SOLUTION FOR ODOR AT GARLAND PLAZA FACILITY, AND COSTS ASSOCIATED WITH NEW/RENOVATED BUILDING AND CURRENT SPACE WITH FOLLOWING DOCUMENTS INCLUDED, DATED JULY 15, 2005.

TT. BID TABULATION JOB AND FAMILY SERVICES AND ONE-STOP CENTER MAY 12, 2005 – 2:00PM.

UU. SUBMITTAL REVIEW AND ANALYSIS, TRUMBULL COUNTY JOB AND FAMILY SERVICES ONE STOP CENTER AND CHILD SUPPORT ENFORCEMENT.

VV. TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD SUPPORT ENFORCEMENT AGENCY PRELIMINARY STATEMENT OF PROBABLE COSTS FOR THE CONSTRUCTION OF A NEW FACILITY TO HOUSE TO CONSOLIDATED AGENCIES AND SERVICES, DATED MARCH 7, 2005.

WW. EMAIL FROM TOM POPLAR TO: ANTHONY CAFARO, SR. CC: JOHN RICHLEY RE: MAHONING COUNTY DEPARTMENT OF HUMAN SERVICES: INTERVIEW WITH JOHN VASQUEZ (SP) REF TO THE PROBLEM CAUSING THE ODOR IN THE BUILDING AND THE ATTITUDE OF THE EMPLOYEES WORKING IN THE BUILDING AND THEIR DESIRE TO MOVE OUT, DATED JULY 15, 2005.

XX. HANDWRITTEN NOTE DATED AUGUST 29, 2005.

YY. MEMORANDUM TO JULIE MICHAEL SMITH, GOVERNOR'S REGIONAL REPRESENTATIVE, FROM MICHAEL E. SCHONBERG, ESQ. RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, OPERATING THE OAKHILL RENAISSANCE PLACE, REF TO THE BUILDINGS OPERATIONAL VIABILITY, DATED MARCH 24, 2006.

ZZ. DOCUMENT TITLED JFS AT GARLAND PLAZA, ACTUAL 2005 EXPENSES WITH HANDWRITTEN NOTE.

AAA. LETTER FROM OHIO DEPARTMENT OF TAXATION TO SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, FINAL DETERMINATION OF THE TAX COMMISSIONER ON AN APPLICATION FOR EXEMPTION FILED ON DECEMBER 28, 2004, DATED APRIL 7, 2006.

BBB. SCANNED VINDICATOR ARTICLE: \$2M DEBT PASSES TO FORUM IN DEFAULT, DATED APRIL 21, 2006.

CCC. HANDWRITTEN NOTE DATED APRIL 27, 2006.

DDD. SCANNED NEWSPAPER ARTICLE: "MAHONING AND TRUMBULL WINNERS FACE CHALLENGES," DATED MAY 3, 2006.

EEE. SCANNED VINDICATOR ARTICLE: "PRIME LOCALE IN YOUNGSTOWN DESERVES A CHANCE TO SURVIVE", DATED MAY 11, 2006, WITH HANDWRITTEN NOTE ON ARTICLE.

FFF. PRESENTATION STATEMENT FOR BOARD OF COUNTY COMMISSIONERS MARCH, 2005.

GGG. SOUTH SIDE COMMUNITY DEVELOPMENT COUNCIL TENANT DESCRIPTION TABLE.

HHH. STATUS OF TENANT LEASES TABLE.

III. LETTER FROM ANTHONY TRAFICANTI, PRESIDENT OF MAHONING COUNTY BOARD OF COMMISSIONERS TO ASSISTANT ATTY GENERAL, LUCAS WARD RE: SOUTHSIDE COMMUNITY DEVELOPMENT CENTER (SCDC) AND OHIO DEPARTMENT OF DEVELOPMENT (ODOD) REF. TO INSURANCE LAPSE ON BUILDING AND THE ASSUMPTION OF LOAN AND CONTROL OF BUILDING BY MAHONING COUNTY DATED, MAY 16, 2006.

JJJ. FAX FROM TAMMY HOUSER TO MELISSA MACEJKO RE: SOUTHSIDE COMMUNITY DEVELOPMENT WITH CANCELLATION NOTICE FROM ST. PAUL TRAVELERS AND CERTIFICATE OF LIABILITY INSURANCE ATTACHED, DATED MAY 12, 2006.

KKK. OAKHILL RENAISSANCE PLAZA 2006 MONTHLY ACTUAL V. BUDGET.

LLL. YOUNGSTOWN THERMAL AND OHIO EDISON/FIRST ENERGY MONTHLY COST TABLES.

MMM. POWERPOINT PRESENTATION TITLED: A FEASIBILITY STUDY PERFORMED FOR OAKHILL RENAISSANCE PLACE.

NNN. DOCUMENT TITLED: CONCEPTUAL SCOPE-OF-WORK SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION OAKHILL RENAISSANCE PLACE YOUNGSTOWN, OHIO PREPARED BY SODEXHO HEALTH CARE SERVICES FEBRUARY 11, 2002.

OOO. DOCUMENT TITLED: REPORT OF FINDINGS OF A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT OF THE OAKHILL RENAISSANCE PLACE PREPARED FOR: SOUTHSIDE COMMUNITY DEVELOPMENT CENTER, DECEMBER 1999, HZW ENVIRONMENTAL CONSULTANTS, INC.

PPP. SCANNED TRIBUNE CHRONICLE ARTICLE: "EX-HOSPITAL RANG UP LARGE TAX BILL," DATED MAY 31, 2006, WITH HANDWRITTEN NOTE "WHERE IS VINDICATOR COVERAGE?"

QQQ. TABLE TITLED: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION REAL ESTATE TAX VALUES & PRIOR DELINQUENT & CURRENT REAL ESTATE TAXES AS OF MAY 18, 2006.

RRR. SCANNED VINDICATOR ARTICLE: "TRAFICANTI: COUNTY SHOULD TAKE OVER OAKHILL," DATED MAY 18, 2006.

SSS. SCANNED VINDICATOR ARTICLE: "PANEL VOTES FOR OAKHILL TAKEOVER," DATED MAY 19, 2006.

TTT. SCANNED BUSINESS JOURNAL ARTICLE: "COUNTY ACTS TO ACQUIRE OAKHILL RENAISSANCE PLACE," DATED MAY 19, 2006.

UUU. DOCUMENT TITLED: INSURANCE PROPOSAL PREPARED FOR: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION & OAK HILL RENAISSANCE PLACE C/O DYNAMIS ADVISORS, INC. 345 OAK HILL AVENUE, YOUNGSTOWN, OHIO 44502, EFFECTIVE: JANUARY 19, 2006 TO JANUARY 19, 2007, PRESENTED BY: ZACH ARNOLD, FITZGIBBONS, ARNOLD & COMPANY, P.O. BOX 44520.

VVV. FAXED DIRECT BILL INVOICE FOR \$9,187 FROM ARTHUR J. GALLAGHER, RISK MANAGEMENT SERVICES, INC. TO ANDREW J. SUHAR, TRUSTEE FOR HARTFORD FIRE INSURANCE AND NEW COMMERCIAL PACKAGE, DATED MAY 26, 2006.

WWW. SCANNED VINDICATOR ARTICLE: "AUDITOR WANTS OAKHILL FIGURES," DATED MAY 20, 2006.

XXX. SCANNED VINDICATOR ARTICLE: "TRAFICANTI TAKES THE LEAD IN SECURING FUTURE OF OAKHILL," DATED MAY 21, 2006.

YYY. SCANNED VINDICATOR ARTICLE: "FINANCIAL RECORDS SOUGHT ON OAKHILL," DATED MAY 24, 2006.

ZZZ. DOCUMENT TITLED: EXCERPTS FROM 5/26/05 APPEARANCE ON DAN RIVERS TALK SHOW BY COMMISSIONER TRAFICANTI.

AAAA. FIRST PAGE OF LEASE BETWEEN GARLAND PLAZA AND THE BOARD OF MAHONING COUNTY COMMISSIONERS, PAGE 5 OF LEASE WHICH CONTAINS THE MAINTENANCE CLAUSE, AND THE SIGNATURE PAGE OF LEASE.

BBBB. LETTER FROM ANTHONY CERVONE, ENVIRONMENTAL SERVICES MANAGER AT ENVIROCON TO ALAN JOHNSON, ARCHITECT AT CAFARO CO. REF TO PROPOSAL FOR ASBESTOS REMEDIATION SERVICES AT OAK HILL TOTALING APPROXIMATELY \$1,310,500, DATED MAY 31, 2006.

CCCC. DOCUMENT TITLED: SUMMARY AND CONCLUSIONS.

DDDD. HANDWRITTEN NOTE DATED JULY 25, 2006.

EEEE. DOCUMENT TITLED: SUMMARY AND CONCLUSIONS WITH HANDWRITTEN NOTES, DATED JULY 25, 2006.

FFFF. LETTER FROM SHARON M. SABATKA TO JAMES PETRAGLIA, ESQ. RE: OHIO DEPARTMENT OF COMMERCE REF TO COMPLAINT ABOUT CONDITIONS AT GARLAND PLAZA DATED APRIL 14, 2005.

GGGG. EMAIL FROM JOHN ZACHARIAH TO GEORGE TABLACK CC: ANTHONY TRAFICANTI, DAVE LUDT, AND JOHN MCNALLY RE: RELOCATION, DATED JUNE 15, 2006.

HHHH. DOCUMENT TITLED RE: ISSUES IDENTIFIED REGARDING A MOVE TO THE RENAISSANCE CENTER, DATED JUNE 15, 2006.

IIII. DOCUMENT TITLED: RENAISSANCE CENTER MEETING WITH RUSS COOK, DATED JUNE 19, 2006.

JJJJ. LETTER FROM JOHN MCNALLY TO JOHN ZACHARIAH, CC: ANTHONY TRAFICANTI, DAVE LUDT, GEORGE TABLACK, AND PETE TRIVERI, RE: PROPOSED GARLAND AVENUE RELOCATION INCLUDING A LIST OF QUESTIONS FROM THE BOARD OF COMMISSIONERS, DATED JULY 6, 2006.

KKKK. LETTER FROM GEORGE TABLACK TO ANDREW W. SUHAR, RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORP. BANKRUPTCY PETITION NO.: 06-40587-KW INCLUDING THE COMMISSIONERS' OFFER TO ACQUIRE THE OAKHILL PROPERTY, DATED JULY 7, 2006.

LLLL. IN THE UNITED STATE BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO IN RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION TRUSTEE'S MOTION FOR AN ORDER, PURSUANT TO SECTIONS 105, 363, AND 365 OF THE BANKRUPTCY CODE: (A) APPROVING THE SALE OF PROPERTY OTHER THAN IN THE ORDINARY COURSE OF BUSINESS: AND (B) REJECTING ALL EXECUTORY CONTRACTS AND UNEXPIRED LEASES STAMPED JULY 10, 2006.

MMMM. LETTER FROM JOHN ZACHARIAH TO GEORGE TABLACK CC: ANTHONY TRAFICANTI, DAVE LUDT, JOHN MCNALLY, AND PETE TRIVERI, RE: PROPOSED MCDJFS RELOCATION IN RESPONSE TO COMMISSIONERS LIST OF QUESTIONS FROM JULY 6, 2006 TABLACK LETTER, DATED JULY 18, 2006.

NNNN. SCANNED ARTICLE: "JOB, FAMILY SERVICES IS FINED \$3.1 MILLION," DATED JULY 21, 2006.

OOOO. DOCUMENT TITLED: DETAILS REGARDING THE TRAINING AND Q/A ARE ATTACHED, DATED JULY 13, 2006.

PPPP. DOCUMENT TITLED: OMB CIRCULAR A-87 (REVISED 05/10/04).

QQQQ. HANDWRITTEN NOTE, DATED JULY 26, 2006.

RRRR. DOCUMENT TITLED: RESOLUTION RES 06-07-024.

SSSS. OHIO BOARD OF TAX APPEALS SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION, APPELLANT, OHIO DEPARTMENT OF TAXATION, APPELLEE, NOTICE OF APPEAL FROM A FINAL DETERMINATION OF THE TAX COMMISSIONER, DATED APRIL 7, 2006.

TTTT. TABLE TITLED: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION REAL ESTATE TAX VALUES & PRIOR DELINQUENT & CURRENT REAL ESTATE TAXES AS OF MAY 18, 2006.

UUUU. LETTER FROM OHIO VALLEY MALL'S ATTORNEY, JAMES M. DOBRAN TO MAHONING COUNTY BOARD OF COMMISSIONERS FILE: LEASE BETWEEN OHIO VALLEY MALL COMPANY ("LANDLORD") AND THE BOARD OF MAHONING COUNTY COMMISSIONERS DBA HUMAN SERVICES ("TENANT") FOR UNIT NO. 709 AT GARLAND PLAZA ("LEASE") RE: OPERATIONAL MATTERS FOR WHICH TENANT IS RESPONSIBLE, DATED JULY 28, 2006.

VVVV. DOCUMENT TITLED: BUILDING ASSESSMENT, MAHONING COUNTY DEPARTMENT OF JOB & FAMILY SERVICES UNIT #709, GARLAND PLAZA, YOUNGSTOWN, OHIO, PREPARED BY THE OPERATIONS DEPARTMENT JULY 2006.

WWWW. LETTER FROM JOHN THOMPSON AT OMEGA DOOR COMPANY TO THOMAS POPLAR AT THE CAFARO COMPANY, RE: MCGUFFEY PLAZA REF TO PROJECT QUOTE FOR LABOR AND MATERIAL, DATED APRIL 17, 2006.

XXXX. DOCUMENT TITLED: ATTACHMENT "A" SCOPE OF WORK 7-21-06 CAFARO CORP. – GARLAND PLAZA – AREA OCCUPIED BY FAMILY SERVICES FROM ROTH BROS. INC.

YYYY. LETTER FROM DARYL PLANT FROM AEROTECH MECHANICAL CONTRACTORS, INC. TO MARK HEPNER, PROJECT MANAGER AT CAFARO CO., RE: DEPT. OF HUMAN SERVICES – MCGUFFEY MALL HVAC EQUIPMENT CONDITION SURVEY DATED JULY 24, 2006, INCLUDING DRAWING OF DEPT. OF HUMAN SERVICES BY TIM MORRISON JULY 18, 2006, SCANNED COPY OF SITE PLAN, SCANNED PHOTO, AND JOB TICKETS.

ZZZZ. UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO, IN RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION ACKNOWLEDGEMENT OF DOCUMENTS DATED JULY 28, 2006.

AAAAA. IN THE UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO, IN RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION TRUSTEE'S MOTION FOR AN ORDER, PURSUANT TO SECTIONS 105, 363, AND 365 OF THE BANKRUPTCY CODE: (A) APPROVING THE SALE OF PROPERTY OTHER THAN IN THE ORDINARY COURSE OF BUSINESS: AND (B) REJECTING ALL EXECUTORY CONTRACTS AND UNEXPIRED LEASES STAMPED JULY 27, 2006.

BBBBB. IN THE UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO, IN RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION TRUSTEE'S MOTION FOR AN ORDER, PURSUANT TO SECTIONS 105, 363, AND 365, OF THE BANKRUPTCY CODE: (A) APPROVING THE SALE OF PROPERTY OTHER THAN IN THE ORDINARY COURSE OF BUSINESS: AND (B) REJECTING ALL EXECUTORY CONTRACTS AND UNEXPIRED LEASES.

CCCCC. DOCUMENT TITLED: RESOLUTION RES. 06-05-052. (EXHIBIT A)

DDDDD. LETTER FROM GEORGE TABLACK TO ANDREW W. SUHAR RE: SOUTHSIDE COMMUNITY DEVELOPMENT CORP. BANKRUPTCY PETITION NO. 06-40587-KW, INCLUDING THE COMMISSIONERS' OFFER TO ACQUIRE THE OAKHILL PROPERTY, DATED JULY 7, 2006. (EXHIBIT B)

EEEEEE. DOCUMENT TITLED: ARTICLES OF INCORPORATION OF SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION. (AN OHIO NOT-FOR-PROFIT CORPORATION) (EXHIBIT C)

FFFFF. LETTER FROM JOHN B. REARDON TO DAVID LUDT, ANTHONY TRAFICANTI, GEORGE TABLACK, CC: JOHN MCNALLY, MICHAEL SCIORTINO, REF TO TAX DISCUSSIONS WITH A LIST OF QUESTIONS REGARDING THE COUNTY'S OWNERSHIP, RENOVATION AND OPERATION OF THE OAKHILL RENAISSANCE CENTER TO BE ADDRESSED DATED JULY 31, 2006.

17. TAX PAYER LAWSUIT DISCOVERY RESPONSE FOR MICHAEL SCIORTINO FROM JOHN JUHASZ. ANY PERSONS NAMED IN THIS PARAGRAPH ARE SUBJECT TO BEING CALLED AS A WITNESS BY THE STATE OF OHIO.⁵

A. JUNE 7, 2007, DOCUMENT FROM JOHN JUHASZ TO CASTRODALE. (OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS)

B. DECEMBER 21, 2006, EMAIL FROM TABLACK TO SCIORTINO & CAROL KAUFMAN. (CAPITAL BUDGET TRANSFERS)

C. JANUARY 2, 2007, EMAIL FROM MCNALLY TO ANTONINI & SCIORTINO. (CAN WE MEET?)

D. APRIL 19, 2007, EMAIL FROM MCNALLY TO SCIORTINO & ANTONINI.

E. OCTOBER, 2006 TO MAY, 2007 OUTLOOK CALENDAR OF MICHAEL V. SCIORTINO, AT&T PHONE RECORDS FOR 330-727-3329, NOVEMBER 7, 2005 TO AUGUST 7, 2006.

18. DISCOVERY FROM JOHN MCNALLY FROM TAXPAYER LAWSUIT. ANY PERSONS NAMED IN THIS PARAGRAPH ARE SUBJECT TO BEING CALLED AS A WITNESS BY THE STATE OF OHIO.

A. AUGUST 3, 2006, LETTER FROM MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS.

B. AUGUST 8, 2006, LETTER FROM MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS.

C. JULY 24, 2006, EMAIL FROM DAWN RESINGER⁶ TO CASTRODALE. (COMPLAINT INJUNCTION RESTRAINING ORDER)

D. JULY 24, 2006, EMAIL FROM DAWN RESINGER TO CASTRODALE. (COMPLAINT INJUNCTION RESTRAINING ORDER)

E. JULY 24, 2006, EMAIL FROM JOE CASTRODALE TO DAWN RESINGER. (ATT ATT00030.HTM; UB_CASJO.GIF)

⁵ All relevant documents provided by Michael Sciortino, John McNally, and/or Anthony Cafaro, even those which are duplicated elsewhere, are being listed in the appropriate sections due to the Tampering with Records statute and other relevant criminal statutes.

⁶ Dawn Resinger is John McNally's law firm secretary. She will be placed on the State of Ohio's witness list as she emailed material documents to Ulmer & Berne on behalf of John McNally. She also received material emails from Ulmer & Berne on behalf of John McNally. Some of the documents John McNally lied about in his deposition in Ohio Valley Mall v. Mahoning County Commissioners.

- F.** MAHONING COUNTY CASE NO. 06CV____ OPEN ORIGINAL APPLICATION.
- G.** MAHONING COUNTY CASE NO. 06CV___ OPEN JOURNAL ENTRY.
- H.** JULY 18, 2006, LETTER TO GEORGE TABLACK.
- I.** OCTOBER 19, 2005, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (ROOF WORK)
- J.** NOVEMBER 29, 2006, EMAIL FROM MCNALLY TO TABLACK, STRATFORD, MARDAV29@ZOOMINTERNET. (OLSAVSKY JAMINET AGREEMENT)
- K.** NOVEMBER 10, 2006, EMAIL FROM MCNALLY TO EDDINGTON. (THE DRAFT I REFERRED TO IN MY MESSAGE)
- L.** JANUARY 10, 2005, EMAIL FROM MCNALLY TO ZACHARIAH. (MEETING WITH MR. CAFARO)
- M.** OCTOBER 17, 2006, EMAIL FROM SCIORTINO TO ZACHARIAH. (ODJFS)
- N.** SEPTEMBER 11, 2006, EMAIL FROM SCIORTINO TO REARDON, KAUFMAN, DEBORA FLORA, MCNALLY. (DEBT OBLIGATIONS)
- O.** SEPTEMBER 6, 2006, EMAIL FROM MCNALLY TO ZACHARIAH. (JFS AWARDS AND PENDING MOVE)
- P.** JULY 20, 2006, EMAIL FROM TABLACK TO ZACHARIAH. (PROPOSED MCDJFS RELOCATION LETTER OF JULY 18TH)
- Q.** JULY 17, 2006, EMAIL FROM TABLACK TO ZACHARIAH. (INFORMATION)
- R.** JULY 18, 2006, EMAIL FROM ZACHARIAH TO TABLACK. (MOVING EXPENSES FOR JFS)
- S.** JULY 16, 2006, EMAIL FROM MCNALLY TO CRAIG MILLER. (RESPONSE TO LETTER)
- T.** JULY 14, 2006, LETTER TO MCNALLY FROM ZACHARIAH. (PROPOSED GARLAND AVENUE RELOCATION)
- U.** JULY 14, 2006, EMAIL FROM TABLACK TO ZACHARIAH, TRAFICANTI, LUDT, MCNALLY. (INFORMATION)

19. MATERIAL PROVIDED BY JOHN MCNALLY THROUGH ATTORNEY LYNN MARO RESPONDING TO A GRAND JURY SUBPOENA DATED MAY 28, 2008.

A. MAY 28, 2008, SUBPOENA RESPONSE FROM LYNN MARO TO PAUL NICK, OHIO ETHICS COMMISSION.

B. JANUARY 21, 1987, LETTER FROM THE CAFARO COMPANY TO MAHONING COMMISSIONERS (PROPOSED DHS SPACE) LABELED EXHIBIT 2, ALONG WITH 10/22/03, LETTER FROM GARY KUBIC TO ANTHONY CAFARO LABELED AS EXHIBIT 3, AND A REPLY TO GARY KUBIC LETTER LABELED AS EXHIBIT 4.

C. DECEMBER 26, 2006, FAX FROM ULMER & BERNE (CASTRODALE) TO DON BANKS.

D. JANUARY 12, 2007, EMAIL FROM MCNALLY TO CRAIG MILLER. (RE: SOON)

E. FEBRUARY 17, 2006, EMAIL FROM MCNALLY TO SCIORTINO. (RE: LUNCH TODAY (\$\$))

F. FEBRUARY 17, 2006, BOARD OF COMMISSIONERS SUMMARY FROM ZACHARIAH FOR THE WEEK OF FEBRUARY 13, 2006-FEBRUARY 17, 2006.

G. JULY 17, 2006, EMAIL FROM TABLACK TO ZACHARIAH. (RE: INFORMATION)

H. JULY 18, 2006, EMAIL FROM ZACHARIAH TO TABLACK. (RE: MOVING EXPENSES FOR JFS)

I. JULY 18, 2006, EMAIL FROM TABLACK TO ZACHARIAH. (MOVING EXPENSES FOR JFS)

J. JULY 20, 2006, EMAIL FROM TABLACK TO ZACHARIAH. (PROPOSED MCDJFS RELOCATION LETTER OF JULY 18TH)

K. SEPTEMBER 6, 2006, EMAIL FROM MCNALLY TO ZACHARIAH. (RE: JFS AWARDS AND PENDING MOVE)

L. NOVEMBER 4, 2005, EMAIL FROM MCNALLY TO ZACHARIAH. (MEETING WITH MR. CAFARO)

M. NOVEMBER 10, 2005, EMAIL FROM MCNALLY TO ZACHARIAH. (MEETING WITH MR. CAFARO)

- N.** NOVEMBER 28, 2006, EMAIL FROM PETE TRIVERI TO SCIORTINO. (RECORD STORAGE)
- O.** NOVEMBER 28, 2006, EMAIL FROM MCNALLY TO MARDAV29@ZOOMINTERNET. (JAMINET ARCHITECT AGREEMENT)
- P.** NOVEMBER 28, 2006, EMAIL FROM MCNALLY TO TABLACK, LINETTE STRATFORD, MARDAV29@ZOOMINTERNET. (OLSAVSKY JAMINET AGREEMENT)
- Q.** FEBRUARY 24, 2007, EMAIL FROM MCNALLY TO ZACHARIAH. (RE: GREETINGS)
- R.** JULY 16, 2006, EMAIL FROM MCNALLY TO CRAIG MILLER. (FWD: RESPONSE TO LETTER)
- S.** JULY 14, 2006, LETTER TO JOHN A MCNALLY, IV FROM JOHN ZACHARIAH. (PROPOSED GARLAND AVE. RELOCATION)
- T.** SEPTEMBER 11, 2006, EMAIL FROM SCIORTINO TO REARDON, CAROL KAUFMAN, DEBORA FLORA, MCNALLY. (DEBT OBLIG.)
- U.** NOVEMBER 10, 2006, EMAIL FROM MCNALLY TO ISAAC EDDINGTON. (THE DRAFT I REFERRED TO IN MY MESSAGE)
- V.** NOVEMBER 29, 2006, EMAIL FROM MCNALLY TABLACK, LINETTE STRATFORD, MARDAV29@ZOOMINTERNET. (RE: OLSAVSKY JAMINET AGREEMENT)
- W.** AUGUST 7, 2006, LETTER FROM SCIORTINO TO BOARD OF COMMISSIONERS REPAIRS OHIO VALLEY MALL CO.
- X.** JULY 18, 2006, LETTER FROM ZACHARIAH TO TABLACK. (PROPOSED MCDJFS)
- Y.** FEBRUARY 22, 2005, LETTER FROM ANTHONY CAFARO TO THE MAHONING COUNTY COMMISSIONERS PUBLIC RECORDS REQUEST.
- Z.** APRIL 27, 2005, LETTER FROM THE CAFARO COMPANY TO BOARD OF COMMISSIONERS. (JFS MCGUFFEY/GARLAND)
- AA.** JULY 7, 2005, LETTER FROM THE CAFARO COMPANY TO BOARD OF COMMISSIONERS. (JFS MCGUFFEY/GARLAND)
- BB.** JULY 24, 2006, EMAIL FROM DAWN RESINGER. (ORIGINAL APPLICATION JULY 20, 2006)

CC. JULY 24, 2006, EMAIL FROM PAUL GAINS TO DAWN RESINGER.

DD. JULY 24, 2006, EMAIL FROM DAWN RESINGER TO CASTRODALE.
(ATTORNEY'S CERTIFICATION, COMPLAINT, INJUNCTION AND
MOTION FOR TEMPORARY RESTRAINING ORDER)

EE. JULY 24, 2006, EMAIL FROM DAWN RESINGER TO JAMES
DOBRAN. (ATTORNEY'S CERTIFICATION, COMPLAINT INJUNCTION
AND MOTION FOR TEMPORARY RESTRAINING ORDER)

FF. JULY 24, 2006, EMAIL FROM CASTRODALE TO DAWN RESINGER.
(RE:)

GG. JULY 25, 2006, PRESS RELEASE OFFICE HOLDERS OBJECT TO
PURCHASE.

HH. JULY 28, 2006, LETTER FROM CASTRODALE TO SCIORTINO. (RE:
345 OAKHILL AVENUE, YOUNGSTOWN, OHIO)

II. JULY 31, 2006, LETTER FROM JAMES FLOYD TO TABLACK. (JP
MORGAN BANK LOAN TO SUHAR TRUSTEE)

JJ. AUGUST 3, 2006, LETTER FROM SCIORTINO TO BOARD OF
COMMISSIONERS.

KK. APRIL 6, 2007, AFFIDAVIT OF MICHAEL SCIORTINO.

LL. RESOLUTION 06-07-024 DATED JULY 27, 2006, DIRECTING THE
MAHONING COUNTY AUDITOR TO PAY THE \$75,000.00 PURCHASE
PRICE OF 345 OAKHILL AVE. YOUNGSTOWN, OHIO.

MM. SEPTEMBER 19, 2006, LETTER FROM SCIORTINO TO PAUL GAINS.
(REQUEST FOR OUTSIDE COUNSEL)

NN. JULY 16, 2006, EMAIL FROM JOHN MCNALLY TO CRAIG MILLER
FORWARDING TO MILLER AN EMAIL FROM JOHN
ZACHARIAH TO JOHN MCNALLY AND ATTACHED DRAFT OF A
LETTER FROM ZACHARIAH TO MCNALLY. (JOHN MCNALLY
TESTIFIED UNDER OATH IN A CIVIL DEPOSITION INCONSISTENT
WITH HIS CONDUCT AS STATED HEREIN)

OO. SEPTEMBER 11, 2006, EMAIL FROM MICHAEL SCIORTINO TO
REARDON, MCNALLY, ET AL. RE: DEBT OBLIGATIONS PER OUR LAST
MEETING WITH BOB AND GIGI BENJAMIN.

PP. NOVEMBER 10, 2006, EMAIL FROM JOHN MCNALLY TO ISAAC
EDDINGTON RE: "THE DRAFT I REFERRED TO IN MY MESSAGE."

QQ. AUGUST 3, 2006, LETTER FROM MICHAEL SCIORTINO TO BOARD OF COUNTY COMMISSIONERS.

RR. FEBRUARY 12, 2007, LETTER FROM ANTHONY CAFARO TO BOARD OF MAHONING COUNTY COMMISSIONERS WITHDRAWING OFFER MADE ON JUNE 1, 2004.

SS. AUGUST 22, 2006, EMAIL FROM MCNALLY TO SCIORTINO, AND REARDON REGARDING AUGUST 30TH MEETING WITH GIGI BENJAMIN.

TT. JULY 17, 2006, EMAIL FROM MARGARET CANNON TO THOMAS LEE & WATERHOUSE. (DOCS FROM MCNALLY)

UU. JULY 24, 2006, EMAIL FROM WATERHOUSE TO MARGARET CANNON. (DOCS FROM MCNALLY)

20. RECEIVED FROM JOHN MCNALLY VIA LEO SPELLACY IN OVM V. MCC. ANY PERSONS NAMED IN THIS PARAGRAPH ARE SUBJECT TO BEING CALLED AS A WITNESS BY THE STATE OF OHIO.

A. FEBRUARY 20, 2007, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (EXIT INTERVIEW)

B. DECEMBER 22, 2006, EMAIL FROM MARIANN O'HALLORAN TO TRAFICANTI, LUDT, MCNALLY. (FINAL DRAFT TO BMCC)

C. NOVEMBER 28, 2006, EMAIL FROM TABLACK TO MCNALLY, LINETTE STRATFORD, MARDAV29@ZOOMINTERNET. (OLSAVSKY JAMINET AGREEMENT)

D. JULY 14, 2006, EMAIL FROM TABLACK TO ZACHARIAH, TRAFICANTI, LUDT & MCNALLY. (RE: INFORMATION)

E. AUGUST 22, 2005, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT, MCNALLY. (WEEKLY REPORT)

F. AUGUST 25, 2005, EMAIL FROM ZACHARIAH TO LUDT. (CSEA POUNDAGE)

G. JULY 3, 2006, EMAIL FROM TABLACK TO ZACHARIAH, TRAFICANTI, LUDT & MCNALLY. (RE: JUDEE GENETIN)

H. DECEMBER 22, 2005, EMAIL FROM ZACHARIAH TO MCNALLY. (JONATHAN JACKSON)

- I.** APRIL 20, 2007, LETTER FROM LEO SPELLACY TO ROBERT GLICKMAN. (OHIO VALLEY V. MAHONING BOARD OF COMM.)
- J.** MAY 7, 2007, LETTER FROM LEO SPELLACY TO ROBERT GLICKMAN. (OHIO VALLEY V. MAHONING BOARD OF COMM.)
- K.** AUGUST 8, 2006, LETTER FROM SCIORTINO TO BOARD OF COMMISSIONERS. (TRUSTEE JP MORGAN CHASE BANK LOAN)
- L.** JULY 14, 2006, LETTER TO MCNALLY FROM ZACHARIAH. (PROPOSED GARLAND AVENUE RELOCATION)
- M.** AUGUST 17, 2005, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (VISIT WITH MR. CAFARO)
- N.** AUGUST 30, 2005, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (MEETING WITH MR. CAFARO)
- O.** FEBRUARY 8, 2006, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (NORTHWOODS)
- P.** JUNE 15, 2006, EMAIL FROM ZACHARIAH TO TRAFICANTI, LUDT & MCNALLY. (RELOCATION)
- Q.** JUNE 20, 2006, EMAIL FROM ZACHARIAH TO TABLACK. (FWD: MEETING WITH RUSS JUNE 19, 2006)
- R.** SEPTEMBER 11, 2006, EMAIL FROM SCIORTINO TO REARDON, CAROL KAUFMAN, DEBORA FLORA & MCNALLY. (DEBT OBLIGATION – BULLETS)
- S.** JULY 16, 2006, EMAIL FROM MCNALLY TO CRAIG MILLER. (FWD: RESPONSE TO LETTER)
- T.** JULY 14, 2006, LETTER FROM ZACHARIAH TO MCNALLY. (PROPOSED GARLAND AVENUE RELOCATION)
- U.** OCTOBER 2, 2006, EMAIL FROM MIKE SENCHAK TO MCNALLY. (FW: MAHONING VALLEY HOSPITAL)
- V.** JULY 18, 2006, FAX COVER SHEET ONLY FROM JOHN MCNALLY TO CRAIG MILLER AND PROOF OF FAX.
- W.** SEPTEMBER 15, 2006, FAX FROM MCNALLY TO EDDINGTON. (DO NOT KNOW WHAT WAS FAXED)

21. GRAND JURY RECORDS FROM MICHAEL SCIORTINO. ANY PERSONS NAMED IN THIS PARAGRAPH ARE SUBJECT TO BEING CALLED AS A WITNESS BY THE STATE OF OHIO.

A. JUNE 30, 2008, LETTER FROM JOHN JUHASZ TO GARY SNYDER RE: MAHONING COUNTY GRAND JURY SUBPOENA ISSUED TO MICHAEL SCIORTINO.

B. MAY 27, 2008, GRAND JURY SUBPOENA TO MICHAEL SCIORTINO.

C. JUNE 9, 2008, LETTER FROM JOHN JUHASZ TO DAVID FREELY, EXECUTIVE DIRECTOR OHIO ETHICS COMMISSION REGARDING GRAND JURY SUBPOENA TO MICHAEL SCIORTINO—15 PAGES.

D. JUNE 7, 2007, LETTER TO JOSEPH CASTRODALE FROM JOHN JUHASZ.

E. AUGUST 3, 2006, LETTER TO THE BOARD OF COUNTY COMMISSIONERS FROM MICHAEL SCIORTINO.

F. AUGUST 8, 2006, LETTER TO THE BOARD OF COUNTY COMMISSIONERS FROM MICHAEL SCIORTINO RE: 100,000.00 LOAN.

G. JULY 31, 2006, LETTER FROM JAMES FLOYD TO GEORGE TABLACK MAHONING COUNTY ADMINISTRATOR.

H. JUNE 15, 2009, LETTER FROM JOHN JUHASZ TO DENNIS WILL AND GARY SNYDER RE: GRAND JURY SUBPOENA ISSUED TO JOHN JUHASZ AND HIS BILLING RECORDS IN OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS AND RELATED MATTERS.

I. JOHN JUHASZ BILLING RECORDS FROM DECEMBER 2, 2006 TO OCTOBER 1, 2007.

22. LIST OF HANDWRITTEN NOTES OF ANTHONY CAFARO NOT OTHERWISE LISTED IN THIS NOTICE.⁷

A. DOCUMENT TITLED MEETINGS OR SCHEDULED MEETINGS OF ANTHONY CAFARO, SR. (X2).

B. HANDWRITTEN NOTES OF ANTHONY CAFARO DATED MARCH 7, 2005 –MY ANALYSIS. (REGARDING MAHONING COUNTY BUYING MCGUFFEY MALL)

⁷ Notes have not been duplicated where practical

C. HANDWRITTEN NOTE DATED JULY 5, 2005, NOTES OF A MEETING ANTHONY CAFARO HAD WITH COMMISSIONERS LUDT, MCNALLY AND TRAFICANTI RE: COMPLAINTS AT GARLAND.

D. HANDWRITTEN NOTE DATED OCTOBER 20, 2005, OF A TOUR OR GARLAND WITH JOHN VASQUEZ AND JOHN ZACHARIAH.

E. EMAIL FROM JOHN ZACHARIAH TO JOHN MCNALLY DATED NOVEMBER 10, 2005, TELLING MCNALLY OF MEETING DATE AND TIME WITH ANTHONY CAFARO.

F. COPY OF HANDWRITTEN NOTE DATED FEBRUARY 2, 2006, FAXED AS PART OF AT LEAST A 30-PAGE FAX INVOLVING ULMER & BERNE.

G. HANDWRITTEN NOTE DATED APRIL 27, 2006, ENTITLED PREP FOR MEETING. (WITH BYRNE AND OTHERS)

H. HANDWRITTEN NOTE DATED APRIL 28, 2006, OF MEETING WITH NEIL ALTMAN , CITY HEALTH.

I. HANDWRITTEN NOTE DATED MAY 8, 2006, NOTES/ANALYSIS OF ANTHONY CAFARO.

J. HANDWRITTEN MEMO DATED MAY 12, 2006, NAMES AND CONTACT INFORMATION FOR PEOPLE WHO WERE PRESENT AT A MEETING WITH ANDREW SUHAR.

K. COPY OF PHONE MEMO TO ANTHONY FROM STUART LIVEN OF SCDC, MESSAGE: ATTORNEY NOW IN CHARGE OF OAK HILL BLDG IS ATTORNEY ANDY SUHAR (330-744-9007) HE IS THE PERSON YOU WILL NEED TO TALK TO SIGNED LESLIE DATED MAY 14.

L. HANDWRITTEN NOTE DATED MAY 16, 2006, OF A CONVERSATION ANTHONY CAFARO HAD WITH JOHN MCNALLY ON THIS DATE.

M. MAY 16, 2006 LETTER FROM ANTHONY TRAFICANTI TO LUCAS WARD REGARDING AN ODOD LOAN FAXED FROM JOHN MCNALLY LAW OFFICE ON MAY 17, 2006.

N. HANDWRITTEN NOTE DATED MAY 18, 2006, MEETING WITH JIM ATTORNEY.

O. PHONE MEMO FROM LESLIE SOK FOR ANTHONY CAFARO (TONY).

P. HANDWRITTEN NOTE DATED MAY 22, 2006, WITH LUCAS WARD.

Q. HANDWRITTEN NOTE DATED MAY 22, 2006, OF A MEETING WITH DAVID BOZANICH.

R. FAX FROM ANTHONY CAFARO TO GEORGE MCKELVEY SENDING MCKELVEY VINDICATOR EDITORIAL ABOUT ANTHONY TRAFICANTI TAKING LEAD IN OAKHILL MATTER AND AUDITOR WANTING FIGURES.

S. HANDWRITTEN NOTE DATED MAY 23, 2006, WITH JIM PITZER –I NEED LOAN COMMITMENT NOW.

T. HANDWRITTEN NOTE DATED MARCH 7, 2007, OF A PHONE CALL WITH JOHN MCNALLY.

U. EMAIL WITH THE DATE REDACTED (FOR SOME REASON) TO JAMES DOBRAN FROM MELISSA MACEJKO RE: TENANT LIST AT OAKHILL WITH THE ATTACHED LIST.

V. HANDWRITTEN NOTE DATED JUNE 2, 2006, OF A MEETING.

W. 2ND HANDWRITTEN NOTE DATED JUNE 9, 2006, OF A CALL FROM STEVE GAREA.

X. JUNE 13, 2006, DRAFT OF A LETTER TO THE MAHONING COUNTY COMMISSIONERS TO BE SIGNED BY JOHN ZACHARIAH.

Y. HANDWRITTEN NOTE DATED JUNE 22, 2006, ENTITLED CONVERSATION WITH REARDON.

Z. COPY OF HANDWRITTEN NOTE DATED JULY 6, 2006 OF A MEETING WITH DAVID BOZANICH. BOZANICH AND CAFARO DISCUSS THE COUNTY COMMISSIONER’S RESOLUTION TO BUY OAKHILL. ALSO ON THE JULY 6, 2006, DOCUMENT ARE NOTES OF A MEETING BETWEEN ANTHONY CAFARO AND JOHN ZACHARIAH DISCUSSING LETTER THAT HE DIDN’T SEE UNTIL THE COMMISSIONERS MEETING AND COULDN’T PREPARE, THEN LATER ON JULY 6, 2006, THERE ARE NOTES OF ANOTHER MEETING BETWEEN ANTHONY CAFARO AND JOHN MCNALLY REGARDING “THEY ARE HELL BENT TO BUY BUILDING ...” THE NOTES ARE ANTHONY CAFARO’S.

AA. DOCUMENT TITLED RESOLUTION RES 06-05-052, SIGNED BY ANTHONY TRAFICANTI RECEIVED JULY 12, 2006, AT A MEETING WITH JOHN MCNALLY WHEREIN THE CONFIDENTIAL TERMS OF THE OFFER ARE DISCUSSED AND WRITTEN ON THIS DOCUMENT BY ANTHONY CAFARO.

BB. EMAIL JULY 11, 2006, FROM JOHN MCNALLY TO TIM MATUNE AT THE CAFARO COMPANY WITH AN ATTACHED LETTER DATED JULY 6.

CC. COPY OF THE HANDWRITTEN NOTE DATED JULY 17, 2006.

DD. JULY 24, 2006, DOCUMENT EMAILED TO JOHN REARDON, IN ANTHONY CAFARO'S HANDWRITING STATING THAT THE INFORMATION NEEDS TO BE INCLUDED IN OPERATIONS DEPT. REPORT.

EE. HANDWRITTEN NOTE DATED JULY 27, 2006, OF MEETING WITH MARK HANNI NOTING A CONVERSATION AT JOHN MCNALLY FUNDRAISER.

FF. HANDWRITTEN NOTES OF A MEETING AUGUST 8, 2006, BETWEEN ANTHONY CAFARO, BATES STAMPED OVM 0084

GG. FAX DATED AUGUST 9, 2006, FROM ANTHONY CAFARO TO JOHN MCNALLY—BANKRUPTCY DOCKET.

HH. RECEIVED AUGUST 15, 2006, LETTER WRITTEN ON AUGUST 9, 2006, FROM THE OHIO ATTORNEY GENERAL TO MICHAEL SCIORTINO.

II. PHONE MEMO TO ANTHONY FROM JOHN ZACHARIAH MESSAGE: (1) HE CALLED JIM MERMES & GAVE HIM IDEAS, JIM IS STILL WORKING ON, (2) THE NEWSPAPER ARTICLE HE GAVE TO MIKE SCIORTINO & MIKE CANNOT FIND. SIGNED LESLIE, DATED OCTOBER 11, 2006.

JJ. TO ANTHONY FROM JOHN ZACHARIAH MESSAGE: THURS. (MARCH 1, 2007) AT 5:00, HIS STAFF IS HAVING A GET TOGETHER FOR HIM @ ANTHONY'S ON THE RIVER. HE WOULD VERY MUCH LIKE FOR YOU TO BE THERE, DATED FEBRUARY 22, 2007.

KK. COPY OF THANK YOU TO ANTHONY FROM JOHN JUHASZ FOR DRINKS AT ANTHONY'S AFTER DEPOSITION.

LL. PROPOSAL TO DROP LAWSUIT AND ENTER INTO SETTLEMENT AGREEMENT.

23. LAW ENFORCEMENT-RELATED RECORDS⁸:

⁸ It is anticipated that additional governmental reports or records such as spreadsheets will be created. Discovery will be supplemented with these documents. In addition, the government is in the process of reviewing Michael

- A.** OCTOBER 31, 2007, LETTER FROM PAUL GAINS TO THE OHIO ETHICS COMMISSION REQUESTING THAT THE OHIO ETHICS COMMISSION INVESTIGATE POTENTIAL ETHICAL VIOLATIONS.
- B.** JUNE 9, 2008, LETTER FROM JUHASZ TO DAVID FREEL. (GRAND JURY SUBPOENA ISSUED TO MICHAEL SCIORTINO)
- C.** JUNE 30, 2008, LETTER FROM JUHASZ TO DETECTIVE SNYDER. (GRAND JURY SUBPOENA, MICHAEL SCIORTINO)
- D.** JULY 15, 2009, LETTER FROM JUHASZ TO DENNIS WILL. (GRAND JURY SUBPOENA ISSUED TO MICHAEL SCIORTINO)
- E.** AUGUST 22, 2006, EMAIL JOHN MCNALLY TO VIRGINIA BENJAMIN RE: AUGUST 30, 2006 MEETING IN CLEVELAND WITH BENJAMIN.
- F.** LINE SHEETS OF CHS 1 WRITTEN BY AGENT WALLACE SIGNS IN EXCEL.
- G.** SPREADSHEET SUMMARY OF ALL MEETINGS BETWEEN CHS 1 AND A NUMBER OF PERSONS LINE SHEETS CHS 3 WRITTEN BY AGENT DEANE HASSMAN.
- H.** EXCEL SPREADSHEET SUMMARY OF ALL MEETINGS BETWEEN CHS 3 AND A NUMBER OF PERSONS.
- I.** EXCEL SPREADSHEET TITLED LAWYERS WHO BILLED CAFARO COMPANY FOR CONTACT WITH PUBLIC OFFICIALS, 10 PAGES CODED: ULMER BILLINGS JULY 2006 TO JAN 2007 CREATED BY DEANE HASSMAN.
- J.** EXCEL SPREADSHEET TITLED LAWYERS WHO BILLED CAFARO COMPANY FOR CONTACT WITH PUBLIC OFFICIALS, 5 PAGES CC: ED: SCIORTINO BILLINGS APRIL 10, 2014, CREATED BY DEANE HASSMAN.
- K.** EXCEL SPREADSHEET TITLED LAWYERS WHO BILLED CAFARO COMPANY FOR CONTACT WITH PUBLIC OFFICIALS, 10 PAGES CODED: LAWYER BILLS RELATED TO PUBLIC OFFICIALS.XLS APRIL 10, 2014.
- L.** SUMMARY OF LEGAL INVOICES RECEIVED BY THE CAFARO COMPANY CHARGED TO GARLAND PLAZA, CREATED BY DEANE HASSMAN.

Sciortino's computers and other digital storage devices seized in the fall of 2014 in Mahoning County. This Intent will be supplemented by whatever evidence is found by agents searching the computers or storage devices.

M. EXCEL SPREADSHEET CREATED BY DEANE HASSMAN TITLED: HOURS WORKED –ULMER & BERNE EMPLOYEES BROKEN DOWN BY YEAR AND ATTORNEY.

N. EXCEL SPREADSHEET CREATED BY DEANE HASSMAN TITLED: HOURS WORKED –SQUIRE SANDERS EMPLOYEES BROKEN DOWN BY YEAR AND ATTORNEY.

O. SPREADSHEET OF MEETINGS, AND PHONE CALLS BETWEEN JOHN MCNALLY AND ANTHONY CAFARO.

P. SPREADSHEET OF MEETINGS AND PHONE CALLS BETWEEN MICHAEL SCIORTINO AND ANTHONY CAFARO.

Q. SPREADSHEET OF MEETINGS, AND PHONE CALLS BETWEEN JOHN ZACHARIAH AND ANTHONY CAFARO.

R. SPREADSHEET OF MEETINGS AND PHONE CALLS BETWEEN JOHN REARDON AND ANTHONY CAFARO.

S. SPREADSHEET OF MEETINGS AND PHONE CALLS BETWEEN LISA ANTONINI AND ANTHONY CAFARO.

24. MAHONING COUNTY RECORDS PERTAINING TO JOB AND FAMILY SERVICES

A. FEBRUARY 6, 2007, LETTER TO TRAFICANTI, LUDT & MCNALLY FROM ZACHARIAH.

B. NOVEMBER 30, 2006, OAKHILL RENAISSANCE BUILDING LAYOUT EXECUTIVE STAFF.

C. JULY 27, 2005, SENIOR STAFF MEETING NOTES.

D. AUGUST 17, 2005, EXECUTIVE STAFF MEETING NOTES.

E. FEBRUARY 21, 2006, ADMINISTRATIVE STAFF MEETING.

F. LIST OF OAKHILL RENAISSANCE BUILDING MEETINGS FROM MAY 25, 2006 TO JANUARY 31, 2007.

G. AUGUST 15, 2005, HUMAN SERVICES EXECUTIVE STAFF MINUTES.

H. JUNE 21, 2006, EXECUTIVE STAFF MEETING MINUTES.

I. FEBRUARY 8, 2006, EXECUTIVE STAFF MEETING MINUTES.

- J.** APRIL 5, 2006, EXECUTIVE STAFF MEETING MINUTES.
- K.** APRIL 26, 2006, EXECUTIVE STAFF MEETING MINUTES.
- L.** MAY 31, 2006, EXECUTIVE STAFF MEETING MINUTES.
- M.** MARCH 15, 2006, EXECUTIVE STAFF MEETING MINUTES.
- N.** JANUARY 18, 2006, EXECUTIVE STAFF MEETING MINUTES.
- O.** AUGUST 24, 2005, EXECUTIVE STAFF MEETING MINUTES.
- P.** SEPTEMBER 7, 2005, EXECUTIVE STAFF MEETING MINUTES.
- Q.** MARCH 22, 2006, EXECUTIVE STAFF MEETING MINUTES.
- R.** OCTOBER 26, 2005, EXECUTIVE STAFF MEETING MINUTES.
- S.** AUGUST 31, 2005, EXECUTIVE STAFF MEETING MINUTES.
- T.** JULY 21, 2006, EXECUTIVE STAFF MEETING MINUTES.
- U.** DECEMBER 20, 2006, EXECUTIVE STAFF MEETING MINUTES.
- V.** JANUARY 25, 2007, EXECUTIVE STAFF MEETING MINUTES.
- W.** JULY 5, 2005 TO JULY 22, 2005, AGENCY INTRODUCTION MEETING NOTES.
- X.** JULY 13, 2005, DEPARTMENT HEAD MEETING.
- Y.** JULY 5, 2005, DEPARTMENT HEAD MEETING.
- Z.** JULY 20, 2005, EXECUTIVE STAFF MEETING.
- AA.** JUNE 21, 2006, EXECUTIVE STAFF MEETING.
- BB.** MARCH 29, 2006, EXECUTIVE STAFF MEETING.
- CC.** MARCH 8, 2006, EXECUTIVE STAFF MEETING.
- DD.** NOVEMBER 30, 2006, OAKHILL RENAISSANCE BUILDING LAYOUT EXECUTIVE STAFF MEETING.
- EE.** AUGUST 17, 2005, AGENDA ITEMS FOR EXECUTIVE STAFF MEETING, NORTHWOODS, ACCOUNTABILITY AND UPDATE.

FF. JANUARY 18, 2006, EXECUTIVE STAFF MEETING.

GG. AUGUST 31, 2005, EXECUTIVE STAFF MEETING.

HH. NOVEMBER 13, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

II. NOVEMBER 27, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

JJ. JANUARY 16, 2007, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

KK. JUNE 5, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

LL. FEBRUARY 13, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

MM. FEBRUARY 17, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

NN. JUNE 26, 2006, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

OO. NOVEMBER 24, 2005, WEEKLY UPDATE TO BOARD OF COUNTY COMMISSIONERS.

PP. INTEROFFICE MEMORANDUM DIRECTOR'S WEEKLY REPORT JULY 5, 2005 TO JULY 15, 2005.

QQ. RENAISSANCE CENTER MEETING JUNE 12, 2006.

24-1 BUILDING RENOVATION RECORDS

A. JUDEE GENETIN BUBBLE CHARTS X 2.

B. N GROUND FLOOR PLAN.

C. N FIRST FLOOR PLAN.

D. N SECOND FLOOR PLAN.

E. N THIRD FLOOR PLAN.

F. N FOURTH FLOOR PLAN.

- G. N FIFTH FLOOR PLAN.**
- H. GROUND FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- I. FIRST FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- J. SECOND FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- K. THIRD FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- L. FOURTH FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- M. FIFTH FLOOR PLAN OAKHILL RENAISSANCE PLACE.**
- N. OAKHILL RENAISSANCE PLACE MASTER PLAN DRAWINGS AND DATA SHEETS FOR NEW MAHONING COUNTY JOB AND FAMILY SERVICES.**
- O. RESOLUTION 06-12-019 OF THE BOARD OF COUNTY COMMISSIONERS DATED DECEMBER 14, 2006, PERTAINING TO \$5,315,000 IN BONDS.**
- P. FISCAL OFFICER'S CERTIFICATION AS THE MAXIMUM MATURITY OF BONDS SIGNED BY MICHAEL SCIORTINO AND ATTACHED DOCUMENTS.**
- Q. CERTIFICATE DATED DECEMBER 28, 2006, SIGNED BY MICHAEL SCIORTINO AND ATTACHED DOCUMENTS.**
- R. FISCAL OFFICER'S CERTIFICATION AS THE MAXIMUM MATURITY OF BONDS SIGNED BY MICHAEL SCIORTINO AND ATTACHED DOCUMENTS DATED DECEMBER 14, 2006 WITH EXHIBITS.**

25. OTHER

- A. JULY 21, 2006, FAX TO MIKE SCIORTINO FROM THE CAFARO COMPANY. (MCGUFFEY PLAZA)**
- B. JULY 24, 2006, EMAIL TO ISAAC EDDINGTON & RICHARD HARDY. (SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION DEBTOR)**
- C. JULY 26, 2006, LETTER FROM JAMES FLOYD TO JAMES PITZER. (SOUTHSIDE COMMUNITY DEVELOPMENT CORPORATION DEBTOR)**
- D. AUGUST 3, 2006, EMAIL FROM JAMES DOBRAN TO JMAC4COMMISH@YAHOO⁹. (REVISED APPEAL DOCS)**

⁹ John McNally's private email address.

E. MARCH 1, 2007, ANTHONY'S ON THE RIVER RECEIPT FOR \$152.65, DATED MARCH 1, 2007 WITH "GARLAND PLAZA" AND "J.J. CAFARO" WRITTEN ON TOP.

F. COPY OF CHECK TO ANTHONY'S ON THE RIVER FOR \$152.65 FROM THE CAFARO COMPANY DATED APRIL 9, 2007.

G. ANTHONY'S ON THE RIVER RECEIPT FOR \$486.00 DATED MARCH 1, 2007, WITH "OHIO VALLEY MALL" AND OTHER WRITINGS ON IT.

H. COPY OF CHECK TO ANTHONY'S ON THE RIVER FOR \$486.00 FROM THE CAFARO COMPANY DATED MARCH 7, 2007.

I. MARCH 16, 2007, LETTER FROM PAUL GAINS TO JOHN MCNALLY RE: OHIO VALLEY MALL V. MAHONING COUNTY CASE NO. 06 CV 3032 TO NOTIFY OF CESSATION OF REPRESENTATION TO AVOID APPEARANCE OF IMPROPRIETY.

J. MAY 21, 2007, EMAIL FROM ISAAC EDDINGTON TO: JOHN JUHASZ AND DAMIAN BILLAK CC: THOMAS ANASTOS RE: COUNTY'S COMPLAINT AGAINST STATE AUDITOR.PDF WITH ATTACHMENT.

K. AUGUST 1, 2006 LETTER FROM MONICA MOLONY, SR OHIO ATTORNEY GENERAL, CHARITABLE LAW SECTION, TO JUDGE KAY WOODS.

L. APRIL 25, 2006 LETTER FROM KELLY MORRISON AT HARRINGTON HOPPE & MITCHELL TO WILLIAM SCHONBERG AT BENESCH FRIEDLANDER, RE; REAL ESTATE TAX EXEMPTION.

M. PACKET PROVIDED BY ANTHONY CAFARO AT JULY 31, 2006, MEETING, BATES STAMPED OVM 039.

N. LETTER DATED AUGUST 1, 2006, FROM ANTHONY CAFARO THE OFFICE OF THE GOVERNOR REGARDING AN OHIO DEPARTMENT OF DEVELOPMENT LOAN AND REAL ESTATE TAXES. BATES STAMPED OVM 2847 – 2848.

O. FAX DATED AUGUST 2, 2006 FROM ANTHONY CAFARO TO SAM MOFFIE—TWO PAGES.

P. LETTER DATED OCTOBER 17, 2006 ANTHONY CAFARO MEMO BATES STAMPED OVM 145-185.

Q. JUNE 11, 2007 LETTER FROM JAMES DOBRAN ON BEHALF OF ANTHONY CAFARO TO ALAN KRETZER, BATES STAMPED OVM 273-286.

R. JUNE 25, 2007 LETTER FROM JAMES DOBRAN ON BEHALF OF ANTHONY CAFARO TO CARL NUNZIATO, BATES STAMPED OVM 287-298.

S. RESOLUTION 07-06-014 DECLARING IT NECESSARY TO PURCHASE MISCELLANEOUS SUPPLIES.

Respectfully submitted,
TIMOTHY J. MCGINTY
CUYAHOGA COUNTY PROSECUTOR

DANIEL KASARIS (0042315)
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Sr. Assistant Ohio Attorney General
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CERTIFICATE OF SERVICE

A copy of the foregoing State's Notice has been emailed this ____ day of January, 2015 to the Attorneys who represent John McNally, Martin Yavorcik and Michael Sciortino.

Daniel Kasaris 0042315
Assistant County Prosecutor Cuyahoga County
Senior Assistant Ohio Attorney General