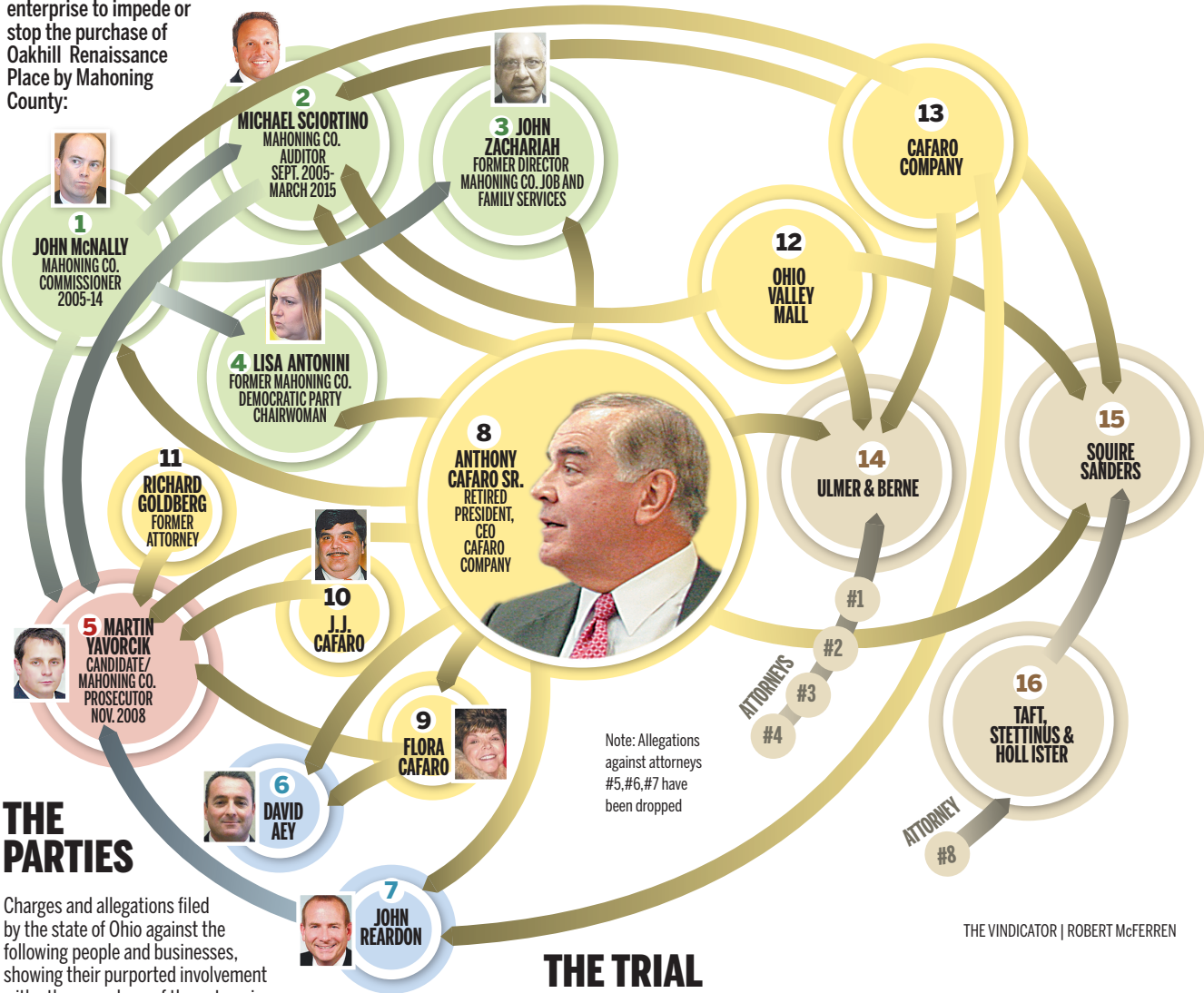


THE ALLEGED CRIMINAL ENTERPRISE

The purported connections between those accused of being involved in criminal enterprise to impede or stop the purchase of Oakhill Renaissance Place by Mahoning County:



THE PARTIES

Charges and allegations filed by the state of Ohio against the following people and businesses, showing their purported involvement with other members of the enterprise.

Note: Allegations against attorneys #5, #6, #7 have been dropped

THE VINDICATOR | ROBERT McFERREN

THE TRIAL

John McNally, Michael Sciortino and Martin Yavorcik face 53 criminal counts including engaging in a pattern of corrupt activity, conspiracy, bribery, perjury, money laundering and tampering with records. They've pleaded not guilty. The trial starts Monday, February 29, 2016, in Cuyahoga County Common Pleas Court.

GROUP ONE | PUBLIC OFFICIALS

1 JOHN McNALLY
MAHONING CO. COMMISSIONER 2005-14
 Was organizer and leader of the public officials.
Charges: Breached the sanctity of confidentiality to obstruct Mahoning County from purchasing a building by divulging material to Anthony Cafaro Sr. or his attorneys. Tampering with records, lying under oath in a lawsuit. Accepted money and services from Cafaro Sr. and/or Cafaro Co. in the course of his duties as county commissioner. Committed theft in office. Filed false ethics reports, and committed other crimes to conceal conduct. Recruited officials, Cafaro Sr. and others provided benefits to Yavorcik to run for Mahoning County prosecutor so that, if elected, he could stop any investigation into wrongdoing committed by members of the enterprise.

2 MICHAEL SCIORTINO
MAHONING CO. AUDITOR 2005-2015
Charges: Made false statements in legal proceedings. Accepted money and services from Cafaro Sr. and/or Cafaro Co. for performances of his duties as county auditor. Provided services and benefits to Yavorcik so that, if elected, he could stop any investigation into wrongdoing committed by members of the enterprise. Filed false ethics disclosure forms.

3 JOHN ZACHARIAH FORMER MAHONING COUNTY JOB AND FAMILY SERVICES DIRECTOR
Allegation: Purged himself or made false allegations in a civil deposition.

4 LISA ANTONINI MAHONING COUNTY DEMOCRATIC PARTY CHAIRWOMAN until March 2009
 Was Mahoning County treasurer from 2007 to 2011.
Allegation: Received a cash contribution of \$3,000 from Cafaro Sr. but failed to report on campaign finance report. Agreed to support Yavorcik in exchange for cash contributions.

PROSECUTOR CANDIDATE 2008

5 MARTIN YAVORCIK
INDEPENDENT CANDIDATE IN NOV. 2008 ELECTION FOR MAHONING COUNTY PROSECUTOR
Charges: Accepted benefits (money and services) from Lisa Antonini, Cafaro Sr., Sciortino, McNally, John Reardon and others so that if he was elected, he would not investigate or prosecute any members of the enterprise.

GROUP TWO | CANDIDATES/PUBLIC OFFICIAL

6 DAVID AYE
CANDIDATE FOR OFFICE IN MAHONING COUNTY, 2008
Allegation: Cafaro Sr. offered to provide Aye \$2,000 in cash, but he refused. Flora Cafaro was also present when additional cash was offered to Aye, but again refused.

7 JOHN REARDON
FORMER MAHONING COUNTY TREASURER
 Provided benefits to
Allegation: Yavorcik to stop any investigation of wrongdoing if elected and had Cafaro Co. improperly pay his legal fees.

GROUP THREE | BUSINESS PEOPLE & BUSINESSES

8 ANTHONY CAFARO SR. RETIRED PRESIDENT, CEO – CAFARO CO.
Allegation: Made false statements at deposition on Ohio Valley Mall v. Mahoning County commissioners. Provided benefits to Yavorcik's 2008 run for county prosecutor to stop any investigation or prosecution involving him. Offered David Aye \$2,000 in 2008 for his candidacy for elected office. Provided Lisa Antonini \$3,000 in January 2008.

9 FLORA CAFARO
Allegation: Provided money to Yavorcik to conduct a poll in March 2008 for his campaign under guise that the money was for legal services rendered. Her name is on a check for \$40,000 as payee (Oct. '08) as a political contribution, but is an inducement for Yavorcik to run for county prosecutor with the understanding that, if elected, he could stop any investigation into wrongdoing by the enterprise.

10 J.J. CAFARO
 Contributed money to Yavorcik and/or his campaign committee.

11 RICHARD GOLDBERG FRIEND OF ANTHONY CAFARO SR.
Allegation: Disbarred attorney was involved in recruiting Yavorcik to run for county prosecutor in fall of 2007.

12 OHIO VALLEY MALL
 Owned and operated Garland Plaza in Youngstown.

13 CAFARO CO.
 Nationwide retail development company headquartered in Youngstown; with many affiliated companies to include Ohio Valley Mall.

GROUP FOUR | LAW FIRMS & ATTORNEYS

14 ULMER & BERNE
INVOLVED IN A LEGAL PROCEEDING – OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS AND IN MAHONING COUNTY
Allegation: Failed to provide judge with records he ordered, witnessed county officials commit perjury or falsification. Failed to provide a grand jury with records it had subpoenaed. Accepted thousands of dollars in legal fees from Cafaro Sr. and/or Ohio Valley Mall and/or Cafaro Co. partially to assist certain public officials in Ohio Valley Mall v. Mahoning County commissioners or related lawsuits.

ATTORNEYS #1, #2, #3, #4 WORKED FOR ULMER & BERNE, INVOLVED IN OHIO VALLEY MALL V. MAHONING COUNTY COMMISSIONERS
Allegation: Provided benefit to certain county officials through work at law firm with approval of Cafaro Sr.. In return, public officials provided Cafaro Sr., Ohio Valley Mall, Cafaro Co. with support, information and other items.

15 SQUIRE SANDERS
Allegation: Accepted hundreds of thousands of dollars in legal fees from Cafaro Sr. and/or Ohio Valley Mall and/or Cafaro Co. partially to assist certain public officials in Ohio Valley Mall v. Mahoning County commissioners or related lawsuits.

16 TAFT STETTINUS & HOLLISTER AND ATTORNEY #8
 Worked with Squire Sanders, attorney worked for Taft Stettinus & Hollister.