

## Prosecutors Divert Millions for Crime Victims to Buy Airline Tickets, Hotel Rooms and a Laptop for Prosecutor McGinty

### FOR IMMEDIATE RELEASE

Millions of dollars in court-ordered restitution collected by prosecutors for crime victims have been misappropriated to pay over \$10,000 to the Sheraton Hotel, thousands of dollars to USAir and nearly \$2,000 to Prosecutor Dan Kasaris. Cuyahoga County Prosecutor Tim McGinty used these funds to purchase a \$2,060 laptop and pocket \$894 in cash, while other entities including "OhioWho" and "KatKen" received tens of thousands of dollars in payments from the Victim's fund between 2011 and 2013, according to a recently-obtained "Cash Account Register" from the Cuyahoga County Prosecutor's Office.

The diversion of restitution to individuals or entities not listed as "victims" in restitution orders violates court orders and is unlawful, because restitution orders name specific victims and the exact amount of money required to compensate them for losses resulting from criminal activities. Since 2009, over 500 Northeast Ohioans have been ordered by state and federal courts to pay restitution to banks in mortgage fraud cases prosecuted by a joint Federal-State Mortgage Fraud Task Force. This Task Force obtained federal funding (Bureau of Justice Assistance Grant # 2009-SC-B9-0080) based on false representations that over \$15 million in restitution was collected and returned to crime victims, but no "victim" has ever received a penny of restitution in any case prosecuted by the Task Force.

To view the check registry, or false statements by prosecutors when seeking federal grant monies, please visit the [www.FreeTonyViola.com](http://www.FreeTonyViola.com) Evidence Locker. To confirm the authenticity of these documents, please contact Assistant Cuyahoga County Prosecutor Barbara Marburger at (216) 443-7838. Questions concerning the Federal-State Mortgage Fraud Task Force should be directed to Assistant U.S. Attorney Mark Bennett in Cleveland at (216) 622-3878.

# # #

Customer Name:  
Customer ID: FORF.20%

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

<u>ITEM / INVOICE</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
	Dep to LETF - Restitution CR 535936 / Julius Graves			2.50
	Dep to LETF - Restitution CR 535949 / Richard			25.00
	Dep to LETF - Restitution CR 527972 / James Leonl			16.67
	Dep to LETF - Restitution CR 563627 / Sharon Stucko			20.00
	Dep to LETF - Restitution CR 536179 / Edreeysa			10.00
	Dep to LETF - Reimb CC Land Revltztn / Uri Gofman		<b>GOFMAN</b>	88,590.05
	Dep to LETF - Dept Homeland Security v. Hasrouni			7,852.39

Payment Method: Check

Subtotal: 96,516.61  
Sales Tax: 0.00  
96,516.61

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

<u>ITEM / INVOICE</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
	Dep to LETF - Restitution CR 535936 / Julius Graves			2.50
	Dep to LETF - Restitution CR 535949 / Richard			25.00
	Dep to LETF - Restitution CR 527972 / James Leonl			16.67
	Dep to LETF - Restitution CR 563627 / Sharon Stucko			20.00
	Dep to LETF - Restitution CR 536179 / Edreeysa			10.00
	Dep to LETF - Reimb CC Land Revltztn / Uri Gofman			88,590.05
	Dep to LETF - Dept Homeland Security v. Hasrouni			7,852.39

Payment Method: Check

Subtotal: 96,516.61  
Sales Tax: 0.00  
96,516.61

4/16/14 at 17:24:54.52

Page: 36

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

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
11/14/13	09151	Payment	nicand		61.71		827,331.92
11/14/13	09152	Payment	smikes		285.51		827,046.41
11/14/13	09153	Payment	mckter		244.97		826,801.44
11/14/13	09154	Payment	ptsame		2,010.80		824,790.84
11/14/13	09141	Void Pmnt	parheipol		59,540.00		765,250.84
11/14/13	09141V	Void Pmnt	parheipol		-59,540.00		824,790.84
11/14/13	09143	Void Pmnt	ussecser		61,830.00		762,960.84
11/14/13	09143V	Void Pmnt	ussecser		-61,830.00		824,790.84
11/15/13	111513	Receipt	GEN FUND	111513		7,138.03	831,928.87
11/15/13	111513-2	Receipt	FORF.20%	111513-2		32,307.48	864,236.35
11/15/13	111513-3	Receipt	ICAC	111513-3		2,841.48	867,077.83
11/15/13	111513-4	Receipt	DTAC	111513-4		23,010.00	890,087.83
11/15/13	111513-5	Receipt	GROSS PROCEEDS	111513-5		124,311.54	1,014,399.37
11/18/13		Payment	actra		385.00		1,014,014.37
11/18/13		Payment	usair		5,079.00		1,008,935.37
11/18/13	09155	Payment	clemet		50.00		1,008,885.37
11/18/13	111813	Receipt	BANK CREDIT	111813		17.85	1,008,903.22
11/19/13	09156	Payment	parheipol		14,462.06		994,441.16
11/19/13	09157	Payment	ohiinvuni		15,018.29		979,422.87
11/19/13	09158	Payment	ussecser		15,018.29		964,404.58
11/19/13	09159	Payment	ohisupcou		100.00		964,304.58
11/19/13	09160	Payment	ohisupcou		100.00		964,204.58
11/20/13	112013	Receipt	GROSS PROCEEDS	112013		44,498.65	1,008,703.23
11/20/13	112013-2	Receipt	FORF.20%	112013-2		13,624.66	1,022,327.89
11/20/13	112013-3	Receipt	BANK CREDIT	112013-3		839.60	1,023,167.49
11/21/13		Payment	usdis		400.00		1,022,767.49
11/21/13	09161	Payment	ohiosup		100.00		1,022,667.49
11/21/13	09162	Payment	ptsame		4,340.90		1,018,326.59
11/21/13	112113	Receipt	BANK CREDIT	112113		419.80	1,018,746.39
11/22/13		Payment	United Airlines		512.00		1,018,234.39
11/25/13		Payment	actra		35.00		1,018,199.39
11/25/13		Payment	amair		763.60		1,017,435.79
11/25/13		Payment	hyareg		393.56		1,017,042.23
11/25/13	09163	Payment	ohiowho		19,840.00		997,202.23
11/25/13	09164	Payment	natdisatt		1,193.00		996,009.23
11/25/13	09165	Payment	ptsame		2,565.00		993,444.23
11/25/13	112513	Receipt	FORF.20%	112513		18,810.80	1,012,255.03
11/27/13	112713	Receipt	FORF.20%	112713		131.50	1,012,386.53
11/27/13	112713-2	Receipt	ICAC REIMBRMNT	112713-2		5,090.07	1,017,476.60
11/27/13	112713-3	Receipt	GEN FUND	112713-3		2,384.13	1,019,860.73
11/29/13		Payment	natdisatt		7,200.00		1,012,660.73
12/2/13		Payment	sheraton		1,458.00		1,011,202.73
12/3/13	09166	Payment	hyndsight		25,395.00		985,807.73
12/3/13	09167	Payment	spr		818.31		984,989.42
12/4/13		Payment	actra		35.00		984,954.42
12/5/13		Payment	natdisatt		4,955.00		979,999.42
12/5/13		Payment	sheraton		891.00		979,108.42
12/6/13		Payment	spr		818.31		978,290.11
12/10/13		Payment	sheraton		96.00		978,194.11
12/10/13	09168	Payment	buscar		1,005.21		977,188.90
12/10/13	09169	Payment	supcouohi		100.00		977,088.90
12/10/13	09170	Payment	ohiosup		100.00		976,988.90
12/11/13	121113	Receipt	ICAC REIMBRMNT	121113		1,848.10	978,637.00
12/11/13	121113-2	Receipt	FORF.20%	121113-2	SEE DETAIL ATTACHED	*96,516.61	1,075,153.61
12/11/13	121113-3	Receipt	GEN FUND	121113-3	SEE DETAIL ATTACHED	28,233.00	1,103,386.61
12/11/13	121113-4	Receipt	BANK CREDIT	121113-4	SEE DETAIL ATTACHED	98.39	1,103,485.00
12/12/13	09171	Payment	hamcou		3,098.00		1,100,387.00
12/13/13		Payment	amair		821.60		1,099,565.40
12/13/13		Payment	bankofamerica		1,005.21		1,098,560.19
12/16/13		Payment	natbusins		199.00		1,098,361.19
12/16/13		Payment	NJ Business Service		6.25		1,098,354.94
12/16/13		Payment	sheraton		6,148.28		1,092,205.74
12/16/13	09172	Payment	wieand		177.41		1,092,028.33

4/16/14 at 17:24:54.40

Page: 32

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

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
8/19/13		Payment	sheraton		3,895.68		805,501.15
8/20/13	08983	Payment	cuycouland	URI GOFMAN	23,010.00		782,491.15
8/20/13	08984	Payment	bilyvo		105.20		782,385.95
8/20/13	08985	Payment	szipet		180.28		782,205.67
8/20/13	08986	Payment	whijoa		218.03		781,987.64
8/20/13	08987	Payment	karkri		338.01		781,649.63
8/20/13	08988	Payment	zarsco		269.02		781,380.61
8/20/13	08989	Payment	sowker		261.78		781,118.83
8/20/13	08990	Payment	golfra		231.94		780,886.89
8/20/13	08991	Payment	deblor		434.06		780,452.83
8/20/13	08992	Payment	thoang		322.07		780,130.76
8/20/13	08993	Payment	mcgtim		894.31		779,236.45
8/20/13	08994	Payment	intresgro		22,302.33		756,934.12
8/20/13	082013	Receipt	NET PROCEEDS	082013		4,154.55	761,088.67
8/20/13	082013-3	Receipt	ICAC REIMBRSMNT	082013-3		365.00	761,453.67
8/20/13	082013-4	Receipt	GEN FUND REIMBRSM	082013-4		42,718.69	804,172.36
8/20/13	082013-4	Receipt	NET PROCEEDS	082113		25.00	804,197.36
8/21/13	082113	Receipt	NET PROCEEDS	082113			804,197.36
8/26/13		Payment	Comfort Inn	Strmnt Chgs f	167.86		804,029.50
8/27/13	082713	Receipt	NET PROCEEDS	082713		10,729.20	814,758.70
8/27/13	082713-2	Receipt	NET PROCEEDS	082713-2		996.00	815,754.70
8/28/13		Payment	cropla		5,467.90		810,286.80
8/29/13		Payment	websto		330.15		809,956.65
8/29/13		Payment	katken		6,000.00		803,956.65
8/30/13	08996	Payment	ohisupcou		100.00		803,856.65
8/30/13	08997	Payment	ohisupcou		100.00		803,756.65
8/30/13	08999	Payment	secofsta		5.00		803,751.65
8/30/13	09000	Payment	secofsta		5.00		803,746.65
8/30/13	09001	Payment	secofsta		5.00		803,741.65
8/30/13	09002	Payment	secofsta		5.00		803,736.65
8/30/13	09003	Payment	secofsta		5.00		803,731.65
8/30/13	09004	Payment	secofsta		5.00		803,726.65
8/30/13	09005	Payment	secofsta		5.00		803,721.65
8/30/13	09006	Payment	secofsta		5.00		803,716.65
8/30/13	09008	Payment	secofsta		5.00		803,711.65
8/30/13	09009	Payment	secofsta		5.00		803,706.65
8/30/13	09010	Payment	secofsta		5.00		803,701.65
8/30/13	09011	Payment	secofsta		5.00		803,696.65
8/30/13	09012	Payment	secofsta		5.00		803,691.65
8/30/13	09014	Payment	secofsta		5.00		803,686.65
8/30/13	09015	Payment	secofsta		5.00		803,681.65
8/30/13	08860V	Void Pmnt	cuycoucle		-50.00		803,731.65
8/30/13	08861V	Void Pmnt	cuycoucle		-50.00		803,781.65
8/30/13	08862V	Void Pmnt	cuycoucle		-50.00		803,831.65
8/30/13	08863V	Void Pmnt	cuycoucle		-50.00		803,881.65
8/30/13	08864V	Void Pmnt	cuycoucle		-50.00		803,931.65
8/30/13	08865V	Void Pmnt	cuycoucle		-50.00		803,981.65
8/30/13	08998	Void Pmnt	secofsta		100.00		803,881.65
8/30/13	09007	Void Pmnt	secofsta		100.00		803,781.65
8/30/13	09007V	Void Pmnt	secofsta		-100.00		803,881.65
8/30/13	09013	Void Pmnt	secofsta		5.00		803,876.65
8/30/13	09016	Void Pmnt	bogphi		9,500.00		794,376.65
9/3/13		Payment	hyareg		1,740.00		792,636.65
9/3/13		Payment	ohisupcou		100.00		792,536.65
9/3/13	09017	Void Pmnt	ohisupcou		100.00		790,476.65
9/5/13		Payment	Design Pics, Inc.	McGinty Lap	2,060.00		790,476.65
9/5/13	090513	Receipt	GEN FUND REIMBRSM	090513		22,302.33	812,778.98
9/5/13	090513.2	Receipt	Forfeitures.20%	090513-2		1,413.20	814,192.18
9/6/13		Payment	Nat Org Vic Asst		660.00		813,532.18
9/6/13	09018	Payment	bogphi		8,250.00		805,282.18
9/6/13	09019	Payment	conwil		1,190.77		804,091.41
9/6/13	09020	Payment	ochfra		11,307.39		792,784.02
9/6/13	09021	Payment	eigdis		200.00		792,584.02
9/6/13	09022	Payment	celish		272.98		792,311.03
9/6/13	09023	Payment	howker		252.50		792,058.53

Electronically Filed 03/21/2018 10:56 / COMPLAINT / CV 16 857905 / Confirmation No. 702978 / CLMDW

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

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
5/7/13	08812	Payment	ptsame		601.35		1,234,564.49
5/7/13	08813	Payment	ptsame		1,184.65		1,233,379.84
5/7/13	08814	Payment	ptsame		405.65		1,232,974.19
5/7/13	08815	Payment	ptsame		325.00		1,232,649.19
5/7/13	08816	Payment	ptsame		494.00		1,232,155.19
5/7/13	08817	Payment	ptsame		605.15		1,231,550.04
5/7/13	08818	Payment	ptsame		325.00		1,231,225.04
5/7/13	08819	Payment	ptsame		1,237.85		1,229,987.19
5/7/13	08820	Payment	ptsame		325.00		1,229,662.19
5/7/13	08821	Payment	ptsame		325.00		1,229,337.19
5/7/13	08822	Payment	cuycouland	GOFMAN	77,958.44		1,151,378.75
5/7/13	08823	Payment	buscar		748.32		1,150,630.43
5/7/13	08824	Payment	accdata		12,610.00		1,138,020.43
5/7/13	08825	Payment	kasdan		250.45		1,137,769.98
5/7/13	08826	Payment	secofsta		5.00		1,137,764.98
5/7/13	08827	Payment	secofsta		5.00		1,137,759.98
5/7/13	08828	Payment	secofsta		5.00		1,137,754.98
5/7/13	08829	Payment	secofsta		5.00		1,137,749.98
5/7/13	08830	Payment	secofsta		5.00		1,137,744.98
5/7/13	08831	Payment	secofsta		5.00		1,137,739.98
5/7/13	08832	Payment	secofsta		5.00		1,137,734.98
5/7/13	08833	Payment	secofsta		5.00		1,137,729.98
5/7/13	08834	Payment	secofsta		5.00		1,137,724.98
5/7/13	08835	Payment	secofsta		5.00		1,137,719.98
5/7/13	08836	Payment	secofsta		5.00		1,137,714.98
5/7/13	08837	Payment	secofsta		5.00		1,137,709.98
5/7/13	08838	Payment	secofsta		5.00		1,137,704.98
5/7/13	08839	Payment	secofsta		5.00		1,137,699.98
5/7/13	08840	Payment	secofsta		5.00		1,137,694.98
5/7/13	08841	Payment	secofsta		5.00		1,137,689.98
5/7/13	08842	Payment	secofsta		5.00		1,137,684.98
5/7/13	08843	Payment	secofsta		5.00		1,137,679.98
5/7/13	08844	Payment	secofsta		5.00		1,137,674.98
5/7/13	08845	Payment	secofsta		5.00		1,137,669.98
5/7/13	08846	Payment	cuycoucle		50.00		1,137,619.98
5/7/13	08847	Payment	cuycoucle		50.00		1,137,569.98
5/7/13	08848	Payment	cuycoucle		50.00		1,137,519.98
5/7/13	08849	Payment	cuycoucle		50.00		1,137,469.98
5/7/13	08850	Payment	cuycoucle		50.00		1,137,419.98
5/7/13	08851	Payment	cuycoucle		50.00		1,137,369.98
5/7/13	08852	Payment	cuycoucle		50.00		1,137,319.98
5/7/13	08853	Payment	cuycoucle		50.00		1,137,269.98
5/7/13	08854	Payment	cuycoucle		50.00		1,137,219.98
5/7/13	08855	Payment	cuycoucle		50.00		1,137,169.98
5/7/13	08856	Payment	cuycoucle		50.00		1,137,119.98
5/7/13	08857	Payment	cuycoucle		50.00		1,137,069.98
5/7/13	08858	Payment	cuycoucle		50.00		1,137,019.98
5/7/13	08859	Payment	cuycoucle		50.00		1,136,969.98
5/7/13	050713	Receipt	Forfeitures.20%	050713		13,439.48	1,150,409.46
5/7/13	08860	Void Pmnt	cuycoucle		50.00		1,150,359.46
5/7/13	08861	Void Pmnt	cuycoucle		50.00		1,150,309.46
5/7/13	08862	Void Pmnt	cuycoucle		50.00		1,150,259.46
5/7/13	08863	Void Pmnt	cuycoucle		50.00		1,150,209.46
5/7/13	08864	Void Pmnt	cuycoucle		50.00		1,150,159.46
5/7/13	08865	Void Pmnt	cuycoucle		50.00		1,150,109.46
5/10/13	051013	Payment	bankofamerica		748.32		1,149,361.14
5/13/13	051313	Payment	-aasample		61.88		1,149,299.46
5/14/13	08866	Payment	diccla		625.20		1,148,674.26
5/15/13	051513	Payment	-aasample		1,999.00		1,146,675.26
5/15/13	08867	Payment	flitra		954.50		1,145,720.76
5/15/13	08868	Void Pmnt	patjos		327.89		1,145,392.87
5/15/13	08869	Void Pmnt	patjos		327.89		1,145,064.98
5/16/13	08869	Payment	parhelpoi		40,000.00		1,105,064.98



4/16/14 at 17:24:53.48

Page: 1

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

Filter Criteria includes: Report order is by Transaction Date.

Date	Reference	Type	Payee/Paid By	Memo	Payment Am	Receipt Amt	Balance
			Opening Balance			375,152.76	375,152.76
1/1/12	07491	Payment	cleohisup		100.00		375,052.76
1/4/12	010412	Payment	humrescou		100.00		374,952.76
1/4/12	0104121	Payment	paypal		16.48		374,936.28
1/30/12	13012	Receipt	Forfeitures.20%	13012		3,487.82	378,424.10
1/30/12	130121	Receipt	Forfeitures.20%	13012		7,029.23	385,453.33
1/31/12	Annual Fee	Gen. Jmrl			1,686.86		383,766.47
1/31/12	013112	Payment	lawenf		0.70		383,765.77
1/31/12	07432	Payment	cleohisup		100.00		383,665.77
1/31/12	07433	Payment	cleohisup		100.00		383,565.77
1/31/12	07434	Payment	gerfuecle		50.00		383,515.77
1/31/12	07435	Payment	gerfuecle		50.00		383,465.77
1/31/12	07436	Payment	gerfuecle		50.00		383,415.77
1/31/12	07437	Payment	gerfuecle		50.00		383,365.77
1/31/12	07438	Payment	gerfuecle		50.00		383,315.77
1/31/12	07439	Payment	gerfuecle		50.00		383,265.77
1/31/12	07440	Payment	gerfuecle		50.00		383,215.77
1/31/12	07441	Payment	gerfuecle		50.00		383,165.77
1/31/12	07442	Payment	gerfuecle		50.00		383,115.77
1/31/12	07443	Payment	gerfuecle		50.00		383,065.77
1/31/12	07444	Payment	gerfuecle		50.00		383,015.77
1/31/12	07445	Payment	gerfuecle		50.00		382,965.77
1/31/12	07446	Payment	gerfuecle		50.00		382,915.77
1/31/12	07447	Payment	gerfuecle		50.00		382,865.77
1/31/12	07448	Payment	gerfuecle		50.00		382,815.77
1/31/12	07449	Payment	gerfuecle		50.00		382,765.77
1/31/12	07450	Payment	gerfuecle		50.00		382,715.77
1/31/12	07451	Payment	gerfuecle		50.00		382,665.77
1/31/12	07452	Payment	gerfuecle		50.00		382,615.77
1/31/12	07453	Payment	gerfuecle		50.00		382,565.77
1/31/12	07454	Payment	secofsta		5.00		382,560.77
1/31/12	07455	Payment	secofsta		5.00		382,555.77
1/31/12	07457	Payment	secofsta		5.00		382,550.77
1/31/12	07458	Payment	secofsta		5.00		382,545.77
1/31/12	07459	Payment	secofsta		5.00		382,540.77
1/31/12	07460	Payment	secofsta		5.00		382,535.77
1/31/12	07461	Payment	secofsta		5.00		382,530.77
1/31/12	07462	Payment	secofsta		5.00		382,525.77
1/31/12	07463	Payment	secofsta		5.00		382,520.77
1/31/12	07464	Payment	secofsta		5.00		382,515.77
1/31/12	07465	Payment	secofsta		5.00		382,510.77
1/31/12	07466	Payment	secofsta		5.00		382,505.77
1/31/12	07467	Payment	secofsta		5.00		382,500.77
1/31/12	07468	Payment	secofsta		5.00		382,495.77
1/31/12	07469	Payment	secofsta		5.00		382,490.77
1/31/12	07470	Payment	secofsta		5.00		382,485.77
1/31/12	07471	Payment	secofsta		5.00		382,480.77
1/31/12	07472	Payment	secofsta		5.00		382,475.77
1/31/12	07473	Payment	secofsta		5.00		382,470.77
1/31/12	07474	Payment	cleclilaw		250.00		382,220.77
1/31/12	07475	Payment	flitra		105.00		382,115.77
1/31/12	07476	Payment	flitra		1,346.00		380,769.77
1/31/12	07477	Payment	mnjtec		930.20		379,839.57
1/31/12	07478	Payment	mnjtec		4,189.15		375,650.42
1/31/12	07479	Payment	mnjtec		1,793.60		373,856.82
1/31/12	07480	Payment	mnjtec		3,531.00		370,325.82
1/31/12	07481	Payment	cleohisup		100.00		370,225.82
1/31/12	07456	Void Prmnt	secofsta		5.00		370,220.82
2/1/12	07529	Payment	flitra		790.60		369,430.22
2/2/12	07482	Payment	ptsame		332.50		369,097.72
2/2/12	07483	Payment	ptsame		1,025.05		368,072.67
2/2/12	07484	Payment	ptsame		707.75		367,364.92

Electronically Filed 03/21/2016 10:56 / COMPLAINT / CV 16 857905 / Confirmation Nbr. 702078 / CLMDW



**Timothy J. McGinty**  
CUYAHOGA COUNTY PROSECUTOR

October 12, 2012

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

Dear Ms. Davis:

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

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

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

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

Again, thank you.

[Redacted Signature]  
Criminal Investigations Division Chief

MPU-M. Davis 10-12-12

EXHIBIT