

FILED

15 JUN 17 PM 3:14

CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES A. MARTINO,

Defendant.

) INDICTMENT

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1 : 15 CR 218

CASE NO.

Title 18, Sections 1958, 2, and
893, United States Code

JUDGE BOYKO

COUNT 1

The Grand Jury charges:

Between in or around January 2013, and on or about June 25, 2013, in the Northern District of Ohio, Eastern Division, and elsewhere, defendant JAMES A. MARTINO, and D.T. (an individual known to the Grand Jury but not charged herein), aiding and abetting one another, did use and cause another to use a facility of interstate commerce, to wit: cellular telephones and internet websites, with the intent that the murder of Victim (a real person known to the Grand Jury) be committed in violation of the laws of any State or the United States as consideration for the receipt of, and as consideration for a promise and agreement to pay, things of pecuniary value, to wit: approximately \$40,000.00, and did conspire to do the same, in violation of Title 18, United States Code, Sections 1958 and 2.

COUNT 2

The Grand Jury further charges that:

Between on or about November 18, 2014, and on or about January 30, 2015, in the Northern District of Ohio, defendant JAMES A. MARTINO, willfully and unlawfully did advance money to another person, to wit: approximately \$5,000.00 to D.T. (an individual known to the Grand Jury but not charged herein), with reasonable grounds to believe that it was the intention of D.T. to use the money so advanced directly and indirectly for the purpose of making extortionate extensions of credit within the meaning of Title 18, United States Code, Section 891, all in violation of Title 18, United States Code, Section 893.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.