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FOR IMMEDIATE RELEASE

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Press Release

Charges Filed After Lengthy Investigation into York Ice Arena

York, PA – The District Attorney’s Office announced that it has filed charges against Michael James Cleveland, 50, of New Cumberland, following a three year investigation into the York City Ice Arena. Cleveland has been charged with theft by failure to make required disposition of funds received and theft by deception-false impression.

In March of 2018, shortly after taking over the investigation, the CPA Accounting & Business Consulting firm RKL LLP was retained to conduct a forensic audit on the financial records of the rink between July 2, 2014 and August 2, 2017. RKL concluded that \$22,892.46 in received payments were never deposited into a rink bank account by Cleveland who was the manager during that time period.

District Attorney Dave Sunday said, “I am proud of the remarkable perseverance of our investigators and attorneys throughout this extensive investigation. As someone who has prosecuted white collar crimes, I understand both the difficulty in charging and prosecuting, but also the financial harm to an organization and its erosion of trust.”

Criminal charges, and any discussion thereof, are merely allegations and all defendants are presumed innocent until and unless proven guilty.