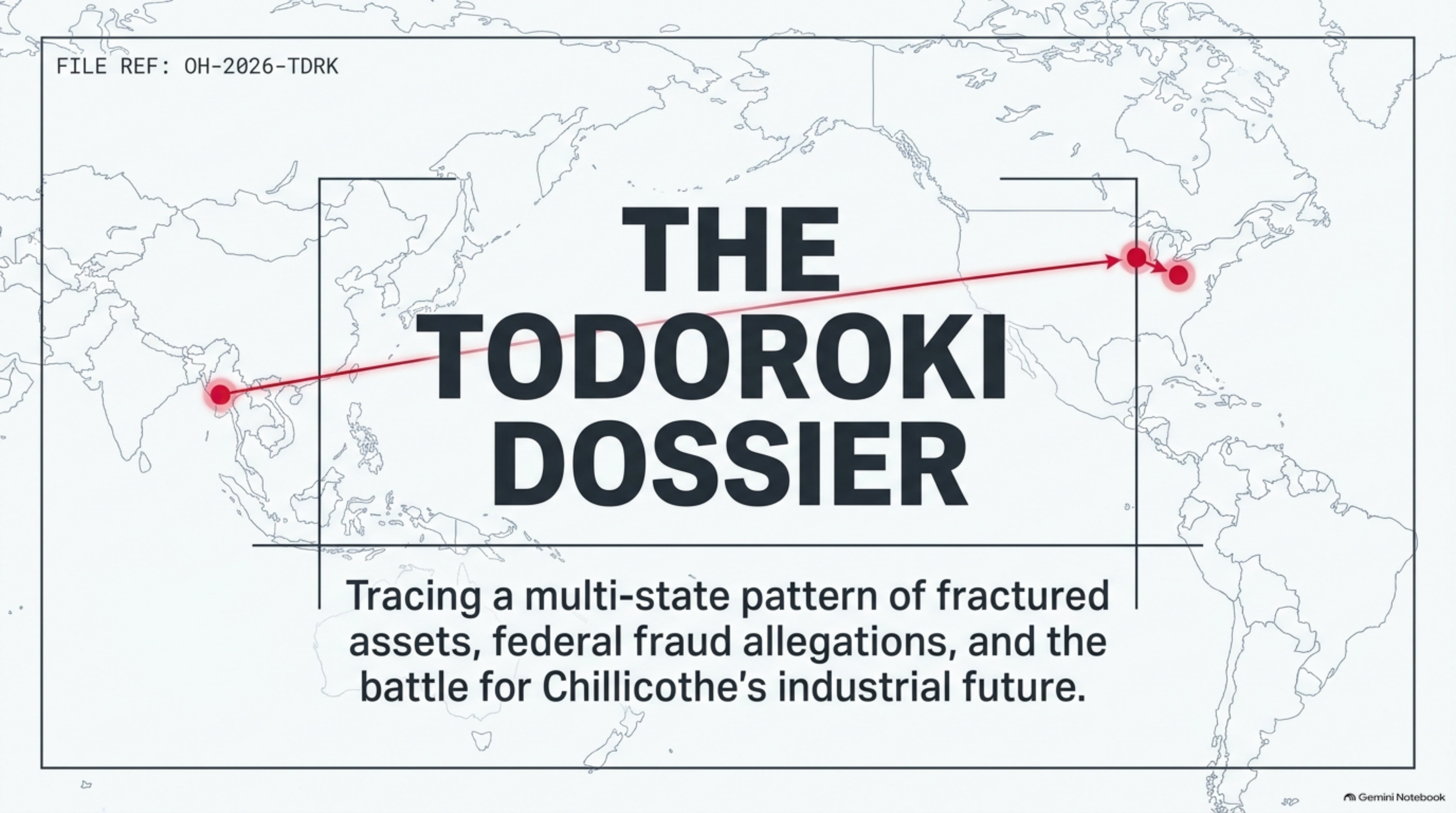


FILE REF: OH-2026-TDRK

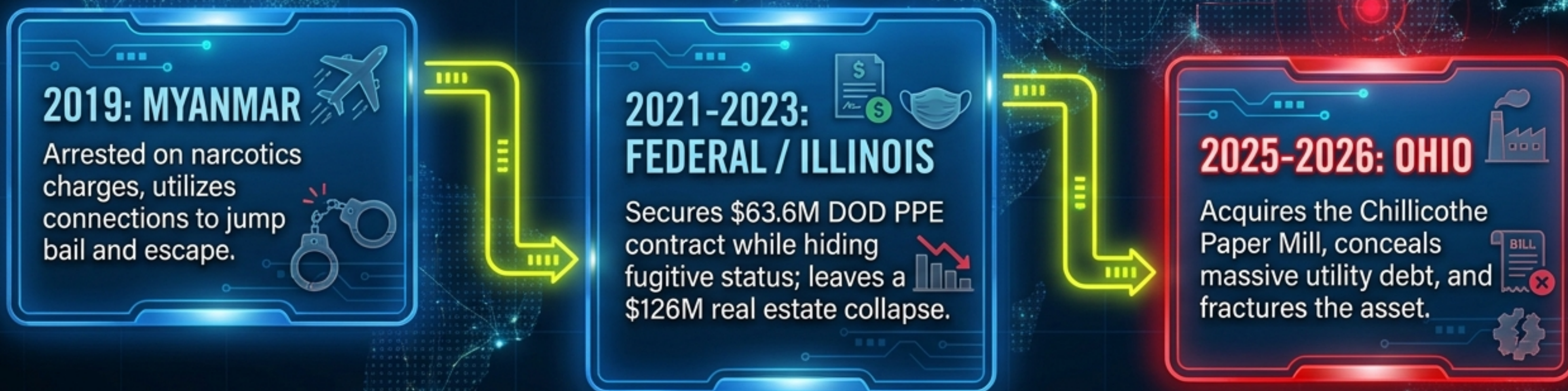


THE TODOROKI DOSSIER

Tracing a multi-state pattern of fractured assets, federal fraud allegations, and the battle for Chillicothe's industrial future.

Three disparate events connected by a single operator

John Todoroki has operated across international borders and multiple U.S. states, utilizing a complex web of LLCs and trusts. By mapping his historical operations, a distinct **behavioral playbook** emerges—one that is currently executing in Chillicothe, Ohio.



2019: Evading international narcotics charges.

APRIL 2019

Arrested in Myanmar under the Anti-Narcotics Law (possession, sale, and trafficking of marijuana via Ill M Global Nutraceuticals).

JULY 2019

Granted medical bail by the Myingyan Prison court.

OCTOBER 2019

Flees Myanmar via Thailand using U.S. government connections.

FEBRUARY 2020

Arrest warrant issued; remains an international fugitive.

Before entering the U.S. industrial real estate market, Todoroki operated a controversial hemp business in Myanmar. Following his arrest and a brief stint in a Myingyan prison, he utilized his connections to jump medical medical bail and flee the country.

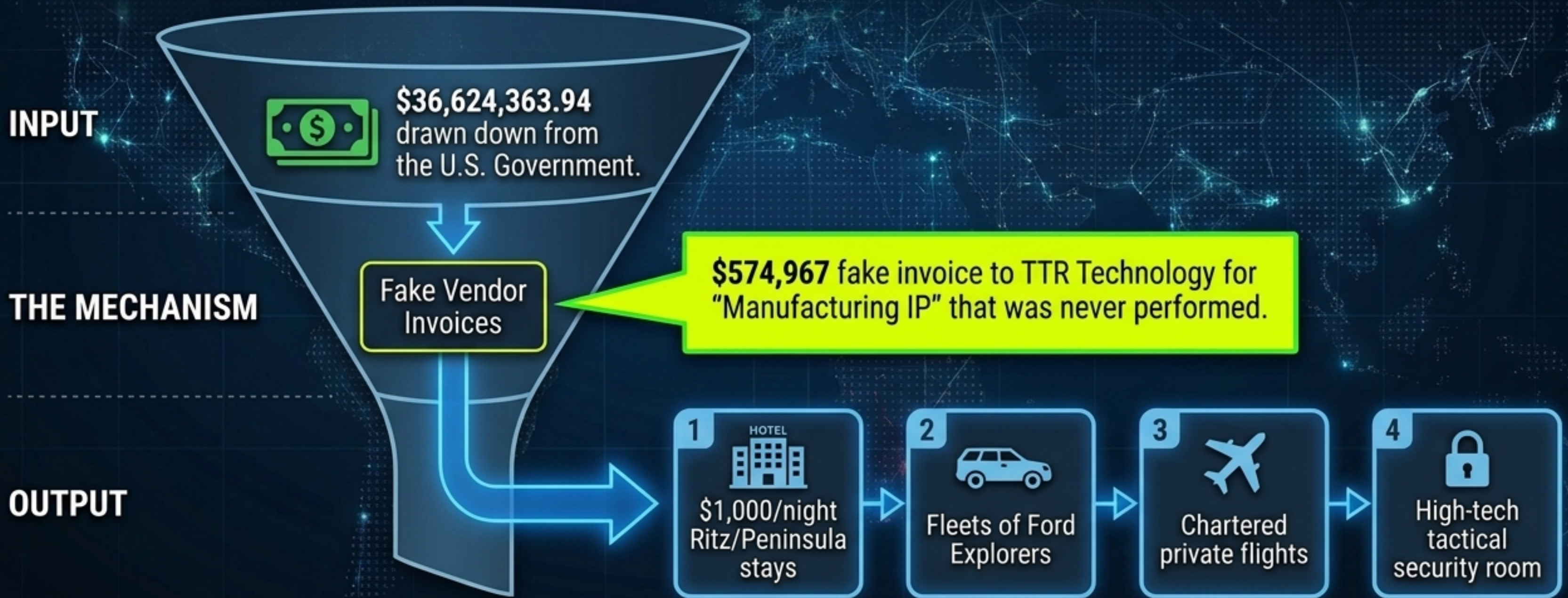
2021: Hiding fugitive status to secure \$63.6M in federal relief.

To capitalize on pandemic PPE shortages, USMGC secured a \$63.6M DOD contract to produce nitrile gloves. Because of his Myanmar arrest, Todoroki directed his CEO to falsely register USMGC as a “**single member disregarded entity**” in the federal SAM system, concealing his control and ownership to ensure the funds would flow.



2021-2022: Fabricating invoices to siphon \$36.6M in taxpayer funds.

According to a federal False Claims Act lawsuit filed by USMGC's former CEO, Todoroki engineered a scheme using fabricated progress reports and fake purchase orders to extract millions. The funds bypassed factory development and instead financed an extravagant personal lifestyle.



2023-2026: Leaving a \$126 million collapse in Harvard, Illinois.

The PPE manufacturing promises never materialized. By 2026, the Harvard facility was abandoned by USMGC, stripped of its occupancy permit due to failed fire systems, and dragged into a massive foreclosure over a defaulted \$104M mortgage.



THE PROMISE

Acquired the 1.5-million-sq-ft former Motorola HQ in Harvard, IL in 2021.
Promised to create 200 local glove manufacturing jobs.

THE REALITY

- \$126.7M foreclosure lawsuit filed by Barbarich Capital against CAI MEA 1 DST & USMGC.
- Building declared unsafe and stripped of occupancy permit by the city due to failed fire systems.
- \$2.5M default judgment entered for unpaid ComEd electric bills.

2025: Resurfacing as an unregistered foreign envoy.

While facing federal fraud allegations, Todoroki was secretly appointed as an Envoy to the U.S. for Myanmar's National Unity Government (NUG). He utilized his political connections to lobby Congress, further masking his fugitive status behind diplomatic access.

Callout 1:
"Appointed as
an unpaid
envoy"

- H. The imposition of a constructive trust upon, and an equitable lien against, the Real Property and all assets and proceeds traceable to the \$3,000,000.00 advance, and leave to record a notice of the pendency of this action pursuant to R.C. 2302.27;
- K. A declaration that Defendants John Todoroki and Alexander Todoroki are the alter egos of US Paper Mill and are jointly and severally liable for all of its liabilities herein;
- L. Pre-judgment and post-judgment interest, including the default premium of five percent (5%) per annum provided in the Promissory Note.
- M. An order requiring Defendants and attorneys acting information relevant to this
- N. For such other relief as this Court may deem appropriate.

JURY DEMAND

Pursuant to Civ.R. 38(B), Plaintiff hereby demands a trial by jury on all issues so triable

Respectfully submitted,

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(614) 145-9906
(614) 365-7900
little@litohio.com

Attorneys for Plaintiff, PNK DC LLC

Callout 2:
"Intending to meet with the
Administration of U.S. President Trump"

Appendix Response to Item 9

Item 9: Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

- Identifying ways to advance the National Unity Government's relationships with the United States, with high-level members of President Administration and the US Congress,
- Exploring how new formal and informal engagements could improve relationships between the NUG and US
- Exploiting how new formal and informal engagements could improve relationships between the NUG and US
- Working with the Trump Administration and US lawmakers on a range of options for receiving financial and material support, including for civilian protection, lifesaving humanitarian assistance, and mutually beneficial development initiatives;
- Maintaining internal coordination and cooperation with relevant NUG entities, including the Office of the President of the Ministry of Foreign Affairs, ensuring that any and all the Envoy's engagements are coherent with the Acting President's direction or that of the National Unity Government's policies, and
- Undertaking other related tasks assigned by the Acting President from time to time.

Callout 3:
Instruction:
"shall not be
made public"

Late 2025: Shifting focus to the Chillicothe paper mill.

Following the financial collapse of the Illinois facility, an affiliate of USMGC—U.S. Paper Mill LLC—acquired the 500-acre Pixelle paper mill in Chillicothe, Ohio. The asset is highly valuable due to its existing heavy-industrial utility infrastructure.

TARGET ASSET

500-Acre Industrial Campus
100 E 8th St, Chillicothe, OH

Key Value: Grandfathered EPA permits and multi-megawatt heavy-industrial utility infrastructure.



Early 2026: The anatomy of a \$3 million data center deception.

PNK DC LLC attempted to buy a portion of the mill for a data center, paying \$3 million in advance based on Todoroki's specific guarantees of electrical capacity. Due diligence revealed a severely distressed, over-leveraged asset that could not deliver the promised power.

THE PNK DATA CENTER DEAL

What PNK Saw

- \$45.5M purchase price for 60 acres.
- Promises of 50MW immediate capacity and upgrades to 130MW.
- \$3M wire transfer paid for earnest money (April 2026).

What Was Hidden

- Two undisclosed 2025 mortgages totaling \$26 million (\$12M + \$14M).
- \$5 million in unpaid, delinquent utility bills (Columbia Gas).
- A complete inability to legally expand power capacity.

2026: The forensic evidence of concealed liabilities.

The August 2026 lawsuit filed in Ross County Common Pleas Court meticulously details how Todoroki and U.S. Paper Mill deliberately concealed crippling debts to induce a \$3 million cash injection—money that Todoroki subsequently offered to return but never did.

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9. According to the Mill Law, the Realization of the
artificial, even and invon's rontedostwa recte the right to
real bidding #3.

50. On or about May 13, 2026, John Todoroki confirmed that the Real Property carried unpaid utility balances of approximately \$5 million, including significant outstanding balances owed to electrical and natural gas suppliers. None of these liabilities were disclosed at any point during the parties' negotiation of the LOI regarding 50 MW of available capacity and the ability to support 130 MW of data center capacity.

50. On or about May 13, 2026, John Todoroki confirmed that the Real Property carried unpaid utility balances of approximately \$5 million, including significant outstanding balances owed to electrical and natural gas suppliers. None of these liabilities were disclosed at any point during the parties' negotiations.

Received
AUG 2026

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of the \$3,000,000.00.

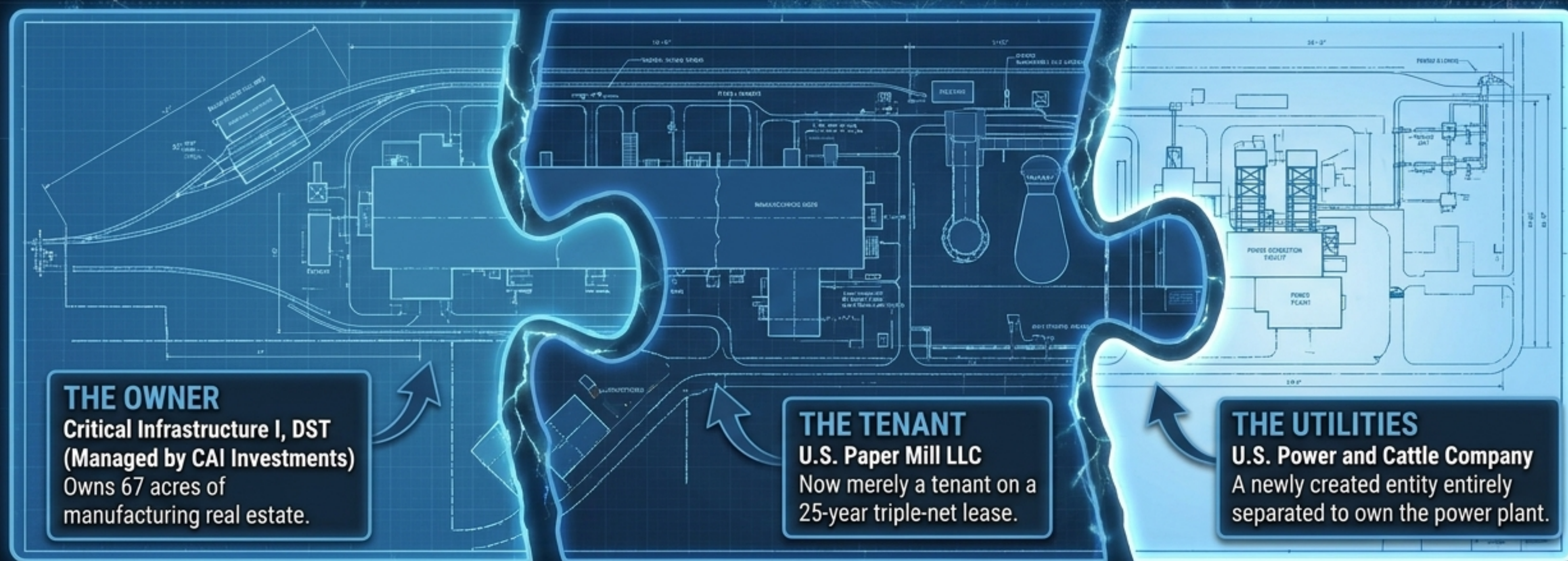
51. Plaintiff has further discovered that, in 2025—shortly before soliciting PNK's advance—US Paper Mill caused the Real Property to be encumbered by mortgages aggregating approximately \$26,000,000.00. None of these encumbrances were disclosed to PNK at any time prior to the advance of the \$3,000,000.00.

51. Plaintiff has further discovered that, in suit 2025—shortly before
 eliciting PNK's advance—US Paper Mill caused the Real Property to be
 encumbered by mortgages aggregating approximately \$26,000. None
 of these encumbrances were disclosed to PNK.

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August 2026: Fracturing the asset to extract capital.

Rather than maintaining a unified industrial campus, Todoroki's operation engaged in a highly complex real estate shell game. On August 3rd, the property was legally shattered, separating the valuable power plant from the manufacturing buildings, leaving a fragmented corporate footprint.



September 2026: Alignment Engine and the 480-Megawatt question.

Following its \$500 million merger with Volato Group, Alignment Engine is now leasing space at the mill. While local officials were pitched a modest 6.5-acre data hall, corporate SEC filings describe a massive, hyperscale 480-megawatt AI industrial campus—a scale rivaling sovereign data centers.

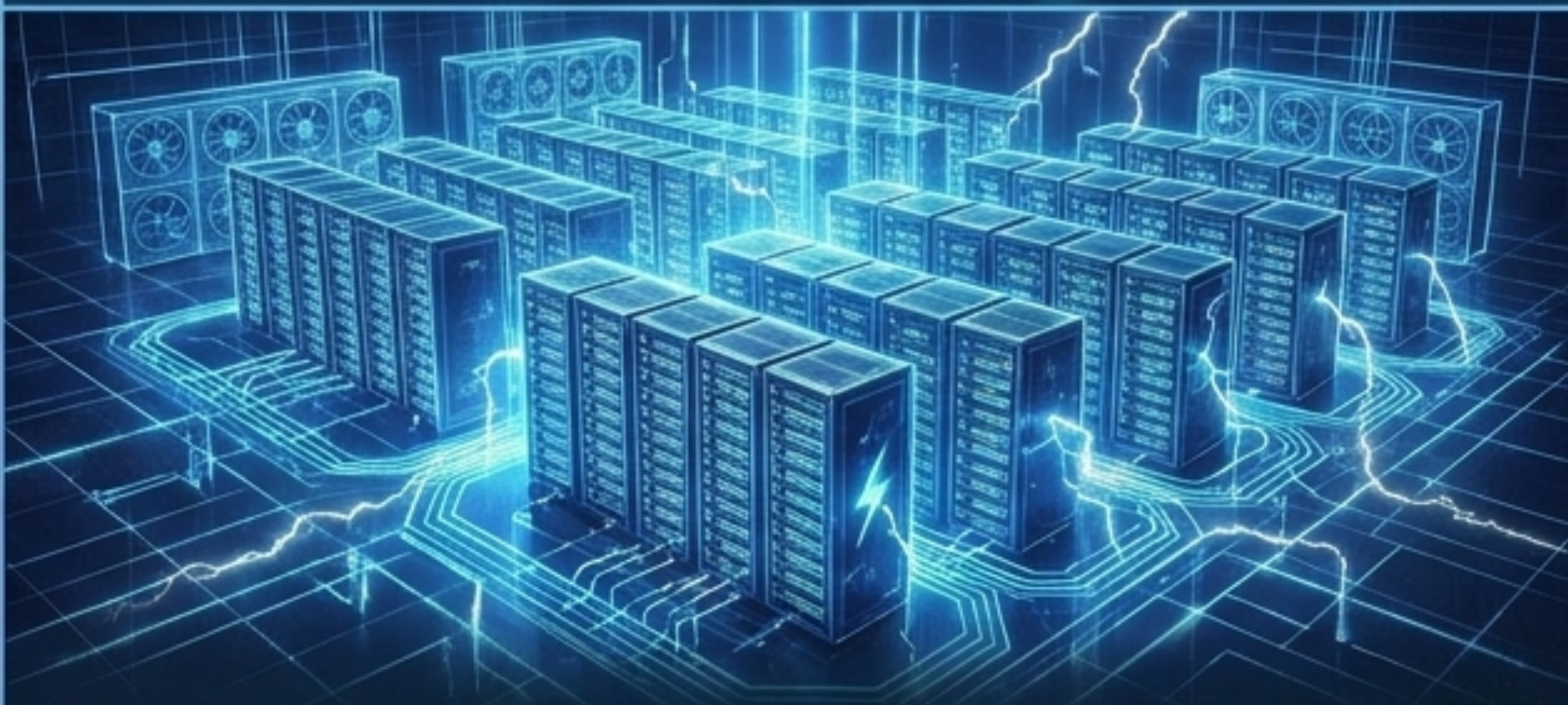
THE 480-MEGAWATT DISCREPANCY

The Local Pitch



- 6.5-acre initial project.
- Simple data hall and electronics manufacturing.

The SEC Reality



- \$500M Volato Group Merger.
- 154MW currently available.
- Clear pathway to 480MW.
- AI nerossa lpower farm.
- One of the largest GPU deployments in the Midwest.

Synthesis: The Todoroki Playbook is a repeatable formula.

When viewed in totality, the isolated incidents form a precise operational playbook: secure assets using grand promises of industrial revitalization, extract massive upfront capital through opaque corporate mechanisms, conceal crippling liabilities, and abandon the fallout to creditors and courts.

	The Grand Promise	The Funding Mechanism	The Hidden Reality	The Legal Fallout
The DOD PPE Contract (2021)	2.3B Nitrile Gloves.	\$63.6M Govt Grant.	Fake Invoices / Luxury Spend.	Whistleblower FCA Lawsuit.
Harvard, IL Real Estate (2023)	200 Manufacturing Jobs.	DST Investor Funds.	Failed Fire Systems / Abandoned.	\$126M Foreclosure Lawsuit.
Chillicothe, OH Mill (2025)	Thriving Data/Industrial Campus.	\$76.5M DST & \$3M PNK Advance.	\$26M Mortgages, \$5M Utility Debt.	Fraud & Constructive Trust Lawsuit.

The ultimate risk lies in the fractured power infrastructure.

Chillicothe's most valuable industrial asset is no longer a single, unified entity. Its manufacturing footprint is locked in a DST, its underlying finances are clouded by multi-million dollar fraud lawsuits, and its power plant is independently controlled.

As hyperscale AI ambitions collide with a proven history of corporate shell games, the city must ask: who will actually control the power when the dust settles?