



U.S. Department of Justice
United States Attorney
Southern District of Ohio

221 East Fourth Street
Suite 400
Cincinnati, Ohio 45202

Telephone: 513-684-3711
Fax: 513-684-6385

April 9, 2018

Ohio Statehouse
ATTN: Kim Flasher, Chief Administration Officer
Ohio House of Representatives
1 Capital Square
Columbus, Ohio 43221

Dear Sir/Madam:

Pursuant to an official criminal investigation being conducted by the Department of Justice of a suspected felony, it is requested that your company furnish the information requested in the attached subpoena. If you wish, you may comply with the demands in the attached subpoena by making the records called for therein available to the Agent who serves the subpoena. If you choose to follow this course of action, it will not be necessary for you to physically appear before the Federal Grand Jury in Cincinnati on the subpoena date.

You are requested not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your assistance in this matter.

Very truly yours,

BENJAMIN C. GLASSMAN
United States Attorney

Matthew C. Singer /lks
MATTHEW C. SINGER
Assistant United States Attorney

MCS/lks

Enclosures

GJ-1-17-1; 17-1405 (MCS)

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Ohio Statehouse
ATTN: Kim Flasher, Chief Administration Officer
Ohio House of Representatives
1 Capital Square
Columbus, Ohio 43221

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place: POTTER STEWART U.S. COURTHOUSE 100 E. FIFTH STREET, ROOM 740 CINCINNATI, OHIO 45202	Date and Time: April 18, 2018; 9:30 a.m.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

[PLEASE SEE ATTACHED FOR REQUESTED DOCUMENTS]

Compliance with this subpoena may be achieved by providing
the requested documents to the requesting Agent.

Date: 4/9/2018


[Signature]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

MATTHEW C. SINGER
ASSISTANT UNITED STATES ATTORNEY
221 E. FOURTH STREET, SUITE 400
CINCINNATI, OHIO 45202

Records Requested

From 1/01/2015 to present:

All records related to any travel of Speaker of the House Clifford Rosenberger.

All records related to any public records requests made to your office regarding the travel of Speaker of the House Clifford Rosenberger.

The response should include but not be limited to the following items:

- a. Calendars
- b. Official travel schedules
- c. Personal travel schedules
- d. Travel companions
- e. E-mails
- f. Method of payments
- g. Method of travel
- h. Meeting schedules
- i. Daily schedules
- j. Itineraries

*Once the documents requested above are reviewed, additional documentation may be requested.

*Where available please provide the records in electronic format.

Questions may be directed to Special Agent Paul Szawranskyj, Federal Bureau of Investigation, telephone (614) 849-1828 or email at pmszawranskyj@fbi.gov

Response to this subpoena should be sent to:

Federal Bureau of Investigation
Attn: SA Paul Szawranskyj
425 W. Nationwide Blvd
Columbus, OH 43215
pmszawranskyj@fbi.gov

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS
RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, _____, attest under penalties of perjury of criminal punishment for false statement or false attestation pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct.

I am employed by _____, and my official title is _____. I am/was the custodian of records of _____ from the time period of _____ through _____.

I certify that the documents provided in response to subpoena of account(s) ending in _____ in the name(s) of _____ are true and exact copies of the originals as held in the ordinary course of business. I have reviewed the attached records. I certify that these records are the original or duplicate copies of the original records in the custody of _____, as held in the ordinary course of business.

I further state that:

- a. all records provided were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;
- b. such records were kept in the ordinary course of a regularly conducted business activity of;
- c. such records were made by as a regular practice; and
- d. if such records is not the original, such record is a duplicate of the original.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

DATE

SIGNATURE

GJ-1-17-1; 17-1405 (MCS)

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* _____
was received by me on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

JULY 22 PM 4:40

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)The Riffe Center
77 S. High Street, 14th Floor
Columbus, Ohio

Case No.

18MJ-316

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before 6/5/18 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Hon. Karen L. Litkovitz
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued: 5/22/18 @ 4:27 p.m.

Karen L. Litkovitz
Judge's signature

City and state: Cincinnati, Ohio

Hon. Karen L. Litkovitz, U.S. Magistrate Judge

Printed name and title

ATTACHMENT A

Property to Be Searched

The property to be searched is: the Riffe Center, located at 77 S. High Street, 14th Floor Columbus, Ohio (defined as "OFFICE # 1"). Specifically, as set forth in the affidavit, the three boxes are being stored in **ROSENBERGER's** former chief of staff office in OFFICE # 1, which is further described as OFFICE # 1 Room 1495; and the thumb drive is being stored in Witness 2's office in OFFICE # 1, which is further described as OFFICE # 1 Room 1498.

ATTACHMENT B

Property to be seized

1. The three boxes stored being in OFFICE # 1 Room 1495 and the thumb drive being stored in OFFICE # 1 Room 1498, and their contents, which relate to violations of Conspiracy to Commit Extortion, Attempt to Commit Extortion, and Extortion, in violation of 18 U.S.C. § 1951; Promotion, Management, Establishment, Carrying On, or Facilitation of Unlawful Activity (the Travel Act), in violation of 18 U.S.C. § 1952,¹ and Conspiracy to Promote, Manage, Establish, Carry On, or Facilitate Unlawful Activity (the Travel Act), in violation of 18 U.S.C. § 371, those violations involving **CLIFF ROSENBERGER** and others, and occurring after December 1, 2016, including:

- (a) Records and information containing or referring to communications between or among **STEWART, DIMON, GAINES, ROSENBERGER** and others, including communications or information concerning: payday lending legislation; evidence of payments, kickbacks, bribes, or other benefits (such as payment of travel-related expenses) offered to, paid to, received by, solicited by, or anticipated by public officials; interactions or relationships with legislators of the State of Ohio, or any other individual or entity regarding the aforementioned violations; any evidence regarding attempts to influence

¹ With respect to violations of the Travel Act, 18 U.S.C. § 1952, there is probable cause to believe that the **TARGETS** identified below have used facilities of interstate commerce to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of unlawful activity including Bribery, in violation of Ohio Revised Code § 2921.02.

public officials through bribes or other unlawful conduct; and any evidence of official acts taken by public officials connected with benefits received from **STEWART, DIMON, AND GAINES**, and others yet unknown.

(b) Records and information relating to communications between or among individuals and entities that helped fund, sponsor, or plan

ROSENBERGER's travel either directly or indirectly.

(c) Records and information relating to **ROSENBERGER's** travel.

(d) Records and information relating to payments or reimbursements for **ROSENBERGER's** travel.

(e) Records and information relating to official action taken by

ROSENBERGER or at the direction of **ROSENBERGER** relating to

individuals or entities that helped fund, sponsor, or plan **ROSENBERGER's** travel, either directly or indirectly.

2. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

(a) evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;

(b) evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well

as evidence of the presence or absence of security software designed to detect malicious software;

- (c) evidence of the lack of such malicious software;
- (d) evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;
- (e) evidence indicating the computer user's state of mind as it relates to the crime under investigation;
- (f) evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- (g) evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- (h) evidence of the times the COMPUTER was used;
- (i) passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- (j) documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- (k) records of or information about Internet Protocol addresses used by the COMPUTER;
- (l) records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;

(m) contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term “computer” includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term “storage medium” includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 5/23/18 at 4:45 pm

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) R. Fte Centur
(Street Address) 77 S. High St, 14th Floor, Office of Shown Kasyrh
(City) Columbus, OH & Milce Lenzo

Description of Item(s): _____

1 Thumb drive1 box of sport coats & jacket3 boxes of miscellaneous documents & records

Received By:

(Signature)

Received From:

(Signature)