

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

File # _____

On (date) 5/23/2018 at 4:20 pm

item(s) listed below were:

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

(Name) Mike Lenzo - Ohio House Rep Org Committee(Street Address) 21 West Broad St Suite 700(City) Columbus, OH

Description of Item(s): _____

(1) All in one HP computer - monitor
- power cord
- mouse
- keyboard

Received By: _____

(Signature)

Received From: _____

(Signature)

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

19 MAY 22 PM 4:43

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 Ohio House Republican Organizational Committee
 (OHROC) headquarters, 21 West Broad Street,
 Suite 700, Columbus, Ohio, 43215.

Case No.

1:18MJ-317

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 @ 4:25 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

Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

*Executing officer's signature*_____
Printed name and title

ATTACHMENT A

Property to Be Searched

The property to be searched is: the Ohio House Republican Organizational Committee (OHROC) headquarters, 21 West Broad Street, Suite 700, Columbus, Ohio, 43215. OHROC headquarters is located on the 7th floor of the building, through glass doors immediately opposite of the elevator doors. After entry through the glass doors are a medium-sized meeting room and separate offices and open work spaces.

ATTACHMENT B

Property to be seized

1. An all-in-one desktop computer (and any electronic or storage devices connected to it) and all records stored on said computer relating 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:

- (a) Records and information relating to communications between or among **STEWART, DIMON, GAINES, ROSENBERGER**, and others in the payday lending industry, 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 public officials through bribes or other

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.

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, calendars, phonebooks, 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, smart phones, cell 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.