



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

303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215  
(614) 469-5715

221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
(513) 684-3711

200 West Second Street, Suite 600  
Dayton, Ohio 45402  
(937) 225-2910

July 20, 2020

TO SUBPOENAED PARTY

Re: Grand Jury Subpoena

Pursuant to an official criminal investigation of a suspected felony, being conducted by the Department of Justice, it is requested that your organization furnish the information requested in the attached subpoena. You may comply with the requirements of the attached subpoena by providing the requested documents to the Special Agent who serves this subpoena upon you.

If you choose to follow this course of action, it will not be necessary for you or anyone from your office to physically appear before the Grand Jury in Cincinnati, Ohio on the subpoena date.

We respectfully ask that you not 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,

DAVID M. DEVILLERS  
United States Attorney

A handwritten signature in blue ink that reads "Emily M. Glatfelter".

EMILY GLATFELTER  
Deputy Criminal Chief  
Assistant United States Attorney

Enclosures



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Ohio Attorney General
30 East Broad Street, 14th Floor
Columbus, OH 43215

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.

Table with 2 columns: Place (Cincinnati Grand Jury, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 740, Cincinnati, OH 45202) and Date and Time (July 29, 2020)

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: July 20, 2020

Signature of Clerk or Deputy Clerk: Richard W. Nago

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

EMILY GLATFELTER, Deputy Criminal Chief, Assistant U.S. Attorney
United States Attorney's Office 221 East Fourth Street, Suite 400 Cincinnati, OH 45202
513-684-3711
emily.glatfelter@usdoj.gov

For the period June 1, 2019 through November 1, 2019, all documents and items, including petitions and communications, related to:

1. Ohioans Against Corporate Bailouts;
2. Ohioans for Energy Security;
3. The referendum campaign to overturn Ohio House Bill 6 of the 133rd General Assembly (hereafter "Ohio House Bill 6"); and
4. Any other public records request or unofficial public records request for any item related to the referendum campaign of Ohio House Bill 6.

"Communications" means all communications, to or from any party (that is, both internal communications and those with third parties), in any form, including, but not limited to, written correspondence, e-mail, instant messages, iMessages, text messages or messages sent via social networks or mobile application, snap chats, faxes, video recordings, audio recordings, voicemail messages, meetings, notes, agendas, calendars, and other hard copy documents, and should include both drafts as well as final copies.

Where available, please provide the records in electronic format.

In lieu of personal appearance, you can directly return documents to Special Agent Blane Wetzel. Please direct questions to SA Blane Wetzel at 614/849-1973.

(via FedEx/UPS/USPS):  
Federal Bureau of Investigation  
Attn: SA Blane Wetzel  
425 W. Nationwide BLVD  
Columbus, OH 43215

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

I, \_\_\_\_\_, attest on penalty of criminal punishment for  
*Name*  
 false statement or false attestation that I am/was the \_\_\_\_\_  
*Title*  
 of \_\_\_\_\_ from  
 \_\_\_\_\_ through \_\_\_\_\_, and that I also am/was a custodian of records for that  
 same time period.

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 \_\_\_\_\_,  
 located at \_\_\_\_\_.

I further state that:

- A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice; and
- D) if such record is not the original, such record is a duplicate of the original.

I certify, under the penalties of perjury, that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Location