Vía Electronic Mail

July 21, 2020

Dennis Brommer, Chair
D. Michael Creits, Vice Chair
Otto Benty, Member
Catherine Cunningham, Member
Natasha Kaufman, Member
A. Scott Norman, Member
Charleta Tavares, Member

Re: Ohio Elections Commission Referral

Dear Chair Brommer and Members of the Ohio Elections Commission:

Earlier today the United States Attorney for the Southern District of Ohio, David DeVillers, publicly unveiled an 82-page Criminal Complaint alleging a criminal conspiracy to participate, directly or indirectly, in the conduct of an enterprise's affairs through a pattern of racketeering activity. Among the many disturbing allegations contained in the Complaint are apparent or alleged violations of Ohio's campaign finance laws.

Pursuant to Ohio Revised Code 3517.153 and 3517.11, I am referring the attached complaint of apparent or alleged violations of Ohio laws to you. This likely does not constitute a comprehensive list of apparent or alleged violations of Ohio laws, as certain relevant facts are redacted in the publicly released Criminal Complaint. I will refer additional apparent or alleged violations of Ohio laws to the Ohio Elections Commission as they become known.

For those of us who answer the call to public service with a sincere desire to be good stewards of the public trust, today is deeply disappointing. Sadly, today’s Criminal Complaint serves as a reminder that some enter public life seeking to accumulate power and enrich themselves. My elections and campaign finance teams and I are available to answer any questions you may have about this complaint. I look forward to working together with you to further the cause of transparency and ensure that justice is done.

Yours in service,

[Signature]

Frank LaRose
Ohio Secretary of State

cc: Philip Richter, Executive Director
    David DeVillers, United States Attorney for the Southern District of Ohio
    Chris Hoffman, FBI, Special Agent in Charge
    Ron O’Brien, Franklin County Prosecuting Attorney
CASE # __________

REFERRAL TO THE OHIO ELECTIONS COMMISSION

FROM: Secretary of State Frank LaRose
ADDRESS: 22 North Fourth Street, 15th Floor
Columbus, Ohio 43215
TELEPHONE: 614-728-6855

NAME OF INDIVIDUAL: Representative Larry Householder
3825 Twp. Rd. 19
Glenford, OH 43739

"Representative 3"

NAME OF ENTITY: Friends of Larry Householder
207 N Market St.
Somerset, Ohio 43783

Campaign Committee of "Representative 3"

Ohio House Republican Caucus/House Republican Campaign Committee
4679 Winterset Drive
Columbus, OH 43220

"PAC"
NAME OF TREASURER:

Gary A. Wills, Treasurer of Friends of Larry Householder
207 N. Market St.
Somerset, Ohio 43783

Treasurer, Campaign Committee of "Representative 3"
Criminal Complaint United States of America v. Larry
Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio),
fn 32.

Treasurer, Ohio House Republican Caucus/House Republican
Campaign Committee
J Matthew Yuskevich
4679 Winterset Drive
Columbus, OH 43220
Criminal Complaint United States of America v. Larry
Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio),
fn 21.

Treasurer, "PAC"
Criminal Complaint United States of America v. Larry
Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio),
fn 32.

THE ABOVE NAMED PERSONS OR ENTITIES ARE BEING REFERRED TO THE
COMMISSION PURSUANT TO OHIO REVISED CODE SECTIONS 3517.153 AND
3517.11 BECAUSE OF THE FOLLOWING APPARENT OR ALLEGED
VIOLATION(S) OF THE LAW.

Individual – Representative Larry Householder:

(1) During the course of any campaign in advocacy of or in opposition to the adoption of any
proposition or issue submitted to the voters shall knowingly and with intent to affect the outcome of
such campaign promise, offer, or give any valuable thing or valuable benefit to any person who is
employed by or is an agent of a committee in advocacy of or in opposition to the adoption of any
ballot proposition or issue, for the purpose of influencing the employee or agent with respect to the
improper discharge of the employee’s or agent’s campaign duties or to obtain information about the
committee’s campaign organization (R.C. 3517.22(A)(2)). See Pursuant to Criminal Complaint
United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio),
paragraph 6.

(2) No beneficiary of a campaign fund or other person shall convert for personal use, and no person
shall knowingly give to a beneficiary of a campaign fund or any other person, for the beneficiary’s
or any other person’s personal use, anything of value from the beneficiary’s campaign fund,... (R.C.
3517.13(O)). See Pursuant to Criminal Complaint United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio), paragraph 92.


(3) Acceptance of direct corporate contributions (R.C. 3599.03(B)(1)). See Pursuant to Criminal Complaint United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio), fn 32.

As to Campaign Committee – Friends of Larry Householder:

(4) During the course of any campaign in advocacy of or in opposition to the adoption of any proposition or issue submitted to the voters shall knowingly and with intent to affect the outcome of such campaign promise, offer, or give any valuable thing or valuable benefit to any person who is employed by or is an agent of a committee in advocacy of or in opposition to the adoption of any ballot proposition or issue, for the purpose of influencing the employee or agent with respect to the improper discharge of the employee’s or agent’s campaign duties or to obtain information about the committee’s campaign organization (R.C. 3517.22(A)(2)). See Pursuant to Criminal Complaint United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio), paragraph 6.

(5) Acceptance of direct corporate contributions (R.C. 3599.03(B)(1)).

(6) Failure to file complete and accurate statement (R.C. 3517.13(B)).

(7) Failure to keep a strict account of all contributions, from whom received and the purpose for which they were disbursed (R.C. 3517.10(D)(2)).

(8) Failure to deposit all monetary contributions received by the committee into an account separate from a personal or business account of the candidate or campaign committee (R.C. 3517.10(D)(3)(a)).

(9) Acceptance of direct corporate contributions (R.C. 3599.03(B)(1)). See Pursuant to Criminal Complaint United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio), fn 32.

(10) Failure to file complete and accurate statement (R.C. 3517.13(B)).

(11) Failure to keep a strict account of all contributions, from whom received and the purpose for which they were disbursed (R.C. 3517.10(D)(2)).

(12) Failure to deposit all monetary contributions received by the committee into an account separate from a personal or business account of the candidate or campaign committee (R.C. 3517.10(D)(3)(a)).

As to “PAC” Pursuant to Criminal Complaint United States of America v. Larry Householder, Case No. 1:20-MJ-00526, (July 17, 2020 S.D. Ohio), paragraph 93.


(14) Failure to keep a strict account of all contributions, from whom received and the purpose for which they were disbursed (R.C. 3517.10(D)(2)).

(15) Failure to report all Ohio contributions made (R.C. 3517.101(C)).

As to the Ohio House Republican Caucus/House Republican Campaign Committee


(17) Failure to file complete and accurate statement (R.C. 3517.13(B)).

(18) Failure to keep a strict account of all contributions, from whom received and the purpose for which they were disbursed (R.C. 3517.10(D)(2)).

(19) Failure to deposit all monetary contributions received by the committee into an account separate from a personal or business account of the candidate or campaign committee (R.C. 3517.10(D)(3)(a)).
INFORMATION REGARDING THE REFERRAL:


THE CRIMINAL COMPLAINT, RELEVANT PAGES OF THE DESIGNATION OF TREASURER, CORRESPONDENCE AND OTHER INFORMATION IS ATTACHED FOR THE CONSIDERATION OF THE COMMISSION.

Yours in service,

[Signature]

Frank LaRoe
Ohio Secretary of State
RECEIVED
MAR 05 2020
Frank LaRose
Ohio Secretary of State

TYPE OF FILING: [ ] NEW [ ] UPDATE
COMMITTEE TYPE: [ ] Candidate [ ] PAC [ ] PCE [ ] Political Party [ ] Legislative Campaign Fund

If update, please check the appropriate reason(s):
[ ] Change of Committee Name
[ ] Change of Filing Location
[ ] Change of Office Sought
[ ] Change of Treasurer Info
[ ] Other

Prior Name was: HOUSE REpublican CAMPAIGN COMMITTEE
Prior Location was: New Location is:
Previous Office Sought: Now Office Sought:

Other Please Explain:

All Committees

Full Name of Committee: HOUSE REpublican CAMPAIGN COMMITTEE (JRCC)
Street Address: 4579 WINTERSET DRIVE
City: COLUMBUS
State: OH
Zip: 43220
Telephone: 614-459-7700
Email: ajones@winterselectcpa.com

Treasurer: J MATTHEW YUSKIEWICH CPA
Street Address: 4579 WINTERSET DRIVE
City: COLUMBUS
State: OH
Zip: 43220
Telephone: 614-459-7700
Email: myuskiecpa@winterselectcpa.com

Deputy Treasurer (if any): SUSAN E. JONES
Street Address: 4579 WINTERSET DRIVE
City: COLUMBUS
State: OH
Zip: 43220
Telephone: 614-459-7700
Email: ajones@winterselectcpa.com

Candidate Committees Only

Full Name of Candidate
Street Address
City
State
Zip
Email

Office Sought
Subdivision/District
Party Affiliation/Independent/Non-Partisan
Election Year

Political Action Committees Only

PAC is sponsored by:
[ ] Labor Organization
[ ] Corporation
[ ] Not Sponsored

If Sponsored, Name the Sponsor
If Ballot Issue PAC, list issue
Acronym Used (if any)

Is this a Ballot Issue PAC
[ ] Yes [ ] No

PAC's & PCE's Only
List any Affiliated PACs/PCEs

Signature of Treasurer or Deputy Treasurer 03/05/2020
Signature of Candidate Authorized Party 03/05/2020

Last Updated 09/2019
**Designation of Treasurer**

**Form 35-D**

**ORC 3517.10**

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**TYPE OF FILING:**  
- [ ] NEW  
- [X] UPDATE

**COMMITTEE TYPE:**  
- [X] Candidate  
- [ ] PAC  
- [ ] PCE  
- [ ] Political Party  
- [ ] Legislative Campaign Fund

If update, please check the appropriate reason(s):

- [ ] Change of Committee Name.  
  Prior Name was: ____________________________

- [ ] Change of Filing Location.  
  Prior Location was: ____________________________  
  New Location is: ____________________________

- [ ] Change of Office Sought.  
  Previous Office Sought: ____________________________  
  New Office Sought: ____________________________

- [ ] Change of Treasurer Info  
  Previous Treasurer: ____________________________

- [ ] Designation or Change of Deputy Treasurer Info

- [ ] Change of address/phone/email for:  
  - [ ] Committee  
  - [ ] Treasurer  
  - [ ] Deputy Treasurer  
  - [ ] Candidate

- [ ] Other  
  Please Explain: ____________________________

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### All Committees

<table>
<thead>
<tr>
<th>Full Name of Committee</th>
<th>Friends of Larry Householder</th>
<th>PAC # (if Updated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address</td>
<td>207 N. Market St.</td>
<td>City: Somerset</td>
</tr>
<tr>
<td>Telephone</td>
<td>740-452-9424</td>
<td>State: OH</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:mrmw_garywills@rohio.com">mrmw_garywills@rohio.com</a></td>
<td>Zip: 43783</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Gary A. Wills</td>
<td>Telephone: 740-452-9424</td>
</tr>
<tr>
<td>Street Address</td>
<td>207 N. Market St.</td>
<td>City: Somerset</td>
</tr>
<tr>
<td>Office Sought</td>
<td></td>
<td>State: OH</td>
</tr>
<tr>
<td>City Representative</td>
<td></td>
<td>Zip: 43783</td>
</tr>
</tbody>
</table>

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### Candidate Committees Only

<table>
<thead>
<tr>
<th>Full Name of Candidate</th>
<th>Larry Householder</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address</td>
<td>3825 Twp. Rd. 19</td>
<td>City: Glenford</td>
</tr>
<tr>
<td>Office Sought</td>
<td>Subdivision/District: 72</td>
<td></td>
</tr>
<tr>
<td>State Representative</td>
<td>Party Affiliation: Independent/Non-Partisan</td>
<td></td>
</tr>
<tr>
<td>Election Year</td>
<td>Republican</td>
<td></td>
</tr>
</tbody>
</table>

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### Political Action Committees Only

| PAC is sponsored by:  
- [ ] Labor Organization  
- [ ] Corporation  
- [ ] Not Sponsored:  
  If sponsored, Name the Sponsor: ____________________________  
  Acronym Used (if any): ____________________________

- [ ] Ballot Issue PAC, list issue: ____________________________

- [ ] List any affiliated PACs/PCEs: ____________________________

- [ ] PACs and PCEs Only: ____________________________

- [ ] Yes:  
  - [ ] No

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**Signature of Treasurer or Deputy Treasurer:**  
**Date (MM/DD/YYYY):** 1/17/19

**Signature of Candidate if Candidate Committee:**  
**Date (MM/DD/YYYY):**

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Last Updated 09/2017