

Ohio Attorney General's Office Bureau of Criminal Investigation Investigative Report



2022-1545 Officer Involved Critical Incident - 4851 Westchester Drive, Apt 101, Austintown, Ohio 44515

Investigative Activity:	Search Warrant
Involves:	Imonie Theresa Hackett (S)
Date of Activity:	09/13/2022
Activity Location:	Mercy Health, Youngstown Hospital – 1044 Belmont Avenue, Youngstown, OH 44504, Mahoning County
Author:	SA Eric Lehnhart, #84

Narrative:

Search Warrant Obtained

Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Eric Lehnhart (Lehnhart) drafted a search warrant for medical records relative to the officer-involved critical incident which occurred on July 19, 2022.

On Tuesday, September 13, 2022, SA Lehnhart met with Mahoning County Court of Common Pleas Judge Anthony M. D'Apolito (Judge D'Apolito). Judge D'Apolito reviewed the search warrant and search warrant affidavit. On September 13, 2022, at approximately 1200 hours, Judge D'Apolito authorized the search warrant.

Search Warrant Executed

On Wednesday, September 14, 2022, at approximately 1134 hours, SA Lehnhart served the aforementioned search warrant by faxing and emailing a copy of the signed warrant and a Mercy Health Request for Protected Information Form.

On Tuesday, September 27, 2022, SA Lehnhart made contact with a representative of Mercy Health, who advised that the search warrant was denied for several reasons. Mercy Health contends that a review of the search warrant was conducted on Thursday, September 22, 2022, and a denial of compliance was sent out on Friday, September 23, 2022.

An inventory was prepared with a copy provided to the Mahoning County Clerk of Courts.

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law – a statute, an administrative rule, or any rule of procedure.

Search Warrant Returned

On Tuesday, October 11, 2022, SA Lehnhart met with Judge D'Apolito. Judge D'Apolito reviewed and signed the search warrant return. On Tuesday, October 11, 2022, SA Lehnhart filed the original search warrant, search warrant affidavit, inventory and search warrant return with the Mahoning County Clerk of Courts.

Court Order

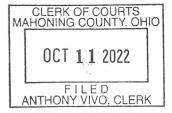
On Friday, October 7, 2022, the Mahoning County Prosecutor's Office drafted and presented an "Order for the Release of Medical Records" to Mahoning County Court of Common Pleas Judge R. Scott Krichbaum (Judge Krichbaum). Judge Krichbaum signed the court order, and the Mahoning County Prosecutor's Office filed it with Ciox Health.

On Wednesday, October 26, 2022, Ciox Health responded by providing the requested information in digital form to the BCI Youngstown Northeast Regional Office.

Attachments:

Attachment # 01: 2022-10-11 Hackett Mercy Health Mahoning Search Warrant Clerked Attachment # 02: 2022-10-11 Hackett Mercy Health Mahoning Court Order

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STATE OF OHIO: § MAHONING COUNTY:

CASE NO. _

AFFIDAVIT FOR SEARCH WARRANT

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Special Agent Eric Lehnhart, Badge #084 who is duly sworn, deposes and says that he is a member of the Ohio Attorney General's Office, Bureau of Criminal Identification and Investigation (BCI&I). During Special Agent Eric Lehnhart's career with the Ohio Bureau of Criminal Identification and Investigation, he has participated in specialized training concerning the investigation of officerinvolved critical incidents. Special Agent Eric Lehnhart is certified through the Ohio Peace Officers Training Commission and has obtained a Master Degree in Business Administration. Special Agent Eric Lehnhart has conducted and participated in numerous criminal investigations which have resulted in the issuance of court orders, search warrants, indictments, and convictions. Special Agent Eric Lehnhart states that he is a Special Agent in the Major Crimes Division, Special Investigation's Unit of the Ohio Attorney General's Office, Bureau of Criminal Identification and Investigations, acting under a request for assistance from the Austintown Township Police and the Ohio State Highway Patrol (OSHP).

He has reasonable cause to believe and does believe, that medical records being kept at <u>Mercy Health St. Elizabeth Youngstown Hospital, 1044 Belmont Avenue,</u> <u>Youngstown, Ohio 44501</u>, belonging to Imonie Theresa Hackett (03-28-1991) for dates of service July 19, 2022 to discharge, to including, but not limited to, Emergency Department (ED) notes, reparatory therapy notes, narrative summary, after care service plan, history and physical, social work assessment, progress notes, lab results, treatment plan, consultation, orders, and other records relevant to the patient's care, be seized, which relate to the investigation being conducted by agents of the Ohio Bureau of Criminal Identification and Investigation involving an officer-involved critical incident shooting, in violation of Ohio Revised Code 2903.11 (Felonious Assault).

PRESERVATION OF PROPERTY. This affiant states that the seized records will remain in the care, custody, and control of the Ohio Attorney General's Office, Bureau of Criminal Identification and Investigation (BCI&I) unless and until otherwise authorized by this court.

The facts upon which the Affiant such believes are as follows:

1. The Ohio Attorney General's Office, Bureau of Criminal Identification and Investigation is conducting a criminal investigation at the request of the Austintown Township Police and Ohio State Highway Patrol (OSHP) regarding an officer-involved critical incident shooting which occurred in Austintown Township, Mahoning County, Ohio.

- 2. According to the Ohio Revised Code 109.54, the bureau of criminal identification and investigation may investigate any criminal activity in this state that is of statewide or intercounty concern when requested by local authorities and may aid federal authorities, when requested, in their investigation of any criminal activity in this state.
- 3. On Tuesday, July 19, 2022, Austintown Township Police Chief Robert Gavalier requested agent(s) assistance with an officer-involved critical incident shooting investigation. On Tuesday, July 19, 2022, your applicant joined the investigation into the officer-involved critical incident shooting.

4.

- 5. On Monday, July 18, 2022, at 2100 hours, Austintown Township, Ohio police officers were dispatched to 4851 Westchester Drive, Building A, Apartment 1, Austintown, Ohio for a welfare check on Imonie T. Hackett (Hackett). Hackett's neighbor called and advised police dispatch that every time they open their apartment door, Hackett would "rack" (cycle) the slide on her gun.
- 6. Austintown Township officers located Hackett sitting on the ground outside her apartment replacing the locks on her apartment door. Hackett advised the ATPD that they were not the real police, they were only there to harass her and that she and they (the police) were being watched by people in Austintown Township, who were from the Chicago area.
- 7. ATPD officers noticed David, Hackett's son sitting near by and asked him if he was okay, which he replied, "yes." They also asked him if it was normal for his mother to be speaking like this, "yes" was his reply.
- 8. ATPD officers observed two (2) loose "rounds" (cartridges) on the ground next to Hackett and an empty holster attached to her right-side hip. Hackett rose to her feet, entered her apartment, and shut the apartment door. As officers were backing out of the hallway, Hackett reappeared in her opened door with a firearm in her right hand. As officers ordered her to drop the weapon, Hackett began to yell at officers to not mess with her. ATPD officers continued to give commands to Hackett to drop her weapon, but she refused and retreated back inside her apartment, shutting the door behind her.
- 9. ATPD officers evacuated several residents in building A, as they contacted the critical response team for assistance. Sgt. Delmont called Hackett on the telephone in an attempt to get her to lay down the weapon and come out of the apartment. Sgt. Delmont also spoke briefly to David who advised he was okay. Hackett eventually took back the phone from David, refused to exit her apartment and hung up on police. Officer's stated that Hackett directed David to give her more "clips" and to load more "clips."

- 10.Over the following eighteen to nineteen (18-19) hours, members of the Austintown Township Police Critical Response Team, Federal Bureau of Investigation (FBI) Special Weapons and Tactics (SWAT) Team and the Ohio State Highway Patrol Special Response Team (SRT) made attempts to communicate with Hackett via the telephone and tactical robot with no success.
- 11.Hackett began live streaming on Facebook where she recorded for five (5) minutes and forty-five (45) seconds. Prior to her live stream, Hackett posted a series of posts that questioned her followers on the app as to what was happening and why they were all acting "weird."
- 12.On Tuesday, July 19, 2022 at approximately 1616 hours, Hackett opened a curtain on her southside window exposing herself to an OSHP Sniper and spotter located in the adjacent building. Hackett raised a weapon pointing it in a southwest direction towards law enforcement officials who were staged at the southwest corner of her apartment. Hackett fired two (2) bullets in the direction of these Troopers.
- 13.In response to Hackett's actions, the OSHP Sniper fire one (1) bullet, striking both the window meeting rail and Hackett. Hackett's injuries, caused her to fall to the ground and out of sight of the OSHP Sniper and spotter.
- 14.An OSHP SRT Team positioned in Building A, breached Hackett's apartment door, removed Hackett's son, David from the apartment, and made the apartment safe for responding EMS personnel.
- 15.Hackett was treated at the scene by members of the Ohio State Highway Patrol Special Response Team and Paramedics from Lane Life Trans Medical Services who transported Hackett to Mercy St. Elizabeth Youngstown Hospital located at 1044 Belmont Avenue, Youngstown, Ohio 44501. Hackett remained at Mercy St. Elizabeth Youngstown Hospital for several weeks before being transferred to Regency Hospital – Cleveland East located at 4200 Interchange Corporate Center, Warrensville Heights, Ohio 44128 until her death on August 25, 2022 at 1239 hours.
- 16.Over the next several weeks, your applicant, and supporting BCI&I special agents, have interviewed witnesses and collected evidence that pertain to this investigation.
- 17.Based on this information, applicants training and experience as a law enforcement officer, applicant knows that medical records can be used to verify investigative information. Applicant believes the information sought in the attached application will assist with the above captioned investigations by providing details not otherwise known or available to the investigative team, as well as identifying additional evidence and verify statements of persons involved in the investigation. Through this, it is believed that <u>Mercy Health St. Elizabeth Youngstown Hospital</u> has in their possession medical records that supports the Revised Code Section mentioned above.

FURTHER AFFIANT SAYETH NAUGHT.

Special Agent Eric Lehnhart #084

Ohio Attorney General's Office / BCI&I

Sworn to and subscribed before me this 13th day of September, 2022.

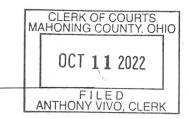
Judge

Court of Common Pleas Mahoning County, Ohio

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IN THE MATTER OF PRODUCTION OF:

CASE NO.: _



Records of Mercy Health St. Elizabeth Youngstown Hospital Pertaining to Imonie Theresa Hackett Order For Production of Records

SEARCH WARRANT

This cause having come to be heard before the undersigned Judge of the Mahoning County Common Pleas Court, and the affidavit of Bureau of Criminal Identification and Investigation Special Agent Eric Lehnhart, which application and affidavit requested that an Order be issued directing that (1) BCI&I Special Agent Eric Lehnhart obtain a copy of completed medical records of **Imonie Theresa Hackett (DOB 03-28-1991)** from <u>Mercy Health St. Elizabeth Youngstown Hospital</u>, 1044 Belmont Avenue, Youngstown, Ohio 44501 for dates of service <u>July 19, 2022 to discharge</u>, to including, but not limited to, Emergency Department (ED) notes, reparatory therapy notes, narrative summary, after care service plan, history and physical, social work assessment, progress notes, lab results, treatment plan, consultation, orders, and other records relevant to the patient's care.

I have determined that the probative value of protected health information contained in the medical records of **Imonie Theresa Hackett (DOB 03-28-1991)** from <u>Mercy</u> <u>Health St. Elizabeth Youngstown Hospital</u>, 1044 Belmont Avenue, Youngstown, Ohio 44501; outweighs any privileges afforded under Ohio Revised Code Section 2317.02. I further find that <u>Mercy Health St. Elizabeth Youngstown Hospital</u> may furnish information giving cause to the event to which this matter relates and may disclose such protected health information either through records or interviews in this matter to the Ohio Bureau of Criminal Identification and Investigation.

IT IS SO ORDERED

Judge Court of Common Pleas Mahoning County, Ohio

CLERK OF COURTS MAHONING COUNTY, OHIO OCT 1 1 2022 FILED ANTHONY VIVO. CLERK

STATE OF OHIO: § MAHONING COUNTY

CASE NO. _ 22 SW 158

SEARCH WARRANT RETURN

On the <u>14th</u> day of <u>September 2022</u>, at <u>1133</u> hours, I executed the Search Warrant attached hereto, and seized the following described persons and property, to-wit: <u>Mercy Health St. Elizabeth Youngstown Hospital refused compliance</u>. Witnessed the taking of the above persons or property and making of the inventory of said described property that was seized in compliance with this Court Order.

By: Eriot. Lehnhart #084 Title: Special Agent Ohio Attorney General's Office / BCI&I

Sworn to and subscribed before me this day of October 2022.

It is hereby ordered that the property seized be held in the custody of the Ohio Attorney General's Office, Bureau of Criminal Identification and Investigation (BCI&I) until further Order of the Court.

Judge

Court of Common Pleas Mahoning County, Ohio

Ohio Bureau of Criminal Identification and Investigations



CASE #

CLERK OF COURTS MAHONING COUNTY, OHIO OCT 1 1 2022 FILED ANTHONY VIVO. CLERK

Inventory/Receipt Attachment

I received the below listed property from (person/location): Ciox Health

ITEM	DESCRIPTION
1	Patient records for Imonie T. Hackett (DOB 03-28-1991) production of records were declined.

Inventory Agent <u>7. 7.</u>

Date 10.10.22

Items	Released By	Received By	Date	Time
1	Declined	Declined	09-22-2022	

(Original/White Copy -- BCl Case File)

Page No. 1 of 1 Total Pages

0009001067K00

ATTENTION

Confidential Information enclosed. To be viewed by authorized persons only.

If you have questions regarding any information you have requested, please call the phone number on the enclosed invoice.

To Whom It Concern:

CIOX has provided to you protected health information that may contain information that falls under the 42 C.F.R. Part 2. The federal rules prohibit you from making any further disclosure of information in this record that identifies a patient as having or having had a substance use disorder either directly, by reference to publically available information, or through verification of such identification by another person unless further disclosure is expressly permitted by written consent of the individual whose information is being disclosed or as otherwise permitted by 42 CFR part 2. A general authorization for the release of medical or other information is NOT sufficient for this purpose (see 42 CFR §2.31). The federal rules restrict any use of the information to investigate or prosecute with regard to a crime any patient with a substance use disorder, except as provided at 42 CFR §§ 2.112(c)(5) and 2.65.

If the enclosed record pertains to HIV/AIDs, it has been disclosed to you from records whose confidentiality is protected by federal and perhaps, state law, which prohibits you from making any further disclosure of such information without the specific consent of the person to whom such information pertains or as otherwise permitted by state law. A general authorization for this release of health or other information is not sufficient for this purpose.

If the information requested is from a facility located within the Washington State area then this information will fall under the RCW 70.02.300 which states that this information has been disclosed to you from records who confidentiality may be protected by state law. State law prohibits you from making any further disclosure of it without the specific written authorization of the person to whom it pertains, or as otherwise permitted by state law. A general authorization for the release of this protected information is not sufficient for this purpose.



301736103

Ciox Health

P.O. Box 409822 Atlanta, GA 30384-9822 Fed Tax ID 58 - 2659941 1-800-367-1500 Date 09/22/2022 Request ID # 0388974194

Ship To:

ERIC LEHNHART OHIO ATTORNEY GENERAL 4055 HIGHLANDER PKWY RICHFIELD,OH 44286-9081

Requested By: OHIO ATTORNEY GENERAL Patient Name: HACKETT IMONIE

DOB:

03/28/1991

Records From:

MERCY ST ELIZABETH YOUNGSTOWN 1044 BELMONT AVE YOUNGSTOWN,OH 44501

IMPORTANT INFORMATION REGARDING YOUR REQUEST FOR MEDICAL RECORDS

09/22/2022

From

Mercy St Elizabeth Youngstown 1044 Belmont Ave Youngstown OH 44501

То

OHIO ATTORNEY GENERAL 4055 HIGHLANDER PKWY RICHFIELD OH 44286-9081

Re: Imonie Hackett

We are unable to comply with your request at this time for the following reason(s):

The Court Order that you included is not dated. Also in the first paragraph on the Court Order you specify what information you are needing however in the 2nd paragraph you quoted ORC Section 2317.02 which this code is to release toxicology results only. Please verify on Court Order which documentation is needed.

Sincerely,

Mercy St Elizabeth Youngstown





BCI	CLERK OF COURTS MAHONING COUNTY, OHIO
4055 Highlander Parkway	
Richfield	OCT 1 1 2022
OH 44286	FILED ANTHONY VIVO, CLERK
(330) 659-4107	

www.ohioattorneygeneral.gov

Fax Cover Page

To:		Fax Number: 3307520990 Date: 9/14/22 Time: 11:33:05 AM
Company:		Date. 9/14/22 Thite. 11.55.05 Avi
From:	Eric Lehnhart	Fax Number: (866) 502-7763
Phone:	(234) 400-3606	No. of pages: 5 (including cover page)

Message Details:

If you do not receive any of the pages properly, please contact sender/call back person as soon as possible.

Note: This is a fax transmission of Attorney privileged and/or confidential information. It is intended only for the use of the individual or entity to which it is addressed. If you have received this communication in error, please notify the sender at the above address and <u>destroy this transmittal</u> If you are not the intended recipient, you are hereby notified that any retention or dissemination of this Containing: Fax Cover Copy of Search Warrant Release of Protected Health Information Form



Eric T. Lehnhart, MBA, CFE, EMT-I Sr. Special Agent – Company B Office of Ohio Attorney General Dave Yost Office number: 234-400-3606 Fax number: 866-502-7763 Cell number: 419-408-8042

eric.lehnhart@ohioago.gov

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* Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure. * Confidential Attorney - Client Communication - Not for public or unauthorized disclosure.



Fax Cover

BCI Richfield Major Crimes Cell 419-408-4082 Fax 866-502-7763

> CLERK OF COURTS MAHONING COUNTY, OHIO OCT 1 1 2022 FILED ANTHONY VIVO, CLERK

То:	Mercy Health, St. Elizabeth,	From:	Eric Lehnhart, Special A	gent
201	Youngstown Hospital		Ohio Attorney (General's Office
Fax:	(866) 502-7763	Pages:	Three (3) including this	cover
Phone:	(419) 408-8042	Date:	Wed. September. 14, 20)22
Re:	Search Warrant / Imonie Hackett	cc:		
🗆 Urgei	nt 🗆 For Review 🗆 Plea	ase Commen.	t 🛛 Please Reply	□ Please Recycle

• Comments:



Eric T. Lehnhart **BCI SPECIAL AGENT** BCI



4055 Highlander Parkway Richfield, OH 44286 Eric.Lehnhart@OhioAttorneyGeneral.gov Office: 234-400-3606 Mobile: 419-408-8042 Fax: 866-502-7763 www.OhioAttorneyGeneral.gov



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IN THE MATTER OF PRODUCTION OF:

CASE NO.: _

CLERK OF COURTS MAHONING COUNTY. OHIO OCT 1 1 2022 FILED ANTHONY VIVO. CLERK

Records of Mercy Health St. Elizabeth		Order For Production of Records	
Youngstown Hospital Pertaining to Imonie Theresa Hackett	:		

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I have determined that the probative value of protected health information contained in the medical records of **Imonie Theresa Hackett (DOB 03-28-1991)** from <u>Mercy</u> <u>Health St. Elizabeth Youngstown Hospital</u>, 1044 Belmont Avenue, Youngstown, Ohio 44501; outweighs any privileges afforded under Ohio Revised Code Section 2317.02. I further find that <u>Mercy Health St. Elizabeth Youngstown Hospital</u> may furnish information giving cause to the event to which this matter relates and may disclose such protected health information either through records or interviews in this matter to the Ohio Bureau of Criminal Identification and Investigation.

IT IS SO ORDERED

Judge

Court of Common Pleas Mahoning County, Ohio



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OFFICE USE ONLY

Acct/MRN Initials

Pages

AUTHORIZATION	FOR RELEASE	OF PROTECTED	HEALTH INFORMATION
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Complete all sections entirely. If this authorization is not complete, it may be returned and result

Patient name: Hackett, Imonie Theresa	Date of Birth: 03-28-1991	Last 4 d	igits of SS#:	Telephone #:	
Patient Address: 4851 Westchester Drive Bld. A A	Apt. 101 Youn	gstown City	Ohio State	445 Z	15 ip Code
Mercy Health Hospital or Physician office health inform St. Elizabeth Boardman Hospital X St. Elizabeth Yo Physician/Practice Name:	ungstown Hospital	St. Josep	oh Warren Hosp		
Dates of service to release: (from): Tuesday, July 19					
Specific reports to be disclosed: (Check all that apply) Abstract of record (Discharge Summary, H&P, Operative) Emergency Department record History & P	re Records, Consult hysical (Lab, Pathology, Ra	s, Test Results Operative reco adiology, and (S) [prd [Cardiac) [] Office Visit] Discharge Su] Itemized Bills	
I authorize disclosure of the above listed information to the Self OR Name: <u>Anthony D'Apolito, Judge N</u>	Aahoning Count	y Common	Pleas Court,		
If mailing records, requested format:	aper or X Electron	ic (PDF/CD)	PDF/CD defau	It if not specif	ied
Information to be disclosed via: (Check one) Mail to Address: Street					
Street Fax to number: Ky Chart Carteria (I acknowledge the risks associated with liable for disclosures misdirected or inte	information sent via	email that is r	State ation may apply not secure and)	Zip Code
X Purpose for disclosure: Legal / Search Warrant (Continuation of care, Insurance, Legal, Please specify) –			stated		
 I understand and acknowledge that the requested health infillness, HIV test results or diagnosis, treatment of AIDS/AIDS authorization does not include disclosure of Psychotherapy Record – separate authorization, only provider/author of not This authorization will expire one year from date for Ohio & I understand and acknowledge that I have the right to revok to the location the authorization was submitted to. This does Treatment, Operations or Payment disclosure of this health inf form to obtain treatment unless the sole purpose for the treat Research participation requires a separate authorization by disclosed as provided by the federal government's rules, wi understand that any disclosure of information carries with it protected by federal confidentiality rules. If I have questions department the request was submitted to. I understand i I am requesting my information while I am In will need to request after services are completed and finaliz 	ormation to disclose r S related conditions, s or Substance Abuse tes can disclose) Kentucky and 60 day te this authorization at a not apply to information a companies when the formation is voluntary atment is the disclosu the patient. I underst nich are stated in the the potential for an un about disclosures of House/Admitted or re	may contain info sexually transm Disorder notes s from date for t any time. I und tion that has alr e law gives the i . I can refuse to re of informatio and that I may i United States C nauthorized re- my health infor	ormation regardi itted diseases ar (not included in the derstand I must of ready been disclar inght to the insur- s sign this author n for which this a inspect or copy the code of Federal I disclosure and the mation, I can com	do so in writing w osed. This does ers to contest a ization. I do not authorization is r he information tr Regulations at s he information m ntact the Releas	h Legal Health ria mail or faxing not apply to claim under polic need to sign this recessary. o be used or ection 164.524. I lay not be re of Information
Signature of Patient's Legal Representative	art, Special Age		Wednesday _{Date}	, September	14, 2022
Relationship to patient: Special Agent, Lead Invest					

Oct. 11. 2022 4:02PM

No.	0641	Ρ.	1.
		1.01	112

CLERK OF COUR MAHONING COUNTY.

OCT 11 2022

IN THE COURT OF COMMON PLEAS MAHONING COUNTY, OHIO

STATE OF OHIO,)	CASE NO. 2022 CR OPEN
)	
Plaintiff)	
)	JUDGE R. SCOTT KRICHBAUM
ν.)	GRAND JURY JUDGE
JOHN DOE,)	ORDER FOR RELEASE
)	OF MEDICAL RECORDS
Defendant)	

Upon Motion this Court hereby Orders Mercy Health – St. Elizabeth's Hospital to release to the Ohio Attorney General's Office the records of Imonie T. Hackett (DOB: 03/28/1991) for treatment from July 19, 2022 until the present.

Said records shall be provided to Sr. Special Agent, Eric T. Lehnhart, MBA, CFE, EMT-I, at the Ohio Attorney General's Office, no later than October 17, 2022 at 9:00 a.m.

YOU MUST RETURN A COPY OF THIS Court Order WITH THE REQUESTED RECORDS. Return the material requested preferably in electronic format by email to: <u>eric.lehnhart@ohioago.gov</u>. Otherwise, please mail all materials on a disc to: 20 W Federal Street, 3rd Floor, Youngstown, OH 44503. If you have any questions please call 234-400-3606. The Court finds that the release of said documentation is reasonable and necessary for the proper investigation of this matter.

IT IS SO ORDERED.

10/7/22

DATE