



Ohio Attorney General's Office
Bureau of Criminal Investigation



PROSECUTOR'S SUMMARY
(ADDENDUM)

TO: [Ohio Attorney General, Mike DeWine]
CC: [Chief Legal Counsel, Sheryl Creed Maxfield
Special Agent In-Charge, Ben Suver
Special Agent Supervisor, Roger Davis *RD*]
FROM: [Special Agent Brent Kirkpatrick, Ohio Bureau of Criminal Investigation]
DATE: 2/26/2016
SUBJECT: [Ron Wine/Ron Wine Consulting Group]

BCI CASE #: [SI-57-16-73-0035]

INVESTIGATIVE REQUEST:

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Special Agent Kirkpatrick has prepared an addendum to include clarifications to the prosecutor's summary. These clarifications relate to legislative lobbying summary tables for Ron Wine and the Ron Wine Consulting Group.

Investigator's Note:

SA Kirkpatrick will note that the hours and percentages in the legislative lobbying table included in the prosecutor's summary referenced the aggregate hours worked on the Wright State University projects by all employees/sub-contractors of the Ron Wine Consulting Group. SA Kirkpatrick will also note that clarifications were made to include the conversion of raw data calculations to percentages in the lobbying summary tables.

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DETAILS:**[Lobbying Summary Tables for the Ron Wine Consulting Group (aggregate)]**

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine Consulting Group
2012	3rd Report	2	531.5 hours worked and 2 hours lobbying = 0.38% lobbying during the reporting period
	Yearly Total	2	531.5 hours worked and 2 hours lobbying = 0.38% lobbying during the reporting period

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine Consulting Group
2013	1st Report	5	841.5 hours worked and 5 hours lobbying = 0.59% lobbying during the reporting period
	2nd Report	1	764.5 hours worked and 1 hour lobbying = 0.13% lobbying during the reporting period
	3rd Report	2	1,103.5 hours worked and 4 hours lobbying = 0.18% lobbying during the reporting period
	Yearly Total	8	2,709.5 hours worked and 8 hours lobbying = 0.30% lobbying for the year

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine Consulting Group
2014	1st Report	4.5	1,374.5 hours worked and 4.5 hours lobbying = 0.33% lobbying during the reporting period
	2nd Report	5	1,269 hours worked and 5 hours lobbying = 0.39% lobbying during the reporting period
	3rd Report	3	1,132 hours worked and 3 hours lobbying = 0.27% lobbying during the reporting period
	Yearly Total	12.5	3,775.5 hours worked and 12.5 hours lobbying = 0.33% lobbying during the year

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Revised Lobbying Summary Tables for the Ron Wine Consulting Group (aggregate)

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine Consulting Group
2015	1st Report	10	1,173 hours worked and 10 hours lobbying = 0.85% lobbying during the reporting period
	2nd Report	*6	1,274 hours worked and 6 hours lobbying = 0.47% lobbying during the reporting period
	3rd Report	0	990 hours worked and 0 hours lobbying = 0.0% lobbying during the reporting period
	Yearly Total	*16	3,437 hours worked and 16 hours lobbying = 0.47% lobbying for the year

**Indicates revised number from table included in prosecutor's summary*

Ron Wine Cell Phone Log Summary (December 2014 through December 2015)

1 st Reporting Period:	153 minutes (2.55 hours)
2 nd Reporting Period:	105 minutes (1.75 hours)
3 rd Reporting Period:	0 minutes (0.00 hours)
Yearly Total:	258 minutes (4.30 hours)

Below are the changes to the 2015 lobbying totals when the additional hours Wine spent talking with Legislators (via cell phone) are added to the quarter/yearly reporting period.

Revised 2015 Lobbying Summary Table for the Ron Wine Consulting Group (aggregate)

Year	Quarter	Revised Lobbying Hours	Lobbying Percentage for Ron Wine Consulting Group
2015	1st Report	12.55	1,173 hours worked and 12.55 hours lobbying = 1.07% lobbying during the reporting period
	2nd Report	*7.75	1,274 hours worked and 7.75 hours lobbying = 0.61% lobbying during the reporting period
	3rd Report	0	990 hours worked and 0 hours lobbying = 0.0% lobbying during the reporting period
	Yearly Total	*20.30	3,437 hours worked and 20.30 hours lobbying = 0.59% lobbying for the year

**Indicates revised number from table included in prosecutor's summary*

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Investigator's Note:

As a point of clarification, SA Kirkpatrick has also included in this addendum, summary tables that provide additional data on the lobbying percentages for the time that only Ron Wine spent on the WSU projects from October 2012 through December of 2015.

Lobbying Summary Tables for Ron Wine (individual)

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine
2012	3rd Report	2	195 hours worked and 2 hours lobbying = 1.03% lobbying during the reporting period
	Yearly Total	2	195 hours worked and 2 hours lobbying = 1.03% lobbying during the reporting period

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine
2013	1st Report	5	433.5 hours worked and 5 hours lobbying = 1.15% lobbying during the reporting period
	2nd Report	1	364.5 hours worked and 1 hour lobbying = 0.27% lobbying during the reporting period
	3rd Report	2	331.5 hours worked and 4 hours lobbying = 0.60% lobbying during the reporting period
	Yearly Total	8	1,129.5 hours worked and 8 hours lobbying = 0.71% lobbying for the year

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine
2014	1st Report	4.5	454.5 hours worked and 4.5 hours lobbying = 0.99% lobbying during the reporting period
	2nd Report	5	363 hours worked and 5 hours lobbying = 1.38% lobbying during the reporting period
	3rd Report	3	309 hours worked and 3 hours lobbying = 0.97% lobbying during the reporting period
	Yearly Total	12.5	1126.5 hours worked and 12.5 hours lobbying = 1.11% lobbying during the year

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Lobbying Summary Tables for Ron Wine (individual)

Year	Quarter	Revised Lobbying Hours per 02/04/16 Interview	Lobbying Percentage for Ron Wine
2015	1st Report	10	498 hours worked and 10 hours lobbying = 2.00% lobbying during the reporting period
	2nd Report	6	632 hours worked and 6 hours lobbying = 0.95% lobbying during the reporting period
	3rd Report	0	485 hours worked and 0 hours lobbying = 0.0% lobbying during the reporting period
	Yearly Total	16	1615 hours worked and 16 hours lobbying = 0.99% lobbying for the year

Revised Ron Wine Cell Phone Log Summary (December 2014 through December 2015)

1 st Reporting Period:	148 minutes (2.47 hours)
2 nd Reporting Period:	139 minutes (2.32 hours)
3 rd Reporting Period:	5 minutes (0.08 hours)
Yearly Total:	292 minutes (4.87 hours)

Below are the changes to the 2015 lobbying totals when the additional hours Wine spent talking with Legislators (via cell phone) are added to each quarter/yearly reporting period.

Revised 2015 Lobbying Summary Table for Ron Wine (individual)

Year	Quarter	Revised Lobbying Hours	Lobbying Percentage for Ron Wine
2015	1st Report	12.47	498 hours worked and 12.47 hours lobbying = 2.50% lobbying during the reporting period
	2nd Report	8.32	632 hours worked and 8.32 hours lobbying = 1.32% lobbying during the reporting period
	3rd Report	0.08	485 hours worked and 0.08 hours lobbying = 0.02% lobbying during the reporting period
	Yearly Total	20.87	1615 hours worked and 20.87 hours lobbying = 1.29% lobbying for the year

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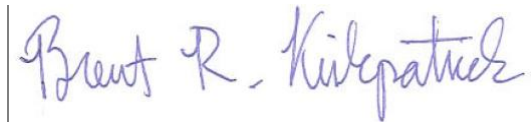
INVESTIGATIVE FINDINGS:

The tables above were provided as an addendum to clarify the record. It should be noted that none of the revisions or clarifications changed the overall findings of the investigation. Based on the records provided to the Investigators and explanations provided by Wine on certain calendar items, neither Ron Wine nor the Ron Wine Consulting Group spent more than five percent of their time lobbying members of the legislative branch or twenty-five percent of their time lobbying members of the executive branch while working on behalf of WSU. Even if Investigators discounted Wine's explanations and only used the total hours discernable from objective evidence, the total time spent lobbying members of the legislative or executive branch still fell below the requisite totals required by the Joint Legislative Ethics Commission.

EXHIBIT:

A copy of the spreadsheet that details the hours Ron Wine worked on Wright State University projects from October of 2012 through December 2015 and the corresponding lobbying percentages.]

Respectfully submitted,



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