

IN THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO  
CRIMINAL DIVISION

STATE OF OHIO,

51847A01

PLAINTIFF,

vs.

CASE NO.

06CR 06-4149

TERRENCE W. GASPER,

JUDGE

DEFENDANT

WAIVER OF INDICTMENT

I, Terrence W. Gasper, the defendant herein, accused of violating Ohio Revised Code section 1315.55 charging the offense of Money Laundering and an Ethics Violation, (10202 ORC) criminal offenses which are not punishable by death or life imprisonment, having been advised by the Court of the nature of the charges against me, and of my rights under the Constitution, and being represented by counsel, hereby waive, in writing and in open Court, prosecution by indictment and request and consent that the charges proceed by information instead of indictment. I also hereby waive the time of service of said information, inasmuch as I

wish to be arraigned immediately, and I also waive the reading of the information.

A copy of the proposed information has been furnished to me.

FILED  
COURT  
2006 JUN -1 AM 10:25  
CLERK OF COURT

*[Signature]*  
Defendant

*[Signature]*  
Attorney for Defendant

*[Signature]*  
John O'Brien #0017245  
Prosecuting Attorney

*[Signature]*  
James D. Gilbert #0017245  
Attorney for Defendant

*[Signature]*  
David M. Hochstetler #0022218  
Assistant Prosecuting Attorney

*[Signature]*  
Terrence A. Grady #0017245  
Attorney for Defendant

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06CR 06-4149

STATE OF OHIO  
FRANKLIN COUNTY, ss:

Case No.

INFORMATION FOR: Money Laundering (1315.55) (F-3)  
(One count and Ethics Violation (102.02) (M-1) (Total Two)

FILED  
COMMON PLEAS COURT  
FRANKLIN COUNTY, OHIO  
2006 JUN -1 AM 10:25  
CLERK OF COURTS

In the Court of Common Pleas, Franklin County, Ohio, of the term of May 12th in the year of our Lord two thousand six.

Robert O'Brien, the duly elected and qualified Prosecuting Attorney of Franklin County, Ohio, in the name of and by the authority of the State of Ohio, says that prior to this information, Terrence W. Gasper was duly advised by the Court of the nature of the charge against him and of his rights under the Constitution, and he stated that he understood the nature of said charge against him and his constitutional, statutory, and procedural rights, and that he had fully discussed all aspects of his case with his attorneys, James D. Gilbert #0007624 and Terrence A. Grady #0020845, and he was completely satisfied with the legal representation and advice and waived in writing and in open Court prosecution of the offense by indictment.

Count One

By way of information, Terrence W. Gasper late of said County, on or about and between the 31<sup>st</sup> day of March, 2001 and the 13<sup>th</sup> day of July, 2001, within the County of Franklin aforesaid, after he was appointed, qualified, and employed as the Chief Financial Officer for the Ohio Bureau of Worker's Compensation (OBWC), a public servant under the definition contained in Section 2921.01(B) Ohio Revised Code, did conduct or attempt to conduct a transaction as defined in Section 1315.51(L), O.R.C., which includes among other things an investment involving that the property involved in the transaction is the proceeds of some form of unlawful activity with the intent to conceal or disguise the nature, location, source, ownership or control of the property, to wit: Terrence W. Gasper facilitated/condoned/approved/authorized or sanctioned the payment of \$25,000 by Tom Noe as an investment in a business entity.

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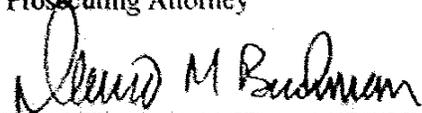
purportedly on the behalf of, and in the name of, Betsy Ratcliff, when in fact Terrence W. Gasper was the true owner and intended beneficiary of the investment, and Terrence W. Gasper knew that the property involved in the transaction was the proceeds of unlawful activity in the form of bribery and/or soliciting or receiving improper compensation with the intent to conceal or disguise the true nature, source, ownership or control of the property involved in the transaction, in violation of Section 1315.55 O.R.C. (F-3),

Count Two

On or about and between the 15<sup>th</sup> day of April, 1999 and the 15<sup>th</sup> day of April, 2005, Terrence W. Gasper, being a public official who was required to file an annual financial disclosure statement with the Ohio Ethics Commission, did knowingly file a false statement with the Ohio Ethics Commission in connection with those Ohio Ethics Financial Disclosure forms, in which he was required to disclose sources of income, and gifts, travel, meals, entertainment or gratuities, and the said Terrence W. Gasper knowingly failed to fully identify and disclose such matters, and falsely stated in writing that full disclosure had been made in violation of Section 102.02(D), Ohio Revised Code (M-1), and all of the above contrary to the statutes made and provided and against the peace and dignity of the State of Ohio.



RON O'BRIEN #0017245  
Prosecuting Attorney



DAVID M. BUCHMAN #0022218  
Assistant Prosecuting Attorney

TERRENCE W. GASPER

[REDACTED]

M/W DOB [REDACTED]

SSN [REDACTED]