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FILED
2012 FEB 16 PM 3:00
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

PATRICK WHITE,

Defendant.

INFORMATION

CASE NO: 12CR0877

JUDGE

JUDGE BOYKO

Title 18, United States Code, Section
666(a)(2)

The United States Attorney charges:

General Allegations

At times material to this Information:

1. The Ohio Bureau of Workers' Compensation ("OBWC") was a government agency, as that term is defined in Title 18, United States Code, Section 666(d)(2), that received benefits in excess of \$10,000 during every calendar year material to this Information under a Federal program involving a grant, contract, subsidy, loan, guarantee, insurance or other form of Federal assistance.

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2. The OBWC assisted Ohio-based employers and employees in covering expenses related to workplace injuries by providing medical and compensation benefits for work-related injuries, diseases and deaths. Although its main office is located in Columbus, Ohio, the OBWC has service offices located throughout the State of Ohio, including in the Northern District of Ohio.

3. Terrence Gasper ("Gasper") was a public official who held the position of Chief Financial Officer of the OBWC and was an agent of the OBWC, as defined in Title 18, Section 666(d)(1), United States Code. In his official capacity, Gasper was in a position to exert both formal and informal influence over decisions regarding all financial matters related to the OBWC including, but not limited to, those regarding the selection, retention and funding of investments, investment managers and advisors, and brokerage firms which administered OBWC's investment portfolio.

4. Defendant PATRICK WHITE was a marketer or salesperson of securities associated with various businesses with which the OBWC invested funds, including Great Lakes Capital Partners which the defendant founded in 2002.

The United States Attorney further charges:

COUNT 1
(Bribery in Federally Funded Programs)

5. The General Allegations contained in paragraphs 1 through 4 of this Information are incorporated by reference as though fully set forth herein.

6. From in or about 1999, through in or about 2004, in the Northern District of Ohio, Eastern Division, and elsewhere, the Defendant, PATRICK WHITE, did corruptly give, offer, and agree to give a thing of value; that is, cash payments to Gasper, intending to influence and

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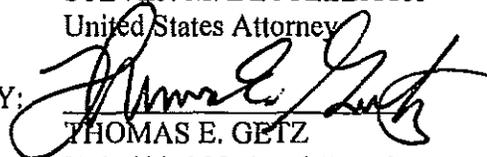
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reward Gasper in connection with any business, transaction, and series of transactions of OBWC involving anything of value of \$5,000 or more.

All in violation of Title 18, United States Code, Section 666(a)(2).

STEVEN M. DETTELBACH
United States Attorney

BY:



THOMAS E. GETZ
Unit Chief, National Security,
Human Rights & Organized Crime

United States District Court

NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

UNITED STATES OF AMERICA

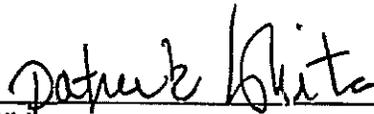
v.

WAIVER OF INDICTMENT

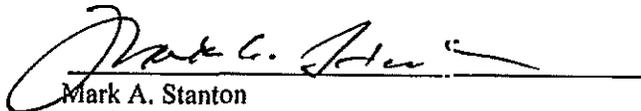
PATRICK WHITE

CASE NUMBER:

I, Patrick White, the above named defendant, who is accused of one count of bribery concerning programs receiving federal funds, in violation of Title 18, United States Code, Section 666(a)(2), being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waive in open court on February 16, 2012 prosecution by indictment and consent that the proceeding may be by Date information rather than by indictment.



Patrick White
Defendant



Mark A. Stanton
Counsel for Defendant

Before _____
Judicial Officer