

**ORIGINAL**

**IN THE SUPREME COURT OF OHIO**

**11-0282**

In re: :  
:  
**David Richard Rhodehamel** :  
**Attorney Reg. No. 0051222** :  
:

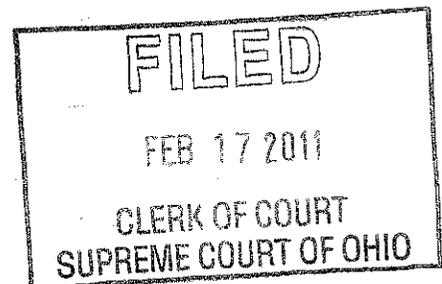
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**ENTRY OF FELONY CONVICTION**

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**Jonathan W. Marshall (0015498)**  
**Board of Commissioners on Grievances and Discipline**  
**65 South Front Street**  
**Fifth Floor**  
**Columbus, Ohio 43215**  
**(614) 387-9370**  
**[jonathan.marshall@sc.ohio.gov](mailto:jonathan.marshall@sc.ohio.gov)**

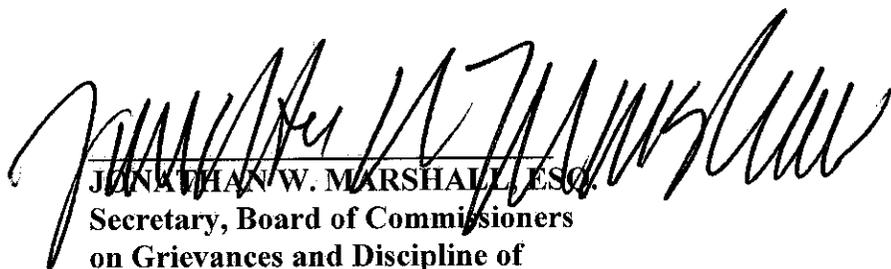
**David Richard Rhodehamel (0051222)**  
**2056 Waltham Road**  
**Columbus, OH 43221**



IN THE SUPREME COURT OF OHIO

In re: :  
**David Richard Rhodehamel** : **ENTRY**  
Registration No. 0051222 :  
: **Gov. Bar R. V(5)**

Pursuant to Rule V, Section 5 of the Supreme Court Rules for the Government of the Bar of Ohio, the Court is hereby notified of the felony conviction of **David Richard Rhodehamel** to five counts of **Money Laundering** in violation of R. C. 1315.55, all felonies of the third degree; to **Theft with Specification** in violation of R.C. 2913.02, a felony of the second degree; to **Theft** in violation of R.C. 2913.02, a felony of the second degree and to **Forgery** in violation of R.C. 2913.31, a felony of the second degree at the Court of Common Pleas of Franklin County, Ohio in Case Nos. 09CR11-6828 and 10CR-06-3697 on the 29<sup>th</sup> day of December 2010.

  
JONATHAN W. MARSHALL, ESQ.  
Secretary, Board of Commissioners  
on Grievances and Discipline of  
the Supreme Court of Ohio

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

|                    |   |  |
|--------------------|---|--|
| THE STATE OF OHIO, | : | TERMINATION NO. <u>5</u> BY: <u>JK</u> |
| Plaintiff,         | : |  |
| vs.                | : | CASE NO. 09CR-11-6828                  |
| DAVID RHODEHAMEL   | : | JUDGE PFEIFFER                         |
| Defendant.         | : |  |

2010 DEC 29 PM 1:55  
FRANKLIN COUNTY  
COURTS

**JUDGMENT ENTRY**

On the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> days of November, 2010, the State of Ohio was represented by Assistant Prosecuting Attorneys Brian Schierholt and Jason Moore and the Defendant was represented by Attorneys Thomas Kovack and Karl Schneider. Counts One, Two and Three of the indictment were tried by a jury which returned a verdict on November 15, 2010, finding Defendant guilty of the following offenses:

Count Two of the indictment, to-wit: **Theft**, in violation of R.C. 2913.02, a felony of the second degree; and

Count Three of the indictment, to-wit: **Forgery**, in violation of R.C. 2913.31, a felony of the second degree.

The Defendant was found **not guilty** of **Count One** of the indictment.

Count Four of the indictment was dismissed prior to the jury trial.

The Court ordered and received a pre-sentence investigation.

On December 27, 2010, a sentencing hearing was held. The State of Ohio was represented by the Assistant Prosecuting Attorney Jason Moore and Defendant was represented by Attorney Karl Schneider.

The Court afforded counsel an opportunity to speak on behalf of Defendant and addressed Defendant personally affording him an opportunity to make a statement on his own behalf in the form of mitigation and to present information regarding the existence or non-existence of the factors the Court has considered and weighed.

The Court has considered the purposes and principles of sentencing set forth in R.C. 2929.11 and the factors set forth in R.C. 2929.12. In addition, the Court has weighed the factors as set forth in the applicable provisions of R.C. 2929.13 and R.C. 2929.14. The Court finds that a prison term is not mandatory pursuant to R.C. 2929.13(F).

The Court hereby imposes a sentence of: **Two (2) years for Count Two and Two (2) years for Count Three to be served at the OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS. Counts Two and Three shall run consecutive with each other and consecutive with Count Ten in Case 10CR-3697. Defendant shall pay restitution in the amount of Seven Hundred Forty Six Thousand Seven Hundred Seventy Four Dollars and 35/100 (\$746,774.35) to the victim, First City Bank located at 1885 Northwest Blvd., Columbus, Ohio 43212, and in the amount of Fifty Thousand Dollars (\$50,000.00) to the victim, Betty Mattlin, located at 241 S. Parkview Avenue, Columbus, Ohio 43209.**

The Court, notified the Defendant that he will receive a period of post-release control of 3 years, if he violates post-release control his sentence will be extended administratively in accordance with State law.

The Court considered Defendant's present and future ability to pay a fine and financial sanction and, pursuant to R.C. 2929.18, renders judgment for the following fine and/or financial sanctions: No fine imposed. Defendant shall pay Court costs in the amount of Four Thousand Four Hundred Nineteen Dollars and 98/100 (\$4,419.98).

Defendant was notified of his appellate rights.

The Court finds that Defendant has **One (1) day of jail credit** and hereby certifies the time to the Ohio Department of Corrections. Defendant is to receive jail time credit for all additional jail time served while awaiting transportation to the institution from the date of the imposition of this sentence.

The Court disapproves of defendant's placement in an intensive prison program or transitional control.

  
BEVERLY Y. PFEIFFER, JUDGE

Copies to:

Jason Moore  
Assistant Prosecuting Attorney

Karl Schneider  
Counsel for Defendant

THE STATE OF OHIO  
Franklin County, ss

THE CLERK OF THE COURT OF COMMON  
PLEAS WITHIN AND FOR  
SAID COUNTY,

HEREBY CERTIFY THAT THE ABOVE AND FORE-  
GOING IS TRULY TAKEN AND COPIED FROM THE  
ORIGINAL *Judgment Entry*  
NOW ON FILE IN MY OFFICE  
WITNESS MY HAND AND SEAL OF SAID COUNTY  
THIS *24th* DAY OF *Jan* A.D. 20*11*  
MARVELLEN O'SHAUGHNESSY, Clerk

By *[Signature]* Deputy

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

|                    |   |  |
|--------------------|---|--|
| THE STATE OF OHIO, | : | TERMINATION NO. <u>5</u> BY: <u>JK</u> |
| Plaintiff,         | : |  |
| vs.                | : | Case No. 10CR-06-3697                  |
| DAVID RHODEHAMEL   | : | JUDGE PFEIFFER                         |
| Defendant.         | : |  |

2010 DEC 29 PM 1:59  
 FRANKLIN COUNTY  
 COURTS

**JUDGMENT ENTRY**

On the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> days of November, 2010, the State of Ohio was represented by Assistant Prosecuting Attorneys Brian Schierholt and Jason Moore and the Defendant was represented by Attorneys Thomas Kovack and Karl Schneider.

Defendant was found not guilty of Count One of the indictment.

Counts One, Two, Three, and Four of the indictment were dismissed. The request to sever money laundering counts, Five, Six, and Seven was granted resulting in the counts being divided in two for a total of six money laundering counts. As this case was consolidated with Case No. 09CR-6828 for trial, the counts in the two indictments were numbered sequentially in the jury instructions and verdict forms as follows:

Count One refers to Count One (Theft) in Case 09CR-6828;

Count Two refers to Count Two (Theft) in Case 09CR-6828;

Count Three refers to Count Three (Forgery) in Case 09CR-6828;

Count Four refers to Count Five (Money Laundering) in Case 10CR-3697;

Count Five refers to Count Six (Money Laundering) as amended in Case 10CR-3697;

Count Six refers to Count Seven (Money Laundering) as amended in Case 10CR-3697;

Count Seven refers to Count Eight (Money Laundering) as amended in Case 10CR-3697;

Count Eight refers to Count Nine (Money Laundering) as amended in Case 10CR-3697;

Count Nine refers to Count Ten (Money Laundering) as amended in Case 10CR-3697; and

Count Ten refers to Count 8 (Theft) in Case 10CR-3697 as renumbered.

The matter proceeded to jury trial and the jury returned a verdict finding the Defendant guilty of the following offenses:

Count Five of the indictment as amended, to-wit: **Money Laundering**, a violation of R.C. 1315.55, a felony of the third degree;

Count Six of the indictment as amended, to-wit: **Money Laundering**, in violation of R.C. 1315.55, a felony of the third degree;

Count Seven of the indictment as amended, to-wit: **Money Laundering**, in violation of R.C. 1315.55, a felony of the third degree;

Count Eight of the indictment as amended, to-wit: **Money Laundering**, in violation of R.C. 1315.55, a felony of the third degree;

Count Nine of the indictment as amended, to-wit: **Money Laundering**, in violation of R.C. 1315.55, a felony of the third degree; and

Count Ten of the indictment as amended, to-wit: **Theft with Specification**, in violation of R.C. 2913.02, a felony of the second degree.

The Court ordered and received a pre-sentence investigation.

On December 27, 2010, a sentencing hearing was held. The State of Ohio was represented by the Assistant Prosecuting Attorney Jason Moore and Defendant was represented by Attorney Karl Schneider.

The Court afforded counsel an opportunity to speak on behalf of Defendant and addressed Defendant personally affording him an opportunity to make a statement on his own behalf in the form of mitigation and to present information regarding the existence or non-existence of the factors the Court has considered and weighed.

The Court has considered the purposes and principles of sentencing set forth in R.C. 2929.11 and the factors set forth in R.C. 2929.12. In addition, the Court has weighed the factors as set forth in the applicable provisions of R.C. 2929.13 and R.C. 2929.14. The Court finds that a prison term is not mandatory pursuant to R.C. 2929.13(F).

The Court hereby imposes a sentence of: Two (2) years for Count Four (Money Laundering/Count Five of Case 10CR-3697), Two (2) years for Count Five (Money Laundering/Count Six of Case 10CR-3697), Two (2) years for Count Six (Money Laundering/Count Seven of Case 10CR-3697), Two (2) years for Count Seven (Money Laundering/Count Eight of Case 10CR-3697), Two (2) years for Count Eight (Money Laundering/Count Nine of Case 10CR-3697), Two (2) years for Count Nine (Money Laundering/Count Ten of Case 10CR-3697), and Two (2) years for Count Ten (Theft with Specification) to be served at the OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS. Counts 5, 6, 7, 8, and 9 shall run concurrent with each other and concurrent with Count Ten. Count 10 shall run consecutive with Counts Two and Three of Case 09CR-6828. Defendant shall pay restitution in the amount of Seven Hundred Forty Six Thousand Seven Hundred Seventy Four Dollars and 35/100 (\$746,774.35) to the victim, First City Bank located at 1885 Northwest Blvd., Columbus, Ohio 43212, and in the amount of Nine Hundred Fifty Thousand Dollars (\$50,000.00) to the victim, Betty Mattlin, located at 241 S. Parkview Avenue, Columbus, Ohio 43209.

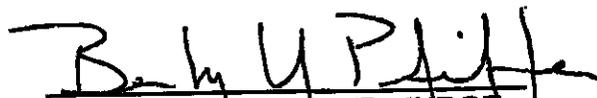
The Court, notified the Defendant that he will receive a period of post-release control of 3 years, if he violates post-release control his sentence will be extended administratively in accordance with State law.

The Court considered Defendant's present and future ability to pay a fine and financial sanction and, pursuant to R.C. 2929.18, renders judgment for the following fine and/or financial sanctions: No fine imposed. Defendant shall pay Court costs in the amount of One Thousand Ninety Five Dollars and 32/100 (\$1,095.32).

Defendant was notified of his appellate rights.

The Court finds that Defendant has Zero (0) days of jail credit and hereby certifies the time to the Ohio Department of Corrections. Defendant is to receive jail time credit for all additional jail time served while awaiting transportation to the institution from the date of the imposition of this sentence.

The Court disapproves of defendant's placement in an intensive prison program or transitional control.

  
BEVERLY Y. PFEIFFER, JUDGE

Copies to:

Jason Moore  
Assistant Prosecuting Attorney

Karl Schneider  
Counsel for Defendant

THE STATE OF OHIO  
Franklin County, ss

MARVELLEN O'SHAUGHNESSY, CLERK  
OF THE COURT OF COMMON  
PLEAS WITHIN AND FOR  
SAID COUNTY,

HEREBY CERTIFY THAT THE ABOVE AND FORE-  
GOING IS TRULY TAKEN AND COPIED FROM THE  
ORIGINAL *Judgment Entry*  
NOW ON FILE IN MY OFFICE  
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THIS *24<sup>th</sup>* DAY OF *Jan*, A.D. 20*11*  
MARVELLEN O'SHAUGHNESSY, Clerk  
By *[Signature]* Deputy