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2 local leaders, state legislators, representatives of industry,  
3 foundations, universities, and public and private interest groups.  
4

5 B. The defendant was required to complete an OGE Form 450,  
6 Confidential Financial Disclosure Report, as a condition of his  
7 employment with HUD. This form provides a mechanism for determining  
8 actual or potential conflicts between an employee's public  
9 responsibilities and the employee's private interests and  
10 activities.

11 C. The defendant founded the organization Hmong American  
12 Political Association (HAPA), in 1995, and served as its President  
13 through at least 1998 when he began employment with HUD. The  
14 purpose of the organization was to advance the political interests  
15 and causes of the Hmong community.  
16

17 D. The defendant founded the Hmong American Community (HAC),  
18 Incorporated in 1996, and was the organization's President and Chief  
19 Executive Officer / Executive Director until he began employment  
20 with HUD in 1998. The HAC did business with HUD.

21 E. The Hmong Economic Development Corporation (HED) was  
22 incorporated on or about March 23, 1999, for the purpose of  
23 promoting economic development within the Hmong community.  
24

25 F. The defendant operated Thao Services Company, doing  
26 business as "TSC," on or about August 3, 2001. The purpose of the  
27 business was to "provide general services such as sports coaching  
28 and record keeping, documents translating, etc."

1  
2 COUNT ONE: [18 U.S.C. § 1001(a)(1) - False Statement]

3 The Grand Jury charges: T H A T

4 TOULU THAO,

5 defendant herein, on or about November 1, 2001, in the State and  
6 Eastern District of California in a matter within the jurisdiction  
7 of the United States Department of Housing and Urban Development,  
8 did falsify, conceal, or cover up by any trick, scheme, or device a  
9 material fact, in that he failed to disclose on an Office of  
10 Government Ethics form (OGE Form 450) that he had received  
11 approximately \$5200.00 in income from the Hmong Economic Development  
12 Corporation from approximately December 2000 through August 2001,  
13 all in violation of Title 18 United States Code Section 1001(a)(1).  
14  
15

16 COUNT TWO: [18 U.S.C. § 1001(a)(1) - False Statement]

17 The Grand Jury further charges: T H A T

18 TOULU THAO,

19 defendant herein, on or about November 1, 2001, in the State and  
20 Eastern District of California in a matter within the jurisdiction  
21 of the United States Department of Housing and Urban Development,  
22 did falsify, conceal, or cover up by any trick, scheme, or device a  
23 material fact, in that he failed to disclose on an Office of  
24 Government Ethics form (OGE Form 450 and Supplement to OGE Form 450)  
25 that his son Victor Thao had received checks in excess of \$7500 from  
26 HAC beginning in September 2001, all in violation of Title 18 United  
27 States Code Section 1001(a)(1).  
28

1 COUNT THREE: [18 U.S.C. § 1001(a) (1) - False Statement]

2 The Grand Jury further charges: T H A T

3 TOULU THAO,

4 defendant herein, on or about November 1, 2001, in the State and  
5 Eastern District of California in a matter within the jurisdiction  
6 of the United States Department of Housing and Urban Development,  
7 did falsify, conceal, or cover up by any trick, scheme, or device a  
8 material fact, in that he failed to disclose on an Office of  
9 Government Ethics form (OGE Form 450) his outside position as an  
10 officer (President) of HAPA, all in violation of Title 18 United  
11 States Code Section 1001(a) (1).  
12

13  
14 COUNT FOUR: [18 U.S.C. § 1001(a) (1) - False Statement]

15 The Grand Jury further charges: T H A T

16 TOULU THAO,

17 defendant herein, on or about October 31, 2002, in the State and  
18 Eastern District of California in a matter within the jurisdiction  
19 of the United States Department of Housing and Urban Development,  
20 did falsify, conceal, or cover up by any trick, scheme, or device a  
21 material fact, in that he failed to disclose on an Office of  
22 Government Ethics form (Supplement to OGE Form 450) that he had a  
23 business arrangement or outside employment with an entity doing  
24 business with HUD in that he did not reveal the existence of a  
25 contract between HAC and TSC and that HAC had written checks to TSC  
26 beginning in September 2001, all in violation of Title 18 United  
27  
28

1 States Code Section 1001(a)(1).

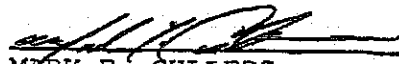
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A TRUE BILL

151  
FOREPERSON

McGREGOR W. SCOTT  
United States Attorney

By:

  
MARK E. CULLERS  
Assistant U.S. Attorney  
Chief, Fresno Office

WARRANT OF ARREST  
 UNITED STATES DISTRICT COURT

**COPY**

**INSTRUCTIONS:** Forward copies Number 1 AND 2 intact to the US Marshal. Forward copy Number 3 to US Attorney's office. Retain number 4 copy. If applicable, use Number 4 copy to withdraw warrant. After completion of return, US Marshal will distribute copies Number 1 through 3 as appropriate.

Name of Person TOULU THAO	DISTRICT OF ISSUE EASTERN DISTRICT OF CALIFORNIA	Docket Number 06CR00046
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**REASON FOR WARRANT**

<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Information	<input type="checkbox"/> OTHER (SPECIFY)
18/1001	False Statements	NO BAIL

Date: 02/09/06	DEPUTY CLERK: <b>A. GIL-GARCIA</b>	Signature of issuing official: <i>[Signature]</i>
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TO: ANY US MARSHAL OR ANY OTHER AUTHORIZED OFFICER

You are hereby commanded to arrest the above named person and bring this individual forthwith before the nearest available United States Court or (if applicable) before the nearest United States Magistrate in the arresting district to answer the above stated charge(s) in the indictment or information.

THE US MARSHAL IN THE DISTRICT OF ARREST IS HEREBY FURTHER AUTHORIZED AND COMMANDED TO TAKE CUSTODY OF THE ABOVE NAMED PERSON. IF AFTER BRINGING THE PERSON BEFORE ANY APPLICABLE JUDICIAL OFFICER IN THE MANNER INDICATED ABOVE, THE INDIVIDUAL FAILS TO FURNISH BAIL FOR APPEARANCE PER ORDERS AND DIRECTIONS OF SUCH JUDICIAL OFFICER, THE US MARSHAL IS AUTHORIZED AND COMMANDED TO KEEP SAFELY THIS INDIVIDUAL UNTIL DISCHARGED IN DUE COURSE OF LAW.

**RETURN**

I certify I executed this warrant and such other order directed herein as shown below.

Date Received	Arresting Agency (if not US Marshal)	Signature of Arresting Agent (if not US Marshal)
Date Committed	Place of Confinement	<input type="checkbox"/> Executed <input type="checkbox"/> Unexecuted <input type="checkbox"/> Withdrawn
Date of Return	Name of US Marshal	Signature of US Marshal or Deputy

MA FORM 6 EASTERN DISTRICT OF CALIFORNIA

COPY NUMBER 1 - ACTION COPY

COPY NUMBER 2 - CONFINEMENT AGENCY COPY

COPY NUMBER 3 - US ATTORNEY COPY

COPY NUMBER 4 - CLERKS OFFICE COPY