

United States v. Thao, et al., 4:25-cr-0003 YGR

Count	Defendants	Charge	Maximum Statutory Penalties
One	Sheng Thao Andre Jones David Trung Duong Andy Hung Duong	Conspiracy 18 U.S.C. § 371	Five years in prison; three years supervised release; \$250,000 fine
Two	Sheng Thao Andre Jones	Bribery Concerning Programs Receiving Federal Funds 18 U.S.C. § 666(a)(1)(B)	Ten years in prison; three years supervised release; \$250,000 fine
Three	David Trung Duong Andy Hung Duong	Bribery Concerning Programs Receiving Federal Funds 18 U.S.C. § 666(a)(2)	Ten years in prison; three years supervised release; \$250,000 fine
Four	Sheng Thao Andre Jones David Trung Duong Andy Hung Duong	Conspiracy to Commit Honest Services Mail Fraud and Honest Services Wire Fraud 18 U.S.C. § 1349	Twenty years in prison; three years supervised release; \$250,000 fine
Five	Sheng Thao Andre Jones David Trung Duong Andy Hung Duong	Honest Services Mail Fraud 18 U.S.C. §§ 1341, 1346	Twenty years in prison; three years supervised release; \$250,000 fine
Six	Sheng Thao Andre Jones David Trung Duong Andy Hung Duong	Honest Services Wire Fraud 18 U.S.C. §§ 1343, 1346	Twenty years in prison; three years supervised release; \$250,000 fine
Seven	Sheng Thao Andre Jones David Trung Duong Andy Hung Duong	Honest Services Wire Fraud 18 U.S.C. §§ 1343, 1346	Twenty years in prison; three years supervised release; \$250,000 fine
Eight	Andy Hung Duong	False Statement to a Government Agency 18 U.S.C. § 1001(a)(2)	Five years in prison; three years supervised release; \$250,000 fine