

35. On or about October 25, 2006, **Coleman** executed three backdated promissory notes reflecting that funds paid to him by Kenbridge were paid as the result of loans;

36. On or about January 8, 2007, **Coleman** created a letter addressed to B.C. requesting repayment of \$10,000, which **Coleman** had paid to B.C. in 2003;

37. On multiple occasions, from on or about January 2004, through in or about January 2007, **Wong** caused MSE to make large payments to K.N., based on commissions earned by others;

38. On multiple occasions, from on or about January 15, 2004, through on or about December 29, 2006, **Wong** caused K.N. to provide funds to him (**Wong**) through wire transfers, checks and deliveries of envelopes filled with cash;

39. On or about October 25, 2006, **Coleman** testified before a federal Grand Jury that payments he received from Kenbridge were loans;

40. On or about October 25, 2006, **Coleman** presented copies of backdated loan documents to an agent of the Federal Bureau of Investigation in response to a Grand Jury subpoena for documents;

41. On or about December 18, 2006, **Coleman** provided original backdated loan documents to an agent of the Federal Bureau of Investigation in response to a Grand Jury subpoena;

42. On or about January 24, 2007, **Coleman** testified that a payment of

Kenbridge funds to B.C. was a loan;

43. In or about February 2004, the exact date being unknown to the Grand Jury, **Bohuchot** directed the boat captain to remove the guest registry book from a yacht due to an investigation at DISD; and

44. The Grand Jury hereby adopts, realleges and incorporates herein all offenses set forth in Counts Two through Nine, inclusive, Counts Eleven through Fifteen, inclusive, and Overt Acts 1 through 32, inclusive, in Count Ten of this indictment as additional overt acts in furtherance of the conspiracy.

All in violation of 18 U.S.C. § 371 [18 U.S.C. §§ 666(a)(1)(B) and 666(a)(2)].

Count Two
Bribery Concerning Programs Receiving Federal Funds
and Aiding and Abetting
(Violations of 18 U.S.C. §§ 666(a)(1)(B) and 2)

A. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One of this indictment as if fully set forth herein.

B. In the one-year period ending June 30, 2003, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Ruben B. Bohuchot**, an agent of DISD, an organization which received benefits in excess of \$10,000 under a federal program involving a grant, did corruptly solicit, demand for the benefit of himself and other persons, accept and agree to accept, things of value from a person, intending to be influenced and rewarded in connection with business, transactions, and a series of transactions of DISD, involving things of a value of \$5,000 or more.

C. Defendants, **Frankie Logyang Wong** and **William Frederick Coleman, III**, did aid, abet, counsel, command, induce, and procure the commission of the offense set forth in Paragraph B.

In violation of 18 U.S.C. §§ 666(a)(1)(B) and 2.

Counts Three through Five
Bribery Concerning Programs Receiving Federal Funds
and Aiding and Abetting
(Violations of 18 U.S.C. §§ 666(a)(1)(B) and 2)

A. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One of this indictment as if fully set forth herein.

B. In each one-year period identified below, for each count identified below, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Ruben B. Bohuchot**, an agent of DISD, an organization which received benefits in excess of \$10,000 under a federal program involving a grant, did corruptly solicit, demand for the benefit of himself and other persons, accept and agree to accept, things of value from a person, intending to be influenced and rewarded in connection with business, transactions, and a series of transactions of DISD, involving things of a value of \$5,000 or more.

<u>Count</u>	<u>One-year Period Ending</u>
3	June 30, 2004
4	June 30, 2005
5	June 30, 2006

C. Defendant, **Frankie Logyang Wong**, did aid, abet, counsel, command, induce, and procure the commission of the offense set forth in Paragraph B.

Each count in violation of 18 U.S.C. §§ 666(a)(1)(B) and 2.

Count Six

Bribery Concerning Programs Receiving Federal Funds
and Aiding and Abetting
(Violations of 18 U.S.C. §§ 666(a)(2) and 2)

A. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One of this indictment as if fully set forth herein.

B. In the one-year period ending June 30, 2003, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Frankie Logyang Wong**, did corruptly give, offer, and agree to give things of value to **Ruben B. Bohuchot (Bohuchot)** and others, with intent to influence and reward **Bohuchot**, an agent of DISD, an organization which received benefits in excess of \$10,000 under a federal program involving a grant, in connection with business, transactions, and a series of transactions of DISD, involving things of a value of \$5,000 or more.

C. Defendants, **Bohuchot** and **William Frederick Coleman, III**, did aid, abet, counsel, command, induce, and procure the commission of the offense set forth in Paragraph B.

In violation of 18 U.S.C. §§ 666(a)(2) and 2.

Counts Seven through Nine
Bribery Concerning Programs Receiving Federal Funds
and Aiding and Abetting
(Violations of 18 U.S.C. §§ 666(a)(2) and 2)

A. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One of this indictment as if fully set forth herein.

B. In each one-year period identified below, for each count identified below, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Frankie Logyang Wong**, did corruptly give, offer, and agree to give things of value to **Ruben B. Bohuchot (Bohuchot)** and others, with intent to influence and reward **Bohuchot**, an agent of DISD, an organization which received benefits in excess of \$10,000 under a federal program involving a grant, in connection with business, transactions, and a series of transactions of DISD, involving things of a value of \$5,000 or more.

<u>Count</u>	<u>One-year Period Ending</u>
7	June 30, 2004
8	June 30, 2005
9	June 30, 2006

C. Defendant, **Bohuchot**, did aid, abet, counsel, command, induce, and procure the commission of the offense set forth in Paragraph B.

Each count in violation of 18 U.S.C. §§ 666(a)(2) and 2.

Count Ten
Conspiracy to Launder Monetary Instruments
(Violation of 18 U.S.C. § 1956(h))

A. The Grand Jury hereby adopts, realleges and incorporates by reference herein all allegations set forth in the Introduction, in Paragraphs C, D, and E of Count One, and in Counts Two through Nine and Eleven through Fifteen of this indictment as if fully set forth herein.

The Conspiracy

B. Beginning, at least, on or about October 12, 2002, and continuing through on or about January 24, 2007, in the Dallas Division of the Northern District of Texas, and elsewhere, defendants, **Ruben B. Bohuchot (Bohuchot), Frankie Logyang Wong (Wong) and William Frederick Coleman, III (Coleman)**, did knowingly and unlawfully combine, conspire, confederate, and agree with each other to: (1) unlawfully, knowingly, and with intent to promote the carrying on of specified unlawful activity, that is, bribery concerning programs receiving federal funds, conduct and attempt to conduct financial transactions affecting interstate commerce, by and through financial institutions, involving the proceeds of the specified unlawful activity, in violation of 18 U.S.C. § 1956(a)(1)(A)(i); and (2) unlawfully, knowingly, and with intent to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity, that is, bribery concerning programs receiving federal funds, conduct and attempt to conduct financial transactions affecting interstate commerce, by

and through financial institutions, involving the proceeds of the specified unlawful activity, in violation of 18 U.S.C. §1956(a)(1)(B)(i).

Object of the Conspiracy

C. It was an object of the conspiracy for the conspirators to engage in financial transactions involving the proceeds of bribery, to promote bribery and to disguise the true source and nature of payments to themselves and others.

Manner and Means of the Conspiracy

D. It was part of the conspiracy that the conspirators would and did:

1. Create and use companies, including Statewide and Kenbridge, to conceal the receipt and disbursement of funds obtained by MSE as a result of DISD contracts;
2. Use bogus invoices to create the appearance of legitimacy regarding payments of MSE funds to Statewide and Kenbridge;
3. Cause funds obtained by MSE as a result of DISD contracts to be paid to Statewide and Kenbridge;
4. Use MSE's credit card to pay for entertainment expenses of **Bohuchot**;
5. Disguise the true nature of payments to B.C. by calling them paychecks;
6. Cause payments to be made to B.C. from three companies even though he did not perform work for all three companies;
7. Pay B.C. with funds from the account of a company known to the Grand

Jury by using fraudulent checks purporting to be drawn on the account of Acclaim;

8. Disguise the true nature of a payment from Acclaim to B.C. by calling the payment a loan;

9. Conceal payments to themselves by diverting the payments through others;

10. Conceal the receipt of funds by causing B.C. to pay a bill for

Bohuchot;

11. Create bogus and backdated loan documents to mislead federal law enforcement agents and a federal Grand Jury about the true nature of payments; and

12. Promote bribery by making ongoing payments that benefitted

Bohuchot.

Overt Acts

E. In furtherance of the conspiracy and to effect the objects thereof, **Bohuchot, Wong, and Coleman** committed, and caused to be committed, the following overt acts, among others, in the Dallas Division of Northern District of Texas, and elsewhere:

1. On or about October 17, 2002, **Wong** created Statewide;

2. On or about November 7, 2002, **Coleman** created Kenbridge;

3. On multiple occasions, from on or about October 20, 2002, through on or about August 16, 2005, **Wong** caused Statewide invoices reflecting "marketing and consulting fee" to be created;

4. On multiple occasions, from on or about October 30, 2002, through on or about August 19, 2005, **Wong** caused MSE funds to be paid to Statewide;

5. In or about March 2003, the exact date being unknown to the Grand Jury, **Wong** told **Coleman** that it was time for **Coleman** to send an invoice to MSE;

6. On multiple occasions, from in or about March 2003, the exact date being unknown to the Grand Jury, through on or about September 2, 2004, **Coleman** created invoices reflecting that Kenbridge had provided "sales planning and marketing consulting services" to MSE in 2003 and 2004;

7. On or about March 4, 2003, **Coleman** opened a bank account for Kenbridge for the purpose of receiving funds from MSE;

8. On multiple occasions, from on or about January 15, 2003, through on or about October 27, 2004, **Wong** caused MSE to pay funds to Kenbridge;

9. On multiple occasions, from on or about May 23, 2003, through on or about March 1, 2006, **Coleman** drew checks from the Kenbridge bank account made payable to himself;

10. On or about October 25, 2006, **Coleman** signed backdated promissory notes reflecting loans to himself from Kenbridge;

11. On or about May 27, 2003, **Coleman** paid \$10,000 to B.C. from the Kenbridge bank account;

12. In or about May 2003, **Bohuchot** told B.C. not to worry about repaying

funds he (B.C.) had received from **Coleman**;

13. On or about September 25 and 26, 2003, **Coleman** paid a total of \$2,995 from the Kenbridge bank account for B.C. to take a technology course;

14. In or about May 2004, the exact date being unknown to the Grand Jury, **Bohuchot** told B.C. that he (**Bohuchot**) would make arrangements for B.C. to be paid \$50,000 by Acclaim;

15. On or about May 5, 2004, **Wong** caused \$50,000 to be paid from Acclaim to B.C.;

16. On multiple occasions, from on or about May 5, 2004, through on or about January 31, 2006, **Wong** caused Acclaim funds to be paid to B.C.;

17. On or about June 15, 2004, **Wong** caused a check purporting to be drawn on the account of Acclaim to be paid to B.C.;

18. On or about June 2, 2004, **Bohuchot** caused B.C. to pay his (**Bohuchot's**) credit card bill;

19. In or about June 2004, **Bohuchot** made arrangements for B.C. to pay him (**Bohuchot**) \$2,500 per month;

20. From in or about May 2004, through in or about July 2005, the exact dates being unknown to the Grand Jury, **Bohuchot** caused B.C. to make monthly payments to **Bohuchot**;

21. In or about July 2005, the exact date being unknown to the Grand Jury,

Bohuchot asked B.C. to pay **Bohuchot** \$5,000;

22. In or about February 2005, the exact date being unknown to the Grand Jury, **Bohuchot** made arrangements with **Wong** for MSE to pay \$12,000 to B.C. so the money could be paid to **Bohuchot**;

23. On multiple occasions, from on or about May 7, 2004, through July 21, 2005, **Bohuchot** caused B.C. to give **Bohuchot** cash;

24. Between in or about September 2006, and on or about January 24, 2007, the exact date being unknown to the Grand Jury, **Bohuchot** asked B.C. to tell federal law enforcement agents and the federal Grand Jury that funds B.C. had paid to **Bohuchot** were repayments of living expenses;

25. On or about October 25, 2006, **Coleman** executed three backdated promissory notes reflecting that funds paid to him by Kenbridge were paid as the result of loans;

26. On or about January 8, 2007, **Coleman** created a letter addressed to B.C. requesting repayment of \$10,000, which **Coleman** had paid to B.C. in 2003;

27. On multiple occasions, from at least in or about January 2004, the exact date being unknown to the Grand Jury, through on or about December 29, 2006, **Wong** caused MSE to make large payments to K.N., based on commissions earned by others;

28. On multiple occasions, from on or about January 15, 2004, through on or about December 29, 2006, **Wong** caused K.N. to make payments to him (**Wong**),

through wire transfers, checks, and deliveries of envelopes filled with cash;

29. On or about October 25, 2006, **Coleman** testified before a federal Grand Jury that payments he received from Kenbridge were loans;

30. On or about October 25, 2006, **Coleman** presented copies of backdated loan documents to an agent of the Federal Bureau of Investigation in response to a Grand Jury subpoena for documents;

31. On or about December 18, 2006, **Coleman** provided original backdated loan documents to an agent of the Federal Bureau of Investigation in response to a Grand Jury subpoena;

32. On or about January 24, 2007, **Coleman** testified that a payment of Kenbridge funds to B.C. was a loan; and

33. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in Counts Two through Nine and Eleven through Fifteen of this indictment as additional overt acts in furtherance of the conspiracy.

All in violation of 18 U.S.C. § 1956(h) [18 U.S.C. § 1956(a)(1)].

Count Eleven
Obstructing and Impeding an Official Proceeding
(Violation of 18 U.S.C. § 1512(c))

1. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction, in Paragraphs C, D, and E of Counts One, and in Counts Two, Six and Ten of this indictment as if fully set forth herein.

2. On or about October 25, 2006, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **William Frederick Coleman, III (Coleman)**, did corruptly obstruct, influence and impede an official proceeding, to wit: a federal Grand Jury investigation, and did attempt to do so, by preparing, signing and producing to an agent of the Federal Bureau of Investigation, in response to a Grand Jury subpoena for documents, three backdated documents purporting to be genuine promissory notes reflecting loans from Kenbridge to **Coleman**.

In violation of 18 U.S.C. § 1512(c).

Count Twelve
Obstructing and Impeding an Official Proceeding
(Violation of 18 U.S.C. § 1512(c))

1. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One and in Counts Two through Eleven of this indictment as if fully set forth herein.

2. On or about January 8, 2007, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **William Frederick Coleman, III (Coleman)**, did corruptly obstruct, influence and impede an official proceeding, to wit: a federal Grand Jury investigation, and did attempt to do so, by preparing, signing and sending to B.C. a letter requesting repayment of funds paid by Kenbridge to B.C.

In violation of 18 U.S.C. § 1512(c).

Count Thirteen
Obstructing and Impeding an Official Proceeding
(Violation of 18 U.S.C. § 1512(c))

1. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction and in Paragraphs C, D, and E of Count One and in Counts Three through Five and Seven through Ten of this indictment as if fully set forth herein.

2. Between on or about September 1, 2006, and on or about January 24, 2007, the exact date being unknown to the Grand Jury, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Ruben B. Bohuchot (Bohuchot)**, did corruptly obstruct, influence and impede an official proceeding, to wit: a federal Grand Jury investigation, and did attempt to do so, by asking B.C. to falsely testify before the federal Grand Jury that funds paid by B.C. to **Bohuchot** were repayments of living expenses.

In violation of 18 U.S.C. § 1512(c).

Counts Fourteen and Fifteen
False Statement on a Tax Return
(Violation of 26 U.S.C. § 7206(1))

1. The Grand Jury hereby adopts, realleges and incorporates herein all allegations set forth in the Introduction, in Paragraphs C, D, and E of Count One, and in Counts Three, Four, Seven, Eight, and Ten of this indictment as if fully set forth herein.

2. On or about the date listed below, for each count listed below, in the Dallas Division of the Northern District of Texas, and elsewhere, defendant, **Ruben B. Bohuchot (Bohuchot)**, did willfully make and subscribe a U.S. Tax Return 1040 (tax return) for the tax year identified below, which was verified by a written declaration that it was made under the penalties of perjury, and was filed with the Internal Revenue Service, which said tax return he did not believe to be true and correct as to every material matter in that the tax return reported total income in the amount listed below, whereas, as **Bohuchot** then and there well knew and believed, he received income in addition to the amount reported.

<u>Count</u>	<u>Date</u>	<u>Tax Year</u>	<u>Total Reported Income</u>
14	4/11/2005	2004	\$145,647
15	2/22/2006	2005	\$148,626

Each count in violation of 26 U.S.C. § 7206(1).

Count 16
Forfeiture Allegation
(18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461)
(18 U.S.C. § 982(a)(1))

Upon conviction of any of the offenses alleged in Counts One through Nine of this Indictment and pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, the respective defendant(s) named in the Count(s), defendants, **Ruben B. Bohuchot (Bohuchot)**, **Frankie Logyang Wong (Wong)** and **William Frederick Coleman, III (Coleman)**, shall forfeit to the United States of America any and all property constituting or derived from proceeds traceable to the respective offense.

Upon conviction of the offense alleged in Count Ten of this Indictment, and pursuant to 18 U.S.C. § 982(a)(1), **Bohuchot, Wong, and Coleman**, shall forfeit to the United States of America any and all property involved in, or traceable to property involved in, the respective offense.

The above-referenced property subject to forfeiture concerning the previously-mentioned defendants includes, but is not limited to, the following:

Personal Property

1. 1996 Viking Motor Yacht named *Rehab* (formerly known as *Sir Veza II*), hull number VKY50823J596, official number 1038392.
2. \$39,000,000 in United States currency, which represents, at the least, the proceeds of the offense (as to Count One only).
3. \$2,452,300 in United States currency, which represents, at the least, the property

involved in the offense (as to Count Ten only).

Substitute Assets

Pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), if any of the above-described real and/or personal property subject to forfeiture pursuant to 18 U.S.C. § 982(a)(1) and/or 18 U.S.C. § 981(a)(1)(C) in combination with 28 U.S.C. § 2461, as a result of any act or omission of any of the previously-mentioned defendants, cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, it is the intent of the United States of America to seek forfeiture of any other property of any of the previously-mentioned defendants up to the value of the above-described property subject to forfeiture.

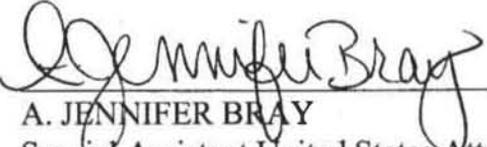
A TRUE BILL

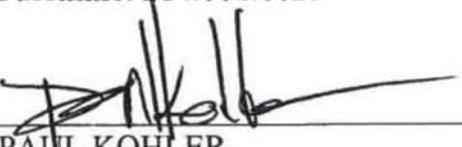
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Facsimile: 214.661.8623

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No

Pending CR Case in NDTX: Yes No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number: _____

1. **Defendant Information**

Juvenile: Yes No

If Yes, Matter to be sealed:

Yes No

Defendant Name

RUBEN B. BOHUCHOT (1)

Alias Name

807 CR - 167 - L

Address

~~807 CR - 169 - P~~

County in which offense was committed:

Dallas

2. **U.S. Attorney Information**

Lynn Hastings

Bar # 09209700

3. **Interpreter**

Yes No

If Yes, list language and/or dialect: _____

4. **Location Status**

ISSUE ARREST WARRANT

- Already in Federal Custody
- Already in State Custody
- On Pretrial Release

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 14

Petty

Misdemeanor

Felony

Citation	Description of Offense Charged	Count(s)
18 U.S.C. § 371	Conspiracy	1
18 U.S.C. §§ 666(a)(1)(B) and 2	Bribery and Aiding and Abetting	2-5
18 U.S.C. §§ 666(a)(2) and 2	Bribery Concerning Programs Receiving Federal Funds, Aiding and Abetting	6-9
18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
18 U.S.C. § 1512(c)	Obstructing & Impeding an Official Proceeding	13
26 U.S.C. § 7206(1)	False Statement on a Tax Return	14-15
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 (18 U.S.C. § 982 (a)(1))	Forfeiture Allegation	16

Date

5/22/07

Signature of AUSA:

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 22 2007
CLERK, U.S. DISTRICT COURT
Deputy

THE UNITED STATES OF AMERICA

v.

307 CR - 1675 E

RUBEN B. BOHUCHOT (1)
FRANKIE LOGYANG WONG (2)
WILLIAM FREDERICK COLEMAN, III

SEALED
INDICTMENT

18 U.S.C. § 371
Conspiracy

18 U.S.C. §§ 666(a)(1)(B) and 2
Bribery and Aiding and Abetting

18 U.S.C. §§ 666(a)(1) and 2
Bribery and Aiding and Abetting

18 U.S.C. §§ 666(a)(2) and 2
Bribery and Aiding and Abetting

18 U.S.C. § 1956(h)
Conspiracy to Launder Monetary Instruments

18 U.S.C. 1512(c)
Obstruction and Impeding an Official Proceeding

26 U.S.C. § 7206(1)
False Statement on a Tax Return

18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461
(18 U.S.C. § 982 (a)(1))
Forfeiture

16 Counts

A true bill rendered

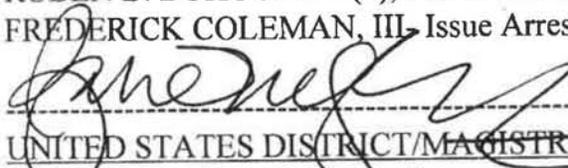
REDACTED

DALLAS

Filed in open court this 22 day of May, A.D. 2007.

Clerk

RUBEN B. BOHUCHOT (1), FRANKIE LOGYANG WONG (2), WILLIAM
FREDERICK COLEMAN, III Issue Arrest Warrants



UNITED STATES DISTRICT/MAGISTRATE JUDGE
No Magistrate Complaint Pending

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No

Pending CR Case in NDTX: Yes No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be sealed:

Yes No

Defendant Name

RUBEN B. BOHUCHOT (1)

Alias Name

Address

307 CR - 167 - E

County in which offense was committed: _____

Dallas

2. U.S. Attorney Information

Lynn Hastings

Bar # 09209700

3. Interpreter

Yes No

If Yes, list language and/or dialect: _____

4. Location Status

ISSUE ARREST WARRANT

- Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 14

Petty

Misdemeanor

Felony

Citation	Description of Offense Charged	Count(s)
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18 U.S.C. §§ 666(a)(2) and 2	Bribery Concerning Programs Receiving Federal Funds, Aiding and Abetting	6-9
18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
18 U.S.C. § 1512(c)	Obstructing & Impeding an Official Proceeding	13
26 U.S.C. § 7206(1)	False Statement on a Tax Return	14-15
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 (18 U.S.C. § 982 (a)(1))	Forfeiture Allegation	16

Date

5/22/07

Signature of AUSA:



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information	
Superseding Indictment:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
New Defendant:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Pending CR Case in NDTX:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, number: _____
Search Warrant Case Number	_____
R 20 from District of	_____
Magistrate Case Number:	_____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be sealed:

Yes No

Defendant Name

FRANKIE LOGYANG WONG (2)

Alias Name

Address

307 CR - 167 - L

307 CR - 167 - PL

County in which offense was committed:

Dallas

2. U.S. Attorney Information

Lynn Hastings

Bar # 09209700

3. Interpreter

Yes No

If Yes, list language and/or dialect: _____

4. Location Status

ISSUE ARREST WARRANT

- Already in Federal Custody
- Already in State Custody
- On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 11

Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
18 U.S.C. § 371	Conspiracy	1
18 U.S.C. §§ 666(a)(1)(B) and 2	Bribery and Aiding and Abetting	2-5
18 U.S.C. §§ 666(a)(2) and 2	Bribery Concerning Programs Receiving Federal Funds, Aiding and Abetting	6-9
18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 (18 U.S.C. § 982 (a)(1))	Forfeiture Allegation	16

Date 5/22/07

Signature of AUSA: [Signature]