



**U.S. Department of Justice**

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October 25, 2007

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an Indictment<sup>1</sup> against Thai Duc Luu charging that Luu engaged in a conspiracy to defraud the United States by impeding the lawful function of the IRS and that he aided and abetted in the preparation and filing of three false employer quarterly tax returns. The indictment alleges that Luu operated two businesses, ABC Power Services, LLC, and Manpower Service, LLC, in the Philadelphia area and that these companies provided temporary workers to client businesses in Delaware and Pennsylvania.

According to the indictment, beginning in August 2000 through early 2002, Luu conspired to impede the IRS in its functions of determining and collecting employment taxes that were due. The indictment also alleges that false employer quarterly tax returns were filed in 2001 for ABC and Manpower that failed to accurately report the number of employees working for the companies and under-reported the wages paid to these workers resulting in an underpayment of over \$67,000 in employment taxes.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR DATE OF BIRTH
Thai Duc Luu	Philadelphia, PA	53

If convicted the defendant faces a maximum possible sentence of 14 years imprisonment, \$550,000 in fines, a 3-year period of imprisonment, \$400 in special assessments and the costs of prosecution.

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<sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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The case was investigated by the Department of the Treasury, Criminal Investigation, Internal Revenue Service, and the Federal Bureau of Investigation, Philadelphia Division, and has been assigned to Assistant United States Attorney Anne Whatley Chain.

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