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1 2 3 4 5 6 7 8 9	PHILLIP A. TALBERT United States Attorney LEE S. BICKLEY Assistant United States Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Facsimile: (916) 554-2900  CHRISTOPHER J. CARLBERG TAI S. MILDER Trial Attorneys U.S. Department of Justice, Antitrust Division 450 Golden Gate Avenue, Rm 10-0101 San Francisco, CA 94102 Telephone: (415) 934-5300 Facsimile: (415) 934-5399  Attorneys for Plaintiff	FILED  Jun 29, 2022  CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA				
11	United States of America					
12	IN THE UNITED STATES DISTRICT COURT					
13	EASTERN DISTRICT OF CALIFORNIA					
14	UNITED STATES OF AMERICA,	CASE NO. 2:22-cr-0144 TLN				
15	Plaintiff,					
16 17	v.	Violation: 15 U.S.C. § 1 – Bid-Rigging Conspiracy; 18 U.S.C. § 666(a)(2) – Bribery Concerning Programs Receiving Federal Funds				
18	WILLIAM D. OPP,					
19	Defendant.					
20						
21	<u>INFORMATION</u>					
22	<u>COUNT ONE</u> : [15 U.S.C. § 1 – Bid-Rigging Conspiracy]					
23	The United States Attorney charges: T H A T					
24	WILLIAM D. OPP,					
25	defendant herein; Contractor A; Choon Foo Yong AKA Keith Yong, an agent of the California					
26	Department of Transportation (Caltrans); and others, beginning at least as early as in or about 2015, and					
27	continuing until at least through August 2018, in the Eastern District of California and elsewhere,					
28	knowingly entered into and engaged in a combination	ation and conspiracy to suppress and eliminate				

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1	competition by rigging bids to obtain state government contracts. The combination and conspiracy						
2	engaged in by the defendant and co-conspirators was a per se unlawful, and thus unreasonable, restraint						
3	of interstate trade and commerce in violation of the Sherman Act, Title 15, United States Code, Section						
4	1. The charged combination and conspiracy consisted of a continuing agreement, understanding, and						
5	concert of action among the defendant and co-conspirators, the substantial terms of which were to rig						
6	bids for improvement and repair contracts awarded by Caltrans. During the period covered by this						
7	Information, the busines activities of the defendant and co-conspirators that are the subject of this						
8	Information were within the flow of, and substantially affected, interstate commerce.						
9	COUNT TWO: [18 U.S.C. § 666(a)(2) – Bribery Concerning Programs Receiving Federal Funds]						
10	The United States Attorney charges: T H A T						
11	WILLIAM D. OPP,						
12	defendant herein, between on or about January 1, 2018, and continuing through at least as late as on or						
13	about August 24, 2018, in the Eastern District of California and elsewhere, did knowingly and corruptly						
14	give, offer, and agree to give something of value, namely United States currency, to Choon Foo Yong						
15	AKA Keith Yong—while Yong was an agent of Caltrans, a California state agency that received federa						
16	benefits in excess of \$10,000 in 2018—intending to influence and reward Yong in connection with a						
17	business, transaction, and series of transactions at Caltrans with value of \$5,000 or more, all in violatio						
18	of Title 18, United States Code, Section 666(a)(2).						
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1 2 3 4 5	PHILLIP A. TALBERT United States Attorney, By  LEE S. BICKLEY Assistant United States Attorney	, -	JONATH	PARTMENT UST DIVISI LAN S. KAN Attorney Ge	ION, By	TICE
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9			CHRIST TAI S. M	OPHER J. C IILDER	ARLBER	G
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# Case 2:22-cr-00144-KJM Document 1 Filed 06/29/22 Page 4 of 4 United States v. Opp Penalties for Information

#### **COUNT 1:**

VIOLATION: 15 U.S.C. § 1 – Bid-Rigging Conspiracy

PENALTIES: A maximum of up to 10 years in prison; or

Fine of up to \$1,000,000 or twice the gross pecuniary gain to the defendant or twice the

gross pecuniary loss resulting from the offense; or both fine and imprisonment

Supervised release of up to 3 years

**COUNT 2:** 

VIOLATION: 18 U.S.C. § 666(a)(2) – Bribery Concerning Programs Receiving Federal Funds

PENALTIES: A maximum of up to 10 years in prison; or

Fine of up to \$250,000 or twice the gross pecuniary gain to the defendant or twice the

gross pecuniary loss resulting from the offense; or both fine and imprisonment

Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)