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CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

BY  DEPUTY CLERK

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12
13 IN THE UNITED STATES DISTRICT COURT
14 FOR THE EASTERN DISTRICT OF CALIFORNIA

15
16 UNITED STATES OF AMERICA,)
17)
Plaintiff,)
18)
v.)
19)
ANTHONY B. GHIO,)
20)
Defendant.)
21)

No. 10cr0144 ETG
VIOLATION: 15 U.S.C. § 1 - Bid Riggng

22 I N F O R M A T I O N

23 The United States Attorney charges
24 ANTHONY B. GHIO,
25 defendant herein, as follows:

26 1. Beginning in or about April 2009 and continuing until in
27 or about October 2009, the defendant ANTHONY B. GHIO and co-
28

1 conspirators entered into and engaged in a combination and
2 conspiracy to suppress and restrain competition by rigging bids to
3 obtain selected real estate offered at San Joaquin County,
4 California public real estate auctions in the Eastern District of
5 California, in unreasonable restraint of interstate trade and
6 commerce, in violation of the Sherman Act, Title 15, United States
7 Code, Section 1.
8

9 2. The charged combination and conspiracy consisted of a
10 continuing agreement, understanding, and concert of action among the
11 defendant and coconspirators, the substantial terms of which were:

12 a. to suppress competition by agreeing to refrain from
13 full competitive bidding against each other to obtain selected real
14 estate offered at San Joaquin County, California public real estate
15 auctions;
16

17 b. to make payoffs to one another in return for
18 suppressing competition for the selected real estate offered at the
19 public real estate auctions; and

20 c. to obtain title to real estate sold at
21 noncompetitive, rigged prices.
22

23 3. For the purpose of forming and carrying out the charged
24 combination and conspiracy, the defendant and co-conspirators did
25 those things that they combined and conspired to do, including,
26 among other things:

27 a. agreeing, during meetings, conversations, and
28 communications, to rig bids to obtain selected real estate offered

1 at San Joaquin County, California public real estate auctions;

2 b. designating, in various ways, which conspirator would
3 bid for the selected real estate at the public real estate auctions
4 for the group of conspirators;

5 c. bidding at noncompetitive amounts or refraining from
6 bidding for the selected real estate at the public real estate
7 auctions;

8 d. in many instances, holding private auctions, open
9 only to members of the conspiracy, to rebid for the selected real
10 estate obtained at the public real estate auctions;

11 e. awarding properties to the conspirators who submitted
12 the highest bids at the private auctions; and

13 f. distributing the proceeds of the private auctions as
14 payoffs, based upon a predetermined formula agreed upon by the
15 members of the conspiracy.
16

17
18 4. Various corporations and individuals, not made defendants
19 in this Information, participated as coconspirators in the offense
20 charged in this Information and performed acts and made statements
21 in furtherance of it.

22
23 5. During the period covered by this Information, the business
24 activities of the defendant and coconspirators that are the subject
25 of this Information were within the flow of, and substantially
26 affected, interstate trade and commerce. For example, mortgage
27 holders located in states other than California held mortgages,
28 appointed trustees, and received proceeds from the public auctions

1 that were subject to the bid-rigging agreement.


2 All in violation of Title 15, United States Code, Section 1.

3
4 Dated: 4-13-10

Respectfully Submitted,

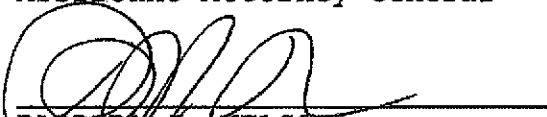
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Penalty Slip Anthony B. GHIO

Violation: 15 U.S.C. 1 - Bid Rigging

Penalty: NMT 10 years incarceration
Fine equal to the greatest of:
(1) \$1,000,000
(2) two times the conspirators' gross pecuniary gain; or
(3) two times the gross pecuniary loss caused to victims of the
conspiracy
3 years term of supervised release

Assessment: \$100 special assessment