

While in Congress, David Valadao made millions from his business -- but Valadao was repeatedly sued for fraud and failing to pay over ten million in debts. Valadao's business failed to pay taxes and filed for bankruptcy -- sticking taxpayers, workers, and small businesses with a thirteen million dollar bill. Worse, after a worker's arm was cut off at Valadao's business -- due to a dangerous piece of Valadao's machinery -- the state investigated and fined Valadao's business for failing to protect workers and a jury ruled Valadao's business was to blame.

As A Member Of Congress, Valadao Disclosed Receiving Between \$6 Million And \$30 Million In Income From Valadao Dairy. [Clerk of the House of Representatives, accessed [10/17/19](#)]

David Valadao Income From Valadao Dairy			
Report	Amount Low	Amount High	Description
2012	\$1,000,001	\$5,000,000	Partnership / Farm Income
2013	\$1,000,001	\$5,000,000	Partnership / Farm Income
2014	\$1,000,001	\$5,000,000	Partnership / Farm Income
2015 (Amended)	\$1,000,001	\$5,000,000	Partnership / Farm Income
2016	\$1,000,001	\$5,000,000	Partnership / Farm Income
2017	\$1,000,001	\$5,000,000	Partnership / Farm Income
2019 (Termination)	N/A	N/A	
Total	\$6,000,006	\$30,000,000	

[Clerk of the House of Representatives, accessed [10/17/19](#)]

As A Member Of Congress, Valadao Disclosed Receiving At Least \$15 Million In Income From Triple V Dairy. [Clerk of the House of Representatives, accessed [10/17/19](#)]

David Valadao Income From Triple V Dairy			
Report	Amount Low	Amount High	Description
2012	\$1,000,001	\$5,000,000	Partnership / Farm Income
2013	\$1,000,001	\$5,000,000	Partnership / Farm Income
2014	\$1,000,001	\$5,000,000	Partnership / Farm Income
2015 (Amended)	\$5,000,000	\$5,000,000+	Partnership / Farm Income
2016	\$5,000,000	\$5,000,000+	Partnership / Farm Income
2017	\$5,000,000	\$5,000,000+	Partnership / Farm Income
2019 (Termination)	N/A	N/A	
Total	\$18,000,003	\$30,000,000+	

2017: In His Annual Personal Financial Disclosure Report, Valadao Disclosed Being A Partner At Valadao Dairy And Triple V Dairy. [Clerk of the House of Representatives, filed [6/12/18](#)]

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
TRIPLE V DAIRY, DAIRY FARM [OL]		None	PARTNERSHIP, FARM INCOME	Over \$5,000,000	<input type="checkbox"/>
LOCATION: TULARE, CA, US DESCRIPTION: PARTNER IN A DAIRY FARM					
VALADAO DAIRY, DAIRY FARM [OL]		\$1,000,001 - \$5,000,000	PARTNERSHIP, FARM INCOME	\$1,000,001 - \$5,000,000	<input type="checkbox"/>
LOCATION: HANFORD, CA, US DESCRIPTION: PARTNER IN A DAIRY FARM					

[Clerk of the House of Representatives, filed [6/12/18](#)]

November 2017: Valadao’s Triple V Dairy Allegedly Failed To Pay Two Loans From Rabobank Valued At \$8.3 Million. “A dairy owned by Hanford Rep. David Valadao and his family appears headed for the auction block, as creditors have taken control of the day-to-day operations and have begun selling off cattle and equipment to pay back more than \$8 million in unpaid loans. In November, Rabobank sued Triple V Dairy in Fresno County Superior Court, alleging two loans totaling about \$8.3 million had gone unpaid. The lawsuit names Triple V, located east of Corcoran; the Republican congressman; five of his family members; two other businesses, Lone Star Dairy and Two Star Dairy; and 50 unnamed defendants. Court documents dated March 28 show that both sides agreed that Rabobank would take control of Triple V Dairy until its sale can be negotiated. Rabobank appointed John Van Curen, president of Old West Ranch Company in Fresno, as its agent to handle the day-to-day affairs at Triple V.” [Fresno Bee, [6/11/18](#)]

Lawley’s Filed A Lawsuit Alleging Triple V Cattle Failed To Pay For \$1 Million In Animal Products.

“California agricultural bank Rabobank sued Triple V in November for breaking its contract, alleging the farm defaulted on \$8.3 million in loans for heifers and feed. And Stockton cattle farm supply company Lawley’s said in a lawsuit filed last month that Triple V had failed to pay for an additional \$1 million in animal nutrition and immunizer products that the farm bought on credit.” [Mercury News, [3/12/18](#)]

Lawley’s Filed 11 Complaints Against Valadao, Including Breach Of Contract, Fraud, Intentional Misrepresentation, And Negligent Misrepresentation. [San Joaquin County Superior Court, Case # STK-CV-UDC-2018-1580, filed [2/9/18](#)]

11		Case No. <u>STK-CV-UDC -2018-1580</u>
12	LAWLEY'S, INC., a California Corporation;	
13	Plaintiff,	COMPLAINT FOR:
14	vs.	1. BREACH OF ORAL CONTRACT;
15	TRIPLE V CATTLE, LLC, a California Limited Liability Company; TRIPLE V CALF RANCH, a California Business entity, form unknown; TRIPLE V RANCH, #1, a California Business entity, form unknown; TRIPLE V CALF RANCH #2, a California Business entity, form unknown; TRIPLE V CALF RANCH, NM, a New Mexico Business entity, form unknown; TRIPLE V CALF RANCH, WA, a Washington Business entity, form unknown; TRIPLE V DAIRY, a California general partnership, also registered as a New Mexico general partnership; EDWARD G. VALADAO aka EDUARDO G. VALADAO; JOSE DIMAS VALADAO; DAVID G. VALADAO; FRANK GARCIA, AND DOES 1-50, inclusive;	2. OPEN BOOK ACCOUNT;
16		3. MONEY HAD AND RECEIVED;
17		4. ACCOUNT STATED;
18		5. GOODS SOLD AND DELIVERED;
19		6. QUANTUM MERUIT (UNJUST ENRICHMENT);
20		7. QUANTUM VALEBANT
21		8. FRAUD IN THE INDUCEMENT
22		9. INTENTIONAL MISREPRESENTATION;
23		10. NEGLIGENT MISREPRESENTATION;
24		11. FORECLOSURE OF DAIRY CATTLE SUPPLY LIEN
25	Defendants.	Trial Date: None
26		THIS CASE HAS BEEN ASSIGNED TO JUDGE ELIZABETH HUMPHREYS IN DEPARTMENT 10C FOR ALL PURPOSES, INCLUDING TRIAL.

[San Joaquin County Superior Court, Case # STK-CV-UDC-2018-1580, filed [2/9/18](#)]

Land O' Lakes Alleged Triple V Dairy Owed \$792,636 For "Milk-Replacer Products" And Other Unpaid Debts. [United States District Court Eastern District of California, Case # 1:18-cv-00460, filed [4/3/18](#) (Page 4)]

1	B. Default.
2	17. Triple V Dairy failed to pay for certain milk-replacer products that it purchased
3	and received from Calva from February through September 2017 ("the Products").
4	18. The net, unpaid purchase price due for the Products is \$688,825.57. A true and
5	correct summary of the unpaid invoices is attached to this Complaint as Exhibit B . True and
6	correct copies of the unpaid invoices are collectively attached to this Complaint as Exhibit C .
7	19. As of April 1, 2018, the balance due under the invoices for the Products had
8	accrued finance charges in the amount of \$103,810.79. Finance charges have accrued since April
9	1, 2018, and will continue to accrue in the future, at the rate of \$342.65 per day. A true and
10	correct Summary of Finance Charges reflecting these amounts is attached to this Complaint as
11	Exhibit D.

[United States District Court Eastern District of California, Case # 1:18-cv-00460, filed [4/3/18](#) (Page 4)]

2016: Valadao And Triple V Dairy Were Named In A \$6,018 Tax Lien In Tulare County. [Tulare County Tax Collector, [9/26/16](#)]

TULARE COUNTY TAX COLLECTOR
221 S. MOONEY BLVD., ROOM 104E
VISALIA, CA. 93291-4593

Lien No. 20160629

CERTIFICATE OF LIEN

I, Rita A. Woodard, Tax Collector of Tulare County, State of California, in compliance with the provisions of Section 2191.3 and 2191.4 of the revenue and Taxation Code, certify that there are on record in my office delinquent personal property taxes as set forth below. These taxes were duly assessed, computed and levied, together with interest and penalties for the year(s) and amount(s) set forth below and are against the person or persons named herein and those persons are liable to Tulare County for said amount(s). **In addition, further penalties will accrue on said taxes at the rate of 1 1/2 % on the 1st day of each month beginning on the second month after delinquency.** If the last day of any month falls on Saturday, Sunday or a legal holiday, the additional 1 1/2 % penalty attaches on the next business day.

<u>ASSESSEE AND ADDRESS</u>	<u>YEAR / PARCEL / ACCOUNT</u>	<u>AMOUNT</u>
VALADAO DAVID G ETAL DBA TRIPLE V DAIRY 17293 9 1/2 AVE HANFORD CA 93230	2016-2017 800-241-065-000 123-006 228-120-009-000 BUSINESS (UNS) PP & T	6018.62

[Tulare County Tax Collector, [9/26/16](#)]

In His Bankruptcy Filing, Valadao Listed Owing The Internal Revenue Service \$11,000 For Payroll Taxes Relating To Unpaid "Triple V Payroll Taxes." [United States Bankruptcy Court for the Eastern District of California, Case #19-10542, Voluntary Petition for Individuals Filing for Bankruptcy, filed [2/15/19](#) (Page 3)]

Filed 02/15/19 **Case 19-10542**

Debtor 1 **David Goncalves Valadao**
Debtor 2 **Terra Rae Valadao** Case number (if known)

2.5	Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101-7346 Number Street City State Zip Code	Last 4 digits of account number	\$11,000.00
Who incurred the debt? Check one.		When was the debt incurred?	
<input checked="" type="checkbox"/> Debtor 1 only		<input type="checkbox"/> Contingent	
<input type="checkbox"/> Debtor 2 only		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Debtor 1 and Debtor 2 only		<input type="checkbox"/> Disputed	
<input type="checkbox"/> At least one of the debtors and another		Type of PRIORITY unsecured claim:	
<input type="checkbox"/> Check if this claim is for a community debt		<input type="checkbox"/> Domestic support obligations	
Is the claim subject to offset?		<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government	
<input checked="" type="checkbox"/> No		<input type="checkbox"/> Claims for death or personal injury while you were intoxicated	
<input type="checkbox"/> Yes		<input type="checkbox"/> Other. Specify	

Triple V payroll taxes

[United States Bankruptcy Court for the Eastern District of California, Case #19-10542, Voluntary Petition for Individuals Filing for Bankruptcy, filed [2/15/19](#) (Page 3)]

Valadao Filed For Chapter 7 Bankruptcy Protection For Their Dairy And Cattle Businesses. “Citing business debts totaling more than \$13 million, former Rep. David Valadao and his wife have filed for bankruptcy protection for their dairy and cattle businesses. The couple filed last week for Chapter 7 protection with the U.S. Bankruptcy Court for the Eastern District of California in Fresno for their related businesses, Triple V Dairy, Triple V Cattle and Valadao Dairy in the Hanford and Tulare areas.” [The Business Journal, [3/1/19](#)]

Chapter 7 Bankruptcy Seeks To Rid Debtors Of Personally Liability For Their Debts. “The objective of both Chapter 7 and Chapter 13 bankruptcy is to obtain a ‘discharge’ of debts. If the bankruptcy court discharges your debts in bankruptcy, it means that you will be no longer be held personally liable for these debts. Most consumer debt, including medical bills and credit card bills, is dischargeable. Certain debts, however, are non-dischargeable, meaning they cannot be wiped out through bankruptcy. These are debts that Congress has decided should not be able to be discharged for public policy reasons.” [Justia, accessed [6/15/20](#)]

Valadao’s Bankruptcy Listed Over \$13 Million In Liabilities Owed To The IRS, Workers At Triple V Dairy, And Businesses. [Valadao Voluntary Petition for Individuals Filing for Bankruptcy, filed [2/15/19](#)]

Valadao Liabilities		
Creditor	Amount	Notes
Kings Federal Credit Union	\$ 25,000.00	Claim secured with 2018 Chevrolet Traverse 45000
California Attorney General	-	(Blank)
California Department of Tax	-	(Blank)
Employment Development Department	-	(Blank)
Franchise Tax Board	-	(Blank)
Internal Revenue Service	\$ 11,000.00	Triple V Payroll Taxes
Kings County Tax Collector	-	(Blank)
Securities & Exchange Commission	-	(Blank)
State Compensation Insurance Fund	-	(Blank)
United States Attorney	-	(Blank)
United States Department of Justice	-	(Blank)
AAA Quality Services, Inc.	\$ 1,395.35	Partnership Debt - Triple V Dairy
Animal Health International	\$ 171,357.00	Partnership Debt - Triple V Dairy
Automated Dairy Systems	\$ 35,559.72	Partnership Debt - Triple V Dairy
AZ Auto Parts	\$ 3,759.15	Partnership Debt - Triple V Dairy
Baker Manock & Jensen	-	For notice purposes – attorneys for Rabobank
Best Weigh Scale Co., Inc.	\$ 3,475.20	Partnership Debt - Triple V
Bre Ella Farms, Inc.	\$ 78,728.00	Partnership Debt - Triple V Dairy
Calva Products, LLC	\$ 876,530.00	Partnership Debt - Triple V Dairy
Cardmember Service	\$ 8,272.50	Partnership Debt - Triple V Dairy
Central California Implement	\$ 8,736.00	Partnership Debt - Triple V Dairy
Chrysler Capital	-	Partnership Debt - Triple V Dairy
Chrysler Capital	-	Partnership Debt - Triple V
Colson Auto Parts	\$ 22,015.65	Partnership Debt - Triple V Dairy
Costa Spraying, Inc.	\$ 3,249.25	Partnership Debt - Triple V
Crop Production Services	\$ 25,716.00	Partnership Debt - Triple V Dairy
CRV USA Holdings, Inc.	\$ 23,489.60	Partnership Debt - Triple V Dairy
Daniel Padilla on behalf of himself and others similarly situated 2554 Waukena Dr. Tulare, CA 93274	\$ 325,000.00	For Notice Purposes - Stipulated judgement in wage and hour lawsuit re Triple V Dairy

Danny Garcia	\$ 47,200.00	Partnership Debt - Triple V Dairy
Delray Tire	\$ 5,480.16	Partnership Debt - Triple V Dairy
Diesel & Pump Injector	\$ 4,928.00	Partnership Debt - Triple V Dairy
Edward and April Valadao	-	For notice purposes – general partner/Triple V
Fishman, Larsen, & Callister	-	Attorneys for Triple V Recorder – for notice purposes
Frank's Automotive Inc.	\$ 13,126.32	Partnership Debt - Triple V Dairy
G&G Cattle LLP	\$ 10,000.00	Partnership Debt - Triple V Dairy
Gabriel & Sons Silage	\$ 5,904.00	Partnership Debt - Triple V Dairy
Gary Honeycutt, Receiver	-	For notice purposes
Goshen West Ranch	\$ 5,053.00	Partnership Debt - Triple V Dairy
Griswold, La Salle, et al.	-	For notice purposes
Hydraulic Controls	\$ 433.15	Partnership Debt - Triple V Dairy
Imperial Western Products, Inc.	\$ 5,586.00	Partnership Debt - Triple V Dairy
Innovative Ag Services	\$ 2,000.00	Partnership Debt - Triple V Dairy
JC Lansowne, Inc	\$ 104,409.35	Partnership Debt - Triple V Dairy
John Van Curen, Receiver	\$ -	For Notice purposes - Triple V Receiver
Johnson Calf Pens	\$ 13,119.10	Partnership Debt - Triple V Dairy
Jose Dimas and Mary Jane Valadao	\$ -	For Notice Purposes - General Partner/Triple V
Kahn Soares & Conway	\$ -	For Notice Purposes
Kahn Soares & Conway	\$ -	Attorney for Overland Stockyard - for notice purposes
Kings Dairy Supply	\$ 57,439.07	Partnership Debt - Triple V Dairy
Kings Dairy Supply	\$ 100,180.69	Partnership Debt - Triple V Dairy
Kubota	\$ -	Partnership Debt - Triple V Dairy
Laird Manufacturing	\$ 5,179.97	Partnership Debt - Triple V Dairy
Lampe Chrysler Dodge	\$ -	Partnership Debt - Triple V Dairy
Land O' Lakes	Unknown	Party to lawsuit
Law Offices of Bradley A. Silva	\$ -	For notice purposes
Law Offices of Santos Gomez	\$ -	For notice purposes - Attorneys for Daniel Padilla
Lawley's Inc	\$ 993,757.00	Party to lawsuit - Partnership debt - Triple V Dairy
Lawrence Tractor	\$ 6,401.41	Partnership Debt - Triple V Dairy
Leslene A Simoes	\$ -	Partnership Debt - Triple V Dairy / Dairy landord
Linder Equipment	\$ 4,570.96	Partnership Debt - Triple V Dairy
Manuel F. Godinho	\$ 6,203.67	(Blank)
Marty Lyons Breeding Services	\$ 4,500.00	Partnership Debt - Triple V Dairy
McCormick, Barstow, et al.	\$ -	For Notice Purposes - Western Milling, LLC
Mid Valley Cotton Growers, Inc	\$ 18,092.00	Partnership Debt - Triple V Dairy
Mid Valley Pipe & Supply	\$ 17,923.72	Partnership Debt - Triple V Dairy
Miguesl Dairy Service	\$ 12,778.32	Partnership Debt - Triple V Dairy
Morris Levin & Son	\$ 14,931.33	Partnership Debt - Triple V Dairy
Myersward Tractor	\$ 1,184.22	Partnership Debt - Triple V Dairy
Netto Ag	\$ 63,542.73	Partnership Debt - Triple V Dairy
Overland Stockyard	\$ 1,338,041.00	Partnership Debt - Triple V Dairy
Praxair Distributing Inc	\$ 607.98	Partnership Debt - Triple V Dairy

Rabobank, N.A.	\$ 8,335,443.00	Party to lawsuit - Partnership Debt - Triple V Dairy
Raimondo & Associates	\$ -	For Notice Purposes
RC Farms	\$ 11,865.00	Partnership Debt - Triple V Dairy
Refugio's Wedding & Repair	\$ 10,484.00	Partnership Debt - Triple V Dairy
Robinson Calf Ranch	\$ 16,074.20	Partnership Debt - Triple V Dairy
Rodarakis & Sousa	\$ -	For Notice Purposes - Lawley's
Roman Electric, Inc	\$ 332.00	Partnership Debt - Triple V Dairy
Saetzman Auto & Electric	\$ 1,903.11	Partnership Debt - Triple V Dairy
Sallyport Commercial Finance, LLC	\$ 16,232.29	Partnership Debt - Triple V Dairy
Saul Tafoya	\$ 9,072.00	Partnership Debt - Triple V Dairy
Sousa & Company	\$ -	For Notice Purposes
Stanislaus Farm Supply	\$ 23,885.40	Partnership Debt - Triple V Dairy
Stoel Rives LLP	\$ -	Attorneys for Land O' Lakes
TF Tire & Service	\$ 13,896.74	Partnership Debt - Triple V Dairy
TJI Trucking	\$ 120,128.00	Partnership Debt - Triple V Dairy
Tulare County Roll-Off	\$ 2,519.21	Partnership Debt - Triple V Dairy
Tulare Dairy Herd Improvement Assoc	\$ 727.82	Partnership Debt - Triple V Dairy
Tule Trash Co	\$ 1,413.64	Partnership Debt - Triple V Dairy
US Farm Systems	\$ 1,606.91	Partnership Debt - Triple V Dairy
US Trustee's Office	-	For Notice Purposes
Valadao Dairy	\$ 4,684.80	Partnership Debt - Triple V Dairy
Valley Agriculture Software Inc	\$ 6,433.00	Partnership Debt - Triple V Dairy
Veterinary Services, Inc	\$ 536,670.24	Partnership Debt - Triple V Dairy
Water Well Solutions	\$ 16,635.88	Partnership Debt - Triple V Dairy
West Tulare Ag Holdings LLC	\$ -	Partnership Debt - Triple V Dairy
Western Equipment Finance, Inc	\$ -	Partnership Debt - Triple V Dairy
Western Milling	Unknown	Partnership Debt - Triple V Dairy
Willitts Pump	\$ 29,355.00	Partnership Debt - Triple V Dairy
Wolf, Rifkin, Shapiro, Schulman	\$ -	For notice purposes - Lawley's
Wolf, Rifkin, Shapiro, Schulman	\$ -	For notice purposes - Lawley's
WW Generators	\$ 753.23	Partnership Debt - Triple V Dairy
TOTALS:	\$ 13,645,972.04	

[Valadao Voluntary Petition for Individuals Filing for Bankruptcy, filed [2/15/19](#)]

2017: In His Annual Personal Financial Disclosure Report, Valadao Disclosed Being A Partner At Valadao Dairy. [Clerk of the House of Representatives, filed [6/12/18](#)]

CalOSHA Fined Valadao Dairy \$6,450 For Safety Violations Relating To The Incident. “The California Division of Occupational Safety and Health (CalOSHA) cited and fined Valadao Dairy for safety violations. One was that ‘the employer did not provide training and instruction for the employee who was injured operating the waste separator at the dairy.’ The second, more serious violation was for failing to have guardrails around the elevated platform where Ocampo was standing as he scraped manure solids that had clogged a screen near the auger. CalOSHA initially proposed to fine the dairy \$13,275 for the violations; the penalty was later negotiated down to \$6,450, which was paid in May 2017.” [Fresno Bee, [2/11/20](#)]

Valadao Dairy Was Found To Be Responsible For 80 Percent Of The Accident That Resulted In An Employee Losing His Right Arm Below The Elbow. “Former Rep. David Valadao’s family dairy is asking a California appeals court to reconsider part of a recent jury verdict that held the farm mostly responsible for a 2016 accident that severed an employee’s hand. His dairy’s worker’s compensation insurance carrier had been trying to

limit its potential financial losses from an incident in which employee Carlos Martinez Ocampo's arm was caught in an auger and cut off below the right elbow. A Kings County jury in October found that Valadao Dairy bore the greatest share of responsibility for the incident, assigning 80 percent of fault to the dairy, while the manufacturer of the equipment, Tulare-based U.S. Farm Systems, was deemed 20 percent responsible." [Fresno Bee, [2/11/20](#)]