

Tu Nguyen

Houston, Texas 77025

RECEIVED
FEDERAL ELECTION
COMMISSION

2016 JUN 20 AM 8:48

MUR # 7059

June 11th, 2016

OFFICE OF GENERAL
COUNSEL

Office of the General Counsel
Federal Election Commission
c/o Jeff Jordan
999 E. Street, NW
Washington, DC 20463

COPIED: California A.G. Kamala Harris
Office of Congressional Ethics

Dear Mr. Jordan:

Per our conversation, I'm resubmitting MUR: 7059.

1704441140

Tu Nguyen

Houston, Texas 77025

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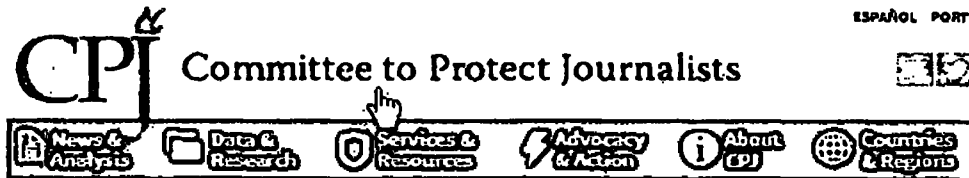
Dear Mr. Jordan:

I am writing to respectfully request that you launch investigation of alleged improprieties committed by Human Rights for Vietnam Political Action Committee (HRVN PAC), which may result in its violating federal laws, including those under the oversight of the Federal Election Commission (FEC), the Patriot Act and the Racketeering Influenced and Corrupt Organizations (RICO) Act.¹

First, let me introduce myself. My name is Tu Nguyen. My father Dam Phong Nguyen, a prominent Vietnamese journalist of a newspaper called "Tu Do" (Freedom), was murdered because he had exposed the scams and atrocities committed by a foreign political party operating under the name Viet Tan (see Appendix 3). Its military arm, known as "The Front", is suspected of the murders of four other Vietnamese American journalists. Last November, Frontline and ProPublica aired their investigative documentary of The Front's acts of terrorism on American soil. In 1994, Committee to Project Journalists (CPJ) published a detailed report titled "'Silenced - The Unsolved Murders of immigrant journalists'" with similar conclusions: The Front was the prime suspect behind those murders. Committee to Protect Journalists (CPJ) recently held a press conference at the National Press Club in Washington DC to call on the U.S. Department of Justice to

¹ It is unlawful for anyone employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt. 18 U.S.C.A. § 1962(c) (West 1984). The Racketeer Influenced and Corrupt Organization Act (RICO) was passed by Congress with the declared purpose of seeking to eradicate organized crime in the United States.

re-open investigation into the murders of my father and four of his fellow Vietnamese American journalists.



REOPENING OF CASES OF VIETNAMESE AMERICAN JOURNALISTS

Time for justice in the killing of Vietnamese-American journalists

Share

New York, May 27, 2016—The Committee to Protect Journalists will call for the cases of five Vietnamese-American journalists who were killed between 1981 and 1990 to be reopened, based on information uncovered by ProPublica and Frontline. The suspected assassinations were the subject of CPJ's 1994 report, "Silenced, The Unsolved Murders of Immigrant Journalists in the United States."

CPJ will hold a press conference at the National Press Club in Washington, D.C., on June 1, to call for a new investigation. CPJ Executive Director Joel Simon, CPJ Program Director and Americas Senior Program Coordinator Carlos Lauría, and Tu Nguyen, the son of Nguyen Dam Phong, a publisher and reporter murdered in 1982, will speak at the event. A.C. Thompson, who examined the killings in "Terror in Little Saigon," a ProPublica/Frontline documentary and Web series, will speak about his reporting. CPJ sent a letter to the Department of Justice calling for action to end impunity in the cases.

WHAT: Press conference on the unsolved murders of five Vietnamese-American journalists.

WHEN: June 1, 2016, noon to 1 P.M.

WHERE: Zenger Room

See CPJ's press advisory at: <https://cpj.org/2016/05/time-for-justice-in-the-killing-of-american-vietna.php>; and the press conference: <https://youtu.be/SHOD3JHNx-c>

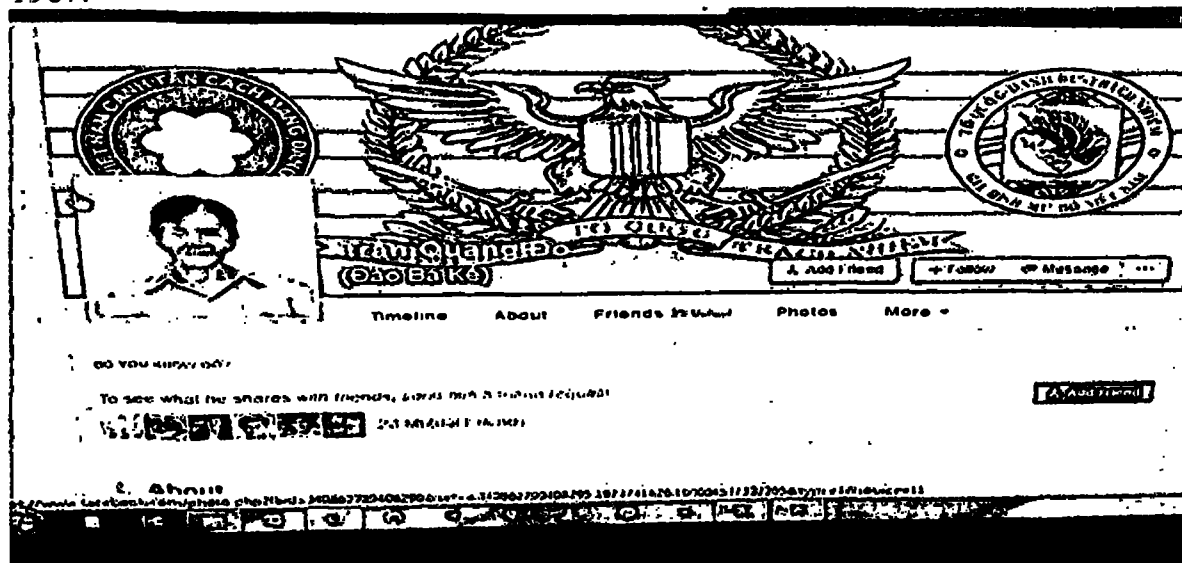
HRVN PAC has used its PAC status to collect contributions from Vietnamese Americans across the country to fund Viet Tan members operating in Vietnam and in Thailand, which may violate both FEC regulations and the Patriot Act. HRVN PAC contributes and raises funds for U.S. elected officials so as to buy

influence for Viet Tan. Finally, there are allegations that HRVN PAC may not have fully reported its revenues. As a member of a mafia-like network that is under the centralized control of Viet Tan, HRVN PAC may have violated the RICO Act.

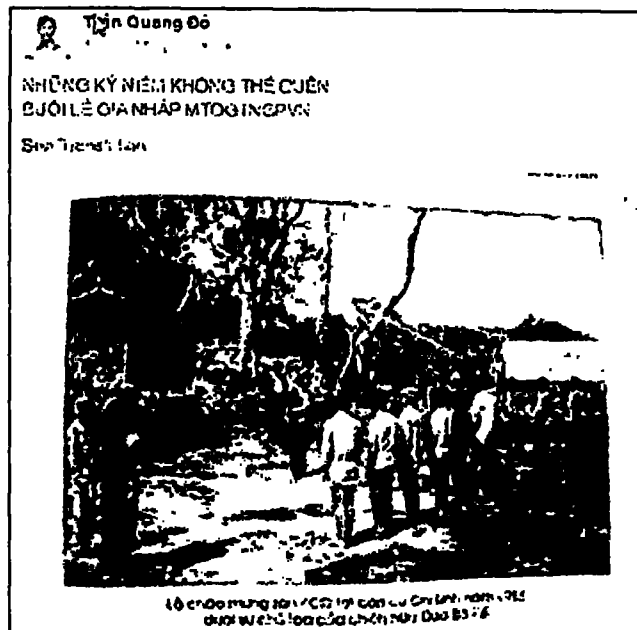
HRVN PAC's contributions to Viet Tan members operating outside the U.S.

According to FEC record, HRVN PAC has transferred a total of \$34,000 to Vietnam. Among the recipients, based on FEC record, there are approximately 120 recognized Viet Tan members and sympathizers: Dao Ba Ke, Gioan Thai Van Dung, Nguyen Chi Duc, Chu Manh Son, Paul Tran Minh Nhat, Fanxico Dang Xuan Dieu, Phero Ho Duc Hoa, Dau Van Duong, Ho Van Oanh, Paulus Le Van Son, Phero Nguyen Dinh Cuong, Gioan B Nguyen Van Duyet, Gioan Nguyen Van Oai, and Xuan Nghia Nguyen among others.

For instance, FEC record shows that on September 23, 2013, HRVN PAC transferred \$250 to Viet Tan member Dao Ba Ke, whose "nom de guerre" is Tran Quang Do. Dao Ba Ke is a Viet Tan member as evidenced by his Facebook picture below (note: Viet Tan's flag is behind him). There are many credible allegations that Dao Ba Ke was responsible for the execution of four/five dissenting members of The Front in the jungles of Thailand between 1983 and 1987.



The picture to the right shows Dao Ba Ke's commanding and swearing in the resistance fighters before The Front's third failed incursion into Vietnam in 1988. On August 22, 1989, Dao Ba Ke commandeered a group of sixty (68) resistance fighters to infiltrate Vietnam. Thirty fighters were killed; Ke was one of the thirty eight (38) captured and later sent to prison for attempting to overthrow the government of the Socialist Republic of Vietnam.



Office Branch	Personnel	Department	1. Amount of money (USD) transferred
State	Province	City	(MEMO ITEM)
Full Name (Last, First, Middle Name)			Date of Birth
a. Ba Ke (Tran Quang) Dao (v)			Transaction ID: 10000000000000000000
Address			Amount of each transaction (USD)
City			(MEMO ITEM)
District			
Province			
Country			
b. Son Phu (Huynh C D) Hoang (v)			Transaction ID: 10000000000000000000
Address			
City			
District			
Province			
Country			

The screen capture of the FEC record showing money transfer from HRVN PAC to Dao Ba Ke.

The screen captures of HRVN PAC's report to FEC of money transfers to other Viet Tan members are included in Appendix 1.

Viet Tan membership of some other recipients can be verified in the following report by Human Rights Watch: <https://www.hrw.org/news/2013/01/09/vietnam-release-convicted-activists>

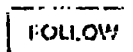
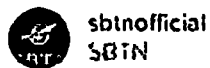
1704441145
Clearly HRVN PAC has violated U.S. laws by sending PAC contributions, which are tax-exempt, to support the activities of a foreign political party, especially one facing allegations of murders, execution, and terrorist activities both on American soil and in foreign lands.

Contributions to Representative Loretta Sanchez

According to FEC record, HRVN PAC made a \$2,000 contribution to U.S. Representative Loretta Sanchez on October 17, 2012. Saigon Broadcasting Television Network (SBTN), which is closely associated with Viet Tan and which spawned HRVN PAC (see later sections), has offered her "soft" contributions in the form of free airtime for her election campaigns, organized phone banks to support her campaign drives, and hosted fundraising events for her over the years.

Over the past twelve months SBTN has hosted at least two fundraising concerts to support Loretta Sanchez's campaign for California Senate Race, one in July of last year in Orange County, California and the other on February 27 of this year in San Jose, California.

Below are the tweet by Truc Ho, SBTN's CEO and President, in support of her campaign, and a picture of him with Loretta Sanchez during the July 31, 2015 concert and at the phone bank set up by SBTN in Orange County to receive contributions for her campaign for the U.S. Senate.



21 likes

sbtntofficial SBTN CEO. Truc Hô. converses with Congresswoman Loretta Sanchez during the midst of our LIVE benefit concert to support her campaign for California Senate Race 2016! #LorettaSanchez #TrucHo #SBTN

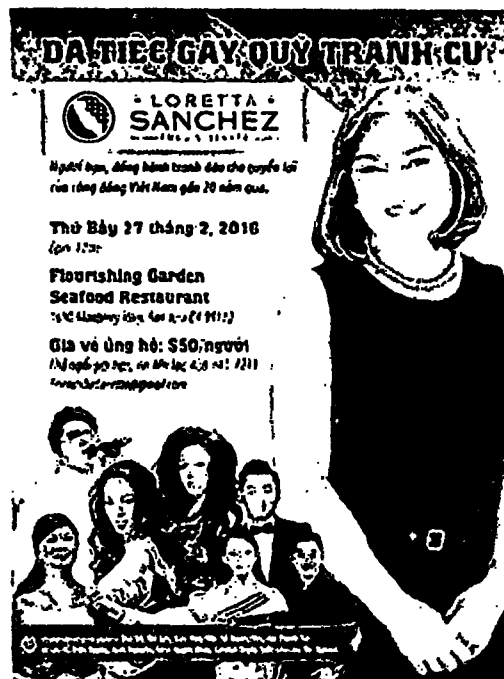
To the right is a poster advertising the February 27, 2016 fundraising event in San Jose for Representative Sanchez's election campaign for the Senate, which was organized by SBTN and attended by several Viet Tan leaders.

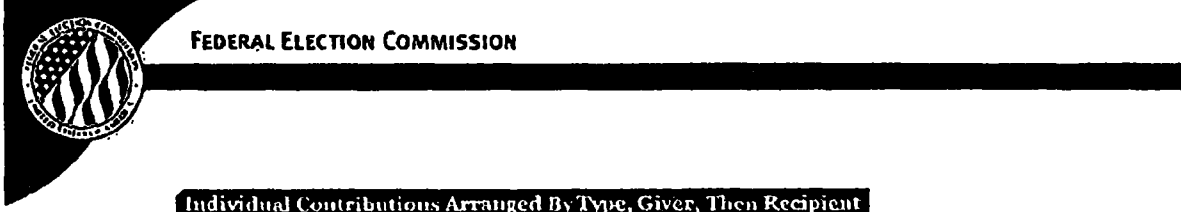
Close ties between Representative Sanchez and Viet Tan

The decision of HRVN PAC, which operates as an extension of SBTN, to contribute to Representative Sanchez is not surprising. Representative Sanchez has received contributions from members of Viet Tan over the years.

For years Viet Tan has sought to infiltrate the U.S. political system and manipulate the U.S. electoral process so as to protect its interests, expand its operations and silence its critics.

Below are screen captures showing the contributions made by four Viet Tan party leaders: Diem Hoang Do (listed as Do, Diem; and Do, Diem H), Dan Hoang (listed as Duy Hoang Dan; Hoang Dan, D; and Hoang Dan, Duy), Dung Trung Tran (listed as Tran, Dung and Tran, Dung T), and Dr. Viet Trong Nguyen (listed as Nguyen, Viet; and Nguyen, Viet T residing in Yorba Linda, California). Mr. Diem Hoang Do is the Viet Tan Party Chairman, Mr. Dan Hoang its Spokesperson, Dung Trung Tran its Regional Chair for Southern California, and Dr. Viet Trong Nguyen a member of its Central Committee – he left Viet Tan a few years ago. A thorough investigation should reveal the contributions of lesser known Viet Tan members to Loretta Sanchez's election campaigns. For a list of Viet Tan's current leadership list, see: <http://viettan.org/Leadership.html>.





Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Committee Name	Transaction Date	Amount	Tran ID Number
TRAN, DUNG	DIAMOND BAR	CA	91765	BRISLECON INC	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	09/30/2006	1700.00	200609300001
TRAN, DUNG	DIAMOND BAR	CA	91765	BRISLECON INC/VICE-PRESIDENT	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	12/31/2001	500.00	200112310001
TRAN, DUNG	DIAMOND BAR	CA	91765	BRISLECON INC/VICE-PRESIDENT	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	09/30/2001	1000.00	200109300001
TRAN, DUNG	DIAMOND BAR	CA	91765	BRISLECON INC/VICE-PRESIDENT	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	06/06/2001	600.00	200106060001
TRAN, DUNG	DIAMOND BAR	CA	91765	BRISLECON INC/VICE-PRESIDENT	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	05/15/2001	600.00	200105150001
TRAN, DUNG	MARINE	HI	49435	DOGA	CARSON, WILLIAM S JR VIA CARSON/AMERICA	08/04/2015	250.00	201508040001
TRAN, DUNG	SAN JOSE	CA	95149	SILICON VALLEY MEDICAL DEVICE	TRAN, VAM VIA VALLEJO	09/30/2010	1000.00	201009300001
TRAN, DUNG	SAN JOSE	CA	95148	CRENA	MALIA, ROSE VIA ED	12/28/2013	300.00	201312280001
TRAN, DUNG	SAN JOSE	CA	95148	CRENA	MALIA, ROSE VIA ED	10/31/2014	1000.00	201410310001
TRAN, DUNG DES	MORRISVILLE	NC	95037	SELF EMPLOYED	MORRIS, JACOB VIA NILE	12/16/2005	100.00	200512160001
TRAN, DUNG TP	HYATTSVILLE	MD	20763	ATLANTIC SUPERMARKET	LEEC	05/02/2001	100.00	200105020001
TRAN, DUNG MR	HIGHWAY CITY	CA	97055	TRAN GROUP	LEEC	03/15/2001	100.00	200103150001
TRAN, DUNG T	DIAMOND BAR	CA	91765	BRISLECON INC	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	10/18/2003	1000.00	200310180001
TRAN, DUNG T	DIAMOND BAR	CA	91765	BRISLECON INC	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LINDA SANCHEZ	10/30/2004	1000.00	200410300001

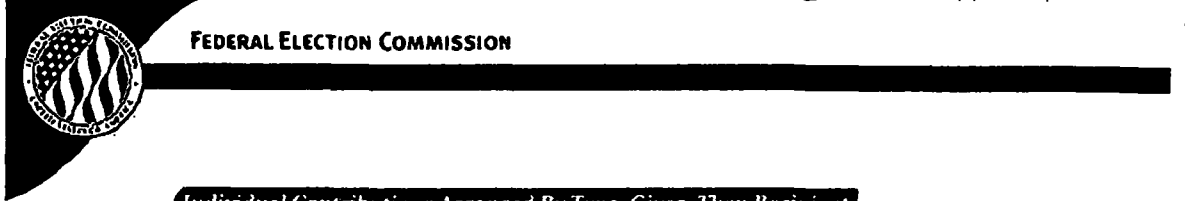
Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Committee Name	Transaction Date	Amount	Image Number
DO, DIEM	ANAHEIM	CA	92817	Kaiser Permanent Administrator	SANCHEZ LINDA VIA COMMITTEE TO RE-ELECT SENATOR	08/06/2002	500.00	2502220553
DO, DIEM	ANAHEIM	CA	92817	Kaiser Permanent Administrator	SANCHEZ LINDA VIA COMMITTEE TO RE-ELECT SENATOR	10/16/2002	500.00	2299220649
DO, DIEM	ANAHEIM	CA	92817	Kaiser Permanent Administrator	SANCHEZ LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	08/15/2002	500.00	2232220749
DO, DIEM	ANAHEIM	CA	92817	Kaiser Permanent Administrator	SANCHEZ LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/11/2002	500.00	2299220721
DO, DIEM H	ANAHEIM	CA	92807	AUREFLAM CORP/MANAGEMENT	SANCHEZ LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/28/2006	500.00	2202220732
DO, DIEM H	ANAHEIM	CA	92807	KAISER PERMANENTE	SANCHEZ LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/30/2002	1000.00	2202220749
DO, DIEM H	PLACENTIA	CA	92870	KAISER PERMANENTE	DOUGLAS ROBERTA LORRAINE VIA DOUGLAS LORRAINE CAMPAIGN	09/25/1993	750.00	2502220515
DO, DIEM H	PLACENTIA	CA	92870	KAISER PERMANENTE	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	11/74/1997	500.00	2202220533
DO, DIEM H	PLACENTIA	CA	92870	KAISER PERMANENTE	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	09/18/1998	800.00	2202220594
DO, DIEM H	PLACENTIA	CA	92870	KAISER PERMANENTE	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	02/22/2000	700.00	2202220624
DO, DIEM H	PLACENTIA	CA	92870	KAISER PERMANENTE	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	09/12/2000	400.00	2202220624
DO, DIEM H MR	ANAHEIM	CA	92807	KAISER PERMANENTE	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	10/28/2002	750.00	2502220521
DO, DIEM H	ANAHEIM	CA	92807	AUREFLAM CORP.	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	07/19/2013	400.00	1202220583
DO, DIEM H MR	ANAHEIM	CA	92807	AUREFLAM CORP	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	08/18/2006	1000.00	2202220635
DO, DIEM H MR	ANAHEIM	CA	92807	AUREFLAM CORP	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	05/25/2008	1000.00	2202220644
DO, DIEM H MR	ANAHEIM	CA	92807	AUREFLAM CORP	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	08/27/2010	1000.00	1202220657
DO, DIEM H MR	ANAHEIM	CA	92807	AUREFLAM CORP	BOYCE ED MR VIA BOYCE CAMPAIGN COMMITTEE	08/30/2011	1000.00	1202220658
Total Contributions:							10300.00	

TRY A: NEW QUERY RETURN TO: EFC HOME PAGE

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Committee Name	Transaction Date	Amount	(Amount Not Over)
DUY HOANG, DAI MR.	WASHINGTON	DC	20037	VIET TAI PARTY	PHILLIPS, GREGORY VIA PHILLIPS LOYALTY	11/15/2007	250.00	250.00
HOANG, DAI	SANTA CLARA	CA	95051		LORENZO, JOE VIA LORENZO LORENZO, JOE	09/14/1995	200.00	200.00
HOANG, DAI	WASHINGTON	DC	20037	INTERNATIONAL FINANCE CORP.	HAROLD, RAY VIA RAY HAROLD, RAY	11/16/2007	750.00	750.00
HOANG, DAI	WASHINGTON	DC	20037	INTERNATIONAL FINANCE CORP.	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/11/2007	1000.00	2200.00
HOANG, DAI	WASHINGTON	DC	20037	WINDS CAPITAL	GAL, ANNE JOSEPH VIA WINDS CAPITAL	08/01/2013	750.00	1000.00
HOANG, DAI	WASHINGTON	DC	20037	INTERNATIONAL FINANCE CORP.	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/13/2007	7400.00	2000.00
HOANG, DAI	WASHINGTON	DC	20037	INTERNATIONAL FINANCE CORP.	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	06/29/2006	1000.00	2500.00
HOANG, DAI	WASHINGTON	DC	20037	INTERNATIONAL FINANCE CORP.	SANCHEZ, LORETTA VIA COMMITTEE TO RE-ELECT LORETTA SANCHEZ	09/15/2006	1000.00	2200.00
HOANG, DAI	WASHINGTON	DC	20037	WINDS CAPITAL LLC	PHILLIPS, GREGORY VIA PHILLIPS LOYALTY	06/01/2008	1000.00	2500.00
HOANG, DAI	WASHINGTON	DC	20037	SHARPER CAPITAL LLC	PHILLIPS, GREGORY VIA PHILLIPS LOYALTY	09/13/2010	750.00	1000.00
HOANG, DAI	WASHINGTON	DC	20037	SHARPER CAPITAL LLC	PHILLIPS, GREGORY VIA PHILLIPS LOYALTY	07/29/2005	750.00	1000.00

Total Contributions: 8300.00

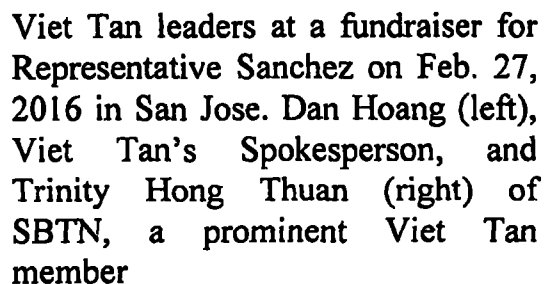
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Contributions to All Other Political Committees Except Joint Fundraising Committees

Joint Fundraising Contributions

1. අනුමැතිය ලබා දෙනු ලබන්නේ ප්‍රධාන අමාත්‍යවරයා විසිනි.

Total Joint Fundraising: 500.00



Ms. Nguyen recently resigned from Representative Sanchez's office and currently volunteers in her campaign team. The photo shows her (right) at the February 27 SBTN fundraising event for Representative Sanchez in San Jose.

In exchange for such contributions Representative Sanchez hired a Viet Tan member, Lilly Nguyen, as district staff in Orange County. Ms. Nguyen used her position with Representative Sanchez to silence Viet Tan's critics. In early 2010, she passed to Viet Tan the call for help intended for Representative Sanchez from a dissenting member of Viet Tan who was at the time in hiding in Thailand; consequently, Viet Tan sent its henchmen to threaten this dissident, Huynh Ba Hai. At his request, I have reported the incident to Representative Sanchez, and she completely ignored it. See Huynh Ba Hai's letter to Representative Sanchez in Appendix 2, which has remained unanswered.

More aggravating, Lilly Nguyen went on Radio Free Asia (RFA) on August 8, 2011 to denounce another dissenting member of Viet Tan, Thai Van Dung, to be an undercover agent sent by the Vietnamese government to spy on a Viet Tan-sponsored event in Manila, the Philippines. Her denunciation, while a district staff of Representative Sanchez, led to the arrest and imprisonment of Thai Van Dung and 13 of his fellow activists. See:

https://en.wikipedia.org/wiki/2013_conviction_of_14_Vietnamese_dissidents.

The connections among SBTN, HRVN PAC and Viet Tan

In 2012 SBTN founded HRVN PAC to collect contributions primarily from Vietnamese American viewers of SBTN. Attached is this PAC's statement of organization. Listed as its Director is Lawyer Phu Do Nguyen, who is also SBTN's Vice President and Consul. SBTN's Chief Financial Officer, Lawyer Tuan Anh Nguyen, is the PAC's Assistant Treasurer.

12030761635

Write or Type Contributor Name
Human Rights for Vietnam PAC

6. Name of Any Committee Organization, Affiliated Committee, Sub-Representing Representative, or Leadership PAC Specimen

7. Qualification of Specimen Identity by name address phone number if applicable and position of the person in publication of identity

Full Name Phu D. Nguyen
 Mailing Address 10517 Garden Grove Blvd
Garden Grove CA 92642 1130
 City State ZIP Code
 Title or Position Director Telephone number 714-890-1100

8. Signature (See the name and address above) (Signature of the individual at the institution and the name and address of the institution) (See the name and address of the institution)

Full Name Xavier H. Martinez
 Mailing Address 10517 Garden Grove Blvd
Garden Grove CA 92642 1130
 City State ZIP Code

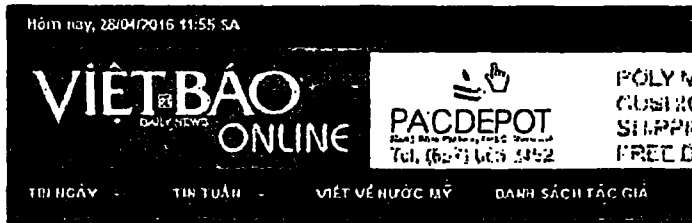
12030761637

FED Form 1 (Revised 07-2000) Page 2

Full Name of Designated Agent Tuan A. Nguyen
 Mailing Address 10517 Garden Grove Blvd
Garden Grove CA 92642 1130
 City State ZIP Code
 Title or Position Assistant Treasurer Telephone number 714-890-1100

9. Name of Office Organization (List all names or other identification by which the identifying agency name, title, address, and telephone number are known)

Full Name of Designated Agent UNION BANK
 Mailing Address 10517 Garden Grove Blvd
Garden Grove CA 92642 1130
 City State ZIP Code



Apple: Doanh Thu Quý 2 Sụt Giảm Lấn Đầu Sau 13 Năm CHÚ 1 H

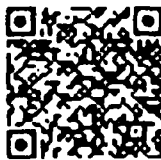
Trang nhà > Tin Ngày > Đồng Đồng



◀ Trước Sau ▶

Hát Cho Nhân Quyền Việt Nam Gây Quỹ Được 50 Ngàn Mỹ Kim

Ngày 12/5/2013 11:55 AM



California (Tổng hợp)- Chiều ngày Chủ Nhật 12/5/2013, cũng là ngày Mothers Day, một chương trình mang tên Hát Cho Nhân Quyền Việt Nam được trực tiếp thu hình và phát sóng (live show) trên băng tần SBTN từ 1 giờ đến 5 giờ 30 cho nhiều đồng hương ở các tiểu bang Hoa Kỳ và một số quốc gia xem.

Most revenues of VNHR PAC were raised through fundraising events organized by SBTN. To the left, a screen captures of some of such events.

SBTN on the other hand works hand-in-hand with Viet Tan. Two long-time Viet Tan members officially work at SBTN in Orange County: Ms. Trinity Hong Thuan Pham and Mr. Steven Bao Huu Mai while two Viet Tan members staff SBTN's DC office: Thanh Lan and Minh Thuy. Reportedly a number of Viet Tan members own shares in SBTN.

Thông Cáo Báo Chí: Ngày Hát Cho Biển
Đông & Quyền Con Người

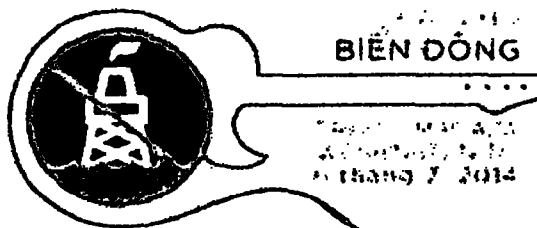
12.06/17/2014 17:03

Thông Cáo Báo
Chí

17 tháng 6, 2014

Liên Lạc
Trực

Hồ Thị Ngọc Sơn từ
Angelina Huynh, angelina@vietnam.org



Hát Cho Biển Đông & Quyền Con Người

Triệu Con Tim, Một Tiếng Hát Hẹn nhau ở Washington DC ngày 6/7
để lên tiếng cho Biển Đông và Quyền Con Người

Tư đầu tháng 5, Trung Cộng đã bắt chấp hầu quốc tế ngưng nhiên tại
quốc gia này rồi Dương 9/5 tại phiên họp của và cùng đặt quyền lãnh thổ của
Việt Nam & Biển Đông

SBTN and Viet
Tan have co-
organized many
public events as
shown in the
promotional
posters to the left.

It is therefore not
surprising that
SBTN supports
Representative
Sanchez's election
campaigns,
directly and
through its
affiliated HRVN
PAC. It is neither
surprising that
HRVN PAC has
transferred money

to support Viet Tan members and sympathizers operating in Vietnam and
Thailand.

Evidence supporting allegations that Viet Tan had conducted armed
activities under the name of "The Front" are provided in Appendices 3-5.

Allegations of unreported revenues

I have received reports from Vietnamese American community members
that HRVN PAC collected large amounts of cash at fundraising events. Attached
are reports of donors who contributed cash to such events. (See Tu Nguyen's
affidavit in Appendix 6.)

There are also allegations that the money reported to FEC as having been
transferred to Vietnam may not have been actually transferred. Earlier this year,
SBTN leaders instructed employees to retroactively fabricate receipts of money
transfers to Vietnam back in 2013. According to my understanding, very few listed
recipients, if any at all, have confirmed receipt of "gifts" that HRVN PAC claimed
to have sent to them.

I therefore request that the FEC immediately investigate the following allegations against HRVN PAC:

- HRVN PAC has used PAC money to finance a foreign political party, Viet Tan, which has a long history of violent activities, including the execution of dissenting members in Southeast Asia and murders of journalists in the United States.
- The actual amount of money sent overseas may not be correctly reported and duly documented as required by the FEC.
- The money sent overseas may not be duly reported to the Department of the Treasury as required by the Patriot Act.
- Cash contributions to HRVN PAC may not have been fully reported to FEC.
- HRVN PAC and SBTN contributions to Representative Sanchez's campaigns may be part a plan by Viet Tan, a foreign political party, to influence U.S. policies and electoral system.
- HRVN PAC along with SBTN may be part of a racketeering scheme led by Viet Tan to buy political influence, silence critics and collect contributions from trusting U.S. citizens.
- All of the above would constitute gross violations of federal laws, including laws that govern contributions to PACs under FEC's oversight, the Patriot Act and the RICO Act.

The perception that Viet Tan has political clout and media support and therefore enjoys immunity would certainly discourage potential witnesses to come forth and collaborate with the investigation against Viet Tan for the alleged murders of Vietnamese American journalists, including my own father. I therefore greatly appreciate your urgent assistance in this important matter, and look forward to your response. I can be reached via email at _____ or via phone at: _____

Sincerely,

TU NGUYEN

Enclosures:

~~GPI Letter NOT for public dissemination~~

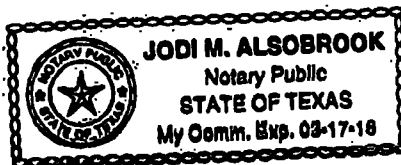
I, Tu Nguyen, urge the Federal Election Commission to look into this matter and immediately initiate an investigation into the facts presented in this complaint.

Complainant, upon information and belief and relying upon the transcript and video cited herein, swears under penalty of perjury that the statements and facts in this complaint are true and correct to the best of his knowledge and belief.

Tu Nguyen

Subscribed and sworn before me this 3rd day of May 2016

Public Notary



APPENDIX 1

OmnexGroup

SEND MONEY ONLINE AT SHAREMONEY.COM.



GIROMEX
Money Transfer

UNO
Money Transfer

LE QUANG LE
Money Transfer

Share
Money Transfer

Giromex is Omnex when people want to send money across borders at their best rates for fast and reliable international money transfer. With our advanced technology, Giromex, LE and UNO-Omnex serve a loyal customer base with the trusted face of Omnex.

We now offer online money transfer to certain countries. Based on the online money transfer rate of 1% and 1.5% and the best rates, we offer the best rates and one of the most extensive global payment networks. Omnex is one of the most comprehensive service providers.

Full Name (Last, First, Middle Initial) B. Ba Ke (Tran Quang) Dao (v) (V stands for Viet Tan member)		Date of Disbursement 09 23 2013
Mailing Address c/o Omnex Group 14546 Brookhurst St.		Transaction ID : SB29.E1569430.16
City Westminster	State CA Zip Code 92683	
Purpose of Disbursement to support H.R. activist Dao Ba Ke in Vietnam	012	Amount of Each Disbursement this Period 250.00
Candidate Name	Category/Type	[MEMO ITEM] Sub-vendor Itemization of Omnex Group
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:		

Full Name (Last, First, Middle Initial) A. Thanh Tuong Phan (v) (V stands for Viet Tan member)		Date of Disbursement 09 23 2013
Mailing Address c/o Omnex Group 14546 Brookhurst St.		Transaction ID : SB29.E1569430.20
City Westminster	State CA Zip Code 92683	
Purpose of Disbursement to support H.R. activist Phan Thanh Tuong in Vietnam	012	Amount of Each Disbursement this Period 250.00
Candidate Name	Category/Type	[MEMO ITEM] Sub-vendor Itemization of Omnex Group
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:		

E-Banking

Internet Banking

Mobile Banking

SMS Banking

Phone Banking

VCB-Money

VCB-eTour

VCB-eTopup

Home > E-Banking > VCB-Money

Electronic Banking Service VCB-Money (VCB-Money) is built based on modern technology which aims to customers perform banking transactions with Vietcombank via internet through the computer system at their l without direct approach to the bank

Customers

Financial Institutes or Economic organizations having current accounts at Vietcombank

Benefits:

- Processing payment transaction online
- Updating account information and transaction status instantly

Full Name (Last, First, Middle Initial) C. Khu Ta (v) (V stands for Viet Tan member)		Date of Disbursement 09 / 23 / 2013	
Mailing Address Via VCB Money, Inc. 9255 Bolsa Ave.		Transaction ID : SB29.E1669430.2	
City Westminster	State CA	Zip Code 92683	Amount of Each Disbursement this Period 250.00
Purpose of Disbursement to support H.R. activist Ta Khu in Vietnam		012	
Candidate Name		Category/ Type	[MEMO ITEM] Sub-vendor Itemization of Omnex Group
Office Sought: House Senate President	Disbursement For: Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State:	District:		

Full Name (Last, First, Middle Initial) A. Thien Luong Tu (v) (V stands for Viet Tan member)		Date of Disbursement 09 / 23 / 2013	
Mailing Address Via VCB Money, Inc. 9255 Bolsa Ave.		Transaction ID : SB29.E1569432.0	
City Westminster	State CA	Zip Code 92683	Amount of Each Disbursement this Period 250.00
Purpose of Disbursement to support H.R. activist Tu Thien Luong in Vietnam		012	
Candidate Name		Category/ Type	[MEMO ITEM] Sub-vendor Itemization of Omnex Group
Office Sought: House Senate President	Disbursement For: Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State:	District:		

There are approximately 120 Viet Tan members pages 85-191 (see attached FEC report exhibit A). The (V) next to the name indicates the individual is a Viet Tan member. Please note: this comprises only a year or two and not the total of all the years since its (Human Rights for Vietnam PAC) inception.

APPENDIX 2

"My name is Huynh Ba Hai, I was born in 1972 who now lives in the city of Lillehammer, Norway. I am a freelance journalist writing for Dan Lam Bao news blog. Today, I am writing to you to expound an incidence that has happened to me in 2010 concerning one of your assistant, Lilly Nguyen and yourself.

In January of 2010, I was a reporter seeking asylum in Bangkok, Thailand. On the website, take2tango, Lilly Nguyen presented that I could contact you through her at the phone she provided I then called her from Bangkok. She then instructed me over the phone to email her at the address:

In my email to Lilly Nguyen, I asked her to deliver a confidential letter addressed to you asking for your help because of my previous works as a reporter in Vietnam contributed much to the US Embassy. I believed that as a US Elected Officials, you had the capability to intervene in my case. This email contained much confidential information of me, other reporters in Vietnam and the US Consulate in Saigon, Vietnam. I do not know if this letter was ever delivered to you or not. However, immediately after the letter was sent to Lilly Nguyen, your assistant as instructed, I received many harassing and threatening emails from Viet Tan's leader, Ly Thai Hung.

Although, I later learned that Lilly Nguyen, in fact, is a member of Viet Tan organization who has forwarded Mr. Ly Thai Hung my confidential email addressed to you. I currently still have this original email that I had asked Lilly Nguyen to deliver to you on May 1, 2010. With all due respect Ma'me, Lilly Nguyen had violated the confidentiality of correspondence, as well as abuse of power as your staff, she used her access to reveal confidential documents. If at that time, an assassination was ordered to have me killed by Viet Tan organization, Lilly Nguyen would be the person responsible.

I am willing to come to the US to denounce the crime conducted by Lilly Nguyen. Wish you well and best wishes. Respectfully, Huynh Ba Hai Lillehammer 06/01/2016."

APPENDIX 3

Viet Tan as a foreign political party

Founded by Hoang Co Minh in 1982 in the jungles of Thailand, the Vietnam Revolutionary Reform Party, or "Viet Tan" in Vietnamese, directed armed activities against the Socialist Republic of Vietnam. He served as the founding Chair of Viet Tan.

Viet Tan's military arm, the National United Front for the Liberation of Vietnam (NUFLV aka "The Front"), built secret military bases in Thailand and a guerilla army to infiltrate Vietnam so as to topple the Hanoi government and liberate Vietnam from communist rule.

« Business leaders find innovative ways to help refugees in Thailand
U.S., British officials drop 'war on terror' »

Background Briefing: Viet Tan

By Carlyle A. Thayer

Both the Vietnamese official media and Viet Tan are in agreement about the basic history of Viet Tan. Hoang Co Minh, a former Republic of Vietnam Navy Admiral, founded the National United Front for the Liberation of Vietnam (NUFLV) on April 30, 1980. He later founded the Vietnam Reform Party or Viet Tan (Viet Nam Canh Tan Cach Mang Dang) on September 10, 1982. The NUFLV and the Viet Tan aimed to overthrow the Vietnamese communist government.

Both Vietnamese authorities and members of the NUFLV agree that the NUFLV carried out acts of armed violence (or armed subversion) in Vietnam by infiltrating its members through Laos and Cambodia:

A member of the Vietnam Reform Party has also indicated that during the period of clandestine activity (1982-94), members of Viet Tan living in Vietnam carried arms. Vietnam charges that Viet

Carlyle A. Thayer is Emeritus Professor, The University of New South Wales (UNSW) at the Australian Defence Force Academy.

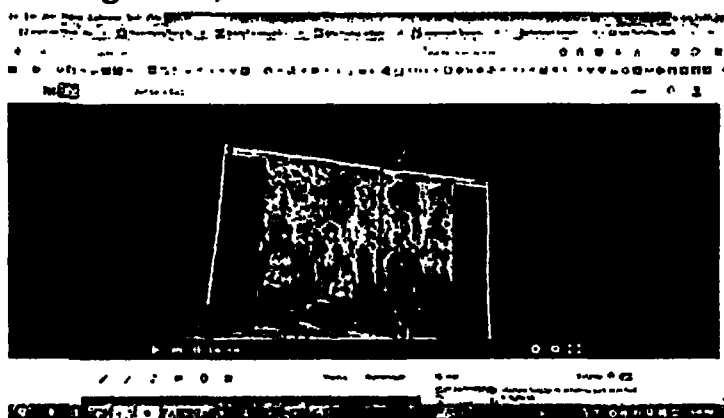
<http://www.victoria.ac.nz/chinaresearchcentre/programmes-and-projects/wellington-conference/2015-china-us-relations-in-global-perspective/emeritus-professor-carlyle-thayer>

According to Viet Tan's own website, "[t]he mission of Viet Tan is to implement a comprehensive revolution to establish democracy and to reform Vietnam. This means that in our struggle we will give priority to **abolishing** the dictatorial regime blocking the advancement of our people, while at the same time, bringing about reform through a process of selective transformation that fulfills the needs of the people." (See: <http://viettan.org>). By virtue of its mission and by the fact that it

was founded and has operated mainly outside the U.S., Viet Tan is in essence a foreign political party.

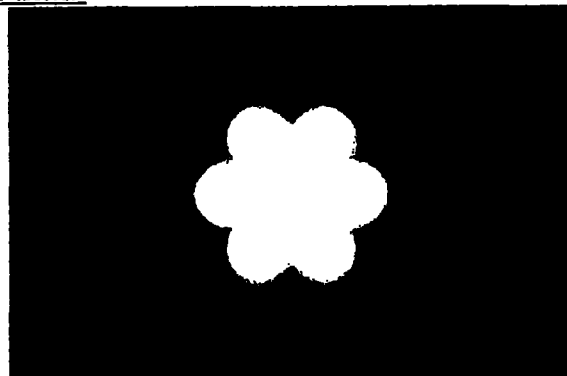
Burying the past:

Per Do Thong Minh, one of the National United Front for the Liberation of



<https://www.youtube.com/watch?v=6gKAleCnjo8>

One can see Viet Tan's flag starting @ 2:05 & 3:10 of the video Viet Tan's flag (blue/white). See <http://www.viettan.org/-English-.html>

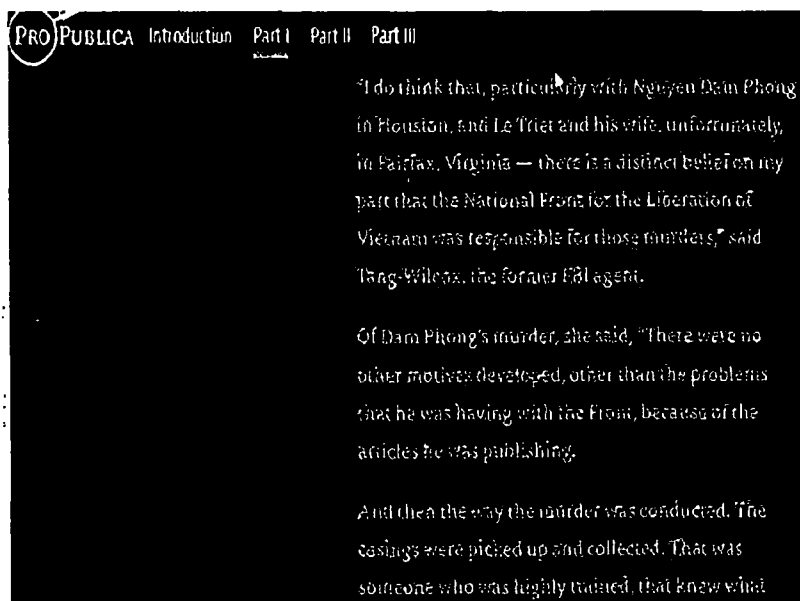


Vietnam's (NUFLV) founders aka the Front, the Front was the military wing and Viet Tan was/is the brain trust of the operation or 2 in 1 and 1 is 2. It was what the Viet Cong (VC) was to the North Vietnamese Communist during the Vietnam War.

Việt Tân is a network of members that always claims their aims are to establish democracy and reform Vietnam through peaceful and political means. But by this video, you see the opposite, the true nature of a terrorist group. The armed

resistance fighters were forced to take an oath of allegiance to Việt Tân. Việt Tân's flag can be seen vividly during a rally and an incited violence speech given by Hoàng Cơ Minh, supreme leader and chairman of Việt Tân and the Front (Mặt Trận), contradicting Viet Tan's contention of **peaceful** and **political** means policy.

Viet Tan as a terrorist organization: Operating clandestinely, Viet Tan was the mastermind behind The Front's operations. Few people outside Viet Tan knew of its existence. Viet Tan established a special unit, code-named K-9, to silence critics of The Front. This unit is believed to be behind many assassination attempts, both successful and failed, targeting journalists who exposed The Front's



<https://www.propublica.org/article/terror-in-little-saigon-vietnam-american-journalists-murdered>

and evidence that points to K-9 as the culprit.

atrocities and deceptions. My father, journalist **Dam Phong**, and four other Vietnamese American journalists are believed to be victims of K-9. A 1994 report by the Committee to Project Journalists (CPJ) documented the murders of these journalists

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Nguyen Xuan Nghia served as a key strategist and communications chief for the Front during the 1980s, and spent roughly a decade in the group's top echelon. Trained as an economist, and a longtime student of Asian history, Nghia today lives in Orange County, California. He is, of all things, a prolific columnist, appearing regularly as a commentator in other Vietnamese media.



Nguyen Xuan Nghia, former high ranking Viet Tan official

In a series of interviews with ProPublica and Frontline, Nghia offered shifting takes on the Front. At first, he insisted that the organization wasn't connected in any way to attacks on journalists or others in the U.S.

In later conversations, when confronted with evidence of the Front's violence, he adopted a different line. In a videotaped interview, Nghia said it was "quite possible" that **Front** members were behind the assassination of **Dam Phong** and could have committed other crimes. There was, he acknowledged, a violent faction within the organization, and when the videographers turned off the cameras, Nghia admitted he had participated in a Front meeting during which members discussed a plan to assassinate a well-known newspaper editor in Orange County. Nghia said he **dissuaded** his colleagues from **killing** the man.

"It was a dark chapter in my life," he said.

<https://www.propublica.org/article/terror-in-little-saigon-vietnam-american-journalists-murdered>

Last November the documentary "Terror in Little Saigon," broadcasted on PBS's Frontline program, gave a detailed account of K-9's activities and The Front's military operations. According to the documentary, The Front launched "three failed invasions from the borders of Thailand and Laos."

Investigation by the FBI and researches by CPJ (See attached CPJ letter to the justice department, please note: because of the ongoing investigation and the

involvement of the Justice Dept., CPJ letter is NOT for public dissemination) as well as ProPublica all pointed to The Front, the armed element of Viet Tan, as the murderer of my father, a Vietnamese American journalist, some 34 years ago. He was murdered because he had exposed the scams and atrocities committed by The Front. The Front is suspected of the murders of four other Vietnamese American journalists. The Front is believed to have executed dissenting members in the jungles of Southeast Asia.


Last November the documentary "Terror in Little Saigon," broadcasted on PBS's Frontline program, gave a detailed account of K-9's activities and The Front's military operations. According to the documentary, The Front launched "three failed invasions from the borders of Thailand and Laos."

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PROPUBLICA Introduction Part I Part II Part III

After a long truck ride over a series of slippery mud roads through the Thai countryside, ProPublica and Frontline found one of Minh's old Laotian allies living in a rural farming hamlet. The man said Minh was brutal about punishing those who lost heart for the mission. The Laotian fighter, as well as five men who had joined the Front and traveled to the camp in Thailand, said that Minh had executed as many as 10 of his own soldiers for insubordination or lack of devotion. It is possible one or more of them were U.S. citizens.

The FBI had received at least one report of killings in the camp. A Front member escaped in 1986 and contacted the bureau in Honolulu, telling agents that two recruits had been murdered at the camp. It is not clear what the FBI did with the information.



Former Front members said Hoang Co Minh ordered soldiers at the base in Thailand.

<https://www.propublica.org/article/terror-in-little-saigon-vietnam-american-journalists-murdered>

From his two-year research, A. C. Thompson of ProPublica, the documentary's producer, found that Hoang Co Minh established chapters across the U.S. and other countries to raise money for The Front's activities.

Investigation by the FBI and researches by CPJ as well as ProPublica all pointed to The Front, the armed element of Viet Tan, as the murderer of my father, a Vietnamese American journalist, and some 34 years ago. He was murdered because he had exposed the scams and atrocities committed by The

Front. The Front is suspected of the murders of four other Vietnamese American journalists. The Front is believed to have executed dissenting members in the jungles of Southeast Asia.

So Viet Tan is a foreign political party suspected of having committed acts of terrorism against those who spoke out against it, both overseas and on American soil. It had operated clandestinely for 22 years. Only on November 21st, 2004 did Viet Tan introduce itself to the public as it announced the dissolution of The Front. This was its attempt to efface its terrorist and criminal past and present itself as a peaceful human rights organization.

1704441167

W. H. MARRAS, CHIEF, TRAINING & RESEARCH

**VỚI SỨC MẠNH CỦA DÂN TỘC NGÀY
GIẢI PHÓNG KHÔNG CÒN XA NỮA**

-

...thời gian dài hơn, cũng chính là lý do
...thanh toán của bạn và người khác vào và lý do
...đưa ra, đưa ra và đưa ra. Các nhân viên
...đang ở trong chính phủ cũng đang ở trong
...chính phủ để họ đang mua, đang ở trong
...chính phủ để họ đang mua và đang ở trong
...chính phủ để họ đang mua.

Đến đây, chúng ta cũng cần phải hiểu rằng, trong quá trình xây dựng và phát triển kinh tế, xã hội, chúng ta cần phải có một nền tảng pháp lý vững chắc để bảo vệ quyền lợi của người dân và đảm bảo sự công bằng, minh bạch trong mọi hoạt động. Điều này đòi hỏi chúng ta phải có một hệ thống pháp luật hoàn thiện, được thực thi nghiêm minh và công bằng.

[illegible]

27

APPENDIX 5

Đài Phát Thanh Việt Nam Kháng Chiến



Đài Phát Thanh Việt Nam Kháng Chiến là một cơ quan truyền thông quan trọng của lực lượng kháng chiến. Nó cung cấp thông tin, tuyên truyền và hướng dẫn cho các chiến sĩ và nhân dân trong vùng kháng chiến.

— Huấn luyện thanh niên nam nữ.

— Một ổ kháng cự gia nhập Mặt Trận.

Tại tỉnh lỵ của Việt Nam Kháng Chiến (Lực lượng kháng chiến), 23 tháng 10 năm 1987, là một ngày quan trọng. Nó đánh dấu sự kiện một ổ kháng cự gia nhập Mặt Trận, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

Cũng trong năm này, một đơn vị của lực lượng kháng chiến đã thực hiện một chiến dịch thành công, đánh bại một đơn vị của quân đội cộng sản, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

KHÁNG CHIẾN SÀI GÒN

- Việt cộng run sợ các ấn phẩm và tài liệu kháng chiến.
- Một lên trong đoàn thanh niên cộng sản bị giết.

Tại thành phố Sài Gòn, những ấn phẩm và tài liệu kháng chiến đã được phát hành rộng rãi, gây ra sự run sợ cho các thành viên của lực lượng cộng sản. Một thành viên của đoàn thanh niên cộng sản cũng đã bị giết trong quá trình phân phát tài liệu.

Đoàn thanh niên của thành phố Sài Gòn đã được huấn luyện và trang bị để tham gia vào các hoạt động kháng chiến, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

Những tài liệu kháng chiến đã được phân phát rộng rãi, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến. Một thành viên của đoàn thanh niên cộng sản cũng đã bị giết trong quá trình phân phát tài liệu.

KHÁNG CHIẾN QUẢNG DƯƠNG

- Phục kích một toán việt cộng lại huyện Thiến Phước.
- Một thương binh việt cộng xin tham gia kháng chiến.

Ở huyện Thiến Phước, một toán việt cộng đã bị phục kích và đánh bại. Một thương binh việt cộng cũng đã xin tham gia kháng chiến, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

Đoàn thanh niên của huyện Thiến Phước đã được huấn luyện và trang bị để tham gia vào các hoạt động kháng chiến, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

Trong quá trình kháng chiến, nhiều thành viên của lực lượng kháng chiến đã hy sinh, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến. Một thương binh việt cộng cũng đã xin tham gia kháng chiến, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

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Trong quá trình kháng chiến, nhiều thành viên của lực lượng kháng chiến đã hy sinh, góp phần vào sự phát triển và củng cố của lực lượng kháng chiến.

In this publication of Khang Chien (Resistance), The Front claims that on September 10, 1987 its Armed Resistance Platoon in Vietnam ambushed a communist military unit, killing two and injuring two of its members, while suffering one casualty.

AFFIDAVIT OF TU NGUYEN

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, personally appeared Tu Nguyen, who, being by me duly sworn, deposed as follows:

"My name is TU Nguyen. I am over 21 years of age, of sound mind, with personal knowledge of the following facts, and fully competent to testify.

During my investigation of Human Rights for Vietnam PAC (HRVN PAC), on or about March 16, 2016, I issued a public announcement asking people who donated to HRVN PAC in cash to contact me. HRVN PAC has partnered with SBTN and Viet Tan in many fundraising drives since its inception. Viet Tan has criminal past and was/is known to use ALL means to silence its opponents or who dare to question. My father, Dam Phong, was one of its victims. Thus, in order to prevent reprisals from Viet Tan, I have assured the callers that their conversation with me will be confidential. I have compiled a spread sheet of the people who made cash donations and were not asked to fill out forms (>\$200) contrary to FEC's policy. There were approximately 180+ people making the cash donations in the amount of \$21,645. (See attached exhibit B)."

Further affiant sayeth not.

Tu Nguyen

SUBSCRIBED and SWORN TO before me, this 3rd day of May, 2016.

Jodi M. Alsobrook NOTARY PUBLIC, State of Texas

Notary's printed name: Jodi M. Alsobrook My commission expires:

03-17-18

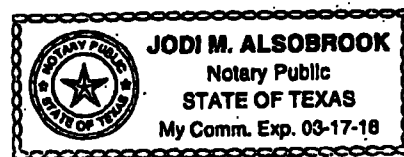


EXHIBIT B

Cash donated to Human Rights for Vietnam PAC

viking11_2	\$ 40.00	Kieu Mai Nhi	\$400.00	Fur Elise	\$221.00
A CANTHO	\$ 60.00	Joanne	\$45.00	ManhVu	\$100.00
Aotrang-ntt95	\$ 70.00	ThuongHan	\$175.00	Ra Khoi	\$100.00
Bao Ngoc-1	\$ 20.00	SongCaty	\$500.00	lyly_12	\$150.00
Bao Ngoc-1	\$ 30.00	vunglen	\$100.00	Joanne	\$114.00
cay khe	\$ 50.00	hoangtrongminh	\$30.00	vunglen	\$100.00
caycaosu_1	\$ 100.00	ThucHien	\$220.00	TV256	\$40.00
con ac mong 7_4	\$ 120.00	Tran Thuc	\$150.00	hoangtrongminh	\$30.00
con ac mong 7_4	\$ 20.00	TaySon	\$330.00	Massena	\$152.00
Nguai ân danh	\$ 100.00	TuanChangTrai NV	\$40.00	luytrexanh	\$117.00
Nguai ân danh	\$ 100.00	Canh Chim Troi	\$20.00	ThuongHan	\$500.00
Nguai ân danh	\$ 250.00	Toquocdaiduon g	\$74.00	KimCuongDen	\$10.00
danvn_1	\$ 100.00	Phuong286	\$200.00	TuanZuyenham	\$255.00
DCSVN_hen	\$ 20.00	ThucHien	\$120.00	Vien Soi Nho	\$40.00
dong nai_1	\$ 20.00	Hatcatgiuagiong doi	\$450.00	Saigon_sang-ngoi	\$200.00
dong nai_1	\$ 20.00	ThanhLan	\$125.00	Canh Chim Troi	\$20.00
dong nai_1	\$ 60.00	8khoe	\$50.00	Chanel5	\$201.00
DuThuyen Baicat	\$ 250.00	Hani	\$115.00	LienMinhDanToc	\$50.00
HaiDanBanNuoc	\$ 40.00	PhuongHong57	\$35.00	ThaiHaVictor	\$215.00
Gauden-003	\$ 50.00	ThienY	\$60.00	noihaytanghoa	\$0
hai lua	\$	Toquoctoi	\$50.00	TinhXuan	\$50.00
					\$440.00

	10.00				0
	\$				
hai lua	20.00	Pizza hut	\$100.00	Nguoi Linh_VNCH	\$20.00
hailua	\$				\$100.0
	40.00	RaKhoi	\$100.00	SongHuong	0
HOANG ANH_V	\$		\$2,215.00	Hani	\$220.0
	20.00	Massena			0
Kieu Mai Nhi	\$	VNMCTD&1Do		leminhthu	\$335.0
	20.00	i	\$100.00		0
Kieu Mai Nhi	\$			Toquoc toivedau	\$50.00
	25.00	ko quen toi ac cs	\$225.00		\$201.0
kieu mai nhi	\$			ngocminh65	0
	50.00	Dduong Toi Ddi	\$105.00		
kieu mai nhi	\$			Oden	\$70.00
	75.00	VietNam Oi	\$100.00		\$150.0
kuli1955	\$			VietLong51	0
	70.00	SongHuong	\$100.00		\$200.0
kuli1955	\$			TQLC_Satcong	0
	85.00	Gop1NiemTin	\$203.00		
kuli1955	\$			hailua	\$20.00
	100.00	La roi	\$50.00		
lempicka_canhhoathoi loan	\$			amyamy-3	\$50.00
	150.00	vanbinh	\$225.00		\$350.0
LienMinhDanToc	\$			3_nho	0
	20.00	HaiDangQuang	\$50.00		
Il Quoc Viet II	\$			Spring 502	\$20.00
	40.00	hoaihuong	\$20.00		\$100.0
tv256	\$		\$	caykhe	0
	10.00	Il Quoc Viet II	70.00		
tv256	\$		\$	8phe	\$55.00
	10.00	Il Quoc Viet II	85.00		
tv256	\$		\$	Ngoc+Lam	\$5.00
	5.00	Long - Khanh	20.00		\$100.0
VietNhan 52	\$		\$	Lao_Ong	0
	50.00	Long - Khanh	20.00		
vunglen	\$		\$	LongKhanh	\$20.00
	40.00	Long - Khanh	20.00	Ao Trang Niem	\$520.0
vunglen	\$		\$	Tin	0
	40.00	Long - Khanh	20.00		
vunglen	\$		\$	TC	\$40.00
	10.00	Long - Khanh	100.00		
vunglen	\$		\$	Thich nick den	\$75.00
	50.00	Massena	10.00		
xitrum_buon	\$		\$	Hoa Minh	\$30.00
cautre	200.00	Massena	10.00	GioHu	\$100.0
	\$	Massena	\$		

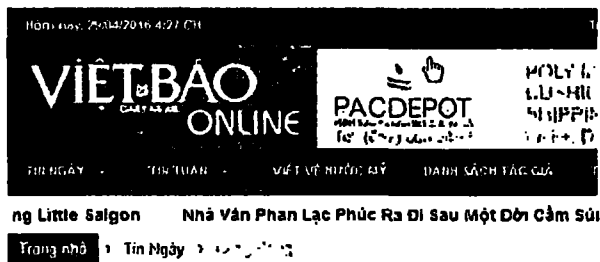
	100.00		10.00		0
	\$		\$		\$650.0
CSHaiDanBanNuoc	110.00	Massena	10.00	Maijv-2001	0
	\$		\$		
bongmat_1	152.00	Saigonforever2	30.00	SaiGon ThanYeu	\$65.00
	\$		\$		
Ngoc Hoi	50.00	Gop 1 Niem Tin	74.00	Ao Trang Gop	\$150.0
Z QUYET	\$	SaigonThuongYe	\$	Niem Tim	0
THANG Z	250.00	u	150.00	Saigonthuongyeu	\$10.00
	\$		\$		
HaiDangQuang	140.00	thuytuyet	52.00	PhuongVy SG	\$35.00
	\$		\$		
Ra Khoi	100.00	thuytuyet	100.00	Mot Doi Can Tho	\$10.00
	\$		\$		
Xotxamotnoidau	175.00	toquoc toi	50.00	USA Today	\$10.00
	\$		\$		
Jean Pierre PHAM	250.00	trung tamcan cu	50.00	Ngoc Lam	\$5.00
	\$	An Son	\$	MotDoiYeuQueHu	
Summer buon	69.00	tubacpham	100.00	ong	\$50.00
	\$		\$		
Fur Elise	180.00	Tuoi Tre Que	100.00	Coral-1998	\$5.00
		Huong	\$		
			5.00	the an_1	\$50.00
		Quoc Nguyen	\$		
		Thang Vo	20.00	Phu-ru	\$5.00
			\$		\$100.0
		Trong Nguyen	110.00	CANTHO	0
			\$		
		Nghia Le	75.00	phobuon05	\$50.00
			\$		
		Dung Ly	50.00	quynhnhungoc	\$15.00
			\$		\$420.0
		Phuc Tran	100.00	Mienddatto	0
			\$	BENNGHE	\$410.0
		Gene Nguyen	150.00	SAIGON	0
			\$		\$220.0
		Tim Nguyen	175.00	VanDang123	0
			\$		\$200.0
		Vu Nguyen	115.00	CSVN và tôi ac	0
			\$		\$100.0
		Tai Vo	150.00	tubacpham	0
	\$4,236		\$ 8,913		\$8,496

Total \$ 21,645

Likewise, according to this local newspaper, HRVN PAC expects to surpass the **\$51,000** raised as of 5/12/2013. However, FEC record does not reflect or not reported the **\$51,000+**.

Let's assume that we stop at \$51,000 and give or take all the numbers between 5/12/2013 & 5/15/2013, but tally is only \$7,450.00. The difference is **\$43,550**.

Why was \$43,550 not reported?



Human Rights for Vietnam PAC

Hát Cho Nhân Quyền Việt Nam Gây Quỹ Được 50 ngàn Mỹ Kim

Date

\$50,000

California (Tổng hợp)- Chiều ngày Chủ Nhật 12/5/2013, cũng là ngày Mothers Day, một chương trình mang tên Hát Cho Nhân Quyền Việt Nam được trực tiếp thu hình và phát sóng (live show) trên băng tần SBTN từ 1 giờ đến 5 giờ 30 cho nhiều đồng hương ở các tiểu bang Hoa Kỳ và một số quốc gia khác.

SBTN live

Trong lúc phát hình trực tiếp Hát Cho Nhân Quyền Việt Nam, thị đường dây điện thoại 1-888-338-8247 được mở để nhận những sự đóng góp tài chính của các đồng hương khắp nơi với sự làm việc của một nhóm khoảng 10 người. Vào cuối chương trình số tiền ủng hộ được công bố khoảng 47 ngàn nhưng mấy ngày sau thì tăng lên đến 51 ngàn và theo ban tổ chức cho biết còn tăng nữa vì trong lúc phát hình số người gọi quá nhiều làm đường dây bận rộn.

According to the organizer(s), they are overwhelmed with callers & expect to surpass the \$51,000

Quý đồng hương muốn ủng hộ tài chính cho Chương trình Hát Cho Nhân Quyền Việt Nam xin gửi về địa chỉ: Human Rights For Vietnam PAC, 10501 Garden Grove Blvd, Garden Grove, CA 92803, điện thoại liên lạc (714) 838-1121



Below is the compiled data from

<https://www.opensecrets.org/pacs/pacgave2.php?cmte=C00517060&cycle=2014>

Contributions to this PAC in 2013

CONTRIBUTORS	CITY	STATE	ZIP CODE	RECEIPT DATE	AMOUNT
BACH, TUAN V	EVERETT	WA	98208	6/3/2013	\$200.00
BUI, ANH N	NEPTUNE	NJ	7753	10/7/2013	\$100.00
BUI, ANH N	NEPTUNE	NJ	7753	2/19/2013	\$100.00
BUI, ANH N	NEPTUNE	NJ	7753	6/18/2013	\$100.00
BUI, ANH N	NEPTUNE	NJ	7753	5/15/2013	\$100.00
BUI, HIEN	STATEN ISLAND	NY	10305	1/25/2013	\$500.00
BUI, HUE T	DENVER	CO	80246	5/28/2013	\$200.00
BUI, HUE T	DENVER	CO	80246	5/28/2013	\$0.00
BUI, KIM OANH T	SAN JOSE	CA	95127	2/11/2013	\$100.00
BUI, KIM OANH T	SAN JOSE	CA	95127	5/15/2013	\$100.00
BUI, MINH HUAN	SEATTLE	WA	98118	6/4/2013	\$200.00
BUI, PHUOC	ARLINGTON	TX	76015	5/15/2013	\$200.00
BUI, PHUONG	RALEIGH	NC	27604	5/14/2013	\$200.00
CAI, SAU H	QUINCY	MA	2169	10/17/2013	\$500.00
CAN, DOAN THANH	WESTMINSTER	CO	80021	5/27/2013	\$200.00
DANG, LANG KIM	MONTEREY PARK	CA	91754	7/1/2013	\$100.00
DANG, THANH QUANG	TUKWILA	WA	98168	9/12/2013	\$200.00
DANG, THANH QUANG	TUKWILA	WA	98168	4/23/2013	\$200.00
DAO, HIEN T	STERLING	VA	20166	5/28/2013	\$200.00
DAO, HUYEN	COLORADO SPRINGS	CO	80918	6/11/2013	\$200.00
DIEP, TAI	SAN DIEGO	CA	92131	8/1/2013	\$200.00
DIEP, TAI	SAN DIEGO	CA	92131	4/7/2013	\$300.00
DIEP, VU THI	PHILADELPHIA	PA	19142	5/12/2013	\$500.00
DINH, PHUC DANG	LAWRENCEVILLE	GA	30043	4/8/2013	\$200.00
DINH, TAM	LACEY	WA	98503	8/6/2013	\$200.00
DINH, TRINH V	BURKE	VA	22015	5/20/2013	\$200.00
DINH, TUYET T	GILBERT	AZ	85233	7/24/2013	\$200.00
DO, KIM H	CHESTERFIELD	MO	63017	1/2/2013	\$200.00
DO, NGHIEP VAN	HOUSTON	TX	77041	2/4/2013	\$200.00
DOAN, JOHN	HOUSTON	TX	77041	10/8/2013	\$200.00
DOAN, NGUYET TAN	HOUSTON	TX	77066	5/28/2013	\$200.00

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DOAN, VINH	SAN JOSE	CA	95131	6/10/2013	\$200.00
DOAN, VUI VAN	MORROW	GA	30260	5/15/2013	\$200.00
DOKY, THUDZUNG	MONTEBELLO	CA	90640	6/6/2013	\$200.00
DU, KHIEM VAN	MONROVIA	CA	91016	10/10/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	8/8/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	7/12/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	2/7/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	5/9/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	6/10/2013	\$100.00
DU, KHIEM VAN	MONROVIA	CA	91016	3/7/2013	\$100.00
DUONG, AI XUAN	RICHMOND	VA	23226	5/24/2013	\$200.00
DUONG, DENNIS	HOUSTON	TX	77089	1/14/2013	\$200.00
DUONG, DENNIS	HOUSTON	TX	77089	1/14/2013	\$200.00
DUONG, HUAN N	SAINT PAUL	MN	55104	2/5/2013	\$100.00
DUONG, HUAN N	SAINT PAUL	MN	55104	6/7/2013	\$100.00
DUONG, LAC QUANG	SAN JOSE	CA	95112	5/24/2013	\$100.00
DUONG, LAC QUANG	SAN JOSE	CA	95112	2/13/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	10/25/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	8/28/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	7/1/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	10/25/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	2/22/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	5/12/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	4/8/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	1/28/2013	\$100.00
DUONG, LANG THI	OCOE	FL	34761	3/14/2013	\$100.00
DUONG, NHAM VAN	CHARLOTTE	NC	28210	7/11/2013	\$500.00
FAIR EAST DENTAL	SAN DIEGO	CA	92105	5/20/2013	\$200.00
GAO, DIANA MYXUAN DO	SPRING VALLEY	CA	91977	5/27/2013	\$400.00
HA, CAM XUAN THI	CHARLOTTE	NC	28262	3/4/2013	\$100.00
HA, CAM XUAN THI	CHARLOTTE	NC	28262	5/21/2013	\$200.00
HA, CUC	RENTON	WA	98057	12/18/2013	\$100.00
HA, CUC	RENTON	WA	98057	1/7/2013	\$100.00
HA, CUC	RENTON	WA	98057	6/17/2013	\$100.00
HOANG, DA LOC BA	HOUSTON	TX	77083	12/18/2013	\$2,164.00
HOANG, HOI VAN	HUNTINGTON BEACH	CA	92647	6/14/2013	\$100.00
HOANG, HOI VAN	HUNTINGTON BEACH	CA	92647	6/14/2013	\$100.00
HOANG, MUNG THI	GARLAND	TX	75040	10/7/2013	\$200.00
HOANG, QUY	GARDEN GROVE	CA	92844	5/29/2013	\$500.00
HOANG, THONG D	AVONDALE	AZ	85392	5/23/2013	\$200.00

HOANG, VAN	ALOHA	OR	97006	8/27/2013	\$100.00
HOANG, VAN	ALOHA	OR	97006	9/24/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	12/4/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	10/25/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	6/25/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	3/26/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	4/23/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	5/28/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	1/21/2013	\$50.00
HOANG, VAN	ALOHA	OR	97006	2/27/2013	\$50.00
HOANG, VIET QUOC	SAN DIEGO	CA	92120	5/15/2013	\$200.00
HUYNH, BILLY	SAN DIEGO	CA	92028	5/15/2013	\$200.00
HUYNH, CONNIE	MILPITAS	CA	95035	4/19/2013	\$200.00
HUYNH, CONNIE	MILPITAS	CA	95035	4/19/2013	\$50.00
HUYNH, MINH	SEATTLE	WA	98118	5/16/2013	\$200.00
HUYNH, NGA	EL MONTE	CA	91731	6/11/2013	\$1,000.00
HUYNH, TAI DAT	SAINT JOSEPH	MI	49085	5/13/2013	\$200.00
HUYNH, THANG PHUC	INDIANAPOLIS	IN	46231	5/24/2013	\$500.00
HUYNH, THANH LAN THI	SPRINGFIELD	VA	22150	8/28/2013	\$50.00
HUYNH, THANH THI	SPRINGFIELD	VA	22150	5/15/2013	\$300.00
HUYNH, YEN	NORCROSS	GA	30093	5/14/2013	\$200.00
KHO, YIN TAT W	FULLERTON	CA	92804	5/15/2013	\$200.00
KHONG, PHONG QUOC	GARDEN GROVE	CA	92841	1/22/2013	\$200.00
KHUU, QUAN	DALLAS	TX	75287	1/14/2013	\$200.00
LANG, HANNAH	OKLAHOMA CITY	OK	73101	5/28/2013	\$200.00
LAURIE'S NAILS	SAN ANTONIO	TX	78238	9/10/2013	\$100.00
LE, HENRY H	ARLINGTON	TX	76001	3/1/2013	\$200.00
LE, HIEP V	LOMA LINDA	CA	92354	5/21/2013	\$200.00
LE, HOA T	ARVADA	CO	80003	5/10/2013	\$500.00
LE, KHA VAN	CHANDLER	AZ	85225	9/3/2013	\$400.00
LE, KHA VAN	CHANDLER	AZ	85225	7/23/2013	\$500.00
LE, KHA VAN	CHANDLER	AZ	85225	6/12/2013	\$500.00
LE, KHA VAN	CHANDLER	AZ	85225	3/7/2013	\$1,000.00
LE, KHA VAN	CHANDLER	AZ	85225	4/10/2013	\$800.00
LE, KHA VAN	CHANDLER	AZ	85225	2/7/2013	\$1,000.00
LE, KHA VAN	CHANDLER	AZ	85225	1/7/2013	\$500.00
LE, KHA VAN	CHANDLER	AZ	85225	5/15/2013	\$800.00
LE, LINH	GRAND RAPIDS	MI	49507	5/28/2013	\$200.00
LE, LY MINH	FOUNTAIN VALLEY	CA	92708	5/16/2013	\$200.00
LE, MINH NGOC THI	BATON ROUGE	LA	70810	5/14/2013	\$200.00
LE, NGUYET NGA	RENTON	WA	98056	1/10/2013	\$40.00

THI					
LE, NGUYET NGA THI	RENTON	WA	98056	3/18/2013	\$40.00
LE, NGUYET NGA THI	RENTON	WA	98056	4/22/2013	\$40.00
LE, NGUYET NGA THI	RENTON	WA	98056	2/8/2013	\$40.00
LE, NGUYET NGA THI	RENTON	WA	98056	5/9/2013	\$40.00
LE, NHI T	GRETN	LA	70056	8/2/2013	\$200.00
LE, THANH	ARLINGTON	TX	76014	5/29/2013	\$300.00
LE, THAP V	SAN DIEGO	CA	92131	11/11/2013	\$100.00
LE, THUY D	EDMONDS	WA	98026	4/11/2013	\$300.00
LE, TUYEN T	SAN DIEGO	CA	92109	5/29/2013	\$600.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	12/9/2014	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	8/1/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	7/1/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	11/11/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	10/8/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	12/6/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	9/3/2013	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	10/9/2014	\$20.00
LE, YVONNE NGUYEN	SAN LEANDRO	CA	94579	11/13/2014	\$20.00
LU, CHUA	HOUSTON	TX	77099	5/24/2013	\$500.00
LUONG, BINH THI	SAN JOSE	CA	95121	5/22/2013	\$200.00
LUONG, NHU NGHIA NGUYEN	WORCHESTER	MA	1602	10/17/2013	\$300.00
LUU, CHAU VAN	SEATTLE	WA	98144	8/1/2013	\$100.00
LUU, CHAU VAN	SEATTLE	WA	98144	9/20/2013	\$100.00
LY, HANH H	WINTER PARK	FL	32792	11/10/2014	\$200.00
LY, HUONG THI	DORCHESTER CENTER	MA	2124	10/15/2013	\$200.00
LY, LUAN KHANH	FERNANDINA BEACH	FL	32034	5/20/2013	\$200.00
LY, TAM T	BROWNSVILLE21	TX	78521	5/24/2013	\$200.00
MAI, CHI V	MARRERO	LA	70072	5/16/2013	\$200.00
MAI, PHUNG THI	STOCKTON	CA	95210	7/1/2014	\$70.00
NGO, KHANH N	LYNN	MA	1902	8/17/2013	\$100.00

NGO, TO QUANG	BLOOMINGTON	MN	55420	10/14/2013	\$100.00
NGO, VAN TRANG T	SUWANEE	GA	30024	12/8/2014	\$200.00
NGO, VAN TRANG T	SUWANEE	GA	30024	4/10/2014	\$300.00
NGO, VAN TRANG T	SUWANEE	GA	30024	5/24/2013	\$300.00
NGUY, HONG	LAS VEGAS	NV	89103	8/15/2013	\$200.00
NGUYEN ARDL, KIM	EL DORADO	AR	71730	7/29/2013	\$100.00
NGUYEN ARDL, KIM	EL DORADO	AR	71730	5/16/2013	\$200.00
NGUYEN, A VAN	SAN DIEGO	CA	92126	7/1/2013	\$200.00
NGUYEN, ANH	HOUSTON	TX	77088	5/16/2013	\$200.00
NGUYEN, BA NGU	OLYMPIA	WA	98506	2/17/2014	\$500.00
NGUYEN, BINH THE	MCLEAN	VA	22102	5/23/2013	\$2,000.00
NGUYEN, CHASTITY	GARDEN CITY	KS	67846	6/17/2013	\$200.00
NGUYEN, CHAU M	HYDE PARK	MA	2136	5/16/2013	\$200.00
NGUYEN, CHAU V	PORTLAND	OR	97233	5/20/2013	\$200.00
NGUYEN, CHI THI	CHELMSFORD	MA	1824	11/11/2013	\$200.00
NGUYEN, CHRISTINA TRINH	LAGUNA NIGUEL	CA	92677	3/12/2014	\$200.00
NGUYEN, CHRISTINA TRINH	LAGUNA NIGUEL	CA	92677	2/12/2014	\$200.00
NGUYEN, CHRISTINA TRINH	LAGUNA NIGUEL	CA	92677	9/18/2013	\$200.00
NGUYEN, CHRISTINA TRINH	LAGUNA NIGUEL	CA	92677	6/12/2014	\$200.00
NGUYEN, CHRISTINA TRINH	LAGUNA NIGUEL	CA	92677	10/2/2014	\$100.00
NGUYEN, CHUNG QUANG	ST PAUL	MN	55104	12/17/2014	\$100.00
NGUYEN, CHUNG QUANG	ST PAUL	MN	55104	2/4/2013	\$200.00
NGUYEN, CHUNG QUANG	ST PAUL	MN	55104	7/1/2014	\$100.00
NGUYEN, CHUNG QUANG	ST PAUL	MN	55104	9/17/2014	\$100.00
NGUYEN, CONG	WINTER HAVEN	FL	33884	5/17/2013	\$200.00
NGUYEN, DIEUQUYEN KHOA	GARDEN GROVE	CA	92841	10/25/2013	\$815.00
NGUYEN, DIEUQUYEN KHOA	GARDEN GROVE	CA	92841	10/18/2013	\$1,000.00
NGUYEN, DIEUQUYEN KHOA	GARDEN GROVE	CA	92841	10/18/2013	\$1,000.00
NGUYEN, DIEUQUYEN KHOA	GARDEN GROVE	CA	92841	5/10/2013	\$1,260.00
NGUYEN, DUNG	SUNNYVALE	CA	94089	12/2/2013	\$50.00
NGUYEN, DUNG	SUNNYVALE	CA	94089	10/21/2013	\$50.00
NGUYEN, DUNG	SUNNYVALE	CA	94089	8/12/2013	\$50.00
NGUYEN, DZUNG	ORANGE	CA	92867	8/7/2013	\$30.00

VIET					
NGUYEN, DZUNG VIET	ORANGE	CA	92867	7/12/2013	\$30.00
NGUYEN, DZUNG VIET	ORANGE	CA	92867	10/7/2013	\$30.00
NGUYEN, FRANK THACBA	MONTGOMERY	AL	36117	2/19/2013	\$250.00
NGUYEN, HA HONG	SAN LEANDRO	CA	94579	7/29/2013	\$500.00
NGUYEN, HAU T	BOSTON	MA	2125	10/16/2013	\$500.00
NGUYEN, HAU T	BOSTON	MA	2125	8/12/2013	\$100.00
NGUYEN, HAU VAN	ERIE	PA	16505	1/21/2013	\$100.00
NGUYEN, HAU VAN	ERIE	PA	16505	5/24/2013	\$100.00
NGUYEN, HIEN VAN	SANTA CLARA	CA	95051	12/12/2014	\$50.00
NGUYEN, HIEN VAN	SANTA CLARA	CA	95051	12/8/2014	\$50.00
NGUYEN, HIEN VAN	SANTA CLARA	CA	95051	10/8/2014	\$50.00
NGUYEN, HIEU	QUINCY	MA	2171	10/16/2013	\$200.00
NGUYEN, HOA THI	SEATTLE	WA	93118	10/22/2013	\$50.00
NGUYEN, HOA THI	SEATTLE	WA	93118	8/13/2013	\$50.00
NGUYEN, HONG DUC	LAFAYETTE	CO	80026	5/14/2013	\$200.00
NGUYEN, HUONG THU	CARMICHAEL	CA	95608	3/18/2013	\$200.00
NGUYEN, HUONG THU	CARMICHAEL	CA	95608	5/22/2013	\$200.00
NGUYEN, HUONG VAN	CHULA VISTA	CA	91911	1/22/2014	\$100.00
NGUYEN, HUONG VAN	CHULA VISTA	CA	91911	1/22/2014	\$100.00
NGUYEN, HUONG VAN	CHULA VISTA	CA	91911	1/17/2013	\$100.00
NGUYEN, HUONG VAN	CHULA VISTA	CA	91911	1/17/2013	\$100.00
NGUYEN, HY HUU	STONE MOUNTAIN	GA	30083	5/16/2013	\$200.00
NGUYEN, JASMINE HUYEN	SANTA ANA	CA	92703	1/31/2014	\$5,000.00
NGUYEN, KHANH	ARLINGTON	VA	22203	12/18/2013	\$100.00
NGUYEN, KHANH DUNG VU	LOUISVILLE	KY	40245	11/11/2013	\$1,000.00
NGUYEN, KHANH TUAN	ATLANTA	GA	30044	5/14/2013	\$300.00
NGUYEN, KHEO THI	HOUSTON	TX	77053	5/21/2013	\$300.00
NGUYEN, KIM D	DULUTH	GA	30097	5/16/2013	\$200.00
NGUYEN, KIM HUONG THI	MIAMI	OK	74354	5/21/2013	\$200.00
NGUYEN, KIMDZUNG T	UNION	NJ	7083	5/16/2013	\$200.00

NGUYEN, KY THANH	HOUSTON	TX	77040	5/12/2013	\$200.00
NGUYEN, LE HUU	KENT	WA	98031	5/16/2013	\$200.00
NGUYEN, LE THI	NEW YORK	NY	10011	5/29/2013	\$200.00
NGUYEN, LINH VI	ALBUQUERQUE	NM	87110	5/29/2013	\$200.00
NGUYEN, MAI	HAMMOND	IN	46324	5/21/2013	\$300.00
NGUYEN, MAI THI	CROSS LANES	WV	25313	8/1/2013	\$50.00
NGUYEN, MAI THI	CROSS LANES	WV	25313	3/28/2013	\$100.00
NGUYEN, MAI THI	CROSS LANES	WV	25313	5/15/2013	\$100.00
NGUYEN, MICHELLE HANH	SUGAR HILL	GA	30518	5/24/2013	\$100.00
NGUYEN, MICHELLE HANH	SUGAR HILL	GA	30518	5/15/2013	\$200.00
NGUYEN, MINH	MINNEAPOLIS	MN	55444	5/29/2013	\$200.00
NGUYEN, MINH T	ELYRIA	OH	44035	6/3/2013	\$200.00
NGUYEN, MINH VAN	SAN JOSE	CA	95112	5/29/2013	\$200.00
NGUYEN, NGA THI	OCOE	FL	34761	5/12/2014	\$500.00
NGUYEN, NGA THI	OCOE	FL	34761	9/10/2014	\$400.00
NGUYEN, NGA THI	OCOE	FL	34761	11/14/2014	\$100.00
NGUYEN, NGA THI	OCOE	FL	34761	10/17/2014	\$100.00
NGUYEN, NGAN	PORT ORCHARD	WA	98366	2/1/2013	\$1,000.00
NGUYEN, NGAN THUY	PORT ORCHARD	WA	98366	5/27/2014	\$1,000.00
NGUYEN, NGOC THANH	MIRAMAR	FL	33027	5/16/2013	\$100.00
NGUYEN, NGOC THANH	MIRAMAR	FL	33027	3/25/2013	\$100.00
NGUYEN, NGON	NEWARK	CA	94560	5/16/2013	\$200.00
NGUYEN, NHON DAI	READING	PA	19605	5/17/2013	\$200.00
NGUYEN, PHONG	KEIZER	OR	97303	5/12/2013	\$200.00
NGUYEN, PHONG	GARDEN GROVE	CA	92844	5/12/2013	\$200.00
NGUYEN, RE VAN	SAN DIEGO	CA	92126	5/15/2013	\$500.00
NGUYEN, SANG	SAN JOSE	CA	95136	5/16/2013	\$200.00
NGUYEN, SANG VAN	WICHITA	KS	67214	9/25/2013	\$580.00
NGUYEN, SAU	SUNNYVALE	CA	94085	5/14/2013	\$200.00
NGUYEN, TAM THI MINH	SAN JOSE	CA	95148	5/16/2013	\$200.00
NGUYEN, THAI HOA T	FALLBROOK	CA	92028	9/18/2013	\$300.00
NGUYEN, THAI BINH T	JACKSONVILLE	FL	32218	6/7/2013	\$200.00
NGUYEN, THANH VAN	ALLENTOWN	PA	18104	9/17/2013	\$250.00

NGUYEN, THANH VAN	ALLENTOWN	PA	18104	9/17/2013	\$250.00
NGUYEN, THANH VAN	ALLENTOWN	PA	18104	3/11/2013	\$250.00
NGUYEN, THANH VAN	ALLENTOWN	PA	18104	3/6/2013	\$250.00
NGUYEN, THERESA O	ANTHEM	AZ	85086	9/23/2013	\$200.00
NGUYEN, THUDAN	GAINESVILLE	FL	32653	4/22/2013	\$200.00
NGUYEN, TONY	WICHITA	KS	67226	5/29/2013	\$200.00
NGUYEN, TRI HUU	WOODBIDGE	VA	22193	5/23/2013	\$200.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	12/18/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	11/13/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	8/6/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	10/10/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	6/10/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	2/7/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	3/7/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	4/8/2013	\$100.00
NGUYEN, TRIEN VAN	STAFFORD	TX	77477	5/6/2013	\$100.00
NGUYEN, TRUC VAN	TACOMA	WA	98405	10/10/2013	\$100.00
NGUYEN, TUONG THI	CHATTAHOOCHEE	FL	32324	5/15/2013	\$200.00
NGUYEN, UYEN DINH TO	REDONDON BEACH	CA	90278	4/18/2013	\$300.00
NGUYEN, VAN	BOSTON	MI	2124	5/16/2013	\$200.00
NGUYEN, VAN	CHICAGO	IL	60630	5/13/2013	\$200.00
NGUYEN, VINH H	UNION	NJ	7083	4/1/2013	\$200.00
NGUYEN, VINH V	CARROLLTON	TX	75007	3/29/2013	\$100.00
NGUYEN, VINH V	CARROLLTON	TX	75007	5/24/2013	\$100.00
NHAN, VIET	CITRUS HEIGHTS	CA	95621	11/13/2013	\$94.00
ORIENTAL WELDING & IRON WORK	FOUNTAIN VALLEY	CA	92708	5/21/2013	\$200.00
PHAM, CHAT	ARLINGTON	TX	76017	9/16/2013	\$1,000.00
PHAM, CHAU	CORONA	CA	92883	5/28/2013	\$300.00
PHAM,	SACRAMENTO	CA	95822	9/17/2013	\$100.00

CHRISTOPHER H					
PHAM, CHRISTOPHER H	SACRAMENTO	CA	95822	4/17/2013	\$100.00
PHAM, CHRISTOPHER H	SACRAMENTO	CA	95822	1/9/2013	\$100.00
PHAM, CHRISTOPHER H	SACRAMENTO	CA	95822	5/21/2013	\$100.00
PHAM, DANNY	JERSEY CITY	NJ	7306	8/30/2013	\$100.00
PHAM, DAVID	SAN DIEGO	CA	92105	5/24/2013	\$200.00
PHAM, DUC D	ANNANDALE	VA	22003	5/17/2013	\$250.00
PHAM, LOAN T	PORT LAVACA	TX	77979	5/20/2013	\$200.00
PHAM, PETER	SANTA CLARA	CA	95051	5/28/2013	\$300.00
PHAM, TAI T	LAWRENCE	MA	1843	8/12/2013	\$200.00
PHAM, TAI T	LAWRENCE	MA	1843	2/18/2013	\$200.00
PHAM, TAI T	LAWRENCE	MA	1843	6/7/2013	\$200.00
PHAM, TAI T	LAWRENCE	MA	1843	5/28/2013	\$200.00
PHAM, THANH	MURRIETA	CA	92563	5/12/2013	\$500.00
PHAM, THINH	SAN RAMON	CA	94582	5/20/2013	\$200.00
PHAM, TRONG	HOUSTON	TX	77083	5/29/2013	\$200.00
PHAM, TUAN	GARDEN GROVE	CA	92843	7/19/2013	\$200.00
PHAM, UNG VAN	NEWHALL	CA	91322	5/15/2013	\$200.00
PHAN, BICH VAN T	GRAND PRAIRIE	TX	75054	5/16/2013	\$200.00
PHAN, KIM NGUYEN	KECHI	KS	67067	8/14/2014	\$200.00
PHAN, LINH DINH	SANFORD	NC	27332	5/16/2013	\$200.00
PHAN, THANH L	JAMAICA PLAIN	MA	2130	10/16/2013	\$1,000.00
PHO, HUYNH HONG	HARRISBURG	PA	17104	11/27/2013	\$100.00
POHLEL, ZARINA V	COLUMBIA	SC	29203	5/21/2013	\$1,000.00
TA, HOANG	AVENEL	NJ	7001	9/9/2013	\$200.00
TA, TRUNG MINH	ELGIN	IL	60123	5/20/2013	\$200.00
TEITLER, ANH L	CONROE	TX	77384	3/22/2013	\$200.00
TEITLER, ANH L	CONROE	TX	77384	5/17/2013	\$200.00
TON, AN N	SUGAR LAND	TX	77498	11/12/2013	\$200.00
TON, CHI	CAROL STREAM	IL	60188	5/27/2013	\$250.00
TONG, MAN MINH	COMMERCE CITY	CO	80022	5/14/2013	\$300.00
TRAM, PHUONG VU	NEW ORLEANS	LA	70131	3/8/2013	\$200.00
TRAN, DE HUU	ORLANDO	FL	32839	9/12/2013	\$100.00
TRAN, DE HUU	ORLANDO	FL	32839	7/1/2013	\$100.00
TRAN, DE HUU	ORLANDO	FL	32839	2/13/2013	\$200.00
TRAN, DIEP H	FRESNO	CA	93720	5/15/2013	\$200.00
TRAN, HELEN H	SPRINGFIELD	TN	37172	8/5/2013	\$200.00
TRAN, HIEP VAN	HOUSTON	TX	77089	5/16/2013	\$200.00
TRAN, HOANG D	LEWISVILLE	TX	75077	5/16/2013	\$200.00
TRAN, JONATHAN HUU	HAYWARD	CA	94544	5/20/2013	\$200.00
TRAN, KHIEM	BOSTON	MA	2127	5/16/2013	\$200.00

TRAN, MAI THANH THI	KENT	WA	98031	5/17/2013	\$300.00
TRAN, MANDY	PLANO	TX	75093	9/24/2013	\$200.00
TRAN, MINH N	SAN BRUNO	CA	94066	1/28/2013	\$200.00
TRAN, PHAN	SILVERSPRING	MD	20906	5/12/2013	\$200.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	1/27/2014	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	3/12/2014	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	9/24/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	10/25/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	12/4/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	2/22/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	3/25/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	1/22/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	5/28/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	4/22/2013	\$100.00
TRAN, PHILLIP	SAN FRANCISCO	CA	94115	6/25/2013	\$100.00
TRAN, PHU	ANAHEIM	CA	92805	5/29/2013	\$200.00
TRAN, PHUC VAN	WICHITA	KS	67216	5/17/2013	\$200.00
TRAN, QUANG QUOC	CLEARWATER	FL	33760	6/4/2013	\$200.00
TRAN, SACH TONY	NEWARK	CA	94560	11/12/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	10/10/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	9/17/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	9/10/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	12/18/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	7/29/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	11/27/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	5/5/2014	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	5/13/2014	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	6/4/2014	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	5/6/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	1/7/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	2/6/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	3/4/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	6/13/2013	\$50.00
TRAN, SACH TONY	NEWARK	CA	94560	7/8/2014	\$50.00
TRAN, STEVE	LINCOLN	NE	68521	7/1/2013	\$25.00
TRAN, STEVE	LINCOLN	NE	68521	10/8/2013	\$25.00
TRAN, STEVE	LINCOLN	NE	68521	11/13/2013	\$25.00
TRAN, STEVE	LINCOLN	NE	68521	9/3/2013	\$25.00
TRAN, STEVE	LINCOLN	NE	68521	12/2/2013	\$25.00
TRAN, STEVE	LINCOLN	NE	68521	8/1/2013	\$25.00
TRAN, THIET V	NEW ORLEANS	LA	70129	7/26/2013	\$200.00
TRAN, TOT H	AVON	IN	46123	7/1/2013	\$99.00
TRAN, TRUNG DINH	WEST HARTFORD	CT	6110	5/17/2013	\$250.00
TRAN, XUAN T	SILVER SPRING	MD	20904	6/4/2014	\$200.00

TRAN, XUAN T	SILVER SPRING	MD	20904	1/17/2013	\$200.00
TRINH, AN H	SAN JOSE	CA	95116	5/15/2013	\$200.00
TRINH, QUAN	GARDEN GROVE	CA	92841	5/16/2013	\$200.00
TRUONG, HUY VAN	ARLINGTON	TX	76016	5/17/2013	\$500.00
TRUONG, TANG		PA	19120	5/24/2013	\$250.00
TRUONG, TRUNG	DANHAM	MD	20706	5/17/2013	\$300.00
VAN PHARMACY	GARDEN GROVE	CA	92843	3/21/2014	\$200.00
VIETNAMESE SENIOR ASSN. OF OLYMPIA	OLYMPIA	WA	98506	12/19/2013	\$500.00
VO, COLLEEN	GARDEN GROVE	CA	92841	4/11/2014	\$1,200.00
VO, DONG THI	WILMINGTON	NC	28405	12/10/2014	\$500.00
VO, DONG THI	WILMINGTON	NC	28405	5/23/2013	\$1,000.00
VO, HA V	FORT WORTH	TX	76133	5/20/2013	\$200.00
VO, TRAN T	SAN JOSE	CA	95136	5/28/2013	\$500.00
VO, TRINH NGOC	ORLANDO	FL	32818	1/24/2014	\$200.00
VU, HANNAH HONG HANH	SEAL BEACH	CA	90740	6/20/2013	\$500.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	10/25/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	10/25/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	8/28/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	7/26/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	7/1/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	3/13/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	4/23/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	5/27/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	1/28/2013	\$50.00
VU, JOSEPH	FAYETTEVILLE	AR	72701	2/22/2013	\$50.00
VU, MINH THI	DORCHESTER	MA	2125	5/20/2013	\$200.00
VU, THIEN LY THI	SAN JOSE	CA	95132	5/24/2013	\$200.00
VU, THIEN LY THI	SAN JOSE	CA	95132	5/24/2013	\$0.00
VU, THIEN LY THI	SAN JOSE	CA	95132	5/24/2013	\$200.00
VUONG, THEM	KIRKLAND	WA	98033	5/24/2013	\$200.00
VUONG, VAN TUYET	AUSTIN	TX	78739	12/8/2014	\$100.00