

Tu Nguyen

Houston, Texas 77025

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FEDERAL ELECTION
COMMISSION

2016 JUL 18 PM 12:37

July 10th, 2016

OFFICE OF GENERAL
COUNSEL

Office of the General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Ref: MUR7059

Dear Mr. Jordan:

This is a supplemental allegation of unreported revenues. Below is a report from a Vietnamese newspaper named VietBao online. HRVN PAC collected large amounts of cash at a fundraising event on May 12, 2013.

It is but an instance of a serious pattern where HRVN PAC acts as an accessory to launder money for Viet Tan, a foreign political party operating outside of the U.S. and with a long history of violence and terrorism. It had allegedly murdered five (5) Vietnamese Americans on U.S. soil per CPJ/Committee to Protect Journalists and executed many dissidents in the jungles of Thailand. Certainly this was not within the purpose of HRVN PAC when it registered with FEC.

Keep in mind that Do Phu and Nguyen Anh Tuan, the founders of HRVN PAC, are licensed attorneys and are officers of the court. As officers of the court, their conduct should be consistent with high respect and esteem for the civility, professional integrity, personal dignity, candor, diligence, respect, courtesy, and cooperation, all of which are essential civil and criminal justice systems. They took an oath to uphold the law, but broke it.

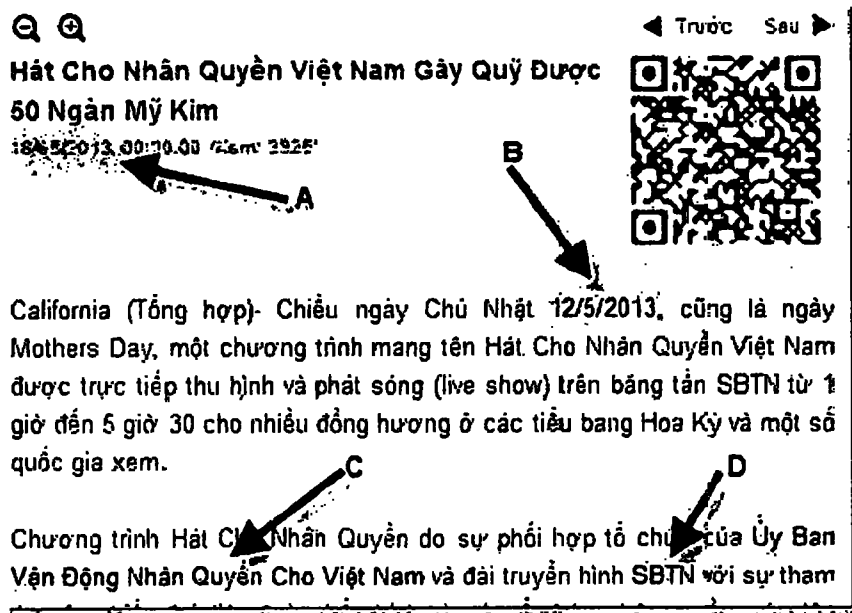
I respectfully ask that the FEC should and must look into asking the Dept. of Justice to conduct a criminal investigation of HRVN PAC.

Sincerely,

Tu Nguyen



(C) & (D) most revenues of VNHR PAC were raised through fundraising events organized by SBTN. To the left, a screen captures of some of such events.



(A) Note 18/05/2013 is actually May 18th, 2013

(B) Note 12/05/2013 is actually May 12th, 2013 – date of fundraising event

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

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, NHIT	GRETNA	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, THAIBINH 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

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