



Customer Advice

NO 364612

REQUEST FOR WIRE TRANSFER

[Empty box for Customer Advice]

NO. \_\_\_\_\_

FEDWIRE     INTERNAL     INTERNATIONAL

REPEAT CODE \_\_\_\_\_

CUSTOMER NAME John Q NGUYEN

DEBIT ACCOUNT \_\_\_\_\_

ADDRESS (Originator) 521 SALEM DRIVE

AMOUNT \$ 4000.00

KOKOMO IN 46902  
317-453-9687

TO — DESTINATION BANK = Kwong Y K Bank

BBK — PAYING BANK = SALAK South    KUALA LUMPUR    Malaysia

BNF — BENEFICIARY = Mrs NG Hon Mun    A/C # 11407926917

RFB/OBI — REFERENCES = Acct # 114079269170

BBI — MISC. INFO. = Pd by check # 1331

REQUESTED BY M. Gage

AUTHORIZED SIGNATURE M. Gage

DATE 3-16-92

TYPED NAME OF AUTHORIZED SIGNER Marcia Gage

TIME 11:55

REQUESTING DEPARTMENT Southway- 2953

February 18, 1994

TO: Mr Louis Mazel, Refugee Coordinator  
Consular Section  
American Embassy  
Kualar Lumpur, Malaysia  
Tel 011 603 248 9011  
Fax 011 603 249 5119

Dear Sir,

After talking with you in the telephone about my sister, HANH MY THI NGUYEN, I am very sorry what she gave you hard times. However, please think about a girl who had so much suffering in the Communist prison and living in the refugee camp so long. Please forgive her.

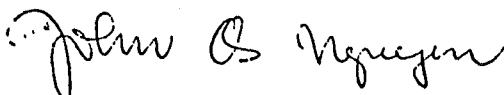
On the other hand, all this happen because I did not know a good way to communicate with her. I did not get the right advise and direction until I came to Congressman Dan Burton. He asked me to contact Mr. Richard Warner of the Washington D.C ODP and have him introduce you to me.

Mr. Mazel, from now on, I will ask my sister to listen, trust and do whatever you say. (Please pass my hand written letter (enclosed) to her).

As I have promised to you in our telephone conversation, I will let Congressman Dan Burton know that two people from Malaysia working in the UN and Malaysia government threaten me. I hope that Mary Fredrick from the Congressman's office will contact with you soon. However, I still have two sisters, HANH MY THI NGUYEN and LOC THI NGUYEN, and one brother in law, TOAN XUAN NGO, who are still living in the Malaysia refugee camp under their warning. According to them, If I release this information, my family will be in danger.

Mr. Mazel, I thank you for your help. Please forgive my sister, help her repatriate, interview and come to the United States with my parents.

Sincerely,



John Q. Nguyen  
Mailing address: 1605 E. Southway Blvd  
Kokomo, IN 46902

Tel (317) 453-9687 (Home)  
(317) 451-1331 (Work)  
(317) 451-7085 (Fax)

December 7, 1994

Dear Tom,

Following are the list of people who involved in the "....." pertaining to my sisters' cases:

1. Steven Dung Ngoc Nguyen : UNHCR officer at Sungeibesi refugee camp, Malaysia. Steven Dung's resident address at Malaysia:  
18-1A Jalan 6/116B  
Kuchai Entretrener Park  
58200 Kuala Lumpur, Malaysia

According to my sisters who are living in Malaysia camp, Steven Dung is from Texas. He joined UNHCR at Malaysia after he left his job in Texas due to having an accident. Steven Dung's family is probably still living in Texas. Steven Dung got married to a Malaysian girl . They had a ??? small business named "NGUYEN's TRADING" at Kuala Lumpur Malaysia. Rumor said that Steven Dung now might be living in Texas as a Police officer ??

2. NG HUN MUN (Per Steven Dung Mr. MUN is a high ranking officer in Malaysia government who has authority on deciding Vietnamese's refugee status) Mr. MUN and Steven Dung had been involved many Vietnamese refugee cases. However, Steven Dung was the one who did all the communication with Vietnamese refugees' relatives in the U.S., Australia, Canada, etc. Steven Dung normally made collect phone calls to refugees' relatives and talked about "The only option for Malaysian and UN to consider the Vietnamese refugee cases is ...". He also warned us not to tell anyone about them or the "..."

Mr. NG HUN MUN has banking account # 114079269170  
at KWONG YIK BANK  
SALAK SOUTH, Kuala Lumpur, Malaysia

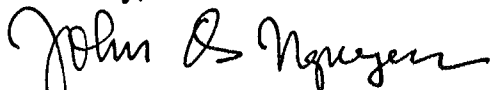
Steven Dung started to make collect phone calls to me from 2/15/1993. He had several telephone numbers to contact : 6037833153, 6037805093, 6037807475.

Father David Hellmann from St. Joan of Art and my boss Wilbur Robarge were the first people I discussed "The collect phone calls from Malaysia"

Tom, as you have known I really trust you. However, my sisters are still in the camp, and because of this, we need to be extremely careful in our dealings with the UNHCR and Malaysians. Until this point I really do not want to spell out every detail about this mess to "unresponsible people". I hope you will understand me and forgive me. I do not wish to ask them to pay back anything. Whatever I have lost, I have to accept! The reason I would like to bring this issue up to you just because I want to prove " The mess in Malaysia refugee camp!"

Thank you very much for everything you have done for me.

Sincerely,



John Q. Nguyen