

## EXHIBITS LISTING

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C	Immigration Sponsor Application & Approval Notice	2
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I	25 Million British Sterling Pound documents & Bank info	4
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N	Evidences showed CIA monitors overseas banking Illegally handed innocent US citizen's US\$455 million dollars to terrorists	
O	Men Thi Do's family members listing	1

/// END ///

EXH A

143

DEPARTMENT OF THE ARMY  
HEADQUARTERS, 2D BATTALION, 11TH AVIATION BRIGADE  
APO San Francisco 96257

0910-11

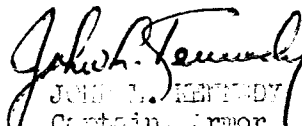
5 November 1968

Miss Do Thi Tin  
Hinh Trang Laundry

Dear Miss Tin,

I want to take this opportunity to express my gratitude for the outstanding services that the Hinh Trang laundry, under your management, provided the men of B Troop, 2d Squadron, 11th Avn Bn Coy Regt. Your service was always prompt, efficient and reliable. On several occasions, you were required to move many miles in order to deliver laundry. I can assure you that service of this type is very difficult to find and highly appreciated. Although I have recently relinquished command of my troop, I informed the new unit commander of your laundry's merit. I am sure that your continued services will be desired and I hope that the Hinh Trang laundry will continue to prosper and provide the outstanding service in the future that it has in the past.

Sincerely,

  
JOHN M. KENNEDY  
Captain, Armor  
Adjutant

A  
293

DEPARTMENT OF THE ARMY  
HEADQUARTERS, 2D SQUADRON, 11TH AVIATION CALAVRY REGIMENT  
APO San Francisco 96257

ATTN:YF

22 March 1969

SUBJECT: Request for Approval of Commercial Activity

Commanding Officer  
Long Binh - Dien Hoa Area Exchange  
APO San Francisco 96357

1. References:

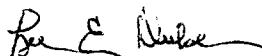
a. USAF Regulation 60-10, 5 Sep 68.

b. Letter, FO EXCHANGE, Subject: "Sales and Services in Connection with Vietnam Regional Exchange" dtd 26 February 1969.

2. In accordance with reference b. above, request that Miss Do Thi Tin, of Tam Nien, Duc Tu, Dien Hoa, BINH, be granted authority by the Vietnam Regional Exchange to operate a laundry, tailoring, and gift concession for the 2d SQdn, 11th Avn Cav Regt, APO 96257.

3. Over the past eighteen months Miss Tin has provided laundry and sewing services to various units of the 11th Avn Cav Regt in a number of "Fire Support Bases" throughout the Regimental Area of Operations. These services were often provided at great personal danger. Miss Tin traveled heavily mined roads, which had to be swept daily, to provide consistent service when others would not take the risk. Her services have been valuable morale and welfare factors for members of this command. They were often not available through any other agency at established field locations in a manner so responsive to the needs of members of this command. Miss Tin's standards of honesty and integrity have been above reproach in conducting business with this unit. Providing responsive services as well as excellent workmanship to the 2d SQdn has become a matter of pride with Miss Tin and has had a positive effect on the morale, welfare and appearance of members of this command.

4. Temporary approval for the operation of Miss Tin's concession has been granted by LTC Smith of the Vietnam Regional Exchange Office in Long Binh pending action on this request. Early favorable consideration is requested.



LES E. DUKE  
LTC, Avn  
Commanding

**NOTIFICATION OF PERSONNEL ACTION**  
(EMPLOYEE - See General Information on Reverse)

3 of 5

(FOR AGENCY USE)

kn 72/285

1. NAME (LAST - FIRST - MIDDLE) <b>MEN, DO THI</b>		MR. - MISS - MRS. <b>Mrs</b>	2. (FOR AGENCY USE) <b>ID# 01328024</b>	3. BIRTH DATE (Mo., Day, Year) <b>1953</b>	4. SOCIAL SECURITY NO. <b>MSS# 8765/LB</b>
5. VETERAN PREFERENCE 1. - NO 2. - 5 PT. 3. - 10 PT. DISAB. 4. - 10 PT. COMP. 5. - 10 PT. OTHER			6. TENURE GROUP	7. SERVICE COMP. DATE <b>01-24-72</b>	
9. FEGLI 1. - COVERED (reg. only-declined opt.) 2. - INELIGIBLE 3. - WAIVED 4. - COVERED (reg. and opt.)			10. RETIREMENT 1. - CS 2. - FICA	3. - FS 4. - NONE 5. - OTHER	11. (FOR CSC USE)
12. NATURE OF ACTION <b>340</b> <b>Reduction In Force</b>			13. EFFECTIVE DATE (Mo., Day, Year) <b>09-25-72</b>	14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
15. FROM. POSITION TITLE AND NUMBER <b>Waitress</b>			16. PAY PLAN AND OCCUPATION CODE <b>NAF-V</b>	17. (a) GRADE (b) STEP OR LEVEL OR RATE <b>3/4</b>	18. SALARY <b>PH 52.0\$VN</b>
19. NAME AND LOCATION OF EMPLOYING OFFICE <b>USARV/MACV SUPCOM Long Binh Post OMS Annex # 14</b>					
20. TO: POSITION TITLE AND NUMBER			21. PAY PLAN AND OCCUPATION CODE	22. (a) GRADE (b) STEP OR LEVEL OR RATE	23. SALARY
24. NAME AND LOCATION OF EMPLOYING OFFICE					
25. DUTY STATION (City-State) <b>Long Binh, RVN</b>					26. LOCATION CODE <b>VS-4515-000</b>
27. APPROPRIATION <b>NAF</b>			28. POSITION OCCUPIED 1 - COMPETITIVE SERVICE 2 - EXCEPTED SERVICE <b>2</b>	29. APPORTIONED POSITION (FROM:) (TO:) STATE 1 - PROVED 2 - WAIVED	
30. REMARKS: <input type="checkbox"/> A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING <input type="checkbox"/> B. SERVICE COUNTING TOWARD CAREER (OR PERM) TENURE FROM: SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE: <input type="checkbox"/> C. DURING PROBATION					
Reason: Deactivation of Unit - Đơn vị giải tán Not eligible for Separation Allowance - Không được hưởng tiền phụ cấp thời việc duoi mot (1) nam cong vu Break in service over thirty (30) days - Có gián đoạn công vụ trên 30 ngày Separated 04-30-72 - Nghỉ việc 30-04-72. Rehired 06-30-72 - Tại tuyển 03-06-72 Eligible for Prorated Tet Bonus and lump sum payment of annual leave Được hưởng tiền Tet theo tỷ lệ và tiền gió phép thường niên No family allowance authorized - Không được hưởng phụ cấp gia đình Notice of Reduction In Force date 20 Sept 72 Thu bao giảm nhận viên để ngày 20-09-72. Eligible for two weeks compensation pay Được hưởng 2 tuần lương căn bản. Forwarding: 73/3 Thai Hiep Tam Hiep - BH					
31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)			34. SIGNATURE (Of officer authentication) AND TITLE FOR THE APPOINTING OFFICER <b>DO THI SANG</b> Acting Civilian Personnel Officer		
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office) <b>Long Binh CPO USARV/MACV SUPCOM</b>			35. DATE <b>09-25-72</b>		
33. CODE EMPLOYING DEPARTMENT OR AGENCY <b>AR 00</b> DEPARTMENT OF THE ARMY					

EXH D

DAO PERSONNEL PROCESSING CENTER  
NAVAL STATION, TREASURE ISLAND  
SAN FRANCISCO, CA. 94130

NOTIFICATION OF REDUCTION IN FORCE SEPARATION

EFFECTIVE 30 APRIL 1975, THE EMPLOYEES LISTED BELOW WERE REDUCED IN FORCE FROM THE U.S. DEFENSE ATTACHE OFFICE, SAIGON, RVN.

AUTHORITY- SECDEF WASHINGTON DC MESSAGE 162053Z MAY 75.

FINAL PAY TO INCLUDE FOUR WEEKS PAY IN LIEU OF REQUIRED ADVANCE NOTICE OF SEPARATION.

NAME	ID NUMBER	GRADE STEP
CHINH HOANG CONG	003869848	VGS-11 02
DUC PHAM MINH	003905563	VGS-07 04
KHANH NGUYEN THAI	003915382	VGS-11 09
VIEN DIEU NANG	004025733	VGS-05 10
BE LE VAN	004293786	VGS-11 01
VINH QUACH THU	004550987	VGS-11 01
BEO HUYNH THI	004743872	V- 01 01
TINH PHAM THI	004746468	VGS-07 02
HOI TRAN THI	004748868	V- 01 01
TIN DO THI Aka Mariette Do-Nguyen	004751521	VGS-05 02
SI DUONG VAN	004760217	VGS-11 01
MAI PHAM THI	004761354	VGS-05 06
PHUONG NGUYEN THI	004765395	VGS-09 03
VO NGUYEN THIEN	004902866	VGS-09 02
NGHIA LE TRUNG	004966354	VGS-09 01
VAN VU THI THANH	004980712	VGS-05 06
DO TRAN THI	005677363	VGS-05 10
LUONG LE THI NGUYET	005704246	VGS-09 06
ANH PHAM THI	006528299	VGS-05 01
TRUC NGUYEN BINH	007481632	VGS-11 01
THAM NGUYEN THI	007627766	V- 01 01
HOA CAO THI	007627803	VGS-04 05
LU TRAN NGOC	008258345	VGS-09 01
MANH LE THI	008354266	VGS-05 05
MIEN MAI THI	008355630	V- 01 01
THU MAI THI	008794826	VGS-05 04
THUY NGUYEN THI HOANG	008798966	VGS-05 02
LUU VU VAN	010020567	VGS-09 01
HIEP PHAM THI	000654608	VGS-05 01
MINH TRAN DINH	000690459	VGS-12 07

NV00 DEPARTMENT OF THE NAVY  
DIV/OFFICE SYMBOL AOSAF  
PAGE 107 OF 127 PAGES  
THIS LISTING ISSUED IN LIEU OF STANDARD FORM 50, NOTIFICATION OF PERSONNEL ACTION.

*Morris H. Wilson*  
MORRIS H. WILSON, DIRECTOR,  
LOCAL NATIONAL PERSONNEL OFFICE  
DAO PERSONNEL PROCESSING CENTER

EMPLOYEE COPY  
COMPTROLLER COPY  
FILE COPY  
MASTER FILE

~~LOCATION~~

OUT OF CAMP	PENNINGTON
NO RECORD	EGI, IN
CHAFFEE	INDIANTOWN GAP
GUAM	WAKE



EXH C

MIGRATION AND REFUGEE SERVICES

1 of 2

1312 MASSACHUSETTS AVENUE, N. W. • WASHINGTON, D. C. 20005  
202.860.6825 Telax: 242393 ATTN: MRS

MẪU MỚI

ĐƠN XIN ĐOÀN TỤ GIA ĐÌNH  
(Thân Nhân Ở Việt-Nam)

Tên Người Đứng Đơn: TIN T. DO  
Địa Chỉ Người Đứng Đơn (tại Hoa Kỳ): 3547 MOCCASIN AVE SANDIEGO, CA 92117  
Tuổi của Người Đứng Đơn: 33 Nơi Sinh: NAM DINH VIETNAM  
Ngày Người Đứng Đơn tới Hoa Kỳ: 5-25-75  
Tư dân tại: VIETNAM (Nước nào) CAMP PENNILETON (Trại Tỵ-Nạn Nào tại Hoa Kỳ)

Số "Alien Registration" (Ghi trên Mẫu I-94 hoặc Thẻ Xanh): A-21-347-114

Số Chứng-Chỉ Nhập-Tịch Mỹ (Nếu có): \_\_\_\_\_

Quy-chế Hiện-tại của Người Đứng Đơn:  Tỵ-nạn (Chưa có quy-chế Thường-trú-nhận)

Xin đánh dấu  Thường-trú-nhận (Đã có Thẻ-Xanh)

Chú-thích: Đã đã có Nam đơn Mẫu I-130,  Công-dân Hoa-Kỳ

cũng xin điền mẫu này và  
gửi tới USCC/Washington, D.C.

Tôi làm đơn này để xin cho những thân nhân ghi tên dưới đây, hiện còn ở tại Việt-Nam được sang Hoa Kỳ đoàn-tụ với tôi. (Tôi chấp nhận để tên tuổi những người dưới đây được thông báo cho các giới hữu-trách như Cao-Uỷ-Phủ Tỵ-Nạn Liên-Hiệp-Quốc, hoặc tất cả các cơ-quan, tổ-chức đặc trách chương-trình Đoàn-Tụ Gia-Đình, kể cả các giới-chức tại Việt-Nam). XIN ĐIỀN CẢ BẢN TIẾNG ANH VÀ THI THỰC CHỮ KÝ (mặt

TÊN THÂN NHÂN TẠI VIỆT-NAM	Ngày và Nơi Sinh	Liên-Hệ Gia-Đình với Tôi	Địa-Chỉ Rõ-Ràng và Mới-Nhất của Thân-Nhân tại Việt-Nam
LÊ UAN NHAN	NAM DINH VIET NAM	EM	TỔ 14, KHU 4 ẤP THO LAM XA PHU THAMH TINH ĐONG NAI SOUTH VIETNAM
ĐỖ THỊ MÈN	"	EM	
LÊ ĐỖ NHỮ HÀ	BIEN HOA VIET NAM	CHAU	
LÊ ĐỖ ANH QUYÊN	BIEN HOA VIET NAM	CHAU	
LÊ ĐỖ ANH TRINH	VIET NAM	CHAU	

Người làm đơn ký tên: [Signature] Ngày làm đơn: 3-12-81

UNITED STATES DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE  
Western Adjudication Center

P.O. Box 73016  
San Ysidro, CA 92073

C  
2 of 2

NOTICE OF APPROVAL OF RELATIVE IMMIGRANT VISA PETITION

NAME AND ADDRESS OF PETITIONER

Mariette Tin Do  
3547 Mocassin Avenue  
San Diego, CA 92117

NAME OF BENEFICIARY DO, Men Thi	
CLASSIFICATION 203(a) (5)	FILE NO. I-130
DATE PETITION FILED 12-17-85	DATE OF APPROVAL OF PETITION 01-15-86

DATE: 01-24-85

The visa petition you filed has been approved. The beneficiary for whom you filed has been given the appropriate classification. Note the approval gives no assurance that the beneficiary will automatically be found eligible for visa issuance, admission to the United States or adjustment to lawful permanent resident status. Whether the beneficiary gets a visa is decided only when an application is made to a consular officer; whether the beneficiary is admitted or adjusts status in the United States is decided only when an application is made to an immigration officer.

1.  YOUR PETITION TO CLASSIFY THE BENEFICIARY AS AN IMMEDIATE RELATIVE OF A UNITED STATES CITIZEN HAS BEEN FORWARDED TO THE UNITED STATES CONSULATE AT \_\_\_\_\_ THIS COMPLETES ALL ACTION BY THIS SERVICE ON THE PETITION. THE UNITED STATES CONSULATE, WHICH IS PART OF THE DEPARTMENT OF STATE, WILL CONTACT THE BENEFICIARY AND GIVE INSTRUCTIONS ABOUT GETTING A VISA. QUESTIONS ABOUT GETTING A VISA SHOULD BE MADE TO THE UNITED STATES CONSUL.
2.  IF YOU BECOME A NATURALIZED CITIZEN OF THE UNITED STATES AND AN IMMIGRANT VISA HAS NOT YET BEEN ISSUED TO THE BENEFICIARY, NOTIFY THIS OFFICE IMMEDIATELY, GIVING THE DATE OF YOUR NATURALIZATION. IF THE PETITION WAS IN BEHALF OF YOUR SON OR DAUGHTER, PLEASE ADVISE WHETHER THAT PERSON IS STILL UNMARRIED. THIS INFORMATION MAY BE HELPFUL TO THE BENEFICIARY IN GETTING A VISA FASTER.
3.  YOUR PETITION FOR PREFERENCE CLASSIFICATION HAS BEEN FORWARDED TO THE UNITED STATES CONSULATE AT Bangkok THIS COMPLETES ALL ACTION BY THE SERVICE. THIS SERVICE DOES NOT ISSUE VISAS IN OTHER COUNTRIES. VISAS ARE ISSUED ONLY BY UNITED STATES CONSULS WHO ARE EMPLOYEES OF THE UNITED STATES DEPARTMENT OF STATE. WHEN THE BENEFICIARY'S TURN IS REACHED ON THE VISA WAITING LIST, THE UNITED STATES CONSUL WILL CONTACT THE BENEFICIARY AND GIVE INSTRUCTIONS ABOUT GETTING A VISA. VISAS ARE ISSUED ACCORDING TO THE DATE THE PETITION WAS FILED. QUESTIONS ABOUT GETTING A VISA SHOULD BE ADDRESSED TO THE UNITED STATES CONSUL.
4.  YOUR PETITION SAYS THAT THE BENEFICIARY IS IN THE UNITED STATES AND WILL APPLY TO BECOME A LAWFUL PERMANENT RESIDENT. THE ENCLOSED APPLICATION (FORM I-485) SHOULD BE COMPLETED AND SUBMITTED BY THE BENEFICIARY WITHIN 30 DAYS. (IF THE BENEFICIARY PREVIOUSLY SUBMITTED SUCH AN APPLICATION AND HAD IT RETURNED, IT SHOULD BE RESUBMITTED WITHIN 30 DAYS.)
5.  THE BENEFICIARY WILL BE INFORMED OF THE DECISION MADE ON THE PENDING APPLICATION TO BECOME A LAWFUL PERMANENT RESIDENT.
6.  THE PETITION SAYS THAT THE BENEFICIARY IS IN THE UNITED STATES AND WILL APPLY TO BECOME A LAWFUL PERMANENT RESIDENT. THE BENEFICIARY MAY NOT APPLY TO BECOME A PERMANENT RESIDENT, HOWEVER, UNTIL A VISA NUMBER IS AVAILABLE. INFORMATION ABOUT VISA NUMBERS MAY BE OBTAINED FROM THE UNITED STATES DEPARTMENT OF STATE, BUREAU OF CONSULAR AFFAIRS, WASHINGTON, D.C.
7.  ORIGINAL DOCUMENTS SUBMITTED IN SUPPORT OF YOUR PETITION UNACCOMPANIED BY COPIES HAVE BEEN MADE A PERMANENT PART OF THE PETITION. ANY OTHERS ARE BEING RETURNED WITH THIS FORM.
8.  REMARKS.

FS/gc/SND

VERY TRULY YOURS,

*J. J. Watson Jr.*  
DIRECTOR

EXH D  
142

ORDERLY DEPARTURE PROGRAM  
127 Pangabhum Building  
Sathorn Tai Road  
Bangkok 10120 Thailand

Date: 10DEC98

MARIETTE TIN DO  
9073 GEMINI AVE

SAN DIEGO, CA 92196  
USA

Dear MEN THI DO:

This office previously notified you that as of the date shown below your application for an immigrant visa was cancelled, and any petition approved on your behalf was also cancelled. We informed you that your application might be reinstated if, within one year, you could establish that your failure to pursue your immigrant visa application was due to circumstances beyond your control.

Since you have failed to do so, the record of your registration and any petition approved in your behalf have been destroyed. Any Department of Labor certification has been returned to your prospective employer; and any original civil documents which were in your file at this office are enclosed herewith.

Sincerely,

Chief, Immigrant Visa Branch

Case Number: ODP1996242075  
Name (P) : DO, MEN THI

Cancellation Date: 01OCT1997





1  
ca/2

HQ 70/48.2.1-C

425 I Street NW  
Washington, DC 20536

Mariette Do-Nguyen  
Rebuild My Church Divine Mission  
P.O. Box 261550  
San Diego, CA 92196-1550

APR - 5 2009

Dear Mr. Do-Nguyen:

This is in response to your letter which has been received by the Headquarters Office of the Immigration and Naturalization Service (INS).

We understand the concern which has caused you to write and appreciate the concerns. However, once an immigrant visa petition has been approved by INS, a notice of approval is sent to the petitioner and at this point the petition is forwarded to the Department of State, National Visa Center (NVC), which completes all action by INS. The NVC will maintain the approved petition and accompanying documentation, until the time that it is forwarded to the American Consulate or Embassy abroad for final processing.

The issuing of visas with which to seek admission to the United States is a function of the American consular officials serving abroad under the jurisdiction of the Department of State. They have sole authority to issue visas and to determine requirements for them in specific cases, as prescribed in the Immigration and Nationality Act. That Act is legislation enacted by the United States Congress. Neither the President nor any official of INS has the authority to modify the law.

If you require additional information concerning this matter, please contact the Department of State, Visa Office at 2401 E St NW, Columbia Plaza, Washington, D.C. 20520, (202) 663-1225 or the National Visa Center, which is located at 32 Rochester Avenue, Portsmouth, NH 03801-2909 and can be reached at (603) 334-0700.

Sincerely,

Surrena M. Nowlin  
Supervisor  
Information Operations Unit

EXH E  
12/4

PROGRAM  
SUPPORT  
FROM:



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# PBS NEWSHOUR

GO

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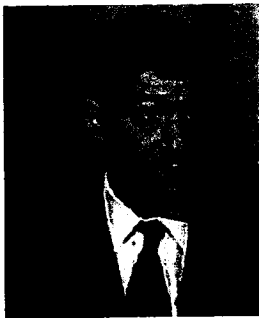
Online NewsHour  
REGION: North America  
TOPIC: Terrorism

TRANSCRIPT

Originally Aired: June 23, 2006

## U.S. Government Monitors International Banking for Counterterrorism

The Treasury Department has been using internet banking programs containing transactions of thousands of Americans to track terrorism money since September 11, 2001. The lead official at the Department of Treasury explains the need for the program.



JEFFREY BROWN: U.S. Treasury Secretary John Snow told reporters today that the program that secretly monitors international banking records has saved American lives and has operated within the law.

JEFFREY BROWN: U.S. Treasury Secretary John Snow told reporters today that the program that secretly monitors international banking records has saved American lives and has operated within the law.

JOHN SNOW, U.S. Treasury Secretary: It's a program that is entirely consistent with our democratic values, entirely consistent with our best legal traditions. And, in fact, I'd go beyond that: I'd say this is a program that builds on those traditions and strengthens them.

JEFFREY BROWN: The program began after the 9/11 attacks and centers on a little-known Belgian-based banking cooperative, the Society for Worldwide Interbank Financial Telecommunication, now known as SWIFT, which routes about \$6 trillion U.S. dollars a day between banks, brokerages, stock exchanges and other institutions.

SWIFT functions as a kind of intermediary between financial institutions. When someone instructs his or her bank, for example, to transfer funds abroad to another party, that information is channeled through SWIFT and includes the names of both sender and the recipient, bank account numbers, and the amount of assets being transferred.

The request and information are passed onto the recipient's bank, which then transfers the requested money.

One Democrat on Capitol Hill today called the government's monitoring of these international transactions an invasion of privacy. Representative Ed Markey of Massachusetts.

REP. ED MARKEY (D), Massachusetts: The administration cannot claim that a temporary emergency lasts for five years to justify operating in secret. because potentially that means that the temporary emergency could last forever.

This administration is in violation of the United States' Constitution. In the Bush administration, there are no checks and balances to look at the American people's checks and balances.

JEFFREY BROWN: The existence of the program was revealed by several newspapers this morning. Treasury officials said they had asked some newspapers not to publish the story.

### Following the money trail

E  
2 of 4

JEFFREY BROWN: I'm joined now by one of the key people overseeing the program. Stuart Levey, undersecretary for terrorism and financial intelligence at the Department of Treasury.

And welcome to you.

STUART LEVEY, Undersecretary for Terrorism and Financial Intelligence: Thank you for having me.

JEFFREY BROWN: What was the purpose of looking at transactions that flowed through SWIFT?

STUART LEVEY: The purpose of looking at these transactions is very simple. We're trying to follow the money to identify the terrorists and to put pressure on terrorist organizations and to map out their networks.

The type of information that we were looking at and continue to look at through this SWIFT program is incredibly valuable. We're talking about international wire transfers for the most part, and that is the kind of information that can draw concrete links between two individuals.

Let me just give you an example. If you're looking at a terrorist operative, say Stuart Levey, a terrorist operative, and you know that someone has either sent him money, sent me money, or that I've sent money to another person, that's a kind of link that we're looking for and that we can follow up on.

And, in particular, if it's an international wire transfer, the kind of information that goes through SWIFT, the transactional data will give you names, addresses, phone numbers, account numbers, just the kind of concrete information that our counterterrorism officials need to follow up.

JEFFREY BROWN: And did it, in fact, lead to some success?

STUART LEVEY: It's led to a number of successes. There are a number of very successful counterterrorism investigations that have had successful conclusions where this program what was one of the key factors that lead to the successful conclusion of those investigations.

And that's one of the reasons why, as you indicated in your opening, we did try to talk the relevant newspapers out of publishing this story.

We've been quite open, Jeff -- as you may know, we've been quite open that we follow the money. My title is undersecretary for terrorism and financial intelligence. We're very open that we use financial intelligence to fight terrorism. That's my job.

The only thing that this story revealed, in my view, that we hadn't already made public is exactly the source and method of how we do that. And, in my view, that's quite damaging to our overall effort.

## **Needles in a haystack**

JEFFREY BROWN: All right, now you know this has already raised a lot of questions, though, about appropriateness, about means, about even legality. There's a huge pool of transactions that go through SWIFT.

First, explain to us, what's the exact criteria for deciding which ones you're going to look at.

STUART LEVEY: I'm glad you asked me that. What we do is this: We issue an administrative subpoena to SWIFT periodically, approximately once a month. In response to that...

JEFFREY BROWN: Excuse me. Administrative subpoena means it comes from the administration, not through the courts, is what I'm getting at?

STUART LEVEY: It comes from the Treasury Department, but any recipient of an administrative subpoena, including this one, can challenge it in court if they wish to. so it compels the company to produce information.

In response to that subpoena, SWIFT has provided us a set of data which does have a lot of transactions in it, but we cannot access that data unless and until our analyst types in a specific query -- this is not general browsing around -- a specific query aimed at a specific target that is tied to terrorism and has to articulate exactly what that tie to terrorism is before any search can be done.

E  
3/4

JEFFREY BROWN: But who is watching that? I mean, who is making that decision that the search goes forward?

STUART LEVEY: I'm glad you asked me that, too. The initial decision, of course, is made by the analyst himself or herself who takes the intelligence information about an ongoing terrorism investigation and makes a decision, in consultation with his supervisors, that this is a target that we should do financial research on.

But, as I said, we type -- that person has to enter that query and the basis for it into our computer.

And in real time, SWIFT, the company itself, is able to monitor the searches and determine if there are any questions about whether or not the connection to terrorism is strong enough. If they have any questions about it, they can stop the search in real time.

But in addition to that, on top of that, we've had an outside auditor who's been engaged for just this purpose to oversee how the government has been using this data, and that auditor has issued periodic reports.

They have access to all of these queries.

And they have determined, in report after report, that in fact the government is using the data only to conduct counterterrorism searches. And we've had a very strong record on that.

So we put appropriate safeguards in place. Our legal authority is very powerful. It's really not -- there aren't significant questions. There are no real questions about our legal authority.

And we're using it only for counterterrorism purposes. We're following the money; we're finding the terrorists. And it's having real value for the American people. I think it would be irresponsible if we weren't doing this because we have the legal authority to do it.

## Checking and balancing power

JEFFREY BROWN: Well, but there have been questions about the legal authority. And there were certainly reports in the papers today and people we've talked to that referred to it as a legal gray area. What exactly is the legal authority that allows you to do it? There are protections in place, after all, for privacy of financial transactions.

STUART LEVEY: Well, actually, the Supreme Court issued a decision called *United States v. Miller* which held that there isn't a privacy interest in these kinds of financial transactions.

But our authority to issue this subpoena and to conduct this kind of investigation is a statutory authority. It's long-standing. It's called IEEPA. It was passed by Congress in 1977. And it's specifically designed to allow the executive branch to do just this kind of investigation and to issue just this kind of subpoena.

JEFFREY BROWN: You saw what Congressman Markey said in our set-up, and others are now questioning this, something that starts as a short-term emergency and now, they say, looks like a limitless, unchecked power by the federal government.

STUART LEVEY: Well, I have seen those comments. I look forward to discussing with Congressman Markey, because I think, when he has all of the facts, I don't think that he'll have the same concerns.

In terms of these emergencies being long-standing, under IEEPA, the statute I referred to, there are a number of emergencies that were declared by President Clinton that are still ongoing, with respect to Sudan, the Middle East peace process, Burma. These are all ongoing emergencies under the same statute that I'm referring to that President Clinton declared that are still ongoing.

I think the American people understand that the threat we face from al-Qaida is still ongoing. President Bush did declare an emergency with respect to that in September of 2001, and I don't think that there's anyone who seriously questions that that's still an ongoing threat to us.

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## Security vs. public interest

JEFFREY BROWN: There also were some questions about how effective a program like this still is: is it still the case that terrorists are sending money through these international financial institutions?

STUART LEVEY: You know, that's an excellent question, because, in fact, we are seeing terrorists turn more to cash couriers and other informal ways of transferring money. And that has been a trend that we've seen in recent years.

But I have to tell you: This program is still valuable. People are still sending transactions through the international financial system, through the traditional banking system, and it's carried by SWIFT, and this program is still yielding value.

My concern is that, after the revelation of exactly what data we're looking at, that the terrorists that we're fighting who are, after all, very intelligent, very adaptable, they will no longer do that and we will all be less safe as a result.

JEFFREY BROWN: And that brings me to the last question. You raised that you had asked newspapers not to publish here. The editor of the New York Times, Bill Keller, was quoted as saying he saw it as a matter of public interest, that there was this vast repository of international financial data being used, being looked at.

Do you say it is not a matter of public interest?

STUART LEVEY: Look, I don't want to question the motives or -- you know, this is a decision that Mr. Keller had to make. Our position was that the existence of this program, revealing our sources and methods, would make us all less safe and that, as long as it was established -- and I think it was -- that we were on sound legal footing we had appropriate safeguards in place, that the only thing that would be gained by putting the story out would be to reveal the source, reveal our methods, and make us less safe, we made a very strong pitch to them that this was a story that they should not run.

Secretary Snow himself met with Mr. Keller. But, in the end, the New York Times decided to run the story, so, unfortunately, I'm doing press today.

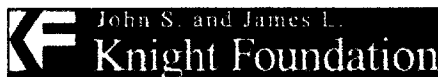
JEFFREY BROWN: Here you are.

STUART LEVEY: So it's not press I wanted to do.

JEFFREY BROWN: All right Stuart Levey of the Treasury Department, thank you very much.

STUART LEVEY: Thank you.

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ROYAUME DU CAMBODGE  
ROYAL GOVERNMENT RECEIPT



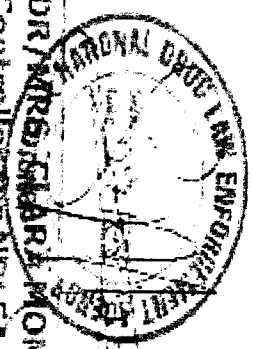
(NDLEA)

**Anti Drug / Money Laundering Certificate**

AVOID ASSASSINATION  
WITH BIKES/788801184

This certificate is to certify that a certain fund of thirteen Million United States Dollar Only (US\$13,000,000.00) belonging to QUEEN MARIETTE DO-NGUYEN of U.S.A, is certified clean, and as such not from drug money neither is it meant for money laundry.

Any authority in charge should adhere to this certificate and effect any transfer of the money to the beneficiary's nominated Bank Account without problem as this certificate is authentically clarifies the state of the fund to be clean and meant for Investment proceeds.



DR/MRS/SIARIM OMOH  
Controller of NDLEA

- Cc: Transferring Bank
- Cc: Beneficiary
- Cc: Government Agency

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# MINISTRY OF DEFENSE COTONOU, REPUBLIC OF BENIN



## GUARANTEE ANTI-TERRORIST CLEARANCE CERTIFICATE

In accordance with the DRUG / ANTI - Terrorist Clearance Acts of 9001, this Certificate is awarded to:

Beneficiary: ..... **QUEEN MARLETTE DO-NGUYEN** .....

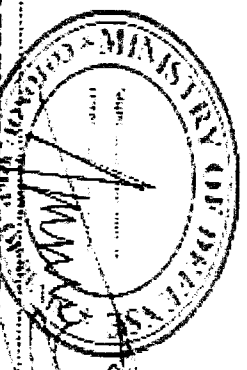
Address: ..... **9450 MIRA MESA BLVD, STE. B-417 SAN DIEGO, CALIFORNIA 92126-U.S.A** .....

Amount: ..... **THIRTEEN MILLION UNITED STATES DOLLARS (US\$13,000,000.00)** .....

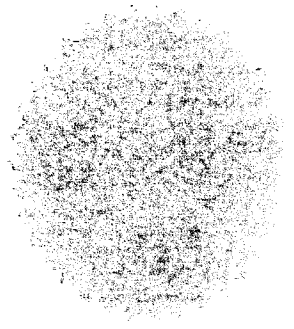
Destination: ..... **COTONOU-BENIN** .....

It has been duly certified that the above named beneficiary is the owner of the above stated sum.  
This money is free from the DRUG / ANTI- Terrorist Act of 9001. This office hereby recommend to be clean and  
null as it is not meant for any Terrorist. Any dent or cancellation render this Certificate valueless.

This Certificate was issued today been: **27TH AUGUST, 2004** ..... Expire date: **26TH AUGUST, 2005** .....



**ABDUL FAKHIL YUSUF**  
Chairman



**MALLAM ZENIBU ABULABI**  
Secretary General



Le Service des douanes et de la protection  
des frontières  
Aéroport de Montréal-Mirabel

Canada

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39/6

## STOP ORDER NOTIFICATION

STOP ORDER NUMBER: CRA/3374239/QC/09/2004  
 REF.: DRAFT#TRUST BANK/504567/0036  
 CONSIGNER: BFSTDIRECT-IABNS-UTB.  
 CONSIGNEE: REBUILD MY CHURCH DEVINE MISSION(QUEEN MARIETTE DO-NGUYEN)  
 NATIONALITY: UNITED STATES OF AMERICA  
 REASON FOR SEIZURE: NON-RESIDENT FEE  
 TRANSACTION DATE: 2004-09-16  
 ITEM CLASSIFICATION: SECURITY ITEM  
 TYPE: CERTIFIED BANK DRAFT

### DETAILS

*The transaction indicated above has been temporarily halted by Customs and Revenue Department Canada in a random security check at the border on parcels heading into and out of the United States of America.*

*The affected item is a certified bank draft sent by Banker's Financial(BFST)/IABNS and drawn through Trust Bank. It can be further shipped to its final destination after the relevant taxes have been clarified.*

*Contact the sender to verify the status of your parcel and to arrange for the payment of the non-resident taxes that are applicable, or contact the Inspection Officer-Mrs. Beverly Thompson at Tel: 1-647-722-0148 ext.1*

*Subsequent shipment shall be carried out when the associated non-resident tax is paid and receipt issued in favor of the consignee.*

*This receipt shall be forwarded to our office for further shipment.*

*To avoid forfeiture, please call within seven days of the receipt of this document.*

\*\*\*\*\*

### **IMPORTANT NOTICE**

Note: The affected item is a security item(a certified Bank item), shipment of such item usually passes through regulated procedures. These procedures have been breached and contravened. Section 24 of Customs Act of 1985. This financial document attracts a non-resident tax if you are not a Canadian Citizen. Do not hesitate to rectify the tax matters.

**Amount Payable  
As non-resident tax**

\$	3	4	.	5	7	5	.	0	0	USD
----	---	---	---	---	---	---	---	---	---	-----

IN WORDS: Thirty Four thousand, five hundred and Seventy-Five United States Dollars only.

ENTERED SEP 16 2004



FC # 766 FA# 008  
016-01 DF

OFFICIAL DRAFT

5045670020

TRUST BANK  
N.A.

09-16-04

DATE

\*\*REBUILD MY CHURCH DEVINE MISSION \*\*  
(QUEEN MARIETTE DO-NGUYEN)

PAY TO THE  
ORDER OF

\*\*\$26,000,000.00\*\*

THE SUM OF \$26,000,000.00

NOT VALID OVER \$30,000,000.00

FROM BFST/ IABNS

*Geri Kootz*  
*Jana Kootz*

REMITTEE

ORIGINAL SIGNATURE

⑆096016765⑆00504 56700360⑆

F  
4 of 6

ENTERED SEP 16 2004

*B. Kootz*



Canada Revenue Agency

Agence du revenu du Canada

Canada

F546



Search

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Expedited Services

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**Tracking number** 849498150423  
**Signed for by** C.HUMMER  
**Ship date** Sep 20, 2004  
**Delivery date** Sep 21, 2004 10:18 AM  
**Status** Delivered

**Delivery location** SAN DIEGO, CA  
**Delivered to** Receptionist/Front Desk  
**Service type** Priority Envelope

- You can also track:
- [FedEx Trade dress shipments](#)
  - [By Email Tracking](#)
  - [By FedEx Wireless](#)

Date/Time	Activity	Location	Details
<b>Sep 21, 2004</b>	10:18 AM <b>Delivered</b>	SAN DIEGO, CA	
	8:00 AM On FedEx vehicle for delivery	SAN DIEGO, CA	
	5:41 AM At dest sort facility	SAN DIEGO, CA	
	4:21 AM In transit	MEMPHIS, TN	Departed location
	1:18 AM In transit	MEMPHIS, TN	Departed location
	1:37 AM Package data transmitted to FedEx		
	12:21 AM Int'l shipment release	MEMPHIS, TN	
<b>Sep 20, 2004</b>	7:03 PM Picked up	TORONTO, ON	

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Reduce future mistakes by [Address Checker](#).

**Shipping Freight?**  
FedEx has [LTL](#), [air freight](#), [air expedited freight](#), [multiple deliveries](#), and [ocean freight](#).

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[Track more shipments](#)

Email your detailed tracking results (optional)

Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click **Send email**.

From

[Add a message to this email.](#)

To

[Send email](#)





# FINANCIAL BANK

COTONOU - BENIN

## CHANGE OF OWNERSHIP OF BANK ACCOUNT AND DATAS

This is to certify that the Bank Account No FB/887707 as in below data is being transferred to Mrs Do-Nguyen Mariette of Passport No 086055672 of American Citizenship.

This is also to notify the general Financial bodies that this change is porous and ineffective. To effect this transfer of ownership this Documents has to be endorsed, Legalized and Certified by the following Authorities:

1. Financial Bank Legal Representative Attorney
2. Stamped and Signed by the Commissioner for Oath
3. Chief Judge of the republic of Benin
4. Financial Bank transferring officer

This transfer of ownership of account should be legalized with the following data.

A.	Total Amount	US\$200,000,000.00
B.	Account Type	Transit Transfer
C.	Depositor	Jonas Savimbi
D.	Next of kin	Johnson Savimbi
E.	New Beneficiary	Mrs Do-Nguyen Mariette
F.	Account No	FB/887707
G.	Date of deposit	05/11/2001

SIGN.....  
 NEXT OF KIN 07/12/2005

SIGN.....  
 NEW BENEFICIARY Dec 8, 2005

SIGN.....  
 COMMISSIONER FOR OATH &  
 LEGISLATION 04-01-06

SIGN.....  
 FINANCIAL BANK  
 TRANSFERRING OFFICER 04/01/06

SIGN.....  
 FINANCIAL BANK LEGAL 04/01/06  
 REPRESENTATIVE ATTORNEY

SIGN.....  
 NEW BENEFICIARY Dec 8, 2005

SIGN.....  
 COMMISSIONER FOR OATH &  
 LEGISLATION 04-01-06

SIGN.....  
 CHIEF JUSTICE 04-01-2006

# REPUBLIC OF BENIN

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## MINISTRY OF FINANCE AND ECONOMIC LOT 127 ZONE DES AMBASSADES COTONOU - BENIN

### REF: CLEARANCE AND APPROVAL OF TRANSFER NOTIFICATION

This is to certify that the Two hundred Million Dollars (200million Dollars) belonging to Late JONAS SAVIMBI, Now officially Legalized from JOHNSON SAVIMBI to QUEEN MARIETTE DO-NGUYEN.

Approval has been given to the Financial Bank of Bénin to transfer this sum in Block as recorded in our file by the first Depositor Late JONAS SAVIMBI.

The approval of transfer of this total sum is given to the Beneficiary Below:

QUEEN MARIETTE DO-NGUYEN  
Rebuild My Church Devine Mission  
9450 Mira Messa Blvd, Ste.B417  
San Diego, CA 92126  
USA.

The new Beneficiary QUEEN MARIETTE DO-NGUYEN, have to act now to unblock her funds in the account A/C N°: FB/887707 to enable tranche transfer.

Regards



COSME. S  
Director. MOF - Bénin

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3/4

**FULBRIGHT & JAWORSKI L.L.P.**

A REGISTERED LIMITED LIABILITY PARTNERSHIP  
666 FIFTH AVENUE, 31ST FLOOR  
NEW YORK, NEW YORK 10103-3198  
WWW.FULBRIGHT.COM

JPARISE@FULBRIGHT.COM  
DIRECT DIAL: (212) 318-3397

TELEPHONE: (212) 318-3000  
FACSIMILE: (212) 318-3400

June 14, 2007

VIA EMAIL (divineservices@wdcic.org)

D.Q. Mariette Do-Nguyen

Re: Your Receipt of Communications from someone purporting to be Gilles Galludec

Dear Ms. Do-Nguyen:

We represent the International Finance Corporation ("IFC"), a member of the World Bank Group. We write in reference to your recent correspondence concerning communications you received from persons purporting to be "Remy Baysset" and to be affiliated with Gilles Galludec and the Financial Bank Benin.

As you are no doubt aware, Mr. Galludec is an IFC employee and Country Manager for Sri Lanka/Maldives. Please be advised that neither Mr. Galludec, the IFC nor its affiliates are associated in any way with the person(s) responsible for these fraudulent communications. In addition, neither Mr. Galludec, the IFC nor its affiliates are in any way connected with any of the activities described in these communications. While Mr. Galludec was at one time affiliated with the Financial Bank Benin, he resigned from that position in 2001 and has been a long-time IFC employee.

The purpose of the fraudulent communications is apparently to induce you to disclose personal information in order for the unknown person(s) to commit identity theft and to deceive you into paying substantial sums of money. The IFC and Mr. Galludec are very concerned about these fraudulent transmissions and are contacting the relevant authorities. We would like to write directly to the person(s) from whom you received these communications, but need your assistance. Please provide me with email address(es) and any other contact information you have for the person(s) with whom you corresponded.

We greatly appreciate you bringing this matter to our attention. In light of the above, we request that you remove from your websites any and all references to Mr. Galludec, or the IFC, which tie either to the fraudulent communications and schemes. I would appreciate a response from you indicating that you will remove these references. I am sure you can understand that Mr. Galludec and the IFC feel very strongly about this matter and do not want to be linked in any way with these fraudulent activities.


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4 of 4

D.Q. Mariette Do-Nguyen  
June 14, 2007  
Page 2

Thank you for advising IFC that you received these communications and for your cooperation in this matter. Please do not hesitate to contact me with any questions.

Very truly yours,



Jessica S. Parise

JSP/ttj

EXH H

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**BARCLAYS BANK**  
KENSINGTON HIGH BRANCH  
3-5 KENSINGTON HIGH SW1 LONDON.  
Fax: +442077483114

Date: 14<sup>th</sup> JULY 2003

Our Ref:BBP/P97BAC-A16/2001  
Your Ref:VAN-ROB/ACH

ATTENTION OF MR TODD ROBINSON

Dear Sir,

Sub: WITHHELD FUNDS/REQUEST OF DRUG CLEARANCE AND MONEY LAUNDERING CERTIFICATE  
(GUARANTEE FOR AN 'IRREVOCABLE' WIRE TRANSFER OF FUNDS (US\$10,600,000.00)  
IN FAVOR OF Re-Build MY CHURCH DIVINE MISSION.

RE: YOUR LETTER DATED 10th JULY 03 FROM (Van Gils & Robinson Chambers)

We write to acknowledge the receipt of your letter for a confirmation of our request for Drug Clearance/Money Laundering Certificate. Considering the world's current situation and efforts to combat terrorists financial activities by money laundering, In line with our banking principle and policies we here with reconfirm our request for Drug clearance and money Laundering certificate for clarification of origin of funds before the transfer of funds to the beneficiary account. We have received the documents sent to our office from your law firm, we advice that the documents should be forwarded to the Task force or office of Drug Law Enforcement agency as quickly as possible, for the procurement of the required DCML certificate necessary for the release of the funds to Rebuild my church Divine Mission.

We here with attach an 'IRREVOCABLE' letter of guarantee in favor of the beneficiary of funds(Re-Build my church Divine Mission), Further to our previous negotiations, after a brief consultation and deliberation with our team of legal advisers, we regret to decline your proposition to advance some money, credit or loan for payment of taxes. We hereby confirm our acceptance and guarantee for an 'IRREVOCABLE' swift Telegraphic wire transfer of the sum of (US\$10,600,000.00) Ten Million Six Hundred Thousand United States Dollars only, in favor of Re-Build my church Divine Mission or



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presentation of Drug/Money Laundering Certificate. Attached with this letter is a copy of our Guarantee to release of the funds. Original copies of all documents have been forwarded to your office in Beirut by a registered mail today 14/07/03.

Sincerely,

Mr Richard Woods

*R Woods*  
14-07-03

cc:

International remittance Dept.  
Van Gills & Robinson Chambers.

THIS MESSAGE IS FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY OR SEND INQUIRIES BY FAX. +442077483114

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3/4

FROM: BARCLAYS BANK PAGE 1 02442077483114 14 JULY 03 11 24 AM



**BARCLAYS BANK**  
 RESINTON HIGH BRANCH  
 2, KILGINTON HIGH, SW1 LONDON  
 Fax: +442077483114  
 Date: 14th JULY 2003

Our Ref: BHM/P978AC-416/2003  
 YOUR Ref: YBM-008/003

**DEED OF AGREEMENT BETWEEN THE BARCLAYS BANK AND RE-BUILD MY CHURCH DIVINE.**

THE FOLLOWING SHALL BE THE ARTICLE OF AN 'IRREVOCABLE' PAYMENT GUARANTEE FOR THE SUM OF TEN MILLION SIX HUNDRED THOUSAND UNITED STATES DOLLARS (US\$10,600,000.00) BETWEEN BARCLAYS BANK AND ADVOCATTES MARIETTE DO-NGUYEN (RE-BUILD MY CHURCH DIVINE) THIS 14TH DAY OF JULY 03 .

For record and other purposes (BARCLAYS BANK) in this Article shall be referred to as (BANK REMITTING FUNDS) and RE-BUILD MY CHURCH DIVINE MISSION shall be referred to as the beneficiary of funds.

**(1) AGREEMENT MATTERS**

To whom it may concern the Barclays Bank (BANK REMITTING FUNDS) declares and guarantee as follows:-

That all funds payment and transfer issues referred to in this Article must hereafter be completed by us (BANK REMITTING FUNDS) immediately the we have a certified copy of Drug Clearance Money Laundering Certificate from the Origin of the Funds.

**(2) AMOUNT DUE FOR WIRE TRANSFER**

The withheld money referred to as Funds for the beneficiary in this Article, is the sum of (US\$10,600,000.00). Ten Million six Hundred Thousand United States Dollars only.

**(3) GUARANTEE**

That by this Article of agreement we confirm our acceptance and guarantee to remit the withheld funds (US\$10,600,000.00) 'IRREVOCABLY' to the account of the beneficiary (RE-BUILD MY CHURCH DIVINE) on satisfaction of a mandatory conditions that shall be stated below in 4(a).


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4 of 4**(4) IRREVOCABLE GUARANTEE**

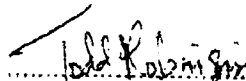
(a) Condition for the fulfillment of this article shall be subject to presentation of Drug/Money Laundering Certificate for the said funds (US\$10,600,000.00). We reaffirm that this condition must be fulfilled by the Funds Beneficiary as agreed upon during our negotiations with Mr Todd Robinson (ESQ) of Van Gills & Robinson Chambers.

(b) Consequent upon fulfillment of condition 4(a) as above, we at BARCLAYS BANK reconfirms our acceptance and guarantee to release the withheld sum of (US\$10,600,000.00) in favor of (RE-BUILD MY CHURCH DIVINE MISSION) 'IRREVOCABLY' to their designated account. The mode of transfer shall be by Swift telegraphic wire transfer from our Bank. For the purpose of clarification the wire transfer shall be effected not later than One or Two bank working days after condition 4(a) is confirmed to be received from the funds beneficiary and forwarded to our office by the intermediary Mr Todd Robinson (ESQ).

**(5) MODIFICATIONS AND LEGAL ISSUES**

That this article shall serve as confirmation of our acceptance and guarantee for an 'IRREVOCABLE WIRE TRANSFER' in favor of RE-BUILD MY CHURCH DIVINE MISSION. By appending signatures to this article we accept legal penalties should we default on our part to execute the agreement as described in this article.

  
 Mr. R. WOODS 14.07.03  
 (Foreign Remittance)

  
 Mr TODD ROBINSON (ESQ) 17.03.07  
 (for and unbehalf of the beneficiary)



  
 Mrs. JANET BARELY 14.07.03  
 (Solicitor for Barclays Bank PLC)

CC.

Mr Todd Robinson (ESQ)  
 Mrs Janet Barely  
 Barclays Bank PLC