



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE  
BUREAU OF INVESTIGATION  
MAJOR FRAUD DIVISION

---

STEVE COOLEY • District Attorney  
JOHN K. SPILLANE • Chief Deputy District Attorney

DOMINICK J. RIVETTI • Chief  
GARY SCHRAM • Assistant Chief

November 26, 2008

IN RESPONSE, PLEASE REFER TO OUR FILE NO. 2008-C-3871  
Rogelio Maldonado, Supervising Investigator, Major Fraud Division

Daniel Nguyen  
3592 Rosemead Avenue, #526  
Rosemead, California 91770

Dear Mr. Nguyen:

We are in receipt of your complaint and appreciate your effort in alerting this office to the problem you have with Nguyen Tai, d.b.a. Vietnamese Evangelical Church. This letter provides information to help you deal with your concern.

The Los Angeles District Attorney's Office Major Fraud Unit investigates sophisticated, multi-jurisdictional within Los Angeles County, multi-defendant fraud cases where the total dollar loss is over \$300,000.00. Typical cases involve complex investment schemes, embezzlement of company funds, and forgery. This office is not legally permitted to represent individuals in civil matters, take action in order to obtain money owed a consumer, help cancel any debt due on a contract that was signed, resolve or mediate individual consumer complaints, or obtain any other personal relief. Those functions are performed by a number of other government agencies established for that purpose.

When we receive a consumer complaint, we do our best to refer you to an agency appropriate to handle the type of matter involved. Many consumer disputes are not appropriate for government action, but are altogether proper for private legal action. It is generally a good idea to consult with private counsel to explore private legal remedies that might be available. In small matters local small claims courts should also be considered.

Members of the Major Fraud Unit reviewed this matter and concluded that based on the information you provided, your complaint does not meet our criteria for opening a fraud investigation. The agency which has jurisdiction of the matter raised by you is the Long Beach Police Department, 400 West Broadway, Long Beach, California, 90802, telephone number (562) 435-6711.

If you wish to pursue this matter further, you may consider seeking private legal advice for any and all possible civil remedies available to you.

We sincerely hope this information will be of assistance to you.

Very truly yours,

STEVE COOLEY  
District Attorney

By

ARMANDO FRAGA, Lieutenant  
Bureau of Investigation

af/lmv