



# Huntington Beach Police Department

## PRESS RELEASE

Release Date: July 28<sup>th</sup>, 2009 Time: 2:30 p.m.

TYPE OF INCIDENT: Fraud	
LOCATION: Huntington Beach	
DATE/TIME OF OCCURRENCE: Oct 08-March-09	CASE NUMBER: 09-11883

### SUSPECT INFORMATION

ARRESTED: No

### NAME/DOB (OR DESCRIPTION):

Thuy Thi Nguyen F/A 40 yrs AKA Jennifer Thuy

### DETAILS:



The Huntington Beach Police Department is investigating the two above pictured subjects for possible fraud related charges. The female is identified as Thuy Thi Thanh Nguyen, 40 years old, of Huntington Beach. The male is only known as "Benny Lam." The two are suspected of preying on females in the Vietnamese community convincing them that they can invest in a new music production company. The couple will convince the victims to liquidate their assets to invest in the company with a promise of large returns. Once the victim has no more money the two will then have the victims open credit accounts at miscellaneous retail stores to buy merchandise. These purchases are to, "Help," the new business. The victims never receive the promised money. When the couple is questioned by the victim regarding their investment they are threatened with violence not to report the incident to anybody in the Vietnamese community or the Police.

The Huntington Beach Police Department is requesting that any additional victims as well as anybody who has information regarding the location of Benny Lam contact Detective Nesmith at: (714) 536-5658.