

COMPLAINT FILED UNDER:: [KHANG ADVISORY LLC](#)[◀ Previous Complaint](#)

## Khang Advisory LLC

Complaint 356886 Details



Helpful



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Date Occurred: **06/07/2016**Reported Damages: **\$0.00**Location: **Boston**

My firm recently considered contracting with this company. It turned out "Khang Advisory LLC" is a shell company for just one person Van Khang. When we asked our usual background questions about her personal past and present associations, Khang's answers seemed evasive. So one of my associates followed up with a full background survey.

A number of red flags popped up concerning this individual. Most disturbingly, we discovered Ms. Khang is closely linked to two convicted felons, one with a conviction for felony money-laundering, the other with a conviction for felony larceny. This alone convinced us to take our business elsewhere.

We also discovered that past employers and personal acquaintances, when allowed to speak "off the record", reported a systematic pattern of lying, cheating and deception in Ms. Khang's dealings with them.

Anyone interested in following up for themselves can easily find much information by a careful Google search: namely, search the firm's name ("Khang Advisory") + "scam" or "cheating" or "deception"

Khang Advisory tried to deceive my firm about their integrity, character and fitness. We are filing this report to ensure that no one else is similarly scammed by this dishonest individual's misrepresentations.

Well, just to save you guys some work, here's what my firm's research turned up...

Dossier for VAN CAM KHANG

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Khang was found to have an intimate connection with Michael L. CARUCCI convicted of felony money-laundering

photo: <https://archive.is/t6dEh>

Khang was found to have an intimate connection with Brett T. WOHL convicted of felony extortion and grand theft

photo: <https://archive.is/tSUvP>

A Massachusetts judge suspended Ms. Khang's corporate designation 'Khang Advisory LLC' in face of investigation of financial impropriety allegations

<https://archive.fo/RMtTr>

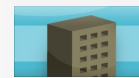
Khang was alleged to have committed deceptive practices in a public report

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#### Business Profile Summary



#### Company Statistics

Complaint Against  
**Khang Advisory LLC**Complaints Filed:  
**1**Reported Damages:  
**\$0.00**[Visit Complete Company Profile](#)

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<http://www.ripoffreport.com/r/Khang-Advisory-LLC/Boston-Massachusetts-02115/Khang-Advisory-LLC-Van-Cam-Khang-Van-C-Khang-Van-Khang-scam-cheating-deceptive-shady-a-1082530>

Excerpts from report:

Wasnt sure what to think So I did some searching Is this the one, Van Khang?

<https://archive.is/SUMMt>

<https://archive.is/LjqDg>

I dont think its healthy to drink like that Pretty sad she do that

She lies, she cheats, she drinks

AUTHOR: Ernst A. Young -

SUBMITTED: Friday, February 14, 2014

Used to work with her before the firm invited her to leave. I'm not surprised to learn she's hooked up with a convicted felon, since she was shady as all hell when I knew her.

<http://www.ripoffreport.com/r/Khang-Advisory-LLC/Boston-Massachusetts-02115/Khang-Advisory-LLC-Van-Cam-Khang-Van-C-Khang-Van-Khang-scam-cheating-deceptive-shady-a-1082530>

hmmm...I know something about this. One of their recent hires was formerly at a law firm I have a friend at. She ended up leaving the firm under a very foul cloud...booze, whoring, ethics, the usual. If this company picked her up, then it's pretty obvious they don't vet their hires all that carefully.

<https://archive.is/5PHfd>

na, she was at ernst & young. total cunt. married to a buddy of mine. she fucked everything that moved, then, when my buddy divorced the skank, she tried to steal from their bank account. once the E&Y home office "found out" about the whore's fucking around on company time, they "invited her to leave." Now she's doing shit paper work at that toilet law firm. Heard Block & Leviton Boston just cut her loose.

<https://archive.is/5PHfd>

United States Attorney Michael J. Sullivan and Michael Lahey, Special Agent in Charge of the U.S. Internal Revenue Service, Criminal Investigation, announced today that MICHAEL L. CARUCCI, age 43, of Harwichport, Massachusetts, was convicted by a jury sitting before U.S. District Judge Robert E. Keeton on six counts charging unlawful monetary transactions in criminally derived property in excess of \$10,000. The charged transactions involved purchases of equipment for the laundromat business, known as Commonwealth Laundries & Cleaners, Inc., and the purchase of commercial condominium, Unit Comm #1 at 362 Commonwealth Avenue, Boston.

Money-launderer Carucci with Van C. Khang (Boston)

<https://archive.is/t6dEh>



**Block** SBID #4e7c733f38

Posted 01/11/2017

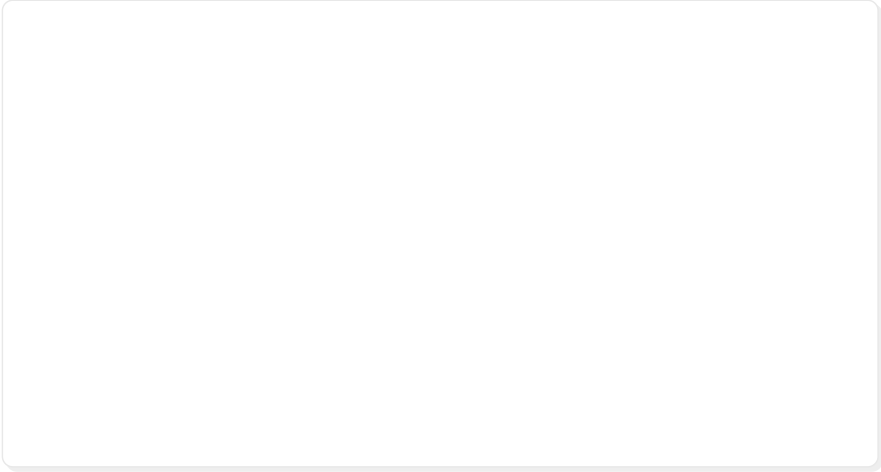
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**Cathy**

Posted, 28 minutes ago

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**Jay**

Posted, 57 minutes ago

**Canadian Addiction Recovery  
Network Fraud Court Dates  
Complaint 356883 for  
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**Jay**

Posted, 59 minutes ago

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