### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	09/13/2002		
To: San Francisco	Attn:		b6 b7	
From: Criminal Investigative Civil Rights Unit/Room Contact:	3043	- <b>V</b>	Vi	
Approved By:				
Drafted By:				
Case ID #: 50-SF-NEW (Pending)	,			
Title: UNIFICATION CHURCH OF SUN	<u>1-myun</u> g moon,			
(LNU) AND UNNAMEI INVOLUNTARY SERVITUDE ANI		;		

00: SAN FRANCISCO

(Rev. 08-28-2000)

Synopsis: Preliminary investigation is being requested by the Civil Rights Division, Department of Justice (DOJ).

Enclosure(s): Two copies of a DOJ request dated 9/10/02 with attachments requesting investigation in captioned matter.

Details: As directed in Bureau Airtel to All SACs, dated 6/10/94, captioned "Liaison with Civil Rights Division, Department of Justice; Civil Rights Program," you are instructed to review this request and complete appropriate investigation in accordance with the provisions of Section 50, Manual of Investigative Operations and Guidelines. Per Memorandum to all SACs, dated 6/10/02, captioned "Revised Reporting Requirements -Civil Rights Program," Creation of Civil Rights Unit," results of this investigation should be submitted within 30 Calendar Days from receipt of this request to both DOJ and FBIHQ. Any questions or concerns pertaining to this DOJ investigative tasking should be initially discussed and resolved with DOJ, Civil Rights Division. In the event an issue cannot be resolved, contact the Civil Rights Unit, FBI Headquarters.

San Francisco is requested to submit an FD-610 to the Civil Rights Unit within 10 Calendar days of receipt of this EC. In addition, the FD-610 should be entered into the Civil Rights Information System (CRIS) within this same period.

Insure that DOJ's file number (50-11-42) is included on the FD-204 of the report in the "Copy To" Section.

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Dem 10/4/0 10-10-02 50-SF-133000 - 1

To: San Francisco From: Criminal Investigative Re: 50-SF-NEW, 09/13/2002

Additionally, San Francisco is requested to ensure this EC is serialized, due to the fact that this task cannot be `performed until a UCFN is assigned.

San Francisco is requested to submit DOJ's copy of the report to the attention of

LEAD(s):

Set Lead 1:

SAN FRANCISCO

#### AT HAYWARD, CA

Conduct a preliminary investigation as requested by DOJ, Civil Rights Division.

- CC: 2 San Francisco
  - 1 Bufile, Room 3043
  - 1 Room 3043

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RFB:TLM:BAV:jh DJ 50-11-42 Unification Church of Sun-Myung Moon, \_\_\_\_\_\_ - Subjects; LNU and unnamed others - Victims CIVIL RIGHTS

> Director Federal Bureau of Investigation Attn: Hate Crimes Unit

Assistant Attorney General Civil Rights Division

SEP 10 2002

Reference is made to the attached intake form from the Worker Exploitation complaint line, setting forth allegations that members of the Unification Church of Sun-Myung Moon were held in a condition of involuntary servitude as trinket peddlers in Hayward, CA, and other locations in California, Texas, Arizona and Utah, as well as in Korea. Please note that the complaining witness is currently in Minnesota.

These allegations indicate possible violations of 18 U.S.C. § 1584. Accordingly, please conduct a preliminary investigation.

The Criminal Section attorney assigned to this matter is who may be reached at Please refer to DJ# 50-11-42 in all future correspondence with the Criminal Section concerning this matter. Ъ6 Ъ7С

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COMPLAINT INTAGE FORM	ACTION
WORKER EXPLOITATION TASK FORCE	
Criminal Section	WETCKeviewer Date b6 b7C
Civil Rights Division	
Complaint Number: 2002-07018	reviewer comments: V is in allehation is of forced labor
	Juinon time in timket
Complaint Date/Time: 7/19/02	manufacturing & peddling
Complaint Received By:	Chipcation afterated up of
New Constants ONES ONE	enerviere Close as "017" filed in CRD-CS
New Complaint? OYES ONO (If not, when and how was previous complaint made):	Close as "017" filed in CRD-CS
	File "undocketed in WETF
Follow up to Complaint #2002-02005 & 020	Refer to WETF partner USDOL
	(and close as 017 filed ) EEOC NLRB
I. Victim Information	INS~
У — — — — — — — — — — — — — — — — — — —	FBI Other
Name:	Oner
	Refer to CRD-CS deputy for
Phone #:	assignment/ "good number"
Sex: $\bigcirc$ M $\bigcirc$ F Race/Nationality	Crime occurred in Cali Immiz
	Attorney assigned:
Age/DOB:	
Current FULL Address or Location, including city/state	:
Victim	
Alternate Contact Inform	ation:
	ictims are involved, identified on the continuation
<u>sheet.</u>	
II. Complainant Information: (if Complainant is	s not the Victim)
	,
Name: nonprofit service cent	er advocate b6 b70
Contact Information:	
<b>[</b>	
	CRD-CS Docketting use only
Relationship to victim:	SEND TO FILES
- Relative	ACTION THIS ITCL
Neighbor/passerby	AUTHORIZED MOVER I
rescuer	DO NOT FILE IN
NGO/Advocate X	OFFICE FILES
	GIVAL PROCEED COVERNMENT

Complai	int No.
III. Complaint or Allegation:	AC 110
Name of Subject(s) Unification Church of Sun Myung-Moon	
team leaders to whom had to answer to and work un	der
Address or Location of Suspect(s): Headquarters: CA 94541	
Factory where was forced to work and sleep for several months:	
CA 94144	
· · · · · · · · · · · · · · · · · · ·	
· · ·	
Date of Offense: Location of Offense California, Texas, Arizona	a. Utah. Korea
CITY IN WHICH OFFENSE OCCURRED:	~
Description of Offense: <u>NOTE</u> : <u>August</u> , 2002. Victim b	ecame involved
with the "Moonies" in her native country, in She was brought to the U.S. and along	
recruited members, forced to travel around SW part of the U.S., selling trinkets. They were	
or drink anything while selling; they were forbidden from taking bathroom breaks unless give	
to do so by the team leaders. If it was felt that any breach in the rules had occurred, the team	
both physically and verbally abusive, screaming at them; sometimes hitting them, and deprin	
food and drink. They were fed only twice a day: once in the morning prior to going out to s	
when they returned from a 12-14 hour workday. Victim became very ill but the leader for the	
refused to get her to a doctor. She was made to go to to the factory owned by the	
the trinkets that they sold were made, and forced to work in this factory and to sleep there as	
became sicker, so was sent to to be "cured." The method used consisted of surround	
and beating them with the hand, while claiming the sick person was possessed by evil spirit	
beaten out. She was tortured in this way for about 60 days, and then sent back to the U.S. I	
deprivation of food and sleep, the recruits' mail was taken and read; their every movement y	
were forbidden any contact with anyone not with the Church. Victim was able to make con	
family in where she and others were sent for a big rally. They gave her the name a	
another friend in She was told this person would help her. Once Victim had es	caped, sne
contacted the family in and has been living with them.	· · · · · · · · · · · · · · · · · · ·
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Name and Location of Possible Witnesses:

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IV. Nature of the Complaint: (check all applicable)

4	
	Held by coyote/alien smuggler
	Domestic Service
	Migrant Agricultural work
	Sex Trade — prostitution, brothel, exotic dancing, etc (Specify)
	Sweatshop/factory (Specify industry)
X	Labor claim (unpaid wages, minimum wage violations, etc)
	Discrimination claim (alien status, race/national origin, etc)
X	Other (specify): Forced to work against her will
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	₩. 3 1		Complain	at No
V. Threat	Assessment:			
X	Victims have	escaped and a	are safe.	
	Victim(s) hav	ve escaped and	are being threatened.	
	Victim(s) not	free to leave	location of alleged offense.	
	Victim currer	ntly in danger	of harm or serious injury. If yes, provide detail	s.
, 	Victim has be	en injured an	d requires medical assistance.	
	Suspect(s) are	e armed. If arr	ned, provide as many details as possible.	
	Suspect(s) are	e not armed.		· ·
	istrative Info f Contact:	OInitial	© Follow-up	
A. <u>Type of</u>	Contact:	OInitial	🕑 Follow-up	
B. <u>Method</u>	l of Contact:	Complaint	Line OWritten (specify) WETF or Crimin	nal Section
		O Refer	rral from WETF member agency (specify)	
		Other:	n	(specify)
C. How Caller h	eard about WE	TF or Compla	int Line:	
Caller is	s part of WETF	· ·		
Medic	al Facility/Pers	sonnel	Legal Services Agency	
Social	Services Agen	icy	Media	
Religi	ous Institution		Non-profit Organization	
Law E	Inforcement Ag	gency.	Other:(specify)	
Specify Agency:				

			\$		Complaint No.
D. Lan	guage Line Used	? 🔿 Yes 🖉 No			
If y	es, language used	was			······································
e. Ins	/immigration sta	us information reque	sted from caller?	⊖Yes ⊂	) No
. If y		erred or hesitant to pr			laint or to continue the call?
F. Foll	ow-up Comment	s:			
				•	
VIII. Acti	Requested a p law enforcement Contacted the	icate at least one) reliminary investigation ent agency. Specify age appropriate regional W n:	ncy:		
·	Emergency Si	tuation. Called 911 in V	ictim's/Complainan	t's area for imme	diate assistance.
· · · · · · · · · · · · · · · · · · ·		ed a referral for non-leg l:			
		aken. Specify action:			
Copies to:	OAUSA	OCRM SEC	ODOL OF	RegionalWETF	

OFBI OOther (Please Specify: \_\_\_\_\_)

10/3/02

TO:	
FROM:	

SUBJECT: FBIHQ INSTRUCTION TO OPEN A NEW CIVIL RIGHTS INVOLUNTARY SERVITUDE/SLAVERY CASE

Hello

Attached is the material we spoke about regarding the new civil rights case the Bureau is instructing us to open. I am sending it to you to open inasmuch as the claimed illegal activity occurred in the East Bay.

You can use the attached EC as Serial 1 to open the case. You will note it should be opened as a 50 classification (no alpha). I don't recall if you've ever seen a 50 case on your squad before; I doubt it though as I only know of three others we've opened in the past three years (all on my squad). You can read the manual on how to investigate but it amounts to trying to prove the victim's allegations that she was subjected to treatment and conditions which amount to "involuntary servitude" or "slavery" in violation of 18 U.S.C. 1584 or related statutes.

In this case initial investigation should include a lead to Minneapolis to have the victim thoroughly interviewed and <u>some</u> work to verify the existence and use of the two places in she identifies as places the Moonies held her and forced her to work; that may lead to the identification of subjects and other victims/witnesses who will need to be interviewed down the road. If enough of what the current victim says can be verified and some other cooperative victims/witnesses located, DOJ may agree to prosecution.

Note that the Bureau expects an FD-610 to be submitted soon. There is a macro for this form. ONE COPY OF IT SHOULD ALSO GO TO in our office. (That's how it gets entered into the Civil Rights Information System.)

I have discussed this matter already with AUSA (who is, for this week anyway, the Civil Rights person at the USAO). You should also talk to, or have your assigned agent talk to, AUSA in Oakland. He is the Civil Rights AUSA point of contact for all East Bay civil rights cases. (will probably also be advising AUSA about this case.)

Thirty and 90 day Civil Rights reports (FD-204/FD-263) will be due on this case just as in Color of Law cases.

Finally, I am attaching for your information copies of Involuntary Servitude materials I got at the last Civil Rights in-service I attended. Perhaps they will be of some use. You or the assigned agent should also feel free to contact the new FBIHO Civil Rights Unit SSA responsible for West Coast offices, His phone number is He is replacing who is on his way out here to take over Squad 14E.

Let me know if any questions. Your assigned agent can also call \_\_\_\_\_\_ for advice. She just closed a 50 case and so can provide advice on investigation, report formats, etc.

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(Title) \_\_\_\_\_\_

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1 FD-340 (Rev. 3-8-01) 50-5F-133000 Universal Case File Number **Field Office Acquiring Evidence** \* Serial # of Originating Document  $\mathcal{Q}$ 02. 10 Date Received FBI From (Name of Contributor) (Address of Contributor) Jan Frances co, CA h7C By To Be Returned 🗌 Yes No No □ Yes Receipt Given D No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No No Federal Taxpayer Information (FTI) Unification Church of Sun-Mying Moon (FNUL) □ Yes No No Title: nd unnamed Others -Victoris; Involuntary Servictude and Slavery 00:5F Reference (Communication Enclosing Material) **Description:** Original notes re interview of 50-5F- 133000-1A

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50-SF-133000-1A - (.1)

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Victims Involuntary servitude and slavery	00:5F		· <b>·</b> · ·	
(Communication Enclosing	Material)			
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3-5 yr ago. Shop on thur side transported. 15 storage dus and other shop manufactury little fountains - broke up grante polished Fountainside Business Large shipments go, ng Contairen truit -> got thenown bldg-

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Universal Case File Number	50-5F-133000
Field Office Acquiring Evidence	
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	(City and State)
By SA	b6 b7c
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FD-610 (03/03/1999)

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### FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/11/2002 Date: 10/1	10/2002
To: Criminal Investigative Attn: Color of Law Un	nit
From: San Francisco Squad 14C Contact: SA	
Approved By	
Drafted By:	
Case ID #: 50-SF-133000	
Title: UNIFICATION CHURCH OF SUN-MYING MOON,	
(LNU) AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE & SLAVERY OO: SAN FRANCISCO	
Synopsis: Initial submission.	
Details:	
Date of Incident: 08/19/1998 Time of Incident: Date of Complaint: 07/19/2002	04:00P
Incident Street No.: 1784 Street Name: D Street Ap City: Hayward State: CA Zip: 94541	pt #:
<pre>1. INCIDENT: A. Community Area: Metropolitan B. Violence: Yes C. Death: No D. Injury: No E. Correctional Facility: Facility Type: Same as Incident Address:</pre>	
Facility Street No.: Street Name: City: State: Zip:	
2. MODUS OPERANDI: Verbal and physical abuse, forced la deprivation of food and sleep.	abor,

UMLOADED ACS Sad DATE 10-15-02

50-5F-133000 -2

To: Criminal Investigative From: San Francisco Re: 50-SF-133000, 10/10/2002

- 3. OTHER AGENCY INVESTIGATING: None
- 4. SYNOPSIS: Victim became involved with the "Moonies" in her native country, in She was brought to the U.S. and along with other recruited members, forced to travel around SW part of the U.S., selling trinkets. They were forbidden to eat or drink anything while selling; they were forbidden from taking bathroom breaks unless given permission to do so by the team leaders. If it was felt that any breach in the rules had occurred, the team leaders were both physically and verbally abusive, screaming at them; sometimes hitting them, and depriving them of food and drink. They were fed only twice a day; once in the morning prior to going out to sell, and at night when they returned from a 12-14 hour workday. Victim became very ill but the leader for the West Coast refused to get her to a doctor. She was made to go to \_\_\_\_\_ to the factory owned by the Church where the trinkets that they sold were made, and forced to work in this factory and to sleep there as well. She became sicker, so was sent to to be "cured." The method used consisted of surrounding the ill person and beating them with the hand, while claiming the sick person was possessed by evil spirits that must be beaten out. She was tortured in this way for about 60 days, and then sent back to the U.S. Victim subsequently escaped and is living with a friend in
- 5. SIGNIFICANT CASE: No
- 6. REMARKS/ADMINISTRATIVE: Lead to be set to Minneapolis to interview victim.
- (2)- Bureau
- 1 50-SF-133000
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(Rev. 08-28-2000)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/11/2002
To: Minneapolis
From: San Francisco Squad 14C Contact: SA
Approved By:
Drafted By:
Case ID #: 50-SF-133000 (Pending)
Title: CHANGED UNIFICATION CHURCH OF SUN-MYUNG MOON, AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO
Synopsis:   Lead to Minneapolis Division to interview victim     Previous Title:   Title marked "Changed" to reflect addition of the first name of subject     and the last name of victim   Title previously carried as "UNIFICATION CHURCH     OF SUN-MYUNG MOON, (FNU)   (LNU) AND     UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY, OO: SAN FRANCISCO."
Details: Victim became involved with the "Moonies" in her native country, was brought to the U.S. along with other recruited members, forced to travel around the southwestern part of the U.S. selling trinkets. The leaders were both physically and verbally abusive, screaming at them and hitting them. They were deprived of food and drink and made to work 12-14 hours per day became very ill but was refused medical attention. She was forced to go to California, where the trinkets were manufactured was forced to work in the factory in and became even sicker. was then sent to to be "cured." was sent back to the U.S. and was eventually able to make contact with a family in gave her the name and number of another friend in once escaped, she contacted the family in and has been living with them.

UHLOADED ACS 50 DATE 10-16-02 TO Minn, 10-16-02 sen

50-SF- 133000-3

To: Re:	Minneapolis From: San Francisco 50-SF-133000, 10/11/2002	
she SA	was contacted at the made the complaint, and provided the	number she provided when e following information to

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lives at							in
				car	ı be	e rea	ached at
and advised	l she	is t	the	owner	of	the	residence

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To: Minneapolise From: San Francisco Re: 50-SF-133000, 10/11/2002

LEAD (s):

Set Lead 1:

MINNEAPOLIS

AT

Interview victim to obtain additional information regarding her experience with the UNIFICATION CHURCH to include additional subjects' and/or victims' names and descriptions, and addresses. Obtain dates, if possible, of when and where victim was forced to work and stay with the "Moonies." Determine, if possible, who assisted in her escape and how she came to own the residence in

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b7C b7D

2 - Minneapolis 2 - 50-SF-133000

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50-SE-133000 -5 CAH:Cah

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On October 17-18, 2002, the following investigation was conducted by Special Agent (SA)

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The following vehicle were observed at 1784 D Street in Hayward, California:

California license plate #5U96770 California licentse plate #4MDH874 New York license plate GD1 46F New York license plate GD1 47F

A check of the California Law Enforcement Telecommunications System (CLETS) revealed the following:

5U96770 - 1997 Dodge, registered owner "HSA UWC WORLD SEMINARS" address 1784 D Street Hayward, California

4MDH874 - 1994 Dodge , registered owner "HSAUWC WORLD SEMINARS" address 1784 D Street, Hayward, California

GD1 46F - 1994 Dodge, registered owner "HSA; UWC; WORLD SEMINARS, address 4 West 43rd Street, New York, NY.

GD1 47F - 1994 Dodge, registered owner "HSA; UWC; WORLD SEMINARS, address 4 West 43rd Street, New York, NY.

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Date of transcription 10/21/02

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On October 17, 2002,	b6
California, was interviewed	b7C
by Special Agent (SA)	
of the Federal Bureau of Investigation. After being advised of	
the identit <u>v of t</u> he interviewing agents and the nature of the	
interview, provided the following information:	
advised the "moonies" had a unit across the way from their unit, which he believed was a holding area for the items which they were selling. suggested that the agents talk to his wife, who had talked to several of the members of the group.	
noticed that recently there seemed to have been a turnover of people at the "moonies" unit, as if one group had finished their tour of duty and a new group was starting their	

Investi	gation on	10/17/02	at	Hayward,	CA		
File #		133000 -6	^	. l_		Date dictated	10/21/02
by	SA SA			$\hat{h}$		-	
			v	4-3			

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION



#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/02

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On October 17, 2002,	employee of
Cali	fornia, was interviewed
by Special Agent (SA)	and SA
of the Federal Bureau of Investigation.	
the identity the interviewing agents and	the nature of the
interview, provided the following :	information:

The "moonies" had rented the unit across the way from BOB WIRTH RACING, about three to five years ago, according to \_\_\_\_\_\_ would see groups of people coming and going, directed and under the control of a leader. \_\_\_\_\_ did occasionally talk with some of the individuals, and found out they were breaking up granite and polishing the granite to make into little water fountains which they would then sell. \_\_\_\_\_ would see groups of people being transported to the unit to do the work.

advised that previously the "moonies" had rented not only the unit across the way from BOB WIRTH RACING (BWR), but also another unit on the same side as BWR, located several units down from them. One unit seemed to be used for manufacturing the fountains, and the other unit was used for storage. The unit on the same side as BWR was closed down. The unit across the way is now used for storage. \_\_\_\_\_\_ believes they may have rented another manufacturing location elsewhere because of the expense of the Hayward area.

would see trucks being loaded with large shipments of fountains. Advised the business was called the "FOUNTAINSIDE BUSINESS." noticed that they did business regularly with UPS.

advised the leaders of the "moonies" seemed to be primarily of Asian descent, but stated that the groups were made up of various nationalities.

advised the "moonies" were cordial and friendly whenever she had contact with them.

Investigation on	10/17/02	at	California	
File # <u>50-SF-</u>	133000 -7		Date dictated	10/17/02
by SA				

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50-SF-133000

11-13-02-

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50-5F-133000 - 8 312 cah Dl. toc

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### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	1 - USA, San Francisco 1 - DOJ, Washington D.C.(50-11-42)	
Report of: Date:	SA Office: San Francisco November 7, 2002	
Case ID #:	50-SF-133000	b6 b7C
Title:	UNIFICATION CHURCH OF SUN-MYUNG MOON, AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO	
Character:	CHEMJE INVOLUNTARY SERVITUDE AND SLAVERY	
Synopsis:	Victim alleges that during the time she spent with the "moonies", she was physically and verbally abused, made to work for 12-14 hours at a time, and deprived of medical attention when she became ill. A lead for an interview of was sent to Minneapolis Division as Achieng currently resides in Confirmed presence of Unification Church at 1651 Whipple Road, #29, Hayward, California. Investigative checks at 1784 D Street in Hayward, California showed four vehicles with registered owners as HSA UWC WORLD SEMINARS parked outside at this residence. Two of the vehicles had California plates and the other two had New York plates. San Francisco will conduct further investigation if warranted pending Minneapolis interview of victim.	Ъ6 Ъ7С Ъ7D

 $1 = 311 cah \otimes 1, 304$ This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. 50-5F- 133000 -9

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DATE 11-13-02-

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FD-263 (Rev. 4-30-85)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	UOD	
San Francisco	San Francisco	11/7/02	10/11/02 -		
TITLE OF CASE		REPORT MADE BY		TYPED BY:	10
UNIFICATION CHURCH	OF SUN-MYUNG	SA		cah	b6 b7(
(FNU)		CHARACTER OF CA	SE		
AN	D UNNAMED	INVOLUNTARY	SERVITUDE		
OTHERS - VICTIMS;		AND SLAVERY			
INVOLUNTARY SERVIT	UDE AND SLAVERY				
00: SAN FRANCISCO					

REFERENCE: San Francisco FD-610 dated 10/11/02

- P -<u>ENCLOSURES: Enclosed are copies</u> of two FD-302's of interviews of and one insert of investigative checks done at 1784 D Street in Hayward, California

ADMINISTRATIVE: <u>A lead was sent</u> to the Minneapolis Division to interview victim \_\_\_\_\_\_ on 10/11/02.

APPROVED MMMBChm, IN CHARGE			DO NOT WRITE IN	SPACES BELOW	
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Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 12/05/02 Time: 19:01 Case ID: 50-SF-133000 Serial: 11 Description of Document: Type : EC Date : 12/03/02 To : CRIMINAL INVESTIGATIVE, et al. From : SAN FRANCISCO Topic: LEAD FOR MEXICO CITY TO VERIFY IF CAPTIONED SUBJECT IS Reason for Permanent Charge-Out: mistakenly entered Transferred to: Case ID: 62D-SF-133274 Serial: 1

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#### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to:	1 - DOJ, Washington D.C. 1 - USA, San Francisco	Ъ6 Ъ7С
Report of: Date:	SA Office: San Francisco December 11, 2002	
Case ID #:	50-SF-133000	
Title: Character:	UNIFICATION CHURCH OF SUN-MYUNG MOON, FNU AND UNNAMED OTHERS- VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY	
Synopsis:	Minneapolis Division had also opened captioned investigation and had interviewed victim on October 22, 2002. Minneapolis subsequently closed the case. San Francisco is currently awaiting direction from FBIHQ Civil Rights Division on further investigation to be conducted at this time.	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to HOADEDYRMSagency; it and its contents are not to be distributed outside your agency. 50 - SF - 133000 - 12346 cah 01.209

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OF ORIGIN D	DATE	INVESTIGATIVE PERIOD		
San Francisco San Francisco	12/10/02	11/7/02 - 12/11/02	<b></b>	
TITLE OF CASE R	REPORT MADE BY		TYPED BY:	b6
FNU AND UNNAMED		SE SERVITUDE AND	cah	b7C
	SLAVERY			

REFERENCE: E-mail dated <u>11/14/02 to SSA</u> Civil Rights Division, from SA regarding captioned investigation.

ADMINISTRATIVE: This investigation was also opened by the Minneapolis Division who interviewed victim on October 22, 2002, and subsequently closed the case.

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### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	1 - DOJ, Washington D.C. 1 - USA, San Francisco
Report of: Date:	SA Office: San Francisco January 16, 2003
Case ID #:	50-SF-133000
Title: .	UNIFICATION CHURCH OF SUN-MYUNG MOON,
Synopsis:	San Francisco has been advised by SSA to seek AUSA opinion of prosecutive merit on captioned investigation. AUSA of the San Francicso AUSA's office is currently reviewing the case, and San Francisco will take action pending AUSA review.

UPLOADED ACS DATE

 $\frac{1 \cdot 31 - 9 \cdot 3}{50 - 5F - 133000 - 14}$ This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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# FEDERAL BUREAU OF INVESTIGATION

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;	an Francisco F SUN-MYUNG	an Francisco 1/1 REPOR F_SUN-MYUNG SA CHAR UNNAMED INV SLA	an Francisco 1/16/03 REPORT MADE BY SA CHARACTER OF CA INVOLUNTARY SLAVERY	an Francisco 1/16/03 12/11/02-1 REPORT MADE BY SA CHARACTER OF CASE INVOLUNTARY SERVITUDE SLAVERY	an Francisco 1/16/03 12/11/02-1/11/03 REPORT MADE BY F SUN-MYUNG SA CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	an Francisco 1/16/03 12/11/02-1/11/03   REPORT MADE BY TYPED BY:   F SUN-MYUNG SA cah   CHARACTER OF CASE INVOLUNTARY SERVITUDE AND   SLAVERY SLAVERY

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	REI	FERENCE:	E-mail	dat <u>ed</u>	1/10/03	from	SSA	
Civil	Rights	Divisior	1, from	SA			1	regarding
captioned investigation.								

ADMINISTRATIVE: This investigation was also opened by the Minneapolis Division who interviewed victim \_\_\_\_\_ on October 22, 2002, and subsequently closed the case.

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### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	1 - DOJ, Washington D. C. 1 - USA, San Francisco	b6 b7C
Report of: Date:	SA Office: San Francisco February 14, 2003	
Case ID #:	50-SF-133000	
Title: Character:	UNIFICATION CHURCH OF SUN-MYUNG MOON,	
Synopsis:	San Francisco was advised by FBIHQ Civil Rights Division to get an AUSA opinion on <u>captioned matter</u> before closing. On February 14, 2003, AUSA <u>advised SA</u> to interview <u>and FNU</u> in an attempt	b6 b70

to verify information obtained by victim

b7D

5D-SF-133000-16

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FD-263 (Rev. 4-30-85)

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
San Francisco	San Francisco	2/14/03	1/11/03 - 2/11/03		
TITLE OF CASE		REPORT MADE BY		TYPED BY:	b6
UNIFICATION CHURCH OF SUN-MYUNG		SA		cah	b70
FNIT		CHARACTER OF CA		,	
AND UNNAMED		INVOLUNTARY	SERVITUDĘ AND		
OTHERS - VICTIMS;		SLAVERY			
INVOLUNTARY SERVIT	UDE AND SLAVERY				
00: SAN FRANCISCO					

REFERENCE: E-mail dated 1/10/03 from SSA Civil Rights Division, to SA regarding captioned investigation.

ADMINISTRATIVE: This investigation was also opened by the Minneapolis Division who interviewed victim on October 22, 2002, and subsequently closed the case.

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Date of transcription $3/11/03$
On March 10, 2003, was interviewed at his place of business, the Headquarters for the Unification Church, 1784 D Street, Hayward, California by Special Agent (SA) and SA of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and the nature of the interview, provided the following information:
is currently out of town and not available for interview. stated he would advise telephonically regarding a request for interview of by the FBI. did not know anyone by the last name of
just is not of the headquarters; he was
counsel for the Unification Church.

Investigation on	3/10/03	at	California	-	,
File # $50 - SF$	-133000 -18	ph	Date dictated	3/11/03	
by <u>SA</u>			•		

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#### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	1 - DOJ, Washington 1 - USA, San Francisco
Report of: Date:	SA Office: San Francisco March 12, 2003
Case ID #:	50-SF-133000 <u>UNIFICATION CHURCH OF SUN-MYUNG MOON</u> ,
Title:	
	AND UNNAMED OTHERS-
	VICTIMS;
	INVOLUNTARY SERVITUDE AND SLAVERY
Character:	
Synopsis:	San Francisco, per AUSA has contacted the Unification Church's Headquarters located at 1784 D Street in Hayward, California, in an attempt to interview
	at the Headquarters, advised he would provide SA
	contact information todid notknow anyone by the name ofbut provided the name
	of the Unification Church's
	and his telephone number. Results of interview of
	are enclosed.

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DATE 3-19-03

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FD-263 (Rev. 4-30-85)

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# FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CASE     TYPED BY:       UNIFICATION CHURCH OF SUN-MYUNG MOON,     SA       OTHERS - VICTINS;     SA       INVOLUNTARY SERVITUDE AND SLAVERY     SA       OTHERS - VICTINS;     INVOLUNTARY SERVITUDE AND SLAVERY       OC: SAN FRANCISCO     REFERENCE: Report to FBI Headquarters dated 2/14/03.       ENCLOSURES: Enclosed are copies of one FD-302 detailing the interview of member of the Unification Church.     for the Unification Church, is currently trying to locate, phase nurch member who was supervising victim       MULTING SPECIAL AGENT IN CHARGE     DO NOT WRITE IN SPACES BELOW       COPIES MADE: 1 - DUT Washington 1 - DUSA, San Francisco     Do NOT WRITE IN SPACES BELOW       OTHERMATION RECORD OF ATTACHED REPORT Member Med.     Netations       AMEDIANS Med.     072 cah QL 263       Wildwidt ACS     00 YER PAGE	San Francisco	San Francisco	3/12/03	2/11/03 - 3/11/0	3
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OTHERS - VICTIMS;     INVOLUNTARY SERVITUDE AND SLAVERY       O: SAN FRANCISCO     REFERENCE: Report to FBI Headquarters dated 2/14/03.       ENCLOSURES: Enclosed are copies of one FD-302 detailing the interview of during her tenure with the Unification Church.		CH OF SON-MIONG	SA		cah
AND UNNAMED     INVOLUNTARY SERVITUDE AND       OTHERS - VICTINS;     INVOLUNTARY SERVITUDE AND       SLAVERY     SLAVERY   O: SAN FRANCISCO       REFERENCE: Report to FEI Headquarters dated 2/14/03.       ENCLOSURES: Enclosed are copies of one ED-302       detailing the interview of member of the Unification Church.       ADMINISTRATURE:       Unification Church, is currently trying to locate       Victim     the Church member who was supervising       Victim     Market       Unification Church.     during her tenure with the       Unification Church.     Unification Church.         APPROVED     SPECIAL AGENT       NCHARGE     DO NOT WRITE IN SPACES BELOW         COVER MADE:       1 - DOX Mashington       1 - USA, San Francisco       1 - San Francisco (50-SF-133000)         DISSEMINATION RECORD OF ATTACHED REPORT       Memory       Market       Netations       072 cah 80, 263	MOON,			ASE	
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FD-302 (Rev. 10-6-95)

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### FEDERAL BUREAU OF INVESTIGATION

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	Date of transcription $3/25/03$ .
On March 12, 2003, Unification Church of Sun Myung Moon, tel was interviewed by Specia of the Federal Bureau of Investi being advised of the identity of the inter nature of the interview, provided information:	al Agent (SA) igation (FBI). After erviewing agent and the
or 1998, after the Church issued an invit religious worker in the United States for	fication Church in 1997 ation to her. She was a about 1 ½ years. Missionary who supervised
	recollection, spent at pring, in April or May. that the property
It was understanding the at the time, would go back church member packed her belongings as sh Unification Church had given assuming she would return to the Church w her businessat that time was co member of the Church.	to A fellow had already left. The
The Church had contact numbers for called, but there was no response.	not return to so they spoke to an associate the news and did not
advised the Unification position regarding is that she wa	Church's official s not truthful with the
nvestigation on 3/12/03 at CA	(telephonically)
rile# <u>50-SF-133000</u> r	Date dictated 3/25/03
y <u>SA</u>	

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FD-302a (Rev. 10-6-95)	
50-SF-133000	b6
Continuation of FD-302 of, On 3/12/03 , Page 2	b7C
Church and has left the Church.	
knew that had a fiance,	
Many people join the Unification Church, and they are	

Many people join the Unification Church, and they are allowed to come and go as they wish. The Unification Church does not stop them from leaving.

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FD-204 (Rev. 12-1-95)

DATE 4-16-03

#### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	1 - DOJ Washington 1 - USA San Francisco	
Report of: Date:	SA Office: San Francisco 04/11/2003	b6 b7C
Case ID #:	50-SF-133000 - 22	
Title:	UNIFICATION CHURCH OF SUN-MYUNG MOON, FNUAND UNNAMED OTHERS - VICTIMS;	
Character:	INVOLUNTARY SERVITUDE AND SLAVERY	
Synopsis:	Efforts to interview are ongoing as sis currently in a rural area of Texas, no further information. San Francisco will attempt to locate and send a lead to the appropriate office in Texas. Results of interview of are enclosed.	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. JPLOADED ACS  $\frac{900}{1000}$ 

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## FEDERAL BUREAU OF INVESTIGATION .

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TITLE OF CASE		REPORT MADE BY		TYPED BY	Ъ6
UNIFICATION CHURCH	OF SUN-MYUNG	SA		cah	b70
- VICTIMS;	D UNNAMED OTHERS	CHARACTER OF C. INVOLUNTARY AND SLAVERY	SERVITUDE		

Reference: Report made to FBI Headquarters dated 2/14/03

Enclosures: Enclosed is one copy of an FD-302 of an interview of \_\_\_\_\_\_ for the UNIFICATION CHURCH.

Administrative: Efforts are ongoing to interview subject who is currently in the state of Texas at present, no further information.

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#### UNITED STATES DEPARTMENT OF JUSTICE **Federal Bureau of Investigation**

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Copy to:	1 - DOJ Washington 1 - USA, San Francisco
Report of: Date:	SA Office: San Francisco 06/20/2003
Case ID #:	50-SF-133000
Title:	UNIFICATION CHURCH OF SUN-MYUNG MOON,
Character:	INVOLUNTARY SERVITUDE AND SLAVERY
Synopsis:	This investigation was diścussed with AUSA of the United States Attorney's Office, Oakland Branch on June 12, 2003. SA advised AUSA of the contacts made and interviews conducted. None of the UNIFICATION CHURCH'S neighboring business people had negative information regarding the CHURCH, and no other victims have been identified to interview. AUSA concurred that this investigation should be closed at this time. Should new information develop, San Francisco will consider reopening this investigation.

- C -

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50-SF-133000-24

FD-263 (Rev. 9-8-97)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIC	D	
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UNIFICATION CHURCH MYUNG MOON,	OF SUN	SA CHARACTER OF C	ASE	cah	b6 b70
ANI UNNAMED OTHERS - VICTIMS;	<u> </u>	INOLUNTARY AND SLAVERY			

REFERENCE: Report to the Bureau dated 4/11/2003.

Det Clark

ADMINISTRATIVE: San Francisco is closing this investigation per AUSA opinion.

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Routing Slip 0-7 (Rev. 10-9-84) (Copies to Offices Checked) TO: SAC, TO: LEGAT, [] Albany [ ] Oklahoma City [] Houston [] Bern ] Albuquerque [ ] ] Alexandria [ ] [] Bogota Indianapolis [ ] Omaha [ ] Philadelphia [] Jackson ] Bonn Jacksonville [ ] Phoenix [ ] Pittsburgh [ ] Portland [] Canberra [] Anchorage [] ] Atlanta ] Kansas City [ ] Hong Kong [ ] Baltimore [] Knoxville [] London [] Birmingham [] Boston [ ] Richmond [ ] Sacramento [ ] Las Vegas [ ] Little Rock [ ] Mexico City [ ] Montevideo [ ] St. Louis [ ] Salt Lake City [ ] San Antonio [ ] Los Angeles [ ] Buffalo [] Ottawa ] Butte ] Louisville Ĩ ] Panama City [ ] Memphis [ ] Miami [ ] Milwaukee [] Paris [ ] Charlotte [/] San Diego [/] San Francisco [] San Trancisco ] Rome ] Chicago ſ [] Cincinnati [] Tokyo [ ] Minneapolis [ ] Mobile ] Cleveland ] Columbia [ ] San Juan [ ] Savannah ] Dallas [ ] Newark [ ] Seattle ] Denver ] New Haven [ ] Springfield [ ] Detroit [ ] New Orleans [] Tampa [ ] New York City [ ] Norfolk [ ] Washington Field [ ] Quantico ] El Paso [] Honolulu [] ASAC, Brooklyn-Queens (MRA) Re: DOJ CLOSING(s) Date 6/28/2005 [x] For Retention For appropriate [] For Information [] optional [] action [] Surep, by [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents. [ ] Enclosed are corrected pages from report of SA \_ dated **REMARKS:** 50-SF-133000-26

> This case(s) has been closed by the Civil Rights Division-Department of Justice. Field Office copy enclosed.

Encl: 1

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C-5/ THO 01/05/05

50-SF-133000-26

Memorandum

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50-5F-133000-26

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 Subject:
 Notice of File Closing CIVIL RIGHTS DIVISION
 Date:

 To:
 Director Federal Bureau of Investigation
 From:

 Assistant Attorney General Civil Rights Division

Reference is made to your field office file captioned as on the attached closing form and numbered 50-5F-133000-240This matter has been closed as of the date on the attached form. Attachment

DOJ Number <u>50-11-42</u> Attorney/Secretary <u>CAS/J14</u>

U.S. Department of <b>jh</b>	Justice	N	otice to Close I	File
File Number: 50-11-42	Unification C Moon,	Subjects;	Date: n-Myung 4-5-0 med Others - Vie	5
YOU ARE ADVISED THE DATE.	AT THE ABOVE FI	LE HAS BEEN	CLOSED AS OF T	HIS
Remarks/Special In: violation cannot be of subject's crimin insufficient evider	e proven becaus nal intent. No	e there is federal ju	insufficient eva risdiction becau	idence
To: Files Un	: L	Circ	il Dichta Divia	ion
Files on	L	CIV	il Rights Divis:	1011
Signature:		Divi	sion:	
		Civi	<u>l Rights Divisi</u>	on
			FORM OLD-25-2 MAR. 81	<del>7</del>

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