Precedence: ROUTINE	Date:	09/13/2002
To: San Francisco	Attn:	
From: Criminal Investigative Civil Rights Unit/Room Contact:	3043	~ V ·
Approved By:		
Drafted By:		
Case ID #: 50-SF-NEW (Pending)		
Title: UNIFICATION CHURCH OF SU	N-MYUNG MOON,	
(LNU) AND UNNAMED INVOLUNTARY SERVITUDE AND OO: SAN FRANCISCO	O OTHERS - VICTIMS O SLAVERY	;

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.

256 mbg 01. CC

5A 50-SF-1.

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	сору	of	the
report to	the	attention	οf							

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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

**

RFB:TLM:BAV:jh DJ 50-11-42

Unification Church of Sun-	SEP 10 2002
Myung Moon, Subjects;	
LNU and unnamed others - Victims	Į.
CIVIL RIGHTS	
Director	
Federal Bureau of Investigation	Assistant Attorney General
Attn: Hate Crimes Unit	Civil Rights Division

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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 Crim	minal Section attorney assigned to this material	tter is
	who may be reached at	
Please refer	to DJ# 50-11-42 in all future corresponder	nce with
the Criminal	Section concerning this matter.	

COMPLAINT INTARE FORM	ACTION
WORKER EXPLOITATION TASK FORCE	7/-0/-
Criminal Section	WETCKeviewer Date b7C
Civil Rights Division	reviewer comments: \sqrt{is}
Complaint Number: 2002-07018	alleanin is of forced labor
G1-i	Junior time in truket
Complaint Date/Time: 7/19/02	nanufacturing & peddling
Complaint Received By:	Chipcation afterated up O
New Complaint? OYES ONO	close as "017" filed in CRD-CS
(If not, when and how was previous complaint made):	
T. 11	File "undocketed in WETF
Follow up to Complaint #2002-02005 & 020	Refer to WETF partner USDOL
	(and close as 017 filed) EEOCNLRB
I. Victim Information	INS~
Name:	FBI Other
Name.	
	Refer to CRD-CS deputy for assignment/ "good number"
Phone #:	
Sex: \(\) M \(\) F \text{Race/Nationality} \text{Sex:} \qq	
	Crime occentalio Cali Imniz
	Attorney assigned:
Age/DOB: Current FULL Address or Location, including city/state	
Alternate Contact Inform	ation:
Multiple vi	ictims are involved, identified on the continuation
sheet.	acting are inversed, tacher to a on the continuences
II. Complainant Information: (if Complainant is	s not the Victim)
Name: nonprofit service cent	er advocate b6
	b7C
Contact Information::	
·	GRD-GS Docketting use only
Relationship to victim:	
- Relative	SEND TO FILES PROMPTLY AFTER
Neighbor/passerby	AUTHORIZED TEM
•	DO NOT FILE MATERIAL
rescuer	OFFICE FILES
NGO/AdvocateX	CIVIL RIGHTS DAVIDO

Complaint No.____ Complaint or Allegation: III. Unification Church of Sun Myung-Moon Name of Subject(s) team leaders to whom had to answer to and work under Address or Location of Suspect(s): Headquarters: CA 94541 Factory where was forced to work and sleep for several months: CA 94144 Location of Offense California, Texas, Arizona, Utah, Korea Date of Offense: CITY IN WHICH OFFENSE OCCURRED: August, 2002. Victim became involved Description of Offense: NOTE: 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. Besides deprivation of food and sleep, the recruits' mail was taken and read; their every movement watched; they were forbidden any contact with anyone not with the Church. Victim was able to make contact with a family in where she and others were sent for a big rally. They gave her the name and number of another friend in She was told this person would help her. Once Victim had escaped, she contacted the family in and has been living with them. Name and Location of Possible Witnesses:

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

	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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Complaint N	lo.
Complaint	·

V.	Threat Assessment:					
X	Victims have	Victims have escaped and are safe.				
Victim(s) have escaped and are being threatened.						
	Victim(s) not free to leave location of alleged offense.					
	Victim currently in danger of harm or serious injury. If yes, provide details.					
	Victim has be	en injured and	requires medical assistance.			
	Suspect(s) are	e armed. If arme	ed, provide as many details as possible.			
	Suspect(s) are	not armed.		-		
VII	Administrative Information					
A.	Type of Contact:	e of Contact:				
В.	Method of Contact:	OComplaint L	Line	Section		
		O Referra	al from WETF member agency (specify)			
		Other:		(specify)		
C. Hov	w Caller heard about WE	TF or Complain	at Line:			
	_Caller is part of WETF					
	Medical Facility/Pers	sonnel	Legal Services Agency			
Social Services Agency		су	Media			
	Religious Institution		Non-profit Organization			
	Law Enforcement Ag	gency.	Other:(specify)			
Specif	y Agency:					

Complaint No. Language Line Used? O Yes O No D. If yes, language used was E. INS/immigration status information requested from caller? O Yes O No If yes, was caller deterred or hesitant to provide information about his complaint or to continue the call? F. Follow-up Comments: VIII. Action Taken: (indicate at least one) Requested a preliminary investigation of allegations by law enforcement agency. Specify agency: Contacted the appropriate regional WETF chairperson. Specify Region: Emergency Situation. Called 911 in Victim's/Complainant's area for immediate assistance. Caller requested a referral for non-legal services specify referral: Other action taken. Specify action:

ODOL ORegionalWETF

Copies to:

OAUSA

OCRM SEC

OFBI Other (Please Specify: _____)

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 some 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

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.

	(Title)		 	
•	(File No.)			
	11416 140.)	 	 	

Item	Date Filed	To be r	eturned		Disposition	
item	Filed	Yes	No		A Disposition	
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- 1		;	- 1			



FD-340 (Rev. 3-8-01)
Universal Case File Number 50 - 5F - 133 000
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 10/17/02.
From FBI
(Name of Contributor)
(Address of Contributor)
Jan Francisco, CA
By SA (City and State)
To Be Returned Yes No
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Yes No Federal Taxpayer Information (FTI) Yes No
Title: Unification Church of Sun-Myung Moon (FNILL) Ind unnamed Others -
Reference. Victors; Involuntary Servitude and Slavery (Communication Enclosing Material)
Description: Original notes re interview of .
50-SF-133000-1A-(1)

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of people like they
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finished from
finished from

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

Universal Case File Number 50-SF-133000
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 10 11 02
From FBI
(Name of Contributor)
(Address of Contributor)
SE CA
(City and State)
By SA
To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes No
Federal Taxpayer Information (FTI)
☐ Yes No
Title: Unification Church of Sun Myung Moon
victims and unnamed others - Victims Javery Servitude and slavery 00:5F
and minuses others -
victims societide and slavery 00:5F
Reference.
(Communication Enclosing Material)
Description: Original notes re interview of
£ 1/2
50 - 5E - 133000-11 -(2)

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50-SF-133000-3-5 yo ago. - 1A-(2) transported, 15 storage de en other shop manufactury little Countains - broke up grante Fountainside Business Container buil -> got thenown bldg-

Universal Case File Number 50-5F-133000
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 3/2/2/03
From FBI
(Name of Contributor)
(Address of Contributor)
(City and State)
5 A b70
By Off
To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No
Federal Taxpayer Information (FTI) Yes No
Title: Unification Church of Sun Myung Moon;
tra Victim
The Victorial Projection Englacion Meterial
(Communication Enclosing Material)
Description: Original notes re interview of
3/12/0
<u></u>
50-3F-133000-1A-(3)

- legal
- Church Missionary/Religious Worker First name
UC issued on invitation to her Religious worker was in U.S. 1/2 years
Spent one winter w/them Spring early april or May
found out uncle
Lawyer see to go buch to Court neded her to be them on this date, UC node a flight

res. from Dallas	b7C
D pelong. 30 in	
Church worker - packed her things sunt to Dallan 1-300	
UC church thought she was going back	*
to was considered full time church worken	
· Her number resp to spiritual sufar	
UC had her numbers in mono called-no respo	noe
don't stop them from lewing	
many come + many searc.	
Storsperal, of	
aware of return - person supressed coming	
buch	
uc andusum - told uc a lies didn't	
dome boch.	
(uc Pos now w/	
do not.	
les les	
UC + (had a horse in UC church)	1et
worded to talk to him (from the min (from from the	x x
	-97
talked to _ demouned engagement	
official sept to church - demounced engagement	
T .	

Precedence: DEADLINE 10/11/2002	02
To: Criminal Investigative Attn: Color of Law Unit	
From: San Francisco Squad 14C Contact: SA	
Approved By	
Drafted By:	
Case ID #: 50-SF-133000	
Title: UNIFICATION CHURCH OF SUN-MYUNG 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: 04: Date of Complaint: 07/19/2002	00P
Incident Street No.: 1784 . Street Name: D Street City: Hayward State: CA Zip: 94541	
1. INCIDENT: A. Community Area: Metropolitan B. Violence: Yes C. Death: No D. Injury: No E. Correctional Facility: Facility Type: Same as Incident Address:	
Facility Street No.: Street Name: City: State: Zip:	

2. MODUS OPERANDI: Verbal and physical abuse, forced labor, deprivation of food and sleep.

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

Re:

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
	"1011 & 111C114 111

- 5. SIGNIFICANT CASE: No
- 6. REMARKS/ADMINISTRATIVE: Lead to be set to Minneapolis to interview victim.
- 2 Bureau 1 - 50-SF-133000

Precedence:	ROUTINE	Date:	10/11/2002
To: Minneap	olis		
Sq	rancisco uad 14C ntact: SA		
Approved By:	1:1 VP		
Drafted By:			
Case ID #:	50-SF-133000 ⁷ (Pending)		
	ICATION CHURCH OF SUN-MYUNG MOON, AND UNNAMED OTHERS -		
	IMS; LUNTARY SERVITUDE AND SLAVERY SAN FRANCISCO		
Synopsis: L	ead to Minneapolis Division to int	cerview v	ictim
the first name of SUN-MYUNG	le: Title marked "Changed" to refine of subject and the last Title previously carried as MOON, (FNU) RS - VICTIMS; INVOLUNTARY SERVITURO."	name of "UNIFICAT	victim TION CHURCH (LNU) AND
the U.S. aloraround the seleaders were them and hit made to work was refused a California, forced to woo was	her native country, ng with other recruited members, in outhwestern part of the U.S. sells both physically and verbally abuse ting them. They were deprived of 12-14 hours per day. medical attention. She was force where the trinkets were manufactur rk in the factory in and in then sent to to be "cured." U.S. and was eventually able to manufactur where she and others were see	was beforced to ing trink sive, screed and came very detection to go to red. became every ake contained for a number of he contact	rought to travel ets. The eaming at drink and ill but was en sicker. was sent ct with a big rally. another

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

was contacted at the number she provided when she made the complaint, and provided the following information to SA lives at in can be reached at and advised she is the owner of the residence.

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To: Minneapolis 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

1

					following	investigation	was
conducted	by	Special	Agent	(SA)			

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 $\frac{10/21/02}{10}$
On October 17, 2002,
by Special Agent (SA) of the Federal Bureau of Investigation. After being advised of the identity of the 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 tour.
-
•
stigation on 10/17/02 at Hayward, CA
50-SF-133000 - 6 Date dictated 10/21/02

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

Date of transcription $\frac{10/17/02}{10}$	
On October 17, 2002, employee of California, was interviewed by Special Agent (SA) and SA of the Federal Bureau of Investigation. After being advised of 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 fountainsadvised 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.	
	_
ovestigation on 10/17/02 at California	_
ile # <u>50-SF-133000 - 7</u> Date dictated <u>10/17/02</u>	_
SA SA	
(/// (/)	

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-SF-133000

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I.	PREDICATION	
II.	TABLE OF CONTENTS	. :
III.	INTERVIEW OF	. '
IV.	INTERVIEW OF	į
V.	INSERT INVESTIGATIVE CHECKS	1

50-5F-133000 - 8 312 cah 01.+0c b6 b7С

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
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 Interviewees 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.

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.

DATF 11-13-02

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
San Francisco	San Francisco	11/7/02	10/11/02 - 11/08/	/02	
TITLE OF CASE		REPORT MADE BY		TYPED BY:	3 6
UNIFICATION CHURCH	OF SUN-MYUNG	SA		cah	b6 b70
(FNU)		CHARACTER OF CA			
AN	D UNNAMED	INVOLUNTARY	SERVITUDE		
OTHERS - VICTIMS;		AND SLAVERY	•		
INVOLUNTARY SERVIT	UDE AND SLAVERY				
OO: SAN FRANCISCO					
REFERENCE:	San Francisco FD-6 -	_	11/02		
ENCLOSURES:		es of two FD	-302's of intervie ert of investigati		
checks done	at 1784 D Street i	n Hayward, C	alifornia		
ADMINISTRATI		nt to the Mi on 10/11/	nneapolis Divisior 02.	ı to	

SPECIAL AGE APPROVED Myndychn IN CHAR		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (Encl. 3) 1 - DOJ Washinton DC (Encl. 3) 1 - USA, San Francisco 1 - San Francisco (50-SF-1330)			
DISSEMINATION RECORD OF ATTACHED R	EPORT 1	Notations	
Agency			
Request Recd.			
Request Recu.			
Date Fwd.			

JIPLOADED ACS 200 DATE 11-13-02

COVER PAGE

1= 311 cah 01.263

50-SF-133000-10

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

Employee:

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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
Report of: Date:	SA Office: San Francisco December 11, 2002
Case ID #:	50-SF-133000
Title:	FNU AND UNNAMED OTHERS-VICTIMS;
Character:	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 PLOAD DYANT Sagency; it and its contents are not to be distributed outside your agency. 50-5F-133000-12

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FFICE OF ORIGIN	DATE	INVESTIGATIVE PE	RIOD			
San Francisco	12/10/02	11/7/02 -	12/11/02	TVPED BY	N.	
UNIFICATION CHURCH OF SUN-MYUNG MOON, FNU AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO			AND	cah	p.	
REFERENCE: E-mail dated 11/14/02 to SSA						
I(()	F SUN-MYUNG UNNAMED E AND SLAVERY mail dated 11/14 n, from SA This investiguision who inter	REPORT MADE BY SA CHARACTER OF CA INVOLUNTARY SLAVERY mail dated 11/14/02 to SSA from SA This investigation was al vision who interviewed victi	REPORT MADE BY SA CHARACTER OF CASE INVOLUNTARY SERVITUDE SLAVERY mail dated 11/14/02 to SSA n, from SA This investigation was also opened by the state of	REPORT MADE BY SA CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY mail dated 11/14/02 to SSA civil regarding captions this investigation was also opened by the vision who interviewed victim on October	REPORT MADE BY SA CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY mail dated 11/14/02 to SSA civil n, from SA regarding captioned TYPED BY: Cah CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY Table 11/14/02 to SSA regarding captioned TYPED BY: Cah CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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12-16-02

cover page 346cah of 263 50-SF-133000-13

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, FNU AND UNNAMED OTHERS- VICTIMS;
Character:	INVOLUNTARY SERVITUDE AND SLAVERY
Synopsis:	San Francisco has been advised by SSA to seek AUSA opinion of prosecutive merit on captioned investigation. AUSA of the San Francisco AUSA's office is currently reviewing the case, and San Francisco will take action pending AUSA review.

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.

your agency; it and its contents are not to be distributed outside your agency.

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San Francisco	San Francisco	1/16/03 REPORT MADE B	12/11/02-1/11/03	TYPED BY:
UNIFICATION CHUR	CH OF SIN-MYING	REFORT MIDE		1112221
MOON,	DON PHONE	SA		cah
FNU		CHARACTER O		
	AND UNNAMED	SLAVERY	ARY SERVITUDE AND	
OTHERS - VICTIMS	; 'ITUDE AND SLAVERY'	SDAVEKI		
OO: SAN FRANCISC				
	REFERENCE: E-mail			
	ts Division, from S	SA	regarding	Г
captioned	investigation.			
	ADMINISTRATIVE: T	his investi	gation was also open	ed by
the Minnea	polis Division who	interviewed	d victim on	
	, 2002, and subsequ			
	SPECIAL AGENT			
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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:	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, FNU AND UNNAMED OTHERS- VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY	
Synopsis:	San Francisco was advised by FBIHQ Civil Rights Division to get an AUSA opinion on captioned matter before closing. On February 14, 2003, AUSA advised SA and FNU in an attempt to verify information obtained by victim	b6 b70 b71

50-SF-133000-16

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE P	ERIOD	
San Francisco	San Francisco	2/14/03	1/11/03 -	2/11/03	
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	AND UNNAMED		RY SERVITUDĘ	AND	
OTHERS - VICTIMS		SLAVERY			
	ITUDE AND SLAVERY				
OO: SAN FRANCIS	CO				
	REFERENCE: E-mail		03 from SSA		
	vil Rights Division	n, to SA		rega	rding
captioned :	investigation.				
,	ADMINISTRATIVE: Th	oia invoctio	ation was al	go opene	d bu
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October 22	, 2002, and subsequ	iently close	d the case	011	
OCCODEL 22	, 2002, and subsequ	activity cross	a che case.		
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50-SF-133000-17

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $3/11/0$	3
On March 10, 2003, was interviewed at place of business, the Headquarters for the Unification Churc 1784 D Street, Hayward, California by Special Agent (SA) and SA of the Federal Bureau Investigation (FBI). After being advised of the identity of interviewing agents and the nature of the interview, provided the following information:	h, of
is currently out of town and not available for interview. stated he would advise telephonically regarding a request for interview of by FBI. did not know anyone by the last name of	the
justis not of the headquarters; he	was
telephone number is le counsel for the Unification Church.	gal
•	
~*	
*	
Investigation on 3/10/03 at California	·
File # 50-SF-133000-18 SA by SA	

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.

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 UNIFICATION CHURCH OF SUN-MYUNG MOON,
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 to did not
	know anyone by the name of but 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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIV	E PERIOD		
San Francisco	San Francisco	3/12/03	2/11/03	- 3/11/03		
TITLE OF CASE		REPORT MADE B			TYPED BY:	b6
UNIFICATION CHUR	CH OF SUN-MYUNG	SA			cah	b7
MOON,		CHARACTER O	F CASE		Call	
	AND UNNAMED		ARY SERVITU	DE AND		
OTHERS - VICTIMS		SLAVERY				
	TTUDE AND SLAVERY					
OO: SAN FRANCIS	CO					
	REFERENCE: Report	to FBI Head	dquarters d	ated 2/14/	03.	
	ENCLOSURES: Enclosed detailing the intermember of the Unificial Control of the Unification of Unification o			FD-302		
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	ADMINISTRATIVE:		-7 +	for t	he	
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FEDERAL BUREAU OF INVESTIGATION

Date of transc	cription $3/25/03$.
On March 12, 2003, Unification Church of Sun Myung Moon, telephone not was interviewed by Special Agent of the Federal Bureau of Investigation () being advised of the identity of the interviewing nature of the interview, provided the followinformation:	(SA) FBI). After agent and the
came to the Unification or 1998, after the Church issued an invitation to religious worker in the United States for about 1 is a Unification Church Missionary for a period of time.	her. She was a ½ years.
least one winter with the Church. One spring, in	ion, spent at April or Mav. a property
It was understanding that at the time, would go back to church member packed her belongings as she had alm Unification Church had given assuming she would return to the Church when she wher business. at that time was considered member of the Church.	was done with
learned that did not returned that Church had contact numbers for called, but there was no response. spoke to who was surprised with the new know was coming back to	so they to an associate
advised the Unification Church's operation regarding is that she was not true	
estigation on 3/12/03 at CA	(telephonically)
# 50-SF-133000 - Date dictated 3	3/25/03
SA	

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50-SF-133000

Continuation of FD-302 of	,on_3/12/03	, Page	2	b6 b70
Church and has left the Church.				
knew that had a f left, she calle to talk to learned shortly denounced the engagement.	d the Church and	l wanted had		
Many people join the Unification allowed to come and go as they wish. The not stop them from leaving.	Church, and the Unification Chur	ey are ch does		

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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 04/11/2003
Case ID #:	50-SF-133000 - 22
Title:	UNIFICATION CHURCH OF SUN-MYUNG MOON, FNU AND UNNAMED OTHERS - VICTIMS;
Character:	INVOLUNTARY SERVITUDE AND SLAVERY
Synopsis:	Efforts to interview are ongoing as is 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 enclosed.

50-5F-133000-22This 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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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PE	ERIOD	
SAN FRANCISCO TITLE OF CASE UNIFICATION CHURC MOON.	SAN FRANCISCO	04/11/2003 REPORT MADE BY	3/11/2003	- 4/11/20	003 TYPEDBY
	AND UNNAMED OTHERS	CHARACTER OF C	Y SERVITUDE		Can
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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
Case ID #:	50-SF-133000
Title:	UNIFICATION CHURCH OF SUN-MYUNG MOON, FNU AND UNNAMED OTHERS - VICTIMS;
Character:	INVOLUNTARY SERVITUDE AND SLAVERY
Synopsis:	This investigation was discussed 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.

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DATE 6-25-03

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[]] The enclosed is for your information. If used in a future report, [] conceal all sources, [] paraphrase contents.							
[]	Enclosed are co	orrected pages from	report of SA					

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

C-5/ TW 05/05/05



Su	ubjeet:	Notice of File Closing CIVIL RIGHTS DIVISION	Dai	e: Ai ² n O	
To:		irector ederal Bureau of Investigation	From:	Assistant Attorney General	b6 b70

Reference is made to your field office file captioned as on the attached closing form and numbered 50-5F-133000-26This matter has been closed as of the date on the attached form. Attachment

DOJ Number 50-11-42
Attorney/Secretary CAS/SH

U.S. Department of Justice jh

Notice to Close File

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File Number:	Car	se Title:			Date:
50-11-42	Unification	Church of	Sun-N	lyung	4-5-05
	Moon,				
		- Subjects			
		and Un	named	d Other	s - Victims
	· ·				
YOU ARE ADVISED THA' DATE.	r THE ABOVE	FILE HAS BE	EN CI	LOSED A	S OF THIS
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