



필라델피아교회

Philadelphia Mil Al Church

(Church) 125 N Main St., North Wales, PA 19454 (215)368-1809 (Mailing) 701 Weikel Rd #101, Lansdale, PA 19446

October 8, 2007

**Via US Certified Mail with return receipt requested
and US Regular Mail**

The Honorable Bruce L. Castor, Jr.
District Attorney
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404-0311

Re: Philadelphia Mil Al Church and
North Wales Police Incident #C-69206-06

Dear District Attorney Castor:

At the advice of Mr. Frank G. Fina, Chief Deputy Attorney General, and on behalf of the Philadelphia Mil Al Church, we, the undersigned, ask you to provide us with the status of your investigation into the matter referenced above involving our Church fund, Mr. Kyung Kyo Han (aka Mr. Sang Woo Han), and the Citizen Bank (account #6101642309).

For your reference, we have enclosed herewith Mr. Fina's letter, dated August 21, 2007, recommending that we communicate with you regarding the status of the investigation. We have also enclosed our written complaint about the matter. The letter was dated April 23, 2006 and was hand-delivered to North Wales Police Department on April 24, 2006.

It is our understanding that the aforementioned matter has been referred to your office in May 2006 for investigation.

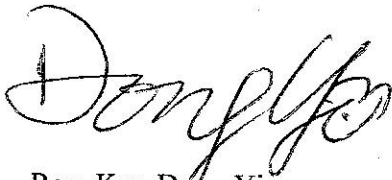
To date, we have heard nothing from you.

Instead, we have come to learn that Mr. Kyung Kyo Han (aka Mr. Sang Woo Han) once again committed a pilferage of a substantial amount of money from the Church account.

Castor
Re: Philadelphia Mil Al Church and
North Wales Police Incident #C-69206-06
October 8, 2007
Page 2 of 2

Please advise as to the status of your investigation in this matter. We respectfully request that you promptly respond.

Sincerely,



Rev. Kyu Dong Yi
Pastor
Philadelphia Mil Al Church



Eun Cheol Choi
Secretary
Philadelphia Mil Al Church

Enclosures: Frank G. Fina letter to Rev. Yi dated August 21, 2007
Letter to Attorney General Tom Corbett dated July 23, 2007
Complaint letter to North Wales Police Department dated April 23, 2006.

c: Frank G. Fina, Chief Deputy Attorney General
Lt. Colonel Frank E. Pawlowski, Deputy Commissioner of Operations, PA State
Police
CAMC Board



COMMONWEALTH OF PENNSYLVANIA
OFFICE OF ATTORNEY GENERAL
August 21, 2007

TOM CORBETT
ATTORNEY GENERAL

Criminal Prosecutions Section
16th Floor, Strawberry Square
Harrisburg, PA 17120
(717) 787-6346

Rev. Kyu Dong Yi
Philadelphia Mil Al Church
125 North Main Street
North Wales, PA 19454

Dear Reverend Yi:

Attorney General Tom Corbett has asked me to respond to your recent correspondence.

The jurisdiction of the Attorney General to investigate and prosecute criminal activity is strictly limited by state law. Any violations of state law in this matter would fall within the jurisdiction of the Montgomery County District Attorney's Office. I understand from your correspondence that this matter has been brought to the attention of the District Attorney in May of 2006. We recommend that you continue to communicate with District Attorney Castor's office regarding the status of their investigation.

While we cannot offer you any direct assistance, thank you for bringing this matter to our attention.

Sincerely,

A handwritten signature in black ink, appearing to read "F. G. Fina".

FRANK G. FINA
Chief Deputy Attorney General

FGF/p
CLD070728



필라델피아 교회

Philadelphia Mil Al Church

(Church) 125 N Main St., North Wales, PA 19454 (215)368-1809 (Mailing) 701 Weikel Rd #101, Lansdale, PA 19446

July 23, 2007

Via Certified Mail w/ Return Receipt Requested and via US Regular Mail

The Honorable Tom Corbett
Attorney General
Commonwealth of Pennsylvania
Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120

Re: The Philadelphia Mil Al Church and
North Wales Police Incident #C-69206-06

Dear Mr. Corbett,

This is to respectfully ask you to look into the referenced matter involving the Philadelphia Mil Al Church, Kyung Kyo Han (aka Sang Woo Han), the Citizens Bank (account #6101642309 of the Philadelphia Mil Al Church), the North Wales Police Department, and the Montgomery County District Attorney's Office.

We filed a complaint to the North Wales Police Department on April 24, 2006 to report that Kyung Kyo Han, a former Elder of the Philadelphia Mil Al Church, withdrew the Church fund in excess of over \$58,963.00 dollars in secrecy without any discretion or authorization for his personal use, causing depletion of the Church fund in excess of over \$58,963.00 dollars. Kyung Kyo Han had been the signing officer of the Church account. Because of the fraud against the Philadelphia Mil Al Church perpetrated by Kyung Kyo Han, he was expelled from the Church as of March 5, 2006. Grievously, he has been refusing to return or relinquish the Church bank account and instead has been utilizing the Church fund for his personal purposes without authorization.

It is our understanding that the "North Wales Police Incident #C-69206-06" has been referred to the Montgomery County District Attorney's Office in May 2006 and

Tom Corbett, Attorney General

Re: Mil Al Church and NW Police Incident #C-69206-06

July 23, 2007

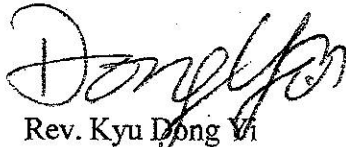
Page 2 of 2

subsequently to the Economic Crimes Unit of the DA's Office. However, the Philadelphia Mil Al Church has not, to date, heard a word from the DA's Office regarding the status of the matter. A total silence has fell on this matter since May 2006.

In addition, we have come to learn that Kyung Kyo Han again withdrew money from the Church bank account without authorization in excess of at least \$60,000.00 for his personal use. The continued theft and misappropriation of the Church fund must be stopped.

We are prepared and ready to work with you and your honorable Office and, therefore, humbly bring the matters to your immediate attention for help and prosecution.

Sincerely,



Rev. Kyu Dong Yi

Minister

Philadelphia Mil Al Church

Telephone number 215-368-1809



Eun Cheol Choi

Secretary

Philadelphia Mil Al Church

Telephone number 215-699-2790

Enclosure: North Wales Police Incident #C-69206-06

C: CAMC Board

The Honorable Ed Rendell, Governor



대한 예수교 장로회
필라델피아 밀알교회
Philadelphia Mil Al Church

(Church) 125 N. Main St., North Wales, PA 19454 (215) 368-1809 (Mailing) 701 Weikel Rd #101, Lansdale, PA 19446
April 23, 2006

POLICE OFFICE

Dear Sir. Police Officer :

Our church has discovered tragic event on Feb 20-21 2006 that Mr. Kyung Kyo Han as the elder of our church has stolen the money of our church in bank account several times. Although there was \$58,963.00 in account book of our Church, but the real balance in Bank account was \$1,846.00

Mr. Kyung Kyo Han has never been returning the money of our Church until now. We request that you are going to punish Mr. Kyung Kyo Han with a criminal law as fast as possible. Our church already made a contract with LAW OFFICE OF JOSHUA I. CHUNG. We know that LAW OFFICE OF JOSHUA I. CHUNG sent a legal letter to Mr. Kyung Kyo Han.

If you have a question, feel free to call Law Office of JOSHUA I. CHUNG.

Our attorney is Joshua I. Chung and his address is as follows.

Name : LAW OFFICES OF JOSHUA I. CHUNG

Address : 7401 Old York Rd, 2nd Floor, Elkins Park, PA 19027

Tel : (215)-635-6467 Fax: (215) 635-6468

The address of Mr. Kyung Kyo Han is as follows.

1378 Market Street, Linwood, PA 19061

Yours truly.

Philadelphia Mil AL Church

Minister : Rev. Kyu Dong Yi

Secretary : Eun Cheol Choi

SENDER, COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete:
☐ **1.** Attach address label to the back of the envelope.
☐ **2.** Print your name and address on the back of the envelope.
☐ **3.** Attach this card to the back of the envelope, or on this form if space permits.

- ☐ **4.** Addressed to:
The Honorable Bruce L. Castor, Jr.
District Attorney
Montgomery County Courthouse
P.O. Box 311
Northtown, PA 19404-0311
- ☒ **5.** Service type:
☒ Certified Mail ☐ Registered Mail
☐ Insured Mail ☐ Return Receipt for Merchandise
☐ Registered Delivery Extra Fee ☐ Yes ☐ No
- ☐ **6.** Delivery address different from 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

10/1/2007

PS Form 3811, February 2004 **Postnet Position Barcode**

UNITED STATES POSTAL SERVICE
 EIGHTH AVENUE, BOX 311

10/1/2007 PM 4:11

* Sender, please print your name, address, and ZIP+4 in this box *

Raviyu Dong Yi
Philadelphia Mt Al Church
701 Walnut Road APT 101
Lansdale PA 19446

