

(Church) 125 N Main St., North Wales, PA 19454 (215)368-1809 (Mailing) 701 Weikel Rd #101,Lansdale,PA 19446 December 22, 2008

Via US Certified Mail with return receipt requested And US First Class Mail

The Honorable Risa Vetri Ferman District Attorney County of Montgomery Court House PO Box 311 Norristown, PA 19404-0311

Re: Philadelphia Mil Al Church and

North Wales Police Incidents #C-69206-06 and C-74852-08

Dear Ms. Ferman:

Thank you for your letter of May 1, 2008 informing us that the above referenced matter has been closed by your Office. The letter is enclosed for your reference.

It is, however, deeply disappointing and highly regrettable that your Office decided not to investigate the case/s of "theft of approximately \$57,000 by Reverend Kyung Kyo Han from the Philadelphia Mil Al Church" (your own letter of March 4, 2008) without ever interviewing us, the Complainant *and* the victim in the matters.

As requested in our previous letters to you, dated March 29, 2008, April 20, 2008, and July 18, 2008, respectively, we once again ask you the following questions in light of the fact that you have been uncharacteristically silent on the question:

1. Who represented the perpetrator in this matters, Kyung Kyo Han (aka Sang Woo Han), to you and your Office of District Office?

We further ask you:

2. What is/are the source/s upon which you and your Office based your statement, which we quote in relevant part as follows:

"There is an on-going disagreement between the two churches that use the name "Mil Al". Both churches argue they are entitled to use the name "Mil Al Church." Both churches also dispute the other's authority to control the funds." (Your own letter of May 1, 2008)?

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- 3. We wonder whether Kyung Kyo Han (*aka* Sang Woo Han), the perpetrator *and* the defendant in the case/s, and/or his counsel and/or his/their associates and/or friends made political contributions to the then District Attorney and/or were political ally with the then District Attorney.
- 4. It is incontrovertible fact that your predecessor's and your current Office did not interview the Complainant *and* the victim in the matters.

Your prompt response would be appreciated.

Sincerely,

Rev. Kyu Dong Y

Pastor

Philadelphia Mil Al Church

Enclosure: Ferman letter of May 1, 2008.

c: Edward Rendell, Governor

Tom Corbett, Attorney General, Commonwealth of Pennsylvania

Pedro A. Cortés, Secretary of the Department of State

Martha H. Brown, Assistant Counsel, Department of State, PA

Robert Sander, ADA

Richard L. Schulman, Senior Financial Investigator, Office of Attorney General Frank G. Fina, Office of Attorney General, Commonwealth of Pennsylvania Lt. Colonel Frank E. Pawlowski, Deputy Commissioner of Operations Barry J Hackert, Chief, North Wales Police Department, North Wales, PA CAMC

OFFICE OF THE DISTRICT ATTORNEY

RISA VETRI FERMAN
DISTRICT ATTORNEY

KEVIN R. STEELE

FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE, JR. CHIEF COUNTY DETECTIVE

ANNE C. METZ OFFICE ADMINISTRATOR

COUNTY OF MONTGOMERY

COURTHOUSE
P.O. BOX 311

NORRISTOWN, PENNSYLVANIA
19404-0311

DISTRICT ATTORNEY'S OFFICE DISTRICT ATTORNEY'S FAX COUNTY DETECTIVE BUREAU

(610) 278-3090 (610) 278-3095 (610) 278-3368

May 1, 2008

Reverend Kyu Dong Yi Eun Cheol Choi Philadelphia Mil Al Church 701 Weikel Road #101 Lansdale, PA 19446

Gentlemen:

I am writing in response to your recent correspondence regarding your allegations of theft from the Mil Al Church in 2006.

As I explained previously, I assigned Assistant District Attorney Robert J. Sander, the Captain of the Economic Crimes Unit, and Montgomery County Detective Joseph DeAngelo to re-open and review this matter. Further, I directed them to complete any additional investigation needed to determine whether or not the alleged acts constituted a crime. After extensive investigation and review, I have concluded the following facts:

In 2003, Senior Elder Han and the North East Presbytery Church's Judicial Committee hired Reverend Yi as Pastor of the Mil Al Church. Between the time of Reverend Yi's hiring and mid-2006, there were many disagreements amongst the Mil Al Church's leadership, which apparently caused a split in the congregation and church leadership. Senior Elder Han and others left the congregation and moved to a new location in Montgomeryville, Pennsylvania. Pastor Shin currently presides over that location of the Mil Al Church. A portion of the congregation still attends services at the original Mil Al Church located in North Wales; Reverend Yi presides over the North Wales location of Mil Al Church.

At the time of this disagreement, Senior Elder Han, who was the only signatory on the Mil Al Church account, withdrew approximately \$57,117.00 from the Mil Al Church bank account. Shortly after this money was withdrawn, Senior Elder Han deposited these funds into a different Mil Al Church account at a different bank. These funds currently remain on hand in this account.

There is on on-going disagreement between the two churches that use the name "Mil Al". Both churches argue they are entitled to use the name "Mil Al Church." Both churches also dispute the other's authority to control the funds. Finally, there is an on-going dispute over who has authority to act on behalf of the Mil Al Church. Reverend Yi claims that Sean Kilkenny, Esquire represents the Mil Al Church; Pastor Shin claims that Young K. Park, Esquire represents the Mil Al Church. When this matter was originally investigated, Attorney Park informed the District Attorney's Office that the Mil Al Church did not wish to see this matter prosecuted.

Based upon all of the information uncovered through this investigation, I conclude that there has been no violation of any state criminal law and no further action is warranted by the District Attorney's Office of Montgomery County. In my judgment, the substantial dispute between these two purported religious organizations is a civil matter in which the District Attorney lacks jurisdiction to intervene.

I suggest that all issues related to use of the name Mil Al Church and ownership or use of the churches financial resources should be addressed in the civil context.

If you have any additional questions regarding this matter, please do not hesitate letting me know.

very trais, yours,

Kisa Vetri/Ferman

Assistant District Attorney Robert J. Sander

Sean Kilkenny, Esquire Young K. Park, Esquire

cc: