FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1198986-1

Total Deleted Page(s) = 13
Page 49 ~ Referral/Consult;
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Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3;
Page 147 ~ b3;
Page 148 ~ b3;
Page 149 ~ b3;
Page 150 ~ b3;

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Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-08-2013 BY NSICG/ J75J65T61

409

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Geer

Date 1/31/89

[redacted]

b6
b7C

Subject : SUN MYUNG MOON
BACKGROUND INVESTIGATION (BI)
APPLICATION FOR PARDON
AFTER COMPLETION OF SENTENCE

PURPOSE: To request a meeting with appropriate Intelligence Division personnel to obtain pertinent information regarding Sun Myung Moon, also known as Reverend Moon, which will assist in conducting a thorough BI.

DETAILS: [redacted] Pardon Attorney, Department of Justice, has requested a BI on Moon in connection with his petition for pardon. Moon was convicted of Crimes of Conspiracy and Filing False Income Tax Returns. He began service of his sentence on July 20, 1984, and was discharged by expiration of sentence on August 20, 1985. He is, of course, a prominent South Korean and an international religious leader.

b6
b7C

RECOMMENDATION: That the Intelligence Division identify the Unit with knowledge of South Korea and/or Reverend Moon, and offer counsel on this BI.

APPROVED:

	Adm. Servs. ____	Off of Cong. & Public Affs. ____
	Crim. Inv. ____	Off of Lia. & Intl Affs. ____
	Ident. ____	Rec Mgmt. ____
Director ____	Inspection ____	Tech Servs. ____
Exec. AD-Adm. ____	Intell. ____	Training ____
Exec. AD-Inv. ____	Laboratory ____	
Exec. AD-LES ____	Legal Coun. ____	

73-20830

1 - Mr. Geer
[redacted]
1 - Mr. Daniels
[redacted]
1 - Mr. Jackson
[redacted]
1 - Mr. Jones
[redacted]

APR 20 1989

b6
b7C

[redacted]

FBI/DOJ

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DATE 04-23-2015 BY ADG/J75J65T61

[redacted]
Office of the Pardon Attorney

August 7, 1990 b6 b7C

[redacted]
General Background Investigation Unit

SUN MYUNG MOON,
AKA: YONG MYUNG MOON

[redacted] b3 b6 b7C

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☐

[redacted] b6 b7C

/kas (7)

NOV 16 1990

NOTE: The release of the above information was coordinated with SSA [redacted] FBIHQ, on 8/6/90. b6 b7C

Original an 2CC's to PAO on 8/7/90 via Bureau courier.

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Telephone Rm.
Director's Sec'y

GBI/SPIN
TL 114 RM 4383
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FM FBI WMFO (73-20830) (P) (A-2)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DETROIT/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SACRAMENTO/PRIORITY/

BT

UNCLAS

CITE: //3920//

[redacted] b6 b7C

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-RAO; BUDED: APRIL 11, 1990; OO: BUREAU.

RE BUREAU AIRTEL, DATED MARCH 23, 1990, AND BUTEL, DATED APRIL 5, 1990.

WMFO'S ATTEMPTED CONTACT OF APPLICANT'S COUNCIL, [redacted] b6 b7C

NOV 16 1990

[redacted] HAS BEEN UNSUCCESSFUL. HOWEVER, WMFO CONTACTED [redacted] b6 b7C
[redacted] AND WAS ADVISED OF THE FOLLOWING LOCATIONS FOR THE CIVIL SUITS IN WHICH THE APPLICANT WAS INVOLVED. [redacted] ADVISED THE FOLLOWING:

IN THE LAWSUIT OF THOMAS VS NEW WORLD COMMUNICATIONS, INC., ET AL, [redacted] STATED THAT THE CASE WAS DOCKET NUMBER 87-1820-LFO. HE STATED THAT IT WAS LOCATED IN 681 FEDERAL SUPPLEMENT, PAGE 55. HE STATED THAT THIS OCCURRED IN THE DISTRICT COURT OF THE DISTRICT OF COLUMBIA IN 1987. b6 b7C

[redacted] ADVISED THAT IN THE CASES OF DOLE VS HSA-UWC AND MOLKO AND LEAL VS HSA-UWC AND SUN MYUNG MOON, ET AL, THE CASE WAS TRIED AT THE CALIFORNIA SUPERIOR COURT IN 1988, DOCKET NUMBER 769529, COURT OF APPEALS 80225338, SF-25038. b6 b7C

THE CASE OF LEWIS VS HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY WAS TRIED IN THE U.S. DISTRICT COURT IN MASSACHUSETTS IN 1983. [redacted] STATED THAT IT COULD BE LOCATED BY DOCKET NUMBER 82-310NA, AND ALSO IN 589 FEDERAL SUPPLEMENT, PAGE 10. b6 b7C

THE CASE OF MILLMAN VS SUN MYUNG MOON, HSA-UWC, ET AL, WAS TRIED IN THE CALIFORNIA SUPERIOR COURT IN 1978, ON DOCKET NUMBER 506099-3.

THE CASE OF EDEN VS REVEREND SUN MYUNG MOON WAS TRIED AT THE MICHIGAN STATE COURT IN 1981, DOCKET NUMBER 77-736880, NORTHERN DISTRICT. HE ALSO ADDED THAT IT WAS TRIED IN THE CIRCUIT COURT COUNTY (WAYNE) OF MICHIGAN UNDER JUDGE FINCH.

IN THE CASE OF MOON VS CENTRAL INTELLIGENCE AGENCY, [redacted] STATED THAT IT COULD BE LOCATED IN THE SOUTHERN DISTRICT OF NEW YORK, 1981, AT 79 CIV 5806 UNDER THE CASES OF JUDGE GAGLIARDI. [redacted] ADDED THAT IT WAS ALSO CITED AT 514 FEDERAL SUPPLEMENT, PAGE 836. b6 b7C

IN THE CASE OF ALEXANDER, JOSEPH SR., AND ALEXANDER, ESTHER VS THE UNIFICATION CHURCH OF AMERICA, NEIL SALONEN, SUN MYUNG MOON, ET AL, [redacted] STATED THAT THIS CASE WAS TRIED IN THE SOUTHERN DISTRICT OF NEW YORK IN 1980, AT DOCKET NUMBER 80-7324. b6 b7C

[redacted] STATED THAT THE CASE OF VIRGINIA MABRY VS HSA-UWC, SUN MYUNG MOON, ET AL, WAS TRIED AT THE SUPERIOR COURT OF CALIFORNIA IN 1980, FOR THE CITY AND COUNTY OF SAN FRANCISCO. HE STATED THAT IT WAS DOCKET NUMBER 76-1745. b6 b7C

[redacted] STATED THAT THE CASE OF FRANK AUGENTI, SR., VS HSA-UWC AND SUN MYUNG MOON, ET AL, WAS TRIED AT THE MIDDLE DISTRICT OF PENNSYLVANIA IN 1979, ON THE CIVIL ACTION NUMBER 79-348. b6 b7C

ALL OFFICES ARE REQUESTED TO LOCATE THE CIVIL CASES MENTIONED ABOVE AND REVIEW. SEND RESULTS TO BUREAU.

BT

#0023

NNNN

FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2013 BY NSICG/ J76J65T61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: WMFO b6 b7C
Date: MAY 21, 1990

Field Office File #: 73-HQ-20830 Bureau File #:

Title: SUN MYUNG MOON
AKA: YONG MYUNG MOON

Character: BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE (BI-PAO)

Synopsis: Character reference, [redacted], interviewed and recommended. Counsel [redacted] revealed Civil Action information. U.S. DISTRICT COURT revealed a dismissed action. b6 b7C

(RUC)

DETAILS: AT WASHINGTON, D.C.

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

WMFO 73-HQ-20830
JMG:sms
1

CHARACTER REFERENCE

The following investigation was conducted by Special Agent (SA) [redacted] on April 17, 1990, regarding SUN MYUNG MOON, an applicant for a Presidential Pardon: b6 b7C

[redacted] American Freedom Coalition (AFC), 1001 Pennsylvania Avenue, Northwest, Washington, D.C., advised that the AFC is a lobbying organization that supports traditional Christian values in the United States which [redacted] called The Religious Right. [redacted] believes that the AFC represents mainstream America. He further stated that the AFC attempts to be bring different factions (51 chapters nationwide) of The Religious Right together as a unified lobbying organization in Washington, D.C. [redacted] further advised that he first met the applicant [redacted] noted that the applicant heads the Unification Church. [redacted] said that he has had perhaps [redacted] said that [redacted] and said that the applicant asserts no influence on the AFC. He noted that one-third of AFC's income comes from the Unification Church and that many of the Unification Church's personnel are in a position of responsibility at the AFC. He said that these people work without pay and that none of this support from the Unification Church has come with any strings attached. [redacted] said that the Unification Church and the applicant have not asked for anything from him or the AFC. [redacted] feels that the Unification Church and the applicant shared the AFC's traditional views on what is right for America mostly by building up spiritual values in the country and by the encouragement of democratic ideals. b6 b7C

[redacted] stated that the applicant and the Unification Church simply provide monetary and staff support and does not ask for anything in return. [redacted] further stated that he believes the applicant's conviction on income tax charges was a miscarriage of justice. [redacted] does not believe the applicant received a fair trial, offering the opinion that negative publicity tainted the perception of the applicant in a negative manner. [redacted] feels that the applicant was singled out unfairly. He believes that the applicant has been misunderstood and does not believe the applicant is a "terrible person" as he has been made out to be. b6 b7C

[redacted] said that he believes the applicant to be an enormously idealistic person who has a deep sense of purpose and religious mission. [redacted] said that he did not totally agree with the applicant's theology, but he believes him to be a decent, honorable, and good man who believes in personal and religion freedom for all. b6 b7C

[redacted] further stated that he knows of absolutely nothing that would reflect unfavorably on the applicant's character, integrity, honesty, and he recommended wholeheartedly that the applicant received a Presidential Pardon. b6 b7C

WMFO 73-20830
PHN:phn

CIVIL LAW SUITS

The following investigation was conducted by Special Agent (SA) [redacted] from April 12 - May 21, 1990 regarding the applicant, SUN MYUNG MOON: b6 b7C

[redacted] speaking on behalf of [redacted] provided the following information regarding civil suits which concerned the applicant: b6 b7C

THOMAS V. NEW WORLD COMMUNICATIONS, INC., ET AL. occurred in the District Court of the District of Columbia in 1987, Docket # 87-1820-LFO and is also located in 681 F. Supp. 55.

DOLE V. HSA-UWC and MOLKO AND LEAL V. HSA-UWC AND SUN MYUNG MOON, ET AL. occurred in the California Superior Court in 1988 Docket #769529, Court of Appeals 80225338, SF-25038.

LEWIS V. HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY occurred in the District Court of Massachusettes in 1983, Docket # 82-310 and is also in 589 F. Supp. 10.

MILLMAN V. SUN MYUNG MOON, HSA-UWC, ET AL. occurred in the Superior Court of California in 1978, Docket # 506099-3.

EDEN V. REVEREND SUN MYUNG MOON occurred in the Michigan State Court in 1981, Docket #77-736880, Northern District, Circuit Court, County of Wayne, Michigan under JUDGE FINCH.

MOON V. CENTRAL INTELLIGENCE AGENCY occurred in the Southern District of New York in 1981, Docket Number 79 CIV 5806 under JUDGE GAGLIARDI and is also located in 514 F. Supp. 836.

ALEXANDER, JOSEPH SR.AND ALEXANDER, ESTHER V. UNIFICATION CHURCH OF AMERICA, NEIL SALONEN, SUN MYUNG MOON,ET AL. occurred in the Southern District of New York in 1980, Docket # 80-7324.

VIRGINIA MABRY V. HSA-UWC, SUN MYUNG MOON, ET AL. occurred in the Superior Court of California in 1980 for the city and county of San Francisco, Docket #76-1745.

FRANK AUGENTI, SR. V. HSA-UWC & SUN MYUNG MOON, ET AL. occurred in the Middle District of Pennsylvania in 1979, Civil Action 79-348.

1*

WMFO 73-HQ-20830
GFF:gff

U.S.DISTRICT COURT

CIVIL RECORDS
3rd and Constitution Ave, N.W.,
Washington, D.C.

On April 13, 1990, Investigative Assistant (IA) [redacted] reviewed Civil File 1:87-CV-01820 regarding SUN MYUNG MOON. b6 b7C

SUN MYUNG MOON is the head of the Unification Church and also owns New World Communications Inc. belonging to the Washington Times.

(add hyphen) On June 2, 1981 [redacted] As a result of this demonstration, the Washington Times printed several stories regarding [redacted] filed a suit against not only the Washington Times but the owners and reporters of the newspaper for two separate counts. b6 b7C

(delete comma)

1. Tortuous conduct by employees of the Washington Times.
2. Civil Conspiracy

[redacted] also claimed that the Washington Times was a menace to the following: b6 b7C

1. Freedoms of belief and expression
2. Physical and mental well-being
3. Ideological pursuits
4. work lives
5 Lives in general

On September 16, 1988 it was ordered by Judge OBERDORFER that complaints in civil action (CA) #84-3552-LFO and CA #87-1820-LFO should be and are hereby dismissed without prejudice.

On November 28, 1988, an appeal was issued by [redacted] b6 b7C

On December 20, 1988, the appeal was dismissed because the appeal was not filed in 60 days.

5*

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DATE 03-14-2013 BY NSICG/C75J65I61

MEMORANDUM (REVISED 7/27/89)

To: Date: May 16, 1990

b6
b7C

___ Adm. Off. of the U.S Courts
Attn: [redacted]
811 Vermont Ave., Rm. 623 J

___ The White House
Attn: [redacted]
Counsel to the President

___ Office of Security Programs
Attn: [redacted]
Main Justice, Rm. 6525

___ Office of the Atty. General
Attn: [redacted]
Main Justice, Rm. 5132

___ Office of Intel & Policy Rev.
Attn: [redacted]
Main Justice, Rm. 6325

___ Office of the Atty. General
Attn: [redacted]
Main Justice, Rm. 5131

___ Office of the Vice President
Executive Office Building
Rm. 423

___ U.S. Department of State
Attn: [redacted]
2201 C St., N.W., Rm. 2422

___ Off. of Attorney
Personnel Management
Attn: [redacted]

___ Office of Senate Security
Attn: [redacted]
S 407, U.S. Capitol

___ Executive Office for U.S.
Trustees
Attn: [redacted]
HOLC Building, Rm. 812

___ U.S. Office of Personnel
Management
Attn: [redacted]
Off. of Fed. Investigation
600 E. Street, N.W.

___ Executive Office for U.S.
Attorneys
Attn: [redacted]
Patrick Henry Building

_X_ Office of the Pardon Atty.
Attn: Mr. [redacted]
PPB Bldg, Chevy Chase, MD.

___ Office for Professional
Responsibility
Attn: [redacted]
Main Justice, Rm. 4304

From: [redacted], Chief, General Background Investigation
Unit, FBIHQ, Room 4383
PFN/cmh

Subject: SUN MYUNG MOON
Status of Investigation: _XX_ Incomplete ____ Complete

Comments: OUTSTANDING:
Detroit-Investigation continuing
New York-Investigation continuing
WMFO-Investigation continuing
CIA-Name trace request

6/cmh

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DATE 03-12-2013 BY NSICG/ J75J65T61

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FM FBI NEW YORK (73-HQ-20830) (P)

TO DIRECTOR FBI (73-HQ-20830)/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR PASS [redacted] GBI UNIT, FBIHQ. SPIN/GBI
TL 114 ROOM 4383

b6
b7C

SUBJECT: SUN MYUNG MOON AKA: YONG MYUNG MOON; BACKGROUND; INVESTIGATION - PARDON ATTORNEY'S OFFICE; BUDED: APRIL 11, 1990; OO:BUREAU.

REBUTEL TO NEW YORK, DATED MARCH 23, 1990.

REFERENCED AIRTEL FROM DIRECTOR TO NEW YORK, REQUESTED NYO REVIEW CIVIL LITIGATION COURT RECORDS CONCERNING THE SUBJECT. SPECIFICALLY, NYO WAS DIRECTED TO REVIEW THE FOLLOWING CASES:

MOON VS. CENTRAL INTELLIGENCE AGENCY (SOUTHERN DISTRICT OF NEW YORK 1981) AND ALEXANDER, JOSEPH SR., AND ALEXANDER, ESTHER VS. THE

9 NOV 16 1990

Note pg 2, para. 2.

UNIFICATION CHURCH OF AMERICA, NEIL SALONEN, SUN MYUNG MOON, ET AL.

ATTEMPTS TO REVIEW THESE RECORDS AT THE CLERK OF THE COURT OFFICE, UNITED STATES COURTHOUSE, SOUTHERN DISTRICT OF NEW YORK, 1 ST. ANDREWS PLAZA, NEW YORK, NEW YORK, REVEALED THAT THESE RECORDS ARE NOW IN STORAGE AT THE FEDERAL RECORDS CENTER - NEW YORK, LOCATED IN BAYONNE, NEW JERSEY. RETRIEVAL OF THESE RECORDS WILL TAKE APPROXIMATELY 14-21 DAYS.

DUE TO THE NYO'S FAMILIARITY WITH THIS CASE, A LEAD WILL NOT BE SENT TO THE NEWARK DIVISION TO REVIEW THESE FILES. RATHER, NYO WILL AWAIT RETRIEVAL AND DELIVERY OF THESE RECORDS FOR NYO'S REVIEW. AS A RESULT OF 2 TO 3 WEEK RETRIEVAL, THIS CASE WILL PASS THE APRIL 11, 1990 BUDED. IF THIS IS UNACCEPTABLE, REQUEST THAT THE NYO BE CONTACTED AS SOON AS POSSIBLE.

LEAD

NEW YORK AT NEW YORK. AT THE CLERK OF THE COURT'S OFFICE, UNITED STATES COURTHOUSE, SOUTHERN DISTRICT OF NEW YORK, 1 ST. ANDREWS PLAZA, NEW YORK, NEW YORK, REVIEW THE ABOVE MENTIONED CIVIL LIGITATION RECORDS AND SUBMIT RESULTS TO BUREAU VIA REPORT AS SOON AS POSSIBLE.

BT

#0028

NNNN

CONFIDENTIAL (U)

b3 Per CIA

[redacted]

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DATE 03-12-2013 BY NSICG/ J75J65T61

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Bureau Deadline: 4/11/90

By Courier

Date: 3/22/90

In Reply, please return to
Hackman, Room 4383

To: Director, Central Intelligence Agency

[redacted]

b3 Per CIA

ALL CIA INFORMATION
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IS UNCLASSIFIED PER
AGENCY LETTER
DATED 09-24-2014

From: Director, Federal Bureau of Investigation

Subject: SUN MYUNG MOON
SSAN: 098-54-2011

NAME CHECK REQUEST

b3 Per CIA

It is requested this Bureau be furnished all information available in the files of your Agency's [redacted]

Date & Place of Birth: 1/6/20 Korea	Aliases: [redacted] Yong Myung Moon	Sex: M	Marital Status: Married	Spouse' Name: [redacted]
Residence Address: 50 E. Sunnyside Lane Irvington, New York		Occupation: Founder of Unification Church		
Current Employer: Unification Church		Former Employer: N/A		
Additional Remarks: Any information concerning 1981 suit brought by Moon against CIA under Freedom of Information Act as well as any information which may aid the Pardon Attorney in his evaluation of applicant's request for a Presidential pardon.				

b3 Per CIA
b6 Per FBI
b7C Per FBI

9 NOV 16 1990

[redacted]

[redacted]

b3 Per CIA

CONFIDENTIAL (U)

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J63T61

Subject	Date
Sun Myung Moon Applicant for Pardon	February 1, 1990

To

Director, Federal Bureau of Investigation

Att'n: [redacted] Chief
Background Investigation Unit

b6
b7C

From

David C. Stephenson
Pardon Attorney

This refers to subject's petition for Presidential pardon, which is still being considered. The Bureau's closing APACS report was received in this office on September 1, 1989.

Subject's counsel has provided additional information which significantly expands upon the initial pardon application, including a list of the civil litigation in which subject has been named during the past 10 years (copy attached) which was promised by counsel during subject's interview on March 18, 1989 (see p.3 of SA [redacted] report of April 3, 1989). I would appreciate your reopening the APACS investigation and requesting that the records of the courts noted be reviewed to obtain a brief summary of the facts surrounding each suit and their disposition, as well as verifying to the extent possible the completeness of the list provided. I am particularly interested in the status of Thomas vs. New World Communications, Inc., et al. (D.D.C. 1987) as well as the 1981 Freedom of Information Act suit against the Central Intelligence Agency (CIA). Inasmuch as the latter litigation indicates that the CIA may have certain records concerning subject, and considering that subject's commercial affairs are to a large extent conducted abroad, I also would appreciate your requesting the CIA to make an appropriate check of its records to determine, to the extent possible, whether any information may exist which should be brought to our attention in order to properly evaluate the merits of the pardon petition.

b6
b7C

9 NOV 16 1990

In order to complete the Bureau's customary APACS investigation, it also will be necessary to interview subject's remaining character reference, [redacted] Washington, D.C. A copy of his affidavit is attached. Subject's counsel, [redacted]

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b7C

1 ENCLOSURE

rec'd from PA Office
2/1/90

has informed me that he would be glad to make the necessary arrangements to ensure that [redacted] is made available for interview at the convenience of the Bureau. I have no objection and would appreciate it if the Bureau would contact [redacted] directly in this regard. He may be reached at [redacted]

b6
b7C

Thank you for your cooperation in this matter.

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DATE 03-12-2013 BY NSICG/ J76J76T61

PRIOR CIVIL LAWSUITS

(1) Thomas v. New World Communications, Inc., et al., (D.D.C. 1987)(Reverend Moon was sued in this case along with numerous other official and private individuals and organizations for injuries allegedly arising out of plaintiffs' activities (antinuclear demonstrations). A motion to dismiss for failure to state a cause of action was filed on behalf of the Washington Times and others. The case is still pending.)

(2) Dole v. HSA-UWC and Molko and Leal v. HSA-UWC and Sun Myung Moon, et al., (Calif. Sup. Ct. 1988)(In these consolidated cases, plaintiffs sued for brainwashing, false imprisonment, and intentional infliction of emotional distress. Motions to dismiss were granted by the California Superior Court but were reversed by the Supreme Court of California in 1988. Certiorari was denied by the U.S. Supreme Court in May 1989. Reverend Moon was named in the original complaint but was never served with process.)

(3) Lewis v. Holy Spirit Association for the Unification of World Christianity, (D.Mass. 1983)(A former member of the Church sued in U.S. District Court in Massachussetts to recover damages arising out of the Church's recruitment techniques. The court dismissed the complaint for failure to state a cause of action. Reverend Moon was sued only as an agent for the Church and no independent claims for relief were asserted against him personally.)

(4) Millman v. Sun Myung Moon, HSA-UWC, et al., (Calif. Sup. Ct. 1978)(This was a suit in the Superior Court in California by a father of a Church member for intentional infliction of emotional distress and false imprisonment. The case was settled in 1983 and a request for dismissal was filed by the plaintiff.)

(5) Eden v. Reverend Sun Myung Moon (Mich. St. Ct. 1981)(A former member of the Church sued claiming that she would not have joined the Church but for the misrepresentations of the recruiters. Defendants' motion to dismiss was granted by a state court in Michigan in 1982 for failure to state a cause of action.)

DISCLOSURE

(6) Moon v. Central Intelligence Agency, (S.D.N.Y. 1981) (Reverend Moon brought an action in the U.S. District Court for the Southern District of New York under the Freedom of Information Act seeking production of documents which consisted of foreign communications intercepted by the National Security Agency in the course of its signals intelligence monitoring activities. The court held that the documents were exempt from disclosure since they related to the national defense and the CIA's motion for summary judgment was granted.)

(7) Alexander, Joseph Sr. and Alexander, Esther v. Unification Church of America, Neil Salonen, Sun Myung Moon, et al., (S.D.N.Y. 1980)(This case involved a deprogrammer who sued the Church in 1980 for civil rights violations and other claims. The U.S. District Court in New York dismissed the action for failure to state a claim. The Second Circuit reversed and remanded, finding that the plaintiff had stated a claim for abuse of process by the defendants and intentional infliction of emotional distress. An Order of "Discontinuance" was filed on 9/11/81. The case was ultimately settled.)

(8) Virginia Mabry v. HSA-UWC, Sun Myung Moon, et al., (Calif. Sup. Ct. 1980)(This suit was brought by a former Church member in the Superior Court of California alleging libel and slander. It was resolved when the plaintiff filed a request for dismissal with prejudice in 1981.)

(9) Frank Augenti, Sr. v. HSA-UWC & Sun Myung Moon, et al., (M.D.Pa. 1979)(This suit was filed by a parent of a Church member in the late 1970's in response to the son's case against the parents and deprogrammers arising out of a deprogramming attempt. The case was either dismissed or settled in 1979.)

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HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J73J65T61

UNITED STATES
DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT
ON BEHALF OF

Sun Myung Moon
(print or type name of petitioner)

In support of the application of the above petitioner to the President of the United States for pardon,

I, [redacted] *(print or type name of affiant)*, *residing at* _____ b5 Per DOJ
No. Street City State Zip Code b6 Per DOJ

whose occupation is _____,
certify that I have personally known the petitioner for 3 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: I have never known Reverend Moon to be anything but honest and true to his word. I respect him and am strong in my support of his good character.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

[redacted] b5 Per DOJ
b6 Per DOJ

Subscribed and sworn to before me this 29TH day of November, 19 88.

Joseph R. DeSanto
Notary Public.

My Commission Expires July 14, 1992

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65T61

Subject: Sun Myung Moon
Applicant for pardon

Date: January 9, 1989

SSF
CLASS/
SRC'D
SUR
REG

To: Director, FBI
Att'n: [redacted] Chief
Background Investigation
Unit
Room 5136, J.E.H. Bldg.

From: David C. Stephenson
Pardon Attorney

b6
b7C

Enclosed is a copy of an application for pardon of subject. I would appreciate your authorizing the usual APACS investigation and sending two copies of the report to this office when the investigation has been completed.

Please note that we have received the presentence report from the U.S. Probation Officer. Therefore, it will not be necessary for your agent to request that it be sent to this office.

Please note that this is a tax case and therefore we will require your assistance in obtaining execution by subject of an appropriate authorization for the release of IRS information for tax years 1973 to present. Please return the properly executed tax waiver form to this office as soon as it has been completed by subject.

MB-20230-1

2CC to PA
8-8-89
SLD/MM

2 JAN 12 1989

1-ENCLOSURE

G.H.Y.U.

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DATE 08-12-2013 BY NSICG/ J75J65T61

PERSONAL AND CONFIDENTIAL (U)

PETITION FOR PARDON AFTER COMPLETION OF SENTENCE

Petitioner shall typewrite or print the answers in ink or ballpoint pen. Each question must be answered fully, truthfully, and accurately. If the space for any answer is insufficient, petitioner may complete his answer on an attachment. Submission of false information is punishable by imprisonment of up to five years and a fine of not more than $10,000. 18 U.S.C. 1001.

THE PRESIDENT OF THE UNITED STATES:

The undersigned petitioner prays that he be granted a pardon and in support thereof states as follows:

PRELIMINARY INFORMATION

1. State full name: SUN (*First*) MYUNG (*Middle*) MOON (*Last*)

Address: East Garden, 50E. Sunnyside Lane, Irvington, New York 10533
(*No.* *Street* *City* *State* *Zip Code*)

Telephone number (include area code): c/o Paul L. Perito, Esquire [redacted]

Social Security No. [redacted] Date of Birth: January 6, 1920 b5 Per DOJ

Are you a United States citizen? No (*yes/no*) If not, state nationality and give alien registration number: Republic of Korea; Alien Registration No. [redacted]

If you have ever been known by any other name, state in full every other name by which you have been known, including name under which you were convicted, the reason therefor, and the inclusive dates so known, and, if married woman, give maiden name:
Born Yong Myung Moon. Legally changed on August 11, 1964 to Sun Myung Moon because of the religious meaning this name has in Korean.

Marital status: Married
For each marriage give the following: Name of spouse, date and place of marriage, and if applicable, date and place of divorce:
First Wife: [redacted] married April 1945 in Pyung Yang; divorced in January 1957 in Seoul, Korea.
Married [redacted] on March 16, 1960 in Seoul, Korea. b5 Per DOJ b6 Per DOJ

List your children by name and age: [redacted]

If not supporting family, explain: [redacted]
I do support my family.

OFFENSE(S) FOR WHICH PARDON IS SOUGHT

2. Petitioner was convicted in the United States District Court for the Southern (*Eastern, Western, etc.*) District of New York (*State*) at New York City (*City*) on a plea of Not Guilty (*Guilty, not guilty, etc.*) of the crime of Conspiracy and filing false income tax returns (*Describe specifically*) and was sentenced on July 16, 19 82 to imprisonment (*imprisonment, probation*) for 18 months (*length of sentence*) and/or to pay a fine of $25,000 plus costs ($70,000). Petitioner was 53 - 55 years of age when the crime was committed.

If conviction was appealed, complete the following paragraph:

3. Petitioner appealed to the United States Court of Appeals, where the judgment was affirmed on September 13 19 83. An appeal was (was, was not) taken to the Supreme Court. The Supreme Court denied (granted, denied) a petition for writ of certiorari on May 14, 19 84. If certiorari was granted, the judgment was affirmed on N/A, 19 ____. If case was published, give citation(s): 718 F.2d 1210 (S.D.N.Y. 1983)

4. Petitioner began service of his sentence on July 20, 19 84; was released on August 20, 19 85 from Danbury Connecticut* (Federal institution) and was finally discharged by expiration of sentence on August 20, 19 85. The fine has (has, has not) been paid in full. If not, explain why:
* On July 4, 1985 Reverend Moon was released from Danbury to a halfway house in New York where he lived for one month until his final release on August 20, 1985.

5. Give a detailed account of the offense including dates (or time span) of the offense, names of codefendants and, where applicable, the amount of money involved and whether restitution has been made. You are expected to describe the factual basis of your offense completely and accurately and not rely on code or name reference only. If your conviction resulted from a plea agreement, describe fully the extent of your total involvement in the criminal transaction as alleged by the prosecution not limiting yourself to the conviction itself. Reverend Moon was indicted on October 15, 1981. Count One charged Reverend Moon, along with co-defendant Takeru Kamiyama, with conspiracy, 18 U.S.C. § 371, to file false federal income tax returns, 26 U.S.C. § 7206(1), to obstruct justice, 18 U.S.C. § 1503, and making false statements to government agencies, 18 U.S.C. § 1001, and to a federal grand jury, 18 U.S.C. § 1623. Counts Two, Three and Four charged Reverend Moon with filing false tax returns for 1973, 1974 and 1975 in violation of 26 U.S.C. § 7206(1). Other counts of the indictment named Mr. Kamiyama only. Reverend Moon failed to report interest income in the approximate amount of $100,000 and $50,000 worth of stock. These assets were the result of Church fund raising efforts. The conspiracy charges focused on Mr. Kamiyama's testimony before the grand jury and documents he prepared after the investigation to document the transactions under which the funds were received by Reverend Moon. Reverend Moon has paid the taxes due to the U.S. Government. As part of the sentence, Reverend Moon was also fined $25,000 plus the costs of prosecution ($70,000). These penalties have been paid in full as well.

RESIDENCES

6. List every residence you have had within the last 10 years. Begin with present and go back.

From	*To*	*Number and Street*	*City*	*State*
1978	Present	[redacted]		
and				
1984	Present	[redacted]		

b5 Per DOJ

ASSOCIATION

7. Name ~~and address of employer~~ Reverend Moon is founder and spiritual leader of the Unification Church. Although Reverend Moon is not formally employed by the Church, he has received miscellaneous income since 1977.
Type of business: Religious organization Your position: N/A

Dates of ~~employment~~ association From 1954 to present.

LIST BELOW ALL PRIOR EMPLOYMENTS FOR THE LAST 10 YEARS

Name and address of employer: Tong Il Enterprises, Inc., 481 8th Avenue, Box C-3 New York, NY 10001

Type of business: Importer of machinery Your Position: Board of Directors (1978-83); Retailer of pictures & gift items (1983-present)

Dates of employment: From 1973 to 1984

Name and address of employer: _____

Type of business: _____ Your position: _____

Dates of employment: From _____ to _____

Have you ever been discharged from employment for any reason? No *(yes/no)*. Have you ever resigned after being informed that your employer intended to discharge you for any reason? No *(yes/no)*. If you answered yes to either question, explain fully:

PRIOR AND SUBSEQUENT CRIMINAL RECORD

8. Have you ever been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority, whether Federal, state, local or foreign, either as a juvenile or adult? _____ *(yes/no)*. For each incident list date, nature of offense charged, law enforcement authority involved, location and disposition (Any omission will be construed as falsification):

Oct. 1944: Arrested by Japanese police of Kyung Ko, South Korea during Japanese occupation for underground activities in support of Korean independence; imprisoned from Oct. 1944 to Feb. 1945.

Oct. 1945: Arrested by Jung Ju police at Pyung An Book Do, Communist North Korea for possession of South Korean money (suspected a spy); imprisoned for seven days.

Aug. 11, 1946: Arrested by Pyung Yang Dae Dong Bo An Seo, Communist North Korea for religious activities; imprisioned from Aug. 11 to Nov. 21, 1946.

Feb. 22, 1948: Arrested by Pyung Yang Nae Moo Seo (international affairs) Communist North Korea for religious activities; after trial received five year sentence on Apr. 7 1948, later transferred to labor prison and sentence reduced to three years and four months, liberated by United Nations forces who occupied Hueng Nam Communist North Korea on Oct. 14, 1950.

Jul. 4, 1955: Arrested by Seo Dae Moon police at Seoul, Korea for non-compliance with military service law, and because of complaints by established churches and rioting by Unification Church member's families; found not guilty after trial and released on Oct. 4, 1955. (Continued below)

CIVIL AND FINANCIAL INFORMATION

9. Are you in default in any way in the performance or discharge of any debt or obligation imposed upon you? No *(yes/no)*. Within the last 10 years, has any lien (including Federal or state tax liens) been filed against you, or have you been a party to any lawsuits or bankruptcy proceedings? No *(yes/no)*. Do you have any pending matters with the Federal or state governments? No *(yes/no)*. If you answered yes to any question, explain fully:

*(continued from No. 8 above).

May 5, 1977: Arrested by New York Police for trespassing at Bard College. The charge was dismissed on June 24, 1977.

OFFICIAL SEAL
CARMEN B. GARCIA
Notary Public-California
LOS ANGELES COUNTY

MILITARY RECORD

10. Have you ever served in the armed forces of the United States: No *(yes/no)*. If so, state nature of your separation(s) from the service: _____. If other than honorable, specify type thereof and circumstances surrounding your release(s): _____

List inclusive dates of service: _____

Serial number(s): _____ Branch(es) of service: _____ While serving in the armed forces, were any charges or complaints ever made or filed against you, or were you the recipient of non-judicial punishment, or the defendant in any court-martial? _____ *(yes/no)*. If yes, state fully the nature of the charge, relevant facts, disposition of the proceedings, the date thereof, and the name and address of the authority in possession of the records thereof. (If you were convicted of an offense by court-martial, complete, with appropriate modifications, paragraph 2 also):

REASONS FOR PARDON

11. State briefly your reasons for seeking a pardon (You are not expected to reargue your case, assert innocence or otherwise attack the validity of your conviction.):
I believe that the life I have led since my conviction has demonstrated my continued commitment to the Unification Church, the Church's own commitment to the betterment of society through a variety of charitable, cultural and religious organizations and projects, and my respect of and conformance with the laws of the United States. The pardon would not only relieve myself and my family from the onerous burden of the conviction, but would relieve the Church members from this burden as well.

12. **CERTIFICATION AND PERSONAL OATH**

I hereby certify that all answers to the above questions and all statements contained herein are true, and I understand that any misstatements of material facts contained in this petition will cause adverse action on my application for Executive clemency in addition to any other penalties provided by law.

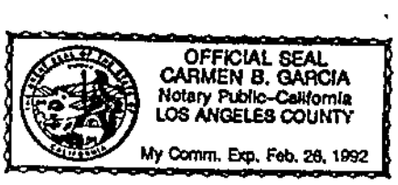
In petitioning the President of the United States for pardon, I do solemnly swear that I will be law-abiding and will support and defend the Constitution of the United States against all enemies, foreign and domestic, and that I take this obligation freely and without any mental reservation whatsoever, So Help Me God.

88 DEC 2 P3:02
PARDON ATTY

Respectfully,

Sun Myung Moon
(signature of petitioner)

Subscribed and sworn to before me this 25th day of November, 19 88.



Carmen B. Garcia
Notary Public

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DATE 03-12-2013 BY NSICG/ J75J63T61

UNITED STATES
DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT
ON BEHALF OF

Sun Myung Moon
(print or type name of petitioner)

In support of the application of the above petitioner to the President of the United States for pardon,

I, [redacted], *residing at* [redacted]
(print or type name of affiant) *No. Street City State Zip Code*

b5 Per DOJ
b6 Per DOJ

whose occupation is [redacted],
certify that I have personally known the petitioner for 17 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: As a Unification Church member and Chief Executive officer of Global Image, I have had the opportunity to know Reverend Moon from many different respective aspects. In all aspects, I find him to be steadfastly true to those principles he holds dear. I offer my complete support of his good character.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

[redacted]

b5 Per DOJ
b6 Per DOJ

Subscribed and sworn to before me this 21st day of November, 19 88.

Wanda M. Akers
Notary Public.

My Commission Expires September 30, 1991.

Form OPA-11
AUG 1977

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

UNITED STATES DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT ON BEHALF OF

Sun Myung Moon
(print or type name of petitioner)

DISTRICT OF COLUMBIA: ss

In support of the application of the above petitioner to the President of the United States for pardon,

I, [redacted] *(print or type name of affiant)*, *residing at* [redacted] *No. Street City State Zip Code* b5 Per DOJ b6 Per DOJ

whose occupation is [redacted] Corporation certify that I have personally known the petitioner for 31 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: I have known Reverend Moon for most of my adult life. My opinion of his good character has been unswerving and has grown only deeper over time. Throughout our lives, we have worked closely together to further God's mission and to ensure the health and growth of the Unification Church. I respect his faith in God and in people, his devotion to the Church, and his love for his family. I am proud to offer my strong support of his moral and law-abiding character. To affirm my support, I have written a letter on behalf of the Petition for Executive Clemency.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

[redacted]
(signature of affiant)

b5 Per DOJ
b6 Per DOJ

Subscribed and sworn to before me this 18th day of November, 19 88.

Mary Ellen Kraus
Notary Public.
My Commission Expires April 30, 1991

Form OPA-11
AUG 1977

0-66 (Rev. 8-5-80)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/C75C65T61

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

SSP Bureau Deadline: 4/21/89

CLASS I
SRC'D
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REC

BY COURIER

Date: 3/21/89

In Reply, Please Refer to File No.

Return to Room 4383
Denison

To: Director, Central Intelligence Agency

[redacted]

b3 Per CIA

From: Director, Federal Bureau of Investigation

Subject: Sun Myung Moon

SSAN: 098-54-2011

ALL CIA INFORMATION
CONTAINED
HEREIN
IS UNCLASSIFIED PER
AGENCY LETTER
DATED 09-24-2014

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's [redacted] b3 Per CIA

Date and Place of Birth	Aliases	Sex	Marital Status	
1/6/20; Korea	Yong Myung Moon	M	Married	[redacted]

b6 Per FBI
b7C Per FBI

Residence Address	Occupation
50 E. Sunnyside Lane Irvington, NY	Founder - Unification Church
Current Employer	**Former Employments**
Unification Church	N/A

Additional Remarks:
Subject has applied for a Presidential Pardon.
We request any intelligence information of a derogatory nature or any other derogatory information such as criminal information.

[redacted] b3 Per CIA

73-208830-13

16 DEC 22 1989

2 ENCLOSURE

2.4 MAR 1989

FBI/DOJ

0-66 (Rev. 8-5-80)

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DATE 03-14-2018 BY NSICG/U75J68I61

U.S. Department of Justice

Federal Bureau of Investigation

ALL CIA INFORMATION
CONTAINED
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IS UNCLASSIFIED PER
AGENCY LETTER
DATED 09-24-2014

Washington, D.C. 20535

Bureau Deadline: 4/21/89

BY COURIER

Date: 3/21/89

In Reply, Please Refer to
File No.

Return to Room 4383
Denison

To: Director, Central Intelligence Agency

[redacted]

b3 Per CIA

From: Director, Federal Bureau of Investigation

Subject: Sun Myung Moon
SSAN: 098-54-2011

[redacted]

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's

b3 Per CIA

[redacted]

Date and Place of Birth	Aliases	Sex	Marital Status	
1/6/20; Korea	Yong Myung Moon	M	Married	[redacted]

b6 Per FBI
b7C Per FBI

Residence Address	Occupation
50 E. Sunnyside Lane Irvington, NY	Founder - Unification Church
Current Employer	**Former Employments**
Unification Church	N/A

Additional Remarks:
Subject has applied for a Presidential Pardon.
We request any intelligence information of a derogatory nature or any other derogatory information such as criminal information.

b3 Per CIA

[redacted]

[redacted]

[redacted]

73-20830-13

[redacted]

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-01-2015 ADG/J75J65T61

~~SECRET~~

SSP

CLASS.
SRC'D
SER
REC

August 8, 1989

SUN MYUNG MOON
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

b3

73-2083034

16 DEC 22 1989

~~CLASSIFIED BY: G-3.~~
~~DECLASSIFY ON: OADR.~~

~~SECRET~~

This document is classified ~~"Secret" in its entirety.~~

Original & 1cc to the Pardon Attorney by courier 8/8/89

SLD/

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y
MAIL ROOM

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3/23/90

Director, FBI (73-20830)

SACs, Boston (73-HQ-20830) - Enc. (1)
Detroit (73-HQ-20830) - Enc. (1)
New York (73-HQ-20830) - Enc. (1)
Philadelphia (73-HQ-20830) - Enc. (1)
Sacramento (73-HQ-20830) - Enc. (1)
Washington Metropolitan Field (73-HQ-20830) - Enc. (1)

SUN MYUNG MOON
aka: Yong Myung Moon
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE
BUDED: 4/11/90
OO: BUREAU

Reference is made to New York reports dated 4/3/89, 5/18/89, 6/6/89, and 6/23/89, and WMFO report dated 8/29/89.

For information of receiving offices, captioned individual is seeking a Presidential pardon for his 1982 conviction for Conspiracy and Filing False Income Tax Returns. Investigation in connection with this pardon application was conducted during the period January through August, 1989.

73-20830-36

In February, 1990, the Pardon Attorney requested the FBI conduct additional investigation concerning captioned applicant. In particular, applicant has been named in numerous civil litigation cases during the past ten years. The Pardon Attorney requests the following information be obtained concerning each of these civil suits:

1) Review of court records;

2) Brief summary of the facts of the case;

3) Disposition/current status;

MAILED 13

15 APR 2 1990

[redacted]

b6
b7C

NY AND WMFO COPIES DELIVERED BY COURIER

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y
MAIL ROOM

4) Verification, to the extent to which it is possible, by each office, the completeness of the list provided (i.e., any additional civil or criminal suits to which the applicant is named which do not appear on the attached list).

It should be noted that the Pardon Attorney is particularly interested in the current status of THOMAS v. NEW WORLD COMMUNICATIONS, INC., et al., as well as the 1981 FREEDOM OF INFORMATION ACT suit against the Central Intelligence Agency.

LEADS

BOSTON at Boston, Massachusetts:

Review court records concerning the civil suit, LEWIS v. HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, (D.Mass. 1983). Provide a brief summary of the facts of the case as they appear in court records. Determine the disposition of the suit. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

DETROIT at Detroit, Michigan:

Review court records concerning EDEN v. REVEREND SUN MYUNG MOON (Mich. St. Ct. 1981). Provide a brief summary of the facts of the case as they appear in court records. Determine the disposition of the suit. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

NEW YORK CITY at New York City, New York:

Review court records concerning MOON v. CENTRAL INTELLIGENCE AGENCY (S.D.N.Y. 1981), and ALEXANDER, JOSEPH SR. and ALEXANDER, ESTHER v. UNIFICATION CHURCH OF AMERICA, NEIL SALONEN, SUN MYUNG MOON, et al. Provide a brief summary of the facts of these cases as they appear in court records. Determine the disposition of each suit. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

PHILADELPHIA at Philadelphia, Pennsylvania:

Review court records concerning FRANK AUGENTI, SR. v. HSA-UWC & SUN MYUNG MOON, et al. (M.D.Pa. 1979). Provide a brief summary of the facts of this case as they appear in court records. Determine the disposition of the suit. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

SACRAMENTO at Sacramento, California:

Review court records concerning DOLE v. HSA-UWC and MOLKA & LEAL v. HSA-UWC and SUN MYUNG MOON, et al., (Calif. Sup. Ct. 1988-consolidated cases), MILLMAN v. SUN MYUNG MOON, HSA-UWC. et al. (Calif. Sup. Ct. 1978), and VIRGINIA MABRY v. HSA-UWC, SUN MYUNG MOON, et al. (Calif. Sup. Ct. 1980). Provide a brief summary of the facts of these cases as they appear in court records. Determine dispositions of the suits. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

Washington Metropolitan Field at Washington, D.C.:

Review court records concerning THOMAS v. NEW WORLD COMMUNICATIONS, INC., et al. (D.D.C. 1987). Provide a brief summary of the facts of this case as they appear in court records. Determine the disposition of the suit. Attempt to determine whether or not applicant is named in any other civil or criminal suits within your jurisdiction.

Additionally, the Pardon Attorney has requested further attempts be made to interview applicant's character affiant. [redacted] Applicant's attorney, [redacted] has advised that he will make the necessary arrangements for interview of [redacted] can be contacted at [redacted] b6 b7C

In the event any office is unable to meet the Bureau deadline in this matter, please advise PSS [redacted] GBI Unit, Room 4383, [redacted] b6 b7C

Report results of investigation via report.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1198986-1

Total Deleted Page(s) = 47
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Page 32 ~ b1; b3; b6; b7C; b7D;
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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: September 13, 1977

FROM Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

SUBJECT: Organizations and Individuals Associated with the Reverend Sun Myung Moon and/or the Unification Church Foreign Agents Registration Act - South Korea

Reference is made to our memorandum of December 8, 1976, captioned as above, requesting that appropriate investigation be conducted to ascertain whether certain individuals or organizations should be registered pursuant to the provisions of the Foreign Agents Registration Act, 22 U.S.C. §611, et seq. On July 25, 1977, members of the Registration Unit of this Division and representatives of the Bureau discussed the progress of that investigation and matters which should be pursued. The purpose of this memorandum is to confirm that discussion.

UNRECORDED COPY FILED IN

During the meeting, it was agreed that the Bureau would contact CIA to determine what, if any, information that Agency has concerning any of the organizations and individuals associated with the Reverend Sun Myung Moon and/or the Unification Church. The Bureau would also determine the current whereabouts of [redacted] of Korean Cultural and Freedom Foundation (KCFF), [redacted] In addition, the Bureau is requested to conduct additional investigation to clarify issues raised in the interviews of [redacted]

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REC 63 SEP 27 1977

In this regard, we will appreciate the Bureau reinterviewing [redacted] for additional information concerning statements reported on the following pages of the report of Special Agent [redacted] dated April 13, 1977 at Newark, New Jersey and captioned Freedom Leadership Foundation (FLF):

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1. At page 2, [redacted] is reported to have stated [redacted]

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OCT 4 1977

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441191

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

53 OCT 6 1977

2. At page 3, [redacted] indicates [redacted] the American Youth for a Just Peace (AYJP), which he describes as a partisan lobbying group. Appropriate investigation should be conducted to determine [redacted]

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3. [redacted] on page 3, characterizes [redacted]

4. On pages 3 and 4, [redacted]

5. Obtain background information from [redacted] on the following individuals who [redacted]

[redacted] b6 b7C

This should include the current whereabouts and the current status of these individuals with the AYJP, FLF, or the Unification Church.

6. Obtain clarification [redacted] b6 b7C b7D

Appropriate investigation should also be conducted to obtain background information on certain of the organizations and individuals mentioned in the copy of the Audit Report of the Korean Cultural and Freedom Foundation (KCFF) furnished by [redacted] Charitable Registration Section, New York State Board of Social Welfare. This audit report was attached to an LHM dated May 6, 1977 at Albany, New York and captioned KCFF. The subjects of interest to the Registration Unit are: b6 b7C

1. Richard A. Viguerie and Co. (RAVCO) - fund raiser for KCFF
2. [redacted] b6 b7C
3. Associated Public Relations Counselors (APRC)
4. [redacted]
5. International Development Council, Inc. (IDC)
6. [redacted] for the Children's Relief Fund of KCFF, who had [redacted]

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In addition, current background information should be provided on the individuals listed as officers and directors of KCFF on its Registration Statement - Charitable Organization and its Registration Statement - Amendment Sheet which were attached to the above-mentioned audit report.

Further, [redacted] should be reinterviewed to elicit additional information concerning statements made on the indicated pages of his FD-302 dated July 7, 1977 in the LHM dated July 11, 1977 at Las Vegas, Nevada and captioned Organizations and Individuals Associated with the Reverend Sun Myung Moon and/or the Unification Church.

1. On page 3, [redacted] indicates he has sources who have infiltrated the Moon organization and whose identities must remain undisclosed at this time. Request [redacted] to contact his sources to determine whether they would agree to discreet interviews by the Bureau.

2. On page 14, [redacted] states [redacted] by a close friend of his [redacted] Determine the relationship between [redacted] and if appropriate interview [redacted]

3. Beginning on page 50, [redacted] discusses Moon's activities [redacted] and his relationship with [redacted] Obtain background information on these individuals through the Bureau's foreign liaison sources.

4. On page 60, [redacted] identifies [redacted] as a [redacted] contact for the Moon organization. Interview [redacted] to determine his knowledge of the Moon organizations and of any individuals connected with these organizations. The nature of his association with these organizations and individuals, as well as the details of his contacts with them should also be determined. Determined whether [redacted] was responsible for advising Reverend Moon or his associates [redacted] (See pages 73 and 121 of [redacted] FD-302.)

5. Beginning on page 66, [redacted] discusses [redacted] and various individuals associated with Reverend Moon. Verify [redacted]

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6. [redacted] states on page 81 that it was a foregone conclusion and understood by AYJP members that [redacted] Determine who advised [redacted] of this fact and who advised the AYJP members [redacted]

7. On page 104, [redacted] indicates [redacted] advised him she had worked for the Moon organization [redacted] Interview [redacted] to determine the extent of her knowledge of the operations of the Moon organization [redacted]

8. [redacted] indicates on page 109 that [redacted] Congressman Fraser's Subcommittee to the effect that former Senator Wyman had agreed to appoint one member of the Unification Church as a staff aide if he was successful in the New Hampshire election. Interview former Senator Wyman to determine which organization provided assistance in his campaign, the nature of the assistance and whether he actually agreed to the appointment, as alleged.

9. On page 115, [redacted] alleges that one [redacted] disciple of Reverend Moon's and [redacted] which is controlled by Reverend Moon. Obtain background information on [redacted] from your foreign liaison sources.

10. Beginning on page 124 and continuing through page 127, [redacted]

Interview [redacted] to determine his connection with the Moon organization and verify the nature of the work performed and the method of payment. b6 b7C

11. [redacted] on page 132, alleges that the Moon organization assisted [redacted] Interview [redacted] to determine whether he received assistance from any organizations or individuals associated with Moon. If assistance was received, determine how it was received, arranged, and its precise nature. b6 b7C b7D

12. On page 135, [redacted] indicates that [redacted] has defected. Obtain background information on [redacted] and, if appropriate, interview [redacted] b6 b7C b7D

13. Beginning on page 136 and continuing through page 138, [redacted] identifies the regional leaders of the Moon organization. Obtain background information on: b6 b7C b7D

A. [redacted]

B.

C.

D.

E. b6 b7C

F.

G.

H.

I.

J.

K.

In addition, on page 143, [redacted] alleges [redacted] recruited as a supporter [redacted] Obtain background information on [redacted] and, if appropriate, interview him concerning the nature of his alleged relationship with the Moon organization. b6 b7C b7D

14. In several sections of his FD-302, [redacted] identifies [redacted] as long time followers of Moon. Obtain background information on these individuals.

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15. On pages 154 and 155, [redacted] identifies [redacted] as officers of front groups established by Moon. Obtain background information on these individuals as well as the front groups.

16. On page 158, [redacted] alleges that [redacted] have information relating to KCIA activities in the United States. Interview these individuals to determine the extent of their knowledge.

Pages 2 and 3 of the Las Vegas LHM state that [redacted] has identified certain individuals who should be in a position to furnish information about the organizations and individuals of interest to the Registration Unit. Interview [redacted] Further, the Bureau should obtain background information on [redacted] in the Diplomat National Bank.

The Bureau is requested to give this matter close supervision so that a thorough investigation will be conducted bringing this matter to a prompt conclusion. In this regard, we further request the investigation be handled as a "Bureau Special" and sufficient manpower be assigned to handle all investigation expeditiously. Of course, our suggested investigation set forth above should not be considered all inclusive, and all logical leads should be pursued.

AIRTEL

1 - Mr. H. F. Crowley
1 - Mr. R. M. Egan

9/27/77

To: SAC, Washington Field Office

From: Director, FBI

FREEDOM LEADERSHIP FOUNDATION
RA - SK
[redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/24/79 BY SP-3 TEP/atc

RISING TIDE
RA - SK
[redacted]

KOREAN CULTURAL AND FREEDOM FOUNDATION
RA - SK
[redacted]

UNRECORDED COPY FILED IN [redacted]

ReWFOlet, 7/22/77, and LVlet to WFO 7/11/77.

Enclosed for WFO are four copies of self-explanatory memorandum from the Registration Unit, Department of Justice, dated 9/13/77.

MAILED 4
SEP 26 1977
FBI

WFO should promptly review enclosed and thereafter handle requested leads on an expedite basis or direct leads to appropriate offices with necessary instructions.

In those instructions where the Department has indicated it desires investigation abroad which is based on information furnished by [redacted] Las Vegas should be instructed when necessary information has been developed to submit appropriate LHM's so that this information can be furnished to our legats for necessary action.

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Enclosures (4)

REC-63

[redacted]

7 SEP 27 1977

RME:nh
(9)

ST 109

SEE NOTE PAGE TWO

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

XEROX
OCT 4 1977

55 OCT 6 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

In view of the Department's request that this investigation be given expeditious attention, WFO and all auxiliary offices should afford this investigation prompt and thorough attention and insure sufficient man power is assigned this matter until logical investigation has been completed.

FBIHQ will determine through liaison what information CIA possesses concerning organizations and/or individuals of interest to our investigation.

NOTE:

We are presently conducting Foreign Agent Registration Act (FARA) investigations of the captioned organizations at the request of the Registration Unit, Department of Justice, to determine if these organizations have incurred an obligation to register under the FARA. These groups are allegedly associated with Unification Church and/or Reverend Sun Myung Moon, and while there is no interest in the relations and activities of Reverend Moon or the Unification Church, the Department has requested investigation of captioned to see if they are representing a foreign principal. Enclosed sets forth numerous leads to be conducted in this matter from the Department and also indicates that investigation be conducted on an expedite basis.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. W. O. Cregar

DATE: 5/9/79

FROM : [redacted]

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SUBJECT: ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE REVEREND SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH (BUFILE 105-162770)

PURPOSE:

To record oral request made by Cecil Woodard, Registration Unit, U.S. Department of Justice concerning investigation of individuals associated with captioned subject.

RECOMMENDATIONS:

In view of meeting conducted on 4/19/79 chaired by Deputy Assistant Attorney General Robert Keuch (see Sullivan to Cregar memo 4/24/79 captioned "SUB COMMITTEE ON INTERNATIONAL ORGANIZATIONS, HOUSE COMMITTEE ON INTERNATIONAL RELATIONS: FRASER COMMITTEE REPORT OF 10/31/78)" it is recommended that further discussions be conducted with Cecil Woodard in order to clarify the Department's request prior to requiring investigation by various FBI field offices.

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Tra
Ru

[redacted]

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1 - Mr. W. O. Cregar
1 - [redacted]
1 -
1 -

CONTINUED-OVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/24/82 BY SP8BTJ/dd

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66 APR 14 1981

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(5)

105-162770

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Pla

Memorandum to Mr. W. O. Cregar
Re: ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE REVEREND SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH

DETAILS:

On 2/16/79 CI-2A Unit Chief [redacted] met with representatives Joel Lisker, Joseph Clarkson, and Cecil Woodard, Registration Unit, USDJ. Joel Lisker referred to previous correspondence dated July 15, 1976, December 8, 1976, and September 13, 1977, all relating to captioned case. Cecil Woodard indicated that the Department was attempting to resolve all Registration Act cases which have been pending in excess of six months. Concerning the above-referenced correspondence, Woodard stated that USDJ files reflect no information concerning (1) [redacted] (2) [redacted] (3) DIPLOMAT NATIONAL BANK, Washington, D.C. (4) COLORTONE CREATIVE GRAPHICS, Inc., aka Colortone Press (5) [redacted] (6) [redacted] (7) [redacted] Woodard further requested that the FBI review its files concerning investigation which may have been conducted and provide results to the Department. An indices search was negative, the results of which were furnished to Woodard. On 4/4/79 Woodard orally requested the FBI conduct investigation on the above eight individuals and companies in accordance with referenced letter 9/13/77. Woodard was advised of the pending meeting with the Department concerning Rev. Sun MYUNG MOON, to which Woodard responded that the Registration Unit was not aware of such a meeting.

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Airtel 1 - Mr. [redacted]

8/24/79

To: SAC, Washington Field

From: Director, FBI [redacted] b7E

ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE REVEREND SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH FARA - ROK

Relet of Assistant Attorney General Benjamin R. Civiletti, dated 9/13/77, a copy of which is enclosed for information of Washington Field.

FBIHQ contacts with U. S. Department of Justice, Registration Unit, have determined that some registration act cases connected with captioned matter have not been fully resolved. On 4/4/79, Cecil Woodward, DOJ, requested that the FBI conduct investigation of the below listed individuals and companies in accordance with request in enclosed letter of 9/13/77. A review of various FBIHQ files has failed to indicate that this investigation was previously initiated or completed. Washington Field is therefore directed to conduct investigations as requested in enclosed letter regarding the following individuals or organizations:

SUBJECT	REFER TO ENCLOSED LETTER
1) [redacted]	Page 3
2) [redacted]	Page 3
3) Diplomat National Bank Washington, D. C.	Page 5, para. 5
4) Colortone Creative Graphics, Inc., aka, Colortone Press	Page 5, para. 5
5) [redacted]	Page 7
6) [redacted]	Page 7
7) [redacted]	7

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/24/82 BY SP8BJT/dd

MAILED 9
AUG 23 1979
FBI

Enclosure

EX-115 REC 20

AUG 27 1979

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(4)

SEE NOTE PAGE TWO

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[redacted]

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

9 SEP 13 1979 70
MAIL ROOM

ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE REVEREND SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH

Washington Field should review captioned Washington Field file to insure that investigation regarding above subjects was not previously conducted and reported under a different caption. Washington Field should set forth investigation for other divisions as appropriate.

NOTE:

Reveiw of captioned matter and related FBIHQ files determine that DOJ request for inviestigation had not been initiated. This directs WFO to initiate appropriate investigaion.

FD-36 (Rev. 5-22-78)

[redacted] CONFIDENTIAL (U) [redacted]

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/11/79

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (P) (C-6)

b7E

ORGANIZATIONS AND INDIVIDUALS
ASSOCIATED WITH THE REVEREND
SUN MYUNG MOON AND/OR THE
UNIFICATION CHURCH,
FARA-REPUBLIC OF KOREA (ROK) [redacted]

ReBuairtel to WFO, 8/24/79, no copies to offices listed below.

Reference is additionally being made to the following three organizations for your information:

1. Freedom Leadership Foundation
   Registration Act-South Korea [redacted]
2. Rising Tide
   Registration Act-South Korea [redacted]
3. Korean Cultural and Freedom Foundation (KCFF)
   Registration Act-South Korea [redacted]

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In addition, reference is being made to a letter from then Assistant Attorney General, BENJAMIN R. CIVILETTI dated 9/13/77, captioned as entitled.

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2-Bureau
(Re Bufiles [redacted] 97-55 [redacted]
1-Albany (Enc. 1)
1-Albuquerque [redacted] (Enc. 1)
1-Boston [redacted] (Enc. 1)
1-Kansas City [redacted] (Enc. 1)
1-Las Vegas [redacted] (Enc. 1)
1-New York (Enc. 1)
(Re NY Files [redacted]
1-Phoenix [redacted]
1-WFO

JJM:pag
(10)

OCT 12 1979

OCT 18 1979

XEROX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/31/80 BY

UNRECORDED COPY FILED IN

60 DEC 13 1979

Approved: _____ Transmitted [redacted] (Number) (Time) Per _____

[redacted] CONFIDENTIAL (U) b7E

Enclosed for those interested offices is a two page copy of the referenced Bureau airtel of 8/24/79, which set forth a request from the Department of Justice Registration Unit to resolve the investigation into the seven listed subjects at the end of page one of Bureau airtel, 8/24/79.

Regarding referenced airtel of 8/24/79:

Referenced letter of Assistant Attorney General CIVILETTI, dated 9/13/77, was not sent to WFO under captioned title. After extensive file reviews that this letter was found under the three titles that are referenced in the first paragraph of this communication.

Extensive investigation was conducted under the captions of Freedom Leadership Foundation, Rising Tide, and the KCFF by a number of field divisions. WFO directs the Bureau's attention to a WFO airtel, dated 2/8/78, to the Bureau under the caption of the latter three organizations. On page two of that airtel, WFO is quoted as stating:

> "Extensive investigative effort has been expended by several field divisions in the investigation of the captioned organizations, but no information of value which would substantiate a violation of the Registration Act has been uncovered."
>
> "Additionally, WFO is still of the opinion that this investigation was initiated as a result of information that was originally furnished to the Las Vegas Division by [redacted] and that subsequent investigation of [redacted] claims have shown same to be loose, unsubstantiated assertions with only an extremely remote

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CONFIDENTIAL (U)

[redacted] b7E

chance of showing [redacted] b7D b7E

Based upon the latter two quotes from WFO's communication of 2/8/78, WFO decided that unless advised to the contrary by the Bureau, no further investigation concerning the captioned organizations would be conducted by WFO, and respective offices were directed to discontinue investigation outstanding in their division regarding captioned organizations. U

Bureau is again referenced to an airtel from the Bureau to WFO, Boston, Memphis, and New York, regarding the three captioned organizations. In this airtel from the Bureau, Bureau was in possession of information from the Memphis Office that certain individuals who were members of the Unification Church had an alleged plan to assault the President. Memphis suggested the possibility of a Foreign Agents Registration Act investigation being instituted regarding the Unification Church. Bureau informed recipient offices as well as Memphis that a Foreign Agents Registration Act investigation was being conducted at the instruction of the Department of Justice. U

In the first paragraph of page two of Bureau airtel of 2/10/78, Bureau was quoted as saying, "In view of captioned investigations, FBIHQ does not feel that FARA investigation of the Unification Church is warranted. In addition, FBIHQ Intelligence Division does not feel FCI investigation of Reverend MOON or the Unification Church is justified as suggested in referenced Memphis airtel." [redacted] U

WFO has conducted an indices search and file review of these seven listed subjects on Bureau airtel of 8/24/79, and will provide the Bureau with those results below:

[redacted] (Bureau File 97-5059). WFO refers the Bureau to a WFO report, dated 2/8/66, entitled [redacted] RA-Korea". Although this report is over 13 years old, it provides some background data as requested by the Department of Justice letter dated [redacted] U b6 b7C

[redacted]

[redacted] b7E

9/13/77. In Bureau letter of 7/22/66, captioned [redacted] WFO case on [redacted] was closed by Bureau when a request for an interview was denied because possible interview could subject the Bureau "to possible embarrassment and a charge of harassment by subject". [redacted] u b6 b7C

[redacted] WFO indices contain only one reference to [redacted] and that is in a clipping from the Washington Post of 2/15/74, which stated that the Korean Cultural Freedom Foundation was headed by a [redacted] who with a business partner, [redacted] Both were registered as foreign agents for the Korean government in 1968, in connection with a visit by Korea's former Deputy Premier PARK CHUNG HOON. u

Diplomat National Bank, Washington, D.C. (WDC). The only mention in WFO files of the Diplomat National Bank, with reference to a registration matter, is that which is related to [redacted] in which [redacted] name is mentioned in two WFO FD-302s on 8/25/76 and 9/21/76, as President of this bank. u

Colortone Creative Graphics, Inc., aka Colortone Press, contains no references in WFO indices. u

The only reference in WFO indices to [redacted] is that which is contained in a 1/11/78 airtel from Albuquerque that [redacted] was interviewed on 8/31/77, Albuquerque, New Mexico. In that airtel, it stated that a limited interview was conducted in view of the fact that [redacted] stated that he was previously interviewed in depth by two investigators from the House of Representatives and Special Agents of the FBI. Interview was conducted at Tucson, Arizona. Further information on [redacted] was referred by Albuquerque in Los Angeles, Las Vegas LHM, dated 7/11/77, captioned under Freedom Leadership Foundation, Rising Tide, and KCFF. u

The Bureau is referred to New York airtel of 12/5/77, regarding [redacted] in which the Boston Office reports that in an interview of [redacted] it was determined u

[redacted]

[redacted] [redacted] b7E

that [redacted] was interviewed in detail by a subcommittee on international organizations. Bureau letter to WFO, dated 12/21/76, indicates that transcripts were available to WFO for review. WFO airtel of 12/13/77, states that the transcripts were furnished to WFO; however, they indicated little in the way of information provided by [redacted] and therefore a Boston lead was set forth to interview him. In a New York airtel of 1/26/78, it was determined that since [redacted] had been deprogrammed from MOON's church, it was the feeling of [redacted] that any re-interview of [redacted] regarding MOON's Unification Church would be psychologically detrimental to [redacted] health. WFO was requested again to check with the subcommittee on international organizations through FBIHQ to determine whether or not interviews would be made available. No further pertinent information regarding [redacted] b6 b7C

WFO indices contained several references to a [redacted] but the most pertinent one with regard to this was a 97 case where [redacted] shared the title captioned with a [redacted] both of whom were being investigated on a Registration Act-Russia. This investigation dealt in part with [redacted] association with [redacted] in an organization known as [redacted] which on 7/14/78 it was determined by a review of the Foreign Agents Registration Section, U.S. Department of Justice, that neither [redacted] nor [redacted] were registered as foreign agents of a foreign country. Investigation by WFO was presented to the Bureau for a prosecutive opinion from the Department of Justice on 7/14/78. In a letter from the Bureau, dated 9/6/78, it was determined by the Bureau that based upon information made available from a Chicago informant who was knowledgeable of in-tourist franchise agreements, who advised that holders of such franchises have been exempt from registration under the Foreign Agents Registration Act since the act was admitted approximately in 1961. Based upon the above information, no additional investigation was warranted in this matter and was not being disseminated to the Department of Justice. WFO case was closed. [redacted] u b6 b7C

WFO realizes that at best its information on these seven subjects is somewhat sketchy; however, it is the opinion u

[redacted]

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of WFO that with the input of those offices who were actively involved in this investigation that enough information can be put together with regard to these seven subjects that would satisfy the request of the Department of Justice. U

LEADS

ALBANY, LAS VEGAS, NEW YORK, ALBUQUERQUE, BOSTON, KANSAS CITY, AND PHOENIX

WFO requests that the latter offices check their indices and review their files regarding these seven subjects and provide the Bureau with all pertinent data which would satisfactorily meet the request of the Department of Justice airtel, dated 8/24/79, and enclosed for your information in this communication. WFO would appreciate your cooperation in this matter so that this case can be brought to a logical and quick conclusion with a minimum of investigative effort in view of information which has been provided in this communication that little evidence was brought to bear and that a Foreign Agents Registration Act violation was warranted in this matter. U

1 - [redacted] b6
1 - [redacted] b7C

The Attorney General FEDERAL GOVERNMENT August 14, 1981
Attention: Criminal Division, General
Litigation and Legal Advice Section
Director, FBI

7-End 1
11-End-1

SUN MYUNG MOON
INFORMATION CONCERNING

SDC b6 b7C

Reference telephone call from FBI Headquarters Supervisor [redacted] Litigation and Legal Advice Section, Criminal Division on August 4, 1981.

Enclosed for your information is one copy of a memorandum dated July 2, 1981, Subject: REVEREND SUN MYUNG MOON; [redacted] UNIFICATION CHURCH OF AMERICA, 481 8TH AVENUE, NEW YORK CITY, NEW YORK, INFORMATION CONCERNING; POSSIBLE FOREIGN AGENT REGISTRATION ACT.

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The enclosed memorandum contains information provided by [redacted] who claims to be in possession of evidence which can be used in a Department of Justice Investigation of MOON. [redacted] contacted our Boston Field Office after reading an article in the June 27, 1981, edition of the New York Times which dealt with a Department of Justice investigation of MOON and others.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/24/82 BY 3 P8 CCDLAD

A copy of the enclosed memorandum is being furnished to the United States Immigration and Naturalization Service, Attention: Glenn Bertness, Acting Associate Commissioner for any action that agency deems appropriate.

b7E

[redacted]

MAILED 9 AUG 13 1981 FBI

Enclosure

1 - SAC, Boston

RECEIVED ON 8-10-81
DELIVERED TO Y. Smith
OIPR, DOJ ON 8-12-81

Note for SAC, Boston:

[redacted] INS, Washington, D. C., advised on August 4, 1981, that an investigation is being conducted by that agency with a view toward deportation of Sun-Myung Moon and his wife for fraudulently obtaining their permanent resident alien status in the United States. Your July 2, 1981 LHM has been furnished to the Department of Justice and the INS for any action deemed appropriate.

b6 b7C

AUG 17 1981

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
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Crim. Inv. ___
Ident. ___
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Plan. & Insp. ___
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Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☐

PRR:lab
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SEE NOTE PAGE TWO

ENCLOSURE

The Attorney General
Attention: Criminal Division, General
Litigation and Legal Advice Section

NOTE:

This transmits Boston LHM to DOJ for information and advises DOJ that INS is being furnished a copy of the LHM for any action deemed appropriate. LHM contains information furnished by a former Boston source re captioned individual which may be pertinent to an ongoing INS investigation.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 2, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/24/82 BY SP8 BJV/dd

REVEREND SUN MYUNG MOON;
[redacted]
UNIFICATION CHURCH OF AMERICA
481 8TH AVENUE
NEW YORK CITY, NEW YORK
INFORMATION CONCERNING; POSSIBLE
FOREIGN AGENT REGISTRATION ACT

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b7C

[redacted] Boston, Massachusetts who has furnished reliable information in the past contacted the FBI Office at Boston, Massachusetts on July 2, 1981, advising that he had information which he believed pertinent to the Government's investigation of Reverend Moon and the Unification Church of America. By way of background, [redacted] It was during [redacted] that he was first contacted by a representative of the Unification Church of America [redacted] at upstate New York where the Unification Seminary is located. He advised that the Unification Seminary is located at Barrytown, New York 12507. [redacted] anti Communist stand appealed to the "Moonies", according to [redacted] described as a trusted confidant of Reverend Moon. [redacted] advised that this took place in the latter part of [redacted] and since that time [redacted] with Reverend Moon and [redacted]

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[redacted] advised the FBI at Boston on July 2, 1981 that he recently read an article in the June 27, 1981 edition of The New York Times and this article dealt with the Department of Justice investigation of Reverend Moon and others and that the Department of [redacted]

b7E

ENCLOSURE

FBI/DOJ

REVEREND SUN NYUNG MOON;
[redacted]

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UNIFICATION CHURCH OF AMERICA
481 8TH AVENUE
NEW YORK CITY, NEW YORK
INFORMATION CONCERNING;
POSSIBLE FOREIGN AGENT REGISTRATION ACT

Justice was looking into the possiblity of having Moon deported. [redacted] advised that he is in possession of what he considers evidence that can be used against Reverend Moon and [redacted] and that he is willing to make this information available to the FBI or to the appropriate investigative agency of the United States Government. He further advised that he is willing to come forward as a witness in any judicial hearing or trial that would be conducted in this matter.

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[redacted] advised that he is in possession of [redacted] was in response to [redacted] previous comments to [redacted] commented to [redacted] that it did not appear as though they were in love with each other and [redacted] is quoted as saying "It is purely a legal marriage for legitimising the presence of my spouse in the United States." [redacted] advised that the wedding ceremony was performed by Reverend Sun Moon.

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[redacted] went on to advise that he is in possession of [redacted] were about to be married to individuals they hardly knew or had not even met before and that these marriages were being performed by Reverend Moon. Again [redacted] added, that these marriages were marriages of convenience for the purpose of legitimising the presence in the United States of these individuals and was for the purpose of getting around the Immigration laws.

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[redacted] further advised that [redacted] who joined the Unification Church and later were involved in so called marriages of convenience. He advised that he believes he can obtain the cooperation of [redacted] to come forward and testify at a judicial proceeding regarding [redacted] involvement with Unification Church and their so called marriages of

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REVEREND SUN NYUNG MOON;
[redacted]

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UNIFICATION CHURCH OF AMERICA
481 8TH AVENUE
NEW YORK CITY, NEW YORK
INFORMATION CONCERNING;
POSSIBLE FOREIGN AGENT REGISTRATION ACT

convenience.

[redacted] advised that [redacted] and according to [redacted] the latter is now a student [redacted] advised that [redacted] advised that although the Unification Seminary in New York is classified as a seminary, he does not believe that it has the accreditation required to qualify it as an institution of higher learning [redacted] advised that [redacted] advised him that [redacted]

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[redacted] described [redacted] as follows:

Race: White

Sex: Male

Age: [redacted]

Height:

Build: Medium

Miscellaneous: [redacted]

B. approx [redacted]

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He further advised that [redacted]

REVEREND SUN MYUNG MOON;
[redacted]

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UNIFICATION CHURCH OF AMERICA
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NEW YORK CITY, NEW YORK
INFORMATION CONCERNING; POSSIBLE
FOREIGN AGENT REGISTRATION ACT

[redacted] described [redacted] as follows:

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Race:	Oriental [redacted]
Sex:	Female
Age:	[redacted]
Height:	
Build:	Heavy
Miscellaneous:	[redacted]

[redacted] reiterated that he would make available whatever information he has that would assist the FBI and the Department of Justice. He added that he is also in a position at this time to legitimately obtain additional information if it is necessary and he is requested to do so.

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.

FD-36 (Rev. 5-22-78)

CONFIDENTIAL

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1) human
DATE 03-31-2015 by: J75J65T61

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date 9/30/81

CLASSIFIED BY: 3904 PLT/TAB
REASON: 1.5 (C)
DECLASSIFY ON: X 1
10/30/81

CLASS. BY SP8 BTU/DP
DATE OF REVIEW 11/29/82

TO: DIRECTOR, FBI
(ATTENTION: INTD) (CI-2A)

FROM: SAC, ALBANY (62-0)

SUBJECT: TENTH INTERNATIONAL CONFERENCE ON THE UNITY OF THE SCIENCES SEOUL, KOREA NOVEMBER 9-13, 1981 INFORMATION CONCERNING
(U)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) ON 9/29/81 DATE 12-2-81

Re Albany telcal to FBIHQ, 9/9/81.

Enclosed for the Bureau is the original and five copies of a letterhead memorandum dated and captioned as above and suitable for dissemination.

The confidential source referred to in the attached LHM is [redacted] For the further information of FBIHQ this asset provides coverage at the General Electric Research and Development Facility in Niskayuna, New York. (S) (C)

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105-162770-59

(U) As noted in the LHM the above asset notified the Albany Office of this incident in order to determine if he should advise [redacted] to attend the conference as to whether there might be any attempt on the part of the Sun Myung Moon Organization to obtain proprietory information [redacted] or in any way extend influence over that company through obtaining the services or cooperation of [redacted] Asset was advised that to the knowledge of the Albany Office the Sun Myung Moon Organization did not pose a threat from a standpoint of a hostile intelligence service. Asset subsequently advised that [redacted] felt after discussing with [redacted] that the prudent thing to do was [redacted] (C)

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[redacted]

b1 b3 b7E

3 - Bureau (Encs. 6) (RM)
2 - Albany (1-62-0) [redacted]
JJR/vep
(5)

(C)

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9/30/2001

Approved: _____ Transmitted _____ (Number) (Time) Per _____

DOC. CLASS.

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(C)

AL 62-0

[ ]

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For that reason based on conversations with FBIHQ on 9/9/81 Albany prepared the enclosed LHM for information and possible dissemination at the Headquarters level. (C)

(U)

IDENTIFICATION OF US PERSONS

~~CONFIDENTIAL~~

(U) US Person #1 is [redacted] ~~(C)~~

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(U) US Person #2 is the [redacted] ~~(C)~~

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-05-2013
By: J75J65T61

U.S. Department of Justice

Federal Bureau of Investigation

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

Albany, New York 12207

(U)

September 30, 1981

~~CLASSIFIED BY: 390 [illegible]~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~
~~11/3/00~~

TENTH INTERNATIONAL CONFERENCE
ON THE UNITY OF THE SCIENCES
SEOUL, KOREA
NOVEMBER 9-13, 1981

(J) On September 8, 1981, a confidential source who has provided reliable information in the past advised that information recently came to his attention that US Person #1, [redacted] received an invitation to attend the Tenth International Conference on the Unity of the Sciences, Seoul, Korea during the period of November 9-13, 1981. The invitation was extended by [redacted] of the Tenth International Conference on the Unity of the Sciences. [redacted] also advised that lodging, meals and transportation would be provided by the above mentioned conference and noted that over 400 scientists and scholars representing some 100 nations would be in attendance. ~~(C)~~

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(U) US Person #1 in reviewing the invitation noted that the founder of this conference is SUN MYUNG MOON. He immediately had reservations about attending the conference although [redacted] the invitation appeared enticing. However, US Person #1 was somewhat suspicious of the invitation and reported it [redacted] ~~(C)~~

(J) The above confidential source advised that he subsequently determined that although there did not appear to be any apparent efforts by a hostile intelligence service to obtain information from US Person #1 they cautiously advised US Person #1 to be circumspect in accepting the invitation and left that decision to the personal discretion of US Person #1. This source later advised that [redacted] ~~(C)~~

(J) The confidential source provided [redacted] which is attached as an appendix to this communication. ~~(C)~~

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~~CLASS. BY SP8 [illegible]~~
~~DATE OF REVIEW DATE 11/29/82~~

[redacted]

b7E

~~10318~~

~~2,3~~
~~9/30/2001~~

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ENCLOSURE

CONFIDENTIAL

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date 11/13/81

FBI File Number: [redacted] b7E

To: Director
U. S. Immigration and Naturalization Service
Attn: Glenn Bertness, Acting Associate Commissioner, Enforcement
425 I Street N.W., Washington, D. C. 20536

☐ BY LIAISON
☒ BY MAIL
☐ BY COURIER

Re:
SUN MYUNG MOON
INFORMATION CONCERNING

1. The attached memorandum is furnished to you as it contains information of possible interest to your Agency.

2. Information contained in attached memorandum may not be disseminated outside receiving Agency without prior approval of the FBI.

3. Information contained in attached memorandum and information derived therefrom may not be used in connection with a prosecution or other judicial proceeding without prior approval of the FBI.

☐ 4. The identities of United States persons (USPERS) mentioned in attached memorandum are as follows:

DECLASSIFIED BY SP8 BDLdd
ON 11/29/82

CLASS. BY SP8 BDLdd
DATE OF REVIEW OADR
11/29/82

5. The identities of U.S. persons not set forth may be obtained if those person's identities are necessary to understand the information, assess its importance, or to enforce criminal laws or prevent a crime. If these identities are required by your Agency, forward a letter to FBI Headquarters, Attn: ☒ Intelligence Division (☐ CI-1, ☒ CI-2, ☐ CI-3), ☐ Criminal Investigative Division, stating which identities are required and the reason each is needed.

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Classified and Extended by 1541
Reason for Extension FCIM II, 1-2.4.2 (2 and 3)
Date of Review for Declassification November 13, 2001

Enc. 1

Director
Federal Bureau of Investigation

FBI/DOJ