

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1198986-0

Total Deleted Page(s) = 58
Page 3 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Duplicate;
Page 117 ~ Referral/Consult;
Page 145 ~ Referral/Consult;

Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 179 ~ b1; b3; b6; b7C; b7D;
Page 198 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



- 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. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

To : Joseph Jackson Section Chief
Civil Rights and Special Inquiry

Date 8/6/90

From : [Redacted] Unit Chief

by [Redacted] PSS
General Background Investigation Unit

Subject : Sun Myung Moon
Background Investigation
Pardon Attorney's Office

Buded 4/11/90
Bufile 73-HQ-20830

b6
b7c

Clients initiating communication is dated 2/1/90

This memorandum reflects:

- a partial transmission of information to the client agency;
- a closing and transmittal of information to the client agency without any previous transmissions; or
- a closing and final transmittal of information to the client agency in which partial transmittals have occurred

Communications transmitted are listed. Those previously transmitted are starred.

<u>SF</u> report dated <u>7/31/90</u>	<u>WMFO</u> report dated <u>5/21/90</u>
<u>WMFO</u> report dated <u>7/25/90</u>	_____ report dated _____
<u>Bureau</u> <u>LHM</u> report dated <u>6/19/90</u>	_____ report dated _____
<u>SF</u> report dated <u>6/22/90</u>	_____ report dated _____

Because this investigation is sensitive and/or developed information that may reflect unfavorably upon the individual investigated, those individuals whose names are checked are asked to review and indicate they approve dissemination by initialing.

- Supervisory Special Agent
- Unit Chief
- Assistant Section Chief
- Section Chief

[Redacted Signature Area]

73-20830

9 NOV 16 1990

[Redacted Signature Area]

MEMORANDUM (REVISED 7/27/89)

b6
b7c

To:

Date: 8/14/90

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

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

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

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

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

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

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

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

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

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

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

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

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

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

— 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: _____ Incomplete XX Complete

Comments:

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	DATE 7/31/90	INVESTIGATIVE PERIOD 7/20/90 - 7/27/90
TITLE OF CASE SUN MYUNG MOON, aka Young Myung Moon		REPORT MADE BY SA [redacted]	TYPED BY:
		CHARACTER OF CASE BACKGROUND INVESTIGATION - PAO	

b6
b7C

REFERENCE: WMFO teletype dated 7/18/90.

- RUC -

Correct p. 1

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE			
2 - Bureau (ATTN: PSS [redacted] Extension 4267)		9 NOV 16 1990	
1 - San Francisco (73-HQ-20830)			
DISSEMINATION RECORD OF ATTACHED REPORT		Notation [redacted]	
Agency			
Request Recd.			
Date Fwd.	<i>cc to PAO via</i>		
How Fwd.	<i>cons. 8/6/90</i>		
By			

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



UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted]
Date: July 31, 1990

Office: San Francisco

b6
b7c

Field Office File #: 73-HQ-20830

Bureau File #: 73-20830

Title: SUN MYUNG MOON,
aka Yong Myung Moon

Character: BACKGROUND INVESTIGATION-PARDON ATTORNEY'S OFFICE

Synopsis: Unable to locate attorney [redacted] Docket number
[redacted] pertains to [redacted]

-RUC-

DETAILS:

73-HO-20830

[REDACTED]

The following investigation was conducted by SA [REDACTED]

[REDACTED]

b6
b7c

AT SAN FRANCISCO, CALIFORNIA

On July 27, 1990, no listings were located for an attorney for the name of [REDACTED] in the San Francisco Pacific Bell White Pages, Yellow Pages, Attorney Listings for the Bay Area, nor in Directory Assistance.

The following investigation was conducted by
IA [redacted]

AT SAN FRANCISCO, CALIFORNIA

On July 20, 1990, recontact at the San Francisco County Clerk's Office again determined that file number [redacted] is not a civil action number of San Francisco County. Clerk at the counter thought it was file [redacted] consisting of three volumes. The civil register for file [redacted] was previously checked and revealed that matter pertained to [redacted].
[redacted] Check of the indices for the 1978 civil suits determined file numbers for that year were in the 70000 series. Further, according to personnel at the San Francisco County Clerk's Office, [redacted] was not the County Clerk in 1978. Contact at San Francisco Municipal Court determined this is not a Municipal Court number.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 7/25/90	INVESTIGATIVE PERIOD 7/5/90 - 7/18/90
TITLE OF CASE SUN MYUNG MOON AKA: YONG MYUNG MOON		REPORT MADE BY SA [REDACTED]	TYPED BY:
		CHARACTER OF CASE BACKGROUND INVESTIGATION PARDON ATTORNEY'S OFFICE (BI-PAO)	

b6
b7c

Reference: Bureau airtel to WMFO, et al., dated 3/23/90; Bureau teletype to WMFO, dated 4/5/90; Bureau teletype to WMFO, dated 5/16/90; WMFO teletype to Bureau, Boston, Detroit, Et Al., dated 5/21/90; WMFO Report dated 5/21/90; Butel to WMFO dated 7/3/90; WMFO Teletype to San Francisco, dated 7/18/90.

(RUC)

Administrative: BUDED 4/11/90

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WMFO Indices check revealed no derogatory information identifiable with the applicant, as indicated in WMFO Report dated 5/21/90.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 1-WMFO (73-HQ-20830)		<div style="border: 1px solid black; padding: 5px; text-align: center;"> 9 NOV 16 1990 </div>	
DISSEMINATION RECORD OF ATTACHED REPORT			
Agency		<div style="border: 1px solid black; padding: 5px;"> Notations [REDACTED] </div>	
Request Recd.			
Date Fwd.	<i>10/16/90</i>		
How Fwd.	<i>8/16/90</i>		
By			

A*

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

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted]
Date: JULY 25, 1990

Office: WMFO

b6
b7C

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: Attorney recontacted and reaffirmed location of Civil Case
in San Francisco.

(RUC)
DETAILS: AT WASHINGTON, D.C.

[REDACTED]

CIVIL LAW SUITS

The following investigation was conducted by Special Agent (SA) [REDACTED] on July 18, 1990 regarding the applicant, SUN MYUNG MOON:

b6
b7c

[REDACTED] speaking on behalf of [REDACTED] advised that the lawsuit of MILLMAN VS. SUN MYUNG MOON HSA-UWC, ET AL was in fact filed under Docket Number 506099-3, on March 27, 1978 by County Clerk [REDACTED] of the San Francisco County Clerk's Office. [REDACTED] stated that the opposing counsel was [REDACTED]

[REDACTED] stated that perhaps the case was never pursued and therefore would not be on the books. He stated that other than that possibility, the case should be at the above listed place.

2*

RECEIVED
TELETYPE

18 JUL

FEB
71

6

0295 MRI 01555
OO RUEHFB FBISF
DE FBIWMFO #0022 1991810
ZNR UUUUU
O 181809Z JUL 90

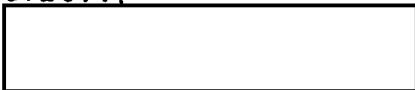
FM FBI WMFO (73-HQ-20830) (P) (A-2)

TO DIRECTOR FBI/IMMEDIATE/
FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3920/A



SUBJECT: SUN MYUNG MOON; AKA: YONG MYUNG MOON; BI-PAO; BUDED:
APRIL 11, 1990 (PAST); OO: BUREAU.

RE BUTEL TO WMFO, DATED APRIL 5, 1990; WMFO TELETYPE TO
BUREAU, DATED MAY 21, 1990; WMFO REPORT TO BUREAU, DATED MAY 21,
1990; AND BUTEL TO WMFO, DATED JULY 3, 1990.

WMFO HAS RECONTACTED [REDACTED] OFFICE IN AN ATTEMPT TO
OBTAIN MORE INFORMATION RE THE SAN FRANCISCO LAWSUIT BETWEEN
MILLMAN AND SUN MYUNG MOON, HSA-UWC, ET AL. [REDACTED]
SPEAKING ON BEHALF OF ATTORNEY [REDACTED] STATED THAT THE

9 NOV 16 1990

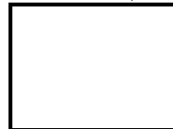
Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

TL 114 RM 4383

7/19/90

(a)

b6
b7c



PAGE TWO DE FBIWMFO 0022 UNCLAS

DOCKET NUMBER WAS IN FACT 506099-3. HE STATED THAT IT SHOULD BE LOCATED IN THE SAN FRANCISCO COUNTY CLERK'S OFFICE. HE ADDED THAT THE CASE WAS FILED ON MARCH 27, 1978, BY A [REDACTED]

b6
b7c

[REDACTED] WHO WAS THE COUNTY CLERK.

[REDACTED] STATED THAT THE REVEREND SUN MYUNG MOON WAS NEVER SERVED IN SUCH CASE, AND PERHAPS THE CASE WAS NEVER PURSUED. HE DID ADD THAT THE LAWSUIT SHOULD BE LOCATED AT THE ABOVE-MENTIONED PLACE. HE ALSO ADDED THAT THE OPROSING ATTORNEY WAS [REDACTED]

[REDACTED] HE ADVISED THAT THE SAN FRANCISCO OFFICE CONTACT [REDACTED]

[REDACTED] TO FIND THE TRUE STATUS OF THE CASE.

LEAD. SAN FRANCISCO; AT SAN FRANCISCO, CALIFORNIA.

WILL RECHECK THE SAN FRANCISCO COUNTY CLERK'S OFFICE FOR THE ABOVE-MENTIONED DOCKET NUMBER (506099-3, FILED ON MARCH 27, 1978). ALSO, WILL ATTEMPT TO CONTACT ATTORNEY [REDACTED]

THE OPPOSING COUNSEL, AND INTERVIEW RE STATUS OF THE CASE OF MILLMAN VS SUN MYUNG MOON, HSA-UWC, ET AL. SEND RESULTS TO

FBIHQ.

BT

#0022

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2099/184/222

PAGE 1 of 2

DATE 7/3/90

CLASSIFICATION UNCLAS

PRECEDENCE PRIORITY

▶ START HERE

FM

FM DIRECTOR FBI (73-20830)

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

TO

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

BT

14

UNCLAS

CITE: //0631//

12

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED:
APRIL 11, 1990 (PAST); OO: BUREAU.

10

REFERENCE IS MADE TO BUREAU TELETYPE TO WMFO DATED APRIL
5, 1990, AND WMFO TELETYPE TO BUREAU DATED MAY 21, 1990.

8

REFERENCED BUREAU TELETYPE REQUESTED WMFO TO INTERVIEW

6

[REDACTED] IN AN EFFORT TO OBTAIN
ADDITIONAL INFORMATION CONCERNING CIVIL SUITS FILED AGAINST
MOON.

4

SAN FRANCISCO OFFICE HAS MADE REPEATED ATTEMPTS TO LOCATE
INFORMATION CONCERNING THE CASE OF MILLMAN VRS. SUN MYUNG MOON,
HSA-UWC, ET AL, HOWEVER, NO RECORD OF THIS ACTION HAS BEEN

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROV

[REDACTED]

DATE

7/3/90

ROOM

4383

TELE EXT

4267

RETURN TO

[REDACTED]

ROOM 4383

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0301 MK
11-1-90

9 NOV 16 1990

DO NOT TYPE PAST THIS LINE

b6
b7c

2

CONTINUATION SHEET

LOCATED TO DATE. [REDACTED] ADVISED THIS ACTION COULD BE LOCATED UNDER DOCKET 506099-3. A CHECK OF THE SAN FRANCISCO COUNTY CLERK'S OFFICE REVEALED THIS DOCKET IS NOT A CIVIL ACTION FILE NUMBER. FURTHER, THE FILES OF THIS COURT ARE ALPHABETIZED; NO RECORD WAS FOUND UNDER THE NAMES [REDACTED] AND/OR MOON FOR THE CALIFORNIA SUPERIOR COURT.

WMFO IS REQUESTED TO RECONTACT [REDACTED] IN AN EFFORT TO RECHECK THE DOCKET NUMBER OF THE ABOVE NAMED CIVIL SUIT AND ATTEMPT TO OBTAIN ANY ADDITIONAL INFORMATION [REDACTED] MAY BE ABLE TO PROVIDE REGARDING THIS ACTION AND THE COMPLAINANT.

PLEASE PROVIDE RESULTS OF THIS CONTACT TO THE SAN FRANCISCO OFFICE OF THE FBI AND FBIHQ, ATTENTION PSS [REDACTED] [REDACTED] VIA IMMEDIATE TELETYPE.

FURTHER, WMFO IS REQUESTED TO PROVIDE INFORMATION CONTAINED IN REWMFOTEL TO FBIHQ IN REPORT FORMAT. WMFO SHOULD ENSURE RESULTS OF REINTERVIEW OF [REDACTED] AS SET FORTH ABOVE ARE ALSO PROVIDED IN REPORT FORMAT FOR DISSEMINATION TO THE PARDON ATTORNEY'S OFFICE.

BT

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	DATE 6/22/90	INVESTIGATIVE PERIOD 6/12-21/90
TITLE OF CASE SUN MYUNG MOON, aka		REPORT MADE BY	TYPED BY
		CHARACTER OF CASE BACKGROUND INVESTIGATION PARDON ATTORNEY'S OFFICE	

b6
b7c

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

REFERENCE:

Butel, 6/15/90.

RUC



APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	2 - Bureau (73-HQ-20830) (ATTN: PSS [redacted]) GBI Unit, Rm 4383		9 NOV 16 1990
	1 - San Francisco (73-HQ-20830)		
Dissemination Record of Attached Report			Notations
Agency			
Request Recd.			
Date Fwd.	<i>10/10/90 via courier</i>		
How Fwd.	<i>8/16/90</i>		
By			

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED] Office: San Francisco
Date: June 22, 1990
Field Office File #: 73-20830 Bureau File #: 73-HQ-20830
Title: SUN MYUNG MOON,
aka Yong Myung Moon

b6
b7C

Character: BACKGROUND INVESTIGATION-PARDON ATTORNEY'S OFFICE

Synopsis: Docket number [REDACTED] not located.

-RUC-

DETAILS:

The following investigation was conducted by IA [REDACTED] at San Francisco, California:

On June 12, 1990, civil case [REDACTED] was ordered from storage by the San Francisco County Clerk's Office, which is responsible for the records of the California Superior Court. Attempts to review this file on June 15, 1990, and June 21, 1990, were unsuccessful as the storage facility could not locate the file. Further, personnel at the County Clerk's Office advised that [REDACTED] is not a civil action file number. A review of file [REDACTED] revealed that this is an older file; register of action for this file determined that matter concerns [REDACTED] [REDACTED] filed in December, 1960.

It is noted that cases filed with the California Superior Court are filed by last name; no record could be found for Moon [REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2481/1206/233

PAGE 1 OF 2	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
DATE 6/15/90		

START

FM DIRECTOR FBI {73-20830}

TO FBI SAN FRANCISCO {73-HQ-20830}/PRIORITY/

BT

14 UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J68T61

CITE: //0631//

12

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BI-PAO BUDED:

10 APRIL 11, 1990 {PAST}; 00: BUREAU.

8 REFERENCE IS MADE TO SAN FRANCISCO REPORT DATED MAY 8, 1990, AND WMFO TELETYPE DATED MAY 21, 1990.

SAN FRANCISCO IS REQUESTED TO RECHECK THE RECORDS OF THE CALIFORNIA SUPERIOR COURT FOR REFERENCE TO THE CASE OF MILLMAN VERSES SUN MYUNG MOON, HSA-UWC, ET AL, LOCATED UNDER DOCKET NUMBER 506099-3.

PLEASE PROVIDE REVIEW OF RECORD, BRIEF SUMMARY OF THE FACTS OF THE CASE, DISPOSITION/CURRENT STATUS. FURTHER, TO THE EXTENT POSSIBLE, ATTEMPT TO VERIFY THAT THE ABOVE IS THE ONLY

DO NOT TYPE MESSAGE BELOW THIS LINE

DATE 6/15/90	ROOM 4383	TELETYPE
-----------------	--------------	----------

RETURN TO MS. [REDACTED] ROOM 4383.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0539206
JUN 16 1990

9 NOV 16 1990

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

CIVIL/CRIMINAL CASE NAMING APPLICANT AS DEFENDANT.

SAN FRANCISCO IS REQUESTED TO PROVIDE RESULTS, IN REPORT
FORMAT, TO PSS [REDACTED] GBI UNIT, ROOM 4383, VIA
FACSIMILE [REDACTED] NO LATER THAN COB JUNE 22, 1990.

BT

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT (17)	OFFICE OF ORIGIN BUREAU	DATE 6/12/90	INVESTIGATIVE PERIOD 4/11/90 - 5/31/90
TITLE OF CASE SUN MYUNG MOON, aka Yong Myung Moon		REPORT MADE BY	TYPED BY:
		[Redacted]	
		CHARACTER OF CASE BI - PAO BUDED: 4/11/90, PAST	

b6
b7C

REFERENCE: Bureau airtel and teletype to Detroit, dated 3/23/90; 4/22/90 and 5/21/90.

- RUC -

ADMINISTRATIVE

FBI, Detroit general indices, confidential indices, and ELSUR records are negative regarding applicant.

APPROVED	[Redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE	(2) - Bureau (73-HQ- 20830) 1 - Detroit (C-4)		<div style="text-align: center;"> <p>9 NOV 16 1990</p> </div>			
DISSEMINATION RECORD OF ATTACHED REPORT						
Agency			[Redacted]			
Request Recd.	net 1XC to PAO					
Date Fwd.	via memo 8/27/90					
How Fwd.						
By						

A*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 5/21/90	INVESTIGATIVE PERIOD 4/11/90 - 5/21/90
TITLE OF CASE SUN MYUNG MOON AKA: YONG MYUNG MOON		REPORT MADE BY SA [redacted]	TYPED BY: [redacted]
		CHARACTER OF CASE BACKGROUND INVESTIGATION PARDON ATTORNEY'S OFFICE (BI-PAO)	5.25

b6
b7C

Reference: Bureau airtel to WMFO, et al., dated 3/23/90; Bureau teletype to WMFO, dated 4/5/90; Bureau teletype to WMFO, dated 5/16/90; WMFO teletype to Bureau, Boston, Detroit, Et Al., dated 5/21/90.

(RUC)

Administrative: BUDED 4/11/90

Correct p. 5

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WMFO Indices check revealed no derogatory information identifiable with the applicant.

ELECTRONIC INDICES were checked by [redacted] on 4/11/90. GENERAL INDICES were searched by [redacted] on 4/12/90. ELSUR INDICES were searched by [redacted] on 4/17/90. [redacted] were searched by [redacted] on 4/13/90.

b6
b7C
b7E

NOTE: Report submitted past BUDED due to delays in STENO, INDICES and Counsel [redacted] returning phone calls.

b6
b7C

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 1-WMFO (73-HQ-20830)		<div style="border: 1px solid black; padding: 5px; text-align: center;"> 9 NOV 16 1990 </div>	
DISSEMINATION RECORD OF ATTACHED REPORT			
Agency	Request Recd.	Notations	[redacted]
Date Fwd.	How Fwd.		
By			

b6
b7C

A*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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

2524/134/251

DATE	1 OF 2	CLASSIFICATION	PRIORITY
5/16/90		UNCLAS	PRIORITY
<p>FM DIRECTOR FBI {73-20830}</p> <p>TO FBI WMFO {73-HQ-20830}/PRIORITY/</p> <p>BT</p> <p>UNCLAS</p> <p>CITE: //0631//</p> <p>SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO;</p> <p>BUDED: APRIL 11, 1990 {PAST}; OO: BUREAU.</p> <p>REFERENCE IS MADE TO BUREAU TELETYPE TO WASHINGTON METROPOLITAN FIELD DATED APRIL 5, 1990.</p> <p>WASHINGTON METROPOLITAN FIELD IS REQUESTED TO PROVIDE RESULTS OF CONTACT WITH APPLICANT'S ATTORNEY, [REDACTED] AS REQUESTED IN REFERENCED BUREAU TELETYPE, TO APPROPRIATE OFFICES, ASAP.</p> <p>ANY FURTHER DELAY ANTICIPATED BY YOUR OFFICE SHOULD BE DOCUMENTED ON APPROPRIATE FD-205 AND SUBMITTED TO FBIHQ IMMEDIATELY.</p>			
[REDACTED]	5/16/90	4383	3862

1 - WASHINGTON METROPOLITAN FIELD FOLDER

RETURN TO

[REDACTED]

ROOM 4383

NOV 16 1990

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1033 TB

b6
b7c

