

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

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# 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

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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)

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

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b7C

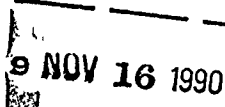
REFERENCE: WMFO teletype dated 7/18/90.

- 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<br>IN CHARGE      | DO NOT WRITE IN SPACES BELOW   |  |
| COPIES MADE   |                                 |  |  |
| ② - Bureau<br>(ATTN: PSS [redacted]<br>Extension 4267)<br>1 - San Francisco (73-HQ-20830) |                                 |  |  |
| DISSEMINATION RECORD OF ATTACHED REPORT   |                                 | Notation   |  |
| Agency  |                                 | [redacted]   |  |
| Request Recd.   |                                 |  |  |
| Date Fwd.   | <i>cc to PAO via [redacted]</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

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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]

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

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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<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW  |
| COPIES MADE:<br>2-Bureau<br>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   |                            | Notations<br><div style="border: 1px solid black; width: 100%; height: 50px;"></div>                            |
| Request Recd.                                    |                            |   |
| Date Fwd.  | <i>10/16/90</i>            |   |
| How Fwd.   |                            |   |
| By   | <i>[Signature]</i>         |   |

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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]

Office: WMFO

b6

Date:

JULY 25, 1990

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:

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[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.

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RECEIVED  
TELETYPE

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

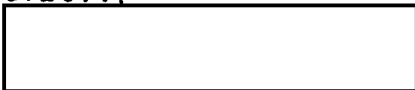
FM FBI WMFO (73-HQ-20830) (P) (A-2)

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

|                              |  |
|------------------------------|--|
| 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             |  |

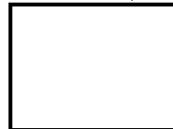
TL 114 RM 4383

7/19/90

(a)

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9 NOV 16 1990



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]

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[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

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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 DIRECTOR FBI (73-20830)

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

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

BT

UNCLAS

CITE: //0631//

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

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

REFERENCED BUREAU TELETYPE REQUESTED WMFO TO INTERVIEW

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

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

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

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11-1-90

9 NOV 16 1990

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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

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# FEDERAL BUREAU OF INVESTIGATION

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

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

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REFERENCE:

Butel, 6/15/90.

RUC



|  |   |                            |  |
|--|---|----------------------------|--|
| APPROVED                                       |   | SPECIAL AGENT<br>IN CHARGE | <b>DO NOT WRITE IN SPACES BELOW</b>  |
| COPIES MADE:                                   | 2 - Bureau (73-HQ-20830)<br>(ATTN: PSS [redacted])<br>GBI Unit, Rm 4383 |                            | 9 NOV 16 1990  |
|  | 1 - San Francisco (73-HQ-20830)   |                            |  |
| <b>Dissemination Record of Attached Report</b> |   |                            | Notations<br><div style="border: 1px solid black; width: 100%; height: 80px;"></div> |
| Agency   |   |                            |  |
| Request Recd.                                  |   |                            |  |
| Date Fwd.                                      | <i>10/10/90 via Courier</i>   |                            |  |
| How Fwd.                                       | <i>8/16/90</i>  |                            |  |
| By   |   |                            |  |

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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

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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<br>UNCLAS | PRECEDENCE<br>PRIORITY |
| DATE<br>6/15/90 |                          |                        |

START

FM DIRECTOR FBI {73-20830}

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

BT

14 UNCLAS

CITE: //0631//

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

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 PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

|                 |              |          |
|-----------------|--------------|----------|
| DATE<br>6/15/90 | ROOM<br>4383 | TELETYPE |
|-----------------|--------------|----------|

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RETURN TO MS. [REDACTED] ROOM 4383.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
0539206  
JUN 16 1990

9 NOV 16 1990

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.

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**FEDERAL BUREAU OF INVESTIGATION**

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

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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<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |  |  |
| COPIES MADE                             | ② - Bureau (73-HQ- 20830)<br>1 - Detroit (C-4) |                            | 9 NOV 16 1990<br>[Redacted]  |  |  |  |
| DISSEMINATION RECORD OF ATTACHED REPORT |  |                            |                              |  |  |  |
| Agency                                  |  |                            | [Redacted]                   |  |  |  |
| Request Recd.                           | net 1XC to PAO                                 |                            |                              |  |  |  |
| Date Fwd.                               | via memo 8/27/90                               |                            |                              |  |  |  |
| How Fwd.                                |  |                            |                              |  |  |  |
| By                                      |  |                            |                              |  |  |  |

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**FEDERAL BUREAU OF INVESTIGATION**

|   |                            |  |   |
|---|----------------------------|--|---|
| REPORTING OFFICE<br>WMFO                                    | OFFICE OF ORIGIN<br>BUREAU | DATE<br>5/21/90  | INVESTIGATIVE PERIOD<br>4/11/90 - 5/21/90 |
| TITLE OF CASE<br><br>SUN MYUNG MOON<br>AKA: YONG MYUNG MOON |                            | REPORT MADE BY<br>SA [redacted]  | TYPED BY:<br>[redacted]                   |
|   |                            | CHARACTER OF CASE<br>BACKGROUND INVESTIGATION<br>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.

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

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|  |                            |   |            |
|--|----------------------------|---|------------|
| APPROVED<br><i>[Signature]</i>                   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW  |            |
| COPIES MADE:<br>2-Bureau<br>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   |                            |   |            |

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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  |      |          |
| 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  
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