

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

Total Deleted Page(s) = 124

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UNITED STATES GOVERNMENT

Memorandum

1 - Legal Counsel Division
(Attn:)

DATE: 8/13/76

1 - Records Management Div.
(Attn: J. M. Powers)
1 - Mr. G. T. Tunstall

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

TO : Mr. T. W. Leavitt

FROM : J. G. Deegan *JD*

SUBJECT: MOON Sun-myung
REQUEST FOR DECLASSIFICATION
SUBMITTED BY CONGRESSMAN
JOSHUA EILBERG

A classification review has been conducted of the documents transmitted with a letter from Immigration and Naturalization Service (INS) dated July 12, 1976. This letter encloses a copy of a request from Congressman Eilberg for the INS administrative file relating to Reverend Sun-myung MOON. Included in that file were copies of two FBI reports classified "~~Confidential~~" which were disseminated by us. *(X)*

The review of these two documents indicates that they no longer warrant classification. The originals of these two documents, which are 100-471615, serial 7, and 105-162770, serial 3, have been appropriately declassified and the appropriate field offices and agencies have been notified of such action.

These documents, prior to release, should be reviewed by the Freedom of Information and Privacy Acts (FOIPA) Section for appropriate processing in line with current provisions of the Freedom of Information and Privacy Acts. *105-162770-38*

ACTION:

EX-103

REC-62

APR 6 1977

1. That the enclosed documents be processed by the FOIPA Section.

Enclosures (2) **ENCLOSURE**

| | | |
|-------------------|-------------------|--------------------|
| APPROVED: | Ext. Affairs..... | Laboratory..... |
| Assoc. Dir. | Fin. & Pers. | Legal Coun. |
| Dep. AD Adm. | Gen. Inv. | Plan. & Eval. |
| Dep. AD Inv. | Ident. | Rec. Mgnt. |
| Asst. Dir.: | Inspection | Spec. Inv. |
| Adm. Serv. | Intell. | Training |

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/76 BY SP-3 TEH/CKC

20/77 acs

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b7c

RECEIVED
ASSISTANT DIRECTOR
INTELLIGENCE DIV.

33,268

AUG 16 6 24 AM 1976

(-)
CLASSIFIED

AUG 19 3 35 PM '76

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-100000)

FOIA SECTION

RE: [REDACTED]

EX-100 100-100000

On the afternoon of August 19, 1976, [REDACTED] advised that [REDACTED] had been contacted by [REDACTED] who stated that [REDACTED] was currently in the New York City area and was being held in custody by the New York City Police Department. [REDACTED] stated that [REDACTED] was being held in custody at the New York City Police Department and was being held in custody at the New York City Police Department.

It was further stated that [REDACTED] was being held in custody at the New York City Police Department and was being held in custody at the New York City Police Department. [REDACTED] stated that [REDACTED] was being held in custody at the New York City Police Department and was being held in custody at the New York City Police Department.

It was further stated that [REDACTED] was being held in custody at the New York City Police Department and was being held in custody at the New York City Police Department. [REDACTED] stated that [REDACTED] was being held in custody at the New York City Police Department and was being held in custody at the New York City Police Department.

Very truly yours,
[REDACTED]
Special Agent in Charge

1 - [REDACTED]
(100-100000)
1 - [REDACTED]

Very truly yours,
[REDACTED]

1 - [REDACTED]
(100-100000)
1 - [REDACTED]

Memorandum to Mr. Leavitt
Re: MOON Sun-myung
Request for Declassification
Submitted by Congressman
Joshua Eilberg

2. After processing, the Legal Counsel Division
should return these documents to appropriate officials.

| | | |
|------------------|-------------------|------------------|
| APPROVED: | Ext. Affairs..... | Laboratory..... |
| Assoc. Dir..... | Fin. & Pers..... | Legal Coun..... |
| Dep. AD Adm..... | Gen. Inv..... | Plan. & Eva..... |
| Dep. AD Inv..... | Ident..... | Rec. Mgmt..... |
| Asst. Dir.: | Insp..... | Spec. Inv..... |
| Adm. Serv..... | Intell..... | Training..... |

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b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

MAY 5, 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2013 BY ADG / J75J65T61

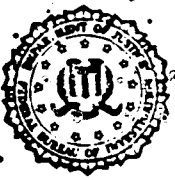
Title MOON Sun-myung

Character IS - KOREA

Reference Memorandum dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

June 27, 1972

ANTI-WAR DEMONSTRATION
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
MAY 4, 1972, SPONSORED BY ONE
WORLD CRUSADE

On July 30, 1969, a confidential source provided a copy of the 1969 summer program for the Mid-Peninsula Free University (MFU), Menlo Park, California. The program consisted of courses and instructors, listing the name of [redacted] as an instructor.

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SF T-1
July 30, 1969

According to the MFU Spring Catalogue, 1970, the MFU was a non-profit college organized to imprint a vision of cultural revision in which a new society would develop within the shell of the old. They opposed laws against the use, possession, and sale of marijuana; supported opposition to the draft and conscription laws and continued imperialism by America and Russia, and demanded immediate cessation of American involvement in the Vietnam War.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/79 BY SP-3 [redacted]

ENCLOSURE

105-162270-38

ANTI-WAR DEMONSTRATION
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
MAY 4, 1972, SPONSORED BY ONE
WORLD CRUSADE

A source provided a 1969 Summer Catalogue for the Free University of Berkeley (FUB). [redacted] was listed as co-instructor in a course entitled [redacted] the New Age."

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SF T-2
July 25, 1969

The Fall, 1969 Catalogue for the Free University of Berkeley described the organization as follows: "Anyone may teach anything at the Free University of Berkeley. The Free University gives no credits and grants no degrees. Course organizers receive no salary and teach/learn simply for the joy of doing so. Students learn/teach as their interest and discipline allow. Membership in FUB is determined by participation. All ages or types are welcome. The FUB is self-supporting through a \$10 registration fee which entitles one to any number of courses"

On July 30, 1970, Inspector [redacted] Berkeley Police Department Security Unit, advised that he is familiar with the Unified Family as being a religious organization which is run by a group of Orientals of college age. He stated it is a family type commune and he has not known the organization to be politically oriented in any matter. He stated the organization has a house located in the 2900 block of Ashby Avenue, Berkeley, and that neither himself nor any members of the Berkeley Police Department to his knowledge have had any problems with the organization or any members of the organization.

CALIF.

ANTI-WAR DEMONSTRATION
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
MAY 4, 1972, SPONSORED BY ONE
WORLD CRUSADE

On August 3, 1970, [REDACTED]

[REDACTED] was interviewed in the presence of [REDACTED]
[REDACTED] stated that [REDACTED]
[REDACTED] are members of the Unified Family and she described the Unified Family as a religious organization composed of young people. She stated that the group presents a fine physical appearance. However, she believes a practice and authoritarian religion has an answer for everything. She stated that she believed the religion practices the doctrine that the Koreans are to be the eventual rulers of the earth. She further indicated that the organization believed that spirits come into the world and take shape, and if a person is psychic he can see spirits. She stated that the leader of the organization in the Berkeley area is [REDACTED]

MEMBERS
[REDACTED] stated [REDACTED] is presently studying with Unified Family in Washington, D.C., under the leadership of [REDACTED]

[REDACTED] stated that she believed the Unified Family is in opposition to the U.S. Government, in that the Unified Family believes that there should be no separation of church and state. She further believes the group feels they have a direct communication with God, and therefore the people of the Unified Family should be the ones to lead the government.

[REDACTED] stated that she knows of no indication that the group plans to use violence in achieving their aims nor of any indication that they advocate the violent overthrow of the U.S. Government.

member
[REDACTED] stated that the Unified family is a blending of the Eastern and Western religions in a goal of establishing a true brotherhood among men. She stated the group has no opposition to the U.S. Government, and, in fact, supports the U.S. Government in its war against Communism in Southeast Asia. She stated that the organization is against Communist and that it leaves out the idea of God.

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CALIF.

CALIF.

ANTI-WAR DEMONSTRATION
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
MAY 4, 1972, SPONSORED BY ONE
WORLD CRUSADE

She stated that the Unified Family is under the directorship of Sun Myung Moon, a Korean who lives in Seoul, Korea, and founded the organization in about 1954. She stated that there are about 30 people which belong to the Unified Family in Berkeley, and there are about 30 families in other cities throughout the U.S.

She stated that the Unified Family believes in the U.S. Constitution because it advocates freedom of speech. However, she stated that the ideal government would be one which is headed by God. [REDACTED] stated that in no way does the organization preach the overthrow of the U.S. Government nor do they believe in any type of violence.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

In Reply, Please Refer to
File No.

June 27, 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2013 BY ADG / J75J65T61

| | |
|-----------|--|
| Title | ANTI-WAR DEMONSTRATION UNIVERSITY OF ARKANSAS AT LITTLE ROCK MAY 4, 1972, SPONSORED BY ONE WORLD CRUSADE |
| Character | |
| Reference | San Francisco memorandum, dated and captioned as above. |

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/99 BY SP-3

August 26, 1976

1 - Mr. Mintz - Enc.
Attn: Office of Congressional Affairs

Honorable Joshua Eilberg
Chairman
Subcommittee on Immigration,
Citizenship and International Law
House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Congressman Eilberg:

This is in reference to your request to the Immigration and Naturalization Service (INS) for the immigration file of the Reverend Sun-Myung Moon. Documents originating with the FBI were located in the files of the INS and were referred to us for review.

These documents have been declassified and are being released to you in their entirety in accordance with the provisions of Title 5, United States Code, Section 552a (b)(9).

Sincerely yours, EX-103

C. M. Kelley

REC-62

105-162770-39

Clarence M. Kelley
Director

APR 1977

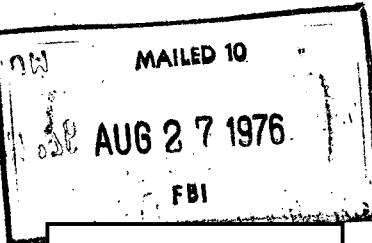
Enclosures (4)

1 - Assistant Attorney General for Administration - Enclosure
Attention: FOIPA Administrative Unit (Room 1134)

NOTE: Congressman Eilberg wrote INS for material regarding Sun-Myung Moon. INS referred documents for us to declassify. All material was released to Congressman Eilberg in their entirety. Material found in Bufile 100-471615-7 and 105-62720-3.

Assoc. Dir. _____
Dep. AD Adm. _____

Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



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MAIL ROOM 3 1977

TELETYPE UNIT

CO 703.794

FEDERAL GOVERNMENT

RECEIVED AND RETURNED

OCT 20 1977

Honorable Thomas J. McIntyre
United States Senate
Washington, DC 20510

Dear Senator McIntyre:

Reference is made to your recent letter requesting information regarding this Service's current actions in relationship to Reverend S. M. Moon.

This Service has identified 955 nonimmigrant followers of Reverend Moon in the United States. Of this number, 248 have been issued Orders to Show Cause why they should not be deported. The Service has confirmed the departure of 227 and have reconfirmed reports that 167 other Moon followers who were nonimmigrants have departed. Only 5 followers were determined to have been granted permanent resident status, while 83 are applicants for permanent residence.

You may be assured that this Service will continue to investigate any allegations that nonimmigrant Moon followers are not complying with the conditions of their admissions.

I am taking the liberty of forwarding copies of your letter to the Director of the Federal Bureau of Investigation and the Commissioner of the Internal Revenue Service for additional replies.

Sincerely,

FOR THE COMMISSIONER

1-ENCLOSURE

Executive Assistant

CC: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF JUSTICE -
Copy of letter under acknowledgment for your consideration.

REC-79 EX-136

105-162770-42

2 NOV 4 1977

441191
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/00 BY 390630w/bcf/16

CORRESPONDENCE

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105-162770-450
actual of 10/20/77
that response was being
handled by the Dept
of State mission

5 NOV 13 1977

NEW HAMPSHIRE

COMMITTEES:

ARMED SERVICES
CHAIRMAN: SUBCOMMITTEE ON RESEARCH
AND DEVELOPMENT
B. LIVING, HOUSING, AND URBAN AFFAIRS
CHAIRMAN: SUBCOMMITTEE ON
FINANCIAL INSTITUTIONS
SELECT COMMITTEE ON SMALL BUSINESS
CHAIRMAN: SUBCOMMITTEE ON
GOVERNMENT REGULATION

United States Senate
WASHINGTON, D.C. 20510

August 22, 1977

RECEIVED
2/27/77
WASHINGTON, D.C.
NORRIS COTTON FEDERAL BUILDING
603-669-1232
MANCHESTER, NEW HAMPSHIRE 03103
FEDERAL BUILDING
603-438-7720
PORTSMOUTH, NEW HAMPSHIRE 03801
3 ELM STREET
603-899-3240
NASHUA, NEW HAMPSHIRE 03060

Honorable Griffin Bell
Attorney General
Department of Justice
Washington, D.C.

RECEIVED

Dear Mr. Attorney General:

Two years ago I wrote then Attorney General Levi regarding my concerns about problems various constituents had encountered with the Reverend S. M. Moon's Unification Church. At that time I received a status report from the Attorney General regarding current cases involving Reverend Moon.

Due to recent inquiries I would like to once again request whatever information you have regarding current Justice Department activities in relation to Reverend Moon. Specifically, are there any cases now pending in the Justice Department involving the Unification Church or Reverend Moon? Further, has either the FBI or IRS continued any investigation of Reverend Moon and if so, what is that status of their investigation?

Thank you for your assistance.

I look forward to hearing from you in the near future.

Sincerely,

Thomas J. McIntyre
Thomas J. McIntyre
United States Senator

RECEIVED

AUG 26 1977

CRIMINAL DIVISION

TJM:HS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/02 BY 89063 elu/ba/16

105-162270-42

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. ☒ _____
Ident. _____
Intell. *Ward* _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

14 JAN 3 1979

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~~was~~ recorded 105-304390-594X

(U)

PAGE THREE MM 2-471 S E C R E T

~~CONFIDENTIAL~~

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(U) ON [REDACTED] SOURCE, ACCOMPANIED

BY [REDACTED]

[REDACTED] SOURCE

DESCRIBED [REDACTED] AS A WHITE MALE, 6', LIGHT BROWN HAIR, LIGHT
BROWN EYES, LIGHT COMPLEXION, ATHLETIC BUILD, [REDACTED]

[REDACTED] HAD BEEN CONNECTED WITH THE REVEREND MOON RELIGIOUS
ORGANIZATION FOR [REDACTED] YEARS, AND [REDACTED] IS

[REDACTED] HE WAS IN CHARGE OF [REDACTED] FOR THE REVEREND

MOON [REDACTED] INCLUDED ONE KOREAN NATIONAL AND
ONE JAPANESE NATIONAL. (C)

(U) ON [REDACTED] SOURCE [REDACTED]

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE FOUR MM 2-471 ~~S E C R E T~~

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[REDACTED]
[REDACTED] SOURCE SAID THAT [REDACTED] WAS ACCOMPANIED

BY [REDACTED]
HAD RECENTLY [REDACTED] IN WASHINGTON,
D.C. SOURCE DESCRIBED [REDACTED] AS A KOREAN NATIONAL, [REDACTED] YEARS OF
AGE, [REDACTED]
[REDACTED]

[REDACTED] LATER ON, [REDACTED] ADVISED THAT THE REVEREND MOON
ORGANIZATION IS WILLING TO DISCREETLY FINANCE ANTI-COMMUNIST
GROUPS. [REDACTED] ADVISED THAT THE REVEREND MOON WAS DESIROUS OF
CREATING RADICAL ANTI-COMMUNIST GROUPS AROUND THE WORLD IN A
DISCREET MANNER, IN ORDER TO FIGHT COMMUNISM, INASMUCH AS THE
REVEREND MOON HAS EXPRESSED FEARS THAT THE UNITED STATES WILL
WITHDRAW FROM KOREA AND EXPOSE KOREA TO THE MERCY OF THE
COMMUNISTS. [REDACTED] ADVISED THAT THE REVEREND MOON ORGANIZATION

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE FIVE MM 2-471 ~~SECRET~~

WISHES TO PROVIDE FINANCIAL AID TO ANTI-COMMUNIST TERRORISTS
AND IS WILLING TO UTILIZE THE CHURCH AS A COVER FOR ITS
ACTIVITIES. [REDACTED] SUGGESTED THAT [REDACTED]

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b7D

[REDACTED]
[REDACTED]
AND ADVISED THAT THE REVEREND MOON ORGANIZATION IS WILLING TO
FINANCE [REDACTED]

[REDACTED]
[REDACTED] A SMALL AMOUNT
OF MONEY HAS BEEN FURNISHED IN THE RECENT PAST TO [REDACTED]

[REDACTED] SAID THAT
APPROXIMATELY 85 PERCENT OF THE FINANCING BEHIND THE "ANTI-
COMMUNIST WORLD LEAGUE" IS PERFORMED WITH THE REVEREND MOON'S
MONEY. [REDACTED] ALSO SUGGESTED THAT IN THE EVENT OF EMERGENCY

FUNDS, [REDACTED] IS TO BE CONTACTED AFTER WHICH [REDACTED]
WILL FURNISH THE MONEY TO [REDACTED] FOR DISTRIBUTION
TO [REDACTED] REITERATED THAT THE DISCREET ACTION WAS NECESSARY

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE SIX MM 2-471 ~~S E C R E T~~

SO THAT RADICAL ANTI-COMMUNIST GROUPS COULD NOT BE CONNECTED
TO THE REVEREND MOON ORGANIZATION. ~~(S)~~

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[REDACTED] AT THE NEW YORKER HOTEL,
WHICH IS EITHER OWNED OR RENTED BY THE REVEREND MOON ORGANIZATION.

[REDACTED] THAT THE FBI HAS SOURCES AT THE NEW YORKER
WHOM ARE KNOWN TO THE REVEREND MOON ORGANIZATION. THE REVEREND
MOON ORGANIZATION REPORTEDLY HAS FURNISHED [REDACTED] IN THE PAST

(U)

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI

DATE: 10/22/79

KANSAS CITY (97-92)

- RUC -

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

NR
Re Washington Field Office airtel to Director,
10/11/79, with enclosed Bureau letter to Washington Field
Office, 8/24/79. 105-162770-45

Kansas City indices negative on subjects referred
to in the above-referenced communication.

- 1 - Bureau
1 - Washington Field Office (97-2215) (P) (C-6)
1 - Kansas City

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

DE-54

105-162770-46

16 OCT 24 1979

1*

66 NOV 19 1979



5010-110

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

Even if one word helps it will be

worth it in getting this "business" along

OUTSIDE SOURCE

with Scientology completely shut
ed on End
down.

Thank You For Your Time
105-162770-48

7 NOV 20 1979

ack
11/19/79
66 DEC 6 1979

1-ENCLOSURE 103

Federal Bureau of Investigation
Donald W. Moore Jr.
Criminal Investigation Division
Washington D.C.

20535

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RECEIVED
COMMUNICATIONS SECTION

RECEIVED
COMMUNICATIONS SECTION

11/24/82 BY SP8/GTJ/ldd

Hello neighbor,

I'm going to be working in the community under a project of the Unification Church.

As a young person with hope, I want to volunteer my talent and effort to benefit this neighborhood. I have ideas that may inspire people to have a new sense of community purpose.

It is clear we face problems on many levels from that of the family to the nation and world. The answers are not simple. If people can come at the right time with the right words and deeds they can bring out goodness where only problems existed before. You are not too inexperienced or too far along the path to share your ideas, I welcome them. Together, our vision and good actions will help someone and even begin a change for the good in our society.

I will be by to visit you soon. May God bless you and your family.

Sincerely,



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8WJ/dp

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Mon. - Tues. Wed. - Open

Thurs. - Movies & talk

Sat. & Sun. lectures - movies -
service

105-162770-48

November 19, 1979

b6
b7C

OUTSIDE SOURCE

Dear [REDACTED]

Your recent communication to Executive Assistant Director Moore enclosing material from the Unification Church has been brought to my attention. We understand your concern and appreciate your furnishing this information.

Sincerely yours,

William L. Bailey
Assistant Director

NOTE: Numerous enclosures were furnished by correspondent regarding the Unification Church. This Bureau is fully aware of these pamphlets and they are therefore not being retained in Bufiles. Response discussed with Special Agent [REDACTED] of the Personal and Property Crimes Section, Division 6.

MAILED 14

NOV 19 1979

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
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Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM []

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105-162770-49

NOV 20 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/24/82 BY SP8 BJS/ld

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/16/79

TO: DIRECTOR, FBI
 FROM: SAC, ALBUQUERQUE (97-22) (RUC)
 SUBJECT: ORGANIZATIONS AND INDIVIDUALS
 ASSOCIATED WITH THE REVEREND
 SUN MYUNG MOON AND/OR THE
 UNIFICATION CHURCH

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/31/80 BY SP1632/DIC

Re WFO airtel to Bureau, 10/11/79. u

Referenced WFO communication instructed Albuquerque, as well as other Field Divisions, to review office indices concerning seven subjects set forth in Bureau airtel to WFO, 8/24/79. No information was located at Albuquerque concerning these subjects with the exception of [redacted] All pertinent information contained at Albuquerque concerning [redacted] was set forth by referenced WFO airtel. It was noted in referenced communication that a detailed interview of [redacted] was conducted at Tucson, Arizona. The Phoenix Division is in receipt of this information and, therefore, Albuquerque is conducting no further investigation. u

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1-0
 ② - Bureau
 (Re Bufiles 100-471453, 97-5538, and 97-5099)
 2 - WFO (97-2215)
 1 - Albuquerque
 BMD/pd
 (5)

15 NOV 19 1979

100-471453-5538-
 97-5538-
 97-5099-
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Approved

Transmitted

NOV 20 1979

(Number)

(Time)

Per

RECEIVED
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3 DEC 79 22 24z

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Director's Sec'y _____

BSC013 3372216Z

RR HI MF

DS DS

R 031900Z DEC 79

FM BOSTON (97-281) (RUC)

TO DIRECTOR (105-162776) ROUTINE

WASHINGTON FIELD (97-2215) ROUTINE

BT

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

RE WFO AIRTEL OCTOBER 11, 1979 CAPTIONED AS ABOVE.

PER WFO REQUEST, BOSTON HAS REVIEWED INSTANT FILE AND
HAS SEARCHED INDICES RE REQUESTED NAMES. BUREAU AND WFO
ARE IN RECEIPT OF RESULTS OF ALL PERTINENT INVESTIGATION
CONDUCTED BY BOSTON RE THIS MATTER.

BT

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

66 JAN 7 1980

10 DEC 18 1979

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/11/80

TO: DIRECTOR, FBI

FM: SAC, Jacksonville (62-1645)(C)

SUBJECT: REQUEST FROM THE
DEPARTMENT OF JUSTICE -
UNIFICATION CHURCH
INFORMATION CONCERNING
(OO: JK)

Re Bureau teletype to Jacksonville, dated 1/2/80.

Enclosed for the Bureau is the original and
four copies of a LHM, captioned Unification Church.

ALL INFORMATION CONTAINED**HEREIN IS UNCLASSIFIED****DATE 11/24/82 BY sp8 BJT/d**

2 - Bureau (Enc. 5)
1 - Jacksonville

(3)

ENCLOSURE

JAN 17 1980

Approved

Transmitted

(Number)

(Time)

Per

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b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Jacksonville, Florida

January 11, 1980

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

UNIFICATION CHURCH.

On January 9, 1980, Captain [redacted]
Alachua County Sheriff's Office, Gainesville, Florida,
advised that his department had received a telephone
complaint on December 28, 1979, from [redacted]
[redacted] that she was concerned that her daughter,
[redacted] was being held against her will at Camp
Mc Connell, near Gainesville, Florida. [redacted] explained
that her daughter was at that camp with a religious group
called the Collegiate Group for Research of Principles,
a faction of the Unification Church of Reverend Sun Myung
Moon. [redacted] and
[redacted] was concerned for her daughter's health.

Sheriff's deputies went to Camp Mc Connell to
contact [redacted] on December 28, 1979, and were approached
by three conference attendees who wished transportation from
the camp. These individuals were taken to the Alachua
County Sheriff's Office and afterward deputies returned to
the camp to contact [redacted] was interviewed
by Sheriff's deputies and stated, "After a period of mind
searching and confusion" that she wanted to leave. She
"appeared to be quite confused and have mixed emotions
about leaving".

Another individual also asked to be transported
from the conference at that time.

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



105-162770-52

ENCLOSURE

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UNIFICATION CHURCH

On December 31, 1979, Sheriff's deputies accompanied County Health Inspectors on a health inspection of Camp Mc Connell and were approached by two conference attendees who requested transportation from the camp. A total of seven attendees of the approximate 220 to 250 requested transportation from the camp.

Captain [] advised that the investigation by the Alachua County Sheriff's Office of this incident determined that no one was being held against their will at Camp Mc Connell and that there was apparently some misrepresentation of the true identity of the Collegiate Association for the Research of Principles and of the activities to take place at the camp. Captain [] stated, however, that there were no apparent violations of any Federal, State or local laws.

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/28/79

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b7C

TO: DIRECTOR, FBI (105-162770*)

FROM: SAC, WFO (97-2215) (C)

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

b7D

ReWFOairtel to Bureau dated 10/11/79 and captioned
 as above.

Inasmuch as WFO has provided the Bureau with all of
 its pertinent information regarding captioned subject, WFO
 is closing this case UACB.

It appears to WFO that the Bureau is also in receipt
 of all of this information, as well, either under referenced
 caption, or those listed in paragraph 2 of WFO airtel dated
 10/11/79.

11/24/78 spm/ldd

105-162770-53

DEC 28 1979

① = Bureau
 1 = WFO

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Transmitted

(Number)

(Time)

Per

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 _____

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KOREAN INVESTIGATION,
 BY JIM ADAMS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8 BTJ/ded

WASHINGTON (AP) — REV. SUN MYUNG MOON'S UNIFICATION CHURCH SAID TODAY IT DID NOT TRY TO BECOME AN INTERNATIONAL ARMS DEALER AND HAS NO OPERATIONAL TIES WITH THE SOUTH KOREAN GOVERNMENT.

OFFICIALS OF THE CHURCH HELD A NEWS CONFERENCE TO ISSUE A REBUTTAL TO A REPORT ISSUED LAST YEAR AT THE END OF A HOUSE SUBCOMMITTEE INVESTIGATION HEADED BY FORMER REP. DONALD M. FRASER, D-MINN.

AT A NEWS CONFERENCE, PAK BO HI, MOON'S TOP ADMINISTRATIVE ASSISTANT, SAID THE CONGRESSIONAL REPORT'S CONCLUSION THAT THE CHURCH SOUGHT TO MANUFACTURE AND EXPORT AMERICAN M-16 RIFLES WAS "LAUGHABLE."

"MR. FRASER IS TRYING TO CREATE A FANTASY OF A WORLD ORGANIZATION," PAK SAID. "IT IS ALMOST LIKE A PARANOID FANTASY THAT 'MOONIES' ARE GOING TO ARM THEMSELVES TO TAKE OVER THE WORLD."

THE UNIFICATION CHURCH BOUGHT A FULL-PAGE ADVERTISEMENT IN TODAY'S WASHINGTON POST, PICTURING FRASER'S HEAD ON THE BODY OF A CHICKEN. THE AD CHARACTERIZED THE FRASER INVESTIGATION AS "WILD PECKING AND NOISY CLUCKING" AND SAID THE CONGRESSMAN'S DEFEAT IN LAST FALL'S ELECTIONS "WAS AN ACT OF GOD." 105-168770-A - NOT RECORDED

FRASER'S HOUSE INTERNATIONAL RELATIONS SUBCOMMITTEE DID NOT ACCUSE MOON'S CHURCH OF MILITARY AIMS, BUT SAID THE ORGANIZATION OWNED A SOUTH KOREAN FIRM, TONG IL INDUSTRIES, WHICH MANUFACTURES AMERICAN M-16 RIFLES AND SOUGHT TO EXPORT THEM.

THE CHURCH SAID IN ITS PUBLISHED REBUTTAL THAT TONG IL MANUFACTURES PARTS FOR THE RIFLE. PAK SAID MANY COMPANIES IN SOUTH KOREA, INCLUDING TONG IL, ARE REQUIRED TO DO DEFENSE WORK. HE CONTENDED THE CHURCH IS NOT INVOLVED IN THE DEFENSE WORK.

FRASER'S SUBCOMMITTEE SAID IN AN UNRELATED CONCLUSION THAT ONE GOAL OF MOON'S CHURCH "IS ESTABLISHMENT OF A WORLDWIDE GOVERNMENT ... WHICH WOULD BE GOVERNED BY MOON AND HIS FOLLOWERS."

NEIL SALONEN, PRESIDENT OF THE CHURCH, SAID AT THE NEWS CONFERENCE THAT "WE BELIEVE GOD WILL LEAD US INTO A UNIFIED WORLD ... VERY MUCH LIKE THE UNITED STATES BECAME UNIFIED." HE DENIED MOON IS TRYING TO DEVELOP A WORLD ORDER.

FRASER'S SUBCOMMITTEE INVESTIGATED PRIMARILY WHETHER MOON'S CHURCH IS AN AGENT OF THE SOUTH KOREAN GOVERNMENT. THE SUBCOMMITTEE CONCLUDED THAT THE CHURCH IS NOT AN ARM OF THE KOREAN GOVERNMENT, BUT THAT IT HAS OCCASIONALLY HAD OPERATIONAL TIES WITH SEOUL REGIME.

AP-WX-0117 1712EDT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/81

TO: DIRECTOR, FBI
 (ATTN: INTELLIGENCE DIVISION)

FROM: SAC, BOSTON (97-NEW)

SUBJECT: REVEREND SUN MYUNG MOON:

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/24/82 BY SP150ldd

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Re Boston telephone call to FBIHQ 7/2/81.

Enclosed for the Bureau are the original and two copies
 of an LHM dated and captioned as above.

For the information of the Bureau, [redacted] is former
 [redacted] As a source, [redacted] has furnished reliable information
 to the Boston Office in the past on numerous occasions which was
 helpful in the Bureau's investigation [redacted]

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[redacted] was last operated by SA [redacted] of the Boston
 Division [redacted] telephonically contacted SA [redacted]
 on 7/2/81 advising that he had recently read an article in the
 6/27/81 edition of the New York Times, page 1, an article by ROBERT
 PEAR of the Times who was reporting on the Department of Justice's
 interest in investigation of the Reverend MOON and possible moves
 to have him deported from the United States [redacted] advised on 7/2/81
 that he is in possession of material which he has gained in his
 contacts [redacted] at the Unification Church, that could
 be used as evidence against Reverend MOON and others.

23 JUL 4 1981

(2) Bureau (Encs. 3)
 2 - Boston

ENCLOSURE

b6
 b7C

FBI

105-162770

App

Transmitted

(Number)

(Time)

Per

BS 97-NEW

[redacted] further advised that he is willing to disclose his identity in this matter and come forward as a witness in any judicial matter or trial for the Department of Justice. He further advised that he has no reluctance to [redacted] any reference being made to his prior confidential relationship with the FBI. [redacted] believes that over the years since [redacted] that his identity as a source of information for the Government has surfaced as a result of articles that have been written and claims that have been made by extremist groups and he has no hesitancy about admitting any relationship with the FBI or any other agency of the Government and in fact added that he is proud of this relationship and if there is any way he can assist the Government he will do so.

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[redacted] is of the opinion that information he has furnished in the past has been accurate and helpful to the Bureau.

[redacted] added that although he is willing to disclose his identity and further to testify should it be necessary, for the United States Government, that he would prefer to keep his contacts at this time with the FBI at Boston only because he feels comfortable in this position.


Boston is furnishing the attached LHM for a possible dissemination to the Department of Justice and/or INS. Boston is also submitting this information under the possibility that the enclosed information would be of investigative interest to the Bureau.

UNITED STATES GOVERNMENT


UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director, FBI ()

FROM : Legal Attach  London (40-783) (P)

SUBJECT: ~~SUN MYONG MOON;~~
~~ET AL~~
PASSPORT AND VISA MATTER



DATE: 7/6/81

b6
b7CReference: ^{NR} Rome tel 7/2/81.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies ofALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/82 BY C-1 guide☒ Pertinent information fromabove tel furnished for information
and requested assistance.

b7D

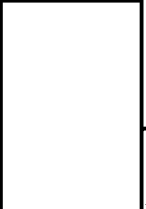
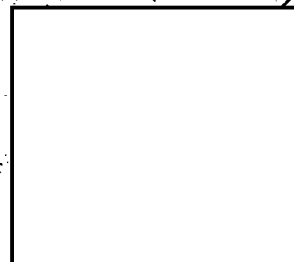


IDEA

105-162770-

NOT RECORDED

9 JUL 15 1981

 Bureau
(1 - Foreign Liaison Desk)b6
b7C

SEP 11 1981

FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

11-24, 19 81

- ☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☒ Return to _____

Supervisor, room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☒ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Or _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject "WORLD DAILY"

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 11/24 Search Initial _____

Prod. _____

FILE NUMBER

SERIAL

~~100-175-295-53310~~
 100-175-295-53310 ✓
 The World Daily
 62-113817-X2
 64-175-295-53310
 World Daily (Inact)
 94-53310-704
 100-36962-49

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY sp8 btd

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

11-25, 19 81

- ☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☒ Return to _____

Supervisor, Room, Tel., Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☒ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References On _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject UNIFICATION CHURCH
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 11/30 Searcher Initials _____
 Prod. _____

FILE NUMBER

SERIAL

105-162770
Unification Church (cc)
105-162770
NI 174-7121
NI 197-1200
60-5-42617
190-32182-2
7-0-9347-9544
World Unification Church (cc)
105-174559-13

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 03-05-2013/By: J75J6ST61

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(163-7)

DIRECTOR PRIORITY 065-27

ATTN: NAME CHECK MATTER

RECEIVED
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27 APR 83 20 07Z

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FEDERAL BUREAU
OF INVESTIGATION

~~CONFIDENTIAL~~ (U)

REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION CHURCH;
FPC.

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
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Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

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C BY 2058; DECL: OADR 441191

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WHERE SHOWN OTHERWISE

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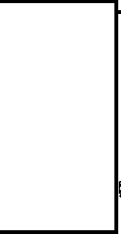
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WHERE SHOWN OTHERWISE.

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PAGE 1 OF 3
DATE 5/3/83

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 03-05-2013 By: J75J65T61

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FM DIRECTOR FBI

TO [REDACTED] [163-7] PRIORITY 1

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CLASSIFIED BY: 39013 dufac dTB
REASON: 1.5 (D)
DECLASSIFY ON: X 6
11/4/00

BT

14 ~~CONFIDENTIAL~~ (U)

REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION CHURCH; FPC.

12 THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS
ENTIRETY.

10 REURTEL APRIL 27, 1983.

BUFILES REVEAL THAT REVEREND SUN MYUNG MOON, FOUNDER OF THE
8 UNIFICATION CHURCH {UC} WAS THE SUBJECT OF A BRIBERY INVESTIGATION
BY THE FBI IN DECEMBER, 1974, AND JANUARY, 1975. THIS
6 INVESTIGATION WAS PREDICATED UPON INFORMATION RECEIVED BY THIS
BUREAU THAT REVEREND MOON OF THE UC ALLEGEDLY MADE ILLEGAL
4 PAYMENTS AMOUNTING TO \$150,000 TO EMPLOYEES OF AN AGENCY OF THE
FEDERAL GOVERNMENT.

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2 FACTS IN THIS MATTER WERE PRESENTED TO THE ASSISTANT U.S.
ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, WHO ADVISED THAT UPON

105-162770-64
A [REDACTED] D [REDACTED] DATE 5/3/83 ROOM 5224/4 TELE EXT. 4892

1 - MR. MOORE, ATTN: [REDACTED]
1 - MR. JOHNSON

SEE NOTE PAGE 4.

9 MAY 9 1983
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b7C

66 JUN 1 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
22592
MAY
~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PS*AGENETWO DE 0066~~~~CONFIDENTIAL~~ (U)~~SECRET~~ (U)

A REVIEW OF THE INITIAL COMPLAINT AND THE RESULTS OF THE

20 INVESTIGATION BY THE GOVERNMENT AGENCY INVOLVED, THE ALLEGATION
18 DID NOT CONTAIN ANY SUBSTANTIALITY OR CONCRETENESS WHICH WOULD
WARRANT AN INVESTIGATION IN THIS MATTER.

16 DURING THE COURSE OF THE INVESTIGATION CONCERNING THE ABOVE-
MENTIONED MATTER, IT WAS DETERMINED THAT THE UC IS A JUDEA-
14 CHRISTIAN GROUP ATTEMPTING TO UNIFY ALL THE CHURCHES IN THE
WORLD AND SET UP MISSIONS ON THE SOUTH AMERICAN CONTINENT. THE
12 UC IS ACTIVE IN MOST COUNTRIES OF THE WORLD.

THE UC WAS ESTABLISHED IN 1954 IN THE FAR EAST AND HAS
10 NUMEROUS TRAINING CENTERS IN THE U.S.

MEMBERS OF THE UC HAVE SOLICITED FUNDS FROM THE PUBLIC
8 THROUGHOUT CITIES OF THE U.S. AND MANY OF THE SOLICITERS WERE
ARRESTED BY THE LOCAL POLICE FOR SOLICITING WHEN LOCAL ORDINANCES
6 WERE VIOLATED.

THE UC WAS INCORPORATED IN CALIFORNIA IN 1961. REVEREND
4 MOON ENTERED THE U.S. IN 1972 AS A B-1 VISITOR AND HIS STATUS
WAS ADJUSTED TO PERMANENT RESIDENT ON APRIL 30, 1973.

2 BUFILES REVEAL THAT MEMBERS OF THE U.S. CONGRESS, DEPARTMENT
OF JUSTICE, AND THE FBI HAVE RECEIVED NUMEROUS REQUESTS FROM

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE E*DE HQ 0066 C O N F I D E N T I A L (U)~~~~SECRET~~ (U)

IRATE PARENTS REGARDING THE RELIGIOUS CONVERSION OF THEIR
20 CHILDREN TO BELIEFS EXPOUSED BY SUN MYUNG MOON AND HIS FOLLOWERS.
18 THE REQUESTS RECEIVED BY THE BUREAU HAVE BEEN DISCUSSED WITH THE
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, WHICH HAS ADVISED THAT
16 SUCH ACTIVITY DOES NOT INVOLVE THE VIOLATION OF ANY FEDERAL
STATUTES.

(S) 14 BUFILES CONTAIN VOLUMINOUS REFERENCES TO THE UC AND
REVEREND SUN MYUNG MOON. IF THE [REDACTED] HAS (S)
12 SPECIFIC INFORMATION OR QUESTIONS CONCERNING THE ABOVE, THE
BUREAU WILL ATTEMPT TO FURNISH THE SPECIFIC INFORMATION THEY
10 REQUEST.

~~C BY G-11 DORD-OADR~~~~C O N F I D E N T I A L (U)~~

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)

~~SECRET~~

(U)

TELETYPE TO [REDACTED] {163-7} PRIORITY 1
RE: REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION
CHURCH; FPC.

b7E

NOTE: CLASSIFIED "~~CONFIDENTIAL~~" TO CONFORM WITH THE
(S) [REDACTED] CLASSIFICATION PLACED UPON IT BY THE [REDACTED]

b1

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THE ABOVE INFORMATION IS A LIMITED REVIEW OF
BUREAU FILES CONCERNING THE UC AND REVEREND MOON
AND IS NOT TO BE FURNISHED IN RESPONSE TO A NAME
CHECK.

4
~~SECRET~~

(U)

Notre Dame Law School
Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

b6
b7C

December 12, 1983

OUTSIDE SOURCE

John Glover
Federal Bureau of Investigation
9th & Pennsylvania Avenues, NW
Washington, DC 20530

6, Encl. 1

Dear Mr. Glover,

Enclosed for your information is a preliminary memorandum I have prepared on the Moon case. This memo is not at all a comprehensive analysis of the case. It merely discusses one of the several aspects in which the case poses a serious threat to religious freedom in America.

Very truly yours,

441191
ALL INFORMATION CONTAINED
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DATE 11/2/00 BY 39063 elw/bcc/16

Professor of Law

DE-14

105-162770-66

JAN 30 1984

64 APR 5 1984

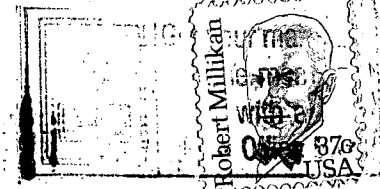
Instant letter requires no
response & has been reviewed
by LCP.

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Notre Dame Law School
Notre Dame, Indiana 46556

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DATE 11/2/00 BY 39063 dcl/af/b

7125
John Glover
Federal Bureau of Investigation
9th & Pennsylvania Avenues, NW
Washington, DC 20530



Notre Dame Law School

Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

November 22, 1983

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44191
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DATE 11/2/00 BY 39063 elu/ae/1B

MEMORANDUM

Re: United States v. Sun Myung Moon

This memo is to provide you with my reaction to the Moon case. I have done considerable research into the matter, and I am convinced that what I initially had assumed was merely a tax prosecution depending on the usual issues of wilfulness, etc., actually is a very significant case with respect to the Religion Clauses of the First Amendment.

The Second Circuit Court of Appeals framed the basic issues in the case as follows:

Under the government's theory of the case, Moon failed to report interest income earned on the Chase Manhattan Bank accounts that he purportedly owned and income recognized as a result of a distribution of Tong Il stock to him at no cost. Appellants' principal contentions at trial were that the Chase accounts and Tong Il stock belonged to the Church, that Moon merely held these assets as the nominee, agent, and/or trustee of the Church, and that therefore he was not taxable on either the Chase interest or Tong Il stock distribution. United States v. Sun Myung Moon (2d Cir., Sept. 13, 1983), 6383-84.

Or, as Judge Oakes pointed out in his dissent, "the key issue was whether the funds were given to Moon for his own use or for that of his international church movement, and whether, even though some of the funds were utilized for his own living purposes, the donors intended to permit such use."

The issue, therefore, was whether money was given to Moon for a religious purpose and whether his use of that money was within that religious purpose. The basic principle that heretofore has governed this sort of issue was clearly stated by the New York Court of Appeals, the highest court in that state, in Holy Spirit Association v. Tax Commission of the City of New York, 55 N.Y. 2d 512, 518-19, 450 N.Y.S. 2d 292 (1982):

105-162770-66

In determining whether a particular ecclesiastical body has been organized and is conducted exclusively for religious purposes, the courts may not inquire into or classify the content of the doctrine, dogmas, and teachings held by that body to be integral to its religion but must accept that body's characterization of its own beliefs and activities and those of its adherents, so long as that characterization is made in good faith and is not a sham. On this principle it must be concluded that the Unification Church has religion as its "primary" purpose inasmuch as much of its doctrine, dogmas and teachings and a significant part of its activities are recognized as religious, and in good faith it classifies as religious the beliefs and activities which the Tax Commission (Commission) and the court below have described as political and economic.

* * * * *

When, as here, particular purposes and activities of a religious organization are claimed to be other than religious, the civil authorities may engage in but two inquiries: Does the religious organization assert that the challenged purposes and activities are religious, and is that assertion bona fide? Neither the courts nor the administrative agencies of the State or its subdivisions may go behind the declared content of religious beliefs any more than they may examine into their validity. This principle was firmly established in Watson v. Jones, 80 U.S. (13 Wall.) 679, 728, 20 L.Ed. 666, when the Supreme Court declared that "[t]he law knows no heresy, and is committed to the support of no dogma, the establishment of no sect." That court again condemned the judicial pursuit of any such investigation in Board of Education v. Barnette....[55 N.Y. 2d at 518-19, 521]

The Court of Appeals in United States v. Sun Myung Moon dismissed the Holy Spirit Association case as "inapposite" because: "That case dealt with the inquiry that a court may conduct when determining whether a religious organization is entitled to a real property tax exemption under New York law. The principles there enunciated upon which appellant relies are relevant in that context and do not serve as precedent in a federal criminal prosecution." [Majority opinion, at 6400]

In a similar vein, the Court of Appeals rejected the basic neutral principles doctrine:

Finally, contrary to defendant's argument, the failure to charge that assets which came from church sources to be used for church purposes are not taxable to Moon, did not violate the "neutral principles" approach outlined in Jones v. Wolf, 443 U.S. 595 (1979). In Jones the Supreme Court held that the First Amendment prohibits the resolution of intra-church property disputes by civil courts interpreting religious doctrine, and required that civil courts defer the resolution of such issues to the highest hierarchical church organization. This "neutral principles of law" approach is one of several approved methods of resolving church property disputes between groups within the church. Id. at 602. The doctrine has no application to the facts of this case.
[Majority opinion, at 6401]

There are some precedents for limited determinations by the courts in special situations as to whether an organization is religious in its purposes and activities, for example, with respect to eligibility for exemption under Section 501(c)3 of the Internal Revenue Code. Whatever the validity of those precedents, which do not govern the Moon case in any event, the decision of the Court of Appeals in the Moon case would confer upon the Internal Revenue Service and the courts an undefined and expansive power to determine the content of sincerely held religious beliefs.

Because the jury found, consistent with the court's instructions, that Moon used some of the funds for his personal purposes, the entire fund was treated by the court as his property; he was bound to pay income tax on the interest it earned and the church was wholly deprived of whatever interest it theretofore had in the fund.

The bottom line here is seen in the Court's conclusion that, "in this criminal proceeding the jury was not bound to accept the Unification Church's definition of what constitutes a religious use or purpose." [Majority opinion, at 6400]

Without having to multiply citations or quotations, it can be clearly seen that this case has ominous implications for religious freedom. Consider, for example, the Christian schools which have successfully resisted efforts in various states to subject their educational activities to state regulation through accreditation. The central element in the defense of those

schools is the fact that they regard education as part of their religious activity. Education is as much a part of their religious ministry as is a Sunday prayer service in church. The conduct of those schools has been protected therefore by the full power of the Free Exercise Clause of the First Amendment, as that amendment has been applied to the states by the Supreme Court, and by similar provisions of state constitutions. And courts have generally deferred to the religious group's judgment on this point, pursuant to the principles now rejected by the Second Circuit Court of Appeals in the Moon case. If the theory adopted by the Court of Appeals is allowed to stand, there is a grave danger that courts will take it upon themselves to conclude that education, despite the good faith belief of the religious group, is not a religious activity, that it is secular and that it can be regulated as fully as any other secular activity. Similar developments are foreseeable with respect to other activities of churches, such as social service, summer camps for youth, public information activities, government liaison, etc.

There is serious reason for concern, therefore, about the principles declared by the Court of Appeals in this case. That concern, moreover, is not at all dependent upon one's view of the Unification Church or of Reverend Moon himself. Whatever his personal character and his intent in the transactions at issue in this case, the central significance of the case is that the courts convicted Moon and affirmed that conviction by tearing down one of the most important protections afforded by the First Amendment against governmental domination of religious groups. It is absolutely essential that this case be heard by the Supreme Court and that the erroneous principles employed by the Court of Appeals be rejected by the Supreme Court. It would be unfortunate if some religious leaders, because of antipathy to Reverend Moon and the Unification Church, remained on the sidelines in this important contest.


Professor of Law

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The Star-Ledger

Newark, N.J. Friday, November 4, 1983

The Newspaper for New Jersey

Moon conviction imperils religious freedom

In May of last year, a federal jury in New York found Rev. Sun Myung Moon guilty of filing false income tax returns. In July, U.S. District Judge Gerald L. Goettel sentenced him to 18 months in prison. On Sept. 13 of this year, the U.S. Court of Appeals, by a 2-1 vote, affirmed the conviction.

I have read a transcript of oral argument, and I have read most of the briefs in the case, including a brief filed by half a dozen religious organizations in Moon's behalf. Viewed simply as a matter of criminal law, the record does not establish Moon's guilt beyond a reasonable doubt. Viewed as a matter of constitutional law, the record raises most serious issues under the First Amendment.

Let me quote from the brief filed by various Presbyterian, Baptist, Episcopal, Unitarian and Catholic associations, led by the National Council of Churches: "(We) stress that (our) filing of this brief is motivated not by any particular sympathy for Rev. Moon, nor by any agreement with his faith." I share the disclaimer. "(We) are motivated, nevertheless, by deep alarm at the means by which defendant Moon's conviction was secured, and by the consequences for religious liberty should the conviction be allowed to stand."

Rev. Moon is head of the Unification Church. To his 3 million followers in more than a hundred nations, Moon is more than merely "head" of the church. He is in effect



**James J.
Kilpatrick**

its living messiah, the very embodiment of this religious movement.

The government's principal charge against Moon had to do with bank accounts maintained in his name at Chase Manhattan in New York. Over a period of three years (1973-75), the accounts earned more than \$100,000 in interest. The government contends that this interest was personal income to Moon, on which he should have paid income taxes. The defense contends that Moon held these assets merely as trustee for the Unification Church.

There was indeed some evidence that Moon regarded the Chase accounts as peculiarly subject to his own discretion. During the three years, the church maintained other bank accounts that plainly were for church purposes only. But the defense established that Moon did in fact pay personal income taxes on money drawn from the Chase accounts for personal purposes. For my own part, while the issue is not free from doubt, the arrangement sounds to me remarkably

like similar fiscal arrangements in other churches.

Moon is widely hated and his movement is widely feared. For these reasons, Moon asked to be tried not by a jury that might be prejudiced but rather by a judge who presumably would be impartial.

The government resisted Moon's motion for one reason above all others: It was to punish Moon for making a speech and for buying full-page ads to denounce the government's motives in selectively prosecuting him. The right to a trial by jury is the right of an accused; he can waive that right if he wishes. It is almost unheard of for the government to insist that a jury be impaneled against a defendant's motion. In the Moon case, the government acted from pure vindictiveness.

At the heart of the case is an establishment of religion, coupled with the right of Moon's followers freely to exercise their religion by entrusting large sums of money to their supposed messiah. Moon's lawyers, led by Professor Laurence H. Tribe of Harvard, do not suggest that ministers are exempt from the tax laws that apply to everyone else. Their contention is that religious beliefs must be taken into account in both civil and criminal contexts, and that by studiously excluding religion from the case, Moon was denied a fair trial. It is not necessary to like this Korean guru to say, as I must, that he got a bum rap. It is small wonder that other churches are alarmed.

441/71
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Notre Dame Law School

Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

b6
b7C

December 12, 1983

OUTSIDE SOURCE

William Webster
Federal Bureau of Investigation
9th & Pennsylvania Avenues, NW
Washington, DC 20530

Dear Mr. Webster,

SUN MYUNG MOON

Enclosed for your information is a preliminary memorandum I have prepared on the Moon case. This memo is not at all a comprehensive analysis of the case. It merely discusses one of the several aspects in which the case poses a serious threat to religious freedom in America.

Very truly yours,

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DATE 11/2/00 BY 390231/100/16

Professor of Law

105-162770-61

12 JAN 20 1984

2. ENCLOSURE
34 MAR 1984

1/6/84

Correspondence Unit
Office of Congressional and Public Affairs

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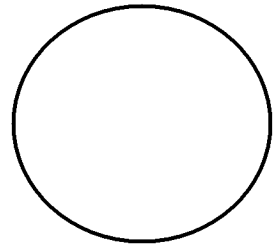
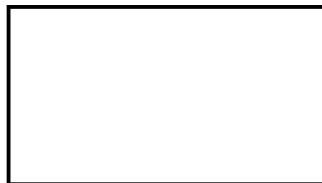
Legal Counsel

Legal Counsel (LCD) has reviewed the letter to the Director from [redacted] Professor of Law, Notre Dame Law School, dated 12/12/83, which concerns the tax prosecution case against Sun Myung Moon, leader of the Unification Church. Attached to [redacted] letter is a memorandum which considers the First Amendment Religion Clause as it relates to the Moon case. [redacted] contention here is that the Federal Courts have subverted First Amendment principles in order to convict Moon on tax violations related to his handling of church related assets.

In the last paragraph of the memorandum [redacted] asserts the need for the Supreme Court to review this case because of First Amendment issues involved in the Moon case. The memo is not related to issues involving or questioning Bureau operations and therefore is of little interest.

LCD recommends that Correspondence Unit cordially note receipt of [redacted] letter and indicate his views were ~~used~~ with interest. Further advise Professor [redacted] that the issue discussed is not a matter within the FBI's purview and commenting on such would be inappropriate.

reviewed



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DATE 11/2/00 BY 39043elw/kuf/1a

105-162770-68

1 - [redacted]
1 - Legal Research Unit

12 JAN 20 1984

64 MAR 5 1984

FILE

January 19, 1984

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OUTSIDE SOURCE

Professor [redacted]
Notre Dame Law School
Notre Dame, Indiana 46556

Dear Professor [redacted]

Judge Webster asked me to thank you for your December 12th letter enclosing your preliminary memorandum regarding the Reverend Sun Myung Moon case. It has been reviewed with interest and I want to thank you again for the interest and concern which prompted you to write.

Sincerely,

Roger S. Young
Assistant Director in Charge
Office of Congressional
and Public Affairs

V-19

DE-219

105-162770-69

1 - [redacted] - Enclosures (3)

1 - Legal Research Unit - Enclosures (3)

NOTE: Based on available information, Bufiles contain no identifiable information regarding correspondent. Professor [redacted] sets forth his views regarding the tax prosecution case against Moon. He believes the matter involves first amendment rights. His letter and enclosure were reviewed by the Legal Counsel Division. Reply coordinated with the Legal Counsel Division.

[redacted] (5)

4/11/91
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DATE 11/2/00 BY 3906 SLO/BA/10

12 JAN 20 1984

64 MAR 20 1984

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

LAWRENCE J. SMITH

16TH DISTRICT, FLORIDA

COMMITTEE ON FOREIGN AFFAIRS

SUBCOMMITTEES:

EUROPE AND THE
MIDDLE EAST

INTERNATIONAL
OPERATIONS

COMMITTEE ON JUDICIARY

SUBCOMMITTEES:

CRIME

IMMIGRATION, REFUGEES
AND INT'L LAW

COMMITTEE ON NARCOTICS
ABUSE AND CONTROL



Congress of the United States

House of Representatives

FEDERAL GOVERNMENT

Washington, D.C. 20515

May 8, 1984

113 EANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-7931
DISTRICT OFFICE:
4747 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021
(305) 987-6484 BROWARD
(305) 624-5111 DADE

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b7C

Mr. William Webster
Director
F.B.I.
9 & Pennsylvania Avenue, N.W.
Washington, DC 20535

Dear Mr. Webster:

Several constituents have asked me for information on the World Conference on Economic and Social Order. They believe this organization has direct links to Rev. Moon's Unification Church.

After examining material on the Conference, I believe there is strong evidence to back this claim of connections between the Conference and Moon Church. First, [redacted]

[redacted] is very active in the effort to overturn the tax-fraud conviction of the Moon Church. Second, [redacted] of the Moon Church, is [redacted] of the World Conference.

Enclosed you will find material on the World Conference and [redacted] activities. It is very likely that many of the individuals who participated in the World Conference are unaware of the ties to the Moon Church. I believe the links between the World Conference and the Moon Church need further investigation and would like the FBI to look into the matter.

I anxiously await any information you have on this issue and the idea about FBI inquiries into the matter.

Very truly yours,

LAWRENCE J. SMITH
Member of Congress

ENCLOSURE ATTACHED

LJS:
Enc.

7 ENCLOSURE

MAY 31 1984

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JUL 9 1984

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BY 390620u/lnc/16

INTERNATIONAL LENDING

IMF Negotiating for \$6 Billion Loan

From News Services

NEW YORK—Several industrial nations and Saudi Arabia are negotiating a loan of \$6 billion for the International Monetary Fund, The New York Times reported.

The money would be used by the lending agency to shore up resources that are being depleted by increasing numbers of loans to developing countries that have been hit by the recession.

The Times quoted a monetary fund official Saturday as saying "there are active discussions" between the fund staff and the governments of West Germany, Japan, Britain and Switzerland.

The United States is monitoring the emergency loan discussions but under present plans, would not participate in the package, the newspaper quoted officials as saying.

According to the Times, the IMF already has more loan commitments than it has money. Therefore, the emergency \$6 billion loan is necessary if it is to carry out present loan plans.

The IMF's borrowed resources have come primarily from Saudi Arabia, which said in 1980 that it would lend the fund \$4 billion a year for the next two, and possibly three, years. Because of a decline in oil prices, the Saudis have indicated reluctance to lend the \$4 billion for a third year, but say they will lend \$3 billion if industrial countries match the sum, officials said.

Meanwhile, in Geneva, a conference of international monetary experts, academicians, bankers and businessmen from 26 countries urged IMF members to immediately and unconditionally approve a rise in the agency's resources.

The World Conference on Economic and Social Order (WCESO), chaired by Robert Anderson, who served as U.S. treasury secretary in the Eisenhower administration, ended a one-week meeting Saturday. The group develops proposals for consideration by governments aimed at dealing with the world's troubled financial situation.

Recent agreements by international lending and financial institutions:

World Bank

• A \$52.7 million loan to Brazil to aid small towns in the state of Parana with public services and social facilities. The project is the first attempt by a Brazilian state to carry out capital improvements in small towns as part of a comprehensive urban development effort, which already includes a metropolitan region and several medium-size cities. By making these towns more attractive, the Brazilian government hopes to induce migrating rural people to settle there rather than in congested cities.

• \$2.85 million to Comoros from International Development Association formulate a national population program to slow down population growth, estimated at 3 percent a year. This is the first population project assisted by the World Bank in Comoros.

• A \$19.1 million IDA credit to Haiti for continuing rural areas development activities launched under an earlier IDA-assisted project. The main features of this second rural development project are the rehabilitation of two small existing irrigation systems with a total irrigated area of 460 hectares and the development and maintenance of irrigation facilities already serving 920 hectares of farmland in Northern Haiti.

• A \$4.5 million loan from IDA to finance the expansion of petroleum exploration in Zaire's coastal basin and hire technical experts for the country's Department of Mines and Energy. The experts will improve the availability of reliable statistical information and set up a petroleum unit within the department.

Export-Import Bank

• The Export-Import Bank last week submitted proposals for a transaction to Congress for review. The Ex-Im Bank will provide assistance to support the sale by the Boeing Corp. of six 747-300 and four 757 jet aircraft and related spare engines and parts to Singapore Airlines Ltd. with a U.S. export value of \$941.4 million. Ex-Im Bank assistance would take the form of a direct credit of \$253.8 million and financial guarantees of \$425.8 million.

—By Mark Murphy

FOREIGN

Closing prices of selected issues on foreign exchanges last week are listed below. Montreal and Toronto exchange prices are in Canadian dollars except for the issues quoted in three figures, which are Canadian cents.

| TORONTO | | Greyhnd | | 26 | | TmAlta (IA | |
|-------------|--------|-------------|--------|------------|---|------------|---|
| AMCA Int | 24 1/2 | H Group A | 5 | U. Siscoe | 5 | TrCan PL | 1 |
| Abli Price | 24 | Hrding A | 214 | Vershi A | 1 | TrCan PL | 1 |
| Acklands | 16 1/2 | Hawker | 17 | Vershi B | 1 | TrCan PL | 1 |
| Agnico E | 20 1/2 | H Bay Co | 22 | Weston | 1 | TrCan PL | 1 |
| Agro Ind A | 6 1/2 | Imasco | 31 1/2 | Weston e | 1 | TrCan PL | 1 |
| All Energy | 18 1/2 | Indal | 11 | Weston | 1 | TrCan PL | 1 |
| Alta Nat | 25 1/2 | Inland Gas | 15 1/2 | Woodward A | 1 | TrCan PL | 1 |
| Algo Cent | 18 | Intr Pipe | 29 1/2 | YA Bear | 1 | TrCan PL | 1 |
| Algoma St | 29 1/2 | Inv GRA | 30 | | | TrCan PL | 1 |
| Argus C pr | 7 1/2 | Junrock | 14 1/2 | | | TrCan PL | 1 |
| Asbestos | 11 1/2 | Kam Kolis | 21 1/2 | | | TrCan PL | 1 |
| Atco I | 8 1/2 | Kerr Add | 41 1/2 | | | TrCan PL | 1 |
| BP Res | 23 1/2 | Labatt A | 37 1/2 | | | TrCan PL | 1 |
| Bank N S | 38 1/2 | Lac Minis | 37 1/2 | | | TrCan PL | 1 |
| Baton A | 14 1/2 | Lac Minis | 37 1/2 | | | TrCan PL | 1 |
| Bralor Res | 7 1/2 | Lac Minis | 37 1/2 | | | TrCan PL | 1 |
| Bramalea | 12 1/2 | Lac Minis | 37 1/2 | | | TrCan PL | 1 |
| Brenda M | 16 | LL Lac | 43 1/2 | | | TrCan PL | 1 |
| BCFP | 11 1/2 | Loblac Co | 12 1/2 | | | TrCan PL | 1 |
| BC Res | 390 | McIn H X | 15 1/2 | | | TrCan PL | 1 |
| BC Phone | 18 1/2 | Merland E | 6 1/2 | | | TrCan PL | 1 |
| Brumswk | 20 1/2 | Molson A | 19 1/2 | | | TrCan PL | 1 |
| Budd Can | 11 | Molson B | 18 1/2 | | | TrCan PL | 1 |
| CAE | 13 1/2 | Murphy | 23 1/2 | | | TrCan PL | 1 |
| Cad Fry | 13 1/2 | NAL Trust | 25 1/2 | | | TrCan PL | 1 |
| Camflo | 13 1/2 | Noranda | 26 1/2 | | | TrCan PL | 1 |
| C Nor West | 28 | Norcor | 26 1/2 | | | TrCan PL | 1 |
| C Packers | 24 1/2 | Nva Alia | 7 1/2 | | | TrCan PL | 1 |
| Can Trust | 43 | Nowco W | 20 | | | TrCan PL | 1 |
| C Tump | 16 1/2 | Nu-Wal A | 220 | | | TrCan PL | 1 |
| CI BK Com | 32 1/2 | Oakwood | 12 1/2 | | | TrCan PL | 1 |
| CanP Ent | 21 1/2 | Oshawa A | 27 1/2 | | | TrCan PL | 1 |
| Cdn Nat Res | 200 | Pamour | 13 1/2 | | | TrCan PL | 1 |
| CTL Bank | 58 | PanCan P | 27 1/2 | | | TrCan PL | 1 |
| Census | 254 | Pembina | 16 1/2 | | | TrCan PL | 1 |
| Caro | 17 1/2 | Pine OH | 7 1/2 | | | TrCan PL | 1 |
| Celcanese | 11 1/2 | Pine Point | 29 1/2 | | | TrCan PL | 1 |
| Cherokee | 7 1/2 | Place GO | 148 | | | TrCan PL | 1 |
| C Dist A | 7 1/2 | Phaser | 26 1/2 | | | TrCan PL | 1 |
| CTL Bank | 13 1/2 | Proviso | 14 1/2 | | | TrCan PL | 1 |
| Conwest A | 11 1/2 | Redash | 10 1/2 | | | TrCan PL | 1 |
| Coseka R | 415 | Reichhold | 10 1/2 | | | TrCan PL | 1 |
| Canron A | 14 | Rvnn Prp A | 164 | | | TrCan PL | 1 |
| Ctar Res | 185 | Ropers A | 20 1/2 | | | TrCan PL | 1 |
| Dgon Dev | 195 | Roman | 7 1/2 | | | TrCan PL | 1 |
| Denison | 46 1/2 | Sceptre | 24 1/2 | | | TrCan PL | 1 |
| Devcon | 21 | Shell Can | 12 1/2 | | | TrCan PL | 1 |
| Dickson A | 6 1/2 | Sherrill | 18 | | | TrCan PL | 1 |
| Dickson B | 9 | Sigma | 10 1/2 | | | TrCan PL | 1 |
| Doman A | 49 1/2 | Sears A | 10 1/2 | | | TrCan PL | 1 |
| Dofasco A | 18 1/2 | Slater SII | 12 1/2 | | | TrCan PL | 1 |
| Dom Store | 20 | Southm | 46 1/2 | | | TrCan PL | 1 |
| Dylex A | 7 1/2 | St Brodct | 9 1/2 | | | TrCan PL | 1 |
| Equity Svr | 16 1/2 | Stelo A | 25 1/2 | | | TrCan PL | 1 |
| Extencor | 16 1/2 | Sleep R | 6 1/2 | | | TrCan PL | 1 |
| FCA | 18 1/2 | Sulpro | 6 1/2 | | | TrCan PL | 1 |
| Falcon C | 18 | Synco | 450 | | | TrCan PL | 1 |
| Fidbridge | 76 1/2 | Talcorp | 152 | | | TrCan PL | 1 |
| Fardy Res | 325 | Tara o | 17 | | | TrCan PL | 1 |
| F City Fin | 21 1/2 | Tock Co A | 13 1/2 | | | TrCan PL | 1 |
| Fraser | 17 1/2 | Tock B | 8 1/2 | | | TrCan PL | 1 |
| Fruhauf | 16 | Teledyne | 36 1/2 | | | TrCan PL | 1 |
| Gendis A | 18 1/2 | Tex Can | 35 1/2 | | | TrCan PL | 1 |
| Geocrude | 330 | Thor N A | 16 1/2 | | | TrCan PL | 1 |
| Gibraltar | 10 1/2 | Thor Dm Bk | 16 1/2 | | | TrCan PL | 1 |
| Grandma | 220 | Torstar B | 11 1/2 | | | TrCan PL | 1 |
| Granduc | 155 | Tradrs A | 7 1/2 | | | TrCan PL | 1 |
| GL Forest | 64 | Trns AI | 11 1/2 | | | TrCan PL | 1 |
| | | Trinity Res | 11 1/2 | | | TrCan PL | 1 |

HIGH VARI TER

LEVEL 2 - 4 OF 4 STORIES

Copyright (c) 1983 Reuters Ltd.

August 27, 1983, Saturday, AM cycle

SECTION: Business News

LENGTH: 172 words

DATELINE: GENEVA, Aug 27

KEYWORD: Monetary

BODY:

International monetary experts, academicians, bankers and businessmen from 26 countries have urged members of the International Monetary Fund (IMF) to immediately and unconditionally approve a rise in IMF resources.

This was one of the recommendations from the World Conference on Economic and Social Order (WCESO) which ended a one-week meeting here yesterday.

Its chairman, Robert Anderson, who served as U.S. Treasury Secretary from 1957-61, told a press conference today his group, which develops proposals

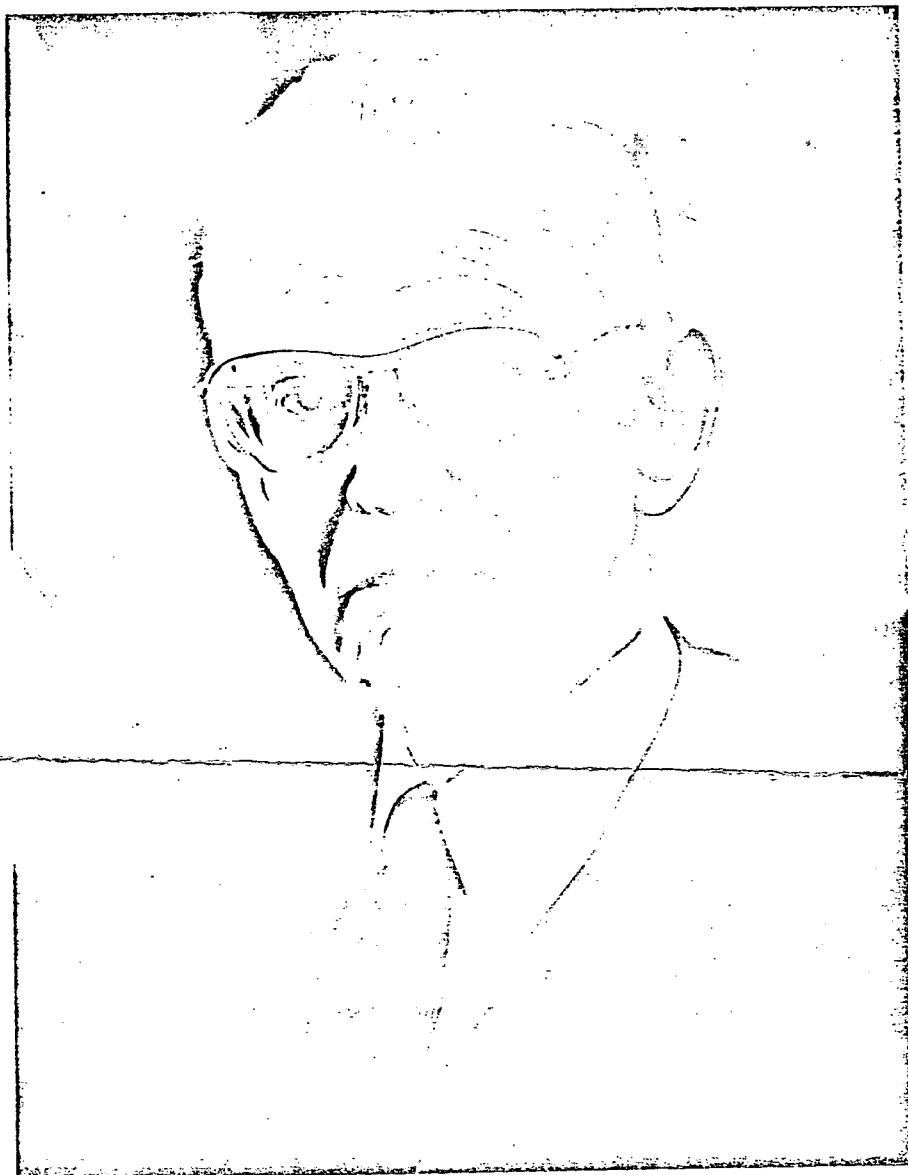
(c) 1983 Reuters Ltd., August 27, 1983

for consideration by governments aimed at dealing with the world's troubled financial situation, had also issued a series of other recommendations.

They include urging a greater participation by the World Bank in resolving the debt crisis of developing countries and giving new authority to the General Agreement on Tariffs and Trade (GATT) to monitor and expose protectionist and neo-protectionist measures which inhibit trade.

It also called for the establishment of an international investment insurance agency.

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ALL INFORMATION CONTAINED
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DATE 11/2/00 BY 39013elu/bcf/16



Robert B. Anderson
Conference Chairman

Government Urged to Back Moon's Appeal

By Fred Barbash
Washington Post Staff Writer

An unusual effort is under way to persuade the government to switch sides and join in asking the Supreme Court to review the federal tax-fraud conviction of the Unification Church's Rev. Sun Myung Moon.

The effort—believed to equal or exceed such activity in any recent case—is part of a broader campaign among religious and civil liberties organizations as well as Moon to have the Supreme Court take the case on the grounds that it raises fundamental issues of religious liberty and church autonomy.

Among those involved in the campaign are Robert B. Anderson, a treasury secretary during the Eisenhower administration; Robert Keith Gray, head of a prominent Washington public relations firm retained by Anderson; the Los Angeles-based public relations firm of Madison Fielding, retained by the Unification Church, and Moon's lawyers, including Harvard Law Prof. Laurence H. Tribe, former Internal Revenue Service commissioner Mortimer Caplin, former deputy attorney general Harold Tyler and former U.S. attorney for the District of Columbia Charles C. Ruff.

Vice President Bush, White House counsel Fred F. Fielding, Attorney General William French Smith and Solicitor General Rex E. Lee have been contacted. Bush, Fielding and Lee have received briefings from Anderson. Lee said he has also received dozens of letters about the Moon case, more mail than on any other.

None of the government officials has taken a position.

The government is being urged to ask the high court to review Moon's appeal or, at the minimum, to say it has no objection to it, something it does infrequently.

If it took either step, the government's position would probably be that, although it won the case in the 2nd U.S. Circuit Court of Appeals, the is-

More Traditional Faiths Ask High-Court Hearing

Issues are so important that Supreme Court ought to resolve them. The justices often give great weight to the views of the government in such situations.

Moon appealed the 2nd circuit's decision to the Supreme Court on Jan. 27. Should the court refuse to review it, he faces an 18-month prison term and a \$25,000 fine.

Efforts to influence the government on a Supreme Court case are not uncommon. Liberal and conservative organizations, as well as business interests, periodically seek government support on controversial cases. However, the intensity of this effort appears greater than usual.

The decision in the Moon case rests with the solicitor general's office, which enjoys a high degree of autonomy. It generally tries to insulate itself from direct contact with the White House on Supreme Court cases. Communications on such cases generally go through the attorney general.

Lee said that this insulation has been maintained on the Moon case. His meetings with Anderson and Tribe, he said, are appropriate and are part of a policy of meeting with any responsible person who wants to discuss a controversy.

Moon and an associate, Takeru Kamiyama, were convicted on July 16, 1982, on tax and obstruction of justice charges in connection with the filing of income tax returns. After a six-week trial, a jury found that Moon had failed to report more than \$100,000 in interest earned on more than \$1.7 million deposited in accounts in his name.

A central contention of the defense was Moon's claim that the Unification Church owned the money and that he was merely holding it for the church.

"The property was given by religious followers to their religious leader to hold and use for purposes advancing their religion," Tribe has told the Supreme Court.

Two issues involving religious liberty are being raised in the appeal.

Tribe argues that allowing a jury to determine the proper handling of church property violates the First Amendment's religion clauses. "Such ad hoc substitution of lay standards for religious would profoundly violate the axiom that only government neutrality and deference toward determinations internal to churches and their membership are consistent with the religious freedom and the church-state separation contemplated" by the Constitution.

Tribe also contends that Moon was constitutionally denied a trial before a judge—a "bench trial"—rather than a jury trial. Moon sought a bench trial on the grounds that he and his religion were so unpopular that a fair trial before a jury was impossible. Questions answered by jurors before the trial indicated that some identified him with "brainwashing" children, cultism and unusual money-raising activities.

The first issue, involving religious property, is

the source of most of the concern among other religious organizations.

They say they fear unrestricted government entanglement in their internal affairs if the decision is allowed to stand. Among those supporting Supreme Court review in friend-of-the-court briefs are about two dozen religious organizations, including the Presbyterian Church (U.S.A.), the American Baptist Churches in the U.S.A., the National Association of Evangelicals, the Catholic League for Religious and Civil Rights and the Church of Jesus Christ of Latter-Day Saints.

Anderson is among the leaders of the effort to seek Supreme Court review. He has organized a committee called Americans for Religious Liberty to press the issues raised in the Moon case, as well as other church-state issues, including a controversy over certification of a religious school in Nebraska.

Anderson hired Gray and Co., whose president, Robert Keith Gray, headed President Reagan's inaugural, to assist. Gray has written Attorney General Smith about the issue. Anderson has met with Bush, Fielding and Lee.

"The vice president has had a briefing from Secretary Anderson," said a Bush spokesman. "We've talked about it at a number of senior staff meetings," she said. "He is aware of what's going on, including The Washington Post editorial on the subject [the Post editorialized in favor of Supreme Court review of the Moon case on Dec. 29, 1983] and is staying well informed," she said, though Bush has expressed no view so far.

"Many religious groups and others have expressed an interest in the case," she added.

Fielding said that, in addition to meeting with Anderson, he has received "a lot of communications, urging that we at least take a look at it. They are saying that this is something much more than the one case," and that broader policy issues are involved. Fielding said he has assigned the matter to a staff member for review.

Anderson said he became interested in the Moon case when a friend asked him to look at the 2nd circuit ruling that rejected the appeal.

"I got very concerned because I think that, under the terms of the ruling, it imposes a burden on every religious organization," he said, adding it subjects them to "ex post facto" examination of whether collected money is used for religious purposes.

Many persons involved, as well as the briefs filed at the court, appear anxious to separate themselves from Moon and his church.

"The difficulty," Gray said, "has been to separate the emotions relative to the Moon involvement from the issues as they apply across the religious spectrum."

The activity in Washington began about five months ago when a public relations firm retained by the Unification Church, Madison Fielding Corp., began contacting reporters about the case.

Later, the firm helped organize a news conference by the Southern Christian Leadership Conference, the Atlanta-based civil rights organization, at which the SCLC's president, the Rev. Joseph Lowery, announced the filing of a friend-of-the-court brief.

Writers Win Polk Awards

Recommendations by a 130-member of advisers made up of former win-media executives, writers and academics. The prizes will be presented 4.

New York Times reporters, Joel Lelyveld, who won the foreign reporting category for coverage of South Africa, and Philip Taubman, who won reign affairs reporting category for coverage of covert U.S. military operations in Central America. Both were Polk winners.

Robert Frump and Timothy Dwyer of Philadelphia Inquirer won the Polk for national reporting for their series on unsafe vessels in the U.S. maritime.

Other Polk Award recipients were:

- Paul Lieberman and Cella Dugger of the Atlanta Journal-Constitution in the regional reporting category for their series, "Kodak Georgia's Lost Inheritance."
- Jim McGee of the Miami Herald in the local reporting category for the series, "The Face of Terror."
- Dennis Camire and Mark Konner of CNN News Service in the economics reporting category for the series, "FirmHA: The Golden Yoke."
- Marcia Stepanek and Stephen Franklin of the Detroit Free Press in the consumer reporting category for a series on unsafe autos.
- Don McNeill of CBS News in the network television reporting for coverage of the Soviet Union.
- John Fosholt and Ward Lucas of KBTU News, Denver, in the local television reporting category for the program "Theft by Contract."
- "Vietnam: A Television History," produced by WGBH, Boston, and aired on the Public Broadcasting System, in the documentary television category.
- The Amicus Journal, published by the Natural Resources Defense Council, in the social interest reporting category.
- Yousuf M. Ibrahim of the Wall Street Journal for coverage of Organization of Petroleum Exporting Countries' deliberations, in the special award category.
- William Shirer, journalist, author and historian in the special career award category.

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Wrong Connection

Fred Barbash's article "Government Urged to Back Moon's Appeal" [March 4] erred in describing Americans for Religious Liberty as a group organized by former Treasury secretary Robert Anderson "to press the issues raised in the Moon case."

Americans for Religious Liberty has no connection whatever with Mr. Anderson or the Moon case. ARL was founded three years ago to defend church-state separation and oppose the main threats to it—tax aid for sectarian schools, constitutional amendments to allow government-sponsored group prayer in public schools or to deny women freedom of conscience on abortion, sectarian intrusions into public schools such as "creationism," etc.

Mr. Anderson and others attempted to set up an organization using our name, but abandoned the use of our name as soon as we advised them of our prior use of it.

EDD DOERR

Executive Director, Americans for Religious Liberty
Silver Spring

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BY

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(c) 1983 Reuters North European Service, AUGUST 27, 1983

AUGUST 27, 1983, SATURDAY

LENGTH: 292 words

HEADLINE: WORLD MONETARY CONFERENCE URGES INCREASE IN IMF QUOTAS

DATeline: GENEVA, AUG 27

KEYWORD: WORLD MONETARY

BODY:

INTERNATIONAL MONETARY EXPERTS, ACADEMICIANS, BANKERS AND BUSINESSMEN FROM 26 COUNTRIES HAVE URGED MEMBERS OF THE INTERNATIONAL MONETARY FUND (IMF) TO IMMEDIATELY AND UNCONDITIONALLY APPROVE A RISE IN IMF RESOURCES.

THIS WAS ONE OF THE RECOMMENDATIONS FROM THE WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER (WCESO) WHICH ENDED A ONE-WEEK MEETING HERE YESTERDAY.

ITS CHAIRMAN, FORMER U.S. TREASURY SECRETARY ROBERT ANDERSON, TOLD A PRESS CONFERENCE TODAY HIS GROUP, WHICH DEVELOPS PROPOSALS FOR CONSIDERATION BY GOVERNMENTS AIMED AT DEALING WITH THE WORLD'S TROUBLED FINANCIAL SITUATION, HAD ALSO ISSUED A SERIES OF OTHER RECOMMENDATIONS.

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THEY INCLUDE URGING A GREATER PARTICIPATION BY THE WORLD BANK IN RESOLVING THE DEBT CRISIS OF DEVELOPING COUNTRIES AND GIVING NEW AUTHORITY TO THE GENERAL AGREEMENT ON TARIFFS AND TRADE (GATT) TO MONITOR AND EXPOSE PROTECTIONIST AND NEO-PROTECTIONIST MEASURES WHICH INHIBIT TRADE.

IT ALSO CALLED FOR THE ESTABLISHMENT OF AN INTERNATIONAL INVESTMENT INSURANCE AGENCY TO GUARANTEE INVESTMENT IN DEVELOPING COUNTRIES.

ANDERSON SAID THE CONFERENCE ALSO CALLED FOR A LOWERING OF REAL INTEREST RATES.

ON IMF QUOTAS, THE CONFERENCE STATED IN A COMMUNIQUE THAT FAILURE TO AGREE ON THE IMF'S REQUESTED INCREASE IN ITS QUOTAS OF 32 BILLION DOLLARS OR THE ATTACHMENT OF CONDITIONS TO THEM THAT WOULD IN ANY WAY COMPROMISE OR LIMIT THE USE OF SUCH FUNDS "WOULD CAUSE OTHER NATIONS NOT TO APPROVE THEIR RESPECTIVE QUOTA INCREASES." "THE CONFERENCE VIEWS WITH ALARM THE GROWING TIDE OF PROTECTIONISM IN THE WORLD," THE COMMUNIQUE SAID, ADDING: "THE PROTECTIONIST TREND MUST BE REVERSED IN ORDER TO ASSIST IN A SOLUTION OF THE DEBT PROBLEM AND TO AID IN THE WORLD'S RECOVERY FROM ECONOMIC STAGNATION."

III. New Approaches to International Lending

The accumulation of unprecedented debts and the resulting debt-service difficulties have severely tested the structure of international financial institutions developed at Bretton Woods after World War II to deal with the world monetary system. New questions are also raised about the role and responsibility of commercial banks in lending to less developed countries, and the responsibility of governments and international financial institutions for the stability of such banks.

New instrumentalities and new approaches to international lending are clearly needed to cope with the massive movements of funds involved and to assure the stability of the system.

As part of a comprehensive approach to the international debt situation, the World Conference on Economic and Social Order has endorsed these further proposals:

- (1) *A broad-based international insurance agency should be created to insure private investment in developing countries.*

While various governmental and private agencies insure against political risk and currency inconvertibility, an internationally-based agency would gain greater acceptance in the developing countries. Since the various studies for such an agency by the World Bank, the Inter-American Development Bank, and the United Nations have not reached fruition, the conference suggests that a new effort be made to form an international insurance agency which would bring together capital-exporting and capital-importing countries, as well as the various national agencies currently engaged in this task.

The agency would be funded initially by the member countries until the fees charged reduce the need for such national contributions. The agency should be empowered to originate insurance, to coinsure or to reinsure national or private companies. An international investment insurance agency would have the distinct advantage of standardizing investments, contracts, fees, and controls on disbursements, and of eliminating hidden export subsidies that have encouraged injudicious lending.

The mutual confidence between borrowing and lending countries through their joint administration would also have distinct political advantages. A working group under the leadership of the Global Economic Action Institute should be established to formulate details of such an organization.

- (2) *Export-financing agencies of the industrial countries should be empowered to make loans for projects repayable in kind rather than in cash. Repayment of the loans in cash should be delayed until the project financed by the loans begins to earn the means of repayment.*

The export-financing agencies which acquire the goods used in repayment could dispose of these goods through private intermediaries. This arrangement would save the developing country from having to come up with cash immediately, a requirement which depletes that country's ability to finance other development and to achieve general economic growth.

Additionally, in assessing the credit-worthiness of a borrower, the financing agency should consider not only the immediate ability of the developing country to generate foreign exchange but also the value of readily-accessible proven reserves and other recognized and available assets of the borrowing country. For example, proven mineral reserves or standing timber could be utilized as security for loans.

Currently, developing countries are often forced to sell their commodities in depressed markets, at distressed prices, to satisfy current-account requirements. The more they sell, the less they earn. The proposed switch would enable them to fund their needs on an asset basis, and improve their credit ratings by conserving proven reserves. World creditors would be assured of repayment on the basis of recognized assets.

(3) New instrumentalities should be created to help transform short-term paper into long-term productive investments.

The massive movement of short-term paper in international markets today—estimated at many billions of dollars and growing—frustrates national monetary policy, destabilizes exchange rates, and threatens long-term confidence in the dollar. The following steps would be useful:

— A private multinational development-banking entity should be created for the purpose of recycling expatriated funds back to the developing countries of origin.

The flight of private capital is a serious problem for many developing countries. A new entity which could offer solidly-backed bearer shares and convertible debentures to the holders of such wealth would help retain capital in those countries. The entity could be backed by governments—perhaps by central banks. The entity could then invest in development projects.

Such a development bank could play a constructive role in finding the proper balance between austerity and indulgence for the refinancing of developing economies. The creation of such a bank was envisioned in the 1983 report of the Bank for International Settlements.

~~*— Open special windows at the IFC and IDA, or set up new supra-national institutions, that would work closely with the central banks of less-developed countries to borrow or guarantee development loans on the international money market.*~~

— Appropriate institutions should be created on a regional basis to borrow from financial markets and finance investments in productive projects, provide export credit, and act as a clearing agent for trade agreements among member countries.

Mechanisms for arbitrating investment disputes should be improved and supported, especially with respect to compliance with the arbitrators' decisions. Risk insurance would make long-term investments more attractive to the commercial lending community.

IV. National Policies to Foster World Economic Stability

Improved methods of funding international development, and new instrumentalities for fostering development in the less-industrialized nations, would be limited in their effectiveness unless policies are developed among major industrial nations to reduce real interest rates and the volatility of exchange rates of major currencies.

National policies should be guided by consistent, long-term principles recognized and accepted among the major nations. The following four major policy areas are most relevant:

(1) Monetary policy

The achievement of an appropriate balance between the demand for and supply of money and credit should be the prime objective of monetary policy. Some countries may seek to formulate the goal of monetary policy in terms of a stable relationship between the supply of money and the growth of real national income defined in terms of trend. Other countries may wish to put more emphasis on influencing interest rates and the availability of credit. The approach adopted and the techniques used to achieve the basic objectives should be left to the political and monetary authorities in the various countries. In instances where the money supply is adopted as a guide, reliance should be placed on quarterly or even annual money supply figures, and weekly statistics should be de-emphasized. The short-term focus caused by paying too much attention to volatile weekly figures can have very destabilizing effects.

(2) Fiscal policy

The deficit of the public sector should be in a proper relationship with the flow of savings, taking into account the demand for savings by the private sector.

Lack of commitment to this principle in the United States and other countries has led to excessive capital market borrowing. This in turn has brought about a "real" rate of interest which is far too high and fundamentally detrimental to private investment.

Policies which foster investment, in preference to immediate consumption, should be encouraged.

(3) Wage policies

A sound relationship should be maintained between increases in wage rates and improvements in productivity in order to avoid inflation arising from increased costs of production.

(4) Trade policy

The widespread emergence of protectionist measures is an alarming trend which would severely undermine productivity and growth throughout the world and jeopardize the international financial system. It is absolutely necessary to reverse the trend and return to the principles of GATT. Every nation should declare and pursue anti-protectionist policies.

(5) Policies to restore profitability

In addition to high interest rates, which are a major obstacle to investment, there appears to be another, more deep-seated structural phenomenon apparent throughout the OECD, namely a long-run secular decline in capital investment profitability. Part of this decline may be due to increased labor costs above increased productivity, as well as increased money costs due to high interest rates.

The expectations of slow growth may discourage investment, which in turn produces slow growth. A study of this long-run decline in profitability should be promptly undertaken by either international financial institutions, and the OECD, or an appropriate research institution.

(6) Coordination of policies among major nations

Consultation and coordination of policies is indispensable to achieving greater stability in foreign exchange rates and in achieving lower interest rates. The institutional framework for such coordination has not been working satisfactorily and needs to be improved.

The United States, United Kingdom, West Germany and Japan have a particular responsibility, as the nations representing the most important currencies, to create an "island of stability" as an anchor to all world currencies.

V. Policies To Prevent Recurrence of Excessive World Debt

Policies must be adopted to assure that a buildup of nearly-unmanageable large debts does not occur again. These include:

- *Establishing international banking guidelines which could aid lending institutions in setting limits on sovereign loans to developing countries. Such guidelines should be recommended and monitored by the IMF.*

Nations should come to acknowledge that their economic sovereignty can be threatened by excessive accumulation of debt. On the other hand, international agreement on the acceptable limits of debt that should be accumulated by countries in specified circumstances is no more threatening than the imposition by lenders of similar standards on borrowers in domestic capital markets. In this area, prevention would be less injurious to the national interest of developing countries than the cures required by crisis management.

Achievement of this objective would require improved disclosure of total existing debt by all countries.

- *Helping developing countries assess the pace at which development can realistically be achieved within the monetary and fiscal resources of the developed countries. Private institutions, however, should not be infringed. Commercial banks should be free to make their own decisions regarding loans, and private investors should be free to pursue their own investment policies.*

VI. Conclusion

Debtor and creditor nations have an equal interest in the effective functioning of the international monetary system. Policies that result in punitive action against either debtors or creditors for past misdeeds would only make the situation worse for all. Swift action is needed based on policies designed to reduce immediate financial strains and assure more prudent international lending in the future.

VII. Disagreement

The proposals in this report reflect only a consensus. Individual participants sometimes disagreed with the recommendations and will speak for themselves from time to time.

AFRICA

Ivory Coast

M.T. Diawara, Chairman, Club of Dakar

Senegal

Dr. Alassane Ouattara, Deputy Governor, Central Bank of West African States

Alwyn B. Taylor, General Director, African Center for Monetary Studies

South Africa

Gerald Muller, Chairman, Operating Companies of Nedbank Group, member, Board of Union Acceptances Ltd.

EUROPE

England

Henry Arton, Managing Director, Solana Industries Limited

Dr. Friedrich A. Hayek, Economist, Nobel laureate

Lord Lever, Chairman Royal Academy Fundraising Trust, former Undersecretary Department of Economic Affairs

~~**Dr. S. M. Shukri**, Managing Director and Chief Executive, Allied Arab Bank Limited, former Deputy Director, Arab Bankers Association~~

France

Georges Berthoin, European Chairman, Trilateral Commission, International Chairman, European Movement

Dr. Yves Laulan, Chief Economist, Societe Generale, former Chief Economist, NATO

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Netherlands

Dr. Jelle Zijlstra, former President of the Dutch Central Bank, former President and Chairman, Bank for International Settlements, former Prime Minister

Switzerland

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Dr. Karl Brunner, Professor of Economics, University of Rochester

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Orio Giarini, Secretary General, International Association for the Study of the Economics of Insurance

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Dr. Henri Rieban, Chairman, Jean Monnet Foundation

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Professor Hans A. Fischer-Barnicol, Director, Institute of Intercultural Research

Dr. Horst Schulmann, Participant, personal representative for Chancellor Schmidt for economic summits, former Chairman, Monetary Committee, European Communities

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Kuwait

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Dr. Mose Durst, President, World Conference on Economic and Social Order

David Gould, Senior Executive, Price Waterhouse

Richard Holman, Advisor, Publisher, *The Wall Street Transcript*

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b7C

Eliot Janeway, Founder and Publisher,
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Edwin Harley Yeo III, Managing Director, Morgan Stanley Co.
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b7C

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Costa Rica

Samuel Yankelewitz, Chairman of the Board, Banex

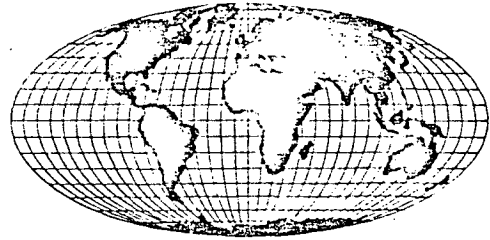
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Venezuela

Dr. Alfred Machado G., Advisor, Central Bank,
Commissioner, Ministry of Finance, former President, Central Bank

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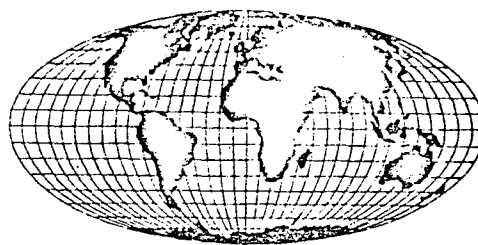


Statement of Purpose

The Global Economic Action Institute was organized by the World Conference on Economic and Social Order. Its original mission will be to:

1. Print and distribute the first report of the World Conference on Economic and Social Action to legislative bodies, central banks, universities, international institutions, and other related institutions, as well as to the interested general public.
2. Provide a forum for monetary authorities from every sector of the free world to address today's global economic challenges.
3. Serve as a coordinating agency for members to directly assist those in positions of responsibility to avoid potentially dangerous world economic situations.
4. Work to maintain and strengthen a sound monetary system. This will encourage capital accumulation and investment, and will contribute to the growth of the developing countries and the further development of industrialized nations.
5. To generate and implement responsible proposals to insure and enhance the economic and social order of all free developing and developed nations.

GLOBAL ECONOMIC ACTION INSTITUTE



Founding Members

The following is a partial list of founding members of the Global Economic Action Institute:

Robert B. Anderson, Chairman

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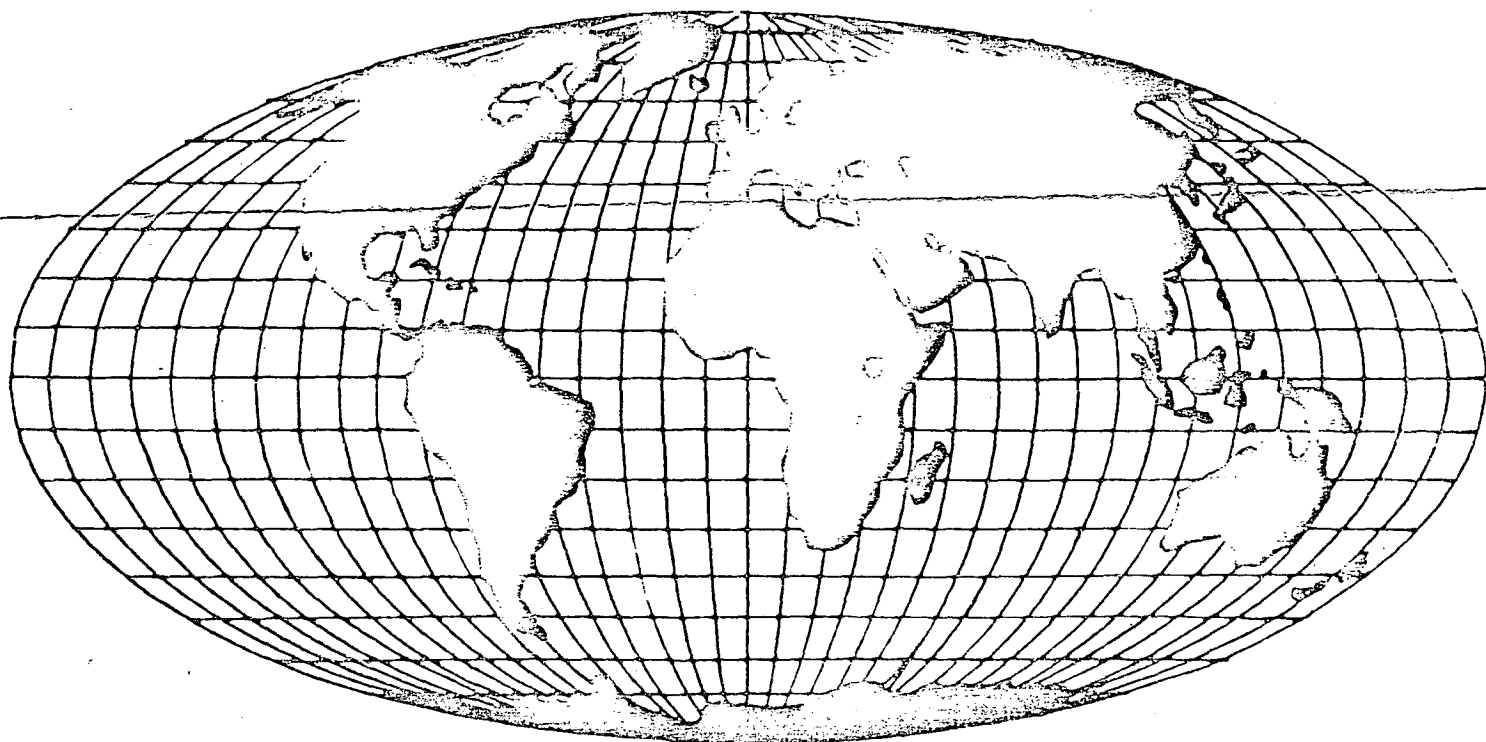
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on

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and

SOCIAL ORDER



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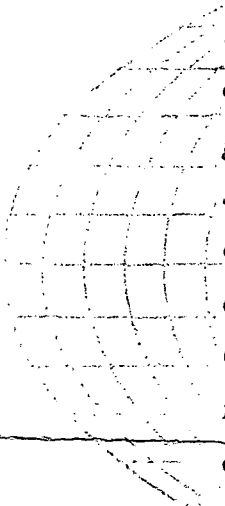
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August 21-26, 1983

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Statement of Purpose



The welfare, stability, prosperity, and future of mankind depend upon the maintenance of a sound global financial system of central banks, commercial banks, and other financial institutions. The ultimate goal of government is to provide freedom and economic well-being for people. Sound economic institutions are indispensable to our free way of life and our traditions of self-government. It is only by means of a free and healthy economic system that world commerce can flourish. The World Conference on Economic and Social Order is designed to promote and insure such a stable economic environment. At the conclusion of our conference, we hope to offer proposals that may be helpful in insuring both economic and social order, for we recognize that one cannot exist without the other.

WORLD CONFERENCE ON ECONOMIC and SOCIAL ORDER INTERCONTINENTAL HOTEL

Geneva

August 21 - 26, 1983



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My Most Respected Colleagues:

I welcome each of you to the "World Conference on Economic and Social Order."

I know many of you agree that, given the urgency of the global monetary situation, this could well be one of the most important meetings of the decade. The following is a plan to make our stay most productive.

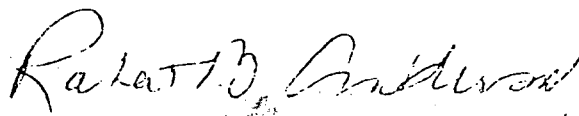
We plan, as a matter of effective procedure, to establish a series of small committees, each being asked to draft as early as possible, a proposed course of action for the solution of a specific problem. As soon as a draft is prepared by the committee, it will be circulated to every member of the conference for comments and suggestions.

It is hoped that before the last full day and a half of the meeting, drafts on every proposed recommendation will be in the hands of each member of the conference, so that we can each give adequate consideration to the final proposals before adjournment.

I have given much thought to the implementation of proposals generated by the conference, once our meeting has adjourned. There will be many avenues open to us, and I will be anxious to hear your recommendations on this point. The recommendations of the Conference will be published and made available to all international monetary institutions and any other interested organizations. Also, we intend to form, with your help, an ~~institute capable of bringing these ideas to the attention of the various national governments~~ of the world. We further hope to use existing organizations as vehicles by which to educate the voting publics of the World.

It is my hope that as each of you shares my feelings of urgency and seriousness, we can pool our collective insights, creativity, and influence to overcome a series of problems that threaten our global society.

Warmest Regards,

A handwritten signature in cursive script, reading "Robert B. Anderson". The signature is written in dark ink and is positioned above the printed name.

Robert B. Anderson

WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER

The following list presents some of the issues we hope to address in the course of our meeting. There will undoubtedly be other important questions which arise through the discussions, and we hope to identify and respond to those as well.

1. The role of Central Banks in the current debt crisis.
2. Commercial banks: Internal and external debts. How do we insure the banking system?
3. How do we maintain appropriate capital flows to less developed countries during the current debt crisis?
4. Should we establish a world-wide insurance system for investments in less developed countries?
5. How do we deal with the debts of less developed countries so as to extend the payments of interest and principal? Should we consider pooling the debts by areas and adequately securing the pool, or other such mechanisms.
6. What is the role of the World Bank and Monetary Fund in the current crisis? Should we consider any other international institutional mechanisms?

7. How do we maintain world trade liquidity and reasonably stable exchange rates?
 - a) Should there be an International Agency?
 - b) Should we have an international agreement on the intervention of central banks to maintain exchange rate stability?
8. Is there a role for gold in the monetary system and do we need a world agreement on gold ownership and use?
9. Should consideration be given to a common currency in view of the dollar reserves in all central banks? If no common currency is possible, should there be a supplemental currency?
10. How do we secure productive investment of the large amount of floating capital around the world?

Daily Schedule

| | | |
|-------------------------|---|--------------------------------|
| 7:30 A.M. - 9:00 A.M. | — | BREAKFAST |
| 9:00 A.M. - 10:30 A.M. | — | MORNING SPEAKER(S) |
| 10:30 A.M. - 11:00 A.M. | — | BREAK |
| 11:00 A.M. - 12:00 P.M. | — | CONVENING OF TASK FORCES |
| 12:00 P.M. - 1:00 P.M. | — | FORMULATION OF RECOMMENDATIONS |
| 1:30 P.M. - 2:30 P.M. | — | LUNCH |
| 2:30 P.M. - 3:00 P.M. | — | BREAK |
| 3:00 P.M. - 4:00 P.M. | — | AFTERNOON SPEAKER(S) |
| 4:00 P.M. - 4:30 P.M. | — | BREAK |
| 4:30 P.M. - 5:30 P.M. | — | CONVENING OF TASK FORCES |
| 5:30 P.M. - Adjournment | | FORMULATION OF RECOMMENDATIONS |

Special Events

Sunday, August 21

| | | |
|------------------------|---|------------------------|
| 12:00 P.M. - 6:30 P.M. | — | REGISTRATION |
| 7:00 P.M. - 9:00 P.M. | — | INTRODUCTORY RECEPTION |

Monday, August 22

| | | |
|-----------------------|---|----------------------------|
| 8:15 A.M. - 8:45 A.M. | — | CHAIRMAN'S OPENING REMARKS |
| 8:45 A.M. - 9:45 A.M. | — | KEYNOTE SPEAKER |

Thursday, August 25

| | | |
|-----------------------|---|---|
| 6:30 P.M. - 8:00 P.M. | — | SPECIAL RECEPTION FOR DELEGATES TOP OF THE WORLD HEALTH ORGANIZATION HEADQUARTERS |
|-----------------------|---|---|

Friday August 26

| | | |
|-------------------------|---|--|
| 2:30 P.M. | — | PLENARY SESSION AND FINAL RECOMMENDATIONS |
| 4:30 P.M. - Adjournment | | ORGANIZATIONAL MEETING; PROPOSAL OF THE CREATION OF PERMANENT INSTITUTE |

The detailed program for the meetings, including the names of speakers, their subjects of discussion, and timing, will be available to each participant at the beginning of the conference.

WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER

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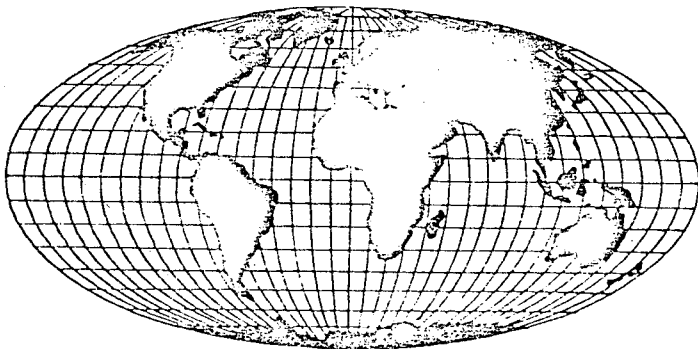
A full list of corporate sponsors will be available at the time of the Conference.

*Conference Office
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**WORLD CONFERENCE
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AND
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FIRST REPORT

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**GLOBAL ECONOMIC
ACTION INSTITUTE**

World Conference On Economic And Social Order

Geneva, Switzerland
August 22 - 26, 1983

FIRST REPORT

Published by:

Global Economic Action Institute
535 5th Avenue, Suite 1004
New York, New York 10017
Telephone (212) 370-0800
Telex RCA 220402
First Edition: September 1983

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Introduction

The World Conference on Economic and Social Order, held in Geneva, Switzerland August 21 to 26, 1983, brought together many of the world's leading authorities on the international economy. The monetary experts, bankers, businessmen and academicians from 23 countries came together, under the chairmanship of Former Secretary of the United States Treasury Robert B. Anderson, out of their common, urgent concern for the state of the world monetary system and the economy. A list of those who attended can be found at the end of this report.

The conferees believe that the unprecedented debt of the developing countries and the issuance of all national currencies against principally dollar reserves poses a potential threat to international finance, trade, and economic growth, and requires a global response from all nations.

After a week of deliberations, some recommendations were produced for consideration.

Summary of Proposals

1. Where possible, debtor nations' short-term debts should be lengthened.
2. Private banks must not be used for capital transfers between nations.
3. Capital transfers to less developed countries must be done by sovereignties or international institutions.
4. The requested increase in authorizations by the IMF should be immediately approved by all countries without conditions.
5. The capitalization of commercial banks should be greatly increased.
6. Commercial banks should set aside much larger loss reserves.
7. The IMF should provide contingency plans for each debtor nation in case economic recovery is not sustained.
8. An international insurance organization, including both insured and insurers, should be established.
9. Debtor nations should prepare to convert some assets to service existing debts.
10. Export financing agencies of governments should be empowered to make project loans with repayments in kind.
11. ~~The General Agreement on Tariffs and Trade, (G.A.T.T.) should be strengthened~~ and empowered to monitor and expose the nature of protectionist and neo-protectionist measures.
12. International mechanisms must be instituted to prevent violent movement in exchange rates.
13. The United States must accept a large measure of responsibility in protecting dollar stability, since dollars are the principal reserves of all central banks.
14. A Global Economic Action Institute will be established bringing together leading monetary experts, bankers, businessmen, and academicians to implement these and other appropriate recommendations through international action.

The World Currency System

The Conference took into consideration that the principal reserves of all of the central banks of the world are United States dollars.

The universal use of dollars as reserves in the central banking system imposes upon the United States a special responsibility to maintain stability in the intrinsic worth of the dollar as a place to store long-term value.

The Conference noted that instability and dollar inflation is immediately exported to countries who hold dollar reserves as a basis for their own currencies.

The fiscal and monetary policies of the United States are central to the maintenance of a stable international economy.

The Conference does not believe it is practical to consider the reinstitution of gold as the principal reserve against which all currencies can be issued.

The Conference believes there is no realistic substitute for the dollar as central bank reserves against which other currencies are issued.

The Conference expressed the hope that the United States would pursue fiscal and monetary policies consistent with the important role of the dollar in the international monetary system.

The following constitutes the First Report of the
World Conference on Economic and Social Order.

I. Overview

The World Conference on Economic and Social Order believes the enormous debt of developing countries threatens to cause a worldwide banking crisis and economic upheaval. This urgent problem requires the immediate attention of the major industrial and debtor nations, as well as leaders of the private banking system.

Additional remedial action is required within the next several months.

Although the threat is real and imminent, the world economic system is capable of solving the debt problem. Debt levels of developing countries are large in relation to the resources of the international banking system. Banks collectively do have large capital resources, but the latter are not sufficient to absorb simultaneous loan losses from many developing countries. Yet, the total debts are not large in relation to total world assets. There is currently a surplus of world liquidity in the system.

The challenge is to marshal the resources of the world economic system to help resolve the international debt problem.

Attempting merely to "muddle through" exceptionally high debt levels risks serious consequences. Any assumption that "the storm has passed" would not be justified. The \$750 billion debt of the developing countries is straining the worldwide monetary and economic system. Swift action is needed, based on the realistic cooperation of governments, legislatures, and financial institutions around the world.

The ability of the developing countries to resolve their debt problems is hampered by:

- *inadequate governmental support for the international lending agencies;*
- *excessive volatile foreign exchange rates;*
- *dependence by central banks on the dollar, the value of which is being threatened by large structural budget deficits in the United States;*
- *net capital exports by some developing countries during critical growth years, as a result of demands for debt repayment;*
- *rising protectionism and economic nationalism; and*
- *persistent inflation.*

Debtor nations must be held accountable for their debts. But the repayment of these debts is being made necessarily difficult by the over-reaction of some financial institutions. Adjustment programs—spearheaded by the International Monetary Fund—should not set unrealistic balance of payments targets which could result in premature transfer of resources from developing countries to creditor countries. Such a result would hamper the economic growth on which the developing countries must depend to work their way out of debt.

II. Immediate Actions Needed

The debt problem requires immediate action by both the governmental and private institutions involved. These actions include the following:

- (1) *Debtor nations should be permitted to rearrange their existing debt obligations from short term debt to much longer term debt than is currently being negotiated.*

This should be done under the supervision of the International Monetary Fund and the World Bank. These debt rearrangements should be based on a realistic recognition of the adjustment capacity of each debtor country, and should seek to enhance political stability within these countries.

- (2) *Fundamentally, the private banking system should not be asked to support by itself the structure of international debt and the necessary level of international trade by unilaterally committing additional depositors' funds to developing countries. Governments must also immediately take additional responsibility for ensuring the stability of the world monetary system.*

Of foremost importance is the prompt response of members of the International Monetary Fund to the Fund's request for a \$32 billion increase in member quotas. These funds should be approved by all countries without limitations or qualifications.

If IMF resources at any time prove inadequate to assure stability of the international financial system, the IMF should promptly be authorized to borrow additional funds in the market.

The World Bank and the Bank for International Settlements should become much more active in resolving the current debt problem. ~~The World Bank cannot afford to ignore~~ the debt problem; its own loans are in jeopardy. The World Bank and multilateral regional development banks could well expand their sectoral (as distinct from project) loans. The World Bank's capital may have to be increased, or its gearing ratio adjusted, to enable it to meet the current challenge. Continued close collaboration with the IMF is essential.

Governments should also assure increased funding for the International Development Association, since current debt problems have further diminished the small amount of commercial credit available to the world's desperately poor nations.

The International Finance Corporation should increase its efforts to provide a larger share of capital import requirements through equity investment. International lending agencies should encourage developing countries to remove impediments to direct private investment. The developing countries should be more responsive to the offers of private investors to take at least limited equity positions in various enterprises.

- (3) *The IMF should immediately draw up a contingency plan for each debtor nation, to encourage that nation's continued economic stability in economic recovery in industrialized countries, which is critical to world economic recovery, is not sustained.*

- (4) *The IMF strategy to design stabilization programs should strive to find the right balance between imposing excessively onerous adjustment programs on the debtor countries and being too lenient and thereby postponing the required policy changes in debt repayment.*

In striking the balance, the adjustment program should not set balance of payments targets which, in effect, could result in a premature transfer of resources by a developing country to the creditor country, to the prejudice of its economic growth objectives.

- (5) *Private banking systems in the leading lending nations should continue to expand substantially the amount of reserves set aside to cover loan losses.*

But these reserves need to be increased over a time span sufficiently long to assure that lendable funds are not diminished. Appropriate regulatory steps to enable banks to absorb loan losses over a reasonable period of time are recommended.

- (6) *To strengthen the capital position of the major commercial banks holding the debt of developing countries, the banks should be authorized to issue new shares of preferred stock for purchase by large industrial corporations and investors. These issues should, if necessary, be supported by limited central bank assurances.*

The present lull in corporate demand for capital and commercial loans presents an opportunity for major international commercial banks to acquire sizable injections of new resources to strengthen capital accounts. This use of corporate liquidity to help revitalize worldwide private-sector activity would be a far better use of funds than to be used merely to refinance existing loans. And it would be in the interest of multinational corporations to purchase such preferred shares, perhaps for their pension plans, to help developing nations continue importing goods.

It is recommended also that commercial banks adopt the Chrysler technique of converting some of the burdensome debt of private companies in developing countries into preferred stock.

- (7) *Special domestic (internal) accounts should be used to ease debt repayment problems.*

A small but significant percentage of the debts of the private sector as they mature, and eventually also of the government sector, could be paid in local currencies into special domestic accounts held by central banks or a special agency created for that purpose. Eventually payment of interest could also be paid into these accounts if new borrowings would otherwise be needed to finance interest payments. These accounts could be used whenever local currency is required. For example:

— A foreign owner could make local purchases of raw materials;

- A foreign lender could make new loans on the domestic market;
- A foreign investor could make new investments in the debtor country where local currency is required as part of the investment.

The foreign purchasers of the balances in these accounts would pay the foreign creditor in hard currency at prices that may have to be discounted from par. The discounts would be established in financial markets which can be expected to emerge for such accounts. Balances in these accounts could also be acquired through the deposit of foreign exchange by those who have to finance spending in the debtor country, such as the purchase of local raw materials by hard currency importers.

It is also suggested that eventual later payments in foreign exchange — whenever this is possible — should be made at a fixed rate of exchange, which would be negotiated.

- (8) *The debtor nations must share financial responsibility by converting assets to help service existing debts. This could take the form, for instance, of selling preferred shares in government-owned industrial enterprises. The debtor countries could also sell or pledge mineral interests or other proven natural resources.*

Converting debt into equity in this fashion would be preferable to increasing already burdensome debt levels merely to meet interest payments on past debts.

- (9) *The General Agreement on Tariffs and Trade, (G.A. T. T.) should be strengthened and empowered to monitor and expose the nature of protectionist and neo-protectionist measures.*

The rising tide of protectionism in the world can only be viewed with dismay and alarm. The link between capital flows, trade, and debt repayment, is self evident. The protectionist trend must be reversed, in order to assist in a solution of the debt problem and to aid in the world's recovery from economic stagnation. Import restrictions are not only harmful to exporting countries, (very often including the least developed countries), but equally detrimental to an effective world-wide allocation of resources. G.A.T.T.'s present role is far too limited to help the developing countries in their trading relationships with the industrialized countries, and steps should be taken to permit G.A.T.T. intervention to overcome these limitations.

- (10) *A Global Economic Action Institute should be established to pursue implementation of the World Conference proposals and other meritorious economic programs. Conference participants authorized creation of such an institute, electing Robert B. Anderson Chairman of the Board and Chief Executive Officer.*

May 24, 1984

FEDERAL GOVERNMENT

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DATE 11/3/00 BY 3906326/kcd/16

Honorable Lawrence J. Smith
House of Representatives
Washington, D. C. 20515

Dear Congressman Smith:

I have received your May 8th communication regarding possible links between the World Conference on Economic and Social Order and the Unification Church and have had the material you enclosed reviewed for any possible FBI interest.

The review failed to find a violation of Federal law falling within our jurisdiction. Without such evidence we would be unable to conduct an investigation.

Please be assured that if we receive information falling within our investigative authority, prompt action will be taken.

Sincerely yours,

William H. Webster

William H. Webster
Director

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1 - Miami - Enclosures (7)
1 - [redacted]
1 - Congressional Affairs Section

NOTE: Congressman Smith wrote indicating that several of his constituents have asked him for information on the World Conference on Economic and Social Order as the constituents believe this organization has direct links to the Unification Church. The Congressman encloses material about the World Conference and the chairman's activities and he believes there are links between the two organizations and would like the FBI to look into the matter. Above response coordinated with SA [redacted] Domestic Terrorism Unit, CID. His Unit reviewed the material Congressman Smith enclosed. Bufiles contain no information to indicate that the World Conference on Economic and Social Order has ever been the subject of an FBI investigation.

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Exec AD Inv.
Exec AD LES

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SUBJECT:

SUN MYUNG MOON

INFORMATION CONCERNING

CLASSIFIED BY: 3903 bcl/bcl/B
 REASON: 1.5 (C)
 DECLASSIFY ON: X 1
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This communication is classified "~~SECRET~~" in its entirety.

Enclosed for the Bureau are three and WFO and NYO, one each, of documents pertaining to CAUSA INTERNATIONAL MILITARY ASSOCIATION.

b1
b3

In light of the New York Office's interest in the Rev. SUN MYUNG MOON, listed as founded of the above organization, and of the fact that the conference was held in Crystal City, Virginia, NYO and WFO are being furnished copies of the attached document.

Albany conducting no further investigation regarding this matter but notes that

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Sun Myung, Mun

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Myung, Mun Sun

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FM DIRECTOR FBI (58-8799) (105-162770)

TO [REDACTED] (163E-3022) PRIORITY

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BUFILES REVEAL SUN MYUNG MOON, FOUNDER OF THE

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INVESTIGATION BY FBI IN DEC. 1974, AND JAN. 1975, BASED ON
INFO RECEIVED BY FBI ALLEGING MOON MADE ILLEGAL PAYMENTS
AMOUNTING TO \$150,000 TO EMPLOYEES OF AN AGENCY OF THE
FEDERAL GOV.

FACTS IN THIS MATTER WERE PRESENTED TO AN ASSISTANT
U.S. ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, WHO ADVISED
THAT, UPON A REVIEW OF THE INITIAL COMPLAINT AND RESULTS OF

[REDACTED]

1-19-88 4790/4 4892

1 - [REDACTED]
1 - MRS. LARSON

[REDACTED]

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THE INVESTIGATION BY THE GOVERNMENT AGENCY INVOLVED, THE ALLEGATION DID NOT WARRANT FURTHER INVESTIGATION.

DURING THE COURSE OF THE INVESTIGATION CONCERNING THE ABOVE-MENTIONED MATTER, IT WAS DETERMINED THAT THE UC IS A JUDEA-CHRISTIAN GROUP ATTEMPTING TO UNIFY ALL THE CHURCHES IN THE WORLD. THE UC IS ACTIVE IN MOST COUNTRIES OF THE WORLD.

THE UC WAS ESTABLISHED IN 1954 BY REVEREND MOON IN KOREA AND NOW HAS VARIOUS TRAINING CENTERS IN THE U. S. THE U. S. HEADQUARTERS WAS LOCATED AT 1365 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D.C., WHILE THE INTERNATIONAL HEADQUARTERS WAS LOCATED AT THE BELVEDERE ESTATE, INC., 723 SOUTH BROADWAY, TARRYTOWN, NEW YORK. MEMBERS OF THE CHURCH RECEIVED TRAINING IN EVANGELICAL WORK AT TARRYTOWN, NEW YORK. FOREIGN MEMBERS OF THE UC HAVE BEEN ADMITTED TO THE U. S. AS NON-IMMIGRANT VISITORS OR HAVE APPLIED FOR ADMISSION AS VISITORS. MEMBERS OF THE UC WERE FOUND SOLICITING THROUGHOUT VARIOUS CITIES OF THE U. S. AND SOME WERE ARRESTED BY THE LOCAL POLICE FOR SUCH SOLICITING, WHICH IS IN VIOLATION OF SOME LOCAL LAWS. NUMEROUS ALIENS

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ENTERED THE U. S. AND WERE ADMITTED FOR TRAINING IN THE WORK OF THE UC AND TO PARTICIPATE IN THE ACTIVITIES OF THE CHURCH. AS PART OF THEIR ACTIVITIES, THE ALIENS WERE DISPATCHED TO MANY AREAS OF THE U. S. WHERE THEY SOLICITED FUNDS FROM THE PUBLIC FOR THE UC. QUESTIONS WERE RAISED AS TO WHETHER THESE ALIENS HAD VIOLATED THEIR IMMIGRATION STATUS AS A RESULT OF THESE ACTIVITIES.

OUR RECORDS INDICATE THAT AN AFFILIATE OF THE UC INTERNATIONAL (UCI), FREEDOM LEADERSHIP FOUNDATION (FLF), WAS A BRANCH OF THE HOLY SPIRIT ASSOCIATION FOR UNIFICATION OF WORLD CHRISTIANITY (HSAUWC). HSAUWC HAD THREE BRANCHES: (1) UNITED FAMILY, A NONDENOMINATED RELIGIOUS ORGANIZATION WHICH IS THE SPIRITUAL ARM OF HSAUWC: (2) GINSENG TRADING CORPORATION, 1365 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D. C., A WORLDWIDE TEA DISTRIBUTION CORPORATION AND ECONOMIC ARM OF HSAUWC: AND (3) THE FLF, 4 WEST 43RD STREET, NEW YORK, NEW YORK, THE POLITICAL ARM OF HSAUWC. FLF WAS A RIGHT WING ANTICOMMUNIST ORGANIZATION. THE JAPANESE SISTER ORGANIZATION TO HSAUWC WAS A FIRM KNOWN AS SANGYU TOITSU (ST). ST HAD A POLITICAL ARM KNOWN AS THE

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INTERNATIONAL FEDERATION FOR VICTORY OVER COMMUNISM (IFVC).

THE FLF WAS THE PUBLISHER OF "THE RISING TIDE." A BIWEEKLY NEWSLETTER WHICH PROFESSES TO ADVANCE THE CAUSE OF FREEDOM IN THE STRUGGLE AGAINST COMMUNISM.

THE IFVC WAS A RIGHTIST JAPANESE ORGANIZATION. THE IFVC WAS JAPAN'S REPRESENTATIVE TO THE WORLD ANTI-COMMUNIST LEAGUE HEADQUARTERED IN SEOUL, SOUTH KOREA. AMONG THE ACTIVITIES OF THE IFVC WAS THE FINANCIAL UNDERWRITING OF A TRIP FOR TEN LOCAL JAPANESE POLITICIANS IN 1973 TO TRAVEL TO SOUTH KOREA TO ATTEND A PROGRAM CONDUCTED BY SOUTH KOREANS ON METHODS OF OVERCOMING THE COMMUNIST THREAT.

AN ADDITIONAL AFFILIATE OF THE UCI WAS THE KOREAN CULTURAL AND FREEDOM FOUNDATION (KCFF). THE KCFF WAS INCORPORATED AND OCCUPIED OFFICE SPACE IN 1966 AT 1028 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D.C. "RADIO FREE ASIA" WAS REPORTEDLY AN APPENDAGE OF KCFF.

OUR RECORDS REVEAL THAT ONE [REDACTED]

[REDACTED] WAS INTERVIEWED BY AN AGENT OF THIS BUREAU ON MARCH 2, 1970, WITH REGARD TO BRIBERY ALLEGATIONS LEVELED AGAINST FORMER U. S. CONGRESSMAN JOHN

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DOWDY (D-TEXAS). [REDACTED] TO DOWDY
IN RETURN FOR DOWDY'S ASSISTANCE IN FUND RAISING FOR RADIO OF
FREE ASIA (RFA) [REDACTED]

[REDACTED] RFA WAS NONPROFIT ORGANIZATION SPONSORED BY
THE SOUTH KOREAN GOVERNMENT AND HEADED BY ONE [REDACTED]

[REDACTED]
IN 1961, [REDACTED]

[REDACTED] AT THE KOREAN EMBASSY IN WASHINGTON, D.C.

BUFILES REVEAL THAT MEMBERS OF U. S. CONGRESS, DOJ AND
FBI RECEIVED NUMEROUS REQUESTS FROM IRATE PARENTS CONCERNING
THE RELIGIOUS CONVERSION OF THEIR CHILDREN TO BELIEFS
ESPOUSED BY MOON AND HIS FOLLOWERS. THE FBI REQUESTS WERE
DISCUSSED WITH THE CRIMINAL DIV., DOJ, WHICH ADVISED SUCH
ACTIVITY DID NOT INVOLVE THE VIOLATION OF ANY FEDERAL
STATUTES.

IN 1985, AN INQUIRY CONCERNING INTERNATIONAL
CULTURAL FOUNDATION (ICF), 481 EIGHTH AVE., NY, NY, REVEALED
THE ICF WAS ONE OF SEVERAL FRONT ORGANIZATIONS FOR THE UC.
DURING 1981, THE UC MADE PLANS FOR THE TENTH INTERNATIONAL
CONFERENCE ON THE UNITY OF THE SCIENCES (THE SEARCH FOR

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ABSOLUTE VALUES AND THE CREATION FOR A NEW WORLD) HELD IN
SEOUL, SOUTH KOREA, IN NOV. 1981. THE CONFERENCE SPONSOR
WAS THE ICF. AT THAT TIME, MOON WAS THE CHAIRMAN OF THE
ICF. THIS INFO IS THE MOST RECENT REFERENCE TO MOON IN OUR
FILES.

~~BY G-1, DECL. OADR~~

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