

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

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| Assoc. Dir. | _____ |
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| Asst. Dir.: | |
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| Spec. Inv. | _____ |
| Training | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

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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.

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

Enclosures (2) ENCLOSURE

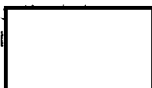
CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/27/76 BY SP-3 TEK/CKC

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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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

MAY 5, 1967

In Reply, Please Refer to
File No.

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.

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

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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] 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].

[REDACTED] MEMBERS 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.

[REDACTED] member CALIF. 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.



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

G. M. Kelley

REC-62 105-162770-39

Clarence M. Kelley
Director

AUG 27 1977

Enclosures (4)

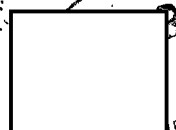
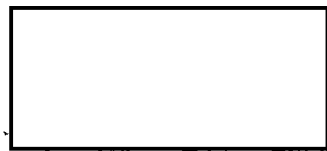
1 - Assistant Attorney General for Administration - Enclosure
Attention: FOIPA Administrative Unit (Room 1134)

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-

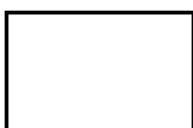
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Dep. AD Adm. _____

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- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____



MAILED 10
AUG 27 1976
FBI



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MAIL ROOM TELETYPE UNIT
30 MAY 3 1977

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

REC-79 EX-136
105-162770-42

1-ENCLOSURE

2 NOV 4 1977

Executive Assistant

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

441191
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/00 BY 39063dlw/bcl/16

CORRESPONDENCE

5 NOV 13 1977

44-377-450
Return of 5 copies to M. Egan
that response was being
handled by the Dept
of State mission.

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COMMITTEES:

- ARMED SERVICES
- CRIMINAL SUBCOMMITTEE ON RESEARCH AND DEVELOPMENT
- WORKING, 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.

RECEIVED
 1977 OCT -5 AM 8:41
 CONGRESSIONAL MAIL DESK

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.

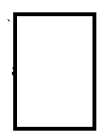
I look forward to hearing from you in the near future.

RECEIVED
 AUG 26 1977
 CRIMINAL DIVISION

Sincerely,

Thomas J. McIntyre
 Thomas J. McIntyre
 United States Senator

TJM:HS



9/1/77 44,191
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/30/02 BY 89063 elu/bak/b6

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105-162270-42

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-05-2013
BY: J75J65T61

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| Dep. AD Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | ✓ |
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| Plan. & Insp. | |
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| Tech. Serv. | |
| Training | |

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TO DIRECTOR PRIORITY

[redacted] RK PRIORITY

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 12-2-82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NEW YORK PRIORITY

SAN JUAN PRIORITY (VIA WASHINGTON)

WASHINGTON FIELD PRIORITY

ALL OFFICES VIA FBIHQ

BT

~~SECRET~~

SUN MYUNG MOON

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-4-79

CLASSIFIED BY: 3063/SP/LEB
REASON: 1.8 (D)
DECLASSIFY ON: X 6
44194

SECTION ONE OF TWO

ATTENTION: INTELLIGENCE AND CRIMINAL DIVISION

CLASS. & EXT. BY SP-3 TEC/df
REASON - FCIM 11 1-2.4.2
DATE OF REVIEW 12/22/98

5-23-79

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU).

[redacted] (OO: MIAMI)

ON DECEMBER 4, 1978, [redacted] WAS DEBRIEFED AND ADVISED UPON
HIS ARRIVAL [redacted]

[redacted]

CLASS. BY SP-3/BJ/All
DATE OF REVIEW 11/24/82

TELETYPE TO:
All 357
66 JAN 5 1979

*place in Moon file
Sun Myung Moon
105-162770*

NOT RECORDED

14 JAN 3 1979

~~CONFIDENTIAL~~

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PAGE THREE MM 2-471 ~~SECRET~~

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[REDACTED]

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(U) ON [REDACTED] SOURCE, ACCOMPANIED

BY [REDACTED]

[REDACTED]

[REDACTED] SOURCE

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

[REDACTED]

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

[REDACTED]

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

MOON [REDACTED] INCLUDED ONE KOREAN NATIONAL AND

ONE JAPANESE NATIONAL. (S)

(U) ON [REDACTED] SOURCE [REDACTED]

~~CONFIDENTIAL~~

(U)

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

[REDACTED]

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[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

~~C~~

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(U)

~~CONFIDENTIAL~~

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

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]

[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

(c)

~~CONFIDENTIAL~~

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