



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Washington, D.C. 20535

In Reply, Please Refer to
File No.

MAY 5 1967

MOON Sun-myung
INTERNAL SECURITY - KOREA

According to records of the United States Department of State, Visa Office, MOON Sun-myung, holder of Korean Passport 19921, issued on December 4, 1959, and due to expire December 4, 1961, had applied for a United States Entry Visa on January 17, 1961. His home address was 71-3, 1-ka, Chungpa-Dong, Yongsan-gu, Seoul, Korea. He was physically described as having black hair, dark brown eyes, five feet six inches tall, then weighing one hundred fifty-nine pounds, a Korean national, male, divorced, who desired to travel to the United States to attend a meeting and to observe churches for about five months. He was issued a B-2 Visa on January 17, 1961, by the American Embassy, Seoul, Korea, valid through July 17, 1961. He was born January 26, 1920, at Pyonganpuk-To, Korea.

MOON Sun-myung, holder of Korean Passport 55142, issued October 1, 1964, and due to expire April 1, 1965, with no changes to previously listed residence, place and date of birth, or physical description, applied for a United States Entry Visa on November 9, 1964, at Seoul, Korea, for the purpose of visiting churches in the United States for six months. The church was identified as "The Holy Spirit Association for the Unification of World Christians," San Francisco, California, (no additional data).

It has been previously reported that [redacted] California, adviser on April 4, 1963, that "The Holy Spirit Association for the Unification of World Christians," 1309 Masonic Avenue,

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/79 BY SP-3 TER/dk

ENCLOSURE

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San Francisco, California, was a religious faith, which in her opinion, was in opposition to American democracy. She stated this faith constitutes an effort to unify christian denominations under one head and accept a new messiah who would fulfill the prophesy of the second coming of the messiah.

WF T-1, an individual knowledgeable on the Korean community, Washington, D.C., furnished the following information on April 4, 1967.

"The Korean Unification Association for the Unification of World Christians" is known to WF T-1 as "The Holy Spirit Association." WF T-1 recalled that in 1959 or 1960, there was a religious split among Koreans residing in the Washington, D.C., area. The majority of Koreans held membership in the Korean Methodist Church, and a small group within this church split away and formed "The Holy Spirit Association." During the years 1963 and 1964, [redacted] was identified with "The Holy Spirit Association."

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WF T-1 understood that its membership was small and it interpreted the Bible on a sexual basis. WF T-1 explained that initiation into "The Holy Spirit Association" required submission to sexual relations. This was known as the "laying on of the hands ceremony." WF T-1 had no current knowledge of "The Holy Spirit Association," its membership, or whether it continues to exist in Washington, D.C.

WF T-1 recalled an individual named [redacted] residing in Washington, D.C., during the time the membership of the Korean Methodist Church separated and that [redacted] held a very low opinion of "The Holy Spirit Association." [redacted] was last known to WF T-1 as residing at [redacted] Maryland.

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WF T-1 had no information concerning captioned subject as identified with "The Holy Spirit Association."

MOON Sun-myung

WF T-1 knew of no fixed Washington, D.C., address for "The Holy Spirit Association" and surmised that any meetings would have been held in members' private homes.

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PASS: PSS ~~G~~BI UNIT, ROOM 4383, FBIHQ.

RE: BUREAU AIRTEL DATED MARCH 23, 1990.

PLAINTIFFS, VERSUS HOLY SPIRIT ASSOCIATION FOR

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THE UNIFICATION OF WORLD CHRISTIANITY, ALSO KNOWN AS THE UNIFICATION CHURCH, AND [REDACTED] SUN MYUNG MOON, AND OTHERS, ARE LOCATED AT THE FEDERAL RECORDS CENTER, 5000 WISSAHICKON AVENUE, PHILADELPHIA, PENNSYLVANIA. A REVIEW OF THE COURT DOCKET DETERMINED THAT THE CIVIL COMPLAINT, WHICH WAS FILED ON [REDACTED]

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[REDACTED] WAS BROUGHT UNDER TITLE 28, UNITED STATES CODE, SECTION 1331, AND SOUGHT DAMAGES FROM DEFENDANTS FOR MAINTENANCE OF A LAWSUIT BROUGHT IN NAME ONLY. ON MAY 2, 1980, AN ORDER WAS ENTERED REPORTING VOLUNTARY DISMISSAL OF THE ACTION AGREED TO BY BOTH PARTIES.

ON APRIL 3, 1990, [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SCRANTON, PENNSYLVANIA, ADVISED THAT THEIR RECORDS CONTAINED NO ADDITIONAL REFERENCES IDENTIFYING APPLICANT AS A DEFENDANT IN ANY CIVIL OR CRIMINAL MATTERS.

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PHILADELPHIA, AT PHILADELPHIA, PENNSYLVANIA: WILL, AT THE FEDERAL RECORDS CENTER, 5000 WISSAHICKON AVENUE, TELEPHONE 215-951-5696, CONTACT APPROPRIATE PERSONNEL AND ARRANGE FOR REVIEW OF COURT RECORDS CONCERNING THE ABOVE-DESCRIBED LAW SUIT, FURTHER IDENTIFIED AS MDPA CASE NUMBER [REDACTED] ACCESS NUMBER [REDACTED]

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[REDACTED] ONE OF THREE; [REDACTED] 7-22-83. PROVIDE A BRIEF SUMMARY AS THEY APPEAR IN COURT RECORDS. DETERMINE THE DISPOSITION OF

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THE SUIT. ATTEMPT TO DETERMINE WHETHER OR NOT APPLICANT IS NAMED
IN ANY OTHER CIVIL OR CRIMINAL SUITS WITHIN YOUR JURISDICTION.
REPORT RESULTS OF INVESTIGATION VIA REPORT.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [redacted]
June 12, 1990

Office: Detroit

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Field Office File #:

Bureau File #: 73-HQ-20830

Title:

SUN MYUNG MOON

Character:

BACKGROUND INVESTIGATION - PARDON ATTORNEY'S OFFICE

Synopsis:

Synopsis of civil suit set forth. Court record negative.
U. S. ATTORNEY'S OFFICE check set forth.

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DETAILS:

The following investigation was conducted by SA [redacted]

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SYNOPSIS OF CIVIL SUIT

On May 31, 1990, the microfilmed records at [redacted] were reviewed regarding a civil suit filed against the Reverend SUN MYUNG MOON. The civil suit was filed on [redacted] under docket number [redacted]. The plaintiff was [redacted]. The defendants were the Reverend SUN MYUNG MOON; HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, a foreign corporation; UNIFICATION CHURCH, a Michigan corporation; the NEW EDUCATION DEVELOPMENT SYSTEMS, INCORPORATED, a foreign corporation; the INTERNATIONAL RE-EDUCATION FOUNDATION, a foreign corporation; and [redacted] jointly and severally. The plaintiff was represented by attorney [redacted] telephone number [redacted]. The plaintiff claimed that she had been defrauded of all of her assets and that she had also lost her free will as a result of the actions of the defendants. Furthermore, she complained that the defendants withheld important information from her in order to make an intelligent, conscientious decision as to whether or not she wished to participate in the church. The case was heard in [redacted].

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The file indicates that there were numerous hearings and motions regarding various legal issues, including whether or not the court had personal jurisdiction over the defendant MOON specifically and whether or not the Reverend MOON could be forced to give a deposition in this matter. The attorneys for the defendants included [redacted] telephone number [redacted] [redacted] Detroit, Michigan, and as of September 17, 1982, the defendants' attorneys were [redacted] from Washington, D. C. The file indicated that on December 20, 1982 there was an Order of Dismissal of the case, on January 10, 1983 there was a Motion for Rehearing filed by the plaintiff. The plaintiff was allowed to file an amended complaint at that time. The defendants appealed, asking for a stay of the proceedings until the issue of personal jurisdiction could be resolved.

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At this point in the file, which is on microfilm, there was an indication that all further records relative to this matter were destroyed due to water damage in the microfilm.

On June 5, 1990, attorney [redacted] was contacted regarding his recollection of this suit. Attorney [redacted] stated that the plaintiff was [redacted]. He stated that at the time of the suit and at the time

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of the plaintiff's participation with the defendants, the plaintiff [redacted] He stated that he recalled that [redacted]

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[redacted] and during that period of time, had lost all of her assets to the church. [redacted] stated that he recalled that the case was eventually dismissed by [redacted] based on the fact that there was no physical coercion of the plaintiff by the defendants and that the actions of the defendants fell within religious practices protected by the First Amendment of the Constitution and furthermore, that the church had been recognized as an actual church. He recalled that after some discussion with his fellow law partners, they decided not to appeal the dismissal of the case.

[redacted] stated that he recalled that the plaintiff had [redacted] with the defendant MOON during her [redacted] year association with the church. He recalled that the Reverend MOON never did give a deposition in this case. The Reverend MOON's position was that he was merely the spiritual advisor of the church and was not an active participant in the church and therefore, had no control of the church and/or its direction.

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[redacted] stated that he specifically did not recall the case having been appealed by them and did not believe that the case ever went to the MICHIGAN SUPREME COURT for further review.

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The following investigation was conducted by IA
[redacted] at Pontiac, Michigan:

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COURT RECORD

On April 11, 1990, at the OAKLAND COUNTY, MICHIGAN, CIRCUIT COURT, a search of court case filings was conducted regarding the names SUN MYUNG MOON, aka Yong Myung Moon, with no record found.

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The following investigation was conducted by SA

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U.S. ATTORNEY'S OFFICE

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[redacted] U.S. ATTORNEY'S OFFICE, Eastern District of Michigan, conducted a check of their records for both closed and opened, civil and criminal, regarding the applicant. [redacted] stated that there was a file opened on June 4, 1976, which appeared to be a criminal file, file number 76-1735, which file was also closed on the same date with the notation "declined for prosecution" and the further notation on the index card "U.S. Bicentennial Symbol." [redacted] stated that the file has been destroyed and he would have no further information regarding that matter. This was the only record of the applicant at the Eastern District of Michigan U.S. ATTORNEY'S OFFICE.

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