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Description of document: **US Department of Justice (DOJ) Federal Bureau of Investigation (FBI) file re: Unification Church (Reverend Sun-Myung Moon)**

Released date: 30-May-2008

Posted date: 17-June-2008

Date/date range of document: 31-March-1967 – December 1988

Source of document: Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAY 30, 2008

Subject: UNIFICATION CHURCH

FOIPA No. 1060954- 000

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

☒ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☒ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☒ (b)(7)(C)
☒ (b)(7)(D)
☐ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

Section 552a

☐ (d)(5)
☐ (j)(2)
☐ (k)(1)
☐ (k)(2)
☐ (k)(3)
☐ (k)(4)
☐ (k)(5)
☐ (k)(6)
☐ (k)(7)

429 page(s) were reviewed and **336 page(s)** are being released.

☒ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☒ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☒ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents represent the completion of processing for the subject of your request on the Unification Church.

Pursuant to Title 28, Code of Federal Regulations, Section 16.11, there is a fee of ten cents per page for duplication for the enclosed material. Please submit your check or money order in the amount of **\$33.60** payable to the Federal Bureau of Investigation within **45 days** of the date of this letter. To insure proper identification of your request, please return this letter or include the FOIPA request number with your payment. Please be advised that failure to pay for this release will result in an automatic denial for any future requests.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could be reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 74

Page 6 ~ Duplicate
Page 7 ~ Duplicate
Page 8 ~ Duplicate
Page 9 ~ Duplicate
Page 10 ~ Duplicate
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 14 ~ Duplicate
Page 27 ~ b1
Page 28 ~ b1
Page 29 ~ b1
Page 30 ~ b1
Page 31 ~ b1
Page 32 ~ b1
Page 33 ~ b1
Page 34 ~ b1
Page 35 ~ b1
Page 36 ~ b1
Page 37 ~ b1
Page 38 ~ b1
Page 39 ~ b1
Page 40 ~ b1
Page 41 ~ b1
Page 42 ~ b1
Page 43 ~ b1
Page 44 ~ b1
Page 45 ~ b1
Page 46 ~ b1
Page 47 ~ b1
Page 80 ~ b1
Page 81 ~ b1
Page 82 ~ b1
Page 83 ~ b1
Page 84 ~ b1
Page 85 ~ b1
Page 86 ~ b1
Page 88 ~ b1
Page 89 ~ b1
Page 90 ~ Referral/Direct
Page 91 ~ Referral/Direct
Page 175 ~ b1
Page 176 ~ b1
Page 177 ~ b1

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
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X for this Page X
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Page 178 ~ b1
Page 184 ~ Referral/Direct
Page 185 ~ Referral/Direct
Page 186 ~ Referral/Direct
Page 187 ~ Referral/Direct
Page 188 ~ Referral/Direct
Page 189 ~ Referral/Direct
Page 190 ~ Referral/Direct
Page 196 ~ Referral/Direct
Page 199 ~ b6, b7C
Page 200 ~ b6, b7C
Page 201 ~ b6, b7C
Page 202 ~ b6, b7C
Page 204 ~ Duplicate
Page 205 ~ Duplicate
Page 206 ~ Duplicate
Page 207 ~ Duplicate
Page 208 ~ Duplicate
Page 209 ~ Duplicate
Page 253 ~ b1
Page 259 ~ b1
Page 260 ~ b1
Page 261 ~ b1
Page 262 ~ b1
Page 263 ~ b1
Page 264 ~ b1
Page 265 ~ b1
Page 282 ~ Referral/Direct
Page 283 ~ Referral/Direct
Page 284 ~ Referral/Direct

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X Deleted Page(s) X
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X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

FROM : [REDACTED] *cy*

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

1 - Legal Counsel Division
(Attn: [REDACTED])

DATE: 8/13/76

1 - Records Management Div.

(Attn: [REDACTED])

1 - Mr. [REDACTED]

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

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..... <i>Tw/A</i>	Training.....

Enclosures (2) **ENCLOSURE**

GTT:seb
(4)

CONTINUED - OVER



56 MAY 5 1977

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

FBI/DOJ

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

b6
b7C

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

APPROVED:	Ext. Affairs.....	Laboratory.....
Assoc. Dir.....	Fin. & Persl.....	Legal Coun.....
Dep. AD Adm.....	Gen. Inv.....	Plan. & Eval.....
Dep. AD Inv.....	Ident.....	Rec. Mgnt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Adm. Serv.....	Intell. <i>TR/7</i>	Training.....

GTT

JGD/gam

ASD/jeh

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/24/29 BY SP-3 TER/AC

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

1977

Enclosures (4)

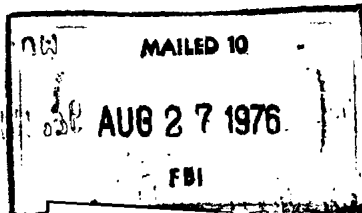
1 - Assistant Attorney General for Administration - Enclosure
Attention: FOIPA Administrative Unit (Room 1134)

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 105-162720-3.

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

dmw (7)

FBI



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b7C

36 MAY 3 1977

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: September 13, 1977

FROM : Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

SUBJECT: Organizations and Individuals Associated with the
Reverend Sun Myung Moon and/or the Unification Church
Foreign Agents Registration Act - South Korea

Reference is made to our memorandum of December 8, 1976, captioned as above, requesting that appropriate investigation be conducted to ascertain whether certain individuals or organizations should be registered pursuant to the provisions of the Foreign Agents Registration Act, 22 U.S.C. §611, et seq. On July 25, 1977, members of the Registration Unit of this Division and representatives of the Bureau discussed the progress of that investigation and matters which should be pursued. The purpose of this memorandum is to confirm that discussion.

During the meeting, it was agreed that the Bureau would contact [redacted] to determine what, if any, information that Agency has concerning any of the organizations and individuals associated with the Reverend Sun Myung Moon and/or the Unification Church. The Bureau would also determine the current whereabouts of [redacted]

[redacted] who allegedly defected from South Korea. In addition, the Bureau is requested to conduct additional investigation to clarify issues raised in the interviews of [redacted] and [redacted]

In this regard, we would appreciate the Bureau reinterviewing [redacted] for additional information concerning statements reported on the following pages of the report of Special Agent [redacted] dated April 13, 1977 at Newark, New Jersey and captioned Freedom Leadership Foundation (FLF):

1. [redacted]

found in copies of New Age News. Please obtain and furnish to us pertinent copies of New Age News.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/30/00 BY 3903/ELW/bcd/16
44191

OCT 4 1977

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

5-5 OCT 6 1977

UNRECORDED COPY FILED IN

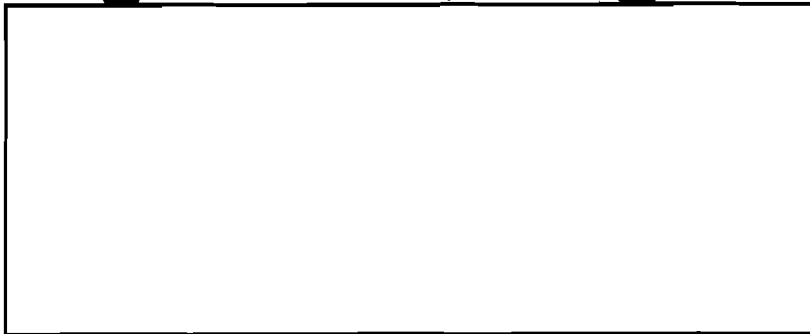
b2

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b7C
b7D

b6
b7C

XEROX

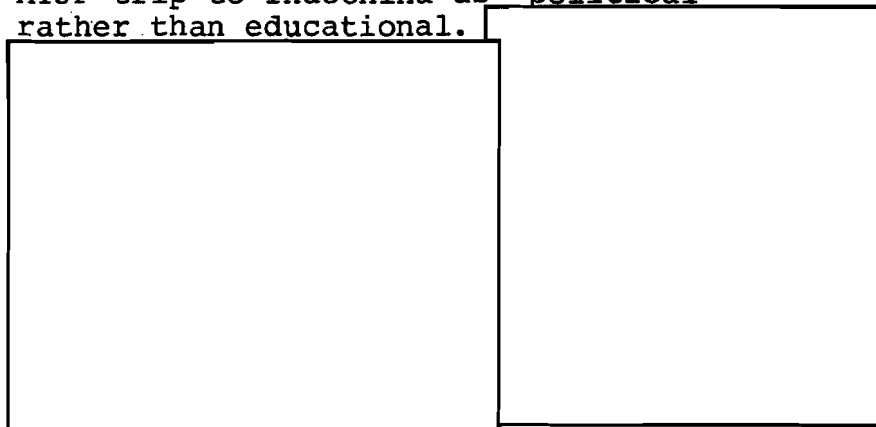
2.



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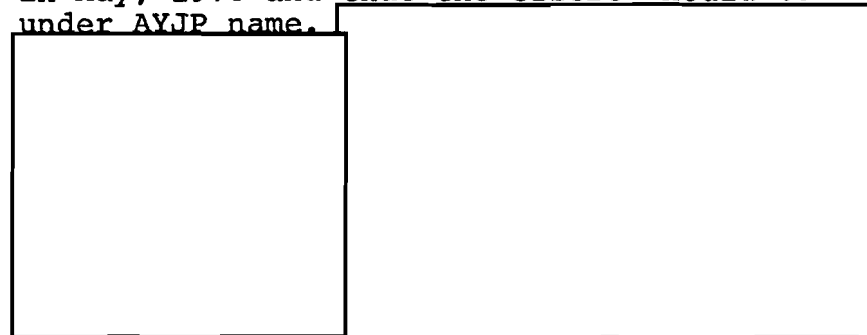
3.

[redacted] characterizes the 1970 AYJP trip to Indochina as "political" rather than educational.



4.

[redacted] members of the FLF and the Unification Church agreed that a lobbying effort should be made against the Cooper-Church amendments in May, 1970 and that the effort should be under AYJP name.



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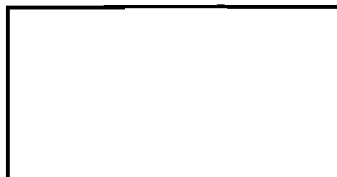
5.

Obtain background information [redacted] on the following individuals who either made the trip to Indochina or were active in the AYJP or the FLF:

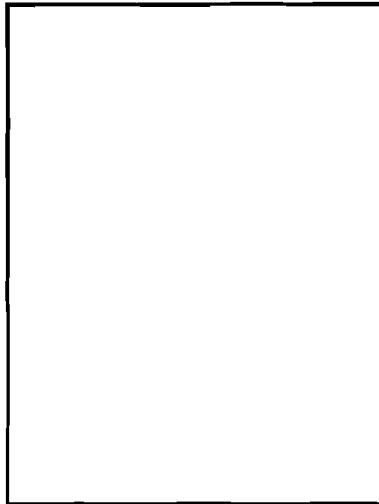
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This should include the current whereabouts and the current status of these individuals with the AYJP, FLF, or the Unification Church.

6. Obtain clarification [redacted] as to the extent and percentage of Unification Church and The Rising Tide financing of the FLF, including the manner of payment. Further, determine whether the FLF provided assistance of a financial or any other nature to any candidate for political office.

Appropriate investigation should also be conducted to obtain background information on certain of the organizations and individuals mentioned in the copy of the Audit Report of the Korean Cultural and Freedom Foundation (KCFF) furnished by [redacted] Charitable Registration Section, New York State Board of Social Welfare. This audit report was attached to an LHM dated May 6, 1977 at Albany, New York and captioned KCFF. The subjects of interest to the Registration Unit are:

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1. Richard A. Viguerie and Co. (RAVCO) - fund raiser for KCFF
2. [redacted]
3. Associated Public Relations Counselors (APRC)
4. [redacted]
5. International Development Council, Inc. (IDC)
6. [redacted]

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In addition, current background information should be provided on the individuals listed as officers and directors of KCFF on its Registration Statement - Charitable Organization and its Registration Statement - Amendment Sheet which were attached to the above-mentioned audit report.

Further, [redacted] should be reinterviewed to elicit additional information concerning statements made on the indicated pages of his FD-302 dated July 7, 1977 in the LHM dated July 11, 1977 at Las Vegas, Nevada and captioned Organizations and Individuals Associated with the Reverend Sun Myung Moon and/or the Unification Church.

1. [redacted]
2. [redacted]
3. [redacted] discusses Moon's activities in Japan and his relationship with Yoshio Kodama, Ryoichi Sasagawa and Nobosuke Kishi. Obtain background information on these individuals through the Bureau's foreign liaison sources.
4. [redacted] identifies [redacted]
[redacted]
Interview [redacted] to determine his knowledge of the Moon organizations and of any individuals connected with these organizations. The nature of his association with these organizations and individuals, as well as the details of his contacts with them should also be determined.

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[redacted]

5.

6.

a foregone conclusion and understood by AYJP members that their trip to Vietnam would result in a favorable report. Determine who advised [redacted] of this fact and who advised the AYJP members that they were to report favorably on conditions observed during their trip.

7.

[redacted] indicates a [redacted] from Leavenworth, Kansas advised him she [redacted]

Interview [redacted] to determine the extent of her knowledge of the operations of the Moon organization and of its ties to the South Korean government.

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8.

[redacted] that Chris Elkins testified before Congressman Fraser's Subcommittee to the effect that former Senator Wyman had agreed to appoint one member of the Unification Church as a staff aide if he was successful in the New Hampshire election.

9.

10.

[redacted] discusses the relationship existing between the Moon organization and Colortone Creative Graphics, Inc., aka Colortone Press, [redacted]

[redacted] to determine his connection with the Moon organization and verify the nature of the work performed and the method of payment.

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11. [redacted]

to determine whether he received assistance from any organizations or individuals associated with Moon. If assistance was received, determine how it was received, arranged, and its precise nature.

12. [redacted]

[redacted] Obtain background information on [redacted] and, if appropriate, interview [redacted]

13. [redacted]

[redacted] identifies the regional leaders of the Moon organization. Obtain background information on:

- A. [redacted]
- B. [redacted]
- C. [redacted]
- D. [redacted]
- E. [redacted]
- F. [redacted]
- G. [redacted]
- H. [redacted]
- I. [redacted]
- J. [redacted]

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K. Susan Bergman

In addition, on page 143, Roland alleges Neil Salonen recruited as a supporter Dolph Droge, who was former President Nixon's special assistant on Vietnam. Obtain background information on Droge and, if appropriate, interview him concerning the nature of his alleged relationship with the Moon organization.

14.

[REDACTED]
Moon. Obtain background information on these individuals.

15.

[REDACTED]
of front groups established by Moon. Obtain background information on these individuals as well as the front groups.

16.

[REDACTED] have information relating to KCIA activities in the United States. Interview these individuals to determine the extent of their knowledge.

Pages 2 and 3 of the Las Vegas LHM state that [REDACTED] has identified certain individuals who should be in a position to furnish information about the organizations and individuals of interest to the Registration Unit. Interview [REDACTED] [REDACTED] Further, the Bureau should obtain background information on [REDACTED]
[REDACTED]

The Bureau is requested to give this matter close supervision so that a thorough investigation will be conducted bringing this matter to a prompt conclusion. In this regard, we further request the investigation be handled as a "Bureau Special" and sufficient manpower be assigned to handle all investigation expeditiously. Of course, our suggested investigation set forth above should not be considered all inclusive, and all logical leads should be pursued.

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AIRTEL

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

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9/27/77

To: SAC, Washington Field Office

From: Director, FBI

FREEDOM LEADERSHIP FOUNDATION

RA - SK

WFO FILE 97-2124

BUFILE 100-471453

RISING TIDE

RA - SK

WFO FILE 97-2125

BUFILE 97-5538

KOREAN CULTURAL AND FREEDOM FOUNDATION

RA - SK

WFO FILE 97-1999

BUFILE 97-5099

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/79 BY SP-3 TEP/arc

UNRECORDED COPY FILED IN
100-471453-
97-5538-
97-5099-

ReWFOlet, 7/22/77, and LVlet to WFO 7/11/77.

Enclosed for WFO are four copies of self-explanatory memorandum from the Registration Unit, Department of Justice, dated 9/13/77.

WFO should promptly review enclosed and thereafter handle requested leads on an expedite basis or direct leads to appropriate offices with necessary instructions.

In those instructions where the Department has indicated it desires investigation abroad which is based on information furnished by [REDACTED] Las Vegas should be instructed when necessary information has been developed to submit appropriate LHM's so that this information can be furnished to our legats for necessary action.

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Enclosures (4)

RME:nh

(9)

REC-63

105-162770-

7 SEP 27 1977

ST. 102

SEE NOTE PAGE TWO

XEROX
OCT 4 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

5.5 OCT 6 1977

6 1977

ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

Airtel to SAC, Washington Field Office
Re: FREEDOM LEADERSHIP FOUNDATION
RISING TIDE
KOREAN CULTURAL AND FREEDOM FOUNDATION

In view of the Department's request that this investigation be given expeditious attention, WFO and all auxiliary offices should afford this investigation prompt and thorough attention and insure sufficient man power is assigned this matter until logical investigation has been completed.

FBIHQ will determine through liaison what information possesses concerning organizations and/or individuals of interest to our investigation.

b2

NOTE:

We are presently conducting Foreign Agent Registration Act (FARA) investigations of the captioned organizations at the request of the Registration Unit, Department of Justice, to determine if these organizations have incurred an obligation to register under the FARA. These groups are allegedly associated with Unification Church and/or Reverend Sun Myung Moon, and while there is no interest in the relations and activities of Reverend Moon or the Unification Church, the Department has requested investigation of captioned to see if they are representing a foreign principal. Enclosed sets forth numerous leads to be conducted in this matter from the Department and also indicates that investigation be conducted on an expedite basis.

FEDERAL GOVERNMENT

EXCERPT FROM THE

OCT 20 1971

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

ENCLOSURE

Executive Assistant

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/00 BY SP6/3dlw

CORRESPONDENCE

on 11-3-77
Joseph Plunkett, USN,
Chief, SA P. Wright M. Egan,
that personnel are being
handled by the Dept
No Act necessary
57

5.8 NOV 15 1977

COMMITTEES:
ARMED SERVICES
CRIMINAL SUBCOMMITTEE ON RESEARCH
AND INVESTIGATION
PLANNING, 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
200-1000
WASHINGTON, D.C.
NARRIS COTTON FEDERAL BUILDING
603-689-1232
MANCHESTER, NEW HAMPSHIRE 03103
3 FEDERAL BUILDING
603-435-7720
PORTSMOUTH, NEW HAMPSHIRE 03801
3 ELM STREET
603-699-2240
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.

RECEIVED

AUG 26 1977

CRIMINAL DIVISION

Sincerely,

Thomas J. McIntyre

Thomas J. McIntyre
United States Senator

TJM:Hs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/02 BY 8703 elu/ba/b

105-162270-42

PAGE 01

SEOUL 08670 29075Z 30 SEP 78 09 05Z

ACTION VO-05

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Int. Aff.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

INFO OCT-01 EA-10 ISO-00 CA-01 CIAE-00 FBIE-00 INSE-00
NSAE-00 /017 W

-----017119 300902Z /20

R 280835Z SEP 78

FM AMEMBASSY SEOUL

FEDERAL GOVERNMENT

TO SECSTATE WASHDC 3756

LIMITED OFFICIAL USE SEOUL 8670

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/02 BY SP1324/100113

E.O. 11652: N/A

TAGS: PINS

SUBJ: RETURN OF REVEREND MOON SUN-MYUNG TO KOREA

EX-109

REC-20

105-162770-44

1. THE KOREA TIMES REPORTED IN ITS 27 SEP 78 EDITION THAT

EVANGELIST MOON SUN-MYUNG (POB: 1/6/20 PYONGAHPUK DO, KOREA)
HAS RETURNED TO KOREA AFTER A 2 1/2 YEAR ABSENCE. MOON IS

CURRENTLY UNDER SUBPOENA IN THE US. POST HAS MOON ON 4 NOV 15 1978

RECORD AS REQUIRING AN ADVISORY OPINION FROM THE DEPARTMENT

BEFORE A VISA TO ENTER THE US MAY BE ISSUED.

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Request
POST WOULD LIKE INFORMATION AS TO MOON'S CURRENT STATUS
WITH THE IMMIGRATION AND NATURALIZATION SERVICE, AND WHEN
HE LAST LEFT THE UNITED STATES.

GLEYSSTEEN
57 DEC 7 1978

Memorandum

TO : Mr. [REDACTED]

DATE: 5/9/79

FROM : Mr. [REDACTED] *AE*

R SUBJECT: ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE
REVEREND SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH
(BUFILE 105-162770)

PURPOSE:

To record oral request made by [REDACTED]
Registration Unit, U.S. Department of Justice concerning
investigation of individuals associated with captioned
subject.

RECOMMENDATIONS:

In view of meeting conducted on 4/19/79 chaired
by Deputy Assistant Attorney General Robert Keuch (see
[REDACTED] memo 4/24/79 captioned "SUB COMMITTEE ON
INTERNATIONAL ORGANIZATIONS, HOUSE COMMITTEE ON INTERNATIONAL
RELATIONS: FRASER COMMITTEE REPORT OF 10/31/78)" it is
recommended that further discussions be conducted with
[REDACTED] in order to clarify the Department's request
prior to requiring investigation by various FBI field
offices.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intell. *woyer* _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

- msd*
- 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]

66 APR 14 1981

HJG:naf
(5) *msd*

CONTINUED-OVER

INFORMATION CONTAINED

3 MAR 27 1981

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8 BTJ/dd

105-162770



Memorandum to Mr. W. O. Cregar

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

DETAILS:

On 2/16/79 CI-2A Unit Chief Gerald Nolan met with
representatives [redacted], and

[redacted] Registration Unit, USDJ. [redacted] referred
to previous correspondence dated July 15, 1976, December 8,
1976, and September 13, 1977, all relating to captioned
case. [redacted] indicated that the Department was

attempting to resolve all Registration Act cases which
have been pending in excess of six months. Concerning
the above-referenced correspondence, Woodard stated that
USDJ files reflect no information concerning (1) [redacted]

(2) [redacted] (3) DIPLOMAT NATIONAL BANK, Washington, D.C.

(4) COLORTONE CREATIVE GRAPHICS, Inc., aka Colortone Press

(5) [redacted] (6) [redacted] (7) [redacted]

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[redacted] further requested that the FBI review its files
concerning investigation which may have been conducted and
provide results to the Department. An indices search was
negative, the results of which were furnished to [redacted]

On 4/4/79 [redacted] orally requested the FBI conduct investigation
on the above eight individuals and companies in accordance
with referenced letter 9/13/77. [redacted] was advised of the
pending meeting with the Department concerning Rev. Sun MYUNG MOON,
to which [redacted] responded that the Registration Unit was not
aware of such a meeting.

MM0011: 3392129

DECLASSIFIED BY 60324 AUC BAW/STP/TH
ON 07-03-2007

PP HI NK NY SJ WF

DE MN

P 052129Z DEC 78

FM MIAMI (2-471) P

TO DIRECTOR PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

SAN JUAN PRIORITY (VIA WASHINGTON)

WASHINGTON FIELD PRIORITY

ALL OFFICES VIA FBIHQ

BT

~~SECRET~~

SECTION ONE OF TWO

ATTENTION: INTELLIGENCE AND CRIMINAL DIVISION

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU).

NEUTRALITY MATTER - CUBA. (OO: MIAMI)

ON DECEMBER 4, 1978, [REDACTED] WAS DEBRIEFED AND ADVISED UPON
HIS ARRIVAL IN NEWARK, HE WAS MET BY [REDACTED] CORU
MEMBER, WHO TRANSPORTED SOURCE TO LODGING. ON DECEMBER 1, 1978, HE
WAS TRANSPORTED BY [REDACTED] AND MET WITH [REDACTED]
THE [REDACTED], AND [REDACTED] CORU MEMBER. SOURCE (C) (U)

DATE OF REVIEW 11/24/82

TELETYPE TO

66 JAN 5 1979

5 DEC 78 22

~~CONFIDENTIAL~~

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 12-2-82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

CLASS. & EXT. BY SP-3/TFC/df
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 12/2/98

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

CLASSIFIED BY: 37
REASON: 1.5
DECLASSIFY ON: X 6
4/10/91

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b2
b7D

b6
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b7D

NOT RECORDED

14 JAN 8 1979

~~CONFIDENTIAL~~

re recorded 105-304390-594X

place in moon file
Sun Myung Moon
105-162770

PAGE TWO 2-471 S E ~~X~~ R E T

~~CONFIDENTIAL~~

ADVISED A DISCUSSION [REDACTED]

[REDACTED]

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[REDACTED] ADVISED THAT HE HAD HELPED [REDACTED] AND [REDACTED]

[REDACTED]

(U)

b1

(C)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

[REDACTED]

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b7D

NEW JERSEY. SOURCE DID NOT OBTAIN ANY INFORMATION OF VALUE FROM

[REDACTED] AND [REDACTED] (~~C~~) (U)

[REDACTED]

(~~C~~) (C)

b1

[REDACTED] (~~C~~) (C)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR MM 2-471 ~~SECRET~~

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b7D

[REDACTED] PAK TOLD SOURCE THAT PAK
HAD RECENTLY TESTIFIED IN THE "KOREAGATE" CASE IN WASHINGTON,
D.C. SOURCE DESCRIBED PAK AS A KOREAN NATIONAL, 55 YEARS OF
AGE, GRAYING SLICK DARK HAIR, WEARING PRESCRIPTION GLASSES AND
APPEARING VERY CULTURED AND INTELLECTUAL.

[REDACTED]

[REDACTED]

~~(C)~~ (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX MM 2-471 ~~SECRET~~

~~(U)~~

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~~(U)~~

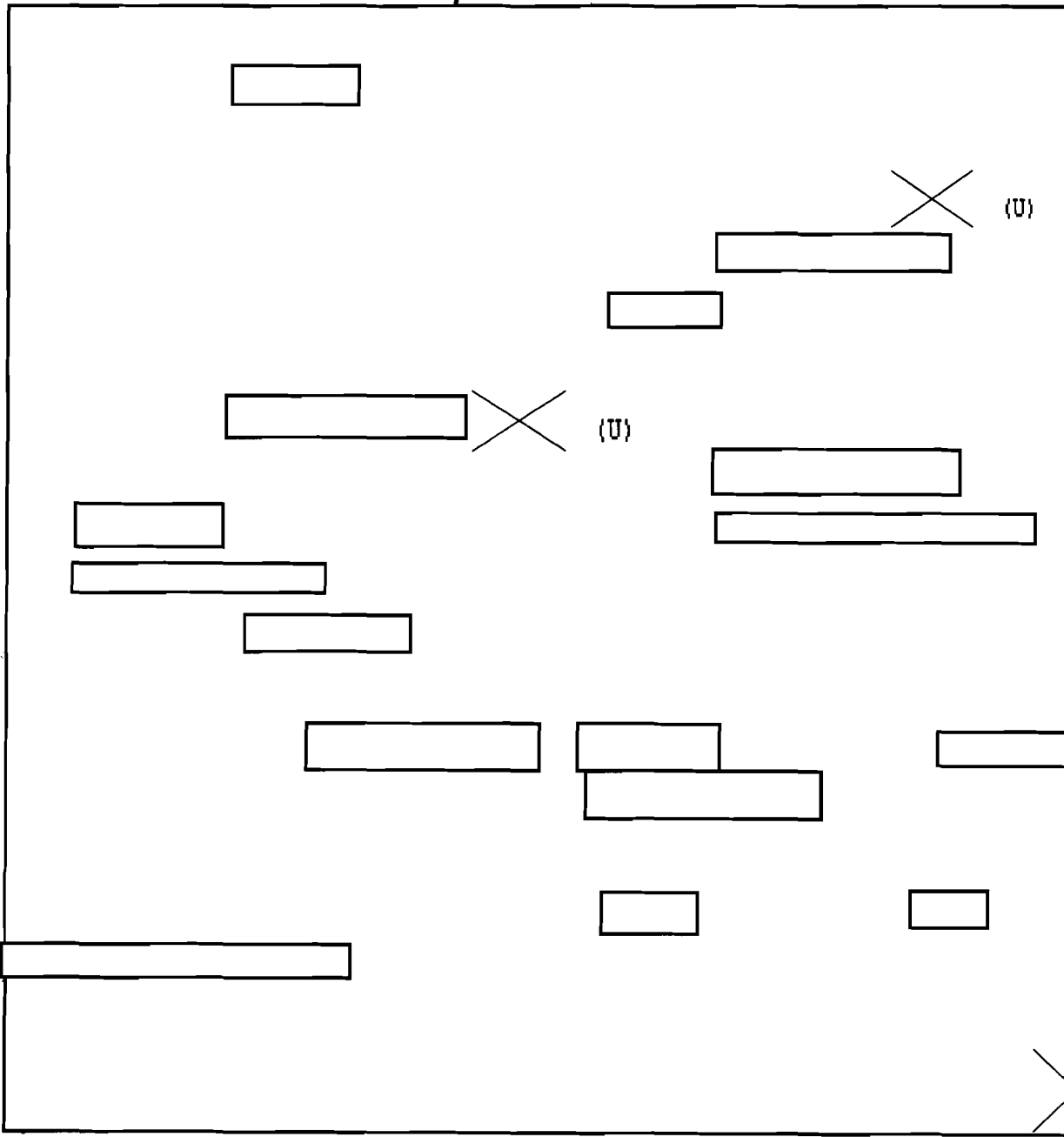
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PAGE SEVEN MM 2-471 ~~S E C R E T~~



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~~CONFIDENTIAL~~

PAGE EIGHT MM 2-471 ~~SECRET~~

[REDACTED]

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~~(U)~~

[REDACTED]

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~~(U)~~

ON DECEMBER 3, 1978, SOURCE MET WITH [REDACTED]

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[REDACTED]

~~(U)~~

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PAGE NINE MM 2-471 ~~SECRET~~

~~CONFIDENTIAL~~

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(U)

DUE TO THE FACT THAT MUCH OF THE INFORMATION ABOVE IS
OF A SINGULAR NATURE, AND SENSITIVE, THIS COMMUNICATION BEING
CLASSIFIED ~~SECRET~~. (C) (U)

CLASSIFIED BY 6034, ~~XGDS 2 AND 4~~, INDEFINITE.

BT

//////// FOR ANY QUESTIONS OR CORRECTIONS PLS CONTACT MM DIV. ///

CC: CID

~~CONFIDENTIAL~~

Airtel

1 - Mr. [REDACTED]

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8/24/79

To: SAC, Washington Field

From: Director, FBI (105-162770)

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

Relet of Assistant Attorney General Benjamin R. Civiletti, dated 9/13/77, a copy of which is enclosed for information of Washington Field.

FBIHQ contacts with U. S. Department of Justice, Registration Unit, have determined that some registration act cases connected with captioned matter have not been fully resolved. On 4/4/79, [REDACTED] DOJ, requested that the FBI conduct investigation of the below listed individuals and companies in accordance with request in enclosed letter of 9/13/77. A review of various FBIHQ files has failed to indicate that this investigation was previously initiated or completed. Washington Field is therefore directed to conduct investigations as requested in enclosed letter regarding the following individuals or organizations:

SUBJECT

REFER TO ENCLOSED LETTER

- | | | |
|---|-----------------|-----------|
| 1) [REDACTED] | Page 3 | |
| 2) [REDACTED] | Page 3 | b6
b7C |
| 3) Diplomat National Bank
Washington, D. C. | Page 5, para. 5 | |
| 4) Colortone Creative Graphics,
Inc., aka, Colortone Press | Page 5, para. 5 | |
| 5) [REDACTED] | Page 7 | |
| 6) [REDACTED] | Page 7 | |
| 7) [REDACTED] | Page 7 | |

Enclosure

SEE NOTE PAGE TWO

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SEP 13 1979
MAIL ROOM

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

Washington Field should review captioned Washington Field file to insure that investigation regarding above subjects was not previously conducted and reported under a different caption. Washington Field should set forth investigation for other divisions as appropriate.

NOTE:

Review of captioned matter and related FBIHQ files determine that DOJ request for investigation had not been initiated. This directs WFO to initiate appropriate investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/22/79

FROM : *[initials]* SA, KANSAS CITY (97-92) - RUC -

SUBJECT: ORGANIZATIONS AND INDIVIDUALS
ASSOCIATED WITH THE
REVEREND SUN MYUNG MOON AND/OR
THE UNIFICATION CHURCH,
FARA - REPUBLIC OF KOREA (ROK)

MO.

see index
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.

- 12* - Bureau
1 - Washington Field Office (97-2215) (P) (C-6)
1 - Kansas City
VDC/ban
(4)

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

DE-54

105-162770-46

16 OCT 24 1979

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FILE

1*



5010-110

66 NOV 19 1979

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

~~CONFIDENTIAL~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/11/79

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-2215) (P) (C-6)

ORGANIZATIONS AND INDIVIDUALS
 ASSOCIATED WITH THE REVEREND
 SUN MYUNG MOON AND/OR THE
 UNIFICATION CHURCH,
 FARA-REPUBLIC OF KOREA (ROK)

ReBuairtel to WFO, 8/24/79, no copies to offices
 listed below. u

Reference is additionally being made to the follow-
 ing three organizations for your information: u

1. Freedom Leadership Foundation
 Registration Act-South Korea
2. Rising Tide
 Registration Act-South Korea
3. Korean Cultural and Freedom Foundation (KCFF)
 Registration Act-South Korea

In addition, reference is being made to a letter
 from then Assistant Attorney General, BENJAMIN R. CIVILETTI,
 dated 9/13/77, captioned as entitled.

②-Bureau

(Re Bufiles 100-471453, 97-5538, and 97-5099)
 1-Albany (Enc. 1)
 1-Albuquerque (97-22) (Enc. 1)
 1-Boston (97-281) (Enc. 1)
 1-Kansas City (97-92) (Enc. 1)
 1-Las Vegas (97-12) (Enc. 1)
 1-New York (Enc. 1)

(Re NY Files 97-2760, 97-2761, and 97-2762)
 1-Phoenix (97-64) (Enc. 1)
 1-WFO

JJM:pag
 (10)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/31/80 BY SP/634/DLL

OCT 18 1979

60 DEC 3 1979

Approved: *Chapman*Transmitted: *[redacted]*Per: *[redacted]*

UNRECORDED COPY FILED IN 97-5538-105-1743-59-100-471453

~~CONFIDENTIAL~~

Enclosed for those interested offices is a two page copy of the referenced Bureau airtel of 8/24/79, which set forth a request from the Department of Justice Registration Unit to resolve the investigation into the seven listed subjects at the end of page one of Bureau airtel, 8/24/79.

Regarding referenced airtel of 8/24/79:

Referenced letter of Assistant Attorney General CIVILETTI, dated 9/13/77, was not sent to WFO under captioned title. After extensive file reviews that this letter was found under the three titles that are referenced in the first paragraph of this communication.

Extensive investigation was conducted under the captions of Freedom Leadership Foundation, Rising Tide, and the KCFF by a number of field divisions. WFO directs the Bureau's attention to a WFO airtel, dated 2/8/78, to the Bureau under the caption of the latter three organizations. On page two of that airtel, WFO is quoted as stating:

"Extensive investigative effort has been expended by several field divisions in the investigation of the captioned organizations, but no information of value which would substantiate a violation of the Registration Act has been uncovered."

"Additionally, WFO is still of the opinion that this investigation was initiated as a result of information that was originally furnished to the Las Vegas Division by [redacted] and that subsequent investigation of [redacted] claims have shown same to be loose, unsubstantiated assertions with only an extremely remote

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~~CONFIDENTIAL~~

WFO 97-2215

chance of showing an agency relationship between captioned organizations and the government of the ROK."

Based upon the latter two quotes from WFO's communication of 2/8/78, WFO decided that unless advised to the contrary by the Bureau, no further investigation concerning the captioned organizations would be conducted by WFO, and respective offices were directed to discontinue investigation outstanding in their division regarding captioned organizations. u

Bureau is again referenced to an airtel from the Bureau to WFO, Boston, Memphis, and New York, regarding the three captioned organizations. In this airtel from the Bureau, Bureau was in possession of information from the Memphis Office that certain individuals who were members of the Unification Church had an alleged plan to assault the President. Memphis suggested the possibility of a Foreign Agents Registration Act investigation being instituted regarding the Unification Church. Bureau informed recipient offices as well as Memphis that a Foreign Agents Registration Act investigation was being conducted at the instruction of the Department of Justice. u

In the first paragraph of page two of Bureau airtel of 2/10/78, Bureau was quoted as saying, "In view of captioned investigations, FBIHQ does not feel that FARA investigation of the Unification Church is warranted. In addition, FBIHQ Intelligence Division does not feel FCI investigation of Reverend MOON or the Unification Church is justified as suggested in referenced Memphis airtel." u

WFO has conducted an indices search and file review of these seven listed subjects on Bureau airtel of 8/24/79, and will provide the Bureau with those results below:

[redacted] (Bureau File 97-5059). WFO refers the Bureau to a WFO report, dated 2/8/66, entitled [redacted] RA-Korea". Although this report is over 13 years old, it provides some background data as requested by the Department of Justice letter dated [redacted] u

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WFO 97-2215

9/13/77. In Bureau letter of 7/22/66, captioned [redacted], WFO case on [redacted] was closed by Bureau when a request for an interview was denied because possible interview could subject the Bureau "to possible embarrassment and a charge of harassment by subject". 4

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[redacted] WFO indices contain only one reference

Diplomat National Bank, Washington, D.C. (WDC). The only mention in WFO files of the Diplomat National Bank, with reference to a registration matter, is that which is related to [redacted], in which [redacted] name is mentioned in two WFO FD-302s on 8/25/76 and 9/21/76, as President of this bank. 4

Colortone Creative Graphics, Inc., aka Colortone Press, contains no references in WFO indices. 4

The only reference in WFO indices to [redacted] is that which is contained in a 1/11/78 airtel from Albuquerque that [redacted] was interviewed on 8/31/77, Albuquerque, New Mexico. In that airtel, it stated that a limited interview was conducted in view of the fact that [redacted] stated that he was previously interviewed in depth by two investigators from the House of Representatives and Special Agents of the FBI. Interview was conducted at Tucson, Arizona. Further information on [redacted] was referred by Albuquerque in Los Angeles, Las Vegas LHM, dated 7/11/77, captioned under Freedom Leadership Foundation, Rising Tide, and KCFF. 4

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The Bureau is referred to New York airtel of 12/5/77, regarding [redacted] in which the Boston Office reports that in an interview of [redacted] father it was determined 4

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WFO 97-2215

that his son was [redacted]

[redacted] Bureau letter to WFO, dated 12/21/76, indicates that transcripts were available to WFO for review. WFO airtel of 12/13/77, states that the transcripts were furnished to WFO; however, they indicated little in the way of information provided by [redacted] and therefore a Boston lead was set forth to interview him. In a New York airtel of 1/26/78, it was determined that since [redacted] had been deprogrammed from MOON's church, it was the feeling of [redacted] father that any re-interview of his son regarding MOON's Unification Church would be psychologically detrimental to his son's health. WFO was requested again to check with the [redacted] through FBIHQ to determine whether or not interviews would be made available. No further pertinent information regarding [redacted] u

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WFO indices contained several references to a [redacted] but the most pertinent one with regard to this was a 97 case where [redacted] shared the title captioned with a [redacted] both of whom were being investigated on a Registration Act-Russia. This investigation dealt in part with [redacted] association with [redacted] in an organization known as Travel Advisors of America, Inc., which on 7/14/78 it was determined by a review of the Foreign Agents Registration Section, U.S. Department of Justice, that neither [redacted] nor [redacted] were registered as foreign agents of a foreign country. Investigation by WFO was presented to the Bureau for a prosecutive opinion from the Department of Justice on 7/14/78. In a letter from the Bureau, dated 9/6/78, it was determined by the Bureau that based upon information made available from a Chicago informant who was knowledgeable of in-tourist franchise agreements, who advised that holders of such franchises have been exempt from registration under the Foreign Agents Registration Act since the act was admitted approximately in 1961. Based upon the above information, no additional investigation was warranted in this matter and was not being disseminated to the Department of Justice. WFO case was closed. u

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WFO realizes that at best its information on these seven subjects is somewhat sketchy; however, it is the opinion. u

WFO 97-2215

[REDACTED]

of WFO that with the input of those offices who were actively involved in this investigation that enough information can be put together with regard to these seven subjects that would satisfy the request of the Department of Justice. U

LEADS

ALBANY, LAS VEGAS, NEW YORK, ALBUQUERQUE, BOSTON, KANSAS CITY, AND PHOENIX

WFO requests that the latter offices check their indices and review their files regarding these seven subjects and provide the Bureau with all pertinent data which would satisfactorily meet the request of the Department of Justice airtel, dated 8/24/79, and enclosed for your information in this communication. WFO would appreciate your cooperation in this matter so that this case can be brought to a logical and quick conclusion with a minimum of investigative effort in view of information which has been provided in this communication that little evidence was brought to bear and that a Foreign Agents Registration Act violation was warranted in this matter. U

Even if one word helps it will be

worth it in getting this "business" along

OUTSIDE SOURCE

with Scientology completely shut

down.

Thank You For Your Time

105-162770-48

7 NOV 20 1979

Phx. Az. 8

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b7C

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

20535

INFORMATION CONTAINED
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DATE 11/24/82 BY SP8/STP/STP

11/24/82 BY SP8/STP/STP

ack
11/19/79
12/11-12/11
66 DEC 6 1979

1-ENCLOSURE 103

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,

[Redacted Signature]

Phoenix, Arizona

[Redacted Address]

Mon.-Tues. Wed. - Open
Thurs. - Movies & talk

Sat. Lectures - movies -
Sund. service

105-162770-48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/24/82 BY SP8WLD

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b7C

November 19, 1979

OUTSIDE SOURCE

[Redacted]

Phoenix, Arizona 85014

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

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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.

ESH:jch (3)

105-162770-49

DEC 7

NOV 20 1979

- 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 _____

MAIL ROOM ☒

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/24/82 BY SP5/ed esh

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
 FARA - REPUBLIC OF KOREA (ROK)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1/31/80 BY SP/632/DIC
 Comp # 76,819

Re WFO airtel to Bureau, 10/11/79.4

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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b7c

NOT A FIOA deletion

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

15 NOV 19 1979

Approved: 64 11/15/79

Transmitted

(Number)

XEROX

NOV 20 1979

(Time)

Per

UNRECORDED COPY FILED IN 97-5538-14-5033

RECEIVED
TELETYPE UNIT

3 DEC 79 22 24z

RSC013 3372216Z

RR HI MF

DT DS

R 051900Z DEC 79

FM BOSTON (97-281) (RUC)

TO DIRECTOR (155-162776) ROUTINE

WASHINGTON FIELD (97-2215) ROUTINE

BT

UNCLAS

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

REF 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 BOLD

66 JAN 7 1980

Exec. AD-Adm. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. *WFO* _____
Laboratory _____
Legal Coun. _____
Plan & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b7C

105-10-11-51
b6
b7C

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 11/24/02 BY sps/brl/d

2 - Bureau (Enc. 5)
 1 - Jacksonville
 DPJ/caw
 (3)

ENCLOSURE

JAN 17 1980

b6
b7CApproved: *[Signature]* 1/13/80

Transmitted _____ (Number) _____ (Time)

Per _____



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, [redacted]
Alachua County Sheriff's Office, Gainesville, Florida,
advised that his department had received a telephone
complaint on December 28, 1979, from [redacted] of Medfield,
Massachusetts, 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] had recently undergone surgery and
[redacted] was concerned for her daughter's health.

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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

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.

[redacted] 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. [redacted] 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 12/28/79TO: DIRECTOR, FBI (105-162770~~X~~)

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

ORGANIZATIONS AND INDIVIDUALS
ASSOCIATED WITH THE REVEREND
SUN MYUNG MOON AND/OR THE
UNIFICATION CHURCH
FARA -REPUBLIC OF KOREA

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.

11/24/80 - sponsored

105-162770-53

DEC 28 1979

7 = Bureau
1 = WFO

JJM:aih
(3)

Approved: *can/ Dm*

Transmitted

(Number)

(Time)

Per

b6
b7C

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 _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8 BTJ/dad

H116

D

**KOREAN INVESTIGATION,
 BY JIM ADAMS**

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 HO 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.

WASHINGTON CAPITAL NEWS SERVICE

60 SEP 19 1978

FBI/DOJ

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 WORLWIDE 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;
 [REDACTED] Des NR

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

b6
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/24/82 BY SP1806ld

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 of the CPUSA, the SWP, the SDS, the Weatherman faction, the Black Panther Party, the Klu Klux Klan and various other extremist groups on both the right and the left. [REDACTED] was last operated by SA [REDACTED] of the Boston Division in March, 1972. [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 with MOON and others at the Unification Church, that could be used as evidence against Reverend MOON and others.

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2 - Bureau (Encs. 3)
 2 - Boston
 LEB:pd
 (4)

ENCLOSURE

23 JUL 8 1981

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Approved: [Signature]

Transmitted

(Number)

(Time)

Per

105-162770-56

BS 97-NEW

[] 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 any reference being made to his prior confidential relationship with the FBI. [] believes

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

[]
[] 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

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ()

FROM : Legal Attache *h* London (40-783) (P.)

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

DATE: 7/6/81

Reference: *NR* Rome tel 7/2/81.

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

☐ _____ copies of☒ Pertinent information fromabove tel furnished for information
and requested assistance.Name and Location of AgencyDate Furnished
 London, England

7/6/81

b7D

3 - Bureau
(1 - Foreign Liaison Desk)

105-162770

NOT RECORDED

JUL 15 1981

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SEP 11 1981

1 - Mr. [redacted]
1 - Mr. [redacted]

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The Attorney General **FEDERAL GOVERNMENT**
Attention: Criminal Division, General
Litigation and Legal Advice Section
Director, FBI

August 14, 1981

BK
SUN MYUNG MOON
INFORMATION CONCERNING

Reference telephone call from FBI Headquarters
Supervisor [redacted] to [redacted] Litigation
and Legal Advice Section, Criminal Division on August 4, 1981.

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Enclosed for your information is one copy of a
memorandum dated July 2, 1981, Subject: REVEREND SUN MYUNG
MOON; [redacted] UNIFICATION
CHURCH OF AMERICA, 481 8TH AVENUE, NEW YORK CITY, NEW YORK,
INFORMATION CONCERNING; POSSIBLE FOREIGN AGENT REGISTRATION
ACT.

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The enclosed memorandum contains information
provided by [redacted] who claims to be in possession
of evidence which can be used in a Department of Justice
Investigation of MOON. [redacted] contacted our Boston Field
Office after reading an article in the June 27, 1981, edition
of the New York Times which dealt with a Department of Justice
investigation of MOON and others.

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A copy of the enclosed memorandum is being fur-
nished to the United States Immigration and Naturalization
Service, Attention: Glenn Bertness, Acting Associate
Commissioner for any action that agency deems appropriate.

Enclosure

1 - SAC, Boston

Note for SAC, Boston:

705-162770-57
RECEIVED ON 8-12-81
DELIVERED TO T. Smith
OIPR, DOJ ON 8-12-81
CAB

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[redacted] INS, Washington, D. C., advised
on August 4, 1981, that an investigation is being conducted
by that agency with a view toward deportation of Sun-Myung
Moon and his wife for fraudulently obtaining their permanent
resident alien status in the United States. Your July 2, 1981
LHM has been furnished to the Department of Justice and the
INS for any action deemed appropriate.

WE

AUG 17 1981

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
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 _____

PRR:lab
(6)

SEE NOTE PAGE TWO

MAIL ROOM ☐

ENCLOSURE

The Attorney General
Attention: Criminal Division, General
Litigation and Legal Advice Section

NOTE:

This transmits Boston LHM to DOJ for information and advises DOJ that INS is being furnished a copy of the LHM for any action deemed appropriate. LHM contains information furnished by a former Boston source re captioned individual which may be pertinent to an ongoing INS investigation.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts
July 2, 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/82 BY SP8 BJS/BJD

REVEREND SUN MYUNG MOON;

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

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[redacted] Boston, Massachusetts who has furnished reliable information in the past contacted the FBI Office at Boston, Massachusetts on July 2, 1981, advising that he had information which he believed pertinent to the Government's investigation of Reverend Moon and the Unification Church of America. By way of background, [redacted]

[redacted] It was during one of [redacted] that he was first contacted by a representative of the Unification Church of America or as [redacted] commonly refers to the group, the "Moonies."

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[redacted] advised that the Unification Seminary is located at Barrytown, New York 12507. [redacted]

[redacted] advised the FBI at Boston on July 2, 1981 that he recently read an article in the June 27, 1981 edition of The New York Times and this article dealt with the Department of Justice investigation of Reverend Moon and others and that the Department of

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b7C

105-162770-57
ENCLOSURE

REVEREND SUN NYUNG MOON;

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

Justice was looking into the possibility of having Moon deported.
[REDACTED] advised that he is in possession of what he considers evidence that can be used against Reverend Moon and [REDACTED] and that he is willing to make this information available to the FBI or to the appropriate investigative agency of the United States Government.

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[REDACTED]
[REDACTED] advised that he is in possession of a letter dated December 29, 1979 to [REDACTED] from [REDACTED]. This letter was in response to [REDACTED] previous comments to [REDACTED]. [REDACTED] commented to [REDACTED] that it did not appear [REDACTED].

[REDACTED]
[REDACTED] went on to advise that he is in possession of [REDACTED]

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[REDACTED]
[REDACTED] further advised that he has talked to parents of children who joined the Unification Church and later were involved in so called marriages of convenience. He advised that he believes he can obtain the cooperation of these parents to come forward and testify at a judicial proceeding regarding their children's involvement with Unification Church and their so called marriages of

REVEREND SUN NYUNG MOON;

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

convenience.

[REDACTED] advised that he and [REDACTED] have kept in contact with each other since [REDACTED] and according to a recent letter he received from [REDACTED]

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[REDACTED] advised that although the Unification Seminary in New York is classified as a seminary, he does not believe that it has the accreditation required to qualify it as an institution of higher learning. [REDACTED] further advised that [REDACTED] advised him that he and [REDACTED] were [REDACTED] for the summer.

[REDACTED] described [REDACTED] as follows:

Race:

Sex:

Age:

Height:

Build:

Miscellaneous:

b6
b7C
b7D

He further advised that [REDACTED] [REDACTED]

REVEREND SUN NYUNG MOON;

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

b6
b7C

[REDACTED] described [REDACTED] as follows:

Race:

Sex:

Age:

Height:

Build:

Miscellaneous:

b6
b7C

[REDACTED] reiterated that he would make available whatever information he has that would assist the FBI and the Department of Justice. He added that he is also in a position at this time to legitimately obtain additional information if it is necessary and he is requested to do so.

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.

~~SECRET~~

DATE: 07-24-2007
 CLASSIFIED BY 60324 AUC BAW/STP/TH
 REASON: 1.4 (C)
 DECLASSIFY ON: 07-24-2032

FBI

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION: WHERE SHOWN OTHERWISE

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

Date 9/30/81

TO: DIRECTOR, FBI
 (ATTENTION: INTD) (CI-2A)

FROM: SAC, ALBANY (62-0) *POD/gmk*

SUBJECT: TENTH INTERNATIONAL CONFERENCE
 ON THE UNITY OF THE KOREANS
 SEOUL, KOREA
 NOVEMBER 9-13, 1981
 INFORMATION CONCERNING

CLASSIFIED BY: *390/...*
 REASON: 1.5 (C)
 DECLASSIFY ON: X 1

CLASS BY *SP8 BT/ld*DATE OF REVIEW *11/29/82*

Re Albany telcal to FBIHQ, 9/9/81.

Enclosed for the Bureau is the original and five copies
 of a letterhead memorandum dated and captioned as above and
 suitable for dissemination.

The confidential source referred to in the attached
 LHM is [redacted] For the further information of FBIHQ this

[redacted]

[redacted]

3 - Bureau (Encs. 6) (RM)
 2 - Albany (61-62-0) [redacted]

JJR/vcp

(5)

(S)

10318

9/30/2001

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~TOP SECRET~~~~SECRET~~

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF
 DATE 9-2-82

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

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105-162770-

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~~SECRET~~

AL 62-0

(S)

b1

~~(S)~~ (U)

For that reason based on conversations with FBIHQ on 9/9/81 Albany prepared the enclosed LHM for information and possible dissemination at the Headquarters level. ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

IDENTIFICATION OF US PERSONS

US Person #1 is

~~CONFIDENTIAL~~

~~(S)~~ (U)

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US Person #2 is the GE Research and Development Facility, Niskayuna, New York. ~~(S)~~ (U)

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~CONFIDENTIAL~~

In Reply, Please Refer to

File No. DATE: 10-04-2007

CLASSIFIED BY 60324 AUC BAW/STP/TH

DECLASSIFY ON: 25X 3.3(1)

10-04-2032

Albany, New York 12207

September 30, 1981

44191
CLASSIFIED BY: ~~SP8 BAW/STP/TH~~

REASON: 1.5 (C)

DECLASSIFY ON: X 11/3/00

TENTH INTERNATIONAL CONFERENCE
ON THE UNITY OF THE SCIENCES
SEOUL, KOREA
NOVEMBER 9-13, 1981

(U)

(S)

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CLASS. BY ~~SP8 BAW/STP/TH~~

DATE OF REVIEW ~~0000~~

11/29/82

~~CONFIDENTIAL~~

-1-

105-162770-59

10318

~~SECRET~~

2,3
9/30/2001

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The Search for Absolute Values and the Creation of the New World

The Tenth International Conference
on the Unity of the Sciences
Seoul, Korea—November 9-13, 1981



G.P.O. Box 1311
New York, New York 10116
(212) 947-1756

August 31, 1981

DECLASSIFIED BY 60324 AUC BAW/STP/TH
ON 07-24-2007

ICUS

~~CONFIDENTIAL~~

NOTE: NEW
ADDRESS & PHONE

Founder

Sun Myung Moon

Chairman

Morton A. Kaplan

Past Chairmen

Sir John Eccles*
Robert S. Mulliken*
Eugene P. Wigner*

Vice-Chairman

U.S. von Euler*

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Ali A. Mazrui
Sir Charles Moses
Aurelio Peccei
Guido Pincheira
Gerard Radnitzky
Franz Sauterberger
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Frederick Sontag
Mangalam Srinivasan
Claude A. Vilee, Jr.
R.J. Zwirnblowsky
Roger W. Wescott
Herman Wold
Pyong Do Yi

Secretary-General

Neil Albert Salonen

*Nobel Laureate

It is our pleasure to invite you to participate in the Tenth International Conference on the Unity of the Sciences, to be convened on November 9-13, 1981, at Hotels Lotte, Chosun and President in Seoul, Korea. The theme of our Tenth Anniversary meeting is "The Search for Absolute Values and the Creation of the New World." Over 400 scientists and scholars representing some 100 nations will be in attendance.

Please read the enclosed material for further details about the Tenth ICUS. Needless to say, the issues raised by this Conference are of vital importance for the future of mankind. Therefore, we sincerely hope that you will give serious consideration to our invitation.

In addition to lodging and meals, ICF will be pleased to provide you with one roundtrip, economy airfare. ICF will be pleased to provide lodging and meals for your spouse who is welcome to observe the Conference proceedings.

Please let me know through the enclosed Response Form whether or not you will be able to participate. We look forward to hearing from you at your earliest convenience.

With best wishes,

Sincerely yours,

Morton A. Kaplan
Chairman, Tenth ICUS

Neil Albert Salonen
Secretary-General

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International Cultural Foundation, Inc.

Telex: 220759 ICF UR
Cable: ICUSICFNC

The Search for Absolute Values and the Creation of the New World

The Tenth International Conference
on the Unity of the Sciences
Seoul, Korea—November 9-13, 1981



ICUS

G.P.O. Box 1311
New York, New York 10116
(212) 947-1756

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May 11, 1981

TENTH ICUS DRAFT PROGRAM
Seoul, Korea November 9-13, 1981
(Hotels Lotte, Chosun and President)

Conference
Chairman:

~~Morton A. Kaplan~~
Professor of Political Science and Director
Center for Strategic and Foreign Policy
Studies, The University of Chicago, USA
F.L.C.

(Dr. Kaplan has authored and edited more than twenty
books on international relations and political philosophy.)

Vice-Chairman:

~~U. S. von Euler~~
Professor of Physiology
Karolinska Institute
Stockholm, Sweden

(Dr. von Euler is a Nobel Laureate in Medicine, 1970, and
past President of the Nobel Foundation.)

Vice-Chairman:

~~Pyong Do Yi~~
Emeritus Professor of History
Seoul National University, Korea

(Dr. Yi is President of the Korean National Academy of
Sciences.)

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COMMITTEE 1. "Comparative Development: The Present"

Chairman: ~~John Golden~~
President, Quarry Hill, Ltd.
(Consulting Firm)
Arlington, Virginia, USA

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(Mr. Golden is past Director of the Stanford Research Institute, Washington, D.C., and was Russian Area Specialist for the U.S. Department of State; he is presently also Advisor to the Center for Strategic and Foreign Policy Studies at the University of Chicago.)

Group topics will be based on the Brandt Report on North-South relations and will focus on a comparison of nations, including the Far East and Korea, to explore what makes development plans succeed in some nations and fail in others.

* * * *

GROUP I-A: "The Resource-Deficient Newly-Industrial Nations"

Tentative
Chairman: ~~Don Ho-Koo~~
Professor of Economics
Han Yang University
Seoul, Korea

The theme for this Group is built around the issue of development in the postwar period of South Korea, Taiwan, Singapore, Hong Kong and Japan. These nations share a lack of wealth in natural resources, but an unusual development of management and production skills. The social, cultural and religious development of these nations becomes a critical issue, along with their political and economic development.

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GROUP I-B: "The Resource-Exporting Developing Nations"

Tentative
Chairman: ~~Muhammed Saqr~~
Professor and Chairman
Department of Economics
University of Jordan, Amman

The theme for this Group is built around the issue of the postwar emergence of a group of nations which would include but not be limited to the large oil and gas exporting nations of the Middle East, North Africa, Africa and Latin America. Most of these nations were colonies at the time of the "first industrial revolution." Having

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gained independence in the postwar period and having had a decade or two of experience in that independent state, these nations have resources which might fuel their participation in their own or joint development programs. They are almost uniformly troubled and frustrated in their attempts to participate in a "second industrial revolution" on their own terms.

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GROUP I-C: "The Industrial Veterans"

Chairman: C. Lowell Harriss
Professor of Economics
Columbia University, New York, USA

The theme for this Group is built around the issues of postwar development and future thrust of the veterans of the first industrial revolution who are being called upon (the "Brandt Report..." is a recent example) to assist their former colonies/suppliers into new stages of economic development (e.g., USA, England, France, West Germany, etc.). These are the industrial giants which are developing new views of the objectives of national development, which have had the greatest experience in international planning for trade and development - and which have seen great dissatisfaction with their systems' performance both internally and as their performance affects other national groups.

This is probably the place to consider the "only surviving postwar empire" - the Russian anachronism.

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GROUP I-D: "The Less Developed Countries: In Risk of Chronic Poverty"

Chairman: Mangalan Srinivasan
Director, Technology Policy and Assistance Council
Center for International Technical Cooperation;
Adjunct Professor, American University
Washington, D.C., USA

The theme for this Group is built around the issue of the "less developed countries"; the nations which have emerged or reemerged as independent states in a state of "chronic poverty"; the nations for whom freedom has included the bitter in greater measure than the sweet all too often. This is a group of nations which have been tossed into "classifications" and largely forgotten (e.g., Sub-Saharan Africa).

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GROUP I-E: FREE PERIOD

COMMITTEE II. "Technology and Society in Transition"

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Chairman: ~~Alvin M. Weinberg~~
Director, Institute for Energy Analysis
Oak Ridge, Tennessee, USA

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(Dr. Weinberg is past Director of Oak Ridge National Laboratory and played a leading role in designing the first large-scale nuclear reactor; Ph.D. in Physics, University of Chicago.)

Group topics will cover scientific and technological revolutions that are already in the laboratory and will examine their likelihood of success as well as their immediately foreseeable impacts on society in the next twenty years (e.g., energy, information, materials, etc.).

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GROUP II-A: "Energy"

Chairman: ~~Nobuyuki Fukuda~~
President
University of Tsukuba, Japan

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Since there have been so many conferences on energy since 1973, we ought to focus on aspects of energy that have not been overworked ad nauseam. Our general theme is whether we are soon to be entrapped by the entropy law, or whether the intelligent deployment of existing energy technologies is likely to avert the catastrophes preached by the entropists. Topics that might be touched upon include:

- 1) Is conservation of energy (as opposed to conservation of oil) a truly relevant strategy during the next twenty years?
- 2) The rediscovery of electricity - that is, the claim by technological optimists that substitution of electricity generated from coal or uranium could ease the oil crisis. This might include a discussion of the outlook for electric transport.
- 3) The problem of intermittency in renewable energy systems. Can the storage problem of renewables really be solved?
- 4) What energy technologies are appropriate for developing countries - for example, hydro versus trendier renewables?
- 5) Can nuclear energy be salvaged?

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GROUP II-B: "Information"

Chairman: ~~Emanuel R. Pines~~
Vice-President and Chief Scientist Emeritus
IBM Corporation
Armonk, New York, USA

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The entropy crisis encompasses social disorganization as well as physical pollution. Are the new technologies of information part of the problem or part of the solution - or both? The papers here should primarily give an account of the state of the art in information systems, microprocessors, and information utilities as they address the prior question the social implications of these developments should be included.

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GROUP II-C: "Materials"

Chairman: ~~Nicholas Kurti~~
Emeritus Professor of Physics
University of Oxford, England

The first paper, "Can we escape from the entropy trap?", in a way is a keynote for the entire Committee. This paper ought to describe the entropy trap as envisaged by the Neo-Malthusians, and then ought to discuss the relevance of these gloomy predictions during the transition period as well as point to paths for avoiding the trap.

The second paper should consider the outlook for minerals. For example, Limits to Growth claims that we shall run out of aluminum in less than fifty years. Why is that assertion wrong? What about other minerals? Is the crisis in oil likely to be repeated with other minerals? What about substitution for minerals that are in short supply?

The final paper ought to examine the extent to which genetic engineering and other biological advances are likely to ease problems of food and energy production. The issue of recombinant DNA might be mentioned, but mainly in the context of its promise - say, for development of nitrogen fixing cereals - rather than the context of the ethical problems it poses.

GROUP II-D: FREE PERIOD

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GROUP II-E: "Broader Implications"

Chairman: ~~Robert U. Ayres~~
Professor of Engineering and Public Policy
Carnegie-Mellon University
Pittsburgh, Pennsylvania, USA

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The previous Groups' focus is primarily scientific and technological. This Group ought to examine some of the social implications of the previously discussed developments.

The first paper might contrast the two social outlooks - the optimism of W. Rostow, who sees the beginning of a new Kondratiev cycle, and the bleak pessimism of Rufus Miles.

The second paper could elaborate on some of the themes discussed by Daniel J. Elazar in his paper, "Constitutionalism, Federalism and the Post-Industrial American Policy." The centralization/decentralization issue will probably become even more urgent during the transient period. The underlying political issue, described by Elazar as Federalists vs. Jacobin Democracy, needs discussion.

The third paper could examine appropriate technology in a social context. For example, is "appropriate technology" a useful instrument of economic development for LDC's? Is Small really Beautiful, or is it simply poor?

COMMITTEE III. "The Future of Technology and Society"

Honorary
Chairman: ~~Eugene P. Wigner~~
Thomas D. Jones Professor of Physics
Princeton University
New Jersey, USA

(Dr. Wigner is a Nobel Laureate in Physics, 1963, and designed the plutonium reactor for the atomic bomb.)

Chairman: ~~Kenneth Mellanby~~
Director Emeritus, Monk's Wood Experimental Station
Huntingdon, England

(Dr. Mellanby is Britain's foremost ecologist and is editor of "Environmental Pollution"; Ph.D. in Zoology, Cambridge.)

Group topics will discuss the vision of what science, technology, society, and social patterns will be like in the world of the future (i.e., up to the year 2100 AD).

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GROUP III-A: "The Changing Role of Science"

Chairman: Tor Ragnar Gerholm
Professor of Physics
University of Stockholm, Sweden

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Today science, or at least "applied science" is generally thought to be concerned with the improvement of human welfare and the development of technology for the benefit of mankind. Will science continue to develop in this way, or will we have reached, at least in some fields, the limits of technological progress? Will science therefore be more concerned with extending the limits of human understanding, and with giving satisfaction to its practitioners?

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GROUP III-B: "Developments of Technology and Their Consequences"

Chairman: Joseph Silverman
Director, Institute for Physical Science
University of Maryland
College Park, USA

Many changes based on increased automation and new industrial technology will have taken place during the transitional period. Group B will deal with their logical developments, to the time when space colonization is practicable and many of what we now consider "supertechnologies" are commonplace. Communications methods may both make travel easier and reduce the need to travel. On the other hand, the "post-industrial society" may be a reality, and there may be a great movement to return to the simple life and an interest in the "primitive."

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GROUP III-C: FREE PERIOD

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GROUP III-D: "Population and Social Patterns"

Chairman: Claude A. Villee, Jr.
Andelot Professor of Biological Chemistry
Harvard University
Boston, Massachusetts, USA

What will the size of the world's population be in the year 2100 AD? What efforts will be made over the intervening years to limit population and what effects will these efforts have on society and the fam-

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ily? Will marriage and the family continue to exist? What will be the relationships between parents and children in the future? What will be the effects of developments in medical science on social patterns? For example, increased longevity, decreased fetal and neo-natal mortality, genetic engineering, in vitro fertilization, etc.

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GROUP III-E: "The Future - Famine or Plenty"

Chairman: ~~Kenneth Mellanby~~
~~Committee Chairman~~

Two main speakers, one an optimist and one a pessimist should introduce the subject, perhaps a maximum of fifteen minutes, unscripted, then the debate should be opened to the whole audience. The principal speakers should each have five minutes to reply at the end.

COMMITTEE IV. "Transformations of the Individual in Society"

Chairman: ~~Richard L. Rubenstein~~
Robert O. Lawton Distinguished Professor of Religion
The Florida State University
Tallahassee, USA

(Dr. Rubenstein also serves as Director of the Florida State University Humanities Institute and Director of the Center for the Study of Southern Culture and Religion. He has authored six major books on theology, religion and politics, including The Cunning of History, a penetrating study of genocide.)

Group topics will focus on a comparison of East and West in relation to religion, philosophy, culture and the arts, health and healing, supranational movements and the worldwide trend toward modernization.

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GROUP IV-A: "Approaches to Health and Healing: East and West"

Chairman: ~~Edwin W. Brown, M.D.~~
International Programs
Indiana University/Purdue University
Indianapolis, USA

This Group will explore the implications of the understanding of human beings and their place in nature in East and West as reflected in Eastern and Western approaches to health and healing. In this connection the Group will explore the implications of the divorce of science and religion in modern times for the unique and remarkable development of Western scientific medicine. It will analyze the limita-

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tions of the Western approach and will consider the problems and possibilities of integrating Western medicine with holistic approaches of longer standing tradition from the East.

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GROUP IV-B: FREE PERIOD

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GROUP IV-C: "The Resurgence of East Asia: Promises and Pitfalls of Modernization"

Chairman: Ilpyong J. Kim
Professor of Political Science
University of Connecticut
Storrs, USA

For the past 200 years European Christian civilization has been technically superior to Asian civilization and, for most of that period, numerically inferior. The period of Euro-American technological predominance has come to an end and, in the area of industry and commerce, the question is being asked: What can the West learn from the way the Japanese, Koreans and other Asians organize their economy and society? However, the organization of the economy is an expression of the larger issue of the values that move a community. In the past, Asian civilization has taken much from the West. Undoubtedly the impact of Asia on the West will grow as the West confronts the continuing success of Asian technological civilization and worldwide communication makes each culture more readily accessible to the other. Because of the location of the Conference, the Group will focus on East Asia.

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GROUP IV-D: "The Resurgence of East Asia: Cultural and Spiritual Dimensions"

Chairman: Roger W. Wesscott
Professor of Linguistics and Anthropology
Drew University, Madison, New Jersey;
Presidential Professor
Colorado School of Mines, Golden, USA

The Group will deal with the long-range consequences of East and West for religious, cultural and aesthetic experience in both areas. It will explore transformations of religion and the arts in contemporary Asia and the West. Moreover, membership in a polity has different meanings in different societies. The Group will further explore the question of whether technological transformations are likely to affect the meaning of citizenship. For example, are we moving into a world in those sectors of the population that are incapable of adapting

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to the advanced technological organization of life and work will become a permanent underclass of second-class citizens?

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GROUP IV-E: "The Supranational Movements: Launch-Point 1981"

Chairman: ~~Isma'il R. al-Faruqi~~
Professor of Islamics
Temple University
Philadelphia, Pennsylvania, USA

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This Group will review supranational movements which are currently important and might be important in the future. The apparent breakdown of the UNO, the revitalization of the Nation of Islam in its several forms, the several Christian movements and Marxism are among the topics to be considered. In a world of technological interdependence can supranational movements create worldwide interdependent communities appropriate to our current level of technological sophistication?

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COMMITTEE V. "Transformations in Consciousness"

Chairman: ~~Karl H. Pribram~~
Professor of Neuroscience
Departments of Psychology and of Psychiatry
and Behavioral Science
Stanford University, California, USA

(Dr. Pribram, internationally recognized for his pioneering research on brain functions in emotion and problem-solving and as the originator of the holographic theory of brain function, is the author of Languages of the Brain, Plans and the Structures of Behavior and Freud's Project Reassessed.)

Group topics will focus on the origins of human thought, on conceptual revolutions occurring presently in philosophical approaches and scientific thought, and on the future convergence of scientific and religious traditions.

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GROUP V-A: FREE PERIOD

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GROUP V-B: "The Origins of Human Thought"

Chairman: Diane McGuinness
Department of Psychology
Stanford University, California, USA

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Recently there has developed a "crisis" in evolutionary theory building. It is becoming clear that selection can account for non-survival but that the variety and orderly beauty of biological speciation remains unaccounted for. In addition, speciation is not always gradual - gaps in the phylogenetic record are commonplace. Applied to man and the development of his intelligence, the question turns on whether the evidence shows:

- a) that our brains might have been capable of high intelligence for the past four million years;
- b) that there might have been some discontinuity in brain evolution, and if so what factors were involved;
- c) what aspects of social behavior distinguish humans from apes and could these aspects lead to increased use of excess brain capacity; and
- d) if the brain does have excess capacity, can we today program it differently?

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GROUP V-C: "The Transformations of Philosophical Thought: Recent Contributions:

Chairman: William Warren Bartley, III
Outstanding Professor
Department of Philosophy
California State University
Hayward, USA

Two outstanding philosophers, both of them Viennese, have led the way from the domination of logical positivism, and dominate current discussion. These figures are Wittgenstein and Popper. This Group will consider where their ideas lead, and how they have contributed to the transformation of philosophical thinking during this century.

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GROUP V-D: "The Transformations of Scientific Thought: Recent Contributions"

Chairman: E.Y. Galantay
Director, Graduate Program in Development Planning
Swiss Federal Institute of Technology
Lausanne, Switzerland

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This Group will discuss the convergence of theories on self-organizing many-body systems and disorder-order transitions.

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GROUP V-E: "The Future of Consciousness"

Chairman: Mael A. Melvin
Emeritus Professor of Physics
Temple University
Philadelphia, Pennsylvania, USA

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With the development of quantum physics and relativity theory, the older mechanistic cosmology gave way to a new order in physics. In the brain sciences recent developments point toward similar developments. Interestingly, this "new" order, appreciated scientifically has many features in common with older traditions of Eastern and Western thought. This development heralds a new age of unity in the 21st century.

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TENTH ICUS PRELIMINARY AGENDA
Seoul, Korea November 9-13, 1981

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Monday November 9th	Arrivals 2:00 PM 7:30 PM	Luncheon Reception at the Sejong Cultural Center
Tuesday November 10th	7:45 AM 10:00 AM 1:00 PM 3:00 PM 7:00 PM	Breakfast Opening Plenary Session at the Sejong Cultural Center Luncheon Groups A Meet Dinner and <u>Speaker</u>
Wednesday November 11th	7:45 AM 9:00 AM 12:30 PM 2:30 PM 6:30 PM 8:00 PM	Breakfast Groups B Meet Luncheon and <u>Speaker</u> Groups C Meet Dinner Four Speakers
Thursday November 12th	7:45 AM 9:00 AM 12:30 PM Afternoon 6:30 PM 8:00 PM	Breakfast Groups D Meet Luncheon and <u>Speaker</u> PWPA Meeting GCWR Meeting Free time Dinner Four Speakers
Friday November 13th	7:45 AM 9:00 AM 12:30 PM 6:00 PM 7:00 PM	Breakfast Groups E Meet Combined Luncheon and Closing Plenary Session Depart for Banquet Farewell Banquet at the Little Angel's Performing Arts Center
Saturday November 14th	7:00 AM 8:00 AM	Breakfast Tours
Sunday November 15th	Evening	Return to Seoul
Monday November 16th	7:00 AM Departures	Breakfast

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5/11/81

THE SEARCH FOR ABSOLUTE VALUES AND THE CREATION OF THE NEW WORLD

The Tenth International Conference on the Unity of the Sciences

November 9-13, 1981 Seoul, Korea

I. COMPARATIVE DEVELOPMENT: THE PRESENT	II. TECHNOLOGY & SOCIETY IN TRANSITION	III. THE FUTURE	IV. INDIVIDUAL AND SOCIETY	V. TRANSFORMATIONS IN CONSCIOUSNESS
John Golden	Alvin M. Weinberg	Eugene P. Wigner Kenneth Mellanby	Richard L. Rubenstein	Karl H. Pribram
Resource-Deficient Newly-Industrial Nations	Energy	Changing Role of Science	Approaches to Health and Healing: East and West	FREE PERIOD
Bon Ho Koo Korea	Nobuyuki Fukuda Japan	Tor Ragnar Gerholm Sweden	Edwin W. Brown USA	
Resource-Exporting Developing Nations	Information	Developments of Technology and Their Consequences	FREE PERIOD	Origins of Human Thought
Muhammad Saqr Jordan/Saudi Arabia	Emanuel Piore USA	Joseph Silverman USA		Diane McGuinness USA
Industrial Veterans	Materials	FREE PERIOD	Resurgence of East Asia: Promises and Pitfalls	Transformations of Philosophical Thought: Recent Contributions
C. Lowell Harries USA	Nicholas Kurti United Kingdom		Ilpyong J. Kim Korea/USA	W.W. Bartley USA
The Less Developed Countries: In Risk of Chronic Poverty	FREE PERIOD	Population and Social Patterns	Resurgence of East Asia: Cultural and Spiritual Dimensions	Transformations of Scientific Thought: Recent Contributions
Mangalam Srinivasan India/USA		Claude A. Villee USA	Roger W. Wescott USA	E.Y. Galantay Switzerland
FREE PERIOD	Broader Implications	Famine vs. Plenty	Supranational Movements	Future of Consciousness
	Robert U. Ayres USA	Kenneth Mellanby United Kingdom	Isma'il al Faruqi USA	Mael A. Melvin USA

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U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date 11/13/81

FBI File Number: 105-162770

To: Director
- U. S. Immigration and Naturalization Service
Attn: Glenn Bertness, Acting Associate
Commissioner, Enforcement
425 I Street N. W., Washington, D. C. 20536

☐ BY LIAISON
☒ BY MAIL
☐ BY COURIER

Re: SUN MYUNG MOON
INFORMATION CONCERNING

1. The attached memorandum is furnished to you as it contains information of possible interest to your Agency;
2. Information contained in attached memorandum may not be disseminated outside receiving Agency without prior approval of the FBI.
3. Information contained in attached memorandum and information derived therefrom may not be used in connection with a prosecution or other judicial proceeding without prior approval of the FBI.
- ☐ 4. The identities of United States persons (USPERS) mentioned in attached memorandum are as follows:

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ON 11/29/82

CLASS. BY SP8 BDD
DATE OF REVIEW 11/29/82
OADR

5. The identities of U. S. persons not set forth may be obtained if those person's identities are necessary to understand the information, assess its importance, or to enforce criminal laws or prevent a crime. If these identities are required by your Agency, forward a letter to FBI Headquarters, Attn: ☒ Intelligence Division (☐ CI-1, ☒ CI-2, ☐ CI-3), ☐ Criminal Investigative Division, stating which identities are required and the reason each is needed.

6.

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Reason for Extension FCIM II, 1-2. 4. 2 (2 and 3)
Date of Review for Declassification November 13, 2001

Enc. 1

Director
Federal Bureau of Investigation

FBI/DOJ

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~~105-173525-180~~ ✓
 The World Daily
 62-113817-X2
 64-175-295-52417
 World Daily (Inact)
 94-53310-24
 100-36962-49

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NI 174-7121
NI 197-1200
60-5-42617
190-32182-2
7-0-9347-9544
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World Unification
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☐ All References (Subversive & Nonsubversive)
☒ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
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☐ Restricted to Locality of _____

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EXT. 4597

RM. 4165 JEH
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Subject _____
 Birthdate & Place _____
 Address _____

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Prod. _____

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PAGE 1 OF 3
DATE 5/3/83

CLASSIFICATION
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PRIORITY

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FM DIRECTOR FBI

TO LEGAL ATTACHE MONTEVIDEO {163-7} PRIORITY 1

BT

CLASSIFIED BY: 39013 dtd 11/16/00
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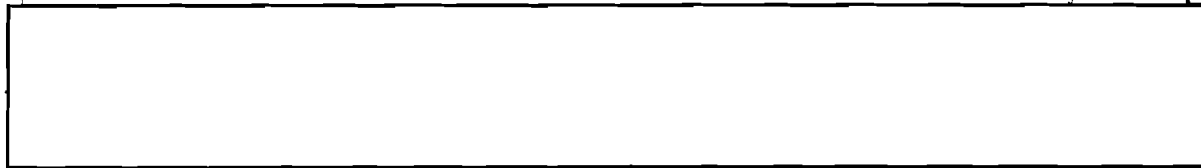
~~CONFIDENTIAL~~

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

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

REURTEL APRIL 27, 1983.

BUFILES REVEAL THAT REVEREND SUN MYUNG MOON, FOUNDER OF THE
UNIFICATION CHURCH {UC} WAS THE SUBJECT OF A BRIBERY INVESTIGATION
BY THE FBI IN DECEMBER, 1974, AND JANUARY, 1975. THIS
INVESTIGATION WAS PREDICATED UPON INFORMATION RECEIVED BY THIS



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

APPROVED BY
TAD/H/tem

DRAFTED BY
WRJ:MKM {3}

DATE
5/3/83

ROOM
5224/4

TELE EXT.
4892

1 - MR. [] ATTN: MISS []
1 - MR. []

SEE NOTE PAGE 4.

MAY 9 1983

66 JUN 1 1983

COMMUNICATIONS SECTION
MAY 10 1983
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PS PAGE TWO DE 0066 CONFIDENTIAL~~~~SECRET~~

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

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0-93A (7-19-77)

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~~

~~SECRET~~

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.

14 BUFILES CONTAIN VOLUMINOUS REFERENCES TO THE UC AND

(S) REVEREND SUN MYUNG MOON. IF THE [REDACTED] HAS ~~(S)~~ (U)

b1

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~~

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TELETYPE TO LEGAL ATTACHE MONTEVIDEO {163-7} PRIORITY 1
RE: REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION
CHURCH; FPC.

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

(S)

(U)

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.

b1

~~SECRET~~

Notre Dame Law School
Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

(219) 239-5667

December 12, 1983

OUTSIDE SOURCE

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

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,

44111
ALL INFORMATION CONTAINED
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DATE 11/2/00 BY 39063 elw/lcc/lb

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DE-14

105-162770-66

JAN 30 1984

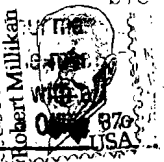
64 APR - 5 1984

Instant letter requires no
response + has been reviewed
by LCP. G

Notre Dame Law School
Notre Dame, Indiana 46556

ALL INFORMATION CONTAINED
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DATE 11/2/02 BY 39063/MLP/STP

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



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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1/6/84

Correspondence Unit
Office of Congressional and Public Affairs

SM/SM
Legal Counsel

Legal Counsel (LCD) has reviewed the letter to the Director from [redacted] 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.

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LCD recommends that Correspondence Unit cordially note receipt of [redacted] letter and indicate his views were ~~used~~ with interest. Further advise [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 3906 selw/au/1a

105-162770-68

- 1 - Mr. [redacted]
- 1 - Legal Research Unit

64 MAR 5 1984

12 JAN 20 1984

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FILE

dePA
can

January 19, 1984

OUTSIDE SOURCE

Notre Dame Law School
Notre Dame, Indiana 46556

Dear [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

Enclosures (3)

- Legal Research Unit - Enclosures (3)

NOTE: Based on available information, Bufiles contain no identifiable information regarding correspondent. [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.

CAM:rfw (5)

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12 JAN 20 1984

64 MAR 20 1984

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JAN 20 1984

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

MAIL ROOM ☒

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

SELECT COMMITTEE ON NARCOTICS
ABUSE AND CONTROL



Congress of the United States

House of Representatives

FEDERAL GOVERNMENT

Washington, D.C. 20515

May 8, 1984

113 KANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-7931
DISTRICT OFFICE:
4747 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021
(305) 987-8484 BROWARD
(305) 624-5111 DADE

ST
SPL
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, Conference Chairman Robert B. Anderson, a former Treasury Secretary, is very active in the effort to overturn the tax-fraud conviction of the Moon Church. Second, Dr. Mose Durst, who is one of the leaders of the Moon Church, is the President of the World Conference.

Enclosed you will find material on the World Conference and Mr. Anderson's 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:js
Enc.

7-ENCLOSURE

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4 MAY 31 1984

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7-24-84
6 JUL 9 1984

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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. Toronto and Montreal exchange prices are in Canadian dollars except for the issues quoted in three figures, which are Canadian cents.

TORONTO		MONTREAL	
AMCA Int	24 1/2	24 1/2	24 1/2
Abil Price	24 1/2	24 1/2	24 1/2
Acklands	16 1/2	16 1/2	16 1/2
Agropac E	20 1/2	20 1/2	20 1/2
Agri Ind A	6 1/2	6 1/2	6 1/2
All Ensur	18 1/2	18 1/2	18 1/2
Alla Nat	25 1/2	25 1/2	25 1/2
Algon Cent	18 1/2	18 1/2	18 1/2
Algoma St	29 1/2	29 1/2	29 1/2
Alouin C	29 1/2	29 1/2	29 1/2
Assesps	11 1/2	11 1/2	11 1/2
Asco I I	8 1/2	8 1/2	8 1/2
BP Res	23 1/2	23 1/2	23 1/2
Bank N S	38 1/2	38 1/2	38 1/2
Baton A I	14 1/2	14 1/2	14 1/2
Brailor Res	7 1/2	7 1/2	7 1/2
Brumale	12 1/2	12 1/2	12 1/2
Brenda M	16 1/2	16 1/2	16 1/2
BCFP	11 1/2	11 1/2	11 1/2
BC Res	39 1/2	39 1/2	39 1/2
BC Phone	18 1/2	18 1/2	18 1/2
Bell Can	20 1/2	20 1/2	20 1/2
Budd Can	11 1/2	11 1/2	11 1/2
CAE	13 1/2	13 1/2	13 1/2
Cad Frv	8 1/2	8 1/2	8 1/2
Camflo	13 1/2	13 1/2	13 1/2
C Nor West	28 1/2	28 1/2	28 1/2
C Packers	24 1/2	24 1/2	24 1/2
Can Trust	43 1/2	43 1/2	43 1/2
C Tump	16 1/2	16 1/2	16 1/2
CI Bk Com	32 1/2	32 1/2	32 1/2
CanP Em	21 1/2	21 1/2	21 1/2
Can Nat Res	200 1/2	200 1/2	200 1/2
CTIre A I	25 1/2	25 1/2	25 1/2
Canusa	17 1/2	17 1/2	17 1/2
Carla	11 1/2	11 1/2	11 1/2
Celarese	7 1/2	7 1/2	7 1/2
Cherokee	11 1/2	11 1/2	11 1/2
C Distr A	13 1/2	13 1/2	13 1/2
CTL Bank	7 1/2	7 1/2	7 1/2
Convents	11 1/2	11 1/2	11 1/2
Conwest A	41 1/2	41 1/2	41 1/2
Coska R	14 1/2	14 1/2	14 1/2
Canon A	18 1/2	18 1/2	18 1/2
Czar Res	19 1/2	19 1/2	19 1/2
Dan Dev	46 1/2	46 1/2	46 1/2
Derison	21 1/2	21 1/2	21 1/2
Devcon	6 1/2	6 1/2	6 1/2
Dickson A I	6 1/2	6 1/2	6 1/2
Dickson B	9 1/2	9 1/2	9 1/2
Dorman A	49 1/2	49 1/2	49 1/2
Dolasco A	18 1/2	18 1/2	18 1/2
Dorn Store	20 1/2	20 1/2	20 1/2
Dryes A I	16 1/2	16 1/2	16 1/2
Elchem X	16 1/2	16 1/2	16 1/2
Equity Svr	18 1/2	18 1/2	18 1/2
Extelcor	16 1/2	16 1/2	16 1/2
FCA Intl	16 1/2	16 1/2	16 1/2
F Falcon C	18 1/2	18 1/2	18 1/2
Flebridge	76 1/2	76 1/2	76 1/2
Fardy Res	32 1/2	32 1/2	32 1/2
F City Fin	21 1/2	21 1/2	21 1/2
Fraser	17 1/2	17 1/2	17 1/2
Fruehauf	16 1/2	16 1/2	16 1/2
Gendis A	330 1/2	330 1/2	330 1/2
Gibraltar	12 1/2	12 1/2	12 1/2
Grandma	220 1/2	220 1/2	220 1/2
Granduc	135 1/2	135 1/2	135 1/2
GL Forest	84 1/2	84 1/2	84 1/2
Greshnd	25 1/2	25 1/2	25 1/2
H Group A	24 1/2	24 1/2	24 1/2
Hrding A I	24 1/2	24 1/2	24 1/2
Hawker	16 1/2	16 1/2	16 1/2
H Bay Co	20 1/2	20 1/2	20 1/2
Imasco	6 1/2	6 1/2	6 1/2
Indal	18 1/2	18 1/2	18 1/2
Inland Gas	25 1/2	25 1/2	25 1/2
Inlpr Pine	18 1/2	18 1/2	18 1/2
Inv Gr A I	30 1/2	30 1/2	30 1/2
Jusnoch	11 1/2	11 1/2	11 1/2
Kam Kolia	21 1/2	21 1/2	21 1/2
Keer Add	21 1/2	21 1/2	21 1/2
Labatt A	42 1/2	42 1/2	42 1/2
Labmin	38 1/2	38 1/2	38 1/2
Loc Mins	37 1/2	37 1/2	37 1/2
Loc Cem	8 1/2	8 1/2	8 1/2
Lacane	12 1/2	12 1/2	12 1/2
LL Loc	43 1/2	43 1/2	43 1/2
Loblaw Co	17 1/2	17 1/2	17 1/2
McDon H X	15 1/2	15 1/2	15 1/2
Merland E	19 1/2	19 1/2	19 1/2
Molson A I	18 1/2	18 1/2	18 1/2
Molson B	18 1/2	18 1/2	18 1/2
Murphy	23 1/2	23 1/2	23 1/2
Nal Trust	33 1/2	33 1/2	33 1/2
Noranda	26 1/2	26 1/2	26 1/2
Norcen	36 1/2	36 1/2	36 1/2
Nva ANA I	7 1/2	7 1/2	7 1/2
Nowco W	20 1/2	20 1/2	20 1/2
Nu-Wst A	220 1/2	220 1/2	220 1/2
Oakwood	17 1/2	17 1/2	17 1/2
Oshawa A I	12 1/2	12 1/2	12 1/2
Pamour	13 1/2	13 1/2	13 1/2
PanCan P	17 1/2	17 1/2	17 1/2
Pembina	16 1/2	16 1/2	16 1/2
Phonix OK	7 1/2	7 1/2	7 1/2
Pine Point	29 1/2	29 1/2	29 1/2
Place GO	14 1/2	14 1/2	14 1/2
Placer	26 1/2	26 1/2	26 1/2
Proviso	14 1/2	14 1/2	14 1/2
Ravrock	15 1/2	15 1/2	15 1/2
Reichhold	10 1/2	10 1/2	10 1/2
Reyn Pro A	16 1/2	16 1/2	16 1/2
Rogers A	20 1/2	20 1/2	20 1/2
Roman	7 1/2	7 1/2	7 1/2
Scotie	24 1/2	24 1/2	24 1/2
Sherrill	12 1/2	12 1/2	12 1/2
Sigma	10 1/2	10 1/2	10 1/2
Sears A I	18 1/2	18 1/2	18 1/2
Slater St	14 1/2	14 1/2	14 1/2
Southern	46 1/2	46 1/2	46 1/2
St Brodct	9 1/2	9 1/2	9 1/2
Stelco A	25 1/2	25 1/2	25 1/2
Sleep R	6 1/2	6 1/2	6 1/2
Sulbro B I	450 1/2	450 1/2	450 1/2
Sydney O	152 1/2	152 1/2	152 1/2
Talcorp	17 1/2	17 1/2	17 1/2
Tara P	13 1/2	13 1/2	13 1/2
Teck Cor A	15 1/2	15 1/2	15 1/2
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LEVEL 2 - 4 OF 4 STORIES

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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

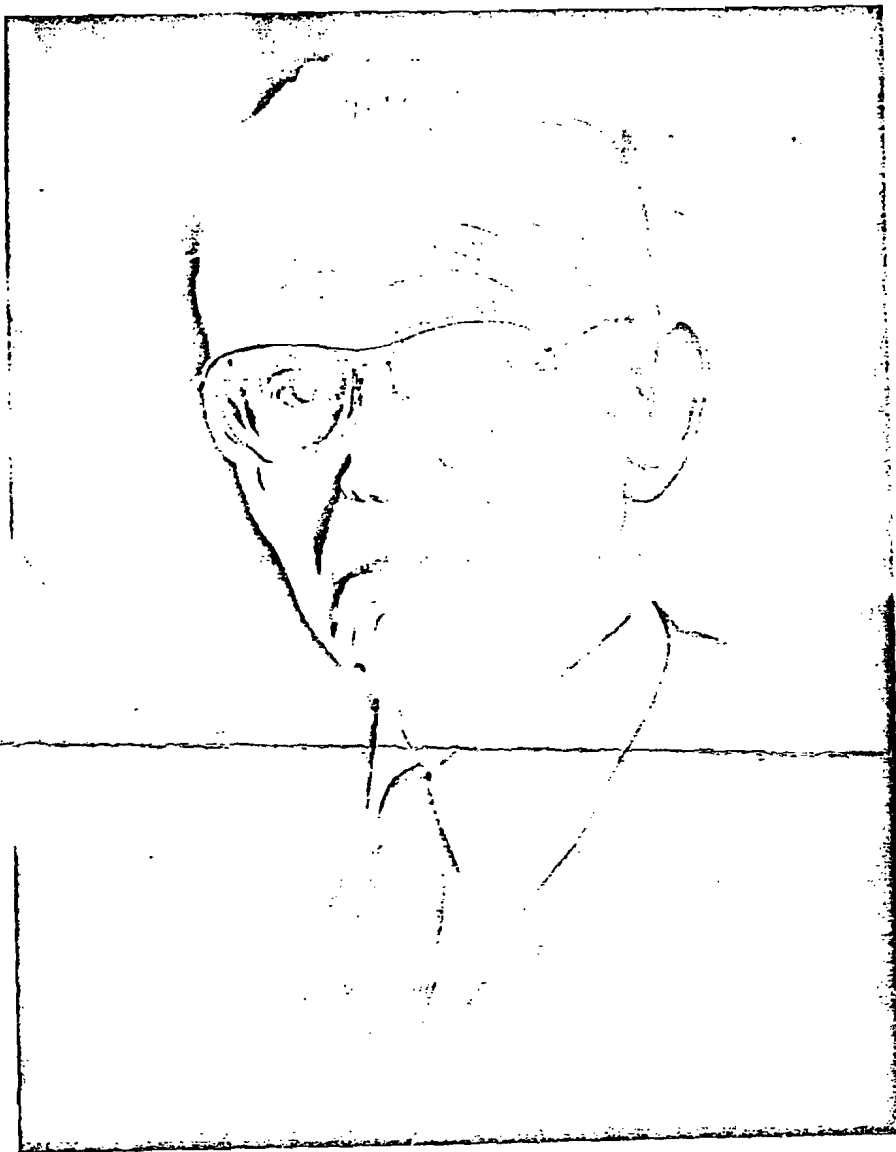
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for consideration by governments aimed at dealing with the world's troubled financial situation, had also issued a series of other recommendations.

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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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 unconstitutionally 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, Jo-Lelyveld, who won the foreign reporting category for coverage of South Africa, and Philip Taubman, who won the national reporting category for coverage of covert U.S. military operations in Central America. Both were 1983 Polk winners.

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

Other Polk Award recipients were:

- Paul Lieberman and Celia Dwyer of the Atlanta Journal-Constitution in the regional reporting category for their series, "Knox: Georgia's Last Inheritance."
- Jim McGee of the Miami Herald in the local reporting category for the series, "The Face of Terror."
- Dennis Canine and Mark Kenner of CNN News Service in the economics reporting category for the series, "Firmly: The Golden Years."
- Marcia Sussman and Stephen Franklin of the Detroit Free Press in the consumer reporting category for a series on unsafe autos.
- Don McNeil of CBS News in the network television reporting category for coverage of the Soviet Union.
- John Fosholt and Ward Lucas of KBTU News, Denver, in the local television reporting category for the program "Thrift 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 National Resources Defense Council, in the special interest reporting category.
- Yousaf M. Ibrahim of the Wall Street Journal for coverage of Operation of Foreign 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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1/14/01 BY *3906 S. [signature]*

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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."

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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 reflects 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.

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Henry Arton, Managing Director, Solana Industries Limited

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former Deputy Director, Arab Bankers Association~~

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International Chairman, European Movement

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

Dr. Ziad Keilany, Chief Economist, D.M.I., Geneva, Advisor to His Royal Highness, Prince Mohamed Al-Faisal Al-Saoud, Saudi Arabia

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Dr. Robert Weintraub, Senior Economist, Joint Economic Committee
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Arnold Weiss, Partner, Arent, Fox, Kintner, Plotkin & Kahn, former General Counsel,
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Edwin Harley Yeo III, Managing Director, Morgan Stanley Company
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former President, Central Bank

Costa Rica

Samuel Yankelewitz, Chairman of the Board, Banex

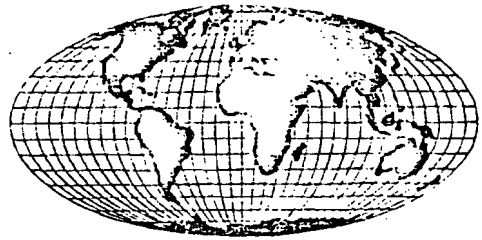
Brazil

Paulo Pereira Lira, Member, Board of Directors, Polienka S.A.,
former Governor, Central Bank

Venezuela

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

GLOBAL ECONOMIC ACTION INSTITUTE

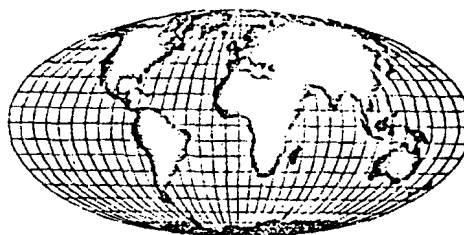


Statement of Purpose

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

Robert Allen, United States
Henry Arton, England
Bernard Asher, Hong Kong
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Dr. Karl Brunner, Switzerland
M.T. Diawara, Ivory Coast
Dr. Adolfo Diz, Argentina
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Wolfgang Somary, Switzerland
Professor Jean Thomas, France
Dr. Robert Weintraub, United States
Arnold Weiss, United States
Edwin Yeo, United States
Samuel Yankelwitz, Costa Rica
Mohamed Taha Zaki, Egypt

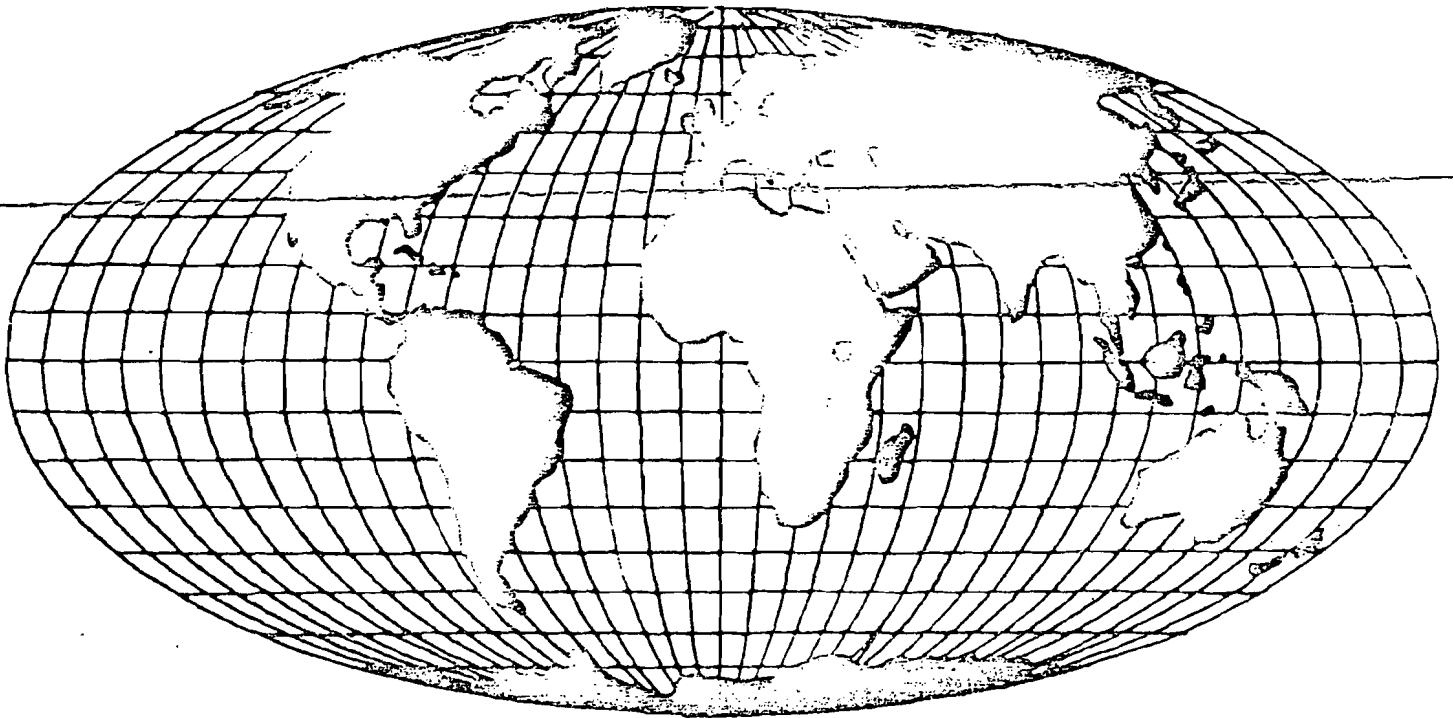
WORLD CONFERENCE

on

ECONOMIC

and

SOCIAL ORDER



Intercontinental Hotel

Geneva

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August 21-26, 1983

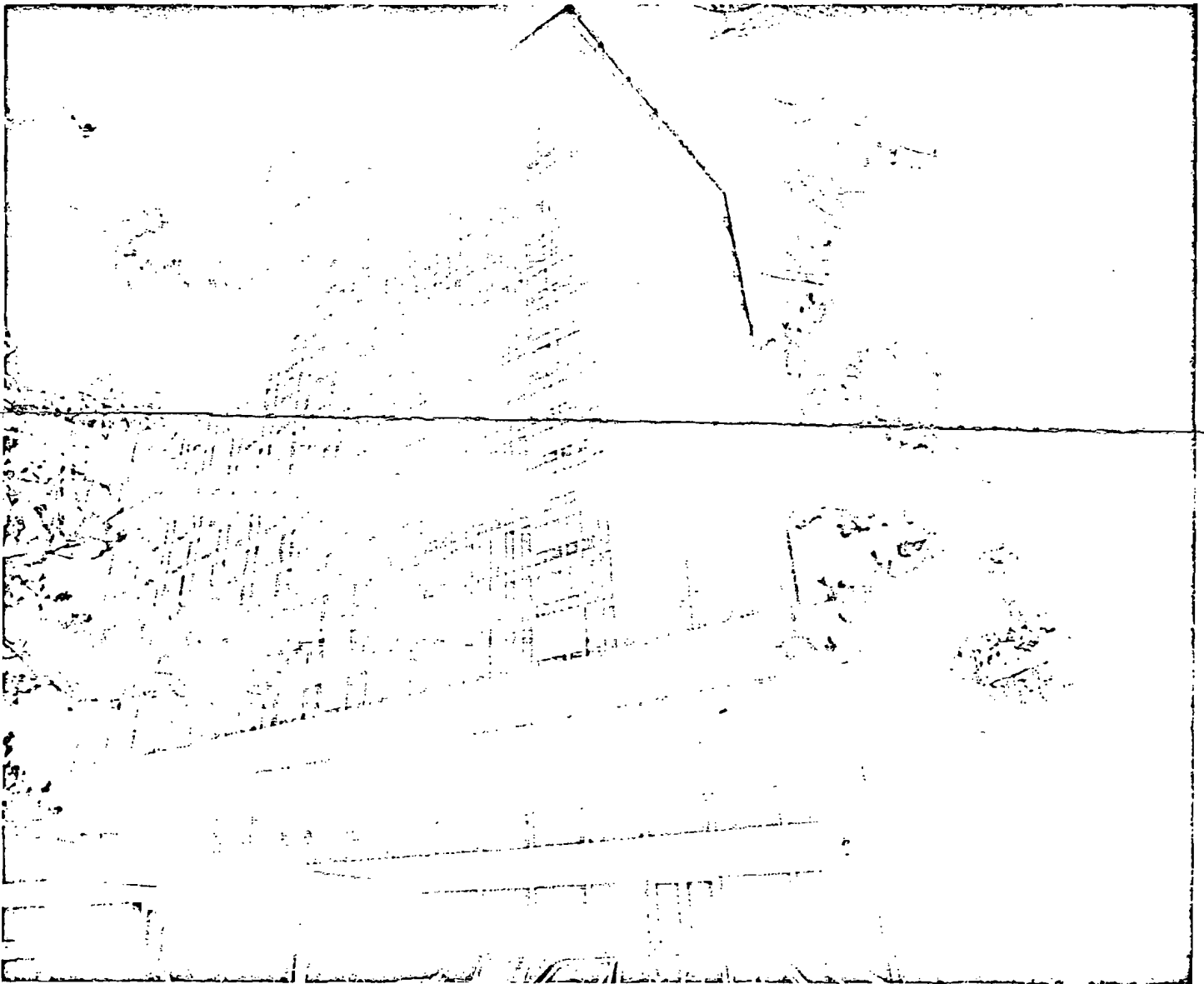
Statement of Purpose

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



Midway between the international airport and the city, the Hotel Intercontinental Genève, like its prestigious neighbour the United Nations, is exceptionally well-located.

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.

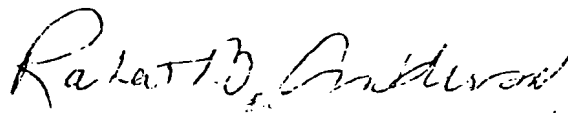
We plan, as a matter of effective procedure, to establish a series of small committees, each being asked to draft as early as possible, a proposed course of action for the solution of a specific problem. As soon as a draft is prepared by the committee, it will be circulated to every member of the conference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

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
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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.

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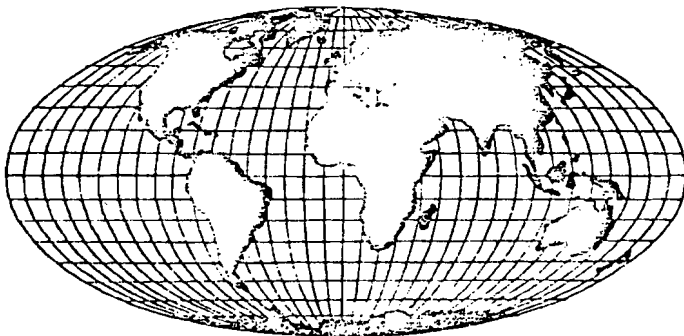
A full list of corporate sponsors will be available at the time of the Conference.

Conference Office
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**WORLD CONFERENCE
ON
ECONOMIC
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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 10037

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.*

FEDERAL GOVERNMENT

May 24, 1984

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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 - [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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SUN MYUNG MOON

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INFORMATION CONCERNING

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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.

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.

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☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~ Date 11/30/87

CLASS

SRC'D

SER

320

TO: DIRECTOR, FBI

FROM: LEGAT, ROME (163E-3022) (P)

SUBJECT: HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION
OF WORLD CHRISTIANITY
FPC-BUREAU FILES AND IDENT RECORDS

DATE: 07-25-2007

CLASSIFIED BY 60324 AUC BAW/STP/TH

REASON: 1.4 (6)

DECLASSIFY ON: 07-25-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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- 3 - Bureau
(1 - OLIA)
1 - Rome (45/vjz/163E/3022)

VJZ:vlz

(4)

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Classified by 184
Declassify on OADR

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

22 SEP 15 1988

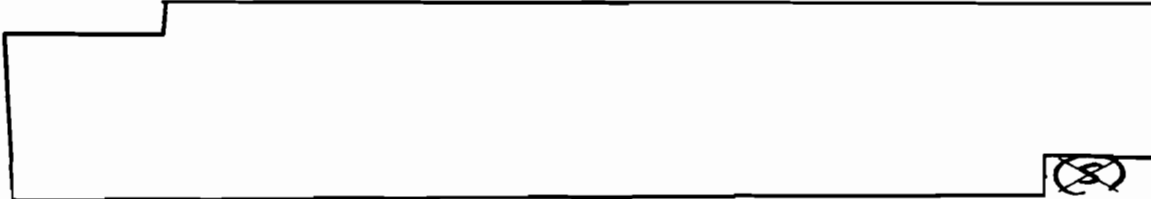
tel from
11/9/88
J. J. [signature]

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ROM 163E-3022

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Request of FBIHQ. FBIHQ is requested to review indices concerning the HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY and SUN MYUNG MOON with regards to any past criminal investigation by the FBI and forward the results to Rome



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167
DATE: 07-25-2007
CLASSIFIED BY 60324 AUC BAW/STP/TH
REASON: 1.4 (6)
DECLASSIFY ON: 07-25-2032

PRIORITY

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WHERE SHOWN OTHERWISE

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REF

REC

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

TO LEGAL ATTACHE ROME (163E-3022) PRIORITY

BT

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HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD

CHRISTIANITY; FPC-BUREAU FILES AND IDENT RECORDS.

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REURAIRTEL NOV. 30, 1987.

BUFILES REVEAL SUN MYUNG MOON, FOUNDER OF THE

UNIFICATION CHURCH (UC),

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

PJL:cep(3)

1-19-88

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4892

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1 - MRS.

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105 162770-74
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248
SEP 16 1988

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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] BALTIMORE, MARYLAND, WAS INTERVIEWED BY AN AGENT OF THIS BUREAU ON MARCH 2, 1970, WITH [REDACTED]

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IN 1961, MAJOR BO HI PAK WAS ASSISTANT MILITARY ATTACHE 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~~

BT

1

(SEE NOTE ON NEXT PAGE)

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NOTE: CLASSIFIED "~~SECRET~~" TO CONFORM WITH THE [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 19
Page 13 ~ b6, b7C
Page 14 ~ b6, b7C
Page 38 ~ Referral/Direct
Page 39 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 106 ~ Referral/Direct
Page 107 ~ Referral/Direct
Page 108 ~ Referral/Direct
Page 111 ~ Referral/Direct
Page 112 ~ Referral/Direct
Page 135 ~ b6, b7C
Page 143 ~ Referral/Direct
Page 144 ~ Referral/Direct
Page 167 ~ Referral/Direct
Page 168 ~ Referral/Direct
Page 179 ~ b6, b7C
Page 180 ~ b6, b7C
Page 181 ~ b6, b7C
Page 205 ~ b1

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Federal Bureau of Investigation
Records Branch

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<input type="checkbox"/>	Name Searching Unit - Room 6527	b6
<input type="checkbox"/>	Service Unit - Room 6524	b7C
<input type="checkbox"/>	Forward to <u>File Review</u>	
<input checked="" type="checkbox"/>	Attention <u>[Redacted]</u>	
<input checked="" type="checkbox"/>	Return to <u>[Redacted]</u>	743-2
	Supervisor Room Ext.	

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject [Redacted]

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 2-21 Searcher Initials RQ

Prod. _____

FILE NUMBER

SERIAL

[Redacted] (var) 11

NP ~~65-07877-72x~~

? ~~97-4506-118-3-13-13~~

NP ~~105-1-265-1617, 124, 56-24~~

B. H.

NI ~~105-108807-6~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/23/82 BY SP8 BKL

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Federal Bureau of Investigation
Records Branch

, 19

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☒ Attention ☐
☒ Return to ☐ 7420
Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Korean unification
 Birthdate & Place _____
 Address _____

Localities _____
R# _____ Date 2-21 Searcher Initials HWP
Prod. _____

FILE NUMBER	SERIAL
100-443888	1
100-443888	2
100-443888	3
100-443888	4
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NR
Korean unification
Committee (var
NI 100-3-10-279p29,30
NI 100-25-18-17p23

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HEREIN IS UNCLASSIFIED
DATE _____ BY _____~~

Federal Bureau of Investigation
Records Branch

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☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention
☒ Return to 42 D
 Supervisor Room Ext.

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Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

2-21

Searcher

Initials

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Prod. _____

FILE NUMBER

SERIAL

~~NI 25-140986~~
~~NI 87-30672~~
~~NI 100-3-5926 2-15-57~~
~~NI 100-16922-39 3-25-52~~
~~NI 52 p14 5-16-57~~

approx 50 other
 refs not listed

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE _____ BY _____

NUMEROUS REFERENCE

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Supervisor _____

Room _____

R# _____

Date: 2-21

Searcher _____

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Prod. _____

FILE NUMBER

SERIAL

64-330-265-18997-4906-11p #1*WASH Post Times*109-12-265-A Herald 4-27-60*WASH Daily News*105-43309-A 10-14-59100-64700-579 #13, 18, 28,131, 138,63-101128-4105-25902-1664-330-265-101105-13053-9 #7100-25-18-44100-25-64100-418707-365-65046-40*WASH Post Times*65-61877-A Herald 6-27-57You, Chan Yang64-35693-265-10p #43

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____~~

Federal Bureau of Investigation
Records Branch

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☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524 b6
☐ Forward to File Review b7C
☒ Attention
☒ Return to 7421

Supervisor ☒ Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations b6
b7C

Subject

Birthdate & Place _____

Address _____

Local _____

R# _____

Date 2-81
 BY Searcher 20
 Initials

Prod. _____

FILE NUMBER

SERIAL

105-16424-265-763, 1402,

1864, 3897, 5240, 6252, 7134

100-67528-5, 7, 12

100-25-18-2, 25, #54, 26, 14,

27, #38,

65-52180-A WITH H. STARK
8-11-58.

105-24213-2

109-12-265-A WITH POSTAL TIMES
Handled 8-11-60

ND I 95-49499

NP I 9-25063

I 100-375209

I 100-375209-5 SUM.
5-10-52

62-101128-4

105-16424-265-478, 763, 2514

105-25907-16

64-330-265-101

62-72090-12

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Federal Bureau of Investigation
Records Branch

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<input type="checkbox"/>	Name Searching Unit - Room 6527	
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Type of References Requested:

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<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
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<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

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<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Korean Cultural &
 Birthdate & Place Freedom Foundation
 Address _____

Localities _____

R# _____ Date 2/21 Searcher Initials RQ
 Prod. _____

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97-5099

97-4306-13, 15

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 DATE _____ BY _____

Federal Bureau of Investigation
Records Branch

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<input type="checkbox"/>	Name Searching Unit - Room 6527	
<input type="checkbox"/>	Service Unit - Room 6524	b6
<input type="checkbox"/>	Forward to File Review	b7C
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	Supervisor 	Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
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<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject unification Church
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 2-21 Searcher Initials HMB
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FILE NUMBER

SERIAL

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE _____ BY _____~~

Federal Bureau of Investigation
Records Branch

, 19__

<input type="checkbox"/>	Name Searching Unit - Room 6527	
<input type="checkbox"/>	Service Unit - Room 6524	b6
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	Supervisor <input type="checkbox"/>	Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
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Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Jun-myung moon

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

2-21

Searcher Initials

HWP

Prod. _____

	FILE NUMBER	SERIAL
	NR	
Jun myung moon	NR	
Jun myung (var)		
NI 65-60108		
NI 64-175-265-52 P32		
myung, moon Jun		
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Federal Bureau of Investigation
Records Branch

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☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☒ Attention ☒ Return to 742D

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ Variations

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Subject

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

2-21

Searcher

Initials

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Prod. _____

FILE NUMBER

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NF 105-146802-166 24

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HEREIN IS UNCLASSIFIED
DATE BY

Federal Bureau of Investigation
Records Branch

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☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524 b6
☐ Forward to File Review b7C
☒ Attention ☐
☒ Return to ☐ 242 D
Supervisor J Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive),
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

aka: Divine Principal

Subject Holy Spirit Association for the Unification of
 Birthdate & Place World Christianity,
 Address _____

Localities

R# _____ Date 2-27 Searcher Initials 09

Prod.

FILE NUMBER

SERIAL

~~2-0-674~~

Dévine Principals
NR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE BY~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO :

DIRECTOR, FBI (105-162770)

DATE:

3/27/67

FROM :

SAC, NEWARK (105-21296) (C)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

SUBJECT:

MOON Sun-myung, aka
(2429/7639/2494)
[IS - KOREA] *[initials]*

CLASS. & EXT. BY *58-3 JER/dkc*
REASON - FCIM 11, 1-2.4.2.3
DATE OF REVIEW *3/21/87*
5-17-79

Re Bureau letter to Newark dated 3/3/67.

Referenced communication requested identification
of [redacted] who wrote a letter to INS, on 1/8/67. *[initials]*

The November, 1966, N.J. Bell Telephone Directory
for Moorestown, N.J., and vicinity contains information that
[redacted] is the subscriber to telephone number [redacted]
and his residence is listed as [redacted] in Riverton,
N.J.

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On 3/7/67, [redacted]
[redacted] Camden, N.J., which covers Riverton,
N.J., advised SA [redacted] that credit records
contain information that [redacted] and his wife [redacted]
reside on [redacted] Riverton, N.J., and his
employment is listed as [redacted]

[redacted] Philadelphia,
Pa., telephone number [redacted] where he had been employed
since September, 1964.

B. APPROX. 1919-1921, U.S.A.

In July of 1965, he was listed as being 44 years
of age, married and a wife dependent. He is listed as
living at [redacted] since 1955.

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On 3/8/67, [redacted] Riverton,
N.J., (protect) advised SA [redacted] that the only
living on [redacted] Riverton, N.J., is [redacted]
and his wife [redacted]

[redacted] further stated that these people [redacted]

whose headquarters is located in Philadelphia, Pa.

3-Bureau (RM)

(1 - Legat, Tokyo) (105-4128)

1-New York (Info) (RM)

1-San Francisco (Info) (RM)

1-WFO (Info) (RM)

1-Newark

WJA:imk

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

REC 45

105-162770-2

APR 3 1967

by routing slip for

☐ info ☒ action

date

by

NAT. INT. SEC.

CONFIDENTIAL

51 APR 11 1967

~~CONFIDENTIAL~~

[redacted] also advised that [redacted] was married to a relative of [redacted] who was an elderly gentleman who was very active in the [redacted] and who lived on [redacted] surrounded by his relatives.

[redacted] advised that [redacted] was approximately 50 years of age and he believed that he worked in Philadelphia, although he did not know specifically where.

b6
b7C

On 3/15/67, [redacted] Cinnaminson Township, New Jersey, which covers Riverton, N.J., advised SA [redacted] that [redacted] of [redacted] Riverton, N.J., is approximately 50 years of age and has been an [redacted]

He advised that [redacted] is married to one of the daughters of [redacted] who is very active in the local [redacted]

[redacted] also recalled that [redacted] had traveled to Japan on behalf of the [redacted] and had a son [redacted] who was a [redacted] in the [redacted], N.J. area.

b6
b7C

He recalled that [redacted] was very active in [redacted]

[redacted] further stated that [redacted] is the patriarch of his family and lives on [redacted] RIVERTON, N.J., surrounded by his relatives.

[redacted] further stated that it was unlikely that an inquiry could be made on [redacted] without [redacted] hearing about it.

A review of Newark file 100-42818, captioned [redacted] SM - C, contains information that [redacted] of the [redacted]

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NK 105-21296

After the meeting of March 15, 1967, [redacted] was reported to have stated that he had nothing to do with [redacted]

b6
b7C

This Newark file on [redacted] also contains information obtained on 6/5/57 from the Camden County Board of Elections, Camden, N.J., that [redacted] lived on [redacted] in Gloucester Township, Sicklerville, [redacted]

[redacted] was registered in Camden County as of 9/16/53, when his age was listed as 34. He has previously lived at [redacted] Philadelphia, Pa., and was listed as being native born.

b6
b7C

The Camden County Board of Elections in 1957 also contained a card which was postmarked January 26, 1957, which was received from [redacted] advising the Camden County Board of Elections that he lived on [redacted] in Riverton, N.J., as of January, 1957.

In May of 1957, a PSI of the Newark Division had attempted to contact [redacted] at his residence on [redacted] in Riverton, N.J., at which time [redacted] wife suggested that he contact [redacted] at the [redacted] located at [redacted] Philadelphia, Pa. (X) u

b6
b7C

[redacted] was so contacted by the PSI on 5/28/57, at which time [redacted] was the [redacted]

Newark file 100-39251-1A-5, also lists a [redacted] as a member of [redacted]

In view of the above information and also because his letter alleges immoral conduct on the part of the subject rather than subversive activities; no recommendation is being made to interview [redacted] and no further investigation is being conducted by Newark.

~~CONFIDENTIAL~~

SAC, Newark (105-21290)

5/15/67

Director, FBI (105-162770) -3

1 -

b6
b7C

MOON SUN-MYUNG, aka
[IS - KOREA] (S)

EX 106

lws
att
ReNKlet 3/31/67 and reWFOlet with enclosure dated 5/5/67. A copy of the latter communication with its enclosure is attached for Legat, Tokyo.

Based upon information developed to date and the original allegations received, further inquiries do not appear warranted at this time. Close case.

- 2 - Baltimore
- 1 - New York
- 1 - San Francisco
- 1 - Legat, Tokyo (Enclosures - 2)
- 1 - Foreign Liaison Unit (Route through for review)

EHM:ngp *ngp*
(10)

MAILED 25
MAY 12 1967
COMM - FBI

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE *6-4-79 583*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE *DEC 1983 12-2-82*

DECLASSIFIED BY *ps 6018d*
ON *11/23/82*

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

55
62 MAY 23 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (105-162770)

DATE: 9/22/67

FROM :

LEGAT, TOKYO (105-4128)(RUC)

SUBJECT:

CHANGED

MOON Sun-myung, aka

MOON Son-myong

MUN Son-myong

MUN Seon-myung

2429/7639/2494

IS - KOREA

Title of this case has been changed to include variant spelling of name, MUN Seon-myung, as reflected in enclosed article.

Remylet 2/14/67.

Enclosed for information of Bureau and interested offices are 4 copies of a clipping which appeared in the "Mainichi Shimbun", Tokyo, Japan daily newspaper, issue of 9/17/67.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

DATE 12-27-82

DATE 9-27-67

CLASS. & EXT. BY SP-3 YEC/dk
REASON - FCIM II, 1-2.4.2, 3
DATE OF REVIEW 9-22-82
for C-076117 5-17-79 REC-75

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4-79-86

Copy to Newark, WFO, Balt, SF
by routing slip for

☒ info ☐ action
date 9-27-67
by ERM/MTJ

MCT-33

105 - 1

4

CLASSIFIED BY SP8 GTJ/dd
ON 11/23/82

13 SEP 26 1967

5 - Bureau (Enc. 4) ENCLOSURE
(1 - Foreign Liaison)
(1 - Newark) (105-21290)
(1 - WFO)

1 - Tokyo
HLC:kzh
(6)

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

275

INS Washington
3-8-73
MAR 15 1973
A&H

NAT. INT. SEC.

Photo
CC TO: State (H: sy/bo)
REQ. REC-3-20-73
MAR 30 1973
BY: ABO R&B



54 OCT 4 1967

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

EXP. PROC.

Parents Form Organization Against New-Religious Sect

Some 80 parents from throughout the country Saturday formed a national organization to protect their sons and daughters who, they claim, have fallen prey to a neo-religious sect created by a South Korean, aimed at unifying all religious thoughts and even the world.

At the inaugural meeting held in Tokyo the parents said that their children, mostly high school and university students, were being misled by a so-called "Unification Association" even to abandon school lessons and desert parents and kinfolk.

The unification movement is said to have been launched by Mun Seon Myong, 47, as a "free sex group" after the end of the Korean War some 13 years ago. Almost nothing is known about the founder.

It has also been engaged in Japan in 1959 by a Korean missionary and officially recognized as a religious establishment in 1963.

The organization is said to have a membership of some 3,000 persons, including 1,500 university students and 1,000 high school students.

It has also been engaged in

religious activities in the United States, West Germany and several other countries, informants here said.

Some of the parents present at the meeting Saturday said their children had not attended classes for more than one year and seldom returned home since becoming "believers" of the neo-religious sect.

The believers, both boys and girls, live together at several dormitories built by the church, they explained.

They are obligated to go on a preaching tour for 40 days throughout the country during which time they earn money for their own use by collecting and selling waste articles, they said.

During the tour, the parents said, missionaries have to live on crusts of bread. Consequently, most of them suffer from malnutrition at the end of the 40-day preaching tours, they added.

At Saturday's meeting, the parents issued a statement protesting the association's activities "to mislead naive boys and girls into believing such thoughts as to deny the existence of state and social structures."

They said they would enlarge the newly-formed organization to include other parents throughout the country in an attempt to bring legal action against them and other leaders of the unification movement.

The statement said such unification activities are really "revolutionary" in nature, aimed at disrupting family life as well as the social structure.

Later in the day, parents

participating in the meeting demonstrated in the Shibuya area of Tokyo, where the Unification Association is headquartered, to demand the return of their children.

Informants here said the association might expand its activities into the political field in the future, as in the case of the neo-Buddhist sect "Sokagakkai."

They pointed out that one difference between this sect and Sokagakkai is that the former primarily caters to youths, especially students.

"MAINICHI SHIMBUN"
Tokyo, Japan
Sept. 17, 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/82 BY SP8 BOLD

ENCLOSURE

105-162770 4f

F B I

Date: 12/20/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (62-) (C)

SUBJECT: REVEREND SUN MYUNG MOON
UNIFICATION CHURCH
MISCELLANEOUS -
INFORMATION CONCERNINGGA.

Enclosed for FBIHQ is one copy of an LHM, dated and captioned as above.

This matter is being brought to the attention of the Bureau due to the contemplated contact by [redacted] with Senator HERMAN H. TALMADGE.

b6
b7C

No further action being taken regarding this matter by Atlanta.

REC-89

105-162770-4X
~~62-0-82651~~

6 DEC 23 1974

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TEK/dkc
for C-076717

- (2) - Bureau (Enc. 1)
1 - Atlanta
ARD/lru
(3)

ENCLOSURE

b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

December 20, 1974

In Reply, Please Refer to
File No.

REVEREND SUN MYUNG MOON
UNIFICATION CHURCH
MISCELLANEOUS -
INFORMATION CONCERNING

Complainant

CA
On December 19, 1974, [redacted]

b6
b7C

[redacted] Atlanta, Georgia, advised that his son, [redacted] born [redacted], and single; while attending the University of Texas at Dallas, Texas, came into contact with the Unification Church. *CAL*

[redacted] was pursuing a [redacted] when he evidently joined the Unification Church. Since joining the church, [redacted] has left the [redacted] and signed over all his possessions to the church. [redacted] is now a member of the Unification Church Travel Team, a twelve member team traveling throughout the United States, spreading the "gospel" of Reverend Moon, currently in Los Angeles, California.

[redacted] further advised that it was his belief that his son was a victim of a religious/psychological scheme to obtain his (son's) labors and possessions. It was [redacted] intention to obtain the Federal Bureau of Investigation's assistance in removing his son from the alleged psychological "hold" of the Unification Church.

b6
b7C

[redacted] was advised that based on the information provided by him, it would appear that no violation of Federal law has occurred within the investigative jurisdiction of the Federal Bureau of Investigation.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/dkl

602 C-076717

62-0-82651

ENCLOSURE

105-162770-4x

REVEREND SUN MYUNG MOON
UNIFICATION CHURCH

In terminating the interview, [] stated that he intended to discuss this matter with United States Senator, Herman H. Talmadge, in the near future, in efforts to obtain Federal assistance in this matter.

b6
b7C

105-162770-5
CHANGED TO
100-16-54-73X

APR 30 1975

Hmk/cz

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/82 BY SP8 BOLD

Intelligence Division

INFORMATIVE NOTE

Date 10/16/74

Rev. Sun Myung Moon, described as a prophet, will speak on "The New Future of Christianity" at Constitution Hall, 18th & D Streets, N.W., Washington, D.C., at 7 p.m., 10/16/74.

In attached, WFO advised that a group will demonstrate during the speaking engagement. Group estimated at approximately 200 individuals made up of representatives of the Socialist Workers Party (SWP), Workers World Party (WWP), Youth Against War and Fascism (YAWF), Womens Strike for Peace and Community for Creative Nonviolence.

All of above groups are Trotskyist oriented with exception of Community for Creative Nonviolence, which has demonstrated numerous times in the past against the War in Vietnam and U.S. policies.

U. S. Secret Service and Metropolitan Police Department cognizant of above activities.

Attached furnished to the Department and Secret Service.

GJL:rsm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/02 BY SP13012d

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR019 WF CODED

OCT 16 1974

901 PM NITEL OCTOBER 15, 1974 WWC TELETYPE

TO: DIRECTOR, FBI
FROM: SAC, WFO (100-NEW) (P)

ATTENTION INTD.

DEMONSTRATION AT DAR CONSTITUTION HALL, WASHINGTON, D. C.,
OCTOBER 16, 1974. IS.

Sun Myung Moon (aka)

ON OCTOBER 15, 1974, A REPRESENTATIVE OF THE METROPOLITAN
POLICE DEPARTMENT (MPD), WASHINGTON, D. C., ADVISED THAT ON
OCTOBER 16, 1974, SEVERAL WASHINGTON, D. C., AREA GROUPS PLAN
TO STAGE A DEMONSTRATION AT DAR CONSTITUTION HALL DURING THE
SPEAKING ENGAGEMENT OF REVEREND SUN M. MOON. THE GROUP PLANS

TO GATHER IN THE VICINITY OF 18TH AND D STREETS ABOUT 8:00
BORN: 1/26/20 PYONGANPUK - TO, KOREA.
P.M. AND THEY EXPECT TO HAVE ABOUT 200 PARTICIPANTS. THE
CALIF.

REPRESENTATIVE ADVISED THAT MEMBERS OF THE FOLLOWING GROUPS
PLAN TO BE PRESENT FOR THE DEMONSTRATION: SOCIALIST WORKERS
PARTY, WORKERS WORLD PARTY, YOUTH AGAINST WAR AND FACISM,
THE COMMUNITY FOR CREATIVE NON-VIOLENCE, AND WOMEN STRIKE FOR
PEACE.

THE SOCIALIST WORKERS PARTY (SWP) IS A REVOLUTIONARY,
TROTSKYIST-COMMUNIST ORGANIZATION, WHICH IS HEADQUARTERED IN

105-162770-3
100-440 Criminal Division

Attn: E-135

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/pkl

for C-07671T

NOT RECORDED

APR 29 1975

Original Filed In 100-16-54-73X

PAGE TWO WFO 100-NEW

NEW YORK CITY. ITS PURPOSE, AS STATED IN ITS DECLARATION OF PRINCIPLES, IS THE OVERTHROW OF THE UNITED STATES GOVERNMENT AND THE INSTITUTION OF A DICTATORSHIP OF THE WORKING CLASS AND THE EVENTUAL ACHIEVEMENT OF A COMMUNIST SOCIETY. IT WAS FOUNDED IN 1938 AND MAINTAINS CLOSE ASSOCIATION WITH INTERNATIONAL TROTSKYIST ORGANIZATIONS AS A "SYMPATHIZING" GROUP, BUT DENIES FORMAL MEMBERSHIP IN ANY FOREIGN GROUP TO ESCAPE APPLICATION OF THE VOORHIS ACT, WHICH REGULATES CERTAIN TYPES OF ORGANIZATIONS SUBJECT TO FOREIGN CONTROL. WHILE THE SWP DOES NOT OPENLY ADVOCATE THE USE OF VIOLENCE AT THE PRESENT TIME TO OVERTHROW THE UNITED STATES GOVERNMENT, IT BELIEVES THAT EVENTUAL VIOLENT REVOLUTION IN THE UNITED STATES IS INEVITABLE. ITS OBJECTIONS TO THE CURRENT USE OF VIOLENCE IS BASED ON THE GROUND THAT IT BELIEVES THAT VIOLENCE IS PREMATURE AT THIS TIME. THE SWP SEEKS TO PRECIPITATE A REVOLUTION WHEN CONDITIONS ARE RIPE AND TO SEIZE CONTROL OF THE REVOLUTION AND TO DIRECT IT WHEN IT OCCURS.

THE YOUTH AGAINST WAR AND FASCISM (YAWF) IS THE YOUTH GROUP OF THE WORKERS WORLD PARTY (WWP). IT WAS FORMED IN THE SUMMER OF 1962 AND IS CURRENTLY HEADQUARTERED IN NEW YORK CITY. IT PROPAGANDIZES THE BELIEFS OF THE WWP AMONG

PAGE THREE WFO 100-NEW

THE YOUTH AND IS THE MAIN SOURCE OF RECRUITMENT INTO THE WWP. THE WWP IS A TROTSKYIST-COMMUNIST ORGANIZATION WHOSE OBJECTIVE IS THE OVERTHROW OF THE PRESENT CAPITALIST SYSTEM OF GOVERNMENT IN THE UNITED STATES AND THE INSTITUTION OF A DICTATORSHIP OF THE WORKING CLASS.

THE COMMUNITY FOR CREATIVE NON-VIOLENCE (CCNV) HAS DEMONSTRATED NUMEROUS TIMES IN THE PAST REGARDING THE WAR IN VIETNAM AND OTHER UNITED STATES POLICIES.

WOMEN STRIKE FOR PEACE IS A WOMEN'S ORGANIZATION IN THE UNITED STATES WHICH AS DEMONSTRATED IN THE PAST AGAINST THE WAR IN VIETNAM, THE DRAFT, AND NUCLEAR TESTING.

UNITED STATES SECRET SERVICE, AND METROPOLITAN POLICE DEPARTMENT COGNIZANT.

ADMINISTRATIVE:

THE REPRESENTATIVE OF THE MPD IS OFFICER [REDACTED]

b6
b7C

[REDACTED] NO LHM TO FOLLOW. WFO FOLLOWING.

END.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. ADAMS *[Signature]*

FROM : P. L. MACK *[Signature]*

SUBJECT: SUN MYUNG MOON
MISCELLANEOUS - INFORMATION CONCERNING

DATE: 3/31/75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

At 4:25 p.m., 3/31/75, Inspector P. L. Mack received a telephone call from [redacted] telephone number [redacted] to Senator John O. Pastore of Rhode Island. [redacted] stated the Senator is currently in Rhode Island and while there was contacted by a woman who lives in Warwick, Rhode Island, regarding captioned individual who has established some type of religion wherein he has recruited a number of young people and brainwashes them. [redacted] advised that captioned individual is well known and has in the past taken out full-page advertisements in newspapers throughout the country, including the Washington Post. He advised the Senator had called him and requested that he, [redacted] contact Mr. Callahan for any available information regarding Moon. He stated that if Mr. Callahan wanted to get in contact with the Senator directly, he could furnish the Senator's unlisted telephone number in Rhode Island.

SA [redacted] CI-3 Section, Intelligence Division, was requested to determine what information we have concerning captioned individual.

ACTION:

For your information.

PLM:ams

(3)

1 - Mr. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TER/dlc

CFC-076717

15 MAY 13 1975

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

TO : Mr. [redacted] *raw*

FROM : [redacted] *ssm*

SUBJECT: MOON Sun-myung, aka
IS - SOUTH KOREA *su*

1 - Mr. [redacted]
(Attn: [redacted])
1 - Mr. [redacted]
DATE: 4/1/75
1 - Mr. [redacted]
1 - Mr. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____ b6
Files & Com. _____ b7C
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The following is information concerning captioned subject taken from Bureau case files pertaining to subject (105-162770; 58-8799). It is noted that Bufiles contain numerous references to subject which are presently being checked for pertinent information.

MOON Sun-myung was born 1/26/20, in Korea and in 1954, established the Unification Church (UC) also known as the Holy Spirit Association for the Unification of World Christianity. The UC has been described as a Judeo-Christian group which attempts to unify all the churches in the world. Headquarters in the United States is located in Washington, D. C., and international headquarters is located in Tarrytown, New York. According to Immigration and Naturalization Service (INS), members of the church have been admitted to the United States as Non-Immigrant Visitors or have applied for admission as visitors and their inspection has been deferred. Members have been found soliciting throughout various cities of the United States and have been arrested by local police for such soliciting. Numerous aliens have entered the United States and are 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 have been dispatched to many areas of the United States where they solicit funds for the UC and questions have arisen whether these aliens have violated their immigration status as result of these activities.

A bribery investigation pertaining to subject was initiated in November, 1974, upon receipt of a letter from the District Director, INS, New York, to the FBI concerning an anonymous letter which was sent to INS, New York, alleging a payment to INS employees of \$150,000 by MOON and the UC. INS advised that MOON was granted permanent resident status in 1973. Alleged payment to INS was to enable foreign members of the church to stay in the United States for their fund-raising activities. In December, 1974, Assistant United States Attorney (AUSA), Southern District of New York (SDNY), advised that further investigation was not warranted and case was closed.

WWH:mjgny
(5)

EX 104
REC-59

105-162770-8
15 MAY 1975
CONTINUED - OVER

~~SECRET~~

5-1111

DECLASSIFIED BY SP4 JTEK/dk
ON 11/23/82

CLASS. & EXT. BY SP4 JTEK/dk
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW 4/1/95
fsc-02677-7 5-1779

MAY 22 1975

Memorandum to Mr. W. R. Wannall
Re: MOON Sun-myung, aka

~~SECRET~~

In 1967, Legat, Tokyo, in letter to the Bureau, made reference to Central Intelligence Agency (CIA) reports, one of which stated that in 1964, a high-ranking Republic of Korea Army officer alleged that the UC had components in every neutral country throughout the world where there are Korean residents and that all these components were infiltrated or controlled by communists. Additional information received from CIA in 1963, indicated that the UC had been organized by the ROK CIA and had been used as a political tool. (S) per CIA letter 12/27/78 see serial 1

Legat, Tokyo, letter referred to above also set forth information that a [redacted] Riverton, New Jersey, had written State Department concerning MOON alleging that MOON was mentally ill, personally immoral and involved in activities contrary to the interest of the United States. Legat, Tokyo, suggested that investigation be conducted to determine if the UC warranted investigation under Registration Act or Nationalistic Tendency classification. Investigation of MOON was conducted in 1967 under IS-Korea character (105-162770) and in May, 1967, Bureau directed communication to offices involved stating that based upon information developed, further inquiries were not warranted. In 1973, information was received from the staff of the Internal Security Subcommittee of the Senate Judiciary Committee that a police officer in Scotland reportedly at the direction of his superior officer, joined a group of 120 persons who were in the United States at the invitation of the UC. This officer allegedly learned that UC had plans to penetrate the offices of U. S. Senators by placing female members referred to as "Eves" therein. Also, Senator James O. Eastland did not desire his staff to make any inquiries regarding the above alleged infiltration of Senators' offices by the UC because of the religious nature of this organization. In 1974, Senator Strom Thurmond furnished correspondence from a constituent regarding subject and the UC. By letter dated 1/15/74, the Director responded to Senator Thurmond stating that the facts as outlined by the constituent regarding the subject and the UC did not indicate a violation of law within the jurisdiction of the FBI. (S)

b6
b7C

~~SECRET~~

~~SECRET~~

Memorandum to Mr. W. R. Wannall
Re: MOON-Sun-myung, aka

In October, 1974, subject was scheduled to speak on "The New Future of Christianity" at Constitution Hall, Washington, D. C., and WFO advised that a group consisting of representatives of the Socialist Workers Party, Youth Against War and Facism, Workers World Party, Women Strike for Peace and Community for Creative Non-Violence planned to demonstrate.

ACTION:

None. For information.

WJA

WRW/TUL

PLM

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/15/75

FROM : SAC, LAS VEGAS (62-0)

SUBJECT: REVEREND SUN MYUNG
UNIFICATION CHURCH
MISCELLANEOUS - INFORMATION CONCERNING

MOON, SUN MYUNG

Enclosed are six copies of an LHM pertaining to information furnished concerning captioned religious group by [redacted] Las Vegas, Nevada, who states he is employed by [redacted]

The Bureau may desire to disseminate the information to any interested military agency, the State Department, or the [redacted]

b2
b6
b7C

Files of the Las Vegas Office contain no reference to [redacted] and a computer check of the records of the Las Vegas Metropolitan PD reveal that [redacted] Las Vegas, was the victim of a theft from motor vehicle on 12/7/74. This record lists his birth date as [redacted] There was no other record under this name.

[redacted] said he had been a [redacted] pilot in two wars and that he had served in [redacted]

- 2 - Bureau (Enc. 6)
- 1 - Las Vegas
- JRP:cka
- (3)

ENCLOSURE

REC-16

105-162770-8X
~~62-0-83457~~

EX-117

JUL 22 1975

FILE

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/da

1-CIA
1-State



5010-108-02

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

REVERSE SIDE FOR
ADD. DISSEMINATION



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

July 15, 1975

REVEREND SUN MYUNG
UNIFICATION CHURCH
MISCELLANEOUS - INFORMATION CONCERNING

[redacted] Las Vegas, Nevada,
telephone [redacted] appeared at the Las Vegas Office on
July 10, 1975, and advised he is employed by [redacted]
[redacted] and is based in Los Angeles, California. He
is currently on vacation until July 24, 1975, and his
present wife and his children live at the above address in
Las Vegas.

In 1963, he was stationed in the Washington, D.C.,
area with [redacted]

[redacted]
Washington, D.C. He and his wife at that time became
acquainted and quite friendly with [redacted]

[redacted] advised that in 1963, in his presence and
in the presence of his ex-wife, [redacted]

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

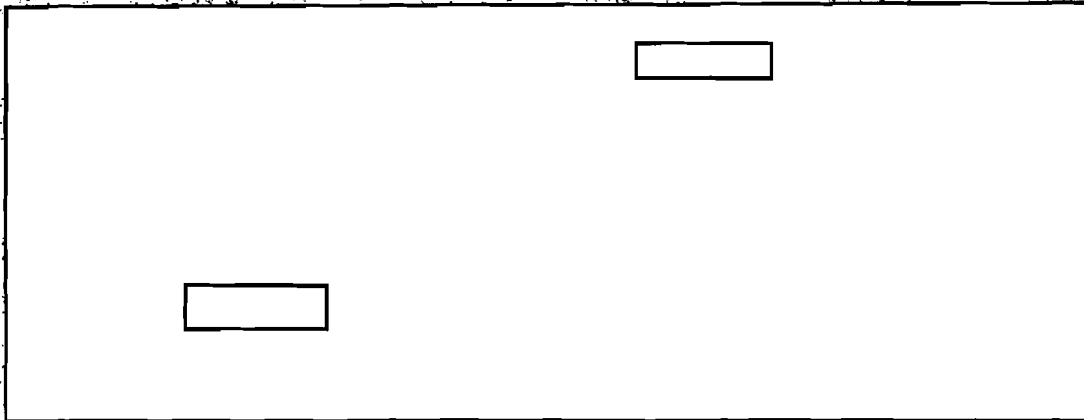
DATE 5-12-79 BY SP-3 TEK/dkc
for (C - 7677)

ENCLOSURE

62-0-83121
105-162770-82

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b7C

REVEREND SUN MYUNG



[redacted] said that in the early part of 1974, probably in late January or early February, a rally was held by Ex-President Nixon during the Watergate incident and choice seats were arranged by the Park Service for the captioned religious group and later Reverend Sun Myung had a private audience with then President Nixon.

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According to [redacted] Reverend Sun Myung is a strong backer of South Korean President, Park Chung Hee, and the captioned religious group believes that Korea is the new Israel, however, the present divided Korea must first be unified before the time table of the religious group can proceed and Reverend Sun Myung believes that armed intervention by South Korea into North Korea to unify the nation is justified.

[redacted] said he is particularly concerned that the United States troops presently in South Korea might become involved if South Korea were to invade North Korea and that Reverend Sun Myung may have a strong influence with President Park. [redacted] said he has been so concerned about this matter for a period of at least a year that he has lost considerable sleep and felt that he must notify appropriate authorities of his beliefs. He said he understood that this is probably a matter for the Department of Defense, the State Department, or the Central Intelligence Agency, but he could find no listing in the Las Vegas telephone directory for representatives of these agencies and for this reason he contacted the FBI. He is in possession of numerous clippings from newspapers

REVEREND SUN MYUNG

and magazines concerning captioned group which he said will support the conclusions he has reached concerning the group and that he will make himself available for detailed interview by any representative of the U. S. Government. He stated [redacted] aware of his feelings in this matter and of his visit to the FBI on this date; [redacted] wife who strongly urged him to contact the FBI and make his thoughts known.

[redacted] advised that in the current issue of Time Magazine there is an account of a recent meeting of this religious group in Korea including a photograph of a Korean youth slicing his abdomen in order to write anti-communist statements in blood which is indicative of the fanaticism generated by this group. b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-162770)

FROM : SAC, NEWARK (105-21290) (RUC)

SUBJECT: MOON Sun-myung, aka
[IS-KOREA] (U)

DATE: 8/28/75

RE: San Francisco airtel dated 8/12/75, no copy to New York.

Enclosed for information of the New York Office are one copy of referenced San Francisco airtel, plus the 12 documents and one Ampex tape recording forwarded to Newark with that airtel.

Review of the xeroxed documents provided by San Francisco shows that the Unification Church has an office in Manhattan, training grounds in Barrytown, NY, and residential property for MOON in Tarrytown, NY. There does not appear any basis for sending these documents to Newark.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-17-71 BY SP-3 TKS/KKC

67-76713

EX-105

REC-47

105-162770-9

22 AUG 29 1975

- ② Bureau
- 1-New York (Enc. 14) (Info)
- 1-San Francisco (105-21027) (Info)
- 1-Newark
- CEL/md
- (5)

[REDACTED]



51 SEP 09 1975

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-162770)

~~CONFIDENTIAL~~ DATE: 9/11/75

FROM : SAC, NEW YORK (105-87583) (C)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

SUBJECT: MOON Sun-myung aka
IS-KOREA 2(V)
(OO:NEW YORK)

ReSFairtel to Director, dated 8/12/75.

Newark has forwarded to New York enclosures and referenced airtel. This case does not appear to be within Bureau jurisdiction and no action will be taken by New York, UACB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19 BY SP-3 TEK/dk

REC-37

105-162770-10

EX-106

3 SEP 15 1975

2 - Bureau (RM)
1 - New York

RCF:djb
(3)

~~CONFIDENTIAL~~

FILE



4 SEP 23 1975

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

Airtel

1 - Mr. [REDACTED]

b6
b7C

To: SAC, San Francisco (105-21027) (Enclosure) 9/2/75

From: Director, FBI (105-162770)-//

MOON Sun-nyung SI 109
IS - KOREA

ReSFairtel 8/12/75 *att*

Enclosed for San Francisco is one Ampex tape recording which pertains to subject and was aired on radio station KSAM.

San Francisco promptly prepare letterhead memorandum (LHM) suitable for dissemination setting forth pertinent data received from [REDACTED] for U. S. Congressman Norman I. Mineta and [REDACTED]

b6
b7C

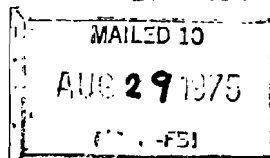
Any pertinent data contained in enclosed tape recording should be synopsized by San Francisco and included in LHM being prepared.

A review of contents of referenced airtel which was classified "Confidential" fails to indicate it meets current criteria requiring classification and recipients should declassify.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP3 TEK/ALC
C-076717 SSM/mw

1 - Newark (For information)

RME:mjgmy
(5)



NOTE:

San Francisco, in referenced communication, submitted data received from constituents of U. S. Congressman Mineta, 13th District, California, pertaining to subject. This material primarily consisted of news clippings and one tape recording. Subject is a leader of the Unification Church which has been described as a Judeo-Christian group which attempts to unify all the churches of the world. Members of this church have been found soliciting throughout various cities of the U. S. and some aliens who have entered the U. S. have become involved with this church. Moon has been the subject of previous investigations by the Bureau including a bribery and an internal security investigation. Previous letters have been received from Congressman forwarding complaints from constituents involving subject and the Unification Church. We have no pending investigation concerning subject since there is no indication of a violation of law within our jurisdiction. Pertinent data should be submitted by San Francisco in order that we may make appropriate dissemination.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM TELETYPE UNIT

F B I

Date: 8/12/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (105-162770)

FROM: SAC, SAN FRANCISCO (105-21027) (RUC)

SUBJECT: MOON Sun-myung, aka
MOON Son-myong,
MUN Son-myong,
MUN Scon-myung
2429/7639/2494
IS - KOREA
(OO: NEWARK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY SP-3 TEK/dk
ON 3/21/76

Enclosed for the Bureau and Newark are twelve documents and one Ampex tape recording, which is enclosed under separate cover. Details identifying enclosures and source of enclosures will be set forth in the body of this communication.

On 7/30/75, [redacted] to United States Congressman NORMAN Y. MINETA, 13th District, California, telephonically contacted the San Jose Resident Agency (SJRA) of the FBI. [redacted] stated that [redacted] Congressman MINETA [redacted] his duties in Washington, D.C. PERALTA stated that she had recently received a complaint from [redacted] who resides at [redacted] San Jose, California. [redacted] is one of the constituents of Congressman NORMAN MINETA.

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b7C

~~CONFIDENTIAL~~

Classified by 7356
Exempt from GDS, Category 2
Date of Declassification INDEFINITE

ENCLOSURE

- 3 - Bureau (Encs. 12) (RM)
(1-PACKAGE COPY) *detached*
- 3 - Newark (105-21290) (Encs. 12) (RM)
(1-PACKAGE COPY)
- 1 - San Francisco
KWT/cbl (7)

12 AUG 15 1975

ENC. BEHIND FILE

Approved: _____ Sent _____ Per _____
Special Agent in Charge

~~CONFIDENTIAL~~

SF 105-21027
KWT/cbl

[redacted] complaint consisted of a grievance against an individual named MOON Sun-myung and the Unification Church. [redacted] explained that [redacted] daughter joined the Unification Church and became a devoted follower of the church and its leader, Reverend SUN MOON. [redacted] had provided [redacted] information concerning the Unification Church and Reverend SUN MOON and further, had given the name of another individual, [redacted] [redacted] Palo Alto, California, telephone number [redacted] who possessed voluminous information concerning Reverend MOON and the Unification Church. [redacted] suggested that [redacted] contact [redacted] for additional information.

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[redacted] stated that she had, in fact, contacted [redacted] who had indicated she would be forwarding additional information concerning Reverend MOON and the Unification Church to [redacted] office. [redacted] requested that she be contacted by an Agent of the FBI in order that she could provide information concerning Reverend MOON as she believed Reverend MOON and the Unification Church were engaged in activities detrimental to the interests of the United States.

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b7C

Contact was made with [redacted] on 7/30/75, at the office of Congressman MINETA in [redacted] California, and [redacted] provided information which she had received from [redacted] This information is enclosed and is described as follows:

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1. A letter dated 7/3/75, from [redacted] of the Jewish Community Center, a reformed synagogue, 252 Soundview Avenue, White Plains, New York.

2. A typewritten listing of front organizations of the Unification Church entitled "Front Organizations."

3. A letter dated 7/27/75, addressed to [redacted] [redacted] California, from [redacted]

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SF 105-21027
KWT/cbl

[] stated that [] would be providing her office with additional information regarding Reverent MOON and the Unification Church and upon review of that information, she would re-contact the San Jose office of the FBI.

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On 8/11/75, [] re-contacted the San Jose office of the FBI and stated that she had received additional information from [] consisting mainly of news media investigations into the Reverend SUN MOON and the Unification Church. [] stated that some of the material which she had received from [] gave an indication that the FBI had conducted previous investigations into the activities of Reverend MOON and the Unification Church.

[] made inquiries as to what was the basis for that investigation. [] was advised that the files of the FBI were confidential and a field Agent of the FBI was not in a position to comment on any investigation which the FBI may or may not have been involved in. [] was advised that inquiries of that type would have to be referred to FBI Headquarters in Washington, D.C. [] stated that she understood this procedure and that Congressman MINETA would contact FBI Headquarters from his Washington, D.C., Office. [] stated that she would like to make the material which she received from [] available to the FBI. Instant information is enclosed and is identified as follows:

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b7C

4. A magazine article which appeared in the "Christian Century," 12/4/75 issue, entitled Korean Moonshine.

5. An article which appeared in the February, 1975, issue of the "Washington Monthly" entitled From Korea With Love, written by JOHN D. MARKS.

6. A letter from the Church of Nazarene Korean Mission, Seoul, Korea, entitled Information About Mr. S. M. MOON.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SF 105-21027
KWT/cbl

7. An article which appeared in "Newsweek" magazine, 5/26/75 issue, entitled Moon Rising.

8. A document put out by the Pacific News Service, 604 Mission Street, Room 1001, San Francisco, California, entitled New Messiah, Part One of Two, Moon Reaps Profit in United States, dated 6/9/75.

9. A document put out by the Pacific News Service, 604 Mission Street, Room 1001, San Francisco, California, captioned Reverend Sun-myung Moon, Part Two of Two, Good Connections.

10. An eleven page article dated 8/25/74, which appears to be a translation of a speech of Reverend MOON entitled The Path That We Tread, (translated by Mrs. WON POK CHOI), at New York, New York, 8/25/74, "Master Speaks."

11. A thirteen page translation by Mrs. WON POK CHOI captioned Theology, dated 6/9/74, at Tarrytown, New York, "Master Speaks."

12. An article which appeared in the 8/3/75 "Parade" magazine, written by JACK ANDERSON, entitled Big Bout in Congress.

13. An Ampex 60 minute tape cassette containing the writing "Side One. MOON." and "Side Two. MOON," provided to [redacted] (A copy of this tape is being sent to the Bureau and Newark by separate coverr.)

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b7C

[redacted] explained the article entitled Big Bout in Congress contains mention of an individual named JAHOOON RHEE as a 1962 immigrant from Seoul, Korea, who is a Tae-Kwon-Do (Korean karate) instructor in Washington, D.C. RHEE instructs numerous United States Congressmen in the art of Korean karate.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SF 105-21027
KWT/cbl

[] stated that news investigation conducted by the Pacific News Service and set forth in the enclosure entitled Reverend SUN MYUNG MOON, Pacific News Service document, Part Two of Two, dated 6/9/75, alleges that JAHOOON RHEE is a well known teacher of martial arts to political figures and columnists in Washington, D.C. The document alleges further that RHEE is one of the founders of the Unification Church in the United States.

[] stated that the tape recording, which is being sent under separate cover, was aired in San Francisco over Radio Station KSAN. [] stated that she was concerned over the tax exempt status of the Unification Church and since her contact with [] and [] were mentioned above, she has learned that numerous other parents in the Bay Area and across the entire United States have suffered the same loss of their children to the MOON Sect of religion called the Unification Church. [] stated that there was certainly indication in the news media investigations that MOON could be receiving funds from the Korean Central Intelligence Agency, from individuals connected with the Japanese Mafia, and it also further alleged that MOON might even be receiving funds from the United States CIA.

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b7c

[] provided the name of contacting Agent, SA [] to [] and on 8/11/75, [] telephonically contacted the San Jose Resident Agency of the FBI. [] stated that her son is deeply involved in the activities of the Unification Church on the East Coast and the efforts being made by [] and other concerned parents in the United States are partially to insure that Reverend MOON is exposed for what he is so that other impressionable young Americans did not fall into his grasp.

Both [] and [] were advised by SA [] that their information would be forwarded to the Washington, D.C., Headquarters in order that a determination could be made as to whether the FBI has the proper jurisdiction to look into this matter.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SF 105-21027
KWT/cbl

No investigation is being conducted at San Francisco at this time and all the information provided by [redacted] to Congressman NORMAN MINETA, is being forwarded to the Bureau as [redacted] has indicated Congressman NORMAN MINETA intends to contact FBI Headquarters in Washington, D.C., regarding Reverend MOON and the Unification Church.

Indices at San Francisco contain limited information concerning MOON under captioned title. The most recent investigative serial in San Francisco file dated 9/22/67, contains an enclosure provided by Legat, Tokyo, concerning a demonstration of some 80 parents in Japan against Reverend MOON's religious sect and establishment in that country. The article is entitled "Parents Form Organization Against New Religious Sect." The article appeared in the "Mainichi Shimbun," Tokyo, Japan, 9/17/67.

The Bureau is in possession of all pertinent serials which appear in San Francisco files.

San Francisco indices contain no identifiable information regarding [redacted] San Francisco indices do contain an identifiable reference to [redacted] Palo Alto, California, which revealed that [redacted] subscribed to "People's World," (the West Coast Communist Party newspaper), for a one year subscription beginning 1/13/75.

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b7C

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: 9-15-75

FROM : Legal Counsel *[Signature]*

SUBJECT: INQUIRY OF SENATOR THOMAS J. MC INTYRE
CONCERNING UNIFICATION CHURCH AND
REVEREND SUN MYUNG MOON

Assoc. Dir. _____
Dep. AD-Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

On 9-3-75, [REDACTED] to Senator Thomas J. McIntyre New Hampshire, telephoned Special Agent [REDACTED] advising the Senator has recently received inquiries from constituents regarding Reverend Moon and his Unification Church. While nonspecific in nature, these inquiries prompt Senator McIntyre to ask whether the Bureau is presently investigating the activities of Reverend Moon and his church and whether either are engaged in illegal activities.

Following a review of Bureau case files pertaining to Sun-myung Moon (105-162770; 58-8799), Special Agent [REDACTED] advised [REDACTED] we are not actively investigating Reverend Moon and his church and that in the absence of a specific complaint, the Bureau is barred from making any evaluation or conclusion as to the character or integrity of any individual or organization.

RECOMMENDATION:

For information.

1-Mr. [REDACTED]
(At: Mr. [REDACTED])
1-Mr. [REDACTED]
1-Mr. [REDACTED]
1-Mr. [REDACTED]

RTT: 18P *[Signature]*
(7)

RTT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TEK/REC
[Signature]

ST. 115

5 SEP 18 1975

LEGAL COUNSEL
[Signature]



5010-106

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-162770)

DATE: 10/6/75

FROM : SAC, SAN FRANCISCO (105-21027) (RUC)

SUBJECT: MOON SUN-MYUNG
IS - KOREA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-17-79 BY SP-3 TEK/dk
C-076717
per 10/15/86 SP7 MAC/delt
F/O Log 86-118

Re Bureau airtel dated 9/2/75.

Enclosed for the Bureau are five (5) copies of an LHM dated as above captioned Reverend SUN-MYUNG MOON. Enclosed for New York is one (1) copy of LHM and enclosed for Washington Field Office is one (1) copy of LHM.

Referenced Bureau airtel requested San Francisco to prepare a letterhead memorandum suitable for dissemination setting forth pertinent data received from [redacted] for U.S. Congressman NORMAN Y. MINETA. A careful review of the information provided by [redacted] revealed that the two-part article written by ANDREW ROSS and DAVID McQUEEN regarding Rev. MOON for the Pacific News Service included all pertinent information regarding MOON. For that reason, the article is set forth in enclosed LHM. It is felt that other Government Agencies may have an interest in statements made by ROSS and McQUEEN concerning MOON and concerning the Korean Central Intelligence Agency as well as the United States CIA. In addition, the article claims that MOON was allegedly investigated by the Justice Department for violation of the Foreign Agent's Registration Act. The article continues that legal services of a former CIA employee were obtained and subsequently the investigation was dropped.

No additional investigation is being conducted at San Francisco regarding this matter. This matter is being considered RUC.

- ENCLOSURE
- ② - Bureau (Encs. 5) (RM)
 - 1 - New York (Enc. 1) (RM)
 - 1 - WFO (Enc. 1) (RM)
 - 1 - San Francisco

KWT:rvs
(5)

Copy to [redacted] and (RSS)
by [redacted]
date 10/23/75
by [redacted]

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

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



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

October 6, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP3TER/dkc

Reverend SUN-MYUNG MOON

10/15/86 C-76717
SP7MAC/dd
F/O Ladd #86-118

On July 30, 1975, and August 11, 1975,

[redacted] to United States Congressman Norman Y. Mineta, 13th District, California, made available information concerning captioned individual. [redacted] stated that she had acquired the information concerning Rev. Moon and the Unification Church from constituents of the Congressman's office in [redacted] California. [redacted] stated that the activities of Rev. Moon appeared to be questionable and she wanted to make the information available to U.S. Government investigative agencies.

b6
b7C

[redacted] provided a two-part news article dated June 9 by Andrew Ross and David McQueen of the Pacific News Service, 604 Mission Street, Room 1001, San Francisco, California. The article is titled "Moon Reaps Profits in U.S." and the article sets forth the following:

"The new savior of the world lives in a plush mansion right next door to Lawrence Rockefeller. He is the Reverend Sun Myung Moon, and his Unification Church has made more splash in the U.S. over the past year than almost all of the other new religions put together. Sun Moon commands the devotion of up to a million members world-wide who regard him as the new messiah, and he presides over a multi-national, multi-million dollar conglomerate which blends big business, messianic quasi-Christianity, and virulent anti-communism. It is all a far cry from his humble beginnings as the only son of a poor Presbyterian farm family living in what is now North Korea. But Moon has encountered a great deal of opposition, some of it extremely bitter. One critic, Rabbi Maurice Davis of White Plains, New York, who counsels distressed parents of Moon's American followers says "I hold this movement to be evil and dangerous." Davis accuses Rev. Moon of being a 'charlatan', and 'his inner henchmen to be devious, unscrupulous and false.'

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.

105-162770-13
ENCLOSURE

REVEREND SUN-MYUNG MOON

The IRS, Immigration authorities and even the State Department, have all looked into aspects of the Unification Church. Rabbi Davis is advising parents to demand that State Attorneys General investigate Moon's church in their home states. Once such investigation has quietly begun in California.

Criticism of the movement has not dampened the ardor of Moon's followers, most of them earnest, conservatively dressed young people who believe that Moon and his religion will literally take over the world in their lifetime. "Our movement is more important even than Martin Luther's 95 theses" says Moon's interpreter, the former South Korean military attache in Washington, Colonel Bo Hi Pak. "Reverend Moon's spiritual revolution will have a thousand times greater impact than the Christian reformation.

American membership, according to Unification Church calculations has grown from just five (5) people in 1961 to an estimated 7,000 "core" members, those who live and work full time for the church and 20,000 "associate" members with communal houses and affiliated organizations in every major city in all fifty states. In some respects, Moon's cult resembles other "new religions" which have sought to integrate elements of Eastern and Western thought. The rank and file Moonies often share that "blissed out" look of the Guru Maharaj Ji's followers, and their austere and rigidly controlled living conditions are not unlike those of the Hare Khrishnas. However, while the other cults have leveled off or declined in support and membership recently, the Unification Church continues to expand in its amoeba-like way. It is close to the American fundamentalists Christian sects in its affinity for rightwing politics, and far surpasses the other "new religions" in terms of wealth and corporate complexity.

36. According to Unification Church American President, Neil~~X~~Salonen, the American branch has an annual operating budget of \$8 Million, most of it spent on lavish banquets for civic leaders and saturation advertising preceeding Moon's "day of hope" rallies in cities across the country. Moon's Madison Square Garden rally in New York last September was estimated to have cost between \$300,000 and \$500,000. The cash flow involved in all the activities of the Church's subordinate organizations is much more than \$8 Million. The overall worth of the church in this country alone, about

REVEREND SUN-MYUNG MOON

\$35 Million is reflected in expensive property deals. Moon's private residence in Tarrytown, New York, cost the church \$625,000. His "principal evangelist" Colonel Pak, lives in a \$115,000 home in Fairfax County, Virginia, which serves as the headquarters of Pak's own lucrative real estate business as well as a branch of the Unification Church. Other properties include a New York City townhouse, a Washington, D.C. office building, 680 acres of prime land in Mendocino County, California (Moon's "international ideal city", at this point just two trailer houses and a lot of open land), and the One and One-Half Million Dollar Christian brother's seminary in Barrytown, New York, which serves as the Church's main training center. In January, 123 acres in New York's Westchester County were purchased for \$5 Million as the site of the Unification Church "university". Just last month, the Church bought the prestigest Columbia Club of New York as its new American headquarters for \$1.2 Million.

While some of the money for Moon's American operations may come from the profits of his industrial holdings in South Korea (worth \$15 Million), most of it derives from the Herculean Fund raising efforts of the Church members. In return for no wages and spartan room and board, the Moonies work from dawn to dusk, selling candles and flowers on the streets or laboring for one of the galaxy of church enterprises, including a printing company, gas station, a janitorial service, restaurants, and a business consultancy firm. The income from such projects is larger than one might think. Selling candles nets the non-profit, tax exempt church well over a Million Dollars a year. According to one former church member, a 24-person team operating out of a single church house in Berkeley, brought in \$500,000 a year selling roses on the streets of the bay area.

The church's fund-raising efforts are not entirely straight-forward. Donors are often misled about what happens to their money. "The people who bought the flowers never had any idea what they were contributing to" said former bay area member Darcy Black.^{CAL} "We would ask them if they would like to donate to youth programs. If asked to elaborate, we would simply lie". Tyler Cole who was once treasurer of the church's Laramie, Wyoming branch agrees. She told a reporter: "We were going around telling people the money we were raising was being used to help young people get off drugs, and for charity, when none of it was

REVEREND SUN-MYUNG MOON

going for that. I once confronted the group with this; the consensus was that the goals of Mr. Moon's movement were so magnificent that the means we used to support them were okay whatever they were."

The primary goal of the Unification Church is nothing less than the conversion of the whole world to Reverend Moon's religion. As outlined in the Divine Principle, the Church's Bible, most of humanity is in the clutches of Satan as a result of congenital "blood impurity" passed on by Eve's seduction by Satan. Christ's real mission, according to Moon theology was to re-establish the kingdom of God by marrying and having pure children whose pure descendants would erase the taint of Satan. But Christ failed, and told Moon in a revelation Moon claims to have received at age 16 that he was to carry out my unfinished mission. Moon's children, plus the initiate of the church are the advanced guard of the new pure race come to rule the world.

The millenium, according to Moon's followers, is close at hand, and while they would prefer a non-violent conversion of humanity, they are told that the new age may be preceded by a final cataclysmic confrontation between the pure and those still controlled by Satan. They are instructed to prepare to die for the Church if necessary. Church officials realize that Moon's message may be difficult for the uninitiated to swallow immediately, so they play down Moon's devine status when speaking in public. They have formed a number of front organizations.

One such group, "New Education Development Systems, Inc." (NEDS) has denied any links to the church on its own sworn application to the IRS for tax exemption, even though former members of NEDS insist it is a fund raising and recruitment arm of the Unification Church. Church president, Neil Salonen told Pacific News Service that "core" members of NEDS are also members of the Unification Church. Cancelled checks show that money paid by "associate" members who thought they were joining NEDS went straight into the bank account of the Unification Church.

There is no privacy and no free time for Moon's followers. If they are not fund raising, then they are seeking converts or reading and discussing Divine Principle. Recalls Darcy Black, "You are never allowed to think. If you're driving in the Church bus or in a car, you are always

REVEREND SUN-MYUNG MOON

singing. If you are caught just looking out the window or just sitting, you are immediately told to stop spacing out."

Some members rebel against the Church's absolute control over their lives, and leave the church while others are strongly attracted by it. Pressure on members to stay however, can be enormous. In one case reported by NBC News an individual deemed by a Korean woman high in the church leadership to be "possessed by Satan" was forcibly held at the Barrytown Training Center.

There have also been scattered reports of violence used against Moon's opponents. Tom Riner, pastor of Christ Covenant Church in Louisville, Kentucky, told Pacific News of two such incidents -- one last April in Indianapolis where a follower of Reverend Moon pushed the pastor's wife around and took anti-Moon material from her, and another in Louisville last July when two women members of Riner's congregation were slugged by two male supporters of Moon for distributing anti-Moon leaflets.

For forty days and nights in Washington, D.C., last winter, followers of the Reverend Sun-Myung Moon marched, prayed and camped out on the steps of the Capitol in a "forgive, love, Unite" crusade on behalf of the Watergate-beleaguered Nixon. Similar demonstrations were staged by Unification Church members in a dozen other world capitols. Moon in full-page newspaper ads all over the country evoked a kind of divine right in Nixon's behalf. The ads told Americans: "At this time in history, God has chosen Richard Nixon to be President of the United States. Therefore, only God has the power and authority to dismiss him." One Unification Church memo entitled, "Project Watergate" referred to the soon to resign President as the archangel Nixon.

Moon's pro-Nixon stance reflected in part his desire to become a spiritual advisor to the politically powerful in this country. God told him to speak out, Moon said in his newspaper ads because "there has been no American spiritual leader speaking out for unity". Moon's ambition, however, goes well beyond replacing Billy Graham as the nation's number one man of the clothe. He has told his upper echelon followers in writings entitled Master Speaks (available only to the initiate) "the world is in my hand and I will conquer and subjugate the world".

REVEREND SUN-MYUNG MOON

In the meantime, the Church's political energies are directed against communism, which Moon regards as the embodiment of Satan on earth. Thus Moon has been a militant advocate of the Vietnam war and has developed close ties to like-minded political and financial circles, especially in Korea and Japan. The 55 year old Korean preacher has remained silent in the face of the South Korean government's virtual elimination of civil liberties and its increasingly repressive measures against all suspected opponents. Last April, eight students and intellectuals, including practicing Christians, were executed in Seoul for allegedly plotting to overthrow the Government. Christian leaders, including the Roman Catholic Bishop of Seoul and the head of the Korean National Council of Churches, have been arrested and imprisoned and American missionaries who have protested the Park Government's policies have been deported. Moon on the other hand has enjoyed an especially warm relationship with the park government. As early as 1962, Prime Minister Kim Jong Pil then head of the newly formed Korean CIA assured the first small group of American converts at a meeting in a San Francisco Hotel of his full, but secret support, one of those present told P & S. Today, Moon's machine tool factory, part of an industrial empire Moon has built under the benevolent eye of the Park regime, supplies the South Korean army with parts of M-16s.

One of Moon's training centers, located just outside Seoul gives anti-communist training courses to hundreds of South Korean military officers and civil servants each year. Moon's Korean anti-communist league actively participates in all anti-North Korean and anti-Japanese demonstrations in South Korea.

In the United States, Moon's principal evangelist and interpreter, Colonel Bo Hi Pak, heads the Washington-based Korean Cultural and Freedom Foundation (KCFF), which was established in 1965 to foster closer relations between the U.S. and South Korea. Church officials deny any organizational link between the KCFF and the Unification Church. However, a majority of KCFF's Board of Directors, are, or have been, high ranking Unification Church officials. and Reverend Moon's own calling card lists him as "Chairman of the Board and Founder" of one of KCFF's major projects -- the Little Angels Korean Folk Ballet. Another KCFF project is Radio Free Asia, which at the height of the Vietnam war produced anti-communist programs in Washington and beamed them into China, North Korea and North Vietnam.

REVEREND SUN-MYUNG MOON

In 1971, Radio of Free Asia came under investigation by several Government agencies, including the Justice Department, for alleged violation of the Foreign Agents Registration Act. In question was the radio station's status as a foreign private foundation when the South Korean Government consistently gave it free air time on its national network. Colonel Pak acquired the legal services of former CIA Deputy Director of Intelligence Robert Amory, Jr., then employed by the Washington law firm of Thomas Corcoran, himself a top legal counsel to the CIA. The investigation was subsequently dropped.

This is the source of recurring rumors that Moon is somehow connected to the American Central Intelligence Agency. While no hard evidence for this exists, connections between the Unification Church and the Korean Central Intelligence Agency - created in the early 1960s by Park Chung Hee and the American military intelligence agencies - are more apparent.

The Boston Globe reported recently that Moon's interpreter, Colonel Pak, has been a member of the Korean CIA. Korean exiles have told Pacific News Service and the Washington Post that Pak is still connected to Korean intelligence circles, and had pointed out that Moon could not have built his industrial and religious organizations and his anti-communist training centers in South Korea without implicit cooperation of the Korean Central Intelligence Agency. The Korean CIA gained international notoriety in 1972 when its agents kidnaped South Korean opposition leader Kim Dae Jung from a Tokyo Hotel room and spirited him back to Korea. In the United States, its frequent harassment of anti-Park exiles prompted an FBI investigation and a Government warning to curtail its activities. (Members of San Francisco's Korean community have told PNS, and Washington officials have confirmed, that the Korean Central Intelligence Agency frequently uses the Tae Kwan Do Karate schools in major American cities as a cover for its agents. The agents are reportedly controlled from the South Korean Embassy in Washington where Colonel Pak was a military attache from 1961 to 1964. (Coincidentally, the largest chain of Korean tae Kwan Do Karate schools in the United States is owned and operated by Colonel Pak's, Jhoon Rhee, who is well known in Washington as a teacher of Marshal arts to political figures and columnists. Rhee was one of the founders of the Unification Church in the United States and his first Karate school served as a recruiting front for

REVEREND SUN-MYUNG MOON

the church. Rhee also helped establish the Korean Cultural and Freedom Foundation, but, though he still professes support for the church's goal, he insists he is no longer actively involved in the church's affairs. Through his representation in the World Karate Association, however, Rhee is connected to one of the church's principal Japanese backers, Sasagawa Ryoichi, who founded and heads the association. Sasagawa is now one of Japan's most prominent financiers and behind the scenes political figure. In the 1930s, he was a leading advocate of imperial expansion and an architect of Japan's wartime strategy. After the war, he was imprisoned for a time as a "class A" war criminal. Sasagawa admits helping fund the anti-Sukarno coup in Indonesia in 1965 and reputedly exerts large influence over today's Japanese criminal underworld.

Although Unification Church officials deny any financial links between Sasagawa and the church, Colonel Pak told Pacific News that Sasagawa is Moon's "chief ally in the battle against communism".

Much of that battle is now waged by Moon's international federation for the victory over communism. The head of the Japanese branch of the international federation for victory over communism is former prime minister Kishi Nobusuke, a close associate of Sasagawa - they met in prison after the war. The IFVC, in turn, is a major component of the World Anti-Communist League, a very influential right wing pressure group, especially in Asian affairs, which was founded and financed by Sasagawa.

The American branch of the IFVC, headed by Unification Church president Neil Salonen, is known as the Freedom Leadership Foundation, which claims to be "the standard bearer of ideological victory over communism in the United States." Its educational and training arm, the World Freedom Institute, offers training courses in anti-communism and plans to build an "international training center" in Washington, D.C., modeled after the center near Seoul, Korea. The Freedom Leadership Foundation is active on Capitol Hill spending upwards of \$50,000 per year on educational seminars and teas for Congress people on such issues as military spending and foreign aid and it reportedly plans a separate organization in the near future for direct lobbying and campaigning for select political candidates. There is even the hint that members of the Church may enter U.S. politics.

REVEREND SUN-MYUNG MOON

In a Los Angeles livingroom meeting during his latest U.S. speaking tour Moon told high-echelon church members: "I am going to make all of you men U.S. senators and all of you women wive's of U.S. Senators."

[] made available a letter from the Jewish Community Center, 252 Soundview Avenue, White Plains, New York, authored by [] dated July 3, 1975. The letter addressed to Dear Friends sets forth the work that is being done by [] and the citizens engaged in reuniting families. [] stated that the number of young men and women who have been rescued from the "Moon people" continues to grow. [] further explains that he has planned a brochure exposing Moon and his movement.

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[] additionally made available and article entitled "Korean Moonshine" which appeared in the Christian Century Magazine December 4, 1974 issue, a magazine article entitled "From Korea With Love" written by John D. Marks, which appeared in the Washington Monthly February, 1974, issue, and an article entitled "Moon Rising", which appeared in Newsweek Magazine, May 26, 1975 issue. Information contained in these articles substantiate information which is set forth above regarding Reverend Sun Moon and the Unification Church.

[] further provided a letter containing information about Sun-Myung Moon prepared by the Church of the Nazarene, Korean Mission, Box 63, Young Deung T.O., Seoul, Korea. The letter indicates that Mr. Moon is the founder of the Unification Church which is officially titled "The Holy Spirit Association for the Unification of World Christianity". Moon was born in Chung Ju, North Korea, in 1920. In his teenage years, Moon is said to have seen frequent visions and to have grown up surrounded by an atmosphere of mysticism. The letter indicates that he has divorced three wives having had one child by each of them. He was accused in 1955 of conducting a group sex orgie for which he served a three-month jail term. Moon founded his organization in 1954 basing it on his supposed religious visions. The letter alleges that actually Moon borrowed his doctrines from those taught at the monestary of Israel. The following doctrinal statement with filed with the Korean Government by Moon's unification association:

REVEREND SUN-MYUNG MOON

Beliefs: 1) The one creator is the only God and father.

2) The only son, Jesus, is mankind's savior.

3) The Second Advent of Jesus is in Korea.

4) Mankind shall become one united family centered around the event of the Second Coming.

5) Ultimate salvation rests upon the elimination of Hell and evil while establishing good and the Kingdom of Heaven.

The letter additionally states that the group also secretly observes such other beliefs and practices as the following:

1) Founder Moon is the Second Advent Jesus.

2) A believer receives a spiritual body by participating in a ceremony known as blood cleansing which is for women to have sexual intercourse with Moon and for men to have intercourse with such a woman. This idea of blood cleansing comes from the teaching that Eve committed immorality with the Serpent and she passes on to all of us serpent blood.

3) Secretly observed doctrines are Holy covenant and are of more value than the Bible.

4) Members who have experienced blood cleansing can produce sinless generation.

5) Founder Moon is sinless.

The letter indicates that according to the National Religious Statistics published in 1969, the Unification Group has 936 churches and 304,750 members in Korea. Leaders of other religious groups say that these figures are greatly exaggerated. There are no elders or ministers in the Unification Movement. The Unification group operates several business enterprises in Korea. A novel feature of Unification is mass wedding ceremonies which it performs. Once founder

REVEREND SUN-MYUNG MOON

Moon joined 777 couples in wedlock. Mr. Moon has bought \$100,000 ads in the New York Times newspaper to publicize his movement. Great and sweeping claims are made by the Unification members concerning their strength in Korea. Actually, they are not an important influence in Korean society. One may travel extensively in Korea and never see one of their meeting centers or never meet a follower of Reverend Moon.

EX-110

REC-66

October 20, 1975

105-162770-14
Honorable Tom Hagedorn
House of Representatives
Washington, D. C. 20515

Dear Congressman Hagedorn:

I have received your letter of October 3rd to Inspector Rotis, with enclosure, requesting information concerning the Unification Church and can certainly understand the concern which prompted [redacted] to contact you regarding this matter.

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Since, as you know, this Bureau is strictly an investigative agency of the Federal Government, it can neither make evaluations nor draw conclusions as to the character or integrity of any organization, publication or individual.

I regret I am unable to be of assistance and I hope it will not be inferred either that we do or do not have material in our files relating to the group you mentioned. I am taking the liberty of referring copies of your communication and of my reply to the Assistant Attorney General, Criminal Division, Department of Justice, for attention.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEP/HAC
62C-076717.

MAILED 3

OCT 21 1975

A-FBI

- 1 - Minneapolis - Enclosures (2)
1 - Office of Congressional Affairs - Enclosures (2)

NOTE: Bufiles disclose a statement of deprogramming from [redacted] received August, 1975, regarding the Unification Church kidnapping her. We have investigated the Reverend Sun Myung Moon and the Unification Church on a bribery charge in the past which was not verified. The UC, which sponsored an antiwar demonstration at the University of Arkansas in 1972, was founded by Rev. Sun Myung Moon in Korea in 1954.

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jkb:rcl (8) (NOTE CONTINUED PAGE TWO)

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TELETYPE UNIT ☐

GPO : 1975 O-569-920

Honorable Tom Hagedorn

Its teachings extend the universality of Judeo-Christianity to replace Oriental concepts of God and man. Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of this type be forwarded to the Department for consideration of any possible Federal violations involved. Above reply deemed adequate.

TOM HAGEDORN
2ND DISTRICT, MINNESOTA

COMMITTEES:
AGRICULTURE
PUBLIC WORKS AND
TRANSPORTATION

Congress of the United States
House of Representatives

Washington, D.C. 20515

October 3, 1975

OFFICES:

325 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2472

210 POST OFFICE BUILDING
MANKATO, MINNESOTA 56001
(507) 388-4563

GEORGE L. BERG, JR.
ADMINISTRATIVE ASSISTANT

JHB
16

Mr. John B. Hopis
Inspector
Office of Congressional Affairs
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Hopis:

I am enclosing a copy of a letter forwarded to President Ford from [redacted] requesting a Congressional investigation of Reverend Sun Myung Moon.

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Inasmuch as representatives of Reverend Moon have called upon me from time to time, I would appreciate any information your office might have concerning this individual and his activities.

Thanking you for your courtesy in this matter, I am

Sincerely yours,

Tom Hagedorn
Tom Hagedorn
Member of Congress

TH:jf
Enclosure

W
ENCLOSURE

REC-66

105-162770-14

OCT 23 1975

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for C 076717

ACK
10-20-75
jbb:RL

COPY REFERRED TO
ASSISTANT AG
10-20-75

JHB

Pittsburgh, Pa. 15223
September 19, 1975

b6
b7C

President Gerald R. Ford
The White House
1600 Pennsylvania Avenue
Washington, D. C. 20500

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TEK/dk
mc 0707

Dear Mr. President:

Please help in my dilemma. I urge a Congressional investigation of a Korean man living in the United States who calls himself Rev. Sun Myung Moon.

I feel very strongly about a particular situation in which many young people (more and more each day) are finding themselves involved and for which Rev. Moon is responsible. I'm writing you, praying you will find it important enough to take a personal interest. I'll try my best to make my point as briefly and clearly as possible, and to include only the important facts.

Two years ago, June, 1973, I came in contact with the Unification Church founded by Rev. Sun Myung Moon. He said his philosophy was based around the Divine Principle, which he claims is the completed testament, or the truth that must prevail during the life of the Lord of the Second Advent, or Christ's coming again.

I joined this church, and along with being told the Divine Principle is the New Truth, I was told that I must also cut off all my past ties with my friends and especially my parents. I was told that my parents' only purpose was to bring me into the world to meet the True Parent, Rev. Sun Myung Moon, and his now fourth wife. I was told Rev. Moon is the Messiah and that the Messiah needs lots of money if he is to change the world to an ideal world.

As one of about three thousand young people across the United States, I worked eighteen hours a day selling candles, candy, peanuts and carnations. We each averaged anywhere from \$200.00 to \$300.00 a day. I was allowed \$1.50 per meal, and was allowed to sleep four to five hours a night. The other hour or two was spent cleaning house and counting money. This went on day after day, seven days a week. I did this for about one year and seven months. During this time I saw my parents three times. The last time was August 6, 1975 when they surprised me with a visit. They took me to a nationally known deprogrammer and had me deprogrammed. It is only by being deprogrammed that a follower of a cult can finally start thinking for himself and objectively realize in what he has been involved. It took four days to deprogram me and at the end of this time I realized, quite emphatically, that this group called the Unification Church was in fact not a church, but rather a cult. Like other cults it uses a brainwashing technique on its members resulting in an hypnotic trance, which even now, one month later, I have trouble fighting off. This proves to me there is some power not unlike that which Hitler used being applied to thousands of young adults from the ages of eighteen to twenty-five here in the United States and no one seems to be aware of what is going on.

105-162770-24

September 19, 1975

I can't express the extent of my concern, Mr. President. I urge you to investigate Mr. Sun Myung Moon, who in fact, claims that he is going to rule the world. In no uncertain terms he claims that a time will come, when all he will have to do is think of an order, and his followers will obey. By the way, he should not be called a Reverend as he was never ordained, but is a self proclaimed minister.

There is something very dangerous going on in the United States. Under the pretence of religion, young people are being tacitly convinced that it's a true ideal to be separated from their parents, and live and die for a supposedly true parent, Mr. Moon. He's working these young people eighteen hours a day raising money, and they are under the illusion that it is for God. He knows that if he told any one of these kids to kill for him, he would, because Mr. Moon is posing as the Messiah and he tells them killing for God is righteous. The worst of this is that the members of this cult do believe he is the Messiah, and they would kill for him because he has control over their willpower. None of these kids can think for himself. They are taught not to think. I was taught not to think and just believe and do, and we did, or we were subjected to extreme feeling of guilt in front of peers. It is time for more honest Americans to be made aware of this movement of disaster.

Mr. Moon at this exact moment is psychologically preparing his members here in the United States to go to South Korea and fight the Communists, so that you will be urged, upon seeing thousands of young Americans in South Korea, to give your support there. If suddenly he decided to join forces with the Communists, all of his followers would also join forces with the Communists because they are incapable of thinking for themselves.

Mr. Moon has the same control over his people that Charles Manson has over his followers. Manson merely thought an order and the few people following him understood his thoughts and went out and killed for him. The Unification Church is not unlike that cult. In fact it is more dangerous because there are thousands of American young people involved. Some of these followers want to get out but don't know how, and all the others are robots just obeying, and they'll continue to work eighteen hours a day unless Mr. Moon is stopped, and all these people are helped.

N.B.C. has carried a documentary on its "weekend" news program showing that brainwashing tactics are being used in the Unification Church. It showed how these kids are being controlled by allowing them four to five hours sleep every night, eighteen hours constant work everyday, low protein diet and possible drug influences through herbs from the East.

At the present time, no one is making an attempt to stop Mr. Moon and I'm faced with the question, "why?" Is it because he has so much money that he can cover up anything he does or "buy" the permission he needs?

According to the Wall Street Journal of September 20, 1974 the U. S. Immigration and Naturalization Service is investigating Mr. Moon for illegal visa practices concerning his foreign followers whom he imports into the United States. Surely this investigation should reveal other transgressions made by Mr. Moon.

I wish I could talk to you personally and tell you just exactly how I feel, how my parents feel and how so many other people feel. The dangers of mind control

President Gerald R. Ford

-3-

September 19, 1975

over thousands of young people can and will be devastating if something is not done soon. These young people were willing to work for a new world, and now they are caught up in the ugly grips of a power craving individual. It happened to me, and it's easy to understand how it could even happen to you, Mr. President - people caught in their own innocence.

I hope you understand what's at stake. Please investigate Mr. Moon, and if you need more information, I'd be more than honored to speak with you. There are many more kids like me who have been lucky to get out, and they will tell you everything I have said here is true.

The United States has spent so much money to free the prisoners of war held in other nations. Let's free the prisoners being held right here under our very noses in this cult.

I'll be anxiously waiting for your reply.

Sincerely yours,

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b7C

P. S. Thank you so much for your hard work and guidance of our Nation. God bless you.

cc: All members of U. S. Senate.
All members of U. S. House of Representatives.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [redacted]

FROM : Legal Counsel *SAM*

SUBJECT: INQUIRY CONCERNING
REVEREND SUN MYUNG MOON,
UNIFICATION CHURCH, BY
REPRESENTATIVE JOSEPH G. MINISH

NAME: SUN MYUNG MOON

1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]

DATE: 11/3/75

1-Mr. [redacted]
1-Mr. [redacted]

INFORMATION CONTAINED
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DATE 5/17/79 BY SP-379
for C-076717

Assoc. Dir. _____
Deputy Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Insp. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

On 10/31/75, Representative Minish (New Jersey) telephoned SA [redacted], Office of Congressional Affairs, and [redacted] General Crimes Unit, Department of Justice, indicating he had received a constituent inquiry concerning Reverend Moon and he asked for a briefing concerning Reverend Moon's activities. He specifically asked whether the Bureau is presently conducting an investigation concerning the Unification Church.

At Representative Minish's request SA [redacted] and [redacted] met with him at his office, 2162 Rayburn. The following additional information was obtained.

[redacted] West Orange, New Jersey, a neighbor and close personal friend of Minish is a former Bureau SA and presently [redacted] His daughters.

[redacted] (age 26), [redacted] (age 23) and [redacted] (age 21) are members of the Unification Church and [redacted] has recently [redacted]

While the daughters occasionally visit with [redacted] at the family residence, [redacted] asks for Federal Assistance in obtaining permanent custody of them. He also asks Representative Minish to convene congressional hearings to determine whether unspecified Federal tax advantages should be denied the Church because of alleged violation of Federal laws relating to charitable foundations and corporations. Representative Minish indicates that [redacted] has already erroneously announced to the press that Minish has ordered Congressional hearings concerning Moon.

MCT & EX-115

RTT:lgp
(8)

CONTINUED - OVER

XEROX

DEC 5 1975

NOV 24 1975



5010-108

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

PERS. REC. UNIT

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Memorandum to Mr. J. B. Adams from Legal Counsel
RE: INQUIRY CONCERNING REVEREND SUN MYNG MOON,

Representative Minish was advised the Bureau is not in a position to provide a characterization of the Unification Church although we have been aware of Reverend Moon for a number of years. Further, that the apparent voluntary association of [redacted] daughters with Reverend Moon as well as their maturity do not indicate Moon and the Church are in violation of Federal laws which would enable us to enter the matter. Representative Minish agreed the factual situation appears to be essentially a domestic problem existing within the [redacted] household.

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[redacted] advised the General Crimes Unit is monitoring the activities of Moon and his Church. She also concluded the [redacted] complaint does not fall within FBI jurisdiction.

RECOMMENDATION:

For information.

Per [signature]
[signature]

January 22, 1976

REC-38

105-162770-18

EX 103

Honorable Richard L. Ottinger
House of Representatives
Washington, D. C. 20515

Dear Congressman Ottinger:

ALL INFORMATION CONTAINED
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DATE 5-17-79 BY SP-3 TEF/pkc
C- 076717

Your letter enclosing material from [redacted]
New Rochelle, New York, was received on January 13th.

b6
b7C

With respect to your inquiry concerning the Uni-
fication Church and Reverend Sun Myung Moon, this Bureau is
strictly an investigative agency of the Federal Government
and, as such, can neither make evaluations nor draw conclu-
sions as to the character or integrity of any organization,
publication or individual.

I regret I am unable to be of assistance and I
hope it will not be inferred either that we do or do not
have material in our files relating to the subjects you
mentioned. I am taking the liberty of referring copies of
your communication and of my reply to the Assistant Attorney
General, Criminal Division, Department of Justice, for
attention.

Sincerely yours,

[Signature]

Clarence M. Kalley
Director

- 1 - Assistant Attorney General, Criminal Division Enc. (3)
- 1 - New York - Enclosures (3)
- 1 - Office of Congressional Affairs - Enclosures (3)

NOTE: Constituent, who is not identifiable in Bufiles, complains
to Congressman Ottinger about having attended a meeting conducted
by Reverend Sun Myung Moon and inquires as to what is being done to
stop this man from spreading his influence. We have investigated
Reverend Sun Myung Moon and the Unification Church in the past on a
bribery charge which was not verified. Copy being sent to Criminal
Division, Department of Justice, in accordance with request that
complaints concerning church groups of this type be forwarded to the
Department for consideration of any possible Federal violations
involved.

mhb:rgj (8)

57 JAN 21 1976

MAIL ROOM ☒ TELETYPE UNIT ☐

GPO : 1975 O - 569-020

RICHARD L. OTTINGER
24TH DISTRICT, NEW YORK

240 CANNON BUILDING
(202) 225-6506

Congress of the United States
House of Representatives
Washington, D.C. 20515

January 7, 1976

Hon. Clarence M. Kelley
Director, Federal Bureau
of Investigation
Department of Justice
Washington, D.C. 20535

Dear Mr. Kelley:

I'm enclosing a copy of a letter I
have recently received from a constituent in
regard to the activities of Reverend Sun Myung
Moon and his Unification Church.

A number of rather serious charges
have been leveled against Reverend Moon and
his sect, including allegations that he preys
on young people and has kidnapped young per-
sons through some sort of "mind control"
process. It is also charged that Moon has
been "brainwashing" young people.

In light of the controversy surrounding
Reverend Moon, I would appreciate knowing what
action your agency is taking on the matter and
whether the F.B.I. is investigating the charges
made of Moon's activities.

Thank you very much for your cooperation
and assistance.

Sincerely,

Richard L. Ottinger
Richard L. Ottinger
Member of Congress

ENCLOSURE
Enclosures
RLO:sjb

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Plan. & Eval.:	
Spec. Inv.:	
Trng.:	
Off. of Cong. & Public Affairs:	
Director:	

b6
b7C

40 JAN 13 1976

30

15-162770-18

20

3 JAN 13 1976

SEE REVERSE SIDE FOR
ADD. INFORMATION.
COMM. DIVISION

0-6

referred to file
Asst. AG, Criminal
Div 1/16/76 201

ack 1/16/76
mhb/uni
dc

NEW ROCHELLE, N. Y. 10805

DEC 29 1975.

b6
b7c

December 24, 1975.

Hon. Richard L. Ottinger,
Congressman, 24th Dist.,
House Office Building,
Washington, D.C. 20515.

Dear Mr. Ottinger:

The enclosed newspaper clipping about
the so-called Rev. Sun Myung Moon is for your
review.

This person lives in your district and
as you know, he is posing as a minister of a
church of questionable merit.

I have heard him via his interpreter. He
depressed both my wife and me as a first line
fraud. I have attended some of the meetings
in a former New Rochelle Center. I had some
of the followers visit with us at my home.
It is obvious that these young people are
mis-guided.

What is being done to stop this man from
spreading his vile influence and making large
sums of money without paying either income or
property tax because he calls his activities
a church?

Please tell me what you know is being
done to break up this dangerous fraud that
has invaded Capitol Hill.

We met briefly during the recent Democrat-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/82 BY SP/CS/ld

as received
(no second
page)

ENCLOSURE

105-162770-18

Moon Enters His Washington Phase

By JOHN COTTER

Washington, Dec. 18 (News Bureau)—The Rev. Sun Myung Moon, the Korean mystery man who has privately referred to members of Congress as "just nothing," brought his religious-political crusade to Capitol Hill today. He drew a handful of congressmen and 150 of his ever beaming supporters, some of whom had been imported from as far as Boston.

The Rev. Moon's strongly anti-Communist message was that America has been chosen by God to receive a world redeeming Messiah and that Moon and his Unification Church will play a key role in that plan. But underlying the three-hour session in the ornate House Caucus Room were the charges of brainwashing that have propelled the 55-year-old evangelist into the national limelight.

He Has a Question

Declaring that he had not come to Washington to defend himself, the Rev. Moon took note of the mind control charges that have been leveled by hundreds of parents across the United States. The parents say that Moon has a grip on their children and forces them to perform slave labor to maintain him in luxury.

"The focal point of controversy with the media is the claim that I am brainwashing American youth," the Rev. Moon said. "In view of this may I ask one question to this audience of distinguished ladies and gentlemen? Are Americans really that foolish? Can they really be brainwashed by Rev. Moon, a Korean? I know your answer is no. My answer is no, too. No American is so foolish." There was only a slight titter among the audience of young Moonies, a name the cult has come to accept.

The Rev. Moon spoke in Korean and his remarks were translated by an aide. It was the Rev. Moon's second visit to Capitol Hill in as many years. In addition, he met with former President Nixon at the White House in 1974, and held a rally here in 1973. The Rev. Moon, a millionaire who claims

7,000 followers in the U.S., said that he had been invited to speak, but Rep. Bill Chappell Jr. (D-Fla.), who obtained use of the House Caucus Room, said he had been asked to do so by Unification Church members. He fended off questions about his connection with the cult, saying he was not "a believer or disbeliever."

Introduced by Lawmaker

The Rev. Moon was introduced by Rep. Richard Ichord (D-Mo.), the arch-conservative, former chairman of the defunct House Committee on Un-American Activities. "I am not a member (of the Unification Church) but I truly believe the Rev. (Moon) is a man of God and a positive force for good in the world," Ichord said. Ichord also took note of the controversy surrounding the Rev.

Moon saying: "This I submit is natural. Most of the great religious movements of the past have stirred religious controversy. And so have the great religious leaders, one being Our Lord Jesus Christ."

Among the other Congressmen attending either all or part of the breakfast session were Reps. Delbert L. Latta (R-Ohio), John T. Myers (R-Ind.), James M. Collins (R-Tex.) and James Mann (D-S.C.). All disclaimed any connection with Moonism, saying they had come out of curiosity or because they had been invited by church members. Unification Church officials said they had invited all Congressmen.



The Rev. Sun Myung Moon, Crusader at Capitol Hill.

Had new speech English

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/82 BY SP8 BTO/ML

105-166791-501

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-162770)

DATE: 2/5/76

FROM: SAC, WFO (105-78759) (RUC)

SUBJECT: MOON Sun-myung
(2429/7639/2494)
IS-Korea

Photo Case

CC TO: NASA
REQ. REC'D 8/14/76
SEP 7 1976
ANS. Spec Request
BY: MEO/ukw

Re: Sunmyung Moon

Enclosed for the Bureau are five (5) copies of an LHM dated as above and captioned Reverend SUN-MYUNG MOON. Enclosed for the New York Office is one (1) copy of this LHM for informational purposes in view of the fact the headquarters of the Unification Church is located in that city.

[] is identified on the non-symbol source page. Source interviewed by SA's [] and []

It is believed by WFO that additional investigation should be conducted in this matter in order to prove or disapprove allegations made by []

No additional investigation will be conducted, however, without authorization of Bureau Headquarters. WFO has taken this position because Bureau Headquarters has stated no active investigation was to be conducted regarding [] and other individuals on "The Hill" until a ruling had been received from the Attorney General. The attached LHM contains similar allegations concerning [] as those previously reported. The LHM

b6
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- ② Bureau (Enc. 5)
1- New York (Enc. 1)
2- WFO

(1-58-1536)

HGE:mjl
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/arc
6-076717

NON-SYMBOL SOURCE PAGE ATTACHED

ENCLOSURE REC-48

105-162770-19

EX-111

9 FEB 10 1976

Copy to
by routing slip for

☒ info ☐ action

date 3/3/76

by RME/79 0-6(A)



5010-110

57 MAR 8 1976

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

WFO 105-78759

also contains fresh allegations concerning similar activities by followers of Reverend MOON Sun-myung. In order to follow previously issued Bureau instructions regarding investigations of similar allegations, WFO will conduct no further active investigation until advised to do so by Bureau Headquarters.

One copy of instant LHM furnished the New York Division for information in view of fact Headquarters of the Unification Church is located in New York City,

Regarding the address 1611 Upshur Street, N.W., WDC, phone number 726-4700, CS [redacted] advised on 2/3/76, this phone number is listed to the Unification Church, 1365 Connecticut Avenue, N.W., WDC. The Unification Church formerly operated out of the Upshur Street address.

b2
b7D

WFO 105-78759

ADMINISTRATIVE - NON-SYMBOL SOURCE
WFOlet 2/5/76.

[redacted] is [redacted] also known as

[redacted]
[redacted]
Street, N.W., Washington, D. C., whose identity was
concealed at her request.

b2
b6
b7C
b7D

THIS PAGE IS TO BE RETAINED IN HEADQUARTERS CITY AT ALL TIMES.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

February 5, 1976

In Reply, Please Refer to
File No.

REVEREND SUN-MYUNG MOON
(2429/7639/2494)

On January 23, 1976, WF T-1 contact with whom has been insufficient to determine degree of reliability was interviewed by representatives of the Federal Bureau of Investigation (FBI) and furnished the following investigation concerning Reverend Sun-Myung Moon and the Unification Church:

MOON Sun-myung, head of the Unification Church has a "Task Force Team" composed of sixteen (16) young people, who are assigned full time, the task of contacting members of Congress in order to further the aims of the Unification Church and President PARK Chung-hee of the Republic of Korea.

According to WF T-1 these young people reside in a communal type dormitory located at 1611 Upshur Street, N.W., Washington, D. C. (WDC), telephone number 726-4700.

The Unification Church also has a similar type residence located at 71 Fifth Avenue, New York City, telephone number 212-744-3601 and maintains headquarters at 56 East Second Avenue, New York City, where a Mr. Nishi is reportedly in charge.

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/dkc
C-076717



100-111110-19
ENCLOSURE

REVEREND SUN-MYUNG MOON

According to source, there are quite a few Japanese members of the Unification Church as well as Koreans, French, German, and American nationals. Many of these individuals, recruited in other countries, travel to the United States on student visas and once in this country have their visas changed, supposedly through contrived marriages to United States citizens.

WF T-1 further advised that the group maintains a suite in the Washington Hilton Hotel to which three United States Congressmen are regular visitors. Source did not know the names of these individuals as of this time but gave the number of the suite as 9-167, phone number 202-872-0461.

Source stated Reverend Moon is very close to the Park regime in the Republic of Korea and one of the reasons the "Task Force Team" visits "The Hill" regularly is to attempt to gain support from Congressmen for legislation which in any manner would help the Republic of Korea. In this connection WF T-1 stated that a Japanese girl named Kayo Inoue, who is a member of the "Task Force Team" accompanied Speaker of the House Carl Albert on a trip to Japan and had been introduced by Speaker Albert to members of the Japanese Diet. Source described Miss Inoue as a member of a wealthy Japanese family from the Kyosho area.

According to source there are also two Chinese girls in the group; one from Hawaii, named Kathy (Last Name Unknown) and one mentioned by Syndicated Columnist Jack Anderson, named Grace (Last Name Unknown). Source added that a Korean girl, [redacted] also known as [redacted] was also a member of the Unification Church.

Elaborating on [redacted] source said that [redacted] was well known [redacted] had [redacted]

She later [redacted]

Source then mentioned that [redacted] seems to be able to exert considerable influence on [redacted].

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b7C

D.C.

Source stated that Kayo Inoue visited the office of Speaker of the House Carl Albert frequently and recently had been assigned the task of attempting to win over Senator Robert J. Dole (Republican, Kansas) because Senator Dole had been very critical of the Unification Church and wanted it investigated by the Internal Revenue Service. According to source, Inoue received a cold reception when she visited Senator Dole's office and accomplished nothing.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *Wannall*

FROM : *m/vann*

SUBJECT: MOON Sun-myung, aka,
IS - KOREA

1 - Mr. [redacted]
1 - Mr. [redacted] (Attn: Mr. [redacted])
1 - Mr. W. R. Wannall

DATE: 1/29/76

1 - Mr. [redacted]
1 - Mr. [redacted]

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Director's Sec'y _____

This memorandum concerns allegation received by Congressman Bill Chappell, Jr., of Florida, that subject has been a high ranking officer of the Red army.

On the afternoon of 1/20/76, Mr. [redacted] of the Director's Office advised a call had been received from Congressman Chappell and requested that he be contacted by a representative of the Intelligence Division.

At approximately 9:10 a.m., 1/21/76, Assistant Director W. R. Wannall telephonically contacted Congressman Chappell. Congressman Chappell advised that he had heard that subject allegedly had some communist connections and that the Congressman had received a letter alleging that the subject, at one time, had been a high ranking officer in the Red army. Mr. Wannall advised the Congressman that based on his recollection no FBI investigation relating to such allegations had been conducted. Congressman Chappell said he did not consider this as an allegation, merely a communication from a constituent and while he fully supported freedom of speech and other rights of individuals, Moon did appear to have a wide following. If he also has a background of Red army connections, this would concern him. He was advised that a check would be made to determine if Moon had, in fact been the subject of an FBI investigation.

A subsequent check of Bufiles was made and no information to corroborate this allegation was located.

Bufiles indicate that the subject was born 1/26/20 in Korea and in 1954 established the Unification Church (UC), which has been described as a Judeo-Christian group. **High 5 1976**

CONTINUED - OVER

VHN:cae/jdp
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TER/dkc
for C-076717

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b7c

Memorandum to Mr. W. R. Wannall
Re: MOON Sun-myung, aka

attempts to unify all the churches in the world. Moon was granted permanent resident status in 1973. The Bureau has conducted no investigation of Moon relative to any alleged communist or Red army connections and we have no information which would substantiate same.

Mr. Wannall subsequently recontacted Congressman Chappell's Office at 3:45 p.m. on 1/21/76. At that time he was advised that Congressman Chappell would return his call by 6 p.m. Congressman Chappell did not return the call. Mr. Wannall again contacted Congressman Chappell's Office at 9:30 a.m. on 1/22/76. He was advised that Congressman Chappell was occupied but would return the call after 2 p.m. Not having received a call by the morning of 1/28/76 Mr. Wannall telephoned his office at 9:10 a.m. and talked to Congressman Chappell. Mr. Wannall advised him the FBI had not conducted an investigation of Moon with respect to the foregoing and the Congressman expressed his appreciation.

ACTION:

For information and record purposes.

Wann *pin* *Wann*

Jm

Airtel

1/13/76

TO: SAC, New York

FROM: Director, FBI 105-162770 1- Mr.

REVEREND SUN MYUNG MOON,
THE UNIFICATION CHURCH;
INFORMATION CONCERNING

Enclosed for New York are two copies of a Departmental memorandum dated 1/8/76 entitled, "The Unification Church and Reverend Sun Myung Moon."

Review above memorandum and, thereafter, conduct investigation in accordance with Departmental instructions. SULHM within 14 days of receipt of this communication. Bureau records reflect no information identifiable with

Encs. (2)

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WDG:nn
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TEK/dkc
C-076717

(SEE NOTE PAGE TWO)

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Telephone Rm. _____
Director Sec'y _____

MAILED 24
JAN 13 1976
FBI

56 JAN 30 1976

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-020

ORIGINAL FILED IN 105-174527-25

Airtel to SAC, New York
Re: REVERAND SUN MYUNG MOON,

NOTE: The Department of Justice advised a recent congressional inquiry called attention to a recent article appearing in "People" magazine concerning allegations made by a James Sheeran that he was assaulted at the Unification Church Training Center at Barrytown, New York, and that his daughter had been brainwashed. In regard to this inquiry, the Department requested the FBI make inquiries of appropriate local authorities in New York to determine the scope and status of an inquiry or investigation concerning Mr. Sheeran's allegations. This is to instruct New York to institute investigation in accordance with Department instructions.

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: January 3 1976

FROM : Richard L. Thornburgh
Assistant Attorney General
Criminal Division

RLT:CWB:AFN:ba/ 10

SUBJECT: The Unification Church and Reverend Sun Myung Moon

As you know, the Bureau has recently been involved in two limited investigations relating to some of the activities of the Unification Church in and around Barrytown, New York.

The Unification Church and Rev. Sun Myung Moon have been the subject of considerable citizen and Congressional interest in recent months. A recent Congressional inquiry called attention to an article in the October 20, 1975 issue of People Magazine concerning allegations made by a Mr. James Sheeran that he was assaulted at the Unification Church Training Center at Barrytown, and that his daughters were the victims of brainwashing. The article indicates that an official inquiry was being made and that there may be a grand jury investigation of this matter.

It is requested that the Bureau make inquiries of appropriate local authorities, possibly Dutchess County, New York District Attorney's office, to determine the scope and status of such inquiry or grand jury investigation.

NOT RECORDED
43 JAN 26 1976

Article to Enc. New York

Enco. 2

WOG-10.7 1/12/16

44/191
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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5010-110

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

ORIGINAL F

February 6, 1976

104 REC 67

105-162770-21

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TER/dkc
C-076717

b6
b7c

Emeryville, California 94608

Dear [redacted]

Your letter of January 27th and enclosures have been received and I can certainly understand the concern which prompted you to write.

With respect to the information you furnished regarding Reverend Sun Myung Moon and the Unification Church, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to the subjects you mentioned. In addition, the FBI has no authority to prevent anyone from speaking to members of the Congress.

I have, however, taken the liberty of forwarding copies of your communication and of my reply to the Assistant Attorney General, Criminal Division, Department of Justice, for attention.

MAILED 6

FEB 9 1976

FBI

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

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Dep. AD Adm. _____
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1 - Assistant Attorney General - Enclosures (16)
Criminal Division

NOTE: Correspondent, who is not identifiable in files, enclosed a lengthy manuscript setting forth his views regarding what he considers the satanic brainwashing techniques used by Rev. Sun Myung Moon to convert and control members of his Unification Church. Rev. Moon and the Unification Church are mhb/hjd (4) (NOTE CONTINUED PAGE 2)

FEB 16 1976

MAIL ROOM ☒

TELETYPE UNIT ☐

GPO : 1975 O-594-120

[REDACTED]

NOTE continued: well known to the Bureau and we investigated subjects on a bribery charge in the past which was not verified. The Criminal Division of the Department has previously requested that complaints concerning church groups of this type be forwarded to it for consideration of any possible Federal violations.

REC-69
EX 104

105-162770-72

February 9, 1976

1 - Mr. [redacted]

[redacted]
Charlotte, Vermont 05445

Dear [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-17-79 BY SP-3 TEK/pkc
C-076717

b6
b7C

I have received and reviewed carefully your letter dated January 28, 1976. Yours is one of many similar communications received on this subject, and I can readily understand your concern over this situation.

We have discussed these matters with the Department of Justice, and are currently under instructions to forward to the Assistant Attorney General, Criminal Division of the Department of Justice all correspondence concerning situations similar to that related in your letter.

Accordingly, your letter and enclosure are being referred to the Department for further consideration.

Thank you for bringing this matter to our attention.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 6

FEB 9 1976

FBI

DEK:amd
(3) amd

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Training _____
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Telephone Rm. _____
Director Sec'y _____

NOTE: The above is in reply to a letter and affidavit (attached) received from [redacted] wherein he charges the Unification Church (Reverend Sun Myung Moon) with taking his daughter and son away from him by utilization of mind-control techniques. He has managed to retrieve his daughter and the enclosed affidavit is her testimony that she was beguiled into joining the church, and that she no longer wishes to be associated with same. This matter referred to DOJ by separate communication.

b6
b7C

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 568-920

Emeryville, CA 94608
January 27, 1976

b6
b7C

Federal Bureau of Investigation
Attn: Mr. Clarence Kelley, Director
Ninth Street and Pennsylvania Avenue,
Washington, D.C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Dear Mr. Kelley:

Sun my 440

DATE 11/23/82 BY SP8 BJS/100

The attached manuscript regarding Rev. Moon and his church is being furnished to the newspapers listed on page 40. I do not know if each one will run the article at all, but do hope it will run as a series. Though I personally object to some of the editorial content of the San Francisco Bay Guardian, I am aware that it reaches a lot of the young people here, and hope that such an article published in it will reach them to dissuade them and their friends from going to the Moonie brainwashing retreat described in the article.

Please read this article personally as it has urgent national security information. I am sure that after you read it you will see its great importance to our American way of life and to the unfortunate brainwashed Moonies, and their relatives and friends. Perhaps you could give each member of each house a copy? I would hope that the FBI took some kind of immediate action. Certainly, not to let Moon talk to congressmen in our federal buildings and to use his hypnotic Kleig lights described in the article, and his brainwashing techniques here analyzed here for the first time. This article will amaze you for I have seen first hand what he and his organization are doing and it is all explained here. Kindly read it and implement some kind of action.

Very sincerely yours

b6
b7C

CORRESPONDENCE

ENC. BEHIND FILE
ENCLOSURE

ack 2-6-76
ank/bjy

[Redacted]
Charlotte, Vermont 05445
January 28, 1976

b6
b7c

Honorable Robert T. Stafford
United States Senate

Honorable James M. Jeffords
United States Senate

Honorable Patrick J. Leahy
United States House of Representatives

Mr. Clarence Kelley, Director
Federal Bureau of Investigation
United States Department of Justice

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-79 BY SP-3 TEE/ptc
br.C-07677

Dear Sirs:

My wife and I have recently become very concerned about one of the proliferating messianic cults now active in our country—the Unification Church. As you may know, this cult is a tax-exempt get-rich-quick scheme headed by a Korean named Sun Myung Moon. The cult has adopted the facade of a religion in which Moon is acclaimed as the Messiah. Using idealistic promises of a new world order where present socio-economic problems are all solved through complete dedication to Moon's philosophy, the cult attracts young people of college age and quickly usurps their will, using Eastern methods of mind control.

EX 104

REC-69

105-162770-22

The young army of workers thus recruited has as its objective the solicitation of funds, which funnel into the "Messiah's" coffers. The victims are induced to work long 16 to 18 hour days at "God's work," securing new members and collecting more donations. They are also instructed to turn over to the organization their personal bank accounts, cars, jewelry and other valuables, food stamps, and unemployment insurance checks.

In all of this, the cult is shielded from investigation by the First Article of the Bill of Rights. The cult claims religious persecution whenever it is opposed. Alarmed parents, FEB 11 1976

ENCLOSURE

105/HC2) 2/3/76
DE KRU

2-9-76
D&K/aml

seeking help from their State's Attorneys, are invariably told, "Sorry; there's nothing we can do." This is said, I believe, without realizing that the First Amendment basically presupposes that the freedom to use one's own mind is an inviolable right.

The young victims are powerless to extricate themselves from the cult. They are told that only the "divine father's" words and thoughts are truth; all else is heresy. To leave the cult, they are told, will result in a swift and horrible death, a long period in Purgatory, and the humiliation of being last in line for redemption at Last Judgement.

We have recently rescued our daughter from the Unification Church cult. A copy of her sworn statement of events during her psychological kidnapping by this cult is enclosed. Similar affidavits by other victims are readily available.

To date we have been unsuccessful in rescuing our son who was also victimized. Upon stating the facts, I was granted orders in the Superior Court of California two weeks ago, giving me temporary conservatorship of my son for the purpose of removing him from the Unification Church cult for psychiatric evaluation and treatment to return him to his natural state of mind. The cult leaders were informed of the court order and were asked to release my son to me. They refused, insisting that they didn't know of his whereabouts. A subsequent search by the authorities and me showed that they had him well hidden. After leaving the area without my son, he surfaced, and the cult issued a press statement saying that his "home" was the same cult training center which I had recently visited, seeking his custody. Clearly, there seems to be no way within present law that I can help my son.

I urge you to support all actions aimed at investigating this cult's violation of the freedom to use one's own mind; its artful designing to bilk victims of their savings and valuables; and, finally, its fraudulent avoiding of taxation, fraudulent soliciting of funds, and failure to pay a minimum wage.

There will be a visit to Washington by concerned parents in the near future. I look forward to meeting you at that time to personally urge your support of actions against the Unification Church cult.

Sincerely yours,



b6
b7c

Enclosure

REC-62

105-162770-23

February 9, 1976

[Redacted]
Manhattan, Kansas 66502

Dear [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5-17-79 BY SP-3 TEK/akc
for C-076717b6
b7C

Thank you for the support of the FBI expressed in your letter received on January 30th. I hope our future activities will continue to merit your approval.

I want to assure you we are endeavoring to discharge our responsibility in the internal security field with the highest degree of thoroughness and dispatch. I can certainly understand your concern regarding the Unification Church and Mr. Moon; however, the FBI is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer either that we do or do not have material in our files relating to Mr. Moon and the Unification Church. I am taking the liberty of referring copies of your communication and of this reply to the Assistant Attorney General, Criminal Division, Department of Justice, for his information.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 6

FEB 10 1976

FBI

1 - Assistant Attorney General - Enclosure

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b7C

Assoc. Dir. _____
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Director Sec'y _____

NOTE: Bufiles indicate no record of [Redacted] We have investigated the Reverend Sun Myung Moon and the Unification Church on a bribery charge in the past which was not verified. The Unification Church, which sponsored an antiwar demonstration at the University of Arkansas in 1972, was founded by Reverend Moon in Korea in 1954. Its teachings extend the universality of Judeo-Christianity to replace Oriental concepts of God and man. Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of this type be forwarded to the Department for consideration of any possible federal violations involved.

58 FEB 24 1976
FBI ROOM 7070 TELETYPE UNIT

M/R Jann

1/13

GPO : 1975 O - 594-120

Dear Sirs:

To the ones we hope are concerned!

As an American concerned! We are writing as a citizen because we care about our country.

Our children are grown but we have grandchildren coming on.

We've had and lost brothers and sons fight for this great country and not to lose it to something like this "Mr Moon."

So come on, you are elected to protect us and our interests. Do something about this unwanted foreigner.

We go after enemy agents and "deport" unwanted aliens, especially when they openly threaten our country's security.

We feel there also should be a law made to protect us from the Arabs, Japs and "Mr Moon's" buying up American soil and choice places.

They wouldn't ~~even~~ allow the American trouble makers to buy theirs!

Asst. Dir.:	_____
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Dep. Asst. Dir.:	_____
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DATE 5-17-99 BY SP3 TET/...

11/20/00

40 JAN 30 1976

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15162770-23

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3 JAN 30 1976

CONFIDENTIAL

0 Sun is King Moon

ack
2-9-76
mm/mk

The foreign Embassies are ~~more~~
private and ~~for~~ protected and secure
than our own government buildings.

Please, for us in America!
Get rid of, (deport) Mr. Moon!
Get more privacy and security on our
important places and things.

Be more alert, Stop cutting our
~~armed~~ armed protection!

Build it up. Its plain "stupid"
to believe Russia. Its openly
obvious they are not cutting.

Thank you. I pray God opens
you all's eyes. And helps protect
us against its "give aways," in
Washington and "Mr Moon."

We can use all that foreign aid
here for our people and protection.
"Beside charity begins at home."

Sincerely

Manhattan Ks

Manhattan Ks.

P.S. Part of this is a copy of what we sent to
the President about protecting your work. The
other part for you and how we feel.
Thanks for your work on all our behalf.

b6
b7C

"Moon" is undermining our freedom
and an announced threat to our
country.

Ask the People !!! They will let you
know, Come on we depend on you
government people for our security.

We also think ^{you} should stay out
of prying into our security and
secret works of the F. B. I. and
C. I. A. All you find out also
gets publicly into the hands of
foreign enemy countries and spies.

What's being done about "Moon"?

He's an enemy of our Country as
he has quite to say, "He is going
to take over our country and government
and he can do so using our
young people in the right places.

While we are at it. By the
news, why isn't our Capital more
secure.

It's common knowledge that any
spies or foreigners can move through
our places of security and use things
to learn our top securities?

MN
1/5

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(1-30-76)

Dear Sirs:

To the ones we hope are concerned:

As an American concerned! We are writting
as a citizen because we care about our country.

Our children are grown but we have grand
children coming on.

We've had and lost brothers and sons fight
for this great country and not to loose it to
something like this "Mr Moon".

So come on, you are elected to protect us and
our interests. Do something about this unwanted
foreigner.

We go after enemy agents and "deport"
unwanted aliens, especially when they openly
threaten our country's security.

We feel there also should be a law made to
protect us from the Arabs, Japs and "Mr Moon's"
buying up American soil and choice places.

They wouldn't allow the American trouble
makers to buy theirs! "Moon" is undermining our
freedom and an announced theat to our country.
Ask the People!!! They will let you know, come
on we depend on you government people for our
security.

We also think you should stay out of prying
into our security and secret works of the F.B.I.
and C.I.A. All you find out also gets publicly
into the hands of foreign enemy countries and
spies.

What's beeing done about "Moon"?

copy: ddw

ack 2-9-76
mn/mcc

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DATE 5-17-79 BY SP-3 TEK/ak
for C-076717

He's an enemy of our Country as he has guts to say, "He is going to take over our country and government and he can do so using our young people in the right places.

While we are at it. By the news, Why isn't our Capital more secure.

Its common knowledge that any spies or foreigners can move through our places of security and use things to learn our top securities?

The foreign Embassies are more private and protected and secure then our own government buildings.

Please, for us in American: get ride of, (deport) Mr. Moon! Get more privacy and security on our important places and things! Be more alert, stop cutting our armed protection! Build it up. Its plain "stupid" to believe Russia. Its openly obvious they are not cutting.

Thank you. I pray God opens your all eyes. And helps protect us against its "give awayers," in Washington and "Mr. Moon"

We can use all that foreign aid here for our people and protection. "Besides charity begins at home."

Sincerely,


Manhattan KS. 66502
mm

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P.S. Part of this is a copy of what we sent to the President about protecting your work. The other part for you and how we feel. Thanks for you work on all our behalf.

REC-78

105-162770-25

February 19, 1976

EX-115

[Redacted]

Schiller Park, Illinois 60176

Dear [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5-18-79 BY SP-3 TEK/dkl
C-076717b6
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I received your letter of February 10th regarding Sun Myung Moon and can certainly understand the concern which prompted you to write.

This Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication, or individual. I hope you will not infer either that we do or do not have material in our files regarding Reverend Moon. I am taking the liberty of referring a copy of your communication and of my reply to the Assistant Attorney General, Criminal Division, Department of Justice, for attention.

In view of your comments, I am enclosing copies of two of my speeches wherein I express my views concerning Congressional oversight. I hope this information will be of interest to you.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

FBI

Enclosures (2)

Mr. Kelley's speeches 12/10/75, and 1/15/76

1 - Assistant Attorney General, Criminal Division - Enc. (2)

NOTE: Correspondent's name is not identifiable in Bufiles. We have investigated the Reverend Sun Myung Moon and the Unification Church (UC). The UC, which sponsored an antiwar demonstration at the University of Arkansas in 1972, was founded by Reverend Sun Myung Moon in Korea in 1954. Its teachings extend the universality of Judeo-Christianity to replace Oriental concepts of God and man. Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of this type be forwarded to the Department for consideration of any possible Federal violation involved.

jkb:mlc (4)

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GPO : 1975 O - 569-920

Schiller Park
Illinois 60176

Schiller Park, February 10, '76

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Office of the Director
Federal Bureau of Investigation
United States
Department of Justice
Washington, D.C. 20535

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DATE 5/18/79 BY SP3TEK/dke

San Myung Moon

Dear Mr. Kelly:

Greetings. I like to call your attention to an article which I did receive through the mail from Europe. It has to do with a fanatical religious group. The millionaire of Korean origin, namely, Sun Myung Moon is the leader of this group.

This article was printed on January 25, 1976 and I will translate it for you. It reads as follows:

"Die Sekte, die bettelt, betet and Kinder fängt."

"The religious sectarian group which begs for money, prays and catches children."

The article goes on to say: "My son was a member of this group for 5 months and then committed suicide" EX-115 REC-78 105-162770-25
g.n./sad. Paris/New York, 25 January.

They attempted yesterday to bomb a house in Paris in which the religious 'Moon' sectarian group is located and has established a residence. They tore off a leg of a young girl and a young man suffered from inflicted injuries.

The "Moon-Sectarian-Group" has about two million members and is very rich. They became rich through begging and the sales of flowers.

The leadership of this group has been criticized in France as well as in the USA of being a dubious character and furthermore that they brainwashed some of their members and then kidnapped them and mistreated them in order to cover up their inhuman acts. There have also been reports about "Sexorgies."

A statement given to the New York Police Department by Mrs. James Sheeren states: "My three daughters were only 15, 16 and 17 of this 'Moon-Group' for three days and since then they act abnormal."

And Jane Baley from Long Island said: "After my son William made himself free of this group to which he belonged for 5 months he threw himself before a train and he was dead instantly."

ENCLOSURE

ack
2-19-76
116 mla

Copy to [illegible]
[illegible]

CORRESPONDENCE

Five hundred American families who have lost their children belonging now to this group have joined up and formed a counter society. Their intention is to get their children back and free them from the awesome power and force which this group holds over them, but they fear and are afraid that their children will be tortured and beaten up, like an ex-member of this 'Moon-Group' reported. This man was a person with the name "Steve" from New York and who was hospitalized for six months with a broken jaw.

The leader of this "Moon-Sectarian" group is the Korean millionaire Sun Myung Moon. He asserts that he met with Jesus Christ in a vision in the year 1936.

A New York reporter who attempted to prove or disprove the activities of this group fled from a home in Forrest Hills after he stayed with them for three days. He stated: "We prayed, took part in exercises, participated in lectures about 17 hours a day. At the end of the third day I feared that I was going to loose my mind."

The end of translation of this article.

I do believe that an investigation of the activities of such a dubious group should be undertaken and that it is worthwhile because the distruction of US citizen's is here at stake if this is true what has been reported in this article.

I do also agree with a statement which you have made lately. All reports like this one given to the FBI should be kept in confidence by the Bureau of Investigation. Your staement made to the Press that just in case illegal approaches are made by anyone, if President or any American citizen, the Bureau of Investigation should turn such requests over to the Justice Department. I object to a suggestion made by Senator Church who wants to install a nine member panel to oversee all CIA and FBI activities.

Our political setup and the mode of our Federal Government establishment and operations is such that some highly classified information can be made use off and be exploited for personal political gains only and a terrible harm can come to the innocent people involved, such matters.

Hoping that you will find this information worthy of your time to study, I remain with kindest personal regards, thankfully yours

b6
b7C

Enclosure: -one-

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DATE 5/18/79 BY sp3 Tek/dke

ENCLOSURE

105-162770 -

25

Die Sekte, die bettelt, betet und Kinder fängt

„Mein Sohn war 5 Monate dabei – er ging in den Tod“

G. n./ad. Paris/New York, 20. 1.

Oestern wurde auf das Pariser Haus der geheimnistollen Moon-Sekte ein Bombenanschlag verübt. Einem jungen Mädchen wurde ein Bein oberissen, ein junger Mann erlitt schwere Verletzungen.

Die Moon-Sekte, die insgesamt zwei Millionen Mitglieder hat, ist steinreich – durch Betteln und den Verkauf von Blumen.

In Frankreich und in den USA allerdings wirft man den Führern der dubiosen Vereinigung auch vor, entführte Mitglieder mit Hilfe von Gehirnwäsche und Mißhandlungen zu unterdrücken. Auch von „Sexargien“ ist die Rede.

„Meine drei Töchter waren nur ein paar Tage bei den Moonies – seitdem sind sie nicht mehr normal“, sagte James Sheeren vor der New Yorker Polizei.

Und Jane Boley aus Long Island erklärte: „Als mein Sohn William sich nach fünf Monaten aus der Sekte lösen konnte, hat er sich vor einen Zug geworfen. Er war salaf tot.“

500 amerikanische Familien, die ihre Söhne und Töchter an die Sekte verloren haben, schlossen sich zu einer Interessengemeinschaft zusammen. Sie wollen ihre Kinder aus der Gewalt der Moonies befreien, müssen allerdings damit rechnen, daß ihre Kinder zusammengeschlagen werden – wie der New Yorker Ex-Moonie Steve, der sechs Monate lang mit gebrochenem Kiefer im Krankenhaus lag.

Chef der Moon-Sekte ist der koreanische Millionär Sun Myung Moon. Er behauptet, 1956 sei ihm Jesus erschienen.

Ein New Yorker Reporter, der die Vorwürfe gegen die Moonies prüfen wollte, richtete auch drei Tage aus dem Heim in Forest Hills: „Wir beteten, machten Übungen, erhielten Unterricht – 17 Stunden am Tag. Ich fürchte, den Verstand zu verlieren.“

Er ist der Chef der geheimnistollen Sekte Myong Moon



EX-111
REC-5

105-162770-26

February 23, 1976

[Redacted]

[Redacted]

b6
b7C

Ft. Lauderdale, Florida 33305

Dear [Redacted]

I have received your letter of February 10th, with enclosures, and can certainly understand the concern which prompted you to write.

Based on the facts you furnished, there is no indication that a Federal law within our jurisdiction has been violated and we, therefore, have no authority to conduct an investigation. In the event you have additional information concerning this matter, I suggest that you contact our office located at 3801 Biscayne Boulevard, Miami, Florida 33137, and if a violation within our jurisdiction has occurred, I can assure you that the matter will be promptly investigated.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley
Director

1 - Miami - Enclosures (6)

Attention SAC: No record in Bufiles concerning correspondent.

jkb:bjy (4)

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6 MAR 4 1976

GPO : 1975 O - 584-120

Mhh

[redacted] on November 23. — (four weeks ago today) and they are still in hiding. We do not know where. They are in constant fear of being found by U.S. and have changed location 4 times so far.

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[redacted] made a daring "rescue" of [redacted]
[redacted]

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over

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DATE 5-18-19 BY SP-3 TEP/ka
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b7C

Federal Bureau of Investigation,
Washington, D.C.

[Redacted]
Ft. Lauderdale, Fla.

33305

Feb. 10, 1976.

SUN MYUNG MOON

Gentlemen:-

The enclosed printed matter reveals to me, and to many people throughout the country, a serious situation. The devious activities of the "Reverend" Moon has brought tragedy and despair to many families. I am acquainted with parents and their daughter who have suffered great hardship and constant harassment by Moon and his agents. The daughter is a former member of the Unification group. A few former members have the courage, in spite of the threat of death, to speak out, via TV and the news media, against Moon and his Unification "Church".

My question is, can nothing be done to stop the harassment of former members, and also the subversive activities that have begun to surface? I am distressed by Speaker Carl Albert's attitude and his opening the door to members of this group.

I trust that you will give this matter helpful

consideration.

Very truly yours

Ack
JKB:bjy
2/23/76

3 ENCLOSURE

[Redacted]

[Redacted]

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Jack Anderson Moon Girl Serves On Albert's Staff



WASHINGTON — In the past year, Speaker Carl Albert has acquired a new friend. She is Susan Bergman, a smiling young disciple of the Korean religious-political cultist, Reverend Sun Myung Moon.

The hazel-eyed Ms. Bergman sits in the House gallery, often in the special section reserved for Congressmen's families, where she watches the Speaker in action almost every day.

Earlier in the day, she usually greets him in the hallway outside his office and presents him with flowers. Often she brews him Ginseng tea in the small kitchen just down the hall from the Speaker's ornate office where the two of them spend many pleasant hours.

Albert has also been seen on the cocktail circuit with other young women from his office, two of them exotic Oriental beauties. He arranged a special visa so one of them, Grace Chen, could work in his office. Not long afterward, he turned up in his own car to help her move to a new apartment.

The Speaker brought three office girls — Iris Adams, Verneil English and Kathryn Prewitt — to keep him company on his recent trip to Russia. And four lovelies — Iris Adams, Loise Butler, Kathleen Kwock and Helen Newman — accompanied him to China.

In those gossip circles that thrive on the bons mots, the pouts, the whims and the blunders of Washington bigwigs, the Speaker's relationship with his attractive office help has stirred titillating talk.

Several associates of the Speaker say he looks upon the women on his staff in more than a fatherly fashion. Albert claims no more than a mildly paternal attitude toward the women he employs. He admitted having a stormy argument, however, with a former staff member about her social life. According to Albert, "I told her

I didn't want my staff going with married Congressmen."

The facing, freckled firebrand, who at five-foot-four was once known as the mighty mite of Capitol Hill, is indignant over the gossip. He insists that he has never behaved improperly with his female employees. "I'm just friendly with them," he told us.

Susan Bergman was once seen making a hasty exit from his private office when the Speaker's wife, Mary Isabelle, arrived in the outer reception area. The Moon proselyte departed hurriedly through a side door as Mrs. Albert entered the front door.

The Speaker told us he could not remember any such incident. Anyway, he said, Mrs. Albert knows Sue Bergman and "knows she's a nice girl."

Albert described his new friend as "just a nice girl, a very nice girl, a Jewish girl from New York. She got all hep-ped up on the Lord Jesus, and she just wants to share it. I think that's a nice thing. She's trying to convert me."

Their friendship, he said, is perfectly innocent. "Why, I'm 67 years old. She's just a girl. She doesn't have any crush on me. She just brings the flowers. She just walks in here and sits down and chats. Sometimes she'll walk in and sit down while I'm working. I don't pay her no mind."

When Egypt's President Anwar Sadat spoke to Congress, Albert kindly gave the Moon girl one of his two gallery passes so she could watch the historic moment. He also introduced her to some of the astronauts at a reception for the Russian-American space team.

He may have given her an occasional ride, too, in his Speaker's limousine, he acknowledges. "I've got no apologies for it."

The Reverend Moon, who claims to have talked with

Jesus, preaches a mixture of fundamentalist Christianity, anti-communism and self-deification. In the Spring of 1974, his disciples blitzed Capitol Hill begging Congressmen to forgive and forget any transgressions then-President Nixon may have committed.

Speaker Albert insists his favorite Moon girl has never lobbied him on this or any other political issue. "She knew how I felt about that," he said sternly.

The Speaker leaned back in his padded chair and propped a foot on his massive desk. Behind him, stacked among congressional directories and other standard reference books, was a black-covered, gold-trimmed copy of Moon's catechism, "Divine Principle."

"I've told her," said Albert. "I thought it (the Moon movement) was stupid."

Pretty, brown-haired, pleasantly stocky Sue Bergman smiled benevolently when we spoke to her about Albert. She said she was "kind of reluctant to speak, because a lot of our things are twisted" by the press. Then she politely deferred further comment.

Grace Chen, who came to this country from Taiwan on a student visa, attended Oklahoma University. Alien students cannot work in this country without special permission. So the obliging Speaker attested to the Immigration Service that he needed Mrs. Chen to help him with his official mail and Chinese translations.

Immigration obligingly granted Mrs. Chen an "H1" visa, which allows her to work in the Speaker's office. She helps out with the typing. The Speaker has been very kind to her, she told us.

"In my heart," the Speaker told us as we talked about his office harem, "I know I haven't done anything wrong."

This is the beginning of Moon's prediction to infiltrate the

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ENCLOSURE

105-162770-26

JEWISH COMMUNITY CENTER BULLETIN



June 20, No. 18

July 10, 1974

Tamuz 20, 5734, Our 50th Year

White Plains, N. Y.

THE MOON PEOPLE AND OUR CHILDREN

*This sermon was given by Rabbi Davis
on May 24*

My dear friends, what I have to say to you tonight is long, and painful, and difficult, and frightful, and frightening, but it has to be said. And it has to be said here. And it has to be said now.

A few months ago I became suddenly, personally, and deeply involved with a group of people whose existence until that moment had totally escaped my attention. After months of research, correspondence, and personal involvement, I feel the need to bring it all to your attention, and that is what I plan to do tonight.

The group is known generally as the Unification Church. Its official name, however, is The Holy Spirit Association for the Unification of World Christianity.

Under that umbrella there are several front groups operating. Perhaps you have heard some of their names. These are: Project Unity, One World Crusade, International Federation for Victory over Communism, Freedom Leadership Foundation, American Youth for a Just Peace, The Little Angels of Korea, The Professors Academy for World Peace, and the Committee for Responsible Dialogue.

What they all have in common, aside from the fact that they are totally interlocking, is that they all belong to a man called Reverend Sun Myong Moon, a Korean who has captured the minds and the bodies of an increasing number of people, and who has become — along the way — an extremely wealthy man.

Let me leave aside for the moment the question of his wealth, and the ways in which he has acquired it. I'll get back to that. I promise you!

First of all, who is this man? Reverend Moon was born in 1920 in the Pyongan Buk-Do province of what is presently North Korea. At the age of sixteen he recounts that Jesus appeared to him and told him "to carry out my unfinished task." Then a voice from heaven said, "You will be the completer of man's salvation by being the second coming of Christ."

And this really is the gist of the message: That Adam failed as the perfect man when Eve was literally seduced by Satan. That Jesus failed as the perfect man because he died before he could marry the perfect mate. That the Messiah will come as the third Adam, out of Korea — the New Garden of Eden — in the year 1980. Reverend Moon, having divorced his first three wives, and having then married an eighteen year old girl, apparently is the third Adam, the second Messiah, and the first leader of a movement designed to capture as many children as he can.

What happened to him in Korea is pretty

vague. He says he was tortured by North Korea because he was an anti-communist. According to the Church of the Nazarene in Seoul, Moon was accused in 1955 of conducting group sex orgies for which he served a three month jail sentence.

These sex orgies had to do with his doctrine of "Blood Cleansing" by which the race is purified from the polluted blood of Eve, tainted by her intercourse with the serpent. His method of "Blood Cleansing" was apparently the cause of his being arrested.

Moon was also excommunicated by the Presbyterian Church of Korea, and his Unification Church has been condemned by most of Korean Christianity.

He is, however, openly favored by the present government of South Korea. When that government gave itself sweeping totalitarian powers in 1972, many of the church leaders opposed it. In January of 1974 President Park Chung Hee decreed that anyone criticizing the Government would be sent to jail. Five Presbyterian Ministers and one Methodist Minister received prison sentences of fifteen years.

But Sun Myong Moon was permitted to operate a school near Seoul to which the government then sent thousands of civilian officials and military personnel to learn his methods of fighting communists, and his apparent success in brainwashing them. The South Korean government openly supports Reverend Moon, and he in turn gives that government the aura of respectability.

Then he came to America. I am not certain when the movement began in America, but about eighteen months ago it surfaced when his disciples were able to purchase the twenty-two acre Belvedere Estate in Tarrytown for \$850,000, a far cry from his former international headquarters which had consisted of three rented rooms in a poor section of Seoul. Reverend Moon acquired permanent residency visas for himself and his family, and then purchased an estate for himself in Irvington for \$620,000 to which he added another \$50,000 for improvements.

The movement then purchased a Seminary in Barrytown from the Christian Brothers for one and one-half million dollars. When you add to these purchases the fact that the movement now has campus houses throughout the land, and headquarter houses in fifty states, and hundreds of cities, including such handsome townhouses as the one on East 71st Street in New York City, you begin to see the scope of his empire.

The movement brings to America hundreds of young Germans, Australians, Japanese, and Koreans at its own expense. One hundred and fifty came from Great Britain in response to ads posted on college bulletin boards in England stating, "New York and back for \$25.00." This included a free summer of leadership training in Tarrytown, New York.

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The cost of its activities is conservatively estimated at five million dollars a year. It pays for full page ads in big newspapers. It publishes a tabloid newspaper, books, leaflets. In every major city it holds banquets to which the country's leaders are invited, and to which many of them come.

When it gets to the money nobody really knows. I questioned at some length a young lady, a graduate of Columbia University School of Business Administration, who said she was the bookkeeper for Reverend Moon. The conversation went something like this:

Q. Where did Reverend Moon get the money to purchase the Belvedere Estate?

A. Oh, we raised the money by selling flowers, candles, and tea, because the Tarrytown Estate really belongs to the Church.

Q. But his own private estate in Irvington which cost \$620,000, is that also part of the Church?

A. No, Reverend Moon purchased that by himself.

Q. Did the Church give him the money?

A. No, he got it from his Ginseng Tea Company.

Q. Oh, does Reverend own the Tea Company?

A. Oh no, he is only a minority stockholder.

Q. What percentage of stock does he own?

A. No more than 25 to 30 percent.

Q. Would not 30% be a controlling interest?

A. Oh no, the 70% is owned by the Church.

The money, apparently, comes from a great many sources. It comes from kids selling flowers and candles and plain begging on the streets.

Example. Two well dressed teenagers with a bucket painted "Drug Abuse," asking for donation to fight drugs. If you ask what their drug program is, they smile and say, "We work against drugs from the heart. It's a heart thing."

Or they pretend to raise money for children, or for reuniting families. It all goes into the coffers of the Unification Church.

Then there are the member businesses: a printing press in San Francisco, a dry cleaning establishment in Denver, a new tea house in Washington. All of these manned by the kids without salary.

Then there is the business empire of Reverend Moon who is reportedly worth over fifteen million dollars. He is the head of a conglomerate in Korea that produces marble vases, machine parts, Ginseng tea, pharmaceuticals, titanium, air rifles, and concrete.

He claims to have a world-wide following of a half million, ten thousand in the United States of whom some two to three thousand are hard core members. Among his affiliated organizations are those set aside for political action. Under the banner of the Freedom Leadership Foundation, they spend—accord-

ing to their own statements—\$50,000 to \$60,000 a year trying to influence senators and congressmen on national security issues. Last year alone they spent \$73,000 on newspaper ads defending the President and his Watergate participants.

The President, of course, is not unappreciative. A few months ago Reverend Moon was ushered into the White House where he and the President embraced and then Moon prayed for the President for fifteen minutes in Korean (he speaks no English).

The President gave him a letter of appreciation and approval which he prominently displays in his pamphlet. In return Reverend Moon has announced that in three visions from God he has been told that President Nixon must not be impeached. His reasoning is that the Office of the Presidency is divinely ordained. Let me quote directly from Reverend Moon's statement, ANSWER TO WATERGATE.

I have been praying specifically for President Richard Nixon. I asked God, "What shall we do with the person of Richard Nixon?" The answer . . . was "Love. It is your duty to love him." . . . Do you criticize him? . . . Of course not. You comfort him. You love him unconditionally . . . This nation is God's nation. The Office of the President of the United States is . . . sacred. God inspires a man and then confirms him as President . . . God has chosen Richard Nixon to be President . . . our duty, and this alone is that we . . . support the office itself.

The divine right of Presidents is a doctrine not quite in keeping with our concept of democracy, but then democracy is not quite in keeping with the doctrines of Reverend Moon.

I came in contact with this movement when, in a matter of twenty-four hours, two families in our Congregation called to tell me that one son and one daughter had become involved.

Both college students, the girl had been invited to a workshop in Tarrytown for a weekend, at the end of which she left school, and left home, and became part of the Unification Church. I joined the family at church headquarters in Forest Hills where we tried all day and part of the night to gain her release.

Her comrades said that she was free to leave, but their eyes told a different story. I had never seen anyone so frightened, so removed from reality, so totally under the sway of forces I could not identify.

Whenever we made a telling point she excused herself, and went into another room to pray. Each time she came back, the answer was the same. God told her not to leave. Part of their thesis is that every question put to God is always and immediately answered. No exceptions.

During one of her absences, and after five hours of standing on my feet, I turned to the people in the room, and I said, "I find you grotesque. I came here to listen and to learn. But when I see you so unmoved by the agony of a family, when you can sit here and see parents beg a daughter to come home for three days, and remain untouched, then I have learned all I want to learn about this movement. I find it totally obscene."

A boy in the room answered me by quoting from St. Luke, "And if any man come to me, and hate not his father and his mother . . . he cannot be my disciple." That is when I thought of their posters promising to heal America of such wounds as broken homes!

I have spoken to the boy and the girl of our Congregation and I am amazed at the tenacity with which they cling to the Unification Church, and the hodgepodge of irrationality.

I wrote a review for the *Washington Jewish Post* and in which I described what had happened, and in which I declared myself to be their enemy.

The response from around the country was devastating. A woman from a Midwestern city (she begged me not to mention its name) called to say her son, with one year to go in college, went to one weekend in Tarrytown, dropped out of school, spent his summer in Philadelphia selling peanuts, and turned his entire bank account, including his tuition money, over to the Church.

The parents kept writing to Moon without answer. Finally five days before the fall semester, Kim, (Moon's assistant) called and said, "The Master has ordered your son back to school, but the money belongs to us!"

A girl in Providence, Rhode Island, one who had been in the Church one and one-half years, and finally escaped, wrote, "I wish the general public could know them for what they are." She talked about mobile fund raising teams. The daily goal of each is one thousand dollars a day, seven days a week, every week, \$365,000 a team.

She said that after she left the Church she received a letter from the girl who had converted her saying, "I know you are not humble enough to admit you are wrong and beg forgiveness and return, so eventually you will sign your own death warrant."

A girl in Chappaqua wrote, "It has been six weeks since I left the Church, and they still call me up, leave letters in my mail box, or come to my home . . . Rabbi Davis, can anything be done to fight this Church? They are sending their members to all the colleges in the area. They have a Divine Principle Club in Queens College." The Divine Principles is the new Bible of Reverend Moon which distorts the Jewish Bible, distorts the Christian Bible, and results in an amazing amount of nonsense.

A letter from San Diego, "When we first moved here . . . we met a very nice couple. They had a daughter who joined this group. She left school, went to New York where she made and sold candles door to door, worked part time as a switchboard operator, and gave her salary to them."

"Now three years later, the Church policy is to claim these kids totally, alienate them from their parents. These kids apparently turn their lives over lock, stock, and barrel, work for nothing, and think they are going to save the world, but first they break the hearts of those closest to them."

From Des Moines came the story of a boy and a girl and their encounter with the group. The boy was a freshman at Iowa State, and the girl a recent high school graduate. On March 13 they were riding their bicycles when they met two of the Moon people — one from England and one from Japan. The youngsters were invited to lectures and banquets, and — having nothing better to do — went to the banquet where they enjoyed the food, but not much else.

They skipped the lectures and were called early the next day by the Moon people who literally begged them to return. The boy did and the girl did not. Following the lecture the boy went to the girl's house in a terribly agitated state and insisted that she attend Sunday's workshop in a nearby city. She agreed. Her account follows:

"From 9:00 a.m. until midnight, lectures and intimate discussions were held. I listened as two of Moon's followers talked to me. They spoke with broken accents, so I had to watch their faces very closely to notice expressions that would help me understand. It was almost like I was drawn to their faces. They were teaching with implication rather than direct assertion that Moon is the second Messiah.

They used diagrams — some looked like physics — to solve problems. It was all very logical, or at least it seemed that way then. The charts showed that the Second Coming was now. Then with all their data they tell you that the Second Messiah will be a man born between 1917 and 1930 in Korea. They let you figure out by yourself it's Moon. When you have been through so much it seems so easy to see it their way. When that hit me I was about overcome. I was shaking all over and my head was pounding. I said 'What can I say?' 'Say you will join.' I told them, 'I guess you got a new sister.' I was caught up in it like nothing I have ever been attached to before. They told me that I would have to make a supreme sacrifice of giving up my parents and family. They said the more you give up the more God loves you. They said I would have to give up all worldly possessions . . . everything.

"They said I would have to be prepared to tell my parents . . . but that I should not tell them everything because it would be too great a shock for them. They said my parents would be negative, but the negativism would be Satan working through them."

When the girl called home to say that she was going to spend the night with the Moon people her parents replied by saying that they were going to send the police. The Moon people then drove the girl home. Her story continues, "They agreed to take me home right away, but all the way to my house this Japanese man sat next to me and told me how I must love him more than my parents, how my parents would work against me, how I must realize they were evil."

After what her father described as a discussion until all hours of the night the girl broke down and cried, "I realized what had happened to me and it was wrong. I had too much love at home to believe my parents were evil."

As for the rest of the story, the girl was badly shaken, and the boy was committed to a psychiatric ward and his prognosis is in doubt.

From Louisville I received a letter from a Christian Minister who told me of cases in which youngsters dropped out of school after one weekend of lectures, left their families and friends.

This Minister, and a few others took out after Reverend Moon, and stood outside a hotel in Indianapolis where Moon was appearing. The Minister's wife and a young nurse were handing out material in opposition to Reverend Moon. The Minister writes, "Three German aliens attacked the women, seized the material, destroyed it, and attempted to push them out into the street. When I came over they said, 'Now we will take that out of your hands. Watch us.' These were the leaders of the seventy Germans and they informed us that they had the right to destroy anything that was against Moon."

In that regard — and only in passing — I received a phone call from a member of our Congregation relating to me what might — or might not have — been a threat against my speaking on this subject tonight.

Following that, however, I received a letter which was a dimly veiled threat, and then two phone calls, rather specific that I had better be very careful what I say tonight.

Well, I am very careful of what I say. And very carefully I say it. I hold this movement to be evil and dangerous. I hold Reverend Sun Myung Moon to be a charlatan and a manipulator of people. I hold his inner

henchmen to be devious, unscrupulous, and false. And I hold the kids that are caught up in this to be the innocent victims of their own weaknesses, the innocent victims of their own dreams, the innocent victims of their own needs. But, most of all, the innocent victims of Reverend Moon.

Now, I cannot say it any more carefully than that.

And they abstain from liquor, tobacco, drugs, and sex except, of course, for marriages arranged—and some times rearranged—by Reverend Moon.

I have no quarrel with the kids, however confused and mistaken they may be. My quarrel is with the movement.

This movement preys upon the young, the young of all religions. The Moon people are out to get them all, to convert the world by 1980 for Sun Myoong Moon and his Messiahship. This movement preys upon the young, upon the disturbed, upon the frightened, upon the idealists, upon those who hunger for acceptance, or certainty or simplistic answers in a world that is too complex. It preys upon those who sincerely dream of a better world, and who reach out for short cuts. It preys upon those who are unhappy at home, unhappy with themselves, unhappy with their parents, unhappy with the doubts and the struggles of life itself.

To all of these it offers acceptance of love, and authority, and protection, and a sense of sublime commitment. And all it demands in return is total submission, submission of body and soul, an end of thinking for themselves, a blind acceptance of the word of the Master, and the abandonment of family and faith and values and reason.

They speak of love and introduce satanism. The kids at Tarrytown are bussed into New York to see "The Exorcist" to show them what will happen to them if the devil gets inside.

Is it any wonder then that I was delighted to join the neighborhood group which successfully removed the Moon people from the rented house on the corner of Earlwood and Soundview when they violated the zoning law? And I will speak out against them whenever and wherever I can.

Please understand how I feel.

They have every right to exist, so long as they obey the laws of this land. And I would not even attempt to deny them their civil rights. But we, too, have rights. We have the right to know them for what they are, to condemn them for what they do, to expose them before they get to our kids.

We have the right to prepare a brief, as some are now doing, for presentation to the Attorney General to see if, in fact, they have violated the laws of this land, and perhaps to unravel the mystery of Reverend Moon's finances.

This we can do — and should. The question that keeps me awake at night, however, is why our kids — even a few of them — are so vulnerable. How is it possible that one weekend at Tarrytown can destroy a lifetime of family and values? For, believe me, it happens and who is there among us so secure that he would let his children go to Tarrytown, and be confident that nothing would happen?

What is the need that we do not fulfil? Our kids have all things material — and that simply is not enough. One boy said to me, "But now at least I believe in something. My parents believe in nothing."

Well, we are those parents, you and I. Most of us are fairly decent people. We work hard. We do the right thing. We have a set of values, and we try to live by them. What's missing? Is it that we do not speak enough about those values? Is it that we do not show enough of our love? Is it that we do not share with our children our deeper dreams, our deeper goals?

Our children want to believe in something. And if we do not help them, the Moon people will. Only we have that "something." We have a heritage so great, so brave, so ennobling, so exciting, so enriching, so demanding. But if we simply take our heritage for granted, they may not see it, and they may not love it, and they may fall victim to those who would take advantage of them.

Then let us begin again with our children a dialogue of greatness and a dialogue of love. Let us begin again to listen with our ears and with our hearts. And let us bare our souls to our children. That they may know us for our dreams. Let us share our lives more openly without pretense, without defense, with a love that must not be denied.

I can give you a thousand reasons why we must do this and more. But who needs a thousand reasons. We are fighting for our children and their lives, and that — I suggest is reason enough.

Rabbi Maurice Davis

252 Soundview Ave

White Plains, N.Y.

914-949-5643 (study)

914-949-3224 (home)

He has organized
Concerned Parents
for victims of Moon
The new book

U N I F I C A T I O N C H U R C H

official name is Holy Spirit Association for the Unification of World Christianity (headed by Sun Myung Moon)

FRONT ORGANIZATIONS:

The Unification Church
Project Unity
One World Crusade
International Cultural Foundation
International Federation For Victory Over Communism
Collegiate Association For the Research of Principles (CARP)
Freedom Leadership Foundation
The Rising Tide - publication of the Freedom Leadership Found.
Rising Tide Bookstore, Washington D.C.
World Freedom Institute
Little Angels of Korea
Professor Academy for World Peace
Unification Church of New York, Inc.
Unification Church, International
National Prayer and Fast For the Watergate Crisis
Unified Family
International Re-Education Foundation
The Weekly Religion
The Way of the World
Tongil Seigei Monthly
Tong I (or Tongil) Industry Company
I Wha (or Il Hwa) Pharmaceutical Company
I Shin (or Il Shin) Stoneworks Company
Tong Wha Titanium Company
Tae Han Rutile Company
American Youth For A Just Peace
Sun Myung Moon Christian Crusade
Korean Folk Ballet
New Hope Singers International
Committee For Responsible Dialogue
Day of Hope Tour
Unification Thought Institute
Unification Church of America
International Conference on Unified Science
Council For Unified Research and Education
D.C. Striders Track Club
International Pioneer Academy (San Francisco)
International Ideal City Project (San Francisco)
Korean Cultural Freedom Foundation
New Education Development Corporation
Center For Ethical Management and Planning

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/13/82 BY SP-100/LL

105-162770-26
ENCLOSURE

REC 12 105-162770-27
EX-115

March 22, 1976

Honorable Lowell F. Weicker, Jr.
Federal Court House
515 Lafayette Boulevard
Bridgeport, Connecticut 06603

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-18-79 BY SP-3 TEK/dkc
66-016717

Dear Senator Weicker:

Your communication enclosing letters of [redacted] and [redacted] concerning [redacted] has been received. This matter apparently refers to the Reverend Sun Myung Moon and his Unification Church.

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b7C

A careful review of the information contained in these letters does not indicate a violation within FBI jurisdiction has occurred. However, if [redacted] has specific information that her niece may be the victim of a "Mann Act" violation, she should contact the New Haven FBI Office located in 779 Chapel Building, New Haven, Connecticut 06510.

I am referring a copy of your communication, with enclosures, and of my reply to the Assistant Attorney General, Criminal Division, U. S. Department of Justice, in accordance with the prior request of the Department of Justice regarding matters of this nature.

I regret that I cannot be of further assistance to you in this matter at this time. The enclosures to your letter are being returned as you requested.

MAILED 6

MAR 22 1976

FBI

Sincerely yours,

G. M. Kelley

Clarence M. Kelley
Director

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____

Enclosures (2)

1 - Assistant Attorney General - Enclosures (3)

Criminal Division

1 - New Haven - Enclosures (3)

1 - New York - Enclosures (3)

Copq designations and Note Page 2

DJC:vpc (11)

4 vpc

55 APR 7 1976

MAIL ROOM ☒

TELETYPE UNIT ☐

Handwritten initials and signatures: "KRE", "GWP", "JL", "KRC".

Honorable Lowell P. Weicker, Jr.

- 1 - Office of Congressional Affairs - Enclosures (3)
Legal Counsel Division
- 1 - Personal Crimes Unit - Enclosures (3)
General Investigative Division

NOTE: This response has been coordinated with the General Investigative Division. The USDJ has previously requested that all complaints regarding religious cults be referred to the Criminal Division. This is current policy. The names of Rev. Moon and his church are public source information. Bufiles reflect that Rev. Moon has been the subject of FBI investigation. [redacted] and [redacted]

b6
b7C

[redacted] are not identifiable in Bufiles. The New York Office handles the Unification Church.

Address [redacted]

EAST BRUNSWICK, N.J.

APPROVED:

Assoc. Dir. [initials]
Dep. AD Adm. [initials]
Dep. AD Inv. [initials]
Asst. Dir.:
Admin. [initials]

Comp. Syst. [initials]
Ext. Affairs. [initials]
Gen. Inv. [initials]
Ident. [initials]
Inspection [initials]
Intell. [initials]

Laboratory [initials]
Legal Coun. [initials]
Plan. & Eval. [initials]
Rec. Mgmt. [initials]
Spec. Inv. [initials]
Training [initials]

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052
18

Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y. _____

United States Senate

Re: b6
East Brunswick, New Jersey 08816 b7C

Respectfully referred to:
Congressional Liaison
FBI
J. Edgar Hoover Building
Washington, D.C. 20535

Sun Myung O Moon

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

Please Reply to My Bridgeport Office
Federal Court House
915 Lafayette Boulevard
Bridgeport, Connecticut 06603

LOWELL P. WEICKER, JR.

U.S.S.

RLK
DJE: ypc
3/14/76
2- Form #2

EX-115
REC-12 105-162770 27

40 MAR 15 1976

30

2 ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 TEK/dcl
C-076717

22
5 MAR 15 1976

[Handwritten signature]

Assistant of Public Relations - Criminal Division

b6
b7c

[redacted]
[redacted] amden, Connecticut 06518

2/27/76

Dear [redacted]

I thank you so much for your consideration and kindness extended in my telephone conversation of today.

As I explained to you, I contacted the following agencies, receiving virtually no help or hope:

The Internal Revenue Dept
110 Washington Av, North Haven

[redacted] Co Immigration Dept of
Hartford

[redacted] Cong. Robt Giamo's
Office, New Haven, Ct.

The New Haven office of the FBI
(I did not write the agent's number)
my niece was "captured" about
a month ago in Boston. She was then
spirited off to Moon's "Goons" in
Marblehead, Mass. I understand she
is peddling her wares in shopping area
lots there & that within the next 3 weeks

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DATE 5/18/77 BY SP3 EKK/KC

original returned 105-162770 -27
to [redacted] ENCLOSURE

will be taken from Mrs. to "Rev" Moon's estate in Argyton, N.Y. - I believe that at this point the main act will be broken by this move as my niece will be "raped" by "Rev" Moon - this to me is white slavery, as well as mind altering & brainwashing.

I have also contacted [redacted] of station WELI, New Haven who put us in contact with [redacted] in Westchester, N.Y.

Action taken is not fast enough - This arch criminal must be thrown out of our country. He must not be allowed to continue his mockery of our countries' laws and benefits after all he is an alien & cannot return to his own native country of Korea. My niece will inherit a good deal of money when her elderly grandparents who are ill, pass away. She not only will be bilked of this, but also of living a life of normalcy.

Please, ^{with the help of} Senator Weicker, I plead with you to assist us - We are desperate. My niece's name is [redacted] her mother is [redacted] [redacted] East Brunswick, N.J.

b6
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b7C

[redacted]
[redacted] Hamden, Connecticut 06518

I shall be eternally grateful for
your help. If you need any further
information, my telephone number
is [redacted]

b6
b7C

Please help us.

Gratefully

[redacted]

February 29, 1976

Dear [redacted]

My sister-in-law, Mrs. [redacted]
of Hamden, Conn, called me this
evening and told me she had been
in contact with you this past Friday
regarding her feeling about the
Moon Movement and the Unification
Church and regarding her niece and
my daughter, [redacted]. My daughter
herself has informed me that she is to
be sent to Berrigton, N.Y. in about
six weeks. I have terrible fears for
her now and even more when the
transfer takes place and would greatly
appreciate your help in trying to put an
end to this group. Thank you very
much

Sincerely,

[redacted]

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b6
b7C

105-163770-27

ENCLOSURE
4

REC 44

May 26, 1976

105-162770-29

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 TJK/KC
for C-07677

Pawtucket, Rhode Island 02862

Dear [redacted]

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I received your communication of May 17th and can certainly understand the concern which prompted you to write. This Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication, or individual.

I regret I am unable to be of assistance to you and hope you will not infer either that we do or do not have material in our files relating to Sun Myung Moon. I am taking the liberty of referring a copy of your communication and of my reply to the Assistant Attorney General, Criminal Division, Department of Justice, for attention.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

- Assistant Attorney General - Enclosure
Criminal Division

NOTE: Bufiles disclose prior limited correspondence with [redacted] Correspondent's complete name and spelling of surname per prior communication. We have investigated the Reverend Sun Myung Moon and the Unification Church (UC) on a bribery charge in the past which was not verified. The UC, which sponsored an antiwar demonstration at the University of Arkansas in 1972, was founded by Reverend Moon in Korea in 1954. Its teachings extend the universality of Judeo-Christianity to replace oriental concepts of God and man. Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of this type be forwarded to the Department for consideration of any possible Federal violations involved.

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Chief Sec. _____

JKB:mab (4) [redacted]

54 JUN 17 1976

TELETYPE UNIT ☐

FBI/DOJ

F.B.I.

5/17/76

JKB
24

Dear Sir:

as a concerned
american citizen I
want to know what
the F.B.I. is doing
about Sun Moon's
brainwashing of
american youth? He
has an equivalent
of Hitler's youth movement
& is as sneaky as the
communists & is spreading
like a disease. This Korean
weirdos is dangerous.
What are you doing about
it? I know someone who
was brainwashed by him &
his "religion".

ack. 5/26/76
JKB: MCB

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-18-79 BY SP-3 TEK/pkl

for C-076717

105-162770

REC 44

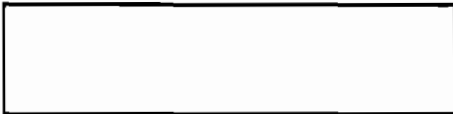
EX-101

105-162770-29

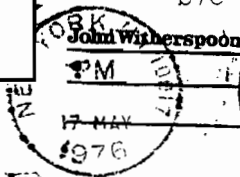
CH 43

MCT-13

20 MAY 28 1976



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Pawtucket
Rhode Island
02862

Federal Bureau of Investigation
Washington, D.C.
REC'D. CORR. & TOURS
MAY 16 1976

Asst. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
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 Training _____
 Telephone Rm. _____
 Director Sec'y _____

Moon Church Files Suit Against House Prober

By William Willoughby
Washington Star Staff Writer

The Rev. Sun Myung Moon's Unification Church and Moon's interpreter, Col. Bo Hi Pak, today filed a \$30 million damage suit against Rep. Donald M. Fraser, D-Minn.

Fraser has been conducting an investigation of the church and its leadership for possible ties to influence buying activities by Korea in the United States.

Moon, who has been subpoenaed to appear before the House subcommittee on international organizations headed by Fraser, has said he will not cooperate with the investigation. He is now in London.

PAK TOLD A press conference today that the suit was filed in U.S. District Court here "on the grounds of conspiracy to violate and deprive the Unification Church and me of our constitutional rights." He accused Fraser of "premeditated character assassination" and of "a predetermined commitment to 'get' Korea and the Unification Church."

"Through this lawsuit we are seeking a court injunction and damages to stop the abuses and the violation of civil and constitutional rights of the church, its leaders and its members," Pak said.

Pak, who has appeared before the Fraser committee five times, including an executive session yesterday, flatly denied that he has ever been a member of the Korean CIA. He accused Fraser of using the technique of the "big lie" and "guilt by association" in implicating him, Moon and his followers in the scandal.

"We believe that Congressman Fraser has an ulterior, hidden motive in this investigation," Pak said.

"He is determined to destroy Rev. Moon and the Unification Church and undermine Korean-American relations."

The suit charges that Fraser sent two investigators, Edwin H. Gragert and Martin Lewin to the Unification Church of Washington, at 16th Street and Columbia Road NW, and that the pair "falsely misrepresented themselves as architects and conducted a secret search of our church."

Pak said there is evidence that Fraser has been involved in a "reverse Korean payoff scandal," in that he awarded \$2,000 "consulting contracts" to four witnesses who gave testimony detrimental to South Korea or to Moon's church.

ANSWERING CHARGES by Fraser that Moon left the country to avoid being served a subpoena to appear on June 13, Pak said Fraser "led reporters to believe that Rev. Moon had been expecting the subpoena, and he implied Rev. Moon might have gone to England to avoid being served."

"Yet previously, his attorneys had told my attorney that there was a very good chance that it would not be necessary to call Rev. Moon. They promised my attorney that the subcommittee would not make any decision about calling Rev. Moon as a witness and would not issue a subpoena for Rev. Moon until after the completion of my testimony. Why should Rev. Moon expect that he would be subpoenaed for June 13 when I was scheduled to testify on June 20?"

He said Moon had planned his evangelistic trip to England for a long time.

Pak said Moon "will not cooperate with such a sordid investigation."

The Washington Post _____
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The National Observer _____
 The Los Angeles Times _____

Date 6/22/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-18-79 BY SP-3-TEK/dkc

FILE # 076717

79 NOV 22 1978

105-162770-A

NOT RECORDED
191 NOV 27 1978

NOT RECORDED

FILE 103

DIRECTOR, FBI (100-484143)

1/19/76

SAC, KANSAS CITY (105-4876) C

CHANGED *P* *P*
Rev. SUN MYUNG MOON;
THE UNIFICATION CHURCH
IS
OO KC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-18-79 BY SP-3 TEK/dkc

for C-076717

150
Title changed to reflect correct title, previously carried as "UNKNOWN ORGANIZATION, VICINITY NEWTON, KANSAS".

Re Kansas City teletype to Bureau 11/14/75;
Bureau teletype to Kansas City 11/25/75.

Enclosed for Bureau are 6 copies LHM. Enclosed for information of New York and WFO is one copy LHM.

For information New York and WFO, []
[] a highly regarded physician at Newton, Kansas, recently directed a letter to the U.S. Department of Justice, Washington, D.C., advising in very general terms that he possessed information, or rather was acquainted with a person who possessed information concerning a group of individuals which was larger than the MASON family and which had the aim of seizing political control in the United States.

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Inquiries at Newton, Kansas, determined that the organization to which [] referred was Rev. or Dr. MOON and the Unification Church. The person to whom he referred was his own son, [] formerly a "disciple" of Dr. MOON who was recently relocated by his parents and subjected to deprogramming somewhere in Colorado to eliminate the alleged brainwashing previously imposed upon [] by Dr. MOON and the Unification Church.

Original Filed in
105-174554-28

1- ENCLOSURE
2 Bureau (Enc. 6)(RM)
1 New York (Info)(Enc. 1)(RM)
1 WFO (Info)(Enc. 1)(RM)
1 Kansas City
LDW:jrt
(5)

105-162770-
~~NOT RECORDED~~

102 JAN 28 1976

MAY 13 1976 *148* *abc*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Kansas City, Missouri

In Reply, Please Refer to
File No.

January 19, 1976

Rev. SUN MYUNG MOON;
THE UNIFICATION CHURCH

On January 6, 1976, [redacted] born [redacted] who resides with his parents, [redacted] Newton, Kansas, was interviewed in the presence of his parents.

[redacted] noted that during the spring semester of 1973, probably in March or April 1973, while he was a college student at Kansas State University (KSU), Manhattan, Kansas, he became actively involved with and a "convert" of the local chapter of the Unification Church and its head and founder, the Rev. or Dr. Sun Myung Moon, a native of South Korea. [redacted] noted that the national headquarters for that organization is #4 West 43rd Street, New York City, but added that the organization is world-wide in scope with especially strong organizations in Korea, Japan, France, Germany and Austria.

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b7C

He stated that Dr. Moon considers himself the Messiah, or a second Christ, and although he is allegedly a devout enemy of communism, is without a doubt, in the opinion of [redacted] dedicated to the peaceful overthrow of the present system of U. S. government.

[redacted] advised that personal financial gain is one of Dr. Moon's motives, but he reiterated that in his opinion, without a doubt, Moon believes his own teachings and believes, therefore, the only deterrent to a world takeover by communism is the peaceful change or overthrow of the U. S. Government.

[redacted] recalled that after his own peaceful conversion to Dr. Moon's principles, which he claims were

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105-162770-

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ENCLOSURE

KC 105-4876

Interview of [] appearing in LEM was conducted
by SA []

b6
b7C

Rev. SUN MYUNG MOON;
THE UNIFICATION CHURCH

the result of oriental type brainwashing by other followers of Moon, he worked in Manhattan, Kansas and Kansas City, Kansas, in various fund raising activities for approximately 5 months in behalf of that church.

[redacted] noted that the Unification Church strongly rejects the principles of "free sex" and the use of narcotics and/or liquor. He stated he never personally witnessed any abuse of female members or the use of narcotics or liquor by Dr. Moon or anyone else associated with that movement. He stated that although some of Dr. Moon's bodyguards are trained in karate, judo or other defensive tactics, none, insofar as he knows, carry any weapons.

Despite the above statements regarding sex, narcotics, and weapons, [redacted] stated he considers the Unification Church under Dr. Moon to be illegal in many of its operations and a definite threat to the security and welfare of the United States of America and its laws.

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For example, he pointed out that a magazine published by the group, entitled "The Way of the World" and newspaper published by that group, entitled "The Rising Tide", possibly violate certain U. S. copyright laws. He stated both publications are printed by the organization in Washington, D.C. in its printing office, address unknown to [redacted] and he stated that neither publication makes any effort to observe copyright laws in publishing quotations and various other materials.

Rev. SUN MYUNG MOON;
THE UNIFICATION CHURCH

[] could cite no specific example of copyright infringement and had no copies of the publications to make available, but stated he believed the "Livingston Seagull" copyrighted by another organization or company, was used a great deal, illegally, by "The Way of the World".

[] further noted that he believes the printing office of the Unification Church in Washington, D.C. is operated under the heading "Freedom Leadership Foundation".

[] advised also that Dr. Moon had attempted to infiltrate the ranks of legislators in the United States but with the possible exception of an unrecalled Delaware State Legislator who did become very sympathetic to Moon, enjoyed very little success in that venture.

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b7C

[] advised, however, that a prominent North Carolina or South Carolina evangelist, Dr. Joseph Kennedy, was considered by most members of the Church to be a strong advocate of Dr. Moon and it was Kennedy, according to [] who arranged or almost arranged a meeting between President Richard Nixon and Dr. Moon a few years ago.

[] added also that the ranks of the Unification Church in the United States include many illegal aliens from Korea, Japan, France and Germany who have overstayed their visa limitations or committed other passport violations. He noted that one of the favorite practices of the organization is to have members enter the United States as students. These individuals, however, never attend any school and spend all their time in connection with various fund raising programs.

[] stated that, for instance, a [] a Japanese who is currently somewhere in the New York organization; a [] a Japanese who is currently somewhere in the New York organization; and [] of Germany, currently in the New York organization, are all in this country illegally.

[] reiterated that although the organization is generally very careful to avoid obvious violations of U. S.

Rev. SUN MYUNG MOON;
THE UNIFICATION CHURCH

laws, he believes violations were committed in the above illegal alien and copyright situations and he continued to insist that the peaceful teachings of love by Dr. Moon actually disguise a careful, deliberate plan to change the American political system.

[] pointed out that he participated in the Madison Square Garden crusade held by Dr. Moon on September 18, 1974, and he noted that similar crusades in the future are planned, to raise money for the Church, at Yankee Stadium in New York City and also at the Washington Monument in Washington, D.C.

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[] furnished the attached affidavit in this matter, which he previously had issued at his attorney's suggestion.

EX-112

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 TEF/DK/L
kn c-076717

REC-83

105-162 770-30

East Petersburg, Pennsylvania 17520

Dear [redacted]

I have received your letter of May 30th with the tract and the newspaper article concerning Reverend Sun Myung Moon and his Unification Church. I can certainly understand the concern which prompted you to write.

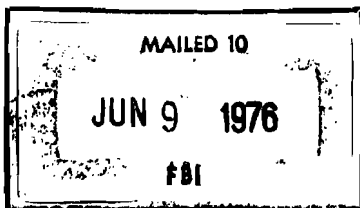
Since, as you know, this Bureau is strictly an investigative agency of the Federal Government, it can neither make evaluations nor draw conclusions as to the character or integrity of any organization, publication or individual.

A review of your letter and the article you enclosed does not indicate a violation of any Federal law within the investigative jurisdiction of the FBI. We, therefore, have no authority to initiate an investigation.

I regret that I cannot be of assistance to you at this time.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director



NOTE: Bufiles indicate prior correspondence with [redacted] and the last outgoing was 5/26/76. The title of the newspaper article he enclosed is "Sun Myung Moon: Prophet for Profit."

RKK:lfr (3)

- Assoc. Dir. _____
- Dep. AD Adm. _____
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56 JUN 28 1976

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FBI/DOJ

RRK
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gill

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[Redacted]
PETERSBURG, PA. 17520
U. S. A.

U.

May 30, 1976.

Dear Mr. Kelley;
I am writing to
you on a matter of
great importance. I
saw and read an article
in Parade magazine which
comes with our Sunday
news. I have enclosed it
for you. I would ask you
to kindly read it & the
fact I have also en-
closed. I am concerned
about the going on of
this man. I do not like

EX-112 REC-83 105-162770

JUN 15 1976

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ACK
6/9/76

RRK/CFB ENCLOSURE
ENCLOSURE ATTACHED

IS UNCLASSIFIED
DATE 5/18/79 BY SP3TEK/LKC

What this man is
doing in our country I
do not approve of
him being here. I am
not against his race; just
what he is doing here. I
am writing to you
because I am hoping that
there is something your
agency or some government
agency can do to stop
this man from doing
what he is doing. I love
our lord Jesus Christ;
and I feel by doing what
this man is doing he is
permitting our young
people to lose respect
for our blessed lord
& what he stood for. We
are to only worship our
lord out of this
man's remarks we will
someday be expected to

INFORMATION CONTAINED

know to him & worship
him. This I will never
do. I beg you to do something
to get this man to
leave our country before
he wins our young
people which I firmly
believe he is doing. I am
sure you will agree that
after reading the article that
the man in the article
resembles the man in
the Bible tract I have
enclosed. I feel that this
country needs to get back
to the Bible. There
are many things today
I disapprove of the type
of movies shown in
the theaters & on T.V., the
printed matter shown for

is all in the newspapers
about it, the crime
rate, massage parlors etc. I
do not wish for Mr.
Moon to remain in
this country. I feel it
would be much better
for the United States
if he left this
country. Mr. Moon
is doing this country
more harm than
good. Can you
please see if an
investigation can
be conducted in to
the goings on
of Mr. Moon. By
saying he will rule
the world. It is
apparent that this
man is a commu-
nist. I don't want
to see our young

people follow a man
like this. I do hope
and pray that you
will carefully read the
enclosed literature I have
enclosed for you. It will
be well worth your
time and effort. I do not
want this Mr. Moon here. I
would like to see him go
back to his own country. I feel
he has no right to do
what he is doing. I believe
he is turning our young
people against our
precious lord. It is the
duty of everyone who
loves the lord to do
everything within the
limits of the law to
try and keep people like

Mr. Moor from entering
this country and
stirring up trouble which
I believe he is doing. I do
want to get a
reply from you to
this letter. I am
very interested in
your views on
the matter. It
is my hope and
prayer that you
agree with me
on this matter. It
is a sorrowful
thing that a man
like Mr. Moor can
come to this country
and cause trouble
between our young
people and their
families which I firmly
believe he is doing. I do hope
and pray that our good

Lord will save our country
from the destruction that
this Mr. Moon is
trying to achieve. Please
Mr. Kelley say as
hard as you can
to see if there is any
thing that you might
be able to do. May
our good Lord always
bless and protect you
and your family.

yours sincerely,

b6

b7C

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He will be brutal: "And they worshipped the dragon which gave power unto the beast: and they worshipped the beast, . . . And it was given unto him to make war with the saints, and to overcome them: and power was given him over all kindreds, and tongues, and nations" (verses 4, 7).

He will be boastful: "Who is like unto the beast? who is able to make war with him?" (verse 4). The great humanitarian will turn into a warlord and brutal dictator, and the whole world will be at his feet.

He will be blasphemous: "And there was given unto him a mouth speaking great things and blasphemies; and power was given unto him to continue forty and two months. And he opened his mouth in blasphemy against God, to blaspheme his name, and his tabernacle, and them that dwell in heaven" (verses 5, 6).

The world is being conditioned for his brief but terrible reign. This is a day of blasphemy from the Communists, the news media, and the modern pulpit! You are living in the age of apostasy.

However, I am not looking for the Antichrist, but Jesus Christ! He is on His way. Are you prepared to

meet Him? Get into the Ark of Safety before it is too late. "But as many as received him, to them gave he power to become the sons of God, even to them that believe on his name" (John 1:12). "Believe on the Lord Jesus Christ, and thou shalt be saved" (Acts 16:31).

It is later than you think!

—Austin L. Sorenson

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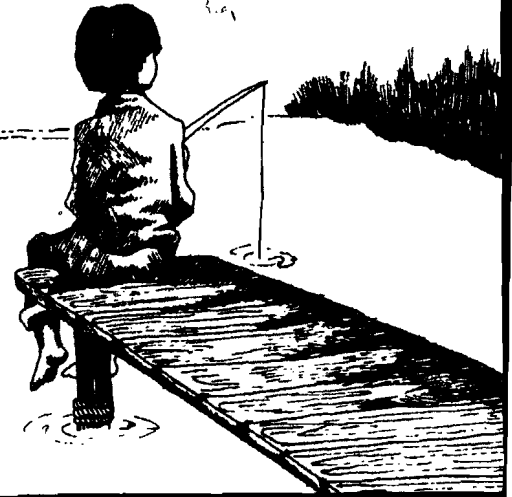
DATE 10/19/00 BY 3966 Zola/Ked/da

This leaflet is one of 22 different titles published each month.
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The Coming Antichrist



THE COMING ANTICHRIST

The Antichrist will be here sooner than you think. Or, as someone has remarked, "Not as near as some people say, but probably nearer than most people think." The Antichrist could be living today. He will be the most powerful person who ever lived outside of Jesus Christ Himself.

Note these facts about the coming Antichrist:

"The Bible describes him as a man—Revelation 13:18, *for it is the number of a man.*" He is not a system but a person embodied in a system. It is my personal opinion that the Antichrist will not be revealed until the rapture of the Church has taken place (II Thessalonians 2:7). He will be a mock Christ (an imitation of Jesus Christ). The world will receive him. John 5:43, *'I am come in my Father's name, and ye receive me not: if another shall come in his own name, him ye will receive.'*

The Antichrist will remain in obscurity and suddenly burst upon the scene as Christ did. Jesus Christ ministered for about three-and-half years—the Antichrist will reign for *'a time, times, and an half'* (Daniel 12:7). He too will claim a resurrection (Revelation 13:3, 14).

"He will be a genius. Out of the chaos of this present world system will arise a Superman who will have the answers to the problems of the nations. He will be an intellectual genius. Daniel 7:20 speaks of him as powerful and having intelligence. Daniel 8:23, *'A king of fierce countenance, and understanding dark sentences, shall stand up.'* He will be a political genius who will emerge out of the Common European Market. He will *'obtain the kingdom by flatteries'* (Daniel 11:21). He will head up all the false religions of the world. The ecumenical movement is preparing the way.

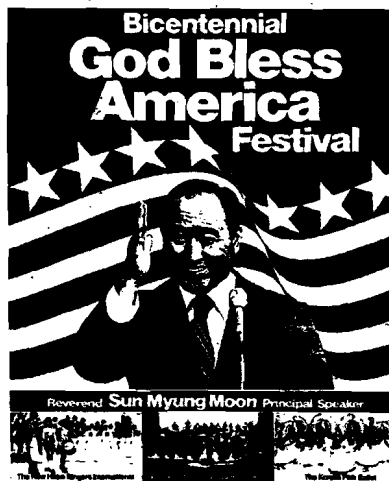
"The policies of the Antichrist are inspired by the Devil himself. He is anti-Christ—that is the key that unlocks to us his policies. This great person will pose as a great humanitarian; the whole world will be deceived by him. He will be known as a great man of peace (thus imitating the Prince of Peace). He will ultimately be worshiped as God. II Thessalonians 2:4, *'so that he as God sitteth in the temple of God, shewing himself that he is God.'* Revelation 13:8, *'And all that dwell upon the earth shall worship him.'* He will command universal worship. Those living in that day

will not be able to buy or sell without the mark of the beast (Revelation 13:16, 17). This is Satan's steel trap: *'Worship the Antichrist or starve!'* The world scene is fully prepared for his reign on earth."

The Antichrist will be deceptive, determined, but doomed. He will dominate the world scene. Will there come a day when the whole world will worship a man? The answer is "Yes." Consider Adolf Hitler and his meteoric rise in Germany. Back in 1922 Kurt Hesse wrote of him:

"Where he comes from, no one can say. From a prince's palace, perhaps, or a day labourer's cottage. But everybody knows: He is the Fuehrer, everyone cheers him and thus he will one day announce himself, as he for whom all of us are waiting, full of longing, who feel Germany's distress deep in our hearts, so that thousands and hundreds of thousands of brains picture him, millions of voices call for him, one single German soul seeks him." If this was true in Hitler's day, what about the day of the Antichrist?

Revelation 13 gives us this brief portrait of 'The Man of Sin':



New York has been plastered with thousands of these posters heralding Moon's rally on June 1.

Sun Myung Moon: Prophet for Profit

by L.H. Whittemore



Here is the self-ordained Reverend Moon as he spoke behind a bullet-proof screen in New York's Madison Square Garden at a previous rally. He preached love while thousands of his followers were in the streets collecting money.

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NEW YORK, N.Y.

Next Tuesday night in Yankee Stadium a pudgy, round-faced, 56-year-old evangelist from South Korea will launch his greatest effort to date to convince Americans that he has been chosen to lead us all to salvation.

The preacher is the self-ordained Rev. Sun Myung Moon who, since coming to this country, has added thousands of young Americans to his global army of followers, amassed a fortune that includes at least \$50 million in property, publicly embraced a President of the United States—and been accused of brainwashing, misleading and virtually enslaving his converts. Moon's Yankee Stadium rally kicks off a national tour he calls the "Bicentennial God Bless America Festival."

To his followers, who are often called "Moon Children" or "Moonies," the persuasive Moon is "the third Adam, the next Jesus Christ, and the true parent of mankind"—a new Messiah who will, in the not too distant future, rule the world.

To many concerned American parents, however, he is a false prophet who has lured their children into his

"Unification Church" by appealing to their idealistic instincts and then cut them off from their families and set them to work peddling, recruiting and raising money for him and his worldwide organization.

One Moonie who managed to escape from the movement is Ford Greene, 23-year-old godson of Sen. James Buckley (R-Cons., N.Y.). Like thousands of others, Greene was hooked by attending a weekend workshop that was never outwardly identified as being part of the Moon organization, which has set up several front groups bearing names like the Collegiate Association for the Research of Principles and the Creative Community Project. Most are run by Moon followers brought from other countries to do recruiting here.

'Love-bombed'

Says Greene: "Anyone who goes for the weekend introductory program gets 'love-bombed.' That means all the Moonies are super-friendly. They say how glad they are to see you. Everyone laughs and sings and has a good time. I tell you, it's quite a trip.

"They tell you the Messiah is now

here on Earth, and they hint very strongly that it's Moon. After listening to hours of lectures and never having a chance to think things over for yourself, you're ready to believe."

According to Jean Merritt, a psychiatric social worker in Lincoln, Mass., those who join up with Moon—"are usually idealistic young men and women who are having difficulty deciding what to do with their lives." The cult offers an attractive alternative to the outside world, she says. But at the same time their "ego functioning is manipulated" by the group until they are "mentally imprisoned."

What is it that Moon followers are supposed to believe? Although Moon calls himself a Christian, he holds that Christ failed in his mission on Earth. In Korea, Moon was dismissed as a Presbyterian in 1948. Since then he has evolved his own religious concepts, including the assertion that "America has been chosen as the nation to receive the Messiah for ultimate world salvation in our century."

Moon, who delivers his public exhortations in Korean with an interpreter translating his words into English, asserts that God works through nations,

as does Satan. America, being "God's nation," must be prepared to do battle for the Lord against the Soviet Union, Communist China and North Korea. The only way to win such a global confrontation, he indicates, is to join the Unification Church before it's too late—both God and Moon are losing their patience.

"Kings and queens and heads of state will someday bow at my feet," Moon has told his followers. "I will conquer and subjugate the world."

The Korean link

There is a link between Moon and the South Korean government. President Chung Hee Park not only gives Moon his open support but sends thousands of civil servants to an anti-Communist school run by the Unification sect. Moon's chief associate is Col. Bo Hi Pak, who was a military attaché for the South Korean government in Washington, D.C., from 1961 to 1964. Pak has also been associated with the Korean CIA.

Whatever Moon's beliefs and principles may be, there's no doubt that he has been able to turn them into hard cash. Although he claims to have be-

tween 2 and 3 million followers in 100 countries, principally Japan and South Korea, it's the United States that has really turned out to be a money machine for him.

"In 1975," reports Neil Salonen, 31, president of the American branch of the Unification Church, "we received nearly \$12 million in cash at our national headquarters in New York City. But the total collected all over the country was much larger."

Moon and his movement have purchased \$10 million worth of property in Tarrytown, N.Y., near the Hudson River, not to mention real estate in more than 100 cities and in every state. Minimum total value is put at \$50 million. To acquire his 22-acre Belvedere estate in Tarrytown, Moon plunked down \$850,000 in cash. He also paid \$625,000 for a mansion in nearby Irvington, N.Y., where he lives with his fourth wife and their eight children. The cult also owns a 254-acre estate and seminary in Barrytown, N.Y., about 50 miles north of Tarrytown, which is said to be worth \$1.5 million. The seminary is unofficial world headquarters for the Unification Church, whose spiritual home remains in Seoul, the South Korean capital. Moon also is the proprietor of two seagoing yachts and a Manhattan town house. His wealth has helped create a high-powered propaganda machine that would turn a Presidential candidate green, with envy.

A numbing regimen

According to those who have managed to break loose from the cult, it has also created near prison-like conditions for the true believers.

Moonies live in homes rented or purchased by the Unification Church. According to Salonen, there are at least six "training" or "residential" centers in each state, some with just a few members and others with up to 100. Members are ordered to refrain from alcohol and sex. Men and women are separated in the living quarters and even close friendships are discouraged.

Former members of the cult insist that they never got more than five hours of sleep a night. Moonies, they report, are kept busy with a regimen of exercise, group discussion, lectures, songs and prayers, games like tag and, of course, long stretches of recruiting and peddling in the outside world. Beneath an exterior of cheerfulness, they are often tired, hungry and even numb, performing their tasks with only the thought that they are "saving the world for God and Moon" to keep them going.

The typical Moonie.

The typical Moon disciple in the U.S. is a man or a woman, average age 23, from a white, upper-middle-class family. Many are college students disenchanting with American life. Most are carried away by the initial workshop experience, and then find that they're



Jaime Sheeran in her room at a Moon seminary. She's one of three daughters of New Jersey Insurance Commissioner James Sheeran who won't quit the cult.

being put through increasingly lengthy training sessions.

"We'd get letters every week or so," says Mrs. George Swope of Port Chester, N.Y., referring to the time when her 19-year-old daughter suddenly dropped out of college after one of the cult's weekends. "She wrote how 'happy' she was but that she couldn't come home. And she never did come home either, until we got her out."

Her daughter, Winnie, left after six months, but only after being "rescued" by Ted Patrick, 45, the best-known practitioner of "deprogramming"—a rigorous technique of talking it out. Patrick is nicknamed "Black Lightning" by the Moon followers, both for the color of his skin and for his swift appearance in their lives. He claims to have "rescued" more than 1000 members of various cults, all of which, he says, use some sort of "brainwashing."

In a recent book called *Let Our Children Go*, Patrick accuses the Unification

group of "brainwashing" methods like those used in the Korean war, "when many of our prisoners were subjected to intensive political indoctrination."

Virtually all former Moonies say that they were "programmed" to think and behave in a certain manner. "My daughter said that she and others would be willing to do anything for Moon," says Mrs. Swope, "because he really represents God to those in the cult."

"They completely ripped off my mind and my free will," says Denise Peskin, 21, of Plainview, N.Y. "I was a robot for Moon. My mind was empty. It was just a reflector of everything they told me."

'Eyes out of focus'

Denise says that she worked in San Francisco selling flowers and recruiting new members on the streets. "We were told to say anything to get money," she reports. "I pushed flowers for 'youth educational guidance' and did very well. I also got 50 recruits."

One of Moon's most ardent foes, Rabbi Maurice Davis of White Plains, N.Y., says he and a group of 900 concerned families have helped at least 95 Moonies out of the cult. "At first," he says, "the kids have their eyes out of focus, with plastic smiles on their faces. There's a total lack of genuine emotion. One boy saw me and actually shriveled into a corner in stark terror. He said the cult had told him I was the Devil. I kept talking to him, trying to get him to think for himself again. He said, 'Moon is fighting for my soul and so are you. How do I know where the truth is?' I told him, 'Moon wants you to stay in his organization. I want you out in the world, free.' When he finally snapped out of it, he broke into tears and said, 'Just tell me one thing—where have I been?' It was frightening."

Meanwhile, thousands of Moonies work unbelievably long hours soliciting funds and peddling candy, peanuts, flowers and the like, on street corners and in parking lots. Former members say they lost all track of time and that

they collected no less than \$100 a day.

Since April, 1973, Moon has had a permanent residency visa from U.S. immigration, even though questions have been raised about his past. He has been accused of holding sex orgies as part of his rites. A spokesman for him in Seoul says: "It is true that Teacher Moon was tried on morals charges, but he was eventually acquitted."

'God loves Nixon'

In 1973, during the Watergate crisis, Moon launched a huge campaign in support of President Nixon. He marshaled 1000 Moonies into rallies and marches with signs proclaiming "God Loves Nixon." At a White House meeting, the pudgy cult leader embraced the then President.

One of the few public responses to Moon by a prominent politician has come from Sen. Mark Hatfield (R., Oreg.), who said in 1974, "The appeal to nationalism of any country, as if somehow God has favorites among his creatures, is very, very dangerous, particularly when you mix that with the cultic adulation and devotion of his followers and the implicit, if not the explicit, statement that he [Moon] is the new Christ."

Hatfield's warning is echoed even more strongly by ex-Moonies who charge that Moon is really seeking world political power and is assembling an army of young zealots ready to die for him.

PARADE interviewed a former high-ranking member of Moon's cult in the United States who had been in charge of its "political arm" called the Freedom Leadership Foundation. Alan Tate-Wood, 29, now a psychology student at Rutgers University in New Jersey, said that he left Moon's group "because it's not a church, but a fascist political movement. His group is the most powerful analogue to the Hitler youth that we have at this time."

The parents act

Last February, more than 300 parents of Moon disciples from 30 states converged on Washington for a meeting arranged by Sen. Robert Dole (R., Kan.). They met with representatives of the Internal Revenue Service, the Labor Department, the Postal Service, immigration authorities and others in hopes of persuading federal officials to investigate the Unification cult.

So far, however, there has been little action by the government. An IRS spokesman, Leon Levine, told PARADE that investigation of Moon's group as a tax-exempt organization poses a touchy, perhaps crucial problem: "The law says that churches are tax-exempt. The question is, when does a group qualify as a religion? It's not easy to answer."

Meanwhile, the Rev. Sun Myung Moon goes right on holding meetings, making converts, acquiring property and preparing for his own version of Armageddon.



Sens. James Buckley and Robert Dole listen while distraught parents whose children have joined Moon's Unification Church ask for a federal investigation of the cult.

July 14, 1976

REC 32

105-1621770-31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 TEK/pkl
for C-076717

Carmel, California 93921

Dear [redacted]

Your letter, with enclosures, was received on July 8th, and I can certainly understand the concern which prompted you to write.

As a strictly investigative agency of the Federal Government, this Bureau neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication, or individual. I hope you will not infer either that we do or do not have material in our files relating to the Unification Church or Reverend Sun Myung Moon. I am taking the liberty of referring a copy of your communication and of my reply to the Assistant Attorney General, Criminal Division, Department of Justice, for attention.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 15

JUL 14 1976

FBI

1 - Assistant Attorney General - Enclosures (3)
Criminal Division

NOTE: Based on available information, correspondent is not identifiable in Bufiles. We have investigated the Reverend Sun Myung Moon and the Unification Church (UC) on a bribery charge in the past which was not verified. The UC, which sponsored an anti-war demonstration at the University of Arkansas in 1972, was founded by Reverend Moon in Korea in 1954. Its teachings extend the universality of Judeo-Christianity to replace Oriental concepts of God and man. Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of this type be forwarded to the Department for consideration of any possible Federal violations involved.

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FBI/DOJ

The Power of Rev. Moon--Here and

New York

The Unification church's efforts to influence the American political process are not confined to Washington. In January and March of this year two prominent members of the church, Daikan K. Ohnuki and Michael McDermott, attempted to see Laurence S. Rockefeller at his office at the Rockefeller Brothers Fund in New York. On both occasions they brought gifts.

According to Yorke Allen Jr., the staff member who received them, Ohnuki commented that, in view of the possibility that Vice President Nelson Rockefeller might become president of the United States, he might find the services of the church useful. The offer and the gifts were politely rejected, according to Allen.

Numerous other wealthy businessmen around the country have been approached by the organization of the Rev. Sun Myung Moon, and a series of elaborate banquets was recently held in New York and Washington for prominent community and ethnic group leaders.

Several former members of the church say that they were taught

Ties to Moon Denied

Seoul

South Korean officials strongly denied yesterday that their government is in any way linked with the Rev. Sun Myung Moon's Unification Church.

Some officials, approached for comment in Seoul by the New York Times, said they are "annoyed" by Moon's controversial activities overseas.

In what appeared to be official

that they should be willing to die for the movement and for South Korea. They said South Korea was portrayed in Moon's theology as the Adam country, to be saved by Lucifer, the United States, from Satan, or North Korean Communism, which was termed the seat of worldwide Communism.

"It was obvious that to die for South Korea would be the greatest thing you could do," says Ann Gordon, a former active member of the Unification church.

reaction. Kim Dong-whie, vice minister of culture and information, declared: "We have no connection whatsoever with Moon." Kim is the second highest-ranking official dealing with the country's religious affairs.

A senior ministry official said that what Moon does abroad "fundamentally falls under the law of the country in which he operates."

New York Times

Last year, according to Gordon and others, 50 to 100 Americans followers and hundreds of supporters of other nationalities were flown by Moon from the United States to South Korea where they participated in a mass rally and pledged to die on the front lines if war ever broke out between North and South Korea.

Both the Unification church and the Freedom Leadership Foundation are tax exempt, the church because it is a religious organiza-

tion and the foundation because it is registered as a non-profit educational organization.

Section 501C3 of the Internal Revenue Code says that organizations formed exclusively for religious, charitable, or educational purposes cannot maintain their tax-exempt status if they devote a "substantial" part of their activities to carrying on propaganda or otherwise attempting to influence legislation, or if they intervene in any political campaign.

According to a spokesman for the Internal Revenue Service, the term "substantial" has never been precisely defined.

If Moon's political activity in this country is hidden in shadows, his allegiance in South Korea is completely open. It has been apparent for several years that the multimillionaire industrialist, who has interests in rifle factories, products and titanium, pharmaceuticals and stone works companies, and his cult enjoy the special favor of the government of President Park Chung Hee.

The businesses have thrived despite strict government control

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AP Wirephoto

Bribery Probe

The Korean-born aide to House Speaker Carl Albert, Suzi Thomson, 45, is a central figure in the investigation of alleged bribery of two congressmen.

The Washington Post reported yesterday the FBI is probing allegations that Representatives Robert Leggett (Dem-Calif.) and Joseph Addabbo (Dem-N.Y.) accepted bribes from the South Korean government. Both men are personal friends of Thomson.

Moonies Hang Out In Congress

Washington

The president of Sun Myung Moon's Unification Church confirmed yesterday that a group of young church followers has been assigned to spread Moon's teachings in the corridors of Congress.

"The Rev. Moon feels desperate to bring God's revelations to the highest leaders in America and throughout the world," said Neil Salonen, the New York-based president of Moon's fundamentalist church.

However, Salonen denied a charge aired at an unofficial hearing here last week that Moon had assigned three young female Moon followers to every senator in an effort to expand the church's political influence.

The truth, said Salonen, is that about 30 church members appear regularly on Capitol Hill—and then only to "bear witness, give advice and pray for them" (members of Congress).

Rejecting charges that the Unification Church is a political cult, Salonen said, "Our people have never approached a congressman or a senator on a specific bill—nor would they."

Salonen made his remarks in a one-hour closed meeting with Senator Robert Dole (Rep-Kan.) and in a subsequent meeting with reporters.

Dole sponsored last week's unofficial hearing at which 18 witnesses presented anti-Moon sentiments.

One of last week's witnesses, Rabbi Maurice Davis, had warned Dole that he has become a "Satan" in the eyes of Moon's church, because of the unofficial hearing.

Salonen said yesterday that he had assured Dole, in answer to the senator's question, that the church does not consider him satanic.

Dole termed yesterday's meeting with Salonen "very cordial."

Our Correspondent

DATE 5/18/79 BY SP3-TER/KC/05-162-770-31

ENCLOSURE

(PAGE TWO)

I AHVE SEND COPIES OF THIS LETTER TO THREE VERY WELL KNOWN PEOPLE.

SO I HAVE PROOF THAT I HAVE WARNED YOU OFFICE ABOUT THIS DANDEROUS
MAN CALLED (REV. MOON)

I,M SURE YOU HAVE CHECKED UP ON ME AND KNOW THAT I AM NOT A
TROUBLE MAKER.I AM CONCERN ABOUT THE WELFARE OF THIS GREAT COUNTRY OF OURS
AND PEOPLE LIKE MOON ARE A DANGER TO IT.

SINCERLY YOURS

[REDACTED]

[REDACTED]

OF CARMEL)

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b7C



JKB
13

CARMEL CALIF. 93921

b6
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JULY 4 1976

DIRECTOR F.B.I.
CLARENCE KELLEY
WASHINGTON D.C.
(REFERENCE REV. MOON)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 JEX/dec
for 0076717

circle yellow

DEAR SIR:

I WANT TO GO ON RECORDED AS SAYING THAT REV. MOON IS A VERY DANGEROUS MAN AND SHOULD BE WATCHED BY YOUR OFFICE VERY CLOSELY. I HAVE SEEN WHAT HE HAS DONE TO A YOUNG MAN THAT I HAVE HELP RAISE SINCE HE WAS THIRTEEN YEARS OLD, HE IS NOW TWENTY ONE. THIS YOUNG MAN SPEND THREE MONTHS WITH THE MOONIES IN LOS ANGELES AND, SINCE HE HAS BEEN BACK HAS NEVER BEEN THE SAME. HE LOOKS LIKE AND ACTS LIKE HE IS UNDER HYPNOSIS AND IT IS VERY SCARING TO ME AND ANY ONE THAT MEETS HIM THEY SAY THE SAME THING.

I AM SENDING YOUR OFFICE AND, YOU A COPY OF A ARTICLE THAT APPEAR IN THE SAN FRANCISCO CHRONICLE ON MAY 28 1976. I QUOTE "THE SOUTH KOREAN GOVERNMENT REPORTEDLY GAVE A MOON COMPANY THE RIGHT TO BUILD A FACTORY FOR THE EXCLUSIVE MANUFACTURE IN SOUTH KOREA OF M_16 RIFLES, UNDER LICENSE FROM COL. INDUSTRIES. HOW CLOSE ARE THEY BEING WATCH AND, WHAT IS TO KEEP REV MOON FROM SMUGGLING THESE RIFLES INTO THIS COUNTRY AND ARMING HIS MOONIES. I AM ALSO ENCLOSING ANOTHER ARTICLE (MOONIES HANG OUT IN CONGRESS) ALSO A ARCILE (BRIBERY PROBE) IT IS DANGEROUS FOR A MAN LIKE CARL ALBERT TO HAVE A MOONIE FOLLOWING HIM EVERY WERE HE GOES. HE IS RETIRING NOW THAT IS GOOD. IT IS VERY DANDEROUS FOR A MAN IN POWER LIKE CARL ALBERT TO BE UNDER THE INFLUENCE OF REV. MOON. ONE OTHER THING HAVE ANY OF THESE SO CALLED LADIES INVOLVED IN THE SEX SCANDAL BEEN CONNECTED WITH REV. MOON.

EX-105
RES 32

105-162770-31

22 JUL 21 1976

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ENCLOSURE

CORRESPONDENCE

ESH
27

CARMEL, CALIF. 93921

JULY 18 1976

CLARENCE M KELLEY

DIRECTOR F.B.I.

WASHINGTON, D.C.

Sun Myung Moon

DEAR SIR:

I AM WRITING TO THANK YOU FOR THE PROMPT ANSWER TO MY
LETTER OF JULY 4 1976. I HAVE ALSO TOOK THE LIBERTY OF SENDING COPS TO
THE THREE PEOPLE THAT HAVE COPS OF THE LETTER THAT I HAD SEND TO YOU.

I KNOW YOU ARE A VERY BUSY MAN AND, THAT YOU AND YOUR
DEPT HAVE ONE BIG JOB TO DO. WHEN YOU TOOK OVER THE DEPT YOU STEPED INTO
A MESS BUT, I HAVE JUST READ A LONG ARTICLE IN THE PAPER ABOUT, YOU AND YOUR
FAMILY AND, IT LOOKS TO ME YOU CAN WELL HANDLE THE JOB. GOOD LUCK.

REC-59 105-162770-32

SI 109

SINCERLY YOURS

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OF CARMEL

JUL 27 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 TEK/dkc
for C-076717

No acknowledgment
necessary. The
you lettered. Files
are letter to Washington
dated 7/14/76

2/2/80
CORRESPONDENCE

58 AUG 11 1976

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau
of Investigation

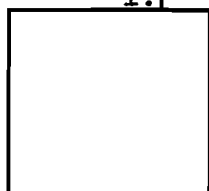
DATE: July 15, 1976

FROM : Richard L. Thornburgh
Assistant Attorney General
Criminal Division

SUBJECT: Organizations and Individuals Associated with the
Reverend Sun Myung Moon and/or the Unification Church

On the basis of information contained in the May 25, 1976 issue of the New York Times and other public documents, it appears that certain organizations and individuals associated with the Reverend Sun Myung Moon and/or the Unification Church may have incurred an obligation to register pursuant to the provisions of the Foreign Agents Registration Act, 22 U.S.C. §611 et seq. This obligation would arise as a result of their non-religious activities.

The Registration Unit of this Division would appreciate receiving any information which you may have pertaining to the following organizations and individuals:



4. Freedom Leadership Foundation - an organization allegedly established by members of the Unification Church and funded by the church, which conducts p...

LHM to AAG, Crim Div.

DES: fml
8-13-76

Registration Unit

[Handwritten signature]

propaganda activities in Washington by lobbying for United States military and economic support for South Korea.

5. [REDACTED]

6. [REDACTED]

7. The Rising Tide - biweekly newsletter of the Freedom Leadership Foundation.

8. American Youth for a Just Peace - an organization allegedly formed by the Freedom Leadership Foundation to conduct an intensive public relations campaign against the American movement opposed to the war in Vietnam and in support of the invasion of Cambodia.

9. Korean Cultural and Freedom Foundation - an organization allegedly established by members of the Unification Church to improve the image of South Korea in the United States.

10. [REDACTED]

11. International Federation for Victory Over Communism - an organization associated with the Reverend Moon which allegedly has received financial support from Japanese ultrarightists and conducts an anti-Communist indoctrination school for Korean Government employees.

12. [REDACTED]

No investigation of any of these subjects is desired at this time. Any information which you may have pertaining to these subjects should be forwarded to the Criminal Division, Attention: Registration Unit.

b6
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Airtel

1 - Mr. b6
b7c

To: Legat, London (163-4943)
 From: Director, FBI (105-162770-
 (58-8799; 100-174559)
 Re: THE UNIFICATION CHURCH; FPC.

9-10-76

Reurairtel 8-10-76.

Bufiles reveal that Reverend Sun Myung Moon, founder of the Unification Church (UC) was the subject of a bribery investigation by the FBI in December, 1974, and January, 1975. This investigation was predicated upon information received by this Bureau that Reverend Moon of the UC allegedly made illegal payments amounting to \$150,000 to employees of an agency of the Federal Government.

Facts in this matter were presented to the Assistant U.S. Attorney, Southern District of New York, who advised that upon a review of the initial complaint and results of the investigation by the Government agency involved, the allegation did not contain any substantiality or concreteness which would warrant further investigation in this matter.

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 and set up missions on the South American continent. The UC is active in most other countries of the world.

The UC was established in 1954 in the Far East and has now various training centers in the U.S. The U.S. headquarters is located at 1365 Connecticut Avenue, Northwest, Washington, D.C., while the international headquarters is presently located at the Belvedere Estate, Inc., 723 South Broadway, Tarrytown, New York. Members of the church receive training in evangelical work at Tarrytown, New York. Foreign members of the UC have been admitted to the U.S. as nonimmigrant visitors or have applied for admission as visitors and their

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 Director Sec'y _____

GRS:jml
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MAILED 15

SEP 13 1976

FBI

ALL INFORMATION CONTAINED
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 DATE 5/16/79 BY SP-3 TEK/ALC

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57 OCT 1 1976

F327

FBI/DOJ

ORIGINAL FILED IN 105-174559-33

Airtel to Legat, London
Re: THE UNIFICATION CHURCH; FPC.

inspection has been deferred. Members of the UC have been found soliciting throughout various cities of the U.S. and have been arrested by the local police for such soliciting. However, numerous aliens have entered the U.S. and are 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 have been dispatched to many areas of the U.S. where they solicit funds from the public for the UC. Questions have arisen whether the aliens have violated their immigration status as a result of these activities.

The Reverend Sun Myung Moon founded the UC in 1954 in Korea. It was incorporated in California in 1961. Reverend Moon entered the U.S. in 1972 as a B-1 visitor. His status was adjusted to that of a permanent resident on 4-30-73. His residence was listed as 7439 Hallcrest Drive, McLean, Virginia.

Enclosed for your information is a copy of a clipping from the 5-5-75 issue of the "Daily News," a newspaper published in the Barrytown-Irvington, New York, area which contains information concerning the UC and its training center at Barrytown, New York.

Bufiles contain no Congressional report which pertains to the subjects of your request.

Enclosure

~~CONFIDENTIAL~~

10/19/00
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 REASON: 1.5 (D)
 DECLASSIFY ON: X 6

FBI

Date: 8/10/76

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Precedence)

TO : DIRECTOR, FBI

FROM *KIN* LEGAT, LONDON (163-4943) (P)SUBJECT: THE UNIFICATION CHURCH
FPC

5/12/81
 CLASS. & EXT. BY 1323 RAm/mbf
 REASON-UCIM II 1.2.4.2
 DATE OF REVIEW 8/10/96
 190-20523

On 8/5/76 a request was received from [redacted]

[redacted] who advised that considerable complaints have been received by the British Police regarding the Unification Church and the followers of Reverend MOON, believed to be a Korean minister. These complaints consist of kidnaping allegations and violations of the Juvenile Acts. According to [redacted] Rev. MOON and the Unification Church have received much publicity in the U. S., and reportedly the U. S. Congress conducted an inquiry regarding its activities. b1

[redacted] requested any information available regarding Rev. MOON and the Unification Church, as well as a copy of the Congressional report if same is available.

NOT RECORDED

152 SEP 21 1976

21 AUG 17 1976

- ③ - Bureau
 1 - Foreign Liaison Unit
 1 - London
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"This communication contains a request for investigation received from a foreign government agency and should receive prompt attention in accordance with the Bureau's own investigative responsibilities. The cooperation we receive from our foreign contacts is largely determined by the manner in which this type of lead is handled."

~~CONFIDENTIAL~~

Sent

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 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Airtel to Legat, London
GRS:jml
9-10-76

ORIGINAL FILED IN 105-174554-33

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AUG 16 1976

REC 44
EX-113

105-162770-23

1 - Mr. [redacted]

NAME [redacted] b6 b7C

August 13, 1976

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

Reference is made to your communication dated July 15, 1976, captioned as above, requesting information concerning Reverend Sun Myung Moon and/or the Unification Church.

The central files of this Bureau reveal no derogatory information identifiable with 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" is reportedly an appendage of KCFF.

(97-5099)

Our records reveal that one [redacted], Baltimore, Maryland, was interviewed by an Agent of this Bureau on March 2, 1970, with regard to [redacted]

[redacted] claimed that RFA was a non-profit organization sponsored by the South Korean government and headed by one Colonel Bo Hi Pak, a "Korean con man." Details of this relationship are contained in report of Special Agent (SA) [redacted] dated March 12, 1970, and captioned "[redacted] Et Al.; Bribery; Fraud Against the Government; Obstruction of Justice; Interstate Transportation in Aid of Racketeering - Bribery; Conspiracy." A copy of this report has previously been furnished to the Criminal Division.

(58-7121)

In 1961, Major Bo Hi Pak was Assistant Military Attache at the Korean Embassy in Washington, D. C. (65-61877)

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- Adm. Serv. _____
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- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director _____

The International Federation for Victory over Communism (IFVC) is a rightist Japanese organization. The IFVC is Japan's representative to the World Anti-Communist League headquartered in Seoul, South Korea. Among the activities of th 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.

(105-51180)

Original and 1 - AAG, Criminal Division, Attn: Registration Unit,

DES:jml (4)

by 0-6 (D).

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AUG 26 1976

FBI/DOJ

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8/10/96
5-18-79
JUL 26 1976

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE

DECLASSIFIED BY SP1 AC/ky
6/30/86
11/03/82
per 190-20523 serial 23

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

[REDACTED]

(65-54107)

[REDACTED]

(100-407600)

[REDACTED]

[REDACTED]

However, in December, 1973, information was received from the National Capitol Parks, National Park Service, Washington, D. C., that the Unification Church International (UCI), 1365 Connecticut Avenue, Northwest, Washington, D. C., had filed applications for permits for public gatherings in Lafayette Park or in front of The White House during periods in December, 1973, and January, 1974.

[REDACTED]

the purpose of which was to demonstrate the need for unity in the Watergate crises and to show support for the President through prayer, speeches, and song.

(105-174559)

Our records indicate that the Freedom Leadership Foundation (FLF) is a branch of the Holy Spirit Association for Unification of World Christianity (HSAUWC). HSAUWC has 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 is a right wing anticommunist organization. The Japanese sister organization to HSAUWC is a firm known

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

as Sangyu Toitsu (ST). ST has a political arm known as the International Federation for Victory Over Communism (IFVC) which is further described above.

(100-471453)

The FLF is the publisher of "The Rising Tide," a biweekly newsletter which professes to advance the cause of freedom in the struggle against communism.

(100-471453)

Our records indicate that Neil Albert Salonen is President of the Unification Church of America, 4 West 43rd Street, New York City, and has sponsored demonstrations in support of the President during the Watergate crisis.

(100-479337)

Our records contain no additional pertinent information regarding the above individuals or organizations, and no pertinent information identifiable with [REDACTED]

b6
b7C

or American Youth for a Just Peace.

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OTHERWISE

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

November 30, 1976

1 - Mr. Warnken

OUTSIDE SOURCE

Carmel, California 93921

Dear **[REDACTED]**

Your letter, with enclosures, was received on November 22, 1976. The concern expressed in your letter relating to the enclosed newspaper articles is understandable.

As an investigative agency of the Federal Government, this Bureau does not evaluate nor draw conclusions relating to the character or integrity of any individual, organization, or publication. As in the past, a copy of your letter, with enclosures, and this letter will be referred to the Assistant Attorney General, Criminal Division, Department of Justice.

Sincerely yours,

Richard J. Gallagher
Assistant Director
General Investigative Division

1 - Assistant Attorney General
Criminal Division (Enclosures 13)

VLW:els (5)

Bufiles (105-162770)
(58-9240)

SEE NOTE PAGE TWO. DEC 1 1976

~~CONFIDENTIAL~~

CLASS. & EXT. BY **SP8 TEK/KE**
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW **11-30-94**
GPO : 1975 O - 589-920

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. August Al Wilman

~~CONFIDENTIAL~~

NOTE: Correspondent is identified in Bufiles as a prior correspondent expressing concern over the activities of Reverend Sun Myung Moon and the Unification Church. Previous investigation of a bribery charge was not verified. Reference is made in the letter to the Korean Central Intelligence Agency (KCIA). The enclosed newspaper clippings also refer to gifts to Congressmen by Tong Sun Park, wealthy Korean businessman based in Washington, D. C.

b6
b7C

[Redacted Box] Copy being sent to Criminal Division, Department of Justice, in accordance with a request that complaints concerning church groups of the Unification Church type be forwarded to the Department for consideration of any Federal violations involved.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell.....

Legal Coun.....
Plan. & Insp.....
Rec. Mgmt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

~~CONFIDENTIAL~~

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Moon, Sun Myung

Supervisor _____ Room _____

R# 1000 Date 9/22 Searcher Initial 846Prod. 7

FILE NUMBER

SEP 23 1976

SERIAL

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SEP 23 1976

Federal Bureau of Investigation
Records Section

9/22, 1976

SPECIAL

☐ Name Search in 4543 JEH-FBI Bldg.
☐ Service in 4543 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor _____ Room _____ Ext. _____

Type of References Requested

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References _____

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

SEP 23 1976

Subject Moon Sun Myung
 Birthdate & Place 1/26/20
 Address Korea, Seoul

Localities

R# 10 Date 9/22 Searcher Initials 346
 Prod. 1

	FILE NUMBER	SERIAL
L	105-162770	I
I	7-16496	
L	7-0-9347	
L	87-0-85-95	
I	7-0-10013	
X	9-59887-1	
NCU	62-0-81666	
L	105-17455-9-29	
I	62-0-83439	
	67-499137-109	
L	100-0-44841	
I	100-471615-7	
L	105-17453-4-5	
L		-6X
L		-7
I	105-25083-3-40	
	Moon Sun Myung	
	unification church	
I	95-20975	

SEP 23 1976

5/10/81
CLASS. & EXT. BY 8383 KAM/mkf
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/28/76

~~SECRET~~

1 - Mr. [REDACTED]

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b7C

140-20523
J-29

105-162770-34

September 28, 1976

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ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

HOLY SPIRIT ASSOCIATION FOR
THE UNIFICATION OF WORLD
CHRISTIANITY - CANADA;
SUN MYUNG MOON *Suminac*

10/19/00
CLASSIFIED BY: 390130/w/ae/18
REASON: 1.5 (D)
DECLASSIFY ON: X 6

[REDACTED]

The central files of this Bureau reveal that Reverend Sun Myung Moon, founder of the Unification Church (UC), was the subject of a bribery investigation conducted by the FBI in December, 1974, and January, 1975. This investigation was predicated upon information received by this Bureau that Reverend Moon of the UC allegedly made illegal payments amounting to \$150,000 to employees of an agency of the Federal Government.

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 the investigation by the Government agency involved, the allegation did not warrant further investigation. (88-8799)

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 is located at 1365 Connecticut Avenue, Northwest, Washington, D. C., while the international headquarters is presently located at the Belvedere Estate, Inc., 723 South Broadway, Tarrytown, New York. Members of the church receive training in evangelical work at Tarrytown, New York. Foreign members of the UC have been admitted to the U. S. as nonimmigrant visitors or have applied for admission

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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/28/76
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Dep. AD Inv. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

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SEE NOTE PAGE 4.

Classified by 3002
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category 2
Automatically Declassified on
Indefinite

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FBI/DOJ

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**HOLY SPIRIT ASSOCIATION FOR
THE UNIFICATION OF WORLD
CHRISTIANITY - CANADA;
SUN MYUNG MOON**

as visitors. Members of the UC have been found soliciting throughout various cities of the U. S. and have, in some instances, been arrested by the local police for such soliciting, which is in violation of some local laws. Numerous aliens have entered the U. S. and are 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 have been dispatched to many areas of the U. S. where they solicit funds from the public for the UC. Questions have been raised as to whether these aliens have violated their immigration status as a result of these activities.

Our records reveal that in December, 1973, information was received from the National Capitol Parks, National Park Service, Washington, D. C., that the Unification Church International (UCI), 1365 Connecticut Avenue, Northwest, Washington, D. C., had filed applications for permits for public gatherings in Lafayette Park or in front of The White House during periods in December, 1973, and January, 1974. The principal officers of the UCI were listed as Dan Fefferman of the Connecticut Avenue address and Reverend Sun Myung Moon, Belvedere Estate, Tarrytown, New York.

the purpose of which was to demonstrate the need for unity in the Watergate crises and to show support for the President through prayer, speeches and song.

(105-174559)
Our records indicate that an affiliate of the UCI, Freedom Leadership Foundation (FLF), is a branch of the Holy Spirit Association for Unification of World Christianity (HSAUWC). HSAUWC has three branches: (1) United Family, a nondenominated religious organization which is the spiritual arm of HSAUWC; (2) Ginseng Trading Corporation, 1365

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HOLY SPIRIT ASSOCIATION FOR
THE UNIFICATION OF WORLD
CHRISTIANITY - CANADA;
SUN MYUNG MOON

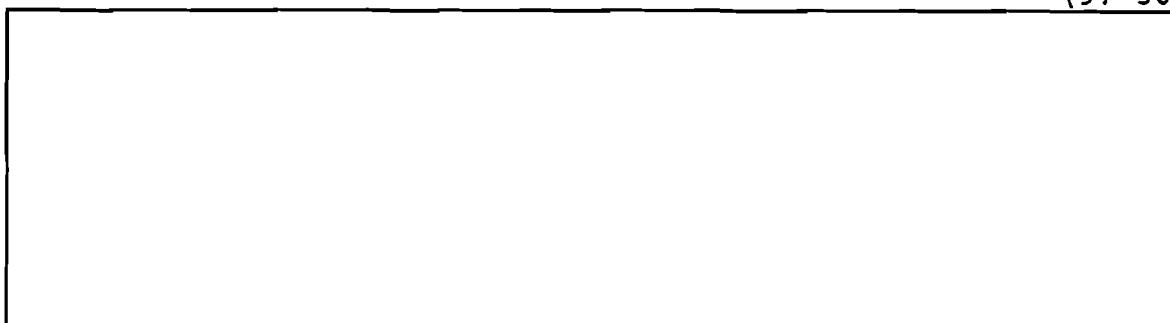
Connecticut Avenue, Northwest, Washington, D. C., a world-wide tea distribution corporation and economic arm of HSAUWC; and (3) The FLP, 4 West 43rd Street, New York, New York, the political arm of HSAUWC. FLP is a right wing anti-communist organization. The Japanese sister organization to HSAUWC is a firm known as Sangyu Toitsu (ST). ST has a political arm known as the International Federation for Victory Over Communism (IFVC). (100-471453)

The FLP is the publisher of "The Rising Tide," a biweekly newsletter which professes to advance the cause of freedom in the struggle against communism. (100-471453)

The IFVC is a rightist Japanese organization. The IFVC is 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. (X) (105-51180) u

An additional affiliate of the UCI is the Korean Cultural and Freedom Foundation (KCFP). The KCFP was incorporated and occupied office space in 1956 at 1028 Connecticut Avenue, Northwest, Washington, D. C. "Radio Free Asia" is reportedly an appendage of KCFP. b6 b7C

(97-5099)



(58-7121)

In 1961, Major Bo Hi Pak was Assistant Military Attache at the Korean Embassy in Washington, D. C. (X) (65-61877) u

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HOLY SPIRIT ASSOCIATION FOR
THE UNIFICATION OF WORLD
CHRISTIANITY - CANADA;
SUN MYUNG MOON

Our records indicate that Neil Albert Salonen is President of the Unification Church of America, 4 West 43rd Street, New York City. He has sponsored demonstrations in support of former President Nixon during the Watergate crisis. (100-479337)

Our records contain no additional pertinent information concerning captioned individual and organization and, on the basis of information furnished, no arrest record identifiable with captioned individual was located in our Identification Division.

[REDACTED]

[REDACTED] (S) b1

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UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: December 8 1976

~~FEDERAL GOVERNMENT~~

RLT:JHD:RLT:jfb
149-20-2

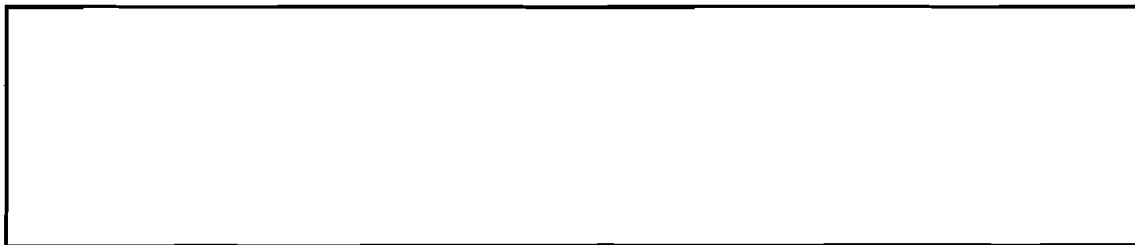
FROM : ^{RLT} Richard L. Thornburgh
Assistant Attorney General
Criminal Division

SUBJECT: Organizations and Individuals Associated with
the Reverend Sun Myung Moon and/or the
Unification Church
Foreign Agents Registration Act - South Korea

105-162770-13
Reference is made to my memorandum of July 15, 1976
and your letterhead memorandum, captioned as above, of
August 13, 1976 at Washington, D. C.

Based on a review of information currently available
to this Division it appears that the non-religious activities
of certain organizations and individuals, associated with
the Reverend Sun Myung Moon and/or the Unification Church,
indicate such organizations and individuals may have incurred
an obligation to register with the Attorney General pursuant
to the provisions of the Foreign Agents Registration Act,
22 U.S.C. 611 et seq.

We request, therefore, that appropriate investigations
be conducted to ascertain if the following individuals or
organizations should be registered pursuant to the Act.



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[REDACTED]

4. Freedom Leadership Foundation - an organization allegedly established by members of the Unification Church and funded by the church, which conducts political propaganda activities in Washington by lobbying for United States military and economic support for South Korea.

[REDACTED]

7. The Rising Tide - biweekly newspaper of the Freedom Leadership Foundation.

8. American Youth for a Just Peace - an organization allegedly formed by the Freedom Leadership Foundation to conduct an intensive public relations campaign against the American movement opposed to the war in Vietnam and in support of the invasion of Cambodia.

9. Korean Cultural and Freedom Foundation - an organization allegedly established by members of the Unification Church to improve the image of South Korea in the United States through the use of propaganda.

[REDACTED]

11. ~~World Anti-Communist League~~ - an organization headquartered in Seoul, Korea and associated with the Reverend Moon.

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Your investigation in this matter should determine whether the activities of these individuals and organizations are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, corporation, or other persons or entities outside the United States; or by an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. In addition, please determine whether The Rising Tide, a biweekly newspaper, is at least 80 per centum beneficially owned by, and its officers and director, if any, are citizens of the United States. Further, you should ascertain whether any of the newspaper's policies are determined by any foreign principal or by an agent of a foreign principal.

In connection with the investigation you may wish to interview those individuals who testified before the Subcommittee on International Organizations of the Committee on International Relations of the House of Representatives relating to the activities of the Korean Central Intelligence Agency in the United States. Stenographic transcripts of the hearings held on June 22, 1976 and September 27, 1976 will be made available to the Bureau on request. These transcripts contain the testimony of [redacted] and [redacted]

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The results of this investigation should be forwarded to the Criminal Division, Attention Registration Unit.

~~los 16 de 1986~~

Except for the Spartan food, clothing and shelter provided for its members, the church invests most of its funds in real estate. It owns property in many states, including more than \$15 million worth in New York alone. Earlier this month, Unification agreed to pay more than \$5 million for the 42-story, 2,000-room New Yorker Hotel to be used for its world headquarters. As an investor in real estate, the church has a significant advantage over commercial competitors: Its religious status exempts it from property taxes; and most of the repairs, renovations and maintenance on the buildings are performed free (critics call it "slave labor") by willing Moonies.

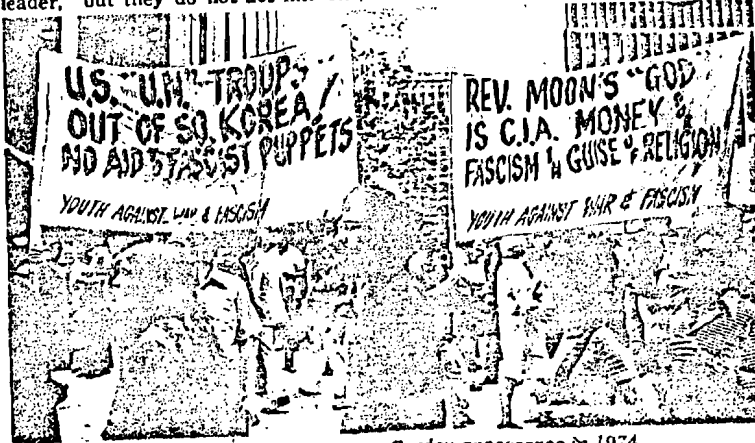
The New York City Tax Commission is questioning the Unification Church's right to its tax exemption, and other challenges are being made to its legitimacy as a religious movement. The N.Y. State Board of Regents has held up recognition of the church's new seminary at Barrytown. The New York City Council of Churches has rejected Unification's request for membership, in part because of Moon's role as the new Messiah, and his claim that Christ failed in His mission. "They call themselves a church," says one council leader, "but they do not act like one."

He contacts, some leave physically, mentally and emotionally surrounded by new instant comrades and a new authority figure; and finally programmed with new beliefs and pressured into total commitment. "I am your brain," Moon has told them. "What I wish must be your wish."

But while total conversion to the church may require or cause the suspension of one's critical faculties; and while one may well question the independence of a true convert's mind, no one has proven the church holds its members against their will.

Perhaps the Unification Church has been criticized unfairly for doing much of what established religions have been doing for years. For example, suppose I described a church that has amassed great wealth and property in this country through charitable donations and profitable investments; a church whose leader lives in splendor while young novitiates live in ascetic communes, cut off from family and friends, leading lives of absolute devotion to the church and absolute obedience to its authority. Would this description not fit the Catholic Church as well as that of Sun Moon?

Unification's leaders distinguish their movement from other cults by stressing



Anti-Moonies picket his Madison Square Garden appearance in 1974.

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to-dusk days recruiting and fund raising. They peddle candles, peanuts, dried flowers. Some work in pairs at street corners or shopping plazas; others go out in teams selling door-to-door in suburbs. They rarely mention the church or Sun Moon. They are polite, but persistent. When asked what they're raising money for, they give vague or misleading answers like "Christian youth work" or "drug-abuse program."

Fund-raising leaders send their troops off in the morning with songs, prayers and pep talks, encouraging competition among one another and with other teams. Stoked up like Marine recruits for a bayonet drill, the Moonies hustle for the Lord with a fervor no profit motive could inspire. Those who fail to meet a respectable daily quota often spend the evening praying for God's help the following day. The average Moonie takes in about \$50 to \$200 a day; the more successful can make up to \$500. Every penny is turned in to the team leader, who turns it over to the church.

Except for the Spanx and clothing and shelter provided for its members, the church invests most of its funds in real estate. It owns property in many states, including more than \$15 million worth in New York alone. Earlier this month, Unification agreed to pay more than \$5 million for the 42-story, 2,000-room New Yorker Hotel to be used for its world headquarters. As an investor in real estate, the church has a significant advantage over commercial competitors: Its religious status exempts it from property taxes; and most of the repairs, renovations and maintenance on the buildings are performed free (critics call it "slave labor") by willing Moonies.

The New York City Tax Commission is questioning the Unification Church's right to its tax exemption, and other

particularly in the matter of individual freedom and the alleged incarceration of young people."

Under the leadership of Rabbi Maurice Davis of White Plains, the national organization that has been formed of parents who have lost their children tries to locate them through the network of ex-members. If the parents wish, the organization puts them in touch with professional deprogrammers like Ted Patrick, who may try to rescue the children for fees that can run several thousand dollars. The deprogramming can be more brutal than any brainwashing the church may practice. Rabbi Davis warns parents that such attempts may be illegal and dangerous. "And if it doesn't work," he tells them, "you may lose your child." But for those like Wendy Helander's parents, who feel they've already lost their children, the warning seems meaningless.

Rabbi Davis and others who have studied the movement say that what happens to the young Moonies follows the classic pattern of brainwashing: They are isolated from past and outside contacts; sworn to secrecy; physically, mentally and emotionally abused and indoctrinated with the church's teachings; and a new authority figure; and finally programmed with new beliefs and pressured into total commitment. "I am your brain," Moon has told them. "What I wish must be your wish."

But while total conversion to the church may require or cause the suspension of one's critical faculties, and while one may well question the independence of a true convert's mind, no one has proven the church holds its members against their will.

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Sun Moon at a rally in Seoul: "What I wish must be what I wish," he tells his followers. Below is the sign of his Unification Church.



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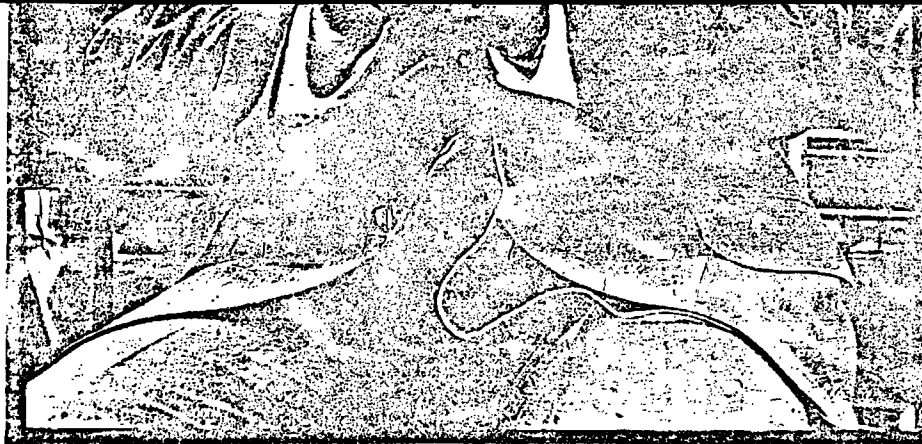
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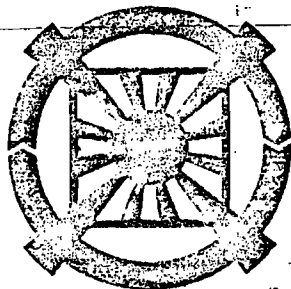
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Sun Moon at a rally in Seoul: "What I wish must be your wish," he tells his followers. Below is the sign of his Unification Church.

their concern about crime, drugs, alcohol and other social ills. But none of the recruits I saw looked like ex-junkies, and most come from middle-class homes rather than crime-ridden ghettos. For all its talk about social problems, the church runs no programs aimed at solving them, and devotes almost no effort to helping nonmembers. Most of its resources are directed inward, producing more money and more members, who in turn will recruit more members and raise more money. When I asked one church official how this would benefit society, he replied, "We can change the world by changing men's hearts." When I countered that such a policy would solve society's problems only if everyone joined the movement, he smiled.

Obviously everyone is not joining the Unification Church. Through a process of



self-selection, Moon's movement seems to attract only those youths already seeking some form of commitment. Many have been drifting from cults to communes for years, sampling the spiritual fare like diners at a smorgasbord. The church may be capitalizing on their loneliness, but it can hardly be blamed for their vulnerability.

While critics describe the movement as authoritarian,

the church leaders prefer to call their approach "loving and parental." I think both descriptions may be accurate. To thousands of young Americans threatened or frustrated by the prospect of adulthood, Moon's family offers the security of perennial childhood. To lonely young people drifting through cold, impersonal cities and schools, it offers instant friendship and communion, a sense of belonging. To those troubled by drugs, sex or materialism, the church offers a drugless, sexless world of ascetic puritanism.

To those hungering for truth and meaning in a complex world, it offers purpose and direction. In exchange for their labor and devotion, Moon gives them a life of love, joy and inner peace, with no hassles, no doubts, and no decisions. Critics call that exploitation, but the Moonies consider it a bargain.

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The New York Times Magazine

ductory lecture at the nearest Unification center. The recruits rarely mention the church or Moon; they usually say they belong to a Christian youth group. At college campuses, the movement recruits through such church-controlled front groups as New Education Development or the Collegiate Association for the Research of Principles. Whatever the name, the lecture introduces potential recruits to the basics of Unification theology. After the lecture come invitations to other lectures, and dinners at the local center. Along with dinner comes a diet of relentlessly hearty friendship from the brothers and sisters of what soon becomes "the Family."

The next stop for potential converts is a weekend workshop at some secluded retreat. An exhausting and rigid schedule leaves little time for sleep and none for private reflection. Recruits get a daily dose of six to eight hours of mind-numbing theology based on Moon's "Divine Principle." By the final lecture, they learn that God has sent Sun Myung Moon to save the world in general, and them in particular.

The rest of the days are filled with group activities: discussions, calisthenics, meals, sports, lots of singing and praying, generally starting at dawn and lasting well past midnight. In the evenings, the Moonies give testimony of how they have found peace, purpose, love and joy in the Family. Never left alone, recruits are encouraged

for \$1.5 million. Indoctrination at Barrytown becomes more rigorous and life more spartan than that of West Point cadets just down the river. The lectures, discussions, calisthenics, singing and prayer last from dawn till past midnight. There is neither time nor opportunity for phoning or writing relatives or friends.

At the end of the week comes the pressure to join the movement as full-time members. The recruits reach this moment of decision worn out from lack of sleep, numbed by the endless lectures, cut off from family or friends, and softened up by the embracing warmth of the group. "It was like being taken care of," one ex-convert recalls. "The people were very friendly, and you really thought they did love you." Another ex-Moonie remembers how "everybody was reinforcing each other all the time, and you just began to feel high. After seven days of fatiguing your body and manipulating your mind, they hook you, and you stay on."

Many Moonies are ready for such commitment, and need little pressure: "I've been looking for something like this for years," one told me. "It answers all the questions I was asking." An ex-Moonie who had spent eight months in the movement said: "I'll tell you what attracted me. I saw people who looked happy at a time when I felt lonely and

generally brings such wayward sheep back to the fold. A few do drop out, but only after strenuous objections from their group leaders. Doubters are told that Satan has invaded their minds and that they will lose their souls if they leave the church.

Once they move in, new members often give what possessions they have to the church. They no longer need money anyway. The church takes care of all their daily needs, from toothpaste to trousers. Directors of the larger centers sometimes buy up cheap lots of nearly identical clothing for their resident members, thereby increasing the degree to which Moonies tend to look as though they were cloned rather than recruited.

For those afraid of the outside world, unwilling or unable to face the frustrations of living on their own, life in a Moonie commune offers a welcome refuge: no drugs, no drinks, no sex, no money, no problems, no choices, no decisions. From the team leader's cheerful "Rise and shine" at 5:30 to the last group songs and prayers at midnight, Moonies rarely have to think for themselves. Full of fervor, they follow orders and perform their assigned chores with gusto.

Those who observe Moonies closely often notice a glassy, spaced-out look which, combined with their everlasting smiles, makes them resemble tripped-out freaks and gives rise to rumors that the church drugs them. Although some of



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The rest of the days are filled with group activities: discussions, calisthenics, meals, sports, lots of singing and praying, generally starting at dawn and lasting well past midnight. In the evenings, the Moonies give testimony of how they have found peace, purpose, love and joy in the Family. Never left alone, recruits are encouraged to pour out their hearts to their new friends, who offer continuous attention and comfort. The weekend ends with a hard-sell pitch for commitment to the next stage in the conversion process, a week-long seminar devoted to more of the same. About one in four makes the step.

In the Northeast, the church's training headquarters is situated in upstate New York, in Barrytown, in a 250-acre former Christian Brothers monastery purchased

each other all the time, and you just began to feel high. After seven days of fatiguing your body and manipulating your mind, they hook you, and you stay on."

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About half of those who complete the week-long seminar join the movement. Some join as "followers," remaining at their jobs or at school, and working evenings or weekends on church projects. Some contribute part of their salaries. Those who join as full-time members either move into a local center, or stay on at Barrytown for increasingly intense seminars lasting from three weeks to four months.

During their first few months in the movement, new members often get phone calls or letters from distraught parents and friends, urging them to drop out or at least to come home and talk it all over. One who refused told his parents, "At least I believe in something." Those who waver are often told their parents or others who oppose the church are acting on behalf of Satan. An evening of intense prayer and guidance

Moonie commune offers a welcome refuge: no drugs, no drinks, no sex, no money, no problems, no choices, no decisions. From the team leader's cheerful "Rise and shine" at 5:30 to the last group songs and prayers at midnight, Moonies rarely have to think for themselves. Full of fervor, they follow orders and perform their assigned chores with gusto.

Those who observe Moonies closely often notice a glassy, spaced-out look which, combined with their everlasting smiles, makes them resemble tripped-out freaks and gives rise to rumors that the church drugs them. Although some of the glassiness is probably due to a lack of sleep, many Moonies really are on a high—but they are tripping out on faith and devotion, not drugs.

Most parents find that hard to believe. They also have trouble understanding the church's puritan attitudes toward sex, which govern every minute of its members' lives. During a tour of Barrytown with Michael Warder, a 30-year-old Stanford graduate who serves as director of training, I asked why all activities there and at local church centers were so carefully segregated by sex. "That way, everyone feels more comfortable in their study and in their search for the truth," Warder replied. "As soon as they're mixed together you find the boys and girls begin thinking about other things. We feel there's too much permissive sex and promiscuity today."

Even if they were in favor of sex, the Moonies would scarcely have time for it. They put in grueling dawn-

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maceuticals, marble vases, shotguns and ginseng tea.

Since moving to the United States in 1973, the short, stocky, moonfaced evangelist, now 56, has settled with his wife, eight children and a staff of 35 Moonies in a 25-room mansion overlooking the Hudson River in Irvington, N.Y. When not looking after his religious and corporate affairs, he spends a good deal of time fishing on his 50-foot cabin cruiser, New Hope. Church officials bristle at criticism of Moon's luxuries. "Why must a religious leader be an ascetic?" asks one. "Look at the Pope," says another. "Followers of many religions honor their spiritual leader with physical comforts worthy of the dignity of his position. I trust Reverend Moon's relationship with God, so I don't object to his life style."

Though Moon takes little part in the church's day-to-day operations and meets only occasionally with its leaders, he supposedly approves all major decisions himself. "What he says goes!" says a nonmember who has dealt with the movement's top officials.

At his rare public appearances, Moon is usually introduced by Unification's president, ~~Neil Sakonen~~, 31, a smooth speaker who tells audiences this country is going to hell because of all the crime, suicide, alcoholism, divorce, sex, drug abuse, college radicals and Communists. He says God has sent the Rev. Mr. Moon to the United States to solve these problems and to "mobilize an ideological army of young people to unite the world in a new age of faith."

Because Moon addresses his American followers only in Korean, outsiders can't appreciate his charisma. His speeches often run two hours or longer and are full of hell-fire and Korean brimstone punctuated with kicks, karate chops, laughter and tears. (One reporter calls the performance a "kung fu tantrum.") Through his translator, a former South Korean Army colonel named Bo Hi Pak, Moon tells his audiences of the approaching apocalypse, and offers them one last chance for salvation: "You can be the citizens of the Kingdom of Heaven if you meet the coming Messiah. He is your hope... and the only hope of America and this world."

Last fall, I observed Moon at a sunrise service at Belvedere, the church's magnificent \$200,000 estate in Tarrytown, N.Y. By 6 A.M., Moon was talking to about 500 young members who had come up by church buses from New

York City. Shivering in the predawn chill, they listened, seemingly captivated. When Moon laughed, they smiled. When he yelled, they stared back in awed silence. When he finished, an associate led the audience in a 15-minute prayer in which he asked repeatedly if they were willing to sacrifice themselves for the church. To each question, they responded in unison, "Yes, Father." I thought they meant God.

After the service, Moon marched up to the top of the hill overlooking the Hudson, circled by a phalanx of husky bodyguards and followed by the members. There he stood on what members call "the Holy Rock." With the rising sun just shining on his head—a setting and timing obviously choreographed with considerable care—everyone sang a church hymn called "Shining Fatherland." Moon then gave a 10-minute prayer in Korean, during which I caught the phrase "Yankee Stadium" several times.

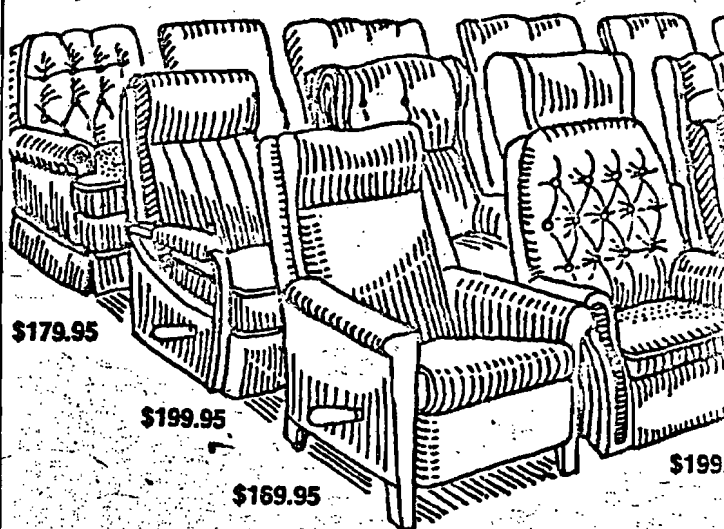
Later, as Moon talked with church officials inside the mansion, I noticed a Korean identified as Colonel Han—"He used to be with the embassy in Washington"—giving orders with military crispness. Another fellow, in a blue uniform, turned out to be the skipper of Moon's yacht. As Moon prepared to leave, his party moved with the precision of Secret Servicemen escorting the President. Moon's bodyguards communicated by means of tiny wrist transmitters and earphones, saluting him as he climbed into his black limousine. As he sped away, they jumped into another limousine and followed.

When I returned to the Holy Rock, I found about 20 Moonies kneeling around it, praying aloud, some sobbing with fervor. Some jerked spasmodically in spiritual transport, crying out, "Father, oh Father, please help us..." By then, I was no longer sure whether they were praying to God or "Father" Moon.

To understand such devotion, one must follow the process by which the Unification Church recruits and trains its members. Wherever the clean-cut, smiling Moonies can find them—on city streets or college campuses—they engage young Americans in discussions of the state of the country or of their souls. Many Americans are anxious to talk. As one church official told me: "There are a lot of lonely people walking around."

The discussions always end with an invitation to an intro-

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costal Christianity, Eastern mysticism, anti-Communism, pop psychology and metaphysics. According to "Divine Principle," Moon's book of revelations, God intended Adam and Eve to marry and have perfect children, thereby establishing the Kingdom of Heaven on Earth. But Satan, embodied in the snake, seduced Eve, who in turn passed her impurity on to Adam, bringing about the Fall of Man. God then sent Jesus to redeem mankind from sin, but Jesus also bungled His mission, and died before He could marry and father a new race of perfect children. The time has now come for a second Christ who will finally fulfill God's original plan. The Unification Church coyly refuses to identify the new Messiah, but like Moon, he just happens to have been born in Korea in 1920.

Counted by his disciples, the story of his life presents impressive qualifications for the position of Messiah. "From childhood I was clairvoyant," he once told a group of followers. "I could see through people, see their spirits." When he was 12, he began "seeing things," and must have caught God's attention. At 16, while he was praying on a mountainside on Easter morning, Jesus appeared to him in a vision and called upon him to carry out His unfinished task.

After further visionary chats

with Moses, Buddha and assorted Biblical luminaries, Moon began preaching his own version of Messianic Christianity. In 1954, self-ordained, he founded the Holy Spirit Association for the Unification of World Christianity. As his cult grew, Moon ran afoul of the civil and religious authorities, a pattern that continues to plague him in this country. He was excommunicated by his own Presbyterian Church, and arrested various times by the police—for anti-Communist activities, according to Moon; on morals charges, according to his Korean critics, involving "purification" rites with female initiates.

Moon's church has thrived under the military dictatorship of South Korea's Gen. Park Chung Hee. While the Park regime has suppressed, jailed or exiled hundreds of critics, particularly among the cation Church. Moon preaches anti-Communism and holds mass rallies in support of the Government; Park extends various forms of official support, sending senior civil servants and military officers to Unification "leadership seminars," for example. A man aged to divert enough attention from spiritual affairs to build an industrial conglomerate in Korea with sales of \$15-million a year, drawing in part on the voluntary labor of his Korean followers. Moon's factories turn out heavy machinery, titanium, paint, phar-



Early meditation: Moon says he has had visionary chats with Jesus, Moses, Buddha and assorted Biblical luminaries.

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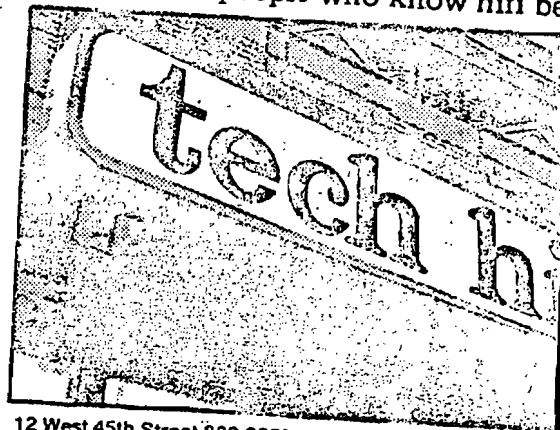
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Sun Moon

Continued from Page 8

ican politics through the Moon movement.

Because of complaints about the Unification Church's interest in politics, and its emphasis on fund raising, various Federal, state and local government agencies have begun questioning its claims as a religious movement. The Internal Revenue Service has not taken action against it—on complaints about its \$10 million income-tax exemption—but the U.S. Immigration Service has—ordering the deportation of 600 Moonies, mostly from Japan, for illegal soliciting. Their visas had been granted for "religious education and training." But the Immigration official in charge of the case subsequently found little evidence of formal religious education: "As nearly as we can determine, their 'training' consists of soliciting funds and selling some items."

As part of its campaign to gain respectability, the church

has spawned several quasi-academic front organizations ostensibly devoted to the search for world peace and freedom. Though they are said to be independent, these groups generally share the leadership of Sun Moon and other church officials. One group, the International Cultural Foundation, held its annual conference on "the unity of the sciences" last fall at New York's Waldorf Astoria, drawing several hundred scientists and scholars, including a few Nobel laureates. While anti-Moon parents picketed outside with placards comparing Moon to Hitler and Mussolini, the scholars debated "the standard of values in society." The letters of invitation—offering to pay all expenses plus \$3,000 for co-chairmen—failed to mention that the affair was sponsored by the Unification Church or that Sun Moon would give the opening address. When they learned of



Moon, as a high-school student in Korea; Wendy Helander, a young American convert.



Moon's involvement, many of those invited—Buckminster Fuller, Norman Cousins and several others who had agreed to serve as advisers for the conference—withdrawed.

Yet, obviously, not everyone

feels this way about Sun Moon. Many parents either approve of or don't mind their children's joining his cult. Some figure it's better than drugs, or drifting aimlessly around the country. Others look with

favor upon it as a Christian youth movement.

While church members accept Moon's theology as revealed truth, nonmembers generally find it a mind-boggling mixture of Pente-



The pull of Sun Moon

Thousands of young Americans believe he has led them to truth and love. Hundreds of parents have formed a national organization to get back their children.

By Berkeley Rice

This Tuesday evening, God willing, and perhaps helping, the Rev. Sun Myung Moon will join such illustrious ancestors as Babe Ruth, Joe Louis, Johnny Unitas, Pope Paul VI, and Billy Graham as a featured performer at Yankee Stadium. Over the past few weeks New Yorkers have grown accustomed to Moon's face smiling at them from thousands of leaflets handed out by cheerful young "Moonies." The leaflets, posters, and radio and TV ads invite everyone to attend Moon's Bicentennial God Bless America Festival. Moon hopes to draw 200,000 people to the stadium (even though it will hold only 60,000). Those who get in will be treated to a rousing revival meeting, with classical fan dances by the Korean Folk Ballet, inspiring songs by Moon's new Hope Singers, and a lengthy, energetic speech in Korean by Moon. The leaders of Moon's Unification Church say the rally will promote the spiritual significance of the Bicentennial, and help "restore confidence in the American dream." But it will also celebrate the Second Coming of the millionaire-evangelist who proclaims himself the new Messiah.

In a country whose young tripped out on radical ideas or drugs in the 60's, religious cults seem to be the vogue of the 70's. Several are prospering, but Sun Moon's Unification Church, founded in 1954, is the hottest—and most controversial. It now claims 30,000 followers, 5,000 members, has fund-raising and recruiting centers at 100 American cities and college campuses and takes in more than \$10 million a year in donations and sales from solicitations.

To many anguished parents who have lost their children to him, however, this new Messiah is a spiritual fraud, a devil who enslaves young Americans by means of brainwashing and mind control. Parents have tried to rescue or kidnap their sons and daughters from his communes, but often the kids can't be found, or refuse to come home.

The Moon phenomenon, his Moonies and the controversy they have caused are exemplified by the struggle of Mr. and Mrs. Elton Helander, of Guilford, Conn., who have been fighting the church since their daughter Wendy joined it two years ago, at age 18. Until then Wendy had led a well-rounded and unremarkable life. She was pretty, healthy and bright enough to complete high school in three and a half years, with time to spare for cheerleading, skiing and sewing. "She had so much to offer," says her mother, "and her morals were good. She was death against drugs and sex and anything like that." As a college freshman, she seemed a bit "confused" to her mother, perhaps

because she became interested in such exotic notions as meditation and Eastern philosophy. Wendy later described herself that fall as an idealist, troubled by the suffering and violence in the world, and searching for a "meaningful life."

Approached by Moon's campus recruiters, Wendy attended a Unification weekend in Maine, where the members "radiated so much love, so much warmth" that she soon decided her search had ended. She called her mother breathlessly to ask if she had heard the "good news."

"What good news?" asked Mrs. Helander.

"That there is a new Messiah on this Earth," said Wendy.

When she came home at Christmas, her mother found her troubled. "She cried a good deal of the time, and yet she was telling me how happy she was." About that time, Wendy gave away many of her cherished possessions to fellow members of what she began calling "The Family." She dropped out of college, joining the church as a full-time member.

"I never had any questions," she said later. "It all made sense." It did not make sense to her parents, and eventually they abducted her from a church center and had her "deprogrammed" by Ted Patrick, a man who specializes in such treatment to cure her of Moon's spell. It didn't work. She left home soon after, taking only a toothbrush, and returned to the fold. "I think the poor kid was afraid," said her mother. "They had her mind all along."

The Helanders brought suit against the Unification Church, which refused even to produce Wendy in court, because of the "trauma" she would suffer. At the trial, her lawyer argued that Wendy had not been brainwashed and was not under the church's control. "Her big crime," he told the court, "has been believing what she chooses to believe." Both sides produced members or ex-members who testified about their independence or lack of it. Both sides produced psychiatrists who argued about the state of Wendy's mind. The judge finally dismissed the case, ruling that the parents had not proved the church had exercised "control or restraint over her person."

The trial left no one happy. Mrs. Helander said, "Our daughter is not our daughter any more." Wendy said she still loved her parents, but no longer trusted them. She was right. Last fall, while visiting Wendy at a church training center, her parents took her for a walk near a back road. A car pulled up, and Wendy was shoved in and driven away. She was held captive for about three months, moved frequently to avoid detection, and continually deprogrammed. However, one of those who worked on her was a Moonie plant. With his help they both escaped and returned to the church.

The Helanders have not seen or heard from Wendy since, and the affair has left them emotion-

ally and financially devastated. "We were such a quiet, happy family before this happened," says Mrs. Helander, "but it's ruined our lives." They have spent close to \$40,000 on legal fees, deprogramming and other costs, and are heavily in debt. Yet they have not given up hope: "All we want for our daughter is her freedom. We've got to save her mind." Wendy doesn't want to be saved, but still hopes for an eventual reconciliation if they are "ready to accept the fact that this is where I want to be."

In cases like Wendy's, it is not easy to tell the good guys from the bad. Do good guys kidnap? Or, bad guys rescue? Or, do both do both? Both sides claim to have truth, justice and love on their side. Whoever's right, thousands of young Americans like Wendy have left their homes, schools and jobs to join Moon's crusade. Hundreds of parents like the Helanders have formed a national organization to fight the church and free their children from its control. And the church, in turn, has counter-attacked, trying to achieve respectability through community good will and political influence.

To improve its image, Sun Moon's church hired Burson-Marsteller, the same P.R. firm that has done work for Exxon and General Motors. (The relationship ended, in part, because the firm began to worry about how the account might affect its own image.) And they make great efforts to win friends in Washington. Groups of Moonies walk the halls of Capitol Hill carrying red and white flowers to Congressmen and trying to engage them in chats about God and His purpose in America. With bipartisan agility Moon has had his picture taken (and used repeatedly in church publications) with such Senators as Hubert Humphrey, Edward Kennedy, Strom Thurmond and James Buckley. With the enthusiastic support of Representative Richard Ichord, former chairman of the Internal Security Committee, Moon recently presented a speech on "God's Plan for America" in the House Caucus Room. (Perhaps the Congressmen should listen. Moon once told a group of trainees: "If the United States continues its corruption, and we find among the Senators and Congressmen no one useful for our purposes, we can make Senators and Congressmen out of our members.")

The church operates a political affiliate in Washington called Freedom Leadership Foundation, which lobbies for United States military and economic support for South Korea; hence, some critics suspect that Moon's movement is directed or subsidized by the South Korean C.I.A., a charge the church denies. It is interesting, however, that two of Moon's closest aides are former Korean Army colonels who served as military attaches in the South Korean Embassy in Washington. Indeed, a House committee plans hearings next month on possible attempts by South Korea to influence American officials. (Continued on Page 18)

Berkeley Rice is a senior editor of Psychology Today.

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The secretary general of the Freedom Riders' Foundation, Dan Leighton, confirms that it has been carried out almost exclusively by church members. He says that currently the money provided by the church amounts to less than one-third of the foundation's budget. As for Mr. Moon's relationship to the foundation, Mr. Pfefferman says that the organization's close consultants with the FBI are in line with the FBI's view of Mr. Moon as a "person of interest" of San Francisco who was active in the church in the 1950s and from 1965 through 1970.

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currently, there are no off-says that church men

followers.

The secretary general of the movement, London, England, confirmed that the money that has been carried out exclusively by church members, and that the money is the subsidy provided by church amounts to 10 per cent of the total of the foundation.

As for Mr. Moore's relationship to the foundation, Pfefferman says that the organization simply certifies that he was active in the movement.

San Francisco was active in the movement in the years 1966 through 1970.

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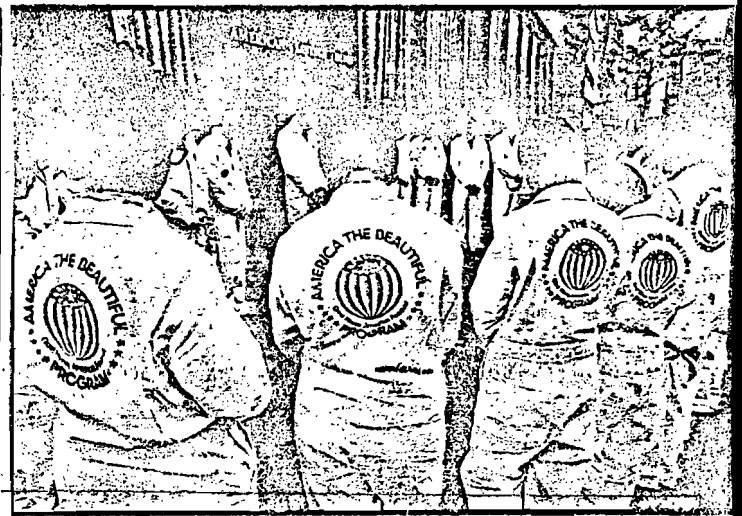
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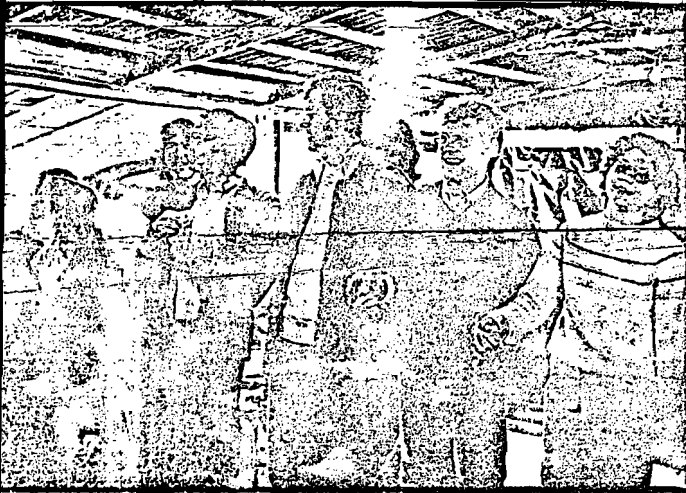
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Moon aide Col. Bo Hi Pak, at Belvedere, a church estate in Tarrytown.



Moonies at prayer before a stint as volunteer street cleaners in New York.



After-dinner singing at a Unification Church farm in California.



The New Messiah in Seoul—June 1975: "A kung-fu tantrum on the podium."



Moonie in Manhattan, promoting Tuesday's God Bless America Festival.

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Moon's Sect Pushes Pro-Seoul Activities

By ANN CRITTENDEN

A number of individuals and organizations connected with the Rev. Sun Myung Moon, the wealthy Korean industrialist and evangelist, have intimate ties with and have received assistance from the South Korean Government and the Korean Central Intelligence Agency, according to former Korean and American officials and former members of the Moon organization.

At the same time, the fast-growing Moon-affiliated groups have devoted much of their efforts to building support for the South Korean Government in the United States. These efforts have taken the form of intensive lobbying on Capitol Hill; attempts to influence prominent politicians, businessmen, and community leaders; the development of a dedicated group of followers from many countries who have pledged to fight in South Korea in the event of a war there and elaborate public-relations campaigns attacking Communism and linking South Korea to patriotic American themes.

The maintenance of a favorable image in the United States is essential to the South Korean Government, which depends heavily on American political,

financial and military support. Since World War II, South Korea has received \$12 billion in economic and military assistance from the United States, more than any other country except South Vietnam.

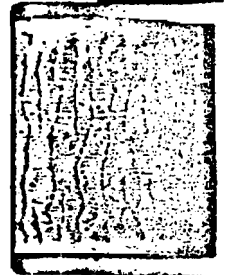
Since 1971, South Korea, whose leaders continue to express fear of attack from North Korea, has received almost \$2 billion in military aid alone. In addition, the United States maintains 40,000 troops and hundreds of nuclear weapons in South Korea, at a cost of \$500 million to \$600 million a year, by Pentagon calculations.

In this year's American foreign-aid budget, South Korea is scheduled to receive \$323 million in economic and military assistance, and the Administration is requesting \$431 million in various forms of assistance for the fiscal year 1977.

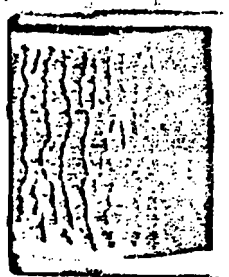
Representative Donald M. Fraser, Democrat of Minnesota, whose subcommittee on international organizations has been investigating the operations of the Korean C.I.A. in this country, plans to hold hearings next month on the Moon movement's political activities here. Accord-

Continued on Page 16, Column 1

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2. The Unification Church of New York
3. International One World Crusade
4. Unification Theological Seminary
5. New Hope Singers
6. Korean Folk Ballet
7. International Christian Fellowship
8. The Sun Myung Moon Christian Crusade
9. Celebration of Life Worship
10. International Cultural Foundation
11. International Family Association
12. Collegiate Association of the Research of Principles
13. Freedom Leadership Foundation
- *14. Tong Il Enterprises, Inc.
15. National Prayer and Fast Committee
16. Korean Cultural and Freedom Foundation
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- *17. Tong Il Fishing Co. of New York City
18. Radio of Free Asia a/k/a Children's Relief Fund Medical Relief
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Subject Freedom Leadership
 Birthdate & Place _____
 Address Foundation

Localities

R# 38 Date 7/50 Searcher Initials 435Prod. W1

FILE NUMBER

SERIAL

100-471453
62-77787-381-278
105-138315-53-748
105-174539-28-12
Freedom Leadership
Foundation, Washington (W)
62-109119-2623X1
100-0-44841

AUG 5 1976

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R. 3/8Date 7/30Searcher
Initials 4/85Prod. W16

FILE NUMBER

SERIAL

1	7-0-9975	
2	102-5-3571.4 enl	
3	100-0-43003	100-171453
4	105-0-232-7017	
5	100-471453-6	
6	100-479337-1	
7	105-77191-5544	
8	105-1102770-13	
9	105-1748695-1976	
10	100-471453-2	

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
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Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

Localities

R# 38 Date 7/50 Searcher Initials 435
 Prod. W5

FILE NUMBER

SERIAL

1 62-5-42545
 (Sum 1-12-76)
2 100-479337-1 L
3 105-174559-7 (LX)
 LUX

AUG 5 1976

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place,

Address

JUL 21 1976

Localities

R. ~~38~~ 131 Date 2/50 Searcher Initials 435
 Prod. 15

FILE NUMBER

SERIAL

I	100-471453-X1	R131
L	105-174559-28	R131
	Rising Tide Line	
NRO	61-7559-2115X6	R131
I	21523-2850X1	R131
I	61-75951-86	R131
I	62-12-188-1586	R131
I	62-43223-1013	R131
I	94-4-1571	R131
I	94-7-651	R131
I	94-8-2461	R131
I	94-8-10-32	R131
I	100-0-5336	R131

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Records Section

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☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

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☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher

Initials

Prod.

FILE NUMBER

SERIAL

L 105-174559-12

AUG 5 1976

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Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Korean Cultural
 Birthdate & Place and Freedom
 Address JUL 21 1976 Foundation

Localities

R# 78 Date 7/30 Searcher Initials 435
 Prod. W1

FILE NUMBER

SERIAL

97-5366-X1
Korean Cultural & Freedom
Foundation Incorporated (bu)
97-5099
97-5366-3
97-4906-13, 15
Korean Cultural Foundation
Incorporated (bu)
97-4906-1108
Korean Cultural Association
105-247904-115

AUG 5 1976

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Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

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☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

JUL 21 1976

Localities

R#

2/8

Date

7/20

Searcher
Initials

455

Prod.

W13

FILE NUMBER

SERIAL

1 58-7101-87 099
 157-637

1 97-5366-1

2 105-161877-72X

5 105-162770-1

1 105-1102770-3

2 105-162770-8X

6 105-174554-5 1976

1 97-5366-3 12

3 97-4906-1103-13

4 97-5366-4 18

(aka)

1 105-213811-7

(aka)

1 0111

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher
Initials

Prod.

FILE NUMBER

ASERIAL

I	100-471453-6	2131
I	105-51180-27	1131
L	105-174559-12	2131
I	109-12-234-793 ep 28	1131

AUG 5 1976

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Federal Bureau of Investigation
Records Section

, 19__

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☒ Restricted to Locality of Korea
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

Localities

R# 38

Date

7/50Searcher
Initials 435Prod. WII

FILE NUMBER

SERIAL

N1	105-218029
N1	105-569-678
N1	105-48066-25,30
N1	105-54107-1
N1	105-65631-113, 204
N1	105-113, 113, 204
N1	100-407600-22, 23, 24
N1	105-67395-8, 6
N1	105-69554-1, 3, 4
N1	105-130247-2
N1	105-130247-5, 1976
N1	109-12-264-1, 3
N1	157-24374-6, 2

13

SCC 165 14302 15Z

RR HQ

DE SC

R 110200Z FEB 77

FM SACRAMENTO (80-33)

TO DIRECTOR ROUTINE

BT

CLEAR

ATTN: EXTERNAL AFFAIRS

PUBLIC RELATIONS

RE SACRAMENTO TELETYPE, JANUARY 3, 1977.

REFERENCED SACRAMENTO TELETYPE SETS FORTH BACKGROUND RE
INTERNATIONAL EXCHANGE ENTERPRISES, INC. (IEE), WHICH IS CONTROLLED
BY DISCIPLES OF KOREAN EVANGELIST SUN MYUNG MOON.

ON FEBRUARY 10, 1977, SENIOR RESIDENT AGENT, STOCKTON, CALIF.
RESIDENT AGENCY, WAS CONTACTED BY [REDACTED] NBC NEWSMAN, AND
QUESTIONED WHETHER INSTANT CORPORATION HAD CLEANED THEIR CARPETS
OR PERFORMED OTHER JANITORIAL SERVICES IN FBI SPACE. [REDACTED] ALSO
REQUESTED AN OPPORTUNITY TO FILM THE RUGS IN THE RESIDENT AGENCY.
THE SENIOR RESIDENT AGENT MADE NO COMMENT, REFUSED [REDACTED] REQUEST,
AND REFERRED HIM TO SAC, SACRAMENTO.

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-79 BY SP-3 RK/ALC

105-162770-

NOT RECORDED
20 FEB 28 1977

57

ORIGINAL

PAGE TWO

SC 80-33

CLEAR

APPROXIMATELY ONE HALF HOUR LATER, SENIOR RESIDENT AGENT ON DEPARTING THE OFFICE WAS GREETED BY [] AND AN NBC CAMERAMAN AND A SECOND INTERVIEW WAS ATTEMPTED WHICH WAS RECORDED ON FILM. NO COMMENT WAS OFFERED BY SENIOR RESIDENT AGENT, AND [] WAS AGAIN REFERRED TO SAC, SACRAMENTO.

b6
b7c

A REVIEW OF GSA RECORDS DETERMINE THAT THE IEE DID CLEAN THE RUGS AT THE STOCKTON RESIDENT AGENCY IN OCTOBER, 1976. IN KEEPING WITH SECURITY REGULATIONS, THE WORK PERFORMED WAS DONE IN THE PRESENCE OF RESIDENT AGENTS.

IN LIGHT OF THE ABOVE OCCURRENCE, ALL PERSONNEL OF THE SACRAMENTO DIVISION HAVE BEEN INSTRUCTED TO MAKE NO COMMENT AND REFER ALL INQUIRIES TO SAC.

ABOVE BEING FURNISHED FOR INFORMATION OF BUREAU.

BT

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

AND REFER TO THIS FILE NO.

CO 2.15-C
JUL 12 1976

Director,
Federal Bureau of Investigation
10th & Pennsylvania Avenues, N. W.
Washington, D. C. 20535

Attention: Paul Daly, Congressional Liaison
Room 3658

FEDERAL GOVERNMENT

Dear Sir:

Enclosed is a copy of a request from Congressman Eilberg that the Service's administrative file relating to Reverend Sun Myung Moon be made available to the Subcommittee pursuant to 5 U.S.C. 552a(b)(9). Also enclosed is a copy of our response.

Reverend Moon's administrative file contains certain records furnished to the Service by the Federal Bureau of Investigation. Pursuant to 28 CFR 16.43 we are referring this material to you for a determination as to whether these records can be declassified or summarized so that they may be released to the Subcommittee.

Your cooperation in this matter is greatly appreciated.

FOR THE COMMISSIONER

Sam Berner
General Counsel

200
Enclosures

REC 61

105-162770-37

CONFIDENTIAL MATERIAL ATTACHED

44-191
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/00 BY 3043/ELK/16

218
54 MAY 9 1977

JOSHUA EILBERG, PA., CHAIRMAN
 PAUL S. SARRANES, MD.
 ELIZABETH HOLTZMAN, N.Y.
 CHRISTOPHER J. DODD, CONN.
 MARTIN A. RUSSO, ILL.
 HAMILTON FISH, JR., N.Y.
 WILLIAM S. COHEN, MAINE

Committee on the Judiciary
 U.S. House of Representatives
 Washington, D.C. 20515

GARNER J. CLINE, COUNSEL
 ARTHUR P. ENORES, JR., COUNSEL
 ALEXANDER B. COOK, ASSOCIATE COUNSEL
 FRANCES F. CHRISTY, LEGISLATIVE ANALYST

June 28, 1976

Honorable Leonard F. Chapman, Jr.
 Commissioner
 Immigration and Naturalization
 Service
 Washington, D.C. 20536

Dear Commissioner Chapman:

In order to carry out the Subcommittee's obligation of overseeing the administration of the Immigration and Nationality Act, Members of the Subcommittee request that the immigration file of the Reverend Sun Myung Moon be made available to the Subcommittee in accordance with the provisions of Title 5 U.S.C., Sec. 552a.(b)(9).

May I ask you to contact Garner J. Cline, Counsel, to arrange the procedure to be established for this review.

With kindest regards,

Sincerely,

Joshua Eilberg
 JOSHUA EILBERG
 Chairman

JE:cs

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/27/02 BY 3923chp/bk/16

05-1119-63 MAR 9 1981

ENCLOSURE

105-162770-37

SIGNED AND MAILED

JUL 9 1976

CO 703.951

Dear Mr. Chairman:

Reference is made to your letter of June 28, 1976 wherein you requested that the Service's file relating to Reverend Sun Myung Moon be made available for review by the Subcommittee pursuant to 5 U.S.C. §552a(b)(9).

A portion of Reverend Moon's administrative file contains records furnished by another component of the Department of Justice and by another agency. Pursuant to the Department's policy reflected in 28 CFR 15.43 concerning special access procedures regarding such records, we are seeking permission to make the records originating with those agencies available to the Subcommittee. As soon as we have heard from those agencies Mr. Glenn Bertness, Assistant Commissioner, Investigations, will contact Mr. Garner J. Cline to arrange a mutually convenient time and place for the Subcommittee's review of the file.

Sincerely,



L. F. Chapman, Jr.
Commissioner

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

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HEREIN IS UNCLASSIFIED
DATE 11/27/02 BY 39063clw/52/HB

ENCLOSURE

105-162770-37