

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1198987-0

Total Deleted Page(s) = 6

Page 3 ~ b6; b7C; b7D;

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[Redacted]

163A-BB-Nc
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805-1

Rev. & Mrs. Sun Myung Moon
International Relief Friendship
Foundation Inc.
AC - Record Check
00:BB

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1997	
[Redacted]	Bridge Over

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/04/1997

To: Chicago ✓
 Denver
 Criminal Investigative
 Kansas City
 New York ✓
 Norfolk
 San Francisco ✓
 Philadelphia ✓
 Washington Field
 Buffalo ✓

Attn: SSA [redacted]

b6
b7C

LEAD SET

From: Legat Bridgetown

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-BB-803-2 (Pending)

Title: [redacted]

Rev. & Ms. Sun Myung Moon, DBA
International Relief Friendship Foundation, Inc.;
FPC - Record Check

Synopsis:

[redacted] has requested that background checks be conducted on the captioned person and alleged foundation. A review of indices revealed a number of cross references concerning the above persons. However, it was uncertain whether the receiving offices' indices are identical to those within this captioned matter.

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Details: The Legal Attache Office has been requested by the local police [redacted] to provide a record check on the captioned persons and their organization. A global indices check revealed numerous entries but it was uncertain whether the entries were identifiable with the above persons. As such, each receiving office is requested to review those files as indicated and provide Legat Bridgetown, with a summary which is suitable for dissemination to the aforementioned police force.

The police indicated that [redacted] was born in Italy [redacted]. His permanent address was listed as [redacted] South Carolina. He is presently attached to the International Relief Friendship Foundation, Inc., 4 West 43 street, New York. This organization is alleged to be affiliated with the Rev & Mrs. Sun Myung Moon.

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163A-BB-803-2

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To: Chicago From: ??
Re: 163A-BB-803163A-BB-803, 06/04/1997

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Are requested to review the following list of files and provide Legat Bridgetown with a summary, if appropriate, which can be disseminated to the local police [redacted]

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[redacted]

[redacted]

NY 28-1920
HQ 199- 227
HQ 245-1403
NY 91-20677
NY 92-C2300
NY 92-2300 - F
NY 245A-213

Sun Myung Moon

HQ 62-0
DN 73-878
HQ 73-20830
NY 73-3850
SF 73-20830; 190-1483-A
HQ 73-20830
HQ 105-162770
HQ 100- 0
HQ 7-16496; 7-0
HQ 9-59887; 12A-1020656-D1
HQ 58-8799
HQ 87-0
HQ 190-20523; 190-0
CQ 190-979
BF 190-375
NF 190-286; 62-0
PH 190-1258
HQ 62-117693
RH 62-0

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/1997

To: Bridgetown

Attn: ALAT [REDACTED]

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b7C

From: Chicago

Sq. A-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163A BB 803-3 (Pending)

Title: [REDACTED]

Rev. & Ms. Sun Myung Moon, dba
International Relief Friendship
Foundation, Inc;
FPC - Record Check

Synopsis: Chicago has reviewed 190-979 as requested, finding it to be a FOIPA request re Sun Myung Moon.

Administrative: Re Bridgetown EC to Chicago, 6/4/97. FOIPA requestor noted below is [REDACTED] a private citizen from New Jersey.

Details: Referenced EC requestd that Chicago review Chicago file 190-979. This file was opened in July, 1986, after Chicago received a request from a private citizen under the Freedom of Information Act for all records Chicago might have concerning Sun Myung Moon and the Unification Church. The requestor was advised by letter dated 8/12/86, that Chicago would neither confirm nor deny the existence of such records without the consent of Moon, as it would be an unwarranted invasion of personal privacy. The requestor appealed the denial to the Department of Justice, and that appeal was denied. The Chicago file was then closed.

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163A-BB-803-3

SEARCHED _____	INDEXED _____
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JUL 14 1997	
LEGAL ATTACHE - Bridgetown	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/26/1997

To: LEGAT BRIDGETOWN

Attn: ALAT

[Redacted]

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b7c

From: PHILADELPHIA

CHIEF DIVISION COUNSEL

Contact:

[Redacted]

Approved By: [Signature]

[Redacted]

Drafted By:

[Redacted]

Case ID #: 163A-BB-803 -4

Title:

[Redacted]

REV. & MS. SUN MYUNG MOON, DBA
INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC.;
FPC - RECORD CHECK

Synopsis: Review of PH file 190-1258 completed. LHM being provided to Legat Bridgetown.

Enclosures: One page LHM.

Details: Legat Bridgetown requested a review and summary of PH file 190-1258 concerning Sun Myung Moon. File was reviewed and LHM suitable for dissemination enclosed.

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163A-BB-803-4

SEARCHED _____	INDEXED _____
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JUL 14 1997	
LEGAL ATTACHE - Bridgetown	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

600 Arch Street
Philadelphia, PA 19106

June 26, 1997

RECORD CHECK CONCERNING
SUN MYUNG MOON

Philadelphia file 190-1258 contains a Freedom of Information-Privacy Acts (FOIPA) request from a private citizen seeking any information concerning the Unification Church and/or its founder, Sun Myung Moon. Pursuant to the Privacy Act, the requester was asked to provide a notarized statement from Mr. Moon showing that Mr. Moon authorized the requester to make such a request. The requester failed to provide a notarized authorization from Mr. Moon; therefore no further action was taken to process that portion of his FOIPA request. One main file was located concerning the Unification Church; however, the requester was not willing to pay the fees for processing that file and no documents were released to him. Philadelphia file 190-1258 was then closed.

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.

163A-~~BB~~-803-5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/1997

To: Bridgetown

Attn: ALAT

[Redacted]

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From: San Francisco
Squad 15A

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: 163A-BB-803-6

Title:

[Redacted]

Rev. & Ms. Sun Myung Moon, DBA
International Relief Friendship Foundation, inc.;
FPC - Record Check

Synopsis: To report results of review of file regarding above captioned subject

Reference: 163A-BB-803 Serial 2

Details: As requested in the above referenced communication, a search of the files located in the San Francisco Division was conducted regarding the captioned subjects with negative results.

San Francisco considers this lead covered.

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163A-BB-803-6

SEARCHED _____	INDEXED _____
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JUL 14 1997	
LEGAL ATTACHE - Bridgetown	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/03/1997

To: Bridgetown

Attn: SSA [redacted]

b6
b7C

From: Buffalo

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-BB-803 -7

Title: [redacted]

Rev. & Ms. Sun Myung Moon, DBA
International Relief Friendship Foundation, Inc.;
FPC - Record Check

Synopsis: File reviewed and information listed below.

Details: Reference Legat Bridgetown EC to Chicago dated 6/4/97.

Lead for Buffalo was to review BF 190-375.

A review of this file reflected [redacted]

[redacted] New Jersey 07040 sent a letter to the Buffalo Division dated 7/9/86 in which he requested any information relating to the UNIFICATION CHURCH and SUN MYUNG MOON. Upon a search of the electronic surveillance indices and the indices to the Central Records System of the Buffalo Office, four documents totaling six pages were located regarding the UNIFICATION CHURCH and MOON. They were released to [redacted] with appropriate excisions.

Miscellaneous information was contained in these pages which had been furnished to the Buffalo Division by various complainants in the area. Complaints alleged "brainwashing" and "mind control" by MOON and his organization.

There is no mention of the name [redacted] or INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC.

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Buffalo indices (manual [redacted] negative for [redacted] and INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC.

No further investigation at Buffalo.

2cc FORWARDED BY FBIHQ

87 JUL 10 1997

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163A-BB-803-7
SEARCHED [redacted] INDEXED [redacted] FILED [redacted]
JUL 22 1997
[redacted]

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Precedence: ROUTINE

Date: 07/09/1997

To: Criminal Investigative Attn: International Relations Branch, Operational Support Branch, International Relations Unit 1, Room 7458

Information Resources Attn: Legat Support Group, Room 5991

Bridgeton Attn: (Sealed Env. Attached) ALAT [redacted]

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From: Norfolk Squad 6 Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 163A-BB-803 (Closed)

Title: [redacted] REV. AND MRS. SUN MYUNG MOON, dba International Relief Friendship Foundation, Incorporated; FPC - RECORD CHECK

Synopsis: To furnish information and close lead.

Administrative: Reference communication from Legat Bridgeton to Norfolk Division on 06/04/1997.

Details: Norfolk Division had reviewed files 190-286 and 62-0 for information concerning the above-mentioned case. The information in both cases were an issue of Freedom of Information Privacy Act request. Individuals requesting all case information on Sun Myung Moon and only Sun Myung Moon. There is no reference to International Relief Friendship Foundation, Incorporated.

There is no positive information for dissemination to local police [redacted] in Norfolk Division.

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Norfolk considers this lead covered.

LEAD (s):

163A-BB-803-8

Set Lead 1:

CRIMINAL INVESTIGATIVE

Case ID : 163A-BB-803

Serial : 8

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Page 2

AT WASHINGTON, D. C.

Will furnish enclosure to Legat, Bridgeton.

163A-BB-803-9

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/08/1997

To: Criminal Investigative
Bridgetown

Attn: SSA [redacted]
Attn: ALAT [redacted]

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From: New York
BQMRA C-20



Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-BB-803 (Pending)

Title: [redacted]
Rev. & Mrs. Sun Myung Moon, DBA
International Relief Friendship Foundation, Inc.
FPC - Record Check

Synopsis: Files reviewed and information set forth.

Reference: 163A-BB-803 Serial 2

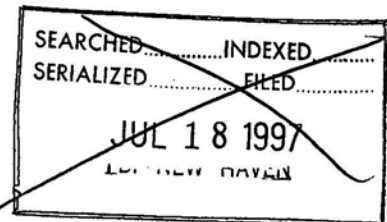
Details: Pertinent serials of New York files 28-1920; 91-20677; 92-C2300; 92-2300 Sub F; and 245A-213 were reviewed regarding the name, [redacted] Based on date of birth which appeared on these serials, none were identifiable with captioned subject.

For information of Legat, Bridgetown, NY file 73-3850, concerning Sun Myung Moon, was consolidated on 5/3/96 into HQ file 73-20830 and forwarded to FBIHQ.

Administrative

Based on the above information, New York (BQ) considers lead set forth in referenced communication as completed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/04/1997

To: ✓Bridgetown

From: Criminal Investigative Division
International Relations Section/IRU-II/Room 7458
Contact: [Redacted]

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Approved By: [Redacted] *SP/In*

Drafted By: [Redacted] *D.F.*

Case ID #: 163A-BB-803 (Pending) - *Ser. 10*

Title: [Redacted]
REV. & MRS. SUN MYUNG MOON, DBA
INTERNATIONAL RELIEF FRIENDSHIP
FOUNDATION, INC.
FPC - RECORD CHECK

Synopsis: To report results of file reviews as requested by Bridgetown in referenced EC.

Reference: 163A-BB-803 Serial 2

Details: Pertinent serials of FBIHQ files HQ-245-1403 and HQ-199-227 were reviewed regarding the name, [Redacted] No pertinent information identifiable with captioned subject appeared in either file.

Administrative:

Based on the above information, FBIHQ considers lead set forth in referenced communication as completed. FBIHQ regrets the delay in responding to this Bridgetown request due to a delay in obtaining pertinent investigative files for review.

CC: 1 - [Redacted]
1 - 163A-BB-803

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163A-BB-803-10

SEARCHED	INDEXED
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NOV 24 1997	
[Redacted] HE - Bridgetown	

FAX TRANSMISSION



Legal Attache Office
P. O. Box 302
Bridgetown, Barbados
Telephone #: 246-437-7770
Fax #: 246-437-7772

To:

Date:

November 18, 1997

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Fax #:

Pages:

1-2, including this cover sheet.

Voice #:

From:

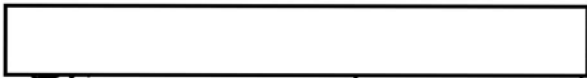
Subject:

COMMENTS:

We are interested in acquiring additional background information concerning the above captioned person. Specifically, we are interested in the following information:

- 1) Name (full) and Sex
- 2) Date and Place of Birth
- 3) Passport Information
- 4) Last Known Address
- 5) Spouse's Name and Date of Birth
- 6) Race and Occupation
- 7) Height and Weight
- 8) Eyes and Hair color
- 9) Also, any other information that you deemed to be appropriated.

163A-BB-803-11



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FPC-Record
Check

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NOV 18 1997

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Precedence: PRIORITY

Date: 04/23/1998

To: Criminal Investigative
2

Attn: International Relations,

Unit

Bridgetown

Attn: ALAT [redacted]

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From: Denver

Squad 6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-BB-803 (Pending)

Title: [redacted]

REV. & MS. SUN M. YUNG MOON,
dba International Relief Friendship Foundation, Inc.;
FPC - RECORD CHECK

Synopsis: Summary of lead covered.

Reference: 163A-BB-803 Serial 2.

Details: Denver has reviewed Case File #73-878. There are no references in this file to [redacted] nor the International Relief Friendship Foundation, Inc. Denver considers this lead covered and complete.

163A-BB-803-13
SEARCHED INDEXED
SERIALIZED *cm*
MAY 14 1998
[redacted] *[Signature]*

Case ID : 163A-BB-803

Serial : 13



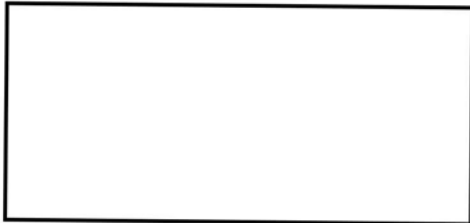
Embassy of the United States of America

Office of the Legal Attache
P.O. Box 302
Bridgetown, Barbados

File No. 163A-BB-803

13 May 1998


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RE:



Dear Sir:

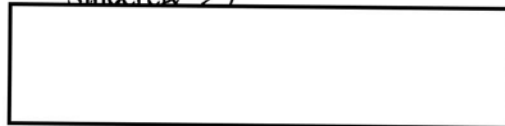
We have completed the search of our files concerning  Italian national who is assigned to the International Relief Friendship Foundation Inc., 4 West 43 Street, New York. Unfortunately, we were unable to confirm the captioned subject having affiliation with the above organization nor we were able to confirm the captioned subject having a criminal record. However, there were numerous references to Sun Myung Moon and his church, Unification Church. None of the references disclosed any information of criminal nature pertaining to either the captioned persons, Moon, or the Unification Church.

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Additionally, information received from various persons alleged that the Unification Church has been involved in brainwashing and mind control. As to the details of such, activities were unknown.

We hope the above information will be of use to you and to your investigative efforts. If there are additional concerns or questions, please feel free to contact our office at 246-437-7770.

Sincerely



Assistant Legal Attache

5/15/98
Rose

163A-BB-803-14

SEARCHED	_____
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FAX TRANSMISSION



Office of the Legal Attache

P.O. Box 302

Bridgetown, Barbados

Telephone #: (246) 437-7770

Fax #: (246) 437-7772

To:

Date: May 14, 1998

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b7C
b7D

Fax #:

Pages: 1, including this cover sheet.

Voice #:

From:

Subject:

Comments:

See attached letter dated 13 May 1998.