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SD_92-577

An information copy is being furnished to Los Angeles because of the subject's former activities in that Division.

The subject has been known to the San Diego Division since October of 1967, and this is the first report that has been compiled on the subject as far as the San Diego Division is aware.

The identity of the established source who furnished toll information is set forth on the Nonsymbol Source Administrative Page of this report, and if the records must be produced in court, a subpoena should be directed to Mr. JAMES MONK, Chief Special Agent, Pacific Telephone Company, San Diego, California; or his authorized representative.

Identities of sources used in this report are as follows:

SD T-1 is CSLA 4143-S. Identity of contacting Agent unknown;

SD T-2 is CSLA 4178-S. Identity of contacting Agent unknown;

SD T-3 is LA 4622-PC. Identity of contacting Agent unknown;

SD T-4 is SD 1291-C. Contacted by SA ALFRED A. REGINATO; and

SD T-5 is identified on the Nonsymbol Source Administrative Page.

LEADS

SAN DIEGO

1) Will maintain contact with the San Diego Police Department, Intelligence Unit, concerning the subject's activities.

2) Will set out leads to determine the subscribers to the telephone numbers contacted from the subject's home.

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SD 92-577

Sergeant JOHN POLLARD, LACSO Intelligence Bureau on August 17, 1972 advised he and his partner had interviewed AHARON EDWARD CHOTSA on August 16, 1972.

POLLARD stated CHOTSA indicated he had hired SMITH as an employee, knew SMITH to be of questionable background, but since SMITH was very knowledgeable of electrical contracting business and promised to bring in additional business, CHOTSA was willing to hire him. POLLARD stated CHOTSA told him he was paying SMITH \$400 a week, and the house and phone on Principio Avenue in Malibu was under CHOTSA's name. Sergeant POLLARD said it was his impression CHOTSA had turned con man himself and was not trustworthy.

By communication dated December 4, 1972, the Los Angeles Division advised as follows:

Mr. LUDWIG M. SHUSTERICH, Ex-Vice President for Weider International, Inc., 21100 Erwin Street, Woodland Hills, California, on November 28, 1972, advised that approximately two months ago DALTON CARL SMITH formed a company by the name of Algernon, Inc., and SMITH was given the exclusive distributorship of Weider products, twelve southern states. SHUSTERICH stated these states included North Carolina, South Carolina, Georgia, Alabama, Florida, Mississippi, Louisiana, Arkansas, Kentucky, Tennessee, Texas, and Oklahoma.

Mr. SHUSTERICH advised DALTON SMITH has opened a company office located at 3641 Leland, San Diego, California, with telephone number 714-459-4027. He advised SMITH is contemplating moving to San Diego, California, and is looking for a home in that area.

By communication dated January 2, 1973, the New Orleans Division advised as follows:

On December 27, 1972, Mr. HANS AYE, Supervisor, Food and Drug Administration (FDA), New Orleans, advised that analysis of Weider Foods Supplements sample obtained November 9, 1972, from Schwegmann Brothers Giant Supermarket has not been concluded by FDA at Washington, D.C. .Mr. AYE advised that he will notify the FBI as soon as the analysis is completed and resulted received at New Orleans.

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SD 92-577

By communication dated February 22, 1973, the New Orleans Division advised as follows:

On February 20, 1973, Mr. LOUIS LIGHTNER, Inspection Division, FDA, New Tleans, Louisiana, advised Special Agent BERNARD P. BLAIS that results of lab analysis conducted in Washington, D.C., pertaining to Weider Food Products (Food Supplements), samples of which were obtained from Schwegmann Brothers Giant Supermarkets, New Orleans, Louisiana, determined that out of five samples analyzed, only one of the samples was found to be deficient in vitamin E. LIGHTNER advised that since the merchandise containing this vitamin E at Schwegmann Food Stores amounted to only \$36.00, the matter was referred to FDA, Los Angeles, for further investigation concerning this particular food supplement. LIGHTNER further stated that FDA, Los Angeles, has advised that Weider Food Products is not the manufacturer of the vitamin E implemented in the food supplement, and, therefore, is not directly responsible for the "out of compliance" concerning the vitamin E in the food supplement. It is LIGHTNER's understanding that since the analysis was concluded, the Schwegmann Food Stores have returned the entire shipment of Weider Food Products back to the Weider Company in Woodland Hills, California.

By communication dated January 22, 1973, the Los Angeles Division advised as follows:

Mr. LUDWIG M. SHUSTERICH, Executive Vice-President, Weider International Corporation, 21100 Erwin Street, Woodland Hills, California, on January 26, 1973, advised DALTON CARL SMITH continues to be associated with that corporation on a contractual basis. Mr. SHUSTERICH stated he had not received any orders from SMITH for an extended period of time and is now apprehensive of SMITH's relationship with the corporation since SMITH has been assigned exclusive distribution rights for Weider products in 12 southeastern states.

Mr. STANLEY SCHWARTZ, United States Probation Office, Los Angeles, California, on January 10, 1973, advised he had been in telephonic contact with subject and subject was to be in Los Angeles on January 8, 1973, for interview by SCHWARTZ. SCHWARTZ stated SMITH claimed to be ill with flu, and he, SCHWARTZ, rescheduled appointment for January 15, 1973. SCHWARTZ, on January 15, 1973, stated SMITH again