

LAO 121 3472125Z

OO HQ SC SF

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FM LOS ANGELES (89-436) (3) (P) COMMUNICATIONS SECTION

TO DIRECTOR IMMEDIATE

SACRAMENTO IMMEDIATE

SAN FRANCISCO IMMEDIATE (SF VIA FBIHQ)

BT

U N C L A S

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/2/96 BY 1048 OKM/ind
#284,1258 #284,126

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

RYMUR, BUFILE 89-4286, SC FILE 89-191, SF FILE 89-250, LA FILE

[REDACTED] STATE OF CALIFORNIA, RICO (C), OO: LOS ANGELES, BUFILE 183-2001, SC FILE 194-5, LA FILE 183-562.

DURING INVESTIGATION OF [REDACTED]

[REDACTED], A SOURCE WAS CONTACTED WHO FURNISHED VARIOUS INFORMATION CONCERNING [REDACTED] INCLUDING THE FOLLOWING: (u)

SOURCE STATED HE HAD BEEN IN TOUCH WITH AN INDIVIDUAL WHO STATED THAT [REDACTED]

[REDACTED] WAS INVOLVED IN A SUGAR RIP (u)

EX-113

REC-80

89-4286-1331

DEC 15 1978

1 See XEROX
JAN 5 1979

TELETYPE TO:

SF SF
62 JAN 8 1979

1 CC SA [REDACTED]
Rimmond Special

b6
b7C

183-2001-181

UNRECORDED COPY FILED IN

[Handwritten signature]

PAGE TWO (LA 89-436) **IN C L A S**

OFF. LOS ANGELES SOURCE ADVISED INFORMATION VERY SKETCHY, BUT THAT IT APPEARS THAT [REDACTED]

GUYANA, AND THE REVEREND JIMMY JONES, HELPED SECURE THE SUGAR DEAL FOR [REDACTED] THE SUGAR WAS TO HAVE BEEN PRODUCED AND PURCHASED IN JAMAICA AND SOLD TO IRAN, BUT WAS PURCHASED FROM GUYANA AND SOLD TO IRAN AT INFLATED PRICES. [REDACTED]

b6
b7c

[REDACTED] PURPORTEDLY RECEIVED BETWEEN THREE AND FOUR MILLION DOLLARS ON THE DEAL. (u)

LEADS REGARDING THE ABOVE INFORMATION ARE BEING LEFT TO THE DISCRETION OF SAN FRANCISCO. SOURCE HAS BEEN RECONTACTED BUT COULD FURNISH NO FURTHER INFORMATION. (u)

BT

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