TO: SAC, MIAMI (146A-1056)  DATE: 11/4/80
FROM: SA
SUBJECT: SPIT REQUEST

CASE TITLE: SARKIS G. SOGHANIAN - United Trade
           International, etc.; VICTIM: MM
           MP: 100: MM

1. Brief summary of case to date - Case involves fraudulent weapon deals between subject and victim in which subject received $1,153 million and failed to deliver any weapon.

2. Set forth desired work to be done and when (day, night, weekend) - Surveillance on 11/4/80 from 2:30 p.m. until approximately 8:00 p.m.

3. What is the anticipated objective desired? -

1 - MM 66-3556 Sub A
1 - 196-1056 Sub 2
1 - SPIT
4. What is the anticipated duration of the operation?

7 hours

5. Furnish the following background information on subject(s)* as available:

   a) Name  SARKIS G. SOBTHAN

   b) Residence  305/207 N. Hibiscus Dr
                  MIAMI BEACH

   c) Phone  (602-1262)

   d) Employment  Arms Dealer

   e) Physical description

      w/m (American)

      2/6/49

      5'6

      200 lbs

   f) Vehicles (owned or used), give plate, VIN and description:

      1 dr. Cadillac, NT tag 424 NAT;
      many other vehicles parked around house

* Requesting Agent should submit separate request for each individual.
g) Places frequented - 384/367 N. Aboisus Dr.

h) Known associates, addresses and vehicles -

i) Has the vehicle information been recently verified by observation? -

Yes [ ] No [ ]

6. Photo is [ ] is not [ ] attached.

'Is photo a good current likeness of subject?'

Yes [ ] No [ ] Not known [ ]

7. Photo to be taken: Yes [ ] No [ ]

8. Case Agent will [ ] will not [ ] be available during course of operation.

Name of alternate Agent familiar with case:

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