

MM-22

TO : SAC, MIAMI (196A-1056 )

DATE: 11/4/80

FROM : SA [redacted]

SUBJECT: SPIT REQUEST

b6  
b7c

CASE TITLE: SARKIS G. SOGHANALIAN aka United Trade International, etc; [redacted] VICTIM; ABW; m.p; 100:MM

1. Brief summary of case to date - Case involves fraudulent weapons deals between subject and Victim in which subject received \$1.153 million and failed to deliver any weapons.
2. Set forth desired work to be done and when (day, night, weekend) - Surveillance on 11/4/80 from 2:30 p until approximately 8:00 p.
3. What is the anticipated objective desired? -

[redacted]

b3

- 1 - MM 66-3556 Sub A
- 1 - 196-1056-Sub 2
- 1 - SPIT

[redacted]

196-1056-35

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1980	
FBI - MIAMI	

[Signature]

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. SOBHANALIAN

b) Residence 305/307 N. HADISCUA DR  
MIAMI BEACH

c) Phone 672-1262

d) Employment Arms Dealer

e) Physical description

W/m (Armenian)

2/6/49

5'6

200 lbs

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

1 dr Cadillac, NJ tag 424NAH;  
many other vehicles parked around  
house

\* Requesting Agent should submit separate request for each individual.

g) Places frequented - 305/307 N. HABISAS DR.

h) Known associates, addresses and vehicles -

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

*Wm. Brewer*  
Yes \_\_\_\_\_ No \_\_\_\_\_

6. Photo is  is not \_\_\_\_\_ attached.

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Is photo a good current likeness of subject?

*2 years*  
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: