

6-26-82)

FBI

CLASS        TRANSMIT VIA:  
SRC'D  Teletype  
SER  Facsimile  
REC  Airtel

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/20/87

~~SECRET~~

V-176

1, 2, 3  
1, 1

TO: ACTING DIRECTOR, FBI  
(ATTENTION: SSA  TERRORISM SECTION)

FROM: SAC, HONOLULU (2-35) (P) b6  
b7C

NEUMAR;  
NEUTRALITY MATTER - PHILIPPINES  
OO: Honolulu

Re Bureau teletypes to Honolulu, dated 5/15/87 and 5/21/87.

Enclosed for information only is a compilation of published wire service reports regarding FERDINAND E. MARCOS covering the period of 1/28/82 to 6/25/87. These articles profile fourteen major international arms suppliers, two of whom SARKIS SOGHANALIAN and ADNAN KHASHOGGI, are known to have close personal ties to FERDINAND and IMELDA MARCOS. These individuals include the following:

2-2840 157X

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

ENC. BEHIND FILE

② - Bureau (Enc. 1)  
2 - Honolulu  
JJBA:tto  
(4)

1-500P 8-17-99  
CLASSIFIED BY: [Signature]  
REASON: 1.5 (C) 2  
DECLASSIFY ON: X176  
95.311

Approved: EPG/wdy Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

NOV 15 1988

14 SEP 08 1988

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HN 2-35

[Redacted]

[Redacted] 52, is described as a Lebanese national of Armenian descent. He is the owner of [Redacted]

b6  
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(U) He is reported to have supplied weapons in the past to the Nicaragua Contra rebels, Iran, Iraq and to Libyan President MOAMMAR KHADAFY. He is reported to have been charged by Federal indictment in Miami, Florida, in September, 1986, with illegally possessing rocket launchers and machine guns.

Honolulu notes particularly pages 20-21 of the enclosed material wherein there is detailed the participation of [Redacted] in the attempt by FERDINAND MARCOS to flee Honolulu on 1/28/87, aboard a plane owned and operated by PAN AVIATION, INC.

[Redacted]

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[Redacted] 52, a Saudi Arabian, is described by the enclosed material on page 9 as "a mastermind behind the U.S. arms sales to Iran" and on page 37 as "a friend of IMELDA MARCOS." He is also reputed to maintain close personal ties with [Redacted]

Referral/Consult

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

[Redacted]

NAVY ARMS COMPANY  
Ridgefield, New Jersey

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b7C

[Redacted]

SHERWOOD INTERNATIONAL  
Los Angeles, California

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HN 2-35

[redacted]

FEDERAL ORDNANCE CORPORATION  
Los Angeles, California

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[redacted]

STANFORD TECHNOLOGY  
Los Gatos, California

(U) [redacted] is an Iranian-born naturalized American citizen who is reported to have participated in the U.S. arms sale to Iran. (S)

[redacted]

CIVILIAN MATERIEL ASSISTANCE

AL SCHWIMMER, 69  
Chairman  
ISRAEL AIRCRAFT INDUSTRIES

[redacted]

Israel

[redacted]

(U) [redacted] is a West German who reportedly conducts major arms sales from his Virginia farm known as "Black Eagle." (S)

[redacted]

(U) [redacted] is a citizen of Iran who is reported to have represented Iran in the U.S. arms sale to Iran. He resides in Tehran, Iran. (S)

[redacted]

(U) [redacted] is reputed to be a Libyan Intelligence Officer who participated with [redacted] in the sale of weapons to Libya. (S)

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Honolulu believes that one or more of the above-referenced individuals may have been contacted by [redacted] or [redacted] or others acting on their behalf for the purpose of purchasing arms.

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HN 2-35

Request of the Bureau

Bureau is requested to check indices, and through liaison with CIAHQ, conduct traces on all of the above-referenced individuals.

~~SECRET~~