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FEDERAL BUREAU OF INVESTIGATION

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				Date of transcription	01/11/1999
was advise He provid	ed of the iden ed the follow	itity of the intervie	wing agents as	North well as the purpose	Hollywood, CA, of the interview.
\$3,000,000	cashier's ch	eck. He told his w	ısked him i ife that he wou	f he knew of anyone ald find out.	who could cash a
past, to cash the	ould stop by use check, beca ALIAN clain	that SOGHA anytime. SOGHA sed to travel with S use SOGHANALI	ANALIAN was NALIAN and GOGHANALIA AN had a repu	AN regarding a bus in his office everyd were N. vent to tation for being veryed him \$95,000,000	ay and that e very close. In the o SOGHANALIAN y wealthy.
asked SOC said that he SOGHAN money in because the back with should be would be agreed. discussed believed they were her that S	net with SOG GHANALIAN ne could do it ALIAN went Europe. He ne banks in Fi him with the his name or of for cashing th was h at a later dat loes not know hat SOGHAN very close an After his OGHANALI	pffice. He be HANALIAN and N if SOGHANALI with no problem I ton to explain that said that it would rance knew him. So name of the payer one of his business are check and	AN could cash out that he work he had tax problem construction of the check names. SOGI provided a he percentage is and tween to give the checks.	a \$3,000,000 check. Ill have to do it in I oblems in the U.S., so for him to cash the that that the that the that the that the the that the the that the the that the the that the the the the the the the the the th	ce in Pasadena. pffice. SOGHANALIAN Europe. To he kept all of his check in France at he would get said that the payer what his percentage in SOGHANALIAN percentages be percentage 50/50. ANALIAN, but he of his share since
281H-LA	1/6/99 -199 7 55 -3 (at Los Ang	eles	Date dictated 1/8/9	9
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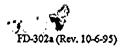




281H-LA-199755

Continuation of FD-302 of			.on <u>1/6/99</u>	
name, bu	with the name of the corpora ut he remembers that it was fo	ntion to put on the check.	cannot ren	nember the
approxin	SOGHANALIAN called mately 5:00 A.M. He wanted	several times fro to know when the check w	om Paris from a cab ould be ready.	aret at
		s after SOGHANALIAN as met in a parking lot. The		
took the SOGHA	After receiving the check him that he had something for envelope containing the check NALIAN'S telephone number check to SOGHANALIAN the	or to send to k to ALECO and gave it to r in Paris, but he did not h	o SOGHANALIAN	naa
talked to made a d	A couple of days after SOGHANALIAN by telephodeposit. It takes 6 or 7 days for	one. SOGHANALIAN said	k to l "I received checks	and I
get his m	A few days later, NALIAN told him that every noney. SOGHANALIAN was ire the money to him. SOGHA but did not want Fre	thing was okay and that very happytold ANALIAN told him that h	could come of SOGHANALIAN	over and that he
following believes t only first	made either tw g morning. He was planning t that they made the reservatio t class was available.	o or three airplane reserve to fly with ns on Air France and they	ations to fly to France and possibly were first class tick	ce on the He ets because
"You guy	SOGHANALIAN called as a fake check and that Inter lys put me in trouble." nd out about the check.		SOGHANALIAN (that the claimed that he
SOGHA	called that SOGHANALIAN was p NALIAN was making an atte hat SOGHANALIAN owed	mpt to keep all of the mon	believed that ey.	told
	after thinking about it, they b		France to get the nuch authorities migl	noney ht be

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281H-LA-199755

Continuation of FD-302 of	, On <u>1/6/99</u>	Page 3
On one occasion home, answered the a cabaret and gave the number the cabaret. told SOGHANAI to get people to come after him. SOGH	called SOGHANALIAN in Paris, a e telephone r for the cabaret LIAN not to play games with him or ANALIAN asked if he was	was at IGHANALIAN at
After with SOGHANALIAN'S wife at his how when he got into the country.	was arrested, was arrested, was in Palm Springs for SOGHANAL wanted to find out if SOGHANAL wed that SOGHANALIAN had connected to the sound that SOGHANALIAN was a second to the sound that SOGHANALIAN had connected the sound that sound the so	left a message JAN to call him AN could help him
phony checks to him. SOGHANALIAN	bad man. He wanted to know why I seemed to be primarily angry at would help him with his brothers cas	they sent the
A couple of days later, SOGHANALIAN told Springs. SOGHANALIAN told Ind he showed SA the local officials in Los Angeles were to with Janet Reno and others in Washing US Attorneys office had kissed the back	gton D.C. He told	ouse in Palm agent named
On one occasion SOGHA another occasion, SOGHANALIAN ask out of jail, would		On Ce able to get
Eleven." casually knows had a tenant in his anartment dealing drugs from his anartment.	building named out of a sked f he knew the money. Informed	at a "7- is a criminal and the complex for that the went with
to Las Vegas said that he was going percentage. did not tell	explained how to help them cash a \$300,000 cashie	

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281H-LA-199755

Continuation of FD-302 of	On 1/6/99 .Page 4
said was true. said that she took s had contacts in Vegas. She told him that	he paged his wife to find out if what some people to Vegas because they had money and she she did not know the check was bad until later.
	l wanted to know why he involved his wife in the y met at the Denny's at Burbank and Lankersham.
said that the merchandise came from con apparently knew someone with a contact	clothing, cigarettes, and bullet proof vests. tainers stored at a large distribution center. inside the distribution center who would allow a leave with a container. The owner of the insurance on the stolen container.

28/H-LA - 199755
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