

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10194-10379
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2385

Document Information

ORIGINATOR : FBI
FROM : LEG, BEIRUT
TO : ACTING DIRECTOR, FBI
TITLE :

DATE : 02/26/1973
PAGES : 1

SUBJECTS :
SGI, ASSOC, SIGHTING, NEG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION
DATE: 2/26/73

TO : ACTING DIRECTOR, FBI (92-3171)

DATE: 2/26/73

~~CONFIDENTIAL~~

FROM : LEGAT, BEIRUT (92-1) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

APPROPRIATE AGENCIES
AND FIELD OFFICES

SUBJECT: SAMUEL GIANCANA, aka

DATE 8-16-94 BY SP/AM/SLY

ADVISED BY ROUTING

[AR] (9) u

SLIP(S) OF

DECLASSIFIED BY 1678REP
ON 6/3/85

DATE 9-29-78 bgrl

Re Beirut letter 12/14/72, and Legat, Mexico City letters 11/27/72, and 1/18/73. u

On 2/21/73, the Surete Generale (SG), Beirut, Lebanon, advised that an extensive search of its Arrival-Departure records failed to indicate any information that subject had entered or departed Lebanon or was presently in Lebanon. It should be noted that stops placed by Interpol concerning subject remain in effect. (S) (P) u

On 2/26/73, JOSEPH ASCHOUH (protect identity), Superintendent, Country Club of Lebanon, (CCL) Beirut, advised that he contacted key personnel at the CCL and exhibited the photograph of the subject to them and asked if they recognized him. With the exception of one, all advised that he was not known to them. One individual advised that the photograph resembled an individual who played golf on two occasions in October or November, 1972, at the CCL as a guest of one of the members. He could not recall who the member was or if this was the same individual as in the photograph. He stated that if this individual ever returns he will observe him carefully and note who accompanies him. (P) u

It should be noted that the Casino Du Liban, the only gambling casino in Lebanon, is presently closed for repairs and alterations. It is scheduled to open in April, 1973. (P) u

Investigation in this matter is continuing. (P) u

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP

EX-109

REC-10 92-3171-2385

- 6 - Bureau (92-3171)
 - (1-Foreign Liaison Desk)
 - (1-Legat, Mexico City (92-13) > via O-7R/S
 - (1-Chicago (92-349) 3/7/73 JCL bag
- 1 - Beirut (92-1)

TAK:mlt
(7)

Classified by 1259 JJP/SJP
Exempt from GDS, Category 1, 2, 3
Date of Declassification Indefinite

1cc Rm 1531

9-17-78

54 MAR 26 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

BY 6309/MLT/196
II, 12/13/73
DATE OF 9-21-87

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE



5010-108-01