

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-3171)

~~CONFIDENTIAL~~

DATE: 3/13/73

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-16-94 BY SP8MAC/EN (JFK)

SUBJECT: SAMUEL GIANCANA, aka

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 9-29-78 BPPC

Re Beirut letter 2/26/73. u

On 3/12/73, CAPTAIN NADIM LTAYF, Chief, Investigations, Section, Judicial Police, Internal Security Forces, Beirut, Lebanon, advised that he exhibited the photograph of the subject to his brother, EMILE LTAYF, who is the Chief-Cashier at the Casino Du Liban (Casino of Lebanon) and to SAMIR RICHA, a cashier at the Casino Du Liban, and both advised that the subject looked familiar and may be identical with an individual who visited the Casino Du Liban on one or two occasions approximately five to eight months ago and have not seen him since then. They both advised that they could not be certain that this individual was identical to the one in the photograph. They both stated that they will immediately contact CAPTAIN LTAYF if this individual ever appears at the Casino Du Liban again. (S) (X) u

Investigation in this matter is continuing (X) u

CLASS. & EXT. BY 6388 BUC/LLAG
REASON FOR EXT. 1-2.4.3
DATE OF REVIEW 3-13-2003

Classified by SP5 KSG/buy
Declassify on: OADR

Classified by 1259 JJP/SJR 9-11-20 3129184
Exempt from GDS, Category 1, 3
Date of Declassification Indefinite
9-12-78

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

32

- 6 - Bureau (92-3171)
 - (1-Foreign Liaison Desk)
 - (1-Legat, Mexico City 92-13)
 - (1-Chicago 92-349)
- 1 - Beirut (92-1) 07RLS
- TAK:mlt
- (7) 1cc Mex via 07RLS
- 1cc CG via 07RLS

REC-45

92-3171-2386

EX-101

10 MAR 20 1973

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OTHERWISE

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