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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10210-10054
RECORD SERIES: HQ
AGENCY FILE NUMBER: 92-3171-2450

Document Information

ORIGINATOR: FBI
FROM: LEG, BEIRUT
TO: DIRECTOR, FBI
TITLE:
DATE: 07/12/1974
PAGES: 7
SUBJECTS:
SGI, EVID, APPLICATIONS, GOLF CLUB OF LEBANON,
ASSOC, TRA, RES
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 05/01/1998
OPENING CRITERIA: INDEFINITE
COMMENTS: INC APPLICATIONS, ENV

DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171)

DATE: 7/12/74

FROM : ^{TAK} LEGAT, BEIRUT (92-1) (P)

SUBJECT: CHANGED:

SAMUEL GIANCANA, aka
Sam Gincio ³⁻⁵⁰⁰⁴
(OO: CHICAGO)

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

SEE REVERSE SIDE FOR CLASSIFICATION

~~SECRET~~

CLASS. & EXT. BY 6383/ET/AG
DATE OF REVIEW 7-12-2004
8-23-81

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The title is marked changed to reflect the name SAM GINCO used by the subject at the Golf Club of Lebanon. Beirut office is unable to set out the full title in this matter as all serials in this file were destroyed in 4/73 during the Lebanese-Fedayeen battles in Lebanon. ³⁽⁵⁰⁴⁾

Re Chicago letter 6/20/74. ^u

Enclosed for the Bureau, Chicago and Legat, Mexico, are one copy each of applications of the subject for temporary membership at the Golf Club of Lebanon, Beirut, Lebanon, dated 9/11/73 and 4/3/74, in the name of SAM GINCO. Enclosures were made available by JOSEPH ASCHOU, Superintendent, Golf Club of Lebanon (GCL) on 7/10/74. ^(u)

On 7/4/74, ASCHOU identified the photograph of the subject enclosed in referenced letter as SAM GINCO who has been a temporary member of the GCL in the past. ASCHOU stated that the subject has visited the GCL on a few occasions in the past, but could not contact him with any member of the GCL. He stated that to the best of his knowledge, the subject came to the GCL alone and joined the first group starting to play the course or played it alone. ASCHOU was unable to identify the photograph of CAROLYN CRUMLY MORRIS. On 7/10/74, ASCHOU made available the enclosures. ^(u)

SPSR
Lined
4/16/84
9-112

ENCLOSURE

ENCLOSURE ATTACHED

Sold
7/23/74

REC-35

- 6 - Bureau (92-3171) (Encs 2)
(1-Foreign Liaison Desk)
- 07 - (2-Chicago) (92-349) (Encs 2)
- 07 - (1-Legat, Mexico) (92-13) (Encs 2)
- 1 - Beirut (92-1)

TAK:mlt

(7)

~~SECRET~~



AUG 5 1974

1974

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

MGT-2592-3171-2450

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 9/16/78

2 JUL 27 1974

~~SECRET~~

INITIAL

BEI 92-1

On 7/5/74, Captain A. KARIM IBRAHIM, Administrative Officer, Surete Generale (SG), Beirut, Lebanon, advised that the stops placed by Interpol on the subject remain in place but will have the Arrival-Departure Records of the SG rechecked to determine if the subject entered or departed Lebanon. *SG 4*

On 7/9/74, SAMIR RICHA, Chief Cashier, Casino Du Liban (CDL), Jounieh, Lebanon, identified the photograph of the subject enclosed in referenced letter as an individual who has visited the CDL in the "past few months" but did not know his name. RICHA was unable to identify the photograph of CAROLYN CRUMLY MORRIS. *SG 4*

On 7/11/74, Captain IBRAHIM advised that a check of the SG Arrival-Departure Records concerning the subject and MORRIS were negative but he is checking further in this matter. He stated that he will also have investigation conducted at the Sands Hotel to determine if the subject resided there in the past. *SG 4*

It should be noted that the subject listed his Beirut address in his application as the Golden Sands, Beirut. There is no Golden Sands Hotel in Beirut but there is a Sands Hotel which is a small hotel on the beach south of Beirut in the general vicinity of the GCL. *SG 4*

The Beirut office will follow this matter with the SG and the Bureau and interested offices will be kept advised of all developments. *SG 4*

~~SECRET~~

[Handwritten signature]