
Agency Information

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Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F.
TO : DIRECTOR, FBI

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DATE : 09/27/1967
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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

| | | | | |
|---|------------------------------------|---|---|--------------------------------|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE SEP 27 1967 | INVESTIGATIVE PERIOD 7/10 - 9/19/67 | APPROVED [Signature] |
| TITLE OF CASE SAMUEL M. GIANCANA, aka | | REPORT MADE BY SA WILLIAM F. ROEMER | TYPED BY 1aj | |
| CHARACTER OF CASE | | | | |

CLASSIFIED DECISIONS REVIEWED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10/8/95

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE: 7/17/91

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85 APPROVED BY [Signature]

REFERENCE: Report of SA WILLIAM F. ROEMER dated 7/18/67 at Chicago

DECLASSIFIED BY 5768 SLG/BJL ON 2/23/92 (JK)

ENCLOSURES

TO THE BUREAU (2)

Two (2) copies of overhead memorandum setting forth characterization of informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA.

GAINED

| | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | None | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |

APPROVED: [Signature]

SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171) (Bureau 2)
- 1 - Legat, Mexico City
- 1 - USA, Chicago 7-18-67
- 2 - Chicago (92-349) 6-4-67

Dissemination Record of Attached Report

Request Recd. CC. AAG, Criminal Division

Date Fwd. Organized Crime and Racketeering

How Fwd. Section, Room [Signature]

By: [Signature]

DO NOT WRITE IN SPACES BELOW

92-3171-2107

REC 3

EX-103

10-5

SEP 29 1967

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STAT. SECT.

CLASSIFIED BY [Signature]

EXEMPT FROM GDS, CATEGORY [Signature]

DATE OF DECLASSIFICATION INDEFINITE

CG 92-349

ADMINISTRATIVE

In view of the instructions from the Miami Office that the following information should not be disseminated outside the Bureau, this information is being placed on the Administrative pages of this report. U

MM 1231-C-TE advised SA RALPH R. HILL on August 23, 1967, that the recent wave of bombings in Miami and Miami Beach were as a result of "orders from Mooney of Chicago." It is noted that SAMUEL M. GIANCANA is frequently referred to by his name, "MOONEY". The informant advised that the most recent of these bombings involved Miami top jewel thief JOHN CLARENCE COOK. On August 22, 1967, a bomb exploded in the front of COOK's Miami residence which destroyed his 1967 Cadillac, his 18-foot runabout boat and the front of his residence. On August 23, 1967, another bomb was suggestfully planted in the back of COOK's residence, on his 26-foot cruiser, which totally destroyed this craft. Informant advised that "MOONEY" ordered these last two bombings against COOK and that FRANK "LEFTY" ROSENTHAL, a Chicago and Miami gambler, received the contract. Informant advised that because of dissatisfaction against COOK involved his holding out on some \$300,000 in rare coins which COOK had taken in a series of burglaries over the past several months. U

716
Fla

Regarding other bombings, the informant stated that "MOONEY" had ordered that all bookmakers in the Miami area be brought under the jurisdiction and control of Chicago and emphasized this authority with the bombing of recalcitrants. Informant was unable to determine whether these orders emanated from "MOONEY" personally. He stated that he had no knowledge of "MOONEY"'s presence in Miami, either now or in the recent past. U

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102-10310

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CG 92-349

INFORMANTS

Source

CG T-1
PCI MARY KAY MC ALLISTER

Information Furnished

To SA WILLIAM F. ROEMER
7/15,30; 8/2,10,15,25,30;
9/5,11,19/67

CG T-2
CG 7157-C

To SA ROEMER
on 8/11/67

CG T-3
MEX-42 (u)

Legat, Mexico, City
8/24/67

CG T-4
MEX-196 (u)

Legat, Mexico City

CG T-5
CG 6890-C-TE

SA LENARD A. WOLF
7/14/67

CG T-6
MM 1231-C-TE

SA RALPH R. HILL, Miami
8/4/67

CG T-7
CG 7177-PC

SA ROEMER on
8/15/67

CG T-8
CG 6642-C

SA WOLF on
8/18/67

CG T-9
ERNESTO ABRV GOMEZ
Chief, Yucatan
State Police (u)

Legat, Mexico City
8/29/67

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102-10510



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
Chicago, Illinois

SEP 27 1967

In Reply, Please Refer to
File No.

CG 92-349

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CLASSIFIED BY 1259 JSP/BJR
EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE
SAMUEL M. GIANCANA
ANTI-RACKETEERING

~~CONFIDENTIAL~~ AG
63830213
1-2-4-2-7-8-3
11-3-78
CLASS. BY
REASON-FRM II,
DATE OF REVIEW 9-16-81

Reference is made to report of Special Agent William F. Roemer dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is able to observe the neighborhood of Giancana on almost a constant basis. U

CG T-2 is associated with some members of the Giancana family. U

E CG T-3 is an official of the Mexican Government. [Handwritten initials]

CG T-4 is an official of the Mexican Government. [Handwritten initials]

CG T-5 is an associate of some leaders of organized crime in the Chicago area. U

CG T-6 is an associate of some leaders of organized crime in the Miami, Florida area. U

CG T-7 has been a close associate of Giancana and other leaders of organized crime in the Chicago area. U

CG T-8 is an associate of leaders of organized crime in the Chicago area. U

E CG T-9 is an official of the Mexican Government. [Handwritten initials]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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~~SECRET~~