FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
CHICAGO

OFFICE OF ORIGIN
CHICAGO

DATE
SEP 27 1967

INVESTIGATIVE PERIOD
7/10 - 9/19/67

REPORT MADE BY
SA WILLIAM F. ROEMER

TITLE OF CASE
SAMUEL M. GIANCANA, aka

CHARACTER OF CASE

CLASSIFIED DECISIONS PENDING
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10/9/67


ENCLOSURES
TO THE BUREAU (2)

Two (2) copies of 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.

ACCOMPLISHMENTS CLAIMED None

ACQUITIALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3171-2107 REC 3

EX-103

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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.

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.

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.

- B -

COVER PAGE
INFORMANTS

Source

CG T-1
PCT MARY KAY MC ALLISTER

CG T-2
CG 7157-C

CG T-3
MEX-42

CG T-4
MEX-196

CG T-5
CG 6890-C-TE

CG T-6
MM 1231-C-TE

CG T-7
CG 7177-PC

CG T-8
CG 6642-C

CG T-9
ERVNO ABRV GOMEZ
Chief, Yucatan
State Police

Information Furnished

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

To SA ROEMER
on 8/11/67

Legat, Mexico City
8/24/67

Legat, Mexico City

SA LENARD A. WOLF
7/14/67

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

SA ROEMER on
8/15/67

SA WOLF on
8/18/67

Legat, Mexico City
8/29/67

C*

COVER PAGE
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.

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

CG T-3 is an official of the Mexican Government.

CG T-4 is an official of the Mexican Government.

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

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

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

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

CG T-9 is an official of the Mexican Government.

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