
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10210
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2107

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F.
TO : DIRECTOR, FBI
TITLE :
DATE : 09/27/1967
PAGES : 12
SUBJECTS :
SGI, REL, RES, BKG, TRA, OC
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/15/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

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

CLASSIFIED DECISIONS DETERMINED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10/19/85
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE: 11/17/79

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85 AMENDED

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

DECLASSIFIED BY SP5 SLD/BJL ON 12/23/92 (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.

MAILED

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: VV 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

DO NOT WRITE IN SPACES BELOW

92-3171-2107 **REC 3** **EX-103**

10-5
SEP 29 1967

Dissemination Record of Attached Report

Request Recd. CC. AAG, Criminal Division

Date Fwd. Organized Crime and Racketeering

How Fwd. Section, Room

By: [Signature]

CLASSIFIED BY [Signature]
 EXEMPT FROM GDS, CATEGORY 1-2.4.2
 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

711
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

- B -

COVER PAGE

102-11310

CG 92-349

INFORMANTS

Source

Information Furnished

CG T-1
PCI [redacted]

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

OTHER 4

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

- C* -

COVER PAGE



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
Chicago, Illinois

In Reply, Please Refer to
File No.

CG 92-349

SEP 27 1967

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
CLASSIFIED BY 1259 JEP/BRK
EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE
SAMUEL M. GIANCANA
ANTI-RACKETEERING

~~CONFIDENTIAL~~ AG
CLASSIFIED BY 6383 JEP/BRK
REASON FOR II, 1-2.4
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
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. 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.

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
~~SECRET~~