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TO: DIRECTOR, FBI

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FEDERAL BUREAU TO FINVES, IGATION OFFICE OF ORIGIN REPORTING OFFICE INVESTIGATIVE PERIDON SEP 2 7 1967 7/10 - 9/19/67 CHICAGO CHICAGO II PION TITLE OF CASE REPORT MADE BY TYPED BY SA WILLIAM F. ROEMER Iaj SAMUEL M. GIANCANA, aka CHARACTER OF CASE APPROPRIAT CLASSIFIED DECISIONS FITALITED VIEW COMMARTAME (DRC) SLIP (S) AMENUED A Report of SA WILLIAM F ROEMER dated 7/18/67 REFERENCE: DECLASSIFIED BY 5268 SC **ENCLOSURES** TO THE BUREAU (2) nead memorandum setting forth Two (2) copies of characterization of informants utilized in this report. LEAD CHICAGO Will continue to follow and report AT CHICAGO, ILLINOIS. the activities of GIANCANA. (ACCOMPLISHMENTS CLAIMED None ACQUIT-TALS CONVIC. AUTO. FUG. SAVINGS RECOVERIES PENDING OVER ONE YEAR XYES NO PENDING PROSECUTION OVER SIX MONTHS YES X NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED COPIES MADE: Bureau (92-3171) (Be Legat, Mexico Cit SEP 29 1967 ACCEPTANCE (SEE ALLES AAG, Criminal Division Request Recd. Organized Crime and Racketeering Date Fwd. How Fwd. Section, Room_



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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.

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 totaly 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 eminated from "MOONEY" personally. He stated that he had no knowledge of "MOONEY"'s presence in Miami, either now or in the recent past.

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193-1-210





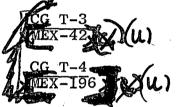
CG 92-349

INFORMANTS

Source

CG T-1 PCI MARY KAY MC ALLISTER

CG T-2 CG 7157-C



CG T-5 CG 6890-C-TE

CG T-6 MM 1231-C-TE

CG T-7 CG 7177-PC

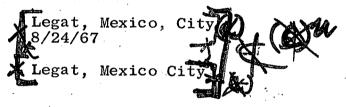
CG T-8 CG 6642-C

CG T-9
ERNESTO 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



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

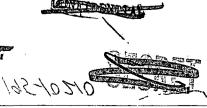
Legat, Mexico City: 8/29/67





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In Reply, Please Refer to
File No.
CG 92-349

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chica Illinois

SEP 2 7 1967

EXEMPT FROM COME OF THE CATE OF DECLASSIFICATION INDEFINITE SAMUEL MA GRANCANA 1-3-

ANTI-RACKETEERING

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. ${\cal U}$

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

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()

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

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

CG T-9 is an official of the Mexican Government

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