

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

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
65994 Date: 11-01-2021

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 :

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

# FEDERAL BUREAU OF INVESTIGATION

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

CLASSIFIED DECISIONS REVERSED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10/8/85

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE: 9/27/79

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

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

DECLASSIFIED BY 5268 SLO/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.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			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

APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 4 - Bureau (92-3171) (Encl. 2)
  - 1 - Legat, Mexico City
  - 1 - USA, Chicago
  - 2 - Chicago (92-349)

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	

DECLASSIFIED BY [Signature] EXEMPT FROM GDS, CATEGORY 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

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

CG 92-349

INFORMANTS

Source

Information Furnished

CG T-1  
PCI MARY KAY MC ALLISTER

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

- 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/DRS  
EXEMPT FROM GDS, CATEGORY 2, 3  
DATE OF DECLASSIFICATION INDEFINITE  
SAMUEL M. GIANCANA  
ANTI-RACKETEERING

~~CONFIDENTIAL~~ AG  
638300/13  
CLASS. BY 1-3-78  
REASON-FRM II, 1-2.4.2  
DATE OF REVIEW 9-27-81  
9-15-81

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~~