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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

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> > TO: DIRECTOR, FBI

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COMMENTS:

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related that "all right just for a quickie. Suppose that this guy goes for it, I'll tell you who he is. Did you ever hear of a guy by the name of SAM GIANCANA?" ROOT stated he did and indicated to SIMON he knew who he was. SIMON stated that he (GIANCANA) liked him personally. This could be a deal for him to put money in and have somebody front for him. ROOT asked if SIMON was going to front for GIANCANA and SIMON related that it would probably be somebody else.

The informant further advised that SIMON stated that he had told GIANCANA that he had a 10% interest in it and anything that I am interested in he is interested in. SIMON then desired to know how much money ROOT actually wanted and ROOT replied that he thought \$150,000 would hit it off right. SIMON stated he would have to know what GIANCANA was going to get for this and ROOT stated that he would like to retain 51%. SIMON stated that he doubted this but they would probably settle for 50% but not 51% or 49%. SIMON stated that he would get in touch with JACK MURPHY to see what he was doing as he had to go to Washington but would be back tomorrow.afternoon.

The informant further advised that in another conversation ROOT advised his paramour LENORE ENKEN that he had an appointment with SIMON for tomorrow evening (9/10/64).

(SANDOR SIMON resides apartment 200, 25 Sutton Place South, NYC. NY informants have indicated that SIMON in 8/64 made a \$1,000 check available to JCHN J. ROOT. ROOT deposited this check on 8/12/64, Federation Bank and Trust Co., NYC.

Mr. EDWARD BRESLIN, Vice President, Federation Bank and Trust Co. advised that SIMON was known to his bank and was a depositor there. He described SIMON as a white male, approximately 55-60 years of age, who was engaged in the plastic business.

Credit reports, NYC, indicate (SIMON) is President since 1946 of Simon Adhesive Plastics Co., Ins., Long Island City, NY.

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NY informants indicated that ROOT was to meet SIMON on 8/19/64. Observation by an SA of the NYO indicated ROOT Met with SIMON for approximately two hours on 8/19/64. It appears that SIMON initially met or was introduced to SIMON by LENORE ENKEN, ROOT's paramour. ENKEN is the daughter of the recently deceased LEON ENKEN who was a co-owner of the NY nightclub, Leon and Eddies in the late 30's and 40's in NYC.

NY indices concerning SANDOR SIMON negative in relation to this individual. NY will be alert for any further information of contact or financial backing coming from SAM GIANCANA, Chicago top hood.

Chicago is requested to advise NY if their files reflect any association of GIANCANA with SANDOR SIMON, 25 Sutton Place South, NYC.

THE BUREAU HAS REQUESTED EXPEDITIOUS COVERAGE OF LEADS IN THIS MATTER. CARE AND DISCRETION SHOULD BE TAKEN IN THE COVERAGE OF ALL LEADS IN VIEW OF THE SENSITIVE NATURE OF THE INFORMANT INVOLVED. NO DISSEMINATION SHOULD BE MADE OUTSIDE THE BUREAU. U

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