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JFK Assassination System
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BENJAMIN BINION
HORSESHOE CLUB LAS VEGAS NEVADADOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
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LV 92-736

THE LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

Will follow and report information concerning the operation of the Horseshoe Club, changes in ownership, and activities of key personnel at this Club.

ADMINISTRATIVE:

On 3/5/64, Mr. CHARLES VALE, INS, Las Vegas, Nevada, advised SA THOMAS H. ALT of the following information, which he said came from an unidentified source who he felt was reliable:

VALE said the source reported that the money for the sale of the Horseshoe Hotel and Casino had already changed hands, although the paper work concerning this sale had not been completed. He said that recently EDWARD LEVINSON had gone to the Beverly Wilshire Hotel in Los Angeles to meet with "DOC" STACHER, and to deliver the money for the sale of the Horseshoe. The source told VALE that some of this money went on into Mexico, although the source had no further information concerning this transfer of funds to Mexico.

INFORMANTS:

LV T-1 is LV 108-PC.

LV T-2 is Sergeant BEN COMPTON, Las Vegas PD, Las Vegas, Nevada.

LV T-3 is LV 130-PC.

LV T-4 is LESTER BENJAMIN BINION, request identity be concealed, Las Vegas gambler and presently connected with the Horseshoe Club through his son, JACK BINION, an owner at the Horseshoe Club, Las Vegas, Nevada.

LV T-5 is LV 141-PC.

LV T-6 is LV 16-C.

^{ZNS}
REVIEWED BY ~~EDWARD~~ TASK FORCE

ON 5/21/99 dal

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