
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90088-10099
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3241-47

Document Information

ORIGINATOR : FBI
FROM : LV
TO : HQ
TITLE :
DATE : 12/23/1963
PAGES : 6
SUBJECTS :
BENJAMIN BINION
LESTER BENJAMIN BINION
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/18/1999
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

LV 92-391

LV 108 PC who has knowledge of the operation and personnel of the Horseshoe Club advised on 8/30/63 that at approximately 1:45 p.m. on this date, an unknown individual appeared in the casino of the Horseshoe Club carrying a small black bag. This individual was met near the Keno cage by the subject and this individual at that time opened the bag momentarily to show the subject the contents. Informant stated that he, AL MARSHALL, a pit boss, and one of the Keno dealers, got a change to glance into the bag and according to the informant, this bag contained numerous \$100.00 bills.

Informant advised that very shortly thereafter, DEAN "CHET" WILLIAMS, an associate of the subject's at the Horseshoe Club, joined the unknown individual and the subject. This group then immediately departed the club by way of the Second Street entrance and walked North on Second Street.

Informant has never seen this unknown individual before, nor did any of the other employees of the Club seem to know this individual's identity. The individual was described as a white male about 45 years of age, stocky build, 5' 6" to 5' 8" tall and semi-bald.

Informant advised on 10/28/63 that no one at the club has mentioned anything concerning this money or the unknown individual who was at the club on 8/30/63, nor has he seen this individual since that time.

No information to date has been developed concerning the identity of this individual who contacted the subject, and WILLIAMS at the Horseshoe Club, nor has any other source of the Las Vegas or El Paso Divisions furnished any information regarding this individual or the money.

The above information furnished by LV 108 PC is not being included in the details of this report due to the limited number of individuals having knowledge of this matter.

INFORMANTS:

LV T-1 is LV 16-C.

LV T-2 is LV 108 PC.

LV T-3 is Sergeant BEN COMPTON, Special Investigations, Las Vegas Police Department, Las Vegas, Nevada.

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