

# FEDERAL BUREAU OF INVESTIGATION

|  |  |   |  |
|--|--|---|--|
| REPORTING OFFICE<br><b>MINNEAPOLIS</b>                 | OFFICE OF ORIGIN<br><b>MINNEAPOLIS</b> | DATE<br><b>9/18/58</b>                        | INVESTIGATIVE PERIOD<br><b>8/8, 14, 19-21, 27; 9/2-4, 9/58</b> |
| TITLE OF CASE<br><b>b7c-9</b><br>[REDACTED] <b>va.</b> |  | REPORT MADE BY<br>[REDACTED]                  | TYPED BY<br>[REDACTED]   |
|  |  | CHARACTER OF CASE<br><b>ANTI-RACKETEERING</b> |  |

**SYNOPSIS:**

[REDACTED]

**b7c-1, 2**  
**b7D-3, 4** Nevada; [REDACTED]

[REDACTED]

**DETAILS**

**b7c-9** [REDACTED]

**b2-4** | Xerox copy [REDACTED] 9/26/66

|  |                            |                              |       |
|--|----------------------------|------------------------------|-------|
| APPROVED<br><i>J. J. [REDACTED]</i>  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |       |
| COPIES MADE:<br>2 - Bureau (92-3613)<br>2 - Butte<br>2 - Los Angeles (92-440)<br>2 - Salt Lake City (92-149)<br>3 - Minneapolis (92-115) |                            | <b>92-3613-11</b>            | REC-1 |
| <i>cc'd + destroyed</i>  |                            | 17 SEP 22 1958               | 5235  |

*1-21-59 H-22*  
**59 SEP 25 1958**  
183

**b7c-7** [REDACTED]

MP 92-115

b7c-1, 4, 9  
b7d-4

[REDACTED]

b7c-7, 9

[REDACTED]

b7c-9

[REDACTED]

b7c-6, 9  
b7d-6

[REDACTED]

b7c-5, 9  
b7d-5

[REDACTED]

b7c-9

[REDACTED]

Information in the files of the Salt Lake City Office reflect that L. B. (BENNIE) BINION was sentenced to the United States Penitentiary at Leavenworth, Kansas,

MP 92-115

on December, 1953. He was convicted of income tax evasion and sentenced to five years. He has paid approximately \$600,000 in fines.

b7c-9 [REDACTED] BINION is well known in [REDACTED] and Texas as a top gambler and bootlegger. He operated in Dallas until 1947 [REDACTED]

b7c-39 [REDACTED]

b7c-49 [REDACTED]  
b7D-4 [REDACTED]

b7c-39 [REDACTED]

b7c-69 [REDACTED]  
b7D-6 [REDACTED]

b7c-39 [REDACTED]

b7c-69 [REDACTED]

b7c-69 [REDACTED]