Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90088-10051

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3241-5

Document Information

ORIGINATOR : FBI
FROM : SU
TO : HQ

TITLE :

DATE : 01/11/1958
PAGES : 6

SUBJECTS :

BENJAMIN BINION
LESTER BENJAMIN BINION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

SU 94-253

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

1. Will continue spot surveillances of subject to ascertain his activities, associates and travel.

2. Will maintain close contact with Criminal Informants, particularly SU 386-C, who has been associated with BINION for over twenty-five years.

3. Will maintain contact with logical sources for information concerning BINION.

4. Will discreetly maintain stops with established contacts in transportation offices to assure being immediately advised of contemplated travel by the subject.

5. Will immediately advise auxiliary offices of contemplated travel by the subject so that arrangements for appropriate coverage can be made in advance.

6. Will obtain photograph of subject's residence at 2040 Bonanza Road.

7. Will discreetly ascertain possible sources through which floor plan of subject's residence can be obtained.

8. Will carefully review copies of subject's income tax returns when received from the Bureau so that appropriate leads to further establish business connections and associates can be set out.

9. Will discreetly interview Mr. SPENCER L. BUTTERFIELD (SAC Contact), President of the Bank of Nevada, for information concerning subject's business investments, activities and associates.

- 5 -