

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/22/201

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ORIGINATOR : FBI
FROM : GALE
TO : DELOACH

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DATE : 04/21/1967
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[Restricted]

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COMMENTS : INC 2 MEMO

DATE: 11-14-2017

- 1 - Foreign Liaison
 - 1 - Control File
- [100-769]s/

REC 12 162-1-22-139 April 24, 1967 #15499

[J. FINKE] (s) **SECRET**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[In reply to your inquiry of April 12, 1967, a check of our records does not disclose any additional identifying information pertaining to J. Finke. As you have noted the date of birth listed for him in your memorandum differs from the date of birth of Samuel Benton, who was born on July 4, 1920. We have no information to indicate that Samuel Benton has ever spelled his last name Finke or that he has ever used the alias J. Finke.] (s)

The last available description of Benton is that he is a white male, 6' tall, 180 pounds, with brown eyes and brown hair, and wears glasses.

Accordingly, it is not possible on the basis of information presently at hand to determine [if J. Finke and Samuel Benton may be identical.] (s)

[NOTE: Original and one delivered to Washington representative of MI-5 on 4/24/67 by *he* based on request of MI-5.] (s)

NOTE: See cover memorandum, J. H. Gale to Mr. DeLoach, dated 4/21/67, captioned "Gambling Activities - Bahamas, Anti-Racketeering," ARW:dsa.

ARW:dsa:sga
(6)

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

1/14/93
Classified by *SP1*
Declassify on: OADR JFM

SECRET

MAY 3 1967 TELETYPE UNIT

UNRECORDED COPY FILED IN

Our Ref: SF.52/5

SECRET

*Gambling Investigations -
Bahamas*

"X" 12th April, 1967.

*Eng.
FRANK*

~~J.~~ **FINKE**
U.S. Citizen
Born: 28 July 1923
in: Poland
Passport No. F.774603

M. Andrews

I should be grateful to learn whether or not the above named could possibly be identical with Samuel BENTON, the subject of your memorandum No. 15401 dated 4th January 1967, whose date of birth is given as 4 July 1920 at Ludwipol, Poland, under the name of Szmul FINKIELMAN, and who changed his name officially in 1943 to Samuel FINK. It will be noted that the date of birth, initial and the spelling of the Surname are all slightly different from the above named.

2. J. FINKE is reported to have left London on 22nd March 1967 for Paris.

100-76976

REC 12

EX-108

102-1-202-39

11495
Classified by *SP3/ma/ey*
Declassify on: OADR

MI-5
APR 17 1967

18 APR 25 1967

UNRECORDED COPY FILED IN

W. J. NINE

SECRET

*Memo sent to DeLoach
4-24-67
ARW. also*
*Blind memo to [MI-5]s,
4-24-67
ARW. also*

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : Mr. DeLoach

DATE: April 21, 1967

FROM : J. H. Gale

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

SUBJECT: GAMBLING ACTIVITIES - BAHAMAS
ANTI-RACKETEERING

Classified by SP-2/SP-1
Declassify on: OADR 3/10

MI-5 Representative has requested to be advised if one J. Finke could possibly be identical with Samuel Benton, who changed his name officially in 1943 to Samuel Fink. (S)

Background information on this request is that in December, 1966, at the height of the political campaign in the Bahamas, allegations were received by British Intelligence officials that certain individuals connected with United States gambling interests were preparing to furnish money and weapons to the underdog, the Progressive Liberal Party. The allegation implied that hoodlum interests were determined to preserve their control of casino gambling operations in the Bahamas. To assist the British authorities in the identification of certain individuals alleged to be involved in this plot, we made available background information on one Szmul Finkielman who changed his name to Samuel Fink and is now commonly known as Samuel Benton. (S)

Benton has the reputation of being associated with confidence men and swindlers and has been suspected of being involved in the theft of stock certificates. He is a private investigator, resident of Miami Beach, Florida, who was born on July 4, 1920, in Poland, and admitted to the United States in 1943 and became a naturalized citizen.

No record appears in Bureau files on the individual J. Finke. It is noted that this individual, according to MI-5, was born on July 28, 1923, in Poland. (S)

In the absence of additional identifying information, it is not possible to state if J. Finke is identical with Samuel Fink, also known as Samuel Benton.

Enc. det

REC 29

18 APR 25 1967

- 1 - Mr. DeLoach
- 1 - Foreign Liaison
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Ware

ARW:dsa dsa

CONTINUED - OVER

54 MAY 2 1967

SECRET

DATE: 11-14-2017

Memorandum to Mr. DeLoach
Re: Gambling Activities - Bahamas

SECRET

Because of the efforts of the British authorities to involve the FBI in the open Commission of Inquiry hearings being conducted in the Bahamas on all casino gambling operations, we are not furnishing any type of information to British authorities pertaining to such gambling activities. It would appear, however, that we should advise the representative of MI-5 in this instance that we are unable to determine from identifying information available to us whether J. Finke and Samuel Benton may be identical. (s)

ACTION:

If you approve, attached is a blind memorandum advising MI-5 that it cannot be determined from the information presently at hand if J. Finke is identical with Samuel Benton. (s) A brief description of Benton is included.

[Handwritten initials]

[Handwritten checkmark]

OK.

[Handwritten checkmark]

[Handwritten initials]

[Handwritten signature]

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[Handwritten signature]

SECRET

162-1-202-138