

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/22/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10291-10313
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 162-1-202-139, 138

Document Information

ORIGINATOR : FBI
FROM : GALE
TO : DELOACH
TITLE :
DATE : 04/21/1967
PAGES : 6
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/20/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 2 MEMO

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/MLP*
Declassify on: OADR JEP

SECRET

MAY 3 1967 TELETYPE UNIT

UNRECORDED COPY FILED IN

DATE: 11-14-2017

Our Ref: SF.52/5

SECRET

*O Gambler's Investigations -
Bahamas*

"X"

12th April, 1967.

*Eng.
FRENCH*

~~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

EX-108

REC 12

102-1-202-39

MI-5

APR 17 1967

18 APR 25 1967

UNRECORDED COPY FILED IN

1/4/95
Classified by *SP3 maw/ep*
Declassify on: OADR

W. J. NINE

SECRET

*Memo Salto De Touch
4-28-67
ARW. dca
Blind memo to [MI-5]s
4-24-67
ARW. dca*

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 *[Signature]*

FROM : J. H. Gale *[Signature]*

SUBJECT : GAMBLING ACTIVITIES - BAHAMAS
ANTI-RACKETEERING

DATE: April 21, 1967 ✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

11/14/95
Classified by *[Signature]*
Declassify on: OADR 310

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. *[Handwritten notes]*
- 1 - Mr. DeLoach
 - 1 - Foreign Liaison
 - 1 - Mr. Gale

- REC 29
- 1 - Mr. McAndrews
 - 1 - Mr. Ware

18 APR 25 1967

ARW:dsa dsa

CONTINUED - OVER

54 MAY 2 1967

SECRET
[Handwritten initials]

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.

ew

OK.

✓
to
Shaw
J. G. V.

SECRET

162-1-202-138