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	. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 N	lote
TE: 11-14-2017	JFK Assassination System Date: 4/27/201 Identification Form	
	Agency Information	
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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVI STIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD 12/8/70 - 5/27/71		
MIAMI	MIAMI	6/1/71			
TITLE OF CASE		REPORT MADE BY	Ξ.	TYPED BY	
VINCENT AMATO, aka		CHARACTER OF	CLEMENTE CASE	nlm	
		ANT I-RACK	eteer ing		
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REFERENCES

Miami report of SA PETER C. CLEMENTE, 11/30/70.

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LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will report investigation requested in Miami letter dated 5/28/71, regarding subject's delinquent account with Congress Financial Company, 1133 Avenue of the Americas, New York, New York.

ACCOMPLISHMENTS CLAIMED				NE	ACQUIT-	CASE HAS BEEN:				
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MM 92-1731

MIAMI

AT MIAMI, FLORIDA

1. Will further identify subscribers to telephone numbers contained in subject's address book.

2. Recontact MM 1169-PC for further information regarding subject's activity.

ADMINISTRATIVE

During the month of February, 1971, SA PETER C. CLEMENTE, the case agent, was out the entire month on sick leave and no investigation of the subject other than contact of an informant was possible.

Delay in submission of a report in this matter was due to SA CLEMENTE's illness, heavy involvement in police school matters, Title III specials, and trials.

No further effort will be made to locate JOHN THANOS whose check stamped insufficient funds was found in subject's possession. Papers of subject indicate receipt of the check during the operation of his vending machine business.

INFORMANTS

MM T-1 is JAMES HARRIS, Loan Officer and Vice President, Central Bank and Trust Company.

MM T-2 is MM 1169-PC.

- B* -Cover Page

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