

DATE: 11-14-2017

JFK Assassination System
Identification Form

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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : CLEMENTE, PETER C.
TO : DIRECTOR, FBI
TITLE :

DATE : 06/01/1971
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SUBJECTS :
NRO, ASSOC, B/F INT, REL, HANGOUTS

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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/1/71	INVESTIGATIVE PERIOD 12/8/70 - 5/27/71
TITLE OF CASE VINCENT AMATO, aka		REPORT MADE BY PETER C. CLEMENTE	TYPED BY nlm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

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

- P -

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.

Handwritten notes:
 copies made
 2/13/78 JSB
 for review at FBIHQ by
 HSCA re 12/24/77 Reg
 N. Rothman

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (92-9369)
 - 1 - Departmental Attorney DOUGALD MC MILLAN, Miami, Florida
 - 2 - New York
 - 2 - Miami (92-1731)

DO NOT WRITE IN SPACES BELOW

92-9369-14

5 JUN 4 1971

EX-115 REC-89

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

CC, AAG, Criminal Division, Organized Crime, Records Section
 Room 1148
 6/9/71

Notations

STAT. SECT.

COVER PAGE

DATE: 11-14-2017

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* -
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