

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>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90073-10044

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-7599-26

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 01/29/1970
PAGES : 8

SUBJECTS :
DAVE YARAS
DAVID YARAS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

MM 92-1047

in referenced Miami letter to Chicago dated December 30, 1969.

2. Will determine to whom 1969 Illinois registration DE5789 is registered. Will thereafter check indices and conduct credit and criminal check regarding individual having above registration.

MIAMI

At Miami, Florida:

1. Will interview DAVID HOROWITZ, former owner of Miami Beach Vacations, Inc., for information concerning the possible purchase of property in Freeport, Grand Bahamas, by YARAS and/or his sons, RONNIE and LENNIE YARAS.

2. Will continue to follow and report on activities of YARAS.

- ADMINISTRATIVE -

The period of this report is lengthy due to the fact that case has been in a pending inactive status.

- INFORMANTS -

MM T-1 is CG 6036-C.

MM T-2 is CG 6909-C.

MM T-3 is MM 725-C.

MM T-4 is PCI RICHARD D. SMITH.

MM T-5 is CG 7367-PC.

MM T-6 is MM 1095-C.

- B* -

COVER PAGE

Handwritten signature