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TO : HQ

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DAVE YARAS
DAVID YARAS

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DATE OF LAST REVIEW : 07/24/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA, IRS

COMMENTS : RPT

SECRET

MM 92-1047*

*2. Obtain Bureau authority for toll records of Chicago number BU 1-8513 (joint residence of LEONARD and DAVE YARAS).

~~SECRET~~

*3. Conduct investigation requested by Miami letter to Chicago dated May 4, 1967.

*4. Ascertain through IRS, Chicago, the extent of their investigation into the activities of YARAS and LEONARD PATRICK and determine if indictments are forthcoming relating to the investigation of possible extortion on the part of YARAS and PATRICK against HERMAN SALES, Inc. of Chicago.

*5. Attempt to establish coverage of YARAS's activities while in Chicago.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Refer to Los Angeles letter to Miami dated August 24, 1967, setting forth information relating to DELORES GOODMAN, et al, who reside at 1010 North Spaulding, Los Angeles. Los Angeles will afford interviews with JANET GOODMAN and others at Apartment 5 of that address to determine the extent of their knowledge of the activities of YARAS. Miami is interested primarily in determining if YARAS maintains a Los Angeles address in addition to those in Miami and Chicago.

MIAMI

AT MIAMI, FLORIDA

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

SECRET

REVIEWED BY WJPK TASK FORCE

ON 7-9-98 dat

- B -

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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ADMINISTRATIVE

SECRET

The extensive investigative period of this report is noted; however, Miami has been awaiting results of investigation being conducted in Chicago.

FLA
The following information relates to recent bombing activity in the Miami area perpetrated by Miami hoodlums, the principal suspect being FRANK "LEFTY" ROSENTHAL, alleged Lieutenant of YARAS. It is noted in this regard that Miami informants have reported that these bombings are part of an approved plan of the Chicago family, LCN, to organize certain bookmakers in the Miami area.

Information below relates to contacts with [redacted] in regard to his knowledge of the activities of captioned individual. At the time of original contact with [redacted] he was an employee of CIA. During the latter stages of his contacts with SA WELSH his employment with CIA had been terminated. (~~S~~) (~~S~~) (u)

BOMBINGS - MIAMI AREA
JANUARY - JUNE, 1967

A. CONTACTS WITH [redacted] CIA INFORMANT (~~S~~) (~~S~~) (u)

1. On July 24, 1965, CIA provided in memo form information received from a reliable source. This source was later identified as [redacted] (~~S~~) (~~S~~) (u)

[redacted] advised that DIEGO BORGES was acting as an agent for three Americans who were seeking to buy pistols, explosives, blasting caps, hand grenades and silencers. The identity of the Americans was not known to [redacted] although he believed they were members of the Ku Klux Klan or possibly the John Birch Society. (~~S~~) (~~S~~) (u)

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In conclusion, stated that he was contemplating a trip to Caracas, Venezuela, on Tuesday, August 8, 1967. ~~(S)~~ ~~(S)~~ (u)

INFORMANTS

MM T-1

MM 1231-CTE

MM T-2

MM 998-C

MM T-3

PCI RAY WALDEN,
Chicago Office

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