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Agency Information

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Document Information

ORIGINATOR : FBI
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TO : HQ

TITLE :

DATE : 09/27/1971
PAGES : 36

SUBJECTS :

DAVE YARAS
DAVID YARAS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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MM 92-1047

JFK Law 11(a)

On 5/29/71, MM 1450-C advised SA CHARLES D. LUMMUS that she was in the apartment of RALPH CAMPAGNA, Miami Top Jewel Thief, on 4/18/71. The informant observed a business card bearing the following name and information:

"H.O.P
Holiday Promotions
305-754-5538 305-751-0410
1090 N.E. 79th St; Suite 114
Miami, Florida
Phil Gold - Director of Sales"

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On 8/24/71, The Chicago Division advised as follows:

CG 7607-PC advised SA VINCENT L. INSERRA on 6/16/71, that PHIL GOLD, a former Chicagoan, is in Miami and is reported to be connected there with DAVE YARAS. Source stated GOLD is a tremendous con-man and swindler who was involved in numerous swindles in Chicago when he was connected with the Addison Car Rental Insurance Company with LEROY SILVERSTEIN, who was recently found slain in gangland fashion in the vicinity of Montreal, Canada.

Above source said GOLD was noted for his swindles in the insurance field and feels that he continues to be involved in swindles with YARAS in Miami.

CG 7607-PC was of the opinion GOLD is a weak individual who may cooperate fully if confronted regarding his activities.

On 7/23/71, CG 7227-C advised SA JAMES D. DEWHIRST that PHILIP GOLD is selling land in Florida for DAVE YARAS. GOLD, who worked in some way for the "outfit" in the insurance business, has not been in Chicago for the past two years. Source described GOLD as being in his 40's and having black hair.

Miami telephone sources reflect two listings for PHIL GOLD, telephone numbers 944-2378 and 944-5997, located at 100 Kings Drive, Apt. 1516, Miami Beach, Florida. No credit, arrest or background information was located concerning PHIL GOLD in the Miami Division. On 9/22/71, Dun and Bradstreet information division advised that Holiday Promotions, Inc., 1090 N.E. 79th Street, Suite 114, Miami, Florida, telephone number 754-5538, is licensed to operate as an advertising agency. Dun and Bradstreet indicates that this company was incorporated in Florida in 1971. The principal of this company is JERRY LEVINE, born in 1946, who employs at least two other individuals. LEVINE was formerly a secretary and vice president in Zenith Thermographers, Inc., Miami, Florida. According to Dun and Bradstreet, on 7/28/71, the above principal was not

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available for interview and a lack of financial information was available to make any determination as to the financial condition of Holiday Promotions, Inc.

INFORMANTS:

MM T-1 is MM 1506-PC contacted by SA ROBERT A. COOK.

MM T-2 is MM 1008-C contacted by SA JOHN C. PHELPS.

MM T-3 is CG 7221-C contacted by the FBI, Chicago.

MM T-4 is CG 6036-C contacted by the Chicago, FBI.

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