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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 01/29/1970
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SUBJECTS :
DAVE YARAS
DAVID YARAS

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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.

OTHER 4

MM T-2 is CG 6909-C.

MM T-3 is MM 725-C.

MM T-4 is PCI .

MM T-5 is CG 7367-PC.

MM T-6 is MM 1095-C.

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