## JFK Assassination System Identification Form

Date:

5/5/2015

Agency Information

AGENCY:

RECORD NUMBER: 124-90073-10046

RECORD SERIES: HQ

FBI

AGENCY FILE NUMBER: 92-7599-28 Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45992 Date:

11-17-2017

Document Information

ORIGINATOR: **FBI** 

> FROM: MM

> > TO: HQ

TITLE:

09/30/1970 DATE:

PAGES: 37

SUBJECTS:

**DAVE YARAS DAVID YARAS** 

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** Unclassified **RESTRICTIONS:** 4; 10(a)2; 11(a)

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 07/24/1998

**OPENING CRITERIA:** INDEFINITE, APPROVAL OF IRS

> COMMENTS: RPT

MM 92-1047

that IRVING OESRIECH is Vice President.

A Dun and Bradstreet Report, dated March 13, 1970, indicated that Top Hat Premiums, Inc., 1409
Biscayne Building, Miami, Florida, was a Florida
Corporation chartered under Florida State Law, filed
November 4, 1968. Fifty shares of common stock at no par value was authorized. This corporation deals in making and performing contracts. Dun and Bradstreet indicates that numerous attempts have been made to contact the principals of this corporation with negative results.

Dun and Bradstreet, Inc., Business Information Division, advises that no information has been located for First American Investment and Management Company, Miami, Florida, a company recently organized by BERNARD H. HOROWITZ. First American Investment and Management Company and First American Investment Fund are reportedly involved in the development of a subdivision in Putnam County, Florida, known as Paradise Lakes. The Fund is also reportedly involved in the creation of planned communities in the Bahamas Islands.

## INFORMANTS

MM T-1 is CG 6036-C. MM T-2 is MM 698-C. MM T-3 is MM 1323-PC.

- COVER PAGE -