

Agency Information

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Document Information

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SUBJECTS :

DAVE YARAS  
DAVID YARAS

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MM 92-1047

On February 4, 1972, Internal Revenue Service Agent JOE WONDERSHIDE advised that

JFK-Law 11(a)

by MM 2462-PCI.

MM 2462-PCI is a commercial pilot and presently flies GREENFIELD to Vero Beach, Florida where GREENFIELD is engaged in an oyster and clam meat business. MM 2462-PCI advised that he saw DAVE YARAS in GREENFIELD's office twice and both times YARAS was accompanied by MAX ROTHFIELD. ROTHFIELD invested in Meter Maid Industries in return for 70,000 shares of stock which GREENFIELD gave him. ROTHFIELD was also investing \$25,000 in the now defunct First American Investment Fund. The fund was located in the Cayman Islands and was managed by BERNARD HOROWITZ.

ROTHFIELD's former address is 5801 Sheridan Road, Chicago, Illinois. He was Vice-President of AMCO Industries of Chicago for ten years. He was born in 1914 and married to CLARETA. He has two children and his last known address is 1857 Gulf-To-Bay Boulevard, Clearwater, Florida. MM 2462-PCI feels that ROTHFIELD is a go-between for YARAS and GREENFIELD.

On January 11, 1972, ELLEN GREENFIELD, wife of STEWART GREENFIELD, as Vice-President of Whirl-O-Wash, Incorporated, filed an affidavit in Bankruptcy Court listing the ten largest creditors of the company.

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REVIEWED BY *JLS* JFK TASK FORCE

ON 7-9-78 dal

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MM 2462-PCI was shown the affidavit and he advised that YARAS has money invested in or through at least three of the ten creditors. These creditors are Sani-Jon of America, Warren, Michigan; JUNE SCHEUERMAN, 3108 Boxwood Drive, Montgomery, Alabama; and PEARL GREENFIELD, Rallwood Avenue, Hollywood, Florida. The affidavit further states that Whirl-O-Wash has assets of \$241,308.00, liabilities of \$155,848.00, and that STEWART GREENFIELD is the manager. MM 2462-PCI stated that Whirl-O-Wash was begun in June, 1970, the same month that IRS established the \$626,984.00 tax lien on GREENFIELD.

MM 2462-PCI further advised that he saw GREENFIELD helping another person load a Sani-Jon toilet on a truck during December, 1971. The name of the company on the side of the truck was Gold Coast Sanitation. MM 2462-PCI advised that Gold Coast is a subsidiary of Sani-Jon and that YARAS has invested money in the Sani-Jon corporation in Warren, Michigan.

INFORMANTS:

MM T-1 is MM 2100-PC.

MM T-2 is MM 1506-PC.

MM T-3 is MM 2361-PC.

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