

NR_key_name: 14727F441F31F94D8525643C004BDFB7
SendTo: CN=Jeremy Gunn/O=ARRB @ ARRB;CN=Ron Haron/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Phil Golrick/O=ARRB
DisplayFromDomain:
DisplayDate: 02/12/1997
DisplayDate_Time: 8:54:54 AM
ComposedDate: 02/12/1997
ComposedDate_Time: 8:48:45 AM
Subject: FBI files on Ragano
Yesterday afternoon, I reviewed 2 thin HQ files retrieved at our request for Ragano files. (The FBI advised that the HSCA asked just for ELSUR references to Ragano, which the Bureau did not have.) The files I reviewed did not contain anything remotely relevant to our reasons for talking to Ragano (or otherwise to the assassination). One file concerned a representation in the early 1970's related to a possible real estate purchase in Florida; the other file concerned a RICO investigation of a Florida bank in the late 1980's concerning possible money-laundering and extortion.
Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: