

**NR\_key\_name:** EA817DD1E5D0E4038525643D004470EB  
**SendTo:** CN=Phil Golrick/O=ARRB @ ARRB  
**CopyTo:**  
**DisplayBlindCopyTo:**  
**BlindCopyTo:** CN=R ecord/O=ARRB  
**From:** CN=Jeremy Gunn/O=ARRB  
**DisplayFromDomain:**  
**DisplayDate:** 02/13/1997  
**DisplayDate\_Time:** 7:28:46 AM  
**ComposedDate:** 02/13/1997  
**ComposedDate\_Time:** 7:27:34 AM  
**Subject:** Re: FBI files on Ragano

Please turn this e-mail into a 4.50 wrap up memo that need be no longer than the e-mail message. The task is assigned to J-Track under Ragano. Thanks.  
**To:** Jeremy Gunn/ARRB, Ron Haron/ARRB  
**cc:** Phil Golrick/ARRB  
**Date:** 02/12/97 08:54:54 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:**