

## MEMORANDUM

February 18, 1997

To:           Jeremy Gunn  
cc:           Ronald Haron

From:        Phil Golrick

Subject:     FBI Headquarters Files on Frank Ragano

Last week, I reviewed two thin files retrieved at our request for Headquarters records related to Frank Ragano. (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 reflected a RICO investigation of a Florida bank in the late 1980's concerning possible money-laundering and extortion.

Golrick e:\wp-docs\ragano.wpd  
File 4.50 (Ragano FBI records)