

X AIRTEL

4-6-88

TO: ADIC, LOS ANGELES (29A-NEW)  
FROM: SAC, MIAMI (29A-5336) (WPBRA) (P)

[redacted] aka;

ET AL  
BF&E (A);  
FALSE STATEMENTS -  
CONSPIRACY  
(OO: MIAMI)

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Enclosed for Los Angeles is a zeroxed copy of SUNRISE SAVINGS AND LOAN ASSOCIATION loan guaranty, 1100483/1, dated 11-4-83 and signed BURTON L. REYNOLDS and [redacted]. Also enclosed for Los Angeles is one zeroxed copy of one page of the loans to one borrower report for SUNRISE SAVINGS AND LOAN ASSOCIATION, dated 9-31-84.

For information of Los Angeles, FBI, Miami conducted major BF&E investigation concerning the now defunct SUNRISE SAVINGS AND LOAN ASSOCIATION, Boynton Beach, Florida. At the time the Association failed two borrowers, [redacted]

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[redacted] were indebted to SUNRISE SAVINGS AND LOAN ASSOCIATION in excess of \$150,000,000.00. This amount of indebtedness greatly exceeded the loans to one borrow limitation set by the regulatory athorities. It was alleged that the bank officials and the borrowers recruited third parties to obtain loans and/or guarantee loans so that the amount of indebtedness to [redacted] could be concealed from the regulatory authorities.

It is believed that one such loan was loan number 4918, shown on the enclosed loans to one borrower report, dated 9-31-84. This loan was for \$5,500,000.00 to develop the JUPITER SQUARE SHOPPING CENTER and according to S&L

2 - Los Angeles (Enc. 2)  
2 - Miami

ALY:cwb

*ALY*

29A-5336-144

*113*

1

Searched \_\_\_\_\_  
Indexed KA  
Serialized KA  
Filed KA

[redacted]

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*3*  
*TS*

MM 29A-5336

records, the loan was made to and guaranteed by BURTON REYNOLDS, also known as BURT REYNOLDS, the movie actor who runs a live theater in Jupiter, Florida. The enclosed loan guarantee was signed allegedly by REYNOLDS and an individual known as [REDACTED]

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Inquiry at BURT REYNOLDS ENTERPRISES on 4-6-88 with [REDACTED] BURT REYNOLDS ENTERPRISES, Jupiter, Florida, determined that all of Mr. REYNOLDS financial dealings are handled by a [REDACTED] who maintains an office at [REDACTED]

[REDACTED] stated that [REDACTED] would know the background concerning the JUPITER SQUARE LOAN and would also know whether the transaction was handled personally by BURT REYNOLDS or through his financial advisor.

United States Attorney (USA) Miami has requested that [REDACTED] be interviewed to obtain background regarding REYNOLDS' participation in the JUPITER SQUARE loan and to determine the exact nature of the relationship between [REDACTED] and REYNOLDS. USA Miami has requested that it be determined if REYNOLDS was aware that he was guaranteeing the entire \$5,500,000.00 loan and what exact profit sharing arrangements had been made between REYNOLDS, [REDACTED] and/or the Officials at SUNRISE SAVINGS AND LOAN ASSOCIATION. It is noted that in other cases, third parties who obtain loans in their names for [REDACTED] were assured that they would never have to bear the financial responsibility for repayment of the loan.

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LEADS

LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA:

Will locate and interview [REDACTED]

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[REDACTED] to determine his knowledge of the \$5,500,000.00 loan obtained for development of the JUPITER SQUARE SHOPPING CENTER. During interview will determine the following items:

MM 29A-5336

1. Was the loan actually negotiated by REYNOLDS and/or [redacted] or were they approached by Officials of SUNRISE SAVINGS AND LOAN ASSOCIATION and/or [redacted]

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2. Was REYNOLDS aware that he was guaranteeing the entire \$5,500,000.00 loan.

3. Determine the exact profit sharing arrangements made between REYNOLDS, SUNRISE SAVINGS AND LOAN ASSOCIATION and/or [redacted]

4. Will obtain complete background concerning REYNOLDS association with SUNRISE SAVINGS AND LOAN ASSOCIATION and [redacted] It should also be determined if REYNOLDS participated in any other business transactions with [redacted] [redacted] or SUNRISE SAVINGS AND LOAN ASSOCIATION.

Inasmuch as trial in captioned matter is scheduled to begin in September, 1988, it is requested that this matter be handled expeditiously and results forwarded to Miami.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-8096)      DATE: 2/14/73

FROM : SAC, TAMPA (92-234)(C)

SUBJECT: FRANK RAGANO  
AR  
(OO: TAMPA)

This case has been reopened in the Tampa Office for submission of current information regarding the activities of FRANK RAGANO.



Tampa also has a pending investigation entitled, "BURT REYNOLDS; FRANK RAGANO, AR, TP 92-1636". This investigation deals with an allegation that BURT REYNOLDS, the movie actor, has become involved in financial dealings with FRANK RAGANO.

Inasmuch as the activities of FRANK RAGANO are being followed in the above files, all information developed is being furnished to those files and RAGANO's current activities are being reported in those files.

No report being submitted in this case at this time in view of the above, and the case is being placed in a closed status.

REC-28  
EX-109

92-8096-19

7 FEB 20 1973

- ② - Bureau
- 1 - Tampa
- PDS:cs
- (3)

4 FEB 23 1973



*bj*  
b3  
*check*  
*ELP*

*AVENUE*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>2/8/73</b>	INVESTIGATIVE PERIOD <b>11/10/72-1/29/73</b>
TITLE OF CASE <b>CHANGED IO: BURTON LEON REYNOLDS, aka Burt Reynolds; FRANK RAGANO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY <b>bjh</b>
		CHARACTER OF CASE  <b>AR</b>	

Title marked changed IO to reflect full name of REYNOLDS.

REFERENCES: ~~Tampa~~ letter to LA, dated 11/21/72,  
Miami letter to Tampa, dated 1/31/73,  
Los Angeles letter to Tampa, dated 1/29/73.

- P -

### ADMINISTRATIVE:

For information of the Bureau, FRANK RAGANO is the attorney for LCN figure, SANTO TRAFFICANTE. RAGANO was recently convicted in USDC, Tampa on an IRS tax evasion charge and was found guilty and sentenced to about 6 months imprisonment. RAGANO is presently free on bond pending appeal of his tax case.

On 12/27/72,  confidentially advised that BURT REYNOLDS' father,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
----------	-------------------------	------------------------------

COPIES MADE:

- 3 - Bureau
- 1 - USA, Tampa
- 3 - Miami (92-3570) (1 - AIC, )
- 2 - Tampa (92-1636)

**92-13995-1**

**MCT-22**

**REC-54**

**ST-115**

**23 FEB 12 1973**

**RECEIVED**

Dissemination Record of Attached Report		Notations
Agency		
Request Recd.	U.S. Atty. Gen., Criminal Division, Organized Crime & Racketeering Section	DEPT OF JUSTICE FBI
Date Fwd.	Room	
How Fwd.		
By	<b>55 APR 11 1973</b>	<b>NO DISSEMINATION</b>

BURTON LEON REYNOLDS, SR., is a former Police Chief of Riviera Beach, now retired, living on a ranch purchased by REYNOLDS approximately nine miles west of Jupiter, Fla., on Indiantown Road. He advised that both BURT REYNOLDS and his father have very high regards for police in general and the FBI and would cooperate fully with the FBI in all regards in his opinion. [redacted] advised that both BURT REYNOLDS and his father enjoy an excellent reputation in the Jupiter, Fla. and West Palm Beach, Fla., areas and BURT REYNOLDS to his knowledge has never had a mar on his character.

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On 1/8/73, [redacted]

[redacted] confidentially advised the following:

He is well acquainted with BURT REYNOLDS as he

[redacted]  
He advised that REYNOLDS' father, BURTON LEON REYNOLDS, SR., is the former Police Chief of Riviera Beach, Fla., and is now retired living on a small ranch located west of Jupiter, Fla. According to his information, this ranch is owned by BURT REYNOLDS.

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He advised that REYNOLDS has a very high degree of respect for police and the FBI, and indicated that in his opinion, REYNOLDS would be very cooperative with the FBI. He last talked with REYNOLDS approximately one week ago, at which time REYNOLDS telephonically contacted him. REYNOLDS stated that he was "on-location" in the mountains of Mexico and Utah presently making a movie. He does not know the exact location of REYNOLDS, but advised that his father always knows his location. He related that REYNOLDS' parents live on this small ranch located west of Jupiter, Fla., and he also has a sister living in West Palm Beach, Fla.

By communication dated 1/29/73, the Los Angeles Office advised as follows:

A review of the indices of the Los Angeles Office failed to develop any information that would indicate known association between BURT REYNOLDS and/or DINAH SHORE with La Cosa Nostra figures.

In addition, informants of the LA Office who would be familiar with this area of activity were queried, but were unable to furnish any information that would indicate any connection that BURT REYNOLDS or DINAH SHORE had with hoodlum figures.

III. ~~X~~ It is noted that DINAH SHORE is friendly with SIDNEY KORSHAK, prominent hoodlum attorney from Chicago, currently residing in LA. DINAH SHORE has been a friend of BERNICE KORSHAK, SIDNEY's wife, for many years.

*Calif. Fla.*

INFORMANTS:

<u>Identity</u>	<u>Location</u>
TP T-1 is	
TP T-2 is	
TP T-3 is	
TP T-4 is	

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LEAD:

MIAMI DIVISION

AT JUPITER, FLA.

Will contact REYNOLDS' father to determine where BURT REYNOLDS can be contacted for interview. If REYNOLDS is out of the country determine if possible when he will return and how to contact him after his return.

TAMPA DIVISION

AT TAMPA, FLA.

Will follow and report results of interview.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa  
1 - Miami, for Attorney In Charge, [REDACTED]

Report of: SA [REDACTED]  
Date: February 8, 1973

Office: TAMPA

Field Office File #: 92-1636

Bureau File #:

Title: BURTON LEON REYNOLDS;  
FRANK RAGANO

Character: ANTI-RACKETEERING

Synopsis: AUSA, Tampa learned that TV and movie star, BURT REYNOLDS, accompanied by DINAH SHORE was in Tampa with attorney, FRANK RAGANO. AUSA requested investigation to determine if REYNOLDS has property in the area and if RAGANO is acting as his attorney. TP T-1 advised that RAGANO supposedly represented REYNOLDS in a land transaction at Jupiter, Fla. Investigation at Palm Beach County, Fla., reflects that REYNOLDS purchased property in 1968 and power of attorney given at that time to Attorney LEE B. WINKLER, New York.

- P -

DETAILS:

Investigation into this matter is predicated on information received from Assistant U.S. Attorney [REDACTED], Tampa, Fla., on November 10, 1972.

Assistant U.S. Attorney [REDACTED] advised that he had learned from [REDACTED] that on October 7, 1972 while [REDACTED] was at the VIP Lounge of the National Airlines at TIA he saw attorney, FRANK RAGANO, accompanied by movie actor BURT REYNOLDS and movie star, DINAH SHORE. According to [REDACTED] indicated that REYNOLDS and SHORE had spent the night at RAGANO's home and mention was made that REYNOLDS was looking over his ranch in Lake Wales, Fla.



Assistant U.S. Attorney [redacted] requested the FBI to determine if in fact REYNOLDS had a farm in the Lake Wales area. Also he requested that the FBI attempt to determine the relationship between RAGANO and REYNOLDS as possibly REYNOLDS may be a front for RAGANO and others.

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On November 15, 1972, TP T-1 advised that TV and motion picture personality BURT REYNOLDS recently came to Tampa with DINAH SHORE in the company of FRANK RAGANO. TP T-1 stated that REYNOLDS and SHORE went to RAGANO's home in Tampa where they were entertained by RAGANO. TP T-1 understands that RAGANO had also invited other friends and neighbors to his home for this occasion.

TP T-1 added that it is his understanding that RAGANO is representing REYNOLDS in connection with a land transaction in Jupiter, Fla., where REYNOLDS either now has purchased or is in the process of purchasing land.

On December 20, 1972, TP T-2 advised that he had been unable to develop any information which would indicate that BURT REYNOLDS owns property in the Lake Wales area.

During January, 1973, TP T-3 and TP T-4 advised that REYNOLDS is well regarded in the motion picture industry. Both of these sources advised that REYNOLDS has property and business interests in Florida, however they had no information which would indicate that either REYNOLDS or DINAH SHORE are involved with any hoodlums.

MM 92-3570

JDW/cde

1.

The following investigation was conducted by  
Special Agent JAMES D. WEIS:

AT WEST PALM BEACH, FLORIDA

On January 4, 1973, [redacted] Deputy  
Clerk, Photocopy Department, Clerk of Circuit Court Office,  
Palm Beach County, West Palm Beach, Florida, furnished  
the following information:

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Records of the Clerk of Circuit Court Office,  
Palm Beach County, indicates that on October 23, 1968,  
a warranty deed number 50249 dated October 15, 1968, was  
filed with the Clerk of Circuit Court, Palm Beach County,  
Florida. This warranty deed indicates that GEORGE LANGBERG  
joined by his wife, GRACE LANGBERG, of the State of New York  
sold BURT REYNOLDS, also known as Burton Leon Reynolds,  
care of Global Business Management, Incorporated, 575  
Madison Avenue, New York City, New York land in Palm Beach  
County, Florida described as follows:

The south half of southwest corner and the  
south half of southeast corner of section 12, Township  
41 South, Range 41 East, containing 160 acres more or  
less.

From the tax stamp evaluation of \$348.00 as noted  
on this warranty deed, the purchase price on this land was  
\$116,000.00.

She made available a photocopy of this warranty  
deed number 50249 dated October 15, 1968. Records of  
the Clerk of Circuit Court, Palm Beach County, also indicate  
that a first mortgage deed in the amount of \$78,300.00 dated  
October 18, 1968, indicates that BURT REYNOLDS, also known  
as Burton Leon Reynolds gave a first mortgage on the above  
property to GEORGE LANGBERG showing 20 consecutive  
semiannual installments of \$3,915.00 of the principal plus  
accrued interest on the remaining principal balance.

MM 92-3570

2.

The records of the Palm Beach County Circuit Clerk's Office also contained a second mortgage deed number 50252 dated October 18, 1968, and filed with the Clerk of Circuit Court's Office on October 23, 1968, indicating a second mortgage on the above property in the amount of \$8,700.00 showing BURT REYNOLDS, also known as Burton Leon Reynolds borrowing the money from GEORGE LANGBERG to be repaid in 20 equal consecutive semiannual installments in the amount of \$435.00 plus accrued interest on the principal remaining.

[redacted] also made available copies of the above described first and second mortgages. Her file also contains a Power of Attorney number 50250 dated August 22, 1966, but filed with the Circuit Clerk's Office, Palm Beach County, on October 23, 1968, indicating that BURTON LEON REYNOLDS, residing at 68 East 79th Street, New York City, New York, gave Power of Attorney to LEE B. WINKLER, residing at 44 West 55th Street, New York City, New York. [redacted] furnished a photocopy of this Power of Attorney.

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In checking her records, [redacted] was unable to find any additional records on BURT REYNOLDS, FRANK RAGANO, or DINAH SHORE. She advised that the above mortgages, liens on the property owned by REYNOLDS described above were still in effect according to her records.

\* \*

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-13995)

DATE: 4/2/73

FROM : SAC TAMPA (92-1636) (C)

SUBJECT: BURTON LEON REYNOLDS, aka;  
FRANK RAGANO  
AR  
(OO:TP)

ReTPreport of SA [redacted] 2/8/73.

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A review of instant matter reflected that no further investigation was warranted and on 2/21/73, Miami and Los Angeles were advised to discontinue investigation.

Tampa inadvertently neglected to send the Bureau a copy of the closing communication.

REC-6

92-13995-2

APR 4 1973

ST. 100

2-Bureau  
1-Tampa  
PTL:hlf  
(3)

15475

NIMS



55 APR 11 1973

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1415822-0

Total Deleted Page(s) = 7

- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, LOS ANGELES

DATE: 11/21/72

FROM : *EF* SAC, TAMPA (92-1636) (P)

SUBJECT: ~~BURT REYNOLDS;~~ *no 92\**  
~~FRANK RAGANO~~ *no 92\**  
AR  
(OO: TAMPA)

*92-113-3740*  
*92-742-287 ps 4*  
*92-1170-14540-5*

For information of Los Angeles, subject RAGANO is the attorney of LCN figure SANTO TRAFFICANTE. RAGANO was recently convicted in USDC, Tampa, on an IRS tax evasion charge and was found guilty and sentenced to about six months imprisonment. RAGANO presently free on bond pending appeal on this case.

On 11/10/72, AUSA [redacted] Tampa, Florida, advised that he had been contacted that day by [redacted] who advised him that on 10/17/72 he observed movie and T.V. personalities BURT REYNOLDS, DINAH SHORE, accompanied by FRANK RAGANO at the Tampa International Airport. According to AUSA, RAGANO indicated that REYNOLDS and SHORE had stayed at RAGANO's home for one evening and RAGANO further indicated that REYNOLDS was looking to purchase property in the Lake Wales, Florida area.

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AUSA [redacted] requested the FBI to determine if in fact REYNOLDS had property in the Lake Wales area and further if there was any relationship between RAGANO and REYNOLDS.

On 11/15/72, [redacted] advised that movie and T.V. personalities BURT REYNOLDS and DINAH SHORE stayed at the home of Tampa attorney, FRANK RAGANO. Source understands that RAGANO is representing REYNOLDS in a land transaction in Jupiter, Florida, where REYNOLDS either now has purchased or is in the process of purchasing land.

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- ② - Los Angeles
  - 2 - Miami
  - 2 - Tampa
- PTL:cs  
(6)

*92-5315-1*

*05: [redacted] 0*

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
NOV 27 1972	
FBI - LOS ANGELES	

*[Handwritten signature]*

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TP 92-1636

LEAD:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will conduct indices check to determine if BURT REYNOLDS, and/or DINAH SHORE have any known association with LCN figures.

MIAMI DIVISION

AT JUPITER, FLORIDA

Will at the Clerk of the County Court office, review records in an effort to identify any property which may be owned by subject, REYNOLDS. If such property located, determine if any liens have been placed against property.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, TAMPA (92-1636)

DATE: 1/29/73

FROM : SAC, LOS ANGELES (92-5315) (RUC)

SUBJECT: BURT REYNOLDS;  
FRANK RAGANO  
OO: Tampa

Re Tampa letter to Los Angeles, dated 11/21/72.

A review of the indices of the Los Angeles Office failed to develop any information that would indicate known association between BURT REYNOLDS and/or DINAH SHORE with La Cosa Nostra (LCN) figures.

In addition, informants of the Los Angeles Office who would be familiar with this area of activity were queried, but were unable to furnish any information that would indicate any connection that BURT REYNOLDS or DINAH SHORE had with hoodlum figures.

It is noted that DINAH SHORE is friendly with SIDNEY KORSHAK, prominent hoodlum attorney from Chicago currently residing in Los Angeles. DINAH SHORE has been a friend of BERNICE KORSHAK, SIDNEY's wife, for many years.

Also, [redacted] who are closely involved in the movie industry both advised that REYNOLDS is well regarded in the motion picture industry and has property and business interests in Florida. These sources had no information concerning any hoodlum associates of either REYNOLDS or DINAH SHORE.

b7D

SEARCHED  
INDEXED  
SERIALIZED  
FILED

92-5315-2



2 - Tampa  
1 - Los Angeles  
AOR/sam  
(3)

File Stripped  
Initials *[initials]*  
Date 1/31/73



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, LOS ANGELES (92-5315)

FROM : *J* SAC, TAMPA (92-1636) (P)

SUBJECT: BURTON LEON REYNOLDS, aka  
Burt Reynolds;  
FRANK RAGANO  
AR  
(OO: TP)

DATE: 2/15/73

Re TP letter to LA, 11/21/72.

Enclosed for the assistance of LA, is 1 copy of report of SA  dated 2/8/73, captioned as above.

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Referenced letter and enclosed report set out background of case in the area of interest of the AUSA, Tampa, Fla.

On 2/9/73, Miami advised that BURT REYNOLDS could be contacted through his agent, LEE WINKLER, c/o Global Business Manager, 9601 Wilshire Blvd., Beverly Hills, Calif.

Los Angeles is requested to interview BURT REYNOLDS to determine how long he has known RAGANO and how he met him. Also determine if RAGANO is representing REYNOLDS in any land or business transactions in Florida or any other part of the country. Also determine the purpose of REYNOLDS' visit to Tampa with RAGANO (social, business, etc.).

It should be noted that RAGANO is the attorney of record for identified LCN leader, SANTO TRAFFICANTE, of Tampa, Fla. Los Angeles should attempt to determine if REYNOLDS knows TRAFFICANTE and if he was introduced by RAGANO. Also, if possible, attempt to identify any individuals in Tampa whom RAGANO has introduced to REYNOLDS.

Determine also if RAGANO has proposed any type of business ventures with REYNOLDS.

② - Los Angeles (Enc. 1)  
2 - Tampa  
PTL:nh  
(4)

92-5315-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 20 1973	
FBI - LOS ANGELES	

*B*



TP 92-1636

It should also be noted that RAGANO has recently been convicted of an IRS charge in U. S. District Court, Tampa, and was sentenced to about 6 months imprisonment, however, he is free on bond pending appeal of this tax matter.

NR008 TP PLAIN

8: PM NITEL 2-21-73 TWH

TO: SAC, LOS ANGELES (92-5315)

MIAMI (92-3570)

FROM: SAC, TAMPA (92-1636)

BURTON LEON REYNOLDS, AKA BURT REYNOLDS; FRANK RAGANO; AR. OO: TAMPA.

RE TAMPA REPORT OF SA [REDACTED] 2-8-73; TAMPA LETTER  
TO LOS ANGELES, 2-15-73.

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LOS ANGELES AND MIAMI DISCONTINUE INVESTIGATION.

END.

VLB

FBI LOS ANG CLR

*Case not posed  
no serial  
in attached  
12*

92-5315-6

SEARCHED.....	INDEXED.....
SERIALIZED.....	FIELD.....
20 FEB 21 1973	
FBI - LOS ANGELES	
TB	

*RLB*



OFFICE OF COMPTROLLER  
STATE OF FLORIDA

TALLAHASSEE

32301-8054

GERALD LEWIS  
COMPTROLLER OF FLORIDA

October 4, 1983

[Redacted] Special Agent  
Federal Bureau of Investigation  
P.O. Box 592418 AMP  
Miami International Airport  
Miami, Florida 33159

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Dear Agent [Redacted].

The individuals named below have made application to the Office of the Comptroller for authorization to open a banking institution in Florida.

It is requested that your office check the following individuals for any record or investigation your office may have conducted:

NAME DOB SSN

[Redacted]		
------------	--	--

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900-65

Burton Leon Reynolds, WM  
16133 Jupiter Farms Road  
Jupiter, Fl 33458  
POB Waycross, GA

As: Burt Reynolds 2/16/36  
9-3313\* (10-79)  
9-3336\* (2-80)  
196-1603\* (3-82)  
other refs & mins

SEARCHED [ ] INDEXED [ ]  
265-48-1584 FILED [ ]

OCT 28 1983  
FBI - MIAMI

*dictated*

0

*[Signature]*

NAME

DOB

SSN

--

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Please find attached to this letter Release of Information Forms signed by each applicant. Please respond to the attention of [redacted] Financial Investigator, The Capitol, Tallahassee, FL 32301-8054.

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Your cooperation in this matter is appreciated.

Sincerely,

--

Financial Investigator

--

SEC/gfp  
Attachments

TO WHOM IT MAY CONCERN:

I Burton L. Reynolds a/k/a Burt Reynolds, hereby authorize and request every person, firm, officer, corporation, association, organization or institution having control of any documents, records or other information pertaining to me to furnish the original or copies of any such documents, records or other information to the State of Florida, Office of Comptroller, Division of Banking or any of its authorized representatives for purposes of inspection or copying pursuant to Florida Statutes.

Sworn to and subscribed before me this

21 day of August, 1983.

Cecilia J. Meece

(Signature of Notary Public)

Burt Reynolds  
SIGNATURE

(Valid for 6 months from date signed)

My Commission Expires:  
Notary Public, State of Florida at Large  
My Commission Expires Aug. 2, 1987  
BONDED THRU HUCKLEBERRY, SIBLEY  
& HARVEY INSURANCE & BONDS, INC.

183-1900

Post Office Box 592418, AMF  
Miami International Airport  
Miami, Florida 33159

January 24, 1984

[redacted]  
Financial Investigator  
Office of Comptroller  
State of Florida  
2652 Executive Center Circle  
204 Montgomery Building  
Tallahassee, Florida 32301-8054

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Dear [redacted]:

A review of the indices to the central records systems of the Miami Office of the Federal Bureau of Investigation failed to locate any information regarding the following: [redacted]

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[redacted]  
Miami indices contained several references to Burt Reynolds which may be identical with Burton Leon Reynolds, the subject of your request. Should you have any questions concerning these references, please contact Supervisor [redacted] of this office.

Very truly yours,

JOSEPH V. CORLESS  
Special Agent in Charge

By: [redacted]  
Principal Legal Advisor

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*MC*

1 - Addressee  
② - Miami (1 - 183-1900)  
(1 - 66-2586)

WGD:ek  
(3) *ek*

*(Handwritten mark)*

Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Serialized \_\_\_\_\_  
Filed \_\_\_\_\_

183-1900-65A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/17/98

BURT REYNOLDS, born 02/11/1936, of 16133 Jupiter Farms Road, Jupiter, FL 33478, telephone number (561)747-5390, was interviewed at his residence. After being advised of the identities of the interviewing agents and the nature of the interview, REYNOLDS provided the following:

REYNOLDS said he had a vague recollection of [redacted] [redacted] He went into [redacted] store on [redacted] on one occasion and purchased two perfume bottles and a glass vase, to give as Christmas presents to his staff. He paid cash and never purchased any jewelry from [redacted]

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REYNOLDS was shown photographs of six pieces of jewelry. He was asked if he ever owned any of the jewelry he looked at, and if so, had he ever sold any of those pieces to [redacted] REYNOLDS said he didn't previously own any of the jewelry in the photographs, moreover, he has never sold any jewelry to [redacted] or even in Palm Beach County, FL.

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Investigation on 04/15/1998 at Hobe Sound, FL

File # 196D-MM-86962 Date dictated 04/17/1998

by SA [redacted]  
SA [redacted]

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