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FM NEW ORLEANS (72-156) (P)

TO DIRECTOR (92-⁷²⁻²³⁸²~~3267~~) PRIORITY

HOUSTON PRIORITY

JACKSONVILLE (72-61) PRIORITY

MIAMI (92-517) PRIORITY

BT

EFTO

ROSKILL. OOJ. OO: MIAMI.

RE BUREAU TELETYPE TO ALL SAC'S, AUG. 13, 1976; JACKSON
TELETYPE TO BUREAU, AUG. 17, 1976; OMAHA TELETYPE TO BUREAU,
AUG. 28, 1976.

FOR INFO OF HOUSTON, MANUEL DIAZ, AKA FRANK FORTINO,
CHE FORTINO, DOB OCT. 27, 1048, WAS INTERVIEWED BY JACKSON

EX 104

REC-33

72-2382-21

23 SEP 29 1976

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BOX 1000, TERRE HAUTE, INDIANA, AND HIS TEAM AS SALESMAN WERE TRAVELING AROUND THE COUNTRY SELLING SUBSCRIPTION. RAMAGE IS DESCRIBED AS (X) WM, DOB SEPT. 16, 1927, 5' 11", 165 LBS., BLUE EYES, BLOND HAIR (X).

NEW ORLEANS INDICES ALSO INDICATED CASE ENTITLED JOSEPH ANTHONY CASINO, AKA ITSP; JDA; CONSPIRACY. OO: BIRMINGHAM. BIRMINGHAM FILE 87-9179, BUFILE 87-129213. THIS CASE INCLUDES NUMEROUS SUBJECTS INCLUDING A PAUL RAMAGE.

NEW ORLEANS INDICES ALSO DISCLOSE CASE ENTITLED NICK RUSSO, AR. OO: HOUSTON. HOUSTON FILE 137-2171. HOUSTON DIVISION ADVISED THE NEW ORLEANS OFFICE BY LETTER THAT HOUSTON 1994-PC ADVISED ON NOV. 2, 1972, THAT A NICK RUSSO ALLEGEDLY FROM NEW YORK CITY, HAS SINCE LEFT HOUSTON WITH \$125,000 IN CASH. SOURCE ADVISED THAT INFO HE RECEIVED INDICATES RUSSO IS TO USE THE MONEY FOR SOME ILLEGAL DRUG OPERATION IN NEW ORLEANS, LOUISIANA. NEW ORLEANS INVESTIGATION AT THAT TIME TO LOCATE RUSSO WAS NEGATIVE.

NEW ORLEANS INDICES NEGATIVE ON OTHER ASSOCIATES OF DIAZ. CERTAIN OBVIOUS LEADS ARE BEING LEFT TO THE DISCRETION OF

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MIAMI IN VIEW OF THE FACT NEW ORLEANS IS NOT IN RECEIPT OF ALL
PRIOR COMMUNICATION AND MIAMI CAN BEST SET FORTH APPROPRIATE
LEADS.

ONE COPY OF JACKSON TELETYPE DATED AUG. 17, 1976, TO
FOLLOW FOR HOUSTON BY AIRMAIL.

NEW ORLEANS INFORMANTS HAVE BEEN CANVASSED CONCERNING
CAPTIONED CASE WITH NEGATIVE RESULTS.

HOUSTON. AT HOUSTON. REQUESTED TO REVIEW FILE 137-2171
AND INDICES REGARDING DIAZ AND ASSOCIATES IN EFFORT TO
CORROBORATE INFO AS CONTAINED IN ENCLOSED JACKSON TELETYPE
ADVISING INTERESTING OFFICERS.

BT