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IN 384848

TOR: 102129Z OCT 74

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SECRET 101520Z OCT 74 STAFF

CITE [redacted] 16391

TO: DIRECTOR, LA/MIAMI, [redacted] INFO [redacted]

REAM MHABYSS

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1. DEA INFORMED STATION THAT ROLANDO

~~X~~ MASFERRE R, PRESIDENT RAINBOW SALES CORP, MIAMI
AND HECTOR SANCHEZ, SALES REPRESENTATIVE DEACOL
INC, P.O. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY
ARRIVED IN ASUNCION TO ESTABLISH CONTRA AND TRADE FROM
PANAMA TO PARAGUAY. MASFERRE IS IN CONTACT CARLOS

~~X~~ TURROWER, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TURROWER ALSO
SUSPECTED OF NJRCOTICS TRAFFICKING.

2. DEA HAS REQUESTED TRACES FROM THEIR HQS AND DEA
PANAMA. CUS BRIEFED DEA ON MASFERRE'S PAST CUBAN
ACTIVITIES, HOWEVER REQUEST HQS AND MIAMI TRACES ON
MASFERRE RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ.

3. INDEX: MASFERRE, SANCHEZ, TURROWER. FILE:
200-11-11/3. E2 IMPDET.

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