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TO: DIRECTOR, LA/MIAMI, [PANAMA] INFO [CARACAS]

REAM MHABYSS

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1. DEA INFORMED STATION THAT ROLANDO

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

~~T~~ TURROW, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
THROUGH PARAGUAY TO BRAZIL AND ARGENTINA. TURROW ALSO
SUSPECTED OF NARCOTICS 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, TURROW. FILE:
200-11-11/3. E2 IMPDET.

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