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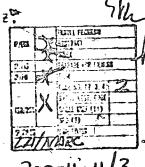
IN 384848 TOR: 102129# OCT 74 16391 S E C R E T 1015202 OCT 74 STAFF REAM MHABYSS Do Net Reproduce

1. DEA INFORMED STATION THAT POLANDO M-A S F E R R E R, PRESIDENT RAINBOW SALES CORP. MIAMI AND HECTORYS A N C H & E. SALES REPRESENTATIVE DEACOL INC. P.J. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY ARRIVED IN ASUNCION TO ESTABLISH CONTRACAND TRADE FROM PANAMA TO PARAGUAY. MASFERRER IS IN CONTACT CARLOS TO HED WE RE SMUGGLER OF LUXURY ITEMS AND ELECTRONICS THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TUROHER ALSO SUSPECTED OF NURCOTICS TRAFFICKING.

2. DEA HAS REQUESTED THACES FROM THEIR HOS AND DEA PANAMA, CUS BRIEFED DEA 64 MASFERRER'S PAST CUBAN ACTIVITIES, HOWEVER REQUEST HOS AND MIAMI TRACES ON MASFERRER RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ

3. INDEX: MASFERRER, SANCHEZ, TUROWER, FILE: 1202-11-11/3. E2 IMPDET.

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