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

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1. DEA INFORMED STATION THAT ROLANDO

~~X~~ MAS FERRER, 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. MASFERRER 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 MASFERRER'S PAST CUBAN
 ACTIVITIES. HOWEVER REQUEST HQS AND MIAMI TRACES ON
 MASFERRER RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ.

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

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