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TOR: 1021294 OCT 74

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ASUN 16391

SECRET 1015202 OCT 74 STAFF

CITE [ASUN] 16391

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

REAM NHABYSS

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1. DEA INFORMED STATION THAT ROLANDO

MASFERRE, PRESIDENT RAINBOW SALES CORP, MIAMI
AND HECTORYS A W C H E E, SALES REPRESENTATIVE DEACOL
INC, P.O. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY
ARRIVED IN ASUNCIÓN TO ESTABLISH CONTRA BAND TRADE FROM
PANAMA TO PARAGUAY. MASFERRE IS IN CONTACT CARLOS

TURROWER, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TURROWER 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, TURROWER. FILE:
200-11-11/3. E2 IMPDET.

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