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SECRET

FROM:	100-L-19 305325 TIRI 3017				INDEX SEARCH AN. 01 CONSOLIDATION-REQUEST
BRANCH	SEARCHED DATE BY 004103				IP/FI CONTROL NO.
TO:	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003		<i>1/28/68</i>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME	GIVEN NAMES				
<i>CORTES</i>	<i>Ramon B</i>				
SPELLING VARIATIONS TO BE SEARCHED					201 NO. IF KNOWN
					201-
AKA. ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
<i>M</i>					
RESULTS OF IP/INDEX SEARCH					INSTRUCTIONS FOR REQUESTERS
NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.
SURNAME NOT FOUND IN FILES					TO ORDER DOCUMENTS
INDEX RECORDS ATTACHED					1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.
THERE ARE <u>139</u> RECORDS OF WHICH <u>53</u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN <u>1B4003</u>					TO EDIT THE INDEX RECORDS
COMMENTS					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.
1077 JET - 10/11/68					011229

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-)

-7-

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
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CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS <i>MEX - ✓ COG ✓</i>			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS <i>US Neg PAC IN</i>			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE INTERAGENCY SOURCE REG.		FBI I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM <i>Neg</i>			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

CORTES, Ramon (Puenrostro)

(No 201 file)

LA/Mex D

IN 210th TIGR-3/500,033 2 Feb 62
 Subj on 29 Jan opted Subj's exec told him he was not longer
 doing business in Canada. Subj told him they no longer
 have bus deals and SAUNDERS does not believe it. Goldblatt (prob due of
 Tap Equip Co) does not care since he is completely out of it but SAUNDERS does
 everything. Said SAUNDERS asked if two men permanently station outside
 office to watch them. During Jan 62 HENRICKZ made arrangements for legal
 closing of Transcontinental, S.A. Closing notice on 26 Jan and bank acct
 closed 1 Feb. On 26 Jan HENRICKZ said both businesses closed.

HOM-6203 CS-3/503,249 16 Feb 62
 Subj, pres of Transcontinental, told Ignacio HENRICKZ Garcia, manager of
 Transcontinental on 7 Feb that Cuban accusations that Transcontinental was
 shipping reconstructed or used parts instead of new parts were false. Subj
 said they had proof fr Mexi Customs because they paid 10% import duties,
 not paid for used parts. To deceive the Cubans, Subj told HENRICKZ to tell
 the Cubans they were major shareholders in a Canadian firm, LIFETIME & LINEVOY
 2 Feb 1962 Lorenzo L. Saunders, vice-president of Transcontinental, S.A.,
 Mex firm which has been involved in transhipment of goods to Cuba, was
 discussing dissolution of company w/Subj, pres of Transcontinental.
 SAUNDERS told CORTES he was trying to sell notes valued at \$10,000 (US)
 to someone in Oklahoma City, to whom he was offering a discount of \$100 (U.S.)
 Subj also asked Subj for loan of \$1,500 (U.S.) offering my interest on loan.
 Subj agreed to loan.

CORTES, Ramon (Puenrostro)

FROM : Acc. Embassy, Mexico

TO : THE DEPARTMENT OF STATE, WASHINGTON, D.C.

REF : Embassy Despatchnos 1158, March 27, 1962; 1161, April 1, 1962

EX	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000

CORTES, Ramon (Puenrostro)

The final decision with respect to criminal and/or administrative proceedings against the American and Mexican parties who were involved in the diversion scheme, is still pending with the Departments of Justice and Commerce. (Sr. Cortez, himself, however, was granted criminal immunity). Ever since December 1961, a temporary denial order has been in force which denied the subject as well as other individuals formerly associated with him the privilege of participating, directly or indirectly, in any exports from the United States (see Supplement No. 1 to Part 302, GES).

It has recently been reported to DDCI/ORG that Ramon Cortez has contacted Delta Steel Building Company of Dallas, Texas, with a view to entering into licensing arrangement with said company for the manufacture of prefabricated steel buildings in Mexico. It is indicated that Mr. Cortez has organized and is operating a new firm known as Construcciones Metalicas Industriales de Mexico, S.A. Industrial Nacional #21, Apartado Postal #333, Fracc. Industrial Alce Blanco, Edif. de Mexico, Oficina General, Edificio 32, Mexico 6, D.F. Bank Reference: Banco de Comercio, S.A.

LIMITED OFFICIAL USE
 DS-322 Enclosure (envelope) Part 302, GES/

13-00000

A-381			LIMITED OFFICIAL USE AMERICAN EMBASSY MEXICO CITY	
			TO: AMEMBASSY MEXICO, D.F.	
			FROM: Department of State	
INFO	NAME	GRADE	DATE: FEB 23 4:43 PM '66	
REF	YEAR	RANK		
TR	RMR	ADM		
ARMY	CIV	NAVY		
10				
OSD	USAID	MIA		
31		3		
EXCON FROM COMMRCIE				
<p>The Embassy's attention is invited to the voluminous evidence of change of communications referring to the subject's involvement in illegal diversion of U.S. aid to Cuba via Mexico which</p>				

CORTEZ, Ramon (Buenrostro)

See AmEmb., Mex C: Airgram No. A-241, 12 Jan 62 - Subj., matter of SAMIS.
" " Dep. No. 910, 29 Jan 62 - Statement of Entebbe de la VEGA, re same instance
w/Subj.

ALL INFORMATION		DRAFTED OFFICIAL USES		For Department Use Only	
HANDLING INSTRUCTIONS:				4/16/62	
FOREIGN SERVICE DESPATCH					
FROM	Amembassy, Mexico		1500	NO.	
TO	THE DEPARTMENT OF STATE, WASHINGTON.		June 5, 1962		<i>(Signature)</i>
REF	Embassy D-1487, May 31, 1962		AIC	JUN 5 1962	
For Dept: Use Only	1	P	1	5	11
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	3	EAN	4	5	
	4	EDM	5	6	
	5	FRA	6	7	
	6	HOT	7	8	
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	280	TELEX	281	282	
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	282	TELEX	283	284	

"logical reasons," he indicated his client's willingness to cooperate fully with United States Government officials investigating his case and stated further his hope that clemency or immunity could be provided the defendant in return for his cooperation.

Mr. Carroll was told that the Agency was not in any position to make any "deal" with him concerning Lic. Cortes, since the case of his client was considered very serious. It was suggested that Mr. Carroll contact the office of the United States attorney in Texas processing Lic. Cortes's case or discuss the matter direct with the Bureau of International Programs of the United States Department of Commerce in Washington.

It was also suggested to Mr. Carroll that Lic. Cortez show his good faith by providing the United States Government with documents and information concerning Cuban purchasing methods in Mexico. Of particular interest was information concerning the part played in Transnational's activities by officials of the Tap Equipment Company of Los Angeles, California and the American Materials and Equipment Company of Texarkana, Texas.

Coagent

The Embassy has no illusions concerning the character and past history of Lic. Cortes. He has probably appreciated the

CORTES, Ramon (Buenrostro)

FROM AmbEmbassy, MEXICO, D. F.

DATE April 1966

SUBJ: Ramon Cortez

REF Department's A-381 and A-444

EXCON FOR COMMERCE

In view of the cooperation which has been received from Ramon CORTES Buenrostro, the Embassy has been attempting to obtain in a discreet manner through various credit and banking methods the information requested rather than to try to obtain the information in a direct manner which might be offensive to Mr. Cortez and cause him to cease cooperating with the Embassy.

Through the above sources the Embassy has been able to confirm that Construcciones Metalicas Industriales de Mexico, S. A., at the address given in the first Airgram under reference, was organized on October 16, 1964 with an authorized capital of 250,000 pesos, that the managers and principals of the firm are Ramon Cortez and Rogelio ALVAREZ and that the company enjoys a good commercial and credit reputation.

All efforts to ascertain the names of any American firms with which Sr. Cortez or his firm do business have had a negative result.

CORTES, Ramon (Buenrostro)

This does not, however, necessarily establish that he has not had such business relations.

If the Department wishes, the Embassy will interview Sr. Cortez and carry out the balance of the instructions contained in A-381 in such a way as to attempt to minimize any adverse reaction on his part.

For the Ambassador:

Douglas K. Ballantine
Douglas K. Ballantine
Commercial Attaché

CORTES, Ramon (Buenrostro)

Sr. Cortez was reportedly surprised to learn from Latin Trade magazine that the outstanding denial order precludes the contractual arms trade recently by the US with that company. He claimed that he had experienced no interference by virtue of the denial order in connection with the importation of Silver ceiling machinery and some other items from the US.

The Embassy is requested if possible to ascertain the range of U.S. firearms have sold and delivered since 1962 exeditior from the United States to Mexico for Sr. Cortez' account or profit account of his firm(s). At the same time, Sr. Cortez should be apprised of the legal recourse available to him if he decides to have the denial order vacated or modified. The applicable recourse is set forth in Section 322.11(c) CES. A copy of Part 322 is attached and may be furnished to Mr. Cortez.

The existence of the Mexican firm named hereinabove and the capacity in which Sr. Cortez is associated with it should be ascertained. Any other Mexican and/or U.S. commercial entities with which Sr. Cortez is at present associated, should likewise be identified and his association be fully described.

RMSK

Subj told SA/INTS that, when the company was actually dissolved, "other not figures, we are prepared to participate in four percent of the profits." SA/INTS told Subj he should try to get a US. Cuban agent to help him there eventually. (U//COMINT - CONTROL)

For other rpts re Subj and Transcontinental S.A., State issued following:

AmEmb, MexC, Desp. 686, dated 23 Jan 62: Dan & Bradstreet Rpt on Transcontinental,S.A.
State A-41, dated 24 Jul 62, to AmEmb/MexC: Offer of Transcontinental,S.A. to Assist in Returning American Merchandise

AmEmb, MexC, A-81, dated 20 Jul 62: Dissolution of Transcontinental, S.A. Offer of
Dept. of State, A-183, to AmEmb, MexC, dated 27 June 1962, Dissolution of Transcontinental, S.A.
AmEmb, MexC, Desp. 1569, 22 June 62, Offer of Transcontinental, S.A. to Assist in Returning American Merchandise.

AmEmb, MexC, Desp. 1161, 20 Mar 62, Transcontinental, S.A. and Related Parties to Cuban Diversions Activities.

Dept. of State Instruction, No. CW-7218, 13 Mar 62, to AmEmb, MexC, re TRANSCONTINENTAL, S.A. et al

AmEmb, MexC, Desp. 1101, 7 Mar 1962, Proposed Compliance Proceedings Against Compania Impulsora Mexicana, S.A.

AmEmb, MexC, Desp. 907, Possible October 1961 diversions of US goods to Cuba aboard the FRUCUBA

AmEmb, MexC, A-410, 21 Sep 62, IBM de Mexico, S.A.; Report of Lic. Ramon CORTES Buenrostro

OK TEP, Ramon Buenrostro, Jr.

CORTES, Ramon (Buenrostro)

has voiced his desire to support Cortes in his efforts to secure his release from the United States. He has also stated that his organization will guard in Cortes from possible Communist influence by testing his attitude of allegiance.

Further developments will be reported as soon as they occur.

For the Ambassador:

Gilbert E. Larson
Commercial Attaché

CORTES, Ramon (Buenrostro)

Embassy has been informed of his desire to return home and that he has resulted in administrative and judicial action against him. In addition, he has an American wife and two American children, plus a home and other property in the United States. The Embassy believes however, that Lic. Cortes may have extensive knowledge which might be of use to United States agencies and officials in enforcing the export control regulations.

For the Ambassador:

Gilbert E. Larson
Commercial Attaché

LA / ~~PHOTO~~ COG Desk track

CORTES Inez, Ramon (Pvt.)

CGMA

Member of Third Military District, in Las Villas Province, C. D. Vinales
(C3-2/77b, 400, 2d Mar 61)

CORTES Encuentro, Ramon

President of Transcontinental, Mexican firm transhipping goods to Cuba. Cubans are saying parts being shipped are reconstructed or used instead of new. Subj told Teneiro (C3-2/77b) Garcia these accusations are false. In an effort to frighten the Cubans into cancelling their investigation Subj said KGB should deceive the Cubans by saying CPTIS and Hecht & Co. are major shareholders in a Canadian firm also supplying Cuba with parts and if the Cubans continue their investigation, it will hurt their prestige with the company in Canada. (C3-2/503, 260, 6 Mar 62 LIEKE, LIBREV, 10A-620)

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$\hat{S} = S_1 \cup S_2 \cup S_3 \cup S_4$

REC NO	N-A-R-E	CITY	POD	NAME, P.P., NO FROM	TO A/D DAT A/C
FG14632	CORTEZ, FERNANDEZ, MIGUEL A.	CHIWA			
6148543	CORTEZ, HASSEUM, EMILIO				
6148544	CORTEZ, MARIA				