

SECRET

FROM: [REDACTED]		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRANCH: LA/COG EX1. 9229		DATE: [REDACTED] IP/CI CONTROL NO. [REDACTED]	
SECRET IMPDET CL BY 004103			
TO	TUBE	ROOM	DATE
IP/INDEX	DT-5	1B4003	1 Feb 77
REQUESTER			
IP/FILES	DT-6	GC52	
REQUESTER			
IP/RMS	DW-6	GA-20	
SUBJECT OF INDEX SEARCH			
SURNAME CORTES		GIVEN NAMES Ramon B	
SPELLING VARIATIONS TO BE SEARCHED		201 NO. IF KNOWN 201-	
AKA. ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX M	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
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 139 RECORDS OF WHICH 53 ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN 1B4003		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.	
1977 JUN - 1 0011:30		011229	

only records  
50 records  
MNE

1/20

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201 CONSOLIDATION INSTRUCTIONS (See DDI 70- )

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

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 Mex Neg</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		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
C1 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 (Buenrostro)

FROM: Embassy, MEXICO, D. F.

DATE: April 1966

SUBJECT: 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 sources the information requested rather than to try to obtain the information in a direct manner which might be offensive to Sr. 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. Ballentine*  
Douglas K. Ballentine  
Commercial Attaché

CORTES, Ramon (Buenrostro)

Sr. Cortez was reportedly surprised to learn that John Neal Building Co. had the outstanding denial order produced the contractual agreement with that company. He is pleased that he had experienced no interference by virtue of the denial order in connection with the importation of Oliver sewing machines and some other items from the US.

The Embassy is requested if possible to ascertain the names of U.S. firms that have sold and delivered since 1962 commodities from the United States to Mexico for Sr. Cortez' account or for the account of his firm (s). At the same time, Sr. Cortez should be apprised of the legal recourse available to him if he desires to have the denial order vacated or modified. The applicable procedure is set forth in Section 302.11(c) CES. A copy of Part 302 is attached and copies furnished to Sr. 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 fully described.

1008K

Subj told SAUNDERS that, when the company was actually dissolved, better not figures, he was supposed to participate in four years of the profits. SAUNDERS told Subj he should try to get the US. Subj said he would like to have there eventually. (LHM, B-2 - CONTROL)

For other rpt's re Subj and Transcontinental S.A., State issued following:

- AmEmb, MexC, Desp. 686, dated 23 Jan 62; Dun & 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-84, dated 20 Jul 62; Dissolution of Transcontinental, S.A. Offer of ...
- Dept. of State, A-163, 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 Diversion Activities.
- Dept. of State Instruction, No. CW-7218, 13 Mar 62, to AmEmb MexC, re TRANSCONTINENTAL, SA 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 FRUCUSA
- AmEmb, MexC, A-410, 21 Sep 62, IBM de Mexico, S.A.; Report of Lic. Ramon CORTES (Buenrostro)

CORTES, Ramon (Buenrostro)

CORTES, Ramon (Buenrostro)

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has vouched for Portia's subject. Embargo related to a letter of caution that his organization was paid up Cortes from 1944 to 1946. Cortes was paid for his switch of allegiance.

Further developments will be reported as soon as they occur.

For the Ambassador  
Gilbert L. Larson  
General Counsel

CORTES, Ramon (Buenrostro)

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Embassy because his efforts to shift goods to Cuba have not with 100% success and have now 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 L. Larson  
General Counsel

LA / ~~CGG~~ Ask track

CORTES Alvarez, Leon (Pat.) CUBA  
Member of Third Military District, in Las Villas Province, 2, Was Co  
(CGC1-3/704, 403, 29 Mar 61)

CORTES Tienostro, Ramon  
President of Transcontinental, Mexican firm transshipping goods to Cuba. Cubans are  
saying parts being shipped are reconstructed or used instead of new. Subj told Ignacio  
HERRANDEZ Garcia these accusations are false. In an effort to frighten the Cubans into  
canceling their investigation Subj said HERRANDEZ should receive the Cubans by paying  
CORTES and HERRANDEZ 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. (CS 1/593,249, 6 Mar 62 LIFE, LIBERTY, 104-6203)

