

SECRET

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|--|---------------|---|-------------|
| 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 <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 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
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SECRET

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)

(No 201 file)

LA/Mex Do

IN 21/1/62
TUCS-1/500,833
2 Feb 62

Madrid on 29 Jan rpted Subj's new told Ignacio HERRANDEZ Garcia that Lorenzo L. SAUNDERS had asked if there were call fr Canada. HERRANDEZ said call SAUNDERS tell him there such corres fr Canadian bank. They said SAUNDERS had seen Subj in States. She thinks Subj told him they no longer have bus deals and SAUNDERS does not believe it. Said Subj (prob Joe of Top Equip Co) does not care since he completely out of it but SAUNDERS takes everything. Said SAUNDERS asked if two men permanently station outside office to watch them. During Jan 62 HERRANDEZ made arrangements for legal closing of Transcontinental, S.A. Closing notice on 26 Jan and bank acct closed 1 Feb. On 26 Jan HERRANDEZ said both businesses closed.

HMM-6203
CS-3/503,249
16 Feb 62

Subj, pres of Transcontinental, told Ignacio HERRANDEZ 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 HERRANDEZ to tell the Cubans they were major shareholders in a Canadian firm. LIFING LITERVOY

HMM-6220
27 Feb 62
CS-3/503,896

2 Feb 1962 Lorenzo L. Saunders, vice-president of Transcontinental, S.A., Mex firm which has been involved in transshipment 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 \$200 (U.S.). Subj asked SAUNDERS for loan of \$1,500 (U.S.) offering pay interest on loan. Subj agreed to loan.

CORTES, Ramon (Buenrostro)

FROM : Embassy, Mexico

TO : THE DEPARTMENT OF STATE, WASHINGTON

REF : Embassy Despatches 1188, March 27, 1962

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| E-2 For Dept. Use Only | REC'D COM-12 4/1 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
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SUBJECT: ERCON: Dissolution of Transcontinental, S.A.

Lic. Ramon CORTES Buenrostro, President of the company, Transcontinental, S.A., has ordered the dissolution of the parent and other related companies. The dissolution of Transcontinental was effected by notarial act no. 6723 of Lic. Carlos Garcia Leonora dated January 30, 1962, recorded on February 12, 1962 in the public registry of Property and Trade of the Federal District of Mexico (copy enclosed). The official liquidator is Lic. Armando Aguero Vazquez, and decision to dissolve was made by Transcontinental's board on January 22, 1962.

CORTES, Ramon (Buenrostro)

Also dissolved was Cia. Impulsora Mexicana by similar notarial act no. 8718 of January 12, 1962 registered on February 7, 1962, reflecting a meeting of December 14, 1961 when decision was taken to dissolve. Impulsora was a front company for Transcontinental and left no assets. The parent company, although dissolved, left assets described in the document of dissolution and considerable unfinished business.

Lic. Cortez visited the Embassy on May 25, 1962 in order to begin efforts to "clear himself with the American Government". He stated his intention of terminating all trade relations with Cuba and indicated that the dissolution of the two trading companies was the first step. Additionally, Lic. Cortez has offered to return to the United States the U.S.-origin merchandise still remaining in Mexico. At last count this amounted to 31 cases of automotive parts held under court order in Mexico City and an additional 38 cases in the Mexico City airport under customs bond.

A third gesture of cooperation by Cortez has been his financial support for the Cuban refugees in Mexico. Sr. Max SALTANA, President of the House of Cuban Refugees in Mexico City, 11.02

CORTES, Ramon (Buenrostro)

date back to 1960/61. 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 exportations from the United States (see Supplement No. 1 to Part 32, CES).

It has recently been reported to RIC/OEC that Ramon Cortez has contacted Delta Steel Buildings Company of Dallas, Texas, with a view to entering into licensing arrangements with said company for the manufacture of pre-fabricated steel buildings in Mexico. It is indicated that Sr. Cortez has organized and is operating a new firm known as:
Construccion de Metales Industriales de Mexico, S.A.
Industria Nacional #21, Apartado Postal #333
Ejido, Ind. Alca Blanco, Edo. de Mexico
Oficina General: Florence 37, Mexico 6, D.F.
Bank Referencia: Banco de Comercio, S.A.
Banco de Industria y Comercio
LIMITED OFFICIAL USE
Enclosure (enclosed) Part 32, CES

A-381 LIMITED OFFICIAL USE

TO: Ambassador MEXICO, D.F.

DATE: Feb 23 4 43 PM '66

FROM: Department of State

SUBJECT: RAMON CORTEZ

REF: Embassy's T-945 of November 1, 1965 and previous communications; BIG/OEC Investigations Division case 23-773

EXCON FROM COMMERCE

The Embassy's attention is invited to the voluminous change of communications referring to the subject's involvement in illegal diversions of U.S. goods to Cuba via Mexico which

CORTEZ, Ramon (Buenrostro)

See AnEmb., Mex C; Airgram No. A-211, 12 Jan 62 - Subj., owner of SAMS.
 " " Desp. No. 918, 29 Jan 62 - Statement of Esteban de LA VEGA, re acquaintance w/Subj

CORTEZ, Ramon (Buenrostro)

FOREIGN SERVICE DESPATCH

FROM: Ambassador, Mexico 1522

TO: THE DEPARTMENT OF STATE, WASHINGTON. June 5, 1962

REF: Embassy D-1497, May 31, 1962

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| ADM | ASST | ATTY | CHIEF | CONF | COORD | CRIM | IDENT | INSP | INTE | INTEL | INSTR | INTS | LABOR | LEGAL | PLANN | RECORD | TRAIN | TRAVEL | UNCLAS |
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SUBJECT: EXCON: Transshipment, etc.; Offer of Lic. Ramon CORTEZ to Cooperate with American Export Control Officials

Mr. Donald CARROLL, attorney from Tyler, Texas, representing Mexican businessman Lic. Ramon CORTEZ Buenrostro, visited the Embassy June 1, 1962 to discuss the case of his client. Mr. Carroll stated his personal belief that Lic. Cortez was anti-communist and that anything he might have done was not for ideological reasons.

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 Lic. Cortez in return for his cooperation.

Mr. Carroll was told that the Embassy was not in any position to make any "deal" with him concerning Lic. Cortez, 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. Cortez'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 transshipment activities by officials of the Tap Equipment Company of Los Angeles, California and the American Materials and Equipment Company of Texas, Texas.

Comment

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

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 against the contractual arrangement made by him 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 might 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 the subject of this
his organization was paid up Cortes from 1941 to 1942. Cortes is in the
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 1942. Embargo related to 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
(CGG1-3/704, 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 HERNANDEZ Garcia these accusations are false. In an effort to frighten the Cubans into cancelling their investigation Subj said HERNANDEZ should receive the Cubans by paying. CORTES and HERNANDEZ 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)

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