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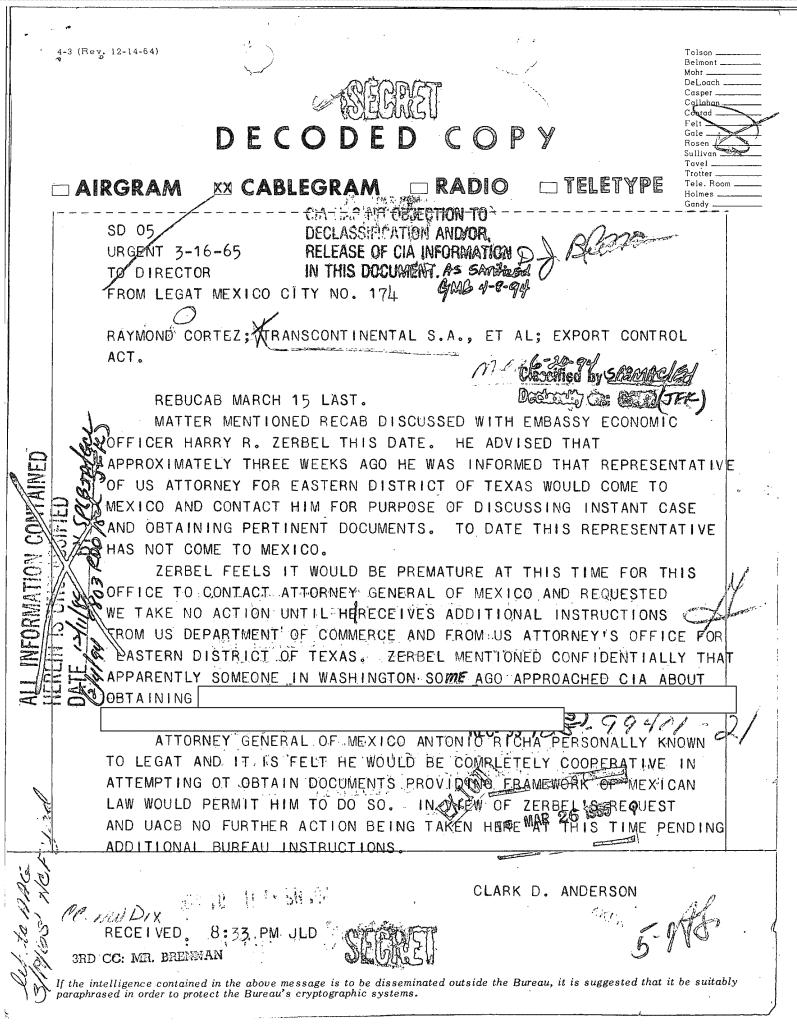
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- Mr. Belmont 1 - Mr. Sullivan 1 - Liaisón 1 - H. C. Flemister

March 19, 1965

CIA HAS NO OBJECTION TO

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DEGLASSIPHENT

Mr. Herbert J. Miller, Jr. Assistant Attorney General

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Director, PBI REC- 99 105-9940

RAYMOND CORTEZ 101. TRANSCONT IN STAL A., BR AL. EXPORT CONTROL ACT (50 U.S.C. APP. 2025)

ASSANITIZED Reference is made to your letter dated March 10. 1965, your file 146-12-3212, and to our letter dated March 15, 1965, both concerning the captioned case.

The matter, as outlined in your letter, was discussed with Harry Zerbell, Economic Officer, United States Embassy, Mexico City, Mexico, on March 16, 1965, by our Legal Attache there.

Zerbell advised that approximately three weeks ago he was informed that a representative of the United States Attorney for the Bastern District of Texas would come to Mexico and contact him for the purpose of discussing this case and the possibility of obtaining the documents referred to in your letter. Zerbell stated that as of March 16, 1965, the United States Attorney's representative had not come to Mexico.

Zerbell was of the opinion that it would be premature at this time for our Legal Attache to contact the Attorney General of Nexico and he requested that we take no action in this regard until he receives additional instructions from the United States Department of Commerce and from the aforementioned United States Attorney's office.

In view of the foregoing and in the absence of a specific request from you, we plan to take no further action in-this matter at this time.

2/g/94 by 9803RAS/gel 1 - Legat, Mexico City Declassily on: OADR J 1 - Foreign Liaison Unit (Detached) 45. 11-140 ind to be Tolson Belmont and Mohr HCF: jad DeLoach (9) Casper \_ MAILED 19 Callahan Conrad . SEE NOTE PAGE TWO Felt -MAR 19 1965 Gale Rosen Sullivan COMM-FBI Tavel.. لرعي Å Trotter . Tele, Room . Holmes Gundy A MANDOOM TELETYPE INIT AM SHIRE

## Mr. Herbert J. Miller, Jr. Assistant Attorney General

## NOTE:

Assistant Attorney General, Criminal Division, by letter 3/10/65, requested our assistance in securing information from Mexican Government in connection with a case being handled by Department. Subjects in violation of embargo shipped Americanmade automotive parts from Texas to Mexico and subsequently to Cortez, who is President of Trapscontinental S. A., was Cuba. granted prosecutive immunity and is scheduled to be a key Government witness. He told USA for Bastern District of Texas that certain documents of his firm would serve as corroborative evidence. Cortez's firm, however, has been liquidated and liquidator has declined to show records to U.S. Government representatives. AAG, in referenced letter, indicated that he was aware our Legat was in contact with AG of Mexico on almost daily basis and requested that we have our Legat request AG of Mexico to persuade liquidator to make his records available. AAG suggested we have our Legat contact Harry Zerbell, referred to above.

In addition to information in this letter, Zerbell confidentially told Legat that someone in Washington sometime ago approached CIA about obtaining instant documents as CIA in Mexico City has if necessary. Lega. auvised AC of Mexico personally known to

him and would probably be cooperative in attempting toobtain documents providing framework of Mexican law would permit him to do so.

