Inventory for FOIA Request 1998-0034-F

Records on Pan Am Flight 103 Disaster

Extent
162 folders, approximately

Access
Collection is open to all researchers. Access to Bush Presidential Records is governed by the Freedom of Information Act (FOIA) (5 USC 552 as amended) and the Presidential Records Act (PRA) (44 USC 22) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright
Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance
Official records of George Bush’s presidency are housed at the George Bush Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed By
Staff Archivists, March 1998. Previously restricted materials are added as they are released.

Scope and Content
The materials in FOIA 1998-0034-F are a selective, not necessarily all inclusive, body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials.

FOIA 1998-0034-F contains materials from agencies and individuals related to the 1988 bombing of Pan American Airways Flight 103 over Lockerbie, Scotland.

White House Office of Records Management (WHORM) Subject File categories contain correspondence, memoranda, and news clippings from the general public, Congress, and the Bush administration primarily
related to the President's Commission on Aviation Security and Terrorism.

The WHORM Alphabetical Files contains primarily the interactions and correspondence between the Bush administration and the families of the Pan Am 103 bombing victims.

The Staff and Office Files contain correspondence, memoranda, and publications maintained by individual staff members and offices. Most of the documents responsive to this FOIA request are contained in the files of the National Security Council. Nearly half of the NSC documents relate to a third party civil suit filed against the United States government by Pan American. In its suit, Pan Am alleged that the United States Government had prior knowledge of an impending terrorist attack on a Pan Am airliner. Pan Am further alleged that terrorists were able to use a government controlled delivery drug operation to circumvent security at the Frankfurt airport and place an explosive device aboard Flight 103 (MDL 799: Pan American World Airways and Alert Management Systems v. United States, U.S. District Court, Eastern District of New York). Records related to this litigation include court transcripts, affidavits, depositions, motions, objections, reports, and news clippings. In addition, the remaining NSC files deal specifically with the Lockerbie bombing and the subsequent investigation which led to the indictment of two Libyan nationals. Please note that a majority of these documents are closed because of various security classifications. Most of the closed material was provided to the NSC by a variety of agencies including the CIA, NSA, State Department, and Justice Department as well as foreign governments. These files include cables, memoranda, correspondence, decision papers, and option memos.

**System of Arrangement**

Records that are responsive to this FOIA request were found in three collection areas—Bush Presidential Records: WHORM Subject Files; Bush Presidential Records: WHORM Alphabetical Files; and Bush Presidential Records: Staff and Office Files. As policy, Staff and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. WHORM Subject and WHORM Alphabetical Files are processed at the document level. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

The WHORM Subject File compiled by the White House Office of Records Management is comprised of a series of documents assigned a letter/number combination and filed in a subject category. A complete listing of the subject categories including a detailed description of each category is available in our research room and on our website at [http://bushlibrary.tamu.edu/research/find/whorm/whorm.html](http://bushlibrary.tamu.edu/research/find/whorm/whorm.html).

Please note that a single asterisk "*" indicates that the category is entirely processed and open.

The following is a list of documents and folders processed in response to FOIA 1998-0034-F.

**Bush Presidential Records: WHORM Subject Files**

<table>
<thead>
<tr>
<th>Category</th>
<th>Case Number</th>
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<tbody>
<tr>
<td>CA*</td>
<td>Scanned: Case Numbers 020941, 129774, 188675</td>
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<td>CO071</td>
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CO089* Scanned: Case Numbers 344551, 346747
CO153 Scanned: Case Numbers 174765, 189149, 277293
CO167 Scanned: Case Number 176068
DI001* Scanned: Case Number 156443
FG001-06* Scanned: Case Number 018824
FG999 Unscanned: Case Numbers 018126, 040205, 063758
IV090* Scanned: Case Number 133949
JL003* Scanned: Case Numbers 131299, 143543, 256409, 2564095S, 287347, 2898015S, 299159, 318347, 356754
JL003* Unscanned: Case Numbers 099674, 105555, 129491, 129498
JL003* CF: Case Number 335022
JL003-03* Scanned: Case Number 145726
JL004* Scanned: Case Number 035001
MA034* Unscanned: Case Number 140707
ME001* Scanned: Case Numbers 030030, 030057, 082405CU, 091800
ME001-03* Scanned: Case Numbers 005971, 211153
PA002* Unscanned: Case Number 364611
PR010* Scanned: Case Number 191149
SP* CF: Case Number 350375

Bush Presidential Records: WHORM Alphabetical Files

Name
Coyle, Brenda Slater
Doyle, Michael
Geiger, Craig
Hudson, Paul
McLaughlin, Ann
McQuail, Joan
Moses, Lynn
Paul, Katherine
Primeau, Barbara
Root, John
Rosenthal, Charles
Bush Presidential Records: Staff and Office Files

Office of Cabinet Affairs
Juanita Duggan Files
Pan Am 103 Families Meeting [OA/ID 01816]

Will Gunn Files
Transportation: Pan Am 103/Aviation Security (1) [OA/ID 03924]
Transportation: Pan Am 103/Aviation Security (2) [OA/ID 03924]
Transportation: Pan Am 103/Aviation Security (3) [1] [OA/ID 03924]
Transportation: Pan Am 103/Aviation Security (3) [2] [OA/ID 03924]

Michael P. Jackson Files—Event Files
Meeting with Pan Am 103 Families, Monday, April 3, 1989 [OA/ID 06377]
Meeting with Pan Am 103 Commission, Tuesday, May 15, 1990 [OA/ID 06380]

Claire Sechler Files
Pan Am 103 [OA/ID 06375]

Chief of Staff
Andrew Card Files
Pan Am 103 Commission [OA/ID 02718]

John Sununu Files*—Issues
Pan Am 103 Commission (1989) [OA/ID 01807]

Correspondence Office
Teresa Donovan Files
Pan Am Flight 103 [OA/ID 08044]

Charles Horvath Files
Pan Am 103 Correspondence [1] [OA/ID 05860]
Pan Am 103 Correspondence [2] [OA/ID 05860]

Counsels Office
Nelson Lund Files—Subject Files
Pan Am 103 Commission / FACA [OA/ID 45347]

Office of Legislative Affairs
James Renne Files
Pan Am 103 [OA/ID 07248]

National Security Council
Nancy Bearg Dyke Files—Subject Files
Pan Am 103 [OA/ID CF01473]

Richard A. Clarke Files—Subject Files
Pan Am 103 [1] [OA/ID CF01931]
Pan Am 103 [2] [OA/ID CF01931]
Pan Am 103 [3] [OA/ID CF01931]
Daniel Levin Files—Subject Files
Pan Am 103 [1] [OA/ID CF00171]
Pan Am 103 [2] [OA/ID CF00171]

Roman Popadiuk Files—Subject Files
Pan Am 103 [OA/ID CF00703]

Nicholas Rostow Files—Pan Am 103 Litigation Files
Pan Am 103 Litigation [1] [OA/ID CF01385]
Pan Am 103 Litigation [2] [OA/ID CF01385]
Pan Am 103 Litigation [3] [OA/ID CF01385]
Pan Am 103 Litigation [4] [OA/ID CF01385]
Pan Am 103 Litigation [5] [OA/ID CF01385]
Pan Am 103 Litigation [6] [OA/ID CF01385]
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Pan Am 103—Litigation [2] [OA/ID CF01386]
Pan Am 103—Litigation [3] [OA/ID CF01386]
Pan Am 103—Litigation [4] [OA/ID CF01386]
Pan Am 103—Litigation [5] [OA/ID CF01386]
Pan Am 103—Litigation [6] [OA/ID CF01386]
Pan Am 103—Litigation [7] [OA/ID CF01386]
Pan Am 103—Litigation [8] [OA/ID CF01386]
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Pan Am 103 Case [2] [OA/ID CF01386]
Pan Am 103 Case [3] [OA/ID CF01386]
Pan Am 103 Case [4] [OA/ID CF01386]
Pan Am 103 Case [5] [OA/ID CF01386]
Pan Am 103—Litigation [1] [1] [OA/ID CF01387]
Pan Am 103—Litigation [1] [2] [OA/ID CF01387]
Pan Am 103—Litigation [1] [3] [OA/ID CF01387]
Pan Am 103—Litigation [1] [4] [OA/ID CF01387]
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Pan Am 103—Litigation [1] [7] [OA/ID CF01387]
Pan Am 103—Motion for Sanctions [1] [OA/ID CF01387]
Pan Am 103—Motion for Sanctions [2] [OA/ID CF01387]
Pan Am 103—Motion for Sanctions [3] [OA/ID CF01387]
Pan Am 103—Motion for Sanctions [4] [OA/ID CF01387]
Pan Am 103—Motion for Sanctions [5] [OA/ID CF01387]
Pan Am 103—Litigation [2] [1] [OA/ID CF01387]
Pan Am 103—Litigation [2] [2] [OA/ID CF01387]
Pan Am 103—Litigation [2] [3] [OA/ID CF01387]
Pan Am 103—Litigation [2] [4] [OA/ID CF01387]

Nicholas Rostow Files—Subject Files
Commission on Pan Am 103 [1] [OA/ID CF00745]
Pan Am 103 (Witness Fee Checks) [OA/ID CF00745]
Pan Am 103 [1] [OA/ID CF01324]
Pan Am 103 [2] [OA/ID CF01324]
Pan Am 103 [3] [OA/ID CF01324]
Pan Am 103 [4] [OA/ID CF01324]
Pan Am 103 [5] [OA/ID CF01324]
Pan Am 103 [6] [OA/ID CF01324]
Pan Am 103 [7] [OA/ID CF01324]
Pan Am 103 [8] [OA/ID CF01324]
Pan Am 103 Civil Trial [OA/ID CF01324]
Pan Am 103 (International Court of Justice) [OA/ID CF01324]
Pan Am 103 (Libya) [OA/ID CF01324]
Pan Am 103 (Middlemen) [OA/ID CF01324]
Pan Am 103 (UN) [United Nations] [OA/ID CF01324]
Libya (Pan Am 103) American Citizens [OA/ID CF01325]
Libya (Pan Am 103) [1] [OA/ID CF01325]
Libya (Pan Am 103) [2] [OA/ID CF01325]
Libya (Pan Am 103)—Private Contacts [OA/ID CF01325]

Carolyn Stettner—Subject Files
Pan Am Flight 103 Incident [1] [OA/ID CF01459]
Pan Am Flight 103 Incident [2] [OA/ID CF01459]
Pan Am Flight 103 Incident [3] [OA/ID CF01459]
Pan Am Flight 103 Incident [4] [OA/ID CF01459]
Pan Am Flight 103 Incident [5] [OA/ID CF01459]
Pan Am Flight 103 Incident [6] [OA/ID CF01459]
Decision Papers—Pan Am 103 [1] [OA/ID CF01518]
Decision Papers—Pan Am 103 [2] [OA/ID CF01518]
Decision Papers—Pan Am 103 [3] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [1] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [2] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [3] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [4] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [5] [OA/ID CF01518]
Libya / Pan Am 103 / UTA 772 [6] [OA/ID CF01518]
Pan Am 103 / Families [1] [OA/ID CF01518]
Pan Am 103 / Families [2] [OA/ID CF01518]
Pan Am 103 / Families [3] [OA/ID CF01518]
Pan Am 103 / Families [4] [OA/ID CF01518]
Pan Am 103 / Families [5] [OA/ID CF01518]
Pan Am 103 Briefing Photos [OA/ID CF01522]
Pan Am 103 1991-92 [1] [OA/ID CF01529]
Pan Am 103 1991–92 [2] [OA/ID CF01529]
Pan Am 103 1991–92 [3] [OA/ID CF01529]

Earl A. Wayne Files—Subject Files
Pan Am 103 [OA/ID CF01755]

Personnel Office
Chase Untermeyer Files—Personal Files
Pan Am 103 Commission [OA/ID 05426]

Office of Policy Development
Michael Klausner Files
Department of Transportation—Pan Am 103 [OA/ID 04019]

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