



George Bush Presidential Library

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Inventory for FOIA Request 1999-0186-F

Records on Panama—Operation Just Cause

Extent

413 folders

Access

Collection is open to all researchers. Access to Bush Presidential Records, Bush Vice Presidential Records, and Quayle Vice 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

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Provenance

Official records of George Bush's presidency and vice 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, December 1999. Previously restricted materials are added as they are released.

Scope and Content

The materials in FOIA 1999-0186-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 1999-0186-F concerns United States relations with Panama, particularly Operation Just Cause and its aftermath. The United States grew increasingly displeased with the regime of Panamanian strongman Manuel Noriega in the late 1980s as Noriega's connections with South American drug cartels became evident. In the summer of 1989, the U.S. became more concerned after Noriega subverted the electoral

process and encouraged violence against opposition political opponents. In December 1989, following attacks on members of the U.S. armed forces stationed in Panama, the United States struck back in Operation Just Cause, its mission to restore democratic institutions in Panama and arrest Noriega for his role in international drug smuggling. The brief military operation proved successful, and Noriega, after first alluding capture and taking refuge in the Papal Nuncio's residence, surrendered to U.S. authorities. He was transported back to the United States, stood trial on numerous drug-related charges, and was convicted and sentenced to prison.

This FOIA includes letters, memoranda, reports, papers, cables, and notes related to all aspects of our relations with Panama. Materials document high-level diplomatic efforts to resolve the situation in Panama as well as plans and preparations for military action there. Additional materials provide insight into the actual military operations, loss of American military personnel, and civilian and military casualties suffered by Panama. The materials document U.S. relations with other Latin American countries regarding the Panama crisis. Much of this material was generated by National Security Council staff members and remains classified and closed for research. Some letters and memoranda document Congressional interactions over sanctions and military operations against Panama. Internal staff deliberations regarding post-operation policy provide insights into the manner and methods by which the United States supported the reestablishment of democratic institutions and police forces within Panama. However, again, much of this material remains closed currently.

System of Arrangement

Records that are responsive to this FOIA request were found in five collection areas—Bush Presidential Records: WHORM Alphabetical Files; Bush Presidential Records: WHORM Subject Files; Bush Presidential Records: Staff and Office Files; Bush Vice Presidential Records: Staff and Office Files; and Quayle Vice Presidential Records: Staff and Office Files. As policy, WHORM Alphabetical Files and WHORM Subject Files are processed at the document level. Staff and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. 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>.

Please note that a single asterisk "*" indicates that the category is entirely processed and open. A double asterisk "**" indicates files or documents that were incidentally processed as part of this FOIA request.

The following is a list of documents and folders processed in response to FOIA 1999-0186-F.

Bush Presidential Records: WHORM Alphabetical Files

Name

Acles, Linda	Engle, Joyce A.
Bedaya, Jaime	Esber, Caridad
Brathwalte, Helen	Gaup, Ole
Carattini, Gian Carlo	Goldstein, Harvey
Carlson, Jacqueline E.	Gonzalez, Javier A.
Cavanaugh, James A.	Granville, Robert R., Sr.
Chance, Inez	Graybeal, John F.
Copeland, Teresa I.	Guadamuz, Norris
Diaz, Sonia Del C.	Harding, Diana
Doyen, Franklin	Harrouche, Mrs. Alegre

Hynde, Mrs. Alex
Ivory, Elenora Giddings
Jordan, John C.
Kelley, Thomas D.
Ladson, Joyce D.
Leves, Charles E.
Matchke, Mr. and Mrs. Elden
Matthews, Anna Wallace
Sigmon, Karen E.

Stanley, Ignacio R.
Supen, A.J.
Sween, Joseph E.
Taylor, Peggy A.
Ulloa, Ann
Warfield, Sara A.
Welch, Clifford
Zanelli, Hugo

Bush Presidential Records: WHORM Subject Files

Category	Case Number
CO001	Scanned: Case Number 079266
CO001-05	Scanned: Case Number 113817
CO025	Scanned: Case Number 061675
CO034-02	Scanned: Case Number 065197
CO041	C.F.: Case Number 156555
CO042*	C.F.: Case Number 135556
CO046*	Scanned: Case Number 109666CU
CO121*	Entire Category Relevant (Panama)
FE002-01*	Scanned: Case Number 099682, 099682SS
FE002-01*	C.F.: Case Number 134671
FE010-01*	Scanned: Case Numbers 097178CU, 140825CU
FE010-01*	C.F.: Case Number 114034
FG001-03*	Scanned: Case Number 007378
FG001-06*	Scanned: Case Numbers 103281, 103801, 108780, 112617
FG001-07*	Scanned: Case Numbers 087388, 104779
FG001-08*	C.F.: Case Numbers 134768, 134770, 136801, 155365, 170319, 274425
FG006-01*	Scanned: Case Number 119316CU
FG006-03*	Scanned: Case Numbers 080242, 106349, 107950, 111110
FG006-06	Scanned: Case Numbers 013254, 024472, 024715, 027729, 027734
FG006-06	C.F.: Case Numbers 058135, 068152, 069536, 075311, 079893, 105393, 122674

FG012	Scanned: Case Number 114654
FG053*	Scanned: Case Number 106184
FI005*	Scanned: Case Number 104330
FO002	Scanned: Case Numbers 082865, 105197, 180768
FO003-01	Scanned: Case Numbers 035209CU, 037398, 042742, 095768, 104591, 113192, 113192SS
FO003-02	Scanned: Case Numbers 021078, 021078CU, 065173, 109316 112661, 120411
FO003-02	C.F.: Case Numbers 107313, 107313SS, 115119, 115119SS
FO004-02	Scanned: Case Number 105308
FO008-01	C.F.: Case Numbers 134953, 136565, 167707, 274567
GI002	Scanned: Case Numbers 104450, 109515, 117739, 120552, 121603, 121931
HE006*	Unscanned: Case Number 103120
HE006-01*	Scanned: Case Numbers: 104445, 120706
IM*	Unscanned: Case Number 031463
IT067	Unscanned: Case Number 069018
IT070	Scanned: Case Number 053720
IT086	Unscanned: Case Number 108549
IT125	Unscanned: Case Number 093969
IV089*	Scanned: Case Number 086112
IV090*	Scanned: Case Number 115473
JL002*	Scanned: Case Number 103029CU
JL003*	Scanned: Case Numbers 109036CU, 136862CU
JL003*	Unscanned: Case Numbers 102789, 111178
ME001*	Scanned: Case Numbers 109119, 112379, 112379SS, 115196, 118805
ME001	C.F.: Case Number 074199, 074199SS
ME001-02*	Scanned: Case Number 112355
ME001-04*	Scanned: Case Number 106034

ME002	Scanned: Case Numbers 047616, 107198
ME002-03*	Scanned: Case Number 101865
ND007	Scanned: Case Number: 114220
ND007	C.F.: Case Number 171989
ND007-01*	Scanned: Case Numbers 110808, 114549, 307215, 307219
ND007-01*	Unscanned: Case Numbers 102074, 106807
ND008	C.F.: Case Number 022867
ND009	C.F.: Case Number 154183
ND009-01	Unscanned: Case Number 092141
ND016	Scanned: Case Numbers 043899, 108059, 108059CU, 305492, 305893
PR002	Unscanned: Case Number 082480
PR003	Scanned: Case Numbers 102930,104441, 121632
PR003	Unscanned: Case Numbers 081880, 099515, 099639, 104685, 123523
PR012	Unscanned: Case Numbers 099683, 103054
PR012-01	Scanned: Case Number 216307
PR012-02	Scanned: Case Number 219075
PR013-08	Scanned: Case Number 190956
PR013-12	Unscanned: Case Number 121827
PU	Scanned: Case Numbers 038324, 120543
PU	Unscanned: Case Number 102650CU
RE010*	Unscanned: Case Number 103941
RE014*	Scanned: Case Number 083191CU
SP289-03*	Entire Category Relevant (Notice Continuing State of Emergency re: Panama)
SP289-39*	Entire Category Relevant (Panama Emergency, Periodic Report)
SP290-36*	Entire Category Relevant (Panama Emergency, Periodic Report)
SP290-61*	Entire Category Relevant (Panama Emergency, Periodic Report—Post Termination)

SP291-41* Entire Category Relevant (Panama, Post Emergency Periodic Report)

SP291-81* Entire Category Relevant (Panama, Post Emergency Periodic Report)

SP291-91* C.F.: Case Number 274855SS

SP292-29* Entire Category Relevant (Panama, Post Emergency Periodic Report)

SP389* Unscanned: Case Number 100196

SP564* Scanned: Case Number 117968, 117968SS

SP564* Unscanned: Case Number 117968SS

SP668* Unscanned: Case Number 119984SS

SP958-01* Entire Category Relevant (American Community Greeting, Panama 6/11/92)

SP958-01* Entire Category Relevant (Luncheon Toast, Presidential Palace, Panama City, Panama 6/11/92)

TA001 C.F.: Case Number 273264

TR051* Scanned: Case Numbers 108971, 111672, 115823, 116341, 116348, 116370, 116374

TR195* Scanned: Case Numbers 337309, 353942

Bush Presidential Records: Staff and Office Files

Office of Cabinet Affairs

Michael P. Jackson—Subject Files
Noriega, Manuel [OA/ID 03564]

Chief of Staff

Ed Rogers Files
Panama Press [OA/ID 04014]

Council of Economic Advisers

John B. Taylor Files
John Taylor, Member, CEA: Panama: Miscellaneous [OA/ID 04334]

Counsels Office

C. Boyden Gray—Confidential Alphabetical Subject File
War Powers: Panama [OA/ID CF01822]

C. Boyden Gray—Confidential Miscellaneous File
Panama [OA/ID CF01826]

C. Boyden Gray—Subject File
Panama [OA/ID 45078]

Brent O. Hatch Files—Alphabetical Subject File

Manuel A. Noriega [1] [OA/ID CF00138]
Manuel A. Noriega [2] [OA/ID CF00138]
Manuel A. Noriega [3] [OA/ID CF00138]
Manuel A. Noriega [4] [OA/ID CF00138]
Manuel A. Noriega [5] [OA/ID CF00138]

Brent O. Hatch Files—Panama Subject File

Category #1 Noriega Printouts of Files from the Office of Records Management [OA/ID 45108]
Category #2 Noriega Printouts of Files from the Office of Records Management: Noriega Not Pulled [OA/ID 45108]
Category #2 Noriega Printouts of Files from the Office of Records Management: CO001-09 Not Pulled (Central/South America) [OA/ID 45108]
Category #2 Noriega Printouts of Files from the Office of Records Management: CO121 Not Pulled [OA/ID 45108]
Category #2 Noriega Printouts of Files from the Office of Records Management: Duplicate Cases from Searches [OA/ID 45108]
Category #2 Noriega Printouts of Files from the Office of Records Management: Misc. Document Searches [OA/ID 45108]
Noriega Copies of records from the files in the custody of the Office of Records Management—Documents from the President's Daily Briefing Books Pertaining to US vs. Noriega Search [OA/ID 45108]
Noriega Files: VP Task Force [OA/ID 45108]
Noriega Files: Incoming Responses to request for records search due 2/9/90 [1] [OA/ID 45108]
Noriega Files: Incoming Responses to request for records search due 2/9/90 [2] [OA/ID 45108]
Noriega Files: Incoming Responses to request for records search due 2/9/90 [3] [OA/ID 45108]

Lee Liberman—General Subject Files

Panama [OA/ID 45287]

Nelson Lund Files—Subject Files

War Powers/Panama [OA/ID CF00235]

Janet Rehnquist Files—Subject Files

Noriega [OA/ID 45586]

Gene Schaerr Files—Subject Files

Noriega Docs [1] [OA/ID 45632]
Noriega Docs [2] [OA/ID 45632]
Noriega Docs [3] [OA/ID 45632]
Noriega Docs [4] [OA/ID 45632]
Noriega Docs [5] [OA/ID 45632]

John Schmitz Files—Alphabetical Subject Files

Noriega [OA/ID 45687]
Panama [OA/ID 45689]

John Schmitz Files—Classified Alphabetical Subject Files

OLC Opinion—Effect of Legislative Prohibition Against Assistant for Panama on Activity

Directed Against the Noriega Regime [OA/ID 45711]

Ronald Von Lembke Files—OIC Iran-Contra Files
Bush Contacts with Noriega [OA/ID CF00594]

Economic Policy Council
Olin Wethington Files—Subject Files
Panama [OA/ID 04295]

Intergovernmental Affairs
Mary McClure Files
Panama [OA/ID 05659]

Legislative Affairs
James Renne Files
Panama [OA/ID 07248]

East Wing Files
Panama Meeting—5/9/89, 9:00 [OA/ID 08434]

Management and Administration
Paul Bateman Files
US vs. Noriega [OA/ID 07816]

National Security Council
Richard Canas Files—Subject Files
Panama Caper [OA/ID CF00328]
Panama Operation File [1] [OA/ID CF00328]
Panama Operation File [2] [OA/ID CF00328]
Panama...[OA/ID CF01415]

Richard A. Clarke Files—Subject Files
Panama 90 [OA/ID CF01930]

Charles Gillespie Files—Subject Files
Panama Drugs, Terrorism, Justice, Noriega Case [1] [OA/ID CF01371]
Panama Drugs, Terrorism, Justice, Noriega Case [2] [OA/ID CF01371]
Panama Letters, Memcon/Telcons Meetings/Schedule Proposals [OA/ID CF01371]
Panama: General (July–December) [1] [OA/ID CF01378]
Panama: General (July–December) [2] [OA/ID CF01378]
Panama: General (Jan.–June) [1] [OA/ID CF01378]
Panama: General (Jan.–June) [2] [OA/ID CF01378]
Panama: General (Jan.–June) [3] [OA/ID CF01378]

Walter Kansteiner Files—Subject Files
Panama [OA/ID CF01771]

Ted McNamara Files—Subject Files
Panama [OA/ID CF00680]

Eric Melby—Subject Files
Panama (1) [1] [OA/ID CF01082]
Panama (1) [2] [OA/ID CF01082]

Panama (1) [3] [OA/ID CF01082]
Panama (1) [4] [OA/ID CF01082]
Panama (1) [5] [OA/ID CF01082]
Panama (1) [6] [OA/ID CF01082]
Panama (1) [7] Paris, France 5/28–6/2/89 [OA/ID CF01082]
Panama (2) [1] [OA/ID CF01082]
Panama (2) [2] [OA/ID CF01082]
Panama (2) [3] [OA/ID CF01082]

David Pacelli Files—Subject Files

Panama—November 1989 [1] [OA/ID CF01576]
Panama—November 1989 [2] [OA/ID CF01576]
Panama—November 1989 [3] [OA/ID CF01576]
Panama—November 1989 [4] [OA/ID CF01576]
Panama—December 1989 [1] [OA/ID CF01576]
Panama—December 1989 [2] [OA/ID CF01576]
Panama—December 1989 [3] [OA/ID CF01576]
Panama—December 1989 [4] [OA/ID CF01576]

Roman Popadiuk Files—Subject Files

Panama [1] [OA/ID CF00703]
Panama [2] [OA/ID CF00703]
Panama [3] [OA/ID CF00703]

William T. Pryce Files—Subject Files

Panama (Coup Attempts) [OA/ID CF00731]
Panama DC Meetings [OA/ID CF00731]
Panama (Drugs and Narcotics) [OA/ID CF00731]
Panama (Economic Issues) [1] [OA/ID CF00731]
Panama (Economic Issues) [2] [OA/ID CF00731]
Panama (Economic Issues) [3] [OA/ID CF00731]
Panama (Economic Issues) [4] [OA/ID CF00731]
Panama (Endara Government Issues) [OA/ID CF00731]
Panama (General) Sep–Dec [1] [OA/ID CF00731]
Panama (General) Sep–Dec [2] [OA/ID CF00731]
Panama (General) Sep–Dec [3] [OA/ID CF00731]
Panama (General) Sep–Dec [4] [OA/ID CF00731]
Panama (General) May–Aug [1] [OA/ID CF00731]
Panama (General) May–Aug [2] [OA/ID CF00731]
Panama (General) May–Aug [3] [OA/ID CF00731]
Panama (General) May–Aug [4] [OA/ID CF00731]
Panama (General) Jan–April [1] [OA/ID CF00732]
Panama (General) Jan–April [2] [OA/ID CF00732]
Panama (General) Jan–April [3] [OA/ID CF00732]
Panama (General) Jan–April [4] [OA/ID CF00732]
Panama (General) Jan–April [5] [OA/ID CF00732]
Panama (General) Jan–April [6] [OA/ID CF00732]
Panama (General) Jan–April [7] [OA/ID CF00732]
Panama (General) Jan–April [8] [OA/ID CF00732]
Panama (General) Jan–April [9] [OA/ID CF00732]
Panama (General) Jan–April [10] [OA/ID CF00732]
Panama (General) Jan–April [11] [OA/ID CF00732]
Panama (Meeting—General) [OA/ID CF00732]

Panama (Noriega Status) [OA/ID CF00732]
Panama (Operation JUST CAUSE) [OA/ID CF00732]
Panama (PCC/Canal Issues) [OA/ID CF00732]
Panama (PCC Meetings) [1] [OA/ID CF00732]
Panama (PCC Meetings) [2] [OA/ID CF00732]
Panama (PCC Meetings) [3] [OA/ID CF00732]
Panama (PCC Meetings) [4] [OA/ID CF00732]
Panama (Seized Documents) [OA/ID CF00732]
Panama Working Group [OA/ID CF01577]
Panama Drawdown [OA/ID CF01577]
[Hold for Brintnall] [OA/ID CF01577]
Panama Elections [OA/ID CF01577]
Odds and Ends—Peggy Jordan [OA/ID CF01577]
Panama Services Payments [OA/ID CF01577]
Latin American Directorate Staff Files [1] [OA/ID CF01577]
Latin American Directorate Staff Files [2] [OA/ID CF01577]
Latin American Directorate Staff Files [3] [OA/ID CF01577]
Panama October 1989 [1] [OA/ID CF01577]
Panama October 1989 [2] [OA/ID CF01577]
Panama Economic Sanctions [1] [OA/ID CF01577]
Panama Economic Sanctions [2] [OA/ID CF01577]
[Latin American Directory] [1] [OA/ID CF01577]
[Latin American Directory] [2] [OA/ID CF01577]
[Latin American Directory] [3] [OA/ID CF01577]
[Latin American Directory] [4] [OA/ID CF01577]
[Panama] [OA/ID CF01577]
Panama Jan. 20, 1989–Dec. 31, 1989 [1] [OA/ID CF01577]
Panama Jan. 20, 1989–Dec. 31, 1989 [2] [OA/ID CF01577]
Panama Press Guidance [OA/ID CF01577]

Stephen Rademaker Files—Subject Files

Panama [1] [OA/ID CF01619]
Panama [2] [OA/ID CF01619]
Panama [3] [OA/ID CF01619]
Panama [4] [OA/ID CF01619]
Panama (reviewed by DOJ Lawyers [Noriega]) [OA/ID CF01619]

Nicholas Rostow Files—Panama Files

Panama—Current (Daniel Levin) [1] [OA/ID CF00741]
Panama—Current (Daniel Levin) [2] [OA/ID CF00741]
Panama—Current (Daniel Levin) [3] [OA/ID CF00741]
Panama—Current (Daniel Levin) [4] [OA/ID CF00741]
Panama—Current (Daniel Levin) [5] [OA/ID CF00741]
Panama—Current (Daniel Levin) [6] [OA/ID CF00741]
Panama—Current (Daniel Levin) [7] [OA/ID CF00741]
Panama—Current (Daniel Levin) [8] [OA/ID CF00741]
Panama—Current (Daniel Levin) [9] [OA/ID CF00741]
Panama... [1] [OA/ID CF00741]
Panama... [2] [OA/ID CF00741]
Panama... [3] [OA/ID CF00741]
Panama... [OA/ID CF00741]
Panama [1] [OA/ID CF00741]
Panama [2] [OA/ID CF00741]

Panama [3] [OA/ID CF00741]
Panama [4] [OA/ID CF00741]
Panama [5] [OA/ID CF00741]
Panama [6] [OA/ID CF00741]
Panama [7] [OA/ID CF00741]
Panama [8] [OA/ID CF00741]
Panama [9] [OA/ID CF00741]
Panama (Daniel Levin) [1] [OA/ID CF00741]
Panama (Daniel Levin) [2] [OA/ID CF00741]
Panama (Daniel Levin) [3] [OA/ID CF00741]
Panama (Daniel Levin) [4] [OA/ID CF00741]

Nicholas Rostow Files—Subject Files

Panama (After 2/5/90) [1] [OA/ID CF01324]
Panama (After 2/5/90) [2] [OA/ID CF01324]

Heather A. Wilson Files—Subject Files

Panama [OA/ID CF00292]

Personnel Office

Katja Bullock Files

Panama Election Observation Delegations 5/7/89 [OA/ID 08687]

Policy Development

Stephen P. Farrar Files—Subject Files

Panama [OA/ID 05805]
Stephen P. Farrar Subject / Country Files: Panama [OA/ID CF01121]

Emily Mead Files

Panama [OA/ID 23350]
Noun Codes May–Nov '88 Noriega / M [OA/ID 23359]
Panama EO 71200 [OA/ID 23384]

Press Office*

Marlin Fitzwater Subject File—Alphabetical Files

Panama [1] [OA 6548] [OA/ID 12922]
Panama [2] [OA 6548] [OA/ID 12922]
Panama [3] [OA 6548] [OA/ID 12922]
Panama/Noriega [OA 6548] [OA/ID 12922]

Public Liaison

James Schaefer Files

Panama [OA/ID 07554]

Scott Sutherland Files

2/23/90 OPIC Panama Mission Sendoff [OA/ID 03671]

Speechwriting Office*

Speech File, Drafts

Panama Campaign Ceremony 3/7/90 [OA 4728] [OA/ID 13523]
Aid to Nicaragua & Panama 3/13/90 [OA 4728] [OA/ID 13523]
Departure of President Guillermo Endara of Panama 4/30/90 [OA 4729] [OA/ID 13529]
[Remarks to the American Community in Panama City] 6/11/92 [OA 5809]

[OA/ID 13627]
Luncheon Toast at the Presidential Palace 6/11/92 [OA 5809] [OA/ID 13627]

Speech File, Backup, Chron Files
Panama Elections 3/8/90 [1] [OA 6854] [13708]
Panama Elections 3/8/90 [2] [OA 6854] [13708]
Departure Statement / President Endara of Panama 4/30/90 [OA 8312] [OA/ID 13716]
Panama [1] [OA 7576] [OA/ID 13818]
Panama [2] [OA 7576] [OA/ID 13818]

Bush Vice Presidential Records: Staff and Office Files

Chief of Staff

Phillip D. Brady Files—Subject Files
Panama [OA/ID 14835]

Craig Fuller Files—Subject Files
Panama/Noriega [OA/ID 14283]

Office of Policy

Speechwriter Files—Speech File
12/9/83–12/12/83 Argentina, Panama, El Salvador [OA/ID 14860]

Press Office

Kristen Taylor Files—Subject Files
Don Gregg/Noriega [OA/ID 14958]

Sean Walsh Files—Clippings Files
Noriega [OA/ID 14969]
VP/Noriega [OA/ID 14970]
Panama/Noriega [OA/ID 14970]

Sean Walsh Files—General Guidance Files
Admiral Murphy/Panama [OA/ID 14971]
Noriega [OA/ID 14971]

Sean Walsh Files—Subject Files
Panama Drug Ceremony [OA/ID 14966]

Press Office Files—Subject Files
"Controversies" Noriega [1] [OA/ID 14925]
"Controversies" Noriega [2] [OA/ID 14925]

Quayle Vice Presidential Records: Staff and Office Files

Legal Counsel's Office

Llewellyn Fischer Files—General Files
Noriega File Search [OA/ID 21884]

Last modified: 7/1/2009