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

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 (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]
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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]
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[Latin American Directory] [4] [OA/ID CF01577]
[Panama] [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]
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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]
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