



## **George Bush Presidential Library**

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## **Inventory for FOIA Request 2004-0722-F**

# **Records on U.S.-Panama Relations/ Operation Just Cause (Bush Presidential)**

### **Extent**

716 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, April 2009. Previously restricted materials are added as they are released.

### **Related Collections**

Related material may be found in FOIA requests 1999-0186-F entitled "Panama/Operation Just Cause", 2004-0723-F entitled "U.S.-Panama Relations (Bush VP)" and 2004-0724-F entitled "U.S.-Panama (Quayle VP)".

### **Scope and Content**

The materials in FOIA 2004-0722-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 2004-0722-F contains materials related to U.S.-Panama relations in the days leading up to, during, and following the U.S. invasion of Panama (Operation Just Cause), including political/ economic sanctions levied against Panama by the United States following Manuel Noriega's usurpation of power, Panama Canal Zone operations, the status of the Panama Canal Treaties, efforts by the U.S. to assist Panama recovery politically and economically following the invasion, and anti-narcotics trafficking materials (including information related to the indictment and capture of Noriega).

**(A significant majority of the records in this request have been closed due to national security restrictions. These records will be added to the request if and when they are released.)**

The WHORM Subject File categories contain head of state correspondence and related memoranda and diplomatic credentials presented to the President by foreign ambassadors to the United States as well as numerous photocopies of newspaper articles following events in Panama in the months leading up to the U.S. invasion.

The Staff and Office Files contain routine memoranda and correspondence, diplomatic credentials, cables, speeches, press statements/ releases, trip logistics, foreign travel requests/ authorizations, routine discussion papers and materials related to the U.S. Election Observer Mission to 1989 Panamanian elections; court documents (indictments, testimony, motions, etc.) related to the indictment of Manuel Noriega on narcotics trafficking charges; planning materials for presidential meetings with Panamanian governmental leaders (Presidents Endara and Delvalle, etc.); discussion papers and memoranda regarding proposed legislation related to Panama/ Panama Canal/ anti-narcotics policy in Central America; Statements of Administration Policy regarding proposed legislation related to U.S.-Panama relations and anti-narcotics trafficking efforts; situation reports, battle planning/ assessments, and congressional report(s) on civilian casualties and losses from Operation Just Cause; newspaper articles; presidential remarks concerning the political situation in Panama, the Noriega indictments, and recovery efforts following Operation Just Cause; reports, cables, and memoranda related to efforts by the Organization of American States (OAS) to seek a peaceful resolution to the political unrest in Panama and the removal of Noriega; routine congressional testimony by Executive Office and Panama Canal Commission (PCC) officials related to the status of the Panama Canal Treaties and status of the Panama Canal Zone; and schedules related to U.S. government official travel to Panama and Central America.

### **System of Arrangement**

Records that are responsive to this FOIA request were found in two collection areas—Bush Presidential Records: WHORM Subject Files and Bush Presidential Records: Staff and Office Files. As policy, WHORM Subject files are processed at the document level, whereas, 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.

The following is a list of documents and folders processed in response to FOIA 2004-0722-F.

## Bush Presidential Records: WHORM Subject Files

<b>Category</b>	<b>Case Number</b>
CO	C.F.: Case Numbers 146192, 149437, 156101, 170187, 201365, 256416 [1], 256416 [2], 256968, 259382, 305365, 325219
CO022	C.F.: Case Number 135608
CO034-02	Scanned: Case Number 124623SS
CO040	Scanned: Case Number 140725
CO051	C.F.: Case Number 325160
CO114	C.F.: Case Numbers 121954, 121954SS
FG006-06	Scanned: Case Numbers 013016, 201369
FG031-01	Scanned: Case Number 048572
FG038	C.F.: Case Number 169909
FG349	C.F.: Case Numbers 135625, 167181
FO003-01	Scanned: Case Number 242599
FO002	C.F.: Case Numbers 267196, 164762
FO003-01	C.F.: Case Numbers 031022SS, 134836
FO003-02	Scanned: Case Numbers 106583SS, 112957SS, 158605 C.F.: Case Numbers 133788, 134585, 141307, 169650, 173050, 200892SS
FO006-05	C.F.: Case Numbers 165177, 171697
FO008-01	C.F.: Case Numbers 146213, 162857, 166788, 172008, 175154, 195259, 256974, 264708, 305451, 309908, 323673, 324880
FO008-02	C.F.: Case Number 170497
FO009	C.F.: Case Number 142821
ND001-01	C.F.: Case Numbers 134686, 136667
ND009	Scanned: Case Number 264484
PR013-08	Scanned: Case Number 041318SS
PR015-04	C.F.: Case Number 133149
PU	Scanned: Case Number 134483

**Bush Presidential Records: Staff and Office Files**

Advance, White House Office of

Herrick, John, Files

Panama, June 11, 1992 [OA/ID 08137]

Counsels Office, White House

Beach, Chester Paul, Jr., Files—OIC Iran-Contra Files

[Manuel] Noriega [OA/ID 20411]

Noriega Box 1892 [1] [OA/ID 20418]

Noriega Box 1892 [2] [OA/ID 20418]

Noriega Box 1892 [3] [OA/ID 20418]

Noriega Box 1892 [4] [OA/ID 20418]

Gray, C. Boyden, Files—Meeting Files

Panama Meeting, Tuesday—October 24, [1989], 2:00-3:00 [OA/ID 45040]

Panama [OA/ID 45040]

Gray, C. Boyden, Files—Press Clippings Files

Press File: Panama [OA/ID 45060]

Schmitz, John, Files—Classified Alphabetical Subject Files

[Classified Title] (see also Panama) [OA/ID 45709]

Economic Policy Council

Wethington, Olin, Files—Subject Files

Panama [OA/ID 04295]

Executive Clerk, White House

Bill Files

3/31/89—House Resolution 1373, "Act to Authorize Agency for International Development to Pay Expenses of Election Observer Mission for 1989 Presidential Elections in Panama" [OA/ID 02997]

First Lady, Office of, Calligraphy

Calligraphy Office Files

Cards-Menus, Luncheon, Honoring his Excellency The President of Panama, The White House, April 30, 1990 [OA/ID 08558] [OA/ID 27996]

First Lady, Office of, Chief of Staff

Rose, Susan Porter, Files

BB Foreign Trip Schedules: Panama: 6/11/92 [OA/ID 07273]

Management and Administration, White House Office of

McBride, Timothy J., Files

Earth Summit/Panama, 6/11-13/92: Panama City/Thursday,  
June 11, 1992 [OA/ID 08624]

Vein, Chris, Files

WOG141 [Menus for a Luncheon on 4-30-90 (Panama) [OA/ID 50097]

National Security Council

Canas, Richard L., Files—Subject Files

[Copies of Cables, re: Panama November 1, 1989–November 30, 1989—Reviewed by DOJ] [1] [OA/ID CF01026]

[Copies of Cables, re: Panama November 1, 1989–November 30, 1989—Reviewed by DOJ] [2] [OA/ID CF01026]

Clarke, Richard A., Files—Subject Files

Ambassador David Miller (Noriega Document Search) 1989 [OA/ID CF01930-004]

Miller's Directorate [OA/ID CF01930]

Deal, Timothy D., Files—Subject Files

(International Programs—Time Deal's)—Panama [OA/ID CF00972]

Dyke, Nancy Bearg, Files—Subject Files

Panama [OA/ID CF01076-010]

Panama: Delegations [OA/ID CF01076]

Gillespie, Charles A., Files—Subject Files

Panama: Economic Issues [Empty] [OA/ID CF01371-004]

Panama (General) January 1992–June 1992 [1] [OA/ID CF01375]

Panama (General) January 1992–June 1992 [2] [OA/ID CF01375]

Panama (General) January 1992–June 1992 [3] [OA/ID CF01375]

Panama (General) January 1992–June 1992 [4] [OA/ID CF01375]

Panama (General) July 1992–December 1992 [1] [OA/ID CF01375]

Panama (General) July 1992–December 1992 [2] [OA/ID CF01375]

H-Files—NSC Meetings Files

NS0015—May 08, 1989—Panama [OA/ID 90000]

H-Files—NSC/DC Meetings Files

NSC/DC 003—February 17, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90009]

NSC/DC 006—SC/DC Meeting on Panama, Keywords: Panama [OA/ID 90009]

NSC/DC 019—April 11, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90009]

NSC/DC 029 – June 02, 1989 – NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90010]

NSC/DC 037—June 16, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90010]

NSC/DC 043—August 09, 1989—NSC/DC Meeting on Panama Economic Sanctions, Keywords: Panama, Economics, Sanctions, DC Minutes [OA/ID 90010]

NSC/DC 047—August 30, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90010]

NSC/DC 062—October 06, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90011]

NSC/DC 063—October 10, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90011]

NSC/DC 064—October 11, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90011]

NSC/DC 065—October 13, 1989—NSC/DC Meeting on Panama, Keywords:

Panama [OA/ID 90011]

NSC/DC 066—October 16, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90011]  
NSC/DC 066A—October 17, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90011]  
NSC/DC 068—October 16, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90011]  
NSC/DC 076—November 17, 1989—NSC/DC Meeting on Economic Sanctions /  
Panama, Keywords: Panama [OA/ID 90012]  
NSC/DC 076A—November 18, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 077—November 20, 1989—NSC/DC Meeting on Panama via SVTS,  
Keywords: Panama [OA/ID 90012]  
NSC/DC 077A—November 20, 1989—NSC/DC Meeting on Current Panama Situation,  
Keywords: Panama [OA/ID 90012]  
NSC/DC 078B—November 21, 1989—NSC/DC Meeting on El Salvador and Panama,  
Keywords: El Salvador, Panama [OA/ID 90012]  
NSC/DC 085—December 19, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 086—December 20, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 087—December 20, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 088—December 21, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 088A—December 21, 1989—NSC/DC Meeting on Panama and Romania,  
Keywords: Panama, Romania [OA/ID 90012]  
NSC/DC 089—December 22, 1989—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 091—January 02, 1990—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 093—January 05, 1990—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90012]  
NSC/DC 096—January 12, 1990—NSC/DC Meeting on Panama, Keywords:  
Panama [OA/ID 90013]  
NSC/DC 191—August 31, 1990—NSC/DC Meeting on Counterterrorism and  
Counternarcotics, Keywords: Counterterrorism, Counternarcotics, Latin America,  
Africa, East Asia, Nicaragua, Cuba, Panama [OA/ID 90016]

#### H-Files—NSD Files

NSD-4—February 22, 1989—U.S. Policy toward 7 May 1989 Elections in  
Panama [OA/ID 90003]  
NSD-6—March 22, 1989—Security for U.S. Government Personnel in  
Panama [OA/ID 90003]  
NSD-17 – July 22, 1989 – U.S. Actions in Panama [OA/ID 90003]  
NSD-21—September 01, 1989—U.S. Policy toward Panama under Noriega after 1  
September 1989 [OA/ID 90003]  
NSD-32—November 30, 1989—Economic Sanctions against Panama [OA/ID 90004]  
NSD-33—January 24, 1990—U.S. Policy toward Panama: Post-Noriega [OA/ID 90004]  
NSD-34—January 24, 1990—Partnership with Panama: Action Plan to Foster Economic  
Recovery [OA/ID 90004]

#### H-Files—NSR Files

NSR-2—February 13, 1989—Panama [OA/ID 90006]

Lampley, Virginia, Files—Subject Files

Panama [1] [OA/ID CF00709]  
Panama [2] [OA/ID CF00709]  
Panama [3] [OA/ID CF00709]  
Panama [4] [OA/ID CF00709]  
Panama [5] [OA/ID CF00709]  
Supplemental Appropriations [OA/ID CF00709]  
Panama / Nicaragua FY 90 Supplemental [Appropriation] [1] [OA/ID CF00709]  
Panama / Nicaragua FY 90 Supplemental [Appropriation] [2] [OA/ID CF00709]  
[Bipartisan Congressional Leadership] Meeting with the President 5/9/90 [re: Panama /  
Nicaragua Emergency Supplemental] [OA/ID CF00709]  
President [Meeting] with Bipartisan [Congressional] Leadership 3/20/90 re: Nicaragua /  
Panama Aid Package [OA/ID CF00709]  
President's Bipartisan [Congressional] Meeting 5/11/89  
[re: Panama] [OA/ID CF00709]  
President's Bipartisan [Congressional] Leadership Meeting 5/11/89, 9:30 a.m. re:  
Panama [OA/ID CF00709]  
Panama Canal Treaty [OA/ID CF01361]

Latin American Directorate Files—Subject Files 1989

Panama—General 1989 [OA/ID CF00194]

Levin, Daniel, Files—Subject Files

Panama (After 2/5/90) [OA/ID CF00940]

McShane, John, Files

[Notebook]: Panama [OA/ID CF01725]

NSC Confidential Files

Document Number 8905165	Document Number 9202481
Document Number 9003078	Document Number 9202754
Document Number 9007114	Document Number 9202834
Document Number 9007614	Document Number 9203043
Document Number 9009783	Document Number 9203052
Document Number 9100069	Document Number 9203486
Document Number 9100085	Document Number 9203575
Document Number 9100939	Document Number 9203726
Document Number 9101285	Document Number 9204328
Document Number 9102288	Document Number 9204354
Document Number 9102973	Document Number 9204492
Document Number 9102979	Document Number 9204633
Document Number 9102986	Document Number 9204635
Document Number 9103130	Document Number 9204688
Document Number 9103147	Document Number 9205025
Document Number 9103461	Document Number 9205894
Document Number 9200733	

NSC Intel (IFG) Files

Document Number 8920416  
Document Number 8921557

NSC Intel (IFG, IFM, NS) Files

Document Number 8920051  
Document Number 8920080  
Document Number 8920112  
Document Number 8920114  
Document Number 8920130  
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Document Number 9120816  
Document Number 9220184  
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Document Number 9221304

NSC Numbered Files

Document Number 8902523  
Document Number 8903171  
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Document Number 8903452  
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Document Number 8903477  
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NSC PA Files

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**Last modified:** 08/03/2010