



George Bush Presidential Library

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Inventory for FOIA Request 2004-0728-F

Records on U.S.-Nicaragua Relations [Bush Presidential Records]

Extent

551 folders

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

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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, December 2009. Previously restricted materials are added as they are released.

Scope and Content

The materials in FOIA 2004-0728-F are responsive to the topic of the FOIA. Related materials can be found in FOIA 2004-0729-F and 2004-0730-F.

FOIA 2004-0728-F contains materials surrounding the events leading up to the election of Violeta B. de Chamorro as President, including Congressional support for the Nicaraguan armed resistance fighters, mustering financial and logistical support for free elections in 1990, and independent international verification of the election. Following Chamorro's successful election, the documents outline the various

efforts to assist Nicaragua in improving its economy through increased trade, extension of credit, and emergency funding; reconciling its previous opposing political factions; and improving diplomatic relations with the United States, such as the official State Visit of President Chamorro on April 17, 1991. Some documents included have been previously declassified during the Iran—Contra investigation and are from the period when Bush served as Vice-President.

A significant amount of material responsive to this FOIA is contained in the files of the National Security Council (NSC). Although these files are listed, it should be noted that most of these documents are security classified and have been closed under the restrictions of the Freedom of Information Act.

Some common acronyms found within these documents include:

AID—Agency for International Development
CBERA—Caribbean Basin Economic Recovery Expansion
CBI—Caribbean Basin Initiative
CIAV—Commission on Inter-American Verification
FMLN—Farabundo Marti National Liberation Front
GON—Government of Nicaragua
ICJ—International Court of Justice
NED—National Endowment for Democracy
OAS—Organization of American States
OPIC—Overseas Private Investment Corporation
PCC—Policy Coordinating Committee
RN—National Resistance
UNO—National Opposition Union

System of Arrangement

Records that are responsive to this FOIA request were found in three collection areas—Bush Presidential Records: WHORM Alphabetical Files, WHORM Subject Files, and Staff and Office Files. As policy, the WHORM 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.

The following is a list of documents and folders processed in response to FOIA 2004-0728-F.

Bush Presidential Records: WHORM Alphabetical Files

Name

Badia, Arnhilda	Fitzgerald, Laura M.
Barrantes, Edwin	Gill, Nana A. J.
Burgard, Joseph	Goudie, Diana
Cerna, Luis Raul	Guido, Louis
Clagett, Jr., C. Thomas	Jenkins, Marion
Dear, Walt	Jones, Arthur Floyd
Delgado, Eliana	Larue, Garold M.

Lopez, Vilma R.
Marks, Daniel Z.
Pena, Alejandra

Schriner, Chris
Schweitzer, Paul
Silva, Leonora Nynaska

Bush Presidential Records: WHORM Subject Files

Category	Case Number
BE003	C.F.: Case Number 261537
CO*	C.F.: Case Numbers 172278, 183431, 197080 [1], 197080 [2], 258830, 262748, 265817, 325618
CO001-04*	Scanned: Case Number 118432
CO001-09*	Scanned: Case Numbers 008396, 040445, 043027, 075550, 107421
CO001-09*	C.F.: Case Numbers 114350, 135538, 137094, 141477, 147041, 165033
CO002*	Scanned: Case Number 086731
CO010*	C.F.: Case Number 263700
CO038*	Scanned: Case Numbers 006398, 043051
CO046*	C.F.: Case Numbers 166227, 167710, 264704
CO049*	C.F.: Case Number 140128
CO054-02*	C.F.: Case Number 156077
CO075*	C.F.: Case Number 321832
CO114*	Entire Category Relevant
CO134*	C.F.: Case Number 170460
CO145*	C.F.: Case Numbers 163286, 172339
DI002	Scanned: Case Number 347281
FG001-02	C.F.: Case Numbers 135188, 138635
FG001-06	C.F.: Case Number 138416
FG001-07	Scanned: Case Number 102162
FG001-07	C.F.: Case Numbers 138818, 140926
FG001-08	C.F.: Case Numbers 145119, 148275, 169939, 259823
FG002-38	C.F.: Case Numbers 158289, 158916

FG006-06 Scanned: Case Numbers 010886, 016687, 017725, 024491

FG006-06 C.F.: Case Numbers 057556, 058074, 066039, 068163, 121901, 124587

FG010-01 C.F.: Case Number 172441

FG031-01 Scanned: Case Number 142599

FG380 Scanned: Case Numbers 128836, 131388

FG999 C.F.: Case Numbers 159045, 159053, 167917, 170220, 170451

FO Scanned: Case Numbers 017928, 020178, 024812, 282224

FO002 Scanned: Case Numbers 101210, 120394, 129791, 142164, 142164SS, 275381, 3186567SS, 321665SS

FO002 C.F.: Case Number 274573SS

FO003-02 Scanned: Case Numbers 004777, 005921, 030266SS, 031897, 112669, 129849CU, 129884CU, 144071, 364764

FO003-02 C.F.: Case Numbers 141340SS, 146238, 149512SS, 151400SS, 152238SS, 154681, 164715, 164715SS, 164840, 169808, 174065, 176762, 184648SS [1], 184648SS [2]

FO004-02 Scanned: Case Number 256154

FO006 C.F.: Case Numbers 162606, 166405

FO008-01 C.F.: Case Numbers 149270, 149270SS

GI002 Scanned: Case Number 251040

GI003 Scanned: Case Number 259454

GI003 C.F.: Case Number 248348

IM Scanned: Case Number 164556SS

IT086 Scanned: Case Number 138154

JL003 C.F.: Case Number 170327

JL003-01 C.F.: Case Number 133747

MC003 Scanned: Case Number 131877SS

ME001 C.F.: Case Numbers 121309, 121309SS, 135397, 135397SS, 138490

ME001-03 Scanned: Case Number 220855

ND001-01 Scanned: Case Number 281997

ND001-01	C.F.: Case Number 122121
ND016	Scanned: Case Numbers 000319, 002099, 002950, 061470, 090168, 167182
ND016	C.F.: Case Number 135347
ND018	Scanned: Case Number 040567
PE002	Scanned: Case Numbers 008741, 171707
PE002	C.F.: Case Number 159215
PL	Scanned: Case Number 089034
PP	Scanned: Case Number 099434
PP005-01	Scanned: Case Number 236893
PP007	Scanned: Case Number 057251CU
PP010	Scanned: Case Numbers 023239, 119484
PP010	C.F.: Case Numbers 361783SS [1], 361783SS [2], 361783SS [3]
PP010-01	C.F.: Case Number 256423
PP010-02	Scanned: Case Number 365978
PP010-02	C.F.: Case Numbers 256997, 347718, 348224SS
PP010-03	C.F.: Case Numbers 363755SS [1], 363755SS [2], 366426SS
PR001	C.F.: Case Number 119199SS
PR002	Scanned: Case Number 003595
PR012	Scanned: Case Numbers 017125, 040858, 273187
PR012-01	Scanned: Case Numbers 000229, 080522
PR012-02	Scanned: Case Number 023479
PR013-08	C.F.: Case Number 077723
PU	Scanned: Case Numbers 008869, 099856, 193497
SP289-42	Unscanned: Case Number 084335SS
SP290-37	Scanned: Case Number 136489SS
SP615	Scanned: Case Number 084536SS
TA001	C.F.: Case Number 172930

TA005 Scanned: Case Number 252441
TR001 C.F.: Case Number 166652
UT001-03 C.F.: Case Number 217925SS

Bush Presidential Records: Staff and Office Files

Chief of Staff, White House Office of
Sununu, John, Files—Issues Files
Nicaragua Elections [Panama Elections & Noriega, 1989] [Jimmy Carter & Haiti Election,
1990] [OA/ID 29154]

Correspondence, White House Office of
Gibson, Joan, Files
Entry as Nonimmigrants of Officers and Employees of the Nicaraguan Government
[OA/ID 11327]

Counsels Office, White House
Appointment Files
Ambassador to Nicaragua Harry W. Shlaudeman State [OA/ID 20150]
Ambassador to Nicaragua Joseph G. Sullivan Department of State [OA/ID 20153]

Beach, Jr., Chester Paul, Files—OIC Iran Contra Files
VP Bush Tower Report Interview re: Rodriguez and Contras: [Index] [OA/ID 20410]
VP Bush Tower Report Interview re: Rodriguez and Contras: Synopsis [OA/ID 20410]
VP Bush Tower Report Interview re: Rodriguez and Contras: Documents [EMPTY]
[OA/ID 20410]
VP Bush Tower Report Interview re: Rodriguez and Contras: Transcripts [OA/ID 20410]
VP Bush Tower Report Interview re: Rodriguez and Contras: Press [EMPTY]
[OA/ID 20410]
Documents Relating to Nicaragua/Rodriguez [1] [OA/ID 20414]
Documents Relating to Nicaragua/Rodriguez [2] [OA/ID 20414]
Documents Relating to Nicaragua/Rodriguez [3] [OA/ID 20414]
Documents Relating to Nicaragua/Rodriguez [4] [OA/ID 20414]
Box 1909, Folder 2 [Press Guidance for Aircraft Down over Nicaragua] [OA/ID 20416]
Special Senate Session on Nicaragua [1] [OA/ID 20416]
Special Senate Session on Nicaragua [2] [OA/ID 20416]

Gray, C. Boyden, Files—Subject Files
Contra Accord (Central America) [OA/ID 45067]

Schmitz, John, Files—Alphabetical Subject Files
Political Activities—Nicaraguan Election [OA/ID 45691]

Von Lembke, Ronald, Files—OIC Iran-Contra Document Request Files
Box 1483, Nicaragua 1985 [OA/ID CF00602]
Nicaragua 1986 Box 1986 [OA/ID CF00601]
Nicaragua 1987 Box 1520 [OA/ID CF00601]
Box 1549, Testimony by Adolfo Calero—May 20, 1987 11:54 a.m. [OA/ID CF00602]
Box 1550, LA/Nicaragua (Secret) [OA/ID CF00602]
Box 1588, Nicaragua 1988 (Secret) [OA/ID CF00602]

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

First Lady, Office of Calligraphy
Calligraphy Office Files
Programs—In honor of Her Excellency Violeta B. de Chamorro President of the Republic of
Nicaragua, The White House, April 17, 1991 [OA/ID 27991]
Cards—Menus, Dinner, Honoring Her Excellency Violeta B. de Chamorro President of the
Republic of Nicaragua, The White House, April 17, 1991 [OA/ID 27997]
Cards—“On the occasion of the visit of her Excellency Violeta B. de Chamorro President
of the Republic of Nicaragua” [OA/ID 27999]

First Lady, Office of, Press
Events Files
4/17/91 State Dinner Violeta Chamorro [OA/ID 06931]

First Lady, Office of, Scheduling
Brock, Ann, Files
Nicaragua State Visit—4/17/91—White House (& GB) [OA/ID 03544]

Intergovernmental Affairs, White House Office of
McClure, Mary, Files
Nicaragua [OA/ID 05659]

Legislative Affairs, White House Office of
East Wing Files
Nicaraguan Delegation [OA/ID 08434]
Nicaraguan Delegation—11/13/89 [OA/ID 08434]

Renne, James, Files
Nicaragua [OA/ID 03890]

Management and Administration, White House Office of
Press Release Subject Files
[Press Releases]: Nicaragua [OA/ID 12690]

Vein, Chris, Files—Purchase Orders
W1G109 [Menus for a Dinner on 4-17-91 (Nicaragua)] [OA/ID 50102]
W1G110 [Programs for a Dinner on 4-17-91 (Nicaragua)] [OA/ID 50102]

Media Affairs, White House Office of
Project Files
Chamorro Arrival [OA/ID 06801]

National Security Council
Dorminey, A. Blair, Files—Subject Files
Nicaragua: Deportations to [OA/ID CF00232]
Refugees/Nicaraguan [OA/ID CF00232]

Dyke, Nancy Bearg, Files—Subject Files
Nicaragua [OA/ID CF01473]

Gillespie, Charles A., Files—Subject Files

Nicaragua Military Issues [OA/ID CF01375]
Nicaragua [General] January 1992–June 1992 [1] [OA/ID CF01375]
Nicaragua [General] January 1992–June 1992 [2] [OA/ID CF01375]
Nicaragua [General] July 1992–December 1992 [1] [OA/ID CF01375]
Nicaragua [General] July 1992–December 1992 [2] [OA/ID CF01375]
Nicaragua [General] July 1992–December 1992 [3] [OA/ID CF01375]
Nicaragua [General] July 1992–December 1992 [4] [OA/ID CF01375]
Nicaragua: Military Issues 1991 [OA/ID CF01378]
Nicaragua [General] January–April 1991 [1] [OA/ID CF01378]

H-Files—NSC Meetings Files

NSC0004—March 14, 1989—Panama, Nicaragua, Afghanistan [OA/ID 90000]

H-Files—NSD Files

NSD-8—May 1, 1989—U.S. Policy toward Nicaragua and Nicaraguan Resistance
[OA/ID 90003]
NSD-8a—May 11, 1989—Sensitive Annex to NSD-8, re: U.S. Policy toward Nicaragua and
Nicaraguan Resistance [OA/ID 90003]
NSD-25—September 11, 1989—U.S. Policy toward February 1990 Nicaraguan Election
[OA/ID 90003]

H-Files—NSC/DC Meetings Files

NSC/DC 004—March 7, 1989—NSC/DC Meeting on NSR-6, re: Nicaragua, Keywords:
Nicaragua [OA/ID 90009]
NSC/DC 055—September 15, 1989—NSC/DC Meeting on Nicaragua, Keywords: Nicaragua
[OA/ID 90011]
NSC/DC 105—February 13, 1990—NSC/DC Meeting on Nicaragua/Hostages, Keywords:
Nicaragua, Hostages [OA/ID 90013]
NSC/DC 143—June 19, 1990—NCS/DC Meeting on Nicaragua, Keywords: Nicaragua
[OA/ID 90014]
NSC/DC 160—July 30, 1990—NSC/DC Meeting on Nicaragua, Keywords: Nicaragua
[OA/ID 90015]
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—NSR Files

NSR-6—February 15, 1989—Nicaragua [OA/ID 90006]

Kansteiner, Walter H., Files—Subject Files

Nicaragua 1992 [OA/ID CF01771]

Lampléy, Virginia, Files—Meeting Files

Bipartisan Congressional [Leadership Meeting] 2/24/90 [re: Nicaragua]
[OA/ID CF00709]
President [Meeting] with Bipartisan [Congressional] Leadership 3/20/90
[OA/ID CF00709]
[Bipartisan Congressional Leadership] Meeting with the President 5/9/90
[OA/ID CF00709]

Lampley, Virginia, Files—Subject Files

Contra Aid [1989] [OA/ID CF00708]
Panama/Nicaragua FY 90 Supplemental [Appropriation] [1] [OA/ID CF00709]
Panama/Nicaragua FY 90 Supplemental [Appropriation] [2] [OA/ID CF00709]
Nicaragua [1] [OA/ID CF01391]
Nicaragua [2] [OA/ID CF01391]
Nicaragua [3] [OA/ID CF01391]

Latin American Affairs Directorate Files—Subject File 1989

Nicaragua—July–December 1989 [1] [OA/ID CF00192]
Nicaragua—July–December 1989 [2] [OA/ID CF00192]
Nicaragua—July–December 1989 [3] [OA/ID CF00192]
Nicaragua—July–December 1989 [4] [OA/ID CF00192]

Levin, Daniel, Files—Subject Files

Nicaragua [1] [OA/ID CF00940]
Nicaragua [2] [OA/ID CF00940]
Contras [OA/ID CF00937]

McNamara, Thomas E. (Ted), Files—Subject Files

Nicaragua [OA/ID CF00680]

McShane, John F., Chronological Files/Notebooks

[Notebook]: Nicaragua [John McShane File] [OA/ID CF01725]

Melby, Eric, Files—Subject Files

Nicaragua [OA/ID CF01084]

Pacelli, David, Files—Subject Files

Nicaragua (Elections) [1] [OA/ID CF01576]
Nicaragua (Elections) [2] [OA/ID CF01576]
Nicaragua (Elections) [1] [OA/ID CF01576]
Nicaragua—Aid Legislation for Resistance 1989 [OA/ID CF01576]
Nicaragua—Contras 1989 [OA/ID CF01576]
Nicaragua—(Unreviewed) January 1989–April 1989 [1] [OA/ID CF01576]
Nicaragua—(Unreviewed) January 1989–April 1989 [2] [OA/ID CF01576]
Nicaragua—Democratic Resistance 1989 [1] [OA/ID CF01576]
Nicaragua—Democratic Resistance 1989 [2] [OA/ID CF01576]
Nicaragua—NSR 1989 [OA/ID CF01576]

Pastorino, Dan, Files—Subject Files

Nicaragua Briefing Book (Received from C. McMullen, ARA—February 16, 1990
[OA/ID CF01944]
Nicaragua Elections Background—February 1990 [1] [OA/ID CF01944]
Nicaragua Elections Background—February 1990 [2] [OA/ID CF01944]
Nicaragua Elections Background—February 1990 [3] [OA/ID CF01944]
Nicaragua Elections Background—February 1990 [4] [OA/ID CF01944]

Popadiuk, Roman, Terrorism/UNO Files

UNO [United Nicaraguan Opposition] Leadership [1] [OA/ID CF00747]
UNO [United Nicaraguan Opposition] Leadership [2] [OA/ID CF00747]
UNO [United Nicaraguan Opposition] Leadership [3] [OA/ID CF00747]

Pryce, William T., Files—Subject Files

Nicaragua—(CIAV) [OA/ID CF00730]
Nicaragua—(Economics) [1] [OA/ID CF00730]
Nicaragua—(Economics) [2] [OA/ID CF00730]
Nicaragua—(Economics) [3] [OA/ID CF00730]
Nicaragua—(Economics) [4] [OA/ID CF00730]
Nicaragua—(Economic Issues) March–May [1990] [1] [OA/ID CF00730]
Nicaragua—(Economic Issues) March–May [1990] [2] [OA/ID CF00730]
Nicaragua—(General) September–December [1990] [OA/ID CF00730]
Nicaragua—(General) May–August [1990] [1] [OA/ID CF00730]
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Nicaragua—(General) January–April [1990] [5] [OA/ID CF00730]
Nicaragua—(General) January–April [1990] [6] [OA/ID CF00730]
Nicaragua—(Legislation) [OA/ID CF00731]
Nicaragua—(Military Buildup) [OA/ID CF00731]
Nicaragua—(Resistance/Contras) [1] [OA/ID CF00731]
Nicaragua—(Resistance/Contras) [2] [OA/ID CF00731]
Nicaragua—(Resistance) January–February [1990] [OA/ID CF00731]
Nicaragua—(Transition) [1] [OA/ID CF00731]
Nicaragua—(Transition) [2] [OA/ID CF00731]

Rademaker, Stephen G., Files—Subject Files

Nicaragua [1] [OA/ID CF01598]
Nicaragua [2] [OA/ID CF01598]

Rostow, Nicholas, Files—Subject Files

Nicaragua ICJ [International Court of Justice] [OA/ID CF00745]
Nicaragua [1] [OA/ID CF01329]
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Nicaragua [3] [OA/ID CF01329]

NSC Confidential Files

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NSC Intel (IFG, IFM, NS) Files

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NSC PA Limited Access Files

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Personnel, White House Office of

Bullock, Katja, Files—Appointment Files

Shlaudeman, Harry—Amb. To Nicaragua [OA/ID 07220]

Bullock, Katja, Files—Delegations Files

Nicaragua Presidential Inauguration 4/25/90 [OA/ID 07004]

Nicaraguan Elections 1990 [OA/ID 07004]

Policy Development, White House Office of

Mead, Emily, Files

V. B. Nicaragua [OA/ID 23350]

Pinkerton, James, Files
Nicaragua Briefing Drop by 4/16/90 [OA/ID 04952]

Press Office, White House
Fitzwater, Marlin, Files—Alphabetical Subject Files
Nicaragua [OA/ID 12921]

Public Events and Initiatives, White House Office of
Rogich, Sig, Files
[Past Presidential Events—Local Events]: Chamorro Arrival Ceremony, Wednesday—
April 17, 1991 [OA/ID CF00394]

Public Liaison, White House Office of
Bacarisse, Charles, Files
Nicaragua Briefing 4/16/90 [OA/ID 02844]

Metzger, Leigh Ann, Files
Chamorro Arrival Ceremony 4/17/91 [OA/ID 05398]

Rust, Kathy, Files
Bi-Partisan Committee on Nicaragua [OA/ID 01799]

Sanchez, Shiree, Files
Nicaragua Briefing OPIC 4/16 [OA/ID 08237]
Briefing on Nicaragua 4/16/90 [OA/ID 08240]

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