



## George Bush Presidential Library

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### Inventory for FOIA Request 2005-1363-F

## Records on Caribbean Basin Initiative (CBI) [Bush Presidential]

#### **Extent**

189 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, May 2010. Previously restricted materials are added as they are released.

#### **Related Collections**

Related material may be found in FOIA request 1999-0062-F entitled "North American Free Trade Agreement (NAFTA)."

#### **Scope and Content**

The materials in FOIA 2005-1363-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 2005-1363-F contains materials from agencies and individuals related to the Caribbean Basin Initiative (CBI)—passed during the Reagan Administration—and the follow-up legislation undertaken during the Bush presidency, the Caribbean Basin Economic Recovery Act of 1989 (also known as CBERA or CBI-II).

**(A portion 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 Statements of Administration Policy regarding proposed legislation related to CBI and the CBERA; heads-of-state correspondence to President Bush from Caribbean leaders indicating appreciation for economic assistance and continued interest from the United States; routine memoranda, reports, and papers discussing general economic terms and issues related to the CBI; press releases, Presidential Determinations, and fact sheets related to CBI discussions and passage; routine correspondence from private businesses, interest groups, and Caribbean and Latin American chambers of commerce advocating for passage of CBI and U.S. economic assistance for the region; a report entitled "Annual Report on the Impact of the Caribbean Basin Economic Recovery Act on U.S. Industries and Consumers"; U.S. Department of Commerce publications related to CBI.

The Staff and Office Files contain memoranda and forms related to authorization of travel to the Caribbean by U.S. government officials and representatives; draft congressional testimony given by Administration officials related to CBI; trip and meetings schedules for POTUS visit to Caribbean; proposed legislation related to Caribbean trade; newspaper articles; invitations for POTUS to speak to the Council on Americas, the Trilateral Commission, the United Nations Economic Commission for Latin America and the Caribbean, etc.; correspondence from representatives from Puerto Rico and Caribbean nations requesting a presidential directive authorizing Puerto Rico to join Caribbean Development Bank; memoranda and talking points from Office of Management and Budget and other presidential advisers discussing issues included in CBI; correspondence between President Bush and Caribbean leaders discussing trade relations; and cables related to U.S. military training operations in the Caribbean/ Latin 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 2005-1363-F.

### **Bush Presidential Records: WHORM Subject Files**

<b>Category</b>	<b>Case Number</b>
BE003*	Scanned: Case Number 250461SS

CM003-01*	Scanned: Case Number 032151CU
CM010*	Scanned: Case Number 028498CU
CO001	Scanned: Case Numbers 078135, 079266, 085447
CO001-09	Scanned: Case Numbers 078148, 083578, 177879SS
CO001-09	C.F.: Case Numbers 015948, 015948SS, 081511, 081511SS, 136788, 137735, 153298, 195576
CO012	C.F.: Case Number 183172
CO077	C.F.: Case Numbers 146308, 200325
CO114*	Scanned: Case Numbers 164553CU, 184648CU
CO121*	Scanned: Case Number 118669CU
CO160	C.F.: Case Numbers 031919, 031919SS, 200411
CO173	C.F.: Case Number 255612
DI002*	C.F.: Case Number 164655
FE010-01*	Scanned: Case Number 106675CU
FG001-06*	C.F.: Case Numbers 138526, 141093
FG006-06 031714	Scanned: Case Numbers 011086, 017050, 024447, 024857, 030151, 031267, 031714
FG006-06	C.F.: Case Numbers 066885, 069365
FG020	Scanned: Case Number 215087
FG249	Scanned: Case Number 325594
FG267	Scanned: Case Number 239076
FI005*	Scanned: Case Number 258005
FO002	Scanned: Case Numbers 005442, 013262, 027494, 039930
FO003*	Scanned: Case Number 163176
FO003-2	Scanned: Case Numbers 025482, 059185, 061423, 113388
FO003-02	C.F.: Case Numbers 056364, 056364SS, 068579, 068579SS, 085094CU, 085094SS, 110382, 110382SS, 184648SS, 188819,
FO004	C.F.: Case Numbers 181718, 181718SS

FO004-02*	C.F.: Case Number 181706SS
FO006	Scanned: Case Number 256302
FO008	Scanned: Case Number 146648
FO008-02	C.F.: Case Numbers 205103, 205103SS
HE006-01*	Scanned: Case Number 118669SS
HO051*	Scanned: Case Number 225857SS
IT012	Scanned: Case Number 324151
IT130	Scanned: Case Number 008217SS
IV089*	Scanned: Case Number 084090
IV089*	C.F.: Case Number 064009
IV090*	C.F.: Case Numbers 165652, 183312SS
IV091*	Scanned: Case Number 271066
LE*	Scanned: Case Number 044425
ME002	C.F.: Case Number 195180
ME002-03*	Scanned: Case Number 064873
ND006	C.F.: Case Number 263146
PP005-01	Scanned: Case Number 355588
PR013-12	Scanned: Case Numbers 002543, 013440
SP292-32*	Scanned: Case Number 305213SS
SP764-02*	Scanned: Case Number 219578SS
ST051-02*	Scanned: Case Number 151692CU
TA	Scanned: Case Numbers 059949CU, 224760
TA001*	Scanned: Case Number 278312
TA004	Scanned: Case Numbers 055197SS, 174806CU, 323578SS
TA004-03	C.F.: Case Numbers 199086, 199086SS
TA005*	Unscanned: Case Number 367063

TR\*

Unscanned: Case Number 085689

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

Cabinet Affairs, White House Office of  
Korfonta, Paul, Files

Caribbean Basin Initiative [OA/ID 07687]

Correspondence, White House Office of  
Gibson, Joan, Files—1990 Proclamations

Modifying the Implementation of the Generalized Preferences and the Caribbean Basin  
Economic Recovery Act [OA/ID 04439]

Counsels Office, White House

Schmitz, John, Files—Alphabetical Subject Files

CBI [Caribbean Basin Initiative] [1] [OA/ID 45654]

CBI [Caribbean Basin Initiative] [2] [OA/ID 45654]

Schmitz, John, Files—Vice Presidential Issues Files

Caribbean Basin Initiative [OA/ID 45846]

CBI [Caribbean Basin Initiative] [OA/ID 45846]

Economic Advisors, Council of

Schmalensee, Richard Files

Investment – Caribbean Basin [OA/ID 03688]

Taylor, John B., Files—Subject Files

Yugoslavia, Czechoslovakia, Caribbean Basin, Central America, Hungary, Japan, Misc:  
TPRG Meeting, 6/15/89, CBI [Caribbean Basin Initiative] Enhancement, U.S.-  
Israel Tariff Negotiations [OA/ID CF00504]

National Security Council

Gillespie, Charles A., Files—Subject Files

Caribbean (Basin Initiative) [CBI] [OA/ID CF01574]

Hoffman, Deane, Files—1989 Subject Files

CBI [Caribbean Basin Initiative] [OA/ID CF00190]

Kansteiner, Walter H., Files—Subject Files

Caribbean Basin 1992 [OA/ID CF01773]

Lamplsey, Virginia, Files—Subject Files

Bipartisan Congressional Leadership [Meeting] 6/27/90 re: Latin America / CBI  
[Caribbean Basin Initiative] [OA/ID CF00709]

Latin American Affairs Directorate Files—Subject File 1989

Caribbean Basin Initiative [CBI] – January 20, 1989-December 31,  
1989 [OA/ID CF00189]

NSC Confidential Files

Document Number: 9100304

Document Number: 9105565

Document Number: 9203576

Document Number: 9204241  
Document Number: 9204266

NSC Intel (IFG, IFM, NS)

Document Number: 9120178

NSC Numbered Files

Document Number: 8902380  
Document Number: 8902986  
Document Number: 8903034  
Document Number: 8903069  
Document Number: 8903512  
Document Number: 8903550  
Document Number: 8903719  
Document Number: 8903938  
Document Number: 8904420  
Document Number: 8905031  
Document Number: 8905683  
Document Number: 8906481  
Document Number: 8906893  
Document Number: 8907425  
Document Number: 8908722  
Document Number: 8909602  
Document Number: 8910438  
Document Number: 9000334  
Document Number: 9000788  
Document Number: 9001019  
Document Number: 9001045  
Document Number: 9003048  
Document Number: 9003476  
Document Number: 9003505  
Document Number: 9004932  
Document Number: 9005148  
Document Number: 9007201  
Document Number: 9007253  
Document Number: 9007274  
Document Number: 9007310  
Document Number: 9007382  
Document Number: 9008133  
Document Number: 9008625  
Document Number: 9009469  
Document Number: 9009941  
Document Number: 9009950  
Document Number: 9100726  
Document Number: 9101366  
Document Number: 9102401  
Document Number: 9103982  
Document Number: 9104807  
Document Number: 9105360  
Document Number: 9105924  
Document Number: 9105933  
Document Number: 9106769  
Document Number: 9106774

Document Number: 9108231  
Document Number: 9201102  
Document Number: 9203532  
Document Number: 9204662  
Document Number: 9206023  
Document Number: 9206186  
Document Number: 9207349  
Document Number: 9207948

NSC PA Files

Document Number: 8904861  
Document Number: 8910197  
Document Number: 9002675  
Document Number: 9007886  
Document Number: 9202166  
Document Number: 9202739  
Document Number: 9206839

NSC PRS Files

Document Number: 9001284  
Document Number: 9208474  
Document Number: 9208927

Pryce, William T., Files—Subject Files  
Caribbean Basin Initiative [OA/ID CF00723]

Rademaker, Stephen G., Files—Subject Files  
CBI [Caribbean Basin Initiative] / Ethanol 1989 [OA/ID CF01029]

Rostow, Nicholas, Files—Subject Files  
Caribbean Basin Initiative [CBI] [OA/ID CF01061]

Policy Development, White House Office of  
Maruyama, Warren, Files  
[Caribbean Basin] [OA/ID 07403]  
Caribbean (Coffee, Sugar, CBI Renewal) [OA/ID 07407]

Porter, Roger, Files—1992 Subject Files  
Caribbean Basin [OA/ID 08856]

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