



## George Bush Presidential Library

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### Inventory for FOIA Request 2015-0242-F

## Records on Dr. Humberto Alvarez Machain

#### **Extent**

14 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**

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 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, February 2015. Previously restricted materials are added as they are released.

#### **System of Arrangement**

Records that are responsive to this FOIA request were found in 2 collection areas—Bush Presidential Records: WHORM Subject Files; Bush Presidential Records: Staff and Office Files. As policy, 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>.

### **Scope and Content**

FOIA 2015-0242-F contains materials from agencies and individuals regarding the rendition of Dr. Humberto Alvarez Machain from Mexico on April 30, 1990 and executive, legislative and judicial stance on the topic of rendition in general.

This collection contains correspondence, memoranda, letters, newspaper articles, press guidance memoranda, press releases, Department of Justice decisions, and Supreme Court decisions. Letters and memoranda primarily consist of correspondence between executive agencies, Congress and the Department of Justice discussing and sharing publicly acknowledged United States policy on the rendition of Dr. Humberto Alvarez Machain. Newspaper articles are of media coverage debating legal authority of the United States to arrest fugitives and traffickers associated with international drug trade. Administrative press guidance and releases communicate to the general public United States policy and stance regarding the topic of rendition. Department of Justice statements and Supreme Court decisions dictate U.S. legislative authorities regarding the topic of rendition.

The following is a list of documents and folders processed in response to FOIA 2015-0242-F.

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

<b>Category</b>	<b>Case Number</b>
FO009	Scanned: Case Number 337109
JL002	Scanned: Case Number 316717CU

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

Counsels Office, White House

Liberman, Lee S., Files—General Subject Files  
Rendition Opinion [OA/ID 45290]

Lund, Nelson, Files—Subject Files  
Rendition Opinion [OA/ID 45352]

Schmitz, John Files—Alphabetical Subject Files  
Rendition [OA/ID 45694]

National Security Council

Canas, Richard L., Files—Subject Files  
Rendition of Dr. Humberto Alvarez Machain [narcotics] [OA/ID CF00328]

Clarke, Richard A., Files—Subject Files  
Alvarez-Machain [OA/ID CF01931]

Gillespie, Charles A., Files—Subject Files  
Mexico: Alvarez Machain Case [1] [OA/ID CF01375]  
Mexico: Alvarez Machain Case [2] [OA/ID CF01375]  
Mexico: Alvarez Machain Case [3] [OA/ID CF01375]  
Mexico: Alvarez Machain Case [4] [OA/ID CF01375]

Rostow, Nicholas, Files—Subject Files  
Machain, Alvarez [1] [OA/ID CF01325]  
Machain, Alvarez [2] [OA/ID CF01325]  
Machain, Alvarez [3] [OA/ID CF01325]

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