
Register of the Edgardo Buscaglia and William E. Ratliff collection

Finding aid prepared by David Jacobs

Hoover Institution Archives

434 Galvez Mall

Stanford University

Stanford, CA, 94305-6010

(650) 723-3563

hooverarchives@stanford.edu

2015

Title: Edgardo Buscaglia and William E. Ratliff collection

Date (inclusive): 1969-2003

Collection Number: 97063

Contributing Institution: Hoover Institution Archives

Language of the Materials : In Spanish and English.

Physical Description: 25 manuscript boxes, 1 oversize box(10.4 linear feet)

Abstract: The collection consists of research materials that largely relate to the study of judicial systems, legal reform, political institutions, and economic development in Latin America and internationally. The materials are chiefly comprised of official reports, laws and decrees, statistics, and printed matter dating from the late 1990s and early 2000s; there are some digital files and audiovisual materials included as well. In terms of Latin America, there is a significant amount of documentation pertaining to Argentina, Colombia, Ecuador, Paraguay, and Venezuela. The more general part of the collection contains reports and studies commissioned by the United Nations, the World Bank, and other bodies, and these focus on transnational issues of corruption, money laundering, and drug trafficking.

Physical Location: Hoover Institution Archives

Creator: Buscaglia, Edgardo, collector.

Access

Collection is open for research.

The Hoover Institution Archives only allows access to *copies* of audiovisual items. To listen to sound recordings or to view videos or films during your visit, please contact the Archives at least two working days before your arrival. We will then advise you of the accessibility of the material you wish to see or hear. Please note that not all audiovisual material is immediately accessible.

Publication Rights

For copyright status, please contact the Hoover Institution Archives.

Preferred Citation

[Identification of item], Edgardo Buscaglia and William E. Ratliff collection, [Box number], Hoover Institution Archives.

Acquisition Information

Acquired by the Hoover Institution Archives in 1997.

Accruals

Materials may have been added to the collection since this finding aid was prepared. To determine if this has occurred, find the collection in Stanford University's online catalog at <http://searchworks.stanford.edu/> . Materials have been added to the collection if the number of boxes listed in the online catalog is larger than the number of boxes listed in this finding aid.

Biographical Note

The materials in the collection were compiled by Edgardo Buscaglia and William E. Ratliff. Buscaglia is an internationally recognized expert on the judicial systems and economies of Latin America and developing countries. He was a Hoover Institution research fellow from 1991 until 2008 and is currently a Senior Research Scholar in law and economics at Columbia University. Until his death in 2014, William E. Ratliff was the Latin American curator of the Hoover Institution Archives and a Hoover Institution research fellow. He was the author of numerous works on Latin American politics.

Scope and Content of Collection

The collection consists of research materials that largely relate to the study of judicial systems, legal reform, political institutions, and economic development in Latin America and internationally. The materials are chiefly comprised of official reports, laws and decrees, statistics, and printed matter dating from the late 1990s and early 2000s. In terms of Latin America, there is a significant amount of documentation pertaining to Argentina, Colombia, Ecuador, Paraguay, and Venezuela. The more general part of the collection contains reports and studies commissioned by the United Nations, the World Bank, and other bodies, and these focus on transnational issues of corruption, money laundering, and drug trafficking.

The collection also contains some materials relating to individual countries and specific regions outside Latin America, including Africa, Singapore, and South Korea. There are also several articles by Edgardo Buscaglia in the collection, as well as a number of digital files and audiovisual recordings related to the study of Latin American judicial systems, corruption, and organized crime.

Related Collection

William E. Ratliff papers, Hoover Institution Archives

Subjects and Indexing Terms

Ratliff, William E.

Laissez-faire.

Latin America--Economic conditions--1982-

Law reform--Developing countries.

Law reform--Latin America.

Writings of Edgardo Buscaglia, 1996, 2002

- Box/Folder 1 : 1 **"Sector judicial en Ecuador: Estudio descriptivo y analítico de los factores asociados a los tiempos procesales en juzgados de primera instancia," 1996**
- Box/Folder 1 : 2 **With Jan van Dijk and Mark Shaw, "The TOC Convention and the Need for Comparative Research: Some Illustrations from the Work of the UN Centre for International Crime Prevention," 2002**
- Research Materials, 1969-2003**
-

Latin America, 1969-2003

- Box/Folder 1 : 3 **General, 1995-1998**
- Argentina, 1969-2001**
- Box/Folder 1 : 4 **Corruption, 1999**
- Box/Folder 1 : 5-7 **Decrees and laws, 1989-1991**
- Box/Folder 1 : **Economy, 1987-1995**
- 8-10, Box/Folder 2
: 1-3
- Box/Folder 2 : 4 **Education and health, 1993-1995**
- Box/Folder 2 : 5 **Foreign relations, 1991**
- Box/Folder 2 : 6-9,
Box 3-5 **Judicial system, 1969-2001**
- Box/Folder 6 : 1-5 **Municipal and regional government, 1995-2000**
- Box/Folder 6 : 6 **Public opinion, 1996**
- Bolivia, 1996-2003**
- Box/Folder 6 : 7 **Corruption, 2001**
- Box/Folder 6 : **Decrees and laws, 1996-1999**
- 8-10
- Box/Folder 6 : 11 **Economic development, 1999**
- Box/Folder 6 : 12 **Government, 1998**
- Box/Folder 7 : 1 **Judicial system, 2003**
- Box/Folder 7 : 2-3 **Money laundering, 2001-2002**
- Box/Folder 7 : 4 **Public administration, 1996**
- Box/Folder 7 : 5 **Brazil, judicial system, 1995**
- Box/Folder 7 : 6 **Chile, judicial system, 1997**
- Colombia, 1995-2002**
- Box/Folder 7 : **Corruption, 1995-2001**
- 7-11, Box/Folder 8
: 1-2
- Box/Folder 8 : **Judicial system, 1996-2002**
- 3-10
- Box/Folder 9 : 1 **Kidnapping, 2002**
- Box/Folder 9 : 2 **Municipal government, 2000**
- Box/Folder 9 : 3 **Poverty, 1998**
- Ecuador, 1985-2002**
- Box/Folder 9 : 4 **Corruption, 2002**
-

Box/Folder 9 : 5	Governance, 1997
Box/Folder 9 :	Judicial system, 1985-2000
6-13, Box 10-11,	Scope and Contents note
Box/Folder 12 :	Box/Folder 12 : 2 contains material regarding Paraguay. See also Research
1-2	Materials, Paraguay, Judicial system file.
Box/Folder 12 : 3	Guatemala, police, 2001
Box/Folder 12 : 4	Honduras, 1996-1999
Box/Folder 12 :	Government finances, 1999
5-6	Judicial system, 1996, 1999
Box/Folder 12 : 7	Mexico, 1997-2003
Box/Folder 12 :	Corruption, 2001
8-10	Judicial system, 1997, 2000
Box/Folder 12 : 11	Kidnapping, 2003
Box/Folder 12 :	Public administration, 2001
12, Box/Folder 13	
: 1	
Box/Folder 13 : 2	Panama, judicial system, 1993-1995
Box/Folder 13 : 3	Paraguay, 1994-1999
Box/Folder 13 : 4	Corruption and transparency, 1994-1999
Box/Folder 13 : 5	Economy, 1997
Box/Folder 13 :	Government finances, 1996
6-10	Judicial system, 1995-1999
Box/Folder 13 : 11	Peru, 1997, 2001
Box/Folder 14 : 1	Corruption, 2001
Box/Folder 14 :	Judicial system, 1997
Box/Folder 14 :	Venezuela, 1980-2000
2-3	Decrees and laws, 1980, 1991
Box/Folder 14 :	Judicial system, 1981-2000
4-10, Box 15,	
Box/Folder 16 :	
1-3	
Box/Folder 16 :	Municipal government, 1994-1999
4-7, Box/Folder 17	
: 1-4	

International studies and initiatives, 1992-2003

Box/Folder 17 :	Corruption, 1995-2003
5-10, Box 18-19,	
Box/Folder 20 : 1	Crime prevention and criminal justice, 1993, 1999
Box/Folder 20 :	
2-3	
Box/Folder 20 :	Crime victims, 1999, 2002
4-5	
Box/Folder 20 : 6	Crimes against humanity, 2003
Box/Folder 20 : 7	Criminal justice information systems, 2000
Box/Folder 21 : 1	Criminology, 2000-2002
Box/Folder 21 :	Drug trafficking, 1992, 2000-2003
2-7	
Box/Folder 21 : 8	Foreign exchange violations, 2003
Box/Folder 21 : 9	Governance, 2000
Box/Folder 22 : 1	Human trafficking, 2002

Box/Folder 22 :	Kidnapping, 2001, 2003
2-4	
Box/Folder 22 : 5	Legal reform, 2001
Box/Folder 22 :	Money laundering, 1998, 2000-2002
6-7	
Box/Folder 22 :	Organized crime, 2001-2003
8-11, Box/Folder	
23 : 1-3	
Box/Folder 23 : 4	Poverty, 2002
Box/Folder 23 : 5	Terrorism, 2002

Other countries and regions, 1997-2002

Africa, 1997-2002

Box/Folder 23 :	General, corruption, 1997, 1999, 2002
6-8	

Nigeria, 2001

Box/Folder 23 : 9	Corruption and organized crime, 2001
-------------------	---

Judicial system, 2001

Box/Folder 24 : 1	
-------------------	--

South Africa, corruption, 2001

Box/Folder 24 : 2	
-------------------	--

Eastern Europe, corruption, 2001

Box/Folder 24 : 3	
-------------------	--

Former Soviet Union, judicial system, 2001

Box/Folder 24 : 4	
-------------------	--

Hungary, corruption, 2000

Box/Folder 24 : 5	
-------------------	--

Serbia, judicial system, 2002

Box/Folder 24 : 6	
-------------------	--

Singapore, judicial system, 1991-1996, 1999

Box/Folder 24 :	
-----------------	--

7-8	
-----	--

South Korea, intellectual property, 1998

Box/Folder 24 : 9	
-------------------	--

Turkey, drug trafficking, 2001

Box/Folder 24 : 10	
--------------------	--

Digital Files, 2001-2003

Box 25	
--------	--

"Country Assessment in Accountability and Transparency," United Nations, 2 electronic disks (CD), 1998-2001

Latin American and Caribbean Economic Association conference, Montevideo, Uruguay, 1 electronic disk (CD), 2001

"El Secuestro: Problemas sociales y jurídicos," presentation by René A. Jiménez Ornelas and Olga Islas de González Mariscal, 1 electronic disk (CD), 2002

"Decisiones, Tribunal Supremo de Justicia," Bolivia, 1 electronic disk (CD), 2003

Documents relating to corruption, governance, and organized crime in Latin America, 3 electronic disks (CD-R), 2001-2003

"Promoting the Ratification of the UN Convention against Transnational Organized Crime," Jakarta, Indonesia, 1 electronic disk (CD-R), 2003 February 26-28

Box 25	
--------	--

Audiovisual Materials, 1999-2003

"Un día volver," Coral Corte Suprema de Justicia, Venezuela, 1 sound disc (CD), undated

Videorecordings, 1999-2003

"Las asociaciones estrategicas entre el sector público y privado," presentation by Eduardo Carabobo, San Diego, Venezuela, 1 videodisc (CD-R), 1999

"México contra la corrupción," 1 videodisc (CD-R), 2003

"Audencia pública parroquial," 3 videocassettes (VHS), 1999

"El sur, un norte de esperanza," 1 videocassette (VHS), 2001

Box/Folder 26 : 1-4	
---------------------	--

Oversize Materials, 1996-1998

Scope and Contents note

Relate to municipal government in Venezuela.