Register of the Edgardo Buscaglia and William E. Ratliff collection

Finding aid prepared by David Jacobs
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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.

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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

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 : 8-10, Box/Folder 2 : 1-3 Economy, 1987-1995
Box/Folder 2 : 4 Education and health, 1993-1995
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**International studies and initiatives, 1992-2003**

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| 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 : 2-7 | Drug trafficking, 1992, 2000-2003 |
| Box/Folder 21 : 8 | Foreign exchange violations, 2003 |
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Corruption and organized crime, 2001
Judicial system, 2001

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South Africa, corruption, 2001

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Eastern Europe, corruption, 2001

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Former Soviet Union, judicial system, 2001

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Hungary, corruption, 2000

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Serbia, judicial system, 2002

Box/Folder 24: 6

Box/Folder 24: 7-8
South Korea, intellectual property, 1998

Box/Folder 24: 9
Turkey, drug trafficking, 2001

Digital Files, 2001-2003

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 publica 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.