

SCHARFEN, JONATHAN R.: Files, 1985-1988 – REAGAN LIBRARY COLLECTIONS

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SCHARFEN, JONATHAN R.: Files, 1985-1988

Legal Advisor, NSC

Jonathan "Jock" Scharfen was the final legal advisor for the Reagan Administration National Security Council. His collection contains a number of boxes with folders pulled from other legal advisor's collections and then sent on to various Independent Counsel investigations. No effort was made to identify this material by collection or redistribute to various collections when it returned to the NSC at the close of the Reagan Administration.

The collection is arranged in four series. The series are: **SERIES I: Subject File**, **SERIES II: Litigation File**, **SERIES III: Bevis File**, **SERIES IV: Deaver File**

RAC Box 1

ABC News Allegation – Israeli-US Arms Supplies to Contras

Abshire's General Counsel Meetings 1987

Adman v. McFarlane – Tort Action 1987

ABM 1986-1987

ABM [301 U.S. – October Term, 1936]

ABM [363 U.S., 391 U.S., and Cases Reported in Volume IX]

ABM: Declassification of Negotiating Record

ABM Studies/Comparisons of Nunn and Sofaer [Applications of the ABM Treaty to Systems and Components Based on "Other Physical Principles" 1986]

ABM Studies/Comparisons of Nunn and Sofaer [Miscellaneous]

ABM Studies/Comparisons of Nunn and Sofaer [*The ABM Treaty*, Part I, 05/11/1987] (1)-(3)

Arias v. Reagan, NSC 1987

Arkansas v. Robertson

Arms Transfers 1977 (1) (1)(2)

Arms Transfers 1977 (2)

Arms Transfers 1978

Arms Transfers 02/01/1978 (1)(2)
Arms Transfers 02/01/1978 and 02/02/1978 (1)-(3)
Arms Transfers 1979
Arms Transfers 1981
Arms Transfers 1982-1983
Arms Transfers 1984-1985
Arms Transfers 1986 (1)(2)
Border Crossings
Border Crossings – Terrorism
Brezhnev Doctrine 1988
California v. Herrington 1988 (1)(2)

RAC Box 2

Carlucci Confirmation Process 1970-1977
Carlucci Confirmation Process 1985-1986
Carlucci Confirmation Process 01/01/1987-03/13/1987
Carlucci Confirmation Process 05/06/1987
Carlucci Confirmation Process 07/27/1987-09/30/1987
Carlucci Confirmation Process 10/09/1987-10/30/1987
Carlucci Confirmation Process 11/03/1987
Carlucci Confirmation Process 11/04/1987
Carlucci Confirmation Process 11/05/1987 (1)-(3)
Carlucci Confirmation Process 11/06/1987-11/09/1987
Carlucci Confirmation Process 11/10/1987
Carlucci Confirmation Process 11/12/1987-11/23/1987
Frank C. Carlucci Documents – Not Used 1982
Frank C. Carlucci Documents – Not Used 1983-1984
Frank C. Carlucci Documents – Not Used 1985-1987
Carlucci Ethics Advice 1986
Carlucci Ethics Advice 03/10/1987-06/18/1987
Carlucci Ethics Advice 07/07/1987-08/14/1987
Carlucci Ethics Advice 08/17/1987-09/30/1987
Carlucci Ethics Advice 10/06/1987-11/03/1987
Carlucci Ethics Advice 11/04/1987 (1) (1)(2)
Carlucci Ethics Advice 11/04/1987 (2)
Carlucci Ethics Advice 11/13/1987
Carlucci Ethics Advice 11/16/1987
Frank Carlucci Index of Speeches (1)-(13)
Chile Arms Export – Kappel Prosecution 04/03/1987
Chile Arms Export – Kappel Prosecution 05/05/1987 (1)-(3)
Chile Arms Export – Kappel Prosecution 10/19/1987
Chron – Miscellaneous 1987
CIPA – Classified Information Procedures Act 1985-1987
Classified Nondisclosure Agreement (F4355) 03/01/1988-03/24/1988
Classified Nondisclosure Agreement (F4355) 04/20/1988

RAC Box 3

CBUs to Israel, Restriction on Exports 12/16/1976-07/25/1982
CBUs to Israel, Restriction on Exports 07/26/1982
CBUs to Israel, Restriction on Exports 07/29/1982-11/13/1986
CBUs to Israel, Restriction on Exports 11/21/1986
CBUs to Israel, Restriction on Exports 01/06/1987-01/08/1987
CBUs to Israel, Restriction on Exports 01/09/1987-01/22/1987
Cohen Bill
Congress
Congress 10/01/1986-01/11/1988
Congressional Access to Classified Information
Congressional Security 1988
Cooper, William J. 1988
COSMOS 1900 (1988)
Crank Mail 1987
Deferred Compensation Letters/Attachments 07/25/1986 (1)-(3)
Drug-Free Workplace
Drug Testing 1988
2397b [Employment with a Defense Contractor]
Espionage and the Death Penalty
Espionage Statutes
Ethics Opinion – Paul Stevens/Clients (1)-(6)
Executive Orders
Export Controls 1987
FBI Search – News Articles
Feltsman, Vladmir (INS) 1988
First Class Travel by Government Employees
Foreign Availability Case – Wire Bonders and Jig Grinders (1)-(3)
James “Bo” Gritz Indictment 08/02/1983-05/28/1987
James “Bo” Gritz Indictment 08/06/1987-12/10/1987
Guidelines for Anti-Terrorist Operations
Halperin v. Kissinger

RAC Box 4

Iceland – Certification Issue/Whaling 1983-1986
Iceland – Certification Issue/Whaling 01/01/1987-01/31/1987
Iceland – Certification Issue/Whaling 07/01/1987-08/26/1987
Iceland – Certification Issue/Whaling 08/27/1987
Iceland – Certification Issue/Whaling 08/31/1987
Iceland – Certification Issue/Whaling 09/01/1987
Iceland – Certification Issue/Whaling 09/02/1987 (1)-(3)
Iceland – Certification Issue/Whaling 09/04/1987-11/18/1987
INF Testimony 1988
Iran Contra Investigation 1987

Karl Linnaeus Case – Nazi Deportation to USSR 1987

Lawful Use of Force

Legislative Referrals 1987

Marcos Civil Lawsuits 1982

Marcos Civil Lawsuits 03/03/1986-04/15/1987

Marcos Civil Lawsuits 04/20/1987-04/27/1987

Medvid Investigation 02/09/1987-02/27/1987

Medvid Investigation 03/17/1987

Medvid Investigation 03/18/1987-03/25/1987

Medvid Investigation 03/26/1987-05/15/1987

Miscellaneous

NSC Detailees 1947-1984

NSC Detailees 01/01/1985-09/29/1986

NSC Detailees 09/30/1986-11/05/1986

NSC Detailees 11/06/1986-11/10/1986

NSC Detailees 11/13/1986

NSC Detailees 05/20/1987-09/16/1987

NSC Detailees 09/17/1987-09/24/1987

NSC Detailees 09/25/1987-09/27/1987

NSC Detailees 09/28/1987-10/06/1987

NSC Detailees 10/07/1987-11/16/1987

NSC Detailees [Reference Papers]

NSC Personnel

Legal: NSC Travel 1979-1981

Legal: NSC Travel 1982-1983

Legal: NSC Travel 02/07/1984-05/16/1985

Legal: NSC Travel 05/21/1985-09/20/1985

Legal: NSC Travel 09/25/1985-09/26/1985

Agency and Other Requests for NSDDs

NSDD – Unauthorized Release

NSDD 207

RAC Box 5

Negroponte, John D. – Financial Statements, etc. 08/10/1987-11/30/1987

Negroponte, John D. – Financial Statements, etc. 12/01/1987-03/07/1988

Nofziger Investigation – Rice Issue 1985

Nofziger Investigation – Rice Issue 04/08/1987-04/10/1987

Nofziger Investigation – Rice Issue 04/20/1987-07/07/1987

Nofziger Investigation – Rice Issue 08/14/1987 (1)(2)

Nofziger Investigation – Rice Issue 12/03/1987-01/11/1988

On-Site Inspection Bureau 1948-1963

On-Site Inspection Bureau 1975-1977

On-Site Inspection Bureau 1986-1987

On-Site Inspection Bureau [Reference Material] (1)(2)

Overtime Pay – FLSA and Title V 1985

Overtime Pay – FLSA and Title V [Reference Material] (1)(2)
Pelly/Packwood Amendments
Pelly/Packwood Amendments [Reference Material] (1)-(3)
Persian Gulf Chronology – Lowry Case 01/01/1983-08/11/1987
Persian Gulf Chronology – Lowry Case 09/15/1987-09/25/1987
Persian Gulf Chronology – Lowry Case 09/30/1987
Persian Gulf Chronology – Lowry Case 10/01 (1)(2)
Persian Gulf Chronology – Lowry Case 10/09/1987-10/10/1987
Persian Gulf Chronology – Lowry Case [Reference Material]
Peterzell v. CIA 1981-1983
Peterzell v. CIA 1984
Peterzell v. CIA 01/18/1985-03/16/1987
Peterzell v. CIA 03/19/1987-05/13/1987
Peterzell v. CIA 05/14/1987-06/01/1987
Peterzell v. CIA 06/02/1987 (1)(2)
Peterzell v. CIA 06/03/1987-06/08/1987
Peterzell v. CIA 07/01/1987-07/23/1987
Peterzell v. CIA 07/24/1987
Peterzell v. CIA 07/28/1987-08/04/1987
Peterzell v. CIA [Affidavit] (1)(2)
Peterzell v. CIA [Affidavit – Supplemental]
Peterzell v. CIA [Declaration]
Petition re: Libyan C-130 Aircraft 1988
Admiral Poindexter's Notes 1987
Presidential Commissions 1987
Security 02/12/1988
Security 02/23/1988-05/04/1988
Security Clearances and Merit System Protection Board 1985

RAC Box 6

Security Reports 1985-1986
Security Reports 1987
Security Reports 1988 (1)-(3)
SIG-IEP Policy Paper re: Extraterritoriality 04/08/1985
SIG-IEP Policy Paper re: Extraterritoriality 08/12/1985 (1)(2)
SIG-IEP Policy Paper re: Extraterritoriality 10/09/1986-08/06/1987
Soviet Active Measures
Soviet Whaling – Decertification 1985-1987
Space Law 1988
Special Operations
Stansfield Turner – Pre-Pub Review
State Department and FOIA 1987
Taxi Claims – Reimbursements – J. Scharfen 1987-1988
Toscanino 1975
Toscanino 1988

Vacancies Act/Presidential Appointments 1973
Vacancies Act/Presidential Appointments 1986
Vacancies Act/Presidential Appointments 1987
Washington Post v. DOD (1)(2)
Washington Post v. DOD 02/03/1982-07/31/1985
Washington Post v. DOD 04/02/1986-05/02/1986
Washington Post v. DOD [Declaration of Brenda S. Reger] (1)-(3)
Washington Post v. DOD [Defendant's Statement of Material Fact As to Which There is No Genuine Issue]
Washington Post v. DOD [Defendant's Motion for Summary Judgment] (1)-(3)
Washington Post v. DOD [Defendant's Cross-Motion for Partial Summary Judgment] (1)-(4)
Washington Post v. DOD [Statement of the Case]
USS Sequoia

SERIES II: LITIGATION FILE

RAC Box 7

American Federation of Government Employees v. Garfinkel, FCC, et al. (1)-(13)
American Federation of Government Employees v. Garfinkel, et al. (2nd File) (1)-(8)
American Foreign Service Association v. Garfinkel (1)-(3)
Lowry v. Reagan (1)-(3)
Marcos Civil Lawsuits – Documents Gathered/Not Forwarded (1)-(4)
Marcos Civil Lawsuits – Documents Gathered/Not Forwarded (2nd Copy) (1)-(4)
Marcos Civil Lawsuits – Documents Gathered/Not Forwarded (3rd Copy) (1)-(4)

RAC Box 8

National Federation of Federal Employees v. U.S. (SF 189) 09/11/1987-10/20/1987
National Federation of Federal Employees v. U.S. (SF 189) 10/21/1987-10/27/1987
National Federation of Federal Employees v. U.S. (SF 189) 11/24/1987 (1)-(4)
National Federation of Federal Employees v. U.S. (SF 189) 11/25/1987
NMEBA v. Burnley (1)-(6)
Thompson v. Dilger 1988
[*US v. Durrani, Arif* \(1\)](#)
[*US v. Durrani, Arif* \(2\)](#)
[*US v. Durrani, Arif* \(3\)](#)
[*US v. Durrani, Arif* \(4\)](#)
[*US v. Durrani, Arif* \(5\)](#)
[*US v. Durrani, Arif* \(6\)](#)
[*US v. Durrani, Arif* \(7\)](#)
[*US v. Durrani, Arif* \(8\)](#)
[*US v. Durrani, Arif* \(9\)](#)
[*US v. Durrani, Arif* \(10\)](#)
[*US v. Durrani, Arif* \(11\)](#)
U.S. v. Evans 05/26/1983
U.S. v. Evans 12/23/1983

U.S. v. Evans 1985
U.S. v. Evans 01/04/1986-04/09/1986
U.S. v. Evans 04/10/1986
U.S. v. Evans 11/12/1986-07/22/1987
U.S. v. PLO, et al. (1)(2)
U.S. v. Panhandle Eastern Corporation 1981-1988
U.S. v. Ronald Sablosky (Farm Loan Scheme)
U.S. v. Stephenson 1988
USA v. Poindexter, North, Secord, Hakim
Washington Post v. CIA 1987
Wilson v. Commissioner of Internal Revenue 1988

SERIES III: BEVIS FILE

RAC Box 9

Bevis v. NSC File #1 Motion to Expedite/Stay 1985
Bevis v. NSC File #1 Motion to Expedite/Stay 01/06/1986
Bevis v. NSC File #1 Motion to Expedite/Stay 01/07/1986-01/23/1986
Bevis v. NSC File #1 Motion to Expedite/Stay 01/24/1986-06/06/1986
Bevis v. NSC File #1 Motion to Expedite/Stay [Reference Material]
Bevis v. NSC File #2 Motion to Dismiss 02/28/1986-03/31/1986
Bevis v. NSC File #2 Motion to Dismiss 04/17/1986-05/27/1986
Bevis v. NSC File #3 Interlocutory Appeal 05/30/1986 (1)(2)
Bevis v. NSC File #3 Interlocutory Appeal 06/06/1986-06/09/1986
Bevis v. NSC File #3 Interlocutory Appeal 06/17/1986-06/18/1986
Bevis v. NSC File #4 Proposed Findings/Remand 08/22/1985-03/18/1986
Bevis v. NSC File #4 Proposed Findings/Remand 04/25/1986-05/19/1986
Bevis v. NSC File #4 Proposed Findings/Remand 05/20/1986-05/27/1986
Bevis v. NSC File #4 Proposed Findings/Remand 07/28/1986-07/30/1986
Bevis v. NSC File #4 Proposed Findings/Remand 07/31/1986-09/19/1986
Bevis v. NSC File #4 Proposed Findings/Remand 09/23/1986
Bevis v. NSC File #4 Proposed Findings/Remand 09/24/1986-10/20/1986
Bevis v. NSC File #4 Proposed Findings/Remand 10/21/1986
Bevis v. NSC File #4 Proposed Findings/Remand 10/29/1986-11/05/1986
Bevis v. NSC File #4 Proposed Findings/Remand 11/06/1986 (1)(2)
Bevis v. NSC File #4 Proposed Findings/Remand 11/07/1986-11/12/1986
Bevis v. NSC File #4 Proposed Findings/Remand 11/13/1986
Bevis v. NSC File #4 Proposed Findings/Remand 11/20/1986-11/25/1986
Bevis v. NSC File #4 Proposed Findings/Remand 11/26/1986
Bevis v. NSC File #4 Proposed Findings/Remand 12/04/1986-12/05/1986
Bevis v. NSC File #4 Proposed Findings/Remand 12/10/1986-01/02/1987
Bevis v. NSC File #4 Proposed Findings/Remand [Reference Material] 1982-1987
Bevis v. NSC File #5 Extension of Time 05/30/1986-12/11/1986
Bevis v. NSC File #5 Extension of Time 12/12/1986-01/28/1987
Bevis v. NSC File #5 Extension of Time 01/29/1987-02/25/1987

Bevis v. NSC File #5 Extension of Time 02/26/1987-03/18/1987
Bevis v. NSC File #5 Extension of Time 03/19/1987-03/20/1987
Bevis v. NSC File #5 Extension of Time: Motion for Temporary Stay in Proceedings
Bevis v. NSC (Miscellaneous)
Bevis v. NSC (Miscellaneous) 07/17/1985-11/13/1986
Bevis v. NSC (Miscellaneous) [Plaintiffs' Proposed Interrogatories / Notice of Substitution of Counsel / Defendant's Answers to Plaintiff's Interrogatories]
Bevis v. NSC (Miscellaneous) [Joint Stipulation of Facts / Defendant's Response to Plaintiffs' Proposed Joint Stipulation of Facts]
Bevis v. NSC (Miscellaneous) [Plaintiffs' Response to Defendant's Proposed Findings of Fact and Conclusion of Law / Memo in Support of Defendant's Motion for a Temporary Stay of Proceedings]

RAC Box 10

Bevis v. NSC – Working File #1 (1981-1984)
Bevis v. NSC – Working File #1 (03/20/1986-05/18/1986)
Bevis v. NSC – Working File #1 (05/19/1986) (1)-(3)
Bevis v. NSC – Working File #1 (07/17/1986-07/31/1986)
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Bevis v. NSC – Working File #1 (09/24/1986-09/25/1986)
Bevis v. NSC – Working File #1 [Reference Materials]
Bevis v. NSC – Working File #2 (1978-1985)
Bevis v. NSC – Working File #2 (04/21/1986)
Bevis v. NSC – Working File #2 (05/19/1986-06/17/1986)
Bevis v. NSC – Working File #2 (07/28/1986-08/06/1986)
Bevis v. NSC – Working File #2 (08/07/1986-09/22/1986)
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Bevis v. NSC – Working File #2 (10/01/1986) (1)(2)
Bevis v. NSC – Working File #2 (10/26/1986)
Bevis v. NSC – Working File #2 [Reference Materials] (1)(2)
Bevis v. NSC – Needs Filing 01/06/1986 (1)(2)
Bevis v. NSC – Needs Filing 02/11/1986-09/08/1986
Bevis v. NSC – Needs Filing 10/01/1986-10/21/1986
Bevis v. NSC – Needs Filing 11/10/1986-11/19/1986
Bevis v. NSC – Needs Filing 11/20/1986
Bevis v. NSC – Needs Filing 11/21/1986
Bevis v. NSC – Needs Filing 11/25/1986
Bevis v. NSC – Needs Filing 11/26/1986-02/06/1987

SERIES IV: DEAYER FILE

RAC Box 11

Deaver – Investigation 1985
Deaver – Investigation 12/20/1986-02/04/1987
Deaver – Investigation 03/02/1987 (1) (1)(2)

Deaver – Investigation 03/02/1987 (2)
 Deaver – Investigation 03/03/1987-09/29/1987
 Deaver – Investigation – File #2 (1984)
 Deaver – Investigation – File #2 (02/11/1985) (1)-(4)
 Deaver – Investigation – File #2 (04/26/1985-12/18/1985)
 Deaver – Investigation – File #2 (04/02/1987-04/14/1987)
 Deaver – Investigation – File #2 (04/16/1987-05/14/1987)
 Deaver – Investigation – File #2 (05/15/1987) (1)-(3)
 Deaver – Investigation – File #2 (05/19/1987) (1)(2)
 Deaver – Investigation – File #2 (05/20/1987-05/22/1987)
 Deaver – Investigation – File #2 (05/26/1987)
 Deaver – Investigation – File #2 (05/29/1987-06/02/1987)
 Deaver – Investigation – File #2 (06/19/1987-11/17/1987)
 Deaver – Randall Turk Subpoena – Cables – etc. 01/22/1983
 Deaver – Randall Turk Subpoena – Cables – etc. 02/09/1983-04/23/1983
 Deaver – Randall Turk Subpoena – Cables – etc. 05/20/1983-09/02/1983
 Deaver – Randall Turk Subpoena – Cables – etc. 09/06/1983-09/14/1983
 Deaver – Randall Turk Subpoena – Cables – etc. 09/15/1983-10/26/1983
 Deaver – Randall Turk Subpoena – Cables – etc. 10/27/1983-11/30/1983
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 Deaver – Randall Turk Subpoena – Cables – etc. 09/17/1985-09/30/1985
 Deaver – Randall Turk Subpoena – Cables – etc. 10/01/1985-10/02/1985
 Deaver – Certification of Records 01/29/1985-01/31/1985
 Deaver – Certification of Records 02/15/1985-11/18/1985
 Deaver – Certification of Records 06/30/1987 (1)(2)
 Deaver – Certification of Records 07/10/1987
 Deaver – NSC Meetings Attendance 1981 (1)(2)
 Deaver – NSC Meetings Attendance 1987
 Deaver Investigation IG – Non-Relevant Documents from Search 01/08/1985-01/17/1985
 Deaver Investigation IG – Non-Relevant Documents from Search 02/04/1985
 Deaver Investigation IG – Non-Relevant Documents from Search 03/13/1985 (1)(2)
 Deaver Investigation IG – Non-Relevant Documents from Search 03/15/1985
 Deaver Investigation IG – Non-Relevant Documents from Search 03/18/1985
 Deaver Investigation IG – Non-Relevant Documents from Search 1987

RAC Box 12

Declassification of Deaver Documents (1)-(4)
 Deaver – Trial Subpoena – Korea and Cables 1983-1985
 Deaver – Trial Subpoena – Korea and Cables 07/01/1987-07/10/1987
 Deaver – Trial Subpoena – Korea and Cables 07/31/1987
 Deaver – Trial Subpoena – Korea and Cables 10/09/1987-11/13/1987