

## Reagan Library Topic Guide – William Casey Investigation

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### **CASEY, WILLIAM – INVESTIGATION**

#### **WHORM ALPHABETICAL FILES**

Casey, Sophia

Casey, William J.

#### **WHORM SUBJECT FILES**

[CO054-02](#) case file 206061

[CO071](#) case file 455876

[FE010-01](#) case file 521034

[FG006-01](#) case files 061287, 061289, 468291

[FG006-02](#) case files 034303, 034856, 034914, 034952, 037953, 069504, 144264, 157199

[FO002](#) case file 302861SS

[FO003-02](#) case file 541166

[GI002](#) case file 052136SS

[HE006-01](#) case file 006512

[JL002](#) case file 555281

[MA020](#) case file 445132

[ME001](#) case file 342675

[ME001-01](#) case file 008005, 393975

[ME001-02](#) case file 484427

[ME001-03](#) case file 467470

[PU](#) case file 033363, 303226SS

[SP1004](#) case file 362427

[SP1030](#) case file 377601SS

[SP1050](#) entire category

[TR022](#) case file 045791

[TR098-03](#) case file 217694

[WE004-01](#) case file 177377

## **WHITE HOUSE STAFF AND OFFICE FILES**

### **COUNSEL TO THE PRESIDENT, OFFICE OF THE Culvahouse, Arthur B.: Files**

CFOA 1130

Iran/Arms Transaction: DCI Testimony – House and Senate Intelligence Committees  
11/21/1986

Iran/Arms Transaction: Senate Select Committee on Intelligence Hearings/Investigation –  
William J. Casey Subpoena

Iran/Arms Transactions: Chronologies: Memoranda from William Casey

### **Fielding, Fred: Files**

Box 25F

Casey, William – Court Documents and Miscellaneous (1)-(8)

[Casey, William: Finances (for Senate Select Committee on Intelligence)] (1)-(6)

Casey, William J. (CIA – Hugel) (1)-(4)

Box 43F

[Debategate:] Miscellaneous Materials (1)-(3)

Baker/Casey/Stockman/Gergen/Hodsoll Memos to FFF 06/28/1983

Box 44F

Albosta Subcommittee Report of Investigation 05/23/1984

Box 45F

Albosta – Baker/Casey/Stockman/Gergen Responses

Albosta – Casey

Report, Subcommittee on Human Resources: Unauthorized Transfers of Nonpublic  
Information During the 1980 Presidential Election, Part 1

Report, Subcommittee on Human Resources: Unauthorized Transfers of Nonpublic  
Information During the 1980 Presidential Election, Part 2

[Debategate – Press June 1984]

Garrett, H. Lawrence: Files  
OA 12251  
Casey, William J., Director/CIA

Rusthoven, Peter J.: Files  
OA 11416  
PJR/Levin – Letter about Casey

Counsel to the President, Office of the: Records  
CFOA 21  
[William J. Casey, Nominee to be Under Secretary of State for Economic Affairs]  
[Casey, Financial Transaction/Disclosures] (1)-(6)  
[02/10/1971 and 03/09/1971 – Nomination Hearings of William J. Casey] (1)-(15)  
[03/08/1971 – Nomination Hearing of William J. Casey] (1)-(7)  
[03/19/1971 – Nomination of William J. Casey]  
[12/12/1973 – Nomination Hearing for William J. Casey and Ralph D. Denunzio]  
[01/13/1981 – Nomination Hearing of William J. Casey]

CFOA 22  
[William J. Casey – *Elizabeth Maiden, et al v. Carl Biehl, et al*] (1)-(47)

CFOA 523  
William Casey, 1986

Counsel to the President, Office of: Investigations: Records  
CFOA 1171  
Iran/Arms Transactions – William Casey

COUNSELLOR TO THE PRESIDENT, OFFICE OF THE  
Meese, Edwin III: Files  
CFOA 115  
Casey, William – Director of Intelligence

OA 11832  
The Hon. William J. Casey – Director, CIA (1)-(3)

PUBLIC AFFAIRS, OFFICE OF  
Public Affairs, Office of: Records  
OA 9016  
Casey, William

NATIONAL SECURITY COUNCIL STAFF & OFFICES  
Executive Secretariat, NSC: Agency File: Records  
RAC Box 001-Agency (Box 91372)  
(Central Intelligence Agency) CIA (04/24/1981-12/31/1981)  
(Central Intelligence Agency) CIA (01/01/1982-04/20/1982)  
(Central Intelligence Agency) CIA (04/21/1982-08/07/1982)  
(Central Intelligence Agency) CIA (08/16/1982-07/14/1983)

RAC Box 002-Agency (Box 91373)

(Central Intelligence Agency) CIA (07/26/1983-08/27/1983)  
(Central Intelligence Agency) CIA (08/28/1983-06/04/1984)  
(Central Intelligence Agency) CIA (08/04/1984-09/20/1984)  
(Central Intelligence Agency) CIA (10/17/1984-12/10/1984)

Executive Secretariat, NSC: System File  
System I: 8504255, 8508442

System II: 8590725, 8590871, 8591088, 8591202

Kimmit, Robert M.: Files  
Box 90297  
Legal: Debate [Carter Briefing Book]

National Security Affairs, Assistant to the President for: Chron File: Records  
8390726, 8490282, 8490595, 8490832, 8491316, 8491319, 8590725, 8590871, 8590928,  
8591202, 8690711

Poindexter, John: Files  
Box 11  
Casey, William J. - DCI

President's Special Review Board (Tower Board): Records  
Box 93205  
Casey Log SRB 0126

Box 93214  
Casey, William SRB 0063

White House Legal Task Force: Records  
Box 92698  
[Chronology:] Summary of Contacts Between the President and DCI Casey in 1986

Box 92699  
Personalities – Casey, William J.

Box 92801  
Draft [re Casey and Iran-Contra] (1)(2)  
[Stratton Memo re Casey 07/23/1987]  
Casey Calendars  
[Casey – Press Articles] (1)(2)  
Casey Miscellaneous Documents (1)(2)

Box 92802  
Casey I [Casey Testimony November-December 1986] (1)-(9)  
[A Review of the Documentary Evidence of DCI Casey's Role in the Iran-Contra Affair]  
(1)-(6)  
[Casey PDS Run 1985 – Casey PDS Run 1986] (1)-(5) [Presidential Diary System]

Box 92814

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [01/02/1985-02/05/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [02/06/1985-02/24/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [02/25/1985-03/21/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [03/22/1985-04/11/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [04/12/1985-05/16/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [05/17/1985-06/11/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [06/12/1985-06/24/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [06/25/1985-07/23/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [07/24/1985-09/18/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [09/19/1985-10/31/1985]

Presidential Diary 01/02/1985-08/02/1986 Includes meetings with McFarlane, Poindexter, North, and Casey [11/01/1985-07/29/1985]

Summary of Contacts between the President and DCI Casey in 1986, Prepared by David Stratton

Box 92816

Casey, William J. 12/10/1986 House Committee on Foreign Affairs (1)-(5)

Casey, William J. 12/11/1986 US House Of Representatives Permanent Select Committee on Intelligence (1)-(4)

Box 92835

Casey's Knowledge of Diversion (1)(2)

Box 92858

[W. Casey]

HFAC Testimony: HFAC – Casey Testimony 12/10/1986

Box 92907

House 07/21/1987 11:25 am Part 2 of 2 – Casey (1)-(11)

Box 92928

House 07/10/1987 Casey Testimony – HFAC 12/10/1986 Declas (3 of 3) (1)-(6)

Box 92955

Briefing on Iran before HPSCI & Statement of William Casey 11/21/1986 (1)-(5)

Briefing on Iran before SSCI and Statements of William Casey, Michael Armacost, and Richard Armitage 11/21/1986 (1)-(6)

