

Reagan Library Topic Guide – William Casey Investigation

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The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.

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)

Updated: 05/04/2009

<u>Case#</u>	<u>Researcher</u>
F00-069	Weber, Ralph
F99-096/2	Yalof
F99-096/1	Yalof
F99-096/3	Yalof
F99-096/4	Yalof

<u>Topic</u>
Nomination re: William Casey
Investigations
Investigations
Wm. Casey
Wm. Casey

Most recent opening: 12/30/2008

<u>Pages</u>	<u>Restricted</u>
3963	369
4795	859
1310	113
1100	448
1495	1450