

Reagan Library Topic Guide - Investigations

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[White House Staff and Office Collections](#)

White House Office of Records Management (WHORM) [Subject Files](#)

White House Office of Records Management (WHORM) [Alphabetical Files](#).

An overview of the entire Reagan Presidential Collection is available in the [Guide to Holdings](#).

The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.

INVESTIGATIONS

See: [Allen, Richard – Investigation of Beggs, James M., NASA Administrator](#)
[Burford, Anne Gorsuch](#)
[Casey, William](#)
[Curran, Edward A.](#)
[Deaver, Michael Investigation](#)
[Donovan, Raymond J. - Investigation](#)
[Environmental Protection Agency \(EPA\) Officials, Investigation of](#)
[Jenkins, James](#)
[McKean, John](#)
[Wedtech](#)
[Wright, Joseph R.](#)

Collection: [Counsel to the President, Office of: Investigations: Records](#)

WHORM ALPHABETICAL FILE

Baxter, William F.
Benjamin, Daniel Kelly
Bensinger, Peter B.
Bryan, Patricia Mack
Cummings, James C. (1)-(3)
Curran, Edward A.
Gillece, Mary Ann
Graziano, John V.
Haddow, C. McClain
Hernandez, John
Horton, John
Novick, Matthew
Paisley, Melvyn R.
Peters, Ruth O.
Petro, J. William
Rank, Everett

Rowland, Robert (1)-(3)
 Sanderson, James
 Thayer, Paul
 Todhunter, John
 Wright, Joseph E.

WHORM SUBJECT FILES

[BE003-11](#) case file 069886

[CO071](#) case file 455876

[ED](#) case file 109779

[FE002-01](#) case file 098459

[FE010-01](#) case files 119639, 122148, 433103, 468901, 469501, 521034

[FG006-01](#) case files 061287, 061289, 068897, 107484, 111039, 416278, 447265, 455235, 468291

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

[FG006-07](#) case file 157438

[FG017-11](#) case file 235522

[FG019](#) case file 079798

[FG019-08](#) case file 303072

[FG019-13](#) case file 028903, 099143, 378437

[FG021](#) case file 315651

[FG021-05](#) case file 304868

[FG026](#) case file 065365

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[FG122-01](#) case files 101352, 103652

FG126	case file 221103
FG203-03	case file 231849
FG219	case file 176747
FG269	case file 495909
FG269-01	case files 177508, 183673, 417508, 183673, 446513, 477772, 480646, 513421
FG380	case files 101270, 121434, 127028, 131969, 133381, 135747, 152590, 157194, 159862, 166349, 207758, 242823, 244631, 264520, 605285
FI004	case file 025872
FI006	case file 105725
FO008	case files 107922, 110016, 121156, 122032, 123286, 126277
HE007	case file 073800, 118484
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IT101	case file 366494
JL	case file 412557
JL002	case file 119477, 308727, 555281
JL003	case files 189055, 307661, 444736, 516436
LA002	case file 043904
LE	case file 031336
MC003	case files 416492, 418305
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[TA](#) case file 126518

WHITE HOUSE STAFF AND OFFICE FILES

ADMINISTRATION, OFFICE OF

Intrater, Arnold: Files

Box 2

Deaver Issues (1)-(3)

[Deaver Issues:] Turk, Randy (Deaver Case)

ADMINISTRATIVE OFFICE, OPERATIONS OF

Administrative Office, Office of: Records

Box A2201

Curran, Edward

Box PE3307

Curran, Edward A.

Box PE3328

Talenti, Pier F. - Volunteer

CABINET AFFAIRS, OFFICE OF

Fuller, Craig L.: Files

OA 8978

Anne Burford's Legal Fees

Hodapp, Nancy (Missy): Files

OA 5876

Department of Energy/National Training and Information Center/National People's
Action Council/Tina Hobson Reassignment [January 1981-March 1981] (1)-(7)

COMMUNICATIONS, OFFICE OF

Gergen, David: Files

OA 7887

Allen, Richard/Japan

OA 10531

[Correspondence and Memos 1982] Dick Allen

Maseng, Mari: Files (Communications)

Box 5

McKay Report

COUNSEL TO THE PRESIDENT, OFFICE OF THE

Bryan, Patricia Mack

OA 19241A

[Federal Bureau of Investigation Director Nomination - Judge William Sessions]

OA 19239
PMB AIDS Commission Investigation

Cohen, Benedict: Files

CFOA 1338

[Silverman IC (Independent Counsel) Report on Donovan, Vol. 1] (1)-(8)

[Silverman IC (Independent Counsel) Report on Donovan, Vol. 2] (1)-(8)

CFOA 1340

Miscellaneous EPA – Olson IC (Independent Counsel)

Olson, Theodore B. (Independent Counsel Inquiry) – Responses to Document Production
Request of 04/10/1987

U.S. v. House of Representatives (Gorsuch Contempt Case) (1)-(5)

Cooksey, Sherrie: Files (Counsel to the President)

OA 11722

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SMC/Deaver Correspondence

OA 11723

SMC/ Raymond Donovan

SMC/ Donovan (1)-(3)

Donovan: Special Prosecutor's Report (1)(2)

OA 11732

SMC/*Scientology Church v. Federal Bureau of Investigation*

OA11737

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SMC/Environmental Protection Agency Investigative Report

[Investigations:] Deaver

[Investigations: Deaver]

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SMC/Gorsuch Legal Fees

SMC/Gorsuch Executive Privilege (1)-(4)

Cox, C. Christopher: Files

OA 15527

Deaver [Investigation] (Front of Folder)]

Deaver [Investigation] I

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Deaver [Investigation]: Action Items (empty)

Deaver [Investigation]: CCC Notes

Deaver [Investigation]: Correspondence and External Memoranda (1)(2)

Deaver [Investigation]: Counsel's Report to GAO (Government Accounting Office)
04/15/1986

Deaver [Investigation]: Deaver - Independent Counsel Requests (1)-(3)

Deaver [Investigation]: Drafts

Deaver [Investigation]: Internal Memoranda (1)-(5)

Deaver [Investigation]: JGR Notes (John G. Roberts)

Deaver [Investigation]: Lewis Appointment Documents
Deaver [Investigation]: Miscellaneous
Deaver [Investigation]: News Articles
Deaver [Investigation]: Press Accounts of Deaver & Associates' Relationship with
 USTR (United States Trade Representative) (1)(2)
Deaver [Investigation]: *U.S. v. Deaver* – CR. No. 87-96 Response to Supoenas

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 Transaction: 12/18/1986 HPSCI (House Permanent Select Committee
 on Intelligence) Letter to William Casey

Fielding, Fred: Files

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Casey, William – Court Documents and Miscellaneous (1)-(8)
[Casey, William: Finances (for Senate Select Committee on Intelligence)] (1)-(6)
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Executive Privilege – Dingell – EPA (1)-(5)

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Orrin Hatch / Edward Kennedy [Ray Donovan Investigation]

Box 36F
Alfred Regnery
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Baker/Casey/Stockman/Gergen/Hodsoll Memos to FFF 06/28/1983
[Debategate:] Miscellaneous Materials (1)-(3)

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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

OA 12253
HLG/ Donovan, Raymond (Secretary of Labor)

OA 12254
HLG/Meese/Deaver Loans (10-94)

Goldfield, H.P.: Files
OA 08962
Allen, Richard V.

Hauser, Richard: Files
OA 9024
Deaver Interview (1)(2)
Donovan, Raymond: Leave of Absence/Resignation

OA 10600
Report of the Office of the Counsel to the President Regarding the Richard V. Allen
Investigation (1)(2)

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Superfund
Thayer/Harris Case (*United States v. Thayer, Harris*)
Thriftway

OA 12996
[Congressman Dingell/Secretary Watt Controversy]: Canadian Reciprocity #1 (1)-(6)
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Interior: Disputed Documents (1)-(3)
Interior: DOJ (1)(2)
Interior: FFF
Interior: Kuwait
Interior: Lawton Memos/DBW Notes
Interior: [Majority Committee Report]
Interior: Minority Legal (1)(2)
Interior: Moffett and Udall
Interior: Talking Points
Dingell (in RAH's Office) [empty]
Dingell / DOI (Department of Interior)
EPA - List of White House Files
EPA Probe - Exchange of Letters of the Attorney General and Rodino
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House Judiciary Committee / EPA Investigation: House Judiciary Committee

Hearing and Notes 12/05/1986 (1)-(3)
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Reply to RAH Letter to Rodino
House Judiciary Committee / EPA Investigation: Lungren Motion, Rodino New
Release and Rodino Letter to Meese
House Judiciary Committee / EPA Investigation: Press Coverage - House Judiciary
Committee / EPA Investigation (1)(2)
House Judiciary Committee / EPA Investigation: Correspondence re: Legal
Representation (Lacovara, DOJ, RAH)
House Judiciary Committee / EPA Investigation: Appointment Records for
12/13/1982 and 12/14/1982 for RAH
House Judiciary Committee / EPA Investigation: Lacovara Letter to DOJ / Keeney
March 1986 - Draft
House Judiciary Committee / EPA Investigation: Lacovara Letter to John Keeney /
DOJ 4/14/1986
House Judiciary Committee / EPA Investigation: Attorney General Application to
the U.S. Court of Appeals for Independent Counsel for Theodore Olson
House Judiciary Committee / EPA Investigation: Attorney - Client Privilege Act of
1986 H.R. 4245
House Judiciary Committee / EPA Investigation: Peter Tavoulareas v. Philip Piro,
Peter Tavoulareas v. Washington Post
House Judiciary Committee / EPA Investigation: Memorandum for Robert Perry
from RAH 01/13/1983
House Judiciary Committee / EPA Investigation: RAH Notes of 01/12/1983 and
01/13/1983 re: Perry / Dingell
House Judiciary Committee / EPA Investigation: Perry Letter to Dingell 12/13/1982

Keisler, Peter

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RMK / AIDS / GAO Investigation Re: Surgeon General's AIDS Report

OA 18385

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OA 18395

McKean, John R. (1)-(5)

McKean, John R., Chairman, Board of Governors, USPS: re: Conflict Allegations

OA 18396

RMK/Peters, Ruth (Governor [U.S. Postal Service]) (1)(2)

Luttig, Michael: Files

OA 10020

Nofziger, Lyn (White House checkout card only)

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Allen, Richard V. (1)(2)

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Rusthoven, Peter J.: Files

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OA 11410

PJR/Deaver Diet Book - Correspondence

Donovan, Raymond (1)-(12)

OA 11416

PJR/Levin – Letter about Casey

PJR/Meese-Deaver-McKean Matter: Drafts of Chronologies, Report (1)(2)

PJR/Meese-Deaver-McKean Matter: Notes of Meetings, Telephone Conversations, File Reviews

PJR/Meese-Deaver-McKean Matter: Materials from McKean (1)(2)

PJR/Meese-Deaver-McKean Matter: GAO Reports & Related Materials

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PJR/Meese-Deaver-McKean Matter: Miscellaneous Press Clips (incomplete)

Stephens, Jay B.: Files

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- M. K. Deaver - Air Force One
- M. K. Deaver - Ambassadorships
- M. K. Deaver - Boeing / B-1
- M. K. Deaver - Canzeri
- M. K. Deaver - Classified Material Used in Grand Jury Proceeding
- M. K. Deaver - Clients Access To President
- M. K. Deaver - Correspondence
- M. K. Deaver - Copy of M.K. Deaver Contract and Correspondence (1)-(3)
- M. K. Deaver - Deaver Book Contract / Ethics
- M. K. Deaver - Book Contract News Articles
- M. K. Deaver - Book Contract Loan Article (Post 07/23/1983)
- M. K. Deaver - Request to Use Photographs in Book
- M. K. Deaver - Michael K. Deaver Statement
- M. K. Deaver - Dingell Subcommittee Recommendation
- M. K. Deaver - Economic Summit
- M. K. Deaver - F.B.I. Receipt [of requested documents]
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- M. K. Deaver - Financial Reports
- M. K. Deaver - Document Request Regarding Craig Fuller / Section 936 / Puerto Rico
- M. K. Deaver - GAO / OGE (General Accounting Office / Office of Government Ethics) (1)-(4)
- M. K. Deaver - GAO Statement (James Hinchman) 05/12/1986
- M. K. Deaver - Grand Jury Indictment
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- M. K. Deaver - Henkel Statement
- M. K. Deaver - Independent Counsel, Appointment of Constitutionality of Independent Counsel Act (1)(2)
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- M. K. Deaver - Interview Notes / JBS
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- M. K. Deaver - Steve Danzansky Interview Notes
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- M. K. Deaver - Interview Notes - Gerald May
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- M. K. Deaver - Donald T. Regan Interview Notes
- M. K. Deaver - Interview Notes - Dennis Thomas
- M. K. Deaver - Korea
- M. K. Deaver - White House Military Offices
- M. K. Deaver - News Articles 1984
- M. K. Deaver - News Articles 1985
- M. K. Deaver - News Articles - April 1986
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 M. K. Deaver - News Articles - July 1988
 M. K. Deaver - Questions For Press Conference, 03/19/1987
 M. K. Deaver – Subcommittee On Oversight and Investigations - Counsel's Office
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 M. K. Deaver – P. J. Wallison Letter to New York Times Editor
 M. K. Deaver - Regan / Dawson Files
 M. K. Deaver - Request For Documents (1)-(3)
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 M. K. Deaver - Document Request / Submission for Trial (1)-(6)
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 M. K. Deaver – Trial - Document Declassification Review
 M. K. Deaver - Bill Of Particulars
 M. K. Deaver - Pre-Sentence Report
 M. K. Deaver - Subpoenas
 M. K. Deaver - Trial Witnesses
 M. K. Deaver - JBS Trial Preparation Notes
 M. K. Deaver - JBS Trial Notes
 M. K. Deaver - Trial Defense
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 M. K. Deaver – Verdict

M. K. Deaver - Sentencing
M. K. Deaver - State of the Union (01/28/1986)
M. K. Deaver - Trucking Deregulation
M.K. Deaver - Ueberroth Letter
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Book /Telephone Messages
M. K. Deaver - Request for Documents - Ryan Calendars Provided to Independent
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M. K. Deaver - Document Submission of 12/15/1986
M. K. Deaver - 12/15/1986 - Korea
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Counsel to the President, Office of the: Appointee Files: Records
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Edward A. Curran, Chairman – National Endowment for the Humanities (1)(2)
Edward A. Curran [Director – National Institute of Education]
Edward A. Curran, Deputy Director – Peace Corps
Edward A. Curran, Deputy Director for Planning and Budget – Department of Education

CFOA 908
John V. Graziano, Inspector General [Department of] Agriculture

CFOA 914
James E. Jenkins – CY 1983
Jenkins, James E.

CFOA 930
Ruth O. Peter, Member Board of Governors – U.S. Postal Service (1)(2)

CFOA 934
Rowland, Robert
Robert A. Rowland, Assistant Secretary for Occupational Safety and Health – DOL
Robert Adrian Rowland – Member, Board of Directors, State Justice Institute
Robert Rowland – Vice President, General Counsel – Overseas Private Investment Corporation

CFOA 945
William French Smith, Attorney General – DOJ (1)-(3)

Counsel to the President, Office of: Investigations: Records
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COUNSELLOR TO THE PRESIDENT, OFFICE OF THE
Jenkins, James E.: Files
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[Chron File August 1982: Nofziger – Calhoun Letter 08/20/1982]

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DRUG ABUSE POLICY OFFICE

Turner, Carlton E.: Files
Box 20
Raymond Donovan

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LEGISLATIVE AFFAIRS, OFFICE OF

Harlow, Bryce Larry: Files
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[National Endowment for the Humanities:] Courtesy Calls – Ed Curran (1)-(3)
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POLICY DEVELOPMENT, OFFICE OF

Svahn, John A. (Jack): Files
OA 12760
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[Deaver Investigation: C-TRACK Printouts-Acid Rain, Subcode HE007-01 (Air
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[Deaver Investigation: Schedules-Acid Rain]

[Deaver Investigation: Schedules 1986]
[Deaver Investigation: Schedules May-December 1984] (1)-(3)
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[Deaver Investigation: C-TRACK Printouy-Danny Boggs Files (Partial)]
[Deaver Investigation: Phone Logs 07/23/1985-07/26/1985]
[Deaver Investigation: Phone Logs April 1985]
[Deaver Investigation: Phone Logs May 1985]
[Deaver Investigation: Phone Logs/Block Schedule 06/01/1985-06/28/1985]
[Deaver Investigation: Phone Logs 06/28/1985-08/31/1985]
[Deaver Investigation: Phone Logs September-October 1985]
[Deaver Investigation: Phone Logs January-February 1984]
[Deaver Investigation: Phone Logs March-April 1984]
[Deaver Investigation: Phone Logs May-June 1984] (1)(2)
[Deaver Investigation: Phone Logs July 1984]
[Deaver Investigation: Phone Logs August-September 1984]
[Deaver Investigation: Phone Logs October-November 1984]
[Deaver Investigation: Phone Logs December 1984]

POLITICAL AFFAIRS, OFFICE OF

Atwater, Lee: Files

OA 2407

Rowland, Robert A.

PRESIDENT, OFFICE OF THE

President, Office of the: Presidential Briefing Papers
03/25/1983 (casefile 127525)

PRESIDENTIAL PERSONNEL, OFFICE OF THE

Presidential Personnel, Office of the: Records

OA 13522

Burford, Robert F.

OA 16465

Graziano, John A/G

OA 17087

Curran, Edward A.

OA 18587

Edward A. Curran

PRESS SECRETARY, OFFICE OF THE

Speakes, Larry: Files

OA 13879

Allen, Richard [Justice Department Investigation of – November 1981-December 1981]

PUBLIC AFFAIRS, OFFICE OF

Public Affairs, Office of: Records

OA 9015

Smith, William French (1)-(7)

OA 9016
Casey, William

PUBLIC LIAISON, OFFICE OF
Zuniga, Henry: Files

OA 7995
[Appointment Book 1982]
COSSMHO White House Reception 09/23/1982 [National Coalition of Hispanic Mental
Health and Human Services Organizations] (1)-(4)
[Enterprise Zones] (1)-(3)

OA 7996
LAMA [Latin American Manufacturers Association]
Mailing Lists (1)(2)
Minority Business Statement (1)(2)

OA 8116
Staff Memorandum 1981 (1)-(3)
Weekly Reports [1982] (1)-(6)
Welbilt
[Welbilt - Zuniga Material Copied for Counsel's Office Investigation] (1)-(4)
[Welbilt/Latin America Manufacturing Association - Zuniga Material Copied for
Counsel's Office Investigation] (1)(2)
[Welbilt/Latin America Manufacturing Association - Zuniga Telephone Logs
Copied for Counsel's Office Investigation]

OA 8117
[Chron 01/01/1982-02/04/1982]
[Chron August 1982]
[Chron September 1982]
[Telephone Calls September 1982-October 1982]

RECORDS MANAGEMENT, OFFICE OF

Records Management, Office of: Records

Series II: Document Requests Regarding Nofziger/Meese Investigation

Box 1

Charge-Out Cards (1)-(6)

[Chief of Staff, Office of the – Staff Files Inventories Reviewed]

[Collection Description (Memo for the Record)]

Elizabeth Dole [File Inventories]

Fairchild/Baker/Nofziger [STAIRS Search Results: (James Jim) and Baker and oversize]
(1)-(6)

Fairchild, etc. – Printouts (Duplicate) [STAIRS Search Results – Various] (1)-(5)

Box 2

Fairchild, etc. – Printout (Duplicate) [STAIRS Search Results – Various] (6)-(8)

Fairchild, etc. – Printout (Duplicate) [STAIRS Search Results: Meese and oversize]
(1)-(9)

Fairchild – [STAIRS Search Results:] Lent and (Norm Norman) (1)-(5)

Box 3

Fairchild – [STAIRS Search Results:] Lent and (Norm Norman) (6)-(16)

Fairchild Working Papers

Meese Investigation

Meese/Nofziger [STAIRS Search Results (part): Meese and oversize] (1)-(4)

Box 4

[Miscellaneous STAIRS Printouts, Working Papers, and Notes]

Nofziger [STAIRS Printouts re Nofziger/Meese – Flagged] (1)(2)

Returns

[STAIRS Printouts:] 05/11/1987 – Finished (1)(2)

NATIONAL SECURITY COUNCIL STAFF & OFFICES

Carlucci, Frank C.: Files

Box 92463

Special Counsel (Nofziger/Meese)

Kimmit, Robert M.: Files

Box 90297

Legal: Debate [Carter Briefing Book]

Box 90307

Legal: Allen, Richard (1)-(3)

President's Special Review Board (Tower Board): Records

Box 93205

Casey Log SRB 0126

Box 93214

Casey, William SRB 0063

Rostow, Nicholas: Files

Box 92033

McKay

Box 92050

Access to Documents

Box 92053

Declassification of Documents (1)(2)

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)

