

Scharfen, Jonathan R.: Files, 1985-1988

Finding Aid Type

White House Staff and Office File Collections

Subtitle/Office

Legal Advisor, Office of, NSC

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Record Type

Textual

Biography

Biography

Jonathan "Jock" Scharfen is a retired Marine Corps officer, government official, businessman and lobbyist.

Scharfen received his B.A. from the University of Virginia, his J.D. from the University of Notre Dame, and his LL.M. from the University of San Diego. He also attended the U.S. Army War College in Carlisle, Pennsylvania where he studied national security strategy.

Scharfen retired from the United States Marine Corps in August 2003 after 25-years of active duty service. He held a number of leadership and legal positions in the Marines. From 1978 to 1983 he served as a Marine infantry officer in various leadership billets. He served as trial counsel and staff judge advocate for various commands at Marine Corps Base, Camp Pendleton, from 1988 to 1991, and deployed with the 5th Marine Expeditionary Brigade for Operation Desert Storm. From 1992 to 1995, Scharfen served as Special Counsel, Environmental Law, Western Area Counsel Office. He then served as Associate Counsel, Land Use, Office of the Counsel for the Commandant of the Marine Corps. In 1998 he was selected to command Company A, Marine Security Guard Battalion, which had oversight of twenty US Embassy and Consulate Marine Security Guard Detachments throughout the U.S. European Command's area of responsibility, including Central Asia. He was responsible for the opening of twelve new security detachments in addition to the twenty existing detachments.

As part of Scharfen's Marine Corps tours, he served on the National Security Council in the Reagan Administration, 1985-1988. He was a legal fellow until 1986 and then returned as Staff Counsel and Assistant Legal Advisor until 1988. In 2000 he returned to the National Security Council staff as Deputy Legal Advisor and Director.

Just after retiring from the Marine Corps in August 2003, Scharfen served as Chief Counsel/Deputy Staff Director of the House International Relations Committee (HIRC) until July 2006.

Scharfen was appointed as the Deputy Director of U.S. Citizenship and Immigration Services (USCIS) on June 22, 2006 by USCIS Director Emilio Gonzalez. The Deputy Director acts as a Chief Operating Officer of the agency and oversees the day-to-day operations of the agency. Scharfen was responsible for managing all USCIS Directorates, including all Headquarters office components. He then served as Acting Director of USCIS after Gonzalez resigned in April 2008. He was nominated by President George W. Bush to the post of Director of USCIS, but the Senate never acted on his nomination.

After leaving government service, Scharfen worked in corporations, mostly with defense contractors such as Northrup Grumman and PAE-TS. In 2019, Scharfen joined Cargill, Inc. where he is currently vice-president of global government relations.

Scharfen is married to the former Diane Pauahi Lee and has three children.

Scope and Content Note

Scope Note

The Jonathan Scharfen collection consists of four series: SERIES I: Subject File; SERIES II: Litigation File; SERIES III: Bevis File; and SERIES IV: Deaver File.

Series List

SERIES I: SUBJECT FILE

SERIES II: LITIGATION FILE

SERIES III: BEVIS FILE

SERIES IV: DEAVER FILE

Last Modified Date 2024-08-09

SERIES I: SUBJECT FILE

Status	Title
CLOSED	ABC News Allegation - Israeli-US Arms Supplies to Contras
CLOSED	Abshire's General Counsel Meetings 1987
CLOSED	Adman v. McFarlane - Tort Action 1987
CLOSED	ABM 1986-1987
CLOSED	ABM [301 U.S October Term, 1936]
CLOSED	ABM [363 U.S., 391 U.S., and Cases Reported in Volume IX]
CLOSED	ABM: Declassification of Negotiating Record
CLOSED	ABM Studies/Comparisons of Nunn and Sofaer [Applications of the ABM Treaty to Systems and Components Based on "Other Physical Principles" 1986]
CLOSED	ABM Studies/Comparisons of Nunn and Sofaer [Miscellaneous]
CLOSED	ABM Studies/Comparisons of Nunn and Sofaer [<i>The ABM Treaty</i> , Part I, 05/11/1987] (1)-(3)
CLOSED	Arias v. Reagan, NSC 1987
CLOSED	Arkansas v. Robertson
CLOSED	Arms Transfers 1977 I (1)(2)
CLOSED	Arms Transfers 1977 II
CLOSED	Arms Transfers 1978
CLOSED	Arms Transfers 02/01/1978 (1)(2)
CLOSED	Arms Transfers 02/01/1978 and 02/02/1978 (1)-(3)
CLOSED	Arms Transfers 1979
CLOSED	Arms Transfers 1981
CLOSED	Arms Transfers 1982-1983
CLOSED	Arms Transfers 1984-1985
CLOSED	Arms Transfers 1986 (1)(2)
CLOSED	Border Crossings
CLOSED	Border Crossings – Terrorism
CLOSED	Brezhnev Doctrine 1988
CLOSED	California v. Herrington 1988 (1)(2)

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

CLOSED Classified Nondisclosure Agreement (F4355) 03/01/1988-

03/24/1988

CLOSED Classified Nondisclosure Agreement (F4355) 04/20/1988

RAC Box 3

Status Title

OPEN CBUs to Israel, Restriction on Exports 12/16/1976-

07/25/1982

OPEN CBUs to Israel, Restriction on Exports 07/26/1982

OPEN CBUs to Israel, Restriction on Exports 07/29/1982-

11/13/1986

OPEN CBUs to Israel, Restriction on Exports 11/21/1986

OPEN CBUs to Israel, Restriction on Exports 01/06/1987-

01/08/1987

OPEN CBUs to Israel, Restriction on Exports 01/09/1987-

01/22/1987

CLOSED Cohen Bill

CLOSED Congress

CLOSED Congress 10/01/1986-01/11/1988

CLOSED Congressional Access to Classified Information

CLOSED Congressional Security 1988

CLOSED Cooper, William J. 1988

CLOSED COSMOS 1900 (1988)

CLOSED Crank Mail 1987

CLOSED Deferred Compensation Letters/Attachments 07/25/1986

(1)-(3)

CLOSED Drug-Free Workplace

CLOSED Drug Testing 1988

CLOSED 2397b [Employment with a Defense Contractor]

CLOSED Espionage Statutes

CLOSED Ethics Opinion – Paul Stevens/Clients (1)-(6)

CLOSED Executive Orders

CLOSED Export Controls 1987

CLOSED FBI Search – News Articles

CLOSED Feltsman, Vladmir (INS) 1988

CLOSED First Class Travel by Government Employees

CLOSED Foreign Availability Case – Wire Bonders and Jig Grinders

(1)-(3)

CLOSED James "Bo" Gritz Indictment 08/02/1983-05/28/1987
CLOSED James "Bo" Gritz Indictment 08/06/1987-12/10/1987

CLOSED Guidelines for Anti-Terrorist Operations

CLOSED Halperin v. Kissinger

RAC Box 4

Status Title

CLOSED Iceland - Certification Issue/Whaling 1983-1986

Iceland - Certification Issue/Whaling 01/01/1987-

CLOSED 01/31/1987

CLOSED Iceland - Certification Issue/Whaling 07/01/1987-

08/26/1987

CLOSED Iceland - Certification Issue/Whaling 08/27/1987

CLOSED Iceland - Certification Issue/Whaling 08/31/1987

CLOSED Iceland - Certification Issue/Whaling 09/01/1987

CLOSED Iceland - Certification Issue/Whaling 09/02/1987 (1)-(3)

CLOSED Iceland - Certification Issue/Whaling 09/04/1987-

11/18/1987

CLOSED INF Testimony 1988

CLOSED Iran Contra Investigation 1987

CLOSED Karl Linnas Case - Nazi Deportation to USSR 1987

CLOSED Lawful Use of Force

CLOSED Legislative Referrals 1987

CLOSED Marcos Civil Lawsuits 1982

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

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

Status	Title
CLOSED	Medvid Investigation 02/09/1987-02/27/1987

CLOSED Medvid Investigation 03/17/1987

CLOSED Medvid Investigation 03/18/1987-03/25/1987
CLOSED Medvid Investigation 03/26/1987-05/15/1987

CLOSED Miscellaneous

CLOSED NSC Detailees 1947-1984

CLOSED NSC Detailees 01/01/1985-09/29/1986
CLOSED NSC Detailees 09/30/1986-11/05/1986
CLOSED NSC Detailees 11/06/1986-11/10/1986

CLOSED NSC Detailees 11/13/1986

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

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

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

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

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

CLOSED NSC Detailees [Reference Papers]

CLOSED NSC Personnel

CLOSED Legal: NSC Travel 1979-1981
CLOSED Legal: NSC Travel 1982-1983

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

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

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

CLOSED Agency and Other Requests for NSDDs

CLOSED NSDD - Unauthorized Release

OPEN NSDD 207

RAC Box 5

Status Title

CLOSED Negroponte, John D. – Financial Statements, etc.

08/10/1987-11/30/1987

Negroponte, John D. – Financial Statements, etc.

12/01/1987-03/07/1988

Status	Title
CLOSED	Nofziger Investigation - Rice Issue 1985
CLOSED	Nofziger Investigation - Rice Issue 04/08/1987-04/10/1987
CLOSED	Nofziger Investigation - Rice Issue 04/20/1987-07/07/1987
CLOSED	Nofziger Investigation - Rice Issue 08/14/1987 (1)(2)
CLOSED	Nofziger Investigation - Rice Issue 12/03/1987-01/11/1988
CLOSED	On-Site Inspection Bureau 1948-1963
CLOSED	On-Site Inspection Bureau 1975-1977
CLOSED	On-Site Inspection Bureau 1986-1987
CLOSED	On-Site Inspection Bureau [Reference Material] (1)(2)
CLOSED	Overtime Pay - FLSA and Title V 1985
CLOSED	Overtime Pay - FLSA and Title V [Reference Material] (1)(2)
OPEN / DIGITIZED	Pelly/Packwood Amendments
OPEN / DIGITIZED	Pelly/Packwood Amendments [Reference Material] (1)
OPEN / DIGITIZED	Pelly/Packwood Amendments [Reference Material] (2)
OPEN / DIGITIZED	Pelly/Packwood Amendments [Reference Material] (3)
CLOSED	Persian Gulf Chronology – Lowry Case 01/01/1983- 08/11/1987
CLOSED	Persian Gulf Chronology - Lowry Case 09/15/1987- 09/25/1987
CLOSED	Persian Gulf Chronology - Lowry Case 09/30/1987
CLOSED	Persian Gulf Chronology - Lowry Case 10/01 (1)(2)
CLOSED	Persian Gulf Chronology – Lowry Case 10/09/1987- 10/10/1987
CLOSED	Persian Gulf Chronology - Lowry Case [Reference Material]
CLOSED	Peterzell v. CIA 1981-1983
CLOSED	Peterzell v. CIA 1984
CLOSED	Peterzell v. CIA 01/18/1985-03/16/1987
CLOSED	Peterzell v. CIA 03/19/1987-05/13/1987
CLOSED	Peterzell v. CIA 05/14/1987-06/01/1987
CLOSED	Peterzell v. CIA 06/02/1987 (1)(2)

CLOSED Peterzell v. CIA 06/03/1987-06/08/1987
CLOSED Peterzell v. CIA 07/01/1987-07/23/1987

CLOSED Peterzell v. CIA 07/24/1987

CLOSED Peterzell v. CIA 07/28/1987-08/04/1987

CLOSED Peterzell v. CIA [Affidavit] (1)(2)

CLOSED Peterzell v. CIA [Affidavit – Supplemental]

CLOSED Peterzell v. CIA [Declaration]

CLOSED Petition re: Libyan C-130 Aircraft 1988

CLOSED Admiral Poindexter's Notes 1987
CLOSED Presidential Commissions 1987

CLOSED Security 02/12/1988

CLOSED Security 02/23/1988-05/04/1988

CLOSED Security Clearances and Merit System Protection Board

1985

RAC Box 6

Status Title

CLOSED Security Reports 1985-1986

CLOSED Security Reports 1987

CLOSED Security Reports 1988 (1)-(3)

CLOSED SIG-IEP Policy Paper re: Extraterritoriality 04/08/1985

CLOSED SIG-IEP Policy Paper re: Extraterritoriality 08/12/1985

(1)(2)

CLOSED SIG-IEP Policy Paper re: Extraterritoriality 10/09/1986-

08/06/1987

OPEN / DIGITIZED Soviet Active Measures

CLOSED Soviet Whaling – Decertification 1985-1987

CLOSED Space Law 1988

CLOSED Special Operations

CLOSED Stansfield Turner – Pre-Pub Review

CLOSED State Department and FOIA 1987

CLOSED Taxi Claims – Reimbursements – J. Scharfen 1987-1988

Status	Title
CLOSED	Toscanino 1975
CLOSED	Toscanino 1988
CLOSED	Vacancies Act/Presidential Appointments 1973
CLOSED	Vacancies Act/Presidential Appointments 1986
CLOSED	Vacancies Act/Presidential Appointments 1987
CLOSED	Washington Post v. DOD (1)(2)
CLOSED	Washington Post v. DOD 02/03/1982-07/31/1985
CLOSED	Washington Post v. DOD 04/02/1986-05/02/1986
CLOSED	Washington Post v. DOD [Declaration of Brenda S. Reger] (1)-(3)
CLOSED	Washington Post v. DOD [Defendant's Statement of Material Fact as to Which There is No Genuine Issue]
CLOSED	Washington Post v. DOD [Defendant's Motion for Summary Judgment] (1)-(3)
CLOSED	Washington Post v. DOD [Defendant's Cross-Motion for Partial Summary Judgment] (1)-(4)
CLOSED	Washington Post v. DOD [Statement of the Case]

SERIES II: LITIGATION FILE

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

Status	Title
CLOSED	National Federation of Federal Employees v. U.S. (SF 189) 09/11/1987-10/20/1987
CLOSED	National Federation of Federal Employees v. U.S. (SF 189) 10/21/1987-10/27/1987
CLOSED	National Federation of Federal Employees v. U.S. (SF 189) 11/24/1987 (1)-(4)
CLOSED	National Federation of Federal Employees v. U.S. (SF 189) 11/25/1987
CLOSED	NMEBA v. Burnley (1)-(6)
CLOSED	Thompson v. Dilger 1988
OPEN / DIGITIZED	US v. Durrani, Arif (1)
OPEN / DIGITIZED	US v. Durrani, Arif (2)
OPEN / DIGITIZED	US v. Durrani, Arif (3)
OPEN / DIGITIZED	US v. Durrani, Arif (4)
OPEN / DIGITIZED	US v. Durrani, Arif (5)
OPEN / DIGITIZED	US v. Durrani, Arif (5)
OPEN / DIGITIZED	US v. Durrani, Arif (6)
OPEN / DIGITIZED	US v. Durrani, Arif (7)
OPEN / DIGITIZED	US v. Durrani, Arif (8)
OPEN / DIGITIZED	US v. Durrani, Arif (9)
OPEN / DIGITIZED	US v. Durrani, Arif (10)
OPEN / DIGITIZED	US v. Durrani, Arif (11)
CLOSED	U.S. v. Evans 05/26/1983
CLOSED	U.S. v. Evans 12/23/1983
CLOSED	U.S. v. Evans 1985
CLOSED	U.S. v. Evans 01/04/1986-04/09/1986
CLOSED	U.S. v. Evans 04/10/1986
CLOSED	U.S. v. Evans 11/12/1986-07/22/1987
CLOSED	U.S. v. PLO, et al. (1)(2)
CLOSED	U.S. v. Panhandle Eastern Corporation 1981-1988

OPEN U.S. v. Ronald Sablosky (Farm Loan Scheme)

CLOSED U.S. v. Stephenson 1988

CLOSED USA v. Poindexter, North, Secord, Hakim

CLOSED Washington Post v. CIA 1987

CLOSED Wilson v. Commissioner of Internal Revenue 1988

SERIES III: BEVIS FILE

Status	Title
CLOSED	Bevis v. NSC File #1 Motion to Expedite/Stay 1985
CLOSED	Bevis v. NSC File #1 Motion to Expedite/Stay 01/06/1986
CLOSED	Bevis v. NSC File #1 Motion to Expedite/Stay 01/07/1986-01/23/1986
CLOSED	Bevis v. NSC File #1 Motion to Expedite/Stay 01/24/1986-06/06/1986
CLOSED	Bevis v. NSC File #1 Motion to Expedite/Stay [Reference Material]
CLOSED	Bevis v. NSC File #2 Motion to Dismiss 02/28/1986- 03/31/1986
CLOSED	Bevis v. NSC File #2 Motion to Dismiss 04/17/1986- 05/27/1986
CLOSED	Bevis v. NSC File #3 Interlocutory Appeal 05/30/1986 (1)(2)
CLOSED	Bevis v. NSC File #3 Interlocutory Appeal 06/06/1986- 06/09/1986
CLOSED	Bevis v. NSC File #3 Interlocutory Appeal 06/17/1986- 06/18/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 08/22/1985-03/18/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 04/25/1986-05/19/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 05/20/1986-05/27/1986

Status	Title
CLOSED	<i>Bevis v. NSC</i> File #4 Proposed Findings/Remand 07/28/1986-07/30/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 07/31/1986-09/19/1986
CLOSED	<i>Bevis v. NSC</i> File #4 Proposed Findings/Remand 09/23/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 09/24/1986-10/20/1986
CLOSED	<i>Bevis v. NSC</i> File #4 Proposed Findings/Remand 10/21/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 10/29/1986-11/05/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 11/06/1986 (1)(2)
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 11/07/1986-11/12/1986
CLOSED	<i>Bevis v. NSC</i> File #4 Proposed Findings/Remand 11/13/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 11/20/1986-11/25/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 11/26/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 12/04/1986-12/05/1986
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand 12/10/1986-01/02/1987
CLOSED	Bevis v. NSC File #4 Proposed Findings/Remand [Reference Material] 1982-1987
CLOSED	Bevis v. NSC File #5 Extension of Time 05/30/1986-12/11/1986
CLOSED	Bevis v. NSC File #5 Extension of Time 12/12/1986-01/28/1987

Status	Title
CLOSED	Bevis v. NSC File #5 Extension of Time 01/29/1987-02/25/1987
CLOSED	Bevis v. NSC File #5 Extension of Time 02/26/1987-03/18/1987
CLOSED	Bevis v. NSC File #5 Extension of Time 03/19/1987-03/20/1987
CLOSED	Bevis v. NSC File #5 Extension of Time: Motion for Temporary Stay in Proceedings
CLOSED	Bevis v. NSC (Miscellaneous)
CLOSED	Bevis v. NSC (Miscellaneous) 07/17/1985-11/13/1986
CLOSED	Bevis v. NSC (Miscellaneous) [Plaintiffs' Proposed Interrogatories / Notice of Substitution of Counsel / Defendant's Answers to Plaintiff's Interrogatories]
CLOSED	Bevis v. NSC (Miscellaneous) [Joint Stipulation of Facts / Defendant's Response to Plaintiffs'Proposed Joint Stipulation of Facts]
CLOSED	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	
Status	Title
CLOSED	Bevis v. NSC - Working File #1 (1981-1984)
CLOSED	Bevis v. NSC - Working File #1 (03/20/1986-05/18/1986)
CLOSED	Bevis v. NSC - Working File #1 (05/19/1986) (1)-(3)
CLOSED	Bevis v. NSC - Working File #1 (07/17/1986-07/31/1986)
CLOSED	Bevis v. NSC - Working File #1 (08/06/1986-09/08/1986)
CLOSED	Bevis v. NSC - Working File #1 (09/24/1986-09/25/1986)
CLOSED	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)

CLOSED

CLOSED

CLOSED

Status	Title
CLOSED	Bevis v. NSC - Working File #2 (07/28/1986-08/06/1986)
CLOSED	Bevis v. NSC - Working File #2 (08/07/1986-09/22/1986)
CLOSED	Bevis v. NSC - Working File #2 (09/23/1986-09/25/1986) Bevis v. NSC - Working File #2 (10/01/1986) (1)(2)
CLOSED	Bevis v. NSC - Working File #2 (10/26/1986)
CLOSED	Bevis v. NSC - Working File #2 [Reference Materials] (1)(2)
CLOSED	Bevis v. NSC - Needs Filing 01/06/1986 (1)(2)
CLOSED	Bevis v. NSC - Needs Filing 02/11/1986-09/08/1986
CLOSED	Bevis v. NSC - Needs Filing 10/01/1986-10/21/1986
CLOSED	Bevis v. NSC - Needs Filing 11/10/1986-11/19/1986
CLOSED	Bevis v. NSC - Needs Filing 11/20/1986
CLOSED	Bevis v. NSC - Needs Filing 11/21/1986
CLOSED	Bevis v. NSC - Needs Filing 11/25/1986
CLOSED	Bevis v. NSC - Needs Filing 11/26/1986-02/06/1987

SERIES IV: DEAVER FILE

Title
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)

Status	Title
CLOSED	Deaver - Investigation - File #2 (05/29/1987-06/02/1987)
CLOSED	Deaver - Investigation - File #2 (06/19/1987-11/17/1987)
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 01/22/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 02/09/1983-04/23/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 05/20/1983-09/02/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 09/06/1983-09/14/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 09/15/1983-10/26/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 10/27/1983-11/30/1983
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 12/01/1983-03/09/1984
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 03/14/1984-09/07/1984
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 09/24/1984
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 12/31/1984
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 09/17/1985-09/30/1985
CLOSED	Deaver - Randall Turk Subpoena - Cables - etc. 10/01/1985-10/02/1985
CLOSED	Deaver - Certification of Records 01/29/1985-01/31/1985
CLOSED	Deaver - Certification of Records 02/15/1985-11/18/1985
CLOSED	Deaver - Certification of Records 06/30/1987 (1)(2)
CLOSED	Deaver - Certification of Records 07/10/1987
CLOSED	Deaver - NSC Meetings Attendance 1981 (1)(2)
CLOSED	Deaver - NSC Meetings Attendance 1987

Status	Title
CLOSED	Deaver Investigation IG – Non-Relevant Documents from Search 01/08/1985-01/17/1985
CLOSED	Deaver Investigation IG - Non-Relevant Documents from Search 02/04/1985
CLOSED	Deaver Investigation IG - Non-Relevant Documents from Search 03/13/1985 (1)(2)
CLOSED	Deaver Investigation IG – Non-Relevant Documents from Search 03/15/1985
CLOSED	Deaver Investigation IG - Non-Relevant Documents from Search 03/18/1985
CLOSED	Deaver Investigation IG - Non-Relevant Documents from Search 1987
RAC Box 12	
Status	Title
CLOSED	Declassification of Deaver Documents (1)-(4)
CLOSED	Deaver - Trial Subpoena - Korea and Cables 1983-1985
CLOSED	Deaver - Trial Subpoena - Korea and Cables 07/01/1987-07/10/1987
CLOSED	Deaver - Trial Subpoena - Korea and Cables 07/31/1987
CLOSED	Deaver - Trial Subpoena - Korea and Cables 10/09/1987-

11/13/1987