



Counsel to the President, White House Office of: Investigations: Records, 1981-1989

Finding Aid Type

White House Staff and Office File Collections

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Record Type

Textual

Scope and Content Note

Note:

This collection consists of material used or created by the White House Counsel's Office to cooperate with investigations and respond to requests for White House material. Some of the investigations documented in these records involved Special Prosecutors or Independent Counsels, who were appointed to conduct investigations apart from the White House. For information on obtaining access to the records of Special Prosecutor and Independent Counsel (RG 449) offices, please contact the National Archives in College Park, Maryland.

This collection is divided into seven series: Series I: Internal Investigation of Richard V. Allen, 1981-1982; Series II: Investigation of Raymond Donovan Confirmation, Secretary of Labor, 1981-1983; Series III: Investigations Pertaining to the Environmental Protection Agency; Series IV: Edwin Meese Investigation, 1984-1986; SERIES V: Michael K. Deaver Investigation; Series VI: Lyn Nofziger/Wedtech/Edwin Meese Independent Counsel - James McKay; Series VII: Independent Counsel Investigation Re: Iran/Contra, 1987-1989.

Series List

SERIES I: Internal Investigation of Richard V. Allen, 1981-1982

(2 l.ft., Box 1-4)

In September 1981, it was discovered that Richard V. Allen, the Advisor to the President for National Security Affairs and head of the National Security Council, had made some questionable transactions with journalists early in the Reagan administration. Allen came into possession of a \$1,000 gratuity paid in cash from a Japanese magazine, intended for Nancy Reagan in exchange for an interview she had given. According to his explanation he handed the money to his secretary and she placed the money in a White House safe. Allen then reportedly forgot about it. Also, it was belatedly discovered that around the same time, Allen had accepted three expensive watches as personal gifts from Japanese friends who were high-level governmental consultants. The first investigation of Allen's actions was conducted by the FBI in late September 1981.

Continued press interest in the issue resulted in an additional investigation conducted by the Criminal Division of the Department of Justice in late November

1981 and resulted in an additional report on December 7, 1981. Despite the release of this report, public questions and media interest still continued. Finally, the President asked White House Counsel Fred Fielding to conduct an internal ethics violation investigation of the transactions. The White House Counsel's Office issued a report in January 3, 1982. Although Allen was never officially charged with any wrong-doing, he was forced to resign after the investigation ended.

This series contains material related to the discovery of \$1,000 in cash in a White House safe within the former office of Advisor to the President for National Security Affairs, Richard V. Allen and the subsequent investigations by the FBI, the Department of Justice and the White House Counsel's Office. Material is related to White House Counsel staff support of these outside investigations and internal staff work on the Counsel's Office investigation. Material includes news clippings on the incident; photocopies of relevant documents; photocopies of both the FBI and Department of Justice investigations; interrogatories sent to Mr. Allen and other staff members involved in the incident; and the final reports from the FBI, Department of Justice and the White House Counsel's office. A good deal of this material is closed under the Freedom of Information Act exemptions for personal privacy and investigative practices. It is arranged in roughly chronological order as it occurred.

SERIES II: INVESTIGATION OF RAYMOND DONOVAN CONFIRMATION, SECRETARY OF LABOR, 1981-83 (2.7 l.ft., Box 4-11)

During January 1981, the FBI conducted a standard background investigation of Secretary of Labor designate Raymond J. Donovan. Summaries of the investigation were furnished through the Assistant Attorney General's Office of Legislative Affairs, Department of Justice, to the U.S. Senate Committee on Labor and Human Resources, the President Elect's Transition Office and later to the White House Counsel's Office. This first report contained some allegations regarding Donovan's ties to organized crime. Based on this information, his confirmation was held up for several weeks in which Donovan testified in Congress multiple times and vigorously maintained his innocence. He was confirmed as Secretary of Labor on February 4, 1981.

Throughout 1981, the Senate Committee on Labor and Human Resources continued to refer allegations of corruption against Donovan and his former employee, Schiavone Construction Co, including ties to organized crime, bribery and pay-offs to

the FBI investigation unit. Witnesses came forward with further accusations long after his confirmation and the official background investigation was completed on January 27, 1981

On December 29, 1981, a federal court panel appointed Leon Silverman, a New York City attorney, as a Special Prosecutor to investigate allegations of corruption against Donovan, specifically that Donovan was present when Schiavone Construction was making a payoff. It should be noted Donovan requested the appointment of a special prosecutor presumably to stop the continued speculation regarding corruption. Silverman was to conduct an investigation of Donovan, in accordance with provisions of the Ethics in Government Act on behalf of the U.S. Senate Committee on Labor and Human Resources.

Silverman filed a report with the United States Court of Appeals, District of Columbia on June 28, 1982 focused on the charge that Donovan had participated in an illegal payoff by his New Jersey construction firm to a corrupt labor union official. Silverman found there was “insufficient credible evidence on which to base a prosecution” of Donovan on charges involving labor corruption and links to organized crime.

Silverman filed a supplemental report after a nine-month investigation on September 13, 1982 and repeated the conclusions of the June 28 report that there was “insufficient credible evidence” to support charges.

In 1985 an additional investigation by Special Prosecutor Silverman was opened on the question of whether Donovan had given false testimony to Congress in 1982. This investigation was suspended pending the 1987 trial of Donovan on corruption charges. Its findings were the same as earlier investigations - “insufficient credible evidence.”

Raymond Donovan left the Reagan Administration on March 15, 1985 and returned to his construction firm in New Jersey where he eventually acquired 50% ownership in the company. In a highly publicized 1987 case, Donovan and six other defendants were indicted by a Bronx County, New York, grand jury for larceny and fraud in connection with a project to construct a new line for the New York City subway. The alleged scheme involved a Genovese crime family associate and a minority-owned subcontractor. Schiavone Construction was obligated to subcontract part of the work to a minority-owned enterprise. The essence of the charge was that because the minority owned firm (Jo-Pel Contracting and Trucking Corp) leased equipment from

Schiavone, that it was not truly independent of Schiavone.¹

On May 25, 1987, Donovan (and all of the other defendants) was acquitted, after which Donovan was famously quoted as asking, "Which office do I go to to get my reputation back?"

As a result of the Silverman investigation, other discrepancies regarding the initial FBI background investigation were uncovered. It was disclosed the FBI had damaging information that it provided to the White House but withheld from the January 1981 Senate Labor Committee hearings on Donovan's nomination. In addition, the FBI continued to receive further information on Donovan which was not passed to Congress. Congress conducted an investigation and hearings regarding the FBI Investigation of Raymond Donovan and possible "Executive interference" in August 1982. FBI Unit Chief of Financial Crimes, Anthony Adamski, Jr. and Francis M. Mullen, Jr., FBI Executive Assistant Director for Investigations testified to the Committee on Labor. The Committee subpoenaed the White House Counsel, Fred Fielding, but he did not testify. Congress continued to request further information from the FBI up until early 1983. Their Committee final report was released on May 1983.

This series consists of material relating almost exclusively to the 1982 Congressional inquiry regarding FBI "timeliness and completeness" reporting information to the Senate Committee on Labor and Human Resources in the confirmation of Labor Secretary Raymond Donovan. It includes requests from Congress to the FBI, Department of Justice and the White House Counsel's Office on this matter; copies of documents provided; FBI and White House statements on the process followed in the investigation of nominee Raymond Donovan; summaries of events; reports from the Committee and the Special Prosecutor Leon Sullivan and news clippings surrounding the investigation. There is little material related to the actual investigation of Sullivan other than his final reports. The material is arranged in roughly chronological order as it occurred.

SERIES II: INVESTIGATION OF RAYMOND DONOVAN CONFIRMATION,

ft.)

This series contains two subseries: Subseries A: Congressional Investigation of the Environmental Protection Agency, 1982-1983 and Subseries B: Investigation of

Department of Justice Role in the Congressional Investigation of the Environmental Protection Agency, 1984-1988.

SUBSERIES A: CONGRESSIONAL INVESTIGATION OF THE ENVIRONMENTAL PROTECTION AGENCY, 1982-1983 (2.5 l.ft.; Box 11-18)

Congressional investigations and hearings into the Environmental Protection Agency (EPA) grew out of routine budgetary oversight of the hazardous waste laws being carried out by the Agency. Chief among these laws was the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) of 1980, commonly known as the Superfund act. A key provision of this act was the establishment of the "Superfund" trust fund, by means of a special tax on the chemical and petroleum industries, for cleaning up abandoned or uncontrolled hazardous waste sites.

Investigations leading to the six-year continuing investigation of the Environmental Protection Agency, the Administrator and the key agency appointees began in 1982. Allegations of mishandling the \$1.6 billion Superfund monies began almost immediately after the establishment of the fund. In mid-September 1982, Congressman John Dingell of Michigan requested any and all information on the ongoing clean-up of three Superfund sites: Tar Creek, Oklahoma, Stringfellow Acid Pits, California and Berlin and Farro, Michigan His investigation was for the use of the House Committee on Energy and Commerce, Subcommittee on Oversight and Investigation. The EPA signaled the first troubles in responding to this request stating in a letter that some documents were being withheld as they contained "enforcement-sensitive information." As a result Dingell's subcommittee issued a subpoena for withheld documents and this was followed by a subpoena for all documents on EPA priority sites under the Superfund Act by Congressman Elliot Levitas , Chairman of the Subcommittee on Investigations and Oversight of the House Public Works and Transportation Committee.

Eventually, six congressional panels were probing allegations of political manipulation, "sweetheart" deals, conflicts of interest, perjury, and destruction of documents by EPA employees. Their investigations focused on two particular officials - EPA head Anne M. Burford (aka Anne Gorsuch), and Rita Lavelle, the head of EPA's waste management program.

The Reagan Administration and the Justice Department advised Burford not to appear before the Congressional committees, or to produce documents requested by Congress, as a matter of executive privilege. When she followed these instructions, Burford became the first agency head ever cited for contempt of Congress. The Administration response to was to file a law suit challenging the right of Congress to issue subpoenas.

As the White House Counsel staff, the Department of Justice and President Reagan started actually reviewing the material from the EPA, concerns about the agencies actual handling of the Superfund surfaced. At this point, President Reagan asked the Department of Justice (DOJ) to start its own investigation of the situation at the EPA.

The White House and DOJ continued to try to find an acceptable way to provide the requested material to Congress while protecting the pending and sensitive law enforcement matter within these documents. DOJ law suit on subpoenas also included the issue of executive privilege. Without ruling on the question of Executive Privilege, U.S. District Court Judge John Lewis Smith dismissed the Justice Department executive privilege/subpoena power suit. He advised both sides to work out their differences. Eventually, both sides compromised. Memorandums of Understanding were created for Representatives Levitas and Dingell's oversight committees and the documents were produced.

As a result of viewing all the documents, Rita Lavelle, Assistant Administrator for the Waste Management program appeared to have conflicts of interest with her management of the Superfund monies, especially of the Stringfellow California waste site. She was asked to resign and when she refused to do so was fired by the President on February 7, 1983. At this point, the White House insisted on the placement of outside personnel within the EPA to assist with all management problems there. Shortly after the placement of these "watchdog" personnel, Anne Gorsuch Burford resigned as the Administrator of the Environmental Protection Agency on March 9, 1983.

This series consists of material regarding the President's and the Administration's response to requests for material from the Environmental Protection Agency regarding the Superfund. The material consists of requests by Congress to the EPA, DOJ and the White House for material, responses to these requests; formulation of the claim of Executive Privilege by the President; chronologies of the matter;

hearings; the Burford contempt citation and resolution of the citation; information on White House staff contacts with the EPA; notes on meetings with EPA officials and DOJ officials; White House press conference material on the matter; copies of drafts and final versions of the Memorandum of Understandings with Congressional subcommittees; documents submitted to Committees; press clippings on the entire investigation; the final reports of the Subcommittees and peripheral investigations of EPA outside adviser James Sanderson and the EPA Inspector General.

The series contains mostly White House and Department of Justice material. There is a small amount of Environmental Protection Agency material mostly from the General Counsel Robert Perry and a small amount of photocopies of EPA internal documents. For a fuller amount of EPA material and a specific document list please see Subseries B.

SUBSERIES B: INVESTIGATION OF DEPARTMENT OF JUSTICE ROLE IN THE CONGRESSIONAL INVESTIGATION OF THE ENVIRONMENTAL PROTECTION AGENCY. 1984-1988. (1.ft.Box 18-)

As public testimony before various House committees by Reagan Administration officials was concluding (see Subseries A), the House Judiciary Committee Chairman Peter Rodino signaled his intent to further inquire about the Department of Justice's handling of Superfund documents. Rodino began a series of letters to the Attorney General William French Smith seeking documents about the decision making process advising President Reagan to assert executive privilege on 35 EPA documents. These inquiries continued for two years and in March 1983 Assistant Attorney General, Office of Legal Counsel Theodore (Ted) Olson testified before the Committee. This testimony was later used to fuel a full House Judiciary Committee investigation and a further Independent Counsel investigation.

In 1984, the House Judiciary Committee launched a full investigation of the role of the Justice Department in the 1982-1983 Congressional investigation of the Environmental Protection Agency. The Committee published its conclusions in a December 1985 report that accused Justice Department attorneys, particularly Ted Olson and Edward Schmults, of deliberately obstructing the investigation of the EPA. Allegations included providing misleading reports and testimony, withholding incriminating material, and advising the President to make a claim of Executive privilege despite doubts about the sustainability of such a claim. The Committee

recommended the Attorney General appoint an Independent Counsel to investigate possible criminal conduct including perjury and obstruction of justice.

Following the Committee report, the Department of Justice's Public Integrity Section began its own review of the matter. They released their finding in April 1986 and identified cases of misconduct by four Reagan Administration officials: Edward Schmults, Ted Olson, Carol Dinkins and Deputy White House Counsel Richard Hauser. The Office recommended the Attorney General appoint an Independent Counsel to review the broad scope of actions and events rather than a specific narrow investigation.

The Attorney General, now Edwin Meese, appointed William Weld, then U.S. Attorney for Massachusetts to do an independent review of the entire matter. On April 4, 1986, Weld also recommended an independent counsel to investigate the actions of Schmults and Olson.

Meese chose to overrule most of the outside advice on the matter and limit the investigation. He appointed an Independent Counsel, James McKay, in April 1986. McKay was asked to determine whether former Justice Department attorney Theodore Olson had obstructed the 1982-83 investigation of the EPA. When McKay resigned after a month, he was succeeded by his deputy, Alexia J. Morrison. Alexia Morrison was the Securities and Exchange Commission's enforcement chief and a former Assistant U.S. Attorney.

Morrison attempted to return to the initial recommendations and expand the investigation. But the D.C. Circuit Court upheld the authority of Attorney General Edwin Meese III to limit the investigation to the charges against Olson. Morrison then issued subpoenas to Olson and two other former Justice Department attorneys, who responded by challenging the Independent Counsel law in court. In June 1988 the Supreme Court, ruling in the case *Morrison v. Olson*, upheld the constitutionality of the Independent Counsel. In August 1988 Morrison issued her final report on the investigation, and announced in a press statement that she would not seek charges against Olson. She noted that testimony of Olson before Congress on March 10, 1983 "did not constitute a prosecutable offense because it was literally true, even if potentially misleading..."

This series consists of material gathered in response to the 1984 House Judiciary Committee investigation and the three year investigation of Ted Olson and the

Department of Justice by Independent Counsel Alexia Morrison. The material is arranged in a roughly chronological order as the investigation was ongoing. It begins with a series of letters from House Judiciary Committee Chairman Peter Rodino, dated as early as March 1983. The series also includes an item-by-item document folders provided to the House Judiciary Committee in 1984 and notes of meetings with investigators from that committee. This is followed by the full report from the House Committee dated December 11, 1985.

The remainder of the series consists of material related to documents provided the Independent Counsel in November 1986 and April 1987. The White House Office of Records Management assisted with the production of documents for the April 1987 request and provided the material by subject of the request. Photocopies of most of the material provided to the Independent Counsel was returned to the Counsel's Office in June 1987. These documents contain a numbering system from the Independent Counsel's office. In addition, the series contains the final production of documents and assistance provided to Independent Counsel Morrison in 1988 as she was completing her final report.

Since the investigation is about events in 1981-1983, most of the Reagan Administration documents in this series date from that time. They are, in fact, a fuller set of material regarding the 1982-1983 investigation including more EPA work product than is found in Subseries A. The series contains no records of the Independent Counsel.

Attorney Peter J. Rusthoven worked with the House Judiciary investigation. Attornies Jay B. Stephens, C. Christopher Cox, Patricia Mack Bryan and Benedict Cohen coordinated the production of material for the Independent Counsel.

Subseries A: Congressional Investigation of the Environmental Protection Agency, 1982-

SUBSERIES B: Investigation of Department of Justice Role in the Congressional

SERIES IV: Edwin Meese Investigation, 1984-1986

Michael K. Deaver was a long-time associate and personal friend to President Ronald Reagan and close confidante of First Lady Nancy Reagan. He first worked with the

Reagans as a Republican Party official in California in the 1960s. He worked for then Governor Reagan in both gubernatorial administrations. He helped run the unsuccessful 1976 Reagan presidential bid, and the successful 1980 campaign. Once Reagan took office, Deaver was given the post of Deputy Chief of Staff, a position created for him, and he served in this position from 1981-March 1985.

After leaving the White House in 1985, Deaver formed a lobbying and public relations firm, Michael K. Deaver and Associates. Quick success followed with clients such as the governments of Canada (particularly acid rain issues), South Korea, Saudi Arabia, and the U.S. territory of Puerto Rico. His clients also included TWA, Phillip Morris, and Smith, Barney, Harris & Upham Co. Deaver continued to have wide access to the White House. He retained his White House pass, his access to the White House tennis courts and continued to receive the President's confidential daily schedule.

The Ethics in Government Act of 1978 states that a former government employee is forbidden from lobbying any Administration colleagues for a full two years after he or she has left their government post. Deaver was immediately suspected of violating this Act. A high-profile *Time* magazine cover story on his influence peddling in 1986 only made speculation worse. Congress began investigations and heard testimony from Deaver. Deaver readily agreed with Congressman John Dingell's (D-Mich.) call for an independent counsel investigation. The Independent Counsel Act was invoked in May 1986, and Whitney North Seymour was appointed to investigate. Deaver cooperated throughout the investigation and willingly gave testimony to Congress and a grand jury.

In March of 1987, Deaver was indicted on five counts of perjury, for lying in Congressional and grand jury testimony. The indictment focused on his testimony regarding his representation of Canada (acid rain issues), South Korea, TWA, Smith Barney and the U.S. territory of Puerto Rico. A seven week trial followed sometime after the indictment. Deaver and his attorneys were so confident in his stated innocence and the weakness of the government's case no witnesses were called for the defense. In December 1987, after a 27 hour deliberation, the jury convicted Deaver on three counts of perjury. He was sentenced to 3 years in prison, a \$100,000 fine and 1500 hours of community service. Deaver's prison sentence was converted to a three year probation.

President Reagan notes in his personal diary that he considered pardoning Deaver at the very end of his Administration, but Deaver did not want the pardon.

This series consists of material regarding the production of documents for Independent Counsel and Deaver's attorneys for the investigation and trial of Michael K. Deaver. The material includes receipts from the Independent Counsel, letters and notes from the Independent Counsel; requests from the White House Counsel Office to other White House offices and staff for contacts with Mike Deaver; and photocopies of documents with requests for declassification of material for trial use. The photocopies of White House documents provided is mainly focused on several subjects including Canada and the acid rain issue and contacts on behalf of South Korea and contacts with the President.

The White House Office of Records Management noted within some of the material that the FBI often asked the White House for documents on very broad, vague topics which were difficult to fulfill. The White House asked for more specificity but received very little. Material was often gathered on these vague requests, and much of it was never collected by the FBI. Material within the 14 folders on Deaver's involvement with trade issues consists largely of material never used by the Independent Counsel. The National Security Council retained a box with original documents on relations with Canada and the box was noted as material gathered for the Deaver investigation. The Library retained these originals within National Security Council collections and made a photocopy for this collection (Box 30: [Canada-Deaver Investigation] (1)-(6) and [Canada-Deaver Investigation] Visit of Prime Minister Trudeau, 07/10/1981 (1)-(3).

White House Counsel staff attorneys [C. Christopher Cox](#) and [Jay B. Stephens](#) coordinated the Deaver investigation for the White House, producing documents for the Independent Counsel. Both of these collections contain a Deaver investigation series although the Stephens material is much more extensive than Cox. Both series are open and available for research use.

The material within this series is arranged in roughly chronological order of the investigation and trial.

SERIES V: MICHAEL K. DEAVER INVESTIGATION

On February 2, 1987, Independent Counsel James C. McKay was appointed to investigate allegations that Franklyn (Lyn) Nofziger had violated the Ethics in Government Act by lobbying former Administration colleagues on behalf of various clients before legally allowed. This Act forbids former White House employees from lobbying members of the administration until a full year has elapsed since their departure.

The clients named in the Independent Counsel appointment were the Wedtech Corporation, a New York City-based firm formerly known as Welbilt Electronic Die Corporation and Comet Rice, Inc., a California rice company contracting with the South Korean government. The investigation was later expanded to include Nofziger's clients Fairchild Industries (re: the A10 aircraft), and the Marine Engineers Beneficial Association.

Prior to the appointment of the Independent Counsel, United States Attorney's Office for the Southern District, New York (Rudy Giuliani) had an ongoing criminal investigation of the Wedtech/Welbilt Corporation. Wedtech had been over-billing the federal government on various military and SBA contracts. There was also a question of misrepresenting themselves as a "minority" owned business through fraudulent stock certificates and questions about payments of bribes to various officials. Questions about Nofziger's behavior arose from this investigation.

In July 1987, a grand jury indicted Nofziger and his associate Mark Bragg on conflict-of-interest charges. Nofziger was convicted in February 1988 while Bragg was acquitted. A federal appeals court, focusing on the use of the word "knowingly" in the Ethics statute, reversed the conviction of Nofziger in 1989.

In the continuing course of the investigation by the U.S. Attorney's Office and the Independent Counsel, ethical and legal issues were raised about the conduct of Attorney General Edwin Meese III. Investigators focused on E. Robert Wallach, a personal friend of Attorney General Edwin Meese III, and his relationship to Wedtech. Wallach was paid over \$1.5 million by Wedtech for what he claimed were legal fees and advice. Since no documentation of this legal advice could be found, the U.S. Attorney's office viewed it as influence peddling and bribes for access to Mr Meese's "eyes and ears."

Subsequently, in May 1987, the Independent Counsel's investigation was broadened to include allegations of Meese's possible illegal involvement with Wedtech via

Wallach. The Independent Counsel went on to investigate several additional allegations against Meese, including: a proposed Iraq-to-Jordan oil pipeline (a Wallach specific request); possible conflicts of interest in his involvement with telecommunications policy while owning telephone (Baby Bells) company stock; and issues regarding the funding of Mrs. Meese's job, and the Meeses' tax returns.

On two occasions, McKay decided not to indict Meese. In November 1987, he reported that there would be no criminal charges regarding the Wedtech Corporation and in April 1988 he reported there would be no indictment regarding the Aqaba pipeline project and the "Baby Bells." McKay was unable to acquire testimony from crucial witnesses, all pleading their fifth amendment rights. McKay had no inclination to grant them immunity as this would interfere with the U.S. Attorney's case. As McKay reported, "It was the considered judgment of the Independent Counsel and the United States Attorney for the Southern District of New York that continuation of the New York "Wedtech" investigation best served the ends of justice.

In July 1988, the Independent Counsel's final report on the Wedtech investigation heavily criticized several aspects of Meese's conduct, but stopped short of charging him with any crimes. Meese declared the report was a vindication of his actions. Shortly after the release of the report,

Meese resigned as Attorney General.

The Wedtech investigations conducted by the US Attorney's Office for the Southern District of New York, and eventually the New York City District Attorney's office led to the criminal convictions of several people in the New York area. These included Wedtech's leaders, some local politicians, and two U.S. Congressmen - on racketeering and other charges. The White House continued to be involved with this investigation providing documents and depositions of White House staff.

These investigation records include both the investigation of former Assistant to the President for Political Affairs Franklyn Nofziger, Attorney General Edwin Meese III, and the ongoing U.S. Attorney General's case against Wedtech and peripheral individuals. It appears the White House Counsel's office treated them as related and filed the material together. It would be nearly impossible at this point to separate these three investigations. We have tried to arrange material in a somewhat chronological manner, but this had to be done, literally folder by folder. Where a

folder title was general we have tried to add further identifying information.

This series consists of three subseries: Subseries A: Subject File I, 1986-1988; Subseries B: Subject File II, 1986-1988 and Subseries C: Documents Provided.

Subseries A: This subseries consists of material regarding the work material regarding the production of documents for Independent Counsel and for the investigation of Lyn Nofziger and Edwin Meese and the trial of Lyn Nofziger. The material includes receipts from the Independent Counsel, letters and notes from the Independent Counsel; requests from the White House Counsel Office to other White House offices and staff for contacts with Mike Deaver; and photocopies of documents with requests for declassification of material for trial use. The photocopies of White House documents provided is mainly focused on several subjects including Canada and the acid rain issue and contacts on behalf of South Korea and contacts with the President.

SERIES VI: LYN NOFZIGER/WEDTECH/EDWIN MEESE INDEPENDENT

ft.; CFOAs 1169-1173)

Lawrence Walsh was appointed Independent Counsel in 1987 to investigate the Iran-Contra Affair. In 1986, members of the Reagan National Security Council illegally sold arms to Iran in the hope that Iran would put pressure on terrorist groups holding American hostages in Lebanon to release them. In addition, funds received from the sale of the arms were illegally transferred to support the Contra fighters against the Nicaraguan Sandinista government.

As a result of Walsh's investigation the following Reagan administration individuals were indicted and convicted (usually on the charge of withholding information or lying to Congress): National Security staff member Oliver North, National Security Advisors Robert McFarlane and John Poindexter, Secretary of Defense Caspar Weinberger, Elliott Abrams of the State Department and Duane Clarridge, Alan Fiers and Clair George of the Central Intelligence Agency. North and Poindexter had their convictions overturned on appeal when the courts upheld violation of their Fifth Amendment rights. The remaining individuals were pardoned by President George H.W. Bush.

The majority of the material within this series consists of document requests from Congress and subsequent production of these documents for the Independent Counsel. There are a small amount of subject files. A few select folders within this series are available for research, although the series is unarranged.

The White House also created a White House Legal Task Force to work with the Department of Justice on their own investigation of the Iran-Contra Affair. This collection is much larger than this series and is a separate collection at the Library.

SERIES VI: THE INDEPENDENT COUNSEL INVESTIGATION RE: IRAN/CONTRA, 1987-1989

Last Modified Date

2024-02-26

SERIES I: Internal Investigation of Richard V. Allen, 1981-1982

(2 l.ft., Box 1-4)

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Raymond Donovan left the Reagan Administration on March 15, 1985 and returned to his construction firm in New Jersey where he eventually acquired 50% ownership in the company. In a highly publicized 1987 case, Donovan and six other defendants were indicted by a Bronx County, New York, grand jury for larceny and fraud in connection with a project to construct a new line for the New York City subway. The alleged scheme involved a Genovese crime family associate and a minority-owned subcontractor. Schiavone Construction was obligated to subcontract part of the work to a minority-owned enterprise. The essence of the charge was that because the minority owned firm (Jo-Pel Contracting and Trucking Corp) leased equipment from Schiavone, that it was not truly independent of Schiavone.¹

On May 25, 1987, Donovan (and all of the other defendants) was acquitted, after which Donovan was famously quoted as asking, "Which office do I go to to get my reputation back?"

As a result of the Silverman investigation, other discrepancies regarding the initial FBI background investigation were uncovered. It was disclosed the FBI had damaging information that it provided to the White House but withheld from the January 1981 Senate Labor Committee hearings on Donovan’s nomination. In addition, the FBI continued to receive further information on Donovan which was not passed to Congress. Congress conducted an investigation and hearings regarding the FBI Investigation of Raymond Donovan and possible “Executive interference” in August 1982. FBI Unit Chief of Financial Crimes, Anthony Adamski, Jr. and Francis M. Mullen, Jr., FBI Executive Assistant Director for Investigations testified to the Committee on Labor. The Committee subpoenaed the White House Counsel, Fred Fielding, but he did not testify. Congress continued to request further information from the FBI up until early 1983. Their Committee final report was released on May 1983.

This series consists of material relating almost exclusively to the 1982 Congressional inquiry regarding FBI “timeliness and completeness” reporting information to the Senate Committee on Labor and Human Resources in the confirmation of Labor Secretary Raymond Donovan. It includes requests from Congress to the FBI, Department of Justice and the White House Counsel’s Office on this matter; copies of documents provided; FBI and White House statements on the process followed in the investigation of nominee Raymond Donovan; summaries of events; reports from the Committee and the Special Prosecutor Leon Sullivan and news clippings surrounding the investigation. There is little material related to the actual investigation of Sullivan other than his final reports. The material is arranged in roughly chronological order as it occurred.

Box 1

Status	Title
OPEN	[Records re FBI Allen Investigation, 09/22/1981 (Luttig Copy)]
OPEN	[Records re FBI Allen Investigation, 09/22/1981 (Goldfield Copy)]
OPEN	[Records re FBI Allen Investigation, 09/22/1981 (Haller Copy)]
OPEN	RVA – Common Cause
OPEN	Allen, Richard V. [re: Financial Disclosure Report] (1)-(3)

Status	Title
OPEN	RVA - Response to Shufu no Tomo Questions - February 1981
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981 (Luttig Copy)] (1)(2)
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981 (Goldfield Copy)] (1)(2)
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981 (Haller Copy)] (1)(2)
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981-11/30/1981 (Luttig Copy)] (1)-(3)
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981-11/30/1981 (Goldfield Copy)] (1)-(3)
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981-11/30/1981 (Haller Copy)] (1)

Box 2

Status	Title
OPEN	[Records re: FBI/DOJ Allen Investigation, 11/27/1981-11/30/1981 (Haller Copy)] (2)(3)
OPEN	Allen, Richard V./Contacts between White House and DOJ (1)(2)
OPEN	RVA - \$1000 Honorarium
OPEN	RVA - Gifts
OPEN	RVA - Sale of Potomac International to Hannaford (Empty)
OPEN	RVA - Contacts w/Clients of Potomac & Hannaford (Empty)
OPEN	RVA - SF-278 - Errors and Omissions (Empty)
OPEN	RVA - Transition (Empty)
OPEN	Allen, R.V. - White House Statements
OPEN	[Records re DOJ Allen Investigation, 12/07/1981 (Luttig Copy)] (1)(1)
OPEN	[Records re DOJ Allen Investigation, 12/07/1981 (Goldfield Copy)] (1)(2)
OPEN	[Records re DOJ Allen Investigation, 12/07/1981 (Haller Copy)] (1)(2)

Status	Title
OPEN	Allen, Richard V. [Notes/Memos to File – Richard Hauser, 11/23/1981-12/10/1981]
OPEN	RVA – Correspondence/General
OPEN	[RVA – Initial Investigation Reports]
OPEN	[Working Papers re Counsel’s Office Review of Potential Richard V. Allen Ethics Violations] (1)(2)
OPEN	Document No. 1 (Document No. 19 is identical) [07/06/1981 Memo, William Brock to the Trade Policy Committee]
OPEN	Document No. 3 [re 07/24/1981 and 07/07/1981 Trade Policy Committee Meeting]
OPEN	Document No. 3 [re 07/24/1981 and 07/07/1981 Trade Policy Committee Meeting – not same as previous No. 3 document]
OPEN	Document No. 5 [Cable]
OPEN	Document No. 6 [07/27/1981, Memo John William to Carl Jacobsen]
OPEN	Document No. 6 [07/27/1981 Memo – not same as previous No. 6]
OPEN	Document No. 7 [re FIRA – Foreign Investment Agency]

Box 3

Status	Title
OPEN	Document Nos. 12 and 16 (Same Document) [re Canadian Foreign Investment Policy]
OPEN	Document No. 13 [re 07/23/1981 Cabinet Council Economic Affairs Meeting]
OPEN	Document No. 14 [re Foreign, especially Canadian, Investment in U.S.]
OPEN	Document No. 15 [re Mineral Land Leasing Act of 1920]
OPEN	Document No. 25 (Similar to document Nos 12 & 16) [re Canadian Foreign Investment Policy]
OPEN	[Unnumbered Document re: Protection of Intelligence, ND011-01, 023789]
OPEN	[Unnumbered Document re: Mass Immigration Emergency Plan]

Status	Title
OPEN	[Allen Investigation re: Allen Contacts - Notes, Interviews & Documents] (1)-(5)
OPEN	[RVA - Interrogatories - Questions], 12/23/1981
OPEN	RVA - FBI Reports
OPEN	Memo to RVA, 12/26/1981
OPEN	[RVA - Counsel's Office Review, 12/26/1981]
OPEN	RVA Interrogatories - Contacts
OPEN	RVA Interrogatories - Gifts (1)(2)
OPEN	RVA Interrogatories - Sale of Potomac
OPEN	RVA - Interrogatories
OPEN	[RVA - Interrogatories - Answers]
OPEN	[RVA - Counsel's Office re: Contacts - Summary Drafts]
OPEN	RVA - Summaries
OPEN	[Allen Investigation - Gifts] (1)-(4)

Box 4

Status	Title
OPEN	[Allen Investigation - Gifts] (5)
OPEN	RVA - Newsclippings
OPEN	[Newspaper Articles re Allen Investigation] (1)-(5)
OPEN	[Allen Investigation - Gifts] Potomac International/Contact w/Clients - News Clippings
OPEN	Report of the Office of Counsel to the President Regarding the Richard V. Allen Matter (Original without Appendices) (1)(2)
OPEN	[Report of the Office of Counsel to the President Regarding the Richard V. Allen Matter] (1)-(4)
OPEN	[RVA - Press Release, 01/04/1982]
OPEN	Richard Allen [H.P. Goldfield Notes/Memo]
OPEN	RVA - Disposition of \$1000 Honorarium

SERIES II: INVESTIGATION OF RAYMOND DONOVAN CONFIRMATION,

ft.)

This series contains two subseries: Subseries A: Congressional Investigation of the Environmental Protection Agency, 1982-1983 and Subseries B: Investigation of Department of Justice Role in the Congressional Investigation of the Environmental Protection Agency, 1984-1988.

SUBSERIES A: CONGRESSIONAL INVESTIGATION OF THE ENVIRONMENTAL PROTECTION AGENCY, 1982-1983 (2.5 l.ft.; Box 11-18)

Congressional investigations and hearings into the Environmental Protection Agency (EPA) grew out of routine budgetary oversight of the hazardous waste laws being carried out by the Agency. Chief among these laws was the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) of 1980, commonly known as the Superfund act. A key provision of this act was the establishment of the "Superfund" trust fund, by means of a special tax on the chemical and petroleum industries, for cleaning up abandoned or uncontrolled hazardous waste sites.

Investigations leading to the six-year continuing investigation of the Environmental Protection Agency, the Administrator and the key agency appointees began in 1982. Allegations of mishandling the \$1.6 billion Superfund monies began almost immediately after the establishment of the fund. In mid-September 1982, Congressman John Dingell of Michigan requested any and all information on the ongoing clean-up of three Superfund sites: Tar Creek, Oklahoma, Stringfellow Acid Pits, California and Berlin and Farro, Michigan His investigation was for the use of the House Committee on Energy and Commerce, Subcommittee on Oversight and Investigation. The EPA signaled the first troubles in responding to this request stating in a letter that some documents were being withheld as they contained "enforcement-sensitive information." As a result Dingell's subcommittee issued a subpoena for withheld documents and this was followed by a subpoena for all documents on EPA priority sites under the Superfund Act by Congressman Elliot Levitas , Chairman of the Subcommittee on Investigations and Oversight of the House Public Works and Transportation Committee.

Eventually, six congressional panels were probing allegations of political manipulation, "sweetheart" deals, conflicts of interest, perjury, and destruction of documents by EPA employees. Their investigations focused on two particular officials - EPA head Anne M. Burford (aka Anne Gorsuch), and Rita Lavelle, the head of EPA's waste management program.

The Reagan Administration and the Justice Department advised Burford not to appear before the Congressional committees, or to produce documents requested by Congress, as a matter of executive privilege. When she followed these instructions, Burford became the first agency head ever cited for contempt of Congress. The Administration response to was to file a law suit challenging the right of Congress to issue subpoenas.

As the White House Counsel staff, the Department of Justice and President Reagan started actually reviewing the material from the EPA, concerns about the agencies actual handling of the Superfund surfaced. At this point, President Reagan asked the Department of Justice (DOJ) to start its own investigation of the situation at the EPA.

The White House and DOJ continued to try to find an acceptable way to provide the requested material to Congress while protecting the pending and sensitive law enforcement matter within these documents. DOJ law suit on subpoenas also included the issue of executive privilege. Without ruling on the question of Executive Privilege, U.S. District Court Judge John Lewis Smith dismissed the Justice Department executive privilege/subpoena power suit. He advised both sides to work out their differences. Eventually, both sides compromised. Memorandums of Understanding were created for Representatives Levitas and Dingell's oversight committees and the documents were produced.

As a result of viewing all the documents, Rita Lavelle, Assistant Administrator for the Waste Management program appeared to have conflicts of interest with her management of the Superfund monies, especially of the Stringfellow California waste site. She was asked to resign and when she refused to do so was fired by the President on February 7, 1983. At this point, the White House insisted on the placement of outside personnel within the EPA to assist with all management problems there. Shortly after the placement of these "watchdog" personnel, Anne Gorsuch Burford resigned as the Administrator of the Environmental Protection Agency on March 9, 1983.

This series consists of material regarding the President's and the Administration's response to requests for material from the Environmental Protection Agency regarding the Superfund. The material consists of requests by Congress to the EPA, DOJ and the White House for material, responses to these requests; formulation of the claim of Executive Privilege by the President; chronologies of the matter; hearings; the Burford contempt citation and resolution of the citation; information on White House staff contacts with the EPA; notes on meetings with EPA officials and

DOJ officials; White House press conference material on the matter; copies of drafts and final versions of the Memorandum of Understandings with Congressional subcommittees; documents submitted to Committees; press clippings on the entire investigation; the final reports of the Subcommittees and peripheral investigations of EPA outside adviser James Sanderson and the EPA Inspector General.

The series contains mostly White House and Department of Justice material. There is a small amount of Environmental Protection Agency material mostly from the General Counsel Robert Perry and a small amount of photocopies of EPA internal documents. For a fuller amount of EPA material and a specific document list please see Subseries B.

SUBSERIES B: INVESTIGATION OF DEPARTMENT OF JUSTICE ROLE IN THE CONGRESSIONAL INVESTIGATION OF THE ENVIRONMENTAL PROTECTION AGENCY. 1984-1988. (1.ft.Box 18-)

As public testimony before various House committees by Reagan Administration officials was concluding (see Subseries A), the House Judiciary Committee Chairman Peter Rodino signaled his intent to further inquire about the Department of Justice's handling of Superfund documents. Rodino began a series of letters to the Attorney General William French Smith seeking documents about the decision making process advising President Reagan to assert executive privilege on 35 EPA documents. These inquiries continued for two years and in March 1983 Assistant Attorney General, Office of Legal Counsel Theodore (Ted) Olson testified before the Committee. This testimony was later used to fuel a full House Judiciary Committee investigation and a further Independent Counsel investigation.

In 1984, the House Judiciary Committee launched a full investigation of the role of the Justice Department in the 1982-1983 Congressional investigation of the Environmental Protection Agency. The Committee published its conclusions in a December 1985 report that accused Justice Department attorneys, particularly Ted Olson and Edward Schmults, of deliberately obstructing the investigation of the EPA. Allegations included providing misleading reports and testimony, withholding incriminating material, and advising the President to make a claim of Executive privilege despite doubts about the sustainability of such a claim. The Committee recommended the Attorney General appoint an Independent Counsel to investigate possible criminal conduct including perjury and obstruction of justice.

Following the Committee report, the Department of Justice's Public Integrity Section began its own review of the matter. They released their finding in April 1986 and identified cases of misconduct by four Reagan Administration officials: Edward Schmults, Ted Olson, Carol Dinkins and Deputy White House Counsel Richard Hauser. The Office recommended the Attorney General appoint an Independent Counsel to review the broad scope of actions and events rather than a specific narrow investigation.

The Attorney General, now Edwin Meese, appointed William Weld, then U.S. Attorney for Massachusetts to do an independent review of the entire matter. On April 4, 1986, Weld also recommended an independent counsel to investigate the actions of Schmults and Olson.

Meese chose to overrule most of the outside advice on the matter and limit the investigation. He appointed an Independent Counsel, James McKay, in April 1986. McKay was asked to determine whether former Justice Department attorney Theodore Olson had obstructed the 1982-83 investigation of the EPA. When McKay resigned after a month, he was succeeded by his deputy, Alexia J. Morrison. Alexia Morrison was the Securities and Exchange Commission's enforcement chief and a former Assistant U.S. Attorney.

Morrison attempted to return to the initial recommendations and expand the investigation. But the D.C. Circuit Court upheld the authority of Attorney General Edwin Meese III to limit the investigation to the charges against Olson. Morrison then issued subpoenas to Olson and two other former Justice Department attorneys, who responded by challenging the Independent Counsel law in court. In June 1988 the Supreme Court, ruling in the case *Morrison v. Olson*, upheld the constitutionality of the Independent Counsel. In August 1988 Morrison issued her final report on the investigation, and announced in a press statement that she would not seek charges against Olson. She noted that testimony of Olson before Congress on March 10, 1983 "did not constitute a prosecutable offense because it was literally true, even if potentially misleading..."

This series consists of material gathered in response to the 1984 House Judiciary Committee investigation and the three year investigation of Ted Olson and the Department of Justice by Independent Counsel Alexia Morrison. The material is arranged in a roughly chronological order as the investigation was ongoing. It begins with a series of letters from House Judiciary Committee Chairman Peter Rodino, dated as early as March 1983. The series also includes an item-by-item document

folders provided to the House Judiciary Committee in 1984 and notes of meetings with investigators from that committee. This is followed by the full report from the House Committee dated December 11, 1985.

The remainder of the series consists of material related to documents provided the Independent Counsel in November 1986 and April 1987. The White House Office of Records Management assisted with the production of documents for the April 1987 request and provided the material by subject of the request. Photocopies of most of the material provided to the Independent Counsel was returned to the Counsel's Office in June 1987. These documents contain a numbering system from the Independent Counsel's office. In addition, the series contains the final production of documents and assistance provided to Independent Counsel Morrison in 1988 as she was completing her final report.

Since the investigation is about events in 1981-1983, most of the Reagan Administration documents in this series date from that time. They are, in fact, a fuller set of material regarding the 1982-1983 investigation including more EPA work product than is found in Subseries A. The series contains no records of the Independent Counsel.

Attorney Peter J. Rusthoven worked with the House Judiciary investigation. Attornies Jay B. Stephens, C. Christopher Cox, Patricia Mack Bryan and Benedict Cohen coordinated the production of material for the Independent Counsel.

Box 4, cont.

Status	Title
OPEN	[Contents of Usual FBI Background Check as Part of Memorandum of Understanding - FBI/Transition]
OPEN	Donovan, Raymond J. - [Initial FBI January 1981 Reports] (1)(2)

Box 5

Status	Title
OPEN	<i>Hearings before the Senate Committee on Labor and Human Resources: Raymond J.</i>
OPEN	<i>Donovan to be Secretary of Labor, January 12 and 27, 1981</i>
OPEN	[Documents Re: Donovan, 1981] Donovan - [Appointment of Special Prosecutor, December 1981] (1)(2)
OPEN	[Senate Investigation of Department of Labor]

Status	Title
OPEN	[Material Viewed by Special Prosecutor and Given to Senate Committee] (1)(2)
OPEN	[Additional Senate Committee on Labor & Human Resources Reports & Excerpts]
OPEN	Senator Baker
OPEN	Fred F.Fielding Statement 06/09/1982
OPEN	Webster Press Conference 06/09/1982 (1)(2)
OPEN	Press Briefing 06/15/1982
OPEN	Rodino Letter (1)(2)
OPEN	Byrd Letter (1)(2)Denton Letter
OPEN	[Documents re: FBI Investigation, 1980-1981] (Binder)
OPEN	[Documents re: FBI Investigation, 1981-1982] (Notebook)
OPEN	[Correspondence with Congress re: Donovan] (1)(2)

Box 6

Status	Title
OPEN	[Correspondence with Congress re: Donovan] (3)-(11)
OPEN	[Inventory of Congressional Correspondence re: Donovan Investigation] (1)-(8)

Box 7

Status	Title
OPEN	[Inventory of Congressional Correspondence re: Donovan Investigation] (9)-(11)
OPEN	Committee Resolution - Flannery
OPEN	[Chronology of Events/Summary of Key Points Drafts & Final] (1)(2)
OPEN	[FBI Materials Given to Senate Committee] (1)(2)
OPEN	Hauser Notes
OPEN	Senate Deposition Request - Fielding
OPEN	Labor Committee Resolution (1)(2)
OPEN	Labor Committee (1)-(4)
OPEN	[Transcript of Deposition of Francis M. Mullen, 08/11/1982, Annotated]

Status	Title
OPEN	[Excerpt of Sworn Record of Francis M. Mullen, 08/11/1982]
OPEN	[Resumed Sworn Record of Francis M. Mullen, Annotated, 08/12/1982] (1)(2)

Box 8

Status	Title
OPEN	[Resumed Sworn Record of Francis M. Mullen, Annotated, 08/12/1982] (3)
OPEN	[Excerpt of Resumed Sworn Record of Francis M. Mullen, 08/12/1982]
OPEN	[Silverman Interview of Edwin Meese, 08/14/1982]
OPEN	Testimony: Sworn Record of Francis M. Mullen, 08/17/1982] (1)(2)
OPEN	Testimony: Sworn Record of Francis M. Mullen, 08/17/1982, Annotated (1)(2)
OPEN	[Resumed Sworn Record of Francis M. Mullen, 08/18/1982 (1)-(3)[Resumed Sworn Record of Francis M. Mullen, 08/18/1982, Annotated] (1)(2)
OPEN	[Sworn Record of Anthony Adamski, 08/18/1982, Annotated] (1)(2)
OPEN	[Transcript of Anthony Adamski Testimony, 08/19/1982] (1)(2)
OPEN	[Transcript of Anthony Adamski Testimony, 08/19/1982, Annotated] (1)(2)
OPEN	[Excerpt from Adamski Testimony, 08/19/1982]Testimony of Anthony Adamski, 08/20/1982 (1)(2)

Box 9

Status	Title
OPEN	Testimony of Anthony Adamski, 08/20/1982 (3)(4)
OPEN	[Notes on Testimony and Further Requests]
OPEN	[Department of Justice Correspondence with Senator Hatch, 08/17/1982-08/30/1982]
OPEN	Correspondence-Justice
OPEN	[Follow-Up to Donovan Investigation]

Status	Title
OPEN	Draft Response to 11/15/1982 Letter (1)(2)
OPEN	[Conflicts of Interest Post-Employment] (1)(2)
OPEN	Press Clippings: <i>New York Times</i>
OPEN	Press Clippings: <i>Washington Post</i>
OPEN	Press Clippings: <i>Washington Times</i>
OPEN	Press Clippings: Other
OPEN	Press Clippings: <i>Time/Newsweek/U.S. News</i>
OPEN	Press Clippings: <i>Wall Street Journal</i>
OPEN	Press [Requests - Notes]
OPEN	[Report of the Committee on Labor and Human Resources re: Nomination, 01/29/1981]
OPEN	Report of the Special Counsel of the Committee on Labor and Human Resources -
OPEN	May 1983[Appendix to Report - Committee on Labor and Human Resources, March 1983]
OPEN	(1)-(7)

Box 10

Status	Title
OPEN	[Appendix to Report - Committee on Labor and Human Resources, March 1983]
OPEN	(8)(9)Report of the Special Prosecutor (Leon Silverman) - Volume 1 - 06/28/1982 (1)-(8)
OPEN	Report of the Special Prosecutor (Leon Silverman) - Volume 2 - 06/28/1982 (1)-(8)
OPEN	Report of the Special Prosecutor (Leon Silverman) - Volume 3: Appendix & Exhibits- 06/25/1982 (1)(2)

Box 11

Status	Title
OPEN	Report of the Special Prosecutor (Leon Silverman) - Volume 3: Appendix & Exhibits- 06/25/1982 (3)-(8)
OPEN	Supplemental Report of the Special Prosecutor (Leon Silverman) - 09/10/1982 [Marked as "Original Copy"] (1)(2)

Status	Title
OPEN	Supplemental Report of the Special Prosecutor (Leon Silverman, 09/13/1982 (1)(2))

SERIES III: Investigations Pertaining to the Environmental Protection Agency (EPA)

3 l.ft.; Box 26-29)

In January 1984, President Reagan nominated Edwin Meese III to be the next Attorney General. Under the close scrutiny of the Senate Judiciary Committee and the Office of Government Ethics, allegations arose regarding Edwin Meese's financial dealings with San Diego Savings and Loan and subsequent federal jobs for individuals assisting him in personal financial matters. As a consequence of these allegations, in April 1984, Jacob A. Stein was appointed an Independent Counsel, to investigate any Edwin Meese connection with employment of these individuals during his time as Counsellor to the President. Stein issued his final report in September 1984, stating that he found no basis for criminal prosecution of Mr. Meese. His conclusions helped pave the way for Meese to be confirmed as Attorney General in March 1985.

This series consists of photocopies of documents (1980-1984) regarding various individuals appointed to Federal agencies, boards and/or commissions during the first Reagan administration. It also includes financial and conflict-of-interest memos and forms filed by Meese with the White House Counsel's Office for his nomination as Counsellor to the President and his subsequent nomination as Attorney General. Photocopies were provided to both the Independent Counsel's office and the attorneys for Edwin Meese, notably Leonard Garment.

White House Associate Counsel Peter J. Rusthoven was responsible for the identifying, gathering, determining relevancy and general contacts with the Independent Counsel's office and the offices of Edwin Meese's attorneys. There are a set of folders that contain his workproduct regarding his investigation.

This series also contains a copy of the final report of the Independent Counsel Jacob A. Stein.

The material is arranged in roughly chronological order of the investigation.

Edwin Meese was the subject of a further investigation resulting from the investigation of Wedtech/Welbilt Corporation by the United States Attorney's Office for the Southern District of New York. Please see Series VI: Lyn Nofziger/Wedtech/Edwin Meese Independent Counsel - James McKay for further investigation material regarding Edwin Meese.

**Subseries A: Congressional Investigation of the Environmental Protection Agency, 1982-
Box 11, cont.**

Status	Title
OPEN	EPA Chronologies - October 1982-August 1984
OPEN	EPA / Notes from Meeting of EPA Attorneys with EPA Office of Solid Waste &
OPEN	Emergency Response - 09/07/1982Justice Department - Notes from Meeting 10/01/1982
OPEN	Dingell - Correspondence with Justice Department October 1982-October 1983 (1)-(3)
OPEN	Levitas - Correspondence with EPA - October 1982
OPEN	Levitas - Correspondence with Justice Department November 1982-December 1982
OPEN	EPA / DOJ Correspondence re: Dingell / Levitas October 1982-November 1983 (1)-(5)

Box 12

Status	Title
OPEN	Gorsuch Correspondence with Department of Justice 1981-1983
OPEN	Gorsuch Subpoena October 1982-February 1983
OPEN	Presidential Memos & [Withheld Privileged Documents / Gorsuch October 1982 (1)-(6)
OPEN	EPA/ Presidential Memos / Gorsuch October 1982-November 1982
OPEN	EPA Talking Points [Executive Privilege] November 1982
OPEN	Contempt Vote (House Investigations and Oversight Subcommittee) 12/03/1982
OPEN	EPA - Executive Privilege [Gorsuch Contempt Issue] January 1983-February 1983

Status	Title
OPEN	EPA / Ropes & Gray [Gorsuch Contempt Issue] January 1983
OPEN	Gorsuch - Correspondence with Rep. Dingell 01/28/1983
OPEN	EPA / Press Conference Q & A's Statements February 1983 (1)(2)
OPEN	Perry, Robert M. / Statement for <i>Environmental News</i>
OPEN	Stringfellow Site, January 1983-March 1983
OPEN	Lavelle, Rita (1)-(5)
OPEN	Brown, Michael A. 02/17/1983
OPEN	Cable News Network - 02/09/1983
OPEN	Fielding Letter to William French Smith 02/15/1983
OPEN	EPA - Negotiation Talking Points (Sent by DOJ) -02/11/1983

Box 13

Status	Title
OPEN	Internal Chronology / Summary of EPA Issues February 1983 (1)-(3)
OPEN	Pending Congressional Requests for Information [As of February 1983] (Binder) (1)-(3)
OPEN	[Documents of Agreement re: Production of Documents - EPA Investigation 02/18/1983]
OPEN	EPA / Levitas Agreement 02/18/1983
OPEN	Dingell - Memorandum of Understanding 03/09/1983
OPEN	Levitas - Memorandum of Understanding 03/11/1983- 03/23/1983 (1)(2)
OPEN	Florio - Memorandum of Understanding 03/14/1983
OPEN	Synar / Memorandum of Understanding 03/30/1983
OPEN	EPA / Levitas Amendment June 1983
OPEN	EPA General February 1983 (1)(2)
OPEN	Shredders February 1983
OPEN	EPA Congressional Correspondence February 1983-March 1983
OPEN	EPA / Correspondence to DOJ February 1983-May 1984
OPEN	EPA Dingell February 1983-November 1983 (1)-(3)

Status	Title
OPEN	EPA / Staff Contacts February 1983-March 1983
OPEN	[EPA/Staff Contacts - Craig Fuller, May 1983]
OPEN	EPA / Chaffee - Udall [Environmental Law Enforcement] 02/21/1983
OPEN	Testimony (Lavelle) 02/23/1983
OPEN	Synar - Correspondence 02/23/1983
OPEN	Representative Peter Rodino - Correspondence with Justice Department
OPEN	02/24/1983-08/05/1983 EPA / Schmults - Burford February 1983-March 1983
OPEN	President - Memoranda to [Dingell Letter] 03/01/1983
OPEN	EPA / Recommendations (Sherrie Cooksey Memo to Fielding) 03/04/1983
OPEN	EPA-Private Sector Survey [Dingell Request] 03/07/1983
OPEN	Baker, James III - Letter to Rep. Scheuer 03/17/1983

Box 14

Status	Title
OPEN	Justice Department - Response to Joint Correspondence from Senators Mitchell, Moynihan, Hart [Vacancies Issue] 03/23/1983
OPEN	Contempt Citations May 1983 (1)(2)
OPEN	EPA Dingell - Broyhill Statements 05/19/1983
OPEN	Harris, Stan - Testimony (Committee on Public Works and Transportation) [Gorsuch Contempt Issue] 06/16/1983
OPEN	EPA Investigation Report 08/11/1983 (1)(2)
OPEN	EPA Personnel [Improper Practices] 09/23/1983
OPEN	Dingell Hearings - Notes 09/27/1983 (1)(2)
OPEN	EPA: Dingell Hearings: Fall 1983 (1)-(3)
OPEN	EPA / Dingell Hearings Material September 1983 (1)(2)
OPEN	[Report of Sub-Committee on Superfund Administration, etc.] 09/29/1983 (1)-(4)
OPEN	EPA / Miscellaneous October 1982-June 1983 (1)-(3)

Status	Title
OPEN	[Working Papers re: Document Submittal - EPA Investigation - I] (1)(2)

Box 15

Status	Title
OPEN	[Working Papers re: Document Submittal - EPA Investigation - I] (3)-(5)
OPEN	[Working Papers re: Document Submittal - EPA Investigation - II] (1)-(6)
OPEN	[Working Papers re: Document Submittal - EPA Investigation - III] (1)-(4)
OPEN	[Working Papers re: Document Submittal - EPA Investigation - IV] (1)-(6)

Box 16

Status	Title
OPEN	EPA Inquiry (Hold) 1982-1987
OPEN	EPA - Press
OPEN	EPA / Press Briefings - News Articles (1)-(4)
OPEN	EPA / Clippings (1)-(3)
OPEN	[EPA Press Clippings] I. Enforcement of Super Fund (1)-(8)
OPEN	[EPA Press Clippings] II. Dingell Inquiry (1)(2)
OPEN	[EPA Press Clippings] III. Scheuer Inquiry

Box 17

Status	Title
OPEN	[EPA Press Clippings] IV Synar Inquiry
OPEN	[EPA Press Clippings] V Florio Inquiry
OPEN	[EPA Press Clippings] VI Whistleblower Investigation by Labor
OPEN	[EPA Press Clippings] VII DOJ/Lavelle
OPEN	[EPA Press Clippings] VIII White House/Lavelle Firing (1)-(4)
OPEN	[EPA Press Clippings] IX The Shredder
OPEN	[EPA Press Clippings] X Miscellaneous Issues (1)-(9)
OPEN	[EPA Press Clippings Gorsuch]
OPEN	[EPA Press Clippings] Hernandez/Dow (1)(2)

Status	Title
OPEN	[EPA Press Clippings] Ruckleshaus (1)-(3)

Box 18

Status	Title
OPEN	[EPA Press Clippings] Sanderson
OPEN	EPA Press Clippings (1)-(7)
OPEN	Terminations and Replacements August 1982-March 1983
OPEN	James Sanderson (1)-(4)
OPEN	Sanderson (1)-(3)

SUBSERIES B: Investigation of Department of Justice Role in the Congressional Box 18, cont.

Status	Title
OPEN	EPA/Rodino [Correspondence re: DOJ Investigation] March 1983-October 1984 List and Notes re Document Sources - Olson/EPA Investigation]
OPEN	June Document Production to Alexia Morrison - Reviewed by Chris Cox, Ben Cohen, Pat Bryan - Summary of Documents 1982-1983 Documents
OPEN	[3 Memo, Richard Hauser to Robert Perry, 01/13/1983]
OPEN	[4 Memo, Peter Rusthoven to Fred Fielding, 11/03/1983]
OPEN	[5] Unidentified [Unsorted Documents for Olson/EPA Investigation] (1)(2)

Box 19

Status	Title
OPEN	[5] Unidentified [Unsorted Documents for Olson/EPA Investigation] (3)-(8)
OPEN	[6] Inventory - Folders 7-20]
OPEN	[7] Memo Richard Hauser to Robert Perry 01/13/1983
OPEN	[8] Q&A - Press Conference 02/15/1983
OPEN	[9] Memo from Fuller to Fielding 02/09/1983
OPEN	[10] Summary of Issues - EPA 02/15/1983
OPEN	[11] Memo Rusthoven to Fielding 11/03/1983 with Attachments

Status	Title
OPEN	[12] Page 2 Summary - No Date, Addressee or Addressor
OPEN	[13] Note from Larry to Cooksey Covering Letter to Dingell 01/26/1983
OPEN	[14] Transcripts: Q&A Goar to Gorsuch (Undated)
OPEN	[15] Memo Sherrie Cooksey to Fred Fielding 03/04/1983 with Attached Memo from Cooksey to Fielding 03/03/1983
OPEN	[16] Routing Slip from Theodore Olson to Richard Hauser 01/18/1983 Covering Letter from Dingell to Gorsuch, and Perry Statement
OPEN	[17] Letter from Dingell to Perry 11/15/1982
OPEN	[18] Memo from Hauser/Cooksey to Fielding 11/22/1982
OPEN	[19] Gorsuch Subpoena - Dingell Subcommittee 10/14/1982
OPEN	[20] Gorsuch Subpoena - Levitas Subcommittee 11/16/1982
OPEN	[21] Inventory - Folders 22-25]
OPEN	[22] Letter Stanley Harris to O'Neill 12/27/1982
OPEN	[23] Memo Cooksey to Fielding 03/03/1983
OPEN	[24] Letter Schroeder, Scheuer, Gore 02/16/1983
OPEN	[25] Memo Boggs to Fielding 03/04/1983
OPEN	[26] Inventory - Folders 27-32]
OPEN	[27] Chronology of Events
OPEN	[28] Letter Rodino to Fielding 08/05/1983
OPEN	[29] Handwritten Notes - Questions from Schweitzer 11/15/1982
OPEN	[30] Memo Fuller to Meese 02/14/1983
OPEN	[31] Memo Cooksey to Fielding, with Attachments 04/27/1984
OPEN	[32] Letter Fish to Rodino 10/11/1984
OPEN	[33] Inventory - Folders 34-49 (Documents from CFOA 437, Set 1)]
OPEN	[34] 1 CFOA 437 [Ted Olson to McConnell 10/31/1983, McConnell to Dingell Letter Draft and Attachments]
OPEN	[35] 2 CFOA 437 [Duplicate of Folder #13]

Status	Title
OPEN	[36] 3 CFOA 437 [Larry (Sims) Note Covering McConnel to Dingell Draft Letter, 11/23/1982]
OPEN	[37] 4 CFOA 437 [Draft Letter Attorney General to Dingell with Edits, November 1982]
OPEN	[38] 5 CFOA 437 [Talking Points re Dingell Subpoena and Executive Privilege with Edits]
OPEN	[39] 6 CFOA 437 [Timothy Finn to Richard Hauser Note Covering Notes Taken at Dingell Hearing, 09/27/1983]
OPEN	[40] 7 CFOA 437 [Timothy Finn to Richard Hauser, 09/27/1983 - No Attachments]
OPEN	[41] 8 CFOA 437 [Richard Hauser to John C. Keeney re EPA Investigation 03/04/1983]
OPEN	[42] 10 CFOA 437 [Letter to Attorney General from Rodino, 02/24/1983]
OPEN	[43] 11 CFOA 437 [Fielding/Levitas Correspondence re Memorandum of Understanding, March 1983]
OPEN	[44] 12 CFOA 437 [Letter Fielding to Ed Schmults re Memorandum of Understanding, 03/22/1983]
OPEN	[45] 13 CFOA 437 [Letter Schmults to Fielding re: Memorandum of Understanding, 03/23/1983]
OPEN	[46] 15 CFOA 437 [Levitas/EPA Memorandum of Understanding, 03/18/1983]
OPEN	[47] 16 CFOA 437 [Edited Draft Levitas/EPA Memorandum of Understanding]
OPEN	[48] 19 CFOA 437 [Letter Dingell to the President re EPA Wrongdoing, 03/01/1983]
OPEN	[49] 20 CFOA 437 [Chronologies, October 1982-August 1984]
OPEN	[CFOA 437 - Not on Folder Inventory - re: EPA Investigation and White House Contacts with EPA]
OPEN	[50] Inventory - Folders 51-58 (Documents from CFOA 437, Set 2)]

Box 20

Status

Title

OPEN [51] Tab 4 and Tab 6, CFOA 437 [Letters Robert McConnell to John Dingell 10/18/1982 Draft & Final, and 10/25/1982]

OPEN [52] Tab 5, CFOA 437 (Material Not in Folder – Replaced at White House with Blank Post-it Note)[53] Tab 8, CFOA 437 [Note from Olson Covering a Draft Response to *Washington Post* Article, 10/28/1982][54] Tab 9, CFOA 437 [Draft Letter McConnell to Dingell, November 1982 & Memo Olson to Richard Mays with Attachments]

OPEN [55] Tab 11, CFOA 437 [Letter Dingell to Attorney General, 11/08/1982]

OPEN [56] Tab 13, CFOA 437 [Larry (Sims) Note Covering Draft Letter Ted Olson to Dingell, November 1982]

OPEN [57] Tab 15, CFOA 437 [Larry (Sims) Note to Hauser Covering Two Copies of Draft Letters Ted Olson to Dingell, Edited, November 1982]

OPEN [58] Tab 31, CFOA 437 [Memo Fielding to John Keeney re EPA Investigation, 02/17/1983]

OPEN [59. Inventory – Folders 60-70 (Documents from Sherrie Cooksey Folder “SMC/EPA Judiciary Committee Investigation of DOJ Role”)] [60] Tab A [Duplicate of Folder #42]

OPEN [61] Tab C [Multiple Material re: Rita Lavelle and the Stringfellow Waste Site]

OPEN [62] Tab D [Duplicate of Folder #48]

OPEN [63] Tab E [Press Briefings and Larry Speakes Statement, 03/02/1983]

OPEN [64] Tab F [Letter to Attorney General from Rodino & Robert Perry Note to Richard Hauser re: List of Names Referenced in *Washington Post* Article]

OPEN [65] Tab K [Two Letters McConnell to Rodino re: Investigation of DOJ Role in EPA Investigation 03/08/1983]

OPEN [66] Tab M [Draft Memorandum of Understanding EPA/Dingell 03/09/1983]

OPEN [67] Tab Mc [Letter McConnell to Rodino, 03/09/1983]

OPEN [68] Tab N [Letter Levitas to Fielding, Schmults 03/11/1983]

OPEN [69] Tab R [Memo Jim Medas to Larry Speakes re Contacts with Rita Lavelle]

OPEN [70] Tab W [Fielding/Schmults Letters and Signed Levitas Memorandum of Understanding, 03/22/1983]

OPEN [71] Inventory - Folders 72-78 (Documents from the Attachment (CFOA 458 to Case File FE002-01, 335719 (CF) re: Executive Privilege]

OPEN [72] CF 335719 2 [Hauser and Olson Cover Notes for Draft Letter Gorsuch to Dingell re: Request for Documents October 1982]

OPEN [73] CF 335719 3 [Assertion of Executive Privilege, 10/25/1982]

OPEN [74] CF 335719 4 [Duplicates of Documents from Folder #73 and Cover Memo Richard Hauser to James Baker, 10/26/1982]

OPEN [75] CF 335719 5 [Material re: Congressional Questions on the President's Review of Executive Privilege Issue, January 1983]

OPEN [76] CF 335719 6 [Memo Robert Perry to EPA Employees Subpoened by Congressional Committee re: Testimony, 02/22/1983]

OPEN [77] CF 335719 7 [Memo Fielding to James Baker re: Summary of "Executive Privilege Related" Congressional Requests, 03/30/1983]

OPEN [78] CF 335719 8 [Letter Lowell Jensen to Rodino Requesting DOJ Review of the Committee Report to Provide Comments]

OPEN [79] Inventory - Folders 80-90]

OPEN [80] Letter Barrett to Fielding - Inventory Documents, Tabs 1-25 09/06/1984 (1)-(5)

OPEN [81] Memo Olson to Schmults, McConnell, Fielding, Hauser 11/10/1983

OPEN [82] Draft Q&A for Press Conference 02/15/1983

OPEN [83] Draft Q&A for Press Conference 02/14/1983

OPEN [84] Draft Statement by the President 02/18/1983

OPEN [85] Memo David Gergen to Baker, et al. re: EPA Guidance and Draft Talking Points, 02/15/1983

OPEN [86] Memo Hewitt / Richner to Richard Hauser re Notes on House Judiciary Committee Hearing 12/05/1985

OPEN [87] Executive Summary [of 1985 Judiciary Committee Report (Draft)]

OPEN [88] WHORM Case File FG122, 147955 re: Purging the House of Representatives Contempt of Congress Against Mrs. Burford, June 1983

OPEN [89] Memo Cooksey to Fielding re: Summary of Executive Privilege Related Congressional Requests 03/29/1983

OPEN [90] Memo Fielding to James Baker 03/30/1983 Duplicate of Folder #77

OPEN [91] Inventory - Folders 92-99]

OPEN [92] Memo to File Richard Darman re: Meds Meeting with Lavelle and Duplicate of Folder #69

OPEN [93] Memo Judy van Rest to Alan Holmes re: EPA Contacts, 03/23/1983

OPEN [94] Memo Craig Fuller to Fred Fielding re: Lavelle Termination, and Robert Perry, 02/09/1983

OPEN [95] Chronology of Events Lavelle Termination

OPEN [96] Memo Mike Horowitz to F. Fielding re: EPA Contact Scrub 03/24/1983

OPEN [97] Memo C. Fuller to F. Fielding re: EPA Contacts 02/25/1983

OPEN [98] Memo C. Fuller to Ed Meese re: EPA Issues, 02/14/1983

OPEN [99] Letters Robert Perry to Rep. Synar and Rep. Florio re: Document Requests, 02/23/1983

OPEN [100] Inventory - Folders 101-110]

OPEN [101] 1 EPA Inquiry - Hold [Richard Hauser Undated Notes re: Conditions for Release of Documents]

OPEN [102] 2 EPA Inquiry - Hold [Peter Rusthoven Notes Meeting with Jim Schweitzer, Jonathan Cuneo, Tim Boyd re: Documents/House Judiciary DOJ/EPA Investigation 11/08/1984

OPEN [103] 3 EPA Inquiry - Hold [Rusthoven Notes re: Conversation with Jim Schweitzer 11/02/1984]

OPEN [104] 4 EPA Inquiry - Hold [Rusthoven Notes re: Meeting with Russell Smith and Tim Lykos re: DOJ/EPA Investigation, 1984]

OPEN [105] 5 EPA Inquiry - Hold [Rusthoven Notes re: Meeting with Mark Raabe and Richard Friendsen re: WH Documents for Committee Review and Further Requests, 09/11/1984]

OPEN [106] 6 EPA Inquiry - Hold [Rusthoven Notes re: Telecon with Mark Raabe, Further Questions on WH Documents, 09/13/1984]

OPEN [107] 7 EPA Inquiry - Hold [Duplicates from Folder #99]

OPEN [108] 8 EPA Inquiry - Hold [Duplicates of Folder #61]

Box 21

Status	Title
OPEN	[109] 19 EPA Inquiry - Hold [Letter Edward Schmults to Anne Gorsuch re: Referral of FBI, 02/15/1983 and Letter Edward Schmults to Rep. Howard re: EPA Documents, 02/14/1983]
OPEN	[110] 20 EPA Inquiry - Hold [Miscellaneous Material Mostly re Rita Lavelle Including Some of Her Work Product]
OPEN	House Judiciary Committee Report on EPA Superfund - DOJ Incident (1)-(4)

Box 22

Status	Title
OPEN	House Judiciary Committee Report on EPA Superfund - DOJ Incident (5)
OPEN	Document Production Request of 11/13/1986, Responses to (1)-(7)
OPEN	Document Production Request of 04/10/1987: 1. Olson Recommendation to POTUS
OPEN	Document Production Request of 04/10/1987: 2. POTUS Review of Olson Recommendation

Status	Title
OPEN	Document Production Request of 04/10/1987: 3. POTUS Instruction to Burford to Assert Executive Privilege
OPEN	Document Production Request of 04/10/1987: 4. White House Discussion with Levitas and Dingell Staffs (1)-(5)
OPEN	Document Production Request of 04/10/1987: 5. House of Representatives Contempt Proceeding - December 1982
OPEN	Document Production Request of 04/10/1987: 6. U.S. v. House of Representatives (Civ. #82-3583 - 12/16/1982) (empty)
OPEN	Document Production Request of 04/10/1987: 7. Rita M. Lavelle (1)

Box 23

Status	Title
OPEN	Document Production Request of 04/10/1987: 7. Rita M. Lavelle (2)-(5)
OPEN	Document Production Request of 04/10/1987: 8. Perry Testimony of 12/03/1982 and 03/07/1983 before Dingell Subcommittee
OPEN	Document Production Request of 04/10/1987: 9. Burford Resignation 03/09/1983 (1)-(5)
OPEN	Document Production Request of 04/10/1987: 10. House Judiciary Investigation April 1983-December 1985 (1)-(3)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)
OPEN	Documents J000001 through J000075 #1 (1)-(6)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)
OPEN	Documents J000076 through J000130 #2 (1)-(3)

Box 24

Status	Title
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OPEN EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000076 through J000130 #2 (4)-(9)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000131 through J000190 #3 (1)-(10)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000191 through J000275 #4 (1)-(4)

Box 25

Status

Title

OPEN EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000191 through J000275 #4 (5)-(10)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000276 through J000312 #5 (1)-(6)EPA Independent Counsel (Stamped Copies of Documents Returned 06/26/1987 - Submissions of 11/26/1986, 05/27/1987, 06/15/1987 & 06/22/1987)

OPEN Documents J000313 through J000341 #6 (1)(2)#3 BSCohen/WHO (Sherrie Cooksey File) Ben Cohen (Originals) Miscellaneous

OPEN EPA-DOJ-White House Superfund Documents (1)-(6)

Box 26

Status

Title

OPEN #3 BSCohen/WHO (Sherrie Cooksey File) Ben Cohen (Originals) Miscellaneous EPA-DOJ-White House Superfund Documents (7)-(10)

OPEN #5 BSCohen/WHCO WHCO Documents (Both Produced to Independent Counsel)

Status	Title
OPEN	#6 BSCohen/WHCO WHCO Summer 1988 Production of EPA - Olson Documentsto Independent Counsel
OPEN	#7 BSCohen/WHCO (Cox or Stephens) Olson, Theodore B. (Independent CounsellInquiry) EPA Chronology & Orders Appointing Independent Counsel (1)-(3)
OPEN	#8 BSCohen/WHCO (Cox or Stephens) Olson, Theodore B. - Independent CounsellInvestigation (1)(2)

SERIES IV: Edwin Meese Investigation, 1984-1986

Michael K. Deaver was a long-time associate and personal friend to President Ronald Reagan and close confidante of First Lady Nancy Reagan. He first worked with the Reagans as a Republican Party official in California in the 1960s. He worked for then Governor Reagan in both gubernatorial administrations. He helped run the unsuccessful 1976 Reagan presidential bid, and the successful 1980 campaign. Once Reagan took office, Deaver was given the post of Deputy Chief of Staff, a position created for him, and he served in this position from 1981-March 1985.

After leaving the White House in 1985, Deaver formed a lobbying and public relations firm, Michael K. Deaver and Associates. Quick success followed with clients such as the governments of Canada (particularly acid rain issues), South Korea, Saudi Arabia, and the U.S. territory of Puerto Rico. His clients also included TWA, Phillip Morris, and Smith, Barney, Harris & Upham Co. Deaver continued to have wide access to the White House. He retained his White House pass, his access to the White House tennis courts and continued to receive the President's confidential daily schedule.

The Ethics in Government Act of 1978 states that a former government employee is forbidden from lobbying any Administration colleagues for a full two years after he or she has left their government post. Deaver was immediately suspected of violating this Act. A high-profile *Time* magazine cover story on his influence peddling in 1986 only made speculation worse. Congress began investigations and heard testimony from Deaver. Deaver readily agreed with Congressman John Dingell's (D-Mich.) call for an independent counsel investigation. The Independent Counsel Act was invoked in May 1986, and Whitney North Seymour was appointed to investigate. Deaver cooperated throughout the investigation and willingly gave testimony to

Congress and a grand jury.

In March of 1987, Deaver was indicted on five counts of perjury, for lying in Congressional and grand jury testimony. The indictment focused on his testimony regarding his representation of Canada (acid rain issues), South Korea, TWA, Smith Barney and the U.S. territory of Puerto Rico. A seven week trial followed sometime after the indictment. Deaver and his attorneys were so confident in his stated innocence and the weakness of the government's case no witnesses were called for the defense. In December 1987, after a 27 hour deliberation, the jury convicted Deaver on three counts of perjury. He was sentenced to 3 years in prison, a \$100,000 fine and 1500 hours of community service. Deaver's prison sentence was converted to a three year probation.

President Reagan notes in his personal diary that he considered pardoning Deaver at the very end of his Administration, but Deaver did not want the pardon.

This series consists of material regarding the production of documents for Independent Counsel and Deaver's attorneys for the investigation and trial of Michael K. Deaver. The material includes receipts from the Independent Counsel, letters and notes from the Independent Counsel; requests from the White House Counsel Office to other White House offices and staff for contacts with Mike Deaver; and photocopies of documents with requests for declassification of material for trial use. The photocopies of White House documents provided is mainly focused on several subjects including Canada and the acid rain issue and contacts on behalf of South Korea and contacts with the President.

The White House Office of Records Management noted within some of the material that the FBI often asked the White House for documents on very broad, vague topics which were difficult to fulfill. The White House asked for more specificity but received very little. Material was often gathered on these vague requests, and much of it was never collected by the FBI. Material within the 14 folders on Deaver's involvement with trade issues consists largely of material never used by the Independent Counsel. The National Security Council retained a box with original documents on relations with Canada and the box was noted as material gathered for the Deaver investigation. The Library retained these originals within National Security Council collections and made a photocopy for this collection (Box 30: [Canada-Deaver Investigation] (1)-(6) and [Canada-Deaver Investigation] Visit of Prime Minister Trudeau, 07/10/1981 (1)-(3).

White House Counsel staff attorneys [C. Christopher Cox](#) and [Jay B. Stephens](#) coordinated the Deaver investigation for the White House, producing documents for the Independent Counsel. Both of these collections contain a Deaver investigation series although the Stephens material is much more extensive than Cox. Both series are open and available for research use.

The material within this series is arranged in roughly chronological order of the investigation and trial.

Box 26, cont.

Status	Title
OPEN	[Summary of Documents Reviewed by Counsel's Office and Supplied to Independent Counsel and Meese Counsel]
OPEN	Barrack, Thomas
OPEN	Materials from Dick Kinser Files [Contains Thomas Barrack Material]
OPEN	Documents Made Available to Stein/Garment (& Not Later Returned to Presidential Personnel or Central Files): Materials from Dick Kinser Files -
OPEN	Barrack, Thomas
OPEN	Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Found in Counsel's Office Appointment Folder for Barrack, Thomas
OPEN	Berkman, William - Documents
OPEN	Documents Made Available to Stein/Garment (& not Later Returned to Presidential
OPEN	Personnel or Central Files): Berkman, William Documents Brian, Earl
OPEN	Earl W. Brian - National Science Board (1)(2)
OPEN	From Materials Filed in Counsel's Office Appointment Folder on Brian, Earl
OPEN	Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Found in Counsel's Office Appointment File for Brian, Earl
OPEN	Ellingwood, Herbert
OPEN	Gray, Edwin J. (1)

Box 27

Status	Title
OPEN	Gray, Edwin J.(2)
OPEN	Documents Made Available to Stein/Garment (& not Later Returned to Presidential
OPEN	Personnel or Central Files): Herbert, Gavin S.
OPEN	Luce, GordonAssembled by Counsel's Office (Irrelevant or Duplicative of Others): Gordon Luce - President's Committee on Housing
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Gordon Luce, U.S. Delegation to UN General Assembly - State - 1982s
OPEN	McKean, John (1)(2)
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): John R. McKean-Postal Board
OPEN	Moss, William
OPEN	Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Moss, William
OPEN	Clarence Pendleton Documents Copied for Stein's Office
OPEN	Copies of Clarence Pendleton Documents Supplied to Garment's Office
OPEN	Senior Staff Notes & Agendas, RR Approval Memo re Pendleton, Clarence
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Betsy Brian Rollins
OPEN	Sandstrom, Marc
OPEN	Thomas, Edwin
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Ed Thomas - General Services Administration
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): General Thomas K. Turnage
OPEN	Helene von Damm (to both Stein's & (without Letter) to Garment's Office)
OPEN	Wallach, E. Robert

Status	Title
OPEN	Documents Reviewed by Counsel's Office, but not Relevant or Duplicative (and not Returned to Presidential Personnel or Central Files: Wallach
OPEN	Bob Wallach Correspondence - Duplicate or not Related to Appointment (1)-(3)
OPEN	From Meese Financial Disclosure, Ethics and Attorney General Appointment Files
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Meese, Edwin III
OPEN	Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Testimony of Edwin Meese III - 03/01/1984-03/02/1984
OPEN	Housing Commission Documents Copied for Stein's & Garment's Offices Miscellaneous Information Supplied to Stein's Office
OPEN	Redacted Copies of Senior Staff Presidential Personnel Meeting Notes
OPEN	Redacted Copies of Senior Staff Presidential Personnel Meeting Agendas
OPEN	Redacted Copies of Presidential Memoranda Approving Appointments

Box 28

Status	Title
OPEN	Garment Documents [Documents Requested by and Supplied to Meese Counsel (Garment) (1)-(3)
OPEN	Information Fowarded by DGH (1)-(11)
OPEN	Documents Reviewed by Counsel's Office, but not Relevant or Duplicative (and not Returned to Presidential Personnel or Central Files: Miscellaneous Material Forwarded by T.A.D. Tharp (1)-(4)

Status	Title
OPEN	Documents Reviewed by Counsel's Office, but not Relevant or Duplicative (and not Returned to Presidential Personnel or Central Files): Miscellaneous - Irrelevant Documents (1)(2)PJR File on Meese Investigation: Miscellaneous Information (1)

Box 29

Status	Title
OPEN	PJR File on Meese Investigation: Miscellaneous Information (2)
OPEN	PJR File on Meese Investigation: Correspondence with Stein's Office
OPEN	PJR File on Meese Investigation: Correspondence with EM III: Office & Attorneys
OPEN	PJR File on Meese Investigation: Senior Staff Presidential Personnel Meeting Notes, etc. (1)-(3)
OPEN	PJR File on Meese Investigation: Senior Staff Presidential Personnel Meeting Agendas (1)-(3)
OPEN	PJR File on Meese Investigation: Redacted Copies of Presidential Memoranda Approving Appointments (1)(2)
OPEN	PJR File on Meese Investigation: Copies of Senior Staff Notes, Agendas on
OPEN	Pendleton, Turnage"Report of Independent Counsel Concerning Edwin Meese III" and Related Court Documents
OPEN	[Statements by President and Meese following filing of IC Report]

SERIES V: MICHAEL K. DEEVER INVESTIGATION

On February 2, 1987, Independent Counsel James C. McKay was appointed to investigate allegations that Franklyn (Lyn) Nofziger had violated the Ethics in Government Act by lobbying former Administration colleagues on behalf of various clients before legally allowed. This Act forbids former White House employees from lobbying members of the administration until a full year has elapsed since their departure.

The clients named in the Independent Counsel appointment were the Wedtech Corporation, a New York City-based firm formerly known as Welbilt Electronic Die Corporation and Comet Rice, Inc., a California rice company contracting with the South Korean government. The investigation was later expanded to include Nofziger's clients Fairchild Industries (re: the A10 aircraft), and the Marine Engineers Beneficial Association.

Prior to the appointment of the Independent Counsel, United States Attorney's Office for the Southern District, New York (Rudy Guilliani) had an ongoing criminal investigation of the Wedtech/Welbilt Corporation. Wedtech had been over-billing the federal government on various military and SBA contracts. There was also a question of misrepresenting themselves as a "minority" owned business through fraudulent stock certificates and questions about payments of bribes to various officials. Questions about Nofziger's behavior arose from this investigation.

In July 1987, a grand jury indicted Nofziger and his associate Mark Bragg on conflict-of-interest charges. Nofziger was convicted in February 1988 while Bragg was acquitted. A federal appeals court, focusing on the use of the word "knowingly" in the Ethics statute, reversed the conviction of Nofziger in 1989.

In the continuing course of the investigation by the U.S. Attorney's Office and the Independent Counsel, ethical and legal issues were raised about the conduct of Attorney General Edwin Meese III. Investigators focused on E. Robert Wallach, a personal friend of Attorney General Edwin Meese III, and his relationship to Wedtech. Wallach was paid over \$1.5 million by Wedtech for what he claimed were legal fees and advice. Since no documentation of this legal advice could be found, the U.S. Attorney's office viewed it as influence peddling and bribes for access to Mr Meese's "eyes and ears."

Subsequently, in May 1987, the Independent Counsel's investigation was broadened to include allegations of Meese's possible illegal involvement with Wedtech via Wallach. The Independent Counsel went on to investigate several additional allegations against Meese, including: a proposed Iraq-to-Jordan oil pipeline (a Wallach specific request); possible conflicts of interest in his involvement with telecommunications policy while owning telephone (Baby Bells) company stock; and issues regarding the funding of Mrs. Meese's job, and the Meeses' tax returns.

On two occasions, McKay decided not to indict Meese. In November 1987, he reported that there would be no criminal charges regarding the Wedtech

Corporation and in April 1988 he reported there would be no indictment regarding the Aqaba pipeline project and the “Baby Bells.” McKay was unable to acquire testimony from crucial witnesses, all pleading their fifth amendment rights. McKay had no inclination to grant them immunity as this would interfere with the U.S. Attorney’s case. As McKay reported, “It was the considered judgment of the Independent Counsel and the United States Attorney for the Southern District of New York that continuation of the New York “Wedtech” investigation best served the ends of justice.

In July 1988, the Independent Counsel’s final report on the Wedtech investigation heavily criticized several aspects of Meese’s conduct, but stopped short of charging him with any crimes. Meese declared the report was a vindication of his actions. Shortly after the release of the report,

Meese resigned as Attorney General.

The Wedtech investigations conducted by the US Attorney’s Office for the Southern District of New York, and eventually the New York City District Attorney’s office led to the criminal convictions of several people in the New York area. These included Wedtech’s leaders, some local politicians, and two U.S. Congressmen – on racketeering and other charges. The White House continued to be involved with this investigation providing documents and depositions of White House staff.

These investigation records include both the investigation of former Assistant to the President for Political Affairs Franklyn Nofziger, Attorney General Edwin Meese III, and the ongoing U.S. Attorney General’s case against Wedtech and peripheral individuals. It appears the White House Counsel’s office treated them as related and filed the material together. It would be nearly impossible at this point to separate these three investigations. We have tried to arrange material in a somewhat chronological manner, but this had to be done, literally folder by folder. Where a folder title was general we have tried to add further identifying information.

This series consists of three subseries: Subseries A: Subject File I, 1986-1988; Subseries B: Subject File II, 1986-1988 and Subseries C: Documents Provided.

Subseries A: This subseries consists of material regarding the work material regarding the production of documents for Independent Counsel and for the investigation of Lyn Nofziger and Edwin Meese and the trial of Lyn Nofziger. The material includes receipts from the Independent Counsel, letters and notes from the

Independent Counsel; requests from the White House Counsel Office to other White House offices and staff for contacts with Mike Deaver; and photocopies of documents with requests for declassification of material for trial use. The photocopies of White House documents provided is mainly focused on several subjects including Canada and the acid rain issue and contacts on behalf of South Korea and contacts with the President.

Box 29, cont.

Status	Title
OPEN	Material from Treasury - Section 936 (Taxes/Puerto Rico) (1)-(3)

Box 30

Status	Title
OPEN	NSC Materials Regarding Canada (1)-(4)
OPEN	[Canada-Deaver Investigation] (1)-(6)
OPEN	[Canada-Deaver Investigation] Visit of Prime Minister Trudeau, 07/10/1981 (1)-(3)
OPEN	OMB Documents - Canada/Acid Rain
OPEN	Pearson/Danzansky Materials Regarding Section 936
OPEN	Materials from William Henkel
OPEN	USTR Materials Regarding Japan
OPEN	10/24/1986 Document Submission to Independent Counsel (1)-(5)

Box 31

Status	Title
OPEN	M. K. Deaver: Document Response of 02/02/1987 (1)(2)
OPEN	M. K. Deaver: Presidential Contacts with Michael K. Deaver (1)-(4)
OPEN	M.K. Deaver: Schedules of Michael K. Deaver (1)-(3)
OPEN	M.K. Deaver Schedules - POTUS
OPEN	M. K. Deaver: Document Submission to Independent Counsel - 03/09/1987 (1)-(3)
OPEN	M.K. Deaver - 09/18/1985 Letter to President Chun Doo Hwan - Korean Insurance Market Reference (1)(2)

Status	Title
OPEN	[Documents re: Deaver Involvement with White House Decisions on Trade Issues] (1)-(5)

Box 32

Status	Title
OPEN	[Documents re: Deaver Involvement with White House Decisions on Trade Issues] (6)-(14)
OPEN	[Deaver's Involvement with Acid Rain Policy] (1)(2)
OPEN	Declassification/Air Force One Replacement
OPEN	M. K. Deaver: Incoming Documents from Defense Counsel for Declassification in
OPEN	the Event Defense Used in Trial (1)-(6)M.K. Deaver NSC Documents - Chun Visit (1)-(3)

Box 33

Status	Title
OPEN	ORM [Office of Records Management] Search Regarding South Korea
OPEN	NSC Trial Subpoena - Cables
OPEN	M.K. Deaver: Document Submission to Independent Counsel - 09/21/1987
OPEN	M.K. Deaver: 09/30/1987 - Potential Defense Exhibits Provided to Independent Counsel, Randy Turk, State Department (1)-(7)
OPEN	M.K. Deaver: 10/14/1987 Document Submission to Randy Turk
OPEN	M.K. Deaver: 10/16/1987 Document Request/Response to Independent Counsel
OPEN	M.K. Deaver: 10/23/1987 Document Submission to Independent Counsel
OPEN	M.K. Deaver: 11/09/1987 Document Submission to Independent Counsel
OPEN	Defendant's Exhibits (1)-(3)
OPEN	NSC Declassification for Litigation (1)(2)

Status	Title
OPEN	[Deaver Trial – President as Possible Witness – Jay Stephens/Culvahouse Telecon with J. Herbert Miller]

SERIES VI: LYN NOFZIGER/WEDTECH/EDWIN MEESE INDEPENDENT

ft.; CFOAs 1169-1173)

Lawrence Walsh was appointed Independent Counsel in 1987 to investigate the Iran-Contra Affair. In 1986, members of the Reagan National Security Council illegally sold arms to Iran in the hope that Iran would put pressure on terrorist groups holding American hostages in Lebanon to release them. In addition, funds received from the sale of the arms were illegally transferred to support the Contra fighters against the Nicaraguan Sandinista government.

As a result of Walsh’s investigation the following Reagan administration individuals were indicted and convicted (usually on the charge of withholding information or lying to Congress): National Security staff member Oliver North, National Security Advisors Robert McFarlane and John Poindexter, Secretary of Defense Caspar Weinberger, Elliott Abrams of the State Department and Duane Clarridge, Alan Fiers and Clair George of the Central Intelligence Agency. North and Poindexter had their convictions overturned on appeal when the courts upheld violation of their Fifth Amendment rights. The remaining individuals were pardoned by President George H.W. Bush.

The majority of the material within this series consists of document requests from Congress and subsequent production of these documents for the Independent Counsel. There are a small amount of subject files. A few select folders within this series are available for research, although the series is unarranged.

The White House also created a White House Legal Task Force to work with the Department of Justice on their own investigation of the Iran-Contra Affair. This collection is much larger than this series and is a separate collection at the Library.

Box 34CF 852

Status	Title
OPEN	Independent Counsel Appointment
OPEN	Lyn Nofziger: Document Request Letters (1)(2)
OPEN	Lyn Nofziger: Document Transmittal Letters (1)-(3)
OPEN	Lyn Nofziger: Wedtech: Classified Document Handling

Status	Title
OPEN	Nofziger / Bragg Indictment
OPEN	Lyn Nofziger: 11/10/1987, Memo Opinion
OPEN	Lyn Nofziger: Document Requests / Submission Defense Counsel
OPEN	Lyn Nofziger: Conviction
OPEN	Lyn Nofziger: Trial
OPEN	Witnesses
OPEN	Lyn Nofziger: Probation Information
OPEN	Lyn Nofziger: SDNY Indictment - Wallach, London, and Chinn
OPEN	Wallach, E. Robert: Miscellaneous
OPEN	Lyn Nofziger/Wedtech: Documents/ SDNY
OPEN	Lyn Nofziger: Interview Notes
OPEN	Lyn Nofziger: JBS Notes/File Memoranda (1)(2)
OPEN	Lyn Nofziger: Trial Notes
OPEN	Lyn Nofziger: Independent Counsel Pending Matters
OPEN	Lyn Nofziger: Call Regarding Alan Grant
OPEN	Lyn Nofziger: Senate Governmental Affairs Committee Investigation (1)-(4)
OPEN	Lyn Nofziger: Senate Governmental Affairs Committee Report (1)-(4)
OPEN	Lyn Nofziger/Wedtech: T. Kenneth Cribb, Jr.
OPEN	Lyn Nofziger: Kenneth Duberstein Interview (1)(2)
OPEN	Lyn Nofziger: Craig Fuller (1)-(3)
OPEN	Lyn Nofziger: Meese Request to Review Documents
OPEN	Lyn Nofziger: Wedtech / Meese (1)(2)

CF 853

Status	Title
OPEN	Meese/Justice: Office of Professional Responsibility Investigations
OPEN	Wedtech Spiral Notebooks
OPEN	Wedtech/Meese: Request That Meese Step Down

Status	Title
OPEN	Meese Telecommunications Waivers
OPEN	Meese/Pipeline
OPEN	Meese/Pipeline: Declassification Issue
OPEN	Wedtech/Meese: Office of Government Ethics Guidance on McKay Report
OPEN	Meese/Ethics: News Clippings
OPEN	Meese/Inslaw: Newspaper Clippings
OPEN	Nofziger/Wedtech/Meese: Justice Investigation News Articles
OPEN	Wedtech/Meese: Meese Resignation
OPEN	Meese/Justice Resignations: News Clippings (1)-(4)
OPEN	Nofziger/Wedtech/Meese: McKay Report (1)-(12)
OPEN	Nofziger/Wedtech/Meese: McKay Report (President's Copy) (1)(2)
OPEN	McKay Report 07/18/1988 (1)-(15)

CF 854

Status	Title
OPEN	Meese/Pipeline: News Articles (1)(3)
OPEN	Meese/Trips: News Clippings
OPEN	Nofziger/Meese/Wedtech: News Clippings Beginning 02/01/1988 (1)-(3)
OPEN	Nofziger/Meese/Wedtech: News Clippings (1)-(7)
OPEN	Meese / Pipeline (1)-(9)
OPEN	Meese / Pipeline (1)-(6)
OPEN	Lyn Nofziger - Classified Document Handling - (Classified)

CF 1115

Status	Title
OPEN	Giuliani Transmittal Letters
OPEN	McKay Transmittal Letters (1)(2)
OPEN	McKay Request Letters (1)-(4)
OPEN	[Miscellaneous Duplicates of Correspondence]
OPEN	Lyn Nofziger: Deposit of White House Records
OPEN	Lyn Nofziger: Document Review Request by Nofziger

Status	Title
OPEN	Lyn Nofziger: Employment Status at White House
OPEN	Lyn Nofziger: POTUS Statement re: Meese, 05/11/1987
OPEN	Lyn Nofziger: Paul S. Stevens Recusal
OPEN	Lyn Nofziger: Appointment of Independent Counsel
OPEN	Lyn Nofziger: Document Request - U.S. Attorney Southern District of New York
OPEN	Lyn Nofziger: Document Submission to the U.S. Attorney, 02/13/1987
OPEN	Lyn Nofziger: Documents Given to FBI on 03/04/1987
OPEN	Lyn Nofziger: Meese Request to Review Documents
OPEN	Lyn Nofziger: Independent Counsel, Document Submission
OPEN	Lyn Nofziger: Independent Counsel, Document Request (1)-(3)
OPEN	Lyn Nofziger: Indictment
OPEN	Lyn Nofziger: 03/24/1987, Document Submission
OPEN	Lyn Nofziger: Executive Order Provided to Independent Counsel
OPEN	Lyn Nofziger: Post-Government Restriction Material (1)-(3)
OPEN	Lyn Nofziger: White House Pass
OPEN	Lyn Nofziger: Kimmitt and Duberstein Document Review 04/21/1987 (1)-(3)
OPEN	Lyn Nofziger: Document Submission to Independent Counsel, 04/01/1987
OPEN	Lyn Nofziger: Document Submission to U.S. Attorney S.D.N.Y., 04/02/1987 (1)(2)
OPEN	Lyn Nofziger: [February-] 05/13/1987, Document Submission to Independent
OPEN	Counsel (1)-(5)1020 Series Not on your List
OPEN	[1020 Series Not on Your List: Miscellaneous Documents]
OPEN	McKay, Newspaper Articles
OPEN	[Document Series Index]
OPEN	[Documents re: Counsel Office Consideration of Waiver / Recusal Matters] (1)(2)

Status	Title
OPEN	Wedtech - Levin
OPEN	[Documents Submitted to Independent Counsel McKay Dated] March 1979 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay April 1979-April 1980]
OPEN	(empty)[Documents Submitted to Independent Counsel McKay Dated] May 1980
OPEN	[Documents Submitted to Independent Counsel McKay Dated June 1980-July 1980]
OPEN	(empty)[Documents Submitted to Independent Counsel McKay Dated] August 1980
OPEN	[Documents Submitted to Independent Counsel McKay Dated] September 1980
OPEN	[Documents Submitted to Independent Counsel McKay Dated] October 1980 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] November 1980
OPEN	[Documents Submitted to Independent Counsel McKay Dated] December 1980
OPEN	(empty)[Documents Submitted to Independent Counsel McKay Dated] January 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] February 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] March 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] April 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] May 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] June 1981 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] July 1981 (1)(2)

CF 1116

Status	Title
OPEN	[Documents Submitted to Independent Counsel McKay Dated] August 1981 (1)-(3)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] September 1981
OPEN	[Documents Submitted to Independent Counsel McKay Dated] October 1981 (1)-(6)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] November 1981
OPEN	(1)(2)[Documents Submitted to Independent Counsel McKay Dated] December 1981 (1)-
OPEN	(3)[Documents Submitted to Independent Counsel McKay Dated] January 1982 (1)-(3)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] February 1982 (1)-
OPEN	(3)[Documents Submitted to Independent Counsel McKay Dated] March 1982 (1)-(5)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] April 1982 (1)-(5)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] May 1982
OPEN	[Documents Submitted to Independent Counsel McKay Dated] June 1982 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] July 1982 (1)-(8)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] August 1982 (1)-(4)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] September 1982 (1)-
OPEN	(3)[Documents Submitted to Independent Counsel McKay Dated] October 1982 (1)-(6)

CF 1117

Status	Title
OPEN	[Documents Submitted to Independent Counsel McKay Dated] November 1982

Status	Title
OPEN	(1)(2)[Documents Submitted to Independent Counsel McKay Dated] December 1982
OPEN	(1)(2)[Documents Submitted to Independent Counsel McKay Dated] January 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] February 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] March 1983 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] April 1983 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] May 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] June 1983 (1)-(5)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] July 1983 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] August 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] September 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] October 1983
OPEN	[Documents Submitted to Independent Counsel McKay Dated] November 1983 (1)-
OPEN	(6)[Documents Submitted to Independent Counsel McKay Dated] December 1983
OPEN	(1)(2)[Documents Submitted to Independent Counsel McKay Dated] January 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated] February 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated] March 1984 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] April 1984

Status	Title
OPEN	[Documents Submitted to Independent Counsel McKay Dated] May 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated June 1984] (empty)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] July 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated] August 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated September 1984]
OPEN	(empty)[Documents Submitted to Independent Counsel McKay Dated] October 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated] November 1984
OPEN	[Documents Submitted to Independent Counsel McKay Dated December 1984]
OPEN	(empty)[Documents Submitted to Independent Counsel McKay Dated] 1985
OPEN	[Documents Submitted to Independent Counsel McKay Dated] 1986 (1)(2)
OPEN	[Documents Submitted to Independent Counsel McKay Dated] 1987 (1)-(5)

CF 1118

Status	Title
OPEN	[Documents Submitted to Independent Counsel McKay Dated] "No Dates" (1)-(11)
OPEN	McKay, Telephone/Visitor Logs [Copies Received] (1)-(12)
OPEN	McKay Numerical File (File Divider)
OPEN	Top Secret, Bates Stamped, 12/04/1987
OPEN	White House 10.200.000
OPEN	Miscellaneous Documents, 101-117 (1)(2)
OPEN	White House 10.700.000 -, 3/18

Status	Title
OPEN	Lyn Nofziger: Document Submission to U.S. Attorney- 74-100, 02/13/1987: Copies
OPEN	from OA 9461 - Welbilt folder (1)(2)Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies
OPEN	from OA 11830Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies
OPEN	from OA 8967Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies
OPEN	from OA 8975Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies
OPEN	from OA 9100Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 1298

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 3002

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 3108

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 3109

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987:Copies from

OA 3110

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 3111

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 4540

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 6048

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 6364

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 6517

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 8490

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 3112

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 7121

Status	Title
OPEN	Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from

OA 7995

Status	Title
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OPEN Lyn Nofziger: Document Submission to US Attorney - 1-73,
02/13/1987: Copies from

OA 7996

Status

Title

OPEN Lyn Nofziger: Document Submission to US Attorney - 1-73,
02/13/1987: Copies from

OA 8116

Status

Title

OPEN Lyn Nofziger: Document Submission to US Attorney - 1-73,
02/13/1987: Copies from

OA 9802

Status

Title

OPEN Top Secret, Bates Stamped, 12/04/1987 (1)-(3)

OPEN Miscellaneous Documents, 118-123 10.000.002

OPEN Various Documents, 124-130 10.000.002

OPEN Jenkins Welbilt File 131-157 10.000.002 (1)-(7)

OPEN Lyn Nofziger: Documents Submitted to Independent
Counsel on 03/06/1987, B1-B77 Produced 03/06/1987 1030-
10300411 (1)-(10)

CF 1119

Status

Title

OPEN Executive Orders & White House Directories C1-C8
produced 03/11/1987 10.500.000-10.500.359 (1)-(5)

OPEN ACS Summaries D-1-D-2 produced 03/12/1987 10.400.001-
10.400.002

OPEN Telephone Message & "Deletions from WH during January
1982" E-1-E-3

OPEN Produced 03/16/1987 10.800.001-10.800.005 Telephone
Logs F-1-F-8 Produced 03/17/1987 10.600.001-10.600.008

OPEN Lyn Nofziger, 03/24/1987, Document Submission G1-G127
Produced 03/24/1987

OPEN 10.900.400-10.900.322 (1)-(11) Request of 03/23/1987 H-1-
H-2 Produced 03/26/1987

Status	Title
OPEN	Various Documents (not Bates Stamped) Produced 04/01/1987 10.120.000-.289 (1)-
OPEN	(6)
OPEN	Lyn Nofziger: Document Submission 04/08/1987 (not Bates Stamped) Produced 04/08/1987 10.130.001-.526 (1)-(12)04/06/1987 Request for A-10 Documents (not Bates Stamped) Produced 04/10/1987
OPEN	Lyn Nofziger: Document Submission, 04/14/1987 to Independent Counsel (not Bates Stamped) Produced 04/14/1987 10150000-0215 (1)-(5)
OPEN	Request of 04/06/1987 and 04/15/1987 for OMB Records on A-10, Photo of Talenti & Documents re: Wallach (not Bates Stamped) Produced 04/17/1987
OPEN	10160000-091 (1)(2)
OPEN	Request of 03/06/1987 re: Edwin Meese and Request of 04/06/1987 (not Bates
OPEN	Stamped) Produced 04/22/1987 10170000-083 (1)(2)Lyn Nofziger: Document Submission to Independent Counsel- 04/27/1987 (not Bates Stamped) Produced 04/27/1987 10180000-0236 (1)-(5)

CF 1120

Status	Title
OPEN	Requests of 04/06/1987 and 05/08/1987 for Various Documents (not Bates Stamped Copies) Produced 05/13/1987 10190000-049 (1)(2)
OPEN	Office of Cabinet Affairs: Tracking Sheet, Visitor Logs (1)-(5)
OPEN	[White House Documents Provided 01/06/1988 and 01/08/1988 - Exhibit Copies]
OPEN	(1)-(6)Lyn Nofziger: Document Submission of 06/05/1987 (not Bates Stamped) Produced 06/05/1987 10210000-0746 (1)-(17)
OPEN	[Document Submission of 12/31/987 10310004-048]

Status	Title
OPEN	Request of 04/06/1987 and 04/15/1987 for OMB Records on A-10, Photo of Talenti & Documents re: Wallach (Bates Stamped) Produced 04/17/1987 (1)-(3)
OPEN	Requests of 04/06/1987 and 05/108/1987 for Various Documents (Bates Stamped Copies) Produced 05/13/1987
OPEN	Requests of 03/06/1987 re: Nofziger & Meese & Request of 04/23/1987 re: Visitor Logs (Bates Stamped) Produced 04/27/1987 (1)-(5)
OPEN	Request of 03/06/1987 re: Edwin Meese and Request of 04/06/1987 re: A-10 (Bates Stamped) Produced 04/22/1987 (1)(2)
OPEN	04/06/1987 Request for Documents (Bates Stamped Copies) Produced 04/14/1987
OPEN	(1)-(6)04/06/1987 Request for A-10 Documents (Bates Stamped) Produced 04/10/1987
OPEN	Various Documents (Bates Stamped) Produced 04/01/1987 (1)-(7)

CF 1121

Status	Title
OPEN	[Box 7 Inventory]
OPEN	Lyn Nofziger: Document Submission – 04/08/1987 (1)-(6)
OPEN	Lyn Nofziger: Document Submission of 06/11/1987 (not Bates Stamped)10220000-
OPEN	0626 (1)-(15)Lyn Nofziger: Document Submission of 06/15/1987 (not Bates Stamped)10230000-
OPEN	009
OPEN	06/19/1987, Request for Visitor Logs (not Bates Stamped) Produced 07/06/198710230000-087 (1)-(2)
OPEN	06/02/1987 Request for Documents on Particular Individuals (not Bates Stamped)
OPEN	Produced 07/31/1987 10240000-0340 (1)-(8)Documents from WH Central Files and Edwin Meese, III Produced, 09/11/1987 (1)-(4)

Status	Title
OPEN	WH Records, OMB Records, WH Visitor logs, Produced 10/02/1987 - 10260000-0367 (1)-(7)

CF 1122

Status	Title
OPEN	Documents from Fuller, Jenkins, Harper, ORM Central Files, and Presidential
OPEN	Personnel (not Bates Stamped) Produced 10/16/1987 10270000-0786 I (1)-(16) Documents from Fuller, Jenkins, Harper, ORM Central Files, and Presidential
OPEN	Personnel (not Bates Stamped) Produced 10/16/1987 II (1)-(5) 10/19/1987 Request, Personnel Files for Anderson & Artiano, James Cicconi Files
OPEN	& WH Counsel Files (not Bates Stamped) Produced 11/20/1987 10280000-068
OPEN	10/19/1987 Request Personnel Files for Anderson & Artiano, James Cicconi Files &
OPEN	WH Counsel Files (Bates Stamped) Produced 11/20/1987 10280000-068 Aqaba Pipeline (not Bates Stamped) 12/04/1987 1029 Series (1)-(5)
OPEN	12/30/1987 (1031 Series - for Unclassified Only) (1)-(4)
OPEN	01/14/1988 Submission, Bates Stamped, 1034 (1)-(6)
OPEN	01/14/1988 Submission, not Bates Stamped 1034 (1)-(6)
OPEN	Submission 01/28/1988, WH Counsel Files, Bates Stamped, 1036 (1)(2)
OPEN	Transmittal 03/23/1988 (not Bates Stamped)
OPEN	Transmittal 03/28/1988 (not Bates Stamped)

OA 15603

Status	Title
OPEN	[Memo for the Record re: Documents Attached]
OPEN	[Exhibits: 100-105]
OPEN	[Exhibits: 100-105]
OPEN	[Exhibits: 107]
OPEN	[Exhibits: 108-112]

Status	Title
OPEN	[Exhibits: 113-120]
OPEN	[Exhibits: 121A-127]
OPEN	[Exhibits: 128-134]
OPEN	[Exhibits: 135-209]
OPEN	[Exhibits: 211-225]
OPEN	[Exhibits: List of White House Documents-227]
OPEN	[Exhibits: 229-248]
OPEN	[Exhibits; 249-314]
OPEN	[Exhibits: 315-316]
OPEN	[Exhibits: 317-326]
OPEN	[Exhibits: 327-350]
OPEN	[Exhibits: 351-357][Exhibits: 358-368]
OPEN	[Exhibits: 369]
OPEN	[Exhibits: 370] (1)(2)
OPEN	[Exhibits: 380-399]
OPEN	[Exhibits: 401-517]
OPEN	Working Documents (1)-(4)

OA 15745

Status	Title
OPEN	File Return & Nofziger (1)-(6)
OPEN	Peter Keisler/Nofziger Miscellaneous
OPEN	Original File Documents with Exhibit Numbers (1)(2)
OPEN	[Note by Terry Good]
OPEN	Miscellaneous Research & File Search for Certification & Questions per Jan
OPEN	Vranich & Terry Good (1)-(6)
OPEN	WH Documents, Exhibit List & Notes - Tom Taggart, Jr.
OPEN	Deletion List & Document Copies Terry Good & Peter Keisler (1)-(7)
OPEN	Rebuttal Exhibits
OPEN	Hold Documents - ORM (Office of Records Management) Subject (1)(2)

Status	Title
OPEN	Trial – Nofziger Documents – Good/Keisler – Notes & MiscellaneousA92/October 1992

Box 1

Status	Title
CLOSED	Unfoldered Letters, Memos, Phone and Visitor Logs From Various White House
CLOSED	Collections Given to Independent Counsel during Reagan Administration Then
CLOSED	Returned to C. Boyden Gray, Bush Counsel

Box 2

Status	Title
CLOSED	Unfoldered Letters, Memos, Phone and Visitor Logs From Various White House
CLOSED	Collections Given to Independent Counsel during Reagan Administration Then
CLOSED	Returned to C. Boyden Gray, Bush Counsel

Box 3

Status	Title
CLOSED	Unfoldered Letters, Memos, Phone and Visitor Logs From Various White House
CLOSED	Collections Given to Independent Counsel during Reagan Administration Then
CLOSED	Returned to C. Boyden Gray, Bush Counsel

SERIES VI: THE INDEPENDENT COUNSEL INVESTIGATION RE: IRAN/CONTRA, 1987-1989

CF 1169

Status	Title
CLOSED	Iran/Arms Transaction: Executive Order Creating Review Board
CLOSED	Iran/Arms Transaction: Creation of Special Review Board
CLOSED	Iran/Arms Transaction: Special Review Board Document Requests/Handling

Status	Title
CLOSED	Iran/Arms Transaction: Document Submission to Special Review Board
CLOSED	Iran/Arms Transaction: Tower Board Report - Released 02/26/1987
CLOSED	Iran/Arms Transaction: Abshire Memo-Beyond the Tower Board Report (02/19/1987)
CLOSED	Iran/Arms Transaction: NSDD - Implementation of Tower Board Recommendations
CLOSED	Iran/Arms Transaction: Document Requests-Justice Department
CLOSED	Iran/Arms Transaction: Document Request/Justice-JBS Notes
CLOSED	Iran/Arms Transaction: Responses to Justice Document Request
CLOSED	Iran/Arms Transaction: PROFS System/FBI Inquiry
CLOSED	Iran/Arms Transaction: FBI/NSC Access to Rm. 302 OEOB
CLOSED	Iran/Arms Transaction: Memoranda to White House Staff
CLOSED	Iran/Arms Transaction: 11/28/1986 Memo to NSC Staff - Participation in Covert Operations
CLOSED	Iran/Arms Transaction: Document Handling/Storage
CLOSED	Iran/Arms Transaction: PJW Memo-Independent Counsel Act
CLOSED	Iran/Arms Transaction: Application for / Appointment of Independent Counsel
CLOSED	Iran/Arms Transaction: Independent Counsel Request for Documents
CLOSED	Iran/Arms Transaction: Independent Counsel - Classified Document Handling
CLOSED	Iran/Arms Transaction: Document Submission to Independent Counsel
CLOSED	Iran/Arms Transaction: Greymail - Criminal Charges
CLOSED	Iran/Arms Transaction: Independent Counsel Document Request - Memoranda to White House Staff
CLOSED	Iran/Arms Transaction: Independent Counsel Document Request - White House Staff Response

Status	Title
CLOSED	Iran/Arms Transaction: Independent Counsel - Declassification
CLOSED	Iran/Arms Transaction: Independent Counsel Act - Constitutionality Challenge
CLOSED	Iran/Arms Transaction: Independent Counsel's Position re: Presence of WH Counsel During Interviews
CLOSED	Iran/Arms Transaction: Independent Counsel-First Interim Report - 04/28/1987
CLOSED	Iran/Arms Transaction: Contacts by Defense Counsel
CLOSED	Iran/Arms Transaction: Indictment
CLOSED	Iran/Arms Transaction: Indictment/Fernandez
CLOSED	Iran/Arms Transaction: Discovery Pleadings
CLOSED	Iran/Arms Transaction: Additional Discovery - 09/28/1988 Memo to Senior White
CLOSED	House StaffIran/Arms Transaction: Response to 09/28/1988 Discovery Memo

CF 1170

Status	Title
CLOSED	Iran/Arms Transaction: Transcript of Scheduling Conference
CLOSED	Iran/Arms Transaction: Interview Schedule - Congressional Committees & Independent Counsel
CLOSED	Iran/Arms Transaction: Appointment of Special Counsellor to the President
CLOSED	Iran/Arms Transaction: Telephone Call - Judge Brower/Brendan Sullivan
CLOSED	Iran/Arms Transaction: Boland Amendment Analysis
CLOSED	Iran/Arms Transaction: North Motion to Dismiss Re: Boland Amendment and Memorandum in Opposition
CLOSED	Iran/Arms Transaction: Independent Counsel/Executive Branch Positions
CLOSED	Iran/Arms Transaction: Fifth Amendment
CLOSED	Iran/Arms Transaction: Immunity

Status	Title
CLOSED	Iran/Arms Transaction: Pardons - North, Poindexter, McFarlane
CLOSED	Iran/Contra Pardons File
CLOSED	Iran/Arms Transaction: Intelligence Oversight Board Document Request
CLOSED	Iran/Arms Transaction: President's Foreign Intelligence Advisory Board
CLOSED	Iran/Arms Transaction: Intelligence Oversight Amendments of 1987
CLOSED	Iran/Arms Transaction: PJW Memo (Gen. P. X. Kelley to Lt. Col. Oliver L. North)
CLOSED	Iran/Arms Transaction: Letters Not Sent
CLOSED	Iran/Arms Transaction: Notes - Statements by POTUS
CLOSED	Iran/Arms Transaction: Legal Counsel at the NSC (PJW Memo to Carlucci - 12/23/1986)
CLOSED	Iran/Arms Transaction: Legal Task Force
CLOSED	Iran/Arms Transaction: National Archives
CLOSED	Iran/Arms Transaction: Possible Violations of Law
CLOSED	Iran/Arms Transaction: Hill Hearing Schedule
CLOSED	Iran/Arms Transaction: House Appropriations Committee
CLOSED	Iran/Arms Transaction: House Committee on Armed Services Document Request
CLOSED	Iran/Arms Transaction: House Foreign Affairs Committee/Subcommittee on
CLOSED	Africa/International EconomicsIran/Arms Transaction: House Committee on Foreign Affairs Hearings/Investigation
CLOSED	Iran/Arms Transaction: House Committee on Foreign Affairs Document Submission
CLOSED	Iran/Arms Transaction: House Committee on Foreign Affairs - Schultz Testimony 12/08/1986
CLOSED	Iran/Arms Transaction: House Foreign Affairs Committee Hearings/Investigation/GAO Letter

Status	Title
CLOSED	Iran/Arms Transaction: House Permanent Select Committee on Intelligence Hearings / Investigations
CLOSED	Iran/Arms Transaction: House Permanent Select Committee on Intelligence Document Submission
CLOSED	Iran/Arms Transaction: House Committee on Government Operations
CLOSED	Iran/Arms Transaction: House Judiciary Committee Hearings/Investigation
CLOSED	Iran/Arms Transaction: Response to House Judiciary Committee
CLOSED	Iran/Arms Transaction: Senate Foreign Relations Committee
CLOSED	Iran/Arms Transaction: McFarlane 01/16/1987, Testimony-Senate Foreign
CLOSED	Relations CommitteeIran/Arms Transaction: Senate Select Committee on Intelligence Hearings / Investigation
CLOSED	Iran/Arms Transaction: Senate Foreign Relations Committee - Schultz Statement of 01/27/1987
CLOSED	Iran/Arms Transaction: Senate Select Committee on Intelligence Document Submission
CLOSED	Iran/Arms Transaction: Senate Select Committee on Intelligence Report Released
CLOSED	01/29/1987Iran/Arms Transaction: JBS Notes-Hill Hearing Responses

CF 1171

Status	Title
CLOSED	Iran/Arms Transaction: House Select Committee on Iran
CLOSED	Iran/Arms Transaction: House Select Committee on Iran: Draft
CLOSED	Iran/Arms Transaction: Senate Select Committee on Iran
CLOSED	Iran/Arms Transaction: Senate Select Committee on Iran-Deposition Notes
CLOSED	Iran/Arms Transaction: House and Senate Joint Iran/Contra Hearings
CLOSED	Iran/Arms Transaction: Joint Hearings Closing Statements

Status	Title
CLOSED	Iran/Arms Transaction: Post Hearings Paper
CLOSED	Iran/Arms Transaction: House/Senate Select Committees Report
CLOSED	Iran/Arms Transaction: House/Senate Select Committees Report: Briefing: Oval Office 1:00 p.m., Tuesday, 11/13/1987
CLOSED	Iran/Arms Transaction: Classified Information Procedures
CLOSED	Iran/Arms Transaction: North Trial Documents
CLOSED	Iran/Arms Transaction: Request for CIA Clandestine Services Employees to Testify
CLOSED	Iran/Arms Transaction: Inter-Agency Review Process
CLOSED	Iran/Arms Transaction: NSC Procedures
CLOSED	Iran/Arms Transaction: NSC-Contacts with Customs Service
CLOSED	Iran/Arms Transaction: NSC-Grant Greene Testimony - Senate Appropriations
CLOSED	Iran/Arms Transaction: NSC as "Intelligence Agency"
CLOSED	Iran/Arms Transaction: NSC Subpoena
CLOSED	Iran/Arms Transaction: Bevis v. National Security Council - National Security Archive v.
CLOSED	EOIran/Arms Transaction: June Bartlett
CLOSED	Iran/Arms Transaction: Philip Bobbitt
CLOSED	Iran/Arms Transaction: Vice President Bush
OPEN	Iran/Arms Transaction - William Casey
CLOSED	Iran/Arms Transaction: Spitz Channel
CLOSED	Iran/Arms Transaction: Craig Coy
CLOSED	Iran/Arms Transaction: Ken Cribb/Ken Cribb Notes
CLOSED	Iran/Arms Transaction: Mary Dix
CLOSED	Iran/Arms Transaction: David Fisher
CLOSED	Iran/Arms Transaction: Craig Fuller
CLOSED	Iran/Arms Transaction: Robert Gates - Nomination to be Director of the Central Intelligence Agency
CLOSED	Iran/Arms Transaction: Kathy Gibbs

Status	Title
CLOSED	Iran/Arms Transaction: Donald Gregg
CLOSED	Iran/Arms Transaction: Albert Hakim
CLOSED	Iran/Arms Transaction: Fawn Hall

CF 1172

Status	Title
CLOSED	Iran/Arms Transaction: Charles Hill/Charles Hill Notes
CLOSED	Iran/Arms Transaction: Alton Keel
CLOSED	Iran/Arms Transaction: David Jacobsen
CLOSED	Iran/Arms Transaction: Michael Ledeen
CLOSED	Iran/Arms Transaction: Arthur Liman
CLOSED	Iran/Arms Transaction: William Lytton
CLOSED	Iran/Arms Transaction: Robert McFarlane
CLOSED	Iran/Arms Transaction: Edwin Meese
CLOSED	Iran/Arms Transaction: Johnathan Miller
CLOSED	Iran/Arms Transaction: Richard Miller
CLOSED	Iran/Arms Transaction: William Scott Miller
CLOSED	Iran/Arms Transaction: Oliver North
CLOSED	Iran/Arms Transaction: Oliver L. North's Medical Records
CLOSED	Iran/Arms Transaction: Oliver North - Opening Statement
CLOSED	Iran/Arms Transaction: H. Ross Perot
CLOSED	Iran/Arms Transaction: John Poindexter
CLOSED	Iran/Arms Transaction: Poindexter Document Request
OPEN	Iran/Arms Transaction: Colin Powell Appointment
CLOSED	Iran/Arms Transaction: Alan Raul
CLOSED	Iran/Arms Transaction: Walter Raymond
CLOSED	Iran/Arms Transaction: Donald Regan
CLOSED	Iran/Arms Transaction: Felix Rodriguez
CLOSED	Iran/Arms Transaction: Ron Sable
CLOSED	Iran/Arms Transaction: Brenton G. Sciaroni
CLOSED	Iran/Arms Transaction: George Schultz
CLOSED	Iran/Arms Transaction: James Steele
CLOSED	Iran/Arms Transaction: Howard R. Teicher

Status	Title
CLOSED	Iran/Arms Transaction: Jackie Tillman
OPEN	Iran/Arms Transaction: Caspar Weinberger
CLOSED	Iran/Arms Transaction: Summary of Arms Transactions
CLOSED	Iran/Arms Transaction: State Department Detailees
CLOSED	Iran/Arms Transaction: Solicitation/Receipt by USG Employees of Money from Other Countries for Cash to Contras
CLOSED	Iran/Arms Transaction: Switzerland
CLOSED	Iran/Arms Transaction: Alleged Contra Drug Smuggling
CLOSED	Iran/Arms Transaction: Tapes of Telephone Conversations
CLOSED	Iran/Arms Transaction: Transfer of Funds to Iran Held by the United States
CLOSED	Iran/Arms Transaction: Contra Support Letters-Review by Alan Raul
CLOSED	Iran/Arms Transaction: White Propaganda / Johnathan Miller / Otto Reich
CLOSED	Iran/Arms Transaction: President's Knowledge of Diversion
OPEN	Iran/Arms Transaction: Draft Letter to Former President Carter
CLOSED	Iran/Arms Transaction: 03/02/1984 - Smith Letter on Emergency Preparedness Functions
CLOSED	Iran/Arms Transaction: POTUS Response to John Stevenson 06/16/1987, letter
CLOSED	Iran/Arms Transaction: 07/22/1987 POTUS Meeting with Secretary Schultz
CLOSED	Iran/Arms Transaction: Proposed Speech Material
CLOSED	Iran/Arms Transaction: Vice President-01/07/1986 Meeting

CF 1173

Status	Title
CLOSED	Iran/Arms Transaction: Vice President's Speech-12/03/1986
CLOSED	Iran/Arms Transaction: Vice President's Speech-12/19/1986

Status	Title
OPEN	Iran/Arms Transaction: Chronology of Statements Made by POTUS Iran/Arms Transaction: President's Statement-Signing of Immigration Bill (11/06/1986)
OPEN	Iran/Arms Transaction: President's Address to the Nation-11/13/1986
CLOSED	Iran/Arms Transaction: President's News Conference-11/19/1986
CLOSED	Iran/Arms Transaction: Press Briefing-11/25/1986
CLOSED	Iran/Arms Transaction: 12/16/1986 Statement by the President
CLOSED	Iran/Arms Transaction: Withdrawn Radio Talk for 01/03/1987
CLOSED	Iran/Arms Transaction: 02/10/1987 Press Release
CLOSED	Iran/Arms Transaction: President's Radio Address-02/28/1987
CLOSED	Iran/Arms Transaction: Presidential Address-03/04/1987
CLOSED	Iran/Arms Transaction: President's Radio Address-03/14/1987
CLOSED	Iran/Arms Transaction: Presidential Letter on Foreign Espionage-03/18/1987
CLOSED	Iran/Arms Transaction: President's News Conference-03/19/1987
CLOSED	Iran/Arms Transaction: POTUS Remarks / Press Q&A - 05/05/1987
CLOSED	Iran/Arms Transaction: President's Remarks-05/11/1987
CLOSED	Iran/Arms Transaction: POTUS Remarks/Congressional Leaders-05/12/1987
CLOSED	Iran/Arms Transaction: POTUS Remarks/Regional Press-05/15/1987
CLOSED	Iran/Arms Transaction: 06/11/1987 News Conference
CLOSED	Iran/Arms Transaction: POTUS Remarks-Executive Branch Information
CLOSED	Iran/Arms Transaction: Statements in Support of Geo-Strategic Opening

Status	Title
CLOSED	Iran/Arms Transaction: 08/17/1987, Time Magazine Interview of POTUS
CLOSED	Iran/Arms Transaction: 10/22/1987 News Conference
CLOSED	Iran/Arms Transaction: 02/24/1988 - POTUS News Conference
CLOSED	Iran/Arms Transaction: 03/25/1988 POTUS Statement (North did nothing wrong)
CLOSED	Iran/Arms Transaction: 12/01/1988 POTUS Remarks/Trade Photo Opportunity (Pardons)
CLOSED	Iran/Arms Transaction: Press Guidance 04/12/1988
CLOSED	Iran/Arms Transaction: Press Guidance 04/28/1988
CLOSED	Iran/Arms Transaction: President's Schedules - 06/06/1986 & 11/21/1986
CLOSED	Iran/Arms Transaction: HHB Interview/Cannon & Hoffman- 04/18/1987
CLOSED	Iran/Arms Transaction: HHB Interview/McNeil-Lehrer
CLOSED	Iran/Arms Transaction: HHB Appearance/Meet the Press- 05/18/1987
CLOSED	Iran/Arms Transaction: 08/05/1987, HHB on McNeil-Lehrer
CLOSED	Iran/Arms Transaction: 06/19/1987 - National Public Radio Broadcast
CLOSED	Iran/Arms Transaction: 07/13/1987 - Press Pool Report
CLOSED	Iran/Arms Transaction: Talking Points for Ken Duberstein 09/01/1988
CLOSED	Iran/Arms Transaction: 09/12/1988 Meeting with Attorney General Thornburgh
CLOSED	Iran/Arms Transaction: 09/13/1988 Q & A (New Report on Iran/Contra)
CLOSED	Iran/Arms Transaction: Press Guidance CIPA (12/01/1988)
CLOSED	Iran/Arms Transaction: Talking Points on Iran
CLOSED	Iran/Arms Transaction: Talking Points/James Jordan
CLOSED	Iran/Arms Transaction: Talking Points/Turkish Inquiries
CLOSED	Iran/Arms Transaction: Memoranda Related to Press Articles

Status	Title
CLOSED	Iran/Arms Transaction: Press-Summary of Allegations
CLOSED	Iran/Arms Transaction: Memoranda Related to Press Articles
CLOSED	Iran/Arms Transaction: Press-Summary of Allegations
CLOSED	Iran/Arms Transaction: PJW 01/09/1987, Press Background Briefing on the 01/17/1986
CLOSED	FindingIran/Arms Transaction: Press Guidance for 05/12/1987
CLOSED	Iran/Arms Transaction: Mayer/McManus Book-LANDSLIDE
CLOSED	Iran/Arms Transaction: Robert Woodward Book on CIA
CLOSED	Iran/Arms Transaction: Press Briefings-November/December, 1986
CLOSED	Iran/Arms Transaction: Press Briefings-January, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-February, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-March, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-April, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-May, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-June, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-July, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-August, 1987
CLOSED	Iran/Arms Transaction: Press Briefings-September, 1987
CLOSED	Iran/Arms Transaction: Iran/Contra Legal Articles