# Reagan Library Topic Guide – Lyn Nofziger and Edwin Meese Investigations

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#### White House Staff and Office Collections

White House Office of Records Management (WHORM) <u>Subject Files</u> White House Office of Records Management (WHORM) <u>Alphabetical Files</u>.

The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.

# NOFZIGER, LYN AND MEESE, EDWIN INVESTIGATIONS

The collection for Counsel to the President, Office of the: Investigations: Series VI: Franklyn Nofziger/Edwin Meese Investigation is currently under arrangement. Please consult with an archivist regarding access to this material.

# **SCOPE NOTE**

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. One of the clients named in the Independent Counsel appointment was the Wedtech Corporation, a New York City-based firm formerly known as Welbilt Electronic Die Corporation.

Prior to the appointment of the Independent Counsel, United States Attorney's Office for the Southern District, New York (Rudy Guiliani) had an ongoing criminal investigation of the Wedtech/Welbilt Corporation.

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.

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.

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."

#### WHORM SUBJECT FILE

ED case file 109779

FG006-01 case file 068897

# WHITE HOUSE STAFF & OFFICE FILES

COMMUNICATIONS, OFFICE OF

Maseng, Mari: Files (Communications)

Box 5

McKay Report

#### COUNSEL TO THE PRESIDENT, OFFICE OF THE

Counsel to the President, Office of the: Investigations: Records

**CFOA 852** 

**Independent Counsel Appointment** 

Lyn Nofziger: Document Request Letters (1)(2) Lyn Nofziger: Document Transmittal Letters (1)-(3) Lyn Nofziger: Wedtech: Classified Document Handling

Nofziger / Bragg Indictment

Lyn Nofziger: 11/10/1987, Memo Opinion

Lyn Nofziger: Document Requests / Submission Defense Counsel

Lyn Nofziger: Conviction

Lyn Nofziger: Trial

Witnesses

Lvn Nofziger: Probation Information

Lyn Nofziger: SDNY Indictment - Wallach, London, and Chinn

Wallach, E. Robert: Miscellaneous

Lyn Nofziger/Wedtech: Documents/ SDNY

Lyn Nofziger: Interview Notes

Lyn Nofziger: JBS Notes/File Memoranda (1)(2)

Lyn Nofziger: Trial Notes

Lyn Nofziger: Independent Counsel Pending Matters

Lyn Nofziger: Call Regarding Alan Grant

Lyn Nofziger: Senate Governmental Affairs Committee Investigation (1)-(4)

Lyn Nofziger: Senate Governmental Affairs Committee Report (1)-(4)

Lyn Nofziger/Wedtech: T. Kenneth Cribb, Jr.

Lyn Nofziger: Kenneth Duberstein Interview (1)(2)

Lyn Nofziger: Craig Fuller (1)-(3)

Lyn Nofziger: Meese Request to Review Documents

Lyn Nofziger: Wedtech / Meese (1)(2)

#### **CFOA 853**

Meese/Justice: Office of Professional Responsibility Investigations

Wedtech Spiral Notebooks

Wedtech/Meese: Request That Meese Step Down

Meese Telecommunications Waivers

Meese/Pipeline

Meese/Pipeline: Declassification Issue

Wedtech/Meese: Office of Government Ethics Guidance on McKay Report

Meese/Ethics: News Clippings Meese/Inslaw: Newspaper Clippings

Nofziger/Wedtech/Meese: Justice Investigation News Articles

Wedtech/Meese: Meese Resignation

Meese/Justice Resignations: News Clippings (1)-(4) Nofziger/Wedtech/Meese: McKay Report (1)-(12)

Nofziger/Wedtech/Meese: McKay Report (President's Copy) (1)(2)

McKay Report 07/18/1988 (1)-(15)

#### **CFOA 854**

Meese/Pipeline: News Articles (1)(3)

Meese/Trips: News Clippings

Nofziger/Meese/Wedtech: News Clippings Beginning 02/01/1988 (1)-(3)

Nofziger/Meese/Wedtech: News Clippings (1)-(7)

Meese / Pipeline (1)-(9) Meese / Pipeline (1)-(6)

Lyn Nofziger - Classified Document Handling - (Classified)

#### **CFOA 1115**

Giuliani Transmittal Letters

McKay Transmittal Letters (1)(2)

McKay Request Letters (1)-(4)

[Miscellaneous Duplicates of Correspondence]

Lyn Nofziger: Deposit of White House Records Lyn Nofziger: Document Review Request by Nofziger

Lyn Nofziger: Employment Status at White House

Lyn Nofziger: POTUS Statement re: Meese, 05/11/1987

Lyn Nofziger: Paul S. Stevens Recusal

Lyn Nofziger: Appointment of Independent Counsel

Lyn Nofziger: Document Request - U.S. Attorney Southern District of New York

Lyn Nofziger: Document Submission to the U.S. Attorney, 02/13/1987

Lyn Nofziger: Documents Given to FBI on 03/04/1987

Lyn Nofziger: Meese Request to Review Documents

Lyn Nofziger: Independent Counsel, Document Submission Lyn Nofziger: Independent Counsel, Document Request (1)-(3)

Lyn Nofziger: Indictment

Lyn Nofziger: 03/24/1987, Document Submission

Lyn Nofziger: Executive Order Provided to Independent Counsel Lyn Nofziger: Post-Government Restriction Material (1)-(3)

Lyn Nofziger: White House Pass

Lyn Nofziger: Kimmitt and Duberstein Document Review 04/21/1987 (1)-(3)

Lyn Nofziger: Document Submission to Independent Counsel, 04/01/1987

Lyn Nofziger: Document Submission to U.S. Attorney S.D.N.Y., 04/02/1987 (1)(2)

Lyn Nofziger: [February-] 05/13/1987, Document Submission to Independent Counsel (1)-(5)

1020 Series Not on your List

[1020 Series Not on Your List: Miscellaneous Documents]

McKay, Newspaper Articles

[Document Series Index]

[Documents re: Counsel Office Consideration of Waiver / Recusal Matters] (1)(2)

Wedtech - Levin

[Documents Submitted to Independent Counsel McKay Dated] March 1979 (1)(2)

[Documents Submitted to Independent Counsel McKay April 1979-April 1980] (empty)

[Documents Submitted to Independent Counsel McKay Dated] May 1980

[Documents Submitted to Independent Counsel McKay Dated June 1980-July 1980] (empty)

[Documents Submitted to Independent Counsel McKay Dated] August 1980

[Documents Submitted to Independent Counsel McKay Dated] September 1980

[Documents Submitted to Independent Counsel McKay Dated] October 1980 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] November 1980

[Documents Submitted to Independent Counsel McKay Dated] December 1980 (empty)

[Documents Submitted to Independent Counsel McKay Dated] January 1981

[Documents Submitted to Independent Counsel McKay Dated] February 1981

[Documents Submitted to Independent Counsel McKay Dated] March 1981

[Documents Submitted to Independent Counsel McKay Dated] April 1981

[Documents Submitted to Independent Counsel McKay Dated] May 1981

[Documents Submitted to Independent Counsel McKay Dated] June 1981 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] July 1981 (1)(2)

# CFOA 1116

[Documents Submitted to Independent Counsel McKay Dated] August 1981 (1)-(3)

[Documents Submitted to Independent Counsel McKay Dated] September 1981

[Documents Submitted to Independent Counsel McKay Dated] October 1981 (1)-(6)

[Documents Submitted to Independent Counsel McKay Dated] November 1981 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] December 1981 (1)-(3)

[Documents Submitted to Independent Counsel McKay Dated] January 1982 (1)-(3)

[Documents Submitted to Independent Counsel McKay Dated] February 1982 (1)-(3)

[Documents Submitted to Independent Counsel McKay Dated] March 1982 (1)-(5)

[Documents Submitted to Independent Counsel McKay Dated] April 1982 (1)-(5)

[Documents Submitted to Independent Counsel McKay Dated] May 1982

[Documents Submitted to Independent Counsel McKay Dated] June 1982 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] July 1982 (1)-(8)

[Documents Submitted to Independent Counsel McKay Dated] August 1982 (1)-(4)

[Documents Submitted to Independent Counsel McKay Dated] September 1982 (1)-(3)

[Documents Submitted to Independent Counsel McKay Dated] October 1982 (1)-(6)

### **CFOA 1117**

[Documents Submitted to Independent Counsel McKay Dated] November 1982 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] December 1982 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] January 1983

[Documents Submitted to Independent Counsel McKay Dated] February 1983

[Documents Submitted to Independent Counsel McKay Dated] March 1983 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] April 1983 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] May 1983

[Documents Submitted to Independent Counsel McKay Dated] June 1983 (1)-(5)

[Documents Submitted to Independent Counsel McKay Dated] July 1983 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] August 1983

[Documents Submitted to Independent Counsel McKay Dated] September 1983

[Documents Submitted to Independent Counsel McKay Dated] October 1983

[Documents Submitted to Independent Counsel McKay Dated] November 1983 (1)-(6)

[Documents Submitted to Independent Counsel McKay Dated] December 1983 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] January 1984

[Documents Submitted to Independent Counsel McKay Dated] February 1984

[Documents Submitted to Independent Counsel McKay Dated] March 1984 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] April 1984

[Documents Submitted to Independent Counsel McKay Dated] May 1984

[Documents Submitted to Independent Counsel McKay Dated June 1984] (empty)

[Documents Submitted to Independent Counsel McKay Dated] July 1984

[Documents Submitted to Independent Counsel McKay Dated] August 1984

[Documents Submitted to Independent Counsel McKay Dated September 1984] (empty)

[Documents Submitted to Independent Counsel McKay Dated] October 1984

[Documents Submitted to Independent Counsel McKay Dated] November 1984

[Documents Submitted to Independent Counsel McKay Dated December 1984] (empty)

[Documents Submitted to Independent Counsel McKay Dated] 1985

[Documents Submitted to Independent Counsel McKay Dated] 1986 (1)(2)

[Documents Submitted to Independent Counsel McKay Dated] 1987 (1)-(5)

#### CFOA 1118

[Documents Submitted to Independent Counsel McKay Dated] "No Dates" (1)-(11)

McKay, Telephone/Visitor Logs [Copies Received] (1)-(12)

McKay Numerical File (File Divider)

Top Secret, Bates Stamped, 12/04/1987

White House 10.200.000

Miscellaneous Documents, 101-117 (1)(2)

White House 10.700.000 -, 3/18

Lyn Nofziger: Document Submission to U.S. Attorney- 74-100, 02/13/1987: Copies from OA 9461 - Welbilt folder (1)(2)

Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies from OA 11830

Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies from OA 8967

Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies from OA 8975

Lyn Nofziger: Document Submission to US Attorney - 74-100, 02/13/1987: Copies from OA 9100

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 1298

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 3002

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

OA 3108

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 3109

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987:Copies from OA 3110

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 3111

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 4540

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 6048

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 6364

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 6517

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 8490

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 3112

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 7121

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 7995

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 7996

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 8116

Lyn Nofziger: Document Submission to US Attorney - 1-73, 02/13/1987: Copies from OA 9802

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

Miscellaneous Documents, 118-123 10.000.002

Various Documents, 124-130 10.000.002

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

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

#### CFOA 1119

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

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

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

Lyn Nofziger, 03/24/1987, Document Submission G1-G127 Produced 03/24/1987 10.900.400-10.900.322 (1)-(11)

Request of 03/23/1987 H-1-H-2 Produced 03/26/1987

Various Documents (not Bates Stamped) Produced 04/01/1987 10.120.000-.289 (1)-(6)

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

- Lyn Nofziger: Document Submission, 04/14/1987 to Independent Counsel (not Bates Stamped) Produced 04/14/1987 10150000-0215 (1)-(5)
- 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 10160000-091 (1)(2)
- Request of 03/06/1987 re: Edwin Meese and Request of 04/06/1987 (not Bates 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)

#### CFOA 1120

Requests of 04/06/1987 and 05/08/1987 for Various Documents (not Bates Stamped Copies) Produced 05/13/1987 10190000-049 (1)(2)

Office of Cabinet Affairs: Tracking Sheet, Visitor Logs (1)-(5)

[White House Documents Provided 01/06/1988 and 01/08/1988 – Exhibit Copies] (1)-(6)

Lyn Nofziger: Document Submission of 06/05/1987 (not Bates Stamped) Produced 06/05/1987 10210000-0746

[Document Submission of 12/31/987 10310004-048]

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)

Requests of 04/06/1987 and 05/108/1987 for Various Documents (Bates Stamped Copies) Produced 05/13/

Requests of 03/06/1987 re: Nofziger & Meese & Request of 04/23/1987 re: Visitor Logs (Bates Stamped) Produced 04/27/1987 (1)-(5)

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)

04/06/1987 Request for Documents (Bates Stamped Copies) Produced 04/14/1987 (1)-(6)

04/06/1987 Request for A-10 Documents (Bates Stamped) Produced 04/10/1987

Various Documents (Bates Stamped) Produced 04/01/1987 (1)-(7)

#### CFOA 1121

[Box 7 Inventory]

Lyn Nofziger: Document Submission – 04/08/1987 (1)-(6)

Lyn Nofziger: Document Submission of 06/11/1987 (not Bates Stamped)10220000-0626 (1)-(15)

Lyn Nofziger: Document Submission of 06/15/1987 (not Bates Stamped)10230000-009

06/19/1987, Request for Visitor Logs (not Bates Stamped) Produced 07/06/1987 10230000-087 (1)-(2)

06/02/1987 Request for Documents on Particular Individuals (not Bates Stamped) Produced 07/31/1987 10240000-0340 (1)-(8)

Documents from WH Central Files and Edwin Meese, III Produced, 09/11/1987 (1)-(4) WH Records, OMB Records, WH Visitor logs, Produced 10/02/1987-10260000-0367 (1)-(7)

#### CFOA 1122

Documents from Fuller, Jenkins, Harper, ORM Central Files, and Presidential Personnel (not Bates Stamped) Produced 10/16/1987 10270000-0786 I (1)-(16)

Documents from Fuller, Jenkins, Harper, ORM Central Files, and Presidential Personnel (not Bates Stamped) Produced 10/16/1987 II (1)-(5)

10/19/1987 Request, Personnel Files for Anderson & Artiano, James Cicconi Files & WH Counsel Files (not Bates Stamped) Produced 11/20/1987 10280000-068

10/19/1987 Request Personnel Files for Anderson & Artiano, James Cicconi Files & WH Counsel Files (Bates Stamped) Produced 11/20/1987 10280000-068

Agaba Pipeline (not Bates Stamped) 12/04/1987 1029 Series (1)-(5)

12/30/1987 (1031 Series - for Unclassified Only) (1)-(4)

01/14/1988 Submission, Bates Stamped, 1034 (1)-(6)

01/14/1988 Submission, not Bates Stamped 1034 (1)-(6)

Submission 01/28/1988, WH Counsel Files, Bates Stamped, 1036 (1)(2)

Transmittal 03/23/1988 (not Bates Stamped)

Transmittal 03/28/1988 (not Bates Stamped)

#### OA 15603

[Memo for the Record re: Documents Attached]

[Exhibits: 100-105]

[Exhibits: 100-105]

[Exhibits: 107]

[Exhibits: 108-112]

[Exhibits: 113-120]

[Exhibits: 121A-127]

[Exhibits: 128-134]

[Exhibits: 135-209]

[Exhibits: 211-225]

[Exhibits: List of White House Documents-227]

[Exhibits: 229-248]

[Exhibits; 249-314]

[Exhibits: 315-316]

[Exhibits: 317-326]

[Exhibits: 327-350]

[Exhibits: 351-357]

[Exhibits: 358-368]

[Exhibits: 369]

[Exhibits: 370] (1)(2)

[Exhibits: 380-399]

[Exhibits: 401-517]

Working Documents (1)-(4)

#### OA 15745

File Return & Nofziger (1)-(6)

Peter Keisler/Nofziger Miscellaneous

Original File Documents with Exhibit Numbers (1)(2)

[Note by Terry Good]

Miscellaneous Research & File Search for Certification & Questions per Jan Vranich & Terry Good (1)-(6)

WH Documents, Exhibit List & Notes - Tom Taggert, Jr.

Deletion List & Document Copies Terry Good & Peter Keisler (1)-(7)

Rebuttal Exhibits

Hold Documents – ORM (Office of Records Management) Subject (1)(2)

Trial – Nofziger Documents – Good/Keisler – Notes & Miscellaneous)

#### **CFOA 573**

[Summary of Documents Reviewed by Counsel's Office and Supplied to Independent Counsel and Meese Counsel]

Barrack, Thomas

Berkman, William – Documents

Brian, Earl

Ellingwood, Herbert

Gray, Edwin

Luce, Gordon

McKean, John [Documents Provided to the Independent Counsel]

Moss, William

Pendleton Documents Copied for Stein's Office

Copies of Pendleton Documents Supplied to Garment's Office

Senior Staff Notes & Agendas, RR Approval Memo re Pendleton

Sandstrom, Marc

Thomas, Edwin

Helene von Damm (to both Stein's & (w/o Letter) to Garment's Office)

Wallach, E. Robert

Housing Commission Documents Copied for Stein's & Garment's Offices

Materials from Dick Kinser Files

Miscellaneous Information Supplied to Stein's Office

Redacted Copies of Senior Staff Presidential Personnel Meeting Notes

Redacted Copies of Senior Staff Presidential Personnel Meeting Agendas

Redacted Copies of Presidential Memoranda Approving Appointments

From Materials Filed in Counsel's Office Appointment folder on Brian

From Meese Financial Disclosure, Ethics and Attorney General Appointment Files

Garment Documents CO (1)-(3)

Information Fowarded by DGH (1)-(11)

#### **CFOA 574**

"Report of Independent Counsel Concerning Edwin Meese III" and Related Court Documents

[Statements by President and Meese following filing of IC Report]

Documents Reviewed by Counsel's Office, but not Relevant or Duplicative (and not Returned to Presidential Personnel or Central Files: Wallach

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)

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)

Tom Barrack

Earl W. Brian – National Science Board (1)(2)

Edwin J. Gray

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Gordon Luce – President's Committee on Housing

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Gordon Luce, U.S. Delegation to UN General Assembly – State – 1982s

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): John R. McKean-Postal Board

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Meese, Edwin III Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Testimony of EM III -03/01/1984-03/02/1984

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Betsy Brian Rollins Assembled by Counsel's Office (Irrelevant or Duplicative of Others): Ed Thomas - General Services Administration

Assembled by Counsel's Office (Irrelevant or Duplicative of Others): General Turnage Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Berkman, William Documents

Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Materials from Dick Kinser Files - Barrack

Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Found in Counsel's Office Appointment Folder for Barrack

Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Found in Counsel's Office Appointment File for Brian Documents Made Available to Stein/Garment (& not Later Returned to Presidential

Personnel or Central Files): Herbert

Documents Made Available to Stein/Garment (& not Later Returned to Presidential Personnel or Central Files): Moss, William

RJR File on Meese Investigation: Miscellaneous Information (1)(2)

RJR File on Meese Investigation: Correspondence with Stein's Office

RJR File on Meese Investigation: Correspondence with EM III; Office & Attorneys

RJR File on Meese Investigation: Senior Staff Presidential Personnel Meeting Notes, etc. (1)-(3)

RJR File on Meese Investigation: Senior Staff Presidential Personnel Meeting Agendas (1)-(3)

RJR File on Meese Investigation: Redacted Copies of Presidential Memoranda Approving Appointments (1)(2)

RJR File on Meese Investigation: Copies of Senior Staff Notes, Agendas on Pendleton, Turnage

Bob Wallach Correspondence - Duplicate or not Related to Appointment (1)-(3)

# Keisler, Peter

Box 60

WELBILT/WEDTECH: Lyn Nofziger (1)-(12)

Box 61

WELBILT/WEDTECH: Lyn Nofziger (13)-(19)

Inventory A (1)-(3)

Inventory B (1)(2)

Box 62

Inventory B (3)(4)

Inventory C(1)(2)

McKay Request Letters (1)-(5)

McKay Transmittal Letters

WELBILT/WEDTECH (1)-(4)

Box 63

WELBILT/WEDTECH (5)-(9)

WEDTECH (1)-(7)

WEDTECH: Newspaper Clippings (1)(2)

Roberts, John G.: Files

Box 56

JGR/WELBILT

Waller, David B.: Files

OA 12396

[Edwin Meese Confirmation – Senator Leahy Requests] (1)(2)

Senator Leahy (1)(2)

Request #1 (Communication with John Newman, other Sunkist Officials or Representatives) (1)-(3)

Request #1 (Communication with John Newman, other Sunkist Officials or Representatives): Marketing Order

Request #2 [Correspondence w/Casey et al. re: EOs 12036 and 12333] (1)-(7)

Request #3 [OMB Correspondence re: Circular A-122] (1)-(4)

Request #4 (NSDD 84)

Request #6 Prosecution of Non-Registrants (1)-(5)

Request #6 Prosecution of Non-Registrants: General Turnage Military Manpower Task Force (1)(2)

Request #6 Prosecution of Non-Registrants: Draft Resisters (1)(2)

[Meese Confirmation – Bribery of Federal Officials] (1)-(3)

[Meese Confirmation – Senator Metzenbaum Request]

Senator Metzenbaum

Great Plains (1)(2)

Union Oil (Syn Fuels) (1)(2)

Tosco

Miscellaneous [Ed Meese – Syn Fuels]

[Meese Confirmation – Related Articles]

OA 12397

Confirmation of Edwin Meese III Index to Documents Relevant to Senator Leahy [I] (Notebook) (1)(2)

Confirmation of Edwin Meese III Index to Documents Relevant to Senator Leahy [II] (Notebook) (1)(2)

Confirmation of Edwin Meese III Documents Relevant to Request by Senator Leahy, Vol. I (Notebook) (1)-(6)

Confirmation of Edwin Meese III Documents Relevant to Request by Senator Leahy, Vol. II (Notebook) (1)-(7)

Confirmation of Edwin Meese III Documents for Production in Response to Request by Senator Leahy (Notebook) (1)(2)

Confirmation of Edwin Meese III Documents Relevant to Request by Senator Metzenbaum [I] (Notebook) (1)(2)

Confirmation of Edwin Meese III Documents Relevant to Request by Senator Metzenbaum [II] (Notebook) (1)(2)

OA 12688

Subject File: [November 1984; Tabs 1-15] (1)(2) Relevant Tab #1

# FBI Investigation of Alleged Presidential Meeting with Messrs. Meese, Donovan, Hatch 11/01/1984

# COUNSELLOR TO THE PRESIDENT, OFFICE OF THE

Jenkins, James E.: Files

Box 3

Fairchild A-10 – Richard Millman, Gilbert Nettleton (1)-(3)

Box 17

Jim Cummings 12/06/1983 9:30am

**Box 20** 

[Chron File] November 1981 (4)

[Chron File] September 1982

[Chron File August 1982: Nofziger – Calhoun Letter 08/20/1982]

[Chron File] June 1983 (7)

[Chron File] May 1983 (3)

[Chron File May 1983: Jenkins – Meese Memo 05/24/1983]

Telephone Logs 1983-1984 (1)-(15)

#### PUBLIC LIAISON, OFFICE OF

Zuniga, Henry: Files

OA 7995

[Appointment Book 1982]

COSSMHO White House Reception 09/23/1982 [National Coalition of Hispanic Mental Health and Human Services Organizations] (1)-(4)

[Enterprise Zones] (1)-(3)

OA 7996

LAMA [Latin American Manufacturers Association]

Mailing Lists (1)(2)

Minority Business Statement (1)(2)

OA 8116

Staff Memorandum 1981 (1)-(3)

Weekly Reports [1982] (1)-(6)

Welbilt

[Welbilt - Zuniga Material Copied for Counsel's Office Investigation] (1)-(4)

[Welbilt/Latin America Manufacturing Association - Zuniga Material Copied for Counsel's Office Investigation] (1)(2)

[Welbilt/Latin America Manufacturing Association - Zuniga Telephone Logs Copied for Counsel's Office Investigation]

OA 8117

[Chron 01/01/1982-02/04/1982]

[Chron August 1982]

[Chron September 1982]

[Telephone Calls September 1982-October 1982]

#### RECORDS, MANAGEMENT, OFFICE OF

Records Management, Office of: Records

Box 15

Charge-Out Cards (1)-(6)

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

[Collection Description (Memo for the Record)]

Elizabeth Dole [Copies of Inventories for Dole Collection]

Fairchild/Baker/Nofziger [STAIRS Search Results: (James Jim) and Baker and oversize] (1)-(3)

Box 16

Fairchild/Baker/Nofziger [STAIRS Search Results: (James Jim) and Baker and oversize] (4)-(6)

Fairchild, etc. – Printouts (Duplicate) [STAIRS Search Results – Various] (1)-(8)

Fairchild, etc. – Printout (Duplicate) [STAIRS Search Results: Meese and oversize] (1)-(8)

Box 17

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

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

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

Fairchild Working Papers

Meese Investigation

Box 18

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

[Miscellaneous STAIRS Printouts, Working Papers, and Notes]

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

Returns

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

# NATIONAL SECURITY COUNCIL (NSC) STAFF & OFFICES

Carlucci, Frank C.: Files

Box 92463

Special Counsel (Nofziger/Meese)

Rostow, Nicholas: Files

RAC Box 1

Access to Documents

RAC Box 3

Declassification of Documents (1)(2)

RAC Box 8

McKay