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Withdrawer

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File Folder [IRAN/ARMS TRANSACTION: JAY STEPHENS FILES:
INDEPENDENT COUNSEL DOCUMENT REQUEST]

FOIA

S643

Box Number CFOA 1132

SYSTEMATIC

183

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
165847	PAPER	ATTACHMENT A TO LETTER FROM PAUL FRIEDMAN TO PETER WALLISON	15	ND	B1

The above documents were not referred for declassification review at time of processing

Freedom of Information Act - [5 U.S.C. 552(b)]

- B-1 National security classified information [(b)(1) of the FOIA]
- B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- B-3 Release would violate a Federal statute [(b)(3) of the FOIA]
- B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

~~SECRET~~

THE WHITE HOUSE

WASHINGTON

March 3, 1987

MEMORANDUM FOR C. BOYDEN GRAY, OFFICE OF THE VICE PRESIDENT
PAUL S. STEVENS, NATIONAL SECURITY COUNCIL
ARNOLD INTRATER, OFFICE OF ADMINISTRATION
BIFF HENLEY, RECORDS MANAGEMENT
BRENDA S. REGER, NATIONAL SECURITY COUNCIL
BRETT SCIARONI, PRESIDENT'S INTELLIGENCE
OVERSIGHT BOARD
GARY SCHMITT, PRESIDENT'S FOREIGN INTELLIGENCE
ADVISORY BOARD

FROM: CHARLES N. BROWER ^{CB}
DEPUTY SPECIAL COUNSELLOR TO THE PRESIDENT
ALAN CHARLES RAUL ^{AR}
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Request of Independent Counsel for Iran/Contra
Documents

Attached is a February 27, 1987 letter from Paul L. Friedman, Associate Independent Counsel, to Peter J. Wallison. Mr. Friedman's letter, and the attachments thereto, constitute a comprehensive request for White House and NSC documents relating to the Iran/Contra matter. These materials embody previous requests from the Independent Counsel.

We have scheduled a meeting to discuss our response to this request for Wednesday, March 4, at 4:45 p.m. in OEOB Room 476. It is essential that we coordinate the search and production of responsive documents from each of our offices. Please let Alan Raul (x2934) know as soon as possible whether you will be able to attend.

Thank you.

cc: Peter J. Wallison
A. B. Culvahouse, Jr.
Jay B. Stephens
C. Dean McGrath

EXCLUDED FROM INDEXING
OF CLASSIFIED DOCUMENTS

16 9/26/14

UNCLASSIFIED WITH CLASSIFIED ATTACHMENTS

~~SECRET~~

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 27, 1987

Peter J. Wallison, Esq.
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Wallison:

We have reviewed (1) your November 29, 1986, "Memorandum for Assistants to the President and Heads of Offices of the White House Office" concerning "Document Requests Regarding the Pending Iranian Arms Sales Investigation by the agents of the Justice Department," and (2) the documents responsive to your memorandum received from your office by agents of the Federal Bureau of Investigation (FBI). We understand that your memorandum was based on the Attorney General's letter to you of November 28, 1986, requesting that certain items be segregated and held for review by and transmission to the FBI upon its request. A comparison of your memorandum with the subsequently issued order of the United States Court of Appeals for the District of Columbia Circuit appointing the Independent Counsel reveals, however, that the order is broader in both time period and subject matter than your memorandum. In addition, a review of the documents obtained in response to your memorandum suggests that additional guidance is required in order to ensure that all documents within the Executive Office of the President relevant to the Independent Counsel's mandate are produced for our review.

Accordingly, a formal document request is set forth as Attachment A to this letter. Of course, certain of the documents falling into the requested categories have already been provided by staff of the Executive Office of the President, including the National Security Council. However, to assure completeness, and to avoid any uncertainties about what has or has not been provided and how any previous searches to locate relevant documents were conducted, a full set of all documents called for by Attachment A, other than those reviewed by agents of the FBI in Room 302 of the Old Executive Office Building, should be provided for our review at this time.

PETER J. WALLISON, ESQ.

For your convenience, Attachment B to this letter contains a copy of each previous written document request from the Office of Independent Counsel. We are still in the process of receiving documents relevant to these requests. Your efforts to expedite this process will be appreciated.

We anticipate that this formal document request will be supplemented with additional requests in the future, based upon the responses received pursuant to this request and other information developed during the course of our investigation.

Judith Hetherton, Associate Counsel, will coordinate all procedures relating to our ongoing formal document request. Ms. Hetherton will contact you, or a member of your staff designated by you, to set up a meeting as soon as possible to discuss the procedures for compliance with this request. Based upon your discussions, she will then memorialize in writing the agreed upon procedures.

Sincerely,

LAWRENCE E. WALSH
INDEPENDENT COUNSEL

Paul L. Friedman Jr
By: Paul L. Friedman
Associate Counsel

ATTACHMENT A

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

CULVAHOUSE, ARTHUR B.:FILES

Withdrawer

DLB 9/26/2014

File Folder

[IRAN/ARMS TRANSACTION: JAY STEPHENS FILES:
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C. Closed in accordance with restrictions contained in donor's deed of gift.

ATTACHMENT B



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

December 12, 1986

Jay B. Stephens
Deputy Council to the President
2nd floor, West Wing
White House
Washington, D.C. 20500

Dear Mr. Stephens:

This will confirm a telephone conversation between Supervisory Special Agent Roger H. Wheeler and yourself on 12/3/85. During this conversation SSA Wheeler requested that a determination be made whether or not the White House telephone communications system had the ability to determine the number for all incoming telephone calls. If this capability existed, SSA Wheeler requested that a computerized listing of these incoming telephone calls be produced and turned over to the FBI as part of an ongoing investigation.

You advised that a determination would be made if this capability existed and, if so, a record of all incoming and all outgoing calls would be produced and made available to the FBI.

We appreciate your cooperation in this matter and thank you in advance for your assistance.

Sincerely,

Danny O. Coulson
Acting Special Agent in Charge
Washington Field Office

- 1 - Mr. Coulson
- 1 - Mr. Divers
- 1 - Mr. Conforti
- 1 - Mr. Tubbs
- 1 - Mr. Kneir
- 1 - Mr. Wheeler
- 1 - Mr. Stapleton

RHW:dmr (8)

Alvin...

December 12, 1986

Peter J. Wallison,
Counsel to the President
West Wing, White House
1600 Pennsylvania Avenue, N.W.,
Washington, D.C. 20500

Dear Mr. Wallison:

I am writing to formalize two further requests for documents made by the Federal Bureau of Investigation in furtherance of our investigation of the Iranian arms transactions. The first request concerns records of appointments with Lieutenant Colonel Oliver North that would be maintained in the record keeping system known as WAVE. We are requesting these records for the period November 1, 1986 through November 26, 1986. Preliminary contact has been made with the United States Secret Service to begin the compilation of these records.

The second request concerns a copy of President Reagan's appointment for the years 1985 and 1986 that would reflect appointments with Colonel North, Robert C. McFarlane or Vice Admiral John Poindexter. If you have any questions regarding this matter, you may contact Supervisory Special Agent Roger Wheeler at telephone number 324-2291.

Your cooperation in this matter is greatly appreciated.

Very Truly Yours,

Danny O. Coulson
Assistant Special Agent
In Charge
Washington Field Office

1 - Mr. Clint Howard, U.S. Secret Service
1 - Mr. Coulson
1 - Mr. Divers
1 - Mr. Wheeler
1 - Mr. DeVincentis
KAD:ccl (3)

December 17, 1986

Jay B. Stephens
Deputy Counsel to the President
2nd floor, West Wing
White House
Washington, D.C. 20500

Dear Mr. Stephens:

This will confirm a telephone conversation between Supervisory Special Agent Roger H. Wheeler and yourself on 12/3/85. During this conversation SSA Wheeler requested that a determination be made whether or not the White House telephone communications system had the ability to determine the number for all incoming telephone calls. If this capability existed, SSA Wheeler requested that a computerized listing of these incoming telephone calls be produced and turned over to the FBI as part of an ongoing investigation.

You advised that a determination would be made if this capability existed and, if so, a record of all incoming and all outgoing calls would be produced and made available to the FBI.

We appreciate your cooperation in this matter and thank you in advance for your assistance.

Sincerely,

Danny O. Coulson
Acting Special Agent in Charge
Washington Field Office

1 - Mr. Divers
1 - Mr. Conforti
1 - Mr. Wheeler

RHW:dmr (4)

Administrative

December 18, 1986

Peter J. Wallison
Counsel to the President
2nd Floor West Wing
The White House
Washington, D.C.

Dear Mr. Wallison:

Pursuant to information that was obtained from Major Marion J. Murrell, U.S. Air Force, currently assigned to the White House Communications Agency (WHCA), The White House, Washington, D.C., the Federal Bureau of Investigation (FBI) requests permission to review the following:

System wide computer tapes for the PROFS (Professional Office System) computer system that were generated on November 8, 1986, and November 22, 1986. These computer tapes are currently in the custody of Major Murrell.

The review would be initially of the PROFS file of Oliver L. North. Printouts of information pertinent to the matter currently under investigation would be obtained. These printouts would be submitted to your office for review and concurrence prior to their removal from the White House.

After a review of these printouts, it may be necessary to review and obtain printouts of information contained in the PROFS files of other individuals. Should this be necessary, a separate request will be made.

The FBI would also request from WHCA the log on and log off records (dates and times) from the PROFS system for Oliver L. North, John Poindexter, and Robert C. McFarlane, for the period November 1, 1986, until their access to the PROFS system was terminated. Mr. North's access was terminated on or about November 25, 1986; Mr. Poindexter's and Mr. McFarlane's on or about December 5, 1986.

Should you have any questions regarding this request, please contact SSA Roger Wheeler, FBIHQ, tele 324-2292.

Sincerely,

Danny O. Coulson
ASAC, WFO

1 - Mr. Coulson
1 - Mr. Divers
① - Mr. Conforti
1 - Mr. Wheeler

RHW:dmr (5)

Administrative

*Travel vouchers
North
Ledeer*

December 29, 1986

Jay B. Stephens
Deputy Counsel to the President
Second Floor, West Wing
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D. C. 20500

Dear Mr. Stephens:

The purpose of this letter is to seek your assistance in obtaining photostatic copies of all travel vouchers prepared by or for Lieutenant Colonel Oliver L. North and Michael Ledeen, for the time period January 1, 1985 through November, 1986.

Contact has been made by Special Agents of the Federal Bureau of Investigation with the appropriate National Security Council (NSC) personnel to obtain copies of these documents and/or a computerized printout listing the vouchers prepared for North. Once these documents have been collected, they will be available for review by personnel from your office prior to our copying these documents and removing them from the NSC space. Thank you for your cooperation in this matter.

Very truly yours,
Lawrence E. Walsh

By: Danny O. Coulson

cc Alan Charles Raul
Associate Counsel to the President

- 1 - Mr. Coulson
- 1 - Mr. Divers
- 1 - Mr. Conforti
- 1 - Mr. Wheeler

*C Vouchers on
Ledeen
R Comp Printout on
North.*

RHW:mer (6)

*LOADING
R*

of the Office of Independent Counsel will obtain these items from the NSC in accordance with current procedures.

Sincerely,

Lawrence E. Walsh

By: Danny O. Coulson

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 13, 1987

Jay B. Stephens
Deputy Counsel to President
Second Floor, West Wing
White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear Mr. Stephens:

The purpose of this letter is three-fold.

(1) I would like to express appreciation for all the effort you, members of your staff and employees of the National Security Counsel (NSC), have expended in making the initial review of NSC and White House records a manageable task.

(2) I request that **all records**, collected at NSC at the request of Attorney General Edwin Meese, **be maintained at the NSC in a secure area** until further notice. This request would include documents received by NSC and deemed not pertinent to our investigation and those documents reviewed by your office and deemed not pertinent. Each class of records will be addressed at a later date.

(3) I request that **secure communications systems** located in Suite 302, NSC, at the time this investigation began **be maintained in the condition** they were in on November 25, 1986, and in a **secure location**. This equipment is considered as possible evidence and will be addressed in more detail later. I have reason to believe that there are four such systems currently under the control of Ms. Brenda S. Reger.

Sincerely,

Lawrence E. Walsh

By: *Danny O. Coulson*

1-Mr. Conforti
~~1-Mr. Lueckenhoff~~
1-Mr. Coulson
1-Mr. Divers
1-Mr. Wheeler
1-cc Alan Charles Raul, Associate Counsel to the President
1-cc Brenda S. Reger, Security Officer

RHW:clm (7)

IC 600-1-35

P. 100-1-68

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 22, 1987

Peter J. Wallison
Counsel to the President
Second Floor, West Wing
White House
Washington, D.C.

Dear Mr. Wallison:

On November 28, 1986, investigators of the Federal Bureau of Investigation secured documents/items from several National Security Council (NSC) staffers and officers pertaining to its investigation of Iranian arms sales/diversion of funds to Contra rebels. Contained in these items of Admiral John M. Poindexter was a computer disk which has not been reviewed to date.

Unsuccessful efforts to review the computer disk have been made through resources available through the Crisis Management Center. On January 13, 1987, James M. Larkins, Director of Resources and Facilities, advised investigators that the computer terminal, formerly located in Admiral Poindexter's Office, had been replaced and was under the control of Dennis Bartlett, of the White House Communications Agency (WHCA).

The Office of the Independent Counsel requests that Poindexter's computer terminal be made accessible to investigators in order that the above mentioned computer disk can be reviewed for relevancy. To accomplish this, it will be necessary that an FBI investigator review the disk while a representative of WHCA prints out the documents contained on the disk.

If any documents on the disk are deemed relevant to the investigation of the Office of Independent Counsel, investigators will obtain the items in accordance with current procedures established with the Office of Information Policy/Security Review, NSC.

Sincerely,

Lawrence E. Walsh

by: Danny O. Coulson

1-Mr. Divers
①-Mr. Conforti
1-Mr. Wheeler
1-Mrs. Glasser
DOC:tlg (4)

cc to WHCA
WHMO
NSC
Rohr

IC 600-1-68

PROFS
- R
- T

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

January 27, 1987

Peter J. Wallison
Counsel to the President
Second Floor, West Wing
White House
Washington, D.C.

Dear Mr. Wallison:

The Office of the Independent Counsel desires to review the PROFS messages of Mr. Robert C. McFarlane and Admiral John M. Poindexter from computer tapes that were generated on November 15, 22, and 29, 1986. These tapes are currently in the possession of the White House Communications Agency (WHCA). WHCA is a branch of the White House Military Office (WHMO).

The requested materials should be forwarded to the Office of Information Policy/Security Review, National Security Council. Investigators of the Office of the Independent Counsel will obtain these items from the NSC in accordance with current procedures.

Sincerely,

Lawrence E. Walsh

By: Danny O. Coulson

- 1 - White House Military Office
- 1 - White House Communications Agency
- 1 - National Security Council, Attention: Brenda Reger
- ① - Mr. Conforti
- 1 - Mr. Wheeler
- 1 - Mr. Fryslie
- 1 - File

KF:jat (4)



*Handcarried to Wallison 1/29/87
RHW/RSW*

IC 600-1 -62

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

January 27, 1987

Peter J. Wallison
Counsel to the President
Second Floor, West Wing
White House
Washington, D.C.

Dear Mr. Wallison:

In early December, 1986, two oral requests were made by the Federal Bureau of Investigation in furtherance of the investigation of Iranian arms transactions and diversion of funds to Contra rebels. This letter serves to formalize the requests.

The first request concerns records of appointments with Lieutenant Colonel Oliver L. North that would be maintained in the record keeping system known as WAVE.

We are requesting these records for the period November 1, 1986 through November 26, 1986. Preliminary contact has been made with the United States Secret Service to begin the compilation of these records.

The second request concerns a copy of President Reagan's appointments for the years 1985 and 1986 that would reflect appointments with Colonel North, Robert C. McFarlane or Vice Admiral John Poindexter. If you have any questions regarding this matter, you may contact Supervisory Special Agent Roger Wheeler at telephone number 324-2291.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Lawrence E. Walsh

by: Danny O. Coulson

1-Mr. Clint Howard, USSS
1-Mr. Coulson
1-Mr. Divers
1-Mr. Wheeler
1-Mr. DeVincentis
①-Mr. Conforti
DOC:tlg (7)

IC 600-1-60

*personal office
...
...
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...
...
Fawn Hall*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 2, 1987

Peter J. Wallison
Counsel to the President
Second Floor, West Wing
White House
Washington, D.C.

Dear Mr. Wallison:

I am writing to request your assistance in furtherance of the investigation of the Iranian arms transactions and diversion of funds to Contra rebels.

This request concerns the review by FBI Special Agents assigned to my staff of the personnel records of the individuals listed herein. These individuals were formerly associated with the National Security Council (NSC). They are: Oliver L. North, John M. Poindexter, Robert L. Earl, Craig Coy, Robert C. McFarlane and Fawn Hall. At such time as this review can be arranged by the appropriate persons at NSC, you should contact Supervisory Special Agent Roger Wheeler at telephone number 324-2292.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Lawrence E. Walsh

By: *DOC/AD*
Danny O. Coulson

*Recall
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...
...
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...*

- 1 - Mr. Coulson
- 1 - Mr. Divers
- 1 - Mr. Wheeler
- 1 - Mr. DeVincentis

KAD:mcb (5)

*Hand Carried to Wallison by
Team Wheeler 2/2/87
KAD*

IC 600-1-82

OFFICE OF INDEPENDENT COUNCIL
Room 4434
United States Court House
Washington, D.C. 20001
(202) 535-3491

February 11, 1987

Peter J. Wallison, Esq.
Counsel to the President
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

② Contact [Signature]
① [Signature] [Signature]

Dear Peter:

We would very much appreciate receiving, as soon as reasonably convenient, the answers to the following questions:

(1) Other than the Presidential findings of January 6, 1986 and January 17, 1986, has the President made any written findings, written directives, or written decisions at any time since January 1, 1984 which have not been published in the Weekly Compilation of Presidential Documents and which relate either to (a) the direct or indirect sale, shipment, or transfer of military arms, materiel, or funds to Iran, or (b) the financing, funding, or use of proceeds of any sale, shipment, or transfer referred to in (a) above, or (c) the provision or coordination of support for persons or entities engaged as military insurgents in armed conflict with the Government of Nicaragua? If the answer to this question is in the affirmative, we would appreciate receiving, as soon as possible, complete copies of all such written findings, written directives, or written decisions, and of all supporting documents.

(2) Has the President made any findings, directives, or decisions at any time since January 1, 1984 which have not been reduced to writing and which relate to any topic set forth in (1)(a) or (1)(b) or (1)(c) above? If the answer to this question is in the affirmative, we would appreciate receiving, as soon as possible, a written statement setting forth the date and substance of each such finding, directive, or decision.

(3) Has the President or anyone in the Executive Office of the President (including, without limitation, anyone in the National Security Council) received from anyone inside or outside the United States Government, at

IC 600-1-90

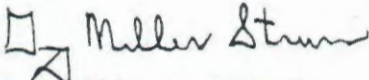
February 11, 1987

any time since January 1, 1984, any writing containing ~~legal~~ **legal advice** or any writing containing legal discussion relating to any topic set forth in (1)(a) or (1)(b) or (1)(c) above? If the answer to this question is in the affirmative, we would appreciate receiving, as soon as possible, complete copies of all such writings.

(4) Has the President or anyone in the Executive Office of the President (including, without limitation, anyone in the National Security Council) received from anyone inside or outside the United States Government, at any time since January 1, 1984, any **legal advice** or legal discussion which was not contained in a writing and which related to any topic set forth in (1)(a) or (1)(b) or (1)(c) above? If the answer to this question is in the affirmative, we would appreciate receiving, as soon as possible, a written statement setting forth the date, author, and substance of each such legal advice or legal discussion.

Thank you very much for your prompt attention to these requests.

Very truly yours,



Guy Miller Struve
Associate Counsel

cc.: Honorable David M. Abshire

OFFICE OF INDEPENDENT COUNSEL
ROOM 4434
UNITED STATES COURTHOUSE
WASHINGTON, D.C. 20001
(202) 535-3491

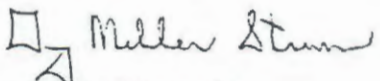
February 25, 1987

Peter J. Wallison, Esq.
Counsel to the President
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear Peter:

Pursuant to our telephone discussion this morning, this will confirm our request that our office be provided with immediate access to all materials relating to the investigation conducted by the Tower Review Board, including, but not limited to, all transcripts, notes and memoranda of any interviews conducted by the Board, and all documents supplied to the Board.

Sincerely yours,


Guy Miller Struve
Associate Counsel

GMS:clm

1987 FEB 25 10 10 AM