

## LEGAL ADVISOR OFFICE, NSC: RECORDS, 1982-1988 – REAGAN LIBRARY COLLECTIONS

Parts or all of this collection or series of Presidential records are not currently processed or available for research. Some folders, segments or whole boxes are processed and are currently available for research. This available material is noted **in bold**.

The non-bolded folders listed in these inventories are subject to Freedom of Information Act (FOIA) requests under the provisions of the Presidential Records Act (PRA)

If you are interested in submitting a FOIA request for access to any of the unprocessed records listed in these inventories or have any questions about these collections or series, please contact our archival staff at 1-800-410-8354, outside the US at 1-805-577-4012, or email [reagan.library@nara.gov](mailto:reagan.library@nara.gov).

### **LEGAL ADVISOR OFFICE, NSC: RECORDS, 1982-1988**

The following collection has not had a preliminary survey conducted by archivists at the Library as of this time. We have not determined who created this collection and whether the material will remain in this office. In all likelihood, the chronological files listed in various containers will be the work product of certain individuals and we will transfer the material to their collections. There has been some indication that most of this material will belong to Legal Advisor staff member, Daniel Levin.

The majority of the folders appear to be responses to requests for National Security Council documents requested by independent counsels, the Iran-Contra investigation, Congressional requests and on-going litigation particularly related to Freedom of Information Act requests for documents from the NSC.

#### **Container List**

Box 91835  
DOD Detailees to CIA  
Drugs: Use of Military  
Europe  
Executive Privilege  
Export Controls  
FBI Legal Authority to Investigate Overseas  
Federal Advisory Commissions  
Fernald  
GAO Investigations  
**Genocide Convention: Daniel Levin (1)(2)**  
IEEPA [International Emergency Economic Powers]  
Indictments  
Iran

Iraq  
Israel  
Japan: Plutonium  
Kuwait  
**Legislative Veto**  
Libya  
Maldives  
Middle East  
Miscellaneous--File 2  
Miscellaneous--File 1

Box 91836  
ABM Treaty  
Acid Rain  
**Afghanistan 02/09/1988-04/30/1988**  
**Afghanistan 05/01/1988-08/16/1988**  
Alaska Litigation  
Angola  
Antarctica  
Anti-Stonewalling Act  
Antiterrorism and Arms Export Amendments Act of 1987  
Arms Control  
Armed Forces  
Arrest  
Berman Bill  
Brezhnev Doctrine  
Canada Free Trade  
China  
Civil Defense  
Claims Settlement  
Colombia  
Computer Security  
Congressional Requests for NSDDs and other NSC Documents  
**Convention on Torture**  
Covert Operations  
Declassifications  
Diplomatic Security (State and USSS)  
Diplomats  
Disinvestment

Box 91837  
Narcotics  
Narcotics Convention  
National Drug Policy Board  
National Telecommunications

Nicaragua  
**North Korea – Daniel Levin**  
NSC and Presidential Records--Definition  
NSDD-145/ Sensitive Information  
NSDD-159  
NTT [re: Nuclear Testing]  
Nuclear Nonproliferation  
Persian Gulf  
Personnel  
Personnel Security Questionnaire  
PIOB  
PLO Mission  
Polygraph  
Port Security  
Posse Comitatus Act

Box 91863  
Presidential Delegation of Authority  
Presidential Records  
Presidential and Federal Records Act  
Principal Officers  
Refugees  
Romania MFN  
SDI  
Shultz Documents  
**South Africa (1)-(3)**  
Southeast Asia  
Soviet Imports  
Soviet Refugees  
Soviet Union  
Space Station  
Special Counsel START  
Subpoenas  
Technology Transfers  
Territorial Sea

Box 91872  
ABM  
Anti-Lobbying/18 USC 1913  
Bevis--New Search and Negotiations  
Bonner v. DOJ  
Carlucci and WedTech Investigation  
CISPES  
Comprehensive Anti-Apartheid Act of 1986  
Congressional Oversight of Intelligence Act

Counter Agents and Rollover Accounts  
Ethics: Foreign Agents Registration Act  
Ethics: Gifts/Meals  
Ethics: Letters of Recusal and Disqualification  
Ethics: Post Employment Restrictions  
Ethics: Travel  
Ethics: Violations  
Hatch Act I  
Hatch Act II

Box 91969  
War Powers  
Lowry Case (War Powers)  
War Powers Act Volume II  
Lowry v. Reagan  
War Powers Resolution  
War Powers

Box 92001  
Ethics Advice: September 1986--  
Independent Counsel  
Intelligence Bills  
Legal: conflict of Interest  
Legal: Information on NSC personnel  
**Maritime Boundary**  
Miscellaneous 1  
Miscellaneous 2  
National Security Issues Book  
NSC FOIA Case Law and Related Materials  
Navigation, Freedom of  
Neutrality Act  
Smith v. Reagan  
Snatch File  
Travel Regulations  
Voluntary Services

Box 92005  
Terrorism  
Testimony (NSC Staff)  
Trade  
TTBT/PNET  
Home Security Improvements for the NSA  
HR 1054 (Feres Doctrine)  
Jury Duty Letters  
Lead Agency for Terrorism on the High Seas

Leaks  
National Guard  
NSC Detailees  
NSC Leak Investigations  
News Leak Investigations (Express Case/China Documents)  
Portal-to-Portal  
Reading  
Felix Rodriguez--Senator Pell's Investigation  
Select Committees on Iran  
Special Assistant to the President Legal Package  
Speeches  
Subpoenas  
United States Information Agency  
US v. Roy Frankhauser  
Wallace Sawyer--Claim/Search  
Washington *Times* Article on System IV Access and Correspondence  
Welbilt/Wedtech Matter and FCC  
Zein, Mohammed Mustapha: Extradition Request

Box 92041  
*US v. Yunis*--File 1  
*US v. Yunis*--File 2  
Yunis, Non-Responsive  
Yunis, Prosecution--Document Request  
Yunis, Fawaz (Terrorism: Individuals)

Box 92046  
*Mendelsohn v. Meese*--File 1  
*Mendelsohn v. Meese*--File 2  
Peru Drug Project  
Senator Pell Investigation/Request re: General Bueso (+Hon. Plot)  
Public Diplomacy  
Glenn Souham  
Territorial Seas  
TV Marti

Box 92047  
*Avirgon v. Hull I*  
Congress--Energy Dispute  
Documents (Jeff Feldman Wants) [re: Assistance to Contras/South Florida]  
*Avirgon v. Hull II*  
Ethics  
*Goldstein v. Independent Counsel* et al [re: FOIA Suit, NSC - Defendant, Preliminary Injunction)  
Goldstein Criminal Trial--Document Request

Marcos Criminal Litigation--File 1  
Marcos Criminal Litigation--File 2

Box 92071  
USSR  
USS Stark Briefing, June 2, 1987  
VAX Notes  
Verification  
Videotape  
Vietnam  
Visas  
War Powers  
War Powers (Testimony)  
Webster v. Doe  
Wedtech  
World Peace Council  
Yunis (*US v. Yunis*)

Box 92073  
Pakistan  
Panama I  
Panama II  
Peacetime Rules of Engagement  
Pennzoil  
Persian Gulf--File 2  
Personnel

Box 92074  
ABM  
***[FOLDER TITLE REDACTED--see withdrawal sheet]***  
INF  
INF--Nunn Letter  
Intelligence Oversight by Congress  
Kuwait Tanker, June 1987  
Libya CW

Box 92075  
Narcotics  
Nicaragua I  
Nicaragua II  
Noriega  
Normandy  
Notes  
NSCIDS (1-17)  
NSDDs

Nuclear Risk Reduction Center  
Nunn  
Ohio Nuclear Facility  
Omnibus Funding  
Op-Ed  
**[FOLDER TITLE REDACTED--see withdrawal sheet]**

Box 92242  
NSC 3  
NSC 4  
**NSDD 84 re Federal Personnel Security Program**  
NSDDs  
Nofziger Investigation--Documents Provided to IC  
Nofziger Investigation - Middle East Oil Pipeline  
Nofziger--Independent Counsel Investigation  
Lt. Colonel North  
Obscenity  
On-Site Inspection Agency  
PLO  
Relevant Documents located in Legal Office re: Iran  
Toshiba  
Visa

Box 92306  
[Document Request Results]  
Aqaba Pipeline (1)-(8)

Box 92310  
Chron June 1987  
Chron July 1987  
Middle East Task Force [includes Lyndsay Howard Paper on MEF and Command History  
1949-1986]  
Concurrence Chron [October 1987-November 1987]

Box 92312  
Iran Contra Documents--Various  
Iran Contra Documents--North/Poindexter/McFarlane and others PROFS Notes and  
Correspondence  
Iran Contra Documents--Congressional  
Iran Contra Documents--CIA  
Iran Contra Documents--Justice  
Iran Contra Documents--Various  
Iran Contra Documents--BEVIS Documents  
Iran Contra Documents--Oliver North Material [Various Calendars/PROFS Notes/  
Official Correspondence, etc]

Chron September 1987

Box 92318

Burkhalter

Hickie, Jean

*Howard/Tucker v. US*

INF Testimony

INF Testimony

Independent Counsel McKay: HEX dump

Independent Counsel McKay: Aqaba Pipeline--Private Documents

Iran Contra

NSC Document Production of IC Walsh

NSC Procedures

NSC 1

NSC 2

Box 92319

Nofziger Investigation, 02/03/1988 (1)-(4)

*US v. Yunis*

ABM Treaty --Components Based on Other Physical Principles

Howard Teicher's Meetings in Israel, 06/25/1987-06/27/1987

ABM Treaty Implications ref: SALT II/START/NST-DST/SCC and the Executive  
Branch

ABM Treaty Part I, 05/11/1987

Box 92331

Edwin Meese III Testimony--Iran Contra - 07/23/1987

Caspar Weinberger Testimony--Iran Contra--Aug 3, 1987

George Shultz Testimony--Iran Contra--07/24/1987

Culvahouse Memorandums --Iran Contra--re: Testimony

*Avirgan v. Hull*, January 1987

**Korean Rice Sale, February 1983 [1981-12/21/1982]**

**Korean Rice Sale, February 1983 [12/22/1982-04/06/1983]**

Box 92333

Chron November 1987

Chron October 1987

Chron September 1987

Chron August 1987

Box 92334

Smith v. Reagan, October 1987

ISOO's Response to Rep. Sirorski's Questions Reference SF-19, December 1987

SF-189/F-4193: Grassley's Rider--CR, December 1987

**SF189/NSDD 84: Classification Information Nondisclosure Agreement (1)-(17)**

Box 92426

Avirgan

Appointment Calendar 1987

Ethics Miscellaneous

Executive Order 12356

FOIA--Miscellaneous Request, Informal Memos

Foreign Mission Guidelines

Legal: National Security Act of 1947

Marcos Indictments

NSC System

President's Intelligence Oversight Board [clippings]

Proposed Amendment to 50 USC 402 (C)

Roles and Missions

Speeches/Testimonies

Telephone Log [10/05/1987-12/20/1987, 01/04/1988-03/28/1988]

Treaty Transmittals

Box 92427

Chron Add-on November 1988

Chron 12/01/1988-12/15/1988

Chron 12/16/1988-12/31/1988

Chron April 1987 (Paul Stevens)

Chron May 1987 (Paul Stevens)

Box 92428

**Chile: Letelier (1)(2)**

Land, Sea and Space

Law Enforcement: Application of US Constitution Abroad

Legislation (Miscellaneous)

Miscellaneous (Completed)

Narcotics: Peru

Terrorism: General

USSR/ICJ

Box 92460

Chron 01/01/1989-01/19/1989

Computer Act

Information Security Initiatives