

SCHARFEN, JONATHAN R.: Files, 1985-1988 – 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 remaining 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.

SCHARFEN, JONATHAN R.: Files, 1985-1988

Legal Advisor, NSC

Jonathan "Jock" Scharfen was the final legal advisor for the Reagan Administration National Security Council. His collection contains a number of boxes with folders pulled from other legal advisor's collections and then sent on to various Independent Counsel investigations. No effort was made to identify this material by collection or redistribute to various collections when it returned to the NSC at the close of the Reagan Administration.

Many of the boxes contain the work product of previous Legal Advisors including Paul Thompson, Robert Kimmitt and staff member Sam Maizel. The material often dates to time periods prior to Mr. Scharfen joining the staff and even in Kimmitt's case includes material from his work in the Jimmy Carter National Security Council.

As the Library processes this material, we will make every attempt to designate boxes containing non-Scharfen material. Currently the following boxes are noted for Robert Kimmitt, Paul Thompson and/or Sam Maizel material: Box 37 (91104), Box 40 (91107), Box 41 (91108), Box 58 (91653) and Box 91110.

Box 37 (91104)

Legal: Advisory Boards

Legal: Advisory Committees

Legal: Federal Advisory Commission

Legal: GAO

Legal: FOIA 1982-Present

Legal: FOIA Executive Privilege Records Management

Legal: FOIA 1981-1983

Box 38 (91105)

Legal: El Salvador [1979-May 1983]

Legal: El Salvador [June 1983] (1)(2)
Legal: El Salvador [July-September 1983]
Legal: El Salvador [October 1983-January 1984]
Legal: El Salvador [February-April 1984]
Legal: El Salvador [May-July 1984]
Legal: Central America
Afghanistan
Legal: Angola
Legal: Argentina
Legal: Bahamas
Legal: Canada
Legal: Chile (1)(2)
Legal: China
Legal: Cuba
Legal: Guinea
Legal: Hong Kong
Legal: Israel
Legal: Clark Amendment
Legal: Court Handling of Classified Information
Legal: Electronic Surveillance
Legal: Enrolled Bills
Legal: Executive Orders
Legal: E.O.12356 National Security Information
Legal: Extended Voluntary Departure
Legal: Extraterritoriality
Legal: Foreign Agents Registration Act
Legal: FBI
Legal: Foreign Corrupt Practices Act

Box 39 (91106)
[unfolded]
Legal: Records Management
Records Management
Legal: NSC Travel
Legal: Campaign Issues
Overtime Pay: FLSA and Title V
Security: National Intelligence Daily
Security: Investigations
Security: Leaks
Security: General
Security: White House/EOB Passes
Security: FBI Investigations
Security: Presidential
Security: Contacts
Security: Congressional

Security: Security Violations
Security: Staff Incidents
Security: Travel
Security: Crank Mail

Box 40 (91107)

Legal: Law of War
SIG Meeting on Nicaragua World Court Case 01/02/1984-2:00-3:00
Legal: International Court of Justice (May-Present)
Legal: Visa Denials
Legal: Clemency/Pardon
Legal: Grenada
Legal: Covert Action
Legal: State Secrets Privilege
Legal: Advisory Commissions

Box 41 (91108)

[Legal: Ethics]
Legal: Ethics-Financial Disclosure Reports 1979-1980
Legal: Barbie, Klaus
Legal: Collins, Richard (General USAF)
Legal: Bahamas (Law Suit)
Legal: Conservative Caucus v. Dept. Of State
Legal: De Lorean, John Z.
Legal: Deportation of Nazi Collaborators
Legal: *Donavan v. FBI*
Legal: Drugs
Legal: Evans-Novak Washington Post 05/16/1983
Dalloul, Ramzi A.
Legal: Dalloul, Ramzi A.
[unfolded]
Legal: Jean V. Nelson
Legal: *Megahey v. U. S.*
Legal: Joint Committee on Intelligence

Box 42 (91109)

Legal: NSDD-84 (Polygraphs) (1)-(16)
Legal: Leaks (Schroeder Committee) (1)-(5)
Legal: Leaks (Schroeder Committee): Federal Polygraph Limitation and Anti-Censorship Act
Legal: Leaks (NSDD 84) (1)-(10)
Texas Apr 19-20
[unfolded]
Geneva Jan 5-13
Central America Jan 17-19

Trips: Geneva-Rome-London 11/16/1985-11/24/1985
Trips: Canada Trip 03/17/1985-03/18/1985
Trips: [United States-Soviet Summits, 1972-1979]
Trips: RCM Trip to Colorado Springs 09/17-18
Trip to Moscow/Finland/Ireland Nov 2-6
USS Ford
RCM Trip to London/Paris 09/27/1985-09/29/1985
Trip to Germany-Spain-Portugal-Austria Apr 30-May 15
UNGA N.Y. City Oct. 23-25

Box 58 (91653)

NSC Administrative 1981-1982: Severance Pay
NSC Administrative 1981-1982: Budget (NSC Personnel Matters)
NSC Administrative 1981-1982: Consultants (NSC Personnel Files)
NSC Administrative 1981-1982: Financial Disclosure (NSC Personnel Files)
NSC Administrative 1981-1982: Resumes (NSC Personnel Files)
NSC Administrative 1981-1982: Perquisites (NSC Personnel Files)
NSC Administrative 1981-1982: Salary Schedules (NSC Personnel Files)
NSC Administrative 1981-1982: Organization Charts (NSC Personnel Files)
NSC Administrative 1981-1982: Staffing Plans (NSC Personnel Files)
NSC Administrative 1983
NSC Administrative 1984-1985

Box 91110

Legal: Law Library
Legal: Law of the Sea
Legal: Leaks #1 (1977-1980) (1)-(9)
Legal: Leaks #1 (1981)
Legal: Leaks #2 (1982)
Legal: Leaks #3 (1982-1983)

Box 91111

Legal: Executive Privilege
Legal: Specialty Steel
Legal: Television
Legal: Unitary Taxation
Legal: Vatican
Wallenberg, Raoul
Legal: Wick, Charles (Tape Invest.)
Legal: GAC
Legal: Administrative
CMC for CDR Thompson
Visas
ABM Treaty Interpretation
ICJ - Termination of Compulsory Jurisdiction

Legal: Pearson File
Legal: Albosta Investigation/Questionnaires
Legal: *Barnes v. Kline* (Pocket Veto)
Legal: Conventions of War
Legal: Cuban Detainees
Legal: Delegation of Authority
Legal: German War Act
Legal: Laker
Legal: *Langenegger v. US*
Legal: KAL-007
Legal: Matsushita Case
Legal: New York Times Investigation
Legal: Polish Asylum
Legal: Political Activity
Legal: Stigletz, Jim

Box 91260 (Box 2)
[unlabeled folder re: Crisis Management Center]

Yet to be filed [El Salvador Veto]

Yet to be filed [contains material re: immigration; refugees from Mariel Boatlift; Extraterritoriality; Joseph Mengele; El Salvador Certification extension; Iran Emergency; Reverend Sun Myung Moon; **Draft Statement on Genocide Treaty**; and International Tribunals]

Legal: *Dow v. USIA et al* - Civil Action 82-2569
Security: Personnel (Background Investigation Info)
To be Filed [Materials re: Personnel and Security; administrative; legal briefs]
Legal: Personnel

Box 91737
Legal: Oaths
Legal: Pocket Veto
Legal: Oman
Legal: Presidential Directives
Legal: Presidential Directives NSC-2 (National Security Council System)
Legal: Personnel
Legal: Political Activity
Legal: Republican National Committee (RNC)
Legal: Rulings by Presidential Counselor
Legal: PFIAB
Legal: Salvadoran Death Squads
Legal: Sanchez - Esinoza, Javier
Legal: Senate Intelligence Committee
Legal: Soviet Forced Labor
Legal: Space Defense Program (NSDD 116)
Legal: Third Agency Rule

Legal: *Wald v. Reagan*

Legal: World Court

[2 unlabeled folders - Executive Personnel Financial Disclosure Reports-Blank]

Legal: Ethics - Financial Disclosures, 1983

[unlabeled folder - Financial Disclosure Reports]

Legal: Ethics - Financial Disclosure Reports

[unlabeled folder - Financial Disclosure Reports]

Box 91738

Legal: Temistocles Ramirez De Arellano (1)-(6)

Legal: *Westmoreland v. CBS*

South Africa (1)-(3)

Legal: Hatch Act

Legal: Hughes-Ryan Amendment

Legal: Identities Protection

Legal: Intelligence Community Legal Conference (05/05/1984)

Legal: International Emergency Economic Powers Act (IEEPA)

Legal: IOB [Intelligence Oversight Board]

Legal: ISOO

Legal: Internal Security

Legal: International Court of Justice

Legal: Justice, Department of

Box 91739

12:15 p.m. Thursday, 09/09/1985 (Intelligence Committee Conference
Room, Room S-Hart 219) Meeting with Senators David Durenberger &
Patrick Leahy

Working Documents Barnes/Hamilton

Barnes

Hamilton

Central America

Legal: PFIAB

Legal: GAO Demand

National Security Developments

Selected National Security Issues

Libya

Leaks (1)-(3)

Legal: Genocide Convention

Legal: NSDD 84 (1)-(12)

Legal: NSDD 84: [Paul Thompson]

Box 92052

Legal: Foreign Intelligence Surveillance

Legal: Foreign Gifts

Legal: General

Legal: National Security Telecommunications Advisory
Legal: NSDDs
Legal: NSDD-2
Legal: NSC Statutory Authority
Legal: NSC Inst. Documents
Legal: NSC Contracts and Consultants
Legal: Status of NSC Directives
Legal: Nuclear Arms
Legal: Saudi Arabia
Legal: Lobbying Activities
Legal: MFO (Multinational Force)
Legal: National Archives
Legal: NSC
Legal: Jerusalem
Legal: Central America
Legal: Lebanon
Legal: Nicaragua
Legal: Eslami, Ali
FBI Requests
Security Clearances and Merit System Protection Board
USS Sequoia
Nicaraguan Humanitarian Assist. Office
Pre-Publication Review
Espionage and the Death Penalty
Smith v. Reagan (The POW Case)

Box 92250
NSC Detailees
NSC Personnel
NSDD - Unauthorized Release
NSDD 207
On-Site Inspection Bureau
Pelly/Packwood Amendments
Persian Gulf Chronology - Lowry Case
Peterzell v. CIA
Petition re: Libyan C-130 Aircraft
Admiral Poindexter's Notes
Presidential Commissions
Security

Box 92308 (Box 3)
Executive Orders
Feltsman, Vladimir (INS)
First Class Travel by Government Employees
Gritz, James "Bo" Indictment

Guidelines for Anti-Terrorist Operations

Halperin v. Kissinger

Iceland - Certification Issue/Whaling

INF Testimony

Iran-Contra Investigation

Karl Linnas Case - Nazi Deportation to USSR

Lawful Use of Force

Legislative Referrals

Marcos Civil Lawsuits

MEDVID Investigation

Miscellaneous

Negroponte, John D.

Nofziger Investigation - Rice Issue

Box 92311

Arms Transfers

Arms Transfers

Foreign Avail. Case: Wire Bonders and Jig Grinders

Export Controls

Export Controls

Border Crossings - Terrorism

Agency and Other Requests for NSDDs

Congress

Box 92324 Scharfen Litigation Files, A-N

American Federation of Government Employees v. Garfinkel

American Federation of Government Employees v. Garfinkel (File 2)

American Foreign Service Association v. Garfinkel

Lowry v. Reagan

National Federation of Federal Employees v. U.S.

NMEBA v. Burnley

Box 92330

Carlucci Confirmation Process

CBUs to Israel - Restrictions on Exports

Chile Arms Export - Kappel Prosecution

CIPA (Classified Information Procedures Act)

Classified Nondisclosure Agreement (F 4355)

Cohen, Bill

Congressional Access to Classified Information

Congressional Security

Cooper, William J.

[FOLDER TITLE REDACTED - SEE WITHDRAWAL SHEET]

Crank Mail

Chron - Miscellaneous

Deferred Compensation Letters/Attachments
Drug-Free Workplace
Drug Testing
Espionage Statutes
Ethics Opinion - Paul Stevens/Clients
FBI Search - News Articles

Box 92335 Scharfen Litigation Files, M-W
Marcos Civil Lawsuits - Documents Gathered
USA v. Poindexter, North, Secord, Hakim
Washington Post v. CIA
Thompson v. Dilger
US v. Durrani, Arif (1)-(11)
US v. Evans
US v. Panhandle Eastern Corp.
US v. PLO
US v. Ronald Sablosky (Farm Loan Scheme)
US v. Stephenson
Wilson v. Commissioner of Internal Revenue

Box 92338
Security Reports
SIG-IEP Policy Paper re: Extraterritoriality
Soviet Active Measures
Soviet Whaling-Decertification
Space Law
Special Operations
Stansfield Turner - Pre-Pub Review
Taxi Claims - Reimbursements
Toscanino
Vacancies Act/Presidential Appointments
2397b
Washington Post v. DOD

Box 92341
ABC News Allegation: Israeli-US Arms Suppliers to Contras
ABM
ABM: Declassification of Negotiating Record
ABM Studies/Comparison of Nunn and Sofaer
Abshire's General Counsel Meetings
Adman v. McFarlane
Arias v. Reagan, NSC
Arkansas v. Robertson
Border Crossings
Brezhnev Doctrine

California v. Herrington

Frank Carlucci Documents Not Used

Frank Carlucci Index of Speeches [1982-Present]

Frank Carlucci - Ethics Advice

Box 92472

Bevis v. NSC - File #1 Motion to Expedite

Bevis v. NSC - File #2 Motion to Dismiss

Bevis v. NSC - Working File #2 [2 accordian files]

Deaver Investigation - Deaver Investigation

Deaver Investigation - Deaver Trial Subpoena

Box 92473

Bevis v. NSC - Working File #1

Bevis v. NSC - Miscellaneous

Bevis v. NSC - File #3 Interlocutory Appeal

Bevis v. NSC - File #4 Proposed Finding/Remand

[unlabeled folder - *Bevis v. NSC*]

Bevis v. NSC - File #5 Ext. of Time

Bevis v. NSC - Needs Filing

Box 92474

Deaver Investigation - Non-Relevant Documents

Deaver Investigation - Deaver-Randall Turk Subpoena

Deaver Investigation - Deaver - Certification of Records

Deaver Investigation - Deaver - NSC Meeting Attendance

Deaver Investigation - Declassification of Deaver Documents

Deaver Investigation - File #2