



George Bush Presidential Library

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Inventory for FOIA Request 1999-0550-F

Records on Savings and Loan Scandal

Extent

95 folders

Access

Collection is open to all researchers. Access to Bush Presidential Records, Bush Vice Presidential Records, and Quayle Vice Presidential Records is governed by the Freedom of Information Act (FOIA)(5 USC 552 as amended) and the Presidential Records Act (PRA)(44 USC 22) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of George Bush's presidency and vice presidency are housed at the George Bush Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed By

Staff Archivists, March 2000. Previously restricted materials are added as they are released.

Scope and Content

The materials in FOIA 1999-0550-F are a selective, not necessarily all inclusive, body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials.

FOIA 1999-0550-F contains materials related to the Savings and Loan scandal of the 1980s and early 1990s. The original S&L charter restricted thrift institutions to making long term mortgage loans and accepting short term deposits. When rising inflation and interest rates began to pose a serious threat to the thrift industry, Congress relaxed regulations and introduced legislation intended to make federally

chartered S&L's more competitive. The deposit insurance cap was increased, restrictions on the use of brokered deposits were loosened, and thrifts were allowed to expand their portfolios. Backed by federally guaranteed deposits, many thrifts invested in risky commercial real estate ventures. After many of these investments failed, the government was forced to seize and liquidate insolvent thrifts and organize an S&L bailout. A number of S&L operators were prosecuted for engaging in fraudulent lending practices.

Almost all of the material responsive to this FOIA consists of studies, analyses, testimony, talking points and news clippings which detail the origins of the S&L scandal and outline solutions to the growing crisis.

System of Arrangement

Records that are responsive to this FOIA request were found in five collection areas—Bush Presidential Records: WHORM Subject Files; Bush Presidential Records: Staff and Office Files; Bush Vice Presidential Records: Staff and Office Files; Quayle Vice Presidential Records: Staff and Office Files; and Federal Records. As policy, WHORM Alphabetical Files and WHORM Subject Files are processed at the document level. Staff and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

The WHORM Subject File compiled by the White House Office of Records Management is comprised of a series of documents assigned a letter/number combination and filed in a subject category. A complete listing of the subject categories including a detailed description of each category is available in our research room and on our website at <http://bushlibrary.tamu.edu/research/find/whorm/whorm.html>.

Please note that a single asterisk "*" indicates that the category is entirely processed and open.

The following is a list of documents and folders processed in response to FOIA 1999-0550-F.

Bush Presidential Records: WHORM Subject Files

Category	Case Number
FG031-01	Scanned: Case Number 054490
PE001*	Scanned: Case Number 202197CU
PU	Scanned: Case Number 151007

Bush Presidential Records: Staff and Office Files

Cabinet Affairs, White House Office of
Nicholas Calio Files

- Savings and Loan Deregulation [OA/ID 04023]
- Savings and Loan: HR 5353 [OA/ID 04023]
- S&L: Schumer Amendments [OA/ID 04023]
- S&L Ways and Means [OA/ID 04023]

Daniel Casse Files

- Attacking Savings and Loan Institution Fraud—Toward a Safer America [OA/ID 07124]

Michael P. Jackson Files

- S&L Crisis [OA/ID 03565]

Savings & Loan Fraud [1] [OA/ID 03565]
Savings & Loan Fraud [2] [OA/ID 03565]
S&L Strategy Group (August 1990) [1] [OA/ID 03565]
S&L Strategy Group (August 1990) [2] [OA/ID 03565]
S&L Strategy Group (August 1990) [3] [OA/ID 03565]
S&L Strategy Group (August 1990) [4] [OA/ID 03565]

Chief of Staff, White House

John Sununu Files—Issue Files

Savings and Loan Industry (1990) [1] [OA/ID 29171]
Savings and Loan Industry (1990) [2] [OA/ID 29171]
Savings and Loan Industry (1990) [3] [OA/ID 29171]

Council of Economic Advisers

Michael Boskin—Subject Files

Savings and Loans (S&Ls) [OA/ID 45081]

Richard Schmalensee Files

Finance- Savings and Loans (S&Ls) [OA/ID 03675]

John B. Taylor Files

Savings & Loans [OA/ID 04332]

Counsels Office, White House

Jay Bybee Files—Alphabetical Subject File

Banking—Savings and Loans (S&L) [OA/ID CF00417]

C. Boyden Gray Files—Subject File

Savings and Loan (S&L) [OA/ID 45081]

Jeffrey Holmstead Files—Environmental Subject Files

Savings and Loans (S&L) [OA/ID 45136]

Lee Lieberman Files—General Subject Files

Savings and Loan Scandal (S&L) [OA/ID 45290]

Nelson Lund Files—Savings and Loan Files

Savings and Loans [1] [OA/ID CF00566]
Savings and Loans [2] [OA/ID CF00566]
Savings and Loans [3] [OA/ID CF00566]
Savings and Loans [4] [OA/ID CF00566]
Savings and Loans [5] [OA/ID CF00566]
Savings and Loans [6] [OA/ID CF00566]
Savings and Loans [7] [OA/ID CF00566]
Savings and Loans [8] [OA/ID CF00566]
Savings and Loans [9] [OA/ID CF00566]
Savings and Loans [10] [OA/ID CF00566]
Savings and Loans [11] [OA/ID CF00566]
Savings and Loans [12] [OA/ID CF00566]
Savings and Loans [13] [OA/ID CF00566]
Savings and Loans [14] [OA/ID CF00566]
Savings and Loans [15] [OA/ID CF00566]
Savings and Loans [16] [OA/ID CF00566]

Savings and Loans [17] [OA/ID CF00566]
Savings and Loans [18] [OA/ID CF00566]
Savings and Loans [19] [OA/ID CF00566]
Savings and Loans [20] [OA/ID CF00566]
Savings and Loans [21] [OA/ID CF00566]
Savings and Loans [22] [OA/ID CF00566]
Savings and Loans [23] [OA/ID CF00566]
Savings and Loans [24] [OA/ID CF00566]

Nelson Lund Files—Subject Files

Keating 5/Exedcutive Privilege/Will Ball [OA/ID 45344]
Savings and Loan/Crime Bill [OA/ID 45352]

Frederick D. Nelson Files—Campaign Finance Files

Campaign Finance—Keating 5 [1] [OA/ID 45447]
Campaign Finance—Keating 5 [2] [OA/ID 45447]
Campaign Finance—Keating 5 [3] [OA/ID 45447]
Campaign Finance—Keating 5 [4] [OA/ID 45447]

Frederick D. Nelson Files—Subject Files

Savings and Loans (S&L) [OA/ID 45474]

John Schmitz Files—Alphabetical Subject Files

Savings and Loans (S&L) [1] [OA/ID 45694]
Savings and Loans (S&L) [2] [OA/ID 45694]

Ron Von Lembke Files—OIC Iran-Contra File

Keating Five [OA/ID CF00600]

Domestic Policy Council

Staff Member Unknown—DPC Files
Savings and Loans [OA/ID 04812]

Intergovernmental Affairs, White House Office of

Debra Anderson Files
Savings and Loan [OA/ID 04909]

William Canary Files

Savings and Loan Crisis [OA/ID 06261]

Legislative Affairs, White House Office of

Richard Breedon Files

US Chamber of Commerce Meeting—Economic Policy Committee and Task Force on the
Thrift Industry 3/10/89 [1 of 2] [OA/ID 02050]
US Chamber of Commerce Meeting—Economic Policy Committee and Task Force on the
Thrift Industry 3/10/89 [2 of 2] [OA/ID 02050]
Office of Thrift Supervision Directory [OA/ID 02050]

James Renne Files

Keating [OA/ID 07249]
Savings and Loan File [1 of 3] [OA/ID 07249]
Savings and Loan File [2 of 3] [OA/ID 07249]
Savings and Loan File [3 of 3] [OA/ID 07249]

Savings and Loan File [OA/ID 07249]

East Wing Files

Bipartisan—Savings and Loan 6/14/89 [OA/ID 08434]

Media Affairs, White House Office of

Kristen Gear Files

S&L Numbers (Justice) [OA/ID 04293]

Policy Development, White House Office of

Tim Adams Files

Savings and Loan [1] [OA/ID 06874]

Savings and Loan [2] [OA/ID 06874]

Savings and Loan [3] [OA/ID 06874]

Savings and Loan [4] [OA/ID 06874]

Savings and Loan [5] [OA/ID 06874]

Charles Kolb Files

S&L Savings and Loan [OA/ID 06834]

Emily Mead Files

S&L Failures—Banking [OA/ID 23382]

James Pinkerton Files

Savings and Loan Ceremony 8/8/89 [OA/ID 04950]

Press Office, White House*

Stephen Hart Files

Keating, [Charles] [OA/ID 04159]

Public Liaison, White House Office of

Leigh Ann Metzger Files

Savings and Loan Fiasco [OA/ID 04379]

Public Liaison Files

Savings and Loan Bailout [OA/ID 08727]

Bush Vice Presidential Records: Staff and Office Files

Task Force on Regulatory Relief

Richard Breeden Files

Thrifts—General [OA/ID 15124]

Thrift Portfolio Test [OA/ID 15124]

Thrift Powers [OA/ID 15124]

Thrift Regulation—General [OA/ID 15124]

Thrifts—General [OA/ID 15125]

Business Files

National Savings and Loan League—Richard S. Lawton [OA/ID 15054]

Quayle Vice Presidential Records: Staff and Office Files

Domestic Policy and the Council on Competitiveness

Allan B. Hubbard Files

Savings and Loan [1] [OA/ID 21800]

Savings and Loan [2] [OA/ID 21800]

Competitiveness Council Files

Savings and Loan Issues [1] [OA/ID 21926]

Savings and Loan Issues [2] [OA/ID 21926]

Federal Records

Office of Consumer Affairs

Ann Wallace Files—Subject File

Savings & Loan Rescue [OA/ID 12444]

Thrift Bill, 1989 [OA/ID 12446]

Ann Wallace Files—Federal Government Departments and Agencies File

Office of Thrift Supervision [OA/ID 12471]

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