Inventory for FOIA Request 1999-0770-F

Records on Housing and Urban Development
Independent Counsel Investigation

Extent
14 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, August 2000. Previously restricted materials are added as they are released.

Scope and Content
The materials in FOIA 1999-0770-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 1999-0770-F contains material relating to the Independent Counsel’s investigation of the Department of Housing and Urban Development. The FOIA includes letters, memoranda, and printed materials documenting the White House reaction to and cooperation with the Independent Counsel. Most
of the material relate to document searches required by the Independent Counsel subpoenas.

**System of Arrangement**

Records that are responsive to this FOIA request were found in two collection areas—Bush Presidential Records: WHORM Subject Files; and Bush Presidential Records: Staff and Office Files. 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](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 1999-0770-F.

**Bush Presidential Records: WHORM Subject Files**

<table>
<thead>
<tr>
<th>Category</th>
<th>Case Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>FE010-01*</td>
<td>Scanned: Case Number 158521CU</td>
</tr>
<tr>
<td>FG023</td>
<td>Scanned: Case Numbers 285052CU, 335947CU</td>
</tr>
<tr>
<td>FG331</td>
<td>Scanned: Case Number 047998SS</td>
</tr>
<tr>
<td>LE002*</td>
<td>Scanned: Case Number 095992</td>
</tr>
</tbody>
</table>

**Bush Presidential Records: Staff and Office Files**

Cabinet Affairs, White House Office of
Stephanie Dance Files
HUD Investigation [OA/ID 04147]

Michael P. Jackson Files—Cabinet Affairs Subject Files
HUD Investigations [OA/ID 03564]

Counsel's Office, White House
Fred Nelson Files—Subject Files
Presidential Records: HUD Documents (Independent Counsel Request) [OA/ID 45474]

Janet Rehnquist Files—Subject Files
HUD[Housing and Urban Development] Investigation/Independent Counsel [1] [OA/ID 45584]
HUD[Housing and Urban Development] Investigation/Independent Counsel [2] [OA/ID 45584]
John Schmitz Files—Alphabetical Subject Files
Independent Counsel - HUD [United States Department of Housing and Urban Development] [OA/ID CF00623]

Management and Administration, White House Office of
Timothy J. McBride Files
Legal Counsel: HUD Investigation [OA/ID 08623]

Personnel Office, White House
Katja Bullock Files
HUD Independent Counsel Requests [OA/ID 08687]

Records Management, White House Office of
Miscellaneous Files
OIC request for HUD—ORM Copies [OA/ID CF01923]

Last modified: 07/10/2008