



George Bush Presidential Library

1000 George Bush Drive West
College Station, TX 77845
phone: (979) 691-4041
fax: (979) 691-4030
<http://bushlibrary.tamu.edu>
library.bush@nara.gov

Inventory for FOIA Request 2004-2121-F

Records on the Bank of Credit and Commerce International (BCCI)

Extent

19 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, November 2012. Previously restricted materials are added as they are released.

Scope and Content

The materials in FOIA 2004-2121-F are a selective, not necessarily all inclusive, body of documents related to the Bank of Credit and Commerce International (BCCI).

FOIA 2004-2121-F contains correspondence, legal documents, press releases, printed material, reports, and testimony before Congress. The correspondence includes letters to the chairman of the

Subcommittee on Crime and Criminal Justice from the White House and the Department of Justice responding to a request for information related to the BCCI investigation, a letter to White House Counsel from a private attorney representing a defendant in the BCCI matter, and internal White House memoranda related to the BCCI indictment in New York.

Legal documents consist of a transcript of the hearings on the BCCI Affair before the Senate Subcommittee on Terrorism, Narcotics and International Operations; summaries of charges brought against BCCI by the Federal Reserve; and the State of New York's indictment against BCCI. Testimonies by various government officials before the Senate Subcommittee are also included. Reports from the House Subcommittee on Crime and Criminal Justice and the House Banking Committee discuss investigations into federal law enforcement's handling of the allegations against BCCI and BCCI's activities in the US, respectively.

The bulk of the records in this collection are printed material. Newspaper clippings discuss Senate and DOJ investigations into BCCI activities, allegations of BCCI connections to illegal activities around the world, and the affects of the BCCI scandal in various regions. Also included are BCCI-related clippings from 1977-89, as well as copies of published court cases and criminal/penal laws, that were collected for background research. Press releases from the DOJ and the Federal Reserve relate to criminal proceedings against BCCI.

System of Arrangement

Records that are responsive to this FOIA request were found in the following collection area—Bush Presidential Records: Staff and Office Files. As policy, 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 following is a list of documents and folders processed in response to FOIA 2004-2121-F.

Bush Presidential Records: Staff and Office Files

Counsels Office, White House

Beach, Chester Paul, Jr., Files

[BCCI – Bank of Credit and Commerce International]: Current [News] Clips [OA/ID 20403]

[BCCI – Bank of Credit and Commerce International]: Background [News] Clips [OA/ID 20403]

[BCCI – Bank of Credit and Commerce International]: Fed Res Dec / Testimony [OA/ID 20403]

[BCCI – Bank of Credit and Commerce International]: BCCI—Press Clippings [OA/ID 20403]

[BCCI – Bank of Credit and Commerce International]: BCCI [OA/ID 20403]

[BCCI – Bank of Credit and Commerce International]: [Inside the BCCI Megascandal] [OA/ID 20403]

[Binder]: BCCI [Bank of Credit and Commerce International] [1] [OA/ID 20408]

[Binder]: BCCI [Bank of Credit and Commerce International] [2] [OA/ID 20408]

BCCI [Bank of Credit and Commerce International]—Current Information [OA/ID 20411]

BCCI [Bank of Credit and Commerce International]—CIA Reports [OA/ID 20412]

BCCI: Jeb Bush and BCCI [OA/ID CF00539]

Gray, C. Boyden, Files

BCCI [Bank of Credit and Commerce International] [OA/ID CF01825]

BCCI [Bank of Credit and Commerce International] [OA/ID 45064]

Rehnquist, Janet, Files

BCCI [Bank of Credit and Commerce International] [OA/ID CF01238]

Schmitz, John, Files

BCCI [Bank of Credit and Commerce International] [OA/ID 45651]

Von Lembke, Ronald, Files

BCCI [Bank of Credit and Commerce International] [OA/ID CF00598]

Legislative Affairs, White House Office of

Renne, James, Files

BCCI [Bank of Credit and Commerce International] [OA/ID 07244]

National Security Council

Rostow, Nicholas, Files

BCCI [Bank of Credit and Commerce International] [OA/ID CF01743]

Press Office, White House

Fitzwater, Marlin, Files

BCCI [OA/ID 12902]

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