



## George Bush Presidential Library

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### Inventory for FOIA Request 2011-2574-F

## Selected Records on Department of the Treasury

#### **Extent**

57 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, January 2012. Previously restricted materials are added as they are released.

#### **Scope and Content**

The materials in FOIA 2011-2574-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.

The Bush Presidential Staff and Office Files include memoranda, correspondence, remarks, press releases, talking points, fact sheets, papers, and reports maintained by individual staff members and offices. Memoranda consists of routine memos between White House staff members to the President and other staff members regarding such topics as bank reform legislation, taxes, insurance industry,

interagency savings bond committee, interest rates, and issues relating to recession risks and federal policy. Also included are standard memos concerning meetings with economists and business leaders, as well as economic activity update and summary of macroeconomic trends. Correspondence consists of public opinion and suggestions on the economy, taxes, real estate, and bank regulation. The remarks by Secretary Nicholas Brady are in regards to financial services reform and the international monetary conference. Press releases consist of guidance on supervisory policy for federal banking institutions, a statement regarding the credit crunch effort being made by federal banking regulators, and the regulatory aspects of the credit crunch. Also included are press releases regarding nominations and appointments to the Treasury. Included in the talking points are mortgage reform, the bank insurance fund, and independent banking regulator. Fact sheets include the bank reform plan, financial services reform, capital market regulation reforms, as well as new regulatory actions to be implemented and proposals for further consideration. Papers are in regards to independent banking regulator, working group on economic statistics, and background material on the economic outlook. Reports contain the final report on the federal deposit insurance system transmitted to Congress, the report of the Secretary of the Treasury on government sponsored enterprises, and the Department of the Treasury report to the President on regulatory initiatives.

The Bush Vice Presidential Staff and Office Files include correspondence, memoranda, paper, and press release. The correspondence consists of a transmittal letter to Congress regarding Section 340 Fair Housing Lending Study. Memoranda contains routine memos concerning task group recommendations for purposes of drafting implanting legislation, comments on draft of recommendations, proposed compromise recommendations of the task group on regulation of financial services, and reform of regulatory structure. The paper consists of a report by the Department of Treasury on completed and proposed regulatory relief accomplishments. The press release from the Depository Institution Deregulation Committee is in regards to the establishment of a new category of deposit account.

The Quayle Vice Presidential Staff and Office Files include memoranda, paper, remarks, and printed material. The Memoranda consist of standard memos on financial issues such as the definition of highly-leveraged transactions (HLTs) and regulatory capital treatment of identifiable intangible assets. Also included is routine staff member memo to the Vice President regarding a scheduled meeting with the Treasury Undersecretary on debt strategy. The papers concern topics such as the efforts to resolve the credit crunch and proposals on real estate tax reform. The remarks regard Secretary Nicholas Brady's statement on the credit crunch guidelines released by the Department of the Treasury. Printed material includes *Treasury News* publication of an overview and fact sheet on the Bush administration's economic recovery plan and long-term growth package, a Department of the Treasury report on general explanations of the President's budget proposals affecting receipts, and assorted news articles on the Treasury developing a program to address third world debt.

Federal Records include memoranda, printed material, fact sheet, press releases, and papers. Memoranda include the administration's banking initiatives, summary of analysis and overview of basic information from Treasury, as well as a summary of *American Banker* financial articles. Printed material contains news articles on bank reform legislation and the bank bill. Fact Sheet concerns the need for reform. The press releases include comprehensive bank reform and Secretary Brady's remarks to the press on financial services reform. The papers consist of an executive summary of the Treasury report on recommendations for banking reform and a summary of recommendations.

### **System of Arrangement**

Records that are responsive to this FOIA request were found in four collection areas—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 following is a list of documents and folders processed in response to FOIA 2011-2574-F.

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

#### Cabinet Affairs

##### Daniel Casse Files

Growth Package—Treasury [OA/ID 07120]

##### Edith E. Holiday Files

Treasury, Postal, SBA, FEMA Director's Review FY 1992 Budget [1] [OA/ID 03152]

Treasury, Postal, SBA, FEMA Director's Review FY 1992 Budget [2] [OA/ID 03152]

##### Michael P. Jackson Files— Cabinet Affairs Reference Files

Treasury—General [OA/ID 03561]

##### Paul Korfonta Files

Treasury [1] [OA/ID 07691]

Treasury [2] [OA/ID 07691]

##### Claire Sechler Files

Department of Treasury [1] [OA/ID 04888]

Department of Treasury [2] [OA/ID 04888]

Department of Treasury [3] [OA/ID 04888]

Department of Treasury [4] [OA/ID 04888]

Treasury [OA/ID 04890]

##### Kathy Shanahan Files

Treasury [OA/ID 07805]

Regulatory Report: Treasury [1] [OA/ID 07810]

Regulatory Report: Treasury [2] [OA/ID 07810]

Regulatory Report: Treasury [3] [OA/ID 07810]

Regulatory Report: Treasury [4] [OA/ID 07810]

Regulatory Report: Treasury [5] [OA/ID 07810]

Regulatory Report: Treasury [6] [OA/ID 07810]

Regulatory Report: Treasury [7] [OA/ID 07810]

Regulatory Report: Treasury [8] [OA/ID 07810]

Regulatory Report: Treasury [9] [OA/ID 07810]

#### Chief of Staff

##### Ed Rogers Files

Treasury, Department of [OA/ID 04014]

#### Counsels Office

##### Appointment Files

Under Secretary Robert P. Glauber Treasury [OA/ID 20125]

##### Francine Burns Files—Financial Disclosure Files

Edith E. Holiday, Treasury—General Counsel [OA/ID 45012]

##### Gene C. Schaerr Files—Regulatory Reform Initiative Files

[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:

Department of Treasury [1] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [2] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [3] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [4] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [5] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [6] [OA/ID 45613]  
[Binder]: Regulatory Reform Initiative Notebooks for Departments and Agencies:  
Department of Treasury [7] [OA/ID 45613]

Gene C. Schaerr Files—Shutdown Files  
Department of Treasury [OA/ID 45615]

Rob Swanson Files—Alpha Subject Files  
Banking/Treasury Proposal [OA/ID CF01279]

#### Council of Economic Advisors

Michael Boskin Files—EPC Meeting Files  
10/8/91 (11:30 am) Economic Policy Council Meeting with President—Follow-up on Credit  
Crunch meeting [Treasury Department Report: Easing the Credit Crunch to  
Promote Economic Growth, Fact Sheets] [OA/ID 08076]

Michael Boskin Files—Congressional Testimony Files  
4/4/89 MJB Testimony re: Council of Economic Advisers Budget Subcommittee on  
Treasury, etc. House Committee on Appropriations [Transcript and Meeting  
Information] [OA/ID 12419]

Michael Boskin Files—Correspondence by Agency Files  
Treasury, Volume 3 [Correspondence concerning various subjects] [1] [OA/ID 08080]  
Treasury, Volume 3 [Correspondence concerning various subjects] [2] [OA/ID 08080]

#### Intergovernmental Affairs

Cliff Alderman Files  
Treasury [OA/ID 05948]

Debra Anderson Files  
[Department Correspondence]: Treasury [OA/ID 04907]

#### Policy Development

Dave Alexander Files  
Treasury System [OA/ID 12776]

Charles E. M. Kolb Files  
Treasury (Department) [OA/ID 06836]

Lawrence Lindsey Files  
Copies of Treasury Report—Modernizing The Financial System 2/91 [OA/ID 05304]  
Report of the Secretary of the Treasury on Government Sponsored Enterprises [OA/ID  
05438]

Department of the Treasury [OA/ID 05620]

Personnel Office

Monie Ryder Files

Department of Treasury—Miscellaneous [1] [OA/ID 06588]

Department of Treasury—Miscellaneous [2] [OA/ID 06588]

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

Policy Development

Marianne McGettigan Files

Report: Department of Treasury—"Modernizing the Financial System, Recommendations for Safer, More Competitive Banks" by FDIC, 2/91 [OA/ID 04711]

Task Force on Regulatory Relief

Richard C. Breeden Files

Department of Treasury Federal Financial Institutions Examination Council—Call Reports [OA/ID 15116]

Department of Treasury—Depository Institutions Deregulation Committee [OA/ID 15116]

Treasury Memos [OA/ID 15125]

Treasury Comments on Task Group Recommendations [OA/ID 15125]

Final Agency Report Files

[Final Agency Reports]—Treasury [OA/ID 15065]

**Quayle Vice Presidential Records: Staff and Office Files**

Deputy Chief of Staff

Richard W. Porter Files—Subject File

President Growth Package (Treasury Information) [1] [OA/ID 21806]

President Growth Package (Treasury Information) [2] [OA/ID 21806]

National Security Affairs

Meetings Files

3/7/89 VP Meeting/Event—Treasury Undersecretary [OA/ID 27026]

**Federal Records**

Consumer Affairs

Ann Windham Wallace Files—Subject Files

Bank Reform Initiative—Treasury [OA/ID 12435]

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