



George Bush Presidential Library

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Inventory for FOIA Request 2013-0068-F

Records on subject of Banks and Bankers

Extent

55 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, February 2013. Previously restricted materials are added as they are released.

System of Arrangement

Records that are responsive to this FOIA request were found in seven collection areas—Bush Presidential Records: WHORM Alphabetical Files; Bush Presidential Records: WHORM Subject Files; Bush Presidential Records: Staff and Office Files; Bush Vice Presidential Records: Name Files; Bush Presidential Records: WHORM Subject Files; Bush 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.

Scope and Content

The materials in FOIA 2013-0068-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 2013-0068-F contains materials from agencies and individuals pertaining to U.S. banks/ financial institutions and their officers.

The White House Office of Records Management (WHORM) Alphabetical Files contain correspondence from citizens requesting assistance in settling billing disputes with various financial institutions as well as that from bank representatives requesting meetings with President Reagan and voicing support for Administration policies. Also included are materials related to First Lady Barbara Bush's fundraising for the White House Endowment Fund.

The WHORM Subject File categories contain inquiries and complaints related to proposed Export-Import Bank loan guarantees to China, a report from the Chase Manhattan Banks delegation to Africa in 1982, recommendations regarding candidates under consideration for positions with the Securities and Exchange Commission, invitations/ speaking requests for Vice President/ President Bush to various meetings, parties, seminars, etc., support for Reagan and Bush administrations' banking policies, and requests for meetings between banking representatives and President Bush.

The Staff and Office Files contain packets of information regarding Chase Manhattan Bank's sponsored volunteer programs/ activities, lists and seating charts related to meetings between officers of various financial institutions and Bush Administration officials, and correspondence from several U.S. banks providing their input regarding proposed regulatory reforms.

The following is a list of documents and folders processed in response to FOIA 2013-0068-F.

Bush Presidential Records: WHORM Alphabetical Files

Name

Barrett, Frank
Cohen, Sylvia C.
Lopez, Genaro
Rockefeller, David

Bush Presidential Records: WHORM Subject Files

Category

FG027

Case Number

Scanned: Case Number 100015

FG036-05

Unscanned: Case Number 056911

FG038	Scanned: Case Number 218573
FG122	Scanned: Case Number 041809CU
FG126	Scanned: Case Number 066126
FG233	Scanned: Case Number 295993
FG249	Scanned: Case Numbers 015760CU, 039210CU, 056044CU
FG999	Scanned: Case Numbers 197139, 200433SS
FO	Scanned: Case Number 341282
FO002	Scanned: Case Numbers 061196, 087503, 095722
FO003-02	Scanned: Case Number 112321
GI002	Scanned: Case Numbers 145047, 145055, 270575
IT012	Scanned: Case Numbers 135124, 291192
IT044	Scanned: Case Number 186480CU
ME002	Scanned: Case Numbers 149611, 151036
ND001	Scanned: Case Number 331922
ND017	Scanned: Case Number 041940
PL	Scanned: Case Numbers 346709, 361708
PP005-01	Scanned: Case Numbers 200772, 200777, 202731, 230252, 257886, 275836, 281783, 288414, 296082, 310388, 321829, 350825, 355861, 366311, 368734
PP010	Unscanned: Case Number 035038
PP010-02	Scanned: Case Number 366560
PR005	Scanned: Case Numbers 103059, 230766
PU	Scanned: Case Numbers 205235CU, 346739
TA	C.F.: Case Number 257863

Bush Presidential Records: Staff and Office Files

Advance, White House Office of
 Lukens, Mel, Files
 Labrecque, Thomas [OA/ID 07441]

Chief of Staff, White House Office of
 Card, Andrew, Files

Chase Manhattan Bank International Advisory Committee 4/30/90 w/
POTUS [OA/ID 05215]

First Lady, Office of, Chief of Staff
Rose, Susan Porter, Files

Mrs. Bush Correspondence with Former First Family: Rockefeller [OA/ID 07098]

First Lady, Office of, Scheduling
Brock, Ann, Files

Reception for Citicorp Fellows – 4/6/90, State Floor [OA/ID 01904]

National Service, White House Office of
Brena-Moore, Bettina, Files

Chase Manhattan Bank [OA/ID 07400]

Chemical Banking Corporation [OA/ID 07400]

Miscellaneous Files

GBO Chemical Bank [OA/ID 07384]

GBO Manufacturers-Hanover [Empty] [OA/ID 07384]

GBO Morgan Guarantee and Trust [OA/ID 07390]

Personnel, White House Office of

Presidential Appointment Files—Priority Resumes File

Labrecque, Thomas G., Jr. [OA/ID 07026]

Bush Vice Presidential Records: Name Files

Name

Braddock, Richard S.

Butcher, Willard

Frisby, Owen V.

McGillicuddy, John F.

Preston, Lewis Thompson

Rockefeller

Wriston, Walter B.

Bush Presidential Records: WHORM Subject Files

AG Case Number: 528696VP

CO054-02 Case Number: 351708VP

FG012 Case Number: 375173VP

FG038 (Post '85) Case Number: 328828VP

FI002 Case Number: 328808VP

FI009 Case Number: 538578VP

PL Case Number: 381261VP

PL009-04 Case Number: 465269VP
VI085 Case Numbers: 328671VP, 329014VP, 338613VP, 350254VP, 368623VP
VI086 Case Number: 407186VP
VI087 Case Number: 522723VP
VI088 Case Numbers: 496706VP, 538602VP, 544253VP, 556397VP, 556495VP
VT Case Number: 402585VP

Bush Vice Presidential Records: Staff and Office Files

National Security Affairs, Office of

Gregg, Donald P., Files—Meetings with Americans Files

Meetings with Americans – July-December 1988: Don Gregg with David Rockefeller and George Landau, November 14, 1988 [OA/ID 19867]

Meetings with Americans – December 1988: David Rockefeller and Former Ambassador George Landau, December 20, 1988 [OA/ID 19868]

Scheduling Office

Sullivan, Daniel, Files and Fitzgerald, Jennifer, Files—Event Files

Meet with Richard K. LeBlond, II and Top Executives of Chemical Bank for Discussion on “markets,” 10/21/82 New York City [OA/ID 14671]

Task Force on Regulatory Relief

Alpha Organization Files

Bank of America 139 [OA/ID 15018]

The Chase Manhattan Bank, N.A. 96 [OA/ID 15018]

Chemical Bank 101 [OA/ID 15018]

Citicorp 106 [OA/ID 15018]

Manufacturers Hanover Financial Services, Inc. 114 [OA/ID 15018]

Merrill Lynch and Company, Inc. 153 [OA/ID 15018]

Breeden, Richard C., Files

Chemical Bank Reports [OA/ID 15118]

Business Files

Citibank, N.A. [OA/ID 15049]

Federal Records

Consumer Affairs, Office of, Collection

Wallace, Ann Windham, Files—Businesses, Trade Associations, and Individuals File

Bank of America [OA/ID 12449]

Citicorp/Citibank [OA/ID 12450]

Manufacturers Hanover & First Interstate [OA/ID 12453]

Wallace, Ann Windham, Files—Events and Meetings File

July 22, 1992 – New York, NY Citicorp-Citibank RE: Consumer’s Resource Handbook Funding [OA/ID 12496]

Last modified: 02/19/13