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**

<table>
<thead>
<tr>
<th>Category</th>
<th>Case Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>FG027</td>
<td>Scanned: Case Number 100015</td>
</tr>
<tr>
<td>FG036-05</td>
<td>Unscanned: Case Number 056911</td>
</tr>
</tbody>
</table>
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
**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
