



## [Records on subject of Banks and Bankers](#)

**FOIA Number:** 2013-0068-F

**Scope and Content Note:**

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.

**Processed by:** Staff Archivists, February 2013. Previously restricted materials are added as they are released.

## [Records of the White House Office of Advance \(George H. W. Bush Administration\)](#)

### Mel Lukens' Subject Files

#### Container List

**Container ID 07441**

[Labrecque, Thomas](#)

**NAID:** 472437783

**Local ID:** 07441-017

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the Council of Economic Advisors \(George H. W. Bush Administration\)](#)

### Michael J. Boskin Alphabetical Correspondence Files

#### Container List

**Container ID 08078**

[Correspondence, H \[Correspondence with William Harman of Morgan Stanley, James Heckman of Yale University, Robert Heller of VISA, James Hayes, David Hale of Kemper Financial Companies, Dale Jorgenson of Harvard, and others\] \[1\]](#)

**NAID:** 492061223

**Local ID:** 08078-014

**Record Type(s):**

Textual Records

**Availability**

On Site

[Correspondence, H \[Correspondence with William Harman of Morgan Stanley, James Heckman of Yale University, Robert Heller of VISA, James Hayes, David Hale of Kemper Financial Companies, Dale Jorgenson of Harvard, and others\] \[2\]](#)

**NAID:** 492061224

**Local ID:** 08078-015

**Record Type(s):**

Textual Records

**Availability**

On Site

[Correspondence, H \[Correspondence with William Harman of Morgan Stanley, James Heckman of Yale University, Robert Heller of VISA, James Hayes, David Hale of Kemper Financial Companies, Dale Jorgenson of Harvard, and others\] \[3\]](#)

**NAID:** 492061225

**Local ID:** 08078-016

**Record Type(s):**

Textual Records

**Availability**

On Site

[Correspondence, L \[Correspondence with Thomas Labrecque of Chase, Kenneth Lay of Enron, and others\]](#)

**NAID:** 492061232

**Local ID:** 08078-023

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the White House Office of the Chief of Staff to the President \(George H. W. Bush Administration\)](#)

### Andrew Card Subject Files

#### Container List

**Container ID 05215**

[Chase Manhattan Bank International Advisory Committee 4/30/90 w/ POTUS](#)

**NAID:** 472802372

**Local ID:** 05215-003

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the First Lady's Office of Chief of Staff \(George H. W. Bush Administration\)](#)

### Susan Porter Rose Files

## Container List

### Container ID 07098

[Mrs. Bush Correspondence with Former First Family: Rockefeller](#)

**NAID:** 286185907

**Local ID:** 07098-012

**Record Type(s):**

Textual Records

**Availability**

Online

## [Records of the First Lady's Office of Scheduling \(George H. W. Bush Administration\)](#)

### Ann Brock Subject Files

## Container List

### Container ID 01904

[Reception for Citicorp Fellows - 4/6/90, State Floor](#)

**NAID:** 486208622

**Local ID:** 01904-055

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the White House Office of Issues Analysis](#)

### Richard Breeden Subject Files

## Container List

### Container ID 02053

[S&L Rescue: Bank of America](#)

**NAID:** 486209045

**Local ID:** 02053-004

**Record Type(s):**

Textual Records

**Availability**

On Site

### Container ID 02054

[S&L Rescue: Goldman Sachs \[1\]](#)

**NAID:** 486209088

**Local ID:** 02054-018

**Record Type(s):**

Textual Records

**Availability**

On Site

[S&L Rescue: Goldman Sachs \[2\]](#)

**NAID:** 486209089

**Local ID:** 02054-019

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the White House Office of National Service \(George H. W. Bush Administration\)](#)

### Bettina Brena-Moore Subject Files

#### Container List

##### Container ID 07400

[Chase Manhattan Bank](#)

**NAID:** 503120300

**Local ID:** 07400-006

**Record Type(s):**

Textual Records

**Availability**

On Site

[Chemical Banking Corporation](#)

**NAID:** 503120301

**Local ID:** 07400-007

**Record Type(s):**

Textual Records

**Availability**

On Site

### Subject Files

#### Container List

##### Container ID 07384

[GBO Chemical Bank](#)

**NAID:** 503120560

**Local ID:** 07384-014

**Record Type(s):**

Textual Records

**Availability**

On Site

[GBO Manufacturers-Hanover \[Empty\]](#)

**NAID:** 503120569

**Local ID:** 07384-069

**Record Type(s):**

Textual Records

**Availability**

On Site

**Container ID 07390**[GBO Morgan Guarantee and Trust](#)**NAID:** 503120573**Local ID:** 07390-013**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the White House Office of Presidential Personnel \(George H. W. Bush Administration\)](#)

### Presidential Appointments Files

**Container List****Container ID 07026**[Labrecque, Thomas G., Jr.](#)**NAID:** 503124071**Local ID:** 07026-106**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the National Security Affairs Office of the Vice President \(Reagan Administration\)](#)

### Donald P. Gregg Meetings with Americans Files

**Container List****Container ID 19867**[Meetings with Americans - July-December 1988: Don Gregg with David Rockefeller and George Landau, November 14, 1988](#)**NAID:** 509330556**Local ID:** 19867-041**Record Type(s):**

Textual Records

**Availability**

On Site

### Donald P. Gregg Meetings With Foreigners Files

## Container List

### Container ID 19868

[Meetings with Americans - December 1988: David Rockefeller and Former Ambassador George Landau, December 20, 1988](#)

**NAID:** 509330631

**Local ID:** 19868-005

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the Task Force on Regulatory Relief \(Reagan Administration\)](#)

### Business Files

## Container List

### Container ID 15049

[Citibank, N.A.](#)

**NAID:** 509513787

**Local ID:** 15049-008

**Record Type(s):**

Textual Records

**Availability**

On Site

### Organization Files

## Container List

### Container ID 15018

[Bank of America 139](#)

**NAID:** 509511807

**Local ID:** 15018-014

**Record Type(s):**

Textual Records

**Availability**

On Site

[The Chase Manhattan Bank, N.A. 96](#)

**NAID:** 509512056

**Local ID:** 15018-023

**Record Type(s):**

Textual Records

**Availability**

On Site

[Chemical Bank 101](#)

**NAID:** 509512113  
**Local ID:** 15018-024  
**Record Type(s):**  
Textual Records  
**Availability**  
On Site

[Citicorp 106](#)

**NAID:** 509512179  
**Local ID:** 15018-030  
**Record Type(s):**  
Textual Records  
**Availability**  
On Site

[Manufacturers Hanover Financial Services, Inc. 114](#)

**NAID:** 509512620  
**Local ID:** 15018-081  
**Record Type(s):**  
Textual Records  
**Availability**  
On Site

[Merrill Lynch and Company, Inc. 153](#)

**NAID:** 509512731  
**Local ID:** 15018-088  
**Record Type(s):**  
Textual Records  
**Availability**  
On Site

## Richard C. Breeden Files

### Container List

#### Container ID 15118

[Chemical Bank Reports](#)

**NAID:** 509517265  
**Local ID:** 15118-012  
**Record Type(s):**  
Textual Records  
**Availability**  
On Site

## [Records of the Office of Scheduling of the Vice President \(Reagan Administration\)](#)

## Daniel Sullivan and Jennifer Fitzgerald Files

### Container List

#### Container ID 14671

[Meet with Richard K. LeBlond, II and Top Executive's of Chemical Bank for Discussion on "markets," 10/21/82 New York City](#)

**NAID:** 508651777

**Local ID:** 14671-096

**Record Type(s):**

Textual Records

**Availability**

On Site

## [Records of the White House Office of Records Management \(George H.W. Bush Administration\)](#)

### Alpha Files

#### Container List

##### Container ID N/A

[Rockefeller, David](#)

**NAID:** 593320108

**Record Type(s):**

Textual Records

**Availability**

On Site

[Barrett, Frank](#)

**NAID:** 593318260

**Local ID:** Case Number 261281

**Record Type(s):**

Textual Records

**Availability**

On Site

[Cohen, Sylvia C.](#)

**NAID:** 593318567

**Local ID:** Case Number 291622

**Record Type(s):**

Textual Records

**Availability**

On Site

[Lopez, Genaro](#)

**NAID:** 593319526

**Local ID:** Case Number 311193

**Record Type(s):**

Textual Records

**Availability**

On Site

### Subject Files on Condolence and Sympathy Messages Received by the President

## Container List

### Container ID N/A

[PP010-02 Case Number 366560 Scanned](#)

**NAID:** 597647788

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Department of Veterans Affairs

## Container List

### Container ID N/A

[FG027 Case Number 100015 Scanned](#)

**NAID:** 607951134

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Diplomatic Affairs and Consular Relations

## Container List

### Container ID N/A

[FO002 Case Number 061196 Scanned](#)

**NAID:** 597639434

**Record Type(s):**

Textual Records

**Availability**

On Site

[FO002 Case Number 087503 Scanned](#)

**NAID:** 597639468

**Record Type(s):**

Textual Records

**Availability**

On Site

[FO002 Case Number 095722 Scanned](#)

**NAID:** 597639474

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Environmental Protection Agency

## Container List

### Container ID N/A

[FG122 Case Number 041809CU Scanned](#)

**NAID:** 607951480

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Export Import Bank of the United States

## Container List

### Container ID N/A

[FG126 Case Number 066126 Scanned](#)

**NAID:** 607951606

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on First Lady

## Container List

### Container ID N/A

[PP005-01 Case Number 200772 Scanned](#)

**NAID:** 597647225

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 200777 Scanned](#)

**NAID:** 597647226

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 202731 Scanned](#)

**NAID:** 597647236

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 230252 Scanned](#)

**NAID:** 597647293

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 257886 Scanned](#)

**NAID:** 597647327

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 275836 Scanned](#)

**NAID:** 597647365

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 281783 Scanned](#)

**NAID:** 597647375

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 288414 Scanned](#)

**NAID:** 597647389

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 296082 Scanned](#)

**NAID:** 597647402

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 310388 Scanned](#)

**NAID:** 597647433

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 321829 Scanned](#)

**NAID:** 597647470

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 350825 Scanned](#)

**NAID:** 597647525

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 355861 Scanned](#)

**NAID:** 597647533

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 366311 Scanned](#)

**NAID:** 597647545

**Record Type(s):**

Textual Records

**Availability**

On Site

[PP005-01 Case Number 368734 Scanned](#)

**NAID:** 597647550

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Foreign Affairs

### Container List

**Container ID N/A**

[FO Case Number 341282 Scanned](#)

**NAID:** 597639311

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Gifts to the President

### Container List

**Container ID N/A**

[GI002 Case Number 145047 Scanned](#)

**NAID:** 597641890

**Record Type(s):**

Textual Records

**Availability**

On Site

[GI002 Case Number 145055 Scanned](#)

**NAID:** 597641891

**Record Type(s):**

Textual Records

**Availability**

On Site

[GI002 Case Number 270575 Scanned](#)

**NAID:** 597642246

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Housing and Urban Affairs Banking

### Container List

**Container ID N/A**

[FG036-05 Case Number 056911 Unscanned](#)

**NAID:** 607951342

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Messages Received by the President

### Container List

**Container ID N/A**

[PP010 Case Number 035038 Unscanned](#)

**NAID:** 597647706

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Messages Sent to Groups/Organizations

### Container List

**Container ID N/A**

[ME002 Case Number 151036 Scanned](#)

**NAID:** 597643883

**Record Type(s):**

Textual Records

**Availability**

On Site

**Subject Files on Military Aircraft****Container List****Container ID N/A**[ND001 Case Number 331922 Scanned](#)**NAID:** 597644312**Record Type(s):**

Textual Records

**Availability**

On Site

**Subject Files on Mutual Security****Container List****Container ID N/A**[FO003-02 Case Number 112321 Scanned](#)**NAID:** 597640052**Record Type(s):**

Textual Records

**Availability**

On Site

**Subject Files on Political Affairs****Container List****Container ID N/A**[PL Case Number 346709 Scanned](#)**NAID:** 597646936**Record Type(s):**

Textual Records

**Availability**

On Site

[PL Case Number 361708 Scanned](#)**NAID:** 597646952**Record Type(s):**

Textual Records

**Availability**

On Site

**Subject Files on President's Commission on White House Fellowships**

## Container List

### Container ID N/A

[FG233 Case Number 295993 Scanned](#)

**NAID:** 607951800

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Presidential Autographs, Photographs and Holographs

## Container List

### Container ID N/A

[PR005 Case Number 103059 Scanned](#)

**NAID:** 607952636

**Record Type(s):**

Textual Records

**Availability**

On Site

[PR005 Case Number 230766 Scanned](#)

**NAID:** 607952673

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Proposed Federal Agencies

## Container List

### Container ID N/A

[FG999 Case Number 197139 Scanned](#)

**NAID:** 607952307

**Record Type(s):**

Textual Records

**Availability**

On Site

[FG999 Case Number 200433SS Scanned](#)

**NAID:** 607952308

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Publications

## Container List

### Container ID N/A

[PU Case Number 205235CU Scanned](#)

**NAID:** 607954253

**Record Type(s):**

Textual Records

**Availability**

On Site

[PU Case Number 346739 Scanned](#)

**NAID:** 607954287

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Securities and Exchange Commission

## Container List

### Container ID N/A

[FG249 Case Number 015760CU Scanned](#)

**NAID:** 607951826

**Record Type(s):**

Textual Records

**Availability**

On Site

[FG249 Case Number 039210CU Scanned](#)

**NAID:** 607951828

**Record Type(s):**

Textual Records

**Availability**

On Site

[FG249 Case Number 056044CU Scanned](#)

**NAID:** 607951833

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on the General Agreement on Tariff and Trade

## Container List

### Container ID N/A

[IT012 Case Number Entire Category Processed Scanned](#)

**NAID:** 597642647

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on the International Monetary Fund

### Container List

**Container ID N/A**

[IT044 Case Number 186480CU Scanned](#)

**NAID:** 597642664

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Trade

### Container List

**Container ID N/A**

[TA Case Number 257863 C.F.](#)

**NAID:** 607947506

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Vice President

### Container List

**Container ID N/A**

[FG038 Case Number 218573 Scanned](#)

**NAID:** 607951375

**Record Type(s):**

Textual Records

**Availability**

On Site

## Subject Files on Warfare

### Container List

**Container ID N/A**

[ND017 Case Number 041940 Scanned](#)

**NAID:** 597645880

**Record Type(s):**

Textual Records

**Availability**

On Site

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