

Reagan Library Topic Guide – Financial Issues

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The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.

FINANCIAL ISSUES

WHORM SUBJECT FILE

[BE002](#) case file 130155

[BE003-04](#) case files 169325, 180264

[BE003-13](#) case file 201668

[FG](#) case file 341076

[FG006-01](#) case files 152218, 152220, 154077, 185592, 199619

[FG010-02](#) case files 168834, 168838, 168992, 169082, 277374

[FG012](#) case files 157912, 219399

[FI002](#) entire category (Banks – Banking)

[FI003](#) entire category (Bonds – Stocks – Investments)

WHITE HOUSE STAFF AND OFFICE FILES

CABINET AFFAIRS, OFFICE OF

Clarey, Donald: Files

OA 14305

Anti-Merger Legislation

Cribb, T. Kenneth, jr.: files (Cabinet Affairs)

OA 07519

U.S. Savings Bonds-Endorsing

Gibson, Thomas T., III: files (Cabinet Affairs)

CF0357
Department of Justice-Merger Guidelines
CF0377
Trusts for Investments in Mortgages

CHIEF OF STAFF, OFFICE OF
Crippen, Dan L.: Files – Chief of Staff

Box 1
Banking Commission
Banking Legislation
Bond Market

Box 5
Exchange Rate, Financial and Commodity Quotations, January 1988-February 1988
Exchange Rate, Financial and Commodity Quotations, March 1988-April 1988
Exchange Rate, Financial and Commodity Quotations, May 1988-June 1988
Exchange Rate, Financial and Commodity Quotations, July 1988-08/02/1988
Ex-Im (Export-Import Bank)
Farm Credit (1)-(3)
FDIC (Federal Deposit Insurance Corporation – FSLIC (Federal Savings & Loan Insurance Corporation) Scoring
FRB (Federal Reserve Board) Nomination

Box 6
FSLIC (Federal Savings & Loan Insurance Corporation) (1)-(3)
[Financial Markets: Task Force on Market Mechanisms “Brady Commission”]
[Financial Markets: U.S. Securities and Exchange Commission Report] (1)-(3)
[Financial Markets: Executive Order Creating the Working Group on Financial Markets]
(1)-(3)
[Financial Markets: Working Group on Financial Markets – Interim Report] (1)-(3)

Box 7
International Capital Markets

COUNCIL OF ECONOMIC ADVISERS

Burnham, James: Files
OA 07425
Economic Stabilization and Public Finance Working Group

OA 09813
[02/09/1984 - "Monetary Policy, Budget Deficits, and the Economic Outlook" – Testimony before the Senate Committee on Banking, Housing, and Urban Affairs"]

Carliner, Geoffrey O.: Files
OA 10697
Trade/Antitrust

Council of Economic Advisors: Staff Economist Files

OA 08249

Antitrust Testimony: Matt Beverage Intrabound Competition

OA 15069

Antitrust (1)(2)

Poole, William: Files

OA 10699

Indexed Bonds (WP) (1)(2)

Senate Banking Committee (7/31/1984) (WP) (1)-(4)

Subcommittee on Goals and Missions of the Task Force on Regulation of Financial
Institutions (WP) (1)-(5)

Sprinkel, Beryl W.: Files

OA 17739

Banking Regulation

OA 17741

Merrill Lynch Index (1)-(3)

OA 17742

Staff Report of the Task Force on Regulation of Financial Services 12/10/1983 (1)-(12)

OA 17745

Working Group on Financial Markets (1)(2)

OA 17746

06/13/1985 - DPC Meeting re: Antitrust Laws (1)(2)

12/03/1985 - DPC/EPC Meeting, re: Working Group on Antitrust Review

OA 17747

[EPC-] Subcommittee on Banking

OA 17748

11/13/1985 - EPC Meeting re: Working Group on Antitrust Review

11/20/1985 - EPC/DPC Meeting re: Antitrust Policy

OA 17749

01/14/1986 - Finance Committee of Norwegian Parliament

01/15/1986 - Mitsuo Sato, Director General of Custom and Tariff Bureau in Ministry of
Finance, Japan

05/20/1986 - Meeting with President and Senate Finance Committee

OA 17750

09/22/1987 - U.S. International Finance Seminar Institutional Investor

11/19/1987 - Meeting with Chinese Finance Minister [Wang Binggian]

OA17757

11/12/1986 - Chicago Mercantile Exchange Speech - International Finance Symposium

Moore, Thomas G.: Files

OA 18895

Finance - Corporate Takeovers (1)-(5)

Finance - Federal Home Loan Bank Board

Finance - General

Finance - Banking Deregulation

OA 18897

Senate Banking Committee Hearing Statement (TM) (1)-(2)

OA 18903

Working Group on Antitrust (1)-(3)

COUNSEL TO THE PRESIDENT, OFFICE OF THE

Cooksey, Sherrie M.: Files (Counsel)

OA 11736

SMC/S.J. Res. 271 – Technical Corrections to Banking and Related

Fielding, Fred F.: Files

OA 042F-Fielding

White House Preservation “Association” and “Fund” Merger

Garrett, H. Lawrence, III: Files

OA 12252

HLG/Banking Cmt. Questionnaire

OA 12253

HGL/Finance Committee Senate Questionnaire

Counsel to the President, Office of the: Records

CF0466

Edwin Meese/Personal Finance (1)-(4)

Counsel to the President, Office of: Appointee Files

CFOA 802

National Commission on Agricultural Finance (1)-(3)

CFOA 886

William Francis Baxter, Assistant Attorney General Antitrust Division-DOJ

CFOA 910

Healey, Thomas, Asst. Secretary for Domestic Finance – DOTr (1)-(3)

CFOA 911

William S. Heffelfinger Asst. Secretary Administration, Procurement Comptroller and Finance-DOE (1)-(2)

CFOA 923
Melhe, Roger, W.Jr., Asst. Secretary for Domestic Finance-DOTr

CFOA 926
David Wiley Mullins, Jr., Asst. Secretary for Domestic Finance DOTr

CFOA 938
Charles O. Sethness, Asst. Secretary for Domestic Finance-DOTr

Raul, Alan, Charles: Files
OA 19139
Antitrust 1986

Rusthoven, Peter J.: Files
OA 11431
CAB – Continental Airlines/Western Merger

Shepherd, J. Michael: Files
OA 13976
Banking Law

OA 13978
National Commission on Agriculture Finance

Waller, David B.: Files
OA 5144
Antitrust Review

OA 12686
Carpenter, James M.-Antitrust Allegations and FCC and Lima, Ohio Companies

Willkie, Wendell L. Files
OA 10635
WLW/Miller Act - Transferring Responsibility for Furnishing Bonds H.R. 596

OA 10669
Daily Variety: MCA Waiver: MCA Antitrust Investigation: News Clippings / Important
Articles
Daily Variety: MCA Waiver: MCA Antitrust Investigation: News Clippings / Other Articles
(1)-(2)

Wilson, D. Edward, Jr.: Files
OA 9463
Int'l Application of Antitrust Laws (1)-(2)

COUNSELLOR TO THE PRESIDENT, OFFICE OF THE
Jenkins, James E.: Files

Box 3
Michael Franchetti, Director of Finance California

Box 18
Citicorp

Meese, Edwin, III: Files

OA 9448
Chase Manhattan Bank [08/06/1981 Meeting re: Current Economic Situation]

OA 11211
11/28/1983 Reception for Reagan-Bush 1984 Finance Committee - VP's Residence

OA 11862
Facts and Figures on Government Finance, 22nd Biennial ed., 1983, Tax Foundation

DOMESTIC AFFAIRS, OFFICE OF

Cribb, T. Kenneth: Files – Office of Domestic Affairs

Box 11
EPC (Economic Policy Council) Meeting, 05/28/1987 re: Report of the Working Group on
Financial Transactions

Box 12
EPC (Economic Policy Council) Meeting, 06/01/1987 re: Financial Market Reforms
Legislation

Box 19
Credit Policy and Management – Spring Review (1)(2)
Credit Policy and Management 11/19/1987

Box 23
Regulatory Reform – Current Draft

Crippen, Dan L.: Files – Domestic Affairs

Box 2
FSLIC (Federal Savings and Loan Insurance Corporation) (1)-(5)
FSLIC Commission

Box 4
SEC (U.S. Securities and Exchange Commission)
Stock Market

ECONOMIC POLICY COUNCIL

Economic Policy Council: Records

OA 19321
Financial Deregulation (1)-(4)

INTERGOVERNMENTAL AFFAIRS, WHITE HOUSE OFFICE OF

Alvarado, Ronald: Files
OA 10129
Issue: Antitrust File (1)-(7)

Bach, Christena L.: Files
OA 12737
Antitrust

OA 12752
Municipal Finance Officers

Card, Andrew: Files
OA 12425
Antitrust

Carpenter, Jane: Files
OA 12398
Antitrust Liabilities

OA 123
Banking

Intergovernmental Affairs, Office of: Records
OA 07879
Antitrust (1)-(2)

Lauffer, Susan: Files
OA 19254
Campaign Finance Reform (1)-(3)

Spencer, Susan: Files
OA 15707
State Trends: Business and Finance (1)-(2)

LEGISLATIVE AFFAIRS, OFFICE OF 1985-1989

Bockorney, David: Files
OA 17458
Banking (1)-(2)

OA 17459
Banking (1)-(4)

Dorn, Nancy: Files
OA 17431
Subconference: Banking; For. Affairs; Energy/Commerce (1)-(3)
Subconference Ways & Means/Finance

Greener, Chuck: Files
OA 18138
Banking Legislation (1)-(2)
FSLIC Banking Crisis

Kennedy, Nancy: Files
OA 18150
National Commission on Agricultural Finance

Oglesby, M.B., Jr.: Files (Legislative Affairs)
OA 08619
Banking

OA 12999
Oil Mergers

Prendergast, Richard: Files
OA 17432
Banking Legislation (1)-(4)

Stone, Jay: Files
OA 17436
Banking [Empty]

PLANNING AND EVALUATION, OFFICE OF
Beal, Richard S.: Files (OPE)
OA 07236
International Finance

POLICY DEVELOPMENT, OFFICE OF
Bandow, Douglas L.: Files
OA 12425
Antitrust

Driggs, Michael A.: Files
OA 12238
Antitrust (1)-(3)

OA 12246
Increased Efficiency & Market Concentration Mergers

Fairbanks, Shannon (Anne): Files
Box 2
Citicorp Buys an Oakland S&L After Fed's Nod

Box 3
Housing Finance: Federal Programs and Issues

Mortgage Building

Frankum, Ronald B.: Files
Box 5
IBM-Antitrust

Gunn, Wendell W.: Files
OA 06852
State and Local Government Finances
Federal Home Loan Board-Confirmation Briefings

OA 09645
Chase Manhattan Corp., 1982 Chart

Hemel, Eric I.: Files
OA 07419
Banking

Hobbs, Charles: Files
OA 18529
Banking
Antitrust

Honegger, Barbara: Files
OA 08278
Antitrust Legislation and Proposed Legislation

Kemp, Judith: Files
OA 10487
Reports on Banking (1)-(6)

McCaffrey, Shellyn. G.: Files
OA 16079
Working Group on Antitrust (Folder 1) (1)-(6)
Working Group on Antitrust (Folder 2) (1)-(6)
Working Group on Antitrust (Folder 3) (1)-(7)
Working Group on Antitrust (Folder 4) (1)-(6)
Working Group on Antitrust (Folder 5) (1)-(6)
Working Group on Antitrust (Folder 6) (1)-(4)

OA 16080
Working Group on Antitrust (Folder 7) (1)-(4)

Klenk, John: Files
OA 19362
Merrill Lynch Health Plan (1)-(5)

Montoya, Velma: Files
OA 08113
Merrill-Lynch Economics Forecasting System

Policy Development, Office of: Records
Box F003-OPD
Working Group on Antitrust Review (1)-(9)

Porter, Roger B.: Files
OA 08637
116) Proposed Merger between Kuwait Petroleum Corp and Santa Fe International Corp
11/12/1981
117) Changes in Savings Bonds Program, 11/24/1981

OA 15012
R&D Antitrust

Smith, Dan J.: Files
OA 05714
Commercial Banking in the United States (1)-(3)

OA 05720
Local Government Finance

OA 05722
Equity Investments

Uhlmann, Michael: Files
OA 9439
AT & T
CCLP Meeting 06/28/1982 re: Immigration, Federal Antitrust Laws and President's
Crime Legislative Package

OA 9440
Antitrust: Baxter Testimony on International Aspect of Antitrust 11/19/1981
Antitrust: Baxter Testimony before Senate Judicial Committee 06/30/1982
Antitrust: Baxter Testimony on Antitrust Laws and Local Government Activities
06/30/1982) (Empty)
Antitrust: Baxter Letter to Thurmond [re: Judicial Committee Testimony]
Antitrust: DOJ (Baxter) Response to Questions from [Small Business Committee]
re: FY 1982 Funds, Resale Price Maintenance and Merger Guidelines - October
1982
Antitrust: Package for Mid-term Initiative Papers 12/03/1982
Antitrust: Papers Concerning Trade-Related Antitrust Reforms 02/17/1983
Antitrust: Boulder
Antitrust: Boulder Case: 03/04/1983 Letters from Baxter to Uhlmann and
Williamson
Antitrust: Letter from Engman re Joint Research Activities (05/06/1983)

Antitrust: Legislative Package June 1983 [Joint Research] (1)(2)
Antitrust: McConnell Letter to Dingell re: Office Supplies Dealers Regulation
Legislation
Antitrust: McConnell Letter to Thurmond [re: Professional Sports Exemption from
Antitrust]
Antitrust: Resale Price Maintenance Letters and Articles
Antitrust: Resale Price Maintenance: Association of General Merchandise Chains
Meeting 03/07/1983 (1)(2)
Antitrust: Memo to Harper from MMU on Resale Price Maintenance 04/28/1983
Antitrust: Papers for Meeting on RPM (Resale Price Maintenance) 05/09/1983

POLICY INFORMATION, OFFICE OF

Gray, Edwin: Files

OA 07869

Statement- Tax Cut Vote Senate Finance Committee August 1980

POLITICAL AFFAIRS, OFFICE OF AND CHIEF OF STAFF, OFFICE OF

Tutwiler, Margaret D.: Files

OA 10579

Reagan – Bush '84 Thank-You Notes to Select Finance Chairman
04/17/1984- Reception for Reagan-Bush 84' Finance Committee

PRESIDENTIAL PERSONNEL, OFFICE OF: RECORDS

OA 18226

Director, Ofc. Of Finance FHLBB

Asst. Sec (Domestic Finance) DTR

CAF 10/14 [National Commission on Agricultural Finance] (1)(2)

OA 18227

DAAG-Antitrust

OA 18229

[Finance Management, AS DAF]

OA 18231

Deputy Comptroller for Multinational Banking

PRESIDENTIAL TASK FORCE ON INTERNATIONAL PRIVATE ENTERPRISE: RECORDS

Box 014-PTF on International Private Enterprise

Banking Finance and Urban

Box 015-PTF on International Private Enterprise

Finance

Banking

Box 016-PTF on International Private Enterprise

Finance and Development (1)-(2)

PRIVATE SECTOR INITIATIVES, OFFICE OF

Westerman, Edie: Files

OA 12384

Academy of Finance, Tom Evans

PUBLIC AFFAIRS, OFFICE OF

Baroody, Michael E. Files

OA 11225

Banking Industry

Hansen, Richard A.: Files

OA 19176

[Deregulation] (1)-(5)

Public Affairs, Office of: Records

OA 09018

Banking: Commercials/Thriffs

Banking Regulation/Deregulation [Empty]

OA 10440

Savings and Loans (See Also Banking)

OA 18011

Antitrust Enforcement (1)-(2)

OA 18012

Banking/Savings (1)-(2)

PUBLIC LIAISON, OFFICE OF

Bonitati, Robert: Files

OA 6841

Allegheny-Mohawk Airline Merger Provisions (1)-(2)

Foley, Todd: Files

OA 19070

American Bankers Association, Small Business Banking Committee

Holladay, J. Douglas: Files

OA 12249

School Finance Reform

Jacobi, Mary Jo: Files

OA 11928

National Commercial Finance Association 05/16/1984 (1)(2)

National Commercial Finance Association (1)-(3)

OA 11929

Women in Housing and Finance, 05/15/1984 (1)(2)

OA 11930
Merrill Lynch

Paylan, Elise: Files
OA 14714
10/20/1986 U.S. Perspectives VI, (American Stock Exchange-Merrill Lynch) (1)(2)

OA 001F-Paylan
Mergers and Acquisitions (1)-(3)

Quint, Mary Elizabeth: Files
OA 08258
Women in Housing and Finance

Range, Rebecca G.: Files
OA 17717
Merger and Acquisition Policy

Valis, Wayne: Files
OA 06967
Banking

SOCIAL AFFAIRS, OFFICE OF

Fenton, Catherine S.: Files
OA 12156
Reception- Reagan/Bush '84 Finance Chairman, 04/17/1984

Hodges, Gahl: Files
OA 12291
4/17/1984, Reagan-Bush 1984 Finance Committee Reception

Social Affairs, Office Of: Records
OA 11247
Reception, Reagan/Bush '84 Finance Chairman, 04/17/1984 (1)-(2)