

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The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.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

CF 0802

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

CF 0886

William Francis Baxter, Assistant Attorney General Antitrust Division-DOJ

CF 0910

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

CF 0911

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

CF 0923

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

CF 0926

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

CF 0938

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

4/10/2018

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)

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

OA 17431
Subconference: Banking; For. Affairs; Energy/Commerce (1)-(3)
Subconference Ways and Means/Finance

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)

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
OA 12599
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

4/10/2018

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

4/10/2018

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)

Last Updated: 4/10/2018

Most Recent Opening: 03/10/2017

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F02-003/2	Andrew Rudalevige	98 th Congress, Pres. Proposals	4359	25
F13-010	Nomi Prinns	Bankers, Banking, Finance	11051	679