

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The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.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)
IT023	Entire Category (Intentional Bank for Reconstruction and Development)
IT044	Entire Category (International Monetary Fund (IMF))

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 7519

U.S. Savings Bonds-Endorsing

Gibson, Thomas T., III: files (Cabinet Affairs)
CFOA 357
Department of Justice-Merger Guidelines
CFOA 377
Trusts for Investments in Mortgages

CHIEF OF STAFF, OFFICE OF

Crippen, Dan L.: Files – Chief of Staff

Box 1
Banking Commission
Banking Legislation (1)-(5)
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)
Greenspan

Box 7

International Capital Markets (1)(2)

COUNCIL OF ECONOMIC ADVISERS

Burnham, James: Files

OA 7425
Economic Stabilization and Public Finance Working Group

OA 9813

[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

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)

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 Bingjian]

OA17757

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

Council of Economic Advisors: Staff Economist Files

OA 8249

Antitrust Testimony: Matt Beverage Intrabound Competition

OA 15069

Antitrust (1)(2)

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

Box 42F

White House Preservation “Association” and “Fund” Merger

Garrett, H. Lawrence, III: Files

OA 12252

HLG/Banking Committee Questionnaire

OA 12253

HGL/Finance Committee Senate Questionnaire

Counsel to the President, Office of the: Records

CFOA 466

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, Assistant Secretary for Domestic Finance – DOTr (1)-(3)

CFOA 911

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

CFOA 923

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

CFOA 926

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

CFOA 938

Charles O. Sethness, Assistant 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

International 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 11862

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

DOMESTIC AFFAIRS, OFFICE OF

Cribb, T. Kenneth: Files (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

Exchange Rates

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 12399

Banking

Lauffer, Susan: Files

OA 19254

Campaign Finance Reform (1)-(3)

Spencer, Susan: Files

OA 15707

State Trends: Business and Finance (1)(2)

Intergovernmental Affairs, Office of: Records

OA 7879

Antitrust (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; Foreign 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 8619

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 7236
International Finance

POLICY DEVELOPMENT, OFFICE OF
Bandow, Douglas L.: Files
Box 1F
Antitrust

Bauer, Gary: Files
OA 16712
Insider Trading

OA 16921
Stock Market

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

OA 12241
[Financial Globalization]

Fairbanks, Shannon (Anne): Files
OA 7775
DIDC Due on Sale, Economic Stats, Enterprise Zones, Elderly (1)-(5)
Federal Credit Programs
Federal Home Loan Bank Board Transition Briefing Information

OA 7777
Meetings-Miscellaneous (1)(2)

OA 7778
[Private Mortgage Insurance Industry] (1)-(3)

OA 8554
Center for Real Estate and Urban Economics Working Paper 80-19, "The Structural Option

for the Savings and Loan Industry,” by F.E. Balderston
Center for Real Estate and Urban Economics Working Paper 81-29, “Innovations in Residential Financing: An Analysis of the Shared Appreciation Mortgage and a Comparison of Existing Alternative Mortgage Instruments,” by Diane Dehann Haber, Joy Hashiba Sekimura
Center for Real Estate and Urban Economics Working Paper 81-31, “A Model for Pricing Pass-Through Securities Backed by Alternative Mortgage Instruments,” by Jean C. Hurley
Final Report of the Task Force on Housing Costs, Department of Housing and Urban Development, May 1978
The Financial Services Industry of Tomorrow: A Report Prepared by the Committee to Examine the Future Structure of the Securities Industry, November 1982
“Housing Finance: Federal Programs and Issues,” Congressional Budget Office Staff Working Paper, 09/23/1976
Housing Guaranty Program Annual Report Fiscal Year 1981
Mortgage Banking, August 1982
Program in Real Estate and Urban Economics Working Paper No. 79-1, “A Microeconomic Model of Federal Home Loan Mortgage Corporation Activity,” by Kenneth T. Rosen, David E. Bloom
Real Estate Tax Shelter Subsidies and Direct Subsidy Alternatives: Background Paper, Congress: Congressional Budget Office, May 1977
Residential Funding Corporation (Packet)
Savings and Loan Fact Book '80, United States League of Savings Associations
1981 Savings and Loan Sourcebook, United States League of Savings Associations
1982 Savings and Loan Sourcebook, United States League of Savings Associations
Standard & Poor’s Credit Directory: Corporate Finance Department, November 1982
Standard & Poor’s Credit Overview: Corporate & International Ratings
Standard & Poor’s Credit Seminars: Corporate International Municipal Ratings
Tax Exempt Financing of Housing Investment, George E. Patterson with Brian Cooper, Urban Institute, 1979

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

Gunn, Wendell W.: Files
OA 6852
State and Local Government Finances
Federal Home Loan Board-Confirmation Briefings

OA 9645
Chase Manhattan Corp., 1982 Chart

Hemel, Eric I.: Files
OA 7419
Banking

Hobbs, Charles: Files
OA 18529

Banking
Antitrust

Honegger, Barbara: Files
OA 8278
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 8113
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 8637
CCEA 116 Proposed Merger between Kuwait Petroleum Corp and Santa Fe International Corp 11/12/1981
CCEA 117 Changes in Savings Bonds Program, 11/24/1981

OA 15012
R&D Antitrust

Smith, Dan J.: Files
OA 5714
Commercial Banking in the United States (1)-(3)

OA 5720
Local Government Finance

OA 5722
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 7869

Statement- Tax Cut Vote Senate Finance Committee August 1980

PRESIDENTIAL PERSONNEL, OFFICE OF: RECORDS

OA 18226

Director, Office of Finance FHLBB

Assistant Secretary (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

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 9018
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)

Box 1F

Mergers and Acquisitions (1)-(3)

Quint, Mary Elizabeth: Files

OA 8258

Women in Housing and Finance

Range, Rebecca G.: Files

OA 17717

Merger and Acquisition Policy

Valis, Wayne: Files

OA 6967

Banking

NATIONAL SECURITY COUNCIL STAFF & OFFICES

Robinson, Roger

RAC Box 3

[International Finance 04/20/1982-11/16/1982](#)

[International Finance 11/17/1982-12/31/1982](#)

[International Finance 01/01/1983-01/17/1983](#)

[International Finance 01/18/1983-02/16/1983](#)

[International Finance 02/17/1983-03/01/1983](#)

[International Finance 03/02/1983-03/31/1983](#)

[International Finance 04/01/1983-04/30/1983](#)

[International Finance 05/01/1983-06/30/1983](#)

[International Finance 07/01/1983-07/26/1983](#)

[International Finance 07/27/1983-08/01/1983](#)

[International Finance 08/02/1983-08/31/1983](#)

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[International Finance 04/24/1984-08/14/1984](#)

[International Finance 08/15/1984-09/30/1984](#)

[International Finance 10/01/1984-06/17/1985](#)

FEDERAL RECORDS

PRESIDENTIAL TASK FORCE ON INTERNATIONAL PRIVATE ENTERPRISE

Presidential Task Force on International Private Enterprise: Records

Box 14

Banking Finance and Urban

Box 15

Finance

Banking

Box 16

Finance and Development (1)-(2)