Inventory for FOIA Request 2014-0377-F

Records on the Housing and Credit Crisis of 2008-2009, Limited to Information or Correspondence with the Securities and Exchange Commission (SEC), the Financial Industry Regulatory Authority (FINRA), the U.S. Commodity Futures Trading Commission (CFCT), Christopher Dodd, or Barney Frank

Extent
2 folders, approximately 32 pages / 599 assets

Access
Collection is open to all researchers. Access to George W. Bush Presidential Records is governed by the Presidential Records Act (PRA) (44 USC 2201) and the Freedom of Information Act (FOIA) (5 USC 552, as amended) 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 W. Bush’s presidency are housed at the George W. Bush Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processing by
Staff Archivists, 2017. Previously restricted materials are added as they are released. Last Modified: 07/16/2020

Scope and Content
The materials in FOIA 2014-0377-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 2014-0377-F requested materials related to the housing and credit crisis of 2008-2009, limited to information or correspondence with the Securities and Exchange Commission (SEC), the Financial Industry Regulatory Authority (FINRA), the U.S. Commodity Futures Trading Commission (CFCT), Christopher Dodd, or Barney Frank.
This FOIA primarily contains electronic records consisting of articles, talking points, fact sheets, press releases, Q & As, agendas, speech drafts, testimony and remarks, legislation and drafts thereof, and routine informational and enrolled bill memoranda. Testimony and remarks come from Chairman Christopher Cox of the SEC and Chairman Bernanke of the Federal Reserve Board, as well as press releases with remarks from Senator Christopher Dodd. Additionally, there are agendas for meetings of the Interagency Financial Markets Group and the President’s Working Group. White House Q & As, press releases, fact sheets, and speeches relate to credit and housing markets and the economy. Also included are summaries of legislation and draft and final versions of legislation and amendments to legislation such as the Emergency Economic Stabilization Act of 2008. Finally, there is an information memoranda entitled “The Involvement of Fannie Mae and Freddie Mac in Various Aspects of the Mortgage Market” for Edward Lazear, and a routine enrolled bill memoranda for President George W. Bush regarding H.R. 1424, the Emergency Economic Stabilization Act of 2008. Textual records consist of letters from Christopher Dodd and other senators to President George W. Bush regarding the housing crisis.

System of Arrangement
The materials in FOIA 2014-0377-F are a systematic body of documents responsive to the topic of the FOIA. Researchers should consult an archivist about related materials.

Documents responsive to this FOIA were found in these collection areas – White House Office of Records Management (WHORM) Subject Files and George W. Bush Presidential Electronic Records.

WHORM Subject Files are processed at the document level.

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 www.georgewbushlibrary.smu.edu

The Executive Office of the President (EOP) instance of the Electronic Records Archive (ERA) contains electronic records created or received by President George W. Bush. These records are stored in Search and Access Sets (SAS) that represent their originating computer program, such as Exchange Email or the Worker and Visitor Entry System (WAVES). In addition to records captured from the White House’s electronic systems, EOP-ERA also contains records from the home and shared drives used by White House staff.

The following is a list of electronic search results lists (SRLs) and folders processed in response to FOIA 2014-0377-F:

George W. Bush Electronic Records
Exchange_FROM contains 130 assets.
Exchange_TO contains 214 assets.
CEA contains 60 assets.
NSC contains 41 assets.
OA contains 9 assets.
OPD contains 9 assets.
WHO contains 136 assets.

George W. Bush Textual Records
Box 1
Records Management, White House Office of
Subject Files
770055
Subject Files – FG023 (Department of Housing & Urban Development)
745114