



## **Inventory for FOIA Request 2014-0559-F**

### **Emails regarding Payday Lending, Rent-A-Bank, or Shadow Banking**

#### **Extent**

2,742 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: 07/22/2020

#### **Scope and Content**

The materials in FOIA 2014-0559-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 2014-0559-F requested emails regarding payday lending, rent-a-bank, or shadow banking, limited to correspondence between government agencies.

This FOIA primarily contains routine and administrative emails including press releases, news articles, newsletters, reports, transmittal messages, fact sheets, requests for information, speeches, legislation, presentations, meeting and conference call planning, blank questionnaires, vetting information, and talking points. Also included are various individuals' testimony before Congress, lists of actions that the Office of the Comptroller of the Currency (OCC) and the

Federal Deposit Insurance Corporation (FDIC) have taken against abusive lenders, a retirement announcement from the 28<sup>th</sup> Comptroller of Currency Jerry Hawke, background information on members of Congress for meeting preparations, letters and comments from non-government groups regarding policies or legislation, a memo from the Congressional Committee on Oversight and Government Reform announcing the scheduling of a hearing related to White House Procedures for Safeguarding Classified Information, a list of organizations that could participate in a financial literacy program, a copy of the budget submission of the National Credit Union Administration (NCUA) to Congress, planning material related to a meeting of the Transatlantic Consumers Dialogue (TACD), Department of Commerce summaries of financial forecaster's views, news article compilations created for various purposes, Congressional Research Services reports and other published articles, HTML files for upload to government websites, and box inventories for records retired to the White House Office of Records Management.

### **System of Arrangement**

The materials in FOIA 2014-0559-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 – George W. Bush Presidential Electronic Records.

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.

### **Related Collections and FOIA Requests**

2014-0490-F - Correspondence regarding Payday Lending, Rent-A-Bank, or Shadow Banking

The following is a list of electronic search results lists (SRLs) processed in response to FOIA 2014-0559-F:

#### ***George W. Bush Electronic Records***

21Days contains 1 asset.

33Days contains 2 assets.

33Daysto contains 3 assets.

40Days contains 20 assets.

40Daysto contains 3 assets.

ARMS contains 59 assets.

ARMSto contains 18 assets.

Exchange contains 570 assets.

Exchangeto contains 285 assets.

RNC contains 11 assets.

RNCPSTto contains 1 asset.

WH 33Days contains 9 assets.  
WH 40 Days contains 14 assets.  
WH ARMS2 contains 99 assets.  
WH Exchange contains 1641 assets.  
WH RNCPST contains 6 assets.