Correspondence Related to Payday Lending, Rent-a-Bank, or Shadow Banking

Extent
3 folders, approximately 19 pages

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, 2015. Previously restricted materials are added as they are released. Last Modified: 06/03/2015

Scope and Content
The materials in FOIA 2014-0490-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 2014-0490-F contains materials related to correspondence regarding payday lending, rent-a-bank, or shadow banking.

This FOIA primarily contains general correspondence and memoranda. Included in this material is a memorandum from Thomas J. Bliley, Jr. to White House Chief of Staff Andrew Card describing the initiatives of the National Council on Financial Access as well as a memorandum from Steven D. Aiken to White House Chief of Staff Joshua Bolten regarding a proposed Department of Defense rule on predatory lending to service members.
System of Arrangement
The materials in FOIA 2014-0490-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.

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 following is a list of documents and folders processed in response to FOIA 2014-0490-F:

Records Management, White House Office of

- Subject Files – FG006-03A (Chief of Staff, Office Files)
  722709
- Subject Files – FG006-27 (Office of Senior Advisor – Karl Rove)
  449216
  530510