Extent

9 folders, approximately 402 pages

Summary

This collection consists of records related to the Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994. The Act permitted an adequately capitalized and managed bank holding company to acquire existing out-of-State banks. These records also describe the subsequent role of this act during the Clinton Administration. This collection consists of correspondence, memoranda, speeches, press releases, reports, and schedules concerning the passage of the act and its role during the Clinton Administration.

Scope and Content Note

The materials in FOIA 2010-0379-F are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. FOIA request 2010-0379-F consists of correspondence, memoranda, speeches, press releases, reports, and schedules concerning the passage of H.R.3841, the Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994. This 1994 act permitted —an adequately capitalized and adequately managed bank holding company to acquire existing out-of-State banks.‖ These records also describe the subsequent role of this act during the Clinton Administration.

Record Type

Textual

System of Arrangement

Records that are responsive to this FOIA request were found in these collection areas—Clinton Presidential Records: White House Office of Records Management (WHORM) Subject Files, Clinton Presidential Records: Staff and Office Files, and Clinton Presidential Records: ARMS Emails. The White House Office of Records Management (WHORM) contains a variety of series created to organize and track documents and correspondence. The WHORM Subject file was compiled by the White House Office of Records Management and is a series of categories designated by a letter/number combination. Staff and Office files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity. The Automated Records Management System (ARMS) is a database that contains email records of the executive office of the President. This system maintained unclassified Presidential Records email. The ARMS dataset is comprised of 6 sub-series of email records called —Buckets.‖ The buckets include NPR, OPD, POTUS, WHO, CEA, and Default. ARMS emails are arranged chronologically by creation date.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 USC 2201) and by 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 (17 USC, 101) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed by

Staff Archivist, 2010. Previously restricted materials are added as they are released.

Last Modified Date

2012-09-26

Container List

The following is a list of documents and folders processed in response to FOIA 2010-0379-F:
Box 1
Clinton Presidential Records: WHORM: Subject File
Category Case Number
FG001-07 285620SS
FI002 082208SS
FI002 088313
Clinton Presidential Records: White House Staff and Office Files
Clerk’s Office
Sep. 29, 1994 [OA/ID 15569]
Clinton Presidential Records: Automated Records Management System [Email]
OPD [OA/ID 250000]
[Interstate Banking and Branching Efficiency Act]
[02/02/1995 – 11/07/2000]
WHO [OA/ID 500000]
[Interstate Banking and Branching Efficiency Act]
[07/25/1994 – 11/14/1997]
CEA [OA/ID 950000]
[Interstate Banking and Branching Efficiency Act]

[05/20/1997]
Default [OA/ID1100000]
[Interstate Banking and Branching Efficiency Act]
[01/03/1995 – 04/23/2000]
Clinton Presidential Records: Tape Restoration Project (TRP) [Email]
WHO [OA/ID 500000]
[Interstate Banking and Branching Efficiency Act]
[11/13/1997]