



## **Records Management, White House Office of**

### **Subject Files – FI (Finance)**

**Date Ranges:** 2001-2009

**Extent and Forms of Material:** 5 linear feet, 8 linear inches

**Abstract:** White House Office of Records Management Subject Files, related to Finance, created and maintained during the administration of George W. Bush

**Repository:** George W. Bush Presidential Library, National Archives and Records Administration, Dallas, TX [gwbush.library@nara.gov](mailto:gwbush.library@nara.gov) (214) 346-1557

**Access:** Access to Bush Presidential Records is governed by the Freedom of Information Act (FOIA) (5 USC 552 as amended) and the Presidential Records Act (PRA) (44 USC 22) and therefore records may be restricted in whole or 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.

**Custodial History:** 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 Note:** Processed by staff archivists, 2010-2016.

**Preferred Citation:** Type of document; names of sender and recipient, or title of document; date; White House Office of Records Management Subject Code and case number; box number; Collection Title and series/subseries, George W. Bush Presidential Library.

**Administrative History:** The White House Office of Records Management is responsible for the filing and retrieval of records created during the incumbent presidential administration. The use of a filing methodology for records created or received by the White House dates to at least the early years of the 20<sup>th</sup> century, and has undergone changes since that time to cope with the ever-expanding volume of paperwork (and today, electronic records as well) handled by the President and his staff.

The Office of Records Management, or ORM (or WHORM) manages the office files of individual White House staff members, as well as administration records that are arranged by subject code and case file ID number according to their general subject matter.

**Scope and Content Note:** The series FI (Finance) is divided into numerous subseries. Only the following five are available for research in full: FI010 (Taxes), FI010-01 (Taxes), FI010-02 (Taxes), FI010-03 (Taxes), and FI010-04 (Taxes).

These five subseries consist of material relating to taxes -- income tax reduction, the modification of federal taxes (the marriage tax, the death tax, etc.), cigarette taxes, energy-related taxes, and dividends taxes. Draft and final speeches, talking points, and fact sheets, letters from Congress, individuals, and organizations, letters from President Bush thanking families, response letters from various Bush administration officials, cover sheets, administrative emails, routing memos, barcode scanning sheets, and drafts of the notice informing Americans of the 2001 tax cut check are included. Additionally, final copies, drafts, official correspondence, and memoranda transmitting and recommending the approval of conventions between the United States and various countries for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion with Respect to Taxes on Income are also represented.

**System of Arrangement:** Material is arranged by alphanumeric subcode and thereunder by case file number.

This series is divided into numerous subseries based on subcode. The following five are available for research:

- FI010 (Taxes)
- FI010-01 (Taxes)
- FI010-02 (Taxes)
- FI010-03 (Taxes)
- FI010-04 (Taxes)

**Container List:**

**Box 1**

**Subject Files - FI010 (Taxes)**

- 1 445693 - 446858
- 2 446876
- 3 446983 - 447426
- 4 447427 - 447431
- 5 447432 - 447436
- 6 447437 - 447439
- 7 447440 - 447441
- 8 447442 - 447446
- 9 447447 - 447894
- 10 448515

**Box 2**

**Subject Files - FI010 (Taxes)**

- 1 449865 - 453510
- 2 453510 - 453529
- 3 453532 - 453550
- 4 453560
- 5 453563
- 6 453576
- 7 468502 - 485524
- 8 486561 - 486976
- 9 487191
- 10 487192 - 487195
- 11 487196 - 487200
- 12 487201 - 488453

**Box 3**

**Subject Files - FI010 (Taxes)**

- 1 489902
- 2 489957 - 496608
- 3 499550
- 4 501793 - 508753
- 5 513216 [1]
- 6 513216 [2]
- 7 513216 [3]
- 8 516081 - 516244
- 9 521845

**Box 4**

**Subject Files - FI010 (Taxes)**

- 1 521848
- 2 527493
- 3 527663
- 4 528394
- 5 542099
- 6 549982

- 7 551880
- 8 555876 - 560754
- 9 560866
- 10 560869
- 11 560937
- 12 561139

**Box 5**

**Subject Files - FI010 (Taxes)**

- 1 573189
- 2 573503 - 573516
- 3 575315 [1]
- 4 575315 [2]
- 5 575315 [3]
- 6 575315 [4]
- 7 575315 [5]
- 8 575315 [6]
- 9 575315 [7]
- 10 575315 [8]

**Box 6**

**Subject Files - FI010 (Taxes)**

- 1 575315 [9]
- 2 577454
- 3 577399 - 577436
- 4 601452
- 5 607305
- 6 607309
- 7 607452
- 8 607453
- 9 610493
- 10 615936
- 11 616348
- 12 616350
- 13 616849

**Box 7**

**Subject Files - FI010 (Taxes)**

- 1 618159
- 2 620282
- 3 620552
- 4 622469
- 5 623822
- 6 623889
- 7 626799
- 8 629557
- 9 630181
- 10 631201
- 11 636102
- 12 639117

**Box 8**

**Subject Files - FI010 (Taxes)**

- 1 639334
- 2 639784
- 3 643236
- 4 645638 - 645741
- 5 646236
- 6 646519
- 7 646547
- 8 648331 - 667048
- 9 668125
- 10 669678 - 679858
- 11 680137

**Box 9**

**Subject Files - FI010 (Taxes)**

- 1 680480
- 2 681708
- 3 682732
- 4 686199

- 5 686591 - 687232
- 6 695540
- 7 696235 [1]
- 8 696235 [2]
- 9 696235 [3]
- 10 709311 - 711226
- 11 714324 - 723518
- 12 723580 [1]

**Box 10**

**Subject Files - FI010 (Taxes)**

- 1 723580 [2]
- 2 733574 [1]
- 3 733574 [2]
- 4 749033
- 5 752870 [1]
- 6 752870 [2]
- 7 753438 - 755226
- 8 764123
- 9 765161
- 10 777214

**Subject Files - FI010-01 (Taxes)**

- 11 447473 - 481642
- 12 481996 - 484891
- 13 485189 - 549581

**Box 11**

**Subject Files - FI010-01 (Taxes)**

- 1 551197 - 567887
- 2 574057
- 3 577364
- 4 617823 - 629953
- 5 631852
- 6 632141 - 670323
- 7 695225

**Subject Files - FI010-02 (Taxes)**

- 8 446011 - 450431
- 9 448432 - 450888
- 10 453896
- 11 453918 - 457631
- 12 480141 - 480329
- 13 480331 - 480379
- 14 480392
- 15 480394 - 480396

**Box 12**

**Subject Files - FI010-02 (Taxes)**

- 1 480436 - 480556
- 2 480569 - 480681
- 3 481327 - 481771
- 4 481785
- 5 481814 - 482067
- 6 482808 - 483227
- 7 483324 - 483447
- 8 483506
- 9 483742
- 10 484842 - 485528
- 11 487456
- 12 488019 - 490968
- 13 493154 - 516266
- 14 516448
- 15 542949 - 555977
- 16 556053 - 562444
- 17 562555 - 564878
- 18 564930

**Box 13**

**Subject Files - FI010-02 (Taxes)**

- 1 565387
- 2 568008 - 568046

3 568437 - 570323

4 570328

5 570353 - 610815

6 618282

7 623665 - 649164

8 651472 - 693344

9 701121 - 769539

**Subject Files - FI010-03 (Taxes)**

10 449626 - 484969

**Subject Files - FI010-04 (Taxes)**

11 456512 - 702729