

WITHDRAWN - RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: **DAA-0058-2017-0007**

Request for Records Disposition Authority

Records Schedule Number DAA-0058-2017-0007
Schedule Status Returned Without Action

Agency or Establishment Internal Revenue Service
Record Group / Scheduling Group Records of the Internal Revenue Service
Records Schedule applies to Agency-wide
Schedule Subject Requests for Return and Return Information Files
Internal agency concurrences will be provided No

Background Information

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
0	0	0	16

GAO Approval

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Outline of Records Schedule Items for DAA-0058-2017-0007

Sequence Number	
1	Requests for Returns and Return Information Files
1.1	Agreements
1.1.1	Basic Agreements Files Disposition Authority Number: DAA-0058-2017-0007-0001
1.1.2	Implementation Agreements and Memoranda of Understanding (MOU) Disposition Authority Number: DAA-0058-2017-0007-0002
1.2	Routine Requests
1.2.1	Congressional Committees Disposition Authority Number: DAA-0058-2017-0007-0003
1.2.2	Federal. NOT related to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0004
1.2.3	Federal. RELATED to specific taxpayers, such as disclosures under IRC 6103 (I). Disposition Authority Number: DAA-0058-2017-0007-0005
1.2.4	State or Local Agencies. NOT related to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0006
1.2.5	State or Local Agencies. RELATED to specific taxpayers, such as disclosures under IRC 6103. Disposition Authority Number: DAA-0058-2017-0007-0007
1.2.6	Other Misc - includes letter forwarding. NOT related to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0008
1.2.7	Other Misc - includes letter forwarding. RELATED to specific taxpayers, such as disclosures under IRC 6103. Disposition Authority Number: DAA-0058-2017-0007-0009
1.3	Non-Routine Requests
1.3.1	Non-Routine Congressional Committees Disposition Authority Number: DAA-0058-2017-0007-0010
1.3.2	Non-Routine Federal. NOT related to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0011
1.3.3	Non-Routine Federal. RELATED to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0012
1.3.4	Non-Routine State or Local Agencies. NOT related to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0013
1.3.5	Non-Routine State or Local Agencies. RELATED to specific taxpayers. Disposition Authority Number: DAA-0058-2017-0007-0014

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Request for Records Disposition Authority

Records Schedule: **DAA-0058-2017-0007**

1.3.6

Non-Routine Other Misc - includes letter forwarding. NOT related to specific taxpayers.

Disposition Authority Number: DAA-0058-2017-0007-0015

1.3.7

Non-Routine Other Misc - includes letter forwarding. RELATED to specific taxpayers.

Disposition Authority Number: DAA-0058-2017-0007-0016

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Records Schedule Items

Sequence Number					
1	Requests for Returns and Return Information Files				
1.1	Agreements				
1.1.1	<p>Basic Agreements Files</p> <p>Disposition Authority Number DAA-0058-2017-0007-0001</p> <p>Documents and information on the coordination of Federal/State Exchange programs and related background materials.</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Manual Citation</th> <th style="width: 50%;">Manual Title</th> </tr> </thead> <tbody> <tr> <td>Document 12990, RCS 8</td> <td>RCS 8 for Administrative and Organizational Records, Item 52</td> </tr> </tbody> </table> <p>GRS or Superseded Authority Citation N1-058-05-002 / 52/A/1/a</p> <p>Disposition Instruction</p> <p>Retention Period Destroy 3 years after receipt of new or amended agreement.</p> <p>Additional Information</p> <p>GAO Approval Not Required</p>	Manual Citation	Manual Title	Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52
Manual Citation	Manual Title				
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52				
1.1.2	<p>Implementation Agreements and Memoranda of Understanding (MOU)</p> <p>Disposition Authority Number DAA-0058-2017-0007-0002</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in</p>				

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Request for Records Disposition Authority

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electronic format(s) other than e-mail and word processing?

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Record, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/A/2/a

Disposition Instruction

Retention Period Destroy 3 years after receipt of new or amended agreement.

Additional Information

GAO Approval Not Required

1.2

Routine Requests

Files consist of, but are not limited to, requests for copies or inspection of confidential tax returns, or return information, and related records of actions taken.

1.2.1

Congressional Committees

Disposition Authority Number DAA-0058-2017-0007-0003

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/B/1/a

Disposition Instruction

Retention Period Destroy 5 years after the processing year.

Additional Information

GAO Approval Not Required

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NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0058-2017-0007

1.2.2

Federal. NOT related to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0004

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/B/1/b/1

Disposition Instruction

Retention Period Destroy when 3 years old.

Additional Information

GAO Approval Not Required

1.2.3

Federal. RELATED to specific taxpayers, such as disclosures under IRC 6103(I).

Disposition Authority Number DAA-0058-2017-0007-0005

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/B/1/b/2

Disposition Instruction

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1.2.4

Retention Period Destroy 5 years after the processing year.

Additional Information

GAO Approval Not Required

State or Local Agencies. NOT related to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0006

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/B/1/c/1

Disposition Instruction

Retention Period Destroy when 3 years old.

Additional Information

GAO Approval Not Required

1.2.5

State or Local Agencies. RELATED to specific taxpayers, such as disclosures under IRC 6103.

Disposition Authority Number DAA-0058-2017-0007-0007

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

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Manual Citation	Manual Title
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1.2.6

Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52
GRS or Superseded Authority Citation	N1-058-05-002 / 52/B/1/c/2
Disposition Instruction	
Retention Period	Destroy 3 years after the processing year.
Additional Information	
GAO Approval	Not Required
Other Misc - includes letter forwarding. NOT related to specific taxpayers.	
Disposition Authority Number	DAA-0058-2017-0007-0008
Final Disposition	Temporary
Item Status	Withdrawn
Is this item media neutral?	Yes
Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

1.2.7

GRS or Superseded Authority Citation	N1-058-05-002 / 52/B/1/d/1
Disposition Instruction	
Retention Period	Destroy 1 year after the processing year.
Additional Information	
GAO Approval	Not Required
Other Misc - includes letter forwarding. RELATED to specific taxpayers, such as disclosures under IRC 6103.	
Disposition Authority Number	DAA-0058-2017-0007-0009
Final Disposition	Temporary
Item Status	Withdrawn
Is this item media neutral?	Yes

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Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/B/1/d/2

Disposition Instruction

Retention Period Destroy 1 year after the processing year.

Additional Information

GAO Approval Not Required

1.3

Non-Routine Requests

Case files in which there is an anticipated public interest.

1.3.1

Non-Routine Congressional Committees

Disposition Authority Number DAA-0058-2017-0007-0010

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records

GRS or Superseded Authority Citation N1-058-05-002 / 52/C/1/a

Disposition Instruction

Retention Period Destroy 20 years after the processing year.

Additional Information

GAO Approval Not Required

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Records Schedule: DAA-0058-2017-0007

1.3.2

Non-Routine Federal. NOT related to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0011

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records

GRS or Superseded Authority Citation N1-058-05-002 / 52/C/1/b/1

Disposition Instruction

Retention Period Destroy when 3 years old.

Additional Information

GAO Approval Not Required

1.3.3

Non-Routine Federal. RELATED to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0012

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

GRS or Superseded Authority Citation N1-058-05-002 / 52/C/1/b/2

Disposition Instruction

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1.3.4

Retention Period Destroy when 20 years old.

Additional Information

GAO Approval Not Required

Non-Routine State or Local Agencies. NOT related to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0013

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, Item 52

1.3.5

Disposition Instruction

Retention Period Destroy when 3 years old.

Additional Information

GAO Approval Not Required

Non-Routine State or Local Agencies. RELATED to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0014

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

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Document 12990, RCS 8	RCS 8 for Administrative and Organizational Records, tem 52

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1.3.6

Disposition Instruction

Retention Period Destroy when 20 years old.

Additional Information

GAO Approval Not Required

Non-Routine Other Misc - includes letter forwarding. NOT related to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0015

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Manual Citation	Manual Title
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GRS or Superseded Authority Citation N1-058-05-002 / 52/C/1/d/1

Disposition Instruction

Retention Period Destroy when 3 years old.

Additional Information

GAO Approval Not Required

1.3.7

Non-Routine Other Misc - includes letter forwarding. RELATED to specific taxpayers.

Disposition Authority Number DAA-0058-2017-0007-0016

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

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GRS or Superseded Authority Citation

N1-058-05-002 / 52/C/1/d/2

Disposition Instruction

Retention Period

Destroy 3 years after the processing year.

Additional Information

GAO Approval

Not Required

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Agency Certification

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
04/25/2017	Certify	Tracee Taylor	Senior Records Analyst	Real Estate and Facilities Management - Records and Information Management Program
06/06/2017	Return for Revision	Rania Mahmoud	Appraisal Archivist	National Archives and Records Administration - Records Management Services
06/06/2017	Submit For Certification	Tracee Taylor	Senior Records Analyst	Real Estate and Facilities Management - Records and Information Management Program
06/06/2017	Certify	Tracee Taylor	Senior Records Analyst	Real Estate and Facilities Management - Records and Information Management Program
02/09/2018	Return Without Action	Rania Mahmoud	Appraisal Archivist	National Archives and Records Administration - Records Management Services

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