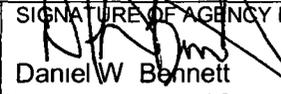


REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001		JOB NUMBER <b>N1-058-10-7</b>	
1 FROM (Agency or establishment) Department of the Treasury		DATE RECEIVED <b>10/1/09</b>	
2 MAJOR SUBDIVISION Internal Revenue Service		NOTIFICATION TO AGENCY  In accordance with the provisions of 44 U S C 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10	
3 MINOR SUBDIVISION Office of the Commissioner, Research, Analysis, and Statistics, Research, Research Databases Section			
4 NAME OF PERSON WITH WHOM TO CONFER Daniel W Bennett, IRS Records Officer Jeffrey S Butler	5 TELEPHONE 202-435-6337 202-874-4277	DATE <b>10/1/09</b>	ARCHIVIST OF THE UNITED STATES 
5 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 on the attached <u>2</u> pages(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  <input type="checkbox"/> is not required, <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
DATE <b>9/28/2009</b>	SIGNATURE OF AGENCY REPRESENTATIVE  Daniel W Bennett <b>IRS Records Officer</b>		TITLE <b>IRS Records Officer National Office, OS A RE SC Washington, DC 20224</b>
7 ITEM NO	8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p><b>RCS 1.15.27 for Records Control Schedule for Compliance Research</b></p> <p><b>Future Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Adds new Item 54 for the Compliance Data Warehouse (CDW)</b></li> </ul> <p><b>Item 54 Compliance Data Warehouse (CDW)</b> <b>Sub-Items</b></p> <ul style="list-style-type: none"> <li>• <b>a. Inputs b. Outputs c. Data d. Systems Documentation</b></li> </ul> <p><b>RCS 1.15.35 Records Control Schedule for Tax Administration – Systems (Electronic)</b></p> <p><b>a ) Add new pointer to Item 54 in RCS 1 15.27.</b></p> <p><b>The records are owned by the Office of the Commissioner, Research, Analysis, and Statistics, Research Databases Section</b></p> <p><b>See the attached</b></p>		



**REQUEST FOR RECORDS DISPOSITION AUTHORITY**  
(See Instructions on reverse)

AVE BLANK (NARA use only)

JOB NUMBER

**N1-058-09-**

**A. Inputs**

The Compliance Data Warehouse (CDW) receives inputs from the Audit Information Management System (AIMS), Automated Under-reporter (AUR), Accounts Receivable Dollar Inventory (ARDI), Business Master File (BMF), Business Returns Transaction File (BRTF), Exam Operational Automation Database (EOAD), Enforcement Revenue Information System (ERIS), Individual Master File (IMF), Individual Returns Transaction File (IRTF), Information Returns Master File (IRMF), and the National Research Program (NRP)

*Disposition TEMPORARY Delete/destroy any cached input files and data immediately following validation of receipt by the system*

**B System Data**

Contents of the Compliance Data Warehouse (CDW) consist of information on taxpayers, tax preparers, financial institutions, or legal entities (e.g., Power of Attorney), and various tax return characteristics

*Disposition TEMPORARY Cut off at end of the Processing Year Delete/destroy 10 years after processing year or when no longer needed for operational purposes, whichever is later*

**C. Outputs**

Outputs from the Compliance Data Warehouse (CDW) consist of archived database updates, which occur on a monthly, quarterly, and annual basis. Research analysts query and analyze these data to produce reports, tables, and other statistical information

*Disposition TEMPORARY Delete/destroy 10 years after data update, or when no longer needed for operational purposes, whichever is later*

**D System Documentation**

System Documentation for the Compliance Data Warehouse (CDW) consists of codebooks, records layout, user guide, and other related materials

*Disposition TEMPORARY Delete/destroy when superseded or 5 years after the system is terminated, whichever is sooner*

GRS 20.2

exception to  
GRS 20.5

exception to  
GRS 20.11