

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-058-86-002

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

These records are presumed destroyed.

Date Reported:

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

LEAVE BLANK

TO: **GENERAL SERVICES ADMINISTRATION
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

JOB NO.
N1-58-86-2

DATE RECEIVED
24-08-86

1. FROM (Agency or establishment)
U.S. Department of the Treasury

2. MAJOR SUBDIVISION
Internal Revenue Service

3. MINOR SUBDIVISION
Records and Reports Management

4. NAME OF PERSON WITH WHOM TO CONFER
Raymond A. O'Brien, Jr.

5. TELEPHONE EXT.
535-9876

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.

DATE
9-3-86

ARCHIVIST OF THE UNITED STATES
Frank J. Burke

6. CERTIFICATE OF AGENCY REPRESENTATIVE

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 2 page(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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: is attached; or is unnecessary.

B. DATE 4 April 1986	C. SIGNATURE OF AGENCY REPRESENTATIVE <i>James L. Kahan</i>	D. TITLE Chief, Records and Reports Management
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
1.	<p>This is a request for one-time disposal of project files created and maintained by the Office of Examination Planning and Research.</p> <p>Concurrence: <i>[Signature]</i> Date: 4-3-86 Director, Office of Examination Planning and Research</p> <p>Concurrence: <i>[Signature]</i> Date: 4/3/86 Director, Research Division</p> <p><u>Child and Dependent Care Project Files.</u> Textual files created as a result of the Child and Dependent Care Credit project designed to determine compliance levels of taxpayers (payers) claiming the credit and the inclusion of payments received by the recipient (payees) as income. Implementation entailed the matching of amounts paid on Form 2441, Child and Dependent Care Credit (payer) to amounts received as</p>		4 items

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

JOB NO.

PAGE

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	<p>income (payee). The purpose of the project was to evaluate the feasibility of a compliance program in this area, to determine the most effective means of monitoring such a program, and to make recommendations relative to the revision of Form 2441, if indicated. Volume: 3 cubic feet.</p> <p>A. Retire to the Federal Records Center immediately. B. Destroy on January 1, 1990.</p>		
2.	<p><u>Office Examination Audit Quality Study (1985).</u> Textual files created as a result of the above project to determine the relationship between the quality of Office Examination non-business returns and the time required to conduct those audits. Post-review of Office Examination cases were conducted and relevant data collected to capture this relationship between quality and time. It was concluded that there was no direct positive relationship between quality and time. Volume: 2 cubic feet.</p> <p>A. Retire to the Federal Records Center immediately. B. Destroy on January 1, 1990.</p>		
3.	<p><u>Reverse Information Returns Processing Study (Tax Year 1978).</u> Textual records created as a result of the above project which was designed to identify potential refund/credit fraud in situations where the withholding shown on a taxpayer's return is greater than the amounts shown on the IRS W-2 files. Volume: 2 cubic feet.</p> <p>A. Retire to the Federal Records Center immediately. B. Destroy on January 1, 1990.</p>		
4.	<p><u>HUD Walkaway Project (1985).</u> Textual records created as a result of the above project which was designed to: 1) identify taxpayers who have walked away from the recapture of tax benefits upon disposal of Housing and Urban Development-insured multi-family housing projects; 2) provide procedures for locating their returns or securing unified returns; and 3) evaluate the usefulness of information items now being supplied by HUD. Volume: 3 cubic feet.</p> <p>A. Retire to the Federal Records Center immediately. B. Destroy on January 1, 1990.</p>		