

ACTIVE ITEMS. These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

INACTIVE ITEMS. These items may no longer be used to disposition records. They are superseded or obsolete. References to more recent schedules are provided below as a courtesy. Some items may be annotated on the schedule.

- (P) Permanent - item with permanent disposition**
- (T) Temporary - item with temporary disposition**

ITEM	STATUS	WHY INACTIVE
1	Inactive (P)	Records transferred to NARA. National Archives Identifier: 12011895
2	Inactive (P)	Records transferred to NARA. National Archives Identifier: 12087744
3	Inactive (P)	Records transferred to NARA. National Archives Identifier: 12087727, 12059568
4	Active (P)	
5	Active (P)	
6	Active (P)	
7	Active (P)	
8	Inactive (P)	Records transferred to NARA. National Archives Identifier: 12087727, 12022093
9	Active (P)	

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See instructions on reverse)		LEAVE BLANK (NARA use only) JOB NUMBER <u>NI-058-97-20</u>	
TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		DATE RECEIVED <u>7-31-97</u>	
1. FROM (Agency or establishment) Department of the Treasury		NOTIFICATION TO AGENCY	
2. MAJOR SUBDIVISION Internal Revenue Service		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
3. MINOR SUBDIVISION National Director, Governmental Liaison and Disclosure			
4. NAME OF PERSON WITH WHOM TO CONFER Anthony B. Cincotta Records Management Team	5. TELEPHONE 535-3936	DATE 5-4-00	ARCHIVIST OF THE UNITED STATES <i>John W. Paul</i>

6. 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> 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, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, ☒ is not required; ☐ is attached; or ☐ has been requested.		
DATE <u>7/17/97</u>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Bobbie DeCarmine</i>	TITLE IRS Records Officer

7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	The records covered by this Request were created and accumulated by the <u>Special Service Staff</u> from 1968 to 1973. The Staff served as the focal point for information relating to organizations (or related individuals) involved in tax strike, tax resister, and tax protester activities. It consolidated data and made appropriate dissemination of information relevant to tax enforcement. In doing so, the Staff established liaison with the Federal investigative and law enforcement agencies and with Senate and House Investigating Committees which were involved in investigations of these organizations and related individuals. <u>[Access and disclosure of the records included in this Request are restricted by Internal Revenue Code 6103.]</u> Concurrence: <i>W. A. L...</i> Date: <u>7/21/97</u> National Director, Governmental Liaison and Disclosure		

Agencies, NWM, NWMW, NR, NWC

7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
1.	<u>Subject Files</u> Records arranged and filed according to individual and external organization. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
2.	<u>IMF and BMF Case Listings</u> Computer listing showing the IMF or BMF cases that were selected for examination. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
3.	<u>Investigative Case Files</u> Investigative files that were "on loan" from the Federal Bureau of Investigation (FBI), and examined by the Special Service Staff. These records were arranged and filed according to individual and external organization. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
4.	<u>Income Tax Returns Filed by Individuals, Partnerships and Fiduciaries</u> These records include copies of the Forms 1040 series, with related schedules, correspondence, audit reports, work papers and other documents attached to the return or considered a part of the administrative file, regardless of whether the documents are physically with the return or maintained in an attachment file. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
5.	<u>U.S. Corporation Income Tax Returns</u> Copies of Forms 1120 series, including all related documents, correspondence and exhibits. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
6.	<u>Exempt Organization Returns</u> Copies of Forms 990 series, including all related documents, correspondence and exhibits. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		

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7.	<u>Information Returns</u> Copies of Social Security Statement of Wages and Earnings (W-2), submitted by domestic firms to advise the names, amounts and types of income paid to individuals. Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
8.	<u>Sensitive Case Reports</u> Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code.		
9.	<u>Newspaper and Magazine Articles</u> (These articles contain potentially offensive reading material relative to subject or entities under investigation.) Disposition: Permanent. Retire to the Washington National Records Center immediately, with access restricted by Section 6103 of the Internal Revenue Code. <u>Total volume: 120 cubic feet</u>		