

Request for Records Disposition Authority

Records Schedule Number DAA-0058-2016-0010
 Schedule Status Approved

 Agency or Establishment Internal Revenue Service
 Record Group / Scheduling Group Records of the Internal Revenue Service
 Records Schedule applies to Agency-wide
 Schedule Subject IRS Identity Validation-Out of Wallet (OOW)
 Internal agency concurrences will be provided No

Background Information The Taxpayer Protection Program (TPP) is charged with the task to verify the identity of taxpayers who have been flagged as having potentially fraudulent returns filed on their behalf. The task requires TPP to verify the taxpayer's identities prior to releasing flagged returns and issuing refunds. The IRS Identity Validation System (Out Of Wallet) was designed to reduce the time needed to verify taxpayer's identities, and reduce the burden on the TPP staff. The TPP generates a daily list of flagged taxpayers based on various filters and transfers a file to Fiscal Services (FS). FS stores the data in the backend of a publicly-available web application, OOW, hosted by FS. Taxpayers are notified by mail and directed to the OOW application where LexisNexis (LN) data is used to attempt to verify the taxpayer's identity. Authority for data sharing is through a Government Interagency Agreement (IAA) between the IRS and FS Treasury Franchise Fund.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

Outline of Records Schedule Items for DAA-0058-2016-0010

Sequence Number	
1	IRS Identity Validation System (Out Of Wallet) System Data Disposition Authority Number: DAA-0058-2016-0010-0001

Records Schedule Items

Sequence Number						
1	<p>IRS Identity Validation System (Out Of Wallet) System Data</p> <p>Disposition Authority Number DAA-0058-2016-0010-0001</p> <p>The Taxpayer Protection Program (TPP) provides Fiscal Services (FS) the following registration data for primary taxpayer and spouse: name, document locator number (DLN), social security number (SSN), taxpayer identification number (TIN), adjusted gross income (AGI), mailing address, and state date (75 days expiration). The data is stored in the backend of the publicly-available Out Of Wallet (OOW) web application.</p> <p>Final Disposition Temporary</p> <p>Item Status Active</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? Yes</p> <p>Do any of the records covered by this item exist as structured electronic data? Yes</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>RCS 29, Item 446</td> <td>Tax Administration, Wage & Investment</td> </tr> </tbody> </table> <p>Disposition Instruction</p> <p>Cutoff Instruction Cut off at the end of the calendar year</p> <p>Retention Period Destroy 7 year(s) after cutoff</p> <p>Additional Information</p> <p>GAO Approval Not Required</p>		Manual Citation	Manual Title	RCS 29, Item 446	Tax Administration, Wage & Investment
Manual Citation	Manual Title					
RCS 29, Item 446	Tax Administration, Wage & Investment					

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
04/10/2016	Certify	Tracee Taylor	Senior Records Analyst	Real Estate and Facilities Management - Records and Information Management Program
06/17/2016	Submit for Concurrence	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
06/21/2016	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
06/22/2016	Concur	Laurence Brewer	Director, National Records Management Program	National Archives and Records Administration - National Records Management Program
06/27/2016	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist