NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-058-09-105

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 8/21/2025

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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

Item D - System Documentation

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

N1-058-09-105 / B is superseded by DAA-0058-2024-0006-0001

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

As of 8/21/2025 N1-058-09-105

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 1 DATE ARCHIVIST OF THE UNITED STATES DATE OF THE UNITED STATES OF THE UNITED STATES DATE OF THE UNITED STATES OF THE UNITED STA				<u> </u>		
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Dariel W Bennett, IRS Records Officer 202-435-6337 202-874-4277 202-87	Research, Research Databases Section		cs, "withdraw			
Title Date	Daniel	Daniel W Bennett, IRS Records Officer 202-435-6337		h. (1)		
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REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

JOB NUMBER

N1-058-09-

Background[.]

The Office of the Commissioner, Research, Analysis, and Statistics (RAS) Division provides strategic service-wide research, analysis, studies, and support to internal and external stakeholders, including Internal Revenue Service Senior Management Team, Operating Division research and operational organizations, Other NHQ support units, External stakeholders, including Treasury, OMB, Congress and other tax administration agencies

RAS conducts strategic research and analysis and research not limited to a single operating division but critical to the Service, overall. This includes various types of research, econometric modeling, forecasting, compliance studies, analysis of proposed legislative initiatives, and strategic program evaluations, and provides taxpayer data to the Treasury Department's Office of Tax Analysis (OTA) and other agencies through the Statistics of Income Division.

The Enforcement Information System (ERIS) provides official IRS statistics on enforcement revenue collections for the Commissioner, Chief Financial Officer, Department of Treasury, and Congress ERIS gathers data from across the IRS, collecting information about enforcement revenue and the associated costs. It processes more than 3 billion transactions and generates more than 105 million summary records annually. The system tracks a case from start to finish, incorporating information from various enforcement functions.

ERIS allows the IRS to report revenue and cost information to its overseers, the Treasury Department, the Office of Management and Budget, the Government Accountability Office and U S Congress

ERIS is owned and managed by the Office of the Commissioner, Research, Analysis, and Statistics Division

IRM 1 15 27, Item 55

Enforcement Revenue Information System (ERIS)

Description

The Enforcement Revenue Information System (ERIS) matches debits and credits over the life of an enforcement action, and generates information on revenue collections for a given tax assessment. To do so, it integrates data from such functional areas as Examination, Appeals, Collection, and Under-reporter

The ERIS Data Store (DS) contains Information from numerous systems throughout the IRS for enforcement revenue analysis that spans multiple functions and years

NEW

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

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JOB NUMBER

N1-058-09-

A. \ Inputs.

The Enforcement Revenue Information System (ERIS) receives inputs from the Audit Information Management System (AIMS), Automated Under-reporter (AUR), Integrated Collection System (ICS), Business Master File (BMF), Business Returns Transaction File (BRTF), Individual Master File (IMF), and Individual Returns Transaction File (IRTF)

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

B System Data:

Contents of the Enforcement Revenue Information System (ERIS) consist of case files on taxpayers, tax preparers, financial institutions, or legal entities (e.g., Power of Attorney), and the various enforcement actions and/or characteristics of the case

Disposition TEMPORARY Cut off when enforcement case is closed Delete/destroy 20 years after cutoff or when no longer needed for operational purposes, whichever is later

C. Outputs

Outputs from the Enforcement Revenue Information System (ERIS) consist of archived database updates, which occur on a monthly basis Research analysts query and analyze these data to produce reports, tables, and other statistical information regarding enforcement actions

Disposition TEMPORARY Delete/destroy 20 years after data update, or when no longer needed for operational purposes, whichever is later

D. System Documentation

System Documentation for the Enforcement Revenue Information System (ERIS) consists of codebooks, records layout, user guide, Federal Information Management Security Act (FISMA) reports on system security, and other related materials

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

NSN 7450-00-634-4064 PREVIOUS EDITION NOT USABLE