

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE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Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules.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These items, unless subsequently superseded, may be used by the agency to disposition records.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SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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N1-058-09-105 / B is superseded by DAA-0058-2024-0006-0001

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

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 N1-058-10-5	
1 FROM (Agency or establishment) Department of the Treasury		DATE RECEIVED 10/1/09	
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request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10	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 10/1/09	ARCHIVIST OF THE UNITED STATES [Signature]
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, <div style="display: flex; justify-content: space-around; align-items: center;"> <div><div style="background-color: black; width: 50px; height: 15px;"></div> is not required.</div> <div><div style="background-color: black; width: 50px; height: 15px;"></div> is attached, or</div> <div><div style="background-color: black; width: 50px; height: 15px;"></div> has been requested</div> </div>			
DATE 9/28/2009	SIGNATURE OF AGENCY REPRESENTATIVE [Signature] Daniel W Bennett		TITLE IRS Records Officer National Office, OS A RE SC Washington, DC 20224
7 ITEM NO	8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	RCS 1.15.27 for Records Control Schedule for Compliance Research Future Updates: <ul style="list-style-type: none"> Adds new Item 55 for the <i>Enforcement Revenue Information System (ERIS)</i> Item 55 Enforcement Revenue Information System (ERIS) Sub-Items <ul style="list-style-type: none"> a Inputs b Outputs c Data d. Systems Documentation RCS 1.15.35 Records Control Schedule for Tax Administration – Systems (Electronic) a.) Add new pointer to Item 55 in RCS 1.15 27. The records are owned by the Office of the Commissioner, Research, Analysis, and Statistics, Research Databases Section. See the attached		

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JOB NUMBER

N1-058-09-

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

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

NEW

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1 15 27,
Item 55

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

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		DO NOT WRITE IN THESE SPACES DO NOT WRITE IN THESE SPACES	
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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) <i>Disposition TEMPORARY Delete/destroy any cached input files and data immediately following validation of receipt by the system</i> <i>GR 2012</i>			
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 <i>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</i>			
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 <i>Disposition TEMPORARY Delete/destroy 20 years after data update, or when no longer needed for operational purposes, whichever is later</i>			
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 <i>Disposition TEMPORARY Delete/destroy when superseded or 5 years after the system is terminated, whichever is sooner</i>			