		Γ	LEAVE BLANK (NA	RA use only)	
REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		JOB NUMBER N1-58-10- <i>Z</i> 3			
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740- 6001		DATE RECEIVED 9/13/10			
1 FROM (Agency or establishment) Department of the Treasury		NOTIFICATION TO AGENCY			
MAJOR SUBDIVISION Internal Revenue Service (IRS) MINOR SUBDIVISION Wage & Investment, Submission Processing, CAS and		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request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10			
Accounts Management Taxpayer Assurance 4 NAME OF PERSON WITH WHOM TO CONFER Stephanie Griffith 5 TELEPHONE (703)565-3120 (512)460-8130		DATE ARCHIVIST OF THE UNITED STATES			
 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>1</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, X is not required, is attached, or has been requested 					
		TITLE Chief, Office of Records and Information Management National Office, Park 4, Suite 400 OS A RE L RIM Washington, DC 20224			
8 DESCRIPTION OF ITEM OF PRO	DPOSED DISPOSITION		9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
Submissions Processing Can Updates:	npus Records	ne			
	(See Instructions on reverse) NAL ARCHIVES and RECORDS ADM L) 8601 ADELPHI ROAD, COLLEGE P Agency or establishment) ment of the Treasury SUBDIVISION al Revenue Service (IRS) SUBDIVISION & Investment, Submission Processing, nts Management Taxpayer Assurance OF PERSON WITH WHOM TO CONFER anie Griffith a Powell Y CERTIFICATION certify that I am authorized to act for this agency on the attached <u>1</u> page(s) are not now needed f written concurrence from the General Accounting S. X is not required, B DESCRIPTION OF ITEM OF PRO IRM 1.15.29, Records Control Submissions Processing Car Updates: *Add new item 439 for Fraudu	(See Instructions on reverse) NAL ARCHIVES and RECORDS ADMINISTRATION L) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740- Agency or establishment) ment of the Treasury SUBDIVISION al Revenue Service (IRS) SUBDIVISION & Investment, Submission Processing, CAS and hts Management Taxpayer Assurance FPERSON WITH WHOM TO CONFER inie Griffith a Powell 5 TELEPHONE (703)565-3120 (512)460-8130 7 CERTIFICATION certify that I am authorized to act for this agency in matters pertaining to on the attached 1 page(s) are not now needed for the business of this a written concurrence from the General Accounting Office, under the provide, X is not required, 8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION IRM 1.15.29, Records Control Schedule for Submissions Processing Campus Records Updates: *Add new item 439 for Fraudulent Tax Scheil	(See Instructions on reverse) NAL ARCHIVES and RECORDS ADMINISTRATION L) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740- Agency or establishment) ment of the Treasury DATE REC SUBDIVISION al Revenue Service (IRS) In accorda disposition for items ti %thdrawn CERTIFICATION DATE CERTIFICATION In a authorized to act for this agency in matters pertaining to the disposition on the attached i page(s) are not now needed for the business of this agency or will written concurrence from the General Accounting Office, under the provisions of Title s. X is not required Is attached, or SIGNATURE OF AGENCY REPRESENTATIVE Daniel W Bennett Daniel W Bennett & DESCRIPTION OF ITEM OF PROPOSED DISPOSITION IRM 1.15.29, Records Control Schedule for Submissions Processing Campus Records Updates: </td <td>UEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse) JOB NUMBER NAL ARCHIVES and RECORDS ADMINISTRATION L) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740- DATE RECEIVED Agency or establishment) ment of the Treasury NOTIFICA TION TO SUBDIVISION al Revenue Service (IRS) SUBDIVISION al Revenue Service (IRS) In accordance with the provisions of 4 disposition request, including amendir for items that may be marked "dispos withdrawn" in column 10 VEDDIVISION a Notification In accordance with the provisions of disposition request, including amendir for items that may be marked "dispos withdrawn" in column 10 VEDDIVISION a Powell TELEPHONE (703)565-3120 (512)460-8130 Date (703)565-3120 (512)460-8130 V CERTIFICATION certify that I am authorized to act for this agency in matters perfaming to the disposition of its records and that th on the attached 1 page(s) are not now needed for the business of this agency or will not be needed after the rel written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for C s. X is not required is attached, or has been requested united on the GAO Manual for C s. X is not required is attached, or has been requested supersection supersec</td>	UEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse) JOB NUMBER NAL ARCHIVES and RECORDS ADMINISTRATION L) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740- DATE RECEIVED Agency or establishment) ment of the Treasury NOTIFICA TION TO SUBDIVISION al Revenue Service (IRS) SUBDIVISION al Revenue Service (IRS) In accordance with the provisions of 4 disposition request, including amendir for items that may be marked "dispos withdrawn" in column 10 VEDDIVISION a Notification In accordance with the provisions of disposition request, including amendir for items that may be marked "dispos withdrawn" in column 10 VEDDIVISION a Powell TELEPHONE (703)565-3120 (512)460-8130 Date (703)565-3120 (512)460-8130 V CERTIFICATION certify that I am authorized to act for this agency in matters perfaming to the disposition of its records and that th on the attached 1 page(s) are not now needed for the business of this agency or will not be needed after the rel written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for C s. X is not required is attached, or has been requested united on the GAO Manual for C s. X is not required is attached, or has been requested supersection supersec	

·

•

	· · · · · · · · · · · · · · · · · · ·	VE BLANK (NARA use only)
RE	QUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)	NUMBER N1-58-10-
	Background: The following series pertain to all records collected throughout the IRS related to both suspected and actua fraudulent tax schemes The need to retain these recor is to ensure availability of the records in the event they a needed as evidence in official investigations or criminal cases This disposition authority is intended to request disposition for records currently retained and to institutionalize a practice for future received documentation	ds are
	Examples of records covered by this schedule inclu but are NOT limited Operations Mass Mailing (OMM) fraudulent returns, Illinois Land Trust schemes, Son Boss, Amish, and others currently created AND thos identified in the future.	of
	Fraudulent Tax Scheme Files	
	A. Suspected and/or Actual Fraudulent Tax Scheme Files not used as evidence in a criminal case. Included are all correspondence, forms, memoranda and other relative records that pertain to actual or alleged tax schemes	t l
	DISPOSITION: TEMPORARY. Delete/Destroy when n less than 5 years old, but not to exceed 10 years old.	1
	NOTE: Records may be transferred to a Federal Records Center (FRC) if volume exceeds office stora space. If using FRC for storage, you MUST indicate exact disposition time frame (i.e. 5 yrs., 6 yrs., etc.) and calculate destruction date on SF 135.	ige NEW
·	B. Suspected and/or Actual Fraudulent Tax Scheme Files used as evidence in a criminal case. These include discontinued investigations (including withdrawal reports) together with related exhibits, working papers, forms, correspondence and relative data that pertain to actual or alleged tax schemes	9
5-109	DISPOSITION: TEMPORARY. See IRM 1.15.30, Item 1. for disposition. This series was previously schedule under NARA job number N1-058-07-11, Item 1(a) through 1(d).	

PREVIOUS EDITION NOT USABLE