REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)	LEAVE BLANK (NARA use only)
	JOB NUMBER N1-58-11- 17

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001	DATE RECEIVED 6/13/11

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request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10
3 MINOR SUBDIVISION Small Business/Self Employed (SB/SE)	

4 NAME OF PERSON WITH WHOM TO CONFER Tracee Taylor (IRS Records Office)	5 TELEPHONE 202-435-6308	DATE 31 July, 2012	ARCHIVIST OF THE UNITED STATES
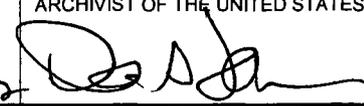
5   AGENCY CERTIFICATION

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 __1__ 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,

▪️   is not required,   ☐ is attached, or   ☐ has been requested

DATE 6/8/2011	SIGNATURE OF AGENCY REPRESENTATIVE Daniel W Bennett	TITLE IRS Records Officer National Office, OS A RE L RIM Washington, DC 20224
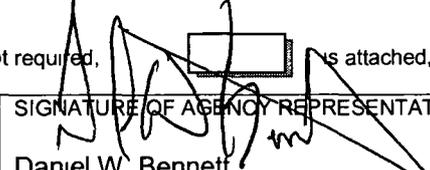
7 ITEM NO	8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	IRM 1.15.32 *Records Control Schedule for Electronic Tax Administration* **New Item 45, Information Reporting and Document Matching (IRDM) System** **See attached.**		

IRM 1.15.32, New Item 45

Information Reporting and Document Matching (IRDM) System

Background:
The Information Reporting and Document Matching (IRDM) system is a new IRS Small Business/Self Employed (SB/SE) Compliance application in development, with a requested operational date of March 2013

IRDM will consist of three subsystems IRDM Data Correlation (IRDMDC), IRDM Case Inventory Selection and Analytics (IRDMCISA), and IRDM Case Management (IRDMCM) These subsystems are similar in purpose to the existing Automated Underreporter (AUR) system (scheduled under Job No N1-58-97-13) But whereas AUR applies to the Form 1040 series of (individual) returns, IRDM will apply to a full spectrum of Business Master File (BMF) tax returns

In IRDM's 2012 Release 1 (projected plans - details still being worked out), IRDMDC will compare information returns to calendar tax year 2011 Forms 1120 to identify discrepancies in tax return money amounts and create a universe of potential Underreporter cases IRDMCISA will apply decision analytics to score and select cases IRDMCM will manage the selected cases as they are worked by SB/SE Campus Compliance Services employees IRDMCM will send case status and tax assessment transaction codes to the BMF for posting to tax accounts

Taxpayers will have the opportunity to provide additional information, such as corrected information returns or amended tax returns during the IRDM case process and prior to IRDM assessing additional tax

Users, Managers, System Administrators, and the Application Administrator/Coordinator will have access to the data in IRDM's subsystems All users are IRS employees, no contractors have access to IRDM's subsystems Access to the data is determined by the manager based on a user's position and need-to-know The manager will request a user be added A user's access to the data terminates when it is no longer required

Description:
IRDM assists tax examiners in working business underreporter cases, i e , controls and tracks cases throughout the underreporter process, and generates notices and letters to taxpayers

A. Inputs:
Records include electronic transfers of data from Information Returns Master File (IRMF), IRS Business Master File (BMF), Business Return Transaction File (BRTF), and the Integrated Production Model (IPM) data mart

Disposition: Temporary. Delete when 1 year old or when no longer needed for administrative, legal, audit, or other operational purposes, whichever is sooner.

GRS 20.2

B. System Data:
Master files contain taxpayer account data, information return data, tax return processing data, and bad payer data.

Disposition: Temporary Delete 10 years after assessment

C. Outputs:
Records include electronic transfer of case processing status data and case resolution data to the BMF, plus CP2005, CP2006, CP2030, and CP2531 Notices to taxpayers, system backups, management information reports, program-related reports, ad hoc queries, and audit trail or equivalent documentation

Disposition: Temporary Delete/Destroy when 1 year old or when no longer needed for administrative, legal, audit, or other operational purposes, whichever is sooner

GRS 20 5

D. System Documentation:
Codebooks, records layout, user guide, and other related materials

Disposition Temporary Delete/Destroy when superseded or 5 years after the system is terminated, whichever is sooner.

exception to GRS 20.11