

# Section 13. Integrated Data Retrieval System (IDRS)

## 1 Summary of IDRS

Reference IRMs 3(25)(77)0 and 3(25)(78)0

The Integrated Data Retrieval System (IDRS) is a system which enables employees in the Service Centers and the District Offices to have instantaneous visual access to certain taxpayer accounts.

Some capabilities of the system include:

- (1) Researching account information and requesting returns.
- (2) Entering transactions such as adjustments, entity changes, etc.
- (3) Entering collection information for storage and processing in the system.
- (4) Automatically generating notices, collection documents and other outputs.

Several different files compose the IDRS data base. Some of them are:

- (1) AUDIT INFORMATION MANAGEMENT SYSTEM (AIMS)—This file is a computer system designed to give Examination Division information about the returns open to Examination.
- (2) ADOPTION TAXPAYER IDENTIFICATION NUMBER (ATIN) - This file contains W-7A application information regarding pending adoptions. A temporary number is assigned to the child so that adoptive parents can claim dependency exemption and child care credit. All update processing will take place at the Philadelphia Service Center. Command Code ATINQ is available for universal access inquiries at all service centers. (IRM 3(25)(77)(79))
- (3) CENTRALIZED AUTHORIZATION FILE (CAF) RESEARCH—The Centralized Authorization File contains information regarding the type of authorization that taxpayers have given representatives for various modules within their accounts. This information is used to direct refunds and/or copies of notices and correspondence to representatives when this has been authorized. It can also be used to determine whether an individual claiming to be a representative (Rep) of a taxpayer is, in fact, authorized to represent or act in the taxpayer's behalf, or to receive the information requested. The command codes available for research are: (a) CC CFINQ IRM 3(25)(77)(33), and (b) CC RPINQ IRM 3(25)(77)(33).

**Note:** Each Service Center has a separate CAF, built from records input at that Service Center.

- (4) DISHONORED CHECK FILE (DCF)—This file contains a record of the dishonored checks returned to the service center by banks. The record will remain on the file until research positively identifies the tax module which was credited when the check was originally received. Once identified, an entry is made to the file which will cause a debit transaction to be generated and sent to the master file. A notice will also be generated to notify the taxpayer.

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- (5) **EXCESS COLLECTION FILE (XSF)**—This file contains two accounts, non-revenue receipt credits in Account 6800 (Excess Collections) and Account 9999 (Revenue Clearance Accountability). Each record within the file contains the control number, amount, source of the credit, IRS received date, status code, other available payment and follow up information. This file may be accessed with CC XSINQ. (IRM 3(25)(77)(49).
- (6) **KEY INDEX FILE (KIF)**—The KIF provides a way to access a Taxpayer Identification Number (TIN) with selected taxpayer's name and address. The KIF is actually two files, the SKIF (SSN Key Index File) and the EKIF (EIN Key Index File). The SKIF is accessed by CC SSNAD. The EKIF is accessed by CC EINAD.
- (7) **NATIONAL ACCOUNT PROFILE (NAP)**—The National Account Profile is maintained at the Martinsburg Computing Center. The Service Centers and Districts have direct access to the NAP using CC INOLE.
- (8) **REPORTING AGENTS FILE (RAF) RESEARCH**—The Reporting Agents File contains information regarding the type of authorization that taxpayers have given to their reporting agent for the employment tax/payment modules and/or the FTD payment modules in their account. This authorization allows the reporting agent to file the taxpayer's Form 940 or Form 941 on magnetic tape or make magnetic tape or electronically or make magnetic tape or electronic submission of federal tax deposits . The information from the authorization is used to direct copies of notices and correspondence to reporting agents if authorized. It can also be used to determine whether an individual claiming to be a reporting agent for a taxpayer is, in fact, authorized to receive the information requested. CC RFINQ is the only command code needed to research the RAF IRM 3(25)(77)(16).2).
- (9) **TAXPAYER INFORMATION FILE (TIF)**—The TIF provides tax account information for taxpayers selected for IDRS. The TIF is divided into three sub-groups as follows:
  - (a) **ITIF**—Individual Master File
  - (b) **BTIF**—Business Master File
  - (c) **ZTIF**—Individual Retirement Account, Employer Pension Plan, and Non-Master File.
- (10) **UNIDENTIFIED REMITTANCE FILE (URF)**—This file contains an information record of each remittance which is received but cannot be positively identified. This file aids in resolving payment tracers.
- (11) This file allows the Service to issue a unique tax identification number to certain individuals for whom a social security number is not available. the system replaces the current system of assigning a temporary Internal Revenue Service Number (IRSN) by the IRS. The nonresident alien withholding issues will be eliminated by the ITIN system.

## **2 IDRS Security System**

### **(1) Security Procedures**

#### **General**

The IDRS Security System is designed to provide protection for both the taxpayer and the IDRS user employee. The taxpayer must be protected from unauthorized disclosure of information concerning his/her account and unauthorized changes to it. The IDRS user employee must be protected from other personnel using his/her identification to access or make changes to an account.

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IRM 1272, Disclosure of Official Information Handbook contains guidelines governing the release of data included on tax returns and other information contained in Service files.

### **Protection of Taxpayer Accounts**

Employees should exercise special precautions to identify the taxpayer or his/her authorized representative when answering inquiries about a refund, notice, adjustment or delinquent account.

When responding to telephone inquiries and walk-in taxpayers about a tax account, the employee handling the inquiry should obtain:

- (a) Taxpayer's name, address.
- (b) Taxpayer Identification Number (SSN or EIN).
- (c) Document Locator Number (DLN), date or amount on notice or other document received.
- (d) Date and/or amount of refund, adjustment, payment or return.
- (e) Type of notice or other communication received.

If a caller is unable to furnish enough information to establish that he/she actually is the taxpayer, the employee should request that the caller find out the information and call back. If the caller states he/she does not have the information and cannot obtain it, the employee should advise the caller to write.

Employees should not provide Taxpayer Identification Numbers over the telephone. Tele-Tin employees will follow their IRM guidelines.

Information concerning taxpayers will not be provided to third parties without written authorization from the taxpayer, even though the third party requesting the information has possession of a copy of the bill or notice in question.

Written authorization from the taxpayer is not restricted to a power of attorney or to any specific form. The authorization must bear the taxpayer's signature. If there is serious doubt whether the signature on the authorization is the taxpayer's, offer to mail the information to the taxpayer's address of record.

### **Authorized Access**

IDRS users are authorized to access only those accounts required to accomplish their official duties. IRM 0735.1, Handbook of Employee Responsibilities and Conduct, Exhibit 200-2, (i) (y) states that instances of employee's accessing their own (or spouse's) account or the account of another employee (or spouse) via IDRS will be treated as administrative offenses. In addition, IDRS users must not access the account of a friend or relative, or any account in which they have a personal or financial interest.

### **Passwords**

Each IDRS user employee will be furnished a password on a periodic basis.

The employee is responsible for protecting his/her password. The password must not be revealed to anyone, regardless of his/her position in or outside the Internal Revenue Service.

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Employees must never use another employee's password.

Any time a password is compromised, or even if an employee suspects that it has been, he/she will notify the System Security Supervisor to obtain another password.

### **Protection of the IDRS User Employee**

Proper use of Command Codes SINON and SINOF will provide necessary protection to the employee.

### **SINON**

An employee must sign on the IDRS system before accessing or changing any account on IDRS. The employee will accomplish this by inputting Command Code (CC) SINON. That will verify whether or not the employee is authorized to use IDRS. If the employee is authorized to use IDRS, the system will assign the user a two character entry code which will be unique for that particular operator at that terminal for the SINON period.

### **Entry Code**

The entry code has a floating position in each command code. In order to maintain maximum security, the entry code is the last item input for all command codes. The Entry code must follow all the input for a command code and XMIT must be depressed in the first position following the entry code.

The entry code received from CC SINON is the identification that the system uses to generate the employee number for every action processed through the IDRS terminal. The protection of the entry code is as important as the protection of the password.

- (a) An employee **must not** allow any other employee to use his/her entry code. All action on IDRS will be recorded as being input by the employee officially assigned the entry code.
- (b) Employees should not record their entry codes for ready reference. If the entry code is written down it is too easy for another employee to find and use it.

An employee can be signed on to only one terminal at a time, and can have only one active entry code at a time.

### **SINOF**

Employees must use CC SINOF whenever they are going to be away from the terminal (for example, going to lunch, break, or back to their desk). Employees should stay signed on only when they are actively using the terminal or when they can see the terminal and anticipate using it again soon.

Proper use of command code SINOF provides employees complete protection of their entry codes. If an employee does not SINOF, there is always a danger that someone else will use his/her entry code during his/her absence.

If a user is signed on a terminal and intends to sign on another terminal, he/she should first sign off the original terminal.

### **Security Violations**

The following are examples of security violations:

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the input of incorrect CC SINON information.

the input of a command code without an entry code or an invalid entry code.

the input of a command that is not in the Employee Profile.

All security violations will be recorded in the security files by terminal and, if possible, by employee number.

A terminal will lock out after three (3) consecutive violations. In the event of a security lockout, the screen of the affected terminal will display the message "SECURITY LOCK ON THIS TERMINAL" The operator must immediately notify his/her supervisor who will initiate action to unlock the terminal.

### **Security Reminders**

- (1) Employees should always clear the screen when the terminal operation is completed.
- (2) Employees should be sure to retrieve all prints. If someone leaves a print in the printer, it should be placed in classified waste if the originator cannot be determined.
- (3) IDRS terminals are programmed for real-time usage and are systematically deactivated at the end of each work day.

**Note:** The preceding rules must be followed carefully to protect the security and integrity of the IDRS.

The SFDIS Command Code with definer (values: P=Production, T=Training) is used to pull up the list of Command Codes in an employee's profile.

### **3 IDRS Message File**

IDRS Message file is available to all IDRS users via command code MESSG followed by the users entry code. This multi page file contains up to date information on a variety of topics for example; command code availability, command code changes, MFTRA print status, ACTRA display status and system Files availability. An index of MESSG topics will be displayed. All IDRS users should make a point of checking the MESSG File every morning.

### **4 Selection Criteria for IDRS**

Data is extracted for IDRS when the entity or tax module meets extraction criteria prescribed in IRM 30(33)0. Updated records are extracted for each module whenever Master File activity occurs in the account, such as merges, unpostables, notices, Tax Code postings (including adjustments and examinations), certain freezes, and status changes. The files are constantly updated from various sources until the record is removed from IDRS.

### **5 Retention Criteria for IDRS**

Retention on the TIF is governed by the principle that a module should be retained as long as any one of a specified criteria is met, such as dummy modules less than 3 cycles old, accounts in TDA status, accounts in TDI status, modules containing any open pending transactions, and modules with

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open control bases. If a module no longer meets any retention criteria it is dropped from the file and a generated transaction is sent to MCC to inform the Master File that the module is no longer on that Service Centers IDRS file. Specific retention criteria is included in IRM 30(33)0.

## **6 Special Employee Number**

Telefile letters 2922C through 2930 will be generated from the Correspondex System. Because an individual employee will not be inputting these "C" letters, they will have a system generated employee number of "179999999".

## **7 Pending Transaction Identification Codes/IDRS Merge Related Transaction Codes**

### **(1) Pending Transaction Identification Codes**

Reference IRM 3(27)(68)(24)1

AP	—A pending tax module transaction prior to PN status. This transaction will not have a complete DLN and may be reviewed by Quality Review.
CU	—A corrected unpostable transaction
*DC	—A transaction deleted by ERS or Service Center Reject Processing.
*DI	—A delinquent or entity transaction which appears on IDRS, but does not post to the Master File.
*DJ	—A transaction deleted through normal weekly update.
*DN	—A transaction deleted by IDRS daily TIF batch processing. This pending transaction status normally occurs under the following conditions: <ol style="list-style-type: none"> <li>1. A transaction on the TIF other than a Unn or Nu did not match an incoming IDRS daily update on money amount. The transaction on the TIF changes to DN and the input transaction is separately appended.</li> <li>2. An entity transaction on the TIF other than a Unnn or Nu failed to match an incoming IDRS daily update transaction on size (transaction length). The transaction on the TIF changes to DN and the incoming transaction is appended separately.</li> </ol>
*DP	—A transaction deleted by CC DELET, or has been a TP on TIF for 4 cycles or an age-pending routine change or a TP transaction failed to match daily update on money amount.
*DQ	—A transaction deleted by Quality Review.
DR	—Retained for research.
*DU	—A deleted unpostable transaction.
*DW	—A transaction deleted via optional age routine in the weekend IDRS computer batch processing (weekly updates).
EP	—A pending entity module transaction prior to PN status. This transaction will not have a complete DLN and may be reviewed by Quality Review.
ERS	—A RS transaction appended to the entity is identified as ERS when it is displayed with a tax module. Limited to TCs 903 and 904.
NU	—A nullified unpostable transaction.

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- PN —A pending transaction that has passed all IDRS validity checks and has a complete DLN. All NMF transactions posted after establishment of module remain as PN.
- RJ —A reject transaction. RJ transactions are appended to the entity. They are displayed on the tax module if the MFT, Plan Number and Tax Period are for the displayed tax module.
- Rnnn —A transaction has been delayed beyond the scheduled cycle. It is extracted from the resequencing file at MCC. Includes all TC 904s and TC 903s (Refer to 8.08 for numeric code definitions).
- TP —A payment received in the service center input to IDRS from the Remittance Processing System (RPS) with the cycle of input. It will not be included on a master file transaction tape until passing all validity and consistency checks and updated to "PN" status with the expected MCC posting cycle.
- Unnn —An open unpostable transaction (nnn - the numeric unpostable code).

\*The pending transaction codes identified above with the asterisk will not be included in the IDRS balance.

## (2) Merge Related Transaction Codes

Reference IRM 3(27)(68)0

These differ slightly from those for the corresponding Master File transactions. The TC 003 and 026 are generated during IDRS processing, therefore they are not the actual MF transactions, but do reflect MF status.

- (a) 003- BMF Partial Merge - Appears on the old EIN and contains a cross reference number. It indicates that a merge was attempted but was not able to become a complete merge because of modules in both involved accounts which are for the same MFT and tax period. The TC 003 will appear in "DI" pending status in the entity module.
- (b) 004 - BMF Partial Merge - Appears on the new EIN and contains a cross reference TIN. The TC 004 will appear in "DI" pending status in the entity.
- (c) 006 - A Merge/Merge - Fail. A TC 006 without a cross reference TIN indicates an unsuccessful merge. A TC 006 (preceded by a TC 005) with a cross-reference TIN indicates a successful merge from the cross-reference TIN.
- (d) 008 - IMF/BMF Complete Merge - Appears on the new TIN to reflect a successful merge and contains a cross reference TIN. The TC 008 will appear in "DI" pending status in the entity.
- (e) 026 - IMF/BMF Complete Merge - Appears on the old TIN to reflect a successful merge and contains a cross reference to the new TIN. It will appear in the entity module only in "DI" pending status.

## (3) Transaction Information Codes

- (a) IMF

Code	Condition
G	Amended (G Code) Return
X	Indicates DLN (location) or Administrative file or refile DLN
D	Selected for Discriminant Function - Regular

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M Selected for Discriminant Function - Special  
 F Final Return  
 (b) BMF

**Code Condition**

A FTD (Federal Tax Deposit) Credit computer transferred from a prior module  
 C Consolidated FTD (TC 650) will consist of the number of payments consolidated.  
 F Final Return  
 G Amended Return  
 G Amended Return  
 L Rejected Forms 7004/2758  
 P FTD (TC 650) credit computer transferred to a subsequent module  
 X Return refiled under DLN indicated  
 T Treasury - U.S. DLN (Doc Code 97)  
 W Form 7004, changed Entity Fiscal Month  
 2 Form 7004, 990C filed  
 4 Form 7004, 990T Resident Corp.  
 5 Form 7004, 990T Non-resident Corp.  
 6 Form 7004, 1120F, Non-resident Corp.  
 7 1120F Resident Corp.  
 8 Form 1066 Filer

**8 Case History Status Codes**

Reference IRM 3(27)(68)(18).1(1)(b)

The following status codes are used when controlling a case. These status codes should not be confused with Master File Status codes or with freeze codes.

- A—Assigned—Actively being worked.
- B—Background—Non-workable case being monitored.
- C—Closed.
- S—Suspense—Short term delay.
- M—Other—Long term delay.
- Z—Used to Close IRP Cases.



## 9 **Category Codes**

Reference IRM 3(27)(68)(18).1(1)(a)

The category codes are a 4 digit code to denote the type or source of an adjustment or correspondence case. The following is a current list of the category codes and the definition:

<b>Category Codes</b>	<b>Definition</b>
ACKN	Claim or Photocopy Request Processed by RCF to CP&R
AMCZ	Accounts Maintenance Combat Zone
AMRH	Accounts Maintenance Research
AM01	Debit Balance - No return
AM02	Erroneous Credit Freeze
AM03	Amended Return - No Original
AM04	Duplicate return
AM05	Audit Hold Codes
AM06	Claim Pending
AM07	AADP Credit to NMF Liability
AM08	Manual Refund
AM09	Additionally Liability Pending
AM10	Refund - Repayments, Cancelled or Delayed
AM11	Advanced Payment
AM12	Credit Balance - No return
AM13	Expired Installment
AM14	Barred Refund (STEX)
AM15	Erroneous Refund
AM16	Excess ES Credits (IMF) or FTD Credit module (BMF)
AM16-J	(IMF) Excess ES Credits (IMF)
AM16-Y	(BMF) FTD Credit module
AM17	TDI Refund Freeze
AM18	TC59X w/Credit Balance - No Return
AM19	Offer in Compromise
AM20	Subsequent Payment
AM21	Account Reactivation
AM22	Original -No amended return
AM23	CSED TC 470 (Claim Pending)
AM24	Math error protest
AM25	Additional Liability Pending (URP)
AM26	TC 59X w/Credit Balance - No return
AM27	URP - Zero Debit Balance
AM28	Unreversed TC 480
AM-X	Expired or Potentially Expired Assessment Statute
ARDI	Accounts Receivable Dollar Inventory
ASTA	Alternative Strategy for Tax Administration

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<b>Category Codes</b>	<b>Definition</b>
ATAO	911 Hardship (effective July 1990)
ATLA	Additional Tax Liability Assessment
AUDT	Special Audit
BARD	Barred Assessment
BWH	Backup Withholding
CAWR	Combined Annual Wage Reporting
CCO1	Collection Contracted Out
CERT	Certified Transcript
CFTE	Credit for the Elderly
COCZ	Collection Combat Zone
COLL	Collection Related Questions
COPY	Taxpayer Request for Copy of Return
CP29	Amended Return Posted, No Original
CP40	Potential ES Penalty Transcript Notice—IMF
CP44	Notice of Available Credit
C174	Unexplained exempt remuneration listed on Form 940
C175	Unexplained adjustment on Forms 941,945,942,943
C190	Amended Return Posted No Original on Record Within Four Cycles
C194	CP 194 (Potential FTD Penalty)
C234	CP 234 Potential ES Penalty Transcript Notice—BMF
C294	Possible 15% FTD Penalty
C874	Unexplained exempt remuneration listed on Form 940PR
C875	Unexplained adjustment on Forms 941PR and 943PR
DATC	Deferred Adverse Tax Consequence
DAUD	Duplicate Filing Audit
DFRX	Deferral Cleanup
DMFC	Debtor Master File Claim
DSTR	Disaster Case
DUPF	Duplicate Filing (CP 36,193,436)
DUPR	Duplicate Refunds
EICN	Earned Income Credit Notice (CP32)
ENCC	Energy Credit Carryover Transcript
ENTC	Entity Change Case
ER51	Error—Doc Code 51
ERAB	Erroneous Abatement
ERRF	Erroneous Refund
ESTA	Potential Expired Statute Case—Service Center
ESTB	Potential Expired Statute Case—District Office
ETAD	Employment Tax Adjustment-DCC Program.
ETAP	Employment Tax Adjustment Program
EXOR	Exempt Organization

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<b>Category Codes</b>	<b>Definition</b>
FUTA	Federal Unemployment Tax Act
GAIN	Gain on Sale of Residence
I174	Unexplained Exempt Remuneration Listed on Form 940—International
I175	Unexplained Adjustment on Forms 941/E/SS/942/943—International
I190	Amended Return Posted—BMF—No original—International
I234	Potential ES Penalty Transcript Notice—BMF—International
I840	IDRS Generated Refund—International
I874	Form 940—International
I875	Unexplained Adjustment on Forms 941PR/942PR/943PR—International
IATL	Additional Tax Liability Assessment—International
IDPA	Duplicate Filing Audit CP93, 293—International
IDPF	Duplicate Filing Audit CP36, 193—International
IDST	Disaster Case—International
IDS	Inventory Dollar System
IENC	Entity Control Case—International
IERF	Erroneous Refund Case—International
IETP	Employment Tax Adjustment—International
IFUT	Federal Unemployment Tax—International
IIAC	Interest Abatement Claim—International
IIEQ	Internal Examination Question—International
IIRQ	Internal Request for Adjustment—International
IJCC	Joint Committee Case—International
IN29	Amended Return Posted—IMF—No original—International
IN32	Earned Income Credit Notice (CP32)—International
IN40	Potential ES Penalty Transcripts Notice—IMF—International
INEQ	Internal Examination Question (3870)
INMF	NMF Return Adjustments—International
INTC	Claim for abatement of Interest
INTT	Complex Interest Cases
INUP	Nullified Unpostable—International
IOTH	“Other Adjustment” (no Category)—International
IOUR	Output Review—International
IPRP	Problem Resolution Case—International
IPYT	IMF and BMF Payment Tracer—International
IRA-	Individual Retirement Annuity Cases
IRNT	Restricted Interest Carryback Claim—International
IRP-	Information Reports Processing
IRRQ	Internal Request, e.g. 3465
IRTL	IRS Telephone Inquiry, or other (Taxpayer Assistance)
ISPJ	Other Special Project Cases—International
ISSA	SSA Adjustments, SSA-7000, OAO-10, SS-13 and other SSA Cases—International
ITCB	Tentative Carryback Application—International

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<b>Category Codes</b>	<b>Definition</b>
ITCC	International and Possession Technical Request or Correspondence
ITLR	Telephone Inquiry or other Taxpayer Assistance—International
ITRQ	(TPRQ) Taxpayer Request—International 1040X or 1120X-International
IXRT	1040X or 1120X-international
JCCC	Joint Committee Case
LEVY	Levy payment
LTXn	(n=1-9)—Lifetime Exclusion
MFCO	MF Clean-up Collection Cases
MFRP	MF Clean-up Non-collection Cases
MISC	Miscellaneous Correspondence
NLUN	Nullified Unpostable
NMnn	(nn 01-29) No Merge
NMRG	No Merge Transcripts
OOPS	Claim Processing Interrupted, Remedial Action Required
OTHE	Other Adjustments (no category)
OURV	Output Review
P810	Form 1042/1042S, Correspondence Listing of Underwithheld Withholding Agents—International
PAID	Check Negotiated, Claims Package or Check-Photocopy to follow
PAYT	Payment Tracer
PPCP	Practitioner Priority Case Program Accounts
PREA	Pre-assessed Installment Agreements
PRNQ	Privacy Act Inquiry
PRPD	Problem Resolution Program—DO Initiated
PRPS	Problem Resolution Program—SC Initiated
PSUB	Parent/Subsidiary
Q-FR	Notice Review of Q Freeze Cases
RCTF	CHKCL Claim input
RECL	Claim Denied or Reclamation
RFCK	CHKCL photocopy or status request input
RFDL	Refund Delete Case
REF-	Refund Hold For return delinquency cases
RFIQ	Refund Inquiry
RINT	Restricted Interest
RSED	Refund Statue Exp Date
RTCK	Returned Check
SCRM	Scrambled SSN Case
SCTR	Substantiated Credit Transcripts
SFR-	Substitute for Returns
SIXD	6020(b)-DCC
SPC1	Reserved for special assignment
SPC2	Reserved for special assignment

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<b>Category Codes</b>	<b>Definition</b>
SPC3	Reserved for special assignment
SPC4	Reserved for special assignment
SSA-	OAO10, SS-13, OALETR, OAR7000, other SSA
STnn	(nn=01-29) Statute
ST30	Refund Statute Expiration-Follow-up for Exam Areas
ST32	Status 32-Check outstanding
STAT	Statute Cases
STEX	Statute Case
TDI-	Service Center TDI Cases
TDIa	Service Center TDI Cases (a=A-Z)
TECC	Technical Case, Congressional
TECL	Technical Case, Letter
TECT	Technical Case, Telephone or other
TENT	Tentative Carryback
TFRP	Trust Fund Recovery Penalty
TINP	No TIN Penalty
TOAD	Completed TFS 1133 Sent to FMS Adjudication Dir.
TPAR	Taxpayer Service, Impact on Accounts Receivable
TPCI	Taxpayer Correspondence Inquiry
TPPI	Taxpayer Personal or Phone Inquiry
TPRQ	Taxpayer Request, e.g. 3870
UDRF	Undelivered Refund Check—IMF and BMF
URP-	CP-2000 Notice of Proposed Change
URP1	CP-2501 Inquiry Notice
URPS	Statutory Notice of Deficiency
WPT-	Windfall Profit Tax
XRET	1040X, 1120X
1081	Reclamation credit received from FMS
1184	Paper TFS 1184 sent to RFC
1664	Undelivered Refund Check-NMF & IRAF
2287	Dishonored Check Case
3858	TFS 1133 and check photocopy sent to taxpayer
3859	TFS 3859 Received from FMS Adjudication Division
3864	TFS 3864 Follow up sent to FMS
3911	Lost/Stolen Refunds
3913	Refund Check Returned-TC841 to Post
840-	IDRS Generated Refund (CC RFUND)
841P	TC 841 Posted and P Freeze Set
-Xnn	(NN=01-28) Statute Expired

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## 10 Activity Codes

Reference IRM 3(27)(68)(18).1(1)

These codes are used in the case control and history section. They are used when controlling a case or to describe an action taken. It should be noted that each service center has its own Activity Codes and these will vary from center to center. The respective service center bulletins and Regional Commissioner memorandums should be consulted in regards to explanations of Activity Codes.

Only activity codes generated by adjustment control card input or on-line transaction input, or activity codes specified in ADP Handbooks are listed below.

- 1 ADJUSTMENT—Accounts Maintenance case sent to Adjustments
- 2 AMFOLLUPn—Accounts Maintenance follow-up number n.
- 3 CASETOCn—Related case closed for association with Cn case.
- 4 CREDTRANS—Credit transferred by DRT24 or DRT48 input; generated when case control was not previously established.
- 5 CRTOSPnnnn—Credit transferred to spouse's tax period.
- 6 CnERRCLSD—Control base number n was closed prematurely. Current control base is a continuation of Cn.
- 7 DOnn2990—Miscellaneous Investigation (Form 2990) initiated to district office nn, Field Branch.
- 8 ENMODCNTRL—Case controlled on ENMOD-overflow on TXMOD
- 9 ENTC—Input with an entity history item in order to hold entity posted transactions on IDRS for research purposes for seven weeks.
- 10 ERRORCASE—Case established in error, closed.
- 11 FOLLOWUP—Follow-up or second inquiry correspondence associated with established case.
- 12 FRERELINP—Freeze release input.
- 13 FRFRELVER—Freeze release verified.
- 14 IDRSREFUND—IDRS Generated Refund requested by CC RFUND
- 15 INCRADDLW2—To increase tax due to additional W-2 filed.
- 16 LETERvvvvv—Specified RSC, C, or other letter sent.
- 17 LEVYa—LEVYE, LEVYR, or LEVYD input establishes a history item on the entity module.
- 18 MULTIPLE—Case was identified as "multiple" or a "duplicate" before the service center adjustment control file was converted to IDRS' generated during conversion.
- 19 FODAUDIT—Return being audited at FOD (formerly OIO)
- 20 OVERSIZE—Account is too large to be brought into IDRS.
- 21 POAONFILE—Power of attorney on file
- 22 POTDUPLIC—Potential duplicate case
- 23 STAUPnnvvv—Module status changed by STAUP to status requested.
- 24 TELREPLY—Telephone reply to taxpayer
- 25 TNSFRCASE—Transferring a open control base from one employee to another.
- 26 TPnnn-nnnn—Taxpayer's phone number.
- 27 nnnnnnnnn—Adjustment control number; generated when case control is established by tape input.
- 28 ZEROSPACCT—Spouse's account backed out in full.

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- 29 34-CR TRAN—Credit transferred by FRM34 input, generated when case control was not previously established.
- 30 54-TAX-ADJ—DP tax adjustment input by ADJ54; generated when no other action code was specified.
- 31 CANTPAY—Taxpayer referred to nearest IRS Office in response to claim of inability to pay tax or request for time to pay.
- 32 3911 TORDCC—Generated when check claim data input-etc.
- 33 IAaaa—An IAORG, IAREV, IADFL, input established or updated the Installment Agreement data in the accounts entity module.
- 34 UnnnCnnnn—Generated for nullified unpostable condition (where nnn equals the cycle)

## **11 (NAICS) North American Industry Classification System Codes**

The North American Industry Classification System Code, formerly called Principal Industry Activity Code (PIA) will be self coded by the taxpayer on line B of Schedule C. The PBA identifies the nature of the taxpayers business and will appear on IDRS tax modules, IDRS module transcripts, and CC RTVUE. Additional references for these codes are included on the back page of Schedule C or IRM 3.17.41 Exhibit 6.

## **12 Microfilm**

All microfilm was not converted to Microfilm Replacement System. The unconverted microfilm will continue to be researched in the microfilm units.

Three types of microfilm information are available:

- (1) CURRENT MICROFILM+m-These microfilms contain data which cannot be found by using MRS. They are updated periodically and include the following:
  - (a) Partnership Name Directory-can be used to determine the EIN and Name Control of partnership entities. Once these have been determined, the DLN and return can be obtained through existing procedures.
  - (b) EPMF National Alpha Register-is produced annually and contains a nationwide listing (in alphabetical order) of all the active entities on the EPMF.
  - (c) Federal Tax Deposit Registers-The Federal Tax Deposit (FTD) transactions (Doc. Code 97) received at MCC are listed on microfilm FTD Registers. For each Service Center, the FTD Registers list only the FTD transactions received from that Service Center. Three registers are produced for each scheduled production period. Each register contains the same information but in a different sort sequence. The three registers are:
    - 4) EIN Register listed by EIN
    - 5) Amount Register listed by the payment amount
    - 6) Each FTD payment is accompanied by an FTD coupon which is microfilmed upon receipt in the Service Center. This microfilm register is the third FTD register maintained in the Research function. Images of FTD coupon are retained on

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this microfilm register in sequence by microfilm serial number within a weekly cycle.

- (d) CAWR Module Register and CAWR Microfilm Index are created from an extract of the CAWR modules on the BMF. The extract is performed at the end of the CAWR Reconciliation Program. (Albany District Office only) 1042 Microfilm Name and Index Register (available for tax years prior to TY1988).
  - (e) 1042S Index Register
  - (f) CAWR W-2/W-2P Microfilms and Register (Albany District Office only)
- (2) RETENTION REGISTER—These microfilms contain modules which are no longer carried on the Individual and Business Master Files. The Retention Registers require index information to be accessed; this information is found on the Reference Registers for prior to cycle 198401 located in the Microfilm Unit or in the retention register data section of certain types of MRS transcripts.
- (a) Retention Register (IMF/BMF)-The first IMF Retention Register was produced in January 1969 during the 1968 year-end conversion computer processing. The first BMF Retention Register was produced one year later. The format is identical to the Accounts Register except for the title and certain entity information. It contains all entity and tax modules removed from the Master File. The basic criteria for removal of a tax module are an assessed module balance of zero and the last transaction (including the return) has been posted 51 or more months, or the assessed module balance is credit and the last transaction (including the return) has been posted 60 or more months. When the last tax module is removed from the account, the entity module is also removed from the Master File to the Retention File. The Reference Register shows a "2222" as the period, and "R" in the Status Indicator position and the cycle of removal. Each tax module is also shown with the reference to the cycle of removal.
  - (b) IMF/BMF will be researched using the DO and year. Some of the BMF MFT's placed on retention in cycle 197901 or earlier will be found by researching the Residual Master File (RMF) Retention Register Microfilm.

No transactions can post to the tax period once the module has been removed.

**Note:** No new Retention Registers were produced for calendar years 1982 and 1983 due to the time period of inactivity extending to at least 52 months before dropping to the Retention Register. Production began again in 1984.

- (3) ARCHIVAL MICROFILM—These microfilms contain information which predate MRS.

### **13 Universal Access**

Universal Access is part of the TSM effort to provide users the most current taxpayer data by providing on-line updates of taxpayer data from CFOL, the ability to view other SC TIP accounts, and the creation of a National Account Index (NAI) to keep track of the location of IDRS accounts.

Simply defined, Universal Access is part of the TSM effort to provide the user of an IDRS research command code with the ability to access and review TIF data on a remote Service Center's TIF data base.

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It is also the ability to Download or Refresh an account on the local IDRS TIF with data from CFOL.

It includes the creation of a National Account Index (NAI) to keep track of the SC location of IDRS accounts.

### **Universal Access Command Codes**

The following command codes have Universal Access capability:

AISDL, AMDIS, ATINQ, CAFAD, CAFUP, CAFRM, CFINQ, CHKCL, DMSDL, DMSUL, EINAD, ENMOD, ERINV, ERSDL, ESTABS, FFINQ, FTDPN, FTPIN, IADIS, IADFL, IAPND, IAGRE, IAORG, IAREV, ICOMP, ITDLN, INTST, LETER, LPAGE, MESSG, PICRD, PIEST, PIFTD, PIFTF, PIVAR, PLINF, PLINQ, REINF, REMFE, RFINQ, RPADD, RPINQ, RPFMR, SCFTR, SSNAD, STAUP, SUMDL, SUMRY, TDINQ, TXMOD, UNLCE, UPCAS, UPDIS, UPTIN, URINQ, USIGN, VPARS, VPMSG, VRIAG, VRIAO, VRIAR, VRSTA, VRINT, AND XSINQ.

### **National Account Index (NAI)**

The NAI is an index of tax module and entity information that can be found on the IDRS nationwide.

When the inquiry command code (mentioned above) fails to find the requested information on the local TIF it will then "default" to access the NAI. If the requested information cannot be found on the NAI, the CFOL files will be accessed to find the requested information.

If a tax module or entity module exists on the NAI, the requesting input screen will be displayed as the new input display screen with the addition of the remote service center abbreviations and location codes on lines 22 and 23.

If a tax module or entity is not on the NAI but can be found on CFOL and is online, then a MFREQ input screen will be displayed. MFREQ will immediately bring the entity/tax module on line to the originating service center.

If a tax module or entity information is on the masterfile, but is not on line for BMF, then a BMFOLM screen with the message NO DATA FOUND AT LOCAL SITE - NAI - INPUT REQUEST FOR CFOL DATA on line 23 will be displayed to request that the data be placed on line the next day.

The following collection update command codes can also be used at remote sites: LEVYD, LEVYE, LEVYR, LEVYS, TDIAD, TSIGN, TELEA, TELEC, TELED and TELER.

### **NAI/IDRS Timing**

Lag time will exist between the time that MF, CFOL and NAI are updated to the time that the TIF is updated.

There is also a lag between the time TIF retention drops an account locally and the time NAI is updated with this information.

This lag time could give the appearance that something exists on a SC TIF when in reality it doesn't.

In these cases the remote access command code would give back a "NO DATA FOUND" message.

When data does not exist on the local TIF but exists on CFOL CC MFREQ may be used to download the account information from CFOL to TIF.

When data exists on TIF but is not as current as CFOL a refresh update or reconciliation of the account may be performed using a new command code called RECON.

Account currency will be determined by comparing the Last MF Extract Cycle of the TIF account to that of the CFOL.

If they are equal no update will take place but an appropriate message will be returned.

If CFOL is more current, then the TIF account will be refreshed with the more current CFOL data.

Entity only or single module Download requests be input.

### **TC902's**

Every time that an account is downloaded or reconciled using CC MFREQ or RECON a TC902 will be generated to MF. This TC902 will let MF know that the account is now resident on IDRS and where. It will also cause MF to reanalyze the module and send a current update back to IDRS.

A mini-weekend analysis will also be performed for each account downloaded or updated through CC MFREQ or RECON.

### **10 days to 10 seconds**

This whole process should accomplish in ten seconds what current MFREQ TC902 processing does in ten days.

### **Profile Restrictions**

The remote access command codes would be used prior to making taxpayer contact or after the taxpayer has initiated contact to determine the current overall status of the account.

Once account research is completed the MFREQ/RECON command codes would be used to establish or update a local account prior to making or inputting an account adjustment.

MFREQ/RECON should not be used to download data for the sole purpose of researching. Remote access or CFOL command codes should be used for this purpose.

**Note:** Download capability from CFOL will not be available during Dead Cycles (cycles 1 through 4). Initially only IMF and BMF will be available for CFOL download. EPMF and IRAF will be available at a later date. NMF accounts will not have update capability because they have no associated Master File or CFOL.

### **Direct Remote Access**

IDRS users will have the option of directly routing a command code request to a remote service center by manually inputting the CC information followed by the routing symbol (@) and the two digit Service Center location code and transmitting.

This will provide file research functionality with files that are physically located in remote centers.

No adjustment, credit transfer or transaction type input command code will be allowed as this functionality is currently available locally. This service will effectively consolidate Security Processing at the local level and provide a National Password for IDRS users.

Users will have to determine beforehand which SC location they want to route to. How this determination is made will be dependent on each individual case and what data is needed.

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## 14 Exhibits

### (1) ACTRA

Reference IRM 3(25)(77)(35)

The Command code ACTRA is the IDRS screen display of MFTRAD. The elements are the same as those on MFTRA hardcopy display but not necessarily in the same positions. Variable information is shown and may not appear unless applicable.

MFTRD request input on the previous work day (prior to cut off) use ACTRA for one day file. If account had been requested 2 or more days previous use ACTRAM for multi-day file. ACTRA-NUMIDENT Transcript with Social Security Administration (SSA) data.

ACTRA	1			
DATE OF DEATH	2			
TYPE	3	DATE OF RECORD	4	
DISABILITY STATUS	5			
NAME ON CARD	6			
SECOND	7			
THIRD NAME	8			
CITIZENSHIP	9	SEX	10	
DATE OF BIRTH	11	PLACE OF BIRTH	12	13 14
PRIOR DATE OF BIRTH	15			
MOTHER	16	FATHER	17	

- (1) A valid Social Security number for the record being provided.
- (2) Date of Death - Month, Day and full year of death separated by hyphens
- (3) Entry indicated the type of SSN record or file. The following are valid for CLAIM ENTRY:

D = Death Claim  
L = Life Claim

The following are valid for SS5 Entry:

G = Generated record from ERF, MBR or MULT

J = New account - PRE CO issuance

K = Duplicate Name Change

P = Change in ID info

V = Voided SSN or VAL-EXCHANGE-REQ (OBSOL)

**Note:** \*VAL- EXCHANGE-REQS are controlled within the system by temporarily replacing the ENTRY-CODE. \*V with \$so as to not be confused with voided SSN

W = Welfare Request

O = New Account

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1 = Change in DOB

2 = Name Change

4 = Reestablish SSN

5 = Sex Correction

9 = Correction due to "Internal Error"

4 The month, day and full year the application or correction was recorded on the SSA file.

5 This field represents pre-1973 disability activity on the SSN. Since 1973, the Disability Status Indicator has not been recorded on any Numident the indicator can be found in IRM 3(25)(77)(35).

6 The name on the SSN card to be used in work or business

7 The applicant's name on most recently assigned SSN card

8 Continuation of Item 6 (priority order)

9 One of six possibilities:

A = US citizen

B = Legal Alien - Authorized to work

C = Legal Alien - Not authorized to work

D = Other

E = Alien Student - Restricted work authorized

F = Conditionally Legalized Alien - if the application was submitted prior to November 1980, this item will be blank.

10 Valid entry is as follows:

M = Male

F = Female

U = Unknown

11 Month, day and full year of birth separated by dashes

12 City and County (if known)

13 State of birth

14 An "\*" in this field indicates a Foreign POB or a blank for a Domestic POB

15 Month, day and full year of birth previously reported to SSA

16 Applicant's Mother's maiden name

17 Applicant's Father's name

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**(2) AMDIS****AMDIS Summary Display (TIN only)**

Sample:

AMDIS 123-45-6789										*PDT*
AIMS										JULIAN DT>0146
MFT	TX-PRD	ST-CD	DO	SER-NUM	ORG-CD	NC/CD	SOURCE	PICF	ASED	CRTN-DT
30	198612	90	32	32123456	2721	APPL	02	0	04/15/ 1990	19870721
30	198712	51	32	32123456	2721	APPL	10	0	04/15/ 1991	19880608
30	198812	12	32	32123456	2721	APPL	10	0	12/31/ 1992X	19890729
NM-LN- YR>1989										PRIMARY-NAME>JOHN APPLETREE
										CONTINUATION-OF-PRIMARY-NAME>
										STREET>143 MAPLE AVENUE
										CITY>OAKVILLE
										STATE>NJ ZIP>123405678

Description:

See IRM 48.13.1, Glossary, for definitions.

A "424" will be displayed in the NC/CD column for skeletal records.

The subsequent lines will list all records that are on AIMS under the selected TIN.

If only one record is on AIMS the display will default to the specific record.

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**AMDISA Display (TIN and Tax Period)**

The following is a sample AMDISA. Therefore all possible information is not shown.

```

AMDISA123-45-6789 MFT>30 TX-PRD>198212 *PLN-NUM> NM-CTRL>APPL *PDT*
PRIMARYNAME>XXXXXXXXXXXXXXXXX JULIAN-DT>XXXX
ASED>XX/XX/XXXX *DATE-OF-DEATH>XX/XX/XXXX OPNG-CRTN/>TRANSFR-DT.XX/XX/
XXXX
SOURCE-CD>XX XXXXXXXXXXXXXXXXXXXXXXXX *EXAM-START-CYC<XXXXXX
*CLAIM-AMT>XXX,XXX,XXXX *JT-INVSTGTN CLAIM-DATE>XX/XX/XXXX
*DIF-REASON-CODE>X *DIF-CAT-SCORE>XXXXX- *DIF-FORMULA-CODE>XX
ACTY-CD>XXX *MF-TC>XXX XXX XXX XXX *SUSP-CD>X
*SPOUSE-IRA-CD>X *RETNT-REG-IND *TC 424 RECORD *SPOUSES-SSNXXXXXXXXXX
STATUTE-XTRCTN-IND>X PARTIAL-AGRMT-IND>X TC300-IND> X
DO/SC>XX *POD>XX *TRANSFERRED FROM>XX *AIMS-FRZ-CD>X X
CURRENT STATUS CD/DT *APPL-CD>XXX PR-STATUS-CD-DT *PRIOR-APPL-CD>XX X
90 CLOSED XXXXXXXX 12/31/1989 53 CLOSED BUT UNASSESSED XXXXXX 12/31/89
1004+m5ORG-CD 1000>PR-ORG-CD *RPT-EX-CYC/CD>XXXXX *UPDT-CD>X *PR-UPDT-
CD>X
PROJ-CD>XXX *PUSH-CD>XXX *RETURN REQUISITION INDR PICF-CD>X
*DISP-CP/DT>XX/XX/XXXX *CLS-CO-CD>XX *XREF-DLN>XXXXXXXXXX
RET RECVD DT>XX/XX/XXXX *DELQ-RET-IND>X RET-PSTNG-YR>XXXX
*CAF-IND>X *AGING-RSN-CD>XX *AIMS-SER-NUM>XXXXXXXXXX
*XREF TIN>XXXXXXXXXXXXX *XREF NC/CD>XXXX *COMBAT ZONE PARTICIPANT
NM-LN-YR>XXXX PRIMARY-NM-LN>XXXXXXXXXXXXXXXXXX
*FRGN-RET-IND>X CONTINUATION-OF-PRIMARY-NAME>XXXXXXXXXX
*INSP-RETURN:ACCEPTED *ACT-IND>X STREET>XXXXXXXXXX
*BANKRUPTCY CITY>XXXXXXXXXX STATE>XX ZIP>XXXXXXXXXX
    
```

\* These fields will only be displayed if present on the data base.

**(3) CFINQ**

Reference IRM 3(25)(77)(33)

This command code is used to research the CAF in any of several ways.

- (a) When CC CFINQ is input with a Taxpayer TIN and File Source only, a list of tax periods present for the taxpayer will be displayed.
- (b) When command code CFINQ is input with the Taxpayer TIN and File Source and module information (MFT, Tax Period and Plan Number for EPMF accounts). All information for that module will be displayed if it is present on the CAFT.
- (c) When CC CFINQ is input with a Representative Number and File Source only, all information present on the CAFR for that representative (name and address) will be displayed.

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- (d) When CC CFINQ is input with both Taxpayer and Representative TINs and File Source and a specific module (MFT, Tax Period and Plan Number for EPMF accounts) the specific authorization will be displayed if the representative has some authorization for that particular module. The values of authorization level are:
- A = Attorney
  - B = Certified Public Accountant
  - C = Enrolled Agent
  - D = Officer
  - E = Full Time employee
  - F = Family Member
  - G = Enrolled Actuary
  - H = Unenrolled Return Preparer
- (e) All CAF command codes are available for use at oth the local and remote service centers. Before any remote update of the CAF file, thorough research must be done using CFINQ or RPINQ at both the local and remote service centers and IMFOL or BMFOL.

#### **(4) COMPA**

Reference IRM 3(25)(77)(30)

This command code is used to compute interest or estimated tax penalty on a specific amount for a specific period of time. Up to 21 lines of computation requests may be entered at one time. A page total is computed for each screen of data input. It is important that the interest periods not overlap.

Interest will be compounded daily computed on the unpaid portion of: tax, accrued and assessed interest, and assessed penalty. COMPA computes interest before 1-1-1999. After 1-1-1999 will compute Credit and debit interest (since the interest rate will be the same).

COMPA with definer "C" —used to compute credit interest - Credit interest will be computed on MFT 02 only.

COMPA with definer "D" —used to compute debit interest (before 1-1-1999). From 1-1-1999 on will compute credit and debit interest.

COMPA with definer "E" —Used to secure a formatted screen display of Corporation (MFT 02) or Individual (MFT 30) Estimated Tax from dates and to dates for a specified period ending. MFT and Period Ending must be entered on line 1 with COMPAE.

COMPA with definer "F" —Used this command code to compute Failure to Pay Penalty. Up to 21 lines of data may be entered. A 1% start date may be entered on line one (MMDDYYYY) If using start date only, 10 lines of data may be entered.

COMPA with definer "G" —Used to compute credit interest for GATT Corporations.

COMPA with definer "P" —To be used with dates after 12/31/1984, has the same capabilities as COMPA except that the interest rate is 120 percent of the regular rates. To reflect the proper computation of IRC 6621(d)—Tax Motivated Transactions.

COMPA with definer "R" —Used whenever several independent debit interest calculations are desired on the same page of input. Overlay dates may be used.

COMPA WITH DEFINER "S" —To be used for manual computation of estimated tax penalty. Same capability as COMPA except that interest will not be compounded.

COMPA with definer "4" —To be used with certain estate tax modules, has the same capabilities

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as COMPA except that the interest rate is always 4%.

COMPA with definer "M" —To be used for multiple independent credit interest calculations on the same input page. It is possible to input eleven computations on one screen, provided that each input line is associated with a separate tax module.

**(5) DAILY**

Reference IRM 3(25)(77)(31)

This CC is used to request a display of information from the current DAILY Transaction Register (DTR) for the area office of the terminal on which CC DAILY is input.

**(6) DOALL**

Reference IRM 3(25)(78)(41)

This Command Code incorporates the most frequently used features from Command Codes ACTON, LETER, STAUP, TDIAD, ESTAB and MFTRA, TELEA.

**(7) ECREQ**

Reference IRM 3(25)(77)(27)

Used to research employment records of states involved in the national tape to tape exchange program. This CC will generate a request for current employment information from states within each service centers jurisdiction. Prior to use of CC ECREQ requester must check CC LEVYS to avoid duplication of efforts.

```

ECREQv      1

          2 RECEIVER-EMP-NUM>nnnnnnnnn      3 FUNCTIONAL-AREA-CD>N

4 TIN>NNNVNNVNNNNV      5 NM-CTRL>VVVV      8 SECONDARY-SSN>nnnnnnnnnn

7 ALL-STATES>V

8 XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v XX>v
    
```

**(1) Command Code Definer**

- (a) P—Will produce a hard copy listing. 5, M or blank will be updated to the TIF
- (b) 5 or P—Will generate up to 5 separate taxpayer requests for the status selected
- (c) M—Used to request information on 20 separate TP's; this CC will send search requests to all states in that service center jurisdiction.
- (d) Blank—ECREQ5 is assumed
- (e) Information received will be placed on the TIF for access through CC LEVYS

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- (2) Receiver Employee Number—to assure proper routing of information returned from the state
- (3) Functional Area—used for routing
  - (a) "0" =Collection (default value)
  - (b)
  - (c)
  - (d) "3" =Taxpayer Service
  - (e) "4-9" =Reserved
- (4) Primary TIN
- (5) name control
- (6) secondary TIN
- (7) All States indicator—input X if a search request should be sent to all states.
- (8) Individual State indicator— input X for specific states a search request should be sent to. Used when "ALL STATES" indicator was not checked.

#### (8) EICMP

Reference IRM 3(25)(77)(54)

Command Code EICMP is used by IRS employees to compute the Earned Income Credit on qualifying individual tax returns. This program will compute the credit for the current tax year and 3 prior tax years. CC EICMP with definer R will provide a format for inputting the tax year earned income and adjusted gross income. CC EICMP with a blank definer will provide the Earned Income Credit for the specified year and input amount. The young Child indicator and year is also given.

#### (9) EINAD

Reference IRM 3(25)(77)(14)

This CC is used when a taxpayer's employer identification number is unknown.

1	2	3	4	5
EINAD	GREEN,	J.,	361,	735 S

Item	Description
1	Command Code Command Code Definer B=BMF E=EPMF X=HARDCOPY

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**Item Description**

**Note:** If definer "X" is used and the receiver is other than the terminal operator, input the Receiver Employee Number beginning in position one of line two. Remarks may also be input but must be preceded by a comma after the Receiver Employee Number.

N=NMF

- |   |  |
|---|--|
| 2 | First ten characters of taxpayer's name  |
| 3 | Taxpayer's first initial/first name/+M2(plus) or – (minus) If a "+" is entered in the first initial field, the search and display will be for companies or corporations. |
| 4 | Zip Code: Enter at least 3 digits but enter all 5 digits if known  |
| 5 | First six characters of taxpayer's address   |

**(10) ELFRQ**

Reference IRM 3(25)(77)(60)

Used to request Form 8453 or an electronically filed return. Also used to request research for an electronically filed return DLN, and a Form 8453 DLN and/or DCN (Declaration Control Number).

Action Code—

- 1 — Request Electronic Return only.
- 2 — Request Form 8453 only
- 3 — Request Electronic Return and Form 8453
- 4 — Request Form 8453 research (ELF 6344)—a printout showing the Form 8453 DLN, return DLN, SSN and DCN. If no electronic return was filed for a particular SSN, the report will show zeroes under the return DCN, return DLN and 8453 DLN columns.

**(11) ENMOD**

Reference IMF 3(25)(77)15-2 — Output Screen Display

**IMF Screen.**

This CC will provide name, address, and other entity information from an input of the Taxpayer Identification Number.

1	2	3	4
ENMOD 123-45-6789	NM-CTRL=BLUE		*PDT*
5 & 6	7	8	9
SPOUSE-SSN CAF=	PL-PT-PN-CH-AH-NH	SCSSN-CD	
10	11	12	
REVERSED VALIDITY ON TIF	INVLD-SSN-REL-CD=	LST-MF-EXTRCT-CYC-ENT=	
13	14	15	16
COMBAT-ZONE=	COMBAT-ZONE-ENTRY-DT=	COMBAT-ZONE-EXIT-DT	MOD/UN
17	18	19	
FYM=	HOME-TELE-NUM=		
20	21	22	
MAIL-FR=	OTHER-TELE-NUM=	PMF-IND=	
23	24	25	
EUGENE BLUE	NM-LINE-YEAR=	FS=	
26			
27	28		
25 RED WAY	ADDR-CHG-CYC=		
29	30	31	
COLOR NY	10000		
32	33	34	
PRIOR-YEAR-NM=	NM-LINE-YEAR=	FS=	
35			
XREF-SSN			
36			
CIVIL-PENLTY-NM=			
37	38	39	40
IRA-FLG-HIST-CD=	CNC	AICS-CD	PRIMARY-LOC=
42	43	44	45
			46
YR-OF-LATEST-RET=	FILING-COND-CD=	OIC	TDA-TDI-LOC=
47	48	49	50
FILE-LOCATION-CD=	CYCLE-POSTED=	COLL-ASSGMT=	FED-EMP
51&52	53	54	55
MTH-ERR=	EST-TX-DISCREPANCY	RWMS	TDA-YIELD-SCOR=
56	57	58	59
60			
MIN-SE-TX-EXEMPT-CD	JUST-CD	FIDO	TDI=
61	62	63	64
65			
AIMS-CD=	TAX-SHELTER-IND=	T/P-REPTR-IND=	TC130-SC=
66	67	68	69
70			
AIMS-DO=	RETENTION-AGRMT-DT=	LEVYS SRCE	PRESENT
			INSTAL DATA
			PRESENT=
71	72		
EIC-RECERT-IND=	DISASTER-CD=	MILIT-COMBAT-TYPE-CD=	

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- 1 TIN and FILE source—TIN is nnn-nn-nnnn. File source is as follows:  
 Blank = valid  
 \*= invalid  
 N = NMF  
 P = EPMF or valid IRAF  
 X = invalid IRAF
- 2 NAME CONTROL OR CHECK DIGITS.
- 3 REVERSE VALIDITY INDICATOR—blank or \*. If asterisk is present, it indicates account also present the opposite validity.
- 4 POTENTIALLY DANGEROUS TAXPAYER INDICATOR. Will have value “\*PDT\*” if indicator on entity is significant or Killed in Terrorist Action will have value “KITA” if indicator or entity is significant. “HSTG” will be displayed if a tax account is identified as belonging to individuals taken hostage in some form of terrorist action.
- 5 CROSS REFERENCE SPOUSE’S SSN AND VALIDITY  
 & \* =Invalid  
 6 blank =valid
- 7 CAF INDICATOR—if present value is “C”, indicating an authorized representative for at least one tax period. For further information input Command Code CFINQ.
- 8 Will be displayed if present. PL=Prior Name Lines; PT=Posted transactions; PN=Pending transactions; CH=Control History Lines; AH= Action History Lines; NH=Notice History Lines.
- 9 SCRAMBLED SSN INDICATOR—  
 blank—No scrambled SSN  
 1—Scrambled SSN Indicator (two taxpayers using the SSN)  
 2—SSN has been verified—not a Scrambled SSN. Released Invalid SSN Freeze.  
 4—Mixed entity cases and suppress CP 54 notice  
 8—SSN has been verified and released this cycle. Releases Invalid SS Refund Code freeze.
- 10 REVERSE-VALIDITY-ON-TIF-Displayed if opposite SSN validity account present on TIF
- 11 INVALID SSN REFUND CODE— Blank—Invalid SSN Freeze in effect  
 1—Invalid SSN Freeze has been released by TC 290 or 300 or Scrambled SSN Indicator of “2”. This release is effective during the current calendar year only.  
 2—Invalid SSN freeze has been released by TC 150 Document Code 72 or 73 posting to this Temporary SSN. This release is effective during the current calendar year only.  
 4—Account on the invalid segment and the invalid SSN Freeze has been released by a transaction (other than TC 100,90X,92X or 99X) which has posted to the account and the transaction name control matches the name control for this account on a file of update records received from SSA, which have not yet updated the DM-1 file. The DM-1 file is updated on a quarterly basis.  
 5—Combination of 1 and 4 above  
 6—Combination of 2 and 4 above.  
 8—Account on invalid segment and TC 510 posted to account  
 9—Combination of 1 and 8 above  
 A—Combination of 2 and 8 above  
 C—Combination of 4 and 8 above

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- D—Combination of 1, 4 and 8 above
- E—Combination of 2, 4 and 8
- F—Combination of 1, 2, 4 and 8 above
- 12 LAST MASTER FILE EXTRACT CYCLE ENTITY
- 13 MILITARY-OPERATION-INDICATOR
- 14 COMBAT-ZONE-ENTRY-DATE
- 15 COMBAT-ZONE-EXIT-DATE
- 16 MOP/UN - Participant in Military Operation or United Nations Peacekeeping Force Indicator
- 17 FISCAL YEAR MONTH—Taken from the most current First Name Line on the Master File entity.
- 18 PRIMARY TELEPHONE NUMBER AND EXTENSION
  
- 20 MAIL FILE REQUIREMENT
- 21 SECONDARY TELEPHONE NUMBER AND EXTENSION
- 22 PAYER MASTER FILE INDICATOR—Blank and "1".
- 23 FIRST NAME LINE
- 24 NAME LINE YEAR
- 25 FILING STATUS CODE—Indicates the taxpayer's filing status. Values are 0-9.
- 26 SECOND NAME LINE may be continued name line or foreign address line or in care of name line.
- 27 STREET ADDRESS (rarely, may not be present)
- 28 ADDRESS CHANGE CYCLE
- 29,30, CITY/STATE/ZIP
- 31
- 32 PRIOR YEAR NAME LINE
- 33 YEAR OF NAME LINE
- 34 FILING STATUS CODE
- 35 CROSS REFERENCE SSN AND VALIDITY DIGIT
- 36 CIVIL PENALTY NAME LINE
- 37 IRA FILING HISTORY CODES—Indicator appears if IRA is present
- 38 TC 530 indicator currently not collectible
- 39 AICS Code  
 blank=no AICS activity  
 1=AICS activity on entity section  
 2=AICS activity on one or more tax modules
- 40 PRIMARY LOCATION CODE. Format is District and Area Offices
- 41 AUTO COLLECT CODE ACS CODE  
 blank—No tax module in account present on ACS  
 1—A tax module in account is in TDA status and on ACS  
 2—A tax module in account is in TDI status and on ACS

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- 3—A tax module in account is in TDA status and is in TDI status and on ACS.
- 42 LAST RETURN FILED—Year of the most recent return.
- 43 FILING CONDITION CODE  
E—EVEN  
B—BALANCE DUE  
C—CREDIT ELECT  
R—REFUND
- 44 OFFER IN COMPROMISE LITERAL
- 45 TDA/TDI LOCATION CODE
- 46 IRS-EMPLOYEE-CD-n or blank
- 47 FILE LOCATION CODE—The District Office in which the latest return was filed.
- 48 CYCLE LATEST RETURN POSTED—YYYYCC
- 49 TDA/TDI CASE ASSIGNMENT EMPLOYEE
- 50 FED-EMPL - F or Blank
- 51&52 MATH ERROR CODES. Right most value when “\*\*” indicates Multiple Errors
- 53 ES TAX DISCREPANCY CODE  
No discrepancy and 0 or 1 match error code.  
Discrepancy and 0 or 1 match error code.
- 54 RESOURCES & WORKLOAD MANAGEMENT SYSTEM (RWMS)
- 55 TDA YIELD SCORE—Displayed if significant values
- 56 MINISTER SE TAX EXEMPT CODE  
values: 1 - Approved Form 4361  
2 - Disapproved Form 4361  
4 - Approved Form 4029  
8 - Disapproved Form 4029
- 57 JUSTIFICATION—CD—if present
- 58 FILING DISTRICT OFFICE CODE
- 59 TDI CODE
- 60 TDI YIELD SCORE
- 61 AIMS CODE  
blank=no examination of a taxpayer’s module is on this account;  
1=Examination data is present on one or more modules;  
3=Examination data is present on this large case-related temporary TIN for 1 or more tax modules;  
5=Examination data is present on one or more tax modules for this temporary TIN which is not large case-related.
- 62 TAX SHELTER INDICATOR  
Non-blank indicates that taxpayer participates in a tax shelter.
- 63 TAXPAYER REPEATER INDICATOR  
blank—Taxpayer is not a repeater  
1=Taxpayer is a repeater
- 64 TC 130 INDICATOR—Transaction Code 130 Freeze indicator—Service Center which currently controls the TC 130 Freeze.  
Blank—No TC 130 present (See Section 5-DMF)  
NN—TC 130 present

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- AA—State Code
- 65 BANKRUPTCY/LITIGATION LOCATION CODE
- 66 AIMS DISTRICT OFFICE
- 67 AIMS RETENTION AGREEMENT DATE (YYYYMMDD) (Items 61 and 62 and their literals will not be displayed if not present.
- 68 LEVY SOURCE PRESENT.  
1=Levy source available. Input command code LEVYS to see levy source.
- 69 INSTALLMENT DATA PRESENT—Input command code IADIS to see Installment Agreement.
- 70 EIC RECERTIFICATION INDICATOR
- 71 DISASTER CODE
- 72 MILITARY COMBAT TYPE CODE - 01(DESSERT STORM), 02(BOSNIA)

**Note:** CC ENMOD when used with Definer "A" will be processed as CC AMDISA if no data is present under ENMOD.

## ENMOD (BMF)

Reference IRM 3(25)(77)15-4

1	2	3
ENMOD 11-1112222	NM-CTRL=JONE	*PDT*
4	5	6
LARGE-CORP-CD	CAF=	PL-PT-PN-CH-AH-NH
7	8	
MF-CD=	LAST-MF-EXTRCT-CYC-ENT=	
9	10	11
FYM=	PFYM=	HOME-TELE-NUM=
13	14	15
TC70X/TC09X	OTHER-TELE-NUM=	EXT=
	16	17
	PRIMARY-NAME=JONE COMPANY	EXT=
	18	NMLINE-YR
	CONT-OF-PRIM-NUM	
	19	20
	STREET-OF-FOREIGN-CTY-ZIP	ADDR-CHG-CYC
	21	
	CTY/STA/ZIP-OR-FORGN-CTRY	
22	23	24
MAG TAPE/FTD-CD=	F637	CEP
	25	26
	CNC	AICS-CD
	27	28
	PRIMARY-LOC=	ACS-ACCT=
	29	30
	OIC	TDA/TDI-LOC=
	31	FIDO-CD=
32	33	34
FTD-ALERT-SUPPRESSED	FTD-FIDUC-LRA-CD>	COLL-ASGMT
	35	36
	RWMS	TDA-YIELD-SCOR>
37	38	39
EMPLMNT-CD>=	NAICS-CD	TDI>
	40	TDI-YIELD-SCOR>
41	42	43
AIMS-CD=	T/P-REPTR-IND=	TC130-SC=
	44	BKRPT/LIT-LOC=
45	46	47
FTD-SUPP=	ERAS-CD=	INP-CYC
	48	49
	NTC-CD	RET-GRP
50	51	52
EIC-RECERT-IND	DISASTER-CD	XREF-TIN/ITIN
	53	MILIT-COMBAT-TYPE-CD
	54	55
	WP	BOD
56	57	58
TEFRA PTRSHP	LEVY SRCE PRESENT	INSTAL DATA PRESENT
59		
FILING REQUIREMENTS		

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<b>Item</b>	<b>Description</b>
1	TIN AND FILE SOURCE—TIN is either nn-nnnnnnn or nnn-nn-nnnn. File source is blank, W or V.
2	NAME CONTROL or CHECK DIGITS
3	POTENTIALLY DANGEROUS TAXPAYER INDICATOR
4	LARGE COMPLEX CORPORATION CODE
5	CAF INDICATOR
6	LITERALS PL—PT—PN—CH—AH—NH
7	MF CODE (B,P,N,O (ERAS only))
8	LAST MASTER FILE EXTRACT CYCLE ENTITY
9	FISCAL YEAR MONTH
10	PRIOR FISCAL YEAR MONTH
11	PRIMARY TELEPHONE NUMBER
12	
13	TC07X/09X INDICATOR When significant, indicates that taxpayer has made an election. The taxpayer has been granted Church Exemption from Social Security Status or Small Business Election Status. The TC07X and TC 09X transactions have the effective date of the election.
14	SECONDARY TELEPHONE NUMBER
15	PMF INDICATOR
16	FIRST NAME LINE
17	NAME LINE YEAR/TAX PERIOD
18	CONTINUATION OF PRIMARY NAME LINE—may not be present
19	MAILING STREET ADDRESS OR FOREIGN CITY ZIP LINE
20	LAST ADDRESS CHANGE CYCLE
21	MAILING CITY STATE ZIP OR FOREIGN COUNTRY LINE
22	MAG TAPE/FTD (see IRM 3(27)(68)0)
23	FORM 637 INDICATOR
24	COORDINATED EXAMINATION PROGRAM CODE
25	CURRENTLY NOT COLLECTIBLE
26	AICS-CODE
27	PRIMARY LOCATION CODE. Format is District and Area Offices
28	AUTO COLLECT CODE
29	OFFER IN COMPROMISE LITERAL
30	TDA/TDI LOCATION CODE. Format is District and Area Offices
31	FILING DISTRICT OFFICE CODE
32	FTD ALERT—FTD Alert is suppressed by input TC 136
33	FTD FIDUC LAST RETURN AMOUNT DUE If significant, indicates that taxpayer is subject to ongoing FTD FIDUC monitoring. Also indicates amount of latest form 941 total tax liability, values are: 1 = exceeds 25,000 2 = 5,000 to 24,999 3 = under 5,000
34	TDA/TDI CASE ASSIGNMENT EMPLOYEE

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<b>Item</b>	<b>Description</b>
35	RESOURCES & WORKLOAD MANAGEMENT SYSTEM (RWMS) Blank = No TDA or TDI account is in the queue 1 = TDA account is in the queue 2 = TDI account is in the queue 3 = Both TDA and TDI account is in the queue "Queue" means not yet assigned to be worked, as account has not met or exceeded a yield cutoff score for that district.
36	TDA YIELD SCORE
37	EMPLOYMENT CODE—Identifies employers who are other than normal business employers: blank=Normal F=Federal Employer S=Foreign Subsidiary W=Non-profit organization not subject to FUTA N=Non-profit G=State or Local Government required to file 941E M=Maritime T=State or Local Government which elects SSA Section 218 C=Church
38	NAICS CODE
39	TDI CODE. 0 = No TDI activity 1 = Open TDI 2 = Closed TDI 4 = First TDI 5 = Second TDI 6 = Third TDI 7 = Fourth TDI 8 = Closed TDI 9 = TIN Change - Suspense T = Transferred out Service X = TDI Issuance Action Pending Y = Merge (Resequene) Account
40	TDI YIELD SCORE
41	AIMS CODE
42	REPEATER INDICATOR
43	TC 130 INDICATOR (See Section 5—DMF)
44	BANKRUPTCY/LITIGATION LOCATION CODE
45	FTD SUPPRESS INDICATOR
46	ERAS—DELETE—CD CATEGORY
47	INPUT CYCLE
48	NTC CODE
49	RETURN GROUP

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Item	Description
50	EIC IND
51	DISASTER CODE
52	XREF TIN/ITIN
53	MILITARY COMBAT TYPE CODE
54	WP
55	BOD
56	TEFRA PARTNERSHIP
57	LEVY SOURCE INDICATOR—Value of 1 means that at least one levy source is available. Input CC LEVYS
58	INSTALLMENT AGREEMENT INDICATOR—Value of 1 means that there is an installment agreement. Input CC IADIS
59	FILING REQUIREMENTS—If filing requirements are set, they will appear in this format: Form Number of the Filing requirement (e.g.bb 941–) followed by the Filing Requirement value. It is possible to have more than one line of Filing Requirements displayed. If there are no significant filing requirements, the Literal “FR” will appear. (See Section 8 for filing requirements)

## (12) ERINV

Reference IRM 3(12)(30)

Used to research a DLN or TIN on the ERS system.

### Output Screen Display

ERINV									
ERS CONTROL FILE				DATE 1997-08-20 10					
				TIME 16:19		11			
1	2	3	4	5	6	7	8	9	
BCH	BLK	DLN	TIN	TAX	STAT	REMAIN	TOT	CTRL	
NUM	CONT			PRD		DAYS	DAYS	DAY	
						SUSP	ERS		

The ERS Control File display contains the following:

- 1 Batch number
- 2 Alpha Block Control Number
- 3 Document DLN of each record
- 4 Primary TIN
- 5 Tax Period
- 6 ERS Status Code (end-of-year purge items will show a “P” in front on the code)
- 7 Number of work days remaining in the suspense period
- 8 Total number of calendar days that the record has been on the real-time ERS file.
- 9 Control Day that the document was processed through GMF-07 (usually corresponds to the date that the document was entered through DIS)
- 10 Date of the display

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11 Time of the display

**(13) FFINQ**

Reference IRM 3(25)(77)(13)

CC FFINQ accesses the Refund Information File and provides information on the receipt and status of other than full paid IMF returns. The status code will help identify where in GMF processing the return resides. Status codes and their values are:

- 1=Raw
- 2=BOB'd
- 3=Corrected BOB
- 4=ERS
- 5=Corrected ERS

**(14) FTDPN**

Reference IRM 3(25)(77)(29)

Command Code FTDPN is used to compute FTD penalty when the account is on IDRS. The penalty can be computed on the total tax for the quarter, averaged over the three months of the quarter, or on the actual liability per eighth-monthly period. The command code FTDPN can be used only on 941, 943's and 945's accounts. For tax periods 199303 and subsequent, FTDPN will have an option that allows user to request an FTD letter.

**(15) FTPIN**

Reference IRM 3(25)(77)(43)

Displays explanations of the computation of Failure to Pay Penalty and/or debit interest.

**(16) IADFL**

1	2	3
IADFL	123-45-6789	BLUE
4 & 5		
TDI MOD		
6	7	
1	SUPPRESS DEFAULT	
	NOTICE IND	

- 1 CC IADFL
- 2 TIN and FILE SOURCE
- 3 NAME CONTROL

- 4 & 5    **DEFAULT CATEGORY** - MUST be one of the following:
- a. CR DFL - Defaulted Cross Reference
  - b. PMT INS - Payment Insufficient
  - c. AGR OLD - Financial Statement Old
  - d. RET DEL - First return delinquency CP15 issued
  - e. TDI MOD - TDI module in account
  - f. FEE INS - the appropriate User Fee has not been paid
  - g. NEW MOD - module in account is in status 21/19
  - h. ESP INS - Estimated tax payments for the current year are insufficient.
- 6        **SUPPRESS DEFAULT INDICATOR** - Must be blank, 0 or 1 on input and will output as 1 or 0 (blank will generate a zero)
- 7        **SUPPRESS DEFAULT LITERAL**

**(17) IADIS**

Reference IRM 3(25)(78)(36)

Input Screen)

IADIS	123-45-6789	BLUE
-------	-------------	------

**(18) ICOMP**

Reference IRM 3(25)(77)(30)

Use this command code to compute payment information for installment agreement for an entire account or for up to 15 requested modules of an account. ICOMPF returns a format to be used for inputting an ICOMP Request.

**(19) INTST**

Reference IRM 3(25)(77)(30)

1	2				
INTST	XXX-XX-XXXX				
3	4	5	6		
30	199112	10301990	EAGL		
		140.32	ASSESSED FTP		
		141.28	ASSESSED INT		
		362.98	TAX & PENALTY		
		379.25	ASSESSED TOTAL		
		6.25	ACCRUED FTP		
		12.25	ACCRUED INT		
		18.50	TOTAL ACCRUELS		
		146.57	TOTAL FTP		
		153.53	TOTAL INT		
		387.78	BALANCE DUE		
7					
INTEREST COMPUTATION	IMCOMPLETE				

- 1 CC INTST
- 2 TIN and File Source
- 3 MFT
- 4 Tax Period
- 5 To Date
- 6 Name Control
- 7 Interest Computation Incomplete Messages

Terminal Output Display—This CC computes the correct outstanding balance including interest and failure to pay accruals to the date specified in the input of the command code when a module is present on IDRS. CC INTST with Definer "N" computes the total accruals to the "To Date" plus 30 days, 45 days, and 60 days. CC INTST with Definer "A" will compute accruals to the "TO DATE" plus any number of days between 01 and 29. The default number of days are 10, 15 and 21.

## (20) LEVYS

Reference IRM 3(25)(78)(37)

Used to research levy source information on the TIF. LEVYS also establishes the screen format for other LEVY command codes.

### LEVYS Output Display (IMF)

1	2	3
LEVYS	999-99-9999	BIRC
4	5	6
#1	P	I
7		10
HOWARD	BIRC	<N1RT
		11
		<N2<199616
8		12
123	SECOND STREET	<ST
9		13
ANYTOWN, CO	802010000	<CS

- 1 CC LEVYS
- 2 TIN and FILE SOURCE
- 3 NAME CONTROL
- 4 LEVY SOURCE NUMBER
- 5 WAGE EARNER CODE IMF  
P=PRIMARY  
S=SECONDARY  
T=JOINT
- 6 LEVY FORM CODE  
W=WAGES  
O=OTHER  
I=INTEREST
- 7 FIRST NAME LINE
- 8 STREET ADDRESS LINE
- 9 CITY, STATE ZIP LINE
- 10 N1+M2LEVY Literal  
a. RT—Real-time levy source

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- b. R—Information Returns Master File
- c. EC—Employment Commission
- d. FT—Federal Tax Deposit
- e. RP—Remittance Processing System
- f. DM—Defense Manpower Data Center
- g. FE—Defense Manpower Data Center Federal Employees
- h. FR—Defense Manpower Data Center Federal Employees Retired
- i. FC—Federal Contractor
- j. PS—US Postal Service Employees

11 N2 & POSTING CYCLE LITERAL

12 ST LITERAL

13 CITY, STATE LITERAL



**(21) LVREQ**

Reference IRM 3(25)(77)(55)

1	2			9	10
LVREQP				NNN-NN-NNNN	N
3	4	5	6	7	8
33-3333333	NAME	X	FTD	X	RPS

Used to input requests for levy information from the FTD and/or RPS II Master Files. LVREQ will display the following input format screen.

- 1 CC LVREQ
- 2 Definer  
P=Hardcopy  
blank=Update to TIF
- 3 Edited TIN and FILE SOURCE
- 4 NAME CONTROL
- 5 FTD INDICATOR (X or blank)
- 6 literal FTD
- 7 RPS INDICATOR (X or blank)
- 8 RPS literal
- 9 Receiver Employee Number
- 10 Functional Area Code  
0=Collection  
  
2=Examination  
3=Taxpayer Service

**(22) MFREQ RECON**

Reference IRM 3(25)(77)(10) Input Display

1	2	3	
MFREQ	123-45-6789		
4	5	6	7
30	199612	BABA	

This command code is used to request an entity module or a tax module and its related entity data from IMF, BMF, IRA, or EPMF when case control is not required.

- 1 MFREQ or RECON  
- Definer D or C must be present for MFREQ, blank for RECON
- 2&3 TIN and FILE SOURCE

**Any line marked with # is for official use only**

- 4 MFT CODE
- 5 TAX PERIOD (YYYYMM)
- 6 NAME CONTROL
- 7 PLAN NUMBER (EPMF ONLY)

**(23) MFTRA**

Reference IRM 3(25)(77)(34)

1				
MFTRAD				
2	3	4	5	
XX-XX-XXXXS,30,199412				

The Transcript Research System (TRS) portion of the Microfilm Replacement System (MRS) allows for hard copy transcripts or real-time displays of transcript data through command code MFTRA or MFTRD (Reviewed through CC ACTRA)

**Input Format**

<b>Item</b>	<b>Description</b>
1	CC MFTRA or MFTRD A=Hard Copy Request D=Display (ACTRA)
2	TIN and FILE SOURCE (When TIN and File Source are entered on line 1, item 3 begins in position 1 of line 2.) * Invalid IMF SSN P Valid SSN IRAF R To repeat previous TIN and File Source if multiple entries X Invalid SSN IRAF V Valid SSN BMF (706, 709) W Invalid SSN BMF (706,709)
3	Spouse SSN/Indicator Segment Request Code (optional) S Spouse SSN Indicator if Secondary SSN B Spouse SSN Indicator (not known if Primary or Secondary SSN) I Spouse SSN/Invalid Segment Code
4	Request Type Indicator or MFT C=Complete entity and all active modules M=MFT (BMF and IMF) E=Entity T=Transaction Code (Transaction Code field must be input) A=Transaction amount (Field must be input) (if a credit amount, a minus "-" must be input after the amount) D=Transaction date (Field must be input) B=Open Balance

**Any line marked with # is for official use only**

Item	Description
	<p>K=To request one calendar year of literal transcripts for BMF accounts.</p> <p>X=BMF and IMF hard copy literal transcript for taxpayer and/or representative</p> <p>P=Plan name list and all plan module data</p> <p>Y=All BMF Tax Modules for specific year</p> <p>Z=One specific tax module from the current year annual temporary retention file (BMF and IMF)</p> <p>L=All tax modules for a specific MFT on lower level file only (BMF and IMF only)</p> <p>"+"=Debit account (including accrued interest and penalty)</p> <p>"-"=Credit account</p> <p>G=Debtor Master File Transcript (IMF)</p> <p>W=Request for copies of microfilmed wage data from WIRS (can't be used with MFTRD)</p> <p>#=Document Locator Number—The entity module (except posted entity transactions), and all non-low-level tax modules which have a transaction with the DLN matching the input DLN.</p> <p>U=NUMIDENT transcript returned in approximately three days. This information will be obtained from the Social Security Administration (SSA).</p>
5	Tax Period

**Any line marked with # is for official use only**

**(24) NOREF**

Reference IRM 3(25)(78)(45)

1	2	3	4	5
NOREF		30	199612	CART
6	7		8	9
C#	199620T		A	COLL
10			11	
123456789				
12				
22111				
13				
150.00				
14				
87				
15		16		
00		L		

This command code is used to intercept erroneous refunds. It also will establish a control base on the TX-MOD. When the Definer "D" is input, a previous request is deleted. When NOREF is input with a CC Definer of (M) (NOREFM), a record will be produced to update the Refund Information File, showing that on a previously input NOREF, the check was "missed" by the Regional Disbursing Center and the taxpayers refund was sent out Definer "E" must be used for electronic requests.

- 1 NOREF
- 2 Definer - D, F or E
- 3 MFT
- 4 Tax Period
- 5 Name Control
- 6 Control sequence number
- 7 Activity Code—(current refund cycle followed by an alpha)
- 8 Case status code
- 9 Category code
- 10 Employee number
- 11 IRS Received Date (MMDDYYYY)
- 12 Zip Code (can be 12 positions)
- 13 Refund Amount
- 14 District Office
- 15 Error Reason Code
- 16 Letter Request Indicator

**Any line marked with # is for official use only**

**(25) PATRA**

Reference IRM 3(25)(77)(36)

This command code is used to request literal transcripts of tax and/or entity data for a particular TIN. Requests can be made for privacy act transcripts, payer master file transcripts and disclosure lists.

**(26) PAYMT**

Reference IRM 3(25)(78)(18)

This command code is used to input payments to the PAYMT HOLD area and validity check those that are "dummy" entities or not present on the TIF files via NAP processing.

**(27) PICRD**

Reference IRM 3(25)(77)(44)

Displays explanations of the computation of credit interest (interest due the taxpayer) on allowable refunds and offsets.

**(28) PIEST**

Reference IRM 3(25)(77)(45)

Displays explanations of the computations of estimated tax penalty.

**(29) PIFTD**

Reference IRM 3(25)(77)(46)

Displays explanations of the computation of FTD penalty for MFT 01, 10, 12 and 16.

**(30) PIFTF**

Reference IRM 3(25)(77)(47)

Displays explanations of the computation of failure to file penalty (TC 166's)

**(31) PINEX**

Reference IRM 3(25)(78)(52)

This command code is used to request a notice containing explanation of selected penalties and/or interest on a tax module residing on the MF. The option to request that the notices be sent directly to the taxpayer has been eliminated. All notices will be returned to the IDRS Requester for review. Also explanation of FTD penalties will be suppressed.

**Input Format:**

1	2	3
PINEXF333-33-3333		
4	5	6
30 199512 BIRD		
7		
01311996		
8		
9999999999		
9		
111-11-1111		

- 1 Command Code
- 2 Definer—F will return the menu format
- 3 TIN and File Source
- 4 MFT
- 5 Tax Period
- 6 Name Control
- 7 Inquiry Date—MMDDYYYY
- 8 Requestor's employer number
- 9 Cross-reference TIN and file source or blank.

**(32) PIVAR**

Reference IRM 3(25)(77)(48)

Displays an explanation of the computation of the following penalties: Bad Check, Failure to Report Tip Income, Fraud, Late Filing and Negligence.

**(33) REINF**

Reference IRM 3(25)(77)(13)

1	2	3	4
REINF	XXX-XX-XXXX	FRAZ	FILING STATUS 1
5	6	7	
30	199712	RETURN CYCLE	199510
8		9	
REFUNDED		URC	
10	11	12	13
95123-058-71437-9	M/E-	101	14
15	16		
REFUND CYCLE 199429	AMOUNT	232.78	
17	18	19	
MODULE BALANCE		EVEN	
20	21		
	UNDELIVERED REFUND		
22	23		
GENERATED REFUND	EXTRACTED	199512	
24	25		
REF CHK SCHEDULED	MAR. 23, 1996		
26	27		
EARNED INCOME CREDIT	NONE		
28			

Terminal Output Display—This CC provides research of the IDRS Refund Information File (RFIF).REMRQ

- 1 CC REINF
- 2 SSN
- 3 Name Control or Check Digit
- 4 Filing Status Code
- 5 MFT—always 30
- 6 Tax Period—always the preceding full calendar year tax period
- 7 Return Cycle—The cycle the return posted or unposted, or "NONE".
- 8 Return Indicator—describes the type of return for which the record was extracted:  
 AMENDED RETURN—No prior TC 150 in module  
 BALANCE DUE—Return was balance due when settled  
 CREDIT BALANCE—Credit balance and TC 846 not present

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- CREDIT ELECT—Overpayment Credit Elect transferred which was offset by TC 836 to next year's tax
- CREDIT ELECT AND REFUND—Credit partially offset and remainder refunded.
- EVEN—Return was even balance at time processed
- NOT SETTLED—Return has posted but not settled. Offsets or refund may be pending.
- REFUNDED—No offsets and refund issued to taxpayer.
- REFUND NO TC 150—No TC 150, nevertheless, a refund was issued to taxpayer.
- UNPOSTABLE CODE nnn—A return fails to be acceptable to our system and becomes unpostable.
- UNPOSTABLE nnn RESOLVED
- 9 UNPOSTABLE Resolution Code or blank
- 10 Tax Module Control DLN—the control DLN of the tax module or unpostable. The DLN of the TC 150.
- 11 Math Error Literal
- 12 E.S. Discrepancy and Math Error Code Indicators.
- 13 Math Error Codes—see Section 9.
- 14 Freeze Codes—Up to one left hand freeze code and one right hand freeze code with a hyphen in between. If there are no freezes the whole field will be blank.
- 15 Refund Cycle
- 16 Refund Amount
- 17 Module Balance literal—either the words "MODULE BALANCE" or (for unpostable returns) "OVERPYMT PER TP".
- 18 Module Balance—present only if no refund has been issued.
- 19 Module Balance literal "EVEN", "DEBIT", "CREDIT", or (for unpostable returns) blank.
- 20 Offset Literal—either "TC 826 or 896" or blank. If present either a TC 826 or a TC 896 posted in the cycle shown as the extract cycle.
- 21 Undelivered/Cancelled Refund literal—may be "UNDELIVERED REFUND" indicating a TC 740 posted in the extract cycle and there is no subsequent TC 018 or 742. May also be TC 018 or TC 742 indicating that the TC shown posted in the extract cycle. If TC 841 posted in the extract cycle the literal will be "REFUND CANCELLED". If TC 843 posted in the extract cycle it will be "TC 843—CHECK TIF/MICRO". May be blank.
- 22 846/840 literal
- "NO REFUND"—No TC 840/846
- "GENERATED REFUND"—TC 846
- "MANUAL REFUND"—TC 840
- "MORE THAN ONE REFUND"—The amount of the last refund will be in the refund amount field.
- REF SENT TO AUTH REP—TC 846 and the value of the CAF indicator is 3, 4 or 7.
- GENERATED REFUND EFT—TC 846 generated via Electronic Fund Transfer.
- REFUND PULLED—Refund Check has been pulled for review CP54 ISSUED
- 23 Extract Cycle—the last cycle the module was extracted from the IMF at MCC
- 24 Check Date Literal. Either "REF CHK SCHEDULED" or blank. The literal will appear only if a check date is present in Item 23.
- 25 Check Date—Present if there has only been one refund check issued and it is a generated refund (TC 846) as indicated by "GENERATED REFUND" in Item 20. The date is the same as printed on the check. It is a Friday date and is the date on which the Regional Disbursing Office is scheduled to mail the check.

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- 26 Literal "Earned Income Credit".
- 27 Earned Income Credit Amount-"NONE" will be displayed when no credit was given. Otherwise the net amount will be displayed.
- 28 Message Area-Information and error messages.

Reference IRM 3(25)(77)(16)

This Command code is provided to furnish direct access to the National Account Index. It will display the remote service center location for the input TIN, Display File Source Code, MFT, Tax Period and Plan Number.

### **(34) RFINQ**

Reference IRM 3(25)(77)(16)

This command code is used to research the Reporting Agent File in any of several ways.

- (1) When CC RFINQ is input with a taxpayer TIN only, a list of MFTs and beginning tax periods present for the taxpayer will be displayed along with a reporting agent's name, EIN and authorization information. Authorization remains valid until terminated by the Taxpayer or Reporting Agent.
- (2) When CC RFINQ is input with the taxpayer TIN and module information (MFT code and Tax Period), all information for that module will be displayed if it is present on the RAF.
- (3) When CC RFINQ is input with taxpayer TIN, module information, and reporting agent EIN, all specific information for that module will be displayed if the reporting agent has an authorization for that module.
- (4) When CC RFINQ is input with the definer "R" and reporting agents EIN, specific information about that reporting agent (name, address, and telephone number) will be displayed.
- (5) When CC RFINQ is input with the definer "P", it will display pending transactions.

### **(35) RPINQ**

Reference IRM 3(25)(77)(33)

This command code is used to research the CAF Representative File (CAFR) in any of several ways, depending on the number of search keys given.

The minimum search keys required for CC RPINQ are:

- (1) Rep name key (up to ten characters)

The following are optional search keys for CC RPINQ:

- (1) the Rep's First Initial
- (2) the first three numbers of the ZIP code (or "#" if foreign addr.)
- (3) the fourth & fifth characters of the ZIP code
- (4) the first four characters of the street address

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**(36) SCFTR**

Reference IRM 3(25)(77)(39)

This CC is used to research the SC Control File and overnight research of records that have been removed to the historical SCCF. Input with a definer and DLN. Useful in tracing payments or returns.

**(37) SSNAD**

Reference IRM 3(25)(77)(14)

This command is used when the SSN is unknown. All input fields following the CC are variable in length and when present must be separate by a comma.

**Input format:**

1	2	3	4	5
SSNAD	GREEN,	B,	221,	2034E

- 1 Command Code  
Command Code Definer  
"Blank"  
I=IMF  
B=BMF  
A=IRAF  
N=NMF  
Q=Invalid (\* or X Records)  
X=hardcopy  
**Note:** if definer "X" is used and the receiver is other than the terminal operator, input the Receiver Employee Number beginning in position one of line two. Remarks may also be input but must be preceded by a comma after the Receiver Employee Number.
- 2 First six characters of taxpayer's last name
- 3 Taxpayer's first initial/first name/or minus if unknown
- 4 Zip Code: Enter the full five digit Zip, if known. If searching for a taxpayer with a foreign address, input 3 zeroes in this field. The first three digits of Zip must be present if street address is input.
- 5 First six characters of taxpayer's address.

**(38) STAUP**

Reference IRM 3(25)(78)(34)

This command code is used to update the status of modules that are or have been balance due modules. Command Code STAUP is valid for IMF, BMF, IRAF, and NMF. STAUP may be used to update accounts at a remote service center using Universal Access. The jurisdiction of the "To" service center will be used to determine location code validity. NOTE: This may cause the notice issued routine to be interrupted. The module updates to either status 48, status 50, or the status requested as appropriate.

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By requesting a notice status, STAUP will interrupt, delay, accelerate reissuance, or skip routine notice issuance. If a notice is requested, the number of cycles delay before issuance of the notice is required. If the module qualifies for issuance of the notice requested, the weekly update will cause the notice to issue when the number of cycles delay has expired.

STAUP cannot be input when:

-- The Collection Statute Expiration Date (CSED) is within six months of expiring or an account is in Status 22, 24, 26, 60, 64, 71, or 72.

If the service center status is blank or 99, the account is out of region. Use Universal Access to input CC STAUP.

Release the CC STAUP by inputting a second STAUP for three cycles, or other suitable delay, if a balance due remains on the account after all action has been completed.

The statuses (notices) progress as follows:

Status	Notice
19/21	First notice (issued by Master File).
20 (IMF only)	501-First Notice issued by IDRS
58	504-Fourth Notice
22	ACS TDA (505)
24	QUEUE TDA (505)
26	PAPER TDA (505)

STAUP with a definer "F" will provide a format screen for input. (prerequisite if batch input). STAUP with a definer "S" can be used for single line input. The command code TXMOD will be a required prerequisite.

1	2							
STAUP								
3	4	5	6	7	8	9		
333-33-3333	30	198912	VIOL	58	5			
10								
R								

- 1 STAUP
- 2 DEFINER—F=Provides format screen
- 3 TIN
- 4 MFT CODE
- 5 TAX PERIOD
- 6 NAME CONTROL
- 7 STATUS REQUEST (nn or \* for next sequential status, D for marking last CP504 destroyed, R for marking last CP504 destroyed and requesting another)
- 8 NUMBER OF CYCLES DELAY (00—15 or blank)
- 9 ASSIGNMENT CODE or blank
- 10 REPEAT INDICATOR (starts in position 2)

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**(39) SUMRY**

Reference IRM 3(25) (77) (11)

Use this CC to request a summary of an account on IDRS for a particular TIN and File Source.

**IMF Display**

1	2	3	4	5				
SUMRY	123-45-6789		NM-CTRL=WOOD	*PDT*				
6		7	8	9				
INVLDS-SN-REL-CDE	CAF=	TC130-SC=	ENT-INTL-CD=					
10		11	12	13				
REVERSE VALIDITY ON TIF		DUMMY ENTITY	ENTITY CONTROL	ENT-PN-TRANS				
14	15	16	17	18				
IRA-CD=	SCSSN=	COMBAT ZONE=	FIDO-CD	PRIMARY-LOC=				
19		20	21	22				
YR-OF-LATEST-RET=	FILING-COND-CD=	TDA/TDI-LOC=	OIC					
23		24	25					
FILE-LOCATION=	CYCLE-POSTED=	COLL-ASGMT=						
26		27	28	29				
MTH-ERR=	EXT TX DISCREPANCY	TDI=	TDI-CYC=					
30		31	32					
ACCOUNT MERGED/RESEQUENCED TO:		TIN=	NM-CTRL=					
33		34	35					
ACCOUNT MERGED/RESEQUENCED FROM:		TIN=	NM-CTRL=					
*****TAX MODULE SUMMARY*****								
36	37	38	39	40	41	42	43	44
MFT TAX-PRD	FS	DLN	STS	CYC	SC-MOD-BAL	FRZ-CDS	CTRL-ASGNT	
45		46		47	48	49	MF-CAF-CD=	
PND-TRANS	TDI=	LIEN=						

- 1 SUMRY
- 2 Definer—Can be R, A or blank
- 3 TIN and File Source
- 4 Name Control
- 5 PDT/KITA/HSTG Code
- 6 Invalid SSN Release Indicator—"1", "2", "4" if present or "-" if freeze is on.
  - 1=Account on valid segment and no freeze or invalid SSN freeze released this calendar year only by posting TC29X or 30X.
  - 2=Account on invalid segment and invalid SSN freeze released by TC51X. Freeze remains released until the end of the next succeeding calendar year after TC51X posts.
  - 4=Account on invalid segment and invalid SSN freeze released by a transaction which has posted.
- 7 CAF INDICATOR—The Centralized Authorization File Indicator ("C") will be displayed, if present.
- 8 TC130 INDICATOR—If present will be Service Center Code. Otherwise, two zeros.
- 9
- 10 REVERSE VALIDITY ON TIF—Displayed if opposite SSN validity

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11	DUMMY MESSAGE
12	ENTITY CONTROL—Displayed if the Entity Module contains any open case control.
13	ENTITY PN—TRANS—Displayed if there are any Entity pending transactions.
14	IRA INDICATOR—"1" thru "7" or blank. (See IRM 3(27) (68)8.(28) for values)
15	SCRAMBLED SSN INDICATOR
16	MILITARY OPERATION INDICATOR
17	FILING DISTRICT OFFICE CODE
18	PRIMARY LOCATION CODE
19	LATEST RETURN FILED
20	FILING CONDITION CODE
21	TDA/TDI LOCATION CODE
23	FILE LOCATION CODE OF RETURN
24	CYCLE POSTED (Latest Return)
25	COLLECTION (TDA/TDI) ASSIGNMENT NUMBER
26	MATH ERROR(S)
27	ESTIMATED TAX DISCREPANCY INDICATOR
28	TDI CODE, if present 1,2,4,5,6,7,8,9,T, or X.
29	IDRS TDI CYCLE
30	ACCOUNT MERGED/RESEQUENCED TO: Displayed on old (FROM) account. See CC ENMOD for pending TC003 or 026.
31	NEW (TO) ACCOUNT TIN
32	NEW (TO) ACCOUNT NAME CONTROL
33	ACCOUNT MERGED/RESEQUENCED FROM: Displayed on new (TO) account. See CC ENMOD for pending TC004 or 008.
34	OLD (FROM) ACCOUNT TIN.
35	OLD (FROM) ACCOUNT NAME CONTROL.
36	MFT
37	TAX PERIOD
38	FILING STATUS CODE
39	MODULE CONTROL DLN
40	SC STATUS
41	STATUS CYCLE
42	IDRS MODULE BALANCE (Amount) Hyphen(-) indicates a credit balance.
43	FREEZE CODES
44	EMPLOYEE ASSIGNMENT NUMBER
45	
46	TAX MODULE CAF CODE
47	UNPOSTABLE INDICATOR "U". Otherwise blank.
	PENDING TRANSACTION INDICATOR "P". Otherwise blank.
48	TDI INDICATOR
49	LIEN INDICATOR

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**BMF Display**

1	2	3	4		
SUMRY	22-2222222		NM-CTRL		
5	6	7	8		
EMPLMNT-CD=	CAF=	TC130-SC=			
9	10	11	12		
LARGE CORPORATION=	DUMMY ENTITY	ENTITY CONTROL	ENT PN TRANS		
13	14	15			
FILING REQUIREMENTS	FIDO-CD=	PRIMARY-LOC=			
		16			
		TDA-TDI-LOC=	OIC		
		17			
		COLL-AGSMT=			
		18	19		
		TDI=	TDI-CYC=		
-----TAX MODULE SUMMARY-----					

- 1 SUMRY
- 2 Definer—Can be R, A or blank.
- 3 TIN and File Source
- 4 NAME CONTROL
- 5 EMPLOYMENT CODE
- 6 CAF INDICATOR
- 7 TC 130 INDICATOR
- 8
- 9 LARGE COMPLEX CORPORATION CODE—Shows SC code for responsible Service Center.
- 10 DUMMY MESSAGE
- 11 ENTITY CONTROL
- 12 ENTITY PN—TRANS
- 13 FILING REQUIREMENTS (literal)
- 14 FILING DISTRICT OFFICE CODE
- 15 PRIMARY LOCATION CODE
- 16 TDA/TDI LOCATION CODE
- 17 COLLECTION (TDA/TDI) ASSIGNMENT NUMBER
- 18 TDI CODE
- 19 IDRS TDI Cycle
- \*\* TAX MODULE SUMMARY Data will be the same as stated in IMF display.

**(40) SUPRQ**

Reference IRM 3(25)(77)25)

Used to display data from the REQUESTED—COLL—CASE—DATA—BASE. Input of a TIN and TIN TYPE will display all data for the account for all years. CC TSIGN with SUPP—REQ—IND of D must be input and the supplement will be loaded during weekend processing. Therefore users must wait until the following week to input CC SUPRQ.

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**(41) TDINQ**

Reference IRM 3(25)(77)(26) — Terminal Output Display

This CC requests display of entity and module data, if present, on the TIF which is pertinent to delinquent return investigations. CC TDINQ will pass off the NAIMSG when no data is on the TIF. NAIMSG will display one of these screens: MFREQ; BMFOLM; IMFOLM; BMFOLI; IMFOLI, EMFOLI or IRAOLI.

1	2	3	4	5	6				
TDINQ	123-45-6789	ABCD	ASSIGN-NUM	PDT	CURR-DATE				
7	8	9	10	11	12				
CAF=		ACS	KITA	*COMBAT-ZONE*					
13		14		15					
TDA-GRADE-CD		TDI-GRADE-CD		LST-MF-EXT-CYC					
16	17	18	19	20	21	22	23	24	
LOC-3901-0000	TDA	TDI	FYM-12	EMP-	ESTAB-8405	XREF	CASE		
25		26	27	28	29	30			
PRI-SEC		PMF	COPYS-1293	SUPP	6020	COMPL-CD			
31		32	33	34	35	36	37	38	
IN-8440		2N	3N	4N	TDI	ORIG	CLOS-8443		
39			40			41	42		
TRANSF-CYC			LAST-CU-CYC			RWMS-Q-IND	AYSC-		
43		44	45						
REJ		DT	MFT						
				46					
				MR. AL LYNPETE					
				47					
				2506 W. 12TH STREET					
				48	49	50	51		
				ARLINGTON,VA	22206-0000				
				52	53	54			
				RICHMOND	VA	222340000			
55	56	57	58	59					
ET	XXX	XXXXXX	XXXXX-XXX-XXXXX-X	XXXXXX					
60	61	62	63						
AS	XXXXXXXXXX	XX	TO	X					
64	65	66	67	68	69				
NCDATE	XXX			EO-STATXXXXXXXXXX	RUL-	CLASS			
70	71	72	73	74	75	76			
AFF	INC	FOUN-	GEN NO	ORG-	ASSET-	SUB-			
77				78	79				
FR-12				DATE OF DEATH	FR				
80	81	82	83	84	85				
LPS-	XXXXXX	FR-	XXX	XX,XXX	XX				
86	87	88	89	90	91	92	93		
SC-CD-	DY-	SEL-	AGE-	REFUND-	PYMF-	DY-INC	AGI		
94		95	96	97	98	99	100		
NET		E	RET-RIC	POD	DY	CC	WH		
101			102	103	104	105	106	107	108
MODULES			XXX	XXXX	S-n	DEL-MOD-FR-	D-	MOD	CAFQ-
									ACS

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1 CC TDINQ  
2 TIN and File Source Code  
3 Name Control  
4 ASSIGNMENT NUM  
5 PDT—INDICATOR  
6 CURRENT—DATE  
7 CAF—IND  
8  
9 ACS—ACCT—CD  
10  
11 KITA—IND  
12 Combat—IND  
13 TDA—GRADE—LEVEL—CD  
14 TDI—GRADE—LEVEL—CD  
15 LST—MF—EXT—CYC—ENT  
16 PRIMARY—LOC—CD  
17 TDA—LOC—CD  
18 TDA—CD  
19 TDI—CD  
20 FISCAL—YEAR—MONTH  
21 EMPLMNT—CD  
22 ESTABLISHMENT  
23 Cross Reference TIN  
24 TDI—CASE—CODE  
25 PRIMARY—TDI—CD  
26 PAYER—MASTER—FILE—CODE  
27 COLL—POTENTIAL—YIELD—SCORE  
28 SUPP—REQ—IND  
29 TDI—6020—B—IND  
30 COMPL—CD—IMF  
31 FIRST—NOTICE—CYCLE  
32 SECOND—NOTICE—CYCLE  
33 THIRD—NOTICE—CYCLE  
34 FOURTH—NOTICE—CYCLE  
35 TDI—CYC  
36 ORIGINAL—TDI—CYC  
37 CLOSURE—CYC  
38 NOTICE—CD  
39 TRANSFER—CYCLE  
40 LAST—COMPL—UPD—CYC  
41 RWMS—QUEUE—IND  
42 ACCOUNT—YIELD—SCORE  
43 REJECT—TRANS—CD

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44 REJECT—TRANS—DT  
 45 REJECT—MFT—TAX—PERIOD  
 46-54 NAME—ADDRESS LINES  
 55 TRANS—STATUS—CD  
 56 TRANS—CD  
 57 TRANS—DT  
 58 DLN  
 59 TRANS—CYC  
 60 ASSIGNMENT—ACTION—DATE  
 61 ACTION—EMPLEE—NUM  
 62 ASSIGNMENT—NUM  
 63 ASSIGNMENT—SOURCE—CD  
 64 ACTION—DT  
 65 COLL—CD  
 66 EO—STATUS—CD  
 67 EO—STATUS—YR—MON  
 68 RULING—YR—MON  
 69 CLASSIFICATION—CD  
 70 AFFILIATION—CD  
 71 INCOME—CD  
 72 FOUNDATION—CD  
 73 GROUP—EXEMPTION—NUM  
 74 ORG—TYPE—CD  
 75 ASSET—CD  
 76 SUBSECT—CD  
 77 FR—BMF  
 78 DATE—OF—DEATH  
 80 LPS—MFT—CD  
 81 LPS—TAX—PERIOD  
 82 LPS—FR—CD  
 83 LPS—TRANS—CD  
 84 LPS—LAST—RET—AMT  
 85 LPS—COND—CLOSING—CD  
 86 CASE—SC—CD  
 87 CASE—DLQ—CD  
 88 SELECTION—CD  
 89 TAXPYER—AGE  
 90 REFUND—BAL—CD  
 91 PRIOR—TR—MATCH—CD  
 92 TOT—INCOME—DELQ—YR  
 93 PRIOR—YR—RET—AGI—AMT  
 94 PRIOR—YR—RET—NET—TAX—AMT  
 95 PRIOR—YR—EXEMPTIONS  
 96 PRIOR—YR—RET—RECVD—DT

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97	POD
98	DEATH—IND
99	NUM—IRP—DOCS
100	DELQ—YR—TAX—WITHHELD
101	LITERAL
102	MFT—CD/PLAN—NUM
103	TAX—PERIOD
104	MODULE STATUS
105	DELQ—MODULE
106	474 DELAY—IND
107	MOD—STATUS—CYC
108	MF—CAF—CD
109	ACS—CD

**(42) TFTRA**

Reference IRM 3(25)(77)(19)

Used to request printed hard copy transcript of tax and/or entity data on IDRS for a particular TIN. The three request types are module transcript, entity transcript and complete transcript.

**(43) TXCMP**

Reference IRM 3(25)(77)(42)

This CC is used to calculate individual tax liability using the tax rate schedule.

TXCMP with definer R will generate an input format screen for the current processing tax year and prior three years, filing status, taxable income, and exemptions.

**(44) TXMOD**

Reference IRM 3(25)(77)(11)

This CC is used to request a display of all tax module information for a specific tax period on the TIF.

CC TXMOD has more detailed information than any other single command code. Therefore, the examples and identification of the elements will be broken into five sections:

- Heading Section
- Transaction Section (IMF and BMF)
- Notice Section
- Case Control and History Section
- Status History Section

If there is no data for a specific section, the succeeding sections will move up.

Every element within the CC TXMOD capability is identified in the following exhibits of the five sections of TXMOD. A definer must always be used when addressing CC TXMOD.

**Heading Section 3(25) (77) (1)**

1	2	3	4	5	6					
TXMOD	888-88-8888	30	9212	BLUE	"PDT"					
7	8		9		10					
DLN	FOREIGN TRANS		LARGE CORPORATION		OOB CAWR					
11		12		13		14		15		
IRS-EMP-CD	REVERSE VALIDITY ON TIF		DUMMY MODULE		ENTITY CONTROL SADA					
16	17	18	19	20		21				
INVLD SSN REL	SCSSN	MOP/UN	COMBAT ZONE	MF-XTRCT-CYC		SC-REASON-CD				
22	23	24	25	26		27				
SC-ST#	MOD-BAL	CYC	NXT	MAX-NUM-CYC-DLY		+				
28	29	30	31	32						
MF-ST#	MOD-BAL	CYC	TODAY'S DT	ICS						
33		34	35	36		37				
PENDING TRANS		LAST NOTICE	ARDI-CD	PRIMARY-LOC		ACS				
	38	39	40	41						
	AICS-CD	FIDO-CD=	TDA/TDI LOC	SRC						
42	43	44	45	46						
ASED	FRZ	AIMS-CD		COLLECTION-ASSGMT=						
47	48	49	50	51	52					
CSED		CAF		LIEN	MOD-YLD-SCOR					
53		54	55	56	57					
RSED		NAICS-CD	TDI	TDI-CYC	OIC					
	58		59	60						
	ELCTRNC-DEPOSIT		EFT	DEFER-ACT-IND	GATT					
61	62	63	64	65						
FR	C-COPR	2%-INT	EMPLMNT-CD	DLQ-MOD-FR						
		66	67	68						
		IRA-CD	BWI	BWNC						
69		70		71		72				
CASE-CTRL-INFO	OPEN-CTRL-BASE		CLSD-CTRL-CYC	LST-CD-CTRL-ACTY						
73	74	75	76	77	78	79	80	81	82	83
C#	STATUS	ACT-DT	ACTION-EMP	ACTIVITY	RCVD-DT	ASSGN-TO	CAT	ORG	F	S

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1 TIN AND DISPLAY FILE SOURCE  
2 MFT  
3 TAX PERIOD  
4 PLAN NUMBER—present for EPMF accounts only  
5 NAME CONTROL  
6 PDT/KITA/HSTG CODE—“PDT\*” will be displayed for tax accounts identified as Potentially Dangerous Taxpayer “KITA” will be displayed for tax accounts identified as belonging to individuals killed in a Terrorist Action (IMF only) “HSTG” will be displayed for tax accounts identified as belonging to individuals taken hostage.  
7 MODULE CONTROL DLN  
8 FOREIGN TRANSACTION—IMF indicator means the individual has a Foreign Bank Account. BMF indicator means the company is doing the business in a foreign country.  
9 LARGE COMPLEX CORPORATION CODE—Shows SC code for responsible Service Center.  
10 OUT OF BALANCE CAWR - Literal displayed when action code (971-CD) is 88.  
11 IRS EMPLOYEE CODE  
12 REVERSE-VALIDITY-ON -TIF-Displayed if opposite SSN validity account is present on TIF. For IMF, BMF or IRAF SSN accounts only.  
13 DUMMY/MEMO MESSAGE-If the account is a dummy, the message “DUMMY ACCOUNT” will appear. If the account is real but the tax module is a dummy, the message “DUMMY MODULE” will appear.\*EL If the module has been resequenced, the message “MEMO MODULE” will appear.  
14 ENTITY CONTROL-Displayed if the Entity module contains any open Case Control.  
15 SADA-Displayed if spouse at different address indicator (971-CD=55) is present.  
16 INV-SSN-REL-Indicator is displayed if the invalid SSN Refund freeze is “Off”.  
17 SCSSN-displayed if Scrambled SSN indicator is “ON” for this account.  
18 MOP/UN-Participant in a Military Operation or United Nations Peace keeping Force Indicator  
19 Combat Zone  
20 LAST MF EXTRACT CYCLE-Cycle of last update for this module from the Master File.  
21 SC REASON CODE-Reason Code for retaining tax module on data base. Used by Computer Branch Staff.  
22 CURRENT SC STATUS CODE.  
23 SC MODULE BALANCE-A total of the amounts contained in the pending transaction (type AP,TP,PN,RS,UNNN,CU NU) plus the MF module balance. TC 667 is excluded.\*EL (-) in position 36 indicates a credit balance.  
24 SC STATUS CYCLE  
25 NEXT IDRS NOTICE-displayed for SC Status Code “48” and “50”.  
26 MAXIMUM NUMBER OF CYCLES DELAY  
27 BALANCE OF CYCLES DELAY-displayed for SC Status Code 48.  
28 CURRENT MASTER FILE STATUS CODE  
29 MASTER FILE MODULE BALANCE-A total of the amounts contained in the transactions posted to MF. A hyphen (-) in position 36 indicates a credit balance.  
30 MF STATUS CYCLE  
31 CURRENT DATE

**Any line marked with # is for official use only**

- 32 ICS ACCOUNT CODE (Integrated Collection System)
- 33 PENDING TRANS-displayed if there are any tax module pending transactions.
- 34 LAST NOTICE-If a Notice History Section is present the Notice Number of the last notice entry is displayed.
- 35 ARDI Code (Accounts Receivable Dollar Inventory) See ACTRA Chapter 13)
- 36 PRIMARY LOCATION CODE
- 37 ACS ACCOUNT CODE
- 38 AICS Code (Automated Inventory Control System)
- 39 FILING DISTRICT OFFICE CODE
- 40 TDA/TDI LOCATION CODE
- 41 SECURED RETURN CODE-from Tax Return
- 42 ASER-Assessment Statute Expiration Date
- 43 LEFT POSITION FREEZE CODES
- 44 RIGHT POSITION FREEZE CODES
- 45 AIMS CODE-will show the presence of an examination of a taxpayer's return as follows:  
 blank=No examination of a taxpayer's module is on this account.  
 1=Examination data is present on one or more modules.  
 3=Examination data is present on this large case related temporary TIN for 1 or more tax modules.  
 5=Examination data is present on one or more tax modules for this temporary TIN which is not large case related.
- 46 COLLECTION (TDA/TDI) ASSIGNMENT NUMBER
- 47 COLLECTION STATUTE EXPIRATION DATE
- 50 MF CAF CODE-The Centralized Authorization File Code on the tax module (1—8) will be display, if present.
- 51 LIEN INDICATOR-if present.  
 blank=No Lien Data  
 1=Lien Data on IDRS only  
 4=Lien Data on MF only  
 5=Lien Data on IDRS and MF
- 52 MOD YIELD SCORE-TDA Module yield score if significant, otherwise TDI module yield score if significant. Value over 99,999 displayed as 99999.
- 53 REFUND STATUTE EXPIRATION DATE
- 54 PRINCIPAL INDUSTRIAL ACTIVITY CODE See IRM 3(17)(41)
- 55 TDI MOD STATUS CD—displayed if significant.  
 1=Open TDI  
 2=Closed TDI  
 4=First TDI Notice  
 5=Second TDI Notice  
 6=Third TDI Notice  
 7=Fourth TDI Notice

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- 8=Closed TDI Notice  
9=TIN Change—Suspense
- 56 TDI CYCLE
- 57 OFFER IN COMPROMISE
- 58 ELECTRONIC DEPOSIT CODE—The year in which a taxpayer is required to start making deposits by electronic funds transfer.
- 59 ELECTRONIC FUNDS TRANSFER INDICATOR.
- 0 - EFT Refund
- 1 - Financial Institution's Routing and transmit number (RTN) failed input processing validity check. Refund issued by paper check.
- 2 - EFT refund denied for this module
- 3 - EFT refund denied because actual refund differs from taxpayer's amount by \$50 or more. If the reason for the difference is an offset, the remaining amount, if any, will be issued by EFT, and a notice will be generated explaining the offset.
- 4 - EFT refund refused by a financial institution (undeliverable). Refund issued by paper check.
- 5 - EFT refund denied because the credit is frozen by account or module freeze
- 6 - EFT refund after settlement cycle
- 9 - Direct deposit not requested
- 60 DEFERRED ACTION INDICATOR
- 61 BMF FILING REQUIREMENTS—See IRM 3(25)(77)(11). For EPMF and NMF accounts the literal "INACTIVE ACCOUNT" is displayed if the FR Code is "8", otherwise field is blank.
- 62 CORPORATION INDICATOR
- 63 TWO PERCENT INTEREST DATE
- 64 EMPLOYMENT CODE—See IRM 3(27)(68)
- 65 FILING REQUIREMENT OF MODULE IF DELINQUENT
- 66 IRA CODE—1 thru 7 or blank. This is an entity indicator and pertains to the last return filed as indicated on the ENMOD display. It does not necessarily apply to the tax module on the screen display. See IRM 3(27)(68)8.(28)
- 67 BACKUP WITHHOLDING INDICATOR
- 68 BACKUP WITHHOLDING NOTICE COUNT
- 69 MODULE CASE CONTROL INDICATOR. Always display. "NO CASE CONTROLS", "ALL CASE CONTROLS CLOSED" or "MULTIPLE OPEN CASE CONTROLS" or "ONE OPEN CASE" will be shown as appropriate.
- 70 OPEN CONTROL BASE COUNT
- 71 CLOSED CONTROL BASE CYCLE
- 72 LATEST CASE CONTROL ACTIVITY
- 73-83 CASE CONTROL INFORMATION—Literals and data will only appear if module has an open control base.

## Transaction Section

POSTED RETURN INFORMATION IMF  
 RCC= 1 MATH-STS-CD = 2  
 RET-RCVD-DT = 3 MO-DELQ= 4 CRD=5 TX/TPR= 6  
 MTH-ERR=7 MULT MATH ERRORS=8 NON-CMPT-CD=9 EST TX DISCREPANCE=10 HIGH-  
 INCOME=11  
 FS=12 NUM-EXEMPT=13 XREF-TIN=14 MF-P=15 F8615=16 EST-PNLTY-IND=17  
 AGI= 18 AEIC = 19 EST-TX-BASE = 20  
 TXI= 21 PRIM-SE-INCM = 22 EST-CR-CLMD = 23  
 SET = 24 SECND-SE-INCM = 25 UNAPPLD-CR-ELECT 26  
 PRIM-UNREPRPTD-TIP-INC = 27 DIR-DEP-RES-RSN-CD = 28  
 SECND-UNREPRPTD-TIP-INC = 29 EST-TX-FRGVNS-% = 30  
 PRIM-MEDICARE-INC = 31 PRIM-MEDICARE-TIP-INC = 32  
 SECND-MEDICARE-INC = 33 SCND-MEDICARE-TIP-INC = 34  
 \*\*\*\*\*RETURN TRANSACTION\*\*\*\*\*  
 T/C POSTED TRANS-AMT CYC T DLN 6020B  
 SUB 35 36 37 38 39 40 41 42  
 610 43 44 45 PYMNT PSTD WTH RTRN  
 806 46 47 48 WITHLDRG TAX CRED POSTED WITH RETURN

Item	Description
1	RETURN CONDITION CODE
2	MATH STATUS CODE 2 = math error within tolerance 3 = math error exceeds tolerance
3	RETURN RECEIVED DATE
4	MONTH DELINQUENT CODE-number of months delinquent (0-5)
5	CORRESPONDENCE RECEIVED DATE
6	TAX PER TAXPAYER-displayed if significant for any MFT.
7	MATH ERROR CODE-the first of any Math Error Codes posted on return is displayed.
8	MULT-MATH-ERRORS-indicates multiple math errors posted on return.
9	NON COMPUTE CODE-values are 1 = Non-Compute Code 2 return filed non-timely. 2 = OIO return. 4 = IRS prepared or reviewed return with type A math error code that was timely filed and resulted in an increase in tax and interest less than \$5. 6 = Combination of 2 and 4 above.
10	EST-TX-DISCREPANCY-indicates posted ES payments/credits disagreed with amount claimed on return.
11	HIGH INCOME INDICATOR
12	FILING STATUS
13	NUMBER OF EXEMPTIONS
14	CROSS-REFERENCE TIN-from a Schedule C or D
15	MASTER FILE "P" CODE
16	MINOR INDICATOR-"F8615" displays if this schedule filed on return.

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<b>Item</b>	<b>Description</b>
17	ESTIMATED PENALTY INDICATOR
18	ADJUSTED GROSS INCOME AMOUNT
19	ADVANCED EARNED INCOME CREDIT AMOUNT
20	ESTIMATED TAX BASE AMOUNT
21	TAXABLE INCOME
22	PRIMARY TAXPAYER'S SELF-EMPLOYMENT INCOME
23	ESTIMATED TAX CREDIT AMOUNT CLAIMED
24	SELF-EMPLOYMENT TAX-total on return
25	SECONDARY TAXPAYER SELF-EMPLOYMENT INCOME
26	ESTIMATED TAX CREDIT-ELECT AMOUNT
27	PRIMARY UNREPORTED TIP INCOME AMOUNT
28	DIRECT DEPOSIT REJECT REASON CODE
29	SECONDARY UNREPORTED T/P INCOME AMOUNT
30	ESTIMATED TAX FORGIVENESS PERCENT
31	PRIMARY MEDICARE INCOME
32	PRIMARY MEDICARE TIP INCOME
33	SECONDARY MEDICARE INCOME
34	SECONDARY MEDICARE TIP INCOME
35	RETURN TRANSACTION CODE-TC150- the literal sub will print to left of TC150 if this is a SFR.
36	REVERSED TRANSACTION INDICATOR—"R" if TC reversed.
37	ASSESSMENT DATE-for returns this is the assessment (23c) date
38	TOTAL TAX LIABILITY-total tax assessed amount for this return
39	CYCLE POSTED TO MASTERFILE
40	TRANS INFORMATION CODE
41	RETURN DLN
42	SUSTITUTE FOR RETURN—"6020B' for BMF and "SFR' for IMF accounts.
43	EFFECTIVE DATE FOR REMITTANCE
44	REMITTANCE AMOUNT
45	CYCLE PAYMENT POSTED
46	EFFECTIVE DATE FOR WITHHOLDING
47	WITHHOLDING AMOUNT
48	CYCLE RETURN POSTED

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**AIMS INFORMATION**

The AIMS CONTROL NUMBER associated with posted TC 420 on MCC Transcripts and TXMOD displays consists of ten numerics which identifies the source code, organization code, and District Office location.

For Example:

**4 0201234016**

Source Code = 02 (followed by zero)

Organization Code = 1234 (followed by zero)

District Office = 16

An AIMS CONTROL NUMBER reflecting organization code 5xxx indicates the account was established for Service Center Examination inventory control.

**IMF Notice Section**

Notice History Data-Contains data regarding those notices issued for the account.

NOTICE HISTORY SECTION						
NOTICE	AMOUNT	CYC	S	DO		
<u>  1  </u>	<u>  2  </u>	<u>  3  </u>	<u>  4  </u>	<u>  5  </u>	<u>  6  </u>	UNALLW-CD= <u>  7  </u>

- 1 LITERAL CP & NOTICE NUMBER OR NOTICE TYPE
- 2 NOTICE AMOUNT (blanks for NOTICE-TYPE 587)
- 3 NOTICE CYCLE
- 4 NOTICE SOURCE CODE
- 5 NOTICE DO CODE
- 6 DISHONORED CHECK REASON CODE (if NOTICE-TYPE 587) or SECONDARY-TDA-SELECTION-CODE (if non-numeric NOTICE-TYPE) else NOTICE-SUPPRESS-CODE.  
0 = Notice not selected or suppressed for review  
1 = Notice systemically suppressed  
2 = Notice selected for Review Register and, if CP504 notice may have been either mailed or destroyed.  
4 = CP 504 Notice destroyed
- 7 UNALLOWABLE CODE

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**Case Control Information**

CONTROL BASE AND HISTORY INFORMATION										
C#	STATUS	ACT-DT	ACTION-EMP	ACTIVITY	RCVD-DT	ASSIGN-TO	CAT	ORG	F	S
<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>

Control History Data-contains assignment and control information relating to the case being worked on by a SC or DO employee regarding the account.

Action History Data-contains data regarding actions taken on this account and general information that is not subject to reporting or analysis.

These lines are repeated for each CONTROL ENTRY PRESENT.

- 1 CONTROL SEQUENCE NUMBER-(Displayed only for the first case control entry for each case)
- 2 CASE STATUS CODE
  - A—Assigned
  - S—Suspense
  - M—Other or audit
  - C—Closed
  - B—Background
- 3 ACTION DATE—date CONTROL-HISTORY-GROUP added to TIF
- 4 ACTION EMPLOYEE NUMBER
- 5 ACTIVITY CODE
- 6 IRS RECEIVED DATE
- 7 ASSIGNED EMPLOYEE NUMBER
- 8 CONTROL CATEGORY
- 9 ORIGINATOR CODE
- 10 FOLLOW-UP COUNT
- 11 CONTROL BASE SOURCE CODE
  - G—CC ACTON
  - I—CC ADJ54
  - J—CC CHKCL
  - K—CC RFUND
  - L—CC CHK64
  - M—CC DRT24, DRT48
  - N—CC FRM34
  - U—Special Utility Run
    - 1—Daily TIF Update
    - 3—Weekend TDI Analysis
    - 4—Weekend TIF Update
  - W—CC NOREF
  - X—CC STN90

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Y—CC DOALL

5—Post Weekend TIF Update and Analysis

**Status History Section**

MF Status History Data-contains data regarding Master File statuses, cycles and related data.

SC Status History Data-contains those status codes, cycles and amounts which reflect the collection history in the Service Center.

SERVICE CENTER HISTORY SECTION			
SC-STX	DATE	STATUS-AMOUNT	CYC
1	2	3	4
5	6	NXT= 7	8
			MIN-NUM-DELAY= 9
			BALANCE-CYC-DELAY=10

**Status History Section/STAUP Present**

- 1 STATUS CODE
- 2 STATUS DATE
- 3 STATUS AMOUNT
- 4 STATUS CYCLE

If status-code is 48 or 50, the line will appear as follows:

- 5 STATUS CODE
- 6 STATUS DATE
- 7 NEXT NOTICE NUMBER
- 8 STATUS CYCLE
- 9 MINIMUM NUMBER OF CYCLES DELAY
- 10 BALANCE OF CYCLES DELAY

**(45) UPTIN**

Reference IRM 3(25)(77)(40)

Command code UPTIN will display all open and closed unpostables for a specific TIN. Closed un-postable records will remain on file for display for 90 days. This command code should be used by all Service Center and District Office personnel for account research.

Input Display:

1	2
UPTIN	123-45-6789

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**(46) URINQ**

Reference IRM 3(25)(77)(20)

**Input Screen:**

1
URINQ
2
BIRD
3
123,456,789,10
4
39182-308-17905-2

(1) Command Code

(2) Name Control, if known

UNKN - If added to UR file as unknown

blanks - If name control is not known

(3) Original amount - must include decimal and comma(s) when present.

Blanks - if amount not known

(4) UR Control Number - Format NN (valid district) or NNNNN-NNN-NNNNN-N with the first two numerics a valid district office for this region.

Blanks - when not known

**Note:** At least one of the elements (2 to 4) must be present.

**Terminal Output Display**

This CC is used to request a display of the Unidentified Remittance File, based on elements input, name control, amount and the UR control number. The URF contains all IMF, BMF, EPMF and NMF remittances received without positive identification.

1	2	3
URINQ	AMOUNT	\$171.34
4	5	
BIRD	57009-099-00007-1	
4	5	
EAGL	57627-099-42007-2	
4	5	
WOOD	59224-559-22117-3	

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**Note:** Will show the name control and control number of each recorded on file for the money

- 1 CC URINQ
- 2 Amount Literal
- 3 Original dollar Amount Edited
- 4 Name Control
- 5 UR CONTROL NUMBER EDITED

amount requested.

### The History Portion

The History portion will vary depending on type of History item. For example, Code M, which is an application made through IDRS with CC URAPLM to one of the Master Files, IMF and BMF will have additional data items. The items shown in the History Section of CC URINQ will be as follows:

1	2	3
URINQ	AMOUNT	\$ 171.34
4	5	
BIRD	57009-099-00007-1	
4	5	
EAGL	5762f7-078-40323-2	

- 1 Type Application Code
  - A—Record Status Code Change
  - C—Name Change
  - D—Dishonored Check
  - E—Employee Number Change
  - F—Follow-up Information
  - H—Freeze History
  - I—General Status Indicator Change
  - J—Received Date Change
  - K—Secondary Name Change
  - L—Letter History
  - M—IMF/BMF Account
  - N—NMF/General Ledger Subsidiary Account
  - O—Source Code Change
  - P—Second Narrative Change
  - Q—SSN Change
  - R—Manual Refund
  - S—Street Address Change
  - T—Transfer out of Region/Deposit Fund/General Fund
  - U—City/State/Zip Change

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	V—Voided Record
	W—Closed to Excess Collection
	X—DLN Change
	Y—Record Closed
	Z—Correction to DC, UR, XS money amount
2	Date of Application
3	App N/C
4	TIN and F S
5	Employee Number
6	MFT
7	Tax Period
8	Edited DLN
9	Primary T/C
10	Primary T/C Amount Edited

**(47) VPARS**

Voice Processing Account Referral Screen (VPARS) is a Telephone Routing Interactive System (TRIS) command code. This command code is used by an assistor when the taxpayer has defaulted from a TRIS Interactive Application(IA).

The screen displays summary taxpayer account information from the Taxpayer Information from the Taxpayer Information File (TIF), as well as call referral data from the IP. The call referral process will capture and summarize the caller's actions into user friendly messages which will indicate at what point the caller defaulted from the application. The assistor will be able to continue the call from that point.

There are new calculated data fields on the account summary screen that will show the total of TDA and TDI yield scores, a total of balance due modules and a total of assessed balances.

**(48) XSINQ**

Reference IRM 3(25)(77)(49)

This command code is used to address the Excess Collection File. It displays one or more records on the XSF, based on the data elements input. The XSF can be researched in three different ways: by amount of remittance, name control or DLN.