

CFO Accounts Receivable Dollar Inventory (ARDI) Management System (CAMS) Privacy Impact Assessment

PIA Approval Date: January 11, 2008

CAMS System Overview:

CAMS provides the data necessary to run the Business Performance Management System (BPMS) application and houses the data and scripts which quickly summarize up-to-date, pre-aggregated output for data analysis through various macros. Additionally, the "Over \$10 Million Dollar" data files are placed on CAMS which are used to perform monthly updates to the UA database. The annual GAO sample and all supporting data files are placed on CAMS to perform the IRS Financial Audit.

Systems of Records Notice (SORN):

Although the Accounts Receivable Management Information System (AR/MIS) is aggregated, there are Privacy Act systems that cover the records that are to be aggregated. The Privacy Act systems of records that cover AR/MIS are the following:

- Treasury/IRS 22.060--Automated Non-Master File (ANMF)
- Treasury/IRS 22.061--Individual Return Master File (IRMF)
- Treasury/IRS 24.030--CADE Individual Master File (IMF), (Formerly: Individual Master File (IMF))
- Treasury/IRS 24.046--CADE Business Master File (BMF) (Formerly: Business Master File (BMF))
- Treasury/IRS 26.016--Returns Compliance Programs (RCP)
- Treasury/IRS 26.019--Taxpayer Delinquent Accounts (TDA) Files including subsystems:
 - a. Adjustments and Payment Tracers Files,
 - b. Collateral Files,
 - c. Seized Property Records,
 - d. Tax SB/SE, W&I,
 - e. LMSB Waiver, Forms 900, Files, and
 - f. Accounts on Child Support Obligations
- Treasury/IRS 26.020--Taxpayer Delinquency Investigation (TDI) Files
- Treasury/IRS 34.037- IRS Audit Trail and Security Records System
- Treasury 00.009 Treasury Financial Management System (formerly Treasury/DO .210--Integrated Financial Management and Revenue System)

Data in the System

1. Describe the information (data elements and fields) available in the system in the following four categories:

- A. Taxpayer: Data is in the form of Taxpayer Unpaid Assessment summary level data. The data is collected through an aggregate process for the purpose of sampling strategies used to answer responses to questions received from the GAO during the annual audit of the IRS Custodial Financial Statement. This is an analytical system that may contain a Taxpayer Identification Number (a TIN can be an individual's SSN) but no personal taxpayer data i.e. numbers, names or addresses.
- B. Employee: None
- C. Audit Trail Information (including employee log-in info): None
- D. Other: None

2. Describe/identify which data elements are obtained from files, databases, individuals, or any other sources.

- A. IRS: None
- B. Taxpayer: from data sets drawn from the master file.
- C. Employee: None
- D. Other Federal Agencies: None
- E. State and Local Agencies: None
- F. Other third party sources: None

3. Is each data item required for the business purpose of the system? Explain.

No. System is used to test Taxpayer Unpaid Assessment information.

4. How will each data item be verified for accuracy, timeliness, and completeness?

This is not a requirement for our system.

There is no requirement that the data used in the application is accurate.

5. Is there another source for the data? Explain how that source is or is not used.

There is no other source of data.

6. Generally, how will data be retrieved by the user?

Permission is assigned through role based access. Login is through the GSS to the Taxpayer Unpaid Assessment information.

7. Is the data retrievable by a personal identifier such as name, SSN, or other unique identifier?

No. Data is not retrievable through SSN, name, address or unique identifiers.

Access to the Data

8. Who will have access to the data in the system (Users, Managers, System Administrators, Developers, Others)?

Users, Some Managers, SA, Some Developers.

Role: System Administrator
Permissions: Full

Role: Managers
Permissions: RWC

Role: Developers
Permissions: N/A

Role: Employees
Permissions: RWC

9. How is access to the data by a user determined and by whom?

Access to the system is determined through communication from the requesting official, the Systems Administrators, and the Business Unit Point Of Contact. Access to the systems is requested through the Online 5081 system. When the Systems Administrators receive the request for user access they process the request in the OL5081 system, and logon to CAMS and set the users restrictions. Contractors have read and write privileges.

10. Do other IRS systems provide, receive, or share data in the system? If YES, list the system(s) and describe which data is shared. If NO, continue to Question 12.

Yes. The Business Performance Management System (BPMS) system receives data from CAMS in the form of Taxpayer Unpaid Assessment summary level data.

11. Have the IRS systems described in Item 10 received an approved Security Certification and Privacy Impact Assessment?

Yes.

12. Will other agencies provide, receive, or share data in any form with this system?

No.

Administrative Controls of Data

13. What are the procedures for eliminating the data at the end of the retention period?

Data is eliminated in accordance with IRM 1.15.3.2.1. If the records include: tax data (tax returns, return information, copies of tax returns, charged out documents for tax returns, microfilm registers, indexes and directories, and magnetic tape). The methods of destruction are: pulp, shred, burn, macerate, or erase. Electronic equivalent to erasing is deleting.

14. Will this system use technology in a new way? If "YES" describe. If "NO" go to Question 15.

No.

15. Will this system be used to identify or locate individuals or groups? If so, describe the business purpose for this capability.

No.

16. Will this system provide the capability to monitor individuals or groups? If yes, describe the business purpose for this capability and the controls established to prevent unauthorized monitoring.

No.

17. Can use of the system allow IRS to treat taxpayers, employees, or others, differently? Explain.

No

18. Does the system ensure "due process" by allowing affected parties to respond to any negative determination, prior to final action?

This question is not applicable to our system.

19. If the system is Web-based, does it use persistent cookies or other tracking devices to identify Web visitors?

No. The system is not Web-based and does not have a Web interface.

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