A. SYSTEM DESCRIPTION

1. Enter the full name and acronym for the system, project, application and/or database. CFO ARDI Management System, CAMS

2. Is this a new system? No

   2a. If no, is there a PIA for this system? Yes

      If yes, enter the full name, acronym, PIA ID Number and milestone of the most recent PIA. CFO ARDI Management System, CAMS #519

      Next, enter the date of the most recent PIA. 08/28/2013

      Indicate which of the following changes occurred to require this update (check all that apply).

      Yes  Addition of PII
      No   Conversions
      No   Anonymous to Non-Anonymous
      No   Significant System Management Changes
      No   Significant Merging with Another System
      No   New Access by IRS employees or Members of the Public
      No   Addition of Commercial Data / Sources
      No   New Interagency Use
      No   Internal Flow or Collection

      Were there other system changes not listed above? No

3. Check the current ELC (Enterprise Life Cycle) Milestones (select all that apply)

   No   Vision & Strategy/Milestone 0
   No   Project Initiation/Milestone 1
   Yes  Domain Architecture/Milestone 2
   Yes  Preliminary Design/Milestone 3
   Yes  Detailed Design/Milestone 4A
   No   System Development/Milestone 4B
   No   System Deployment/Milestone 5
   No   Operations & Maintenance (i.e., system is currently operational)

4. Is this a Federal Information Security Management Act (FISMA) reportable system? No
A.1 General Business Purpose

5. What is the general business purpose of this system? Provide a clear, concise description of the system, application or database, the reason for the system, and the benefits to the IRS to use the information, and how the information will be used.

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 downloaded through file sharing into CAMS which are used to perform monthly updates to the summary level Unpaid Assessment (UA) data. The annual Government Accountability Office (GAO) supporting data files are placed on CAMS to perform the IRS Financial Audit.

B. PII DETAIL

6. Does the system use, collect, receive, display, store, maintain, or disseminate IR Code 6103 taxpayer information; or any type of Sensitive but Unclassified (SBU) or Personally Identifiable Information (PII)? Yes

6a. If yes, does the system use, collect, receive, display, store, maintain, or disseminate Social Security Numbers (SSN s) or tax identification numbers (i.e. last 4 digits, etc.)? Yes

If yes, check who the SSN (or tax identification number) is collected on.

Yes On Primary No On Spouse No On Dependent

If yes, check all types SSN s (or tax identification numbers) that apply to this system:

Yes Social Security Number (SSN)
Yes Employer Identification Number (EIN)
Yes Individual Taxpayer Identification Number (ITIN)
No Taxpayer Identification Number for Pending U.S. Adoptions (ATIN)
No Practitioner Tax Identification Number (PTIN)

Describe the planned mitigation strategy and forecasted implementation date to mitigate or eliminate the use of SSN s (or tax identification numbers).

There is no alternative to the use of the SSN, EIN, or ITIN. These are significant parts of the data being processed.

6b. Does this system contain other (non-SSN) PII that it uses, collects, receives, displays, stores, maintains, or disseminates? (i.e. Names, addresses, etc.) Yes

If yes, specify the information.

<table>
<thead>
<tr>
<th>On Primary</th>
<th>On Spouse</th>
<th>On Dependent</th>
<th>Selected</th>
<th>PII Element</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Name</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Yes</td>
<td>Mailing address</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>No</td>
<td>Phone Numbers</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>No</td>
<td>E-mail Address</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>No</td>
<td>Date of Birth</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>No</td>
<td>Place of Birth</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>No</td>
<td>SEID</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>
6c. Does this system contain SBU information that is not PII, it uses, collects, receives, displays, stores, maintains, or disseminates? No

6d. Are there other types of SBU/PII used in the system? No

6e. Cite the authority for collecting SBU/PII (including SSN if relevant)

Yes PII for federal tax administration is generally Internal Revenue Code Sections 6001, 6011, 6012e(a)
Yes SSN for tax returns and return information is Internal Revenue Code Section 6109
No SSN for personnel administration (IRS Employees) is 5 USC & Executive Order 9397
No PII for personnel administration is 5 USC
No PII about individuals for Bank Secrecy Act compliance 31 USC
No Information by CI for certain money laundering cases may be 18 USC

6f. Has the authority been verified with the system owner? Yes

B.1 BUSINESS NEEDS AND ACCURACY

7. Explain the detailed business needs and uses for the SBU/PII, and how the SBU/PII is limited only to that which is relevant and necessary to meet the mission requirements of the system. If SSNs (or tax identification numbers) are used, explicitly explain why use of SSNs meets this criteria. Be specific.

The business needs and uses for the SBU/PPI on CAMS relate to the annual GAO audit sample, procurement tax checks, and monitoring local, state, and federal delinquent agencies.
8. How is the SBU/PII verified for accuracy, timeliness, and completeness? Explain how steps are taken to ensure that all information maintained by the system that is used by IRS to make any adverse determination about an individual's rights, benefits, and/or privileges is maintained with such accuracy, relevance, timeliness, and completeness as is reasonably necessary to assure fairness to the individual in the determination.

The SBU/PII on CAMS are from files generated by Masterfile and generally comes from information contained on tax returns. The information maintained by CAMS is not used to make any adverse determinations.

C. PRIVACY ACT AND SYSTEM OF RECORDS

9. Are 10 or more records containing SBU/PII maintained, stored, and/or transmitted by or through this system? Yes
   9a. If yes, are records in the system retrieved by any personal identifier (e.g., name, SSN, Photograph, IP Address) for an individual? No

D. RESPONSIBLE PARTIES

10. Identify the individuals for the following system roles. ## Official Use Only

E. INCOMING PII INTERFACES

11. Does the system receive SBU/PII from other system or agencies? Yes
   11a. If yes, does the system receive SBU/PII from IRS files and databases? Yes
       If yes, enter the files and databases.

<table>
<thead>
<tr>
<th>System Name</th>
<th>Current PCLIA</th>
<th>Approval Date</th>
<th>SA&amp;A?</th>
<th>Authorization Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Masterfile</td>
<td>Yes</td>
<td>10/12/2016</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

   11b. Does the system receive SBU/PII from other federal agency or agencies? No
   11c. Does the system receive SBU/PII from State or local agencies? No
   11d. Does the system receive SBU/PII from other sources? No
   11e. Does the system receive SBU/PII from Taxpayer forms? No
   11f. Does the system receive SBU/PII from Employee forms (such as the I-9)? No

F. PII SENT TO EXTERNAL ORGANIZATIONS

12. Does this system disseminate SBU/PII? No
G. PRIVACY SENSITIVE TECHNOLOGY

13. Does this system use social media channels?  No
14. Does this system use privacy-sensitive technologies such as mobile, global position system (GPS), biometrics, RFID, etc.?  No
15. Does the system use cloud computing?  No
16. Does this system/application interact with the public?  No

H. INDIVIDUAL NOTICE AND CONSENT

17. Was/is notice provided to the individual prior to collection of information?  Yes
   17a. If yes, how is notice provided? Was the individual notified about the authority to collect the information, whether such is mandatory or voluntary, the purpose for which the information will be used, with whom the information may be shared, and the effects, if any, if they decide not to provide any of the requested information?
   The information is not collected directly from individuals. The information collected as part of the application is the information obtained from various IRS databases and files, which in turn are tax forms filed by tax entities. Notice, consent and due process are provided in the tax forms instructions, and pursuant to 5 USC.

18. Do individuals have the opportunity to decline from providing information and/or from consenting to particular uses of the information?  No
   18b. If no, why not?  The information is not collected directly from individuals. The information collected as part of the application is the information obtained from various IRS databases and files, which in turn are tax forms filed by tax entities. Notice, consent and due process are provided in the tax forms instructions, and pursuant to 5 USC.

19. How does the system or business process ensure due process regarding information access, correction and redress?
   The information is not collected directly from individuals. The information collected as part of the application is the information obtained from various IRS databases and files, which in turn are tax forms filed by tax entities. Notice, consent and due process are provided in the tax forms instructions, and pursuant to 5 USC.

I. INFORMATION PROTECTION

20. Identify the owner and operator of the system (could be IRS owned and Operated; IRS owned, contractor operated; contractor owned and operated)
   IRS Owned and Operated
21. The following people have access to the system with the specified rights:

<table>
<thead>
<tr>
<th>IRS Employees?</th>
<th>Yes/No</th>
<th>Access Level (Read Only/Read Write/ Administrator)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Users</td>
<td>Yes</td>
<td>Read and Write</td>
</tr>
<tr>
<td>Managers</td>
<td>Yes</td>
<td>Read and Write</td>
</tr>
<tr>
<td>Sys. Administrators</td>
<td>Yes</td>
<td>Administrator</td>
</tr>
<tr>
<td>Developers</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Employees?</th>
<th>Yes/No</th>
<th>Access Level</th>
<th>Background Invest. Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor Users</td>
<td>Yes</td>
<td>Read and Write</td>
<td>Moderate</td>
</tr>
<tr>
<td>Contractor Managers</td>
<td>Yes</td>
<td>Read and Write</td>
<td>Moderate</td>
</tr>
<tr>
<td>Contractor Sys. Admin.</td>
<td>No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contractor Developers</td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21a. How is access to SBU/PII determined and by whom? CAMS users have to submit a OL5081 request to access the system. The user is then given access to shared folders on the system.

21b. If computer matching occurs, can the business owner certify that it meets requirements of IRM 11.3.39 Disclosure of Official Information, Computer Matching & Privacy Protection Act?

Not Applicable

I.1 RECORDS RETENTION SCHEDULE

22. Are these records covered under the General Records Schedule (GRS), or have a National Archives and Records Administration (NARA) archivist approved a Record Control Schedule (RCS) for the retention and destruction of official agency records stored in this system? Yes

22a. If yes, how long are the records required to be held under the corresponding RCS and how are they disposed of? In your response, please include the complete IRM number 1.15.XX and specific item number and title.

CAMS records are scheduled and published in Record Control Schedule 16, Item 18 (Published in IRS Document 12990). CAMS provides the data necessary to run the 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. Under Job No. N1-58-09-113, the National Archives approved CAMS data for destruction 10 years after audit or sooner if no longer needed for financial, audit, or operational purposes.
I.2 SA&A OR ECM-R

23. Has the system been through SA&A (Security Assessment and Authorization) or ECM-R (Enterprise Continuous Monitoring Reauthorization)?  No
   23c. If no, is the system secured in accordance with all applicable federal, treasury, and IRS security policy, procedures, and requirements?  Yes

J. PRIVACY TESTING

24. Does the system require a System Test Plan?  No
   24c. If no, please explain why.  System has been up and running for years in production without problems. There was no test plan when this system was created more than 10 years ago.

K. SBU Data Use

25. Does this system use, or plan to use SBU Data in Testing?  No

L. NUMBER AND CATEGORY OF PII RECORDS

26. Identify the number of individual records in the system for each category:
   26a. IRS Employees:  Not Applicable
   26b. Contractors:  Under 5,000
   26c. Members of the Public:  Not Applicable
   26d. Other:  No

M. CIVIL LIBERTIES

27. Does the system maintain any information describing how any individual exercises their rights guaranteed by the First Amendment?  No

28. Is the system information used to conduct data-mining as defined in the Implementing the 9/11 Commission Recommendations Act of 2007, Public Law 110-53, Section 804?  No

29. Will this system have the capability to identify, locate, and monitor individuals or groups of people?  No
   If yes, describe the type of information derived from these efforts and the technical (e.g., audit trails) or other processes used to limit unauthorized monitoring.
N. ACCOUNTING OF DISCLOSURES

30. Does the system include or require disclosure of tax or employee information to anyone other than IRS employees in the performance of their duties, or to the person to whom the information pertains or to a 3rd party pursuant to a Power of Attorney, tax or Privacy Act consent? No

End of Report