



MANUAL TRANSMITTAL

Department of the Treasury
Internal Revenue Service

4.1.3

OCTOBER 19, 2017

EFFECTIVE DATE

(10-19-2017)

PURPOSE

- (1) This obsoletes IRM 4.1.3, *Planning and Special Programs, Sources of Returns-Priority Programs-DIF and Ordering*.

MATERIAL CHANGES

- (1) This IRM has been incorporated into IRM 4.1.1, *Planning, Monitoring, and Coordination*, and IRM 4.1.2, *Workload Identification and Survey Procedures*.

Reference	Description
IRM 4.1.3.1	Moved to IRM 4.1.1.6, <i>Program Coordination</i> , and updated.
IRM 4.1.3.1.1	Moved to IRM 4.1.1.6.14, <i>National Research Program</i> , and updated.
IRM 4.1.3.1.2	Moved to IRM 4.1.1.6.2, <i>Abusive Transactions Program</i> , and updated.
IRM 4.1.3.1.3	Deleted <i>High Income/High Wealth Taxpayers (HIHW)</i> , as it is no longer a priority program.
IRM 4.1.3.1.4	Moved to IRM 4.1.1.6.15, <i>Non-Filers (NF)</i> , and revised.
IRM 4.1.3.2	Moved to IRM 4.1.2.7, <i>Discriminant Function (DIF) Overview</i> .
IRM 4.1.3.2.1	Moved to IRM 4.1.2.7.1, <i>Types of DIF Returns</i> .
IRM 4.1.3.2.2	Moved to IRM 4.1.2.7.2, <i>Individual Returns</i> , and updated.
IRM 4.1.3.2.3	Moved to IRM 4.1.2.7.3, <i>Corporation Returns</i> , and updated.
IRM 4.1.3.2.4	Moved to IRM 4.1.2.7.4, <i>S Corporation Returns</i> , and updated.
IRM 4.1.3.3	Moved to IRM 4.1.2.8, <i>Inventory and Delivery Reports</i> , and revised.
IRM 4.1.3.4	Moved to IRM 4.1.2.9, <i>Guidelines for Ordering Returns</i> , and updated.
IRM 4.1.3.4.1	Moved to IRM 4.1.2.9.2, <i>Ordering MCC Individual DIF Returns</i> , and revised.

Reference	Description
IRM 4.1.3.4.2	Moved to IRM 4.1.2.9.3, <i>Ordering MCC Corporate Returns</i> , and updated.
IRM 4.1.3.4.3	Moved to IRM 4.1.2.9.4, <i>Ordering MCC Partnership Returns</i> , and updated.
IRM 4.1.3.4.4	Deleted. It is no longer possible to order Fiduciary Returns through MCC.
IRM 4.1.3.4.5	Deleted. It is no longer possible to order U.S. Real Estate Mortgage Investment Conduit (REMIC) through MCC.
IRM 4.1.3.5	Moved to IRM 4.1.2.10, <i>Ordering Returns Using Compliance Data Environment (CDE) System</i> , and updated.
IRM 4.1.3.6	Deleted <i>Survey of Examination Cases</i> , because it refers to Field Exam surveys and not PSP surveys. Field Exam survey procedures can be found in IRM 1.4.40.4.6.2, <i>Surveying Cases</i> .
IRM 4.1.3.6.1	Deleted. If returns have unique survey procedures they have been incorporated under IRM 4.1.1.6, <i>Program Coordination</i> .
IRM 4.1.3.6.2	Moved to IRM 4.1.2.11, <i>Procedures for Surveying Inventory in PSP</i> , and revised.
Exhibit 4.1.3-1	Moved to IRM 4.1.2-1, <i>AO Individual Inventory and Delivery Report 1040-1</i> .
Exhibit 4.1.3-2	Moved to IRM 4.1.2-2, <i>AO Individual Inventory and Delivery Analysis 1040-2</i> .
Exhibit 4.1.3-3	Moved to IRM 4.1.2-3, <i>Individual Inventory and Delivery Report (Unallowable, Tax Preference and Self Employment Tax) 1040-3</i> .
Exhibit 4.1.3-4	Moved to IRM 4.1.2-4, <i>Individual Amended Returns Inventory and Delivery Report 1040-5</i> .
Exhibit 4.1.3-5	Deleted <i>AO/SC Individual Inventory and Delivery Report (DIFF CORR) 1040-6</i> , because it does not related to Field Exam inventory.
Exhibit 4.1.3-6	Moved to IRM 4.1.2-5, <i>Corporate DIF Inventory and Delivery Report 1120-4</i> .
Exhibit 4.1.3-7	Moved to IRM 4.1.2-6, <i>Corporate Inventory and Delivery Analysis Report 1120-5</i> .
Exhibit 4.1.3-8	Moved to IRM 4.1.2-7, <i>AO1120S DIF and 1120F Inventory and Delivery Report 1120-6</i> .
Exhibit 4.1.3-9	Moved to IRM 4.1.2-8, <i>Partnership Inventory and Delivery Report 1065-3</i> .

Reference	Description
Exhibit 4.1.3-10	Moved to IRM 4.1.2-9, <i>Partnership Inventory and Delivery Analysis Report 1065–4</i> .
Exhibit 4.1.3-11	Deleted <i>Inventory and Delivery Report for Fiduciary Income Tax Returns 1041</i> , because it is no longer available.
Exhibit 4.1.3-12	Deleted <i>Real Estate Mortgage Investment Conduit Inventory and Delivery Report 1066-1</i> , because it is not longer available.
Exhibit 4.1.3-13	Deleted <i>CDE Individual Return Order Form</i> , as it is no longer used to order CDE returns.
Exhibit 4.1.3-14	Deleted <i>CDE Business Return Order Form</i> as it is no longer used to order CDE returns.

EFFECT ON OTHER DOCUMENTS

IRM 4.1.3, dated 10-10-2012, is obsolete as of the date of this transmittal. IRM 4.1.1, *Planning, Monitoring and Coordination*, and IRM 4.1.2, *Workload Identification and Survey Procedures*, have been updated to include information from IRM 4.1.3, *Sources of Returns-Priority Programs-DIF and Ordering*.

AUDIENCE

Planning and Special Programs (PSP) in SB/SE Examination - Field

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