

ATTACHMENT

Activity Codes

ACTY-CD> 530 to 539

ADP IDRS Document 6209, at page 12-18.

ADP IDRS Document 6209, at page 12-19.

ADP IDRS Document 6209, at page 12-20.

ADP IDRS Document 6209, at page 12-39.

ADP IDRS Document 6209, at page 12-40.

ADP IDRS Document 6209, at page 12-60.

ADP IDRS Document 6209, at page 12-61.

ADP IDRS Document 6209, at page 12-62.

ADP IDRS Document 6209, at page 12-63.

ADP IDRS Document 6209, at page 12-75.

ADP IDRS Document 6209, at page 12-76.

048	Special Handling Message 048	Special Handling
049	Joint Investigation	Push/Special Handling
121	Pre-filing Notification (BMF only)	Push

* Records with these push codes can be deleted using CC AM424D on the same day or 15 days after the CC AM424 was input. Records with other push codes cannot be deleted from the base.

10 Activity Codes

Reference IRM 4.4, Exhibit 1-2 and 1-3

A code that identifies the type and condition of return selected for audit. This is a three-digit numeric code.

(1) Examination Activity Codes

Form 1040, 1040A, 1040C, 1040NR, 1040SS and 1040 with F2555 (MFT 30, *20, *21)

530	1040A TPI Under \$25,000
531	Non-1040A TPI Under \$25,000
532	NB TPI \$25,000 Under \$50,000
533	NB TPI \$50,000 Under \$100,000
534	NB TPI \$100,000 and Over
535	Sch C—TGR Under \$25,000
536	Sch C—TGR \$25,000 Under \$100,000
537	Sch C—TGR \$100,000 and Over
538	Sch F—TGR Under \$100,000
539	Sch F—TGR \$100,000 and Over

Form 1041 Fiduciary (MFT05 and Non-MF MFT21)

495	Fiduciary Non Automatic
496	Fiduciary Automatic

Form 1065 Partnership

480	Returns Processed Before 1988
481	10 or Less Partners-Gross Receipts Under \$100,000
482	10 or Less Partners-Gross Receipts \$100,000 and Over
483	11 or More Partners

Forms 1066, 8288 and 8804

488	Form 8804
489	REMIC
499	FIRPTA

Form 1120S (Taxable)

202	1120S processed prior to 1/1/91. After 12/31/90 all 1120S which produced additional tax.
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Form 1120 IC DISC/DISC

224	All
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Form 1120 (Including 1120L, 1120M, 1120PC)

203	No Balance Sheet
209	Under \$250,000

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213 \$250,000 Under \$1,000,000
 215 \$1,000,000 Under \$5,000,000
 217 \$5,000,000 Under \$10,000,000
 219 \$10,000,000 Under \$50,000,000
 221 \$50,000,000 Under \$100,000,000
 223 \$100,000,000 Under \$250,000,000
 225 \$250,000,000 and Over

Form 1120-F

241 1120 FSC
 259 \$10,000,000 Under \$50,000,000
 263 \$50,000,000 Under \$250,000,000
 265 \$250,000,000 and Over

Form 1120S (Non-Taxable)

287 1120S Nontaxable prior to 1/1/91
 288 Assets under \$200,000 processed after 1/1/91
 289 Assets \$200,000 under \$10,000,000 processed after 1/1/91
 290 Assets \$10,000,000 and over. Nontaxable processed after 1/1/91

Estate (Gross Estate)

415 Under \$1,000,000
 417 \$1,000,000 Under \$5,000,000
 419 \$5,000,000 and Over
 420 Form 706, 706A, 706NA
 421 Form 706GS(T)/706 GS(D)

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Gift (Total Gifts) Tax

435 Under \$600,000
 437 \$600,000 Under \$1,000,000
 439 \$1,000,000 and Over

Employment Tax

463 Form 945
 464 Form 940
 465 Form 941
 466 Form 942
 467 Form 943
 468 Form CT-1
 469 Form CT-2
 470 Form 1042
 471 Form 1040PR
 472 Form 1040SS

Excise-Form 720

011 IRC 444 FY Election Txpds 8806 to 9003 only
 014 Aviation Fuel-Gasoline Non-Commercial
 016 Petroleum-Imported
 017 Imported Chemical Substance

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018 Oil Spill-Domestic Petroleum (prior to 7/1/93)
 019 Ozone Depleting Chemicals - imported substances
 020 Floor Stock Ozone Depleting Chemicals
 021 Oil Spill-Imported Petroleum (prior to 7/1/93)
 022 Telephone: Toll, Local, Teletype
 026 Transportation of Persons by Air
 027 Use of International Air Travel Facilities
 028 Transportation of Property by Air
 029 Transportation of Persons by Water - Cruise Ship passenger tax
 030 Policies Issued by Foreign Insurers
 031 Obligations Not in Registered Form
 033 Truck/Bus Chassis, Bodies, Tractors
 036 Coal-Underground Mined.\$1.10 per ton
 037 Coal-Underground 4.4% of Sale Price
 038 Coal-Surface Mined.55 per ton
 039 Coal-Surface Mined 4.4% of Sale Price
 040 Gas Guzzler (Fuel Economy) Form 6197
 041 Fishing Equipment
 042 Trolling Motors, Sonar Devices
 044 Bows and Arrows, Crossbows
 046 Firearms
 050 WPT - Producers Quarterly
 051 Alcohol Sold - Not used as fuel
 052 WPT - Annual Filer
 053 Petroleum - Domestic
 054 Chemicals
 056 WPT-Withheld from Prod. Prior to 1-1-1984
 057 Floor Stock - Tires
 058 Gas Sold to make Gasohol 10%
 059 Gasohol 10%
 060 Diesel
 061 Special Motor Fuel (SMF), Liquid Petroleum (LPG)
 062 Gasoline
 064 Inland Waterways Fuel Use Tax
 065 Floor Stock - Gasoline
 066 Tires (Highway-Type)
 067 Floor Stock - Gasohol
 069 Aviation Fuel - Non Gasoline Non Commercial
 070 Floor Stock - Diesel Fuel - Trains
 071 Dyed Diesel Fuel used in Trains
 072 Floor Stock - Gas to make Gasohol
 073 Gasoline sold to make Gasohol 7.7%
 074 Gasoline sold to make Gasohol 5.7%
 075 Gasohol 7.7%

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24	Employee Plans Master File
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(1) General

Effective July 2001 U.S. Dept. of Labor's Pension and Welfare Benefits Administration (PWBA) will be processing all 5500 series filings. The mailing addresses are as follows:

5500 Series	5500EZ Series
PWBA	PWBA
P.O. Box 7043	P.O. Box 7042
Lawrence, KS 66044-7043	Lawrence, KS 66044-7042

Secured/Delinquent Return Series
 PWBA
 P.O. Box 7049
 Lawrence, KS 66044-7049

(2) EPMF Delinquency Investigations

EPMF delinquency investigations are also processed through IDRS, IDRS will issue notices and TDI's, generate transactions to record fact of notice/TDI issuance for each module, and monitor closures by TC 150, 59X or 977. EPMF delinquency investigations may be initiated with Form 4864 (Request for Delinquency Notice or TDI).

(3) EP/AIMS Input Terms

Employee Group Code	
Function (1st Digit)	7 TE/GE
Division (2nd Digit)	6 EP / 9 EO / 2 GE
Group (3rd and 4th Digit)	00 thru 99

File Source

- 0 IMF Valid SSN
- 1 IMF Invalid SSN
- 2 BMF wiyh EIN
- 4 BMF with SSN
- 5 NMF with EIN
- 6 NMF with SSN
- 7 NMF Temporary TIN
- P EPMF

Examination Techniques

- 1 Office Interview Technique
- 2 Office Correspondence Technique
- 4 Field Examination

Type of Plan

- 1 Defined Benefit
- 2 Defined Contribution
- 3 Other (not identified on return filed)

(4) Description of EP Activity and MFT Codes

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An EP/AIMS activity code is a 3 digit numeric code that identifies the type and condition of the return selected for examination.

Activity Code	Description	MFT Code
307	5500	74
308	5500—C/R	74
310	5330	76
311	990—T	34
312	5500EZ	74
319	5500—R	74
48X	1065	06/35
464	940	10/80
463	945	16
465	941	01/17
53X	1040	20/30
495,496	1041	05/21
2XX	1120	02/31/32
Non-return units	any	99 (EPIC)
470	1042	12 (BMF/NMF)

(5) Area Office Status Codes

EP AIMS

Status	Definition
00	Document in Transit (computer generated)
06	Awaiting Classification (comp. generated)
07	Transferred in
08	Selected, not assigned
10	Assigned, No Taxpayer Contact
12	Assigned — Taxpayer contact
13	Returned From Review
20	Review-Status Code
22	30-Day letter
24	90-Day letter
30	Suspense, Issue
32	Suspense, (Fraud)
34	Suspense, TEFRA-PCS
38	Suspense, All Other
51	TE/GE -ESP
52	In Transit Between Groups and Review Function
53	In Transit Between Groups and Review Function
54	Assigned by Area Office Terminal Function

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812320	Drycleaning & Laundry Services (except Coin-operated)
812330	Linen & Uniform Supply
812910	Pet Care (Except Veterinary) Services
812920	Photo Finishing
812930	Parking Lots & Garages
812990	All Other Personal Services
Religious, Grantmaking, Civic Professional, and Similar Organizations	
813000	Religious, Grantmaking, Civic & other Membership Organizations

26	<i>Exempt Organizations Computer Systems Codes</i>
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(1) General

Exempt Organization (EO) returns are processed in the Ogden Campus.

EO AIMS ACTIVITY CODES**EO ACTIVITY CODES****Form 990/990-EZ (MFT 67)**

318	501(f) Cooperative Service Organizations of Operating Educational Organizations
323	501 (c)(27) State Sponsored Workers Compensation Reinsurance
324	501 (n), Form 990, Charitable Risk Pool
327	501(c)(1) U.S. Instrumentality
328	501(c)(2) Title Holding Corporation
339	Private School
340	Educational Other Than Private School
341	501(c)(3) Other
342	Religious Organization
343	Scientific Organization
344	Hospital/Other Health Services
345	Church Tax Inquiry
347	501(c)(4) Civic League, Social Welfare
348	NECT, Form 990, 990EZ
349	Approved Church Examination
350	501(c)(5) Labor Organization
351	501(c)(5) Agricultural or Horticultural Organization
352	IRC 529, Qualified State Sponsored Tuition Program (Form 990)
354	501(c)(6) Business League, Gross income under \$100,000
355	501(c)(6) Business League Gross income \$100,000 and over
356	501(c)(26) State Sponsored High Risk Health Insurance Organization (Form 990)
358	501(c)(7) Pleasure Recreational Social Club
360	501(c)(8) Fraternal Beneficiary Assoc.

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EO ACTIVITY CODES

361	501(c)(9) Employee Beneficiary Association
363	501(c)(10) Fraternal Lodge
364	501(c)(11) Teachers Retirement Fund Association
365	501(c)(12) Mutual Assets under \$500,000
366	501(c)(23) Mutual Assets \$500,000 and over
367	501(c)(23) War Veterans Before 1880
369	501(c)(13) Cemetery Company
371	501(c)(14) Credit Union Assets under \$500,000
372	501(c)(14) Credit Union Assets \$500,000 and over
373	501(c)(15) Mutual Insurance Association
374	501(c)(16) Financing of Crop Operations
375	501(c)(17) Supplemental Unemployment Trust
376	501(c)(18) Employee Funded Pension Trust
377	501(c)(19) Veterans Organization
378	501(c)(20) Legal Service Organization
381	501(e) Cooperative Hospital Service Organization
382	501(c)(22) Withdrawal Liability Payment Fund
398	501(c)(24) Trust of Terminated Plans
399	501(c)(25) Real Property Title Holding Company

Form 990—BL (MFT 56)

379	501(c)(21) Black Lung Trust
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Form 990—T (MFT 34)

353	IRC 529 Qualified State Sponsored Tuition Program
359	501(c)(27) State Sponsored Workers Compensation Reinsurance
362	501(c)(26) State Sponsored High Risk Health Ins. Org.
368	IRC 501(n) Charitable Risk Pool
386	501(c)(2) Title Holding Corporation
387	501(c)(3) Private Foundation
388	501(c)(3) Other Than Private Foundation
389	501(c)(4) Civil League, Social Welfare
390	501(c)(5) Labor, Agricultural, or Horticultural Organization
391	501(c)(6) Business League
392	501(c)(7) Pleasure, Recreational or Social Club
393	501(c)(8) Fraternal Beneficiary Lodge
394	501 All Others (Including TEFRA-PCS Referred from LMSB, SB/SE and W&I Divisions)
305	TEFRA-PCS Referred from LMSB, SB/SE and W&I Divisions

Employment Tax Returns (MFT 01, 04, 09, 10, 11, 12, 16, 17, 18, 19, 22, 30, 71, 72, 80)

463	Form 945, Annual Federal Income Tax Withheld
464	Form 940, Employer's Annual Federal Unemployment Tax Return

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EO ACTIVITY CODES

465 Form 941, Employer's Quarterly Federal Tax Return
 467 Form 943, Employer's Annual Tax Return for Agriculture Employees
 468 CT-1, Employer's Annual Retirement Tax Return
 469 CT-2, Employee Representatives Quarterly Railroad Retirement Tax Return
 470 1042 Annual Withholding Tax Return for U.S. Source Income of Foreign Persons
 471 Form 1040PR, Self-Employment Tax Return - Puerto Rico

Form 1065 (MFT 06, 35)

380 501(d) Apostolic or Religious Association

Form 990—PF (MFT 44)

329 501(c)(3) Private Foundation, Assets under \$25,000
 330 501(c)(3) Private Foundation, Assets \$25,000 under \$100,000
 331 501(c)(3) Private Foundation, Assets \$100,000 under \$500,000
 332 501(c)(3) Private Foundation, Assets \$500,000 under \$1 Million
 333 501(c)(3) Private Foundation, Assets \$1 Million and over
 346 NECT

Form 4720 (MFT 50)

334 Form 4720-4911, 4941 thru 4945, 4955, 4958 Private Foundation/Indiv

Form 5227 (MFT 37)

335 Form 5227-4947(a)(1)&(2)NECT - Assets under \$100,000
 336 Form 5227-4947(a)(1)&(2)NECT - Assets \$100,000 and over

Form 1041 (MFT 05)

337 Form 1041/1041A

Form 1120 (MFT 02)

338 Form 1120PF with Revoked Exemption
 395 Form 1120POL Exempt
 396 Form 1120POL

EO ACTIVITY CODES FOR DISCREPANCY ADJUSTMENTS

197 Form 11-C Wagering (Occupational Tax/Register)
 198 Form 730 Wagering (Excise Tax)
Related 1040 (Other) Returns (MFT 20,22,30)
 530 1040A TPI Under \$25,000
 531 Non-1040A TPI Under \$25,000
 532 NB TPI \$25,000 Under \$50,000
 533 NB TPI \$50,000 Under \$100,000
 534 NB TPI \$100,000 and over
 535 C-TGR Under \$25,000

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EO ACTIVITY CODES FOR DISCREPANCY ADJUSTMENTS

536	C-TGR \$25,000 Under \$100,000
537	C-TGR \$100,000 and over
538	F-TGR under \$100,000
539	F-TGR \$100,000 and over

Related 1041 (Other) Returns (MFT 05,21,36)

495	Fiduciary Non-Automatic
496	Fiduciary Automatic

Related 1042 (MFT 12)

470	Form 1042 Foreign U.S. Income Source
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Related 1065 (Other) Return (MFT 06, 35)

481	10 or Less Partners - Gross Receipts Under \$100,000
482	10 or Less partners - Gross Receipts \$100,000 and Over
483	11 or More Partners

Form 5330 (MFT 76)

310	Related 5330 (other) Returns
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Form 1120S Taxable

202	Related 1120S (Other) Returns - Taxable
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Form 1120 (Other) Returns (including 1120L, 1120M, and 1120PH)

203	No Balance Sheet
209	Under \$250,000
213	\$250,000 Under \$1,000,000
215	\$1,000,000 Under \$5,000,000
217	\$5,000,000 Under \$10,000,000
219	\$10,000,000 Under \$50,000,000
221	\$50,000,000 Under \$100,000,000
223	\$100,000,000 Under \$250,000,000
225	\$250,000,000 and Over

Form 1120F (Other) Returns

241	1120 FSC
259	Under \$50,000,000
263	\$50,000,000 Under \$250,000,000
265	\$250,000,000 and Over

Form 1120S (Nontaxable)

287	Nontaxable Processed Prior to 1/1/91
288	Assets Under \$200,000 (Nontaxable processed after 1/1/91)
289	Assets \$200,000 Under \$10,000,000 (Nontaxable processed after 1/1/91)
290	Assets \$10,000,000 and Over (Nontaxable processed after 1/1/91)

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71	501(n)
80	521
81	IRC 529
82	IRC 527 Political Organization
90	4947(a)(2) - Split Interest Trust
91	4947(a)(1) - Public Charity (Form 990/990EZ Filer)
92	4947(a)(1) - Private Foundation (Form 990-PF Filer)
93	1381(a)(2) - Taxable Farmer's Corpora- tive

27 <i>Government Entities</i>

(1) General

Organization	Business Segment	States of Jurisdiction
Government Entities	14	
Tax Exempt Bonds	15	
Federal, State and Local Government	16	Southeast Group - Florida, Georgia, Kentucky, North Carolina, South Carolina, Tennessee
	16	Northeast Group - Connecticut, Maine, Massachusetts, New York, New Jersey, Rhode Island, Vermont
	16	Gulf Coast Group - Alabama, Arkansas, Louisiana, Mississippi, Oklahoma, Texas
	16	Central Group - Illinois, Indiana, Iowa, Michigan, Ohio, Wisconsin
	16	Pacific Coast Group - Alaska, California, Hawaii, Nevada, Oregon, Washington, Pacific Territories
	16	Midwest Group - Missouri, Kansas, North Dakota, South Dakota, Minnesota
	16	Western Group -

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Organization	Business Segment	States of Jurisdiction
		Wyoming, Colorado, Utah, Idaho, Arizona, New Mexico, Montana
	16	Mid-Atlantic Group - Delaware, District of Columbia, Maryland, Pennsylvania, Virginia, West Virginia
Indian Tribal Governments	17	Eastern United States - All States East of the Mississippi River, Oklahoma, Arkansas, Louisiana, Eastern Texas
	17	Central United States - Montana, Wyoming, North Dakota, South Dakota, Nebraska, Kansas, Iowa, Mississippi, Wisconsin, Illinois, Minnesota
	17	Southwest United States - New Mexico, Arizona, Utah, Colorado, Western Texas
	17	California, Nevada, Hawaii
	17	Alaska, Oregon, Idaho, Washington

(2) GE Return Activity Codes

GE Return Activity Codes

Individual Returns - Forms 1040, 1040A, 1040PC, 1040NR, 1040SS and 1040 with 2555 (MFT 30, *20, *21)

- 530 TPI under \$25,000
- 531 Non 1040A, TPI under \$25,000
- 532 TPI \$25,000 under \$100,000
- 533 TPI \$50,000 under \$100,000
- 534 TPI \$100,000 and Over
- 535 Schedule C TGR under \$25,000
- 536 Schedule C TGR \$25,000 under \$100,000
- 537 Schedule C TGR \$100,000 and over
- 538 Schedule F TGR under \$100,000
- 539 Schedule F TGR over \$100,000

Excise Tax Returns - Form 720 (Products and Commodities) (MFT 03, *45)

- 014 Aviation Fuel - Gasoline

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