

Date of Approval: 04/19/2025  
Questionnaire Number: 1719

## Basic Information/Executive Summary

What is the name of your project (system, database, pilot, product, survey, social media site, etc.)?

Ingesting Casino Gaming Directory Data into Compliance Data Warehouse (CDW)

Business Unit

Small Business and Self Employed

Preparer

# For Official Use Only

Subject Matter Expert

# For Official Use Only

Program Manager

# For Official Use Only

Designated Executive Representative

# For Official Use Only

Executive Sponsor

# For Official Use Only

Executive Summary: Provide a clear and concise description of your project and how it will allow the IRS to achieve its mission.

Casino City Press corporate subscription is an online dataset that contains gaming properties within the United States. Ingesting the gaming data into the Compliance Data Warehouse (CDW) will allow the bulk data to be used in perpetuity and the metadata uploaded to the CDW for data analytics purposes by multiple users. This process will assist other Business Operating Divisions (BOD) with overall tax compliance.

## Personally Identifiable Information (PII)

Will this project use, collect, receive, display, store, maintain, or disseminate any type of Sensitive but Unclassified (SBU), Personally Identifiable Information (PII), or Federal Tax Information (FTI)?

Yes

Please explain in detail how this project uses sensitive data from inception to destruction (data lifecycle).

The system is designed to identify, build, and monitor Casino examination cases. The use of this PII along with the taxpayers' name, mailing address, phone numbers are used to deliver examination inventory to the field groups. It allows the field groups to update pertinent information, input examination results and track referrals to the Financial Crime Enforcement Network (FinCEN) and/or Criminal Investigation (CI).

Please select all types of Sensitive but Unclassified data (SBU)/Personally Identifiable Information (PII)/Federal Tax Information (FTI) that this project uses.

Address

Email Address

Geographical Indicators

Internet Protocol Address (IP Address)

Name

Non-Tax Proprietary data

Telephone Numbers

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

PII about individuals for Bank Secrecy Act compliance - 31 USC

## Product Information (Questions)

1.1 Is this PCLIA a result of the Inflation Reduction Act (IRA)?

No

1.3 What type of project is this (system, project, application, database, pilot/proof of concept, power platform/visualization tool)?

Database

1.35 Is there a data dictionary for this system?

Yes

1.36 Explain in detail how PII and SBU data flow into, through and out of this system.  
The data will be imported into CDW through an ad hoc Kiteworks transfer method. Users with permissions can access the data only through CDW.

1.4 Is this a new system?  
No

1.5 Is there a Privacy and Civil Liberties Impact Assessment (PCLIA) for this system?  
No

1.6 What is the PCLIA number?  
This is a new PCLIA and does not have a prior number.

1.7 What are the changes and why?  
This is a new system.

1.8 If the system is on the As-Built-Architecture (ABA), what is the ABA ID number of the system? If this PCLIA covers multiple applications shown on the ABA, please indicate the ABA ID number(s) for each application covered separated by a comma. If the system is not in the ABA, then contact the ABA (<https://ea.web.irs.gov/aba/index.html>) for assistance.  
Yes ABA ID# 210212

2.1 If this system discloses any PII to any third party outside the IRS, does the system have a process in place to account for such disclosures in compliance with IRC 6103(p)(3)(A) or Subsection c of the Privacy Act? Contact Disclosure to determine if an accounting is required. Enter "Yes" or "No". If Exempt, type "Exempt".  
No

2.2 Please provide the full name of and acronym of the governance board or Executive Steering Committee (ESC) this system reports to.  
Cyber Security

3.1 Does your project/system involve any use of artificial intelligence (AI), including virtual assistant, chat bot, and robotic process automation, as defined in Executive Order 13960?  
No

3.3 Does this system use cloud computing?  
No

3.6 Does this system interact with the public through a web interface?  
No

3.7 Describe the business process allowing an individual to access or correct their information.

Users will be required to request access through Business Entitlement Access Request System (BEARS). The data is "read only".

4.1 Who owns and operates the system (IRS Owned and Operated, IRS Owned and Contractor Operated, Contractor Owned and Operated)?

IRS Owned and Operated

4.2 If a contractor owns or operates the system, does the contractor use subcontractors?

No

4.5 Identify the roles and their access level to the PII data. For contractors, indicate whether their background investigation is complete or not.

The users of the data will be required to have a BEARS entitlement request to access the data. Any IRS employee or contractor goes through a background check.

4.51 How many records in the system are attributable to IRS Employees? Enter "Under 50,000", "50,000 to 100,000", "More than 100,000" or "Not Applicable".

Under 50,000

4.52 How many records in the system are attributable to contractors? Enter "Under 5,000", "5,000 to 10,000", "More than 10,000" or "Not Applicable".

Under 50,000

4.53 How many records in the system are attributable to members of the public? Enter "Under 5,000", "5,000 to 10,000", "More than 10,000" or "Not applicable".

More than 10,000

4.6 How is access to SBU/PII determined and by whom?

IRS users apply for access to a user specific domain via BEARS process. Data access is limited to the approved user group role.

5.1 Please describe any privacy risks, civil liberties and/or security risks identified for the system that need to be resolved and what is the mitigation plan?

None

5.11 Is there a Risk Assessment Form and Tool (RAFT) associated with this system on file with your organization or the IRS Risk Office.

No

5.2 Does this system use or plan to use SBU data in a non-production environment?

No

# Interfaces

## Interface Type

Other Organization

## Agency Name

Information Technology Systems Inc dba Casino City Press

## Incoming/Outgoing

Incoming (Receiving)

## Transfer Method

Secure Data Exchange (SDE)

# Systems of Records Notices (SORNs)

## SORN Number & Name

IRS 42.031 - Anti-Money Laundering/Bank Secrecy Act and Form 8300

Describe the IRS use and relevance of this SORN.

Money Laundering and terrorist financing

# Records Retention

What is the Record Schedule System?

General Record Schedule (GRS)

What is the retention series title?

Compliance Research

What is the GRS/RCS Item Number?

27/54

What type of Records is this for?

Electronic

Please provide a brief description of the chosen GRS or RCS item.

The Compliance Data Warehouse (CDW) provides access to a wide variety of tax return, enforcement, compliance, and other data to support the query and analysis needs of the Research community.

What is the disposition schedule?

AUTHORIZED DISPOSITION Cut off at end of the Processing Year. Delete/Destroy 10 years after processing year, or when no longer needed for operational purposes, whichever is later

# Data Locations

What type of site is this?

Data Gateway

What is the name of the Data Gateway?

Information Technology Systems Inc dba Casino City Press

Please provide a brief description of the Data Gateway

Casino City Press provides a comprehensive business directory and market intelligence for the gaming industry.

What are the incoming connections to this Data Gateway

Subscription to their data.

What are the outgoing connections from this Data Gateway?

None