

**FUTURE DATA SHARING EFFORTS
BOE/FTB/EDD**

Requesting Agency: Franchise Tax Board (FTB)

Information and Data Involved	Use of Data	Source of Data	Barriers Limiting Data Sharing	Cost	Revenue	Operational Date <i>1/</i>
Wage and Withholding Data for Federal Employees.	To identify nonfilers, under reporters and provide asset information.	Federal government, EDD, SSA	TBD	Low	Low	Dec. 2008
K-1 Data for Limited Liability Corporations (LLCs).	To identify nonfilers and under reporters. We have LLC Returns but we don't currently use the K-1 data. FTB proposes to load the K-1 information into INC and the INC data warehouse. It would then be available to BOE and EDD.	LLCs, FTB	None	Low	High	Dec. 2008
EDD Unemployment Insurance (UI) and Disability Insurance (DI) Claimant Address Data.	To provide better addresses for nonfiler cases.	EDD	TBD	Low	None <i>2/</i>	Dec. 2008
Data matching our common debtors (those with A/R balances and delinquencies). <i>4/</i>	To develop a work plan for response. Are these taxpayers having financial difficulties and simply cannot pay or are they taxpayers that make a conscious decision not to pay taxes?	Internal	TBD	TBD	TBD	TBD
Imaged bank information collected from tax deposits and payments. <i>3/ & 4/</i>	Upload imaged bank information collected from tax deposits and payments into a data pool that could be shared by BOE, EDD, and FTB for collection of delinquent taxes.	BOE, EDD, and FTB	MOU required, costs.	TBD	TBD	TBD

Requesting Agency: Board of Equalization (BOE)

Information and Data Involved	Use of Data	Source of Data	Barriers Limiting Data Sharing	Cost	Revenue	Operational Date <i>1/</i>
Listing of warehouses tied to out-of-state persons. <i>3/</i>	Identify businesses that have nexus and require a permit.	EDD	None	Low	Low	Jan. 2008
Listing of large businesses including number of employees. <i>3/</i>	Use for audit selection.	EDD	None	Low	Low	Oct. 2007
Obtain individual drivers license information in real time and in mass. <i>3/</i>	Verify identity against DMV's records at time of permit registration.	DMV	Legislation required.	Low	Low	TBD
Mandate reporting of wholesale sales for specific industries based on dollar thresholds. <i>3/</i>	Reporting verification and audit selection.	Third-party	Legislation required.	Medium	Medium	TBD
Data matching our common debtors (those with A/R balances and delinquencies). <i>4/</i>	To develop a work plan for response. Are these taxpayers having financial difficulties and simply cannot pay or are they taxpayers that make a conscious decision not to pay taxes?	Internal	TBD	TBD	TBD	TBD
Imaged bank information collected from tax deposits and payments. <i>3/ & 4/</i>	Upload imaged bank information collected from tax deposits and payments into a data pool that could be shared by BOE, EDD, and FTB for collection of delinquent taxes.	BOE, EDD, and FTB	MOU required, costs.	TBD	TBD	TBD

Key: Revenue and Cost ranges are defined as follows:

- Low = Under \$1 million
- Medium = \$1 to \$5 million
- High = Over \$5 million

**FUTURE DATA SHARING EFFORTS
BOE/FTB/EDD**

Requesting Agency: Employment Development Department (EDD)

Information and Data Involved	Use of Data	Source of Data	Barriers Limiting Data Sharing	Cost	Revenue	Operational Date <i>1/</i>
1099 INT/DIV (interest and dividend) information: manual use. <i>3/</i>	Payroll tax collections. EDD is working with FTB to obtain more timely 1099 INT/DIV data for use in manual collections.	FTB	None	Minimal	Low	Oct. 2007
FTB INC system - incorporation of selected INC data into EDD's ACES system. <i>3/</i>	Payroll tax collection and audit.	FTB	Funding required. Security and technology costs, time to implement.	TBD <i>5/</i>	<i>5/</i>	FY 2009/10
FTB INC System data - on-line access. <i>3/</i>	Payroll tax collection and audit.	FTB	Funding required. Security and technology costs, time to implement.	TBD <i>5/</i>	<i>5/</i>	FY 2009/10
Large cash withdrawal data from financial institutions.	Payroll tax audit.	IRS	None	Low	Low	May 2007
Audit case information exchange. Audit leads and audit results information that meets specified thresholds will be exchanged between EDD and IRS to use as audit leads.	Payroll tax audit.	IRS	None	Low	Low	May 2007
Data matching our common debtors (those with A/R balances and delinquencies). <i>4/</i>	To develop a work plan for response. Are these taxpayers having financial difficulties and simply cannot pay or are they taxpayers that make a conscious decision not to pay taxes?	Internal	TBD	TBD	TBD	TBD
Imaged bank information collected from tax deposits and payments. <i>3/ & 4/</i>	Upload imaged bank information collected from tax deposits and payments into a data pool that could be shared by BOE, EDD, and FTB for collection of delinquent taxes.	BOE, EDD, and FTB	MOU required, costs.	TBD	TBD	TBD

Key: Revenue and Cost ranges are defined as follows:

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Footnotes:

1/ This is the anticipated date in which the data will be available to the requesting department. Once the data is available, the usability and revenue impacts of that data can be better assessed.

2/ This process is to obtain better information for INC cases with bad addresses. As such it does not create additional revenue so much as it accelerates existing revenue.

3/ This data sharing effort is included in Figure 2 or 3 of the LAO Report.

4/ All three tax agencies are requesting this data share item.

5/ EDD's ACES project will result in an integrated and automated payroll tax collection system. The use of 1099 INT/DIV, INC system, and other data is integral to the success of the ACES project. ACES will increase annual payroll tax collections by approximately \$70 million by the end of SFY 2013/2014 and each year thereafter. Initial revenues, estimated at \$20 million, will begin to be realized in SFY 2009-2010. Assignment of revenues attributable to specific data elements within the ACES system may not be feasible.