

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

Request for Records Disposition Authority

Records Schedule Number DAA-0567-2017-0001
Schedule Status Returned Without Action

Agency or Establishment Immigration and Customs Enforcement
Record Group / Scheduling Group Records of the Bureau of Immigration and Customs Enforcement
Records Schedule applies to Agency-wide
Schedule Subject National Criminal Analysis & Targeting Center - Data Analysis System (NCATC-DAS)
Internal agency concurrences will be provided No

Background Information The Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), National Criminal Analysis & Targeting Center (NCATC) uses the Data Analysis System (DAS) to process, track, and store information about aliens who fail to leave the United States after receiving a final order of removal, deportation or exclusion, or who failed to report to ICE after receiving notice to do so (e.g., fugitive aliens).

DAS receives, checks, and analyzes data from ICE, Department of Homeland Security (DHS), and other federal agency systems. The system provides an organized repository of existing law enforcement data for the development and management of leads on Enforcement Priority Aliens by cleansing external sets of data, tracking lead outcomes, and performing Enforcement and Removal Operations program analysis. All data in the DAS is imported from external data sources. Text, XML, and Excel files are ingested into the system.

DAS is a Server Based - Discreet server hardware with the contingency hardware at a separate location. The operating system (OS) is Windows 2012. The Platform is MS SQL 2008R2 Enterprise Edition. It was developed in 2006.

DHS has been authorized to collect information for this program pursuant to the following authorities; 8 United States Code (U.S.C.) 1103; 8 U.S.C. 1225; 8 U.S.C. 1226; 8 U.S.C. 1324; 8 U.S.C. 1360(b); 8 U.S.C. 1365(a); and 8 U.S.C. 1365(b).

DAS contains ten distinct categories of information/data. This data comes from various internal and external sources. Once entered into

WITHDRAWN – RETURNED WITHOUT ACTION

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

DAS, each dataset/file remains separate and distinct within DAS. The data categories are as follows:

- Biographical Information
- Criminal History
- Immigration History
- Custody Data (immigration and criminal)
- Case History (immigration and criminal)
- Immigration Benefit information
- Naturalization Information
- Vehicle and Insurance Information

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
0	0	0	10

GAO Approval

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WITHDRAWN – RETURNED WITHOUT ACTION

Outline of Records Schedule Items for DAA-0567-2017-0001

Sequence Number	
1	Master File/Electronic Data: Biographical Information Disposition Authority Number: DAA-0567-2017-0001-0001
2	Master File/Electronic Data: Criminal Case History Information Disposition Authority Number: DAA-0567-2017-0001-0002
3	Master File/Electronic Data: Criminal Custody Data Disposition Authority Number: DAA-0567-2017-0001-0003
4	Master File/Electronic Data: Criminal History Disposition Authority Number: DAA-0567-2017-0001-0004
5	Master File/Electronic Data: Immigration Benefit Application Data Disposition Authority Number: DAA-0567-2017-0001-0005
6	Master File/Electronic Data: Immigration Case History Disposition Authority Number: DAA-0567-2017-0001-0006
7	Master File/Electronic Data: Immigration Custody Data Disposition Authority Number: DAA-0567-2017-0001-0007
8	Master File/Electronic Data: Immigration History Disposition Authority Number: DAA-0567-2017-0001-0008
9	Master File/Electronic Data: Naturalization History Disposition Authority Number: DAA-0567-2017-0001-0009
10	Master File/Electronic Data: Vehicle and Insurance Information Disposition Authority Number: DAA-0567-2017-0001-0010

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

Records Schedule Items

Sequence Number	
1	<p>Master File/Electronic Data: Biographical Information</p> <p>Disposition Authority Number DAA-0567-2017-0001-0001</p> <p>Name: Date of Birth Country of Birth Country of Citizenship Gender Weight Height Eye and hair color Race Marital Status Last Known address Phone Number known aliases identifying numbers - Social Security Number (SSN); A-Number, Driver's License Number</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? No</p> <p>Explanation of limitation information is Electronic.</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes</p> <p>Do any of the records covered by this item exist as structured electronic data? Yes</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cut off when Case is closed/inactive.</p> <p>Retention Period Destroy when no longer needed but no less than three (3) years from cut off date.</p> <p>Additional Information</p> <p>GAO Approval Not Required</p>
2	<p>Master File/Electronic Data: Criminal Case History Information</p> <p>Disposition Authority Number DAA-0567-2017-0001-0002</p> <p>Jurisdiction State Court Case Name and Number Adjudication and Adjudication Date Arrest Date Degree Level Fines Plea Deposition Case ID Number Removal Charge Removal Case Category Docket Case Office Attorney Name Suspended Time Party Status Disposition Code Disposition Description</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? No</p>

WITHDRAWN – RETURNED WITHOUT ACTION

WITHDRAWN - RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

3

Explanation of limitation	Information is Electronic.
Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	Yes
Do any of the records covered by this item exist as structured electronic data?	Yes
Disposition Instruction	
Cutoff Instruction	Cut off when case is closed/inactive.
Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.
Additional Information	
GAO Approval	Not Required
Master File/Electronic Data: Criminal Custody Data	
Disposition Authority Number	DAA-0567-2017-0001-0003
Facility Name Facility Type Facility Location Admission Assignment Destination Assignment Arrival Date Projected Release Date Identifying Numbers: Bureau of Prison ID Number; Inmate Number	
Final Disposition	Temporary
Item Status	Withdrawn
Is this item media neutral?	No
Explanation of limitation	Information is Electronic.
Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	Yes
Do any of the records covered by this item exist as structured electronic data?	Yes
Disposition Instruction	
Cutoff Instruction	Cut off when case is closed/inactive.
Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.
Additional Information	
GAO Approval	Not Required

WITHDRAWN - RETURNED WITHOUT ACTION

WITHDRAWN – RETURNED WITHOUT ACTION

4	<p>Master File/Electronic Data: Criminal History</p> <p>Disposition Authority Number DAA-0567-2017-0001-0004</p> <p>Summary of Conviction Conviction Date Offense Sentence Description Sentence Date Incarceration Date Arrest Date Arrest Level Degree National Crime Information Center Group National Crime Information Center Number Severity Code Crime Code Crime Description Escape Information Identifying Numbers: FBI Universal Control Number, State Identification Numbers, Sex Offender Registry ID Number</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? No</p> <p>Explanation of limitation Information is Electronic.</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes</p> <p>Do any of the records covered by this item exist as structured electronic data? Yes</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cut off when case is closed/inactive.</p> <p>Retention Period Destroy when no longer needed but no less than three (3) years from cut off date.</p> <p>Additional Information</p> <p>GAO Approval Not Required</p>
5	<p>Master File/Electronic Data: Immigration Benefit Application Data</p> <p>Disposition Authority Number DAA-0567-2017-0001-0005</p> <p>Date of Benefit Application Date of Benefit Decision Adjudicative Status Beneficiary: Worker, Dependent, Fiancé/Spouse, Child Biographical Information Number of Beneficiaries Benefit Start Date Benefit End Date Benefit Appeal Date Class Preference Consulate</p> <p>Final Disposition Temporary</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? No</p> <p>Explanation of limitation Information is Electronic.</p> <p>Do any of the records covered by this item currently exist in</p>

WITHDRAWN – RETURNED WITHOUT ACTION

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

6

electronic format(s) other than e-mail and word processing?

Do any of the records covered by this item exist as structured electronic data? **Yes**

Disposition Instruction

Cutoff Instruction **Cut off when case is closed/inactive.**

Retention Period **Destroy when no longer needed but no less than three (3) years from cut off date.**

Additional Information

GAO Approval **Not Required**

Master File/Electronic Data: Immigration Case History

Disposition Authority Number **DAA-0567-2017-0001-0006**

Hearing Code Hearing Date Charge Final Order Date Case Closed Date Notice to Appear Issue Docket ID Number Case ID Number Name of the Attorney Assigned to the Case

Final Disposition **Temporary**

Item Status **Withdrawn**

Is this item media neutral? **No**

Explanation of limitation **Information is Electronic.**

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? **Yes**

Do any of the records covered by this item exist as structured electronic data? **Yes**

Disposition Instruction

Cutoff Instruction **Cut off when case is closed/inactive.**

Retention Period **Destroy when no longer needed bot no less than three (3) years from cut off date.**

Additional Information

GAO Approval **Not Required**

7

Master File/Electronic Data: Immigration Custody Data

Disposition Authority Number **DAA-0567-2017-0001-0007**

Detainer Date Detention Date Detention Location Release Date

WITHDRAWN – RETURNED WITHOUT ACTION

WITHDRAWN - RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

	Final Disposition	Temporary
	Item Status	Withdrawn
	Is this item media neutral?	No
	Explanation of limitation	Information is Electronic.
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	Yes
	Do any of the records covered by this item exist as structured electronic data?	Yes
	Disposition Instruction	
	Cutoff Instruction	Cut off when case is closed/inactive.
	Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.
	Additional Information	
	GAO Approval	Not Required
8	Master File/Electronic Data: Immigration History	
	Disposition Authority Number	DAA-0567-2017-0001-0008
	Apprehension Date Apprehension Method Apprehension Site Processing Disposition Processing Code Interview Date Sentence Length Removal Case ID Number Departure Date Case Category Refugees Asylum Designation Parole Designation	
	Final Disposition	Temporary
	Item Status	Withdrawn
	Is this item media neutral?	No
	Explanation of limitation	Information is Electronic.
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	Yes
	Do any of the records covered by this item exist as structured electronic data?	Yes
	Disposition Instruction	
	Cutoff Instruction	Cut off when case is closed/inactive.

WITHDRAWN - RETURNED WITHOUT ACTION

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

9	Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.
	Additional Information	
	GAO Approval	Not Required
	Master File/Electronic Data: Naturalization History	
	Disposition Authority Number	DAA-0567-2017-0001-0009
	Naturalization Status Naturalization Date Immigration Status	
	Final Disposition	Temporary
	Item Status	Withdrawn
	Is this item media neutral?	No
	Explanation of limitation	Information is Electronic.
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	Yes
	Do any of the records covered by this item exist as structured electronic data?	Yes
	Disposition Instruction	
	Cutoff Instruction	Cut off when case is closed/inactive.
Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.	
10	Additional Information	
	GAO Approval	Not Required
	Master File/Electronic Data: Vehicle and Insurance Information	
	Disposition Authority Number	DAA-0567-2017-0001-0010
	Vehicle Identification Number Plate Number Vehicle Color Vehicle Make Vehicle Model Vehicle Registration Vehicle Registration Expiration Date Insurance Company Policy Number State Issued Accident Number	
	Final Disposition	Temporary
	Item Status	Withdrawn
	Is this item media neutral?	No
	Explanation of limitation	Information is Electronic.
	Do any of the records covered by this item currently exist in	Yes

WITHDRAWN – RETURNED WITHOUT ACTION

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Request for Records Disposition Authority

Records Schedule: DAA-0567-2017-0001

electronic format(s) other than e-mail and word processing?	
Do any of the records covered by this item exist as structured electronic data?	Yes
Disposition Instruction	
Cutoff Instruction	Cut off when case is closed/inactive.
Retention Period	Destroy when no longer needed but no less than three (3) years from cut off date.
Additional Information	
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WITHDRAWN – RETURNED WITHOUT ACTION

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Request for Records Disposition Authority

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Agency Certification

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
06/15/2017	Certify	Vanessa Ortiz	Records Management Specialist	Department of Homeland Security - Immigration and Customs Enforcement
07/19/2017	Return for Revision	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
08/08/2017	Return Without Action	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA

WITHDRAWN - RETURNED WITHOUT ACTION