Request for Records Disposition Authority  
(See Instructions on reverse)

To: National Archives and Records Administration (NIR)  
8601 Adelphi Road, College Park, MD 20740-6001

1. From: (Agency or establishment)  
   Immigration and Customs Enforcement (ICE)

2. Major Subdivision  
   Office of Intelligence (INTEL)

3. Minor Subdivision

4. Name of Person with whom to confer  
   Joseph M. Gerhart

5. Telephone (Include area code)  
   202-732-6337

6. Agency Certification

   I hereby certify that I am authorized to act for this agency in the matters pertaining to the disposition of its records and that the records proposed for disposal on the attached ______ page(s) are not needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

   X is not required;  
   □ is attached; or  
   □ has been requested.

Signature of Agency Representative  
Joseph M. Gerhart

Title  
Chief, Records Management Branch

Date (mm/dd/yyyy)  
09/11/2009

8. Description of Item and Proposed disposition

   See attached sheet(s) for:

   Law Enforcement Intelligence Fusion System (IFS)

   Authoritative ICE Data Warehouse


<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description of Item and Proposed disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>See attached sheet(s) for: Law Enforcement Intelligence Fusion System (IFS)</td>
</tr>
</tbody>
</table>

Job Number: N1-567-09-8

Date Received: 9/24/09

Date: 09/11/2009

Title: Chief, Records Management Branch

Signature of Agency Representative: Joseph M. Gerhart

Date (mm/dd/yyyy): 09/11/2009

16. Action taken (NARA Use Only)  
   [ ]

9. GRS OR Superseded Job Citation

115-109 NSN 7540-00-634-4064

Previous Edition not Usable

Page 1 of 2

Standard Form 115 (REV. 3-91)
Prescribed by NARA 36 CFR 1228
The Law Enforcement Intelligence Fusion System (IFS) is an application utilized by the U.S. Immigration and Customs Enforcement (ICE), Office of Intelligence (INTEL).

IFS, formerly known as the ICE Network Law Enforcement Analysis Data System (NETLEADS), is a software application that uses tools to search and analyze large volumes of information from multiple data sources through a single web-based access point. IFS is used for two (2) distinct purposes:

1. Provide search and limited analysis capabilities to DHS components responsible for enforcing or administering the customs and immigration laws of the United States, as well as other laws within the DHS mission;

2. Act as a repository for Immigration and Customs Enforcement (ICE) Office of Intelligence (OI) work product.

IFS (NETLEADS) was developed in 1997 by the U.S. Immigration and Naturalization Service (INS), whose functions were transferred to the U.S. Department of Homeland Security (DHS) in 2003, as a solution to centralize immigration and related law enforcement data to allow more efficient search and analysis by their immigration and law enforcement personnel. Over time, INS added additional data sets and tools to enhance the ability to conduct searches and identify associations and links between individuals that may be relevant to immigration or law enforcement activities.

IFS generates Homeland Intelligence Reports (HIRs), which contain raw, unanalyzed information regarding suspicious or illegal activity reported by ICE Law Enforcement Officers and Agents, and Homeland Security Intelligence Reports (HSIRs), which report suspicious or illegal activity.

DHS personnel also use IFS to conduct research for intelligence reports to support the administration of immigration laws and other laws administered or enforced by DHS, law enforcement activities and investigations, and law enforcement intelligence analysis.

Categories of Records in this system include:

- Biographic information (name, date of birth, social security number, alien registration number, citizenship/immigration status, passport information, addresses, phone numbers, etc.);

- Records of immigration enforcement activities or law enforcement investigations/activities conducted by ICE, the former Immigration and Naturalization Service, or the former U.S. Customs Service;

- Information (including documents and electronic data) collected by DHS from or about individuals during investigative activities and border
searches;

- Law enforcement, intelligence, crime, and incident reports (including financial reports under the Bank Secrecy Act and law enforcement bulletins) produced by DHS and other government agencies;
- U.S. visa, border immigration and naturalization benefit data, including arrival and departure data;
- Terrorist watchlist information and other terrorism related information regarding threats, activities, and incidents;
- Lost and stolen passport data;
- Records pertaining to known or suspected terrorists, terrorist incidents, activities, groups, and threats;
- ICE-generated intelligence requirements, analysis, reporting, and briefings;
- Third party intelligence reporting;
- Articles, public-source data, and other published information on individuals and events of interest to ICE;
- Records and information from government data systems or retrieved from commercial data providers in the course of intelligence research, analysis and reporting; and
- Reports of suspicious activities, threats, or other incidents generated by ICE and third parties

*Records maintained and/or created by this Information Technology system may contain Personally Identifiable Information (PII) such as name, date of birth, Social Security Number, Alien Registration number (A-number), email address, phone number and/or financial information. These records should only be accessed when required for agency business and should be handled with diligence in order to avoid compromise.

1. Law Enforcement Intelligence Fusion System (IFS)

   A. Master File/Data

      (1) Records for which IFS is NOT the System of Record (Source Data)

         Disposition:

         TEMPORARY. Cutoff at end of fiscal year uploaded.
Immigration, border, visa, law enforcement, intelligence, and incident information collected by DHS and other Federal, State and local agencies, as well as bulletins, alerts, safety reports, and news clippings are some of the specific datasets from which IFS captures information.

Destroy/delete twenty (20) years after cutoff.
Law Enforcement Intelligence Fusion System (IFS) - attachment to SF 115

Friday, June 18, 2010

Page 4 of 5
U.S. Department of Homeland Security
Headquarters Systems Schedules

Immigration and Customs Enforcement (ICE)

- visa, law enforcement, intelligence, and incident information collected by DHS and other Federal, State and local agencies, as well as open source data. This is inclusive of personally identifiable information (PII).

Inputs to IFS are typically electronic files and media, such as CD-ROMS, emailed zip files, etc. that contain copies of the data to be uploaded to the system.