

Request for Records Disposition Authority (See Instructions on reverse)		Leave Blank (NARA use only)	
To: National Archives and Records Administration (NIR) 8601 Adelphi Road, College Park, MD 20740-6001		Job Number	N1-567-098
1. From: (Agency or establishment) Immigration and Customs Enforcement (ICE)		Date Received	9/24/09
2. Major Subdivision Office of Intelligence (INTEL)		<b>Notification to Agency</b> In accordance with the provisions of 44 U.S.C. 3303a, the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
3. Minor Subdivision			
4. Name of Person with whom to confer Joseph M. Gerhart			
5. Telephone (include area code) 202-732-6337		Date	Archivist of the United States
6. Agency Certification		29 Sept 10 2009	
<p>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,</p> <p><input checked="" type="checkbox"/> is not required;      <input type="checkbox"/> is attached; or      <input type="checkbox"/> has been requested.</p>			
Signature of Agency Representative Joseph M. Gerhart		Title Chief, Records Management Branch	Date (mm/dd/yyyy) 09/11/2009
7. Item Number	8. Description of Item and Proposed disposition	9. GRS OR Superseded Job Citation	10. Action taken (NARA Use Only)
1.	See attached sheet(s) for:  <del>Law Enforcement Intelligence Fusion System (IFS)</del> Authoritative ICE Data Warehouse <i>Staples</i>		

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**Immigration and Customs Enforcement (ICE)**

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**Law Enforcement Intelligence Fusion System (IFS)**

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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

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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 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.

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**1. Law Enforcement Intelligence Fusion System (IFS)**

**A. Master File/Data**

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

The IFS data repository stores the full content of unstructured datasets and indexes of certain fields of structured datasets.

**Disposition:**

TEMPORARY. Cutoff at end of fiscal year uploaded.

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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.

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**( 2 ) Records for Which IFS is the System of Records (ICE Office of Intelligence Records)**

IFS is the repository of record for the following datasets:

**Student and Schools System (STSC) -** Records from legacy Immigration and Naturalization Service (INS), containing basic information on INS-certified schools and foreign students who entered the United States with I-20 forms (used for processing student visas) issued by these schools. This is a closed dataset that is no longer updated or active. Since 2004, this type of information has been maintained in the ICE Student and Exchange Visitor Information System (SEVIS), which has a retention period of seventy-five (75) years.

**Criminal Investigative Reporting System -** Records from legacy INS criminal investigative files. This is a closed dataset that is no longer updated or active.

**ICE-Generated Intelligence Reports -** Law enforcement intelligence reports produced by the ICE Office of Intelligence in IFS and maintained in the IFS data repository. This is an active dataset that is continuously updated.

**Homeland Intelligence Reports (HIRs) -** Raw, unanalyzed information regarding suspicious or illegal activity reported by ICE Law Enforcement Officers and Agents.

**Homeland Security Intelligence Reports (HSIRs) -** Reports of suspicious or illegal activity that also contain results of research and analysis by ICE Office of Intelligence Analysts and Agents.

**Disposition:**

**TEMPORARY.** Cutoff at end of fiscal year incident, or case closes. Destroy/delete seventy-five (75) years after cutoff, and only after verification that it is no longer needed to conduct agency business.

**B. Input**

**( 1 ) Source Data**

~~IFS uses, both structured and unstructured, immigration, border,~~

**Disposition (Media Neutral):**

~~TEMPORARY—Destroy/delete after verification of successful~~

*GRS 20 Item 2b*

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~~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).~~

~~upload to IFS, or return to source, as applicable.~~

~~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.~~