

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 11-567-11-12	Date Received 1/4/11
1 From (Agency or establishment) U S Immigration and Customs Enforcement (USICE)	Notification to Agency 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request including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10		
2 Major Subdivision Homeland Security Investigations (HSI)			
3 Minor Subdivision Technical Operations Unit (Tech Ops)			
4 Name of Person with whom to confer	5 Telephone (include area code)	Date	Archivist of the United States
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 <u>2</u> 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, <input type="checkbox"/> is not required, <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
Signature of Agency Representative <i>Joseph Gerbent</i>		Title Chief, Records Management Branch	Date (mm/dd/yyyy) 12-2-2010
7 Item Number	8 Description of Item and Proposed disposition	9 GRS OR Superseded Job Citation	10 Action taken (NARA Use Only)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 sheets for <b>Title III System (Title III)</b>		

**U.S. Department of Homeland Security  
Headquarters Systems Schedules**

**U.S. Immigration and Customs Enforcement (ICE)**

**Title III System (Title III)**

Within U S Immigration and Customs Enforcement (ICE), the Homeland Security Investigations (HSI) Technical Operations Unit (Tech Ops) operates the Title III System (Title III), which is an evidence collection system that records and monitors oral, wire and electronic communication intercepts as authorized by federal court order pursuant to Title III of the Omnibus Crime Control and Safe Streets Act of 1968 Title III may also be used to support non-content data intercepts for other federal investigative agencies Title III uses court information to set the parameters of the communication intercept, collects content and non-content data for authorized intercepts to include personally identifiable information about subjects of the intercepts, and generates evidence for use in criminal investigations, prosecutions, etc

The Title III system is a stand-alone system that does not interface with or connect to the ICE Enterprise Network

**1. Title III System (Title III)**

**A. Master File/Data**

**( 1 ) Intercept Authorization and Intercepted Communication Data**

Data maintained in the system contains court order information authorizing the communication intercept as well as a copy of the content and non-content data received from communication service providers pursuant to the court order authorizing the intercept.

**Disposition:**

(APPLIES ONLY TO ELECTRONIC RECORDS)

a ICE Initiated Intercept Data

TEMPORARY Data is maintained in electronic medium, destroy/delete upon close of investigation/case

B Data Intercepts Conducted on behalf of other Federal investigative agencies

TEMPORARY Data is maintained in electronic medium, destroy/delete once retrieved from Title III by the authorized agency

**B. Input (Media Neutral)**

**( 1 ) Court Order**

~~Prior to intercepting data to be used in the course of an investigation, ICE must obtain a Court Order authorizing the intercept. The Court Order not only provides authorization to proceed with the intercept, but also details the parameters of the~~

**Disposition:**

~~FILING INSTRUCTION Court Order should be placed in the corresponding Investigative Case file and dispositioned in accordance with the approved disposition authority for that Investigative Case file~~

U.S Department of Homeland Security  
Headquarters Systems Schedules

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U.S. Immigration and Customs Enforcement (ICE)

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intercept

**C. Output**

**( 1 ) Intercepted Communication Data**

• Evidence Copy

Recording of the Intercepted Communication Data, generated only for content data intercepts. Upon termination of the authorized intercept, the Intercepted Communication Data is written to a secure, electronic storage media device and provided to the issuing judge (known as the "Evidence Copy")

• Working Copy

Recording of the Intercepted Communication Data, which maintains the same information as the Evidence Copy. Upon termination of the authorized intercept, the Working Copy is written to a secure, electronic storage media device and stored by ICE. Any translations and transcriptions of intercepted communications are also written to the Working Copy storage device upon completion of the investigation or when the case is closed.

**Disposition:**

(APPLIES ONLY TO ELECTRONIC RECORDS)

TEMPORARY Data is maintained in electronic medium, cutoff after evidence is sealed by judge who issued the court order. Destroy/delete no sooner than ten (10) years after cutoff and only upon order of the issuing judge \*

\*18 U S C 2518(8)(a) requires that these recordings "shall not be destroyed except upon an order of the issuing or denying judge and in any event shall be kept for ten (10) years "