

Request for Records Disposition Authority

Records Schedule Number DAA-0568-2020-0002
Schedule Status Approved

Agency or Establishment Bureau of Customs and Border Protection
Record Group / Scheduling Group Records of the Bureau of Customs and Border Protection
Records Schedule applies to Agency-wide
Schedule Subject Trusted Traveler Records
Internal agency concurrences will be provided Yes

Background Information CBP operates Trusted Traveler Programs Global Entry, FAST, NEXUS, and SENTRI that provide dedicated processing for pre-approved low risk travelers arriving in the United States. Program participants volunteer to provide personal information and consent to CBP security vetting in return for expedited processing at designated U.S. Ports of Entry (POE). Any records subject to an ongoing investigation or litigation (i.e., subject to a litigation hold) will not be destroyed until the investigation is closed or the legal hold is officially lifted.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

Outline of Records Schedule Items for DAA-0568-2020-0002

Sequence Number

1

Trusted Traveler Records

Disposition Authority Number: DAA-0568-2020-0002-0001

Records Schedule Items

Sequence Number	
1	<p data-bbox="345 380 711 411">Trusted Traveler Records</p> <p data-bbox="345 432 1149 464">Disposition Authority Number DAA-0568-2020-0002-0001</p> <p data-bbox="345 485 1485 674">Trusted Traveler records contain the following information: biographic, biometric, and vehicle/vessel data submitted by users who apply to a Trusted Traveler Program. Results of vetting are pushed to and stored in Trusted Traveler. The crossing data for those travelers is captured and maintained in TECS or subsequent passenger processing databases.</p> <p data-bbox="345 695 919 726">Final Disposition Temporary</p> <p data-bbox="345 747 850 779">Item Status Active</p> <p data-bbox="345 800 805 831">Is this item media neutral? No</p> <p data-bbox="345 852 919 884">Explanation of limitation Digital only</p> <p data-bbox="345 905 818 1031">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 data-bbox="345 1052 818 1146">Do any of the records covered by this item exist as structured electronic data? Yes</p> <p data-bbox="345 1178 659 1209">Disposition Instruction</p> <p data-bbox="345 1241 1463 1346">Cutoff Instruction Cutoff upon membership expiration or revocation, application denial, account closure, or application cancellation.</p> <p data-bbox="345 1367 1170 1398">Retention Period Destroy 3 year(s) after cutoff</p> <p data-bbox="345 1440 656 1472">Additional Information</p> <p data-bbox="345 1503 951 1535">GAO Approval Not Required</p>

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
06/10/2022	Certify	Dawn Watts	CBP Chief Records Officer CRO	Customs and Border Protection - Customs and Border Protection
09/29/2022	Submit for Concurrency	Robert Bennett	Appraisal Archivist	AC - AC
10/03/2022	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
10/04/2022	Concur	Laurence Brewer	Chief Records Officer	National Records and Archives Administration - National Records and Archives Administration
10/06/2022	Approve	Debra Wall	Deputy Archivist	National Archives and Records Administration - ND Archives I Office