

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b> <i>(See instructions on reverse)</i>		<b>LEAVE BLANK (NARA use only)</b>	
10 NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>NI-85-92-1</i>	
1 FROM (Agency or establishment) Department of Justice		DATE RECEIVED <i>10-31-91</i>	
2 MAJOR SUBDIVISION Immigration and Naturalization Service		<b>NOTIFICATION TO AGENCY</b>	
3 MINOR SUBDIVISION Systematic Alien Verification For Entitlements Branch		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
4 NAME OF PERSON WITH WHOM TO CONFER Diana L. Harris	5. TELEPHONE 202-514-4913	DATE <i>10-3-95</i>	ARCHIVIST OF THE UNITED STATES <i>John W. Carl</i>

**6 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 on the attached \_\_\_ page(s) are not now 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,

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

DATE <i>10/13/94</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Deola Bouse</i>	TITLE <i>Assistant Director, Records Analysis</i>
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7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p><b><u>Systematic Alien Verification for Entitlements Program</u></b></p> <p><b><u>Description:</u></b></p> <p>The Immigration Reform and Control Act of 1986 (IRCA) requires verification of immigration status of aliens applying for benefits under certain federally funded programs (Public Law 99-603, Part C, Section 121). The Systematic Alien Verification for Entitlements (SAVE) Program is the INS-operated system of verification for these and other agencies</p> <p>The SAVE Program consists of primary and secondary verification</p> <ul style="list-style-type: none"> <li>- Primary Verification The assigned alien identity number is used to access the automated Alien Status Verification Index (ASVI) which responds with the alien's status or a message to institute secondary verification</li> <li>- Secondary Verification This manual procedure, conducted by INS, checks other INS records systems and returns a response to the requestor</li> </ul>		

OCT 10 1995 *copy to Agency*  
*MH/V*

REQUEST FOR RECORDS DISPOSITION AUTHORITY — CONTINUATION		JOB NUMBER	PAGE OF
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1	<p><b><u>Alien Status Verification Index (ASVI) System</u></b></p> <p>This automated database, a subset of information from INS automated systems, has been established by INS for the use of entitlement agencies and other appropriate entities in verifying the immigration and/or employment eligibility status of aliens being processed by those entities</p> <p><b>A. <u>Retention/Disposition:</u></b> Destroy when no longer needed</p> <p><b><u>ASVI Audit Trail System (AATS)</u></b></p> <p>This subsystem of ASVI generates statistical reports that provide critical management and investigative information on accesses made to the alien entitlement database. It supports the SAVE program by providing inquiry, analysis and archive processing for audit trail data produced by ASVI. AATS supports the following four functional areas.</p> <ul style="list-style-type: none"> <li>• Privacy Act (PA) disclosure requests,</li> <li>• In-house and interagency audits,</li> <li>• Statistical reporting and historical trend analysis, and</li> <li>• Investigative support and analysis with respect to potentially fraudulent alien documentation</li> </ul> <p><b>B. <u>Retention/Disposition:</u></b> Privacy Act (PA) disclosure requests: GRS 20/12(b) <del>Remaining functional areas. Destroy when no longer needed</del></p> <p><b>C. <u>RETENTION/DISPOSITION:</u> REMAINING FUNCTIONAL AREAS: DESTROY WHEN NO LONGER NEEDED,</b></p>		