REQUEST FOR RECORDS DISPOSITION AUTHORITY	JOB NUMBER N1-566-08-18
To: NATIONAL ARCHIVES and RECORDS ADMINISTRATION 8601 Adelphi Road, College Park, MD 20740-6001	DATE RECEIVED 6/25/08
1 FROM (Agency or establishment) Department of Homeland Security	NOTIFICATION TO AGENCY
2 MAJOR SUBDIVISION Citizen and Immigration Services (CIS)	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request, including amendments, is approved except for items that may be marked ☐disposition not approved☐ or ☐withdrawn☐ in column 10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 Fraud Detection and National Security	
4 NAME OF PERSON WITH WHOM TO CONFER Mike Barylski / 5 TELEPHONE 202-272-8308	DATE 11-21-2008 / ARCHIVIST OF THE UNITED STATES Paul M. Wester NWMJ

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 needed now 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	SIGNATURE OF AGENCY REPRESENTATIVE	TITLE
06/23/08	Tricia Canard Tricia Canard	USCIS Records Officer

7 Item No	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1.	**FRAUD DETECTION AND NATIONAL SECURITY (FDNS) DATA SYSTEM** **Description.** The Fraud Detection and National Security (FDNS) Data System is a case management system that is used to record, track, and manage immigration inquiries, investigative referrals, law enforcement requests, and case determinations involving benefit fraud, criminal activity, public safety and national security concerns The system is located at the Vermont Service Center, St Albans, VT, and is accessible via the intranet by authorized users The FDNS Data System has agency-wide application and interfaces with all USCIS benefit application data. **Categories of Individuals Covered by the System.** Individuals covered by provisions of the Immigration and Nationality Act of the United States (e g , applicants for immigration benefits), include subjects of administrative inquiries (e g., applicants, preparers, and representatives) into potentially fraudulent applications for immigration benefits, individuals whose applications have been randomly selected for assessment of the effectiveness of fraud detection programs, and individuals of concern based on possible	N1-566-05-1, signed by the Archivist on 02/16/06 The purpose of this SF115 is to shorten the retention period of the FDNS Master File records The dispositions for Inputs, Outputs, and System Documentation remain the same as in the previous schedule However, this schedule replaces N1-566-05-1 in its entirety.	

national security reasons or criminal activity.

Specific Restrictions: Highly sensitive tracking and monitoring information All records and FDNS are protected from unauthorized access through appropriate administrative, physical, and technical safeguards The safeguards include restricting access to those with a need-to-know to perform their official duties using a permanent ID and password

Vital Record: Yes

Specific Legal Requirements: 8 USC §§ 1103

a. INPUTS

GRS 20
ITEM 2

Categories of Records in the System: The FDNS Data System contains information collected in the process of conducting administrative inquiries (i e., the process by which USCIS determines if fraud exists) and performing background checks and requests for assistance from law enforcement agencies, including biographical information and corporate information These records also include data compiled from the internet and commercial and other governmental data sources such as Choicepoint/Autotrack, Lexis/Nexis, various local, county, and state policy information networks, various state motor vehicle administration databases, state websites, driver license retrieval sites, State Bar Associations, CIA, Department of State, FAA websites, FedEx tracking, various state comptrollers, appraisal districts (counties), state probation/paroles, American Immigration Lawyers Association, Legal Information Institute, university websites, state sexual predator websites, news media websites, various search engines (e g , Ask Reeves, Google, etc), Desk Ref, UPI, Reuters, and foreign news media websites

DISPOSITION: Temporary. Destroy or delete after data has been transferred to the master file and verified.

b. MASTER FILE

DISPOSITION: Temporary. Destroy or delete 15 years from the date of the last interaction with the individual, records related to a person's A-File will be transferred to the A-File and maintained under the A-File retention period (N1-566-08-11) The 15 year period is in place to provide FDNS with access to information that is critical to the investigation of suspected or confirmed fraud, criminal activity, egregious public safety, and/or national security concerns If the data becomes too large, it will be copied onto electronic media and stored at the Department of Justice Data Center in Rockville, MD, or Dallas, TX

Note: DHS/BICE agrees to maintain these records in accordance with 36 CFR 1234 §§ 30-32 for their entire 15 year retention period.

Types of Data Elements include:

Case Num	DHS Fraud Results	DHS Status Date
Activity UID	DHS IBIS	DHS Street Address
BFU Case Number	DHS ICE LEAC	DHS Street Address
Case	Notified Flag	2
Case ID	DHS Interviews	DHS Synopsis
Case Num	DHS Last Name	DHS Tecs
Case Rel Type Code	DHS Level of	DHS Text
Citizenship	Investigation	DHS To
City	DHS Maiden Name	DHS To Title
Comment	DHS NAILS	Due
Contact Last Name	DHS Nails Number	End Date
Date Created	DHS NIIS	First Name
Date Declined BFU	DHS Number of	HLS Created
Date Occurred	Files	HLS Created By
Date of Birth	DHS Number	HLS Created By
Date to BFU	Reviewed	Name
Description	DHS Office Code	HLSFileAutoUpdFlg
DHS A Number	DHS Other	HLSFileDate
DHS Activity Type	DHS Other	HLSFileDocReqFlg
DHS Adjudications	Comments	HLSFileSize
DHS Admin Inquiry	DHS Owner Fax	HLSFileSrcType
DHS Alias First	Number	Last Name
Name	DHS Owner Phone	Middle Name
DHS Approved By	Number	Name
DHS Approved Date	DHS Postal Code	Note
DHS Approving IO	DHS Primary	NoteType
DHS Assoc Number	Employee Id	Owned By
DHS Attachment	DHS Primary Phone	Owned By Id
DHS Birth Date	#	Party Type Code
DHS Call Up Date	DHS Public Record	Place of Birth
DHS Checks	Information	Planned
DHS CIS	DHS RAPS	Planned Completion
DHS City	DHS Receipt	Position
DHS Class	Number	Postal Code
Preference	DHS	Priority
DHS Closed	Recommendation	Private
DHS Closed	Action	Reason Declined
Remarks	DHS	BFU
DHS Confirmed	Recommendations	SAC Office
Fraud	DHS Record of	Sales Rep
DHS Contacted Flag	Action Taken	Short Comment
DHS Country	DHS Reliability	Source
DHS DACS	DHS Results	Source First Name
DHS Date of	DHS SCClaims	Source Id
Incident	DHS SEVIS	Source Last Name
DHS Date of Report	DHS Site Check	Source Organization
DHS Disposition	DHS Source	Source Type
DHS Distribution	DHS SSN	State
DHS Division	DHS State	Status
DHS Division Id	DHS State Motor	Synopsis
DHS Enclosures	Vehicles Record	Threat

	c. ~~OUTPUTS.~~ Reports, etc **DISPOSITION: Temporary.** ~~Delete/destroy~~ when no longer needed for agency business	GRS 20 ITEM 16	
	d. ~~SYSTEM~~ **DOCUMENTATION** User Manual **DISPOSITION: Temporary.** Destroy when the system becomes obsolete, superseded, or no longer ~~needed~~ for agency business	GRS 20 ITEM 11	
	Privacy Act Restriction: 552a (b)(3) The Secretary of Homeland Security has exempted this system from subsections (c)(3) and (4), (d), (e)(1), (2) and (3), (e)(4)(G) and (H), (e)(5) and (8) and (g) of the Privacy Act These exemptions apply only to the extent that records in the system are subject to exemption pursuant to 5 USC 552a(j)(2) and (k)(2) The Department of Homeland Security has published implementing regulations in accordance with the requirements of 5 USC 553(b), (c), and (e) and these have been published in the Federal Register and can be found at 6 CFR Appendix C to Part 5		