Records Schedule: DAA-0567-2016-0007

Request for Records Disposition Authority

Records Schedule Number

DAA-0567-2016-0007

Schedule Status

Approved

Agency or Establishment

Immigration and Customs Enforcement

Record Group / Scheduling Group

Records of the Bureau of Immigration and Customs Enforcement

Records Schedule applies to

Agency-wide

Schedule Subject

Visa Records

internal agency concurrences will

No

be provided

Background Information

Item Count

Number of Total Disposition Items	Number of Permanent	Number of Temporary	Number of Withdrawn
	Disposition Items	Disposition Items	Disposition Items
2	0	2	0

GAO Approval

Outline of Records Schedule Items for DAA-0567-2016-0007

Sequence Number	
1	Visa Referral Requests
	Disposition Authority Number: DAA-0567-2016-0007-0001
	Visa Security Program Management Records Disposition Authority Number: DAA-0567-2016-0007-0002

Records Schedule Items

Sequence N	umber
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2

Visa Referral Requests

Disposition Authority Number DAA-0567-2016-0007-0001

Expedited Visa Requests requested by attaches. Allows important foreigners

easier travel access.

Final Disposition **Temporary**

Item Status Active

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?

Disposition Instruction

Cutoff Instruction Cut off at the end of the calendar year.

Retention Period Destroy 3 year(s) after cutoff

No

Additional Information

GAO Approval Not Required

Visa Security Program Management Records

Disposition Authority Number DAA-0567-2016-0007-0002

The Visa Security Program is responsible for the operational requirements of Section 428 of the Homeland Security Act. Special agents in the program deploy to high-risk embassies to give their expertise to Department of State consular officers. The program also serves as a counterterrorism tool for HSI by screening visa applicants and recommending visa refusal/revocation. Records include, but are not limited to, correspondence, directives, briefing papers, and other related materials.

Final Disposition Temporary

Item Status Active

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?

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No

Disposition Instruction

Cut off at end of the fiscal year.

Retention Period Destroy 10 year(s) after cutoff

Additional Information

GAO Approval Not Required

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	Ву	Title	Organization
08/05/2016	Certify	Dawn Boswell	Records Officer	OAS - Privacy and Records
08/19/2016	Return for Revisio n	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
09/07/2016	Return for Revisio n	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
09/07/2016	Submit For Certific ation	Nathan Miller	Archivist .	National Archives and Records Administration - Records Management Services
09/12/2016	Certify	Dawn Boswell	Records Officer	OAS - Privacy and Records
09/07/2017	Submit for Concur rence	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
09/12/2017	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Serivces
09/12/2017	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Serivces
09/13/2017	Approve	David Ferriero	Archivist of the Unite d States	Office of the Archivist - Office of the Archivist