Request for Records Disposition Authority (See Instructions on reverse)	Leave Blank (NARA use only)
	Job Number N1-567-10-4
To: National Archives and Records Administration (NIR) 8601 Adelphi Road, College Park, MD 20740-6001	**Date Received** 2/23/2010

1. From: (Agency or establishment) Immigration and Customs Enforcement (ICE)	**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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.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 Detention and Removal Operations (DRO)	
3. Minor Subdivision	

4. Name of Person with whom to confer Joseph M. Gerhart	5. Telephone (include area code) 202-732-6337	Date 00 Nov 10	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 __6__ 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 Manuel for Guidance of Federal Agencies,

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

Signature of Agency Representative Joseph Gerhart	Title Chief, Records Management Branch	Date (mm/dd/yyyy) 02/22/2010

Item Number	8. Description of Item and Proposed disposition	9. GRS OR Superseded Job Citation	10. Action taken (NARA Use Only)
1.	See attached sheet(s) for: **Enforcement Integrated Database (EID)**		

115-109   NSN 7540-00-634-4064   Page 1 of 1   **Standard Form 115** (REV. 3-91)
Previous Edition not Usable   Prescribed by NARA 36 CFR 1228

Enforcement Integrated Database (EID)

The Enforcement Integrated Database (EID) is a Department of Homeland Security (DHS) shared common database repository for several DHS law enforcement and homeland security applications. EID captures and maintains information related to the investigation, arrest, booking, detention, and removal of persons encountered during immigration and criminal law enforcement investigations and operations conducted by U.S. Immigration and Customs Enforcement and U.S. Customs and Border Protection, both agencies within DHS.

EID is a common database repository owned and operated by U.S. Immigration and Customs Enforcement (ICE) that supports the law enforcement activities of certain DHS components. EID is the repository for all records created, updated, and accessed by a number of software applications collectively referred to as the "ENFORCE applications." EID and the ENFORCE applications capture and maintain information related to the investigation, arrest, booking, detention, and removal of persons encountered during immigration and law enforcement investigations and operations conducted by ICE and U.S. Customs and Border Protection's (CBP) Office of Border Patrol and Office of Field Operations. An event-based record for each encounter is created in EID, but the system provides users the capability to access a person-centric view of the data, as well.

EID application users are DHS law enforcement agents/officers (which include ICE Agents and Officers; CBP Officers and,Border Patrol Agents, Office of the Inspector General Special Agents, and Task Force Officers), immigration officers (including U.S. Citizenship and Immigration Services (USCIS) Adjudication Officers and Asylum Officers), and law enforcement support personnel.

Special Restrictions: Highly sensitive law enforcement information.

---

1. **Enforcement Integrated Database (EID)**

    A. **Master File/Data**

    (1) **EID Primary Records, including Booking, Detention and Removal, and Fingerprint Identification Numbers**

    Primary records maintained in EID consists of information that is collected and used by the ENFORCE applications to support DHS law enforcement efforts in the areas of immigration, customs and trade enforcement, national security, and other criminal laws enforced by DHS.

    Information maintained in EID consists of biographical, descriptive, biometric, and encounter-related data about individuals who are criminal suspects, alleged immigration

    Disposition:

    Supersedes N1-563-04-02, Item 2

    TEMPORARY. Cutoff at end of fiscal year case closes or last action. Destroy/delete one hundred (100) years after cutoff.

    Superseded by Job / item number:

    $\textit{DAA-0563-2013-0001-0006}$

    Date (MM/DD/YYYY):

    08 28 2013

violators, and non-immigrant aliens.

EID also maintains:

• Identifying information about witnesses and associates in criminal and immigration enforcement contexts

• Information about relatives of those who are alleged immigration violators to provide information necessary to determine the subject's identity and nationality and/or to support an existing criminal investigation for immigration fraud in which the subject is involved or connected.

• Data to describe an event involving alleged violations of criminal or immigration law.

• Alias identities used by criminal suspects or immigration violators.

• Birth, marriage, education, employment, travel, and other information derived from affidavits, certificates, manifests, and other documents presented to or collected by DHS during immigration and law enforcement proceedings or activities.

• Information about attorneys or representatives who represent an alien in removal, immigration benefit, criminal prosecution, or other proceedings conducted or initiated by DHS.

• Progress, status and final result of removal, prosecution, and other DHS processes and relating appeals.

• Records relating to persons who post or arrange bond for the release of a subject from custody, visit detained aliens or receive custodial property of a detained alien.

• Records relating to personnel of other agencies that arrested,

or assisted or participated in the arrest or investigation of, or are maintaining custody of an alien who is the subject of an EID record.

• Descriptions of evidence collected during arrest, investigation, or other DHS enforcement operations.

• DHS case management information, including case category, case agent, date initiated, date completed, detention facility, telephone number, call sign/star number, and user system functional roles.

(2) **Data Collected During Processing of Detainees of U.S. Marshals Service**

Information collected during the processing of detainees of the U.S. Marshals Service

Disposition:

TEMPORARY. Cutoff at end of fiscal year case closes or last action. Destroy/delete ten (10) years after cutoff.

(3) ~~Audit Records~~

~~Records documenting users access and use of system data.~~

Disposition: ~~GRS 20 item 1c~~

~~TEMPORARY. Cutoff at end of fiscal year of last action. Destroy/delete fifteen (15) years after cutoff.~~

(4) ~~User Account Management Records~~

~~Details users access and rights priveliges.~~

Disposition: ~~GRS 20 item 1c~~

~~TEMPORARY. Cutoff at end of fiscal year of separation of employee from Immigration and Customs Enforcement. Destroy/delete ten (10) years after cutoff.~~

(5) EID Datamart (EID DM), and EARM Datamart (EARM DM) Data

Associated data repositories, the EID Datamart (EID-DM), the EARM Datamart (EARM-DM), and the ICE Integrated Decision Support (IIDS) System, are subsets of the EID database repository that provide a continuously updated snapshot of selected EID data. The purpose of the EID-DM, EARM-DM, and IIDS is to support other DHS applications that need to query EID data for operational or executive reporting purposes. EID-DM, EARM-DM, and IIDS are queried instead of EID to protect the integrity of the data held in the EID production database and to prevent the performance of EID and the ENFORCE applications from being diminished.

The EID-DM contains data on arrests (including information on individuals who are subjects of investigations), incidents, processing (for removal), and a subject's personal property. EARM-DM contains information on those who have removal cases pending or have been removed from the United States. Removal case information includes travel document information, information on immigration court proceedings, arrests, charges, bonds, dockets, detention facilities, and detention inspections.

Disposition: GRS 20, item 5

TEMPORARY. System continuously overwrites EID-DM and EARM-DM data extracted from EID.

(6) ICE Integrated Decision Support System (IIDS) Data

EID information is also transferred to the ICE Integrated Decision Support System (IIDS). This is a data warehouse that facilitates convenient, faster access to data within ICE to serve as a "one-stop-data-shop" for ICE users to generate management reports and statistics. IIDS extracts biographic information, information about encounters between agents/officers and subjects, and apprehension and detention information.

Disposition: GRS 20, item 5

TEMPORARY. System continuously overwrites IIDS data extracted from EID.

Immigration and Customs Enforcement (ICE)	N1-567-10-04

B. Input

(1) Primary

EID primary inputs consists of information that is either scanned or extracted from the following forms:

FD 258 Fingerprinting Card
I-94 AB Crewman Landing Permit
I-147 Notice of Temporary Inadmissibility
I-148 Final Notice of Inadmissibility
I-205 Warrant of Removal/Deportation
I-215B Record of Sworn Statement in Affidavit Form
I-217 Information for Travel Document or Passport
I-246 Application for Stay of Deportation or Removal
I-265 Notice to Appear, Bond, and Custody Processing Sheet
I-385 Alien Booking Record
I-851 Notice of Intent to Issue a Final Administrative Removal Order
I-851A Final Administrative Removal Order under Section 238(b) of the Immigration & Nationality Act

Disposition (Media Neutral):

Supersedes N1-563-04-02, Item 1

TEMPORARY. Cutoff at end of fiscal year related case closes or last action. Destroy/delete seventy-five (75) years after cutoff.

Superseded by:

DAA-GRS-2017-0003-0002

DATE (MM/DD/YYYY):

07/2017

(2) ~~Administrative Documents~~

~~EID Administrative Documents consists of information that is either scanned or extracted from the following forms:~~

~~FD 259 Criminal Alien Fingerprint Card~~
~~I-94 Arrival Departure Record~~
~~I-213 Record of Deportable/Inadmissible Alien~~
~~I-247 Immigration Detainer – Notice of Action~~
~~I-275 Withdrawal of Application for Admission/Consular Notification~~
~~I-294 Warning to Alien Ordered Removed or Deported~~
~~I-626 Notice of Rights and Requests for Disposition~~
~~I-830 Notice to EIOR~~

Disposition (Media Neutral): N1-566-08-11

~~FILING INSTRUCTION: Cutoff at end of fiscal year case closes, or final action. Transfer to the Alien File (A-file) after cutoff. The disposition for these records are determined by the A-File disposition authority.~~

(3)   ~~Record of Proceeding Documents~~

~~EID Record of Proceeding documents consists of information~~
~~that is either scanned or extracted from the following forms:~~

~~I-200 Warrant for Arrest of Alien.~~
~~I-203 Warrant of Removal/Deportation~~
~~I-220A Order for Release on Recognizance~~
~~I-286 Notification to Alien of Conditions of Release or Detention~~
~~I-296 Notice to Alien Ordered Removed/Departure Notification~~
~~I-860 Notice and Order of Inadmissibility~~
~~I-862 Notice to Appear~~
~~I-863 Notice of Referral to Immigration Judge~~

Disposition (Media Neutral):   N1-566-08-11

~~FILING INSTRUCTION: Cutoff at end of fiscal year case~~
~~closes, or final action. Transfer to the Alien File (A-file) after~~
~~cutoff. The disposition for these records are determined by the~~
~~A-File disposition authority.~~

C. Output

~~(1)~~ Statistical Reports

Statistical reports on activities related to the arrest, detention,
and removal of aliens from the United States in accordance with
U.S. immigration law.

Disposition (Media Neutral):

Supersedes N1-563-04-02, Item 3(b)

~~TEMPORARY. Cutoff at end of fiscal year report is~~
~~generated. Destroy/delete ten (10) years after cutoff.~~

Superseded by:

DAA-GRS-2017-0003-0002
DATE (MM/DD/YYYY):

07/2017