

Request for Records Disposition Authority (See Instructions on reverse)		Leave Blank (NARA use only)	
To: National Archives and Records Administration (NIR) 8601 Adelphi Road, College Park, MD 20740-6001		Job Number	NI-567-09-4
1. From: (Agency or establishment) Immigration and Customs Enforcement (ICE)		Date Received	7/30/09
2. Major Subdivision Office of Investigations (OI)		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
3. Minor Subdivision			
4. Name of Person with whom to confer Joseph M. Gerhart			
5. Telephone (include area code) 202-732-6337		Date	21 Sept 10
6. Agency Certification		Archivist of the United States <i>[Signature]</i>	
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 <u>4</u> 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 Manual for Guidance of Federal Agencies, <input checked="" type="checkbox"/> is not required; <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested.			
Signature of Agency Representative <i>Joseph M. Gerhart</i>		Title Chief, Records Management Branch	Date (mm/dd/yyyy) 07/28/2009
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 GRS OR Superseded Job Citation	10.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:  <del>Immigration and Customs Enforcement Pattern Analysis and Information Collection System (ICEPIC)</del> Department of Homeland Security Pattern Analysis and Information Collaboration Sharing System (DPIC32)  *System Outputs covered by GRS 20		

**U.S. Department of Homeland Security  
Headquarters Systems Schedules**

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**Immigration and Customs Enforcement (ICE)**

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**Immigration and Customs Enforcement Pattern Analysis and Information Collection System (ICEPIC)**

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N1-567-09-04

3/31/2010

The Immigration and Customs Enforcement Pattern Analysis and Information Collection System (ICEPIC) is a U.S. Department of Homeland Security (DHS) system which may be used by any DHS law enforcement entity. Based on the need to know, the U.S. Immigration and Customs Enforcement (ICE) may share analytical reports generated from ICEPIC information with other parts of DHS including, both law enforcement and intelligence agencies. These may include:

- . DHS Operations Center
- . U.S. Secret Service
- . U.S. Coast Guard
- . U.S. Customs and Border Protection
- . Transportation Security Administration, and
- . Office of Intelligence and Analysis.

Organizations only receive information for which they are authorized to receive. Current users of ICEPIC include but are not limited to ICE:

- . ICE Office of Investigations
- . ICE Office of International Affairs
- . ICE Detention and Removal Office
- . ICE Office of Intelligence
- . USCIS: Fraud Detection & National Security Division
- . DHS/Intelligence and Analysis

ICEPIC allows ICE law enforcement investigators and analysts to look for non-obvious relationship patterns among individuals and organizations that are indicative of violations of the customs and immigration laws that are enforced by DHS agencies, as well as possible terrorist threats and plots. From these relationships, ICE investigators and analysts can develop specific leads and law enforcement intelligence for active and new investigations.

Relationship data is made up of information about how a place, person, or thing (e.g., automobile or other piece of property) relates to other persons, places, or things. For example, ICEPIC can determine relationship data about how certain events occurred at a certain address, or certain individuals under investigation who have shared the same address in the past.

In addition to ICE-owned systems, ENFORCE, National Security Entry-Exit Registration System (NSEERS), and Student and Exchange Visitor Information System (SEVIS (N1-563-04-1)), ICEPIC receives information through direct electronic submission or manual upload from CD- or DVD-ROMs from the following:

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U.S. Customs and Border Protection (CBP)  
. Treasury Enforcement Communications System (TECS)

U.S. Citizenship and Immigration Services (USCIS)  
. Computer Linked Application Information System 3 (CLAIMS 3)  
. Computer Linked Application Information System 4 (CLAIMS 4)  
. Immigration Benefits Application Review System

U.S. Visitor and Immigrant Status Indicator (US-VISIT)  
. Arrival and Departure Information System (ADIS)

ICEPIC outputs query responses are only generated at the time of a query. The information generated is not transferred to any other system.

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**1. Immigration and Customs Enforcement Pattern Analysis and Information Collection System (ICEPIC)**

**A. Master File/Data**

**(1) Biographical Information, Biometric Information, Prior Law Enforcement Encounter Information, and Relationship Information**

ICEPIC maintains biographical and biometric information obtained from individuals during DHS enforcement encounters or provided by individuals when applying for U.S. immigration benefits or admission to the U.S. Biographical data includes name, aliases, date of birth, phone numbers, addresses, and nationality; biometric information includes fingerprints and photographs. Prior law enforcement encounter information consists of data related to an individual's case, including immigration history, alien registration information, and other identification or record numbers. Relationship information identified using ICEPIC discovers possible non-obvious relationships among individuals and organizations that are indicative of violations of the customs and immigration laws as well as possible terrorist threats and plots.

**Disposition:**

TEMPORARY. Cutoff at end of calendar year of last use of individual's data. Delete fifteen (15) years after cutoff, unless information has become relevant to a legal action.

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**Immigration and Customs Enforcement (ICE)**

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