Request for Records Disposition Authority

Records Schedule Number DAA-0566-2020-0001

Schedule Status Approved

Agency or Establishment Citizenship and Immigration Services

Record Group / Scheduling Group Records of U.S. Citizenship and Immigration Services

Records Schedule applies to Agency-wide

Schedule Subject Absconders Data Collection Systems

Internal agency concurrences will

be provided

Nο

Background Information

USCIS captures and stores data on absconders: subjects who: (1) meet the definitions of an Egregious Public Safety (EPS) case or a Non-Egregious Public Safety (Non-EPS) case; (2) have an active order of removal but who have not left the country; or (3) have absconded from Enforcement and Removal Operations – ICE (ERO) custody. USCIS stores this data in an electronic system out of which is pulled a summary report of individuals who are subject to a final order of removal but have not departed. This report is forwarded to ICE on a routine basis. The current USCIS system performing this function is called Fugitives and Absconders Search Report (FASR). However this schedule will cover all systems at USCIS serving the same purpose regardless of name or platform.

Prior to entry into FASR, a subject is issued an order of removal in conjunction with either a Referral to ICE (RTI) or a Notice to Appear (NTA). Subjects are enter in FASR when they are not complying with orders or cannot be located. USCIS manually creates a record in FASR, inputting pertinent case information, associated biometric data, and biographic data for the designated absconder. Case data includes, but is not limited to:

- A-Number
- Receipt Number
- Receipt Date
- Last Name
- First Name
- Date of Birth
- Gender
- Country of Birth
- In Care of Address
- Street
- City

- State
- Zip Code
- Universal Control Number (UCN)
- Fingerprint Identification Number (FIN)
- TECS ID
- National Crime Information Center (NCIC) ID
- Pertinent case notes detailing court proceedings and previous removal orders (including removal proceeding information)

Exception: Records that are linked to national security, law enforcement, fraud, administrative investigations or actions, congressional inquiries or similar matters may be extended beyond the applicable retention period in five-year increments.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	' '	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

Outline of Records Schedule Items for DAA-0566-2020-0001

Sequence Number	
	Absconders Data Collection Systems - Master File Data Disposition Authority Number: DAA-0566-2020-0001-0001
	Disposition Authority Number. DAA-0300-2020-000 1-000 1

Records Schedule Items

Sequence Number

1

Absconders Data Collection Systems - Master File Data

Disposition Authority Number DAA-0566-2020-0001-0001

Absconders Data Collection Systems - Master File Data: Absconders Data Collection Systems master file includes pertinent case information, associated biometric data, and biographic data for the designated absconder. Case data includes, but is not limited to: • A-Number • Receipt Number • Receipt Date • Last Name • First Name • Date of Birth • Gender • Country of Birth • In Care of Address • Street • City • State • Zip Code • Universal Control Number (UCN) • Fingerprint Identification Number (FIN) • TECS ID • National Crime Information Center (NCIC) ID • Pertinent case notes detailing court proceedings and previous removal orders (including removal proceeding information)

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?

Yes

Do any of the records covered by this item exist as structured

electronic data?

Yes

Disposition Instruction

Retention Period Destroy 25 year(s) after subject's data entered into

the system

Additional Information

GAO Approval Not Required

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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
03/06/2020	Certify	Andrew Smith	Management and Pr ogram Analyst	USCIS - USCIS
03/09/2020	Return for Revisio n	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
03/10/2020	Submit For Certific ation	Andrew Smith	Management and Pr ogram Analyst	USCIS - USCIS
03/10/2020	Certify	Andrew Smith	Management and Pr ogram Analyst	USCIS - USCIS
07/21/2020	Submit for Concur rence	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
08/04/2020	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Services
08/05/2020	Concur	Laurence Brewer	Chief Records Office r	National Records and Archives Administration - National Records and Archives Administration
08/05/2020	Approve	David Ferriero	Archivist of the Unite d States	Office of the Archivist - Office of the Archivist