

Source	Destination	Full name	Source Database Classification	Information Sharing Types	Agency/Owner	Sub-Agency	Information Collected/Provided	Reference
ACRIMe	ICM	Alien Criminal Response Information Management System	Government	Inbound	Department of Homeland Security	Immigration and Customs Enforcement	ICM users may query ACRIMe, an extensive database operated by the office of Enforcement and Removal Operations (ERO, within ICE) that compiles data on immigrants in the United States. Via ACRIMe, ICM users can access NCIC.	ICE TECS Modernization Program Operational Requirements Document The Intercept, Spencer Woodman
AFI	ICM	Analytical Framework for Intelligence	Government	Inbound	Department of Homeland Security	Customs and Border Patrol	Data gathered under the controversial National Security Entry-Exit Registration System, or NSEERS, the now-defunct Bush-era system requiring visa-holders from two-dozen predominately Muslim countries and North Korea to register with the federal government	The Intercept, Spencer Woodman ICE TECS Modernization Program Operational Requirements Document
ATF	ICM	Alcohol, Tobacco, Firearms and Explosives	Government	Inbound	Department of Justice	Bureau of Alcohol, Tobacco, Firearms and Explosives	Provides information on lookouts by name/DOB and firearm purchase data by firearm serial number.	ICE TECS Modernization Program Operational Requirements Document
ATS	ICM	Automated Targeting System	Government	Inbound	Department of Homeland Security	Customs and Border Patrol	ICM users may query ATS from within ICM for information on passengers, vehicle, or aircraft border crossings, secondary investigation logs, visa and passport data, and other information relevant to investigations and manually copy any pertinent data into Subject Records or case documents.	ICE Investigative Case Management DHS/ICE/PIA-045
CLASS	ICM	Consular Lookout and Support System	Government	Inbound	Department of State	Bureau of Consular Affairs	Queries and verifies subject status on lookout by name and DOB	ICE TECS Modernization Program Operational Requirements Document
CTTP	ICM	Consolidated Trusted Travelers Program	Government	Inbound	Department of Homeland Security	Customs and Border Patrol	Verification of subject status as trusted traveler	ICE TECS Modernization Program Operational Requirements Document
EID	ICM	Enforcement Integrated Database	Government	Bi-directional	Department of Homeland Security	Immigration and Customs Enforcement	ICM users may access EID arrest data. EID arrests are primarily made by HSI or ERO. Within ICM, a user may query EID for an individual and if that individual's record is found, the user can pull all information contained in EID collected on that individual into ICM.	ICE Investigative Case Management DHS/ICE/PIA-045 Who's Behind ICE? <i>Mijente</i> ICE TECS Modernization Program Operational Requirements Document
EPIC	ICM	El Paso Intelligence Centers	Government	Inbound	Department of Justice	Drug Enforcement Agency	Event and subject information related to narcotics or aliens	ICE TECS Modernization Program Operational Requirements Document
FALCON-DARTTS	ICM	FALCON Data Analysis & Research for Trade Transparency System	Government	Inbound	Department of Homeland Security	Immigration and Customs Enforcement	ICM can search FALCON-DARTTS from within the ICM application. FALCON-DARTTS contains information on Financial Crimes Enforcement Network data, currency and monetary instrument reports, currency transaction reports, suspicious activity reports, reports relating to coins and currency received in nonfinancial trade or business, reports of foreign bank and financial accounts.	ICE Investigative Case Management DHS/ICE/PIA-045
FALCON-SA	ICM	N/A	Government	Inbound	Department of Homeland Security	Immigration and Customs Enforcement	Case summaries, ROIs, Subject Records, other case-related material	ICE Investigative Case Management DHS/ICE/PIA-045 Who's Behind ICE? <i>Mijente</i>
HSI Data Warehouse	ICM	Homeland Security Investigations Data Warehouse	Government	Outbound	Department of Homeland Security	Immigration and Customs Enforcement	The HSI Data Warehouse is a data storage environment that serves as a repository for ICM system data. It receives a direct feed once every 24 hours containing a refresh of ICM data, including new records and edits to previously existing records. The HSI Data Warehouse also receives a data export from FALCON-SA every 24 hours. The HSI Data Warehouse allows for ICM to be used exclusively for real-time case management.	ICE Investigative Case Management DHS/ICE/PIA-045

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ICM	external federal, state, local, tribal and international law enforcement agency partners via LEIS Service	Law Enforcement Information Sharing Service	Government	Outbound	Department of Homeland Security	Immigration and Customs Enforcement	<p>Federal, state, local, regional, tribal and international law enforcement agencies may access ICM data by using the Law Enforcement Information Sharing Service (LEIS) which is operated by ICE on behalf of DHS. Sensitive but unclassified DHS law enforcement information is provided in an automated response along with the contact information for relevant DHS law enforcement officials.</p> <p>The Mijente report notes that while ICE has not published many details about the LEIS Service, it is clearly a focal point for the agency's efforts to enable information sharing with domestic law enforcement, especially at the U.S. southern border.</p> <p>The Mijente report also notes that Palantir's presence in California indicates a targeted and strategic approach taken by Palantir to leverage its recent presence at DHS (with ICM and FALCON-SA) to expand into policing and information sharing at the state and local level.</p>	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Who's Behind ICE? <i>Mijente</i></p>
ICM	FBI Joint Terrorism Task Forces	FBI Joint Terrorism Task Forces	Government	Outbound	Department of Justice	Federal Bureau of Investigations	Any ICM data that, if shared, "will further law enforcement efforts by ICE or its law enforcement partners"	ICE Investigative Case Management DHS/ICE/PIA-045
ICM	INTERPOL	International Criminal Police Organization	Government	Outbound	Interpol	N/A	Any ICM data that, if shared, "will further law enforcement efforts by ICE or its law enforcement partners"	ICE Investigative Case Management DHS/ICE/PIA-045
NCIC	ACRIME	National Crime Information Center	Government	Inbound	Department of Justice	Federal Bureau of Investigations	<p>ICM users may query NCIC from within ICM via ICE's existing connection to NCIC. This connection is housed within ICE's Alien Criminal Response Information System (ACRIME). NCIC contains information on criminal targets, immigration violators, stolen articles, warrants, terrorist watchlist records, state and federal criminal history reports, reports of missing persons</p>	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Who's Behind ICE? <i>Mijente</i></p>
NICB	ICM	National Insurance Crime Bureau	Commercial	Inbound	Private	N/A	Information on vehicle-related thefts, declarations, salvage and exports. Provides vehicle related information by VIN or license tag number	ICE TECS Modernization Program Operational Requirements Document
Publicly available data from the Internet (social media, public records)	ICM	N/A	Commercial	Inbound	N/A	N/A	<p>Social media (both publicly available and privately available when access for undercover investigations), former places of residence, current place of residence, former cohabitants, current cohabitants, personal property, personally identifiable details, public record data.</p> <p>ICM does not ingest data directly from these sources, any data input into ICM from these sources is manually done.</p>	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Who's Behind ICE? <i>Mijente</i></p>
SEACATS	ICM	Seized Assets and Cases Tracking System	Government	Bi-directional	Department of Homeland Security	Customs and Border Patrol	ICM users may query SEACATS from within ICM to obtain records of seizures of contraband. the usually occurs when an ICM user is creating a seizure report within a case. The user can directly import the data from SEACATS into the seizure report. Information from SEACATS may also be manually input into other case documents, such as ROIs or arrest reports.	ICE Investigative Case Management DHS/ICE/PIA-045
SEVIS	ICM	Student and Exchange Visitor Information System	Government	Inbound	Department of Homeland Security	Immigration and Customs Enforcement	ICM users may search SEVIS from within ICM and either directly import or manually copy SEVIS data into a case record. SEVIS contains biographic and immigration status data about individuals who are temporarily admitted to the United States as students or exchange visitors	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Who's Behind ICE? <i>Mijente</i></p>
TECS	ICM	Treasury Enforcement Communications System	Government	Bi-directional	Department of Homeland Security	Customs and Border Patrol	<p>ICM users may query TECS from within ICM for information related to any person associated with a case. This includes subject records, border crossings, and inspection records.</p> <p>TECS is the legacy case management system used by CBP; use of TECS was scheduled to end by September 30, 2015.</p>	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Statement of Objectives</p> <p>Who's Behind ICE? <i>Mijente</i></p> <p>The Intercept, Spencer Woodman</p> <p>ICE TECS Modernization Program Operational Requirements Document</p>

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TLS	ICM	Telecommunications Linking System	Government	Inbound	Department of Homeland Security	Immigration and Customs Enforcement	<p>Case-related telecommunications information obtained via subpoena or other means. This telecommunications information contains transactional details about telecommunications activities, but does not contain the contents of any communication. It also includes telecommunicate device identifiers, telecommunications usage data, and biographic information on targets of investigations, potential targets, associates of targets, or any individuals or entities that receive calls from these individuals.</p> <p>HSI agents may search TLS from within ICM. ICM will pull up any cases linked to the queried information. For example, if an agent queries a target of an investigation in a Seattle case that has telecommunications data that links to a target in a case in Houston, ICM will alert both agents that their investigations are likely linked.</p> <p>FALCON-SA also ingests TLS data directly from TLS on a nightly basis for analysis and further deconfliction.</p>	<p>ICE Investigative Case Management DHS/ICE/PIA-045</p> <p>Who's Behind ICE? <i>Mijente</i></p>