

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

14012.1: Suspicious Activity Reporting

Issue Date: July 20, 2011

Effective Date: July 20, 2011

Superseded: This directive is the originating and establishing policy document regarding suspicious activity reporting (SAR) within U.S. Immigration and Customs Enforcement (ICE) and supersedes any previous legacy policies, issuances, and previously recognized procedures for all ICE directorates and program offices.

Federal Enterprise Architecture Number: 306-112-002b

- Purpose/Background.** The Intelligence Reform and Terrorism Prevention Act (IRTPA) of 2004 reorganized the intelligence community and established the position of Director of National Intelligence (DNI) to serve as the President's chief intelligence advisor and the head of the intelligence community. The DNI is also tasked with ensuring closer coordination and integration of the sixteen agencies that make up the intelligence community, of which the Department of Homeland Security (DHS) is a member.

Section 1016 of the IRTPA directed the establishment of the information sharing environment (ISE), "a decentralized, distributed, and coordinated environment" that "to the greatest extent practicable, ... connects existing systems ...; builds upon existing systems capabilities currently in use across the Government; ... facilitates the sharing of information at and across all levels of security; ... and incorporates protections for individuals' privacy and civil liberties." The IRTPA also required the President to designate a program manager (PM) for the ISE. The role of the PM is to manage the ISE, oversee its implementation, assist in the development of ISE standards and practices, and monitor and assess its implementation by federal departments and agencies.

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