

Support Awards, National Institutes of Health, HHS)

Dated: July 28, 2009.

Anna Snouffer,

Deputy Director, Office of Federal Advisory Committee Policy.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health

National Institute of Mental Health; Notice of Request for Information

Notice is hereby given of a Request for Information (RFI): Updating the Interagency Autism Coordinating Committee Strategic Plan for Autism Spectrum Disorder (ASD) Research, NOT-MH-09-013, issued by the National Institute of Mental Health on behalf of the Interagency Autism Coordinating Committee (IACC).

The purpose of this RFI is to request input from ASD stakeholders to inform the next update of the Strategic Plan. Please see the official RFI notice at <http://grants.nih.gov/grants/guide/notice-files/NOT-MH-09-013.html> for more information and instructions for responding by the deadline of August 21, 2009. All responses must be submitted electronically via the Web-based form found at <http://www.acclaroresearch.com/oarc/rfi/>.

Contact Person: Attention: RFI on Updating the Strategic Plan for ASD Research, Office of the Director, National Institute of Mental Health, NIH, 6001 Executive Boulevard, Room 8235, MSC 9669, Bethesda, MD 20892-9669, iacc@mail.nih.gov.

Information about the IACC is available on the Web site: <http://www.iacc.hhs.gov>.

Dated: July 29, 2009.

Anna Snouffer,

Deputy Director, Office of Federal Advisory Committee Policy.

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DEPARTMENT OF HOMELAND SECURITY

Office of the Secretary

[Docket No. DHS-2009-0050]

Privacy Act of 1974: U.S. Immigration and Customs Enforcement—005 Trade Transparency Analysis and Research (TTAR) System of Records

AGENCY: Privacy office, DHS.

ACTION: Notice of privacy act system of records.

SUMMARY: U.S. Immigration and Customs Enforcement (ICE) is republishing the system of records notice (SORN) for the Trade Transparency Analysis and Research (TTAR) system. No comments were received through the **Federal Register** comment procedure. TTAR contains trade and financial data that is analyzed to generate leads for and otherwise support ICE investigations of trade-based money laundering, contraband smuggling, trade fraud, and other financial crimes. The data in TTAR is generally maintained in the ICE Data Analysis and Research Trade Transparency System (DARTTS), a software application and data repository that conducts analysis of trade and financial data to identify statistically anomalous transactions that may warrant investigation for money laundering or other import-export crimes. Additionally, a Privacy Impact Assessment for DARTTS has been posted on the Department's privacy Web site. (*See* www.dhs.gov/privacy and follow the link to "Privacy Impact Assessments.") A final rule is also being published in this issue of the **Federal Register** in which the Department exempts portions of this system of records from one or more provisions of the Privacy Act because of criminal, civil, and administrative enforcement requirements.

DATES: The established system of records was effective as of December 1, 2008, based upon the prior TTAR system of records notice published on October 31, 2008.

ADDRESSES: You may submit comments, identified by docket number DHS-2009-0050 by one of the following methods:

- **Federal e-Rulemaking Portal:** <http://www.regulations.gov>. Follow the instructions for submitting comments.
- **Fax:** 703-483-2999.
- **Mail:** Mary Ellen Callahan, Chief Privacy Officer, Privacy Office, Department of Homeland Security, Washington, DC 20528.

• **Instructions:** All submissions received must include the agency name and docket number for this rulemaking. All comments received will be posted without change to <http://www.regulations.gov>, including any personal information provided.

• **Docket:** For access to the docket, to read background documents, or comments received go to <http://www.regulations.gov>.

FOR FURTHER INFORMATION CONTACT: Lyn Rahilly, Privacy Officer, (202-732-

3300), U.S. Immigration and Customs Enforcement, 500 12th Street, SW., Washington, DC 20024, e-mail: ICEPrivacy@dhs.gov, or Mary Ellen Callahan (703-235-0780), Chief Privacy Officer, Privacy Office, U.S. Department of Homeland Security, Washington, DC 20528.

SUPPLEMENTARY INFORMATION:

I. Background

The Trade Transparency Analysis and Research (TTAR) system of records is owned by the ICE Office of Investigations Trade Transparency Unit (TTU) and is maintained for the purpose of enforcing criminal laws pertaining to trade through trade transparency. Trade transparency is the concept of examining U.S. and foreign trade data to identify anomalies in patterns of trade. Such anomalies can indicate trade-based money laundering or other import-export crimes that ICE is responsible for investigating, such as contraband smuggling, trafficking of counterfeit goods, misclassification of goods, and the over- or under-valuation of goods to hide the proceeds of illegal activities. TTAR contains trade and financial data received from U.S. Customs and Border Protection (CBP), U.S. Department of the Treasury Financial Crimes Enforcement Network (FinCEN), other Federal agencies and foreign governments. TTAR data is primarily related to international commercial trade and contains little information on the normal day-to-day activities of individual consumers.

As part of the trade transparency investigative process, ICE investigators and analysts must understand the relationships between importers and exporters and the financing for a set of trade transactions to determine which transactions are suspicious and warrant investigation. If performed manually, this process often involves hours of analysis of voluminous data for a particular case or operation. To automate and expedite this process, the former U.S. Customs Service created the Data Analysis and Research Trade Transparency System (DARTTS), a software application and data repository that conducts analysis of trade and financial data to identify statistically anomalous transactions that may warrant investigation for money laundering or other import-export crimes. DARTTS is specifically designed to make this investigative process more efficient by automating the analysis and identification of anomalies for the investigator. While DARTTS does increase the efficiency of data analysis, DARTTS does not allow ICE