DEPARTMENT OF TRANSPORTATION

Federal Railroad Administration

Petition for Waiver of Compliance

In accordance with Part 211 of Title 49 Code of Federal Regulations (CFR), notice is hereby given that the Federal Railroad Administration (FRA) has received a request for a waiver of compliance from certain requirements of its safety standards. The individual petition is described below, including the party seeking relief, the regulatory provisions involved, the nature of the relief being requested, and the petitioner’s arguments in favor of relief.

Dakota, Missouri Valley & Western Railroad

[Petition Waiver Docket Number FRA–2009–0091]

The Dakota, Missouri Valley & Western Railroad (DMVW) hereby petitions FRA for a waiver from replacing rails that are deficient. These rails are located on Class I track and the train speed is 10 mph. The line does not have passenger service. DMVW will inspect these defects with their normal inspections but will not note each one separately.

Besides the elevators, DMVW serves the Coal Creek Power Station who provides power for eastern North Dakota, and much of Minnesota. DMVW also serves the Blue Flint Ethanol Plant which provides alternative fuel sources. Interested parties are invited to participate in these proceedings by submitting written views, data, or comments. FRA does not anticipate scheduling a public hearing in connection with these proceedings since the facts do not appear to warrant a hearing. If any interested party desires an opportunity for oral comment, they should notify FRA, in writing, before the end of the comment period and specify the basis for their request.

All communications concerning these proceedings should identify the appropriate docket number (e.g., Waiver Petition Docket Number FRA–2009–0091) and may be submitted by any of the following methods:

• Web site: http://www.regulations.gov. Follow the online instructions for submitting comments.
• Fax: 202–493–2251.
• Mail: Docket Operations Facility, U.S. Department of Transportation, 1200 New Jersey Avenue, SE., W12–140, Washington, DC 20590.
• Hand Delivery: 1200 New Jersey Avenue, SE., Room W12–140, Washington, DC 20590, between 9 a.m. and 5 p.m., Monday through Friday, except Federal holidays.

Communications received within 45 days of the date of this notice will be considered by FRA before final action is taken. Comments received after that date will be considered as far as practicable. All written communications concerning these proceedings are available for examination during regular business hours (9 a.m.–5 p.m.) at the above facility. All documents in the public docket are also available for inspection and copying on the Internet at the docket facility’s Web site at http://www.regulations.gov.

Anyone able to search the electronic form of any written communications and comments received into any of our dockets by the name of the individual submitting the document (or signing the document, if submitted on behalf of an association, business, labor union, etc.). You may review DOT’s complete Privacy Act notice to FMCSA for the petition or Privacy Act request to FMCSA for the petition.


Grady C. Cothen, Jr.,
Deputy Associate Administrator for Safety Standards and Program Development.

BILLING CODE 4910–06–P

DEPARTMENT OF TRANSPORTATION

Federal Motor Carrier Safety Administration

Privacy Act of 1974; System of Records Notice

AGENCY: Federal Motor Carrier Safety Administration (FMCSA) Department of Transportation (DOT).

ACTION: Notice to establish a new system of records.

SUMMARY: FMCSA proposes to establish a system of records under the Privacy Act of 1974 (5 U.S.C. 552a) for its Pre-Employment Screening Program (PSP), as required by 49 U.S.C. 31150. The system of records will make crash and inspection data about commercial motor vehicle (CMV) drivers rapidly available to CMV drivers (operator-applicants) and prospective employers of those drivers (motor carriers), via a secure Internet site, as an alternative to requiring them to submit a Freedom of Information Act (FOIA) request or Privacy Act request to FMCSA for the data.

BILLING CODE 4910–13–P
Operator-applicants and motor carriers must pay a fee to access data in PSP, but use of PSP is optional. Motor carriers may continue to request the information from FMCSA under FOIA, and operator-applicants may continue to receive their own safety performance data free of charge by submitting a Privacy Act request to FMCSA.

The PSP system will be administered by a FMCSA contractor, National Information Consortium Technologies, LLC (NIC). The PSP contractor will not be authorized to provide data to any persons other than motor carriers, for pre-employment screening purposes, and operator-applicants, as required in section 31150 (b)(3). A data request from any other person (e.g., a law firm) will be treated as a FOIA request by FMCSA. FMCSA will perform audits of the PSP contractor to ensure performance, privacy and security objectives are being met. The PSP system will only allow operator-applicants to access their own data, and will only allow motor carriers to access an individual operator-applicant’s data if the motor carrier certifies the data is for pre-employment screening and that it has obtained the operator-applicant’s written consent. The system of records is more thoroughly detailed below and in the Privacy Impact Assessment (PIA) that can be found on the DOT Privacy Web site at http://www.dot.gov/privacy.

DATES: Effective April 7, 2010. Written comments should be submitted on or before the effective date. FMCSA may publish an amended SORN in light of any comments received.

ADDITIONAL INFORMATION:

FOR FURTHER INFORMATION CONTACT: For privacy issues please contact: Pam Gosier-Cox, FMCSA Privacy Officer, FMCSA Office of Information Technology, MC–RI, U.S. Department of Transportation, 1200 New Jersey Avenue, SE., Washington, DC 20590 or pam.gosier.cox@dot.gov.

II. The Privacy Act

The Privacy Act (5 USC 552a) governs the means by which the United States Government collects, maintains, and uses personally identifiable information (PII) in a system of records. A “system of records” is a group of any records under the control of a Federal agency from which information about individuals is retrieved by name or other personal identifier.

The Privacy Act requires each agency to publish in the Federal Register a system of records notice (SORN) identifying and describing each system of records the agency maintains, including the purposes for which the agency uses PII in the system, the routine uses for which the agency discloses such information outside the agency, and how individuals to whom a Privacy Act record pertains can exercise their rights under the Privacy Act (e.g., to determine if the system contains information about them).

IV. Privacy Impact Assessment

FMCSA is publishing a Privacy Impact Assessment (PIA) to coincide with the publication of this SORN. In accordance with 5 USC 552a(r), a report on the establishment of this system of records has been sent to Congress and to the Office of Management and Budget.

System Number:
DOT/FMCSA 007

SYSTEM NAME:
Pre-Employment Screening Program (PSP).

SECURITY CLASSIFICATION:
Unclassified, Sensitive.

SYSTEM LOCATION:
• NIC Primary Data Center
AT&T Data Center, Ashburn, VA 20147.
• NIC Secondary Data Center
AT&T Data Center, Allen, TX 75013.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM OF RECORDS:
PSP will include personally identifiable information (PII) pertaining to CMV, as defined by 49 CFR 390.5, drivers (referred to herein as operator-applicants).

CATEGORIES OF RECORDS IN PSP:
PSP will contain the following categories of records, in separate databases:

1. CMV crash and inspection records. Each monthly, FMCSA will provide the PSP contractor with a current MCMIS data extract containing the most recent five (5) years’ crash and data and the most recent three (3) years’ inspection information. The MCMIS data extract in PSP will include the following PII data elements, all of which will be encrypted:
   • CMV driver name (last, first, middle initial)
   • CMV driver date of birth
   • CMV driver license number
   • CMV driver license state

2. Financial transaction records. The PSP system will contain records of payments processed by the contractor, NIC, to collect fees charged to motor carriers and operator-applicants for accessing crash and inspection data in PSP. The financial transaction records will include the following PII data elements, which will be encrypted (and, in some cases, truncated):
   • Credit card account number
   • Credit card holder name
   • Account holder address
   • Card Verification Value Code (CVV) numbers will be temporarily captured by the system but will not be retained or stored in PSP.

3. Access transaction records. The PSP system will contain records of all access transactions processed over the PSP Web site. Access transaction records will include the following PII data elements, which will be encrypted:
• CMV driver name (last, first, middle initial)
• CMV driver date of birth
• CMV driver license number
• CMV driver license State
• CMV driver address.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:
49 U.S.C. 31150, as added by section 4117 of Public Law 109–59 [Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA–LU)].

PURPOSE(S):
Authorized DOT/FMCSA staff and contractor personnel will use the following PII in PSP for the following purposes:
• To provide system support and maintenance for PSP.
• To make CMV crash and inspection records available to operator-applicants and motor carriers upon receipt of validated access requests and fee payments.
• To process credit card payments and collect fees for the requested access transactions.
• To create a historical record of PSP usage for accounting and compliance audit purposes.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND PURPOSES OF USE:
The PSP system will share PII outside DOT as follows:
• Authorized motor carriers may access an individual’s operator-applicant’s crash and inspection data in PSP with the operator-applicant’s written consent and payment of a fee.
• Validated operator-applicants may access their own crash and inspection data in PSP upon written request and payment of a fee.
• When an operator-applicant makes a request for his or her own data from PSP, the FMCSA contractor will request that the operator-applicant provide his or her full name, date of birth, driver license number, driver license state and current address to verify the identity of the operator-applicant and this information will be transmitted to the Validation Authority of the FMCSA contractor (e.g. Lexis-Nexis) to verify and validate the individual operator-applicant requesting access to his or her own inspection and crash data.
• Other possible routine uses of the information, applicable to all DOT Privacy Act systems of records, are published in the Federal Register at 65 FR 19476 (April 11, 2000), under “Prefatory Statement of General Routine Uses” (available at http://www.dot.gov/privacy/privacyactnotices/).

DISCLOSURE TO CONSUMER REPORTING AGENCIES:
None.

POLICIES AND PRACTICES FOR STORING, RETRIEVAL, ACCESSING, RETAINING, AND DISPOSING OF RECORDS:
STORAGE:
Records will be stored in secure database servers, and data will be backed up on a Storage Area Network (SAN) in encrypted/truncated form. Any paper records received or required for purposes of processing data requests will be stored in secure file folders at NIC’s Primary Data Center.

RETRIEVABILITY:
CMV crash and inspection records in the PSP database will be retrieved by using the operator-applicant’s last name, license number, and license state. Additional operator-applicant information (e.g., date of birth, first name, and middle initial) will be used to confirm the accuracy of the search.

ACCESSIBILITY (INCLUDING SAFEGUARDS):
All records in PSP will be protected from unauthorized access through appropriate administrative, physical and technical safeguards. Electronic files will be stored in a database secured by password security, encryption, firewalls, and secured operating systems, to which only authorized NIC or DOT/FMCSA personnel will have access, on a need-to-know basis. Paper files will be stored in file cabinets in a locked file room to which only authorized NIC and DOT/FMCSA personnel will have access, on a need-to-know basis. All access to the electronic system and paper files will be logged and monitored. NIC will be subject to routine audits of the PSP program by FMCSA to ensure compliance with the Privacy Act, applicable sections of the Fair Credit Reporting Act and other applicable Federal laws, regulations, or other requirements.
Access by external users (operator-applicants and motor carriers) will be restricted within the system based upon the user’s role as an authorized motor carrier or validated operator-applicant. An authorized motor carrier and validated operator-applicant is an entity or person who has been provided a unique user identification and password by NIC and must use the unique identification and password to access data in PSP. External users will be able to query the CMV crash and inspection database only (the financial transaction database and access request database cannot be externally queried). NIC will provide users with an advisory statement that authorized motor carriers could be subject to criminal penalties and other sanctions under 18 U.S.C. 1001 for misuse of the PSP system.
In order for a motor carrier to receive an individual operator-applicant’s crash and inspection data, the motor carrier must certify, for each request, under penalty of perjury, that the request is for pre-employment purposes only and that written consent of the operator-applicant has been obtained. Upon completion of certification, the NIC will send a notification to the motor carrier that the individual operator-applicant data is available on secure Web site. The motor carrier will access this individual’s information by entering a unique identification and password. Motor carriers will be required to maintain each operator-applicant’s signed, written consent form for five (5) years. Motor carriers are subject to random audits from NIC and/or FMCSA to ensure that written consent of operator-applicants was obtained.
The PSP system also allows validated operator-applicants to access their own crash and inspection data upon written or electronic request. Upon receipt of an operator-applicant’s request, NIC will validate the identity of the requestor (operator-applicant) by using his or her full name, date of birth, driver license number, driver license state and current address against a validation authority. All PII data elements will be encrypted in the PSP system, as more fully described under the heading “Categories of Records in PSP.”

RETENTION AND DISPOSAL:
1. CMV crash and inspection records:
   Pursuant to General Records Schedule (GRS) 20 ("Electronic Records,” February 2008, see http://www.archives.gov/records-mgmt/ardor/grs20.html), governing extract files, each monthly MCMIS extract in PSP is deleted approximately three (3) months after being superseded by a current MCMIS extract, unless needed longer for administrative, legal, audit or other operational purposes.
2. Financial transaction records:
   Credit card information is encrypted/truncated and retained for 30 days.
3. Access transaction records: PSP transaction records are retained for a period of five years.

SYSTEM MANAGER CONTACT INFORMATION:
PSP System Manager: Arlene D. Thompson; Office of Information Technology; Federal Motor Carrier Safety Administration; U.S. Department of Transportation; 1200 New Jersey Avenue, SE, W63–319; Washington, DC 20590.
MCMIS System Manager: Heshmat Ansari, PhD; Division Chief, IT Development Division; Office of Information Technology; Federal Motor Carrier Safety Administration; U.S. Department of Transportation; 1200 New Jersey Avenue, SE., W68–330; Washington, DC 20590.


Notification Procedure: Individual operator-applicants wishing to know if their inspection and crash records appear in this system may directly access the PSP system or make a request in writing to the PSP System Manager identified under “System Manager Contact Information.” Individual operator-applicants wishing to know if their transaction records and credit card information appear in this system may make a written request to the following address:

NIC Technologies, Inc., 1477 Chain Bridge Road, Suite 101, McLean, VA 22101.

RECORD ACCESS PROCEDURES:
Individual operator-applicants seeking access to information about them in this system may directly access the PSP system or apply to the PSP System Manager or the FMCSA FOIA Office identified under “System Manager Contact Information.”

CONTESTING RECORD PROCEDURES:
Individuals seeking to contest the content of information about them in this system should apply to the System Manager for either PSP or MCMIS by following the same procedures as indicated under “Notification Procedure.” Individuals may also submit a data challenge to DataQs by logging into the DataQs Web site (https://dataqs.fmcsa.dot.gov/login.asp).

RECORD SOURCE CATEGORIES:
1. CMV crash and inspection records: All commercial driver crash and inspection data in PSP is received from a monthly MCMIS data extract. The MCMIS SORN identifies the source(s) of the information in MCMIS.
2. Financial transaction records: Credit card information pertaining to an individual card holder (i.e., operator-applicant) is obtained directly from the card holder, who is responsible for entering it accurately on the PSP Web site.
3. Access transaction records: An audit trail of those entities or persons that accessed the PSP (i.e., authorized motor carriers or validated operator-applicants) is automatically created when requests are initiated and when data is released by NIC. These records are internal documents to be used by NIC and FMCSA for auditing, monitoring and compliance purposes.

EXEMPTIONS CLAIMED FOR THE SYSTEM:
None.

Dated: March 2, 2010.

Habib Azarsina,

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Additional Designations, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the names of 31 individuals and 47 entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The designation by the Director of OFAC of the 31 individuals and 47 entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on March 2, 2010.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622–2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability
This document and additional information concerning OFAC are available on OFAC’s Web site (http://www.treas.gsa.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: (202) 622–0077.

Background
The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury consults with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security when designating and blocking the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On March 2, 2010, the Director of OFAC designated 31 individuals and 47 entities whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

The list of additional designees is as follows:

1. AGROGANADERA LA FORTALEZA, Finca La Fortaleza, Monterrey, Meta, Colombia; Transversal 25 No. 41A–05, Villavicencio, Colombia; Matricula Mercantil No 158119 (Colombia) [SDNTK].
2. AGROVET EL REMANSO, Carrera 35A No. 17B–05 Sur, Bogota, Colombia; Carrera 86 Sur No. 24A–19 Bdg. 79 L–3, Bogota, Colombia; Matricula Mercantil No 1095044 (Colombia) [SDNTK].
3. AGUILAR AGUILAR Y CIA. LTDA., Carrera 70H No. 127A–26, Bogota, Colombia; NIT # 900039614–6 (Colombia) [SDNTK].
4. AGUILAR ALVAREZ Y CIA. LTDA., Carrera 35 No. 34B–37 of. 20T, Villavicencio, Colombia; NIT # 830122743–9 (Colombia) [SDNTK].
5. AGUILAR DUARTE, Jose Lenoir, c/o AGUILAR AGUILAR Y CIA. LTDA., Bogota, Colombia; c/o AGUILAR ALVAREZ Y CIA. LTDA., Villavicencio, Colombia; c/o CARILLANCA.