U.s	S. Consumer Product Safety Commis PRIVACY IMPACT ASSESSMENT	ssion			
Name of Project:	International Trade Data System/Risk Assessment Methodology (ITDS/RAM) Office of Import Surveillance and Inspection/Safety Operations				
Office/Directorate:					
A. CONTACT INFORMATION	L				
Person completing PIA:	Ken Asher, Consultant, Information Techn	ology Policy ar	nd Planning (ITPP), 703 887-	
(Name, title, organization and ext.) System Owner:	6455				
(Name, title, organization and ext.)	Carol Cave, Director, Office of Import Surveillance and Inspection, 301-504-7677				
System Manager:	John Blachere, International Trade Specialist, Office of Import Surveillance and				
(Name, title, organization and ext.)	Inspection, 301-504-7996				
B. APPROVING OFFICIALS	Signature	Approve	Disapprove	Date	
System Owner Carol Cave, EXIS	9/22/2011				
	X Carol Cave				
	Carol Cave				
Privacy Advocate	Director, Office of Import Surveillance and Ins				
Linda Glatz, ITPP	9/22/2011				
	X Linda Glatz				
	Linda Glatz				
Chief Information Security Officer Patrick Manley, ITTS	9/27/2011				
	X Patrick Manley				
	Patrick Manley				
Senior Agency Official for Privacy Mary James, Director, ITPP	9/29/2011				
	X Mary James				
System of Record?		,			
X_YesNo	Mary James				
Reviewing Official: Patrick D. Weddle, AED, EXIT	9/29/2011				
	X Patrick D. Weddle	;			
	Pactrick D. Weddle				
C. SYSTEM APPLICATION/GENEI	RAL INFORMATION	L	1		
Does this system contain any personal information about individuals?	Yes, The system contains Names and Soci individuals and small businesses importing	materials into	the United States.		
(If there is NO information collected, maintained, or used that is identifiable to the individual, the remainder of PIA does not have to be completed.)	Information on individuals is only stored who transaction, usually, this is a business entity and business addresses.	en they registe	r as the entity in the associated Importe	ne r Number	
2. Is this an electronic system?	Yes				

covered in the system? (public, employees, contractors) 2. Generally describe what data/information will be collected in the system. 3. Is the source of the information from another source? If not directly from individual, then what other source? 4. How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 3. How will the data be retrieved? 4. How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the document?) 5. ATTRIBUTES OF THE DATA 6. Explain how the use of the data is both relevant and necessary to the purpose for which the system is being designed? 6. For electronic systems, if the data is both relevant and necessary to the purpose for which the system is being designed? 7. For electronic responsibility of the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 8. How will the data be retrieved? Can it be retrieved? Yes, explain and list the identifiers that will be used to retrieve information or to consent to particular uses of the information? 9. What are the procedures for disposition of the data at the end of the retention periods? How long will be reports produced be kept? Where are the procedures for disposition of the data at the end of the retention periods? How long will be reports produced be kept? Where are the procedures for disposition of the data at the end of the retention periods? The for londaries items relevant to imported from the produced be kept? Where are the procedures for disposition of th	ories of individuals are Public but	inecoc
2. Generally describe what data/information will be collected in the system. 3. Is the source of the information from the individual or is it taken from another source? If not directly from individual, then what other source? 4. How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the data is both relevant and necessary to the purpose for which the system is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 4. How will the data be received in detail and documented? (If yes, what is the name and location of the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 4. How will the data be refrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information or the consent to positive information or the individual. What opportunities do individual have to decline period? How long will the reports produced be kept? What are the retention periods of data in this system? Data will be destroyed in accordance with the Security Policy and the NARA Forcedures will be destroyed in accordance with the Security Policy and the NARA Forcedures are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of	he system? (public, contractors)	inesses
data/information will be collected in the system. 3. Is the source of the information from the individual or is it taken from another source? In directly from another source? In directly from individual, then what other source? 4. How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (if yes, what is the name and location of the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information or to consent to particular uses of the retention periods of data in this system? What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? What are the procedures for disposition of the data at the end of the retention periods? Below the firent relevant to imported protection (CB and the periods) and the NaRA Records Schedule in the procedures will be documented? The data is used to screen imports into the United States to prevent importal hazardous products. Data is presented in the form of a list of imported items on a daily basis. The secured in the form of a list of imported items on a daily basis. The secured in the form of	escribe what Names S	orial Security numbers Hermaniand T. (100)
the individual or is it taken from another source? If not directly from individual, then what other source? and CBP 7501 filled in accordance with United States Law. The 3461 contains items or item groups Declared for entry into U.S. comme importer or a Customs Broker. The 3461 contains Entry Summary Data including estimated duties, taxes, iffiled by an importer or a Customs Broker. The 7501 contains Entry Summary Data including estimated duties, taxes, ifiled by an importer or a Customs Broker. Data will not be checked for accuracy. Data is provided by the Importer. It is not checked for currency. Yes, data is described in CBP Documentation for the CBP 3465 and CBP 7: data is described in CBP Documentation for the CBP 3465 and CBP 7: data is described in CBP Documentation for the CBP 3465 and CBP 7: data is described in CBP Documentation for the CBP 3465 and CBP 7: data is used to screen imports into the United States to prevent importate both relevant and necessary to the hourses of which the system is being designed? Explain how the use of the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the identifiers that will be used to retrieve information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the recedures for disposition of the data at the end of disposition of the data at the end of disposition of the data at the end of disposition period? How long will the reports produced be kept? What are the procedures for disposition of the data at the end of dis	ation will be collected in filer name	and address and other items relevant to imported goods.
another source? If not directly from individual, then what other source? All How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the document?) 7. For electronic systems, if the data is being designed? 7. For electronic systems, if the data is being designed? 7. For electronic systems, if the data is being designed? 8. For electronic systems is the data is being designed? 8. For electronic systems is the data is being designed? 8. For electronic systems is the data is being designed? 8. For electronic systems is the data is being designed? 8. For electronic systems is the data is being designed? 8. For electronic systems is the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 8. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individuals. 8. What apperhunities do individuals have to decline to provide information or to consent to particular uses of the information? 8. MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? 9. What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of the data at the end of first periods are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures for disposition of th	of the information from Information	is taken from Import forms Customs and Rorder Protection (CRD) 2464
importer or a Customs Broker. The 7501 contains Entry Summary Data including estimated duties, taxes, ifiled by an importer or Customs Broker Data will not be checked for accuracy. Data will be deather of the Importer. It is not checked for currency. Yes, data is described in CBP Documentation for the CBP 3465 and CBP 7. The data is described in CBP Documentation for the CBP 3465 and CBP 7. The data is described in CBP Documentation for the CBP 3465 and CBP 7. The data is used to screen imports into the United States to prevent importate being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is used to screen imports into the United States to prevent importations products. Data is presented in the form of a list of imported items on a daily basis. The scoured and is only accessible by CPSC employees and contractors with a c Single Scope Background Investigation (SSBI) clearance. Data can be retrieved using reports by SS# and Name. For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed	rce? If not directly from	501 filed in accordance with United States Law.
4. How will data be checked for completeness? 5. Is the data current? (What steps or procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the document?) 7. Explain how the use of the data is both relevant and necessary to the purpose for which the system is being designed? 7. For electronic systems, if the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. 8. How will the data be retrieved? Can it be retrieved by a personal identifier? 8. If yes, explain and list the identifiers that will be used to retrieve information on the individual. 8. What are the retention periods of data in this system? 9. What are the retention period? How long will the reports produced be kept? 9. What are the procedures documented? 1. Data will not be checked for accuracy. 1. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importer. It is not checked for currency. 9. Data is provided by the Importe	1	contains items or item groups Declared for entry into U.S. commerce by a constant and accustoms Broker.
Data will not be checked for accuracy. Data is provided by the Importer. It is not checked for currency. Yes, data is described in CBP Documentation for the CBP 3465 and CBP 79. Yes, data is described in CBP Documentation for the CBP 3465 and CBP 79. The data is used to screen imports into the United States to prevent importate the united States to pre		contains Entry Summary Data including estimated duties, taxes, and fees importer or Customs Broker
Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided by the Importer. It is not checked for currency. Data is provided in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP Documentation for the CBP 3465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Data is described in CBP 2465 and CBP 7: Dat	De checked for Data will n	ot be checked for accuracy.
procedures are taken to ensure the data is current and not out-of-date?) 6. Are the data elements described in detail and documented? (If yes, what is the name and location of the document?) E. ATTRIBUTES OF THE DATA I. Explain how the use of the data is both relevant and necessary to the purpose for which the system is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? For electronic systems, if the data is being designed? Data is presented in the form of a list of imported items on a daily basis. The secured and is only accessible by CPSC employees and contractors with a consideration of proper Background Investigation (SSBI) clearance. Data can be retrieved using reports by SS# and Name. Data can be retrieved using reports by SS# and Name. Particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented?		
detail and documented? (If yes, what is the name and location of the document?) E. ATTRIBUTES OF THE DATA Explain how the use of the data is both relevant and necessary to the purpose for which the system is being designed? For electronic systems, if the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented?	re taken to ensure the data not out-of-date?)	vided by the importer. It is not checked for currency.
I. Explain how the use of the data is both relevant and necessary to the purpose for which the system is being designed? I. For electronic systems, if the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. I. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? The data is used to screen imports into the United States to prevent importation hazardous products. The data is used to screen imports into the United States to prevent importation hazardous products. The data is used to screen imports into the United States to prevent importation hazardous products. The data is used to screen imports into the United States to prevent importation hazardous products. The data is used to screen imports into the United States to prevent importations hazardous products. Data is presented in the form of a list of imported items on a daily basis. The secured and is only accessible by CPSC employees and contractors with a contractor with a contractor suit and is only accessible by CPSC employees and contractors with a contractor suit and is only accessible by CPSC employees and contractors with a contractor suit and is only accessible by CPSC employees and contractors with a contractor with	cumented? (If yes, what	described in CBP Documentation for the CBP 3465 and CBP 7501
hazardous products.		
purpose for which the system is being designed? For electronic systems, if the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented?	ie use of the data is The data is	used to screen imports into the United States to provent importation of
being designed? For electronic systems, if the data is being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Data is presented in the form of a list of imported items on a daily basis. The secured and is only accessible by CPSC employees and contractors with a contractor so and is only accessible by CPSC employees and contractors with a contractor so accurred and is only accessible by CPSC employees and contractors with a contractor so accurred and is only accessible by CPSC employees and contractors with a contractor with a contractor so accurred and is only accessible by CPSC employees and contractors with a contractor with a con	The mode of the management	products.
being consolidated, what controls are in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Data is presented in the form of a list of imported items on a daily basis. The secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control secured and is only accessible by CPSC employees and contractors with a control	thich the system is	
secured and is only accessible by CPSC employees and contractors with a contractor w	ed?	
in place to protect the data from unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented?		ented in the form of a list of imported items on a daily basis. The data is
unauthorized access or use? Explain. How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Single Scope Background Investigation (SSBI) clearance. Data can be retrieved using reports by SS# and Name. None None 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Federal Schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	and secured and	IS Only accessible by CPSC employees and contractors with a current
How will the data be retrieved? Can it be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Data can be retrieved using reports by SS# and Name. None None 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Fechalule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	TOUR SUND	e Background Investigation (SSBI) clearance.
be retrieved by a personal identifier? If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Where are the procedures documented?		
If yes, explain and list the identifiers that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? None None Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Ferroduction SharePoint site.	va personal identifier?	retrieved using reports by SS# and Name.
that will be used to retrieve information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? None None 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Records Schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	and list the identifiers	
information on the individual. What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? None None 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Fechal Schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	ed to retrieve	
What opportunities do individuals have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? None None None 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Fermion Schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	the individual.	
have to decline to provide information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? All the provide information or to consent to particular uses of the information? 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA Fechal or Schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	ities do individuals None	
information or to consent to particular uses of the information? MAINTENANCE AND ADMINISTRATIVE CONTROLS What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA F schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	e to provide	
What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA F schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	to consent to	
What are the retention periods of data in this system? What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? 7 Years per the NARA Records Schedule Data will be destroyed in accordance with the Security Policy and the NARA For schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	of the information?	
What are the procedures for disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? Data will be destroyed in accordance with the Security Policy and the NARA F schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.		NTROLS
disposition of the data at the end of the retention period? How long will the reports produced be kept? Where are the procedures documented? schedule. Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	'	
the retention period? How long will the reports produced be kept? Where are the procedures documented? Schedule: Data will be retained for 7 years. Procedures will be documented or ITDA/RAM Production SharePoint site.	_ = = 20 (estroyed in accordance with the Security Policy and the NARA Records
the reports produced be kept? Where are the procedures documented?	Scriedule. Da	id will be retained for / years. Procedures will be documented on the
Where are the procedures documented?		oduction SharePoint site.
	procedures	
For electronic systems, will this No. For a small number of people who choose to identify the mask as a size of the second state.	ystems, will this No. For a sm	all number of people who choose to idealify the
system provide the capability to as the importer they provide an address and the capability to	the capability to as the import	er, they provide an address and name corresponding to the test of the
identify, locate, and monitor individuals? If yes, explain. some of these cases, the individual may provide a personal residence. But, as context of these identifiers are to identify an importer of record for a shipment in reasons, we are unable to determine what the address signifies; the address of the second for a husiness. Also, for the result is the individual may provide a personal residence. But, as context of these identifiers are to identify an importer of record for a shipment in the address signifies; the address of the second manufacture in the individual may provide an address and name corresponding to that role.	and monitor some of these yes, explain.	se identifiers are to identify an importer of record for a shipmost for local

4. For electronic systems only, what controls will be used to prevent unauthorized monitoring? 5. Is this system currently identified as CPSC system of records? If so, under which notice does the system operate? 6. If the system is being modified, will the Privacy Act system of records	
notice require amendment or revision? Explain G. ACCESS TO DATA	
Who will have access to the data in the system? (e.g., contractors, managers, system administrators, developers, other).	The data is secured and is only accessible by CPSC employees and contractors with a current SSBI clearance.
2. What controls are in place to prevent the misuse of data by those having	Not available for public release; See
access? (Please list processes and	Pilot System Access Control Policy Revision: .1
training materials.)	July 12th, 2011
3. Who is responsible for assuring proper use of the data?	Carol Cave – Director EXIS
4. Are contractors involved with the	Yes contractors have been involved in the deal of
design and development of the system and will they be involved with the maintenance of the system? Are	Yes, contractors have been involved in the development of the system and will be involved in system operations. No, data will be received via file transfer from Customs and Border Protection daily. Yes, contracts addressed Privacy Act concerns.
contractors involved in the collection	Privacy Act References:
of the data? If yes, were Privacy Act	1. 52.239-1, Privacy or Security Safeguards (Aug 1996) (5.11.5.0, 5525)
contract clauses inserted in their contracts and other regulatory	2. 32.247-04, Preference for Privately Owned U.SFlag Commercial Vessels
measures addressed?	(Feb 2006) (46 U.S.C. Appx. 1241(b) and 10 U.C.S. 2631). 3. Privacy Act of 1974 (5 U.S.C. 552a)
	4. Clause LC 31b - the Contractor agrees that to the extent it collects data on behalf of CPSC, or is given access to, proprietary data, data protected by
	the Privacy Act of 1974, or other confidential or privileged technical, business, financial, or personal identifying information during performance of this contract, that it shall not discuss the state of the contract.
Do other systems share data or have	this contract, that it shall not disclose such data.
access to the data in the system? If yes, explain. Who will be	
responsible for protecting the privacy	
rights of the public and employees affected by the interface?	
Will other agencies share data or	No
have access to the data in this	
system? If yes, how will the data be	
used by the other agency? Will any of the personally identifiable	Access to the grade as all but
	Access to the system will be through the CPSC network only from with-in the firewall or remotely via VPN through the CPSC firewall. This is a secure connection and is
physically removed?	approved by EXIT management. Data transfer from CBP to CPSC is secured and encrypted in accordance with the Interagency Security Agreement attached.

Not available for public release; See Interconnection Security Agreement between the U.S. Customs and Border Protection (CBP) and the Consumer Product Safety Commission (CPSC)	
Automated Targeting System (ATS) and ITDS Risk Assessment Methodology System (ITDS/RAM) Version 1.8 July 12, 2011	