

## Additional Information:

### Gramm-Leach-Bliley (GLB) - 15 U.S.C. §§ 6801, 6805

Text of: <http://thomas.loc.gov/cgi-bin/query/D?c106:4:./temp/~c106ZCTKvz::>

Outline of: <http://www.privacylaw.net/GLB.htm>

- **GLB Security Breach Notification Rule:** *Interagency Guidance on Response Programs for Unauthorized Access to Customer Information and Customer Notice*, 12 C.F.R. Part 30 (OCC), 12 C.F.R. Part 208 (Federal Reserve System), 12 C.F.R. Part 364 (FDIC), and 12 C.F.R. Part 568 (Office of Thrift Supervision), available at: [www.occ.treas.gov/consumer/Customernoticeguidance.pdf](http://www.occ.treas.gov/consumer/Customernoticeguidance.pdf)
- **GLB Security Regulations:** *Interagency Guidelines Establishing Standards for Safeguarding Consumer Information* (to implement §§ 501 and 505(b) of the Gramm-Leach-Bliley Act), 12 C.F.R. Part 30, Appendix B (OCC), 12 C.F.R. Part 208, Appendix D (Federal Reserve System), 12 C.F.R. Part 364, Appendix B, (FDIC), and 12 C.F.R. Part 568 (Office of Thrift Supervision), available at: <http://federalreserve.gov/boarddocs/press/boardacts/2001/20010117/attachment.pdf>
- **GLB Security Regulations (FTC):** *FTC Safeguards Rule* (to implement §§ 501 and 505(b) of the Gramm-Leach-Bliley Act), 16 C.F.R. Part 314 (FTC), available at: [www.ftc.gov/os/2002/05/67fr36585.pdf](http://www.ftc.gov/os/2002/05/67fr36585.pdf) RS Announcement 98-27, 1998-15 I.R.B. 30, and Tax Regs. 26 C.F.R. § 1.1441-1(e)(4)(iv)
- **SEC regulations** at: 17 C.F.R. 240.17a-4, and 17 C.F.R. 257.1(e)(3), available at: [http://www.access.gpo.gov/nara/cfr/waisidx\\_04/17cfr240\\_04.html](http://www.access.gpo.gov/nara/cfr/waisidx_04/17cfr240_04.html)
- **FDA regulations** at: 21 C.F.R. Part 11, available at: [www.fda.gov/ora/compliance\\_ref/part11](http://www.fda.gov/ora/compliance_ref/part11)

### Privacy Act - 5 U.S.C. § 552a

Outline of: [http://www.usdoj.gov/04foia/04\\_7\\_1.html](http://www.usdoj.gov/04foia/04_7_1.html)

Text of: [http://www.epic.org/privacy/laws/privacy\\_act.html](http://www.epic.org/privacy/laws/privacy_act.html)

### Federal Trade Commission Act (FTCA) - Title 15 USC §§ 41-51

Information about: <http://www.ftc.gov/privacy/>

Overview of: <http://www.epic.org/privacy/internet/FTC/Authority.html>

FTC Docket:

- *In the Matter of BJ's Wholesale Club, Inc.* (Agreement containing Consent Order, FTC File No. 042 3160, June 16, 2005), available at: [www.ftc.gov/opa/2005/06/bjswholesale.htm](http://www.ftc.gov/opa/2005/06/bjswholesale.htm)
- *In the Matter of Sunbelt Lending Services, Inc.* (Agreement containing Consent Order, FTC File No. 042 3153, November 16, 2004), available at: [www.ftc.gov/os/caselist/0423153/04231513.htm](http://www.ftc.gov/os/caselist/0423153/04231513.htm).
- *In the Matter of Petco Animal Supplies, Inc.* (Agreement containing Consent

Order, FTC File No. 042 3153, November 7, 2004), available at: [www.ftc.gov/os/caselist/0323221/0323221.htm](http://www.ftc.gov/os/caselist/0323221/0323221.htm).

- *In the Matter of MTS, Inc., d/b/a Tower records/Books/Video* (Agreement containing Consent Order, FTC File No. 032-3209, April 21, 2004), available at: [www.ftc.gov/os/caselist/0323209/040421agree0323209.pdf](http://www.ftc.gov/os/caselist/0323209/040421agree0323209.pdf).
- *In the matter of Guess?, Inc.* (Agreement containing Consent Order, FTC File No. 022 3260, June 18, 2003), available at [www.ftc.gov/os/2003/06/guessagree.htm](http://www.ftc.gov/os/2003/06/guessagree.htm).
- *FTC V. Microsoft* (Consent Decree, August 7, 2002); available at [www.ftc.gov/os/2002/08/microsoftagree.pdf](http://www.ftc.gov/os/2002/08/microsoftagree.pdf)
- *In the Matter of Eli Lilly and Company*, (Decision and Order, FTC Docket No. C-4047, May 8, 2002); available at [www.ftc.gov/os/2002/05/elilillydo.htm](http://www.ftc.gov/os/2002/05/elilillydo.htm)

### **Childrens Online Privacy Protection Act (COPPA) - 15 U.S.C. 6501 et seq.**

Overview of: <http://www.epic.org/privacy/kids/>

**Regulations:** 16 C.F.R. 312.8 - [www.ftc.gov/os/1999/10/64fr59888.htm](http://www.ftc.gov/os/1999/10/64fr59888.htm)

### **Health Insurance Portability and Accountability Act (HIPAA) – 42 U.S.C. §§ 1320d-2 and 1320d-4**

- Text of: [http://www.asksam.com/cgi-bin/as\\_web6.exe?Command=First&File=HIPAA.ask](http://www.asksam.com/cgi-bin/as_web6.exe?Command=First&File=HIPAA.ask)
- **HIPAA Security Regulations:** *Final HIPAA Security Regulations*, 45 C.F.R. Part 164, available at: [www.cms.gov/regulations/hipaa/cms0003-5/0049f-econ-ofr-2-12-03.pdf](http://www.cms.gov/regulations/hipaa/cms0003-5/0049f-econ-ofr-2-12-03.pdf)
- **HIPAA Privacy Rule:** <http://www.hhs.gov/ocr/combinedregtext.pdf>

### **Sarbanes-Oxley Act (SOX) - Pub. L. 107-204, §§ 302 and 404**

Text of: <http://news.findlaw.com/hdocs/docs/gwbush/sarbanesoxley072302.pdf>

### **Computer Fraud and Abuse Act (CFAA) - 18 USC 1030**

Text of: [http://www4.law.cornell.edu/uscode/html/uscode18/usc\\_sec\\_18\\_00001030----000-.html](http://www4.law.cornell.edu/uscode/html/uscode18/usc_sec_18_00001030----000-.html)

### **Electronic Communications Privacy Act (ECPA) – 18 USC 2701**

Text of: [http://www4.law.cornell.edu/uscode/html/uscode18/usc\\_sec\\_18\\_00002701----000-.html](http://www4.law.cornell.edu/uscode/html/uscode18/usc_sec_18_00002701----000-.html)

### **FISMA: Federal Information Security Management Act of 2002 (FISMA), 44 U.S.C. Section 3541-3549**

Information about: <http://csrc.nist.gov/sec-cert/>

Text of: <http://csrc.nist.gov/policies/FISMA-final.pdf>

**Homeland Security Act: Homeland Security Act of 2002, 44 U.S.C. § 3532(b)(1)**

Text of: <http://news.findlaw.com/hdocs/docs/terrorism/hsa2002.pdf>

**Security Breach Notification Laws**

- (a) Arkansas: [www.arkleg.state.ar.us/ftproot/acts/2005/public/act1526.pdf](http://www.arkleg.state.ar.us/ftproot/acts/2005/public/act1526.pdf).
- (b) California: [http://info.sen.ca.gov/pub/01-02/bill/sen/sb\\_1351-1400/sb\\_1386\\_bill\\_20020926\\_chaptered.html](http://info.sen.ca.gov/pub/01-02/bill/sen/sb_1351-1400/sb_1386_bill_20020926_chaptered.html).
- (c) Connecticut: [www.cga.ct.gov/2005/act/Pa/2005PA-00148-R00SB-00650-PA.htm](http://www.cga.ct.gov/2005/act/Pa/2005PA-00148-R00SB-00650-PA.htm).
- (d) Delaware: [www.legis.state.de.us/LIS/lis143.nsf/vwLegislation/HB+1116/\\$file/legis.html?open](http://www.legis.state.de.us/LIS/lis143.nsf/vwLegislation/HB+1116/$file/legis.html?open)
- (e) Florida: [www.myfloridahouse.gov/Sections/Documents/loaddoc.aspx?FileName=\\_h0481er.doc&DocumentType=Bill&BillNumber=0481&Session=2005](http://www.myfloridahouse.gov/Sections/Documents/loaddoc.aspx?FileName=_h0481er.doc&DocumentType=Bill&BillNumber=0481&Session=2005)
- (f) Georgia: [www.legis.state.ga.us/legis/2005\\_06/fulltext/sb230.htm](http://www.legis.state.ga.us/legis/2005_06/fulltext/sb230.htm).
- (g) Illinois: [www.ilga.gov/legislation/publicacts/fulltext.asp?Name=094-0036](http://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=094-0036).
- (h) Indiana: [www.in.gov/legislative/bills/2005/SE/SE0503.1.html](http://www.in.gov/legislative/bills/2005/SE/SE0503.1.html).
- (i) Louisiana: [www.legis.state.la.us/billdata/streamdocument.asp?did=320093](http://www.legis.state.la.us/billdata/streamdocument.asp?did=320093).
- (j) Maine: <http://janus.state.me.us/legis/LawMakerWeb/externalsiteframe.asp?ID=280017964&LD=1671&Type=1&SessionID=6>.
- (k) Minnesota: <http://www.revisor.leg.state.mn.us/bin/bldbill.php?bill=H2121.3&session=ls84>.
- (l) Montana: <http://data.opi.state.mt.us/bills/2005/billhtml/HB0732.htm>.
- (m) Nevada: [www.leg.state.nv.us/73rd/bills/SB/SB347\\_EN.pdf](http://www.leg.state.nv.us/73rd/bills/SB/SB347_EN.pdf).
- (n) New Jersey: [www.bakerinfo.com/ecommerce/newjerseybreachlaw.pdf](http://www.bakerinfo.com/ecommerce/newjerseybreachlaw.pdf)
- (o) New York: <http://assembly.state.ny.us/leg/?bn=A04254&sh=t>
- (p) North Dakota: [www.state.nd.us/lr/assembly/59-2005/bill-text/FRBS0500.pdf](http://www.state.nd.us/lr/assembly/59-2005/bill-text/FRBS0500.pdf).
- (q) Rhode Island: [www.rilin.state.ri.us/Billtext/BillText05/HouseText05/H6191.pdf](http://www.rilin.state.ri.us/Billtext/BillText05/HouseText05/H6191.pdf).
- (r) Tennessee: [www.legislature.state.tn.us/bills/currentga/BILL/SB2220.pdf](http://www.legislature.state.tn.us/bills/currentga/BILL/SB2220.pdf).
- (s) Texas: [www.capitol.state.tx.us/cgibin/tlo/textframe.cmd?LEG=79&SESS=R&CHAMBER=S&BILLTYPE=B&BILLSUFFIX=00122&VERSION=5&TYPE=B](http://www.capitol.state.tx.us/cgibin/tlo/textframe.cmd?LEG=79&SESS=R&CHAMBER=S&BILLTYPE=B&BILLSUFFIX=00122&VERSION=5&TYPE=B)
- (t) Washington: [www.leg.wa.gov/pub/billinfo/2005-06/Htm/Bills/Session%20Law%202005/6043-S.SL.htm](http://www.leg.wa.gov/pub/billinfo/2005-06/Htm/Bills/Session%20Law%202005/6043-S.SL.htm)