
ⁱ Enacted Feb 17th 2009. Includes provisions dealing with the security of **health information** and requires covered entities to notify affected persons in cases of breach of protected health information. This Act should be read in combination with the

ⁱⁱ Regulation required by Gramm-Leach-Bliley Act 1999 (GLBA) sec 501(b) – requires financial institutions to establish standards for financial institutions relating to administrative, technical, and physical safeguards. 15 U.S.C 6801.
<http://www.fdic.gov/regulations/laws/rules/6000-100.html>.

ⁱⁱⁱ The draft legislation only concerns/applies to ISPs and telecoms (“notification requirements are limited to security breaches which occur in the electronic communications sector”)

^{iv} A bill introduced into the 111th Congress by congressman Bobby Rush to protect consumers by requiring reasonable security policies and procedures to protect computerized data containing personal information, and to provide for nationwide notice in the event of a security breach.

^v A bill introduced into the 111th Congress by Senator Diane Feinstein to require Federal agencies, and persons engaged in interstate commerce, in possession of data containing sensitive personally identifiable information, to disclose any breach of such information

^{vi} 1798.29(e)(2)- in regards to an agency, 1798.82(e)(2) – in regards to a business

^{vii} 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^{viii} 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^{ix} 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^x 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^{xi} 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^{xii} 1798.29(e)(1)- in regards to an agency, 1798.82(e)(1) – in regards to a business

^{xiii} 1798.29(e)(3)- in regards to an agency, 1798.82(e)(3) – in regards to a business

^{xiv} 1798.29(e)(4)- in regards to an agency, 1798.82(e)(4) – in regards to a business

^{xv} 1798.29(e)(5) and (f)(3)- in regards to an agency, 1798.82(e)(5) and (f)(3) – in regards to a business

^{xvi} ARRA sec 13401 (h)(1)

^{xvii} 1798.29(a)- in regards to an agency, 1798.82(a) – in regards to a business

^{xviii} Sec 13401 – For information that “has been or is reasonably believed by the” entity to have been “accessed, acquired, or disclosed”

^{xix} 1798.29(a)- in regards to an agency, 1798.82(a) – in regards to a business

^{xx} Reports to be made to Congress detailing the breaches. 13402(i)

^{xxi} Notification to the institution’s primary Federal regulator as soon as possible when the institution becomes aware of an incident

^{xxii} Notification of breach to FTC (Federal Trade Commissioner)

^{xxiii} The bill will require the Attorney General to be notified of security breaches which involve more than 500 California residents

^{xxiv} 1798.29(b)- in regards to an agency, 1798.82(b) – in regards to a business

^{xxv} 1798.29(g)(1)- in regards to an agency, 1798.82(g)(1) – in regards to a business

^{xxvi} 1798.29(g)(2)- in regards to an agency, 1798.82(g)(2) – in regards to a business

^{xxvii} 1798.29(g)(3)- in regards to an agency, 1798.82(g)(3) – in regards to a business

^{xxviii} S 13401 – “made without unreasonable delay and in no case later than 60 calendar days after the discovery of a breach”

^{xxix} 1798.29(a)- in regards to an agency, 1798.82(a) – in regards to a business The disclosure shall be made in the most expedient time possible and without unreasonable delay

^{xxx} 1798.84, but this only indicates fines relating to data breach to third parties for direct marketing purposes.

^{xxxi} ARRA sec 13401 (e)(3)

^{xxxii} United States Secret Service is to report to Congress upon request