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PUBLIC NOTIFIED ON	ORGANIZATION AND LOCATION	TYPE OF BREACH	NUMBER OF PERSONALLY IDENTIFIABLE INFORMATION (PII) POTENTIALLY EXPOSED	REGULATORY IMPACT	ISO/IEC 27001 MITIGATING CONTROLS
Dec 29, 2006	Wisconsin Dept of Revenue	SSNs exposed on mail envelope sent to tax payers	170,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Dec 27, 2006	Nissan Motor Company Ltd Japan	Customer database may have been leaked. Details largely undisclosed	5,380,000	UK Data protection act, EU Directive on Data protection, California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 27, 2006	Montana State University	Inadvertently posted details of other students financial loans data including their PII to other students	259	California SB-1386 & other State derivatives, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Dec 23, 2006	Deaconess Hospital	Password protected laptop stolen from offices possibly containing PII & PHI	128	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 22, 2006	Utah Valley State College	Inadvertently exposed online as PII's showing up in search engines	Thousands	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 22, 2006	Bank of America, Charleston	Unidentified former contractor responsible for undisclosed type of breach	Undisclosed	GLB Act, California SB-1386 & other State derivatives, FACT Act	A.8.3 Termination or change of employment A.8.3.2 Return of assets A.8.3.3 Removal of access rights A.9.2.7 Removal of property
Dec 22, 2006	U.S. State Department	Passport application forms go missing in transit	700	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Dec 21, 2006	Santa Clara County (Employment Agency)	Computer stolen from offices, believed to be encrypted	2,500	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 20, 2006	SFX Baseball Inc.	Dumpster diving was technique used to obtain data from trash cans outside SFX	90	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.7.2 - Disposal of media
Dec 20, 2006	Big Foot High School, Wisconsin	PII "inadvertently" posted on a publicly accessible Web site	87	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 20, 2006	Lakeland Library Co-operative	PII "inadvertently" posted on a publicly accessible Web site	15,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Dec 19, 2006	Mississippi State University	PII "inadvertently" posted on a publicly accessible Web site	2,400	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 16, 2006	City of Wickliffe, Ohio	Hacked	125	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 15, 2006	University of Colorado at Boulder	Server Hacked	17,500	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 15, 2006	Geisinger Health Systems/Electronic Registry Systems	Computer containing medical records stolen from offices	25,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 14, 2006	St. Vrain Valley School District	Laptop stolen	600	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Dec 14, 2006	Durham Public Schools	Hacked by 2 students during school assignment	Thousands	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 13, 2006	Boeing Co.	Laptop stolen from an employee's car	382,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Dec 12, 2006	University of Texas at Dallas	Hacked	5,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 12, 2006	Aetna Inc./Un-named vendor	Backup tapes containing medical info. stolen from vendor's offices	130,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 12, 2006	UCLA	Database hacked	800,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Dec 11 2006	Independent Living Funds UK	Back-up tapes containing PII stolen from truck during transit	Thousands	UK Data Protection Act & EU Directive on Data Protection	A.10.8.3 - Physical media in transit
Dec 9, 2006	Virginia Commonwealth University	PII inadvertently included in two attachments in an e-mail.	561	California SB-1386 & other State derivatives, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.8.4 - Electronic messaging
Dec 8, 2006	State of Vermont/Segal Group	Inadvertently posted PIIs on website	Hundreds	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Dec 6, 2006	Premier Bank	Book containing customer's newly opened account data missing	1,800	GLB Act, California SB-1386 & other State derivatives, FACT Act	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Dec 5, 2006	West Virginia Army National Guard 130th Airlift Wing, Charleston	Laptop stolen	Every member of unit	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Dec 5, 2006	Nassau Community College	Print-out containing all the institution's PII stolen from unattended desk	21,000	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Dec 3, 2006	City of Grand Prairie	Employee PII inadvertently posted on website	Hundreds	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 30, 2006	TransUnion Credit Bureau	Individuals with a single password are able to illegally download hundreds of other people's PII	1,700	GLB Act, California SB-1386 & other State derivatives, FACT Act	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 30, 2006	Pennsylvania Department of Transportation	Thieves stole equipment from a driver's license center and got away with computers containing PII. The thieves also got a camera and a printer plus enough card stock and laminate to make about 750 fake licenses	11,384	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 29, 2006	California state University Charter College of Education	An employee's USB drive was inside a purse stolen from a car trunk	2,534	California SB-1386 & other State derivatives, FERPA	A.10.8.3 - Physical media in transit
Nov 28, 2006	Kaiser Permanente Colorado	Laptop stolen from the personal car of a national Kaiser Permanente employee in Oakland, Calif.	38,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Nov 27, 2006	Johnston County, SMITHFIELD, N.C.	County mistakenly posts taxpayer's info online	2	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 27, 2006	The Greenville County School District	Computers sold off contained SSNs and birth dates	101,000	California SB-1386 & other State derivatives, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.7.2 - Disposal of media

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Nov 27, 2006	All Printing & Graphics Inc	Inadvertently mailed a spreadsheet used to make mailing labels, that contained Chicago former school employees PII including home addresses	1,740	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.8.4 - Electronic messaging
Nov 25, 2006	Unnamed Health Center/Indiana Department of Health	2 Computers stolen from health center containing PII & PHI	7,700	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 21, 2006	LogicaCMG/UK Police	3 laptops stolen from offices containing National Insurance number of officers including that of the commissioner of police	15,000	UK Data Protection Act & EU Directive on Data Protection	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 20, 2006	Administration of Children's Services	Confidential files dumped in street	200 families	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.7.2 - Disposal of media
Nov 20, 2006	SourceMedia	Ex- employee hacked into the company's network, reading confidential e-mails, and tipping off employees who were in line to be laid off	Unknown	California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Nov 17, 2006	Jefferson College of Health Sciences	Financial aid director inadvertently emails PII's to all students of the college	143	California SB-1386 & other State derivatives, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.8.4 - Electronic messaging
Nov 14, 2006	Connors State College, Oklahoma	Laptop stolen by student from college	22,500	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 14, 2006	Chartenay-Malabry Laboratory, France	A hacker stole data from computers at the French anti-doping lab where tests are being challenged by American cyclist Floyd Landis. In a manipulation of information letters are sent to other labs and IOC in an effort to discredit the lab.	Unknown	California SB-1386 & other State derivatives, HIPAA Security, EU Directive on Data Protection	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Nov 11, 2006	Hertz Global Holdings Inc.	Computer containing the names and SSNs of most of Hertz's U.S. workers found at the home of a former employee.	22,800	California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Nov 10, 2006	ARCO Westminster	Thieves used a device to record account numbers and pin codes onto memory chips from pay-point islands	Hundreds	California SB-1386 & other State derivatives, PCI/ Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information A.10.4.1 - Controls against malicious code
Nov 10, 2006	KSL Services Inc/Los Alamos National Laboratory	CD missing	1,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
Nov 09, 2006	Calgary Health Region	Laptop stolen from home of staffer	1,000	PIPEDA and Other derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Nov 07, 2006	City of Lubbock	Website hacked	5,800	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 06, 2006	Bowling Green, Ohio, Police Department	Unsanitized police report posted on website. Data included SSNs, race, description of incidents etc	200	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 03, 2006	Starbucks Corporation	Four retired laptops missing from the Corporate Support Center in Seattle	60,080	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 03, 2006	West Shore Bank/Unnamed Third party Processor	Unknown type of breach of debit cards	1,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 03, 2006	Student Financial Services, Cavalier	Error in software code sends emails containing SSNs to wrong students	632	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Nov 03, 2006	Wesco Gas Stations	Confidentiality of credit cards breached	Undisclosed	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Nov 02, 2006	Intermountain Health Care	Old company laptops sold for \$20 contained confidential data	6,244	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.7.2 - Disposal of media
Nov 02, 2006	Villanova University Hilb, Rogal & Hobbs Plymouth	Laptop stolen from offices	1,243	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 02, 2006	Greater Media Inc.	Laptop stolen from offices	Undisclosed	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 02, 2006	Veteran's Affairs Medical Center in Muskogee	Three disks mailed for billing purposes lost.	1,400	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
Nov 02, 2006	Manhattan Veterans Affairs Medical Center.	Computer stolen from hospital containing PII & PHI	Hundreds	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Nov 01, 2006	U.S. Army Cadet Command	Laptop stolen	4,600	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Oct 28, 2006	HSBC, Halifax, Natwest, Royal Bank of Scotland, a Post Office (UK)	Unshredded customer account data found in garbage bags	Undisclosed	UK Data Protection Act & EU Directive on Data Protection	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Oct 28, 2006	Hancock Askew & Co.LLP/Atlantis Plastics	Laptop stolen on NY trip	Undetermined	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Oct 27, 2006	Gymboree, San Francisco	Thief follows company exec into office building, into an elevator, hangs out in bathroom for an hour before emerging to pick up the laptop from the empty exec's office. Returns a 2nd time and makes off with 2 laptops.	20,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls
Oct 26, 2006	TD Ameritrade/E-Trade (Brokers)	Dummy/hijacked accounts used to perpetrate stock market fraud	\$22 Million loss	GLB Act, California SB-1386 & other State derivatives	A.6.2.1 Identification of risks related to external parties A.6.2.2 - Addressing security when dealing with customers A.6.2.3 - Addressing security in third party agreements
Oct 26, 2006	Tuscarawas County/Lexis Nexis	Voter's SSNs exposed online via Lexis Nexis database	Undetermined	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Oct 26, 2006	Children's Hospital Akron	Computers containing banking info. and personal data hacked	200,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Oct 26, 2006	Colorado Dept. of Human Services	Password protected desktop stolen from offices	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 26, 2006	Ontario Science Center	Laptop stolen from offices	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 25, 2006	Dept. of Homeland Security	Portable storage device missing	500	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 25, 2006	Swedish Medical Center	Unscrupulous employee obtains credit card using patients data	1,100	California SB-1386 & other State derivatives, PCI/Visa CISP	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Oct 24, 2006	Chicago Board of Election	Registered votes info. exposed by vulnerabilities in website	780,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Oct 24, 2006	The Sisters of St. Francis Health Services/ARS	CDs missing temporarily as CDs are left in laptop bag being returned	260,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
Oct 20, 2006	Allina Hospitals & Clinics	Laptop stolen from nurse's car	14,000 Households	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Oct 20, 2006	T-Mobile USA Inc. Oregon	Laptop stolen from employee's checked luggage	430,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Oct 18, 2006	Germanton Elementary School, NC	Computer containing encrypted & password protected data stolen from cafeteria	Undetermined	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 17, 2006	City of Visalia, Ca.	Copies of city records tossed in street	200	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Oct 13, 2006	Ohio Ethics Commission	Hundreds of documents containing employee SSNs & financial statements found littering a neighborhood	Undetermined	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Oct 12, 2006	University of Texas at Arlington	Two computers stolen from a faculty member's home	2,500	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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Oct 12, 2006	Brock University	Hacked credit card and bank account numbers	70,000	California SB-1386 & other State derivatives, FERPA, PCI/ Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Oct 11, 2006	Undisclosed UK ( 600 financial institutions affected)	Malware powered ID scam - pc seized in US containing names and credit card details & transactions of UK punters	8,500		A.10.4.1 - Controls against malicious code
Oct 11, 2006	Adams State College Public Safety office	Laptop stolen from locked closet on premises	184	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 11, 2006	Republican National Committee	Erroneously e-mailed a list that contained the names, races and SSNs of top Republican donors, identified two of the contributors as Muslim to a reporter.	76	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.8.4 - Electronic messaging
Oct 11, 2006	Workforce Innovation, Florida Labor Dept.	Unwittingly posted the names and SSNs on internet, exposed by search engine	4,600	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Oct 9, 2006	Troy Athens High School	Hard drive on computer having technical work done stolen from premises. Failed to inform those affected in a timely manner, because specific information on drive undetermined	Undetermined	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 6, 2006	Camp Pendleton Marine Corps base	Laptop missing or stolen	2,400	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Oct 6, 2006	Cleveland Air Route Traffic Control Center Oberlin	Hard drive containing info on air traffic controllers stolen from computer on premises. "Believed" to be encrypted and may contain other classified military info.	At least 400	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 5, 2006	Capistrano Unified School District HQ	5 Computers stolen from premises	Undetermined	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Oct 5, 2006	Statistics Canada	Cabinet containing data sold off at auction	75	PIPEDA and Other derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training

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PUBLIC NOTIFIED ON	ORGANIZATION AND LOCATION	TYPE OF BREACH	NUMBER OF PERSONALLY IDENTIFIABLE INFORMATION (PII) POTENTIALLY EXPOSED	REGULATORY IMPACT	ISO/IEC 27001 MITIGATING CONTROLS
Oct 3, 2006	Call & Data centers in India	Credit card data of brits sold by employees	Undetermined	UK Data Protection Act & EU Directive on Data Protection	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Oct 3, 2006	Cumberland County	Sensitive information inadvertently exposed for a long period of time on website	1,200	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Oct 2, 2006	Seattle-Tacoma International Airport	Six computer disks stolen/lost from premises	7,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 29, 2006	State of Kentucky	SSNs exposed in mail envelope windows sent to government employees	146,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 29, 2006	University of Iowa	Computer containing PII, PHI data on research subjects hacked	14,500	California SB-1386 & other State derivatives, HIPAA Security	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 28, 2006	North Carolina DMV, Louisburg	Computer stolen from office	16,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 27, 2006	America Online AOL	Phishing scam used to infect AOL customers with malware to harvest PII, credit card info. over a 2-yr period	Undetermined (running into thousands)	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information A.10.4.1 - Controls against malicious code
Sept 25, 2006	General Electric	Employee laptop stolen from locked hotel room while traveling on business	50,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 24, 2006	Nagasaki University Hospital of Medicine & Dentistry	6 laptops, 8 USB memory units, 2 hard disks containing PHI stolen	9,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 23, 2006	Erlanger Hospital (Tennessee)	USB storage device lost or stolen from locked office, no PHI	4,150	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection

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Sept 23, 2006	Allstate Canada Inc.	Policy holders files stolen from sales agent working at home who in turn failed to notify managers for 12 days	60-70	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 22, 2006	Purdue University, Ind.	Hacked	2,482	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 22, 2006	University of Colorado, Boulder	2 Computers lost/stolen in transit	1,372	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection A.9.2.5 - Security of equipment off-premises
Sept 21, 2006	U.S. Dept. of Commerce & Census Bureau	1137 laptops containing some PII lost since 2001, Census bureau is a major collector of information on Americans	558 Households	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 21, 2006	Pima County Health Dept. Arizona	Names, DOBs & some PHI recovered in stolen vehicle	2,500	California SB-1386 & other State derivatives, HIPAA Security	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 20, 2006	City of Savannah	Possible online exposure	8,800	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 20, 2006	Berry College	PII in paper and digital form "misplaced" by financial aid consultant	2,093	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 19, 2006	Life Is Good Boston	Hacked	9,250	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 18, 2006	DePaul Medical Center (Norfolk, Virginia)	Two computers stolen from hospital	100	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 17, 2006	Whistle Junction Restaurant Orlando/Florida	Closing business documents containing PII found in dumpster	Undetermined	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 17, 2006	Direct Loan	PII exposed online	21,000	GLB Act, California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Sept 16, 2006	Michigan Department of Community Health	Flash drive missing presumed stolen from office containing PII but no PHI	4,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 16, 2006	Morris, Davis & Chan, Oakland/Howard Rice etc	Howard Rice data on laptop stolen from auditor's car	500	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 15, 2006	University of Texas San Antonio	Hacked	64,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 15, 2006	Mercy Medical Center Merced	Unencrypted memory stick found months after employee misplaced it	259	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 14, 2006	Illinois Dept. of Corrections	Document found "outside agency grounds"	Undetermined	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 14, 2006	Nikon Inc Ala.	Inadvertent online exposure as Link in email exposes credit card nos and other PII on website	3,235	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Sept 13, 2006	American Family Insurance	Laptop stolen from office	2,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 11, 2006	Telesource	Copies of customers PII found in dumpster	Undetermined	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 8, 2006	Cleveland Clinic Florida/Advanced Medical Claims	Employee prints out patients PII and sells to cousin to file fraudulent claims	1,100	California SB-1386 & other State derivatives, HIPAA Security	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Sept 8, 2006	University of Minnesota	2 Computers stolen from office	13,084	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 8, 2006	Linden Lab/Second Life	Hacked - Unencrypted names addresses, payment info, passwords of Second Life users exposed.Unencrypted credit card info on another server not hacked	Undetermined but sizeable amount	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Sept 8, 2006	BMO Bank Of Montreal	Laptop stolen from office	900	GLB Act, California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Sept 7, 2006	Florida National Guard	Laptop stolen in car burglary	100	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 7, 2006	Chase Card Services	Computer tapes containing data "mistakenly" thrown into trash	2,000,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 6, 2006	Transportation Security Administration/Accenture	Contractor makes "administrative error" and sends mails containing PII to wrong addresses	1,195	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Sept 1, 2006	City of Chicago/Nationwide Retirement Solutions	laptop stolen, public disclosure not made for a year due to "internal communications error"	38,443	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 1, 2006	Wells Fargo	Stolen laptop	Undetermined	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Sept 1, 2006	Virginia Commonwealth University	Online exposure of PII on unsecured server for 8 months	2,100	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 31, 2006	Domino's Pizza	Credit card receipts found in dumpster	Thousands	California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.8.2.2 - Information security awareness, education and training
Aug 31, 2006	LabCorp	Computer stolen from offices	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 29, 2006	Valley Baptist Medical Centre	"Computer glitch" exposes healthcare workers info on website	73	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 29, 2006	U.S. Dept of Education	Two laptops containing unencrypted data stolen from contractor	43	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 29, 2006	Compass Health, Everett	Stolen laptop, No PHI	Limited number of people'	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 29, 2006	AT&T San Francisco	Hacked	Fewer than 19000'	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 27, 2006	New Mexico Administrative Office of the Courts	Online exposure of PII on unsecured server of a password protected FTP site	1,500	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Aug 26, 2006	University of South Carolina	Hacked	6,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 26, 2006	PortTix	Website hacked exposing credit card information	2,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 25, 2006	Verizon Wireless	Inadvertently exposed by email	5,210	California SB-1386 & other State derivatives	A.10.8.4 - Electronic messaging
Aug 25, 2006	Sovereign Bank Mass.	Three Managers laptops stolen	Possibly Thousands	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 25, 2006	Dominion Resources	Two laptops stolen	Undetermined	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 25, 2006	The Federal Motor Safety Administration, Baltimore	Stolen laptop	193	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 23, 2006	U.S. Dept. of Education	software glitch' exposes PII, student loan records online	'Limited number of 6.4 Million"	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 22, 2006	Troy Beaumont Hospital	Stolen laptop containing PII's and PHI's	28,400	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 22, 2006	Beaverton School District (Oregon)	Missing time slips containing PII's	1,600	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
Aug 22, 2006	Aflac	Stolen laptop	612	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 18, 2006	California Dept. of Mental Health	Computer tape missing	9,468	California SB-1386 & other State derivatives, HIPAA Security	A.10.8.3 - Physical media in transit
Aug 17, 2006	HCA Inc.	10 computers stolen	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 17, 2006	Williams-Sonoma/Unnamed Audit firm	Auditor's laptop stolen	1,200	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 16, 2006	Chevron/Unnamed accounting firm	Unnamed accounting firm employee laptop stolen	Tens of thousands	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 15, 2006	University of Kentucky (Lexington, KY)	Names and SSNs inadvertently posted on website	710	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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Aug 11, 2006	Madrona medical Group	Former employee illegally downloads patient records, PII	6,000	California SB-1386 & other State derivatives, HIPAA Security	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Aug 9, 2006	U.S. Dept of Transportation Fla.	Laptop stolen from office	133,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 8, 2006	Linen n' Things	Receipts with credit card numbers taken from store	90	California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
Aug 8, 2006	Virginia Bureau of Insurance	Inadvertent online exposure	Undetermined	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 8, 2006	U.S.Dept. of Veteran Affairs/Unisys	Stolen computer, data lost includes billing info. Medical info, insurance carriers	38,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 6, 2006	American Online AOL	Online search queries exposed including some PII	650,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 4, 2006	PSA Healthcare	Stolen laptop containing PIIs, PHI	51,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 4, 2006	Matrix Bancorp Inc.	Laptop stolen onsite containing proprietary and customer info	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 4, 2006	Toyota	Laptop stolen onsite	1,500	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
Aug 2, 2006	Vassar Brothers Medical Center	Stolen laptop, No PHI	257,800	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 2, 2006	Belhaven College	Stolen laptop	300	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 2, 2006	West Virginia Division of Rehabilitation Services	Stolen laptop	Undetermined	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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Aug 1, 2006	Wichita State University	Hacked - exposing credit card info.	2,000	California SB-1386 & other State derivatives, PCI/Visa CISP, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
Aug 1, 2006	Dollar Tree Calif.	Possible POS compromise, cash withdrawn through ATMs from customers accounts	Undetermined	GLB Act, California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
Aug 1, 2006	U.S. Bank Cincinnati	Briefcase stolen	Small amount	GLB Act, California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.5 - Security of equipment off-premises A.10.8.3 - Physical media in transit A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
Aug 1, 2006	Cal Poly	Laptop stolen from home of employee, SSNs, names lost	3,020	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 29, 2006	Sentry Insurance (Wis.)	Unscrupulous consultant steals and sells some names and SSNs	112,270	GLB Act, California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
July 27, 2006	LA County Dept.of Community and Senior Services	Laptops stolen from employee and computer hacked in separate incidents	Hundreds	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 27, 2006	Kaiser Permanente (Northern California)	Laptop stolen from 'secure' office	160,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
July 26, 2006	United States Navy (Washington)	Laptops stolen from offices	31,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
July 26, 2006	MD Management/Canadian Medical Assoc.	Laptop stolen from car	8,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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July 25, 2006	Cablevision Systems	Tape lost b/w 2 external vendors containing SSNs & (401k) election info.of employees	13,700	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
July 25, 2006	Old Mutual Inc.	Stolen laptop with SSNs & PII	6,500	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 25, 2006	Armstrong World Industries/Deloitte & Touche' (Lancaster, PA)	Laptop containing PII stolen from audit firms employee's car	12,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 25, 2006	Georgetown University Hospital/InstantDX	Patients PII exposed to consultant	Thousands	California SB-1386 & other State derivatives, HIPAA Security	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 24, 2006	New York City Dept. of Homeless Services	Email containing patients PII inadvertently sent	8,400	California SB-1386 & other State derivatives, HIPAA Security	A.10.8.4 - Electronic messaging
July 21, 2006	CS Stars/ Special Conservation Committee (NY)	Lost track of computer containing PII	500,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 18, 2006	Nelnet/United Parcel Service (UPS) Lincoln	Lost back-up tape	188,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
July 18, 2006	United States Dept. of Agriculture	Stolen laptop containing PIIs	350	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 16, 2006	Mississippi Secretary of State	Exposed online (Posted on website)	Thousands	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 14, 2006	NorthWestern University(Evanston, ILL)	Hacked	17,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 14, 2006	Hampton Circuit Court (Virginia)	PIIs exposed on publicly available computer	Hundreds	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 14, 2006	University of Iowa	Stolen laptop	280	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
July 13, 2006	Moraine Park Technical College (Milwaukee)	CD containing students PII misplaced	1,500	California SB-1386 & other State derivatives, FERPA	A.10.8.3 - Physical media in transit
July 7, 2006	Montana Public Health and Human Services Helena, Mont.	Computer stolen from offices	Undetermined	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
July 7, 2006	United States Navy (Washington)	SSNs and other PII exposed online	Over 100000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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July 7, 2006	National Association of Securities Dealers (NASD) Fla.	Ten Laptops stolen from offices	Undetermined (Possibly thousands)	GLB Act, California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
July 6, 2006	University of Tennessee	Hacked	36,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
July 6, 2006	Automatic Data Processing Inc.	Inadvertent disclosure of investors names, mailing addresses, no. of shares in certain companies to data thief using social engineering techniques	Thousands	GLB Act, California SB-1386 & other State derivatives	A.10.2.1 - Service delivery A.10.2.2 - Monitoring and review of 3rd party services
July 5, 2006	Bisys Group Inc (San Diego)	Back-up tapes stolen containing PII and hedge fund info with truck during transit	61,000	GLB Act, California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
July 1, 2006	American Red Cross (Dallas)	Laptop with encrypted SSNs and health info stolen from undisclosed local office	Undetermined	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
June 30, 2006	United States Department of Veterans Affairs	Indianapolis VA office is missing backup tape with vets' records	16,000	California SB-1386 & other State derivatives, HIPAA Security	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.10.8.3 - Physical media in transit
June 29, 2006	National Institute of Health Federal Credit Union	Details not released	41,000	GLB Act, California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
June 29, 2006	Nebraska Treasurer's Office	Child support computer system containing names, SSNs and other PII hacked	300,000 individuals, 9,000 businesses	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 29, 2006	AllState (Huntsville)	Stolen computer containing SSNs, correspondence and other PII	2,700	GLB Act, California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
June 28, 2006	AAAAA Rent-A- Space (Colma)	Names, SSNs, Credit card nos, addresses exposed online	13,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 28, 2006	Minnesota Dept. of Revenue	Tape containing public and private tax records lost in transit	2,400 individuals, 48,000 businesses	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
June 27, 2006	Government Accountability Office GAO	Inadvertently posted online	Less than 1,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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June 27, 2006	HSBC Data Processing Unit (Bangalore)	Off-shore employee accesses confidential account info and passes it on to criminal associates stealing £233,000 from UK accounts	20	UK Data Protection Act EU Directive on Data Protection	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
June 26,2006	King County Elections (Washington)	Names & SSNs exposed online	Thousands	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 26,2006	Australian High Tech Crime Centre	Investigator loses memory stick containing Bank account details, while investigating phishing scams	3,500	Unknown	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 24, 2006	Catawba County Schools, North Carolina	Students' Social security numbers found through Google search	619	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 23, 2006	San Francisco State University	Stolen laptop contains names and Social Security numbers of current and former students	3,000	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 23, 2006	United States Navy	Social Security numbers and other personal data found on public web site	28,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 22, 2006	United States Department of Agriculture	Hacker may have obtained names and Social Security numbers of workers and contractors	26,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 22, 2006	Federal Trade Commission	Personal and financial information on stolen laptops	110	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 22, 2006	Ohio University	Hacking	173,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 20, 2006	University of Alabama at Birmingham	Names, Social Security numbers and medical information on stolen computer	9,800	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
June 18, 2006	Equifax Inc.	Stolen company laptop with names and Social Security numbers	2,500	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 17, 2006	Western Illinois University	Hacked	240,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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June 17, 2006	ING U.S. Financial Services	Laptop Stolen From D.C. Home of Employee had Social Security Numbers of City Workers, Retirees	13,000	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 17, 2006	Automatic Data Processing Inc.	Social Security numbers and income information exposed	80	GLB Act, California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
June 13, 2006	Oregon Dept of Revenue	Unauthorized use, Trojan downloaded	2,200	California SB-1386 & other State derivatives	A.7.1.3 - Acceptable use of assets A.10.4.1 - Controls against malicious code
June 13, 2006	Office of State Auditor (Minnesota)	3 laptops apparently stolen from state auditor's office	493	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 13, 2006	Hanford Nuclear Reservation (Energy Dept)	Undetermined - Sensitive Information found in a home	4,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
June 13, 2006	KDDI (Japan)	Names, addresses, phone numbers, and other information belonging to customers leaked	3,996,789	Unknown	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
June 8, 2006	University of Michigan Credit Union	Stolen Unshredded Documents	5,000	California SB-1386 & other State derivatives, GLBA, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
June 7, 2006	Energy Dept Nuclear Weapons Agency Albuquerque N.M.	Data on nuclear agency workers hacked	1,500	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 6, 2006	University of Texas El Paso	Hacking	4,719	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 5, 2006	IRS	Fingerprint records lost in transit	291	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 2, 2006	Humana (Louisville)	Lack of security awareness - Confidential information downloaded on public computer by authorized user	17,000	California SB-1386 & other State derivatives, HIPAA Security	A.8.2.2 - Information security awareness training and education A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 2, 2006	Stop & Shop, Giant & Tops (Boston)	Lost Laptop	Undetermined	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 1, 2006	Denver Election Commission (Colorado)	Microfilmed voter records missing or lost in a cabinet while moving offices	150,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
June 1, 2006	Hotels.com/Ernst & Young	Stolen Laptop	243,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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June 1, 2006	Buckeye community health plan	Stolen Laptop	72,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 1, 2006	YMCA Greater Providence	Laptop stolen	65,000	California SB-1386 & other State derivatives, HIPAA Security, PCI/Visa CISP	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
June 1, 2006	Miami University (Ohio)	Lost PDA	851	California SB-1386 & other State derivatives, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
May 31, 2006	University of Kentucky (Lexington, KY)	Inadvertently exposed online	1,300	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 31, 2006	Florida International University	Hacked	Undetermined (Running into thousands)	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 28, 2006	U.S. Dept. of Defense	Hacked	14,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 28, 2006	State of Ohio	Unsanitized records exposed	7,700,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
May 26, 2006	Hummingbird Limited (Toronto, Canada)	Stolen Hardware	1,300,000	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
May 26, 2006	AIG (Washington)	Stolen Server	930,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
May 24, 2006	Sacred Heart University (Fairfield)	Hacked	Undetermined	California SB-1386 & other State derivatives, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment sitting and protection
May 23, 2006	University of Delaware (Newark, DE)	Server Intrusion	1,076	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 22, 2006	U.S. Dept of Veterans Affairs	Stolen Laptop and disks from employees home	26,500,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
May 18, 2006	Unknown retailer (Affecting banks across the country)	Hacked	9,300	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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May 18, 2006	American Red Cross (Washington)	Criminal Insider	Undetermined	California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
May 16, 2006	AICPA (American Institute of CPAs ) New Jersey	Damaged hard drive lost in transit	330,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.8.3 - Physical media in transit
May 12, 2006	Mercantile Potomac Bank (North Virginia)	Stolen laptop	44,000	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
May 11, 2006	Nations Holding Company	Dumpster diving and Hacking	Undetermined	GLB Act, FTC Settlement, California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information A.7.2.2 - Information labeling and handling
May 11, 2006	Columbus bank & Trust/Unknown retailer	Hacked	2,000	GLB Act, California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 11, 2006	Ohio University Hudson Health Centre	Hacked	60,000	California SB-1386 & other State derivatives, HIPAA Security, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
May 5, 2006	Wells Fargo (San Francisco)	Lost computer in transit, presumed stolen	Undetermined	GLB Act, California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
May 4, 2006	Idaho Power Company (Boise, ID)	Hard drives not degaussed or destroyed sold on ebay	Undetermined	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.6 - Secure disposal or re-use of equipment
May 2, 2006	State of Georgia	Government computers not degaussed/destroyed sold	Undetermined	California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.9.2.6 - Secure disposal or re-use of equipment
May 2, 2006	Ohio State University	Hacked	300,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 29, 2006	Union Pacific (California)	Stolen/ Missing Laptop, Unauthorized use	30,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
April 27, 2006	Iron Mountain Inc/Long Island Railroad	Data tapes lost/stolen	17,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit

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April 27, 2006	Mastercard/Clydesdale Bank UK/Morgan Stanley	Hacked	2,000	GLB Act, California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 26, 2006	Aetna Inc.	Stolen Laptop	38,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
April 26, 2006	Purdue University School of Electrical and Computer Engineering	Unauthorized Access	1,351	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 23, 2006	University of Texas McComb's School of Business	Undetermined	197,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 21, 2006	University of Alaska Fairbanks	Hacked	38,941	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 20, 2006	University of Southern California	Hacked (SQL Injection Attack)	270,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 16, 2006	Fraser Health Authority	Missing computer and disk	Undetermined (Running into thousands)	California SB-1386 & other State derivatives, HIPAA Security	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
April 14, 2006	University of Southern Carolina	Inadvertently exposed via email	1,400	California SB-1386 & other State derivatives, FERPA	A.10.8.4 - Electronic messaging
April 12, 2006	Ross-Simons (Rhode Island)	Unauthorized Access	32,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 11, 2006	Broward County Record Division Florida	Exposed online (Posted on website)	Undetermined (Running into millions)	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 9, 2006	University of Medicine & Dentistry of New Jersey	Hacked	2,000	California SB-1386 & other State derivatives, HIPAA Security, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 7, 2006	DiscountDomainRegistry.com	Unpatched vulnerability/Hacked	Undetermined (Running into thousands)	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
March 31, 2006	L.A. County Dept. of Social Services	Unshredded documents exposed (Dumpster diving)	94,000	California SB-1386 & other State derivatives, HIPAA Security, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling

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March 30, 2006	Connecticut Technical High School	Exposed via E-mail	1,250	California SB-1386 & other State derivatives	A.10.8.4 - Electronic messaging
March 30, 2006	Georgia Technology Authority	Unpatched vulnerability exploited by hacker	570,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
March 26, 2006	Florida Dept. of Management services/Convergys Corp	Improper outsourcing procedures	108,000	California SB-1386 & other State derivatives	A.10.2.1 - Service delivery A.10.2.2 - Monitoring and review of 3rd party services
March 24, 2006	U.S. Marine Corps	Portable drive lost	207,750	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
March 24, 2006	Vermont State College	Stolen Laptop	Undetermined (Running into thousands)	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
March 24, 2006	California State Employment Division	Software glitch sends tax forms to wrong addresses	64,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.12.2.1 - Input data validation
March 22, 2006	Fidelity Investments/Hewlett-Packard	Laptop Theft	196,000	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
March 16, 2006	Banana.com	Undetermined unauthorized access	274	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
March 15, 2006	Ernst & Young/IBM	Laptop stolen	Undetermined (Running into thousands)	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
March 14, 2006	General Motors	Ex-employee uses stolen data to access systems after termination	100	California SB-1386 & other State derivatives	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
March 14, 2006	Buffalo Bisons/Choice One Online	Hacked	Undetermined	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
March 5, 2006	Georgetown University	Server Hacked	41,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
March 3, 2006	Metropolitan State College (Denver)	Laptop Theft	93,000	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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PUBLIC NOTIFIED ON	ORGANIZATION AND LOCATION	TYPE OF BREACH	NUMBER OF PERSONALLY IDENTIFIABLE INFORMATION (PII) POTENTIALLY EXPOSED	REGULATORY IMPACT	ISO/IEC 27001 MITIGATING CONTROLS
March 2, 2006	Olympic Funding Chicago	3 unencrypted hard drives stolen, Office alarm system not activated.	Undetermined	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
March 1, 2006	Verizon Communications	2 laptops stolen	Undisclosed but significant	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
March 1, 2006	Medco Health solutions Inc (Ohio)	Unencrypted laptop stolen	4,600	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
March 1, 2006	Bank of Bermuda/Unamed Retailer	Hacked	800	GLB Act, California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 27, 2006	Deloitte & Touche/McAfee	Unencrypted Cd left on airline seat	9,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
February 25, 2006	Ernst & Young UK	Stolen laptop	Undisclosed	California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
February 22, 2006	New Hampshire dept. of Motor Vehicles	Malware found on server	Undetermined	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information A.10.4.1 - Controls against malicious code
February 18, 2006	University of Northern Iowa	Unauthorized Access	6,000	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 17, 2006	Pelican Bay State Prison	Unauthorized access to personnel data by inmates		California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
February 17, 2006	Mount St. Mary's Hospital (Lewiston)	2 laptops stolen	Undetermined but significant	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
February 16, 2006	U.S. Dept of Agriculture	Tax records inadvertently released to other parties	350,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
February 16, 2006	Blue Cross & Blue Shield (Fla)	Information emailed to home computer	27,000	California SB-1386 & other State derivatives, HIPAA Security	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
February 15, 2006	Old Dominion University (Norfolk)	Information inadvertently placed on web server 2 years before public notification	601	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 15, 2006	Suffolk County Clerk's Office, New York	Information Inadvertently placed on website	7,000	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information

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PUBLIC NOTIFIED ON	ORGANIZATION AND LOCATION	TYPE OF BREACH	NUMBER OF PERSONALLY IDENTIFIABLE INFORMATION (PII) POTENTIALLY EXPOSED	REGULATORY IMPACT	ISO/IEC 27001 MITIGATING CONTROLS
February 9, 2006	Bank of America/Undisclosed Company	Undisclosed debit card security breach	200,000	GLB Act, California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 7, 2006	Blue Cross & Blue Shield (North Carolina)	Human error - SSNs printed on mailed letters	629	California SB-1386 & other State derivatives, HIPAA Security	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
February 6, 2006	Regions Bank/Card processor (Nationwide)	Undisclosed credit card security breach	100,000	GLB Act, California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 4, 2006	FedEx	Processing error ,Tax info mailed to wrong employees	9,600	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
February 1, 2006	University of Colorado at Colorado Springs	Hacked and infected with virus	2,500	California SB-1386 & other State derivatives, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
February 1, 2006	Boston Globe and Worcester Telegram & Gazette	Inadvertently sent out credit card info during newspaper distribution	240,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling
January 30, 2006	Price Waterhouse & Coopers (Atlanta)	Laptop stolen	4,000	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
January 27, 2006	State of Rhode Island	Hacked	4,118	California SB-1386 & other State derivatives, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
January 27, 2006	College of St. Scholastica	Stolen but recovered computer may have suffered unauthorized access	12,000	California SB-1386 & other State derivatives	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment siting and protection
January 25, 2006	Ameriprise Financial, Inc (Minneapolis)	Stolen Laptop	226,000	GLB Act, California SB-1386 & other State derivatives	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
January 25, 2006	University of Delaware	Hacked and back-up hard drive stolen	159	California SB-1386 & other State derivatives, FERPA	A.7.2.1 - Classification guidelines A.7.2.2 - Information labeling and handling A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
January 24, 2006	Providence Home Services (Oregon)	Back-up disk and tapes stolen	365,000	California SB-1386 & other State derivatives, HIPAA Security	A.10.8.3 - Physical media in transit
January 24, 2006	University of Washington Medical Centre	Stolen Laptop	1,600	California SB-1386 & other State derivatives, HIPAA Security, FERPA	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking

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PUBLIC NOTIFIED ON	ORGANIZATION AND LOCATION	TYPE OF BREACH	NUMBER OF PERSONALLY IDENTIFIABLE INFORMATION (PII) POTENTIALLY EXPOSED	REGULATORY IMPACT	ISO/IEC 27001 MITIGATING CONTROLS
January 23, 2006	University of Notre Dame	Hacked	Undetermined	California SB-1386 & other State derivatives, PCI/Visa CISP, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
January 21, 2006	Honeywell International	Unknown Hacker posts PII on website	19,000	California SB-1386 & other State derivatives	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
January 21, 2006	Californian National Guard	Stolen briefcase containing PII	Hundreds	California SB-1386 & other State derivatives, HIPAA Security	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
January 20, 2006	University of Kansas	Possible hacking	Undisclosed	GLB Act, California SB-1386 & other State derivatives, PCI/Visa CISP, FERPA	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
January 11, 2006	Peoples Bank (Connecticut)/UPS	Lost computer tape	90,000	GLB Act, California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
January 8, 2006	Kerzner International/Atlantis (Bahamas)	Possible hacking as info goes missing from database	55,000	California SB-1386 & other State derivatives, PCI/Visa CISP	A.8.1.1 - Roles and Responsibilities A.8.1.2 - Screening A.8.1.3 - Terms and conditions of employment A.8.2.1 - Management responsibilities A.8.2.2 - Information security awareness, education and training A.8.2.3 - Disciplinary process A.8.3.1 - Termination responsibilities A.8.3.2 - Return of assets A.8.3.3 - Removal of access rights
January 2, 2006	H & R Block	Mailing error includes SSNs	Undisclosed	California SB-1386 & other State derivatives	A.7.2.1 - Classification guidelines
January 1, 2006	University of Pittsburgh Medical Centre	6 Computers stolen	700	California SB-1386 & other State derivatives, HIPAA Security, FERPA	A.9.1.1 - Physical security perimeter A.9.1.2 - Physical entry controls A.9.2.1 - Equipment sitting and protection
<b>ESTIMATED TOTAL (ROUGH):</b>			<b>59,891,890</b>		