

For Educational Purposes Only

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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
November 19, 2009	Health Net	Hard drive missing from office exposes PII, PHI	1,500,000	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
October 05, 2009	National Archives and Records Administration	Hard drive improperly disposed of	76,000,000	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
May 04, 2009	Virginia Department of Health Professions	PII, PHI stolen from company , backup also missing. Perpetrator demands \$10M for return of the data	8,257,378	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 A.10.5.1 Information back-up
April 23, 2009	Oklahoma Department of Human Services	Laptop stolen	1,000,000	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
March 11, 2009	The Department for Work and Pensions	Memory stick was found in a pub car park containing confidential passcodes to the online Government Gateway system	12,000,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
March 01, 2009	National Health Service (NHS) Scotland UK	NHS doctor inappropriately accesses Emergency summary care system containing PHI	2,500,000	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
January 23, 2009	Monster Worldwide Inc	Hackers steal PII of online jobseekers	Millions	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 20, 2009	Heartland Payment Systems	Hacked - CCNs compromised	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
January 06, 2009	Checkfree	Hacked website redirects customer traffic to malicious sites, CCNs may have been compromised	5,000,000	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
December 28, 2008	RBS WorldPay	Twenty years of payment processing history as well as SSNs are compromised by hackers	1,500,000	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
October 10, 2008	Ministry of Defence/EDS Corporation, UK	IT contractor loses Govt removable hard drive	1,700,000	UK Data Protection Act & EU Directive on Data Protection	A.9.2.5 - Security of equipment off-premises A.11.7.1 - Mobile computing and communications A.11.7.2 - Teleworking
August 26, 2008	Graphic data, Royal Bank of Scotland, NatWest, American Express UK	Drive sold on ebay contained PII, CCN	1,000,000	UK Data Protection Act & EU Directive on Data Protection, 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

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August 02, 2008	Countrywide Financial Corp	Employee copies customer data (Mortgage application data) for resale	2,000,000	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.8.3.3 - Removal of access rights
June 10, 2008	University of Utah Hospitals & Clinics	Back-up tapes stolen from courier who drove home in transit	2,200,000	California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
May 21, 2008	Bank of New York Mellon/Archive Systems Inc.	Unencrypted back-up tape lost, PII, account information affected	4,500,000	California SB-1386 & other State derivatives, GLBA	A.10.8.3 - Physical media in transit
May 11, 2008	Chilean Ministry of Education	Government files hacked and posted on internet	6,000,000		A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
April 17, 2008	University of Miami	Computer tapes stolen from van of off-site storage company. PII, PHI, CCNs compromised	2,100,000	California SB-1386 & other State derivatives, PCI/Visa CISP, HIPAA Security	A.10.8.3 - Physical media in transit
March 21, 2008	Compass Bank	Former programmer steals hard drive and commits debit card fraud with customer data	1,000,000	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.8.3.3 - Removal of access rights
March 17, 2008	Hannaford	Hacked	4,200,000	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
Nov 20, 2007	HM Revenue and Customs HMRC UK	CD containing child benefit records lost in transit	25,000,000	UK Data Protection Act & EU Directive on Data Protection	A.10.8.3 - Physical media in transit
Sept 14, 2007	TD Ameritrade Holding Corp.	Hacked	6,300,000	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 12, 2007	Dai Nippon Printing Company, Tokyo	Former employee steals data by copying data onto floppy disks that includes CCNs	9,000,000	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

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January 22, 2007	Chicago Board of Election	100 cds with the voters info wrongly distributed to aldermen & ward committee men, 6 discs are completely missing	1,300,000	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.10.8.4 - Electronic Messaging
January 17, 2007	The TJX Companies Inc.	Possibly hacked, systems containing CCNs, debit card nos etc	45,000,000	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
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
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
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
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 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
December 21, 2005	DHL/Lasalle Bank/ABN Amro Mortgage Group Inc.	Tape lost but recovered	2,000,000	GLB Act, California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
June 30, 2005	DSW Shoes	Hacked	1,400,000	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 29, 2005	Medica Health Plans (Minnetonka)	System Administrators may have accessed records	1,200,000	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

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June 19, 2005	CardSystems, Atlanta (Mastercard, Visa, American Express)	Hacked	40,000,000	California SB-1386 & other State derivatives, GLB Act, PCI/Visa CISP	A.10.9.1 - Electronic Commerce A.10.9.2 - On-line transactions A.10.9.3 - Publicly Available Information
June 6, 2005	UPS/Citigroup	Computer tapes go missing	3,900,000	GLB Act, California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit
February 26, 2005	Bank of America	Computer tapes go missing	1,000,000	GLB Act, California SB-1386 & other State derivatives	A.10.8.3 - Physical media in transit