

HANDOUT #1
GENERIC LAW ENFORCEMENT NOTIFICATION TEMPLATE

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/ FAX / U.S. POSTAL SERVICE] TO:

Recipient's Name

Mailing Address

Mailing Address

Re: Notice to Customers Regarding Recent Security Incident

Dear Sir or Madam;

Please be aware that XYZ Company, Inc. ("XYZ") suffered a security incident on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals. Such compromise of data by unauthorized individuals may constitute unlawful conduct which your office may want to investigate.

As required by relevant state law, XYZ must send notices to those customers whose information may have been accessed and/or acquired. If notification to customers should be delayed to ensure it does not prejudice, impede, or otherwise compromise your investigation, please provide XYZ written notice **within 5 business days** from the date of this letter. Please include the investigative report or reference number and the estimated time of delay. Absent written notice from you, XYZ will proceed with sending notification to customers.

If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

Very Truly Yours,
XYZ Company

[Name]

[Title]

HANDOUT #2

NEW JERSEY LAW ENFORCEMENT NOTIFICATION TEMPLATE

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA [E-MAIL TO hitech@gw.njsp.org / OVERNIGHT SERVICE] TO:

Division of State Police
Department of Law and Public Safety
High Tech Crime Unit
1200 Negron Drive
Hamilton, NJ 08691

Re: Notice to New Jersey State Police Dept. Regarding Recent Security Incident

Dear Sir or Madam;

Please be aware that **XYZ Company, Inc. ("XYZ")** suffered a security incident (the "Incident") on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals. Such compromise of data by unauthorized individuals may constitute unlawful conduct which your office may want to investigate.

The Incident occurred as a result of [general information about cause of security incident – hacker, etc.]. This Incident caused certain secured personal information to be exposed or potentially be exposed to unauthorized individuals, including [categorizing types of data accessed].

Pursuant to New Jersey Stat. Ann. § 56:8-163(c)(1), **XYZ** must send notice to the New Jersey Division of State Police in the Department of Law and Public Safety Department so that you may investigate this Incident. Additionally, **XYZ** must provide notice to those customers whose information may have been accessed and/or acquired. If notification to customers should be delayed to ensure it does not prejudice, impede, or otherwise compromise your investigation, please provide **XYZ** written notice **within 5 business days** from the date of this letter. Please include the investigative report or reference number and the estimated time of delay. Absent written notice from you, **XYZ** will proceed with sending notification to customers. If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

Very Truly Yours,
XYZ Company

[Name]

[Title]

HANDOUT #3
GENERIC CUSTOMER NOTIFICATION TEMPLATE

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/U.S. POSTAL SERVICE] TO:

Recipient's Name

Mailing Address

Mailing Address

Re: Recent Security Incident

Dear [NAME]:

This letter is to inform you that XYZ Company, Inc. ("XYZ") recently suffered a security incident (the "Incident") on [date]. In accordance with relevant state law, XYZ is providing this notification to customers whose information may have been accessed and/or acquired by unauthorized individuals as a result of the Incident.

The Incident occurred as a result of [general description of incident]. The Incident caused certain secured personal information to be exposed or potentially be exposed to unauthorized individuals, including [describe PI that was accessed]. In response to the Incident, XYZ has investigated the circumstances surrounding the Incident and taken remedial measures to prevent additional exposure, including [describe measures taken].

It is important that you are aware of these security incidents so that you may take remedial actions to protect yourself from identity theft and other forms of fraud. XYZ [does/does not] believe that this event has exposed you or will expose you to harm or identify theft, [and/but] XYZ encourages you to take steps to protect yourself in the wake of the Incident. As a best practice, you should consider [list actions to be taken].

Because [no] financial account information was accessed or acquired during this attack, you [may/may not] be at risk for identity theft. To be on the safe side, you may wish to contact each of your credit card and bank account issuers, advise them that your account may have been compromised, or even close the account if you are concerned about identity theft.

It is also advised that you vigilantly monitor your personal consumer reports in an attempt to discover any attempts of identity theft. This may include placing a fraud alert or "Security Freeze" on your credit profile, which alerts creditors to contact you before issuing new credit accounts.

HANDOUT #3
GENERIC CUSTOMER NOTIFICATION TEMPLATE

You can monitor your consumer report or place a fraud alert on your credit profile by contacting any of the three credit reporting agencies listed below:

Equifax

PO Box 740241
Atlanta, GA 30374-0241
1-800-685-1111
www.equifax.com

Experian

P.O. Box. 2104
Allen, TX 75013
1-888-397-3742
www.experian.com

TransUnion

P.O. Box 2000
Chester, PA 19022
1-800-916-8800
www.transunion.com

When you review your credit report from any agency, you should pay special attention to accounts you did not open; inquiries from creditors you did not initiate; your personal information, such as social security number and contact details, to ensure they are correct; or anything else that seems odd or suspicious. If there is anything you do not understand or recognize, please do not hesitate to contact the credit reporting agency from which you received the report. If after making these inquiries you believe that you may have been subjected to identity theft, you should contact your local police department and/or your Attorney General's Office and file an identity theft report. You should also obtain a copy of the police report for your own records to help clear up future credit report disputes related to this issue.

Even if you do not find any initial signs of fraud on your credit reports, **we recommend that you remain vigilant in reviewing your account statements and credit reports** from at least one of the three major credit reporting agencies. A free copy of your credit report is available every twelve months, and may be obtained online or mailing the appropriate form, found at www.ftc.gov/bsp/menus/consumer/credit/rights.shtm, to the following address:

Annual Credit Report Request Service

P.O. Box 105281
Atlanta, GA 30348-5281
1-877-322-8228
www.annualcreditreport.com

For more information on identity theft, we suggest that you contact your state's Privacy Protection, Consumer Affairs, or Attorney General's Office, or other similar state agency. You may also contact the Federal Trade Commission at 1-877-ID-THEFT (1-877-438-4338); TTY: 1-866-653-4261, 600 Pennsylvania Avenue, NW, Washington, DC 20580 or <http://www.ftc.gov/bcp/edu/microsites/idtheft>.

HANDOUT #3
GENERIC CUSTOMER NOTIFICATION TEMPLATE

If **XYZ** can answer any questions regarding the Incident, please contact us at:

XYZ
[Special Department Title or Name?]
[Address]
[Address]
[Toll-Free Number]
[Specific Website for Questions]

Very Truly Yours,
XYZ Company

[Name]
[Title]

HANDOUT #4

MASSACHUSETTS CUSTOMER NOTIFICATION TEMPLATE

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/U.S. POSTAL SERVICE]

Recipient's Name

Mailing Address

Mailing Address

Re: Recent Security Incident

Dear [NAME]:

This letter is to inform you that XYZ Company, Inc. ("XYZ") recently suffered a security incident (the "Incident") on [date]. In accordance with relevant state law, XYZ is providing this notification to customers whose information may have been accessed and/or acquired by unauthorized individuals as a result of the Incident.

This Incident caused or may have caused certain secured personal information to be exposed to unauthorized individuals. In response, XYZ has investigated the circumstances surrounding the Incident and taken remedial measures to prevent additional exposure. However, it is important that you are aware of this Incident so that you may take remedial actions to protect yourself from identity theft and other forms of fraud. As such, XYZ encourages you to take steps to protect yourself in the wake of the Incident, including, but not limited to, obtaining a copy of the police report related to this Incident or requesting a security freeze on your credit report. In addition, you may wish to contact each of your credit card and bank account issuers, advise them that your account may have been compromised, and close the account.

It is also advised that you vigilantly monitor your personal consumer reports in an attempt to discover any attempts of identity theft. As noted previously, you may want to request a fraud alert or "Security Freeze" on your credit profile, which alerts creditors to contact you before issuing new accounts. The estimated cost of placing a "freeze" on your credit report is [include current \$ amount]. You can monitor your consumer report or place a fraud alert on your credit profile by contacting any of the three credit reporting agencies listed below:

Equifax

PO Box 740241
Atlanta, GA 30374-0241
1-800-685-1111
www.equifax.com

Experian

P.O. Box. 2104
Allen, TX 75013
1-888-397-3742
www.experian.com

TransUnion

P.O. Box 2000
Chester, PA 19022
1-800-916-8800
www.transunion.com

HANDOUT #4
MASSACHUSETTS CUSTOMER NOTIFICATION TEMPLATE

When you review your credit report from any agency, you should pay special attention to accounts you did not open; inquiries from creditors you did not initiate; your personal information, such as social security number and contact details, to ensure they are correct; or anything else that seems odd or suspicious. If there is anything you do not understand or recognize, please do not hesitate to contact the credit reporting agency from which you received the report. If after making these inquiries you believe that you may have been subjected to identity theft, you should contact your local police department and file an identity theft report and/or your Attorney General's Office. You should also obtain a copy of the police report for your own records to help clear up future credit report disputes related to this issue.

Even if you do not find any initial signs of fraud on your credit reports, **we recommend that you remain vigilant in reviewing your credit reports** from at least one of the three major credit reporting agencies. A free copy of your credit report is available every twelve months, and may be obtained online or mailing the appropriate form, found at www.ftc.gov/bsp/menus/consumer/credit/rights.shtm, to the following address:

Annual Credit Report Request Service

P.O. Box 105281
Atlanta, GA 30348-5281
1-877-322-8228
www.annualcreditreport.com

For more information on identity theft, we suggest that you contact your state's Privacy Protection, Consumer Affairs, or Attorney General's Office, or other similar state agency.

If **XYZ** can answer any questions regarding the Incident, please contact us at:

XYZ
[Special Department Title/Name?]
[Address]
[Address]
[Toll-Free Number]
[Specific Website for Questions]

Very Truly Yours,
XYZ Company

[Name]
[Title]

HANDOUT #5
GENERIC STATE AGENCY NOTIFICATION TEMPLATE

[Comment: This generic letter can be used for any of the relevant attorney general offices, or other governmental agencies. It provides general notice of the incident. Relevant offices include California, Connecticut, Hawaii, Indiana, Maine, Maryland, Missouri, New Hampshire, Puerto Rico, South Carolina, and Virginia. However, Hawaii, Puerto Rico and South Carolina require that notice not be sent to the Attorney General, but to the State Office of Consumer Protection, Department of Consumer Affairs or the Consumer Protection Division respectively.]

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/ FAX / U.S. POSTAL SERVICE]

Recipient's Name

Office of [the Attorney General/Consumer Protection]

Mailing Address

Mailing Address

Re: Notice of Recent Security Incident

Dear **XXXXXX**;

Please be aware that **XYZ Company, Inc. ("XYZ")** suffered a security incident on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals.

As required by relevant state law, **XYZ** sent or will send notice via [U.S. mail/e-mail/telephone/combo depending upon state] to those customers whose information may have been accessed and/or acquired on or around [date letters will be or have been sent]. A true and correct sample of this notice, with the recipient's information redacted, is enclosed with this letter. [We have determined that [number] New Hampshire/Ohio/Vermont residents were affected by this security incident.] [Comment: This sentence is specific to New Hampshire, Ohio and Vermont and is not required for other states, although it can be included, unless prohibited.]

If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

Very Truly Yours,

HANDOUT #5
GENERIC STATE AGENCY NOTIFICATION TEMPLATE

XYZ Company

[Name]

[Title]

Enclosures [BE SURE TO REDACT SPECIFIC CUSTOMER INFORMATION FROM ENCLOSURES]

HANDOUT #6
MASSACHUSETTS STATE AGENCY NOTIFICATION TEMPLATE

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/ FAX / U.S. POSTAL SERVICE]

Office of the Attorney General of Massachusetts
One Ashburton Place
Boston, MA 02108

Director of Consumer Affairs & Business Regulation
Ten Park Plaza, Suite 5170
Boston, MA 02116

Re: Notice of Recent Security Incident

Dear **XXXXXX**;

Please be aware that **XYZ Company, Inc. ("XYZ")** suffered a security incident (the "Incident") on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals. Pursuant to Mass. Gen. Law 93H § 3(a), **XYZ** is providing the Massachusetts Office of Attorney General notification of this Incident.

The Incident occurred as a result of [general information about cause of security incident – hacker, etc.]. This Incident caused certain secured personal information to be exposed or potentially be exposed to unauthorized individuals, including [give specific regarding personal info that was leaked, categorizing into types of data]. In response to the Incident, **XYZ** has investigated the circumstances surrounding the Incident and taken remedial measures to prevent additional exposure, including [list generally what actions were taken by the company to prevent further unauthorized access].

As required by Mass. Gen. Law 93H §3(a), **XYZ** sent notice via [U.S. mail/e-mail/telephone/ combo depending upon state] to those customers whose information may have been accessed and/or acquired on or around [date letters were sent]. A true and correct sample of this notice, with the recipient's information redacted, is enclosed with this letter. In total, [number] Massachusetts residents were affected by and received notice of this Incident.

HANDOUT #6

MASSACHUSETTS STATE AGENCY NOTIFICATION TEMPLATE

If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

Very Truly Yours,
XYZ Company

[Name]
[Title]

Enclosures [BE SURE TO REDACT SPECIFIC CUSTOMER INFORMATION FROM ENCLOSURES]

HANDOUT #7
LOUISIANA AGENCY NOTIFICATION TEMPLATE

[Comment: This letter is for Louisiana use only. This letter must be sent within 10 days of notice to customers regarding the security breach.]

[Date]

[Sender Name, Title, Company]

[Address]

[Address]

SENT VIA FEDEX OVERNIGHT

Louisiana Department of Justice
Office of the Attorney General
Consumer Protection Division
1885 N. Third Street
Baton Rouge, LA 70802

Re: Notice of Recent Security Incident

Dear Sir or Madam;

Please be aware that **XYZ Company, Inc. ("XYZ")** suffered a security incident on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals. Pursuant to La. Admin Code. Title 16, § 701(A), **XYZ** is providing notice to the Louisiana Consumer Protection Section of the Attorney General's Office.

As required by La. Rev. Stat. Ann. § 3074, **XYZ** sent notice via [U.S. mail/e-mail/telephone/ combo depending upon state] to those customers whose information may have been accessed and/or acquired on or around [date letters were sent]. A true and correct sample of this notice is enclosed with this letter. In addition, a list of all Louisiana citizens that were affected by the Incident is enclosed. [Comment: Must include a list of all LA citizens that were affected by the security breach (not just those notified presumably).]

If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

HANDOUT #7
LOUISIANA STATE AGENCY NOTIFICATION TEMPLATE

Very Truly Yours,
XYZ Company

[Name]
[Title]

Enclosures [BE SURE TO REDACT SPECIFIC CUSTOMER INFORMATION FROM ENCLOSURES]

HANDOUT #8
NORTH CAROLINA STATE NOTIFICATION FORM

**North Carolina Security Breach Reporting Form
Pursuant to the Identity Theft Protection Act of 2005**

Name of Business or Government Agency Owning or
Licensing Information Affected by the Breach:

Address: _____
Telephone: _____
Fax: _____
Email: _____

PLEASE SUBMIT FORM TO:

Consumer Protection Division NC Attorney
General's Office
9001 Mail Service Center Raleigh, NC 27699-9001
Telephone: (919) 716-6000
Toll Free in NC: (877) 566-7226
FAX: (919) 716-6050

Date Security Breach Reporting Form submitted: _____

Date the Security Breach was discovered: _____

Estimated number of affected individuals: _____

Estimated number of NC residents affected: _____

Name of business or government agency maintaining or possessing information that was the subject of the Security Breach, if the agency that experienced the Security Breach is not the same entity as the agency reporting the Security Breach (pursuant to N.C.G.S. § 75-65(b):

Describe the circumstances surrounding the Security Breach and state whether the information breached was in electronic or paper format: _____

Regarding electronic information breached, state whether the information breached or potentially breached was password protected or encrypted in some manner. If so, please describe the security measures protecting the information: _____

Describe any measures taken to prevent a similar Security Breach from occurring in the future: _____

Date affected NC residents were/will be notified: _____

If there has been any delay in notifying affected NC residents, describe the circumstances surrounding the delay pursuant to N.C.G.S. § 75-65(a) and (c): _____

If the delay was pursuant to a request from law enforcement pursuant to N.C.G.S. § 75-65(c), please include the written request or the contemporaneous memorandum.

How NC residents were/will be notified?
(pursuant to N.C.G.S. § 75-65(e))

Please attach copy of the notice if in written form or a copy of any scripted notice if in telephonic form.

- written notice
- electronic notice (email)
- telephone notice
- substitute notice

HANDOUT #8
NORTH CAROLINA STATE NOTIFICATION FORM

Signature: _____ Date: _____

Contact Person, Title: _____

Address: _____

(if different from above _____

Telephone: _____ Fax: _____ Email: _____

HANDOUT #9
NEW YORK STATE NOTIFICATION FORM

NEW YORK STATE SECURITY BREACH REPORTING FORM

Pursuant to the Information Security Breach and Notification Act
(General Business Law §899-aa; State Technology Law §208)

Name and address of Entity that owns or licenses the computerized data that was subject to the breach:

Street Address: _____
City: _____ State: _____ Zip Code: _____

Submitted by: _____ Title: _____ Dated: _____
Firm Name (if other than entity): _____
Telephone: _____ Email: _____
Relationship to Entity whose information was compromised: _____

Type of Organization (please select one): Governmental Entity in New York State; Other Governmental Entity; Educational; Health Care; Financial Services; Other Commercial; Not-for-profit

Number of Persons Affected:

Total (Including NYS residents): _____ NYS Residents: _____
If the number of NYS residents exceeds 5,000, have the consumer reporting agencies been notified? Yes; No.

Dates: Breach Occurred: _____ Breach Discovered: _____ Consumer Notification: _____

Description of Breach (please select all that apply):

- Loss or theft of device or media (e.g., computer, laptop, external hard drive, thumb drive, CD, tape);
 Internal system breach; Insider wrongdoing; External system breach (e.g., hacking); Inadvertent disclosure;
 Other (specify): _____

Information Acquired: Name or other personal identifier in combination with (please select all that apply):

- Social Security Number
 Driver's license number or non-driver identification card number
 Financial account number or credit or debit card number, in combination with the security code, access code, password, or PIN for the account

Manner of Notification to Affected Persons - ATTACH A COPY OF THE TEMPLATE OF THE NOTICE TO AFFECTED NYS RESIDENTS:

- Written; Electronic; Telephone; Substitute notice.

HANDOUT #9
NEW YORK STATE NOTIFICATION FORM

List dates of any previous (within 12 months) breach notifications: _____

Identify Theft Protection Service Offered: [] Yes; [] No.

Duration: _____ Provider: _____

Brief Description of Service: _____

PLEASE COMPLETE AND SUBMIT THIS FORM TO
EACH OF THE THREE STATE AGENCIES LISTED BELOW:

Fax or E-mail this form to:

New York State Attorney General's Office

SECURITY BREACH NOTIFICATION

Consumer Frauds & Protection Bureau

120 Broadway - 3rd Floor

New York, NY 10271

Fax: 212-416-6003

E-mail: breach.security@ag.ny.gov

New York State Office of Cyber Security

SECURITY BREACH NOTIFICATION

1220 Washington Avenue

State Office Campus

Building 7A, 4th Floor

Albany, NY 12242

Fax: 518-322-4976

E-mail: OCS.Info@dhses.ny.gov

New York State Department of State Division of Consumer Protection

Attention: Director of the Division of Consumer Protection

SECURITY BREACH NOTIFICATION

99 Washington Avenue, Suite 650

Albany, New York 12231

Fax: (518) 473-9055

E-mail: security_breach_notification@dos.ny.gov

HANDOUT #10
GENERIC CREDIT REPORTING AGENCY NOTIFICATION FORM

[Date]

[Sender Name, Title]

[Address]

[Address]

SENT VIA [E-MAIL TO {E-MAIL ADDRESS}/ FAX / U.S. POSTAL SERVICE]

Equifax
PO Box 740241
Atlanta, GA 30374
678-795-7971
businessrecordsecurity@equifax.com

Experian
P.O. Box. 72
Allen, TX 75013
1-888-397-3742
BusinessRecordsVictimAssistance@experian.com

TransUnion
Fraud Victim Assistance Dept.
P.O. Box 6790
Fullerton, CA 92834
1-800-372-8391
fvad@transunion.com

Re: Notice of Recent Security Incident

Dear Sir or Madam;

Please be aware that XYZ Company (“XYZ”) suffered a security incident on [date]. As a result, personal information of certain customers may have been accessed and/or acquired by unauthorized individuals. [XYZ has formally reported this incident to the appropriate authorities, which is documented in Police Report Number _____, and has engaged in a thorough investigation to remedy this security incident, as well as to determine the cause and scope of said security incident.] [Comment: This sentence, including the relevant police report number, is only required if notice must be sent to Oregon. If police report number is not available, may delete sentence.] [In addition, as required by Indiana law, the personal information of Indiana residents that was or may have been leaked is also enclosed in an attachment.] [Comment: This sentence and attachment are only required if notice must be sent to Indiana residents.]

As required by relevant state law, XYZ sent or will send notice via [U.S. mail/e-mail/telephone/ e-mail / combo depending upon state] to those customers whose information may have been accessed and/or acquired. A true and

HANDOUT #10
GENERIC CREDIT REPORTING AGENCY NOTIFICATION FORM

correct sample of this notice which has been or will be sent to customers on or around [date] is enclosed with this letter. Also enclosed is a list of those states whose residents were or will be sent notification and the approximate number of individuals that received or will receive said notification. [Comment: If Michigan customers were affected, make sure to specify the number of Michigan residents who will receive the notice.]

If you have any questions or require any additional information, please do not hesitate to contact [Insert Contact Name] via e-mail [email address] or phone [phone number].

Very Truly Yours,
XYZ Company

[Name]

[Title]

Enclosures [BE SURE TO REDACT CUSTOMER INFORMATION IN THE LETTER]

HANDOUT #11
LIST OF STATE AND TERRITORIAL STATUTES

Alaska: AS §§ 45.48.010 *et seq.*
Arizona: A.R.S. § 44-7501
Arkansas: A.C.A. §§ 4-110-101 *et seq.*
California: West's Ann.Cal.Civ.Code §§ 1798.81.5 *et seq.*
Colorado: C.R.S.A. § 6-1-716
Connecticut: C.G.S.A. § 36a-701b
Delaware: 6 Del.C. §§ 12B-101 *et seq.*
Florida: West's F.S.A. § 817.5681
Georgia: Ga. Code Ann., §§ 10-1-910 *et seq.*
Guam: 9 G.C.A. §§ 48.10 *et seq.*
Hawaii: HRS §§ 487N-1 *et seq.*
Idaho: I.C. §§28-51-104 *et seq.*
Illinois: 815 I.L.C.S §§ 530/1 *et seq.*
Indiana: IC 24-4.9-1-1 *et seq.*
Iowa: I.C.A. §§715C.1 *et seq.*
Kansas: K.S.A. 50-7a01 *et seq.*
Louisiana: LSA-R.S. 3071 *et seq.*
Maine: 10 M.R.S.A. §§ 1346 *et seq.*
Maryland: MD Code, Commercial Law, §§ 14-3501 *et seq.*
Massachusetts: M.G.L.A. 93H §§ 1 *et seq.*
Michigan: M.C.L.A. 445.61 *et seq.*
Minnesota: M.S.A. § 325E.61
Mississippi: Miss. Code Ann. § 75-24-29
Missouri: V.A.M.S. 407.1500
Montana: MCA 30-14-1701 *et seq.*
Nebraska: Neb. Rev. St. §§87-801 *et seq.*
Nevada: N.R.S. 603A.010 *et seq.*
New Hampshire: N.H. Rev. Stat. §§ 359-C:19 *et seq.*
New Jersey: N.J.S.A. 56:8-161 *et seq.*
New York: McKinney's Gen. Bus. Law § 899aa
North Carolina: N.C.G.S.A. §§ 75-60 *et seq.*
North Dakota: NDCC, 51-30-01 *et seq.*
Ohio: R.C. § 1349.19
Oklahoma: 24 Okl. St. Ann. §§ 161 *et seq.*
Oregon: O.R.S. §§ 646A.600 *et seq.*
Pennsylvania: 73 P.S. §§ 2301 *et seq.*
Puerto Rico: 10 L.P.R.A. §§ 4051 *et seq.*
Rhode Island: Gen. Laws 1956, §§ 11-49.2-1 *et seq.*
South Carolina: Code 1976 § 39-1-90
Tennessee: T.C.A. §§ 47-18-2101 *et seq.*
Texas: V.T.C.A. Bus. & C. §§ 521.001 *et seq.*
Utah: U.C.A. 1953 §§ 13-44-101 *et seq.*
Vermont: 9 V.S.A. §§ 2430 *et seq.*
Virginia: VA Code Ann. § 18.2-186.6
Virgin Islands: 14 V.I.C. §§ 2207 *et seq.*
Washington, D.C.: DC ST §§ 28-3851 *et seq.*
Washington (state): West's RCWA 19.255.010 *et seq.*
West Virginia: W. Va. Code, §§ 46A-2A-101 *et seq.*
Wisconsin: WS.A. 134.98
Wyoming: W.S. 1977 §§40-12-501 *et seq.*

HANDOUT #12
Blow Up of Slide 12

State	Statute	Definition of Personal Information	Definition of Data Breach	Key Provisions	Ownership Exception	Policy Exception	Email Notice
Arizona	Ariz. Rev. Stat. §44-7501	Must include (1) (1) First name or initial & (2) last name + (1) any one of the following: SSN, driver's license or state ID card #, financial account #, credit or debit card # in combination with any required security or access code that would permit access to an individual's financial account. Excludes data that is redacted or secured by other methods rendering data unreadable or unusable from notification obligations OR data that is publicly available through media or government records.	An unauthorized acquisition of and access to unencrypted or unredacted computerized data that materially compromises the security or confidentiality of PI maintained by a person as part of a database of PI regarding multiple individuals and that causes or is reasonably likely to cause substantial economic loss to an individual.	Notice required if after reasonable investigation, determine that security has been breached. May reasonably delay notice to identify those individuals affected and restore integrity of system. Only AG may enforce.	Yes	Yes, if consistent with other requirements of statute	Yes, if normal communication

HANDOUT #13
Blow Up of Slide 13

State	Time	Method (All will allow written notice by regular mail)	Substitute Method	Notify Credit Reporting Agencies ("CRAs")	Notify AG	Notify Other	Content of Notice
Arizona	Most expedient	Email OK	>\$50,000; >100,000 people; or Insufficient contact info	No	No	No	Written
Massachusetts	As soon as practicable and without unreasonable delay	Email is OK if compliant with 15 U.S.C. § 7001	>\$250,000; >500,000 people; or Insufficient contact info	As directed by the Director of Consumer Affairs and Business Regulation	Yes	Director of Consumer Affairs and Business Regulation, which may require notification to CRAs and other state agencies	<p>Customer Notice:</p> <ul style="list-style-type: none"> • Written • Include right to obtain a police report, how to request a security freeze, and fees that must be paid to CRAs • Shall not include the nature of the incident or the number of residents affected <p>AG, CRA and Director or Consumer Affairs Notice:</p> <ul style="list-style-type: none"> • Nature of the incident • Number of residents affected • Remediation steps taken