

Snapshot of the Federal Regulations Governing the Collection of Sensitive Data

- Federal Trade Commission -- 16 CFR part 314.
The Controlling the Assault of Non-Solicited Pornography and Marketing Act and Section 5
The Gramm-Leach-Bliley Act (GLBA)-The FTC's Safeguards Rule promulgated under GLBA is aimed at ensuring the **safeguarding** and confidentiality of customer information held in the possession of covered "financial institutions." The FTC views law firms as providing financial services because of the board definition of GLBA.
- European Union-- Directive 2002/58 on Privacy and Electronic Communications for data protection and privacy in the digital age.
- Federal Communication Commission-Major Cybersecurity Threats.
- Computer Fraud and Abuse Act – 18 U.S.C 1030.
- Defend Trade Secrets Act of 2016 amends The Economic Espionage Act of 1996– Department of Justice.
- National Information Infrastructure Protection Act of 1996 - Revises the federal criminal code provisions regarding fraud and related activity in connection with computers.
- The Electronic Communications Privacy Act, includes the Wiretap Act and Stored Communications Act governing the interception and review of electronic and wire communications.
- Fair Credit Reporting Act and the Fair and Accurate Credit Transactions Act addresses information security and identity theft, and govern the use and disclosure of consumer reports.
- Uniformed Trade Secrets Act– 48 states.
- Industry Standards– The Payment Card Industry Data Security Standard.(PCI-DSS)
- State information security breach notification laws.
- State laws that regulate the collection, use and other processing of Social Security Number (SSN).