# CYB 260 Module Three Worksheet

Complete the table below by filling in the three blank columns for each law.

| **Law** | **Briefly describe the law.** | **Whose rights are covered by the law?** | **Who in an organization is responsible for ensuring compliance with the law?** |
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| Red Flags Rule | The Red Flags Rule requires financial institutions and creditors to implement identity theft prevention programs to detect, prevent, and mitigate identity theft. | Consumers who may be victims of identity theft. | Compliance is typically overseen by an organization's designated compliance officer or a specific compliance department. |
| Payment Card Industry Standards | The Payment Card Industry Data Security Standard (PCI DSS) sets security standards for handling payment card data to protect cardholders' information. | Cardholders and organizations that process payment card data. | Compliance is the responsibility of the organization's IT and security teams, often led by a Chief Information Security Officer. |
| Children’s Online Privacy Protection Act (COPPA) | COPPA is designed to protect the online privacy of children under 13 by requiring websites and online services to obtain parental consent before collecting personal information from them. | Children under the age of 13. | Legal and compliance teams, as well as product managers, are typically responsible for COPPA compliance in an organization. |
| Children’s Internet Protection Act (CIPA) | CIPA mandates that schools and libraries must implement internet filtering and safety measures to protect children from harmful online content. | Children using the internet in schools and libraries | School or library administrators are responsible for ensuring CIPA compliance. |
| Federal Information Security Management Act (FISMA) | FISMA requires federal agencies to establish and maintain information security programs to safeguard sensitive government information and systems. | Federal government and its agencies | Chief Information Officers and Chief Information Security Officers are typically responsible for FISMA compliance within federal agencies. |
| State Data Breach Notification Laws | These state-specific laws require organizations to notify individuals when their personal information is compromised in a data breach. | Residents of the respective state where the breach occurs | Legal and compliance teams, as well as data security professionals, are responsible for compliance with state data breach notification laws. |
| U.S. Constitution | The U.S. Constitution contains various amendments and protections, including the Fourth Amendment, which safeguards individuals' rights against unreasonable searches and seizures by the government. | U.S. citizens and residents | Compliance with the U.S. Constitution is the responsibility of all government agencies and officials, as well as law enforcement and the judicial system. |