

Law or Act	Definition	Token
Foreign Corrupt Practices Act (FCPA)	An act that makes it a crime to bribe a: - Foreign official - Foreign political party official - Foreign candidate for political office	Not permitted to bribe foreign officials
Controlling the Assault of Non-Solicited Pornography and Marketing (CAN-SPAM) Act	A law regulating legal spam. - May not hide behind a false return address - Must include a label stating that it is an ad or solicitation - Must include an opt-out option	Rules for legal spam
American Recovery and Reinvestment Act	A wide-ranging act that included strong security provisions for electronic health records, such as: - Banning the sale of health information - Promoting the use of audit trails and encryption - Providing rights of access for patients	Increases security for health records
Children's Online Privacy Protection Act (COPPA)	An act that attempts to give parents control over: - Collection, use, and disclosure of children's personal information	Parental control of children's personal information
Communications Assistance for Law Enforcement Act (CALEA)	An amendment to the Wiretap Act and Electronic Communications Privacy Act - The telecommunications industry is required to build tools into its products that federal investigators could use to eavesdrop on and intercept conversations and electronic communications. - Requires a court order	Gives law enforcement a backdoor to telecommunications
Electronic Communications Privacy Act (ECPA)	An act that deals with three main issues: - Protection for the transfer of communications from sender to receiver - Protection of communications while in storage - Prohibits devices from recording dialing, routing, addressing, and signaling information without a search warrant	Increases security for communications
European Union Data Protection Directive	Requires any company doing business within the EU to: - Implement a set of privacy directives on the fair and appropriate use of information	Information rules for doing business in the EU
Fair and Accurate Credit Transactions Act	Amends the Fair Credit Reporting Act and: - Allows consumers to obtain a free credit report once per year from the three main credit reporting companies	Allows consumers to monitor their credit
Fair Credit Reporting Act	Regulates the operations of credit bureaus in: - How credit information is collected, stored, and used.	How credit information is handled
Family Educational Rights and Privacy Act (FERPA)	- Assigns certain rights to parents regarding their children's educational records	Parental rights to children's educational records
Foreign Intelligence Surveillance Act (FISA) Court	A court that meets in secret that: - Hears applications for orders approving electronic surveillance in the United States.	A secret court for approving spying
Foreign Intelligence Surveillance Act (FISA)	An act that: - Describes procedure for electronic surveillance and collection of foreign intelligence in communications between foreign powers and agents of foreign powers	Rules for spying on foreign powers
Foreign Intelligence Surveillance Act of 1978 Amendments of Act of 2008	An amendment that: - Granted the NSA ability to collect international communications as they flowed through the U.S. - Does not require an approved warrant	Allows the NSA to spy on non-US communications
Freedom of Information Act	A law that: - Grants citizens the right to request certain information from the federal, state, and local governments	A citizen can ask the government for information
Gramm-Leach-Bliley Act (GLBA)	A bank deregulation law that requires loan, financial or investment advice, or insurance companies to: - Explain information-sharing practices to customers - Safeguard sensitive data	Rules for handling private financial information
Health Insurance Portability and Accountability Act (HIPAA)	An act designed to: - Improve portability and continuity of health insurance coverage - Reduce fraud, waste, and abuse in health insurance - Simplify the administration of health insurance	Intended to simplify and enable better health coverage
National Security Letter (NSL)	- Compels holders of your personal records to turn them over to the government - Is not subject to judicial review or oversight	A demand for personal records
NSL gag provision	- Prohibits recipients of an NSL from informing anyone including the subject of the request, that the government has requested their records	Keeps NSL recipients from telling anyone
PATRIOT Sunsets Extension Act of 2011	An extension of the USA PATRIOT Act that: - Allows roving wiretaps - Allows searches of business records	Extends wiretapping and looking at records
Privacy Act	A code of fair information practices that sets rules for: - Collection, maintenance, use, and dissemination of personal data kept in systems of records by federal agencies	Rules for how the government handles data

Right to Financial Privacy Act	- Protects records of financial institution customers from unauthorized scrutiny	Prevents spy on financial records
Title III of the Omnibus Crime Control and Safe Streets Act	-Regulates the interception of wire and oral communications - Also known as the Wiretap Act	Rules for spying on communications
USA Freedom Act	- Terminated the bulk collection of telephone metadata by the NSA	Stopped the NSA hoovering up data
USA PATRIOT Act	Gave greater powers to law enforcement and intelligence agencies. - Increased ability to search telephone, email, medical, financial, and other records	Gave more spying ability to government
Wiretap Act	-Regulates the interception of wire and oral communications - Also known as the Title III of the Omnibus Crime Control and Safe Streets Act	Rules for spying on communications
Anti-SLAPP laws	- Designed to reduce fraudulent SLAPPs	Prevents fraudulent SLAPPs
Child Online Protection Act (COPA)	- Prohibited making harmful material available to minors - Was ruled unconstitutional	Kept bad online stuff from kids
Children's Internet Protection Act (CIPA)	- requires federally funded schools and libraries to use some form of technological protection to block access to obscene material, pornography, or other things considered harmful	Requires federally funded places to use an internet filter
Communications Decency Act	Title V of the Telecommunications Act - Aims to protect children from pornography - Imposes \$250,000 fines and up to two years in prison for transmission of "indecent" material over the internet	Outlaws sending indecent stuff over the internet
Digital Millenium Copyright Act (DMCA)	Addresses a number of copyright-related issues including: - limits the liability of an ISP for copyright infringement	ISPs are not responsible for breaking copyright laws
Section 230 of the Communications Decency Act (CDA)	A section of the CDA that: - Provides immunity to ISPs that publish user-generated content as long as the ISP does not assume the level of content provider.	ISP is not responsible for user posts
Strategic Lawsuit against the Public Participation (SLAPP)	- A lawsuit filed by corporations, government officials, and others against citizens and community groups that oppose them. - Typically used without merit and is used to intimidate critics out of fear of the cost and effort associated with A major legal battle.	Lawsuits used to weed out the competition
Agreement of Trade-Related Aspects of Intellectual Property Rights (TRIPS)	An agreement of the World Trade Organization that requires governments to ensure that: - They have laws to ensure enforcement of intellectual property rights - Penalties for infringement are tough enough to deter further violations.	Requires governments to enforce intellectual rights
Defend Trade Secrets Act of 2016	An amendment to the Economic Espionage Act that: - creates a civil remedy for trade secret misappropriation	Rules for trade secret violations
Economic Espionage Act of 1996	An act that helps law enforcement: - Pursue economic espionage - Imposes penalties of \$10 million and 15 year in prison for theft of trade secrets	Discourages stealing trade secrets
Fair Use Doctrine	Allows portions of copyrighted material to be used under certain conditions such as: - The purpose and use of the material - The nature of the work - The portion of the work in relation to the whole - The effect of the on the value of the work	Allows certain uses of copyright material
Leahy-Smith American Invents Act	Made a change to the US patent system such that: - Patents are awarded to the first person to file rather than the first person to invent	First come first serve for patents
Prioritizing Resources and Organization for Intellectual Property (PRO-IP) Act 2008	An act that: - Created the Intellectual Property Enforcement Coordinator within the Executive Office of the President - Increased trademark and copyright enforcement and substantially increased penalties for infringement	Strengthens copyright infringement laws
Uniform Trade Secrets Act	- Brought uniformity to the USA in the area of trade secret law	Organized trade secret laws
Health Information technology for Economic and Clinical Health Act (HITECH)	A program to incentivize physicians and hospitals to implement electronic health record technology - Provided reimbursements to doctors and hospitals that demonstrated "meaningful use" of the technology	Incentive to use technology for health records
(ISAE) No. 3402	The international counterpart to the SSAE No. 16 audit report	International audit reporting rules
SSAE No. 16 Audit Report	An auditing standard issued by the Auditing Standards Board of the Institute of Certified Public Accountants (AICPA) - Demonstrates that an outsourcing firm has effective internal controls in accordance with the Sarbanese-Oxley Act of 2002	Domestic audit reporting rules