

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
H&R Block	12/30/05	12/?/2005	Mailing label had SSN embedded	13,227
Ameriprise	01/20/06	12/5/2006	Stolen Laptop	3,462
Goldman Sachs	02/08/06	1/31/2006	Stolen Laptop	196
Ernst & Young	02/10/06	Jan.	Stolen Laptop	863
Pearce & Pearce	02/13/06	2/28/2005	Unauthorized access to files	
PayDay OK	03/02/06	February?	Hacker	
Cooks Illustrated	03/02/06	1/31/2006	Unauthorized access to files	3,162
Equifax	03/17/06	?	Unauthorized access to credit files (Mortgage Institute of Michigan)	
Fidelity	03/21/06	3/15/2006	Stolen Laptop	1,521
US Farm Service Agency	by consumer	?	Contractor for FSA released SSNs	78,662
Thomas Tax Service			Stolen Computers	
Ross-Simons, Inc.	04/13/06	4/4/2006	Unauthorized access to credit card files - hacker	1,377
Visa/RBC Centura (unidentified merchant)	04/01/06	?	Compromise of VISA debit/credit card info at unidentified merchant	
Aetna	05/01/06	4/14/2006	Stolen Laptop	2,173
Equifax	05/01/06	?	Unauthorized entry to consumers' credit files involving authorized reseller (no customer name given)	
Equifax	05/01/06		Unauthorized access to credit files (Franklin Financial)	
Equifax	05/01/06		Unauthorized access to credit files (ICOM Real Estate - customer of Equifax Mortgage Services)	
Wells Fargo	05/05/06		Stolen computer equipment -- equipment lost in transit between two Wells Fargo locations and possibly stolen	16,091
AICPA	05/08/06	?	Hard drive lost in transit by FedEx	12,291
Merrill Lynch	05/10/06	4/18/2006	Stolen laptop (from trunk of locked car)	2,800
Dept. Veterans Affairs	05/22/06	5/3/2006	Stolen laptop (from home of VA employee)	???
Mortgage Lenders Network USA	05/24/06	5/5/2006	employee theft of consumer data files	5,424
Ahold USA	05/25/06	5/2/2006	lost laptop (airline baggage)	1,600
Nationwide Retirement Solutions	05/26/06	5/1/2006	Stolen Laptops	18
Paccar (Auditor, Ernst & Young)	06/01/06	2/26/2006	Stolen laptop (Ernst & Young - stolen from home of E&Y ee)	2
Security Savings Bank	06/01/06	5/25/2006	website "phished" from Spain for 2 hours	13
Impac	06/02/06	4/21-23/06	Stolen laptops (stolen from company - locked offices)	92
Hotels.com (Auditor, Ernst & Young)	06/05/06	5/3/2006 (discovered)	Stolen laptop (E&Y - stolen from locked vehicle)	5,425

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
Humana	06/09/06	3/7/2006	temp data file w/ personal info stored on guest services computer (b/c of software error) at hotel after employee used computer on business trip	681
Cumberland Co. Hosp. System/ Cumberland Co. EMS	06/16/06	6/8/2006	EMS portable computer (tablet style-touchscreen) stolen from unlocked ambulance during break	24,350
Medical Excess, LLC (AIG)	06/21/06	3/31/2006	camera, 2 laptops, and file server stolen from regional office; server contained personal info	21,381
Ahold USA	06/23/06	4/13/2006	Lost Laptop (airline baggage)	96
ADP Investor Communication Services	06/30/06	11/05-2/06	provided shareholder lists for a number of public companies to unauthorized party who had made fraudulent request	22,585
Equifax	07/03/06	5/27/2006	stolen laptop -- stolen from ee traveling on co. business	18
Fish & Richardson	07/06/06	6/12/2006	stolen laptop - stolen from home of employee	10
Transamerica Life Insurance Co.	07/13/06	4/1/2006	SSN on outside of claim check and visible through envelope window	600
Goldman Sachs	07/18/06	6/8/2006	car stolen - car belonged to ee of third party company; contained unlabeled backup storage tapes	20
BCTGM Local 192 Union	07/21/06	July 2006	displayed SSN on sign-in roster and union election	140
CIGNA	07/24/06	7/10-7/15/06	explanation of payments (EOPs) to Drs improperly indexed against the National Change of Address database due to coding error -- caused incorrect address (not matching check or EOP) to be applied to envelope	5,197
Nationwide Financial	08/03/06	6/1/2006	unauthorized access to 60 customer accts through on-line service center; able to view customer acct info and user profile info	3
PSA Healthcare	08/07/06	7/15/2006	Stolen laptop -- stolen from employee's car	7,089
Weyerhaeuser Company	08/10/06	7/21/2006	police in Yonkers, NY arrested person for trying to open credit line under false identity; when arrested person had names/info on 3 employees and said they got it from man in Wilmington NC; info from paper books from Aug-Nov 2000	1,597

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
Bay View Acceptance Corp.	08/10/06	7/12/2006	computer discs containing backup info sent from processor in UPS envelope; when envelope arrived it was ripped and the discs were not in it; felt discs likely fell out when envelope was damaged by sorting machine	1,543
Sentry Insurance	08/11/06	5/25-6/22/06	data theft - consultant employed by nationally recognized computer contractor had access to WC claimant data as part of his job; created database of claimant records and offered them for sale	874
Hoffmann-La Roche Inc.	08/14/06	7/18/2006	Stolen laptop -- stolen from ee of 3rd party auditing firm	500
Life Is Good	08/23/06	8/17/2006	unauthorized access of personal info in computer database	328
Wells Fargo	08/28/06		Stolen computer and data disc from trunk of ee's locked vehicle	1,206
Wells Fargo	9/5/2006		data discs stolen from storage area; later recovered by police and US postal inspectors during execution of search warrant	605
The Carolina's First Mortgage Inc.	9/15/2006	9/14/2006	3 desktop computers stolen from office	900
Circuit City/Chase	9/27/2006	7/10/2006	5 back up computer tapes in a single locked box were misidentified as trash and thrown out	76,566
AT&T	9/27/2006	8/26/2006	hacker	0
Movie Gallery	9/25/2006	9/23/06?	threw ee and member records into dumpster when store was closing	3,800
NC DMV	9/29/2006	9/8-10/06	Break-in at Driver's License office in Louisburg; took computer workstations and equip containing personal info of drivers served at this location between March 2005 and Sept.10 2006	16,000
GE	9/22/2006	9/5/2006	Theft of computer equipment -- laptop and external hard drive stolen from locked hotel room	1,721
National Financial Partners	9/28/2006	8/17/2006	Mgr of payroll dept possessed (w/o authority) personal info of current & former ees and certain principals of co	102
Nationwide Insurance	10/3/2006	8/21/2006	former Provident Mutual mail center ee pulled over by Philly police and found to have records containing personal info	16
Nationwide Insurance	10/3/2006	9/18/2006	network setting in Raleigh office allowed some ees in NC to view personal info of other ees in NC on Nationwide HR Info System	30

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
Nationwide Agribusiness	10/3/2006	9/5/2006	Laptop stolen from home of ee	1
Sears Holding Corp	10/12/2006	9/28/2006	laptop and wireless network card stolen from office in Fla	
Pittsboro Ford	10/3/2006	9/11/2006	former ee was copied on letter to BCBS that listed names & SSNs for other insured under er's account	23
Hertz	10/27/2006	discovered 10/18/06	info of ees in 2002 were on computer of former ee; company was notified about by FBI	1,154
Link Staffing Services	10/27/2006	9/27/2006	stolen computer server containing info for current and former employees	3,437
LookTours.com	11/13/2006	9/28/2006	office broken into and computers stolen	
State of Colorado	11/17/2006	10/16/2006	laptop stolen from secured area of a local Denver office	1000+
Haywood Mortgage Associates, Inc.	11/20/2006	9/7/2006	computer/electronic mortgage files taken by departing employee	228
T-Mobile	11/29/2006	9/29/2006	stolen laptop after checked into baggage at airport	12
Home Finance & Mortgage	12/1/2006	11/24/2006 (possibly 11/21 or 11/22)	mortgage files dumped in dumpster	145
Empire Equity dba 1st Metropolitan			mortgage files dumped in dumpster	
Johnston County	11/27/2006	11/24/2006	taxpayer info displayed on property tax page of county website for approx 6 weeks	39,000
Concentra	11/30/2006	10/26/2006	break in at satellite office - cash and lock box containing backup data tapes stolen	129
The Boeing Corp.	12/12/2006	12/4/2006	laptop stolen from ee's car	2,726
Gymboree	12/15/2006	8/18/2006	three laptops stolen from HQ	534
Durham County Public Schools	12/19/2006		two students doing research for class assignment downloaded hacking tools and hacked into school system network	35,000
Wake County Public Schools			lost control of flash drive that contained personal info	3,396
Starbucks Corp.	12/21/2006	11/3/2006	laptops (4) stolen from HQ	598
Benefits Associates, Inc. (wholly-owned subsidiary of National Financial Partners)	12/29/2006	11/30/2006	stolen laptop	148
NC Dept of Health and Human Services	12/29/2006	11/17/2006	briefcase with personal info stolen from car of employee	20
City of Selma	1/9/2007		laptop stolen from water dept containing fire fighters' personal info	20

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
Newhope Church	1/10/2007	1/9/2007	laptop stolen from locked church office	25
Altria Group, Inc./Towers Perrin	1/11/2007	12/1/2006	laptops (5) stolen from Towers Perrin (Altria vendor) offices	2,801
NC Dept of Revenue	call 1/5/07; form 1/12/07	week of 12/11/06	laptop stolen -- secured property of ee broken into and laptop taken	33,973
Mercer Health & Benefits	1/9/2007		laptop stolen from locked vehicle	
Prudential Financial/Towers Perrin	1/17/2007	12/1/06 (first reported to Prudential 1/3/07)	laptops (5) stolen from Towers Perrin (Altria vendor) offices	286
TJX	1/17/2007	mid Dec 06	unauthorized intrusion into computer system	
Nationwide Health Plans (NHP)/ Concentra	1/17/2007	12/11/2006	computer back-up tapes stolen from office of Concentra	14
LexisNexis	2/1/2007		customer's Lexis ID potentially compromised	56
Public Storage, Inc.	1/29/2007	12/11/2006	unauthorized access to electronic company personnel files located at corporate HQ in CA	171
Bertelsmann, Inc./Towers Perrin	2/3/2007	12/1/06 (first reported to Bertelsmann 1/4/07)	laptops (5) stolen from Towers Perrin (Altria vendor) offices	865
NC ESC	2/6/2007	notice to those affected 1/29/07	personal info on 21 former ees of a company released to other 21 former ees	21
Unilever/Towers Perrin	2/6/2007	12/1/06 (first reported to Unilever Jan 07)	laptops (5) stolen from Towers Perrin (Altria vendor) offices	1,714
ECU	2/2/2007	1/22-29/2007	programming error associated w/ computer program designed to reduce internal use of SSN	65,000
Johns Hopkins University	2/7/2007	discovered 1/18/07	computer backup tape sent to contractor to make microfiche but never arrived	193
Johns Hopkins Medicine	2/7/2007	became aware 1/26/07	computer backup tape sent to contractor to make microfiche but never arrived	352
LexisNexis	2/16/2007		customer's user ID potentially compromised	1
LexisNexis	2/16/2007		customer's user ID potentially compromised	26
Nationwide Insurance	2/16/2007	1/22/2007	laptop computer stolen from associate's car	1
Mercury Marine Div of Brunswick Corp	2/16/2007	Dec. 2006	in Apr 2005 an unauthorized person accessed server and obtained ee info	8

Security Breach Notification Log

Company Name	Date Notified	Breach Date	Event	NC Residents Impacted
Fruit of the Loom	2/21/2007	2/17/2007	third party contractor put info on shared server instead of secure server	471
Credit Suisse	2/20/2007	3/15/2006	CS converted loans into mortgage-backed security requiring SEC filing; filing on 3/15/06 included personal info and was made available on SEC website	19
Flex Compensation, Inc.	2/26/2007	2/14/2007	laptop stolen from office	682
Wachovia	2/14/2007		equipment/file theft from Wachovia distribution center	4000+
H&R Block	3/2/2007	2/7/2007	tax records left on private property	90
NC Dept. of Correction	3/6/2007		personal info allegedly thrown in trash and removed by inmate janitor	16
Nationwide Retirement Solutions	3/12/2007	2/22/2007	new mail system malfunction; resulted in 40 checks mailed to wrong address	1
NC DENR	3/19/2007	3/19/2007	names/SSNs of employees on server searchable on google	2,700
Merchant America	3/26/2007	suspected on 1/24/07; confirmed with outside forensic team 2/6/07	name, bank act info, routing info, and/or drivers' license info exposed when there was unauthorized intrusion into a database	3,237
Commerce Banc Insurance Services	4/3/2007	3/2/2007	laptop stolen -- employee of vendor (Schivall Systems LLC) was victim of residential burglary in Fla	117
IBM	4/6/2007	2/23/2007	data tapes lost in transport by vendor	53,529
Guilford Technical Community College	4/3/2007	3/26/2007	paper files in surplus file cabinet to be auctioned were temporarily stored in a warehouse where personal info could have been compromised	550
vFinance Investments	4/9/2007		website accessed by unauthorized person	1,100