

EXHIBIT 2
Auditor's Checklist
Exposure to Contingent Liabilities from Theft of Customer Data

	Higher Exposure	Lower Exposure
Is there wireless access to the company's network?	Yes	No
Is the company's wireless network secured using WPA encryption and a strong password?	No	Yes
Does it conform to PCI standards?	No	Yes
Are the company's data storage practices and security over stored customer data reasonable?	No	Yes
Does the company have reasonable data-retention policies and practices?	No	Yes
Does the company retain customer data for a reasonable length of time?	No	Yes
Are policies in place to notify customers of possible security breaches?	No	Yes
Does the company conduct background checks on employees?	No	Yes
Does the company train employees on the importance of maintaining confidentiality of customer data?	No	Yes