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CYBERCRIME IN PROGRESS

THEORY AND PREVENTION OF
TECHNOLOGY-ENABLED OFFENSES

THOMAS J. HOLT AND ADAM M. BOSSLER

Crime Science Series

Cybercrime In Progress Theory And Prevention Of Technology Enabled Offenses Crime Science Series

Kevin Steinmetz, Matt R. Nobles



Cybercrime In Progress Theory And Prevention Of Technology Enabled Offenses Crime Science Series:

Cybercrime in Progress Thomas Holt, Adam Bossler, 2015-12-14 The emergence of the World Wide Web smartphones and computers has transformed the world and enabled individuals to engage in crimes in a multitude of new ways Criminological scholarship on these issues has increased dramatically over the last decade as have studies on ways to prevent and police these offenses This book is one of the first texts to provide a comprehensive review of research regarding cybercrime policing and enforcing these offenses and the prevention of various offenses as global change and technology adoption increases the risk of victimization around the world Drawing on a wide range of literature Holt and Bossler offer an extensive synthesis of numerous contemporary topics such as theories used to account for cybercrime policing in domestic and transnational contexts cybercrime victimization and issues in cybercrime prevention The findings provide a roadmap for future research in cybercrime policing and technology and discuss key controversies in the existing research literature in a way that is otherwise absent from textbooks and general cybercrime readers This book is an invaluable resource for academics practitioners and students interested in understanding the state of the art in social science research It will be of particular interest to scholars and students interested in cybercrime cyber deviance victimization policing criminological theory and technology in general

Cybercrime in Context Marleen Weulen Kranenbarg, Rutger Leukfeldt, 2021-05-03 This book is about the human factor in cybercrime its offenders victims and parties involved in tackling cybercrime It takes a diverse international perspective of the response to and prevention of cybercrime by seeking to understand not just the technological but the human decision making involved This edited volume represents the state of the art of research on the human factor in cybercrime addressing its victims offenders and policing It originated at the Second annual Conference on the Human Factor in Cybercrime held in The Netherlands in October 2019 bringing together empirical research from a variety of disciplines and theoretical and methodological approaches This volume will be of particular interest to researchers and students in cybercrime and the psychology of cybercrime as well as policy makers and law enforcement interested in prevention and detection

Cybercrime and Digital Forensics Thomas J. Holt, Adam M. Bossler, Kathryn C. Seigfried-Spellar, 2017-10-16 This book offers a comprehensive and integrative introduction to cybercrime It provides an authoritative synthesis of the disparate literature on the various types of cybercrime the global investigation and detection of cybercrime and the role of digital information and the wider role of technology as a facilitator for social relationships between deviants and criminals It includes coverage of key theoretical and methodological perspectives computer hacking and malicious software digital piracy and intellectual theft economic crime and online fraud pornography and online sex crime cyber bullying and cyber stalking cyber terrorism and extremism digital forensic investigation and its legal context around the world the law enforcement response to cybercrime transnationally cybercrime policy and legislation across the globe The new edition features two new chapters the first looking at the law enforcement response to cybercrime and the

second offering an extended discussion of online child pornography and sexual exploitation This book includes lively and engaging features such as discussion questions boxed examples of unique events and key figures in offending quotes from interviews with active offenders and a full glossary of terms This new edition includes QR codes throughout to connect directly with relevant websites It is supplemented by a companion website that includes further exercises for students and instructor resources This text is essential reading for courses on cybercrime cyber deviancy digital forensics cybercrime investigation and the sociology of technology **Cybercrime and Digital Forensics** Thomas J. Holt,Adam M.

Bossler,Kathryn C. Seigfried-Spellar,2022-05-30 This book offers a comprehensive and integrative introduction to cybercrime It provides an authoritative synthesis of the disparate literature on the various types of cybercrime the global investigation and detection of cybercrime and the role of digital information and the wider role of technology as a facilitator for social relationships between deviants and criminals It includes coverage of key theoretical and methodological perspectives computer hacking and malicious software digital piracy and intellectual theft economic crime and online fraud pornography and online sex crime cyber bullying and cyber stalking cyber terrorism and extremism the rise of the Dark Web digital forensic investigation and its legal context around the world the law enforcement response to cybercrime transnationally cybercrime policy and legislation across the globe The new edition has been revised and updated featuring two new chapters the first offering an expanded discussion of cyberwarfare and information operations online and the second discussing illicit market operations for all sorts of products on both the Open and Dark Web This book includes lively and engaging features such as discussion questions boxed examples of unique events and key figures in offending quotes from interviews with active offenders and a full glossary of terms It is supplemented by a companion website that includes further exercises for students and instructor resources This text is essential reading for courses on cybercrime cyber deviancy digital forensics cybercrime investigation and the sociology of technology **The Human Factor of Cybercrime** Rutger Leukfeldt,Thomas J. Holt,2019-10-11 Cybercrimes are often viewed as technical offenses that require technical solutions such as antivirus programs or automated intrusion detection tools However these crimes are committed by individuals or networks of people which prey upon human victims and are detected and prosecuted by criminal justice personnel As a result human decision making plays a substantial role in the course of an offence the justice response and policymakers attempts to legislate against these crimes This book focuses on the human factor in cybercrime its offenders victims and parties involved in tackling cybercrime The distinct nature of cybercrime has consequences for the entire spectrum of crime and raises myriad questions about the nature of offending and victimization For example are cybercriminals the same as traditional offenders or are there new offender types with distinct characteristics and motives What foreground and situational characteristics influence the decision making process of offenders Which personal and situational characteristics provide an increased or decreased risk of cybercrime victimization This book brings together leading criminologists from around the world to

consider these questions and examine all facets of victimization offending offender networks and policy responses Chapter 13 of this book is freely available as a downloadable Open Access PDF at <http://www.taylorfrancis.com> under a Creative Commons Attribution Non Commercial No Derivatives CC BY NC ND 4.0 license

Cybercrime Unveiled: Technologies for Analysing Legal Complexity Mohamed Chawki, Ajith Abraham, 2025-02-11 The book offers a comprehensive examination of the ever evolving landscape of cybercrime Bringing together experts from various legal and technical backgrounds this book presents an integrated approach to understanding the complexities of cyber threats It explores various topics from social engineering and AI enhanced cybercrime to international cybersecurity governance and the Dark Web's role in money laundering By offering theoretical insights and practical case studies the book is a vital resource for policymakers cybersecurity professionals legal experts and academics seeking to grasp the intricacies of cybercrime This book includes 15 rigorously selected chapters from 31 submissions chosen through a double blind peer review by an international panel of referees Each chapter delves into a unique aspect of cybercrime from the role of AI in modern cyber threats to the emerging legal challenges posed by global cybersecurity norms Contributors from around the world provide diverse perspectives making this book a global reference on the topic of cybercrime and digital security As cybercrime continues to grow in both complexity and impact this book highlights the critical importance of collaboration between legal and technical experts By addressing the key challenges posed by cyber threats whether through AI cryptocurrency or state sovereignty this book provides readers with actionable insights and strategies to tackle the most pressing issues in the digital age

The Pre-Crime Society Arrigo, Bruce, Sellers, Brian, 2021-07-30 We now live in a pre crime society in which information technology strategies and techniques such as predictive policing actuarial justice and surveillance penology are used to achieve hyper securitization However such securitization comes at a cost the criminalization of everyday life is guaranteed justice functions as an algorithmic industry and punishment is administered through dataveillance regimes This pioneering book explores relevant theories developing technologies and institutional practices and explains how the pre crime society operates in the ultramodern age of digital reality construction Reviewing pre crime's cultural and political effects the authors propose new directions in crime control policy

The Routledge Handbook of Technology, Crime and Justice M. R. McGuire, Thomas Holt, 2017-02-24 Technology has become increasingly important to both the function and our understanding of the justice process Many forms of criminal behaviour are highly dependent upon technology and crime control has become a predominantly technologically driven process one where traditional technological aids such as fingerprinting or blood sample analysis are supplemented by a dizzying array of tools and techniques including surveillance devices and DNA profiling This book offers the first comprehensive and holistic overview of global research on technology crime and justice It is divided into five parts each corresponding with the key stages of the offending and justice process Part I addresses the current conceptual understanding of technology within academia and the criminal justice system Part II gives a

comprehensive overview of the current relations between technology and criminal behaviour Part III explores the current technologies within crime control and the ways in which technology underpins contemporary formal and informal social control Part IV sets out some of the fundamental impacts technology is now having upon the judicial process Part V reveals the emerging technologies for crime control and justice and considers the extent to which new technology can be effectively regulated This landmark collection will be essential reading for academics students and theorists within criminology sociology law engineering and technology and computer science as well as practitioners and professionals working within and around the criminal justice system

Researching Cybercrimes Anita Lavorgna, Thomas J. Holt, 2021-07-29 This edited book promotes and facilitates cybercrime research by providing a cutting edge collection of perspectives on the critical usage of online data across platforms as well as the implementation of both traditional and innovative analysis methods The accessibility variety and wealth of data available online presents substantial opportunities for researchers from different disciplines to study cybercrimes and more generally human behavior in cyberspace The unique and dynamic characteristics of cyberspace often demand cross disciplinary and cross national research endeavors but disciplinary cultural and legal differences can hinder the ability of researchers to collaborate This work also provides a review of the ethics associated with the use of online data sources across the globe The authors are drawn from multiple disciplines and nations providing unique insights into the value and challenges evident in online data use for cybercrime scholarship It is a key text for researchers at the upper undergraduate level and above

Psychological Criminology Richard Wortley, 2023-11-15 Psychological Criminology explores what is it about individuals and their experiences that causes them to commit crime and or to become criminal Fully updated to include the latest theories and research this new edition provides comprehensive coverage of psychological theories of crime and criminality It arranges theories in temporal sequence from distal to proximal causes of crime and is organised under three key headings theories that focus on factors present at birth human nature heredity theories that focus on factors that influence the offender over the lifespan learning and development theories that focus on factors present at the crime scene The book emphasises the connections among the different approaches and demonstrates how taken together rather than as rival explanations they provide a more complete picture of crime and criminality Psychological Criminology highlights the contributions that psychological theory can make to the broader field of criminology It is essential reading for students academics researchers and practitioners in both criminology and forensic psychology

Cybercrime Through an Interdisciplinary Lens Thomas Holt, 2016-12-08 Research on cybercrime has been largely bifurcated with social science and computer science researchers working with different research agendas These fields have produced parallel scholarship to understand cybercrime offending and victimization as well as techniques to harden systems from compromise and understand the tools used by cybercriminals The literature developed from these two fields is diverse and informative but until now there has been minimal interdisciplinary scholarship combining their insights

in order to create a more informed and robust body of knowledge This book offers an interdisciplinary approach to research on cybercrime and lays out frameworks for collaboration between the fields Bringing together international experts this book explores a range of issues from malicious software and hacking to victimization and fraud This work also provides direction for policy changes to both cybersecurity and criminal justice practice based on the enhanced understanding of cybercrime that can be derived from integrated research from both the technical and social sciences The authors demonstrate the breadth of contemporary scholarship as well as identifying key questions that could be addressed in the future or unique methods that could benefit the wider research community This edited collection will be key reading for academics researchers and practitioners in both computer security and law enforcement This book is also a comprehensive resource for postgraduate and advanced undergraduate students undertaking courses in social and technical studies

Proceedings of the International Conference on Law Reform (5th Inclar 2024) Sholahuddin Al Fatih,Hilaire Tegnan,Muhamad Helmi Bin Md Said,Nur Rohim Yunus,Abdullah Saeed,Fokke J. Fernhout,Teng Junaidi Gunawan,M. Najih,Jady Zaidi Hassim,Dewa Gede Sudika Mangku,Hasnan Bachtiar,Fifik Wiryani,Hikmahanto Juwana,Sonny Zuhuda,Muhammad Fauzan,2025-02-27 This book is an open access

Law is a set of rules made to foster regularity and guarantee safety and certainty for citizens The existence of Law is intended to maintain social order and control societal changes into something as expected Both law and humanity are inextricable and they work in harmony Therefore the formulation and enforcement must take place simultaneously This view is relevant to the idea of Prof Satjipto Raharjo in his progressive legal theory believing that law is born for human beings not the other way around In other words the law should keep moving to maintain the people s welfare and to ensure that the certainty justice and utility of the law are guaranteed Recently the world has been faced with seemingly unstoppable humanitarian crises Prolonged conflict has caused severe losses affecting physical economic and psychological conditions and no diplomatic and repressive actions have managed to stop this issue In such a situation the law should play its role in protecting those affected by this inhuman conflict However international and national laws seem to be left as nothing but mere meaningless written rules that fail to address this existing problem In such a situation humanity is being disrupted which it sees a change of meaning triggering a critical situation and blurring it This situation also indicates that these days humanity is facing challenges Departing from this perspective the Faculty of Law Universitas Muhammadiyah Malang holds the 5th International Conference of Law and Call for Papers with the Theme Redefining Humanity Values as the Basis of Legal Reasoning Challenges in the Disruption Era From this conference we expect to welcome more ideas of redefining the significance of humanity toward the law in the existing challenges

Technocrime and Criminological Theory Kevin Steinmetz,Matt R. Nobles,2017-09-22 Cybercrime computer crime Internet crime and technosecurity have been of increasing concern to citizens corporations and governments since their emergence in the 1980s Addressing both the conventional and radical theories underlying this emerging criminological trend including feminist theory social learning theory and

postmodernism this text paves the way for those who seek to tackle the most pertinent areas in technocrime Technocrime and Criminological Theory challenges readers to confront the conflicts gaps and questions faced by both scholars and practitioners in the field This book serves as an ideal primer for scholars beginning to study technocrime or as a companion for graduate level courses in technocrime or deviance studies **Cybercrime** David S. Wall,2024-04-15 How has the digital revolution transformed criminal opportunities and behaviour What is different about cybercrime compared with traditional criminal activity What impact might cybercrime have on public security In this updated edition of his authoritative and field defining text cybercrime expert David Wall carefully examines these and other important issues Incorporating analysis of the latest technological advances and their criminological implications he disentangles what is really known about cybercrime today An ecosystem of specialists has emerged to facilitate cybercrime reducing individual offenders level of risk and increasing the scale of crimes involved This is a world where digital and networked technologies have effectively democratized crime by enabling almost anybody to carry out crimes that were previously the preserve of either traditional organized crime groups or a privileged coterie of powerful people Against this background the author scrutinizes the regulatory challenges that cybercrime poses for the criminal and civil justice processes at both the national and the international levels This book offers the most intellectually robust account of cybercrime currently available It is suitable for use on courses across the social sciences and in computer science and will appeal to advanced undergraduate and graduate students **Environmental Criminology and Crime Analysis** Richard Wortley,Michael Townsley,2016-11-01

Environmental criminology is a term that encompasses a range of overlapping perspectives At its core the many strands of environmental criminology are bound by a common focus on the role that the immediate environment plays in the performance of crime and a conviction that careful analyses of these environmental influences are the key to the effective investigation control and prevention of crime This new edition brings together leading theorists and practitioners in the field to provide a comprehensive integrative coverage of the field of environmental criminology and crime analysis This book is divided into three sequential parts Understanding the crime event explores routine activity approach crime pattern theory the rational choice perspective and situational precipitators of crime Analysing crime patterns discusses crime mapping offender mobility repeat victimisation geographic profiling and crime scripts Preventing and controlling crime covers topics including problem oriented policing situational crime prevention and environmental design Fully updated and including new chapters on crime scripts and offender mobility a scene setting introductory overview and critical thinking questions at the end of each chapter this text is an essential and comprehensive resource for practitioners and students taking courses on environmental criminology crime analysis and crime prevention **Cybercrime in Progress** Thomas J. Holt,Adam M. Bossler,2016 **Insider Threat** Pierre Skorich,Matthew Manning,2024-08-26 Establishing a new framework for understanding insider risk by focusing on systems of organisation within large enterprises including public private and not

for profit sectors this book analyses practices to better assess prevent detect and respond to insider risk and protect assets and public good Analysing case studies from around the world the book includes real world insider threat scenarios to illustrate the outlined framework in the application as well as to assist accountable entities within organisations to implement the changes required to embed the framework into normal business practices Based on information data applied research and empirical study undertaken over ten years across a broad range of government departments and agencies in various countries the framework presented provides a more accurate and systemic method for identifying insider risk as well as enhanced and cost effective approaches to investing in prevention detection and response controls and measuring the impact of controls on risk management and financial or other loss Insider Threat A Systemic Approach will be of great interest to scholars and students studying white collar crime criminal law public policy and criminology transnational crime national security financial management international business and risk management

Advances in Evidence-Based Policing

Johannes Knutsson, Lisa Thompson, 2017-04-21 The evidence based policing EBP movement has intensified in many countries around the world in recent years resulting in a proliferation of policies and infrastructure to support such a transformation This movement has come to be associated with particular methods of evaluation and systematic review which have been drawn from what is assumed to prevail in medicine Given the credibility EBP is currently enjoying with both practitioners and government it is timely to subject its underpinning logic to thoughtful scrutiny This involves deliberating upon the meaning of evidence and what different models of knowledge accumulation and research methods have to offer in realising the aims of EBP The communication and presentation of evidence to practitioner audiences is another important aspect of EBP as are collaborative efforts to co produce new knowledge on police practice This is the first book that takes a kaleidoscopic approach to depict what EBP presently is and how it could develop The chapters individually and collectively challenge the underlying logic to the mainstream EBP position and the book concludes with an agenda for a more inclusive conceptualisation of evidence and EBP for the future It is aimed at students and academics who are interested in being part of this movement as well as policymakers and practitioners interested in integrating EBP principles into their practices

Encyclopedia of Criminal Activities and the Deep Web Khosrow-Pour D.B.A., Mehdi, 2020-02-01 As society continues to rely heavily on technological tools for facilitating business e commerce banking and communication among other applications there has been a significant rise in criminals seeking to exploit these tools for their nefarious gain Countries all over the world are seeing substantial increases in identity theft and cyberattacks as well as illicit transactions including drug trafficking and human trafficking being made through the dark web internet Sex offenders and murderers explore unconventional methods of finding and contacting their victims through Facebook Instagram popular dating sites etc while pedophiles rely on these channels to obtain information and photographs of children which are shared on hidden community sites As criminals continue to harness technological advancements that are outpacing legal and ethical standards law

enforcement and government officials are faced with the challenge of devising new and alternative strategies to identify and apprehend criminals to preserve the safety of society The Encyclopedia of Criminal Activities and the Deep Web is a three volume set that includes comprehensive articles covering multidisciplinary research and expert insights provided by hundreds of leading researchers from 30 countries including the United States the United Kingdom Australia New Zealand Germany Finland South Korea Malaysia and more This comprehensive encyclopedia provides the most diverse findings and new methodologies for monitoring and regulating the use of online tools as well as hidden areas of the internet including the deep and dark web Highlighting a wide range of topics such as cyberbullying online hate speech and hacktivism this book will offer strategies for the prediction and prevention of online criminal activity and examine methods for safeguarding internet users and their data from being tracked or stalked Due to the techniques and extensive knowledge discussed in this publication it is an invaluable addition for academic and corporate libraries as well as a critical resource for policy makers law enforcement officials forensic scientists criminologists sociologists victim advocates cybersecurity analysts lawmakers government officials industry professionals academicians researchers and students within this field of study

The Rise of Politically Motivated Cyber Attacks Tine Munk, 2022-03-23 This book outlines the complexity in understanding different forms of cyber attacks the actors involved and their motivations It explores the key challenges in investigating and prosecuting politically motivated cyber attacks the lack of consistency within regulatory frameworks and the grey zone that this creates for cybercriminals to operate within Connecting diverse literatures on cyberwarfare cyberterrorism and cyberprotests and categorising the different actors involved state sponsored supported groups hacktivists online protestors this book compares the means and methods used in attacks the various attackers and the current strategies employed by cybersecurity agencies It examines the current legislative framework and proposes ways in which it could be reconstructed moving beyond the traditional and fragmented definitions used to manage offline violence This book is an important contribution to the study of cyber attacks within the areas of criminology criminal justice law and policy It is a compelling reading for all those engaged in cybercrime cybersecurity and digital forensics

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Introduction

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