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Ronald L. Mendell

Investigating Information-based Crimes Ronald L. Mendell, 2013 This comprehensive text explores the practical techniques for financial asset investigation. It steers private investigators, collection specialists, judgment professionals, and asset recovery specialists in undertaking information collection in a legal manner. This new edition remains the predominate primer on how to find assets to satisfy judgments and debts, but it now also includes a significant focus on the emerging underground economy. New chapters cover individual and enterprise involvement in the emerging OC shadowOCO financial domain. This includes the new world of OC smartphones, OCO prepaid cards, carding operations, and electric money laundering. The text explores the connections between stolen credit card information, the gambling sector, money laundering, and the role a subject may play in a larger criminal enterprise. A new chapter also discusses organized crimeOCOs impact on the Internet and financial transactions in cyberspace. The book also addresses the impact of portable digital devices on civil and criminal investigations and the new challenges for investigators working through this electronic labyrinth. Each chapter begins with a brief introduction and objectives and ends with a helpful summary. Significant Internet and electronic sources appear in the tables at the end of chapters, as do useful forms provided for gathering, organizing, and analyzing data. New also to this edition is a glossary that defines terms introduced in the text and an appendix that provides a checklist for traditional and nontraditional asset investigations. Financial investigation is a fascinating subject that continually yields new information, and this fourth edition seeks to provide an understanding of the digital forensics and mobile digital technologies for the asset investigator's toolbox of the twenty-first century.

<u>Criminology Theory and Terrorism</u> Joshua D. Freilich, Gary LaFree, 2017-10-02 Although there has been an increase in

research on terrorism across the social and behavioural sciences in the past few decades, until recently most of this work has originated from political science, psychology or economics. Therefore, our focus in this book on criminological conceptual frameworks and empirical studies that engage terrorism and responses to it is unique. We include a distinguished group of researchers that offer their distinctive insights into criminological perspectives on terrorism. The contributors focus on criminological perspectives that have rarely, if ever, been previously applied to the study of terrorism. This includes a range of perspectives from rational choice to social disorganization; from strain to routine activities theory. This volume will advance understanding of terrorism by taking advantage of criminological contributions, and at the same time will serve as a useful update to the criminologists and their students already working in this area. It would also be a helpful introduction to those criminologists and their students who would like to be more engaged in this important area of research. This book was originally published as a special issue of Terrorism and Political Violence.

<u>Social Media Security</u> Michael Cross,2013-11-01 Social networks, particularly public ones, have become part of the fabric of how we communicate and collaborate as a society. With value from micro-level personal networking to macro-level outreach, social networking has become pervasive in people's lives and is now becoming a significant driving force in business. These new platforms have provided new approaches to many critical enterprise functions, including identifying, communicating, and gathering feedback with customers (e.g., Facebook, Ning); locating expertise (e.g., LinkedIn); providing new communication platforms (e.g., Twitter); and collaborating with a community, small or large (e.g., wikis). However, many organizations have stayed away from potential benefits of social networks because of the significant risks associated with them. This book will help an organization understand the risks present in social networks and provide a framework covering policy, training and technology to address those concerns and mitigate the risks presented to leverage social media in their organization. The book also acknowledges that many organizations have already exposed themselves to more risk than they think from social networking and offers strategies for dialing it back to retake control. Defines an organization's goals for social networking Presents the risks present in social networking and how to mitigate them Explains how to maintain continuous social networking security

Private Security and the Investigative Process, Fourth Edition Charles P. Nemeth, 2019-08-30 Private Security and the Investigative Process, Fourth Edition is fully updated and continues to provide complete coverage of the investigative process for private investigations by both individuals and in corporate security environments. This edition covers emerging technology, revised legal and practical considerations for conducting interviews, and new information on case evaluation. Written by a recognized expert in security, criminal justice, ethics, and the law-with over three decades of experience—the updated edition of this popular text covers concepts and techniques that can be applied to a variety of investigations including fraud, insurance, private, and criminal. It details the collection and preservation of evidence, the handling of witnesses, surveillance techniques, background investigations, and report writing. The book reflects best practices and includes tips for ensuring accurate and reliable private sector security investigations. This new edition includes: A new section on career opportunities in paths in the investigative field A rundown of the leading security Industry associations and professional standards being published Added discussion of observational interviews include current protocols analyzing data Details of the current legal implications for security surveillance and practices Advances in technology to thwart crime and fraud in retail and other business settings An entirely new section on erecords from criminal and civil judgments Authoritative, yet

accessible, this book is one of the only textbooks dedicated to the subject. It also serves as an important reference for private investigators and security professionals. Complete with numerous forms, checklists, and web exercises, it provides the tools and understanding required to conduct investigations that are professional, ethical, and effective.

Certified Ethical Hacker (CEH) Exam Cram William Easttom II,2022-02-17 Certified Ethical Hacker (CEH) Exam Cram is the perfect study guide to help you pass the updated CEH Version 11 exam. Its expert real-world approach reflects Dr. Chuck Easttom's expertise as one of the world's leading cybersecurity practitioners and instructors, plus test-taking insights he has gained from teaching CEH preparation courses worldwide. Easttom assumes no prior knowledge: His expert coverage of every exam topic can help readers with little ethical hacking experience to obtain the knowledge to succeed. This guide's extensive preparation tools include topic overviews, exam alerts, CramSavers, CramQuizzes, chapter-ending review questions, author notes and tips, an extensive glossary, and the handy CramSheet tear-out: key facts in an easy-to-review format. (This eBook edition of Certified Ethical Hacker (CEH) Exam Cram does not include access to the companion website with practice exam(s) included with the print or Premium edition.) Certified Ethical Hacker (CEH) Exam Cram helps you master all topics on CEH Exam Version 11: Review the core principles and concepts of ethical hacking Perform key preattack tasks, including reconnaissance and footprinting Master enumeration, vulnerability scanning, and vulnerability analysis Learn system hacking methodologies, how to cover your tracks, and more Utilize modern malware threats, including ransomware and financial malware Exploit packet sniffing and social engineering Master denial of service and session hacking attacks, tools, and countermeasures Evade security measures, including IDS, firewalls, and honeypots Hack web servers and applications, and perform SQL injection attacks Compromise wireless and

mobile systems, from wireless encryption to recent Android exploits Hack Internet of Things (IoT) and Operational Technology (OT) devices and systems Attack cloud computing systems, misconfigurations, and containers Use cryptanalysis tools and attack cryptographic systems

<u>Cybersafe For Humans</u> Patrick Acheampong,2021-10-22 Are you ready to protect your online life but don't know where to start? From keeping your kids and finances safe on the internet to stopping your sex toys from spying on you, Cybersafe For Humans gives you examples and practical, actionable advice on cybersecurity and how to stay safe online. The world of cybersecurity tends to be full of impenetrable jargon and solutions that are impractical for individuals. Cybersafe For Humans will help you to demystify the world of cybersecurity and make it easier to protect you and your family from increasingly sophisticated cybercriminals. If you think you're secure online and don't need this book, you REALLY need it!

Interviewing and Investigating Stephen P. Parsons, 2021-09-14 Interviewing and Investigating: Essential Skills for the Paralegal, Eighth Edition, provides a thorough and practical approach to helping paralegal students establish a strong foundation in interviewing and investigating skills. And it does so by carefully placing that instruction in exactly the context of civil disputes, criminal prosecutions, and commercial business transactions where modern lawyers need assistants with those skills. The text contains materials to train students how to identify and locate witnesses, obtain vital information from both public and private sources, and how to arrange and conduct effective interviews of clients and witnesses, both in the office and in the field. The text uses not just explanations, examples, and illustrations, but realistic case studies with vetted student roleplaying assignments to accomplish its pedagogical goals. The text with supporting materials is written by Stephen P. Parsons, an experienced practitioner, teacher, and author. New to the Eighth

Edition: A new feature, Keep in Mind, to emphasize, recap, and follow up on important points New coverage of genetic testing as a means of identifying or locating people New and freshened examples, hypotheticals, and Learn by Doing exercises Increased coverage on how to locate and obtain medical, educational, and employment records Updated Case Studies for use in student role playing activities Updated references to multiple online resources Updated references to the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, and the Federal Rules of Evidence to reflect the latest amendments Continued emphasis on the latest developments in online social networking and communication technologies including public and private surveillance cameras and surveillance drones Professors and students will benefit from: A dynamic pedagogy, including hypotheticals with questions, Learn by Doing exercises, chapter summaries, and basic review questions in every chapter Examples from civil, criminal, litigation, and non-litigation scenarios Emphasis on ethical and professional standards, integrated throughout the text and focused on in a chapter devoted to ethical issues Four realistic cases for analysis and use in the Learn by Doing exercises-homicide, personal injury, domestic relations, and a commercial real estate development project

Your History, Your Future Anthony Oatis,2021-10-13 Most young adults know little about background checks, despite their use by schools and employers. This book guides readers through the process. It explains the consequences of infractions, what to expect during the background check, how to prepare for interviews, and what to do if you already have an infraction on your record.

<u>The Smart Girl's Guide to Privacy</u> Violet Blue,2015-08-01 The whirlwind of social media, online dating, and mobile apps can make life a dream—or a nightmare. For every trustworthy website, there are countless jerks, bullies, and scam artists who want to harvest your personal information for their own purposes. But you

can fight back, right now. In The Smart Girl's Guide to Privacy, award-winning author and investigative journalist Violet Blue shows you how women are targeted online and how to keep yourself safe. Blue's practical, user-friendly advice will teach you how to: -Delete personal content from websites -Use website and browser privacy controls effectively -Recover from and prevent identity theft -Figure out where the law protects you—and where it doesn't -Set up safe online profiles -Remove yourself from peoplefinder websites Even if your privacy has already been compromised, don't panic. It's not too late to take control. Let The Smart Girl's Guide to Privacy help you cut through the confusion and start protecting your online life.

Big Data Analytics Kim H. Pries, Robert Dunnigan, 2015-02-05 With this book, managers and decision makers are given the tools to make more informed decisions about big data purchasing initiatives. Big Data Analytics: A Practical Guide for Managers not only supplies descriptions of common tools, but also surveys the various products and vendors that supply the big data market.Comparing and contrasting the dif

<u>The Adoptee's Guide to DNA Testing</u> Tamar Weinberg,2018-08-07 Reconnect with your roots! Adoptees, foundlings, and others with unknown parentage face unique challenges in researching their ancestors. Enter this book: a comprehensive guide to adoption genealogy that has the resources you need to find your family through genetic testing. Inside, you'll find: • Strategies for connecting your genealogy to previous genealogists • Detailed guides for using DNA tests and tools, plus how to analyze your test results and apply them to research • Real-life success stories that put the book's techniques into practice and inspire you to seek your own discoveries

Open Source Intelligence Methods and Tools Nihad A. Hassan,Rami Hijazi,2018-06-30 Apply Open Source Intelligence (OSINT) techniques, methods, and tools to acquire information from publicly available online sources to support your intelligence analysis. Use the harvested data in different scenarios such as financial, crime, and terrorism investigations as well as performing business competition analysis and acquiring intelligence about individuals and other entities. This book will also improve your skills to acquire information online from both the regular Internet as well as the hidden web through its two sub-layers: the deep web and the dark web. The author includes many OSINT resources that can be used by intelligence agencies as well as by enterprises to monitor trends on a global level, identify risks, and gather competitor intelligence so more effective decisions can be made. You will discover techniques, methods, and tools that are equally used by hackers and penetration testers to gather intelligence about a specific target online. And you will be aware of how OSINT resources can be used in conducting social engineering attacks. Open Source Intelligence Methods and Tools takes a practical approach and lists hundreds of OSINT resources that can be used to gather intelligence from online public sources. The book also covers how to anonymize your digital identity online so you can conduct your searching activities without revealing your identity. What You'll Learn Identify intelligence needs and leverage a broad range of tools and sources to improve data collection, analysis, and decision making in your organization Use OSINT resources to protect individuals and enterprises by discovering data that is online, exposed, and sensitive and hide the data before it is revealed by outside attackers Gather corporate intelligence about business competitors and predict future market directions Conduct advanced searches to gather intelligence from social media sites such as Facebook and Twitter Understand the different layers that make up the Internet and how to search within the invisible web which contains both the deep and the dark webs Who This Book Is For Penetration testers, digital forensics investigators, intelligence services, military, law enforcement, UN agencies, and forprofit/non-profit enterprises

HOW TO DO FINANCIAL ASSET INVESTIGATIONS

MENDELL, Ronald L., 2017-09-25 With the blinding speed at which the \Box gSmartphone Age \Box h came upon the investigative profession, asset investigation remains putting together a puzzle from the multiple pieces: public records, online evidence, news accounts, print documents, and human sources. Emphasizing the importance of public records and the resources of the Internet, this fifth edition concentrates on research techniques. These methods make considerable use of websites, libraries, periodicals, and government documents with a constant theme of correlating data from different open sources. This new edition remains the predominant primer on how to find assets to satisfy judgments and debts, but it now also includes significant focus on the emerging underground economy and the \ghammashadow\hmtah financial domain. The text explores the connections between stolen credit card information, the gambling sector, money laundering, and the role a subject may play in a larger criminal enterprise. The book also addresses organized criments impact on the Internet and financial transactions in cyberspace, as well as the impact of portable digital devices on civil and criminal investigations and the new challenges for investigators working through the electric labyrinth, including the Deep Web and the Dark Web. This edition also includes a very helpful glossary that defines terms introduced throughout the text and an appendix that provides a checklist for traditional and nontraditional asset investigations. This fifth edition seeks to provide an essential understanding of the digital forensics and mobile digital technologies as it steers private investigators, collections specialists, judgment professionals, and asset recovery specialists in undertaking legal information collection in a most challenging age.

Paralegal Career For Dummies Scott A. Hatch,Lisa Zimmer Hatch,2019-04-30 Your career as a top-notch paralegal starts here The demand for paralegal professionals is exploding, and Paralegal Career For Dummies, 2nd Edition explains the skills and requirements needed to pursue this rewarding career. Inside, you'll discover the ins and outs of paralegal skills, from preparing documents and performing legal research to obtaining certification, job hunting, and understanding legal concepts. Use this hands-on guide to help in your career considerations, bolster your paralegal training, or as an everyday on-the-job reference. Paralegal Career For Dummies will be your trusty assistant through all phases of your life as a paralegal, taking you forward with tips on networking and joining professional organizations that will enhance your career. Discover the job skills required for success as a paralegal Learn important legal concepts you'll need on the job Access forms, templates, and examples on the companion website Develop strategies to manage time and advance your career Complete with a companion website containing a wealth of valuable information, this book covers everything you need to become a top-notch paralegal.

Jackie, Janet & Lee J. Randy Taraborrelli, 2019-02-05 *THE **INSTANT NEW YORK TIMES BESTSELLER* *CURRENTLY BEING** DEVELOPED FOR TELEVISION BY TOMORROW STUDIOS* A dazzling biography of three of the most glamorous women of the 20th Century: Jacqueline Bouvier Kennedy Onassis, her mother Janet Lee Auchincloss, and her sister, Princess Lee Radziwill. "Do you know what the secret to happily-ever-after is?" Janet Bouvier Auchincloss would ask her daughters Jackie and Lee during their tea time. "Money and Power," she would say. It was a lesson neither would ever forget. They followed in their mother's footsteps after her marriages to the philandering socialite "Black Jack" Bouvier and the fabulously rich Standard Oil heir Hugh D. Auchincloss. Jacqueline Bouvier would marry John F. Kennedy and the story of their marriage is legendary, as is the story of her second marriage to Greek shipping magnate Aristotle Onassis. Less well known is the story of her love affair with a world renowned architect and a British peer. Her sister, Lee, had liaisons with one and possibly both of Jackie's husbands, in addition to her own three marriages—to an illegitimate royal, a Polish prince and

a Hollywood director. If the Bouvier women personified beauty, style and fashion, it was their lust for money and status that drove them to seek out powerful men, no matter what the cost to themselves or to those they stepped on in their ruthless climb to the top. Based on hundreds of new interviews with friends and family of the Bouviers, among them their own half-brother, as well as letters and journals, J. Randy Taraborrelli's book paints an extraordinary psychological portrait of two famous sisters and their ferociously ambitious mother.

A Culture of Second Chances David M. Newman, 2019-12-15 This book examines the iconic presence of second chances in everyday life. David Newman explores its various iterations in popular culture, commercial marketplaces, religion, intimate relationships, education, criminal justice, and human bodies. He analyzes how this concept—as a cultural aspiration, driver of policy, and lived personal experience—has become part and parcel of our individual sense of self and our collective national identity. While the rhetoric of redemption is familiar and ubiquitous, Newman uncovers the costs and constraints of second chances. paying particular attention to the factors that affect judgments of deservedness. Informed by an array of data sources including personal interviews, mission statements of nonprofit recovery agencies, images in popular culture, stories from the news, plot summaries of novels, and scriptural texts, Newman frames the second chance experience as the guintessential cultural paradox: a concept that simultaneously represents the pinnacle of our shared hopes for renewal and our deepest suspicions about the intransigence of human nature.

Remembering Enslavement Amy E. Potter, Stephen P. Hanna, Derek H. Alderman, Perry L. Carter, Candace Forbes Bright, David L. Butler, 2022-03-15 Remembering Enslavement explores plantation museums as sites for contesting and reforming public interpretations of slavery in the American South. Emerging out of a three-year National Science Foundation grant (2014–17), the book turns a critical eye toward the growing inclusion of the formerly enslaved within these museums, specifically examining advances but also continuing inequalities in how they narrate and memorialize the formerly enslaved. Using assemblage theory as a framework, Remembering Enslavement offers an innovative approach for studying heritage sites, retelling and remapping the ways that slavery and the enslaved are included in southern plantation museums. It examines multiple plantation sites across geographic areas, considering the experiences of a diversity of actors: tourists, museum managers/owners, and tour guides/interpreters. This approach allows for an understanding of regional variations among plantation museums, narratives, and performances, as well as more in-depth study of the plantation tour experience and public interpretations. The authors conclude the book with a set of questions designed to help professionals reassemble plantation museum narratives and landscapes to more justly position the formerly enslaved at their center.

Equality Ain't Equal Shatiera Holman,2018-10-30 With so many police killings occurring in the world, we are fearful when our sons step out. We worry about when the call will be for us to come and view the body of our child. The officers are being set free when they commit the crimes and with no charges being filed. The police are the new gang in blue. The question remains what will you do when it is you and your family. For Kay Thompson, she wanted justice for her son Xavier. You never know what you will do when you are in the position but, when the chance arrives to make things right, how will you proceed?

So You Want to Hunt Ghosts? Deonna Kelli Sayed,2012-10-08 The New, Comprehensive Guide to Everything About Real Life Ghost Hunting Search no further for the complete, up-to-date, and smart guide for the aspiring ghost hunter—you! Packed with insider knowledge, this handbook covers everything about becoming a real paranormal investigator. This essential manual provides a detailed breakdown of every step on your ghost hunting journey. Explore the fascinating work of seminal figures in the history of paranormal investigation. Learn how to build a cohesive team and choose your first supernatural case. Discover crucial advice on the latest ghost hunter gadgets, the ethical way to report your evidence, and how to stay safe in your ghostly encounters. Unlike other ghost hunting books, this indispensable guide explains how to conduct historical research on your case, how to properly document your discoveries, and how popular media and ghost hunting TV shows have impacted the modern paranormal community. So You Want to Hunt Ghosts is your key to successful investigative adventures.

Manifestations of Apprehension William A. Cimino, 2023-09-18 Manifestations of Apprehension is a phrase that haunted Cimino but, ironically, became the key driver that enabled him to convert his failure into positive outcomes, each time gaining confidence and notable achievements. After a troubling and depressing military career start, Cimino maximized the support from others, and his determination to change his course enabled him to navigate each subsequent assignment with greater success. Cimino emphasizes that under achievements can be the seeds of opportunity and catalysts to achieving better results. His journey through aircrew training and operations in tactical reconnaissance, as an Air Force Navigator Instructor, working with the Canadian Forces, in the Headquarters Air Staff at the Pentagon, and with the Intelligence Community, where he managed the exploitation of products from some of the country's most sophisticated satellites, describes a path of devotion to mission and accomplishments. The memoir includes many stories - some funny, some heartwarming, and those containing sad moments during his military service. The Special Tributes section highlights his deep appreciation and respect for friends and family who have served in the military, who are gone but not forgotten.

Reviewing **BeenVerified.com**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is really astonishing. Within the pages of "**BeenVerified.com**," an enthralling opus penned by a highly acclaimed wordsmith, readers set about an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve in to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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