



Complaint Referral Form Internet Crime Complaint Center

Victim Information

Name: Joel Caplan
Are you reporting on behalf of a business? No
Business Name:
Is the incident currently impacting business [None]
operations?
Age: [None]
Address: 12 Bartenura
Address (continued):
Suite/Apt./Mail Stop:
City: Jerusalem
County:
Country: Israel
State: [None]
Zip Code/Route: 92104
Phone Number: 4135294456
Email Address: beingjoel@yahoo.com
Business IT POC, if applicable:
Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Other
If other, please specify: Stock with TD Ameritrade
Transaction Amount: \$100000
Transaction Date: 09/01/2011
Was the money sent? Yes
Victim Bank Name: TD Ameritrade
Victim Bank Address:
Victim Bank Address (continued):
Victim Bank Suite/Mail Stop:
Victim Bank City:
Victim Bank Country: United States of America
Victim Bank State: Massachusetts
Victim Bank Zip Code/Route: 01027
Victim Name on Account: Joel Caplan
Victim Account Number: upon request
Recipient Bank Name: Wuxi Bank of China

Fbi Spam Complaint Report Form

Brenda J. Mizgorski

A red circular graphic with a gradient, appearing as a partial circle or a thick curved line, located to the right of the name bar.

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Cybercrime and Digital Forensics Thomas Holt, Adam Bossler, Kathryn 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

Crime in the United States, 2013 Shana Hertz Hattis, 2013-04-18 Crime in the United States contains findings from the Federal Bureau of Investigation FBI of the offenses known to law enforcement released annually from its Uniform Crime Reporting Program Because the FBI no longer prints these findings Bernal Press continues to provide this practical information in convenient book form In this intricately detailed source legal and law enforcement professionals researchers and those who are just curious will find violent and property crime statistics for the nation as a whole and for regions states counties cities towns and even college and university campuses Crime in the United States includes statistics for violent and property crimes hate crimes crime trends victims by type crimes cleared those closed by arrest or other means persons arrested age sex and race juvenile offenders law enforcement personnel including the number of sworn officers killed or assaulted characteristics of homicides including age sex and race of victims and offenders victim offender relationships weapons used and circumstances surrounding homicides In addition to data Crime in the United States also includes text and pertinent figures that explain the data in greater detail and supplies a visual perspective of these major offenses Violent crimes include murder and non negligent manslaughter forcible rape robbery aggravated assault Property crimes include burglary larceny theft motor vehicle theft arson Hate crimes include any crime motivated by bias against race religion sexual orientation ethnicity national origin and or disability Data include the following offense type location bias motivation victim type number of individual victims number of offenders and the race of the offenders Interesting facts found in Crime in the United States include The

rate of violent crime decreased 21.9 percent between 2002 and 2011. Robberies declined the most of any offense, falling 22.2 percent. The FBI estimated that 12,408,899 arrests were made in 2011. Of these arrests, 4.3 percent were for violent crimes. Law enforcement agencies reported 6,222 hate crime incidents involving 7,254 offenses in 2011. In 2011, slightly more hate crimes were committed on the basis of sexual orientation (1,293) than on a religion basis (1,233). Men accounted for 88.2 percent of all full-time sworn law enforcement officers in 2011. In 2011, the estimated number of forcible rapes was 83,425, the lowest figure in 22 years, decreased 2.5 percent from the 2010 estimate. The average dollar value of property taken during burglaries was \$2,185; during robberies, \$1,153; and during larceny thefts, \$988.

There's a Sucker Born Every Minute

Jeffrey Robinson, 2010-06-01. One in nine Americans will lose money as a victim of fraud. Every man and woman in the country and every child with an email address will be targeted by professional fraudsters multiple times. Seven out of every eight frauds go unreported. Most fraudsters will get away with their crime. Government agencies and crime watchdogs suggest that there could be up to 100 billion worth of fraud in this country in any given year. A jaw-dropping exposé of fraud in America today: who's doing it, how it's done, and how you can protect yourself. The world of fraud is laid bare, from personal finance and investment schemes to Internet scams and identity theft to pyramid cons and the infamous Nigerian advance fee frauds. Jeffrey Robinson gets inside the heads of the most notorious scam artists to uncover the psychological weapons they use to entice victims. With uncanny clarity and insight, he shows how to spot a scam and how to limit your exposure to fraudsters. There's a Sucker Born Every Minute levels the playing field, arming consumers with the knowledge they need to combat even the most insidious conmen. Watch a Video.

Crime in the United States 2012

Gwenavere W. Dunn, 2012-09-19. This reference, formerly published by the Federal Bureau of Investigation (FBI), is a comprehensive collection of the nation's criminal statistics. It provides the latest data submitted by city, county, state, tribal, and federal law enforcement agencies.

Starting an Online Business All-in-One For Dummies

Shannon Belew, Joel Elad, 2011-10-31. Conquer the online marketplace with this new version of a bestseller. Whether you've thought of starting an online business or you're already selling online, this update to a bestseller presents invaluable advice for getting and keeping online customers. Covering everything from creating a business plan and building a customer-friendly site to marketing with Facebook and Twitter, this fun and friendly guide features eleven minibooks that cover online business basics, legal and accounting matters, website design, online and operating issues, Internet security techniques for boosting sales, storefront selling, fundraising sites, niche e-commerce, and more. Updated to include coverage of the latest online marketing tools, techniques, and trends. Includes coverage of how to use social media sites like Facebook, Twitter, Foursquare, and Yelp to reach your customers, as well as expanded coverage of mobile marketing. Explains how your location can actually bring new customers to you. Details ways to build a business plan that translates your ideas into a profitable enterprise. Shares advice for choosing software to help you manage taxes, balance sheets, and other accounting chores using PR and advertising tools that best promote your business.

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AARP Protecting Yourself Online For Dummies Nancy C. Muir,Ryan C. Williams,2014-04-25 Protect your privacy and use the internet safely Don t let news about internet risks deter you from taking full advantage of its benefits The web is such an amazing and useful resource for connecting with friends and family shopping banking catching up on current events and getting help in a myriad of ways Let AARP s Protecting Yourself Online For Dummies arm you with the information you need to use the internet with confidence You ll learn How and why risks can occur Steps to protect yourself from identity theft fraud and e mail scams Expert tips for creating strong passwords and storing them safely Information you need to keep your online banking and shopping accounts safe By reading this guide and following a few safety precautions you can be confident and risk free as you enjoy a connected digital life online **The Happy Hacker** Carolyn P. Meinel,1999 *BNA's Banking Report* ,2004 *Internet Forensics* Robert Jones,2005 A practical handbook for those investigating an Internet crime explains how to extract clues from a variety of sources how culprits attempt to cover their tracks and tricks that developers can use to uncover the facts and protect a system in the future **Electronics Buying Guide** ,2007 **Searcher** ,2006-06

Electronics Buying Guide Consumer Reports,2007-09-18 A consumer guide integrates shopping suggestions and handy user tips as it describes and rates dozens of digital electronic products including cell phones digital cameras televisions computers and home theater products *Multi-Channel Retailing* Lynda Gamans Poloian,2009-06-08 This text identifies and explains the underlying principles of e retailing and its relationship with conventional retail methods **Prentice Hall**

Finance and Accounting Internet Guide Brenda J. Mizgorski,1999 Now you can gain instant access to the most powerful time and effort saving tools ever created for accounting and financial professionals U.S. News & World Report ,2003-04

United States Tax Reporter: Income taxes ,1990 **The Internet** Laura Lambert,2005 **Criminal Justice in Action** , **American Law Yearbook 2002** Cengage Gale,Gale Group,2002-09-10 This annual supplement to West s Encyclopedia of American Law update and expand the content with dozens of new topics The 2002 edition covers Major legal issues surrounding the September 11th Attacks U S v John Walker Lindh Daniel Pearl kidnapping and murder changes in civil liberties in the wake of the attacks status of POWs held by U S military forces new legislation like the PATRIOT Act and the Air Transportation Safety and Stabilization Act trials of men accused of orchestrating bombings of U S embassies in Africa etc The Enron scandal The Andrea Yates s murder trial Revocation of Mumia Abu Jamal s death sentence Firestone Ford Explorer tire blowout lawsuits Major League Baseball s failed attempt to dissolve its franchises in Minnesota and Montreal Also included are mportant constitutional issues U S Supreme Court ruling that Native American casinos are not exempt from paying gambling related taxes New Jersey Supreme Court ruling that a woman s right not to procreate outweighs her

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