



## 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**

## **Fbi Spam Complaint Report Form:**

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, inoffending 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, Bernan 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 cleared 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 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 expos 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 charges 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 important 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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