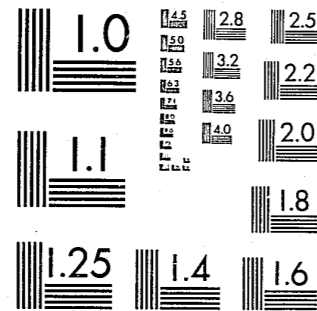


National Criminal Justice Reference Service



This microfiche was produced from documents received for inclusion in the NCJRS data base. Since NCJRS cannot exercise control over the physical condition of the documents submitted, the individual frame quality will vary. The resolution chart on this frame may be used to evaluate the document quality.



MICROCOPY RESOLUTION TEST CHART
NATIONAL BUREAU OF STANDARDS-1963-A

Microfilming procedures used to create this fiche comply with the standards set forth in 41CFR 101-11.504.

Points of view or opinions stated in this document are those of the author(s) and do not represent the official position or policies of the U. S. Department of Justice.

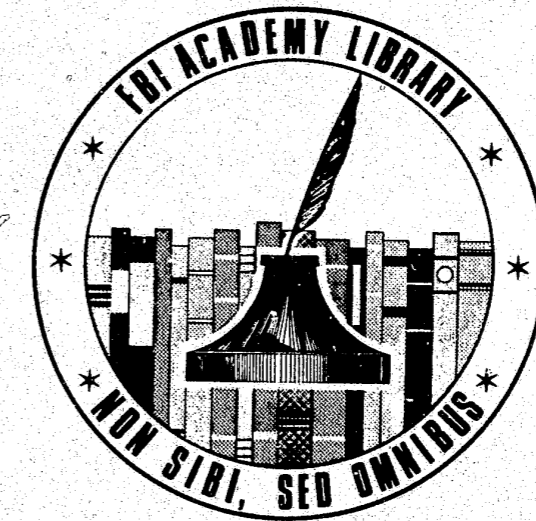
National Institute of Justice
United States Department of Justice
Washington, D. C. 20531

6-7-83



U.S. Department of Justice
Federal Bureau of Investigation

Computer Crime Bibliography



86703

FBI Academy Library
Quantico, Virginia
September, 1982

U.S. Department of Justice
National Institute of Justice

This document has been reproduced exactly as received from the person or organization originating it. Points of view or opinions stated in this document are those of the authors and do not necessarily represent the official position or policies of the National Institute of Justice.

Permission to reproduce this copyrighted material has been granted by

Public Domain/FBI
U.S. Department of Justice

to the National Criminal Justice Reference Service (NCJRS).

Further reproduction outside of the NCJRS system requires permission of the copyright owner.

This bibliography is a representative selection of materials on Computer Crime. This bibliography explores the existing legal apparatus for investigating and prosecuting those crimes which employ the computer, and the various types of computer crime. Inclusion of an item does not represent an endorsement by the FBI of the materials or their authors.

NCJRS

JAN 14 1983

BOOKS

ACQUISITIONS

- HV Bequai, August. Computer Crime. Lexington, Mass.:
6773 Lexington Books, 1978.
B46
- HF Burch, John Gand, and Sardinas, Joseph L. Computer Control
5548 and Audit. Santa Barbara, California: Wiley, 1978.
.2
.B778
- HF Carroll, John Miller. Computer Security. Los Angeles,
5548 California: Security World Publishing Co., 1977.
.2
.C29
- HV Dirks, Raymond L., and Gross, Leonard. The Great Wall
6698 Street Scandal. New York: McGraw-Hill, 1974.
.29
E653
- HV Farr, Robert. The Electronic Criminals. New York:
6768 McGraw-Hill, 1975.
.F37
- HV Krauss, Leonard I. Computer Fraud and Countermeasures.
6773 Englewood Cliffs, New Jersey: Prentice-Hall,
K7 1979.
- HF Leibholz, Stephen W., and Wilson, Louis D. Users' Guide
5548 to Computer Crime. Radnor, Pennsylvania: Chilton
.2 Book Company, 1974.
.L393
- HV Parker, Donn B. Crime By Computer. New York: Scribner,
6773 1976.
P37
- HV Schabeck, Tim A. Computer Crime Investigation Manual.
6773 Madison, Wisconsin: Assets Protection, 1979.
S3

HV Wagner, Charles R. The CPA and Computer Fraud. Lexington,
6773 Massachusetts: Lexington Books, 1979.
W33

HV Whiteside, Thomas. Computer Capers. New York: Crowell,
6773 1978.
W49
1978

PERIODICALS

Baldigo, M.E. "Computer Abuse: Past Is Prologue." Internal Auditor, April, 1980, pages 90-95.

Becker Jay J. "Computer Crime Fighters Go To Boot Camp at FBI Academy." Security World, September, 1978, pages 30-31.

Becker, Jay. "Who Are the Computer Criminals." Security Management, January, 1981, pages 22, 24.

Bequai, A. "Computer Fraud." Police Chief, September, 1977, page 66.

Bequai, A. "Federal Computer Crime Legislation is Needed." Data Management, May, 1981, pages 22-24.

Bloom, R. "Catching the Computer Crook." Infosystems, July, 1980, pages 30-31.

Bloom, R. "Computer Crime: Low Risk for Potential Criminals, High Risk for Corporations." Data Management, December, 1980, pages 24-26.

Bloombecker, Jay. "The Trial of a Computer Crime." Criminal Defense, January/February, 1981, pages 7-13.

Bologna, J. "Motivation Key to Computer Crime." Data Management, May, 1980, pages 42-45.

Colvin, Bill D. "Computer Crime Investigators A New Training Field." FBI Law Enforcement Bulletin, July, 1979, pages 9-12.

"Computer Crime Data Center Established In California." Security Systems Digest, May 10, 1978, pages 4-5.

Cox, Lyle A. Jr., and Schell, Roger R. "Understanding Computer Related Crime." Crime Prevention Review, July, 1979, pages 1-10.

Criscuoli, E.J. "What Personnel Administrators Should Know About Computer Crime." Personnel Administrator, September, 1981, pages 53-56.

Dennis, F.W. "The Computer Criminal." Security World, September, 1979, pages 26-27.

"Detecting and Preventing Misuse of Computer Systems." Crime Control Digest, May 15, 1978, pages 2-3.

Dotto, L. "Age of Electronic Ripoff." Canadian Business Management, June, 1979, pages 54-56.

"Elucidating the 'Perfect' Computer Crime." Security Letter, April 4, 1978, pages 3-4.

Hemphill, Charles F. Jr., and Hemphill Robert D. "Prosecuting Computer Criminals." Security World, August, 1978, pages 62-66.

Hook, E. "New Lloyd's Computer Crime Policy Takes Risk Management Approach." Risk Management, February, 1982, pages 57-58.

"How the Perfect Computer Crime May Be Committed." Security Letter, January 24, 1978, pages 1-4.

Howe, C.L. "Coping With Computer Criminals." Datamation, January, 1982, pages 118-120.

"Issue Brief: Computer Crime and Security." Security Letter, May 15, 1980, pages 1-4.

Jacobson, Robert V. "Finding Hidden Computer Crime." Security Management, April, 1978, pages 16-18.

Lasden, M. "Computer Crime." Computer Decision, June, 1981, pages 104-106.

"Law and Computer Crime." Systems Technology and Science for Law Enforcement and Security, March, 1978, pages 8-9.

Lynch, J.T. "Computers Abet White Collar Criminals in Larger and Harder to Detect Thefts." Management Review, January, 1980, pages 32-33.

Menkus, B. "Computer Crooks May Be Robbing Your Bank Blind." Bankers Magazine, May, 1979, pages 35-37.

Nycum, Susan. "Profiles of Computer Criminals." Security Letter, August 15, 1978, pages 1-4.

Pantages, A. "Head-In-The-Sand Caper." Datamation, September, 1979, pages 70-72.

Parker, D.B. "Computer Abuse Research Update." Security Management, September, 1980, pages 89-92.

"The Push Button Criminals of the 80's." U.S. News and World Report, September 22, 1980, pages 39-40.

Ross, Steven J. "Computer Data Security: Reprogram the Emphasis." Security Management, December, 1978, pages 10, 13.

Schmidt, D. "Fighting the War Against EDP Crime." Management Today, December, 1981, pages 89-90.

Shellow, James M. "Cross Examining the Computer: An Application of the Sixth Amendment." Criminal Defense, January/February, 1981, pages 17-20.

Sherwood, S. "New Type of Robber Threatens Most Banks Security Systems." Business Insurance, February 15, 1982, page 76.

"The Spreading Danger of Computer Crime." Business Week, April 20, 1981, pages 86-91.

Swanson, C.R. and Territo, Leonard. "Computer Crime: Dimensions, Types, Causes and Investigations." Journal of Police Science and Administration, September, 1980, pages 304-311.

"Van de Kamp and Aid Discuss Crime and Computer." Crime Control Digest, October 2, 1978, pages 4-5.

Walder, Barry. "Theft by Computer - The Invisible Crime." Journal of Insurance, March/April, 1981, pages 30-34.

GOVERNMENT DOCUMENTS

J26.2: C73/9

Becker, Jay J. The Investigation of Computer Crime. Washington, D.C.: Government Printing Office.

C51.2: C783/781

Larson, Dale Leslie. Computer Data Security. Springfield, Virginia: National Technical Information Service, June, 1974.

C51.2: C78

Reimherr, George W. (ed). Computer Information Security And Protection. Springfield, Virginia: National Technical Information Service, 1978.

J29.8: C73/3

United States Department of Justice, Bureau of Justice Statistics. Computer Crime Expert Witness Manual. Washington, D.C.: Government Printing Office, 1980.

J29.8: C73/2

United States Department of Justice, Bureau of Justice Statistics. Computer Crime Legislative Resource Manual. Washington, D.C.: Government Printing Office, 1980.

J26.8: C86/5

United States Department of Justice, Law Enforcement Assistance Administration. Computer Crime - Criminal Justice Resource Manual. Washington, D.C.: Government Printing Office, 1979.

VERTICAL FILE

- VF Allen, Brandt. Embezzler's Guide to the Computer.
IC Colgate Darden Graduate School of Business
Administration, 1974.
- VF Directing and Preventing Misuse of Data Processing Systems.
IC New York: Reymont Associates, 1978.
- VF Gallagher, Richard J. Searching and Securing the Crime
IC Scene in Computer-Related Crimes. Lexington,
Kentucky: Carnahan Conference on Crime Countermeasures,
May 13-15, 1981.
- VF Manual For Investigation of Computer Related Incidents of
IC Intentionally Caused Losses, Injuries, and Damage.
Livermore, California: Lawrence Livermore Laboratory,
1973.

NEWSBANK

Business and Economic Development

- "Computer Crimes Few In Alabama." Birmingham, Alabama News,
January 28, 1979. (4: G9)
- "Computer-Using Criminals are Difficult to Detect." Chicago,
Illinois Sun-Times, February 2, 1981. (8: E10)
- Cutler, Bruce. "Computer Crime Hits Midstate." Harrisburg,
Pennsylvania Patriot, April 5, 1981. (27: A8-9)
- "FBI Probes Firm With UNM Ties." Albuquerque, New Mexico Journal,
December 13, 1979. (87: B13)
- "Invasion of Computer Diddlers, Or Six Ways to Defraud the System."
Phoenix, Arizona Republic, November 9, 1980. (91: B6)
- Perlman, Jeffrey and Hastings, Debi A. "Raiders Proliferate
With Computers." Los Angeles, California Times, December,
6, 1981. (129: C8-11)
- Policzer, Milt. "The \$10 Million Man's Self-Destructive Side."
Los Angeles California Herald Examiner, March 27, 1979.
(18: G7-8)
- Salster, Michael. "Criminals Will Use Computers Too."
Columbus, Ohio Evening Dispatch, October 19, 1979.
(72: A9-10)
- Sederberg, Arelo. "Banks Beware of Electronic Rip-Offs."
Los Angeles, California Herald Examiner, November 26, 1979.
(87: B12)
- "Senate Bill Targets New Breed of Crook." Jefferson City,
Missouri News and Tribune, March 25, 1979. (11: D13)

Trevino, Jesse. "Computer Crime." Austin, Texas American-Statesman, January 28, 1979. (4: G14-5: A1)

Vaughn, Frank. "Computer Crime Publicity Contains Little Prevention Advice, Expert Says." Phoenix, Arizona Republic, June 8, 1981. (44: D11)

Vaughn, Frank. "Computer Crimes Spurred by Low Rate of Detection." Phoenix, Arizona Republic, November 9, 1980. (91: B5)

Vaughn, Frank. "Phoenix Urged to take Action Against Computer Crime." Phoenix, Arizona Republic, November 25, 1980. (99: E1-2)

Weiner, Hesh. "Theft By Wire - Computer Crime - Has Come of Age." Birmingham, Alabama News, January 28, 1979. (5: A2-3)

COMPUTER SEARCHES

Dialog

National Criminal Justice Reference Service

File 21

National Criminal Justice Reference Service. Computer Crime Prevention/Data Security/Data Integrity. August, 1981.

National Criminal Justice Reference Service. Computer Privacy and Computer Security. August, 1981.

National Criminal Justice Reference Service. Computer Related Crime and Computer Abuse. August, 1981.

National Technical Information Service

File 6

National Technical Information Service. Computer and Security. April, 1981.

END