UIC John Marshall Journal of Information Technology & Privacy Law

Volume 2 Issue 1 *Computer/Law Journal - 1980*

Article 27

1980

Computer Crimes Bibliography, 2 Computer L.J. 787 (1980)

Linda A. Schulte

Follow this and additional works at: https://repository.law.uic.edu/jitpl

Part of the Computer Law Commons, Internet Law Commons, Privacy Law Commons, and the Science and Technology Law Commons

Recommended Citation

Linda A. Schulte, Computer Crimes Bibliography, 2 Computer L.J. 787 (1980)

https://repository.law.uic.edu/jitpl/vol2/iss1/27

This Article is brought to you for free and open access by UIC Law Open Access Repository. It has been accepted for inclusion in UIC John Marshall Journal of Information Technology & Privacy Law by an authorized administrator of UIC Law Open Access Repository. For more information, please contact repository@jmls.edu.

BIBLIOGRAPHY

by Linda A. Schulte*

Introduction

References contained in this Bibliography are to articles and other materials which discuss the legal issues of computer crimes, either exclusively or at least as the main topic of interest. This Bibliography does not contain articles that discuss:

- the use of computers in law enforcement
- the technical aspects of computer security
- the economic or social implications of computer crime, except to the extent the material also addresses legal issues

Organization

The entries in the Bibliography are subdivided into four sections. This was done to enable the user who is looking for a specific *type* of material, *e.g.*, law review article, newspaper article, to more quickly locate those references.

The first grouping contains references to all articles printed in legal publications. The second contains all "Notes" and "Comments" written by law students. The third collects all legal materials which do not fall within the first two categories. The last section contains references to non-legal publications, *i.e.*, articles contained in security, electronics, computer or business journals, and in newspapers and magazines of general circulation.

LEGAL—ARTICLES

- Bequai, The Cashless Society: An Analysis of the Threat of Crime and the Invasion of Privacy, 3 J. CONTEMP. L. 47 (1976).
- Bequai, Crooks and Computers, TRIAL, Aug. 1976, at 48.
- Bequai, Impact of EFTS on Our Criminal Justice System, 35 FED. B.J. 190 (1976).

^{*} B.A. 1976, University of California at Irvine; M.L.S. 1978, University of California at Los Angeles; head reference librarian, Southwestern University School of Law, Los Angeles, California. Ms. Schulte is also a second year law student at Southwestern.

- Bequai, The Problem of Crime in the Electronic Society, 83 Com. L.J. 139 (1978).
- Bigelow, Catching Government Cheaters, 4 COMPUTER L. & TAX REP., Mar. 1978, at 5.
- Bigelow, Florida Crime Bill Creates Problems, 4 COMPUTER L. & TAX REP., Dec. 1978, at 5.
- Bigelow, LEAA to Combat Business Crime, 4 COMPUTER L. & TAX REP., Aug. 1978, at 6.
- Bigelow, OMB Regulates Matching Programs, 4 COMPUTER L. & TAX REP., Oct. 1978, at 6.
- Freed, Computer Fraud—A Management Trap, 3 L. & COMPUTER TECH. 86 (1970).
- Greguras & Sykes, Authentication in EFT: The Legal Standard and the Operational Reality, 2 COMPUTER/L.J. 67 (1980); COMPUTER FRAUD & SEC. BULL., Nov. 1979, at 1 (Spec. Supp.).
- Halls, Raiding the Databanks: A Developing Problem for Technologists and Lawyers, 5 J. CONTEMP. L. 245 (1979).
- Herman, Equity Funding, Inside Information and the Regulators, 21 U.C.L.A. L. REV. 1 (1973).
- Huggins, Employee Charged in Program "Theft," 4 L. & COMPUTER TECH. 11 (1971).
- Nycum, Computer Abuses Raise New Legal Problems, 61 A.B.A.J. 444 (1975).
- Nycum, The Criminal Law Aspects of Computer Abuse, 5 RUTGERS J. COMPUTERS & L. 271 (1976).
- Nycum, Intentional Misuse of Computers, in PLI, COMPUTER ABUSE 7 (1976).
- Nycum, Legal Problems of Computer Abuse, reprinted in Federal Computer Systems Protection Act: Hearings on S. 1766 before the Subcomm. on Crim. L. & Proc., Senate Comm. of the Judiciary, 95th Cong., 2d Sess. 173 (1978).
- Nycum, Tortious and Criminal Acts Involving Computers, in PLI, COMPUTER ABUSE 7 (1975).
- Parker, Tortious and Criminal Acts Involving Computers, in PLI, COMPUTER ABUSE 15 (1975).
- Payne, Equity Funding Life Insurance Company, 10 FORUM 1120 (1975).
- Roddy, The Federal Computer Systems Protection Act, 7 RUTGERS J. COMPUTERS & L. 343 (1980).
- Yogodzinsky, Electronic Funds Transfer System—An Analysis of Federal and State Criminal Law, 83 COM. L.J. 276 (1978).

LEGAL—STUDENT WORKS

Comment, Garbage In, Gospel Out: Establishing Probable Cause

Through Computerized Criminal Information Transmittals, 28 HASTINGS L.J. 509 (1976).

LEGAL—OTHER

- J. Becker, The Investigation of Computer Crime (Battelle L. & Justice Study Center 1978).
- A. BEQUAI, COMPUTER CRIME (1978).
- A. BEQUAI, WHITE-COLLAR CRIME: A 20TH CENTURY CRISIS (1978).
- [Book Review], The Equity Funding Papers: The Anatomy of a Fraud, by Lee J. Seidler, Fredrick Andrews and Marc J. Epstein, 6 RUTGERS J. COMPUTERS & L. 300 (1978).
- INSTITUTE FOR THE FUTURE, THE NATURE OF ECONOMIC LOSSES ARIS-ING FROM COMPUTER-BASED SYSTEMS IN THE NEXT FIFTEEN YEARS (1972).
- NAT'L DISTRICT ATT'YS ASS'N, ECONOMIC CRIME PROJECT, FIGHTING THE \$40 BILLION RIP-OFF: AN ANNUAL REPORT (1976).
- S. Nycum, The Criminal Law Aspects of Computer Abuse: Applicability of State Penal Laws to Computer Abuse (Stan. Research Inst. Rep. 1976).
- S. Nycum, Criminal Sanctions Under the Privacy Act of 1974 (Stan. Research Inst. Rep. 1976).
- D. Parker, S. Nycum & S. Oura, Computer Abuse (Stan. Research Inst. Rep. 1973).
- D. Parker, Computer Abuse (Stan. Research Inst. Rep. 1973).
- D. Parker, Computer Abuse Assessment (Stan. Research Inst. Rep. 1975).
- D. Parker, Computer Abuse Perpetrators and Vulnerabilities of Computer Systems (Stan. Research Inst. Rep. 1975).
- D. PARKER, COMPUTER CRIME: CRIMINAL JUSTICE RESOURCE MANUAL (1979).
- D. PARKER, CRIME BY COMPUTER (1976).
- D. Parker, The Nature of Computer-Related Crime (Stan. Research Inst. Rep. 1972).
- PRACTISING LAW INSTITUTE, COMPUTER ABUSE (1975).
- PRACTISING LAW INSTITUTE, COMPUTER ABUSE 1976.
- PRACTISING LAW INSTITUTE, COMPUTER ABUSE (1977).
- Schjolberg, Computer-related Crime (Report to Justice Department, Oslo, Norway), reprinted in Federal Computer Systems Protection Act: Hearings on S. 1766 Before the Subcomm. on Crim. L. & Proc., Senate Comm. on the Judiciary, 95th Cong., 2d Sess. 158 (1978).
- Senate Comm. on Gov't Operations, Problems Associated with Computer Technology in Federal Programs and Private Industry, 94th Cong., 2d Sess. (Comm. Print 1976).

- Senate Comm. on Gov't Operations, Staff Study of Computer Security in Federal Programs, 95th Cong., 1st Sess. (Comm. Print 1977).
- T. WHITESIDE, COMPUTER CAPERS: TALES OF ELECTRONIC THIEVERY, EMBEZZLEMENT, AND FRAUD (1978).
- Annot., Theft: Computer Programs as Property Subject to Theft, 18 A.L.R.3d 1121 (1978).
- Checklist of Controls to Make it Difficult to Commit Fraud with the Help of the Computer, 1 R. BIGELOW, COMPUTER L. SERV. § 2-2, art. 4 (1968).
- Federal Computer Systems Protection Act: Hearings on S. 1766 Before the Subcomm. on Crim. L. & Proc., Senate Comm. on the Judiciary, 95th Cong., 2d Sess. (1978).

Non-Legal

- R. Abbott, Computers and Crime (1974).
- Albi, Foiling the Computer Criminal, 70 BANKING, May 1978, at 67.
- Alderman, Computer Crime, 28 J. Sys. MANAGEMENT, Sept. 1977, at 32.
- Alexander, Waiting for the Great Computer Rip-off, FORTUNE, July 1974, at 142.
- Allen, Biggest Computer Frauds: Lessons for CPA's, 143 J. ACCOUNT-ANCY, May 1977, at 52, reprinted in 123 Cong. Rec. S12389 (daily ed., July 19, 1977).
- Allen, Danger Ahead! Safeguard Your Computer, 46 HARV. BUS. REV. 97 (1968).
- Allen, Embezzlement and Automation, COMPCON, Spring 1976, at 187.
- Allen, Embezzler's Guide to the Computer, 53 HARV. BUS. REV., July-Aug. 1975, at 79.
- Allen, The Menace of Computer Fraud, 90 OFFICE, Aug. 1979, at 74.
- Amir, Computer Embezzlement—Prevention and Control, 15 COM-PUTER BULL. 397 (1971).
- Anderson, Computer Fraud, MANAGEMENT WORLD, July 1977, at 6.
- Arnst, Ex-Service Bureau Supervisor Indicted for \$500,000 DP Fraud, Computerworld, Jan. 1, 1977, at 1, col. 1.
- Arnst, No Business for Fraud Squad, Computerworld, July 25, 1977, at 1, col. 2.
- Arnst, Police Indicted for Using Net to Plan Thefts, Computerworld, June 5, 1978, at 9, col. 1.
- Arnst, Senate Gets First DP Crime Bill, Computerworld, July 4, 1977, at 1, col. 3.
- Arnst, Two Indicted in ATM Fraud Caper, Computerworld, Dec. 12, 1977, at 2, col. 2.
- Bakov, Theft by Computer, Wash. Post, June 16, 1976, at A-1, col. 1.

- Becker, Computer Crime Fighters Go to Boot at FBI Academy, Security World, Aug. 1978, at 30.
- Becker, DP Crime Center Handles Harassment, Computerworld, Dec. 24, 1979, at 11, col. 3.
- R. BECKER, THE DATA PROCESSING SECURITY GAME: SAFEGUARDING AGAINST THE REAL DANGERS OF COMPUTER ABUSE (1977).
- Beeler, Agents Charged in Data Theft, Computerworld, Feb. 13, 1978, at 6, col. 2.
- Beeler, Alleged Dog Track Swindle Bilks Bettors of \$1 Million, Computerworld, Oct. 10, 1977, at 1, col. 3.
- Bequai, Computer Bill on House Side, SECURITY MANAGEMENT, Jan. 1978, at 58.
- Bequai, Computer Crime—A Growing and Serious Problem, POLICE L.Q., Oct. 1976, at 22.
- Bequai, Legal Problems in Prosecuting Computer Crime, SECURITY MANAGEMENT, July 1977, at 26.
- Bequai, Organized Crime in the Computer Arena, POLICE CHIEF, Oct. 1978, at 24.
- Berson, Sleuthing Your Data Center, COMPUTER DECISIONS, June 1971, at 6.
- Blish, Computer Abuse: A Practical Use of the AICPA Guide, 6 EDPACS, Sept. 1978, at 6.
- Boockholdt & Horvitz, Prosecution of Computer Crime, 29 J. Sys. MANAGEMENT, Dec. 1978, at 6.
- Brandin, The Spectre of Computer Abuse, INTERFACE, Spring 1978, at 6.
- Cameron, Coping With Computerized Crime, 9 CAN. DATASYS., May-June 1977, at 36.
- Cameron, Crime In, Crime Out, CAN. BANKER & ICB REV., May 1977, at 8.
- B. Carrigan, Computer Information Security and Protection, Vol. 2, July 1977-July 1979 (Citations from the NTIS Data Base) (Sept. 1979).
- B. Carrigan, Computer Information Security and Protection (Citations from the Engineering Index Data Base) (Sept. 1979).
- J. CARROLL, COMPUTER SECURITY (1977).
- Carroll, Detection of Computer Crime, in Proc. 4th Can. Conf. on INFORMATION SERVICES IN CANADA 203 (1976).
- Chambers, Computer Abuse and Its Control, 6 EDPACS, Dec. 1978, at 3.
- Chambers, Computer Fraud and Abuse, 21 COMPUTER J. 194 (1978). Comer, Computer Fraud, ACCOUNTANCY IRE., Apr. 1978, at 23.
- Coughran, Evidence in Computer Cases, 12 PROSECUTOR 241 (1977).
- Coughran, Prosecuting Computer Abuse, 1 CRIM. JUST. J. 397 (1978).

De Gouw, Data Processing Crimes, 5 EDPACS, Jan. 1978, at 1.

- DeWeese, The Trojan Horse Caper-and Other Assorted Computer Crimes, SAT. REV., Nov. 15, 1975, at 10.
- Dent, Legislation Proposed Against Computer Fraud, 24 DATA PROCESSING DIG., May 1978, at 21.
- Dentay, "The Crime of the Century," It's Only a Matter of Time, COM-PUTER DATA, Sept. 1980, at 44.
- R. DIRKS & L. GROSS, THE GREAT WALL STREET SCANDAL (1974).
- Dooley, Employees Fake \$500,000 in Medicaid Claims, Computerworld, Aug. 22, 1977, at 3, col. 1.
- Dooley, Events in Past Year Prove DP Crime Can be Profitable, Computerworld, Jan. 19, 1976, at 10, col. 1.
- Dooley, N.Y. Medicaid Fraud Search Nets \$31 Million, Computerworld, July 17, 1978, at 5, col. 1.
- Dooley, Routine DP Audit Uncovers \$289,000 Welfare Fraud, Computerworld, June 19, 1978, at 1, col. 3.
- Dooley, U.S. Data Centers Seen Easy Target for Fraud, Computerworld, July 10, 1978, at 13, col. 1.
- Dotto, Ethics Float in Muddy Waters With No Sign of Clear Sailing, COMPUTER DATA, Sept. 1980, at 39.
- Dotto, New Computer Criminals, 26 ATLAS, Aug. 1979, at 25.
- Elliott, Computer Security, 5 Systems, Aug. 1975, at 54.
- Ellison, Changing Face of the Fraudsman, CPA J., Jan. 1976, at 5.
- R. FARR, THE ELECTRONIC CRIMINALS (1975).
- Finch, Espionage and Theft Using Computers, Assets PROTECTION, Winter 1976, at 32.
- Flato, EFT and Crime, COMPUTER DECISIONS, Oct. 1975, at 30.
- Frank, Not Only DPers Guilty of Computer Crime, Expert Warns, Computerworld, Nov. 20, 1978, at 1, col. 1.
- French, HEW Widens Search for Student Loan Dodgers, Computerworld, Jan. 23, 1978, at 6, col. 1.
- Gates, How Can Accountants and Auditors Prevent Computer Fraud?, GOV'T ACCOUNTANTS J., Summer 1978, at 10.
- Gellman, Using Computers to Steal, 20 COMPUTERS & AUTOMATION, Apr. 1971, at 16.
- Gellman, Using the Computer to Steal, 25 J. Sys. MANAGEMENT, Oct. 1974, at 28.
- Gilson, Computer Assisted Fraud—Who Gets the Axe?, 13 DATA MANAGEMENT, Apr. 1975, at 22.
- Gorman, Computer Capers, 23 DATAMATION, Mar. 1977, at 105.
- Gottheimer, Those Hidden "Opportunities" for Computer Crime, 39 ADMIN. MANAGEMENT, Jan. 1978, at 65.
- Green, How to Take Simple Precautions Against Computer Crime, 9 COMPUTER MANAGEMENT, July-Aug. 1974, at 42.

- D. Grooms, Computer Information Security and Protection (Citations from the NTIS Data Base) (July 1976).
- D. Grooms, Computer Information Security and Protection (Citations from the Engineering Index Data Base) (July 1976).
- D. Grooms, Computer Information Security and Protection (Citations from the NTIS Data Base) (Aug. 1977).
- D. Grooms, Computer Information Security and Protection (Citations from the Engineering Index Data Base) (Aug. 1977).
- D. Grooms, Computer Information Security and Protection, Vol. 1, 1974-June 1977 (Citations from the NTIS Data Base) (Aug 1978).
- Gugas, Computer Crime, SECURITY WORLD, Feb. 1978, at 40.
- Hamilton, ICP Interview: Donn Parker, ICP INTERFACE, Winter 1978, at 8.
- Hebert, DP Crime Not Abating-Victims Just Silent, Computerworld, Dec. 20, 1976, at 1, col. 1.
- Hemphill & Hemphill, Prosecuting Computer Criminals, SECURITY WORLD, Aug. 1978, at 62.
- Henkel, DP Crime Seen Hitting New Heights in 1980s, Computerworld, Nov. 5, 1979, at 17, col. 1.
- Hill, Large Loan Swindles Spread with Reliance on Central Data Banks, WALL ST. J., Mar. 12, 1976, at 1.
- L. HOFFMAN, MODERN METHODS FOR COMPUTER SECURITY AND PRI-VACY (1977).
- Hollie, Police Recount Theft by Wire of \$10 Million, N.Y. Times, Nov. 8, 1978, § A, at 11, col. 1.
- Holmes, Charges Against Prison Site Led to Crime Bill, Computerworld, June 12, 1978, at 17, col. 1.
- Holmes, Crime Law, Licensing Don't Mix, Computerworld, Sept. 4, 1978, at 2, col. 2.
- Holmes, DP Crime Bill Revision Urged to Accommodate Changes in Technology, Computerworld, June 26, 1978, at 1, col. 3.
- Holmes, DP Snare of Runaway Parents Nets \$1.6 Billion, Computerworld, Apr. 24, 1978, at 12, col. 1.
- Holmes, DPer Caught Ransoming Firm's Tapes, Computerworld, Jan. 1, 1977, at 2, col. 2.
- Holmes, FBI RFP Includes Message Switching, Computerworld, Mar. 13, 1978, at 2, col. 2.
- Holmes, FBI Stands Behind Use of OS/MVT by NCIC, Computerworld, Jan. 16, 1978, at 5, col. 1.
- Holmes, Federal Anticrime Initiative Urged, Computerworld, July 10, 1978, at 6, col. 1.
- Holmes, GAO Auditors Demonstrate SSA Data Too Easy to Steal, Computerworld, Mar. 13, 1978, at 1, col. 2.

793

- Holmes, No Action on DP Crime Bill This Year, Computerworld, Oct. 24, 1977, at 7, col. 1.
- Holmes, OMB Gives OK to Agency Matching Project, Computerworld, Aug. 21, 1978, at 5, col. 1.
- Holmes, Parker Warns Congress DP Crime on Increase, Computerworld, July 10, 1978, at 7, col. 1.
- Holmes, Ribicoff Agrees to Delay DP Crime Bill, Computerworld, Feb. 20, 1978, at 9, col. 1.
- Holmes, Ribicoff DP Crime Bill Called Valuable Weapon, Computerworld, Apr. 24, 1978, at 9, col. 1.
- Holmes, Security Should Cover Crime, Accident: Parker, Computerworld, June 19, 1978, at 8, col. 1.
- Holmes, Senators, Sipi Also Urge OTA to Study NCIC, Computerworld, Mar. 13, 1978, at 8, col. 1.
- Hubbert, Computer Personnel Frauds, 148 J. ACCOUNTANCY, Aug. 1979, at 44.
- B. JACOBSON & L. BROWNELL, EDP SECURITY—FOUR VIEWS (1977).
- Jacobson, Finding Hidden Computer Crime, SECURITY MANAGEMENT, Apr. 1978, at 16.
- James, Fraud and the Computer, DATA Sys., July 1969, at 36.
- Jones, Computer Fraud Seen Misnomer; Human Element Must be Blamed, NAT'L UNDERWRITER (prop. ed.), Oct. 7, 1977, at 18 & (life ed.), Oct. 8, 1977, at 24.
- Jones, DP Error and What You Can Do About It, MANAGEMENT REV., Oct. 1976, at 41.
- Keller, Crooks and Computers, 25 INFOSYS., Aug. 1978, at 34.
- Kirchner, Fifteen D.C. Women Indicted for AFDC Fraud, Computerworld, Oct. 16, 1978, at 11, col. 1.
- Kirchner, Match of AFDC, Detroit Police Rolls Brings 33 Arrests for Walfare Fraud, Computerworld, Oct. 16, 1978, at 2, col. 2.
- Koehn, Do Vital Records Need a Fortress?, 25 J. Sys. MANAGEMENT, Sept. 1974, at 32.
- L. KRAUSS & A. MACGAHAN, COMPUTER FRAUD AND COUNTERMEA-SURES (1979).
- Krauss & MacGahan, Networks Pose Special Dangers of DP Fraud, Computerworld, Nov. 26, 1979, at SR/3.
- Kutler, Corporate Ignorance Seen Allowing Computer Fraud to Flourish, Am. Banker, Aug. 30, 1978, at 2, col. 2.
- Labreche, Crime as a Terminal Problem, MACLEAN'S, Feb. 19, 1979, at 42.
- Leepson, Computer Crime, EDITORIAL RES. REPS., Jan. 6, 1978, at 14.
- S. LIEBHOLZ & L. WILSON, USER'S GUIDE TO COMPUTER CRIME: ITS COMMISSION, DETECTION AND PREVENTION (1974).

BIBLIOGRAPHY

- R. Loeffler, Report of the Trustee of Equity Funding Corp. of America (Oct. 31, 1974).
- Lord, Crooks Setting Standards as Users Can Only React, Computerworld, Oct. 2, 1978, at 25, col. 1.
- Lundell, DP Implicated in \$40 Million Fraud, Computerworld, Jan. 3, 1977, at 1, col. 2.
- Lundell, Firm Charged With Using Program to Inflate Stock, Computerworld, Sept. 1, 1977, at 3, col. 1.
- Malik, Blee & Voysey, A Program for Computer Crime, 15 DATA Sys. Oct. 1974, at 10.
- R. Maloney, Report on Investigating the "Skimming" at Flagler Dog Track (1977).
- Mariner, Can Your Computer be Used Against You?, HOTEL & MOTEL MANAGEMENT, Apr. 1977, at 28.
- J. MARTIN, SECURITY, ACCURACY AND PRIVACY IN COMPUTER SYSTEMS (1979).
- Mayer, Computer Bandits, NEWSWEEK, Aug. 9, 1976, at 58.
- G. MCKNIGHT, COMPUTER CRIME (1973).
- McLellan, Pantages & Myers, *The Head-in-the-Sand Caper*, 25 DATA-MATION, Sept. 1979, at 70.
- J. MCNEIL, THE CONSULTANT (1978).
- McNall & Zavislak, Computer Chaos, POLICE CHIEF, July 1974, at 57.
- Menkus, Computer Crooks May be Robbing Your Bank Blind, BANK-ERS' MAG., May 1979, at 35.
- Myers, Computer Criminals Beware!, DATAMATION, Dec. 1975, at 105.
- Myers, Credit Checking: An Unsophisticated Computer Crime, DATA-MATION, Nov. 1976, at 146.
- Nat'l Bur. of Standards, An Analysis of Computer Security Safeguards for Detecting and Preventing Intentional Computer Misuses (1978).
- Neville, Computers Aid "the Button-Down Crook," 78 NAT'L UNDER-WRITERS (prop. & casualty ed.), Jan. 18, 1974, at 28.
- Nicholson & Copeland, Great Computer Heist: Robbery of Security Pacific National Bank of Los Angeles, NEWSWEEK, Nov. 20, 1978, at 99.
- Nolan, FBI Agent Accountants Intensify Campaign Against "White-Dollar" Crime, J. ACCOUNTANCY, Oct. 1974, at 26.
- Norman, Computer Fraud—The Villain's View of the Opportunity, 24 ELEC. & POWER 824 (1978).
- Norman, Computer Frauds—Are They a Managable Risk?, ACCOUNT-ANCY, Oct. 1976, at 78.
- Nossiter, Scotland Yard Deprograms Great Computer Tape Heist, Wash. Post, Jan. 1, 1977, at A-15.

- Nycum, Anatomy of a Computer Crime, 47 PROC. NAT'L COMPUTER CONF. 1151 (1978).
- Nycum, Legal Aspects of Computer Abuse: A Case Study, 25 IN-FOSYS., Aug. 1978, at 42.
- Nycum, Legal Sanctions to Computer Abuse, Assets PROTECTION, Winter 1977, at 14.
- Nycum, Profiles of Computer Criminals, SECURITY LETTER, Aug. 15, 1978, at 1.
- Okkerse, Computer Crime, 49 CHARTERED ACCOUNTANT AUSTRALIA, July 1978, at 34.
- Parker, A Look at Computer Fraud and Embezzlement in Banking, BANK ADMIN., May 1976, at 18.
- Pantages, The Price of Protection, 22 DATAMATION, Mar. 1976, at 141.
- Parker, The Antisocial Use of Computers, 21 COMPUTERS & AUTOMA-TION, Aug. 1972, at 22.
- Parker, Computer Criminals: Excerpts from Address, INTELLECT, Nov. 1977, at 187.
- Parker, Computer Misuse: Impact of Computers on Trust in Business, 1 INFORMATION PRIVACY 43 (1978).
- PARKER, Computer Raped by Telephone, N.Y. Times Mag., Sept. 8, 1974, at 33.
- Parker, Computer Related Crime, 19 J. FORENSIC SCIENCES 292 (1974).
- Parker, Computer Security Differences for Accidental and Intentionally Causes Losses, 47 PROC. NAT'L COMPUTER CONF. 1145 (1978).
- Parker, Computer Systems Security: Testimony Before the U.S. Senate Committee, 27 COMPUTERS & PEOPLE, Oct. 1978, at 7.
- Parker, Crime by Computer, 5 INT'L COMPUTER, Nov.-Dec. 1979, at 4.
- Parker, The Increasingly Binary Nature of Crime, N.Y. Times, July 11, 1976, at 12F.
- Parker, Most Computer Crime Discovered Only Accidentally, Bus. INS., July 12, 1976, at 33.
- Parker, New Criminals, DATAMATION, Jan. 1974, at 56.
- Parker, Rise and Rise of Computer Crime, INT'L MANAGEMENT, Aug. 1979, at 44.
- Parker, Safe Technology Needs Attention, Computerworld, Aug. 22, 1977, at 20, col. 2.
- Randall, Computer Fraud: A Growing Problem, 59 MANAGEMENT AC-COUNTING, Apr. 1978, at 61.
- G. Reimherr, 2 Computer Information Security and Protection, July 1977-July 1978 (Citations from the NTIS Data Base (Aug. 1978)).
- G. Reimherr, Computer Information Security and Protection (Citations from the Engineering Index Data Base) (Aug. 1978).

- Rhodes, Computer Crime is No Crime at All, 26 INFOSYS., Aug. 1979, at 50.
- Richards, Fraud and EDP, 46 CPA J., Nov. 1976, at 23.
- Rigo, Book on DP Crime Sure to be Best-seller, Computerworld, May 22, 1978, at 27, col. 1.
- Romney, Detection and Deterrence: A Double Barreled Attack on Computer Fraud, FIN. EXEC., July 1977, at 36.
- Ross, Among Millions of Computer Applications, Criminal Use is Less Than Many Suspect, Am. Banker, Oct. 3, 1978, at 4, col. 2.
- B. RUDER & J. MADDEN, AN ANALYSIS OF COMPUTER SECURITY SAFE-GUARDS FOR DETECTING AND PREVENTING INTENTIONAL COMPUTER MISUSE (1978).
- Scannell, Crime Wave Hitting Retail Shops, Computerworld, June 26, 1978, at 59, col. 2.
- Scannell, DP, Satellites Help DEA Bust 40 Drug Ships, Computerworld, July 24, 1978, at 11, col. 1.
- Scannell, Firm Suspects DP Finagling in \$500,000 Plastics Theft, Computerworld, Dec. 12, 1977, at 2, col. 2.
- Scannell, Grand Jury Indicts Rifkin in \$10 Million Theft Scheme, Computerworld, Nov. 27, 1978, at 6, col. 3.
- Scannell, Rifkin Pleads Innocent to Theft, Computerworld, Dec. 18, 1978, at 10, col. 3.
- Scannell, Ristol Turns Himself in; \$600,000 Still Missing, Computerworld, Oct. 2, 1978, at 4, col. 1.
- Scannell, Security Expert Seem to Way to Stop DP Crime, Computerworld, Dec. 10, 1979, at 7, col. 1.
- Schabeck, Computer Crime Investigation, ASSETS PROTECTION, Spring 1977, at 11 (pt. 1); Summer 1977, at 10 (pt. 2); Winter 1977, at 5 (pt. 3).
- Schabeck, Computer Crime Investigation—The Forensic Approach, in J. JACKSON, PROC. CANADIAN CONF. ON CRIME COUNTERMEA-SURES (1977).
- Schabeck, Computer Crime Investigation, Assets PROTECTION, Winter 1977, at 7 (pt. 3).
- T. SCHABECK, COMPUTER CRIME INVESTIGATION MANUAL (1980).
- Schabeck, Investigators Tackle Computer Crime, SECURITY WORLD, Feb. 1977, at 31.
- Schabeck, Methodology of Computer Crime Investigation, Assets PROTECTION, Spring 1978, at 14.
- Schabeck, Threat Analysis for Computer Systems, Assets PROTEC-TION, Fall 1978, at 16.
- Schultz, Bank's DP Consutant Held in \$10.2 Million EFT Heist, Computerworld, Nov. 13, 1978, at 1, col. 3.

- Schultz, DP Crime Blamed on Dummies, Not Thieves, Computerworld, Nov. 6, 1978, at 10, col. 1.
- Schultz, DP Crime Data Center to Assist Prosecutors, Computerworld, Aug. 21, 1978, at 1, col. 3.
- Schultz, Ex-Controller Admits Guilt in \$140,000 Fedwire Theft, Computerworld, Aug. 14, 1978, at 1, col. 3.
- Schultz, Ex-Police Chief Indicted in Sale of Crime Data, Computerworld, July 17, 1978, at 1, col. 1.
- Schultz, Heavy EFT Traffic, Related Crime in '78 Stimulated Concern Over Bank's Security, Computerworld, Dec. 25, 1978, at 6, col. 1.
- Schultz, Input Chief Charged With Theft, Computerworld, May 29, 1978, at 1, col. 3.
- Schultz, Police Chief Probed in Sale of Criminal Data, Computerworld, July 3, 1978, at 6, col. 1.
- Schwartz, Ribicoff Bill Would Punish Burglar's Use of Computer, Elec. News, June 1977, at 8.
- Scoma, Data Center Security, 13 DATA MANAGEMENT, Sept. 1975, at 19.
- Scoma, Expert Warns of Large Scale Computer Crime, L.A. Daily J., Sept. 27, 1978, at 2, col. 1.
- Shankar, The Total Computer Security Problem: An Overview, 10 COMPUTER, June 1977, at 50.
- Shaw, How Can You Fight What You Don't Understand, L. & ORDER, July 1977, at 5.
- Sheridan, Is There a Computer Criminal Working for You?, INDUS. WEEK, Jan. 8, 1979, at 68.
- R. SOBLE & R. DALLOS, THE IMPOSSIBLE DREAM. THE EQUITY FUNDING STORY: THE FRAUD OF THE CENTURY (1975).
- Stone, DP Crooks Couple Basic Skills, Craftiness, Computerworld, Jan. 23 1978, at 21, col. 1.
- Stone, Professional Deprivation Tied to DP Crime?, Computerworld, Jan 9, 1978, at 27, col. 1.
- Stone, Who is Responsible for Computer Fraud?, J. ACCOUNTANCY, Feb. 1975, at 35.
- Stone & Mason, DP Crooks Going Unnoticed, Undiscouraged, Computerworld, Nov. 6, 1978, at 17, col. 1.
- Stone & Mason, Precautions Can Help Deter DP Criminals, Computerworld, Jan. 30, 1978, at 19, col. 1.
- Surden, Potential Abuse Seen Alarming, Computerworld, Nov. 7, 1977, at 10, col. 4.
- Taylor, DPers' Evasions And Computer Crime Performances, Computerworld, Sept. 6, 1976, at 9, col. 1.
- Taylor, DP's Mystery Will Remain Along With Imperfections, Computerworld, June 27, 1977, at 13, col. 1.

- Taylor, Enforced Fraud Reporting Favored by Sen. Ribicoff, Computerworld, July 3, 1978, at 13, col. 1.
- Taylor, Marketing Practices Cause of Poor Control, Computerworld, Nov. 7, 1977, at 25, col. 1.
- Taylor, Two DP Crimes Uncovered in One Day in Nashville, Computerworld, Nov. 9, 1978, at 29, col. 1.
- Thorne, Control of Computer Abuse, J. ACCOUNTANCY, Oct. 1974, at 40.
- Tomeski, Computers Create Social Issues, 27 J. Sys. MANAGEMENT, Feb. 1976, at 30.
- Underwood, Win, Place . . . and Sting; Tampering with the Computer Trifecta Odds at Flagler Dog Track in Miami, 51 SPORTS ILLUS., July 23, 1979, at 54.
- Upton, Six Charged With Altering TRW Credit Data Files as FBI Breaks L.A. Ring, Computerworld, Sept. 13, 1976, at 1, col. 3.
- Van Tassel, Computer Crime, in PROC. 1970 FALL JOINT COMPUTER CONF. 445 (1970).
- Vaughn, Internal Auditors Found Poor Buffer Against DP Crime, Computerworld, Feb. 28, 1977, at 8, col. 1.
- C. WAGNER, THE CPA AND COMPUTER FRAUD (1979).
- Wechsler, Burden is Proving Infidelity in Computer Crime, Bus. INS., July 12, 1976, at 34.
- Weiss, Computer Security: An Overview, 20 DATAMATION, Jan. 1974, at 42.
- Whiteside, Annals of Crime: Dead Souls in the Computer, NEW YORKER, Aug. 22, 1977, at 35 (pt. 1); Aug. 29, 1977, at 34 (pt. 2).
- Whitmarsh, No Action on DP Crime Since Florida Law Passed, Computerworld, Aug. 13, 1979, at 4, col. 1.
- Wiesner, The Prospects of Information Tyranny, 22 COMPUTERS & AUTOMATION, July 1973, at 11.
- Williams, Say Computer Abuse Bill Too Broad, Elec. News, July 10, 1978, at 48, col. 4.
- Williams, Scotland Yard and Home Office in an All-Out Effort to Fight Crime by Computer, 246 ENGINEER, Mar. 9, 1978, at 12.
- Wiseman, DP Crooks Leave No Evidence of Crime, Users Warned, Computerworld, Jan. 31, 1977, at 8, col. 1.
- Voris, How the Computer Can be Used to Commit Fraud, PRACTICAL ACCOUNTANT, Mar.-Apr. 1975, at 63.
- Zientara, Grad Admits Using System to Get Phi Beta Kappa Key, Computerworld, Mar. 20, 1978, at 1, col. 3.
- Zimmerman, *Minis Lend Themselves to DP Crime*, Computerworld, Sept. 4, 1978, at 43, col. 1.
- Zimmerman, Tighten Controls of Minis or Risk Crime, Users Told, Computerworld, Oct. 30, 1978, at 43, col. 2.

- A Contrary View of Computer Crime, Am. Banker, Oct. 3, 1978, at 4, col. 1.
- ADAPSO Boosts Ribicoff CP Crime Bill, 10 COMPUTER DECISIONS, Jan. 1978, at 13.
- ADAPSO Pledges to Support Computer Crime Legislation, Computerworld, Oct. 10, 1977, at 57, col. 2.
- Bank Fraud, COMPUTER FRAUD & SEC. BULL., Apr. 1979, at 12.
- Bankers Beware, Computerworld, Dec. 18, 1978, at 16, col. 1.
- Bomb Hits IBM Center, Computerworld, July 31, 1978, at 4, col. 3.
- Campus Computers, Targets for Militants and Almost Anyone Else, 16 DATAMATION, Oct. 15, 1970, at 37.
- Cash Dispensers, COMPUTER FRAUD & SEC. BULL., Aug. 1979, at 10.
- City National Bank-March 1979, COMPUTER FRAUD & SEC. BULL., Aug. 1979, at 16.
- Cheating the Computer, COMPUTER FRAUD & SEC. BULL., Dec. 1979, at 4.
- Clampdown on Weaknesses in US Government Security System, COMPUTER FRAUD & SEC. BULL., Nov. 1978, at 3.
- Computer Capers, TIME, Aug. 8, 1977, at 53.
- Computer Crime, 4 PRIVACY J., July 1978, at 5.
- Computer Fraud Goes to the DOGS, 5 EDPACS, Jan. 1978, at 8.
- Computer Fraud: Growing Retail Menace, CHAIN STORE AGE EXEC., June 1978, at 27.
- Computer Media Kidnappers Sentenced, 5 EDPACS, Apr. 1978, at 16. Computer-Related Fraud, 45 CPA J. 61 (1975).
- Computer Villain Cries When Caught, COMPUTER FRAUD & SEC. BULL, May 1979, at 11.
- Consumer, Not Professional Criminal, Bane of Automated Teller Machines, At Least for Now, PAYMENT Sys. ACTION REP., Oct. 23, 1978, at 1.
- CRT Message System Thwarts Two Thieves, SAVINGS & LOAN NEWS, Feb, 1978, at 82.
- Detecting Fraud by Computer, COMPUTER FRAUD & SEC. BULL., Oct. 1979, at 6.
- Digitized Money and the Bezzle, Am. Banker, June 28, 1978, at 4, col. 1.
- Donn Parker on Computer Crime, PERSONAL COMPUTING, Jan.-Feb. 1977, at 50.
- Dope/DP Caper Linked to Agent, Computerworld, Sept. 12, 1977, at 1, col. 1.
- DP Audit Uncovers \$289,000 Fraud, 6 EDPACS, Dec. 1978, at 14.
- EDP Adviser Held in \$10.2 Mil. Wire Theft, Am. Banker, Nov. 8, 1978, at 1, col. 1.

Eight Year Term in \$10 Million Bank Theft, Boston Globe, Mar. 27, 1979, at 11, col. 3.

False Qualifications, COMPUTER FRAUD & SEC. BULL., Apr. 1979, at 5.

- FBI Arrests Suspect in Bank Funds Theft and Finds Diamonds, Wall St. J., Nov. 7, 1978, at 24, col. 3.
- Federal Computer Systems Act is Designed to Codify U.S. Statutes Relating to Crime, Am. Banker, June 28, 1978, at 4, col. 2.
- Fedwire Theft Fails, 6 EDPACS, Oct. 1978, at 11.
- Florida Forms Squad to Fight DP Fraud, Computerworld, Jan. 10, 1977, at 13, col. 1.
- Four Indicted in \$500,000 by Computer from Union's Funds, Wash. Post, Dec. 16, 1976, at C-1.
- Fraud: Conning by Computer, NEWSWEEK, Apr. 23, 1973, at 90.
- From Rags to Riches, Computerworld, July 10, 1978, at 6, col. 4.
- He Took the Money—\$100,000—and Ran, Computerworld, Mar. 13, 1978, at 8, col. 1.

Horror Stories Funny, But!, 21 DATAMATION, Nov. 1975, at 137.

- How Widespread a Problem?, Computerworld, July 17, 1978, at 22, col. 1.
- Human Error Called More Frequent Cause of Computer Loss Than Crime, Am. Banker, Sept. 27, 1978, at 12, col. 1.
- In the Courts, COMPUTER FRAUD & SEC. BULL., Oct. 1979, at 4.
- Indict 2 in Theft of Illiac Time, Elec. News, Jan 30, 1978, at 39, col. 2.
- L.A.'s Check Fraud, Blame DP First, 21 DATAMATION, Jan. 1975, at 103.
- The Latest in White Collar Crime . . . Computer Abuse, 12 EDP In-DUS. REP., Sept. 24, 1976, at 6.
- LEAA Manual Suggests Methods of Cracking Down on DP Fraud, Computerworld, May 16, 1977, at 5, col. 1.
- Legal Penalties (Editorial), Computerworld, Jan. 3, 1977, at 16, col. 1.
- Legal Sanctions to Computer Abuse, 2 ASSETS PROTECTION, Fall 1977, at 27; Winter 1977, at 14.
- Legislation Proposed Against Computer Fraud, CREDIT WORLD, Feb. 1978, at 11.
- Los Angeles Bank, FBI Says Consultant Stole \$10.2 Million, Wall St. J., Nov. 6, 1978, at 21, col. 3.
- Lugano, Switzerland-December 1978, COMPUTER FRAUD & SEC. BULL., Aug. 1979, at 16.
- Making Life Harder for Computer Criminals, 8 INVEST. IN TO-MORROW, No. 2, at 3 (1978).
- Microcomputer Alleged Tool for Telecommunications Theft by "Captain Crunch," 5 DATA CHANNELS, Aug. 1978, at 2.
- The Nagging Feeling of Undetected Fraud, U.S. NEWS & WORLD REP., Dec. 19, 1977, at 42.

- THE NEW CRIMINALS (S. Deighton ed. 1978).
- On-line Theft Via Personal Computer, 6 EDPACS, Dec. 1978, at 14.
- [Rifkin case], 1 EFT REP., Nov. 15, 1978, at 1; Dec. 1, 1978, at 3; Dec. 15, 1978, at 4.
- One Digit Wrong Results in \$927,000 Fraud, COMPUTER FRAUD & SEC. BULL., Nov. 1978, at 15.
- Payroll Fraud, COMPUTER FRAUD & SEC. BULL., Jan. 1979, at 9.
- Prevention and Detection of Computer Fraud, COMPUTER FRAUD & SEC. BULL., Dec. 1978, at 2.
- Putting Security to the Test, COMPUTER FRAUD & SEC. BULL., May 1979, at 9.
- Ristol Found Not Guilty: Blames Associate, COMPUTER FRAUD & SEC. BULL., Jan. 1980, at 19.
- Rolls Royces on the Company, COMPUTER FRAUD & SEC. BULL., Nov. 1978, at 12.
- Security Pacific and Computer Crime, AM. BANKER, Nov. 24, 1978, at 4, col. 1.
- Security Pacific Defrauded, COMPUTER FRAUD & SEC. BULL., Dec. 1978, at 11.
- Service Bureau Suspected of Dirty Tricks, COMPUTER FRAUD & SEC. Bull., Sept. 1979, at 4.
- Successive Managers Defraud Building Society, COMPUTER FRAUD & SEC. BULL., Nov. 1978, at 10.
- Tennessee ATM Hit for \$3,800, EFTS-INDUS. REP., Mar. 29, 1978, at 2.
- Tex. Hearing Set on Alleged Credit Life Computer Fraud, Am. Banker, Dec. 29, 1978, at 2, col. 1.
- Theft of Computer Time, 5 EDPACS, June 1978, at 7.
- Time to Crack Down (Editorial), Computerworld, Aug. 4, 1977, at 18, col. 1.
- Trial Date Set for Ristol, Computerworld, Oct. 30, 1978, at 5, col. 3.
- Two Accused of Passing Tapes to Eastern Bloc, Computerworld, Aug. 8, 1977, at 3, col. 1.
- Two Univac Managers Accused of Using DP for Fraud, Conspiracy, Computerworld, July 4, 1977, at 5, col. 1.
- The Ultimate Heist, TIME, Nov. 20, 1978, at 48.
- University Frauds, COMPUTER FRAUD & SEC. BULL., Mar. 1979, at 8.
- University of Alberta Fraud, COMPUTER FRAUD & SEC. BULL., Apr. 1979, at 7.
- Why Are Building Societies So Prone to Fraud?, COMPUTER FRAUD & SEC. BULL., Dec. 1978, at 3.
- Why Victims Will Not Talk, COMPUTER FRAUD & SEC. BULL., Dec. 1978, at 7.

1980]

Williams Found Guilty, Computerworld, Dec. 11, 1978, at 7, col. 3.
6 Months Before Fraud Discovered, COMPUTER FRAUD & SEC. BULL., Dec. 1978, at 14.

.

.