



APPLICATIONS OF FORENSIC ANALYTICS

Forensic Analytics Forensic Analytics

Joseph Hoy



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Forensic Analytics Mark J. Nigrini, 2020-04-10 Become the forensic analytics expert in your organization using effective and efficient data analysis tests to find anomalies biases and potential fraud the updated new edition **Forensic Analytics** reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors fraud and biases This updated second edition shows accountants and auditors how analyzing their corporate or public sector data can highlight transactions balances or subsets of transactions or balances in need of attention These tests are made up of a set of initial high level overview tests followed by a series of more focused tests These focused tests use a variety of quantitative methods including Benford's Law outlier detection the detection of duplicates a comparison to benchmarks time series methods risk scoring and sometimes simply statistical logic The tests in the new edition include the newly developed vector variation score that quantifies the change in an array of data from one period to the next The goals of the tests are to either produce a small sample of suspicious transactions a small set of transaction groups or a risk score related to individual transactions or a group of items The new edition includes over two hundred figures Each chapter where applicable includes one or more cases showing how the tests under discussion could have detected the fraud or anomalies The new edition also includes two chapters each describing multi million dollar fraud schemes and the insights that can be learned from those examples These interesting real world examples help to make the text accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics Emphasizing practical applications the new edition shows how to use either Excel or Access to run these analytics tests The book also has some coverage on using Minitab IDEA R and Tableau to run forensic focused tests The use of SAS and Power BI rounds out the software coverage The software screenshots use the latest versions of the software available at the time of writing This authoritative book Describes the use of statistically based techniques including Benford's Law descriptive statistics and the vector variation score to detect errors and anomalies Shows how to run most of the tests in Access and Excel and other data analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same purchasing card data from a government entity Includes interesting cases studies throughout that are linked to the tests being reviewed Includes two comprehensive case studies where data analytics could have detected the frauds before they reached multi million dollar levels Includes a continually updated companion website with the data sets used in the chapters the queries used in the chapters extra coverage of some topics or cases end of chapter questions and end of chapter cases Written by a prominent educator and researcher in forensic accounting and auditing the new edition of **Forensic Analytics Methods and Techniques for Forensic Accounting Investigations** is an essential resource for forensic accountants auditors comptrollers fraud investigators and graduate students

Forensic Analytics Mark J. Nigrini, 2020-05-12 Become the forensic analytics expert in your organization using effective and efficient data analysis tests to find anomalies biases and

potential fraud the updated new edition Forensic Analytics reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors fraud and biases This updated second edition shows accountants and auditors how analyzing their corporate or public sector data can highlight transactions balances or subsets of transactions or balances in need of attention These tests are made up of a set of initial high level overview tests followed by a series of more focused tests These focused tests use a variety of quantitative methods including Benford s Law outlier detection the detection of duplicates a comparison to benchmarks time series methods risk scoring and sometimes simply statistical logic The tests in the new edition include the newly developed vector variation score that quantifies the change in an array of data from one period to the next The goals of the tests are to either produce a small sample of suspicious transactions a small set of transaction groups or a risk score related to individual transactions or a group of items The new edition includes over two hundred figures Each chapter where applicable includes one or more cases showing how the tests under discussion could have detected the fraud or anomalies The new edition also includes two chapters each describing multi million dollar fraud schemes and the insights that can be learned from those examples These interesting real world examples help to make the text accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics Emphasizing practical applications the new edition shows how to use either Excel or Access to run these analytics tests The book also has some coverage on using Minitab IDEA R and Tableau to run forensic focused tests The use of SAS and Power BI rounds out the software coverage The software screenshots use the latest versions of the software available at the time of writing This authoritative book Describes the use of statistically based techniques including Benford s Law descriptive statistics and the vector variation score to detect errors and anomalies Shows how to run most of the tests in Access and Excel and other data analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same purchasing card data from a government entity Includes interesting cases studies throughout that are linked to the tests being reviewed Includes two comprehensive case studies where data analytics could have detected the frauds before they reached multi million dollar levels Includes a continually updated companion website with the data sets used in the chapters the queries used in the chapters extra coverage of some topics or cases end of chapter questions and end of chapter cases Written by a prominent educator and researcher in forensic accounting and auditing the new edition of Forensic Analytics Methods and Techniques for Forensic Accounting Investigations is an essential resource for forensic accountants auditors comptrollers fraud investigators and graduate students

Big Data Analytics and Computing for Digital Forensic Investigations Suneeta Satpathy, Sachi Mohanty, 2020-03-17 Digital forensics has recently gained a notable development and become the most demanding area in today s information security requirement This book investigates the areas of digital forensics digital investigation and data analysis procedures as they apply to computer fraud and cybercrime with the main objective of describing a variety of digital crimes and retrieving potential digital evidence Big

Data Analytics and Computing for Digital Forensic Investigations gives a contemporary view on the problems of information security. It presents the idea that protective mechanisms and software must be integrated along with forensic capabilities into existing forensic software using big data computing tools and techniques. Features: Describes trends of digital forensics served for big data and the challenges of evidence acquisition. Enables digital forensic investigators and law enforcement agencies to enhance their digital investigation capabilities with the application of data science analytics algorithms and fusion technique. This book is focused on helping professionals as well as researchers to get ready with next generation security systems to mount the rising challenges of computer fraud and cybercrimes as well as with digital forensic investigations. Dr Suneeta Satpathy has more than ten years of teaching experience in different subjects of the Computer Science and Engineering discipline. She is currently working as an associate professor in the Department of Computer Science and Engineering College of Bhubaneswar affiliated with Biju Patnaik University and Technology Odisha. Her research interests include computer forensics, cybersecurity, data fusion, data mining, big data analysis, and decision mining. Dr Sachi Nandan Mohanty is an associate professor in the Department of Computer Science and Engineering at ICAI Tech ICAI Foundation for Higher Education, Hyderabad, India. His research interests include data mining, big data analysis, cognitive science, fuzzy decision making, brain computer interface, cognition, and computational intelligence.

Forensic Radio Survey Techniques for Cell Site Analysis Joseph Hoy, 2023-12-06

FORENSIC RADIO SURVEY TECHNIQUES FOR CELL SITE ANALYSIS

Overview of the end to end process of planning, undertaking, and reporting of forensic radio surveying to support cell site analysis. The newly updated and revised Second Edition of *Forensic Radio Survey Techniques for Cell Site Analysis* provides an overview of the end to end process of planning, undertaking, and reporting of forensic radio surveying to support the forensic discipline of cell site analysis. It starts by recapping and explaining in an accessible way the theory, structure, and operation of cellular communications networks, then moves on to describe the techniques and devices employed to undertake forensic radio surveys. Worked examples are used throughout to demonstrate the practical steps required to plan and undertake forensic radio surveys, including the methods used to analyze radio survey data and compile it into a court report. A summary section condenses the technical and practical elements of the book into a handy reference resource for busy practitioners. The Second Edition contains 25% brand new material covering 5G New Radio networks and 6G and beyond critical communications, mobile satellite communications, IoT networks, Cell Site Analysis Tools, and much more. Other sample topics covered in *Forensic Radio Survey Techniques for Cell Site Analysis* include Radio theory covering RF propagation, basic terminology, propagation modes, multipath transmission, and carrying information on a radio signal; Core networks including 2G, 3G, 4G, and 5G; subscriber and device identifiers and international and temporary mobile subscriber identities; Cell access control covering cell barring, forbidden LAC, TAC, location updating, inter and intra carrier handovers, and 3GPP network types; Forensic radio surveys, objectives, terminology, and types, along with location, static spot, and indoor surveys. The

Second Edition of Forensic Radio Survey Techniques for Cell Site Analysis is an essential reference on the subject for police analysts practitioners technicians investigators and cell site experts along with legal professionals and students trainees in digital forensics *Forensic Analytics* Steven M Bragg,2025-06-10 Errors and fraudulent transactions can be remarkably difficult to spot In the Forensic Analytics manual we provide a number of tools for teasing out these problem transactions from the masses of data in which they are normally hidden Techniques covered include Benford s Law outlier analysis round numbers analysis growth spurt analysis policy threshold analysis and time series analysis The manual also gives extensive coverage to the process of importing data into Excel so that these analyses can be conducted **Analytical Techniques in Forensic Science** Rosalind Wolstenholme,Sue Jickells,Shari Forbes,2021-01-26 An in depth text that explores the interface between analytical chemistry and trace evidence Analytical Techniques in Forensic Science is a comprehensive guide written in accessible terms that examines the interface between analytical chemistry and trace evidence in forensic science With contributions from noted experts on the topic the text features a detailed introduction analysis in forensic science and then subsequent chapters explore the laboratory techniques grouped by shared operating principles For each technique the authors incorporate specific theory application to forensic analytics interpretation forensic specific developments and illustrative case studies Forensic techniques covered include UV Vis and vibrational spectroscopy mass spectrometry and gas and liquid chromatography The applications reviewed include evidence types such as fibers paint drugs and explosives The authors highlight data collection subsequent analysis what information has been obtained and what this means in the context of a case The text shows how analytical chemistry and trace evidence can problem solve the nature of much of forensic analysis This important text Puts the focus on trace evidence and analytical science Contains case studies that illustrate theory in practice Includes contributions from experts on the topics of instrumentation theory and case examples Explores novel and future applications for analytical techniques Written for undergraduate and graduate students in forensic chemistry and forensic practitioners and researchers Analytical Techniques in Forensic Science offers a text that bridges the gap between introductory textbooks and professional level literature [2021 International Conference on Forensics, Analytics, Big Data, Security \(FABS\)](#) ,2021 *Mobile Forensic Investigations: A Guide to Evidence Collection, Analysis, and Presentation* Lee Reiber,2015-11-22 This in depth guide reveals the art of mobile forensics investigation with comprehensive coverage of the entire mobile forensics investigation lifecycle from evidence collection through advanced data analysis to reporting and presenting findings Mobile Forensics Investigation A Guide to Evidence Collection Analysis and Presentation leads examiners through the mobile forensics investigation process from isolation and seizure of devices to evidence extraction and analysis and finally through the process of documenting and presenting findings This book gives you not only the knowledge of how to use mobile forensics tools but also the understanding of how and what these tools are doing enabling you to present your findings and your processes in a court of law This holistic approach to mobile forensics

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Mobile Forensic Investigations: A Guide to Evidence Collection, Analysis, and Presentation, Second Edition Lee Reiber, 2018-12-06 Master the tools and techniques of mobile forensic investigations Conduct mobile forensic investigations that are legal ethical and highly effective using the detailed information contained in this practical guide Mobile Forensic Investigations A Guide to Evidence Collection Analysis and Presentation Second Edition fully explains the latest tools and methods along with features examples and real world case studies Find out how to assemble a mobile forensics lab collect prosecutable evidence uncover hidden files and lock down the chain of custody This comprehensive resource shows not only how to collect and analyze mobile device data but also how to accurately document your investigations to deliver court ready documents Legally seize mobile devices USB drives SD cards and SIM cards Uncover sensitive data through both physical and logical techniques Properly package document transport and store evidence Work with free open source and commercial forensic software Perform a deep dive analysis of iOS Android and Windows Phone file systems Extract evidence from application cache and user storage files Extract and analyze data from IoT devices drones wearables and infotainment systems Build SQLite queries and Python scripts for mobile device file interrogation Prepare reports that will hold up to judicial and defense scrutiny

Applied Predictive Analytics Dean Abbott, 2014-04-14 Learn the art and science of predictive analytics techniques that get results Predictive analytics is what translates big data into meaningful usable business information Written by a leading expert in the field this guide examines the science of the underlying algorithms as well as the principles and best practices that govern the art of predictive analytics It clearly explains the theory behind predictive analytics teaches the methods principles and techniques for conducting predictive analytics projects and offers tips and tricks that are essential for successful predictive modeling Hands on examples and case studies are included The ability to successfully apply predictive analytics enables businesses to effectively interpret big data essential for competition today This guide teaches not only the principles of predictive analytics but also how to apply them to achieve real pragmatic solutions Explains methods principles and techniques for conducting predictive analytics projects from start to finish Illustrates each technique with hands on examples and includes as series of in depth case studies that apply predictive analytics to common business scenarios A companion website provides all the data sets used to generate the examples as well as a free trial version of software Applied Predictive Analytics arms data and business analysts and business managers with the tools they need to interpret and capitalize on big

data **2021 International Conference on Forensics, Analytics, Big Data, Security (FABS)** IEEE Staff,2021-12-21
 2021 International Conference on Forensics Analytics Big Data Security FABS 2021 aims to bring together leading academic scientists Industry Experts Researchers and research scholars to exchange and share their experiences and research in open research forum to discuss the latest trends in next generation Digital forensics Analytics Big Data and Security techniques The thematic areas are thrust areas of Forensics science and Big Data analytics as per FORBES and Mckinsey report 2020 The conference includes eminent researchers as plenary speakers session chairs and key note speakers Original contributions involving authentic research work literature reviews are invited **CompTIA CySA+ Cybersecurity Analyst Certification All-in-One Exam Guide (CS0-001)** Fernando Maymi,Brent Chapman,2017-09-01 This comprehensive self study guide offers complete coverage of the new CompTIA Cybersecurity Analyst certification exam Note This guide has been updated to reflect CompTIA s exam acronym CySA This highly effective self study system provides complete coverage of every objective for the challenging CompTIA CySA Cybersecurity Analyst exam You ll find learning objectives at the beginning of each chapter exam tips in depth explanations and practice exam questions All questions closely mirror those on the live test in content format and tone Designed to help you pass exam CS0 001 with ease this definitive guide also serves as an essential on the job reference Covers every topic on the exam including Threat and vulnerability management Conducting and analyzing reconnaissance Responding to network based threats Securing a cooperate network Cyber incident response Determining the impact of incidents Preparing the incident response toolkit Security architectures Policies procedures and controls Assuring identity and access management Putting in compensating controls Secure software development Electronic content includes 200 practice questions Secured book PDF **Mastering Windows Network Forensics and Investigation** Steve Anson,Steve Bunting,Ryan Johnson,Scott Pearson,2012-06-26 An authoritative guide to investigating high technology crimes Internet crime is seemingly ever on the rise making the need for a comprehensive resource on how to investigate these crimes even more dire This professional level book aimed at law enforcement personnel prosecutors and corporate investigators provides you with the training you need in order to acquire the sophisticated skills and software solutions to stay one step ahead of computer criminals Specifies the techniques needed to investigate analyze and document a criminal act on a Windows computer or network Places a special emphasis on how to thoroughly investigate criminal activity and now just perform the initial response Walks you through ways to present technically complicated material in simple terms that will hold up in court Features content fully updated for Windows Server 2008 R2 and Windows 7 Covers the emerging field of Windows Mobile forensics Also included is a classroom support package to ensure academic adoption Mastering Windows Network Forensics and Investigation 2nd Edition offers help for investigating high technology crimes
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The Review of the Polish Academy of Sciences Polska Akademia Nauk, 1969

Martindale-Hubbell Directory of Experts & Legal Services ,2008

Core Concepts of Accounting Information Systems Mark G. Simkin, James L. Worrell, Arline A. Savage, 2018-05-14 Accounting Information systems AIS have become indispensable in the field and this book provides clear guidance for students or professionals needing to get up to speed Designed to suit a one semester AIS course at the graduate undergraduate or community college level Core Concepts of Accounting Information Systems explores AIS use and processes in the context of modern day accounting Coverage includes conceptual overviews of data analytics accounting and risk management as well as detailed discussion of business processes cybercrime database design and more to provide a well rounded introduction to AIS Case studies reinforce fundamental concepts using real world scenarios that encourage critical thinking while AIS at Work examples illustrate complex procedures or concepts in everyday workplace situations Test Yourself questions allow students to gauge their level of understanding while End of Chapter questions stimulate application of new skills through problems cases and discussion questions that facilitate classroom dialogue Practical current relevant and grounded in everyday application this book is an invaluable resource for students of managerial accounting tax accounting and compliance

Using Analytics to Detect Possible Fraud Pamela S. Mantone, 2013-08-07 Detailed tools and techniques for developing efficiency and effectiveness in forensic accounting Using Analytics to Detect Possible Fraud Tools and Techniques is a practical overview of the first stage of forensic accounting providing a common source of analytical techniques used for both efficiency and effectiveness in forensic accounting investigations The book is written clearly so that those who do not have advanced mathematical skills will be able to understand the analytical tests and use the tests in a forensic accounting setting It also includes case studies and visual techniques providing practical application of the analytical tests discussed Shows how to develop both efficiency and effectiveness in forensic accounting Provides information in such a way that non practitioners can easily understand Written in plain language advanced mathematical skills are not required Features actual case studies

using analytical tests Essential reading for every investor who wants to prevent financial fraud Using Analytics to Detect Possible Fraud allows practitioners to focus on areas that require further investigative techniques and to unearth deceptive financial reporting before it s too late **IoT, Cloud and Data Science** S. Prasanna Devi,G. Paavai Anand,M. Durgadevi,Golda Dilip,S. Kannadhasan,2023-02-27 Selected peer reviewed full text papers from the International Research Conference on IoT Cloud and Data Science IRCICD 22 Selected peer reviewed full text papers from the International Research Conference on IoT Cloud and Data Science IRCICD 22 May 06 07 2022 Chennai India **Benford's Law** Mark J. Nigrini,2012-03-09 A powerful new tool for all forensic accountants or anyone who analyzes data that may have been altered Benford s Law gives the expected patterns of the digits in the numbers in tabulated data such as town and city populations or Madoff s fictitious portfolio returns Those digits in unaltered data will not occur in equal proportions there is a large bias towards the lower digits so much so that nearly one half of all numbers are expected to start with the digits 1 or 2 These patterns were originally discovered by physicist Frank Benford in the early 1930s and have since been found to apply to all tabulated data Mark J Nigrini has been a pioneer in applying Benford s Law to auditing and forensic accounting even before his groundbreaking 1999 Journal of Accountancy article introducing this useful tool to the accounting world In Benford s Law Nigrini shows the widespread applicability of Benford s Law and its practical uses to detect fraud errors and other anomalies Explores primary associated and advanced tests all described with data sets that include corporate payments data and election data Includes ten fraud detection studies including vendor fraud payroll fraud due diligence when purchasing a business and tax evasion Covers financial statement fraud with data from Enron AIG and companies that were the target of hedge fund short sales Looks at how to detect Ponzi schemes including data on Madoff Waxenberg and more Examines many other applications from the Clinton tax returns and the charitable gifts of Lehman Brothers to tax evasion and number invention Benford s Law has 250 figures and uses 50 interesting authentic and fraudulent real world data sets to explain both theory and practice and concludes with an agenda and directions for future research The companion website adds additional information and resources

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