

## CURRICULUM VITA

**NAME** Thomas J. Holt, Ph. D.

### ADDRESS

Business: Thomas J. Holt, Ph. D.  
Associate Professor  
School of Criminal Justice  
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### EDUCATION

- 2005 Ph. D., University of Missouri-Saint Louis, Criminology and Criminal Justice  
Dissertation: "Hacks, Cracks, and Crime: An Examination of the Subculture and Social Organization of Computer Hackers."
- 2003 M.A., University of Missouri-Saint Louis, Criminology and Criminal Justice
- 2000 B.S. University of Missouri-Saint Louis, Criminology and Criminal Justice,  
Pierre Laclède Honors College

### PROFESSIONAL EXPERIENCE

- 2011- Present Associate Professor, School of Criminal Justice, Michigan State University. East Lansing, Michigan.
- 2008- 2011 Assistant Professor, School of Criminal Justice, Michigan State University. East Lansing, Michigan.
- 2005–2009 Assistant Professor, Department of Criminal Justice, The University of North Carolina at Charlotte. Charlotte, North Carolina.

### PEER REVIEWED ARTICLES

- Forthcoming Burruss, George W., Adam M. Bossler, and Thomas J. Holt. "Assessing the Mediation of a Fuller Social Learning Model on Low Self-Control's Influence on Software Piracy." Forthcoming in *Crime & Delinquency*.

- Forthcoming Holt, Thomas J. "Exploring the Intersections of Technology, Crime, and Terror." Forthcoming in *Terrorism and Political Violence*.
- Forthcoming Holt, Thomas J., Kristie R. Blevins, and George W. Burruss. "Examining the stress, satisfaction, and experiences of computer crime examiners." Forthcoming in the *Journal of Crime and Justice*.
- Forthcoming Bossler, Adam M., and Thomas J. Holt. "Patrol Officers' Perceived Role in Responding to Cybercrime." Forthcoming in *Policing: An International Journal of Police Strategies & Management*.
- Forthcoming Holt, Thomas J., and Michael G. Turner. "Examining Risk and Protective Factors of Online Identity Theft." Forthcoming in *Deviant Behavior*.
- Forthcoming Phillips, Matthew D., Michael G. Turner, and Thomas J. Holt. "Exploring resiliency within schools: An investigation of the effects of protective factors." Forthcoming in *Youth and Society*.
- Forthcoming Holt, Thomas J., Kristie R. Blevins, and Joseph B. Kuhns, III. "Examining Diffusion and Arrest Avoidance Practices among Johns." Forthcoming in *Crime and Delinquency*.
- 2011 Holt, Thomas J., and Adam M. Bossler. "Police Perceptions of Computer Crimes in Two Southeastern Cities: An Examination from the Viewpoint of Patrol Officers." Forthcoming in the *American Journal of Criminal Justice*.
- 2011 Bossler, Adam M., Thomas J. Holt, and David May. "Predicting online harassment victimization among a juvenile population." Forthcoming in *Youth and Society*.
- 2011 Holt, Thomas J., Adam M. Bossler, and David May. "Low self-control, deviant peer associations, and juvenile cyberdeviance." *The American Journal of Criminal Justice*.
- 2011 Holt, Thomas J., and Kristie R. Blevins. "Examining Job Stress and Satisfaction among Digital Forensic Examiners." *The Journal of Contemporary Criminal Justice* 27 (2): 230-250.
- 2011 Su, Chang, and Thomas J. Holt. "Examining the nature of cyberbullying in Chinese web forums." *The International Journal of Cyber Criminology* 4: 672-684.
- 2010 Holt, Thomas J. "Examining the Role of Technology in the Formation of Deviant Subcultures." *Social Science Computer Review*, 28: 466-481.

- 2010 Holt, Thomas J. "Exploring Strategies for Qualitative Criminological Inquiry Using On-line Data." *Journal of Criminal Justice Education* 21: 466-487.
- 2010 Holt, Thomas J. and Heith Copes. "Transferring Subcultural Knowledge Online: Practices and Beliefs of Persistent Digital Pirates." *Deviant Behavior* 31: 625-654.
- 2010 Holt, Thomas J., George W. Burrus, and Adam M. Bossler. "Social Learning and Cyber Deviance: Examining the Importance of a Full Social Learning Model in the Virtual World." *Journal of Crime and Justice* 33.
- 2010 Bossler, Adam M. and Thomas J. Holt. "The effect of self control on victimization in the cyberworld." *Journal of Criminal Justice* 38: 227-236.
- 2010 Holt, Thomas J., and Eric Lampke. "Exploring stolen data markets on-line: Products and market forces." *Criminal Justice Studies* 23: 33-50.
- 2010 Bossler, Adam M. and Thomas J. Holt. "On-line Activities, Guardianship, and Malware Infection: An Examination of Routine Activities Theory." *The International Journal of Cyber Criminology* 3: 400-420.  
Reprinted as "Malware Victimization: A Routine Activities Framework," pp. 317-345 in K. Jaishankar (Ed.) *Cyber Criminology: Exploring Internet Crimes and Criminal Behavior*, pp. 317-345. Boca Raton, FL: CRC Press.
- 2010 Holt, Thomas J., Kristie R. Blevins, and Natasha Burkert. "Considering the pedophile subculture on-line." *Sexual Abuse: Journal of Research and Treatment* 22: 3-24.
- 2009 Holt, Thomas J., and Robert Morris. "An exploration of the relationship between MP3 player ownership and digital piracy." *Criminal Justice Studies* 22: 381-392.
- 2009 Blevins, Kristie R. and Thomas J. Holt. "Examining the virtual subculture of johns." *Journal of Contemporary Ethnography* 38, 5: 619-648
- 2009 Holt, Thomas J. and Adam M. Bossler. "Examining the Applicability of Lifestyle-Routine Activities Theory for Cybercrime Victimization." *Deviant Behavior*, 30: 1-25
- 2008 Holt, Thomas J., Kristie R. Blevins, and Joseph B. Kuhns. "Examining the Displacement Practices of Johns with On-line Data." *Journal of Criminal Justice* 36: 522-528.
- 2007 Holt, Thomas J. and Kristie R. Blevins. "Examining sex work from the client's perspective: Assessing johns using on-line data." *Deviant Behavior*, 28: 333-354.

- 2007 Holt, Thomas J. and Danielle C. Graves. "A Qualitative Analysis of Advanced Fee Fraud Schemes." *The International Journal of Cyber-Criminology*, 1(1): 137-154.
- 2007 Holt, Thomas J. "Subcultural Evolution? Examining the influence of on and off-line subcultural experiences on deviant subcultures." *Deviant Behavior*, 28: 171-198.
- 2003 Holt, Thomas J. "Examining a transnational problem: An analysis of computer crime victimization in eight countries from 1999-2001." *International Journal of Comparative and Applied Criminal Justice*, 27: 199-220.

### **MANUSCRIPTS UNDER REVIEW**

Gregory, Karie and Thomas J. Holt. "Exploring Product Counterfeiting Through Spam Email." Submitted to the *International Journal of Comparative and Applied Criminal Justice*, currently under review.

Heinonen, Justin, Thomas J. Holt, and Jeremy Wilson. "Product Counterfeits in the On-Line Environment: An Empirical Assessment of Victimization and Reporting Characteristics." Submitted to *International Criminal Justice Review*, currently under review.

Holt, Thomas J., and Adam M. Bossler. "Exploring patrol officer interest in cybercrime training and investigation." Submitted to *Cyberpsychology, Behavior, and Social Networking* December 15, 2011, under review.

Holt, Thomas J., and Max Kilger. "Examining Willingness to Attack Critical Infrastructure On and Off-line." Submitted to *Crime & Delinquency* November 10, 2011, Revise and Resubmit.

### **PEER REVIEWED CONFERENCE PUBLICATIONS**

- 2011 Holt, Thomas J., Justin Heinonen, and Jeremy Wilson. "Examining the Correlates and Reporting of On-Line Product Counterfeiting and Victimization." Proceedings of the Intellectual Property Rights Center Annual Conference, Washington D. C., September, 2011
- 2011 Holt, Thomas J. "Exploring the economics of malicious software and stolen data markets." Proceedings of the Cyber Infrastructure Protection Conference, City University of New York. June 9-10, 2011.
- 2011 Bossler, Adam M., George W. Burruss, and Thomas J. Holt. "Exploring the utility of open source data to predict malicious software creation." Proceedings of the Cyber Infrastructure Protection Conference, City University of New York. June 9-10, 2011.

- 2009 Holt, Thomas J. "The Attack Dynamics of Political and Religiously Motivated Hackers." Proceedings of the Cyber Infrastructure Protection Conference, City University of New York. June 4-5, 2009.
- 2008 Holt, Thomas J. and Max Kilger, "Techcrafters and Makecrafters: A Comparison of Two Populations of Hackers," *wistdcs*, pp.67-78, 2008 WOMBAT Workshop on Information Security Threats Data Collection and Sharing, 2008
- 2008 Holt, Thomas J., Joshua Soles, and Lyudmila Leslie. "Characterizing Malware Writers and Computer Attackers in Their own Words." Proceedings of the International Conference on Information Warfare and Security, Peter Kiewit Institute, University of Nebraska Omaha, USA, 24-25 April 2008.

### BOOK CHAPTERS

- 2011 Holt, Thomas J. "The Attack Dynamics of Political and Religiously Motivated Hackers." Pp. 159-179 in *Cyber Infrastructure Protection*, Tarek Saadawi and Louis Jordan Jr., eds. Carlisle PA: Strategic Studies Institute.
- 2011 Holt, Thomas J. "Examining the Language of Carders." Pp. 127-143 in *Corporate Hacking and Technology Drive Crime: Social Dynamics and Implications*, Thomas J. Holt and Bernadette Schell, eds. Hershey PA: IGI-Global.
- 2010 Holt, Thomas J. "Crime On-line: Correlates, Causes, and Context." Pp. 3-28 in *Crime On-line: Correlates, Causes, and Context*, Thomas J. Holt, ed. Raleigh, NC: Carolina Academic Press.
- 2010 Holt, Thomas J., Adam M. Bossler, and Sarah Fitzgerald. "Examining State and Local Law Enforcement Perceptions of Computer Crime" Pp. 3-28 in *Crime On-line: Correlates, Causes, and Context*, Thomas J. Holt, ed. Raleigh, NC: Carolina Academic Press.
- 2009 Holt, Thomas J. "Becoming a Computer Hacker: Examining the Enculturation and Development of Computer Hackers." Pp. 109-123 in *In Their Own Words: Criminals on Crime, 5<sup>th</sup> Edition*, Paul Cromwell, ed. Boston, MA: Oxford University Press.
- 2009 Schell, Bernadette H. and Thomas J. Holt. "A Profile of the Demographics, Psychological Predispositions, and Social/Behavioral Patterns of Computer Hacker Insiders and Outsiders." Pp. 190-213 in *Online Consumer Protection: Theories of Human Relativism*, Kuanchin Chen and Adam Fadlalla, eds. Hershey, PA: IGI Global Publishers.
- 2008 Holt, Thomas J. "Lone Hacks or Group Cracks: Examining the Social Organization of Computer Hackers." Pp. 336-355 in *Crimes of the Internet*,

Frank Schmalleger and Michael Pittaro, eds. Upper Saddle River, NJ: Pearson Prentice Hall.

### **BOOKS AND EDITED WORKS**

- 2011 Holt, Thomas J. and Bernadette Schell. Editor. *Corporate Hacking and Technology Driven Crime: Social Dynamics and Implications*. Hershey, PA: IGI Global Publishers.
- 2010 Holt, Thomas J. Editor . *Crime On-Line: Correlates, Causes, and Context*. Chapel Hill, NC: Carolina Academic Press.  
Second Edition forthcoming in 2012.
- 2010 Taylor, Robert W., Eric J. Fritsch, John Liederbach, and Thomas J. Holt. *Digital Crime and Digital Terror, 2<sup>nd</sup> Edition*. Upper Saddle River, NJ: Pearson Prentice Hall.

### **TECHNICAL REPORTS**

- 2009 Chu, Bill, Thomas J. Holt, and Gail Joon Ahn. "Examining the creation, distribution, and function of malware on-line." Prepared for the National Institute of Justice.
- 2001 Holt, Thomas J., Scott Decker, and Richard Rosenfeld. "Racial Profiling: A Resource Book to Examine the Local Context of a National Problem." Prepared for Missouri Law Enforcement Agencies.

### **OTHER PEER REIVEWED WORKS**

- 2009 Holt, Thomas J. "Subcultural Theories." Published online via the Oxford Bibliographies Online: Criminology.
- 2009 Holt, Thomas J. "Cultural Theories." Published online via the Oxford Bibliographies Online: Criminology.
- 2009 Holt, Thomas J. "Cybercrime." Published online via the Oxford Bibliographies Online: Criminology.

### **NON-PEER REVIEWED PUBLICATIONS**

- Forthcoming Bossler, Adam M, and Thomas J. Holt. "Online Abuse: Cyberbullying, Harassment, and Stalking." In *Encyclopedia of Cyber Behavior*. Hershey PA: IGI Global

2011 Holt, Thomas J., and Karen Pepper. "Web Resources Used by Individuals Aroused by Children." Sex Offender Law Report 12(1), 1-5.

## **GRANTS/CONTRACTS**

2012-2013 Holt, Thomas J. (PI), Kristie R. Blevins, David Foran and Ruth W. Smith. "An Examination of the Conditions Affecting Forensic Scientists: Workplace Productivity and Occupational Stress." (\$129,376). National Institute of Justice.

2011-2012 Appel, Edward J, Sr., and Thomas J. Holt (Co-PI). "Detecting and Assessing On Line Misbehavior by Candidates and Employees of DOD: Phase II- Identifying Issues of Concern through Automated Internet Searching." (\$30,000). Department of the Interior/National Business Center. (\$5,500 subcontract to MSU).

2011-2012 Holt, Thomas J. (PI). "Examining the Structure, Organization, and Processes of the International Market Stolen Data Online." (\$272,891). National Institute of Justice.

2008-2012 Chu, Bill, Gail Joon Ahn, Thomas Holt (Co-PI), Brent Kang, Xintao Wu. "Collaborative Project: Carolina Cyber Defender Scholarship." (\$1,194,140). National Science Foundation.

2007-2009 Holt, Thomas J. (PI), Gail Joon Ahn, and Bill Chu. "Examining the creation, distribution, and function of malware on-line." (\$280,073). National Institute of Justice.

2006-2007 Holt, Thomas J. (PI). "A Qualitative Examination of Computer Hackers and Hacking." (\$950). University of North Carolina Charlotte COAS Small Grants Program.

2006-2007 Blevins, Kristie R., Joseph B. Kuhns, Thomas J. Holt (Co-Investigator), Jennifer L. Hartmann, and Paul C. Friday. "Johnny Come Home." (\$3,500). Charlotte Mecklenburg Police Department.

2006-2007 Holt, Thomas J. (PI). "An Examination of Fair Use Policies and Computer Crime Among College Students." (\$6,000). University of North Carolina Charlotte Junior Faculty Research Grant.

2005-2007 Chu, Bill, Gail Joon Ahn, Thomas J. Holt (Co-Investigator), and Brent Kang. "Honeynet Project Proposal." (\$166,883). E-Business Technology Institute.

## **INVITED COLLOQUIA**

2011 Holt, Thomas J. "Exploring the International Market for Stolen Data and Malware." Invited presentation at the UN International Conference on

Cybercrime: Global Phenomenon and Its Challenges, Courmayeur, Italy, December 2-4, 2011.

- 2011 Holt, Thomas J., and Max Kilger. "Examining Civilian Involvement in Domestic and International Cyber Conflict." Invited presentation at John Jay School of Criminal Justice, New York, October 24, 2011.
- 2011 Holt, Thomas J. "Examining the Motives and Behaviors of Malicious Actors On and Off-Line." Invited presentation at the Combined Cyber Endeavor Exercises of NATO and the Department of Defense European Command, Graffenwhor Germany, September 13, 2011.
- 2011 Holt, Thomas J. "The Market for Malware and Cybercrime Services." Invited presentation at the Michigan Infragard meetings, East Lansing, Michigan, March 24, 2011.
- 2011 Holt, Thomas J. "Exploring Strategies for Qualitative Criminological and Criminal Justice Data." Invited Poster for the Academy of Criminal Justice Sciences Meetings, Toronto, Ontario, Canada.
- 2010 Holt, Thomas J. "Exploring the utility and value of criminological theory to account for computer hacking." Invited presentation at John Jay School of Criminal Justice, September 13, 2010.
- 2010 Holt, Thomas J. "Leveraging Open Source and Unclassified Research For Tactical and Strategic Applications." Invited presentation at the U.S. Department of Defense European Command Information Assurance Conference, Stuttgart, Germany, February 24, 2010.
- 2009 Holt, Thomas J. "Understanding the Market for Malware and Stolen Data." Invited presentation at John Jay School of Criminal Justice, October 16, 2009.
- 2008 Holt, Thomas J. "Stolen Data Markets." Invited to present for TIAA Cref Law, Compliance, and Audit and IT Security groups, December 4, 2008.
- 2008 Holt, Thomas J. "Exploring stolen data markets on-line: Products, relationships, and market forces." Invited speaker to present at Clemson University, November 21, 2008.
- 2008 Holt, Thomas J. "Social Networks in the computer underground." Presented at the U.S. Secret Service's Charlotte Electronic crimes task force meeting, Charlotte, North Carolina, October 7, 2008.
- 2008 Holt, Thomas J. "Social Networks in the Computer Underground." Presented at the Congreso de Seguridad en Computo 2008, Mexico City, Mexico, September 25-26, 2008.

- 2008 Holt, Thomas J. "The Social Networks of the Malware Community." Presented at the First Annual UNC-Charlotte Interdisciplinary Conference on Cybercrime, Charlotte, North Carolina, May 15, 2008.
- 2007 Holt, Thomas J. "Identity theft, malware, and hacking." Presented at Armstrong Atlantic State University, Savannah, Georgia, September 21, 2007.
- 2006 Holt, Thomas J. "Exploring the Subculture of Computer Hackers On and Off-Line." Presented through teleconference at Austin Pea State University Department of Public Management, Tennessee.

## **PAPERS PRESENTED**

- 2012 Holt, Thomas J., George W. Burruss, and Adam M. Bossler. "Examining the macro-level correlates of malicious software infections." Presented at the annual meeting of the Academy of Criminal Justice Sciences, New York City, New York.
- 2012 Bossler, Adam M., Thomas J. Holt, and George W. Burruss. "Examining the correlates of malware victimization in a college sample." Presented at the annual meeting of the Academy of Criminal Justice Sciences, New York City, New York.
- 2012 Holt, Karen, and Thomas J. Holt. "From cyberspace to subspace: A qualitative analysis of dominatrix advertisements on-line." Presented at the annual meeting of the Academy of Criminal Justice Sciences, New York City, New York.
- 2012 Wilson, Jeremy M., Thomas J. Holt, and Justin A. Heinonen. "Examining the correlates and reporting of online product counterfeiting victimization." Presented at the annual meeting of the Academy of Criminal Justice Sciences, New York City, New York.
- 2012 Gregory, Karie J., and Thomas J. Holt. "Examining counterfeiting through spam advertisements." Presented at the annual meeting of the Academy of Criminal Justice Sciences, New York City, New York.
- 2011 Holt, Thomas J., April D. Wall, George W. Burruss, and Kristie R. Blevins. "Exploring the occupational reactions of cybercrime examiners." Presented at the annual meetings of the American Society of Criminology, Washington D. C.
- 2011 Holt, Karen, and Thomas J. Holt. "Exploring the argot of pedophiles online." Presented at the annual meetings of the American Society of Criminology, Washington D. C.

- 2011 Fitzgerald, Sarah, Amelia Levett, and Thomas J. Holt “Examining the economics and products available in stolen data markets.” Presented at the annual meetings of the American Society of Criminology, Washington D. C.
- 2011 Bossler, Adam M., and Thomas J. Holt. “Examining officer support for community policing on and off-line.” Presented at the annual meetings of the Academy of criminal Justice Sciences, Toronto, Ontario, Canada.
- 2010 Fitzgerald, Sarah, Thomas J. Holt, and Kristie R. Blevins. “Examining the Economics of the Sex Trade.” Presented at the annual meeting of the American Society of Criminology, San Francisco, California.
- 2010 Bohrer, Kathleen, April Zeoli, and Thomas J. Holt. “Examining the Macro-Level Factors Affecting Sex Tourism from the Clients’ Perspective.” Presented at the annual meeting of the American Society of Criminology, San Francisco, California.
- 2010 Holt, Thomas J. “E-commerce and the Emergence of the Online Black Market.” Presented at the annual meeting of the American Society of Criminology, San Francisco, California.
- 2010 Holt, Thomas J., Adam M. Bossler, and David C. May. “The Relationship Between Self-Control and Risky Social Interactions On-line.” Presented at the annual meeting of the Midwestern Criminal Justice Association, Chicago, Illinois.
- 2010 Holt, Thomas J., and Adam M. Bossler. “An Examination of State and Local Law Enforcement Responses to Cybercrime.” Presented at the annual meeting of the Academy of Criminal Justice Sciences, San Diego, California.
- 2009 Soles, Joshua B., Thomas J. Holt, and George W. Burruss. “Exploring the Macro Level Correlates of Malicious Software Production.” Presented at the annual meeting of the American Society of Criminology, Philadelphia, Pennsylvania.
- 2009 Greenless, Andrew, Meghna Bhat, and Thomas J. Holt. “Examining the correlates of cybercrime victimization using Lifestyle Routine Activities Theory. Presented at the annual meeting of the American Society of Criminology, Philadelphia, Pennsylvania.
- 2009 Bossler, Adam M., Thomas J. Holt, and David May. “Examining the applicability of low self control to juvenile computer crime.” Presented at the annual meeting of the American Society of Criminology, Philadelphia, Pennsylvania.
- 2009 Holt, Thomas J., Kristie R. Blevins, and George W. Burruss. “Examining the stress, challenges, and experiences of computer crime investigators.” Presented at the annual meeting of the American Society of Criminology, Philadelphia, Pennsylvania.

- 2008 Burkert, Natasha, Kristie R. Blevins, and Thomas J. Holt. "Examining the subculture of pedophiles on-line." Presented at the annual meeting of the American Society of Criminology, Saint Louis, Missouri
- 2008 Meckler, Carrie, Heith Copes, and Thomas J. Holt. "Risk Reduction Strategies of Persistent Digital Pirates." Presented at the annual meeting of the American Society of Criminology, Saint Louis, Missouri
- 2008 Holt, Thomas J., Adam M. Bossler, and David May. "Examining On-line harassment among a population of juveniles." Presented at the annual meeting of the American Society of Criminology, Saint Louis, Missouri
- 2008 Bossler, Adam M., Thomas J. Holt, and George W. Burruss. "Examining awareness and perceptions of computer crime in the general public." Presented at the annual meeting of the American Society of Criminology, Saint Louis, Missouri
- 2008 Burruss, George W., Adam M. Bossler, and Thomas J. Holt. "An empirical assessment of SSSL and cybercrime." Presented at the annual meeting of the American Society of Criminology, Saint Louis, Missouri
- 2008 Holt, Thomas J. and Kristie R. Blevins. "Examining the stress, challenges, and experiences of forensic examiners." Presented at the annual meeting of the Southern Criminal Justice Association, New Orleans, Louisiana.
- 2008 Blevins, Kristie R., and Thomas J. Holt. "Examining sex work from the client's perspective: The argot of johns in cyberspace." Presented at the annual meeting of the Academy of Criminal Justice Sciences, Cincinnati, Ohio.
- 2007 Bossler, Adam, and Thomas J. Holt. "Examining the Utility of Routine Activities Theory For Cybercrime." Presented at the annual meeting of the American Society of Criminology, Atlanta, Georgia.
- 2007 Holt, Thomas J. "The Social Dynamics of the On-line Black Market. Presented at the annual meeting of the American Society of Criminology, Atlanta, Georgia.
- 2007 Holt, Thomas J. and Adam Bossler. "Examining the Applicability of Lifestyle-Routine Activities Theory for Cybercrime Victimization." Presented at the annual meeting of the Southern Criminal Justice Association, Savannah, Georgia.
- 2007 Holt, Thomas J., Kristie R. Blevins, and Joseph B. Kuhns. "Examining the Role of On-line Communications for Real World Crime Displacement." Presented at the annual meeting of the Southern Criminal Justice Association, Savannah, Georgia.

- 2007 Holt, Thomas J. and Kristie R. Blevins. "Exploring the Utility of On-Line Data to Inform Law Enforcement Strategies to Reduce Street Prostitution." Presented at the annual meeting of the Academy of Criminal Justice Sciences, Seattle, Washington.
- 2006 Holt, Thomas J. and Kristie R. Blevins. "Examining the Experiences of Johns Using On-Line Data." Presented at the annual meeting of the Southern Criminal Justice Association, Charleston, South Carolina.
- 2005 Holt, Thomas J. "Beyond the Bedroom Hacker? Examining Hacker Social Organization With Multiple Data Sources." Presented at the annual meeting of the American Society of Criminology, Toronto, Ontario, Canada.
- 2004 Holt, Thomas J. "Subcultural Evolution? A Qualitative Analysis of the Computer Hacker Subculture." Presented at the annual meeting of the American Society of Criminology, Nashville, Tennessee.
- 2003 Holt, Thomas J. "Hackers, Cyberculture, and Context: Finding Perspective on an Emerging Criminal Group." Presented at the annual meeting of the American Society of Criminology, Denver, Colorado.
- 2002 Holt, Thomas. "Anatomy of Drug-Related Murder." Presented at the annual meeting of the Homicide Research Working Group, Saint Louis, Missouri.
- 2002 White, Norman, Richard Rosenfeld, Carolyn Phillips, Pernell Witherspoon, and Thomas Holt. "An Exploratory Network of Active Offenders." Paper presented at the annual meeting of the Homicide Research Working Group, Saint Louis, Missouri.

## **OTHER PRESENTATIONS**

- 2012 Holt, Thomas J. "Exploring the Social Dynamics of Stolen Data Markets." Presented at the Department of Defense CyberCrime Conference, Atlanta, Georgia.
- 2012 Holt, Thomas J., and Max Kilger. "Modeling Civilian Participation in Political Conflicts On and Off-Line." Presented at the Department of Defense CyberCrime Conference, Atlanta, Georgia.
- 2011 Holt, Thomas J., and Max Kilger. "Assessing Civilian Willingness to Participate in On-line Political and Social Conflict." Presented at the Defcon conference, Las Vegas, Nevada.
- 2011 Kilger, Max, and Thomas J. Holt. "Understanding the Social Behaviors of Cyber Attackers On and Off-line." Presented at the Honeynet Project Security Workshop, Paris, France.

- 2010 Holt, Thomas J. and George W. Burruss. "Exploring the Macro Level Correlates of Malicious Software Production." Presented at the Department of Defense Cyber Crime Conference, Saint Louis, Missouri.
- 2010 Holt, Thomas J. "The Social Dynamics of Political and Religiously Motivated Hackers." Presented at the Department of Defense Cyber Crime Conference, Saint Louis, Missouri.
- 2009 Holt, Thomas J., Max Kilger, Deborah Strumsky, and Olga Smirnova. "Identifying, Exploring, and Predicting Threats in the Russian Hacker Community." Presented at the Defcon 17 Convention, Las Vegas, Nevada.
- 2009 Holt, Thomas J. "It's all Hack to me." Presented at the CarolinaCon '09 Convention, Raleigh, North Carolina.
- 2009 Holt, Thomas J. "Examining the Social networks of Malware Writers and Hackers." Presented at the Department of Defense Cyber Crime Conference, Saint Louis, Missouri.
- 2008 Holt, Thomas J. "Computer Security Threats Through a Street Crime Lens." Presented at the Annual UNC-Charlotte College of Computing and Informatics Fall Computer Security Symposium, October 30, 2008.
- 2008 Holt, Thomas J. "Examining the origins of malware." Presented at the Department of Defense Cyber Crime Conference, Saint Louis, Missouri.
- 2007 Holt, Thomas J. "The Transnational Nature of Malware." Presented at the UNCC Fall Computer Security Symposium, Charlotte, North Carolina.
- 2007 Holt, Thomas J. "The Market for Malware." Presented at the Defcon 15 Convention, Las Vegas, Nevada.
- 2007 Holt, Thomas J. "Examining the On-line Black Market." Presented at the Upstate Carolina Linux User Group Meeting, Greenville, South Carolina.
- 2007 Holt, Thomas J. "Examining the On-line Black Market." Presented at the CarolinaCon '07 Convention, Raleigh, North Carolina
- 2007 Holt, Thomas J. "Exploring the Dynamics of the On-line Black Market." Presented at the Department of Defense Cyber Crime Conference, Saint Louis, Missouri
- 2006 Holt, Thomas J. "Exploring the Dynamics of the On-line Black Market." Presented at the UNCC Fall Computer Security Symposium, Charlotte, North Carolina.

- 2006 Holt, Thomas J. "Exploring the Myths and Realities of Academic Research on Hackers." Presented at PhreakNIC X, Nashville, Tennessee.
- 2006 Holt, Thomas J. "Examining the Changing Nature of DEF CON Over the Last 14 Years." Presented at the Defcon 14 Convention, Las Vegas, Nevada.
- 2006 Holt, Thomas J. "Gender and Hacking." Presented at the CarolinaCon '06 Convention, Raleigh, North Carolina.
- 2005 Holt, Thomas J. "Sociology of Hackers." Presentation at the UNCC Fall Computer Security Symposium, Charlotte, North Carolina.
- 2005 Holt, Thomas J. "No Women Allowed? Exploring Gender Issues in Hacking." Presented at the Defcon 13 Convention, Las Vegas, Nevada.

## **COURSES TAUGHT**

- Graduate:                   Qualitative Research Methods (MSU)  
                                   Theories of Crime (UNC-Charlotte)  
                                   Computer Crime (UNC-Charlotte)  
                                   Technology in Criminal Justice (UNC-Charlotte)
- Undergraduate:           Crime and Cinema (UMSL)  
                                   Criminal Justice Theory (UNC-Charlotte, UMSL)  
                                   Computer Crime (UNC-Charlotte, UMSL)  
                                   Topics in Cyber Security (MSU)  
                                   Cybercrime and Cyber Security (MSU)  
                                   Introduction to Criminology (MSU)  
                                   Law and Social Control (UMSL)  
                                   The Juvenile Justice System (UNC-Charlotte, UMSL)  
                                   Technology in Criminal Justice (UNC-Charlotte)

## **SERVICE**

- Department:
- Member, Graduate Admissions Committee (MSU, 2010-Present)
  - Member, Faculty Advisor Committee (MSU, 2010-Present)
  - Member, Undergraduate Advising Committee (UNC-Charlotte, 2006-2009)
  - Member, College of Arts and Sciences Technology Committee (UNC-Charlotte, 2005-2009)
  - Faculty Co-Advisor, Alpha Phi Sigma Honors Society Chapter (UNC-Charlotte, 2005 to 2009)
  - Member, Criminal Justice Assessment Committee (UNC-Charlotte, 2006)
  - Member, Graduate Qualifying Exam Review Committee (UNC-Charlotte, 2005)
- College:
- Member, College of Social Science Faculty Advisory Committee (MSU, 2011-Present)

University:

Member, University Council (MSU, 2011-Present)

Profession:

Program Committee Section Chair, American Society of Criminology (2008, 2011)

Session Chair:

Academy of Criminal Justice Sciences Meetings (2010)

American Society of Criminology Meetings (2003-2005, 2007, 2008)

Southern Criminal Justice Association Meeting (2007)

Consultant for the:

Department of Homeland Security through CSR, Inc. (2006-2008)

Federal Bureau of Investigation, Charlotte Division (2006-Present)

Department of Defense (2007-Present)

Member, Editorial Advisory Board of

International Journal of Cyber-Criminology (2006-Present)

Journal of Forensic Research (2010-Present)

Reviewer for the journals:

Crime, Law, and Social Change

Criminology

Deviant Behavior

International Journal of Cyber-Criminology

International Journal of Offender Therapy and Comparative Criminology

Journal of Crime and Justice

Journal of Criminal Justice

Journal of Criminal Justice Education

Journal of Quantitative Criminology

Justice Quarterly

Community:

Volunteer Internet Safety Advocate, Working to Halt On-line Abuse (WHOA) (2007-Present)

Consultant, Charlotte, North Carolina WBTV for cybercrime news stories (2005-2009)

Interviewed for Hacker Japan Magazine (2006), Hackin9 (2009)

## HONORS AND AWARDS

2008 Recipient of the John H. Biggs Faculty Fellows Program Award- \$7,000.

2008 Awarded the J. Edgar Hoover Memorial Fellowship through the Society of Former FBI Agents- \$2,500.

2005 Nominated for the 2005 Oak Ridge Associated Universities (ORAU) competition for the Ralph E. Powe Junior Faculty Enhancement Award

- 2005 Dissertation Proposal selected for use by the Graduate School of the University of Missouri-Saint Louis as the example for The Graduate School's Dissertation Guide.
- 2005 Member, the Honors Society of Phi Kappa Phi.
2003. Students With disabilities Association Meritorious Service Award, University of Missouri-Saint Louis.

### **PROFESSIONAL MEMBERSHIPS**

American Society of Criminology  
Academy of Criminal Justice Sciences  
The Honeynet Project  
Infragard  
Current security clearance, details provided upon request