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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 Laclede Honors College

PROFESSIONAL EXPERIENCE

2016- Present Professor, School of Criminal Justice, Michigan State University, East Lansing,
Michigan

2011- 2016   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 Bossler, Adam M., Thomas J. Holt, Cassandra Cross, & George W. Burruss. "Policing fraud in England and Wales: Examining constables' and sergeants' online fraud preparadness." *Security Journal*.

Forthcoming Holt, Thomas J., Mattisen Stonhouse, Joshua Freilich, and Steven M. Chermak. "Examining ideologically motivated cyberattacks performed by Far-Left groups." *Terrorism and Political Violence*.

Forthcoming Mills, Colleen E., Joshua D. Freilich, Steven M. Cherma, Thomas J. Holt, and Gary LaFree. "Social learning and social control in the off- and on-line pathways to hate crime and terrorist violence." *Studies in Conflict & Terrorism.*

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Forthcoming Lee, Jin R., Thomas J. Holt, George W. Burruss, and Adam M. Bossler. "Examining English and Welsh detectives' views of online crime." *International Criminal Justice Review.*

Forthcoming Steinmetz, Kevin F., Thomas J. Holt, and Karen M. Holt. "Decoding the binary: Reconsidering the hacker subculture through a gendered lens." *Deviant Behavior.*

Forthcoming Holt, Thomas J., Jordana N. Navarro, and Shelly Clevenger. "Exploring the moderating role of gender in juvenile hacking behaviors." *Crime & Delinquency.*

Forthcoming Holt, Karen, Roberta Liggett, Thomas J. Holt, and Jin R. Lee. "Examining self-reported physical contact with minors among pedophile support forum users." *International Journal of Offender Therapy and Comparative Criminology*.

Forthcoming Holt, Thomas J., Shelly Clevenger, and Jordana Navarro. "Exploring digital evidence recognition among officers and troopers in a sample of a state police force." *Policing: An International Journal*.

Forthcoming Hyslip, Thomas S., and Thomas J. Holt. "Assessing the capacity of DRDoS-For-Hire services in cybercrime markets." *Deviant Behavior*.

Forthcoming Burruss, George, Christian Jordan Howell, Adam Bossler, and Thomas J. Holt. "Self-perceptions of English and Welsh constables and sergeants preparadness for online crime." *Policing: An International Journal*.

2019 Holt, Thomas J., George W. Burruss, and Adam M. Bossler. "An examination of English and Welsh constables' perceptions of the seriousness and frequency of online incidents." *Policing and Society*, 29(8): 906-921.

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2019   Holt, Thomas J., and Benoit Dupont. "Exploring the factors associated with rejection from a closed cybercrime community." *International Journal of Offender Therapy and Comparative Criminology*, 63(8): 1127-1147.

2019   Holt, Thomas J., Russell Brewer, and Andrew Goldsmith. "Digital drift and the "sense of injustice": Counter-productive policing of youth cybercrime." *Deviant Behavior*, 40 (9), 1144-1156.

2019   Reyns, Bradford W., Bonnie S. Fisher, Adam M. Bossler, and Thomas J. Holt. "Opportunity and self-control: Do they predict multiple forms of online victimization?" *American Journal of Criminal Justice*, 44(1), 63-82.

2019   Burruss, George W., Thomas J. Holt, and Adam Bossler. "Revisiting the suppression relationship between social learning and self-control on software piracy." *Social Science Computer Review*, 37(2): 178-195.

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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.

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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.

PEER REVIEWED CONFERENCE PUBLICATIONS

2016 Dias, Alejandro R., Jongeun Choi, Thomas Holt, Steven Chermak, and Joshua D. Freilich. "Data-driven system identification of the social network dynamics in online postings of an extremist group." Paper presented at the International

Conference on CyberCrime and Computer Forensics (ICCCF), June 13, 2016, Vancouver, BC, Canada.

2015   Thomas, K. Danny Yuxing Huang, David Wang, Elie Bursztein, Chris Grier, Thomas J. Holt, Christopher Kruegal, Damon McCoy, Stefan Savage, and Giovanni Vigna. "Framing dependencies introduced by underground commoditization." Workshop on the Economics of Information Security, June 2015.

2015   Benjamin, Victor, Weifeng Li, Thomas Holt, and Hsinchun Chen. "Exploring threats and vulnerabilities in Hacker Web: Forums, IRC, and Carding Shops." IEEE ISI Conference, May 2015.

2013   Holt, Thomas J., Olga Smirnova, and Yi-Ting Chua. "An exploration of the factors affecting the advertised price for stolen data." Proceedings of the eCrime Research Summit, September 17-18, 2013.

2012   Holt, Thomas J. "Exploring the Social Organization and Structure of Stolen Data Markets." Proceedings of the 4th Annual Illicit Networks Workshop. Vancouver B.C., Canada, October 1-2, 2012.

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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.

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2013   Holt, Thomas J., and Bernadette Schell. *Hackers and Hacking: A Reference Handbook.* Santa Barbara, CA: ABC-CLIO, LLC.

2013   Holt, Thomas J. Editor. *Cybercrime and Criminological Theory: Fundamental Readings on Hacking, Piracy, Theft, and Harassment.* San Diego, CA: Cognella.

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. Third Edition, 2015.

2010   Taylor, Robert W., Eric J. Fritsch, John Liederbach, and Thomas J. Holt. *Digital Crime and Digital Terror, 2nd Edition.* Upper Saddle River, NJ: Pearson Prentice Hall.

TECHNICAL REPORTS

Forthcoming   Holt, Thomas J., Steve Chermak, and Joshua Freilich. "An assessment of extremist groups use of web forums, social media, and technology to enculturate and radicalize individuals to violence." Prepared for the National Institute of Justice, Award No. 2014-ZA-BX-0004. Submitted May 25, 2019.

2014   Holt, Thomas J., Kristie R. Blevins, David Foran, and Ruth Smith. "An examination of the conditions affecting forensic scientists' workplace productivity and occupational stress." Prepared for the National Institute of Justice, Award No. 2011-DN-BX-0006. Submitted March 15, 2014.

2014   Holt, Thomas J., and Olga Smirnova. "Examining the Structure, Organization, and Processes of the International Market for Stolen Data." Prepared for the National Institute of Justice, Award No. 2010-IJ-CX-1676. Available at: https://www.ncjrs.gov/pdffiles1/nij/grants/245375.pdf

2012   Holt, Thomas J., and Edward J. Appel. "Detecting and Assessing Online Misbehavior by Candidates and Employees of DoD: Phase II – Identifying Issues of Concern through Automated Internet Searching." Prepared for the Department of Interior National Business Center.

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

2014   Holt, Thomas J., and Adam M. Bossler. "Cybercrime" *Oxford Handbooks Online in Criminology and Criminal Justice*. New York: Oxford University Press.

2012   Holt, Thomas J. "Technology and the Criminal Justice System." *Oxford Bibliographies in Criminology*. Ed. Richard Wright. New York: Oxford University Press.

2009   Holt, Thomas J. "Subcultural Theories." *Oxford Bibliographies in Criminology*. Ed. Richard Wright. New York: Oxford University Press.

2009   Holt, Thomas J. "Cultural Theories." *Oxford Bibliographies in Criminology*. Ed. Richard Wright. New York: Oxford University Press.

2009   Holt, Thomas J. "Cybercrime." *Oxford Bibliographies in Criminology*. Ed.
            Richard Wright. New York: Oxford University Press.

NON-PEER REVIEWED PUBLICATIONS

2017   Holt, Thomas J. "On the value of honeypots to produce policy recommendations.
            Criminology & Public Policy 16: 739-747.

2015   Bossler, Adam M. and Thomas J. Holt. "On the need for research on policing
            cybercrime." ACJS Today, November 2015. Greenbelt, MD: Academy of
            Criminal Justice Sciences.

2014   Holt, Thomas J. "Understanding the underground economy for stolen data."
            ACJS Today, November 2014. Greenbelt, MD: Academy of Criminal Justice
            Sciences. http://www.acjs.org/uploads/file/ACJS_Today_November_2014.pdf

2014   Holt, Thomas J. "Considering the hacker subculture." *ACJS Today,* January
            2014. Greenbelt, MD: Academy of Criminal Justice Sciences.
            http://www.acjs.org/uploads/file/ACJS_Today_January_2014.pdf

2013   Bossler, Adam M, and Thomas J. Holt. "Online Abuse: Cyberbullying,
            Harassment, and Stalking." In *The Encyclopedia of Cyber Behavior*. Hershey
            PA: IGI Global

2012   Holt, Thomas J. "Considering the Social Dynamics of Cybercrime Markets." Pp.
            77-90 in *Cybercrime: Global Phenomenon and its Challenges*, edited by Stefano
            Manacorda. Milan, Italy; UNODC.

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

BOOK REVIEWS

2014   Holt, Thomas J. "Cyber war will not take place, by Thomas Rid." *Global Crime*
       15:206-208.

2014   Holt, Thomas J. "Theorizing the Motives of Cybercriminals." *PsycCRITIQUES*
       59(22).

GRANTS/CONTRACTS

2018-2020   Holt, Thomas J. (PI). "Understanding the economy and social organization of the
             underground market for cybercrime as a service." ($150,000). Department of
             Homeland Security Center for Criminal Investigation and Network Analysis
             (CINA), George Mason University Center.

2018- 2019   Holt, Thomas J. (PI), "A multidisciplinary approach to cyber-terrorism: On modeling and automating the detection and prediction of ideology-based cyber-attacks." Department of Homeland Security Center for Criminal Investigations and Network Analysis (CINA) Partner Grant.

2017-2018   Cross, Cassandra, Anastasia Powell, and Thomas J. Holt. "Responding to cybercrime: Perceptions and needs of Australian police and the general community." (AUD$79, 904). Criminology Research Grant, Australian Institute of Criminology.

2017-2020   Goldsmith Andrew (PI), Russell Brewer, Jessie Cale, and Thomas J. Holt (Co-PI). "Adolescents becoming delinquent online." (AUD$296,000). Australian Research Council.

2017- 2019   Chen, Betty (PI), Thomas J. Holt, (Co-PI), and Jay P. Kennedy. "Situational Crime Prevention Framework for Automotive Cybersecurity" ($200,000). Ford Motor Company.

2016-2017   LaFree, Gary (PI, University of Maryland), Brandon Behlendorf, Steve Chermak, Thomas J. Holt (Co-PI), and Joshua Freilich. "Social Learning and Social Control in the Off and Online Pathways to Hate and Extremist Violence." ($386,194). National Institute of Justice.

2014-2019   Holt, Thomas J., (PI), Steve Chermak, and Joshua Freilich. "An assessment of extremist groups use of web forums, social media, and technology to enculture and radicalize individuals to violence." ($585,719). National Institute of Justice.

2013-2017   Chen, Hsinchun (PI, University of Arizona), Salim Hariri, and Thomas J. Holt (Co-PI). "Securing Cyber Space: Understanding the Cyber Attackers and Attacks via Social Media Analysis." ($1,200,000; MSU subaward-$180,682). National Science Foundation.

2013-2015   Chellappaan, Sriram (PI, Missouri University of Science and Technology), Thomas J. Holt, and Adam M. Bossler. "Collaborative Research: A Multi-Disciplinary Framework for Modeling Spatial, Temporal, and Social Dynamics of Cyber Criminals." ($250,000; MSU subaward-$58,000). National Science Foundation.

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).

2011-2013   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

2019   Holt, Thomas J. "Understanding the organization and economy of underground online markets." Presentation for the CINA Distinguished Speaker Series, Criminal Investigations and Network Analysis Center (CINA), George Mason University, Washington D.C., November 21, 2019.

2019   Holt, Thomas J. "Crime on the Dark Web." Presentation to the Eastern District of Michigan Office of the Department of Justice, Detroit, MI, October 2, 2019.

2019   Holt, Thomas J. "Developing online data and market practices of illicit economies online." Presentation at the Anti-Counterfeiting and Product Protection Program Brand Protection Strategy Summit, East Lansing, MI, September 24, 2019.

2019   Holt, Thomas J. "The state of cybercrime-as-service market operations."
     Presentation at the Michigan Government Management Information Sciences
     Meetings, Boyne Falls, MI, September 16, 2019.

2019   Holt, Thomas J. "The processes and economies of online illicit markets."
     Presentation at The Center for Evidence-Based Crime Policy, George Mason
     University, June 27, 2019.

2019   Holt, Thomas J. "Understanding cybercrime and deviance among juveniles."
     Presentation at the International Conference on Youth and Cybercrime, Kowloon
     Tong, Hong Kong, June 15, 2019.

2019   Holt, Thomas J. "Understanding the processes of open and dark web markets."
     Presentation at the USSS Electronic Crimes Task Force meetings, Novi, MI,
     March 12, 2019.

2018   Holt, Thomas J. "Why do hackers hack?" Lecture for the Dr. Gordon
     Wicijowski Law Foundation at the University of Regina, Regina Saskatchewan,
     Canada, October 15, 2018

2018   Holt, Thomas J. "Mapping the Trends and Future of Cybersecurity."
     Presentation at the Michigan Government Management Information Sciences
     Meetings, Bellaire, MI, September 9, 2018.

2018   Holt, Thomas J. "Introduction to Cybercrime." Keynote address for the
     Dutch Society of Criminology Conference June 21, 2018.

2018   Holt, Thomas J. "Understanding the Behavior of Attackers Based on Motive."
     Keynote for the US Sentencing Commission National Seminar, San Antonio, TX,
     Friday June 1, 2018.

2018   Holt, Thomas J. "Understanding the market and operations of RDDoS Service
     Providers: Booters and Stressers in Action. Lunch and Learn for Capital Area IT
     Council, February 8, 2018.

2018   Holt, Thomas J. "Understanding cyberattacks."Lansing Regional Chamber
     Economic Club, Lansing, MI, January 23, 2018.

2017   Holt, Thomas J. "Assessing the potential for ideologically motivated
     cyberattacks." Invited presentation for the Lansing ISSA Chapter Meeting, East
     Lansing, MI. December 14, 2017.

2017   Holt, Thomas J. "Surveying the state of research on policing cybercrime: Local to
     transnational gaps." Invited presentation for the UK Home Office Crime Science
     Workshop, London, UK, November 30, 2017.

2017   Holt, Thomas J. "Surveying the state of research on policing cybercrime: Local to transnational gaps." Invited presentation at the SERENE-RISC Fall 2017 Workshop, Ottawa, Ontario, Canada, October 27, 2017.

2017   Holt, Thomas J. "Understanding current and emerging cybercrime threats." Invited keynote for the CPCU Society Industry Day, Lansing, MI. October 11, 2017.

2017   Holt, Thomas J. "Examining shifts in technology use and abuse among radical ideological groups." Invited keynote at the OCC Homeland Security Conference Intelligence Consortium Conference, Auburn Hills, MI. October 12, 2017.

2017   Holt, Thomas J. "Examining the motivations, targets, and capacities of RDDoS stresser service clients." Invited presentation at the Dcypher Symposium 2017, Utrecht, Netherlands, October 4, 2017.

2017   Holt, Thomas J. "Using web-based information for social science research." Invited presentation for the Eurogang Meetings East Lansing, MI, June 28, 2017.

2017   Holt, Thomas J. "A New Market for Vulnerable Clients: The Client and Legal Market of the Cyber Law Future." MSU Law Cybersecurity Symposium, Michigan State University, April 1, 2017.

2017   Holt, Thomas J. and Rebecca Malinksi. "Understanding the correlates of youth cyberbullying, sexting, revenge porn, and problematic behavior." Invited presentation for the Juvenile Justice Association of Michigan Training, Lansing, MI, March 17, 2017.

2017   Holt, Thomas J. "Technology, Norms, and Juvenile Delinquency, or "Why you need to know what's up with what goes down in the DMs." Invited keynote for the Juvenile Justice Association of Michigan Training, Lansing, MI, March 17, 2017.

2017   Holt, Thomas J. "Understanding the social dynamics operating behind technical forms of cybercrime." Invited presentation for the CyberDNA Research Seminar Series, University of North Carolina-Charlotte, Charlotte, NC, February 23, 2017.

2017   Holt, Thomas J. "Understanding current and emerging cybercrime threats." Invited presentation for the "Cyber Security Breach: Its not if, its when." Conference. East Lansing, MI, May 3, 2017.

2016   Holt, Thomas. "Touring the underground data market." Invited keynote presentation at the Toronto CISO Executive Summit, Toronto, Ontario, Canada, December 5, 2016.

2016   Holt, Thomas J. "The evolution of technology and its impact on the criminal
            justice system." Invited keynote presentation at the 17th Annual MCLE New
            England Criminal Law Conference, Boston, MA, November 10, 2016.

2016   Holt, Thomas J., and Adam M. Bossler. "Emerging topics in cybercrime."
            Invited presentation at Central Connecticut State University, New Britain,
            CT, September 15, 2016.

2016   Holt, Thomas J. "Comparing the practices of open and dark web markets for
            stolen data." Invited keynote presentation at the International Conference on
            CyberCrime and Computer Forensics, Vancouver, BC, Canada, June 12, 2016.

2015   Holt, Thomas J. "Examining Online Data to Understand Cyber Threats." Invited
            presentation as part of the Cyber Seminar Series Presentation, Argonne National
            Laboratory, Chicago, Illinois, June 30.

2015   Holt, Thomas J. "How Your Company Data Are Sold." Presented at the
            HackCon#10 Conference, Oslo, Norway, Feb. 2-3.

2014   Holt, Thomas J., "The Value of Social Science Research in the Development of
            Stolen Data Market Disruption Techniques." Invited Presentation at the Congres
            Cybercrime, Rotterdam, The Netherlands, November 6, 2014.

2014   Holt, Thomas J. "Stolen Data Markets: An Economic and Organizational
            Assessment." Invited presentation at Google Headquarters, Mountain View,
            California, October 17, 2014.

2014   Holt, Thomas J. "Assessing the Role of Forums in Facilitating Technological
            Skill in the White Supremacist Movement." Invited presentation at the IEEE Joint
            Intelligence and Security Informatics Conference (JISIC), The Hague, the
            Netherlands. September 24-26, 2014.

2014   Holt, Thomas J. "Establishing Reputation and Avoiding Risk in Stolen Data
            Markets." Invited presentation at the John Jay College of Criminal Justice Center
            for Cybercrime Studies, New York, NY, September 15, 2014.

2014   Holt Thomas J. "The Social Relationships and Economics of Stolen Data
            Markets." Invited Presentation at the NTOC-FBI 2nd Annual Psyber Behavioral
            Analysis Symposium, August FBI/NSA

2014   Holt, Thomas J. "Exploring the Profits of Data Thieves."   Invited presentation at
            the UK Home Office Costs of Cybercrime Workshop, London, UK, June 12,
            2014.

2014   Holt, Thomas J. "Examining the Risk Reduction Strategies of Carders." Invited presentation at the 1st Annual MSU Interdisciplinary Conference on Cybercrime, East Lansing, Michigan, March 23, 2014.

2013   Holt, Thomas J. "Rethinking the Prevention of Cybercrime." Invited Presentation at the International Seminar on Cybercrime, Elche, Alicante, Spain, October 17-18, 2013.

2013   Holt, Thomas J. "Exploring the Phenomena of Civilian Cyber-warriors." Invited Presentation at the TSAS Canadian Network for Research on Terrorism, Security, and Society Conference, Ottawa, Ontario, Canada, May 3, 2013.

2013   Holt, Thomas J. "Exploring the Role and Structure of Stolen Data Markets in the Cyber-Underground." Invited Presentation at the Home Office, London, England, April 29, 2013.

2013   Holt, Thomas J. "The Social Structure of the Market for Stolen Data." Invited presentation at Georgia Southern University, Savannah, Georgia, March 6, 2013.

2013   Holt, Thomas J. "An Exploration of the Structure and Organization of Stolen Data Markets." Invited presentation at John Jay School of Criminal Justice, New York, February 14, 2013.
.
2012   Holt, Thomas J. "Transnational Organized Crime: Impact and Outcomes." Panelist and Presenter at the National Institute of Justice Conference, Arlington, VA, June 20, 2012.

2012   Holt, Thomas J. "X-Rated? The Social Effect of Cyberpornography and the Legal Implications of Obscenity Prosecutions." Invited speaker at the Thomas M. Cooley Journal of Practical and Clinical Law, East Lansing, MI, February 24, 2012.

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, February 23, 2011.

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 Congresso 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

2019 Goldsmith, Andrew, Thomas J. Holt, Russell Brewer, and Jesse Cale. "Rethinking youth cyber delinquency in the era of persuasive technologies." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Brewer, Russell, Jesse Cale, Tyson Whitten, Thomas J. Holt, and Andrew Goldsmith. "Accounting for adolescent pathways into cyber-deviance in a digital world." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Whitten, Tyson, Russell Brewer, Jesse Cale, Thomas J. Holt, and Andrew Goldsmith. "Latent class profiles of cyber deviance among Australian adolescents." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Cale, Jesse, Russell Brewer, Tyson Whitten, Thomas J. Holt, and Andrew Goldsmith. "An examination of the contemporaneous co-occurrence of on-line and off-line delinquency." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Scrivens, Ryan, Thomas J. Holt, Pete Simi, Joshua D. Freilich, Steven M. Chermak, and Richard Frank. "Communicating violence: A cross-platform comparison of violent right-wing extremist discussions online." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Shillair, Ruth, Thomas J. Holt, Steven M. Chermak, and Joshua D. Freilich. "An application of Routine Activities Theory to identify risk factors of ideologically motivated cyberattacks." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Leukfeldt, Rutger, Steve van de Weijer, and Thomas J. Holt. "Developmental trajectories of defacements: A longitudinal study among hackers in The Netherlands." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Holt, Thomas J., Jin R. Lee, and Olga Smirnova. "An examination of the products and pricing for physical and digital goods in online markets." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019 Howell, C. Jordan, George Burruss, Thomas Holt, and Adam Bossler. "Are there Cybercops? A latent class analysis of British police and the response to cybercrime." Presentation at the American Society of Criminology meetings, San Francisco, CA.

2019   Holt, Thomas J. "Analysis of cyberattack patterns across longitudinal data." Presentation at the Human Factor in Cybercrime meetings, Leiden, The Netherlands.

2019   Kennedy, Jay P. Thomas J. Holt, and Betty Cheng. "Organizational Guardians: OEM and supplier responses to emerging vehicle cybersecurity threats." Presentation at the Human Factor in Cybercrime meetings, Leiden, The Netherlands.

2019   Holt, Thomas J. "Assessing the use of cyberattacks by extremist groups." Presentation at the Crime, Justice, and Social Democracy Conference, Gold Coast, Queensland, Australia

2019   Holt, Thomas J. "Applying routine activities theory to ideologically-motivated web defacements in the United States." Presentation at the Western Society of Criminology meetings, Honolulu, HI.

2018   Chua, Yi Ting, Thomas J. Holt, Steven Chermak, and Joshua Freilich. "The radicalization of opinions in online Far-Right extremist forums." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2018   Scrivens, Ryan, Thomas J. Holt, Joshua Freilich, Steven Chermak, and Richard Frank. "Offline-to-online: A large-scale assessment of right-wing extremists' online discourse around key events." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2018   Leukfeldt, Rutger, Thomas J. Holt, and Olga Smirnova. "The social organization of cybercriminal networks." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2018   Holt, Thomas J., Steven Chermak, and Joshua Freilich. "Examining the use of cyberattacks among far-left extremist groups." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2018   Lee, Jin R., Roberta Liggett, Thomas J. Holt, Karen Holt. "Exploring constables views of online harassment." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2018   Liggett, Roberta, Karen Holt, Thomas J. Holt, Jin R. Lee. "Exploring self-reported child sexual contact in pedophile support forums." Presentation at the American Society of Criminology meetings, Atlanta, GA.

2017   Hyslip, Tom, and Thomas J. Holt. "Assessing the capacities of DDoS-For-Hire services in cybercrime markets." Presentation at the annual meeting of the American Society of Criminology Meetings, Philadelphia, PA.

2017   Burruss, George, Adam M. Bossler, and Thomas J. Holt. "Mind the Cybergap: UK constables' perceptions of their ability to respond to cybercrime." Presentation at the annual meeting of the American Society of Criminology Meetings, Philadelphia, PA.

2017   Holt, Thomas J., Joshua D. Freilich, and Steven M. Chermak. "Examining the technology use among participants in multiple online far right communities." Presentation at the annual meeting of the American Society of Criminology Meetings, Philadelphia, PA.

2017   Cohen, Shuki, Joshua D. Freilich, Thomas J. Holt, and Steven M. Chermak. "It's not racism if it's a fact." Dissemination of ideological hate in a popular far right online forum." Presentation at the annual meeting of the American Society of Criminology Meetings, Philadelphia, PA.

2017   Chua, Yi Ting, Thomas Holt, Joshua D. Freilich, and Steven M. Chermak. "Understanding changes in beliefs among members in online extremist web forums." Presentation at the annual meeting of the American Society of Criminology Meetings, Philadelphia, PA.

2016   Bossler, Adam M., Thomas J. Holt, and George Burruss. "Examining UK constables perceptions of cybercrime." Presentation at the annual meeting of the American Society of Criminology, New Orleans, LA.

2016   Joshua D. Freilich, Thomas J. , Steven M. Chermak. "Assessing the presentation of ideological messaging in extremist web forums." Presentation at the annual meeting of the American Society of Criminology, New Orleans, LA.

2016   Holt, Thomas J., Olga Smirnova, and Alice Hutchings. "Assessing the utility of signaling theory to understand the practices of stolen data markets." Presentation at the annual meeting of the American Society of Criminology, New Orleans, LA.

2016   Diaz, Alejandro, Jongeun Choi, Thomas Holt, Steven Chermak, and Joshua Freilich. "Data-driven system identification of the social network dynamics in online postings of an extremist group." Presentation at the International Conference on CyberCrime and Computer Forensics, Vancouver, BC, Canada, June 12, 2016.

2016   Lafree, Gary, and Thomas J. Holt. "Social learning and social control in the off and on-line pathways to hate and extremist violence." Presentation at the International Conference on CyberCrime and Computer Forensics, Vancouver, BC, Canada, June 12, 2016.

2015   Holt, Thomas J., Steven M. Chermak, and Joshua D. Freilich. "Assessing the technological capabilities of participants in Far Right extremist web forums." Presentation at the annual meeting of the American Society of Criminology,

Washington, DC.

2015   Goldsmith, Andrew, Russell Brewer, Thomas J. Holt, and Peter Grabosky. "Roundtable: Becoming delinquent online: Drift and the digital domain." Presentation at the annual meeting of the American Society of Criminology, Washington, DC.

2015   Holt, Thomas J. "Limitations and possibilities of estimating the costs of cybercrime." Presentation at the 2015 Cyber Infrastructure Protection Conference, New York, New York.

2015   Burruss, George, and Thomas Holt. "Stress among cybercrime investigators."Presentation at the annual meetings of the Midwestern Criminal Justice Association, Chicago, Illinois.

2015   Burruss, George, Thomas J. Holt, and Justin Patchin. "Roundtable: Issues relating to cybersecurity." Roundtable at the annual meetings of the Midwestern Criminal Justice Association, Chicago, Illinois.

2015   Holt, Thomas J., Olga Smirnova, and Adam M. Bossler. "Examining differences in open web and Tor-based data markets." Presentation at the annual meetings of the European Society of Criminology, Porto, Portugal.

2014   Bossler, Adam M., Thomas J. Holt, and David May. "Exploring the predictors of youth sexual victimization online." Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2014   Chua, Yi Ting, and Thomas J. Holt. "Examining cybertresspass behaviors across three regions." Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2014   Stockman, Mark, Hanif Qureshi, Michael Holiday, Thomas J. Holt, and William Mackey. "Does the age crime curve hold for cybercrimes in India?' Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2014   Holt, Thomas J., and Olga Smirnova. "Examining Predictors Affecting Seller Reputation in Stolen Data Markets." Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2014   Lee, Byung, and Thomas J. Holt. "The use of technology in traditional and cyber deviance." Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2014   Wall-Parker, April, George W. Burruss, Thomas J. Holt, and Gerald Cliff. "Exploring stress and vicarious trauma among specialized law enforcement

officers." Presented at the annual meeting of the American Society of Criminology meetings, San Francisco, California.

2013   Stockman, Mark, Thomas J. Holt, William Mackey, and Michael Holiday. "Hacking the age-crime curve: A study in life-course cybercriminology." Presented at the annual meeting of the American Society of Criminology meetings, Atlanta, Georgia.

2013   Chua, Yi Ting, Olga Smirnova, and Thomas J. Holt. "Examining the network structures of stolen data markets." Presented at the annual meeting of the American Society of Criminology meetings, Atlanta, Georgia.

2013   Lee, Byung, and Thomas J. Holt. "Cyberbullying victimization among adolescents: Exploring the role of lifestyle-routine activities." Presented at the annual meeting of the American Society of Criminology meetings, Atlanta, Georgia.

2013   Bossler, Adam M., Thomas J. Holt, and George Burruss. "Assessing trends and correlates of malware infection victimization at the macro-level." Presented at the annual meeting of the American Society of Criminology meetings, Atlanta, Georgia.

2013   Holt, Thomas J. "A Qualitative Analysis of the Social Organization of Stolen Data Markets." Presented at the annual meeting of the Academy of Criminal Justice Sciences meetings, Dallas Texas.

2013   Bossler, Adam M., and Thomas J. Holt. "Exploring Digital Forensic Examiners' Perceptions of Cybercrime." Presented at the annual meeting of the Academy of Criminal Justice Sciences meetings, Dallas Texas.

2012   Holt, Thomas J. "Exploring the Social Organization and Dynamics of the On-line Black Market." Presented at the annual meeting of the American Society of Criminology meetings, Chicago, Illinois.

2012   Burruss, George W., Thomas J. Holt, and Adam M. Bossler. "Exploring the Relationship Between Self-Control, Social Learning and Cybercrime." Presented at the annual meeting of the American Society of Criminology meetings, Chicago, Illinois.

2012   Fitzgerald, Sarah, and Thomas J. Holt "Anonymous Assessment: Evaluation of Anonymous' Online Media." Presented at the annual meeting of the American Society of Criminology meetings, Chicago, Illinois.

2012   Lee, Byung, and Thomas J. Holt. "Cyberstalking Victimization: Assessing the Role of Routine Activity and Lifestyle." Presented at the annual meeting of the American Society of Criminology meetings, Chicago, Illinois.

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. Burrus. "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

2019   Holt, Thomas J. "How underground vendors advertise product in cybercrime as
            service markets." Presentation at the Quicken Loans InfoSec Summit, Detroit, MI
            October 21, 2019.

2019   Holt, Thomas J. "Understanding the current state of open and dark web market
            operations." Presentation to the MI Infragard Quarterly Meeting, Grand Rapids,
            MI, August 8, 2019.

2019   Holt, Thomas J. "Understanding cybercrime-as-service market operations."
            Presentation at CarolinaCon 15, Charlotte, NC, April 27, 2019.

2019   Holt, Thomas J. "Assessing preparadness to respond to online crimes among the
            constabulary of England and Wales." Presentation at the IACP Technology
            Conference, Jacksonville, FL., May 21, 2019.

2019   Holt, Thomas J. Participant on the Microsoft Digital Crimes Conference Session
            on Underground Markets Online. Lisbon, Portugal, March 28, 2019.

2016   Holt, Thomas J., Cailin Campbell, and Andrew W. Cowan. "Technology update,
            2016." Panel session at the 17th Annual MCLE New England Criminal Law
            Conference, Boston, MA, November 10, 2016.

2016   Holt, Thomas J.. "The market for stolen data on the open and dark web."
            Presentation at the North American International Cyber Summit, Detroit, MI,
            October 17, 2016.

2015   Holt, Thomas J.   "Estimating the economy for stolen data." Presented at
            PumpCon, Philadelphia, PA, October 24, 2015.

2015   Holt, Thomas J. "Understanding the processes of stolen data markets." Presented at SecureWorld Detroit, Detroit, MI, September 16, 2015.

2014   Holt, Thomas J., Olga Smirnova, and Yi-Ting Chua. "Stolen Data markets: An Economic and Organizational Assessment." Presented at the Defcon Conference, Las Vegas, Nevada, August 7-10.

2014   Holt, Thomas J. "Carding Markets: Comparing Apples and Lemons." Presented at the CarolinaCon Conference, Raleigh, North Carolina.

2012   Holt, Thomas J. "Examining Attacker Behavior On and Off-line Using Social Science Research." Presented at the Honeynet Project Security Workshop, San Francisco, California.

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: Seminar in Contemporary Theory and Criminal Justice (MSU)
                   Crime Causation, Prevention and Control (MSU)
                   Cybercrime, Deviance, and Virtual Society (MSU)
                   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)
                   Person-based Cybercrimes (MSU)
                   The Juvenile Justice System (UNC-Charlotte, UMSL)
                   Technology in Criminal Justice (UNC-Charlotte)

STUDENT MENTORING

Dissertation Committees (Completed):
     Yi-Ting Chua, (Chair), 2019, "Understanding radicalization process in online Far-Right extremist forums using social influence model." Michigan State University.

     Byung Lee, (Chair), 2015, "Traditional and Cyber Deviance: Examining the Role of Self-Control and Deviant Peer Association." Michigan State University.

     Hakan Hekim, (Member), 2009, "Impact of information technologies on criminal investigations." University of North Carolina at Charlotte.

Michigan State University Doctoral Student Advisory Committees (Active):
     Matthew Almanza
     Allison Colby
     Jin Lee
     Roberta Liggett
     Rebecca Malinski
     Kourtnie Rodgers

Other Institutional Dissertation Committees or Advisory Roles:
     Ki (Steve) Chon, Australian National University.

Zarina I. Vakhitova, Griffith University.
William Mackey, University of Cincinnati.
Trisha Whitmire, University of Central Florida.
Marleen Weuleen Kranenbarg, Netherlands Institute for the Study of Crime and Law, Netherlands.
Wytske van der Wagen, Erasmus University, Rotterdam, NL

Master Thesis Committees (Completed):
Ayman Chalak (Outside Reader), 2019, "Cyber-crime in online video games and its reporting by school-aged children." Macquarie University, New South Wales, Australia.

Thi Tuyet Nhung Luong (Outside Reader), 2019, "Issues with the Investigation and Prosecution of Online Child Sexual Abuse in Vietnam." Macquarie University, New South Wales, Australia.
Mitch McDonald (Member), 2016, "Using Open Source Threat Intel To Test Criminological Theories." Simon Frasier University, Vancouver, BC, Canada.

Philippa LeVey (Member), "The emergence of violent narratives in the life-course trajectories of online forum participants." Simon Frasier University, Vancouver, BC, Canada.

George Adams, (Chair), 2015, "Sneakerheads as guardians against online product counterfeiting victimization." Michigan State University.

Sarah Fitzgerald, (Member), 2011, "The Impact of Religion on Domestic Right Wing Extremist Groups and Organizational Violence." Michigan State University.

Kristine Denholm, (Member), 2009, "Internet Gang Communication: A Study of Crips on MySpace." Arizona State University.

Student Research Fellowship Awards:
Lauren Antakli, 2013-2015, Honors College Professorial Assistantship
Karie Gregory, 2011-2012, A-CAPP Student Fellowship
Brittany Harper, 2010-2011, MSU Dean's Fellowship
Kathleen Bohrer. 2009-2010, MSU Dean's Fellowship

SERVICE

Department:
Chair, Cybercrime Position Search Committee (2017, 2018)
Member, Graduate Admissions Committee (MSU, 2010-2019)
Member, Faculty Advisory Committee (MSU, 2010, 2015)
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 Graduate Curriculum Committee (MSU, 2019-Present)
Member, College of Social Science Faculty Advisory Committee (MSU, 2011-2017)
        Chair, 2015-2016.
Member, Search Committee, Associate Dean for Research, College of Social Science (MSU- 2014)

University:
Member, University Council (MSU, 2011-2013)
Member, Faculty Senate (MSU, 2011-2013)

Profession:
Co-founder, Division of Cybercrime, American Society of Criminology, 2019-present
Board Member, European Society of Criminology Cybercrime Working Group (2017-present)
Track Chair, Computational Criminology, IEEE Joint Intelligence and Security Informatics Conference (JISIC) (2014, 2016-2019)
Conference Organizer, MSU Inderdisciplinary Conference on Cybercrime (2014-2020)
Program Committee Member, Human Factor in Cybercrime (2018-Present)
Program Committee Section Chair, American Society of Criminology (2008, 2011, 2015, 2017-2019)
Program Committee Section Chair, Academy of Criminal Justice Sciences (2012, 2014)
Program Committee Section Chair, Cyber Infrastructure Protection Conference (2011, 2012)
Program Committee Section Chair, South Asian Society of Criminology and Victimology (2012)

Session Chair:
        Academy of Criminal Justice Sciences Meetings (2010, 2012)
        American Society of Criminology Meetings (2003-2005, 2007, 2008, 2010, 2016-2019)
        Southern Criminal Justice Association Meeting (2007)
Member of the UK Home Office Costs of Cybercrime Working Group as the Offender Costs Section Lead, 2014-2017, providing direct research and policy recommendations to Parliament and policy makers

Director, International Interdisciplinary Research Consortium on Cybercrime (IIRCC)

Consultant for the:
        Home Office, UK (2013-Present)

Department of Defense Office of the Inspector General (2009-Present)
Department of Homeland Security through CSR, Inc. (2006-2008)
Federal Bureau of Investigation (2006-Present)
Department of Defense (2007-Present)

Member, Editorial Advisory Board of
Deviant Behavior (2014-Present)
International Journal of Cyber-Criminology (2006-Present)
International Journal of Cybersecurity Intelligence & Cybercrime (2018-Present)
International Journal for Crime, Justice, and Social Democracy (2017-Present)
Journal of Crime and Justice (2019-Present)
Journal of Criminal Justice Education (2012-Present)
Journal of Cybersecurity (2015- Present)
Journal of Technology and Crime (2017-Present)

Grant Reviewer:
Bureau of Justice Assistance (2015)
Canada MITACS Accelerate Program (2016)
Carnegie Foundation (2019)
Centers for Disease Control (2016)
National Institute of Justice (2014, 2016, 2018)
National Science Foundation (2015, 2018)

Reviewer for the Journals:
Aggression and Violent Behavior
American Journal of Criminal Justice
Communications of the ACM
Crime and Delinquency
Crime, Law, and Social Change
Criminal Justice Review
Criminology
Criminology & Public Policy
Deviant Behavior
International Journal of Cyber-Criminology
International Journal of Offender Therapy and Comparative Criminology
International Review of Victimology
Journal of Crime and Justice
Journal of Criminal Justice
Journal of Criminal Justice Education
Journal of Quantitative Criminology
Justice Quarterly
MIS Quarterly
Policing: An International Journal of Police Strategies and Management
Policy and the Internet
Security Journal
Sexual Abuse: A Journal of Research and Treatment

Social Science Computer Review
Western Criminology Review

Special Editor:

American Behavioral Scientist
        2017, "Illicit Markets"
Global Crime
        2017, "Illicit Markets."
IEEE Transactions on Dependable and Secure Computing (TDSC)
        2017, "Cybercrime"
Journal of Contemporary Criminal Justice
        2016, Vol. 32, Issue 3: "Considering the State of Routine Activities
        Theory To Account For Cybercrimes."
        2013, Vol. 29, Issue 4: "Advancing Research on Cybercrime
        Victimization."

Editor:

Journal of Qualitative Criminology and Criminal Justice, 2015-2018
Palgrave Studies in Cybercrime and Cybersecurity Series, 2014-Present

Community:

Interviewed for:

The Arizona Republic
Associated Press
Christian Science Monitor
Computer World
Consumer Affairs
CNN
Daily Mail (London, UK)
Dark Reading
Der Spiegel (Germany)
The Globe and Mail (Canada)
The Guardian
Hacker Japan Magazine
Hackin9
Los Angeles Times
Michigan Public Radio
Motherboard
MSUToday
New York Times
News Factor
PC World
Politico
The Register
SC Magazine

Slate
TechRepublic
Washington Post

HONORS AND AWARDS

2018-Present   Adjunct Professor, Faculty of Law, School of Justice, Queensland University of Technology, Brisbane, Australia

2017- Present Fellow, Cybercrime Cluster, Netherlands Institute for the Study of Crime and Law Enforcement, The Netherlands

2017   Outstanding Book Award, ACJS International Section for "Cybercrime in Progress"

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
European Society of Criminology
The Honeynet Project
Infragard
Current security clearance, details provided upon request