Front Matter

Follow this and additional works at: https://commons.erau.edu/jdfsl

Part of the Computer Law Commons, and the Information Security Commons

Recommended Citation

Available at: https://commons.erau.edu/jdfsl/vol8/iss3/6
The Journal of Digital Forensics, Security and Law
Volume 8, Number 3 (2013)

Editorial Board

Editor-in-Chief
Gregg Gunsch
Defiance College
Ohio, USA

Associate Editor-in-Chief
Jigang Liu
Metropolitan State University
Minnesota, USA

Section Editors

Digital Forensics
John Riley
Bloomsburg University
Pennsylvania, USA

Scott Inch
Bloomsburg University
Pennsylvania, USA

Cyber Law
Erin Kenneally
Univ. of California San Diego
California, USA

Nigel Wilson
The University of Adelaide
South Australia, Australia

Information Security
David Dampier
Mississippi State University
Mississippi, USA

Daniel P. Manson
Cal Poly Pomona
California, USA

Denise Pheils
Indiana Tech
Indiana, USA

Science of Digital Forensics
Fred Cohen
California Sciences Institute
California, USA

Simson Garfinkel
Naval Postgraduate School
California, USA

Book Review
Diane Barrett
University of Advanced Technology
Arizona, USA

Technology Corner
Nick V. Flor
University of New Mexico
New Mexico, USA

Regional Editors

Australia
Craig Valli
Edith Cowan University
Western Australia, Australia

Europe/UK
Denis Edgar-Neville
Canterbury Christ Church Univ.
Canterbury, UK

Latin America
Pedro Luís Próspero Sanchez
University of Sao Paulo
Sao Paulo, Brazil

Mid-East and Africa
Andrew Jones
Khaliğu Univ of Science, Technology & Research
Sharjah, United Arab Emirates

Mid-East/Israel
Eli Weintraub
Aleka Tel Aviv Academic College of Engineering
Tel Aviv, Israel

Assistant Copy Editor
Alexandra K. Greene
Longwood University

Copyright © 2013 ADFSL, the Association of Digital Forensics, Security and Law. Permission to make digital or printed copies of all or any part of this journal is granted without fee for personal or classroom use only and provided that such copies are not made or distributed for profit or commercial use. All copies must be accompanied by this copyright notice and a full citation. Permission from the editor is required to make digital or printed copies of all or any part of this journal for profit or commercial use. Permission requests should be sent to Editor, JDFSL, 1642 Horsepen Hills Road, Maidens, Virginia 23102, or emailed to editor@jdfsl.org.
Call for Papers

The *Journal of Digital Forensics, Security and Law* has an open call for papers in, or related to, the following subject areas:

1) Digital Forensics Curriculum
2) Cyber Law Curriculum
3) Information Assurance Curriculum
4) Digital Forensics Teaching Methods
5) Cyber Law Teaching Methods
6) Information Assurance Teaching Methods
7) Digital Forensics Case Studies
8) Cyber Law Case Studies
9) Information Assurance Case Studies
10) Digital Forensics and Information Technology
11) Law and Information Technology
12) Information Assurance and Information Technology

Guide for Submission of Manuscripts

Manuscripts should be submitted through the *JDFS L* online system in Word format using the following link: [http://www.jdfsL.org/submission.asp](http://www.jdfsL.org/submission.asp). If the paper has been presented previously at a conference or other professional meeting, this fact, the date, and the sponsoring organization should be given in a footnote on the first page. Articles published in or under consideration for other journals should not be submitted. Enhanced versions of book chapters can be considered. Authors need to seek permission from the book publishers for such publications. Papers awaiting presentation or already presented at conferences must be significantly revised (ideally, taking advantage of feedback received at the conference) in order to receive any consideration. Funding sources should be acknowledged in the Acknowledgements section.

The copyright of all material published in *JDFS L* is held by the Association of Digital Forensics, Security and Law (ADFS L). The author must complete and return the copyright agreement before publication. The copyright agreement may be found at [http://www.jdfsL.org/copyrighttransfer.pdf](http://www.jdfsL.org/copyrighttransfer.pdf).

Additional information regarding the format of submissions may be found on the *JDFS L* Web site at [http://www.jdfsL.org/authorinstructions.htm](http://www.jdfsL.org/authorinstructions.htm).
Contents

Call for Papers .................................................................................................................. 2
Guide for Submission of Manuscripts ................................................................. 2
From the Editor-in-Chief ............................................................................................. 5
Risk Management of Email and Internet Use in the Workplace .......... 7
John Ruhnka, and Windham E. Loopesko

Technology Corner: Trends in Android Malware Detection ............. 21
Kaveh Shaerpour, Ali Dehghantanha, and Ramlan Mahmod

Money Laundering Detection Framework to Link the Disparate
and Evolving Schemes ................................................................................................. 41
Murad Mehmet, and Miguel Fuentes Buchholtz

System-Generated Digital Forensic Evidence in Graphic Design
Applications ................................................................................................................. 71
Enos Mabuto, and Hein Venter

Book Review: Professional Penetration Testing: Creating
and Learning in a Hacking Lab 2E (Thomas Wilhelm) ...................... 87
Joshua Bartolomie

Subscription Information .......................................................................................... 91
Announcements and Job Postings............................................................................. 93
From the Editor-in-Chief

Welcome to the third issue of Volume 8. I hope that during the winter holiday season you’ll find time to slow down, relax, and take in a few of these interesting articles.

In the first article, professors Ruhnka and Loopesko describe the types of liabilities that corporations can incur from the electronic communications of its employees. Few effective defenses exist to shield companies from legal liability for employee email misuse or intentional abuse, even when the liability-creating communication was specifically prohibited. In their paper, *Risk Management of Email and Internet Use in the Workplace*, the authors present an alternative approach to risk management, focusing on controlling only those potential risks relevant to an organization’s specific activities.

In this issue’s Technology Corner, the paper titled *Trends in Android Malware Detection*, written by Shaerpour, Dehghantanha, and Mahmod, describes the current state of malicious software detection on the popular Android operating system for mobile devices. The cat-and-mouse game between malware authors and defenders is gaining traction in the Android, and should sound familiar since trouble-makers generally follow the users and their money.

Money-laundering detection requires unraveling concealed connections among multiple, but seemingly unrelated, human money-laundering networks; ties among actors in sophisticated schemes; and amounts of funds transferred among the participating entities. In the third article, Mehmet and Buchholtz present their approach to detecting money-laundering schemes in *Money Laundering Detection Framework to Link the Disparate and Evolving Schemes*.

In the fourth paper, *System-Generated Digital Forensic Evidence in Graphic Design Applications* by Mabuto and Venter, the authors explore the kinds of digital footprints left by graphic design software, specifically when used for counterfeiting documents. They demonstrate that interesting and useful forensic evidence may be found in the artifacts left by the software during document scanning, editing, and saving of the new counterfeit.

The final article is a very thorough review by Joshua Bartolomie of the book, *Professional Penetration Testing: Creating and Learning in a Hacking Lab 2E*, written by Thomas Wilhelm.

Over the next few months we will be recruiting section editors and article reviewers, and providing online training in those functions. Please consider your role in keeping the journal a fitting resource for our diverse academic and
professional audiences. Self-nominations are welcome. Targeted recruiting may follow if needed.

Gregg Gunsch, Ph.D., PE, CISSP, GCFA, CCE, DFCP

ggunsch@jdfsl.org