

Kim Miller, Ph.D., CFE

*Senior Forensic Investigative Analyst
Sobel & Co., LLC*



Dr. Miller holds a Ph.D. in Public Safety and Leadership/Emphasis in Criminal Justice. Her dissertation is entitled The Legal, Community Policing, and Resource Challenges of Dealing with Advance Fee Fraud.

Dr. Miller is an Open Source Intelligence (OSINT) Specialist utilizing the dark, deep and surface web focusing on business and personal due diligence, as well as online risk assessment analysis. She is a Certified Fraud Examiner and a New Jersey Licensed Private Detective. Dr. Miller is also a Certified Paralegal and a former Special Detective Intern, Division of Criminal Justice State of New Jersey—Gangs and Organized Crimes.

Licenses and Certifications

- New Jersey Licensed Private Detective, State of New Jersey (2015)
- Certified Fraud Examiner, Association of Certified Fraud Examiners (2013)
- Paralegal Certification, American Institute for Paralegal Studies (AIPS) (2004)
- Certificate of Distinction Tort Law and Legal Research (AIPS) (2004)
- Certified Litigation Specialist, American Institute for Paralegal Studies (AIPS) (2004)
- Post Cert. Diploma, Advanced Litigation and Torts/Personal Injury Law/ADR (AIPS) (2004)

Education

- Ph.D., Public Safety and Leadership/Emphasis in Criminal Justice, Capella University, Graduated with Distinctions (2016)
- M.S. Criminal Justice, Kaplan University, Graduated Summa Cum Laude (2010)
- B.S. Criminal Justice, Kaplan University, Graduated Summa Cum Laude (2007)

Professional Associations

- Association of Certified Fraud Examiners
- Association of Certified Anti-Money Laundering Specialists
- New Jersey Licensed Private Investigators Association
- American Society of Criminology
- NJ Chapter of Association of Certified Fraud Examiners (Membership Chair)
- New Jersey Women in Law Enforcement

Publications

- Don't Touch that Enter Key! Warn the Victim. Stop the Fraud. Green Legacy Publishing Company, LLC (2017)
- Terrorism Inside America's Borders Explored in New Research Paper (2016)
- FRAML (Fraud and Money Laundering) (2016)
- Fighting Fraud with Warnings and Information (2016)
- China - International Online Research Document (2016)
- Know Your Candidate (2016)