

Institution Networks

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All crimes performed or resorted to by abuse of computer network or Internet with the purpose of influencing the functioning of the computer system and also for financial gains are referred to as cybercrime. This paper examines different types of cybercrimes that are frequent in Nigeria and also checks the rate at which these crimes are carried out by the use of academic institution networks as the access point. Data was obtained through questionnaires and analyzed. Some of the findings show that the Yahoo Boys attack is very popular even in the academia and that students are the most active participants in cybercrime in the Nigerian institution networks. It is also found that it is possible to create a taxonomy of scams and scammers and develop tools, measures, campaigns and laws that will hurt their bottom line.

Keywords: Cybercrime, Yahoo Boys, 419, Hackers, Salami attack, Cyber plagiarism

Introduction

Computer interconnectivity and Internet networks have revolutionized the way that governments, academic institutions and much of the world communicate and conduct businesses/researches in Nigeria. The benefits have been massive and the increased usage of the world wide web has also enabled a dramatic rise in criminal activity that exploits this interconnectivity for prohibited financial gains. Efforts to address Internet crime include activities associated with defending networks and a, detecting criminal activities, inquiring into crime and taking legal action against criminals.

Cyberspace security is crucial for maintaining the continuity of these vital services for preserving the public's trust in information systems. It requires new levels of communication and cooperation, not only among government agencies and departments also between academic institutions and the private sector. It involves protecting critical infrastructures from intrusion or attack as well as using the infrastructure as a shield with which law-enforcement institutions, and defense and public-health agencies can gather, analyze and disseminate information.

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The use of Information and Communication (ICT) has fundamentally revolutionized societies. All sectors are affected by the dramatic spread of these technologies, bringing with them both good and bad effects. On the other hand, there are new crimes as well as the commission of traditional crimes by means of ICTs, irrespective of national boundaries. Cases of pornography, Internet offences such as unfund transactions, the offer of unlawful services, hazardous computer worms and viruses etc., are increasing world wide. Although recently Internet criminality has been spreading in the developing countries, evidence has shown that the countries with the technology, legal instruments and manpower to deal with these new crimes. Therefore, there is the need to better understand the evolution of Internet crime on the continent and to support research contributing to generate awareness among stakeholders and local capacities in these countries.

So many crimes are committed every day in the cyberspace with Nigeria at the forefront of sending fake and deceitful financial proposals all over the world. Recently, a report by the Internet Crime Complaint Center, which is a partnership between the FBI and America's National White Collar Crime Center, revealed that Nigeria is now ranked third among the list of top ten sources of cybercrime in the world with 8% behind the US with 65% and the UK with 9.9% (Daily Trust, 2010). Criminals that indulge in the advance fee fraud schemes (419) are popularly called 'Yahoo Boys' in Nigeria (Longe and Chiemeke, 2008). The country has therefore carved a niche for herself as the source of what is now popularly called 419-mails, named after Section 419 of the Nigerian Criminal Code (1990) that forbids advance fee fraud. What the remainder of the world does not know is that a majority of these Internet crimes are committed using academic institution networks in Nigeria.

2. Related Works

Internet crime refers to criminal activities that specifically target a computer or network for demolition or infiltration. For instance, unauthorized access or distribution of data into systems or networks. Internet crime also includes the use of computers as tools to conduct criminal activity such as financial fraud, identity theft, phishing, exploitation and copyright violations. The Internet significantly increased the crime power and reach in perpetrating such crimes (Powner, 2007).

Observers are warning that developing countries are fast becoming a major target of Internet crimes. For instance, Nigeria is ranked first in the African region for target and origin of malicious cyber activities; and this is spreading across the African sub-region (Ribadu, 2007). Egypt is also known to be one of the most phished countries in the world with approximately 2000 phishing incidents, followed by nations in the region such as South Africa (Ojedokun, 2005), and recently Ghana.

There remains a lack of consensus over the forms of computer misuse that should attract a criminal sanction, as opposed to a civil remedy such as those attached

intellectual property and commercial laws. Certainly, some of the cybercrimes listed here do not fall properly within the province of the criminal law (Bronitt and Gani, 2003). Cybercrimes originating in America often implicate national boundaries; plenty of these cases fall under federal laws. National collaboration with local law enforcement and prosecutors to share information and efforts through cooperation has proved efficient in curbing traditional crimes (Hinduja, 2007).

Cybercrimes are demanding law enforcement departments in general and forensic investigators in particular to channelize an increasing amount of their energy toward successfully detecting, arresting and helping in the successful prosecution of the criminals. Meanwhile, national boundaries effectively disappear for many Internet crimes and the jurisdiction of the crime is another complex problem. Even though a complete study of jurisdictional problems is beyond the scope of this research, it is worthy of notice that nations differ in civil and criminal offense principles, substantive and procedural law, information gathering and storage, and other evidentiary and juridical factors (Lyman, 2002).

The cyberspace currently looks like a safe haven for criminals who have basically moved away from the streets to an electronic platform offered by the world wide web. Different countries have explored different methods to contend with cybercrimes depending on their types and degree. Definitely, a nation with high incidence of crime cannot develop, as crime is the direct reverse of development. It leaves some undesirable social and economic aftermaths (Sylvester, 2001). In Nigeria, so many measures are now being undertaken to curb cyber crimes—the most popular one being the controlling of world wide web access points (Longe and Chiemeke, 2008).

3. Cyber Criminality and National Boundaries

The globalization phenomenon is gradually creating immense opportunities for academia, tourists, and business people, and at the same time increasing economic growth and development. Still, criminals who engage in human trafficking and drug deal, weapon smuggling, fraud, counterfeiting, and other financial crimes are taking advantage of opening up of societies and borders by the cyberspace.

Cybercrime knows no boundaries, yet the criminal law remains deeply protective in nature. This paradoxical pressure connecting the geographically bounded nature of criminal law and the trans-border superiority of cyber criminality is a persistent subject matter in the literature. The customary resolution of this contradiction has been to suggest a thorough reformulation of the set of laws governing jurisdiction. From the onset, we must disclose our doubt towards the globalization of Internet crime and the anxiety to embrace extra-territorial offences as the way out.

Internet crime techniques have distinctiveness that can greatly improve the reach and impact of unlawful activities, such as the following:

Advancement in technology allows criminal actions to effortlessly cross-multiply state and countrywide boundaries.

high velocity, and by attacking a huge number of victims at the same time, Internet crime can be carried out repeatedly.

Internet criminals can remain unknown more easily.

Crimes indeed constitute a global concern and no state is free from it. On the other hand, to appreciate why cybercriminality in Africa differs from parts of the world, one ought to appreciate the state of information security in Africa which is affected by factors such as the expansion of user base, poor literacy, lack of training for law enforcement authorities, lack of rules and cross-border cooperation.

Cybercrimes in Nigerian Academic Institutions

Internet can steal more with a computer than a gun. The following cybercrimes are identified to be very popular in Nigerian institutions.

Students can be seen on a daily basis engaging in brainstorming sessions at their desks trying to break security codes for e-commerce, funds point cards and other product sites. It is astonishing that even with their low level of training and understanding of the intricacies of computing techniques, they occasionally get

Denial of Service Attack

Initiated by the fraudster who floods the bandwidth of the victim's system or fills the mailbox with junk mails depriving him of the services he is entitled to access

Dissemination

A computer program that infects files, frequently executable programs, is a duplication of itself into the file. These copies are usually executed and contaminated file is loaded into memory, giving way to the virus to infect other files. A virus requires human participation (usually unaware)

Identity Theft and Privacy

Crimes the unlawful reproduction and sharing of applications, games, videos and music. This can be completed in a number of ways. Normally, pirates get an unauthorized copy of an application, film or game from the Internet and unlawfully make

4.5 Pornography

The term 'pornography' covers all types of material such as explicit literature (electronic or print), photography, films and videotapes with varying degrees of sexual content. The Internet has provided a free market for this crime as so many pornographic sites are now all over the net. This is one of the most popular cybercrimes in Nigerian academic institutions (Longe and Longe, 2005).

4.6 Internet Relay Chat (IRC) Crime

IRC servers have chat rooms in which people from anywhere in the world can come together and chat with each other. Criminals use it for meeting co-conspirators. Hackers use it for discussing their exploits and sharing the techniques.

4.7 Credit Card Fraud

If electronic transactions are not protected, the credit card numbers can be stolen by hackers when users type the credit card number into the Internet page of the seller for an online transaction. The hackers can abuse this card by impersonating the credit card holder.

4.8 Cyber Extortion

Hacking into and controlling various industry databases (or the threat of), promising to release control back to the company if funds are received or some other demand satisfied

4.9 Phishing

This is a technologically advanced scam that often uses spontaneous mails to trick people into disclosing their financial and/or personal data. This is used by students in Nigerian campuses. Phishing refers to cloning product and e-commerce web pages in order to dupe unsuspecting users. Criminals clone product websites to trick innocent world wide web users into ordering products that are actually unreal.

4.10 Spoofing

To have one computer on a network to act like another computer, usually one with exceptional access rights, so as to gain access to the other systems on the network

4.11 Cyber Stalking

The fraudster follows the victim by distributing mails and entering the chat room frequently.

4.12 Cyber Defamation

The fraudster sends e-mails containing defamatory content to people related to the victim or posts it on a website. A displeased member of staff may use this against a manager; ex-boys against the girl; divorced husband against spouse, etc.

one displeased may do this against a boss, friend or official.

Salami Attack

Salami attacks are flamboyant economic scams or exploits against confidentiality comprehensive data gathering. Their nature and intricacy baffle the most astute process accountants, should they ever be known. Occasionally the most significant things, handled in a smart way, can multiply beyond expectation (Prucci, 2002).

Cyber Plagiarism

Cyber plagiarism is the act of stealing peoples' ideas through the world wide web. With increase in wide spread campus networks in Nigeria, students and lecturers alike use it to further people's ideas and publish them as their own original work.

Yahoo Boys Attack

Yahoo Boys assault, also called 419, is characterized by a slow turnaround from a list of e-mail addresses to the first message (typically at least one month), a massive number of messages being sent to each harvested spam-trapped addresses, a typical product-based spam (i.e., spam selling an actual product to be shipped and downloaded even if the product itself is fraudulent). E-mail addresses are obtained from world wide web access points using e-mail address harvesting applications (spiders) such as E-Mail Extractor Lite1. These tools can automatically retrieve all addresses from web pages. Nigerian fraud letters join the warning of a scam or a scam from a scam with a variation of an advance fee technique in which an e-mail from Nigeria offers the recipient the 'chance' to share a percentage of a huge amount of money that the author, a self-proclaimed government official, is trying to bring out of the country.

Methodology

A total of ten academic institution networks satisfied the stratification for availability of computer network facilities, speed, patronage and consistency for the objective. A survey method employed was the use of questionnaire, which solicits information from respondents selected for the research. The questionnaire titled "Cybercrimes in Nigerian academic institutions" was administered to respondents in ten locations in Nigeria—two institutions in the north western region, five in the north-central region and three in the western region. Confidentiality of personal information was maintained as respondents were asked to specify their age, gender and occupation. Respondents were encouraged to provide honest answers, and items in the questionnaire involving some Internet technicalities were explained to assist the respondents in understanding each question.

for age, gender and occupation. The data was presented and analyzed below.

5.1 Data Presentation and Analysis

Table 1 presents the data obtained from the questionnaires as categorized according to occupation of respondents in the institutions.

Table 2 presents the total frequency of data obtained from the questionnaires, the percentage and the mean of each cybercrime as supplied by the respondents.

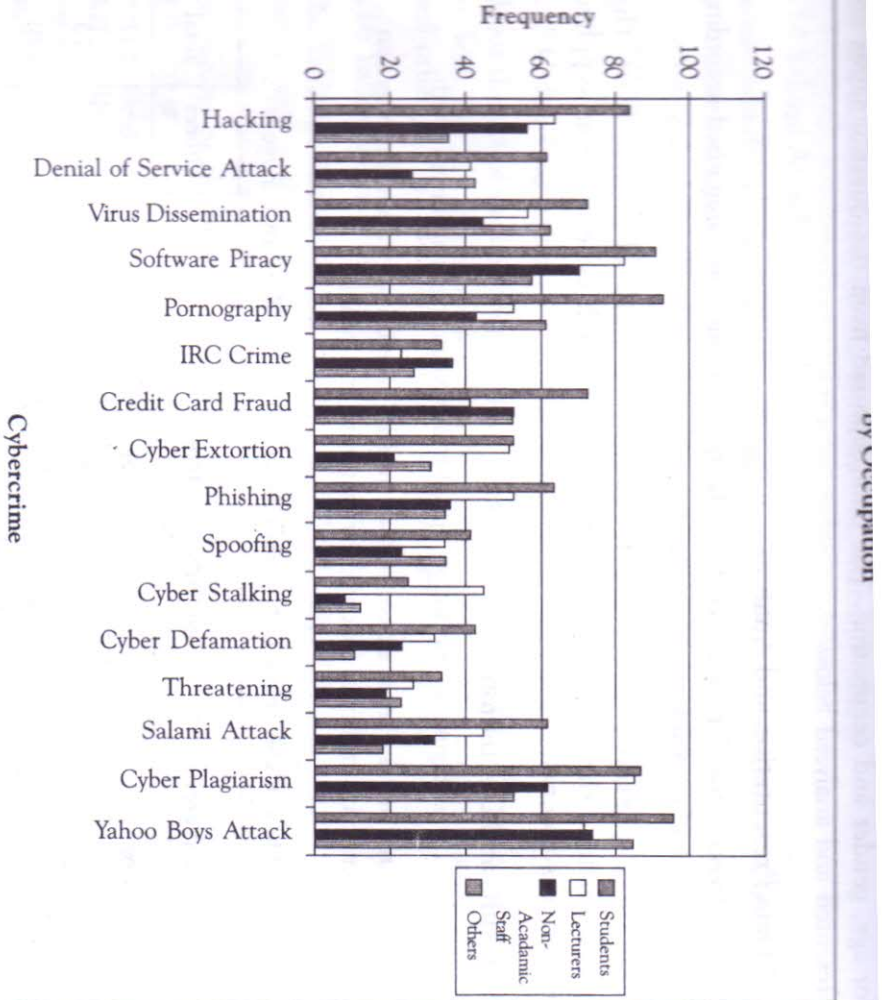
6. Results and Discussion

From Table 1 and Figure 1, the following interesting findings can be inferred:

- Students are the most active participants in cybercrime within the Nigerian academic institutions, followed by lecturers and others.

Table 1: Cybercrime in Nigerian Academic Institutions by Category

S. No.	Cybercrime	Students	Lecturers	Non-Academic Staff	Others	Total
1.	Hacking	84	64	57	36	241
2.	Denial of Service Attack	62	42	26	43	173
3.	Virus Dissemination	73	57	45	63	238
4.	Software Piracy	91	83	71	58	303
5.	Pornography	93	53	43	62	251
6.	IRC Crime	34	23	37	27	121
7.	Credit Card Fraud	73	42	53	53	221
8.	Cyber Extortion	53	52	21	31	157
9.	Phishing	64	53	36	35	188
10.	Spoofing	42	35	23	35	135
11.	Cyber Stalking	25	45	8	12	90
12.	Cyber Defamation	43	32	23	11	111
13.	Threatening	34	26	19	23	102
14.	Salami Attack	62	45	32	18	157
15.	Cyber Plagiarism	87	85	62	53	287
16.	Yahoo Boys Attack	96	72	74	85	327



- The 'Yahoo Boys' syndrome cut across all ages and all occupations. That is, there is no category of cyber users that does not participate in this type of crime.
 - The 'Yahoo Boys attack' is more popular in students, non-academic staff and others, while cyber stalking and defamation are the least popular amongst them.
 - Cyber plagiarism is more popular amongst lecturers and IRC crime is the least popular amongst them.
 - It also shows that cyber pornography has a high rate of patronage in Nigerian campuses.
- From Table 2, the following interesting findings can also be inferred:
- The Yahoo Boys attack has the highest number of respondents claiming that people use the campus networks to carry out such attacks, with a frequency

- Software piracy, plagiarism and pornography are also at a very high rate in Nigerian academic institutions networks.
- Respondents conceded to the fact that most cybercrimes are perpetrated using mobile and private systems like laptops within academic institution
- A good number of the perpetrators are not members of the academic institutions; they are private individuals, who come from outside, use the network and leave. They constitute the category called 'Others' in Table

Table 2: Cybercrime in Nigerian Academic Institutions by Percentage and Average

S. No.	Cybercrime	Frequency	Percentage of Response	Ave
1.	Hacking	241	7.77	60
2.	Denial of Service Attack	173	5.58	43
3.	Virus Dissemination	238	7.68	59
4.	Software Piracy	303	9.77	75
5.	Pornography	251	8.10	62
6.	IRC Crime	121	3.90	30
7.	Credit Card Fraud	221	7.13	55
8.	Cyber Extortion	157	5.06	39
9.	Phishing	188	6.06	47
10.	Spoofing	135	4.35	33
11.	Cyber Stalking	90	2.90	22
12.	Cyber Defamation	109	3.52	27
13.	Threatening	102	3.29	25
14.	Salami Attack	157	5.06	39
15.	Cyber Plagiarism	287	9.26	71
16.	Yahoo Boys Attack	327	10.55	81

7. Proposed Solutions

Internet crimes know no borders, and perpetrators continue to exploit legal gaps and jurisdictional issues to their advantage. Furthermore, it is often as to whose responsibility it is to tackle a particular crime or lead an investigation or how best to cooperate with each other through extradition and assistance policies. This is so not only on a global stage but also within where several law enforcement departments are implicated. The following

- Content filter should be employed in all Nigerian institution networks to reduce the use of pornographic websites.
- The Nigerian National Assembly should enact legislative laws that will specify punishments for all types of cybercrimes. But in the interim, academic institutions will have to devise their own ways of dealing with the perpetrators.
- Access to Nigerian institution networks should be restricted to the members of the academia only.
- The institutions should device ways of monitoring the activities of all Internet users within their networks.
- The Nigerian Economics and Financial Crime Commission (EFCC) is the body saddled with the responsibility of curbing financial crimes within the country. They have been doing a great job in this regard but it still needs legal backing to be able to trial the perpetrators.
- Forensic science should be encouraged or introduced in Nigerian institutions of higher learning to be able to catch up with the rising cases of Internet crimes within and outside the country.

Conclusion

Cybersecurity issues are a global happening and can be tackled by global solutions. To do this, we must work hand in hand, put a global security plan and the intellectual prowess, and also put together a worldwide and bilateral corporation against cybercrime menace. Knowing fully well that the fraudsters are in business, we can deduce that they are reasonably flourishing. In fact, we see increasing Nigerian scams every day on the Internet. This is not about people lacking scientific skills; it is about them not thinking critically. User alertness and education campaigns could transform this. Nigerian fraudsters are not restricted to Yahoo Boys, nor to frauds in which they try to drain people's cameras free of charge. This research gives us optimism that it is likely to create a taxonomy of scams and scammers, and build up apparatus and campaigns that will hurt the base line of the fraudsters.

Nigerian academic institutions should direct the line of attack in war against cybercrime in the state by instituting legal and technical frameworks to protect systems and networks, and secure vital data infrastructure for the academic circles and the state as a whole. Establishment of a podium for public-private stakeholder's partnership set guide principles and standards for cyber security in Nigeria. To enable Nigeria deal with the menace of cybercrime, it is important to build global law enforcement collaboration with other worldwide agencies. ♣

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