PROFILING THE CYBERCRIMINAL

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PRESENTATION OUTLINE

- Cybercrime – the challenge
- Reflecting on current research & practice
- Profiling the cybercriminal
- Case scenarios
- Future research agenda
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Cybercrime or computer crime is any crime that involves a computer and a network.

Cybercrime is defined as crime committed on the Internet using the computer either as
- a tool
- a target
A) Using the computer as a tool:
- The target is an individual in the real world
- No high level of technical expertise is required
- The objective is to attack a person in a subtle manner and on the psychological level

B) Using the computer as a target:
- Crimes committed by groups of collaborating individuals
- High level technical knowledge and skills are required
- They require coordination of individuals
- They are sophisticated crimes
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Currently research focuses on the
- Impact of an attack
- Economic (and financial) harm of an attack

The stereotype of the uncertain, geeky hacker, relates to the cautious, stealthy approach
REFLECTING ON CURRENT RESEARCH & PRACTICE

- Cyber attacks are:
  - More aggressive
  - More organised
  - Often use extortion
  - Cause fear and uncertainty to victims
Governments attempt to respond with law
Corporations with policies and procedures
Suppliers with terms and conditions
Users with peer pressure
Technologists with code

The challenge is to factor in an understanding of criminal behaviour that has been amplified and facilitated by technology (Europol, 2011).
We need to understand cybercriminal behaviour in order
  - to develop strategies to combat isolated lone cyber criminals
  - and complex and sophisticated cyber criminal networks

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The key step in profiling a cybercriminal is identifying specific common characteristics that need to be investigated:

- personal traits/characteristics
- social characteristics
- technical know-how
- motivating factors
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Personal traits/characteristics

- The innate self
  - Openness
  - Conscientiousness
  - Extroversion
  - Agreeableness
  - Neuroticism

- Life experiences
  - Machiavellianism
  - Narcissism
  - Psychopathy
  - Sensation Seeking maturity
  - Aggressiveness
  - Social-skill problems
  - Superficiality
  - (lack of) self-esteem and personal integrity
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Motivating factors

- Hacktivism
- Espionage/Sabotage
- Curiosity/Boredom
- Intolerance
- Enhancing self-worth

- Monetary gain
- Political/religious belief
- Emotion/Sexual impulses
- Thrill-seeking
- Control-manipulate others

Curiosity/Boredom
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- Rogers M. (2006) has identified types of cyber-criminals distinguished by their skill levels and motivations:
  - Novice
  - Cyber-punks
  - Internals (Insider threat)
  - Coders
  - Information warriors/cyber-terrorists
  - Old guard hackers
  - Professional cybercriminals
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**Inductive and deductive profiling**

Forensic psychologists use inductive or deductive profiling to make an educated guess of the characteristics of criminals.

**A) Inductive criminal profiles** are developed by:
- Studying statistical data involving known behavioural patterns
- Demographic characteristics shared by criminals

**B) Deductive profiling** uses a range of data:
- Including forensic evidence
- Crime scene evidence
- Victimology
- Offender characteristics
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Models on profiling

A Deductive cybercriminal profile Model (Nykodym et al., 2005)

Information about
- the victim
- the motive
- the offender
- forensic evidence
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Models on profiling
The Framework for understanding Insider Threat (Nurse et al., 2014)

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What is this? And what’s it typically made of? M. Mitchell – who is he? What did he do?

These parties / items are at the centre of one of the largest cases of trade secret theft in history, worth around $900M…
M. Mitchell worked with DuPont for ~24 years, and was DuPont engineer and Kevlar marketing executive.

Mitchell had been a model citizen with no criminal record.

Became disgruntled and eventually fired for poor performance.

During his tenure, he copied numerous DuPont computer files containing sensitive and proprietary information to his home computer.

Mitchell entered into lucrative consulting agreements with Kolon Industries, a DuPont competitor, and supplied them with the data (via email), resulting in millions of dollars in losses to DuPont.


Using Mitchell and others to template the insider cybercriminal that targets Intellectual Property (IP) Theft

**Most IP thieves:**
- are current male employees
- average age: **37 years**
- serve in mainly technical positions
- exhibit noticeable changes in behavior

86% of these subjects stole data from an area they were directly involved in

60% of these subjects stole information they had been involved in developing

**Most insider IP theft** was discovered by non-technical employees

65% of employees committing IP theft had made other employment arrangements before the theft

75% of insiders stole material they had authorized access to

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FUTURE RESEARCH AGENDA

How can law enforcement benefit from this?

- By understanding the cybercriminal profile law enforcement can better:
  - Develop strategies to combat criminal behaviour manifested online
  - Inform investigative methods
FUTURE RESEARCH AGENDA

- Further development and modelling of cybercriminal profiles
- Gathering more case and cybercriminal data to link types of cybercriminal profiles to types of cyber attacks (i.e., identify the patterns)
- We’re open to your insight, ideas, and data(!) as well!
QUESTIONS?

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