



Cyberdeviance in the Western Balkans and ICT-Media-Based Protection

Ilda Kashami

Mediterranean University, Tirana, ALBANIA
Department of Education, Communication and Competence Skills

Arjan Çuri

Mediterranean University, Tirana, ALBANIA
Department of Psychology and Sociology

Received: 10 February 2023 ▪ Revised: 29 April 2023 ▪ Accepted: 17 May 2023

Abstract

The objective of the present paper research is to explore some of the basic aspects of the relationship between cyber-deviant behaviors and the role of border security and cyber security structures that exist in the cyber-digitalization process. The present article intersects diagonal aspects of deviant cyberculture and the role of media and police officers in the screening and prevention of criminal extreme acts. The research also provides a reflective view of consumerism that digitalization brings to the constant formation of adolescents. The implementation of misguided protection strategies and consumer safety from hazardous navigation directly affects the growth of passive and active criminality, qualitative changes in attitudes and behavior by pointing more towards antisocial deviance and crawling at the base ranging from national and regional security and internet addiction.

Keywords: cyberdeviance, Western Balkans, suitable structures, prevention, ICT.

1. Introduction

Technical and technological developments have made human life change a lot over the last decades. The development and refinement of technology in general and informative one, in particular, remain *cyberspace* as important part. The Internet can have a powerful impact on the development of value systems and shaping behavior.

The extraordinary increase in the use of computer technology and information, ICT, has brought a very wide range of exploration opportunities and vulnerability to exposure risk in the juvenile populations. Given its global and easy access character through connected devices, the internet has undoubtedly changed the socio-evolutionary form of the kind. ICT influences on fluid and crystallized intelligence are two important arguments in support of this premise.

On the hand, the alienization of technology has also provided new crime opportunities that can use the same advantages offered by these technologies to meet their objectives. The growing number of Internet users offers society the perspective to accelerate communications in

everyday life to foster relationships, reduce transactions and spending, do business, increase access to information, and create a *global identity*.

On one hand, with the development of new opportunities for economic and social growth, the distribution of technology has changed the current picture of the concept of crime and introduced new challenges to the community, for micro and macro policy-makers as well as law enforcement officers. Cyberspace is constantly a major source of various illegal activities that include not only the emerging new types of crime, such as *hacking* or tracking through encryption or spyware programs but also poses a specific concern in the increment of the right for the protection of personal data and on the broader national security.

On the other hand, aggressive cyber-deviance has also led to an increased influx of traditional crime migration such as malicious exposure, trafficking, pornography and juvenile abuse, fraud, theft, etc. From the way we build an investigation profile, information sources, designs, stages, and the need for and assistance that gives a profile, we can construct data on the psychological profile of the author and the target group as well as with the stimulating behavior and psychological state of an individual in committing a criminal act (Agastra et al., 2017).

Undoubtedly, the fight against cybercrime requires strengthening either at the legal, or also at the criminal, or procedural level the instruments that allow the investigation and prosecution of persons who abuse ICT for missing criminal acts. The present global dimension of cybercrime and the transboundary nature of information networks through ICT also brings the need for harmonization of legislative approaches and coordinated actions in the prevention and investigation of cybercrime at national, regional, and interregional levels (Gercke, 2006, 2009).

Although ICT networks are largely privately owned, the comprehensive cybercrime approach also includes the development of tools for effective cooperation with the industrial informatics sectors that promote the implementation of co-regulatory and self-regulatory methods.

Every actor in this multilateral environment interested in combating and preventing crime in cyberspace faces a wide range of challenges that may be related to general problems of the global nature of cybernetics or the unique character associated with the change of nature of the tasks, responsibilities, and functions of the parties used to act either in the real world or in the cyberspace. Police as a responsible and regulatory entity for maintaining and protecting public order, detecting, monitoring, and preventing crime is one of the protagonists in this scene facing a wide range of challenges (Walt, 2007) regarding the migration of traditional crime to the ICT environment and the emergence of new forms of criminal activity with a focus on the juvenile group (Quille, 2009; Kozlovski, 2005; Wall, 2007).

2. The role of law enforcement bodies in screening cybercrime: Issues and challenges

Existing approaches to combating crime in the real world are often not functional in cyberspace or may not be applicable in cases of ICT misuse for criminal purposes. It is therefore important to propose and develop a comprehensive approach to a hierarchy of micro and macro-structural to address the various aspects of cybercrime along with the unique challenges that seem new to law enforcement and investigative organs.

Such approaches should be taken into account in the development of strategies to combat crime in the virtual world:

- *The quantity and number of users.* The proliferation of internet usage in people's daily lives and as a way of doing business is dramatically increasing in the number of users in recent years. So in 2005, the number of internet

users in developing countries for the first time exceeded the number of users in industrialized countries (Special Immigration and Development Report, Information Society, 2005).

In our country, the data show that in 2019-2020, out of 175 cybercrime cases, 143 have the involvement of injured persons or 81.7% of cases, of which 51% are female. 11.8% of cases belong to the 14-18 years old or adolescence (Agastra et al., 2020).

From the global perspective, cybercrime is a form of crime that affects both sexes at the same time, but the long-term exposure of developing ages has already changed the focus of this target group. The increase in the number of users regarding the globalization of the communication network is a new challenge for the police and the cyberspace protection structures for at least two reasons: First, one of the weaknesses that pose an opportunity for criminals is the lack of understanding of individual online security along with the application of social engineering and privacy techniques (Rash et al., 2009).

Secondly, identity theft, *spam*, and *phishing* activities can be performed automatically (Berg, 2007; Ealy, 2003) without investing money and effort, it is therefore very difficult to automate the investigation process (Gercke, 2009).

- *Availability of means and information.* The Internet is designed as an open-access network to information and now extreme deviants can access sources of information or tools to commit cybercrime. Availability of software or computing software and devices that allow password tracing and theft, automation of cyber attacks, and the possibility of using search engines and robots for illegal purposes (Long, Skoudis & van Eijkelenborg, 2005; Dornfest, Bausch & Calishain, 2006), and guidelines on how to commit offenses have facilitated the development of crime both in the real world and cyberspace.
- *Difficulties in tracking offenders.* The various opportunities to conceal identity in ICT networks and the different means, ways, and approaches to access anonymous, surfing, and social networking links complicate the work of law enforcement agencies to track and monitor the offenders (Lovet, 2009).

Opportunities for the use of proxy servers, anonymizers, unprotected public wireless networks, and the use of anonymous communication services have been largely exploited by cybercrime. When the criminal activity involves different states, it is very difficult to investigate such acts that include both the international aspect and the hidden identity concern.

- *A lack of control mechanisms.* Since its first discovery, in the 1960s, the Internet was not designed to be vertically led. The horizontal structure and decentralized network model hampers control over online activity and make it difficult to investigate crimes committed in cyberspace. Co-regulatory and self-regulatory approaches and cooperation with infrastructure operators as well as with internet service distributors are needed when dealing with the problem of ICT misuse (Sofaer & Goodman, 2001).
- *The lack of boundaries in the cyber-space and the international aspect of cybercrime.* Penology and criminal investigations are considered a matter of national sovereignty in international law and security, while the protocols applied to the transfer of data on the internet are based on the optimum data transfer, so the data transfer processes pass on more than one country (Putnam & Elliott, 2001; Sofaer & Goodman, 2001; Roth, 2005).

Furthermore, because cyberspace has no boundaries, criminals, and victims can be found in different countries or even on different continents, requiring a multitude of cooperation by all countries involved in an international investigation. While the formal requirements for cooperation take up time, the investigation process can often be faced with obstacles (Gercke, 2006; Sofaer & Goodmann, 2001), data and tracks are very delicate and may disappear shortly after the crime has been committed. States, which have no cooperation framework for cybercrime issues, may become a safe shelter for offenders who want to hinder the investigation process. Moreover, the internet can motivate an individual deviant to be physically present in one state while committing a crime in another state.

The role that police and law enforcement agencies must play in combating cybercrime with a focus on juveniles is endangered by all the above-mentioned issues. Not only cybercrime investigation is complicated, but cybercrime investigation policing may also be hindered. It is very difficult for police agencies to initiate investigations mainly because of the low visibility of this crime and the lack of reporting by the victims (Lovet, 2009). The phenomenon of non-declaration of cyber-crime, as well as many other phenomena of the social aspect, may occur for various reasons such as the unwillingness of commercial entities and financial companies to report to the police a certain account or threatening injurious behavior, the negligence of individuals involved in cyberbullying in ignoring these issues, the denial and the unknowledge that cybercrime is true and may have involved the individual and at last the lack of trust in police structures (CSI & FBI, 2004; Wall, 2007). Due to the low level of reporting, the lack of resources, and reporting to law enforcement agencies, these structures are not able to investigate and prospect more than a “small” fraction of what is happening in cyberspace (Vogel, 2007).

The use of the internet and ICT technologies, provide researchers the opportunity to create low-impact income for a specific victim as one of the most significant challenges for the police is the justification of the violation of public order and the opening of investigation procedures.

Differences in criminal acts and offenses, cultural differences in the seriousness of the crime, and great discrepancy over what should be considered illegal, place police units among those most affected units by these contemporary evolution challenges

Finding a fair balance between investigative power and human rights, the application of preventive measures and the preservation of the nature of open access to the internet remain serious problems of the police units in cyberspace. The lack of control mechanisms, during the initial development of the internet and network architecture, requires the development of cyberspace policing tools, the mechanisms for monitoring ICT networks, of the prevention and detection of illegal activities on the Internet and the net space. Likewise, the initial idea of the internet as a space for open discussion, exchange, and sharing of opinions and viewpoints as well as the free flow of information should not be hindered, so, the challenge is also to maintain the network opening and its developing process along with social developments

According to the National Central Bureaus of Interpol (NCB) published in April 2021, 87% of international offices had dedicated cybercrime units but lacked the capacity for conducting a high-profile incident (Interpol, 2021).

Thus, another necessary and crucial step is to develop effective mechanisms of human resource use and the capacity to strengthen national and international cooperation mechanisms.

To enhance the effectiveness of response against cybercrime with a focus on juveniles, studies of the Senior Intelligence Agencies and Crime Prevention have suggested:

- Creating a Task Force working team within the law enforcement and crime enforcement structures with a priority on cyberspace crimes;

- Increasing training capacities for police officers for the psychopathological social structures of the age of the child, the target group with the highest incidence of cyber victims;
- Increase access and cooperation approaches of police officers with the community they are responding to, with educational institutions, Internet service centers, and private sector operators;
- Developing human resource capacities trained and certified for aspects of database creation, mapping of areas and communities with higher risk, and Cyber Laboratory for Priority Care and Examination;
- Strengthen legal, civil, and criminal penalty acts for abusers and those identified as having a high potential for cyber deviance;
- Coordination of structures at the local and central level for the prevention of cybercrime with a target of juveniles;
- Coordination of the media, information agencies, and social media to foster their space usage against deviant and extreme-trigger posting, commentaries, and actions.

The sharing of responsibility and cooperation between the police, community, state, and private service sectors seems to be the most effective way of dealing with cybercrime at local and national levels (European Commission and Parliament, Security Council and Regional Committee, 2022). As revealed in several studies and publications, such cooperation with co-ordination and self-regulation can yield even better results than mere enforcement of criminal *law per se* (Sieber, 2010).

3. Conclusions

The fight against cybercrime needs a comprehensive approach involving the development, application, and revision of technical, legal, structural, and social measures, with the construction of specified organizational structures to address this global-scale problem as Central Bureau of Investigation in Cybercrime and Data Protection Privacy.

Moreover, cybercrime treatment requires effective national and international coordination about cybercrime issues that need to be built on the coordination of local and national policies (Report of WGIG, 2005). The approach of many participants, including the community, pre-university, and university education institutions, defense and law enforcement agencies, social protection structures, etc., implemented at the national level should be coherent with the regional and international developments where the harmonization of tools for treating cybercrime has shown positive and efficient results. Macro-social efforts to establish policies and legal coercive measures should necessarily be based on respect for the Human Rights and Freedom Declaration (Declaration of Human Principles and Rights, art. 11, 2003) as well as technical and economic expertise, civil society readiness, and ease of interaction with organizations and support structures that develop common application standards. Despite the challenges faced, police and juvenile protection units in the regional states of the European Union and especially between neighborhood countries, as one of the key parties in cybercrime, can act as a central encouraging model for building links between different actors, developing cooperation and developing national and international approaches to address the problem ICT of misuse and harm.

Acknowledgements

This research did not receive any specific grant from funding agencies in the public commercial, or not-for-profit sectors.

The authors declare no competing interests.

References

- Agastra, A., Ibrahim, S., & Ibrahim, E. (2020). Profilet psikologjike, domosdoshmëri për hetimin [Psychological profiles, necessary for the investigation]. *Revista e Akademisë së Sigurisë*, Tirana, Albania, Nr. 21.
- Gercke, M. (2006). The slow wake of a global approach against cybercrime. *Computer Law Review International*. <https://doi.org/10.9785/ovs-cri-2006-140>
- Gercke, M. (2009). Understanding cybercrime: A guide for developing countries, ITU, Geneva. Found online: www.itu.int/ITU-D/cyb/cybersecurity/legislation.htm.
- Quille, M. (2009). Keynote address. Current threats and future challenges posed by cybercrime. *Octopus Conference*, CoE.
- Kozlovski, N. (2005). *A paradigm shift in online policing – Designing accountable policing*. Yale Law School Dissertation.
- Wall, D. S. (2007). Policing cybercrimes: Situating the public police in networks of Security within cyberspace. *Police Practice and Research*, 8(2), 1.
- ... (2005). *Development Gateway's Special Report, Information Society – Next Steps?*
- Rash, H. et al. (2009). Crime online. Cybercrime and illegal innovation. NESTA. Research Report. July.
- Berg, T. (2007). The changing face of cybercrime – New Internet threats create challenges to law enforcement. *Michigan Bar Journal*, 2007, 18-22.
- Ealy, K (2003). *A new evolution in hack attacks: A general overview of types, methods, tools, and prevention*. SANS Institute.
- Long, J., Skoudis, E., & van Eijkelenborg, A. (2005). *Google hacking for penetration testers*. Syngress.
- Lovet, G. (2009). Fighting cybercrime: Technical, juridical, and ethical challenges. *Virus Bulletin Conference*, September 2009.
- Sieber, U. (2000). Legal regulation, law enforcement and self-regulation. In J. Watermann & M. Machill (Eds.), *Protecting our children on the internet*. Gütersloh, Bertelsmann Foundation Publishers.
- Sieber, U. (2010). Internet crimes – Annex 1 to the Questionnaire for the 18th International Congress of the IACL.
- Sofaer, A. D., & Goodman, S. E. (2001). Cyber crime and security – The transnational dimension. In A. D. Sofaer & S. E. Goodman (Eds.), *Transnational dimension of cyber-crime and terrorism*. Hoover Institution Press.
- Putnam, T. L., & Elliott, D. D. (2001). International responses to cyber crime. In A. D. Sofaer & S. E. Goodman (Eds.), *Transnational dimension of cyber-crime and terrorism* (pp. 31-67). Hoover Institution Press.
- Roth, B. (2005). *State sovereignty, international legality, and moral disagreement*. Detroit: Wayne State University.
- CSI and FBI (2004). *Computer crime and security survey*. San Francisco.

Vogel, J. (2007). Towards a global convention against cybercrime. *World Conference on Penal Law*, Guadalajara, Mexico.

Interpol (2022). *Crimes against children*. Factsheet, p. 11.

Communication from the Commission to the European Parliament the Council and the Committee of the Regions (2007). *Towards a general policy on the fight against cybercrime*.

