

**ADMINISTRATION OF JUSTICE**  
**Homework Exam Review**

**CYBER CRIME**

Name: \_\_\_\_\_ Period: \_\_\_\_\_ Row: \_\_\_\_\_

**WHAT IS CYBER CRIME?**

1. Cyber crime involves three forms of criminal activity involving the use of computers and the Internet using \_\_\_\_\_.
2. Cyber theft schemes range from illegal duplication of copyrighted material to using technology to commit traditional \_\_\_\_\_.
3. Cyber vandalism, or technological destruction, is motivated less by a desire to make a profit and more by the \_\_\_\_\_.
4. Cyber terrorism involves acts aimed at undermining the social, economic, and political system of an enemy nation by destroying its \_\_\_\_\_.

**CYBER THEFT: CYBER CRIMES FOR PROFIT**

5. Cyber thieves now have the luxury of \_\_\_\_\_, living in any part of the world today.
6. The technology revolution has opened novel methods for cyber theft — ranging from the \_\_\_\_\_ — that were previously nonexistent.
7. Computer fraud is not a unique offense but rather a traditional crime committed using \_\_\_\_\_.
8. Many computer crimes are prosecuted under such traditional criminal statutes as \_\_\_\_\_ (theft) or \_\_\_\_\_.
9. **Theft of information.** The unauthorized obtaining of information from a computer (e.g., hacking), including \_\_\_\_\_.
10. **The “salami” fraud.** With this type of fraud, the perpetrator carefully skims small sums from the \_\_\_\_\_.
11. **Software theft.** The comparative ease of making copies of computer software has led to a huge illegal market, \_\_\_\_\_.
12. **Manipulation of accounts/banking systems.** Similar to a “salami” fraud, this is committed on a much larger and usually \_\_\_\_\_.
13. **Corporate espionage.** The goal is to increase the rival company’s (or a nation’s) \_\_\_\_\_.
14. The Internet is an ideal venue for selling and distributing adult material, while the computer is an \_\_\_\_\_.

15. The vast number, websites featuring \_\_\_\_\_ content, including nude photos, \_\_\_\_\_, live sex acts, and \_\_\_\_\_, make it difficult to count accurately.
16. The Internet has also been used for the purposes of \_\_\_\_\_.
17. Cyber prostitutes set up personal \_\_\_\_\_ or put listings on \_\_\_\_\_ that carry personals, such as Adult Friend Finder.
18. When contacted, they ask to exchange e-mails, \_\_\_\_\_, or make voice calls with \_\_\_\_\_.
19. Some cyber prostitution rings offer customers the opportunity to choose women from their Internet page and then have the \_\_\_\_\_.
20. A denial-of-service attack is an attempt to extort money from legitimate users of an Internet service by threatening to \_\_\_\_\_.
21. This type of criminal activity include attempts to “\_\_\_\_\_” a computer network causing the following types of problems:
  22. Preventing legitimate \_\_\_\_\_.
  23. Attempting to disrupt connections within a computer network, thereby \_\_\_\_\_.
  24. Attempting to prevent a particular \_\_\_\_\_.
  25. Attempting to disrupt service to a \_\_\_\_\_.
26. One national survey found that within the last few years the number of websites that advertise or sell \_\_\_\_\_.
27. Groups of individuals have been working together for the past decade, to illegally obtain software and then “\_\_\_\_\_” or “\_\_\_\_\_” its copyright protections.
28. This illegal software is then \_\_\_\_\_ for other members of the group to use; this is called \_\_\_\_\_.
29. In recent years the government has created legislation aimed at those who commit \_\_\_\_\_.
30. The Computer Fraud and Abuse Act: criminalizes accessing computer systems without \_\_\_\_\_.
31. The Digital Millennium Copyright Act: makes it a crime to circumvent \_\_\_\_\_ measures built into most \_\_\_\_\_, to manufacture, sell, or distribute code-cracking devices used to \_\_\_\_\_.
32. The United States Criminal Code: provides penalties for a first-time offender of \_\_\_\_\_ and \_\_\_\_\_.
33. **Market manipulation:** occurs when an individual tries to control the price of stock by interfering with the \_\_\_\_\_.
34. In a pump and dump scheme, erroneous and deceptive information is posted online to get \_\_\_\_\_.

35. The cyber smear is a reverse pump and dump: Negative information is spread \_\_\_\_\_.
36. This enables people to buy it at an \_\_\_\_\_ before rebuttals by the company's officers re-inflate the price.
37. **Fraudulent offerings of securities:** Some cyber criminals create websites specifically designed to \_\_\_\_\_.
38. To make the offerings look more attractive than they are, assets may be inflated, \_\_\_\_\_, and \_\_\_\_\_.
39. In these schemes, investors are promised \_\_\_\_\_.
40. No investment is actually made and early investors are paid returns with the investment \_\_\_\_\_.
41. The system usually collapses, but the later investors do not receive dividends and \_\_\_\_\_.
42. **Illegal touting:** This crime occurs when individuals make securities recommendations and fail to disclose that they are being paid to \_\_\_\_\_.
43. Some identity thieves create false e-mails and/or websites that look legitimate but are designed to gain \_\_\_\_\_.
44. This is known as phishing (sometimes called \_\_\_\_\_ and \_\_\_\_\_).
45. Some phishing schemes involve job offers. Once the unsuspecting victim fills out the "application," answering \_\_\_\_\_ and including their \_\_\_\_\_ number, the phisher has them in their grasp.
46. Etailing involve failure to deliver on promised purchases or services, while others involve the substitution of cheaper or \_\_\_\_\_.

#### **CYBER VANDALISM: CYBER CRIME WITH MALICIOUS INTENT**

47. Cyber vandals are motivated more by \_\_\_\_\_ than greed:
48. Some cyber vandals target computers and networks \_\_\_\_\_ for some perceived wrong.
49. Some desire to exhibit their \_\_\_\_\_.
50. Some wish to highlight the vulnerability of \_\_\_\_\_.
51. Some desire to spy on other people's private financial and personal information ("computer \_\_\_\_\_").
52. Some want to destroy computer security because they believe in a philosophy of \_\_\_\_\_.
53. A computer virus is one type of malicious software program (also called \_\_\_\_\_) that disrupts or \_\_\_\_\_.

54. Computer worms are similar to viruses but use computer networks or the Internet to \_\_\_\_\_ and “\_\_\_\_\_” to other users.
55. Some hackers may introduce a \_\_\_\_\_ program in a computer system that looks like a harmless application, but it \_\_\_\_\_ that can damage the system operations.
56. Sometimes hackers will install a Trojan horse and claim that it is an \_\_\_\_\_.
57. Trojan horses do not replicate themselves like viruses, but they can be \_\_\_\_\_.
58. Web defacement is a type of \_\_\_\_\_ that occurs when a computer hacker intrudes on another \_\_\_\_\_.
59. Cyber stalking refers to the use of the Internet, e-mail, or other electronic communications devices to \_\_\_\_\_.
60. Some cyber stalkers pursue minors through online chat rooms masquerading as a good person but, their real intention to establish an \_\_\_\_\_.
61. A pedophile is an adult who is \_\_\_\_\_.
62. Cyber bullying is the willful and repeated harm \_\_\_\_\_.
63. Experts define bullying among children as repeated, \_\_\_\_\_ committed by one or more \_\_\_\_\_.
- 64-67 These negative acts may be \_\_\_\_\_ in nature for example:
  64. hitting or kicking, \_\_\_\_\_,
  65. they may involve indirect actions such as \_\_\_\_\_,
  66. purposely excluding other \_\_\_\_\_,
  67. making \_\_\_\_\_ or \_\_\_\_\_ comments about the victim.
68. Cyber bullies are able to navigate the net and use technology in a way that allows them to \_\_\_\_\_.
69. Because of the creation of cyberspace, physical distance is no longer a barrier to the frequency and depth of harm handed out by a \_\_\_\_\_.

#### **CYBER TERRORISM: CYBER CRIME WITH POLITICAL MOTIVES**

70. Cyber terrorism has been defined as “the premeditated, \_\_\_\_\_ attack against information, computer systems, computer programs, and data which result in violence against noncombatant targets by sub-national groups or \_\_\_\_\_.”
71. Terrorist organizations are now beginning to understand the power that \_\_\_\_\_ can inflict on their enemies.
72. One form of attack is \_\_\_\_\_.
73. Cyber espionage involves \_\_\_\_\_ computer networks at the enemy’s most:

74. sensitive \_\_\_\_\_,
75. defense \_\_\_\_\_,
76. and aerospace companies in order to steal \_\_\_\_\_  
their defenses in a \_\_\_\_\_ manner
77. There are also infrastructure terrorist attacks that are aimed at water treatment plants,  
electric plants, dams, oil refineries, and \_\_\_\_\_.
78. The Internet has become a vast engine for \_\_\_\_\_.
79. Criminal entrepreneurs view this vast pool as a \_\_\_\_\_.
80. Some cyber crime goes unreported because it involves \_\_\_\_\_  
such as copying computer software in violation of \_\_\_\_\_ and  
is simply never detected.
81. Information that is available indicates that the profit in cyber crime is vast and  
\_\_\_\_\_.
82. Losses are now in the billions and rising with the continuing \_\_\_\_\_.