

International Journal of Scientific Research in Education (IJSRE)

ISSN: 1117-3259

Promotion of Computer Forensics Education in Nigeria: Implications for National Security

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Abstract

The rapid evolution and development of computers and other digital devices has orchestrated a geometric increase in the severity and rate of cybercrimes committed the world over, Nigeria inclusive. These proliferations of cybercrimes pose threats to cyber and national security as a whole. The only way to combat cybercrime is to train competent computer forensics professionals who will investigate and help prosecute these cybercrimes and cybercriminals as well. The research identified the implications promotion of computer forensics education has on overall national security. It was deduced from the research that there is no tertiary institution offering computer forensics education at any level in Nigeria, creating scarcity of computer forensics professionals, topmost of which include, elimination of un-ethical practices in Computer Forensics (90%), availability of manpower (90%), fostering research in the field of computer forensics (80%) and Creation of awareness in citizens on cyber security, cybercrimes and cyber warfare (100%), among others. Finally the paper recommends immediate attention to be geared towards introduction and promotion of computer forensics education in Nigeria in other to foster national cyber security.

Keywords: Computer, Forensics, Education, Cybercrimes, Cybersecurity.

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Reference to this paper should be made as follows:

Chigozie-Okwum, C., Micheal, D., & Ugboaja, S. (2017). Promotion of Computer Forensics Education in Nigeria: Implications for National Security. *International Journal of Scientific Research in Education*, *10*(3), 290-299. Retrieved [DATE] from http://www.ijsre.com

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INTRODUCTION

With the enactment of the evidence Act of 2011, and Cybercrime Acts of 2015 by the government of the federal republic of Nigeria, it now becomes imperative that computer forensics professionals be trained in other to protect the National Cyberspace from National cyber security threats such as malicious hacking, cybercrime, cyber terrorism, espionage and cyber scam just to mention but a few. The dynamism of computer and digital devices, such as computer, mobile phones et cetera, and their attaining rapid evolution make it difficult to detect, track, retrieve, process and report digital evidence vital in cracking cybercriminals and cybercrime cases.

However, the responsibility of securing the Nigerian cyber space rests on the ability of computer forensics examiners to carry out thorough investigation with the purpose of curbing and reducing cybercrime to its lowest ebb hence fostering National security. This can only be achieved if a robust education backbone and framework is put in place to educate and train computer forensics professionals at all levels and positions. This paper aims at highlighting the implications, and impact of promoting computer forensics education on Nigeria national security.

COMPUTER FORENSICS: AN OVERVIEW

Computer forensics is seen as the practice of identifying, extracting and considering evidence from digital media such as computers, mobile phones, hard drives, etc. (ForensicsWiki, 2015). Digital Evidence is both fragile and volatile and requires the attention of a well-trained and a certified specialist to ensure that materials of evidentiary value can be effectively isolated and extracted in a scientific manner that will bear the scrutiny of a court of law. Computer forensics applies specifically to the evaluation of computers and data storage or data processing devices. Caroll et al. (2008), states that the complete definition of computer forensics is the use of scientifically derived and proven methods towards the preservation, collection, validation, identification, analysis, interpretation, documentation and presentation of digital evidence derived from digital sources for the purpose of facilitating or reconstruction of events found to be criminal.

In comparison to other forensics science, the field of computer forensics is relatively young (Caroll et al., 2008). Many argue whether computer forensics is a science or art. The argument is unnecessary, however, the tools and methods are scientific and are verified scientifically, but their use, the use of the digital evidence provided necessarily involves elements of ability, judgment, and interpretation.

Regardless of specific case or technology used, the concept of computer forensics is constant and consists of four basic steps which include:

- **Preparation:** Preparation includes understanding local laws, legal issues and determination of tools and procedures to employ in carrying out computer forensics tasks. This step also includes understanding the assignment at hand, preparing the team, and checking equipment.
- **Collection:** This involves on-site acquisition of digital evidence by making binding copy of hard drives and learning the unusual or evidence collection and taking the collected

evidence to the laboratory where evidence acquisition are made. Another method of collection is live forensics when evidence is collected from powered-on computers.

- **Examination and Analysis:** This is a key area of computer forensics and involves examination of data, internet artefacts, temporary files, spool files, shortcuts, keywords search and dealing with encryption.
- **Reporting:** This involves court expert report being made according to valid templates. The reports are written the way the judges and prosecutors understands it.

USES OF COMPUTER FORENSICS

The uses of computer forensics include the following:

- Detecting a cybercrime;
- Solving an alleged criminal activity provided the medium used in perpetrating the crime is a digital device;
- Forestalling a crime from taking place;
- Computer forensics investigations are often used to refute or support a supposition during civil, criminal and corporate litigations;
- Computer forensics is used in the private sector by companies who are undergoing internal investigations into unauthorized technical and network transgressions.

The Areas of specialization in a computer forensics investigation include:

- Computer forensics
- Network forensics
- Database forensics
- Mobile forensics

THE ROLE OF COMPUTER FORENSICS IN NATIONAL SECURITY

According to Kessler (2005), nearly everything that someone does on a computer or a network leaves a trace. This ranges from deleted files and registry entries, to the internet history cache, and automatic word back- up files. E-mail headers and instant messaging logs give clues as to the intermediate servers through which information has traversed. Server logs provide information about every computer system accessing a website. The internet is totally changing crime investigations due to its dynamic nature. The dynamism of the internet is such that a website used to perpetrate a crime one day may be different or absent the next day. It now becomes imperative that the Computer Forensics Investigator wades in and identifies the missing link in such a cybercrime. Computers yield evidence of a wide range of criminal and unlawful actions. Criminals engaged in network-based crimes, are not the only ones that store information on computers. Many criminals engage in murder, kidnapping, sexual assault, extortion, drug dealing, Espionage, terrorism, gun-dealing, robbery, gambling, money laundering, and economic crimes, criminal hacking, scams, et cetera. The information on the computers of these criminals are keys to identifying suspects and sometimes the computer yields the most needed evidence to prosecute and punish these criminals. The job of the Computer Forensics Investigator hence is to identify, extract, analyse and report these digital evidences hidden in these computers. Computer

forensics plays a key and important role in ensuring rational security as it is fundamental and important to the law enforcement agencies for a number of reasons which include.

The computers and the internet represent the fastest growing technology tool used by criminals, because cybercrimes and white collar crime have become lucrative as they are less-violent, yield high profits and have relatively low risk of capture and if caught and convicted usually result in relatively short prison sentences. With more criminals tilting towards these cybercrimes, the only method of curbing, tracing, and apprehending these cyber criminals in through thorough computer forensics investigation. A basic level understanding of computer forensics is very essential and a vital knowledge area for all law enforcement officers. Crime investigation and law enforcement agents need to know when information on a computer might have a nexus to a crime. Then the need arises for the computer forensic investigation, to gather and need to understand the important role played by digital evidence.

In developing nations, computer forensics examines have cyber warfare, and rapidly evolving computer and digital devices and cybercrimes especially espionage and cyberspace and achieve cyber security computer forensics investigation must be given top priority and tracing CF examiner should be upon its National Security Agenda.

COMPUTER FORENSICS WORKFORCE

For any nation to efficiently and effectively secure its cyberspace, there are need for a well trained workforce. The education of computer forensics professionals becomes imperative in the face of growing losses resulting from computer crimes and increased terror and breech of national security due to increasing cyber terrorisms, cyber warfare, and espionage and cybercrimes. An essential element in improving forensics techniques is the development of a comprehensive approach to computer forensics education.

Yasiniac et al. (2003) identified that there are skills and positions that computer forensics education program would fill in order to ensure adequate man-power in the computer forensic industry in other to achieve National Security. These positions to be filled by computer forensics professionals include the following:

- **Computer forensic technician:** Persons in the cadre are to be trained to exercise the technical aspects of gathering evidence. They must have sufficient skills to gather information from computers networks and other digital devices. Training of the computer forensics technician should be carried out by polytechnics.
- **Computer forensic policy maker:** At the other end of the computer forensics spectrum is the computer forensics policy maker. The policy maker should be trained to be a manager and administrator who establishes polices that reflect the broad considerations of the enterprise. The policy maker should be trained to see the impact of forensics in the broader context of business goals. The policy maker should be trained to make hard decisions that trade-off forensics capability with issues of privacy; and correspondingly, morale, along with the many other trade-offs demanded of forensics. While the computer forensics policy maker should be trained to focus on the big picture, they must also be trained to be familiar with computing and forensics sciences. Training of the computer forensics policy maker falls under the mandate of the universities.
- **Computer forensics researcher:** While computer forensics is not fully recognized as an independent discipline, it has clearly surpassed the development status it enjoyed in the

early internet years, hence has become the topic of applied research appearing in conferences and workshops. There is a clear demand for researchers in this field. Computers forensic researchers are expected to being with masters programs and consequently proceed to reach a sufficient basic research categorization to meet the rigid "contribution to knowledge" requirement of doctoral degrees. Master's and doctoral researchers in this field will help demystify the computer forensic domesticate and localize the practice to specific geographical and demographical settings.

• **Computer forensics educators:** There is need for training computer forensics educators, whose mandate it will be to teaching the art and science of computer forensics at the foundation, basic and secondary levels of education. These Educators would be trained in Colleges of Education.

Aims and Objectives

The broad aim of the research is to identify the implications of promotion of computer forensics education in Nigeria to National Security. The specific objectives include:

- To determine the state of computer forensics education in Nigeria;
- To identify how important promotion of computer forensics education is to National security in Nigeria;
- To determine the benefits of promoting computer forensics education in Nigeria on National Security.

METHODOLOGY

Two methods were adopted in the study:

- Archival research and content analysis: This methodology was employed and was used to study the Joint Admission and Matriculations Board Brochure (JAMB) for the 2016/2017 year, in order to determine the state of computer forensics education in Nigeria.
- Descriptive survey: Descriptive survey was carried out in other to sample the opinion of stake holders on the importance and effects of computer forensics education to National Security in Nigeria.

Population of the study

The population of study comprised of law enforcement, judiciary workers and lecturers in Owerri Municipal Area Council of Imo State, Nigeria.

Sampling technique/Sampling Size

25 police personnel, 25 lawyers and 25 lecturers were purposively sampled. Seventy (70) questionnaires were distributed, but 50 out of the 70 distributed questionnaire were properly filled out and returned, reducing the sample size to 50 (10 policemen, 20 lawyers, 20 lecturers). Therefore n = 50

Data collection

Primary data were collected using:

- Structured questionnaire. A four point Likert scale was used in rating questionnaire responses.
- Interview of respondents

Secondary data were collected from review of archival data (JAMB BROCHURE), Text books, journals, and review of related literature.

Method of Data Analysis

Data from questionnaire responses were analysed using frequency distribution tables and percentages.

RESULTS AND DISCUSSIONS

Results from the research are presented and discussed below:

Result from figure 1 above shows that a study of all the courses listed by JAMB as submitted by all tertiary institutes, none of the institutions have computer forensics program running at any level. This implies that computer forensics education is yet to commence at all levels of tertiary education in the country. However, further research showed that the only body that undertakes training and certification of computer forensics professionals in Nigeria is the computer forensics institute of Nigeria (www.cfinonline.org), which is a professional certification and regulatory body saddled with developing digital and computer forensics experts. The institute alone cannot train the required manpower needed to propel and position the computer forensics profession in Nigeria. Interview of some selected respondents yielded continuous call for Nigerian tertiary institutions to as a matter of urgency set up computer forensics programs at all levels in order to train professionals to fit into all cadres if Nigeria intends to prepare and position itself in this era of cyber security threats and crimes.

Figure 1: JAMB approved science courses

SCIENCES

SCIENCES FACULTY/SCHOOL/COLLEGE OF SCIENCE (B.Sc. & B. Tech Programmes)

	Architecture	41	Computer with Statistics	81	Information and Constraintation Task.	121	Physical Antenness
5	Anthralology	42	Computer and Economics	82	Information Technology	\$22	Pfanne Biefensten
Ľ,	Parasining; ada Esternidog;	43	Compone Set with Island: Religion Scalina	63	Industration Science	123	Plant Biology
	Animal Binlagy and Environmental	44	Computer and Mathematics	84	Management Information System	124	Plass Science and Electrolaulingy
17	Antenni and Environmental Biology	48	Computational Analysis	務府	Management Software Development	128	Place Science and Forestry.
	Anduropology	46	Computer Science and Information Technology	86), ladumatica	124	Plant ficiation and Tanonomy
	Applied Boing	47	Computer Science and Assumpting	87	Machematics and Electronicies	\$27	Paris/Applied Chamistry
5	Applied Employ	48	Communication Technology	65	Mathematics and Geography	108	Pars and Industrial Championy
6	Applied Zonlegy	+9	Corgentitive flatiences	69	Madamatics and Congruphy	120	Public Health Testurity
χ.	Applied Chemistry	10	Chamberry and Industrial Chamberry	80	Madamatics with Statistics	130	Pare/Applied littlegy
ſ	Applied Geophysics		Electronice	01	Adathematics/Statistics/Computer Animum	131	Pare/Applied Physics
6	Applied Omlegy	4.5	Electronics and Computer Technology	00	Madamatics with Physics	182	Pare Applied Methematics
	Applied Rickogy	.4.3	Digmenting Physics	93	Mathematics with Kinnagerrane Actesares	133	Science Laboratory Technology
	Applied Baselseminey	.84	Timegy Leadin	94	Marine Biology	134	8 Initiation
	Applied Biology and Biocheminny	A.8	Timegy and Petrolean Studies	95	Marine Biology and Fishery	138	Statistics and Disconstructs
	Applied Microbiology and Reswing	16	Trevenuesental Distingy and Faltery-	96	Madinal Laboratory Technology	136	Stantation and Computer Science
	Applied Mathematics with Southering	#7	Environmental Management	97	Adminal Laboratory Acomen	437	Software Development
0	Applied Statistics	58	Rainte Managemeann	08	Manarology	1.58	Surveying and Cleve-Information
	Applied Microbiology	89	Environmental Bisley	00	Miceibinisgy	139	Software Engineering
1	Applied Biology and Bioinclasslogy	60	Energian and Sport Science	100	Micribiology and India Biomeduationg-	140	Telecommunication Starsgenami
3	ArtiflasI miniligerate	61	Fisheries and Aquatic Birdergy	101	Molecular Biology	1.41	Terrile Animas Technology
	Aquactinan and Fislanics Marsagement	42	Pisturies Aquivative	103	Marine Environmental Science	1.43	Transport Idamsgement
1	Discharging	6.8	Competing and this Technology	103	Madomatics with Computer Science	143	Urban and Regional Planning
ŀ	Bardiversity Conservation & Unineering	64	Classification of the second sec	104	Mangal Ecosystem Science and Managemen	144	Quantity Surveying
	Bit Differentica	4.4	Camplonies	108	Matural and Reviewmental Studios	144	Wietlale Earch Tenariana
(Binlegical Asimire(x)	66	Chambridge	196	National and Environmental Science	3.46	Wanty Resonances Kinesgename
ł.	Binleg	67	Cientings and Peterlenan Studies	\$07	Organizational and Indonesial Psynchrology	147	Water Resources and Agen-Meteology
6	Binany	68	Cherilings and Minutes	108	Operations Research	148	Wood Scimen
ί.	Benny and Maridiadagy	69	Caulogy and Ono-Physics	109	Optimizery	1.49	Zaslagy
)	Biennelworkegy	70	Gaugesphy-Regional Planning	110	Patroli Chumantey	1.80	Zealogy and Aquantities
	Buiking Technology	71	Contings and Earth Setences	111	Project Management	141	Zeerlagy ScAplered Systematics
1	Coll Bailings and Omintars	75	Chevillengy and Mitseral Reference	112	Physics and Applied Physics		
	Chemilary	79	Clauselesse	133	Pitysian	1	
	Chemical and Industrial Chemistry	74	Hardware and Networking	33.4	Pitysian Engineering	1	
	Channel Asteries	7.8	Instantris) Chemistry	13.6	Physics/Astrology	1	
U	Conduined Physical Sciences	76	Instantial Physics	116	Physics / Componistened Modeling	1	
1	Computer Engineering	77	Industrial and Environmental Chambiony	111	Physics / Composer Science	1	
1	Company Electronics	78	Industrial 7-faithermattics	118	Physics / Electronics	1	
1	Computer Relevant	70	Industrial Stationmatics Statistics	119	Physics/Staterial Science	1	
0	Company Science with Accounting	80	Industrial Addensirialized	120	Physics with Solar Entrat-	1	

Some Universities may accept a pass in English for these courses.

ALL PROGRAMMES ADVERTISED IN THIS BROCHURE HAVE BEEN OFFICIALLY RECEIVED FROM THE INSTITUTIONS AND ARE DEEMED TO HAVE MET ALL APPROPRIATE STANDARDS AND HAVE BEEN APPROVED BY COMPETENT AUTHORITIES.

Source: <u>http://www.jamb.org.ng/Unifiedtme2/Brochure.aspx</u>

From table 1 above, it is observed that 30 out of the 50 respondents representing 60% of the sampled population indicated that computer forensics education is very important and a vital vehicle to training personnel who will position themselves to aid in securing the Nigeria cyberspace against all forms of security threats and crimes committed with or through the use of computers and other digital devices.

The result from table two also showed that 40% of the respondent agrees that computer forensics education is important to National Security. The table further shows that none of the respondents indicated the computer forensics education was less or not important to National Security.

On further investigation the interviewed respondents emphasized that for the nation to enjoy a secure cyberspace, there is need to establish as a matter of urgency educational programmes at different levels to train computer forensics professionals.

	Frequency	Percentage (%)
Very important	30	60
Important	20	40
Less important	-	-
Not important	-	-
Total	50	100

Table 1: Importance of Computer Forensics Education to National Security

Source: Field data 2016.

Table 2 above indicated that 100% of sampled population agrees that promotion of computer forensics education would lead to development of more professionals to do the assiduous task of crime investigation and hence foster National security. Among other benefits illustrated by table 3 include elimination of un-ethical practices in Computer Forensics (90%) availability of manpower (90%), and fostering research in the field of computer forensics (80%). Creation of awareness in citizens in cyber security and cybercrime cyber warfare (100%); Reduction of cost of Computer Forensics Investigation due to availability of more Computer Forensics (60%).

Table 2: Benefits of promoting computer forensics education in Nigeria on National Security

Benefits	Frequency	Percentage (%)
Creation of awareness of cybercrime, cyber security and	50	100
cyber warfare		
Development of more computer forensics professionals	50	100
Reduction in cost of Computer Forensics investigation.	45	90
Availability of manpower	45	90
Fostering of research in the field of computer forensics	40	80
Professionalization of the field of computer forensics.	30	60
Reduction of unethical ad sharp practices in Computer	45	90
Forensics investigations		

Source: Field data, 2016.

Summary of Findings

- The research showed that there is no tertiary institution currently running computer forensics education program across Nigeria;
- This result of this is that forensics investigators either train abroad, or partake in the (5-day) boot camp program run by the computer forensics institute of Nigeria;
- Lack of training structure for computer forensics investigators hence lure organization to use their own IT internal Staff to conduct a computer forensics investigation, which is unethical;
- Owing to lack of computer forensics education in Nigeria, the few trained professionals provide forensics services at very high cost hence:
 - Making clients to limit the scope of forensics and analysis due to cost.
 - Leading to client selecting substandard or quack forensics organization.
 - Making clients to wait until last minute to perform a Computer forensics exam due to shortage of manpower.
 - Computers forensics education is very important to National security as it is the only avenue to train forensics examiners whose tasks would be to ensure National security through.
 - Investigation of computer crime such as identify theft, harassing emails, illegal downloading of copyrighted materials, cyber scams, child pornography, economic frauds et cetera.
 - Forestall and wedge war against cyber terrorisms, cyber warfare and espionage.
 - Recreate crime scenes to help criminal investigation.
- Benefits of promotion of computer forensics education to National security would be in the form of:
 - Increase in availability of professionals at all cadres.
 - Creation of awareness in cybercrime, cyber warfare, cyber security
 - Reduction of unethical practices in computer forensics investigation
 - Availability of manpower
 - Fostering of research in the field of computer forensics
 - Professionalization of the field of computer forensics science.

CONCLUSION

The proliferation of criminal activities on the internet and on other digital devices like identity theft, spamming, cyber terrorism, economic frauds etc. computer forensics will continually increase the demand for computer forensics investigators in line with law enforcement and national security. Computer forensics investigators work with changing technologies, and are expected to learn the most recent versions, tools and processes in fraud and crime detection. Hence their education in very paramount and should be kept dynamic amidst rapidly evolving technologies.

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