

CYBER CRIME ANALYSIS FOR MULTI-DIMENSIONAL EFFECTS IN COMPUTER NETWORKS

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Abstract: The stuff of internet users increasing with the every moment of time, due to this huge lead of traffic grows on the wide area networks. Some users have crime category behavior and have attitudes of criminals like hacking the site, blocking the mail, chatting unauthorized users etc. Every service provider wants to increase his traffic share and way, which creates the competition among the providers. Simulation study is performing to analysis the better proportion of traffic by the users.

Keywords: Markov chain model, Transition probability, Initial preference, Blocking probability, Two-call basis, Call-by-call basis, Internet service providers [operators or ISP], Quality of service (QoS), Transition probability matrix

INTRODUCTION

In the markets many types of users are situated. Based on task and liking a suggested categorization of users is:

Crime Users [CU]- Who after getting success in call connection performs cyber-crime.

Non-Crime Users [NCU]- Who never opt to cyber-crimes on Internet the moment call gets connected.

Naldi (1999, 2000) has performed a study of measurement based modeling of Internet dial-ups. Naldi (2002) has made an attempt to describe the traffic sharing under the multi-operator environment with the help of a Markov chain model. An operator means either Internet service providers (ISP) or network owners. The blocking in a network may be due to congestion (traffic overflow), insufficient number of modems, inefficient hardware for transmission or due to inadequate care and services. Some other important contributions on the use of Markov chain models to the study of physical phenomenon are due to Medhi (1992), Horvath et al. (2005), Moore and Zuev (2005), Babiker Mohd and Mohd Nor (2009), Shukla and Gadewar (2007), Shukla et. al. (2007, 2009), Shukla and Thakur (2008). Georgios et al. (2003) have presented Internet traffic modeling using the index of variability. Shukla, Tiwari et al. (2009 a, b, c) used share loss analysis of Internet traffic distribution in computer networks. Park and Willinger (2000) discussed self-similar network traffic and performance evaluation. Muscariello, et al. (2003) have presented a simple Markovian approach to model internet traffic at edge routers. Clegg (2007) has discussed simulating internet traffic with Markov-modulated processes.

SYSTEM AND USER BEHAVIOR

- The user initially chooses one of the two operators, operator O_1 with probability p and operator O_2 with probability $(1-p)$. This we say is the initial preference to an operator.
- When first attempt of connectivity fails user attempts one more to the same operator, and thereafter, switches over to the next one where two more consecutive attempts are likely to occur. This we say

“two-call-basis” attempts for the effort of call connectivity.

- User has two choices after each failed attempt
 - He can either abandon with probability p_A or
 - Switch over to the other operator for a new attempt.
- The blocking probability that the call attempt fails through the operator O_1 is L_1 and through O_2 is L_2 .
- The connectivity attempts of user between operators are on two-call-basis, which means if the call for O_1 is blocked in k^{th} attempt ($k > 0$) then in $(k+2)^{th}$ user shift over to O_2 .
- Whenever call connects through either of O_1 or O_2 we say system reaches to the state of success in n attempts.
- User can terminate the attempt process marked as the system to the abandon state A at n^{th} attempts with probability p_A (either O_1 or from O_2).
- A successful call connection provides to user a marketing package related to cyber-crime, denoted as C , with attraction probability $(1-c_1)$ and detention probability $(1-c_2)$.
- After a successful attempt, user has two choices: he performs cyber-crime or can opt the usual web surfing through Internet (with probability c_1). This choice is treated as an attempt related to web connectivity.
- Attempt has two definitions like call connecting attempt and Surfing attempt (occurs when call attempt is successful).
- User may come-back to usual net-surfing whenever willing (with probability c_2), or may continue with cyber crime surfing state depending on attraction of marketing plan.
- From C , user can neither abandon nor disconnect.
- From state NC , user can not move to the abandon state A .
- State NC and A are absorbing state.

MARKOV CHAIN MODEL

Under above hypotheses of user's behavior can be modeled by a five-state discrete-time Markov chain $\{X^{(n)}, n \geq 0\}$ such that X

⁽ⁿ⁾ stands for the state of random variable X at nth attempt (call or surfing) made by a user over the state space {O₁, O₂, NC, A, C} where,

- State O₁:** Corresponding to the user attempting to connect a call through the first operator O₁.
- State O₂:** Corresponding to the user attempting to place a call through second operator O₂.
- State NC:** Success (in connectivity) but no cyber-crime.
- State A:** To the user leaving (abandon) the attempt process.
- State C:** Connectivity and cyber-crime conduct through surfing.

The connectivity attempts of user between two operators are on two-call basis, which means if the call for O₁ is blocked in k^(th) attempt (k>0), then in (k+2)th user shifts to O₂. Whenever call connects either through O₁ or O₂, the user reaches to the state of success (NC) and does not perform cyber crime in next attempt with probability c₁. From state C, user cannot move to states O₁, O₂ or A without passing NC. The A is absorbing state. The diagrammatic form of transition between two operators is given in fig.1.

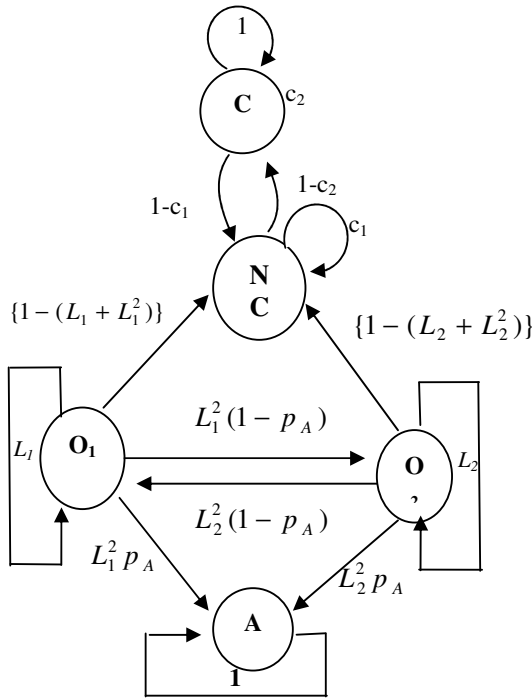


Figure- 1 Transition Diagram of Model

TRANSITION MECHANISM IN MODEL AND PROBABILITIES

- Rule 1:** User attempts to O₁ with initial probability p (based on QoS the O₁ provides).
- Rule 2:** If fails, then reattempts to O₁.
- Rule 3:** User may succeed to O₁ in one attempt or in the next. Since the blocking probability for O₁ in one attempt is L₁, therefore, blocking probability for O₁ in the next attempt is:
 $=P[O_1 \text{ blocked in an attempt}] \cdot P[O_1 \text{ blocked in next attempt / previous attempt to } O_1 \text{ was blocked}]$
 $= (L_1 \cdot L_1) = L_1^2$

The total blocking probability is (L₁ + L₁²) inclusive of both attempts. Hence, success probability for O₁ is [1 - (L₁ + L₁²)]

Similar happens for O₂
 $= [1 - (L_2 + L_2^2)]$

Rule 4: User shifts to O₂ if call blocks in both attempts to O₁ and does not abandon the attempting process. The transition probability is:
 $= P[O_1 \text{ blocked in an attempt}] \cdot P[O_1 \text{ blocked in next attempt / previous attempt to } O_1 \text{ was blocked}] \cdot P[\text{does not abandon attempting process}]$
 $= L_1^2 (1 - p_A)$

Similar happens for O₂
 $= L_2^2 (1 - p_A)$

Rule 5: User earliest abandons the system only after two attempts to an operator, which is a compulsive with this model. This leads to probability that user abandons process after two attempts over O₁ is:
 $= P[O_1 \text{ blocked in an attempt}] \cdot P[O_1 \text{ blocked in next attempt / previous attempt to } O_1 \text{ was blocked}] \cdot P[\text{abandon the attempting process}] = L_1^2 p_A$
 Similar happens for O₂
 $= L_2^2 p_A$

Rule 6: for, 0 ≤ c₁ ≤ 1 and 0 ≤ c₂ ≤ 1

$$P \left[\begin{matrix} X^{(n)} = C \\ X^{(n-1)} = NC \end{matrix} \right] = 1 - c_1 ;$$

$$P \left[\begin{matrix} X^{(n)} = NC \\ X^{(n-1)} = NC \end{matrix} \right] = c_1 ;$$

$$P \left[\begin{matrix} X^{(n)} = NC \\ X^{(n-1)} = C \end{matrix} \right] = c_2 ;$$

$$P \left[\begin{matrix} X^{(n)} = C \\ X^{(n-1)} = C \end{matrix} \right] = 1 - c_2 ;$$

TRANSITION PROBABILITY BETWEEN STATES

Define a Markov chain {X⁽ⁿ⁾, n=0,1,2,3,.....} where X⁽ⁿ⁾, describes the state of user at nth attempt to connect (or succeed) a call while transitioning over five states O₁, O₂, NC, C and A. At n=0, we have

$$P[X^{(0)} = O_1] = p, \quad P[X^{(0)} = O_2] = (1 - p)$$

$$P[X^{(0)} = NC] = 0, \quad P[X^{(0)} = C] = 0,$$

$$P[X^{(0)} = A] = 0$$

Now, the transition probability matrix is

	← States $X^{(n)}$ →					
	O_1	O_2	NC	C	A	
$X^{(n-1)}$	O_1	L_1	$L_1^2(1-p_A)$	$\{1-(L_1+L_1^2)\}$	0	$L_1^2 P_A$
	O_2	$L_2^2(1-p_A)$	L_2	$\{1-(L_2+L_2^2)\}$	0	$L_2^2 P_A$
	NC	0	0	c_1	$1-c_1$	0
	C	0	0	$1-c_2$	c_2	0
	A	0	0	0	0	1

SOME RESULTS FOR n^{th} ATTEMPTS

In n^{th} attempt the probability of resulting state is derived in the following theorems for all $n=0,1,2,3,4,5...$. If the user make attempt between O_1 and O_2 , then the n^{th} step transitions probability is:

$$P[X^{(0)} = O_1] = p; \quad P[X^{(0)} = O_2] = (1 - p);$$

The details of transition probabilities, for $n>0$, are given in the above for the attempts $n=0,1,2,3,4,5,.....$ classified into four different categories A, B, C and D. The general expressions of probability of n^{th} attempts for O_1 and O_2 are:

Type A : when $t=(4n+1)$, (e.g. $t= 1,5,9,13,17,21,.....$); ($n>0$)

$$P[X^{(4n+1)} = O_1]_A = L_1 [pL_1^{(3n)} L_2^{(3n)} (1 - p_A)^{(2n)}]$$

$$P[X^{(4n+1)} = O_2]_A = L_2 [(1 - p)L_1^{(3n)} L_2^{(3n)} (1 - p_A)^{(2n)}]$$

Type B : when $t=(4n-1)$, (e.g. $t= 3,7,11,15,19,23,.....$); ($n>0$)

$$P[X^{(4n-1)} = O_1]_B = [(1 - p)L_1^{(3n-2)} L_2^{(3n)} (1 - p_A)^{(2n-1)}]$$

$$P[X^{(4n-1)} = O_2]_B = [pL_1^{(3n)} L_2^{(3n-2)} (1 - p_A)^{(2n-1)}]$$

Type C : when $t=(4n)$, (e.g. $t= 0,4,8,12,16,20,.....$); ($n>0$)

$$P[X^{(4n)} = O_1]_C = [pL_1^{(3n)} L_2^{(3n)} (1 - p_A)^{(2n)}]$$

$$P[X^{(4n)} = O_2]_C = [(1 - p)L_1^{(3n)} L_2^{(3n)} (1 - p_A)^{(2n)}]$$

Type D : when $t=(4n-2)$, (e.g. $t= 2,6,10,14,18,22,.....$); ($n>0$)

$$P[X^{(4n-2)} = O_1]_D = [(1 - p)L_1^{(3n-3)} L_2^{(3n)} (1 - p_A)^{(2n-1)}]$$

$$P[X^{(4n-2)} = O_2]_D = [pL_1^{(3n)} L_2^{(3n-3)} (1 - p_A)^{(2n-1)}]$$

TRAFFIC SHARING AND CALL CONNECTION

We have assumed that the traffic is shared between two operators. Let us calculate the probability of the completion of a call with the assumption that this achieved in n^{th} attempt with operator O_i ($i = 1,2$).

$$\begin{aligned} \overline{P}_1^{(n)}_{NCU} &= P \left[\begin{array}{l} \text{Call completewith } O_1 \text{ and user is at} \\ \text{Non-crime state(NC) at } n^{th} \text{ attempt} \end{array} \right] \\ &= P \left[\text{At } (n-2)^{th} \text{ attempt on } O_1 \right] \\ &\quad P \left[\begin{array}{l} (n-1)^{th} \text{ on } NC / \\ (n-2)^{th} \text{ on } O_1 \end{array} \right] \\ &\quad P \left[\begin{array}{l} n^{th} \text{ on } NC / \\ (n-1)^{th} \text{ on } NC \end{array} \right] \end{aligned}$$

$$\begin{aligned} \overline{P}_1^{(n)}_{NCU} &= P[X^{(n-2)} = O_1] P[X^{(n-1)} = NC / X^{(n-2)} = O_1] \\ &\quad P[X^{(n)} = NC / X^{(n-1)} = NC] \end{aligned}$$

$$\overline{P}_1^{(n)}_{NCU} = \{1 - (L_1 + L_1^2)\} c_1 \left[\sum_{i=0}^{n-2} P \{X^{(i)} = O_1\} \right], \quad n \geq 2$$

$$\begin{aligned} \overline{P}_1^{(n)}_{NCU} &= \{1 - (L_1 + L_1^2)\} c_1 \\ &\quad \left[\sum_{\substack{i=0 \\ t=Type A}}^{n-2} P[X^{(i)} = O_1] + \sum_{\substack{i=0 \\ t=Type B}}^{n-2} P[X^{(i)} = O_1] \right] \\ &\quad + \left[\sum_{\substack{i=0 \\ t=Type C}}^{n-2} P[X^{(i)} = O_1] + \sum_{\substack{i=0 \\ t=Type D}}^{n-2} P[X^{(i)} = O_1] \right], \quad n \geq 2 \end{aligned}$$

COMPUTATION OF TRAFFIC SHARE OVER LARGE ATTEMPTS

Suppose the number of call attempts made by user is very large and then define $\overline{P}_i = \left[\lim_{n \rightarrow \infty} \overline{P}_i^{(n)} \right]$, $i = 1,2$ which provides a measure of traffic share between two operators in terms of cyber crime prospect. The limiting value of expressions of section relates to traffic shares are:

$$\begin{aligned} \overline{P}_1_{NC} &= \left[\{1 - (L_1 + L_1^2)\} c_1 \right] \\ &\quad \left\{ \left[\frac{(L_1 p + p)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right] \right. \\ &\quad \left. + \frac{(L_1 (1 - P) + (1 - P)) [L_2^{(3)} (1 - p_A)^{(1)}]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right\} \end{aligned}$$

$$\begin{aligned} \overline{P}_2_{NC} &= \left[\{1 - (L_2 + L_2^2)\} c_1 \right] \\ &\quad \left\{ \left[\frac{(L_2 (1 - p) + (1 - p))}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right] \right. \\ &\quad \left. + \frac{(L_2 P + p) [L_1^{(3)} (1 - p_A)^{(1)}]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right\} \end{aligned}$$

Again for separator on type A, B, C and D basis

$$\begin{aligned} \overline{P_1} \Big|_{t=4n+1}^{Type=A(NC)} &= \frac{[1 - (L_1 + L_1^2)]c_1 L_1 p}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n+1}^{Type=A(NC)} &= \frac{[1 - (L_2 + L_2^2)]c_1 L_2 (1 - p)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{t=4n-1}^{Type=B(NC)} &= \frac{[1 - (L_1 + L_1^2)]c_1 (1 - p) [L_1 L_2^{(3)} (1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n-1}^{Type=B(NC)} &= \frac{[1 - (L_2 + L_2^2)]c_1 p [L_1^{(3)} L_2 (1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{t=4n}^{Type=C(NC)} &= \frac{[1 - (L_1 + L_1^2)]c_1 p}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n}^{Type=C(NC)} &= \frac{[1 - (L_2 + L_2^2)]c_1 (1 - p)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{t=4n-2}^{Type=D(NC)} &= \frac{[1 - (L_1 + L_1^2)]c_1 (1 - p) L_2^{(3)} (1 - p_A)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n-2}^{Type=D(NC)} &= \frac{[1 - (L_2 + L_2^2)]c_1 p L_1^{(3)} (1 - p_A)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{CC} &= \left\{ [1 - (L_2 + L_2^2)](1 - c_1) \right. \\ &\quad \left. \left\{ \frac{[(L_1 p + p)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right. \right. \\ &\quad \left. \left. + \frac{[(L_1(1 - P) + (1 - P))L_2^{(3)}(1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right\} \right\} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{CC} &= \left\{ [1 - (L_2 + L_2^2)](1 - c_1) \right. \\ &\quad \left\{ \frac{[(L_2(1 - p) + (1 - p))]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right. \\ &\quad \left. \left. + \frac{[(L_2 P + p)L_1^{(3)}(1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \right\} \right\} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{t=4n+1}^{Type=A(CC)} &= \frac{[1 - (L_1 + L_1^2)](1 - c_1) L_1 p}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n+1}^{Type=A(CC)} &= \frac{[1 - (L_2 + L_2^2)](1 - c_1) L_2 (1 - p)}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_1} \Big|_{t=4n-1}^{Type=B(CC)} &= \frac{[1 - (L_1 + L_1^2)](1 - c_1)(1 - p) [L_1^{(1)} L_2^{(3)} (1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} \Big|_{t=4n-1}^{Type=B(CC)} &= \frac{[1 - (L_2 + L_2^2)](1 - c_1) p [L_1^{(3)} L_2^{(1)} (1 - p_A)]}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

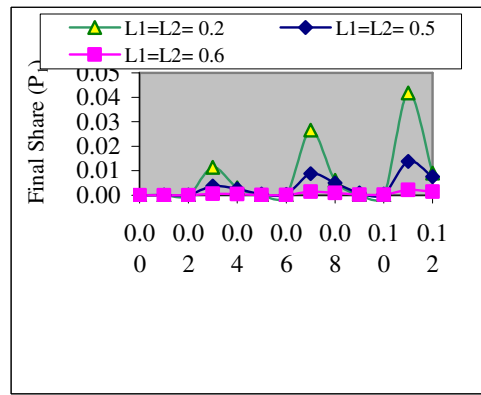
$$\begin{aligned} \overline{P_1} \Big|_{t=4n}^{Type=C(CC)} &= \frac{[1 - (L_1 + L_1^2)](1 - c_1) p}{1 - [L_1^{(3)} L_2^{(3)} (1 - p_A)^{(2)}]} \end{aligned}$$

$$\begin{aligned} \overline{P_2} &]_{t=4n}^{Type=C(CC)} = C(CC) \\ &= \frac{[1 - (L_2 + L_2^2)](1 - c_1)(1 - p)}{1 - [L_1^{(3)}L_2^{(3)}(1 - p_A)^{(2)}]} \\ \overline{P_1} &]_{t=4n-2}^{Type=D(CC)} = \frac{[1 - (L_1 + L_1^2)](1 - c_1)(1 - p)L_2^{(3)}(1 - p_A)}{1 - [L_1^{(3)}L_2^{(3)}(1 - p_A)^{(2)}]} \\ \overline{P_2} &]_{t=4n-2}^{Type=D(CC)} = \frac{[1 - (L_2 + L_2^2)](1 - c_1)pL_1^{(3)}(1 - p_A)}{1 - [L_1^{(3)}L_2^{(3)}(1 - p_A)^{(2)}]} \end{aligned}$$

SIMULATION OVER LARGE ATTEMPTS

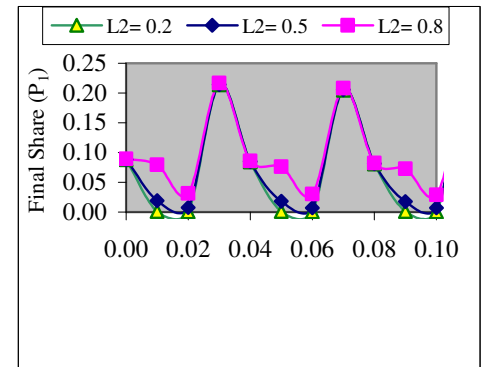
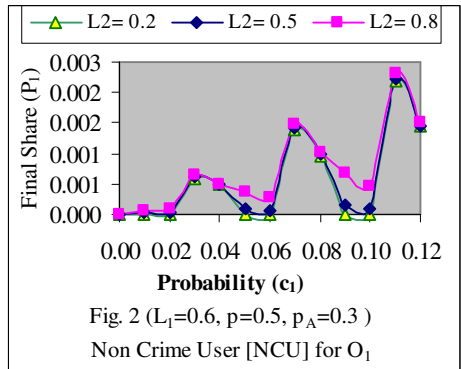
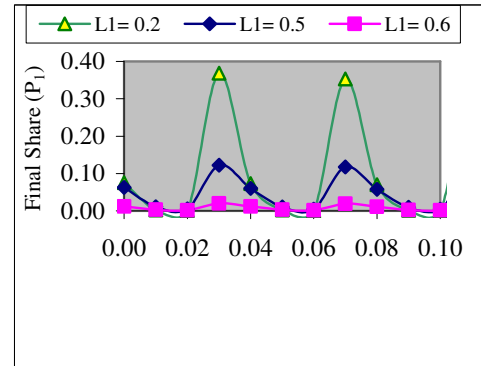
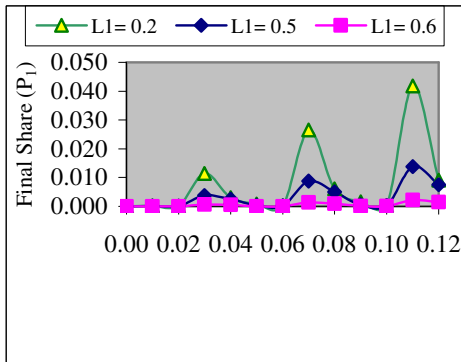
By Non-Crime User [NCU]

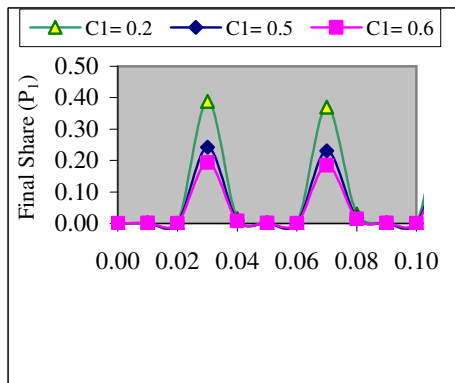
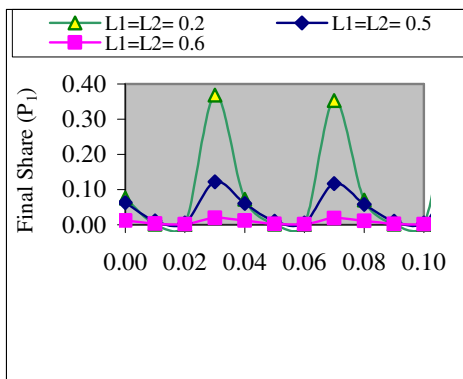
In view of fig. 1 to fig. 3, the increase in blocking probability of network reduces the final traffic share of non-crime user (NCU) group. If opponent blocking L_2 is high, then operator O_i gains the traffic over the two-call-basis setup. With the joint variation of both the blocking, probabilities it is observed that lower blocking level is only preferential.



BY CRIME USER [CU]

With reference to fig. 4 to 7, the final share probability has fluctuating trend. The lower blocking probability L_i of operator O_i generates high CU proportion. The small c_i probability also produces high level of cyber criminals; therefore it is suggested to set high probability for c_i and low probability for L_i .





CONCLUSION

In the two-call setup, with the increase of a c_1 and L_1 probability together, there is loss due to proportion of no-cyber criminals. But, with increase of c_1 alone the proportion of non cyber criminals is high. In contrary, if c_1 is low (10%). One can get high proportion of final traffic of CU group. It seems marketing plans related to promotion of cyber crimes help to uplift the Internet traffic for an operator. The proportion of non-cyber criminals shift over to other side. With this, self-blocking of network is low, the operator gains better of traffic.

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