Eric Nunes

CONTACT Information 699 S. Mill Avenue Voice: (315) 439-3089
Arizona State University E-mail: enunes1@asu.edu
Tempe, AZ 85281 USA website: efnunes.github.io

EDUCATION

Arizona State University, Tempe, Arizona USA

Ph.D. Computer Engineering (GPA: 4.0/4.0), May 2018

• Dissertation Topic: "Reasoning about Cyber Threat Actors"

• Advisor: Paulo Shakarian

Syracuse University, Syracuse, New York USA

M.S. Electrical Engineering, May 2012

University of Mumbai, Mumbai, India

B.S. Electronics and Telecommunication, June 2010

Honors and Awards

- IEEE/ACM International Symposium on Foundations of Open Source Intelligence and Security Informatics (FOSINT-SI), 2016 **Best Paper Award** for "Argumentation Models for Cyber Attribution".
- "Systems and Methods for Data Driven Malware Task Identification" Selected for TechConnect 2016 Innovation Showcase.
- Business Category Most commercial potential winner (Idea: Weight Estimation from Anthropometric features), Medical Center of The Americas Foundation, 2014 (\$1000).
- Graduate Scholarship to pursue M.S. at Syracuse University (2010 2012)

ACADEMIC EXPERIENCE Arizona State University, Tempe, Arizona USA Graduate Research Assistant (CySIS Lab)

<u>Tools:</u> Python, Spark, PostgreSQL, Prolog, tcpflow.

August, 2014 - present

1. Proactive Cyber-threat Intelligence

- Developed an operational system for cyber threat intelligence gathering from darknet and deepnet sites.
- The system employs data mining and machine learning techniques to collect information from hacker forum discussions and marketplaces offering products and services focusing on malicious hacking.
- Currently, this system collects high-quality cyber threat warnings each week. These threat warnings include information on newly developed malware and exploits.
- Developed data analysis tools to gather meaningful insights from this data to aid security experts for better threat analysis.
- Relevant publications: [B-1, J-1, C-10, C-9, C-7]

2. Reasoning framework for Cyber-attribution

- Proposed a knowledge representation machine learning (KR-ML) framework to reason about threat actors.
- The framework combines an argumentation model based on DeLP (Defeasible Logic Programming) and machine learning classifiers to evaluate evidence and reason about actors responsible for an attack.

- The framework was evaluated by building a dataset from the capture-the-flag event held at DEFCON 10 million network attacks.
- Achieved higher precision than previously reported approaches (evaluated on the same dataset) that rely on machine learning classifiers alone—a jump from 37% to 64.5%.
- Relevant publications: [B-2, J-3, C-3, C-5, C-6, C-8, BC-1]

3. Malware task identification

- Developed a novel cognitive learning model to identify tasks (e.g. logging keystrokes, recording video, establishing remote access, etc.) that the malware was designed to perform.
- The proposed model was tested on different malware collections including mutated and encrypted malware samples.
- The model outperformed standard machine learning approaches in identifying the tasks.
- Relevant publications: [J-2, C-1, C-2, C-4]

Dartmouth College, Hanover, New Hampshire USA Research Associate (Brain Engineering Lab)

June, 2012 - July, 2014

- $\underline{Tools:}\ MATLAB,\ C++,\ OpenCV.$
 - Learning representations for Object recognition and localization from image and video datasets using biologically inspired algorithms.
 - Proposed a supervised object recognition algorithm that achieves corresponding classification rates in comparison with standard machine learning approaches - at a fraction of the time and space costs.

SUNY Upstate Medical University, Syracuse, New York USA Research Assistant

May, 2011 - June, 2012

Tools: MATLAB, C++.

Registering Multi-Spectral Retinal images to find features and points of interest to estimate the abundance of Oxygen saturation in the blood vessels in retinal images to diagnose retinal disorders.

PATENTS

- "Systems and Methods for predicting which software vulnerabilities will be exploited by malicious hackers to prioritize for Patching." U.S. Provisional Patent: 62/581,123, 2017.
- "Systems and Methods for Data Driven Malware Task Identification." U.S. Provisional Patent: 62/182,006, Submitted (Non-provisional), 2016.
- "Intelligent darkweb crawling infrastructure for cyber threat intelligence collection."
 U.S. Provisional Patent: 62/409,291, Licensed by CYR3CON, 2016.

Publications

- *B Book, *J Journal, *C Conference, *BC Book Chapter
- [B-2] E. Nunes, P. Shakarian, G. Simari, A. Ruef "Artificial Intelligence Tools for Cyber Attribution", *Under Preparation*, 2017.
- [B-1] J. Robertson, A. Diab, E. Marin, E. Nunes, V. Paliath, J. Shakarian, P. Shakarian "Darkweb Cyber Threat Intelligence Mining", Cambridge University Press, 2017.
- [J-3] E. Nunes, P. Shakarian, G. Simari, A. Ruef "Hybrid Structured Argumentation Models for Cyber Attribution: An Empirical Study on Identifying Threat Actors" *submitted (under review)*, 2017.
- [J-2] E. Nunes, C. Buto, P. Shakarian, C. Lebiere, S. Bennati, R. Thomson "Cognitively-Inspired Inference for Malware Task Identification" submitted (under review), 2017.

- [J-1] J. Robertson, A. Diab, E. Marin, E. Nunes, V. Paliath, J. Shakarian, P. Shakarian "Darknet Mining and Game Theory for Enhanced Cyber Threat Intelligence" The Cyber Defense Review, 2016.
- [C-10] M. Almukaynizi, A. Grimm, E. Nunes, J. Shakarian, P. Shakarian "Predicting Cyber Threats through User Connectivity in Darkweb and Deepweb Forums" ACM Computational Social Science (CSS), 2017.
- [C-9] M. Almukaynizi, E. Nunes, K. Dharaiya, M. Senguttuvan, J. Shakarian, P. Shakarian "Proactive Identification of Exploits in the Wild Through Vulnerability Mentions Online" International Conference on Cyber Conflict (CyCon-US), 2017.
- [C-8] A. Ruef, E. Nunes, G. Simari, P. Shakarian "Measuring Cyber Attribution In Games" IEEE APWG Symposium on Electronic Crime Research (eCrime), 2017.
- [C-7] E. Nunes, A. Diab, A. Gunn, E. Marin, V. Mishra, V. Paliath, J. Robertson, J. Shakarian, A. Thart, P. Shakarian "Darknet and Deepnet Mining for Proactive Cybersecurity Threat Intelligence" IEEE Conference on Intelligence and Security Informatics (ISI), 2016.
- [C-6] E. Nunes, P. Shakarian, G. Simari, A. Ruef "Argumentation Models for Cyber Attribution" IEEE/ACM International Symposium on Foundations of Open Source Intelligence and Security Informatics (FOSINT-SI), 2016 Best Paper Award.
- [C-5] E. Nunes, P. Shakarian, G. Simari "Toward Argumentation-Based Cyber Attribution" AAAI Workshop on Artificial Intelligence and Cyber security (AICS), 2016.
- [BC-1] E. Nunes, N. Kulkarni, P. Shakarian, A Ruef, J. Little "Cyber-Deception and Attribution in Capture-the-Flag Exercises" (extended version) in Cyber Deception: Building the Scientific Foundation (editors: S. Jajodia, V.S. Subrahmanian, V. Swarup, C. Wang) Springer, 2016.
- [C-4] E. Nunes, C. Buto, P. Shakarian, C. Lebiere, S. Bennati, R. Thomson, H. Jaenisch "Malware Task Identification: A Data Driven Approach" IEEE/ACM International Symposium on Foundations of Open Source Intelligence and Security Informatics (FOSINT-SI), 2015.
- [C-3] E. Nunes, N. Kulkarni, P. Shakarian, A Ruef, J. Little "Cyber-Deception and Attribution in Capture-the-Flag Exercises" IEEE/ACM International Symposium on Foundations of Open Source Intelligence and Security Informatics (FOSINT-SI), 2015.
- [C-2] C. Lebiere, S. Bennati, R. Thomson, P. Shakarian, E. Nunes "Functional Cognitive Models of Malware Identification" 13th International Conference on Cognitive Modeling (ICCM), 2015.
- [C-1] R. Thomson, C. Lebiere, S. Bennati, P. Shakarian, E. Nunes "Malware Identification Using Cognitively-Inspired Inference" 24th Conference on Behavior Representation in Modeling and Simulation (BRiMS), 2015.

INVITED TALKS

• Cyber-Deception and Attribution in Capture-the-Flag Exercises

The International Information System Security Certification Consortium (ISC2), Phoenix chapter, October, 2016.

Army Research Office's Cyber Deception Workshop, Washington, July 2015.

• Automatic identification of malware tasks Cactus-Con, Tempe, Arizona, March, 2015.

Professional Experience

Data Scientist, Cyber Reconnaissance Inc. (CYR3CON) August, 2016 - Present

- Designed a system to store and mine data from darknet markets and forums.
- Leading a team of developers and analysts to build tools/products for security applications. In particular, leveraging threat intelligence to build learning models for predicting likelihood of exploitation of a vulnerability (vulnerability prioritization), providing intelligence on Mobile threats (both Android and iOS applications), active threat assessment on client systems, named-entity recognition (to tag vulnerable software) using RNN/LSTM seq2seq models.

Security Automation Intern (Data Science), PayPal May, 2017 - August, 2017

- Analyzed user login activity using Akamai logs and enriched it with other data feeds such as threat intelligence, merchant data, credential dumps.
- Implemented operational Anomaly detection models to detect Account Takeover (ATO) attacks to raise alerts for automated mitigation.
- Visualized ATO attacks in real time on a dashboard in Splunk.

Research Consultant, CYR3CON (Client: SiteLock) June 2016 - August 2016

- Analyzed large dataset of malicious web scripts (PHP/HTML) to generate features indicative of malicious activity.
- Developed classification models to classify web scripts as malicious or not using the generated features in Python.
- Visualized the performance of the trained model overtime and analyzed the classification errors for further improvement through Plotly dashboard.
- Achieved malicious web script detection rate of >90%.

- Technical Skills Machine Learning: Classification, regression, clustering, anomaly detection, feature engineering, online learning, Experience with deep learning.
 - Programming Languages: Python, MATLAB, C++, Prolog, HTML, LaTeX. Familiar with
 - Libraries: scikit-learn, Weka, Pandas, Elasticsearch, Theano, Caffe.
 - Databases: SQL, PostgreSQL, MongoDB.
 - Operating System: Windows, Linux, Mac OS X.
 - Tools: Eclipse, MS Visual Studio, PyCharm.
 - Big Data and Cloud: Splunk, Familiar with Big Data Processing Platforms: Hadoop, Spark and Cloud tools: Amazon S3.

Press

- Which Bugs Will Hackers Exploit First? Machine Learning Promises a Better Guess, Defense One, November 16, 2017.
- Hacking the hackers, ASU now: Access, Excellence, Impact. September 7, 2016.
- Arizona State Builds Darknet Mining Model, Finds 16 Zero Days, Cisco Continuum. August 18, 2016.
- Over 300 new cyber threats pop up on underground markets each week, HelpNetSecurity. August 10, 2016.
- Machine Learning Goes Dark And Deep To Find Zero-Day Exploits Before Day Zero, Forbes. August 8, 2016.
- Machine-Learning Algorithm Combs the Darknet for Zero Day Exploits, and Finds Them, MIT Tech Review. August 5, 2016. ACM TechNews. August 5, 2016.

SERVICE

Journal Reviewer:

- Social Network Analysis and Mining (SNAM), 2017 (2 papers).
- Sustainability, 2017.

Conference Reviewer:

- ACM SIGKDD Conferences on Knowledge Discovery and Data Mining (KDD), 2015, 2016.
- AAAI Conference on Artificial Intelligence (AAAI), 2016.
- International Conference on Autonomous Agents and Multiagent Systems, 2015.

References

Available on request