

# Joseph Denby

jgdenby.github.io

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## SKILLS

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- **Languages:** Python (`pandas`, `scikit-learn`, etc.), R (`tidyverse`), SQL, Stan/PyMC3,  $\text{\LaTeX}$
- **Tools:** LLMs, Airflow, Spark, PyTorch, AWS/GCP/Azure, Databricks, Github, Langchain, Looker/Tableau
- **Domain Knowledge:** Generative AI / NLP, Machine Learning, Deep Learning, Data Visualization

## EMPLOYMENT

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- **Navy Federal Credit Union** New York, NY  
*Lead Data Scientist | Python, SQL, LLMs, Langchain, Azure* *August 2023 - Current*
  - **LLM Expert System:** Designed, built, and implemented a domain-expert GenAI Langchain chatbot using with state-of-the-art techniques in fine-tuning and RAG, deployed via Azure Containers. Allows employees to interactively query an internal knowledge graph of regulatory process documents.
  - **LLM Cybersecurity Classification:** Built and deployed a multilabel document classification pipeline with a GPU-enabled fine-tuning of Llama3. Categorized 250k unstructured cybersecurity exploit descriptions with >99.5% success.
  - **AML Watchlist Pipeline:** Using Python and SQL, constructed a data processing pipeline for screening of 350M+ bank customers. Designed address disambiguation and name parsing algorithms to reduce false negatives by over 60%.
- **Socure** New York, NY  
*Senior Data Scientist | Python, R, SQL, Airflow, Spark, Looker* *April 2021 - March 2023*
  - **Selected Clients:** Wells Fargo, Capital One, Chime, DraftKings, Public
  - **Pre-Sales Analytics:** Conducted hands-on statistical analyses in Python and R using massive financial datasets to uncover fraud. Developed, evaluated, and deployed machine learning classification models to guide \$10M+ in sales deals through proof-of-concept analysis using Python, R, and SQL.
  - **Pipeline Automation:** Automated machine learning model evaluation using Python and R. Queried 500GB+ datasets using SQL on hosted AWS instances to conduct 100+ model iterations without manual intervention.
  - **Post-Sales Management:** Led a team of junior data scientists to generate \$5M+ in value for clients using cutting-edge anomaly detection techniques. Built out real-time monitoring dashboards in Shiny and Looker to prevent fraud attacks on major financial institutions.
- **Merrill Lynch** Jersey City, NJ  
*Data Scientist | Python, SQL, NLP, Scikit-Learn, PyTorch* *September 2020 - April 2021*
  - **E-Communication Supervision:** Built and deployed end-to-end machine learning pipeline using neural networks, including state-of-the-art transformer architectures (BERT, XLNet). Upgraded firm-wide communications compliance monitoring, leading to \$5M+ in yearly savings.
  - **Algorithmic Research:** Evaluated synthetic oversampling and anomaly detection techniques on algorithm development. Delivered concrete recommendations for future research to upper management based on expected value.
- **Decode\_M** New York, NY  
*Data Scientist | Python, NLP, Webscraping, Bayesian Inference* *July 2019 - July 2020*
  - **Selected Clients:** Airbnb, Lyft, Estée Lauder, Brooklyn Brewery, R/GA
  - **MFactor:** Leveraged webscraping and sentiment analysis to generate novel statistical metrics to quantify brands' cultural relevance from online content. Built client-facing data dashboards using visualization libraries.
  - **Conversation Analytics:** Leveraged unsupervised topic modeling & neural network document embedding (Doc2Vec) to offer brands strategic guidance at scale, uncovering nuanced online conversations from social media, news, and blogs.
  - **Bias Detection:** Employed machine learning to extract low-level linguistic features from online documents and measure impactful drivers of conversation. Crafted a parallelized machine learning pipeline using AWS (EC2 instances), achieving a 24x reduction in runtime.

## EDUCATION

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- **University of Chicago** Chicago, IL  
*Master of Arts in Computational Social Science* *September 2017 - June 2019*
- **Cornell University** Ithaca, NY  
*Bachelor of Arts in Philosophy & Psychology* *August 2013 - May 2017*