AUTOMATIC DETECTION OF CYBER SECURITY EVENTS FROM TURKISH TWITTER STREAM AND TURKISH NEWSPAPER DATA

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Submitted by **ÖZGÜR URAL** in partial fulfillment of the requirements for the degree of **Master of Science in Cyber Security Department, Middle East Technical University** by,

Prof. Dr. Deniz Zeyrek Bozşahin

Dean, **Graduate School of Informatics**

Prof. Dr. Aysu Betin Can

Head of Department, **Cyber Security**

Assist. Prof. Dr. Cengiz Acartürk

Supervisor, **Cognitive Science Dept., METU**

Assoc. Prof. Dr. XXX

Co-Supervisor, **Computer Engineering Dept., METU**

**Examining Committee Members:**

Prof. Dr. XXX (\*)

Computer Engineering Dept., METU

Prof. Dr. XXX (\*\*)

Medical Informatics Dept., METU

Prof. Dr. XXX

Cognitive Science Dept., METU

Prof. Dr. XXX

Computer Engineering Dept., Boğaziçi University

Prof. Dr. XXX

Computer Engineering Dept., Bilkent University

**Date: \_***Write your defense date!*

*\*Write the name of the head of the examining committee in the first row.*

*\*\*Write ten name of the supervisor in the second row.*

**I hereby declare that all information in this document has been obtained and presented in accordance with academic rules and ethical conduct. I also declare that, as required by these rules and conduct, I have fully cited and referenced all material and results that are not original to this work.**

**Name, Last name : ÖZGÜR URAL**

**Signature :**

# ABSTRACT

AUTOMATIC DETECTION OF CYBER SECURITY EVENTS FROM TURKISH TWITTER STREAM AND TURKISH NEWSPAPER DATA

Ural, Özgür

MSc., Department of Cyber Security

Supervisor: Assoc. Prof. Dr. Cengiz Acartürk

May 2019, XX pages

The Internet has many different kinds of timely information. Everyday, security experts scan the internet and face with lots of security events that affect people, institutions, and governments. An information analyst regularly examines sources from stay up to date on security events require, which leads to information overload to them. For example, an information analyst may want to stay aware of cybersecurity incidents, such as a DDoS attack on a government agency website. The earlier they detect and understand the threats, the longer time remaining to alleviate the obstacle and to investigate the incident by means of forensics analyses methods. Therefore, information security analysts need to establish situation awareness of the security events and their likely effects. However, due to large volume of information flow, it may be difficult for security analysts and researchers to detect and analyze security events appropriately.

On the other hand, the internet community uses different languages to share information. For instance, information about security events, which effects citizens, institutions and the government in Turkey, are shared on the internet mainly in the Turkish. The present thesis investigates automatic detection of security incidents in Turkish by processing Twitter and news media. It proposes an automatic, Turkish -specific software system that is able to detect cybersecurity events in real time.

Keywords: Cyber Security, Event Detection, Turkish, Twitter, Hurriyet Newspaper.

# ÖZ

TÜRKÇE TWITTER AKIŞI VE TÜRKÇE GAZETE VERİLERDEN SİBER GÜVENLİK OLAYLARININ OTOMATİK TESPİT EDİLMESİ

Ural, Özgür

Yüksek Lisans, Siber Güvenlik Bölümü

Tez Yöneticisi: Doç. Dr. Cengiz Acartürk

Mayıs 2019, XX sayfa

İnternet birçok farkı zamana bağlı bilgi içerir. Güvenlik uzmanları her gün interneti tarıyor ve insanları, kurumları ve hükümetleri etkileyen birçok güvenlik olayıyla karşı karşıya kalıyorlar. Bir bilgi analisti, gerekli olan güvenlik olayları hakkında güncel bilgi sahibi olmak için sürekli olarak birçok kaynak taramakta ve bu da onlarda aşırı bilgi yüklenmesine neden olmaktadır. Örneğin, bir bilgi analisti, bir devlet kurumu web sitesine yapılan DDoS saldırısı gibi siber güvenlik olaylarının farkında olmak isteyebilir. Tehditleri ne kadar erken saptarsa ​​ve anlarlarsa, problemleri hafifletmek ve adli olarak soruşturmak için o kadar uzun süreye sahip olurlar. Bu nedenle, mevcut güvenlik olayları ve olası etkileri hakkında durum bilgisine sahip olmaları gerekir. Ancak, çok sayıda olay nedeniyle, güvenlik analistlerinin ve araştırmacıların bu bilgi akışını yeterli şekilde ele alması zor olabilir. Ayrıca internet, insanlar gibi bilgileri paylaşmak için farklı dilleri kullanır. Beklenildiği gibi, Türk halkını, Türk kurumlarını ve Türk hükümetini etkileyen güvenlik olayları ile ilgili bilgiler de çoğunlukla Türkçe olarak internette paylaşılmaktadır. Bu tezde, mevcut güvenlik olaylarının tespitini Türk dilini, İTÜ NLP Api, Twitter sosyal ağı ve Hürriyet gazetesini kullanarak araştırıyorum. Türk dilindeki Twitter akışında ve Hürriyet gazetesi akışında siber güvenlik olaylarını gerçek zamanlı olarak algılayabilen otomatik, Türkçe’ye özgü bir yazılım sistemi öneriyorum.

Anahtar Sözcükler: Siber Güvenlik, Olay Tespiti, Türkçe, Twitter, Hürriyet Gazetesi.

# DEDICATION

To My Family

# ACKNOWLEDGMENTS

First of all, I would like to express …..

Besides my supervisor, I would like to thank …..

I would also like to thank all of colleagues from …..

To my wife, …..

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# LIST OF ABBREVIATIONS

|  |  |
| --- | --- |
| **DDOS** | Distributed Denial of Service |
| **DOS** | Denial of Service |
| **REST** | Representational State Transfer |
| **API** | Application Programming Interface |
| **HTTP** | Hyper-Text Transfer Protocol |
| **OData** | Open Data Protocol |
| **JSON** | JavaScript Object Notation |
| **IDE** | Integrated Development Environment |

**CHAPTER 1**C

HAPTER

# INTRODUCTION

## Motivation

Security awareness tools help security analysts to protect an institution's sensitive and mission-critical data from being stolen, damaged or compromised by attackers. The duration between the disclosure of a new vulnerability and the moment when the security analyst becomes aware of it is crucial for taking appropriate countermeasures in a timely manner.

On 3 January 2013, Google Inc. announced a security vulnerability which allowed spoofing using fraudulent digital certificates issued by TURKTRUST Inc.[1] Other companies, such asMicrosoft and Mozilla which may be affected by this vulnerability followed Google and announced the vulnerability, shared their affected software and devices and suggested actions. After these announcements, Twitter and Turkish newspapers showed a quick reaction. As shown in Figure 1, Twitter users shared the news at the same day, immediately after the announcement on 3 January 2013. SinceTurkTrust certificates were a major part of certificate use market in Turkey, numerous Tweets circulated in Turkish related to the vulnerability.

According to Statista, Twitter has 321 million monthly active users worldwide [2]. Turkey is the fifth country in the list of leading countries with nearly 9 million active users, as of January 2019.[3] Twitter users can tweet in any languages they select. Although there is no statistics about the use of Turkish by Twitter users from Turkey, it is very likely that most of the Turkish Twitter users share their tweets in their nativelanguage.

A review of the literature and recent state of technology reveals that most of the research conducted on security event detection focus on English. As of our knowledge, research is lacking on real-time security event detection in Turkish language streams. With emerging internet adoption in Turkey, there are much timely information shared in Turkish. This Turkish information not much help without automated event detection systems Turkish tweets can also be used to detect cyber security events if Turkish language specific steps and requirements shall be added to the detection systems and algorithms.

Figure 1: Tweets in Turkish After the TurkTrust Vulnerability Announcement on 3 January 2013



Social media is not the only option to extract information as such. A security analyst has a wide range of sources available such as the specialized press, blogs, forums, news agencies, newspapers and so on to gather cyber threat information. However, their initial source of information for detecting such security events is usually social networks. After the emergence of a trending event, users increasingly share posts about it on social media. For instance, a DDoS attack to a service or a website is usually recognized and reported by social media users first, and they share the information on online platforms, by posting tweets such as "X website is unreachable."

An alternative way to extract information about security events is newspapers. After the Türktrust SSL vulnerability in 2013, the newspapers also share that information fast. as fast as possible. Figure 2 shows an excerpt from Hurriyet newspaper related to the vulnerability.[4]

Figure 2: Hürriyet Newspaper News after the Turktrust SSL Vulnerability is Detected



An autonomous system which can use various data sources for security event detection has the potential to be beneficial for a security analyst. I designed and developed a software system capable of detecting and monitoring cybersecurity-related events over the Twitter Stream in Turkish. It can technically process millions of documents per day and detect security events. To gain more accurate results, I added the Hürriyet Turkish newspaper stream to analyze and detect security events. The software solution’s infrastructure supports adding new data resources thus providing flexibility. For example, it can be added LinkedIn, Facebook, Eksisozluk website streams to gain more accurate results.

## Research Question and Objectives

The objectives of this thesis are that;

* Researching and comparing state of the art studies and software systems in real time event detection, as reported in the literature review chapter.
* Investigating potential data sources to determine the most suitable ones to use it for real-time event detection with Turkishtext.
* Investigating methodologies and API's related to NLP (Natural Language Processing) to use it for normalization of Turkish texts.
* Designing and developing a software system for real-time cybersecurity event detection using Turkish texts.
* Designing the system as a framework to be used for further research. Turkish datasets are used in various research areas like text classification, author detection, automatic question answering and so on. However, finding datasets in Turkish is difficult since there are limitedaccessible datasets online. By means of this thesis software framework, researchers will be able to access datasets in Turkish. Moreover, they will be able to select and modify their queries by changing keyword vectors, thus changing the concent of information to be extracted from online sources.
* Validating the proposed approach using several detected events already shared in Turkishin online platforms.

## Use Cases

Cybersecurity is an emerging topic in Turkey just like the rest of the world. There exists limited research about automated security event detection systems recently. However, these are mainly focused on data mining in the English language. Although the available security event detection systems can be beneficial for detecting global level events, such systems cannot be used with other languages like Turkish, because NLP data mining is language-specific. Security analysts who work in Turkey, or just interested in local security events in Turkey can use data in Turkish to detect such events. By means of automatic event detection systems, a security analyst establishes situation awareness in cyberspace and take countermeasures against new threats. For example, a security analyst, who is working for a Turkish institution may use local website APIs like eksisozluk API, e-devlet API or libraries/frameworks developed for focused Turkish people for security event extraction. If these APIs, libraries or frameworks have vulnerabilities and they are newly discovered, they are probably discussed and announced within social media like Twitter in Turkish. It is likely that Turkish newspapers publish it as breaking news, too. To detect such events automatically, the software system has to listen to Turkish data sources and process the text in Turkish.. My research aims at meeting these requirements by proposing a software system and framework for security event detection.

## Outline

* Chapter 2 presents background information for the thesis. A review of available methods, terminology and standard terms is presented in this chapter.
* In Chapter 3, relevant literature is presented.
* In Chapter 4, the software system is introduced in terms of its architectural and design perspectives.
* In Chapter 5, the software system is presented in terms of its implementation and evaluation perspectives.
* In Chapter 6, thesis results are discussed.
* Finally in Chapter 7, the conclusion is presented, and possible future works are proposed.

**CHAPTER 2**

# BACKGROUND INFORMATION

## Routine Tasks of an Information Security Analyst

According to careerexplorer website[5] an information security analyst’s primary responsibility is to take countermeasures for protecting organizational-level, mission-critical and sensitive information, as well asbeing prepared for cyber attacks. To be prepared for a cyber attack, they use various tools and systems. One of their responsibility is to analyze data and to recommend changes to higher-ups. However, security analysts are not authorized to implement changes. Their main job is to keep cyber attacks out.

In practice, a security analyst spends approximately one hour per a working day to get caught up on the latest security news through bulletins, forums, news, social networks an so on to identify new threats. They further spend two to three hours by repeated investigation of potential security incidents using online resources. The rest of their daily time is spent with manually copying and pasting information from disparate and siloed tools to correlate data. They generally face with ten to twenty challenges daily. Their investigation time gives cyber attackers advantages if it is long enough, and it is challenging for a security analyst to keep up with threats.

In Figure 3[6] below, statistics are shown about security analysis, which motivates why automated systems are needed for a security analyst.

It is not sustainable without automated systems.

Figure 3: Research results of IBM Security Lab about Cyber Security Analysts



## What is Natural Language Processing?

NLP is “the ability of machines to understand and interpret human language the way it is written or spoken”[7]. In F 4[8], a simple conceptualization of NLP is presented. In this thesis, I used several NLP techniques, as well asIstanbul Techincal University’s NLP Api[9] for normalization of Turkish texts.

Figure 4: A Simple diagram to explain what NLP does



## What is Text Mining?

The Oxford English Dictionary defines text mining as “the process or practice of examining large collections of written resources to generate new information, typically using specialized computer software.”[10] Text mining consists of a broad variety of methods and technologies. In my thesis, I used Keyword-based technologies and statistics technologies. According to expertsystem website, Keyword-based technologies definition is “The input is based on a selection of keywords in text that are filtered as a series of character strings, not words nor concepts.”[11] and statistics technologies definition is “Refers to systems based on machine learning. Statistics technologies leverage a training set of documents used as a model to manage and categorize text.”[11]

## Twitter Social Network

### What is Twitter?

Twitter is an online social networking service, which was created in October 2006 by Jack Dorsey, Even Williams, and Biz Stone. Twitter can be used for various purposes[12].

First of all, It can be used as a social messaging service. Users can interact with the other users, communicate with their friends and family and share details of their lives. Secondly, It can be used as a microblogging service for sharing details of a person’s life. Thirdly, Twitter can be used as a marketing tool for public relations. Many celebrities and politicians use Twitter for interacting with their audience. Lastly, Twitter is an information platform on which users can get news via broadcasting agents’ or journalists’ accounts fast and efficiently. Moreover, there are a lot of Twitter bots created by developers for a precise function like Bitcoin ticker bot will tweet every hour the price of Bitcoin in Turkish Lira.

According to the first quantitative study on Twitter “What is Twitter, a Social Network or a News Media?” which is published in 2010[13], Twitter is more an information sharing network than a social network. They found that result while working on Twitter follower graph. They decided that because of the low rate of reciprocated ties. People tend to use Twitter as a news feed by following multiple online news media, but other Twitter users will only follow “real” users.

Twitter users can post a short message called tweet which is limited with 280 characters, or retweet another user tweet. Photos, videos or URLs can be added to the tweets. Users can follow other accounts and creates their networks. They can mention each other or reply to each other within their tweets. To identify what the tweet is about, users use word preceded by a hash sign (#). Twitter uses these hashtags to define trending topics both locally and globally. Users use the trending topic lists to identify favorite subjects at that time on Twitter. In default settings, all Twitter accounts are public. Users can interact with each other like replying other user's tweets, sending a private direct message and so on.

Figure 5: Sample Turkish Tweets Related with a Security Incident



### Twitter API

The Twitter API is a set of URLs. The URLs can take parameters and let users access lots of Twitter features like finding tweets which contain a set of specific words and so on. Twitter provides several APIs to get tweets:

Twitter’s REST API allows users to get tweets which or search terms which includes specific parameters. It is useful for analytics on historical data because this API does not give users live data. Moreover, this API cannot retrieve tweets older than seven days.

Twitter’s Streaming API gives users access to live data on Twitter and keeps sending it until asked it to stop. Developers can access only 1% sample of all the tweets. Its typical usage is when doing analytics over live campaigns on Twitter and so on.

## Hürriyet Turkish Newspaper as a Data Source

* + 1. What is Hurriyet Newspaper?

Hürriyet is one of the major Turkish newspapers, founded in 1948. As of January 2018, it had the highest circulation of any newspaper in Turkey at around 319,000.[14]

* + 1. Hurriyet Newspaper API

Hürriyet API is an interface which enables the usage of Hürriyet data programmatically in web, mobile, or desktop applications. It is a free service. With Hürriyet API, it can be reached news, columns, writers, photo galleries and pages. Hürriyet API was established with a RESTful-based, resource-oriented architecture. Hürriyet data can be accessed via standard HTTP requests. The resultant set of results is in JSON format. Requests via the API are limited to 5 per second and 500 per hour to prevent abuse.[15]

* + 1. What is OData

OData is a REST-based data source using the HTTP protocol is a global protocol for querying services. With OData standards, you can quickly, without wasting much time on basic standards such as to request and response headers, status codes, HTTP methods (GET, POST and so on), and query options. You can only create RESTful APIs by building business logic.

Consuming OData services is easy. OData metadata is quickly rendered by the client - interpretable. Therefore, integration into powerful and expandable client applications can be done quickly and easily.

* + 1. Hürriyet API - OData Usage

The OData structure has a unique query structure. Below are some of the most basic query keywords and their functionality briefly outlined:

$ select: Limits the columns/properties in the response set from the query. Example use;

* https://api.hurriyet.com.tr/v1/articles?$select=Title

To limit relational properties such as Files, RelatedNews; it is necessary to use $ select filter with $ expand. Example use;

* https://api.hurriyet.com.tr/v1/articles?$select=Files&$expand=Files

$ filter: By adding a filter to the query, the answer set can be limited. Example use;

* https://api.hurriyet.com.tr/v1/articles?$filter=Path eq '/gundem/'

Users can also use these keywords together to increase the number of filters in the result set and make it easier to reach the desired result set.

Using OData protocol on Hürriyet API service, these can be queried and used in applications.

* Articles in the system
* Columns in the system
* In-system photo galleries
* The pages in the system and the pages assigned to the pages
* Folders in the system
* Writers

Requests via the API are restricted to block abuse. These limits are five requests per second and 500 requests per hour.

## Python Programming Language

“Python is an interpreted, object-oriented, high-level programming language with dynamic semantics.”[16] It is a multi-paradigm programming language and supports so many paradigms like object-oriented programming, structured programming, functional programming and so on. It has enough frameworks and API to work on cognitive science, text mining, NLP like areas. It is fast enough and learning it is easy. Most big companies use Python in data mining projects. To illustrate, according to a 2014 article in Fast Company magazine, Facebook chooses to use Python for data analysis because it was already used so widely in other parts of the company.[17] In my thesis, I use Python version 3.6.6.

## Istanbul Technical University NLP API

Turkish NLP Tools and APIs developed by the Natural Language Processing group at Istanbul Technical University. The program is available at “tools.nlp.itu.edu.tr” website.[9] The API is free to use for academic purposes. To be able to use the API, it is needed a token. It is needed an account for the token. It can be sent an email to and briefly explain who you are, why you need to access the API and your affiliation. If your application seems okay for them, they will give you credentials.

The platform operates as a Software as a Service) and provides the researchers and the students the state of the art NLP tools in many layers: preprocessing, morphology, syntax and entity recognition. [18]. It is a web API; it can be accessed with an HTTP request and can be used GET or post method.

The ITU NLP API components for stand-alone usage are the followings;

• Tokenizer

• Deasciifier

• Vowelizer

• Spelling Corrector

• Normalizer

• isTurkish

• Morphological Analyzer

• Morphological Disambiguator

• Named Entity Recognizer

Twitter API can also filter Turkish Tweets, and Hürriyet is a Turkish newspaper. Therefore, isTurkish component of the API is not needed for my thesis. Currently, I use only the “Normalizer” component of the ITU NLP API.

## SQLite Database

According to SQLite.org website, SQLite is an in-process library that implements a serverless, self-contained, zero-configuration, transactional SQL database engine. Using both commercial and private is free. SQLite is the most widely deployed database in the world including high-profile projects.[19] It is an embedded database engine. Unlike most other SQL databases, SQLite reads and writes directly to ordinary disk files. SQLite does not have a separate server process. In my thesis project, I do not need the server side. Therefore, I choose SQLite to use in my thesis project.

## Other Technologies Used in the Thesis Project

I used Visual Studio Enterprise 2017 as IDE. It is handy especially for debugging the code. Moreover, I used JSON as a data-interchange format. For version control service, Git is used with GitHub web-based hosting service. My repository on GitHub is currently private, but I am planning to make it public as an opensource project when my thesis is finished.

**CHAPTER 3**

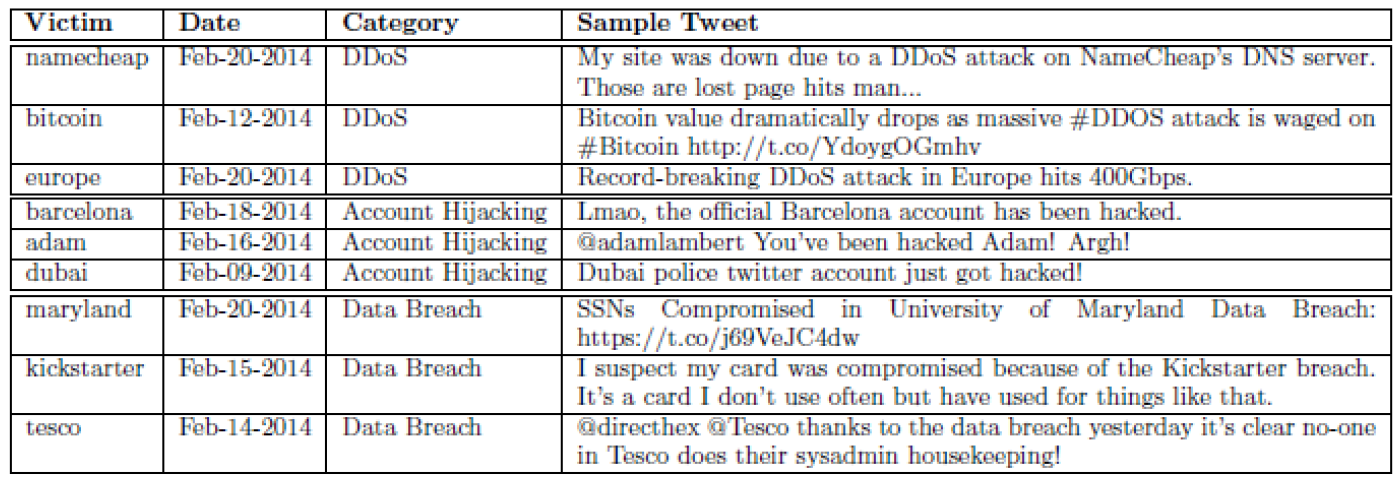
# LITERATURE REVIEW

During the bibliography study, I read and investigate more than forty academic research. They help me to understand the domain. I think some of them are closely related to my researches. These publications are as follows.

## Weakly Supervised Extraction of Computer Security Events from Twitter

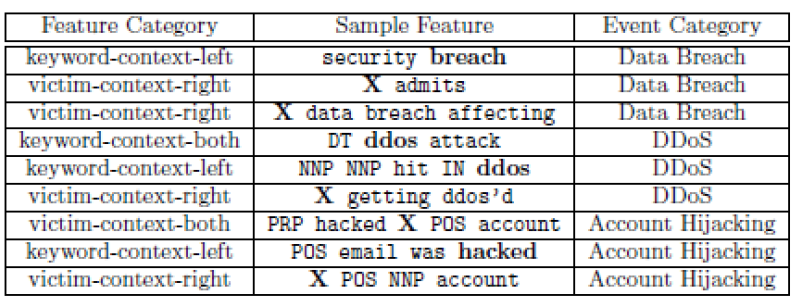
Research on identifying victims affected by attacks in these categories as output, using the Twitter data and adding categories to the user without being dependent on fixed categories.[20]

Table 1: Example high-confidence events extracted using the system published within this paper



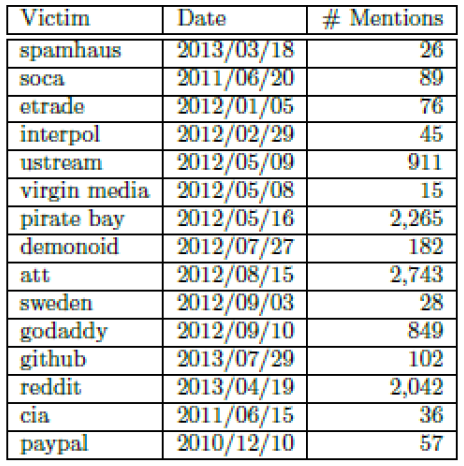
Candidate events are determined as in Table 2.

Table 2: Example of high-weight features. Context words other than nouns and verbs are replaced with their part of speech tags for better generalization.



Then they are trying to find the victim, institution or program affected by these events.

Table 3: Seed Instances for DDoS Attacks



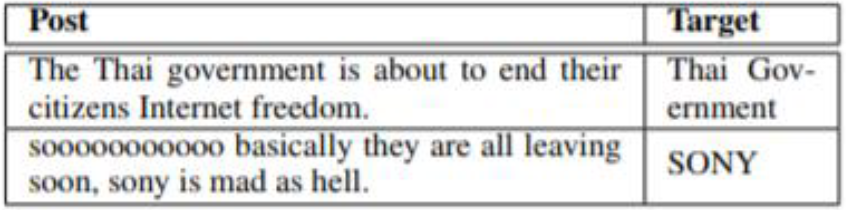
## Automatic Detection of Cyber Security Related Accounts on Online Social Networks: Twitter as an Example

That paper[21] is a joint publication of a Ph.D. student from Yıldırım Beyazıt University with one of the professors from his university and a professor at the University of Kent Canterbury form the UK. Using machine learning techniques, they investigated whether social media accounts related to cybersecurity can be found. They also selected Twitter as a sample of social media.

## DDoS Event Forecasting using Twitter Data

A publication[22] to estimate the DDoS attacks that have not yet taken place by processing Twitter data.

Table 4: Tweet Examples with attack targets.



They tried to obtain this information using six popular supervised classification models. To illustrate, one of the models which they used is the “negative term count.”. Neg-Term-count is the baseline sentiment-based model. They count the negative words from tweets each day, forecasting an attack if the number of negative words is more significant than a threshold α, which is the average number of negative words on training data.

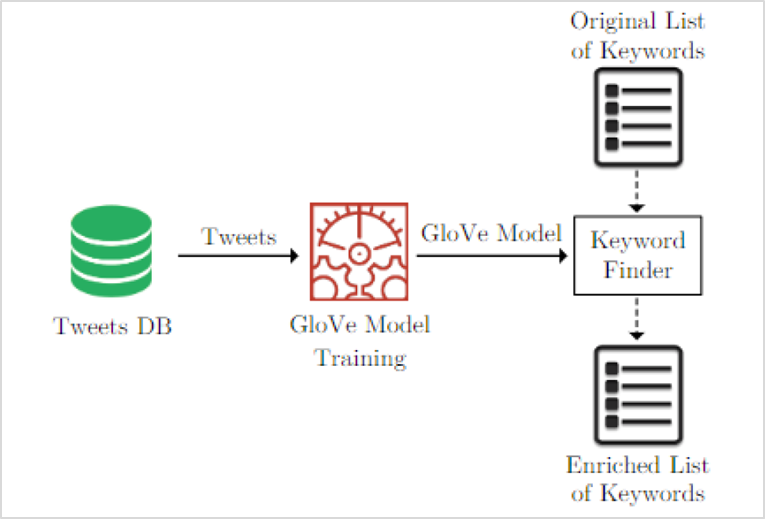
## Prediction of drive-by download attacks on Twitter

Some cyber attackers use the URL abbreviation method to show malicious websites as if a harmless website and share them on twitter as an abbreviated URL. Some Twitter users may believe in this deception and click on such website abbreviations and can be harmed. They have explored what we can do to prevent such malicious websites from being clicked like a harmless website due to this kind of abbreviation. They try various methods such as detecting malicious software infection from the increase in the use of CPU or RAM with using Honeypot. [23]

## SONAR: Automatic Detection of Cyber Security Events over the Twitter Stream

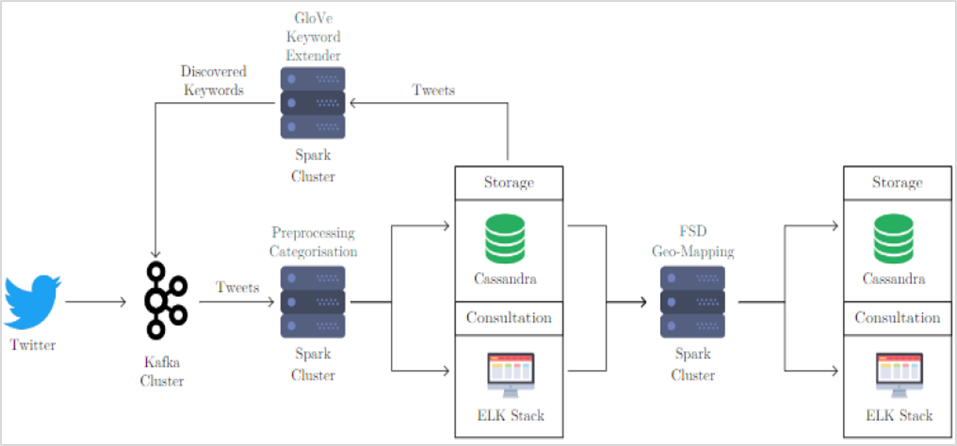
They developed a self-learning framework called Sonar.[24] Sonar can automatically capture events related to cybersecurity by processing twitter data. Developers give the system some keywords to be followed. The system can find other keywords to followed related to cybersecurity with the help of previously given keywords.

Figure 6: Architecture of the Keyword Finder Component



They have also benefited from many big data technologies to do their researches.

Figure 7: Technical Overview of Sonar



## Crowdsourcing Cybersecurity: Cyber Attack Detection using Social Media

Another study on detecting cybersecurity attacks by processing Twitter data. They acknowledge that their work is similar to that of previous studies, but they claim to have more successful results. [25]

Figure 8: A Schematic Overview of Cybersecurity Event Detection System from the Publication.

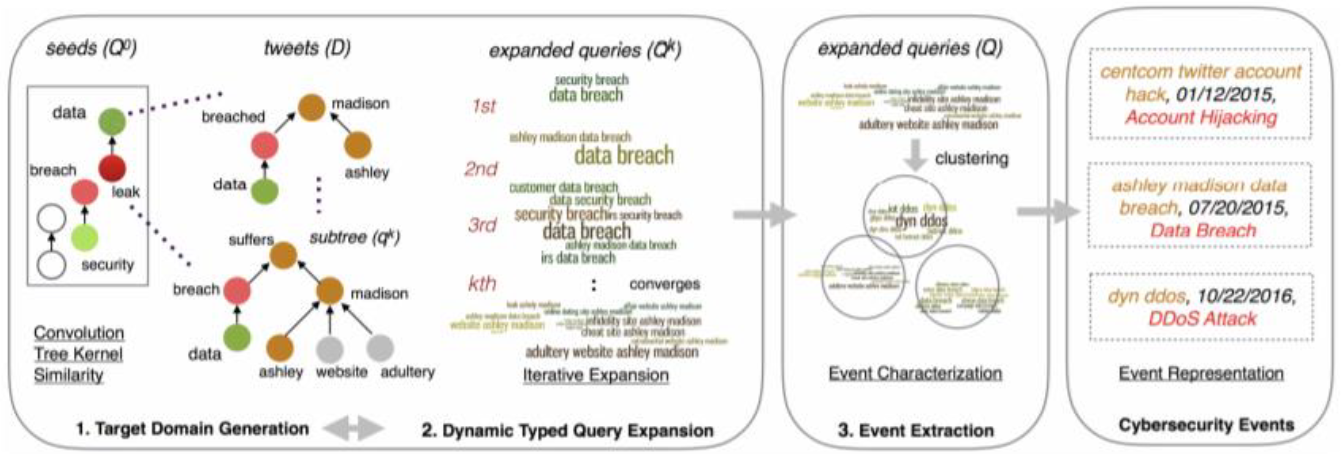
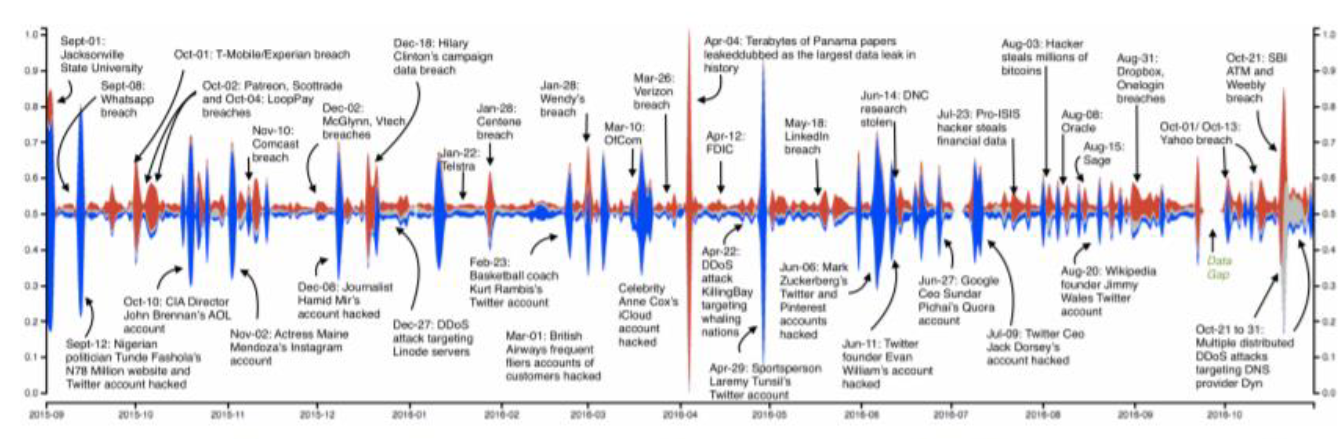


Figure 9: Streamgraph Showing Normalized Volume of Tweets (September 2015 through October 2016) Tagged with Data Breach (red), DDoS Activity (grey) and Account Hijacking (blue) Types of Cybersecurity Events.



**CHAPTER 4**

# SYSTEM ARCHITECTURE AND DESIGN

## Approach

## Taxonomy

## Data Collection

## Data Preprocessing

## Event Detection

**CHAPTER 5**

# IMPLEMENTATION

**CHAPTER 6**

# RESULTS

**CHAPTER 7**

# CONCLUSION AND FUTURE WORK

## Conclusion

## Future Work

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# APPENDICES

# APPENDIX A

**TITLE**

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# APPENDIX B

**TITLE**

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