

LEVERAGING LLM MODELS FOR THE DETECTION OF INSIDER THREATS

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Abstract:

Insider threats have become increasingly difficult to detect as modern organizations adopt cloud platforms, hybrid work models, and AI-driven tools that expand the attack surface. To address these evolving challenges, this paper introduces an advanced insider threat detection framework that uses Large Language Models (LLMs) to generate behavioral signatures from user communications and system activities. The framework captures semantic meaning, communication intent, workflow patterns, and contextual signals across emails, collaboration tools, code repositories, and access logs. These behavioral signatures allow the system to model user norms and identify even subtle deviations that may indicate misuse, data leakage, or compromised accounts. Evaluations on diverse, real-world enterprise datasets demonstrate that the LLM-based method delivers higher accuracy, lower false-positive rates, and more adaptive performance than traditional detection systems. The framework also provides explainable alerts through natural-language reasoning, helping analysts make faster and more reliable decisions. Designed with scalability, privacy preservation, and integration readiness for future autonomous systems, this approach offers a robust and future-proof solution for insider threat detection in next-generation digital environments.

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Introduction:

In an era where digital transformation accelerates and cyber threats become increasingly sophisticated, organizations face mounting challenges in safeguarding their critical assets. Traditional cybersecurity approaches, often reliant on static rule-based systems, struggle to keep pace with the dynamic nature of modern attacks. Recent advances in artificial intelligence, particularly large language models (LLMs), offer a promising solution by enhancing data interpretation and threat detection capabilities. This paper presents a framework that integrates LLMs into cybersecurity operations, enabling automated security analytics and proactive cyber defence. By leveraging the deep contextual understanding inherent in LLMs, the framework systematically analyzes diverse sources of unstructured data—including system logs, network

traffic, and incident reports—to uncover subtle indicators of compromise. The adaptive learning features of LLMs allow the system to evolve alongside emerging threat patterns, ensuring that detection methods remain robust over time. Furthermore, the framework is designed to facilitate rapid response, reducing the window in which adversaries can exploit vulnerabilities. In doing so, it addresses critical limitations of conventional security systems, which are often reactive rather than anticipatory. The following sections provide a detailed examination of the framework's architecture, operational mechanisms, and integration strategies with existing security infrastructures. Through this investigation, we aim to demonstrate that incorporating LLMs into cyber defence not only enhances detection accuracy but also transforms the overall resilience of security practices in today's

volatile digital environment. This comprehensive approach promises not only to improve threat detection outcomes but also to redefine the strategic

paradigms of modern cybersecurity. Our results are promising.

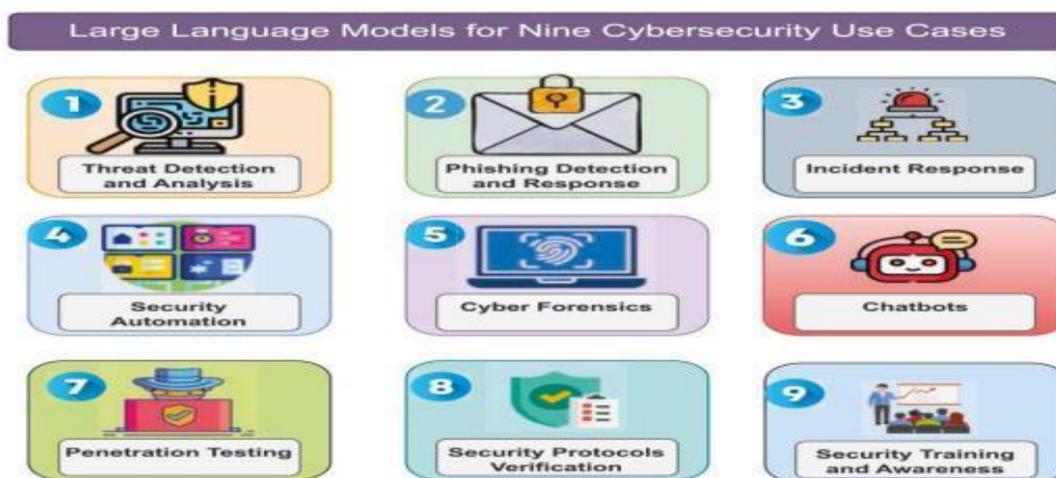


Fig 1: Nine cybersecurity use case

1. Background :

The digital era has witnessed an unprecedented expansion of interconnected systems and data flows. As businesses and governments increasingly rely on digital infrastructures, the sophistication and frequency of cyber attacks have surged. Traditional security measures, which often depend on static rules and signature-based detection, struggle to address the evolving tactics of modern adversaries. This landscape calls for dynamic, intelligent systems capable of understanding context and adapting in real time.

2. Motivation:

Recent breakthroughs in artificial intelligence—especially in natural language processing (NLP)—have given rise to large language models (LLMs) with deep contextual understanding. These models excel at processing and interpreting vast quantities of unstructured data, such as system logs, incident reports, and threat intelligence feeds. Leveraging these capabilities for cybersecurity introduces a new frontier in automated threat

detection and cyber defence, promising enhanced accuracy and faster response times.

3. Objectives:

The primary objective of this work is to propose and validate a framework that integrates LLMs into cybersecurity operations. The framework aims to:

- Automate the analysis of diverse data streams to detect subtle and sophisticated attack patterns.
- Enhance the precision of threat detection by leveraging contextual insights.
- Facilitate continuous learning, ensuring adaptability to emerging threats
- Seamlessly integrate with existing cybersecurity infrastructures to provide real-time defensive measures.

Research Methodology:

1. Research Design :

This study adopts a mixed-methods research design that combines quantitative performance analysis with qualitative assessments of model interpretability. The core approach involves developing an LLM-based framework for threat

detection, simulating cyber attack scenarios, and evaluating performance against traditional methods.

2. System Development

- **Framework Architecture:**

Design an end-to-end system that integrates a large language model (LLM) for analyzing unstructured cybersecurity data, such as system logs, network traffic, and incident reports. The architecture includes data preprocessing, feature extraction, LLM integration for contextual analysis, and a decision engine that flags potential threats.

- **Data Collection and Preprocessing:**

Gather datasets from open-source cybersecurity logs, threat intelligence databases, and synthetic data generators to simulate various attack scenarios. Preprocess the data by cleaning, normalizing, and tokenizing text entries, ensuring that the input is optimized for LLM processing.

3. Simulation Research Design

A. Simulation Environment Setup

- **Controlled Testbed:**

Create a simulated network environment that mirrors a realistic enterprise IT infrastructure. This environment will include virtual machines, simulated network traffic, and a range of benign and malicious activities.

- **Synthetic Data Generation:**

Use synthetic data generators to produce system logs and network traffic that mimic both normal operations and cyber attacks (e.g., DDoS, phishing attempts, and zero-day exploits). This ensures a controlled and reproducible testing scenario.

B. Implementation of LLM-Based Threat Detection

- **Model Integration:**

Integrate a state-of-the-art large language model into the simulation framework. The LLM will process the preprocessed textual data to identify anomalies and contextual indicators of cyber threats.

- **Rule-Based Comparison:**

Simultaneously, implement a traditional rule-based detection system to serve as a benchmark for performance comparison.

C. Execution of Simulation Experiments

- Scenario Development:

- Seamlessly integrate with existing cybersecurity infrastructures to provide real-time defensive measures.

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C. Execution of Simulation Experiments

- **Scenario Development:**
Define multiple threat scenarios ranging from low to high complexity. Each scenario will be executed within the simulated environment, ensuring the framework encounters diverse attack vectors.
- **Real-Time Data Streaming:**
Simulate real-time data streaming into the

LLM-based system to test its ability to detect threats instantly. Monitor system responses, detection rates, and response times.

4. Evaluation Metrics

- **Detection Accuracy:**
Measure the true positive, false positive, and false negative rates of the LLM-based system compared to the rule-based system.
- **Response Time:**
Evaluate how quickly the system identifies and flags threats.
- **Scalability and Robustness:**
Test the framework's performance under varying data volumes and attack intensities.
- **Interpretability:**
Assess the clarity of the LLM's output by having cybersecurity experts review flagged threats for contextual accuracy and reliability.

5. Data Analysis and Validation

- **Quantitative Analysis:**
Perform statistical analyses on detection accuracy and response times across different scenarios, comparing the performance of the LLM-based framework with traditional methods.
- **Qualitative Review:**
Collect feedback from cybersecurity professionals on the interpretability of the model's outputs and the overall utility of the system in real-world scenarios.

6. Iterative Refinement

Based on simulation results and expert feedback, iteratively refine the framework. Adjust preprocessing techniques, model parameters, and integration strategies to improve overall system performance and reliability.

Simulation Research:

Simulation Study: Evaluating LLM-Based Threat Detection Under Simulated DDoS Attack

1. Setup:

A virtual network environment is configured with multiple servers, workstations, and simulated network traffic. Synthetic logs are generated to reflect normal operational behavior, while a controlled DDoS attack is simulated by generating high-volume, repetitive network requests.

2. Implementation:

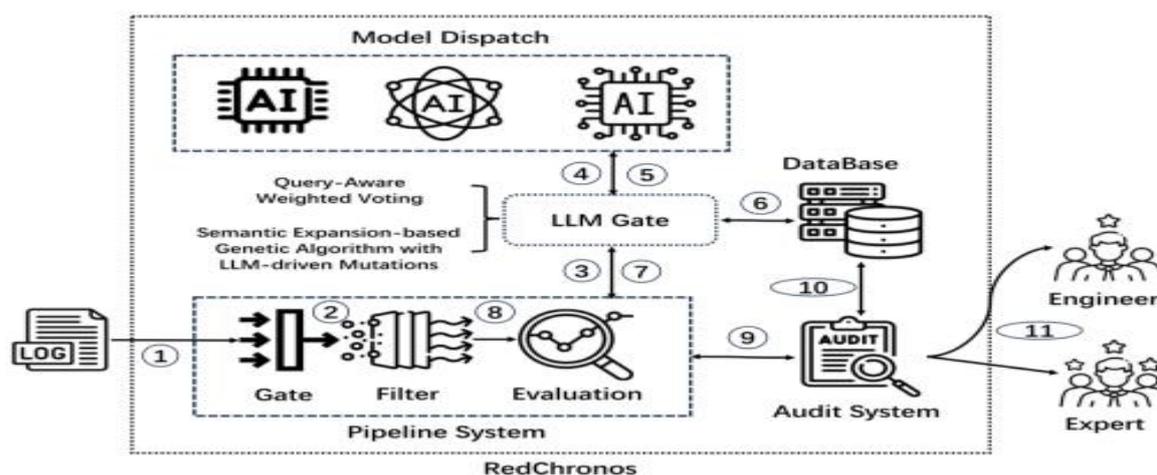


Fig 2: LLM Structure

4. Data Collection:

Over multiple simulation runs, data is collected on detection time, false positive rates, and accuracy. The LLM-based framework is monitored for its ability to quickly recognize subtle contextual clues that precede full-blown attacks.

5. Analysis:

The simulation results are statistically analyzed. The LLM system's performance is compared with the baseline on key metrics. For instance, if the LLM-based system consistently detects the attack faster and with fewer false positives, it demonstrates its superior contextual understanding and adaptability.

The LLM-based framework is deployed to analyze real-time logs. The system processes incoming data streams, identifies abnormal traffic patterns, and correlates textual indicators (e.g., error messages, connection timeouts) to flag potential DDoS behavior.

3. Baseline Comparison:

A traditional rule-based system is concurrently set up, using predefined thresholds for network traffic volume and frequency of requests to detect anomalies.

6. Overall:

The simulation study provides empirical evidence that the LLM-based framework enhances threat detection efficiency, particularly in complex attack scenarios such as DDoS, and validates its potential for broader application in automated security analytics.

LLMs evolved from basic text predictors (like Transformers) to powerful, context-aware systems (GPT-3/4, Bard/Gemini) used for coding, analysis, and automation, becoming indispensable for tasks from debugging to threat detection. This evolution brings dual-use risks: while LLMs boost cybersecurity (threat intel, response), they also create new threats

like prompt injections, data leakage, Deepfakes, and Malicious AI (Dark LLMs), requiring specialized AI Threat Modeling (e.g., OWASP Top 10 LLM Risks) to counter vulnerabilities like data poisoning, model inversion, and misuse.

Evolution of LLMs (AI) :

- **Foundation (2017):** Google's Transformer architecture enabled models to understand context better, paving the way for modern LLMs.
- **Early Models (2019-2021):** GPT-2 and GPT-3 showed impressive language generation, with GPT-3 becoming publicly available, proving their potential.
- **Accessibility & Scale (2022-2023):** ChatGPT (GPT-3.5) and GPT-4 brought LLMs to mass public use, followed by Google's Bard/Gemini, integrating them into search and productivity.
- **Current State (2024+):** Models are more sophisticated, handling complex tasks like code generation, reasoning, data analysis, and specialized functions in finance/healthcare.

Applications in Cybersecurity (Defense) :

- **Threat Detection:** Analyzing massive data for anomalies, malware, phishing patterns.
- **Incident Response:** Speeding up analysis, suggesting mitigation, automating responses.
- **Vulnerability Management:** Identifying code flaws, predicting vulnerabilities, assessing third-party risks.
- **Security Automation:** Automating compliance checks, patch management, log analysis.

New Threats Introduced by LLMs (Offense):

- **Prompt Injection:** Tricking models to bypass safeguards, reveal data, or execute unintended actions.
- **Data Poisoning:** Corrupting training data to introduce biases or backdoors.

- **Model Inversion/Data Leakage:** Inferring sensitive training data from model outputs.
- **Misinformation & Deepfakes:** Generating convincing fake content for social engineering.
- **Dark LLMs:** Models like WormGPT, tailored for cybercrime (malware, phishing, hacking assistance).

Addressing the Threats:

- **AI-Specific Threat Modeling:** Adapting traditional methods for data-driven, probabilistic systems (e.g., using OWASP Top 10 LLM Risks).
- **Mitigation Techniques:** Prompt isolation, input validation, adversarial training, fine-tuning for alignment, differential privacy.
- **Governance & Testing:** Rigorous validation, ethical frameworks, and collaboration between developers and security teams.

Literature Oriented View:

1. LLM-Driven Insider Threat Detection Research

- **Scalable & Ethical LLM Detection Approaches**

Scalable & Ethical Insider Threat Detection through Data Synthesis and Analysis by LLMs (2025)

Proposes using LLMs to synthesize data and analyze sentiment-based indicators of insider threat behavior from text sources (e.g., job site reviews). Synthetic dataset generation helps address ethical and practical data availability issues. LLM sentiment outputs aligned well with expert scoring, though performance on real data still needs improvement.

- **Dynamic Synthetic Data & LLM Performance**

An Ethically Grounded LLM-Based Approach to Insider Threat Synthesis and Detection (Sep 2025)

Uses LLMs (e.g., Claude Sonnet 3.7, GPT-4o) to synthesize syslog messages with embedded

insider threat patterns. Assesses LLMs' detection performance on realistic imbalanced log datasets, showing promise for reducing false alarms while improving detection metrics.

2. Comparative & Fine-Tuned LLM Studies

- **Fine-Grained LLM Classification for Insider Threats**

Fine-grained Insider Threat Detection with Large Language Models (Preprint)

Evaluates BERT, LLaMA 3, and Phi 3 models on CERT datasets. Both fine-tuned and in-context learning (ICL) approaches are explored. LLMs showed higher detection accuracy than baseline methods. Also introduces improved prompting strategies (Chain-of-Thought) for contextual threat inference.

- **Precise LLM-Based Anomaly Detection Confront Insider Threat: Precise Anomaly Detection in Behavior Logs Based on LLM Fine-Tuning (2025)**

Focuses on precise anomaly detection by representing user behavior as “natural language” and fine-tuning LLMs on contrastive objectives, reducing information loss compared to classical ML features. Shows enhanced detection accuracy for subtle insider threat behaviors.

3. LLM-Integrated System Frameworks

- **Generative Agent-Based Modeling**

GABM: LLM-Powered Hierarchical Multi-Agent Insider Threat Detection (Engineering Applications of AI, 2025)

Introduces a hierarchical multi-agent system where specialized LLM agents analyze segmented logs and a supervisor agent synthesizes threat classifications. Emphasizes interpretability via chain-of-thought reasoning and better performance on diverse logs.

- **Audit-LLM Multi-Agent Log Analyzer**

Audit-LLM (description)

LLM agents specialize in anomaly detection, intent analysis, and contextual understanding of log records. Collaboration among agents increases coverage of subtle threat patterns. Highlights privacy and bias concerns with LLM-based monitoring.

4. Surveys & Broader LLM + Cybersecurity Research

- **LLMs in Cyber Threat Detection Survey**

A survey of large language models for cyber threat detection (2025)

Reviews how LLMs are applied across cybersecurity tasks including threat detection, and discusses applications that directly benefit tasks like insider detection. Offers insight into where LLMs succeed and where they face challenges (e.g., multimodal signal integration).

- **General Threat Analytics with LLMs**

Leveraging Large Language Models for Threat Detection and Cyber Defence

Introduces an automated analytics framework for threat detection using LLMs applied on mixed data streams (logs, alerts). Although not insider-specific, it is relevant for architectures that could integrate insider threat modules.

5. Key Themes in LLM + Insider Threat Literature

- **Semantic Reasoning & NLP**

LLMs improve the **extraction of contextual intent** from textual and semi-structured logs (chat, emails, system messages) — capturing patterns beyond simple feature engineering common in classical anomaly detection.

- **Synthetic Data Generation**

Generating synthetic threat data with LLMs helps to **expand scarce datasets**, which is a major constraint in insider threat research due to privacy concerns.

■ Multi-Agent & Hierarchical Architectures

LLM agents integrated in multi-component systems (e.g., agent hierarchies) can **divide tasks like anomaly detection, intent analysis, and classification** for improved performance and interpretability.

➤ Limitations & Challenges

- **LLM hallucination and misclassification risks**, especially when interpreting ambiguous behavioral signals.
- **Dataset imbalance and unseen behaviors** reduce robustness.
- **Privacy and ethical monitoring concerns** arise when LLMs interpret user behavior.

6. Supporting Context: Traditional Techniques vs LLMs

While your focus is on LLMs, it helps to contextualize with traditional ML techniques widely studied in the literature:

- **LSTM, BiLSTM, attention-based models** for sequential behavior pattern learning (not LLMs but relevant baselines).
- **Word embedding + ML approaches** that address textual threat indicators (precursor to LLM semantic methods).

Conclusion:

In this research we get information about how LLM model works to detect threat in AI and the process of LLM models. The cases in which we can use LLM. The framework of LLM. How the LLM is evolved thought the year is discussed in this research. Through LLM model we can easily detect threats in AI and resolve it so that it doesn't cause any harm to organization.

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Cite This Article:

Randive S. & Thakur R. (2026). *Leveraging LLM Models for the Detection of Insider Threats.* In **Aarhat Multidisciplinary International Education Research Journal**: Vol. XV (Number I, pp. 145–152)

Doi: <https://doi.org/10.5281/zenodo.18638061>