

ONLINE SOCIAL MEDIA SKELTON USING NETWORK BASED SPAM DETECTION AND BLOCKING FRAMEWORK

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Abstract - currently, a serious piece of people rely on accessible substance in web-based social networking in their decisions (e.g. audits and criticism on a theme or item). The probability that anyone will filter a survey provides a good likelihood to spammers to compose spam surveys concerning things and administrations for varied interests. Recognizing these spammers and therefore the spam content could be a heatedly debated issue of analysis and in spite of the very fact that an in depth variety of studies are done as these days toward this finish, nevertheless to date the techniques set forth still scarcely acknowledge spam surveys, and none of them demonstrate the importance of every removed component type. during this examination, we have a tendency to propose a completely unique system, named web Spam, that uses spam highlights for displaying audit knowledgesets as heterogeneous data systems to delineate identification strategy into a characterization issue in such systems. Utilizing the importance of spam highlights facilitate US to accumulate higher outcomes as way as distinctive measurements investigated real audit datasets from Yelp and Amazon sites. The outcomes demonstrate that web Spam beats the present ways and among four categories of highlights; as well as audit activity, shopper activity, review linguistic, shopper linguistics, the first quite highlights performs higher Than alternate classifications

Key Words: Social Media, Social Network, Spammer, Spam Review, pretend Review, Heterogeneous info Networks

1. INTRODUCTION

Online Social Media entries assume a persuasive half in knowledge unfold that is taken into account as an important hotspot for manufacturers in their advertising efforts likewise with relevancy shoppers in selecting things and administrations. within the previous years, people rely a substantial live on the composed surveys in their basic leadership procedures, and positive/negative surveys empowering/debilitating them in their alternative of things what is more, administrations. what is a lot of, composed surveys to boot facilitate profit suppliers to boost the character of their things and administrations.

These surveys during this manner have changed into an important think about progress of a business whereas positive audits will bring advantages for a organization, negative

surveys will presumably have an effect on validity what is a lot of, cause financial misfortunes. The method that anybody with any character will leave remarks as audit, provides a tasty open door for spammers to compose counterfeit audits meant to cozen clients' sentiment. These deceptive audits ar at that time duplicated by the sharing capability of web- primarily based social networking and proliferation over the net. The surveys written to vary clients' impression of however nice associate degree item or associate degree administration ar thought-about as spam and ar frequently composed reciprocally for money As appeared in [1], two hundredth of the surveys within the Yelp website ar all things thought-about spam surveys. Then again, a great deal of writing has been distributed on the systems wont to acknowledge spam and

spammers and to boot extraordinary reasonable investigation on this subject These strategies will be characterised into varied classifications; some utilizing linguistics examples in content [2], [3], [4], that ar for the foremost half visible of written word, and unigram, others ar in lightweight of activity examples that rely on highlights separated from styles in clients' conduct that ar for the foremost half data primarily based. despite this unbelievable arrangement of endeavors, varied angles are incomprehensible or stayed unresolved. one in all them may be a classifier that may ascertain embody weights that demonstrate every element's level of significance decide spam surveys. the overall plan of our projected structure is to point out a given survey dataset as a Heterogeneous data Network (HIN) and to stipulate issue of spam discovery into a displacement unit order issue. Specifically, we have a tendency to show survey dataset as a displacement unit within which surveys ar associated through varied hub kinds (for example, highlights and clients). A coefficient calculation is at that time utilised to cypher every component's significance (or weight). These weights ar wont to figure the last names for surveys utilizing each unattended and administered approaches. To assess the projected arrangement, we have a tendency to utilised 2 specimen survey datasets from Yelp and Amazon sites. In lightweight of our perceptions, characterizing 2 views for highlights (survey shopper what is more, behavioural-phonetic), the organized highlights as review activity have a lot of weights and yield higher execution on recognizing spam audits in each semi-managed and unattended methodologies. Likewise, we have a tendency to exhibit that utilizing various supervisions, as an instance, 1%, 2.5% associate degreed five-hitter or utilizing an unattended approach, create no perceptible minor departure from the execution of our approach. we have a tendency to watched that part weights will be enclosed or exhausted for marking and afterwards time many-sided quality will be scaled for a specific level of accuracy. because the consequence of this coefficient step, we will utilize less highlights with a lot of weights to urge higher exactitude with Less time many-sided quality. Also, ordering highlights in four real categories (survey activity, shopper activity, review linguistic, shopper phonetic), encourages U.S.A. to examine

what proportion each classification of highlights is additional to spam recognition.

(I) we propose web Spam system that's a completely unique network primarily based approach that models survey organizes as heterogeneous knowledge systems. The grouping step utilizes distinctive Meta path kinds that ar inventive within the spam recognition area.

(ii) another weight strategy for spam highlights is planned to choose the relative significance of every part what is a lot of, indicates however viable every of highlights area unit in recognizing spasms from typical surveys. Past works [12], [20] too planned to deal with the importance of highlights for the foremost half in term of got preciseness, nevertheless not as a piece in add their structure (i.e., their approach is dependent to ground truth for deciding every part significance). As we tend to clarify in our unattended approach, web Spam will discover highlights significance even while not ground truth, and simply by betting on Meta path definition and in lightweight of qualities determined for every survey.

(iii) Net Spam enhances the preciseness contrasted with the state-of-the-workmanship as so much as time elaboration, that exceptionally depends to the amount of highlights wont to acknowledge a spam survey; after, utilizing highlights with a lot of weights can led to recognizing Counterfeit surveys less exacting with less time elaboration.

2. connected WORK

As specific before, we tend to demonstrate the problem as a heterogeneous system wherever hubs area unit either real segments in an exceedingly dataset, (for example, audits, purchasers and items) or spam highlights. to raised comprehend the planned structure we tend to 1st exhibit a diagram of a little of the concepts and definitions in heterogeneous knowledge systems [23], [22], [24]

2.1.1 Definitions1 (Heterogeneous info Network)

Assume we've got $r(> 1)$ varieties of hubs and $s(> 1)$ varieties of affiliation interfaces between the hubs, at that time a heterogeneous knowledge prepare is characterised as a diagram G

= (V; E) wherever each hub $v \in V$ and every affiliation $e \in E$ incorporates a place with one specific hub type and affiliation type singly. On the off likelihood that 2 connections have an area with an analogous type, the types of starting hub and consummation hub of these connections area unit a similar

2.1.2 Definitions two (Network Schema)

Given a heterogeneous knowledge organize $G = (V; E)$, a system define $T = (A; R)$ may be a meta path with the protest type mapping $: V \rightarrow A$ additionally, interface mapping $- : E \rightarrow R$, that may be a chart characterised over question type A, with joins as relations from R. The pattern Depicts the met structure of a given system (i.e., what range of hub types there area unit and wherever the conceivable connections exist).

2.1.3 Definition three (Metapath)

As aforesaid on top of, there aren't any edges between 2 hubs of an analogous type, nevertheless there area unit ways that. Given a heterogeneous knowledge prepare $G = (V; E)$, a metapath P is characterised by a succession of relations within the system define $T = (A; R)$, indicated within the frame $A_1(R_1)A_2(R_2)\dots(R_{l-1})A_l$, which characterizes a composite affiliation $P = R_1 \circ R_2 \dots R_{l-1}$ between 2 hubs, wherever \circ is that the synthesis administrator on relations. For accommodation, a metapath is spoken to by a briefing of hub types once there's no ambiguity, i.e., $P = A_1A_2\dots A_l$. The metapath broadens the concept of affiliation types to approach types and portrays the various relations among hub types through circuitous connections, i.e. ways, and moreover infers completely different linguistics

2.1.4 Definition 4 (Classification downside in

heterogeneous info networks) Given a heterogeneous knowledge prepare $G = (V; E)$, assume V' may be a set of V that contains hubs of the target type (i.e., the type of hubs to be grouped). K means that the amount of the category, and for every category, say C_1, \dots, C_k , we've got some pre-marked hubs in V'

related with a solitary shopper. The characterization trip is to foresee the marks for all the unlabeled hubs in V' .

2.1.5 Feature sorts

In this paper, we tend to utilize a broadened which means of the metapath plan as takes once. A metapath is characterised as the simplest way between 2 hubs, that shows the association

of 2 hubs through their mutual highlights. after we discuss information, we tend to advert to its general definition, that is info regarding info. In our case, the data is that the composed audit, and by information we tend to mean info regarding the audits, as well as shopper United Nations agency composed the audit, the business that the survey consists for, rating esteem of the audit, date of composed survey in conclusion its name as spam or veritable audit. Specifically, during this work highlights for purchasers and audits comprise the categories as take once

Review-Behavioral (RB) based mostly features:

This feature kind relies on information and not the review text itself. The RB category contains 2 features; Early timeframe (ETF) and Threshold rating deviation of review (DEV) [16]

Review-Linguistic (RL) based mostly features:

This part type depends on information and not merely the audit content. The Rb classification contains 2 highlights; Early time span (ETF) and Edge rating deviation of audit (DEV) [16].

User-Behavioral (UB) based mostly features:

These highlights area unit explicit to each individual shopper and that they area unit computed per shopper, therefore we will utilize these highlights to total up the larger a part of the surveys composed by that specific shopper. This classification has 2 primary highlights; the Burstiness of surveys composed by a solitary shopper [7], and also the traditional of a clients' negative proportion given to distinctive organizations [20].

User-Linguistic (UL) based mostly options: These features area unit Extracted from the users' language and shows however users area unit describing their feeling or opinion regarding what they've veteran as a client of an explicit business. we tend to use this sort of options to grasp however a transmitter communicates in terms of formulation. There area unit 2 options engaged for our framework during this category; Average Content Similarity (ACS) and most Content Similarity (MCS). These 2 options what quantity 2 reviews written by 2 completely different users area unit the same as one another, as spammers tend to put in writing terribly similar views by exploitation templet pre-written text [11].

3 N ETSPAM; T HE PROPOSED SOLUTION

3.1 previous data

Behavioral primarily based options (User-based);

Burstiness [20]: Spammers, typically write their spam Reviews briefly amount of your time for 2 reasons: initial, as a result of they need to impact readers and different users, and second as a result of they're temporal users, they need to write down the maximum amount as reviews they will briefly time Negative quantitative relation [20]: Spammers tend to write down reviews that denigrate businesses that area unit competition with those they need contract with, this will be finished damaging reviews, or with rating those businesses with low scores. Hence, quantitative relation of their scores tends to be low. Users with average rate adequate a pair of or one take one et al take zero.

Behavioral primarily based options (Review-based):

Early timeframe [16]: Spammers try and write their reviews ASAP, so as to stay their review within the high reviews that different users visit them sooner Rate Deviation mistreatment threshold [16]: Spammers, conjointly tend to push businesses they need contract with, so that they rate these businesses with high scores. In result, there's high diversity in their given scores to completely different businesses that is that the reason they need high variance and deviation?

3.2 Network Schema Definition

The following stage is characterizing system blueprint in sight of secured summing up of spam highlights that decides the highlights occupied with spam discovery. This Schema area unit general meanings of metapaths and show bushed all however distinctive system components area unit associated. let's say, if the summing up of highlights incorporates NR, ACS, PP1 and ETF, the yield blueprint is as introduced in Fig1

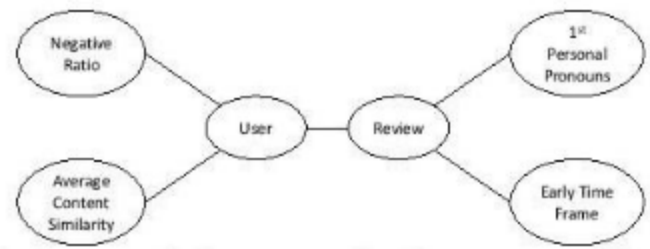


Fig. 1: associate degree example for a network schema generated supported a given spam options list; NR, ACS, PP1 and ETF

3.3 Metapath Definition and Creation

a metaph is characterised by a grouping of relations within the system schema As appeared, the length of consumer {based|based mostly|primarily primarily based} metapaths is four and also the length of review based metaph is a pair of. For metapath creation, we have a tendency to characterize associate degree expanded rendition of the metapath plan considering distinctive levels of spam conviction. Specifically, 2 audits area unit related to one another on the off probability that they share same esteem. Hassanzadeh et al. [25] propose a soft primarily based system and show for spam discovery, it's higher to utilize soft principle for deciding associate

degree audit's mark as associate degree As appeared, the length of consumer {based|based mostly|primarily primarily based} metapaths is four and also the length of review based metaph is a pair of. For metapath creation, we have a tendency to characterize associate degree expanded adaptation of the metapath plan considering numerous levels of spam. Specifically, 2 surveys area unit related to one another on the off probability that they share same esteem. Hassanzadeh et al. [25] propose a soft primarily based system and demonstrate for spam identification, it's higher to utilize soft principle for deciding associate degree audit's name as spam or non-spam. while not a doubt, there area unit numerous levels of spam conviction. we have a tendency to utilize a stage capability to come to a decision these levels. In specific, given a survey u, the degree of spam sureness for metapath p l (i.e., highlight l) is determined as $m_{pl} = \text{Bachelor of Science } f(xlu)cs$, wherever s signifies the number of levels. following

registering $m p l u$ for all surveys and metapaths, 2 audits u and v with a similar metapath esteems (i.e., $m p l u = m p l v$) for metapath $p l$ area unit related to one another through that metapath and build one affiliation of survey organize. The metapath esteem between them signification as $m p l u; v = m p l u$. Utilizing s with the next esteem can expand the number of every component's metapaths and so less audits would be related to one another through these highlights. On the opposite hand, utilizing lower associate degree incentive for s drives U.S.A. to possess bipolar esteems (which implies audits take esteem zero or 1). Since we have a tendency to need enough spam and non-spam surveys for every progression, with less range of surveys related to one another for every progression, the spam chance of audits take uniform dispersion, nevertheless with lower estimation of s we've enough audits to determine last spam town for every audit. on these lines, exactitude for bring down levels of s Diminishes in sight of the bipolar issue, and it decades for higher estimations of s , since they take uniform dissemination. within the planned system, we have a tendency to thought of $s = \text{twenty}$, i.e. $m p l u$ a pair of Empowered by quick advances in sequencing innovation, met genomic contemplates mean to portray whole teams of microorganisms bypassing the necessity for refined individual microorganism people. One noteworthy objective of met genomic is bothered is to acknowledge specific helpful changes of microorganism teams to their environments. The helpful profile and also the plenitudes for associate degree example will be evaluated by mapping met genomic successions to the worldwide metabolic system comprising of thousands of sub-atomic responses. Here we have a tendency to depict a capable logical technique (Metapth) that may acknowledge differentially wealthy pathways in met genomic datasets, reckoning on a combination of met genomic succession data and earlier metabolic pathway learning.

3.4 Classification

The arrangement a part of web Spam incorporates 2 stages;

- (I) weight count that decides the importance of every spam embody in recognizing spam surveys, (ii) Labeling that figures the last chance

of every audit being spam. Next we have a tendency to portray them thoroughly.

Weight Calculation:

This progression registers the heaviness of every metapth. we have a tendency to settle for that hubs' characterization is finished in sight of their relations to completely different hubs within the audit arrange; connected hubs could have a high chance of taking a similar names. The relations during a heterogeneous knowledge organize embody the immediate affiliation also because the method that may be measured by utilizing the metapth plan. on these lines, we have a tendency to need to use the metapth characterised within the past advance, that speak to heterogeneous relations among hubs. additionally, this step can have the capability to work the heaviness of each affiliation method (i.e., the importance of the metapth), which can be used as a section of the subsequent stage (Labeling) to determine the mark of every unlabeled survey. The weights of the metapth can answer a vital question; that metapth (i.e., spam highlight) is healthier at positioning spam surveys? conjointly, the weights facilitate U.S.A. to induce it the event instrument of a spam survey. what is additional, since a number of these spam highlights could acquire spectacular process expenses (for instance, process chronicle primarily based highlights through NLP techniques during a substantial audit dataset), selecting the additional profitable highlights within the spam identification methodology prompts higher execution at no matter purpose the calculation value is a difficulty.

Labeling:

It is value to require note of that in creating the capacity unit, the maximum amount because the range of connections between a survey and completely different audits increment, its chance to possess a reputation like them increment also, since it settle for that a hub affiliation to completely different hubs seem their likeness. Specifically, additional connections between a hub and different non-spam audits, larger chance for a survey to be non-spam and also the different method around. At the top of the day, if a survey has plenty of connections with non-spam audits, it implies that it shares highlights with completely different audits with low spam town and so its chance to be a non-spam survey increments the

requirement for refined individual bacterial individuals. One noteworthy objective of met genomic thinks about is to recognize particular useful adjustments of microbial groups to their environments. The useful profile and the plenitudes for an example can be evaluated by mapping met genomic successions to the worldwide metabolic system comprising of thousands of sub-atomic responses. Here we depict a capable logical technique (Metapth) that can recognize differentially rich pathways in met genomic datasets, depending on a mix of met genomic

4. NETSPAM Algorithm:

Input : review – dataset, spam – feature – list,
pre – labeled – reviews

Output : features – importance(W),
spamcity – probability(Pr)

% u, v : review, y_u : spamcity probability of review u
% $f(x_{lu})$: initial probability of review u being spam
% p_l : metapath based on feature l , L : features number
% n : number of reviews connected to a review
% $m_u^{p_l}$: the level of spam certainty
% $m_{u,v}^{p_l}$: the metapath value
% Prior Knowledge

if semi-supervised mode

if $u \in$ pre – labeled – reviews
 $\{y_u = \text{label}(u)$
 else
 $\{y_u = 0$
 else % unsupervised mode

$\{y_u = \frac{1}{L} \sum_{l=1}^L f(x_{lu})$

% Network Schema Definition

$schema =$ defining schema based on spam-feature-list

% Metapath Definition and Creation

for $p_l \in$ $schema$

do **for** $u, v \in$ review – dataset
 do $\begin{cases} m_u^{p_l} = \lfloor \frac{s \times f(x_{lu})}{s} \rfloor \\ m_v^{p_l} = \lfloor \frac{s \times f(x_{lv})}{s} \rfloor \\ \text{if } m_u^{p_l} = m_v^{p_l} \\ \quad \{mp_{u,v}^{p_l} = m_u^{p_l} \\ \quad \text{else} \\ \quad \{mp_{u,v}^{p_l} = 0 \end{cases}$

% Classification - Weight Calculation

for $p_l \in$ $schemes$

do $\{W_{p_l} = \frac{\sum_{r=1}^n \sum_{s=1}^n m_{r,s}^{p_l} \times y_r \times y_s}{\sum_{r=1}^n \sum_{s=1}^n m_{r,s}^{p_l}}$

% Classification - Labeling

for $u, v \in$ review – dataset

do $\begin{cases} Pr_{u,v} = 1 - \prod_{p_l=1}^L 1 - mp_{u,v}^{p_l} \times W_{p_l} \\ Pr_u = \text{avg}(Pr_{u,1}, Pr_{u,2}, \dots, Pr_{u,n}) \end{cases}$

return (W, Pr)

5. EXPERIMENTAL EVALUATION Datasets:

Dataset	Reviews (spam%)	Users	Business (Resto. & hotels)
Main	608,598 (13%)	260,277	5,044
Review-based	62,990 (13%)	48,121	3,278
Item-based	66,841 (34%)	52,453	4,588
User-based	183,963 (19%)	150,278	4,568
Amazon	8,160 (-)	7685	243

Incorporates an overview of the datasets and their attributes. we tend to utilised a dataset from Yelp, conferred in [12], which includes terribly nearly 608,598 surveys composed by shoppers of eateries and lodgings in NYC. The dataset incorporates the commentators' impressions and remarks concerning the standard, associate degreed totally different views known with an eateries (or inns). The dataset in addition contains named surveys as ground truth (purported shut ground-truth [12]), that demonstrates whether or not a survey is spam or, on the opposite hand not. Cry dataset was named utilizing winnowing calculation connected with by the Yelp recommender, and albeit none of recommenders ar immaculate, but as indicated by [36] it produces trustable outcomes. It discloses achievement someone to compose extraordinary counterfeit surveys on numerous web-based social networking locales, it's the cry calculation that may spot spam surveys and rank one specific sender at the best purpose of spammers. totally different characteristics within the dataset ar rate of commentators, the date of the composed audit, and date of real visit, and in addition the client's and also the eatery's id (name). We created 3 totally different datasets from this primary dataset as take after:- Review-based dataset, incorporates ten of the surveys from the most dataset, haphazardly selected utilizing uniform circulation. - Item-based mostly dataset, makes out of ten of the haphazardly selected surveys of everything, likewise visible of uniform dissemination (similarly like Review-based dataset). - User-based dataset, incorporates haphazardly selected surveys utilizing uniform conveyance within which one survey is chosen from every ten surveys of single consumer and if range of audits was underneath ten, uniform appropriation has been modified in request to no under one survey from every consumer get selected

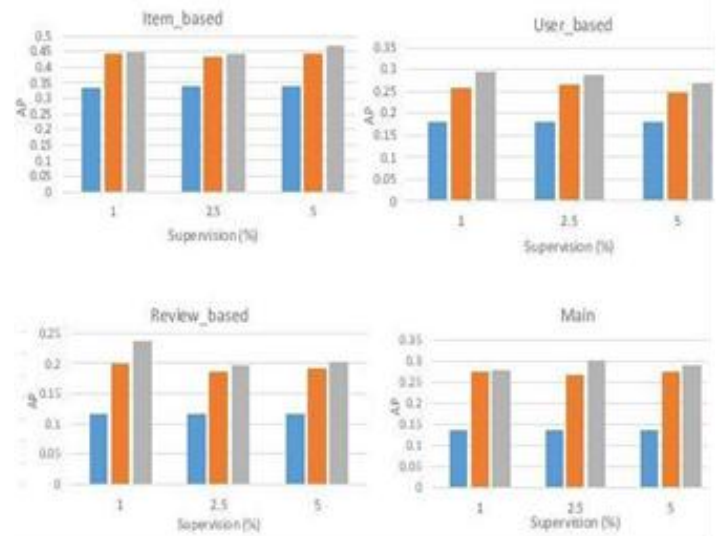
Evaluation Metrics:

We have utilised Average exactitude (AP) and space underneath the Bend (AUC) as 2 measurements in our assessment. AUC measures exactitude of our positioning visible of False Positive quantitative relation (FPRas y-hub) against True Positive quantitative relation (TPR as x-pivot) and incorporate esteems visible of those 2 measured esteems. The estimation of those metric increments because the projected strategy performs well in positioning, and tight clamp versa. Let A be the summing up of organized spam audits with the goal that A(i) means that a survey organized on the I th record in a very. On the off likelihood that {the quantity|the range|the amount} of spam (non-spam) audits a while recently audit within the j th file is comparable to Garden State and also the mixture number of spam (non-spam) audits is comparable to f , then TPR (FPR) for the j th is registered as Garden State f . to work the AUC, we set T P R esteems because the x-hub and F P R esteems on the y-hub and at that time incorporate the zone underneath the bend for the bend that employments their qualities

Main Results:

In this section, we tend to assess web Spam from alternate purpose of read and distinction it and 2 totally different methodologies, Random approach and SPeaglePlus [12]. To distinction and also the initial one, we've engineered up a system within which audits ar related to one another at random. Second approach utilize a widely known diagram based mostly calculation known as as "LBP" to establish last marks. Our perceptions indicate web Spam, outflanks these current ways. At that time impact of investigation on our perception is performed last we are going to analyze our system in unsupervised mode. finally, we tend to analysis time many-sided quality of the projected structure and also the cowl system on its execution

Accuracy:



FigAP for Random, SPeaglePlus and NetSpam approaches in different datasets and supervisions (1%, 2.5% and 5%)

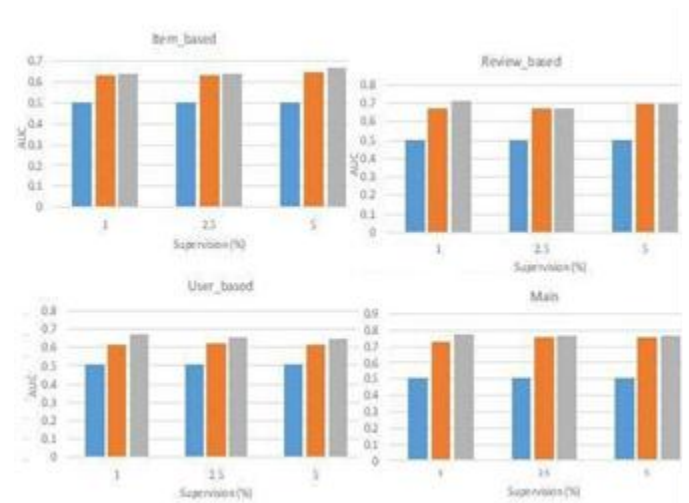


Fig AUC for Random, SPeaglePlus and NetSpam approaches in different datasets and supervisions (1%, 2.5% and 5%).

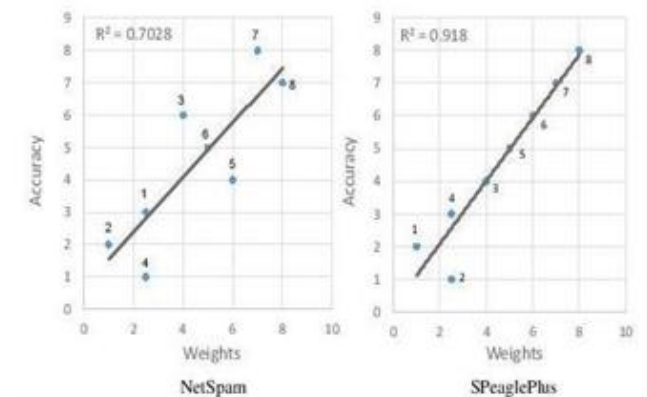


Fig Regression graph of features vs. accuracy

4. CONCLUSIONS

This examination presents a novel spam recognition system. Specifically Net Spam in light of a metadata idea too as a new chart based strategy to name audits depending on a rank-based naming methodology. The execution of the proposed system is assessed by utilizing two certifiable named datasets of Yelp and Amazon sites. Our perceptions appear that figured weights by utilizing this meta path idea can be Exceptionally powerful in distinguishing spam surveys and prompts a superior execution. What's more, we found that even without a prepare set, Net Spam can figure the significance of each component also, it yields better execution in the highlights' expansion process, and performs superior to anything past works, with just a modest number of highlights. In addition, in the wake of characterizing four primary classes for highlights our perceptions demonstrate that the reviews behavioral classification performs superior to different classifications, in terms of AP, AUC and in addition in the computed weights. The comes about additionally affirm that utilizing distinctive supervisions, comparative to the semi-administered technique, have no perceptible impact on deciding a large portion of the weighted highlights, similarly as in various datasets. For future work, multipath idea can be connected to other issues in this field. For instance, comparable structure can be used to discover spammer groups. For discovering group, surveys can be associated through gathering spammer highlights (for example, the proposed highlight in [29]) and audits with most astounding comparability in light of metaph idea are known as groups. Furthermore, using the item includes is an Intriguing future work on this investigation as we utilized highlights more identified with spotting spammers and spam audits. Also, while single systems has gotten significant consideration from different orders for over 10 years, data dissemination what's more, content partaking in multilayer systems is as yet a youthful research Addressing the issue of spam recognition in such systems can be considered as another examination line in this field

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