

# Combating Fake News: A Data Management and Mining Perspective

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# Disclaimers

- What this tutorial is not about:
  - theories of fake news
  - economic impact
  - psychological aspects, social (media) context
  - “completeness”.
  - ...
- What we plan to cover
- Possible sensibilities

# Outline

- Primer on “Fake News”
- Some Computational Problems
- Propagation
- Detection
  - ML based approaches
  - DB approaches
- Mitigation & Intervention
- Future Challenges & Opportunities

# “Fake News” Primer

# Some terminology

- “Fake News” comes in many forms
- “Fake” articles / images / videos
- Misinformation and Disinformation
- False / Misleading Claims
- ...

# FN Definition

- Abused and misused term
- Different kinds of untruth or misleading info.<sup>§</sup> that is often referred to as “fake news”
- Many prior definitions: e.g., “Internationally and verifiably false” (Allcott et al. 2017).
- **Tutorial focus:** detecting a subset of specific forms of such bad content, modeling their diffusion, detection, and their mitigation & intervention.

<sup>§</sup>As well as some completely genuine news! ☹

# A Taxonomy

FIRST DRAFT

## 7 TYPES OF MIS- AND DISINFORMATION



### SATIRE OR PARODY

No intention to cause harm but has potential to fool



### MISLEADING CONTENT

Misleading use of information to frame an issue or individual



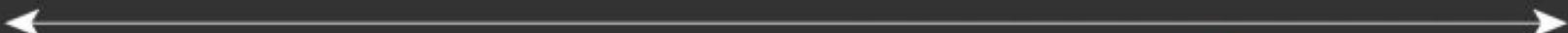
### IMPOSTER CONTENT

When genuine sources are impersonated



### FABRICATED CONTENT

New content is 100% false, designed to deceive and do harm



### FALSE CONNECTION

When headlines, visuals or captions don't support the content



### FALSE CONTEXT

When genuine content is shared with false contextual information



### MANIPULATED CONTENT

When genuine information or imagery is manipulated to deceive

*Fake News. It's complicated.*

# An Alternative Taxonomy

- **Satire:** no malicious intent; entertainment value (e.g., The Onion, Andy Borowitz: The New Yorker, ...).

[Guo and Vargo, *Communications Research* 2018].

# An Alternative Taxonomy

- **Selective disclosure, cherry picking facts** -- some intention to mislead or advance agenda:
  - e.g.1 (*structured data*): Rudy Giuliani's claim “adoptions went up 65 to 70 percent” in NYC “when I was the mayor.”
  - true on surface: 1996-2001 vs 1990-1995.
  - Giuliani was mayor 1994-2001.
  - however, from term 1 (1994-97) to term 2 (98-'01) adoptions went down by 1%.

[Wu, Agrawal, Li, Yang, and Yu. *TODS* 2017.]

# An Alternative Taxonomy

- e.g.2: zooming in to make a point.



# An Alternative Taxonomy

- **make false connections** to advance *conspiracy theories*: e.g., add additional facts/observations (coincidental) to promote CTs.
- **imply false context** to story (image/video) to push a false narrative: e.g., snowfall somewhere as “evidence” against global warming.
- **manipulate** photo/story/facts to paint false picture: e.g., edited video of Nancy Pelosi; climate analytics with different start dates.

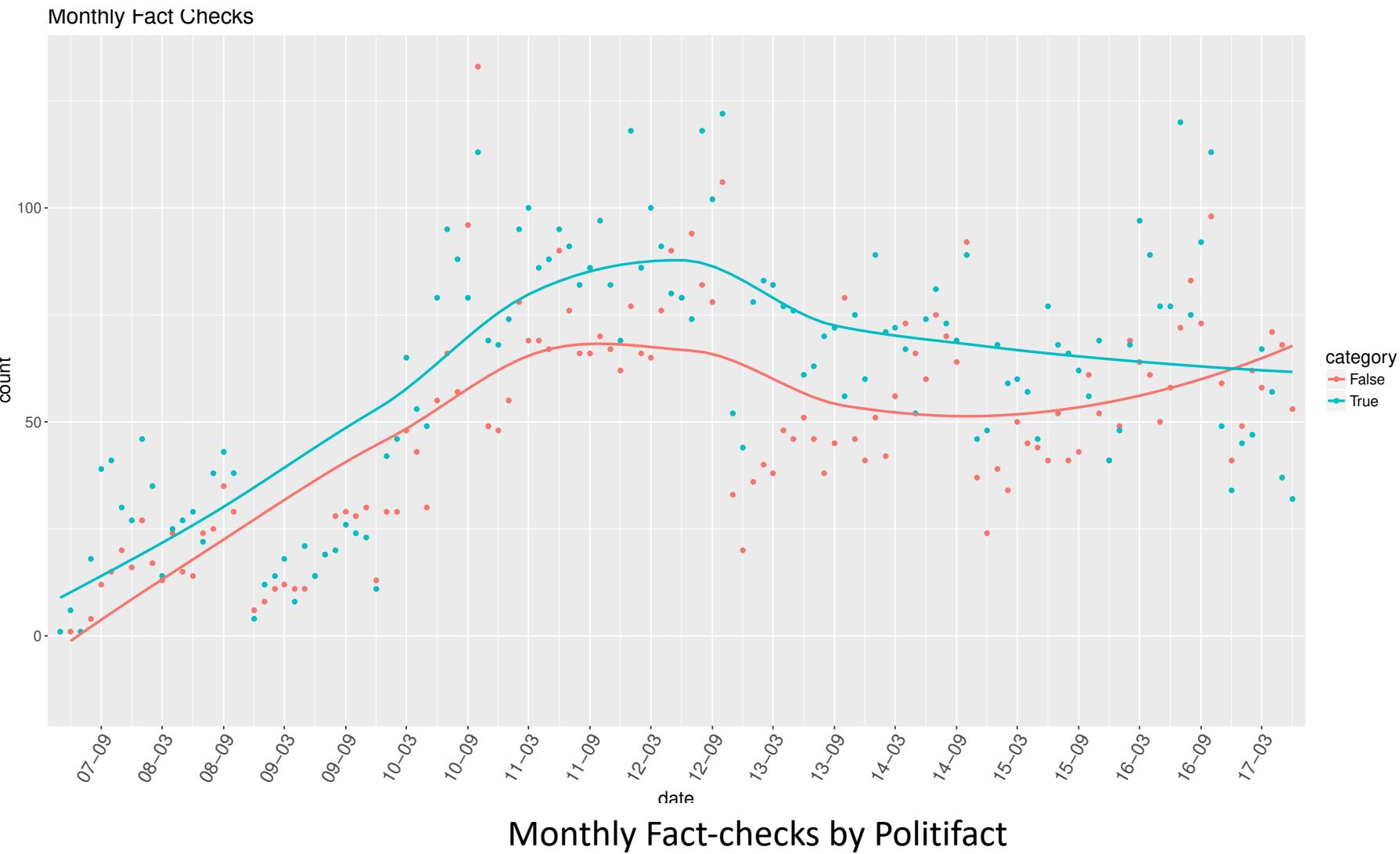
# An Alternative Taxonomy

- **Complete Fabrication** (usually easier to detect than subtle distortions): e.g., “As the Telegraph’s Brussels correspondent between 1989 and 1994, he invented a self-serving journalistic genre that set a poisonous tone for British EU reporting” *The Guardian*.



- **Impostor – make-believe sites**: make site look and feel authentic and real.

# Growth in Fake News



# Impact of FN

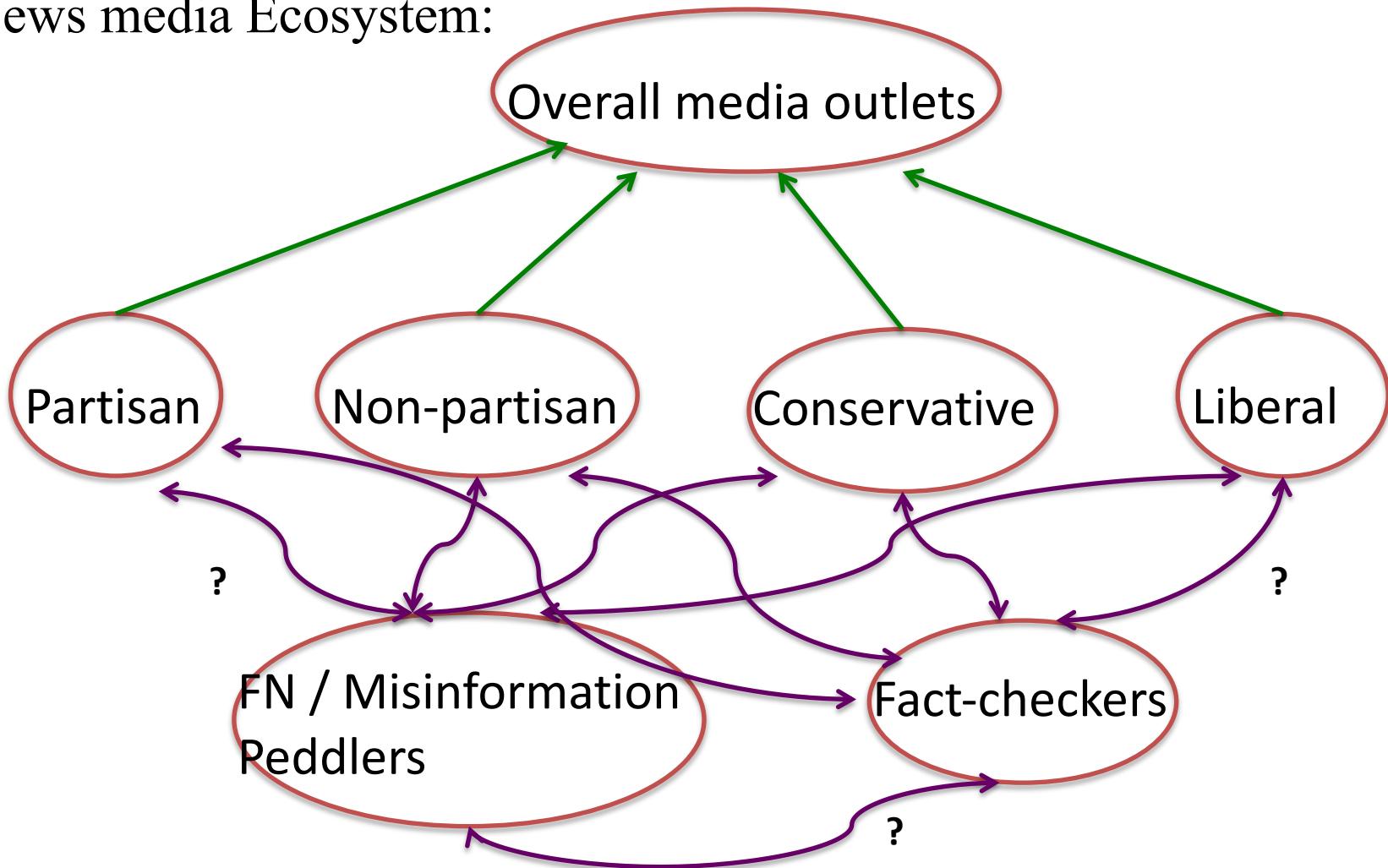
Recent events have amplified the effects of FN:

- Social media, virality, polarization, filter bubbles.
- impact on news media ecosystem, not just on end user (aka consumer).

[Guo and Vargo *Communication Research* 2018].

# News Media Ecosystem

News media Ecosystem:



# News Media Ecosystem

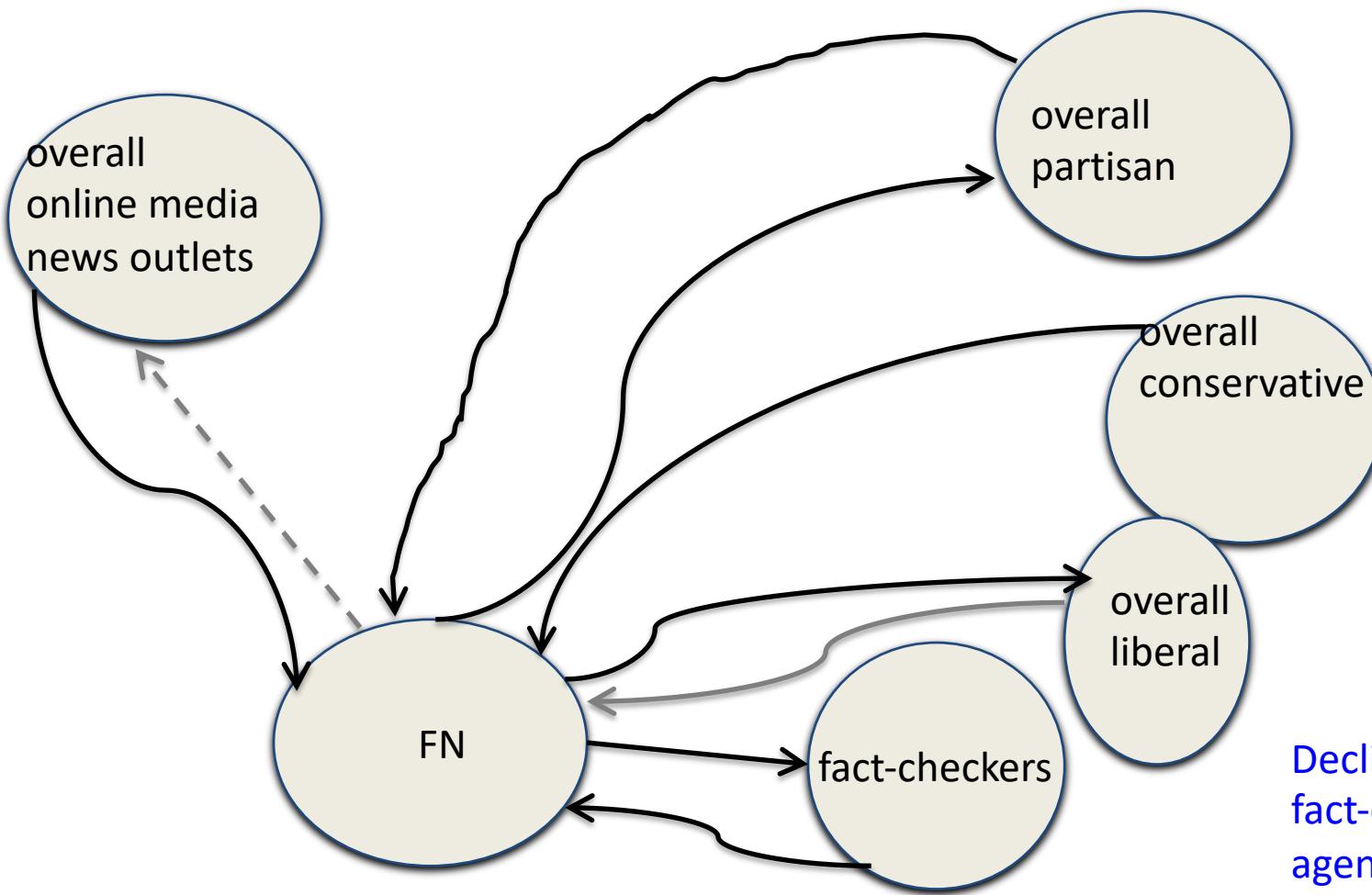
- Elite Mainstream media: normally regarded as opinion leaders.
- smaller outlets -- followers.
- Social platform taking the lead on covering certain stories.

## Intermedia Network Agenda Setting.

- Period studied – 2014-2016.

[Guo and Vargo *Communication Research* 2018].

# News Media Ecosystem Findings



Declining influence of  
fact-checkers on  
agenda of fact-based  
news orgs!

Based on online media landscape 2014–2016.  
Caveat: Our Schematic oversimplified.

## 2. Some Computational Problems

# Is this News Genuine?

- **Problem P1:** Given a repository of real and “fake” news articles, and an article  $A$ , find if  $A$  is real or “fake”.
  - what metadata is available?
  - propagation patterns?
  - unsupervised, semi-supervised, supervised?
- perhaps we can simultaneously grade sources and articles (and perhaps commentators) leveraging all available signals.



# Fact Checking Claims – Simple

- **Problem P2:** Given a claim  $C$  and a collection  $\mathcal{A}$  of articles, determine if  $C$  is true or false.
  - $C$  is a simple factual assertion.
  - collection  $\mathcal{A}$  is assumed to contain relevant articles.
  - different shades of truth in place of just true/false.
  - **subproblem:** determine if an article  $A$  supports or refutes a claim  $C$ , is related or unrelated to it.
    - related to *stance detection*.



# Fact Checking Claims – Quantitative

- **Problem P3:** Given a claim  $C$  and a collection  $\mathcal{A}$  of articles, determine if  $C$  is true or false.
  - $C$  is an aggregate statement.
  - room for cherry picking, by careful choice of window (could be geo or time) that  $C$  applies to.
  - Of course, outright falsehood is (always) possible and is easier to detect than cherry picked assertions.



# Querying Knowledge Graphs – Simple

- **Problem P4:** Given a claim  $C$  and a knowledge graph  $\mathcal{G}$ , determine if  $C$  is true or false.
  - $C$  is a simple factual assertion.
  - KG  $\mathcal{G}$  is assumed to contain relevant facts.
  - different degrees of truth.



# Querying Knowledge Graphs – Quantitative

- **Problem P5:** Given a claim  $C$  and a collection knowledge graph  $G$ , determine if  $C$  is true or false.
  - $C$  is an aggregate statement.
  - KG  $G$  is assumed to contain relevant facts.
  - how do you query a KG for aggregate claims?



# Mitigation

**Problem P6:** Given a misinformation campaign, how to effectively counter it?

- propagation model?
- objective of counter campaign?
- before or after misinfo. campaign is underway?

# Intervention

**Problem P7:** Given a misinformation campaign, how to intervene with the content's propagation?

- soft or hard?
- network or content?
- nodes or edges?

### 3. Propagation of Fake News

# Why study Fake News Propagation?

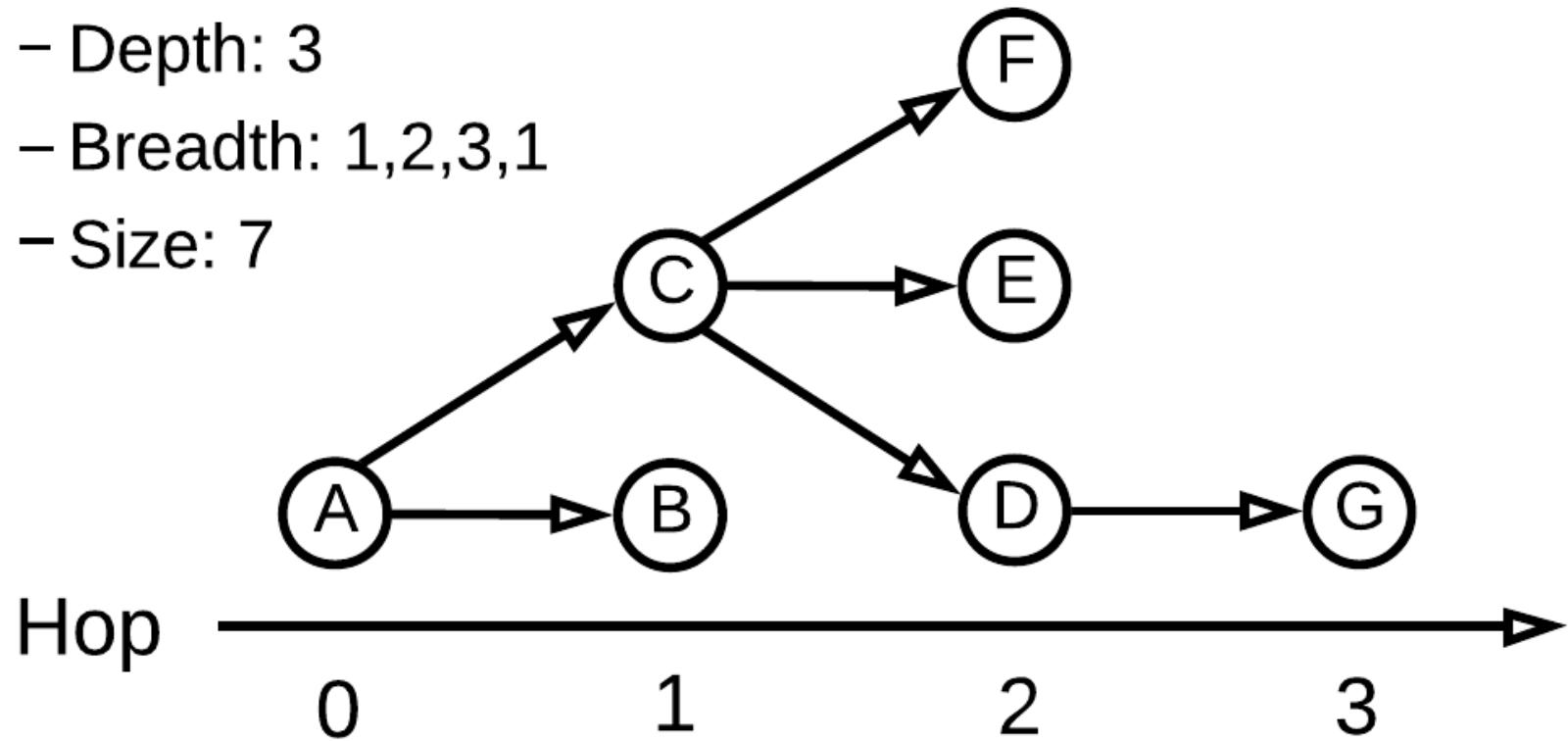
- Understand difference between real and fake news propagation
- Could be used for detection and mitigation

# Fake News Cascades

- Most common representation to study propagation
- Tree like structure
  - Root node : initial poster
  - Other nodes: Subsequent posters/retweeters
  - Directed edge between poster and reposter
  - Additional metadata such as timestamp included as necessary

# Hop based Fake News Cascades

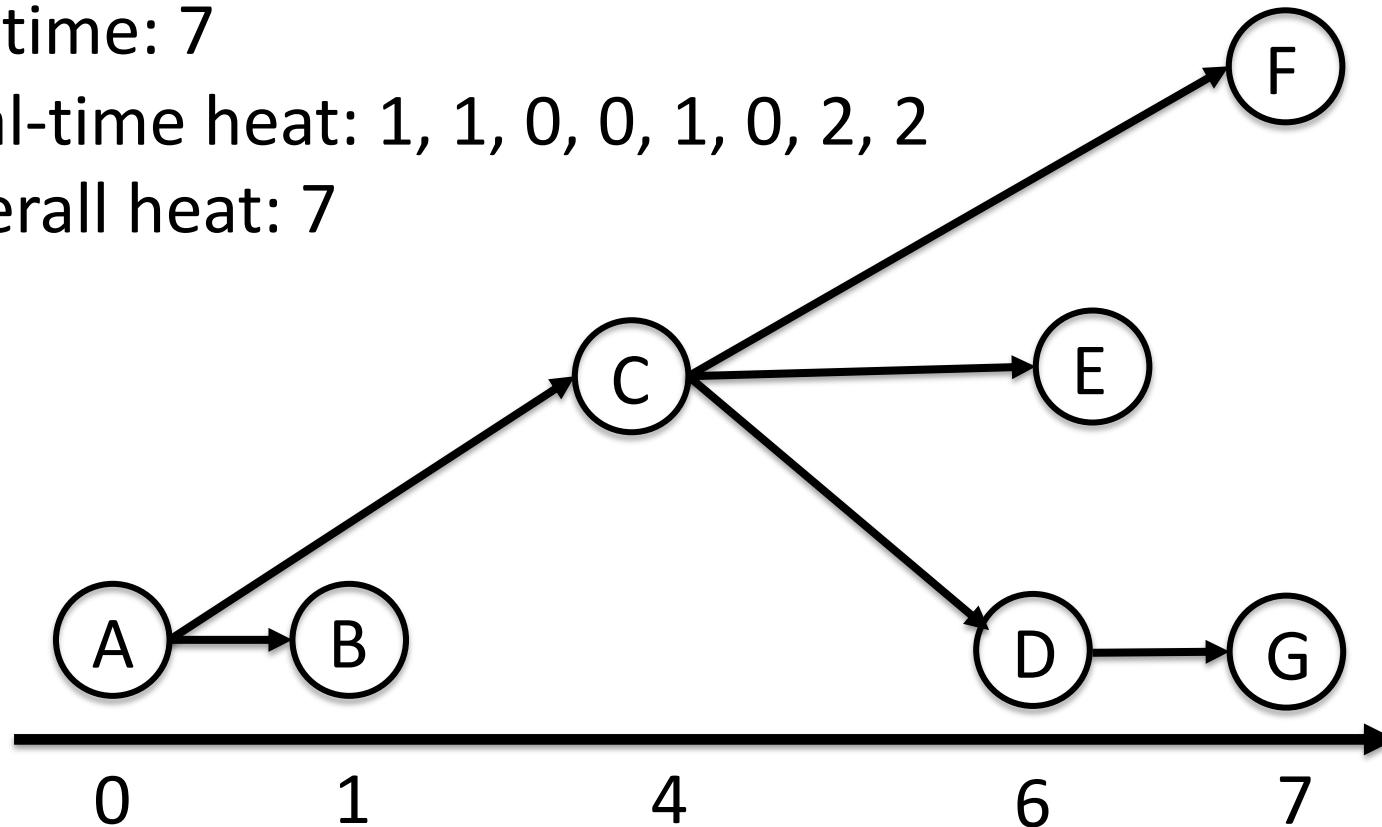
- Depth: 3
- Breadth: 1,2,3,1
- Size: 7



[Zhou, Zafarani. *arXiv*. 2018. ]

# Time based Fake News Cascades

- Lifetime: 7
- Real-time heat: 1, 1, 0, 0, 1, 0, 2, 2
- Overall heat: 7



[Zhou, Zafarani. *arXiv*. 2018. ]

# Empirical Patterns

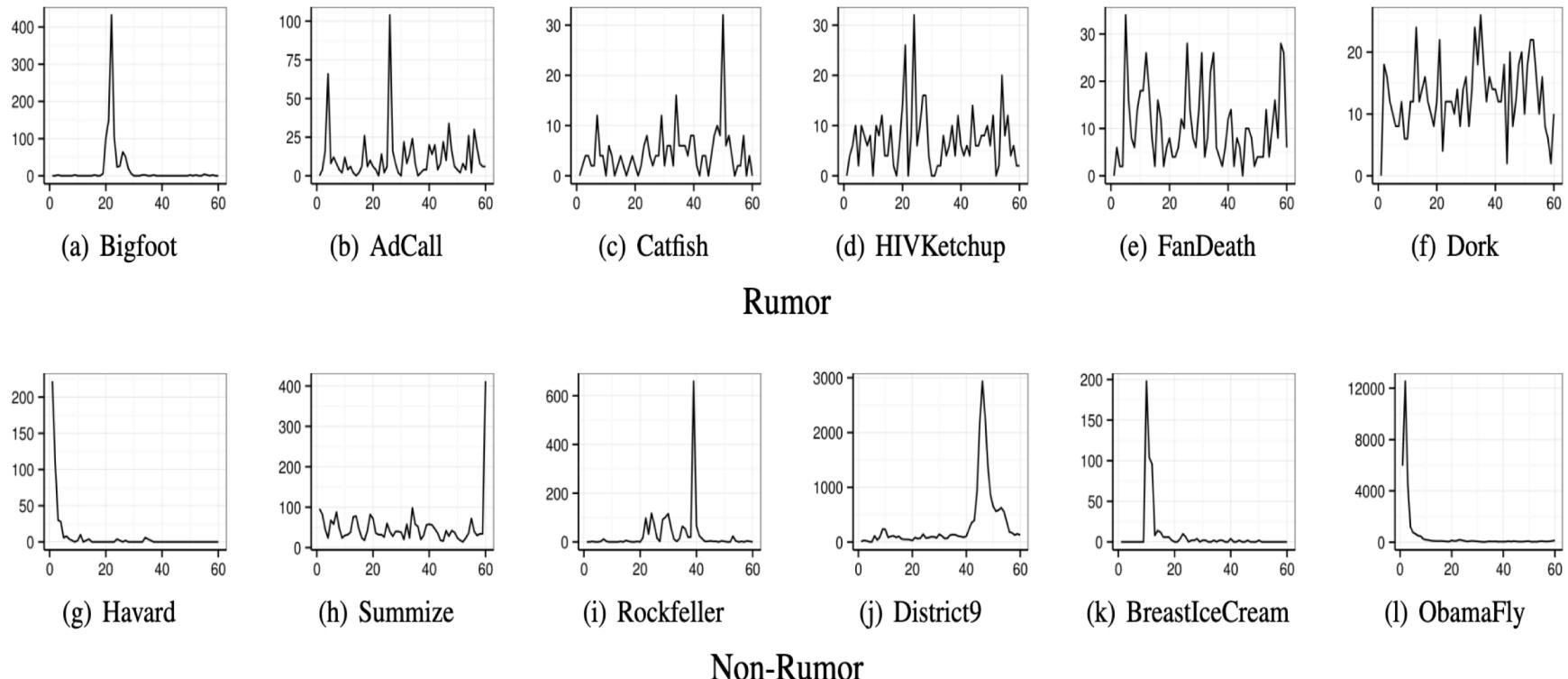
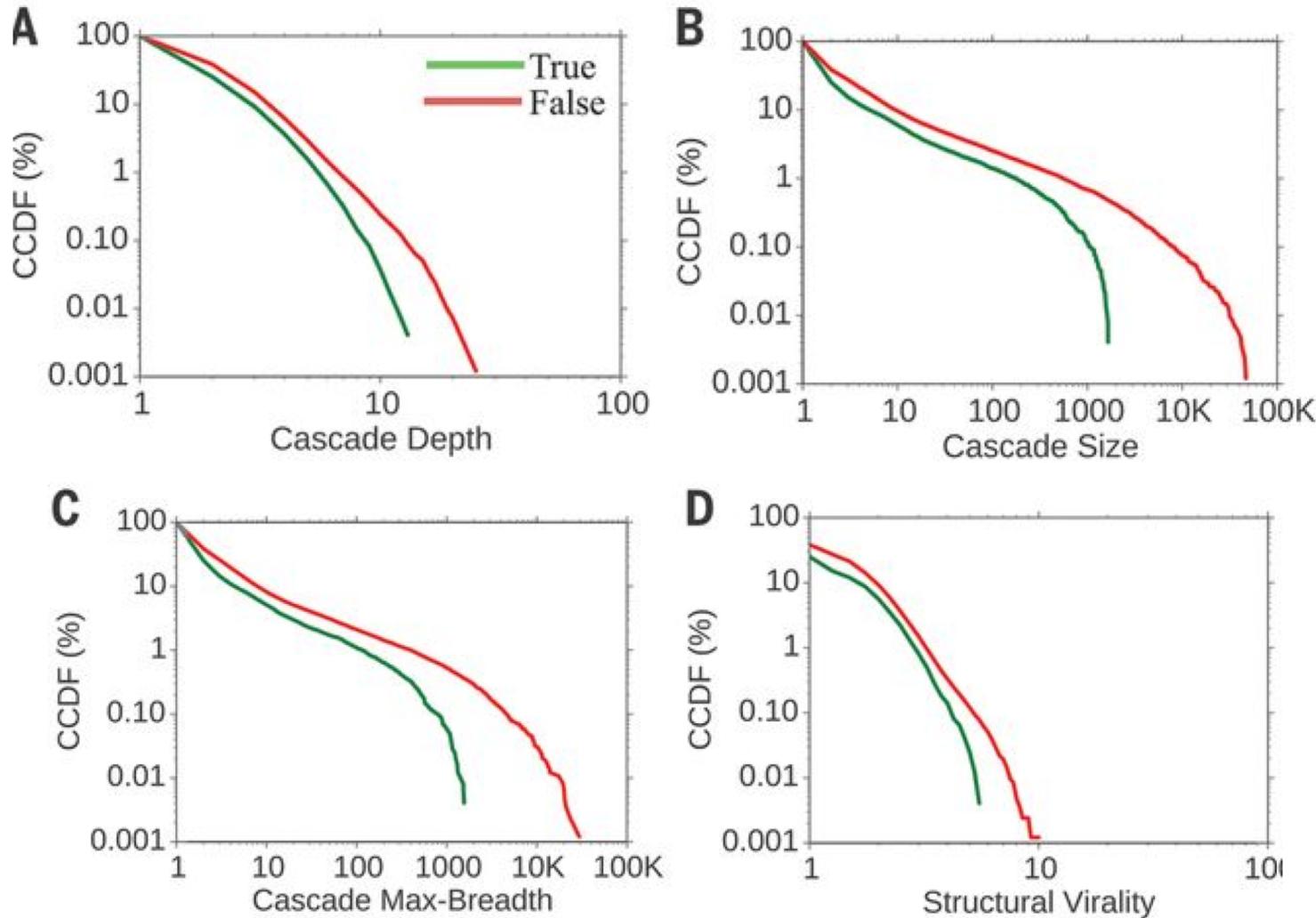


Figure 1: Examples of extracted time series, with  $x$ -axis as days and  $y$ -axis as the number of tweets on the topic.

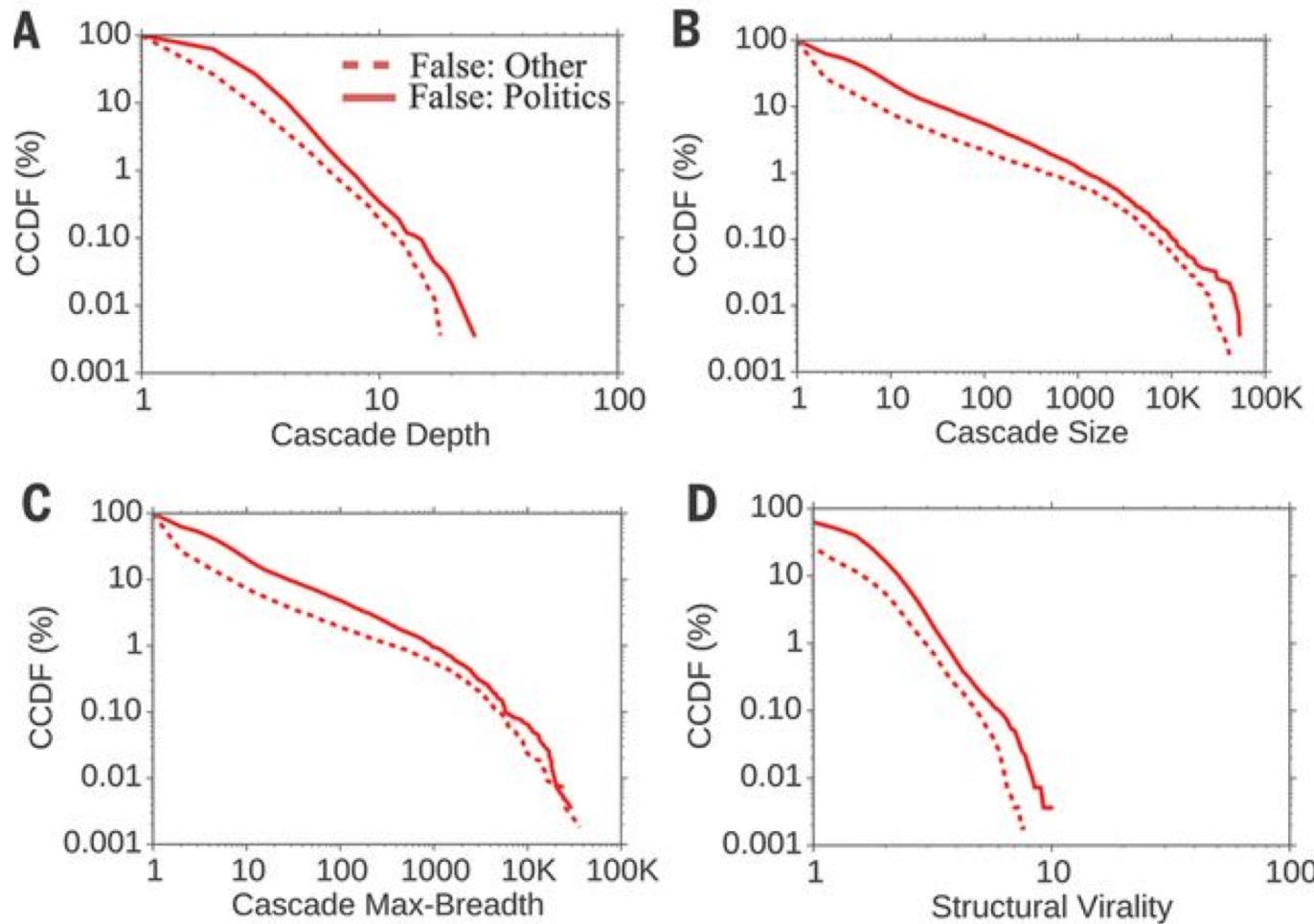
[Kwon et al. *ICDM 2013*.]

# Empirical Patterns



[Vosoughi, Roy, Aral. *Science*. 2018.]

# Empirical Patterns

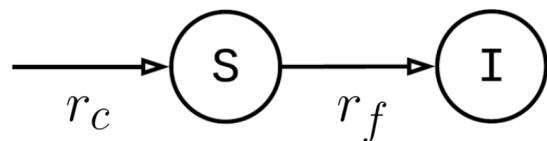


[Vosoughi, Roy, Aral. *Science*. 2018.]

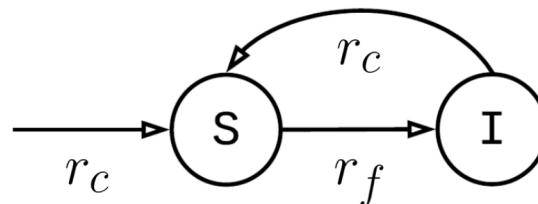
# Modeling Fake News Propagation

- So far: Quantitative analysis of propagation
- Need: Mathematical models for quantifying and predicting the propagation
- How can we reuse “growth” models from other communities?

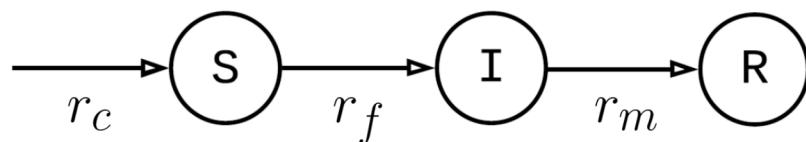
# Epidemic Diffusion Model



SI model



SIS model



SIR model

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S: Susceptible  
I: Infected  
R: Recovered

$r_c$ : Contact rate  
 $r_f$ : Infection rate  
 $r_m$ : Recovering rate

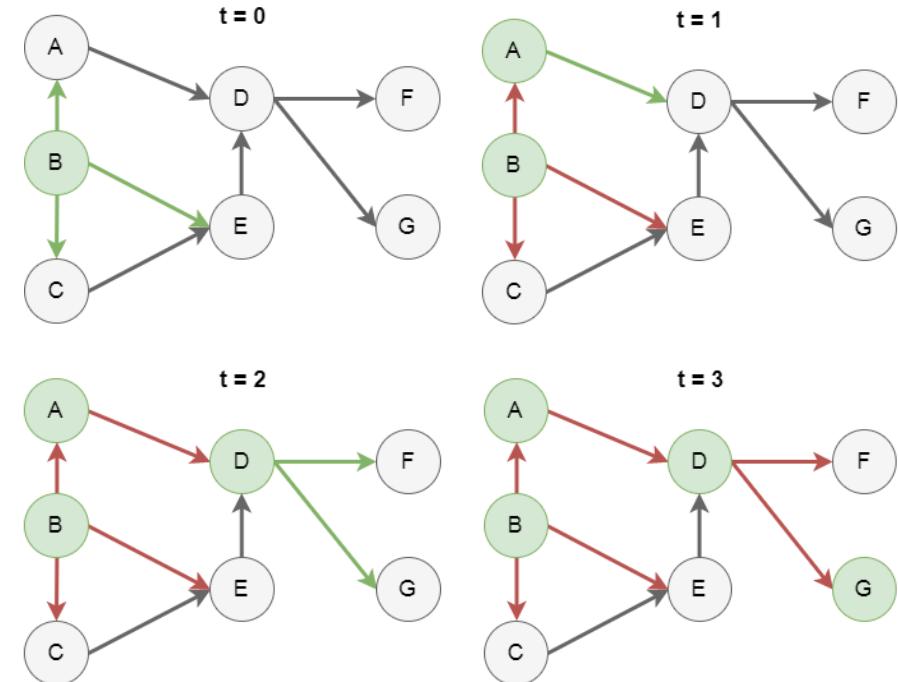
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[Zhou, Zafarani. *arXiv*. 2018. ]

# IM: Independent Cascade Model

Diffusion of information under IC occurs in a series of rounds:

1. Activate seed set
2. in each round, newly active nodes have **single** chance to activate inactive neighbours
3. Use influence probabilities on edges to resolve activations
4. Active nodes do not de-activate



## 4. Detection of Fake News

# Detection of Fake News

- ML based approaches
  - Feature engineering (content, credibility, network, propagation)
  - Training a classifier
- DB based approaches
  - Richer set of possibilities
  - Focus: Fake news detection by fact checking

# Fact Checking

- Computational Problem P2
- Input: a factual statement
  - whose correctness could be verified
- Output: verdict on correctness of the statement

## 4a. ML based Detection of Fake News

# Supervised ML Approaches

- Related to computational problems P1 and P2

## Steps

- Dataset collection and Feature Engineering
- Training a model from labeled data
- Making predictions in the real-world

# Issues in Supervised Approaches

- Training data is often small
- Expensive to get accurate labels
- Good feature engineering is often very challenging
- Dataset is often skewed/unbalanced
- Asymmetric cost for misclassification

# Feature Engineering

- Poster based
- Network based
- Content based

# Content based Features

- Key feature categories
  - Quantity, Complexity , Uncertainty, Sentiment, Typographical, Readability
- Early Approaches
  - Perform content feature engineering
  - Train a classifier and use it for predictions

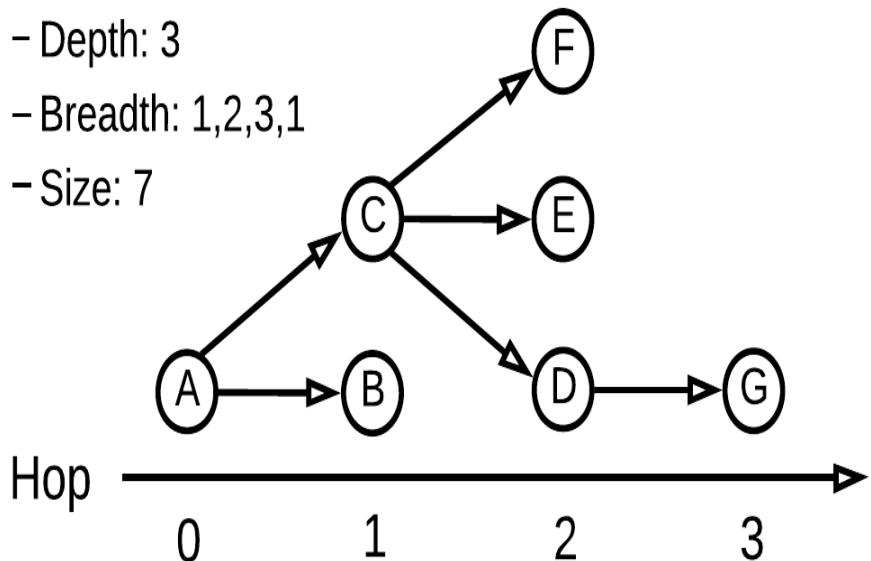
[Zhou, Zafarani, Shu, et al. *WSDM*. 2018.]

# Network-based Features

- Depth: 3

- Breadth: 1,2,3,1

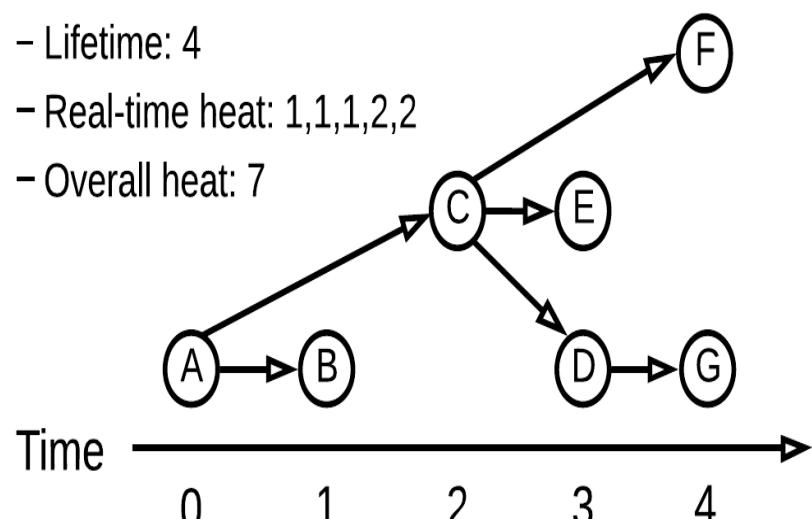
- Size: 7



- Lifetime: 4

- Real-time heat: 1,1,1,2,2

- Overall heat: 7



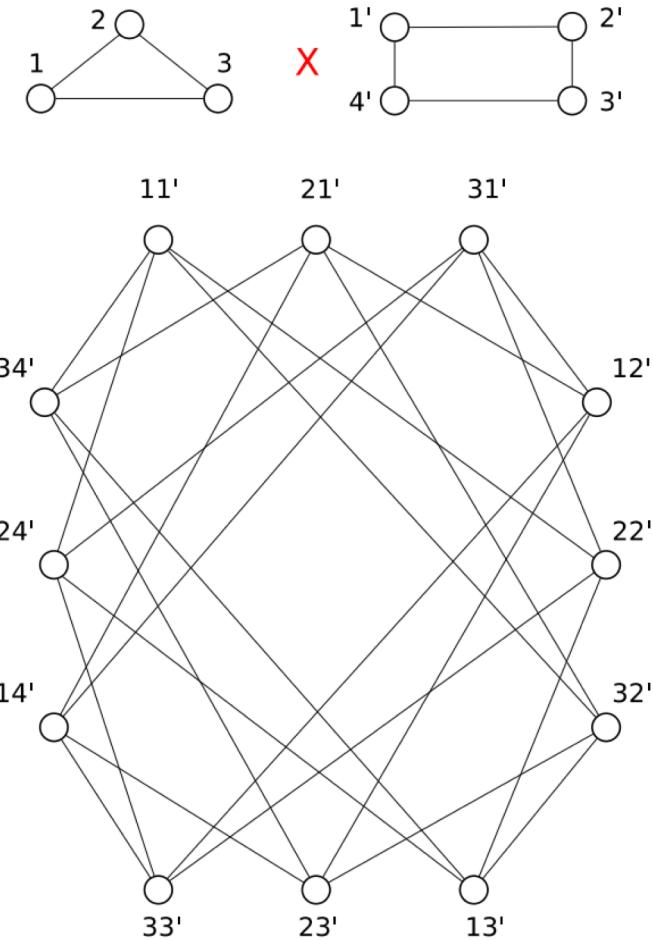
[Zhou, Zafarani. *arXiv*. 2018. ]

# Propagation-based Approaches

- Cascade features:
  - breath, depth, virality, time
  - Text of original tweet; retweets; replies;
- Cascade similarity via graph kernels
  - If a cascade is very similar to previous fake news cascades, it is probably fake
- Hybrid features
  - Semantic features such as topics and sentiments
  - User roles such as opinion leader or normal user
  - Approval, sentiment, and doubt scores among user posts

[Wu, Yang, Zhu. *ICDE 2015.*]

# Cascade Similarity via Graph Kernels



[Vishwanathan, Schraudolph, Kondor et al. *JMLR* 2010.]

# Joint Probabilistic Modeling

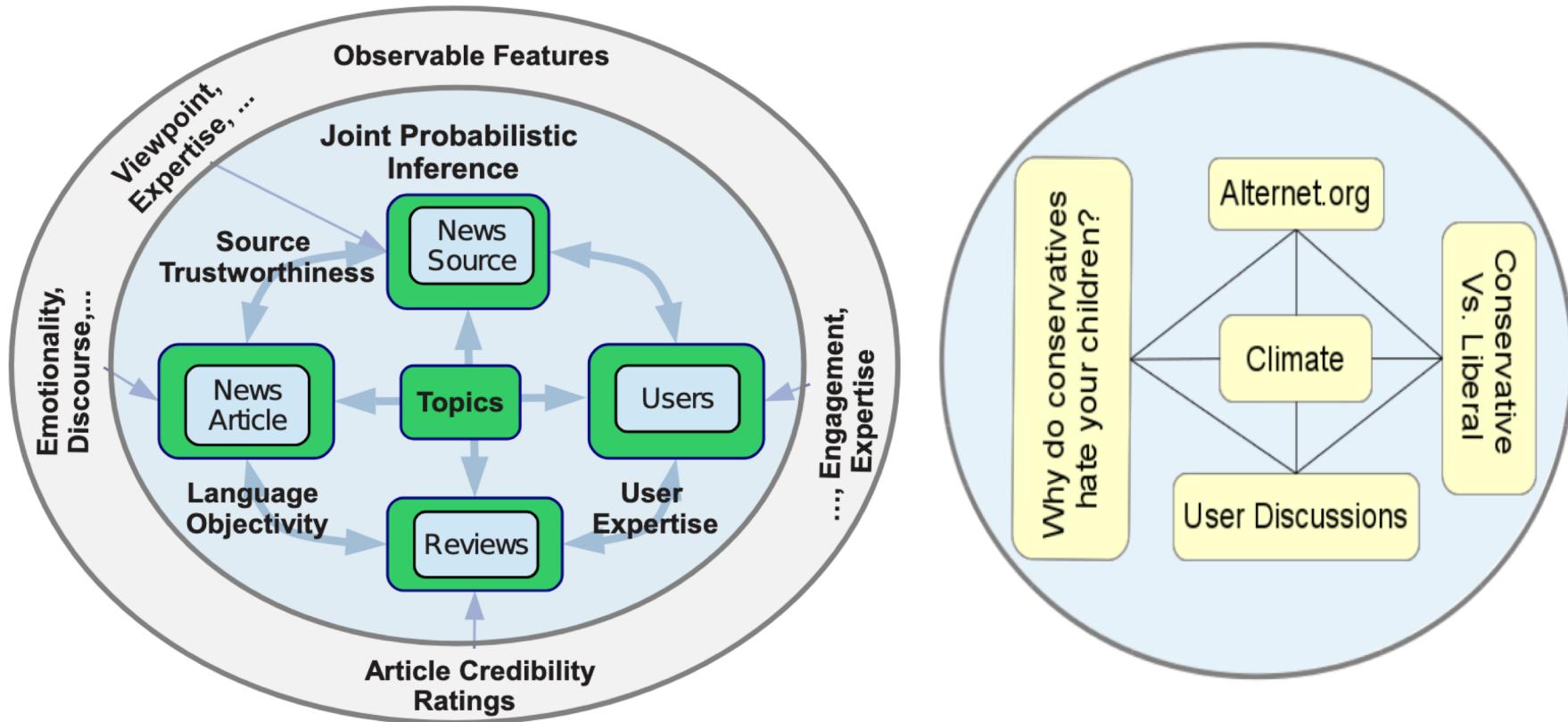
- Past approaches: build classifier based on single set of features (user, network, content based etc)
- Current approaches:
  - Use all feature classes
  - Understand their interaction and do joint probabilistic modeling

# Joint Probabilistic Modeling

Problem Statement: Given a set of news sources generating news articles, and users reviewing those articles on different qualitative aspects with mutual interactions, identify

- Highly credible news articles
- trustworthy news sources
- expert users who perform the role of "citizen journalists" in the community.
- Related to Computation problem P1

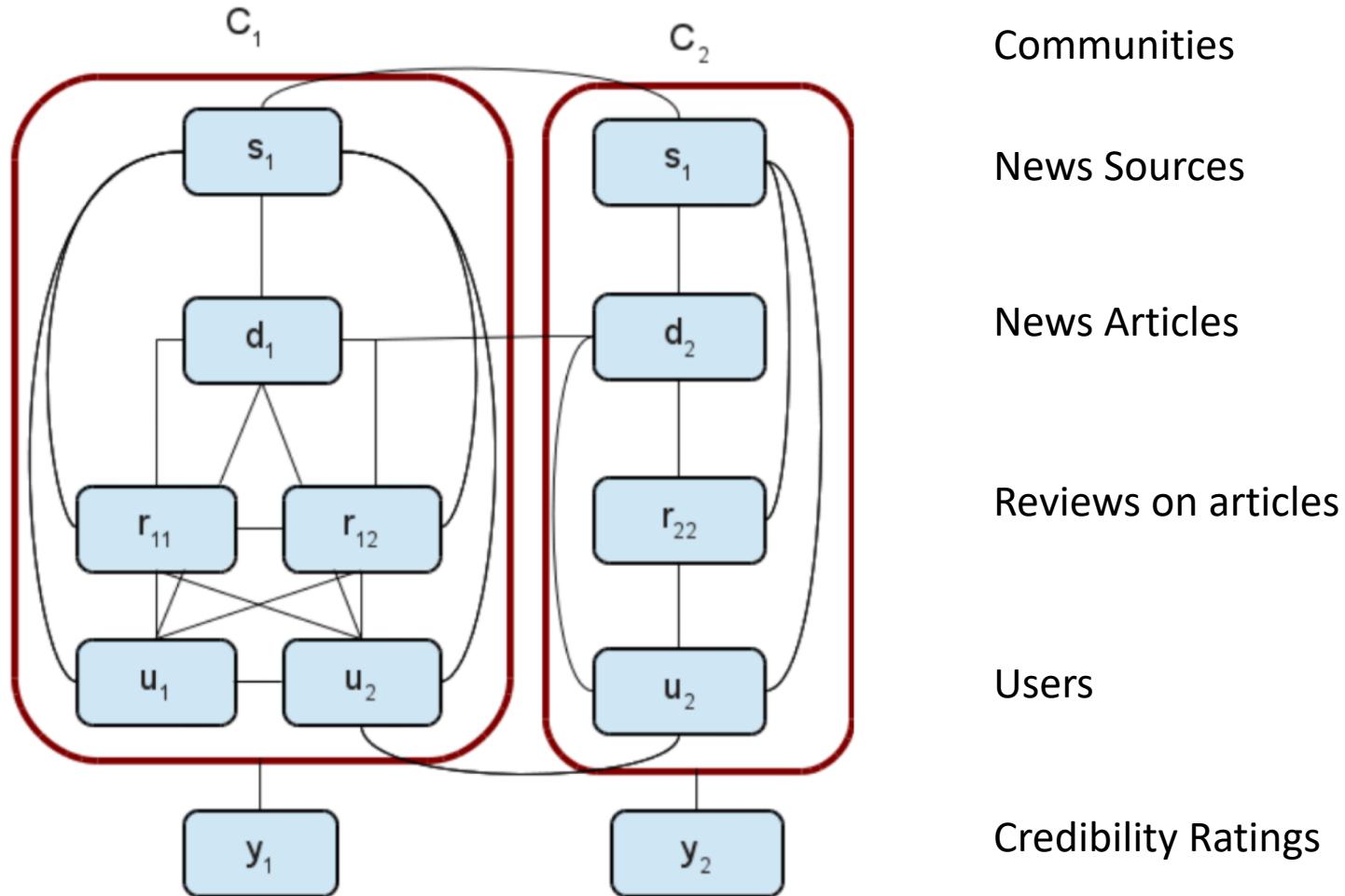
# Joint Probabilistic Modeling



- Interactions between source trustworthiness, article credibility, language objectivity, and user expertise.

[Mukherjee, Weikum. *CIKM 2015*.]

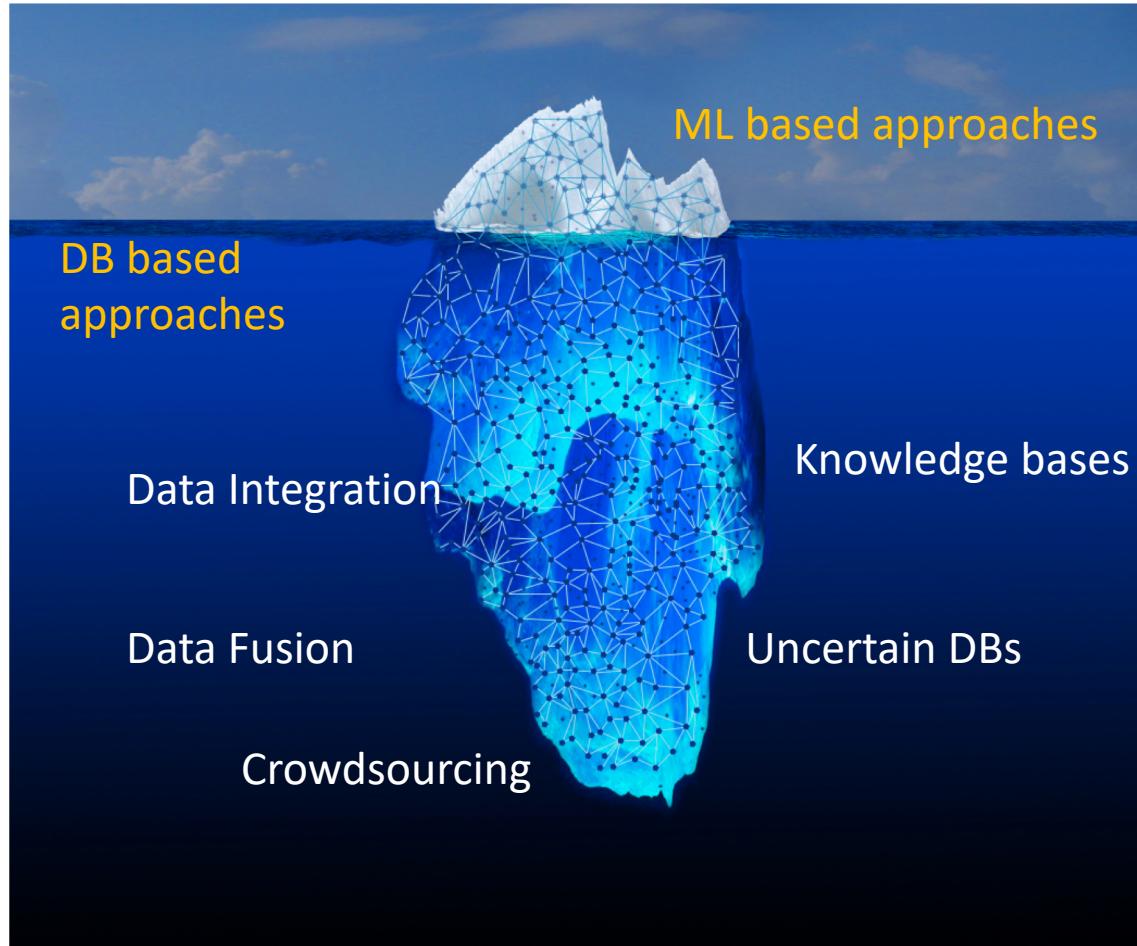
# Probabilistic Graphical Model



[Mukherjee, Weikum. *CIKM 2015*.]

## 4b. DB based Detection of Fake News

# Detection of Fake News



# Fact Checking

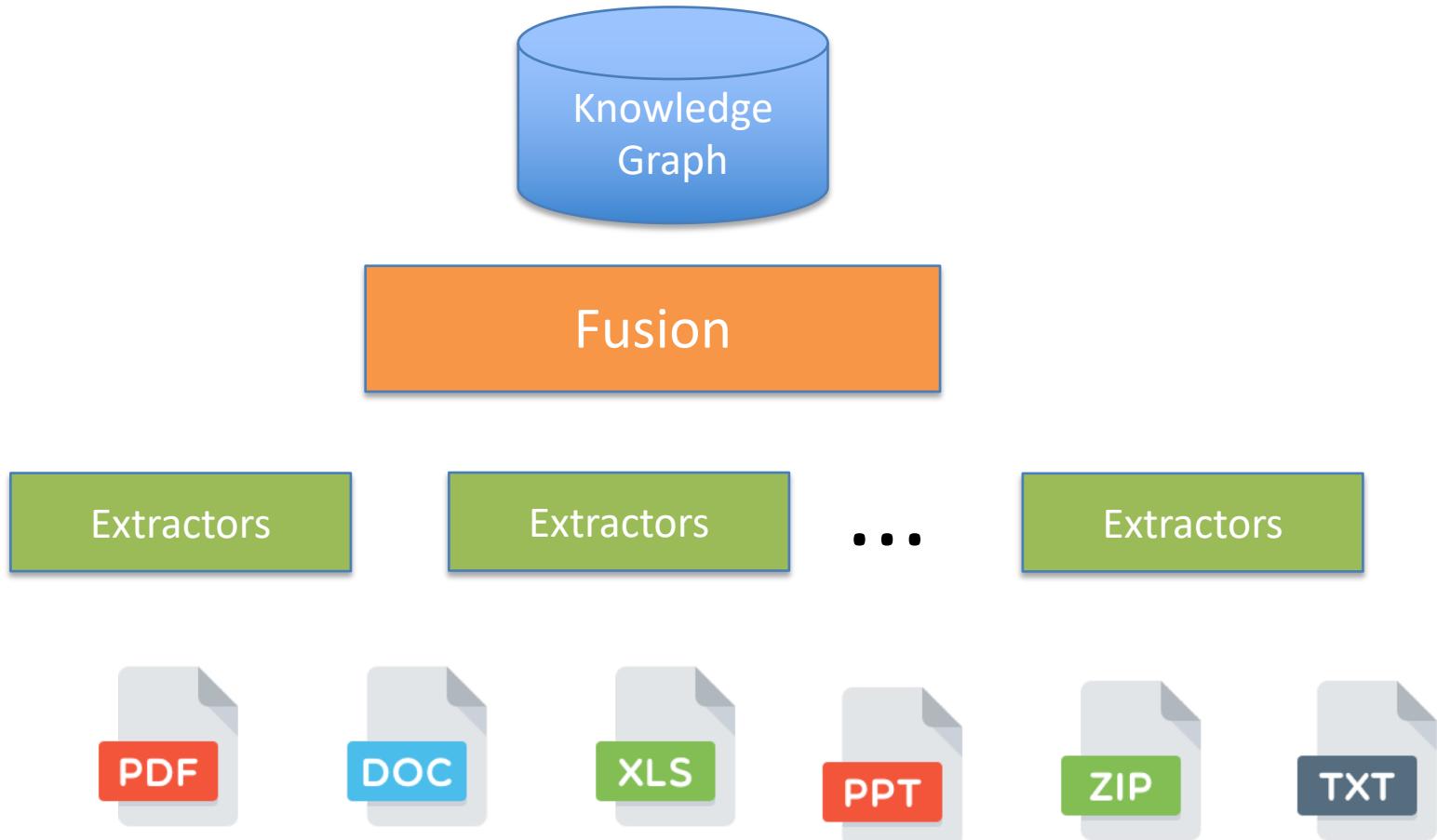
Two Step Process:

- Search for related evidence from data sources / knowledgebase
- Evaluate and aggregate the evidence and determine the correctness
- Assumption:
  - No errors due to extractors
  - Fact checking can be done using available data

# DB Based Fact Checking

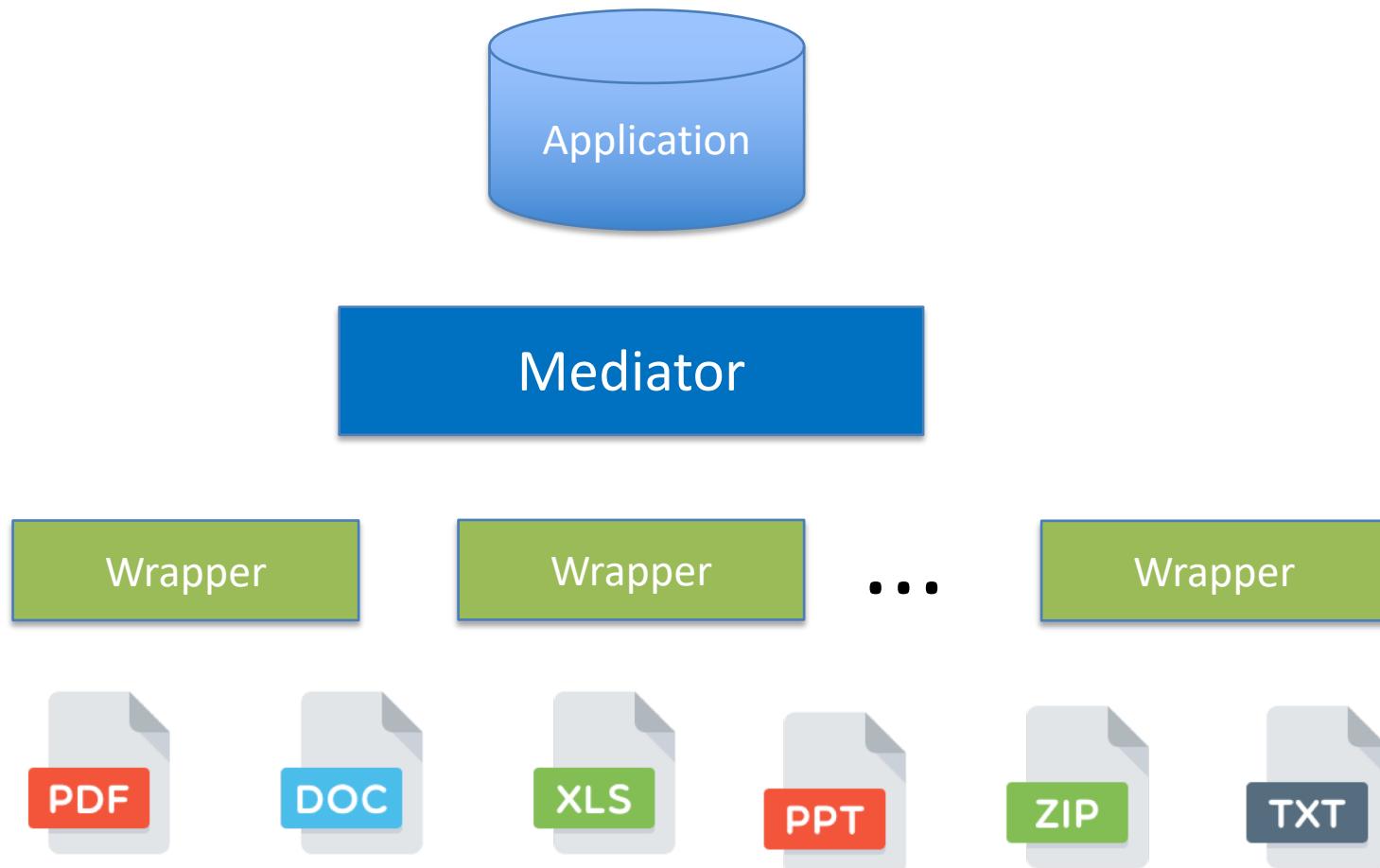
- Data Integration
- Data Fusion
- Crowdsourcing
- Knowledge Graphs

# DB Based Fact Checking



[Dong, Gabrilovich, Heitz, et al. VLDB. 2014.]

# DB Based Fact Checking



[Katsis, Papakonstantinou. *EDBS*. 2009]

# Data Integration General

- DB community was one of the earliest to tackle discrepancy b/w data sources.
- Schematic discrepancy → (Schematic) Data Integration.
- Inconsistency in data → paraconsistent logics, data cleaning, etc.

# (Schematic) Data Integration

- Mediated Schema as a view over each data source: *global as view (GAV)*.
- Each source as a view over mediated schema: *local as view (LAV)*.
- Hybrid: *GLAV*.

[Katsis, Papakonstantinou. *EDBS*. 2009]

# Flights Example

- American Airlines:

Flight	DA	AA	DD	SDT	ADT	DG	SAT	AAT	AG
AA1007	TPA	MIA	12/01/2011	13:55	14:07	F78	15:00	14:57	D5

- Air Travel Center:

Flight	DA	AA	DD	DT	AT
AA1007	TPA	MIA	12/01/2011	14:06	14:51

- Orbitz:

Flight	DA	AA	DD	SDT	ADT	DG	SAT	AAT	AG
AA1007	TPA	MIA	12/01/2011	13:55	13:57	F78	15:00	14:57	D5

# Flights Example (contd.)

- Consistent Query Answers?
- Logic(s) of Inconsistency?
- Metric FDs to the rescue?
- Which source is correct?
  - grade facts (claims) as well as sources (claimants).

# Data Quality and Fake News

Source	Person	Institution
S1	Jiawei Han	UIUC
S2	J Han	University of Illinois at Urbana-Champaign
S3	Jiawei Han	SFU
S4	Jiawei Han	UCLA

Source	Person	Birthplace
S1	Barack Obama	Hawaii
S2	Barack Hussein Obama	Kenya
S3	Barack H. Obama	Kenya
S4	Barack Obama	Honolulu

# Data Quality and Fake News

- Inconsistency as a web data quality issue
- Fake news is just another pernicious manifestation
- How can we leverage prior research for fact checking?

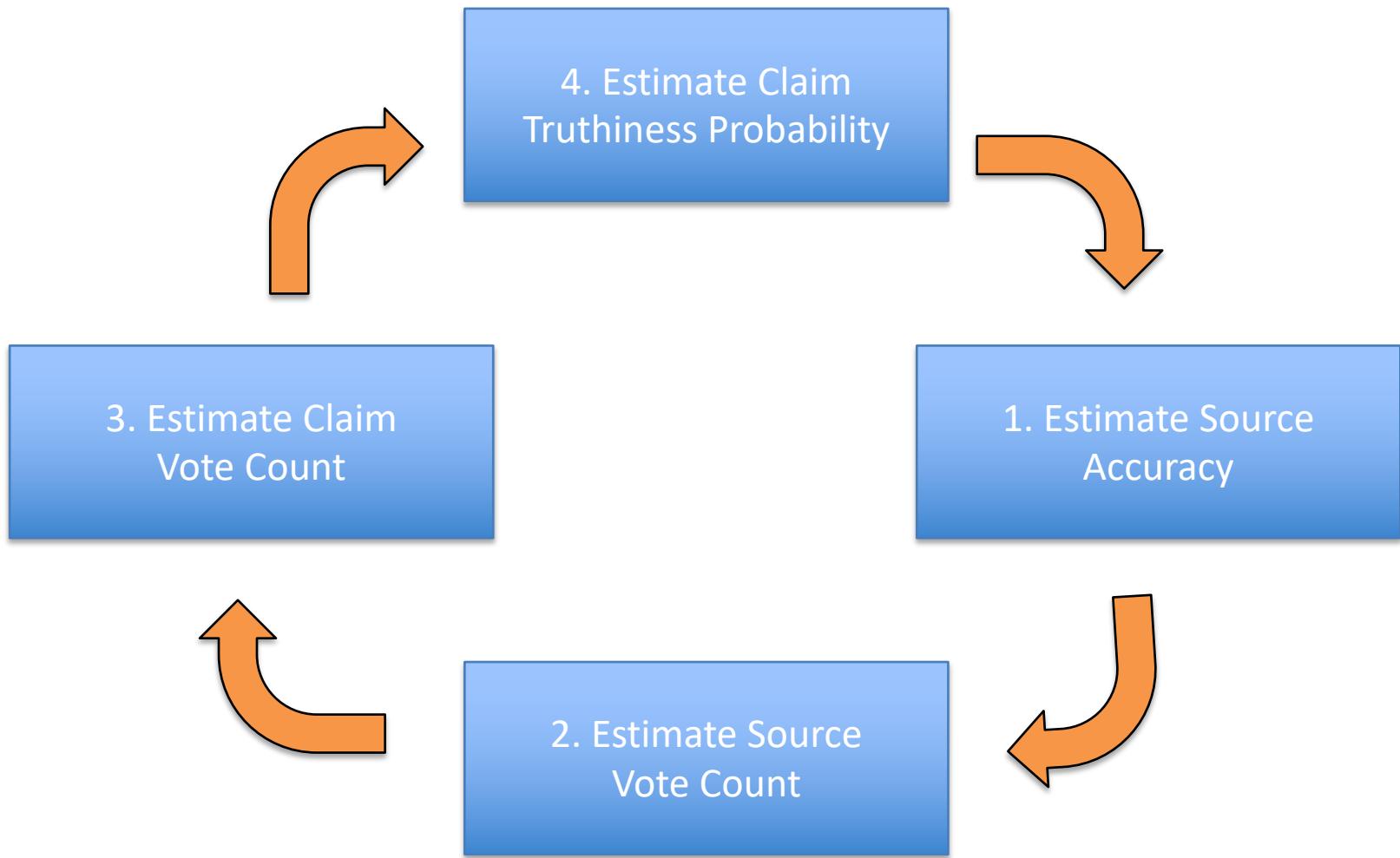
# Truth Discovery

- Given:
  - set of sources
  - Claims made by sources
- Output:
  - For each claim, probability that it is true
- Related to computational problem P2
- Intuition:
  - Some sources are more trustworthy
  - Trustworthy sources are usually right

# Prior Approaches

- EM like Approaches
- Supervised Approaches

# EM like Approaches: ACCU



[Dong, Berti-Equille, Srivastava. *VLDB*. 2009]

# Handling Correlated Sources

## Correlation via Copying

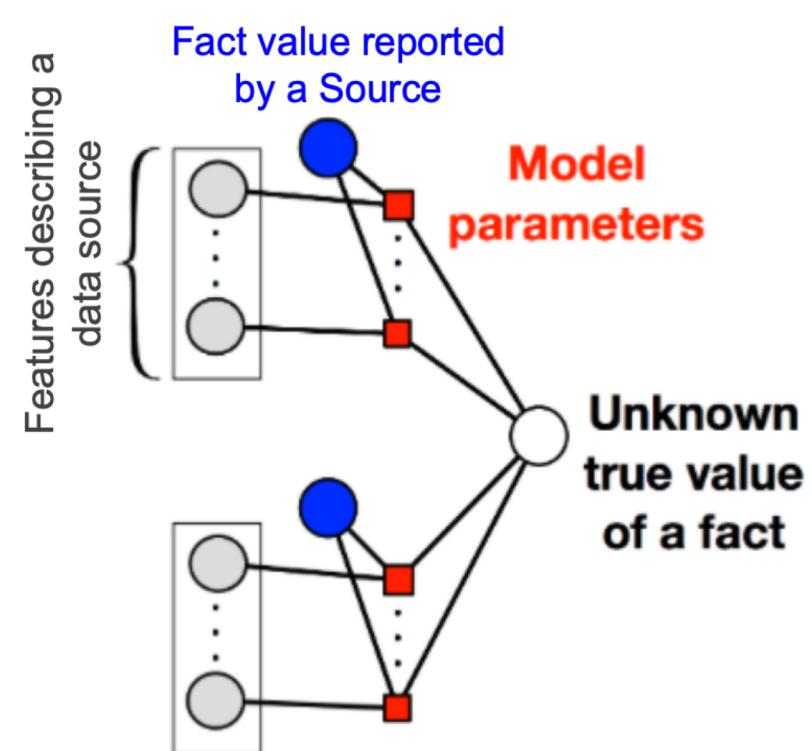
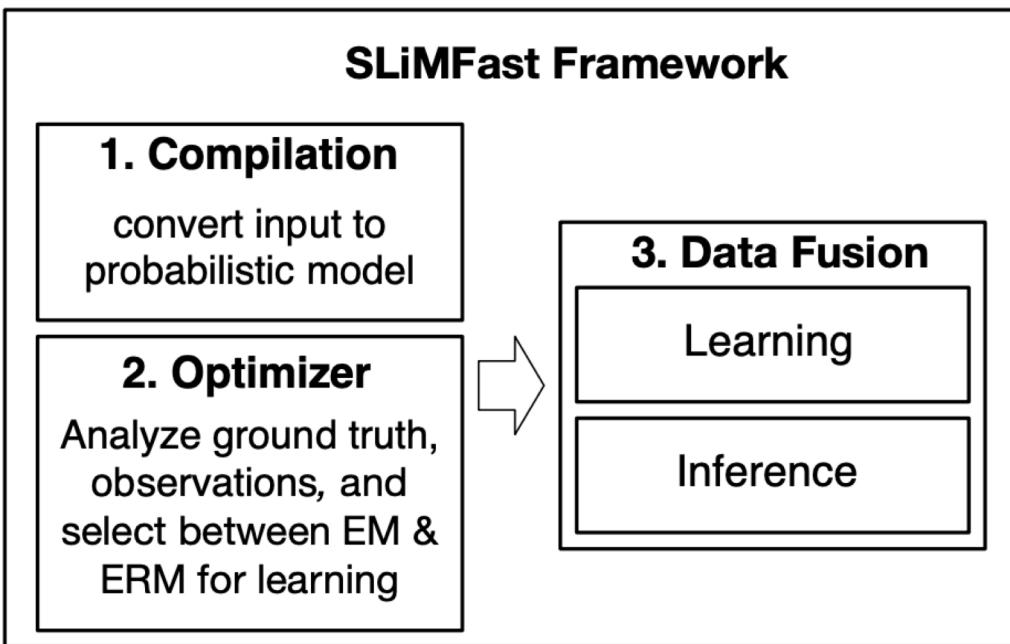
- How to detect copying?
  - If two sources share a lot of false values, they are more likely to be dependent.
- How to determine who copied from whom?
  - If source S1 copied from S2, then accuracy of S1 on entire data will be different from accuracy of S1 on common data

[Dong, Berti-Equille, Srivastava. *VLDB*. 2009]

# Supervised Truth Discovery

- How can we use existing fact checkers?
- Idea: Leverage domain specific features to reduce labeled data
  - Age of news source
  - Content quality
  - Number of articles, topics, visitors
  - Source and topic partisanship

# SLiMFast



[Rekatsinas, Joglekar, Garcia-Molina et al. *SIGMOD*. 2017.]

# SLiMFast

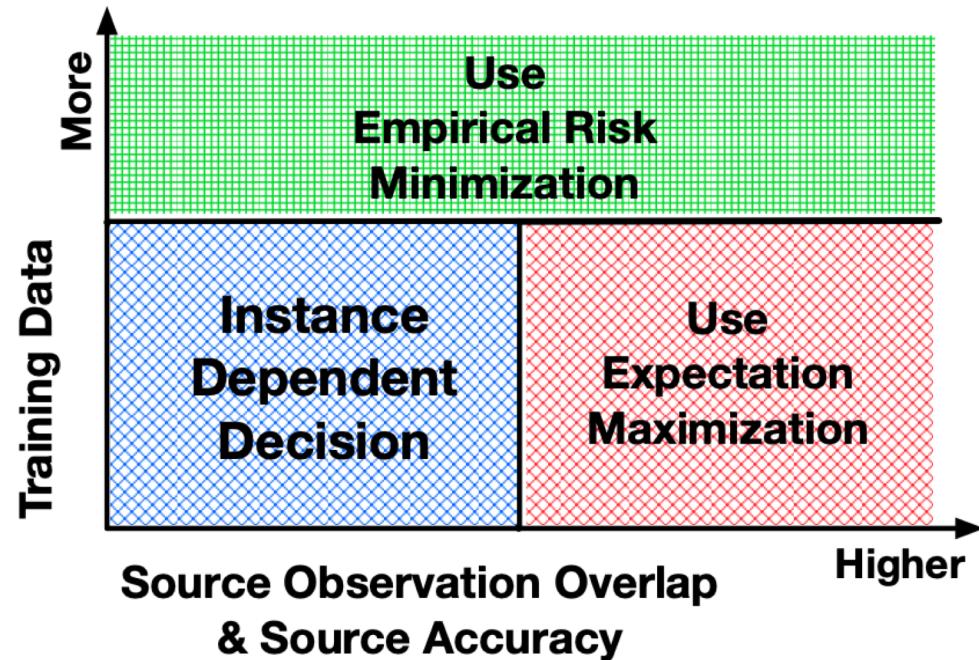
## Supervised Learning:

- lot of training data

## Unsupervised Learning:

- high average accuracy of data sources
- high density of source observations

[Rekatsinas, Joglekar, Garcia-Molina et al. *SIGMOD*. 2017.]



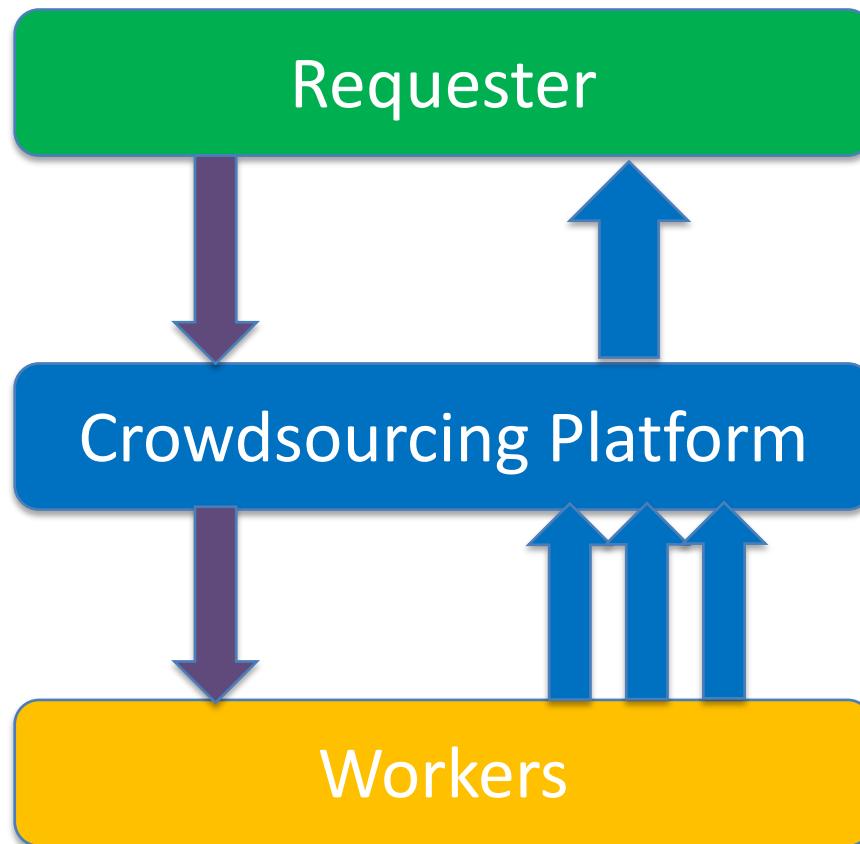
# Fact Checking and Data Fusion

- Goal is to aggregate conflicting data sources
- Relies on estimating data source reliability
- Intuition: Reliable data sources have typically accurate results
- Data source quality and true labels are often unknown
- Correlation occurs due to copying/partisanship

[Gao, Li, Zhao et al. *PVLDB*. 2015]

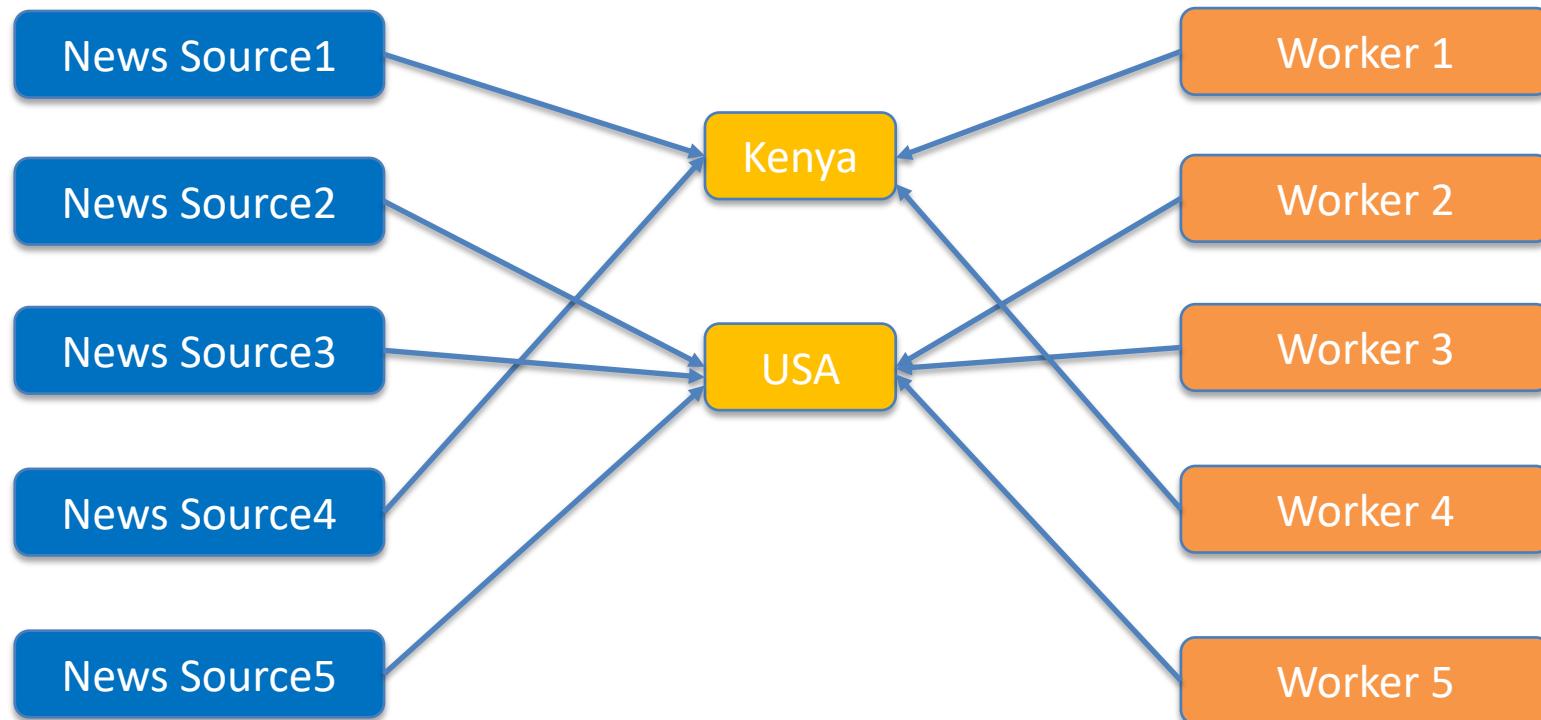
# Crowdsourcing

# Crowdsourcing Workflow



# Crowdsourcing and Data Fusion

Where was Obama Born?



# Crowdsourcing and Data Fusion

Data Fusion / Fact Checking	Crowdsourcing
Aggregate conflicting data sources and claims	Aggregate conflicting worker answers
Estimate data source reliability	Estimate worker quality
Reliable sources typically accurate results	Reliable workers typically produce accurate responses
Source quality and true labels are unknown	Worker quality and true labels are unknown

[Gao, Li, Zhao et al. *PVLDB*. 2015]

# 4c. Detection – Database Approaches: Knowledge Graphs

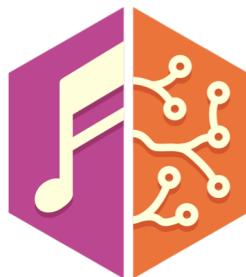
# Knowledge Graph Construction

## Sources include:

- News corpora
- Wikipedia entries
- Web tables
- Databases



**WIKIPEDIA**  
The Free Encyclopedia

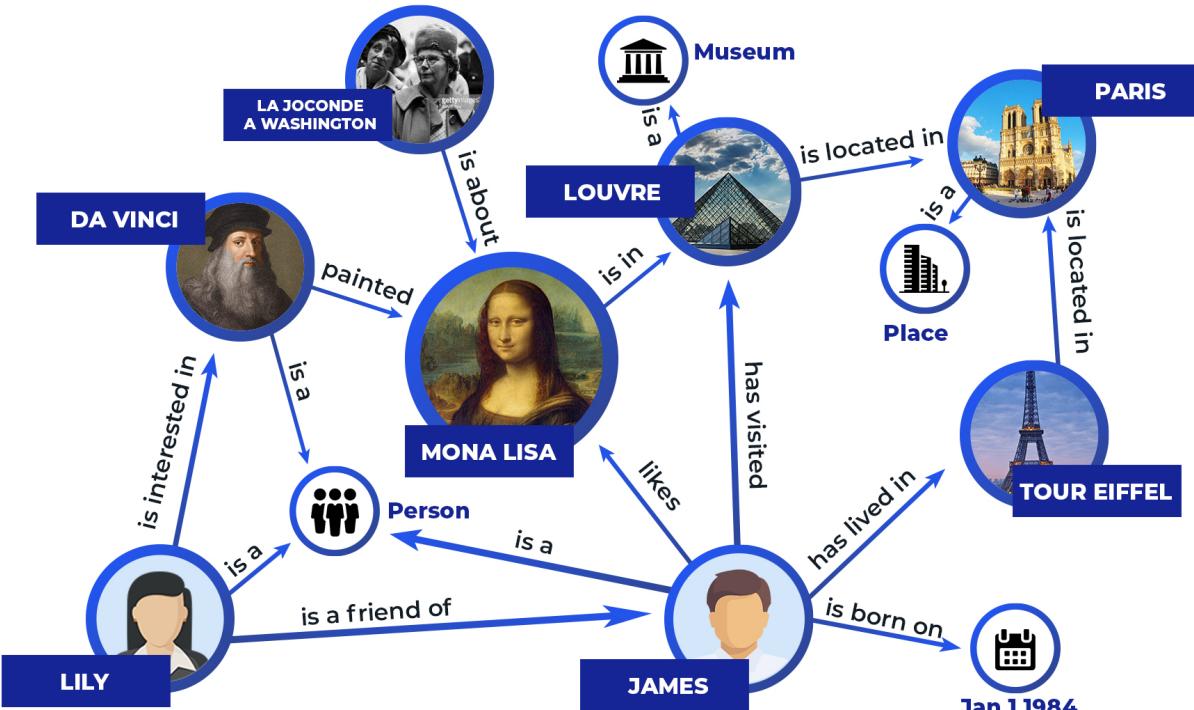


**FMD**

**NNDB**  
tracking the entire world

# Knowledge Graph Representation

KG's represent *known facts* as a set of SPO triples of the form: **(Subject, Predicate, Object)**



**Assumption.** KG stores facts that are collected from *trusted* sources

# Fact Checking with KG's

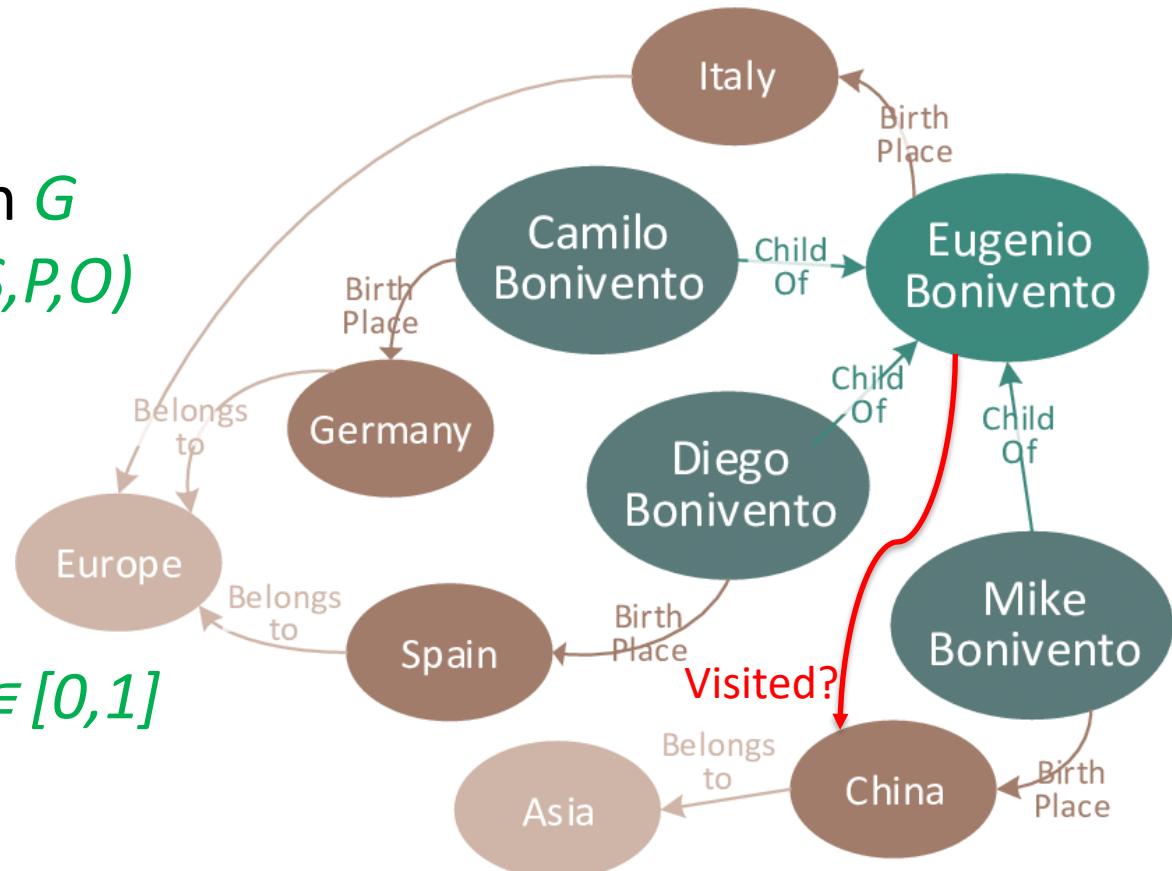
Simple fact checking can be cast as **Triple Verification (P4)**.

**Input:**

Knowledge Graph  $G$   
claim triple  $C = (S, P, O)$

**Output:**

Truth Score  $\tau(C) \in [0,1]$

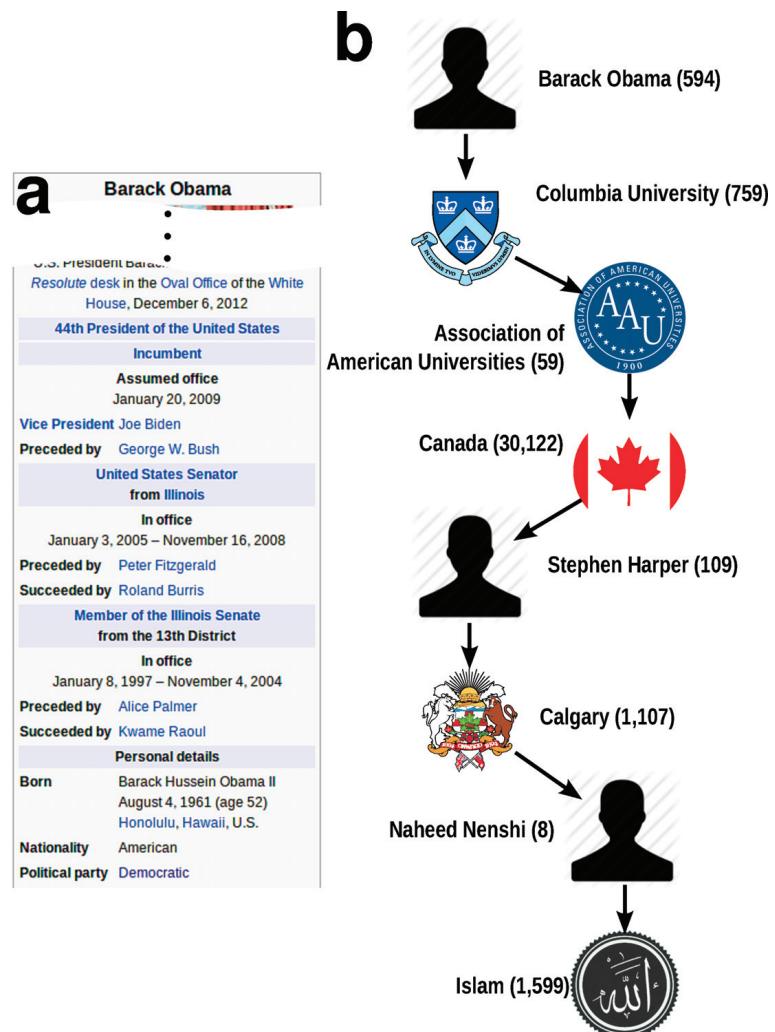


[Image: Morales et al. /CWE 2017.]

# Fact Checking with KG's

## Challenges:

1. KG's are often *incomplete*
2. Claims may contain *long-range dependencies*
3. Finding *scalable* solutions
4. Providing *explanations*



# Approaches: Similarity

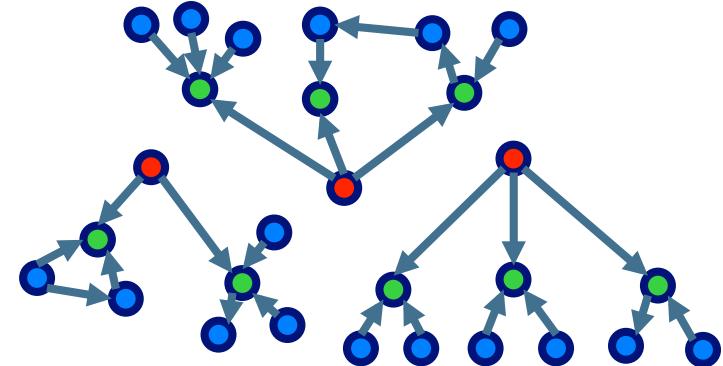
**Idea.** Structural characteristics of  $S$  and  $O$  in KG is a proxy for similarity --> better truth score  $\tau(C)$ .

**Frameworks.** Katz centrality (1953), SimRank (2002), Local Path Index (2009), Path Entropy (2016)

**Features.** Degree, (shortest) paths, neighbourhood structure, etc.

Does **not** leverage node/edge labels or types!

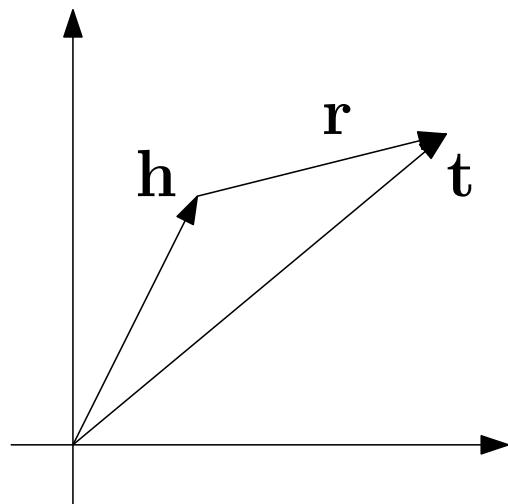
Fast, but relatively inaccurate.



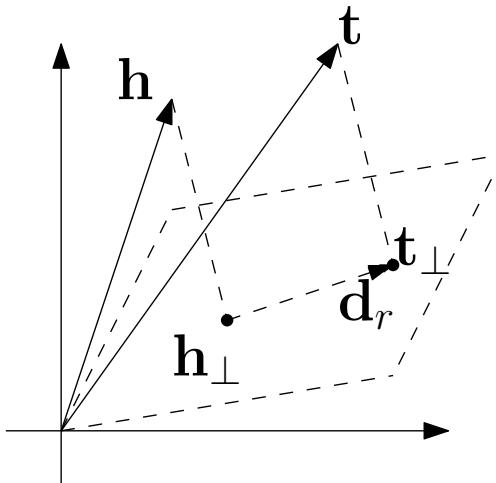
# Approaches: Vector Space

**Idea.** Embed entities and relations in low-dimensional vector space and do link prediction.

**Frameworks.** TransE (2013), TransH (2014), TransR (2015), DistMult (2015), ProjE (2017), SimplE (2018)



(a) TransE

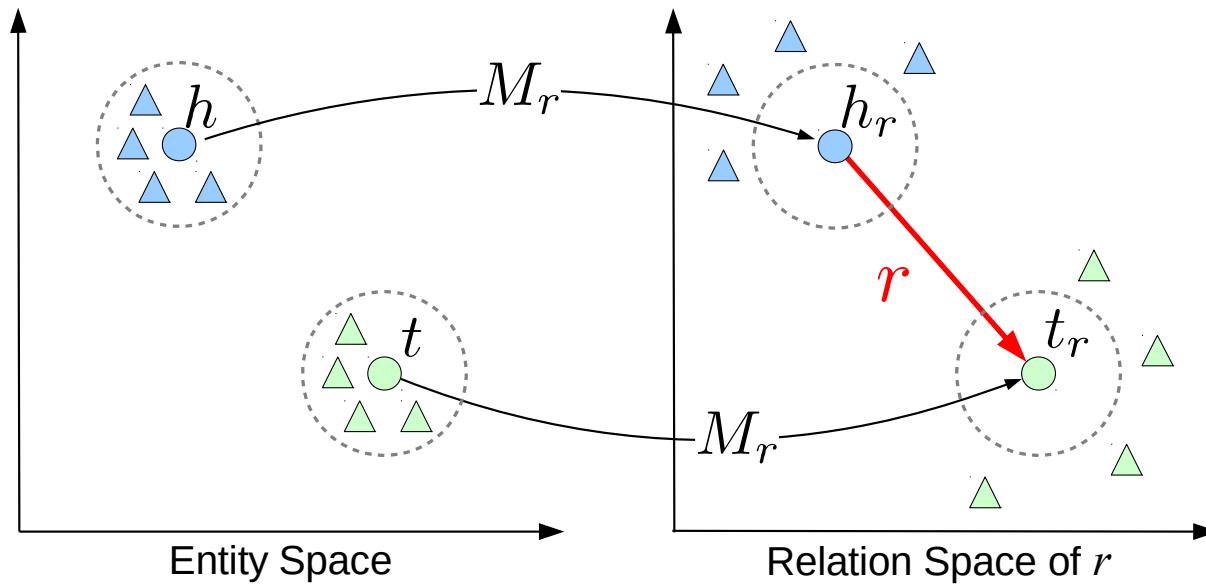


(b) TransH

Translation in relation-specific  
hyperplane

# Approaches: Vector Space

**Frameworks.** TransE (2013), TransH (2014), **TransR** (2015),  
DistMult (2015), ProjE (2017), SimplE (2018)



Leverage separate entity and relation spaces

# Approaches: Vector Space

Vector space approaches are achieving higher **accuracy** as the models become more **sophisticated**, but...

## Limitations:

- most lack interpretable evidence
- suffers from inverse relation bias

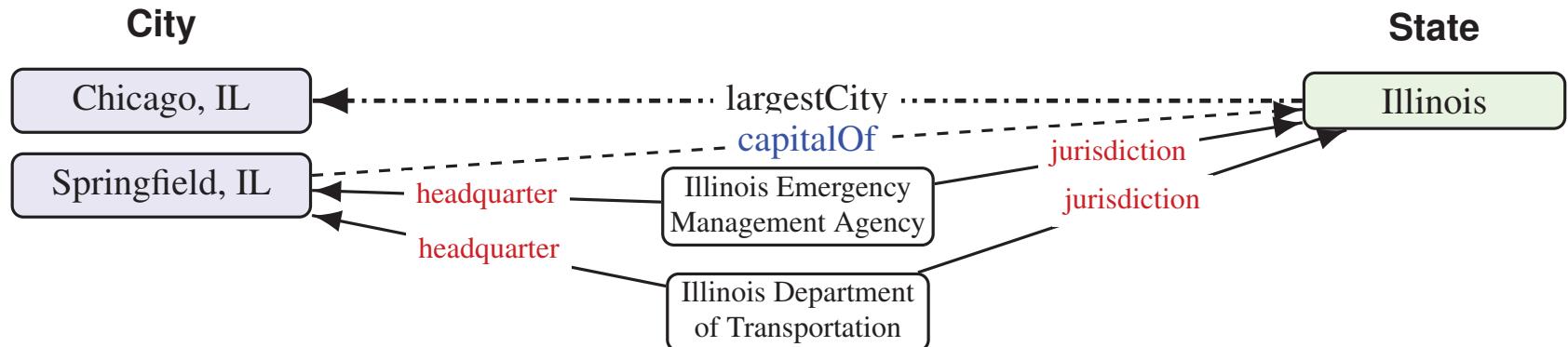
Model	FB15k						FB15k-237					
	Raw			Filtered			Raw			Filtered		
	MR↓	Hits@10↑	MRR↑	FMR↓	FHits@10↑	FMRR↑	MR↓	Hits@10↑	MRR↑	FMR↓	FHits@10↑	FMRR↑
TransE [3]	243.0 201.0	34.9 43.4	— 18.44	125.0 70.2	47.1 61.8	— 30.7	440.2	— 29.8	— 11.9	— 250.8	— 42.5	— 18.0
TransH [16]	211.0 213.8	42.5 47.3	— 28.3	84.0 69.3	58.5 70.1	— 16.3	511.8	— 29.0	— 10.5	— 309.8	— 42.9	— 16.3
TransR [9]	226.0 236.4	43.8 47.2	— 16.2	78.0 82.7	65.5 71.9	— 29.7	544.9	— 27.9	— 9.9	— 337.0	— 42.9	— 16.2
TransD [7]	211.0 209.8	49.4 47.4	— 16.3	67.0 65.4	74.2 70.4	— 28.3	506.9	— 29.4	— 10.4	— 305.2	— 42.8	— 16.2

# Approaches: Rule Mining

**Idea.** Interpret graph patterns or paths as “rules” with matches in KG providing evidence for  $C$ .

*Supervised:* PRA (2010), PredPath (2016), Gfact (2018)

*Unsupervised:* KL (2015), KL-REL (2017), KS (2017)



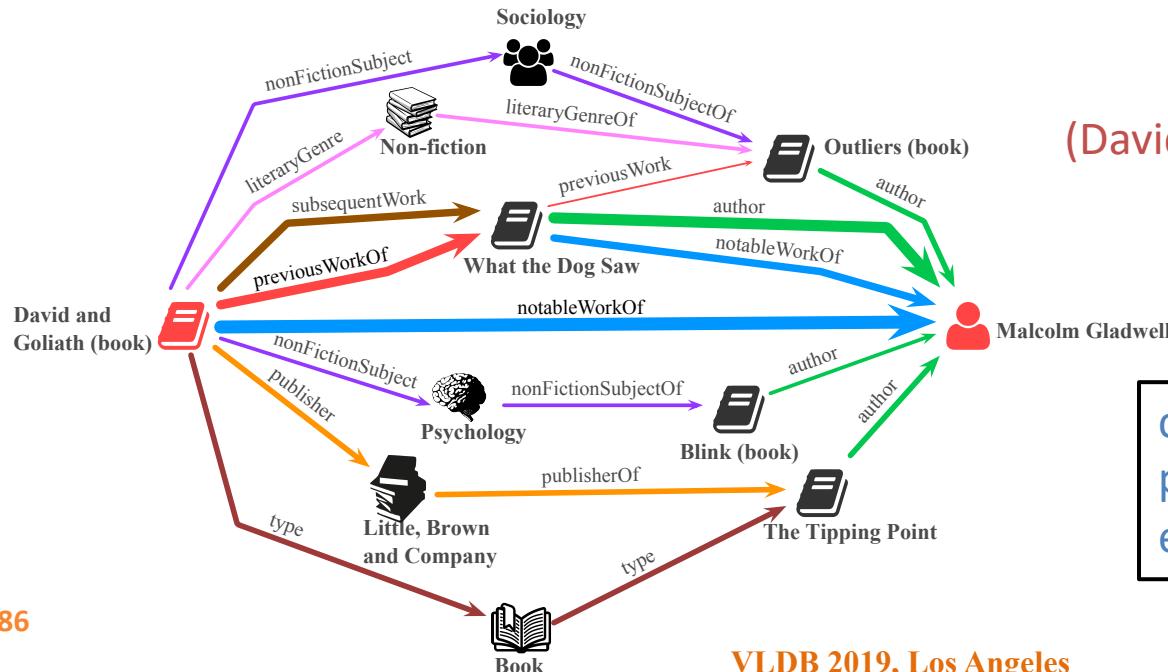
Mines patterns that *uniquely* define “capitalOf” relation

# Approaches: Rule Mining

**Idea.** Interpret graph patterns or paths as “rules” with matches in KG providing evidence for **C**.

**Supervised:** PRA (2010), PredPath (2016), Gfact (2018)

**Unsupervised:** KL (2015), KL-REL (2017), **KS** (2017)



(David & Goliath, author?,  
Malcom Gladwell)

collection of paths with “similar”  
predicates provide strong  
evidence for author relationship

# Approaches: Rule Mining

**Claim.** Rule Mining approaches are accurate & interpretable.

CapitalOf #1	{city}	$\langle \text{headquarter}^{-1}, \text{jurisdiction} \rangle$ $\langle \text{location}^{-1}, \text{jurisdiction} \rangle$	{state}
CapitalOf #2	{city}	$\langle \text{location}^{-1}, \text{location} \rangle$ $\langle \text{isPartOf} \rangle$	{state}
Company CEO	{person}	$\langle \text{employer} \rangle$	{company}
US Civil War	{person}	$\langle \text{notable commander}^{-1}, \text{takePartIn} \rangle$	{battle}
NYT Bestseller	{person}	$\langle \text{notable work, previous work} \rangle$ $\langle \text{notable work, subsequent work} \rangle$	{book}
US President	{vice president}	$\langle \text{successor, president}^{-1} \rangle$	{president}

CEO	(parentCompanyOf, keyPerson)	32	News Corporation $\xrightarrow{\text{parentCompanyOf}}$ Sky TV plc $\xrightarrow{\text{keyPerson}}$ Rupert Murdoch
	(employerOf)	24	Twitter $\xrightarrow{\text{employerOf}}$ Dick Costolo
	(foundedBy)	24	Foxconn $\xrightarrow{\text{foundedBy}}$ Terry Gou
	(subsidiary, keyPerson)	20	Samsung $\xrightarrow{\text{subsidiary}}$ Samsung Electronics $\xrightarrow{\text{keyPerson}}$ Lee Kun-hee

Top patterns discovered by PredPath (top) & KnowledgeStream (bottom)

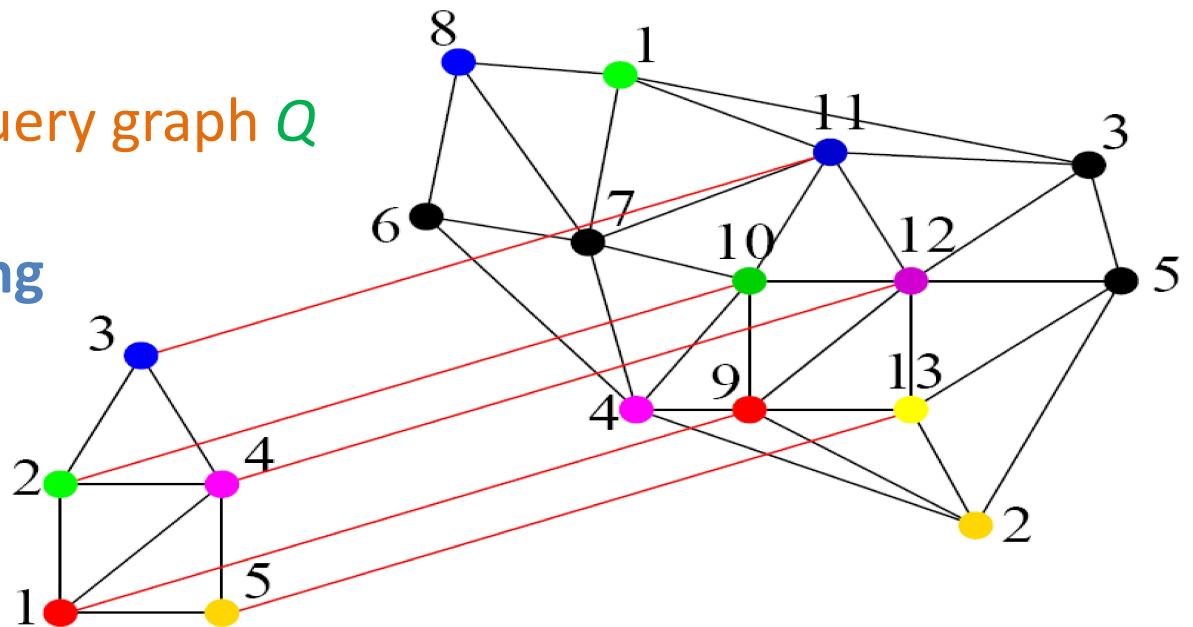
# Beyond Link Prediction

## How can we handle more complex claims?

E.g. claims involving **many entities** and **multiple links** connecting them with (possibly) unique predicates. **(P5)**

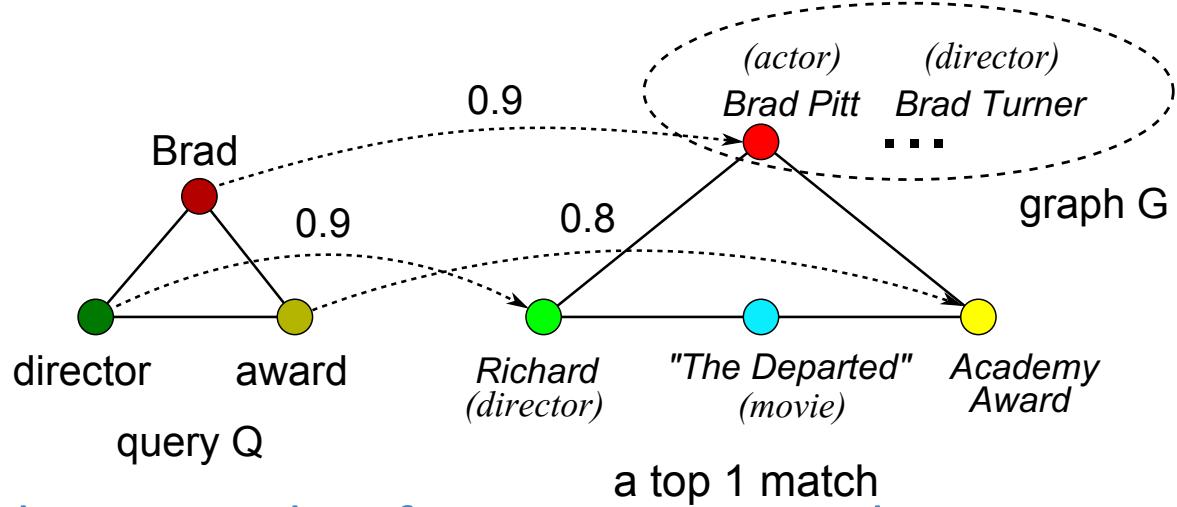
## Matching against a query graph $Q$

## --> Subgraph Matching



# Beyond Link Prediction

**Frameworks.** mtree (2013), SLQ (2014), Topk-EN (2015),  
STAR (2016)



Overcome with TA-style approaches for answering top-k queries.

**Pros.** Complex queries and **approximate node matching**

**Cons.**

- Connectivity constraints do not consider edge predicate.
- Bounded path lengths.
- Restricted **Q** structure

# Beyond Link Prediction

Vector space approaches for **conjunctive logical queries**.

**Idea.** Embed nodes in low-dimensional space and represent logical operators as **learned geometric operations** in embedding space.

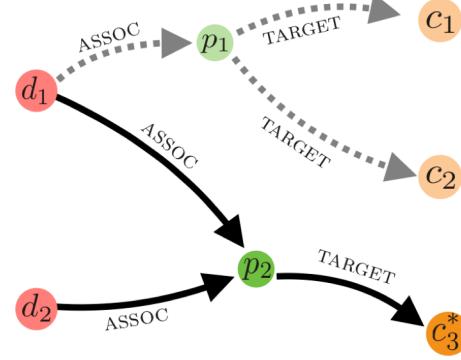
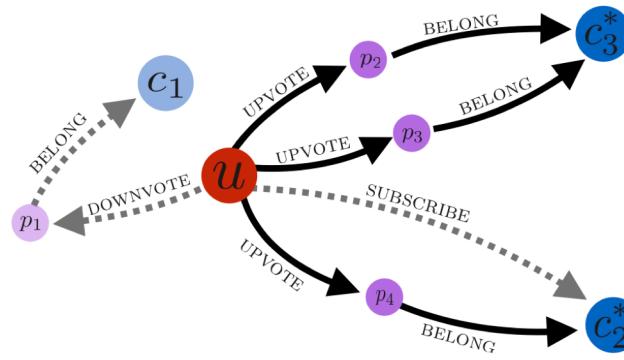
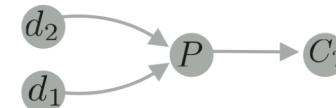
$C_? \cdot \exists P : \text{UPVOTE}(u, P) \wedge \text{BELONG}(P, C_?)$

“Predict communities  $C_?$  in which user  $u$  is likely to upvote a post”



$C_? \cdot \exists P : \text{ASSOC}(d_1, P) \wedge \text{ASSOC}(d_2, P) \wedge \text{TARGET}(P, C_?)$

“Predict drugs  $C_?$  that might target proteins that are associated with the given disease nodes  $d_1$  and  $d_2$ ”



Valid queries form a DAG w/ *anchors* as sources and *targets* as the unique sink

# Beyond Link Prediction

**Idea.** Embed nodes in low-dimensional space and represent logical operators as **learned geometric operations** in embedding space.

## Algorithm 1: Query embedding generation

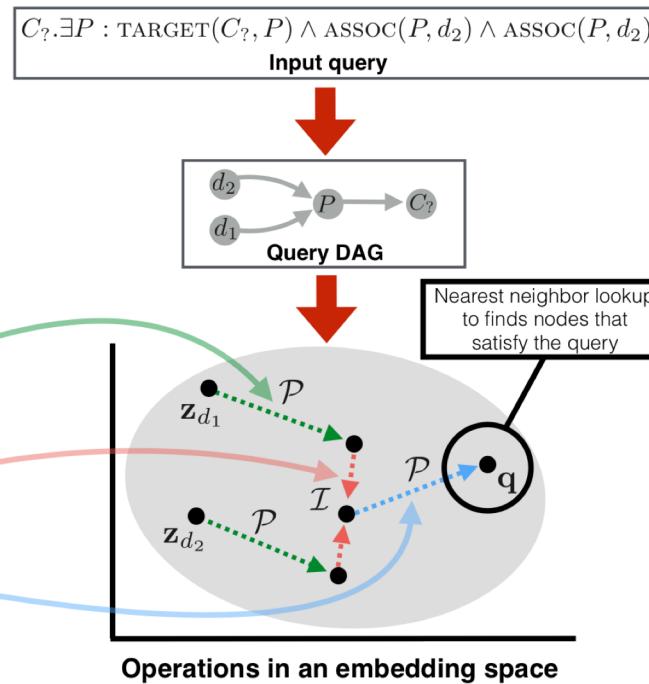
**Input** : Query anchor nodes  $\mathcal{A}$ , query variable nodes  $\mathcal{B}$ , query edges  $\mathcal{E}_q$ , a map  $d_q$  from query variables to their degree in the query DAG

**Output** : Query embedding  $\mathbf{q}$

```

 $Q$  = dictionary mapping every  $V_i \in \mathcal{B}$  to an empty set;
for  $\tau(v_i, V_j) \in \mathcal{E}_q : v_i \in \mathcal{A}$  do
   $| Q[V_j] = Q[V_j] \cup \mathcal{P}(\mathbf{z}_{v_i}, \tau)$ 
while  $|Q.key\_set| > 0$  do
   $A$  = empty dictionary;
  for  $V_i \in Q.key\_set : |Q[V_i]| = d_q(V_i)$  do
     $| A[V_i] = \mathcal{I}(Q[V_i]);$ 
     $| \text{delete } Q[V_i];$ 
  for  $V_i \in A.key\_set$  do
    for  $\tau(V_j, V_k) \in \mathcal{E}_q : V_j = V_i$  do
       $| Q[V_k] = Q[V_k] \cup \mathcal{P}(A[V_i], \tau);$ 
return  $A[V_?];$ 

```



**Projection:** translates in direction determined by edge type.

**Intersection:** set intersection in embedding space on node embeddings of the same type.

## 5. Mitigation & Intervention

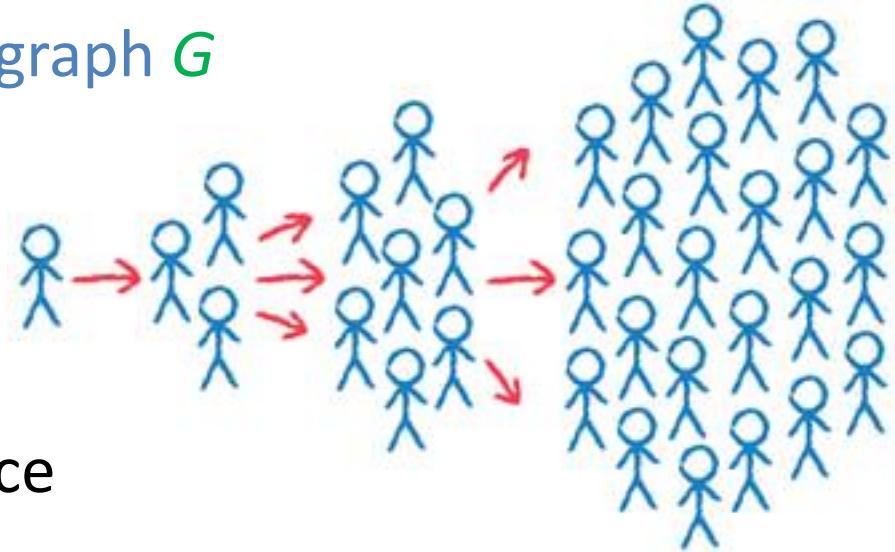
# Mitigation & Intervention: Influence Maximization Models

# Influence Maximization

Model a social network as a graph  $G$

- Edges = relationships
- Nodes = users

Edge **weights** are estimates  
for the probability of influence



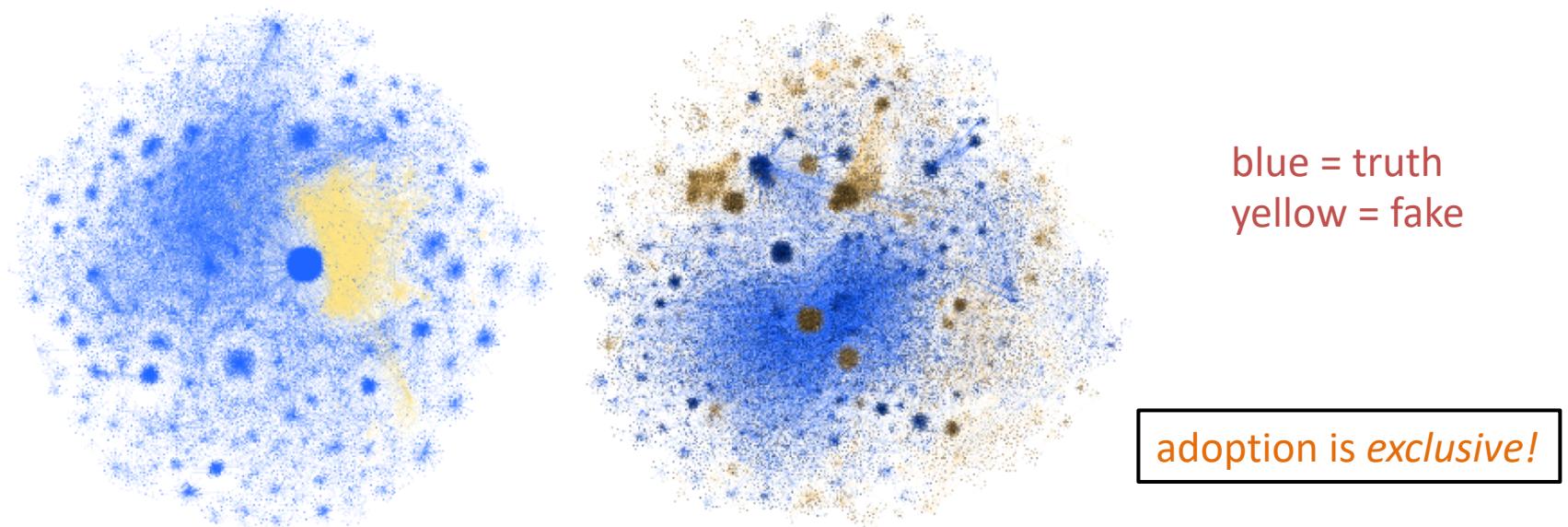
**IM Problem.** Achieve widespread adoption of a product by initially “seeding” a few users.

**Idea.** Influential users trigger a cascade of influence

# Mitigation via Truth Campaigns

**Idea.** Combat fake news with a **truth campaign (P6)**.

**Goal.** Disseminate the truth such that the number of users who **end up adopting** the fake news is minimized. (**NP-hard**)

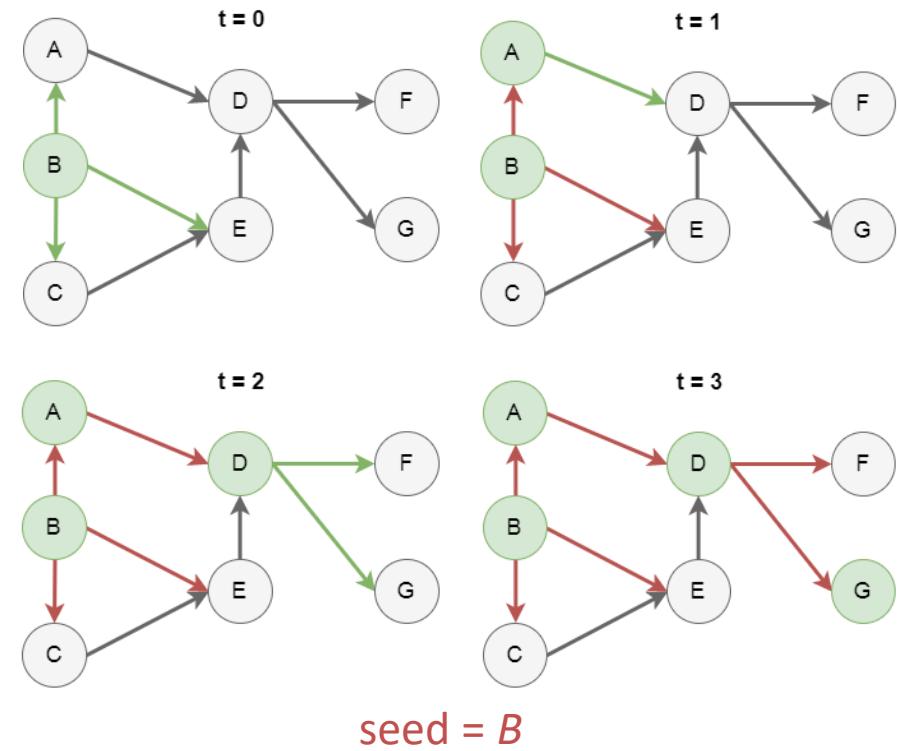


95  
[Image: <http://cnets.indiana.edu/blog/2016/12/21/hoaxy/>]

# Independent Cascade Model

Diffusion of information under IC occurs in a series of rounds:

1. Activate seed set
2. in each round, newly active nodes have **single** chance to activate inactive neighbours
3. Use influence probabilities on edges to resolve activations
4. Active nodes do not de-activate

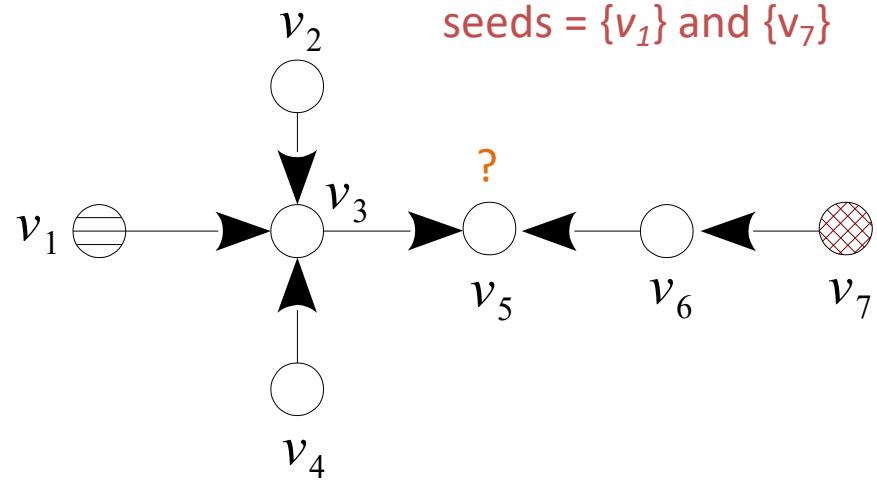


[Image: Gursoy & Durahim. *arXiv*. 2018.]

# Competitive IC Model

Diffusion under CIC has additional considerations:

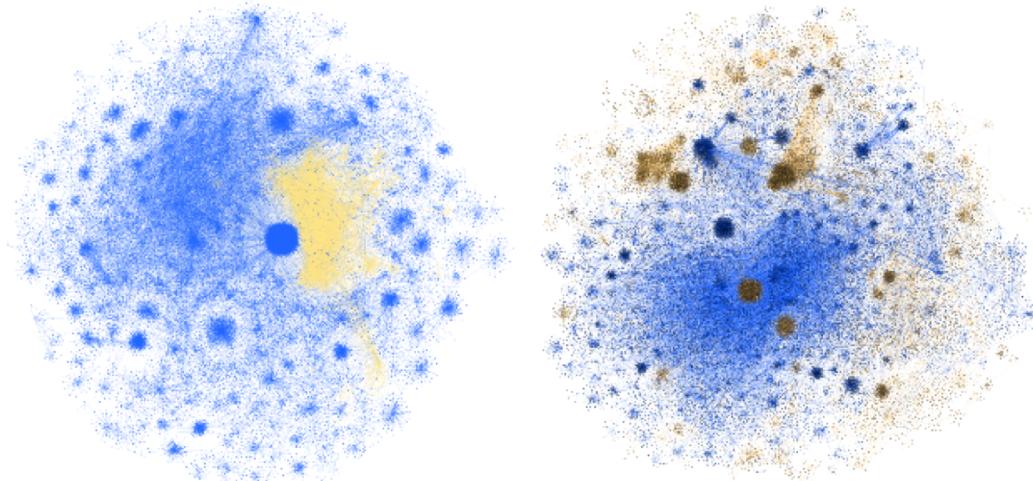
1. Activates **two** seed sets
2. Cascades can **share** edge liveness or propagate **separately**
3. Active nodes do not **switch** campaigns
4. Competition requires defining a **tie-breaking** rule (e.g. positive/negative dominance, proportional probability, etc.)



# Mitigation via Truth Campaigns

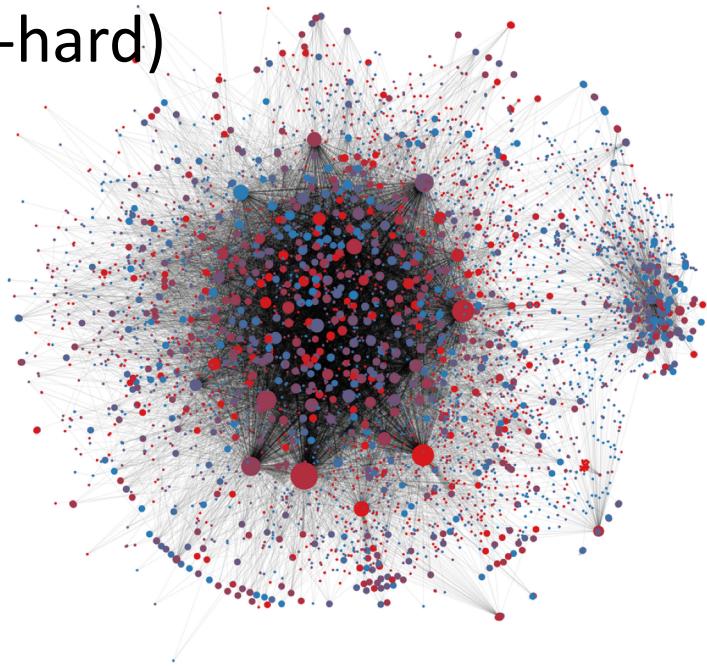
**Objective.** Select  $k$  seeds for truth campaign that maximizes number of users **prevented from adopting** the misinformation.

**Solution.** When campaigns **share possible worlds** (i.e. edge liveness shared) then objective is **monotone** & **submodular**  $\rightarrow$  Greedy yields  $(1 - 1/e)$ -approximate solution.



# Mitigation via Truth Campaigns

**Alternative Goal.** Select the minimum number of nodes to seed in the truth campaign to **protect** at least a  $\beta$  fraction of the network. (**NP-hard**)



**Solution.** Greedy selection of  $\beta$ -Node Protectors returns set of size at most  $|OPT| + O(1/e * \beta N)$ .

# Hard Intervention Techniques

**Question.** What if a truth campaign isn't effective enough?

- Consider network modification via **edge removal.** (P7)

**Problem.** Select  $k$  edges to remove from  $G$  such that the number of users adopting the fake news is minimized.

**C1.** *Total* number of edges (cardinality)

**C2.** limit edges that can be removed from *each* node (matroid).

**Credit Distribution Model:**

**C1+2** APX-hard --> monotone submodular maximization

**Linear Threshold:**

**C1** --> monotone supermodular minimization

# Mitigation & Intervention: Epidemiological Models

# Virus Propagation Models

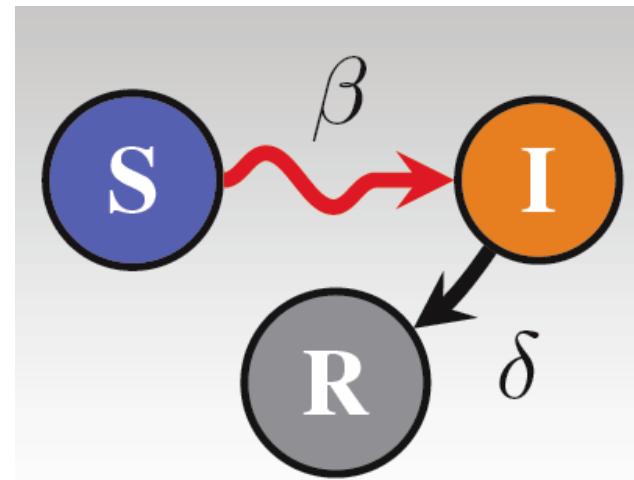
Given a graph  $G$  where edges represent contact relationships and nodes represent users.

VPM's defined by states and corresponding transitions.

For  $SIR$ , each node is in one of three states:

1. Susceptible (i.e. healthy)
2. Infected
3. Recovered (can't be re-infected)

Other VPMs:  $SIS$ ,  $SEIR$ ,  $SIHR$ ,  $SEIZ$



# Intervention via Immunization

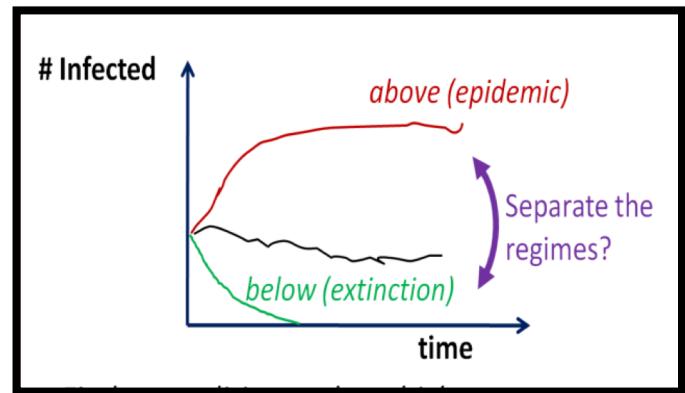
**Goal.** Choose best nodes/edges to remove (immunize). (P7)

Two settings:

- **Pre-emptive**: choose nodes to remove *before* epidemic starts
- **Reactive**: immunization occurs *after* epidemic starts

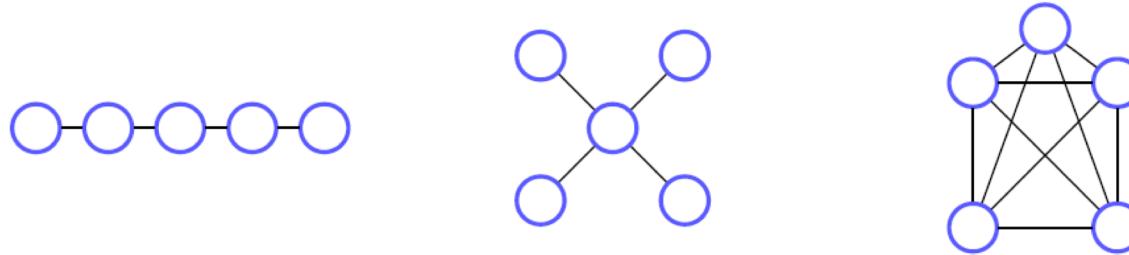
Prior work on VPM's studies the *epidemic threshold (ET)* which determines if a virus will die out or not.

**Result.** ET depends **only** on first eigenvalue  $\lambda$  of adj matrix and a VPM dependent constant



# Pre-emptive Immunization

**Observe.** Increasing  $\lambda$  --> increasing vulnerability of network



(a)Chain( $\lambda_1 = 1.73$ ) (b)Star( $\lambda_1 = 2$ ) (c)Clique( $\lambda_1 = 4$ )



**Goal.** Select nodes that maximize the decrease of  $\lambda$ .

**Solution.** Approximate "eigen-drop" via matrix perturbation theory. Resulting objective is monotone & submodular.

# Reactive Immunization

**Reactive**: immunization occurs after epidemic starts.

**Observe.** The reactive immunization problem is a *special case* of the general CIC-based mitigation problem:

- Virus = misinformation & inoculation = truth
- Truth is *static* (i.e. edge probabilities are all zero)
- Thus, **NP-hard** and not submodular!

## Proposed Solution:

1. Simplify graph by merging infected nodes into “*super node*”
2. Design optimal algorithm for trees (DAVA-tree)
3. Construct *dominator tree*  $T$  from  $G$  --> run DAVA-tree on  $T$

# Reactive Immunization

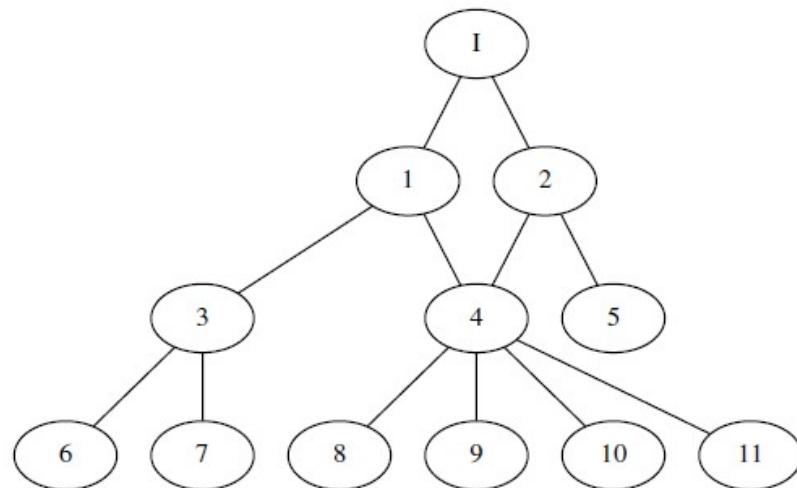
Construct dominator tree  $T$  from  $G$  --> run DAVA-tree on  $T$ :

$u$  dominates  $v$

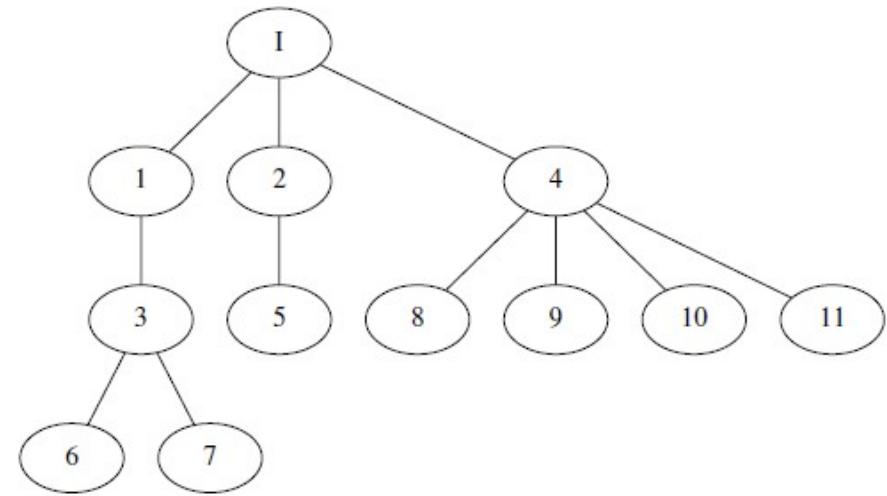
$\leftrightarrow$

every path from  $I$  to  $v$  contains  $u$

$(u, v) \exists \text{in } T \text{ if } u \text{ dominates } v \text{ AND every other dominator of } v \text{ dominates } u$



Merged Graph



Dominator Tree

Weighting  $T$  is  $\#P$ -hard --> use maximum propagation path probability.

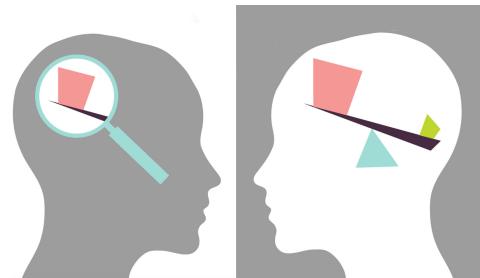
# Mitigation & Intervention: Soft Touch Techniques

# Softer Touch Techniques

Recent attempts by major companies to combat fake news incorporate “gentle nudges” away from misinformation.

**Question.** What role does human decision making play in the adoption and propagation of misinformation and how can technology enable humans to make better decisions?

Informing users about different **cognitive biases** that humans are susceptible to can be leveraged in the design of intervention tactics.

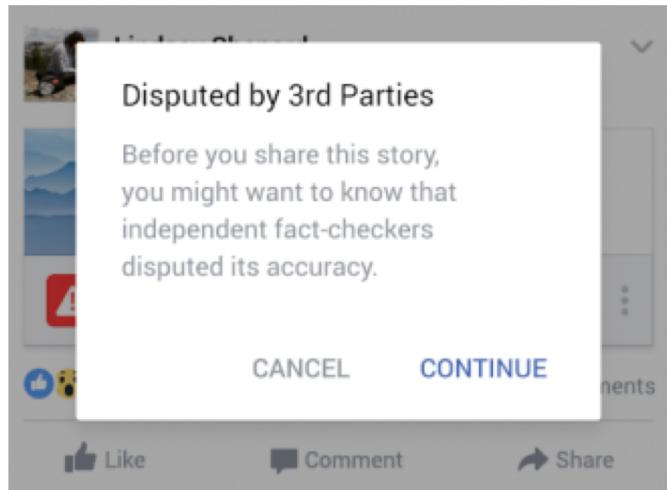


[Konstantinou et al. *Co-Inform Project*. 2019.]

# Softer Touch Techniques

## Facebook:

- Flagging stories as “disputed” by third-party fact checkers
- Disputed stories appear **lower** in News Feed
- Attempting to share a disputed story comes with a **warning**
- **Informed sharing** (when reading an article makes user less likely to share is used as signal for ranking)



# Softer Touch Techniques

## Google:

- Improving search ranking via updated [search quality guidelines for evaluators](#) --> helps algorithms demote fake content in search results
- Easier ways to provide [direct feedback](#) on autocomplete predictions and featured snippets

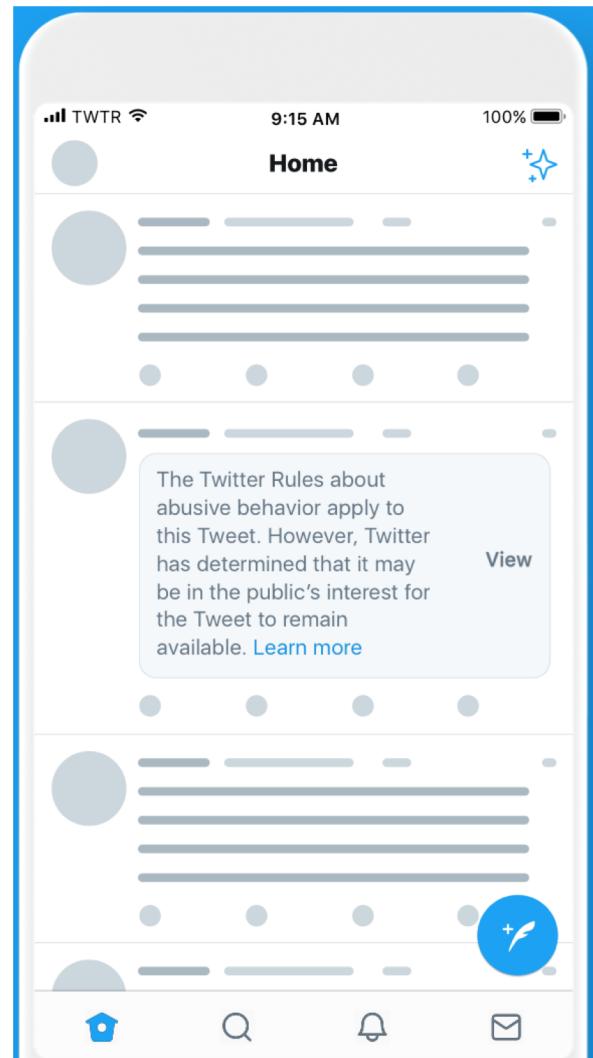
Google search interface for the query "who painted". The search bar shows "who painted". Below the search bar, a list of suggestions includes "who painted the mona lisa", "who painted the scream", "who painted the last supper", and "who painted starry night". A modal window titled "Which predictions were inappropriate?" lists the same four suggestions with checkboxes. Below the list, it says "The predictions selected above are:" followed by radio buttons for "Hateful", "Sexually explicit", "Violent or includes dangerous and harmful activity", and "Other". The "Hateful" option is selected. At the bottom of the modal, there is an "Additional comments (optional)" text input and a link to the "Legal Help page".

Google search interface for the query "why is the sky blue". The search bar shows "why is the sky blue". Below the search bar, the "All" tab is selected, showing search results for "About 159,000,000 results (0.64 seconds)". A snippet from a physics page explains the Rayleigh scattering theory. To the right, a modal window titled "What do you think?" contains a list of feedback options: "This is helpful", "I don't like this", "This is hateful, racist, or offensive", "This is vulgar or sexually explicit", "This is harmful, dangerous, or violent", and "This is misleading or inaccurate". Below this, there is a "Comments or suggestions?" text input and a "Send" button. At the bottom of the modal, there is a note: "The data you provide helps improve Google Search. Learn more For a legal issue, make a legal removal request." and a "Feedback" link.

# Softer Touch Techniques

## Twitter:

- Notice providing additional clarity when posts that violate TOS are retained
- Applied to government/elected officials with >100K followers
- Must click through to see tweet
- Determination made by an interdisciplinary team (legal, policy, safety, etc.)
- Some content exempt and results in removal
- Tagged tweets are partially suppressed on platform

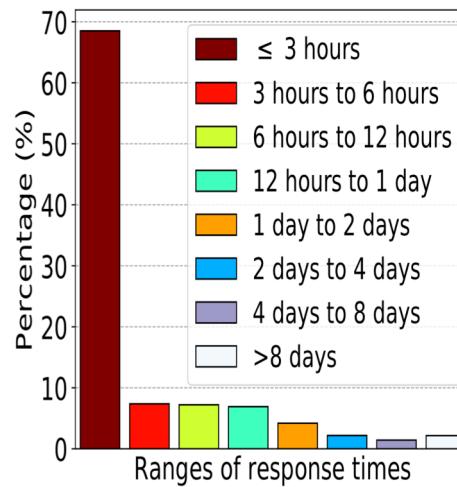


# Softer Touch Techniques

**Guardians** are users who show interest in correcting false claims in online discussions by embedding URLs linking back to fact-checking sites.

- Majority of guardians post **once or twice a year** while a small subset are highly active (>200 posts).
- Verified accounts are more trustworthy and make up **2.2%**
- Highly visible users (>5000 followers) make up **7.5%**

1. Average response time is **2.26 days**
2. **90%** were posted within **one day**.



# Softer Touch Techniques

**Idea.** Can we “[outsource](#)” the intervention task to guardians?

i.e. help guardians quickly access new interesting fact-checking URLs

**Solution.** Fact-checking [URL recommender](#) model that stimulates guardians to engage in intervention activities.

- Learn a model that recommends similar URLs to guardians whose interests are similar.
- Embedding based approach leverages URL content, network structure, and guardian post history.
- Outperforms SOTA approaches by [11-33%](#)

## 5a. Fact Checking Ecosystem

# Fact Checking Workflow

Monitor Sources

Spot / Extract Claims

Assess Claims

Report conclusion with  
supporting evidence

# Fact Checking Approaches

## Fact Checking Entities:

- Expert / Journalist
- Crowdsourcing through end users
- Human-Computer hybrid
- Fully automated

# Expert based Fact Checking



Media Bias Fact Check



Full Fact

Truth or Fiction?

Seeking truth and exposing fiction since 1999

IFCN code of principles has 69 signatories so far

# Expert based Fact Checking

## Advantages

- Fact checking is often thorough
- Better credibility
- Can handle nuanced claims
- Can produce detailed evidence of fact checking

## Disadvantages

- Not very scalable with average fact checking time of 7 days
- Harder to avoid human biases
- Not always easy to experts in esoteric domains

# Crowdsourced Fact Checking

TRUTHSQUAD ON HEALTHCARE



Orrin Hatch, U.S. Senator

**“87 million Americans will be forced out of their coverage under new health care regulations from President Obama.”**

Fact-check this quote:

Is this **true** or **false**?

True

False

Not Sure



**Fiskkit**

A better way to discuss the news

Paste article link here



**TextThresher**

Very few thriving projects!

What is a good hybrid workflow of users, experts and AI?

# Crowdsourced Fact Checking

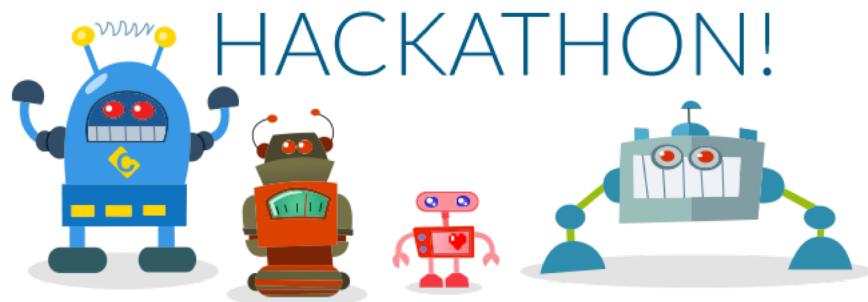
## Advantages

- Leverage large number of users in a social media
- High scalability
- Easy to create workflows based on expertise and interest

## Disadvantages

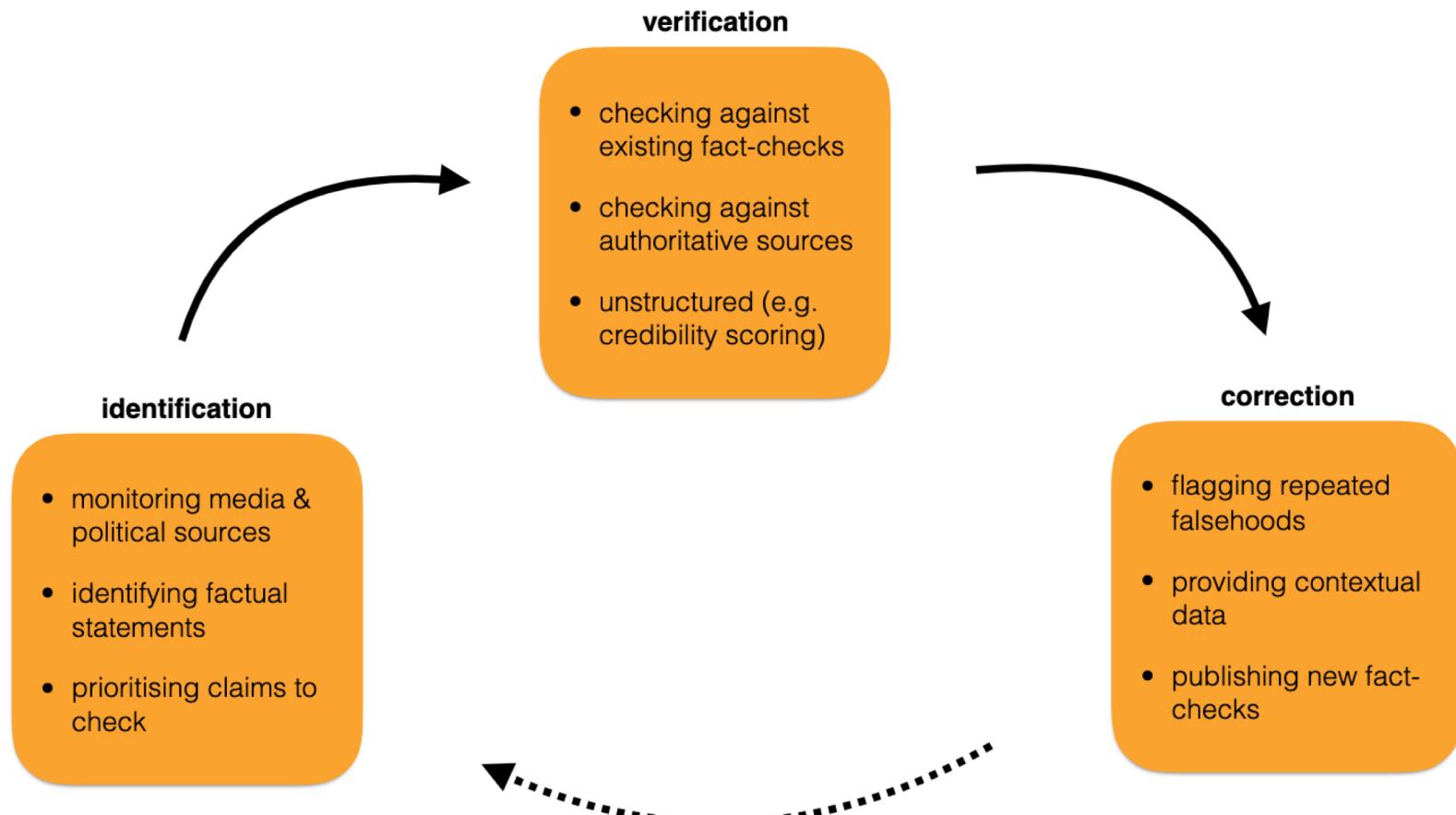
- Lower credibility
- Management of users is much harder
- Risk of manipulation by partisans
- Need to be aware of human biases
- Imbalance in volunteers for fact checking on popular vs important topics

# Hackathons, Bootcamps, Labs



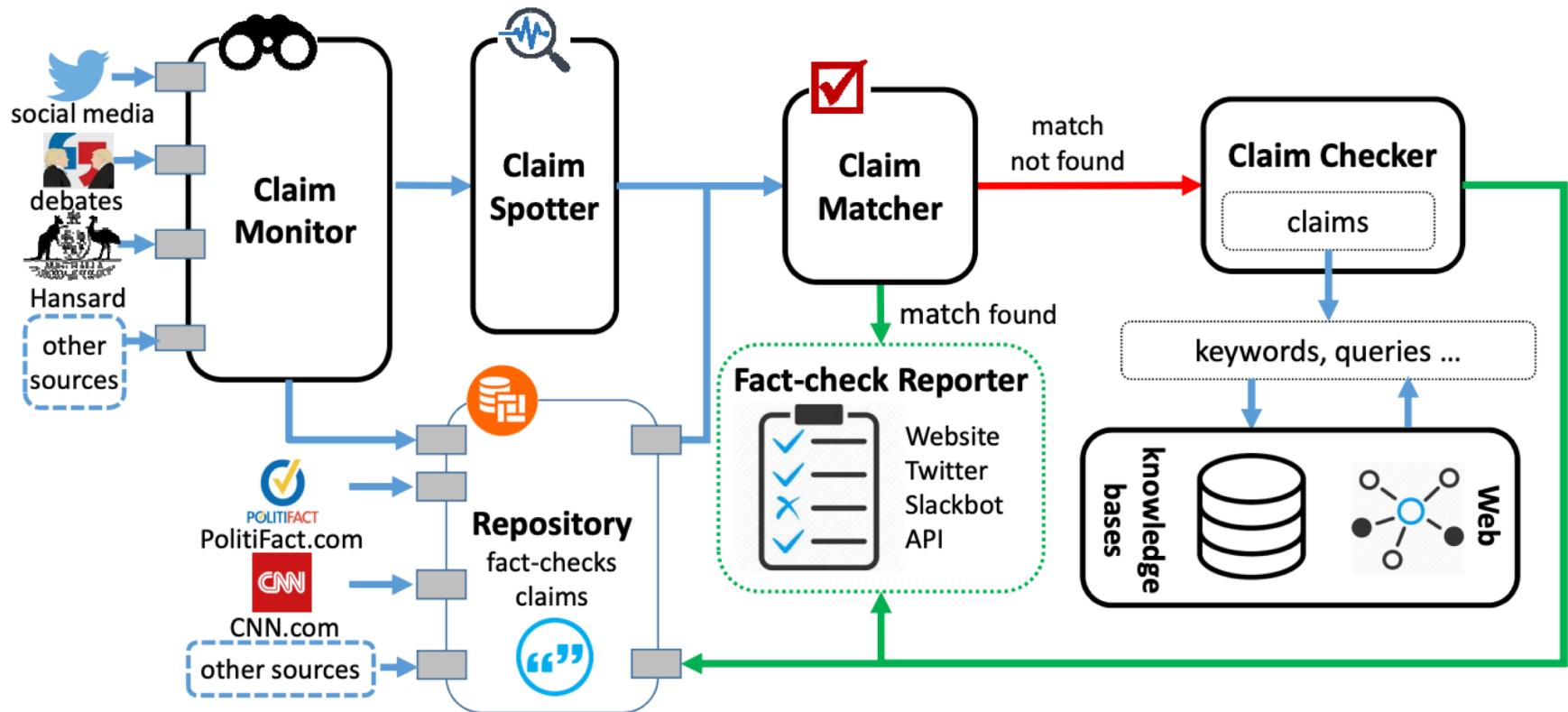
VLDB 2019, Los Angeles

# Automated Fact Checking Systems



[Lucas Graves. *FactSheet*. 2018]

# ClaimBuster Architecture



[Hassan et al. VLDB 2017.]

# ClaimBuster Interface

2016 Third Presidential Debate. Oct. 19, 2016, 9 p.m. EST

Chronological Order Order by Score

Least Check-worthy >=0.1 >=0.2 >=0.3 >=0.4 >=0.5 >=0.6 >=0.7 >=0.8 >=0.9 >=1.0 Most Check-worthy

is tougher. But they know what's going on. They know it better than anybody. They want strong borders. They feel we have to have strong borders. I was up in New Hampshire the other day. **The biggest complaint they have -- it's with all of the problems going on in the world, many of the problems caused by Hillary Clinton and by Barack Obama.** All of the problems -- the single biggest problem is heroin that pours across our southern border. It's just pouring and destroying their youth. It's poisoning the blood of their youth and plenty of other people. We have to **Fact-check this** borders. We have to keep the drugs out of our country. We are -- right now, we're getting the drugs, they're getting the cash. We need strong borders. We need absolute -- we cannot give amnesty. Now, I want to build the wall. We need the wall.

**Claim Checker - Knowledge Bases**

Consulting the knowledge bases produced the following results:

**Truth Rating** Indeterminable

**Question Asked**  
What is all of the problems-- the single biggest problem?

**Response Received**  
The single biggest problem in communication is the illusion that it has ...

**Claim Matcher**

We found the following claims which have been professionally fact-checked. Check them out!

**Truth Rating** True

**Claim**  
"Heroin .. pours across our southern borders."

**Speaker** Donald Trump

**URL** politifact

**Truth Rating** True

**Claim Checker - Search Engine**

We found the following information after processing some search engine results:

All of the problems -- the single biggest problem is heroin that pours across our southern border. It's just pouring and destroying their youth.

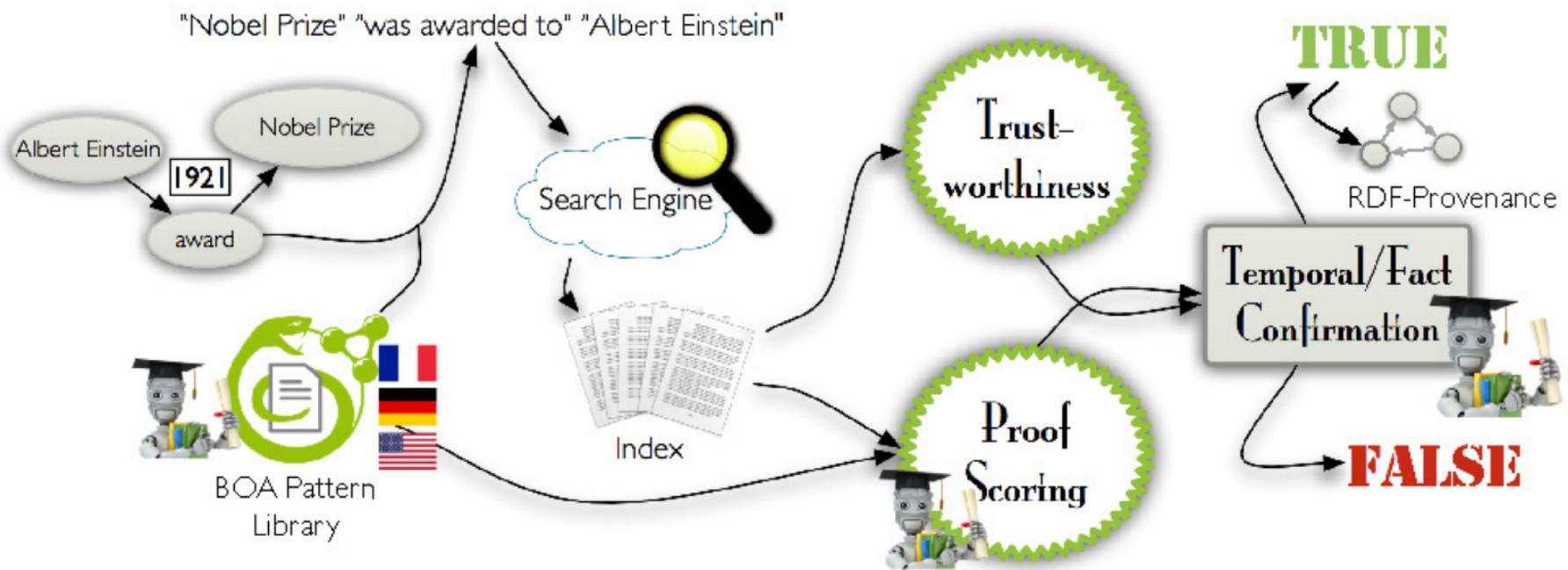
**Similarity Rating** 0.8320502943378437

**URL** source

"I was up in New Hampshire the other day," Trump said in the debate. **The biggest**

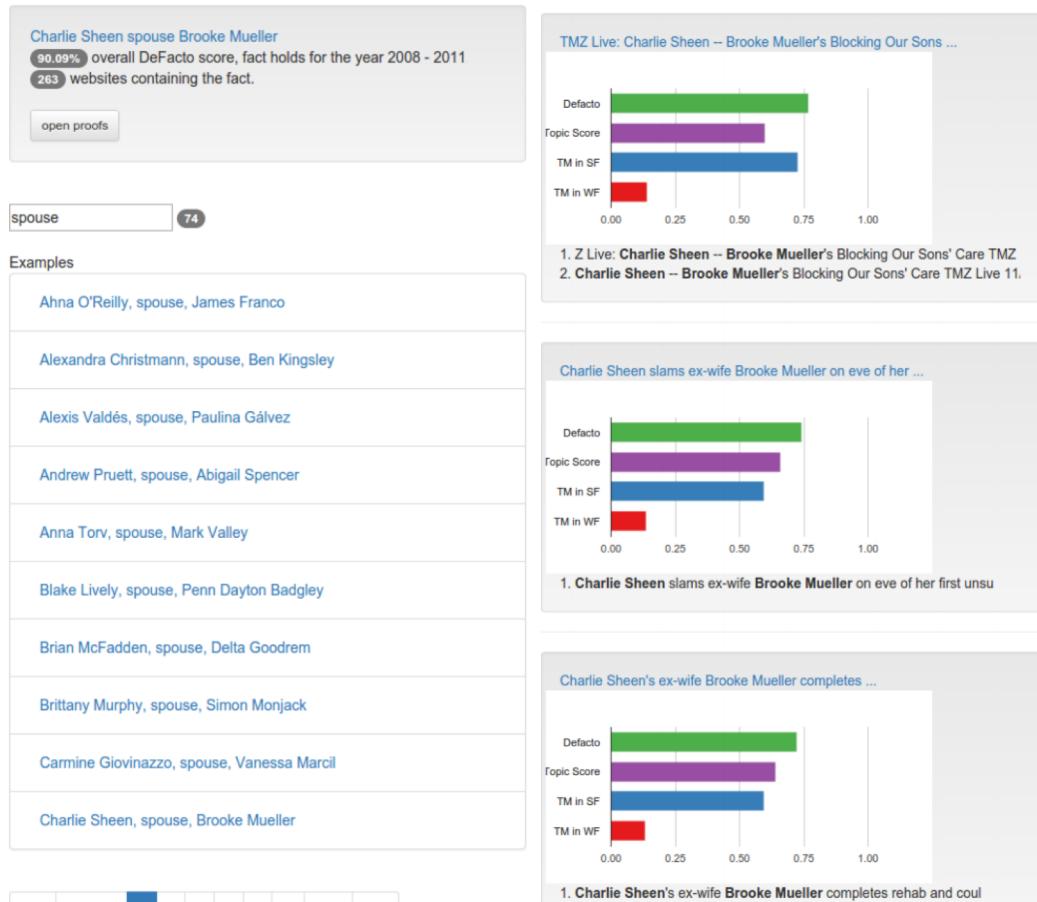
[Hassan et al. VLDB 2017.]

# DeFacto Functionality



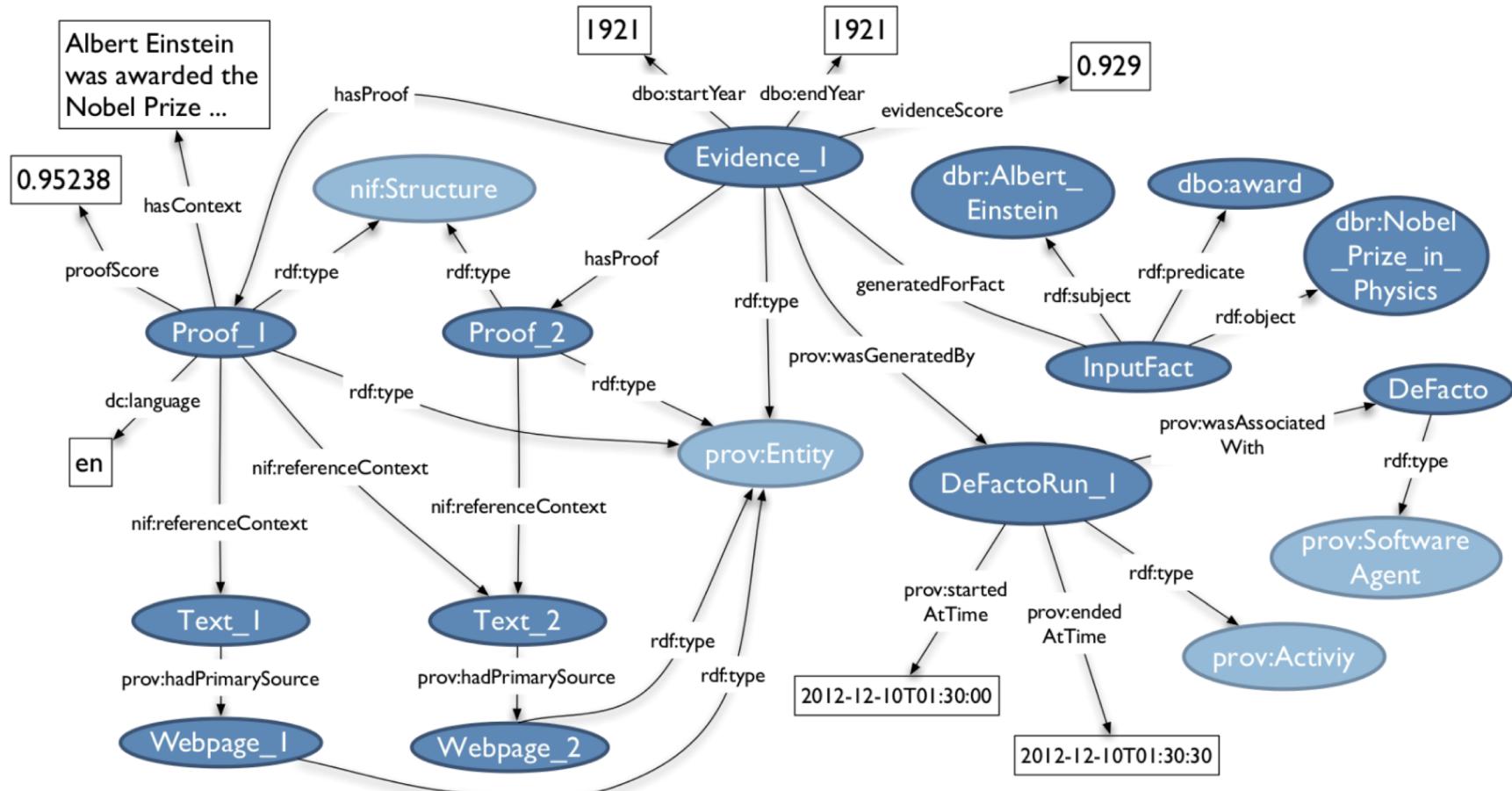
[Speck et al. /ISWC 2015.]

# DeFacto Interface



[Speck et al. *ISWC 2015*.]

# DeFacto Evidence and Provenance



[Speck et al. ISWC 2015.]

## 6. Future Challenges & Opportunities

# Future Opportunities

- Propagation; Detection; Mitigation; Intervention
- Can DB tech. play a helpful role in Fact Checking?

# Key Dimensions

Propagation

Detection

Fake News

Mitigation

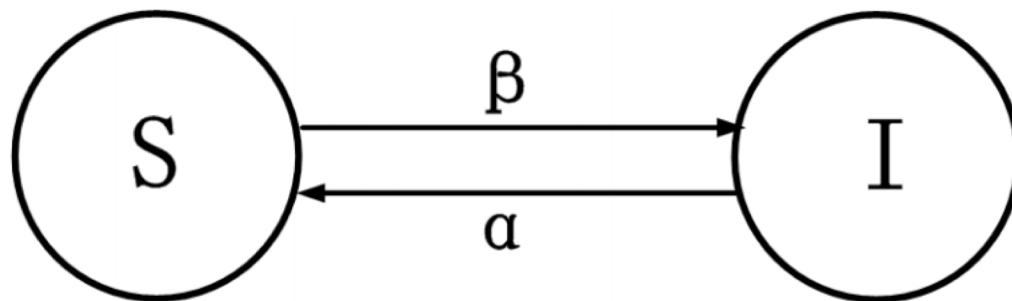
Intervention

# Modeling Propagation

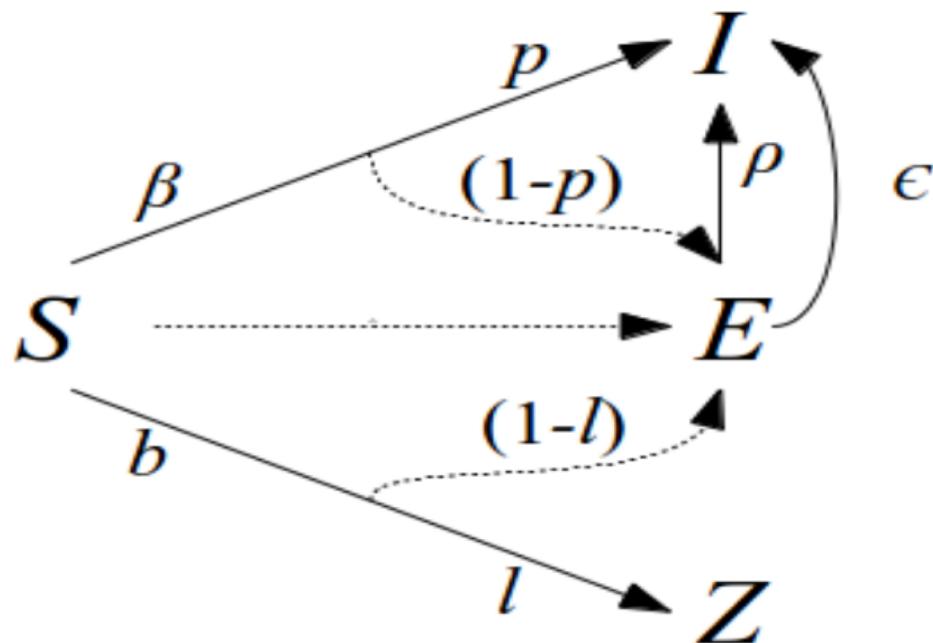
- How to model propagation of fake news?
- SEIZ approach
  - Susceptible: not heard the news
  - Exposed: heard the news and *might* share it
  - Infected: heard the news and already shared it
  - Skeptic: heard the news and did not share

[Fang Jin et al. Epidemiological modeling of news and rumors on twitter. 2013]

# Modeling Propagation



SIS Model



SEIZ Model

# Empirical Modeling

- Can/should we take a model free approach?  
How?
- How to empirically model existing fake and real news cascades?

# Detection

- Knowledge based Detection
  - Next generation of ML based models have to incorporate knowledge in addition to features
  - How to incorporate KB/KG into a ML classifier?
  - How to integrate ML into query processing based fact checking?

# Detection

- Knowledge graph based Fake News Detection
  - Facts as triples stored in KG
  - Popular approach: Link prediction
  - How to generalize from edge to subgraph?

# Fact Checking Queries

- Queries are the bread-and-butter of DB community
- How to translate fact checking as queries?
- Are there any novel class of fact checking queries?

# Query Perturbation

Claim: “adoptions went up 65 to 70 percent” in New York City “when he was the mayor.”

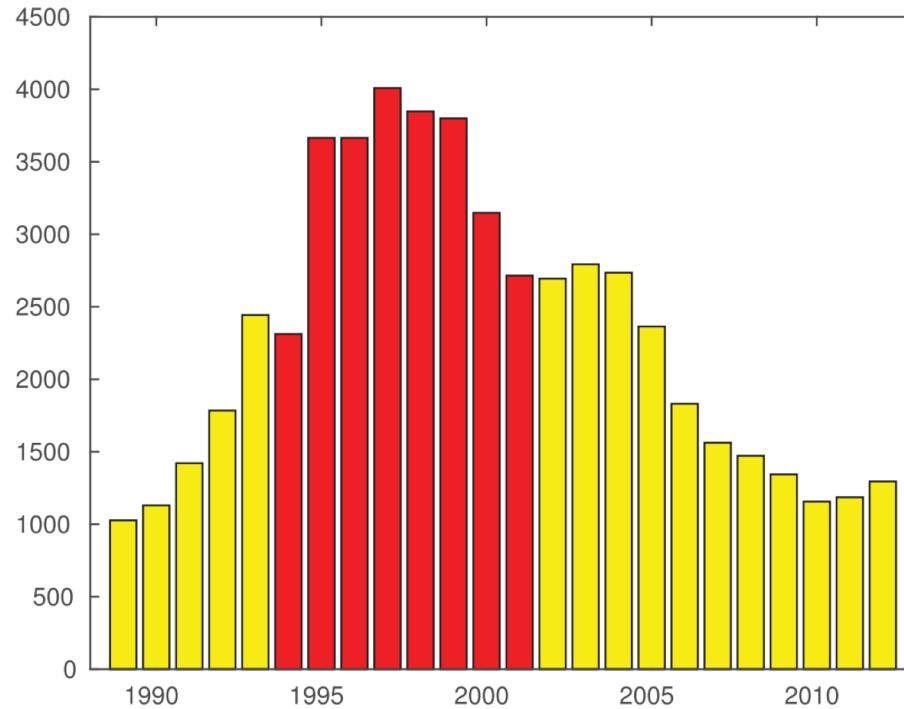


Fig. 1. New York City adoptions by year, 1989–2012. Giuliani’s years in red.

# Query Perturbation

```
SELECT after.total / before.total FROM (
    SELECT SUM(number) AS total FROM adopt
    WHERE year BETWEEN t - w - d + 1 AND t - d)
    AS before,
    (SELECT SUM(number) AS total FROM adopt
    WHERE year BETWEEN t - w + 1 AND t) AS after;
)
```

[You Wu et al. "Computational fact checking through query perturbations." TODS. 2017].

# Probabilistic Databases

- Real world data is often uncertain and inconsistent
- Can we model fact checking as an inference problem?
  - How to combine uncertain evidence to make decision on fact checking?
- How can we collect and present the evidence for explanations?

[Ahmadi et al. Explainable Fact Checking with Probabilistic Answer Set Programming.].

# Mitigation

- How to extend influence maximization and epidemiological models for more accurate mitigation?
  1. Users changing their mind --> switching campaigns
  2. Reacting to evolving propagation --> online setting
- How is seed budget determined in practice?

# Intervention

- Should all edges/nodes be treated equally?
  1. Avoid removing highly influential users?
  2. All-or-nothing removal of edges?
- Consider “classes” of users?
  1. E.g. scored w.r.t. their track record (and predicted future credibility)
- How far can the idea of outsourcing intervention via guardians be pushed?
- What other “tagging” schemes are useful?

# Fact Checking and DB Technology

## Fact Checking Data Warehouse

Ingestion

Fact  
Checking

Querying  
Fact  
Checks

Analytics

# Fact Checking Ecosystem

- There is a rich, diverse and thriving ecosystem
- How can our community make the largest impact?
- Build monolithic tools? (use it or lose it?)
- Build specialized tools using “DB” techniques?
- can we redo, what relational did for the enterprise, to fact checking or more generally to truth management?

Questions?

Comments?

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