FAKE PRODUCT REVIEW DETECTION AND ANALYSIS

A Project Report Submitted in partial fulfillment of the requirement for the award of the degree of

BACHELOR OF TECHNOLOGY IN

COMPUTER SCIENCE AND ENGINEERING

By

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CERTIFICATE OF COMPLETION

This is to certify that the work entitled, "Fake Product review Detection and Analysis" is the bonafied work of K.Vijaya Lakshmi, ID No: N150821, D. Priyanka, ID No: N150554, M.B.S.M. Deepika, ID No: N151129 carried out under my guidance and supervision for 4th year project of Bachelor of Technology in the department of Computer Science and Engineering under RGUKT IIIT Nuzvid. This work is done during the academic session.

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DECLARATION

We K.Vijaya Lakshmi, *ID No: N150821,D.Priyanka, ID No: N150554, M.B.S.M.Deepika, ID No:N151129*, hereby declare that the project report entitled "Fake Product review Detection and Analysis" done by us under the guidance of Mrs. K.Raja Sree M. Tech is submitted for the partial fulfillment for the award of degree of Bachelor of Technology in Computer Science and Engineering during the academic session at RGUKT-Nuzvid.

We also declare that this project is a result of our own effort and has not been copied or imitated from any source. Citations from any websites are mentioned in the references. The results embodied in this project report have not been submitted to any other university or institute for the award of any degree or diploma.

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We are extremely grateful for the confidence bestowed in us and entrusting our project entitled "Fake Product review Detection and Analysis"

We express gratitude to Mrs. K.Raja Sree (Department of CSE) and other faculty members for being source of inspiration and constant encouragement which helped us in completing the project successfully.

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Finally, yet importantly, we would like to express our heartfelt thanks to our beloved God and parents for their blessings, our friends for their help and wishes for the successful completion of this project.

ABSTRACT

Now a days online buyers are so much aware and sensitive to product reviews.usually before buying any product from e-commerce they use to read product review and ratings. That's why it is too much necessary e-commerce website owners to keep watch on product reviews and description. Users use to blame e-commerce websites if they sell product with bad reviews rather than product manufacturers which may ruin the reputation of e-commerce website and brand.

Sometimes competitors use fake reviews to improve their sells. Hence it becomes too important for e-commerce website owners to detect fake product reviews and remove it from the portal. For such e-commerce website owners ,we have created one product system which is fake product review detection.

Keywords - Fake review Detection, Data Processing, Tokinization, Stop-word-Elimination, Training the classifier, Analysis.

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INTRODUCTION

Everyone can freely express his/her views and opinions anonymously and without the fear of consequences. Social media and online posting have made it even easier to post confidently and openly. These reviews have both pros and cons while providing the right feedback to reach the right person which can help fix the issue and sometimes a con when these get manipulated These reviews are regarded as valuable. This allows people with malicious intentions to easily make the system to give people the impression of genuineness and post reviews to promote their own product or to discredit the competitor products and services, without revealing identity of themselves or the organization they work for. Such people are called review spammers and these activities can be termed as review spamming.

Here are few different types of review spamming. One type is giving positive reviews to some products with intention to promote giving untrue or negative reviews to products to damage their reputation. Second type consists of advertisements with no review on product. There is lot of research work done in field of sentiment analysis and created models while using different sentiment analysis on data from various sources, but the primary focus is on the algorithms and not on actual fake review detection. One of many other research works by E. I. Elmurngi and A. Gherbi used machine learning algorithms to classify the product reviews on Amazon.com dataset including customer usage of the product and buying experiences. The use of Review Mining, a type of language processing to track the emotion and thought process of the people or users about a product which can in turn help research work.

Review mining, which is also called sentiment analysis, involves building as system to collectandexamine reviews about the product made in social media posts, comments, online product and service reviews or even tweets. Automated review mining uses machine learning, a component of artificial intelligence. An review mining system can be built using a software that can extract knowledge from dataset and incorporate some other data to improve its performance.

One of the biggest applications of review mining is in the online and e-commerce reviews of consumer products, feedback and services. As these reviews are so helpful for both the user as well as the seller the e-commerce web sites suggest their customers to leave a feedback and review about their product or service they purchased. These reviews provide valuable information that is used by potential customers to know the opinions of previous or current users before they decide to purchase that product from that seller. Similarly, the seller or service providers use this information to identify any defects or problems users face with their products and to understand the competitive information to know the difference about their similar competitors' products.

There is a lot of scope of using opinion mining and many applications for different usages:

Individual consumers: A consumer can also compare the summaries with competing products before taking a decision without missing out on any other better products available in the market.

Businesses/Sellers: Review mining helps the sellers to reach their audience and understand their perception about the product as well as the competitors. Such reviews also help the sellers to understand the issues or defects so that they can improve later versions of their product. In today's generation this way of encouraging the consumers to write a review about a product has become a good strategy for marketing their product through real audience's voice. Such precious information has been spammed and manipulated. Out of many researches one fascinating research was done to identify the deceptive opinion spam.

PROBLEM STATEMENT

People write unworthy positive reviews about products to promote them. In some cases malicious negative reviews to other (competitive) products are given in order to damage their reputation. Some of these consists of non-reviews (e.g., ads and promotions) which contain no opinions about the product.

The first challenge here is, a word can be positive in one situation while being negative in any other situation. For e.g. the word "long" in terms of a laptop's battery life being long is a positive opinion while the same word about the start time is long is a negative opinion. This shows that the opinion mining system trained about words from reviews cannot understand this nature of the word, giving a different meaning in different situations.

Another challenge is that people don't always express reviews the same way. Most of the traditional text processing techniques assume that small difference in text don't change the meaning much. However, in review mining, e.g. the service was great, and the service wasn't great does make a huge difference.

Finally, in some cases, people give contradictory statements which were difficult to anticipate the nature of the opinion. There could be a hidden positive sense in a negative review. And sometimes there is both positive and negative review about the product. An emotion factor can add a lot to what a person says or expresses. Adding a negative emoji to a positive comment or vice versa. In the millennial world of texting people have replaced long sentences with short forms and emoticons. These emoticons when used in 5 text format are composed of punctuations and there is a good chance that they will be lost in data cleaning process while preprocessing the text in opinion mining.

After all these challenges, detecting the reviews that are not genuine or which are used to deviate the consumers reviews in a certain direction becomes even more difficult. Review spamming or fake review detection is thus significant problem for ecommerce sites and other service providers as the consumer these days rely highly on such opinions or reviews.

MOTIVATION AND RELATED WORK

Lack of genuine feedback, creating fake reviews and ratings for supporting the products on their website to improve their reputation and sales is unfair and misleading. This is a common practice these days which increases the need for a fake review detector.

In a recent study a method was proposed by E.I Elmurngi and A. Gherbi [1] using an open source software tool called 'Weka tool' to implement machine learning algorithms using sentiment analysis to classify fair and unfair reviews from amazon reviews based on three different categories positive, negative and neutral words. In this research work, the spam reviews are identified by only including the helpfulness votes voted by the customers along with the rating deviation are considered which limits the

overall performance of the system. Also, as per the researcher's observations and experimental results, the existing system uses Naive Bayes classifier for spam and nonspam classification where the accuracy is quite low which may not provide accurate results for the user.

Initially N. O'Brien and J. C. S. Reis, A. Correia, F. Murai, A. Veloso, and F. Benevenuto have proposed solutions that depends only on the features used in the data set with the use of different machine learning algorithms in detecting fake news on social media. Though different machine learning algorithms the approach lacks in showing how accurate the results are.

B. Wagh, J.V. Shinde, P.A. Kale worked on twitter to analyze the tweets posted by users using sentiment analysis to classify twitter tweets into positive and negative. They made use of K-Nearest Neighbor as a strategy to allot them sentiment labels by training and testing the set using feature vectors. But the applicability of their approach to other type of data has not been validated.

PROPOSED SOLUTION

To solve the major problem faced by online websites due to opinion spamming, this project proposes to identify any such spammed fake reviews by classifying them into fake and genuine. The method attempts to classify the reviews obtained from freely available datasets from various sources and categories including service based, product based, customer feedback, experience based and the crawled Amazon dataset with a greater accuracy using Naïve Bayes, Linear SVC, SVM, Random forest, Decision Trees algorithm. In order to improve the accuracy, the additional features like comparison

of the sentiment of the review, verified purchases, ratings, emoji count, product category with the overall score are used in addition to the review details.

A classifier is built based on the identified features. And those features are assigned a probability factor or a weight depending on the classified training sets. This is a supervised learning technique applying different Machine learning algorithms to detect the fake or genuine reviews,

The high-level architecture of the implementation can be seen in Figure:1 and the problem is solved in the following six steps:

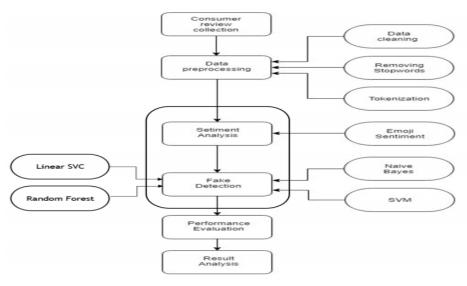


Figure 1: Implementation Architecture

4.1 Data Collection

Consumer review data collection- Raw review data was collected from different sources, such as Amazon, websites for booking Airlines, Hotel and Restaurant, CarGurus, etc. reviews. Doing so was to increase the diversity of the review data. A dataset of 21000 was created.

4.2 Data Preprocess

Processing and refining the data by removal of irrelevant and redundant information as well as noisy and unreliable data from the review dataset.

Step 1 Sentence tokenization

The entire review is given as input and it is tokenized into sentences using NLTK package.

Step 2 Removal of punctuation marks

Punctuation marks used at the starting and ending of the reviews are removed along with additional white spaces.

Step 3 Word Tokenization

Each individual review is tokenized into words and stored in a list for easier retrieval.

Step 4 Removal of stop words

Affixes are removed from the stem. For example, the stem of "cooking" is "cook", and the stemming algorithm knows that the "ing" *suffix* can be removed. A few words from the frequent word list is shown below in Figure: 2

```
frequent word list = ['ourselves', 'hers', 'between', 'yourself', 'but', 'again', 'there', 'about', 'once', 'during'
```

Figure 2: Frequent word list sample

4.3 Feature extraction

The preprocessed data is converted into a set of features by applying certain parameters. The following features are extracted: Normalized length of the review-Fake reviews tend to be of smaller length.

Reviewer ID- A reviewer posting multiple reviews with the same Reviewer ID.

Rating-Fake reviews in most scenarios have 5 out of 5 stars to entice the customer or have the lowest rating for the competitive products thus it plays an important role in fake detection. Verified Purchase-Purchase reviews that are fake have lesser chance of it being verified purchase than genuine reviews.

Thus these combination of features are selected for identifying the fake reviews. This in turn improves the performance of the prediction models.

4.4 Sentiment Analysis

Classifying the reviews according to their emotion factor or sentiments being positive, negative or neutral. It includes predicting the reviews being positive or negative according to the words used in the text, emojis used, ratings given to the review and so on. Related research [8] shows that fake reviews has stronger positive or negative emotions than true reviews. The reasons are that, fake reviews are used to affect people opinion, and it is more significant to convey opinions than to plainly describe the facts. The Subjective vs Objective ratio matters: Advertisers post fake reviews with more objective information, giving more emotions such as how happy it made them than conveying how the product is or what it does. Positive sentiment vs negative sentiment: The sentiment of the review is analyzed which in turn help in making the decision of it being a fake or genuine review.

4.5 Fake Review Detection

Classification assigns items in a collection to target categories or classes. The goal of classification is to accurately predict the target class for each case in the data. Each data in the review file is assigned a weight and depending upon which it is classified into respective classes - Fake and Genuine.

4.6 Performance Evaluation and Results

Comparison of the accuracies of various models and classifiers with enhancements for better results, as discussed in Accuracy Enhancements [chapter 6]

EXPERIMENTAL CONFIGURATION

The implementation of this project uses supervised learning technique on the datasets and the fake and genuine labels help us to cross validate the classification results of the data. Collection of data is done by choosing appropriate dataset. Datasets for such reviews with labels is found from different sources like hotel reviews, amazon product reviews, and other free available review datasets and combined into Reviews.txt file. Firstly, the dataset is explored by loading it as csv format as shown in Figure 3

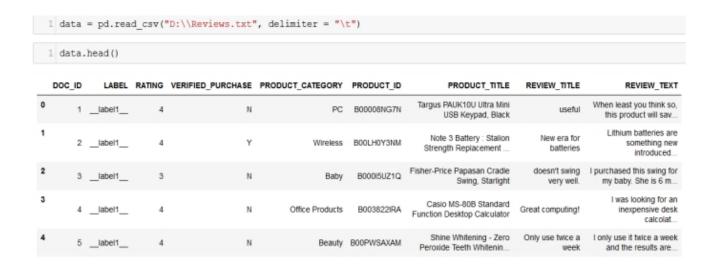


Figure 3: Data exploration

Then to make it readable, the labels in the dataset are clearly labelled as fake or genuine as shown in Figure 4

```
1 data.loc[data["LABEL"] == " label1 ", "LABEL"] = 'fake'
2 data.loc[data["LABEL"] == " label2 ", "LABEL"] = 'genuine'
1 data.head()
DOC ID LABEL RATING VERIFIED PURCHASE PRODUCT CATEGORY PRODUCT ID
                                                                                                PRODUCT TITLE
                                                                                                                    REVIEW TITLE
                                                                                                                                              REVIEW TEXT
                                                                                         Targus PAUK10U Ultra Mini
                                                                                                                                      When least you think so,
                                                                  PC B00008NG7N
                                                                                                                            useful
                                                                                                                                         this product will say...
                                                                                               USB Keypad, Black
                                                                                                                                         Lithium batteries are
                                                                                            Note 3 Battery : Stalion
                                                                                                                       New era for
            fake
                                                             Wireless BOOLHOY3NM
                                                                                                                                              something new
                                                                                           Strength Replacement ...
                                                                                                                         batteries
                                                                                                                                                introduced...
                                                                                       Fisher-Price Papasan Cradle doesn't swing very
                                                                                                                                     I purchased this swing for
                                                                        B000/5UZ1Q
                                                                                                  Swing, Starlight
                                                                                                                                        my baby. She is 6 m...
                                                                                           Casio MS-80B Standard
                                                                                                                                          I was looking for an
                                                        Office Products
                                                                        B003822IRA
                                                                                                                  Great computing!
            fake
                                                                                        Function Desktop Calculator
                                                                                                                                    inexpensive desk calcolat..
                                                                                            Shine Whitening - Zero
                                                                                                                   Only use twice a
                                                                                                                                      I only use it twice a week
            fake
                                                               Beauty BOOPWSAXAM
                                                                                         Peroxide Teeth Whitenin...
                                                                                                                                         and the results are..
```

Figure 4: Data Labeled

The dataset created from multiple sources of information has many forms of redundant and unclean values. Such type of data is neither useful nor easy to model.

Preprocessing: Data has been cleaned by removing all the null values, white spaces and punctuations. This raw dataset is loaded in the form of <ID, Review text, Label> tuple using the code as shown in Figure 5 allowing to only focus on the textual review content.

```
# Loading the dataset

def dataset_load(reviewfile_path, Text=None):
    with open(reviewfile_path,encoding="utf8") as f:
        reader = csv.reader(f, delimiter='\t')
        next(reader)
        for line in reader:
            (Id, Text, Label) = parseReview(line)
            Data_raw.append((Id, Text, Label))
```

Figure 5: Dataset Load

Then the raw data is preprocessed by applying tokenization, removal of stop words and lemmatization. The code snippet used is shown in Figure 6.

```
1 # Preprocessing, removing stop words, lemmatization
3 from nltk.corpus import stopwords
4 from nltk.tokenize import RegexpTokenizer
5 from nltk.stem import WordNetLemmatizer
6 import string
8 table = str.maketrans({key: None for key in string.punctuation})
10 def preProcess(text):
    lemmatizer = WordNetLemmatizer()
11
     filtered tokens=[]
13
    stop words = set(stopwords.words('english'))
14
     text = text.translate(table)
15
    for w in text.split(" "):
16
          if w not in stop words:
17
              filtered tokens.append(lemmatizer.lemmatize(w.lower()))
18
    return filtered tokens
```

Figure 6: Preprocessing

Feature Extraction: The text reviews have different features or peculiarities that can help to solve the classification problem. For e.g. Length of reviews (fake reviews tend to be smaller in length with less facts revealed about the product) and repetitive words (fake reviews have smaller vocabulary with words repeated). Apart from the just the review text there are other features that can contribute towards the classification of reviews as fake. Some of the significant ones that were used as additional features inclusion are Ratings, verified purchase and product category. The code snippet used to extract them is shown in Figure 7

```
featureDict = {}

def toFeatureVector(Rating, verified_Purchase, product_Category, tokens):
    localDict = {}

#Ratings

featureDict["R"] = 1
    localDict["R"] = Rating

#Verified_Purchase

featureDict["VP"] = 1

if verified_Purchase == "N":
    localDict["VP"] = 0

else:
    localDict["VP"] = 1

#Product_Category

if product_Category not in featureDict:
    featureDict[product_Category] = 1

else:
    featureDict[product_Category] = 1

if product_Category not in localDict:
    localDict[product_Category] = 1

else:
    localDict[product_Category] = 1

localDict[product_Category] = 1

else:
    localDict[product_Category] = +1
```

Figure 7: Feature Extraction

Figure 8 and Figure 9 show the count of the reviews for each feature

Figure 8: Verified Purchase Review Count

| <pre>count_reviews = data.groupby(data["LABEL"]).RATING.value_counts() count_reviews</pre> | | | | |
|--|--------|------|--|--|
| LABEL | RATING | | | |
| fake | 5 | 6059 | | |
| | 4 | 1999 | | |
| | 3 | 926 | | |
| | 1 | 889 | | |
| | 2 | 627 | | |
| genuine | 5 | 6151 | | |
| | 4 | 1974 | | |
| | 3 | 942 | | |
| | 1 | 868 | | |
| | 2 | 565 | | |

Figure 9: Rating Review count

Sentiment Analysis: This processed data is now analyzed for emotions or sentiment, if the review is positive or negative. The significant factors for doing the sentiment analysis of the reviews are use of emoticons sentiment scores and the rating of the reviews. Note that while removing the punctuation marks a list of emoticons is parsed to be exception, so we do not remove or discard them by accident, while cleaning the dataset. This is explained in more detail in chapter 6 of Accuracy Enhancements

under Enhancement 4 section. Sentiment analysis is performed with use of different classification algorithms such as Naïve Bayes, Linear SVC, Non-linear SVM and Random forest to obtain better results and compare the accuracies.

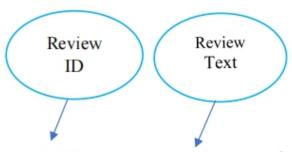
Fake review Detection: This is the final goal of the project to classify these reviews into fake or genuine. The preprocessed dataset is thus classified using different classification algorithms to analyze variety of data to classify it.

5.1 NLP based Text blob Classifier:

The two classifiers used in this configuration are:

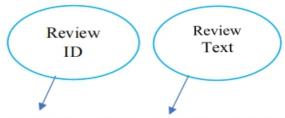
- a. Naive Bayes classifier
- b. Decision Tree classifier

The experimental configuration for both classifiers was kept the same, and this section consists of the configurations used to set up the models for training the Python Client. Naïve Bayes [7] and Decision Tree Classifier are used for detecting the genuine(T) and fake(F) reviews across a wide range of data set. The probability for each word is calculated is given by the ratio of (sum of frequency of each word of a class to the total words for that class). The dataset is split into 80% training 20% testing, 16800 for training and 4200 for testing. Finally, for testing the data using a test set where the probability of each review is calculated for each class. The class with the highest probability value using which the review is assigned the label i.e. true/genuine (T) or fake (F) Review. The datasets used for training are Ftrain.txt and T-train.txt. They include Review ID (for e.g. ID-1100) as well as the Review text (Great product) shown below in Figure 10 and Figure 11 respectively.



ID-1100 Great product- tried others and this is a ten compared to them. Real easy to use and sync's easily. Definite recommended buy to transfer data to and from your Cell. ID-1179 The price of the stool is no where near the crappy service given to the customers. I couldn't find a decent informant throughout the usage. I wouldn't recommend this product.

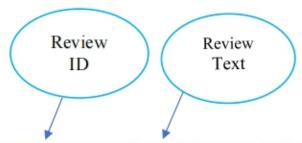
Figure 10: F-train.txt: (Fake review training dataset)



ID-0809 I have a Sony Ericsson K700i, which doesn't sell in the US, but after I received the USB Data Cable I have some troubles installing it but soon after those we're resolved I worked great, I'm very pleased with my purchase and would highly recommend this product and any other from MyNetDeals (electro_island), it's really a very big save from buying direct from Sony Ericsson. Thanks!.

ID-0975 I mistakenly thought that since my multiple stays at other Marriott locations were excellent and clean that this location would be as well. Man was I wrong. This place is terrible. The room was very dirty and there were dead bugs everywhere. The room smelled horrible. I couldn't get the room windows open enough to help remove the smell. It took a while to find this place with all the construction in the area and the awkward road design in the area. I will never stay here again!

Figure 11: T-train.txt: (True review training dataset)



ID-0802 I love this product. It holds my headset in my ears in it's own and I can hear everything. I have small ears so this has always been a problem for me. Great product.

ID-0803 These EarGels make using my Jawbone I for long periods of time much more comfortable. I just put the EarGel over the existing ear button and it fits just right in my ear. No need to push and shove to get it seated and tight. Makes for a better drive when I am not always pushing in on the Jawbone to make sure it stays put. Great addition to any bluetooth earpiece that it will fit.

Figure 12: TestingData.txt: (Fake review testing dataset)

Figure 12 contains the testing dataset which has only the ID and text for the review and the output of this after running the model is stored in output.txt which contains the result after prediction as fake or True review alias F/T

5.2 SKlearn Based Classifiers:

The Sklearn based classifiers were also used for classification and compared which algorithm to get better and accurate results.

- **a. Multinomial Naïve Bayes**: Naive Bayes classifier [7] is used in natural language processing (NLP) problems by predicting the tag of text, calculate probability of each tag of a text and then output choose the highest one.
- **b.** LinearSVC: This classifier classifies data by providing the best fit hyper plane that can be used to divide the data into categories.
- **c. SVC**: Different studies have shown If you use the default kernel in SVC (), the Radial Basis Function (rbf) kernel, then you probably used a more nonlinear decision boundary on the case of the dataset, this will vastly outperform a linear decision boundary.
- **d. Random Forest**: This algorithm has also been used for classifying which is provided by sklearn library by creating multiple decision trees set randomly on subset of training data.

For these classifiers Reviews.txt dataset is used. Figure 13 shows the dataset.

```
DOC ID
          LABEL RATING
                          VERIFIED PURCHASE
                                                PRODUCT CATEGORY
     PRODUCT ID PRODUCT TITLE
                                REVIEW TITLE
                                                REVIEW TEXT
      _label1__4
                         PC
                                B00008NG7N Targus PAUK10U Ultra
                     N
Mini USB Keypad, Black
                          useful
                                     When least you think so,
this product will save the day. Just keep it around just in case
you need it for something.
                                     B00LH0Y3NM Note 3 Battery :
      label1 4
                          Wireless
Stalion Strength Replacement 3200mAh Li-Ion Battery for Samsung
Galaxy Note 3 [24-Month Warranty] with NFC Chip + Google Wallet
```

Figure 13: Reviews.txt file

After the application of all these classifiers, accuracies for each of them is compared andtheirperformance is evaluated for classification of the fake reviews. There are some more

enhancements also made to the models as discussed in the upcoming chapter 6. This provided even better accuracy results for classification of these fake reviews.

5.3 Technologies Used:

5.3.1 Hardware configuration

The machine on which this project was built, is a personal computer with the following configuration:

- Processor: Intel(R) Core i5-7200U @ 2.7GHz
- RAM: 8GB
- System: 64bit OS, x64 processor
- 512 SSD Storage

5.3.2 Software Configuration

- Windows 10
- Python 3.5.2
- Different libraries are available in Python that helps in machine learning, classification projects. Several of those libraries have improved the performance of this project. Few of them are mentioned in this section.
- First, "Numpy" that provides with high-level math function collection to support multi-dimensional matrices and arrays. This is used for faster computations over the weights (gradients) in neural networks.
- Second, "scikit-learn" is a machine learning library for Python which features different algorithms and Machine Learning function packages.
- NLTK, natural language toolkit is helpful in word processing and tokenization. The project makes
 use of Anaconda Environment which is an open source distribution for Python which simplifies
 package management and deployment. It is best for large scale data processing.

ACCURACY ENHANCEMENTS

The biggest challenge was generalizing the behavior for the datasets which it was never trained for. In a real-life situation, we can never train a model with every scenario possible. Also, it is not possible to gather the dataset for all kinds of reviews as it all depends on varied dialects. Here are a few techniques or strategies that have significantly improved the model accuracy to classify the reviews as fake or genuine. They are applied in different phases of the project, making them more efficient. These will be discussed in the following section.

6.1 Enhancement 1

Using a predefined sentiment word list to count the sentiment words in each review. This is based on the research where the results have shown that the more the number of sentiment words in a review, the more chances of it being fake. There is a list of sentiment words that the review text is compared against and ratio of words that match from the list to the total number of words. This ratio is considered as one of the factors while determining the fake reviews and is applied during the preprocessing as well as sentiment analysis phase of the experiment.

The predefined sentiment list can be glanced in following picture. B. Liu and M. Hu Sentiment Lexicon is used for sentiment words [8]. It consists of 2 sections:

- a. Positive Words
- b. Negative Words

These are included in the sentimentwordlist.txt file for further reference.

6.2 Enhancement 2

Compared the number of verbs and nouns in each review. This is based on the research where the results have shown that the more the number of verbs in a review than number of nouns, the more chances of it being fake. One of the more powerful aspects of NLTK for Python is the part of speech tagger that is

built in. This can be used in the preprocessing phase of the project. Use of NLTK part of speech tagging is done.

The review text can be tagged as verbs and nouns with use of NLTK and thus the count can be compared [9]. The code snippet to do that is shown below in Figure 16

```
def POS Tagging(sentence):
    tagged list = []
    tags = []
    count verbs = 0
    count nouns = 0
    text=nltk.word tokenize(sentence)
    tagged list = (nltk.pos tag(text))
    tags = [x[1] for x in tagged list]
    for each item in tags:
        if each item in ['VERB','VB','VBN','VBD','VBZ','VBG','VBP']:
            count verbs+=1
        elif each item in ['NOUN', 'NNP', 'NN', 'NUM', 'NNS', 'NP', 'NNPS']:
            count nouns+=1
        else:
            continue
    if count verbs > count nouns:
        sentence = 'F'
    elif count nouns > count verbs:
        sentence = 'T'
    return sentence
```

Figure 16: POS tagging code snippet

6.3 Enhancement 3

Discount Deception Reviews:

There are reviews by some users which involves the discount prices or sale at some store to distract the buyers to buy from certain sites. These are mostly for promotional purposes, done intentionally by sellers mostly. For considering them in the fake classification, the keywords that are common in such reviews are used to identify. Some of the words on the list are:

1.profit

2.sale

3.percent

4.dollars

Use of such words are flagged as fake reviews on the testing dataset. Though it is a bit debatable to directly discard them, in this scenario it is considered as fake

6.4 Enhancement 4

Emoticons based sentiment Classification:

Classification of reviews in datasets according to the set of emotions used in the reviews by the reviewer, demonstrating the sentiment of the reviewer. The list of emotions [10] that can be included in as positive negative or neutral is shown in Figure 17 below

Positive emojis:

Negative emojis:

Neutral emojis:

???????

Reference:

https://li.st/jesseno/positive-negative-and-neutral-

Figure 17: Emojis Classification

When cleaning the dataset while preprocessing all punctuations are removed from the reviews text just like sentiment research on emojis [11]. The emojis are kept as an exception by making another list 'items to keep[]' in the review text and the snippet of that code is included in Figure 18.

```
# Emojis are not discarded
items_to_keep = ['X-(', ':-D', 'B-)',':_(',':(',':-(','=P',':-P','=)',':-)',':)','<3',':-|','X-p',':-)
for each_item in items_to_Remove:
    if not each_item in items_to_keep:
        del Positive_Tags_Dict[each_item]
Sum_Positive_Freq = sum(Positive_Tags_Dict.values())
Length_Positive_Tags = len (Positive_Tags_Dict)
for key in Positive_Tags_Dict:
    val = np.log10 (float(Positive_Tags_Dict[key]+1)/float(Sum_Positive_Freq + Length_Positive_Tags))
    Positive_Tags_Dict[key] = val
#pprint.pprint (Positive_Tags_Dict)
return_Positive_Tags_Dict, Negative_Tags_Dict</pre>
```

Figure 18: Including the emoticons in the data

Studies which focused their experiments on emoticons mainly distributed the intensity of an emotion as an integer polarity. Some of the most commonly used emojis are selected from a list of 751 emojis with respect to their frequency and distinction in the emoji Scores [12]. These scores are referred for finding the sentiment of the reviews that contains emojis. The scores are mentioned below in Figure 19

| Emoji Sentiment Ranking | | | |
|-------------------------|--------|--|--|
| Emoji | Score | | |
| | 0.221 | | |
| ~ | 0.445 | | |
| | 0.746 | | |
| (Tot) | -0.093 | | |
| | -0.173 | | |
| 2 | -0.397 | | |

Figure 19: Emoji Sentiment Ranking

The sentiment scores can be assigned according to the UTF-8 code of the emoticons to recognize the emojis in the reviews.

```
# Emoji Sentiment Scores

emoji_SentimentScores = {}

#happy, angry, love, sad, playful, confused
emoji_SentimentScores["\xF0\x9F\x98\x82"] = 0.221 #0.221*2
emoji_SentimentScores["\xF0\x9F\x98\xA1"] = -0.173 #-0.173
emoji_SentimentScores["\xe2\x9d\xa4"] = 0.746 #0.746*2
emoji_SentimentScores["\xF0\x9F\x98\xAD"] = -0.093 #-0.093*2
emoji_SentimentScores["\xF0\x9F\x98\x9C"] = 0.445 #0.445*2
emoji_SentimentScores["\xf0\x9F\x98\x95"] = -0.397 #0.397*2
```

Figure 20: Emoji Sentiment score code snippet

The emoticons scores recognition using UTF-8 and code snippet is included in Figure 20. This probability will be used to determine the sentiment of the review which in turn will help determining the genuineness of the reviews. Sentiment classification is done using all same classification algorithms but before actual fake review detection step.

CHAPTER-7 RESULTS

Data visualization:

The following visualizations show the kind of data that was used and each depicts how many product categories are there for each label in the Reviews.txt. Here label means fake and genuine.

Observing the number of occurences of reviews with ratings vs the label they have. For eg. Number of occurnaces of reviews with a fake label and rated as 5 out of 5 is more than reviews with a fake label and rated 3. The following Figure 22 shows Label vs Rating code snippet and the comparison Label vs Rating is shown in Figure 23.

```
count_reviews = data.groupby(data["LABEL"]).RATING.value_counts()
plt.figure(figsize=(16,8))
sns.barplot(count_reviews.index, count_reviews.values, alpha=0.8, color=color[1])
plt.ylabel('Number of Occurrences', fontsize=16)
plt.xlabel('(Label, Rating)', fontsize=16)
plt.title('Label Vs Rating', fontsize=18)
plt.xticks(rotation='horizontal')
plt.show()
```

Figure 22: Label vs Rating code snippet

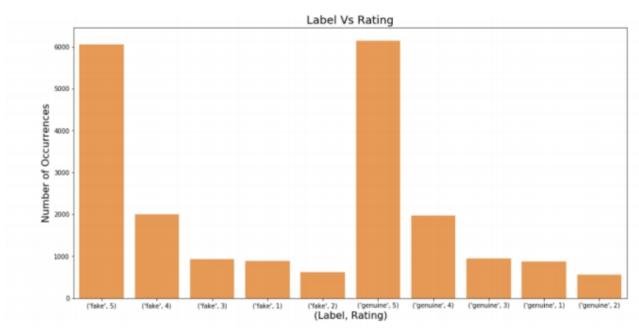


Figure 23: Label vs Rating

Observing the number of occurences of reviews with emojis vs the label they have. For eg. Number of occurnaces of reviews with a fake label and have emojis is less than reviews with a genuine label. The following Figure 24 shows the Label vs Emojis count code snippet and comparison Label vs Emojis is shown in Figure 25.

```
data["emojis"] = data["REVIEW_TEXT"].apply(lambda x: 1 if ";)" in x.split() or ":)" in x.split()
count_reviews = data.groupby(["LABEL"]).emojis.agg(lambda x: sum(x))
plt.figure(figsize=(16,8))
sns.barplot(count_reviews.index, count_reviews.values, alpha=0.8, color=color[3])
plt.ylabel('Emojis_count', fontsize=16)
plt.xlabel('Label', fontsize=16)
plt.title('Emojis_count Vs Label', fontsize=18)
plt.xticks(rotation='horizontal')
plt.show()
```

Figure 24: Label vs Emoji Count code snippet

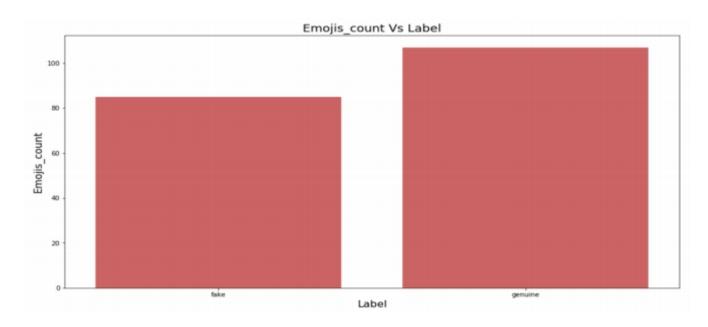


Figure 25: Label vs Emoji Count

Observing the number of occurences of reviews with stop words counts vs the label they have. For eg. Number of occurnaces of reviews with a fake label have stopwords is less than reviews with a genuine label. The following Figure 26 shows the Label vs Stopwords count code snippet and the comparison Label vs Stopwords count in Figure 27

```
1 import nltk
 2 wpt = nltk.WordPunctTokenizer()
 3 stop words = nltk.corpus.stopwords.words('english')
 4 def stopCount(x):
 5
       sum = 0
 6
       for char in x.split():
 7
           sum+= char in stop words
 8
       return sum
 9 data['stop_count'] = data['REVIEW_TEXT'].apply(stopCount)
10
11 count reviews = data.groupby(["LABEL"]).stop_count.agg(lambda x: sum(x)/len(x))
12 plt.figure(figsize=(16,8))
13 sns.barplot(count reviews.index, count reviews.values, alpha=0.8, color=color[0])
14 plt.ylabel('Stopword counts', fontsize=16)
15 plt.xlabel('Label', fontsize=16)
16 plt.title('Stopwords Counts Vs Label', fontsize=18)
17 plt.xticks(rotation='horizontal')
18 plt.show()
```

Figure 26: Label vs Stopwords Count code snippet

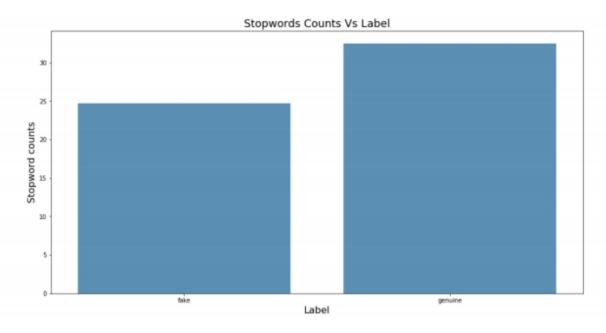


Figure 27: Label vs Stopwords Count

Observing the number of occurences of reviews with verified purchases or not vs the label they have. For eg. Number of occurnaces of reviews with a fake label have way less verified purchases than reviews with a genuine label. The following Figure 28 shows the Label vs Verified Purchases code snippet and comparison Label vs Verified Purchases in Figure 29.

```
count_reviews = data.groupby("VERIFIED_PURCHASE").LABEL.value_counts()
count_reviews
plt.figure(figsize=(16,8))
sns.barplot(count_reviews.index, count_reviews.values, alpha=0.8, color=color[1])
plt.ylabel('Number of Occurrences', fontsize=16)
plt.xlabel('(Verified Purchase (Y/N), Label)', fontsize=16)
plt.title('Verified_Purchase Vs Labels', fontsize=18)
plt.xticks(rotation='horizontal')
plt.show()
```

Figure 28: Label vs Verified Purchase



Figure 29: Label vs Verified Purchase

These snippets of code can be observed in the DataVisualization.ipynb file for further reference. The following output.txt file is the result generated by textblob Naïve Bayes Classifier.

The accuracy scores obtained for this dataset are shown as follows:

Accuracy-80.542

F1 score-77.888

Precision Score-80.612

Recall-79.001

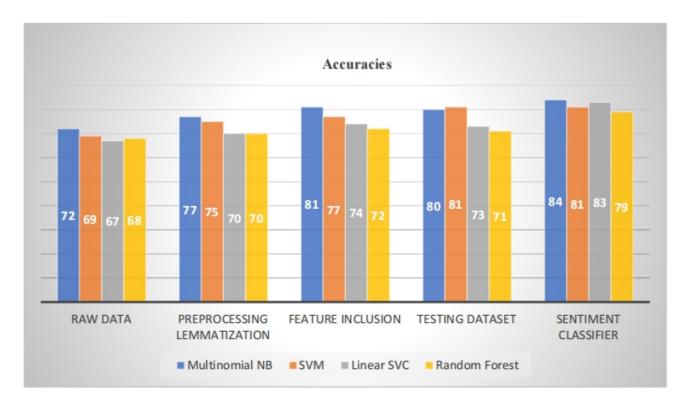


Figure 31: Results graph

Raw data is loaded from Reviews.txt file and by just parsing it and tokenizing, accuracy of each model is calculated to predict the reviews being fake or genuine. The best results were obtained using Naïve Bayes classifier as evident in the figure.

Preprocessing and lemmatization of the review text is done, accuracy of each model is calculated to predict the reviews being fake or genuine. The best results were obtained using Naïve Bayes classifier.

Additional feature inclusion works on including additional features like verified purchase, ratings, product category of the review. Previously, the data features used were only in an ID, Text, Label tuple from each review in the dataset. After utilizing these other features, the accuracy of the models increased and can see the improvements in the results for each of the classifiers.

Testing Dataset covers the classification accuracy for the reviews in the testing dataset. Here as you observed the non-linear SVM classifier performed the best and could give 81% accuracy. This shows it could generalize and predict the fake reviews more accurately compared to Naïve Bayes classification which outperformed pretty much in all the other scenarios.

Sentiment classifier includes predicting the reviews being positive or negative according to the emojis used, the count of positive or negative word ratio, ratings given to the review. This sentiment classification is in turn used in predicting the reviews being fake or genuine. The accuracy results show how each model performed on sentiment prediction of the reviews in the dataset.

Enhancement 1 is used in predicting the sentiment of the reviews using the list of positive and negative words in the review.

Enhancement 2 compares the number of verbs and nouns in each review and included in the preprocessing and lemmatization step.

Enhancement 3 is discount deceptive reviews predicted, it has increased the accuracy, but this can be regarded as infinitesimally small to be included in the results.

Enhancement 4 is using emojis has added to the overall performance of the model that helped in most accurate measure. It has improved the sentiment analysis of the reviews, and in turn helped the performance of the models to predict whether the review is fake or genuine.

CONCLUSION

The fake review detection is designed for filtering the fake reviews. In this research work SVM classification provided a better accuracy of classifying than the Naïve Bayes classifier for testing dataset. On the other hand, the Naïve Bayes classifier has performed better than other algorithms on the training data. Revealing that it can generalize better and predict the fake reviews efficiently. This method can be applied over other sampled instances of the dataset. The data visualization helped in exploring the dataset and the features identified contributed to the accuracy of the classification. The various algorithms used, and their accuracies show how each of them have performed based on their accuracy factors.

Also, the approach provides the user with a functionality to recommend the most truthful reviews to enable the purchaser to make decisions about the product. Various factors such as adding new vectors like ratings, emojis, verified purchase have affected the accuracy of classifying the data better.

FUTURE WORK

- 1. To use a real time/ time based datasets which will allow us to compare the user's timestamps of the reviews to find if a certain user is posting too many reviews in a short period of time.
- 2. To use and compare other machine learning algorithms like logistic regression to extend the research to deep learning techniques.
- 3. To develop a similar process for unsupervised learning for unlabeled data to detect fake reviews

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