

RUMOUR CLASSIFICATION IN FOOTBALL TRANSFER WINDOW TWITTER DATA

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7. Further Work

1. Introduction

Fake news is a phrase which has been circulating through popular media and culture in recent years. Since the 2016 US presidential election the term has gained increasing traction and has been used to criticize all forms of media. The issue which originated with small groups manipulating social media algorithms and online advertising for personal financial gain didn’t stop there and went onto spark worldwide debate about the credibility of the news sources which we use today[[1]](#footnote-1). The term soon became a sound bite and theme coherent with the presidency of Donald Trump.

This scandal exposed a series of vulnerabilities in these platforms. It became intertwined with other scandals such as alleged Russian Government and other organizations interfering with elections using fake social media profiles and the hacking of personal emails[[2]](#footnote-2). This coupled with news that political consulting firms like Cambridge Analytica were able to develop digital profiles that represented individuals of certain political beliefs and demographics provided a scary outlook for the everyday social media user[[3]](#footnote-3). Not only are there groups creating fake accounts and profiles to manipulate these applications but the data they themselves provided was being used to facilitate political advert targeting.

The fake news frenzy forced US, Irish and EU Government bodies to summon social media companies’ representatives before them and to seriously start thinking about heavier regulation for such companies. That being said these social media platforms are still being used daily by millions of Users and the same vulnerabilities that were present before still exist today. The potential for personal financial gain still exists on these platforms and the efforts made so far by these companies involve large teams sifting through accounts rather an automated, more scalable approach[[4]](#footnote-4).

The ability to extract meaning or sentiment from a piece of text is something which has been made increasingly possible through natural language processing. In the last decade companies have turned toward Machine Learning solutions to attempt to solve classification and prediction problems. A potential solution to the issue of “fake news” on social media may be possible through the creation of a model capable of classifying social media posts as “fake” or “real” news[[5]](#footnote-5).

An area where rumours and fake news is not new is in sport and particularly with relation to football transfers in the English Premier League. Twice a year there are transfer window periods where clubs can buy and sell players amongst one another. This leads to a lot transfer rumour speculation amongst the press, increasingly on social media platforms such as twitter. There are numerous accounts which have been set up with the sole purpose of reporting on this, claiming to be the some of the first individuals to be “in the know”[[6]](#footnote-6).

This area gives an ideal test case of a fake news in social media. By taking a specific transfer period in the past one can look at rumours posted on social media, specifically Twitter, and use them as ground truth to label whether this rumour actually became true. Twitter provides a medium to access the hundreds of thousands of rumours and true claims, all of which can be fact checked through official records of confirmed transfers. This gives a training set to develop a model capable of determining the veracity of a new, unseen transfer rumour or a social media post.

* 1. Research Question

The purpose of this research project is to answer the following question:

*“To what extent can supervised machine learning approaches be used to predict the accuracy of a Tweet or Twitter account, in relation to a football transfer?”*

From this question the following research objectives were defined:

* Data gathering and knowledgebase building: Create python scripts which handle the retrieval of football transfer Tweets. This process also involves creating a database of confirmed transfers which happened and English premier league club names and synonyms.
* A Natural Language Processing (NLP) technique for Name Entity Recognition (NER): This objective involves using existing models to extract information from the data in order to determine the meaning behind the text. This process is to be conducted to ensure the training set examples are labelled correctly.
* Classification model development: This objective involves creating classification models using different supervised machine learning techniques, using the training data gathered in the previous stages.
  1. Hypothesis

This research is aimed at identifying the set of text feature which can be used to accurately predict the accuracy of a rumour. It also aims to identify suited approaches to text classification in the context of fake news social media content. The research aims to measure the effectiveness of different text vectorization, feature set generation methods and supervised machine approaches at predicting whether or not and football transfer tweet is “fake news” or correct.

*(H0)*

*(H1)*

* 1. Overview of this Dissertation

The first section of this paper gives a background of the research and details the problem which it is trying to address. It also defines the research question itself and defines the hypothesis of the research.

Section two gives an overview of existing research on the topic and separate topics which are related. It also gives our definition of “fake news”. \*\*\*

Sections three details the methodology of the research. The methodology of this research can be spilt up into three distinct sections: Data Gathering; Named Entity Recognition; Classification.

The data gathering section details the process of gathering the corpus of transfer tweets, English football club names and past transfers which we know to have happened. In order to perform any supervised machine learning task suitable training data is necessary and this section details the steps taken in gathering this data.

The named entity recognition stage involved extracting meaning from the tweets gathered in data gathering. In order to correctly label each tweet as “happened/didn’t happen” the ability to entities and names from the texts of tweets was needed. The NER section details the methods used in extracting entities and player names from the tweets gathered, and how they were labelled.

Lastly once the training set was available classification experiments were carried out to investigate the accuracy of different methods. The classification section details the different methods involved in constructing the feature set and the different model architectures used.

2. Existing Work

2.1 Fake News

2.1.1 Overview

Manipulating news and media outlets for personal, political and financial gain is not a new concept, and has been around so far as news and media has itself[[7]](#footnote-7). However, in 2016 we appeared to witness and ill-fitting combination between these practises and social media. The origin of the fake news social media as we have come to know it today can be traced back to the unlikely and infamous Macedonian town of Veles. In a town with an average monthly salary of $371, a group of young teens had figured out a way to make $16000[[8]](#footnote-8), around about the same time a report found that over one hundred pro-Trump fake news websites were registered to Veles. These two happenings of course were not a coincidence and as it turned out this group of teens had found a way of exploiting social media websites such as Twitter and Facebook to generate thousands of clicks to their websites which would in turn lead to a payday via Google ads for themselves.

This idea of enticing users to a click onto a website in the hope of revenue is also not new, and these so called “clickbait” tactics to generating clicks have emerged ever since it has been incentivised to prioritise clicks over good journalistic reporting[[9]](#footnote-9). However, its relevance has become increasingly important in this post-truth politics era, due to the easy access to advertising revenue and polarizing political beliefs.

Aside from groups using these techniques for financial gain, a number of reports have alleged that states such as Russia have faced allegations of disseminated false information to influence the 2016 US presidential election[[10]](#footnote-10).

The phrase quickly turned into a sound bite to refer to the “lying press” for politicians as the social media fake news epidemic became mainstream news itself. Although many primarily associate the phrase with political jargon, the problem of groups using fake news to exploit social media algorithms is still an ever-present issue[[11]](#footnote-11). Facebooks CEO Mark Zuckerberg even testified before the US Congress as a result. In late 2018 some of the world’s leading tech firms agreed upon a code of conduct to do more to tackle the spread of fake news. However, as many reports have suggested this code of conduct provided little transparency on how to implement it. Most efforts to deter these practises have come in the form of manual human labour of shutting down payments and preventing the setup of fake accounts. However, automated detection of fake news accounts and posts still poses a real challenge[[12]](#footnote-12).

2.1.2 Definition

Irrespective of the research which has gone into the area, there does not seem to be one agreed upon definition of “Fake News”. However, the consensus from most studies is that it can be defined as news which include false information designed at purposefully misleading readers [[13]](#footnote-13) [[14]](#footnote-14). At the core of the definition of Fake News definition is comprised of misinformation and intent. This is true for both articles and social media posts as the intent behind one binds it to the other. In other words, the sole reason for a fake news social media post is to generate clicks to the article linked in it. Therefore, for the purposes of this research, we define the definition of fake news as follows,

*Fake News: A social media post or news article that is created with the intention of misinforming the reader.*

2.1.3 Academic research

In term of fake news there have numerous studies conducted with the aim of investigating fake news and researching possible detection methods. One research paper detailing the BuzzFeed-Webis[[15]](#footnote-15) fake news corpus investigation detailed the research into what mainly comprises of a fake news post. The report found that hyper-partisan and mainstream publishers all earned verified checkmarks (official account badge) with no favourable bias toward any one type earning the badge. The same report concluded that manual binary classification between fake and real news was infeasible, as most linked articles included true and false news. Despite this, it was noted that the majority of mixed fake/reals news articles belonged to hyper-partisan “right-wing” sources. Another report aimed at defining fake news[[16]](#footnote-16) also confirmed the mixed true/false news nature of articles in their corpus, as it was in the BuzzFeed-Webis report.

Aside from research into investigating the contents of fake news and defining it, research has also gone into possible methods of fake news detection. Fake news detection using a naïve Bayes classifier [[17]](#footnote-17)on the same BuzzFeed data set names above produced interesting results. The implementation aimed to correctly classify the BuzzFeed article dataset as True or Fake news. The research showed that even using a simple classification approach can yield classification accuracy of 75.4%. Despite having a precision value of 0.71 and a high classification accuracy, the classifiers recall value was only 0.13. Each research paper using this corpus of articles reported the presence of mixed true/fake news articles and this low recall value further backs up their claim. The aforementioned paper results suggest that machined learning techniques could be successful in tackling this problem.

Another research papers approach[[18]](#footnote-18) to the detection issue was to extract linguistic features and create linguistic feature sets. Then using said feature sets define and SVM classifier with Five-fold cross validation was used in the experiment. This approach showed promise, with one classifier producing accuracy scores of 0.73 and 0.74 on different datasets. The input features were a combination of punctuation, Ngrams, syntax and readability features. The same models achieved recall value of 0.74 and 0.73 respectively.

Previous academic research into defining fake news and fake news classification methods provides confidence that further advancements can be made through the use of supervised machine learning techniques to addressing the detection of fake news.

2.2 Football Transfer Rumours

2.2.1 Overview

Fake news within reporting on football transfers has is also prevalent. During each January transfer and Summer transfer window journalists and supposed sports media accounts report on player transfers, of which they claim to be “in the know”, in advance of the deal being confirmed or publicly announced. Tactics used during the election are also at play here, however it has undergone the same scrutiny, most likely due to the difference in nature between the two. Nonetheless, the thousands of football transfer rumour tweets available gives the opportunity to investigate the feasibility of a model capable of classifying the veracity of a rumour, or the account which posted it.

2.2.2 Fake News

It is important to point out the similarities between football transfer fake news and the political fake news mentioned above. If we take our definition of fake news a lot of these accounts claiming to be “in the know” are intended to misinform the reader with exaggerated scenarios and eye-catching premises. Furthermore, they usually contain links aimed at re-directing the user to a cite in hope of financial gain rather than true news.

2.2.3 Academic research \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

In term of football transfers themselves there has been numerous cites of research. One frequent point of research within the area Is the relationship between club expenditure and success[[19]](#footnote-19). Research into the increasing prices of players and even using transfer markets to investigate labour mobility and globalization[[20]](#footnote-20) have been conducted. However, this paper finds that research into football transfer rumours is limited, especially in relation to the rumour veracity detection.

It is important to note that due to the similar nature and outcome and nature of political and football transfer rumours social media rumours, that one can employ some of the existing techniques discussed in the other. In other words, this paper aims to take some the previous academic research in political fake news social media account is completely relevant to football transfer rumours.

3. Methodology

3.1 Introduction

This section details the methodology of carrying out this research. This methodology can be split up into three distinct sections. The first section is the data gathering section. This involved gathering the tweets to be used as the training set for performing the classification experiment. It also involved gathering other information to be used in NER. The second section involved Named Entity Recognition (NER). This section involved ensuring that the data gathered was labelled correctly, in other words was a tweet about a past transfer correctly labelled “happened” or “didn’t happen” (rumour/fact).

The last section involved constructing different feature sets using different methods. It also involved constructing different classification models using different supervised ML approaches.

3.2 Data Gathering

3.2.1 Overview

The tweets required for this research had some distinct characteristics. Firstly, for any given tweet in the data set, the tweet had to be talking about a potential transfer. Figure 3.1 illustrates an example of this. It had to be talking about a player either transferring to or from and English Club from another team, whether its eventually happened or not.



Figure 3.1

It also had to have been posted during the before and during the transfer window period but not after. During section three if the transfer in a tweet was confirmed to have happened, the tweet had to be checked against the official transfer confirmation date. If the tweet took place after this date, then it was discarded from the dataset as it was no longer someone speculating.

In order to perform NER other information has to be gathered. To check if the entities (clubs) extracted from the tweet text was and English club, a database of English teams has to be constructed. Also, as people tend to use nicknames and synonyms for English clubs this information needed to be retrieved also. In order to check if transfer talked about in the tweet text was in fact a rumour or not, a database of known transfers to have happened during these periods also needed to be constructed.

3.2.2 Methods Used

BeautifulSoup is an open source python library which was used in this stage to scrape information from web pages in order to store information about confirmed transfers, club names and club synonyms. The library allows you to parse the html of a given URL into a tree of Python objects[[21]](#footnote-21). From here one can extract the elements of the html they want.

The gathered tweets and information were stored on a local database. In order to have fast access to transfer tweets, known transfers, club names and club synonyms Mongo DB was used. Mongo DB is a NoSQL database program which allows one to store JSON-like documents[[22]](#footnote-22). The draw to Mongo DB is that it allows for fast access to the database information, while providing a simple method for defining a database schema and making entries. It also allows for easy deployment in any location and provides extensive documentation. For the purpose of this project Mongo DB was deployed to a local machine using PyMongo, a python driver for MongoDB. This allowed for information to be scraped from the source sites and then be saved directly into a database collection. The “reset\_collections” method in db.py is set up that so as long your local machine has MongoDB installed, the method will scrape and store locally the transfer information corresponding to the provided links.

<more about collections>

Twitter provide the means to search through the history of tweets posted on their site through the Twitter API[[23]](#footnote-23), however the tweets retrieved is limited to tweets within the last 7 days for non-paying users. “GetOldTweets” is an open source project which allows one to bypass this[[24]](#footnote-24). This project takes advantage of the JSON loader used by modern web browsers and allows you to query tweets that go as far back as Twitters beginning. The tool allows you to pass in a query term or sentence along with date parameters so you can choose the specific period to return the tweets from. This tool was used to build the training data set.

3.2.3 Implementation

Gather Confirmed Transfer Information

The first information collected was the known confirmed transfers to have happened. The modules KBuilder.py, relations.py and db.py contain all the methods used to gather this information. For known transfers the source used was Wikipedia[[25]](#footnote-25).

Each transfer window Wikipedia page contained a table of transfers and loans which happened during a given window. The first information that was scraped and stored were confirmed transfers. Using BeautifulSoup this information was parsed, extracted and written to a local database. A MongoDB database was created for the whole research project called “transferdb”, and a collection (table) was created in this to store confirmed transfers. As detailed in section 3.3 this information was eventually used to check if the transfer being discussed in a tweet actually happened or not.

Gather Known True Tweets

Two types of transfers tweets needed to be retrieved. Tweets which contained transfer speculation which eventually went onto becoming confirmed (true tweets), and tweets containing transfer speculation which never ended up happening (rumours). GetOldTweets allows you to execute the script with command line arguments as shown in figure 3.2.



Figure 3.2

Figure 3.2 shows an example which will return all tweets from the 1st – 31st January 2018, limiting them to the most recent 4000 and outputting the results to res.txt.

Due to the massive amount of content in Twitter the quality of the content returned from GetOldTweets, solely depending on the “querysearch” parameter leads to un related tweets being returned. In other words, terms like “in the know” or “deadline”, which are usually associated with football transfer content, return tweets completely un related to football when used by themselves.

The first approach taken was to take the known transfers which had been retrieved earlier and using them generate a query containing the name of the player and club. This way the results returned would be narrowed down to specific tweets talking about a specific football transfer.

For example, if we take the confirmed transfer of {Romelu Lukaku, from Everton, to Manchester United, 10/07/17} the “make\_true\_commands” method in relations.py takes this transfer and generates commands using this information. The process of how the query terms were generated is described in figure 3.3.



Figure 3.3

This was done for every known confirmed transfer of a given window. Many of the functions present in relations.py were created with the intention of iteratively going through each confirmed transfer, generating the query terms for that transfer and writing the GetOldTweets command corresponding to it to a bash script. The “—until” flag was set to the day before each transfer was officially announced, this way only speculative tweets would be retrieved and not tweets after the transfer has been confirmed.

The “make\_true\_commands” function handled all of this and created a bash script containing all the confirmed transfer GetOldTweets command. The function was set up to write a “wait” command every ten lines, so the script could run 10 python processes whilst not slowing the operating system of the machine. This way, upon running the script, ten different GetOldTweets commands with different query variations would execute and write their result to a shared text file. Figure 3.4 shows a snippet from the bash script generated for summer 2015 confirmed transfers.



Figure 3.4

Figure 3.4 shows three different commands. All commands query terms contain *N’Golo Kanté*. However, each query term differs in that they all contain different transfer talk appended at the end. Each of these commands with different “*–querysearch”* parameters would run in parallel and write their results to the shared text file. Also note the “*–until”* parameter is set to the day before this signing’s official announcement date (3 Aug 2015). The “transfer talk” appended to each query term was a set of phrases constructed after manually reading through known transfer news Twitter accounts and observing the most common words used in these Tweets synonymous with a player moving from one club to another.

After running the bash script for each transfer window period, a collection of known true tweets were returned. Although they were retrieved using query terms generated from known true transfers, they were not labelled true until the Name Entity Recognition methods were performed, as detailed in section 3.3. The results text file generated from running this bash script was then written to a database collection using methods constructed in the db.py module.

Gather Rumour Tweets

The previous process resulted in gathering tweets with which mainly contained claims of transfers which happened. However as stated before, for a balanced training set you need examples of transfers which didn’t happen (rumours).

Generating the query terms for these GetOldTweets commands provided to be much more difficult. For these three main approaches were used. It’s important to note that none of the tweets could be labelled as a false rumour until the Named Entity Recognition methods described in section 3.3 were performed, so in many ways there was a lot of back and forth between the two sections.

< Top 10 False>

The first approach to this method was to observe the gathered tweets and determine the most frequently occurring Twitter accounts in the collection. In other words, identify accounts that actively tweeted about football transfers. By doing so one can retrieve all the tweets they sent within a given period using GetOldTweets’s *“–username”* flag instead of using a query phrase. Pandas is Python Library which allows you read data into a Data-Frame structure which has a range of functions and operations associated with them to extract data or operations on the data contained in it[[26]](#footnote-26). Using this the *“find\_top\_tweeters”* method was constructed in the *relations.py* module, which read the collection of tweets gathered in the previous section and returned the top N tweeting accounts. Then using the account usernames retrieve all of their tweets sent within a transfer window time period. This method was somewhat effective but lead to the retrieval of unrelated, non-transfer related tweets. Despite having methods dedicated to filtering out non-transfer talk in section 3.3, there still were un wanted Tweets which slipped through. Also, the larger the corpus that had to be filtered the longer this process took, so having a data gathering method which retrieved as much useless information and useful information was massively inefficient.

<General Query and filter>

The second approach to this method involved creating general transfer talk query terms and passing them as the “*—querysearch”* parameter to the GetOldTweets command. These query terms contained transfer phrases such as “in the know”, “having a medical”, “close to signing”. The idea was that a corpus a Tweets would be stored, and the methods defined in 3.3 would filter out the Rumours and True Tweets. Similar to the previous approach, this returned numerous amount of Tweets unrelated to transfers, or containing vague material not talking about an exact player transfer. For the same reasons mentioned in the previous method this would require spending time filtering a corpus of Tweets primarily consisting of useless entries, some of which would make it through the filtering phase.

<Synthetic Rumour>

The third method used, and most effective for retrieving Tweets containing the most amount of rumours, was by using an approach similar to the first approach to return true transfer Tweets. The initial query terms were generated using known confirmed transfers, the same method was applied here. However, given that rumours are in fact rumours and didn’t end up happening there were no transfer relationships to make the query terms. For this reason, synthetic relationships (false relationships) were generated. These were essentially a mapping of a player to a club during a transfer window which was known to not have happened. These relationships were mainly generated using manual research into the top transfer rumours during certain periods\*\*\*. An example of this can be seen in figure 3.5, where a given player is mapped to several clubs in several different seasons. These relationship mappings would then be used to generate query terms, and from this GetOldTweets commands could be generated. The transfer language phrases appended to the query terms were the same ones used in generating the commands for the “known true” tweets. This method resulted in a large corpus of possible rumour tweets about the synthetic (known false) transfers generated.

Gather Clubs Names

In order to extract possible entities from a tweets text field, a collection of the entities being searched for was necessary. Unless the results of the NER model used in section 3.3 could check the possible club names of the tweet with actual club names then its use would be futile. A Wikipedia page consisting of a table of all English football clubs and their respective divisions was used as the scraping source for this[[27]](#footnote-27). The source was updated to the current season (2018/2019). Due to the number of clubs and the tendency of the media and individuals to tweet about club transfers in the higher divisions, the top four divisions of English football were used for the purpose of this research paper. The table also included each club’s official nickname which was stored with each club entry, as club nicknames are commonly used to refer to clubs.

During this stage there was also effort put into generating club “abbreviations”. Its common practise for fans, individuals and media outlets to use abbreviations when referring to a club. For example, a club like “A.F.C Bournemouth” is commonly referred to as just “Bournemouth”. The “generate\_syns” function in db.py was created to handle this, and each club name entry into the collection also contained abbreviations to ensure all club name, nickname and abbreviations were stored for the NER phase. This was done by essentially splitting the club name on whitespace. Abbreviations that such as “FC”, “AFC” were not included as they are common to many club names. Figure 3.6 show and example database entry associated with a club name.

**Entry:** Wolverhampton Wanderers

|  |  |  |  |
| --- | --- | --- | --- |
| id | name | league | nicknames |
| 5c85e7f2 | “Wolverhampton Wanderers” | 1 | “Wolverhampton”, Wanderers”,“Wolves” |

Figure 3.6

3.2.4 Issues

<Making queries>

<Making false queries>

<Biasing?>

Making the queries themselves provided some issues and concerns. Coming up with a method of generating suitable query terms for the GetOldTweets commands that would return English premier league transfer tweets took some trial and error to see what methods would work. The primary concern at this stage was if the differing methods used in retrieving true transfer tweets and rumour tweets would infer some sort of a bias. The relationships defined to generate the synthetic false transfers were heavily influenced by manually searching reports from media outlets. The worry was that less Tweeted about rumours would be missed in this data gathering phase due to the focus on “more newsworthy” rumours about top players.

<Imbalance dataset> 3.3 issue

Initially the dataset was imbalanced in favour of

<Proxy>

There was an issue which cropped up several times when using the GetOldTweet code. Essentially, if you query too many times you get limited and the twitter data. I simply used a VPN which handled the issue. The was an issue most likely with the browser \*\*\*\*\*

<Retweets>

Due to the “retweet” action of twitter there were many duplicate entries in the data set. There were also tweets from different account with the exact same text where several accounts were all quoting the one source. During this stage there was deliberation as to whether this was an issue or not. On one hand, during classification, if you model is seeing the same tweet text over and over for different data points this is not ideal. On the other hand if the model was to have several other input features like “retweets” and “likes” then It may be useful to research the relationship between identical tweet text with different reach.

3.3 Named Entity Recognition/Labelling

3.3.1 Overview

This stage involved labelling the tweets gathered in section 3.2 as a “True Transfer” or “Rumour”. In section 3.2 transfer tweets, club names and club synonyms were gathered. This section details the process of taking all this information and creating a module which could take all this information and correctly label the data. Writing a module to do so involved a lot of parts. The module which primarily handled all of this is ner.py which handles all of the filtering, and labelling of the gathered tweets. During the training of the classification models in it was important to ensure that the examples it was being trained with was labelled correctly.

3.3.2 Named Entity Recognition

In order to determine whether or not a tweet was a rumour or a true claim, or if it was even talking about transfers at all, a method for extracting this information was needed. Figure 3.7 shows a tweet which a person can clearly read that the tweet is about Zlatan Ibrahimović moving from Manchester United to LA Galaxy. But this needs to be done for every Tweet in a dataset of over 120’000 entries. Given the confirmed transfers and English club names for each window were gathered in section 3.2, the information was present to verify this claim, and label it correctly.



Figure 3.7

This is where Natural Language Process (NLP) techniques were used. <NLP speil>

There were two main approaches to extracting entities from tweets in this stage.

The first approach was to perform part-of-speech tagging on a Tweets text using the Natural Language Toolkit (NLTK)[[28]](#footnote-28). Part-of-speech tagging (POS tagging) is the process of marking up a word in a text as corresponding to a part of speech[[29]](#footnote-29). NLTK is an open source Python module which provides NLP methods such as tokenization, stemming and part-of-speech tagging. The initial approach to recognising entitles was using NLTKs POS tagging function and from there separating the NN’s and NNP’s (nouns, nouns plural). This however resulted in a lot of miss tagging with the Tweet data.

The second approach involved using a different library called SpaCy. SpaCy is an open source NLP language library that provides a wide range of pre-trained models and extensive documentation on retraining existing models[[30]](#footnote-30). Spacy aims to provide production ready models over research implementations, so integrating it with existing code in the project was a seamless process. SpaCy provide a NER model which was trained on the OntoNote 5 text corpus[[31]](#footnote-31). This was is a corpus comprised of various different text documents from news, telephone speech and blog in three different languages. It was a collaborative effort by the University of Colorado, University of Pennsylvania and the University of Southern California. The SpaCy NER recognition model attempts to extract possible entities from a text corpus and does so by returning a tokenized and tagged object. There are several entity types which it supports, including: “PERSON”, “ORG” (organisation), “NORP” (national or religious political group), “GPE” (Countries, cities), “DATE” and “MONEY”. The SpaCy NER recognition model was integrated with the ner.py module.

Figure 3.8 shows the result of the NER model on a particular tweet text field.

**Tweet text :** *“Zlatan Ibrahimovic set to leave Manchester United imminently and to join MLS side LA GALAXY”*

**Terminal output:**



Figure 3.8

3.3.3 Implementation

The ner.py module was developed to take the data set of gathered Tweets in previous stage and label them correctly, as a rumour or true, by performing Named Entity Recognition and verifying the Clubs and players mentioned in the tweet using the database of confirmed transfers and English football cubs. Figure 3.9 illustrates the filtering process each Tweet went through before being labelled.



Figure 3.9

The *“process\_tweet()”* function in ner.py is the focal point of the module. From here the gathered tweet data is read from a csv file and one by one each tweet is processed and labelled. Figure 3.9 conceptually breaks down what happening here and there are many functions in the ner.py module which handle of this.

For a given Tweet the elements of the Tweet are separated, namely the username and the Tweets text field contents. Then the entities are extracted using the SpaCy’s NER model. These entities are then passed to other functions which attempt to extract potential players and clubs from the entities. Next the “confirmed transfers” database is queried to see if the potential players are present.

Then the four filters mentioned in figure 3.9 are applied. Stage 1 checks whether or not and English was present in the entities. If not, this tweet is skipped as this research project is only concerned with transfers involving English football clubs. Stage 2 separated out known keywords which are predominant with tweets which aren’t talking about transfers but are similar enough to be picked up the data gathering phase. Examples of these tweets are matchday line-ups, betting odds, injury news and contract extensions. Stage 3 ensures that some of a small set of transfer phrases are present in the Tweet. The keywords in this filter were constantly adjusted to cater to a more lenient or strict filtering process.

If a tweet past the first three stages of filtering it was then time to determine whether it was a rumour or not. If there was a player mentioned in the Tweet text that was present in our database check if the club the player moved to was present in the Tweet Text also if so this tweet is talking about a transfer which happened, label “True” and store it in the corresponding database collection. Else, if there were no known club names or club nicknames associated with our database records then label this Tweet as “False” (rumour) and store it in the corresponding database

collection. If there were initially no known players in the Tweet text that were in the database, check if there were still potential players in the text. If so, store as rumour, if not discard Tweet.

<pseudo code>

3.3.4 Issues

Not picking up clubs as entities

The first predominant issue was that the SpaCy NER model wasn’t picking up some English football clubs as entities. The NER model used was trained on a corpus of news and conversational text. The entity words in these examples are different to the entity words of football teams. For example, if we take the football club “Arsenal F.C”. In the context of football an individual with background knowledge of English football clubs could easily identify this as a London club. However, Arsenal in the context outside of football could be referring to military artillery or guns. This happened for numerous other examples.

The solution to this was to manually read through Tweets where no entity has been identified. Usually there were several examples of a football clubs not being picked up as an entity’s in numerous different tweets. SpaCy provided mechanisms for retraining their models. Therefore, retraining methods were implemented in ner.py to retrain the SpaCy standard English NER model. After the functions were implemented the clubs which were recognised had to be collected along with examples of them being used in a sentence or piece of text. Using this the NER model was retrained and the previously not recognised clubs were recognised as entities.

The exact same issue happened for players whereby the NER model would not recognise some players as a person. The same process was used to retrain the model. Naturally, there’s a trade-off to retraining a model for an example and the frequency of that example. For this reason, only some examples were chosen to fix as retraining a model for a player or club which only was present in less than ten tweets would not be an efficient use of time.

Ambiguous non-specific transfer tweets

Upon inspection the line drawn between “true” and “rumour” is not clear cut. It’s a blurry line whereby ambiguity lies on where some examples fall into the “true” or “rumour” category. An example of this kind of Tweet was a transfer that had a sensationalised headline language, a link to a page or article but wasn’t talking about a specific transfer. Many of the Tweets implied a certain player transfer by naming their nationality but without specifying their actual name, as shown in figure 3.10.

<figure 3.10>

Another ambiguous type was a Tweet which contained transfers which were known to be true but other transfers which were known to be false, as shown in figure 3.11. Many tabloid publications seemed to group current transfer rumours in a “round up” or “summary” tweet and provide a link to an article on their website.

These examples provided uncertainty as to whether they should be included in either dataset. The worry was that by labelling these examples as false or true during this phase it could end up biasing the models later on in the classification phase.

<What you decided with each phase>

Random samples from the labelled data were selected and manually checked. The Tweets which contained a mix of true and false transfers claims ended up labelled “true” as the stage 4 filter picked up a confirmed transfer in the text. The decision was made to keep some of the Tweets in the dataset labelled as they were on the basis that a Tweet claiming to know about a transfer which never happened still falls under our definition for “fake news”. Some Tweets were the exception to this, mostly in cases where the rumour was the minority compared to the other true transfers present in the Tweet, and they were removed using methods defined in *db.py*.

In the case where no explicit player name was mentioned in the Tweet, these examples were removed. The functions created in *db.py* removed any occurrence of the parameter passed, and usually there were many occurrences of the same Tweet from different accounts with this example case. This is most likely because tabloid news outlets, who were the main perpetrators of this example Tweet, are subject to use tactics like an “implying headline” but not give any information to the reader until the clicked the re-directing link to their site. Although this re-direction sounds like the “fake news” new definition defined in this research, there was no automated way of accurately labelling these tweets unless a player was mentioned which could be cross referenced with the database of known transfers.

Incorrectly Labelled False

Another issue which arose in the early stages of NER was the issue of incorrectly labelling tweets a “false” even though they were true transfers. This issue arose from the lack of filtering and poorly trained initial SpaCy NER model. It’s important to note that the decisions to implement the filtering stages and retraining of the model were not methodologies planned from the outset but rather a result of checking the labelled data and seeing they were necessary.

Label Accuracy

All the observations and conclusions described above about the accuracy observed and the issues which arose was a result of manual checks. When developing the *“ner.py”* module consistent checks of samples of the Tweets were performed to check the accuracy of the data labelling.

The final testing was performed by taking ten 7 random sets of 100 from a corpus of 3000 labelled Tweets.

**Results:**

|  |  |  |
| --- | --- | --- |
| Correctly labelled | Ambiguously Labelled | Incorrectly Labelled |
| 74% | 17% | 9% |

Due to the data gathering methods used it tended to be “false” rumours which were labelled more incorrectly. This is most likely due to the specific query construction mechanisms in retrieving “true” transfer Tweets, and the synthetic query generation of the “false” transfer Tweets retrieval.

Due to the limited time frame of the research project the decision was made to accept the accuracy and falsely labelled scores of the filtering stage and make a best effort to clean the corpus of known ambiguously labelled Tweets.

3.4 Classification Experiments

3.4.1 Overview

This stage involved taking the labelled corpus of Tweets from section 3.3 and performing different text classification experiments. Text classification is an aspect of supervised machine learning (ML). Text classification is implemented in many different web applications today, from email spam filtering to review sentiment analyses. Classification where something is sorted into a topic, such as an email being “spam” or “not spam”, is an example of topical classification. Sentiment analysis is another form of text classification, whereby the goal is to the determine the polarity of the texts content. This could be a binary or multi-class classification process. Essentially sentiment analysis provides a mechanism to take a logistic regression approach to text classification and output a probability score that a piece of text belongs to a certain class.

The training data collected in this research project was separated into one of two classes, “true” or “false”, depending on whether the football transfer spoken about in the Tweet text was verified to have happened or not in section 3.3. This dataset provides a basis to exam the performance of different models trained on our football transfer Tweet dataset.

There were two main approaches to text tokenization, vectorization and model architecture during this research project. This section details the two different approaches taken and the reason behind the them. It also aims to provide the implementation of each process in chronological order and the reasoning behind both approaches. For the sake of this research topic we will refer to the two different approaches as *approach A* and *approach B*.

3.4.2 Tokenization/Vectorization.

In order to feed the training data into a ML model it must be in a format the model understands. For typical linear regression and logistic regression problems the data will already tend to be in numeric form, whereas text examples retrieved will be in their text form. For example, if one was trying to construct a model to predict the housing price in an area, the training data would likely be a set of house prices from the area. Our training set didn’t come in numeric form, it is Tweets with text fields, usernames, retweet numbers and date values. This means that the text field values need to be converted in to numerical vectors.

There are two steps to this process, *tokenisation* and *vectorisation*.

**Tokenisation:** This is the process of dividing the text into sub texts which are called “tokens”. This enables a generalization of the relationship between data and label. Tokens can be divided as small as words, groups of words, or even whole sentences. This process determines the vocabulary of the dataset.

**Vectorisation:** This is the process of defining a numeric measure to characterize the texts in the dataset.

Approach A

**Tokenization**

In this approach the tokenization was performed using n-grams. N-grams are sequences of adjacent items, which in our case are words. If we take the sentence *“Ben Watson poised to sign deal with Nottingham Forest”* the subsequent n-grams are as follows:

N=1 (unigram) : [ “Ben”, “Watson”, “poised”, “to”, “sign”, “deal”, “with”, “Nottingham”, “Forest”]

N=2 (bigram) : [ “Ben Watson”, “Watson poised”, “poised to”, “to sign”, “sign deal”, “deal with”, “with Nottingham”, “Nottingham Forest” ]

N=3 = [ “Ben Watson poised”, “Watson poised to”, “poised to sign”, “to sign deal”, “sign deal with”, “deal with Nottingham”, “with Nottingham Forrest”]

With n-gram representation word order and grammar is discarded to an extent. N-grams with n>1 can maintain some partial ordering but a larger value of n runs the risk of overfitting[[32]](#footnote-32). This approach was used in conjunction with a model which does not take ordering into account, as detailed in section 3.4.3. This is called the “bag-of-words” approach and is considered a simplified approach to tokenization.

**Vectorization**

Term frequency – inverse document frequency (Tf-idf) is a measure that reflects how important a word is in a corpus. Tf-idf score increases with the amount of times a word appears in an example and is offset by the number of examples in the corpus. This penalizes words which appear frequently in all documents, words which are not unique to an example document.

This was the approach used for vectorization in approach A. Scikit-learn[[33]](#footnote-33) is an open source machine learning library containing many features from text vectorization to classification algorithms. They provide a tf-idf vectorizer which converts a corpus into a matrix of tf-idf features, and vectorizes words based on this.

<Top K> \*\*\*

Over 140’000 tokens were present after Tf-idf vectorization. Not all tokens contribute to label prediction, especially if they occur very rarely in the dataset. In order to calculate a feature “importance score” in determining the output, an ‘f\_classif” function was used to select the top K important features in the dataset. F\_classif is Scikit-learn’s implementation of the Anova F ratio, which calculates the ratio between two mean square values[[34]](#footnote-34). K was set at a value of 20’000 based on research to suggest that this value was the peak number for features corresponding to high accuracy scores\*\*\*\*\*\*\*. From there the value for k was adjusted to see id the same applied to our dataset.

<Findings>

<Chi2 >

Approach B

Approach A’s text vectorization approach, and model which is discussed in section 3.4.3, are implementations which do not take word order into account. Approach B’s vectorization and model architecture was implemented to take sequences into account. It was done so on the belief that order matters in Tweet texts. For example

*“Ben Watson poised to sign deal with Nottingham Forest”* can only be fully understood when read in that order.

**Tokenization**

For this approach tokens were represented as words. This was done on the basis that you can map the semantic similarities between words but the frequency of phrase consisting of numerous words would be low, especially in our data set of 120’000 Tweets.

<Quote research>

The Keras standard text pre-processing tokenizer was used to splits these texts into words[[35]](#footnote-35).

**Vectorization**

Vectorization for approach B was done using word embeddings. Sequence models like convolution neural networks (CNNs) can infer meaning from an order or sequence. The idea behind a word embedding is that a word can be represented in a vector space, and semantically similar words can be located closer to each other. This way the location and distance between two points can represent how similar or different they are semantically, as represented in figure 3.12.



Figure 3.12

For approach B this vectorization technique was used by having an embedding layer present in the model architecture, as detailed in section 3.4.3.

3.4.3 Model Architecture

As detailed in the previous section the text tokenization and vectorization approaches in A and B differed mainly in disregard and regard for sequences. The model architectures of the respective models followed suit.

Approach A

A multilayer perceptron model (MLP) was used approach A. An M­LP model is an artificial neural network (NN) which consisted of at least three layers. ­This simple model does not take into account sequences and requires low computation. MLPs have also been shown to provide high accuracy scores in text classifications. Some research suggests that MLPs can match hidden Markov model accuracy levels, which are widely used in speech recognition[[36]](#footnote-36).

Approach B

Unlike approach A the model defined in approach B was done so to take advantage of the adjacency of tokens. A model which does so is referred to as a sequence model. Convolutional Neural Networks have been at the forefront of image classification when it comes to machine learning. A CNN is a deep learning algorithm which takes an image as an input and uses techniques in convolution layers to reduce the image into a form easier to process without losing the features which are used to make a good prediction[[37]](#footnote-37). Research into CNNs and text classification has also been prevalent and shown promising results for tasks such as sentiment analysis\*\*\*.

Depth wise separable convolutional neural networks is a CNN implementation with separable convolutions. A depthwise convolution is one where the input channels are kept separate and the 2d filter is applied across each channel, as oppose to a regular convolution where the filter can be as deep as this input. Figure 3.13 shows the difference between a Basic and depthwise convolution with 4 dimensions.

Depthwise Convolution Basic Convolution



Input



Filter

Figure 3.13

A depthwise separable convolution involves one extra step to the depthwise convolution described above. An additional 1x1 step is performed across all channels as shown in figure 3.14



Figure 3.14

Depthwise separable convolutions in model architectures have shown increased classification performance compared when compared to Inception V3, a network architecture which had been favoured considerably for optimum CNN performance[[38]](#footnote-38). For this reason, the sepCNN model architecture was chosen for this approach.

The embedding layer was set up using a Keras embedding layer. The model architecture was set up so pretrained embeddings or fine-tuned embeddings could be used. Pre-trained embeddings are when embeddings learnt from another dataset is transferred into our embedding layers. This has the possibility of giving the model a “head start” on training, but equally could be counter intuitive if the embeddings were learnt from a different context.

<Glove> issue: Glove not same as transfer talk

3.4.4 Implementation

The experiment process for both approaches was the same. Define an architecture based off previous research and the previous experiment iteration. Train the model and observe the accuracy, AUC and loss scores during training and validation. Tune the models hyperparameters based on values observed. Once the model and parameters used showed promising results, evaluate the model on the test set.

A hyperparameter is a parameter of a model whose value is set before the learning process begins. Its common practice in ML to choose initial hyperparameters based off other related research. However, the first choice for these values will not ensure the best results. The hyperparameters tuned for both approaches were different, as detailed in figure 3.15, and figure 3.16 explains the role of each parameter.

|  |  |
| --- | --- |
| **Approach A** | **Approach B** |
| Learning Rate | Learning Rate |
| Epochs | Epochs |
| Batch Size | Batch Size |
| Layers | Layers |
| Units | Units |
| Dropout Rate | Dropout Rate |
|  | Filters |
|  | Kernel Size |
|  | Embedding Dimensions |
|  | Pool Size |

Figure 3.15

|  |  |
| --- | --- |
| **Hypermeter** | **Description** |
| Learning Rate | The learning rate (“step size”) determines the amount the weights are updated during training. |
| Epochs | Number of times all the training vectors are used once to update the weights. |
| Batch Size | Number of training examples used in one iteration. |
| Layers | Layers refers to the number of hidden layers in the model, excluding input and output layers. |
| Units | The number of nodes in each hidden layer |
| Dropout Rate | Regularization form. Number of units who have their activations randomly dropped for a gradient step. |
| Filter | Dimensions of filter applied to input which produces convoluted feature. |
| Kernel Size | Window dimensions of convolution. |
| Embedding Dimensions | Dimensions of embedding vectors. |
| Pool Size | Pooling size. Reduces the dimensions of feature map whilst retaining important information. |

Figure 3.16

Jupyter Notebook is an open-source web application which allows for the output of code snippets to be displayed in the browser window[[39]](#footnote-39). This environment was used for the calcification stage of this research project.

The final corpus of tweets gathered contained 140’000 Tweets. The number of samples per class was almost spilt 50/50\*\* so the dataset is therefore balanced.

The common practise in ML is to split your gathered data into set for training and testing. The set you should set aside for training should be further divided into “training” and “validation” sets in a ratio of 80:20. Figure 3.15 shows the breakdown of the of the data set for this research project.

Data set size: 140’000

Figure 3.15

The data was loaded straight from the local mongo database into Pandas dataframes. Pandas[[40]](#footnote-40) is a python library for data manipulation and analysis, which offers a dataframe object with many different methods. After separating the data in to their respective sets, the sets were shuffled to ensure an even distribution of classes.

The MLP model was defined using Keras layers. The *“mlp\_model”* function is designed to take in layer, units, dropout rate, input shape and class number as parameters and create a model accordingly. The main activation function used was Relu. Sigmoid was also experimented with but the initial and final activation function used was Relu. The Relu activation function has been favoured in NNs because of its ability to solve the “vanishing gradient” problem and accelerated convergence speed[[41]](#footnote-41). A dropout rate was set at each layer and different values were experiment with. Dropout is a form of regularization used in neural networks[[42]](#footnote-42). It works by randomly dropping unit activations for a single gradient step, at a predefined rate.

The Separated Convolutional Neural Network was created using the *“sepcnn\_model”* function. The hyperparameters used in the MLP model were also used here, with the addition of other parameters specific to CNN. The function takes these parameters and defines the model accordingly. The first layer defined is embedding layer followed by the convolution blocks. The pooling values for each convolution was also experimented with but as described in section 5 a set model was defined for the purposes of tuning other hyperparameters. The set pooling was max one-dimensional pooling in all hidden convolutions with the exception of average pooling in the convolution before the output layer, as shown in figure 3.16

<figure 3.6>

On top of the functions created to create the two models, there were ones created to measure the performance metrics. Training and validation loss and accuracy functions were created, as well as a function for plotting the receiver operating characteristic curve.

4. Results

4.1 Overview

This section details the results of the classification experiments performed in section 3.4.4. It also explains the metrics used to evaluate the classification performance of both approaches.

4.2 Metrics Used

4.2.1 Accuracy

Accuracy is defined as the *number of correct predictions out of the total number of predictions*. For binary classification accuracy can be calculated as shown in figure

4.1. Accuracy essentially tells us the fraction of predictions which the model got correct.



Figure 4.1

*Where TN = True Negatives, TP = True Positives, FP = False Positives, and FN = False Negatives.*

In a problem where there is class imbalance accuracy can be misleading. In other words, if class A represents 99% of the set then a binary classification model could have a bias to always predict for class A. Here a high accuracy rate would be may be achieved but it doesn’t mean the model is a good at predicting whether or not an example belongs to a specific class. The training set for this research topic is almost perfectly balanced, therefore we can rely on accuracy as a good evaluation metric.

4.2.2 Loss

Loss is an indication of how bad a model is performing on an example. Binary cross entropy (Log loss) was the loss function used for this experiment. This loss function measures the performance of model whose output is between 0 and 1[[43]](#footnote-43). Essentially the loss value increases as the predicted probability moves away from the examples label.



Figure 4.2

4.2.3 Area Under Curve

A classification threshold is a value that is set for a model, which is the threshold is belongs into a class. For example, if we set the classification threshold for our model to 0.70, it means we would only mark it as true if the output of our model exceeded the 0.70 mark. True negatives, true positives, false positive and false negative give us a useful error categorizing tool. They give us two important more metrics: True positive rate (TPR); False positive rate (FPR).





Figure 4.3

While training a model it may not be clear what the classification threshold should be. A *receiver operating characteristic curve* (ROC Curve) is a graph showing the performance of the model at different classification thresholds. It’s a created by plotting the TPR against the FPR.



Figure 4.4

Evaluating the model at different classification thresholds would give these values but it would be very inefficient. By calculating the area under the curve (AUC) we get and aggregate measure for performance across all thresholds. This is much more efficient than evaluating the model several times with difference thresholds.

4.2.4 Machine Learning metrics

It’s important to note that common practise amongst ML approach evaluations is to not solely rely on one metric to measure performance. Section 4.2.1 details how accuracy may be misleading. The same goes for loss, loss can be indication as to how well your model is fitting the training data, but the loss value in testing may completely different. This is a common occurrence called “overfitting” which essentially happens the model learns features of the training data too well.

In essence one of these metrics alone isn’t sufficient to determine how good a model is, multiple metrics need to be taken into account.

4.3 Approach A

4.3.1 Overview

The approach and results for each iteration of model design and hyperparameter change is be detailed in this section. In each iteration several variations were tried, and the results were taken from the most promising model. Discussion and explanation of said results is detailed in section 5. It’s important to note that for all training and testing the data was shuffled and randomly selected from the training data. It’s also important to note that the AUC scores were calculated using test data rather than training data. The reason for this was training accuracy and loss tended to be very and low respectively, so the test data would a more accurate prediction of classification performance at different thresholds.

4.3.2 Iteration 1.0

This iteration involved and MLP models with a relatively large number of layers and units per layer in relation to this project. Figure 4.5 shows sample training and test scores for three different instances of training.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Run | Validation Acc | Validation Loss | Test Loss | Test Acc | AUC |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

\*\*Dropout in training corresponds to all loss in testing\*\*

4.3.3 Top K

4.3.4 N-Gram length

4.4 Approach B

4.3.1 Overview

4.3.2 Model Architecture

5. Evaluation of Results

5.1 Approach A

5.1.1 Overfitting

Model Complexity

Twitter Data Nature

5.1.2 N-grams

5.2 Approach B

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