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Dynamic control of Fraud facts Spreading in cell Social ournal F. Networks

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ABSTRACT

Cell social networks (MSNs) provide real-time information offerings to individuals in social groups via mobile devices. however, due to their excessive openness and autonomy, MSNs were stricken by rampant rumors, fraudulent sports, and other sorts of misuses. To mitigate such threats, it's far urgent to manipulate the unfold of fraud facts. The research assignment is: a way to layout control strategies to efficaciously make use of confined resources and meanwhile reduce people losses as a result of fraud facts? To this stop, we model the fraud statistics manipulate difficulty as an finest manipulate problem, wherein the manage assets intake for implementing control techniques and the losses of individuals are at the same time taken as a constraint referred to as general price, and the minimal general value turns into the goal function. based totally at the best control concept, we devise the most beneficial dynamic allocation of manipulate strategies besides, a dynamics model for fraud facts diffusion is mounted by considering the uncertain intellectual nation of individuals, we inspect the fashion of fraud records diffusion and the stability of the dynamics model. Our simulation study indicates that the proposed premiere control techniques can efficiently inhibit the diffusion of fraud facts even as incurring the smallest overall price. as compared with different manipulate techniques, the manage impact of the proposed surest manage techniques is ready 10% better.

Keywords: Fraud information diffusion, mobile social networks (MSNs), optimal control, simulation, system dynamics.

1. INTRODUCTION

WITH the increase of the internet and the rapid popularization of clever cell gadgets, cellular social networks (MSNs) have grown as much as end up an vital platform for statistics dissemination . MSNs can provide people with a spread of actual-time records offerings and have already penetrated into our every day existence. The net-based MSNs have exhibited their extremely good charm and extensive prospect in many software fields, together with on the spot conversation, lifestyles carrier, interactive leisure, and so forth., and feature attracted full-size attention of the industry and the academia . but, the improvement of MSNs is sort of a double-edged sword . when MSNs are more and more turning into an crucial part of humans's lives, a sequence of dangerous phenomena, together with fake news, rumors, on line promoting, and fraudulent sports are getting increasingly rampant, which pose a extreme hazard on the normal social network sports . except, via the emerging technology of intelligent terminals, wireless networks, and online payment in latest years, the excessive fee of fraud has brought on first-rate losses to human beings . consistent with the legitimate information launched via the security ministry, telecommunications fraud in MSNs has grown at an annual rate of 20%–30% . the subsequent are two representative scenarios

2. LITERATURE SURVEY

Previously, some mathematical models have been used tomodel the diffusion evolutionary process of fraud informationin the network. Most of these models are based on the theoryof biological infectious disease because the spread processof infectious diseases in biology and the diffusion process offraud information in the network are very similar [13], [14]. The most widely used model is the susceptible-infectedrecovered(SIR) model, in which all individuals are divided

into three categories: 1) susceptible; 2) infected; and 3) recovered[14]. From the perspective of information diffusion, thesemantics of susceptible, infected, and recovered can fully

correspond to the process of fraud information diffusion. Ifan individual has not yet received any fraud information,

it belongs to the susceptible state. If an individual receivedfraud information and was misled, it belongs to the infectedstate. If an individual was ever infected and now no longer

believes the fraud information, it belongs to the recoveredstate.

In recent years, research that explores social relationshipstructure for information diffusion in MSNs has beenvery active. Especially, the problem of maximizing the influenceof information has attracted the attention from boththe academia and industry, and a number of innovativeresearch results [23], [24] have been achieved. Nevertheless, the research on the diffusion and control methods of *fraudinformation* is merely in its infancy. At present, the research

on information diffusion mainly develops along two branches:

1) modeling of the information diffusion process and 2) controlof information diffusion process.

In view of the modeling of the information diffusion process, most scholars use the infectious disease diffusion model, the independent cascade model, the linear threshold model, the real dataset fitting method, and so on, to model thespatio-temporal dynamic evolutionary process of information diffusion [17], [25]–[30]. Wen *et al.* [17] established a dynamics

model for the information propagation problem in MSNs, and discussed how the user preference affects the information diffusion process. Their work provides a new theoretical

method for dynamics modeling of the information diffusion, but not for malicious information diffusion. Li *et al.* [29]introduced a time-dependent payment function based on game

theory. Considering the global influence and social influenceof users, a time dynamic prediction model of information diffusion in online social network was proposed, which canpredict whether the user's diffusion behavior will occur withina specified period of time. However, the model only focuses on the time dynamics of information diffusion, and it does not take into account the spatial impact factors of information diffusion.

Targeting at the problem of information diffusion in thepost-disaster rescue network, Liu and Kato [30] proposed aninformation diffusion model based on the probability stoppingmechanism in finance, as well as an analysis method basedon the Markov chain. The model and the method can reduce the energy consumption and save the storage space of communicationequipment to some extent in small-scale networkscenarios. Nevertheless, this method will confront the problemof the explosive growth of state space in large-scale MSNs, so it is difficult to be effectively applied in actual large-scalenetwork scenarios.

3. PROBLEM STATEMENT

In recent years, research that explores social relationship structure for information diffusion in MSNs has been very active. Especially, the problem of maximizing the influence of information has attracted the attention from both the academia and industry, and a number of innovative research results [23], [24] have been achieved. Nevertheless, the research on the diffusion and control methods of *fraudinformation* is merely in its infancy. At present, the research on information diffusion mainly develops along two branches: 1) modeling of the information diffusion process and 2) control of information diffusion process.

In view of the modeling of the information diffusion process, most scholars use the infectious disease diffusion model, the independent cascade model, the linear threshold model, the real dataset fitting method, and so on, to model the spatio-temporal dynamic evolutionary process of information diffusion [17], [25]-[30]. Wen et al. [17] established a dynamics model for the information propagation problem in MSNs, and the user preference affects discussed how the information diffusion process. Their work provides a new theoretical method for dynamics modeling of the information diffusion, but not for malicious information diffusion. Li et al. [29] introduced a time-dependent payment function based on game theory. Considering the global influence and social influence of users, a time dynamic prediction model of information diffusion in online social network was proposed, which can predict whether the user's diffusion behavior will occur within a specified period of time. However, the model only focuses on the time dynamics of information diffusion, and it does not take into account the spatial impact factors of information diffusion.

Targeting at the problem of information diffusion in the post-disaster rescue network, Liu and Kato [30] proposed an information diffusion model based on the probability stopping mechanism in finance, as well as an analysis method based on the Markov chain. The model and the method can reduce the energy consumption and save the storage space of communication equipment to some extent in small-scale network scenarios. Nevertheless, this method will confront the problem of the explosive growth of state space in large-scale MSNs, so it is difficult to be effectively applied in actual large-scale .

From the perspective of big data analysis, some scholars have studied and excavated the rules and influencing factors in the process of information diffusion. Using a large dataset from Twitter about Hurricane Sandy, Yoo*et al.* [31] empirically examined the impact of key elements on information propagation rates on social media. The analysis results show that internal diffusion through social media networks advances at a significantly higher speed than information in these networks coming from external sources, and the information posted earlier exhibits a significantly higher speed of diffusion than information that is introduced later. Zhu *et al.* [32] collected several real topics propagating data on SinaMicroblog and analyzed individuals' propagation intentions. Results show that the topic with one-sided opinions can spread faster and more widely, and intervention with the opposite opinion is an effective measure to guide the topic propagation. The rules and conclusions found in these works are worthy of our reference in modeling the information diffusion process.

4. ARCHITECTURE





6. CONCLUSION

The intention of this paper is to put forward the top of the line manage strategies to efficaciously utilize confined manipulate resources and decrease losses of people resulting from the diffusion of fraud information. First, a unique SWIR dynamics version is proposed to explain the dynamic evolutionary procedure of fraud records diffusion in MSNs. Thereafter, this paper analyzes and proves the facts diffusion trends and balance of the dynamics model, particularly, this paper proposes two synergistic control techniques to suppress the unfold of fraud records, and derives the premier dynamic allocation of the control techniques. subsequently, we validate the efficiency of our proposed diffusion model and most advantageous manage strategies in each synthetic datasets and actual social community datasets. This paper can provide a theoretical foundation and a possible technical method for the packages of controllable statistics diffusion based on MSNs, and further promote the development and alertness of data diffusion and most appropriate control technology in MSNs. inside the destiny, we can in addition study the diffusion modeling and control of coupling of high quality and negative data.

Conflict of interest statement

Authors declare that they do not have any conflict of interest.

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