Authorship Verification Ph.D. Thesis Defense

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April 20, 2015







- 2 Background
- 3 Native Language Identification
- Active Authentication
- 5 Classify-Verify





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Stylometry: The study of linguistic style

- Applied to authorship attribution: Who wrote this document?
- Authorship Verification:
 - Given a document D and an author A, was D written by A?
- Why Verification?
 - confidence how sure are we in the results?
 - Tunable rigidity natural for open-world problems
 - Verification can improve classification





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Introduction – Contd.

Authorship verification Research:

- Generalization & Problem Relaxation for Improved Classification
 - ► Classification granularity ↔ accuracy & confidence
 - Generalize problem → improve original problem
 - Native Language vs. Language Family Identification [SCG13]
- Stylometry-Based Security Applications
 - High-level authentication & identification
 - Active Authentication [JNJS+13, FSA+13, JNS+13, SFG+14, FSA+14]

Open-world settings

- The true author may be missing from the set of candidates
- The Classify-Verify Algorithm [SOAG14, SG]



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Authorship attribution using linguistic style learned from text

- Everyone has a "stylistic fingerprint"
- Domain dominated by AI methods
 - NLP for text quantification
 - Machine learning for classification
- Current state of supervised stylometry: pretty good!
- Authorship Verification: Did A write D?
 - Relatively unexplored
 - Extremely relevant for security & online domains





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Domain Problems

• Document *D*, documents \mathcal{D} , author *A*, authors \mathcal{A}

Problems:

- Most common closed-world, supervised: Who in A wrote D?
- Unsupervised: Segment D (or D) by authors
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- Baseline for other problems: mixed open/closed-world stylometry, author profiling



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JStylo: an Authorship Attribution Framework

- Open-source Java authorship attribution research platform [MAC+12]
 - ▶ Define problem \rightarrow set features \rightarrow set classifiers \rightarrow analyze
- Used by Anonymouth for anonymizing documents
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Problem Methodology Evaluation





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Problem Methodology Evaluation

Native Language Identification

Generalization & problem relaxation with verification

Definitions:

- L1: native language
- L2: non-native language
- LF: language family
- Problem: Given L2 text, what is the author's L1(s)?
 - L1-L2 transfer effect \rightarrow LF-L2 transfer effect?
 - Increase L1-ID via LF-ID?
 - Yes with verification + generalization



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Problem Methodology Evaluation

Native Language Identification – Method

Corpus: 11 L1s of 3 LFs from ICLEv2

- Features: 4 sets, using syntax and idiosyncrasies
- Classifier: SVM cross-validation, measured TPR
- Method correct L1-ID by LF-ID:
 - Apply L1-ID, measure chosen L1 probability p
 - Set confidence threshold t
 - If $p \ge t$: take chosen L1
 - ▶ If *p* < *t*:
 - Apply LF-ID by Standalone / Trivial / Random
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Problem Methodology Evaluation

Native Language Identification – Method

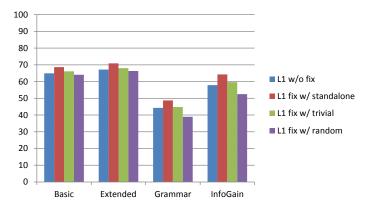
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Problem Methodology Evaluation

Native Language Identification – Eval

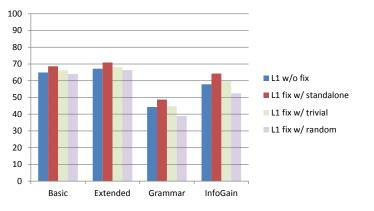




Problem Methodology Evaluation

Native Language Identification – Eval

3.67%-6.43% increase in TPR using Standalone correction





Problem Methodology Evaluation

Outline



- 2 Background
- 3 Native Language Identification
- Active Authentication
- 5 Classify-Verify





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Problem Methodology Evaluation

Active Authentication

Stylometry-based security application

Active Authentication

- The process of continuously verifying a user based on his/her ongoing interaction with the computer
- Problem: Who is at the keyboard?
 - Using real-time stylometric sensors
 - High-paced decision making
 - Natural for verification: doubting the user in front of us



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Problem Methodology Evaluation

Active Authentication – Method

Corpus: Active Linguistic Authentication Dataset [JNJS+13]

- Features: variation of Writeprints [ACOB]
 - Track special keys: backspace (β), shift (σ)...
 - Apply them: $ch\beta\betaCch\beta\betahicago \Rightarrow Chicago$
- Classifier: SVM trained on 67 users
- Method
 - Initial day/#words-based windows, 14 users: 88–93% accuracy
 - Here: time-based overlapping sliding windows
 - Size (overlap): 10s, 30s, 60s (10s) & 5m, 10m, 20m (60s)
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 - Goal: use in multi-modal systems



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Problem Methodology Evaluation

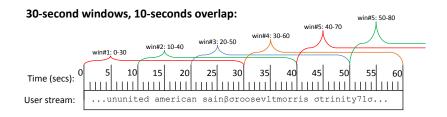
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Problem Methodology Evaluation

Active Authentication – Method





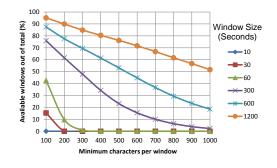
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Problem Methodology Evaluation

Active Authentication – Eval

Availability by minimum char thresholds:

- ► Larger window ⇒ higher decision availability
- Windows < 5 mins not very useful</p>





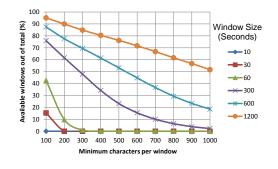
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Problem Methodology Evaluation

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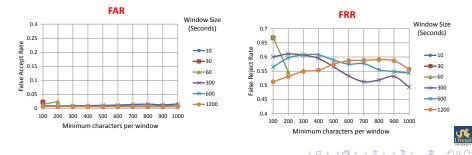
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Problem Methodology Evaluation

Active Authentication – Eval

Average FAR/FRR:

- Strict sensors
- Larger window \Rightarrow less affected by char/win thresholds





Introduction

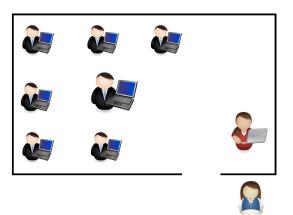
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Motivation Background Corpora Methodology Evaluation

Motivation

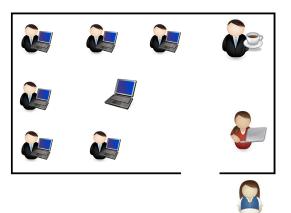




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Motivation Background Corpora Methodology Evaluation Conclusion

Motivation

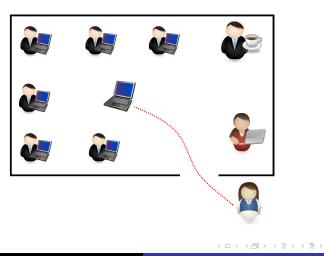




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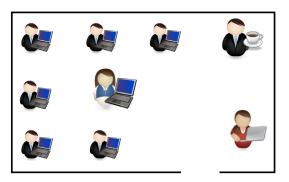
Motivation Background Corpora Methodology Evaluation Conclusion

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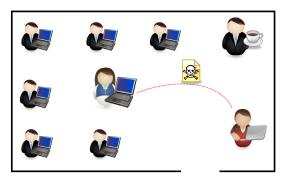




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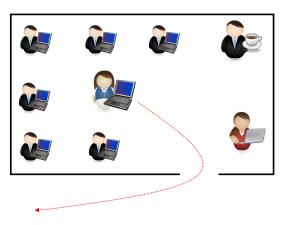




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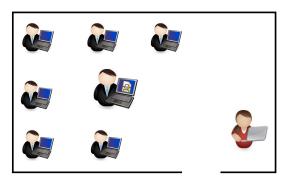




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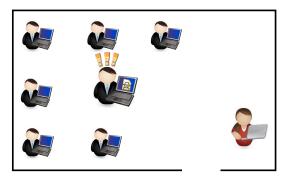




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Motivation Background Corpora Methodology Evaluation

Motivation

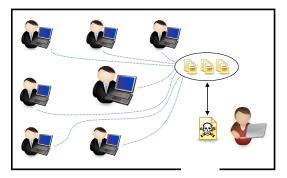




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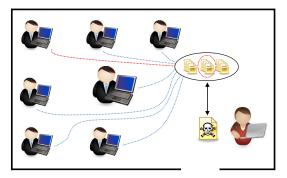




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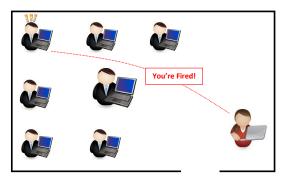




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Motivation Background Corpora Methodology Evaluation Conclusion

Motivation – Contd.

The web is full of anonymous communication

- Can use stylometry to deanonymize it
- Pseudonymous documents published on the web:
 - Virtually ∞ suspects
 - Or lack of training data
- \blacktriangleright \Rightarrow problem for:
 - Analysts: confidence in suspect pool
 - Users: may be falsely accused of authorship



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Motivation – Contd.

The Classify-Verify problem: mixed open/closed-world

- Closed set of candidate authors
- Take into account that the author may not be in the set

► ⇒ *Classify-Verify* algorithm: classification + binary verification

- Intercepts misclassifications
- Tunable rigidity FAR/FRR
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Problem Statement

Problem building blocks – recap:

- D: document of unknown authorship
- $\mathcal{A} = \{A_1, ..., A_n\}$: set of candidate authors
- $p = Pr[A_D \in A]$: probability *D*'s author is a candidate
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 - in-set : documents whose author is a candidate (= p)
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Problems in Closed-World Models

Closed-world models applied in open-world settings: Classifier always outputs an author

- Chosen author is merely least-worst choice
- Absence of true author from pool is unknown

Extremely relevant for stylometry in online domains



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Brennan-Greenstadt Adversarial Corpus (EBG) [BAG12]

- 45 authors, > 6500 words each
- Adversarial documents: deliberate style change
- ICWSM 2009 Spinn3r Blog dataset [BJS09]
 - 44M blogs, previously used for web-scale stylometry
 - Using 2 subsets, > 7500 words per author
 - BLOG_S: 50 authors, used as control to avoid overfitting on EBG
 - BLOG_L: 911 authors, used for large-scale evaluation

Active Linguistic Authentication Dataset (AAUTH) [JNJS+13]

▶ 67 users, continuous keyboard input stream



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Tested several feature sets

- Writeprints extensive feature set Lexical, syntactic, content, grammar, idiosyncrasies...
- ▶ $k \in \{50, ..., 1000\}$ most common $n \in \{1, ..., 5\}$ -grams $\langle k, n \rangle$ -chars, $\langle k, n \rangle$ -words
- ► (500, 2)-chars wins Best F1-score on EBG & BLOG_S



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Abstaining classifier: refrain when not sure

- Closed-world classifier + verifier \rightarrow open-world
- Output range: $\mathcal{A} \to \mathcal{A} \cup \{\bot\}$
 - L = "unknown"
- Manual/automatically set verification threshold t
- Aim to maximize F1-scores for some expected in-set % = p
 - p in-set documents
 - 1 p not-in-set documents



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Classify: Closed-World Setup

• Authorship Attribution: which $A \in A$ wrote D?

- SMO SVM as underlying classifier for the "Classify" phase
- Also used to establish "classify-only" baseline
 - How closed-world classifiers perform in open-world? (not good...)



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Verify: Open-World Setup

Authorship Verification: is D written by A?

- Naive #1: reduce to 1-vs-all modeling not-A
- Naive #2: cross validate A vs D & test distinguishability
- Verification methods:
 - Classifier-induced: based on closed-world classifier outputs P₁, P₁-P₂-Diff, Gap-Conf
 - Standalone: models built using A's training data only $V, V_{\sigma}, V_{\sigma}^{a}$
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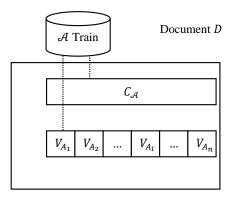
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Classify-Verify – Flow



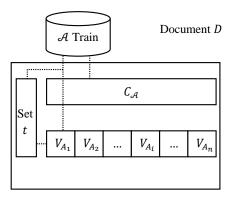


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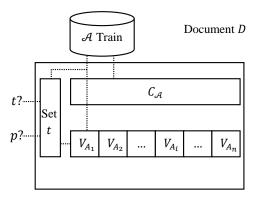


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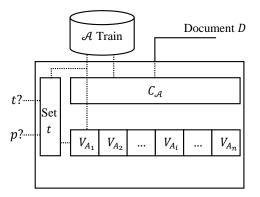


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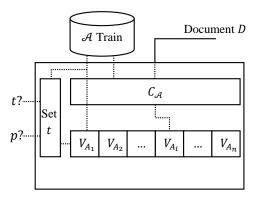


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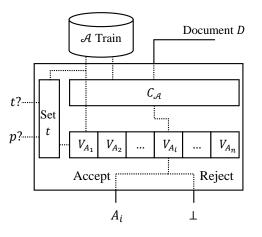


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Motivation Background Corpora Methodology **Evaluation** Conclusion

Evaluation Methodology

n-fold cross-validation

• EBG adversarial: classify attack docs ($\perp =$ attack)

Baselines

- Only closed-world classifiers
- Only binary (standalone) verifiers
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Motivation Background Corpora Methodology Evaluation Conclusion



Results



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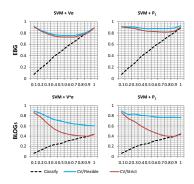
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Motivation Background Corpora Methodology Evaluation Conclusion

Results: EBG/BLOG_S

Classify-Verify outperforms closed-world classifiers alone

Using oracle thresholds





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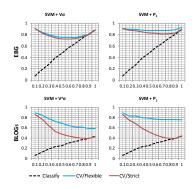
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Motivation Background Corpora Methodology Evaluation Conclusion

Results: *EBG/BLOG_S*-*p*-Induced Thresholds

Classify-Verify outperforms closed-world classifiers alone

Using p-induced thresholds as well – similar to oracle



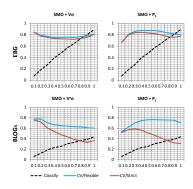


Motivation Background Corpora Methodology Evaluation Conclusion

Results: *EBG/BLOG_S*- *Robust* Thresholds

Classify-Verify outperforms closed-world classifiers alone

▶ Using *Robust* thresholds for most *in-set* scenarios, without knowing *p*!

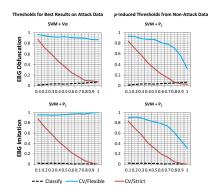




Motivation Background Corpora Methodology Evaluation Conclusion

Results: EBG Adversarial Settings

- Classify-Verify successfully thwarts most attacks
 - Even if thresholds not set to hold-off attacks



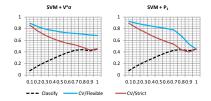


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Motivation Background Corpora Methodology Evaluation Conclusion



Classify-Verify outperforms closed-world models on large-scale datasets



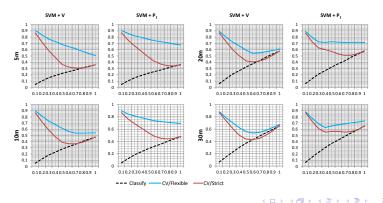


Motivation Background Corpora Methodology Evaluation Conclusion

Results: AAUTH

Classify-Verify outperforms closed-world models in active authentication settings

▶ For 5, 10, 20, 30-minute windows with 1-minute decision frequency





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Classify-Verify – Conclusion

Classify-Verify is effective in open-world settings

- Also more effective in closed-world settings
- Automatic threshold selection performs well w/ or w/o knowing p
- Effective in thwarting attacks
 - Even without special "defensive" configuration
- Effective in large-scale, open-world domain datasets
- Effective in dynamic, noisy active authentication settings
- ► ⇒ Classify-Verify is preferable over closed-world classifiers almost always
 - Essential tool for analysis of open-world and closed-world problems



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Classify-Verify – Conclusion

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- 2 Background
- 3 Native Language Identification
- Active Authentication
- 5 Classify-Verify







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 - ▶ Problem relaxation → improve classification (LFID)
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Directions for Future Authorship Verification Research

Expand and elevate authorship verification research as a preferred approach for stylometry

- Integrating binary verification with closed-world classification
- Expanding empirical foundations of verification evaluation
- Fusion of verification methods
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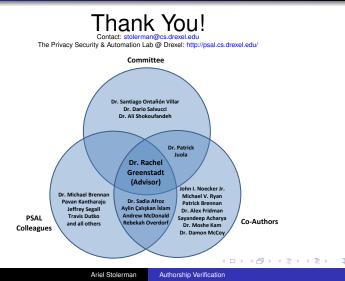
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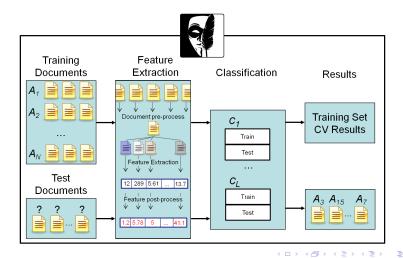


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JStylo: Authorship Attribution Framework





Classifier-Induced Verification

Confidence in given solution by distance-based classifiers

- Classify \rightarrow set threshold \rightarrow test
- Consider $P_1 \ge P_2 \ge ... \ge P_n$ for $A_i \in \mathcal{A}$:
 - P1 : classifier's probability for chosen author
 - P₁-P₂-Diff : diff b/w probabilities of top and 2nd-to-top authors
 - ► Gap-Conf : like P₁-P₂-Diff, using n 1-vs-all classifiers



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Standalone Verification

V: Distractorless Verification [NJR12]

- Standardize char-case & whitespaces, extract word/char n-grams
- Author model $M = \langle m_1, m_2, ..., m_n \rangle$
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- ► Test: δ(M, F) < t?</p>
- Variants:
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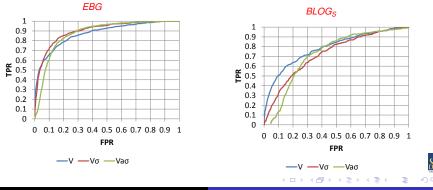
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Standalone Verification – Contd.

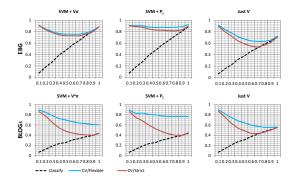
- ROC curves: no method is strictly preferred over the other
 - EBG (left): V_{σ} wins, Blog (right): V wins



Results: EBG/BLOG_S

Classify-Verify outperforms closed-world classifier *and* open-world verifiers alone

Using oracle thresholds

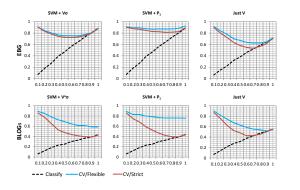




Results: *EBG/BLOG_S*-*p*-Induced Thresholds

Classify-Verify outperforms closed-world classifier *and* open-world verifiers alone

Using p-induced thresholds as well – similar to oracle

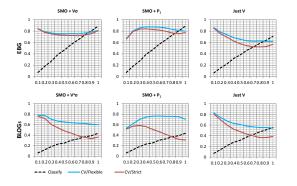




Results: EBG/BLOG_S- Robust Thresholds

Classify-Verify outperforms closed-world classifier *and* open-world verifiers alone

Using Robust thresholds for most *in-set* scenarios, without knowing p!





Results: AAUTH

Classify-Verify outperforms closed-world models in active authentication settings

▶ For 5, 10, 20, 30-minute windows with 1-minute decision frequency

