LENS: Leveraging Social Networking and Trust to Prevent Spam Transmission

Sufian Hameed

Advisors Prof. Xiaoming Fu (UoG) Dr. Pan Hui (Deutsche Telekom Labs)







Spam is Bad

- In 2010, 89% of the emails were spams (262 billion spam messages daily) [1].
- Projections show that spam will incur a cost of \$338 billion by 2013 [2].

Common State-of-the-Art Strategies

- Filter spam at the recipient's edge.
- Content-based filtering has turned spam problem into false +ve and -ve one.



LENS, a novel spam protection system, leverages the social network of the recipient.

- Mitigates spam beyond recipient's social circles, by accepting only legitimate emails.
- Filter at the SMTP time to prevent transmission at the sender's edge.

There exists two types of communication

- 1. Within recipient's community (social network).
- 2. Outside recipient's community (rest of the world).



- Any email within the community is delivered directly to the recipient.
- Community consists of two social hops
 - Friends and
 - Friends of Friends (FoF), also called boundary nodes (BN)





- Trusted/Legitimate users, called Gate Keepers (GKs) are selected at various hop counts away for the recipient.
- GK vouch for legitimate users outside the community of the recipient, by issuing unforgeable vouchers.
- GK can only vouch for his immediate community.









Interested in

- # of GKs for receiving messages
- Reachablity of recipient via GK
- 3.1 M users, 23 M edges [3]
- Randomly select 4K users of • community size 100-1500
- Number of GKs between 56-• 880
- Reachability between 710K
- 1.7 million (23-55%)



No of GateKeepers

GK Count

Reliable email delivery from millions of potential users is possible using GKs in the order of hundred.









[1] http://royal.pingdom.com/2011/01/19/email-spam-statistics/

[2] <u>http://www.redcondor.com/company/</u>

[3] Christo Wilson, Bryce Boe, Alessandra Sala, Krishna P.N. Puttaswamy, and Ben Y. Zhao. User interactions in social networks and their implications. In Proc. of EuroSys, 2009.







Mail Server