CMPE 272

Name: Arpita Dixit

Fraud Detection Using R language

Link to Github Repo: https://github.com/ArpitaDixit/Fraud_Detection_Using-R

- 1. Install R using the below link https://cran.r-project.org/bin/windows/base/
- 2. Open R and check if successfully installed.

```
> print("R installed")

[1] "R installed"

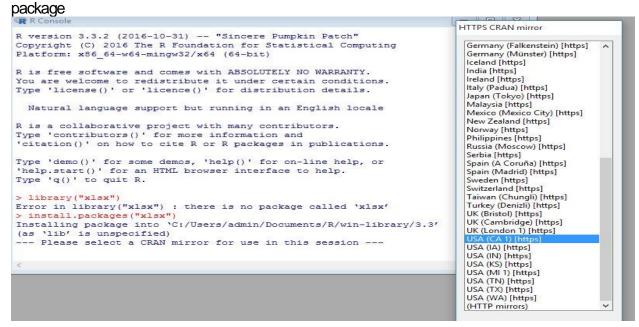
> |
```

- 3. Download Excel file from the below link https://catalog.data.gov/dataset/fair-market-rents-for-the-section-8-housing-assistance-payments-program
- 4. Get R's working directory using command getwd()

```
> getwd()
[1] "C:/Users/admin/Documents"
>
```

5. Rename file as Rentdata.xslx and save the xls file in the working directory.

6. Install xlsx Package using command install.packages("xlsx"). Select Appropriate CRAN



```
b vp p2 lut libs unkn

> install.packages ("xlsx")
Installing package into `C:/Users/admin/Documents/R/win-library/3.3'
(as `lib' is unspecified)
trying URL 'https://cran.cnr.berkeley.edu/bin/windows/contrib/3.3/xlsx_0.5.7.zi$
Content type 'application/zip' length 401439 bytes (392 KB)
downloaded 392 KB

package 'xlsx' successfully unpacked and MDS sums checked
Warning: cannot remove prior installation of package 'xlsx'

The downloaded binary packages are in

C:\Users\admin\AppData\Local\Temp\Rtmp\RxXSRx\downloaded_packages
```

 Verify if packages are installed any(grepl("xlsx",installed.packages()))

```
> any(grepl("xlsx",installed.packages()))
[1] TRUE
> |
```

- 8. library("xlsx")
 Loads requied packages like rJava, methods, xlxsjars
- Read Data from Excel rentdata <- read.xlsx("Rentdata.xlsx", sheetIndex = 1)

 Read first 5 rows of data using command head(rentdata)

- Install DMwR Package using command install.packages("DMwR"). Select Appropriate CRAN package
- 12. library("DMwR")
 Loads requied packages

```
> library(DMwR)
Loading required package: lattice
Loading required package: grid
> |
```

13. Exploring the data set summary(rentdata)

```
fmr0
Min. : 314.0
1st Qu.: 453.0
Median : 518.0
Mean : 568.8
3rd Qu.: 646.0
Max. :1291.0
> summary(rentdata)
fips2000 fips2010
2300901185: 2 0100199999: 1
2301501010: 2 0100599999: 1
20100199999: 1 0100799999: 1
                                                                                              fmr2
Min. : 405.0
1st Qu.: 643.0
Median : 715.0
Mean : 806.6
                                                                                                                                                                                         fmr1
Min. : 327.0
1st Qu.: 502.0
Median : 572.0
Mean : 639.4
                                                                                                                                                                                                                                       fmr3
Min. : 519
1st Qu.: 860
Median : 955
Mean :1065
                                                                                                                                                                                                                                                                                fmr4
Min. : 570
1st Qu.: 951
Median :1124
                                                                                                                                                                                                                                                                                                                    County
Min. : 1.00
1st Qu.: 13.00
Median : 37.00
Mean : 74.14
                                                                                                                                                                                                                                                                                                                                                                    Min. : 1.00
1st Qu.:21.00
Median :27.00
                                                                                                                                                                                                                                                                                                                                                                                                               99999 :3161
02760 : 3
04825 : 3
                                                                                                                                                                                                                                                                                                                                                                  Mean :30.36
3rd Qu.:42.00
Max. :78.00
                                                                                             Mean : 806.6
3rd Qu.: 924.0
Max. :2062.0
                                                                                                                                                                                                                                                                                Mean :1213
3rd Qu.:1407
                                                01007999999: 1
01009999999: 1
                                                                                                                                                                                                                                                                                                                     Mean : 74.14
3rd Qu.:105.00
                                                                                                                                                                                                                                                                                                                                                                                                                06260
                                                                                                                                                                                         3rd Qu.:
                                                                                                                                                                                                                                       3rd Qu.:1199
Max. :2801
  0100399999:
                                                                                                                                                                                                                  735.0
 0100399999: 1 0100999999: 1 3rd Qu.: 92
(Other) :4760 0101199999: 1 Max. :206
NA's : 1 (Other) :4763
countyname Mashington County: 105 METRO14460MM1120: 114
Franklin County : 89 NCNTY23003N23003: 73
Aroostook County : 73 METRO12620N23019: 53
                                                                                                                                  Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area : 114
Aroostook County, ME : 73
Penobsoot County, ME (part) HUD Metro FMR Area : 53
Hartford-West Hartford-East Hartford, CT HUD Metro FMR Area: 51
                                                                                                                                                                                                                                                                                                                    Washington County: 27
Jefferson County: 25
                                                                                                                                                                                                                                                                                                                                                                                         Min. :
1st Qu.:
Jackson County : 28
Jackson County : 23
Lincoln County : 22
Franklin County : 21
Madison County : 19
(Other) : 4632
                                                                                                                                                                                                                                                                                                                                                                                         Median: 15034
Mean: 65627
3rd Qu.: 41440
                                                                                                                                   Washington County, ME
Springfield, MA HUD Metro FMR Area
(Other)
                                                                                                                                                                                                                                                                                                                                                                                         3rd Qu.: 41440
Max. :9818605
NA's :2
```

14. Nlevel mismatch for fips2000 and fips2010 nlevels(rentdata\$fips2000) nlevels(rentdata\$fips2010)

```
> nlevels(rentdata$fips2000)
[1] 4765
> nlevels(rentdata$fips2010)
[1] 4769
> |
```

 Install Hmisc Package using command install.packages("Hmisc"). Select Appropriate CRAN package

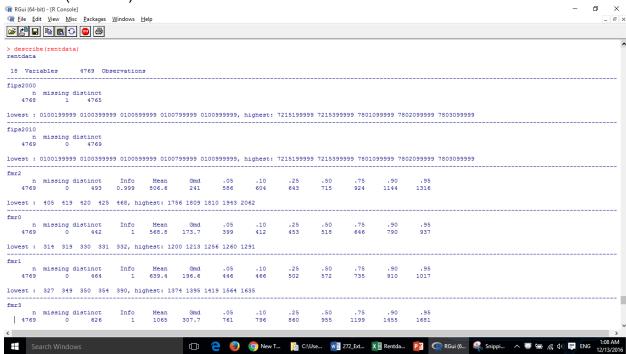
16. library('Hmisc')

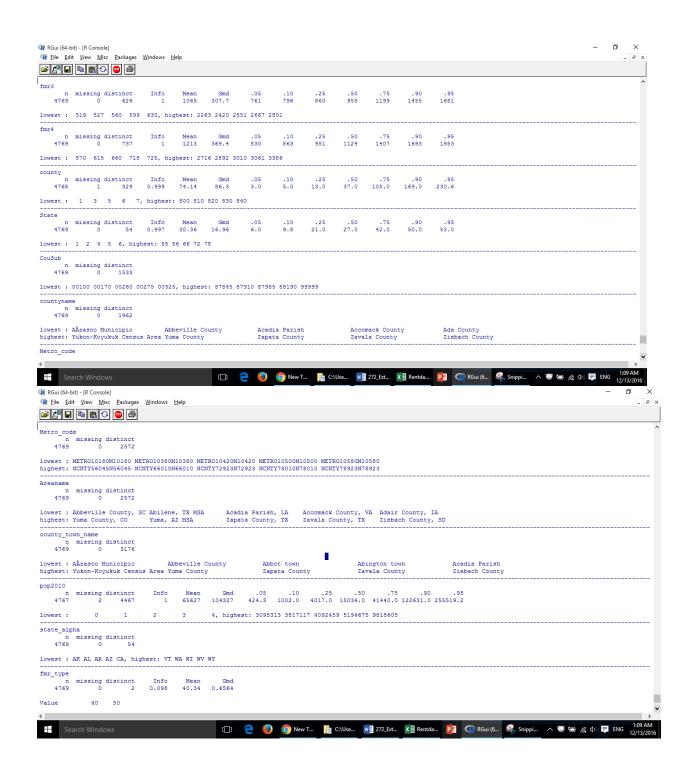
```
> library(Hmisc)
Loading required package: survival
Loading required package: Formula
Loading required package: ggplot2

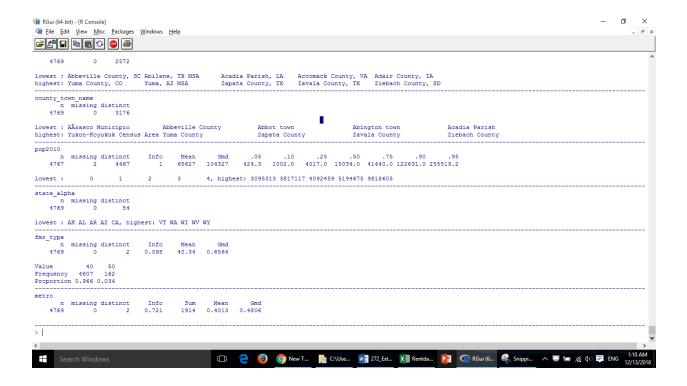
Attaching package: 'Hmisc'

The following objects are masked from 'package:base':
format.pval, round.POSIXt, trunc.POSIXt, units
```

17. describe(rentdata)







- 18. As seen in the description screen shots above there are missing values in fips2000, county, pop2010.
- 19. Missing pair of all possible combinations of the 3

length(which(is.na(rentdata\$fips2000) & is.na(rentdata\$county) &
is.na(rentdata\$pop2010))

length(which(is.na(rentdata\$fips2000) & is.na(rentdata\$county)))

length(which(is.na(rentdata\$fips2000) & is.na(rentdata\$pop2010)))

length(which(is.na(rentdata\$county) & is.na(rentdata\$pop2010)))

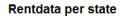
```
length(which(is.na(rentdata$fips2000) & is.na(rentdata$county) & is.na(rentdata$pop2010)))
[1] 0
> length(which(is.na(rentdata$fips2000) & is.na(rentdata$county)))
[1] 1
> length(which(is.na(rentdata$fips2000) & is.na(rentdata$pop2010)))
[1] 0
> length(which(is.na(rentdata$county) & is.na(rentdata$pop2010)))
[1] 0
> |
```

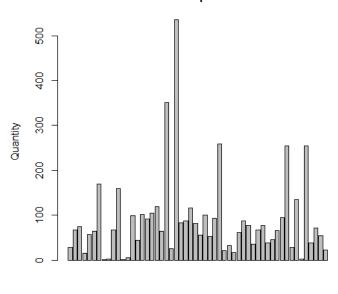
20. Proportion on basis of metro, frm_type, county, state table(rentdata\$metro)/nrow(rentdata)*100 table(rentdata\$fmr_type)/nrow(rentdata)*100 table(rentdata\$county)/nrow(rentdata)*100



21. Variability in figure

a. totP<-table(rentdata\$state)barplot(totP,main="Rentdata per state", names.arg="",xlab='state',ylab='Quantity')

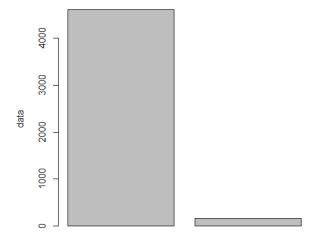




state

b. totS<-table(rentdata\$fmr_type)barplot(totS,main="Rentdata per fmr_type", names.arg="",xlab='fmr_type',ylab='data')

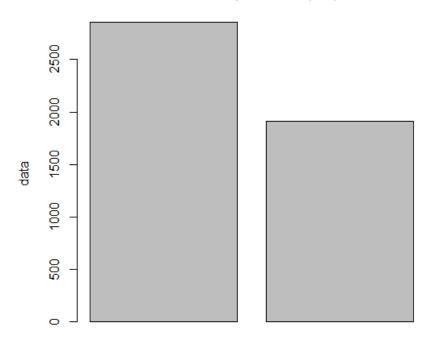
Rentdata per fmr_type



fmr_type

c. totQ<-table(rentdata\$metro)barplot(totQ,main="Rentdata per metro(0/1)",names.arg="",xlab='metro',ylab='data')

Rentdata per metro(0/1)



metro

22. New column metro per fmr_type rentdata\$Uperstate<-rentdata\$metro/rentdata\$fmr_type

```
> rentdata$Uperstate<-rentdata$metro/rentdata$fmr_type
> summary(rentdata$Uperstate)
    Min. 1st Qu. Median Mean 3rd Qu. Max.
0.000000 0.000000 0.000000 0.009864 0.025000 0.025000
> |
```

23. attach(rentdata)

```
> attach(rentdata)
The following objects are masked from rentdata (pos = 3):
    Areaname, county, county_town_name, countyname, CouSub, fips2000, fips2010, fmr_type, fmr0, fmr1, fmr2, fmr3, fmr4, metro, Metro_code, pop2010, State, state_alpha
> |
```

24. Most and Least Occurring States upp <- aggregate(Uperstate,list(State),median,na.rm=T) topP <- sapply(c(T,F),function(o) upp[order(upp[,2],decreasing=o)[1:5],1]) colnames(topP) <- c('StateMost','StateLeast') topP

```
StateMost StateLeast
[1,] 6 1
[2,] 11 2
[3,] 12 4
[4,] 25 5
[5,] 34 8
```

25.Convert to factor
 tops\$State <- factor(tops\$State)</pre>

26. Top and Bottom fips 2000

```
vs <- aggregate(State,list(fips2000),sum,na.rm=T)
S1 <- sapply(c(T,F),function(o) vs[order(vs$x,decreasing=o)[1:5],1])
colnames(S1) <- c('Most','Least')
S1</pre>
```

```
Most Least
[1,] "7801099999" "0100199999"
[2,] "7802099999" "0100399999"
[3,] "7803099999" "0100599999"
[4,] "72001999999" "0100799999"
[5,] "7200399999" "01009999999"
```

27. sum(vs[order(vs\$x,decreasing=T)[1:100],2])/sum(State,na.rm=T)*100

```
> sum(vs[order(vs$x,decreasing=T)[1:100],2])/sum(State,na.rm=T)*100
[1] 4.782263
> |
```

29. Data per fmr_type

```
totS <- table(fmr_type)
> totS <- table(fmr_type)
> totS
fmr_type
    40    50
4607    162
```

30. Data per metro