

CONSUMER COMPLAINT ANALYSIS

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Seattle Cohort 4

INTRODUCTION

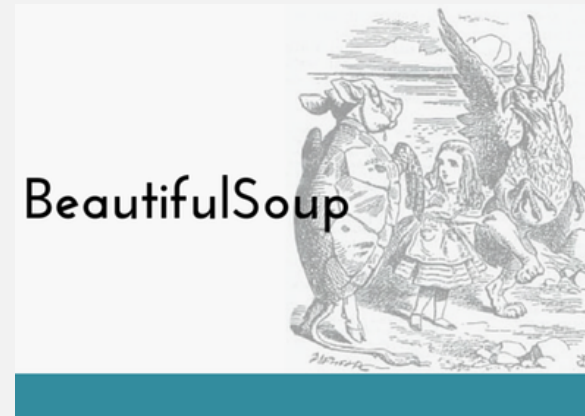
- Mechanical Engineering (BSME)/Electrophysicist (MSEE)
- Lead Landing Gear Analyst – 787, 777X
- I love telling a story with data but needed better tools!

OBJECTIVE

Predict the result of closure for a complaint submitted to the Consumer Financial Protection Bureau (CFPB)

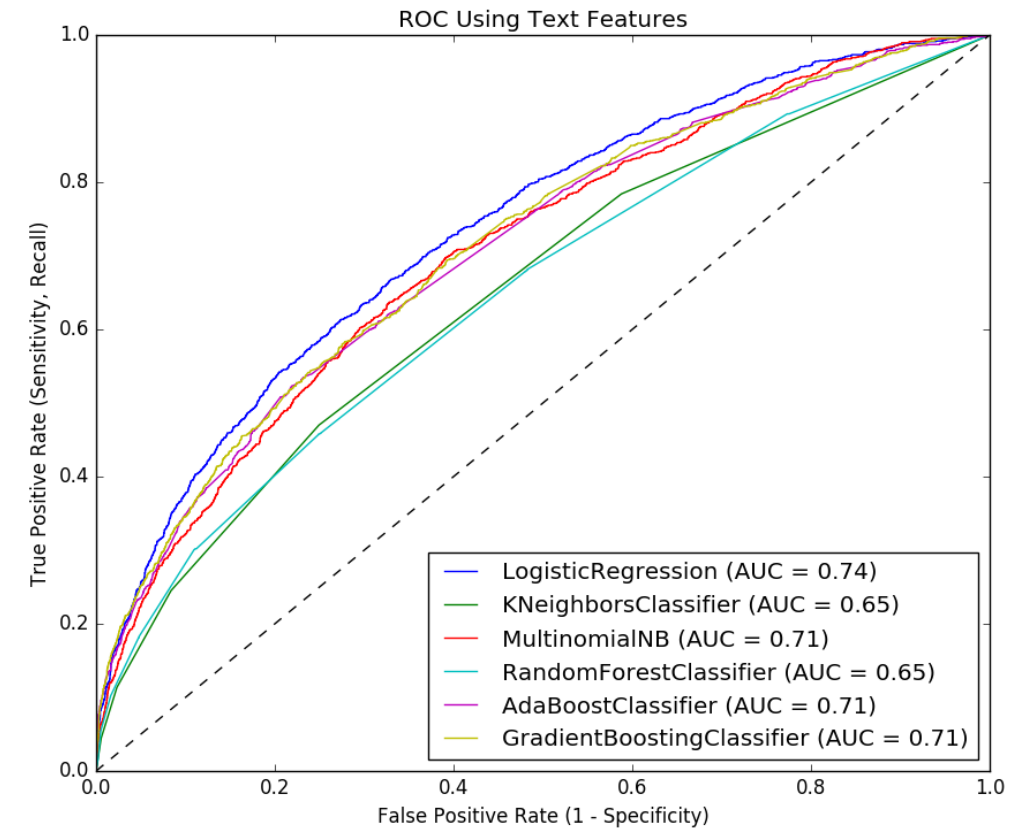
DATA

- Data from the Consumer Financial Protection Bureau (CFPB)
- Using only closed cases with text narrative
- Data is imbalanced (80% “No Relief”, 20% “Relief Provided”)



MODELING/RESULTS

Model	Accuracy	Precision	Recall	F1	AUC
Using Non-Text Features					
Logistic Regression	53.0				
Using Text Features					
Logistic Regression	82.2	65.0	21.3	32.1	76.1
KNeighbors	37.5	21.0	78.4	33.2	55.8
Multinomial Naïve Bayes	81.5	65.7	13.5	22.4	74.3
Random Forest	81.1	59.0	14.3	23.0	68.3
AdaBoost	82.0	65.2	18.9	29.3	73.3
Gradient Boosting	82.1	77.8	13.4	22.9	73.7



NOTE – Table shows data from full data set, ROC Plot shows data from 20000 sample dataset

NEXT STEPS

Complaint prediction provides insight to:

- Modeling with Word2Vec
- Predict complaint processing time
- Predict results for specific product
- Add additional text features in data set to NLP

Chris Michael

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