

Spam Email Detection using Naive Bayes

Step-by-Step Explanation with Purpose

◆ Step 1: Import Required Libraries

What we did

We imported Python libraries such as:

- pandas, numpy
- matplotlib, seaborn
- sklearn modules for ML, feature extraction, and evaluation

Purpose

- **pandas** → Load and manipulate dataset
- **numpy** → Perform numerical operations
- **matplotlib / seaborn** → Visualization (confusion matrix, ROC curve)
- **sklearn** →
 - Build Naive Bayes models
 - Extract text features
 - Evaluate model performance

Why this step is important:

Machine Learning requires multiple tools—data handling, modeling, and evaluation—all provided by these libraries.

◆ Step 2: Load the Dataset

What we did

```
df = pd.read_csv("spam.csv")
```

We loaded the **SMS Spam Collection Dataset** into a DataFrame.

Purpose

- Convert raw CSV data into a **structured tabular format**
- Enable easy access to:
 - Email/SMS text
 - Spam or ham labels

📌 **Why this step is important:**

Machine learning models cannot work directly with raw files; data must be loaded into memory in a structured form.

◆ **Step 3: Data Cleaning & Column Selection**

What we did

- Removed unnecessary columns
- Renamed columns as:
 - label
 - message

Purpose

- Eliminate noise and irrelevant information
- Improve readability and clarity
- Focus only on **features required for classification**

📌 **Why this step is important:**

Cleaner data improves model accuracy and reduces processing overhead.

◆ **Step 4: Label Encoding**

What we did

Converted:

- spam → 1
- ham → 0

Using LabelEncoder.

Purpose

Machine learning algorithms **cannot understand text labels**, they require **numerical values**.

📌 **Why this step is important:**

Naive Bayes performs mathematical probability calculations, which require numeric inputs.

◆ **Step 5: Train-Test Split**

What we did

Split dataset into:

- **Training data (80%)**

- **Testing data (20%)**

Purpose

- Train the model on known data
- Test the model on **unseen data**



Why this step is important:

To check whether the model can **generalize** and not just memorize data.



This prevents **overfitting**.

◆ **Step 6: Text Preprocessing**

What happens internally

- Tokenization (splitting text into words)
- Stop-word removal (removing common words like *is, the, and*)
- Lowercasing

Purpose

- Reduce noise
- Keep only meaningful words
- Improve classification accuracy



Why this step is important:

Spam detection depends on important keywords like *free, win, offer*.

◆ **Step 7: Feature Extraction**

Machine learning models **cannot understand raw text**, so we convert text into numbers.

◆ **7.1 Bag of Words (BoW)**

What it does

- Creates a vocabulary of all unique words
- Counts word frequency in each message

Example:

"Free offer now" → [1,1,1,0,0]

Purpose

- Represent text numerically

- Capture word occurrence patterns

📌 **Why this step is important:**

Spam emails often repeat specific words frequently.

♦ **7.2 TF-IDF (Term Frequency–Inverse Document Frequency)**

What it does

- Assigns **higher weight to important words**
- Reduces importance of common words

Purpose

- Improve feature quality
- Reduce bias toward frequently occurring words

📌 **Why TF-IDF is better than BoW:**

Words like *free*, *winner* get more importance than *the*, *is*.

♦ **Step 8: Multinomial Naive Bayes**

What we did

```
mnb = MultinomialNB()
```

```
mnb.fit(X_train_tfidf, y_train)
```

Purpose

- Designed for **discrete count-based features**
- Ideal for **text classification**

📌 **Why Multinomial NB is best for spam detection:**

It works on word frequencies and probabilities.

🧠 **Formula Used:**

$$P(\text{Class} \mid \text{Words}) \propto P(\text{Class}) \times \prod P(\text{Word} \mid \text{Class})$$

♦ **Step 9: Gaussian Naive Bayes**

What we did

Used Gaussian NB on dense TF-IDF values.

Purpose

- Handle **continuous-valued features**

- Compare performance with Multinomial NB

📌 **Why this step is important:**

Project requires **comparison of Gaussian vs Multinomial Naive Bayes**.

💡 Gaussian assumes data follows **normal distribution**, which is less suitable for text.

◆ **Step 10: Prediction**

What we did

```
y_pred = model.predict(X_test)
```

Purpose

- Classify unseen emails as:
 - Spam
 - Not Spam

📌 **Why this step is important:**

This is the **core goal** of the project.

◆ **Step 11: Model Evaluation**

We evaluated using:

◆ **Accuracy**

✓ Measures overall correctness

$$Accuracy = \frac{CorrectPredictions}{TotalPredictions}$$

◆ **Precision**

✓ How many predicted spam emails were actually spam

$$Precision = \frac{TP}{TP + FP}$$

◆ **Recall**

✓ How many spam emails were correctly detected

$$Recall = \frac{TP}{TP + FN}$$

◆ F1-Score

✓ Balance between precision and recall

$$F1 = 2 \times \frac{Precision \times Recall}{Precision + Recall}$$

📌 Why multiple metrics:

Accuracy alone can be misleading for imbalanced datasets.

◆ Step 12: Confusion Matrix

What it shows

Actual / Predicted Spam Not Spam

Purpose

- Visualize correct vs incorrect predictions
- Identify:
 - False Positives
 - False Negatives

📌 Why this step is important:

Helps understand model errors clearly.

◆ Step 13: ROC Curve

What it shows

- Trade-off between:
 - True Positive Rate
 - False Positive Rate

Purpose

- Measure model's discrimination capability
- Higher AUC = better model

📌 Why this step is important:

Used in **real-world spam filter evaluation**.

◆ Step 14: Testing on Unseen Emails

What we did

Passed new messages not in training data.

Purpose

- Demonstrate **real-world application**
- Prove model works on new data

✦ Why this step is important:

Shows practical usability beyond training dataset.

◆ Final Conclusion

- ✓ Multinomial Naive Bayes performs better
- ✓ TF-IDF improves accuracy
- ✓ Naive Bayes is efficient for spam detection
- ✓ Model is suitable for real-world email filtering