

```
In [2]: %%shell
jupyter nbconvert --to html /content/baseline_clasificacion_spam_email.ipynb

[NbConvertApp] Converting notebook /content/baseline_clasificacion_spam_email.ipynb to html
[NbConvertApp] Writing 681386 bytes to /content/baseline_clasificacion_spam_email.html
```

Out[2]:

```
In [3]: !pip freeze > kaggle_image_requirements.txt
```

Lea y pre-procese el dataset Enron

Lea el dataset Enron y obtenga una idea de los datos imprimiendo mensajes de muestra en la pantalla

```
In [6]: import numpy as np
import pandas as pd

# Input data file path
filepath = "/content/emails.csv"

# Leer los datos utilizando el motor de análisis Python y manejando los errores de formato
emails = pd.read_csv(filepath, engine='python', on_bad_lines='skip')

# Mostrar la forma del DataFrame y las primeras filas como muestra
print("Se cargaron exitosamente {} filas y {} columnas".format(emails.shape[0], emails.shape[1]))
print(emails.head())
```

Se cargaron exitosamente 88850 filas y 2 columnas

	file	message
0	allen-p/_sent_mail/1.	Message-ID: <18782981.1075855378110.JavaMail.e...
1	allen-p/_sent_mail/10.	Message-ID: <15464986.1075855378456.JavaMail.e...
2	allen-p/_sent_mail/100.	Message-ID: <24216240.1075855687451.JavaMail.e...
3	allen-p/_sent_mail/1000.	Message-ID: <13505866.1075863688222.JavaMail.e...
4	allen-p/_sent_mail/1001.	Message-ID: <30922949.1075863688243.JavaMail.e...

```
In [7]: # 1) DESPLIEGUE CON MAYOR DETALLE EL SEGUNDO EMAIL
print(emails['message'][1])
```

Message-ID: <15464986.1075855378456.JavaMail.evans@thyme>
 Date: Fri, 4 May 2001 13:51:00 -0700 (PDT)
 From: phillip.allen@enron.com
 To: john.lavorato@enron.com
 Subject: Re:
 Mime-Version: 1.0
 Content-Type: text/plain; charset=us-ascii
 Content-Transfer-Encoding: 7bit
 X-From: Phillip K Allen
 X-To: John J Lavorato <John J Lavorato/ENRON@enronXgate@ENRON>
 X-cc:
 X-bcc:
 X-Folder: \Phillip_Allen_Jan2002_1\Allen, Phillip K.\'Sent Mail
 X-Origin: Allen-P
 X-FileName: pallen (Non-Privileged).pst

Traveling to have a business meeting takes the fun out of the trip. Especially if you have to prepare a presentation. I would suggest holding the business plan meetings here then take a trip without any formal business meetings. I would even try and get some honest opinions on whether a trip is even desired or necessary.

As far as the business meetings, I think it would be more productive to try and stimulate discussions across the different groups about what is working and what is not. Too often the presenter speaks and the others are quiet just waiting for their turn. The meetings might be better if held in a round table discussion format.

My suggestion for where to go is Austin. Play golf and rent a ski boat and jet ski's. Flying somewhere takes too much time.

Separar los encabezados (headers) de los cuerpos del mensaje

```

In [9]: import email

def extract_messages(df):
    messages = []
    for item in df["message"]:
        if isinstance(item, str): # Verificar que el valor sea un string
            try:
                e = email.message_from_string(item)
                message_body = e.get_payload()
                messages.append(message_body)
            except Exception as e:
                print(f"Error procesando el mensaje: {e}")
                messages.append("") # Añadir mensaje vacío en caso de error
        else:
            messages.append("") # Añadir mensaje vacío si no es un string
    print("¡Se recuperó existosamente el cuerpo del mensaje a partir de los e-mails!")
    return messages

# Usar la función para extraer los cuerpos de los mensajes
bodies = extract_messages(emails)
  
```

¡Se recuperó existosamente el cuerpo del mensaje a partir de los e-mails!

```

In [10]: # 3) GENERE UN DATAFRAME LLAMADO bodies_df CON UNA MUESTRA ALEATORIA DE 10,000 ELEMENTOS
import random
bodies_sample = random.sample(bodies, 10000)
bodies_df = pd.DataFrame(bodies_sample, columns=["message"])
print(bodies_df.head())
  
```

```

                                message
0                                ok
1  The North American Communication Papers - Exec...
2                                >\n\n - img[3].jpg
3                                http://www.utexas.edu/students/lhbsa/sounds/
4  Larry and Raetta, did Randy do this on his own...

```

El siguiente código (comentado) es posiblemente la forma más al estilo Python de lograr la extracción de los cuerpos de los mensajes. Tiene solo 2 líneas y logra el mismo resultado. Sin embargo, creemos que el código anterior es más transparente con respecto a cómo se lleva a cabo el procesamiento y, como tal, lo dejamos aquí para los expertos en Python si así lo prefieren.

```
In [ ]: #messages = emails["message"].apply(email.message_from_string)
        #bodies_df = messages.apply(lambda x: x.get_payload()).sample(10000)
```

Lea y Preprocese el Corpus de Email Fraudulent "419"

```
In [15]: filepath = "/content/spam.txt"
        with open(filepath, 'r', encoding="latin1") as file:
            data = file.read()
```

Imprima los primeros 20000 caracteres de read file string (esto nos da unos pocos emails), y dése cuenta del keyword `From r` cercano al inicio de cada encabezado de email

```
In [16]: print(data[:20000])
```

From r Wed Oct 30 21:41:56 2002
Return-Path: <james_ngola2002@maktoob.com>
X-Sieve: cmu-sieve 2.0
Return-Path: <james_ngola2002@maktoob.com>
Message-Id: <200210310241.g9V2fNm6028281@cs.CU>
From: "MR. JAMES NGOLA." <james_ngola2002@maktoob.com>
Reply-To: james_ngola2002@maktoob.com
To: webmaster@aclweb.org
Date: Thu, 31 Oct 2002 02:38:20 +0000
Subject: URGENT BUSINESS ASSISTANCE AND PARTNERSHIP
X-Mailer: Microsoft Outlook Express 5.00.2919.6900 DM
MIME-Version: 1.0
Content-Type: text/plain; charset="us-ascii"
Content-Transfer-Encoding: 8bit
X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id g9V2foW24311
Status: 0

FROM:MR. JAMES NGOLA.
CONFIDENTIAL TEL: 233-27-587908.
E-MAIL: (james_ngola2002@maktoob.com).

URGENT BUSINESS ASSISTANCE AND PARTNERSHIP.

DEAR FRIEND,

I AM (DR.) JAMES NGOLA, THE PERSONAL ASSISTANCE TO THE LATE CONGOLESE (PRESIDENT LAURENT KABILA) WHO WAS ASSASSINATED BY HIS BODY GUARD ON 16TH JAN. 2001.

THE INCIDENT OCCURRED IN OUR PRESENCE WHILE WE WERE HOLDING MEETING WITH HIS EXCELLENCE OVER THE FINANCIAL RETURNS FROM THE DIAMOND SALES IN THE AREAS CONTROLLED BY (D.R. C.) DEMOCRATIC REPUBLIC OF CONGO FORCES AND THEIR FOREIGN ALLIES ANGOLA AND ZIMBABWE, HAVING RECEIVED THE PREVIOUS DAY (USD\$100M) ONE HUNDRED MILLION UNITED STATES DOLLARS, CASH IN THREE DIPLOMATIC BOXES ROUTED THROUGH ZIMBABWE.

MY PURPOSE OF WRITING YOU THIS LETTER IS TO SOLICIT FOR YOUR ASSISTANCE AS TO BE A COVER TO THE FUND AND ALSO COLLABORATION IN MOVING THE SAID FUND INTO YOUR BANK ACCOUNT THE SUM OF (USD\$25M) TWENTY FIVE MILLION UNITED STATES DOLLARS ONLY, WHICH I DEPOSITED WITH A SECURITY COMPANY IN GHANA, IN A DIPLOMATIC BOX AS GOLDS WORTH (USD\$25M) TWENTY FIVE MILLION UNITED STATES DOLLARS ONLY FOR SAFE KEEPING IN A SECURITY VAULT FOR ANY FURTHER INVESTMENT PERHAPS IN YOUR COUNTRY.

YOU WERE INTRODUCED TO ME BY A RELIABLE FRIEND OF MINE WHO IS A TRAVELLER, AND ALSO A MEMBER OF CHAMBER OF COMMERCE AS A RELIABLE AND TRUSTWORTHY PERSON WHOM I CAN RELY ON AS FOREIGN PARTNER, EVEN THOUGH THE NATURE OF THE TRANSACTION WAS NOT REVEALED TO HIM FOR SECURITY REASONS.

THE (USD\$25M) WAS PART OF A PROCEEDS FROM DIAMOND TRADE MEANT FOR THE LATE PRESIDENT LAURENT KABILA WHICH WAS DELIVERED THROUGH ZIMBABWE IN DIPLOMATIC BOXES. THE BOXES WERE KEPT UNDER MY CUSTODY BEFORE THE SAD EVENT THAT TOOK THE LIFE OF (MR. PRESIDENT). THE CONFUSION THAT ENSUED AFTER THE ASSASSINATION AND THE SPORADIC SHOOTING AMONG THE FACTIONS, I HAVE TO RUN AWAY FROM THE COUNTRY FOR MY DEAR LIFE AS I AM NOT A SOLDIER BUT A CIVIL SERVANT I CROSSED RIVER CONGO TO OTHER SIDE OF CONGO LIBREVILLE FROM THERE I MOVED TO THE THIRD COUNTRY GHANA WHERE I AM PRESENTLY TAKING REFUGE.

AS A MATTER OF FACT, WHAT I URGENTLY NEEDED FROM YOU IS YOUR ASSISTANCE IN MOVING THIS MONEY INTO YOUR ACCOUNT IN YOUR COUNTRY FOR INVESTMENT WITHOUT RAISING EYEBROW. FOR

YOUR ASSISTANCE I WILL GIVE YOU 20% OF THE TOTAL SUM AS YOUR OWN SHARE WHEN THE MONEY GETS TO YOUR ACCOUNT, WHILE 75% WILL BE FOR ME, OF WHICH WITH YOUR KIND ADVICE I HOPE TO INVEST IN PROFITABLE VENTURE IN YOUR COUNTRY IN OTHER TO SETTLE DOWN FOR MEANINGFUL LIFE, AS I AM TIRED OF LIVING IN A WAR ENVIRONMENT.

THE REMAINING 5% WILL BE USED TO OFFSET ANY COST INCURRED IN THE CAUSE OF MOVING THE MONEY TO YOUR ACCOUNT. IF THE PROPOSAL IS ACCEPTABLE TO YOU PLEASE CONTACT ME IMMEDIATELY THROUGH THE ABOVE TELEPHONE AND E-MAIL, TO ENABLE ME ARRANGE FACE TO FACE MEETING WITH YOU IN GHANA FOR THE CLEARANCE OF THE FUNDS BEFORE TRANSFERRING IT TO YOUR BANK ACCOUNT AS SEEING IS BELIEVING.

FINALLY, IT IS IMPORTANT ALSO THAT I LET YOU UNDERSTAND THAT THERE IS NO RISK INVOLVED WHATSOEVER AS THE MONEY HAD NO RECORD IN KINSHASA FOR IT WAS MEANT FOR THE PERSONAL USE OF (MR. PRESIDENT) BEFORE THE NEFARIOUS INCIDENT OCCURRED, AND ALSO I HAVE ALL THE NECESSARY DOCUMENTS AS REGARDS TO THE FUNDS INCLUDING THE (CERTIFICATE OF DEPOSIT), AS I AM THE DEPOSITOR OF THE CONSIGNMENT.

LOOKING FORWARD TO YOUR URGENT RESPONSE.

YOUR SINCERELY,

MR. JAMES NGOLA.

From r Thu Oct 31 08:11:39 2002
Return-Path: <bensul2004nng@spinfinder.com>
X-Sieve: cmu-sieve 2.0
Return-Path: <bensul2004nng@spinfinder.com>
Message-Id: <200210311310.g9VDANT24674@bloodwork.mr.itd.UM>
From: "Mr. Ben Suleman" <bensul2004nng@spinfinder.com>
Date: Thu, 31 Oct 2002 05:10:00
To: R@M
Subject: URGENT ASSISTANCE /RELATIONSHIP (P)
MIME-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: 7bit
Status: 0

Dear Friend,

I am Mr. Ben Suleman a custom officer and work as Assistant controller of the Customs and Excise department Of the Federal Ministry of Internal Affairs stationed at the Murtala Mohammed International Airport, Ikeja, Lagos-Nigeria.

After the sudden death of the former Head of state of Nigeria General Sanni Abacha on June 8th 1998 his aides and immediate members of his family were arrested while trying to escape from Nigeria in a Chartered jet to Saudi Arabia with 6 trunk boxes Marked "Diplomatic Baggage". Acting on a tip-off as they attempted to board the Air Craft, my officials carried out a thorough search on the air craft and discovered that the 6 trunk boxes contained foreign currencies amounting to US\$197,570,000.00 (One Hundred and Ninety-Seven Million Five Hundred Seventy Thousand United States Dollars).

I declared only (5) five boxes to the government and withheld one (1) in my custody containing the sum of (US\$30,000,000.00) Thirty Million United States Dollars Only, which has been disguised to prevent their being discovered during transportation processes. Due to several media reports on the late head of state about all the money him and his co-government officials stole from our government treasury amounting to US\$55 Billion Dollars (ref:ngrguardiannews.com) of July 2nd 1999. Even the London times of July 1998 reported that General Abacha has over US\$3.Billion dollars in one account overseas. We decided to conceal this one (1)box till the situation is calm and quite on the issue. The box was thus deposited with a security company here in Nigeria and tagged as "Precious Stones and Jewellery" in other that its content will not be discovered. Now that all is calm, we (myself and two of my colleagues in the operations team) are now ready to move this box out of the country through a diplomatic arrangement which is the safest means.

However as government officials the Civil Service Code of Conduct does not allow us by law to operate any foreign account or own foreign investment and the amount of money that can be found in our account cannot be more than our salary on the average, thus our handicap and our need for your assistance to help collect and keep safely in your account this money.

Therefore we want you to assist us in moving this money out of Nigeria. We shall definitely compensate you handsomely for the assistance. We can do this by instructing the Security Company here in Nigeria to move the consignment to their affiliate branch office outside Nigeria through diplomatic means and the consignment will be termed as "Precious Stones and Jewelleries" which you bought during your visit to Nigeria and is being transferred to your country from here for safe keeping. Then we can arrange to meet at the destination country to take the delivery of the consignment. You will thereafter open an account there and lodge the Money there and gradually instruct remittance to your Country.

This business is 100% risk free for you so please treat this matter with utmost confidentiality .If you indicate your interest to assist us please just e-mail me for more Explanation on how we plan to execute the transaction.

Expecting your response urgently.

Best regards,

Mr. Ben Suleman

From r Thu Oct 31 17:27:16 2002
 Return-Path: <obong_715@epatra.com>
 X-Sieve: cmu-sieve 2.0
 Return-Path: <obong_715@epatra.com>
 Message-Id: <200210312227.g9VMQvDj017948@bluewhale.cs.CU>
 From: "PRINCE OBONG ELEME" <obong_715@epatra.com>
 Reply-To: obong_715@epatra.com
 To: webmaster@aclweb.org
 Date: Thu, 31 Oct 2002 22:17:55 +0100
 Subject: GOOD DAY TO YOU
 X-Mailer: Microsoft Outlook Express 5.00.2919.6900DM
 MIME-Version: 1.0
 Content-Type: text/plain; charset="us-ascii"
 Content-Transfer-Encoding: 8bit
 X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id g9VMRBW20642
 Status: RO

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM

CHIEF DANIEL ELEME, PHD, EZE 1 OF ELEME.E-MAIL
ADDRESS:obong_715@epatra.com

ATTENTION:PRESIDENT,CEO Sir/ Madam.

This letter might surprise you because we have met neither in person nor by correspondence. But I believe it is one day that you got to know somebody either in physical or through correspondence.

I got your contact through discreet inquiry from the chambers of commerce and industry of your country on the net, you and your organization were revealed as being quite astute in private entrepreneurship, one has no doubt in your ability to handle a financialbusiness transaction.

However, I am the first son of His Royal majesty,Obong.D. Eleme , and the traditional Ruler of Eleme Province in the oil producing area of River State of Nigeria. I am making this contact to you in respect of US\$60,000,000.00 (Sixty Million United State Dollars), which I inherited, from my latefather.

This money was accumulated from royalties paid to my father as compensation by the oil firms located in our area as a result of oil presence on our land, which hamper agriculture, which is our major source oflivelihood.

Unfortunately my father died from protracted diabetes.But before his death he called my attention and informed me that he lodged some funds on a two boxes with a security firm with an open beneficiary status. The lodgment security code number was also revealed to me, he then advised me to look for a reliable business partner abroad, that will assist me in investing the money in a lucrative business as a result of economic instability in Nigeria. So this is the main reason why I am contacting you for us to move this money from the security firm to any Country of your choice for investment purpose.

So I will like you to be the ultimate beneficiary, so that the funds can be moved in your name and particulars to any Country of your choice where it will be claimed and invested. Hence my father have had intimated the security firm personnel that the beneficiary of the box is his foreign partner whose particulars will be forwarded to the firm when due.

But I will guide you Accordingly. As soon as the funds reach, I will then come over to meet you in person, so that we can discuss physically on investment potentials. Based on this assistance my Family and I have unanimously decided to give you 30% of the total money, 5% for Charity home, 10% for expenses, which may arise during this transaction, Fax and phone bills inclusive. The balance of 55% you will invest andmanaged for my Family.

I hereby guarantee you that this is not government money, it is not drug money and it is not money from

arms deal. Though you have to maintain high degree of confidentiality on this matter. I will give more details about the proceedings of this transaction as soon as I receive your favorable reply.

Please reply to my Email Address:obong_715@epatra.com
I hope this will be the beginning of a prosperous relationship between my family and your family.

Nevertheless if you are for any reason not interested, kindly inform me immediately so that I will look for another contact.

I am waiting for your quick response.

Yours faithfully,

Prince Obong Abbot

From r Thu Oct 31 17:53:56 2002
Return-Path: <obong_715@epatra.com>
X-Sieve: cmu-sieve 2.0
Return-Path: <obong_715@epatra.com>
Message-Id: <200210312253.g9VMreDj018024@bluewhale.cs.CU>
From: "PRINCE OBONG ELEME" <obong_715@epatra.com>
Date: Thu, 31 Oct 2002 22:44:20
To: webmaster@aclweb.org
Subject: GOOD DAY TO YOU
MIME-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: 7bit
Status: RO

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM
CHIEF DANIEL ELEME, PHD, EZE 1 OF ELEME.E-MAIL
ADDRESS:obong_715@epatra.com

ATTENTION:PRESIDENT,CEO Sir/ Madam.

This letter might surprise you because we have met neither in person nor by correspondence. But I believe it is one day that you got to know somebody either in physical or through correspondence.

I got your contact through discreet inquiry from the chambers of commerce and industry of your country on the net, you and your organization were revealed as being quite astute in private entrepreneurship, one has no doubt in your ability to handle a financial business transaction.

However, I am the first son of His Royal majesty,Obong.D. Eleme , and the traditional Ruler of Eleme Province in the oil producing area of River State of Nigeria. I am making this contact to you in respect of US\$60,000,000.00 (Sixty Million United State Dollars), which I inherited, from my late father.

This money was accumulated from royalties paid to my father as compensation by the oil firms located in our area as a result of oil presence on our land, which

hamper agriculture, which is our major source of livelihood.

Unfortunately my father died from protracted diabetes. But before his death he called my attention and informed me that he lodged some funds on a two boxes with a security firm with an open beneficiary status. The lodgment security code number was also revealed to me, he then advised me to look for a reliable business partner abroad, that will assist me in investing the money in a lucrative business as a result of economic instability in Nigeria. So this is the main reason why I am contacting you for us to move this money from the security firm to any Country of your choice for investment purpose.

So I will like you to be the ultimate beneficiary, so that the funds can be moved in your name and particulars to any Country of your choice where it will be claimed and invested. Hence my father have had intimated the security firm personnel that the beneficiary of the box is his foreign partner whose particulars will be forwarded to the firm when due.

But I will guide you Accordingly. As soon as the funds reach, I will then come over to meet you in person, so that we can discuss physically on investment potentials. Based on this assistance my Family and I have unanimously decided to give you 30% of the total money, 5% for Charity home, 10% for expenses, which may arise during this transaction, Fax and phone bills inclusive. The balance of 55% you will invest and managed for my Family.

I hereby guarantee you that this is not government money, it is not drug money and it is not money from arms deal. Though you have to maintain high degree of confidentiality on this matter. I will give more details about the proceedings of this transaction as soon as I receive your favorable reply.

Please reply to my Email Address: obong_715@epatra.com
I hope this will be the beginning of a prosperous relationship between my family and your family.

Nevertheless if you are for any reason not interested, kindly inform me immediately so that I will look for another contact.

I am waiting for your quick response.

Yours faithfully,

Prince Obong Eleme

From r Fri Nov 1 04:48:39 2002
Return-Path: <m_abacha03@www.com>
X-Sieve: cmu-sieve 2.0
Return-Path: <m_abacha03@www.com>
Message-Id: <200211010948.gA19mLu22932@perfectworld.mr.itd.UM>
From: "Maryam Abacha" <m_abacha03@www.com>
Reply-To: m_abacha03@www.com
To: R@M

Date: Fri, 1 Nov 2002 01:45:04 +0100
 Subject: I Need Your Assistance.
 X-Mailer: Microsoft Outlook Express 5.00.2919.6900 DM
 MIME-Version: 1.0
 Content-Type: text/plain; charset="us-ascii"
 Content-Transfer-Encoding: 8bit
 X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id gA19mVW29040
 Status: RO

Dear sir,

It is with a heart full of hope that I write to seek your help in respect of the content below. I am Mrs. Maryam Abacha the former first lady of the former Military Head of State of Nigeria General Sani Abacha whose sudden death occurred on 8th of June 1998 as a result of cardiac arrest (heart attack) while on the seat of power.

I have no doubt about your capability and good-will to assist me in receiving into your custody (for safety) the sum of US\$25 Million willed and deposited in my favour by my late husband in a security and deposit company. Though my contact to you for this assistance is not anchored on any personal recommendation, I pray your understanding, good will and sincere assistance to respond to this message with honest intentions and concern.

This money is currently deposited here with a security company as miscellaneous awaiting collection and according to the agreement entered into at the time of deposit between my late husband and the Security Company at the time of deposit; the collection centre is in Ghana. As it is legally required, the administration of my late husband's properties is under the authority of the family's lawyer Tony Musa.

My Dear JK, since the demise of my husband, the present regime has been probing my late husband's wealth and properties, the London Newsweek of 13th march 2000 referred. The investigating team led by Enrico Monfrini, the lawyer acting on behalf of the Nigerian government has so far submitted their report and presently, some liquid cash and assets, movable and immovable, have been frozen and seized both locally here and internationally and my last hope is rested on the immediate security of this fund in your custody. Also, Johnnie Cochran, the lawyer who defended OJ Simpson, has been brought in by the Abacha entourage to help them retain the disputed funds. Fortunately, our family lawyer had secretly protected the "Personal will" of my husband from the notice of the investigators and have strictly advised that the willed money be urgently moved into an overseas account of Trusted Foreign family friend without delay. For security reasons and further advise, no relations or friends of ours should be used; as this is a measure of security. The government had earlier placed foreign travel embargo on all our family members and seized all known local and International outfits of our business empire.

The situation has been so terrible that we are virtually living on the assistance of well-wishers. In view of this plight, I expect you to be trustworthy and kind enough to respond to this "SOS" call to save my children and I from a hopeless future.

I hereby agree to compensate your sincere and candid effort, immensely, which will be discussed between you, the Attorney and I. On your immediate response, the Attorney will travel to Ghana where both of you will meet, and thereafter proceed to the deposit company for the claims.

The documentations include, most importantly, Power of Attorney and Certificate of Deposit amongst few others. These documents will be sent to you by Fax, as you would have to present them for proper claims.

Please, be rest assured that this transaction is completely safe and legal but must be kept strictly to yourself even after the funds have been secured into our custody. This is so because any leakage of information could ruin the whole transaction.

Please all contacts must be made through my lawyer on his email: tony_m@lawyer.com This has to be so as he has been mandated to handle this matter and I have fully briefed him (my Attorney) on my contact to you. Due to my present circumstance, I have hand

ed everything over to him to co - ordinate and finalize with you and I will communicate you as at when necessary. Please for the safety of this transaction, reply stating your phone and fax numbers to enable them contact you directly without running the risk of mail interception.
I look forward to your quick response.
Best Wishes,
Mrs. Maryam Abacha

From r Sat Nov 2 00:18:06 2002
Return-Path: <davidkuta@postmark.net>
X-Sieve: cmu-sieve 2.0
Return-Path: <davidkut

Dividir en la palabra clave `From r` que aparece cerca del comienzo de cada correo electrónico

```
In [17]: fraud_emails = data.split("From r")

print("¡Cargó exitosamente {} emails de spam!".format(len(fraud_emails)))

¡Cargó exitosamente 31 emails de spam!
```

```
In [18]: fraud_bodies = extract_messages(pd.DataFrame(fraud_emails,columns=["message"],dtype=st
fraud_bodies_df = pd.DataFrame(fraud_bodies[1:]))

fraud_bodies_df.head() # podrías hacer print(fraud_bodies_df.head()), pero Jupyter des

¡Se recuperó existosamente el cuerpo del mensaje a partir de los e-mails!
```

```
Out[18]:
```

	0
0	FROM:MR. JAMES NGOLA.\nCONFIDENTIAL TEL: 233-2...
1	Dear Friend,\n\nI am Mr. Ben Suleman a custom ...
2	FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF EL...
3	FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF EL...
4	Dear sir, \n \nIt is with a heart full of hope...

Definir funciones de tokenización, eliminación de stop-words y eliminación de puntuación

Antes de continuar, debemos decidir cuántas muestras extraer de cada clase. También debemos decidir la cantidad máxima de tokens por correo electrónico y la longitud máxima de cada token. Esto se hace configurando los siguientes hiperparámetros generales

```
In [19]: Nsamp = 1000 # número de muestras a generar en cada clase - 'spam', 'not spam'
maxtokens = 200 # el número máximo de tokens por documento
maxtokenlen = 100 # La longitud máxima de cada token
```

Tokenization

```
In [20]: def tokenize(row):
    if row is None or row is '':
        tokens = ""
    else:
        tokens = str(row).split(" ")[ :maxtokens]
    return tokens
```

```
<>:2: SyntaxWarning: "is" with a literal. Did you mean "=="?
<>:2: SyntaxWarning: "is" with a literal. Did you mean "=="?
<ipython-input-20-035941c9fc61>:2: SyntaxWarning: "is" with a literal. Did you mean "=="?
    if row is None or row is '':
```

Usar regular expressions para quitar caracteres no necesarios

Después, definimos una función para eliminar los signos de puntuación y otros caracteres no alfabéticos (usando expresiones regulares) de los correos electrónicos con la ayuda de la omnipresente biblioteca de expresiones regulares de Python. En el mismo paso, truncamos todos los tokens a la hiperparámetro `maxtokenlen` definido anteriormente

```
In [21]: # 4) ESCRIBA UNA LÍNEA DE CÓDIGO QUE CONVIERTA UNA VARIABLE LLAMADA token A SOLO CARAC
import re

def reg_expressions(row):
    tokens = []
    try:
        for token in row:
            token = re.sub(r'[\W\d]', "", token) # Eliminar caracteres no alfabéticos
            token = token[:maxtokenlen] # 5) TRUNQUE EL TOKEN A LA MÁXIMA LONGITUD DE
            tokens.append(token)
    except:
        token = ""
        tokens.append(token)
    return tokens
```

Eliminación de Stop-word

Definamos una función para eliminar las stopwords —palabras que ocurren con tanta frecuencia en el lenguaje que no ofrecen información útil para la clasificación. Esto incluye palabras como “the” y “are”, y la popular biblioteca NLTK proporciona una lista ampliamente utilizada que se empleará.

```
In [28]: import nltk
nltk.download('stopwords') # Descargar las stopwords si no están descargadas
from nltk.corpus import stopwords

# Definir la lista de stopwords
stopwords_list = stopwords.words('english')

# Función para eliminar las stopwords
def stop_word_removal(row):
    token = [word for word in row if word not in stopwords_list] # Eliminar stopwords
    return token
```

```
[nltk_data] Downloading package stopwords to /root/nltk_data...
[nltk_data] Package stopwords is already up-to-date!
```

Modelo Bag-of-words

Para que la computadora pueda hacer inferencias sobre los correos electrónicos, debe ser capaz de interpretar el texto mediante una representación numérica de este. Una forma de hacerlo es utilizando un modelo llamado 'bag-of-words'. Este modelo simplemente cuenta la frecuencia de los tokens de palabras para cada correo electrónico y, de este modo, lo representa como un vector de estos conteos.

Función Assemble matrices

La función `assemble_bag()` ensambla un dataframe nuevo que contiene todas las palabras únicas encontradas en documentos de texto. Cuenta la frecuencia por palabra y luego regresa el dataframe nuevo.

```
In [29]: # 7) ESCRIBA UNA LÍNEA DE CÓDIGO QUE INCREMENTE EN 1 EL VALOR EN LA CELDA CORRESPONDIENTE
def assemble_bag(data):
    used_tokens = []
    all_tokens = []

    for item in data:
        for token in item:
            if token in all_tokens:
                if token not in used_tokens:
                    used_tokens.append(token)
            else:
                all_tokens.append(token)

    df = pd.DataFrame(0, index=np.arange(len(data)), columns=used_tokens)

    for i, item in enumerate(data):
        for token in item:
            if token in used_tokens:
                df.at[i, token] += 1 # Incrementar el valor en la celda

    return df
```

Poniendo todo junto para armar el Dataset

Se hacen todos los pasos de pre-procesamiento para armar nuestro dataset...

```
In [33]: # Convertir todo a lower-case, truncar a maxtokens y truncar cada token a maxtokenlen
EnronEmails = bodies_df.iloc[:,0].apply(tokenize)
EnronEmails = EnronEmails.apply(stop_word_removal)
EnronEmails = EnronEmails.apply(reg_expressions)
EnronEmails = EnronEmails.sample(Nsamp)

SpamEmails = fraud_bodies_df.iloc[:,0].apply(tokenize)
SpamEmails = SpamEmails.apply(stop_word_removal)
```

```
SpamEmails = SpamEmails.apply(reg_expressions)
SpamEmails = SpamEmails.sample(Nsamp)

raw_data = pd.concat([SpamEmails, EnronEmails], axis=0).values
```

```
-----
ValueError                                Traceback (most recent call last)
<ipython-input-33-5e4f1e0c45ea> in <cell line: 10>()
      8 SpamEmails = SpamEmails.apply(stop_word_removal)
      9 SpamEmails = SpamEmails.apply(reg_expressions)
--> 10 SpamEmails = SpamEmails.sample(Nsamp)
     11
     12 raw_data = pd.concat([SpamEmails, EnronEmails], axis=0).values

/usr/local/lib/python3.10/dist-packages/pandas/core/generic.py in sample(self, n, fra
c, replace, weights, random_state, axis, ignore_index)
     6027         weights = sample.preprocess_weights(self, weights, axis)
     6028
-> 6029         sampled_indices = sample.sample(obj_len, size, replace, weights, rs)
     6030         result = self.take(sampled_indices, axis=axis)
     6031

/usr/local/lib/python3.10/dist-packages/pandas/core/sample.py in sample(obj_len, siz
e, replace, weights, random_state)
     150         raise ValueError("Invalid weights: weights sum to zero")
     151
--> 152         return random_state.choice(obj_len, size=size, replace=replace, p=weight
s).astype(
     153             np.intp, copy=False
     154         )

numpy/random/mtrand.pyx in numpy.random.mtrand.RandomState.choice()

ValueError: Cannot take a larger sample than population when 'replace=False'
```

```
In [34]: # Verificar cuántos correos tenemos realmente
n_spam = len(fraud_bodies_df)
n_not_spam = len(bodies_df)

# Asegurarse de que Nsamp no sea mayor que el tamaño de los datos
Nsamp = min(Nsamp, n_spam, n_not_spam)

# Procesar correos electrónicos de Enron (not spam)
EnronEmails = bodies_df.iloc[:, 0].apply(tokenize)
EnronEmails = EnronEmails.apply(stop_word_removal)
EnronEmails = EnronEmails.apply(reg_expressions)
EnronEmails = EnronEmails.sample(Nsamp) # Asegurarse de que Nsamp no sea mayor que L

# Procesar correos electrónicos de spam
SpamEmails = fraud_bodies_df.iloc[:, 0].apply(tokenize)
SpamEmails = SpamEmails.apply(stop_word_removal)
SpamEmails = SpamEmails.apply(reg_expressions)
SpamEmails = SpamEmails.sample(Nsamp) # Asegurarse de que Nsamp no sea mayor que Los

# Combinar los datos de spam y not spam
raw_data = pd.concat([SpamEmails, EnronEmails], axis=0).values

# Imprimir el tamaño de los datos combinados
print("El tamaño de los datos combinados es:")
print(raw_data.shape)
```

```
print("Los datos son:")  
print(raw_data)
```

El tamaño de los datos combinados es:

(60,)

Los datos son:

```
[list(['DATEFROMMARTIN', 'CHIMEPRIVATE', 'Tel', 'Fax', 'EMAILmartinchimeboradcomATTN', 'MDCEOAN', 'URGENT', 'BUSINESS', 'PROPOSAL', 'I', 'pleased', 'get', 'across', 'urgent', 'profitable', 'Business', 'proposal', 'though', 'I', 'know', 'neither', 'I', 'seen', 'confidence', 'reposed', 'Chief', 'Executive', 'Lagos', 'State', 'chamber', 'Commerce', 'Industry', 'handed', 'contact', 'confidential', 'business', 'I', 'Staff', 'United', 'Bankfor', 'Africa', 'UBAILupeju', 'branch', 'Lagos', 'NigeriaThe', 'intended', 'business', 'thus', 'customer', 'Foreigner', 'a', 'Turkish', 'resident', 'Nigeria', 'Contractor', 'one', 'Government', 'Parastatals', 'He', 'Account', 'branch', 'sum', 'US', 'Million', 'Twenty', 'One', 'Million', 'Five', 'Hundred', 'ThousandUSDollarsUnfortunately', 'man', 'died', 'four', 'years', 'ago', 'today', 'nonof', 'next', 'kin', 'come', 'forward', 'claim', 'money', 'Having', 'noticed', 'this', 'I', 'collaboration', 'two', 'top', 'Officials', 'bank', 'covered', 'account', 'while', 'Now', 'want', 'being', 'foreigner', 'fronted', 'one', 'next', 'kin', 'forward', 'account', 'relevant', 'documents', 'advised', 'us', 'attest', 'Claim', 'We'])]
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NGDOM', 'CHIEF', 'DANIEL', 'ELEM', 'PHD', 'EZE', '', 'OF', 'ELEMEMAIL', 'ADDRESSobo
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t', 'surprise', 'metneither', 'person', 'correspondence', 'But', 'I', 'believeit', 'o
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mmerce', 'Industry', '', 'visited', 'yourcountry', 'International', 'Trade', 'Fair', 'upon', 'questfor', 'trusted', 'reliable', 'foreign', 'businessman', 'orcompany', 'He', 'however', 'gave', 'assurance', 'betrusted', 'handle', 'transaction', 'magnitudefollowing', 'sudden', 'death', 'husband', 'General', 'SaniAbacha', 'late', 'Former', 'Head', 'State', 'Nigeria', 'in', 'I', 'thrown', 'state', 'utterconfusion', 'frustration', 'hopelessness', 'by', 'present', 'civilian', 'administration', 'I', 'beensubjected', 'physical', 'psychological', 'torture', 'theseconomy', 'agents', 'country', 'As', 'widow', 'traumatized', 'I', 'lostconfidence', 'anybody', 'within', 'country', 'You', 'musthave', 'heard', 'media', 'reports', 'internet', 'onthe', 'recovery', 'various', 'huge', 'sums', 'money', 'depositedby', 'husband', 'different', 'security', 'firms', 'abroad', 'somecompanies', 'willingly', 'give', 'secrets', 'anddisclosed', 'money', 'confidently', 'lodged', 'manyoutright', 'blackmail', 'In', 'fact', 'total', 'sum', 'discoveredby', 'Government', 'far', 'tune', '', 'Milliondollars', 'And', 'relenting', 'make', 'poorfor', 'life', 'I']])

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list(['Dear', 'SirI', 'Barrister', 'Tunde', 'Dosumu', 'SAN', 'solicitor', 'law', 'I', 'personal', 'attorney', 'Mr', 'Eton', 'Simon', 'national', 'country', 'used', 'work', 'Shell', 'Petroleum', 'Development', 'Company', 'SPDChere', 'Nigeria', 'Here', 'shall', 'referred', '', 'client', '', 'On', 'st', 'April', '', 'client', 'wife', 'And', '', 'three', 'children', 'involved', 'car', 'accident', 'along', 'Sagbama', 'Express', 'Road', 'All', 'occupants', '', 'vehicle', 'unfortunately', 'lost', 'lives', '', 'Since', 'I', '', 'made', 'several', 'enquiries', 'embassy', 'locate', '', 'clients', 'extended', 'relatives', 'also', '', 'proved', 'unsuccessful', 'After', 'several', 'unsuccessful', 'attempts', 'I', 'decided', '', 'track', 'last', 'name', 'Internet', 'locate', '', 'member', 'family', 'hence', 'I', 'contacted', 'you', '', 'I', '', 'contacted', 'assist', 'repatriating', 'money', '', 'property', 'left', 'behind', 'client', 'get', 'confiscated', 'declared', 'unserviceable', 'bank', '', 'huge', 'deposits', 'lodged', 'particularly', 'CITI', 'TRUST', 'BANK', 'deceased', '', 'account', 'valued', 'USmillion', 'dollars', '', 'The', 'bank', 'issued']])

list(['FROMMR', 'JAMES', 'NGOLACONFIDENTIAL', 'TEL', 'EMAIL', 'james_ngolamaktoobcom URGENT', 'BUSINESS', 'ASSISTANCE', 'AND', 'PARTNERSHIPDEAR', 'FRIENDI', 'AM', '', 'DR', 'JAMES', 'NGOLA', 'THE', 'PERSONAL', 'ASSISTANCE', 'TO', 'THE', 'LATE', 'CONGOLESE', 'PRESIDENT', 'LAURENT', 'KABILA', 'WHO', 'WAS', 'ASSASSINATED', 'BY', 'HIS', 'BODY', 'GUARD', 'ON', 'TH', 'JAN', 'THE', 'INCIDENT', 'OCCURRED', 'IN', 'OUR', 'PRESENCE', 'WHILE', 'WE', 'WERE', 'HOLDING', 'MEETING', 'WITH', 'HIS', 'EXCELLENCY', 'OVER', 'THE', 'FINANCIAL', 'RETURNS', 'FROM', 'THE', 'DIAMOND', 'SALES', 'IN', 'THE', 'AREAS', 'CONTROLLED', 'BY', 'DRC', 'DEMOCRATIC', 'REPUBLIC', 'OF', 'CONGO', 'FORCES', 'AND', 'THEIR', 'FOREIGN', 'ALLIES', 'ANGOLA', 'AND', 'ZIMBABWE', 'HAVING', 'RECEIVED', 'THE', 'PREVIOUS', 'DAY', 'USDM', 'ONE', 'HUNDRED', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'CASH', 'IN', 'THREE', 'DIPLOMATIC', 'BOXES', 'ROUTED', 'THROUGH', 'ZIMBABWE

MY', 'PURPOSE', 'OF', 'WRITING', 'YOU', 'THIS', 'LETTER', 'IS', 'TO', 'SOLICIT', 'FOR', 'YOUR', 'ASSISTANCE', 'AS', 'TO', 'BE', 'A', 'COVER', 'TO', 'THE', 'FUND', 'AND', 'ALSO', 'COLLABORATION', 'IN', 'MOVING', 'THE', 'SAID', 'FUND', 'INTO', 'YOUR', 'BANK', 'ACCOUNT', 'THE', 'SUM', 'OF', 'USDM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'ONLY', 'WHICH', 'I', 'DEPOSITED', 'WITH', 'A', 'SECURITY', 'COMPANY', 'IN', 'GHANA', 'IN', 'A', 'DIPLOMATIC', 'BOX', 'AS', 'GOLDS', 'WORTH', 'USDM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'ONLY', 'FOR', 'SAFE', 'KEEPING', 'IN', 'A', 'SECURITY', 'VAULT', 'FOR', 'ANY', 'FURTHER', 'INVESTMENT', 'PERHAPS', 'IN', 'YOUR', 'COUNTRY', 'YOU', 'WERE', 'INTRODUCED', 'TO', 'ME', 'BY', 'A', 'RELIABLE', 'FRIEND', 'OF', 'MINE', 'WHO', 'IS', 'A', 'TRAVELLERAND', 'ALSO', 'A', 'MEMBER', 'OF', 'CHAMBER', 'OF', 'COMMERCE']])

list(['FROM', 'JAMES', 'NGOLACONFIDENTIAL', 'TEL', 'EMAILjames_ngolamaktoobcom', 'DEAR', 'RESPECTFUL', 'BEG', 'TO', 'SOLICIT', 'FOR', 'YOUR', 'URGENT', 'AND', 'MAXIMUMASSISTANCETHIS', 'MAIL', 'I', 'KNOW', 'THIS', 'MAIL', 'MAY', 'EMBARRASS', 'YOU', 'OR', 'SURPRISE', 'YOU', 'BY', 'EMBARRASSMENT', 'I', 'MEAN', 'COMING', 'FROM', 'SOMEBODY', 'YOU', 'NEVER', 'KNOW', 'OR', 'MET', 'BEFORE', 'EVEN', 'COMING', 'FROM', 'A', 'COUNTRY', 'PERHAPS', 'YOU', 'DONT', 'EVEN', 'KNOW', 'GHANA', 'NOTED', 'FOR', 'DISHONEST', 'AND', 'FRUADULET', 'PRACTICES', 'WELL', 'THIS', 'IS', 'NOT', 'ONE', 'OF', 'THOSE', 'SCAM', 'LETTERS', 'FROM', 'GHANA', 'OR', 'OTHER', 'AFRICAN', 'COUNTRIES', 'BUT', 'FROM', 'A', 'FAMILY', 'OF', 'WHO', 'ARE', 'IN', 'DISTRESS', 'AND', 'REQUIRE', 'YOUR', 'ASSISTANCELET', 'ME', 'START', 'BY', 'INTRODUCING', 'MYSELF', 'PROPERLY', 'TO', 'YOU', 'LET', 'ME', 'ATART', 'BY', 'INTRODUCING', 'MYSELF', 'PROPERLY', 'TO', 'YOU', 'I', 'AM', 'MR', 'JAMES', 'NGOLA', 'THE', 'FIRST', 'SON', 'OF', 'BRIDGR', 'GENTHEOPHILUS', 'NGOLA', 'LATE', 'FORMER', 'CHIEF', 'OF', 'DEFENCE', 'STAFF', 'NATIONAL', 'REPUBLIC', 'OF', 'LIBERIA', 'BRIEFLY', 'MY', 'FATHER', 'BRIDG', 'GEN', 'T', 'NGOLA', 'BEFORE', 'HIS', 'DEATH', 'DIVERTED', 'THIS', 'FUND', 'USM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'MEANT', 'FOR', 'PURCHASE', 'OF', 'AMMUNATION', 'FOR', 'MY', 'COUNTRY', 'LIBERIA', 'DURING', 'THE', 'PERIOD', 'OF', 'THEETHNIC', 'CIVIL', 'WAR', 'BETWEEN', 'MY', 'COUNTRY', 'AND', 'GUINEA', 'REPUBLIC', 'AND', 'NOW', 'THE', 'WAR', 'IS', 'OVER', 'BY', 'THE', 'INTERVENTION', 'OF', 'ECOMOGFORCES', 'FOUR', 'MONTHS', 'AFTER', 'THE', 'WAR', 'ENDED', 'THE', 'RADIO', 'NATIONAL', 'OF', 'LIBERIA', 'WENT', 'ON', 'AIR', 'ON', 'A', 'WILD', 'BROADCAST', 'UNCINGAN', 'UNSUCCESSFUL', 'COUPDAT', 'IN', 'MY', 'COUNTRY']])

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t', 'surprise', 'metneither', 'person', 'correspondence', 'But', 'I', 'believeit', 'o
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'I', 'William', 'Drallo', 'son', '', 'late', 'former', 'MinisterOf', 'Mines', 'Natura
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OR', 'YOUR', 'UNRESERVED', 'ASSISTANCE', 'Firstly', 'I', 'must', 'solicit', 'confiden
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fice', 'Tel', '', '', 'Dear', 'Sir', 'STRICTLY', 'CONFIDENTIAL', '', 'URGENTI', 'Mr',
'George', 'Mboro', '', 'native', 'Cape', 'Town', 'South', 'Africa', 'I', 'Executive',
'Accountant', 'South', 'Africa', 'Department', 'Mining', '', 'Natural', 'Resources',
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EPlease', 'Permit', 'make', 'acquaintance', 'soinformal', 'manner', 'This', 'necessit
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In [35]: print("El tamaño de los datos combinados es:")
print(raw_data.shape)
print("Los datos son:")
print(raw_data)
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```
# crear las etiquetas correspondientes
Categories = ['spam', 'notspam']
header = ([1]*Nsamp)
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El tamaño de los datos combinados es:

(60,)

Los datos son:

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28/45

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'I', 'got', 'contact', 'aclose', 'Associate', 'mine', 'works', 'NigerianChamber', 'Co

```

mmerce', 'Industry', '', 'visited', 'yourcountry', 'International', 'Trade', 'Fair', 'upon', 'questfor', 'trusted', 'reliable', 'foreign', 'businessman', 'orcompany', 'He', 'however', 'gave', 'assurance', 'betrusted', 'handle', 'transaction', 'magnitudefollowing', 'sudden', 'death', 'husband', 'General', 'SaniAbacha', 'late', 'Former', 'Head', 'State', 'Nigeria', 'in', 'I', 'thrown', 'state', 'utterconfusion', 'frustration', 'hopelessness', 'by', 'present', 'civilian', 'administration', 'I', 'beensubjected', 'physical', 'psychological', 'torture', 'theseconomy', 'agents', 'country', 'As', 'widow', 'traumatized', 'I', 'lostconfidence', 'anybody', 'within', 'country', 'You', 'musthave', 'heard', 'media', 'reports', 'internet', 'onthe', 'recovery', 'various', 'huge', 'sums', 'money', 'depositedby', 'husband', 'different', 'security', 'firms', 'abroad', 'somecompanies', 'willingly', 'give', 'secrets', 'anddisclosed', 'money', 'confidently', 'lodged', 'manyoutright', 'blackmail', 'In', 'fact', 'total', 'sum', 'discoveredby', 'Government', 'far', 'tune', '', 'Milliondollars', 'And', 'relenting', 'make', 'poorfor', 'life', 'I']])

list(['FROM', 'ADE', 'WILLIAMSI', 'AM', '', 'DIRECTED', 'BY', 'DR', 'MRS', 'MARYAM', 'ABACHA', 'WIFE', 'OF', 'LATE', 'GENERAL', 'SANI', 'ABACHA', 'EXMILITARY', 'HEAD', 'OF', 'STATE', 'OF', 'NIGERIA', 'WHO', 'DIED', 'ON', 'THE', 'TH', 'OF', 'JUNE', '', 'OF', 'HEART', 'PROBLEMSI', 'CONTACTED', 'YOU', 'BECAUSE', 'OF', 'THE', 'NEED', 'TO', 'DEAL', 'WITH', 'PERSONS', 'WHOM', 'THE', 'FAMILY', 'AND', 'I', 'HAVE', 'HAD', 'NO', 'PREVIOUS', 'PERSONAL', 'RELATIONSHIPSSINCE', 'THE', 'DEATH', 'OF', 'HER', 'HUSBAND', 'THE', 'FAMILY', 'HAS', 'BEEN', 'SUBJECTED', 'TO', 'ALL', 'SORTS', 'OF', 'HARASSMENT', 'AND', 'INTIMIDATION', 'WITH', 'LOTS', 'OF', 'NEGATIVE', 'REPORTS', 'EMANATING', 'FROM', 'THE', 'GOVERNMENT', 'AND', 'THE', 'PRESS', 'ABOUT', 'HER', 'HUSBAND', 'THE', 'PRESENT', 'GOVERNMENT', 'HAS', 'ALSO', 'ENSURED', 'THAT', 'OUR', 'BANK', 'ACCOUNTS', 'ARE', 'FROZEN', 'AND', 'ALL', 'ASSETS', 'SEIZED', 'EVEN', 'EARLY', 'THIS', 'YEAR', 'WE', 'WERE', 'MADE', 'TO', 'PAY', 'THE', 'SUM', 'OF', 'MUSDAND', 'ONLY', 'TWO', 'MONTH', 'AGO', 'THEY', 'WERE', 'FORCED', 'TO', 'SIGN', 'A', 'PACK', 'OF', 'USDBILLION', '', 'IT', 'IS', 'IN', 'VIEW', 'OF', 'THIS', 'THAT', 'I', 'SEEK', 'YOUR', 'COOPERATION', 'AND', 'ASSISTANCE', 'IN', 'THE', 'TRANSFER', 'OF', 'THIS', 'SUM', 'OFUS', 'THIRTYFIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'ONLY', 'BEING', 'THE', 'VERY', 'LAST', 'OF', 'THE', 'FAMILY', 'FUND', 'IN', 'OUR', 'POSSESSION', 'AND', 'CONTROL', 'THE', 'FEDERAL', 'GOVERNMENT', 'SEIZED', 'ALL', 'OUR', 'PROPERTIES', 'AND', 'FROZE', 'ALL', 'OUR', 'ACCOUNTS', 'BOTH', 'LOCAL', 'AND', 'INTERNATIONAL', 'AFTER', 'THE', 'DEATH', 'OF', 'HER', 'HUSBAND', 'BUT', 'OUR', 'ONLY', 'HOPE', 'NOW', 'IS', 'THIS', 'AVAILABLE', 'USM', 'CASH']])

list(['Dear', 'SirI', 'Barrister', 'Tunde', 'Dosumu', 'SAN', 'solicitor', 'law', 'I', 'personal', 'attorney', 'Mr', 'Eton', 'Simon', 'national', 'country', 'used', 'work', 'Shell', 'Petroleum', 'Development', 'Company', 'SPDChere', 'Nigeria', 'Here', 'shall', 'referred', '', 'client', '', 'On', 'st', 'April', '', 'client', 'wife', 'And', '', 'three', 'children', 'involved', 'car', 'accident', 'along', 'Sagbama', 'Express', 'Road', 'All', 'occupants', '', 'vehicle', 'unfortunately', 'lost', 'lives', '', 'Since', 'I', '', 'made', 'several', 'enquiries', 'embassy', 'locate', '', 'clients', 'extended', 'relatives', 'also', '', 'proved', 'unsuccessful', 'After', 'several', 'unsuccessful', 'attempts', 'I', 'decided', '', 'track', 'last', 'name', 'Internet', 'locate', '', 'member', 'family', 'hence', 'I', 'contacted', 'you', '', 'I', '', 'contacted', 'assist', 'repatriating', 'money', '', 'property', 'left', 'behind', 'client', 'get', 'confiscated', 'declared', 'unserviceable', 'bank', '', 'huge', 'deposits', 'lodged', 'particularly', 'CITI', 'TRUST', 'BANK', 'deceased', '', 'account', 'valued', 'USmillion', 'dollars', '', 'The', 'bank', 'issued']])

list(['FROMMR', 'JAMES', 'NGOLACONFIDENTIAL', 'TEL', 'EMAIL', 'james_ngolamaktoobcom URGENT', 'BUSINESS', 'ASSISTANCE', 'AND', 'PARTNERSHIPDEAR', 'FRIENDI', 'AM', '', 'DR', 'JAMES', 'NGOLA', 'THE', 'PERSONAL', 'ASSISTANCE', 'TO', 'THE', 'LATE', 'CONGOLESE', 'PRESIDENT', 'LAURENT', 'KABILA', 'WHO', 'WAS', 'ASSASSINATED', 'BY', 'HIS', 'BODY', 'GUARD', 'ON', 'TH', 'JAN', 'THE', 'INCIDENT', 'OCCURRED', 'IN', 'OUR', 'PRESENCE', 'WHILE', 'WE', 'WERE', 'HOLDING', 'MEETING', 'WITH', 'HIS', 'EXCELLENCY', 'OVER', 'THE', 'FINANCIAL', 'RETURNS', 'FROM', 'THE', 'DIAMOND', 'SALES', 'IN', 'THE', 'AREAS', 'CONTROLLED', 'BY', 'DRC', 'DEMOCRATIC', 'REPUBLIC', 'OF', 'CONGO', 'FORCES', 'AND', 'THEIR', 'FOREIGN', 'ALLIES', 'ANGOLA', 'AND', 'ZIMBABWE', 'HAVING', 'RECEIVED', 'THE', 'PREVIOUS', 'DAY', 'USDM', 'ONE', 'HUNDRED', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'CASH', 'IN', 'THREE', 'DIPLOMATIC', 'BOXES', 'ROUTED', 'THROUGH', 'ZIMBABWE

MY', 'PURPOSE', 'OF', 'WRITING', 'YOU', 'THIS', 'LETTER', 'IS', 'TO', 'SOLICIT', 'FOR', 'YOUR', 'ASSISTANCE', 'AS', 'TO', 'BE', 'A', 'COVER', 'TO', 'THE', 'FUND', 'AND', 'ALSO', 'COLLABORATION', 'IN', 'MOVING', 'THE', 'SAID', 'FUND', 'INTO', 'YOUR', 'BANK', 'ACCOUNT', 'THE', 'SUM', 'OF', 'USDM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'ONLY', 'WHICH', 'I', 'DEPOSITED', 'WITH', 'A', 'SECURITY', 'COMPANY', 'IN', 'GHANA', 'IN', 'A', 'DIPLOMATIC', 'BOX', 'AS', 'GOLDS', 'WORTH', 'USDM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'ONLY', 'FOR', 'SAFE', 'KEEPING', 'IN', 'A', 'SECURITY', 'VAULT', 'FOR', 'ANY', 'FURTHER', 'INVESTMENT', 'PERHAPS', 'IN', 'YOUR', 'COUNTRY', 'YOU', 'WERE', 'INTRODUCED', 'TO', 'ME', 'BY', 'A', 'RELIABLE', 'FRIEND', 'OF', 'MINE', 'WHO', 'IS', 'A', 'TRAVELLERAND', 'ALSO', 'A', 'MEMBER', 'OF', 'CHAMBER', 'OF', 'COMMERCE']])

list(['FROM', 'JAMES', 'NGOLACONFIDENTIAL', 'TEL', 'EMAILjames_ngolamaktoobcom', 'DEAR', 'RESPECTFUL', 'BEG', 'TO', 'SOLICIT', 'FOR', 'YOUR', 'URGENT', 'AND', 'MAXIMUMASSISTANCETHIS', 'MAIL', 'I', 'KNOW', 'THIS', 'MAIL', 'MAY', 'EMBARRASS', 'YOU', 'OR', 'SURPRISE', 'YOU', 'BY', 'EMBARRASSMENT', 'I', 'MEAN', 'COMING', 'FROM', 'SOMEBODY', 'YOU', 'NEVER', 'KNOW', 'OR', 'MET', 'BEFORE', 'EVEN', 'COMING', 'FROM', 'A', 'COUNTRY', 'PERHAPS', 'YOU', 'DONT', 'EVEN', 'KNOW', 'GHANA', 'NOTED', 'FOR', 'DISHONEST', 'AND', 'FRUADULET', 'PRACTICES', 'WELL', 'THIS', 'IS', 'NOT', 'ONE', 'OF', 'THOSE', 'SCAM', 'LETTERS', 'FROM', 'GHANA', 'OR', 'OTHER', 'AFRICAN', 'COUNTRIES', 'BUT', 'FROM', 'A', 'FAMILY', 'OF', 'WHO', 'ARE', 'IN', 'DISTRESS', 'AND', 'REQUIRE', 'YOUR', 'ASSISTANCELET', 'ME', 'START', 'BY', 'INTRODUCING', 'MYSELF', 'PROPERLY', 'TO', 'YOU', 'LET', 'ME', 'ATART', 'BY', 'INTRODUCING', 'MYSELF', 'PROPERLY', 'TO', 'YOU', 'I', 'AM', 'MR', 'JAMES', 'NGOLA', 'THE', 'FIRST', 'SON', 'OF', 'BRIDGR', 'GENTHEOPHILUS', 'NGOLA', 'LATE', 'FORMER', 'CHIEF', 'OF', 'DEFENCE', 'STAFF', 'NATIONAL', 'REPUBLIC', 'OF', 'LIBERIA', 'BRIEFLY', 'MY', 'FATHER', 'BRIDG', 'GEN', 'T', 'NGOLA', 'BEFORE', 'HIS', 'DEATH', 'DIVERTED', 'THIS', 'FUND', 'USM', 'TWENTY', 'FIVE', 'MILLION', 'UNITED', 'STATES', 'DOLLARS', 'MEANT', 'FOR', 'PURCHASE', 'OF', 'AMMUNATION', 'FOR', 'MY', 'COUNTRY', 'LIBERIA', 'DURING', 'THE', 'PERIOD', 'OF', 'THEETHNIC', 'CIVIL', 'WAR', 'BETWEEN', 'MY', 'COUNTRY', 'AND', 'GUINEA', 'REPUBLIC', 'AND', 'NOW', 'THE', 'WAR', 'IS', 'OVER', 'BY', 'THE', 'INTERVENTION', 'OF', 'ECOMOGFORCES', 'FOUR', 'MONTHS', 'AFTER', 'THE', 'WAR', 'ENDED', 'THE', 'RADIO', 'NATIONAL', 'OF', 'LIBERIA', 'WENT', 'ON', 'AIR', 'ON', 'A', 'WILD', 'BROADCAST', 'UNCINGAN', 'UNSUCCESSFUL', 'COUPDTAT', 'IN', 'MY', 'COUNTRY']])

list(['The', 'Director', '', '', '', '', '', '', '', '', '', '', '', 'SEEKING', 'FOR', 'IMMEDIATE', 'ASSISTANCE', '', '', '', '', '', '', '', '', '', '', '', 'TRANSFER', 'OF', 'USMILLIONIt', 'pleasure', 'request', 'assistance', 'business', 'proposition', 'pursued', 'conclusion', 'will', 'immense', 'benefit', 'us', 'This', 'request', 'may', 'seem', 'strange', 'I', 'crave', 'indulgence', 'pray', 'view', 'seriously', 'My', 'name', 'Col', 'Victor', 'Aloma', 'Democratic', 'Republic', 'Congo', 'I', 'one', 'close', 'aids', 'formal', 'president', 'Congo', 'Democratic', 'LAURENT', 'KABILA', 'blessed', 'memory', 'may', 'soul', 'rest', 'peaceFor', 'military', 'LAURENT', 'KABILA', 'force', 'rebles', 'country', 'I', 'instructed', 'late', 'president', 'Kabila', 'go', 'Europe', 'purchase', 'ARMSAND', 'AMMUNIATION', 'worth', 'usfifteen', 'million', 'Five', 'Hundred', 'Thousand', 'us', 'Dollars', 'fight', 'reble', 'groups', 'But', 'became', 'ap', 'parent', '', 'presidentKabila', 'killed', 'bloody', 'shoot', 'one', 'aids', 'I', 'immediately', 'decided', 'divert', 'fund', '', 'US', '', 'private', 'security', 'company', 'safekeeping', 'The', 'money', 'presently']])

list(['', 'FromMrMichael', 'Kamah', 'Family', '', '', '', '', '', '', '', '', '', 'JohannesburgSouth', 'AfricaMy', 'Dear', 'Good', 'dayThis', 'confidential', 'request', 'come', 'surprise', 'youBut', 'nature', 'happening', 'family', 'urged', 'contact', 'you', 'I', 'quite', 'understand', 'best', 'way', 'contact', 'nature', 'request', 'attention', 'requiresI', 'got', 'contact', 'information', 'countrys', 'information', 'directory', 'desperate', 'search', 'someone', 'assist', 'secretly', 'confidentially', 'relocating', 'managing', 'family', 'fortunesMy', 'name', 'MrMichael', 'Kamah', 'second', 'son', 'MrSmith', '', 'Kamah', 'Beitbridge', 'ZimbabweAt', 'height', 'present', 'political', 'crises', 'countryin', 'white', 'farmers', 'country', 'slained', 'ripped', 'belongings', 'supporters', 'presidentMrRobert', 'GMugabein', 'efforts', 'reclaim', 'white', 'owned', 'farms', 'countrymy', 'father', 'elder', 'brother', 'brutally', 'slained', 'painful', 'death', 'th', 'february', 'struggle', 'protect', 'white', 'farmers', 'ran', 'take', 'refuge', 'houseMy', 'fatherduring', 'life', 'earth']])

```

list(['DATEFROMMARTIN', 'CHIMEPRIVATE', 'Tel', 'Fax', 'EMAILmartinchimeusacomATTN',
'MDCEOAN', 'URGENT', 'BUSINESS', 'PROPOSAL', 'I', 'pleased', 'get', 'across', 'urgen
t', 'profitable', 'Business', 'proposal', 'though', 'I', 'know', 'neither', 'I', 'see
n', 'confidence', 'reposed', 'Chief', 'Executive', 'Lagos', 'State', 'chamber', 'Comm
erce', 'Industry', 'handed', 'contact', 'confidential', 'business', 'I', 'Staff', 'Un
ited', 'Bankfor', 'Africa', 'UBAILupeju', 'branch', 'Lagos', 'NigeriaThe', 'intende
d', 'business', 'thus', 'customer', 'Foreigner', 'a', 'Turkish', 'resident', 'Nigeri
a', 'Contractor', 'one', 'Government', 'Parastatals', 'He', 'Account', 'branch', 'su
m', 'US', 'Million', 'Twenty', 'One', 'Million', 'Five', 'Hundred', 'ThousandUSDollar
sUnfortunately', 'man', 'died', 'four', 'years', 'ago', 'today', 'nonof', 'next', 'ki
n', 'come', 'forward', 'claim', 'money', 'Having', 'noticed', 'this', 'I', 'collabora
tion', 'two', 'top', 'Officials', 'bank', 'covered', 'account', 'while', 'Now', 'wan
t', 'being', 'foreigner', 'fronted', 'one', 'next', 'kin', 'forward', 'account', 'rel
evant', 'documents', 'advised', 'us', 'attest', 'Claim', 'We'])
list(['The', 'Director', '', '', '', '', '', '', '', '', '', '', '', 'SEEKING', 'FO
R', 'IMMEDIATE', 'ASSISTANCE', '', '', '', '', '', '', '', '', '', '', '', '',
'', 'TRANSFER', 'OF', 'USMILLIONIt', 'pleasure', 'request', 'assistance', 'business',
'proposition', 'pursued', 'conclusion', 'will', 'immense', 'benefit', 'us', 'This',
'request', 'may', 'seem', 'strange', 'I', 'crave', 'indulgence', 'pray', 'view', 'ser
iously', 'My', 'name', 'Col', 'Victor', 'Aloma', 'Democratic', 'Republic', 'Congo',
'I', 'one', 'close', 'aids', 'formal', 'president', 'Congo', 'Democratic', 'LAURENT',
'KABILA', 'blessed', 'memory', 'may', 'soul', 'rest', 'peaceFor', 'military', 'LAUREN
T', 'KABILA', 'force', 'rebles', 'country', 'I', 'instructed', 'late', 'president',
'Kabila', 'go', 'Europe', 'purchase', 'ARMSAND', 'AMMUNITION', 'worth', 'usfifteen',
'million', 'Five', 'Hundred', 'Thousand', 'us', 'Dollars', 'fight', 'reble', 'group
s', 'But', 'became', 'ap', 'parent', '', 'presidentKabila', 'killed', 'bloody', 'shoo
t', 'one', 'aids', 'I', 'immediately', 'decided', 'divert', 'fund', '', 'US', '', 'pr
ivate', 'security', 'company', 'safekeeping', 'The', 'money', 'presently'])
list(['Dear', 'SirI', 'Barrister', 'Tunde', 'Dosumu', 'SAN', 'solicitor', 'law',
'I', 'personal', 'attorney', 'Mr', 'Eton', 'Simon', 'national', 'country', 'used', 'w
ork', 'Shell', 'Petroleum', 'Development', 'Company', 'SPDChere', 'Nigeria', 'Here',
'shall', 'referred', '', 'client', '', 'On', 'st', 'April', '', 'client', 'wife', 'An
d', '', 'three', 'children', 'involved', 'car', 'accident', 'along', 'Sagbama', 'Expr
ess', 'Road', 'All', 'occupants', '', 'vehicle', 'unfortunately', 'lost', 'lives',
'', 'Since', 'I', '', 'made', 'several', 'enquiries', 'embassy', 'locate', '', 'clien
ts', 'extended', 'relatives', 'also', '', 'proved', 'unsuccessful', 'After', 'severa
l', 'unsuccessful', 'attempts', 'I', 'decided', '', 'track', 'last', 'name', 'Interne
t', 'locate', '', 'member', 'family', 'hence', 'I', 'contacted', 'you', '', 'I', '',
'contacted', 'assist', 'repatriating', 'money', '', 'property', 'left', 'behind', 'cli
ent', 'get', 'confiscated', 'declared', 'unserviceable', 'bank', '', 'huge', 'deposi
ts', 'lodged', 'particularly', 'CITI', 'TRUST', 'BANK', 'deceased', '', 'account', 'v
alued', 'USmillion', 'dollars', '', 'The', 'bank', 'issued'])
list(['FROM', 'THE', 'DESK', 'OF', 'DRSAM', 'JORDANTHE', 'MANAGERHeadquarterFirst',
'Bank', 'Nigeria', 'PlcLagos', 'NigeriaAlternative', 'Email', 'samjordanyahoocomSirCo
mpliment', 'day', 'life', 'general', 'withyou', 'Of', 'course', 'humble', 'wish', 'so
licit', 'andcrave', 'indulgence', 'make', 'project', 'request', 'fora', 'joint', 'bus
iness', 'transaction', 'I', 'hope', 'notcome', 'surprise', 'hence', 'I', 'plead', 'fo
ryour', 'pardonI', 'DrSam', 'Jordan', '', 'Manager', 'headquarterFirst', 'Bank', 'Nig
eria', 'Plc', 'Lagos', 'I', 'urgent', 'andconfidentialbusiness', 'proposal', 'you',
'On', 'June', '', '', 'Italian', 'oilconsultantcontractor', 'via', 'National', 'Petro
leumcooperation', 'NNPC', 'Mr', 'Paul', 'Bush', 'made', 'numbered', 'timefixed', 'dep
osit', 'twelve', 'calenderer', 'month', 'valued', 'atUS', 'branchOn', 'maturity',
'I', 'sent', 'routine', 'notification', 'hisforwarded', 'address', 'got', 'reply', 'm
onths', 'wesend', 'reminder', 'finally', 'discovered', 'hiscontract', 'employee', 'Ni
geria', 'national', 'petroleumCorporation', 'Mr', 'Paul', 'Bush', 'died', 'anautomobi
le', 'accident', 'On', 'investigation', 'wasclear', '', 'died', 'without', 'making',
'will', 'Allattempts', 'Australian', 'trace', 'next', 'ofkin', 'fruitlessI', 'therefo
re', 'made', 'investigation', 'discoveredthat', 'Mr', 'Paul', 'Bush', 'declare', 'nex
t', 'kin', 'orrelations', 'official', 'documents', 'including', 'hisdeposit', 'docume
nt', 'bank', 'The', 'total', 'sumUS'])

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list(['FROM', 'HIS', 'ROYAL', 'MAJESTY', 'HRM', 'CROWN', 'RULER', 'OF', 'ELEM', 'KI
NGDOM', 'CHIEF', 'DANIEL', 'ELEM', 'PHD', 'EZE', '', 'OF', 'ELEMEMAIL', 'ADDRESSobo
ng_epatracom', '', 'ATTENTIONPRESIDENTCEO', 'Sir', 'Madam', 'This', 'letter', 'migh
t', 'surprise', 'metneither', 'person', 'correspondence', 'But', 'I', 'believeit', 'o
ne', 'day', 'got', 'know', 'somebody', 'either', 'inphysical', 'correspondence', 'I',
'got', 'contact', 'discreet', 'inquiry', 'thechambers', 'commerce', 'industry', 'coun
try', 'onthe', 'net', 'organization', 'revealed', 'asbeing', 'quite', 'astute', 'priv
ate', 'entrepreneurship', 'onehas', 'doubt', 'ability', 'handle', 'financialbusines
s', 'transaction', 'However', 'I', 'first', 'son', 'His', 'RoyalmajestyObongD', 'Elem
e', '', 'traditional', 'Ruler', 'ofElem', 'Province', 'oil', 'producing', 'area', 'R
iverState', 'Nigeria', 'I', 'making', 'contact', 'inrespect', 'US', 'Sixty', 'Millio
n', 'UnitedState', 'Dollars', 'I', 'inherited', 'latefather', 'This', 'money', 'accum
ulated', 'royalties', 'paid', 'myfather', 'compensation', 'oil', 'firms', 'located',
'ourarea', 'result', 'oil', 'presence', 'land', 'whichhamper', 'agriculture', 'majo
r', 'source', 'oflivelihood', 'Unfortunately', 'father', 'died', 'protracteddiabetesB
ut', 'death', 'called', 'attentionand', 'informed', 'lodged', 'funds', 'twoboxes'])
list(['FROM', 'WILLIAM', 'DRALLOCONFIDENTIAL', 'TEL', 'I', 'ascetained', 'contact',
'reliable', 'sourceInmy', 'search', 'foreign', 'partner', 'assist', 'mybusiness',
'I', 'William', 'Drallo', 'son', '', 'late', 'former', 'MinisterOf', 'Mines', 'Natura
l', 'Resource', 'time', 'MajorKoromah', 'former', 'Military', 'Head', 'State', 'theRe
public', '', 'Sierra', 'Leone', 'massacred', 'bypresident', 'Tijani', 'Kabba', 'forc
e', 'struggle', 'toreinststate', 'back', 'powerI', 'brother', 'refugee', 'AccraGhana',
'sincethe', 'death', 'father', '', '', 'condition', 'ofhis', 'deathBefore', 'death',
'', 'father', 'monthsago', 'disclosed', 'money', 'gold', 'haddeposited', 'security',
'company', 'ghana', 'The', 'total', 'amount', 'money', 'happened', 'tobeooUS', 'Dolla
rsAnd', 'gold', 'Kg', 'ofKarat', 'security', 'vault', 'ghanaThe', 'document', 'regard
ing', 'consignment', 'handedover', 'father', 'death', 'I', 'carefullysearch', 'foun
d', 'security', 'Company', 'Iconfirmed', 'consignment', 'deposited', 'safekeeping',
'securit', 'vault', 'ghanaThe', 'content', 'deposited', 'family', 'valuable', 'Byvirt
ue', 'right', 'son', 'late', 'father', 'theseconomy', 'company', 'accepted', 'releas
e', 'theconsignment', 'factuallyI', 'seeking', 'assistance'])
list(['FROM', 'DR', 'ANAYO', 'AWKA', 'BANK', 'MANAGER', 'UNION', 'BANK', 'OF', 'NIGE
RIA', 'PLCMARINA', 'LAGOS', 'ATTENTION', 'PRESIDENTCEO', 'Dear', 'Sir', 'REQUEST', 'F
OR', 'YOUR', 'UNRESERVED', 'ASSISTANCE', 'Firstly', 'I', 'must', 'solicit', 'confiden
ce', 'transaction', 'virtue', 'nature', 'utterly', 'confidential', 'top', 'secretThou
gh', 'I', 'know', 'transaction', 'magnitude', 'make', 'oneapprehensive', 'worried',
'I', 'assuring', 'well', 'theend', 'day', 'We', 'decided', 'contact', 'due', 'urgenc
y', 'thistransaction', 'reliably', 'informed', 'swiftness', 'andconfidentiality', 'Le
t', 'start', 'first', 'introducing', 'properly', 'you', 'I', 'DRANAYO', 'AWKA', '',
'Manager', 'Union', 'Bank', 'Nigeria', 'PLC', 'Lagos', 'I', 'came', 'know', 'privat
e', 'search', 'reliable', 'reputable', 'person', 'handle', 'confidential', 'transacti
on', 'involves', 'transfer', 'huge', 'sum', 'money', 'foreign', 'account', 'requirin
g', 'maximum', 'confidence', 'A', 'foreigner', 'Late', 'Engineer', 'William', 'Adam
s', 'oil', 'Merchant', 'contractor', 'federal', 'Government', 'Nigeria', 'death', 'th
ree', 'years', 'ago', 'ghastly', 'air', 'crash', 'banked', 'us', 'Union', 'Bank', 'PL
C', 'Lagos', 'closing', 'balance'])
list(['Dear', 'sir', '', 'It', 'heart', 'full', 'hope', 'I', 'write', 'seek', 'hel
p', 'respect', 'context', 'below', 'I', 'Mrs', 'Maryam', 'Abacha', 'former', 'first',
'lady', 'former', 'Military', 'Head', 'State', 'Nigeria', 'General', 'Sani', 'Abach
a', 'whose', 'sudden', 'death', 'occurred', 'th', 'June', '', 'result', 'cardiac', 'a
rrest', 'heart', 'attack', 'seat', 'power', 'I', 'doubt', 'capability', 'goodwill',
'assist', 'receiving', 'custody', 'for', 'safety', 'sum', 'US', 'Million', 'willed',
'deposited', 'favour', 'late', 'husband', 'security', 'deposit', 'company', 'Though',
'contact', 'assistance', 'anchored', 'personal', 'ecommendation', 'I', 'pray', 'under
standing', 'good', 'sincere', 'assistance', 'respond', 'message', 'honest', 'intensio
ns', 'concern', 'This', 'money', 'currently', 'deposited', 'security', 'company', 'mi
scellaneous', 'awaiting', 'collection', 'according', 'agreement', 'entered', 'time',
'deposit', 'late', 'husband', 'Security', 'Company', 'time', 'deposit', 'collection',
'centre', 'Ghana', 'As', 'legally', 'required', 'administration', 'late', 'husbands',
'properties'])

```

```
list(['Mr', 'George', 'MboroConfidential', 'Tel', '', '', 'Confidential', 'Fax', 'Of
fice', 'Tel', '', '', 'Dear', 'Sir', 'STRICTLY', 'CONFIDENTIAL', '', 'URGENTI', 'Mr',
'George', 'Mboro', '', 'native', 'Cape', 'Town', 'South', 'Africa', 'I', 'Executive',
'Accountant', 'South', 'Africa', 'Department', 'Mining', '', 'Natural', 'Resources',
'First', 'foremost', 'I', 'apologized', 'using', 'medium', 'reach', 'transactionbusin
ess', 'magnitude', 'due', 'confidentiality', 'prompt', 'access', 'reposed', 'medium',
'Be', 'informed', 'member', 'South', 'Africa', 'Export', 'Promotion', 'Council', 'SEP
C', 'Government', 'delegation', 'country', 'trade', 'exhibition', 'gave', 'enviable',
'credentialsparticulars', 'meI', 'decided', 'seek', 'confidential', 'cooperation', 'e
xecution', 'deal', 'described', 'hereunder', 'benefit', 'parties', 'hope', 'keep', 't
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r', 'abroad'])
```

```
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Ltemijohnsonrediffmailcom', 'Dear', 'Sir', 'SEEKING', 'YOUR', 'IMMEDIATE', 'ASSISTANC
EPlease', 'Permit', 'make', 'acquaintance', 'soinformal', 'manner', 'This', 'necessit
ated', 'urgent', 'need', 'reach', 'dependable', 'trust', 'wordy', 'foreignpartner',
'This', 'request', 'may', 'seem', 'strange', 'andunsolicited', 'I', 'crave', 'indulge
nce', 'pray', 'view', 'seriously', 'My', 'name', 'MR', 'TEMI', 'JOHNSON', 'Democrati
c', 'Republic', 'Congo', 'One', 'close', 'aides', 'former', 'President', 'Democrati
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p', 'But', 'President', 'Kabila', 'killed', 'bloody', 'shootout', 'one', 'aide', 'da
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```
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n', 'requiresI', 'got', 'contact', 'information', 'countrys', 'information', 'directo
ry', 'desperate', 'search', 'someone', 'assist', 'secretly', 'confidentially', 'reloc
ating', 'managing', 'family', 'fortunesMy', 'name', 'MrMichael', 'Kamah', 'second',
'son', 'MrSmith', '', 'Kamah', 'Beitbridge', 'ZimbabweAt', 'height', 'present', 'poli
tical', 'crises', 'countryin', 'white', 'farmers', 'country', 'slained', 'ripped', 'b
elongings', 'supporters', 'presidentMrRobert', 'GMugabein', 'efforts', 'reclaim', 'wh
ite', 'owned', 'farms', 'countrymy', 'father', 'elder', 'brother', 'brutally', 'slain
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o', 'update', 'links', 'opening', 'files', '', 'AVERAGE', 'DEAL', 'COUNTS', 'FOR', 'A
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```

```
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```

```

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ently', 'left', 'Broadband', 'Services', 'lead', 'Global', 'Assets', 'businessIn', 'a
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n', 'Kevin', 'made', 'significant', 'contributions', 'development', 'wholesale', 'bus
iness', '', 'I', 'grateful', 'outstanding', 'service', 'EnronI', 'pleased', 'announc
e', 'effective', 'immediately', 'Stan', 'Horton', 'chairman', 'CEO', 'Enron', 'Transp
ortation', 'Services', 'assume', 'additional', 'leadership', 'responsibility', 'chair
man', 'CEO', 'Enron', 'Global', 'Assets', 'excluding', 'South', 'American', 'merchan
t', 'business', 'continue', 'report', 'John', 'Lavorato', '', 'Stan', 'year', 'vetera
n', 'company', 'proven', 'track', 'record', 'outstanding', 'results', '', 'Enron', 'G
lobal', 'Assets', 'continue', 'function', 'separate', 'unit', 'headed', 'President',
'Chief', 'Operating', 'Officer', 'Jim', 'Hughes', 'report', 'StanPlease', 'join', 'su
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t', 'Goss', 'Greg', 'MartinGary', 'Taylor', '', 'Kimble', 'Anders', '', 'Gary', 'Tayl
or', '', 'O', 'Gasden', '', '', 'Greg', '', '', 'D', '', 'Mason', '', 'Gary', 'L',
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ers', 'moving', 'likely', 'beginning', 'April', 'Enron', 'holds', 'lease', 'end', 'Ju
ne', 'The', 'commute', 'approx', '', 'mins', 'officeIt', 'incredible', 'area', 'spaci
ous', 'large', 'garden', 'I', 'would', 'recommend', 'seeing', 'it', 'Cost', 'o', 'p
w', 'plus', 'I', 'would', 'need', 'arrange', 'furniture', 'would', 'problem', 'Are',
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y', 'Mandatory', 'CertificationImportance', 'HighDear', 'Cassandra', 'ChinkinFor', 'P
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y', 'October', '', '', 'The', 'Policy', 'covers', 'Enron', 'Corp', 'and', 'subsidi
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e', 'risk', 'encountered', 'normal', 'course', 'business', '', 'This', 'Policy', 'est
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y', 'th', '', '', 'IMAGEWere', 'putting', 'cold', 'hard', 'cash', 'hands', '', 'Ever
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ne', 'Carter', 'going', 'score', 'points', '', 'Bryant', 'Iverson', '', 'Place', 'mon
ey', 'favorite', 'is', '', 'Whos', 'going', 'win', 'all', '', 'How', 'many', 'point
s', 'Shaq', 'score', '', 'See'])
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it', 'one', 'Open', 'Season', 'Receptions', 'You', 'receiving', 'mail', 'next', 'da
y', 'invitation', 'attend', 'Shippers', 'Meeting', 'new', 'storage', 'pipeline', 'fac
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g', '', 'Desert', 'Crossing', 'capacity', 'potentially', 'interested', 'customers',
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'', '', '', '', '', '', '', '', '', '', '', '', '', '', '', '', '', '', '', '',
'PMTo', 'Paul', 'RadousCorpEnronENRONcc', 'Per', 'SekseNYECTECT', 'Caroline', 'Abramo
CorpEnronEnron', 'John', 'ArnoldHOUECTECT', 'Sara', 'ShackletonHOUECTECT', 'William',
'S', 'BradfordHOUECTECT', 'Subject', 'CSFB', 'ColumbiaAppalachia', 'Hedging', 'DealTh
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eyre', 'putting', 'together', 'It', 'looks', 'get', 'done', 'next', '', 'weeks', 'mon
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r', 'riches', 'end', '', '', 'IMAGE', '', 'The', 'joy', 'laughter', '', '', 'smil
e', 'that', 'bring', '', '', 'The', 'heart', 'unafraid', '', '', 'love', 'sing', '',
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sI', 'working', 'Butch', 'Hayes', 'FJ', '', 'I', 'involved', 'matter', 'Enron', 'subs
idiary', 'I', 'tell', 'I', 'like', 'him', '', 'Any', 'additional', 'insight', 'necess
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list([]) list([])
list(['Here', 'list', '', '', 'totals', '', '', '', 'barely', 'made', 'it', ''])]
```

¡Estamos ahora listos para convertirlos en valores numéricos!!

Crear features y labels

```
In [36]: # crear modelo bag-of-words
EnronSpamBag = assemble_bag(raw_data)
# la siguiente es la lista de palabras en nuestro modelo bag-of-words
predictors = [column for column in EnronSpamBag.columns]
EnronSpamBag # despliegue el modelo para el usuario
```

Out[36]:

	I	Lagos	business	branch	Million	one	next	kin	forward	account	...	that	visit	numbers
0	5	2	2	2	2	2	2	2	2	2	...	0	0	0
1	2	0	1	0	0	0	0	0	0	1	...	0	0	0
2	0	0	0	0	2	1	0	0	0	0	...	0	0	0
3	5	2	2	2	2	2	2	2	2	2	...	0	0	0
4	1	0	1	0	0	0	0	0	0	0	...	0	0	0
5	0	0	1	0	0	0	0	0	0	0	...	0	0	0
6	2	0	2	0	1	0	0	0	0	0	...	0	0	0
7	2	0	0	0	1	2	0	0	0	0	...	0	0	0
8	5	2	0	0	0	0	0	0	0	1	...	0	0	0
9	0	0	0	0	0	0	0	0	0	0	...	0	0	0
10	2	0	1	0	0	0	0	0	0	1	...	0	0	0
11	5	0	0	0	1	1	0	0	0	0	...	0	0	0
12	6	0	0	0	0	0	0	0	0	0	...	0	0	0
13	2	0	0	0	0	0	0	0	0	0	...	0	0	0
14	5	0	0	0	0	0	0	0	0	1	...	0	0	0
15	1	0	0	0	0	0	0	0	0	0	...	0	0	0
16	3	0	0	0	0	0	0	0	0	0	...	0	0	0
17	4	0	1	0	0	2	0	0	0	0	...	0	0	0
18	1	0	0	0	0	0	0	0	0	0	...	0	0	0
19	5	2	2	2	2	2	2	2	2	2	...	0	0	0
20	4	0	1	0	0	2	0	0	0	0	...	0	0	0
21	5	0	0	0	0	0	0	0	0	1	...	0	0	0
22	4	1	1	0	0	0	2	1	0	0	...	0	0	0
23	5	0	0	0	1	1	0	0	0	0	...	0	0	0
24	3	0	0	0	0	0	0	0	0	0	...	0	0	0
25	5	2	0	0	0	0	0	0	0	1	...	0	0	0
26	4	0	0	0	1	0	0	0	0	0	...	0	0	0
27	3	0	0	0	1	0	0	0	0	0	...	0	0	0
28	2	0	0	0	1	1	0	0	0	0	...	0	0	0
29	1	0	0	0	0	0	0	0	0	0	...	0	0	0
30	0	0	0	0	0	0	0	0	0	0	...	0	0	0
31	0	0	0	0	0	0	0	0	0	0	...	0	0	0
32	0	0	0	0	0	0	0	0	0	0	...	0	0	0
33	0	0	0	0	0	0	0	0	0	0	...	0	0	0

	I	Lagos	business	branch	Million	one	next	kin	forward	account	...	that	visit	numbers
34	0	0	0	0	0	0	0	0	0	0	...	0	0	0
35	0	0	0	0	0	1	0	0	0	0	...	0	0	0
36	0	0	0	0	0	0	0	0	0	0	...	0	0	0
37	0	0	0	0	0	0	0	0	0	0	...	0	0	0
38	2	0	2	0	0	0	0	0	0	0	...	0	0	0
39	0	0	0	0	0	0	0	0	0	0	...	0	0	0
40	0	0	0	0	0	0	1	0	0	0	...	0	0	0
41	3	0	0	0	0	0	0	0	0	0	...	0	0	0
42	2	0	1	0	0	0	0	0	0	0	...	0	0	0
43	0	0	0	0	0	0	0	0	0	0	...	0	0	0
44	0	0	0	0	0	0	0	0	0	0	...	0	0	0
45	0	0	0	0	0	1	2	0	0	0	...	0	1	0
46	0	0	0	0	0	0	0	0	0	0	...	0	0	0
47	0	0	0	0	0	0	0	0	0	0	...	0	0	0
48	0	0	0	0	0	0	0	0	0	0	...	0	0	0
49	0	0	0	0	0	1	1	0	0	0	...	0	0	0
50	0	0	0	0	0	0	0	0	0	0	...	1	0	0
51	0	0	0	0	0	0	0	0	0	0	...	0	0	0
52	1	0	0	0	0	0	0	0	0	0	...	0	0	0
53	2	0	0	0	0	0	0	0	0	0	...	0	0	0
54	0	0	0	0	0	0	0	0	0	0	...	0	0	0
55	4	0	0	0	0	0	1	0	0	0	...	1	1	0
56	0	0	0	0	0	0	0	0	0	0	...	0	0	2
57	0	0	0	0	0	0	0	0	0	0	...	0	0	0
58	0	0	0	0	0	0	0	0	0	0	...	0	0	0
59	0	0	0	0	0	0	0	0	0	0	...	0	0	0

60 rows x 906 columns

```

In [37]: # hacer un shuffle inicial del raw data
def unison_shuffle_data(data, header):
    p = np.random.permutation(len(header))
    data = data[p,:]
    header = np.asarray(header)[p]
    return data, header
data, header = unison_shuffle_data(EnronSpamBag.values, header)

# dividir en conjuntos independientes

```

```

idx = int(0.7*data.shape[0])

# 70% de datos para training
train_x = data[:idx,:]
train_y = header[:idx]
# # restante 30% para testing
test_x = data[idx:,:]
test_y = header[idx:]

print("detalles de train_x/train_y, para asegurar que tengan la forma correcta:")
print(len(train_x))
print(train_x)
print(train_y[5])
print(len(train_y))

```

detalles de train_x/train_y, para asegurar que tengan la forma correcta:

```

42
[[5 2 2 ... 0 0 0]
 [0 0 0 ... 0 0 0]
 [5 0 0 ... 0 0 0]
 ...
 [4 0 0 ... 0 0 0]
 [1 0 0 ... 0 0 0]
 [0 0 0 ... 0 0 0]]
[1 0 1 1 0]
42

```

Como 70% de 2000 es 1400, !se ve bien! (para Nsamp=1000)

¡Sigamos!

Clasificador de Regresión Logística

In [38]: `from sklearn.linear_model import LogisticRegression`

```

def fit(train_x,train_y):
    model = LogisticRegression()

    try:
        model.fit(train_x, train_y)
    except:
        pass
    return model

model = fit(train_x,train_y)

```

In [39]: `predicted_labels = model.predict(test_x)`

```

# imprimir todos los Labels para transparencia completa
print("DEBUG:: Los labels completos de regresión logística son:")
print(predicted_labels)

```

```

DEBUG:: Los labels completos de regresión logística son:
[1 0 0 0 1 0 0 1 0 0 0 0 1 0 1 1 1 0]

```

In [40]: `from sklearn.metrics import accuracy_score`


```
acc_score = accuracy_score(test_y, predicted_labels)

print("DEBUG::El accuracy score de regresión logística es::")
print(acc_score)
```

```
DEBUG::El accuracy score de regresión logística es::
0.8333333333333334
```

Clasificador de Support Vector Machine

```
In [41]: import time
from sklearn.svm import SVC # modelo de Support Vector Classification
```

```
In [42]: # Crear un clasificador de soporte vectorial
clf = SVC(C=1, gamma="auto", probability=True)

# Ajustar el clasificador usando datos de entrenamiento
start_time = time.time()
clf.fit(train_x, train_y)
end_time = time.time()
print("Entrenar el Clasificador SVC tomó %3d segundos"%(end_time-start_time))

predicted_labels = clf.predict(test_x)
print("DEBUG::Las labels del Clasificador SVC son::")
print(predicted_labels)

acc_score = accuracy_score(test_y, predicted_labels)

print("DEBUG::El accuracy score del Clasificador SVC es::")
print(acc_score)
```

```
Entrenar el Clasificador SVC tomó 0 segundos
DEBUG::Las labels del Clasificador SVC son::
[0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0]
DEBUG::El accuracy score del Clasificador SVC es::
0.5
```

Random Forests

```
In [43]: # Cargar el scikit's random forest classifier library
from sklearn.ensemble import RandomForestClassifier

# Create un Clasificador random forest. Por convención, clf significa 'Classifier'
clf = RandomForestClassifier(n_jobs=1, random_state=0)

# Entrenar al clasificador para que tome las características de entrenamiento y aprenda
start_time = time.time()
clf.fit(train_x, train_y)
end_time = time.time()
print("Entrenar el Random Forest Classifier tomó %3d segundos"%(end_time-start_time))

predicted_labels = clf.predict(test_x)
print("DEBUG::Las etiquetas RF predecidas son::")
print(predicted_labels)

acc_score = accuracy_score(test_y, predicted_labels)
```

```
print("DEBUG::El RF testing accuracy score es::")
print(acc_score)
```

Entrenar el Random Forest Classifier tomó 0 segundos
 DEBUG::Las etiquetas RF predecidas son::
 [0 0 0 0 1 1 0 1 0 0 0 0 1 0 1 1 1 0]
 DEBUG::El RF testing accuracy score es::
 0.8333333333333334

```
In [44]: # Ahora, ajuste los parámetros sistemáticamente
from sklearn.model_selection import GridSearchCV

print("Available hyper-parameters for systematic tuning available with RF:")
print(clf.get_params())

## seleccione un subconjunto de parámetros a ajustar, y especifique grid para cada uno
param_grid = {
    'min_samples_leaf': [1, 2, 3],
    'min_samples_split': [2, 6, 10],
    'n_estimators': [10, 100, 1000]
}
grid_search = GridSearchCV(estimator = clf, param_grid = param_grid,
                           cv = 3, n_jobs = -1, verbose = 2)

# Ajuste la búsqueda de grid a los datos
grid_search.fit(train_x, train_y)

print("Los mejores parámetros encontrados:")
print(grid_search.best_params_)

print("La accuracy estimada es:")
acc_score = accuracy_score(test_y, grid_search.best_estimator_.predict(test_x))
print(acc_score)
```

Available hyper-parameters for systematic tuning available with RF:
 {'bootstrap': True, 'ccp_alpha': 0.0, 'class_weight': None, 'criterion': 'gini', 'max_depth': None, 'max_features': 'sqrt', 'max_leaf_nodes': None, 'max_samples': None, 'min_impurity_decrease': 0.0, 'min_samples_leaf': 1, 'min_samples_split': 2, 'min_weight_fraction_leaf': 0.0, 'n_estimators': 100, 'n_jobs': 1, 'oob_score': False, 'random_state': 0, 'verbose': 0, 'warm_start': False}
 Fitting 3 folds for each of 27 candidates, totalling 81 fits
 Los mejores parámetros encontrados:
 {'min_samples_leaf': 1, 'min_samples_split': 10, 'n_estimators': 100}
 La accuracy estimada es:
 0.8333333333333334

Máquinas Gradient Boosting

```
In [45]: from sklearn.ensemble import GradientBoostingClassifier # algoritmo GBM
from sklearn import metrics #Funciones sklearn adicionales
from sklearn.model_selection import cross_val_score, GridSearchCV

def modelfit(alg, train_x, train_y, predictors, test_x, performCV=True, printFeatureIn
    #Ajuste el algoritmo a los datos
    alg.fit(train_x, train_y)

    #Prediga conjunto de training:
```

```

predictions = alg.predict(train_x)
predprob = alg.predict_proba(train_x)[:,-1]

#Haga cross-validation:
if performCV:
    cv_score = cross_val_score(alg, train_x, train_y, cv=cv_folds, scoring='roc_auc')

#Imprima reporte de modelo:
print("\nModel Report")
print("Accuracy : %.4g" % metrics.accuracy_score(train_y,predictions))
print("AUC Score (Train): %f" % metrics.roc_auc_score(train_y, predprob))

if performCV:
    print("CV Score : Mean - %.7g | Std - %.7g | Min - %.7g | Max - %.7g" % (np.mean(cv_score),
    np.std(cv_score), np.min(cv_score), np.max(cv_score)))

#Imprimir Feature Importance:
if printFeatureImportance:
    feat_imp = pd.Series(alg.feature_importances_, predictors).sort_values(ascending=False)
    feat_imp[:10].plot(kind='bar', title='Feature Importances')

return alg.predict(test_x),alg.predict_proba(test_x)

gbm0 = GradientBoostingClassifier(random_state=10)

start_time = time.time()
test_predictions, test_probs = modelfit(gbm0, train_x, train_y, predictors, test_x)
end_time = time.time()

print("El entrenamiento del Gradient Boosting Classifier tomó %3d segundos"%(end_time-start_time))

predicted_labels = test_predictions
print("DEBUG::Los labels predecidos de Gradient Boosting son::")
print(predicted_labels)

acc_score = accuracy_score(test_y, predicted_labels)

print("DEBUG::El testing accuracy score de Gradient Boosting es::")
print(acc_score)

```

```

Model Report
Accuracy : 1
AUC Score (Train): 1.000000
CV Score : Mean - 1 | Std - 0 | Min - 1 | Max - 1
El entrenamiento del Gradient Boosting Classifier tomó 0 segundos
DEBUG::Los labels predecidos de Gradient Boosting son::
[1 0 0 0 1 0 0 1 0 0 0 0 1 0 1 1 1]
DEBUG::El testing accuracy score de Gradient Boosting es::
0.7777777777777778

```

```

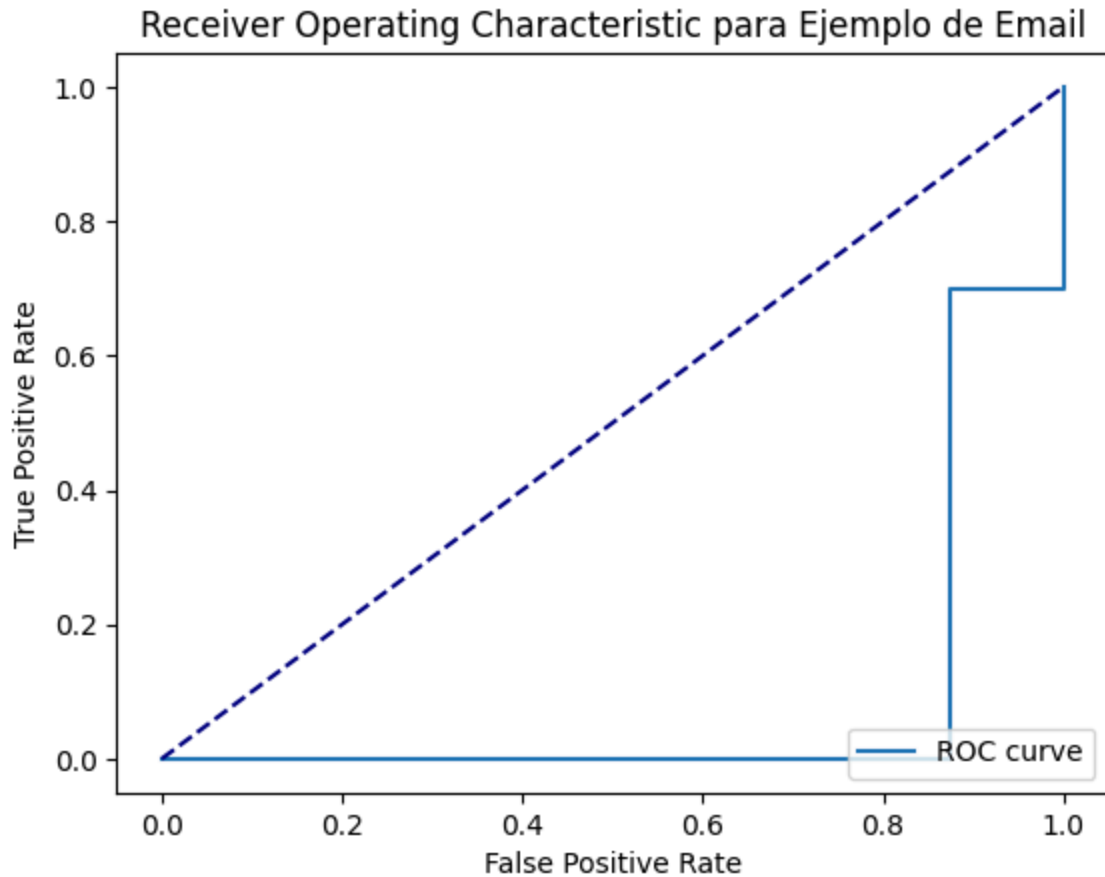
In [46]: # Haga una curva ROC
test_probs_max = [] # primero encontrar las probabilidades correspondientes
                # a la clase más probable (máxima probabilidad)
for i in range(test_probs.shape[0]):
    test_probs_max.append(test_probs[i,test_y[i]])
len(test_probs_max)

# ahora, generar los datos de la curva
fpr, tpr, thresholds = metrics.roc_curve(test_y, np.array(test_probs_max))

# plot curve data

```

```
import matplotlib.pyplot as plt
fig, ax = plt.subplots()
plt.plot(fpr, tpr, label='ROC curve')
plt.plot([0, 1], [0, 1], color='navy', linestyle='--')
plt.xlabel('False Positive Rate')
plt.ylabel('True Positive Rate')
plt.title('Receiver Operating Characteristic para Ejemplo de Email')
plt.legend(loc="lower right")
plt.show()
```



Now, save the image and make it downloadable, so you can use it in local documents

```
In [47]: fig.savefig('ROC.eps', format='eps', bbox_inches='tight')
fig.savefig('ROC.pdf', format='pdf', bbox_inches='tight')
fig.savefig('ROC.png', format='png', bbox_inches='tight')
fig.savefig('ROC.svg', format='svg', bbox_inches='tight')
```

WARNING:matplotlib.backends.backend_ps:The PostScript backend does not support transparency; partially transparent artists will be rendered opaque.

```
In [48]: # Salvar .svg de ROC
from IPython.display import HTML
def create_download_link(title = "Download file", filename = "ROC.svg"):
    html = '<a href={filename}>{title}</a>'
    html = html.format(title=title, filename=filename)
    return HTML(html)

create_download_link(filename='ROC.svg')
```

Out[48]: [Download file](#)