# Building SPAM filter in R

EST 530 Big Data Project 2

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## Structure

- 1. Data preparation
- 2. Extracting spam predictors
- 3. Creating data frame
- 4. Machine learning models
- 5. Conclusion

# **Data Preparation**

#### Preparation: Delete empty files

- spam (14/433)
- ham (5/210)

```
#There are some 0 word files both in spam and ham, delete them.
   j = 1
17 x = 0
18 - for(i in 1:length(ham)){
     if(nchar(ham[[i]]["content"]) == 0){
        x[j] = i
        j < -j + 1
22
23
24 - for(i in 1:length(ham)){
      if(length(as.character(ham[[i]])) == 0){
        x[j] = i
        j < -j + 1
28
29
30
      #Print all 0 word files' "id" to test if they really are 0 word.
32 - for (i in 1:length(x)){
      print(ham[[x[i]]])
      print(meta(ham[[x[i]]], tag = "id"))
35
      #delete 0 word files from ham
   ham <- ham[-x]
```

## Preparation: "html" to "txt" ("XML" package)

```
<!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.01 Transitional//EN" "http://www.w3.org/TR/html4/loose.dtd">
<html>
<head>
        <meta charset=3D"UTF-8">
        <meta name=3D"viewport" content=3D"width=3Ddevice-width" />
        <title></title>
<style type=3D"text/css">
        -webkit-text-size-adjust: none; /* prevent iOS font upsizing */
.ExternalClass * {
        line-height: 100%:
} /* force Outlook.com to honor line-height */
td {mso-line-height-rule: exactly; }
/* prevent iOS auto-linking */
.applefix1 a {color:#000000; text-decoration:none;} /* use on all gray body copy */
.applefix2 a {color:#ffffff; text-decoration:none;} /* use on white footer */
.applefix3 a {color:#333333; text-decoration:none;} /* use on 05B copy */
/* prevent Outlook purple links */
.navstack a:link {color:#000000;}
.ctaText a:link {color:#ffffff;}
.preheader a:link {color:#000000;}
.headline a:link {color:#000000;}
.bodycopy a:link {color:#000000;}
.legalfooter a:link {color:#000000;}
/** use on colored copy, update per campaign **/
.colorlink a:link {color:#ed008c;}
@media only screen and (max-width: 480px) {
/************
SAMSUNG FIX
set media query to
```

```
16 spam from html - 记事本
文件(F) 编辑(E) 格式(O) 查看(V) 帮助(H)
"Find sleek specs that go easy on the eyes-and your wallet! promo code: FRIEND shop Sunglass Hut"
"Can't see the images in this email? Click here"
"FOR THE HOME"
"BED & BATH"
"WOMEN"
"MEN"
"JUNIORS"
"KIDS"
"BEAUTY"
"SHOES"
"HANDBAGS & ACCESSORIES"
"JEWELRY & WATCHES"
"SALE"
"stores"
"deals & promotions"
"gift cards"
"wedding registry"
"shop onlinewedding registryeasy returns"
"catalogsfind a storestore events"
"MACY'S MOBILEget ourappsign upfor texts"
"MACY'S MOBILE"
"get ourapp"
"sign upfor texts"
"STAY CONNECTED"
"STAY CONNECTED"
"FOR SHIPPING OFFER(S) & FREE RETURNS: see details & exclusionsRegular and original prices reflect offering prices that may not have
"Customer Service"
"Shipping Policy"
"Pricing Policy"
"Privacy Practices"
"Customer Bill of Rights"
"Legal Notice"
"Manage Email Preferences"
```

## Preparation: "html" to "txt" ("XML" package)

Find HTML files

```
#There are some files which are "html" format, we need to find them out.
#Find html files from spam

if it in 1:length(spam)) {
    print(i)
    if (length(grep("",spam[[i]])) != 0) {
        x[j] = i
        j <- j +1
        }

#Save html files into a new directory
spam_html <- spam[x]
spam_txt <- spam[-x]

writeCorpus(spam_html, path = "C:/Rprogramming/spam_html")
writeCorpus(spam_txt, path = "C:/Rprogramming/spam_txt")</pre>
```

- spam(147/433)
- ham(6/210)

Transform "HTML" to "txt"

```
122 #Transform all html files into txt format (using "XML" package)
123 library(XML)
124 #Reload the html files
     spam_html <- Corpus(DirSource("C:/Rprogramming/spam_html"))</pre>
126 ham_html <- Corpus(DirSource("C:/Rprogramming/ham_html"))
       #A function made by ourselves, which will be used later to clean some common stopwords after transformation
      x \leftarrow gsub("=09", "", x)
       x <- gsub("=20","",x)
      x <- gsub("=2E","",x)
x <- gsub("=0A","",x)
x <- gsub("<div","",x)
       x \leftarrow x[nchar(x) > 1]
       #For spam_html, only words between  and  are shown in websites, so we get these words and "clean" them
146 setwd("C:/Rprogramming/spam_txt") # Just because I will save the new txt files into the folder
147 - for(i in 1:length(spam_html)){
       root <- htmlParse(spam_html[[i]]) # Analyze the html files with a html tree
       test <- getNodeSet(root, '//td') # Get the addresses of all <td...> and 
       vdata <- sapply(test,xmlValue, encoding = "UTF-8") # Get the words between all "<td...> and "s
       vdata_2 <- clean_words(vdata) # "Clean" them
       write.table(vdata_2, file = paste(i, "spam_from_html.txt"), row.names = FALSE)
153
154
       # For ham_html, things become difficult, because 4 of them write their words between  and , 2 of them write their words
         #We repeat the way before and seperate the two type txts.
158 k = 1
161 - for(i in 1:length(ham_html)){
       if (length(grep("",ham_html[[i]])) != 0 ){
       }else if (length(grep("",ham_html[[i]])) != 0 ){
        y[k] = i
        k < -k + 1
172 setwd("C:/Rprogramming/ham_txt")
       root <- htmlParse(ham_html[[x[i]]])</pre>
       test <- getNodeSet(root, '//td')
       vdata <- sapply(test,xmlValue, encoding = "UTF-8")</pre>
       vdata_2 <- clean_words(vdata)
       write.table(vdata_2, file = paste(x[i], "ham_from_html.txt"), row.names = FALSE)
```

# Extracting spam predictors

#### Extracting spam predictors: Pre processing

- 70% of data in training set
- 30% of data in testing set

```
#Separate all data into training set and testing set
     setwd("C:/Rprogramming") # Change back
      #Reload the data
195
    ham <- Corpus(DirSource("C:/Rprogramming/ham_txt"))</pre>
     spam <- Corpus(DirSource("C:/Rprogramming/spam_txt"))</pre>
198
199 #Separate all data as 7:3
200 set.seed(123)
201 x \leftarrow sample(length(spam), length(spam)*0.7)
202 training_spam <- spam[x]
    testing_spam <- spam[-x]
204
205 set.seed(321)
    y <- sample(length(ham), length(ham) * 0.7)
    training_ham <- ham[y]
     testing_ham <- ham[-y]
209
210 # Save them
    writeCorpus(training_spam, path = "C:/Rprogramming/training_spam")
    writeCorpus(training_ham, path = "C:/Rprogramming/training_ham")
    writeCorpus(testing_spam, path = "C:/Rprogramming/testing_spam")
    writeCorpus(testing_ham, path = "C:/Rprogramming/testing_ham")
```

# Extracting spam predictors: Creating DTM from Training Group

```
#Preprocess some details of texts
224
225 training_spam <- tm_map(training_spam, tolower) # all words to lower
    training_spam <- tm_map(training_spam, removePunctuation) # remove all punctuations
    training_spam <- tm_map(training_spam, stripWhitespace) # remove all unnecessary white spaces
228 training_spam <- tm_map(training_spam, PlainTextDocument) # make spam as plain text document
229
      # same as ham
230 training_ham <- tm_map(training_ham, tolower) # all words to lower
231 training_ham <- tm_map(training_ham, removePunctuation) # remove all punctuations
232 training_ham <- tm_map(training_ham, stripWhitespace) # remove all unnecessary white spaces
    training_ham <- tm_map(training_ham, PlainTextDocument) # make spam as plain text document
234
235
      #make up document term matrix of both
     dtm_training_spam <- DocumentTermMatrix(training_spam)</pre>
    dtm_training_ham <- DocumentTermMatrix(training_ham)</pre>
```

#### Extracting spam predictors: Principles

- Top 50 words in training group (spam and ham)
- Mean of Word Frequency difference between spam and ham greater than 0.9
- Sum of Word Frequency in training group greater than 150

#### Extracting spam predictors: Creating DTM with "top-100" words

```
#Get words whose frequency in traing_spam are greater than 300 (because we want to get "top 50" words in the data)
training_spam_words <- findFreqTerms(dtm_training_spam,300)

#Get words whose frequency in traing_ham are greater than 75 (because we want to get "top 50" words in the data)
training_ham_words <- findFreqTerms(dtm_training_ham,75)

#combine the two vectors of words
words <- c(training_spam_words,training_ham_words)
words <- words[!duplicated(words)] # delete duplicated words

#Then we make up new dtm for both training_spam and training_ham, just using the words in the new vector "words"
dtm_training_spam <- inspect(DocumentTermMatrix(training_spam,list(dictionary = words)))
dtm_training_ham <- inspect(DocumentTermMatrix(training_ham,list(dictionary = words)))
```

#### Extracting spam predictors: Delete unsatisfied words

```
251 #Delete "potential predictors" through three ways:
       # 1. The absolute difference value of a word's frequency is greater than 0.9 (So we should find the words whose D-value are
253 spam_freq <- colSums(dtm_training_spam)/nrow(dtm_training_spam)
254 ham_freq<- colSums(dtm_training_ham)/nrow(dtm_training_ham)
255 diff_freq <- abs((spam_freq - ham_freq))
256 diff_freq <- diff_freq[order(diff_freq,decreasing = "TRUE")]
257 diff_freq_delete <- diff_freq[diff_freq < 0.9]
258
259
      #2. The total frequency of words must greater than 150 (So we need to find those who smaller than that number)
260 total <- colSums(dtm_training_ham) + colSums(dtm_training_spam)
261 total <- total[order(total, decreasing = TRUE)]
    total_delete <- total[total < 150]
263
264
      #3. Discuss and delete some words obiviously cannot be predictors in rest of "words"
         #rest of "words"
265
266 words_diff_freq <- names(diff_freq_delete)
    words_total <- names(total_delete)</pre>
268 words_delete <- c(words_diff_freq,words_total)
269 words_delete <- words_delete[!duplicated(words_delete)]</pre>
270 words_delete
271
    words_rest = 0
273 i <- 1
274 • for (i in 1:length(words)){
      if(!(words[i] %in% words_delete)){
276
         words_rest[j] <- words[i]</pre>
         j < -j+1
278
279
280 words_rest
```

## Extracting spam predictors: Results

> words [1] "2015" [7] "april" [13] "day" [19] "event" [25] "here" [31] "off" [37] "our" [43] "receive" [49] "the" [55] "view" [61] "2014" [67] "citibank" [73] "lynn" [79] "shanghai" [85] "thanks"	"900" "are" "deal" "for" "may" "offer" "please" "see" "this" "will" "about" "class" "madison" "should" "weijia"	"address" "available" "deliveredafter "free" "more" "price" "shipping" "through" "with" "account" "dear" "message" "stony" "wrote"	"all" "chang "from' "new" "onlir "price "shop' "time' "york' "ave" "dorac "morga "stude	l" ne" es" " do" an" ents"	"and" "click" "emails" "get" "not" "only" "privacy" "subject" "unsubscribe" "you" "brook" "have" "reply" "teng" "xwjanthonygmail	"any" "customer" "ends" "gnc" "now" "other" "products" "that" "valid" "your" "can" "information" "room" "thank"
diff_freq 2014	2015	900	about	account	address	all 1.87326667
1.26606840 and	1.07498986 any	1.20119812 april	0.69517172 are	0.23303659 available	1.35840951 ave	1.8/32000/ brook
7.08513330	1.85584381	1.19320270	2.06487028	1.33945918	0.26592520	0.89185899
can	change	citibank	class	click	customer	day
0.45366238 deal	1.07033581 dear	0.56643357 deliveredafter	0.88572520 dorado	2.38647700 email	0.86329029 emails	1.11437027 ends
1.29201174	0.64710375		0.61538462	3.04231605	1.06217332	2.82593857
event	for	free	from	get	gnc	have
1.38208549	3.01221986	1.69199742	0.98620492	1.19360844	1.16040956	0.17857228
here	information	lynn	madison	may	message	more
1.74233275	0.05374830		0.55944056	3.35308719 off	0.01735125 offer	2.31389771
morgan 0.78679682	new 1.50581159	not 3.65318981	now 0.91906728	2.75975560	1.33380272	one 1.40370892
online	only	other	our	please	price	prices
2.04802024	1.27625958	0.48366309	1.56872479	0.22859734	1.06109931	1.35494881
privacy	products	receive	reply	room	see	shanghai
1.31058020	1.92682403		0.11217451	0.50158715	1.05642139	0.54562161
shipping 1.18088737	shop 2.10921502	should 0.57800902	stony 0.87787298	students 0.68922886	subject 0.48442684	teng 0.57342657
thank	thanks	that	the	this	through	time
0.69414544	0.80503115	0.35346906	3.96954581	1.74013700	1.55855748	0.62753288
unsubscribe	valid	view	weijia	will	with	wrote
1.51877133	1.29010239		1.42657343	0.23337072	3.44795819	0.95104895
1.00699301	xwjanthonygmailcom 0.59440559	york 0.52247070	you 0.28239337	your 3.23530395		

## Extracting spam predictors: Results

>	total the	and	your	for	you	email	not	
	4148	3512	2384	2279	1832	1614	1607	
	with	this	may	from	are	please	view	
	1306	1266	1141	1039	916	878	876	
	any	our	off	ends	click	all	more	
	870	856	833	828	809	744	742	
	new	here	online	deliveredafter	shop	products	address	
	740	666	658	618	618	592	584	
	will	one	free	only	through	other	have	
	578	518	511	502	478	471	466	
	receive 451	unsubscribe 445	that 442	get 429	available 426	event 408	deal 406	
	offer	see	prices	york	subject	privacy	customer	
	403	401	397	397	395	384	381	
	2015	time	valid	now	april	emails	day	
	379	379	378	376	374	360	357	
	900	shipping	gnc	change	price	account	information	
	355	346	340	338	317	300	280	
	about	class	message	can	reply	weijia	2014	
	275	271	249	236	208	204	187	
	ave	xiong	wrote	brook	thank	stony	thanks	
	166	144	136	132	132	130	130	
	morgan	students	should	room	dear	lynn	dorado	
	114	106	102	100	97	89	88	
×	wjanthonygmailcom 85	teng 82	citibank 81	shanghai 81	madison 80			
		02	01	01	80			
> 1	words_rest							
	1] "2015"	"900"	"address"	"all"	"and"	"any"	"april"	"are"
-	] "available"	"change"	"click"	"day"	"deal"	"deliveredafter"		"emails"
			"for"					
[17		"event"		"free"	"from"	"get"	"gnc"	"here"
[2:		"more"	"new"	"not"	"now"	"off"	"offer"	"one"
[3:	3] "online"	"only"	"our"	"price"	"prices"	"privacy"	"products"	"receive"
[4:	l] "see"	"shipping"	"shop"	"the"	"this"	"through"	"unsubscribe"	"valid"
	] "view"	"with"	"your"	"2014"	"weijia"	2		
	, , , , , , , ,		Jour	2011	neijia			

#### Extracting spam predictors

"address", "all", "any", "available", "change", "click", "deal", "email", "emails", "event", "free", "may", "more", "new", "now", "off", "offer", "online", "only", "our", "prices", "privacy", "products", "receive", "shipping", "shop", "unsubscribe", "valid", "view", "your", "type"

#### Creating data frame

```
309 #Creating testing data_frame
310 final_words <- c("address", "all", "any", "available",
                      "change", "click", "deal", "email", "emails", "event",
                      "free", "may", "offer", "more", "new", "now", "off", "online", "only", "our", "prices", "privacy", "products", "receive",
312
313
314
                      "shipping", "shop", "unsubscribe", "valid", "view", "your")
      #reload testing_data
316 testing_ham <- Corpus(DirSource("C:/Rprogramming/testing_ham"))
317 testing_spam <- Corpus(DirSource("C:/Rprogramming/testing_spam"))
319 testing_spam_names <- meta(testing_spam[], tag = "id")</pre>
320 testing_ham_names <- meta(testing_ham[], tag = "id")
321 #Preprocess some details of texts
322 testing_spam <- tm_map(testing_spam, tolower) # all words to lower
323 testing_spam <- tm_map(testing_spam, removePunctuation) # remove all punctuations
324 testing_spam <- tm_map(testing_spam, stripWhitespace) # remove all unnecessary white spaces
325 testing_spam <- tm_map(testing_spam, PlainTextDocument) # make spam as plain text document
326 # same as ham
327 testing_ham <- tm_map(testing_ham, tolower) # all words to lower
328 testing_ham <- tm_map(testing_ham, removePunctuation) # remove all punctuations
329 testing_ham <- tm_map(testing_ham, stripWhitespace) # remove all unnecessary white spaces
330 testing_ham <- tm_map(testing_ham, PlainTextDocument) # make spam as plain text document
331
332 #Creating training_data_frame
dtm_testing_spam <- inspect(DocumentTermMatrix(testing_spam,list(dictionary = final_words)))
334 row.names(dtm_testing_spam) <- testing_spam_names
335 list <- list("type" = rep("spam", nrow(dtm_testing_spam)))</pre>
336 data_frame_testing_spam <- cbind.data.frame(dtm_testing_spam,list)
338 dtm_testing_ham <- inspect(DocumentTermMatrix(testing_ham,list(dictionary = final_words)))
339 row.names(dtm_testing_ham) <- testing_ham_names
340 list <- list("type" = rep("ham", nrow(dtm_testing_ham)))</pre>
341 data_frame_testing_ham <- cbind.data.frame(dtm_testing_ham,list)
343
344 testing_data_frame <- rbind.data.frame(data_frame_testing_spam,data_frame_testing_ham)
345 write.csv(testing_data_frame, file = "testing_spam&ham.csv")
```

```
> str(training)
'data.frame':
           436 obs. of 31 variables:
          : int 0107311202 ...
$ address
$ all
          : int 0021010231...
$ any
          : int 0020000011...
$ available : int 0000000010...
$ change
          : int 1000010020 ...
$ click
          : int 1120300221...
$ deal
          : int 00018000000 ...
$ email
          : int 2244720035 ...
$ emails
          : int 0022612201...
$ event
          : int 00000000000...
$ free
              0001700200...
$ may
          : int 0100010000 ...
$ more
          : int 0105010000 ...
          : int 1300000204 ...
$ new
          : int 1020100002 ...
$ now
$ off
               0000010004 ...
$ offer
$ online
$ only
               0020000030...
$ our
               0001611211...
$ prices
               0000020051...
              0000001012...
$ privacy
$ products
          : int 0000001003...
$ receive
          : int 0120611001...
$ shipping
          : int 0000000200 ...
$ shop
          : int 2000010206 ...
$ unsubscribe: int 1001302210...
$ valid
          : int 0000000030...
$ view
          : int 11017400020 ...
$ your
          : int 17081722213...
```

: Factor w/ 2 levels "ham", "spam"

\$ type

# Machine Learning Models

#### Training and Testing

Generalized Linear Model

```
#Prediction
library(caret)
training <- read.csv("training_spam&ham.csv", row.names = 1)
testing <- read.csv("testing_spam&ham.csv", row.names = 1)

#Using glm model to predict

fit_linear <- train(type ~., data = training, method = "glm")
pred_linear <- predict(fit_linear, newdata = testing)
pred_linear
table(pred_linear, testing$type)
confusionMatrix(pred_linear, testing$type)</pre>
```

#### Confusion Matrix and Statistics

```
Reference
Prediction ham spam
ham 59 6
spam 3 119
```

```
Accuracy: 0.9519
95% CI: (0.9106, 0.9778)
```

No Information Rate: 0.6684 P-Value [Acc > NIR]: <2e-16

Kappa: 0.8927 Mcnemar's Test P-Value: 0.505

Sensitivity: 0.9516 Specificity: 0.9520 Pos Pred Value: 0.9077 Neg Pred Value: 0.9754 Prevalence: 0.3316 Detection Rate: 0.3155 Detection Prevalence: 0.3476

Balanced Accuracy : 0.9518

## Training and Testing

> confusionMatrix(pred\_svm, testing\type)

Confusion Matrix and Statistics

Reference

SVM

```
Prediction ham spam
                                                                                 61
                                                                           ham
                                                                           spam 1 119
                                                                                    Accuracy: 0.9626
370
    #SVM Model
                                                                                      95% CI: (0.9244, 0.9848)
371
                                                                         No Information Rate: 0.6684
   fit_svm <- train(type ~ ., data = training, method = "svmRadial")
                                                                         P-Value [Acc > NIR] : <2e-16
    pred_svm <- predict(fit_svm,testing)</pre>
    confusionMatrix(pred_rf, testing$type)
374
                                                                                       Kappa : 0.9172
375
                                                                      Mcnemar's Test P-Value: 0.1306
                                                                                 Sensitivity: 0.9839
                                                                                 Specificity: 0.9520
                                                                              Pos Pred Value: 0.9104
                                                                              Neg Pred Value: 0.9917
                                                                                  Prevalence: 0.3316
                                                                              Detection Rate: 0.3262
                                                                        Detection Prevalence: 0.3583
                                                                           Balanced Accuracy: 0.9679
                                                                             'Positive' Class: ham
```

## Training and Testing

Random Forest

```
#Using random-forest to predict
363
364 fit_rf <- train(type ~., method = "rf", data = training)
365 pred_rf <- predict(fit_rf, newdata = testing)
366 pred_rf
367 table(pred_rf, testing$type)
368 confusionMatrix(pred_rf, testing$type)</pre>
```

```
> confusionMatrix(pred_rf, testing$type)
Confusion Matrix and Statistics
         Reference
Prediction ham spam
           61
      ham
           1 120
      spam
              Accuracy : 0.9679
                95% CI: (0.9315, 0.9881)
    No Information Rate: 0.6684
    P-Value [Acc > NIR] : < 2e-16
                 Kappa: 0.9288
 Mcnemar's Test P-Value: 0.2207
           Sensitivity: 0.9839
            Specificity: 0.9600
         Pos Pred Value: 0.9242
         Neg Pred Value: 0.9917
            Prevalence: 0.3316
         Detection Rate: 0.3262
  Detection Prevalence: 0.3529
      Balanced Accuracy: 0.9719
       'Positive' Class: ham
```

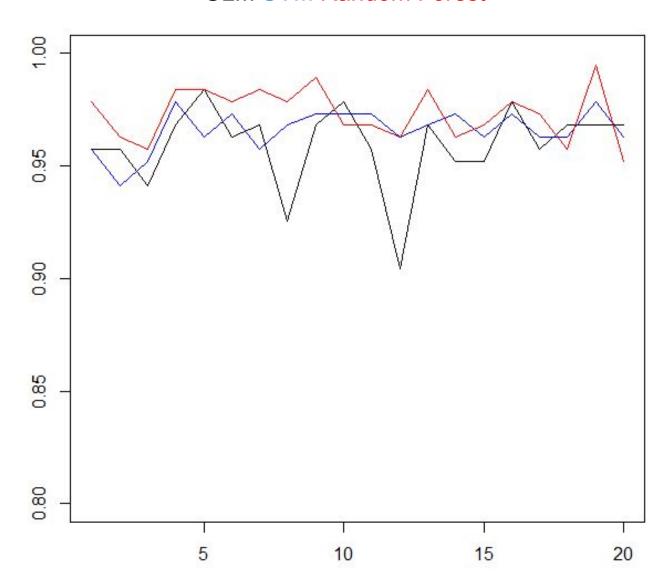
## Conclusion

#### **GLM SVM Random Forest**

#### Conclusion

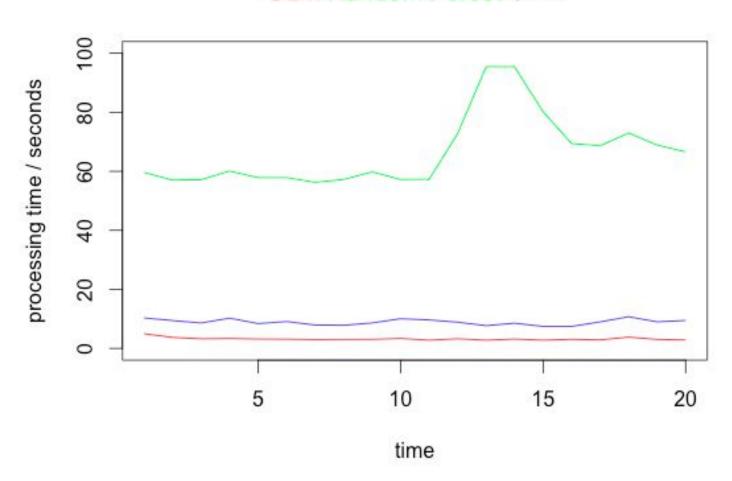
Comparing 3 models

Accuracy



#### **GLM Random Forest SVM**

Comparing 3 models
Processing time



## False recognition

#### Negative spam (7 emails)

- 3 order emails
- 2 emails asking for feedback
- 1 email from China
- 1 email too many words

#### Positive ham (3 emails)

- "email", "receive"
- "email", "receive"
- Too many replies which increase some word frequency (your)

## Suggestion

- Add more predictors related with "order confirmation emails"
- Consider email sender's background and recipient's preference
- Consider different languages