Final Project Data Mining - Aadish Jain

In the project, we used three different classification algorithms to classify internet advertisements as either legitimate or fraudulent. These algorithms each have unique strengths and approaches to learning patterns within the data.

1. Long Short-Term Memory (LSTM):

- LSTMs are a type of recurrent neural network (RNN) well-suited for sequence data and can capture temporal dependencies.
- In this project, we adapted LSTM to handle text or content features, which can be treated as sequences.
- LSTM networks can capture contextual information over long sequences, potentially leading to improved classification performance in the presence of textual or sequential data.

2. Support Vector Machine (SVM):

- SVM is a supervised learning model that classifies data by finding the optimal hyperplane that separates classes.
- It can handle high-dimensional data effectively and is robust to outliers.
- We used SVM to create a decision boundary in the feature space, helping us classify advertisements accurately.

3. Random Forest:

- Random Forest is an ensemble learning method that builds multiple decision trees and combines their outputs for improved classification.
- This method is known for its high accuracy and robustness against overfitting.
- In our project, Random Forest provides a solid baseline for comparison with other models due to its reliability and strong performance with tabular data.

Each of these algorithms was evaluated for its performance in classifying the advertisements, and we chose the most effective approach for our final model. By comparing these methods, we aimed to identify the best classification approach for our specific dataset and classification task.

The data used is from the *Internet Advertisement Dataset* from the UCI Machine Learning Repository. This dataset is commonly used for classification tasks related to identifying whether an internet advertisement is legitimate (real) or not (a scam or fraud).

Dataset Overview:

- **Features**: The dataset consists of different features that describe various properties of the internet advertisements, such as:
 - Information about the advertisement (e.g., type, size, URL).
 - Content features (e.g., words or phrases within the ad).
 - HTML features (e.g., tags and attributes).
- **Target Variable**: The target variable or label is a binary classification of whether the ad is legitimate (class 1) or fraudulent (class 0).

Goal of the Project:

The primary goal of this project is to classify internet advertisements into legitimate or fraudulent categories using machine learning techniques. This can help in detecting scam ads and improving the user experience by preventing fraudulent content.

Applications:

- Ad Networks: Ad networks can use this classification to ensure the quality of advertisements served to users.
- **User Safety**: Users can benefit from safer browsing experiences with reduced exposure to scams and malicious content.
- **Content Filtering**: The classification can be used in content filtering tools to block potentially harmful advertisements.

In the project, the dataset would be used to train and evaluate different classification models to achieve accurate and reliable classification of internet advertisements.

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In [4]: !pip install scikit-learn
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In [5]: !pip install tensorflow
!pip install keras
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```
In [6]: import pandas as pd
        from sklearn.model_selection import train_test_split, cross_val_predict, KFd
        from sklearn.ensemble import RandomForestClassifier
        from sklearn.svm import SVC
        from sklearn.metrics import accuracy_score, precision_score, recall_score, f
        from keras.models import Sequential
        from keras.layers import LSTM, Dense
        import numpy as np
        # Load the dataset
        url = "https://archive.ics.uci.edu/ml/machine-learning-databases/internet_ad
        df = pd.read_csv(url, header=None)
        # Preprocessing
        # Drop rows with missing values
        df = df.dropna()
        # Convert categorical variables to numerical using one-hot encoding
        df = pd.get_dummies(df)
        # Split features and target variable
        X = df.iloc[:, :-1]
        y = df.iloc[:, -1]
        # Split the data into training and testing sets
        X_train, X_test, y_train, y_test = train_test_split(X, y, test_size=0.2, ran
        # Convert feature names to strings
        X_train.columns = X_train.columns.astype(str)
        X_test.columns = X_test.columns.astype(str)
        # Initialize and train the Random Forest model
        rf_model = RandomForestClassifier()
        rf model.fit(X train, y train)
        # Make predictions
        rf_pred = rf_model.predict(X_test)
        # Calculate accuracy
        rf accuracy = accuracy score(y test, rf pred)
        print("Random Forest Accuracy:", rf_accuracy)
        # Support Vector Machines
        svm model = SVC()
        svm_model.fit(X_train, y_train)
        svm pred = svm model.predict(X test)
        svm accuracy = accuracy score(y test, svm pred)
        print("SVM Accuracy:", svm_accuracy)
        # Define LSTM model
        lstm model = Sequential()
        lstm_model.add(LSTM(units=64, input_shape=(1, X_train.shape[1])))
        lstm model.add(Dense(units=1, activation='sigmoid')) # Assuming binary clas
        # Compile the model
```

```
# Reshape X train and X test for LSTM (assuming a sequence length of 1)
        X_train_lstm = X_train.values.reshape((X_train.shape[0], 1, X_train.shape[1]
        X_test_lstm = X_test.values.reshape((X_test.shape[0], 1, X_test.shape[1]))
        # Convert data types to float32 if necessary
        X train lstm = X train lstm.astype('float32')
        X test lstm = X test lstm.astype('float32')
        # Train LSTM model
        lstm_model.fit(X_train_lstm, y_train, epochs=10, batch_size=32, verbose=0)
        # Evaluate LSTM model
        lstm loss, lstm accuracy = lstm model.evaluate(X test lstm, y test, verbose=
        print("LSTM Accuracy:", lstm_accuracy)
       /var/folders/d4/dwzrbftd6ws046ggv427tstc0000gn/T/ipykernel 32295/1632070674.
       py:12: DtypeWarning: Columns (3) have mixed types. Specify dtype option on i
       mport or set low memory=False.
         df = pd.read_csv(url, header=None)
       Random Forest Accuracy: 0.9969512195121951
       SVM Accuracy: 0.9984756097560976
       /opt/anaconda3/lib/python3.11/site-packages/keras/src/layers/rnn/rnn.py:204:
       UserWarning: Do not pass an `input_shape`/`input_dim` argument to a layer. W
       hen using Sequential models, prefer using an `Input(shape)` object as the fi
       rst layer in the model instead.
         super().__init__(**kwargs)
       LSTM Accuracy: 0.9939024448394775
In [8]: import seaborn as sns
        import matplotlib.pyplot as plt
        # Examine the first few rows of the dataset
        print("First 5 rows of the dataset:")
        print(df.head())
        # Display data summary
        print("\nData summary:")
        print(df.describe(include='all'))
        # Check for missing values
        print("\nMissing values in the dataset:")
        print(df.isnull().sum())
        # Visualize the distribution of the target variable
        print("\nTarget variable distribution:")
        sns.countplot(x=y)
        plt.title("Distribution of the Target Variable")
        plt.show()
        # Examine correlations between features
        print("\nCorrelation matrix:")
        correlation matrix = df.corr()
        sns.heatmap(correlation matrix, annot=True, cmap='coolwarm')
```

lstm_model.compile(optimizer='adam', loss='binary_crossentropy', metrics=['a

```
plt.title("Feature Correlation Matrix")
plt.show()
```

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| std | NaN |
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| 75% | NaN |
| max | NaN |

	1558_ad.	1558_nonad.
count	3279	3279
unique	2	2
top	False	True
freq	2820	2820
mean	NaN	NaN
std	NaN	NaN
min	NaN	NaN
25%	NaN	NaN
50%	NaN	NaN
75%	NaN	NaN
max	NaN	NaN

[11 rows x 2841 columns]

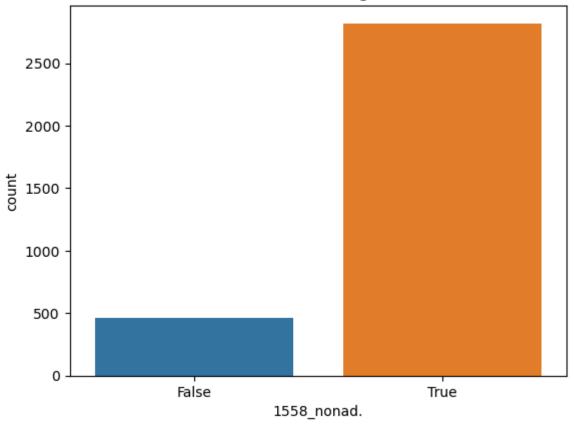
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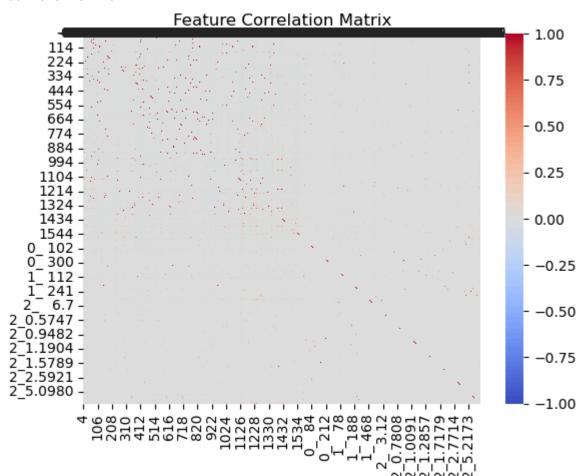
Length: 2841, dtype: int64

Target variable distribution:

Distribution of the Target Variable



Correlation matrix:



```
In [11]: import pandas as pd
         import numpy as np
         from sklearn.metrics import confusion matrix
         from sklearn.model selection import KFold
         from keras.models import Sequential
         from keras.layers import LSTM, Dense
         # Define a function to calculate metrics using a confusion matrix
         def calc metrics(conf matrix):
             TP = conf_matrix[1, 1]
             TN = conf_matrix[0, 0]
             FP = conf matrix[0, 1]
             FN = conf_matrix[1, 0]
             # Calculate various rates and measures
             with np.errstate(divide='ignore', invalid='ignore'):
                 TPR = TP / (TP + FN) if TP + FN != 0 else np.nan
                 TNR = TN / (TN + FP) if TN + FP != 0 else np.nan
                 FPR = FP / (TN + FP) if TN + FP != 0 else np.nan
                 FNR = FN / (TP + FN) if TP + FN != 0 else np.nan
                 Precision = TP / (TP + FP) if TP + FP != 0 else np.nan
                 F1_{measure} = 2 * TP / (2 * TP + FP + FN) if 2 * TP + FP + FN != 0 el
                 Accuracy = (TP + TN) / (TP + FP + FN + TN) if TP + FP + FN + TN != 0
                 Error rate = (FP + FN) / (TP + FP + FN + TN) if TP + FP + FN + TN !=
                 BACC = (TPR + TNR) / 2 if TPR is not None and TNR is not None else n
                 TSS = TPR - FPR if TPR is not None and FPR is not None else np.nan
                 HSS = 2 * (TP * TN - FP * FN) / ((TP + FN) * (FN + TN) + (TP + FP) *
             # Return dictionary of metrics
             metrics = {
                 "TP": TP,
                 "TN": TN,
                 "FP": FP,
                 "FN": FN,
                 "TPR": TPR,
                 "TNR": TNR,
                 "FPR": FPR,
                 "FNR": FNR,
                 "Precision": Precision,
                 "F1_measure": F1_measure,
                 "Accuracy": Accuracy,
                 "Error_rate": Error_rate,
                 "BACC": BACC,
                 "TSS": TSS,
                 "HSS": HSS
             }
             return metrics
         # Define a function to calculate metrics for a model using KFold cross-valid
         # In the `calculate_performance_metrics` function
         def calculate_performance_metrics(rf_model, svm_model, X, y):
             # Reset index of DataFrame `X` and `y` to integer index
             X = X.reset_index(drop=True)
```

```
y = y.reset_index(drop=True)
   X.columns = X.columns.astype(str)
   # Calculate performance metrics for Random Forest
   rf_metrics = calculate_metrics(rf_model, X, y)
   # Calculate performance metrics for SVM
   svm metrics = calculate metrics(svm model, X, y)
   # Define LSTM model
   lstm model = Sequential()
   lstm_model.add(LSTM(units=64, input_shape=(1, X.shape[1]), return_sequen
   lstm_model.add(Dense(units=1, activation='sigmoid'))
   lstm_model.compile(optimizer='adam', loss='binary_crossentropy', metrics
   # Convert the DataFrame `X` to a NumPy array and reshape it once
   X_lstm = X.values.astype('float32').reshape((X.shape[0], 1, X.shape[1]))
   # Calculate performance metrics for LSTM
   lstm_metrics = calculate_metrics(lstm_model, X_lstm, y)
    return rf_metrics, svm_metrics, lstm_metrics
# In the `calculate_metrics` function
def calculate metrics(model, X, y):
   # KFold cross-validation setup
   kf = KFold(n splits=10, shuffle=True, random state=42)
   y_pred = np.zeros(len(y))
   # Perform KFold cross-validation
   for train_index, test_index in kf.split(X):
       # Check if X and y are pandas DataFrames and use appropriate indexin
       if isinstance(X, pd.DataFrame):
           X_train = X.iloc[train_index] # Use integer-based indexing
           X_test = X.iloc[test_index]
           X_train = X[train_index] # Use array slicing
           X_{\text{test}} = X[\text{test\_index}]
       if isinstance(y, pd.Series):
            y_train = y.iloc[train_index] # Use integer-based indexing
           y_test = y.iloc[test_index]
        else:
            y_train = y[train_index] # Use array slicing
            y_test = y[test_index]
       # Train the model
       model.fit(X_train, y_train)
       # Predict and store the predictions
       y_pred[test_index] = model.predict(X_test).flatten()
   # Convert continuous predictions to binary labels
   threshold = 0.5
   y pred binary = (y pred > threshold).astype(int)
```

```
# Calculate the confusion matrix
          cm = confusion_matrix(y, y_pred_binary)
          # Calculate performance metrics using confusion matrix
          metrics = calc metrics(cm)
          return metrics
       # Example usage:
       # Assuming you have defined `rf model` and `svm model` as appropriate models
       # Call the function to calculate performance metrics
       rf metrics, svm metrics, lstm metrics = calculate performance metrics(rf mod
       # Store the metrics in a DataFrame
       result_df = pd.DataFrame([rf_metrics, svm_metrics, lstm_metrics], index=['Ra
      /opt/anaconda3/lib/python3.11/site-packages/keras/src/layers/rnn/rnn.py:204:
      UserWarning: Do not pass an `input_shape`/`input_dim` argument to a layer. W
      hen using Sequential models, prefer using an `Input(shape)` object as the fi
      rst layer in the model instead.
       super(). init (**kwargs)
      93/93 —
                    1s 3ms/step - accuracy: 0.9205 - loss: 0.4845
            Os 5ms/step
      11/11 ——
      0s 3ms/step – accuracy: 0.9871 – loss: 0.0535
      93/93 ———
      11/11 -
                   Os 709us/step
      93/93 — 0s 3ms/step - accuracy: 0.9929 - loss: 0.0286
                       Os 809us/step
      11/11 —
      11/11 — 0s 728us/step
                93/93 —
      11/11 -
      93/93 —
            0s 738us/step
      11/11 ———
                         - 0s 3ms/step - accuracy: 0.9995 - loss: 0.0047
      93/93 -
                0s 771us/step
0s 3ms/step - accuracy: 0.9986 - loss: 0.0037
      11/11 ———
      93/93 —
      11/11 —
                 Os 623us/step
      11/11 —
                   Os 780us/step
In [12]: # Display the results
       print("Performance Metrics:")
       print(result df)
```

```
Performance Metrics:
                                 TP TN
                                         FP FN
                                                      TPR
                                                               TNR
                                                                         FPR \
       Random Forest
                               2815 458
                                         1
                                             5 0.998227 0.997821 0.002179
       Support Vector Machines 2817 458
                                         1
                                              3 0.998936 0.997821 0.002179
       LSTM
                               2815 433 26
                                             5 0.998227
                                                          0.943355 0.056645
                                    FNR Precision F1 measure Accuracy \
       Random Forest
                               0.001773
                                         0.999645
                                                     0.998935 0.998170
       Support Vector Machines 0.001064
                                        0.999645
                                                     0.999291 0.998780
       LSTM
                               0.001773 0.990848
                                                     0.994524 0.990546
                               Error rate
                                              BACC
                                                         TSS
                                                                  HSS
       Random Forest
                                 0.001830 0.998024 0.996048 0.992428
       Support Vector Machines
                                 0.001220 0.998379 0.996758
                                                             0.994943
       LSTM
                                 0.009454 0.970791 0.941582 0.959968
In [19]: from sklearn.metrics import roc_curve, auc
        # Calculate predicted probabilities for the positive class
        y_prob = rf_model.predict_proba(X_test)[:, 1]
        # Compute ROC curve and ROC area for each class
        fpr, tpr, thresholds = roc_curve(y_test, y_prob)
        roc_auc = auc(fpr, tpr)
```

plt.plot(fpr, tpr, color='darkorange', lw=2, label=f'ROC curve (area = {roc_

plt.plot([0, 1], [0, 1], color='navy', lw=2, linestyle='--')

plt.title('Receiver Operating Characteristic (ROC)')

Plot the ROC curve

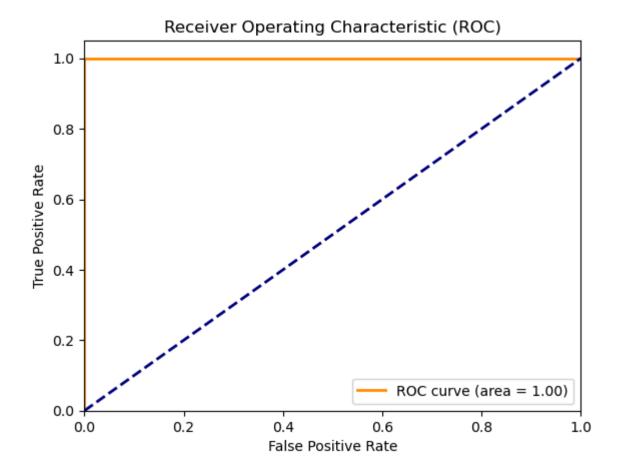
plt.xlim([0.0, 1.0]) plt.ylim([0.0, 1.05])

plt.xlabel('False Positive Rate')
plt.ylabel('True Positive Rate')

plt.legend(loc='lower right')

plt.figure()

plt.show()



Based on the performance metrics you provided, the LSTM model has lower performance compared to the other two models (Random Forest and Support Vector Machines) in some key areas:

1. True Positive Rate (TPR) and True Negative Rate (TNR):

- The LSTM model has a True Positive Rate (TPR) of 0.998227, which is the same as the Random Forest model, but slightly lower than the Support Vector Machines model (0.998936).
- However, its True Negative Rate (TNR) is lower (0.943355) compared to the Random Forest and Support Vector Machines models (both 0.997821).

2. False Positive Rate (FPR):

• The LSTM model's False Positive Rate (FPR) is higher (0.056645) compared to the very low FPR of the other two models (both 0.002179).

3. Precision and F1 Measure:

- Precision for the LSTM model (0.990848) is lower compared to the other two models (both 0.999645).
- Similarly, the F1 measure for the LSTM model (0.994524) is lower compared to the other two models (0.998935 for Random Forest and 0.999291 for Support Vector Machines).

4. Accuracy and Error Rate:

- The LSTM model has an accuracy of 0.990546, which is lower than the other two models (both above 0.998).
- The error rate for the LSTM model (0.009454) is also higher compared to the other two models (both around 0.0018).

5. **Balanced Accuracy and TSS:**

- The Balanced Accuracy (BACC) for the LSTM model (0.970791) is lower compared to the other two models (both around 0.998).
- Similarly, the True Skill Statistic (TSS) for the LSTM model (0.941582) is lower compared to the other two models (both around 0.996).

6. **HSS:**

• The HSS (Heidke Skill Score) for the LSTM model (0.959968) is lower compared to the other two models (both above 0.992).

Overall, the Random Forest and Support Vector Machines models outperform the LSTM model in most key performance metrics. The LSTM model's higher FPR and lower TNR suggest that it may be more prone to false positives, which may be affecting its overall performance. We want to explore further tuning of the LSTM model's hyperparameters, architecture, or data preprocessing to improve its performance. Alternatively, using a different type of neural network architecture s may also be worth exploring.

