



Detecting Spam Emails

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Course Outline

- Abstract
- Problem Statement
- Aims, Objective & Proposed System/Solution
- System Deployment Approach
- Model Development & Algorithm
- Future Scope
- Video of the Project
- Conclusion
- Reference



Abstract

Email spam continues to be a pervasive issue, causing inconvenience and potential harm to users. In this project, we propose a machine learning approach to automatically detect spam emails. The project involves collecting a dataset of labeled emails, where each email is classified as spam or non-spam (ham). The project aims to develop a robust and efficient spam detection system that can be deployed to protect users from unwanted and potentially harmful emails.



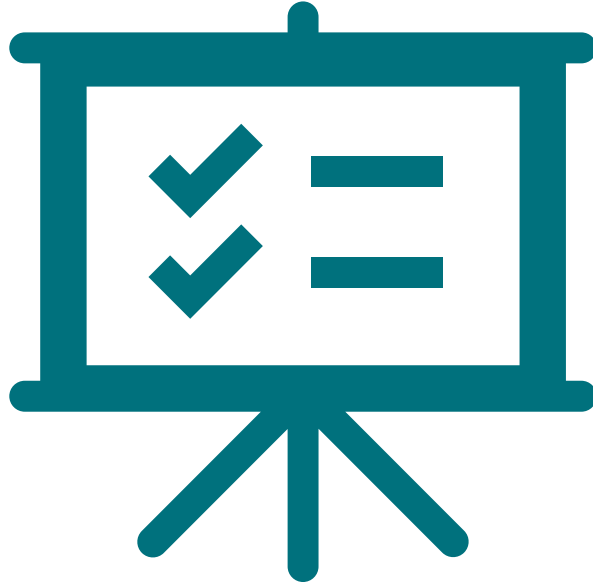
Problem Statement

- Detecting Spam Emails Using TensorFlow. Implement and build a deep-learning model for Spam Detection. The model we will try to implement will be a Classifier, which would give binary outputs- either spam or ham.



Aim and Objective

Aim: This project aims to develop an effective spam email detection system using machine learning techniques. The project will involve collecting a dataset of labeled emails, preprocessing the email text data, extracting relevant features, and training a machine learning model to classify emails as spam or non-spam (ham).



Objectives

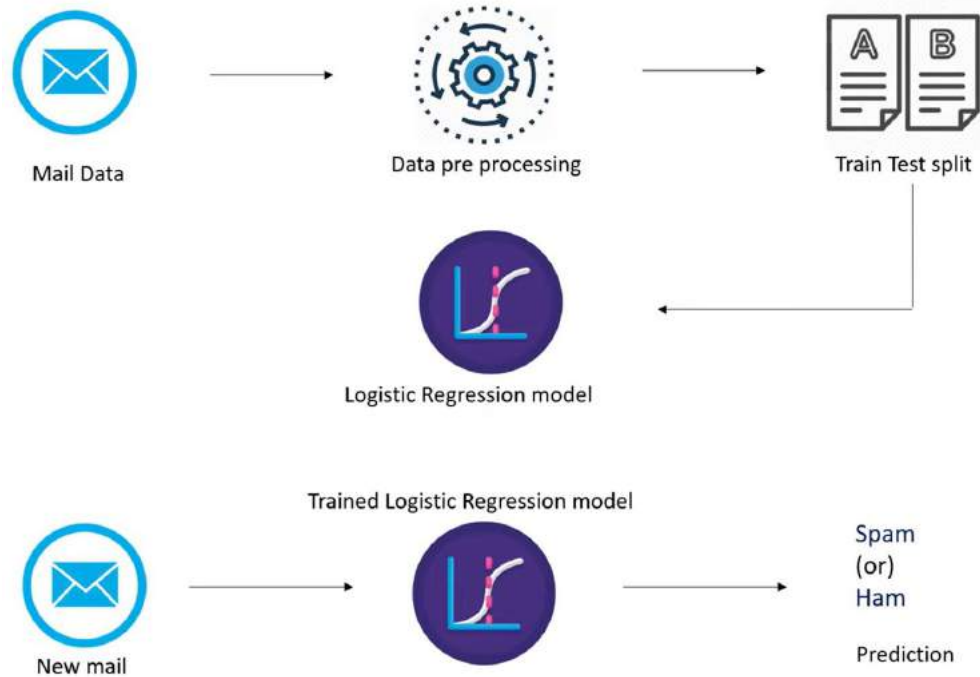
- Collect a dataset of labeled emails, including spam and non-spam (ham) emails.
- Preprocess the email text data to prepare it for machine learning model training.
- Extract relevant features from the email text data using techniques such as TF-IDF and N-grams.
- Train a machine learning model, such as a Naive Bayes classifier or a Support Vector Machine (SVM), using the extracted features.
- Evaluate the performance of the trained model using metrics such as accuracy, precision, recall, and F1 score..
- Develop a user-friendly interface for the spam detection system, allowing users to easily classify emails as spam or non-spam.

Proposed Solution

- **Solution:** Gather a dataset of labeled emails, where each email is labeled as spam or non-spam (ham). Preprocess the text data to convert it into a format suitable for machine learning models. This may include removing stop words, tokenization, and converting text to numerical representations. Extract features from the preprocessed text data. Common features include word frequency, TF-IDF (Term Frequency-Inverse Document Frequency), and N-grams. Choose a machine-learning model for spam detection. Common models include logistic regression, support vector machines (SVM), and naive Bayes classifiers.



System Deployment Approach



Model Development & Algorithm

Dataset Description:

The dataset contains set of Emails.

Size of dataset is 5572 rows

Categorized into two classes

Spam, Ham

Each class has around 2780 sentences

Model Development & Algorithm

Algorithm:

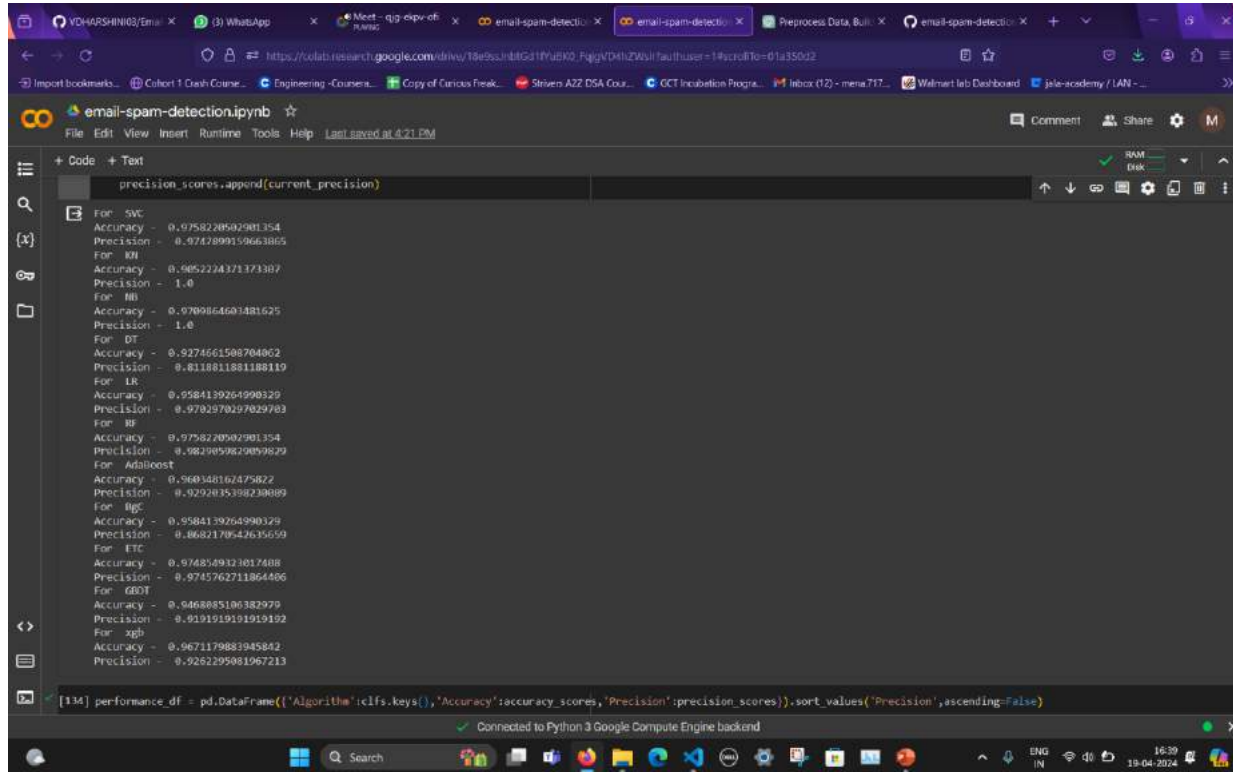
1.Input: Email text data

2.Output: Spam or non-spam (ham) classification

Algorithm Steps:

- Preprocess the email text data (e.g., remove stop words, tokenize).
- Extract features from the pre-processed text data (e.g., TF-IDF, N-grams).
- Train a machine learning model on the extracted features (e.g., logistic regression, SVM, naive Bayes).
- Evaluate the trained model on a test dataset using metrics such as accuracy, precision, recall, and F1 score.
- Fine-tune the model by experimenting with different preprocessing techniques, feature extraction methods, and model parameters to improve performance.
- Deploy the trained model as a spam detection system for real-world use.

Result



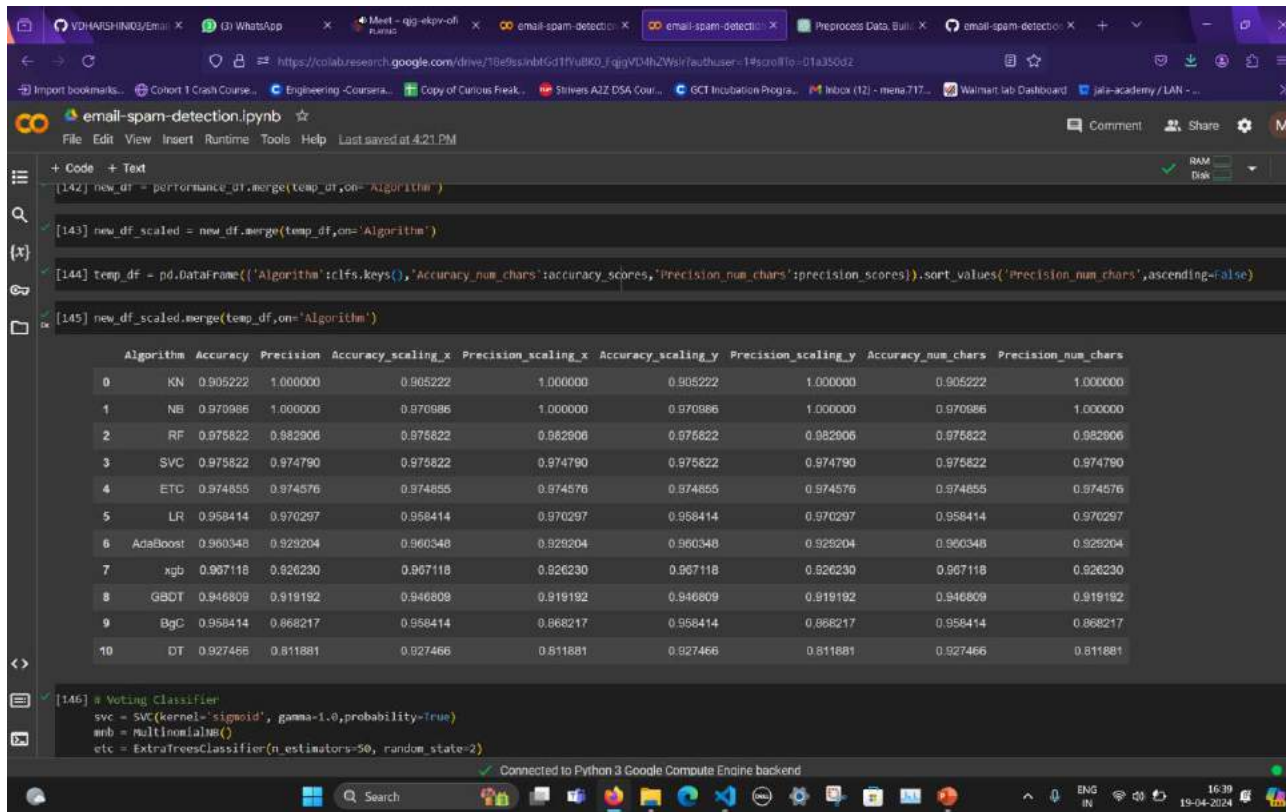
The screenshot displays a Jupyter Notebook interface with a dark theme. The notebook is titled "email-spam-detection.ipynb" and is running on a Google Cloud Platform backend. The code cell shows the results of a classification task, displaying accuracy and precision scores for various algorithms. The results are as follows:

Algorithm	Accuracy	Precision
For SVC	0.97582209502901354	0.9747899159663865
For RF	0.9652224371373387	1.0
For NB	0.9709864603481625	1.0
For DT	0.9274661508704802	0.8118811881188119
For LR	0.9584139264990329	0.9702970297029703
For RF	0.97582209502901354	0.9829859829859829
For Adaboost	0.960348162475822	0.9292035398230089
For XGB	0.9584139264990329	0.8682170542635559
For ETC	0.9748569321017488	0.9745762711864406
For GBDT	0.9468865106382979	0.9191919191919192
For xgb	0.9671179883945842	0.9262295981967213

The code cell also includes a line of code to create a DataFrame from the results and sort them by precision in descending order:

```
[134] performance_df = pd.DataFrame({'Algorithm':clfs.keys(),'Accuracy':accuracy_scores,'Precision':precision_scores}).sort_values('Precision',ascending=False)
```

Result



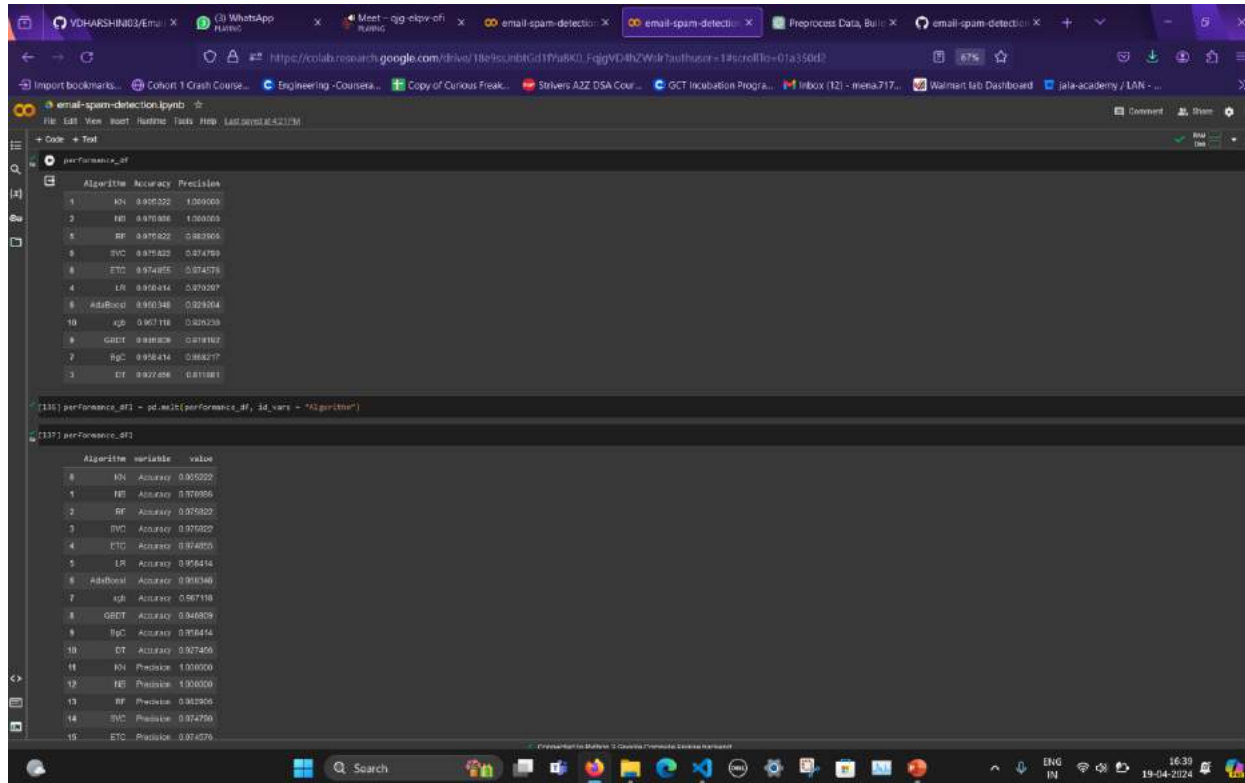
```
[142] new_df = performance_df.merge(temp_df,on='Algorithm')  
  
[143] new_df_scaled = new_df.merge(temp_df,on='Algorithm')  
  
[144] temp_df = pd.DataFrame({'Algorithm':clfs.keys(),'Accuracy_num_chars':accuracy_scores,'Precision_num_chars':precision_scores}).sort_values('Precision_num_chars',ascending=False)  
  
[145] new_df_scaled.merge(temp_df,on='Algorithm')
```

	Algorithm	Accuracy	Precision	Accuracy_scaling_x	Precision_scaling_x	Accuracy_scaling_y	Precision_scaling_y	Accuracy_num_chars	Precision_num_chars
0	KN	0.905222	1.000000	0.905222	1.000000	0.905222	1.000000	0.905222	1.000000
1	NB	0.970986	1.000000	0.970986	1.000000	0.970986	1.000000	0.970986	1.000000
2	RF	0.975822	0.982906	0.975822	0.982906	0.975822	0.982906	0.975822	0.982906
3	SVC	0.975822	0.974790	0.975822	0.974790	0.975822	0.974790	0.975822	0.974790
4	ETC	0.974855	0.974576	0.974855	0.974576	0.974855	0.974576	0.974855	0.974576
5	LR	0.958414	0.970297	0.958414	0.970297	0.958414	0.970297	0.958414	0.970297
6	AdaBoost	0.960348	0.929204	0.960348	0.929204	0.960348	0.929204	0.960348	0.929204
7	xgb	0.967118	0.926230	0.967118	0.926230	0.967118	0.926230	0.967118	0.926230
8	GBDT	0.946809	0.919192	0.946809	0.919192	0.946809	0.919192	0.946809	0.919192
9	BgC	0.958414	0.868217	0.958414	0.868217	0.958414	0.868217	0.958414	0.868217
10	DT	0.927466	0.811881	0.927466	0.811881	0.927466	0.811881	0.927466	0.811881

```
[146] # Voting Classifier  
svc = SVC(kernel='sigmoid', gamma=1.0, probability=True)  
mnb = MultinomialNB()  
etc = ExtraTreesClassifier(n_estimators=50, random_state=2)
```

Connected to Python 3 Google Compute Engine backend

Result



The screenshot shows a Jupyter Notebook interface with a file explorer on the left and a code editor on the right. The notebook is titled 'email-spam-detection.ipynb'. The code in the cell [136] defines a function to calculate performance metrics for different algorithms. The output of this function is displayed in the cell [137], showing a table of performance metrics for 15 different algorithms.

```
[136] performance_df = pd.melt(performance_df, id_vars = "Algorithm")
```

```
[137] performance_df
```

Algorithm	variable	value
8	KN Accuracy	0.905022
1	NB Accuracy	0.970806
2	RF Accuracy	0.975822
3	SVC Accuracy	0.970222
4	ETC Accuracy	0.974879
5	LR Accuracy	0.956414
6	AdaBoost Accuracy	0.903348
7	q3 Accuracy	0.967118
8	GBDT Accuracy	0.948809
9	SgD Accuracy	0.976414
10	DT Accuracy	0.97406
11	KN Precision	1.000000
12	NB Precision	1.000000
13	RF Precision	0.982906
14	SVC Precision	0.974799
15	ETC Precision	0.974379

Future Scope

- 1. Advanced Machine Learning Techniques:** Explore advanced machine learning techniques such as deep learning, ensemble methods, and natural language processing (NLP) to improve the accuracy and efficiency of spam email detection.
- 2. Real-Time Detection:** Develop real-time spam detection systems that can quickly identify and filter out spam emails as they are received, providing users with immediate protection.
- 3. User Feedback Integration:** Incorporate user feedback into the spam detection system to continuously improve its performance and adapt to new spamming techniques.
- 4. Multimodal Detection:** Combine text-based features with other modalities such as images and metadata to improve the detection of sophisticated spam emails.



Conclusion

- In conclusion, our project on spam email detection using machine learning techniques has shown promising results in automatically identifying and filtering out unwanted emails. By leveraging machine learning models such as logistic regression, support vector machines (SVM), and naive Bayes classifiers, we could effectively classify emails as spam or non-spam (ham).
- Moving forward, there is potential to enhance this system by exploring advanced machine learning techniques, implementing real-time detection, and incorporating user feedback. These improvements could further enhance the accuracy and efficiency of spam email detection systems, ultimately improving user experience and security.



Thank you!