

COMBATING FRAUD BY LEVERAGING MACHINE LEARNING AND HUMAN BEHAVIOR

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ABSTRACT

I am writing about fraud and how to detect it! Wooh!

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CHAPTER 1
INTRODUCTION

Introduction about Fraud stuff!!

1.1 Modern Day Fraud

The text for Section 1 goes here.

1.1.1 Credit Card Fraud

1.1.2 Online Payments Fraud

1.2 Current Research

1.3 The Human Element

In this section I will discuss some game theory and behavioral elements of fraud and ways of eliminating frauds and fraudsters.

CHAPTER 2

FRAUD IN CONTEXT

2.1 Interviews from Professionals

This section will be about what professionals are doing in the fraud field.

2.2 Research Versus Reality

This section I will compare whatever I find out from professionals to the most modern research on this topic. I assume research will be slightly behind what these professionals are dealing with and how they are solving these problems.

CHAPTER 3

IMPLEMENTING A FRAUD DETECTION SYSTEM

3.1 Model

This section is where I will talk about the overall system I am planning on implementing.

3.2 Experiment

3.2.1 Hypothesis

3.2.2 Data

3.2.3 Methods

LOTS of Machine Learning incorporated into bigger fraud detection and rule based learning systems! Overall system will be discussed in Model section.

3.2.4 Results

This section will be full of tables and figures. There will probably also be an appendix with the entire set of experiments run. The most interesting or a subset of the experimental runs will be in a table in this section.

3.2.5 Discussion

This section will compare my hypothesis to the results, as well as my results to the model I'm basing it off of. I also plan on adding any notes I learn along the way of this implementation.

CHAPTER 4

FURTHER APPLICATIONS

4.1 Anomoly Detection

4.1.1 Cell Phone Fraud

4.1.2 Biometric Fraud

4.1.3 Bioinformatics

CHAPTER 5
CONCLUSIONS