

# 스팸 메일 데이터 분류 분석



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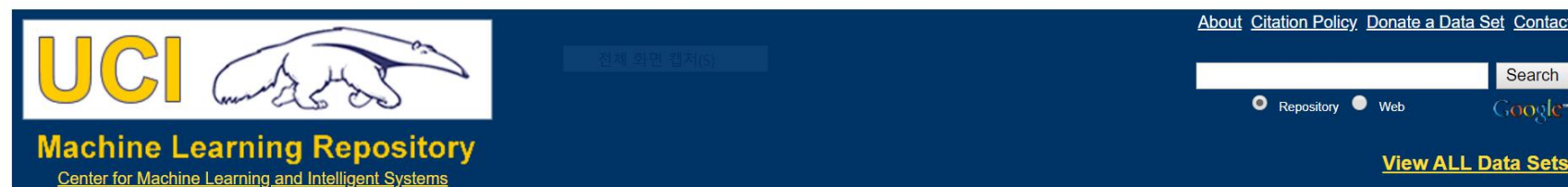
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# 1. 데이터 설명

<https://archive.ics.uci.edu/ml/index.php>

## Spambase Data Set



### Spambase Data Set

Download: [Data Folder](#), [Data Set Description](#)

**Abstract:** Classifying Email as Spam or Non-Spam

Deleted Items
1-10
1-11
1-12
1-13
1-14
1-15
1-16
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1-19
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1-96
1-97
1-98
1-99
1-100

<b>Data Set Characteristics:</b>	Multivariate	<b>Number of Instances:</b>	4601	<b>Area:</b>	Computer
<b>Attribute Characteristics:</b>	Integer, Real	<b>Number of Attributes:</b>	57	<b>Date Donated</b>	1999-07-01
<b>Associated Tasks:</b>	Classification	<b>Missing Values?</b>	Yes	<b>Number of Web Hits:</b>	371587

#### Source:

Creators:

Mark Hopkins, Erik Reeber, George Forman, Jaap Suermondt  
Hewlett-Packard Labs, 1501 Page Mill Rd., Palo Alto, CA 94304



## 1. 데이터 설명

4601개의 관측치와 58개의 변수

1~57<sup>th</sup>  
스펙데이터의 예측변수

word\_freq\_make  
word\_freq\_address  
word\_freq\_all  
word\_freq\_3d  
word\_freq\_our

.

.

.

.

char\_freq\_  
char\_freq\_  
char\_freq\_

.

.

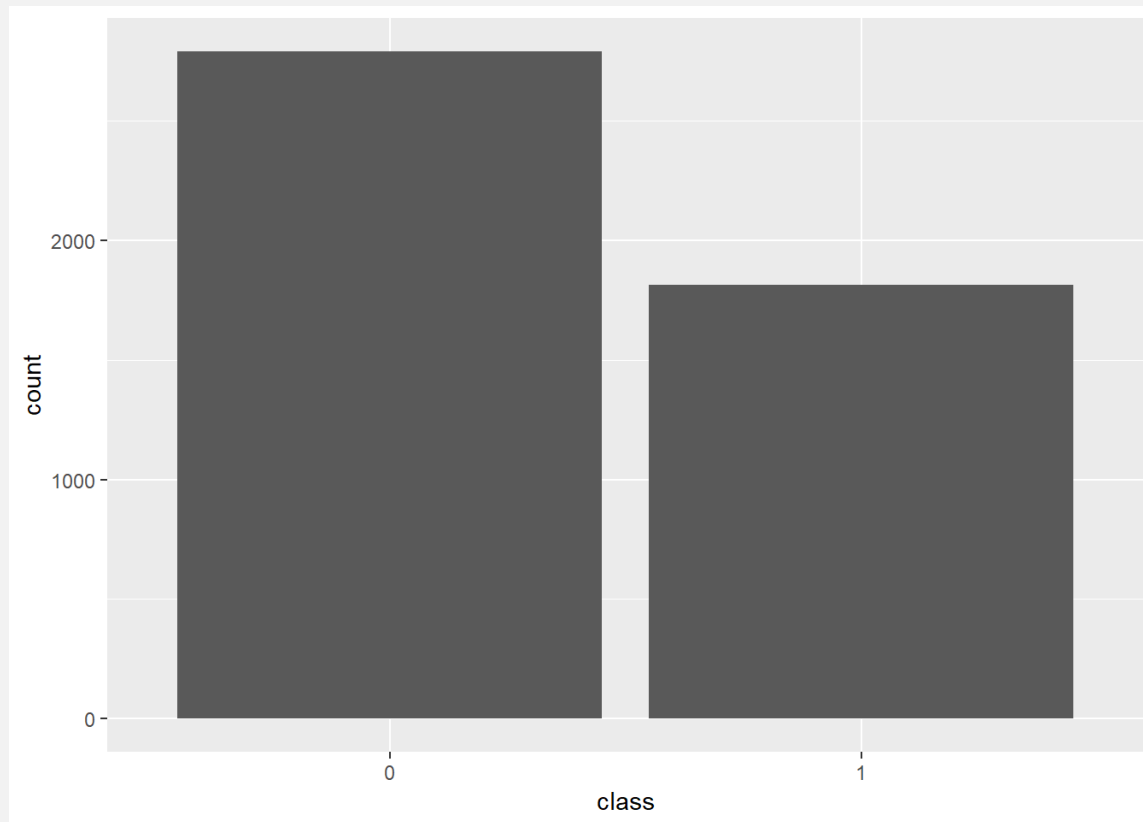
.

capital\_run\_length\_average  
capital\_run\_length\_longest  
capital\_run\_length\_total

58<sup>th</sup>  
반응변수

class

```
data %>% ggplot(aes(class)) + geom_bar()
```





## 2. 기초분석

### 2-1. EDA: 탐색적 데이터 분석

57개의 예측변수들 중에서 스팸메일과 상관관계가 높은 변수는 무엇일까?

```
library(ggplot2)
library(dplyr)
library(gridExtra)

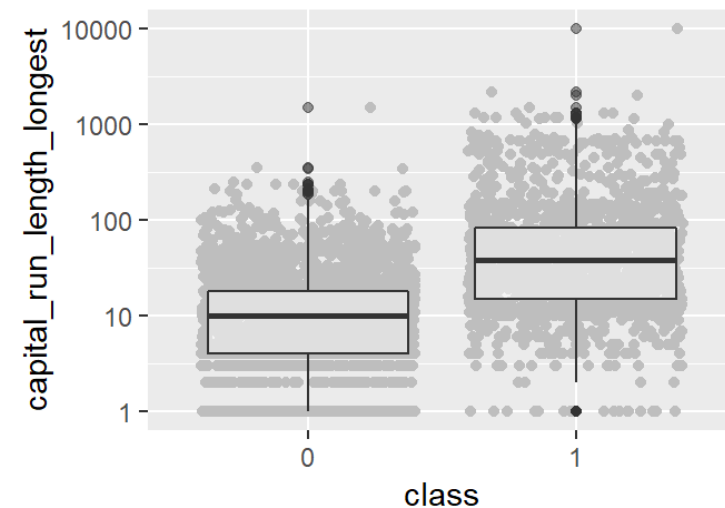
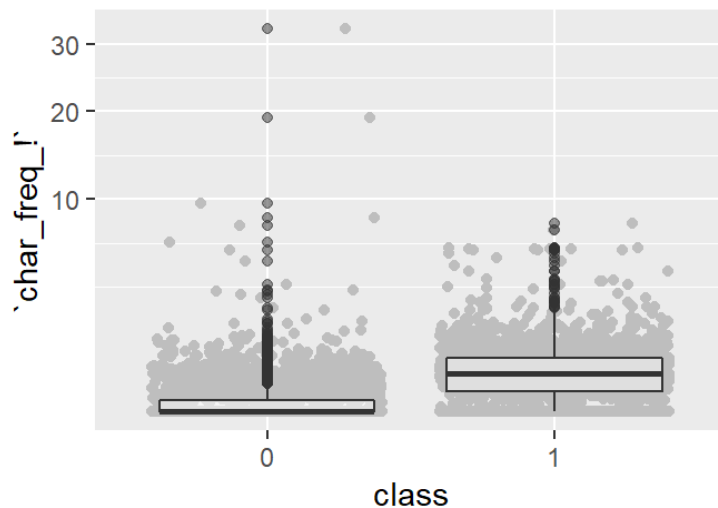
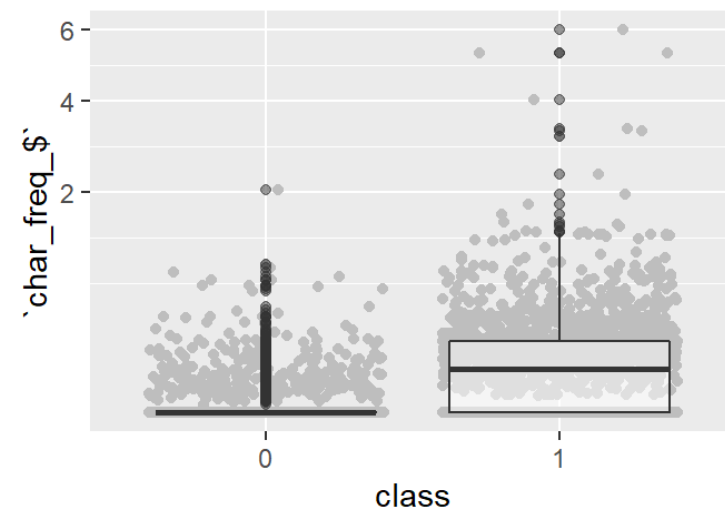
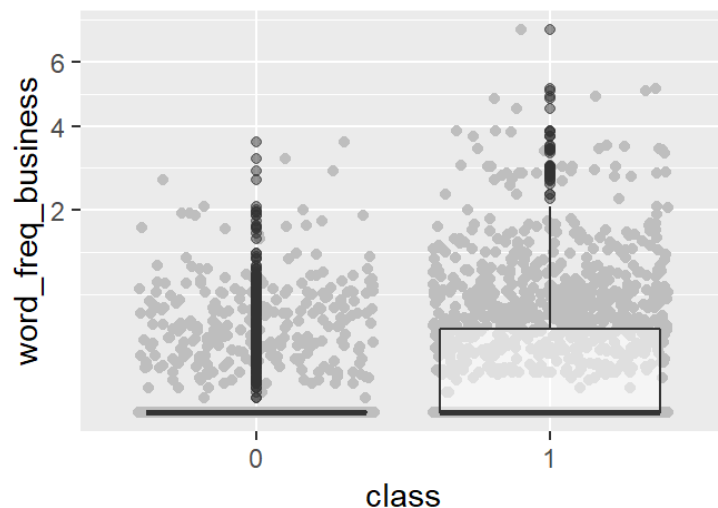
p1 <- data %>% ggplot(aes(class, word_freq_business)) +
  geom_jitter(col='gray') +
  geom_boxplot(alpha=.5) +
  scale_y_sqrt()

p2 <- data %>% ggplot(aes(class, `char_freq_$`)) +
  geom_jitter(col='gray') +
  geom_boxplot(alpha=.5) +
  scale_y_sqrt()

p3 <- data %>% ggplot(aes(class, word_freq_credit)) +
  geom_jitter(col='gray') +
  geom_boxplot(alpha=.5) +
  scale_y_sqrt()

p4 <- data %>% ggplot(aes(class, capital_run_length_longest)) +
  geom_jitter(col='gray') +
  geom_boxplot(alpha=.5) +
  scale_y_log10()

grid.arrange(p1, p2, p3, p4, ncol=2)
```





## 3. 데이터 분석

### 3-0. 변수명의 특수문자 처리

- 일부 함수는 입력데이터의 변수명에 특수문자가 들어가면 에러를 일으키므로 `make.names()` 함수를 사용하여 변수명을 변경해주었습니다.

```
old_names <- names(data)
new_names <- make.names(names(data), unique = TRUE)
cbind(old_names, new_names) [old_names!=new_names, ]
```

```
##      old_names      new_names
## [1,] "char_freq;"  "char_freq_"
## [2,] "char_freq("  "char_freq..1"
## [3,] "char_freq["  "char_freq..2"
## [4,] "char_freq!"  "char_freq..3"
## [5,] "char_freq$"  "char_freq..4"
## [6,] "char_freq#"  "char_freq..5"
```

```
names(data) <- new_names
```



## 3. 데이터 분석

### 3-1. 데이터 나누기: 세트 구분

- 훈련:검증:테스트 세트 = 60:20:20

```
set.seed(1999) #재현 가능한 연구를 위해 seed설정
n <- nrow(data)
idx <- 1:n

#훈련 세트
training_idx <- sample(idx, n * .60)
idx <- setdiff(idx, training_idx)

#검증세트
validate_idx <- sample(idx, n * .20)

#테스트 세트
test_idx <- setdiff(idx, validate_idx)

training <- data[training_idx,]
validation <- data[validate_idx,]
test <- data[test_idx,]
```



## 3. 데이터 분석

### 3-2. 로지스틱 회귀

#### 3-2-1. 로지스틱 회귀모형에 훈련세트 적합

```
#glm() 함수 사용  
data_lm_full <- glm(class ~ ., data=training, family=binomial)
```

**glm()** 을 사용하여  
Training set를 선형 로지스틱 회귀 모형에 적합





### 3. 데이터 분석

#### 3-2. 로지스틱 회귀

```
## Call:
## glm(formula = class ~ ., family = binomial, data = training)
##
## Deviance Residuals:
##      Min       1Q   Median       3Q      Max
## -3.8744  -0.2331   0.0000   0.1000   4.0361
##
## Coefficients:
##              Estimate Std. Error z value Pr(>|z|)
## (Intercept)    -1.612e+00  1.869e-01  -8.623  < 2e-16 ***
## word_freq_make    -5.252e-01  3.026e-01  -1.736  0.082618 .
## word_freq_address -1.358e-01  8.392e-02  -1.618  0.105658
## word_freq_all      3.194e-01  1.527e-01   2.091  0.036487 *
## word_freq_3d       2.250e+00  4.811e+00   0.468  0.640081
## word_freq_our       6.249e-01  1.424e-01   4.389  1.14e-05 ***
## word_freq_over      5.848e-01  2.727e-01   2.145  0.031990 *
## word_freq_remove    1.980e+00  3.860e-01   5.130  2.89e-07 ***
## word_freq_internet  2.679e-01  1.904e-01   1.407  0.159533
## word_freq_order     7.681e-01  3.940e-01   1.950  0.051223 .
## word_freq_mail      1.205e-01  9.682e-02   1.245  0.213253
## word_freq_receive   -2.378e-01  3.808e-01  -0.624  0.532368
## word_freq_will      -1.034e-01  9.124e-02  -1.133  0.257275
## word_freq_people    -6.180e-02  3.188e-01  -0.194  0.846304
## word_freq_report     9.627e-02  1.555e-01   0.619  0.535805
## word_freq_addresses  3.129e+00  1.416e+00   2.209  0.027145 *
## word_freq_free      1.157e+00  1.927e-01   6.005  1.91e-09 ***
## word_freq_business  1.017e+00  3.039e-01   3.345  0.000822 ***
## word_freq_email     7.042e-02  1.484e-01   0.475  0.635092
## word_freq_you       5.085e-02  4.440e-02   1.145  0.252103
## word_freq_credit    7.437e-01  5.516e-01   1.348  0.177537
## word_freq_your      2.051e-01  6.775e-02   3.027  0.002468 **
## word_freq_font      6.306e-02  1.765e-01   0.357  0.720829
## word_freq_000       2.367e+00  6.466e-01   3.660  0.000252 ***
## word_freq_money     2.895e-01  1.433e-01   2.021  0.043293 *
## word_freq_hp       -1.550e+00  3.006e-01  -5.156  2.52e-07 ***
## word_freq_hpl      -9.938e-01  4.643e-01  -2.140  0.032327 *
## word_freq_george    -2.005e+01  4.351e+00  -4.608  4.06e-06 ***
## word_freq_650       6.624e-01  3.431e-01   1.931  0.053529 .
## word_freq_lab      -1.916e+00  1.302e+00  -1.472  0.141136
## word_freq_labs     -7.920e-01  6.740e-01  -1.175  0.239961
## word_freq_telnet    -4.230e+00  2.823e+00  -1.499  0.133996
## word_freq_857      -3.933e+01  1.364e+03  -0.029  0.977006
## word_freq_data     -7.396e-01  4.216e-01  -1.754  0.079381 .
```

```
## word_freq_415      -8.107e+00  1.299e+01  -0.624  0.532479
## word_freq_85       -2.512e+00  1.350e+00  -1.861  0.062788 .
## word_freq_technology  7.395e-01  3.874e-01   1.909  0.056294 .
## word_freq_1999      8.929e-02  2.801e-01   0.319  0.749917
## word_freq_parts     -7.054e-01  4.964e-01  -1.421  0.155356
## word_freq_pm        -9.322e-01  4.320e-01  -2.158  0.030935 *
## word_freq_direct    -4.593e-01  4.384e-01  -1.048  0.294782
## word_freq_cs        -4.561e+01  3.913e+01  -1.166  0.243774
## word_freq_meeting    -2.030e+00  6.771e-01  -2.998  0.002714 **
## word_freq_original   -1.730e+00  1.133e+00  -1.527  0.126707
## word_freq_project    -1.325e+00  6.151e-01  -2.154  0.031205 *
## word_freq_re        -7.592e-01  2.100e-01  -3.615  0.000301 ***
## word_freq_edu        -1.574e+00  3.543e-01  -4.442  8.90e-06 ***
## word_freq_table     -2.913e+00  2.283e+00  -1.276  0.201924
## word_freq_conference -3.347e+00  2.238e+00  -1.496  0.134779
## char_freq_          -9.836e-01  4.801e-01  -2.049  0.040486 *
## char_freq_..1       -1.148e-01  2.777e-01  -0.413  0.679443
## char_freq_..2       -8.119e-01  1.175e+00  -0.691  0.489560
## char_freq_..3        2.968e-01  1.035e-01   2.868  0.004137 **
## char_freq_..4        5.572e+00  9.548e-01   5.835  5.36e-09 ***
## char_freq_..5        2.582e+00  1.076e+00   2.400  0.016383 *
## capital_run_length_average  3.498e-02  3.357e-02   1.042  0.297416
## capital_run_length_longest  1.165e-02  3.616e-03   3.222  0.001272 **
## capital_run_length_total  7.166e-04  2.869e-04   2.497  0.012509 *
## ---
## Signif. codes:  0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
##
## (Dispersion parameter for binomial family taken to be 1)
##
##      Null deviance: 3669.7  on 2759  degrees of freedom
## Residual deviance: 1092.8  on 2702  degrees of freedom
## AIC: 1208.8
##
## Number of Fisher Scoring iterations: 20
```

—어떤 변수들이 스팸 여부에  
대한 예측력이 높은지에 대한 정보를 얻을 수 있다

—뒤에 있는 '\*'의 개수가 많을수록 예측력이 높은 변수



## 3. 데이터 분석

### 3-2. 로지스틱 회귀

#### 3-2-2. 검증세트 사용하여 모형 평가

```
y_obs <- as.numeric(as.character(validation$class))  
yhat_lm <- predict(data_lm_full, newdata = validation, type='response')  
pred_lm <- prediction(yhat_lm, y_obs)  
performance(pred_lm, "auc")@y.values[[1]]
```

```
## [1] 0.9762398
```

**높은 AUC값**



### 3. 데이터 분석

#### 3-3. Decision Tree

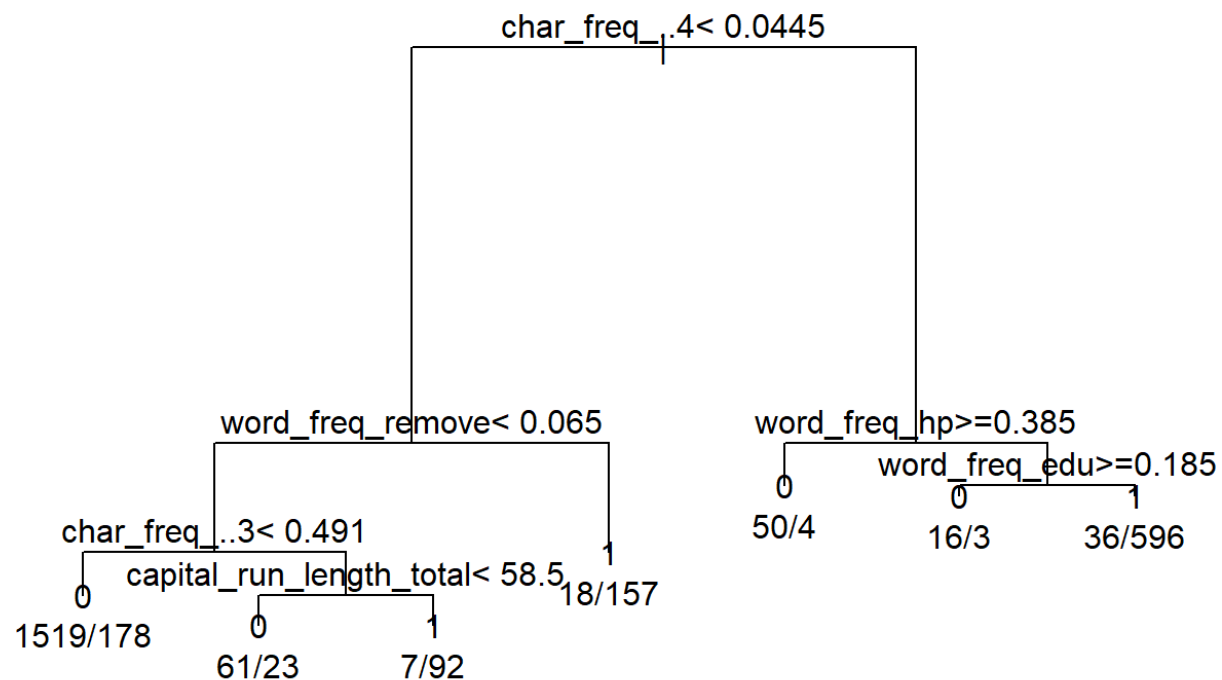
## rpart()을 사용하여 Training set를 나무 모형에 적합

### 3-3-1. 나무 모형에 훈련세트 적합

# 나무모형

```
data_tr <- rpart(class ~ ., data = training)
```

```
data_tr
```





## 3. 데이터 분석

### 3-3. Decision Tree

#### 3-3-2. 검증세트 사용하여 모형 평가

```
yhat_tr <- predict(data_tr, validation)
yhat_tr <- yhat_tr[, "1"]
pred_tr <- prediction(yhat_tr, y_obs)
performance(pred_tr, "auc")@y.values[[1]]
```

```
## [1] 0.893021
```

*#예측력이 약한 편이다*



## 3. 데이터 분석

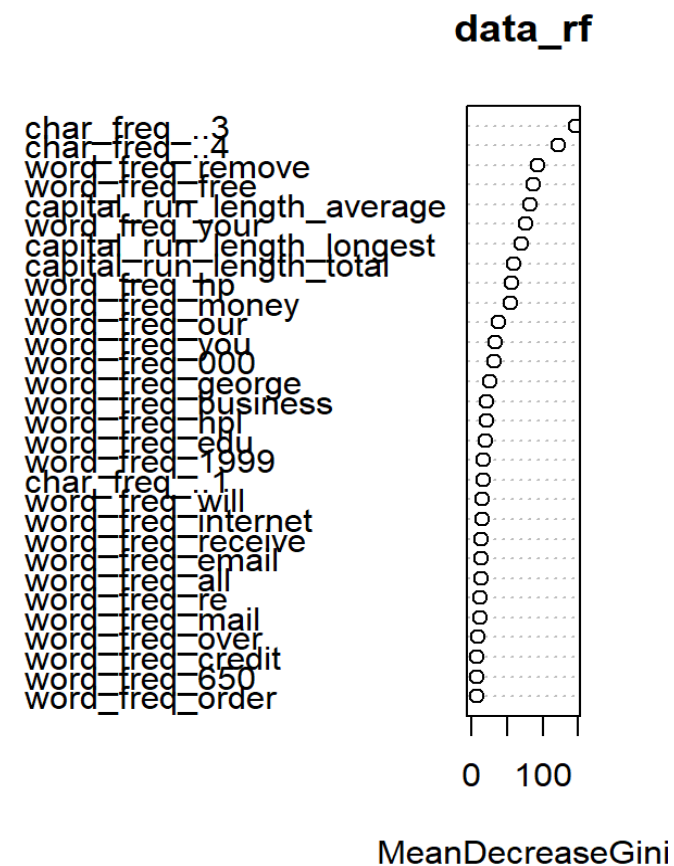
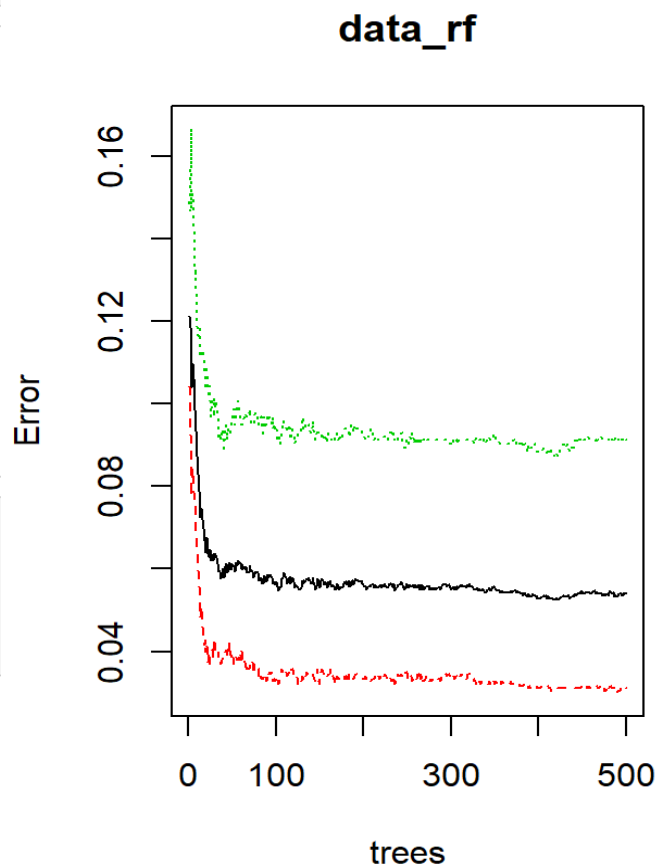
### 3-4. 랜덤 포레스트

#### 3-4-1. 랜덤 포레스트 모형에 훈련세트 적합

```
set.seed(2018)
data_rf <- randomForest(class ~ ., data=training)
data_rf
```

```
##
## Call:
## randomForest(formula = class ~ ., data = training)
##           Type of random forest: classification
##           Number of trees: 500
## No. of variables tried at each split: 7
##
## OOB estimate of error rate: 5.4%
## Confusion matrix:
##      0   1 class.error
## 0 1654   53  0.03104862
## 1   96 957  0.09116809
```

```
opar <- par(mfrow=c(1,2))
plot(data_rf) #데이터에서 나무 수에 따른 오차율의 감소
#tree가 100개면 꽤 괜찮은 측정값을 얻을 수 있음
varImpPlot(data_rf) #각 예측변수의 중요도
```





## 3. 데이터 분석

### 3-4. 랜덤 포레스트

#### 3-4-2. 검증세트 사용하여 모형 평가

```
yhat_rf <- predict(data_rf, newdata=validation, type='prob')[, '1']  
pred_rf <- prediction(yhat_rf, y_obs)  
performance(pred_rf, "auc")@y.values[[1]]
```

```
## [1] 0.9886151
```



## 4. 모형평가

```
data.frame(method=c('rf', 'lm', 'tr'),  
           auc = c(performance(pred_rf, "auc")@y.values[[1]],  
                   performance(pred_lm, "auc")@y.values[[1]],  
                   performance(pred_tr, "auc")@y.values[[1]]  
           ))
```

```
##   method      auc  
## 1      rf 0.9886151  
## 2      lm 0.9762398  
## 3      tr 0.8930210
```

랜덤포레스트 > 로지스틱 회귀 > decision Tree



## 5. 최종 모형 선택

### 랜덤 포레스트 in Test set

```
# 랜덤 포레스트
y_obs_test <- as.numeric(as.character(test$class))
yhat_rf_test <- predict(data_rf, newdata=test, type='prob')[, '1']
pred_rf_test <- prediction(yhat_rf_test, y_obs_test)
performance(pred_rf_test, "auc")@y.values[[1]]
```

```
## [1] 0.9885861
```



# THANK YOU



## Reference

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1. 따라하며 배우는 데이터 과학 (저자: 권재명)
2. <http://redhorse046.tistory.com/>
3. <https://cran.r-project.org/>