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THESIS

AUTHOR DETECTION ON A MOBILE PHONE

by

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AUTHOR DETECTION ON A MOBILE PHONE

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ABSTRACT

Traditional author detection is conducted on powerful computers using documents such as books and articles. With the explosion of mobile phone computing use, modern author detection needs to be lean enough to operate on a resource restrained mobile phone and robust enough to handle the terse and non-standard wording in text messages, Tweets, and e-mails. By testing natural language and machine learning techniques for size and speed, not just effectiveness, this thesis identifies feature and technique combinations appropriate for author detection on a mobile phone. Specifically this thesis will examine effectiveness versus storage size for word grams of size 1, 2, and 5 as well as Gappy Bigrams and Orthogonal Sparse Bigrams. To deal with the robust nature of Tweets and text message, the Google Web1T corpus will be tested for size versus effectiveness in combination with the word grams. Once appropriate feature and technique combinations are found, those combinations will be tested on actual Android mobile phones to gauge how effective the chosen techniques are on a real mobile phone.

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CHAPTER 1:

Introduction

Mobile devices have become ubiquitous throughout the world. Mobile phones, in particular, have evolved from large clumsy devices, available to only a select few, to miniature computers in the hands of millions of people. Communications on mobile devices encompasses more than just phone calls. Short messages using SMS and Twitter services are used in increasing numbers everyday. SMS usage has grown from 81 billion messages in 2005 to 2.1 trillion messages in 2010. [1] Twitter posts have grown from 5,000 tweets per day in 2007 to 35 million tweets per day in 2010.[2] E-mail, once solely reserved for personal computers and workstations, is now widely used from mobile phones and tablets. 34 percent of mobile phone users sent e-mails from their phones in 2010, up from 25 percent in 2009. [3]

While the versatile and always-on communications provided by mobile devices has been a boon to society, it has also been a powerful tool for terrorists, child predators, and other criminals. Disposable phones make nefarious communications anonymous and bad people more difficult to find. To combat anonymity, author detection tools capable of analyzing text communications, short messages and e-mail, of mobile devices is needed. Reliable and near-real-time author detection could provide a continual means of tracking a person of interest and their mobile device.

1.1 Using Mobile Devices to Locate Persons of Interest

Simply identifying a mobile device does not identify an author. Phones and tablets can be stolen, swapped, or thrown away in the case of disposable phones. Effectively using mobile communications to detect authors is a multi-step process. First, the communications must be gathered through some process of eavesdropping. Second, the gathered communications must be processed to detect authors. Lastly, some form of notification must be sent to the interested parties when an author is detected.

Eavesdropping on text communications across billions of cell phones is difficult at best. With an estimated 2.1 trillion SMS text messages sent in 2010, processing the massive amount of data created by such an eavesdropping capability is overwhelming for a central processing facility. With the growth of other short message services like Twitter, text messaging on mobile devices

is only growing more prevalent. Central processing of data this massive can create a severe bottleneck.

Assuming that a covert method of delivering software to a mobile device is available, we investigate a different approach: to decentralize author detection for mobile text communications. In short, empower mobile phones to process text data for persons of interest on the mobile phone itself, not at a central processing facility. Whether the intent is to screen the text messages of a teen for known child predators or to locate terrorists in a combat environment using cell phones to coordinate attacks, the computing ability of millions of cell phone processors is a powerful resource to tap.

The challenge with author detection on a mobile device is coping with very limited resources. Even though 2011's smart phones are much more powerful than their predecessors, CPU speed and quantity are not on par with a high performance computing facility, the current domain of author attribution methods. Volatile memory on a smart phone has grown as well, but many mobile operating systems such as Android impose severe limits on the allowed heap space. To detect authors on a mobile device, the combination of classification methods, feature types (e.g. 1-grams, 2-grams, gappy bigrams, character n-grams), and vocabularies must be selected to optimize accuracy within the particular resource constraints of these devices. Storage, processing, and even power requirements must be taken into account. To describe the size impact of models, vocabularies, smoothing files etc. on a mobile device, the term storage requirement is used to collect the sizes of all author detection tools which need to be installed on the mobile device. While the amount of volatile memory required for a particular storage requirement is not equal, the storage requirement is a relative indication of the volatile memory required. A large storage requirement will create a larger volatile memory requirement. Likewise a small storage requirement will create a smaller volatile memory requirement.

1.2 Research Questions

This thesis asks one basic question: can author detection be accomplished on a mobile device? To answer that question, several supporting questions must be answered first:

- For the two dominant mobile phone text communication mediums, short message and e-mail, what combination of classification method and feature type provides the best accuracy?

- What is the storage requirement for each combination of method and feature type, and, hence, the best combination given limited operating resources?
- What is the classification accuracy versus storage requirement for each classification method and feature type?
- Does the relative prolificacy of each author in a detection group significantly affect accuracy?
- Does a highly effective method-feature type combination exist with a small enough storage requirement to practically execute on a mobile device?

To answer these research questions, we use two corpora as test data: the Enron E-mail Corpus [4] and the NPS Twitter Short Message Corpus [5]. The Enron E-mail Corpus will be treated as a representative sample of e-mail communications. The NPS Twitter Short Message Corpus will be used as a representative sample of short messages. Since Twitter has identical character limits (140 characters, very short) to SMS messages, the NPS Twitter Short Message Corpus will be considered representative of both SMS and Twitter communications, although this thesis does not verify the veracity of this assumption.

To account for the widely varied nature of English language use in e-mail and short messages, we experiment with the utility of the Google Web1T corpus [4] as a vocabulary to build models for this thesis. This will provide a language reference populated with standard English as well as the evolving language habits on Internet and mobile device users.

1.3 Significant Findings

The testing of two classification methods, five feature types, three grouping methods, and six vocabulary combinations over two corpora resulted in 19,782 tests producing 286,050 measurements and 19,782 measurements for average accuracy. Analysis of these results finds:

- The method-feature type combination that suited mobile devices best for the Enron E-mail Corpus using 5 to 150 authors was Support Vector Machine classification using 1-grams as a feature type and no reference to the Google Web1T Corpus for vocabulary. This combination produced an average accuracy of 77.4% and average f-score of .6257 requiring 4.83MB (i.e. a feasible amount) of storage on the device.

- The method-feature type combination that suited mobile devices best for the Twitter Short Message Corpus was Support Vector Machine using Gappy Bigrams with a word distance of 3 and no reference to the Google Web1T Corpus for vocabulary. This combination produced an average accuracy of 52.0% and average f-score of 0.4820 requiring 3.59MB of storage on the device.
- Very prolific authors were detected with greater accuracy and f-score than less prolific authors, even when a prolific author was grouped with other prolific authors.
- Author detection accuracy and f-score, in the Enron E-mail Corpus was significantly higher than in the Twitter Short Message Corpus. However, it was not clear from the results if this disparity in accuracy is due to language differences between e-mail and short message or due to having a large amount of e-mail text compared to the amount of short message text.
- Similarly prolific authors had lower accuracies, but higher f-scores than dissimilarly prolific authors. We explain this phenomenon in detail in Chapter 4, Section 4.2.
- Storage requirements for many of the model-feature combinations were too large for use on a mobile device. The most powerful method-feature combinations often had storage requirements above 2GB.
- There is a small number of method-feature combinations that can meet the storage limitations of a mobile device and still produce accuracies higher than the Maximum Likelihood Estimate (MLE) for author detection. Whether these accuracies are sufficiently high for practical application is left for future work.

1.4 Thesis Structure

This thesis is organized as follows:

- Chapter I covers the motivation for this research, the research questions being answered in this thesis, and key findings of the research conducted.
- Chapter II discusses prior work in authorship detection, machine learning, the corpora used, details of the Google Web1T corpus, and hashing strategies for managing the Google Web1T corpus.

- Chapter III describes the combinations of classification methods, feature types, and vocabularies used during experimentation. The limitations of the experimentation approach are discussed along with the metrics to be used to measure author detection performance.
- Chapter IV provides the results and accompanying analysis of the experiments proposed in Chapter III.
- Chapter V contains conclusions drawn from the results and recommended future work.

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CHAPTER 2:

Prior and Related Work

2.1 Introduction

Author detection is the process of analyzing documents to determine whether a particular document was created by one of a pre-determined set of authors. Detecting authors on mobile devices requires identification of a combination of classification methods, feature types, and vocabularies that effectively identifies specific authors from a corpus of many authors.

2.2 Author Detection

“Automated authorship attribution is the problem of identifying the author of an anonymous text, or text whose authorship is in doubt” [6]. Classic examples of documents whose authorship was subjected to author attribution are the Federalist Papers and the works of Shakespeare. In the case of the Federalist Papers, the likely pool of authors was known, but exactly which author wrote specific issues of the Federalist Papers was not known.[7] This was strictly a case of authorship attribution. In the case of the works of Shakespeare, some scholars have expressed doubts that all of Shakespeare’s collected works were really written by only one person.[8] Author attribution has been used to investigate these claims with a focus on authorship verification.

For this thesis, author detection and authorship attribution are used synonymously, but note that author detection has the additional requirement of being able to state that none of the text provided was authored by the specific authors being sought. This rejection of all text as being authored by the specific author requires a “noise” group be included in the classifier training. The explosive growth of communications and document storage on the Internet provides a vast amount of data to draw on for author detection.

Books, articles, blogs, tweets, and e-mails are posted for public viewing in an electronic format every day. Some of these postings have verifiable authors. By *verifiable*, we mean that there is reasonable proof that the posted content was created by the stated author. For example a book published by an established publishing house from an author with no charges of plagiarism can be considered a document written by that author. Many Internet authors use nom de plumes or are posted anonymously. Matching verified authors to anonymous Internet authors or mobile

phone text authors has numerous practical applications. The increased speed and storage capacity of computing devices allow analysis of these corpora for author detection. The methods of author detection fall within the science of machine learning.

Author detection across varied information sources using a normalized compressor distance has been patented. This method creates a bitwise compression of content from web pages, e-mails, texts, or any electronic document and uses clustering, based on this patented distance measure, to arrive at probability of various documents being from the same author [9]. Author detection on mobile devices has not shown up in patent or paper searches. However, author attribution for Twitter messages was addressed by Layton et al. These researchers used a method called SCAP to get an author attribution accuracy of 0.70 for group sizes of 6 authors and an accuracy of 0.20 in group sizes of 50[10].

2.3 Machine Learning

“Machine learning is programming computers to optimize a performance criterion using example data or past experience” [11]. Machine learning has been used famously to determine the authors of the Federalist papers, allow computers to “read” human handwriting, and to mine sales data for profitable trends. Two broad categories of machine learning are supervised learning and unsupervised learning. Supervised learning is “learning with a teacher.” The teacher can show the learner what to do based on examples or experience. Unsupervised learning is “learning with a critic” [11].

This thesis relies exclusively on supervised learning. Construction of machine learning models is a resource intensive process. Current mobile devices would be severely challenged to create large machine learning models within a reasonable amount of time. Current mobile device limitations demand author identification models be constructed on a platform more powerful than a mobile device. That model is then put on a device for ongoing author identification. Current mobile devices such as smart phones and tablet computers are capable of running machine learning models against smaller datasets for supervised learning processes. This capability is currently limited to supervised learning on mobile devices because supervised models require previous “teaching” instead of predictive “criticizing”. Evolving the structure and content of a model using predictive “criticizing” may still be beyond the capability of current mobile devices.

Machine learning can be used for many tasks. Often, machine learning is used to assign a given data set to a specific class or predict an outcome value over a continuous range of values. This thesis uses machine learning to assign a given data set, a document, to a given class, an author. Classification machine learning is comprised of a set of classes, a classifier, a feature set, and data. In supervised learning, the machine learner uses a data input comprised of features trained to (or owned by) by a specific class. Based on creatively counting these features, the machine learner creates a model for each class based on the behavior of the classifier. Finally, test data, consisting of sets of features, are processed by the classifier based on the previously built models. The classifier provides an output of the most likely class that fits the given features.

Machine learning is central to this thesis. Modeling corpora of e-mails and tweets from numerous authors on traditional workstation or server computers, and, then, testing prediction capability on mobile devices requires not just accurate machine learning, but efficient machine learning. The efficiency is needed due to the limits of even the most advanced mobile devices. Hardware specifications are not the only limiting factor in machine learning. There are competing strengths and weaknesses in the techniques chosen, as well. Different classification methods make varying demands on memory, processor cycles, and non-volatile storage. These varying demands may be trivial on a high performance computer or modern desktop, but a mobile device implementation must be keenly aware of these resource demands.

In addition to accuracy and efficiency, author detection on a mobile device must be robust. Both e-mail and short message communications make use of new words and new phrases constantly. A workable author detection tool must be able to deal with tokens not seen during training. Whether the method to deal with unseen words is use of a smoothing technique, labeling as an “unknown” token, or simply dropping the token from consideration, the model must have a strategy to manage previously unseen text.

2.3.1 Machine Learning Techniques

The techniques used in this thesis are all supervised machine learning techniques. Specifically, the two supervised techniques used are naive Bayes and Support Vector Machine (SVM). Naive Bayes was chosen because it is computationally lightweight compared to many other methods. Support Vector Machine was chosen because data for SVM can be stored in “sparse format”. Sparse means that not every feature has to be represented in the stored data for a model or test case. Features with a zero count can simply be excluded. SVM has been successful in many other authorship attribution experiments [12].

Naive Bayes

Naive bayes is explained in this section specifically using author attribution variables instead of general variables to help show the applicability of naive Bayes for the bag of words model used in this thesis. Specifically a document, D , is defined as a vector of tokens \mathbf{t} , where the dimensions of the vector are the types found in the document and the magnitude of each dimension is the count for that type. Specifically, $\mathbf{t} = c_i t_i$ for $0 < i < n$ where n is the total number of types in the document, t_i is a type in D , and c_i is the count of occurrences of type t_i in D .

$$D = \mathbf{t} \quad (2.1)$$

With the definition of a document as a vector of tokens, the desired end result is determine which author a_i out of possible authors, A , has the highest probability of having written document, D . This conditional probability is expressed as $P(A|D)$. To get $P(A|D)$, we use Bayes Rule.

$$P(a|D) = \frac{P(D|a)P(a)}{P(D)} \quad (2.2)$$

Substituting our definition that a document is a vector of tokens into Equation ?? and then further into Equation 2.2 yields:

$$P(a|\mathbf{t}) = \frac{P(\mathbf{t}|a)P(a)}{P(\mathbf{t})} \quad (2.3)$$

where $P(\mathbf{t}) = \prod_i^n P(t_i)$ because the probability of a document represented as a vector of its tokens is the product of the probability of each token in the document.

Since the objective in using naive Bayes as a classifier is not to arrive at the precise probability for each author given a document, but rather to determine which author has the highest probability, Equation 2.4 can be simplified by converting it to a proportion. Namely, note that $\prod_i^n P(t_i)$ is constant for a given document and, therefore, does not contribute to finding the maximum probability author. Equation 2.4 now becomes:

$$P(a|\mathbf{t}) = \frac{P(a) \prod_i^n P(t_i|a)}{\prod_i^n P(t_i)} \quad (2.4)$$

$$P(\mathbf{t}|a) \propto P(a) \prod_i^n P(t_i|a) \quad (2.5)$$

Since our classifier has to arrive at probabilities in a methodical way, that probability is calculated by counting tokens, $\hat{P}(A|t_i)$, in a training document:

$$\hat{P}(t_i|a) = \frac{\text{count}_a(t_i)}{\sum_{j=0}^n \text{count}_a(t_j)} \quad (2.6)$$

where counts means the count for author a.

Also, the prior probability of an author, $P(a)$, is defined for each author as the proportion of total count of documents in the training corpus written by an author, a to the total count of documents of all authors a . As calculated specifically for a set of documents with known authors as a training set:

$$\hat{P}(a) = \frac{\text{count}_a(\text{documents of } a)}{\text{count}(\text{document for all authors})} \quad (2.7)$$

To use the naive Bayes classifier, when a test document is processed for author attribution, $\hat{P}(t_i|a)$ by the count of each t_i in the test document. The a with the maximum score, s , from

$$s_a = \hat{P}(a) \prod_i^n \hat{P}(t_i|a) \quad (2.8)$$

To implement the above equations, the naive Bayes classifier algorithm provided by the Stanford Natural Language Lab [13] was implemented using Java. This algorithm is shown in Figure 2.1.

As a practical matter, the values produced by Equation 2.8 are very small. Successively multiplying such small value can result in underflow. To avoid that underflow, each $\hat{P}(a|t_i)$ is converted to its log value. This also allows successive log $\hat{P}(a|t_i)$ to be added instead of multiplied.

```

TRAINMULTINOMIALNB( $\mathbb{C}, \mathbb{D}$ )
1  $V \leftarrow \text{EXTRACTVOCABULARY}(\mathbb{D})$ 
2  $N \leftarrow \text{COUNTDOCS}(\mathbb{D})$ 
3 for each  $c \in \mathbb{C}$ 
4   do  $N_c \leftarrow \text{COUNTDOCSINCLASS}(\mathbb{D}, c)$ 
5      $prior[c] \leftarrow N_c/N$ 
6      $text_c \leftarrow \text{CONCATENATETEXTOفالDOCSINCLASS}(\mathbb{D}, c)$ 
7     for each  $t \in V$ 
8       do  $T_{ct} \leftarrow \text{COUNTTOKENSOFTERM}(text_c, t)$ 
9       for each  $t \in V$ 
10      do  $condprob[t][c] \leftarrow \frac{T_{ct}+1}{\sum_t^{}(T_{ct}+1)}$ 
11 return  $V, prior, condprob$ 

APPLYMULTINOMIALNB( $\mathbb{C}, V, prior, condprob, d$ )
1  $W \leftarrow \text{EXTRACTTOKENSFROMDOC}(V, d)$ 
2 for each  $c \in \mathbb{C}$ 
3   do  $score[c] \leftarrow \log prior[c]$ 
4     for each  $t \in W$ 
5       do  $score[c] += \log condprob[t][c]$ 
6 return  $\arg \max_{c \in \mathbb{C}} score[c]$ 

```

Figure 2.1: Standford Naive Bayes Classifier Algorithm

With these changes, 2.8 becomes:

$$(s_a) = \log \hat{P}(a) \sum_i^n \log \hat{P}(a|t_i) \quad (2.9)$$

This makes the final goal of the naive Bayes classifier:

$$\arg \max_a [(s_a)] = \arg \max_a [\log \hat{P}(a) \sum_i^n \log \hat{P}(a|t_i)] \quad (2.10)$$

Support Vector Machine

A Support Vector Machine (SVM) is a supervised machine learning method that finds a hyperplane in some n-dimensional space then classifies based on maximizing the margin between the hyperplane and the support vectors around that hyperplane. This is based on finding a hyperplane between two types of data in a dataset, then computing the largest margin between closest data points and the hyperplane. In cases where a clear hyperplane between two data sets is not

possible, a “slack variable” provides an allowance of data points to be on the wrong side of the hyperplane. SVM seeks to minimize the slack variable while increasing the margin between hyperplane and closest data points. To create the hyperplane, SVM “maps the input vectors into some high dimensional feature space, Z, often through some non-linear mapping chosen a priori” [14]

For the two situations that SVM can encounter: data can be separated without error and data cannot be separated without error, the same equation can be used. In the first situation, where data can be separated without error, the SVM optimizes the SVM base equation with $C = 0$. For the second situation, where the training data cannot be strictly separated, $C > 0$:

$$\min_{w, \alpha} \frac{1}{2} \|w\|^2 + C \sum_i \xi \quad (2.11)$$

where ξ is known as the slack variable, C is the error penalty, and the entire term $C \sum_i \xi$ is the soft margin. This is a quadratic programming problem to find ξ and C , often accomplished by a logarithmic grid search ($C = 2^{-5}, 2^{-3}, 2^{-1}, 2^1, 2^3, 2^5$ and $\xi = 2^{-15}, 2^{-10}, 2^{-5}, 2^0, 2^5$) with the best accuracy or F-Score determining where to continue refining the grid.

Optimal Hyperplane in Feature Space

The core of SVM is finding an optimal hyperplane in the higher dimension space mapped from the original feature space. That hyperplane is defined as:

$$w_0 \cdot z + b_0 = 0 \quad (2.12)$$

where w_0 are weights, z is the space, and b_0 is a scalar value which shifts the values of $w \cdot x_i$ such that:

$$w \cdot x_i \geq 1 \text{ if } y_i = 1 \quad (2.13)$$

and

$$w \cdot x_i \leq 1 \text{ if } y_i = -1. \quad (2.14)$$

To that end, \mathbf{w}_0 “can be written as some linear combination of support vectors.” This uses the following equation:

$$\mathbf{w}_0 = \sum_{\text{support vectors}} \alpha_i \mathbf{z}_i \quad (2.15)$$

and the decision function using those weights is given by

$$I(z) = \text{sign} \left(\sum_{\text{support vectors}} \alpha_i \mathbf{z}_i \cdot \mathbf{z} + b_0 \right) \quad (2.16)$$

meaning that $I(z) < 0$ for one class and $I(z) > 0$ for the other class.

For distance ρ between projections defined by the support vectors, ρ is defined as:

$$\rho(\mathbf{w}, b) = \min_{x:y=1} \frac{\mathbf{x} \cdot \mathbf{w}}{|\mathbf{w}|} - \max_{x:y=-1} \frac{\mathbf{x} \cdot \mathbf{w}}{|\mathbf{w}|} \quad (2.17)$$

given that 2.12 it follows that the weights needed to create the optimal hyperplane are given by

$$\rho(\mathbf{w}_0, b_0) = \frac{2}{|\mathbf{w}_0|} \quad (2.18)$$

The best solution maximizes the distance ρ . To maximize ρ , you must minimize the magnitude of \mathbf{w}_0 . Find that minimum \mathbf{w}_0 is a quadratic programming issue.[14]

Procedure “Divide the training data into a number of portions with a reasonable small number of training vectors in each portion. Start out by solving the quadratic programming problem determined by the first portion of training data. For this problem there are two possible outcomes: either this portion of the data cannot be separated by a hyperplane (in which case the full set of data as well cannot be separated), or the optimal hyperplane for separating the first portion of the training data is found.” If this first set is found to be linearly separable, then all the non-support vector values are discarded, a new batch of values are put into this set (these values do not meet the constraint of $y_i(\mathbf{w} \cdot \mathbf{x}_i + b) \geq 1, i = 1, \dots, l$)

Soft Margins In cases where the data is not linearly separable, the goal becomes to minimize the number of errors (the number of values on the wrong side of the hyperplane). Now a new variable $\xi \geq 0, i = 1, \dots, l$ is introduced along with the function $\Phi(\xi) = \sum_{i=1}^l \xi_i^\sigma$. The constraints are that the value ξ_i does not push values in the non-negative quadrant into the

negative quadrant ($y_i(\mathbf{w} \cdot \mathbf{x}_i + b) \geq 1 - \xi_i$, $i = 1, \dots, l$). Also, ξ_i is zero or a positive number ($\xi_i \geq 0$). ξ here represents “the sum of deviations of training errors” The central equation for minimizing the number of errors is:

$$\frac{1}{2}\mathbf{w}^2 + CF\left(\sum_{i=1}^l \xi_i^\sigma\right) \quad (2.19)$$

In cases for ξ_i^σ where $\sigma = 1$, we are dealing with the soft margin hyperplane. Cases where $\sigma < 1$, there may not be a unique solution. For values of $\sigma > 1$, there are also unique solutions, but $\sigma = 1$ is the smallest value and that allows the term $CF\left(\sum_{i=1}^l \xi_i^\sigma\right)$ from (2.19) to not overwhelm the $\frac{1}{2}\mathbf{w}^2$.[14]

Multi-Class SVM SVM is an inherently binary classifier. However, SVM can process multi-class data sets using SVM. There are two approaches to applying a binary classifier to a multi-class data set: one-versus-all and one-versus-one. In one-versus-all, each class in the training set is singled out against the conglomerated remaining classes in the training set. Whichever class achieves the best separation is labeled as the correct class for that data. In one-versus-one, the data classes in the training set are paired against each other and the best comparison among pairs is labeled as the correct class for that data.

It is important to define what is meant by “best” in the classification process. Best is defined as the class that nets the most positive results from individual data instances in the training set. Settling ties, should they occur is implementation dependent, sometimes is as simple as making a random choice among the tied classes.[15].

SVM was chose for this thesis because it has been implemented in a number of open source tools, so it is easily available for us. SVM takes a non-probability approach to classification, so it is a distinctly different method from naive Bayes. SVM also appears often in a search of literature for natural language processing, making it a reasonable choice for attempting author detection in e-mail and short messages.

Recent SVM work shows a focus on making SVM faster to accommodate “online” processing and capable of being distributed across multiple processors. A concept called Cascade SVM was improved upon by Yang to allow independent SVM processes feed back results of the SVM calculation without carrying the entire weight of the processed data set with that feedback.[16].

In the effort to have SVM “adapt” in an online fashion, Bordes et al. develop fast SVM classifiers that use only a portion of the training data and ensure that the classification is conducted in a single pass. [17]

2.3.2 Machine Learning Tools

There are many machine learning toolkits available. These tools come in both open source and proprietary forms. Tools are chosen based on techniques used, so, for this thesis, libSVM and libLinear were examined as SVM tools. Naive bayes was constructed from scratch for customization with Google Web1T.

LibSVM

LibSVM attempts to optimize the basic SVM equation:

$$\min_{\mathbf{w}, b, \xi} \frac{1}{2} \mathbf{w}^t \mathbf{w} + C \sum_{i=1}^l \xi_i \quad (2.20)$$

$$\text{subject to } y_i(\mathbf{w}^t \phi(\mathbf{x}_i) + b) > 1 - \xi_i \quad (2.21)$$

$$\text{and } \xi_i > 0 \quad (2.22)$$

For all kernels used in SVM the penalty term, C must be solved for prior to optimization. Other kernels have additional variables that must be solved for prior to optimization, such as γ in the radial basis function kernel. While there are sophisticated methods to find C and other required variables, LibSVM takes a simple, straightforward approach: grid search. The grid for this search is a log grid search. As the local minimum is found on each pass of the grid search, libSVM reduces the grid size to home in on the minimum C value.

To make libSVM more efficient and more likely to converge on a solution, data in the training set should be scaled to either span 0 to +1 or -1 to +1. While test data may show up outside the original training data range, libSVM will extend the normalized range to accommodate. For example, if the range of the training data was -100 to +100, libSVM would scale that range to -1 to +1 by dividing by 100. If there was test datum with a value of -110, then libSVM would scale that datum to -1.1. LibSVM does not automatically scale, but rather relies on scripts provided with the libSVM package to do the scaling. If those scripts are bypassed, as they will be for this thesis, it is up to the user of libSVM to conduct the scaling.

LibSVM was originally constructed in C and employed with python tools to support. LibSVM is now available in a wide array of languages, including Java. A Java version of libSVM makes libSVM functional on many of the mobile operating systems available today, including Android. For this reason, libSVM was originally chosen as the SVM tool for this thesis.

LibLinear

While libSVM has numerous kernels to improve results, the inclusion of code to accommodate these kernels slows libSVM down. To increase processing speed for libSVM for linear kernels, libLinear was created. LibLinear is heavily modeled on libSVM but without non-linear kernel support. The kernels, represented within the ϕ function in the SVM equations is not dealt with at all in libLinear, thus cutting down on checks and processing time. A linear kernel has been found to give as good or nearly as good a result as other kernels for text classification, especially when the corpus being used is large. The reduction in code can produce results 100-200 times faster than using LibSVM.

LibLinear has also been studied for large data sets that produces models which cannot be fit into memory. the application of “chunked” data on a mobile platform with very limited RAM, but significant storage (due to microSD cards) makes libLinear even more attractive for mobile device use.

2.4 Features

N-Grams

N-grams are word groups or character groups of size N within a document. These word groups can include sentence boundaries, often denoted as $< S >$ for sentence start and $< /S >$ for sentence end. For instance, in the phrase “the quick brown fox” the set of 2-grams (bigrams) are shown in Table 2.1:

1. $< S >$ the
2. the quick
3. quick brown
4. brown fox
5. fox $< /S >$

Table 2.1: The Five N-grams (N=2) of “the quick brown fox” with sentence boundaries

To further illustrate, the 3-grams (N=3 N-grams) of the phrase “the quick brown fox” are shown in Table 2.2:

1. < S > the quick
2. the quick brown
3. quick brown fox
4. brown fox < /S >

Table 2.2: The Four N-grams (N=3) of “the quick brown fox” with sentence boundaries

The larger the N-Gram, the lower the probability of finding that N-Gram in a document. A specific 5-Gram may be very rarely repeated, even by the same author. That makes a 5-gram distinctive, but unreliable for author detection. A 1-Gram like “the”, “of”, “a”, etc occurs frequently across almost all authors, but is not discriminating. Finding discriminating words groupings without the unreliable low probability of large-N N-Grams drove the creation of a modified N-Gram grouping called a Gappy Bigram.

Gappy Bigrams

Gappy Bigram definitions vary between the sources cited in this thesis. For the purposes of this thesis, a Gappy Bigram will be composed of two words found within a particular distance of each other. A Gappy Bigram of distance 0 reduces to an identical set to 2-Grams (also known as bigrams). Just like N-Grams, Gappy Bigrams can extend beyond a sentence boundary, include punctuation, etc.

The concept of strict distance and lesser-included distance can be made clearer by example. In “the quick brown fox”, the OSB of distance 2 of “quick brown” has one instance, with a distance of 0. For the strict distance approach, only “quick brown 0” would be recorded. For the lesser included approach, using a maximum OSB distance of 2 , “quick brown” has three instances: “quick brown 0”, “quick brown 1”, and “quick brown 2” because “quick brown” is a lesser included OSB of distance 2. For this thesis, the lesser included distance approach is used.

In the phrase “the quick brown fox” and a Gappy Bigram distance of 2, the Gappy Bigrams are given in Table 2.3.

To further illustrate, Gappy Bigrams of distance 1 are given in Table 2.4.

The Gappy Bigram is able to preserve distinctive word groups for an author without the extremely low probability of occurrence. However, an author may distinctively use a two word group at exactly an interval of 3 words or 2 words or 1 word. That distinctiveness could be a

1. < S > the
2. < S > quick
3. < S > brown
4. the quick
5. the brown
6. the fox
7. quick brown
8. quick fox
9. quick < /S >
10. brown fox
11. brown < /S >
12. fox < /S >

Table 2.3: The Twelve Gappy Bigrams (of distance 2) of “the quick brown fox” with sentence boundaries

1. < S > the
2. < S > quick
3. the quick
4. the brown
5. quick brown
6. quick fox
7. brown fox
8. brown < /S >
9. fox < /S >

Table 2.4: The Nine Gappy Bigrams (of distance 1) of “the quick brown fox” with sentence boundaries

key attribute for that grouping and is lost in Gappy Bigrams. To capture that distinctiveness, Orthogonal Sparse Bigrams are employed.

Orthogonal Sparse Bigrams

Orthogonal Sparse Bigrams (OSB) are similar to Gappy Bigrams in how they are constructed except that the distance between words in the OSB is included. Again, Orthogonal Sparse Bigrams can extend beyond a sentence boundary, include punctuation, etc. For instance, in the phrase “the quick brown fox” and a OSB distance of less than or equal to 2, the OSBs are given in Table 2.5.

To further illustrate, OSBs of distance less than or equal to 1 are given in Table 2.6.

1. < S > the 0
2. < S > quick 1
3. < S > brown 2
4. the quick 0
5. the brown 1
6. the fox 2
7. quick brown 0
8. quick fox 1
9. quick < /S > 2
10. brown fox0
11. brown < /S > 1
12. fox < /S > 0

Table 2.5: Orthogonal Sparse Bigrams (of distance 2) of “the quick brown fox” with sentence boundaries

1. < S > the 0
2. < S > quick 1
3. the quick 0
4. the brown 1
5. quick brown 0
6. quick fox 1
7. brown fox 0
8. brown < /S > 1
9. fox < /S > 0

Table 2.6: Orthogonal Sparse Bigrams (of distance 1) of “the quick brown fox” with sentence boundaries

It is important to note that in the cited references, the distance for OSBs is placed between token 1 and token 2 instead of after token 1 and token 2 as shown in Tables 2.5 and 2.6. The distance is placed after the tokens in this thesis for more convenient parsing within reference files. Also, for OSBs, there is an issue of how to count OSBs. There two approaches for counting OSBs are: strict distance and lesser-included distance. For the strict distance approach, the OSB distance value record is the distance encountered in the text only. By contrast the lesser-included distances approach counts the distance encountered in the text and allows all OSB values greater than the distance encountered to count that encounter as well.

If a file or database of OSBs is constructed, then a file or database of Gappy Bigrams also exists by default. The count of maximum distance OSBs equals the count of Gappy Bigrams, assuming the lesser included version of OSBs is used. This can be useful for conserving space in a system when both OSBs and Gappy Bigrams are needed.

2.4.1 Vocabularies

Once a scheme is determined for managing features types, the actual features required must be selected. Feature selection is the process of deciding which features to include during classification. A set of features can be built from the training set, such as selecting the N most used words in a training set. Features can be further refined by using outside vocabularies. For instance, a feature set could be built as the N most used words in a training set and filtered for “stop” words. In this case, “stop” words could be defined by other researchers work or some standard “stop word” list where “stop words” are words like “the”, “a”, or “an” that occur very frequently but provide no real help in modeling the text. Another option is to build all features from a reference vocabulary. A reference vocabulary is a list of types that could be used to filter for only the most useful words in the expected text or as a reference to smooth predictions for an expected body of text. This thesis uses the Google Web1T Corpus to act as a reference vocabulary.

Google Web1T Corpus

The Google Web1T Corpus is a large corpus of English language N-grams ranging from N=1 to N=5. The collection of these N-Grams focused on sites within Google’s databases that used English as their language, but there is no guarantee that non-English words are not present in the corpus. Many of the types in the Web1T corpus are not really words at all but web addresses, memory addresses, and emoticons. However, there are no non-UTF-8 characters in the corpus, which at least excludes languages like Chinese, Japanese, Thai, and Russian.

The corpus was created from a snapshot of Google’s search databases that took place during January 2006. The corpus consists of text files with the N-grams accompanied by a count of those N-grams. Each set of N-grams is stored in its own uniquely named folder. The N-Grams are organized lexicographically by the first word in the N-Gram. For instance, “a cat” comes before “a dog” in the 2-Grams of the corpus.

All folders in the Web1T corpus are structured the same except for the 1-Gram folder. There are two files within the 1-Gram folder. One file is organized lexicographically.[4]

Punctuation is included in the corpus. Sentence boundaries are indicated by <S> and <\S>. To qualify for corpus inclusion, a 1-Gram needed to appear in the Google search databases at least 200 times. Additionally, to appear in a 2-Gram or greater, a gram had to appear in the database at least 40 times. For 2-Grams and greater that appeared 40 times or more, but one of the words in the gram did not individually appear at least 200 times, the tag <UNK> is used

to replace that word. The characters used in the corpus are UTF 8. Tokenization was “similar” to Penn Tree Bank except that hyphenated words were separated.[4] Contractions within the corpus do not exactly match Penn Tree Bank. No “’t” contractions were kept intact during tokenization.

The size of Web1T makes it both powerful to employ and cumbersome to use. The statistics for this corpus are listed in Table 2.7.

| | |
|----------------------|-------------------|
| Number of tokens: | 1,024,908,267,229 |
| Number of sentences: | 95,119,665,584 |
| Number of unigrams: | 13,588,391 |
| Number of bigrams: | 314,843,401 |
| Number of trigrams: | 977,069,902 |
| Number of fourgrams: | 1,313,818,354 |
| Number of fivegrams: | 1,176,470,663 |

Table 2.7: Token and Type Counts in Google Web1T Corpus

Using minimum perfect hash functions and signature hash functions in a method similar to this thesis was discussed by Talbot and Brants. [18] This paper on using hash functions with Web1T is additionally interesting because Brants is one of the researcher who created the Google Web1T corpus. Other structures have been proposed for managing the vast size of the Web1T corpus such as using block compression and variable length bit compression to reduce the size of stored Web1T data.[19]

2.4.2 Minimal Perfect Hashes

Due to the large size of the corpora and feature reference used in this thesis, an efficient way to represent words and N-grams was needed. Two methods of efficiently representing large sets were investigated: bloom filters and minimal perfect hash functions. Minimal perfect hash functions were ultimately chosen as the tool for representing data in this thesis.

Minimal Perfect Hash Functions

A minimal perfect hash function is the combination of three concepts: a hash, a perfect hash, and a minimal hash. A hash function is a function that maps values from a set, U , with a number of values, k , to a range of values, m [20]. Hashes are normally associated with mapping a large universe to a small universe, but hashes can map between spaces of equal size. Hashes are often used in computer science for cryptography, efficiently mapping values, and myriad other tasks.

A hash function is a perfect hash function if there are no hashing collisions. A collision occurs when different values from U result in the same output value. More formally, in perfect hashes, there are m distinct values resulting from applying the hash function to all k values in U such that $k = m$. In short there must be a 1-1 mapping between each value in U to each resulting value in the range, m – no collisions to be handled (load factor $\alpha = 1$). A perfect hash function is called a k -perfect hash function if the ratio of possible values in the mapped space is not larger than k times the original space. This means the range, m , must be k times larger than U to ensure there are no collisions.

A perfect hash function is called a minimal perfect hash function if there are no “blank” spaces in the hash table – meaning that no space is wasted in storing the hash. This is the same as a k -perfect hash function where $k=1$. Less formally, the size of the range, m is equal to n , the size of the universe, U .

The time required to compute a value in m from a value in U is known as evaluation time. The time required to construct the minimal perfect hash function is known as construction time. Along with representation space, evaluation time and construction time are the three performance parameters used to judge the efficiency of a minimal perfect hash function.

Minimal perfect hash functions (MPHF) are comprised of a set of hashing functions and a lookup data structure. The set of values (the universe, U) to be hashed must be known in advance. Those values are mapped, one-to-one to a unique range of numbers. At the end of the mapping, there is exactly one unique numerical hash for every provided input. The required number of bits for the hash is the minimum number of bits possible to uniquely identify all the items. The theoretical lower bound is $1.44n$ bits, where n is the number of elements in U .

A lower bound of $1.44n$ bits is the advantage of the MPHF,[20] the data structure is extremely compact once created. The disadvantage is that any value submitted to the MPHF will result in a hash value. This requires a second discriminating function to determine member in the correct value set, such as a second, traditional, hash. This second hash undermines the compact size of the MPHF. However, combining a MPHF with a single traditional hash provides an extremely small probability of a false positive during a membership check and a fast lookup time.

In general, there are three stages of creating a minimal perfect hash function or any k -perfect hash function. These three stages are mapping, ordering, and searching. The mapping stage maps the set of keys in universe, U , to some other values. For example mapping a set of

strings to an integer value or creating a set of vertices in a graph could serve as the mapping step. Ordering involves finding the buckets, vertices, etc that have been mapped with the most keys. These highly mapped entries become levels or child graphs in a further refined hashing scheme to develop into the final data structure. The final step, searching, involves assigning keys to positions within the mapping. The mapping is often multilevel allowing duplication from hashing to be “backed off” and retried to continue building the hash.

There are many open source MPHF implementations. The implementation claiming to be the closest to the theoretical minimum for representation space is called the Compress, Hash, and Displace (CHD) algorithm[21]. CHD maps keys into buckets. Each bucket is assigned its own hash function, ϕ , to create an index into the final data structures. The buckets are ordered by magnitude (number of values in the bucket) for placement into the data structure. CHD’s lower bound of storage is $2.07n$ to $3.56n$ bits depending on generation time allowed for the data structure.

2.5 Evaluation Criteria

Results from classifying data are computed from four basic categories of results: true positives, (tp), true negatives (tn), false positives (fp), and false negatives (fn). These four basic results are combined into accuracy, precision, recall and f-score.

2.5.1 Accuracy

Accuracy is a widely used and intuitive performance measure for classification. Accuracy, however, is flawed. Accuracy poorly represents the effectiveness of a classifier when the number of true negatives is large compared to the number of true positives. Missing all the true positives, but calling everything a negative, true or otherwise, yields a high accuracy without actually being effective at finding correctly labeled positives. Accuracy is defined as:

$$accuracy = \frac{tp + tn}{tp + fp + tn + fn} \quad (2.23)$$

[22] In a confusion matrix, accuracy is the total of all values on the diagonal of the confusion matrix divided by total of all values in the confusion matrix.

2.5.2 Precision and Recall

Due to the weakness of accuracy as an evaluation criteria, precision and recall (also known as sensitivity) are used. Precision measures how often documents identified with an author were

actually written by that author. In other words, precision measures the reliability of a “true” pronouncement.

$$precision = \frac{tp}{tp + fp} \quad (2.24)$$

Recall determines how well the classifier picks out true documents. In other words, for all the true documents in the set, how often does the classifier detect those true documents? Recall is given by:

$$recall = \frac{tp}{tp + fn} \quad (2.25)$$

[22]

2.5.3 F-Score

F-score is a tool to better evaluate the results of testing. Unlike accuracy, where a high number can actually mask poor recall, f-score balances precision and recall. In the form in Equation 2.26, f-score is the harmonic mean of precision and recall. It is a superior indicator to accuracy in evaluating a classifier. The definition of f-score used in this thesis is:

$$F - Score = \frac{2}{\frac{1}{p} + \frac{1}{r}} \quad (2.26)$$

2.6 Android

There are numerous mobile device platforms ranging from the near ubiquitous mobile phones to tablets to personal digital assistants. Even within the category of mobile phones, there is a wide ranging array of capability and popularity. For newer mobile phones, capabilities often include access to storage, a network, phone services, GPS, and multimedia. Storage can be both onboard phone storage or removable storage such as a micro-SD card.

Often, there is network access to more than just the mobile provider GSM or CDMA network. Modern phones often have WiFi access. GPS services provide position updates to the phone. Multimedia capability varies dependent on display size, resolution, battery consumption, processing speed, memory, and network availability. Mobile phones have not yet reached the level of commonality expected in desktop and laptop computing devices. Commonality here refers to similar features being available at similar price points across many manufacturers. In a desktop computer, the list of features is fairly predictable for a given price. The same can be said for laptop computers. The variation in packaged features and capabilities still varies greatly

between mobile devices as the mobile device market matures.

2.6.1 Mobile Devices by Popularity

To determine an effective development strategy for author detection on a mobile phone, it is sensible to determine what development language would support the largest number of mobile phones. By device popularity, the most dominant mobile operating systems, in order, are Symbian (Nokia phones), Research In Motion (Blackberry), iOS (Apple iPhone, iPad, iPod), and Android (Droid, Evo, Galaxy Tab). These four OS platforms constitute 88% of the mobile device market for first quarter of 2010.[23] Symbian, RIM, and Android all accept applications built on Java, or at least a variant of Java. Based on this vast market share, using Java as the development language for author detection on a mobile device has the largest potential for use.[24][25][26] Only iOS uses exclusively Objective C.[27]

2.6.2 Android Operating System

Based on its popularity and ease of installing test applications, Android is used as the development platform for this thesis. Android applications are not written, strictly speaking, in Java. Android applications are written in Dalvik which implements most of the syntax and structure of Java. Dalvik development is targeted at mimicking recent stable releases of the Java Development Kit (JDK). The core of the Android operating system is built on Linux, but is not built as a traditional Linux environment.[26]

Android applications consist of a combination of Activities, Services, Intents, and Content Providers. Activities are processes that users can see and interact with. Activities create the windows, tabs, and dialogs for user interaction.

Services run in the background with no user graphical user interface (GUI). Android Services are not equivalent to traditional Unix services (daemons). Unix services are, by nature, persistent process within the operating system. Android Services are just as prone to being killed by the operating system as an Activity.

Intents are messages passed around by processes and Java Virtual Machines within the Android operating System. Typical Intents are created by Content Providers for actions such as incoming calls, incoming Short Messaging Service (SMS) messages, GPS, etc. Other typical Intents are passed between Activities in an application or between Services and Activities in an application. Intents can start, stop, and pause Activities as well as just pass along data such as

a String or integer. Applications use Activities, Services, and Intents in combination to provide functionality on an Android Mobile device.

Activities and Services continue to run in Android while sufficient resources remain on the mobile device. When resources become exhausted, the Android operating system will shut down Activities and Services it deems as less important or less used. This is why Android applications often lack a “Quit” or “Exit” function in their menus – developers expect that the application can continue to run so long as the operating system has sufficient resources. Content providers, on the other hand, are persistent processes driven by items such as GPS receivers, mobile networks, and WiFi networks. Content providers are accessed and listened to by applications. A Content Provider can also be built by a developer to act as a data provider for other application as an abstraction instead of an actual physical device like GPS or WiFi.[28]

2.7 Corpora

A major portion of validating a method of author attribution is securing a corpus of usable data. There are some tried and true corpora openly available, such as the ENRON E-mail Corpus, which are well known, well studied, and useful for comparison. With a focus on mobile devices, this thesis needed a more short text relevant corpus. For this need an in-house corpus of Twitter posts, known as Tweets, was used. Using these two corpora provides a standard corpus to judge effectiveness and a newer corpus to anticipate future capability in the evolving medium of mobile computing.

2.7.1 ENRON E-mail Corpus

The ENRON e-mail corpus is a set of e-mails collected by the Cognitive Assistant that Learns and Organizes (CALO) Project. The original corpus contains 619,446 e-mails from 158 users. These e-mails were posted on the web by the Federal Energy regulatory Commission during the investigation of ENRON. Issues with the raw posting were corrected by several people at MIT and SRI to arrive at the form of the current corpus. The e-mails are organized in folders, by user. The folder organization used by the original user is kept mostly intact (Inbox, Sent Items, etc) except for some computer generated folders that were seldom used by the actual users. Each e-mail is contained in its own text file. Each text file contains the full e-mail header as well as any threaded conversation headers (replies and forwards).[29]

The ENRON corpus is a frequent target for natural language processing. Author detection performance for character and word N-grams, SVM, naive Bayes and other classifiers on the

ENRON corpus is well documented. For this reason, all methods used in this thesis were attempted on the ENRON e-mail corpus as a benchmark of performance, before moving on to the more mobile-centric corpus of Twitter.

2.7.2 Twitter

Twitter is a short message micro-blogging services that users can access from traditional computers as well as mobile devices. Originally designed for use over Short Message Service (SMS), Tweets (vernacular for message sent on Twitter) are limited to 140 characters. Unlike other social networking sites, Twitter has no requirement for users to post their real names. Author detection on a corpus of Tweets will be challenged by the short duration of each Tweet (Tweets would constitute a document in this case) and the non-standard use of language. Also, users do not have to formulate original content for their Tweets. Just like as e-mail forward, users can re-Tweet a Tweet they have already received.

Tweets are formatted for use with a JavaScript Object Notation (JSON) format. The JSON formatting provides numerous fields containing language, Twitter id, geocode (latitude and longitude of sender). The Twitter API contains both streaming and RESTful methods. Using the Twitter API, Tweets can be pulled from the TwitterSphere using a free, rate limited service called Garden Hose or via a fee-based, rate unlimited service called Fire Hose. The rate limit for Garden Hose is 150 messages per hour. Those messages are randomly chosen from Twitter accounts that make themselves viewable by the public. The Twitter API allows for filters to affect the stream of Tweets to avoid getting Tweets that do not meet your needs and would otherwise impact your rate limit. The length limitation and mobile nature of Tweeting, makes Twitter a reasonable model of SMS behavior for testing purposes.[30]

CHAPTER 3:

Experimental Design

This chapter documents the concepts and technical approaches used in this thesis, as well as procedural concepts for understanding the experiments of this thesis.

3.1 Experimental Design Overview

Thesis Goals The central goal of this thesis is to understand the performance of author detection methods as a function of computational requirements. This is important to understanding the effectiveness of those same author detection methods on a resource constrained device such as a mobile phone. Size and accuracy are critical to this thesis. This is due to the restrictive nature of mobile phones and envisioned future applications of author detection (see Chapter 5). However, the nature of these experiments allows the results to be applied to other computing platforms with limited resources such as nano-computers, mobile sensors, or as yet unimagined devices.

Experimentation To achieve the thesis goal, experimentation will be conducted in one phase: parameter evaluation. In parameter evaluation, we evaluate the effectiveness of different combinations of classification methods, feature sets, group sizes, and smoothing/filtering to compare prediction performance against model size.

3.2 Parameter Evaluation

This phase will evaluate numerous combinations of two classification methods, five feature sets, six grouping sizes, and three grouping methods to determine the computing requirements and effectiveness of these combinations. Each combination will be tested to ensure the generality of the results. These combinations will be tested against two separate corpora to evaluate effectiveness in different domains. Preparing for these evaluations takes several steps including determining the required combinations, organizing and compressing the feature references, preparing the training and test data, building the models, and, finally, running the prediction tests. The results for all prediction tests will be stored in a MySQL database which will also store the resulting f-score, precision, recall, and size of model for each test for ease of subsequent analysis.

3.2.1 Creating the Testing Combinations

The classification methods we compare are naive Bayes and Support Vector machines (SVM). Naive bayes is fast and uses a relatively small amount of RAM and disk storage. SVMs, are slower, use greater RAM and disk storage, but often yield higher f-scores. There are numerous feature sets that can be chosen. For this thesis, 1-grams, 2-grams, 5-grams, gappy bigrams, and orthogonal Sparse bigrams will be examined. The intuition is that 1-grams are simple and use less space, but will be less effective than larger feature sets such as gappy bigrams or 5-grams.

For this thesis, two feature reference sets will be examined for performance enhancements, a bootstrapped bag of words and the Google Web1T corpus. Bootstrapped bag of words simply means finding all the unique types within a training set and making each type a feature in the feature set. Since the Google Web1T corpus is huge, a parameter of that feature reference which can be adjusted is the percentage of the most frequent features that might be used. Limiting the percentage of Web1T used reduces the storage requirements, reduces the search time to find values in the vocabulary files, and allows SVM, which is limited in how many features can be assigned, to run without an array index out of bounds error. A more in-depth discussion of the limits of SVM is covered in the paragraph titled “Running SVM”. These experiments will permute through these numerous options to determine size, precision and f-score. The end result will be an analysis of the utility of these various approaches to author detection on a constrained device. A graphic of the parameter combinations is given in Figure 3.1.

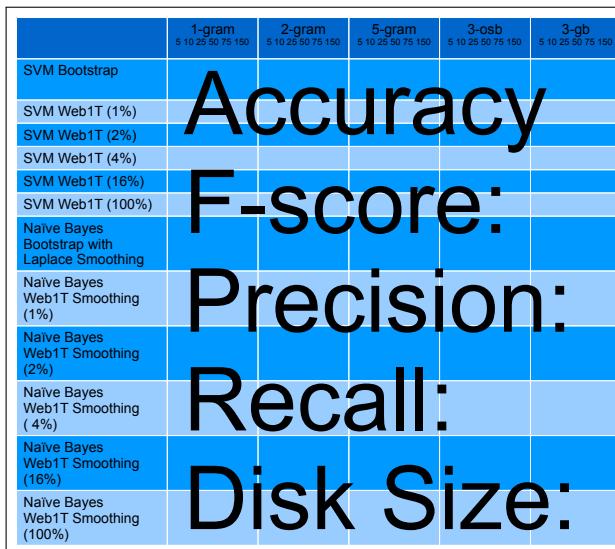


Figure 3.1: Parameter Combinations for Testing

To examine the effect of author group size on accuracy and f-score, authors were partitioned into different group sizes. The small numbers “5 10 25 50 75 150” given under each column heading in Figure 3.1 indicate that all authors will be tested in groups of 5 unique authors, 10 unique authors, 25 unique authors, 50 unique authors, 75 unique authors, and 150 unique authors using three different grouping strategies: small-to-large, small-and-large, and random. For instance, an author would appear in a single 5 author group for a group size of 5. There would be 30 groups of group size 5, but each author would only appear in one group. In small-to-large, the authors with the smallest amount of training data are grouped together. In small-and-large, small authors and large authors are paired together. In the random grouping, the authors are grouped together by a pseudo-random selection. The reasoning for these three grouping strategies is to provide insight into the effect of prolific authors versus less prolific authors. If results are similar for an author in a class grouping of 5, the prolific writing may not impact the outcome of author detection. This is needed information to rule out that the test author detection methods simply select the most prolific author instead of the actual author.

To more rigorously explain the groupings for small-to-large and small-and-large, the following description is provided:

Author and Document Definitions

$$\text{let } A = \{a_1, a_2, \dots, a_n\} \quad (3.1)$$

Let each a_i in A , have a list of documents, D^i where $D^i = \{d_1^i, d_2^i, \dots, d_{m_i}^i\}$ where m_i is the number of documents belonging to author a_i . This can be visualized as Equation (3.2). Note, (3.2) is not necessarily square. With the varying number of documents created by each author, (3.2) will not be square for the Enron E-mail Corpus or the NPS Twitter Short Message Corpus.

$$\begin{array}{cccccc}
a_1 & a_2 & a_3 & \dots & a_n \\
D^1 & D^2 & D^3 & \dots & D^n \\
d_1^1 & d_1^2 & d_1^3 & \dots & d_1^n \\
d_2^1 & d_2^2 & d_2^3 & \dots & d_2^n \\
& \cdot & \cdot & \cdot & \cdot & \cdot \\
& \cdot & \cdot & \cdot & \cdot & \cdot \\
& \cdot & \cdot & \cdot & \cdot & \cdot \\
d_{m_1}^1 & d_{m_2}^2 & d_{m_3}^3 & \dots & d_{m_n}^n
\end{array} \tag{3.2}$$

Let $|d_1^x| = \text{file size of } d_1^x \text{ in bytes}$ (3.3)

$$\text{Then } |D^x| = |(d_1^x) + |d_2^x| + \dots + |d_{m_x}^x| = \sum_{j=1}^{m_x} |d_j^x| \tag{3.4}$$

Let $L \equiv \text{list of all authors, } a_i \text{ in } A$, rank-ordered by size such that $a_p < a_q$ if $|D^p| < |D^q|$.

To represent each author as ranked by size, we need an ordinal representation of L . Let $L = \{l_1, l_2, \dots, l_n\}$ where $l_1 = a_{\text{with smallest size}(D)}$, $l_2 = a_{\text{with next larger size}(D)}$, and $l_n = a_{\text{with largest size}(D)}$.

Create Small-To-Large Groups To create small-to-large groups of size y from A , first determine the number of groups, s .

$$s = \frac{n}{y} \tag{3.5}$$

Let $g_r = \text{group } r \text{ of size } y$. Then each g_r is formed by assigning elements $l_{((r-1)y)+1}$ through $l_{((r-1)y)+y}$.

$$b_{1i} = l_{(y-i)+1} \tag{3.6}$$

$$b_{2i} = l_{(y-i)+2} \tag{3.7}$$

Create Small-And-Large Groups To create small-and-large groups of size y from A , first divide L into y buckets, b_c , of size $\frac{n}{y}$.

$$\begin{aligned}
b_1 &= \{ l_1, l_2, \dots, l_{\frac{n}{y}} \} = \{ b_{11}, b_{12}, \dots, b_{1\frac{n}{y}} \} \\
b_2 &= \{ l_{\frac{n}{y}+1}, l_{\frac{n}{y}+2}, \dots, l_{\frac{2n}{y}} \} = \{ b_{21}, b_{22}, \dots, b_{2\frac{n}{y}} \} \\
b_3 &= \{ l_{2\frac{n}{y}+1}, l_{2\frac{n}{y}+2}, \dots, l_{3\frac{n}{y}} \} = \{ b_{31}, b_{32}, \dots, b_{3\frac{n}{y}} \} \\
&\vdots \quad \vdots \\
&\vdots \quad \vdots \\
b_y &= \{ l_{(y-1)\frac{n}{y}+1}, l_{(y-1)\frac{n}{y}+2}, \dots, l_{y\frac{n}{y}=n} \} = \{ b_{y1}, b_{y2}, \dots, b_{y\frac{n}{y}=n} \}
\end{aligned} \tag{3.8}$$

Then, each group, g_r , is formed by assigning the r^{th} element from each bucket to g_r .

$$\begin{aligned}
g_1 &= \{ b_{11}, b_{21}, \dots, b_{y1} \} \\
g_2 &= \{ b_{12}, b_{22}, \dots, b_{y2} \} \\
&\vdots \quad \vdots \\
&\vdots \quad \vdots \\
g_{\frac{n}{y}} &= \{ b_{1\frac{n}{y}}, b_{2\frac{n}{y}}, \dots, b_{y\frac{n}{y}} \}
\end{aligned} \tag{3.9}$$

3.2.2 Organizing and Compressing Feature References

A key element to this testing is the use of the Google Web1T corpus. This Web1T corpus is used as a representative sample of modern language used for web sites, e-mail, short message, and other electronic communications. The hypothesis is that, by using a corpus like Web1T as the vocabulary for author detection, one can get higher accuracies and better f-scores because Web1T represents a working model of the English language that can filter out words that do not normally appear in the English language and provide count masses that are more accurate than simple Laplace smoothing. Other researchers have already worked with Web1T as a source of smoothing counts in machine learning [31] and for spelling correction[32] with some success.

The Web1T corpus contains billions of unique words and word combinations with a token mass of just over 1 trillion. The size and breadth of the Web1T corpus makes it appealing as a source for smoothing in naive Bayes and a tool for creating models in SVM. However, due to the huge size of the Web1T corpus, the text files comprising the corpus must be compressed and managed for use on desktop workstations, servers, and especially mobile devices. Managing the corpus

requires determining what portions of the Web1T corpus will be used. Using the choice of 5-grams as an example for illustration purposes, suppose only the 5-grams portion of the Web1T corpus might be used. The 5-grams constitute 118 text files containing up to 10 million lines of text each. Each line of the Web1T 5-gram files contains white space tokenized words (making up the type) followed by a count, separated from the words by a tab. The lines of text are organized alphabetically by token where uppercase letters are distinct from lowercase letters. Even using only one size of gram from Web1T, a reference of this size is slow and bulky for machine learning use. Therefore, a subset of Web1T is needed, if using Web1T proves valuable at all.

Sizing the Feature Reference Set To manage the size of Web1T, a small portion of the most frequent 5-grams could be chosen – 1%, 2%, 4%, etc. To choose which part of the reference to use (largest, smallest, random) this thesis takes advantage of Zipf’s Law. Zipf’s law states that the highest frequency word occurs approximately twice as often as the next most frequent word, implying a very small useful set. By that reasoning, a list of the types with the highest counts is needed to capture the largest use of words in a natural language corpus. To get this count ordered list, the complete set of Web1T n-grams are recreated offline i.e. preprocessed by a computing platform that is not the mobile device. The recreated files list each type organized by count instead of alphabetically. If two or more types have the same count, then those types are listed alphabetically. The types are still listed first as a group of space separated words followed by a tab and ended with a count.

Three-Tiered Hashing Scheme Even once the feature set of types to be used for classification has been determined, the smaller set of text is still too slow to process and very bulky to store. To further compress the data, a three-tiered hashing scheme is used. The structure of the three-tiered hashing scheme is shown in Figure 3.2. For example, the complete Web1T vocabulary for GM1 is 178MB to store, but having to conduct a string search of 178MB of text for each individual count is very slow compared to finding an integer in a hash table. To make matters worse, the complete set of text for OSB3 is 44.1GB. Managing lookups for that much text spread over 246 files would be very slow to process. The OSB3 minimum perfect hash data structure is only 311.5MB with an accompanying signature file of 1.1GB.

The first tier is comprised of minimal perfect hash (MPH) values of the selected feature set. The second tier of the scheme is comprised of a 64 bit hash of the original type. This second tier’s job is to reduce the probability of a false positive in the first tier. This issue arises because

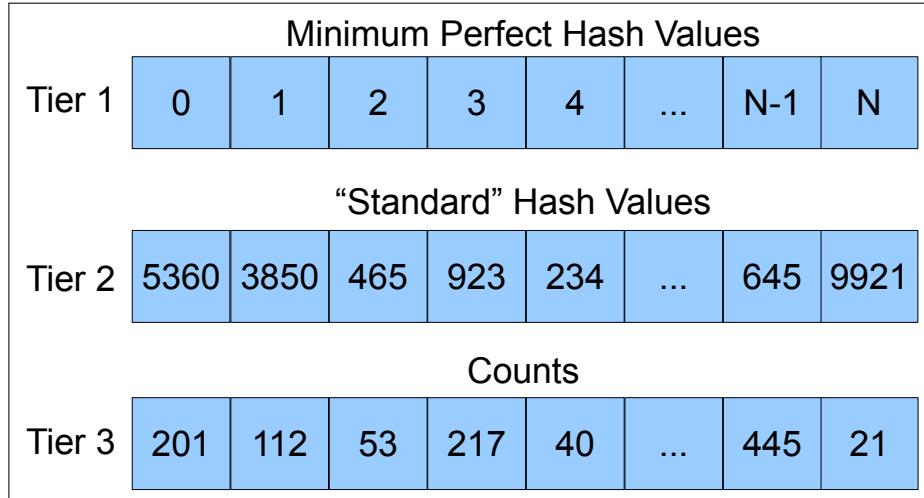


Figure 3.2: Three-Tiered Hashing Scheme Structure

no matter what string is input to the MPH function, a valid MPH value will be produced. The second tier’s traditional hash is accessed by mapping the MPH value to the index of an array that comprises the second tier. That array cell contains the 64 bit hash of the original text used to create the MPH value. This makes the false positive rate for a given type $\frac{1}{2^{64}} * \frac{1}{\text{range of MPH values}}$ which is deemed a very small risk of collision in this hashing scheme. The third tier is simply an array of long values. The MPH value from tier 1 is used to access this array which holds the count value for a given type. An example of converting a phrase, “the quick brown”, is shown in Figure 3.3.

These different tiers are not contained in a single data structure. The MPH data structure, tier 1, is contained in a file called “keys.mph”. The array of hash values, tier 2, is contained in a file called “signature”. The counts are contained in a Java object file call LongCountsArrayFile. The sizes of keys.mph, signature, LongCountsArrayFile and the log probability smoothing array is contained in Chapter 4. The naive Bayes experiments use all three tiers of this structure for smoothing values. The SVM experiments only use tier 1 and tier 2 to verify that a string encountered actually belongs to the feature set. Specifically, the SVM data file uses integer labels for each feature, not a string value. This means each token encountered in a training or text file must be mapped to its corresponding integer value in the MPH data structure. Since SVM requires this integer value, but not any smoothing value, SVM only uses tier 1 and tier 2 to verify that an encountered token actually belongs to the vocabulary represented by the tier1 and tier2 files, and then gets mapped to the correct integer value for that token. These hefty

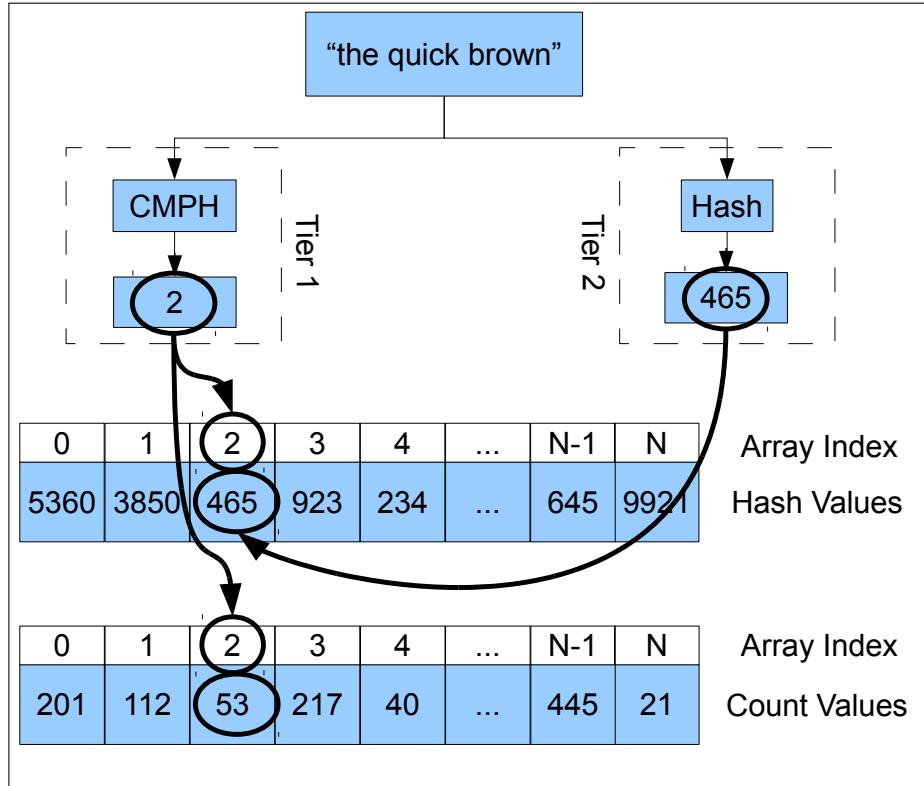


Figure 3.3: Three-Tiered Hashing Scheme Example: The hash value 465 is checked against the signature hash value. If it matches, the CMPH index provides an index to the count array, giving type count.

data files comprise the bulk of storage required on the mobile device. Since these data files get loaded into RAM during the prediction process, the file sizes also impact RAM requirements. The impact on RAM and disk storage makes management of the size of keys.mph, signature, and LongCountsArrayFile an important aspect of the experiments. It is possible that other methods of storing and retrieving this data, such as using mapped files on non-volatile storage, are available. However, neither the SVM nor naive Bayes tools used in this thesis have that capability.

The “signature” file is needed in anticipation of an environment containing a significant number of tokens not contained in the Web1T vocabulary. The “signature” file creates additional storage requirements. The “signature” file could be done away with if the expected environment does not contain a significant number of words not contained in the Web1T. For instance, the “signature” file is needed for author detection in the Twitter Short Message Corpus because words in Twitter evolve nearly constantly and the Web1T Corpus was built from a 2006 snapshot of the web. It is very likely that Twitter contains a significant number of words not found

in Web1T. If we were using another corpus drawn from a more formalized source, like the Wall Street Journal, the “signature” file could possibly be dropped. Since the language of the Wall Street Journal is likely more regular than Twitter, the likelihood of the wrong word getting mapped to the “keys.mph” file is lower. However, when only a top percentage of Web1T, not the full Web1T, is used, the need for a “signature” file increases because the likelihood of an encountered token no being in the vocabulary goes up.

Choosing Artifacts for the Three-Tiered Hashing Scheme One impact of using MPH to reduce the size of storing types is a loss of flexibility with the text artifact selection process. Before the MPH data structure is created, the creator must determine if punctuation, capitalization, sentence boundaries, or “unknown” words will be allowed. The omission of each of these artifact types brings its own unique challenges.

One challenge is actually creating the keys.mph, signature, smoothing counts, and smoothing probabilities files for each possible combination of artifacts. For instance, there needs to be a keys.mph file for OSB3 with punctuation, but no sentence boundaries, capitalization, or < UNK > tags. Yet another keys.mph is needed for OSB3 without punctuation, but punctuation, sentence boundaries, capitalization, and < UNK > tags are allowed. Yet another keys.mph is needed for OSB3 with punctuation and sentence boundaries, but without capitalization, and < UNK > tags. The combinations of artifacts goes on. Only one combination of artifacts was used for this thesis: punctuation allowed, sentence boundaries allowed, capitalization allowed, and < UNK > tags allowed. The keys.mph and signature files were created for all 16 combinations to support future work.

To manage creation of these numerous combinations in a systematic way, a binary style number scheme was adopted. In this scheme, each possible artifact is represented as a position in a 4 bit binary number.

- “Capitalization converted to lowercase” is represented in the 2^0 position. Yes is a “1”. No is a “0”.
- “Punctuation excluded” is represented in the 2^1 position. Yes is a “1”. No is a “0”.
- “< UNK > tags excluded” is represented in the 2^2 position. Yes is a “1”. No is a “0”.
- “Sentence boundaries excluded” is represented in the 2^3 position. Yes is a “1”. No is a “0”.

For example, when capitalization, punctuation, $< \text{UNK} >$ tags, and sentence boundaries are included in a keys.mph and signature file, that keys.mph and signature file are stored in a directory named “0”. “0” is the description because:

- “Is Capitalization converted to lowercase?” No. (0)
- “Is Punctuation excluded?” No. (0)
- “Are $< \text{UNK} >$ tags excluded?” No. (0)
- “Are sentence boundaries excluded?” No. (0)

That results in a value of 0000 (“0”). If the answers to all the above questions are ”Yes”, then the keys.mph and signature would be stored in a folder called ”16” because the questions result in a value of 1111 (“16”). The same naming convention is used for the smoothing counts and probabilities files. The complete matrix of artifacts allowed in the MPH model is included in Figure 3.4.

Omitting Punctuation Omitting punctuation provides two options for dealing with the corpus: replace punctuation with “ $< \text{UNK} >$ ” or drop the punctuation altogether. If punctuation is dropped, then any type containing a punctuation mark in the feature reference set must be completely ignored. If the punctuation is replaced with $< \text{UNK} >$, then a search within the existing count structure must be conducted for a corresponding entry for $< \text{UNK} >$ and any non-punctuation words in the type. While dropping punctuation is much simpler to implement than employing “ $< \text{UNK} >$ ” tags, Google did count punctuation as a word in type construction, so correlation between n-gram counts in the Web1T corpus and the trained/predicted documents is slightly affected. To maintain simplicity, the simple drop approach was used in these experiments.

Omitting Capitalization Omitting capitalization is straightforward for construction of tier 1 and tier 2: the encountered token is converted to all lower case and a check is conducted to see if that token is already in the MPH data structure. For tier 3, which contains the counts, the lower case versions of the word must have its count mass added with its corresponding uppercase types. This adds complexity to the insertion process for MPH but is easily managed. Another

| MPH Label | Remove Sentence Boundary Tags | Remove Unknown Word Tags | Remove Punctuation | Convert Capital Letters to Lowercase |
|-----------|-------------------------------|--------------------------|--------------------|--------------------------------------|
| 0 | FALSE | FALSE | FALSE | FALSE |
| 1 | FALSE | FALSE | FALSE | TRUE |
| 2 | FALSE | FALSE | TRUE | FALSE |
| 3 | FALSE | FALSE | TRUE | TRUE |
| 4 | FALSE | TRUE | FALSE | FALSE |
| 5 | FALSE | TRUE | FALSE | TRUE |
| 6 | FALSE | TRUE | TRUE | FALSE |
| 7 | FALSE | TRUE | TRUE | TRUE |
| 8 | TRUE | FALSE | FALSE | FALSE |
| 9 | TRUE | FALSE | FALSE | TRUE |
| 10 | TRUE | FALSE | TRUE | FALSE |
| 11 | TRUE | FALSE | TRUE | TRUE |
| 12 | TRUE | TRUE | FALSE | FALSE |
| 13 | TRUE | TRUE | FALSE | TRUE |
| 14 | TRUE | TRUE | TRUE | FALSE |
| 15 | TRUE | TRUE | TRUE | TRUE |

Figure 3.4: Matrix of CMPH Models by Artifacts Included

option would be to simply drop all types that contained capitalization, but that would remove a large count mass from the Web1T corpus. Adding counts was the method used in this thesis to deal with omitting capitalization.

Omitting Sentence Boundaries Sentence boundaries are denoted in the Web1T corpus as `< S >` and `< \S >`. Dropping sentence boundaries is straightforward since there is no replacement or count mass issues to deal with. Since the tools for locating sentence boundaries make use of their own machine learning processes, no sentence boundaries were used in these experiments.

Omitting Unknown Words In the Web1T corpus, “unknown” words have a specific meaning. To be included in any corpus n-gram set, a word must have appeared as a 1-gram at least 200 times in the Google database. By contrast, to be 2-gram, 3-gram, 4-gram, or 5-gram, that gram had to appear at least 40 times in the Google database. This created a situation where a word would need to appear in a 2-or-higher-gram, but was not allowed into the corpus because it did not appear 200 times in the overall database. This is not a problem, but simply an implementation policy for the Web1T corpus. To keep the tokens in this thesis consistent with the Web1T corpus, the tokenization process has to mirror Google’s policy. Words that fall into that category are replaced with the tag < UNK > in the Web1T corpus.

Choosing N-Grams N-grams can be as small as a 1-gram and grow, theoretically, to any size N imaginable. The preferred reference set for this thesis, the Web1T corpus, uses 1, 2, 3, 4, and 5-grams. While it is tempting to test all 5 N-gram sizes available in the corpus, only three were used. 1-grams and 5-grams were chosen to represent opposite ends of the size N gram spectrum available. 2-grams were used as a strong comparison to gappy bigrams and orthogonal sparse bigrams discussed below. Future work could focus on 3 and 4-grams to determine if there is a performance to size advantage in using those size of N-grams. However, it is unlikely that there is a critical point between 2-grams and 5-grams that provides significant increases in accuracy and f-score with minimal increases in storage requirements, therefore future work exploring 3 and 4-grams should not be a high priority for future work.

Gappy Bigram and Orthogonal Sparse Bigram Construction Once the 3 tier structure is created and functional, there are still two type of features remaining to be created. The Web1T corpus only contains standard n-grams, not gappy bigrams or orthogonal sparse bigrams. To create these more complex types of bigrams, a rule for counting distance and a notation scheme was needed. It was decided to use “lesser included counts” for both the gappy bigrams and the orthogonal sparse bigrams. This means that a (word1, word2) pair would count for osb-0, osb-1, osb2, etc. (A comment on notation is needed here. While previous papers wrote the distance for an OSB between word1 and word2 [33], this thesis wrote the OSBs with the distance after word2 for easier parsing. This means previous papers on OSBs would record “word1 3 word2”, this thesis record “word1 word2 3”. This is simply for ease of parsing and has no effect on the actual classification results.) The gappy bigrams and OSBs were constructed from the 2, 3, 4, and 5-grams in the Web1T Corpus. Word pairs from a distance of 0 (a traditional bigram or an OSB-0) to a distance of 3 (an OSB-3 or the first and last word in a 5-gram) were built from the Web1T corpus. This process only looks at the first and last words in a 3-gram, 4-gram, or

5-gram since the inner words of this gram are already captured in the 2-gram. Using the inner 2-grams would double count 2-grams and throw off the count mass.

Grouping By Size With references built and sized, an efficient structuring of the authors and documents needs to be devised. During data file construction, the grouping and conversion processes happened simultaneously. The grouping sets built were: small-to-large, small-and-large, and random.

Small-To-Large The small-to-large group matched the least prolific authors together with increasing size up to the most prolific authors. For example, for the 5 authors in the ENRON corpus with 5 total kilobytes worth of text are group together while the 5 authors with greater than 1 total megabyte of text are group together. No author is picked more than once. An example is shown in Figure 3.5.

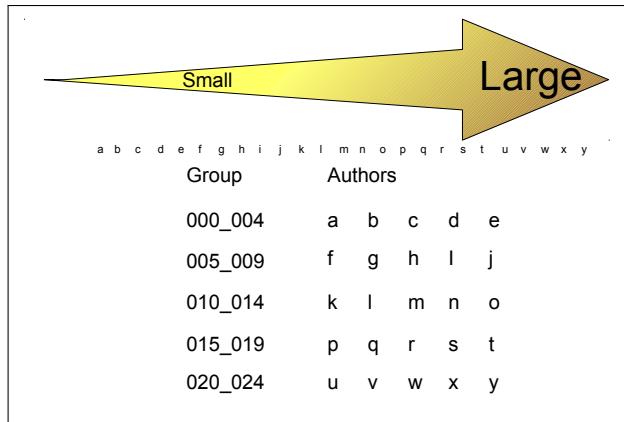


Figure 3.5: Small-To-Large Group for Group Size 5, 25 Authors

Small-And-Large The next group, small-and-large, is created by binning the authors by size. Then one author from each bin is picked to be group with one author from each other bin. For example the least prolific author is paired with one author from the most prolific bin and one author from each bin in between. In this situation, the selection from each bin is not random. The least prolific remaining author from each bin is picked for grouping. No author is picked more than once. An example is shown in Figure 3.6.

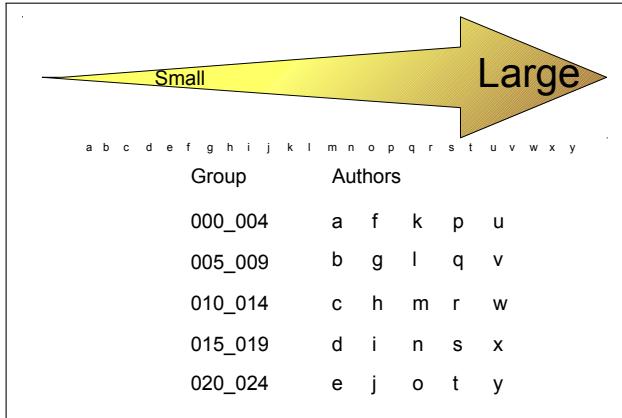


Figure 3.6: Small-And-Large Group for Group Size 5, 25 Authors

Random This grouping simply produces a random number in the range of available authors and places the selected author into a group until that group is full. Then the next group is filled the same way until no authors remain. No author is picked more than once. No author is picked more than once. An example is shown in Figure 3.7.

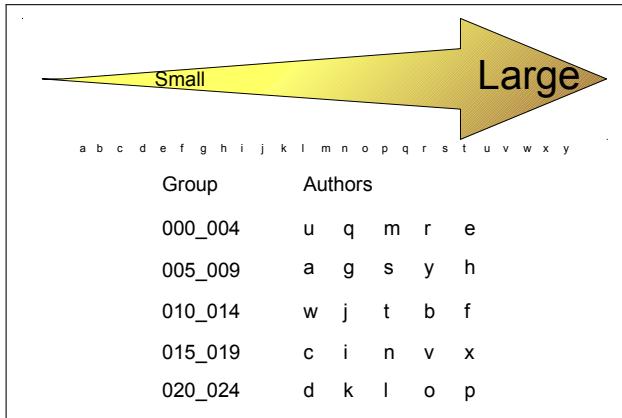


Figure 3.7: Random Group for Group Size 5, 25 Authors

Group Sizes Based on having 150 authors in the ENRON Corpus, the six following group sizes were used: 5, 10, 25, 50, 75, 150. These six group sizes coupled with the three grouping types, small-to-large, small-and-large, and random creates 18 grouping types. Examples of these grouping types are 5 small-to-large, 5 small-and-large, 5 random, 10 small-to-large, ..., 150 small-to-large, 150 random. Although using all 150 authors in a grouping set makes the procedure of how the 150 were grouped redundant, all three size 150 tests were conducted as a

check on the experiments. If the 150 author grouping provides different results, then there may be an issue with the classifiers. Once these grouping types were constructed, there were 171 totals sets (30 sets of 5 small-to-large, 15 sets of 10 small-to-large, ..., 1 set of 150 small-to-large, 1 set of 150 random.) Each of these sets were intended to be run through Bootstrapped SVM, Web1T SVM, Laplace Smoothed naive Bayes, and Web1T Smoothed naive Bayes. Assuming that only one MPH model is chosen to represent Google Web1T, that results in 684 experiments. Since there are 16 different MPH models based on the combinations of punctuation, capitalization, sentence boundaries, and unknown words, the number of experiments could rise drastically. However, only one MPH model is be used during the experiments resulting in only 1,368 per feature type. Using 1-grams, 2-grams, 5-grams, 3-gb, and 3-osb results in 6,840 totals experiments. Experimenting with the other 15 MPH models is described for future work in Chapter 5.

Data File Format With combinations of features, artifacts, and group sizes chosen and the MPH data structures created, the actual documents must be converted into a format that can be used by the classifiers. The LibSVM file format was used since that it is the native format for libLinear, the tool used for SVM in this thesis. [34] The naive Bayes classifier was built specifically for this thesis and was designed to use LibSVM format for convenience. The format of the data files consisted of an integer representing the author followed by a space, followed by a number representing the MPH value, followed by a colon, followed by another number representing the count. Each succeeding instance of a MPH value coupled with a count is separated by a space. Each document in the corpus is represented by a single line. Each line's mph number is in increasing order from left to right. The data files store the word/count pairs in a sparse fashion. This means that a zero count is not included in the data file. Absence of a word/count pair constitutes a zero count without needlessly using up space in the file. An example of this file format is provided in Figure 3.8.

```
83 362112:1 2216672:1 4609969:1 5582887:1 6141348:1 13588391:0
115 2334923:1 4077269:1 4759253:1 10878308:1 13069356:1 13588391:0
47 902626:1 1820755:1 10686459:1 12596717:1 13588391:0
80 1648944:1 1979998:1 2205090:1 2334923:1 2478205:2 13588391:0
```

Figure 3.8: LibSVM File Format

Without this sparse format, the data files for libLinear would be thousands of times larger. For a Web1T vocabulary of one billion tokens, each line of each data file would have to contain one

billion hash:count pairs. Since each line represents a document, an author with a few hundred documents would have hundreds of billions of word:count pairs. Each of these pairs uses several bytes of storage space to record the hash value, the colon, and the count value. This would make the data files hundreds of GB to store which is an unnecessary waste of space.

Running SVM With the data files created, the classifiers can be applied. The chosen tool for author detection using SVM is libLinear. libLinear was chosen for its speed compared to LibSVM. The libLinear source code was slightly modified to allow training a model from a data set, then running prediction on a separate set without using the built-in cross validation function. During the training phase, each author has a SVM model built for it from a training file in a directory labeled “train”. This training file contains hash:count pairs constructed from the minimum perfect hash and signature files constructed from the Web1T vocabulary. During the prediction phase, document contained in another file are used to predict the mostly likely author. That file is contained in a folder called “predict”. The SVM author result is printed to a result file in a directory labeled “result”. The f-score, precision, and recall for each file is recorded in a file inside a folder labeled “analysis”. The analysis file also contains a full confusion matrix, time of prediction, size of original file, and other statistics. This file is finally pulled into a mySQL database for storage and calculation of precision, recall, and f-score.

The size of the author models impacts RAM usage and disk space. libLinear stores SVM models as an array. RAM and storage are not the only limits. An array of integers representing token counts can be sizable, especially when token counts are long numbers (64 bits) instead of integers (32 bits).

Data representation here is important. The data can be represented in a dense or sparse format. A dense format explicitly records every feature, even if the count for that feature is zero. A sparse format only lists features with a non-zero count. This allows for all features not listed in the file to be understood as zero without wasting valuable storage space. The SVM file format uses a sparse format, but the SVM internal model uses a dense format. This has an impact on how much RAM is required to use SVM.

RAM and disk storage are not the only limits. By specification, arrays in Java are limited to $2^{31} - 1$ entries. This means the model cannot contain more than $2^{31} - 1$ features. Also, the

model must be loaded into RAM, so the number of authors coupled with the size of the author model must be weighed against the available RAM and disk storage.

Running Naive Bayes The naive Bayes classifier has been specifically built for this thesis. The classifier reads in a pre-built array of long values from a file. There are two types of array used in these experiments: a Laplace Smoothing array and a Google Smoothing Array. The Laplace Smoothing array is comprised of an array of an equal size to its corresponding Google Smoothing array, completely filled with 1's. The second type of array is the Google Smoothing array comprised of the count values from the Web1T corpus. Using an array to hold the smoothing values for naive Bayes has an impact on RAM usage. There must be enough available RAM to hold the smoothing array. This constraint is due to the implementation of naive Bayes for this thesis, but is also a constraint when weighing the time required to look up smoothing values from a file on non-volatile storage versus looking up a smoothing value in RAM. A study of the real impact of keeping the smoothing counts in non-volatile storage versus loading the complete files into RAM could be a valuable avenue for future work. To prevent having numerous copies of the smoothing array in memory (one for each author being trained) a hashmap is used to create the author models instead. The process for training put each encountered feature type into a hashmap along with a count of 1 + the array smoothing value. If that feature type is encountered, the count is simply incremented. Once all the training documents have been read and counted, the hashmaps of feature types and counts is converted into a hashmap of feature types and log of probability.

During the prediction process, each encountered feature is queried against the author hashmap first. If the feature type is found in the hashmap, then the hashmap log *probability* is used. If not, then the smoothing array containing log of probabilities is used. The pre-computed values of log probabilities is used to cut down on processing time. Re-computing all required log probabilities on the mobile device would require significant processing time, but would cut down on the storage requirement.

An example of this hashmap/array process is shown in Figure 3.9. The result of the prediction process is outputted to a file in the corresponding results directory. Those results are then processed into a file in the corresponding analysis folder where all data is then read into a mySQL database for evaluation of precision, recall, and f-score.

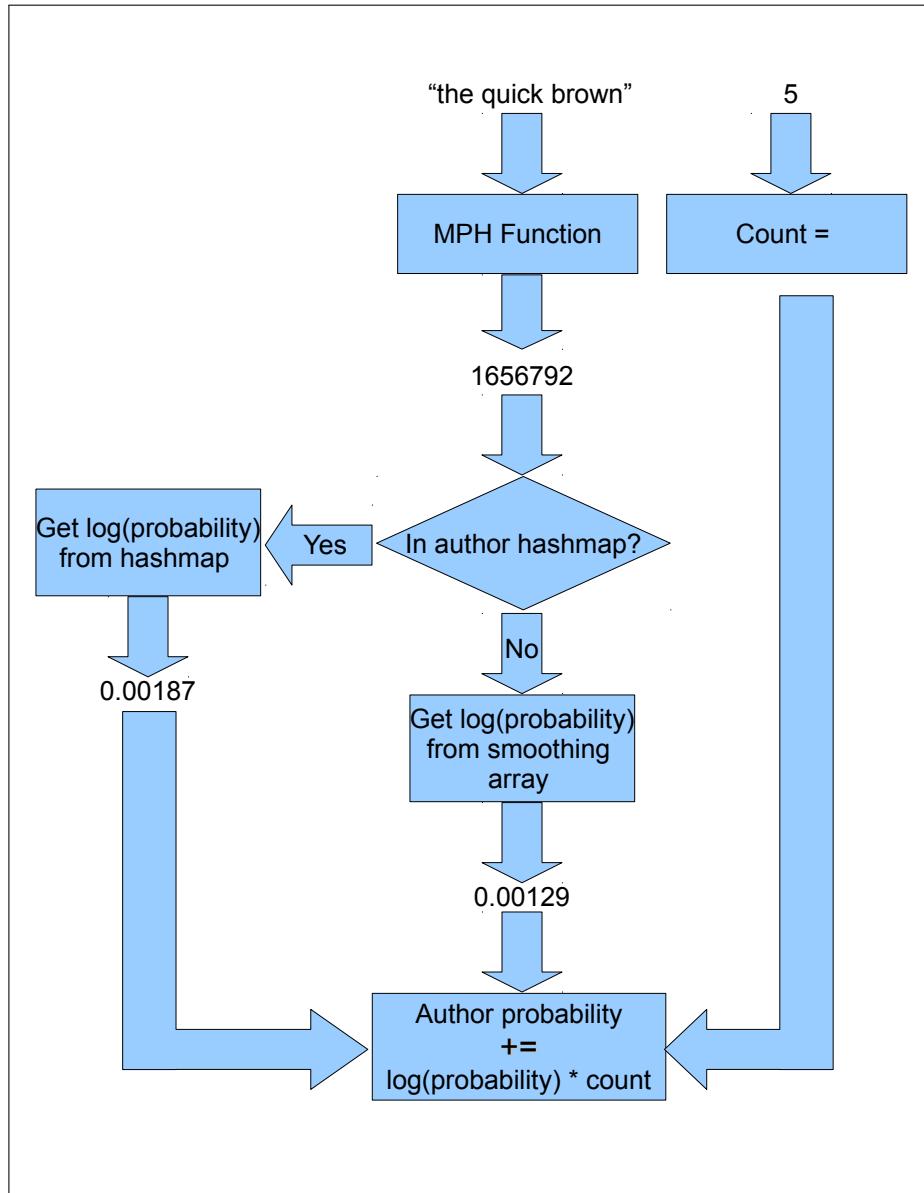


Figure 3.9: Naive Bayes Hashmap and Smoothing Array Flow Chart

3.3 Corpora

Two corpora are used for this thesis: the ENRON E-mail Corpus and the Naval Postgraduate School (NPS) Twitter Corpus. The aim of this thesis is to examine author detection performance using a mobile device. Two of the most common text communications on a mobile device are e-mail and SMS (texting). The ENRON E-mail Corpus has been widely examined and has been used for author attribution in other studies. This makes the ENRON Corpus a suit-

able standard to measure the author detection techniques used in this thesis. The NPS Twitter Corpus is smaller and newer than the ENRON e-mail corpus, but texting is extremely popular as a communications medium. Determining the effectiveness of author detection over this rapidly expanding text standard is important for analyzing the effectiveness of author detection on mobile devices.

ENRON E-mail Corpus Each ENRON e-mail was stored in a single text file within a folder labeled with the author's first initial, second initial, and last name. Prior to processing each ENRON e-mail, a systematic attempt was made to distill each e-mail down into just the author's words. To support this distillation, the e-mail header was stripped from each e-mail. A search was conducted throughout the remaining text to find additional e-mail headers. These are the embedded headers caused by e-mail replies and forwards. Also to prevent biasing the author attribution, an attempt was made to systematically detect an e-mail closing such as "Sincerely, Dave" or "Yours Truly, Jane".

Naval Postgraduate School Twitter Short Message Corpus All tweets from a single author were stored in a single text file. Each tweet from that author was contained on its own line. Each line begins with a date-time stamp with the content of the text following. Prior to constructing the corpus, all "re-tweets" were removed to ensure the text came from a single author, not just from a single Twitter account.

3.4 Intended Comparison

Once all tests are complete, performance of the different combinations of feature and classifiers will be compared for both the ENRON e-mail corpus and the Twitter Corpus. This is to allow any differences in performance against the two primary media used on mobile phones. The completed test results should provide insight into the possibility of author detection on a mobile phone against both e-mail and short messages.

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CHAPTER 4:

Results and Analysis

After 19,782 tests producing 286,050 measurements for f-score and 19,782 measurements for accuracy, several notable results emerged. Most importantly, a small number of method-feature combinations do exist that both provide a reasonable author detection accuracy and have a storage requirement of less than 16MB. Further, in studying the effects of using the Google Web1T Corpus, Web1T did not provide enough classification benefit to justify its large storage requirement. This does not mean that Web1T did not have a positive impact on accuracy, especially for the Enron corpus and naive Bayes. It was also found that Web1T had different impacts on dissimilarly prolific authors than on similarly prolific authors. This chapter provides specific details about usable method-feature combinations and the impacts of Web1T.

There is one notation convention used in this chapter that requires explanation. The notation Web1T% refers to the top percentage of the Web1T corpus used as the vocabulary in testing. For instance, Web1T% of 1 for OSB3 means that the top 1% of orthogonal sparse bigrams of distance three (OSB3) were used as the vocabulary. Web1T% of 2 for GB3 means that the top 2% of gappy bigrams of distance three (GB3) are used. This pattern continues for Web1T% of 4, 8, and 16 and feature types of 1-grams (GM1), 2-grams (GM2), and 5-grams (GM5). The only special case is for Web1T% of 0. In this case, the Google Web1T Corpus was not used at all in constructing the vocabulary; the vocabulary is built using any and all tokens found in the training set.

4.1 Most Effective Combination of Classification Methods, Feature Types, and Vocabulary

Two measurements of effectiveness were used in this thesis: accuracy and f-score. Since the accuracy for individual authors is not the focus of this thesis, but rather the overall effectiveness of each classifier, feature type, and vocabulary combination, the f-score is averaged over authors for each combination. In each test set, average accuracy was higher than MLE. Likewise, average f-score was always lower than average accuracy.

At this point, it would be natural to simply compare the highest accuracy for each method-feature-vocabulary combination in the thesis and determine which combination performed best.

Such an analysis would be flawed. Due to the underlying data structure in the libLinear model, there is an absolute maximum number, 2^{31} , of elements allowed. The libLinear tool creates one element in its model for each author-token combination. This means that for every author, there is a dedicated cell for each feature. The data structure impact for the libLinear tool is array size; the number of authors multiplied by the number of features. Array size in Java cannot exceed 2^{31} . This limits the number of features that can be used with libLinear for a given number of authors. Figure 4.1 shows the value of each feature-vocabulary-group combination. Cells highlighted in red cannot be used with the LibLinear model. If only the top 2^{31} features from each Web1T% was used, then large Web1T% values would have identical features. For instance, two very large set are OSB3 for Web1T% of 8 and Web1T% of 16. If only the top 2^{31} features were used from each of these features sets, then both of these sets, which far exceed 2^{31} features, would hold the same 2^{31} features. This would create identical results and provide no additional insight into the true performance of that vocabulary. Therefore, due to the data structure limitation of the libLinear tool, there will be no LibLinear results for feature-author combinations that require an array larger than 2^{31} elements in the libLinear model.

While libLinear is the chosen SVM tool for this thesis, the classifier method being tested is SVM. For the rest of this chapter, results will be analyzed by method instead of by tool. For this reason, results will be discussed in terms of SVM and naive Bayes instead of in terms of libLinear and naive Bayes.

The LibLinear maximum token-author pairs affects the average accuracies measured across feature types. The maximum token-author pairs limit causes large vocabularies to show a higher accuracy and f-score than smaller vocabularies. This is not necessarily because the large vocabularies are more effective, but because the larger vocabularies do not have the lower accuracy and f-score outcomes of the large group sizes. To illustrate this, the top twenty feature-method combinations are shown in Table 4.1 for the ENRON E-mail Corpus. The performance of each SVM OSB3-vocabulary combination is shown in Figure 4.2. Using Table 4.2 to evaluate accuracy would lead to a conclusion that SVM OSB3 has the best accuracy and f-score in this thesis. However, plotting all OSB3 results for each Web1T% in 4.2 shows that all OSB3-vocabulary combinations perform along a similar curve. The Web1T% of 0 is actually able to execute, without any "index array out of bounds errors" due to the token-author pairs limit, against all group sizes (5, 10, 25, 50, 75, and 150) and, thus, appears to perform worse than other OSB3s in the table, but clearly performs similarly from Figure 4.2. From this example, it becomes clear that simply using the table values in Appendix A through Appendix D provides an insufficient

| Feature Type | Web1T % | Liblinear Limits Due to Vocabulary Size (Web1T %) and Group Size | | | | | |
|--------------|---------|--|------------|------------|-------------|-------------|-------------|
| | | Group Size | | | | | |
| | | 5 | 10 | 25 | 50 | 75 | 150 |
| GM1 | 1 | 679415 | 1358830 | 3397075 | 6794150 | 10191225 | 20382450 |
| | 2 | 1358835 | 2717670 | 6794175 | 13588350 | 20382525 | 40765050 |
| | 4 | 2717675 | 5435350 | 13588375 | 27176750 | 40765125 | 81530250 |
| | 8 | 5435355 | 10870710 | 27176775 | 54353550 | 81530325 | 163060650 |
| | 16 | 10870710 | 21741420 | 54353550 | 108707100 | 163060650 | 326121300 |
| GM2 | 1 | 15488310 | 30976620 | 77441550 | 154883100 | 232324650 | 464649300 |
| | 2 | 30976620 | 61953240 | 154883100 | 309766200 | 464649300 | 929298600 |
| | 4 | 61953240 | 123906480 | 309766200 | 619532400 | 929298600 | 1858597200 |
| | 8 | 123906480 | 247812960 | 619532400 | 1239064800 | 1858597200 | 3717194400 |
| | 16 | 247812960 | 495625920 | 1239064800 | 2478129600 | 3717194400 | 7434388800 |
| GM5 | 1 | 57357075 | 114714150 | 286785375 | 573570750 | 860356125 | 1720712250 |
| | 2 | 114714155 | 229428310 | 573570775 | 1147141550 | 1720712325 | 3441424650 |
| | 4 | 229428310 | 458856620 | 1147141550 | 2294283100 | 3441424650 | 6882849300 |
| | 8 | 458856620 | 917713240 | 2294283100 | 4588566200 | 6882849300 | 13765698600 |
| | 16 | 917713245 | 1835426490 | 4588566225 | 9177132450 | 13765698675 | 27531397350 |
| GB3 | 1 | 30275425 | 60550850 | 151377125 | 302754250 | 454131375 | 908262750 |
| | 2 | 60550850 | 121101700 | 302754250 | 605508500 | 908262750 | 1816525500 |
| | 4 | 121101700 | 242203400 | 605508500 | 1211017000 | 1816525500 | 3633051000 |
| | 8 | 242203405 | 484406810 | 1211017025 | 2422034050 | 3633051075 | 7266102150 |
| | 16 | 484406810 | 968813620 | 2422034050 | 4844068100 | 7266102150 | 14532204300 |
| OSB3 | 1 | 117215100 | 234430200 | 586075500 | 1172151000 | 1758226500 | 3516453000 |
| | 2 | 234430200 | 468860400 | 1172151000 | 2344302000 | 3516453000 | 7032906000 |
| | 4 | 468860400 | 937720800 | 2344302000 | 4688604000 | 7032906000 | 14065812000 |
| | 8 | 937720805 | 1875441610 | 4688604025 | 9377208050 | 14065812075 | 28131624150 |
| | 16 | 1875441615 | 3750883230 | 9377208075 | 18754416150 | 28131624225 | 56263248450 |

Figure 4.1: Liblinear Limits Due to Vocabulary Size and Group Size

analysis. A better analysis is provided by examining the plots in Appendix Q through Appendix T.

It is important to note that there is no feature-author pairs limit issue for combinations using naive Bayes as a classification method. However, SVM outperforms naive Bayes in these tests, so a careful analysis of SVM using the plots in Appendix Q through Appendix T is required.

By examining the plots in Appendix Q through Appendix T, a clear trend emerges that the bootstrapped models, meaning models that made no use of the Web1T corpus as a vocabulary) performed similarly for SVM that did use Web1T vocabularies. In all cases, the bootstrapped SVM tests are usable for all group sizes. In this case, a good comparison would be to drop all

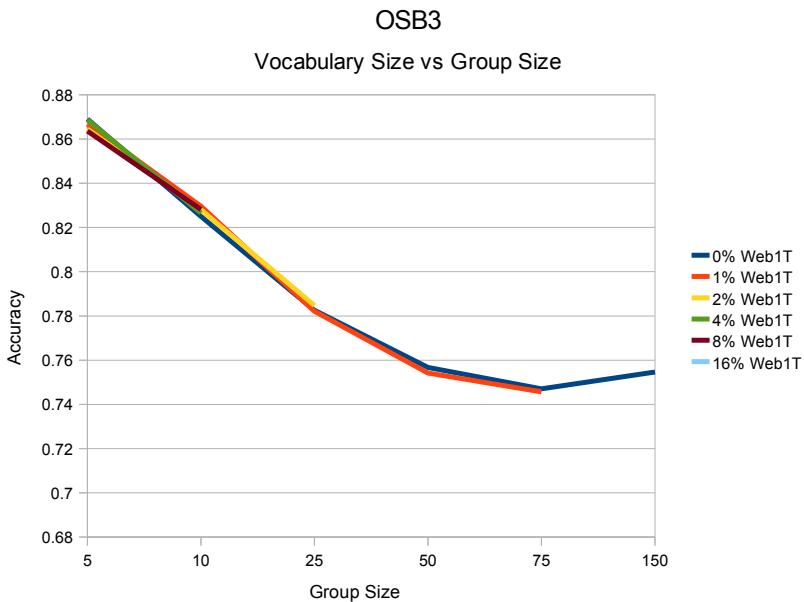


Figure 4.2: Accuracy of SVM OSB3 for the ENRON E-mail Corpus

SVM combinations that are not usable for all group sizes, then compare these remaining SVM tests against all naive Bayes tests. Since all naive Bayes tests were usable for all group sizes, this makes the comparison fair.

After removing SVM tests that were not usable against all groups sizes from consideration, the highest accuracy method-feature combinations for the ENRON E-mail Corpus are higher in Table 4.1. The highest accuracy method-feature combination show the most accurate results for the Twitter Short Message Corpus in Table 4.2.

From Table 4.1, orthogonal sparse bigrams and gappy bigrams perform very well overall, with a traditional bigram making an entry at number five. The best performing method-feature combination is SVM OSB3 with a Web1T% of 0. The next three combinations are naive Bayes classifiers using OSB3 with large Web1T% vocabulary sizes. The results are similar for gappy bigrams, but at a reduced accuracy of approximately one percent.

From Table 4.2, the top performing method-feature combination is naive Bayes OSB3 with a Web1T % of 0. The next four positions are filled with gappy bigrams with sizable Web1T% vocabularies. Why Twitter responds better to naive Bayes as opposed to e-mail responding better to SVM is left to future work.

| Combinations | | Accuracy | | | | |
|--------------|--------------|----------|--------|--------|--------|--------|
| Method | Feature Type | Web1T % | AVG | MIN | MAX | STDDEV |
| SVM | OSB3 | 0 | 0.8362 | 0.5106 | 0.9732 | 0.1043 |
| NB | OSB3 | 16 | 0.8325 | 0.5213 | 0.9823 | 0.0890 |
| NB | OSB3 | 8 | 0.8315 | 0.5213 | 0.9714 | 0.0893 |
| NB | OSB3 | 4 | 0.8274 | 0.5197 | 0.9587 | 0.0924 |
| SVM | GM2 | 0 | 0.8262 | 0.4824 | 0.9753 | 0.1087 |
| SVM | GB3 | 0 | 0.8212 | 0.4787 | 0.9835 | 0.1121 |
| NB | GB3 | 16 | 0.8195 | 0.5201 | 0.9674 | 0.0947 |
| NB | GB3 | 4 | 0.8194 | 0.5340 | 0.9522 | 0.0941 |
| SVM | GB3 | 1 | 0.8191 | 0.4731 | 0.9673 | 0.1110 |
| SVM | GB3 | 2 | 0.8184 | 0.4765 | 0.9805 | 0.1113 |
| NB | GB3 | 8 | 0.8172 | 0.5255 | 0.9782 | 0.0935 |
| NB | OSB3 | 1 | 0.8126 | 0.3615 | 0.9574 | 0.1185 |
| NB | OSB3 | 2 | 0.8095 | 0.3526 | 0.9575 | 0.1283 |
| NB | OSB3 | 0 | 0.8058 | 0.5185 | 0.9592 | 0.0970 |
| SVM | GM5 | 16 | 0.7918 | 0.3908 | 0.9676 | 0.1204 |
| SVM | GM5 | 8 | 0.7872 | 0.3908 | 0.9513 | 0.1193 |
| NB | GB3 | 2 | 0.7857 | 0.4790 | 0.9669 | 0.1166 |
| SVM | GM5 | 4 | 0.7755 | 0.3908 | 0.9455 | 0.1241 |
| SVM | GM1 | 4 | 0.7742 | 0.4006 | 0.9590 | 0.1212 |
| SVM | GM1 | 8 | 0.7740 | 0.4074 | 0.9570 | 0.1223 |
| SVM | GM1 | 0 | 0.7735 | 0.3776 | 0.9531 | 0.1222 |

Table 4.1: Highest Accuracy Method-Feature Type Combinations for the ENRON E-mail Corpus

While the Tables 4.1 and 4.2 show the best performing combinations in terms of accuracy, accuracy is not always a solid measure of classification effectiveness. A better measure is f-score. As shown repeatedly by the tables in Appendix A through Appendix D, the relative performance of average f-score matched the relative performance of accuracy for each test set. In all cases, f-score was lower than the average accuracy. Even more telling about the results is every test set shows a minimum f-score of 0. That means that at least one author had an f-score of zero in each test. This accounts for the high standard deviation for f-scores across all tests. For f-scores of approximately 0.65 the standard deviation was approximately 0.25.

An examination of the confusion matrices for each test can provide insight into whether there was a "poison" author that never got selected or if there was an author who was a selection "magnet" being selected a disproportionately large number of times. Due to the large number of confusions matrices in this thesis (nearly 19,782 confusion matrices created from 57 tests *

| Combinations | | Accuracy | | | | |
|--------------|--------------|----------|--------|--------|--------|--------|
| Method | Feature Type | Web1T % | AVG | MIN | MAX | STDDEV |
| NB | OSB3 | 0 | 0.5525 | 0.2320 | 0.8164 | 0.1339 |
| NB | GB3 | 16 | 0.5327 | 0.2216 | 0.8216 | 0.1351 |
| NB | GB3 | 4 | 0.5271 | 0.2190 | 0.8546 | 0.1375 |
| NB | GB3 | 8 | 0.5256 | 0.2176 | 0.8474 | 0.1362 |
| NB | GB3 | 2 | 0.5249 | 0.2186 | 0.7823 | 0.1324 |
| SVM | GM2 | 4 | 0.5228 | 0.1809 | 0.8210 | 0.1477 |
| NB | GB3 | 1 | 0.5204 | 0.2148 | 0.8125 | 0.1319 |
| NB | GB3 | 0 | 0.5203 | 0.1973 | 0.8021 | 0.1389 |
| SVM | GM2 | 1 | 0.5197 | 0.1882 | 0.8454 | 0.1483 |
| SVM | GM1 | 8 | 0.5187 | 0.1743 | 0.9026 | 0.1525 |
| SVM | GM2 | 2 | 0.5186 | 0.1830 | 0.8232 | 0.1495 |
| SVM | GM1 | 1 | 0.5159 | 0.1768 | 0.8211 | 0.1494 |
| SVM | GM1 | 4 | 0.5149 | 0.1874 | 0.8546 | 0.1485 |
| SVM | GM1 | 0 | 0.5141 | 0.1802 | 0.8089 | 0.1485 |
| NB | GM1 | 0 | 0.5140 | 0.1247 | 0.7714 | 0.1631 |
| SVM | GM1 | 16 | 0.5134 | 0.1865 | 0.8324 | 0.1483 |
| SVM | GM1 | 2 | 0.5131 | 0.1818 | 0.8966 | 0.1487 |
| SVM | GM5 | 1 | 0.4768 | 0.1398 | 0.8362 | 0.1521 |
| NB | GM2 | 0 | 0.4750 | 0.1630 | 0.7890 | 0.1406 |
| NB | OSB3 | 2 | 0.4739 | 0.1790 | 0.7734 | 0.1370 |
| NB | OSB3 | 8 | 0.4707 | 0.1787 | 0.7790 | 0.1373 |

Table 4.2: Highest Accuracy Method-Feature Type Combinations for the Twitter Short Message Corpus

3 size groupings * 6 vocabulary sizes * 5 feature types * 2 corpora * 2 methods - 738 unusable SVM tests) the confusions matrices are not presented, but are archived by the NPS Natural Language Processing lab in comma separated value files.

Another accuracy question is whether these method-feature combinations are stable performers across the group sizes. While standard deviation is one indicator, a plot of the accuracy, f-score, and MLE for each of these choices would be informative for consistent performance across group sizes. These plots can be compared to other method-feature combinations that have similar accuracy and size values.

Figure 4.3 shows that SVM GM1 has a steady decline from just above 80% to 60% from a groups size of 5 to a group size of 75. The accuracy for SVM GM1 for the Enron corpus is virtually identical for groups sizes of 75 and 150. Figure 4.4 shows that SVM OSB3 for Twitter

has declining accuracy from just above 60% to slightly above 20% as group size increases from 5 authors to 150 authors.

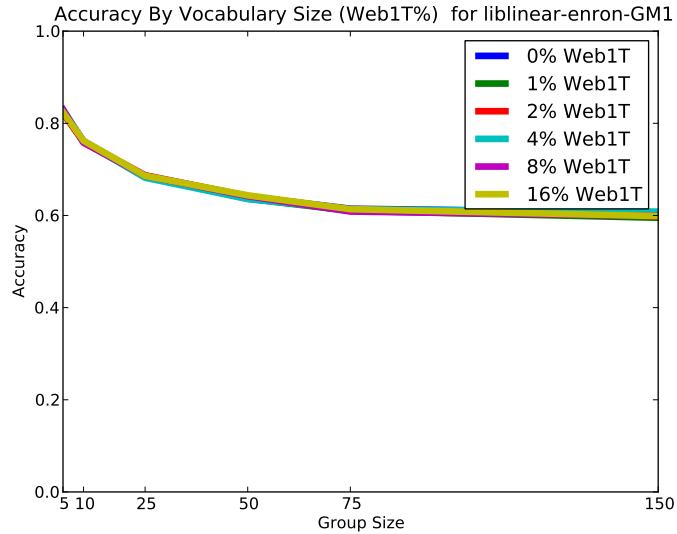


Figure 4.3: Accuracy Results over Group Size Using SVM GM1 for the Enron E-mail Corpus

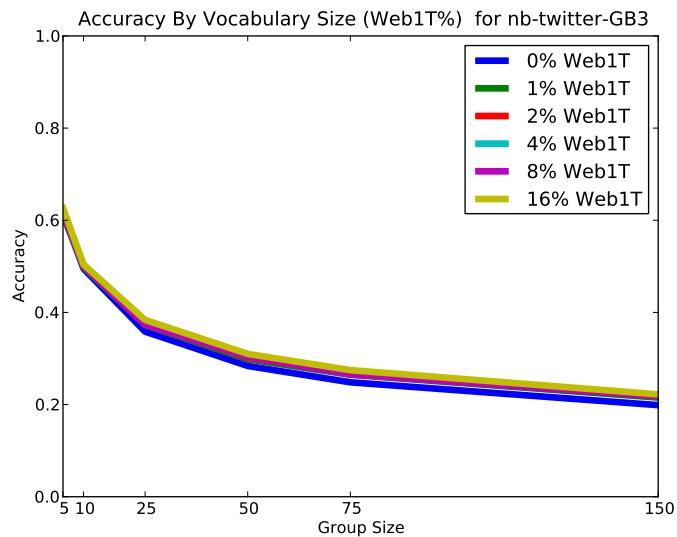


Figure 4.4: Accuracy Results over Group Size Using SVM OSB3 for the Twitter Short Message Corpus

The results for author detection over the Enron E-mail Corpus are far higher than for the Twitter Short Message Corpus for the selected method-feature combinations. This is not unexpected

since results for the Enron E-mail Corpus have been higher than the Twitter Short Message Corpus across all test sets. With both selections having storage requirements of less than 1MB, execution of actual author detection on a mobile phone is practical as a next stage in future work.

4.2 Impact of Author Relative Prolificity on Classifier Effectiveness

While identifying the highest accuracy for method-feature combinations is important, these results could mask a weakness in the method-feature combinations. Does the relative prolificity of each author impact the results? To answer this question, the tests in this thesis were conducted in three groupings: small-to-large, small-and-large, and random. As explained fully in Chapter 3, these groupings were based on a rank-ordering by size for each author's total document collection. For small-to-large, the least prolific authors are grouped together, while the most prolific authors are grouped together. The idea behind the small-to-large group is to keep the difference in total document size between the authors to a minimum. For small-and-large, the opposite idea is employed. The smallest authors are combined with the largest authors using a bucket strategy. Each bucket contains rank-ordered by size authors of similar size. One author is picked from each bucket to provide a maximum variety of author document collections sizes. In the random group, the authors are grouped together using a pseudo-random number generator, where each author has been assigned a number.

The results of testing in this thesis for accuracy and f-score, broken out by small-to-large, small-and-large, and random are given in Appendix E through Appendix H. The results from Appendix E, SVM Results for the ENRON E-mail Corpus, show that the accuracy for small-to-large is always lower than for small-and-large and random. However, the f-score for small-to-large is always higher than the f-score for small-and-large and random. This result shows how accuracy is dominated by the MLE author, since allowing a more prolific author into a group with less prolific authors tends to raise accuracy, but hurts f-score. To illustrate the effect of author prolificity on accuracy and f-score Table 4.3 shows the confusion matrix for a small-to-large grouping of size 10 for GB3, Web1T%=0. Table 4.4 shows the confusion matrix for a small-and-large grouping of size 10 for GB3, Web1T%=0.

Table 4.3 represents a group of similarly prolific authors. One author, author 91, not only has the highest number of true positives, 17, but has a large number of false positives. The combined

| | | Label | | | | | | | | | |
|-------|-----|-------|-----|-----|----|-----|----|----|----|----|----|
| | | 11 | 111 | 119 | 14 | 146 | 15 | 48 | 60 | 71 | 91 |
| Truth | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 1 | 0 |
| | 111 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 119 | 0 | 0 | 8 | 1 | 0 | 0 | 0 | 0 | 0 | 6 |
| | 14 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 10 |
| | 146 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 1 |
| | 15 | 0 | 0 | 0 | 1 | 0 | 4 | 1 | 0 | 0 | 4 |
| | 48 | 0 | 0 | 0 | 2 | 0 | 0 | 9 | 0 | 0 | 2 |
| | 60 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 4 | 0 | 2 |
| | 71 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 4 |
| | 91 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 17 |

Table 4.3: Confusion Matrix for Small-To-Large Grouping, Feature Type: GB3, Group Size: 10, Web1T%: 0

| | | Label | | | | | | | | | |
|-------|-----|-------|-----|------|------|-----|-----|----|----|-----|----|
| | | 11 | 113 | 47 | 49 | 58 | 75 | 76 | 86 | 88 | 95 |
| Truth | 11 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 2 | 0 |
| | 113 | 0 | 203 | 43 | 23 | 3 | 6 | 0 | 4 | 19 | 0 |
| | 47 | 0 | 7 | 2510 | 2 | 4 | 2 | 0 | 3 | 61 | 0 |
| | 49 | 0 | 16 | 52 | 1180 | 2 | 6 | 0 | 2 | 48 | 1 |
| | 58 | 0 | 1 | 16 | 2 | 508 | 0 | 0 | 0 | 7 | 0 |
| | 75 | 0 | 5 | 19 | 4 | 0 | 338 | 0 | 1 | 16 | 0 |
| | 76 | 0 | 0 | 1 | 3 | 0 | 0 | 9 | 0 | 1 | 0 |
| | 86 | 0 | 14 | 12 | 14 | 2 | 9 | 0 | 36 | 15 | 0 |
| | 88 | 0 | 11 | 129 | 12 | 1 | 7 | 0 | 0 | 277 | 1 |
| | 95 | 0 | 4 | 2 | 7 | 3 | 2 | 0 | 1 | 9 | 4 |

Table 4.4: Confusion Matrix for Small-And-Large Grouping, Feature Type: GB3, Group Size: 10, Web1T%: 0

false positives for all other authors is 21, compared to author 91's 29 false positives. That counts as 29 false negatives spread across the other 9 authors, impacting their false negative value. For calculating f-score, a higher false negative rate decreases recall and, since true positives remain constant, false positives fall, increasing precision. In the small-to-large grouping, one author has very few false positives, creating a high precision. The other authors end up with a high recall. As the f-score for each author is average for the group, these unbalanced numbers drive the f-score higher while maintaining a lower accuracy.

Table 4.4 represents a group of dissimilarly prolific authors. In this grouping, one author does not dominate the number of false positives. This more evenly spread set of false positives

and false negatives keeps the overall f-score lower, while maintaining a higher accuracy. High outlier precision score for one author in the small-to-large group gives a higher f-score, but lower accuracy. A median measurement of f-score might provide a better picture of overall f-score behavior than an average f-score. We provide CDFs to investigate further in Section 4.2.1 and in Appendix U through Appendix X.

The other issue that arises from the f-score average is the small-to-large f-score has a smaller standard deviation than the small-and-large f-score. This points to a tighter grouping of values. This arises from all but one author having similar f-score values. The small-and-large group has no single outlier f-score to drag the f-score higher, but the values do have greater variation among all points.

Our analysis represents a cursory examination of the behavior of author detection due to author prolificity. An in-depth statistical analysis of the difference between the author groupings is warranted as future work. The goal of using these different groupings was to ensure that the tools chosen in this thesis behaved predictably with respect to varying author prolificity within a detection group. To examine that behavior, plots of accuracy, average f-score, MLE, precision, and recall for each method-feature combination across all usable Web1T% vocabularies is included in Appendix Q through Appendix U. To illustrate that the impact of author prolificity is predictable across method-feature combinations and corpora, Figure 4.5 and Figure 4.6 are shown as representative samples of overall classifier and corpora results.

In Figures 4.5 and 4.6, the X-axis shows the filenames for each test, not a range of numbers. For Small-To-Large, the file 000_009 holds the least prolific authors. The file 140_149 holds the most prolific authors. For small-and-large, each file holds a collection of dissimilarly prolific authors.

From Figure 4.5 some trends become apparent. As the small-to-large graph for the Enron corpus, Figure 4.5c moves from left to right, the accuracy, f-score, precision, and recall all increase in tight agreement. This correlates to the wide variation in prolificacy between the least prolific group on the far left, file 000_009, and the last file on the far right, file 140_149. In the Enron corpus, the least prolific author's document total size is a few kilobytes where the most prolific author's document total size is measured in megabytes. Most striking is that the trend holds for both SVM and naive Bayes. Also, with a group size of 10, the most prolific authors have a high accuracy, high f-score, high precision, and high recall. The impact of prolificacy is predictable and significant for the Enron Corpus.

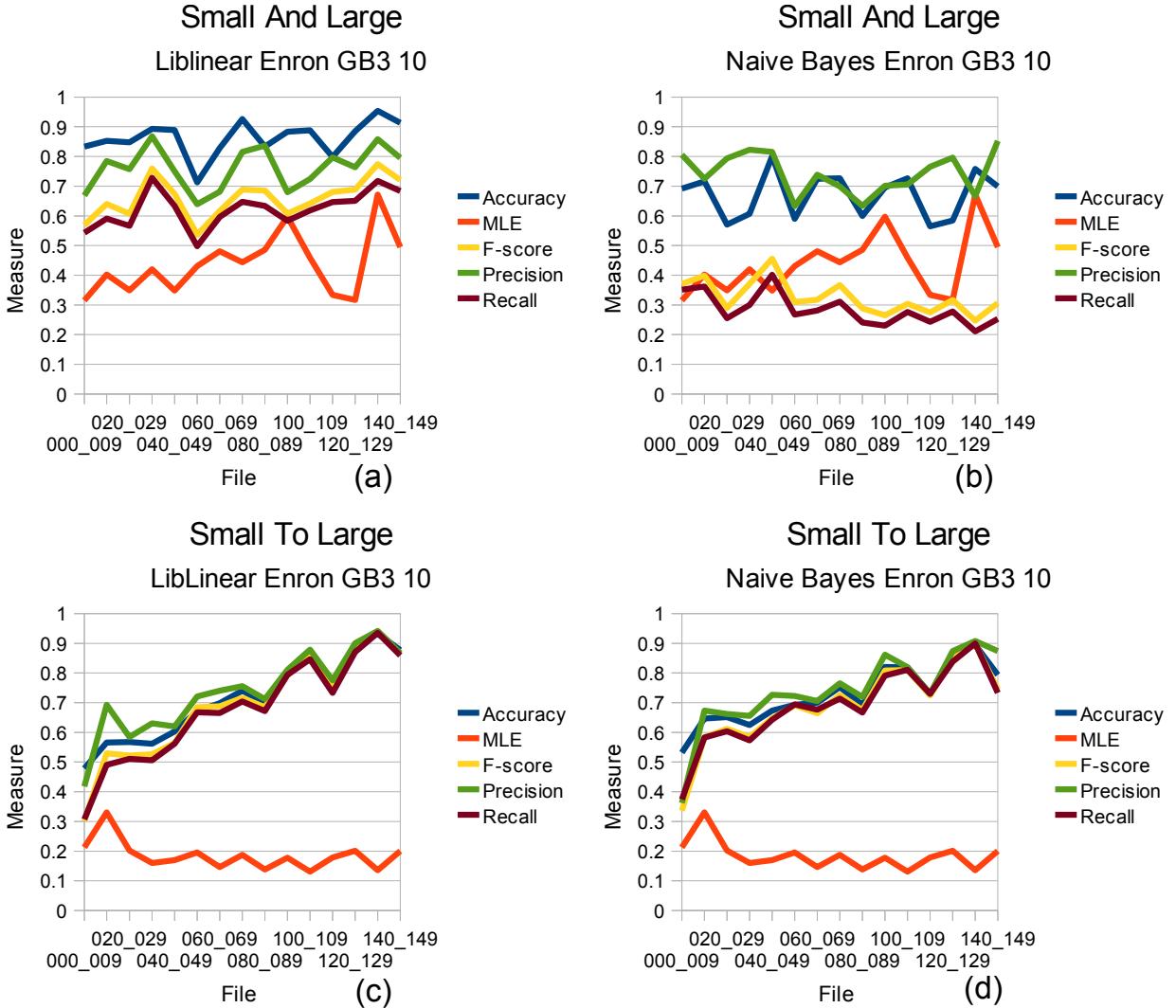


Figure 4.5: SVM Limits Due to Vocabulary Size and Group Size for the Enron E-mail Corpus. The X-axis shows the filenames for each test, not a range of numbers. For Small-To-Large, the file 000_009 holds the least prolific authors. The file 140_149 holds the most prolific authors. For small-and-large, each file holds a collection of dissimilarly prolific authors.

The results for the Enron corpus small-and-large group are largely flat as the graph moves from left to right. This shows that in a mixed group of varying prolificacy, both SVM and naive Bayes maintain fairly consistent results. Clearly, having an author who is significantly more prolific than other authors in his detection group hurts the average f-score for that group while raising the accuracy. This rise in accuracy is not a good indicator of improved performance. For the Enron E-mail Corpus, prolific authors are more detectable than less prolific authors, even in the presence of other prolific authors.

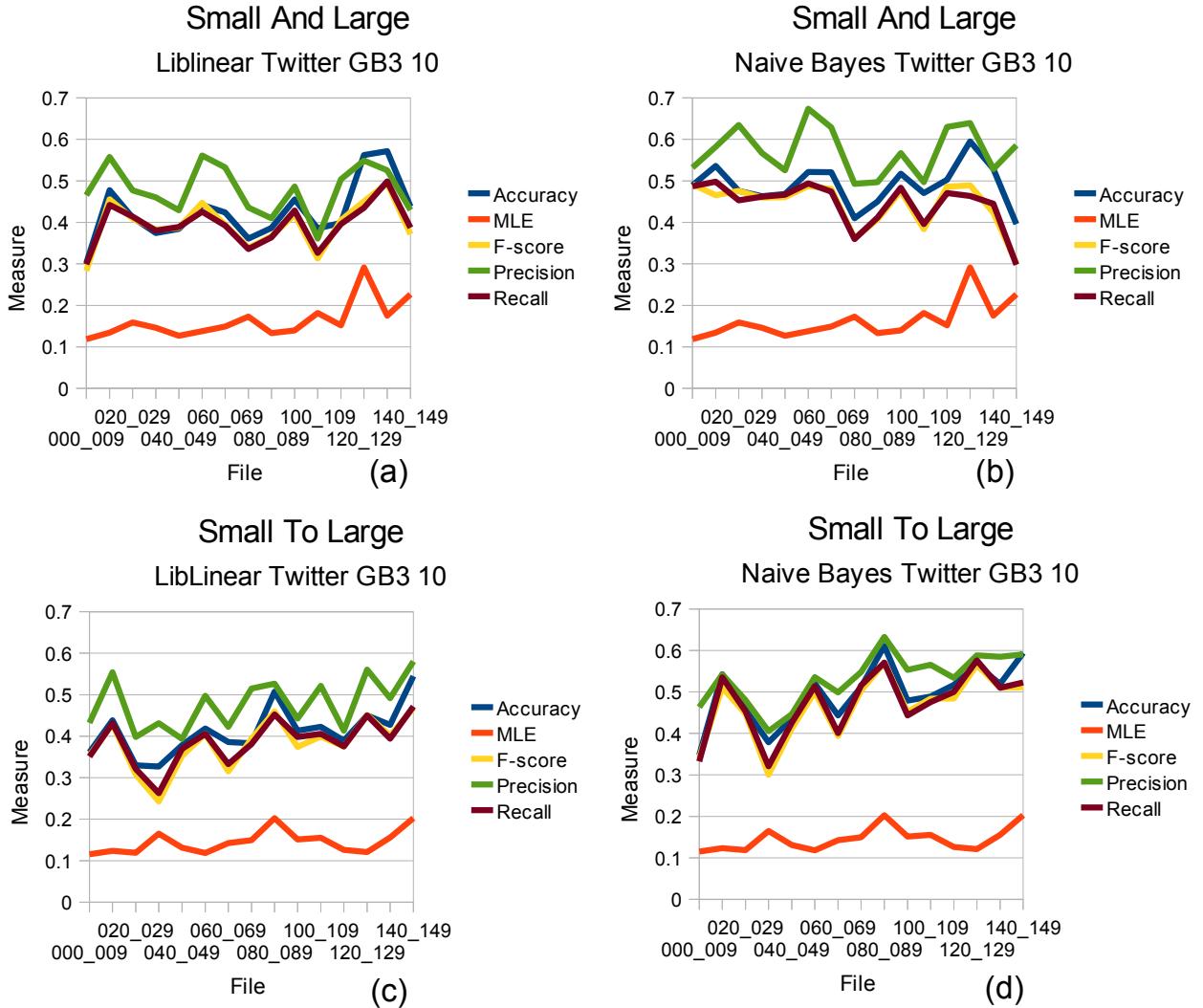


Figure 4.6: SVM Limits Due to Vocabulary Size and Group Size for the NPS Twitter Short Message Corpus. The X-axis shows the filenames for each test, not a range of numbers. For Small-To-Large, the file 000_009 holds the least prolific authors. The file 140_149 holds the most prolific authors. For small-and-large, each file holds a collection of dissimilarly prolific authors.

In Figure 4.5 panels (a) and (b) (the Enron small-and-large graphs) precision and accuracy are close in value where f-score and recall are always close in value. The accuracy and precision values are also always above the f-score and recall values. Investigation into the underlying reasons for this pattern warrants future work in an in-depth statistical analysis of the effects of grouping on author detection.

In Figure 4.6 panels (a) and (b) (the Twitter small-and-large graphs) precision, recall, accuracy, and f-score do no show the same clear trends as Enron. Precision, recall, accuracy, and f-score

are lower for the Twitter Short Message Corpus than for the Enron E-mail Corpus. The highest graphed value in Figure 4.6 is 0.7 compared to Enron's highest graphed value of 1.0 in Figure 4.5. The relative flatness of measures in the Twitter corpus compared to the Enron corpus can be explained by the difference in relative sizes of an author's tweets in the Twitter corpus and an author's e-mails in the Enron corpus. The most prolific author in the Twitter corpus has only 15.2KB of text as opposed to 2.5MB for the most prolific Enron author. Gathering a larger Twitter corpus of original, not re-tweeted, short messages could supply a similar size and variation of the Enron corpus. Such a compilation of Twitter text is recommended for future work.

4.2.1 Cumulative Distribution of Authors Over F-Scores Due to Grouping

To further illustrate the impact of grouping similarly prolific, dissimilarly prolific, and randomly prolific authors together, cumulative distribution graphs were constructed for four scenarios: SVM for Enron in Figure 4.7, naive Bayes for Enron in Figure 4.8, SVM for Twitter in Figure 4.9, and naive Bayes for Twitter in Figure 4.10. Each graph is displayed as one of six panels, all tiled in one figure. Each panel represents a different Web1T% value for that method-corpus combination. The Web1T% values for each panel are, from upper left to lower right by row, 0, 1, 2, 4, 8, and 16.

Each panel has three curves plotted as the cumulative distribution of authors over f-score. The f-scores in these panels are per-author. These per-author f-scores are not averaged over author and are not weighted in any way. For the sake of consistent presentation, all four figures use GB3 as the feature type and a group size of 10. The graphs shown are representative of all feature types (GM1, GM2, GM5, GB3, OSB3) as shown in Appendix U through Appendix X. There is one blank graph in Figures 4.7 and 4.9. The blank graph occurs when the number of authors coupled with the number of types exceeds 2^{31} elements and cannot fit into the array used by the libLinear model as described in Section 3.2.2 and Section 4.1.

The characteristics being examined in these cumulative distribution graphs are: the curvature within the graph, how closely the curves are grouped, and the left/right position of the curves.

- For curvature, down and right curvatures shows that a larger number of authors have higher f-scores. Down and right curvature means better classifier performance. A curve with up and left curvature shows that a larger number of authors have lower f-scores. Up and left curvature indicates poorer classifier performance.

- For close grouping of curves, more closely grouped curves indicate a smaller author prolificity effect on f-score. For instance, if the small-to-large curve, representing similarly prolific authors, has down and right curvature while the small-and-large, representing similarly prolific authors, has up and left curvature, there is a clear indication that author prolificity affects the classifier. More closely grouped curves demonstrate more consistent classifier performance.
- In examining the left/right position of curves, curves positioned further to the right indicate more authors with a higher f-score. For instance, a line starting with an f-score of 0.0 shows that at least one author had a f-score of 0.0. A line starting at 0.4 shows the worst f-score for any author was 0.4. Curves with positions further to the right demonstrate a better performing method-feature combination.

There are several overall findings from the cumulative distribution analysis:

- Overall, groups of similarly prolific authors performs the same or slightly better than groups of dissimilarly prolific authors.
- Except for naive Bayes in the Enron E-mail Corpus, Web1T provides little improvement to classifier performance.
- Naive Bayes for the Enron E-mail Corpus has better performance for Web1T% of 1 and than Web1T% of 0, but increasing Web1T% above 1 provides no additional performance improvement.
- Author detection in Twitter produces almost identical results for SVM and naive Bayes.
- Web1T% has little impact on SVM performance for the Enron E-mail Corpus.

Curvature The panels in Figure 4.7 show a representative set of curves for all SVM tests on the Enron E-Mail Corpus. Looking at the first panel of Figure 4.7, Web1T% of 0, all three lines, small-to-large, small-and-large, and random have similar curvature. That curvature is down and right. The small-to-large curve slightly outperforms the small-and-large and random curves up to an f-score of 0.7. This similarity in curvature is consistent as the Web1T% increases through the next five panels: Web1T% of 1, 2, 4, 8, and 16.

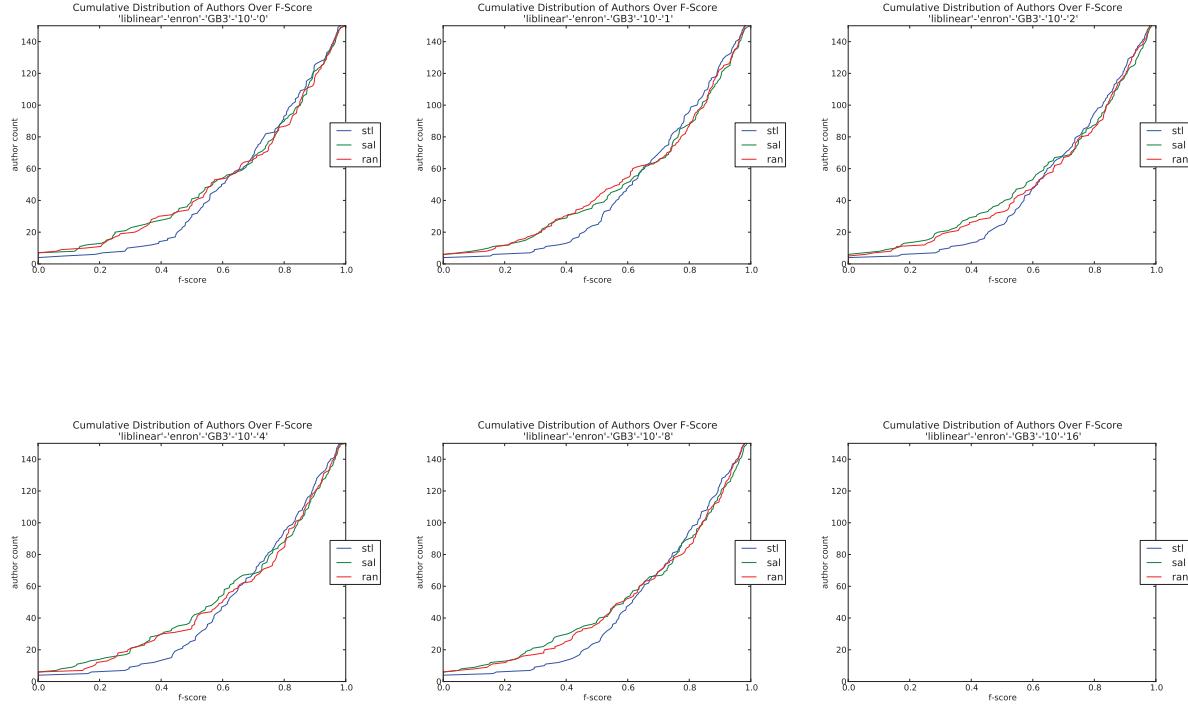


Figure 4.7: Graphs of the Cumulative Distribution of Authors Over F-Score for the ENRON E-mail Corpus using SVM. Each panel in this figure shows SVM using GB3 for the Enron E-mail Corpus. Each panel represents a different Web1T% value. From top-left to bottom-right, those Web1T% values are 0, 1, 2, 4, 8, and 16. The blank graph in the sixth panel represents a author-feature pairing that was too large for libLinear to execute as described in Section 3.2.2 and Section 4.1. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

Grouping All three curves are grouped closely together. The close grouping is also consistent through the next five panels. This demonstrates that relative author prolificity within a group has little impact when SVM is used on the Enron E-mail Corpus.

Position The left to right positioning of the curves is nearly identical. This positioning is consistent through the next five panels.

Impact These panels show that SVM on Enron performs consistently and generally positively across Web1T% values. This indicates that the Web1T, as a vocabulary, is not very helpful in improving SVM performance on the Enron Email Corpus. These panels also shows that SVM performance against Enron is consistent for both similarly and dissimilarly prolific authors.

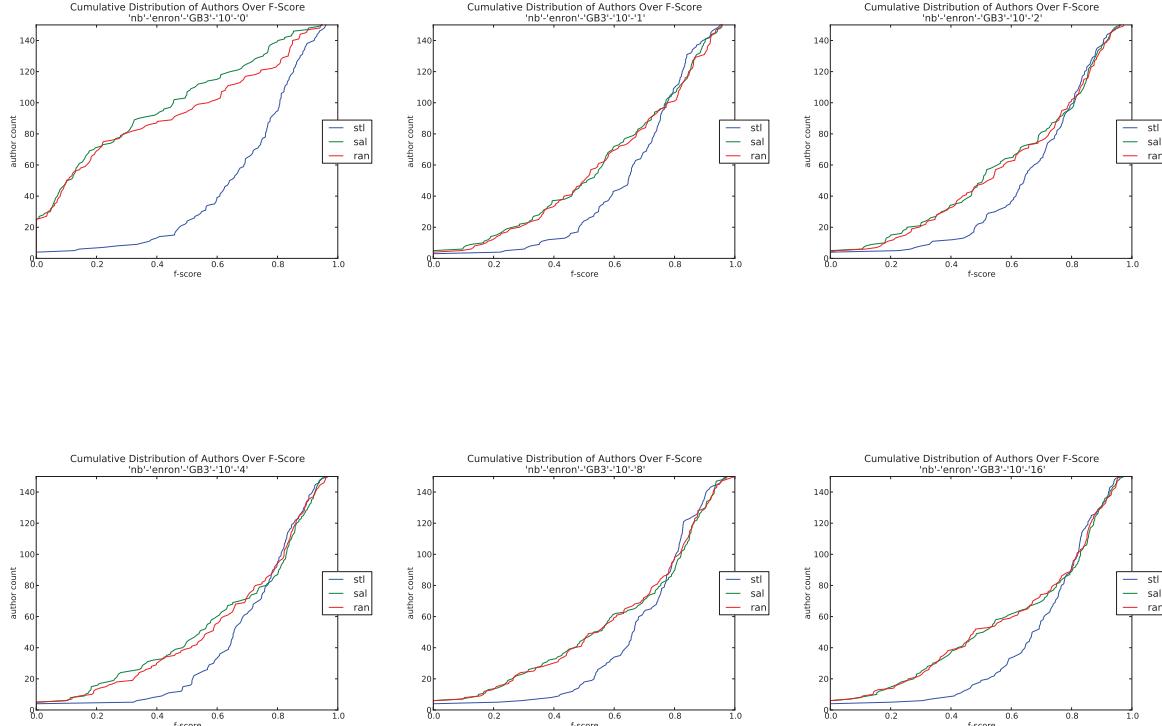


Figure 4.8: Graphs of the Cumulative Distribution of Authors Over F-Score for the ENRON E-mail Corpus using Naive Bayes. Each panel in this figure shows naive Bayes using GB3 for the Enron E-mail Corpus. Each panel represents a different Web1T% value. From top-left to bottom-right, those Web1T% values are 0, 1, 2, 4, 8, and 16. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

- Dissimilarly prolific authors perform significantly better with Web1T used in naive Bayes for the Enron Corpus

Curvature The panels in Figure 4.8 shows a representative set of curves for all naive Bayes tests on the Enron E-mail Corpus. Looking at the first panel of Figure 4.8, Web1T% of 0, the curvature of the small-to-large curve (similarly prolific authors) is down and right. The small-and-large curve (dissimilarly prolific authors) and the random curve have up and left curvature. This indicates that similarly prolific authors are classified significantly better than dissimilarly prolific authors when using naive Bayes for the Enron E-mail Corpus with a Web1T% of 0. This pattern is not consistent moving to the second panel, Web1T% of 1. In the second panel, the small-and-large curve and the random curve both have down and right curvature.

Grouping In the first panel, Web1T% of 0, the curves are not tightly grouped. In the second panel, Web1T% of 1, all three curves are grouped closer together, but not as closely as in SVM for Enron (Figure 4.7). The grouping varies slightly through the next four panels with the small-to-large curve always outperforming small-and-large and random curves.

Position The left to right positioning of the all three curves is nearly identical for the second through sixth panels (Web1T% of 1, 2, 4, 8, and 16). The position of the small-and-large curve and the random curve improved from the first panel, Web1T% of 0, to the second panel, Web1T% of 1. This is another indication that increasing Web1T% large than 1 does not significantly help performance.

Impact There are three observations from the naive Bayes for Enron panels in Figure 4.8:

- First, moving from a bootstrap naive Bayes using Laplace plus one smoothing to a Laplace Web1T% smoothing greatly improves the performance of the dissimilarly prolific authors without any appreciable change to the performance of similarly prolific authors. This demonstrates that Web1T% is useful as a smoothing tool for naive Bayes in the Enron E-mail corpus.
- Second, there is no further significant performance improvement to any curve as the Web1T% increases beyond 1%. This demonstrates that only the most common terms in the Web1T corpus have a significant impact on naive Bayes performance. This supports our hypothesis regarding Zipf's Law. We hypothesized that the most frequently occurring tokens in the Web1T corpus increase classifier performance more than less frequently occurring tokens. For this case, naive Bayes in the Enron Email Corpus, There is significant performance increase from Web1T% of 0 to Web1T% of 1. There is little performance improvement for Web1T% greater than 1. This indicates that the top 1% of the Web1T corpus is improving naive Bayes performance the most.
- Third, using naive Bayes, f-score performs similarly for small-to-large with Web1T or without Web1T. This demonstrates that naive Bayes performs the same for similarly prolific authors regardless of the use of Web1T.
- Both SVM and naive Bayes produce nearly identical, mediocre results for the Twitter Short Message Corpus

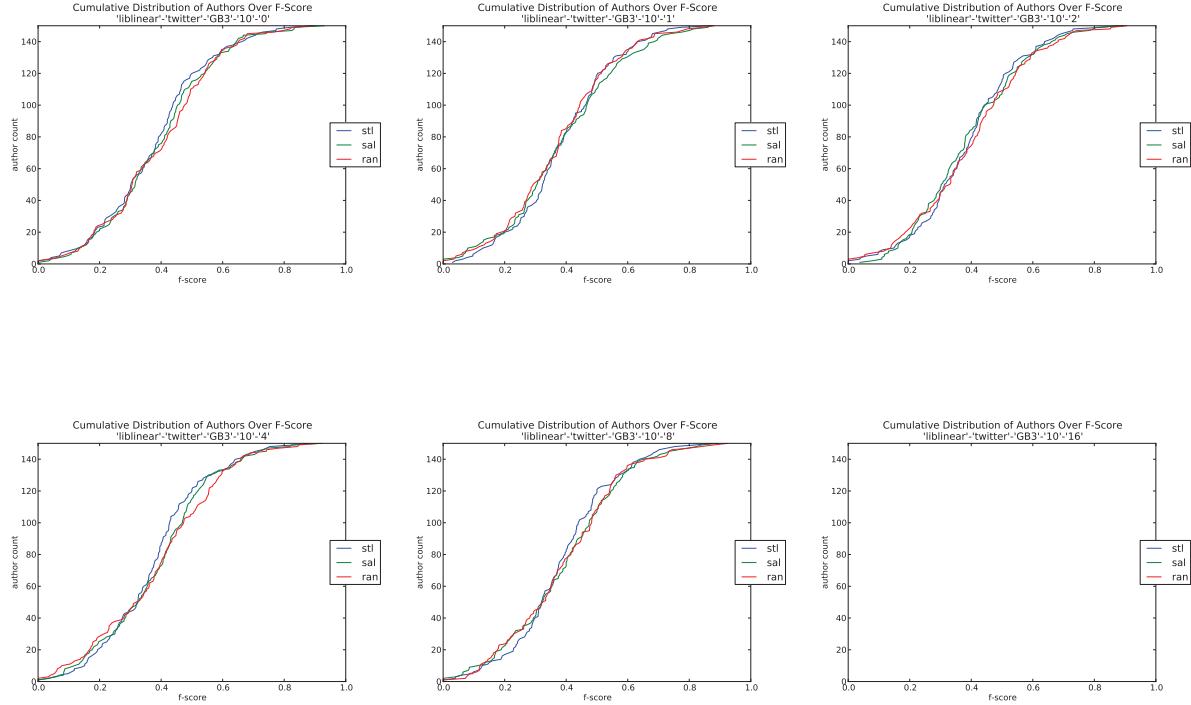


Figure 4.9: Graphs of the Cumulative Distribution of Authors Over F-Score for the NPS Twitter Short Message Corpus using SVM. Each panel in this figure shows SVM using GB3 for the Enron E-mail Corpus. Each panel represents a different Web1T% value. From top-left to bottom-right, those Web1T% values are 0, 1, 2, 4, 8, and 16. The blank graph in the sixth panel represents a author-feature pairing that was too large for libLinear to execute as described in Section 3.2.2 and Section 4.1. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

Curvature The panels in Figure 4.9 show a representative set of curves for all SVM tests on the Twitter Short Message Corpus. The panels in Figure 4.10 show a representative set of curves for all naive Bayes tests on the Twitter Short Message Corpus. Both figures are nearly identical. Looking at the first panel, Web1T% of 0, of both figures, all three curves, small-to-large (similarly prolific authors), small-and-large (dissimilarly prolific authors), and random are all have similar curvature. That curvature is an “S” shape. The “S” shape indicates that there are few authors with low f-scores and few authors with high f-scores. No curve regularly outperforms the others. This similarity in curvature is consistent as the Web1T% increases through the next five panels (Web1T of 1, 2, 4, 8, and 16).

Grouping All three curves are grouped closely together. The close grouping is consistent through the all six panels. This shows that neither SVM nor naive Bayes is significantly im-

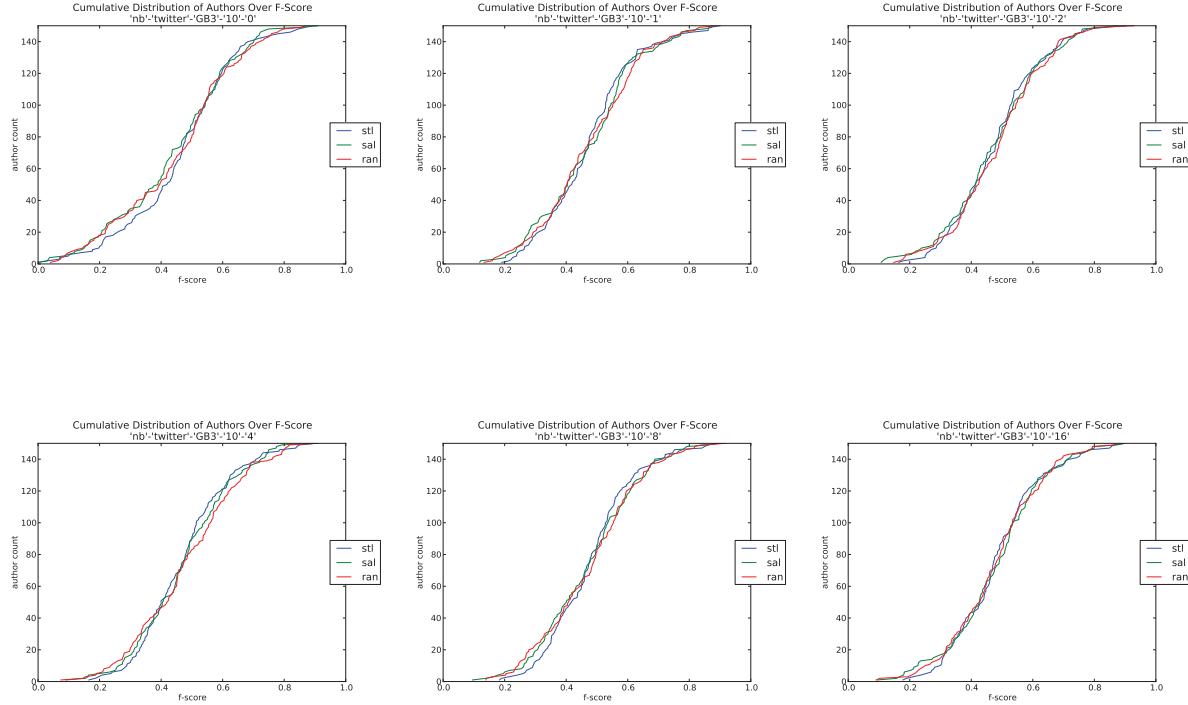


Figure 4.10: Graphs of the Cumulative Distribution of Authors Over F-Score for the NPS Twitter Short Message Corpus using Naive Bayes. Each panel in this figure shows naive Bayes using GB3 for the Enron E-mail Corpus. Each panel represents a different Web1T% value. From top-left to bottom-right, those Web1T% values are 0, 1, 2, 4, 8, and 16. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

pacted by similarly or dissimilarly prolific author grouping.

Position The left/right positioning of all three curves is nearly identical except that introducing a Web1T% of 1 as the Laplace Smoothing values for naive Bayes (Figure 4.9) shifts the curves further to the right, improving overall performance. This positioning does not shift as the Web1T% increases. This demonstrates that only the top 1% of Web1T has a significant impact on naive Bayes and SVM performance in the Twitter Short Message Corpus.

Impact These panels show that the results of SVM and naive Bayes on Twitter are consistent and generally mediocre with or without Web1T%. It also shows that SVM performance against Twitter is consistent for both similarly and dissimilarly prolific authors.

4.2.2 Cumulative Distribution of Authors Over F-Score Due to Group Sizes

To further illustrate the impact of grouping similarly prolific, dissimilarly prolific, and randomly prolific authors together, cumulative distribution graphs were constructed for four scenarios: SVM for Enron in Figure 4.11, naive Bayes for Enron in Figures 4.12 and 4.13, SVM for Twitter in Figure 4.14, and naive Bayes for Twitter in Figure 4.15. Each graph is displayed as one of six panels, all tiled in one figure. Each panel represents a different group size for that method-corpus combination. The group sizes for each panel are, from upper left to lower right by row, 5, 10, 25, 50, 75, and 150.

Each panel has three curves plotted as the cumulative distribution of authors over f-score. The f-scores in these panels are per-author. These per-author f-scores are not averaged over author and are not weighted in any way. For the sake of consistent presentation, all five figures use GB3 as the feature type and a WEb1T% of 0 (except for Figure 4.13). The graphs shown are representative of all feature types (GM1, GM2, GM5, GB3, OSB3) as shown in Appendix U through Appendix X. There is one blank graph in Figures 4.11 and 4.14. The blank graph occurs when the number of authors coupled with the number of types exceeds 2^{31} elements and cannot fit into the array used by the libLinear model as described in Section 3.2.2 and Section 4.1.

The characteristics being examined in these cumulative distribution graphs are: the curvature within the graph, how closely the curves are grouped, and the left/right position of the curves.

- For curvature, down and right curvature shows that a larger number of authors have higher f-scores. down and right curvature means better classifier performance. Up and left curvature shows that a larger number of authors have lower f-scores. Up and left curvature indicates poorer classifier performance.
- For close grouping of curves, more closely grouped curves indicate a smaller author prolificity effect on f-score. For instance, if the small-to-large curve, representing similarly prolific authors, has down and right curvature while the small-and-large curve, representing similarly prolific authors, has up and left curvature, there is a clear indication that author prolificity affects the classifier. More closely grouped curves demonstrate more consistent classifier performance.
- In examining the left/right position of curves, curves positioned further to the right indicate more authors with a higher f-score. For instance, a line starting with an f-score of 0.0

shows that at least one author had a f-score of 0.0. A line starting at 0.4 shows the worst f-score for any author was 0.4. Curves with positions further to the right demonstrate a better performing method-feature combination.

There are several overall findings from the cumulative distribution analysis:

- Overall, groups of similarly prolific authors performs the same or slightly better than groups of dissimilarly prolific authors.
 - As group size increases, overall classifier performance worsens.
 - As group size increases, the top and bottom performing authors maintain their f-scores while more average performing authors experience worse performance.
 - Author detection in Twitter produces almost identical results for SVM and naive Bayes.
-
- SVM performance is consistent and generally positive for similarly and dissimilarly prolific authors in the Enron E-mail Corpus.

Curvature Figure 4.11 shows the typical progression of curvature as group size increases from an initial value of 5 to a final value of 150. All three curves, small-to-large (similarly prolific authors), small-and-large (dissimilarly prolific authors), and random, progress from a down and right curvature to an up and left curvature. None of the feature-group size combination ever curve left and up past a basically straight, diagonal curve. This indicates that increasing group size causes worse author detection performance.

Grouping The grouping of the lines gets tighter as the group size increases. Specifically, similarly prolific authors decrease performance at a faster rate as the group sizes increase, causing the small-to-large curve to decrease the distance between it and the small-and-large and random lines. The tightened grouping shows that group size impacts the small-to-large line more than the small-and-large and random lines. This makes intuitive sense because the larger group sizes makes the similarly prolific authors "less similar". When all 150 authors are included in the similarly prolific author group, there is no difference between the similarly and dissimilarly prolific authors.

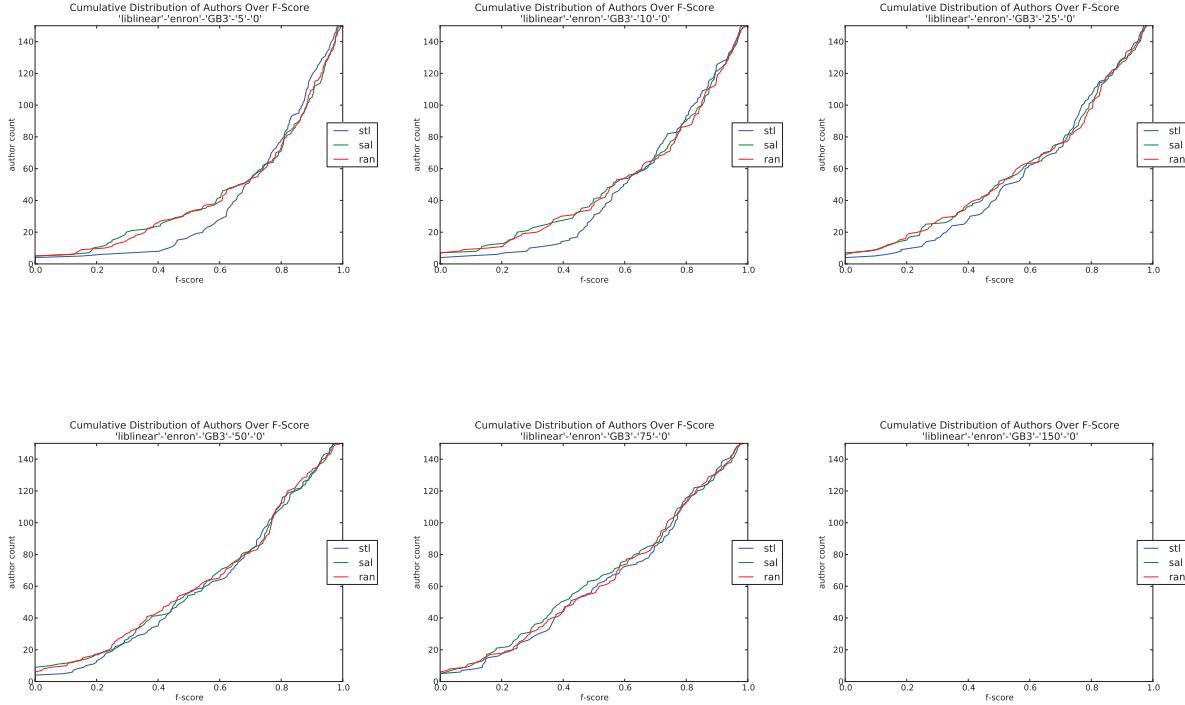


Figure 4.11: Graphs of the Cumulative Distribution of Authors Over F-Score for the ENRON E-mail Corpus using SVM. Each panel in this figure shows SVM using GB3 for the Enron E-mail Corpus. Each panel represents a different group size. From top-left to bottom-right, those group sizes are 5, 10, 25, 50, 75, and 150. The blank graph in the sixth panel represents a author-feature pairing that was too large for libLinear to execute as described in Section 3.2.2 and Section 4.1. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

Position The left to right position of the endpoints of all three curves remains relatively fixed through all group sizes. This shows that the worst and best f-scores remain relatively constant through the group sizes while f-scores for average performing authors worsens.

Impact SVM performance in the Enron E-mail Corpus is consistent and generally positive for similarly and dissimilarly prolific authors. Increasing group size worsens performance for both similarly and dissimilarly prolific author groups.

- Naive Bayes for the Enron E-mail Corpus shows different performance progression as group size increases for Web1T% of 0 and 1.

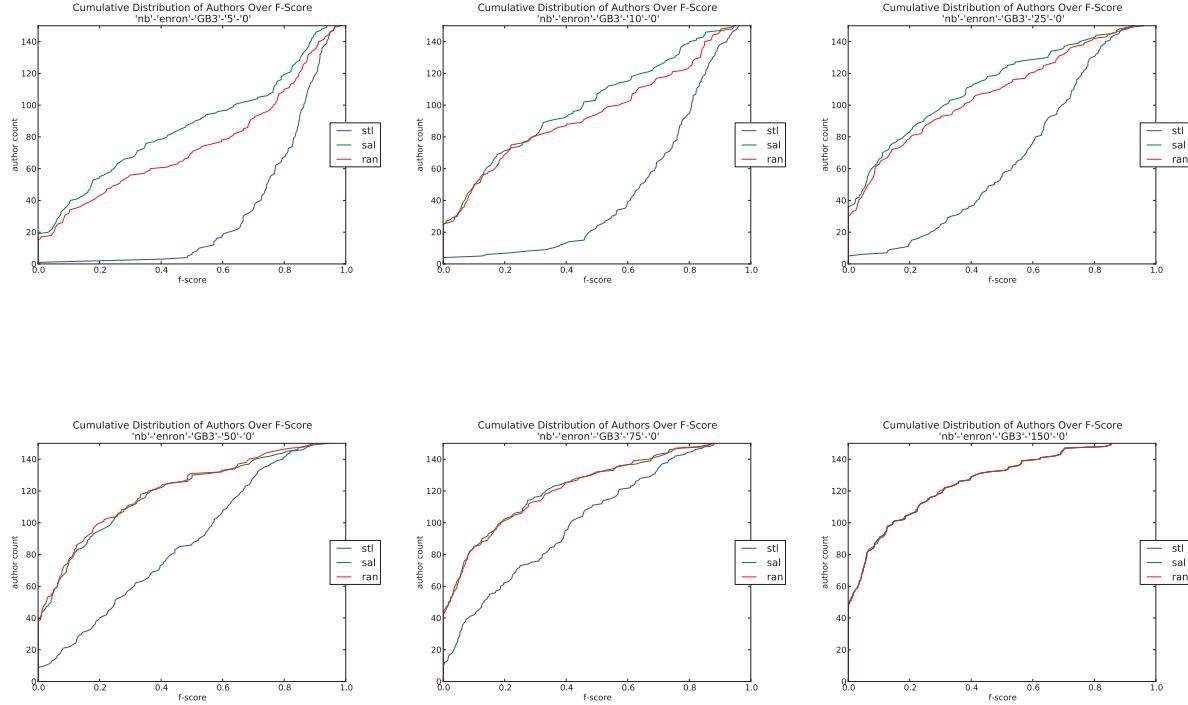


Figure 4.12: Graphs of the Cumulative Distribution of Authors Over F-Score for the ENRON E-mail Corpus using Naive Bayes. Each panel in this figure shows naive Bayes using GB3 and a Web1T% of 0 for the Enron E-mail Corpus. Each panel represents a different group size. From top-left to bottom-right, those group sizes are 5, 10, 25, 50, 75, and 150. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

Figures 4.12 and 4.13 both show the cumulative distribution of authors over f-score for naive Bayes against Enron. The two graphs start with different curvatures. Both graphs get closer grouping and worsening performance for all author groups as group size increases. However, similarly prolific author curves are more alike between Web1T% of 1 than for Web1T% of 0 than dissimilarly prolific author groups. This is expected after the results from Figure 4.8. However, the group size of 150 for Figure 4.12 is essentially a straight, diagonal line whereas in Figure 4.13 the curves are up and left. This indicates that naive Bayes benefits from the use of Web1T% of 1 over naive Bayes with a Web1T% of 0. This result is typical of all the naive Bayes against Enron cumulative distribution graphs. This begs the question of whether Web1T smoothing performs better than other smoothing techniques such as Witten-Bell or Good-Turing. Witten-Bell and Good-Turing do not bring the large storage requirement of Web1T smoothing, but may produce similar results. Determining this result is left for future

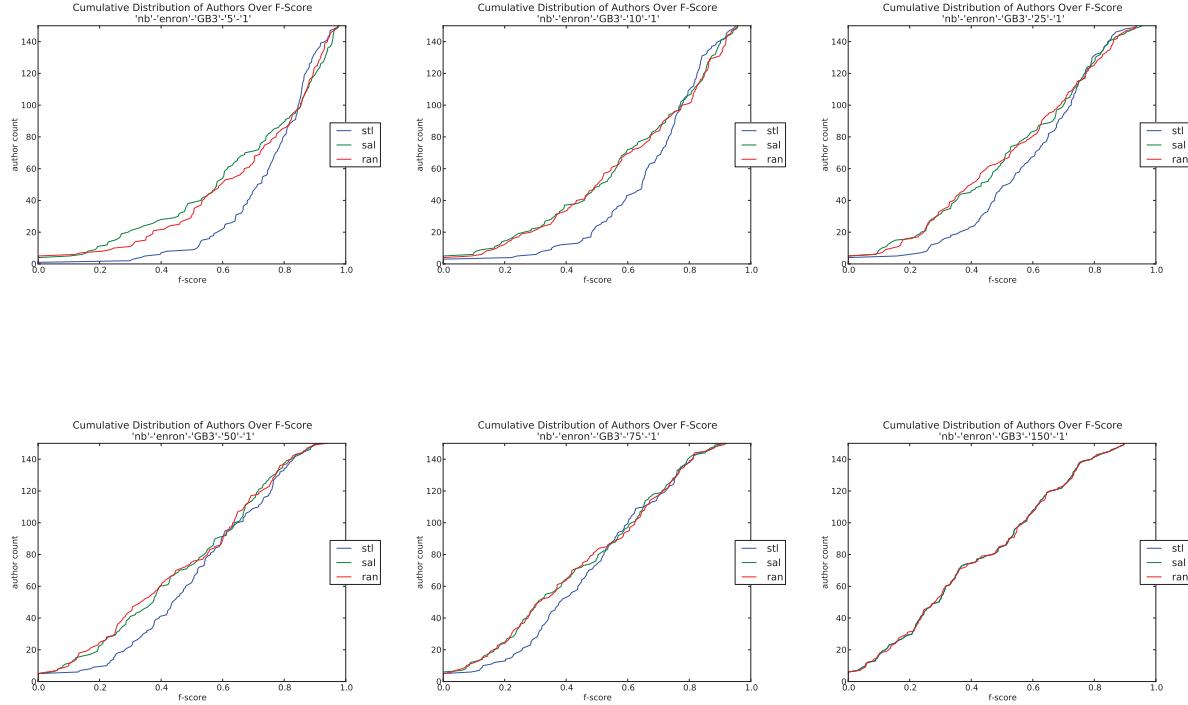


Figure 4.13: Graphs of the Cumulative Distribution of Authors Over F-Score for the ENRON E-mail Corpus using Naive Bayes. Each panel in this figure shows naive Bayes using GB3 and a Web1T% of 1 for the Enron E-mail Corpus. Each panel represents a different group size. From top-left to bottom-right, those group sizes are 5, 10, 25, 50, 75, and 150. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

work.

- Increasing group size impacts similarly prolific author groups more than dissimilarly prolific author groups for naive Bayes using Web1T% of 0 in the Enron E-mail Corpus.

Curvature Figure 4.12 shows the cumulative distribution of authors over f-scores for naive Bayes in Twitter. The first panel of Figure 4.12 shows significant separation between similarly prolific and dissimilarly prolific author groups. The first panel of Figure 4.12, group size of 5, starts with separation between the small-to-large curve (similarly prolific authors) and the small-and-large curve (dissimilarly prolific authors). The small-to-large curvature is down and

right where the small-and-large curvature is up and left. This indicates better performance for similarly prolific authors than for dissimilarly prolific authors.

Grouping As group size increases, the curvature of all lines increases, but not at the same rate. The small-to-large curve closes the gap between curves until all curves are merged in the last panel, group size of 150. (Note: It makes sense that the last panel shows all curves on top of each other because the same 150 authors are included in all three curves. If these lines showed different curvature, that would indicate a problem with the methodology, since the only difference between the training and test sets of these three lines is the order that documents are read by the classifier. For group sizes of 5 through 75, each line contains groups unique combinations of authors.)

Position The left/right position of the curves does not change significantly as group size increases while curvature did change. This shows that increasing group size has less effect on the top and bottom performing authors than on the average performing authors.

Impact Naive Bayes without Web1T in the Enron E-mail corpus does not perform consistently between groups of similarly and dissimilarly prolific authors. Dissimilarly prolific authors have markedly worse performance than similarly prolific authors for naive Bayes without Web1T in the Enron E-mail Corpus.

- Naive Bayes performance, with Web1T% of 1 or greater, is consistent for similarly and dissimilarly prolific authors in the Enron E-mail Corpus.

Curvature For Figure 4.13 shows three closely grouped curves. Just like in Figure 4.12, the curvature of all three curves progresses from down and right to more up and left as group size increases.

Grouping The grouping of the three curves becomes closer as group size increases with all three curves merging at a group size of 150.

Position The left/right position for naive Bayes with Web1T% of 1 is consistent through all group sizes. This shows that increasing group size has less effect on the top and bottom performing authors than on the average performing authors.

Impact Naive Bayes using Web1T as a vocabulary performs consistently across similarly and dissimilarly prolific authors with better performance than naive Bayes without Web1T in the Enron E-mail Corpus.

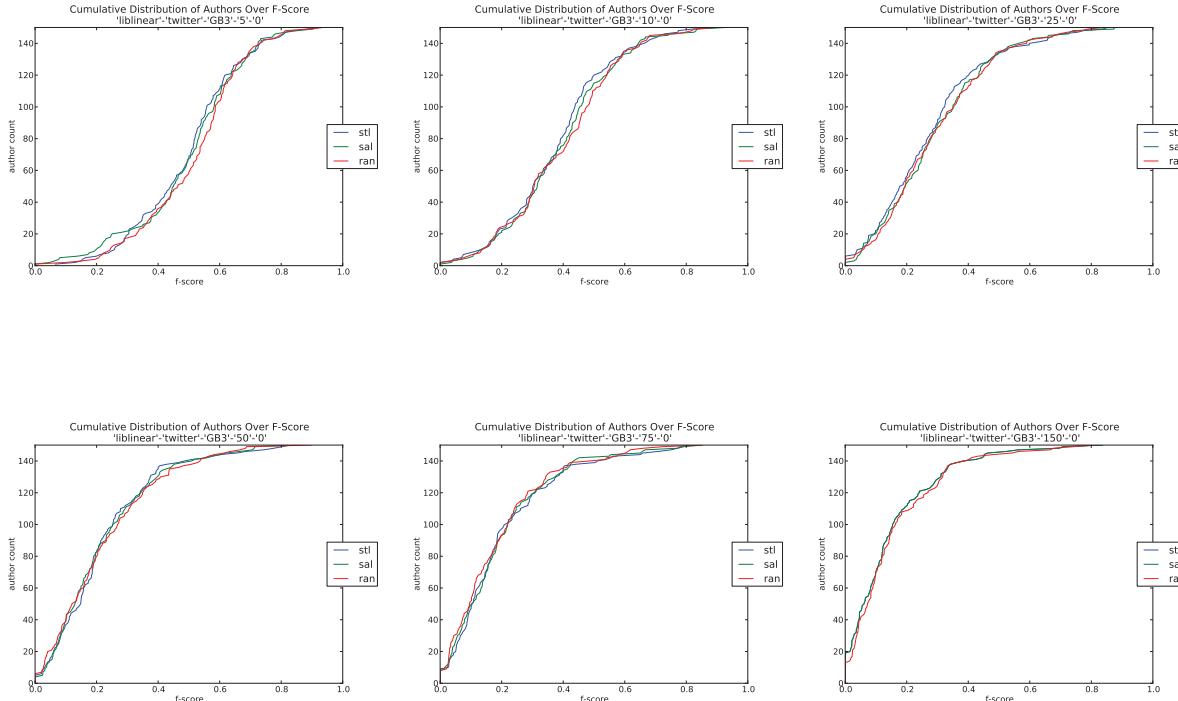


Figure 4.14: Graphs of the Cumulative Distribution of Authors Over F-Score for the NPS Twitter Short Message Corpus using SVM. Each panel in this figure shows SVM using GB3 for the Enron E-mail Corpus. Each panel represents a different group size. From top-left to bottom-right, those group sizes are 5, 10, 25, 50, 75, and 150. The blank graph in the sixth panel represents a author-feature pairing that was too large for libLinear to execute as described in Section 3.2.2 and Section 4.1. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

- Author detection in Twitter performs nearly identically for SVM and naive Bayes regardless of author prolificity groups.

Both Figures 4.14 and 4.15 show the cumulative distribution graphs for Twitter. Figure 4.14 show SVM and Figure 4.15 shows naive Bayes.

Curvature The curvature for both figures is nearly identical. In both figures, the first and second panels show a "S" shape indicative of few authors with low f-scores and few authors

with high f-scores. Both figures show a steady progression from the second panel, Web‘T% of 1, to the sixth panel, Web1T% of 16, of the "S" shape becoming more of an up and left curve, indicating increasing low f-scores for more authors. This clearly demonstrates the worsening performance of both SVM and naive Bayes against the Twitter Short Message Corpus over all Web1T% values.

Grouping The grouping for both figures is nearly identical. The grouping is close for all curves through all group sizes. This shows both SVM and naive Bayes are unaffected by author prolificity groups in Twitter.

Position The position for both figures is nearly identical. The position does not change through larger group sizes. When combined with the change in curvature as group size increases, the constant position indicates that the top and bottom performing authors have unchanged f-scores while more average performing authors have worsening f-scores.

Impact Figures 4.14, SVM for Twitter, and Figure 4.15 naive Bayes for Twitter, demonstrate virtually no performance difference between SVM and naive Bayes. Whether this lack of classifier performance difference is a phenomenon of the language used in Twitter or is simply a result of the small size of the Twitter corpus is left as a question for future work.

Twitter was a new service in 2006 when the Google Web1T snapshot was taken. There was no significant Twitter corpus for Google to crawl. Twitter language has evolved significantly since its inception and may differ appreciably from standard English or even standard web verbiage. If a new Web1T built from a Google database that has crawled Twitter terms regularly was available, then an increase in accuracy and cumulative distribution for f-scores would indicate that the poor performance of Twitter was due to a lack of appropriate tokens in the 2006 Web1T Corpus. If an e-mail corpus became available from 2010, then these same tests, using the 2006 Web1T Corpus, could be run against that newer e-mail corpus to see if accuracy worsened. If accuracy and cumulative distribution worsened, then the age of the Web1T Corpus is impacting results by not evolving as language evolves. To make a more rigorous comparison between e-mail and short message requires an e-mail corpus created at approximately the same time as the short message corpus with a vocabulary created from a database snapshot from approximately the same time.

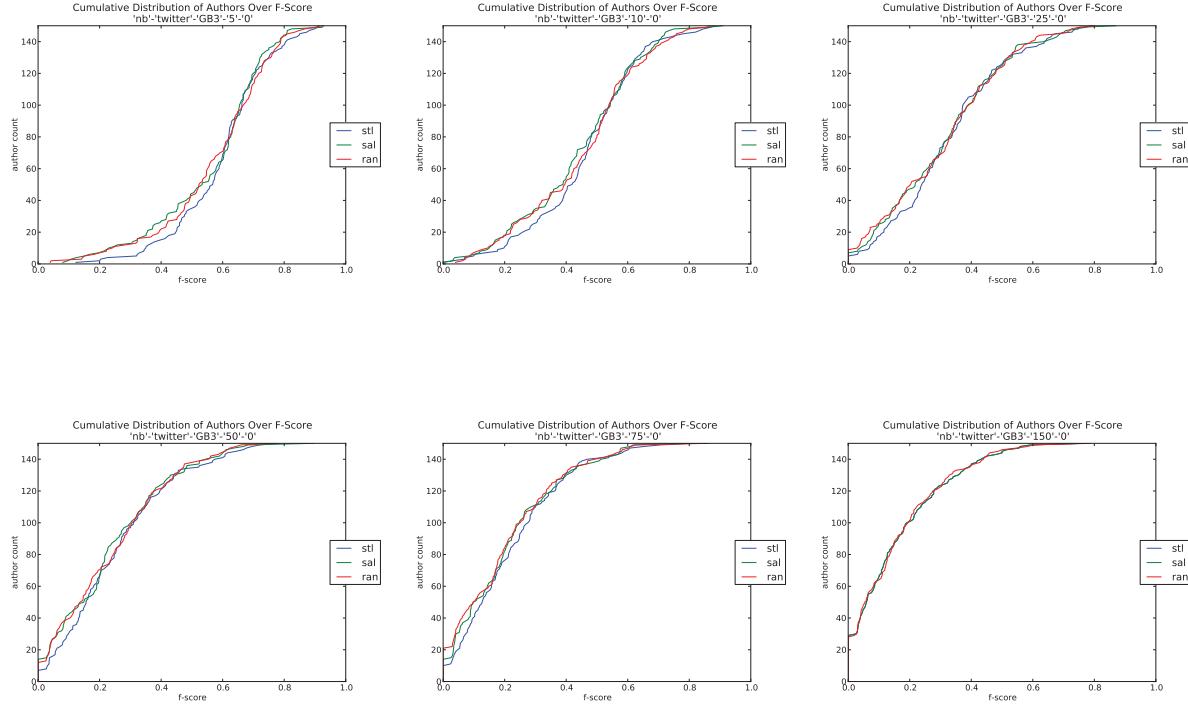


Figure 4.15: Graphs of the Cumulative Distribution of Authors Over F-Score for the NPS Twitter Short Message Corpus using Naive Bayes. Each panel in this figure shows naive Bayes using GB3 for the Enron E-mail Corpus. Each panel represents a different group size. From top-left to bottom-right, those group sizes are 5, 10, 25, 50, 75, and 150. The curves in each graph are: Small-To-Large (STL), Small-And-Large (SAL), and Random (RAN). STL represents groups of similarly prolific authors. SAL represents groups of dissimilarly prolific authors. RAN represents authors of random prolificity grouped together. Curves with down and right curvature indicate better performance than curves with up and left curvature. Curves positioned further to the right indicate better performance than curves positioned further to the left. Curves with tighter grouping indicate more consistent performance than curves with looser grouping.

4.3 Storage Requirements for Combinations of Classification Methods, Feature Types, and Vocabulary

While the effectiveness of the method-feature combinations are important, these tools are of no use on a mobile device unless the tool can actually fit on the disk and within the RAM on the mobile device. An important fact about determining the size of classifier models is that the size of the model in RAM does not equal the size of the model when written to a file. For instance, a Java long (primitive) of 1 uses 8 bytes of RAM, but is represented in a file using only 4 bytes. Similarly, there is a disparity between the UTF-8 value's byte size on disk and the object representation in RAM for many Java objects. Thus, heap size could not be used as an accurate measurement of model size.

To determine if any of these method-feature combinations will fit on a mobile device, a few combinations had exhaustive outputs of their model sizes computed. After determining that the standard deviation for models with a vocabulary size greater than a Web1T% of 0 was trivial, only a small sample of the remaining method-feature combinations were computed. Due to the large size of many models, only one model size was calculated for many method-feature combinations.

Actually writing out these models to disk would have been extremely time consuming and a load on the already taxed Hamming High Performance Cluster. To conduct the size measurements, the SVM models were written to a Java ByteArrayOutputStream. Once the write was complete, the size of the ByteArrayOutputStream buffer was measured. This worked well for models smaller than 2GB. Models larger than 2GB caused the ByteArrayOutputStream to be “full” since the index for an ByteArrayOutputStream is limited to 2^{31} elements and each element in that array is a byte. For any model larger than 2GB, the size for that model was not recorded and thus has no size record in Appendix M through Appendix P nor a score in the scoring tables in Appendix I through Appendix L.

What constitutes a storage requirement for the method-feature combinations in this thesis depends on the vocabulary size and method used. A Web1T% of 0 in SVM requires no keys.mph or signature file, but does require a sizable vocabulary map. For naive Bayes, a Web1T% of 0 does not require a keys.mph file, signature file, count file, nor logprobs file, however a sizable vocabulary map is needed. The sizes for each combination’s keys.mph, signature, counts, logprobs, and average author size are included with totals in Appendix M through Appendix P. To provide an intuition on the magnitude of sizes involved, Table 4.5 shows sizes for keys.mph, signature, counts, logprobs, and vocabmap for a few method-feature combinations. Table 4.5 shows only the vocabmap size for the Web1T% of 0. This is because Web1T% of 0 does not use keys.mph, signature, counts, or logprobs references, but does create its own vocabulary map. Complete size tables are provided in Appendix M through Appendix P.

It is quickly apparent from Table 4.5 that few of these files could be loaded into the RAM of a 16MB Dalvik VM. If these files were used, they would have to be read directly from the microSD card, which is an expensive operation compared to reading from RAM. A more thorough discussion of method-feature combinations is discussed in the last section of this chapter.

Apart from the vocabulary references needed for the method-feature combinations, each method-feature combination produces a different authors model size. Unlike the vocabulary reference

| Method | Feature Type | WebIT% | Size (MB) | | | | | | Total |
|--------|--------------|--------|-----------|-----------|--------|----------|----------|-------|---------|
| | | | keys.mph | signature | counts | logprobs | vocabmap | | |
| SVM | GB3 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 54.31 | |
| SVM | GB3 | 1 | 3.21 | 12.11 | 0.00 | 0.00 | 0.00 | 0.00 | 15.32 |
| SVM | GB3 | 2 | 6.41 | 24.22 | 0.00 | 0.00 | 0.00 | 0.00 | 30.63 |
| SVM | GB3 | 4 | 12.82 | 48.44 | 0.00 | 0.00 | 0.00 | 0.00 | 61.27 |
| SVM | GB3 | 8 | 25.64 | 96.89 | 0.00 | 0.00 | 0.00 | 0.00 | 122.53 |
| SVM | GB3 | 16 | 51.31 | 193.85 | 0.00 | 0.00 | 0.00 | 0.00 | 245.15 |
| SVM | GM1 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 1.40 | |
| SVM | GM1 | 1 | 0.07 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.34 |
| SVM | GM1 | 2 | 0.14 | 0.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.69 |
| SVM | GM1 | 4 | 0.29 | 1.09 | 0.00 | 0.00 | 0.00 | 0.00 | 1.37 |
| SVM | GM1 | 8 | 0.58 | 2.17 | 0.00 | 0.00 | 0.00 | 0.00 | 2.75 |
| SVM | GM1 | 16 | 1.15 | 4.35 | 0.00 | 0.00 | 0.00 | 0.00 | 5.50 |
| NB | GB3 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 54.31 | |
| NB | GB3 | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 0.00 | 112.20 |
| NB | GB3 | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 0.00 | 224.39 |
| NB | GB3 | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 0.00 | 448.83 |
| NB | GB3 | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 0.00 | 897.64 |
| NB | GB3 | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 0.00 | 1795.94 |
| NB | GM1 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 1.40 | |
| NB | GM1 | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.00 | 2.52 |
| NB | GM1 | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.00 | 5.04 |
| NB | GM1 | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.00 | 10.07 |
| NB | GM1 | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.00 | 20.14 |
| NB | GM1 | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.00 | 40.29 |

Table 4.5: Sample of Vocabulary Reference File Sizes

files, the authors model file sizes vary greatly. The model constructed for SVM consists of an array populated with the support vector for each author. The model for naive Bayes consists of a Java hashmap. That hashmap has an Integer object for a key and a Double object for its value. The Integer object is the mapped integer value for a given token. The Double object is the probability for that token during the training process.

The impact of authors model size for a mobile device is important. Even if the vocabulary reference files can be accommodated by a mobile device, a large author model can push the storage requirement beyond the 16MB Dalvik VMs capability or even the capacity of common microSD cards. It is important to note here that size on a file only provides a relative indicator of size in RAM for a given method-feature combination. Actually measuring the impact of Dalvik VM in terms of RAM used versus storage requirements is left to future work as this study involves how model referencing is handled and how values on the file are converted to objects in memory. Table 4.6 shows a sample of author sizes for both SVM and naive Bayes authors models. A complete list of average authors model sizes is provided in Appendix M through Appendix P.

4.4 Classification Effectiveness Versus Storage Requirements

With the resource constraints of mobile devices and the author detection requirements of this thesis, some method must be used to evaluate the tradeoff between accuracy and size. For this thesis, we devise a united metric of efficacy, $score = \frac{accuracy}{size}$. The storage requirements will be computed as the sum of keys.mph, signature, counts, logprobs, vocabmap, and average authors model size for each method-feature combination. The complete set of scores are included in Appendix I through Appendix L.

It is important to note that there are no scores for any authors model size over 2GB. This is due to the limitations of measuring on-disk size for authors models with a `ByteArrayOutputStream`, but this limitation will not adversely affect the conclusions of this thesis. Any authors model larger than 2GB is impractical for current mobile devices. Also, a 2GB divisor for the score computation would put that method-feature combination out of contention for a top performer in this thesis.

The top performing method-feature combination for the Enron E-mail Corpus was naive Bayes using GM1 for group size 5 with a score of 0.4495. Table 4.8 shows the top 20 scores along with accuracy and size information for the Enron E-mail Corpus. All of these top performers use the GM1 feature type. The accuracy of these combinations is in the same range as the most accurate method-feature combinations. However, these accuracies are mostly for group sizes of 5, 10, and 25, which limits the applicability of the tools in this thesis. There is only one combination for group size 50 and only one combination of group size 75. All of these top 20 scores have storage requirements under 16MB.

| Corpus | Method | Feature Type | Group Size | Web1T% | Size (MB) | | | |
|---------|--------|--------------|------------|--------|-----------|---------|----------|--------|
| | | | | | Avg | Min | Max | StdDev |
| enron | SVM | OSB3 | 5 | 0 | 15.254 | 8.020 | 31.368 | 5.840 |
| enron | SVM | OSB3 | 5 | 1 | 259.320 | 211.231 | 262.991 | 7.944 |
| enron | SVM | OSB3 | 5 | 2 | 521.039 | 422.022 | 530.023 | 11.188 |
| enron | SVM | OSB3 | 5 | 4 | 1031.477 | 844.102 | 1039.616 | 26.316 |
| enron | NB | OSB3 | 5 | 0 | 5.328 | 0.068 | 34.479 | 7.090 |
| enron | NB | OSB3 | 5 | 1 | 8.528 | 0.075 | 54.680 | 11.243 |
| enron | NB | OSB3 | 5 | 2 | 8.544 | 0.075 | 54.939 | 11.286 |
| enron | NB | OSB3 | 5 | 4 | 8.550 | 0.075 | 55.054 | 11.305 |
| enron | NB | OSB3 | 5 | 8 | 8.553 | 0.075 | 55.100 | 11.314 |
| enron | NB | OSB3 | 5 | 16 | 8.554 | 0.075 | 55.121 | 11.317 |
| twitter | SVM | GM1 | 5 | 0 | 0.088 | 0.076 | 0.108 | 0.007 |
| twitter | SVM | GM1 | 5 | 1 | 1.568 | 1.546 | 1.614 | 0.013 |
| twitter | SVM | GM1 | 5 | 2 | 3.064 | 3.043 | 3.109 | 0.013 |
| twitter | SVM | GM1 | 5 | 4 | 6.050 | 6.013 | 6.099 | 0.015 |
| twitter | SVM | GM1 | 5 | 8 | 12.034 | 12.011 | 12.079 | 0.013 |
| twitter | SVM | GM1 | 5 | 16 | 23.952 | 23.869 | 24.038 | 0.037 |
| twitter | NB | GM1 | 5 | 0 | 0.024 | 0.016 | 0.045 | 0.005 |
| twitter | NB | GM1 | 5 | 1 | 0.040 | 0.034 | 0.050 | 0.003 |
| twitter | NB | GM1 | 5 | 2 | 0.040 | 0.035 | 0.051 | 0.003 |
| twitter | NB | GM1 | 5 | 4 | 0.040 | 0.036 | 0.052 | 0.003 |
| twitter | NB | GM1 | 5 | 8 | 0.040 | 0.034 | 0.053 | 0.003 |
| twitter | NB | GM1 | 5 | 16 | 0.040 | 0.035 | 0.050 | 0.003 |

Table 4.6: Sample of Authors Model File Sizes

Based on Table 4.6, it appears there are no method-feature combinations for group sizes of 50 and larger that will meet the 16MB limit set for storage requirements. Analysis of Appendix I through Appendix L reveals a small number of method-feature combinations for groups sizes larger than 50 as shown in Table 4.7

The top performing method-feature combination for the Twitter Short Message Corpus was naive Bayes using feature type GM1 for a group size of 5. Table 4.9 shows the top 20 scores along with accuracy and size information for the Twitter Short Message Corpus. The accuracy of these combinations is in the same range as the most accurate method-feature combinations.

| Corpus | Method | Feature Type | Group Size | Web1T% |
|---------|--------|--------------|------------|---------|
| enron | SVM | GM1 | 50 | 0 |
| twitter | SVM | GM1 | 50 | 0 |
| twitter | SVM | GM1 | 75 | 0 |
| twitter | SVM | GM1 | 150 | 0 |
| twitter | SVM | GM2 | 50 | 0 |
| enron | NB | GM1 | 50 | 0,1,2,4 |
| enron | NB | GM1 | 75 | 0,1,2,4 |
| enron | NB | GM1 | 150 | 0,1,2 |
| twitter | NB | GM1 | 50 | 0,1,2,4 |
| twitter | NB | GM1 | 75 | 0,1,2,3 |
| twitter | NB | GM1 | 150 | 0,1,2 |
| twitter | NB | GM2 | 50 | 0 |
| twitter | NB | GM2 | 75 | 0 |
| twitter | NB | GM2 | 150 | 0 |
| twitter | NB | GM5 | 50 | 0 |
| twitter | NB | GM5 | 75 | 0 |
| twitter | NB | GM5 | 150 | 0 |
| twitter | NB | GB3 | 50 | 0 |
| twitter | NB | GB3 | 75 | 0 |
| twitter | NB | GB3 | 150 | 0 |
| twitter | NB | OSB3 | 50 | 0 |
| twitter | NB | OSB3 | 75 | 0 |
| twitter | NB | OSB3 | 150 | 0 |

Table 4.7: Method-Feature Combinations for Groups Sizes Less Than 50 With A Storage Requirement Less Than 16MB

The range of groups sizes that made the top 20 scores is much larger than for the ENRON E-mail Corpus because authors in the ENRON E-mail Corpus are much more prolific. There are three combinations for group size 50, two combinations of group size 75, and two combinations of group size 150. All of the top 20 performing score combinations have a storage requirement of less than 16MB.

With the scores measure for each method-feature combination in hand, the shortcoming of using $score = \frac{accuracy}{size}$ become apparent. Table 4.8 indicates that naive Bayes using GM1

| Method | Corpus | Feature Type | Group Size | Web1T % | Score | Accuracy | Size(MB) |
|--------|--------|--------------|------------|---------|--------|----------|----------|
| NB | enron | GM1 | 5 | 0 | 0.4495 | 0.7215 | 1.60 |
| SVM | enron | GM1 | 5 | 0 | 0.4374 | 0.8269 | 1.89 |
| SVM | enron | GM1 | 5 | 1 | 0.3685 | 0.8233 | 2.23 |
| NB | enron | GM1 | 10 | 0 | 0.3186 | 0.5768 | 1.81 |
| SVM | enron | GM1 | 10 | 0 | 0.2789 | 0.7611 | 2.73 |
| NB | enron | GM1 | 5 | 1 | 0.2262 | 0.6441 | 2.85 |
| SVM | enron | GM1 | 5 | 2 | 0.2017 | 0.8216 | 4.07 |
| SVM | enron | GM1 | 10 | 1 | 0.1800 | 0.7610 | 4.23 |
| NB | enron | GM1 | 25 | 0 | 0.1683 | 0.4083 | 2.43 |
| NB | enron | GM1 | 10 | 1 | 0.1634 | 0.5189 | 3.18 |
| NB | enron | GM1 | 5 | 2 | 0.1212 | 0.6505 | 5.37 |
| SVM | enron | GM1 | 25 | 0 | 0.1124 | 0.6845 | 6.09 |
| SVM | enron | GM1 | 5 | 4 | 0.1071 | 0.8298 | 7.75 |
| SVM | enron | GM1 | 10 | 2 | 0.1024 | 0.7594 | 7.42 |
| NB | enron | GM1 | 25 | 1 | 0.0950 | 0.3956 | 4.16 |
| NB | enron | GM1 | 10 | 2 | 0.0915 | 0.5215 | 5.70 |
| NB | enron | GM1 | 50 | 0 | 0.0903 | 0.3126 | 3.46 |
| SVM | enron | GM1 | 25 | 1 | 0.0648 | 0.6847 | 10.56 |
| NB | enron | GM1 | 75 | 0 | 0.0648 | 0.2912 | 4.50 |
| NB | enron | GM1 | 5 | 4 | 0.0635 | 0.6610 | 10.40 |

Table 4.8: Highest Scoring Method-Feature Combinations for the Enron E-mail Corpus

for group size 5 is the best feature-combination to choose for a mobile device. However, the second highest score, SVM using GM1 for group size 5 has an accuracy of 0.8269 where the top scoring combination has an accuracy of 0.7215, a full 0.1 worse than the second top scorer. An even more important limitation to this approach is the heavy bias of group size on the scoring process. To address this, Table 4.10 for the Enron E-mail Corpus, and Table 4.11 for the Twitter Short Message Corpus, were constructed to show the score for each feature-method-percentage combination that could cover all group sizes with score averaged over all group sizes.

The top method-feature combinations in Table 4.10 are still dominated by GM1 as a feature type. Naive Bayes using GM1 and a Web1T%=0 had a higher score than SVM using GM1 and a Web1T%=0, but the SVM accuracy is 0.1284 higher than the naive Bayes accuracy. This

| Method | Corpus | Feature Type | Group Size | Web1T % | Score | Accuracy | Size(MB) |
|--------|---------|--------------|------------|---------|--------|----------|----------|
| NB | twitter | GM1 | 5 | 0 | 2.8233 | 0.6264 | 0.22 |
| NB | twitter | GM1 | 10 | 0 | 1.9815 | 0.4869 | 0.25 |
| SVM | twitter | GM1 | 5 | 0 | 2.1731 | 0.6212 | 0.29 |
| NB | twitter | GM1 | 25 | 0 | 1.0593 | 0.3357 | 0.32 |
| NB | twitter | GM1 | 50 | 0 | 0.5347 | 0.2326 | 0.43 |
| SVM | twitter | GM1 | 10 | 0 | 1.0850 | 0.4762 | 0.44 |
| NB | twitter | GM1 | 75 | 0 | 0.3291 | 0.1820 | 0.55 |
| NB | twitter | GM1 | 150 | 0 | 0.1375 | 0.1252 | 0.91 |
| SVM | twitter | GM1 | 25 | 0 | 0.3301 | 0.3461 | 1.05 |
| NB | twitter | GM2 | 5 | 0 | 0.4866 | 0.5711 | 1.17 |
| NB | twitter | GM2 | 10 | 0 | 0.3644 | 0.4439 | 1.22 |
| NB | twitter | GM2 | 25 | 0 | 0.2380 | 0.3215 | 1.35 |
| SVM | twitter | GM2 | 5 | 0 | 0.3503 | 0.4844 | 1.38 |
| NB | twitter | GM2 | 50 | 0 | 0.1598 | 0.2509 | 1.57 |
| NB | twitter | GM2 | 75 | 0 | 0.1207 | 0.2162 | 1.79 |
| SVM | twitter | GM1 | 5 | 1 | 0.3257 | 0.6228 | 1.91 |
| SVM | twitter | GM2 | 10 | 0 | 0.1911 | 0.3700 | 1.94 |
| SVM | twitter | GM1 | 50 | 0 | 0.1153 | 0.2693 | 2.34 |
| NB | twitter | GM2 | 150 | 0 | 0.0696 | 0.1709 | 2.46 |
| NB | twitter | GM1 | 5 | 1 | 0.1945 | 0.4974 | 2.56 |

Table 4.9: Highest Scoring Method-Feature Combinations for the Twitter Short Message Corpus

shows again that this scoring method by itself does not produce an optimal feature-method combination on its own.

Similarly, the top method-feature combinations for the Twitter Short Message Corpus in Table 4.11 are GM1. However, there is a much wider mix of feature types in the Twitter Corpus than was seen in the Enron Corpus. Also, naive Bayes outperforms its SVM counterparts in some situations. Just like with Enron, the highest scoring method-feature combination is not necessarily the most appropriate combination for deployment on a mobile phone. For the Twitter Corpus, SVM using OSB3 and a Web1T%=0 has a .6127 accuracy with a size of 11.3466MB. This is the highest accuracy on the top 20 list that is still below 16MB. There are several accuracies above 0.5 that have significantly smaller storage requirements.

| Method | Corpus | Feature Type | WebIT % | Score | Accuracy | Size(MB) |
|--------|--------|--------------|---------|--------|----------|----------|
| NB | enron | GM1 | 0 | 0.3998 | 0.6792 | 1.6986 |
| SVM | enron | GM1 | 0 | 0.3388 | 0.8076 | 2.3840 |
| SVM | enron | GM1 | 1 | 0.2528 | 0.8047 | 3.1834 |
| NB | enron | GM1 | 1 | 0.2030 | 0.6083 | 2.9969 |
| SVM | enron | GM1 | 2 | 0.1424 | 0.8033 | 5.6421 |
| NB | enron | GM1 | 2 | 0.1113 | 0.6140 | 5.5165 |
| SVM | enron | GM1 | 4 | 0.0776 | 0.8097 | 10.4301 |
| NB | enron | GM1 | 4 | 0.0593 | 0.6260 | 10.5528 |
| NB | enron | GM2 | 0 | 0.0437 | 0.7804 | 17.8759 |
| SVM | enron | GM1 | 8 | 0.0397 | 0.8092 | 20.3672 |
| SVM | enron | GM2 | 0 | 0.0383 | 0.8477 | 22.1173 |
| NB | enron | GM1 | 8 | 0.0300 | 0.6192 | 20.6262 |
| SVM | enron | GM1 | 16 | 0.0203 | 0.8057 | 39.6953 |
| NB | enron | GM1 | 16 | 0.0154 | 0.6298 | 40.7717 |
| SVM | enron | GM2 | 1 | 0.0142 | 0.8007 | 56.5585 |
| NB | enron | GB3 | 0 | 0.0131 | 0.7631 | 58.1904 |
| SVM | enron | GB3 | 0 | 0.0119 | 0.8413 | 70.6541 |
| NB | enron | GM2 | 1 | 0.0106 | 0.6206 | 58.8138 |
| SVM | enron | GB3 | 1 | 0.0083 | 0.8429 | 101.9446 |
| SVM | enron | GM2 | 2 | 0.0072 | 0.8011 | 111.2368 |

Table 4.10: Highest Scoring Method-Feature Combinations Over All Groups for the Enron E-mail Corpus

To more clearly illustrate the results of accuracy and storage size on the Enron E-mail Corpus and the Twitter Short Message Corpus, Figures 4.16 and 4.17 were generated. In these figures:

- Circles are tests using SVM
- Triangles are tests using naive Bayes
- Red symbols are tests using GM1
- Cyan symbols are tests using GM2
- Yellow symbols are tests using GM5
- Green symbols are tests using GB3

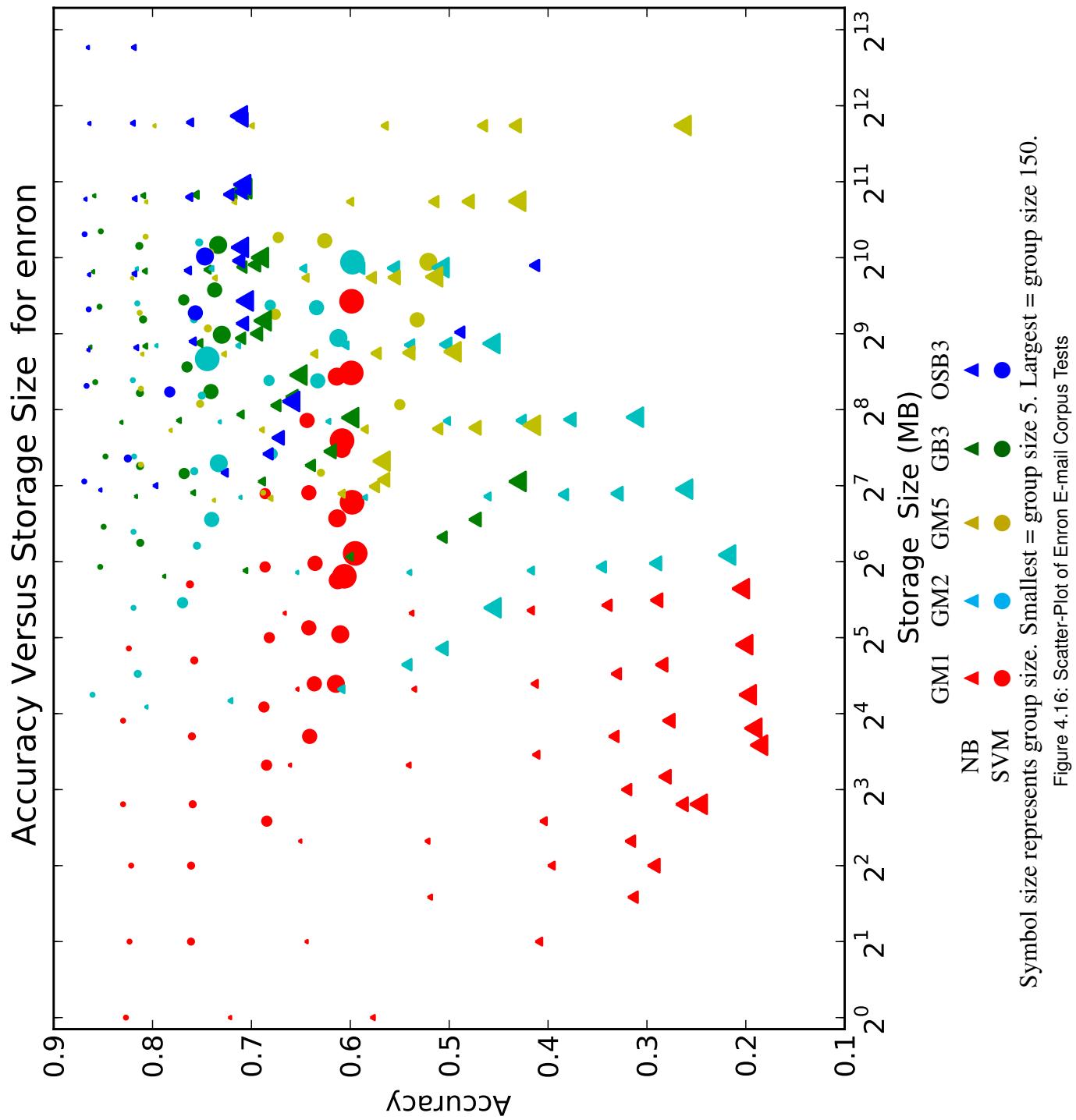
| Method | Corpus | Feature Type | Web1T % | Score | Accuracy | Size(MB) |
|--------|---------|--------------|---------|--------|----------|----------|
| NB | twitter | GM1 | 0 | 2.5176 | 0.5858 | 0.2327 |
| SVM | twitter | GM1 | 0 | 1.5509 | 0.5806 | 0.3744 |
| NB | twitter | GM2 | 0 | 0.4482 | 0.5351 | 1.1939 |
| SVM | twitter | GM2 | 0 | 0.2607 | 0.4524 | 1.7353 |
| SVM | twitter | GM1 | 1 | 0.2244 | 0.5827 | 2.5972 |
| NB | twitter | GM1 | 1 | 0.1772 | 0.4565 | 2.5758 |
| NB | twitter | GB3 | 0 | 0.1729 | 0.5822 | 3.3669 |
| SVM | twitter | GM1 | 2 | 0.1142 | 0.5773 | 5.0542 |
| NB | twitter | GM5 | 0 | 0.1006 | 0.3167 | 3.1482 |
| SVM | twitter | GB3 | 0 | 0.0995 | 0.5074 | 5.0984 |
| NB | twitter | GM1 | 2 | 0.0927 | 0.4721 | 5.0936 |
| NB | twitter | OSB3 | 0 | 0.0797 | 0.6127 | 7.6833 |
| SVM | twitter | GM5 | 0 | 0.0599 | 0.2488 | 4.1559 |
| SVM | twitter | GM1 | 4 | 0.0581 | 0.5792 | 9.9645 |
| NB | twitter | GM1 | 4 | 0.0467 | 0.4728 | 10.1292 |
| SVM | twitter | OSB3 | 0 | 0.0449 | 0.5100 | 11.3466 |
| SVM | twitter | GM1 | 8 | 0.0296 | 0.5862 | 19.8001 |
| NB | twitter | GM1 | 8 | 0.0239 | 0.4823 | 20.2023 |
| SVM | twitter | GM1 | 16 | 0.0147 | 0.5789 | 39.4154 |
| NB | twitter | GM1 | 16 | 0.0116 | 0.4694 | 40.3477 |

Table 4.11: Highest Scoring Method-Feature Combinations Over All Groups for the Twitter Short Message Corpus

- Blue symbols are tests using OSB3
- The smallest symbols are for a group size of 5
- The largest symbols are for a group size of 150
- The x-axis, Storage Size (MB), is a logarithmic-2 scale to better distinguish items on the left of the graph
- The y-axis is accuracy. The more accurate method-feature combinations are higher in the graph
- The method-feature combinations with a smaller storage requirement are further left on the graph

Figure 4.16 shows several notable trends for accuracy in the Enron E-Mail Corpus. These are:

- Both naive Bayes and SVM performed well against the Enron E-Mail Corpus: There is little white space at the top of the graph. While the graph tops out at 90% accuracy, the bulk of symbols in the graph are toward the top of the graph.
- Increasing Web1T% use gives no greater accuracy. The upper leftmost point represent SVM using GM1 with Web1T% of 0. The trail of red circles to the right of this point represent SVM using GM1 with Web1T% values of 1,2,4,8, and 16. The points provide roughly the same accuracy at an increasing cost of storage. This could be represented as a horizontal line through the Web1T% values for SVM for GM1. This pattern repeats itself for most symbols to the left of 2^6 MB.
- More complex feature types like GB3 and OSB3 incur greater storage requirements with very slight increases in accuracy. The upper leftmost point is not the highest accuracy point on the graph. There are numerous light blue (GM2), dark blue (OSB3), and green (GB3) circles with higher accuracies. Also there are some dark blue (OSB3) and green (GB3) triangles with higher accuracies. However, the storage requirement for the first point encountered with a higher accuracy than the upper leftmost point is 16 times large than the upper leftmost red circle. This is a significant storage cost compared to the increase in accuracy. The size penalty versus improved accuracy only gets worse as this line of maximum values moves right.
- More complex feature types like GB3 and OSB3 have great potential for author detection when storage requirements are not an issue. All of the highest accuracy points are dark blue (OSB3) and green (GB3) symbols. Both triangles (naive Bayes) and circles (SVM) are represented. This shows that OSB3 and GB3 give high accuracies using both SVM and naive Bayes.
- There are method-feature combinations that can fit within the storage requirement of 16MB or less. There are numerous symbols to the left of 2^4 MB. 2^4 MB is an important line because the default heap size limit for a Dalvik VM is 16MB. While it is true that a storage size of 16MB does not necessarily equate to 16MB of heap, 16MB is still a good relative indicator of how well a model could fit into a Dalvik VM.



- SVM generally outperforms naive Bayes for the Enron E-mail corpus. The circles (SVM) generally hold higher positions in the plot while triangles (naive Bayes) generally hold lower positions in the graph.
- Increasing group size has an adverse effect on accuracy. There are diagonal lines, from upper left to lower right, of same shape, same color, different size symbols representing the fall in accuracy and increase in size for a method-feature combination as the group size increases from 5 to 150. For example, there is a clear line of increasingly large, red circles from the uppermost red circle at (accuracy=0.82, size= 2^0 MB) fall successively to the large red circle at (accuracy=0.61, size= 2^4 MB). This pattern is repeated through the graph with the slope becoming steeper as the graph progresses to the right. As an example of a steep slope for this line, take the small light blue triangle at (accuracy=0.6, size= 2^4 MB). There is a steep line of increasingly large, light blue triangles down to (accuracy=0.45, size= 2^5 MB). The increasing slope is due to the logarithmic scale of the graph, but shows that increasing group size has an adverse effect on accuracy.
- Naive Bayes performs better for GB3 and OSB3 feature types with a Web1T% of 1 or larger. The triangles (naive Bayes), do not appear in the upper part of the graph until after 2^7 MB. Also, these more accurate naive Bayes points are competing well with their SVM counterparts for accuracy, but carry more size as there are no circles past 2^{11} MB. There are triangles all the way out to 2^{13} . This is an artifact of naive Bayes for $\text{Web1T\%} \geq 1$ having to carry a large keys.mph file, large signature file, as well as large counts and logprob files. It is important to remember that any storage model with an authors model size of $\geq 2\text{GB}$ is not plotted, which explains the lack of large blue triangle continuing down the 2^{13}MB line.
- One method-feature combination, SVM using GM2, performs better for a group size of 150 authors than other method-feature combinations when storage requirement is taken into consideration. One symbol stands out on the graph, the light blue, large circle at (accuracy=0.74, size= 2^9 MB). This circle represents a group size of 150 with a very high accuracy compared to other circles representing a group size of 150. At 2^9 MB, this method-feature combination is by no means light on storage, but produces an accuracy of over 0.70 for a group size of 150 authors. That is a standout achievement compared to the other symbols with a group size of 150.
- SVM cannot handle all cases of author group sizes combined with all feature types. There

are fewer circles than triangles on the graph. This is due to the internal model limitations of libLinear. Naive Bayes is able to handle all sizes of authors and models where the libLinear limit of author-feature pairs is 2^{31} pairs.

- All method-feature combinations perform above an accuracy of 10%. No symbols, circle or triangle, sit on the bottom line of the graph. The worst accuracy shown is just below 0.2. No symbol made it to the top of the graph meaning no accuracy equaled 1.0.

Figure 4.17 shows several notable trends for accuracy in the Twitter Short Message Corpus. These are:

- There is significant whitespace at the top of the graph. This shows that both naive Bayes and SVM produced lower accuracies against the Twitter Short Message Corpus than against the Enron E-mail Corpus.
- The upper leftmost point is SVM for GM1 using Web1T% of 0. This leftmost point is not the highest accuracy on the graph. The highest accuracy belongs to the dark blue triangle, representing naive Bayes for OSB3. While there is still a line of red circles extending right from the left most red circle, there is also a line of dark blue and green triangles as well light blue circles extending to the right. This indicates that multiple feature types, GM1, GM2, OSB3, and GB3 all performed similarly for group sizes of 5.
- There are many symbols to the left of 2^4 MB. 2^4 MB is an important line because the default heap size limit for a Dalvik VM is 16MB. While it is true that a storage size of 16MB does not necessarily equate to 16MB of heap, 16MB is still a good relative indicator of how well a model could fit into a Dalvik VM.
- No symbols on the Twitter graph stand out as unusual or unexpected. The entire graph progresses downward by group size.
- There is no clear grouping of triangle and circles in any portion of the Twitter graph. This indicates that neither SVM nor naive Bayes held a clear accuracy advantage at any part of the graph.

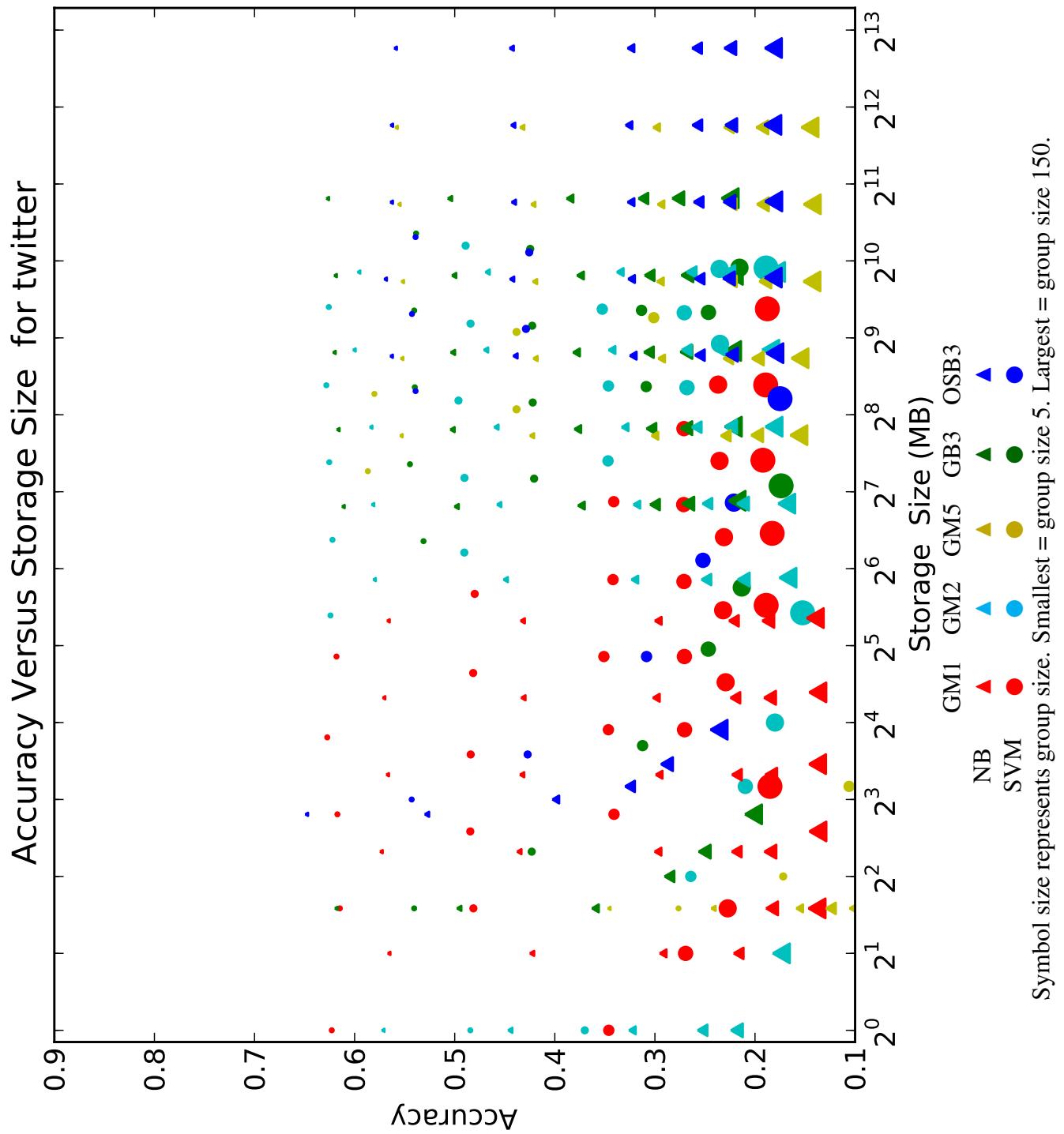


Figure 4.17: Scatter-Plot of Twitter Short Message Corpus Tests

Comparing the performance of the method-feature combinations in this thesis against the Enron E-Mail Corpus and the Twitter Short Message Corpus yields some significant differences:

- The symbols in the Enron graph tend higher in accuracy than the symbols in the Twitter graph. This shows that the method-feature combinations in this thesis produced higher accuracies for an e-mail corpus than against a short message corpus.
- There is significant mixture of colors of different shapes and sizes at the top of the right side of the Enron graph. The large, light blue circle at (accuracy=0.74, size= 2^9 MB) is a notable data point showing high accuracy for a group size of 150. The Twitter graph has no such exceptional data points. The data in the Twitter graph is very regular. Accuracies fall as group sizes fall nearly identically across all method-feature combinations. This result means that the test either had too little Twitter text to train on, the wrong types of feature types to use against the 140 character limited structure of short messages, or the compact language of Twitter was not well represented by Web1T or sampled well by the bootstrapping (Web1T% of 0) method.
- There is no clear grouping of triangle and circles in the Twitter graph. On the left side of the Enron graph, there was a clear delineation between circles at the top of the graph and triangles at the bottom of the graph. This shows that neither SVM nor naive Bayes held a clear accuracy advantage at any part of the graph. The top performing method-feature combinations all fell in a nearly straight line across the 62% accuracy line for Twitter. This is noticeably different than the top performance line for Enron of 85%.
- There are fewer circles than triangles on the graph. This is due to the internal model limitations of libLinear. Naive Bayes is able to handle all sizes of authors and models where the libLinear limit of author-feature pairs is 2^{31} pairs.
- There are symbols, circles and triangles, sitting on the bottom line of the graph. The worst accuracies shown are on the 0.1 line.

4.5 Ability to Execute on an Android Mobile Phone

With scores calculated alongside accuracy and storage requirements, we can determine feasibility on a mobile device. The previous section clearly showed that $score = \frac{accuracy}{size}$ by itself does not provide an optimal solution for choosing an author detection method-feature combination on a mobile device. Tables 4.12 and 4.13 show the highest scoring method-feature

combinations that have storage requirements less than 16MB, ordered by accuracy. For the Enron Corpus, Table 4.13 shows that the best accuracy achievable using the tools of this thesis is 77.35%. For the Twitter Corpus, Table 4.13 shows that the best accuracy achievable using the tools of this thesis is 55.25%.

| Method | Corpus | Feature Type | WebIT % | Score | Accuracy | Size(MB) | MLE | F-Score |
|--------|--------|--------------|---------|--------|----------|----------|--------|---------|
| SVM | enron | GM1 | 0 | 0.1601 | 0.7735 | 4.83 | 0.3842 | 0.6257 |
| SVM | enron | GM1 | 1 | 0.1113 | 0.7710 | 6.93 | 0.3859 | 0.6235 |
| SVM | enron | GM1 | 2 | 0.0658 | 0.7704 | 11.71 | 0.3849 | 0.6255 |
| NB | enron | GM1 | 0 | 0.2954 | 0.6055 | 2.05 | 0.3842 | 0.3399 |
| NB | enron | GM1 | 4 | 0.0507 | 0.5640 | 11.12 | 0.3793 | 0.4771 |
| NB | enron | GM1 | 2 | 0.0908 | 0.5520 | 6.08 | 0.3849 | 0.4719 |
| NB | enron | GM1 | 1 | 0.1536 | 0.5462 | 3.56 | 0.3859 | 0.4649 |

Table 4.12: Highest Scoring Method-Feature Combinations Over All Groups for the Enron E-mail Corpus

| Method | Corpus | Feature Type | WebIT % | Score | Accuracy | Size(MB) | MLE | F-Score |
|--------|---------|--------------|---------|--------|----------|----------|--------|---------|
| NB | twitter | OSB3 | 0 | 0.0680 | 0.5525 | 8.13 | 0.1978 | 0.5338 |
| NB | twitter | GB3 | 0 | 0.1451 | 0.5203 | 3.59 | 0.1990 | 0.4820 |
| SVM | twitter | GM1 | 1 | 0.0992 | 0.5159 | 5.20 | 0.1960 | 0.4953 |
| SVM | twitter | GM1 | 0 | 0.6402 | 0.5141 | 0.80 | 0.1975 | 0.4934 |
| NB | twitter | GM1 | 0 | 1.8823 | 0.5140 | 0.27 | 0.1975 | 0.4708 |
| SVM | twitter | GM1 | 2 | 0.0515 | 0.5131 | 9.97 | 0.1944 | 0.4915 |
| NB | twitter | GM2 | 0 | 0.3743 | 0.4750 | 1.27 | 0.1978 | 0.4350 |
| SVM | twitter | GB3 | 0 | 0.0411 | 0.4522 | 11.01 | 0.1990 | 0.4207 |
| NB | twitter | GM1 | 4 | 0.0399 | 0.4070 | 10.20 | 0.1957 | 0.3838 |
| NB | twitter | GM1 | 2 | 0.0786 | 0.4059 | 5.16 | 0.1944 | 0.3833 |
| SVM | twitter | GM2 | 0 | 0.1121 | 0.4002 | 3.57 | 0.1978 | 0.3726 |
| NB | twitter | GM1 | 1 | 0.1484 | 0.3922 | 2.64 | 0.1960 | 0.3672 |
| NB | twitter | GM5 | 0 | 0.0845 | 0.2726 | 3.22 | 0.1995 | 0.1902 |
| SVM | twitter | GM5 | 0 | 0.0240 | 0.2095 | 8.73 | 0.1995 | 0.1547 |

Table 4.13: Highest Scoring Method-Feature Combinations Over All Groups for the Twitter Short Message Corpus

The Enron E-mail Corpus has 7 method-feature combinations with a storage requirement of less than 16MB. The Twitter Short Message Corpus has 14 method-feature combinations across all group sizes with a storage requirement under 16MB. Looking closely at the values of size and accuracy, there is little difference between the three highest accuracies in Table 4.12 but the third highest accuracy is more than double the size of the highest accuracy. That makes the choice of SVM GM1 0 clearly the most appropriate choice for a mobile device. For the Twitter corpus, the top accuracy of 55.25% for naive Bayes using OSB3 is only slightly higher than 52.03% for naive Bayes using GB3 with a size that is which is less than half of OSB3. Naive Bayes using GB3 would be more appropriate for a mobile device.

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CHAPTER 5:

Conclusions and Future Work

5.1 Summary

This thesis asked one basic question: can author detection be accomplished on a mobile device? To answer that question, several supporting questions had to be answered:

- For the two dominant mobile phone text mediums, short message and e-mail, what combination of classification method and feature type provides the best accuracy?
- What is the storage requirement for each combination of method and feature type?
- What is the relative value of classification accuracy versus storage requirement for each classification method and feature type?
- what is the impact on performance due to number of distinct authors (group size)?
- Does the relative prolificity of each author in a detection group significantly affect the accuracy of each classification method and feature type?
- Does a highly effective method-feature type combination exist with a small enough storage requirement to be executed on a mobile device?

Two classification methods, naive Bayes and SVM, were tested against five feature types: 1-grams (GM1), 2-grams (GM2), 5-grams (GM5), gappy bigrams of distance 3 (GB3), and orthogonal sparse bigrams of distance 3 (OSB3). For each of these combinations, six vocabularies were used. Five of the vocabularies were drawn from a specific percentage of the highest count features found in the Google Web1T Corpus. Specifically, the top 1%, 2%, 4%, 8%, and 16% of Google Web1T were used as vocabularies. The sixth vocabulary was a “bootstrapped” vocabulary that was drawn directly from the training corpus with no reference to an outside set of features. This vocabulary was represented as Web1T% 0 since the bootstrapped vocabulary used 0% of the Google Web1T Corpus as a vocabulary reference.

Testing was conducted using a 80/20 cross validation against each set of selected authors. The testing of two classification methods, five feature types, three grouping methods, and six vocabulary combinations over two corpora, Enron and Twitter, resulted in 19,782 tests producing 286,050 measurements and 19,782 measurements for average accuracy. Analysis of these results finds:

- The method-feature type combination that suited mobile devices best for the Enron E-mail Corpus for all author group sizes was Support Vector Machine classification using 1-grams as a feature type and no reference to the Google Web1T Corpus for vocabulary. This combination produced an average accuracy of 77.4% with a standard deviation of 12.2% and average f-score of .6257 requiring 4.83MB (i.e. a feasible amount) of storage on the device.
- The method-feature type combination that suited mobile devices best for the Twitter Short Message Corpus was Support Vector Machine using Gappy Bigrams with a word distance of 3 and no reference to the Google Web1T Corpus for vocabulary. This combination produced an average accuracy of 62.2% with a standard deviation of 7.9% and average f-score of 0.4820 requiring 3.59MB of storage on the device.
- Very prolific authors were detected with greater accuracy and f-score than less prolific authors, even when a prolific author was grouped with other prolific authors.
- Author detection accuracy and f-score, in the Enron E-mail Corpus was significantly higher than in the Twitter Short Message Corpus. However, it was not clear from the results if this disparity in accuracy is due to language differences between e-mail and short message or due to having a large amount of e-mail text compared to the amount of short message text.
- Similarly prolific authors had lower accuracies, but higher f-scores than dissimilarly prolific authors. We explain this phenomenon in detail in Chapter 4, Section 4.2.
- Storage requirements for many of the model-feature combinations were too large for use on an existing mobile device. The most powerful method-feature combinations often had storage requirements above 2GB. If memory were not a constraint, we find that the best performing method-feature combination is SVM using OSB3 and Web1T% of 0 in a group size of 5 with an average accuracy of 86.9% with a standard deviation of 9.8% and

an f-score of 0.68%. For Twitter, the best method-feature combination without regard for memory is naive Bayes using OSB3 for a group size of 5 with an average accuracy of 64.7% with a standard deviation of 6.7% and an f-score of 0.63.

- There is a small number of method-feature combinations that can meet the storage limitations of a mobile device and still produce accuracies higher than the Maximum Likelihood Estimate (MLE) for author detection. Whether these accuracies are sufficiently high for practical application is left for future work.

These results show that author detection on a mobile device can be implemented and test knowing that storage requirement is only an indication of actual memory required. An implementable author detection capability is worthy of future work.

5.2 Future Work

This thesis sets the stage for several future work efforts. Some future work should focus specifically on implementation of mobile device author detection tools. Other efforts could focus on the natural language processing impacts of the model-feature combinations. Specific items of future work are:

- Implementation of Author Detection in an Operational Environment
- Explore Google Web1T as a Tool for Natural Language Processing
- Continue Experiments in This Thesis
- Conduct Further Analysis of Statistics from This Thesis

5.3 Implementation of Author Detection in an Operational Environment

5.3.1 Test the Top Scoring Method-Feature Combinations on Android Phones and other Java-Capable Mobile Platforms

As part of the preparation for this thesis, an Android application was written to record SMS messages as they were received on an Android phone. This application had a rudimentary file browser to manage the captured SMS messages. The tools for this thesis were all written in

Java to make the transition to Android phones seamless. Even the libLinear version used was written in Java for use on an Android phone.

With these Android preparations and the results of this thesis, the only limiting factor to running author detection tests on a variety of Android phones is time. Another researcher with access to a small number of Android phones or tablets could conduct these tests in a few weeks. The tests should span the range of Android versions from Android version 1.6 all the way up to Android version 3.0. Underpowered phones such as the HTC ADP2 should be tested along with higher end phones like the Google ADP3 or the Motorola Xoom. These tests could determine not only the feasibility of author detection on a mobile device, but the impact on CPU usage, battery life, and SDcard life.

5.3.2 Determine Appropriate Group Size for Target Authors

Training to a large number of authors may not be necessary. Do most mobile device users have a social network of 150 people they routinely communicate with via mobile phone? While a mobile device user may have hundreds of “friends” on Facebook, they may only send text messages and e-mails to a small number of people. If a reasonable number can be determined for expected authors to be detected, then the choice of method-feature combination can be specifically refined to that number of people. This would also keep the authors model size minimized for disk storage.

5.3.3 Study “Stealthiness” for Author Detection Software

For a covert delivery of author detection tools, it is important to keep the presence of author detection tools unnoticed by the user. If the author detection tool causes lag in the user interface, noticeably reduces battery time, consumes a large portion of storage, or increases a user’s wireless bill, that tool will get noticed.

Methods to conceal the author detection tools could be as simple as storing e-mail and short messages throughout the day, then processing them only when the device is on a charger during night hours. The covert mechanism could be very sophisticated and learn user patterns to find an optimal time to process. The covert portion of the tools should cease operation if the user picks up the phone or receives a call.

Even if the act of author detection is concealed, the “author-detected” method of informing an outside facility must avoid detection as well. Sending an SMS could attract attention. Creating a data connection over wireless unexpectedly could draw attention as well. Using some covert

channel to alert an outside facility would be an important part of using these author detection tools in a covert delivery environment.

5.3.4 Study Disk Storage to RAM Usage for Mobile Phones

The storage requirement measurement in this thesis focused heavily on the standard Dalvik VM limit of 16MB. To reduce the impact of large vocabularies on the Dalvik VM, the vocabulary could be read directly from non-volatile storage like a microSD card. This would slow processing of intercepted e-mails or short messages, but could greatly expand the number of mobile device appropriate method-feature combinations.

Studying techniques of accessing vocabulary files direct from disk would entail more than just developing a random access file to hold the vocabulary objects. The impact on processing time, stealthiness, and possible interruption of applications on the mobile device would need to be examined. Also, the behavior of Liblinear and naive Bayes (as developed for this thesis) would need to be changed to handle a random access file instead of directly accessing RAM.

Storage requirements were measured using on-disk sizes for the author detection tools. Developing a deterministic model of on-disk storage requirements to actual volatile memory requirements would support choosing appropriate method-feature combinations for testing on mobile devices. Such a deterministic model would prevent testing method-feature combinations that are clearly too large for a Dalvik VM.

5.3.5 Conduct LibLinear and Naive Bayes Tests With a Large “Noise” Group

One of the most important tests that could be run against the data in this thesis would be to create noise groups to test the accuracy and f-score of the author detection tools in this thesis. To do this, a 150-author group could have all but 5 authors relabeled as “author X”. This would create a six author test set where one author is actually a mix of 145 authors (“author X”). Such a test would provide an indication of how well these tools work in an environment filled with many non-targets authors and a few target authors.

This same test could be conducted with 10 authors and an “author X”, 25 authors with an “author X”, etc. This is a more realistic test scenario than the 5 versus 5, 10 versus 10, etc tests conducted in this thesis.

Such tests would likely be very time consuming. 150-versus-150 tests in this thesis often took hours to execute. However, having a large number of documents to process against only six authors would reduce the overall processing time. Though time consuming, the noise group tests are an important next step towards implementation.

5.3.6 Test Spoken Keyword Recognition Techniques

With text processing examined for use on mobile devices, a natural progression is to detect key words on a mobile device. Conducting author detection using voice recognition is likely beyond the capability of 2011 mobile devices. However, detecting key words or combinations of key words using voice techniques may not be beyond the capability of 2011 mobile devices.

For example, detecting words often associated with an attack on a convoy could be incorporated on a mobile device which then sends a signal to a central alert center to warn nearby convoys. A teenager's phone could recognize key words associated with drug use or other dangerous behaviors. Parents could then receive an alert.

Voice processing is much more difficult than text processing and would require a substantially different approach from this thesis. Also, accounting for voice tenor and variation in phonemes between languages would be complex. In the end, the operations task of creating author text models may be more daunting than the complexity of keyword recognition from phonemes, thus making keyword recognition a viable path of research.

5.4 Explore Google Web1T as a Tool for Natural Language Processing

5.4.1 Determine Accuracy and F-Score for Other Web1T Vocabulary Variations

To support this thesis, minimum perfect hash data structure files and hash signature files were created for every permutation of allowing punctuation, capitalization, sentence boundaries, and handling the Web1T “unknown word” tag. Each permutation was assigned a number between “0” and “15” to identify that permutation. Only permutation “0”, which allows punctuation, capitalization, sentence boundaries, and the Web1T “unknown word” tag was used in this thesis. The remaining permutations of “1” through “15” could also be tested to determine their accuracy, f-score, and storage requirements.

Handling punctuation, capitalization, and the Web1T “unknown word” tag is already coded into the Java code used for this thesis. Sentence boundaries are more difficult to deal with. Tools that use maximum entropy to find sentence boundaries are available, but were deemed too computationally expensive to use in the already process-intensive and memory-intensive environment of author detection. An efficient means of sentence boundary detection would need to be found before making actual use of sentence boundaries. To that end, permutation “8” (punctuation allowed, capitalization allowed, “unknown word” tag allowed, sentence boundaries not allowed) should give identical results to this thesis. The reason for identical results is this thesis allowed for sentence boundaries in the Web1T vocabulary, but had no mechanism to train to sentence boundaries.

5.4.2 Test 3-Grams and 4-Grams

We did not test 3-grams and 4-grams. 3-grams and 4-grams were hypothesized to have accuracies and storage requirements between 2-grams and 5-grams. It is unlikely that 3-grams and 4-grams would show significantly higher accuracy than 2-grams or 5-grams. It is easily predictable that 3-grams and 4-grams would have a storage requirement greater than 2-grams, but less than 5-grams.

5.5 Continue Experiments in This Thesis

5.5.1 Rewrite LibLinear Data Structures

A limiting factor in testing method-feature combinations with libLinear was the maximum number of elements the libLinear model was able to hold. Since the core of the libLinear model is an array of float values, that array is limited to 2^{31} elements. When libLinear initializes the model, each author is combined with each feature and, then, is assigned an element in the array. When ($\# \text{ authors} * \# \text{ features}$) $> 2^{31}$, libLinear cannot process that method-feature combination.

To fix this situation, the array of integers in libLinear could be replaced with a vector of integers or list of integers. Locating a value within the list or vector would be more complex than using an array, so an additional author-feature tracking mechanism might be needed. Another option would be to change the one dimensional array of integers to a two dimensional array of integers and divide the expected index into the array by 2^{31} to determine what row of the two dimensional array should be accessed.

Simply changing the data structure of libLinear would not suffice for adapting libLinear to extremely large method-feature type combination. The performance impact of using a more complex data structure would need to be measured. A more complex data structure could slow libLinear to the point of being unusable, which would undermine the purpose of modifying libLinear in the first place.

5.5.2 Apply Good-Turing and Witten-Bell Smoothing to Naive Bayes

Laplace Smoothing was used for naive Bayes in this thesis. In the case of Web1T% of 1 and higher, the actual counts within the chosen Web1T% corpus were used to smooth unseen words in the authors model. For Web1T% of 0, a single value was assigned for smoothing based on the feature type used. (There are a large number of GB3 features, so the assigned Laplace Smoothing value was relatively small. There are relatively few GM1 features, so the assigned Laplace Smoothing value was relatively large.) In the scoring of accuracy versus size, the Web1T% of 0 produced higher scores than it Web1T% of 1 and higher.

Since Web1T% of 0 scored better relative to its more storage intensive counterparts, further exploration of the Web1T% of 0 space is warranted. Instead of the very basic Laplace Smoothing, Good-Turing or Witten-Bell could be used over the all the feature types for Web1T% of 0 to see if performance is significantly improved. Since Good-Turing and Witten-Bell would likely have little impact on the storage requirements for any given feature type, a higher accuracy would result in a higher score ($score = \frac{accuracy}{storage\ requirement}$) for that feature type.

5.5.3 Increase Size of the Twitter Short Message Corpus

The large difference in accuracy and f-score between the ENRON E-mail Corpus and Twitter Short Message Corpus may be a function of how few tokens are present in the Twitter Corpus compared to the ENRON E-mail Corpus. If the most prolific Twitter authors could be recorded for several months, a large enough body of tokens could be created to put the token count of some Twitter authors on par with the average ENRON e-mail author's token count. Testing a Twitter corpus with a larger amount of text could clarify whether Twitter is inherently different from e-mail or is simply less predictable when there is a smaller sample to analyze.

A large Twitter corpus would need to find a few hundred Twitter authors who regularly create original content that is publicly accessible. The Twitter Garden Hose would need to gather Tweets for a few weeks to identify these prolific Twitter authors. After the initial gathering, the identified prolific Twitter authors would be collected on exclusively while screening out

re-tweets. A good faith effort to identify if any of the prolific twitter authors was a corporation or public figure known to use a group of writers for their tweets would be needed. The analysis of Twitter only works if there is truly one person creating the content for each Twitter account tracked.

Once there are a few Twitter authors that have approximately 15MB of Twitter text and numerous Twitter authors with at least 500K of Twitter text, the Twitter corpus would be considered equivalent to the Enron E-mail Corpus for size of text and relative author prolificity. At this point, this new Twitter corpus could be tested again, using all the method-feature combinations of this thesis, to determine if the new Twitter accuracy and f-score more closely resemble the Enron corpus. If the Twitter results begin to more closely resemble Enron results, then there may not be a significant language “signal” difference between short message posts and e-mail messages.

5.6 Conduct Further Analysis of Statistics from This Thesis

5.6.1 Investigate Reasons for Higher Accuracy for Naive Bayes Performance in Twitter

The relative difference between SVM accuracy and naive Bayes accuracy is much smaller for Twitter than for Enron. Is this caused by the overall lower accuracies for both SVM and naive Bayes in Twitter? Is the short length of tweets better suited for naive Bayes? Answering these questions could provide insight into the language “signal” of Twitter and the effect of short documents on SVM and naive Bayes.

5.6.2 Study Public Tweets of Former ENRON Employees

If former ENRON employees maintain public Twitter posts, their compiled Tweets could be tested against author detection models created from their Enron e-mails. This could be a straightforward check of language “signal” similarity between short messages and e-mail.

5.6.3 Statistical Study of Small-To-Large Versus Small-And-Large Groupings Results

A detailed study of the impact of author prolificity alters on author detection accuracy and f-score could reveal important relative prolificity breakpoints between authors. By breakpoints, when is an author so prolific that he cannot be placed in a group of less prolific authors without

decreasing author detection accuracy for that group. By the same token, when is an author so unprolific that he cannot be placed in a group of more prolific authors without decreasing author detection accuracy for that group. Studying breakpoints in the variation between authors in prolificacy and its impacts on author detection accuracy and f-score would benefit author model construction.

This study would not necessarily need to be conducted by a natural language processing researcher. An operations research analyst may be better suited to analyze the data already produced in this thesis using natural language processing techniques.

5.6.4 Deliver Author Detection Tools to Mobile Device

Having a working author detection tool is one step toward implementation. However, that tool still must be installed on mobile devices. There are different installation methods for varying purposes. Two major categories of installation can be termed “deliberate” and “covert”.

An example of a deliberate installation would be a child-predator detector installed on a teen’s mobile phone. To support a parent’s desire to know if a child-predator is texting their teen, simply packaging author detection tools for the Android marketplace is only one step. Text, authored by local child predators, would need to be gathered and trained into models. This would be a non-trivial collections and organization effort. Finding an effective strategy for this collection and organization would be a valuable avenue of study.

An example of a covert installation would be saturating mobile devices in a combat operations area’s with an author detection tool containing models of high-value enemies. This covert delivery to an unknowing device and user poses many more difficulties than the deliberate installation. Several questions must be answered for a covert delivery: Is the local cell tower controlled by an independent entity? Are there popular applications used by the target demographic? Can the author detection tools be joined with that popular application? Is it easy to detect the author detection tools once installed?

Each of these delivery categories is worthy of their own study to determine feasibility and to develop efficient and reliable installation methods. Each of these delivery categories would also need extensive legal and administrative review to ensure compliance with federal, state, and local laws as well as intelligence collection constraints.

5.7 Concluding Remarks

With billions of mobile phones across the world, leveraging the power of those billions of processors to identify persons of interest could be of enormous use to governments, organizations, and families. This thesis has shown that author detection method-feature combinations exist which can be executed in the constrained environment of a mobile device. With additional testing and engineering, the model of centralized analysis of data collected from distributed mobile devices could be changed dramatically. This centralized model could be changed to distributed collection, distributed processing, and distributed notification. This distributed model offers great promise for detecting persons of interest via mobile devices.

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APPENDIX A:

SVM Accuracy and F-Score Results for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.8269 | 0.9531 | 0.4815 | 0.0979 | 0.6864 | 0.9842 | 0.0000 | 0.2414 | |
| | 1 | 0.8233 | 0.9578 | 0.4444 | 0.1003 | 0.6859 | 0.9826 | 0.0000 | 0.2384 | |
| | 2 | 0.8216 | 0.9570 | 0.4444 | 0.0971 | 0.6881 | 0.9819 | 0.0000 | 0.2377 | |
| | 4 | 0.8298 | 0.9590 | 0.4444 | 0.0949 | 0.6950 | 0.9821 | 0.0000 | 0.2315 | |
| | 8 | 0.8298 | 0.9570 | 0.4444 | 0.0980 | 0.6878 | 0.9819 | 0.0000 | 0.2406 | |
| | 16 | 0.8239 | 0.9732 | 0.4444 | 0.0987 | 0.6901 | 0.9878 | 0.0000 | 0.2316 | |

Table A.1: SVM-enron-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.7611 | 0.9312 | 0.3776 | 0.1130 | 0.6122 | 0.9778 | 0.0000 | 0.2463 | |
| | 1 | 0.7610 | 0.8890 | 0.3878 | 0.1109 | 0.6081 | 0.9699 | 0.0000 | 0.2490 | |
| | 2 | 0.7594 | 0.9068 | 0.4388 | 0.1080 | 0.6093 | 0.9660 | 0.0000 | 0.2437 | |
| | 4 | 0.7602 | 0.9086 | 0.4388 | 0.1074 | 0.6093 | 0.9692 | 0.0000 | 0.2451 | |
| | 8 | 0.7578 | 0.9025 | 0.4388 | 0.1080 | 0.6113 | 0.9684 | 0.0000 | 0.2415 | |
| | 16 | 0.7622 | 0.9187 | 0.3878 | 0.1142 | 0.6116 | 0.9698 | 0.0000 | 0.2425 | |

Table A.2: SVM-enron-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.6845 | 0.8073 | 0.4430 | 0.1031 | 0.5251 | 0.9640 | 0.0000 | 0.2550 | |
| | 1 | 0.6847 | 0.8064 | 0.4574 | 0.1071 | 0.5233 | 0.9572 | 0.0000 | 0.2567 | |
| | 2 | 0.6873 | 0.8364 | 0.4500 | 0.1092 | 0.5256 | 0.9645 | 0.0000 | 0.2538 | |
| | 4 | 0.6819 | 0.7836 | 0.4483 | 0.1057 | 0.5237 | 0.9558 | 0.0000 | 0.2554 | |
| | 8 | 0.6862 | 0.8013 | 0.4599 | 0.1044 | 0.5291 | 0.9566 | 0.0000 | 0.2512 | |
| | 16 | 0.6861 | 0.7925 | 0.4483 | 0.1033 | 0.5223 | 0.9568 | 0.0000 | 0.2620 | |

Table A.3: SVM-enron-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.6411 | 0.7476 | 0.4341 | 0.0905 | 0.4800 | 0.9509 | 0.0000 | 0.2558 | |
| | 1 | 0.6364 | 0.7280 | 0.4234 | 0.0982 | 0.4746 | 0.9561 | 0.0000 | 0.2571 | |
| | 2 | 0.6420 | 0.7214 | 0.4287 | 0.0911 | 0.4764 | 0.9475 | 0.0000 | 0.2577 | |
| | 4 | 0.6356 | 0.7052 | 0.4327 | 0.0888 | 0.4751 | 0.9532 | 0.0000 | 0.2578 | |
| | 8 | 0.6419 | 0.7127 | 0.4376 | 0.0917 | 0.4780 | 0.9559 | 0.0000 | 0.2608 | |
| | 16 | 0.6437 | 0.7524 | 0.4406 | 0.0913 | 0.4771 | 0.9504 | 0.0000 | 0.2576 | |

Table A.4: SVM-enron-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.6146 | 0.7024 | 0.4155 | 0.0921 | 0.4492 | 0.9437 | 0.0000 | 0.2588 | |
| | 1 | 0.6101 | 0.7011 | 0.3880 | 0.1031 | 0.4407 | 0.9453 | 0.0000 | 0.2633 | |
| | 2 | 0.6127 | 0.6858 | 0.3995 | 0.0978 | 0.4462 | 0.9511 | 0.0000 | 0.2584 | |
| | 4 | 0.6132 | 0.6814 | 0.4006 | 0.0969 | 0.4417 | 0.9402 | 0.0000 | 0.2609 | |
| | 8 | 0.6085 | 0.6836 | 0.4074 | 0.0921 | 0.4432 | 0.9392 | 0.0000 | 0.2574 | |
| | 16 | 0.6137 | 0.6716 | 0.4030 | 0.0948 | 0.4403 | 0.9413 | 0.0000 | 0.2595 | |

Table A.5: SVM-enron-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.6060 | 0.6074 | 0.6033 | 0.0020 | 0.4000 | 0.9316 | 0.0000 | 0.2610 | |
| | 1 | 0.5951 | 0.6155 | 0.5849 | 0.0144 | 0.3968 | 0.9402 | 0.0000 | 0.2678 | |
| | 2 | 0.5982 | 0.6049 | 0.5949 | 0.0047 | 0.3958 | 0.9389 | 0.0000 | 0.2676 | |
| | 4 | 0.6083 | 0.6093 | 0.6065 | 0.0013 | 0.4037 | 0.9488 | 0.0000 | 0.2640 | |
| | 8 | 0.5990 | 0.6008 | 0.5982 | 0.0012 | 0.4023 | 0.9451 | 0.0000 | 0.2639 | |
| | 16 | 0.5987 | 0.6011 | 0.5975 | 0.0017 | 0.3991 | 0.9489 | 0.0000 | 0.2664 | |

Table A.6: SVM-enron-GM1-ALL-ALL-150

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | 0.8607 | 0.9753 | 0.5185 | 0.0980 | 0.7309 | 1.0000 | 0.0000 | 0.2402 |
| | 1 | 0.8193 | 0.9544 | 0.4444 | 0.1034 | 0.6761 | 0.9781 | 0.0000 | 0.2389 |
| | 2 | 0.8192 | 0.9448 | 0.4444 | 0.1004 | 0.6782 | 0.9778 | 0.0000 | 0.2400 |
| | 4 | 0.8187 | 0.9560 | 0.4444 | 0.1014 | 0.6747 | 0.9834 | 0.0000 | 0.2412 |
| | 8 | 0.8199 | 0.9547 | 0.4444 | 0.1024 | 0.6747 | 0.9817 | 0.0000 | 0.2419 |
| | 16 | 0.8154 | 0.9606 | 0.4444 | 0.1037 | 0.6782 | 0.9881 | 0.0000 | 0.2379 |

Table A.7: SVM-enron-GM2-ALL-ALL-5

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.8150 | 0.9369 | 0.5000 | 0.1044 | 0.6869 | 0.9811 | 0.0000 | 0.2443 |
| | 1 | 0.7551 | 0.9093 | 0.3936 | 0.1114 | 0.5942 | 0.9711 | 0.0000 | 0.2510 |
| | 2 | 0.7578 | 0.9255 | 0.3936 | 0.1129 | 0.6001 | 0.9711 | 0.0000 | 0.2510 |
| | 4 | 0.7502 | 0.8969 | 0.3936 | 0.1126 | 0.5998 | 0.9675 | 0.0000 | 0.2480 |
| | 8 | 0.7581 | 0.8739 | 0.3936 | 0.1122 | 0.6003 | 0.9678 | 0.0000 | 0.2488 |
| | 16 | 0.7528 | 0.9065 | 0.3936 | 0.1138 | 0.5986 | 0.9728 | 0.0000 | 0.2510 |

Table A.8: SVM-enron-GM2-ALL-ALL-10

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.7696 | 0.8989 | 0.4824 | 0.1111 | 0.6317 | 0.9814 | 0.0000 | 0.2630 |
| | 1 | 0.6790 | 0.8075 | 0.4512 | 0.1045 | 0.5171 | 0.9632 | 0.0000 | 0.2591 |
| | 2 | 0.6822 | 0.8065 | 0.4562 | 0.1023 | 0.5212 | 0.9612 | 0.0000 | 0.2558 |
| | 4 | 0.6810 | 0.7994 | 0.4465 | 0.1055 | 0.5174 | 0.9674 | 0.0000 | 0.2565 |

Table A.9: SVM-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.7402 | 0.8240 | 0.5252 | 0.0987 | 0.6002 | 0.9780 | 0.0000 | 0.2678 | |
| | 1 | 0.6329 | 0.7216 | 0.4211 | 0.0925 | 0.4682 | 0.9505 | 0.0000 | 0.2616 | |
| | 2 | 0.6341 | 0.7156 | 0.4119 | 0.0963 | 0.4709 | 0.9504 | 0.0000 | 0.2581 | |

Table A.10: SVM-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.7330 | 0.7969 | 0.5437 | 0.0867 | 0.5832 | 0.9786 | 0.0000 | 0.2721 | |
| | 1 | 0.6120 | 0.6959 | 0.3872 | 0.1035 | 0.4454 | 0.9564 | 0.0000 | 0.2650 | |
| | 2 | 0.5987 | 0.6677 | 0.3874 | 0.0974 | 0.4385 | 0.9523 | 0.0000 | 0.2653 | |

Table A.11: SVM-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.7447 | 0.7456 | 0.7429 | 0.0013 | 0.5516 | 0.9737 | 0.0000 | 0.2791 | |
| | 1 | 0.5978 | 0.6047 | 0.5841 | 0.0097 | 0.3979 | 0.9387 | 0.0000 | 0.2697 | |

Table A.12: SVM-enron-GM2-ALL-ALL-150

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | 0.6881 | 0.9636 | 0.3017 | 0.1576 | 0.5062 | 1.0000 | 0.0000 | 0.3012 |
| | 1 | 0.8117 | 0.9685 | 0.4000 | 0.1167 | 0.6773 | 0.9869 | 0.0000 | 0.2407 |
| | 2 | 0.8118 | 0.9550 | 0.4000 | 0.1133 | 0.6725 | 0.9836 | 0.0000 | 0.2423 |
| | 4 | 0.8130 | 0.9455 | 0.4000 | 0.1142 | 0.6772 | 0.9821 | 0.0000 | 0.2398 |
| | 8 | 0.8070 | 0.9513 | 0.4000 | 0.1152 | 0.6749 | 0.9824 | 0.0000 | 0.2367 |

Table A.13: SVM-enron-GM5-ALL-ALL-5

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.6297 | 0.8560 | 0.2548 | 0.1432 | 0.4605 | 0.9870 | 0.0000 | 0.2997 |
| | 1 | 0.7519 | 0.9022 | 0.3908 | 0.1141 | 0.5979 | 0.9782 | 0.0000 | 0.2478 |
| | 2 | 0.7440 | 0.9221 | 0.3908 | 0.1128 | 0.5981 | 0.9733 | 0.0000 | 0.2487 |
| | 4 | 0.7418 | 0.9256 | 0.3908 | 0.1161 | 0.5992 | 0.9729 | 0.0000 | 0.2479 |

Table A.14: SVM-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.5499 | 0.7076 | 0.3305 | 0.1318 | 0.4372 | 1.0000 | 0.0000 | 0.3073 |
| | 1 | 0.6759 | 0.7867 | 0.4371 | 0.1075 | 0.5242 | 0.9554 | 0.0000 | 0.2557 |
| | 2 | 0.6728 | 0.7759 | 0.4371 | 0.0982 | 0.5252 | 0.9599 | 0.0000 | 0.2552 |

Table A.15: SVM-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.5323 | 0.6564 | 0.3088 | 0.1049 | 0.4262 | 0.9870 | 0.0000 | 0.3097 | |
| | 1 | 0.6259 | 0.7342 | 0.4304 | 0.0929 | 0.4757 | 0.9572 | 0.0000 | 0.2655 | |

Table A.16: SVM-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.5211 | 0.6206 | 0.3240 | 0.0953 | 0.4148 | 0.9870 | 0.0000 | 0.3171 | |
| | 1 | 0.6259 | 0.7342 | 0.4304 | 0.0929 | 0.4757 | 0.9572 | 0.0000 | 0.2655 | |

Table A.17: SVM-enron-GM5-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.8529 | 0.9835 | 0.5185 | 0.1014 | 0.7203 | 1.0000 | 0.0000 | 0.2469 | |
| | 1 | 0.8494 | 0.9673 | 0.5185 | 0.1016 | 0.7172 | 0.9854 | 0.0000 | 0.2459 | |
| | 2 | 0.8476 | 0.9805 | 0.5185 | 0.1040 | 0.7152 | 0.9890 | 0.0000 | 0.2470 | |
| | 4 | 0.8579 | 0.9762 | 0.5185 | 0.1007 | 0.7174 | 0.9844 | 0.0000 | 0.2516 | |
| | 8 | 0.8536 | 0.9786 | 0.5185 | 0.1003 | 0.7152 | 0.9921 | 0.0000 | 0.2501 | |
| | 16 | 0.8523 | 0.9756 | 0.5185 | 0.1028 | 0.7136 | 0.9886 | 0.0000 | 0.2520 | |

Table A.18: SVM-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.8124 | 0.9538 | 0.4787 | 0.1149 | 0.6699 | 1.0000 | 0.0000 | 0.2599 |
| | 1 | 0.8127 | 0.9341 | 0.4894 | 0.1084 | 0.6712 | 1.0000 | 0.0000 | 0.2545 |
| | 2 | 0.8128 | 0.9297 | 0.4894 | 0.1074 | 0.6753 | 0.9870 | 0.0000 | 0.2509 |
| | 4 | 0.8096 | 0.9426 | 0.4894 | 0.1079 | 0.6723 | 1.0000 | 0.0000 | 0.2548 |
| | 8 | 0.8134 | 0.9512 | 0.4894 | 0.1100 | 0.6725 | 0.9870 | 0.0000 | 0.2545 |

Table A.19: SVM-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.7680 | 0.8882 | 0.5215 | 0.1068 | 0.6218 | 0.9797 | 0.0000 | 0.2675 |
| | 1 | 0.7652 | 0.8744 | 0.5158 | 0.1136 | 0.6188 | 0.9816 | 0.0000 | 0.2657 |
| | 2 | 0.7684 | 0.8788 | 0.5130 | 0.1119 | 0.6208 | 0.9772 | 0.0000 | 0.2646 |

Table A.20: SVM-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | 0.7409 | 0.8465 | 0.4980 | 0.1063 | 0.5914 | 1.0000 | 0.0000 | 0.2725 |
| | 1 | 0.7372 | 0.8204 | 0.4731 | 0.1083 | 0.5865 | 0.9753 | 0.0000 | 0.2732 |

Table A.21: SVM-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | 0.7300 | 0.7955 | 0.5220 | 0.0947 | 0.5710 | 0.9870 | 0.0000 | 0.2783 |
| | 1 | 0.7336 | 0.8161 | 0.5273 | 0.0952 | 0.5773 | 0.9763 | 0.0000 | 0.2722 |

Table A.22: SVM-enron-GB3-ALL-ALL-75

| OSB3 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 5 | 0 | 0.8690 | 0.9732 | 0.5185 | 0.0928 | 0.7386 | 1.0000 | 0.0000 | 0.2435 | | |
| | 1 | 0.8667 | 0.9741 | 0.5185 | 0.0964 | 0.7375 | 0.9921 | 0.0000 | 0.2396 | | |
| | 2 | 0.8645 | 0.9765 | 0.5185 | 0.0991 | 0.7369 | 0.9923 | 0.0000 | 0.2424 | | |
| | 4 | 0.8687 | 0.9762 | 0.5185 | 0.0958 | 0.7367 | 0.9884 | 0.0000 | 0.2416 | | |

Table A.23: SVM-enron-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 10 | 0 | 0.8250 | 0.9469 | 0.5106 | 0.1028 | 0.6886 | 0.9867 | 0.0000 | 0.2502 | | |

Table A.24: SVM-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 25 | 0 | 0.7826 | 0.8954 | 0.5385 | 0.1038 | 0.6374 | 0.9815 | 0.0000 | 0.2599 | | |

Table A.25: SVM-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 50 | 0 | 0.7567 | 0.8569 | 0.5160 | 0.1016 | 0.6056 | 0.9793 | 0.0000 | 0.2645 | | |

Table A.26: SVM-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | 0.7470 | 0.7931 | 0.5547 | 0.0862 | 0.5858 | 0.9786 | 0.0000 | 0.2703 |

Table A.27: SVM-enron-OSB3-ALL-ALL-75

APPENDIX B:

SVM Accuracy and F-Score Results for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.6212 | 0.8089 | 0.4737 | 0.0739 | 0.6023 | 0.9696 | 0.1791 | 0.1416 | |
| | 1 | 0.6228 | 0.8211 | 0.4713 | 0.0778 | 0.6034 | 0.9597 | 0.1429 | 0.1445 | |
| | 2 | 0.6147 | 0.8966 | 0.4218 | 0.0888 | 0.5948 | 0.9697 | 0.0000 | 0.1514 | |
| | 4 | 0.6172 | 0.8546 | 0.3846 | 0.0850 | 0.5992 | 0.9811 | 0.1200 | 0.1450 | |
| | 8 | 0.6273 | 0.9026 | 0.4661 | 0.0813 | 0.6087 | 0.9735 | 0.1404 | 0.1419 | |
| | 16 | 0.6181 | 0.8324 | 0.4458 | 0.0816 | 0.6013 | 0.9600 | 0.1515 | 0.1386 | |

Table B.1: SVM-twitter-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4762 | 0.6234 | 0.3448 | 0.0725 | 0.4537 | 0.9556 | 0.0385 | 0.1607 | |
| | 1 | 0.4813 | 0.6389 | 0.3627 | 0.0662 | 0.4605 | 0.9482 | 0.0755 | 0.1592 | |
| | 2 | 0.4845 | 0.6567 | 0.3358 | 0.0699 | 0.4617 | 0.9699 | 0.0702 | 0.1615 | |
| | 4 | 0.4841 | 0.6900 | 0.3184 | 0.0750 | 0.4628 | 0.9517 | 0.0299 | 0.1639 | |
| | 8 | 0.4816 | 0.7194 | 0.3080 | 0.0784 | 0.4576 | 0.9621 | 0.0000 | 0.1637 | |
| | 16 | 0.4800 | 0.6362 | 0.2846 | 0.0723 | 0.4567 | 0.9474 | 0.0370 | 0.1613 | |

Table B.2: SVM-twitter-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3461 | 0.4816 | 0.2735 | 0.0562 | 0.3197 | 0.9344 | 0.0000 | 0.1697 | |
| | 1 | 0.3408 | 0.4390 | 0.2408 | 0.0596 | 0.3160 | 0.9221 | 0.0000 | 0.1740 | |
| | 2 | 0.3465 | 0.4309 | 0.2714 | 0.0430 | 0.3225 | 0.9225 | 0.0000 | 0.1717 | |
| | 4 | 0.3510 | 0.4402 | 0.2811 | 0.0476 | 0.3264 | 0.9358 | 0.0000 | 0.1724 | |
| | 8 | 0.3419 | 0.4296 | 0.2591 | 0.0483 | 0.3189 | 0.9231 | 0.0000 | 0.1707 | |
| | 16 | 0.3411 | 0.4296 | 0.2651 | 0.0417 | 0.3133 | 0.9011 | 0.0000 | 0.1705 | |

Table B.3: SVM-twitter-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2693 | 0.3371 | 0.2190 | 0.0369 | 0.2496 | 0.8798 | 0.0000 | 0.1754 | |
| | 1 | 0.2704 | 0.3173 | 0.2219 | 0.0365 | 0.2483 | 0.9153 | 0.0000 | 0.1747 | |
| | 2 | 0.2705 | 0.3338 | 0.2180 | 0.0415 | 0.2419 | 0.8922 | 0.0000 | 0.1753 | |
| | 4 | 0.2710 | 0.3272 | 0.2032 | 0.0457 | 0.2464 | 0.8889 | 0.0000 | 0.1716 | |
| | 8 | 0.2712 | 0.3171 | 0.2274 | 0.0281 | 0.2431 | 0.9119 | 0.0000 | 0.1727 | |
| | 16 | 0.2710 | 0.3326 | 0.2344 | 0.0308 | 0.2458 | 0.9035 | 0.0000 | 0.1713 | |

Table B.4: SVM-twitter-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2273 | 0.2738 | 0.1810 | 0.0371 | 0.2100 | 0.8687 | 0.0000 | 0.1713 | |
| | 1 | 0.2293 | 0.2626 | 0.1768 | 0.0320 | 0.2092 | 0.9157 | 0.0000 | 0.1718 | |
| | 2 | 0.2318 | 0.2730 | 0.1818 | 0.0364 | 0.2127 | 0.8750 | 0.0000 | 0.1729 | |
| | 4 | 0.2310 | 0.2776 | 0.1874 | 0.0313 | 0.2101 | 0.8971 | 0.0000 | 0.1687 | |
| | 8 | 0.2354 | 0.2910 | 0.1743 | 0.0406 | 0.2097 | 0.8873 | 0.0000 | 0.1720 | |
| | 16 | 0.2368 | 0.2780 | 0.1910 | 0.0361 | 0.2091 | 0.9037 | 0.0000 | 0.1740 | |

Table B.5: SVM-twitter-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1851 | 0.1875 | 0.1802 | 0.0034 | 0.1629 | 0.8582 | 0.0000 | 0.1623 | |
| | 1 | 0.1888 | 0.1932 | 0.1802 | 0.0061 | 0.1642 | 0.8212 | 0.0000 | 0.1636 | |
| | 2 | 0.1829 | 0.1833 | 0.1821 | 0.0006 | 0.1595 | 0.7807 | 0.0000 | 0.1575 | |
| | 4 | 0.1921 | 0.1943 | 0.1910 | 0.0016 | 0.1665 | 0.8792 | 0.0000 | 0.1594 | |
| | 8 | 0.1893 | 0.1913 | 0.1884 | 0.0014 | 0.1640 | 0.8139 | 0.0000 | 0.1650 | |
| | 16 | 0.1877 | 0.1883 | 0.1865 | 0.0008 | 0.1644 | 0.8143 | 0.0000 | 0.1614 | |

Table B.6: SVM-twitter-GM1-ALL-ALL-150

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | 0.4844 | 0.7282 | 0.2664 | 0.0887 | 0.4501 | 0.9272 | 0.0000 | 0.1676 |
| | 1 | 0.6241 | 0.8454 | 0.4664 | 0.0780 | 0.6029 | 0.9886 | 0.1159 | 0.1482 |
| | 2 | 0.6221 | 0.8232 | 0.3934 | 0.0867 | 0.6054 | 0.9697 | 0.1071 | 0.1423 |
| | 4 | 0.6253 | 0.8210 | 0.4245 | 0.0791 | 0.6077 | 0.9545 | 0.1639 | 0.1405 |
| | 8 | 0.6282 | 0.8489 | 0.4773 | 0.0734 | 0.6130 | 0.9773 | 0.1818 | 0.1373 |
| | 16 | 0.6258 | 0.8544 | 0.4094 | 0.0877 | 0.6119 | 0.9603 | 0.2157 | 0.1348 |

Table B.7: SVM-twitter-GM2-ALL-ALL-5

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.3700 | 0.5725 | 0.1985 | 0.0775 | 0.3455 | 0.9150 | 0.0000 | 0.1686 |
| | 1 | 0.4904 | 0.6219 | 0.3429 | 0.0665 | 0.4657 | 0.9575 | 0.0000 | 0.1636 |
| | 2 | 0.4903 | 0.6491 | 0.3560 | 0.0628 | 0.4689 | 0.9549 | 0.0879 | 0.1585 |
| | 4 | 0.4962 | 0.6924 | 0.3379 | 0.0711 | 0.4711 | 0.9771 | 0.0000 | 0.1639 |
| | 8 | 0.4842 | 0.6693 | 0.3593 | 0.0623 | 0.4622 | 0.9524 | 0.0857 | 0.1603 |
| | 16 | 0.4891 | 0.6961 | 0.3142 | 0.0737 | 0.4684 | 0.9421 | 0.0000 | 0.1581 |

Table B.8: SVM-twitter-GM2-ALL-ALL-10

| GM2 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.2641 | 0.3285 | 0.1882 | 0.0346 | 0.2437 | 0.8473 | 0.0000 | 0.1734 |
| | 1 | 0.3468 | 0.4945 | 0.2702 | 0.0518 | 0.3226 | 0.9299 | 0.0000 | 0.1737 |
| | 2 | 0.3464 | 0.4433 | 0.2642 | 0.0508 | 0.3219 | 0.9542 | 0.0000 | 0.1678 |
| | 4 | 0.3526 | 0.4450 | 0.2665 | 0.0470 | 0.3304 | 0.9438 | 0.0000 | 0.1692 |

Table B.9: SVM-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2097 | 0.2745 | 0.1587 | 0.0304 | 0.2006 | 0.8333 | 0.0000 | 0.1732 | |
| | 1 | 0.2679 | 0.3381 | 0.2275 | 0.0404 | 0.2453 | 0.8750 | 0.0000 | 0.1712 | |
| | 2 | 0.2707 | 0.3221 | 0.2116 | 0.0373 | 0.2470 | 0.8777 | 0.0000 | 0.1796 | |

Table B.10: SVM-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.1800 | 0.2186 | 0.1277 | 0.0302 | 0.1729 | 0.7926 | 0.0000 | 0.1664 | |
| | 1 | 0.2350 | 0.2861 | 0.1960 | 0.0331 | 0.2147 | 0.8914 | 0.0000 | 0.1715 | |
| | 2 | 0.2354 | 0.2697 | 0.1867 | 0.0293 | 0.2130 | 0.8397 | 0.0000 | 0.1710 | |

Table B.11: SVM-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1525 | 0.1554 | 0.1466 | 0.0042 | 0.1439 | 0.8092 | 0.0000 | 0.1605 | |
| | 1 | 0.1889 | 0.1893 | 0.1882 | 0.0006 | 0.1659 | 0.7742 | 0.0000 | 0.1627 | |

Table B.12: SVM-twitter-GM2-ALL-ALL-150

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.2764 | 0.5119 | 0.1687 | 0.0560 | 0.1995 | 0.6715 | 0.0000 | 0.1509 | |
| | 1 | 0.5868 | 0.8362 | 0.4040 | 0.0830 | 0.5657 | 0.9498 | 0.1667 | 0.1468 | |
| | 2 | 0.5802 | 0.7639 | 0.3689 | 0.0835 | 0.5594 | 0.9457 | 0.0845 | 0.1488 | |

Table B.13: SVM-twitter-GM5-ALL-ALL-5

| GM5 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 10 | 0 | 0.1718 | 0.2811 | 0.0961 | 0.0371 | 0.1238 | 0.5625 | 0.0000 | 0.1172 | | |
| | 1 | 0.4383 | 0.5825 | 0.3247 | 0.0648 | 0.4150 | 0.9237 | 0.0519 | 0.1609 | | |
| | 2 | 0.4382 | 0.5657 | 0.3108 | 0.0643 | 0.4182 | 0.9302 | 0.0000 | 0.1577 | | |

Table B.14: SVM-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 25 | 0 | 0.1060 | 0.1677 | 0.0717 | 0.0254 | 0.0886 | 0.6154 | 0.0000 | 0.1141 | | |
| | 1 | 0.3011 | 0.3718 | 0.2378 | 0.0356 | 0.2784 | 0.9105 | 0.0000 | 0.1619 | | |

Table B.15: SVM-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 50 | 0 | 0.0805 | 0.1060 | 0.0666 | 0.0149 | 0.0792 | 0.5373 | 0.0000 | 0.1124 | | |

Table B.16: SVM-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|--------|---------|--------|--------|--|--|
| Group Size | Web1T % | Accuracy | | | | | F-Score | | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | | |
| 75 | 0 | 0.0643 | 0.0792 | 0.0421 | 0.0123 | 0.0658 | 0.5392 | 0.0000 | 0.1018 | | |

Table B.17: SVM-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.0636 | 0.0667 | 0.0573 | 0.0044 | 0.0707 | 0.5443 | 0.0000 | 0.1076 | |

Table B.18: SVM-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.5405 | 0.8313 | 0.3737 | 0.0845 | 0.5059 | 0.9360 | 0.0000 | 0.1665 | |
| | 1 | 0.5312 | 0.7360 | 0.3734 | 0.0752 | 0.4996 | 0.9308 | 0.0000 | 0.1684 | |
| | 2 | 0.5447 | 0.7269 | 0.3850 | 0.0702 | 0.5125 | 0.9375 | 0.0000 | 0.1630 | |
| | 4 | 0.5399 | 0.7538 | 0.3571 | 0.0834 | 0.5093 | 0.9354 | 0.0000 | 0.1684 | |
| | 8 | 0.5404 | 0.8297 | 0.3908 | 0.0842 | 0.5085 | 0.9290 | 0.0000 | 0.1665 | |
| | 16 | 0.5386 | 0.7564 | 0.3780 | 0.0768 | 0.5020 | 0.9416 | 0.0000 | 0.1740 | |

Table B.19: SVM-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4231 | 0.5716 | 0.3021 | 0.0666 | 0.3913 | 0.9302 | 0.0000 | 0.1732 | |
| | 1 | 0.4207 | 0.5795 | 0.2998 | 0.0632 | 0.3868 | 0.8806 | 0.0000 | 0.1734 | |
| | 2 | 0.4221 | 0.6907 | 0.3259 | 0.0717 | 0.3938 | 0.9049 | 0.0000 | 0.1711 | |
| | 4 | 0.4226 | 0.5960 | 0.3114 | 0.0682 | 0.3899 | 0.9231 | 0.0000 | 0.1757 | |
| | 8 | 0.4246 | 0.5868 | 0.3045 | 0.0706 | 0.3961 | 0.9266 | 0.0000 | 0.1732 | |

Table B.20: SVM-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.3123 | 0.4116 | 0.2218 | 0.0525 | 0.2865 | 0.8750 | 0.0000 | 0.1770 |
| | 1 | 0.3087 | 0.4029 | 0.2379 | 0.0469 | 0.2837 | 0.9147 | 0.0000 | 0.1726 |
| | 2 | 0.3134 | 0.4094 | 0.2569 | 0.0423 | 0.2829 | 0.8949 | 0.0000 | 0.1782 |

Table B.21: SVM-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | 0.2467 | 0.2968 | 0.1960 | 0.0322 | 0.2240 | 0.8992 | 0.0000 | 0.1676 |
| | 1 | 0.2465 | 0.3082 | 0.1949 | 0.0353 | 0.2250 | 0.8864 | 0.0000 | 0.1729 |

Table B.22: SVM-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | 0.2132 | 0.2497 | 0.1842 | 0.0224 | 0.1963 | 0.8530 | 0.0000 | 0.1675 |
| | 1 | 0.2155 | 0.2477 | 0.1803 | 0.0310 | 0.1916 | 0.8803 | 0.0000 | 0.1659 |

Table B.23: SVM-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | 0.1739 | 0.1825 | 0.1696 | 0.0061 | 0.1514 | 0.8357 | 0.0000 | 0.1507 |

Table B.24: SVM-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.5430 | 0.7559 | 0.3680 | 0.0818 | 0.5144 | 0.9513 | 0.0000 | 0.1641 | |
| | 1 | 0.5391 | 0.7747 | 0.4000 | 0.0729 | 0.5062 | 0.9362 | 0.0000 | 0.1647 | |
| | 2 | 0.5427 | 0.7651 | 0.3731 | 0.0790 | 0.5084 | 0.9425 | 0.0000 | 0.1687 | |
| | 4 | 0.5391 | 0.7747 | 0.3934 | 0.0793 | 0.5085 | 0.9434 | 0.0000 | 0.1673 | |

Table B.25: SVM-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4271 | 0.5520 | 0.3216 | 0.0587 | 0.3987 | 0.9261 | 0.0000 | 0.1669 | |
| | 1 | 0.4288 | 0.5847 | 0.3219 | 0.0646 | 0.3973 | 0.9453 | 0.0000 | 0.1774 | |
| | 2 | 0.4255 | 0.5802 | 0.3280 | 0.0579 | 0.3936 | 0.9125 | 0.0000 | 0.1768 | |

Table B.26: SVM-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3084 | 0.4086 | 0.2331 | 0.0532 | 0.2849 | 0.8731 | 0.0000 | 0.1766 | |

Table B.27: SVM-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2520 | 0.2913 | 0.2023 | 0.0296 | 0.2293 | 0.8686 | 0.0000 | 0.1728 | |

Table B.28: SVM-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2211 | 0.2493 | 0.1815 | 0.0254 | 0.2009 | 0.8839 | 0.0000 | 0.1709 | |

Table B.29: SVM-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1750 | 0.1839 | 0.1705 | 0.0063 | 0.1580 | 0.8239 | 0.0000 | 0.1531 | |

Table B.30: SVM-twitter-OSB3-ALL-ALL-150

APPENDIX C:

Naive Bayes Accuracy and F-Score Results for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.7215 | 0.9114 | 0.4815 | 0.0960 | 0.4350 | 0.9730 | 0.0000 | 0.3637 | |
| | 1 | 0.6441 | 0.8864 | 0.2937 | 0.1462 | 0.5404 | 0.9453 | 0.0000 | 0.2494 | |
| | 2 | 0.6505 | 0.8877 | 0.2256 | 0.1460 | 0.5510 | 0.9467 | 0.0000 | 0.2474 | |
| | 4 | 0.6610 | 0.8724 | 0.2898 | 0.1378 | 0.5526 | 0.9483 | 0.0000 | 0.2501 | |
| | 8 | 0.6534 | 0.8864 | 0.2950 | 0.1387 | 0.5461 | 0.9494 | 0.0000 | 0.2482 | |
| | 16 | 0.6663 | 0.8698 | 0.2551 | 0.1438 | 0.5567 | 0.9513 | 0.0000 | 0.2472 | |

Table C.1: nb-enron-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.5768 | 0.7663 | 0.3311 | 0.1086 | 0.3121 | 0.9164 | 0.0000 | 0.3137 | |
| | 1 | 0.5189 | 0.7117 | 0.2923 | 0.1220 | 0.4421 | 0.9655 | 0.0000 | 0.2343 | |
| | 2 | 0.5215 | 0.7192 | 0.2904 | 0.1215 | 0.4446 | 0.9157 | 0.0000 | 0.2344 | |
| | 4 | 0.5406 | 0.7545 | 0.2715 | 0.1269 | 0.4554 | 0.9500 | 0.0000 | 0.2372 | |
| | 8 | 0.5349 | 0.7164 | 0.2647 | 0.1192 | 0.4534 | 0.9157 | 0.0000 | 0.2351 | |
| | 16 | 0.5377 | 0.7174 | 0.2763 | 0.1209 | 0.4537 | 0.9500 | 0.0000 | 0.2354 | |

Table C.2: nb-enron-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.4083 | 0.5192 | 0.2996 | 0.0581 | 0.1852 | 0.8796 | 0.0000 | 0.2424 | |
| | 1 | 0.3956 | 0.5915 | 0.2745 | 0.0983 | 0.3457 | 0.9870 | 0.0000 | 0.2139 | |
| | 2 | 0.4037 | 0.5964 | 0.2822 | 0.0958 | 0.3488 | 0.9870 | 0.0000 | 0.2137 | |
| | 4 | 0.4111 | 0.5966 | 0.2402 | 0.1037 | 0.3583 | 0.9870 | 0.0000 | 0.2154 | |
| | 8 | 0.4127 | 0.5982 | 0.2544 | 0.0957 | 0.3586 | 0.9870 | 0.0000 | 0.2151 | |
| | 16 | 0.4166 | 0.5986 | 0.2909 | 0.0903 | 0.3600 | 0.9870 | 0.0000 | 0.2143 | |

Table C.3: nb-enron-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.3126 | 0.4130 | 0.2686 | 0.0462 | 0.1093 | 0.8718 | 0.0000 | 0.1906 | |
| | 1 | 0.3153 | 0.4779 | 0.2307 | 0.0905 | 0.2918 | 0.9157 | 0.0000 | 0.1973 | |
| | 2 | 0.3191 | 0.4838 | 0.2549 | 0.0879 | 0.2950 | 0.9157 | 0.0000 | 0.1989 | |
| | 4 | 0.3320 | 0.4842 | 0.2526 | 0.0846 | 0.3011 | 0.9157 | 0.0000 | 0.1974 | |
| | 8 | 0.3296 | 0.4864 | 0.2641 | 0.0844 | 0.3030 | 0.9157 | 0.0000 | 0.1999 | |
| | 16 | 0.3391 | 0.4875 | 0.2587 | 0.0825 | 0.3052 | 0.9157 | 0.0000 | 0.2014 | |

Table C.4: nb-enron-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2912 | 0.3441 | 0.2603 | 0.0293 | 0.0791 | 0.8705 | 0.0000 | 0.1658 | |
| | 1 | 0.2627 | 0.4048 | 0.2087 | 0.0663 | 0.2566 | 0.8085 | 0.0000 | 0.1816 | |
| | 2 | 0.2800 | 0.4078 | 0.2011 | 0.0679 | 0.2625 | 0.8172 | 0.0000 | 0.1861 | |
| | 4 | 0.2761 | 0.4106 | 0.2256 | 0.0626 | 0.2641 | 0.8000 | 0.0000 | 0.1848 | |
| | 8 | 0.2833 | 0.4115 | 0.2237 | 0.0632 | 0.2677 | 0.8261 | 0.0000 | 0.1856 | |
| | 16 | 0.2884 | 0.4136 | 0.2282 | 0.0599 | 0.2699 | 0.7917 | 0.0000 | 0.1887 | |

Table C.5: nb-enron-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.2451 | 0.2451 | 0.2450 | 0.0000 | 0.0488 | 0.8674 | 0.0000 | 0.1402 | |
| | 1 | 0.1840 | 0.1841 | 0.1839 | 0.0001 | 0.1938 | 0.6728 | 0.0000 | 0.1576 | |
| | 2 | 0.1898 | 0.1901 | 0.1893 | 0.0003 | 0.1971 | 0.6773 | 0.0000 | 0.1591 | |
| | 4 | 0.1955 | 0.1956 | 0.1955 | 0.0001 | 0.2016 | 0.6844 | 0.0000 | 0.1604 | |
| | 8 | 0.1990 | 0.1991 | 0.1989 | 0.0001 | 0.2034 | 0.6986 | 0.0000 | 0.1616 | |
| | 16 | 0.2024 | 0.2028 | 0.2018 | 0.0004 | 0.2055 | 0.6926 | 0.0000 | 0.1627 | |

Table C.6: nb-enron-GM1-ALL-ALL-150

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.8061 | 0.9337 | 0.5185 | 0.0740 | 0.5732 | 0.9781 | 0.0000 | 0.3272 | |
| | 1 | 0.6536 | 0.8763 | 0.2766 | 0.1482 | 0.5529 | 0.9529 | 0.0000 | 0.2414 | |
| | 2 | 0.7111 | 0.9132 | 0.3035 | 0.1071 | 0.5998 | 1.0000 | 0.0000 | 0.2359 | |
| | 4 | 0.7320 | 0.8899 | 0.4797 | 0.0958 | 0.6136 | 0.9656 | 0.0000 | 0.2288 | |
| | 8 | 0.7961 | 0.9224 | 0.5879 | 0.0753 | 0.6670 | 0.9755 | 0.0000 | 0.2165 | |
| | 16 | 0.8158 | 0.9489 | 0.5926 | 0.0732 | 0.6752 | 0.9759 | 0.0000 | 0.2286 | |

Table C.7: nb-enron-GM2-ALL-ALL-5

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.7209 | 0.9024 | 0.5381 | 0.0843 | 0.4862 | 0.9710 | 0.0000 | 0.3227 | |
| | 1 | 0.5399 | 0.7902 | 0.2541 | 0.1209 | 0.4571 | 0.8932 | 0.0000 | 0.2309 | |
| | 2 | 0.5847 | 0.7330 | 0.3271 | 0.0972 | 0.4919 | 0.9655 | 0.0000 | 0.2301 | |
| | 4 | 0.6218 | 0.8022 | 0.4823 | 0.0733 | 0.5176 | 0.9241 | 0.0000 | 0.2273 | |
| | 8 | 0.7130 | 0.8440 | 0.5489 | 0.0735 | 0.5794 | 0.9410 | 0.0000 | 0.2168 | |
| | 16 | 0.7401 | 0.8961 | 0.5735 | 0.0780 | 0.5951 | 0.9759 | 0.0000 | 0.2308 | |

Table C.8: nb-enron-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.6083 | 0.7145 | 0.4523 | 0.0791 | 0.3700 | 0.9737 | 0.0000 | 0.2992 | |
| | 1 | 0.4166 | 0.5881 | 0.2742 | 0.0901 | 0.3675 | 0.8975 | 0.0000 | 0.2180 | |
| | 2 | 0.4604 | 0.6078 | 0.3110 | 0.0756 | 0.3983 | 0.9231 | 0.0000 | 0.2158 | |
| | 4 | 0.5015 | 0.5873 | 0.4101 | 0.0446 | 0.4157 | 0.9188 | 0.0000 | 0.2200 | |
| | 8 | 0.6042 | 0.7139 | 0.5254 | 0.0555 | 0.4851 | 0.9257 | 0.0000 | 0.2108 | |
| | 16 | 0.6469 | 0.7904 | 0.5391 | 0.0804 | 0.5119 | 0.9867 | 0.0000 | 0.2294 | |

Table C.9: nb-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.5414 | 0.5970 | 0.4515 | 0.0438 | 0.3014 | 0.9296 | 0.0000 | 0.2763 | |
| | 1 | 0.3448 | 0.4884 | 0.2742 | 0.0729 | 0.3118 | 0.8958 | 0.0000 | 0.2072 | |
| | 2 | 0.3831 | 0.5023 | 0.3151 | 0.0632 | 0.3371 | 0.8347 | 0.0000 | 0.2062 | |
| | 4 | 0.4259 | 0.4894 | 0.3918 | 0.0335 | 0.3585 | 0.8974 | 0.0000 | 0.2119 | |
| | 8 | 0.5386 | 0.5911 | 0.4971 | 0.0315 | 0.4249 | 0.8941 | 0.0000 | 0.2059 | |
| | 16 | 0.5891 | 0.6972 | 0.4888 | 0.0593 | 0.4577 | 0.9589 | 0.0000 | 0.2284 | |

Table C.10: nb-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.5056 | 0.5296 | 0.4925 | 0.0127 | 0.2486 | 0.8921 | 0.0000 | 0.2603 | |
| | 1 | 0.2896 | 0.4085 | 0.2295 | 0.0576 | 0.2701 | 0.8282 | 0.0000 | 0.1918 | |
| | 2 | 0.3286 | 0.4265 | 0.2711 | 0.0521 | 0.3018 | 0.8235 | 0.0000 | 0.1963 | |
| | 4 | 0.3762 | 0.4361 | 0.3264 | 0.0411 | 0.3246 | 0.8706 | 0.0000 | 0.2057 | |
| | 8 | 0.5018 | 0.5650 | 0.4625 | 0.0392 | 0.3901 | 0.8737 | 0.0000 | 0.2020 | |
| | 16 | 0.5547 | 0.6703 | 0.4654 | 0.0744 | 0.4239 | 0.9144 | 0.0000 | 0.2307 | |

Table C.11: nb-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.4536 | 0.4537 | 0.4535 | 0.0001 | 0.1706 | 0.8573 | 0.0000 | 0.2302 | |
| | 1 | 0.2164 | 0.2164 | 0.2163 | 0.0000 | 0.2159 | 0.6874 | 0.0000 | 0.1776 | |
| | 2 | 0.2598 | 0.2601 | 0.2593 | 0.0004 | 0.2403 | 0.7682 | 0.0000 | 0.1823 | |
| | 4 | 0.3096 | 0.3097 | 0.3095 | 0.0001 | 0.2659 | 0.8385 | 0.0000 | 0.1969 | |
| | 8 | 0.4547 | 0.4552 | 0.4539 | 0.0006 | 0.3333 | 0.8334 | 0.0000 | 0.2012 | |
| | 16 | 0.5061 | 0.5063 | 0.5058 | 0.0002 | 0.3734 | 0.8657 | 0.0000 | 0.2351 | |

Table C.12: nb-enron-GM2-ALL-ALL-150

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.7379 | 0.9618 | 0.4180 | 0.1274 | 0.5485 | 0.9870 | 0.0000 | 0.2951 | |
| | 1 | 0.7817 | 0.9380 | 0.5353 | 0.0824 | 0.6598 | 0.9693 | 0.0000 | 0.2188 | |
| | 2 | 0.8104 | 0.9554 | 0.6325 | 0.0755 | 0.6798 | 1.0000 | 0.0000 | 0.2241 | |
| | 4 | 0.8206 | 0.9436 | 0.6265 | 0.0684 | 0.6644 | 0.9698 | 0.0000 | 0.2503 | |
| | 8 | 0.8064 | 0.9372 | 0.6265 | 0.0717 | 0.6376 | 0.9718 | 0.0000 | 0.2640 | |
| | 16 | 0.7980 | 0.9380 | 0.6325 | 0.0661 | 0.6032 | 0.9676 | 0.0000 | 0.2833 | |

Table C.13: nb-enron-GM5-ALL-ALL-5

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.6803 | 0.9091 | 0.3708 | 0.1247 | 0.4987 | 0.9870 | 0.0000 | 0.2958 | |
| | 1 | 0.6890 | 0.8903 | 0.5165 | 0.0795 | 0.5668 | 0.9505 | 0.0000 | 0.2148 | |
| | 2 | 0.7274 | 0.8888 | 0.5714 | 0.0818 | 0.5972 | 0.9466 | 0.0000 | 0.2218 | |
| | 4 | 0.7367 | 0.8857 | 0.5526 | 0.0816 | 0.5871 | 0.9444 | 0.0000 | 0.2447 | |
| | 8 | 0.7169 | 0.8473 | 0.5485 | 0.0822 | 0.5357 | 0.9737 | 0.0000 | 0.2631 | |
| | 16 | 0.6991 | 0.8389 | 0.4791 | 0.0845 | 0.5001 | 0.9867 | 0.0000 | 0.2822 | |

Table C.14: nb-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.6081 | 0.7309 | 0.4074 | 0.1104 | 0.4596 | 0.9744 | 0.0000 | 0.2962 | |
| | 1 | 0.5847 | 0.7185 | 0.5079 | 0.0608 | 0.4678 | 0.9268 | 0.0000 | 0.2132 | |
| | 2 | 0.6358 | 0.7188 | 0.5047 | 0.0590 | 0.5079 | 0.9620 | 0.0000 | 0.2145 | |
| | 4 | 0.6445 | 0.7459 | 0.4969 | 0.0651 | 0.4997 | 0.9444 | 0.0000 | 0.2432 | |
| | 8 | 0.5994 | 0.7127 | 0.5000 | 0.0450 | 0.4316 | 0.9867 | 0.0000 | 0.2539 | |
| | 16 | 0.5644 | 0.6254 | 0.4921 | 0.0331 | 0.3775 | 0.9730 | 0.0000 | 0.2620 | |

Table C.15: nb-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.5742 | 0.6977 | 0.3783 | 0.0964 | 0.4284 | 0.9600 | 0.0000 | 0.3010 | |
| | 1 | 0.5103 | 0.5454 | 0.4597 | 0.0311 | 0.4061 | 0.9136 | 0.0000 | 0.2113 | |
| | 2 | 0.5726 | 0.6422 | 0.4907 | 0.0445 | 0.4482 | 0.9067 | 0.0000 | 0.2148 | |
| | 4 | 0.5775 | 0.6355 | 0.4732 | 0.0590 | 0.4415 | 0.8986 | 0.0000 | 0.2432 | |
| | 8 | 0.5142 | 0.5991 | 0.3952 | 0.0546 | 0.3477 | 0.9045 | 0.0000 | 0.2448 | |
| | 16 | 0.4650 | 0.5206 | 0.3570 | 0.0466 | 0.2839 | 0.9072 | 0.0000 | 0.2414 | |

Table C.16: nb-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.5646 | 0.6346 | 0.3780 | 0.0866 | 0.4135 | 0.9444 | 0.0000 | 0.3021 | |
| | 1 | 0.4722 | 0.5150 | 0.4403 | 0.0244 | 0.3675 | 0.8622 | 0.0000 | 0.2053 | |
| | 2 | 0.5391 | 0.5894 | 0.4776 | 0.0370 | 0.4175 | 0.8857 | 0.0000 | 0.2106 | |
| | 4 | 0.5539 | 0.5833 | 0.4791 | 0.0360 | 0.4111 | 0.8831 | 0.0000 | 0.2429 | |
| | 8 | 0.4791 | 0.5279 | 0.4349 | 0.0306 | 0.3050 | 0.9046 | 0.0000 | 0.2378 | |
| | 16 | 0.4316 | 0.4690 | 0.3988 | 0.0246 | 0.2359 | 0.8950 | 0.0000 | 0.2281 | |

Table C.17: nb-enron-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.5659 | 0.5661 | 0.5657 | 0.0002 | 0.3826 | 0.9085 | 0.0000 | 0.3068 | |
| | 1 | 0.4139 | 0.4141 | 0.4137 | 0.0002 | 0.3098 | 0.8095 | 0.0000 | 0.1997 | |
| | 2 | 0.4941 | 0.4945 | 0.4938 | 0.0003 | 0.3648 | 0.8586 | 0.0000 | 0.2071 | |
| | 4 | 0.5126 | 0.5127 | 0.5125 | 0.0001 | 0.3545 | 0.8444 | 0.0000 | 0.2491 | |
| | 8 | 0.4287 | 0.4287 | 0.4285 | 0.0001 | 0.2321 | 0.8650 | 0.0000 | 0.2195 | |
| | 16 | 0.2613 | 0.3703 | 0.0433 | 0.1542 | 0.1063 | 0.8920 | 0.0000 | 0.1732 | |

Table C.18: nb-enron-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.7882 | 0.9709 | 0.5772 | 0.0823 | 0.5680 | 0.9852 | 0.0000 | 0.3232 | |
| | 1 | 0.8167 | 0.9561 | 0.4360 | 0.1118 | 0.6987 | 0.9776 | 0.0000 | 0.2271 | |
| | 2 | 0.8314 | 0.9669 | 0.4790 | 0.1051 | 0.7097 | 0.9833 | 0.0000 | 0.2332 | |
| | 4 | 0.8629 | 0.9522 | 0.5556 | 0.0727 | 0.7273 | 0.9823 | 0.0000 | 0.2303 | |
| | 8 | 0.8601 | 0.9782 | 0.5556 | 0.0716 | 0.7232 | 0.9889 | 0.0000 | 0.2342 | |
| | 16 | 0.8589 | 0.9674 | 0.5556 | 0.0755 | 0.7174 | 1.0000 | 0.0000 | 0.2428 | |

Table C.19: nb-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.7057 | 0.8951 | 0.5319 | 0.0855 | 0.4602 | 0.9610 | 0.0000 | 0.3217 | |
| | 1 | 0.7586 | 0.8962 | 0.5359 | 0.1064 | 0.6283 | 0.9579 | 0.0000 | 0.2354 | |
| | 2 | 0.7729 | 0.9138 | 0.5161 | 0.1115 | 0.6415 | 0.9724 | 0.0000 | 0.2406 | |
| | 4 | 0.8070 | 0.9251 | 0.5532 | 0.0816 | 0.6616 | 0.9688 | 0.0000 | 0.2407 | |
| | 8 | 0.8074 | 0.9456 | 0.5638 | 0.0816 | 0.6570 | 1.0000 | 0.0000 | 0.2453 | |
| | 16 | 0.8091 | 0.9198 | 0.5426 | 0.0873 | 0.6539 | 0.9744 | 0.0000 | 0.2535 | |

Table C.20: nb-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.5999 | 0.7052 | 0.4270 | 0.0712 | 0.3626 | 0.9600 | 0.0000 | 0.2942 | |
| | 1 | 0.6887 | 0.8258 | 0.5542 | 0.0827 | 0.5541 | 0.9561 | 0.0000 | 0.2343 | |
| | 2 | 0.7102 | 0.8493 | 0.5610 | 0.0850 | 0.5667 | 0.9620 | 0.0000 | 0.2413 | |
| | 4 | 0.7520 | 0.8607 | 0.5501 | 0.0854 | 0.5903 | 0.9620 | 0.0000 | 0.2444 | |
| | 8 | 0.7436 | 0.8614 | 0.5528 | 0.0834 | 0.5875 | 0.9690 | 0.0000 | 0.2452 | |
| | 16 | 0.7557 | 0.8677 | 0.5556 | 0.0898 | 0.5906 | 0.9620 | 0.0000 | 0.2545 | |

Table C.21: nb-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.5059 | 0.5463 | 0.4256 | 0.0386 | 0.2735 | 0.9444 | 0.0000 | 0.2672 | |
| | 1 | 0.6391 | 0.7451 | 0.5289 | 0.0627 | 0.5008 | 0.9394 | 0.0000 | 0.2375 | |
| | 2 | 0.6740 | 0.7769 | 0.5262 | 0.0732 | 0.5194 | 0.9620 | 0.0000 | 0.2443 | |
| | 4 | 0.7097 | 0.8163 | 0.5340 | 0.0834 | 0.5407 | 0.9539 | 0.0000 | 0.2486 | |
| | 8 | 0.7083 | 0.7993 | 0.5255 | 0.0840 | 0.5406 | 0.9650 | 0.0000 | 0.2482 | |
| | 16 | 0.7185 | 0.8277 | 0.5201 | 0.0886 | 0.5469 | 0.9744 | 0.0000 | 0.2574 | |

Table C.22: nb-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.4721 | 0.4962 | 0.4403 | 0.0198 | 0.2291 | 0.8811 | 0.0000 | 0.2484 | |
| | 1 | 0.6188 | 0.7176 | 0.5323 | 0.0608 | 0.4748 | 0.9209 | 0.0000 | 0.2367 | |
| | 2 | 0.6573 | 0.7352 | 0.5324 | 0.0684 | 0.4933 | 0.9308 | 0.0000 | 0.2453 | |
| | 4 | 0.6932 | 0.7345 | 0.5359 | 0.0707 | 0.5118 | 0.9385 | 0.0000 | 0.2529 | |
| | 8 | 0.6952 | 0.7491 | 0.5359 | 0.0725 | 0.5148 | 0.9615 | 0.0000 | 0.2520 | |
| | 16 | 0.7075 | 0.7559 | 0.5311 | 0.0793 | 0.5192 | 0.9500 | 0.0000 | 0.2610 | |

Table C.23: nb-enron-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.4282 | 0.4284 | 0.4279 | 0.0002 | 0.1611 | 0.8550 | 0.0000 | 0.2175 | |
| | 1 | 0.5976 | 0.5978 | 0.5971 | 0.0004 | 0.4265 | 0.8973 | 0.0000 | 0.2451 | |
| | 2 | 0.6499 | 0.6499 | 0.6499 | 0.0000 | 0.4496 | 0.9190 | 0.0000 | 0.2533 | |
| | 4 | 0.6860 | 0.6862 | 0.6859 | 0.0001 | 0.4648 | 0.9348 | 0.0000 | 0.2606 | |
| | 8 | 0.6889 | 0.6891 | 0.6885 | 0.0003 | 0.4701 | 0.9593 | 0.0000 | 0.2600 | |
| | 16 | 0.7056 | 0.7059 | 0.7052 | 0.0003 | 0.4750 | 0.9287 | 0.0000 | 0.2688 | |

Table C.24: nb-enron-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | 0.8527 | 0.9592 | 0.5185 | 0.0752 | 0.6957 | 1.0000 | 0.0000 | 0.2611 |
| | 1 | 0.8648 | 0.9574 | 0.5556 | 0.0741 | 0.7266 | 1.0000 | 0.0000 | 0.2416 |
| | 2 | 0.8642 | 0.9575 | 0.5556 | 0.0736 | 0.7269 | 0.9870 | 0.0000 | 0.2424 |
| | 4 | 0.8678 | 0.9587 | 0.5556 | 0.0712 | 0.7238 | 0.9870 | 0.0000 | 0.2446 |
| | 8 | 0.8638 | 0.9714 | 0.5556 | 0.0728 | 0.7260 | 1.0000 | 0.0000 | 0.2407 |
| | 16 | 0.8653 | 0.9823 | 0.5556 | 0.0732 | 0.7261 | 1.0000 | 0.0000 | 0.2417 |

Table C.25: nb-enron-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.7967 | 0.9336 | 0.5532 | 0.0802 | 0.6298 | 1.0000 | 0.0000 | 0.2738 |
| | 1 | 0.8161 | 0.9317 | 0.5213 | 0.0818 | 0.6584 | 0.9744 | 0.0000 | 0.2605 |
| | 2 | 0.8180 | 0.9272 | 0.5213 | 0.0844 | 0.6596 | 0.9731 | 0.0000 | 0.2606 |
| | 4 | 0.8177 | 0.9307 | 0.5213 | 0.0832 | 0.6618 | 0.9685 | 0.0000 | 0.2586 |
| | 8 | 0.8195 | 0.9332 | 0.5213 | 0.0841 | 0.6623 | 0.9744 | 0.0000 | 0.2606 |
| | 16 | 0.8186 | 0.9318 | 0.5213 | 0.0830 | 0.6590 | 0.9870 | 0.0000 | 0.2615 |

Table C.26: nb-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.7263 | 0.8437 | 0.5711 | 0.0810 | 0.5621 | 1.0000 | 0.0000 | 0.2761 |
| | 1 | 0.7586 | 0.8489 | 0.5514 | 0.0850 | 0.5931 | 0.9870 | 0.0000 | 0.2674 |
| | 2 | 0.7635 | 0.8600 | 0.5514 | 0.0856 | 0.5964 | 0.9744 | 0.0000 | 0.2664 |
| | 4 | 0.7621 | 0.8551 | 0.5514 | 0.0858 | 0.5947 | 0.9744 | 0.0000 | 0.2644 |
| | 8 | 0.7613 | 0.8618 | 0.5556 | 0.0853 | 0.5951 | 0.9744 | 0.0000 | 0.2659 |

Table C.27: nb-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.6818 | 0.7570 | 0.5190 | 0.0722 | 0.5105 | 1.0000 | 0.0000 | 0.2815 | |
| | 1 | 0.4880 | 0.6819 | 0.3615 | 0.1021 | 0.3943 | 0.9744 | 0.0000 | 0.2598 | |
| | 2 | 0.4123 | 0.5087 | 0.3526 | 0.0473 | 0.3243 | 0.9730 | 0.0000 | 0.2273 | |
| | 4 | 0.7216 | 0.7899 | 0.5197 | 0.0866 | 0.5483 | 0.9744 | 0.0000 | 0.2701 | |

Table C.28: nb-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.6713 | 0.7004 | 0.5504 | 0.0542 | 0.4870 | 1.0000 | 0.0000 | 0.2883 | |
| | 1 | 0.7074 | 0.7478 | 0.5376 | 0.0762 | 0.5221 | 0.9287 | 0.0000 | 0.2748 | |
| | 2 | 0.7112 | 0.7531 | 0.5390 | 0.0771 | 0.5218 | 0.9341 | 0.0000 | 0.2757 | |
| | 4 | 0.7089 | 0.7621 | 0.5393 | 0.0773 | 0.5199 | 0.9352 | 0.0000 | 0.2757 | |
| | 8 | 0.7079 | 0.7860 | 0.5389 | 0.0829 | 0.5230 | 0.9290 | 0.0000 | 0.2750 | |

Table C.29: nb-enron-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.6572 | 0.6574 | 0.6571 | 0.0002 | 0.4441 | 0.9867 | 0.0000 | 0.3023 | |
| | 1 | 0.7041 | 0.7042 | 0.7040 | 0.0001 | 0.4789 | 0.9127 | 0.0000 | 0.2855 | |
| | 2 | 0.7091 | 0.7092 | 0.7089 | 0.0001 | 0.4787 | 0.9146 | 0.0000 | 0.2875 | |
| | 4 | 0.7068 | 0.7071 | 0.7066 | 0.0003 | 0.4769 | 0.9189 | 0.0000 | 0.2874 | |
| | 8 | 0.7101 | 0.7101 | 0.7100 | 0.0001 | 0.4778 | 0.9151 | 0.0000 | 0.2878 | |

Table C.30: nb-enron-OSB3-ALL-ALL-150

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APPENDIX D:

Naive Bayes Accuracy and F-Score Results for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.6264 | 0.7714 | 0.4580 | 0.0794 | 0.5886 | 0.9618 | 0.0000 | 0.1854 | |
| | 1 | 0.5652 | 0.7712 | 0.4421 | 0.0706 | 0.5380 | 0.9421 | 0.1455 | 0.1455 | |
| | 2 | 0.5729 | 0.8101 | 0.4247 | 0.0719 | 0.5479 | 0.9463 | 0.1000 | 0.1415 | |
| | 4 | 0.5666 | 0.7749 | 0.4217 | 0.0741 | 0.5388 | 0.9518 | 0.1356 | 0.1478 | |
| | 8 | 0.5703 | 0.7913 | 0.4084 | 0.0806 | 0.5438 | 0.9562 | 0.1311 | 0.1443 | |
| | 16 | 0.5659 | 0.7778 | 0.3969 | 0.0773 | 0.5404 | 0.9501 | 0.1429 | 0.1415 | |

Table D.1: nb-twitter-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4869 | 0.6411 | 0.2738 | 0.0831 | 0.4345 | 0.9282 | 0.0000 | 0.2191 | |
| | 1 | 0.4221 | 0.5598 | 0.2964 | 0.0641 | 0.3898 | 0.9152 | 0.0000 | 0.1603 | |
| | 2 | 0.4348 | 0.6005 | 0.3247 | 0.0655 | 0.4006 | 0.9209 | 0.0000 | 0.1587 | |
| | 4 | 0.4320 | 0.5990 | 0.3043 | 0.0698 | 0.3981 | 0.9151 | 0.0345 | 0.1610 | |
| | 8 | 0.4308 | 0.5902 | 0.2963 | 0.0686 | 0.3979 | 0.9002 | 0.0000 | 0.1589 | |
| | 16 | 0.4314 | 0.5588 | 0.2807 | 0.0687 | 0.3985 | 0.8924 | 0.0333 | 0.1559 | |

Table D.2: nb-twitter-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3357 | 0.4389 | 0.2200 | 0.0642 | 0.2848 | 0.8560 | 0.0000 | 0.2063 | |
| | 1 | 0.2907 | 0.3777 | 0.2279 | 0.0423 | 0.2562 | 0.8185 | 0.0000 | 0.1525 | |
| | 2 | 0.2958 | 0.3897 | 0.2286 | 0.0398 | 0.2606 | 0.8385 | 0.0000 | 0.1562 | |
| | 4 | 0.2947 | 0.3901 | 0.2271 | 0.0430 | 0.2601 | 0.8615 | 0.0000 | 0.1588 | |
| | 8 | 0.2975 | 0.3882 | 0.2327 | 0.0462 | 0.2607 | 0.8615 | 0.0000 | 0.1542 | |
| | 16 | 0.2956 | 0.3838 | 0.2543 | 0.0341 | 0.2568 | 0.8803 | 0.0000 | 0.1532 | |

Table D.3: nb-twitter-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2326 | 0.3191 | 0.1395 | 0.0509 | 0.1920 | 0.8426 | 0.0000 | 0.1850 | |
| | 1 | 0.2148 | 0.2449 | 0.1897 | 0.0197 | 0.1791 | 0.8116 | 0.0000 | 0.1457 | |
| | 2 | 0.2167 | 0.2501 | 0.1686 | 0.0257 | 0.1811 | 0.8615 | 0.0000 | 0.1450 | |
| | 4 | 0.2165 | 0.2507 | 0.1665 | 0.0311 | 0.1817 | 0.8000 | 0.0000 | 0.1442 | |
| | 8 | 0.2180 | 0.2522 | 0.1960 | 0.0207 | 0.1822 | 0.8750 | 0.0000 | 0.1475 | |
| | 16 | 0.2195 | 0.2442 | 0.1849 | 0.0191 | 0.1841 | 0.8485 | 0.0000 | 0.1485 | |

Table D.4: nb-twitter-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.1820 | 0.2356 | 0.1399 | 0.0310 | 0.1439 | 0.7876 | 0.0000 | 0.1695 | |
| | 1 | 0.1811 | 0.2014 | 0.1606 | 0.0155 | 0.1470 | 0.7324 | 0.0000 | 0.1387 | |
| | 2 | 0.1827 | 0.2167 | 0.1475 | 0.0259 | 0.1489 | 0.8000 | 0.0000 | 0.1415 | |
| | 4 | 0.1820 | 0.2184 | 0.1442 | 0.0229 | 0.1478 | 0.7941 | 0.0000 | 0.1382 | |
| | 8 | 0.1831 | 0.2275 | 0.1350 | 0.0280 | 0.1500 | 0.7617 | 0.0000 | 0.1402 | |
| | 16 | 0.1848 | 0.2114 | 0.1647 | 0.0161 | 0.1499 | 0.7680 | 0.0000 | 0.1365 | |

Table D.5: nb-twitter-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1252 | 0.1254 | 0.1247 | 0.0003 | 0.0855 | 0.7565 | 0.0000 | 0.1448 | |
| | 1 | 0.1353 | 0.1353 | 0.1353 | 0.0000 | 0.1035 | 0.7500 | 0.0000 | 0.1238 | |
| | 2 | 0.1344 | 0.1344 | 0.1344 | 0.0000 | 0.1014 | 0.7027 | 0.0000 | 0.1220 | |
| | 4 | 0.1348 | 0.1351 | 0.1342 | 0.0004 | 0.1028 | 0.7324 | 0.0000 | 0.1221 | |
| | 8 | 0.1345 | 0.1350 | 0.1335 | 0.0007 | 0.1021 | 0.7123 | 0.0000 | 0.1216 | |
| | 16 | 0.1371 | 0.1386 | 0.1363 | 0.0011 | 0.1044 | 0.6923 | 0.0000 | 0.1228 | |

Table D.6: nb-twitter-GM1-ALL-ALL-150

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.5711 | 0.7890 | 0.3875 | 0.0853 | 0.5299 | 0.9486 | 0.0000 | 0.1822 | |
| | 1 | 0.5797 | 0.7643 | 0.3830 | 0.0799 | 0.5659 | 0.9310 | 0.2059 | 0.1357 | |
| | 2 | 0.5813 | 0.7467 | 0.4112 | 0.0800 | 0.5675 | 0.9328 | 0.1600 | 0.1350 | |
| | 4 | 0.5832 | 0.7926 | 0.4277 | 0.0760 | 0.5660 | 0.9237 | 0.2368 | 0.1413 | |
| | 8 | 0.5999 | 0.7992 | 0.4233 | 0.0755 | 0.5843 | 0.9457 | 0.1944 | 0.1390 | |
| | 16 | 0.5953 | 0.8437 | 0.4029 | 0.0891 | 0.5773 | 0.9560 | 0.1750 | 0.1433 | |

Table D.7: nb-twitter-GM2-ALL-ALL-5

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4439 | 0.6304 | 0.2809 | 0.0749 | 0.4032 | 0.8824 | 0.0000 | 0.1885 | |
| | 1 | 0.4484 | 0.5960 | 0.3042 | 0.0593 | 0.4323 | 0.9098 | 0.0377 | 0.1557 | |
| | 2 | 0.4550 | 0.5523 | 0.3374 | 0.0533 | 0.4391 | 0.9120 | 0.0519 | 0.1563 | |
| | 4 | 0.4577 | 0.6610 | 0.3429 | 0.0688 | 0.4386 | 0.8947 | 0.0698 | 0.1594 | |
| | 8 | 0.4681 | 0.6051 | 0.3735 | 0.0598 | 0.4493 | 0.9231 | 0.0976 | 0.1589 | |
| | 16 | 0.4665 | 0.6179 | 0.3557 | 0.0732 | 0.4443 | 0.9170 | 0.0357 | 0.1673 | |

Table D.8: nb-twitter-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3215 | 0.3855 | 0.2617 | 0.0382 | 0.2821 | 0.8462 | 0.0000 | 0.1846 | |
| | 1 | 0.3190 | 0.4249 | 0.2574 | 0.0370 | 0.3061 | 0.8755 | 0.0000 | 0.1648 | |
| | 2 | 0.3170 | 0.3846 | 0.2663 | 0.0363 | 0.3049 | 0.8745 | 0.0000 | 0.1611 | |
| | 4 | 0.3288 | 0.4173 | 0.2618 | 0.0399 | 0.3102 | 0.8522 | 0.0270 | 0.1653 | |
| | 8 | 0.3418 | 0.4602 | 0.2814 | 0.0481 | 0.3231 | 0.8681 | 0.0381 | 0.1685 | |
| | 16 | 0.3336 | 0.4437 | 0.2781 | 0.0481 | 0.3150 | 0.8788 | 0.0000 | 0.1715 | |

Table D.9: nb-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2509 | 0.2992 | 0.2038 | 0.0282 | 0.2175 | 0.8438 | 0.0000 | 0.1705 | |
| | 1 | 0.2470 | 0.3044 | 0.2193 | 0.0273 | 0.2355 | 0.8288 | 0.0000 | 0.1584 | |
| | 2 | 0.2460 | 0.2660 | 0.2241 | 0.0139 | 0.2352 | 0.8619 | 0.0000 | 0.1631 | |
| | 4 | 0.2567 | 0.3055 | 0.2331 | 0.0227 | 0.2384 | 0.8037 | 0.0000 | 0.1617 | |
| | 8 | 0.2667 | 0.2939 | 0.2415 | 0.0172 | 0.2497 | 0.8362 | 0.0000 | 0.1674 | |
| | 16 | 0.2617 | 0.3031 | 0.2138 | 0.0282 | 0.2452 | 0.8571 | 0.0000 | 0.1702 | |

Table D.10: nb-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2162 | 0.2621 | 0.1630 | 0.0338 | 0.1846 | 0.7879 | 0.0000 | 0.1622 | |
| | 1 | 0.2094 | 0.2358 | 0.1895 | 0.0161 | 0.1988 | 0.8036 | 0.0000 | 0.1561 | |
| | 2 | 0.2101 | 0.2310 | 0.1826 | 0.0176 | 0.2012 | 0.8293 | 0.0000 | 0.1541 | |
| | 4 | 0.2221 | 0.2477 | 0.1901 | 0.0205 | 0.2061 | 0.8073 | 0.0000 | 0.1571 | |
| | 8 | 0.2318 | 0.2535 | 0.2043 | 0.0196 | 0.2157 | 0.8106 | 0.0000 | 0.1651 | |
| | 16 | 0.2238 | 0.2579 | 0.1935 | 0.0240 | 0.2092 | 0.8571 | 0.0000 | 0.1665 | |

Table D.11: nb-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1709 | 0.1719 | 0.1690 | 0.0013 | 0.1379 | 0.7619 | 0.0000 | 0.1484 | |
| | 1 | 0.1644 | 0.1655 | 0.1621 | 0.0016 | 0.1534 | 0.7593 | 0.0000 | 0.1434 | |
| | 2 | 0.1656 | 0.1659 | 0.1655 | 0.0002 | 0.1575 | 0.7967 | 0.0000 | 0.1488 | |
| | 4 | 0.1784 | 0.1789 | 0.1781 | 0.0004 | 0.1611 | 0.7477 | 0.0000 | 0.1476 | |
| | 8 | 0.1816 | 0.1819 | 0.1810 | 0.0004 | 0.1661 | 0.7414 | 0.0000 | 0.1535 | |
| | 16 | 0.1758 | 0.1760 | 0.1753 | 0.0003 | 0.1583 | 0.7519 | 0.0000 | 0.1544 | |

Table D.12: nb-twitter-GM2-ALL-ALL-150

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | 0.3453 | 0.5293 | 0.2431 | 0.0531 | 0.2306 | 0.7931 | 0.0000 | 0.1930 |
| | 1 | 0.5530 | 0.7495 | 0.4066 | 0.0794 | 0.5324 | 0.9106 | 0.1096 | 0.1415 |
| | 2 | 0.5523 | 0.7220 | 0.4000 | 0.0789 | 0.5279 | 0.9231 | 0.1212 | 0.1530 |
| | 4 | 0.5516 | 0.7077 | 0.3814 | 0.0714 | 0.5223 | 0.9052 | 0.0426 | 0.1564 |
| | 8 | 0.5550 | 0.7094 | 0.3968 | 0.0687 | 0.5262 | 0.9254 | 0.0779 | 0.1559 |
| | 16 | 0.5579 | 0.7680 | 0.4106 | 0.0777 | 0.5299 | 0.9245 | 0.0571 | 0.1643 |

Table D.13: nb-twitter-GM5-ALL-ALL-5

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | 0.2408 | 0.3357 | 0.1748 | 0.0354 | 0.1711 | 0.8136 | 0.0000 | 0.1595 |
| | 1 | 0.4222 | 0.5466 | 0.3065 | 0.0630 | 0.3994 | 0.8571 | 0.0556 | 0.1545 |
| | 2 | 0.4187 | 0.5806 | 0.3035 | 0.0642 | 0.3954 | 0.8889 | 0.0267 | 0.1652 |
| | 4 | 0.4191 | 0.5954 | 0.3069 | 0.0590 | 0.3913 | 0.8618 | 0.0286 | 0.1711 |
| | 8 | 0.4209 | 0.5239 | 0.3269 | 0.0506 | 0.3953 | 0.8750 | 0.0303 | 0.1673 |
| | 16 | 0.4319 | 0.5606 | 0.3228 | 0.0590 | 0.4062 | 0.8932 | 0.0267 | 0.1710 |

Table D.14: nb-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | 0.1543 | 0.2141 | 0.1224 | 0.0232 | 0.1288 | 0.7931 | 0.0000 | 0.1443 |
| | 1 | 0.2990 | 0.3613 | 0.2514 | 0.0302 | 0.2770 | 0.8190 | 0.0000 | 0.1613 |
| | 2 | 0.2923 | 0.3493 | 0.2405 | 0.0324 | 0.2728 | 0.8710 | 0.0000 | 0.1661 |
| | 4 | 0.2935 | 0.3300 | 0.2133 | 0.0306 | 0.2689 | 0.8750 | 0.0000 | 0.1720 |
| | 8 | 0.2929 | 0.3552 | 0.2278 | 0.0293 | 0.2722 | 0.8438 | 0.0000 | 0.1707 |
| | 16 | 0.2973 | 0.3765 | 0.2032 | 0.0395 | 0.2768 | 0.8615 | 0.0000 | 0.1740 |

Table D.15: nb-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.1226 | 0.1558 | 0.0999 | 0.0157 | 0.1079 | 0.7719 | 0.0000 | 0.1390 | |
| | 1 | 0.2277 | 0.2534 | 0.1808 | 0.0276 | 0.2096 | 0.7961 | 0.0000 | 0.1528 | |
| | 2 | 0.2252 | 0.2637 | 0.1996 | 0.0205 | 0.2084 | 0.8000 | 0.0000 | 0.1630 | |
| | 4 | 0.2216 | 0.2441 | 0.1770 | 0.0182 | 0.2031 | 0.8254 | 0.0000 | 0.1658 | |
| | 8 | 0.2217 | 0.2573 | 0.1871 | 0.0212 | 0.2033 | 0.8224 | 0.0000 | 0.1637 | |
| | 16 | 0.2245 | 0.2608 | 0.1540 | 0.0308 | 0.2059 | 0.8710 | 0.0000 | 0.1644 | |

Table D.16: nb-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.0977 | 0.1069 | 0.0836 | 0.0086 | 0.0908 | 0.7719 | 0.0000 | 0.1280 | |
| | 1 | 0.1960 | 0.2111 | 0.1780 | 0.0121 | 0.1782 | 0.6739 | 0.0000 | 0.1457 | |
| | 2 | 0.1952 | 0.2113 | 0.1803 | 0.0122 | 0.1767 | 0.8710 | 0.0000 | 0.1520 | |
| | 4 | 0.1878 | 0.1984 | 0.1777 | 0.0069 | 0.1725 | 0.7937 | 0.0000 | 0.1565 | |
| | 8 | 0.1902 | 0.1945 | 0.1861 | 0.0029 | 0.1729 | 0.8065 | 0.0000 | 0.1565 | |
| | 16 | 0.1908 | 0.2060 | 0.1689 | 0.0135 | 0.1741 | 0.7937 | 0.0000 | 0.1585 | |

Table D.17: nb-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.0787 | 0.0792 | 0.0784 | 0.0004 | 0.0754 | 0.6429 | 0.0000 | 0.1186 | |
| | 1 | 0.1535 | 0.1542 | 0.1531 | 0.0005 | 0.1370 | 0.6392 | 0.0000 | 0.1359 | |
| | 2 | 0.1524 | 0.1531 | 0.1520 | 0.0005 | 0.1360 | 0.7879 | 0.0000 | 0.1427 | |
| | 4 | 0.1404 | 0.1414 | 0.1399 | 0.0007 | 0.1276 | 0.7500 | 0.0000 | 0.1459 | |
| | 8 | 0.1401 | 0.1404 | 0.1399 | 0.0002 | 0.1267 | 0.7463 | 0.0000 | 0.1443 | |
| | 16 | 0.1424 | 0.1430 | 0.1420 | 0.0005 | 0.1294 | 0.7813 | 0.0000 | 0.1465 | |

Table D.18: nb-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.6179 | 0.8021 | 0.4745 | 0.0729 | 0.5813 | 0.9284 | 0.0392 | 0.1654 | |
| | 1 | 0.6109 | 0.8125 | 0.4585 | 0.0734 | 0.5959 | 0.9480 | 0.2000 | 0.1296 | |
| | 2 | 0.6160 | 0.7823 | 0.4606 | 0.0699 | 0.5986 | 0.9347 | 0.2340 | 0.1291 | |
| | 4 | 0.6199 | 0.8546 | 0.4694 | 0.0819 | 0.6043 | 0.9613 | 0.2444 | 0.1330 | |
| | 8 | 0.6187 | 0.8474 | 0.4669 | 0.0770 | 0.6040 | 0.9409 | 0.2222 | 0.1266 | |
| | 16 | 0.6265 | 0.8216 | 0.4648 | 0.0773 | 0.6098 | 0.9512 | 0.2154 | 0.1322 | |

Table D.19: nb-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.4948 | 0.6108 | 0.3477 | 0.0607 | 0.4543 | 0.9091 | 0.0000 | 0.1799 | |
| | 1 | 0.4975 | 0.6356 | 0.3297 | 0.0644 | 0.4760 | 0.9002 | 0.1190 | 0.1515 | |
| | 2 | 0.5015 | 0.7366 | 0.3748 | 0.0712 | 0.4809 | 0.9289 | 0.1075 | 0.1444 | |
| | 4 | 0.5011 | 0.6671 | 0.3665 | 0.0723 | 0.4801 | 0.9102 | 0.0741 | 0.1521 | |
| | 8 | 0.4999 | 0.6359 | 0.3732 | 0.0716 | 0.4801 | 0.9197 | 0.0952 | 0.1489 | |
| | 16 | 0.5041 | 0.6385 | 0.3876 | 0.0636 | 0.4838 | 0.8986 | 0.0909 | 0.1465 | |

Table D.20: nb-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3584 | 0.4401 | 0.2988 | 0.0397 | 0.3164 | 0.8696 | 0.0000 | 0.1861 | |
| | 1 | 0.3724 | 0.4429 | 0.3147 | 0.0367 | 0.3490 | 0.8824 | 0.0202 | 0.1557 | |
| | 2 | 0.3760 | 0.4394 | 0.3271 | 0.0352 | 0.3530 | 0.8155 | 0.0227 | 0.1507 | |
| | 4 | 0.3773 | 0.4834 | 0.3207 | 0.0466 | 0.3539 | 0.8504 | 0.0227 | 0.1554 | |
| | 8 | 0.3733 | 0.4633 | 0.3186 | 0.0447 | 0.3528 | 0.8355 | 0.0244 | 0.1524 | |
| | 16 | 0.3838 | 0.4431 | 0.2890 | 0.0417 | 0.3600 | 0.8649 | 0.0270 | 0.1619 | |

Table D.21: nb-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.2839 | 0.3292 | 0.2411 | 0.0265 | 0.2457 | 0.8955 | 0.0000 | 0.1769 | |
| | 1 | 0.2984 | 0.3356 | 0.2686 | 0.0234 | 0.2746 | 0.8219 | 0.0000 | 0.1569 | |
| | 2 | 0.3019 | 0.3366 | 0.2770 | 0.0222 | 0.2778 | 0.7529 | 0.0000 | 0.1500 | |
| | 4 | 0.3044 | 0.3376 | 0.2728 | 0.0237 | 0.2803 | 0.7895 | 0.0000 | 0.1540 | |
| | 8 | 0.3038 | 0.3409 | 0.2618 | 0.0312 | 0.2805 | 0.8067 | 0.0000 | 0.1536 | |
| | 16 | 0.3100 | 0.3411 | 0.2813 | 0.0236 | 0.2858 | 0.8696 | 0.0000 | 0.1595 | |

Table D.22: nb-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2484 | 0.2862 | 0.2169 | 0.0247 | 0.2120 | 0.8615 | 0.0000 | 0.1667 | |
| | 1 | 0.2648 | 0.3021 | 0.2254 | 0.0309 | 0.2414 | 0.8000 | 0.0000 | 0.1551 | |
| | 2 | 0.2668 | 0.3023 | 0.2297 | 0.0295 | 0.2423 | 0.7333 | 0.0000 | 0.1481 | |
| | 4 | 0.2667 | 0.3128 | 0.2263 | 0.0300 | 0.2433 | 0.7368 | 0.0000 | 0.1541 | |
| | 8 | 0.2657 | 0.2990 | 0.2368 | 0.0235 | 0.2434 | 0.7478 | 0.0171 | 0.1481 | |
| | 16 | 0.2748 | 0.3096 | 0.2389 | 0.0259 | 0.2512 | 0.8116 | 0.0000 | 0.1578 | |

Table D.23: nb-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.1988 | 0.1995 | 0.1973 | 0.0011 | 0.1613 | 0.7879 | 0.0000 | 0.1550 | |
| | 1 | 0.2152 | 0.2154 | 0.2148 | 0.0003 | 0.1910 | 0.7105 | 0.0000 | 0.1454 | |
| | 2 | 0.2190 | 0.2191 | 0.2186 | 0.0002 | 0.1945 | 0.6458 | 0.0000 | 0.1397 | |
| | 4 | 0.2197 | 0.2200 | 0.2190 | 0.0005 | 0.1954 | 0.6914 | 0.0000 | 0.1450 | |
| | 8 | 0.2180 | 0.2187 | 0.2176 | 0.0006 | 0.1942 | 0.7000 | 0.0000 | 0.1418 | |
| | 16 | 0.2221 | 0.2233 | 0.2216 | 0.0008 | 0.1976 | 0.7297 | 0.0000 | 0.1476 | |

Table D.24: nb-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | 0.6475 | 0.8164 | 0.4983 | 0.0673 | 0.6308 | 0.9254 | 0.1481 | 0.1296 | |
| | 1 | 0.5628 | 0.8293 | 0.3913 | 0.0878 | 0.5296 | 0.9419 | 0.0597 | 0.1640 | |
| | 2 | 0.5687 | 0.7734 | 0.3836 | 0.0833 | 0.5328 | 0.9243 | 0.0597 | 0.1675 | |
| | 4 | 0.5627 | 0.7768 | 0.3836 | 0.0856 | 0.5292 | 0.9419 | 0.0597 | 0.1656 | |
| | 8 | 0.5626 | 0.7790 | 0.3429 | 0.0915 | 0.5272 | 0.9419 | 0.0597 | 0.1677 | |
| | 16 | 0.5587 | 0.7479 | 0.3857 | 0.0802 | 0.5251 | 0.9458 | 0.0351 | 0.1636 | |

Table D.25: nb-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | 0.5271 | 0.6410 | 0.4333 | 0.0545 | 0.5077 | 0.9069 | 0.0988 | 0.1454 | |
| | 1 | 0.4387 | 0.6071 | 0.3160 | 0.0682 | 0.3977 | 0.9122 | 0.0000 | 0.1724 | |
| | 2 | 0.4420 | 0.5840 | 0.2883 | 0.0688 | 0.4002 | 0.9098 | 0.0000 | 0.1752 | |
| | 4 | 0.4403 | 0.6238 | 0.2876 | 0.0767 | 0.3971 | 0.9228 | 0.0000 | 0.1777 | |
| | 8 | 0.4410 | 0.5966 | 0.2853 | 0.0690 | 0.3983 | 0.9228 | 0.0000 | 0.1771 | |
| | 16 | 0.4425 | 0.5954 | 0.3245 | 0.0614 | 0.3991 | 0.9265 | 0.0000 | 0.1757 | |

Table D.26: nb-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 25 | 0 | 0.3979 | 0.4848 | 0.3207 | 0.0464 | 0.3752 | 0.8824 | 0.0000 | 0.1648 | |
| | 1 | 0.3206 | 0.4237 | 0.2419 | 0.0407 | 0.2744 | 0.8341 | 0.0000 | 0.1689 | |
| | 2 | 0.3223 | 0.3951 | 0.2704 | 0.0365 | 0.2776 | 0.8386 | 0.0000 | 0.1695 | |
| | 4 | 0.3228 | 0.3814 | 0.2773 | 0.0359 | 0.2759 | 0.8571 | 0.0000 | 0.1679 | |
| | 8 | 0.3249 | 0.3937 | 0.2570 | 0.0369 | 0.2814 | 0.8389 | 0.0000 | 0.1682 | |
| | 16 | 0.3229 | 0.4016 | 0.2749 | 0.0351 | 0.2785 | 0.8629 | 0.0000 | 0.1698 | |

Table D.27: nb-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 50 | 0 | 0.3233 | 0.3739 | 0.2838 | 0.0259 | 0.3004 | 0.7895 | 0.0000 | 0.1641 | |
| | 1 | 0.2535 | 0.2797 | 0.2254 | 0.0177 | 0.2115 | 0.7556 | 0.0000 | 0.1573 | |
| | 2 | 0.2538 | 0.2810 | 0.2332 | 0.0177 | 0.2114 | 0.7712 | 0.0000 | 0.1569 | |
| | 4 | 0.2548 | 0.2819 | 0.2296 | 0.0181 | 0.2126 | 0.7511 | 0.0000 | 0.1594 | |
| | 8 | 0.2561 | 0.2831 | 0.2305 | 0.0200 | 0.2144 | 0.7585 | 0.0000 | 0.1587 | |
| | 16 | 0.2564 | 0.2913 | 0.2300 | 0.0216 | 0.2136 | 0.7609 | 0.0000 | 0.1594 | |

Table D.28: nb-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 75 | 0 | 0.2861 | 0.3048 | 0.2582 | 0.0180 | 0.2634 | 0.7945 | 0.0000 | 0.1605 | |
| | 1 | 0.2212 | 0.2444 | 0.1972 | 0.0198 | 0.1818 | 0.7364 | 0.0000 | 0.1513 | |
| | 2 | 0.2242 | 0.2654 | 0.1806 | 0.0267 | 0.1840 | 0.8051 | 0.0000 | 0.1513 | |
| | 4 | 0.2237 | 0.2615 | 0.1851 | 0.0269 | 0.1851 | 0.7229 | 0.0000 | 0.1512 | |
| | 8 | 0.2219 | 0.2611 | 0.1870 | 0.0237 | 0.1831 | 0.7077 | 0.0000 | 0.1500 | |
| | 16 | 0.2228 | 0.2482 | 0.1973 | 0.0209 | 0.1838 | 0.7360 | 0.0000 | 0.1515 | |

Table D.29: nb-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Accuracy | | | | F-Score | | | | STDEV |
| | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | 0.2332 | 0.2337 | 0.2320 | 0.0008 | 0.2104 | 0.7778 | 0.0000 | 0.1561 | |
| | 1 | 0.1775 | 0.1776 | 0.1773 | 0.0001 | 0.1402 | 0.6337 | 0.0000 | 0.1314 | |
| | 2 | 0.1791 | 0.1792 | 0.1790 | 0.0001 | 0.1422 | 0.6250 | 0.0000 | 0.1322 | |
| | 4 | 0.1786 | 0.1788 | 0.1784 | 0.0002 | 0.1412 | 0.6244 | 0.0000 | 0.1329 | |
| | 8 | 0.1795 | 0.1810 | 0.1787 | 0.0011 | 0.1422 | 0.6570 | 0.0000 | 0.1328 | |
| | 16 | 0.1789 | 0.1797 | 0.1785 | 0.0006 | 0.1411 | 0.6540 | 0.0000 | 0.1329 | |

Table D.30: nb-twitter-OSB3-ALL-ALL-150

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APPENDIX E:

Grouped Results SVM Results for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| Group Size | | GM1 | | | | | | | | | |
|------------|----|------------|--------|--------|--------|--------|--------|--------|--------|--------|--|
| | | Group Type | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | RAN | 0.8581 | 0.9505 | 0.6630 | 0.0607 | 0.6718 | 0.9795 | 0.0000 | 0.2650 | |
| | | SAL | 0.8767 | 0.9531 | 0.7526 | 0.0517 | 0.6663 | 0.9842 | 0.0000 | 0.2625 | |
| | | STL | 0.7460 | 0.9246 | 0.4815 | 0.1113 | 0.7211 | 0.9653 | 0.0000 | 0.1841 | |
| | 1 | RAN | 0.8475 | 0.9362 | 0.6603 | 0.0762 | 0.6682 | 0.9737 | 0.0000 | 0.2516 | |
| | | SAL | 0.8797 | 0.9578 | 0.7977 | 0.0363 | 0.6682 | 0.9826 | 0.0000 | 0.2670 | |
| | | STL | 0.7426 | 0.9332 | 0.4444 | 0.1129 | 0.7215 | 0.9712 | 0.0000 | 0.1845 | |
| | 2 | RAN | 0.8400 | 0.9275 | 0.5742 | 0.0747 | 0.6716 | 0.9672 | 0.0000 | 0.2570 | |
| | | SAL | 0.8810 | 0.9570 | 0.8049 | 0.0337 | 0.6701 | 0.9819 | 0.0000 | 0.2621 | |
| | | STL | 0.7437 | 0.9291 | 0.4444 | 0.1080 | 0.7226 | 0.9692 | 0.0000 | 0.1817 | |
| | 4 | RAN | 0.8639 | 0.9590 | 0.7444 | 0.0553 | 0.6833 | 0.9799 | 0.0000 | 0.2500 | |
| | | SAL | 0.8800 | 0.9582 | 0.7877 | 0.0365 | 0.6766 | 0.9821 | 0.0000 | 0.2535 | |
| | | STL | 0.7455 | 0.9314 | 0.4444 | 0.1089 | 0.7250 | 0.9676 | 0.0000 | 0.1807 | |
| | 8 | RAN | 0.8656 | 0.9485 | 0.7321 | 0.0656 | 0.6705 | 0.9760 | 0.0000 | 0.2671 | |
| | | SAL | 0.8810 | 0.9570 | 0.7848 | 0.0347 | 0.6720 | 0.9819 | 0.0000 | 0.2592 | |
| | | STL | 0.7427 | 0.9237 | 0.4444 | 0.1087 | 0.7208 | 0.9651 | 0.0000 | 0.1829 | |
| | 16 | RAN | 0.8550 | 0.9555 | 0.6913 | 0.0616 | 0.6795 | 0.9744 | 0.0000 | 0.2492 | |
| | | SAL | 0.8789 | 0.9732 | 0.7844 | 0.0369 | 0.6731 | 0.9878 | 0.0000 | 0.2536 | |
| | | STL | 0.7379 | 0.9269 | 0.4444 | 0.1127 | 0.7178 | 0.9668 | 0.0000 | 0.1827 | |

Table E.1: grouped-SVM-enron-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.8024 | 0.9312 | 0.6768 | 0.0655 | 0.5981 | 0.9778 | 0.0000 | 0.2636 |
| | | SAL | 0.8227 | 0.9043 | 0.7375 | 0.0531 | 0.6038 | 0.9660 | 0.0000 | 0.2671 |
| | | STL | 0.6582 | 0.8234 | 0.3776 | 0.1228 | 0.6346 | 0.9618 | 0.0000 | 0.2012 |
| | 1 | RAN | 0.8123 | 0.8862 | 0.7168 | 0.0572 | 0.6040 | 0.9699 | 0.0000 | 0.2686 |
| | | SAL | 0.8209 | 0.8890 | 0.7641 | 0.0360 | 0.5922 | 0.9620 | 0.0000 | 0.2714 |
| | | STL | 0.6499 | 0.8117 | 0.3878 | 0.1172 | 0.6282 | 0.9397 | 0.0000 | 0.1990 |
| | 2 | RAN | 0.7988 | 0.9068 | 0.6456 | 0.0668 | 0.5900 | 0.9660 | 0.0000 | 0.2655 |
| | | SAL | 0.8246 | 0.8905 | 0.7788 | 0.0331 | 0.6025 | 0.9633 | 0.0000 | 0.2633 |
| | | STL | 0.6547 | 0.8168 | 0.4388 | 0.1124 | 0.6353 | 0.9488 | 0.0000 | 0.1932 |
| | 4 | RAN | 0.8083 | 0.9086 | 0.6986 | 0.0481 | 0.6013 | 0.9692 | 0.0000 | 0.2674 |
| | | SAL | 0.8221 | 0.8922 | 0.7372 | 0.0367 | 0.5968 | 0.9652 | 0.0000 | 0.2651 |
| | | STL | 0.6502 | 0.8177 | 0.4388 | 0.1127 | 0.6299 | 0.9428 | 0.0000 | 0.1943 |
| | 8 | RAN | 0.8027 | 0.8736 | 0.6660 | 0.0616 | 0.6055 | 0.9678 | 0.0000 | 0.2555 |
| | | SAL | 0.8182 | 0.9025 | 0.7224 | 0.0426 | 0.5966 | 0.9684 | 0.0000 | 0.2683 |
| | | STL | 0.6525 | 0.8144 | 0.4388 | 0.1125 | 0.6319 | 0.9511 | 0.0000 | 0.1923 |
| | 16 | RAN | 0.8160 | 0.9187 | 0.7108 | 0.0618 | 0.6036 | 0.9698 | 0.0000 | 0.2591 |
| | | SAL | 0.8231 | 0.9158 | 0.7345 | 0.0406 | 0.6039 | 0.9691 | 0.0000 | 0.2614 |
| | | STL | 0.6473 | 0.8219 | 0.3878 | 0.1176 | 0.6273 | 0.9485 | 0.0000 | 0.2013 |

Table E.2: grouped-SVM-enron-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.7373 | 0.8073 | 0.6803 | 0.0411 | 0.5176 | 0.9640 | 0.0000 | 0.2682 |
| | | SAL | 0.7414 | 0.7815 | 0.7195 | 0.0219 | 0.5144 | 0.9546 | 0.0000 | 0.2664 |
| | | STL | 0.5747 | 0.7400 | 0.4430 | 0.1079 | 0.5435 | 0.9337 | 0.0000 | 0.2273 |
| | 1 | RAN | 0.7300 | 0.8064 | 0.6522 | 0.0486 | 0.5081 | 0.9572 | 0.0000 | 0.2699 |
| | | SAL | 0.7511 | 0.7905 | 0.7100 | 0.0280 | 0.5241 | 0.9551 | 0.0000 | 0.2654 |
| | | STL | 0.5730 | 0.7486 | 0.4574 | 0.1109 | 0.5376 | 0.9347 | 0.0000 | 0.2323 |
| | 2 | RAN | 0.7442 | 0.8364 | 0.6904 | 0.0527 | 0.5211 | 0.9606 | 0.0000 | 0.2637 |
| | | SAL | 0.7450 | 0.7880 | 0.7076 | 0.0280 | 0.5141 | 0.9645 | 0.0000 | 0.2666 |
| | | STL | 0.5728 | 0.7472 | 0.4500 | 0.1120 | 0.5415 | 0.9427 | 0.0000 | 0.2285 |
| | 4 | RAN | 0.7306 | 0.7668 | 0.6556 | 0.0452 | 0.5175 | 0.9558 | 0.0000 | 0.2668 |
| | | SAL | 0.7454 | 0.7836 | 0.7137 | 0.0219 | 0.5147 | 0.9496 | 0.0000 | 0.2689 |
| | | STL | 0.5696 | 0.7409 | 0.4483 | 0.1095 | 0.5390 | 0.9388 | 0.0000 | 0.2277 |
| | 8 | RAN | 0.7383 | 0.8013 | 0.6680 | 0.0407 | 0.5254 | 0.9566 | 0.0000 | 0.2590 |
| | | SAL | 0.7476 | 0.7933 | 0.7244 | 0.0245 | 0.5183 | 0.9565 | 0.0000 | 0.2656 |
| | | STL | 0.5727 | 0.7454 | 0.4599 | 0.1051 | 0.5437 | 0.9441 | 0.0000 | 0.2264 |
| | 16 | RAN | 0.7364 | 0.7925 | 0.6755 | 0.0386 | 0.5113 | 0.9525 | 0.0000 | 0.2764 |
| | | SAL | 0.7455 | 0.7776 | 0.7148 | 0.0232 | 0.5132 | 0.9568 | 0.0000 | 0.2719 |
| | | STL | 0.5764 | 0.7487 | 0.4483 | 0.1090 | 0.5424 | 0.9388 | 0.0000 | 0.2344 |

Table E.3: grouped-SVM-enron-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.6872 | 0.7476 | 0.6382 | 0.0454 | 0.4701 | 0.9509 | 0.0000 | 0.2677 |
| | | SAL | 0.6889 | 0.7028 | 0.6648 | 0.0171 | 0.4733 | 0.9426 | 0.0000 | 0.2611 |
| | | STL | 0.5472 | 0.6660 | 0.4341 | 0.0948 | 0.4966 | 0.9455 | 0.0000 | 0.2368 |
| | 1 | RAN | 0.6765 | 0.7280 | 0.5821 | 0.0669 | 0.4680 | 0.9486 | 0.0000 | 0.2701 |
| | | SAL | 0.6918 | 0.7114 | 0.6621 | 0.0214 | 0.4689 | 0.9561 | 0.0000 | 0.2625 |
| | | STL | 0.5408 | 0.6699 | 0.4234 | 0.1010 | 0.4870 | 0.9423 | 0.0000 | 0.2372 |
| | 2 | RAN | 0.6981 | 0.7214 | 0.6835 | 0.0167 | 0.4779 | 0.9475 | 0.0000 | 0.2691 |
| | | SAL | 0.6834 | 0.6975 | 0.6662 | 0.0130 | 0.4600 | 0.9426 | 0.0000 | 0.2633 |
| | | STL | 0.5443 | 0.6732 | 0.4287 | 0.1003 | 0.4912 | 0.9330 | 0.0000 | 0.2388 |
| | 4 | RAN | 0.6734 | 0.7052 | 0.6472 | 0.0240 | 0.4622 | 0.9395 | 0.0000 | 0.2671 |
| | | SAL | 0.6928 | 0.7026 | 0.6810 | 0.0089 | 0.4727 | 0.9532 | 0.0000 | 0.2677 |
| | | STL | 0.5407 | 0.6664 | 0.4327 | 0.0962 | 0.4904 | 0.9396 | 0.0000 | 0.2365 |
| | 8 | RAN | 0.6889 | 0.7127 | 0.6465 | 0.0301 | 0.4727 | 0.9511 | 0.0000 | 0.2694 |
| | | SAL | 0.6921 | 0.7013 | 0.6753 | 0.0119 | 0.4700 | 0.9559 | 0.0000 | 0.2724 |
| | | STL | 0.5447 | 0.6779 | 0.4376 | 0.0998 | 0.4911 | 0.9341 | 0.0000 | 0.2389 |
| | 16 | RAN | 0.6861 | 0.7524 | 0.6315 | 0.0500 | 0.4633 | 0.9416 | 0.0000 | 0.2699 |
| | | SAL | 0.6920 | 0.7105 | 0.6715 | 0.0160 | 0.4732 | 0.9504 | 0.0000 | 0.2648 |
| | | STL | 0.5530 | 0.6826 | 0.4406 | 0.0996 | 0.4948 | 0.9381 | 0.0000 | 0.2358 |

Table E.4: grouped-SVM-enron-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.6490 | 0.6499 | 0.6482 | 0.0009 | 0.4426 | 0.9437 | 0.0000 | 0.2615 |
| | | SAL | 0.6631 | 0.7024 | 0.6239 | 0.0393 | 0.4462 | 0.9388 | 0.0000 | 0.2682 |
| | | STL | 0.5316 | 0.6478 | 0.4155 | 0.1162 | 0.4589 | 0.9217 | 0.0000 | 0.2459 |
| | 1 | RAN | 0.6585 | 0.6724 | 0.6446 | 0.0139 | 0.4423 | 0.9365 | 0.0000 | 0.2678 |
| | | SAL | 0.6565 | 0.7011 | 0.6118 | 0.0447 | 0.4354 | 0.9394 | 0.0000 | 0.2714 |
| | | STL | 0.5155 | 0.6430 | 0.3880 | 0.1275 | 0.4445 | 0.9453 | 0.0000 | 0.2500 |
| | 2 | RAN | 0.6511 | 0.6786 | 0.6237 | 0.0275 | 0.4416 | 0.9511 | 0.0000 | 0.2647 |
| | | SAL | 0.6618 | 0.6858 | 0.6378 | 0.0240 | 0.4435 | 0.9286 | 0.0000 | 0.2644 |
| | | STL | 0.5253 | 0.6511 | 0.3995 | 0.1258 | 0.4534 | 0.9104 | 0.0000 | 0.2454 |
| | 4 | RAN | 0.6570 | 0.6793 | 0.6347 | 0.0223 | 0.4415 | 0.9402 | 0.0000 | 0.2681 |
| | | SAL | 0.6581 | 0.6814 | 0.6347 | 0.0234 | 0.4337 | 0.9281 | 0.0000 | 0.2662 |
| | | STL | 0.5245 | 0.6484 | 0.4006 | 0.1239 | 0.4501 | 0.9380 | 0.0000 | 0.2476 |
| | 8 | RAN | 0.6445 | 0.6632 | 0.6259 | 0.0186 | 0.4324 | 0.9392 | 0.0000 | 0.2626 |
| | | SAL | 0.6585 | 0.6836 | 0.6334 | 0.0251 | 0.4495 | 0.9275 | 0.0000 | 0.2627 |
| | | STL | 0.5226 | 0.6378 | 0.4074 | 0.1152 | 0.4479 | 0.9339 | 0.0000 | 0.2462 |
| | 16 | RAN | 0.6553 | 0.6716 | 0.6391 | 0.0163 | 0.4339 | 0.9413 | 0.0000 | 0.2676 |
| | | SAL | 0.6593 | 0.6655 | 0.6531 | 0.0062 | 0.4362 | 0.9401 | 0.0000 | 0.2647 |
| | | STL | 0.5264 | 0.6497 | 0.4030 | 0.1233 | 0.4507 | 0.9156 | 0.0000 | 0.2452 |

Table E.5: grouped-SVM-enron-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | | STDEV |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | RAN | 0.6033 | 0.6033 | 0.6033 | 0.0000 | 0.3951 | 0.9144 | 0.0000 | 0.2613 | |
| | | SAL | 0.6074 | 0.6074 | 0.6074 | 0.0000 | 0.4025 | 0.9316 | 0.0000 | 0.2607 | |
| | | STL | 0.6074 | 0.6074 | 0.6074 | 0.0000 | 0.4025 | 0.9316 | 0.0000 | 0.2607 | |
| | 1 | RAN | 0.6155 | 0.6155 | 0.6155 | 0.0000 | 0.4059 | 0.9176 | 0.0000 | 0.2649 | |
| | | SAL | 0.5849 | 0.5849 | 0.5849 | 0.0000 | 0.3923 | 0.9402 | 0.0000 | 0.2691 | |
| | | STL | 0.5849 | 0.5849 | 0.5849 | 0.0000 | 0.3923 | 0.9402 | 0.0000 | 0.2691 | |
| | 2 | RAN | 0.6049 | 0.6049 | 0.6049 | 0.0000 | 0.3968 | 0.9342 | 0.0000 | 0.2654 | |
| | | SAL | 0.5949 | 0.5949 | 0.5949 | 0.0000 | 0.3954 | 0.9389 | 0.0000 | 0.2686 | |
| | | STL | 0.5949 | 0.5949 | 0.5949 | 0.0000 | 0.3954 | 0.9389 | 0.0000 | 0.2686 | |
| | 4 | RAN | 0.6065 | 0.6065 | 0.6065 | 0.0000 | 0.4026 | 0.9132 | 0.0000 | 0.2608 | |
| | | SAL | 0.6093 | 0.6093 | 0.6093 | 0.0000 | 0.4042 | 0.9488 | 0.0000 | 0.2656 | |
| | | STL | 0.6093 | 0.6093 | 0.6093 | 0.0000 | 0.4042 | 0.9488 | 0.0000 | 0.2656 | |
| | 8 | RAN | 0.6008 | 0.6008 | 0.6008 | 0.0000 | 0.4015 | 0.9394 | 0.0000 | 0.2651 | |
| | | SAL | 0.5982 | 0.5982 | 0.5982 | 0.0000 | 0.4028 | 0.9451 | 0.0000 | 0.2632 | |
| | | STL | 0.5982 | 0.5982 | 0.5982 | 0.0000 | 0.4028 | 0.9451 | 0.0000 | 0.2632 | |
| | 16 | RAN | 0.6011 | 0.6011 | 0.6011 | 0.0000 | 0.4038 | 0.9274 | 0.0000 | 0.2614 | |
| | | SAL | 0.5975 | 0.5975 | 0.5975 | 0.0000 | 0.3968 | 0.9489 | 0.0000 | 0.2689 | |
| | | STL | 0.5975 | 0.5975 | 0.5975 | 0.0000 | 0.3968 | 0.9489 | 0.0000 | 0.2689 | |

Table E.6: grouped-SVM-enron-GM1-ALL-ALL-150

| Group Size | | Web1T % | | Group Type | | GM2 | | | | | | | |
|------------|----|---------|--------|------------|--------|----------|--------|--------|---------|--------|-----|-----|-------|
| | | | | | | Accuracy | | | F-Score | | | | |
| | | | | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.8948 | 0.9753 | 0.7918 | 0.0485 | 0.7299 | 1.0000 | 0.0000 | 0.2440 | | | |
| | | SAL | 0.9091 | 0.9599 | 0.8276 | 0.0336 | 0.7160 | 0.9901 | 0.0000 | 0.2660 | | | |
| | | STL | 0.7782 | 0.9509 | 0.5185 | 0.1226 | 0.7467 | 0.9847 | 0.0000 | 0.2057 | | | |
| | 1 | RAN | 0.8538 | 0.9413 | 0.6271 | 0.0733 | 0.6626 | 0.9781 | 0.0000 | 0.2548 | | | |
| | | SAL | 0.8745 | 0.9544 | 0.7669 | 0.0413 | 0.6615 | 0.9780 | 0.0000 | 0.2644 | | | |
| | | STL | 0.7294 | 0.9356 | 0.4444 | 0.1127 | 0.7042 | 0.9676 | 0.0000 | 0.1876 | | | |
| | 2 | RAN | 0.8520 | 0.9448 | 0.7456 | 0.0570 | 0.6654 | 0.9771 | 0.0000 | 0.2605 | | | |
| | | SAL | 0.8758 | 0.9369 | 0.7792 | 0.0411 | 0.6651 | 0.9778 | 0.0000 | 0.2601 | | | |
| | | STL | 0.7300 | 0.9133 | 0.4444 | 0.1143 | 0.7041 | 0.9658 | 0.0000 | 0.1903 | | | |
| | 4 | RAN | 0.8487 | 0.9560 | 0.7092 | 0.0660 | 0.6539 | 0.9834 | 0.0000 | 0.2618 | | | |
| | | SAL | 0.8775 | 0.9366 | 0.7835 | 0.0366 | 0.6662 | 0.9789 | 0.0000 | 0.2620 | | | |
| | | STL | 0.7298 | 0.9381 | 0.4444 | 0.1136 | 0.7041 | 0.9672 | 0.0000 | 0.1896 | | | |
| | 8 | RAN | 0.8532 | 0.9547 | 0.7217 | 0.0652 | 0.6544 | 0.9817 | 0.0000 | 0.2670 | | | |
| | | SAL | 0.8783 | 0.9366 | 0.7688 | 0.0411 | 0.6671 | 0.9781 | 0.0000 | 0.2608 | | | |
| | | STL | 0.7281 | 0.9262 | 0.4444 | 0.1120 | 0.7028 | 0.9609 | 0.0000 | 0.1869 | | | |
| | 16 | RAN | 0.8440 | 0.9606 | 0.6183 | 0.0813 | 0.6695 | 0.9881 | 0.0000 | 0.2538 | | | |
| | | SAL | 0.8733 | 0.9428 | 0.7773 | 0.0434 | 0.6605 | 0.9789 | 0.0000 | 0.2653 | | | |
| | | STL | 0.7291 | 0.9077 | 0.4444 | 0.1101 | 0.7047 | 0.9680 | 0.0000 | 0.1842 | | | |

Table E.7: grouped-SVM-enron-GM2-ALL-ALL-5

| Group Size | | Group Type | | GM2 | | | | | | |
|------------|---------|------------|--------|----------|--------|--------|--------|---------|--------|--------|
| | | | | Accuracy | | | | F-Score | | |
| | Web1T % | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | RAN | 0.8552 | 0.9369 | 0.7431 | 0.0453 | 0.6870 | 0.9789 | 0.0000 | 0.2520 |
| | | SAL | 0.8708 | 0.9297 | 0.8023 | 0.0350 | 0.6791 | 0.9811 | 0.0000 | 0.2612 |
| | | STL | 0.7188 | 0.9258 | 0.5000 | 0.1243 | 0.6945 | 0.9802 | 0.0000 | 0.2174 |
| | 1 | RAN | 0.8038 | 0.9093 | 0.6536 | 0.0624 | 0.5769 | 0.9711 | 0.0000 | 0.2683 |
| | | SAL | 0.8177 | 0.8707 | 0.7580 | 0.0376 | 0.5879 | 0.9616 | 0.0000 | 0.2696 |
| | | STL | 0.6438 | 0.8086 | 0.3936 | 0.1151 | 0.6178 | 0.9592 | 0.0000 | 0.2084 |
| | 2 | RAN | 0.8181 | 0.9255 | 0.7252 | 0.0584 | 0.5925 | 0.9711 | 0.0000 | 0.2721 |
| | | SAL | 0.8107 | 0.8651 | 0.7298 | 0.0394 | 0.5878 | 0.9641 | 0.0000 | 0.2621 |
| | | STL | 0.6447 | 0.8129 | 0.3936 | 0.1184 | 0.6199 | 0.9537 | 0.0000 | 0.2138 |
| | 4 | RAN | 0.7917 | 0.8918 | 0.6272 | 0.0747 | 0.5913 | 0.9675 | 0.0000 | 0.2618 |
| | | SAL | 0.8148 | 0.8969 | 0.7263 | 0.0476 | 0.5891 | 0.9622 | 0.0000 | 0.2704 |
| | | STL | 0.6440 | 0.8130 | 0.3936 | 0.1141 | 0.6191 | 0.9535 | 0.0000 | 0.2057 |
| | 8 | RAN | 0.8112 | 0.8739 | 0.6976 | 0.0508 | 0.5855 | 0.9634 | 0.0000 | 0.2628 |
| | | SAL | 0.8194 | 0.8722 | 0.7347 | 0.0398 | 0.5958 | 0.9678 | 0.0000 | 0.2667 |
| | | STL | 0.6437 | 0.8110 | 0.3936 | 0.1181 | 0.6195 | 0.9561 | 0.0000 | 0.2120 |
| | 16 | RAN | 0.8008 | 0.9065 | 0.6550 | 0.0763 | 0.5866 | 0.9728 | 0.0000 | 0.2670 |
| | | SAL | 0.8128 | 0.8887 | 0.6917 | 0.0460 | 0.5886 | 0.9615 | 0.0000 | 0.2704 |
| | | STL | 0.6448 | 0.8073 | 0.3936 | 0.1155 | 0.6205 | 0.9596 | 0.0000 | 0.2093 |

Table E.8: grouped-SVM-enron-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.8191 | 0.8989 | 0.7154 | 0.0639 | 0.6266 | 0.9810 | 0.0000 | 0.2710 |
| | | SAL | 0.8224 | 0.8598 | 0.7468 | 0.0363 | 0.6270 | 0.9814 | 0.0000 | 0.2725 |
| | | STL | 0.6674 | 0.8551 | 0.4824 | 0.1262 | 0.6416 | 0.9748 | 0.0000 | 0.2442 |
| | 1 | RAN | 0.7356 | 0.7693 | 0.6908 | 0.0296 | 0.5124 | 0.9610 | 0.0000 | 0.2729 |
| | | SAL | 0.7309 | 0.8075 | 0.6765 | 0.0392 | 0.5039 | 0.9632 | 0.0000 | 0.2700 |
| | | STL | 0.5704 | 0.7427 | 0.4512 | 0.1123 | 0.5351 | 0.9518 | 0.0000 | 0.2313 |
| | 2 | RAN | 0.7394 | 0.8065 | 0.6931 | 0.0411 | 0.5174 | 0.9526 | 0.0000 | 0.2680 |
| | | SAL | 0.7353 | 0.8036 | 0.6822 | 0.0411 | 0.5119 | 0.9612 | 0.0000 | 0.2695 |
| | | STL | 0.5718 | 0.7216 | 0.4562 | 0.0986 | 0.5343 | 0.9441 | 0.0000 | 0.2270 |
| | 4 | RAN | 0.7403 | 0.7758 | 0.6806 | 0.0344 | 0.5097 | 0.9512 | 0.0000 | 0.2696 |
| | | SAL | 0.7324 | 0.7994 | 0.7053 | 0.0327 | 0.5094 | 0.9674 | 0.0000 | 0.2643 |
| | | STL | 0.5701 | 0.7473 | 0.4465 | 0.1126 | 0.5329 | 0.9510 | 0.0000 | 0.2334 |
| | 8 | RAN | 0.7192 | 0.8331 | 0.6238 | 0.0661 | 0.5093 | 0.9655 | 0.0000 | 0.2689 |
| | | SAL | 0.7362 | 0.8000 | 0.6915 | 0.0359 | 0.5106 | 0.9562 | 0.0000 | 0.2677 |
| | | STL | 0.5751 | 0.7448 | 0.4486 | 0.1055 | 0.5390 | 0.9492 | 0.0000 | 0.2269 |
| | 16 | RAN | 0.7317 | 0.8142 | 0.6307 | 0.0670 | 0.5174 | 0.9613 | 0.0000 | 0.2645 |
| | | SAL | 0.7302 | 0.8380 | 0.6722 | 0.0531 | 0.5027 | 0.9628 | 0.0000 | 0.2685 |
| | | STL | 0.5661 | 0.7312 | 0.4470 | 0.1040 | 0.5286 | 0.9518 | 0.0000 | 0.2300 |

Table E.9: grouped-SVM-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.7702 | 0.8240 | 0.6807 | 0.0637 | 0.5973 | 0.9747 | 0.0000 | 0.2689 |
| | | SAL | 0.7940 | 0.8240 | 0.7423 | 0.0367 | 0.5922 | 0.9780 | 0.0000 | 0.2791 |
| | | STL | 0.6564 | 0.8029 | 0.5252 | 0.1139 | 0.6109 | 0.9731 | 0.0000 | 0.2545 |
| | 1 | RAN | 0.6743 | 0.7015 | 0.6543 | 0.0199 | 0.4607 | 0.9505 | 0.0000 | 0.2681 |
| | | SAL | 0.6892 | 0.7216 | 0.6673 | 0.0234 | 0.4598 | 0.9480 | 0.0000 | 0.2718 |
| | | STL | 0.5354 | 0.6679 | 0.4211 | 0.1016 | 0.4843 | 0.9348 | 0.0000 | 0.2432 |
| | 2 | RAN | 0.6817 | 0.7054 | 0.6572 | 0.0197 | 0.4625 | 0.9318 | 0.0000 | 0.2650 |
| | | SAL | 0.6890 | 0.7156 | 0.6716 | 0.0191 | 0.4677 | 0.9504 | 0.0000 | 0.2658 |
| | | STL | 0.5317 | 0.6701 | 0.4119 | 0.1062 | 0.4826 | 0.9357 | 0.0000 | 0.2425 |
| | 4 | RAN | 0.6806 | 0.7174 | 0.6552 | 0.0266 | 0.4638 | 0.9460 | 0.0000 | 0.2712 |
| | | SAL | 0.6808 | 0.7030 | 0.6581 | 0.0183 | 0.4587 | 0.9540 | 0.0000 | 0.2726 |
| | | STL | 0.5343 | 0.6607 | 0.4211 | 0.0983 | 0.4837 | 0.9347 | 0.0000 | 0.2387 |
| | 8 | RAN | 0.6771 | 0.7296 | 0.6471 | 0.0372 | 0.4545 | 0.9333 | 0.0000 | 0.2730 |
| | | SAL | 0.6883 | 0.7290 | 0.6577 | 0.0300 | 0.4729 | 0.9402 | 0.0000 | 0.2669 |
| | | STL | 0.5325 | 0.6714 | 0.4092 | 0.1076 | 0.4786 | 0.9327 | 0.0000 | 0.2393 |

Table E.10: grouped-SVM-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.7667 | 0.7969 | 0.7365 | 0.0302 | 0.5812 | 0.9747 | 0.0000 | 0.2717 |
| | | SAL | 0.7747 | 0.7839 | 0.7656 | 0.0092 | 0.5797 | 0.9786 | 0.0000 | 0.2763 |
| | | STL | 0.6576 | 0.7716 | 0.5437 | 0.1139 | 0.5887 | 0.9737 | 0.0000 | 0.2682 |
| | 1 | RAN | 0.6565 | 0.6959 | 0.6171 | 0.0394 | 0.4408 | 0.9313 | 0.0000 | 0.2716 |
| | | SAL | 0.6640 | 0.6751 | 0.6528 | 0.0112 | 0.4415 | 0.9564 | 0.0000 | 0.2767 |
| | | STL | 0.5156 | 0.6440 | 0.3872 | 0.1284 | 0.4539 | 0.9444 | 0.0000 | 0.2453 |
| | 2 | RAN | 0.6439 | 0.6625 | 0.6253 | 0.0186 | 0.4317 | 0.9523 | 0.0000 | 0.2687 |
| | | SAL | 0.6329 | 0.6677 | 0.5980 | 0.0349 | 0.4301 | 0.9428 | 0.0000 | 0.2722 |
| | | STL | 0.5194 | 0.6514 | 0.3874 | 0.1320 | 0.4538 | 0.9377 | 0.0000 | 0.2538 |
| | 4 | RAN | 0.6397 | 0.6441 | 0.6352 | 0.0045 | 0.4354 | 0.9450 | 0.0000 | 0.2725 |
| | | SAL | 0.6565 | 0.6913 | 0.6216 | 0.0349 | 0.4427 | 0.9492 | 0.0000 | 0.2666 |
| | | STL | 0.5209 | 0.6467 | 0.3950 | 0.1259 | 0.4609 | 0.9304 | 0.0000 | 0.2508 |
| | 8 | RAN | 0.6570 | 0.6647 | 0.6492 | 0.0077 | 0.4352 | 0.9490 | 0.0000 | 0.2731 |
| | | SAL | 0.6420 | 0.6681 | 0.6158 | 0.0262 | 0.4304 | 0.9344 | 0.0000 | 0.2696 |
| | | STL | 0.5112 | 0.6471 | 0.3752 | 0.1359 | 0.4470 | 0.9428 | 0.0000 | 0.2535 |

Table E.11: grouped-SVM-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.7429 | 0.7429 | 0.7429 | 0.0000 | 0.5493 | 0.9731 | 0.0000 | 0.2777 |
| | | SAL | 0.7456 | 0.7456 | 0.7456 | 0.0000 | 0.5528 | 0.9737 | 0.0000 | 0.2798 |
| | | STL | 0.7456 | 0.7456 | 0.7456 | 0.0000 | 0.5528 | 0.9737 | 0.0000 | 0.2798 |
| | 1 | RAN | 0.5841 | 0.5841 | 0.5841 | 0.0000 | 0.3870 | 0.9285 | 0.0000 | 0.2690 |
| | | SAL | 0.6047 | 0.6047 | 0.6047 | 0.0000 | 0.4034 | 0.9387 | 0.0000 | 0.2698 |
| | | STL | 0.6047 | 0.6047 | 0.6047 | 0.0000 | 0.4034 | 0.9387 | 0.0000 | 0.2698 |
| | 2 | RAN | 0.6134 | 0.6134 | 0.6134 | 0.0000 | 0.4057 | 0.9311 | 0.0000 | 0.2653 |
| | | SAL | 0.6105 | 0.6105 | 0.6105 | 0.0000 | 0.4030 | 0.9283 | 0.0000 | 0.2668 |
| | | STL | 0.6105 | 0.6105 | 0.6105 | 0.0000 | 0.4030 | 0.9283 | 0.0000 | 0.2668 |
| | 4 | RAN | 0.6057 | 0.6057 | 0.6057 | 0.0000 | 0.4016 | 0.9327 | 0.0000 | 0.2717 |
| | | SAL | 0.6073 | 0.6073 | 0.6073 | 0.0000 | 0.4010 | 0.9391 | 0.0000 | 0.2709 |
| | | STL | 0.6073 | 0.6073 | 0.6073 | 0.0000 | 0.4010 | 0.9391 | 0.0000 | 0.2709 |

Table E.12: grouped-SVM-enron-GM2-ALL-ALL-150

| Group Size | | GM5 | | | | | | | | | |
|------------|----|------------|----------|--------|--------|--------|---------|--------|--------|--------|--|
| | | Group Type | Accuracy | | | | F-Score | | | | |
| 5 | 0 | RAN | 0.7207 | 0.9636 | 0.4010 | 0.1429 | 0.5052 | 1.0000 | 0.0000 | 0.3099 | |
| | | SAL | 0.7744 | 0.9271 | 0.5114 | 0.1158 | 0.5026 | 1.0000 | 0.0000 | 0.3307 | |
| | | STL | 0.5692 | 0.8742 | 0.3017 | 0.1344 | 0.5108 | 1.0000 | 0.0000 | 0.2582 | |
| | 1 | RAN | 0.8487 | 0.9685 | 0.7000 | 0.0784 | 0.6751 | 0.9869 | 0.0000 | 0.2565 | |
| | | SAL | 0.8705 | 0.9378 | 0.7535 | 0.0455 | 0.6656 | 0.9824 | 0.0000 | 0.2587 | |
| | | STL | 0.7160 | 0.9274 | 0.4000 | 0.1367 | 0.6913 | 0.9590 | 0.0000 | 0.2018 | |
| | 2 | RAN | 0.8515 | 0.9550 | 0.5736 | 0.0716 | 0.6635 | 0.9836 | 0.0000 | 0.2600 | |
| | | SAL | 0.8636 | 0.9498 | 0.7201 | 0.0609 | 0.6591 | 0.9824 | 0.0000 | 0.2612 | |
| | | STL | 0.7201 | 0.9287 | 0.4000 | 0.1304 | 0.6949 | 0.9613 | 0.0000 | 0.1986 | |
| | 4 | RAN | 0.8531 | 0.9421 | 0.6677 | 0.0616 | 0.6730 | 0.9714 | 0.0000 | 0.2549 | |
| | | SAL | 0.8696 | 0.9455 | 0.7224 | 0.0535 | 0.6671 | 0.9821 | 0.0000 | 0.2582 | |
| | | STL | 0.7163 | 0.9264 | 0.4000 | 0.1352 | 0.6915 | 0.9666 | 0.0000 | 0.2014 | |
| | 8 | RAN | 0.8383 | 0.9513 | 0.6020 | 0.0744 | 0.6728 | 0.9700 | 0.0000 | 0.2452 | |
| | | SAL | 0.8705 | 0.9470 | 0.7557 | 0.0454 | 0.6656 | 0.9824 | 0.0000 | 0.2597 | |
| | | STL | 0.7122 | 0.9284 | 0.4000 | 0.1349 | 0.6864 | 0.9639 | 0.0000 | 0.2006 | |
| | 16 | RAN | 0.8522 | 0.9676 | 0.6954 | 0.0732 | 0.6686 | 0.9874 | 0.0000 | 0.2547 | |
| | | SAL | 0.8676 | 0.9463 | 0.7557 | 0.0519 | 0.6630 | 0.9824 | 0.0000 | 0.2603 | |
| | | STL | 0.7138 | 0.9276 | 0.4000 | 0.1365 | 0.6881 | 0.9630 | 0.0000 | 0.2014 | |

Table E.13: grouped-SVM-enron-GM5-ALL-ALL-5

| Group Size | | Group Type | | GM5 | | | | | | |
|------------|---------|------------|--------|----------|--------|--------|--------|---------|--------|--------|
| | | | | Accuracy | | | | F-Score | | |
| | Web1T % | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | RAN | 0.6930 | 0.8560 | 0.4644 | 0.0931 | 0.4657 | 0.9867 | 0.0000 | 0.3066 |
| | | SAL | 0.7104 | 0.8020 | 0.5628 | 0.0630 | 0.4652 | 0.9870 | 0.0000 | 0.3143 |
| | | STL | 0.4857 | 0.7801 | 0.2548 | 0.1328 | 0.4507 | 0.9870 | 0.0000 | 0.2766 |
| | 1 | RAN | 0.8095 | 0.9022 | 0.7286 | 0.0564 | 0.5826 | 0.9782 | 0.0000 | 0.2630 |
| | | SAL | 0.8057 | 0.8903 | 0.6153 | 0.0603 | 0.5886 | 0.9727 | 0.0000 | 0.2639 |
| | | STL | 0.6406 | 0.8044 | 0.3908 | 0.1168 | 0.6225 | 0.9604 | 0.0000 | 0.2110 |
| | 2 | RAN | 0.7999 | 0.9145 | 0.7189 | 0.0572 | 0.5902 | 0.9684 | 0.0000 | 0.2723 |
| | | SAL | 0.7957 | 0.9221 | 0.6462 | 0.0685 | 0.5860 | 0.9733 | 0.0000 | 0.2568 |
| | | STL | 0.6365 | 0.7796 | 0.3908 | 0.1135 | 0.6181 | 0.9529 | 0.0000 | 0.2119 |
| | 4 | RAN | 0.7865 | 0.9187 | 0.5834 | 0.0723 | 0.5908 | 0.9714 | 0.0000 | 0.2641 |
| | | SAL | 0.7985 | 0.9256 | 0.5951 | 0.0810 | 0.5848 | 0.9729 | 0.0000 | 0.2634 |
| | | STL | 0.6405 | 0.7866 | 0.3908 | 0.1150 | 0.6220 | 0.9551 | 0.0000 | 0.2108 |
| | 8 | RAN | 0.8017 | 0.9272 | 0.6714 | 0.0691 | 0.5895 | 0.9764 | 0.0000 | 0.2584 |
| | | SAL | 0.8020 | 0.9232 | 0.5924 | 0.0707 | 0.5874 | 0.9736 | 0.0000 | 0.2637 |
| | | STL | 0.6394 | 0.8052 | 0.3908 | 0.1191 | 0.6214 | 0.9565 | 0.0000 | 0.2104 |
| | 16 | RAN | 0.8086 | 0.9142 | 0.6593 | 0.0748 | 0.6006 | 0.9770 | 0.0000 | 0.2613 |
| | | SAL | 0.8080 | 0.9191 | 0.6835 | 0.0576 | 0.5901 | 0.9734 | 0.0000 | 0.2652 |
| | | STL | 0.6422 | 0.8006 | 0.3908 | 0.1194 | 0.6246 | 0.9573 | 0.0000 | 0.2122 |

Table E.14: grouped-SVM-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.5816 | 0.7076 | 0.4018 | 0.1110 | 0.4370 | 1.0000 | 0.0000 | 0.3091 |
| | | SAL | 0.6305 | 0.6898 | 0.5050 | 0.0599 | 0.4377 | 0.9744 | 0.0000 | 0.3124 |
| | | STL | 0.4377 | 0.6993 | 0.3305 | 0.1268 | 0.4368 | 0.9870 | 0.0000 | 0.3003 |
| | 1 | RAN | 0.7379 | 0.7867 | 0.6328 | 0.0574 | 0.5186 | 0.9523 | 0.0000 | 0.2697 |
| | | SAL | 0.7247 | 0.7775 | 0.6392 | 0.0455 | 0.5128 | 0.9554 | 0.0000 | 0.2673 |
| | | STL | 0.5652 | 0.7111 | 0.4371 | 0.1041 | 0.5413 | 0.9412 | 0.0000 | 0.2270 |
| | 2 | RAN | 0.7282 | 0.7445 | 0.7007 | 0.0137 | 0.5224 | 0.9551 | 0.0000 | 0.2684 |
| | | SAL | 0.7287 | 0.7759 | 0.6819 | 0.0279 | 0.5155 | 0.9599 | 0.0000 | 0.2666 |
| | | STL | 0.5616 | 0.7027 | 0.4371 | 0.0970 | 0.5378 | 0.9395 | 0.0000 | 0.2282 |
| | 4 | RAN | 0.7235 | 0.8209 | 0.6430 | 0.0658 | 0.5187 | 0.9488 | 0.0000 | 0.2720 |
| | | SAL | 0.7320 | 0.7808 | 0.6872 | 0.0288 | 0.5180 | 0.9629 | 0.0000 | 0.2654 |
| | | STL | 0.5607 | 0.7156 | 0.4371 | 0.1032 | 0.5388 | 0.9390 | 0.0000 | 0.2273 |

Table E.15: grouped-SVM-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.5793 | 0.6564 | 0.4924 | 0.0673 | 0.4272 | 0.9870 | 0.0000 | 0.3154 |
| | | SAL | 0.5812 | 0.6174 | 0.5616 | 0.0256 | 0.4256 | 0.9870 | 0.0000 | 0.3083 |
| | | STL | 0.4365 | 0.5943 | 0.3088 | 0.1185 | 0.4259 | 0.9870 | 0.0000 | 0.3052 |
| | 1 | RAN | 0.6659 | 0.7342 | 0.5793 | 0.0646 | 0.4697 | 0.9572 | 0.0000 | 0.2773 |
| | | SAL | 0.6784 | 0.7134 | 0.6323 | 0.0340 | 0.4698 | 0.9571 | 0.0000 | 0.2709 |
| | | STL | 0.5333 | 0.6441 | 0.4304 | 0.0874 | 0.4877 | 0.9281 | 0.0000 | 0.2470 |
| | 2 | RAN | 0.6780 | 0.7022 | 0.6515 | 0.0208 | 0.4747 | 0.9584 | 0.0000 | 0.2702 |
| | | SAL | 0.6825 | 0.7004 | 0.6661 | 0.0140 | 0.4729 | 0.9610 | 0.0000 | 0.2749 |
| | | STL | 0.5452 | 0.6611 | 0.4442 | 0.0892 | 0.4976 | 0.9399 | 0.0000 | 0.2503 |

Table E.16: grouped-SVM-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.5703 | 0.6206 | 0.5199 | 0.0503 | 0.4193 | 0.9870 | 0.0000 | 0.3119 |
| | | SAL | 0.5454 | 0.5772 | 0.5136 | 0.0318 | 0.4086 | 0.9870 | 0.0000 | 0.3215 |
| | | STL | 0.4475 | 0.5710 | 0.3240 | 0.1235 | 0.4164 | 0.9744 | 0.0000 | 0.3177 |
| | 1 | RAN | 0.6525 | 0.7194 | 0.5856 | 0.0669 | 0.4427 | 0.9513 | 0.0000 | 0.2758 |
| | | SAL | 0.6549 | 0.6679 | 0.6419 | 0.0130 | 0.4445 | 0.9497 | 0.0000 | 0.2763 |
| | | STL | 0.5350 | 0.6489 | 0.4211 | 0.1139 | 0.4672 | 0.9421 | 0.0000 | 0.2567 |
| | 2 | RAN | 0.6511 | 0.6739 | 0.6283 | 0.0228 | 0.4460 | 0.9437 | 0.0000 | 0.2699 |
| | | SAL | 0.6461 | 0.6551 | 0.6371 | 0.0090 | 0.4410 | 0.9494 | 0.0000 | 0.2737 |
| | | STL | 0.5341 | 0.6451 | 0.4230 | 0.1111 | 0.4674 | 0.9380 | 0.0000 | 0.2542 |

Table E.17: grouped-SVM-enron-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.5418 | 0.5418 | 0.5418 | 0.0000 | 0.4035 | 0.9737 | 0.0000 | 0.3182 |
| | | SAL | 0.5478 | 0.5478 | 0.5478 | 0.0000 | 0.4034 | 0.9870 | 0.0000 | 0.3169 |
| | | STL | 0.5478 | 0.5478 | 0.5478 | 0.0000 | 0.4034 | 0.9870 | 0.0000 | 0.3169 |
| | 1 | RAN | 0.6091 | 0.6091 | 0.6091 | 0.0000 | 0.4141 | 0.9493 | 0.0000 | 0.2691 |
| | | SAL | 0.5875 | 0.5875 | 0.5875 | 0.0000 | 0.4043 | 0.9502 | 0.0000 | 0.2656 |
| | | STL | 0.5875 | 0.5875 | 0.5875 | 0.0000 | 0.4043 | 0.9502 | 0.0000 | 0.2656 |

Table E.18: grouped-SVM-enron-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.8782 | 0.9835 | 0.6177 | 0.0747 | 0.7112 | 1.0000 | 0.0000 | 0.2621 |
| | | SAL | 0.9047 | 0.9706 | 0.7487 | 0.0431 | 0.7088 | 1.0000 | 0.0000 | 0.2663 |
| | | STL | 0.7758 | 0.9533 | 0.5185 | 0.1190 | 0.7410 | 0.9839 | 0.0000 | 0.2063 |
| | 1 | RAN | 0.8781 | 0.9673 | 0.7660 | 0.0609 | 0.7147 | 0.9822 | 0.0000 | 0.2540 |
| | | SAL | 0.9020 | 0.9662 | 0.7589 | 0.0466 | 0.7005 | 0.9854 | 0.0000 | 0.2721 |
| | | STL | 0.7682 | 0.9664 | 0.5185 | 0.1219 | 0.7364 | 0.9837 | 0.0000 | 0.2054 |
| | 2 | RAN | 0.8740 | 0.9805 | 0.6998 | 0.0747 | 0.7114 | 0.9890 | 0.0000 | 0.2549 |
| | | SAL | 0.9014 | 0.9658 | 0.7589 | 0.0460 | 0.6988 | 0.9840 | 0.0000 | 0.2736 |
| | | STL | 0.7675 | 0.9632 | 0.5185 | 0.1215 | 0.7354 | 0.9834 | 0.0000 | 0.2061 |
| | 4 | RAN | 0.9046 | 0.9762 | 0.8386 | 0.0344 | 0.7172 | 0.9821 | 0.0000 | 0.2684 |
| | | SAL | 0.9016 | 0.9666 | 0.7585 | 0.0461 | 0.6994 | 0.9843 | 0.0000 | 0.2733 |
| | | STL | 0.7676 | 0.9663 | 0.5185 | 0.1220 | 0.7355 | 0.9844 | 0.0000 | 0.2062 |
| | 8 | RAN | 0.8921 | 0.9786 | 0.8128 | 0.0426 | 0.7116 | 0.9921 | 0.0000 | 0.2628 |
| | | SAL | 0.9025 | 0.9666 | 0.7581 | 0.0466 | 0.6999 | 0.9881 | 0.0000 | 0.2751 |
| | | STL | 0.7661 | 0.9641 | 0.5185 | 0.1210 | 0.7341 | 0.9826 | 0.0000 | 0.2057 |
| | 16 | RAN | 0.8881 | 0.9756 | 0.7216 | 0.0591 | 0.7070 | 0.9884 | 0.0000 | 0.2677 |
| | | SAL | 0.9025 | 0.9666 | 0.7605 | 0.0466 | 0.6996 | 0.9886 | 0.0000 | 0.2750 |
| | | STL | 0.7663 | 0.9643 | 0.5185 | 0.1218 | 0.7343 | 0.9821 | 0.0000 | 0.2063 |

Table E.19: grouped-SVM-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.8618 | 0.9407 | 0.7427 | 0.0577 | 0.6638 | 1.0000 | 0.0000 | 0.2742 |
| | | SAL | 0.8626 | 0.9538 | 0.7131 | 0.0564 | 0.6593 | 1.0000 | 0.0000 | 0.2753 |
| | | STL | 0.7128 | 0.9326 | 0.4787 | 0.1349 | 0.6867 | 0.9816 | 0.0000 | 0.2261 |
| | 1 | RAN | 0.8550 | 0.9341 | 0.7705 | 0.0454 | 0.6599 | 0.9818 | 0.0000 | 0.2701 |
| | | SAL | 0.8680 | 0.9242 | 0.6904 | 0.0569 | 0.6658 | 1.0000 | 0.0000 | 0.2701 |
| | | STL | 0.7151 | 0.9302 | 0.4894 | 0.1248 | 0.6880 | 0.9806 | 0.0000 | 0.2189 |
| | 2 | RAN | 0.8550 | 0.9265 | 0.7683 | 0.0454 | 0.6737 | 0.9819 | 0.0000 | 0.2588 |
| | | SAL | 0.8657 | 0.9221 | 0.6941 | 0.0562 | 0.6610 | 0.9870 | 0.0000 | 0.2715 |
| | | STL | 0.7176 | 0.9297 | 0.4894 | 0.1254 | 0.6912 | 0.9796 | 0.0000 | 0.2185 |
| | 4 | RAN | 0.8471 | 0.9426 | 0.7322 | 0.0584 | 0.6681 | 0.9870 | 0.0000 | 0.2658 |
| | | SAL | 0.8640 | 0.9204 | 0.7026 | 0.0546 | 0.6572 | 1.0000 | 0.0000 | 0.2751 |
| | | STL | 0.7177 | 0.9300 | 0.4894 | 0.1253 | 0.6915 | 0.9806 | 0.0000 | 0.2187 |
| | 8 | RAN | 0.8560 | 0.9512 | 0.7510 | 0.0590 | 0.6667 | 0.9808 | 0.0000 | 0.2654 |
| | | SAL | 0.8664 | 0.9185 | 0.6894 | 0.0577 | 0.6595 | 0.9870 | 0.0000 | 0.2748 |
| | | STL | 0.7177 | 0.9292 | 0.4894 | 0.1253 | 0.6912 | 0.9799 | 0.0000 | 0.2187 |
| | 16 | RAN | 0.8525 | 0.9215 | 0.7137 | 0.0541 | 0.6616 | 0.9831 | 0.0000 | 0.2682 |
| | | SAL | 0.8690 | 0.9264 | 0.7208 | 0.0513 | 0.6629 | 0.9870 | 0.0000 | 0.2722 |
| | | STL | 0.7170 | 0.9288 | 0.4894 | 0.1248 | 0.6906 | 0.9801 | 0.0000 | 0.2184 |

Table E.20: grouped-SVM-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.8190 | 0.8758 | 0.7683 | 0.0365 | 0.6151 | 0.9797 | 0.0000 | 0.2800 |
| | | SAL | 0.8195 | 0.8882 | 0.7559 | 0.0473 | 0.6142 | 0.9774 | 0.0000 | 0.2768 |
| | | STL | 0.6657 | 0.8529 | 0.5215 | 0.1221 | 0.6361 | 0.9700 | 0.0000 | 0.2437 |
| | 1 | RAN | 0.8158 | 0.8744 | 0.6640 | 0.0708 | 0.6150 | 0.9812 | 0.0000 | 0.2762 |
| | | SAL | 0.8235 | 0.8733 | 0.7936 | 0.0248 | 0.6158 | 0.9816 | 0.0000 | 0.2720 |
| | | STL | 0.6562 | 0.8501 | 0.5158 | 0.1235 | 0.6255 | 0.9717 | 0.0000 | 0.2480 |
| | 2 | RAN | 0.8268 | 0.8600 | 0.7862 | 0.0291 | 0.6207 | 0.9765 | 0.0000 | 0.2693 |
| | | SAL | 0.8258 | 0.8788 | 0.8011 | 0.0253 | 0.6174 | 0.9772 | 0.0000 | 0.2709 |
| | | STL | 0.6527 | 0.8497 | 0.5130 | 0.1264 | 0.6242 | 0.9721 | 0.0000 | 0.2533 |
| | 4 | RAN | 0.8230 | 0.9056 | 0.7260 | 0.0568 | 0.6185 | 0.9802 | 0.0000 | 0.2705 |
| | | SAL | 0.8238 | 0.8793 | 0.7973 | 0.0262 | 0.6152 | 0.9771 | 0.0000 | 0.2723 |
| | | STL | 0.6534 | 0.8498 | 0.5144 | 0.1258 | 0.6243 | 0.9721 | 0.0000 | 0.2526 |
| | 8 | RAN | 0.8088 | 0.8812 | 0.7701 | 0.0363 | 0.6109 | 0.9750 | 0.0000 | 0.2702 |
| | | SAL | 0.8230 | 0.8563 | 0.7995 | 0.0177 | 0.6137 | 0.9776 | 0.0000 | 0.2718 |
| | | STL | 0.6546 | 0.8535 | 0.5144 | 0.1255 | 0.6251 | 0.9720 | 0.0000 | 0.2507 |

Table E.21: grouped-SVM-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.7902 | 0.8149 | 0.7445 | 0.0323 | 0.5839 | 1.0000 | 0.0000 | 0.2793 |
| | | SAL | 0.7905 | 0.8465 | 0.7234 | 0.0509 | 0.5898 | 0.9761 | 0.0000 | 0.2784 |
| | | STL | 0.6421 | 0.8024 | 0.4980 | 0.1248 | 0.6004 | 0.9754 | 0.0000 | 0.2590 |
| | 1 | RAN | 0.7853 | 0.8094 | 0.7482 | 0.0266 | 0.5776 | 0.9753 | 0.0000 | 0.2820 |
| | | SAL | 0.7918 | 0.8204 | 0.7663 | 0.0222 | 0.5864 | 0.9709 | 0.0000 | 0.2792 |
| | | STL | 0.6344 | 0.8026 | 0.4731 | 0.1346 | 0.5955 | 0.9727 | 0.0000 | 0.2576 |
| | 2 | RAN | 0.7908 | 0.8058 | 0.7743 | 0.0129 | 0.5867 | 0.9753 | 0.0000 | 0.2803 |
| | | SAL | 0.7891 | 0.8100 | 0.7663 | 0.0179 | 0.5836 | 1.0000 | 0.0000 | 0.2756 |
| | | STL | 0.6326 | 0.8017 | 0.4765 | 0.1331 | 0.5960 | 0.9747 | 0.0000 | 0.2584 |
| | 4 | RAN | 0.7895 | 0.8628 | 0.7357 | 0.0537 | 0.5897 | 0.9759 | 0.0000 | 0.2759 |
| | | SAL | 0.7884 | 0.8137 | 0.7670 | 0.0193 | 0.5833 | 1.0000 | 0.0000 | 0.2790 |
| | | STL | 0.6305 | 0.7973 | 0.4735 | 0.1324 | 0.5938 | 0.9725 | 0.0000 | 0.2604 |

Table E.22: grouped-SVM-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.7731 | 0.7764 | 0.7698 | 0.0033 | 0.5722 | 0.9870 | 0.0000 | 0.2775 |
| | | SAL | 0.7662 | 0.7955 | 0.7368 | 0.0294 | 0.5603 | 0.9758 | 0.0000 | 0.2858 |
| | | STL | 0.6507 | 0.7794 | 0.5220 | 0.1287 | 0.5805 | 0.9744 | 0.0000 | 0.2711 |
| | 1 | RAN | 0.7762 | 0.8161 | 0.7364 | 0.0399 | 0.5810 | 0.9712 | 0.0000 | 0.2717 |
| | | SAL | 0.7740 | 0.7836 | 0.7644 | 0.0096 | 0.5735 | 0.9763 | 0.0000 | 0.2786 |
| | | STL | 0.6506 | 0.7739 | 0.5273 | 0.1233 | 0.5774 | 0.9718 | 0.0000 | 0.2662 |
| | 2 | RAN | 0.7734 | 0.7886 | 0.7583 | 0.0152 | 0.5686 | 0.9726 | 0.0000 | 0.2874 |
| | | SAL | 0.7756 | 0.7820 | 0.7692 | 0.0064 | 0.5733 | 0.9764 | 0.0000 | 0.2804 |
| | | STL | 0.6482 | 0.7712 | 0.5251 | 0.1230 | 0.5736 | 0.9719 | 0.0000 | 0.2658 |
| | 4 | RAN | 0.7715 | 0.7715 | 0.7715 | 0.0000 | 0.5690 | 0.9714 | 0.0000 | 0.2787 |
| | | SAL | 0.7756 | 0.7808 | 0.7704 | 0.0052 | 0.5748 | 0.9742 | 0.0000 | 0.2780 |
| | | STL | 0.6480 | 0.7723 | 0.5237 | 0.1243 | 0.5763 | 0.9713 | 0.0000 | 0.2661 |

Table E.23: grouped-SVM-enron-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.7472 | 0.7472 | 0.7472 | 0.0000 | 0.5470 | 0.9701 | 0.0000 | 0.2839 |
| | | SAL | 0.7440 | 0.7440 | 0.7440 | 0.0000 | 0.5326 | 0.9711 | 0.0000 | 0.2882 |
| | | STL | 0.7440 | 0.7440 | 0.7440 | 0.0000 | 0.5326 | 0.9711 | 0.0000 | 0.2882 |
| | 1 | RAN | 0.7453 | 0.7453 | 0.7453 | 0.0000 | 0.5413 | 0.9700 | 0.0000 | 0.2850 |
| | | SAL | 0.7426 | 0.7426 | 0.7426 | 0.0000 | 0.5358 | 0.9867 | 0.0000 | 0.2903 |
| | | STL | 0.7426 | 0.7426 | 0.7426 | 0.0000 | 0.5358 | 0.9867 | 0.0000 | 0.2903 |
| | 2 | RAN | 0.7432 | 0.7432 | 0.7432 | 0.0000 | 0.5451 | 0.9666 | 0.0000 | 0.2813 |
| | | SAL | 0.7417 | 0.7417 | 0.7417 | 0.0000 | 0.5376 | 0.9867 | 0.0000 | 0.2848 |
| | | STL | 0.7417 | 0.7417 | 0.7417 | 0.0000 | 0.5376 | 0.9867 | 0.0000 | 0.2848 |

Table E.24: grouped-SVM-enron-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.8946 | 0.9696 | 0.6599 | 0.0718 | 0.7269 | 1.0000 | 0.0000 | 0.2605 |
| | | SAL | 0.9147 | 0.9732 | 0.7892 | 0.0337 | 0.7246 | 0.9903 | 0.0000 | 0.2633 |
| | | STL | 0.7979 | 0.9579 | 0.5185 | 0.1085 | 0.7643 | 0.9841 | 0.0000 | 0.1994 |
| | 1 | RAN | 0.8970 | 0.9619 | 0.6565 | 0.0575 | 0.7324 | 0.9869 | 0.0000 | 0.2481 |
| | | SAL | 0.9147 | 0.9673 | 0.7777 | 0.0410 | 0.7227 | 0.9921 | 0.0000 | 0.2643 |
| | | STL | 0.7885 | 0.9741 | 0.5185 | 0.1165 | 0.7573 | 0.9853 | 0.0000 | 0.2004 |
| | 2 | RAN | 0.8904 | 0.9765 | 0.6446 | 0.0710 | 0.7325 | 0.9923 | 0.0000 | 0.2548 |
| | | SAL | 0.9142 | 0.9673 | 0.7812 | 0.0387 | 0.7203 | 0.9877 | 0.0000 | 0.2642 |
| | | STL | 0.7891 | 0.9740 | 0.5185 | 0.1187 | 0.7579 | 0.9851 | 0.0000 | 0.2020 |
| | 4 | RAN | 0.9027 | 0.9762 | 0.7346 | 0.0487 | 0.7313 | 0.9884 | 0.0000 | 0.2534 |
| | | SAL | 0.9142 | 0.9677 | 0.7777 | 0.0392 | 0.7208 | 0.9877 | 0.0000 | 0.2634 |
| | | STL | 0.7893 | 0.9738 | 0.5185 | 0.1187 | 0.7582 | 0.9856 | 0.0000 | 0.2019 |
| | 8 | RAN | 0.8876 | 0.9706 | 0.7021 | 0.0675 | 0.7249 | 0.9840 | 0.0000 | 0.2584 |
| | | SAL | 0.9144 | 0.9673 | 0.7777 | 0.0396 | 0.7207 | 0.9877 | 0.0000 | 0.2642 |
| | | STL | 0.7889 | 0.9740 | 0.5185 | 0.1191 | 0.7581 | 0.9853 | 0.0000 | 0.2020 |
| | 16 | RAN | 0.8916 | 0.9848 | 0.7284 | 0.0649 | 0.7327 | 0.9924 | 0.0000 | 0.2513 |
| | | SAL | 0.9143 | 0.9677 | 0.7777 | 0.0392 | 0.7206 | 0.9877 | 0.0000 | 0.2640 |
| | | STL | 0.7889 | 0.9744 | 0.5185 | 0.1185 | 0.7578 | 0.9853 | 0.0000 | 0.2017 |

Table E.25: grouped-SVM-enron-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.8643 | 0.9469 | 0.7573 | 0.0505 | 0.6814 | 0.9867 | 0.0000 | 0.2595 |
| | | SAL | 0.8758 | 0.9462 | 0.7660 | 0.0419 | 0.6788 | 0.9867 | 0.0000 | 0.2647 |
| | | STL | 0.7349 | 0.9353 | 0.5106 | 0.1231 | 0.7054 | 0.9841 | 0.0000 | 0.2236 |
| | 1 | RAN | 0.8669 | 0.9516 | 0.7406 | 0.0518 | 0.6841 | 0.9849 | 0.0000 | 0.2616 |
| | | SAL | 0.8813 | 0.9316 | 0.7407 | 0.0470 | 0.6847 | 0.9888 | 0.0000 | 0.2642 |
| | | STL | 0.7405 | 0.9363 | 0.5319 | 0.1154 | 0.7122 | 0.9844 | 0.0000 | 0.2126 |
| | 2 | RAN | 0.8638 | 0.9432 | 0.7652 | 0.0573 | 0.6847 | 1.0000 | 0.0000 | 0.2616 |
| | | SAL | 0.8801 | 0.9319 | 0.7410 | 0.0459 | 0.6804 | 0.9870 | 0.0000 | 0.2642 |
| | | STL | 0.7401 | 0.9368 | 0.5319 | 0.1174 | 0.7120 | 0.9817 | 0.0000 | 0.2119 |
| | 4 | RAN | 0.8600 | 0.9446 | 0.7783 | 0.0549 | 0.6809 | 0.9854 | 0.0000 | 0.2616 |
| | | SAL | 0.8804 | 0.9319 | 0.7448 | 0.0450 | 0.6814 | 0.9870 | 0.0000 | 0.2628 |
| | | STL | 0.7393 | 0.9369 | 0.5319 | 0.1172 | 0.7114 | 0.9812 | 0.0000 | 0.2121 |
| | 8 | RAN | 0.8652 | 0.9482 | 0.7428 | 0.0554 | 0.6859 | 0.9851 | 0.0000 | 0.2573 |
| | | SAL | 0.8793 | 0.9317 | 0.7381 | 0.0450 | 0.6782 | 0.9870 | 0.0000 | 0.2670 |
| | | STL | 0.7401 | 0.9372 | 0.5319 | 0.1174 | 0.7119 | 0.9817 | 0.0000 | 0.2121 |

Table E.26: grouped-SVM-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.8300 | 0.8954 | 0.7736 | 0.0457 | 0.6303 | 0.9815 | 0.0000 | 0.2729 |
| | | SAL | 0.8320 | 0.8928 | 0.7447 | 0.0480 | 0.6334 | 0.9810 | 0.0000 | 0.2650 |
| | | STL | 0.6858 | 0.8664 | 0.5385 | 0.1179 | 0.6486 | 0.9771 | 0.0000 | 0.2403 |
| | 1 | RAN | 0.8262 | 0.8850 | 0.7908 | 0.0382 | 0.6321 | 0.9867 | 0.0000 | 0.2703 |
| | | SAL | 0.8379 | 0.8634 | 0.8210 | 0.0132 | 0.6345 | 0.9801 | 0.0000 | 0.2718 |
| | | STL | 0.6823 | 0.8636 | 0.5350 | 0.1156 | 0.6498 | 0.9752 | 0.0000 | 0.2362 |
| | 2 | RAN | 0.8349 | 0.8516 | 0.8018 | 0.0171 | 0.6336 | 1.0000 | 0.0000 | 0.2708 |
| | | SAL | 0.8388 | 0.8775 | 0.8140 | 0.0207 | 0.6377 | 0.9787 | 0.0000 | 0.2689 |
| | | STL | 0.6806 | 0.8630 | 0.5350 | 0.1162 | 0.6485 | 0.9769 | 0.0000 | 0.2372 |

Table E.27: grouped-SVM-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.8012 | 0.8280 | 0.7684 | 0.0247 | 0.5999 | 0.9727 | 0.0000 | 0.2719 |
| | | SAL | 0.8063 | 0.8569 | 0.7447 | 0.0465 | 0.6051 | 0.9793 | 0.0000 | 0.2726 |
| | | STL | 0.6625 | 0.8147 | 0.5160 | 0.1220 | 0.6119 | 0.9785 | 0.0000 | 0.2481 |
| | 1 | RAN | 0.8024 | 0.8343 | 0.7672 | 0.0275 | 0.5976 | 0.9717 | 0.0000 | 0.2769 |
| | | SAL | 0.8025 | 0.8219 | 0.7801 | 0.0172 | 0.6010 | 0.9764 | 0.0000 | 0.2706 |
| | | STL | 0.6575 | 0.8132 | 0.5126 | 0.1230 | 0.6096 | 0.9771 | 0.0000 | 0.2493 |

Table E.28: grouped-SVM-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.7842 | 0.7888 | 0.7796 | 0.0046 | 0.5802 | 0.9741 | 0.0000 | 0.2784 |
| | | SAL | 0.7852 | 0.7931 | 0.7774 | 0.0079 | 0.5874 | 0.9786 | 0.0000 | 0.2708 |
| | | STL | 0.6715 | 0.7884 | 0.5547 | 0.1169 | 0.5898 | 0.9766 | 0.0000 | 0.2615 |
| | 1 | RAN | 0.7832 | 0.8011 | 0.7653 | 0.0179 | 0.5876 | 0.9705 | 0.0000 | 0.2710 |
| | | SAL | 0.7859 | 0.7894 | 0.7823 | 0.0035 | 0.5870 | 0.9751 | 0.0000 | 0.2726 |
| | | STL | 0.6678 | 0.7898 | 0.5458 | 0.1220 | 0.5950 | 0.9758 | 0.0000 | 0.2582 |

Table E.29: grouped-SVM-enron-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.7553 | 0.7553 | 0.7553 | 0.0000 | 0.5537 | 0.9754 | 0.0000 | 0.2782 |
| | | SAL | 0.7543 | 0.7543 | 0.7543 | 0.0000 | 0.5563 | 0.9716 | 0.0000 | 0.2778 |
| | | STL | 0.7543 | 0.7543 | 0.7543 | 0.0000 | 0.5563 | 0.9716 | 0.0000 | 0.2778 |

Table E.30: grouped-SVM-enron-OSB3-ALL-ALL-150

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APPENDIX F:

Grouped SVM Results for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.6283 | 0.8081 | 0.4918 | 0.0706 | 0.6077 | 0.9696 | 0.1892 | 0.1404 |
| | | SAL | 0.6321 | 0.7631 | 0.5068 | 0.0720 | 0.6100 | 0.9363 | 0.2195 | 0.1374 |
| | | STL | 0.6032 | 0.8089 | 0.4737 | 0.0758 | 0.5893 | 0.9391 | 0.1791 | 0.1458 |
| | 1 | RAN | 0.6333 | 0.8037 | 0.5031 | 0.0723 | 0.6074 | 0.9588 | 0.1449 | 0.1479 |
| | | SAL | 0.6259 | 0.8211 | 0.5083 | 0.0802 | 0.6013 | 0.9597 | 0.1429 | 0.1523 |
| | | STL | 0.6093 | 0.8117 | 0.4713 | 0.0787 | 0.6015 | 0.9347 | 0.1690 | 0.1326 |
| | 2 | RAN | 0.6223 | 0.8966 | 0.4754 | 0.0969 | 0.6070 | 0.9602 | 0.2000 | 0.1431 |
| | | SAL | 0.6025 | 0.8093 | 0.4441 | 0.0877 | 0.5720 | 0.9697 | 0.1509 | 0.1636 |
| | | STL | 0.6195 | 0.8049 | 0.4218 | 0.0796 | 0.6055 | 0.9328 | 0.0000 | 0.1442 |
| | 4 | RAN | 0.6126 | 0.7957 | 0.3846 | 0.0918 | 0.5914 | 0.9811 | 0.1200 | 0.1514 |
| | | SAL | 0.6266 | 0.8546 | 0.4823 | 0.0837 | 0.6041 | 0.9560 | 0.1695 | 0.1486 |
| | | STL | 0.6123 | 0.8062 | 0.4659 | 0.0781 | 0.6021 | 0.9347 | 0.1972 | 0.1342 |
| | 8 | RAN | 0.6356 | 0.8084 | 0.4848 | 0.0714 | 0.6088 | 0.9718 | 0.1613 | 0.1491 |
| | | SAL | 0.6321 | 0.9026 | 0.4828 | 0.0909 | 0.6121 | 0.9735 | 0.1404 | 0.1448 |
| | | STL | 0.6143 | 0.8117 | 0.4661 | 0.0789 | 0.6052 | 0.9347 | 0.1972 | 0.1310 |
| | 16 | RAN | 0.6179 | 0.8112 | 0.4645 | 0.0902 | 0.5989 | 0.9470 | 0.1818 | 0.1455 |
| | | SAL | 0.6219 | 0.8324 | 0.4563 | 0.0781 | 0.6022 | 0.9600 | 0.2182 | 0.1413 |
| | | STL | 0.6145 | 0.8062 | 0.4458 | 0.0756 | 0.6028 | 0.9347 | 0.1515 | 0.1283 |

Table F.1: grouped-SVM-twitter-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.4768 | 0.6234 | 0.3448 | 0.0817 | 0.4500 | 0.9556 | 0.0702 | 0.1651 |
| | | SAL | 0.4978 | 0.5788 | 0.3952 | 0.0572 | 0.4670 | 0.9527 | 0.0385 | 0.1615 |
| | | STL | 0.4540 | 0.6063 | 0.3578 | 0.0697 | 0.4443 | 0.9389 | 0.1250 | 0.1545 |
| | 1 | RAN | 0.4943 | 0.5836 | 0.3936 | 0.0629 | 0.4682 | 0.9482 | 0.0755 | 0.1626 |
| | | SAL | 0.4773 | 0.6389 | 0.3627 | 0.0640 | 0.4545 | 0.9405 | 0.0923 | 0.1607 |
| | | STL | 0.4724 | 0.6329 | 0.3766 | 0.0695 | 0.4587 | 0.9384 | 0.0889 | 0.1539 |
| | 2 | RAN | 0.4914 | 0.5881 | 0.3884 | 0.0627 | 0.4631 | 0.9513 | 0.0833 | 0.1706 |
| | | SAL | 0.4859 | 0.6567 | 0.3888 | 0.0779 | 0.4582 | 0.9699 | 0.0702 | 0.1608 |
| | | STL | 0.4761 | 0.6321 | 0.3358 | 0.0673 | 0.4638 | 0.9381 | 0.1446 | 0.1524 |
| | 4 | RAN | 0.4947 | 0.6310 | 0.3849 | 0.0544 | 0.4729 | 0.9517 | 0.1250 | 0.1570 |
| | | SAL | 0.4853 | 0.6900 | 0.3778 | 0.0916 | 0.4542 | 0.9487 | 0.0714 | 0.1781 |
| | | STL | 0.4722 | 0.6362 | 0.3184 | 0.0728 | 0.4613 | 0.9402 | 0.0299 | 0.1551 |
| | 8 | RAN | 0.4946 | 0.6282 | 0.3895 | 0.0632 | 0.4639 | 0.9472 | 0.0000 | 0.1622 |
| | | SAL | 0.4787 | 0.7194 | 0.3994 | 0.0862 | 0.4495 | 0.9621 | 0.1034 | 0.1636 |
| | | STL | 0.4714 | 0.6362 | 0.3080 | 0.0821 | 0.4593 | 0.9402 | 0.0400 | 0.1648 |
| | 16 | RAN | 0.4904 | 0.6124 | 0.3844 | 0.0675 | 0.4600 | 0.9363 | 0.0769 | 0.1604 |
| | | SAL | 0.4817 | 0.5909 | 0.3985 | 0.0591 | 0.4534 | 0.9474 | 0.0370 | 0.1659 |
| | | STL | 0.4679 | 0.6362 | 0.2846 | 0.0859 | 0.4568 | 0.9402 | 0.1026 | 0.1576 |

Table F.2: grouped-SVM-twitter-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3441 | 0.4816 | 0.2912 | 0.0644 | 0.3144 | 0.9344 | 0.0000 | 0.1658 |
| | | SAL | 0.3544 | 0.4245 | 0.2735 | 0.0484 | 0.3248 | 0.8820 | 0.0000 | 0.1725 |
| | | STL | 0.3399 | 0.4550 | 0.2916 | 0.0538 | 0.3199 | 0.8806 | 0.0000 | 0.1707 |
| | 1 | RAN | 0.3377 | 0.4119 | 0.2408 | 0.0661 | 0.3121 | 0.9167 | 0.0000 | 0.1736 |
| | | SAL | 0.3531 | 0.4352 | 0.3091 | 0.0518 | 0.3188 | 0.9221 | 0.0000 | 0.1782 |
| | | STL | 0.3318 | 0.4390 | 0.2660 | 0.0582 | 0.3170 | 0.9052 | 0.0000 | 0.1699 |
| | 2 | RAN | 0.3535 | 0.4084 | 0.3176 | 0.0279 | 0.3207 | 0.8960 | 0.0377 | 0.1672 |
| | | SAL | 0.3477 | 0.4309 | 0.2878 | 0.0500 | 0.3197 | 0.9225 | 0.0000 | 0.1779 |
| | | STL | 0.3382 | 0.4245 | 0.2714 | 0.0463 | 0.3271 | 0.8969 | 0.0000 | 0.1696 |
| | 4 | RAN | 0.3566 | 0.4015 | 0.3092 | 0.0320 | 0.3249 | 0.9119 | 0.0000 | 0.1747 |
| | | SAL | 0.3486 | 0.4402 | 0.2859 | 0.0583 | 0.3213 | 0.9358 | 0.0000 | 0.1729 |
| | | STL | 0.3478 | 0.4372 | 0.2811 | 0.0482 | 0.3331 | 0.8851 | 0.0000 | 0.1694 |
| | 8 | RAN | 0.3442 | 0.4118 | 0.3082 | 0.0327 | 0.3166 | 0.9051 | 0.0000 | 0.1671 |
| | | SAL | 0.3520 | 0.4186 | 0.2944 | 0.0498 | 0.3267 | 0.9231 | 0.0000 | 0.1788 |
| | | STL | 0.3294 | 0.4296 | 0.2591 | 0.0566 | 0.3135 | 0.8851 | 0.0000 | 0.1656 |
| | 16 | RAN | 0.3482 | 0.3976 | 0.3137 | 0.0335 | 0.3136 | 0.9011 | 0.0000 | 0.1701 |
| | | SAL | 0.3375 | 0.4094 | 0.2879 | 0.0373 | 0.3074 | 0.8981 | 0.0000 | 0.1742 |
| | | STL | 0.3376 | 0.4296 | 0.2651 | 0.0514 | 0.3188 | 0.8851 | 0.0000 | 0.1670 |

Table F.3: grouped-SVM-twitter-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2776 | 0.3371 | 0.2451 | 0.0421 | 0.2566 | 0.8780 | 0.0000 | 0.1768 |
| | | SAL | 0.2659 | 0.2759 | 0.2510 | 0.0107 | 0.2405 | 0.8759 | 0.0000 | 0.1688 |
| | | STL | 0.2645 | 0.3273 | 0.2190 | 0.0459 | 0.2518 | 0.8798 | 0.0000 | 0.1799 |
| | 1 | RAN | 0.2736 | 0.3120 | 0.2219 | 0.0380 | 0.2521 | 0.9153 | 0.0000 | 0.1736 |
| | | SAL | 0.2769 | 0.3173 | 0.2438 | 0.0305 | 0.2506 | 0.8788 | 0.0000 | 0.1745 |
| | | STL | 0.2606 | 0.3142 | 0.2249 | 0.0386 | 0.2421 | 0.8647 | 0.0000 | 0.1758 |
| | 2 | RAN | 0.2741 | 0.3248 | 0.2180 | 0.0438 | 0.2398 | 0.8905 | 0.0000 | 0.1723 |
| | | SAL | 0.2644 | 0.3100 | 0.2250 | 0.0350 | 0.2351 | 0.8922 | 0.0000 | 0.1718 |
| | | STL | 0.2731 | 0.3338 | 0.2284 | 0.0445 | 0.2510 | 0.8838 | 0.0000 | 0.1814 |
| | 4 | RAN | 0.2826 | 0.3236 | 0.2287 | 0.0398 | 0.2524 | 0.8766 | 0.0000 | 0.1675 |
| | | SAL | 0.2717 | 0.3272 | 0.2032 | 0.0515 | 0.2452 | 0.8889 | 0.0000 | 0.1676 |
| | | STL | 0.2586 | 0.3155 | 0.2162 | 0.0418 | 0.2416 | 0.8880 | 0.0000 | 0.1793 |
| | 8 | RAN | 0.2773 | 0.2996 | 0.2637 | 0.0159 | 0.2504 | 0.9119 | 0.0000 | 0.1770 |
| | | SAL | 0.2742 | 0.2924 | 0.2446 | 0.0211 | 0.2381 | 0.8449 | 0.0000 | 0.1686 |
| | | STL | 0.2623 | 0.3171 | 0.2274 | 0.0393 | 0.2409 | 0.9010 | 0.0000 | 0.1722 |
| | 16 | RAN | 0.2759 | 0.2963 | 0.2501 | 0.0192 | 0.2525 | 0.9035 | 0.0000 | 0.1689 |
| | | SAL | 0.2698 | 0.2920 | 0.2504 | 0.0171 | 0.2370 | 0.8832 | 0.0000 | 0.1713 |
| | | STL | 0.2672 | 0.3326 | 0.2344 | 0.0463 | 0.2480 | 0.8906 | 0.0000 | 0.1733 |

Table F.4: grouped-SVM-twitter-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2396 | 0.2738 | 0.2054 | 0.0342 | 0.2200 | 0.8390 | 0.0000 | 0.1619 |
| | | SAL | 0.2165 | 0.2521 | 0.1810 | 0.0356 | 0.1989 | 0.8321 | 0.0000 | 0.1745 |
| | | STL | 0.2257 | 0.2633 | 0.1881 | 0.0376 | 0.2112 | 0.8687 | 0.0000 | 0.1765 |
| | 1 | RAN | 0.2337 | 0.2554 | 0.2120 | 0.0217 | 0.2063 | 0.8630 | 0.0000 | 0.1679 |
| | | SAL | 0.2347 | 0.2595 | 0.2098 | 0.0249 | 0.2140 | 0.9157 | 0.0000 | 0.1727 |
| | | STL | 0.2197 | 0.2626 | 0.1768 | 0.0429 | 0.2074 | 0.8435 | 0.0000 | 0.1746 |
| | 2 | RAN | 0.2313 | 0.2641 | 0.1986 | 0.0327 | 0.2093 | 0.8722 | 0.0000 | 0.1780 |
| | | SAL | 0.2367 | 0.2648 | 0.2086 | 0.0281 | 0.2173 | 0.8417 | 0.0000 | 0.1683 |
| | | STL | 0.2274 | 0.2730 | 0.1818 | 0.0456 | 0.2114 | 0.8750 | 0.0000 | 0.1723 |
| | 4 | RAN | 0.2299 | 0.2328 | 0.2271 | 0.0028 | 0.2063 | 0.8971 | 0.0000 | 0.1665 |
| | | SAL | 0.2391 | 0.2776 | 0.2006 | 0.0385 | 0.2150 | 0.8387 | 0.0000 | 0.1719 |
| | | STL | 0.2240 | 0.2605 | 0.1874 | 0.0365 | 0.2091 | 0.8343 | 0.0000 | 0.1674 |
| | 8 | RAN | 0.2451 | 0.2487 | 0.2416 | 0.0035 | 0.2157 | 0.8873 | 0.0000 | 0.1741 |
| | | SAL | 0.2413 | 0.2910 | 0.1915 | 0.0498 | 0.2100 | 0.8429 | 0.0000 | 0.1686 |
| | | STL | 0.2199 | 0.2654 | 0.1743 | 0.0456 | 0.2033 | 0.8116 | 0.0000 | 0.1729 |
| | 16 | RAN | 0.2372 | 0.2745 | 0.2000 | 0.0372 | 0.2064 | 0.9037 | 0.0000 | 0.1756 |
| | | SAL | 0.2387 | 0.2639 | 0.2136 | 0.0252 | 0.2094 | 0.9034 | 0.0000 | 0.1691 |
| | | STL | 0.2345 | 0.2780 | 0.1910 | 0.0435 | 0.2114 | 0.8621 | 0.0000 | 0.1771 |

Table F.5: grouped-SVM-twitter-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1802 | 0.1802 | 0.1802 | 0.0000 | 0.1609 | 0.8582 | 0.0000 | 0.1599 |
| | | SAL | 0.1875 | 0.1875 | 0.1875 | 0.0000 | 0.1640 | 0.8127 | 0.0000 | 0.1634 |
| | | STL | 0.1875 | 0.1875 | 0.1875 | 0.0000 | 0.1640 | 0.8127 | 0.0000 | 0.1634 |
| | 1 | RAN | 0.1802 | 0.1802 | 0.1802 | 0.0000 | 0.1554 | 0.8071 | 0.0000 | 0.1605 |
| | | SAL | 0.1932 | 0.1932 | 0.1932 | 0.0000 | 0.1687 | 0.8212 | 0.0000 | 0.1650 |
| | | STL | 0.1932 | 0.1932 | 0.1932 | 0.0000 | 0.1687 | 0.8212 | 0.0000 | 0.1650 |
| | 2 | RAN | 0.1821 | 0.1821 | 0.1821 | 0.0000 | 0.1617 | 0.7698 | 0.0000 | 0.1628 |
| | | SAL | 0.1833 | 0.1833 | 0.1833 | 0.0000 | 0.1585 | 0.7807 | 0.0000 | 0.1548 |
| | | STL | 0.1833 | 0.1833 | 0.1833 | 0.0000 | 0.1585 | 0.7807 | 0.0000 | 0.1548 |
| | 4 | RAN | 0.1943 | 0.1943 | 0.1943 | 0.0000 | 0.1702 | 0.8792 | 0.0000 | 0.1668 |
| | | SAL | 0.1910 | 0.1910 | 0.1910 | 0.0000 | 0.1647 | 0.7697 | 0.0000 | 0.1556 |
| | | STL | 0.1910 | 0.1910 | 0.1910 | 0.0000 | 0.1647 | 0.7697 | 0.0000 | 0.1556 |
| | 8 | RAN | 0.1913 | 0.1913 | 0.1913 | 0.0000 | 0.1649 | 0.8139 | 0.0000 | 0.1687 |
| | | SAL | 0.1884 | 0.1884 | 0.1884 | 0.0000 | 0.1636 | 0.7644 | 0.0000 | 0.1631 |
| | | STL | 0.1884 | 0.1884 | 0.1884 | 0.0000 | 0.1636 | 0.7644 | 0.0000 | 0.1631 |
| | 16 | RAN | 0.1865 | 0.1865 | 0.1865 | 0.0000 | 0.1592 | 0.8143 | 0.0000 | 0.1666 |
| | | SAL | 0.1883 | 0.1883 | 0.1883 | 0.0000 | 0.1671 | 0.7732 | 0.0000 | 0.1588 |
| | | STL | 0.1883 | 0.1883 | 0.1883 | 0.0000 | 0.1671 | 0.7732 | 0.0000 | 0.1588 |

Table F.6: grouped-SVM-twitter-GM1-ALL-ALL-150

| Group Size | | GM2 | | | | | | | | | |
|------------|----|------------|--------|--------|--------|--------|--------|--------|--------|--------|--|
| | | Group Type | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | RAN | 0.4955 | 0.7162 | 0.3041 | 0.0815 | 0.4553 | 0.9272 | 0.0000 | 0.1764 | |
| | | SAL | 0.4834 | 0.7282 | 0.2664 | 0.1007 | 0.4476 | 0.9272 | 0.0000 | 0.1688 | |
| | | STL | 0.4744 | 0.6572 | 0.3283 | 0.0813 | 0.4474 | 0.8897 | 0.0000 | 0.1570 | |
| | 1 | RAN | 0.6339 | 0.8454 | 0.4772 | 0.0813 | 0.6069 | 0.9886 | 0.1159 | 0.1596 | |
| | | SAL | 0.6252 | 0.7790 | 0.4664 | 0.0795 | 0.6051 | 0.9771 | 0.1739 | 0.1438 | |
| | | STL | 0.6133 | 0.7656 | 0.4881 | 0.0714 | 0.5967 | 0.9202 | 0.1250 | 0.1404 | |
| | 2 | RAN | 0.6219 | 0.8172 | 0.4335 | 0.0934 | 0.6025 | 0.9697 | 0.1071 | 0.1478 | |
| | | SAL | 0.6324 | 0.7629 | 0.3934 | 0.0813 | 0.6130 | 0.9524 | 0.2143 | 0.1385 | |
| | | STL | 0.6120 | 0.8232 | 0.4517 | 0.0838 | 0.6006 | 0.9202 | 0.2716 | 0.1400 | |
| | 4 | RAN | 0.6420 | 0.8157 | 0.5014 | 0.0783 | 0.6202 | 0.9545 | 0.2258 | 0.1400 | |
| | | SAL | 0.6196 | 0.8210 | 0.4820 | 0.0810 | 0.5996 | 0.9488 | 0.1951 | 0.1453 | |
| | | STL | 0.6144 | 0.7669 | 0.4245 | 0.0751 | 0.6035 | 0.9202 | 0.1639 | 0.1351 | |
| | 8 | RAN | 0.6415 | 0.7996 | 0.5168 | 0.0782 | 0.6205 | 0.9732 | 0.2326 | 0.1453 | |
| | | SAL | 0.6309 | 0.8489 | 0.4951 | 0.0678 | 0.6136 | 0.9773 | 0.1818 | 0.1390 | |
| | | STL | 0.6123 | 0.7669 | 0.4773 | 0.0707 | 0.6048 | 0.9202 | 0.2667 | 0.1265 | |
| | 16 | RAN | 0.6358 | 0.8544 | 0.4986 | 0.0831 | 0.6204 | 0.9603 | 0.2985 | 0.1281 | |
| | | SAL | 0.6272 | 0.8015 | 0.4094 | 0.1010 | 0.6102 | 0.9579 | 0.2157 | 0.1468 | |
| | | STL | 0.6144 | 0.7870 | 0.5018 | 0.0758 | 0.6051 | 0.9202 | 0.2368 | 0.1282 | |

Table F.7: grouped-SVM-twitter-GM2-ALL-ALL-5

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.3685 | 0.5557 | 0.1985 | 0.0875 | 0.3390 | 0.9150 | 0.0000 | 0.1702 |
| | | SAL | 0.3721 | 0.5725 | 0.2590 | 0.0864 | 0.3469 | 0.8176 | 0.0000 | 0.1686 |
| | | STL | 0.3695 | 0.4854 | 0.2646 | 0.0539 | 0.3506 | 0.8539 | 0.0000 | 0.1669 |
| | 1 | RAN | 0.5044 | 0.6219 | 0.3851 | 0.0668 | 0.4737 | 0.9575 | 0.0357 | 0.1671 |
| | | SAL | 0.4832 | 0.5897 | 0.3429 | 0.0674 | 0.4514 | 0.9531 | 0.0000 | 0.1722 |
| | | STL | 0.4836 | 0.6154 | 0.3430 | 0.0631 | 0.4721 | 0.8945 | 0.1667 | 0.1498 |
| | 2 | RAN | 0.4934 | 0.5992 | 0.3683 | 0.0549 | 0.4690 | 0.9509 | 0.0923 | 0.1542 |
| | | SAL | 0.5073 | 0.6491 | 0.4107 | 0.0599 | 0.4802 | 0.9549 | 0.0923 | 0.1667 |
| | | STL | 0.4700 | 0.6213 | 0.3560 | 0.0672 | 0.4575 | 0.8963 | 0.0879 | 0.1536 |
| | 4 | RAN | 0.4989 | 0.6303 | 0.3851 | 0.0732 | 0.4696 | 0.9771 | 0.0303 | 0.1692 |
| | | SAL | 0.5058 | 0.6924 | 0.4116 | 0.0731 | 0.4763 | 0.9363 | 0.0000 | 0.1648 |
| | | STL | 0.4840 | 0.6013 | 0.3379 | 0.0650 | 0.4676 | 0.8928 | 0.0714 | 0.1573 |
| | 8 | RAN | 0.4895 | 0.6693 | 0.3939 | 0.0782 | 0.4646 | 0.9524 | 0.1463 | 0.1658 |
| | | SAL | 0.4870 | 0.5608 | 0.4050 | 0.0400 | 0.4583 | 0.9502 | 0.1042 | 0.1627 |
| | | STL | 0.4762 | 0.6163 | 0.3593 | 0.0619 | 0.4638 | 0.8980 | 0.0857 | 0.1519 |
| | 16 | RAN | 0.4965 | 0.6961 | 0.3142 | 0.0889 | 0.4709 | 0.9421 | 0.0000 | 0.1724 |
| | | SAL | 0.4962 | 0.6383 | 0.3804 | 0.0677 | 0.4714 | 0.9358 | 0.1111 | 0.1564 |
| | | STL | 0.4746 | 0.6163 | 0.3733 | 0.0591 | 0.4628 | 0.8980 | 0.1379 | 0.1440 |

Table F.8: grouped-SVM-twitter-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.2618 | 0.3285 | 0.2022 | 0.0403 | 0.2437 | 0.8399 | 0.0000 | 0.1704 |
| | | SAL | 0.2694 | 0.3163 | 0.2364 | 0.0237 | 0.2376 | 0.7742 | 0.0000 | 0.1790 |
| | | STL | 0.2613 | 0.3004 | 0.1882 | 0.0369 | 0.2498 | 0.8473 | 0.0000 | 0.1706 |
| | 1 | RAN | 0.3556 | 0.3991 | 0.3017 | 0.0342 | 0.3266 | 0.9299 | 0.0000 | 0.1729 |
| | | SAL | 0.3512 | 0.4945 | 0.2926 | 0.0698 | 0.3227 | 0.9037 | 0.0000 | 0.1790 |
| | | STL | 0.3338 | 0.4079 | 0.2702 | 0.0418 | 0.3186 | 0.8871 | 0.0000 | 0.1689 |
| | 2 | RAN | 0.3525 | 0.4076 | 0.2881 | 0.0379 | 0.3219 | 0.8880 | 0.0000 | 0.1689 |
| | | SAL | 0.3555 | 0.4433 | 0.2642 | 0.0587 | 0.3285 | 0.9542 | 0.0000 | 0.1683 |
| | | STL | 0.3313 | 0.4132 | 0.2655 | 0.0500 | 0.3154 | 0.8618 | 0.0241 | 0.1658 |
| | 4 | RAN | 0.3577 | 0.4149 | 0.3246 | 0.0338 | 0.3291 | 0.8548 | 0.0000 | 0.1675 |
| | | SAL | 0.3598 | 0.4450 | 0.3107 | 0.0441 | 0.3372 | 0.9438 | 0.0345 | 0.1718 |
| | | STL | 0.3403 | 0.4418 | 0.2665 | 0.0576 | 0.3249 | 0.8463 | 0.0000 | 0.1681 |
| | 8 | RAN | 0.3551 | 0.4446 | 0.2818 | 0.0548 | 0.3224 | 0.9011 | 0.0000 | 0.1673 |
| | | SAL | 0.3533 | 0.4469 | 0.3027 | 0.0480 | 0.3249 | 0.9136 | 0.0000 | 0.1711 |
| | | STL | 0.3253 | 0.4172 | 0.2535 | 0.0541 | 0.3132 | 0.8767 | 0.0682 | 0.1608 |
| | 16 | RAN | 0.3463 | 0.4218 | 0.2916 | 0.0476 | 0.3175 | 0.9213 | 0.0000 | 0.1831 |
| | | SAL | 0.3572 | 0.4682 | 0.2755 | 0.0805 | 0.3310 | 0.8782 | 0.0313 | 0.1664 |
| | | STL | 0.3276 | 0.4381 | 0.2419 | 0.0648 | 0.3166 | 0.8436 | 0.0000 | 0.1707 |

Table F.9: grouped-SVM-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2089 | 0.2220 | 0.1947 | 0.0112 | 0.1974 | 0.8315 | 0.0000 | 0.1739 |
| | | SAL | 0.2107 | 0.2265 | 0.1860 | 0.0177 | 0.2008 | 0.8333 | 0.0000 | 0.1720 |
| | | STL | 0.2095 | 0.2745 | 0.1587 | 0.0484 | 0.2034 | 0.8333 | 0.0000 | 0.1736 |
| | 1 | RAN | 0.2702 | 0.3381 | 0.2310 | 0.0482 | 0.2478 | 0.8592 | 0.0000 | 0.1705 |
| | | SAL | 0.2781 | 0.3185 | 0.2483 | 0.0296 | 0.2458 | 0.8750 | 0.0000 | 0.1685 |
| | | STL | 0.2555 | 0.3090 | 0.2275 | 0.0378 | 0.2424 | 0.8661 | 0.0000 | 0.1744 |
| | 2 | RAN | 0.2701 | 0.2863 | 0.2559 | 0.0125 | 0.2423 | 0.8521 | 0.0000 | 0.1803 |
| | | SAL | 0.2794 | 0.3221 | 0.2116 | 0.0484 | 0.2533 | 0.8777 | 0.0000 | 0.1780 |
| | | STL | 0.2625 | 0.3178 | 0.2331 | 0.0391 | 0.2454 | 0.8571 | 0.0000 | 0.1802 |
| | 4 | RAN | 0.2742 | 0.3019 | 0.2591 | 0.0196 | 0.2442 | 0.8473 | 0.0000 | 0.1724 |
| | | SAL | 0.2842 | 0.3006 | 0.2567 | 0.0195 | 0.2510 | 0.8760 | 0.0000 | 0.1741 |
| | | STL | 0.2662 | 0.3236 | 0.2372 | 0.0406 | 0.2441 | 0.8689 | 0.0000 | 0.1759 |
| | 8 | RAN | 0.2773 | 0.3057 | 0.2445 | 0.0252 | 0.2490 | 0.8218 | 0.0000 | 0.1678 |
| | | SAL | 0.2780 | 0.2855 | 0.2718 | 0.0057 | 0.2494 | 0.8686 | 0.0000 | 0.1742 |
| | | STL | 0.2767 | 0.3297 | 0.2427 | 0.0380 | 0.2578 | 0.8571 | 0.0000 | 0.1806 |

Table F.10: grouped-SVM-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.1731 | 0.2186 | 0.1277 | 0.0455 | 0.1724 | 0.7893 | 0.0000 | 0.1690 |
| | | SAL | 0.1869 | 0.1948 | 0.1789 | 0.0079 | 0.1742 | 0.7926 | 0.0000 | 0.1712 |
| | | STL | 0.1801 | 0.2027 | 0.1576 | 0.0225 | 0.1721 | 0.7589 | 0.0000 | 0.1587 |
| | 1 | RAN | 0.2398 | 0.2568 | 0.2227 | 0.0170 | 0.2098 | 0.8914 | 0.0000 | 0.1693 |
| | | SAL | 0.2410 | 0.2861 | 0.1960 | 0.0451 | 0.2205 | 0.8647 | 0.0000 | 0.1747 |
| | | STL | 0.2242 | 0.2523 | 0.1960 | 0.0282 | 0.2137 | 0.8402 | 0.0000 | 0.1703 |
| | 2 | RAN | 0.2430 | 0.2518 | 0.2341 | 0.0088 | 0.2147 | 0.8397 | 0.0000 | 0.1748 |
| | | SAL | 0.2395 | 0.2697 | 0.2093 | 0.0302 | 0.2119 | 0.8027 | 0.0000 | 0.1694 |
| | | STL | 0.2238 | 0.2609 | 0.1867 | 0.0371 | 0.2124 | 0.8353 | 0.0000 | 0.1688 |
| | 4 | RAN | 0.2424 | 0.2688 | 0.2160 | 0.0264 | 0.2097 | 0.8372 | 0.0000 | 0.1712 |
| | | SAL | 0.2356 | 0.2556 | 0.2156 | 0.0200 | 0.2082 | 0.8615 | 0.0000 | 0.1710 |
| | | STL | 0.2309 | 0.2778 | 0.1841 | 0.0469 | 0.2155 | 0.8291 | 0.0000 | 0.1666 |
| | 8 | RAN | 0.2359 | 0.2575 | 0.2143 | 0.0216 | 0.2135 | 0.8259 | 0.0000 | 0.1699 |
| | | SAL | 0.2445 | 0.2672 | 0.2219 | 0.0227 | 0.2155 | 0.8600 | 0.0000 | 0.1805 |
| | | STL | 0.2257 | 0.2672 | 0.1843 | 0.0415 | 0.2150 | 0.8160 | 0.0000 | 0.1737 |

Table F.11: grouped-SVM-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1466 | 0.1466 | 0.1466 | 0.0000 | 0.1383 | 0.7754 | 0.0000 | 0.1565 |
| | | SAL | 0.1554 | 0.1554 | 0.1554 | 0.0000 | 0.1466 | 0.8092 | 0.0000 | 0.1624 |
| | | STL | 0.1554 | 0.1554 | 0.1554 | 0.0000 | 0.1466 | 0.8092 | 0.0000 | 0.1624 |
| | 1 | RAN | 0.1882 | 0.1882 | 0.1882 | 0.0000 | 0.1610 | 0.7742 | 0.0000 | 0.1642 |
| | | SAL | 0.1893 | 0.1893 | 0.1893 | 0.0000 | 0.1683 | 0.7241 | 0.0000 | 0.1618 |
| | | STL | 0.1893 | 0.1893 | 0.1893 | 0.0000 | 0.1683 | 0.7241 | 0.0000 | 0.1618 |
| | 2 | RAN | 0.1874 | 0.1874 | 0.1874 | 0.0000 | 0.1584 | 0.8385 | 0.0000 | 0.1714 |
| | | SAL | 0.1830 | 0.1830 | 0.1830 | 0.0000 | 0.1612 | 0.7421 | 0.0000 | 0.1653 |
| | | STL | 0.1830 | 0.1830 | 0.1830 | 0.0000 | 0.1612 | 0.7421 | 0.0000 | 0.1653 |
| | 4 | RAN | 0.1809 | 0.1809 | 0.1809 | 0.0000 | 0.1573 | 0.7458 | 0.0000 | 0.1599 |
| | | SAL | 0.1888 | 0.1888 | 0.1888 | 0.0000 | 0.1662 | 0.7143 | 0.0000 | 0.1638 |
| | | STL | 0.1888 | 0.1888 | 0.1888 | 0.0000 | 0.1662 | 0.7143 | 0.0000 | 0.1638 |

Table F.12: grouped-SVM-twitter-GM2-ALL-ALL-150

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.2775 | 0.4753 | 0.1687 | 0.0584 | 0.1980 | 0.6443 | 0.0000 | 0.1541 |
| | | SAL | 0.2754 | 0.5119 | 0.1805 | 0.0606 | 0.1990 | 0.6715 | 0.0000 | 0.1498 |
| | | STL | 0.2763 | 0.4075 | 0.2085 | 0.0483 | 0.2016 | 0.5846 | 0.0000 | 0.1488 |
| | 1 | RAN | 0.5972 | 0.8029 | 0.4040 | 0.0855 | 0.5712 | 0.9498 | 0.1887 | 0.1491 |
| | | SAL | 0.5876 | 0.8362 | 0.4503 | 0.0896 | 0.5650 | 0.9494 | 0.1667 | 0.1503 |
| | | STL | 0.5756 | 0.7406 | 0.4249 | 0.0715 | 0.5609 | 0.9286 | 0.2373 | 0.1405 |
| | 2 | RAN | 0.5836 | 0.7339 | 0.4037 | 0.0852 | 0.5587 | 0.9237 | 0.0845 | 0.1523 |
| | | SAL | 0.5885 | 0.7639 | 0.3689 | 0.0879 | 0.5700 | 0.9457 | 0.1017 | 0.1449 |
| | | STL | 0.5686 | 0.7365 | 0.4480 | 0.0755 | 0.5496 | 0.9105 | 0.2000 | 0.1483 |
| | 4 | SAL | 0.5900 | 0.7832 | 0.4274 | 0.0883 | 0.5684 | 0.9064 | 0.1967 | 0.1439 |
| | | STL | 0.5635 | 0.7406 | 0.3838 | 0.0707 | 0.5481 | 0.9147 | 0.1972 | 0.1421 |
| | | RAN | 0.5905 | 0.7827 | 0.4317 | 0.0894 | 0.5716 | 0.9389 | 0.2295 | 0.1456 |
| | 8 | SAL | 0.5784 | 0.7253 | 0.4162 | 0.0701 | 0.5546 | 0.9506 | 0.1818 | 0.1419 |
| | | STL | 0.5757 | 0.7365 | 0.4249 | 0.0657 | 0.5596 | 0.9105 | 0.2059 | 0.1438 |
| | | RAN | 0.5819 | 0.8039 | 0.4245 | 0.0911 | 0.5643 | 0.9278 | 0.1231 | 0.1463 |
| | 16 | SAL | 0.5800 | 0.7916 | 0.4084 | 0.0966 | 0.5632 | 0.9104 | 0.1765 | 0.1517 |
| | | STL | 0.5661 | 0.7365 | 0.4176 | 0.0710 | 0.5534 | 0.9105 | 0.0625 | 0.1389 |

Table F.13: grouped-SVM-twitter-GM5-ALL-ALL-5

| Group Size | | Group Type | | GM5 | | | | | | |
|------------|---------|------------|--------|----------|--------|--------|--------|---------|--------|--------|
| | | | | Accuracy | | | | F-Score | | |
| | Web1T % | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | RAN | 0.1740 | 0.2808 | 0.1212 | 0.0355 | 0.1302 | 0.5538 | 0.0000 | 0.1202 |
| | | SAL | 0.1727 | 0.2811 | 0.0961 | 0.0439 | 0.1221 | 0.5294 | 0.0000 | 0.1157 |
| | | STL | 0.1688 | 0.2530 | 0.1313 | 0.0304 | 0.1192 | 0.5625 | 0.0000 | 0.1155 |
| | 1 | RAN | 0.4394 | 0.5487 | 0.3428 | 0.0598 | 0.4153 | 0.8931 | 0.0519 | 0.1602 |
| | | SAL | 0.4520 | 0.5825 | 0.3247 | 0.0719 | 0.4245 | 0.9237 | 0.0741 | 0.1673 |
| | | STL | 0.4234 | 0.5439 | 0.3402 | 0.0588 | 0.4053 | 0.8485 | 0.0597 | 0.1544 |
| | 2 | RAN | 0.4501 | 0.5657 | 0.3178 | 0.0665 | 0.4290 | 0.9272 | 0.0000 | 0.1542 |
| | | SAL | 0.4401 | 0.5567 | 0.3453 | 0.0618 | 0.4169 | 0.9302 | 0.0519 | 0.1657 |
| | | STL | 0.4244 | 0.5439 | 0.3108 | 0.0618 | 0.4088 | 0.8640 | 0.0345 | 0.1521 |
| | 4 | RAN | 0.4540 | 0.5758 | 0.3693 | 0.0569 | 0.4296 | 0.9272 | 0.0000 | 0.1579 |
| | | SAL | 0.4499 | 0.5550 | 0.3482 | 0.0490 | 0.4219 | 0.8923 | 0.0000 | 0.1614 |
| | | STL | 0.4198 | 0.5439 | 0.3059 | 0.0623 | 0.4063 | 0.8500 | 0.0328 | 0.1522 |
| | 8 | RAN | 0.4431 | 0.6007 | 0.3683 | 0.0619 | 0.4227 | 0.9219 | 0.1067 | 0.1521 |
| | | SAL | 0.4519 | 0.5438 | 0.3591 | 0.0466 | 0.4204 | 0.9134 | 0.0741 | 0.1611 |
| | | STL | 0.4246 | 0.5439 | 0.3375 | 0.0579 | 0.4122 | 0.8485 | 0.0385 | 0.1483 |
| | 16 | RAN | 0.4564 | 0.5563 | 0.3924 | 0.0554 | 0.4276 | 0.9213 | 0.0370 | 0.1635 |
| | | SAL | 0.4538 | 0.6258 | 0.3294 | 0.0925 | 0.4311 | 0.9160 | 0.0779 | 0.1685 |
| | | STL | 0.4142 | 0.5366 | 0.2951 | 0.0649 | 0.3996 | 0.8321 | 0.0328 | 0.1502 |

Table F.14: grouped-SVM-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.1053 | 0.1493 | 0.0851 | 0.0211 | 0.0916 | 0.6154 | 0.0000 | 0.1161 |
| | | SAL | 0.1088 | 0.1677 | 0.0717 | 0.0319 | 0.0881 | 0.5075 | 0.0000 | 0.1101 |
| | | STL | 0.1039 | 0.1480 | 0.0816 | 0.0217 | 0.0861 | 0.5758 | 0.0000 | 0.1157 |
| | 1 | RAN | 0.2969 | 0.3466 | 0.2487 | 0.0297 | 0.2722 | 0.8872 | 0.0000 | 0.1590 |
| | | SAL | 0.3133 | 0.3718 | 0.2607 | 0.0398 | 0.2856 | 0.9105 | 0.0000 | 0.1670 |
| | | STL | 0.2932 | 0.3498 | 0.2378 | 0.0332 | 0.2773 | 0.8346 | 0.0000 | 0.1593 |
| | 2 | RAN | 0.3113 | 0.3874 | 0.2285 | 0.0510 | 0.2880 | 0.8913 | 0.0000 | 0.1678 |
| | | SAL | 0.3080 | 0.3700 | 0.2576 | 0.0447 | 0.2838 | 0.8973 | 0.0000 | 0.1609 |
| | | STL | 0.2958 | 0.3352 | 0.1840 | 0.0518 | 0.2801 | 0.8197 | 0.0196 | 0.1655 |
| | 4 | RAN | 0.3019 | 0.3746 | 0.2493 | 0.0436 | 0.2771 | 0.8613 | 0.0000 | 0.1570 |
| | | SAL | 0.3050 | 0.3749 | 0.2491 | 0.0413 | 0.2808 | 0.8627 | 0.0000 | 0.1655 |
| | | STL | 0.2897 | 0.3382 | 0.2324 | 0.0348 | 0.2701 | 0.8217 | 0.0000 | 0.1613 |

Table F.15: grouped-SVM-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.0827 | 0.1043 | 0.0668 | 0.0158 | 0.0793 | 0.5205 | 0.0000 | 0.1092 |
| | | SAL | 0.0809 | 0.1060 | 0.0666 | 0.0178 | 0.0835 | 0.5333 | 0.0000 | 0.1187 |
| | | STL | 0.0780 | 0.0908 | 0.0678 | 0.0096 | 0.0749 | 0.5373 | 0.0000 | 0.1089 |
| | 1 | RAN | 0.2249 | 0.2511 | 0.1950 | 0.0231 | 0.2079 | 0.8759 | 0.0000 | 0.1559 |
| | | SAL | 0.2266 | 0.2574 | 0.1834 | 0.0315 | 0.2066 | 0.8636 | 0.0000 | 0.1527 |
| | | STL | 0.2220 | 0.2457 | 0.1952 | 0.0207 | 0.2042 | 0.7729 | 0.0000 | 0.1499 |
| | 2 | RAN | 0.2190 | 0.2327 | 0.2035 | 0.0120 | 0.2011 | 0.8803 | 0.0000 | 0.1486 |
| | | SAL | 0.2329 | 0.3069 | 0.1935 | 0.0524 | 0.2146 | 0.8519 | 0.0000 | 0.1633 |
| | | STL | 0.2190 | 0.2430 | 0.1884 | 0.0228 | 0.2020 | 0.7846 | 0.0000 | 0.1528 |

Table F.16: grouped-SVM-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.0633 | 0.0681 | 0.0585 | 0.0048 | 0.0625 | 0.4571 | 0.0000 | 0.0971 |
| | | SAL | 0.0607 | 0.0792 | 0.0421 | 0.0186 | 0.0624 | 0.4595 | 0.0000 | 0.0943 |
| | | STL | 0.0690 | 0.0764 | 0.0617 | 0.0073 | 0.0725 | 0.5392 | 0.0000 | 0.1127 |
| | 1 | RAN | 0.1991 | 0.2074 | 0.1907 | 0.0084 | 0.1790 | 0.8326 | 0.0000 | 0.1519 |
| | | SAL | 0.1901 | 0.1943 | 0.1859 | 0.0042 | 0.1714 | 0.8669 | 0.0000 | 0.1535 |
| | | STL | 0.1815 | 0.2133 | 0.1496 | 0.0318 | 0.1668 | 0.7969 | 0.0000 | 0.1486 |
| | 2 | RAN | 0.1944 | 0.2180 | 0.1708 | 0.0236 | 0.1707 | 0.8211 | 0.0000 | 0.1469 |
| | | SAL | 0.1925 | 0.1979 | 0.1870 | 0.0054 | 0.1668 | 0.8201 | 0.0000 | 0.1520 |
| | | STL | 0.1789 | 0.1904 | 0.1673 | 0.0115 | 0.1680 | 0.7333 | 0.0000 | 0.1446 |

Table F.17: grouped-SVM-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.0573 | 0.0573 | 0.0573 | 0.0000 | 0.0623 | 0.5363 | 0.0000 | 0.1016 |
| | | SAL | 0.0667 | 0.0667 | 0.0667 | 0.0000 | 0.0749 | 0.5443 | 0.0000 | 0.1102 |
| | | STL | 0.0667 | 0.0667 | 0.0667 | 0.0000 | 0.0749 | 0.5443 | 0.0000 | 0.1102 |
| | 1 | RAN | 0.1402 | 0.1402 | 0.1402 | 0.0000 | 0.1270 | 0.7500 | 0.0000 | 0.1360 |
| | | SAL | 0.1398 | 0.1398 | 0.1398 | 0.0000 | 0.1388 | 0.7399 | 0.0000 | 0.1426 |
| | | STL | 0.1398 | 0.1398 | 0.1398 | 0.0000 | 0.1388 | 0.7399 | 0.0000 | 0.1426 |

Table F.18: grouped-SVM-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.5516 | 0.8313 | 0.3737 | 0.0851 | 0.5171 | 0.9360 | 0.0000 | 0.1613 |
| | | SAL | 0.5413 | 0.7271 | 0.4077 | 0.0823 | 0.5003 | 0.9125 | 0.0000 | 0.1754 |
| | | STL | 0.5286 | 0.7248 | 0.3916 | 0.0846 | 0.5004 | 0.9206 | 0.0656 | 0.1620 |
| | 1 | RAN | 0.5237 | 0.7348 | 0.3734 | 0.0767 | 0.4901 | 0.9308 | 0.0000 | 0.1701 |
| | | SAL | 0.5472 | 0.7360 | 0.3782 | 0.0744 | 0.5070 | 0.9213 | 0.0385 | 0.1749 |
| | | STL | 0.5227 | 0.6789 | 0.3935 | 0.0718 | 0.5016 | 0.9237 | 0.0000 | 0.1594 |
| | 2 | RAN | 0.5529 | 0.6855 | 0.3850 | 0.0687 | 0.5190 | 0.9375 | 0.0800 | 0.1623 |
| | | SAL | 0.5518 | 0.7269 | 0.4286 | 0.0748 | 0.5138 | 0.8897 | 0.0435 | 0.1701 |
| | | STL | 0.5295 | 0.6789 | 0.4142 | 0.0642 | 0.5047 | 0.9231 | 0.0000 | 0.1559 |
| | 4 | RAN | 0.5455 | 0.7530 | 0.3571 | 0.0896 | 0.5146 | 0.9344 | 0.0370 | 0.1655 |
| | | SAL | 0.5573 | 0.7538 | 0.4223 | 0.0816 | 0.5217 | 0.9354 | 0.0435 | 0.1705 |
| | | STL | 0.5167 | 0.6748 | 0.3966 | 0.0730 | 0.4917 | 0.9237 | 0.0000 | 0.1677 |
| | 8 | RAN | 0.5486 | 0.8297 | 0.4236 | 0.0909 | 0.5209 | 0.9290 | 0.0513 | 0.1596 |
| | | SAL | 0.5487 | 0.7169 | 0.3908 | 0.0828 | 0.5056 | 0.8930 | 0.0385 | 0.1772 |
| | | STL | 0.5241 | 0.6789 | 0.3935 | 0.0756 | 0.4989 | 0.9237 | 0.0000 | 0.1616 |
| | 16 | RAN | 0.5473 | 0.7285 | 0.3780 | 0.0773 | 0.5080 | 0.9105 | 0.0000 | 0.1802 |
| | | SAL | 0.5471 | 0.7564 | 0.4084 | 0.0801 | 0.5015 | 0.9416 | 0.0000 | 0.1787 |
| | | STL | 0.5214 | 0.6775 | 0.3966 | 0.0698 | 0.4965 | 0.9237 | 0.0000 | 0.1623 |

Table F.19: grouped-SVM-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.4323 | 0.5419 | 0.3306 | 0.0708 | 0.3973 | 0.8931 | 0.0000 | 0.1751 |
| | | SAL | 0.4251 | 0.5716 | 0.3021 | 0.0693 | 0.3946 | 0.9302 | 0.0000 | 0.1727 |
| | | STL | 0.4118 | 0.5448 | 0.3267 | 0.0572 | 0.3819 | 0.9015 | 0.0000 | 0.1714 |
| | 1 | RAN | 0.4203 | 0.5008 | 0.3237 | 0.0515 | 0.3793 | 0.8806 | 0.0000 | 0.1743 |
| | | SAL | 0.4268 | 0.5795 | 0.2998 | 0.0774 | 0.3916 | 0.8655 | 0.0000 | 0.1846 |
| | | STL | 0.4150 | 0.5289 | 0.3373 | 0.0573 | 0.3897 | 0.8727 | 0.0308 | 0.1603 |
| | 2 | RAN | 0.4277 | 0.6907 | 0.3418 | 0.0837 | 0.3982 | 0.9049 | 0.0000 | 0.1809 |
| | | SAL | 0.4239 | 0.5714 | 0.3259 | 0.0686 | 0.3921 | 0.8947 | 0.0385 | 0.1685 |
| | | STL | 0.4146 | 0.5289 | 0.3365 | 0.0600 | 0.3910 | 0.8750 | 0.0000 | 0.1634 |
| | 4 | RAN | 0.4325 | 0.5960 | 0.3114 | 0.0791 | 0.3947 | 0.9127 | 0.0000 | 0.1880 |
| | | SAL | 0.4286 | 0.5818 | 0.3194 | 0.0625 | 0.3922 | 0.9231 | 0.0000 | 0.1746 |
| | | STL | 0.4066 | 0.5280 | 0.3317 | 0.0584 | 0.3827 | 0.8750 | 0.0000 | 0.1635 |
| | 8 | RAN | 0.4295 | 0.5868 | 0.3045 | 0.0738 | 0.3980 | 0.9266 | 0.0000 | 0.1783 |
| | | SAL | 0.4298 | 0.5508 | 0.3273 | 0.0758 | 0.3988 | 0.8947 | 0.0000 | 0.1798 |
| | | STL | 0.4145 | 0.5297 | 0.3274 | 0.0600 | 0.3914 | 0.8750 | 0.0000 | 0.1606 |
| | 16 | RAN | 0.4380 | 0.5621 | 0.3144 | 0.0690 | 0.4078 | 0.9183 | 0.0000 | 0.1714 |
| | | SAL | 0.4291 | 0.5633 | 0.3351 | 0.0633 | 0.3887 | 0.9147 | 0.0000 | 0.1798 |
| | | STL | 0.4043 | 0.5297 | 0.3278 | 0.0622 | 0.3826 | 0.8750 | 0.0000 | 0.1642 |

Table F.20: grouped-SVM-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3201 | 0.3997 | 0.2486 | 0.0509 | 0.2917 | 0.8433 | 0.0000 | 0.1746 |
| | | SAL | 0.3170 | 0.3983 | 0.2658 | 0.0472 | 0.2898 | 0.8750 | 0.0000 | 0.1755 |
| | | STL | 0.2998 | 0.4116 | 0.2218 | 0.0567 | 0.2781 | 0.8531 | 0.0000 | 0.1804 |
| | 1 | RAN | 0.3143 | 0.3864 | 0.2626 | 0.0412 | 0.2831 | 0.9147 | 0.0000 | 0.1686 |
| | | SAL | 0.3172 | 0.3813 | 0.2666 | 0.0401 | 0.2907 | 0.8923 | 0.0000 | 0.1777 |
| | | STL | 0.2946 | 0.4029 | 0.2379 | 0.0547 | 0.2772 | 0.8689 | 0.0000 | 0.1712 |
| | 2 | RAN | 0.3193 | 0.3680 | 0.2569 | 0.0437 | 0.2910 | 0.8949 | 0.0000 | 0.1861 |
| | | SAL | 0.3118 | 0.3603 | 0.2839 | 0.0301 | 0.2706 | 0.8622 | 0.0000 | 0.1778 |
| | | STL | 0.3090 | 0.4094 | 0.2572 | 0.0500 | 0.2872 | 0.8647 | 0.0000 | 0.1696 |
| | 4 | RAN | 0.3191 | 0.3886 | 0.2582 | 0.0424 | 0.2805 | 0.8973 | 0.0000 | 0.1748 |
| | | SAL | 0.3203 | 0.3957 | 0.2714 | 0.0492 | 0.2893 | 0.8841 | 0.0000 | 0.1716 |
| | | STL | 0.3002 | 0.4082 | 0.2461 | 0.0557 | 0.2794 | 0.8593 | 0.0000 | 0.1724 |
| | 8 | RAN | 0.3240 | 0.3914 | 0.2693 | 0.0388 | 0.3031 | 0.9286 | 0.0000 | 0.1813 |
| | | SAL | 0.3225 | 0.3795 | 0.2862 | 0.0348 | 0.2910 | 0.8806 | 0.0000 | 0.1714 |
| | | STL | 0.2982 | 0.4164 | 0.2594 | 0.0554 | 0.2794 | 0.8657 | 0.0000 | 0.1702 |

Table F.21: grouped-SVM-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2506 | 0.2968 | 0.2038 | 0.0379 | 0.2256 | 0.8992 | 0.0000 | 0.1710 |
| | | SAL | 0.2483 | 0.2688 | 0.2372 | 0.0145 | 0.2229 | 0.8540 | 0.0000 | 0.1659 |
| | | STL | 0.2411 | 0.2883 | 0.1960 | 0.0377 | 0.2235 | 0.8298 | 0.0000 | 0.1658 |
| | 1 | RAN | 0.2412 | 0.2821 | 0.2077 | 0.0309 | 0.2161 | 0.8679 | 0.0000 | 0.1683 |
| | | SAL | 0.2572 | 0.2728 | 0.2349 | 0.0161 | 0.2292 | 0.8561 | 0.0000 | 0.1686 |
| | | STL | 0.2412 | 0.3082 | 0.1949 | 0.0485 | 0.2299 | 0.8864 | 0.0000 | 0.1811 |
| | 2 | RAN | 0.2494 | 0.2622 | 0.2352 | 0.0110 | 0.2229 | 0.8812 | 0.0000 | 0.1712 |
| | | SAL | 0.2558 | 0.2942 | 0.2224 | 0.0295 | 0.2295 | 0.8872 | 0.0000 | 0.1661 |
| | | STL | 0.2344 | 0.3034 | 0.1923 | 0.0492 | 0.2205 | 0.9008 | 0.0000 | 0.1717 |
| | 4 | RAN | 0.2532 | 0.2633 | 0.2403 | 0.0096 | 0.2284 | 0.8978 | 0.0000 | 0.1686 |
| | | SAL | 0.2626 | 0.2964 | 0.2126 | 0.0361 | 0.2320 | 0.8699 | 0.0000 | 0.1670 |
| | | STL | 0.2520 | 0.3163 | 0.2019 | 0.0478 | 0.2396 | 0.8764 | 0.0000 | 0.1725 |

Table F.22: grouped-SVM-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2035 | 0.2139 | 0.1931 | 0.0104 | 0.1888 | 0.8496 | 0.0000 | 0.1631 |
| | | SAL | 0.2193 | 0.2325 | 0.2060 | 0.0133 | 0.1972 | 0.8530 | 0.0000 | 0.1658 |
| | | STL | 0.2170 | 0.2497 | 0.1842 | 0.0328 | 0.2029 | 0.8235 | 0.0000 | 0.1732 |
| | 1 | RAN | 0.2184 | 0.2477 | 0.1891 | 0.0293 | 0.1915 | 0.8071 | 0.0000 | 0.1657 |
| | | SAL | 0.2143 | 0.2442 | 0.1845 | 0.0299 | 0.1898 | 0.8803 | 0.0000 | 0.1667 |
| | | STL | 0.2138 | 0.2472 | 0.1803 | 0.0335 | 0.1934 | 0.8561 | 0.0000 | 0.1654 |
| | 2 | RAN | 0.2193 | 0.2448 | 0.1937 | 0.0256 | 0.2010 | 0.8989 | 0.0000 | 0.1717 |
| | | SAL | 0.2243 | 0.2421 | 0.2065 | 0.0178 | 0.1980 | 0.8520 | 0.0000 | 0.1678 |
| | | STL | 0.2085 | 0.2433 | 0.1736 | 0.0348 | 0.1924 | 0.8692 | 0.0000 | 0.1746 |
| | 4 | RAN | 0.2226 | 0.2324 | 0.2128 | 0.0098 | 0.1930 | 0.8846 | 0.0000 | 0.1698 |
| | | SAL | 0.2244 | 0.2648 | 0.1840 | 0.0404 | 0.1947 | 0.8722 | 0.0000 | 0.1672 |
| | | STL | 0.2120 | 0.2428 | 0.1812 | 0.0308 | 0.1985 | 0.8682 | 0.0000 | 0.1696 |

Table F.23: grouped-SVM-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|-------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | | STDEV |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 150 | 0 | RAN | 0.1825 | 0.1825 | 0.1825 | 0.0000 | 0.1573 | 0.8100 | 0.0000 | 0.1522 | |
| | | SAL | 0.1696 | 0.1696 | 0.1696 | 0.0000 | 0.1484 | 0.8357 | 0.0000 | 0.1498 | |
| | | STL | 0.1696 | 0.1696 | 0.1696 | 0.0000 | 0.1484 | 0.8357 | 0.0000 | 0.1498 | |
| | 1 | RAN | 0.1813 | 0.1813 | 0.1813 | 0.0000 | 0.1581 | 0.8192 | 0.0000 | 0.1611 | |
| | | SAL | 0.1796 | 0.1796 | 0.1796 | 0.0000 | 0.1562 | 0.8125 | 0.0000 | 0.1509 | |
| | | STL | 0.1796 | 0.1796 | 0.1796 | 0.0000 | 0.1562 | 0.8125 | 0.0000 | 0.1509 | |
| | 2 | RAN | 0.1758 | 0.1758 | 0.1758 | 0.0000 | 0.1528 | 0.7723 | 0.0000 | 0.1577 | |
| | | SAL | 0.1746 | 0.1746 | 0.1746 | 0.0000 | 0.1568 | 0.8182 | 0.0000 | 0.1558 | |
| | | STL | 0.1746 | 0.1746 | 0.1746 | 0.0000 | 0.1568 | 0.8182 | 0.0000 | 0.1558 | |

Table F.24: grouped-SVM-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.5481 | 0.6885 | 0.3680 | 0.0785 | 0.5141 | 0.9272 | 0.0941 | 0.1632 |
| | | SAL | 0.5564 | 0.7559 | 0.3794 | 0.0880 | 0.5289 | 0.9513 | 0.0000 | 0.1634 |
| | | STL | 0.5245 | 0.6680 | 0.3774 | 0.0752 | 0.5001 | 0.9206 | 0.0299 | 0.1644 |
| | 1 | RAN | 0.5480 | 0.7148 | 0.4186 | 0.0746 | 0.5107 | 0.9362 | 0.0952 | 0.1659 |
| | | SAL | 0.5525 | 0.7747 | 0.4000 | 0.0710 | 0.5169 | 0.9290 | 0.0000 | 0.1637 |
| | | STL | 0.5168 | 0.6748 | 0.4059 | 0.0676 | 0.4911 | 0.9237 | 0.0000 | 0.1633 |
| | 2 | RAN | 0.5426 | 0.7221 | 0.3867 | 0.0812 | 0.5010 | 0.9302 | 0.0400 | 0.1739 |
| | | SAL | 0.5623 | 0.7651 | 0.3934 | 0.0786 | 0.5259 | 0.9425 | 0.0000 | 0.1714 |
| | | STL | 0.5233 | 0.6734 | 0.3731 | 0.0720 | 0.4984 | 0.9194 | 0.0000 | 0.1591 |
| | 4 | RAN | 0.5435 | 0.6757 | 0.3967 | 0.0789 | 0.5120 | 0.9434 | 0.0435 | 0.1691 |
| | | SAL | 0.5509 | 0.7747 | 0.3934 | 0.0845 | 0.5152 | 0.9333 | 0.0000 | 0.1704 |
| | | STL | 0.5230 | 0.6762 | 0.4059 | 0.0712 | 0.4983 | 0.9237 | 0.0000 | 0.1619 |
| | 8 | RAN | 0.5520 | 0.7570 | 0.4263 | 0.0827 | 0.5113 | 0.9457 | 0.0000 | 0.1743 |
| | | SAL | 0.5549 | 0.7747 | 0.4000 | 0.0893 | 0.5177 | 0.9425 | 0.0000 | 0.1794 |
| | | STL | 0.5211 | 0.6775 | 0.4143 | 0.0701 | 0.4961 | 0.9280 | 0.0000 | 0.1609 |
| | 16 | RAN | 0.5459 | 0.7647 | 0.3704 | 0.0862 | 0.5088 | 0.9333 | 0.0000 | 0.1626 |
| | | SAL | 0.5557 | 0.7773 | 0.4372 | 0.0780 | 0.5218 | 0.9278 | 0.0000 | 0.1649 |
| | | STL | 0.5200 | 0.6775 | 0.4022 | 0.0665 | 0.4963 | 0.9280 | 0.0000 | 0.1672 |

Table F.25: grouped-SVM-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.4272 | 0.5191 | 0.3284 | 0.0617 | 0.3974 | 0.9261 | 0.0000 | 0.1711 |
| | | SAL | 0.4408 | 0.5520 | 0.3268 | 0.0575 | 0.4043 | 0.8621 | 0.0000 | 0.1739 |
| | | STL | 0.4135 | 0.5473 | 0.3216 | 0.0532 | 0.3944 | 0.8759 | 0.0426 | 0.1547 |
| | 1 | RAN | 0.4373 | 0.5798 | 0.3328 | 0.0678 | 0.4050 | 0.9453 | 0.0000 | 0.1793 |
| | | SAL | 0.4370 | 0.5847 | 0.3219 | 0.0643 | 0.4003 | 0.8832 | 0.0000 | 0.1769 |
| | | STL | 0.4122 | 0.5331 | 0.3226 | 0.0581 | 0.3864 | 0.8664 | 0.0299 | 0.1756 |
| | 2 | RAN | 0.4246 | 0.5667 | 0.3483 | 0.0546 | 0.3893 | 0.9125 | 0.0000 | 0.1763 |
| | | SAL | 0.4369 | 0.5802 | 0.3380 | 0.0629 | 0.4012 | 0.8812 | 0.0000 | 0.1809 |
| | | STL | 0.4151 | 0.5322 | 0.3280 | 0.0536 | 0.3902 | 0.8633 | 0.0000 | 0.1727 |
| | 4 | RAN | 0.4239 | 0.6093 | 0.3043 | 0.0825 | 0.3891 | 0.9375 | 0.0000 | 0.1804 |
| | | SAL | 0.4318 | 0.6031 | 0.3051 | 0.0734 | 0.3947 | 0.8679 | 0.0000 | 0.1812 |
| | | STL | 0.4193 | 0.5322 | 0.3495 | 0.0479 | 0.3956 | 0.8664 | 0.0392 | 0.1696 |
| | 8 | RAN | 0.4326 | 0.5522 | 0.3042 | 0.0617 | 0.3967 | 0.9358 | 0.0000 | 0.1841 |
| | | SAL | 0.4344 | 0.6031 | 0.3219 | 0.0814 | 0.4011 | 0.9057 | 0.0000 | 0.1818 |
| | | STL | 0.4178 | 0.5322 | 0.3247 | 0.0555 | 0.3939 | 0.8664 | 0.0328 | 0.1734 |

Table F.26: grouped-SVM-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3047 | 0.3761 | 0.2584 | 0.0478 | 0.2748 | 0.8722 | 0.0000 | 0.1747 |
| | | SAL | 0.3148 | 0.3923 | 0.2331 | 0.0595 | 0.2924 | 0.8647 | 0.0000 | 0.1755 |
| | | STL | 0.3055 | 0.4086 | 0.2393 | 0.0511 | 0.2876 | 0.8731 | 0.0000 | 0.1790 |
| | 1 | RAN | 0.3188 | 0.4382 | 0.2234 | 0.0653 | 0.2824 | 0.8837 | 0.0000 | 0.1826 |
| | | SAL | 0.3235 | 0.3714 | 0.2589 | 0.0388 | 0.2919 | 0.8945 | 0.0000 | 0.1816 |
| | | STL | 0.3012 | 0.4021 | 0.2604 | 0.0501 | 0.2873 | 0.8571 | 0.0000 | 0.1722 |
| | 2 | RAN | 0.3146 | 0.3747 | 0.2557 | 0.0390 | 0.2824 | 0.9112 | 0.0000 | 0.1774 |
| | | SAL | 0.3142 | 0.3713 | 0.2617 | 0.0436 | 0.2833 | 0.8741 | 0.0000 | 0.1792 |
| | | STL | 0.2898 | 0.4078 | 0.2144 | 0.0593 | 0.2733 | 0.8529 | 0.0000 | 0.1705 |

Table F.27: grouped-SVM-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2524 | 0.2630 | 0.2319 | 0.0145 | 0.2311 | 0.8550 | 0.0000 | 0.1770 |
| | | SAL | 0.2589 | 0.2913 | 0.2137 | 0.0329 | 0.2327 | 0.8686 | 0.0000 | 0.1697 |
| | | STL | 0.2446 | 0.2880 | 0.2023 | 0.0350 | 0.2242 | 0.8456 | 0.0000 | 0.1715 |
| | 1 | RAN | 0.2527 | 0.3057 | 0.2138 | 0.0388 | 0.2268 | 0.8727 | 0.0000 | 0.1742 |
| | | SAL | 0.2521 | 0.2849 | 0.2251 | 0.0247 | 0.2250 | 0.8464 | 0.0000 | 0.1739 |
| | | STL | 0.2505 | 0.3164 | 0.2046 | 0.0478 | 0.2323 | 0.8897 | 0.0000 | 0.1766 |

Table F.28: grouped-SVM-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2263 | 0.2300 | 0.2227 | 0.0037 | 0.2002 | 0.8374 | 0.0000 | 0.1650 |
| | | SAL | 0.2221 | 0.2493 | 0.1949 | 0.0272 | 0.1998 | 0.8839 | 0.0000 | 0.1735 |
| | | STL | 0.2148 | 0.2482 | 0.1815 | 0.0334 | 0.2028 | 0.8561 | 0.0000 | 0.1740 |
| | 1 | RAN | 0.2217 | 0.2519 | 0.1916 | 0.0302 | 0.1933 | 0.8692 | 0.0000 | 0.1698 |
| | | SAL | 0.2370 | 0.2722 | 0.2019 | 0.0351 | 0.2077 | 0.7818 | 0.0000 | 0.1640 |
| | | STL | 0.2177 | 0.2498 | 0.1856 | 0.0321 | 0.1992 | 0.8303 | 0.0000 | 0.1736 |

Table F.29: grouped-SVM-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1839 | 0.1839 | 0.1839 | 0.0000 | 0.1609 | 0.8043 | 0.0000 | 0.1509 |
| | | SAL | 0.1705 | 0.1705 | 0.1705 | 0.0000 | 0.1566 | 0.8239 | 0.0000 | 0.1542 |
| | | STL | 0.1705 | 0.1705 | 0.1705 | 0.0000 | 0.1566 | 0.8239 | 0.0000 | 0.1542 |

Table F.30: grouped-SVM-twitter-OSB3-ALL-ALL-150

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APPENDIX G:

Grouped Naive Bayes Results for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| Group Size | | GM1 | | | | | | | | | |
|------------|----|------------|--------|--------|--------|--------|--------|--------|--------|--------|--|
| | | Group Type | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | RAN | 0.7112 | 0.8965 | 0.5604 | 0.0942 | 0.3205 | 0.9529 | 0.0000 | 0.3517 | |
| | | SAL | 0.6942 | 0.8457 | 0.4841 | 0.0881 | 0.2498 | 0.9165 | 0.0000 | 0.3264 | |
| | | STL | 0.7591 | 0.9114 | 0.4815 | 0.0937 | 0.7347 | 0.9730 | 0.0000 | 0.1714 | |
| | 1 | RAN | 0.6223 | 0.8864 | 0.2937 | 0.1626 | 0.4969 | 0.9407 | 0.0000 | 0.2549 | |
| | | SAL | 0.6009 | 0.8448 | 0.2985 | 0.1576 | 0.4483 | 0.9110 | 0.0000 | 0.2488 | |
| | | STL | 0.7091 | 0.8601 | 0.4875 | 0.0791 | 0.6762 | 0.9453 | 0.0000 | 0.1760 | |
| | 2 | RAN | 0.6337 | 0.8877 | 0.2256 | 0.1662 | 0.5208 | 0.9420 | 0.0000 | 0.2563 | |
| | | SAL | 0.6075 | 0.8704 | 0.2926 | 0.1574 | 0.4534 | 0.9173 | 0.0000 | 0.2476 | |
| | | STL | 0.7103 | 0.8612 | 0.5096 | 0.0766 | 0.6787 | 0.9467 | 0.0000 | 0.1729 | |
| | 4 | RAN | 0.6545 | 0.8717 | 0.2898 | 0.1469 | 0.5182 | 0.9198 | 0.0000 | 0.2631 | |
| | | SAL | 0.6134 | 0.8724 | 0.3059 | 0.1559 | 0.4570 | 0.9186 | 0.0000 | 0.2476 | |
| | | STL | 0.7150 | 0.8606 | 0.5176 | 0.0764 | 0.6827 | 0.9483 | 0.0000 | 0.1730 | |
| | 8 | RAN | 0.6253 | 0.8864 | 0.2950 | 0.1491 | 0.4916 | 0.9398 | 0.0000 | 0.2540 | |
| | | SAL | 0.6184 | 0.8729 | 0.3070 | 0.1541 | 0.4618 | 0.9235 | 0.0000 | 0.2480 | |
| | | STL | 0.7167 | 0.8622 | 0.5217 | 0.0756 | 0.6850 | 0.9494 | 0.0000 | 0.1714 | |
| | 16 | RAN | 0.6658 | 0.8698 | 0.2551 | 0.1582 | 0.5233 | 0.9173 | 0.0000 | 0.2575 | |
| | | SAL | 0.6172 | 0.8599 | 0.2724 | 0.1629 | 0.4627 | 0.9276 | 0.0000 | 0.2480 | |
| | | STL | 0.7158 | 0.8628 | 0.5256 | 0.0752 | 0.6840 | 0.9513 | 0.0000 | 0.1715 | |

Table G.1: grouped-nb-enron-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.5658 | 0.7384 | 0.3311 | 0.1193 | 0.1854 | 0.8975 | 0.0000 | 0.2631 |
| | | SAL | 0.5240 | 0.7271 | 0.3841 | 0.0955 | 0.1419 | 0.9164 | 0.0000 | 0.2302 |
| | | STL | 0.6406 | 0.7663 | 0.5204 | 0.0710 | 0.6089 | 0.9144 | 0.0000 | 0.1999 |
| | 1 | RAN | 0.4851 | 0.6974 | 0.2923 | 0.1199 | 0.3867 | 0.8844 | 0.0000 | 0.2229 |
| | | SAL | 0.4615 | 0.6259 | 0.3234 | 0.0999 | 0.3605 | 0.8191 | 0.0000 | 0.2192 |
| | | STL | 0.6101 | 0.7117 | 0.3748 | 0.0867 | 0.5791 | 0.9655 | 0.0000 | 0.1960 |
| | 2 | RAN | 0.4861 | 0.7192 | 0.2904 | 0.1308 | 0.3905 | 0.8919 | 0.0000 | 0.2318 |
| | | SAL | 0.4692 | 0.5976 | 0.2952 | 0.0933 | 0.3642 | 0.8037 | 0.0000 | 0.2161 |
| | | STL | 0.6091 | 0.7137 | 0.3918 | 0.0828 | 0.5793 | 0.9157 | 0.0000 | 0.1920 |
| | 4 | RAN | 0.5304 | 0.7545 | 0.2715 | 0.1535 | 0.4113 | 0.8797 | 0.0000 | 0.2443 |
| | | SAL | 0.4767 | 0.6021 | 0.3353 | 0.0915 | 0.3706 | 0.8056 | 0.0000 | 0.2167 |
| | | STL | 0.6145 | 0.7146 | 0.4003 | 0.0822 | 0.5843 | 0.9500 | 0.0000 | 0.1907 |
| | 8 | RAN | 0.5051 | 0.6994 | 0.2647 | 0.1301 | 0.3973 | 0.8365 | 0.0000 | 0.2348 |
| | | SAL | 0.4832 | 0.6110 | 0.3375 | 0.0936 | 0.3763 | 0.8063 | 0.0000 | 0.2187 |
| | | STL | 0.6166 | 0.7164 | 0.4038 | 0.0820 | 0.5864 | 0.9157 | 0.0000 | 0.1897 |
| | 16 | RAN | 0.5172 | 0.6935 | 0.2763 | 0.1387 | 0.3980 | 0.9015 | 0.0000 | 0.2364 |
| | | SAL | 0.4788 | 0.6056 | 0.3219 | 0.0886 | 0.3762 | 0.8341 | 0.0000 | 0.2178 |
| | | STL | 0.6170 | 0.7174 | 0.4079 | 0.0812 | 0.5869 | 0.9500 | 0.0000 | 0.1899 |

Table G.2: grouped-nb-enron-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.4141 | 0.5192 | 0.3471 | 0.0548 | 0.1008 | 0.8796 | 0.0000 | 0.1952 |
| | | SAL | 0.3826 | 0.4585 | 0.2996 | 0.0622 | 0.0896 | 0.8666 | 0.0000 | 0.1791 |
| | | STL | 0.4280 | 0.5172 | 0.3652 | 0.0466 | 0.3652 | 0.8750 | 0.0000 | 0.2397 |
| | 1 | RAN | 0.3598 | 0.4587 | 0.2930 | 0.0601 | 0.2919 | 0.8148 | 0.0000 | 0.2012 |
| | | SAL | 0.3306 | 0.3737 | 0.2745 | 0.0367 | 0.2805 | 0.8205 | 0.0000 | 0.1863 |
| | | STL | 0.4964 | 0.5915 | 0.3156 | 0.0916 | 0.4648 | 0.9870 | 0.0000 | 0.2020 |
| | 2 | RAN | 0.3504 | 0.4163 | 0.3035 | 0.0373 | 0.2879 | 0.7757 | 0.0000 | 0.1908 |
| | | SAL | 0.3618 | 0.4662 | 0.2822 | 0.0656 | 0.2896 | 0.7686 | 0.0000 | 0.1969 |
| | | STL | 0.4989 | 0.5964 | 0.3246 | 0.0906 | 0.4688 | 0.9870 | 0.0000 | 0.2005 |
| | 4 | RAN | 0.3616 | 0.4911 | 0.2402 | 0.0871 | 0.3053 | 0.8243 | 0.0000 | 0.2001 |
| | | SAL | 0.3690 | 0.4729 | 0.2850 | 0.0654 | 0.2957 | 0.7718 | 0.0000 | 0.1986 |
| | | STL | 0.5026 | 0.5966 | 0.3294 | 0.0883 | 0.4739 | 0.9870 | 0.0000 | 0.1990 |
| | 8 | RAN | 0.3580 | 0.4243 | 0.2544 | 0.0568 | 0.3017 | 0.8513 | 0.0000 | 0.1990 |
| | | SAL | 0.3758 | 0.4772 | 0.3050 | 0.0630 | 0.2989 | 0.7813 | 0.0000 | 0.1991 |
| | | STL | 0.5041 | 0.5982 | 0.3330 | 0.0871 | 0.4753 | 0.9870 | 0.0000 | 0.1979 |
| | 16 | RAN | 0.3729 | 0.4546 | 0.3235 | 0.0407 | 0.3039 | 0.8175 | 0.0000 | 0.1978 |
| | | SAL | 0.3715 | 0.4700 | 0.2909 | 0.0603 | 0.2998 | 0.7713 | 0.0000 | 0.1978 |
| | | STL | 0.5055 | 0.5986 | 0.3372 | 0.0857 | 0.4761 | 0.9870 | 0.0000 | 0.1981 |

Table G.3: grouped-nb-enron-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.3205 | 0.4130 | 0.2686 | 0.0656 | 0.0672 | 0.8599 | 0.0000 | 0.1603 |
| | | SAL | 0.3237 | 0.3750 | 0.2792 | 0.0394 | 0.0685 | 0.8667 | 0.0000 | 0.1647 |
| | | STL | 0.2936 | 0.2978 | 0.2901 | 0.0032 | 0.1921 | 0.8718 | 0.0000 | 0.2142 |
| | 1 | RAN | 0.2744 | 0.3331 | 0.2307 | 0.0431 | 0.2497 | 0.8040 | 0.0000 | 0.1828 |
| | | SAL | 0.2623 | 0.2763 | 0.2495 | 0.0110 | 0.2404 | 0.7367 | 0.0000 | 0.1724 |
| | | STL | 0.4092 | 0.4779 | 0.2728 | 0.0965 | 0.3853 | 0.9157 | 0.0000 | 0.2012 |
| | 2 | RAN | 0.2681 | 0.2885 | 0.2549 | 0.0146 | 0.2486 | 0.7320 | 0.0000 | 0.1797 |
| | | SAL | 0.2749 | 0.2802 | 0.2681 | 0.0051 | 0.2459 | 0.7417 | 0.0000 | 0.1773 |
| | | STL | 0.4144 | 0.4838 | 0.2781 | 0.0964 | 0.3904 | 0.9157 | 0.0000 | 0.2032 |
| | 4 | RAN | 0.2862 | 0.3415 | 0.2526 | 0.0394 | 0.2552 | 0.6896 | 0.0000 | 0.1749 |
| | | SAL | 0.2922 | 0.3067 | 0.2778 | 0.0118 | 0.2533 | 0.7423 | 0.0000 | 0.1804 |
| | | STL | 0.4176 | 0.4842 | 0.2850 | 0.0937 | 0.3949 | 0.9157 | 0.0000 | 0.2014 |
| | 8 | RAN | 0.2819 | 0.3057 | 0.2641 | 0.0175 | 0.2593 | 0.7625 | 0.0000 | 0.1854 |
| | | SAL | 0.2865 | 0.2916 | 0.2824 | 0.0038 | 0.2524 | 0.7513 | 0.0000 | 0.1779 |
| | | STL | 0.4203 | 0.4864 | 0.2885 | 0.0932 | 0.3973 | 0.9157 | 0.0000 | 0.2013 |
| | 16 | RAN | 0.2952 | 0.3505 | 0.2587 | 0.0398 | 0.2585 | 0.7603 | 0.0000 | 0.1842 |
| | | SAL | 0.3001 | 0.3139 | 0.2898 | 0.0101 | 0.2596 | 0.7871 | 0.0000 | 0.1854 |
| | | STL | 0.4218 | 0.4875 | 0.2919 | 0.0919 | 0.3975 | 0.9157 | 0.0000 | 0.2015 |

Table G.4: grouped-nb-enron-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.3069 | 0.3441 | 0.2696 | 0.0373 | 0.0618 | 0.8578 | 0.0000 | 0.1515 |
| | | SAL | 0.2796 | 0.2988 | 0.2603 | 0.0193 | 0.0579 | 0.8647 | 0.0000 | 0.1534 |
| | | STL | 0.2871 | 0.3076 | 0.2667 | 0.0204 | 0.1177 | 0.8705 | 0.0000 | 0.1836 |
| | 1 | RAN | 0.2345 | 0.2603 | 0.2087 | 0.0258 | 0.2265 | 0.7585 | 0.0000 | 0.1717 |
| | | SAL | 0.2287 | 0.2468 | 0.2106 | 0.0181 | 0.2236 | 0.7277 | 0.0000 | 0.1686 |
| | | STL | 0.3250 | 0.4048 | 0.2451 | 0.0798 | 0.3197 | 0.8085 | 0.0000 | 0.1872 |
| | 2 | RAN | 0.2518 | 0.3025 | 0.2011 | 0.0507 | 0.2314 | 0.7606 | 0.0000 | 0.1766 |
| | | SAL | 0.2589 | 0.2968 | 0.2210 | 0.0379 | 0.2328 | 0.6919 | 0.0000 | 0.1773 |
| | | STL | 0.3293 | 0.4078 | 0.2509 | 0.0785 | 0.3235 | 0.8172 | 0.0000 | 0.1888 |
| | 4 | RAN | 0.2410 | 0.2438 | 0.2382 | 0.0028 | 0.2283 | 0.7446 | 0.0000 | 0.1714 |
| | | SAL | 0.2535 | 0.2814 | 0.2256 | 0.0279 | 0.2354 | 0.7226 | 0.0000 | 0.1774 |
| | | STL | 0.3337 | 0.4106 | 0.2569 | 0.0768 | 0.3285 | 0.8000 | 0.0000 | 0.1880 |
| | 8 | RAN | 0.2462 | 0.2688 | 0.2237 | 0.0225 | 0.2343 | 0.6904 | 0.0000 | 0.1723 |
| | | SAL | 0.2678 | 0.3051 | 0.2305 | 0.0373 | 0.2393 | 0.7048 | 0.0000 | 0.1788 |
| | | STL | 0.3359 | 0.4115 | 0.2604 | 0.0755 | 0.3295 | 0.8261 | 0.0000 | 0.1896 |
| | 16 | RAN | 0.2676 | 0.2869 | 0.2483 | 0.0193 | 0.2396 | 0.7419 | 0.0000 | 0.1833 |
| | | SAL | 0.2588 | 0.2895 | 0.2282 | 0.0307 | 0.2381 | 0.7295 | 0.0000 | 0.1771 |
| | | STL | 0.3388 | 0.4136 | 0.2639 | 0.0748 | 0.3319 | 0.7917 | 0.0000 | 0.1901 |

Table G.5: grouped-nb-enron-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.2450 | 0.2450 | 0.2450 | 0.0000 | 0.0487 | 0.8668 | 0.0000 | 0.1401 |
| | | SAL | 0.2451 | 0.2451 | 0.2451 | 0.0000 | 0.0488 | 0.8674 | 0.0000 | 0.1403 |
| | | STL | 0.2451 | 0.2451 | 0.2451 | 0.0000 | 0.0488 | 0.8674 | 0.0000 | 0.1403 |
| | 1 | RAN | 0.1839 | 0.1839 | 0.1839 | 0.0000 | 0.1942 | 0.6636 | 0.0000 | 0.1582 |
| | | SAL | 0.1841 | 0.1841 | 0.1841 | 0.0000 | 0.1935 | 0.6728 | 0.0000 | 0.1572 |
| | | STL | 0.1841 | 0.1841 | 0.1841 | 0.0000 | 0.1935 | 0.6728 | 0.0000 | 0.1572 |
| | 2 | RAN | 0.1893 | 0.1893 | 0.1893 | 0.0000 | 0.1965 | 0.6773 | 0.0000 | 0.1592 |
| | | SAL | 0.1901 | 0.1901 | 0.1901 | 0.0000 | 0.1974 | 0.6735 | 0.0000 | 0.1591 |
| | | STL | 0.1901 | 0.1901 | 0.1901 | 0.0000 | 0.1974 | 0.6735 | 0.0000 | 0.1591 |
| | 4 | RAN | 0.1956 | 0.1956 | 0.1956 | 0.0000 | 0.2016 | 0.6844 | 0.0000 | 0.1612 |
| | | SAL | 0.1955 | 0.1955 | 0.1955 | 0.0000 | 0.2016 | 0.6801 | 0.0000 | 0.1600 |
| | | STL | 0.1955 | 0.1955 | 0.1955 | 0.0000 | 0.2016 | 0.6801 | 0.0000 | 0.1600 |
| | 8 | RAN | 0.1989 | 0.1989 | 0.1989 | 0.0000 | 0.2031 | 0.6986 | 0.0000 | 0.1618 |
| | | SAL | 0.1991 | 0.1991 | 0.1991 | 0.0000 | 0.2036 | 0.6801 | 0.0000 | 0.1615 |
| | | STL | 0.1991 | 0.1991 | 0.1991 | 0.0000 | 0.2036 | 0.6801 | 0.0000 | 0.1615 |
| | 16 | RAN | 0.2018 | 0.2018 | 0.2018 | 0.0000 | 0.2052 | 0.6794 | 0.0000 | 0.1622 |
| | | SAL | 0.2028 | 0.2028 | 0.2028 | 0.0000 | 0.2056 | 0.6926 | 0.0000 | 0.1630 |
| | | STL | 0.2028 | 0.2028 | 0.2028 | 0.0000 | 0.2056 | 0.6926 | 0.0000 | 0.1630 |

Table G.6: grouped-nb-enron-GM1-ALL-ALL-150

| Group Size | | Web1T % | | Group Type | | GM2 | | | | | | | |
|------------|----|---------|--------|------------|--------|----------|--------|--------|---------|--------|-----|-----|-------|
| | | | | | | Accuracy | | | F-Score | | | | |
| | | | | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.8114 | 0.9270 | 0.6573 | 0.0662 | 0.4915 | 0.9781 | 0.0000 | 0.3374 | | | |
| | | SAL | 0.7950 | 0.9010 | 0.6311 | 0.0598 | 0.4441 | 0.9555 | 0.0000 | 0.3345 | | | |
| | | STL | 0.8119 | 0.9337 | 0.5185 | 0.0910 | 0.7841 | 0.9670 | 0.0000 | 0.1661 | | | |
| | 1 | RAN | 0.6333 | 0.8675 | 0.2766 | 0.1733 | 0.5020 | 0.9370 | 0.0000 | 0.2578 | | | |
| | | SAL | 0.6308 | 0.8528 | 0.2883 | 0.1638 | 0.4829 | 0.9281 | 0.0000 | 0.2506 | | | |
| | | STL | 0.6968 | 0.8763 | 0.5445 | 0.0787 | 0.6739 | 0.9529 | 0.0000 | 0.1532 | | | |
| | 2 | RAN | 0.7264 | 0.9132 | 0.4417 | 0.1062 | 0.5780 | 0.9545 | 0.0000 | 0.2582 | | | |
| | | SAL | 0.6882 | 0.8550 | 0.3035 | 0.1284 | 0.5210 | 0.9321 | 0.0000 | 0.2516 | | | |
| | | STL | 0.7186 | 0.8705 | 0.6072 | 0.0766 | 0.7004 | 1.0000 | 0.0000 | 0.1422 | | | |
| | 4 | RAN | 0.7356 | 0.8675 | 0.4845 | 0.1042 | 0.5817 | 0.9253 | 0.0000 | 0.2450 | | | |
| | | SAL | 0.7410 | 0.8782 | 0.4797 | 0.1032 | 0.5602 | 0.9559 | 0.0000 | 0.2553 | | | |
| | | STL | 0.7194 | 0.8899 | 0.5837 | 0.0757 | 0.6987 | 0.9656 | 0.0000 | 0.1439 | | | |
| | 8 | RAN | 0.8166 | 0.9224 | 0.6607 | 0.0680 | 0.6420 | 0.9642 | 0.0000 | 0.2402 | | | |
| | | SAL | 0.8242 | 0.9216 | 0.5879 | 0.0723 | 0.6286 | 0.9755 | 0.0000 | 0.2477 | | | |
| | | STL | 0.7474 | 0.8784 | 0.6321 | 0.0597 | 0.7304 | 0.9630 | 0.0000 | 0.1242 | | | |
| | 16 | RAN | 0.8333 | 0.9489 | 0.6951 | 0.0657 | 0.6524 | 0.9759 | 0.0000 | 0.2473 | | | |
| | | SAL | 0.8572 | 0.9347 | 0.7479 | 0.0455 | 0.6354 | 0.9746 | 0.0000 | 0.2634 | | | |
| | | STL | 0.7571 | 0.8821 | 0.5926 | 0.0649 | 0.7377 | 0.9630 | 0.0000 | 0.1422 | | | |

Table G.7: grouped-nb-enron-GM2-ALL-ALL-5

| Group Size | | Group Type | | GM2 | | | | | | |
|------------|---------|------------|--------|----------|--------|--------|--------|---------|--------|--------|
| | | | | Accuracy | | | | F-Score | | |
| | WebIT % | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | RAN | 0.7271 | 0.8713 | 0.5381 | 0.0877 | 0.4106 | 0.9710 | 0.0000 | 0.3276 |
| | | SAL | 0.6963 | 0.8205 | 0.5599 | 0.0675 | 0.3439 | 0.9394 | 0.0000 | 0.3055 |
| | | STL | 0.7393 | 0.9024 | 0.5745 | 0.0901 | 0.7041 | 0.9679 | 0.0000 | 0.1959 |
| | 1 | RAN | 0.5131 | 0.7902 | 0.2541 | 0.1471 | 0.4019 | 0.8853 | 0.0000 | 0.2319 |
| | | SAL | 0.4976 | 0.6377 | 0.3167 | 0.1058 | 0.3901 | 0.8932 | 0.0000 | 0.2245 |
| | | STL | 0.6089 | 0.6987 | 0.4849 | 0.0610 | 0.5794 | 0.8749 | 0.0000 | 0.1824 |
| | 2 | RAN | 0.5793 | 0.7090 | 0.3424 | 0.1013 | 0.4527 | 0.8739 | 0.0000 | 0.2388 |
| | | SAL | 0.5539 | 0.7023 | 0.3271 | 0.1131 | 0.4278 | 0.8901 | 0.0000 | 0.2287 |
| | | STL | 0.6209 | 0.7330 | 0.5128 | 0.0545 | 0.5951 | 0.9655 | 0.0000 | 0.1823 |
| | 4 | RAN | 0.6270 | 0.8022 | 0.4944 | 0.0828 | 0.4931 | 0.9196 | 0.0000 | 0.2395 |
| | | SAL | 0.6081 | 0.7190 | 0.4823 | 0.0745 | 0.4607 | 0.9005 | 0.0000 | 0.2312 |
| | | STL | 0.6302 | 0.7094 | 0.5207 | 0.0585 | 0.5991 | 0.9241 | 0.0000 | 0.1836 |
| | 8 | RAN | 0.7474 | 0.8440 | 0.6015 | 0.0625 | 0.5565 | 0.9400 | 0.0000 | 0.2302 |
| | | SAL | 0.7311 | 0.8202 | 0.5846 | 0.0722 | 0.5474 | 0.9410 | 0.0000 | 0.2332 |
| | | STL | 0.6605 | 0.7617 | 0.5489 | 0.0532 | 0.6345 | 0.9286 | 0.0000 | 0.1705 |
| | 16 | RAN | 0.7656 | 0.8961 | 0.5957 | 0.0807 | 0.5709 | 0.9759 | 0.0000 | 0.2469 |
| | | SAL | 0.7818 | 0.8610 | 0.6899 | 0.0460 | 0.5656 | 0.9471 | 0.0000 | 0.2546 |
| | | STL | 0.6728 | 0.7552 | 0.5735 | 0.0520 | 0.6487 | 0.9500 | 0.0000 | 0.1723 |

Table G.8: grouped-nb-enron-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.5975 | 0.7145 | 0.4636 | 0.0953 | 0.2695 | 0.9293 | 0.0000 | 0.2761 |
| | | SAL | 0.5942 | 0.7023 | 0.4523 | 0.0743 | 0.2636 | 0.9152 | 0.0000 | 0.2805 |
| | | STL | 0.6331 | 0.7088 | 0.5554 | 0.0571 | 0.5768 | 0.9737 | 0.0000 | 0.2225 |
| | 1 | RAN | 0.3720 | 0.4786 | 0.2837 | 0.0763 | 0.3161 | 0.8705 | 0.0000 | 0.2091 |
| | | SAL | 0.3766 | 0.4937 | 0.2742 | 0.0667 | 0.3146 | 0.8975 | 0.0000 | 0.2092 |
| | | STL | 0.5011 | 0.5881 | 0.4209 | 0.0580 | 0.4717 | 0.8636 | 0.0000 | 0.1968 |
| | 2 | RAN | 0.4446 | 0.5200 | 0.3110 | 0.0839 | 0.3586 | 0.8620 | 0.0000 | 0.2170 |
| | | SAL | 0.4214 | 0.4976 | 0.3305 | 0.0498 | 0.3458 | 0.8644 | 0.0000 | 0.2116 |
| | | STL | 0.5153 | 0.6078 | 0.4446 | 0.0534 | 0.4907 | 0.9231 | 0.0000 | 0.1869 |
| | 4 | RAN | 0.4960 | 0.5403 | 0.4444 | 0.0348 | 0.3808 | 0.8547 | 0.0000 | 0.2260 |
| | | SAL | 0.4878 | 0.5873 | 0.4101 | 0.0570 | 0.3748 | 0.9188 | 0.0000 | 0.2253 |
| | | STL | 0.5207 | 0.5802 | 0.4948 | 0.0302 | 0.4916 | 0.8941 | 0.0000 | 0.1864 |
| | 8 | RAN | 0.6310 | 0.7008 | 0.5261 | 0.0557 | 0.4663 | 0.9257 | 0.0000 | 0.2214 |
| | | SAL | 0.6211 | 0.7139 | 0.5706 | 0.0442 | 0.4560 | 0.8951 | 0.0000 | 0.2196 |
| | | STL | 0.5605 | 0.6335 | 0.5254 | 0.0355 | 0.5331 | 0.9009 | 0.0000 | 0.1806 |
| | 16 | RAN | 0.6782 | 0.7517 | 0.6019 | 0.0625 | 0.4939 | 0.9191 | 0.0000 | 0.2378 |
| | | SAL | 0.6826 | 0.7904 | 0.5595 | 0.0833 | 0.4880 | 0.9275 | 0.0000 | 0.2514 |
| | | STL | 0.5799 | 0.6454 | 0.5391 | 0.0428 | 0.5538 | 0.9867 | 0.0000 | 0.1885 |

Table G.9: grouped-nb-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.5627 | 0.5970 | 0.5242 | 0.0299 | 0.2547 | 0.9063 | 0.0000 | 0.2697 |
| | | SAL | 0.5338 | 0.5932 | 0.4515 | 0.0601 | 0.2180 | 0.8959 | 0.0000 | 0.2590 |
| | | STL | 0.5278 | 0.5459 | 0.4946 | 0.0236 | 0.4315 | 0.9296 | 0.0000 | 0.2511 |
| | 1 | RAN | 0.3025 | 0.3280 | 0.2742 | 0.0220 | 0.2681 | 0.7377 | 0.0000 | 0.1933 |
| | | SAL | 0.3090 | 0.3163 | 0.3044 | 0.0052 | 0.2728 | 0.8958 | 0.0000 | 0.2016 |
| | | STL | 0.4228 | 0.4884 | 0.3114 | 0.0792 | 0.3945 | 0.8132 | 0.0000 | 0.2012 |
| | 2 | RAN | 0.3539 | 0.3809 | 0.3151 | 0.0281 | 0.2984 | 0.8045 | 0.0000 | 0.1988 |
| | | SAL | 0.3547 | 0.3661 | 0.3448 | 0.0088 | 0.2971 | 0.8347 | 0.0000 | 0.1989 |
| | | STL | 0.4408 | 0.5023 | 0.3303 | 0.0783 | 0.4158 | 0.8128 | 0.0000 | 0.1979 |
| | 4 | RAN | 0.4102 | 0.4249 | 0.3939 | 0.0127 | 0.3252 | 0.8479 | 0.0000 | 0.2087 |
| | | SAL | 0.4134 | 0.4192 | 0.4044 | 0.0064 | 0.3268 | 0.8974 | 0.0000 | 0.2160 |
| | | STL | 0.4542 | 0.4894 | 0.3918 | 0.0442 | 0.4233 | 0.8176 | 0.0000 | 0.1953 |
| | 8 | RAN | 0.5480 | 0.5908 | 0.5177 | 0.0311 | 0.4041 | 0.8840 | 0.0000 | 0.2085 |
| | | SAL | 0.5554 | 0.5911 | 0.5344 | 0.0253 | 0.4017 | 0.8618 | 0.0000 | 0.2118 |
| | | STL | 0.5124 | 0.5370 | 0.4971 | 0.0175 | 0.4688 | 0.8941 | 0.0000 | 0.1896 |
| | 16 | RAN | 0.6202 | 0.6477 | 0.5704 | 0.0353 | 0.4438 | 0.9051 | 0.0000 | 0.2349 |
| | | SAL | 0.6169 | 0.6972 | 0.5731 | 0.0568 | 0.4410 | 0.9356 | 0.0000 | 0.2435 |
| | | STL | 0.5301 | 0.5543 | 0.4888 | 0.0294 | 0.4883 | 0.9589 | 0.0000 | 0.2016 |

Table G.10: grouped-nb-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.5153 | 0.5296 | 0.5010 | 0.0143 | 0.2140 | 0.8921 | 0.0000 | 0.2510 |
| | | SAL | 0.5030 | 0.5128 | 0.4932 | 0.0098 | 0.1989 | 0.8916 | 0.0000 | 0.2485 |
| | | STL | 0.4987 | 0.5048 | 0.4925 | 0.0062 | 0.3328 | 0.8700 | 0.0000 | 0.2604 |
| | 1 | RAN | 0.2635 | 0.2643 | 0.2626 | 0.0008 | 0.2461 | 0.6999 | 0.0000 | 0.1890 |
| | | SAL | 0.2678 | 0.3060 | 0.2295 | 0.0382 | 0.2480 | 0.7862 | 0.0000 | 0.1931 |
| | | STL | 0.3375 | 0.4085 | 0.2664 | 0.0711 | 0.3161 | 0.8282 | 0.0000 | 0.1847 |
| | 2 | RAN | 0.3145 | 0.3434 | 0.2857 | 0.0289 | 0.2789 | 0.7465 | 0.0000 | 0.1964 |
| | | SAL | 0.3092 | 0.3473 | 0.2711 | 0.0381 | 0.2752 | 0.8037 | 0.0000 | 0.1951 |
| | | STL | 0.3620 | 0.4265 | 0.2974 | 0.0645 | 0.3514 | 0.8235 | 0.0000 | 0.1879 |
| | 4 | RAN | 0.3731 | 0.4061 | 0.3401 | 0.0330 | 0.3039 | 0.8706 | 0.0000 | 0.2099 |
| | | SAL | 0.3657 | 0.4049 | 0.3264 | 0.0392 | 0.3012 | 0.8670 | 0.0000 | 0.2100 |
| | | STL | 0.3900 | 0.4361 | 0.3439 | 0.0461 | 0.3687 | 0.8291 | 0.0000 | 0.1892 |
| | 8 | RAN | 0.5275 | 0.5650 | 0.4901 | 0.0374 | 0.3768 | 0.8579 | 0.0000 | 0.2108 |
| | | SAL | 0.5069 | 0.5458 | 0.4681 | 0.0388 | 0.3722 | 0.8737 | 0.0000 | 0.2070 |
| | | STL | 0.4710 | 0.4795 | 0.4625 | 0.0085 | 0.4212 | 0.8429 | 0.0000 | 0.1836 |
| | 16 | RAN | 0.5897 | 0.6703 | 0.5092 | 0.0806 | 0.4142 | 0.9144 | 0.0000 | 0.2394 |
| | | SAL | 0.5758 | 0.6406 | 0.5111 | 0.0647 | 0.4100 | 0.8824 | 0.0000 | 0.2412 |
| | | STL | 0.4985 | 0.5315 | 0.4654 | 0.0331 | 0.4475 | 0.9143 | 0.0000 | 0.2082 |

Table G.11: grouped-nb-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.4535 | 0.4535 | 0.4535 | 0.0000 | 0.1703 | 0.8555 | 0.0000 | 0.2304 |
| | | SAL | 0.4537 | 0.4537 | 0.4537 | 0.0000 | 0.1708 | 0.8573 | 0.0000 | 0.2301 |
| | | STL | 0.4537 | 0.4537 | 0.4537 | 0.0000 | 0.1708 | 0.8573 | 0.0000 | 0.2301 |
| | 1 | RAN | 0.2163 | 0.2163 | 0.2163 | 0.0000 | 0.2158 | 0.6874 | 0.0000 | 0.1767 |
| | | SAL | 0.2164 | 0.2164 | 0.2164 | 0.0000 | 0.2160 | 0.6834 | 0.0000 | 0.1780 |
| | | STL | 0.2164 | 0.2164 | 0.2164 | 0.0000 | 0.2160 | 0.6834 | 0.0000 | 0.1780 |
| | 2 | RAN | 0.2593 | 0.2593 | 0.2593 | 0.0000 | 0.2403 | 0.7671 | 0.0000 | 0.1822 |
| | | SAL | 0.2601 | 0.2601 | 0.2601 | 0.0000 | 0.2403 | 0.7682 | 0.0000 | 0.1824 |
| | | STL | 0.2601 | 0.2601 | 0.2601 | 0.0000 | 0.2403 | 0.7682 | 0.0000 | 0.1824 |
| | 4 | RAN | 0.3097 | 0.3097 | 0.3097 | 0.0000 | 0.2657 | 0.8364 | 0.0000 | 0.1964 |
| | | SAL | 0.3095 | 0.3095 | 0.3095 | 0.0000 | 0.2660 | 0.8385 | 0.0000 | 0.1972 |
| | | STL | 0.3095 | 0.3095 | 0.3095 | 0.0000 | 0.2660 | 0.8385 | 0.0000 | 0.1972 |
| | 8 | RAN | 0.4539 | 0.4539 | 0.4539 | 0.0000 | 0.3333 | 0.8287 | 0.0000 | 0.2013 |
| | | SAL | 0.4552 | 0.4552 | 0.4552 | 0.0000 | 0.3333 | 0.8334 | 0.0000 | 0.2011 |
| | | STL | 0.4552 | 0.4552 | 0.4552 | 0.0000 | 0.3333 | 0.8334 | 0.0000 | 0.2011 |
| | 16 | RAN | 0.5058 | 0.5058 | 0.5058 | 0.0000 | 0.3738 | 0.8657 | 0.0000 | 0.2349 |
| | | SAL | 0.5063 | 0.5063 | 0.5063 | 0.0000 | 0.3733 | 0.8657 | 0.0000 | 0.2352 |
| | | STL | 0.5063 | 0.5063 | 0.5063 | 0.0000 | 0.3733 | 0.8657 | 0.0000 | 0.2352 |

Table G.12: grouped-nb-enron-GM2-ALL-ALL-150

| Group Size | | GM5 | | | | | | | | | |
|------------|----|------------|--------|--------|--------|--------|--------|--------|--------|--------|--|
| | | Group Type | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 5 | 0 | RAN | 0.7692 | 0.9618 | 0.6018 | 0.1082 | 0.5340 | 0.9802 | 0.0000 | 0.3121 | |
| | | SAL | 0.8106 | 0.9055 | 0.6539 | 0.0704 | 0.5305 | 0.9528 | 0.0000 | 0.3241 | |
| | | STL | 0.6339 | 0.8767 | 0.4180 | 0.1223 | 0.5810 | 0.9870 | 0.0000 | 0.2393 | |
| | 1 | RAN | 0.7957 | 0.9380 | 0.6322 | 0.0867 | 0.6377 | 0.9693 | 0.0000 | 0.2332 | |
| | | SAL | 0.8073 | 0.9197 | 0.5353 | 0.0788 | 0.6169 | 0.9586 | 0.0000 | 0.2497 | |
| | | STL | 0.7421 | 0.8766 | 0.6145 | 0.0651 | 0.7247 | 0.9600 | 0.0000 | 0.1426 | |
| | 2 | RAN | 0.8289 | 0.9554 | 0.6859 | 0.0629 | 0.6597 | 0.9806 | 0.0000 | 0.2434 | |
| | | SAL | 0.8519 | 0.9318 | 0.7022 | 0.0562 | 0.6470 | 1.0000 | 0.0000 | 0.2618 | |
| | | STL | 0.7504 | 0.9077 | 0.6325 | 0.0657 | 0.7327 | 0.9540 | 0.0000 | 0.1362 | |
| | 4 | RAN | 0.8427 | 0.9428 | 0.6772 | 0.0533 | 0.6313 | 0.9698 | 0.0000 | 0.2783 | |
| | | SAL | 0.8553 | 0.9436 | 0.7293 | 0.0428 | 0.6143 | 0.9693 | 0.0000 | 0.2859 | |
| | | STL | 0.7638 | 0.9006 | 0.6265 | 0.0668 | 0.7478 | 0.9500 | 0.0000 | 0.1351 | |
| | 8 | RAN | 0.8120 | 0.9372 | 0.6667 | 0.0776 | 0.5955 | 0.9718 | 0.0000 | 0.2812 | |
| | | SAL | 0.8325 | 0.9241 | 0.7240 | 0.0472 | 0.5585 | 0.9582 | 0.0000 | 0.2960 | |
| | | STL | 0.7747 | 0.9218 | 0.6265 | 0.0740 | 0.7590 | 0.9559 | 0.0000 | 0.1401 | |
| | 16 | RAN | 0.8068 | 0.9380 | 0.6991 | 0.0625 | 0.5363 | 0.9676 | 0.0000 | 0.3012 | |
| | | SAL | 0.8126 | 0.9073 | 0.6810 | 0.0567 | 0.5136 | 0.9494 | 0.0000 | 0.3063 | |
| | | STL | 0.7746 | 0.9065 | 0.6325 | 0.0718 | 0.7596 | 0.9557 | 0.0000 | 0.1391 | |

Table G.13: grouped-nb-enron-GM5-ALL-ALL-5

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.7371 | 0.9091 | 0.5956 | 0.0726 | 0.4816 | 0.9491 | 0.0000 | 0.3135 |
| | | SAL | 0.7413 | 0.8168 | 0.6452 | 0.0565 | 0.4794 | 0.9396 | 0.0000 | 0.3142 |
| | | STL | 0.5624 | 0.8320 | 0.3708 | 0.1317 | 0.5353 | 0.9870 | 0.0000 | 0.2520 |
| | 1 | RAN | 0.7178 | 0.8903 | 0.5807 | 0.0706 | 0.5411 | 0.9505 | 0.0000 | 0.2318 |
| | | SAL | 0.7020 | 0.8310 | 0.5165 | 0.0841 | 0.5309 | 0.9173 | 0.0000 | 0.2269 |
| | | STL | 0.6472 | 0.7498 | 0.5462 | 0.0643 | 0.6284 | 0.9250 | 0.0000 | 0.1657 |
| | 2 | RAN | 0.7544 | 0.8888 | 0.6724 | 0.0622 | 0.5753 | 0.9466 | 0.0000 | 0.2423 |
| | | SAL | 0.7632 | 0.8734 | 0.6045 | 0.0724 | 0.5702 | 0.9409 | 0.0000 | 0.2430 |
| | | STL | 0.6647 | 0.7891 | 0.5714 | 0.0708 | 0.6460 | 0.9275 | 0.0000 | 0.1618 |
| | 4 | RAN | 0.7575 | 0.8857 | 0.6151 | 0.0698 | 0.5545 | 0.9315 | 0.0000 | 0.2608 |
| | | SAL | 0.7746 | 0.8638 | 0.6282 | 0.0632 | 0.5451 | 0.9359 | 0.0000 | 0.2748 |
| | | STL | 0.6779 | 0.7848 | 0.5526 | 0.0761 | 0.6616 | 0.9444 | 0.0000 | 0.1664 |
| | 8 | RAN | 0.7310 | 0.8473 | 0.5485 | 0.0869 | 0.4717 | 0.9418 | 0.0000 | 0.2702 |
| | | SAL | 0.7329 | 0.8184 | 0.6297 | 0.0669 | 0.4656 | 0.9433 | 0.0000 | 0.2772 |
| | | STL | 0.6869 | 0.8005 | 0.5586 | 0.0830 | 0.6696 | 0.9737 | 0.0000 | 0.1759 |
| | 16 | RAN | 0.7199 | 0.8389 | 0.4791 | 0.0847 | 0.4327 | 0.9548 | 0.0000 | 0.2947 |
| | | SAL | 0.6940 | 0.8021 | 0.5511 | 0.0835 | 0.3992 | 0.9386 | 0.0000 | 0.2790 |
| | | STL | 0.6834 | 0.7931 | 0.5616 | 0.0810 | 0.6685 | 0.9867 | 0.0000 | 0.1765 |

Table G.14: grouped-nb-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.6434 | 0.7309 | 0.5130 | 0.0775 | 0.4455 | 0.9297 | 0.0000 | 0.3071 |
| | | SAL | 0.6732 | 0.7168 | 0.5666 | 0.0525 | 0.4418 | 0.9178 | 0.0000 | 0.3076 |
| | | STL | 0.5076 | 0.7289 | 0.4074 | 0.1105 | 0.4916 | 0.9744 | 0.0000 | 0.2698 |
| | 1 | RAN | 0.6028 | 0.7185 | 0.5085 | 0.0748 | 0.4394 | 0.9144 | 0.0000 | 0.2220 |
| | | SAL | 0.5991 | 0.6973 | 0.5529 | 0.0464 | 0.4385 | 0.8812 | 0.0000 | 0.2177 |
| | | STL | 0.5522 | 0.6382 | 0.5079 | 0.0417 | 0.5254 | 0.9268 | 0.0000 | 0.1864 |
| | 2 | RAN | 0.6698 | 0.6963 | 0.6157 | 0.0272 | 0.4917 | 0.8946 | 0.0000 | 0.2253 |
| | | SAL | 0.6673 | 0.7188 | 0.6446 | 0.0239 | 0.4889 | 0.8985 | 0.0000 | 0.2270 |
| | | STL | 0.5702 | 0.6659 | 0.5047 | 0.0519 | 0.5431 | 0.9620 | 0.0000 | 0.1840 |
| | 4 | RAN | 0.6709 | 0.7459 | 0.5991 | 0.0609 | 0.4703 | 0.9324 | 0.0000 | 0.2584 |
| | | SAL | 0.6765 | 0.7014 | 0.6575 | 0.0159 | 0.4689 | 0.8822 | 0.0000 | 0.2598 |
| | | STL | 0.5861 | 0.6627 | 0.4969 | 0.0600 | 0.5599 | 0.9444 | 0.0000 | 0.1940 |
| | 8 | RAN | 0.6294 | 0.7127 | 0.5875 | 0.0421 | 0.3859 | 0.9066 | 0.0000 | 0.2616 |
| | | SAL | 0.5961 | 0.6366 | 0.5724 | 0.0224 | 0.3662 | 0.9130 | 0.0000 | 0.2548 |
| | | STL | 0.5726 | 0.6436 | 0.5000 | 0.0465 | 0.5428 | 0.9867 | 0.0000 | 0.2030 |
| | 16 | RAN | 0.5891 | 0.6076 | 0.5691 | 0.0148 | 0.3203 | 0.9140 | 0.0000 | 0.2634 |
| | | SAL | 0.5466 | 0.5729 | 0.5154 | 0.0211 | 0.2859 | 0.9126 | 0.0000 | 0.2409 |
| | | STL | 0.5575 | 0.6254 | 0.4921 | 0.0406 | 0.5264 | 0.9730 | 0.0000 | 0.2115 |

Table G.15: grouped-nb-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.6165 | 0.6977 | 0.5449 | 0.0628 | 0.4160 | 0.9251 | 0.0000 | 0.3096 |
| | | SAL | 0.6224 | 0.6475 | 0.5970 | 0.0206 | 0.4147 | 0.9096 | 0.0000 | 0.3081 |
| | | STL | 0.4838 | 0.6288 | 0.3783 | 0.1060 | 0.4544 | 0.9600 | 0.0000 | 0.2827 |
| | 1 | RAN | 0.5128 | 0.5454 | 0.4620 | 0.0364 | 0.3799 | 0.8700 | 0.0000 | 0.2134 |
| | | SAL | 0.5173 | 0.5303 | 0.4917 | 0.0181 | 0.3783 | 0.8631 | 0.0000 | 0.2125 |
| | | STL | 0.5007 | 0.5410 | 0.4597 | 0.0332 | 0.4600 | 0.9136 | 0.0000 | 0.1971 |
| | 2 | RAN | 0.5942 | 0.6422 | 0.5384 | 0.0427 | 0.4341 | 0.9067 | 0.0000 | 0.2238 |
| | | SAL | 0.5959 | 0.6162 | 0.5765 | 0.0162 | 0.4326 | 0.8889 | 0.0000 | 0.2218 |
| | | STL | 0.5277 | 0.5604 | 0.4907 | 0.0286 | 0.4779 | 0.9041 | 0.0000 | 0.1944 |
| | 4 | RAN | 0.5791 | 0.6349 | 0.4732 | 0.0749 | 0.4192 | 0.8708 | 0.0000 | 0.2509 |
| | | SAL | 0.6179 | 0.6355 | 0.6059 | 0.0127 | 0.4192 | 0.8923 | 0.0000 | 0.2568 |
| | | STL | 0.5356 | 0.5698 | 0.4859 | 0.0360 | 0.4860 | 0.8986 | 0.0000 | 0.2134 |
| | 8 | RAN | 0.5125 | 0.5991 | 0.3952 | 0.0860 | 0.2985 | 0.8772 | 0.0000 | 0.2387 |
| | | SAL | 0.5315 | 0.5655 | 0.5055 | 0.0251 | 0.3084 | 0.9045 | 0.0000 | 0.2436 |
| | | STL | 0.4985 | 0.5234 | 0.4773 | 0.0190 | 0.4363 | 0.8986 | 0.0000 | 0.2272 |
| | 16 | RAN | 0.4494 | 0.5206 | 0.3570 | 0.0685 | 0.2269 | 0.9072 | 0.0000 | 0.2189 |
| | | SAL | 0.4740 | 0.5064 | 0.4419 | 0.0263 | 0.2237 | 0.8982 | 0.0000 | 0.2247 |
| | | STL | 0.4717 | 0.5027 | 0.4357 | 0.0276 | 0.4012 | 0.8986 | 0.0000 | 0.2360 |

Table G.16: grouped-nb-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.6083 | 0.6216 | 0.5951 | 0.0132 | 0.4086 | 0.9157 | 0.0000 | 0.3082 |
| | | SAL | 0.5978 | 0.6346 | 0.5609 | 0.0368 | 0.4000 | 0.9017 | 0.0000 | 0.3079 |
| | | STL | 0.4877 | 0.5973 | 0.3780 | 0.1096 | 0.4317 | 0.9444 | 0.0000 | 0.2888 |
| | 1 | RAN | 0.4809 | 0.4897 | 0.4722 | 0.0087 | 0.3491 | 0.8622 | 0.0000 | 0.2108 |
| | | SAL | 0.4856 | 0.5150 | 0.4562 | 0.0294 | 0.3503 | 0.8414 | 0.0000 | 0.2088 |
| | | STL | 0.4500 | 0.4597 | 0.4403 | 0.0097 | 0.4031 | 0.8246 | 0.0000 | 0.1910 |
| | 2 | RAN | 0.5593 | 0.5894 | 0.5291 | 0.0301 | 0.4092 | 0.8707 | 0.0000 | 0.2188 |
| | | SAL | 0.5609 | 0.5746 | 0.5471 | 0.0138 | 0.4055 | 0.8847 | 0.0000 | 0.2155 |
| | | STL | 0.4973 | 0.5170 | 0.4776 | 0.0197 | 0.4377 | 0.8857 | 0.0000 | 0.1953 |
| | 4 | RAN | 0.5787 | 0.5833 | 0.5741 | 0.0046 | 0.3985 | 0.8586 | 0.0000 | 0.2468 |
| | | SAL | 0.5722 | 0.5798 | 0.5647 | 0.0076 | 0.3930 | 0.8831 | 0.0000 | 0.2525 |
| | | STL | 0.5108 | 0.5426 | 0.4791 | 0.0318 | 0.4419 | 0.8720 | 0.0000 | 0.2255 |
| | 8 | RAN | 0.4814 | 0.5279 | 0.4349 | 0.0465 | 0.2771 | 0.9046 | 0.0000 | 0.2352 |
| | | SAL | 0.4896 | 0.5072 | 0.4719 | 0.0176 | 0.2744 | 0.8724 | 0.0000 | 0.2384 |
| | | STL | 0.4664 | 0.4738 | 0.4590 | 0.0074 | 0.3636 | 0.8848 | 0.0000 | 0.2289 |
| | 16 | RAN | 0.4317 | 0.4459 | 0.4176 | 0.0142 | 0.1951 | 0.8947 | 0.0000 | 0.2138 |
| | | SAL | 0.4290 | 0.4481 | 0.4100 | 0.0191 | 0.1969 | 0.8697 | 0.0000 | 0.2133 |
| | | STL | 0.4339 | 0.4690 | 0.3988 | 0.0351 | 0.3157 | 0.8950 | 0.0000 | 0.2352 |

Table G.17: grouped-nb-enron-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.5661 | 0.5661 | 0.5661 | 0.0000 | 0.3832 | 0.9077 | 0.0000 | 0.3073 |
| | | SAL | 0.5657 | 0.5657 | 0.5657 | 0.0000 | 0.3823 | 0.9085 | 0.0000 | 0.3065 |
| | | STL | 0.5657 | 0.5657 | 0.5657 | 0.0000 | 0.3823 | 0.9085 | 0.0000 | 0.3065 |
| | 1 | RAN | 0.4141 | 0.4141 | 0.4141 | 0.0000 | 0.3101 | 0.8081 | 0.0000 | 0.2001 |
| | | SAL | 0.4137 | 0.4137 | 0.4137 | 0.0000 | 0.3097 | 0.8095 | 0.0000 | 0.1995 |
| | | STL | 0.4137 | 0.4137 | 0.4137 | 0.0000 | 0.3097 | 0.8095 | 0.0000 | 0.1995 |
| | 2 | RAN | 0.4945 | 0.4945 | 0.4945 | 0.0000 | 0.3653 | 0.8565 | 0.0000 | 0.2067 |
| | | SAL | 0.4938 | 0.4938 | 0.4938 | 0.0000 | 0.3645 | 0.8586 | 0.0000 | 0.2073 |
| | | STL | 0.4938 | 0.4938 | 0.4938 | 0.0000 | 0.3645 | 0.8586 | 0.0000 | 0.2073 |
| | 4 | RAN | 0.5127 | 0.5127 | 0.5127 | 0.0000 | 0.3546 | 0.8444 | 0.0000 | 0.2496 |
| | | SAL | 0.5125 | 0.5125 | 0.5125 | 0.0000 | 0.3545 | 0.8440 | 0.0000 | 0.2489 |
| | | STL | 0.5125 | 0.5125 | 0.5125 | 0.0000 | 0.3545 | 0.8440 | 0.0000 | 0.2489 |
| | 8 | RAN | 0.4285 | 0.4285 | 0.4285 | 0.0000 | 0.2320 | 0.8633 | 0.0000 | 0.2195 |
| | | SAL | 0.4287 | 0.4287 | 0.4287 | 0.0000 | 0.2322 | 0.8650 | 0.0000 | 0.2195 |
| | | STL | 0.4287 | 0.4287 | 0.4287 | 0.0000 | 0.2322 | 0.8650 | 0.0000 | 0.2195 |
| | 16 | RAN | 0.0433 | 0.0433 | 0.0433 | 0.0000 | 0.0024 | 0.1148 | 0.0000 | 0.0130 |
| | | SAL | 0.3703 | 0.3703 | 0.3703 | 0.0000 | 0.1583 | 0.8920 | 0.0000 | 0.1919 |
| | | STL | 0.3703 | 0.3703 | 0.3703 | 0.0000 | 0.1583 | 0.8920 | 0.0000 | 0.1919 |

Table G.18: grouped-nb-enron-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.7853 | 0.9709 | 0.5772 | 0.0870 | 0.5006 | 0.9852 | 0.0000 | 0.3368 |
| | | SAL | 0.7730 | 0.9016 | 0.6315 | 0.0687 | 0.4223 | 0.9392 | 0.0000 | 0.3270 |
| | | STL | 0.8062 | 0.9319 | 0.6075 | 0.0863 | 0.7812 | 0.9660 | 0.0000 | 0.1475 |
| | 1 | RAN | 0.8290 | 0.9432 | 0.5311 | 0.1033 | 0.6821 | 0.9757 | 0.0000 | 0.2415 |
| | | SAL | 0.8449 | 0.9561 | 0.4360 | 0.1173 | 0.6614 | 0.9776 | 0.0000 | 0.2596 |
| | | STL | 0.7761 | 0.9485 | 0.4815 | 0.1023 | 0.7527 | 0.9776 | 0.0000 | 0.1564 |
| | 2 | RAN | 0.8492 | 0.9669 | 0.5602 | 0.1006 | 0.6945 | 0.9833 | 0.0000 | 0.2540 |
| | | SAL | 0.8578 | 0.9550 | 0.4790 | 0.1102 | 0.6722 | 0.9820 | 0.0000 | 0.2637 |
| | | STL | 0.7874 | 0.9494 | 0.5556 | 0.0891 | 0.7623 | 0.9757 | 0.0000 | 0.1571 |
| | 4 | RAN | 0.8901 | 0.9483 | 0.8122 | 0.0359 | 0.7044 | 0.9757 | 0.0000 | 0.2564 |
| | | SAL | 0.8930 | 0.9522 | 0.7851 | 0.0455 | 0.6939 | 0.9823 | 0.0000 | 0.2622 |
| | | STL | 0.8055 | 0.9459 | 0.5556 | 0.0870 | 0.7835 | 0.9763 | 0.0000 | 0.1410 |
| | 8 | RAN | 0.8854 | 0.9782 | 0.8101 | 0.0419 | 0.6996 | 0.9889 | 0.0000 | 0.2607 |
| | | SAL | 0.8904 | 0.9579 | 0.7796 | 0.0422 | 0.6893 | 0.9870 | 0.0000 | 0.2652 |
| | | STL | 0.8045 | 0.9528 | 0.5556 | 0.0849 | 0.7806 | 0.9771 | 0.0000 | 0.1456 |
| | 16 | RAN | 0.8777 | 0.9674 | 0.7354 | 0.0531 | 0.6874 | 1.0000 | 0.0000 | 0.2686 |
| | | SAL | 0.8915 | 0.9528 | 0.7770 | 0.0457 | 0.6786 | 0.9870 | 0.0000 | 0.2758 |
| | | STL | 0.8075 | 0.9473 | 0.5556 | 0.0903 | 0.7863 | 0.9765 | 0.0000 | 0.1467 |

Table G.19: grouped-nb-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.7209 | 0.8310 | 0.5989 | 0.0743 | 0.3650 | 0.9456 | 0.0000 | 0.3224 |
| | | SAL | 0.6704 | 0.8012 | 0.5652 | 0.0738 | 0.3254 | 0.9493 | 0.0000 | 0.2913 |
| | | STL | 0.7258 | 0.8951 | 0.5319 | 0.0953 | 0.6902 | 0.9610 | 0.0000 | 0.2041 |
| | 1 | RAN | 0.7835 | 0.8924 | 0.5487 | 0.1081 | 0.6067 | 0.9558 | 0.0000 | 0.2524 |
| | | SAL | 0.7793 | 0.8962 | 0.5359 | 0.1160 | 0.5999 | 0.9579 | 0.0000 | 0.2547 |
| | | STL | 0.7129 | 0.8734 | 0.5638 | 0.0755 | 0.6784 | 0.9519 | 0.0000 | 0.1842 |
| | 2 | RAN | 0.7969 | 0.9087 | 0.5466 | 0.1090 | 0.6218 | 0.9724 | 0.0000 | 0.2542 |
| | | SAL | 0.7994 | 0.8989 | 0.5161 | 0.1149 | 0.6141 | 0.9637 | 0.0000 | 0.2592 |
| | | STL | 0.7225 | 0.9138 | 0.5532 | 0.0917 | 0.6887 | 0.9594 | 0.0000 | 0.1963 |
| | 4 | RAN | 0.8314 | 0.9251 | 0.7516 | 0.0528 | 0.6422 | 0.9688 | 0.0000 | 0.2545 |
| | | SAL | 0.8502 | 0.9004 | 0.7678 | 0.0372 | 0.6340 | 0.9648 | 0.0000 | 0.2669 |
| | | STL | 0.7395 | 0.9189 | 0.5532 | 0.0938 | 0.7087 | 0.9663 | 0.0000 | 0.1855 |
| | 8 | RAN | 0.8343 | 0.9456 | 0.7188 | 0.0573 | 0.6320 | 1.0000 | 0.0000 | 0.2648 |
| | | SAL | 0.8504 | 0.9029 | 0.7455 | 0.0378 | 0.6338 | 0.9744 | 0.0000 | 0.2681 |
| | | STL | 0.7374 | 0.9109 | 0.5638 | 0.0883 | 0.7052 | 0.9772 | 0.0000 | 0.1874 |
| | 16 | RAN | 0.8336 | 0.9165 | 0.6203 | 0.0721 | 0.6227 | 0.9632 | 0.0000 | 0.2742 |
| | | SAL | 0.8500 | 0.8999 | 0.7729 | 0.0369 | 0.6262 | 0.9744 | 0.0000 | 0.2755 |
| | | STL | 0.7437 | 0.9198 | 0.5426 | 0.0988 | 0.7127 | 0.9686 | 0.0000 | 0.1909 |

Table G.20: grouped-nb-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.6238 | 0.7052 | 0.5110 | 0.0638 | 0.2828 | 0.9304 | 0.0000 | 0.2843 |
| | | SAL | 0.5608 | 0.6636 | 0.4270 | 0.0765 | 0.2493 | 0.9253 | 0.0000 | 0.2652 |
| | | STL | 0.6151 | 0.6894 | 0.5403 | 0.0542 | 0.5556 | 0.9600 | 0.0000 | 0.2281 |
| | 1 | RAN | 0.7123 | 0.8258 | 0.6218 | 0.0757 | 0.5320 | 0.9329 | 0.0000 | 0.2465 |
| | | SAL | 0.7184 | 0.8183 | 0.5719 | 0.0860 | 0.5347 | 0.9561 | 0.0000 | 0.2462 |
| | | STL | 0.6352 | 0.6956 | 0.5542 | 0.0558 | 0.5955 | 0.9383 | 0.0000 | 0.2017 |
| | 2 | RAN | 0.7365 | 0.8493 | 0.6077 | 0.0752 | 0.5446 | 0.9415 | 0.0000 | 0.2548 |
| | | SAL | 0.7453 | 0.8321 | 0.6359 | 0.0740 | 0.5483 | 0.9409 | 0.0000 | 0.2533 |
| | | STL | 0.6487 | 0.7517 | 0.5610 | 0.0697 | 0.6071 | 0.9620 | 0.0000 | 0.2077 |
| | 4 | RAN | 0.7956 | 0.8607 | 0.7353 | 0.0444 | 0.5743 | 0.9528 | 0.0000 | 0.2585 |
| | | SAL | 0.7939 | 0.8307 | 0.7504 | 0.0261 | 0.5702 | 0.9514 | 0.0000 | 0.2595 |
| | | STL | 0.6663 | 0.8136 | 0.5501 | 0.0905 | 0.6264 | 0.9620 | 0.0000 | 0.2075 |
| | 8 | RAN | 0.7805 | 0.8614 | 0.7359 | 0.0430 | 0.5716 | 0.9575 | 0.0000 | 0.2592 |
| | | SAL | 0.7891 | 0.8112 | 0.7535 | 0.0199 | 0.5687 | 0.9647 | 0.0000 | 0.2588 |
| | | STL | 0.6612 | 0.8189 | 0.5528 | 0.0916 | 0.6221 | 0.9690 | 0.0000 | 0.2107 |
| | 16 | RAN | 0.7973 | 0.8677 | 0.7348 | 0.0417 | 0.5712 | 0.9620 | 0.0000 | 0.2693 |
| | | SAL | 0.8016 | 0.8327 | 0.7752 | 0.0195 | 0.5698 | 0.9465 | 0.0000 | 0.2712 |
| | | STL | 0.6681 | 0.8462 | 0.5556 | 0.1027 | 0.6307 | 0.9500 | 0.0000 | 0.2141 |

Table G.21: grouped-nb-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.5052 | 0.5421 | 0.4843 | 0.0262 | 0.1996 | 0.8947 | 0.0000 | 0.2422 |
| | | SAL | 0.5059 | 0.5463 | 0.4256 | 0.0567 | 0.2082 | 0.8943 | 0.0000 | 0.2474 |
| | | STL | 0.5067 | 0.5326 | 0.4752 | 0.0238 | 0.4126 | 0.9444 | 0.0000 | 0.2554 |
| | 1 | RAN | 0.6608 | 0.7451 | 0.5709 | 0.0712 | 0.4806 | 0.9394 | 0.0000 | 0.2483 |
| | | SAL | 0.6613 | 0.7140 | 0.6267 | 0.0379 | 0.4868 | 0.9222 | 0.0000 | 0.2433 |
| | | STL | 0.5952 | 0.6454 | 0.5289 | 0.0489 | 0.5351 | 0.9077 | 0.0000 | 0.2158 |
| | 2 | RAN | 0.7032 | 0.7629 | 0.6679 | 0.0425 | 0.5026 | 0.9152 | 0.0000 | 0.2543 |
| | | SAL | 0.7040 | 0.7769 | 0.6296 | 0.0602 | 0.5069 | 0.9456 | 0.0000 | 0.2517 |
| | | STL | 0.6148 | 0.7059 | 0.5262 | 0.0734 | 0.5487 | 0.9620 | 0.0000 | 0.2229 |
| | 4 | RAN | 0.7465 | 0.8163 | 0.6789 | 0.0561 | 0.5280 | 0.9539 | 0.0000 | 0.2619 |
| | | SAL | 0.7485 | 0.7770 | 0.7042 | 0.0317 | 0.5268 | 0.9419 | 0.0000 | 0.2586 |
| | | STL | 0.6341 | 0.7525 | 0.5340 | 0.0902 | 0.5674 | 0.9467 | 0.0000 | 0.2210 |
| | 8 | RAN | 0.7456 | 0.7993 | 0.6834 | 0.0477 | 0.5262 | 0.9637 | 0.0000 | 0.2594 |
| | | SAL | 0.7495 | 0.7739 | 0.7146 | 0.0253 | 0.5304 | 0.9650 | 0.0000 | 0.2577 |
| | | STL | 0.6298 | 0.7552 | 0.5255 | 0.0950 | 0.5652 | 0.9637 | 0.0000 | 0.2239 |
| | 16 | RAN | 0.7533 | 0.8277 | 0.7077 | 0.0531 | 0.5326 | 0.9410 | 0.0000 | 0.2718 |
| | | SAL | 0.7629 | 0.7801 | 0.7349 | 0.0200 | 0.5322 | 0.9392 | 0.0000 | 0.2685 |
| | | STL | 0.6392 | 0.7742 | 0.5201 | 0.1044 | 0.5761 | 0.9744 | 0.0000 | 0.2270 |

Table G.22: grouped-nb-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.4676 | 0.4949 | 0.4403 | 0.0273 | 0.1844 | 0.8811 | 0.0000 | 0.2307 |
| | | SAL | 0.4682 | 0.4766 | 0.4598 | 0.0084 | 0.1812 | 0.8809 | 0.0000 | 0.2314 |
| | | STL | 0.4805 | 0.4962 | 0.4647 | 0.0157 | 0.3218 | 0.8709 | 0.0000 | 0.2559 |
| | 1 | RAN | 0.6370 | 0.7176 | 0.5564 | 0.0806 | 0.4643 | 0.9202 | 0.0000 | 0.2460 |
| | | SAL | 0.6396 | 0.6479 | 0.6313 | 0.0083 | 0.4636 | 0.9209 | 0.0000 | 0.2436 |
| | | STL | 0.5797 | 0.6272 | 0.5323 | 0.0474 | 0.4966 | 0.9021 | 0.0000 | 0.2181 |
| | 2 | RAN | 0.6822 | 0.7352 | 0.6293 | 0.0529 | 0.4818 | 0.9308 | 0.0000 | 0.2558 |
| | | SAL | 0.6820 | 0.7254 | 0.6387 | 0.0433 | 0.4829 | 0.9281 | 0.0000 | 0.2524 |
| | | STL | 0.6076 | 0.6827 | 0.5324 | 0.0752 | 0.5153 | 0.9301 | 0.0000 | 0.2252 |
| | 4 | RAN | 0.7239 | 0.7331 | 0.7147 | 0.0092 | 0.5013 | 0.9378 | 0.0000 | 0.2647 |
| | | SAL | 0.7261 | 0.7345 | 0.7178 | 0.0083 | 0.5004 | 0.9382 | 0.0000 | 0.2623 |
| | | STL | 0.6296 | 0.7232 | 0.5359 | 0.0936 | 0.5338 | 0.9385 | 0.0000 | 0.2288 |
| | 8 | RAN | 0.7270 | 0.7491 | 0.7049 | 0.0221 | 0.5057 | 0.9615 | 0.0000 | 0.2607 |
| | | SAL | 0.7284 | 0.7350 | 0.7217 | 0.0067 | 0.5036 | 0.9550 | 0.0000 | 0.2627 |
| | | STL | 0.6302 | 0.7245 | 0.5359 | 0.0943 | 0.5350 | 0.9597 | 0.0000 | 0.2300 |
| | 16 | RAN | 0.7417 | 0.7559 | 0.7275 | 0.0142 | 0.5076 | 0.9369 | 0.0000 | 0.2714 |
| | | SAL | 0.7437 | 0.7479 | 0.7395 | 0.0042 | 0.5091 | 0.9250 | 0.0000 | 0.2735 |
| | | STL | 0.6370 | 0.7428 | 0.5311 | 0.1059 | 0.5410 | 0.9500 | 0.0000 | 0.2348 |

Table G.23: grouped-nb-enron-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.4279 | 0.4279 | 0.4279 | 0.0000 | 0.1609 | 0.8518 | 0.0000 | 0.2174 |
| | | SAL | 0.4284 | 0.4284 | 0.4284 | 0.0000 | 0.1612 | 0.8550 | 0.0000 | 0.2176 |
| | | STL | 0.4284 | 0.4284 | 0.4284 | 0.0000 | 0.1612 | 0.8550 | 0.0000 | 0.2176 |
| | 1 | RAN | 0.5971 | 0.5971 | 0.5971 | 0.0000 | 0.4266 | 0.8973 | 0.0000 | 0.2455 |
| | | SAL | 0.5978 | 0.5978 | 0.5978 | 0.0000 | 0.4264 | 0.8962 | 0.0000 | 0.2449 |
| | | STL | 0.5978 | 0.5978 | 0.5978 | 0.0000 | 0.4264 | 0.8962 | 0.0000 | 0.2449 |
| | 2 | RAN | 0.6499 | 0.6499 | 0.6499 | 0.0000 | 0.4491 | 0.9160 | 0.0000 | 0.2541 |
| | | SAL | 0.6499 | 0.6499 | 0.6499 | 0.0000 | 0.4498 | 0.9190 | 0.0000 | 0.2528 |
| | | STL | 0.6499 | 0.6499 | 0.6499 | 0.0000 | 0.4498 | 0.9190 | 0.0000 | 0.2528 |
| | 4 | RAN | 0.6862 | 0.6862 | 0.6862 | 0.0000 | 0.4657 | 0.9348 | 0.0000 | 0.2595 |
| | | SAL | 0.6859 | 0.6859 | 0.6859 | 0.0000 | 0.4644 | 0.9331 | 0.0000 | 0.2612 |
| | | STL | 0.6859 | 0.6859 | 0.6859 | 0.0000 | 0.4644 | 0.9331 | 0.0000 | 0.2612 |
| | 8 | RAN | 0.6885 | 0.6885 | 0.6885 | 0.0000 | 0.4703 | 0.9593 | 0.0000 | 0.2593 |
| | | SAL | 0.6891 | 0.6891 | 0.6891 | 0.0000 | 0.4700 | 0.9583 | 0.0000 | 0.2604 |
| | | STL | 0.6891 | 0.6891 | 0.6891 | 0.0000 | 0.4700 | 0.9583 | 0.0000 | 0.2604 |
| | 16 | RAN | 0.7052 | 0.7052 | 0.7052 | 0.0000 | 0.4745 | 0.9287 | 0.0000 | 0.2686 |
| | | SAL | 0.7059 | 0.7059 | 0.7059 | 0.0000 | 0.4752 | 0.9278 | 0.0000 | 0.2689 |
| | | STL | 0.7059 | 0.7059 | 0.7059 | 0.0000 | 0.4752 | 0.9278 | 0.0000 | 0.2689 |

Table G.24: grouped-nb-enron-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.8658 | 0.9592 | 0.7085 | 0.0647 | 0.6505 | 1.0000 | 0.0000 | 0.2854 |
| | | SAL | 0.8678 | 0.9558 | 0.7158 | 0.0494 | 0.6314 | 1.0000 | 0.0000 | 0.2889 |
| | | STL | 0.8244 | 0.9564 | 0.5185 | 0.0956 | 0.8052 | 0.9798 | 0.0000 | 0.1462 |
| | 1 | RAN | 0.8825 | 0.9533 | 0.7244 | 0.0602 | 0.7007 | 1.0000 | 0.0000 | 0.2649 |
| | | SAL | 0.8912 | 0.9566 | 0.7746 | 0.0434 | 0.6783 | 0.9832 | 0.0000 | 0.2763 |
| | | STL | 0.8207 | 0.9574 | 0.5556 | 0.0896 | 0.8008 | 0.9781 | 0.0000 | 0.1418 |
| | 2 | RAN | 0.8786 | 0.9398 | 0.7018 | 0.0585 | 0.7039 | 0.9870 | 0.0000 | 0.2643 |
| | | SAL | 0.8928 | 0.9575 | 0.7781 | 0.0397 | 0.6756 | 0.9835 | 0.0000 | 0.2781 |
| | | STL | 0.8210 | 0.9487 | 0.5556 | 0.0915 | 0.8013 | 0.9785 | 0.0000 | 0.1429 |
| | 4 | RAN | 0.8892 | 0.9587 | 0.7664 | 0.0446 | 0.6944 | 0.9773 | 0.0000 | 0.2691 |
| | | SAL | 0.8930 | 0.9578 | 0.7772 | 0.0400 | 0.6759 | 0.9870 | 0.0000 | 0.2784 |
| | | STL | 0.8211 | 0.9560 | 0.5556 | 0.0914 | 0.8012 | 0.9789 | 0.0000 | 0.1430 |
| | 8 | RAN | 0.8764 | 0.9714 | 0.7461 | 0.0546 | 0.6986 | 0.9881 | 0.0000 | 0.2581 |
| | | SAL | 0.8932 | 0.9582 | 0.7772 | 0.0411 | 0.6767 | 1.0000 | 0.0000 | 0.2786 |
| | | STL | 0.8219 | 0.9564 | 0.5556 | 0.0920 | 0.8026 | 0.9786 | 0.0000 | 0.1431 |
| | 16 | RAN | 0.8806 | 0.9823 | 0.7683 | 0.0558 | 0.7004 | 0.9913 | 0.0000 | 0.2600 |
| | | SAL | 0.8930 | 0.9582 | 0.7763 | 0.0401 | 0.6752 | 1.0000 | 0.0000 | 0.2794 |
| | | STL | 0.8224 | 0.9564 | 0.5556 | 0.0922 | 0.8028 | 0.9786 | 0.0000 | 0.1433 |

Table G.25: grouped-nb-enron-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.8152 | 0.9272 | 0.6736 | 0.0637 | 0.5782 | 0.9867 | 0.0000 | 0.2980 |
| | | SAL | 0.8133 | 0.8925 | 0.6713 | 0.0544 | 0.5763 | 1.0000 | 0.0000 | 0.2895 |
| | | STL | 0.7616 | 0.9336 | 0.5532 | 0.1020 | 0.7350 | 0.9722 | 0.0000 | 0.1888 |
| | 1 | RAN | 0.8423 | 0.9261 | 0.7550 | 0.0474 | 0.6266 | 0.9744 | 0.0000 | 0.2812 |
| | | SAL | 0.8511 | 0.9143 | 0.7614 | 0.0386 | 0.6205 | 0.9635 | 0.0000 | 0.2861 |
| | | STL | 0.7549 | 0.9317 | 0.5213 | 0.1034 | 0.7281 | 0.9682 | 0.0000 | 0.1880 |
| | 2 | RAN | 0.8472 | 0.9178 | 0.7590 | 0.0516 | 0.6301 | 0.9731 | 0.0000 | 0.2804 |
| | | SAL | 0.8514 | 0.9140 | 0.7625 | 0.0392 | 0.6190 | 0.9636 | 0.0000 | 0.2867 |
| | | STL | 0.7555 | 0.9272 | 0.5213 | 0.1063 | 0.7297 | 0.9667 | 0.0000 | 0.1886 |
| | 4 | RAN | 0.8447 | 0.9260 | 0.7648 | 0.0470 | 0.6368 | 0.9655 | 0.0000 | 0.2737 |
| | | SAL | 0.8526 | 0.9149 | 0.7624 | 0.0389 | 0.6195 | 0.9637 | 0.0000 | 0.2878 |
| | | STL | 0.7557 | 0.9307 | 0.5213 | 0.1060 | 0.7291 | 0.9685 | 0.0000 | 0.1895 |
| | 8 | RAN | 0.8492 | 0.9332 | 0.7598 | 0.0492 | 0.6363 | 0.9744 | 0.0000 | 0.2794 |
| | | SAL | 0.8524 | 0.9152 | 0.7617 | 0.0382 | 0.6194 | 0.9744 | 0.0000 | 0.2876 |
| | | STL | 0.7570 | 0.9315 | 0.5213 | 0.1071 | 0.7312 | 0.9694 | 0.0000 | 0.1889 |
| | 16 | RAN | 0.8458 | 0.9123 | 0.7765 | 0.0452 | 0.6265 | 0.9870 | 0.0000 | 0.2801 |
| | | SAL | 0.8525 | 0.9154 | 0.7615 | 0.0388 | 0.6191 | 0.9870 | 0.0000 | 0.2881 |
| | | STL | 0.7574 | 0.9318 | 0.5213 | 0.1073 | 0.7315 | 0.9694 | 0.0000 | 0.1891 |

Table G.26: grouped-nb-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.7452 | 0.8205 | 0.6445 | 0.0623 | 0.5169 | 1.0000 | 0.0000 | 0.2949 |
| | | SAL | 0.7481 | 0.8048 | 0.6397 | 0.0565 | 0.5206 | 0.9867 | 0.0000 | 0.2891 |
| | | STL | 0.6854 | 0.8437 | 0.5711 | 0.1006 | 0.6488 | 0.9794 | 0.0000 | 0.2163 |
| | 1 | RAN | 0.7937 | 0.8378 | 0.7226 | 0.0378 | 0.5639 | 0.9870 | 0.0000 | 0.2906 |
| | | SAL | 0.7999 | 0.8301 | 0.7640 | 0.0205 | 0.5692 | 0.9349 | 0.0000 | 0.2831 |
| | | STL | 0.6822 | 0.8489 | 0.5514 | 0.1050 | 0.6463 | 0.9744 | 0.0000 | 0.2137 |
| | 2 | RAN | 0.8030 | 0.8257 | 0.7623 | 0.0212 | 0.5716 | 0.9445 | 0.0000 | 0.2858 |
| | | SAL | 0.8027 | 0.8350 | 0.7624 | 0.0243 | 0.5691 | 0.9386 | 0.0000 | 0.2848 |
| | | STL | 0.6846 | 0.8600 | 0.5514 | 0.1078 | 0.6483 | 0.9744 | 0.0000 | 0.2146 |
| | 4 | RAN | 0.8015 | 0.8546 | 0.7614 | 0.0285 | 0.5681 | 0.9620 | 0.0000 | 0.2803 |
| | | SAL | 0.8010 | 0.8349 | 0.7537 | 0.0268 | 0.5689 | 0.9326 | 0.0000 | 0.2844 |
| | | STL | 0.6839 | 0.8551 | 0.5514 | 0.1067 | 0.6471 | 0.9744 | 0.0000 | 0.2149 |
| | 8 | RAN | 0.7950 | 0.8534 | 0.7415 | 0.0337 | 0.5675 | 0.9744 | 0.0000 | 0.2823 |
| | | SAL | 0.8028 | 0.8354 | 0.7625 | 0.0243 | 0.5681 | 0.9366 | 0.0000 | 0.2867 |
| | | STL | 0.6860 | 0.8618 | 0.5556 | 0.1077 | 0.6498 | 0.9744 | 0.0000 | 0.2140 |
| | 16 | RAN | 0.7977 | 0.8377 | 0.7485 | 0.0324 | 0.5689 | 0.9744 | 0.0000 | 0.2881 |
| | | SAL | 0.8034 | 0.8359 | 0.7622 | 0.0248 | 0.5686 | 0.9384 | 0.0000 | 0.2867 |
| | | STL | 0.6867 | 0.8627 | 0.5556 | 0.1083 | 0.6504 | 0.9744 | 0.0000 | 0.2144 |

Table G.27: grouped-nb-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.7132 | 0.7408 | 0.6774 | 0.0265 | 0.4868 | 0.9730 | 0.0000 | 0.2978 |
| | | SAL | 0.7089 | 0.7570 | 0.6429 | 0.0483 | 0.4869 | 0.9730 | 0.0000 | 0.2922 |
| | | STL | 0.6234 | 0.7305 | 0.5190 | 0.0864 | 0.5579 | 1.0000 | 0.0000 | 0.2457 |
| | 1 | RAN | 0.4410 | 0.4869 | 0.3615 | 0.0565 | 0.3216 | 0.8700 | 0.0000 | 0.2438 |
| | | SAL | 0.4123 | 0.4347 | 0.3781 | 0.0246 | 0.3063 | 0.8458 | 0.0000 | 0.2268 |
| | | STL | 0.6105 | 0.6819 | 0.5204 | 0.0672 | 0.5550 | 0.9744 | 0.0000 | 0.2296 |
| | 2 | RAN | 0.4316 | 0.5087 | 0.3695 | 0.0578 | 0.3103 | 0.8427 | 0.0000 | 0.2371 |
| | | SAL | 0.4273 | 0.4539 | 0.3784 | 0.0346 | 0.3078 | 0.8506 | 0.0000 | 0.2314 |
| | | STL | 0.3779 | 0.4000 | 0.3526 | 0.0195 | 0.3548 | 0.9730 | 0.0000 | 0.2091 |
| | 4 | RAN | 0.7562 | 0.7820 | 0.7072 | 0.0346 | 0.5324 | 0.9320 | 0.0000 | 0.2844 |
| | | SAL | 0.7651 | 0.7899 | 0.7354 | 0.0225 | 0.5311 | 0.9343 | 0.0000 | 0.2854 |
| | | STL | 0.6437 | 0.7829 | 0.5197 | 0.1080 | 0.5814 | 0.9744 | 0.0000 | 0.2344 |

Table G.28: grouped-nb-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.6983 | 0.6992 | 0.6975 | 0.0009 | 0.4726 | 1.0000 | 0.0000 | 0.3006 |
| | | SAL | 0.6939 | 0.7004 | 0.6874 | 0.0065 | 0.4724 | 0.9867 | 0.0000 | 0.2986 |
| | | STL | 0.6216 | 0.6927 | 0.5504 | 0.0712 | 0.5160 | 0.9870 | 0.0000 | 0.2620 |
| | 1 | RAN | 0.7370 | 0.7448 | 0.7293 | 0.0077 | 0.5072 | 0.9287 | 0.0000 | 0.2889 |
| | | SAL | 0.7425 | 0.7444 | 0.7407 | 0.0018 | 0.5108 | 0.9094 | 0.0000 | 0.2868 |
| | | STL | 0.6427 | 0.7478 | 0.5376 | 0.1051 | 0.5481 | 0.9181 | 0.0000 | 0.2445 |
| | 2 | RAN | 0.7408 | 0.7414 | 0.7402 | 0.0006 | 0.5051 | 0.9341 | 0.0000 | 0.2895 |
| | | SAL | 0.7467 | 0.7488 | 0.7447 | 0.0020 | 0.5117 | 0.9101 | 0.0000 | 0.2873 |
| | | STL | 0.6461 | 0.7531 | 0.5390 | 0.1070 | 0.5486 | 0.9197 | 0.0000 | 0.2461 |
| | 4 | RAN | 0.7378 | 0.7621 | 0.7135 | 0.0243 | 0.5014 | 0.9352 | 0.0000 | 0.2906 |
| | | SAL | 0.7444 | 0.7475 | 0.7412 | 0.0032 | 0.5112 | 0.9077 | 0.0000 | 0.2862 |
| | | STL | 0.6446 | 0.7500 | 0.5393 | 0.1054 | 0.5471 | 0.9208 | 0.0000 | 0.2460 |
| | 8 | RAN | 0.7295 | 0.7860 | 0.6730 | 0.0565 | 0.5098 | 0.9290 | 0.0000 | 0.2863 |
| | | SAL | 0.7477 | 0.7512 | 0.7441 | 0.0036 | 0.5109 | 0.9119 | 0.0000 | 0.2886 |
| | | STL | 0.6465 | 0.7541 | 0.5389 | 0.1076 | 0.5484 | 0.9193 | 0.0000 | 0.2463 |
| | 16 | RAN | 0.7489 | 0.7604 | 0.7374 | 0.0115 | 0.5121 | 0.9315 | 0.0000 | 0.2889 |
| | | SAL | 0.7485 | 0.7515 | 0.7455 | 0.0030 | 0.5117 | 0.9131 | 0.0000 | 0.2887 |
| | | STL | 0.6471 | 0.7551 | 0.5391 | 0.1080 | 0.5491 | 0.9223 | 0.0000 | 0.2467 |

Table G.29: grouped-nb-enron-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.6574 | 0.6574 | 0.6574 | 0.0000 | 0.4442 | 0.9867 | 0.0000 | 0.3023 |
| | | SAL | 0.6571 | 0.6571 | 0.6571 | 0.0000 | 0.4441 | 0.9730 | 0.0000 | 0.3023 |
| | | STL | 0.6571 | 0.6571 | 0.6571 | 0.0000 | 0.4441 | 0.9730 | 0.0000 | 0.3023 |
| | 1 | RAN | 0.7040 | 0.7040 | 0.7040 | 0.0000 | 0.4788 | 0.9127 | 0.0000 | 0.2863 |
| | | SAL | 0.7042 | 0.7042 | 0.7042 | 0.0000 | 0.4790 | 0.9118 | 0.0000 | 0.2851 |
| | | STL | 0.7042 | 0.7042 | 0.7042 | 0.0000 | 0.4790 | 0.9118 | 0.0000 | 0.2851 |
| | 2 | RAN | 0.7089 | 0.7089 | 0.7089 | 0.0000 | 0.4786 | 0.9126 | 0.0000 | 0.2879 |
| | | SAL | 0.7092 | 0.7092 | 0.7092 | 0.0000 | 0.4787 | 0.9146 | 0.0000 | 0.2873 |
| | | STL | 0.7092 | 0.7092 | 0.7092 | 0.0000 | 0.4787 | 0.9146 | 0.0000 | 0.2873 |
| | 4 | RAN | 0.7071 | 0.7071 | 0.7071 | 0.0000 | 0.4767 | 0.9189 | 0.0000 | 0.2885 |
| | | SAL | 0.7066 | 0.7066 | 0.7066 | 0.0000 | 0.4770 | 0.9154 | 0.0000 | 0.2869 |
| | | STL | 0.7066 | 0.7066 | 0.7066 | 0.0000 | 0.4770 | 0.9154 | 0.0000 | 0.2869 |
| | 8 | RAN | 0.7100 | 0.7100 | 0.7100 | 0.0000 | 0.4769 | 0.9130 | 0.0000 | 0.2881 |
| | | SAL | 0.7101 | 0.7101 | 0.7101 | 0.0000 | 0.4782 | 0.9151 | 0.0000 | 0.2877 |
| | | STL | 0.7101 | 0.7101 | 0.7101 | 0.0000 | 0.4782 | 0.9151 | 0.0000 | 0.2877 |
| | 16 | RAN | 0.7120 | 0.7120 | 0.7120 | 0.0000 | 0.4793 | 0.9187 | 0.0000 | 0.2893 |
| | | SAL | 0.7112 | 0.7112 | 0.7112 | 0.0000 | 0.4789 | 0.9175 | 0.0000 | 0.2881 |
| | | STL | 0.7112 | 0.7112 | 0.7112 | 0.0000 | 0.4789 | 0.9175 | 0.0000 | 0.2881 |

Table G.30: grouped-nb-enron-OSB3-ALL-ALL-150

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APPENDIX H:

Grouped Naive Bayes Results for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.6173 | 0.7548 | 0.4740 | 0.0779 | 0.5706 | 0.9069 | 0.0000 | 0.1942 |
| | | SAL | 0.5952 | 0.7598 | 0.4580 | 0.0747 | 0.5405 | 0.9063 | 0.0000 | 0.2002 |
| | | STL | 0.6667 | 0.7714 | 0.5326 | 0.0678 | 0.6548 | 0.9618 | 0.2333 | 0.1351 |
| | 1 | RAN | 0.5577 | 0.7500 | 0.4421 | 0.0738 | 0.5255 | 0.9178 | 0.1455 | 0.1516 |
| | | SAL | 0.5636 | 0.7495 | 0.4514 | 0.0654 | 0.5363 | 0.9421 | 0.1493 | 0.1474 |
| | | STL | 0.3709 | 0.5720 | 0.1965 | 0.0878 | 0.3585 | 0.7213 | 0.0000 | 0.1229 |
| | 2 | RAN | 0.5704 | 0.8101 | 0.4545 | 0.0764 | 0.5474 | 0.9412 | 0.1481 | 0.1393 |
| | | SAL | 0.5746 | 0.7657 | 0.4759 | 0.0721 | 0.5448 | 0.9463 | 0.1000 | 0.1450 |
| | | STL | 0.3939 | 0.5815 | 0.2785 | 0.0807 | 0.3885 | 0.7899 | 0.0615 | 0.1181 |
| | 4 | RAN | 0.5590 | 0.7400 | 0.4291 | 0.0699 | 0.5261 | 0.9518 | 0.1379 | 0.1505 |
| | | SAL | 0.5657 | 0.7749 | 0.4217 | 0.0807 | 0.5385 | 0.9421 | 0.1538 | 0.1518 |
| | | STL | 0.4149 | 0.5671 | 0.2637 | 0.0766 | 0.4097 | 0.8108 | 0.1190 | 0.1227 |
| | 8 | RAN | 0.5672 | 0.7454 | 0.4291 | 0.0799 | 0.5344 | 0.9393 | 0.1311 | 0.1544 |
| | | SAL | 0.5733 | 0.7913 | 0.4667 | 0.0796 | 0.5469 | 0.9562 | 0.1639 | 0.1415 |
| | | STL | 0.4309 | 0.6667 | 0.2861 | 0.0991 | 0.4245 | 0.8169 | 0.1573 | 0.1319 |
| | 16 | RAN | 0.5652 | 0.7597 | 0.3969 | 0.0868 | 0.5387 | 0.9501 | 0.1667 | 0.1489 |
| | | SAL | 0.5682 | 0.7778 | 0.4675 | 0.0738 | 0.5405 | 0.9500 | 0.1967 | 0.1418 |
| | | STL | 0.3972 | 0.6022 | 0.2885 | 0.0670 | 0.3919 | 0.7105 | 0.1649 | 0.1070 |

Table H.1: grouped-nb-twitter-GM1-ALL-ALL-5

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.4629 | 0.6043 | 0.2738 | 0.0849 | 0.3920 | 0.8720 | 0.0000 | 0.2385 |
| | | SAL | 0.4538 | 0.5875 | 0.3167 | 0.0744 | 0.3872 | 0.9129 | 0.0000 | 0.2225 |
| | | STL | 0.5441 | 0.6411 | 0.4658 | 0.0549 | 0.5242 | 0.9282 | 0.0222 | 0.1598 |
| | 1 | RAN | 0.4195 | 0.5598 | 0.2964 | 0.0646 | 0.3892 | 0.9152 | 0.0000 | 0.1589 |
| | | SAL | 0.4184 | 0.5570 | 0.3208 | 0.0647 | 0.3818 | 0.9016 | 0.0000 | 0.1623 |
| | | STL | 0.2090 | 0.3092 | 0.1297 | 0.0534 | 0.1970 | 0.6731 | 0.0000 | 0.1054 |
| | 2 | RAN | 0.4386 | 0.5517 | 0.3314 | 0.0597 | 0.4009 | 0.8797 | 0.0351 | 0.1602 |
| | | SAL | 0.4308 | 0.6005 | 0.3629 | 0.0699 | 0.3938 | 0.9209 | 0.0000 | 0.1563 |
| | | STL | 0.2320 | 0.3820 | 0.1623 | 0.0573 | 0.2274 | 0.6727 | 0.0270 | 0.1162 |
| | 4 | RAN | 0.4290 | 0.5693 | 0.3675 | 0.0556 | 0.3916 | 0.9151 | 0.0370 | 0.1558 |
| | | SAL | 0.4299 | 0.5990 | 0.3043 | 0.0787 | 0.3940 | 0.9150 | 0.0364 | 0.1627 |
| | | STL | 0.2490 | 0.3628 | 0.1997 | 0.0417 | 0.2456 | 0.6429 | 0.0274 | 0.1078 |
| | 8 | RAN | 0.4357 | 0.5521 | 0.3576 | 0.0534 | 0.4005 | 0.8968 | 0.0000 | 0.1604 |
| | | SAL | 0.4276 | 0.5902 | 0.3372 | 0.0742 | 0.3915 | 0.9002 | 0.0000 | 0.1587 |
| | | STL | 0.2632 | 0.3752 | 0.1692 | 0.0642 | 0.2573 | 0.7893 | 0.0000 | 0.1316 |
| | 16 | RAN | 0.4334 | 0.5562 | 0.3275 | 0.0642 | 0.3996 | 0.8664 | 0.0980 | 0.1537 |
| | | SAL | 0.4319 | 0.5588 | 0.3415 | 0.0676 | 0.3957 | 0.8667 | 0.0714 | 0.1558 |
| | | STL | 0.2271 | 0.3321 | 0.1639 | 0.0468 | 0.2241 | 0.6105 | 0.0000 | 0.1015 |

Table H.2: grouped-nb-twitter-GM1-ALL-ALL-10

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3215 | 0.3906 | 0.2200 | 0.0511 | 0.2534 | 0.8340 | 0.0000 | 0.2091 |
| | | SAL | 0.2995 | 0.4110 | 0.2265 | 0.0685 | 0.2393 | 0.8560 | 0.0000 | 0.2029 |
| | | STL | 0.3861 | 0.4389 | 0.3553 | 0.0316 | 0.3616 | 0.8430 | 0.0000 | 0.1839 |
| | 1 | RAN | 0.2926 | 0.3653 | 0.2279 | 0.0465 | 0.2572 | 0.8185 | 0.0000 | 0.1560 |
| | | SAL | 0.2900 | 0.3541 | 0.2492 | 0.0347 | 0.2553 | 0.7879 | 0.0222 | 0.1510 |
| | | STL | 0.0953 | 0.1352 | 0.0731 | 0.0212 | 0.0895 | 0.5030 | 0.0000 | 0.0860 |
| | 2 | RAN | 0.2942 | 0.3371 | 0.2473 | 0.0266 | 0.2566 | 0.7992 | 0.0000 | 0.1540 |
| | | SAL | 0.2951 | 0.3574 | 0.2445 | 0.0408 | 0.2588 | 0.8385 | 0.0290 | 0.1576 |
| | | STL | 0.1005 | 0.1333 | 0.0817 | 0.0177 | 0.0971 | 0.5591 | 0.0000 | 0.0827 |
| | 4 | RAN | 0.2913 | 0.3444 | 0.2572 | 0.0330 | 0.2530 | 0.8356 | 0.0000 | 0.1567 |
| | | SAL | 0.2964 | 0.3539 | 0.2271 | 0.0448 | 0.2626 | 0.8615 | 0.0000 | 0.1639 |
| | | STL | 0.1119 | 0.1248 | 0.0956 | 0.0101 | 0.1107 | 0.6250 | 0.0000 | 0.0837 |
| | 8 | RAN | 0.2996 | 0.3882 | 0.2327 | 0.0475 | 0.2595 | 0.8249 | 0.0000 | 0.1521 |
| | | SAL | 0.2985 | 0.3701 | 0.2388 | 0.0466 | 0.2615 | 0.8615 | 0.0000 | 0.1629 |
| | | STL | 0.1213 | 0.1617 | 0.0848 | 0.0263 | 0.1186 | 0.6557 | 0.0000 | 0.1046 |
| | 16 | RAN | 0.2987 | 0.3319 | 0.2712 | 0.0229 | 0.2537 | 0.8168 | 0.0274 | 0.1516 |
| | | SAL | 0.2937 | 0.3517 | 0.2543 | 0.0349 | 0.2548 | 0.8803 | 0.0000 | 0.1574 |
| | | STL | 0.0988 | 0.1172 | 0.0733 | 0.0139 | 0.0984 | 0.5714 | 0.0000 | 0.0820 |

Table H.3: grouped-nb-twitter-GM1-ALL-ALL-25

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2120 | 0.2566 | 0.1395 | 0.0517 | 0.1665 | 0.8214 | 0.0000 | 0.1818 |
| | | SAL | 0.2079 | 0.2373 | 0.1680 | 0.0293 | 0.1610 | 0.8426 | 0.0000 | 0.1748 |
| | | STL | 0.2779 | 0.3191 | 0.2359 | 0.0340 | 0.2485 | 0.8333 | 0.0000 | 0.1849 |
| | 1 | RAN | 0.2158 | 0.2421 | 0.1936 | 0.0200 | 0.1786 | 0.8116 | 0.0000 | 0.1462 |
| | | SAL | 0.2131 | 0.2449 | 0.1897 | 0.0233 | 0.1755 | 0.7368 | 0.0000 | 0.1450 |
| | | STL | 0.0495 | 0.0593 | 0.0387 | 0.0084 | 0.0428 | 0.4078 | 0.0000 | 0.0618 |
| | 2 | RAN | 0.2145 | 0.2501 | 0.1686 | 0.0341 | 0.1768 | 0.8615 | 0.0000 | 0.1393 |
| | | SAL | 0.2186 | 0.2465 | 0.2018 | 0.0199 | 0.1809 | 0.7857 | 0.0000 | 0.1458 |
| | | STL | 0.0563 | 0.0652 | 0.0460 | 0.0079 | 0.0522 | 0.5000 | 0.0000 | 0.0689 |
| | 4 | RAN | 0.2154 | 0.2507 | 0.1683 | 0.0346 | 0.1773 | 0.7924 | 0.0000 | 0.1411 |
| | | SAL | 0.2174 | 0.2467 | 0.1665 | 0.0361 | 0.1818 | 0.8000 | 0.0000 | 0.1444 |
| | | STL | 0.0632 | 0.0746 | 0.0556 | 0.0082 | 0.0621 | 0.5902 | 0.0000 | 0.0716 |
| | 8 | RAN | 0.2195 | 0.2522 | 0.1986 | 0.0234 | 0.1816 | 0.7917 | 0.0000 | 0.1439 |
| | | SAL | 0.2181 | 0.2460 | 0.1960 | 0.0208 | 0.1823 | 0.8750 | 0.0000 | 0.1515 |
| | | STL | 0.0637 | 0.0796 | 0.0504 | 0.0121 | 0.0615 | 0.4940 | 0.0000 | 0.0789 |
| | 16 | RAN | 0.2213 | 0.2436 | 0.1849 | 0.0259 | 0.1845 | 0.7883 | 0.0000 | 0.1489 |
| | | SAL | 0.2183 | 0.2289 | 0.2064 | 0.0092 | 0.1805 | 0.8485 | 0.0000 | 0.1482 |
| | | STL | 0.0520 | 0.0585 | 0.0486 | 0.0046 | 0.0510 | 0.5417 | 0.0000 | 0.0729 |

Table H.4: grouped-nb-twitter-GM1-ALL-ALL-50

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.1644 | 0.1890 | 0.1399 | 0.0246 | 0.1233 | 0.7876 | 0.0000 | 0.1582 |
| | | SAL | 0.1678 | 0.1846 | 0.1509 | 0.0169 | 0.1259 | 0.7807 | 0.0000 | 0.1713 |
| | | STL | 0.2137 | 0.2356 | 0.1917 | 0.0220 | 0.1825 | 0.7818 | 0.0000 | 0.1721 |
| | 1 | RAN | 0.1846 | 0.2014 | 0.1679 | 0.0167 | 0.1487 | 0.7324 | 0.0000 | 0.1373 |
| | | SAL | 0.1785 | 0.1964 | 0.1606 | 0.0179 | 0.1441 | 0.7027 | 0.0000 | 0.1387 |
| | | STL | 0.0351 | 0.0448 | 0.0254 | 0.0097 | 0.0281 | 0.3841 | 0.0000 | 0.0492 |
| | 2 | RAN | 0.1798 | 0.2120 | 0.1475 | 0.0323 | 0.1445 | 0.8000 | 0.0000 | 0.1412 |
| | | SAL | 0.1885 | 0.2167 | 0.1604 | 0.0282 | 0.1537 | 0.7647 | 0.0000 | 0.1404 |
| | | STL | 0.0408 | 0.0512 | 0.0303 | 0.0105 | 0.0362 | 0.3975 | 0.0000 | 0.0572 |
| | 4 | RAN | 0.1855 | 0.1888 | 0.1822 | 0.0033 | 0.1467 | 0.7598 | 0.0000 | 0.1332 |
| | | SAL | 0.1813 | 0.2184 | 0.1442 | 0.0371 | 0.1494 | 0.7941 | 0.0000 | 0.1432 |
| | | STL | 0.0441 | 0.0483 | 0.0400 | 0.0042 | 0.0435 | 0.5357 | 0.0000 | 0.0619 |
| | 8 | RAN | 0.1876 | 0.1927 | 0.1825 | 0.0051 | 0.1529 | 0.7037 | 0.0000 | 0.1392 |
| | | SAL | 0.1813 | 0.2275 | 0.1350 | 0.0462 | 0.1487 | 0.7617 | 0.0000 | 0.1399 |
| | | STL | 0.0481 | 0.0559 | 0.0404 | 0.0077 | 0.0453 | 0.4713 | 0.0000 | 0.0709 |
| | 16 | RAN | 0.1854 | 0.1928 | 0.1779 | 0.0074 | 0.1493 | 0.6950 | 0.0000 | 0.1318 |
| | | SAL | 0.1881 | 0.2114 | 0.1647 | 0.0233 | 0.1509 | 0.7680 | 0.0000 | 0.1382 |
| | | STL | 0.0347 | 0.0379 | 0.0315 | 0.0032 | 0.0324 | 0.3111 | 0.0000 | 0.0503 |

Table H.5: grouped-nb-twitter-GM1-ALL-ALL-75

| GM1 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1247 | 0.1247 | 0.1247 | 0.0000 | 0.0843 | 0.7565 | 0.0000 | 0.1440 |
| | | SAL | 0.1254 | 0.1254 | 0.1254 | 0.0000 | 0.0860 | 0.7458 | 0.0000 | 0.1451 |
| | | STL | 0.1254 | 0.1254 | 0.1254 | 0.0000 | 0.0860 | 0.7458 | 0.0000 | 0.1451 |
| | 1 | RAN | 0.1353 | 0.1353 | 0.1353 | 0.0000 | 0.1021 | 0.6933 | 0.0000 | 0.1224 |
| | | SAL | 0.1353 | 0.1353 | 0.1353 | 0.0000 | 0.1042 | 0.7500 | 0.0000 | 0.1246 |
| | | STL | 0.0239 | 0.0239 | 0.0239 | 0.0000 | 0.0172 | 0.3232 | 0.0000 | 0.0410 |
| | 2 | RAN | 0.1344 | 0.1344 | 0.1344 | 0.0000 | 0.1003 | 0.6753 | 0.0000 | 0.1222 |
| | | SAL | 0.1344 | 0.1344 | 0.1344 | 0.0000 | 0.1019 | 0.7027 | 0.0000 | 0.1219 |
| | | STL | 0.0248 | 0.0248 | 0.0248 | 0.0000 | 0.0192 | 0.3333 | 0.0000 | 0.0463 |
| | 4 | RAN | 0.1342 | 0.1342 | 0.1342 | 0.0000 | 0.1028 | 0.6933 | 0.0000 | 0.1212 |
| | | SAL | 0.1351 | 0.1351 | 0.1351 | 0.0000 | 0.1028 | 0.7324 | 0.0000 | 0.1225 |
| | | STL | 0.0231 | 0.0231 | 0.0231 | 0.0000 | 0.0224 | 0.3182 | 0.0000 | 0.0414 |
| | 8 | RAN | 0.1335 | 0.1335 | 0.1335 | 0.0000 | 0.1004 | 0.7027 | 0.0000 | 0.1209 |
| | | SAL | 0.1350 | 0.1350 | 0.1350 | 0.0000 | 0.1029 | 0.7123 | 0.0000 | 0.1220 |
| | | STL | 0.0274 | 0.0274 | 0.0274 | 0.0000 | 0.0230 | 0.4013 | 0.0000 | 0.0522 |
| | 16 | RAN | 0.1386 | 0.1386 | 0.1386 | 0.0000 | 0.1053 | 0.6753 | 0.0000 | 0.1198 |
| | | SAL | 0.1363 | 0.1363 | 0.1363 | 0.0000 | 0.1039 | 0.6923 | 0.0000 | 0.1242 |
| | | STL | 0.0200 | 0.0200 | 0.0200 | 0.0000 | 0.0181 | 0.1991 | 0.0000 | 0.0343 |

Table H.6: grouped-nb-twitter-GM1-ALL-ALL-150

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.5732 | 0.7657 | 0.3986 | 0.0847 | 0.5224 | 0.9486 | 0.0351 | 0.1884 |
| | | SAL | 0.5623 | 0.7890 | 0.3875 | 0.0874 | 0.5087 | 0.9105 | 0.0000 | 0.1956 |
| | | STL | 0.5778 | 0.7356 | 0.4151 | 0.0831 | 0.5585 | 0.9231 | 0.0606 | 0.1564 |
| | 1 | RAN | 0.5874 | 0.7616 | 0.3830 | 0.0780 | 0.5716 | 0.9250 | 0.2222 | 0.1359 |
| | | SAL | 0.5877 | 0.7643 | 0.4103 | 0.0877 | 0.5718 | 0.9153 | 0.2059 | 0.1392 |
| | | STL | 0.4007 | 0.5500 | 0.2871 | 0.0618 | 0.3970 | 0.8182 | 0.1667 | 0.1099 |
| | 2 | RAN | 0.5820 | 0.7467 | 0.4236 | 0.0878 | 0.5651 | 0.9328 | 0.1687 | 0.1425 |
| | | SAL | 0.5844 | 0.7114 | 0.4590 | 0.0751 | 0.5671 | 0.9043 | 0.2078 | 0.1333 |
| | | STL | 0.4240 | 0.5590 | 0.3114 | 0.0733 | 0.4203 | 0.8000 | 0.1284 | 0.1214 |
| | 4 | RAN | 0.5888 | 0.7574 | 0.4727 | 0.0702 | 0.5667 | 0.9237 | 0.2368 | 0.1398 |
| | | SAL | 0.5806 | 0.7926 | 0.4336 | 0.0883 | 0.5599 | 0.9167 | 0.2381 | 0.1499 |
| | | STL | 0.4510 | 0.6162 | 0.3519 | 0.0639 | 0.4511 | 0.8615 | 0.1522 | 0.1193 |
| | 8 | RAN | 0.6026 | 0.7797 | 0.4710 | 0.0839 | 0.5817 | 0.9457 | 0.1944 | 0.1470 |
| | | SAL | 0.6003 | 0.7992 | 0.4743 | 0.0699 | 0.5806 | 0.9237 | 0.2626 | 0.1369 |
| | | STL | 0.4348 | 0.6199 | 0.2906 | 0.0696 | 0.4316 | 0.7950 | 0.2329 | 0.1155 |
| | 16 | RAN | 0.6003 | 0.8437 | 0.4465 | 0.0858 | 0.5808 | 0.9560 | 0.3143 | 0.1318 |
| | | SAL | 0.5884 | 0.7737 | 0.4029 | 0.0999 | 0.5632 | 0.9492 | 0.2118 | 0.1585 |
| | | STL | 0.4340 | 0.5185 | 0.2975 | 0.0667 | 0.4307 | 0.8186 | 0.1481 | 0.1224 |

Table H.7: grouped-nb-twitter-GM2-ALL-ALL-5

| | | GM2 | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.4438 | 0.6199 | 0.2809 | 0.0829 | 0.3966 | 0.8710 | 0.0000 | 0.1959 |
| | | SAL | 0.4346 | 0.6304 | 0.3645 | 0.0752 | 0.3817 | 0.8429 | 0.0000 | 0.1963 |
| | | STL | 0.4532 | 0.5707 | 0.3270 | 0.0643 | 0.4313 | 0.8824 | 0.0357 | 0.1684 |
| | 1 | RAN | 0.4539 | 0.5810 | 0.3958 | 0.0511 | 0.4332 | 0.8974 | 0.0377 | 0.1542 |
| | | SAL | 0.4511 | 0.5960 | 0.3042 | 0.0716 | 0.4328 | 0.8642 | 0.0702 | 0.1585 |
| | | STL | 0.2489 | 0.3478 | 0.1816 | 0.0377 | 0.2489 | 0.6765 | 0.0513 | 0.1089 |
| | 2 | RAN | 0.4536 | 0.5446 | 0.3374 | 0.0619 | 0.4356 | 0.8988 | 0.0822 | 0.1631 |
| | | SAL | 0.4624 | 0.5246 | 0.4006 | 0.0383 | 0.4402 | 0.8947 | 0.0519 | 0.1549 |
| | | STL | 0.2582 | 0.3644 | 0.1842 | 0.0450 | 0.2586 | 0.7869 | 0.0594 | 0.1230 |
| | 4 | RAN | 0.4538 | 0.5885 | 0.3429 | 0.0805 | 0.4318 | 0.8947 | 0.0759 | 0.1613 |
| | | SAL | 0.4641 | 0.6610 | 0.3768 | 0.0696 | 0.4397 | 0.8848 | 0.0698 | 0.1629 |
| | | STL | 0.2875 | 0.3425 | 0.2146 | 0.0396 | 0.2922 | 0.8116 | 0.0588 | 0.1266 |
| | 8 | RAN | 0.4715 | 0.6051 | 0.3775 | 0.0751 | 0.4482 | 0.9231 | 0.0976 | 0.1628 |
| | | SAL | 0.4696 | 0.5573 | 0.4150 | 0.0468 | 0.4424 | 0.9217 | 0.1290 | 0.1593 |
| | | STL | 0.2727 | 0.3638 | 0.1764 | 0.0402 | 0.2690 | 0.7102 | 0.0250 | 0.1136 |
| | 16 | RAN | 0.4653 | 0.6179 | 0.3557 | 0.0767 | 0.4388 | 0.9043 | 0.0357 | 0.1733 |
| | | SAL | 0.4692 | 0.6117 | 0.3640 | 0.0867 | 0.4367 | 0.9170 | 0.0811 | 0.1741 |
| | | STL | 0.2748 | 0.3317 | 0.1855 | 0.0372 | 0.2742 | 0.7718 | 0.0426 | 0.1210 |

Table H.8: grouped-nb-twitter-GM2-ALL-ALL-10

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3179 | 0.3833 | 0.2853 | 0.0318 | 0.2706 | 0.8182 | 0.0000 | 0.1887 |
| | | SAL | 0.3253 | 0.3855 | 0.2750 | 0.0415 | 0.2745 | 0.8462 | 0.0000 | 0.1864 |
| | | STL | 0.3212 | 0.3755 | 0.2617 | 0.0401 | 0.3013 | 0.8182 | 0.0000 | 0.1769 |
| | 1 | RAN | 0.3223 | 0.3457 | 0.2971 | 0.0175 | 0.3091 | 0.8571 | 0.0000 | 0.1664 |
| | | SAL | 0.3218 | 0.4249 | 0.2574 | 0.0537 | 0.3045 | 0.8755 | 0.0377 | 0.1658 |
| | | STL | 0.1082 | 0.1254 | 0.0872 | 0.0126 | 0.1083 | 0.5600 | 0.0000 | 0.0857 |
| | 2 | RAN | 0.3176 | 0.3636 | 0.2754 | 0.0346 | 0.3024 | 0.8745 | 0.0645 | 0.1616 |
| | | SAL | 0.3238 | 0.3846 | 0.2684 | 0.0404 | 0.3092 | 0.8308 | 0.0000 | 0.1584 |
| | | STL | 0.1116 | 0.1358 | 0.0963 | 0.0132 | 0.1103 | 0.7368 | 0.0000 | 0.0967 |
| | 4 | RAN | 0.3338 | 0.3673 | 0.3033 | 0.0250 | 0.3104 | 0.8000 | 0.0278 | 0.1652 |
| | | SAL | 0.3317 | 0.4173 | 0.2733 | 0.0458 | 0.3092 | 0.8364 | 0.0270 | 0.1673 |
| | | STL | 0.1404 | 0.1616 | 0.1121 | 0.0162 | 0.1480 | 0.7879 | 0.0000 | 0.1096 |
| | 8 | RAN | 0.3426 | 0.4296 | 0.3064 | 0.0470 | 0.3186 | 0.8681 | 0.0513 | 0.1623 |
| | | SAL | 0.3463 | 0.4602 | 0.2814 | 0.0561 | 0.3200 | 0.8671 | 0.0455 | 0.1730 |
| | | STL | 0.1415 | 0.1684 | 0.1198 | 0.0164 | 0.1404 | 0.6600 | 0.0000 | 0.1023 |
| | 16 | RAN | 0.3351 | 0.3989 | 0.2781 | 0.0353 | 0.3077 | 0.8358 | 0.0299 | 0.1709 |
| | | SAL | 0.3339 | 0.4437 | 0.2787 | 0.0644 | 0.3114 | 0.8619 | 0.0000 | 0.1785 |
| | | STL | 0.1418 | 0.1603 | 0.1105 | 0.0168 | 0.1445 | 0.7048 | 0.0000 | 0.1111 |

Table H.9: grouped-nb-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2499 | 0.2846 | 0.2213 | 0.0262 | 0.2128 | 0.8438 | 0.0000 | 0.1727 |
| | | SAL | 0.2531 | 0.2662 | 0.2349 | 0.0133 | 0.2069 | 0.7941 | 0.0000 | 0.1716 |
| | | STL | 0.2497 | 0.2992 | 0.2038 | 0.0390 | 0.2328 | 0.7826 | 0.0000 | 0.1661 |
| | 1 | RAN | 0.2522 | 0.3044 | 0.2198 | 0.0373 | 0.2375 | 0.7753 | 0.0000 | 0.1531 |
| | | SAL | 0.2467 | 0.2626 | 0.2193 | 0.0194 | 0.2326 | 0.8288 | 0.0000 | 0.1600 |
| | | STL | 0.0573 | 0.0611 | 0.0507 | 0.0047 | 0.0573 | 0.5106 | 0.0000 | 0.0718 |
| | 2 | RAN | 0.2477 | 0.2533 | 0.2367 | 0.0077 | 0.2329 | 0.8189 | 0.0000 | 0.1636 |
| | | SAL | 0.2481 | 0.2660 | 0.2241 | 0.0177 | 0.2351 | 0.8300 | 0.0000 | 0.1627 |
| | | STL | 0.0571 | 0.0730 | 0.0413 | 0.0129 | 0.0550 | 0.4783 | 0.0000 | 0.0707 |
| | 4 | RAN | 0.2583 | 0.2667 | 0.2498 | 0.0069 | 0.2344 | 0.7944 | 0.0000 | 0.1647 |
| | | SAL | 0.2617 | 0.3055 | 0.2335 | 0.0314 | 0.2398 | 0.8037 | 0.0420 | 0.1618 |
| | | STL | 0.0739 | 0.0946 | 0.0578 | 0.0154 | 0.0789 | 0.7419 | 0.0000 | 0.0904 |
| | 8 | RAN | 0.2674 | 0.2880 | 0.2415 | 0.0194 | 0.2451 | 0.8117 | 0.0250 | 0.1623 |
| | | SAL | 0.2678 | 0.2806 | 0.2607 | 0.0090 | 0.2465 | 0.8362 | 0.0000 | 0.1669 |
| | | STL | 0.0822 | 0.0891 | 0.0771 | 0.0051 | 0.0840 | 0.5241 | 0.0000 | 0.0836 |
| | 16 | RAN | 0.2629 | 0.3031 | 0.2405 | 0.0285 | 0.2408 | 0.8438 | 0.0204 | 0.1690 |
| | | SAL | 0.2624 | 0.2887 | 0.2138 | 0.0344 | 0.2419 | 0.8313 | 0.0000 | 0.1745 |
| | | STL | 0.0817 | 0.0870 | 0.0786 | 0.0038 | 0.0846 | 0.5310 | 0.0000 | 0.0866 |

Table H.10: grouped-nb-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2125 | 0.2621 | 0.1630 | 0.0496 | 0.1744 | 0.7385 | 0.0000 | 0.1610 |
| | | SAL | 0.2195 | 0.2291 | 0.2100 | 0.0095 | 0.1828 | 0.7397 | 0.0000 | 0.1634 |
| | | STL | 0.2164 | 0.2458 | 0.1871 | 0.0293 | 0.1965 | 0.7879 | 0.0000 | 0.1614 |
| | 1 | RAN | 0.2051 | 0.2181 | 0.1922 | 0.0129 | 0.1938 | 0.8000 | 0.0000 | 0.1548 |
| | | SAL | 0.2126 | 0.2358 | 0.1895 | 0.0232 | 0.2000 | 0.8036 | 0.0000 | 0.1578 |
| | | STL | 0.0375 | 0.0382 | 0.0368 | 0.0007 | 0.0356 | 0.3158 | 0.0000 | 0.0500 |
| | 2 | RAN | 0.2131 | 0.2229 | 0.2034 | 0.0098 | 0.2012 | 0.8000 | 0.0000 | 0.1539 |
| | | SAL | 0.2104 | 0.2255 | 0.1953 | 0.0151 | 0.1989 | 0.8293 | 0.0000 | 0.1513 |
| | | STL | 0.0370 | 0.0413 | 0.0328 | 0.0043 | 0.0344 | 0.3721 | 0.0000 | 0.0516 |
| | 4 | RAN | 0.2255 | 0.2477 | 0.2033 | 0.0222 | 0.2067 | 0.8073 | 0.0000 | 0.1553 |
| | | SAL | 0.2244 | 0.2291 | 0.2197 | 0.0047 | 0.2044 | 0.7500 | 0.0000 | 0.1582 |
| | | STL | 0.0501 | 0.0524 | 0.0477 | 0.0024 | 0.0540 | 0.5000 | 0.0000 | 0.0671 |
| | 8 | RAN | 0.2342 | 0.2535 | 0.2149 | 0.0193 | 0.2152 | 0.7887 | 0.0000 | 0.1659 |
| | | SAL | 0.2346 | 0.2503 | 0.2189 | 0.0157 | 0.2144 | 0.8106 | 0.0000 | 0.1664 |
| | | STL | 0.0622 | 0.0666 | 0.0578 | 0.0044 | 0.0648 | 0.5275 | 0.0000 | 0.0788 |
| | 16 | RAN | 0.2253 | 0.2316 | 0.2190 | 0.0063 | 0.2031 | 0.8182 | 0.0000 | 0.1665 |
| | | SAL | 0.2257 | 0.2579 | 0.1935 | 0.0322 | 0.2079 | 0.8571 | 0.0000 | 0.1675 |
| | | STL | 0.0590 | 0.0607 | 0.0573 | 0.0017 | 0.0609 | 0.4786 | 0.0000 | 0.0716 |

Table H.11: grouped-nb-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1690 | 0.1690 | 0.1690 | 0.0000 | 0.1355 | 0.7619 | 0.0000 | 0.1476 |
| | | SAL | 0.1719 | 0.1719 | 0.1719 | 0.0000 | 0.1390 | 0.7500 | 0.0000 | 0.1488 |
| | | STL | 0.1719 | 0.1719 | 0.1719 | 0.0000 | 0.1390 | 0.7500 | 0.0000 | 0.1488 |
| | 1 | RAN | 0.1621 | 0.1621 | 0.1621 | 0.0000 | 0.1521 | 0.7593 | 0.0000 | 0.1450 |
| | | SAL | 0.1655 | 0.1655 | 0.1655 | 0.0000 | 0.1541 | 0.7321 | 0.0000 | 0.1426 |
| | | STL | 0.0190 | 0.0190 | 0.0190 | 0.0000 | 0.0160 | 0.2629 | 0.0000 | 0.0336 |
| | 2 | RAN | 0.1659 | 0.1659 | 0.1659 | 0.0000 | 0.1565 | 0.7748 | 0.0000 | 0.1487 |
| | | SAL | 0.1655 | 0.1655 | 0.1655 | 0.0000 | 0.1580 | 0.7967 | 0.0000 | 0.1488 |
| | | STL | 0.0206 | 0.0206 | 0.0206 | 0.0000 | 0.0169 | 0.2623 | 0.0000 | 0.0337 |
| | 4 | RAN | 0.1789 | 0.1789 | 0.1789 | 0.0000 | 0.1611 | 0.7477 | 0.0000 | 0.1467 |
| | | SAL | 0.1781 | 0.1781 | 0.1781 | 0.0000 | 0.1611 | 0.7455 | 0.0000 | 0.1481 |
| | | STL | 0.0276 | 0.0276 | 0.0276 | 0.0000 | 0.0286 | 0.3750 | 0.0000 | 0.0491 |
| | 8 | RAN | 0.1810 | 0.1810 | 0.1810 | 0.0000 | 0.1658 | 0.7414 | 0.0000 | 0.1522 |
| | | SAL | 0.1819 | 0.1819 | 0.1819 | 0.0000 | 0.1662 | 0.7339 | 0.0000 | 0.1541 |
| | | STL | 0.0363 | 0.0363 | 0.0363 | 0.0000 | 0.0388 | 0.4483 | 0.0000 | 0.0648 |
| | 16 | RAN | 0.1753 | 0.1753 | 0.1753 | 0.0000 | 0.1570 | 0.7293 | 0.0000 | 0.1544 |
| | | SAL | 0.1760 | 0.1760 | 0.1760 | 0.0000 | 0.1589 | 0.7519 | 0.0000 | 0.1543 |
| | | STL | 0.0357 | 0.0357 | 0.0357 | 0.0000 | 0.0348 | 0.3692 | 0.0000 | 0.0559 |

Table H.12: grouped-nb-twitter-GM2-ALL-ALL-150

| Group Size | | Web1T % | | Group Type | | GM5 | | | | | | | |
|------------|----|---------|--------|------------|--------|----------|--------|--------|---------|--------|-----|-----|-------|
| | | | | | | Accuracy | | | F-Score | | | | |
| | | | | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.3442 | 0.4815 | 0.2431 | 0.0621 | 0.2258 | 0.7931 | 0.0000 | 0.1935 | | | |
| | | SAL | 0.3544 | 0.5293 | 0.2909 | 0.0486 | 0.2280 | 0.7931 | 0.0000 | 0.1947 | | | |
| | | STL | 0.3374 | 0.4555 | 0.2564 | 0.0456 | 0.2380 | 0.7719 | 0.0000 | 0.1905 | | | |
| | 1 | RAN | 0.5553 | 0.7495 | 0.4139 | 0.0861 | 0.5284 | 0.8703 | 0.1096 | 0.1466 | | | |
| | | SAL | 0.5531 | 0.7345 | 0.4227 | 0.0845 | 0.5285 | 0.9106 | 0.1379 | 0.1473 | | | |
| | | STL | 0.5506 | 0.6907 | 0.4066 | 0.0661 | 0.5404 | 0.8750 | 0.2330 | 0.1296 | | | |
| | 2 | RAN | 0.5544 | 0.7220 | 0.4161 | 0.0765 | 0.5230 | 0.9206 | 0.1975 | 0.1587 | | | |
| | | SAL | 0.5492 | 0.6859 | 0.4000 | 0.0843 | 0.5206 | 0.9231 | 0.1212 | 0.1572 | | | |
| | | STL | 0.5534 | 0.7087 | 0.4254 | 0.0755 | 0.5403 | 0.8629 | 0.1975 | 0.1417 | | | |
| | 4 | RAN | 0.5595 | 0.7021 | 0.4539 | 0.0604 | 0.5220 | 0.9021 | 0.0426 | 0.1629 | | | |
| | | SAL | 0.5396 | 0.7077 | 0.3814 | 0.0809 | 0.5031 | 0.9052 | 0.0588 | 0.1619 | | | |
| | | STL | 0.5558 | 0.6981 | 0.4280 | 0.0698 | 0.5420 | 0.8689 | 0.2162 | 0.1409 | | | |
| | 8 | RAN | 0.5533 | 0.7071 | 0.3968 | 0.0677 | 0.5163 | 0.9224 | 0.0779 | 0.1625 | | | |
| | | SAL | 0.5432 | 0.6912 | 0.4127 | 0.0717 | 0.5057 | 0.8972 | 0.1067 | 0.1596 | | | |
| | | STL | 0.5686 | 0.7094 | 0.4029 | 0.0642 | 0.5566 | 0.9254 | 0.2338 | 0.1398 | | | |
| | 16 | RAN | 0.5562 | 0.7680 | 0.4106 | 0.0869 | 0.5202 | 0.8713 | 0.0870 | 0.1730 | | | |
| | | SAL | 0.5416 | 0.6900 | 0.4373 | 0.0803 | 0.5070 | 0.9245 | 0.0571 | 0.1704 | | | |
| | | STL | 0.5758 | 0.6852 | 0.4322 | 0.0594 | 0.5626 | 0.8833 | 0.1690 | 0.1425 | | | |

Table H.13: grouped-nb-twitter-GM5-ALL-ALL-5

| Group Size | | Group Type | | GM5 | | | | | | |
|------------|---------|------------|--------|----------|--------|--------|--------|---------|--------|--------|
| | | | | Accuracy | | | | F-Score | | |
| | Web1T % | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV | |
| 10 | 0 | RAN | 0.2462 | 0.3357 | 0.2000 | 0.0395 | 0.1752 | 0.8136 | 0.0000 | 0.1570 |
| | | SAL | 0.2450 | 0.3185 | 0.1748 | 0.0312 | 0.1683 | 0.7931 | 0.0000 | 0.1598 |
| | | STL | 0.2313 | 0.3245 | 0.1759 | 0.0331 | 0.1700 | 0.7719 | 0.0000 | 0.1617 |
| | 1 | RAN | 0.4266 | 0.5466 | 0.3396 | 0.0669 | 0.3998 | 0.8175 | 0.0556 | 0.1588 |
| | | SAL | 0.4247 | 0.5410 | 0.3065 | 0.0655 | 0.3970 | 0.8571 | 0.0833 | 0.1555 |
| | | STL | 0.4151 | 0.5362 | 0.3212 | 0.0552 | 0.4015 | 0.8400 | 0.0976 | 0.1490 |
| | 2 | RAN | 0.4105 | 0.5806 | 0.3103 | 0.0674 | 0.3807 | 0.8571 | 0.0811 | 0.1638 |
| | | SAL | 0.4215 | 0.5522 | 0.3041 | 0.0613 | 0.3940 | 0.8889 | 0.0267 | 0.1706 |
| | | STL | 0.4240 | 0.5371 | 0.3035 | 0.0631 | 0.4115 | 0.8618 | 0.1167 | 0.1596 |
| | 4 | RAN | 0.4182 | 0.5954 | 0.3220 | 0.0724 | 0.3833 | 0.8618 | 0.0635 | 0.1716 |
| | | SAL | 0.4140 | 0.4774 | 0.3069 | 0.0481 | 0.3792 | 0.8468 | 0.0286 | 0.1768 |
| | | STL | 0.4252 | 0.5124 | 0.3368 | 0.0531 | 0.4114 | 0.8583 | 0.1096 | 0.1629 |
| | 8 | RAN | 0.4235 | 0.5239 | 0.3269 | 0.0573 | 0.3906 | 0.8367 | 0.0656 | 0.1687 |
| | | SAL | 0.4108 | 0.4825 | 0.3302 | 0.0447 | 0.3796 | 0.8515 | 0.0303 | 0.1709 |
| | | STL | 0.4283 | 0.5090 | 0.3364 | 0.0474 | 0.4156 | 0.8750 | 0.1429 | 0.1601 |
| | 16 | RAN | 0.4333 | 0.5369 | 0.3519 | 0.0559 | 0.3979 | 0.8571 | 0.0278 | 0.1758 |
| | | SAL | 0.4207 | 0.5606 | 0.3228 | 0.0716 | 0.3916 | 0.8932 | 0.0267 | 0.1750 |
| | | STL | 0.4418 | 0.5221 | 0.3723 | 0.0446 | 0.4291 | 0.8480 | 0.1067 | 0.1592 |

Table H.14: grouped-nb-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.1534 | 0.1780 | 0.1256 | 0.0193 | 0.1293 | 0.7931 | 0.0000 | 0.1450 |
| | | SAL | 0.1580 | 0.2141 | 0.1224 | 0.0292 | 0.1265 | 0.7931 | 0.0000 | 0.1413 |
| | | STL | 0.1516 | 0.1929 | 0.1335 | 0.0192 | 0.1307 | 0.7719 | 0.0000 | 0.1464 |
| | 1 | RAN | 0.2966 | 0.3293 | 0.2781 | 0.0196 | 0.2711 | 0.7500 | 0.0000 | 0.1594 |
| | | SAL | 0.3041 | 0.3472 | 0.2514 | 0.0357 | 0.2775 | 0.7143 | 0.0000 | 0.1652 |
| | | STL | 0.2962 | 0.3613 | 0.2703 | 0.0322 | 0.2824 | 0.8190 | 0.0357 | 0.1592 |
| | 2 | RAN | 0.2945 | 0.3486 | 0.2405 | 0.0335 | 0.2728 | 0.8125 | 0.0000 | 0.1682 |
| | | SAL | 0.2923 | 0.3478 | 0.2644 | 0.0319 | 0.2684 | 0.8710 | 0.0000 | 0.1646 |
| | | STL | 0.2901 | 0.3493 | 0.2411 | 0.0317 | 0.2772 | 0.8571 | 0.0278 | 0.1654 |
| | 4 | RAN | 0.2924 | 0.3272 | 0.2133 | 0.0394 | 0.2601 | 0.8750 | 0.0000 | 0.1673 |
| | | SAL | 0.2909 | 0.3271 | 0.2491 | 0.0297 | 0.2614 | 0.8710 | 0.0000 | 0.1761 |
| | | STL | 0.2972 | 0.3300 | 0.2718 | 0.0187 | 0.2851 | 0.8571 | 0.0357 | 0.1712 |
| | 8 | RAN | 0.2914 | 0.3552 | 0.2278 | 0.0417 | 0.2652 | 0.8438 | 0.0000 | 0.1689 |
| | | SAL | 0.2885 | 0.3166 | 0.2632 | 0.0203 | 0.2655 | 0.8125 | 0.0000 | 0.1721 |
| | | STL | 0.2987 | 0.3288 | 0.2746 | 0.0194 | 0.2860 | 0.8387 | 0.0308 | 0.1701 |
| | 16 | RAN | 0.2906 | 0.3765 | 0.2488 | 0.0417 | 0.2659 | 0.8615 | 0.0000 | 0.1761 |
| | | SAL | 0.2946 | 0.3568 | 0.2032 | 0.0506 | 0.2694 | 0.8254 | 0.0000 | 0.1723 |
| | | STL | 0.3068 | 0.3309 | 0.2810 | 0.0154 | 0.2953 | 0.8438 | 0.0286 | 0.1721 |

Table H.15: grouped-nb-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.1269 | 0.1351 | 0.1218 | 0.0059 | 0.1106 | 0.7719 | 0.0000 | 0.1421 |
| | | SAL | 0.1247 | 0.1558 | 0.0999 | 0.0232 | 0.1081 | 0.6909 | 0.0000 | 0.1359 |
| | | STL | 0.1162 | 0.1298 | 0.1065 | 0.0099 | 0.1052 | 0.7241 | 0.0000 | 0.1390 |
| | 1 | RAN | 0.2254 | 0.2481 | 0.1808 | 0.0315 | 0.2063 | 0.7200 | 0.0000 | 0.1517 |
| | | SAL | 0.2287 | 0.2534 | 0.1825 | 0.0327 | 0.2067 | 0.7071 | 0.0000 | 0.1527 |
| | | STL | 0.2289 | 0.2484 | 0.2129 | 0.0147 | 0.2159 | 0.7961 | 0.0000 | 0.1538 |
| | 2 | RAN | 0.2268 | 0.2327 | 0.2218 | 0.0045 | 0.2069 | 0.7647 | 0.0000 | 0.1617 |
| | | SAL | 0.2242 | 0.2637 | 0.2009 | 0.0281 | 0.2027 | 0.8000 | 0.0000 | 0.1624 |
| | | STL | 0.2246 | 0.2511 | 0.1996 | 0.0210 | 0.2156 | 0.8000 | 0.0132 | 0.1645 |
| | 4 | RAN | 0.2215 | 0.2282 | 0.2133 | 0.0062 | 0.1986 | 0.8065 | 0.0000 | 0.1654 |
| | | SAL | 0.2170 | 0.2441 | 0.1770 | 0.0288 | 0.1953 | 0.7937 | 0.0000 | 0.1634 |
| | | STL | 0.2263 | 0.2336 | 0.2141 | 0.0087 | 0.2153 | 0.8254 | 0.0000 | 0.1678 |
| | 8 | RAN | 0.2212 | 0.2573 | 0.2010 | 0.0256 | 0.1959 | 0.7353 | 0.0000 | 0.1593 |
| | | SAL | 0.2160 | 0.2452 | 0.1871 | 0.0237 | 0.1992 | 0.8065 | 0.0000 | 0.1649 |
| | | STL | 0.2280 | 0.2374 | 0.2198 | 0.0073 | 0.2148 | 0.8224 | 0.0000 | 0.1662 |
| | 16 | RAN | 0.2187 | 0.2328 | 0.1954 | 0.0166 | 0.1973 | 0.8710 | 0.0000 | 0.1596 |
| | | SAL | 0.2240 | 0.2608 | 0.1540 | 0.0495 | 0.2010 | 0.8254 | 0.0000 | 0.1653 |
| | | STL | 0.2308 | 0.2400 | 0.2226 | 0.0071 | 0.2194 | 0.8182 | 0.0000 | 0.1674 |

Table H.16: grouped-nb-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.0974 | 0.1049 | 0.0898 | 0.0075 | 0.0914 | 0.7241 | 0.0000 | 0.1239 |
| | | SAL | 0.0942 | 0.1047 | 0.0836 | 0.0106 | 0.0875 | 0.7719 | 0.0000 | 0.1280 |
| | | STL | 0.1014 | 0.1069 | 0.0960 | 0.0054 | 0.0935 | 0.7273 | 0.0000 | 0.1318 |
| | 1 | RAN | 0.1964 | 0.2086 | 0.1843 | 0.0122 | 0.1753 | 0.6588 | 0.0000 | 0.1446 |
| | | SAL | 0.1970 | 0.2006 | 0.1934 | 0.0036 | 0.1803 | 0.6735 | 0.0000 | 0.1471 |
| | | STL | 0.1946 | 0.2111 | 0.1780 | 0.0166 | 0.1790 | 0.6739 | 0.0000 | 0.1454 |
| | 2 | RAN | 0.1957 | 0.2027 | 0.1887 | 0.0070 | 0.1734 | 0.7647 | 0.0000 | 0.1476 |
| | | SAL | 0.1934 | 0.2066 | 0.1803 | 0.0132 | 0.1750 | 0.8710 | 0.0000 | 0.1553 |
| | | STL | 0.1966 | 0.2113 | 0.1819 | 0.0147 | 0.1818 | 0.8254 | 0.0000 | 0.1529 |
| | 4 | RAN | 0.1881 | 0.1984 | 0.1777 | 0.0103 | 0.1705 | 0.7619 | 0.0000 | 0.1595 |
| | | SAL | 0.1860 | 0.1880 | 0.1839 | 0.0021 | 0.1709 | 0.7813 | 0.0000 | 0.1564 |
| | | STL | 0.1895 | 0.1945 | 0.1844 | 0.0051 | 0.1760 | 0.7937 | 0.0000 | 0.1533 |
| | 8 | RAN | 0.1897 | 0.1904 | 0.1890 | 0.0007 | 0.1679 | 0.7576 | 0.0000 | 0.1559 |
| | | SAL | 0.1871 | 0.1880 | 0.1861 | 0.0009 | 0.1701 | 0.7813 | 0.0000 | 0.1553 |
| | | STL | 0.1939 | 0.1945 | 0.1932 | 0.0007 | 0.1806 | 0.8065 | 0.0000 | 0.1581 |
| | 16 | RAN | 0.1858 | 0.2027 | 0.1689 | 0.0169 | 0.1673 | 0.7937 | 0.0000 | 0.1581 |
| | | SAL | 0.1881 | 0.1987 | 0.1775 | 0.0106 | 0.1699 | 0.7500 | 0.0000 | 0.1590 |
| | | STL | 0.1985 | 0.2060 | 0.1910 | 0.0075 | 0.1852 | 0.7937 | 0.0000 | 0.1579 |

Table H.17: grouped-nb-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.0792 | 0.0792 | 0.0792 | 0.0000 | 0.0765 | 0.6429 | 0.0000 | 0.1203 |
| | | SAL | 0.0784 | 0.0784 | 0.0784 | 0.0000 | 0.0749 | 0.6182 | 0.0000 | 0.1178 |
| | | STL | 0.0784 | 0.0784 | 0.0784 | 0.0000 | 0.0749 | 0.6182 | 0.0000 | 0.1178 |
| | 1 | RAN | 0.1542 | 0.1542 | 0.1542 | 0.0000 | 0.1380 | 0.6392 | 0.0000 | 0.1370 |
| | | SAL | 0.1531 | 0.1531 | 0.1531 | 0.0000 | 0.1364 | 0.6263 | 0.0000 | 0.1354 |
| | | STL | 0.1531 | 0.1531 | 0.1531 | 0.0000 | 0.1364 | 0.6263 | 0.0000 | 0.1354 |
| | 2 | RAN | 0.1531 | 0.1531 | 0.1531 | 0.0000 | 0.1363 | 0.7692 | 0.0000 | 0.1425 |
| | | SAL | 0.1520 | 0.1520 | 0.1520 | 0.0000 | 0.1358 | 0.7879 | 0.0000 | 0.1428 |
| | | STL | 0.1520 | 0.1520 | 0.1520 | 0.0000 | 0.1358 | 0.7879 | 0.0000 | 0.1428 |
| | 4 | RAN | 0.1414 | 0.1414 | 0.1414 | 0.0000 | 0.1295 | 0.7500 | 0.0000 | 0.1463 |
| | | SAL | 0.1399 | 0.1399 | 0.1399 | 0.0000 | 0.1266 | 0.7500 | 0.0000 | 0.1456 |
| | | STL | 0.1399 | 0.1399 | 0.1399 | 0.0000 | 0.1266 | 0.7500 | 0.0000 | 0.1456 |
| | 8 | RAN | 0.1404 | 0.1404 | 0.1404 | 0.0000 | 0.1268 | 0.7463 | 0.0000 | 0.1457 |
| | | SAL | 0.1399 | 0.1399 | 0.1399 | 0.0000 | 0.1267 | 0.7302 | 0.0000 | 0.1436 |
| | | STL | 0.1399 | 0.1399 | 0.1399 | 0.0000 | 0.1267 | 0.7302 | 0.0000 | 0.1436 |
| | 16 | RAN | 0.1430 | 0.1430 | 0.1430 | 0.0000 | 0.1292 | 0.7500 | 0.0000 | 0.1467 |
| | | SAL | 0.1420 | 0.1420 | 0.1420 | 0.0000 | 0.1295 | 0.7813 | 0.0000 | 0.1464 |
| | | STL | 0.1420 | 0.1420 | 0.1420 | 0.0000 | 0.1295 | 0.7813 | 0.0000 | 0.1464 |

Table H.18: grouped-nb-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.6189 | 0.8011 | 0.4860 | 0.0817 | 0.5761 | 0.9234 | 0.0392 | 0.1733 |
| | | SAL | 0.6135 | 0.8021 | 0.5154 | 0.0624 | 0.5689 | 0.9284 | 0.0800 | 0.1732 |
| | | STL | 0.6215 | 0.7500 | 0.4745 | 0.0731 | 0.5991 | 0.9112 | 0.1231 | 0.1466 |
| | 1 | RAN | 0.6132 | 0.8125 | 0.4816 | 0.0678 | 0.5976 | 0.9480 | 0.2051 | 0.1291 |
| | | SAL | 0.6155 | 0.7584 | 0.4585 | 0.0765 | 0.5967 | 0.9118 | 0.2000 | 0.1344 |
| | | STL | 0.6040 | 0.7840 | 0.4606 | 0.0752 | 0.5933 | 0.9126 | 0.2783 | 0.1250 |
| | 2 | RAN | 0.6183 | 0.7311 | 0.4954 | 0.0638 | 0.5982 | 0.9347 | 0.3077 | 0.1280 |
| | | SAL | 0.6223 | 0.7823 | 0.5029 | 0.0766 | 0.5998 | 0.9130 | 0.2340 | 0.1377 |
| | | STL | 0.6075 | 0.7653 | 0.4606 | 0.0678 | 0.5978 | 0.9228 | 0.2824 | 0.1210 |
| | 4 | RAN | 0.6257 | 0.8546 | 0.4694 | 0.0850 | 0.6075 | 0.9613 | 0.2444 | 0.1387 |
| | | SAL | 0.6291 | 0.8187 | 0.5164 | 0.0874 | 0.6085 | 0.9320 | 0.2500 | 0.1387 |
| | | STL | 0.6048 | 0.7781 | 0.4953 | 0.0700 | 0.5969 | 0.9208 | 0.3218 | 0.1204 |
| | 8 | RAN | 0.6210 | 0.8474 | 0.4717 | 0.0767 | 0.6035 | 0.9409 | 0.2500 | 0.1318 |
| | | SAL | 0.6247 | 0.8013 | 0.4734 | 0.0831 | 0.6055 | 0.9203 | 0.2222 | 0.1310 |
| | | STL | 0.6106 | 0.7813 | 0.4669 | 0.0699 | 0.6029 | 0.9208 | 0.2459 | 0.1164 |
| | 16 | RAN | 0.6345 | 0.8216 | 0.4648 | 0.0810 | 0.6169 | 0.9512 | 0.2299 | 0.1355 |
| | | SAL | 0.6346 | 0.7564 | 0.5229 | 0.0711 | 0.6104 | 0.9070 | 0.2154 | 0.1368 |
| | | STL | 0.6106 | 0.7867 | 0.4795 | 0.0770 | 0.6021 | 0.9208 | 0.2526 | 0.1235 |

Table H.19: grouped-nb-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.5006 | 0.6108 | 0.3844 | 0.0595 | 0.4537 | 0.8696 | 0.0400 | 0.1853 |
| | | SAL | 0.4898 | 0.5952 | 0.3958 | 0.0491 | 0.4434 | 0.9091 | 0.0000 | 0.1827 |
| | | STL | 0.4940 | 0.6108 | 0.3477 | 0.0709 | 0.4658 | 0.8817 | 0.0000 | 0.1708 |
| | 1 | RAN | 0.5038 | 0.6000 | 0.4232 | 0.0499 | 0.4769 | 0.8871 | 0.1333 | 0.1549 |
| | | SAL | 0.4977 | 0.6266 | 0.3297 | 0.0742 | 0.4743 | 0.8745 | 0.1190 | 0.1562 |
| | | STL | 0.4909 | 0.6356 | 0.3796 | 0.0661 | 0.4769 | 0.9002 | 0.1905 | 0.1430 |
| | 2 | RAN | 0.5092 | 0.7366 | 0.4142 | 0.0746 | 0.4865 | 0.9289 | 0.1481 | 0.1447 |
| | | SAL | 0.5019 | 0.6596 | 0.3845 | 0.0773 | 0.4754 | 0.8716 | 0.1075 | 0.1510 |
| | | STL | 0.4935 | 0.6094 | 0.3748 | 0.0594 | 0.4809 | 0.9031 | 0.1647 | 0.1371 |
| | 4 | RAN | 0.5100 | 0.6671 | 0.4123 | 0.0825 | 0.4850 | 0.9066 | 0.0741 | 0.1637 |
| | | SAL | 0.5039 | 0.6517 | 0.3665 | 0.0703 | 0.4782 | 0.9102 | 0.0899 | 0.1496 |
| | | STL | 0.4895 | 0.6067 | 0.3939 | 0.0608 | 0.4770 | 0.8994 | 0.1649 | 0.1419 |
| | 8 | RAN | 0.5061 | 0.6355 | 0.4196 | 0.0675 | 0.4813 | 0.9197 | 0.1389 | 0.1561 |
| | | SAL | 0.5013 | 0.6359 | 0.3893 | 0.0788 | 0.4774 | 0.8854 | 0.0952 | 0.1534 |
| | | STL | 0.4924 | 0.6218 | 0.3732 | 0.0671 | 0.4818 | 0.8994 | 0.1831 | 0.1363 |
| | 16 | RAN | 0.5038 | 0.6205 | 0.3986 | 0.0662 | 0.4811 | 0.8696 | 0.0909 | 0.1464 |
| | | SAL | 0.5098 | 0.6137 | 0.3997 | 0.0550 | 0.4842 | 0.8986 | 0.0941 | 0.1517 |
| | | STL | 0.4987 | 0.6385 | 0.3876 | 0.0682 | 0.4861 | 0.8975 | 0.1778 | 0.1412 |

Table H.20: grouped-nb-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.3602 | 0.4185 | 0.3076 | 0.0371 | 0.3105 | 0.8000 | 0.0000 | 0.1891 |
| | | SAL | 0.3614 | 0.4401 | 0.3153 | 0.0393 | 0.3135 | 0.8696 | 0.0000 | 0.1888 |
| | | STL | 0.3535 | 0.4211 | 0.2988 | 0.0421 | 0.3253 | 0.7904 | 0.0000 | 0.1799 |
| | 1 | RAN | 0.3788 | 0.4236 | 0.3384 | 0.0317 | 0.3517 | 0.8473 | 0.0256 | 0.1581 |
| | | SAL | 0.3764 | 0.4429 | 0.3147 | 0.0411 | 0.3518 | 0.8824 | 0.0202 | 0.1576 |
| | | STL | 0.3619 | 0.4222 | 0.3190 | 0.0344 | 0.3436 | 0.8393 | 0.0449 | 0.1511 |
| | 2 | RAN | 0.3817 | 0.4394 | 0.3367 | 0.0397 | 0.3563 | 0.7629 | 0.0253 | 0.1525 |
| | | SAL | 0.3796 | 0.4232 | 0.3464 | 0.0266 | 0.3512 | 0.7858 | 0.0227 | 0.1501 |
| | | STL | 0.3667 | 0.4361 | 0.3271 | 0.0360 | 0.3516 | 0.8155 | 0.0440 | 0.1493 |
| | 4 | RAN | 0.3882 | 0.4834 | 0.3428 | 0.0447 | 0.3599 | 0.8504 | 0.0294 | 0.1609 |
| | | SAL | 0.3832 | 0.4562 | 0.3207 | 0.0522 | 0.3561 | 0.7828 | 0.0227 | 0.1530 |
| | | STL | 0.3604 | 0.4353 | 0.3245 | 0.0369 | 0.3457 | 0.8121 | 0.0440 | 0.1519 |
| | 8 | RAN | 0.3733 | 0.4633 | 0.3186 | 0.0511 | 0.3512 | 0.8355 | 0.0588 | 0.1528 |
| | | SAL | 0.3824 | 0.4558 | 0.3353 | 0.0409 | 0.3565 | 0.7815 | 0.0244 | 0.1536 |
| | | STL | 0.3642 | 0.4361 | 0.3206 | 0.0394 | 0.3508 | 0.8117 | 0.0842 | 0.1506 |
| | 16 | RAN | 0.3868 | 0.4290 | 0.2890 | 0.0469 | 0.3595 | 0.8649 | 0.0400 | 0.1685 |
| | | SAL | 0.3915 | 0.4422 | 0.3474 | 0.0357 | 0.3625 | 0.8451 | 0.0270 | 0.1651 |
| | | STL | 0.3730 | 0.4431 | 0.3184 | 0.0395 | 0.3580 | 0.8493 | 0.0449 | 0.1515 |

Table H.21: grouped-nb-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.2849 | 0.3171 | 0.2642 | 0.0231 | 0.2400 | 0.7606 | 0.0000 | 0.1753 |
| | | SAL | 0.2831 | 0.3015 | 0.2612 | 0.0166 | 0.2401 | 0.8955 | 0.0000 | 0.1791 |
| | | STL | 0.2837 | 0.3292 | 0.2411 | 0.0360 | 0.2569 | 0.7788 | 0.0000 | 0.1759 |
| | 1 | RAN | 0.3022 | 0.3356 | 0.2757 | 0.0249 | 0.2751 | 0.7892 | 0.0000 | 0.1555 |
| | | SAL | 0.3002 | 0.3108 | 0.2923 | 0.0078 | 0.2742 | 0.8219 | 0.0235 | 0.1583 |
| | | STL | 0.2928 | 0.3354 | 0.2686 | 0.0302 | 0.2744 | 0.8073 | 0.0000 | 0.1568 |
| | 2 | RAN | 0.3029 | 0.3256 | 0.2865 | 0.0165 | 0.2765 | 0.7529 | 0.0000 | 0.1511 |
| | | SAL | 0.3058 | 0.3300 | 0.2823 | 0.0195 | 0.2782 | 0.7218 | 0.0256 | 0.1513 |
| | | STL | 0.2970 | 0.3366 | 0.2770 | 0.0280 | 0.2786 | 0.7519 | 0.0000 | 0.1475 |
| | 4 | RAN | 0.3074 | 0.3132 | 0.2995 | 0.0058 | 0.2800 | 0.7895 | 0.0000 | 0.1573 |
| | | SAL | 0.3107 | 0.3376 | 0.2755 | 0.0260 | 0.2831 | 0.7111 | 0.0241 | 0.1521 |
| | | STL | 0.2952 | 0.3361 | 0.2728 | 0.0290 | 0.2778 | 0.7627 | 0.0000 | 0.1525 |
| | 8 | RAN | 0.3086 | 0.3409 | 0.2618 | 0.0339 | 0.2812 | 0.8067 | 0.0000 | 0.1571 |
| | | SAL | 0.3044 | 0.3349 | 0.2666 | 0.0283 | 0.2781 | 0.7229 | 0.0385 | 0.1532 |
| | | STL | 0.2984 | 0.3407 | 0.2721 | 0.0302 | 0.2824 | 0.7965 | 0.0185 | 0.1503 |
| | 16 | RAN | 0.3144 | 0.3272 | 0.2895 | 0.0176 | 0.2860 | 0.8333 | 0.0267 | 0.1597 |
| | | SAL | 0.3128 | 0.3371 | 0.2813 | 0.0233 | 0.2860 | 0.7733 | 0.0233 | 0.1605 |
| | | STL | 0.3028 | 0.3411 | 0.2835 | 0.0271 | 0.2855 | 0.8696 | 0.0000 | 0.1584 |

Table H.22: grouped-nb-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2437 | 0.2633 | 0.2241 | 0.0196 | 0.2035 | 0.8615 | 0.0000 | 0.1692 |
| | | SAL | 0.2499 | 0.2646 | 0.2351 | 0.0147 | 0.2094 | 0.7941 | 0.0000 | 0.1661 |
| | | STL | 0.2515 | 0.2862 | 0.2169 | 0.0347 | 0.2230 | 0.8125 | 0.0000 | 0.1641 |
| | 1 | RAN | 0.2693 | 0.2953 | 0.2433 | 0.0260 | 0.2433 | 0.7416 | 0.0000 | 0.1541 |
| | | SAL | 0.2637 | 0.3021 | 0.2254 | 0.0384 | 0.2394 | 0.8000 | 0.0000 | 0.1577 |
| | | STL | 0.2612 | 0.2873 | 0.2352 | 0.0260 | 0.2414 | 0.7368 | 0.0000 | 0.1533 |
| | 2 | RAN | 0.2660 | 0.3023 | 0.2297 | 0.0363 | 0.2407 | 0.7333 | 0.0000 | 0.1509 |
| | | SAL | 0.2724 | 0.2949 | 0.2500 | 0.0225 | 0.2439 | 0.7292 | 0.0000 | 0.1484 |
| | | STL | 0.2619 | 0.2891 | 0.2347 | 0.0272 | 0.2423 | 0.6869 | 0.0000 | 0.1450 |
| | 4 | RAN | 0.2686 | 0.2787 | 0.2584 | 0.0101 | 0.2427 | 0.6875 | 0.0000 | 0.1541 |
| | | SAL | 0.2696 | 0.3128 | 0.2263 | 0.0433 | 0.2442 | 0.7263 | 0.0000 | 0.1560 |
| | | STL | 0.2619 | 0.2881 | 0.2356 | 0.0262 | 0.2432 | 0.7368 | 0.0000 | 0.1523 |
| | 8 | RAN | 0.2650 | 0.2663 | 0.2638 | 0.0013 | 0.2401 | 0.7325 | 0.0196 | 0.1503 |
| | | SAL | 0.2685 | 0.2990 | 0.2381 | 0.0305 | 0.2439 | 0.7013 | 0.0235 | 0.1469 |
| | | STL | 0.2636 | 0.2903 | 0.2368 | 0.0268 | 0.2462 | 0.7478 | 0.0171 | 0.1470 |
| | 16 | RAN | 0.2788 | 0.2923 | 0.2653 | 0.0135 | 0.2526 | 0.7500 | 0.0000 | 0.1603 |
| | | SAL | 0.2787 | 0.3096 | 0.2479 | 0.0308 | 0.2524 | 0.7568 | 0.0000 | 0.1575 |
| | | STL | 0.2668 | 0.2948 | 0.2389 | 0.0280 | 0.2487 | 0.8116 | 0.0000 | 0.1554 |

Table H.23: grouped-nb-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.1973 | 0.1973 | 0.1973 | 0.0000 | 0.1600 | 0.7879 | 0.0000 | 0.1540 |
| | | SAL | 0.1995 | 0.1995 | 0.1995 | 0.0000 | 0.1619 | 0.7647 | 0.0000 | 0.1554 |
| | | STL | 0.1995 | 0.1995 | 0.1995 | 0.0000 | 0.1619 | 0.7647 | 0.0000 | 0.1554 |
| | 1 | RAN | 0.2148 | 0.2148 | 0.2148 | 0.0000 | 0.1910 | 0.7105 | 0.0000 | 0.1453 |
| | | SAL | 0.2154 | 0.2154 | 0.2154 | 0.0000 | 0.1910 | 0.6923 | 0.0000 | 0.1455 |
| | | STL | 0.2154 | 0.2154 | 0.2154 | 0.0000 | 0.1910 | 0.6923 | 0.0000 | 0.1455 |
| | 2 | RAN | 0.2186 | 0.2186 | 0.2186 | 0.0000 | 0.1956 | 0.6458 | 0.0000 | 0.1411 |
| | | SAL | 0.2191 | 0.2191 | 0.2191 | 0.0000 | 0.1940 | 0.6437 | 0.0000 | 0.1390 |
| | | STL | 0.2191 | 0.2191 | 0.2191 | 0.0000 | 0.1940 | 0.6437 | 0.0000 | 0.1390 |
| | 4 | RAN | 0.2190 | 0.2190 | 0.2190 | 0.0000 | 0.1947 | 0.6585 | 0.0000 | 0.1449 |
| | | SAL | 0.2200 | 0.2200 | 0.2200 | 0.0000 | 0.1958 | 0.6914 | 0.0000 | 0.1451 |
| | | STL | 0.2200 | 0.2200 | 0.2200 | 0.0000 | 0.1958 | 0.6914 | 0.0000 | 0.1451 |
| | 8 | RAN | 0.2187 | 0.2187 | 0.2187 | 0.0000 | 0.1953 | 0.6914 | 0.0000 | 0.1426 |
| | | SAL | 0.2176 | 0.2176 | 0.2176 | 0.0000 | 0.1936 | 0.7000 | 0.0000 | 0.1414 |
| | | STL | 0.2176 | 0.2176 | 0.2176 | 0.0000 | 0.1936 | 0.7000 | 0.0000 | 0.1414 |
| | 16 | RAN | 0.2233 | 0.2233 | 0.2233 | 0.0000 | 0.1989 | 0.6829 | 0.0000 | 0.1459 |
| | | SAL | 0.2216 | 0.2216 | 0.2216 | 0.0000 | 0.1969 | 0.7297 | 0.0000 | 0.1485 |
| | | STL | 0.2216 | 0.2216 | 0.2216 | 0.0000 | 0.1969 | 0.7297 | 0.0000 | 0.1485 |

Table H.24: grouped-nb-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 5 | 0 | RAN | 0.6437 | 0.7942 | 0.4983 | 0.0675 | 0.6224 | 0.9170 | 0.2813 | 0.1354 |
| | | SAL | 0.6529 | 0.8164 | 0.5263 | 0.0725 | 0.6323 | 0.9254 | 0.1481 | 0.1378 |
| | | STL | 0.6459 | 0.7520 | 0.5284 | 0.0612 | 0.6376 | 0.9175 | 0.2326 | 0.1137 |
| | 1 | RAN | 0.5594 | 0.8293 | 0.4149 | 0.1044 | 0.5264 | 0.9336 | 0.1370 | 0.1726 |
| | | SAL | 0.5725 | 0.7768 | 0.3913 | 0.0853 | 0.5334 | 0.9419 | 0.0597 | 0.1610 |
| | | STL | 0.5564 | 0.7425 | 0.4484 | 0.0694 | 0.5290 | 0.9064 | 0.0896 | 0.1580 |
| | 2 | RAN | 0.5741 | 0.7734 | 0.4230 | 0.0814 | 0.5321 | 0.9243 | 0.0597 | 0.1702 |
| | | SAL | 0.5746 | 0.7698 | 0.3836 | 0.0949 | 0.5340 | 0.9172 | 0.0597 | 0.1770 |
| | | STL | 0.5575 | 0.7412 | 0.4452 | 0.0705 | 0.5323 | 0.9045 | 0.0896 | 0.1544 |
| | 4 | RAN | 0.5555 | 0.7413 | 0.4019 | 0.0820 | 0.5197 | 0.9315 | 0.0800 | 0.1651 |
| | | SAL | 0.5734 | 0.7768 | 0.3836 | 0.1005 | 0.5335 | 0.9419 | 0.0597 | 0.1787 |
| | | STL | 0.5592 | 0.7439 | 0.4484 | 0.0704 | 0.5344 | 0.9064 | 0.1270 | 0.1515 |
| | 8 | RAN | 0.5613 | 0.7762 | 0.3429 | 0.0956 | 0.5209 | 0.9160 | 0.0896 | 0.1660 |
| | | SAL | 0.5662 | 0.7790 | 0.3942 | 0.1056 | 0.5261 | 0.9419 | 0.0597 | 0.1794 |
| | | STL | 0.5602 | 0.7439 | 0.4484 | 0.0692 | 0.5346 | 0.9064 | 0.1449 | 0.1566 |
| | 16 | RAN | 0.5534 | 0.7395 | 0.3857 | 0.0860 | 0.5170 | 0.9427 | 0.0351 | 0.1675 |
| | | SAL | 0.5669 | 0.7479 | 0.4126 | 0.0824 | 0.5264 | 0.9458 | 0.0606 | 0.1700 |
| | | STL | 0.5559 | 0.7425 | 0.4484 | 0.0706 | 0.5318 | 0.9064 | 0.0896 | 0.1524 |

Table H.25: grouped-nb-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 10 | 0 | RAN | 0.5287 | 0.6236 | 0.4526 | 0.0468 | 0.5043 | 0.9069 | 0.0988 | 0.1461 |
| | | SAL | 0.5283 | 0.6316 | 0.4333 | 0.0606 | 0.5052 | 0.8555 | 0.1481 | 0.1516 |
| | | STL | 0.5242 | 0.6410 | 0.4355 | 0.0552 | 0.5136 | 0.8996 | 0.1075 | 0.1380 |
| | 1 | RAN | 0.4405 | 0.6071 | 0.3160 | 0.0821 | 0.4016 | 0.9122 | 0.0000 | 0.1771 |
| | | SAL | 0.4509 | 0.5714 | 0.3189 | 0.0666 | 0.4070 | 0.9018 | 0.0000 | 0.1669 |
| | | STL | 0.4247 | 0.5138 | 0.3461 | 0.0495 | 0.3844 | 0.8610 | 0.0000 | 0.1723 |
| | 2 | RAN | 0.4500 | 0.5798 | 0.2883 | 0.0749 | 0.4064 | 0.8989 | 0.0000 | 0.1790 |
| | | SAL | 0.4516 | 0.5840 | 0.3535 | 0.0755 | 0.4076 | 0.9098 | 0.0000 | 0.1744 |
| | | STL | 0.4245 | 0.5163 | 0.3461 | 0.0494 | 0.3866 | 0.8591 | 0.0000 | 0.1712 |
| | 4 | RAN | 0.4429 | 0.6238 | 0.3309 | 0.0860 | 0.3974 | 0.8846 | 0.0000 | 0.1835 |
| | | SAL | 0.4499 | 0.5940 | 0.2876 | 0.0863 | 0.4039 | 0.9228 | 0.0000 | 0.1790 |
| | | STL | 0.4281 | 0.5172 | 0.3455 | 0.0505 | 0.3899 | 0.8610 | 0.0000 | 0.1700 |
| | 8 | RAN | 0.4480 | 0.5315 | 0.3264 | 0.0581 | 0.4033 | 0.8857 | 0.0000 | 0.1802 |
| | | SAL | 0.4459 | 0.5966 | 0.2853 | 0.0911 | 0.4015 | 0.9228 | 0.0000 | 0.1778 |
| | | STL | 0.4289 | 0.5172 | 0.3461 | 0.0490 | 0.3902 | 0.8610 | 0.0000 | 0.1729 |
| | 16 | RAN | 0.4520 | 0.5954 | 0.3539 | 0.0628 | 0.4055 | 0.8785 | 0.0317 | 0.1824 |
| | | SAL | 0.4475 | 0.5826 | 0.3245 | 0.0693 | 0.4015 | 0.9265 | 0.0000 | 0.1731 |
| | | STL | 0.4278 | 0.5163 | 0.3438 | 0.0470 | 0.3902 | 0.8610 | 0.0000 | 0.1712 |

Table H.26: grouped-nb-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 25 | 0 | RAN | 0.4008 | 0.4626 | 0.3364 | 0.0404 | 0.3727 | 0.8824 | 0.0000 | 0.1687 |
| | | SAL | 0.3985 | 0.4848 | 0.3207 | 0.0592 | 0.3731 | 0.8219 | 0.0000 | 0.1681 |
| | | STL | 0.3945 | 0.4509 | 0.3359 | 0.0360 | 0.3798 | 0.8529 | 0.0215 | 0.1572 |
| | 1 | RAN | 0.3270 | 0.4237 | 0.2419 | 0.0557 | 0.2795 | 0.8238 | 0.0000 | 0.1742 |
| | | SAL | 0.3207 | 0.3673 | 0.2870 | 0.0337 | 0.2706 | 0.8341 | 0.0000 | 0.1677 |
| | | STL | 0.3142 | 0.3626 | 0.2818 | 0.0254 | 0.2730 | 0.7892 | 0.0000 | 0.1646 |
| | 2 | RAN | 0.3274 | 0.3719 | 0.2897 | 0.0267 | 0.2796 | 0.8333 | 0.0000 | 0.1735 |
| | | SAL | 0.3248 | 0.3951 | 0.2704 | 0.0501 | 0.2789 | 0.8386 | 0.0000 | 0.1704 |
| | | STL | 0.3146 | 0.3618 | 0.2824 | 0.0259 | 0.2742 | 0.7768 | 0.0000 | 0.1643 |
| | 4 | RAN | 0.3257 | 0.3685 | 0.2773 | 0.0365 | 0.2736 | 0.7942 | 0.0000 | 0.1666 |
| | | SAL | 0.3251 | 0.3814 | 0.2859 | 0.0424 | 0.2764 | 0.8571 | 0.0000 | 0.1721 |
| | | STL | 0.3176 | 0.3655 | 0.2818 | 0.0266 | 0.2776 | 0.7830 | 0.0000 | 0.1650 |
| | 8 | RAN | 0.3303 | 0.3894 | 0.2570 | 0.0400 | 0.2864 | 0.8219 | 0.0000 | 0.1702 |
| | | SAL | 0.3280 | 0.3937 | 0.2782 | 0.0417 | 0.2810 | 0.8389 | 0.0000 | 0.1702 |
| | | STL | 0.3164 | 0.3622 | 0.2849 | 0.0250 | 0.2769 | 0.7795 | 0.0000 | 0.1639 |
| | 16 | RAN | 0.3269 | 0.4016 | 0.2749 | 0.0389 | 0.2800 | 0.8629 | 0.0000 | 0.1718 |
| | | SAL | 0.3246 | 0.3746 | 0.2837 | 0.0368 | 0.2782 | 0.8444 | 0.0000 | 0.1728 |
| | | STL | 0.3172 | 0.3659 | 0.2786 | 0.0281 | 0.2774 | 0.7792 | 0.0000 | 0.1647 |

Table H.27: grouped-nb-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 50 | 0 | RAN | 0.3221 | 0.3322 | 0.3156 | 0.0072 | 0.2965 | 0.7792 | 0.0000 | 0.1680 |
| | | SAL | 0.3265 | 0.3739 | 0.2838 | 0.0369 | 0.3002 | 0.7895 | 0.0000 | 0.1637 |
| | | STL | 0.3212 | 0.3505 | 0.2914 | 0.0241 | 0.3046 | 0.7826 | 0.0000 | 0.1603 |
| | 1 | RAN | 0.2549 | 0.2620 | 0.2507 | 0.0051 | 0.2147 | 0.7119 | 0.0000 | 0.1596 |
| | | SAL | 0.2553 | 0.2797 | 0.2254 | 0.0225 | 0.2085 | 0.7556 | 0.0000 | 0.1540 |
| | | STL | 0.2504 | 0.2786 | 0.2361 | 0.0199 | 0.2113 | 0.7250 | 0.0000 | 0.1582 |
| | 2 | RAN | 0.2546 | 0.2797 | 0.2360 | 0.0184 | 0.2082 | 0.7712 | 0.0000 | 0.1553 |
| | | SAL | 0.2566 | 0.2674 | 0.2427 | 0.0103 | 0.2142 | 0.7350 | 0.0000 | 0.1598 |
| | | STL | 0.2502 | 0.2810 | 0.2332 | 0.0218 | 0.2118 | 0.7244 | 0.0000 | 0.1555 |
| | 4 | RAN | 0.2549 | 0.2751 | 0.2296 | 0.0189 | 0.2110 | 0.7511 | 0.0000 | 0.1598 |
| | | SAL | 0.2569 | 0.2670 | 0.2385 | 0.0130 | 0.2136 | 0.7412 | 0.0000 | 0.1620 |
| | | STL | 0.2524 | 0.2819 | 0.2343 | 0.0211 | 0.2132 | 0.7289 | 0.0000 | 0.1563 |
| | 8 | RAN | 0.2596 | 0.2831 | 0.2305 | 0.0218 | 0.2154 | 0.7585 | 0.0000 | 0.1604 |
| | | SAL | 0.2575 | 0.2741 | 0.2398 | 0.0140 | 0.2151 | 0.7511 | 0.0000 | 0.1583 |
| | | STL | 0.2512 | 0.2819 | 0.2314 | 0.0220 | 0.2128 | 0.7261 | 0.0000 | 0.1574 |
| | 16 | RAN | 0.2601 | 0.2913 | 0.2410 | 0.0223 | 0.2134 | 0.7609 | 0.0000 | 0.1602 |
| | | SAL | 0.2572 | 0.2795 | 0.2335 | 0.0188 | 0.2140 | 0.7429 | 0.0000 | 0.1620 |
| | | STL | 0.2518 | 0.2831 | 0.2300 | 0.0227 | 0.2133 | 0.7248 | 0.0000 | 0.1560 |

Table H.28: grouped-nb-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | WebIT % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 75 | 0 | RAN | 0.2854 | 0.3004 | 0.2704 | 0.0150 | 0.2607 | 0.7945 | 0.0000 | 0.1585 |
| | | SAL | 0.2912 | 0.3039 | 0.2786 | 0.0127 | 0.2656 | 0.7941 | 0.0000 | 0.1645 |
| | | STL | 0.2815 | 0.3048 | 0.2582 | 0.0233 | 0.2638 | 0.7887 | 0.0000 | 0.1585 |
| | 1 | RAN | 0.2241 | 0.2444 | 0.2038 | 0.0203 | 0.1842 | 0.7364 | 0.0000 | 0.1536 |
| | | SAL | 0.2200 | 0.2427 | 0.1972 | 0.0228 | 0.1767 | 0.7042 | 0.0000 | 0.1510 |
| | | STL | 0.2196 | 0.2347 | 0.2044 | 0.0152 | 0.1844 | 0.6905 | 0.0000 | 0.1493 |
| | 2 | RAN | 0.2285 | 0.2345 | 0.2226 | 0.0060 | 0.1854 | 0.8051 | 0.0000 | 0.1548 |
| | | SAL | 0.2230 | 0.2654 | 0.1806 | 0.0424 | 0.1796 | 0.7176 | 0.0000 | 0.1496 |
| | | STL | 0.2210 | 0.2378 | 0.2042 | 0.0168 | 0.1868 | 0.7160 | 0.0000 | 0.1493 |
| | 4 | RAN | 0.2268 | 0.2464 | 0.2072 | 0.0196 | 0.1886 | 0.7229 | 0.0000 | 0.1523 |
| | | SAL | 0.2233 | 0.2615 | 0.1851 | 0.0382 | 0.1797 | 0.7213 | 0.0000 | 0.1506 |
| | | STL | 0.2209 | 0.2383 | 0.2035 | 0.0174 | 0.1869 | 0.7073 | 0.0000 | 0.1504 |
| | 8 | RAN | 0.2212 | 0.2226 | 0.2198 | 0.0014 | 0.1824 | 0.6875 | 0.0000 | 0.1489 |
| | | SAL | 0.2240 | 0.2611 | 0.1870 | 0.0371 | 0.1812 | 0.7077 | 0.0000 | 0.1508 |
| | | STL | 0.2205 | 0.2376 | 0.2033 | 0.0172 | 0.1859 | 0.7073 | 0.0000 | 0.1502 |
| | 16 | RAN | 0.2274 | 0.2482 | 0.2065 | 0.0209 | 0.1861 | 0.7330 | 0.0000 | 0.1534 |
| | | SAL | 0.2204 | 0.2435 | 0.1973 | 0.0231 | 0.1791 | 0.7360 | 0.0000 | 0.1509 |
| | | STL | 0.2207 | 0.2382 | 0.2033 | 0.0174 | 0.1863 | 0.6905 | 0.0000 | 0.1501 |

Table H.29: grouped-nb-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | | |
|------------|---------|------------|----------|--------|--------|--------|---------|--------|--------|--------|
| Group Size | Web1T % | Group Type | Accuracy | | | | F-Score | | | |
| | | | Avg | Max | Min | STDEV | Avg | Max | Min | STDEV |
| 150 | 0 | RAN | 0.2320 | 0.2320 | 0.2320 | 0.0000 | 0.2087 | 0.7778 | 0.0000 | 0.1539 |
| | | SAL | 0.2337 | 0.2337 | 0.2337 | 0.0000 | 0.2113 | 0.7467 | 0.0000 | 0.1571 |
| | | STL | 0.2337 | 0.2337 | 0.2337 | 0.0000 | 0.2113 | 0.7467 | 0.0000 | 0.1571 |
| | 1 | RAN | 0.1773 | 0.1773 | 0.1773 | 0.0000 | 0.1407 | 0.6337 | 0.0000 | 0.1319 |
| | | SAL | 0.1776 | 0.1776 | 0.1776 | 0.0000 | 0.1400 | 0.6058 | 0.0000 | 0.1311 |
| | | STL | 0.1776 | 0.1776 | 0.1776 | 0.0000 | 0.1400 | 0.6058 | 0.0000 | 0.1311 |
| | 2 | RAN | 0.1792 | 0.1792 | 0.1792 | 0.0000 | 0.1413 | 0.6250 | 0.0000 | 0.1336 |
| | | SAL | 0.1790 | 0.1790 | 0.1790 | 0.0000 | 0.1427 | 0.6058 | 0.0000 | 0.1316 |
| | | STL | 0.1790 | 0.1790 | 0.1790 | 0.0000 | 0.1427 | 0.6058 | 0.0000 | 0.1316 |
| | 4 | RAN | 0.1788 | 0.1788 | 0.1788 | 0.0000 | 0.1413 | 0.6244 | 0.0000 | 0.1336 |
| | | SAL | 0.1784 | 0.1784 | 0.1784 | 0.0000 | 0.1412 | 0.6184 | 0.0000 | 0.1325 |
| | | STL | 0.1784 | 0.1784 | 0.1784 | 0.0000 | 0.1412 | 0.6184 | 0.0000 | 0.1325 |
| | 8 | RAN | 0.1810 | 0.1810 | 0.1810 | 0.0000 | 0.1442 | 0.6570 | 0.0000 | 0.1339 |
| | | SAL | 0.1787 | 0.1787 | 0.1787 | 0.0000 | 0.1412 | 0.6087 | 0.0000 | 0.1322 |
| | | STL | 0.1787 | 0.1787 | 0.1787 | 0.0000 | 0.1412 | 0.6087 | 0.0000 | 0.1322 |
| | 16 | RAN | 0.1797 | 0.1797 | 0.1797 | 0.0000 | 0.1416 | 0.6540 | 0.0000 | 0.1334 |
| | | SAL | 0.1785 | 0.1785 | 0.1785 | 0.0000 | 0.1408 | 0.6377 | 0.0000 | 0.1326 |
| | | STL | 0.1785 | 0.1785 | 0.1785 | 0.0000 | 0.1408 | 0.6377 | 0.0000 | 0.1326 |

Table H.30: grouped-nb-twitter-OSB3-ALL-ALL-150

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APPENDIX I:

SVM Scores (Accuracy / Size) for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.4374 | 0.8269 | 1.8907 | |
| | 1 | 0.2700 | 0.8233 | 3.0491 | |
| | 2 | 0.1440 | 0.8216 | 5.7048 | |
| | 4 | 0.0754 | 0.8298 | 11.0081 | |
| | 8 | 0.0384 | 0.8298 | 21.6131 | |
| | 16 | 0.0192 | 0.8239 | 42.8058 | |

Table I.1: SVM-enron-GM1-ALL-ALL-5

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.2789 | 0.7611 | 2.7294 | |
| | 1 | 0.1509 | 0.7610 | 5.0430 | |
| | 2 | 0.0839 | 0.7594 | 9.0498 | |
| | 4 | 0.0445 | 0.7602 | 17.0733 | |
| | 8 | 0.0229 | 0.7578 | 33.1029 | |
| | 16 | 0.0117 | 0.7622 | 65.0962 | |

Table I.2: SVM-enron-GM1-ALL-ALL-10

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.1124 | 0.6845 | 6.0891 | |
| | 1 | 0.0602 | 0.6847 | 11.3773 | |
| | 2 | 0.0353 | 0.6873 | 19.4874 | |
| | 4 | 0.0191 | 0.6819 | 35.6598 | |
| | 8 | 0.0101 | 0.6862 | 67.9353 | |
| | 16 | 0.0052 | 0.6861 | 132.4731 | |

Table I.3: SVM-enron-GM1-ALL-ALL-25

| GM1 | | | | | |
|------------|---------|--------|--------|----------|--|
| Group Size | WebIT % | Score | | Accuracy | |
| | | | | | |
| 50 | 0 | 0.0474 | 0.6411 | 13.5303 | |
| | 1 | 0.0282 | 0.6364 | 22.5920 | |
| | 2 | 0.0171 | 0.6420 | 37.5149 | |
| | 4 | 0.0095 | 0.6356 | 67.2513 | |
| | 8 | 0.0051 | 0.6419 | 126.8646 | |
| | 16 | 0.0026 | 0.6437 | 246.0215 | |

Table I.4: SVM-enron-GM1-ALL-ALL-50

| GM1 | | | | | |
|------------|---------|--------|--------|----------|--|
| Group Size | WebIT % | Score | | Accuracy | |
| | | | | | |
| 75 | 0 | 0.0280 | 0.6146 | 21.9684 | |
| | 1 | 0.0179 | 0.6101 | 34.1738 | |
| | 2 | 0.0110 | 0.6127 | 55.8602 | |
| | 4 | 0.0062 | 0.6132 | 98.2967 | |
| | 8 | 0.0033 | 0.6085 | 185.8852 | |
| | 16 | 0.0017 | 0.6137 | 359.8159 | |

Table I.5: SVM-enron-GM1-ALL-ALL-75

| GM1 | | | | | |
|------------|---------|--------|--------|----------|--|
| Group Size | WebIT % | Score | | Accuracy | |
| | | | | | |
| 150 | 0 | 0.0107 | 0.6060 | 56.6487 | |
| | 1 | 0.0085 | 0.5951 | 69.9670 | |
| | 2 | 0.0053 | 0.5982 | 112.2744 | |
| | 4 | 0.0031 | 0.6083 | 196.3090 | |
| | 8 | 0.0016 | 0.5990 | 364.9695 | |
| | 16 | 0.0009 | 0.5987 | 701.2420 | |

Table I.6: SVM-enron-GM1-ALL-ALL-150

| GM2 | | | | | |
|------------|---------|--------|--------|----------|---|
| Group Size | Web1T % | Score | | Accuracy | |
| | | 0 | 1 | 2 | 4 |
| 5 | 0 | 0.0451 | 0.8607 | 19.0724 | |
| | 1 | 0.0133 | 0.8193 | 61.7992 | |
| | 2 | 0.0067 | 0.8192 | 121.3905 | |
| | 4 | 0.0034 | 0.8187 | 242.0133 | |
| | 8 | 0.0017 | 0.8199 | 483.7247 | |
| | 16 | 0.0008 | 0.8154 | 975.2060 | |

Table I.7: SVM-enron-GM2-ALL-ALL-5

| GM2 | | | | | |
|------------|---------|--------|--------|-----------|---|
| Group Size | Web1T % | Score | | Accuracy | |
| | | 0 | 1 | 2 | 4 |
| 10 | 0 | 0.0344 | 0.8150 | 23.7182 | |
| | 1 | 0.0080 | 0.7551 | 93.8882 | |
| | 2 | 0.0041 | 0.7578 | 184.0112 | |
| | 4 | 0.0020 | 0.7502 | 366.0065 | |
| | 8 | 0.0010 | 0.7581 | 732.8332 | |
| | 16 | 0.0005 | 0.7528 | 1477.4525 | |

Table I.8: SVM-enron-GM2-ALL-ALL-10

| GM2 | | | | | |
|------------|---------|--------|--------|----------|---|
| Group Size | Web1T % | Score | | Accuracy | |
| | | 0 | 1 | 2 | 4 |
| 25 | 0 | 0.0173 | 0.7696 | 44.4495 | |
| | 1 | 0.0036 | 0.6790 | 190.3109 | |
| | 2 | 0.0018 | 0.6822 | 372.1569 | |
| | 4 | 0.0009 | 0.6810 | 738.3009 | |

Table I.9: SVM-enron-GM2-ALL-ALL-25

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 50 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | 0.0078 | 0.7402 | 94.3040 | |
| | 1 | 0.0018 | 0.6329 | 352.2680 | |
| | 2 | 0.0009 | 0.6341 | 686.3251 | |

Table I.10: SVM-enron-GM2-ALL-ALL-50

| GM2 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 75 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | 0.0047 | 0.7330 | 157.4604 | |
| | 1 | 0.0012 | 0.6120 | 511.3843 | |
| | 2 | 0.0006 | 0.5987 | 1001.0303 | |

Table I.11: SVM-enron-GM2-ALL-ALL-75

| GM2 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 150 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | 0.0018 | 0.7447 | 407.3896 | |
| | 1 | 0.0006 | 0.5978 | 1001.9953 | |

Table I.12: SVM-enron-GM2-ALL-ALL-150

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 5 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | 0.0057 | 0.6881 | 120.7109 | |
| | 1 | 0.0036 | 0.8117 | 224.1507 | |
| | 2 | 0.0018 | 0.8118 | 448.0959 | |
| | 4 | 0.0009 | 0.8130 | 895.4960 | |
| | 8 | 0.0005 | 0.8070 | 1792.4125 | |

Table I.13: SVM-enron-GM5-ALL-ALL-5

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | | | | |
| | Web1T % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.0044 | 0.6297 | 144.1015 |
| | 1 | 0.0022 | 0.7519 | 339.2591 |
| | 2 | 0.0011 | 0.7440 | 675.1472 |
| | 4 | 0.0005 | 0.7418 | 1350.7320 |

Table I.14: SVM-enron-GM5-ALL-ALL-10

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | | | | |
| | Web1T % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0021 | 0.5499 | 268.0080 |
| | 1 | 0.0010 | 0.6759 | 680.7577 |
| | 2 | 0.0005 | 0.6728 | 1369.3669 |

Table I.15: SVM-enron-GM5-ALL-ALL-25

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | | | | |
| | Web1T % | Score | Accuracy | Size(MB) |
| 50 | 0 | 0.0009 | 0.5323 | 581.8953 |
| | 1 | 0.0005 | 0.6259 | 1263.9173 |

Table I.16: SVM-enron-GM5-ALL-ALL-50

| GM5 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | | | |
| | | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0005 | 0.5211 | 986.9350 |

Table I.17: SVM-enron-GM5-ALL-ALL-75

| GB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 5 | 0 | 0.0138 | 0.8529 | 61.9115 |
| | 1 | 0.0068 | 0.8494 | 124.5811 |
| | 2 | 0.0035 | 0.8476 | 240.5565 |
| | 4 | 0.0018 | 0.8579 | 475.1952 |
| | 8 | 0.0009 | 0.8536 | 946.3660 |
| | 16 | 0.0005 | 0.8523 | 1883.6282 |

Table I.18: SVM-enron-GB3-ALL-ALL-5

| GB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 10 | 0 | 0.0106 | 0.8124 | 76.9171 |
| | 1 | 0.0043 | 0.8127 | 190.2863 |
| | 2 | 0.0022 | 0.8128 | 371.0244 |
| | 4 | 0.0011 | 0.8096 | 728.4382 |
| | 8 | 0.0006 | 0.8134 | 1431.6209 |
| | | | | |

Table I.19: SVM-enron-GB3-ALL-ALL-10

| GB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 25 | 0 | 0.0054 | 0.7680 | 143.4930 |
| | 1 | 0.0018 | 0.7652 | 415.2456 |
| | 2 | 0.0010 | 0.7684 | 770.3589 |

Table I.20: SVM-enron-GB3-ALL-ALL-25

| GB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 50 | 0 | 0.0024 | 0.7409 | 302.6619 |
| | 1 | 0.0009 | 0.7372 | 799.7790 |

Table I.21: SVM-enron-GB3-ALL-ALL-50

| GB3 | | | | |
|-----|------------|--------|-----------|----------|
| 75 | Group Size | | | |
| | Web1T % | | | |
| | 0 | 0.0014 | 0.7300 | 507.8629 |
| 1 | 0.0006 | 0.7336 | 1186.7074 | |

Table I.22: SVM-enron-GB3-ALL-ALL-75

| OSB3 | | | | |
|------|------------|--------|--------|-----------|
| 5 | Group Size | | | |
| | Web1T % | | | |
| | 0 | 0.0065 | 0.8690 | 133.2758 |
| | 1 | 0.0019 | 0.8667 | 459.2738 |
| | 2 | 0.0009 | 0.8645 | 920.9545 |
| | 4 | 0.0005 | 0.8687 | 1831.4047 |

Table I.23: SVM-enron-OSB3-ALL-ALL-5

| OSB3 | | | | |
|------|------------|--------|----------|--|
| 10 | Group Size | | | |
| | Web1T % | | | |
| 0 | 0.0050 | 0.8250 | 164.5371 | |

Table I.24: SVM-enron-OSB3-ALL-ALL-10

| OSB3 | | | | |
|------|------------|--------|----------|--|
| 25 | Group Size | | | |
| | Web1T % | | | |
| 0 | 0.0026 | 0.7826 | 301.6652 | |

Table I.25: SVM-enron-OSB3-ALL-ALL-25

| OSB3 | | | | |
|------|------------|--------|----------|--|
| 50 | Group Size | | | |
| | Web1T % | | | |
| 0 | 0.0012 | 0.7567 | 619.0632 | |

Table I.26: SVM-enron-OSB3-ALL-ALL-50

| OSB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0007 | 0.7470 | 1035.0252 |

Table I.27: SVM-enron-OSB3-ALL-ALL-75

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APPENDIX J: SVM Scores (Accuracy / Size) for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 5 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 2.1731 | 0.6212 | 0.2859 | |
| | 1 | 0.2283 | 0.6228 | 2.7276 | |
| | 2 | 0.1142 | 0.6147 | 5.3818 | |
| | 4 | 0.0578 | 0.6172 | 10.6855 | |
| | 8 | 0.0294 | 0.6273 | 21.3067 | |
| | 16 | 0.0145 | 0.6181 | 42.4984 | |

Table J.1: SVM-twitter-GM1-ALL-ALL-5

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 10 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 1.0850 | 0.4762 | 0.4389 | |
| | 1 | 0.1143 | 0.4813 | 4.2117 | |
| | 2 | 0.0589 | 0.4845 | 8.2212 | |
| | 4 | 0.0298 | 0.4841 | 16.2411 | |
| | 8 | 0.0149 | 0.4816 | 32.3032 | |
| | 16 | 0.0075 | 0.4800 | 64.3495 | |

Table J.2: SVM-twitter-GM1-ALL-ALL-10

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 25 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.3301 | 0.3461 | 1.0483 | |
| | 1 | 0.0390 | 0.3408 | 8.7461 | |
| | 2 | 0.0206 | 0.3465 | 16.8384 | |
| | 4 | 0.0106 | 0.3510 | 33.0149 | |
| | 8 | 0.0052 | 0.3419 | 65.3817 | |
| | 16 | 0.0026 | 0.3411 | 130.0523 | |

Table J.3: SVM-twitter-GM1-ALL-ALL-25

| GM1 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | WebIT % | | | |
| | | Score | Accuracy | Size(MB) |
| 50 | 0 | 0.1153 | 0.2693 | 2.3366 |
| | 1 | 0.0165 | 0.2704 | 16.4318 |
| | 2 | 0.0086 | 0.2705 | 31.3058 |
| | 4 | 0.0044 | 0.2710 | 61.0727 |
| | 8 | 0.0022 | 0.2712 | 120.6237 |
| | 16 | 0.0011 | 0.2710 | 239.7010 |

Table J.4: SVM-twitter-GM1-ALL-ALL-50

| GM1 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | WebIT % | | | |
| | | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0585 | 0.2273 | 3.8856 |
| | 1 | 0.0095 | 0.2293 | 24.1926 |
| | 2 | 0.0051 | 0.2318 | 45.8821 |
| | 4 | 0.0026 | 0.2310 | 89.2325 |
| | 8 | 0.0013 | 0.2354 | 175.9403 |
| | 16 | 0.0007 | 0.2368 | 349.3536 |

Table J.5: SVM-twitter-GM1-ALL-ALL-75

| GM1 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | WebIT % | | | |
| | | Score | Accuracy | Size(MB) |
| 150 | 0 | 0.0194 | 0.1851 | 9.5448 |
| | 1 | 0.0040 | 0.1888 | 47.7363 |
| | 2 | 0.0020 | 0.1829 | 89.8071 |
| | 4 | 0.0011 | 0.1921 | 173.9928 |
| | 8 | 0.0006 | 0.1893 | 342.2109 |
| | 16 | 0.0003 | 0.1877 | 678.6646 |

Table J.6: SVM-twitter-GM1-ALL-ALL-150

| GM2 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 5 | 0 | 0.3503 | 0.4844 | 1.3830 |
| | 1 | 0.0101 | 0.6241 | 61.5521 |
| | 2 | 0.0051 | 0.6221 | 121.0065 |
| | 4 | 0.0026 | 0.6253 | 241.9295 |
| | 8 | 0.0013 | 0.6282 | 483.6331 |
| | 16 | 0.0006 | 0.6258 | 976.1899 |

Table J.7: SVM-twitter-GM2-ALL-ALL-5

| GM2 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 10 | 0 | 0.1911 | 0.3700 | 1.9363 |
| | 1 | 0.0053 | 0.4904 | 93.1498 |
| | 2 | 0.0027 | 0.4903 | 183.0523 |
| | 4 | 0.0014 | 0.4962 | 365.9331 |
| | 8 | 0.0007 | 0.4842 | 731.3270 |
| | 16 | 0.0003 | 0.4891 | 1475.9678 |

Table J.8: SVM-twitter-GM2-ALL-ALL-10

| GM2 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | | | | |
| 25 | 0 | 0.0600 | 0.2641 | 4.4027 |
| | 1 | 0.0018 | 0.3468 | 188.0281 |
| | 2 | 0.0009 | 0.3464 | 369.2436 |
| | 4 | 0.0005 | 0.3526 | 738.0104 |

Table J.9: SVM-twitter-GM2-ALL-ALL-25

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 50 | 0 | 0.0210 | 0.2097 | 9.9997 | |
| | 1 | 0.0008 | 0.2679 | 346.2943 | |
| | 2 | 0.0004 | 0.2707 | 679.7548 | |

Table J.10: SVM-twitter-GM2-ALL-ALL-50

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0107 | 0.1800 | 16.7491 | |
| | 1 | 0.0005 | 0.2350 | 504.6377 | |
| | 2 | 0.0002 | 0.2354 | 990.5135 | |

Table J.11: SVM-twitter-GM2-ALL-ALL-75

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 150 | 0 | 0.0035 | 0.1525 | 43.1187 | |
| | 1 | 0.0002 | 0.1889 | 979.9898 | |

Table J.12: SVM-twitter-GM2-ALL-ALL-150

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.0814 | 0.2764 | 3.3953 | |
| | 1 | 0.0026 | 0.5868 | 223.5723 | |
| | 2 | 0.0013 | 0.5802 | 447.1519 | |

Table J.13: SVM-twitter-GM5-ALL-ALL-5

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.0398 | 0.1718 | 4.3228 | |
| | 1 | 0.0013 | 0.4383 | 338.7141 | |
| | 2 | 0.0006 | 0.4382 | 677.8461 | |

Table J.14: SVM-twitter-GM5-ALL-ALL-10

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0109 | 0.1060 | 9.7684 | |
| | 1 | 0.0004 | 0.3011 | 682.9173 | |

Table J.15: SVM-twitter-GM5-ALL-ALL-25

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 50 | 0 | 0.0033 | 0.0805 | 24.4182 | |

Table J.16: SVM-twitter-GM5-ALL-ALL-50

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0015 | 0.0643 | 42.2738 | |

Table J.17: SVM-twitter-GM5-ALL-ALL-75

| GM5 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 150 | 0 | 0.0006 | 0.0636 | 114.3282 | |

Table J.18: SVM-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | |
|------------|---------|--------|----------|-----------|---|---|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | | |
| | | 0 | | 1 | 2 | 4 |
| 5 | 0 | 0.1364 | 0.5405 | 3.9613 | | |
| | 1 | 0.0045 | 0.5312 | 118.6950 | | |
| | 2 | 0.0023 | 0.5447 | 237.0721 | | |
| | 4 | 0.0011 | 0.5399 | 473.4116 | | |
| | 8 | 0.0006 | 0.5404 | 946.5430 | | |
| | 16 | 0.0003 | 0.5386 | 1893.1607 | | |

Table J.19: SVM-twitter-GB3-ALL-ALL-5

| GB3 | | | | | |
|------------|---------|--------|----------|-----------|---|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| | | 0 | | 1 | 2 |
| 10 | 0 | 0.0737 | 0.4231 | 5.7396 | |
| | 1 | 0.0023 | 0.4207 | 180.5003 | |
| | 2 | 0.0012 | 0.4221 | 359.6409 | |
| | 4 | 0.0006 | 0.4226 | 717.1286 | |
| | 8 | 0.0003 | 0.4246 | 1431.7552 | |

Table J.20: SVM-twitter-GB3-ALL-ALL-10

| GB3 | | | | | |
|------------|---------|--------|----------|----------|---|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| | | 0 | | 1 | 2 |
| 25 | 0 | 0.0228 | 0.3123 | 13.6973 | |
| | 1 | 0.0008 | 0.3087 | 366.6181 | |
| | 2 | 0.0004 | 0.3134 | 728.8935 | |

Table J.21: SVM-twitter-GB3-ALL-ALL-25

| GB3 | | | | | |
|------------|---------|--------|----------|----------|--|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| | | 0 | | 1 | |
| 50 | 0 | 0.0077 | 0.2467 | 31.9322 | |
| | 1 | 0.0004 | 0.2465 | 681.2334 | |

Table J.22: SVM-twitter-GB3-ALL-ALL-50

| GB3 | | | | | |
|------------|---------|--------|----------|----------|--|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| 75 | 0 | 0.0039 | 0.2132 | 54.4683 | |
| | 1 | 0.0002 | 0.2155 | 999.3930 | |

Table J.23: SVM-twitter-GB3-ALL-ALL-75

| GB3 | | | | | |
|------------|---------|--------|----------|----------|--|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| 150 | 0 | 0.0013 | 0.1739 | 135.6456 | |

Table J.24: SVM-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | |
|------------|---------|--------|----------|-----------|--|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| 5 | 0 | 0.0609 | 0.5430 | 8.9203 | |
| | 1 | 0.0012 | 0.5391 | 458.6561 | |
| | 2 | 0.0006 | 0.5427 | 916.6625 | |
| | 4 | 0.0003 | 0.5391 | 1832.3842 | |

Table J.25: SVM-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | |
|------------|---------|--------|----------|-----------|--|
| Group Size | Web1T % | Score | Accuracy | Size(MB) | |
| 10 | 0 | 0.0338 | 0.4271 | 12.6292 | |
| | 1 | 0.0006 | 0.4288 | 696.0890 | |
| | 2 | 0.0003 | 0.4255 | 1387.3440 | |

Table J.26: SVM-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0103 | 0.3084 | 29.8123 |

Table J.27: SVM-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 50 | 0 | 0.0036 | 0.2520 | 69.4942 |

Table J.28: SVM-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 75 | 0 | 0.0019 | 0.2211 | 116.9183 |

Table J.29: SVM-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | |
|------------|---------|--------|----------|----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 150 | 0 | 0.0006 | 0.1750 | 296.1385 |

Table J.30: SVM-twitter-OSB3-ALL-ALL-150

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APPENDIX K: Naive Bayes Scores (Accuracy / Size) for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.4495 | 0.7215 | 1.6050 | |
| | 1 | 0.2262 | 0.6441 | 2.8472 | |
| | 2 | 0.1212 | 0.6505 | 5.3662 | |
| | 4 | 0.0635 | 0.6610 | 10.4023 | |
| | 8 | 0.0319 | 0.6534 | 20.4755 | |
| | 16 | 0.0164 | 0.6663 | 40.6210 | |

Table K.1: nb-enron-GM1-ALL-ALL-5

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.3186 | 0.5768 | 1.8103 | |
| | 1 | 0.1634 | 0.5189 | 3.1761 | |
| | 2 | 0.0915 | 0.5215 | 5.6963 | |
| | 4 | 0.0504 | 0.5406 | 10.7329 | |
| | 8 | 0.0257 | 0.5349 | 20.8064 | |
| | 16 | 0.0131 | 0.5377 | 40.9520 | |

Table K.2: nb-enron-GM1-ALL-ALL-10

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.1683 | 0.4083 | 2.4263 | |
| | 1 | 0.0950 | 0.3956 | 4.1628 | |
| | 2 | 0.0604 | 0.4037 | 6.6867 | |
| | 4 | 0.0351 | 0.4111 | 11.7248 | |
| | 8 | 0.0189 | 0.4127 | 21.7989 | |
| | 16 | 0.0099 | 0.4166 | 41.9447 | |

Table K.3: nb-enron-GM1-ALL-ALL-25

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0903 | 0.3126 | 3.4631 | |
| | 1 | 0.0543 | 0.3153 | 5.8074 | |
| | 2 | 0.0383 | 0.3191 | 8.3373 | |
| | 4 | 0.0248 | 0.3320 | 13.3779 | |
| | 8 | 0.0141 | 0.3296 | 23.4531 | |
| | 16 | 0.0078 | 0.3391 | 43.5993 | |

Table K.4: nb-enron-GM1-ALL-ALL-50

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0648 | 0.2912 | 4.4965 | |
| | 1 | 0.0353 | 0.2627 | 7.4519 | |
| | 2 | 0.0280 | 0.2800 | 9.9879 | |
| | 4 | 0.0184 | 0.2761 | 15.0311 | |
| | 8 | 0.0113 | 0.2833 | 25.1073 | |
| | 16 | 0.0064 | 0.2884 | 45.2539 | |

Table K.5: nb-enron-GM1-ALL-ALL-75

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0323 | 0.2451 | 7.5810 | |
| | 1 | 0.0149 | 0.1840 | 12.3856 | |
| | 2 | 0.0127 | 0.1898 | 14.9398 | |
| | 4 | 0.0098 | 0.1955 | 19.9905 | |
| | 8 | 0.0066 | 0.1990 | 30.0698 | |
| | 16 | 0.0040 | 0.2024 | 50.2177 | |

Table K.6: nb-enron-GM1-ALL-ALL-150

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 5 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0461 | 0.8061 | 17.4811 | |
| | 1 | 0.0111 | 0.6536 | 58.6657 | |
| | 2 | 0.0062 | 0.7111 | 115.1229 | |
| | 4 | 0.0032 | 0.7320 | 229.9337 | |
| | 8 | 0.0017 | 0.7961 | 459.5158 | |
| | 16 | 0.0009 | 0.8158 | 926.7927 | |

Table K.7: nb-enron-GM2-ALL-ALL-5

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 10 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0393 | 0.7209 | 18.3377 | |
| | 1 | 0.0092 | 0.5399 | 58.9909 | |
| | 2 | 0.0051 | 0.5847 | 115.4482 | |
| | 4 | 0.0027 | 0.6218 | 230.2592 | |
| | 8 | 0.0016 | 0.7130 | 459.8414 | |
| | 16 | 0.0008 | 0.7401 | 927.1183 | |

Table K.8: nb-enron-GM2-ALL-ALL-10

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 25 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0290 | 0.6083 | 20.9885 | |
| | 1 | 0.0069 | 0.4166 | 59.9664 | |
| | 2 | 0.0040 | 0.4604 | 116.4243 | |
| | 4 | 0.0022 | 0.5015 | 231.2357 | |
| | 8 | 0.0013 | 0.6042 | 460.8180 | |
| | 16 | 0.0007 | 0.6469 | 928.0949 | |

Table K.9: nb-enron-GM2-ALL-ALL-25

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0214 | 0.5414 | 25.3013 | |
| | 1 | 0.0056 | 0.3448 | 61.5922 | |
| | 2 | 0.0032 | 0.3831 | 118.0511 | |
| | 4 | 0.0018 | 0.4259 | 232.8632 | |
| | 8 | 0.0012 | 0.5386 | 462.4457 | |
| | 16 | 0.0006 | 0.5891 | 929.7227 | |

Table K.10: nb-enron-GM2-ALL-ALL-50

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0170 | 0.5056 | 29.8167 | |
| | 1 | 0.0046 | 0.2896 | 63.2180 | |
| | 2 | 0.0027 | 0.3286 | 119.6779 | |
| | 4 | 0.0016 | 0.3762 | 234.4907 | |
| | 8 | 0.0011 | 0.5018 | 464.0733 | |
| | 16 | 0.0006 | 0.5547 | 931.3504 | |

Table K.11: nb-enron-GM2-ALL-ALL-75

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0106 | 0.4536 | 42.5965 | |
| | 1 | 0.0032 | 0.2164 | 68.0954 | |
| | 2 | 0.0021 | 0.2598 | 124.5583 | |
| | 4 | 0.0013 | 0.3096 | 239.3732 | |
| | 8 | 0.0010 | 0.4547 | 468.9564 | |
| | 16 | 0.0005 | 0.5061 | 936.2337 | |

Table K.12: nb-enron-GM2-ALL-ALL-150

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.0065 | 0.7379 | 112.9389 |
| | 1 | 0.0037 | 0.7817 | 212.9081 |
| | 2 | 0.0019 | 0.8104 | 425.6461 |
| | 4 | 0.0010 | 0.8206 | 851.1609 |
| | 8 | 0.0005 | 0.8064 | 1704.9937 |
| | 16 | 0.0002 | 0.7980 | 3410.7224 |

Table K.13: nb-enron-GM5-ALL-ALL-5

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.0059 | 0.6803 | 114.5784 |
| | 1 | 0.0032 | 0.6890 | 213.2250 |
| | 2 | 0.0017 | 0.7274 | 425.9630 |
| | 4 | 0.0009 | 0.7367 | 851.4779 |
| | 8 | 0.0004 | 0.7169 | 1705.3107 |
| | 16 | 0.0002 | 0.6991 | 3411.0393 |

Table K.14: nb-enron-GM5-ALL-ALL-10

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0051 | 0.6081 | 119.3005 |
| | 1 | 0.0027 | 0.5847 | 214.1756 |
| | 2 | 0.0015 | 0.6358 | 426.9138 |
| | 4 | 0.0008 | 0.6445 | 852.4287 |
| | 8 | 0.0004 | 0.5994 | 1706.2616 |
| | 16 | 0.0002 | 0.5644 | 3411.9902 |

Table K.15: nb-enron-GM5-ALL-ALL-25

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0045 | 0.5742 | 127.4399 | |
| | 1 | 0.0024 | 0.5103 | 215.7599 | |
| | 2 | 0.0013 | 0.5726 | 428.4984 | |
| | 4 | 0.0007 | 0.5775 | 854.0134 | |
| | 8 | 0.0003 | 0.5142 | 1707.8464 | |
| | 16 | 0.0001 | 0.4650 | 3413.5750 | |

Table K.16: nb-enron-GM5-ALL-ALL-50

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0042 | 0.5646 | 135.6983 | |
| | 1 | 0.0022 | 0.4722 | 217.3442 | |
| | 2 | 0.0013 | 0.5391 | 430.0830 | |
| | 4 | 0.0006 | 0.5539 | 855.5982 | |
| | 8 | 0.0003 | 0.4791 | 1709.4312 | |
| | 16 | 0.0001 | 0.4316 | 3415.1599 | |

Table K.17: nb-enron-GM5-ALL-ALL-75

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0035 | 0.5659 | 160.2268 | |
| | 1 | 0.0019 | 0.4139 | 222.0971 | |
| | 2 | 0.0011 | 0.4941 | 434.8369 | |
| | 4 | 0.0006 | 0.5126 | 860.3524 | |
| | 8 | 0.0003 | 0.4287 | 1714.1856 | |
| | 16 | 0.0001 | 0.2613 | 3419.9143 | |

Table K.18: nb-enron-GM5-ALL-ALL-150

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 5 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0138 | 0.7882 | 56.9801 | |
| | 1 | 0.0070 | 0.8167 | 116.4139 | |
| | 2 | 0.0036 | 0.8314 | 228.6381 | |
| | 4 | 0.0019 | 0.8629 | 453.0841 | |
| | 8 | 0.0010 | 0.8601 | 901.9044 | |
| | 16 | 0.0005 | 0.8589 | 1800.2036 | |

Table K.19: nb-enron-GB3-ALL-ALL-5

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 10 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0118 | 0.7057 | 59.6121 | |
| | 1 | 0.0063 | 0.7586 | 120.6296 | |
| | 2 | 0.0033 | 0.7729 | 232.8820 | |
| | 4 | 0.0018 | 0.8070 | 457.3419 | |
| | 8 | 0.0009 | 0.8074 | 906.1696 | |
| | 16 | 0.0004 | 0.8091 | 1804.4721 | |

Table K.20: nb-enron-GB3-ALL-ALL-10

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 25 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0089 | 0.5999 | 67.7286 | |
| | 1 | 0.0052 | 0.6887 | 133.2767 | |
| | 2 | 0.0029 | 0.7102 | 245.6138 | |
| | 4 | 0.0016 | 0.7520 | 470.1153 | |
| | 8 | 0.0008 | 0.7436 | 918.9651 | |
| | 16 | 0.0004 | 0.7557 | 1817.2774 | |

Table K.21: nb-enron-GB3-ALL-ALL-25

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0062 | 0.5059 | 80.9739 | |
| | 1 | 0.0041 | 0.6391 | 154.3553 | |
| | 2 | 0.0025 | 0.6740 | 266.8334 | |
| | 4 | 0.0014 | 0.7097 | 491.4044 | |
| | 8 | 0.0008 | 0.7083 | 940.2910 | |
| | 16 | 0.0004 | 0.7185 | 1838.6197 | |

Table K.22: nb-enron-GB3-ALL-ALL-50

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0050 | 0.4721 | 94.5262 | |
| | 1 | 0.0035 | 0.6188 | 175.4338 | |
| | 2 | 0.0023 | 0.6573 | 288.0529 | |
| | 4 | 0.0014 | 0.6932 | 512.6934 | |
| | 8 | 0.0007 | 0.6952 | 961.6169 | |
| | 16 | 0.0004 | 0.7075 | 1859.9620 | |

Table K.23: nb-enron-GB3-ALL-ALL-75

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0032 | 0.4282 | 133.7770 | |
| | 1 | 0.0025 | 0.5976 | 238.6693 | |
| | 2 | 0.0018 | 0.6499 | 351.7116 | |
| | 4 | 0.0012 | 0.6860 | 576.5604 | |
| | 8 | 0.0007 | 0.6889 | 1025.5946 | |
| | 16 | 0.0004 | 0.7056 | 1923.9889 | |

Table K.24: nb-enron-GB3-ALL-ALL-150

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 5 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | | | | |
| | 1 | 0.0020 | 0.8648 | 442.9132 | |
| | 2 | 0.0010 | 0.8642 | 877.3292 | |
| | 4 | 0.0005 | 0.8678 | 1746.3302 | |
| | 8 | 0.0002 | 0.8638 | 3484.0829 | |
| | 16 | 0.0001 | 0.8653 | 6966.6684 | |

Table K.25: nb-enron-OSB3-ALL-ALL-5

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 10 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | | | | |
| | 1 | 0.0018 | 0.8161 | 451.4412 | |
| | 2 | 0.0009 | 0.8180 | 885.8726 | |
| | 4 | 0.0005 | 0.8177 | 1754.8804 | |
| | 8 | 0.0002 | 0.8195 | 3492.6359 | |
| | 16 | 0.0001 | 0.8186 | 6970.0526 | |

Table K.26: nb-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 25 | Group Size | Web1T % | Score | Accuracy | Size(MB) |
| | 0 | | | | |
| | 1 | 0.0016 | 0.7586 | 477.0252 | |
| | 2 | 0.0008 | 0.7635 | 911.5027 | |
| | 4 | 0.0004 | 0.7621 | 1780.5309 | |
| | 8 | 0.0002 | 0.7613 | 3518.2948 | |

Table K.27: nb-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | |
|------------|---------|--------|-----------|----------|----------|
| Group Size | Web1T % | | Score | Accuracy | Size(MB) |
| | 0 | 1 | | | |
| 50 | 0.0040 | 0.6818 | 171.3725 | | |
| | 0.0009 | 0.4880 | 519.6651 | | |
| | 0.0004 | 0.4123 | 954.2195 | | |
| | 0.0004 | 0.7216 | 1823.2817 | | |

Table K.28: nb-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | |
|------------|---------|--------|-----------|----------|----------|
| Group Size | Web1T % | | Score | Accuracy | Size(MB) |
| | 0 | 1 | | | |
| 75 | 0.0034 | 0.6713 | 198.4913 | | |
| | 0.0013 | 0.7074 | 562.3051 | | |
| | 0.0007 | 0.7112 | 996.9363 | | |
| | 0.0004 | 0.7089 | 1866.0326 | | |
| | 0.0002 | 0.7079 | 3603.8247 | | |

Table K.29: nb-enron-OSB3-ALL-ALL-75

| OSB3 | | | | | |
|------------|---------|--------|-----------|----------|----------|
| Group Size | Web1T % | | Score | Accuracy | Size(MB) |
| | 0 | 1 | | | |
| 150 | 0.0024 | 0.6572 | 276.9361 | | |
| | 0.0010 | 0.7041 | 690.2250 | | |
| | 0.0006 | 0.7091 | 1125.0867 | | |
| | 0.0004 | 0.7068 | 1994.2851 | | |
| | 0.0002 | 0.7101 | 3732.1196 | | |

Table K.30: nb-enron-OSB3-ALL-ALL-150

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APPENDIX L:

Naive Bayes Scores (Accuracy / Size) for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 5 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 2.8233 | 0.6264 | 0.2219 | |
| | 1 | 0.2210 | 0.5652 | 2.5578 | |
| | 2 | 0.1129 | 0.5729 | 5.0756 | |
| | 4 | 0.0560 | 0.5666 | 10.1112 | |
| | 8 | 0.0283 | 0.5703 | 20.1842 | |
| | 16 | 0.0140 | 0.5659 | 40.3296 | |

Table L.1: nb-twitter-GM1-ALL-ALL-5

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 10 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 1.9815 | 0.4869 | 0.2457 | |
| | 1 | 0.1625 | 0.4221 | 2.5972 | |
| | 2 | 0.0850 | 0.4348 | 5.1151 | |
| | 4 | 0.0426 | 0.4320 | 10.1508 | |
| | 8 | 0.0213 | 0.4308 | 20.2239 | |
| | 16 | 0.0107 | 0.4314 | 40.3693 | |

Table L.2: nb-twitter-GM1-ALL-ALL-10

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 25 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 1.0593 | 0.3357 | 0.3169 | |
| | 1 | 0.1071 | 0.2907 | 2.7157 | |
| | 2 | 0.0565 | 0.2958 | 5.2329 | |
| | 4 | 0.0287 | 0.2947 | 10.2692 | |
| | 8 | 0.0146 | 0.2975 | 20.3426 | |
| | 16 | 0.0073 | 0.2956 | 40.4876 | |

Table L.3: nb-twitter-GM1-ALL-ALL-25

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.5347 | 0.2326 | 0.4350 | |
| | 1 | 0.0737 | 0.2148 | 2.9149 | |
| | 2 | 0.0399 | 0.2167 | 5.4320 | |
| | 4 | 0.0207 | 0.2165 | 10.4665 | |
| | 8 | 0.0106 | 0.2180 | 20.5404 | |
| | 16 | 0.0054 | 0.2195 | 40.6876 | |

Table L.4: nb-twitter-GM1-ALL-ALL-50

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.3291 | 0.1820 | 0.5530 | |
| | 1 | 0.0582 | 0.1811 | 3.1132 | |
| | 2 | 0.0324 | 0.1827 | 5.6325 | |
| | 4 | 0.0171 | 0.1820 | 10.6678 | |
| | 8 | 0.0088 | 0.1831 | 20.7389 | |
| | 16 | 0.0045 | 0.1848 | 40.8821 | |

Table L.5: nb-twitter-GM1-ALL-ALL-75

| GM1 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.1375 | 0.1252 | 0.9104 | |
| | 1 | 0.0366 | 0.1353 | 3.7007 | |
| | 2 | 0.0216 | 0.1344 | 6.2278 | |
| | 4 | 0.0120 | 0.1348 | 11.2574 | |
| | 8 | 0.0063 | 0.1345 | 21.3302 | |
| | 16 | 0.0033 | 0.1371 | 41.4726 | |

Table L.6: nb-twitter-GM1-ALL-ALL-150

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 5 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.4866 | 0.5711 | 1.1738 | |
| | 1 | 0.0099 | 0.5797 | 58.3788 | |
| | 2 | 0.0051 | 0.5813 | 114.8358 | |
| | 4 | 0.0025 | 0.5832 | 229.6465 | |
| | 8 | 0.0013 | 0.5999 | 459.2286 | |
| | 16 | 0.0006 | 0.5953 | 926.5055 | |

Table L.7: nb-twitter-GM2-ALL-ALL-5

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 10 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.3644 | 0.4439 | 1.2181 | |
| | 1 | 0.0077 | 0.4484 | 58.4174 | |
| | 2 | 0.0040 | 0.4550 | 114.8738 | |
| | 4 | 0.0020 | 0.4577 | 229.6847 | |
| | 8 | 0.0010 | 0.4681 | 459.2667 | |
| | 16 | 0.0005 | 0.4665 | 926.5439 | |

Table L.8: nb-twitter-GM2-ALL-ALL-10

| GM2 | | | | | |
|-----|------------|---------|--------|----------|----------|
| 25 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.2380 | 0.3215 | 1.3508 | |
| | 1 | 0.0054 | 0.3190 | 58.5325 | |
| | 2 | 0.0028 | 0.3170 | 114.9893 | |
| | 4 | 0.0014 | 0.3288 | 229.7997 | |
| | 8 | 0.0007 | 0.3418 | 459.3819 | |
| | 16 | 0.0004 | 0.3336 | 926.6588 | |

Table L.9: nb-twitter-GM2-ALL-ALL-25

| GM2 | | | | |
|-----|------------|---------|--------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.1598 | 0.2509 | 1.5700 |
| | 1 | 0.0042 | 0.2470 | 58.7240 |
| | 2 | 0.0021 | 0.2460 | 115.1800 |
| | 4 | 0.0011 | 0.2567 | 229.9909 |
| | 8 | 0.0006 | 0.2667 | 459.5747 |
| | 16 | 0.0003 | 0.2617 | 926.8513 |

Table L.10: nb-twitter-GM2-ALL-ALL-50

| GM2 | | | | |
|-----|------------|---------|--------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.1207 | 0.2162 | 1.7905 |
| | 1 | 0.0036 | 0.2094 | 58.9138 |
| | 2 | 0.0018 | 0.2101 | 115.3732 |
| | 4 | 0.0010 | 0.2221 | 230.1851 |
| | 8 | 0.0005 | 0.2318 | 459.7666 |
| | 16 | 0.0002 | 0.2238 | 927.0460 |

Table L.11: nb-twitter-GM2-ALL-ALL-75

| GM2 | | | | |
|-----|------------|---------|--------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.0696 | 0.1709 | 2.4569 |
| | 1 | 0.0028 | 0.1644 | 59.4939 |
| | 2 | 0.0014 | 0.1656 | 115.9487 |
| | 4 | 0.0008 | 0.1784 | 230.7586 |
| | 8 | 0.0004 | 0.1816 | 460.3425 |
| | 16 | 0.0002 | 0.1758 | 927.6131 |

Table L.12: nb-twitter-GM2-ALL-ALL-150

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.1104 | 0.3453 | 3.1278 |
| | 1 | 0.0026 | 0.5530 | 212.6251 |
| | 2 | 0.0013 | 0.5523 | 425.3632 |
| | 4 | 0.0006 | 0.5516 | 850.8778 |
| | 8 | 0.0003 | 0.5550 | 1704.7107 |
| | 16 | 0.0002 | 0.5579 | 3410.4392 |

Table L.13: nb-twitter-GM5-ALL-ALL-5

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.0759 | 0.2408 | 3.1727 |
| | 1 | 0.0020 | 0.4222 | 212.6591 |
| | 2 | 0.0010 | 0.4187 | 425.3972 |
| | 4 | 0.0005 | 0.4191 | 850.9119 |
| | 8 | 0.0002 | 0.4209 | 1704.7446 |
| | 16 | 0.0001 | 0.4319 | 3410.4732 |

Table L.14: nb-twitter-GM5-ALL-ALL-10

| GM5 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | WebIT % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0467 | 0.1543 | 3.3068 |
| | 1 | 0.0014 | 0.2990 | 212.7613 |
| | 2 | 0.0007 | 0.2923 | 425.4981 |
| | 4 | 0.0003 | 0.2935 | 851.0135 |
| | 8 | 0.0002 | 0.2929 | 1704.8464 |
| | 16 | 0.0001 | 0.2973 | 3410.5747 |

Table L.15: nb-twitter-GM5-ALL-ALL-25

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0347 | 0.1226 | 3.5298 | |
| | 1 | 0.0011 | 0.2277 | 212.9303 | |
| | 2 | 0.0005 | 0.2252 | 425.6690 | |
| | 4 | 0.0003 | 0.2216 | 851.1809 | |
| | 8 | 0.0001 | 0.2217 | 1705.0156 | |
| | 16 | 0.0001 | 0.2245 | 3410.7461 | |

Table L.16: nb-twitter-GM5-ALL-ALL-50

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0260 | 0.0977 | 3.7547 | |
| | 1 | 0.0009 | 0.1960 | 213.0992 | |
| | 2 | 0.0005 | 0.1952 | 425.8394 | |
| | 4 | 0.0002 | 0.1878 | 851.3518 | |
| | 8 | 0.0001 | 0.1902 | 1705.1849 | |
| | 16 | 0.0001 | 0.1908 | 3410.9148 | |

Table L.17: nb-twitter-GM5-ALL-ALL-75

| GM5 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0178 | 0.0787 | 4.4242 | |
| | 1 | 0.0007 | 0.1535 | 213.6106 | |
| | 2 | 0.0004 | 0.1524 | 426.3482 | |
| | 4 | 0.0002 | 0.1404 | 851.8602 | |
| | 8 | 0.0001 | 0.1401 | 1705.6951 | |
| | 16 | 0.0000 | 0.1424 | 3411.4199 | |

Table L.18: nb-twitter-GM5-ALL-ALL-150

| GB3 | | | | |
|-----|------------|---------|--------|-----------|
| 5 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.1868 | 0.6179 | 3.3084 |
| | 1 | 0.0054 | 0.6109 | 112.4031 |
| | 2 | 0.0027 | 0.6160 | 224.5981 |
| | 4 | 0.0014 | 0.6199 | 449.0306 |
| | 8 | 0.0007 | 0.6187 | 897.8441 |
| | 16 | 0.0003 | 0.6265 | 1796.1397 |

Table L.19: nb-twitter-GB3-ALL-ALL-5

| GB3 | | | | |
|-----|------------|---------|--------|-----------|
| 10 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.1440 | 0.4948 | 3.4368 |
| | 1 | 0.0044 | 0.4975 | 112.6054 |
| | 2 | 0.0022 | 0.5015 | 224.8053 |
| | 4 | 0.0011 | 0.5011 | 449.2383 |
| | 8 | 0.0006 | 0.4999 | 898.0512 |
| | 16 | 0.0003 | 0.5041 | 1796.3457 |

Table L.20: nb-twitter-GB3-ALL-ALL-10

| GB3 | | | | |
|-----|------------|---------|--------|-----------|
| 25 | Group Size | WebIT % | Score | Accuracy |
| | 0 | 0.0937 | 0.3584 | 3.8242 |
| | 1 | 0.0033 | 0.3724 | 113.2226 |
| | 2 | 0.0017 | 0.3760 | 225.4217 |
| | 4 | 0.0008 | 0.3773 | 449.8555 |
| | 8 | 0.0004 | 0.3733 | 898.6658 |
| | 16 | 0.0002 | 0.3838 | 1796.9620 |

Table L.21: nb-twitter-GB3-ALL-ALL-25

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0636 | 0.2839 | 4.4620 | |
| | 1 | 0.0026 | 0.2984 | 114.2444 | |
| | 2 | 0.0013 | 0.3019 | 226.4522 | |
| | 4 | 0.0007 | 0.3044 | 450.8849 | |
| | 8 | 0.0003 | 0.3038 | 899.6969 | |
| | 16 | 0.0002 | 0.3100 | 1797.9942 | |

Table L.22: nb-twitter-GB3-ALL-ALL-50

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0487 | 0.2484 | 5.1018 | |
| | 1 | 0.0023 | 0.2648 | 115.2803 | |
| | 2 | 0.0012 | 0.2668 | 227.4728 | |
| | 4 | 0.0006 | 0.2667 | 451.9111 | |
| | 8 | 0.0003 | 0.2657 | 900.7211 | |
| | 16 | 0.0002 | 0.2748 | 1799.0202 | |

Table L.23: nb-twitter-GB3-ALL-ALL-75

| GB3 | | | | | |
|-----|------------|---------|--------|-----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0283 | 0.1988 | 7.0186 | |
| | 1 | 0.0018 | 0.2152 | 118.3712 | |
| | 2 | 0.0009 | 0.2190 | 230.5749 | |
| | 4 | 0.0005 | 0.2197 | 455.0150 | |
| | 8 | 0.0002 | 0.2180 | 903.8222 | |
| | 16 | 0.0001 | 0.2221 | 1802.1037 | |

Table L.24: nb-twitter-GB3-ALL-ALL-150

| OSB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 5 | 0 | 0.0856 | 0.6475 | 7.5640 |
| | 1 | 0.0013 | 0.5628 | 434.7978 |
| | 2 | 0.0007 | 0.5687 | 869.2005 |
| | 4 | 0.0003 | 0.5627 | 1738.1940 |
| | 8 | 0.0002 | 0.5626 | 3475.9425 |
| | 16 | 0.0001 | 0.5587 | 6958.5295 |

Table L.25: nb-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 10 | 0 | 0.0673 | 0.5271 | 7.8277 |
| | 1 | 0.0010 | 0.4387 | 435.2158 |
| | 2 | 0.0005 | 0.4420 | 869.6175 |
| | 4 | 0.0003 | 0.4403 | 1738.6111 |
| | 8 | 0.0001 | 0.4410 | 3476.3611 |
| | 16 | 0.0001 | 0.4425 | 6958.9458 |

Table L.26: nb-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | |
|------------|---------|--------|----------|-----------|
| Group Size | Web1T % | Score | Accuracy | Size(MB) |
| 25 | 0 | 0.0462 | 0.3979 | 8.6114 |
| | 1 | 0.0007 | 0.3206 | 436.4719 |
| | 2 | 0.0004 | 0.3223 | 870.8699 |
| | 4 | 0.0002 | 0.3228 | 1739.8607 |
| | 8 | 0.0001 | 0.3249 | 3477.6101 |
| | 16 | 0.0000 | 0.3229 | 6960.2009 |

Table L.27: nb-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 50 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0326 | 0.3233 | 9.9031 | |
| | 1 | 0.0006 | 0.2535 | 438.5595 | |
| | 2 | 0.0003 | 0.2538 | 872.9681 | |
| | 4 | 0.0001 | 0.2548 | 1741.9419 | |
| | 8 | 0.0001 | 0.2561 | 3479.6877 | |
| | 16 | 0.0000 | 0.2564 | 6962.2798 | |

Table L.28: nb-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 75 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0255 | 0.2861 | 11.1995 | |
| | 1 | 0.0005 | 0.2212 | 440.6614 | |
| | 2 | 0.0003 | 0.2242 | 875.0073 | |
| | 4 | 0.0001 | 0.2237 | 1744.0464 | |
| | 8 | 0.0001 | 0.2219 | 3481.7927 | |
| | 16 | 0.0000 | 0.2228 | 6964.3666 | |

Table L.29: nb-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | |
|------|------------|---------|--------|-----------|----------|
| 150 | Group Size | WebIT % | Score | Accuracy | Size(MB) |
| | 0 | 0.0154 | 0.2332 | 15.0982 | |
| | 1 | 0.0004 | 0.1775 | 446.8905 | |
| | 2 | 0.0002 | 0.1791 | 881.2573 | |
| | 4 | 0.0001 | 0.1786 | 1750.2371 | |
| | 8 | 0.0001 | 0.1795 | 3488.0249 | |
| | 16 | 0.0000 | 0.1789 | 6970.5827 | |

Table L.30: nb-twitter-OSB3-ALL-ALL-150

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APPENDIX M: SVM Storage Requirements for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 1.40 | 0.49 | 1.89 |
| 5 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 1.89 | 3.05 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 3.39 | 5.70 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 6.37 | 11.01 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 12.34 | 21.61 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 24.26 | 42.81 |

Table M.1: SVM-enron-GM1-ALL-ALL-5

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 1.40 | 1.33 | 2.73 |
| 10 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 3.88 | 5.04 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 6.73 | 9.05 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 12.44 | 17.07 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 23.83 | 33.10 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 46.55 | 65.10 |

Table M.2: SVM-enron-GM1-ALL-ALL-10

| | | GM1 | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| | | Size (MB) | | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| | | 0 | 0.00 | 0.00 | 0.00 | 1.40 | 4.69 | 6.09 | |
| 25 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 10.22 | 11.38 | |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 17.17 | 19.49 | |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 31.02 | 35.66 | |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 58.66 | 67.94 | |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 113.93 | 132.47 | |

Table M.3: SVM-enron-GM1-ALL-ALL-25

| | | GM1 | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| | | Size (MB) | | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| | | 0 | 0.00 | 0.00 | 0.00 | 1.40 | 12.13 | 13.53 | |
| 50 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 21.43 | 22.59 | |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 35.20 | 37.51 | |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 62.62 | 67.25 | |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 117.59 | 126.86 | |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 227.48 | 246.02 | |

Table M.4: SVM-enron-GM1-ALL-ALL-50

| Group Size | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| | | Size (MB) | | | | | | |
| 75 | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 20.57 | 21.97 |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 33.01 | 34.17 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 53.54 | 55.86 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 93.66 | 98.30 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 176.61 | 185.89 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 341.27 | 359.82 |

Table M.5: SVM-enron-GM1-ALL-ALL-75

| Group Size | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| | | Size (MB) | | | | | | |
| 150 | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 55.25 | 56.65 |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 68.81 | 69.97 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 109.96 | 112.27 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 191.67 | 196.31 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 355.70 | 364.97 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 682.70 | 701.24 |

Table M.6: SVM-enron-GM1-ALL-ALL-150

| | | GM2 | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 2.46 | 19.07 | |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 34.94 | 61.80 | |
| | 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 68.55 | 121.39 | |
| | 4 | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 136.32 | 242.01 | |
| | 8 | 13.12 | 0.00 | 0.00 | 198.25 | 0.00 | 272.35 | 483.72 | |
| | 16 | 26.47 | 0.00 | 0.00 | 400.00 | 0.00 | 548.74 | 975.21 | |

Table M.7: SVM-enron-GM2-ALL-ALL-5

| | | GM2 | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 7.11 | 23.72 | |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 67.03 | 93.89 | |
| | 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 131.17 | 184.01 | |
| | 4 | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 260.31 | 366.01 | |
| | 8 | 13.12 | 0.00 | 0.00 | 198.25 | 0.00 | 521.46 | 732.83 | |
| | 16 | 26.47 | 0.00 | 0.00 | 400.00 | 0.00 | 1050.99 | 1477.45 | |

Table M.8: SVM-enron-GM2-ALL-ALL-10

| | | GM2 | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 27.84 | 44.45 | |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 163.46 | 190.31 | |
| | 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 319.31 | 372.16 | |
| | 4 | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 632.61 | 738.30 | |

Table M.9: SVM-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|--------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 77.69 | 94.30 |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 325.41 | 352.27 |
| | 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 633.48 | 686.33 |

Table M.10: SVM-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|---------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 140.85 | 157.46 |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 484.53 | 511.38 |
| | 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 948.19 | 1001.03 |

Table M.11: SVM-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|---------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 390.78 | 407.39 |
| | 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 975.14 | 1002.00 |

Table M.12: SVM-enron-GM2-ALL-ALL-150

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 9.40 | 120.71 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 126.29 | 224.15 |
| | 2 | 12.15 | 0.00 | 0.00 | 183.63 | 0.00 | 252.31 | 448.10 |
| | 4 | 24.31 | 0.00 | 0.00 | 367.35 | 0.00 | 503.84 | 895.50 |
| | 8 | 48.70 | 0.00 | 0.00 | 735.99 | 0.00 | 1007.72 | 1792.41 |

Table M.13: SVM-enron-GM5-ALL-ALL-5

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 32.79 | 144.10 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 241.40 | 339.26 |
| | 2 | 12.15 | 0.00 | 0.00 | 183.63 | 0.00 | 479.36 | 675.15 |
| | 4 | 24.31 | 0.00 | 0.00 | 367.35 | 0.00 | 959.08 | 1350.73 |

Table M.14: SVM-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 156.70 | 268.01 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 582.90 | 680.76 |
| | 2 | 12.15 | 0.00 | 0.00 | 183.63 | 0.00 | 1173.58 | 1369.37 |

Table M.15: SVM-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 470.59 | 581.90 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 1166.06 | 1263.92 |

Table M.16: SVM-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 875.63 | 986.94 |

Table M.17: SVM-enron-GM5-ALL-ALL-75

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 7.61 | 61.91 |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 72.93 | 124.58 |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 137.26 | 240.56 |
| | 4 | 12.82 | 0.00 | 0.00 | 193.78 | 0.00 | 268.59 | 475.20 |
| | 8 | 25.64 | 0.00 | 0.00 | 387.55 | 0.00 | 533.17 | 946.37 |
| | 16 | 51.31 | 0.00 | 0.00 | 775.39 | 0.00 | 1056.93 | 1883.63 |

Table M.18: SVM-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | | |
|-----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 10 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 22.61 | 76.92 | |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 138.64 | 190.29 | |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 267.73 | 371.02 | |
| | 4 | 12.82 | 0.00 | 0.00 | 193.78 | 0.00 | 521.84 | 728.44 | |
| | 8 | 25.64 | 0.00 | 0.00 | 387.55 | 0.00 | 1018.42 | 1431.62 | |

Table M.19: SVM-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | | |
|-----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 25 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 89.19 | 143.49 | |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 363.60 | 415.25 | |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 667.07 | 770.36 | |

Table M.20: SVM-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | | |
|-----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 50 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 248.36 | 302.66 | |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 748.13 | 799.78 | |

Table M.21: SVM-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 453.56 | 507.86 |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 1135.06 | 1186.71 |

Table M.22: SVM-enron-GB3-ALL-ALL-75

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 15.25 | 133.28 |
| | 1 | 12.41 | 0.00 | 0.00 | 187.54 | 0.00 | 259.32 | 459.27 |
| | 2 | 24.82 | 0.00 | 0.00 | 375.10 | 0.00 | 521.04 | 920.95 |
| | 4 | 49.65 | 0.00 | 0.00 | 750.28 | 0.00 | 1031.48 | 1831.40 |

Table M.23: SVM-enron-OSB3-ALL-ALL-5

APPENDIX N: SVM Storage Requirements for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.09 | 0.29 |
| 5 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 1.57 | 2.73 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 3.06 | 5.38 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 6.05 | 10.69 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 12.03 | 21.31 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 23.95 | 42.50 |

Table N.1: SVM-twitter-GM1-ALL-ALL-5

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.24 | 0.44 |
| 10 | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 3.05 | 4.21 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 5.90 | 8.22 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 11.61 | 16.24 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 23.03 | 32.30 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 45.80 | 64.35 |

Table N.2: SVM-twitter-GM1-ALL-ALL-10

| GM1 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 0.85 | 1.05 |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 7.59 | 8.75 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 14.52 | 16.84 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 28.38 | 33.01 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 56.11 | 65.38 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 111.51 | 130.05 |

Table N.3: SVM-twitter-GM1-ALL-ALL-25

| GM1 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 2.14 | 2.34 |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 15.27 | 16.43 |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 28.99 | 31.31 |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 56.44 | 61.07 |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 111.35 | 120.62 |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 221.15 | 239.70 |

Table N.4: SVM-twitter-GM1-ALL-ALL-50

| | | GM1 | | | | | | | | |
|----|------------|-----------|-----------|-----------|----------|----------|--------|--------|---------------|-------|
| | | Size (MB) | | | | | | | | |
| 75 | Group Size | Web1T % | | Size (MB) | | | | | Authors Model | TOTAL |
| | | keys.mph | signature | counts | logprobs | vocabmap | | | | |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 3.69 | 3.89 | | |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 23.03 | 24.19 | | |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 43.56 | 45.88 | | |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 84.60 | 89.23 | | |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 166.67 | 175.94 | | |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 330.81 | 349.35 | | |

Table N.5: SVM-twitter-GM1-ALL-ALL-75

| | | GM1 | | | | | | | | |
|-----|------------|-----------|-----------|-----------|----------|----------|--------|--------|---------------|-------|
| | | Size (MB) | | | | | | | | |
| 150 | Group Size | Web1T % | | Size (MB) | | | | | Authors Model | TOTAL |
| | | keys.mph | signature | counts | logprobs | vocabmap | | | | |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 9.35 | 9.54 | | |
| | 1 | 0.07 | 0.00 | 0.00 | 1.09 | 0.00 | 46.58 | 47.74 | | |
| | 2 | 0.14 | 0.00 | 0.00 | 2.17 | 0.00 | 87.49 | 89.81 | | |
| | 4 | 0.29 | 0.00 | 0.00 | 4.35 | 0.00 | 169.36 | 173.99 | | |
| | 8 | 0.58 | 0.00 | 0.00 | 8.70 | 0.00 | 332.94 | 342.21 | | |
| | 16 | 1.15 | 0.00 | 0.00 | 17.40 | 0.00 | 660.12 | 678.66 | | |

Table N.6: SVM-twitter-GM1-ALL-ALL-150

| | | GM2 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.25 | 1.38 |
| 5 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 34.70 | 61.55 | |
| | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 68.16 | 121.01 | |
| | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 136.24 | 241.93 | |
| | 13.12 | 0.00 | 0.00 | 198.25 | 0.00 | 272.26 | 483.63 | |
| | 26.47 | 0.00 | 0.00 | 400.00 | 0.00 | 549.72 | 976.19 | |
| | | | | | | | | |

Table N.7: SVM-twitter-GM2-ALL-ALL-5

| | | GM2 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.81 | 1.94 |
| 10 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 66.29 | 93.15 | |
| | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 130.21 | 183.05 | |
| | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 260.24 | 365.93 | |
| | 13.12 | 0.00 | 0.00 | 198.25 | 0.00 | 519.95 | 731.33 | |
| | 26.47 | 0.00 | 0.00 | 400.00 | 0.00 | 1049.50 | 1475.97 | |
| | | | | | | | | |

Table N.8: SVM-twitter-GM2-ALL-ALL-10

| | | GM2 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 3.27 | 4.40 |
| 25 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 161.17 | 188.03 | |
| | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 316.40 | 369.24 | |
| | 6.56 | 0.00 | 0.00 | 99.13 | 0.00 | 632.32 | 738.01 | |
| | | | | | | | | |

Table N.9: SVM-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | |
|-----------|------------|---------|----------|-----------|--------|----------|----------|---------------|
| Size (MB) | | | | | | | | |
| 50 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 8.87 | 10.00 |
| 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 319.44 | 346.29 | |
| 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 626.91 | 679.75 | |

Table N.10: SVM-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | |
|-----------|------------|---------|----------|-----------|--------|----------|----------|---------------|
| Size (MB) | | | | | | | | |
| 75 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 15.62 | 16.75 |
| 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 477.78 | 504.64 | |
| 2 | 3.28 | 0.00 | 0.00 | 49.56 | 0.00 | 937.67 | 990.51 | |

Table N.11: SVM-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | |
|-----------|------------|---------|----------|-----------|--------|----------|----------|---------------|
| Size (MB) | | | | | | | | |
| 150 | Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 41.99 | 43.12 |
| 1 | 1.67 | 0.00 | 0.00 | 25.19 | 0.00 | 953.13 | 979.99 | |

Table N.12: SVM-twitter-GM2-ALL-ALL-150

| GM5 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|--------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.31 | 3.40 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 125.71 | 223.57 |
| | 2 | 12.15 | 0.00 | 0.00 | 183.63 | 0.00 | 251.37 | 447.15 |

Table N.13: SVM-twitter-GM5-ALL-ALL-5

| GM5 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|--------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 1.24 | 4.32 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 240.86 | 338.71 |
| | 2 | 12.15 | 0.00 | 0.00 | 183.63 | 0.00 | 482.06 | 677.85 |

Table N.14: SVM-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | |
|------------|---------|----------|-----------|--------|----------|----------|---------------|--------|
| Size (MB) | | | | | | | | |
| Group Size | Web1T % | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 6.69 | 9.77 |
| | 1 | 6.07 | 0.00 | 0.00 | 91.79 | 0.00 | 585.06 | 682.92 |

Table N.15: SVM-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|--|
| | | Size (MB) | | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 21.34 | 24.42 | |

Table N.16: SVM-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|--|
| | | Size (MB) | | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 39.19 | 42.27 | |

Table N.17: SVM-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| | | Size (MB) | | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 111.25 | 114.33 | |

Table N.18: SVM-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 0.78 | 3.96 |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 67.05 | 118.69 |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 133.78 | 237.07 |
| | 4 | 12.82 | 0.00 | 0.00 | 193.78 | 0.00 | 266.81 | 473.41 |
| | 8 | 25.64 | 0.00 | 0.00 | 387.55 | 0.00 | 533.35 | 946.54 |
| | 16 | 51.31 | 0.00 | 0.00 | 775.39 | 0.00 | 1066.46 | 1893.16 |

Table N.19: SVM-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 2.56 | 5.74 |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 128.85 | 180.50 |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 256.35 | 359.64 |
| | 4 | 12.82 | 0.00 | 0.00 | 193.78 | 0.00 | 510.53 | 717.13 |
| | 8 | 25.64 | 0.00 | 0.00 | 387.55 | 0.00 | 1018.56 | 1431.76 |

Table N.20: SVM-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 10.52 | 13.70 |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 314.97 | 366.62 |
| | 2 | 6.41 | 0.00 | 0.00 | 96.88 | 0.00 | 625.60 | 728.89 |

Table N.21: SVM-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | Web1T % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 28.75 | 31.93 | |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 629.59 | 681.23 | |

Table N.22: SVM-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | Web1T % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 51.29 | 54.47 | |
| | 1 | 3.21 | 0.00 | 0.00 | 48.44 | 0.00 | 947.75 | 999.39 | |

Table N.23: SVM-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | Web1T % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 132.47 | 135.65 | |

Table N.24: SVM-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 1.62 | 8.92 |
| | 1 | 12.41 | 0.00 | 0.00 | 187.54 | 0.00 | 258.70 | 458.66 |
| | 2 | 24.82 | 0.00 | 0.00 | 375.10 | 0.00 | 516.75 | 916.66 |
| | 4 | 49.65 | 0.00 | 0.00 | 750.28 | 0.00 | 1032.46 | 1832.38 |

Table N.25: SVM-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 5.33 | 12.63 |
| | 1 | 12.41 | 0.00 | 0.00 | 187.54 | 0.00 | 496.13 | 696.09 |
| | 2 | 24.82 | 0.00 | 0.00 | 375.10 | 0.00 | 987.43 | 1387.34 |

Table N.26: SVM-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 22.51 | 29.81 |

Table N.27: SVM-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 62.19 | 69.49 | |

Table N.28: SVM-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 109.61 | 116.92 | |

Table N.29: SVM-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|--|
| Group Size | WebIT % | Size (MB) | | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL | |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 288.83 | 296.14 | |

Table N.30: SVM-twitter-OSB3-ALL-ALL-150

APPENDIX O:

Naive Bayes Storage Requirements for the ENRON E-mail Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| GM1 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 0.21 | 1.60 |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.33 | 2.85 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.33 | 5.37 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.33 | 10.40 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.33 | 20.48 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.33 | 40.62 |

Table O.1: nb-enron-GM1-ALL-ALL-5

| GM1 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 0.41 | 1.81 |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.66 | 3.18 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.66 | 5.70 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.66 | 10.73 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.66 | 20.81 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.66 | 40.95 |

Table O.2: nb-enron-GM1-ALL-ALL-10

| | | GM1 | | | | | | | |
|----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 25 | Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 1.03 | 2.43 | |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 1.64 | 4.16 | |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 1.65 | 6.69 | |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 1.65 | 11.72 | |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 1.65 | 21.80 | |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 1.65 | 41.94 | |

Table O.3: nb-enron-GM1-ALL-ALL-25

| | | GM1 | | | | | | | |
|----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 50 | Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 2.07 | 3.46 | |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 3.29 | 5.81 | |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 3.30 | 8.34 | |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 3.31 | 13.38 | |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 3.31 | 23.45 | |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 3.31 | 43.60 | |

Table O.4: nb-enron-GM1-ALL-ALL-50

| Group Size | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| 75 | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 3.10 | 4.50 |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 4.93 | 7.45 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 4.95 | 9.99 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 4.96 | 15.03 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 4.96 | 25.11 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 4.96 | 45.25 |

Table O.5: nb-enron-GM1-ALL-ALL-75

| Group Size | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| 150 | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.40 | 6.18 | 7.58 |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 9.87 | 12.39 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 9.90 | 14.94 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 9.92 | 19.99 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 9.93 | 30.07 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 9.93 | 50.22 |

Table O.6: nb-enron-GM1-ALL-ALL-150

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 0.87 | 17.48 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.33 | 58.67 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.33 | 115.12 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.33 | 229.93 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.33 | 459.52 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.33 | 926.79 |

Table O.7: nb-enron-GM2-ALL-ALL-5

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 1.73 | 18.34 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.65 | 58.99 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.65 | 115.45 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.65 | 230.26 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.65 | 459.84 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.65 | 927.12 |

Table O.8: nb-enron-GM2-ALL-ALL-10

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 4.38 | 20.99 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 1.63 | 59.97 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 1.63 | 116.42 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 1.63 | 231.24 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 1.63 | 460.82 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 1.63 | 928.09 |

Table O.9: nb-enron-GM2-ALL-ALL-25

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 8.69 | 25.30 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 3.25 | 61.59 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 3.25 | 118.05 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 3.26 | 232.86 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 3.26 | 462.45 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 3.26 | 929.72 |

Table O.10: nb-enron-GM2-ALL-ALL-50

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 13.21 | 29.82 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 4.88 | 63.22 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 4.88 | 119.68 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 4.88 | 234.49 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 4.88 | 464.07 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 4.88 | 931.35 |

Table O.11: nb-enron-GM2-ALL-ALL-75

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 16.61 | 25.99 | 42.60 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 9.75 | 68.10 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 9.76 | 124.56 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 9.77 | 239.37 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 9.77 | 468.96 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 9.77 | 936.23 |

Table O.12: nb-enron-GM2-ALL-ALL-150

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 1.63 | 112.94 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.32 | 212.91 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.32 | 425.65 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.32 | 851.16 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.32 | 1704.99 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.32 | 3410.72 |

Table O.13: nb-enron-GM5-ALL-ALL-5

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 3.27 | 114.58 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.63 | 213.23 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.63 | 425.96 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.63 | 851.48 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.63 | 1705.31 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.63 | 3411.04 |

Table O.14: nb-enron-GM5-ALL-ALL-10

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 7.99 | 119.30 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 1.58 | 214.18 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 1.58 | 426.91 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 1.58 | 852.43 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 1.58 | 1706.26 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 1.59 | 3411.99 |

Table O.15: nb-enron-GM5-ALL-ALL-25

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 16.13 | 127.44 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 3.17 | 215.76 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 3.17 | 428.50 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 3.17 | 854.01 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 3.17 | 1707.85 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 3.17 | 3413.58 |

Table O.16: nb-enron-GM5-ALL-ALL-50

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 24.39 | 135.70 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 4.75 | 217.34 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 4.75 | 430.08 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 4.75 | 855.60 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 4.75 | 1709.43 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 4.75 | 3415.16 |

Table O.17: nb-enron-GM5-ALL-ALL-75

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 111.31 | 48.92 | 160.23 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 9.51 | 222.10 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 9.51 | 434.84 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 9.51 | 860.35 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 9.51 | 1714.19 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 9.51 | 3419.91 |

Table O.18: nb-enron-GM5-ALL-ALL-150

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 2.67 | 56.98 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 4.22 | 116.41 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 4.24 | 228.64 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 4.26 | 453.08 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 4.27 | 901.90 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 4.27 | 1800.20 |

Table O.19: nb-enron-GB3-ALL-ALL-5

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 5.31 | 59.61 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 8.43 | 120.63 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 8.49 | 232.88 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 8.52 | 457.34 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 8.53 | 906.17 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 8.54 | 1804.47 |

Table O.20: nb-enron-GB3-ALL-ALL-10

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 13.42 | 67.73 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 21.08 | 133.28 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 21.22 | 245.61 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 21.29 | 470.12 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 21.33 | 918.97 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 21.34 | 1817.28 |

Table O.21: nb-enron-GB3-ALL-ALL-25

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 26.67 | 80.97 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 42.16 | 154.36 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 42.44 | 266.83 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 42.58 | 491.40 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 42.65 | 940.29 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 42.68 | 1838.62 |

Table O.22: nb-enron-GB3-ALL-ALL-50

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 40.22 | 94.53 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 63.24 | 175.43 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 63.66 | 288.05 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 63.87 | 512.69 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 63.98 | 961.62 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 64.03 | 1859.96 |

Table O.23: nb-enron-GB3-ALL-ALL-75

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 54.31 | 79.47 | 133.78 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 126.47 | 238.67 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 127.32 | 351.71 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 127.73 | 576.56 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 127.96 | 1025.59 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 128.05 | 1923.99 |

Table O.24: nb-enron-GB3-ALL-ALL-150

| Group Size | | OSB3 | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| | | Size (MB) | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 5.33 | 123.35 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 8.53 | 442.91 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 8.54 | 877.33 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 8.55 | 1746.33 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 8.55 | 3484.08 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 8.55 | 6966.67 |

Table O.25: nb-enron-OSB3-ALL-ALL-5

| Group Size | | OSB3 | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| | | Size (MB) | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 10.62 | 128.64 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 17.06 | 451.44 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 17.09 | 885.87 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 17.10 | 1754.88 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 17.11 | 3492.64 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 11.94 | 6970.05 |

Table O.26: nb-enron-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 26.84 | 144.86 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 42.64 | 477.03 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 42.72 | 911.50 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 42.75 | 1780.53 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 42.77 | 3518.29 |

Table O.27: nb-enron-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | |
|------------|-----------|----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 53.35 | 171.37 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 85.28 | 519.67 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 85.43 | 954.22 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 85.50 | 1823.28 |
| | | | | | | | | |

Table O.28: nb-enron-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 80.47 | 198.49 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 127.92 | 562.31 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 128.15 | 996.94 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 128.25 | 1866.03 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 128.30 | 3603.82 |

Table O.29: nb-enron-OSB3-ALL-ALL-75

| Group Size | | OSB3 | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| | | Size (MB) | | | | | | |
| 150 | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 118.02 | 158.91 | 276.94 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 255.84 | 690.22 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 256.30 | 1125.09 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 256.51 | 1994.29 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 256.59 | 3732.12 |

Table O.30: nb-enron-OSB3-ALL-ALL-150

APPENDIX P:

Naive Bayes Storage Requirements for the Twitter Short Message Corpus

The tables in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this naming convention is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinera | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.02 | 0.22 |
| 5 | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.04 | 2.56 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.04 | 5.08 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.04 | 10.11 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.04 | 20.18 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.04 | 40.33 |

Table P.1: nb-twitter-GM1-ALL-ALL-5

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.05 | 0.25 |
| 10 | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.08 | 2.60 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.08 | 5.12 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.08 | 10.15 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.08 | 20.22 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.08 | 40.37 |

Table P.2: nb-twitter-GM1-ALL-ALL-10

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.12 | 0.32 |
| 25 | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.20 | 2.72 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.20 | 5.23 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.20 | 10.27 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.20 | 20.34 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.20 | 40.49 |

Table P.3: nb-twitter-GM1-ALL-ALL-25

| | | GM1 | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | |
| Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | | 0 | 0.00 | 0.00 | 0.00 | 0.20 | 0.24 | 0.43 |
| 50 | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.40 | 2.91 |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.40 | 5.43 |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.39 | 10.47 |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.40 | 20.54 |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.40 | 40.69 |

Table P.4: nb-twitter-GM1-ALL-ALL-50

| | | GM1 | | | | | | | |
|----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 75 | Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 0.36 | 0.55 | |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 0.60 | 3.11 | |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 0.60 | 5.63 | |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 0.60 | 10.67 | |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 0.59 | 20.74 | |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 0.59 | 40.88 | |

Table P.5: nb-twitter-GM1-ALL-ALL-75

| | | GM1 | | | | | | | |
|-----|------------|-----------|----------|-----------|--------|----------|----------|---------------|-------|
| | | Size (MB) | | | | | | | |
| 150 | Group Size | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | 0.71 | 0.91 | |
| | 1 | 0.07 | 0.27 | 1.09 | 1.09 | 0.00 | 1.18 | 3.70 | |
| | 2 | 0.14 | 0.54 | 2.17 | 2.17 | 0.00 | 1.19 | 6.23 | |
| | 4 | 0.29 | 1.09 | 4.35 | 4.35 | 0.00 | 1.19 | 11.26 | |
| | 8 | 0.58 | 2.17 | 8.70 | 8.70 | 0.00 | 1.19 | 21.33 | |
| | 16 | 1.15 | 4.35 | 17.40 | 17.40 | 0.00 | 1.18 | 41.47 | |

Table P.6: nb-twitter-GM1-ALL-ALL-150

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.04 | 1.17 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.04 | 58.38 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.04 | 114.84 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.04 | 229.65 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.04 | 459.23 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.04 | 926.51 |

Table P.7: nb-twitter-GM2-ALL-ALL-5

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.09 | 1.22 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.08 | 58.42 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.08 | 114.87 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.08 | 229.68 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.08 | 459.27 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.08 | 926.54 |

Table P.8: nb-twitter-GM2-ALL-ALL-10

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.22 | 1.35 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.19 | 58.53 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.19 | 114.99 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.19 | 229.80 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.19 | 459.38 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.19 | 926.66 |

Table P.9: nb-twitter-GM2-ALL-ALL-25

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.44 | 1.57 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.38 | 58.72 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.38 | 115.18 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.38 | 229.99 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.38 | 459.57 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.38 | 926.85 |

Table P.10: nb-twitter-GM2-ALL-ALL-50

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 0.66 | 1.79 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 0.57 | 58.91 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 0.58 | 115.37 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 0.58 | 230.19 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 0.58 | 459.77 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 0.58 | 927.05 |

Table P.11: nb-twitter-GM2-ALL-ALL-75

| GM2 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|--------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 1.13 | 1.33 | 2.46 |
| | 1 | 1.67 | 6.30 | 25.19 | 25.19 | 0.00 | 1.15 | 59.49 |
| | 2 | 3.28 | 12.39 | 49.56 | 49.56 | 0.00 | 1.15 | 115.95 |
| | 4 | 6.56 | 24.78 | 99.13 | 99.13 | 0.00 | 1.15 | 230.76 |
| | 8 | 13.12 | 49.56 | 198.25 | 198.25 | 0.00 | 1.15 | 460.34 |
| | 16 | 26.47 | 100.00 | 400.00 | 400.00 | 0.00 | 1.15 | 927.61 |

Table P.12: nb-twitter-GM2-ALL-ALL-150

| GM5 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.04 | 3.13 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.03 | 212.63 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.03 | 425.36 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.03 | 850.88 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.03 | 1704.71 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.03 | 3410.44 |

Table P.13: nb-twitter-GM5-ALL-ALL-5

| GM5 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | Web1T % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.09 | 3.17 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.07 | 212.66 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.07 | 425.40 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.07 | 850.91 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.07 | 1704.74 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.07 | 3410.47 |

Table P.14: nb-twitter-GM5-ALL-ALL-10

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.22 | 3.31 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.17 | 212.76 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.17 | 425.50 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.17 | 851.01 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.17 | 1704.85 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.17 | 3410.57 |

Table P.15: nb-twitter-GM5-ALL-ALL-25

| GM5 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.45 | 3.53 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.34 | 212.93 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.34 | 425.67 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.34 | 851.18 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.34 | 1705.02 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.34 | 3410.75 |

Table P.16: nb-twitter-GM5-ALL-ALL-50

| GM5 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 0.67 | 3.75 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 0.51 | 213.10 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 0.51 | 425.84 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 0.51 | 851.35 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 0.51 | 1705.18 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 0.51 | 3410.91 |

Table P.17: nb-twitter-GM5-ALL-ALL-75

| GM5 | | | | | | | | |
|------------|-----------|----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Size (MB) | | | | | | | |
| | WebIT % | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.08 | 1.34 | 4.42 |
| | 1 | 6.07 | 22.95 | 91.79 | 91.79 | 0.00 | 1.02 | 213.61 |
| | 2 | 12.15 | 45.91 | 183.63 | 183.63 | 0.00 | 1.02 | 426.35 |
| | 4 | 24.31 | 91.84 | 367.35 | 367.35 | 0.00 | 1.02 | 851.86 |
| | 8 | 48.70 | 184.00 | 735.99 | 735.99 | 0.00 | 1.02 | 1705.70 |
| | 16 | 97.43 | 368.11 | 1472.43 | 1472.43 | 0.00 | 1.01 | 3411.42 |

Table P.18: nb-twitter-GM5-ALL-ALL-150

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 0.13 | 3.31 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 0.21 | 112.40 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 0.20 | 224.60 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 0.20 | 449.03 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 0.21 | 897.84 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 0.20 | 1796.14 |

Table P.19: nb-twitter-GB3-ALL-ALL-5

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 0.26 | 3.44 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 0.41 | 112.61 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 0.41 | 224.81 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 0.41 | 449.24 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 0.41 | 898.05 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 0.41 | 1796.35 |

Table P.20: nb-twitter-GB3-ALL-ALL-10

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 0.64 | 3.82 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 1.02 | 113.22 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 1.03 | 225.42 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 1.03 | 449.86 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 1.03 | 898.67 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 1.03 | 1796.96 |

Table P.21: nb-twitter-GB3-ALL-ALL-25

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 1.28 | 4.46 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 2.05 | 114.24 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 2.06 | 226.45 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 2.06 | 450.88 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 2.06 | 899.70 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 2.06 | 1797.99 |

Table P.22: nb-twitter-GB3-ALL-ALL-50

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 1.92 | 5.10 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 3.08 | 115.28 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 3.08 | 227.47 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 3.08 | 451.91 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 3.08 | 900.72 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 3.09 | 1799.02 |

Table P.23: nb-twitter-GB3-ALL-ALL-75

| GB3 | | | | | | | | |
|------------|---------|-----------|-----------|--------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 3.18 | 3.84 | 7.02 |
| | 1 | 3.21 | 12.11 | 48.44 | 48.44 | 0.00 | 6.17 | 118.37 |
| | 2 | 6.41 | 24.22 | 96.88 | 96.88 | 0.00 | 6.18 | 230.57 |
| | 4 | 12.82 | 48.44 | 193.78 | 193.78 | 0.00 | 6.19 | 455.02 |
| | 8 | 25.64 | 96.89 | 387.55 | 387.55 | 0.00 | 6.18 | 903.82 |
| | 16 | 51.31 | 193.85 | 775.39 | 775.39 | 0.00 | 6.17 | 1802.10 |

Table P.24: nb-twitter-GB3-ALL-ALL-150

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 5 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 0.26 | 7.56 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 0.41 | 434.80 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 0.41 | 869.20 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 0.41 | 1738.19 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 0.41 | 3475.94 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 0.42 | 6958.53 |

Table P.25: nb-twitter-OSB3-ALL-ALL-5

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | WebIT % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 10 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 0.52 | 7.83 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 0.83 | 435.22 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 0.83 | 869.62 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 0.83 | 1738.61 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 0.83 | 3476.36 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 0.83 | 6958.95 |

Table P.26: nb-twitter-OSB3-ALL-ALL-10

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 25 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 1.31 | 8.61 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 2.09 | 436.47 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 2.08 | 870.87 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 2.08 | 1739.86 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 2.08 | 3477.61 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 2.09 | 6960.20 |

Table P.27: nb-twitter-OSB3-ALL-ALL-25

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 2.60 | 9.90 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 4.17 | 438.56 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 4.18 | 872.97 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 4.16 | 1741.94 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 4.16 | 3479.69 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 4.17 | 6962.28 |

Table P.28: nb-twitter-OSB3-ALL-ALL-50

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 75 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 3.90 | 11.20 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 6.28 | 440.66 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 6.22 | 875.01 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 6.27 | 1744.05 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 6.26 | 3481.79 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 6.25 | 6964.37 |

Table P.29: nb-twitter-OSB3-ALL-ALL-75

| OSB3 | | | | | | | | |
|------------|---------|-----------|-----------|---------|----------|----------|---------------|---------|
| Group Size | Web1T % | Size (MB) | | | | | | |
| | | keys.mph | signature | counts | logprobs | vocabmap | Authors Model | TOTAL |
| 150 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 7.30 | 7.79 | 15.10 |
| | 1 | 12.41 | 46.89 | 187.54 | 187.54 | 0.00 | 12.51 | 446.89 |
| | 2 | 24.82 | 93.77 | 375.10 | 375.10 | 0.00 | 12.47 | 881.26 |
| | 4 | 49.65 | 187.57 | 750.28 | 750.28 | 0.00 | 12.46 | 1750.24 |
| | 8 | 99.29 | 375.14 | 1500.55 | 1500.55 | 0.00 | 12.50 | 3488.02 |
| | 16 | 198.81 | 751.03 | 3004.14 | 3004.14 | 0.00 | 12.47 | 6970.58 |

Table P.30: nb-twitter-OSB3-ALL-ALL-150

APPENDIX Q: Plots of SVM Accuracy Versus Group Size for the Enron E-mail Corpus

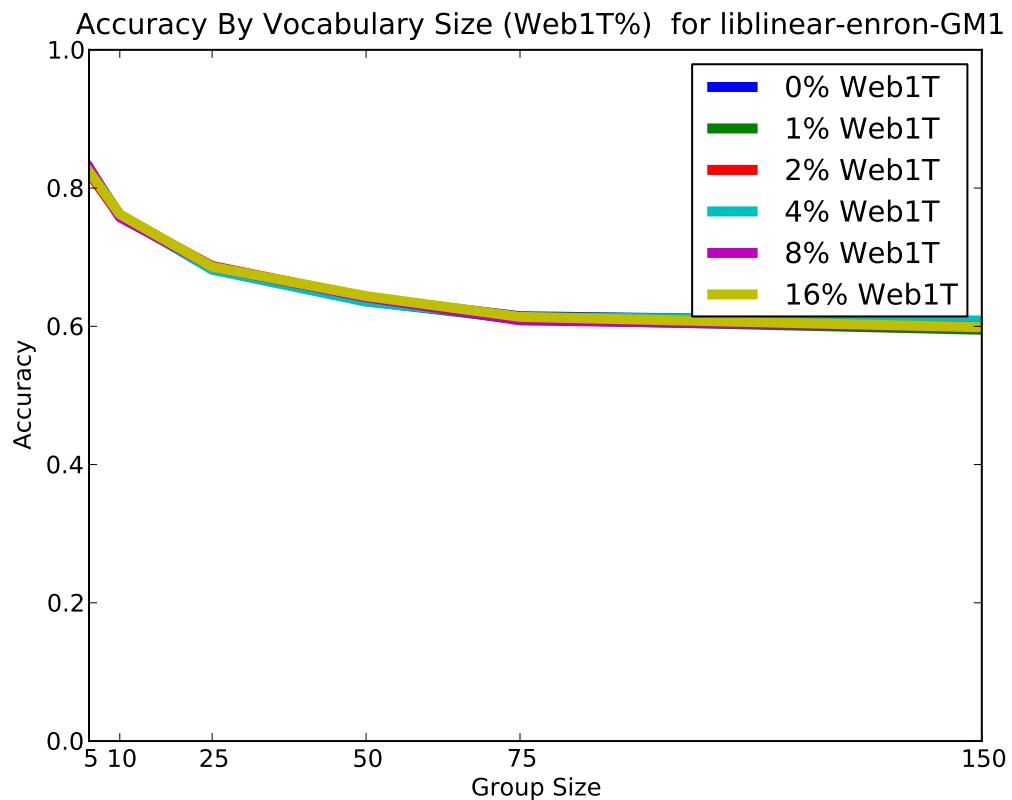


Figure Q.1: plot-accuracy-SVM-enron-GM1

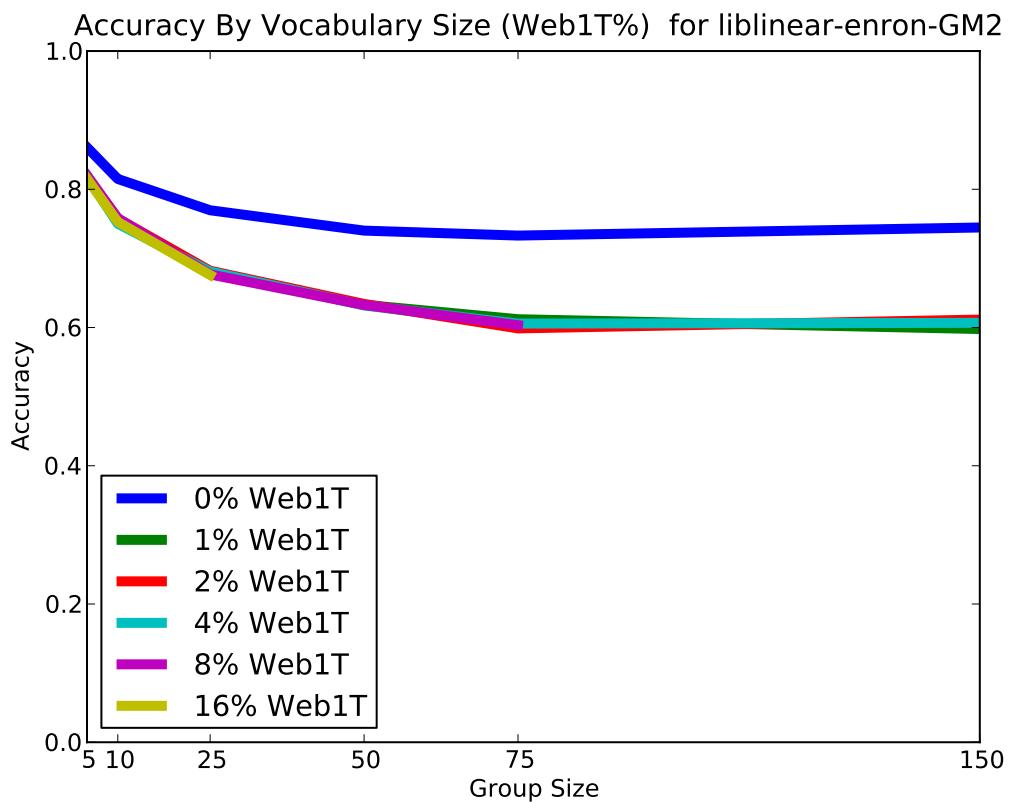


Figure Q.2: plot-accuracy-SVM-enron-GM2

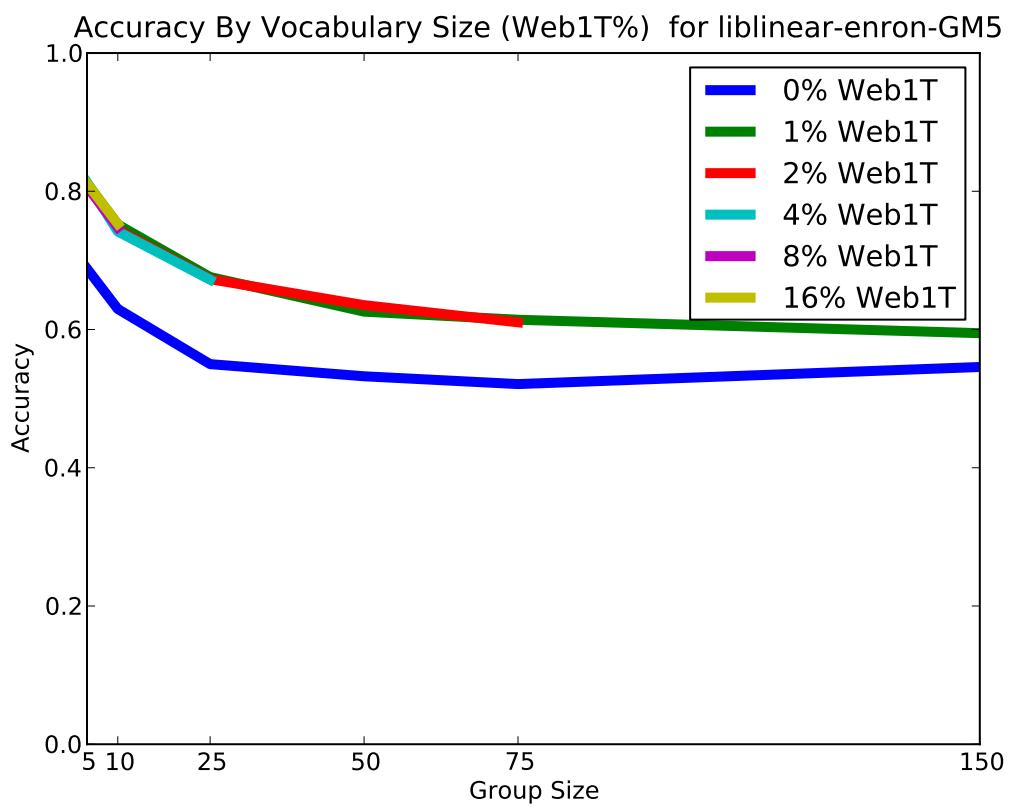


Figure Q.3: plot-accuracy-SVM-enron-GM5

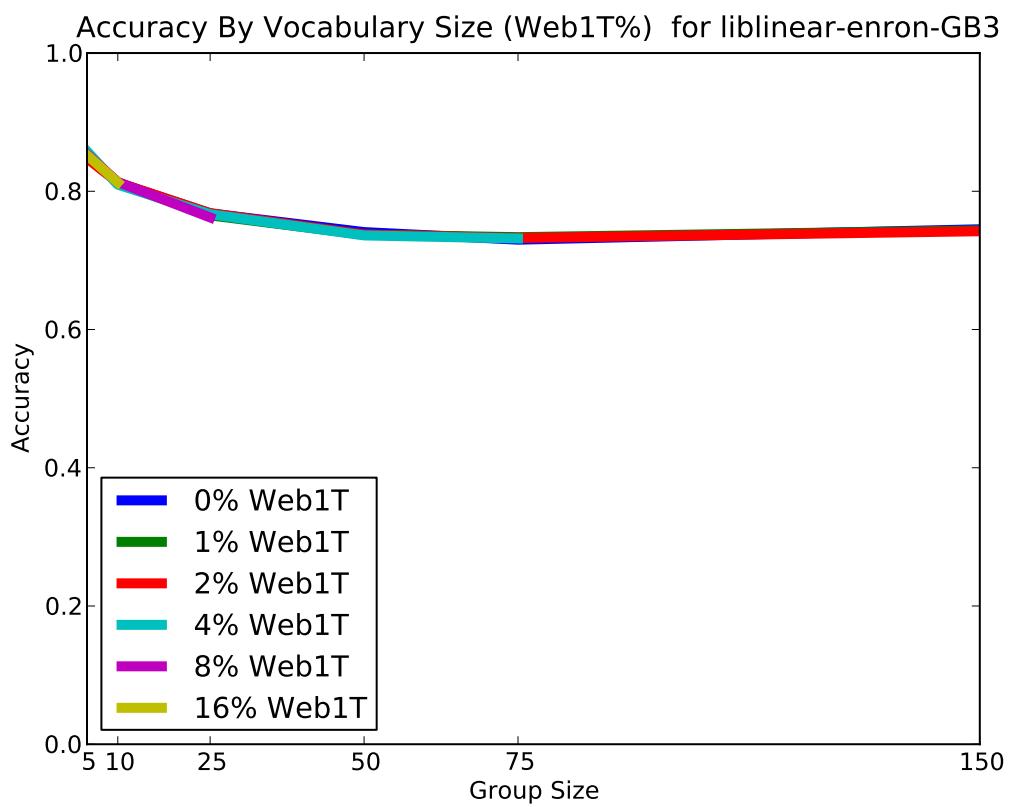


Figure Q.4: plot-accuracy-SVM-enron-GB3

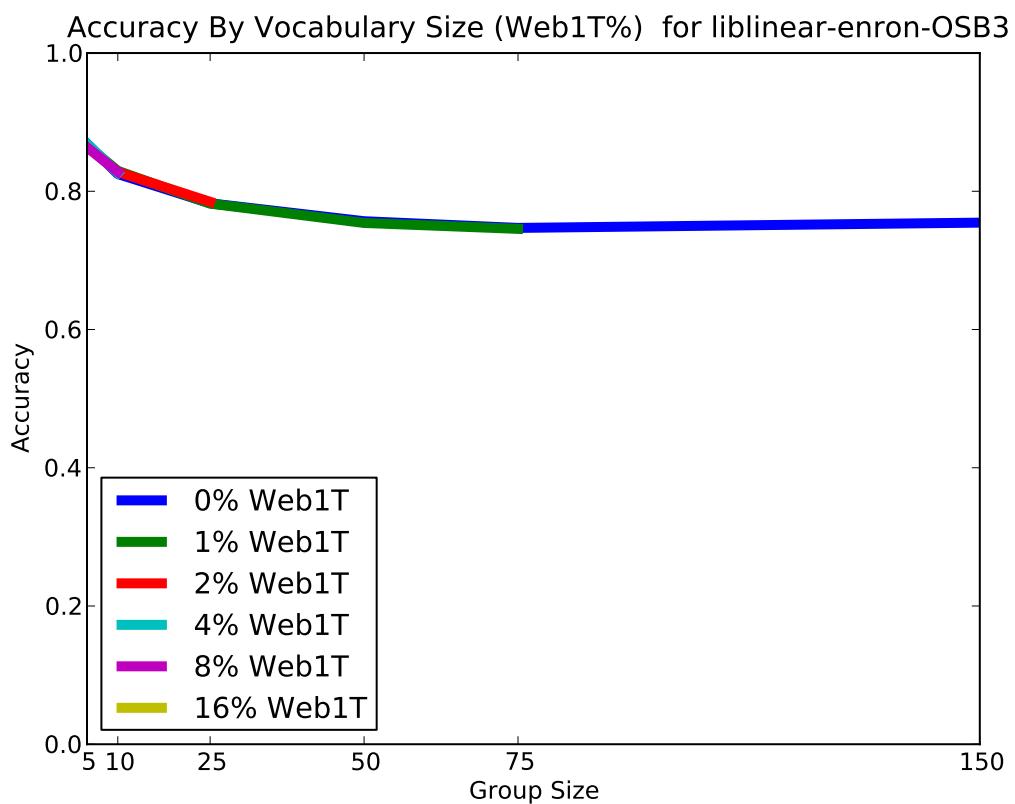


Figure Q.5: plot-accuracy-liblinear-enron-OSB3

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APPENDIX R:

Plots of Naive Bayes Accuracy Versus Group Size for the Enron E-mail Corpus

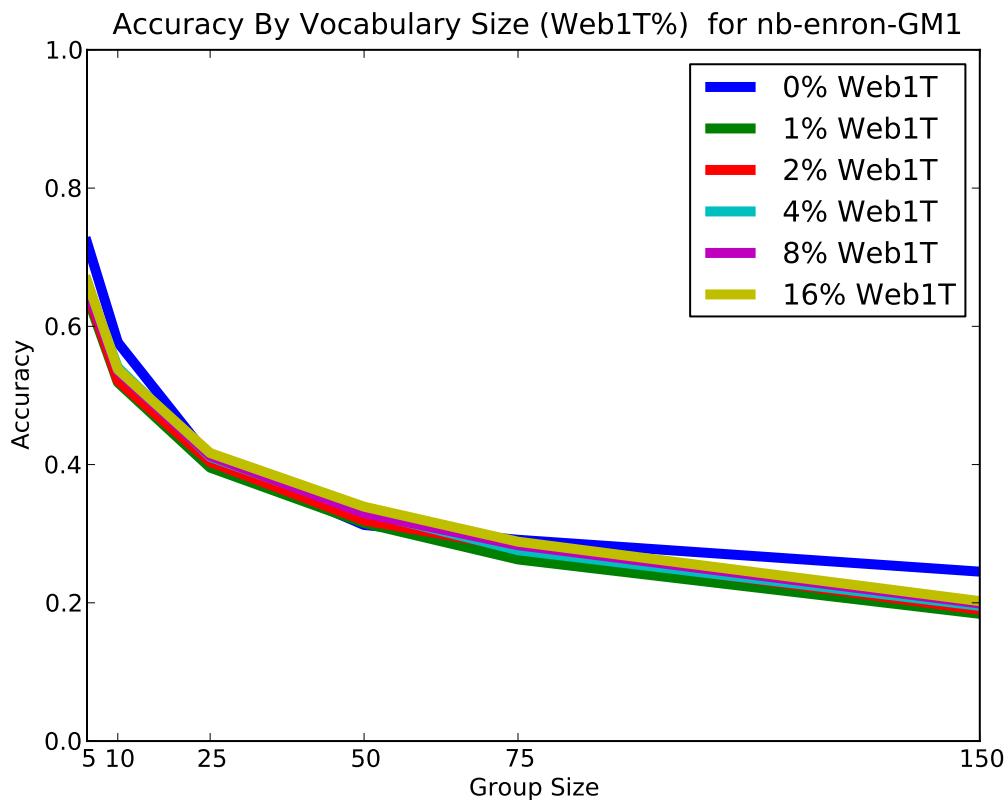


Figure R.1: plot-accuracy-nb-enron-GM1

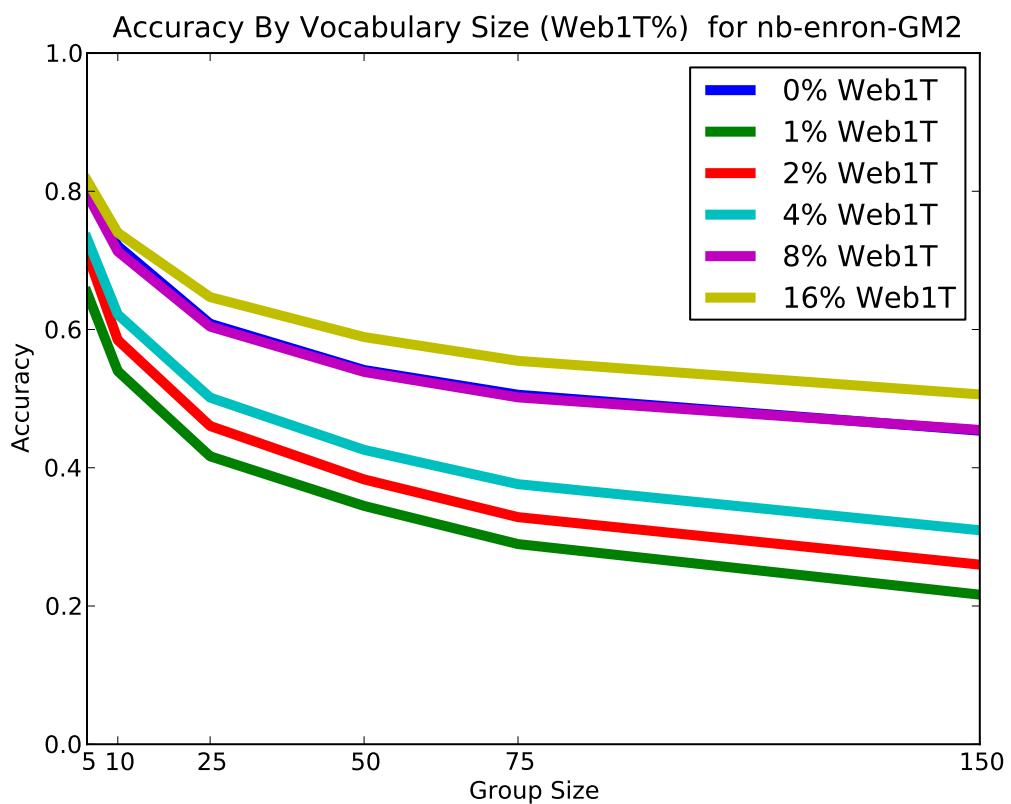


Figure R.2: plot-accuracy-nb-enron-GM2

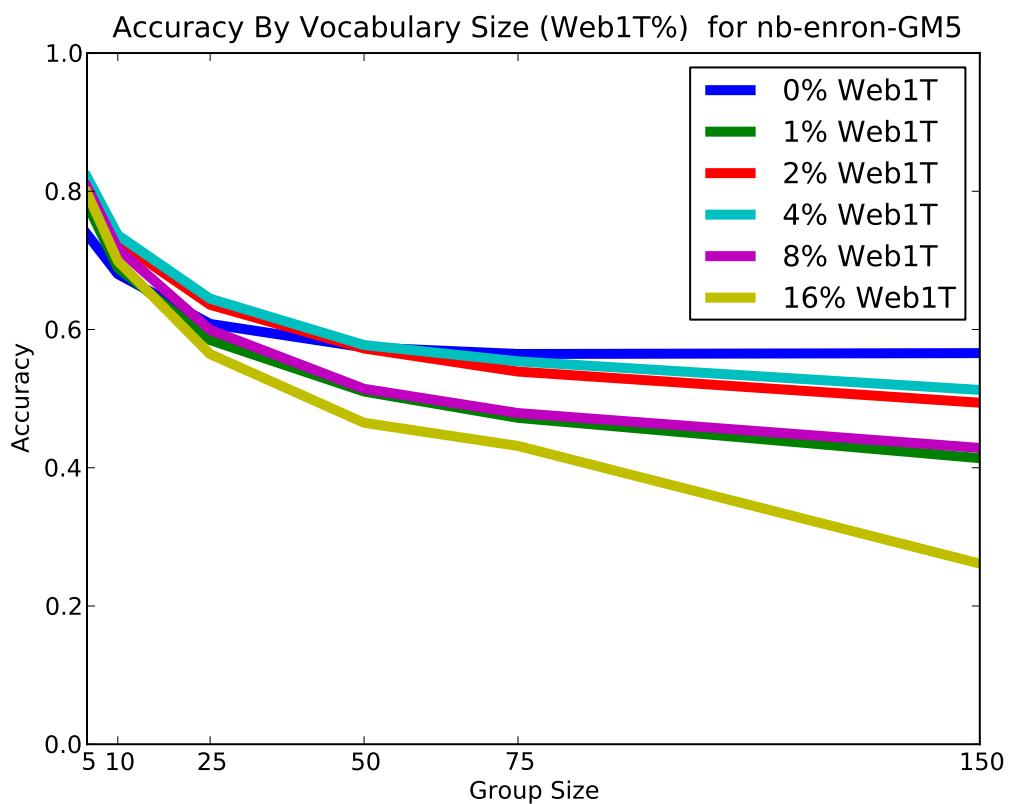


Figure R.3: plot-accuracy-nb-enron-GM5

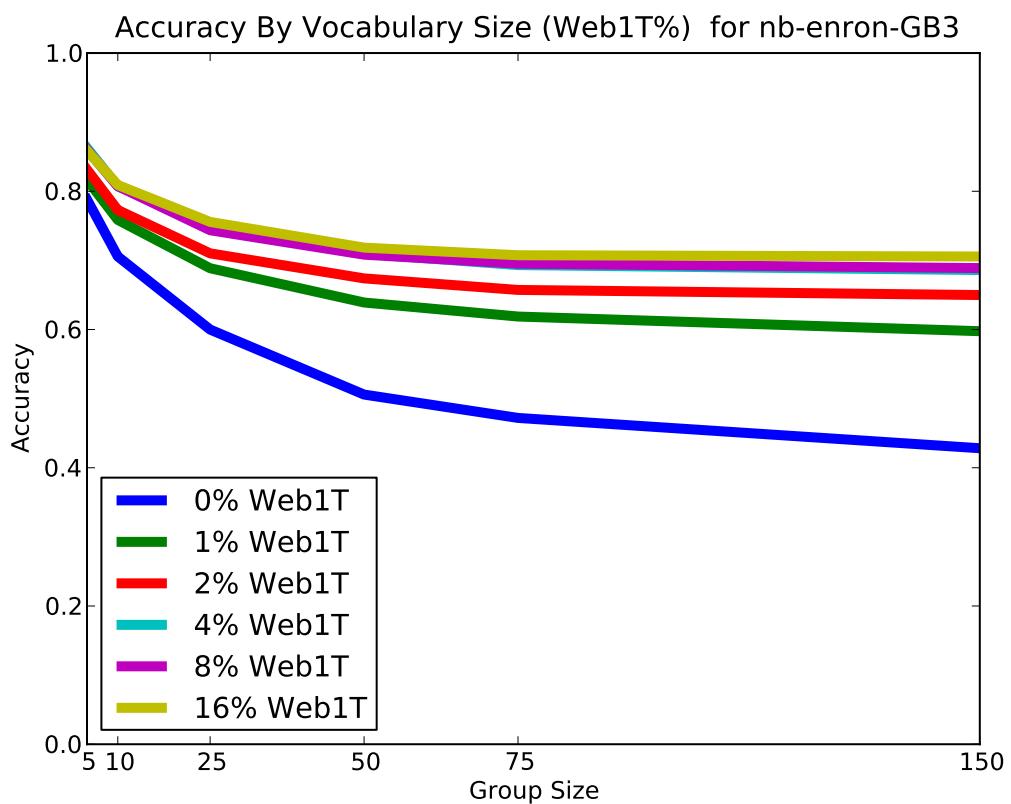


Figure R.4: plot-accuracy-nb-enron-GB3

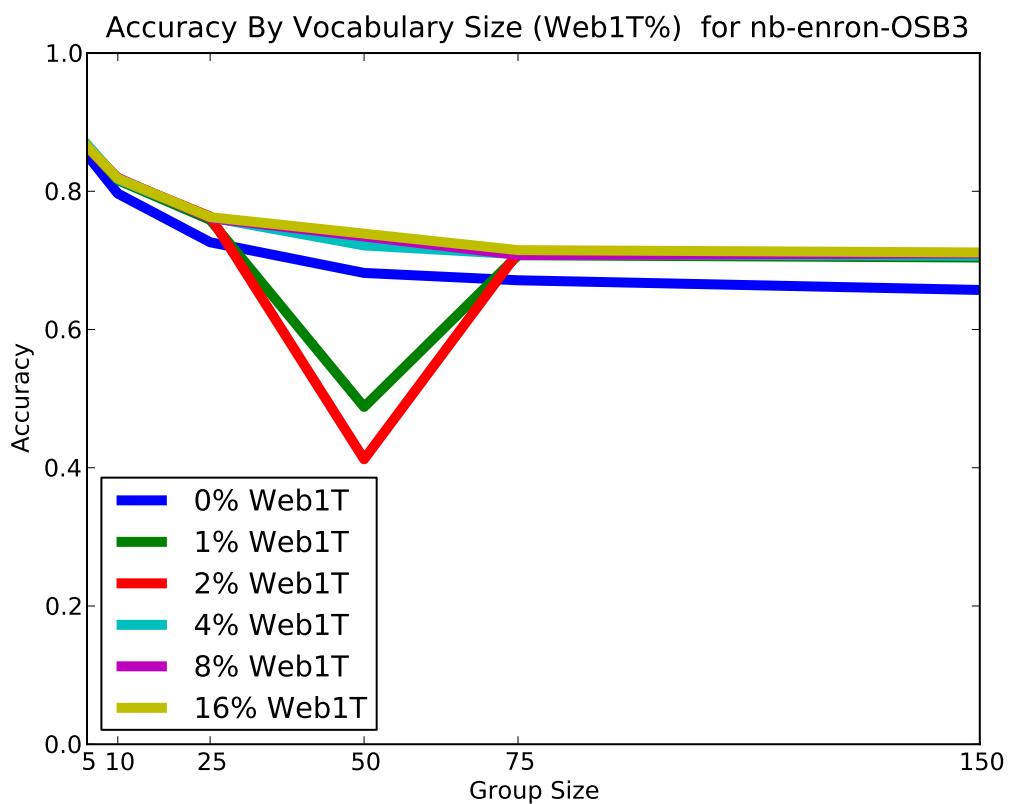


Figure R.5: plot-accuracy-nb-enron-OSB3

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APPENDIX S:

Plots of SVM Accuracy Versus Group Size for the Twitter Short Message Corpus

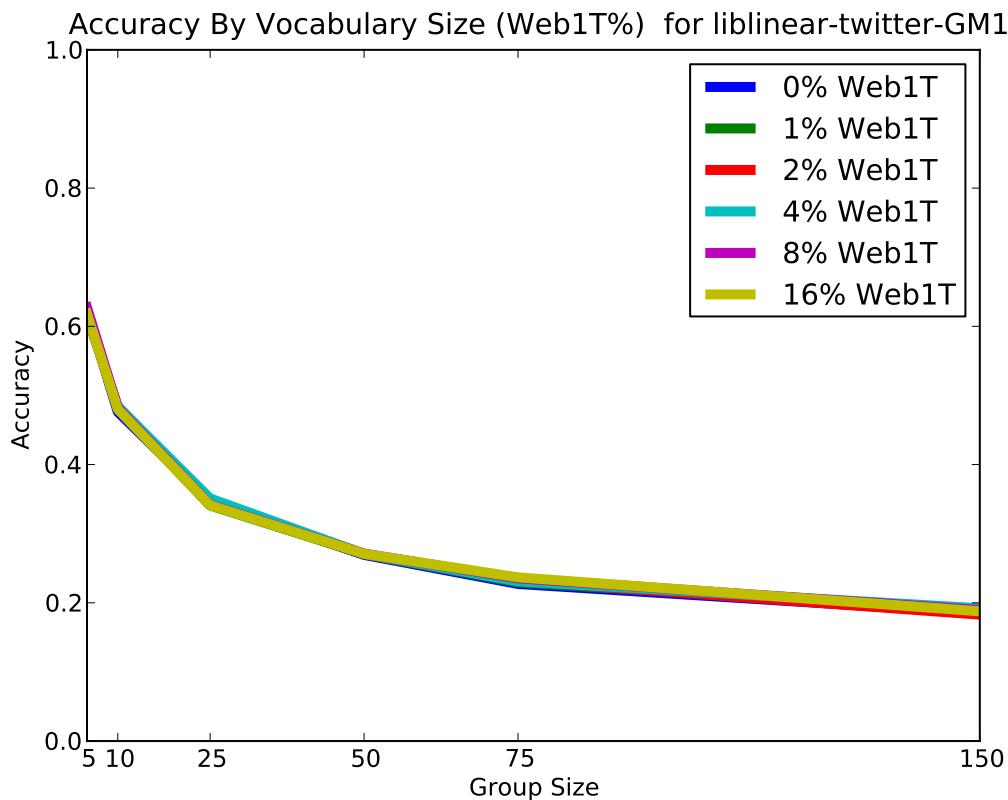


Figure S.1: plot-accuracy-SVM-twitter-GM1

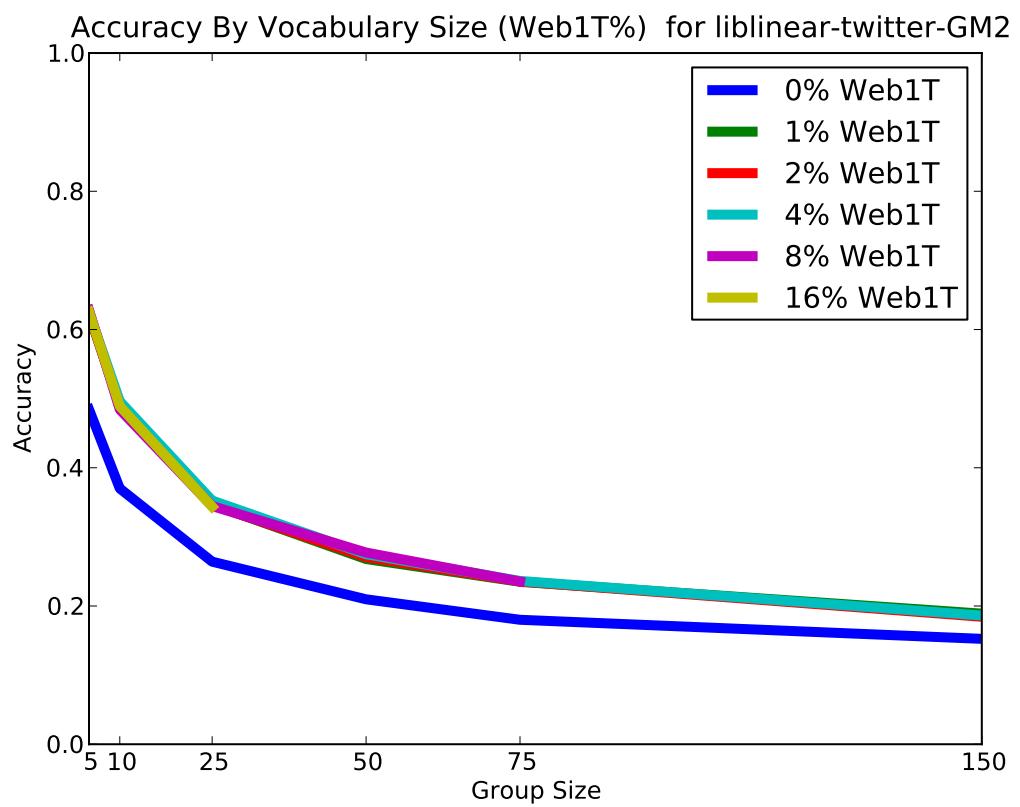


Figure S.2: plot-accuracy-SVM-twitter-GM2

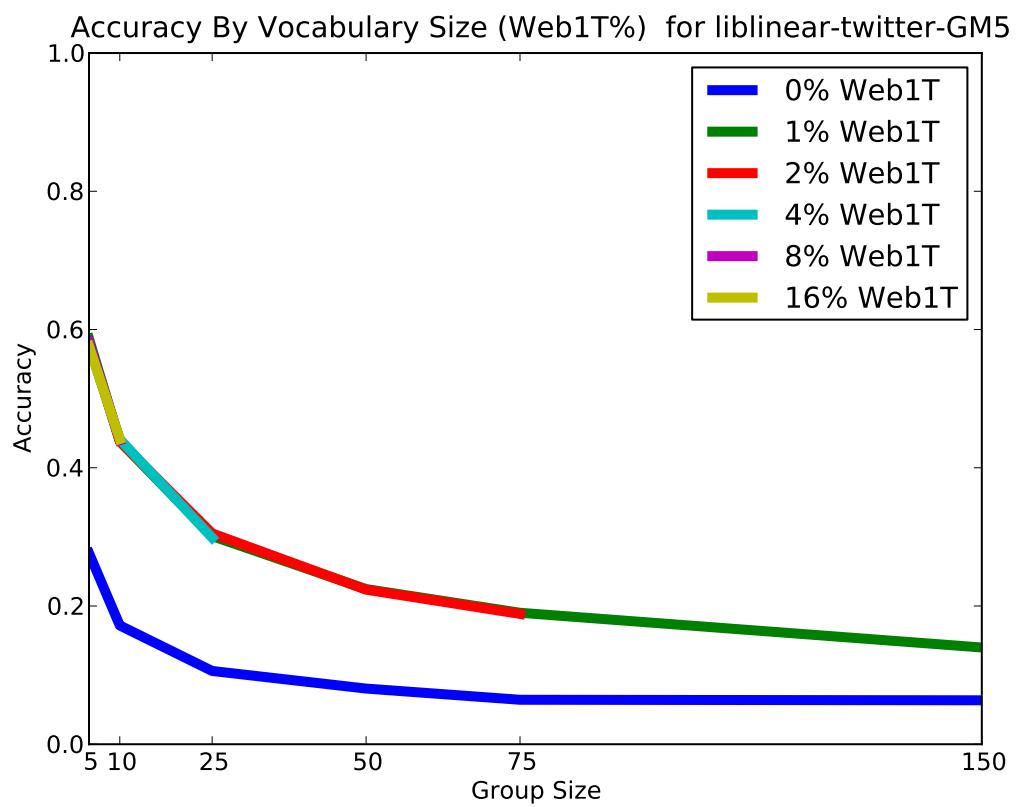


Figure S.3: plot-accuracy-SVM-twitter-GM5

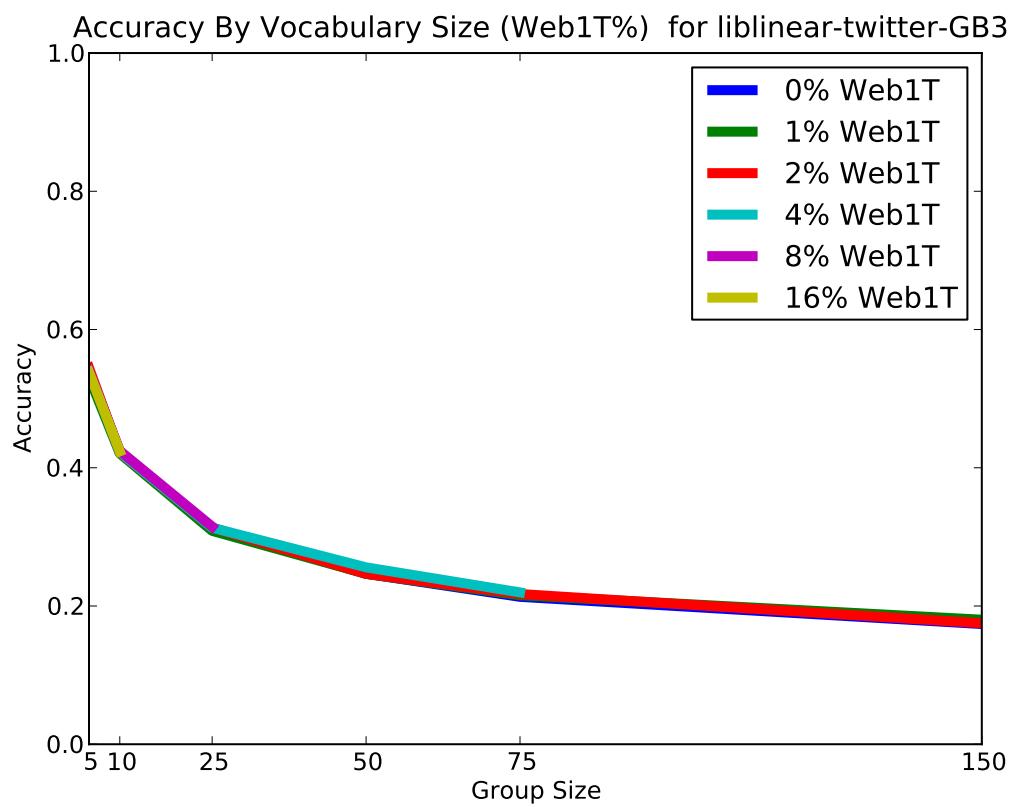


Figure S.4: plot-accuracy-SVM-twitter-GB3

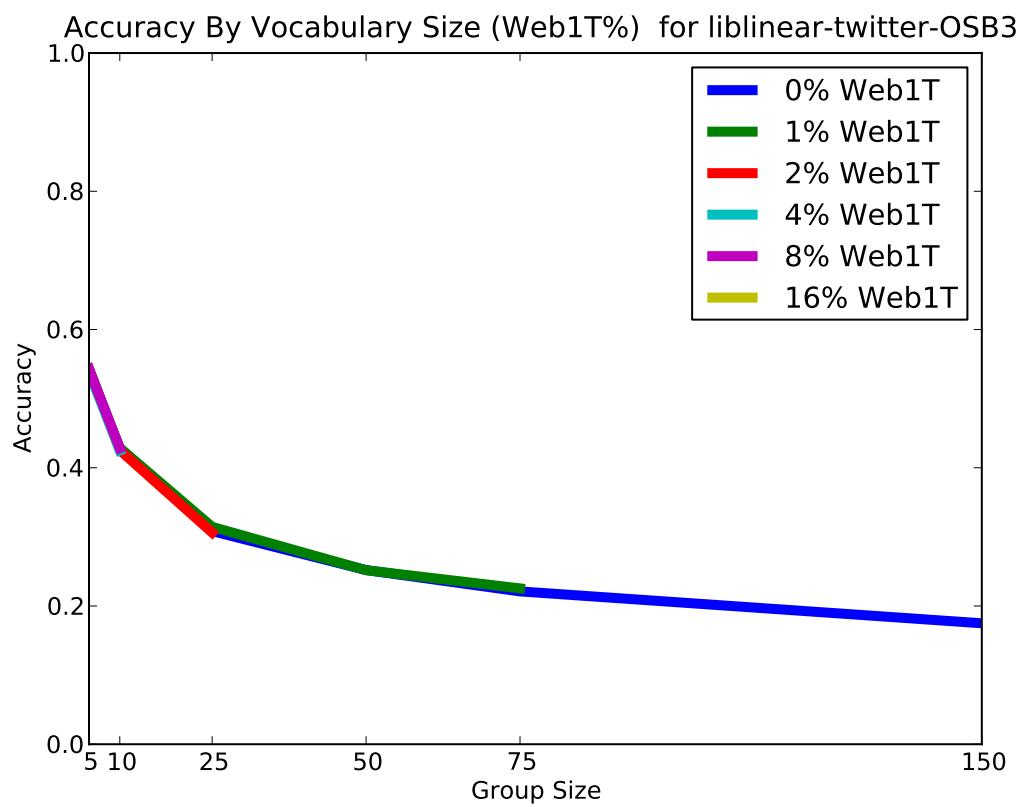


Figure S.5: plot-accuracy-liblinear-twitter-OSB3

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APPENDIX T:

Plots of Naive Bayes Accuracy Versus Group Size for the Twitter Short Message Corpus

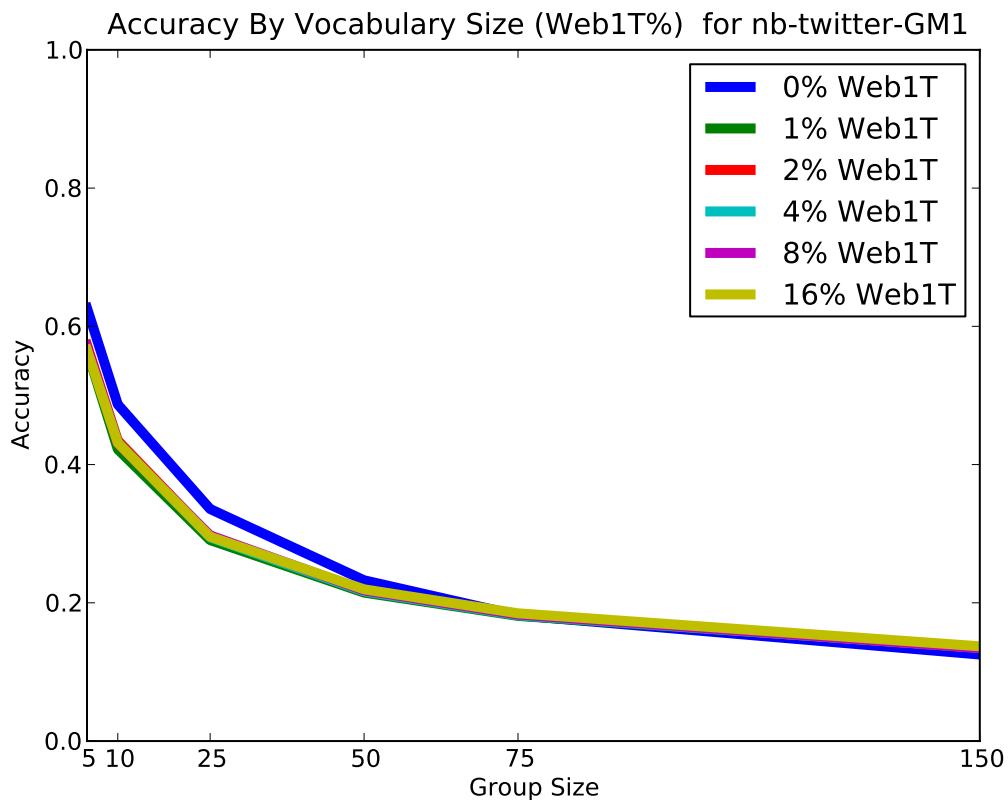


Figure T.1: plot-accuracy-nb-twitter-GM1

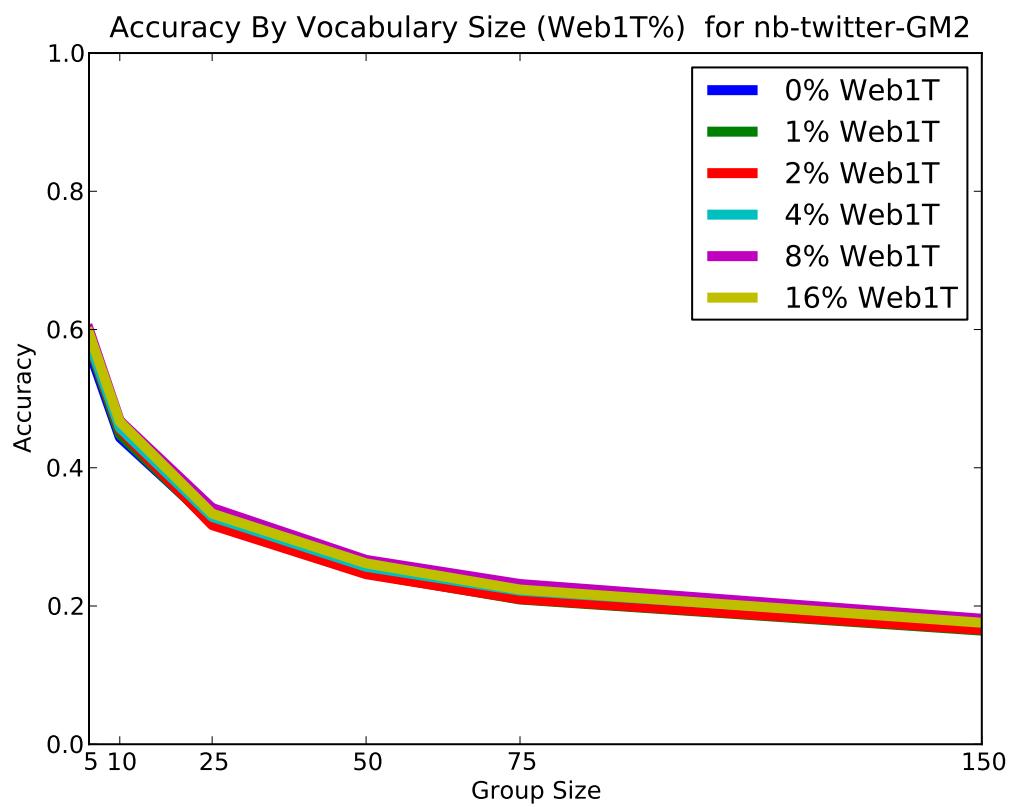


Figure T.2: plot-accuracy-nb-twitter-GM2

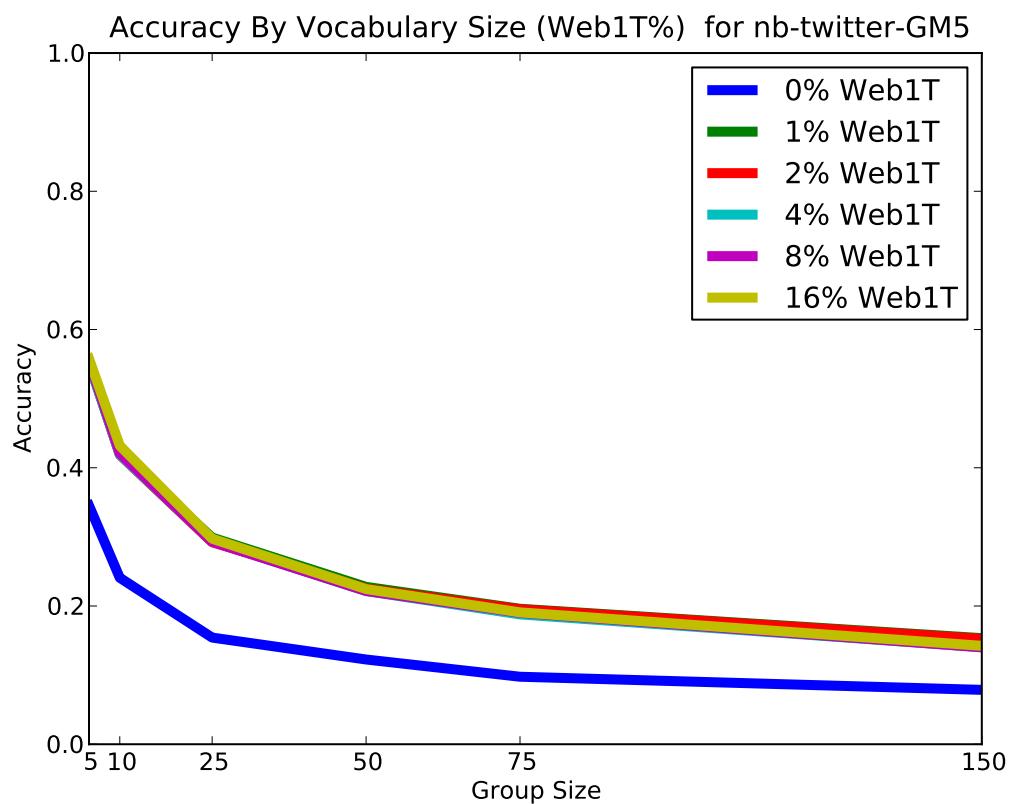


Figure T.3: plot-accuracy-nb-twitter-GM5

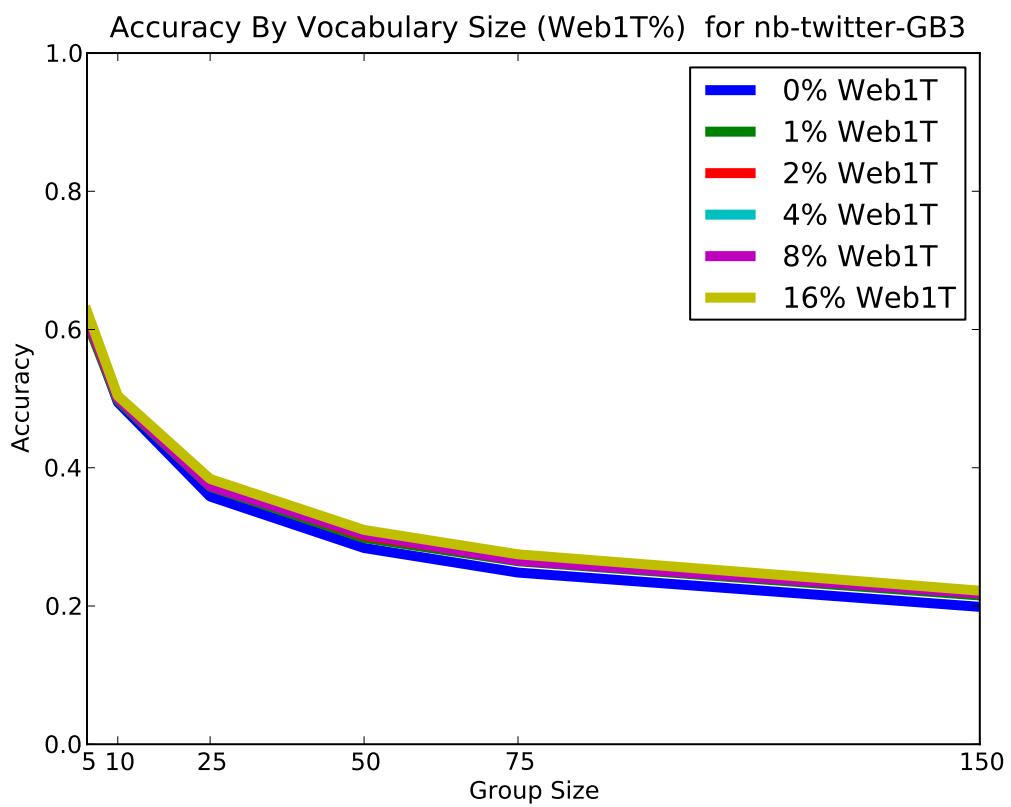


Figure T.4: plot-accuracy-nb-twitter-GB3

APPENDIX U:

Cumulative Distribution of Authors Over F-Score Of The Enron E-mail Corpus Using SVM

The figures in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this legend is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

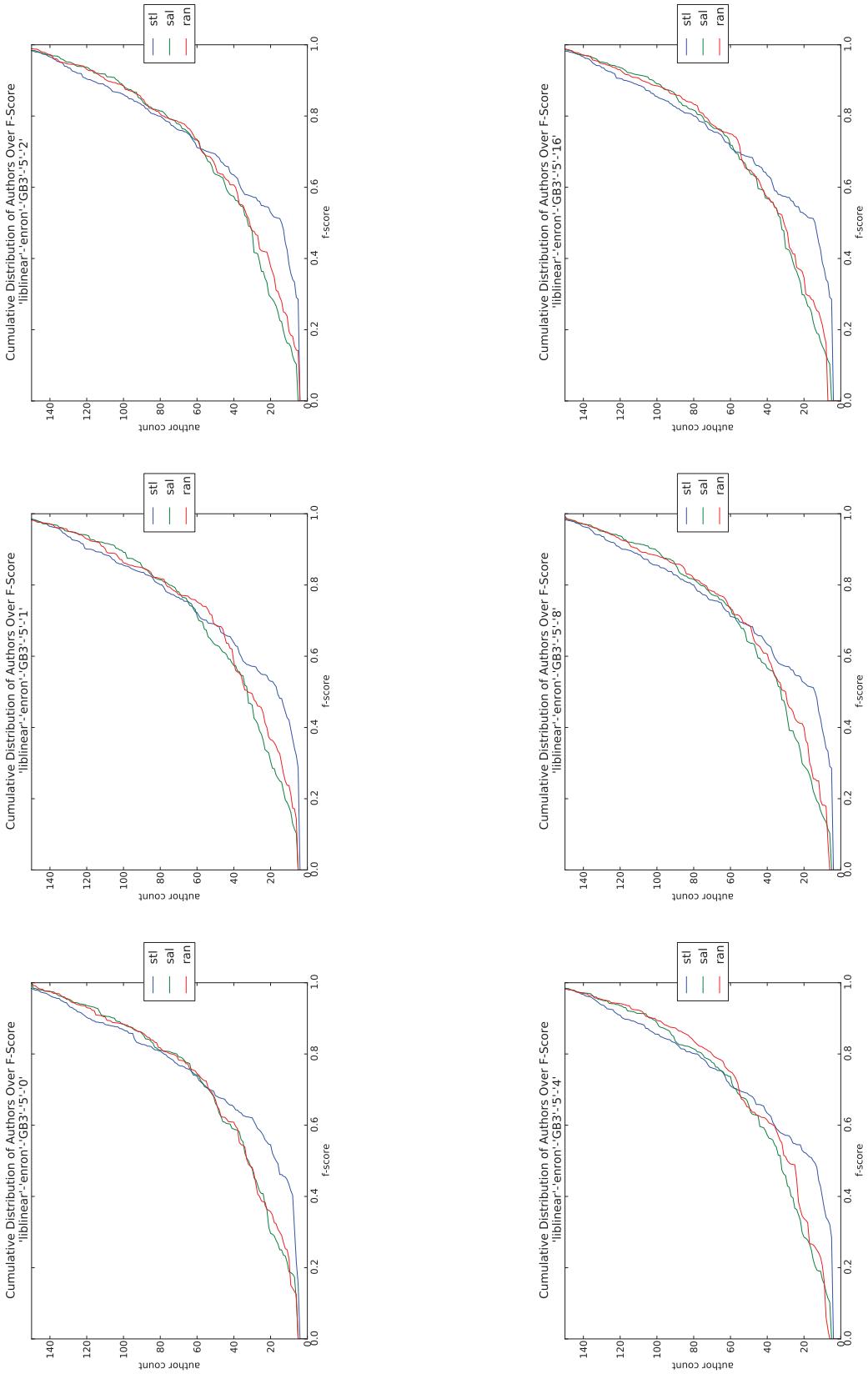


Figure U.1: plot-tiled-cdf-summary-SVM-Enron-GB3-5

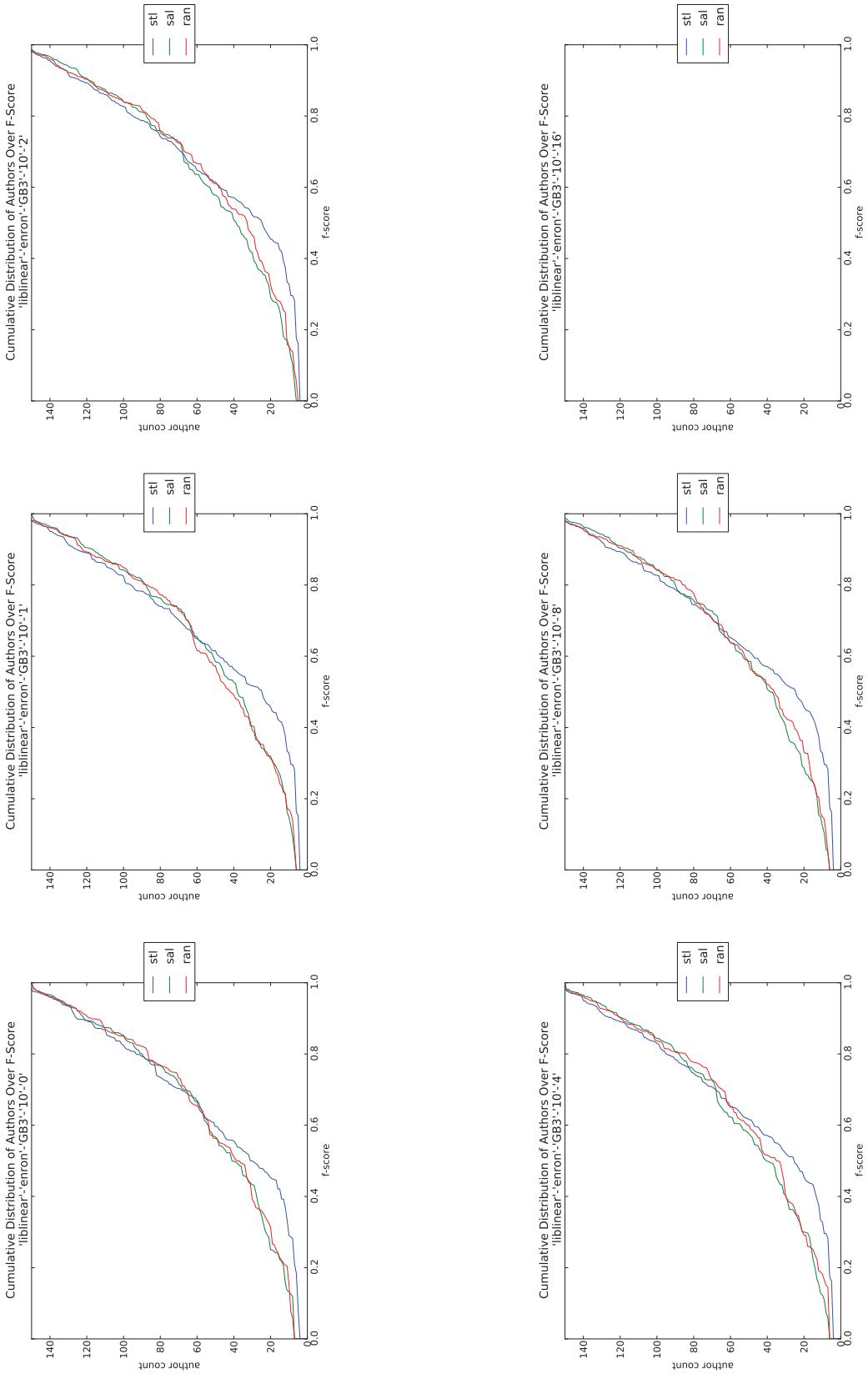


Figure U.2: plot-tiled-cdf-summary-SVM-Enron-GB3-10

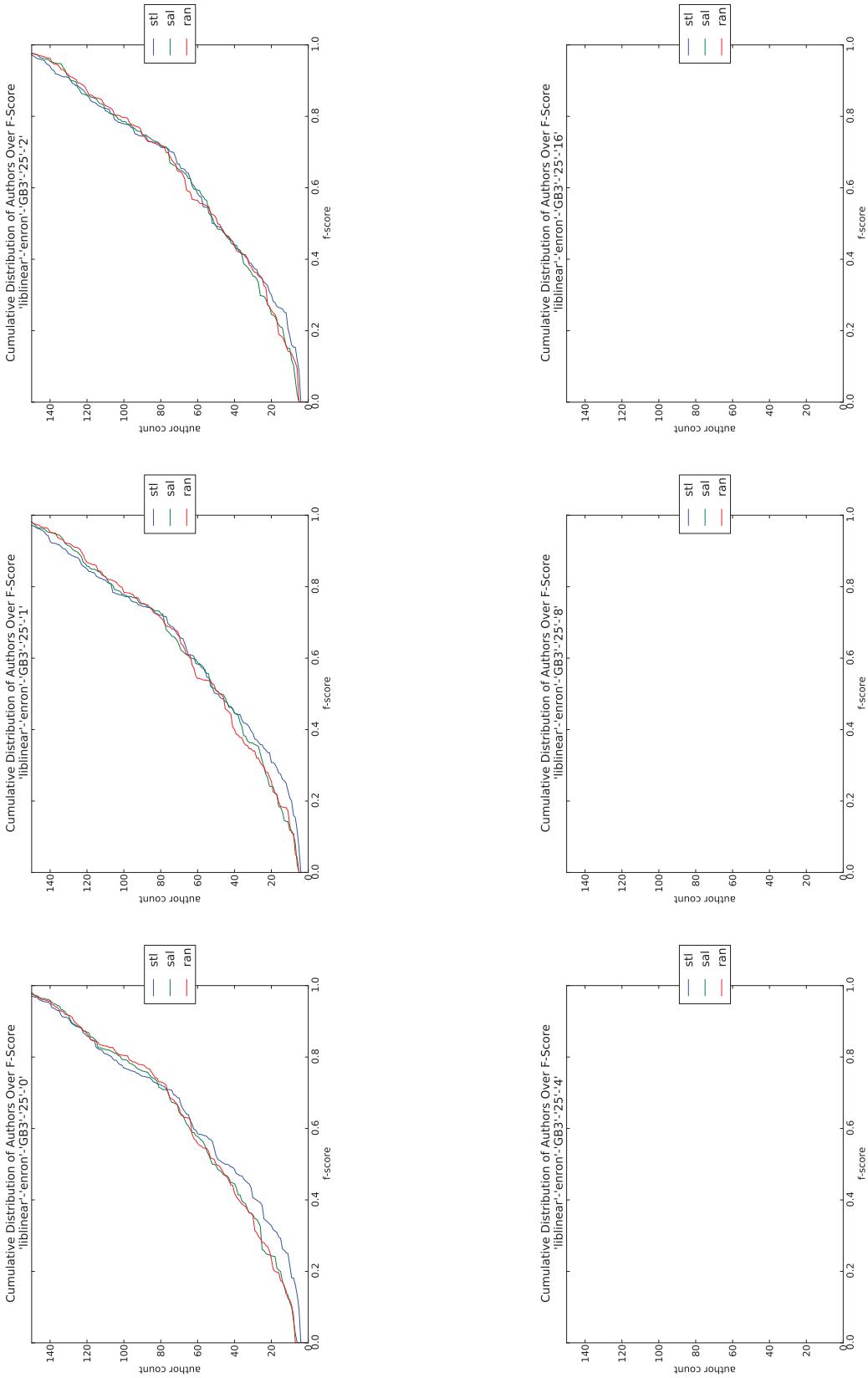


Figure U.3: plot-tiled-cdf-summary-SVM-Enron-GB3-25

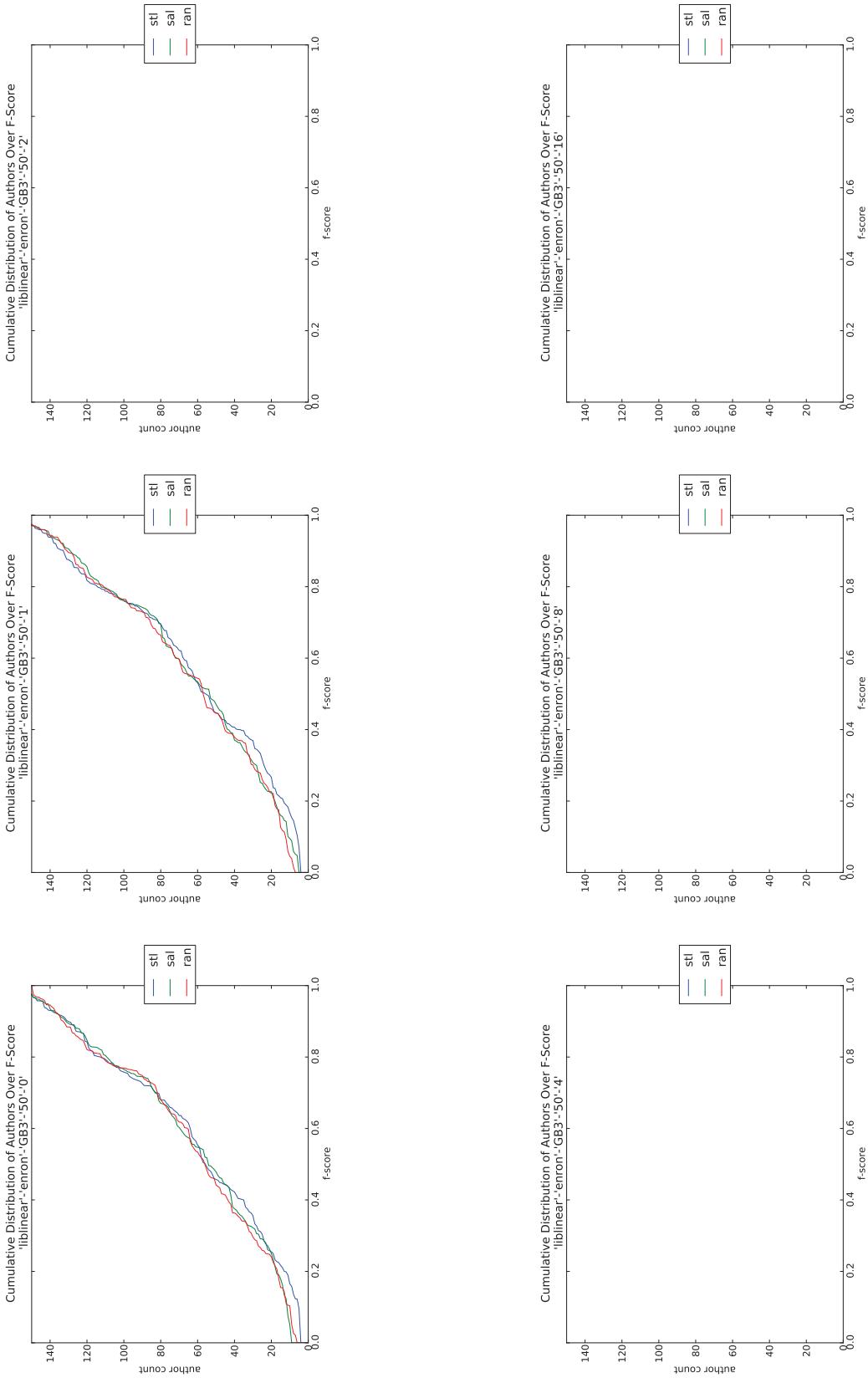


Figure U.4: plot-tiled-cdf-summary-SVM-Enron-GB3-50

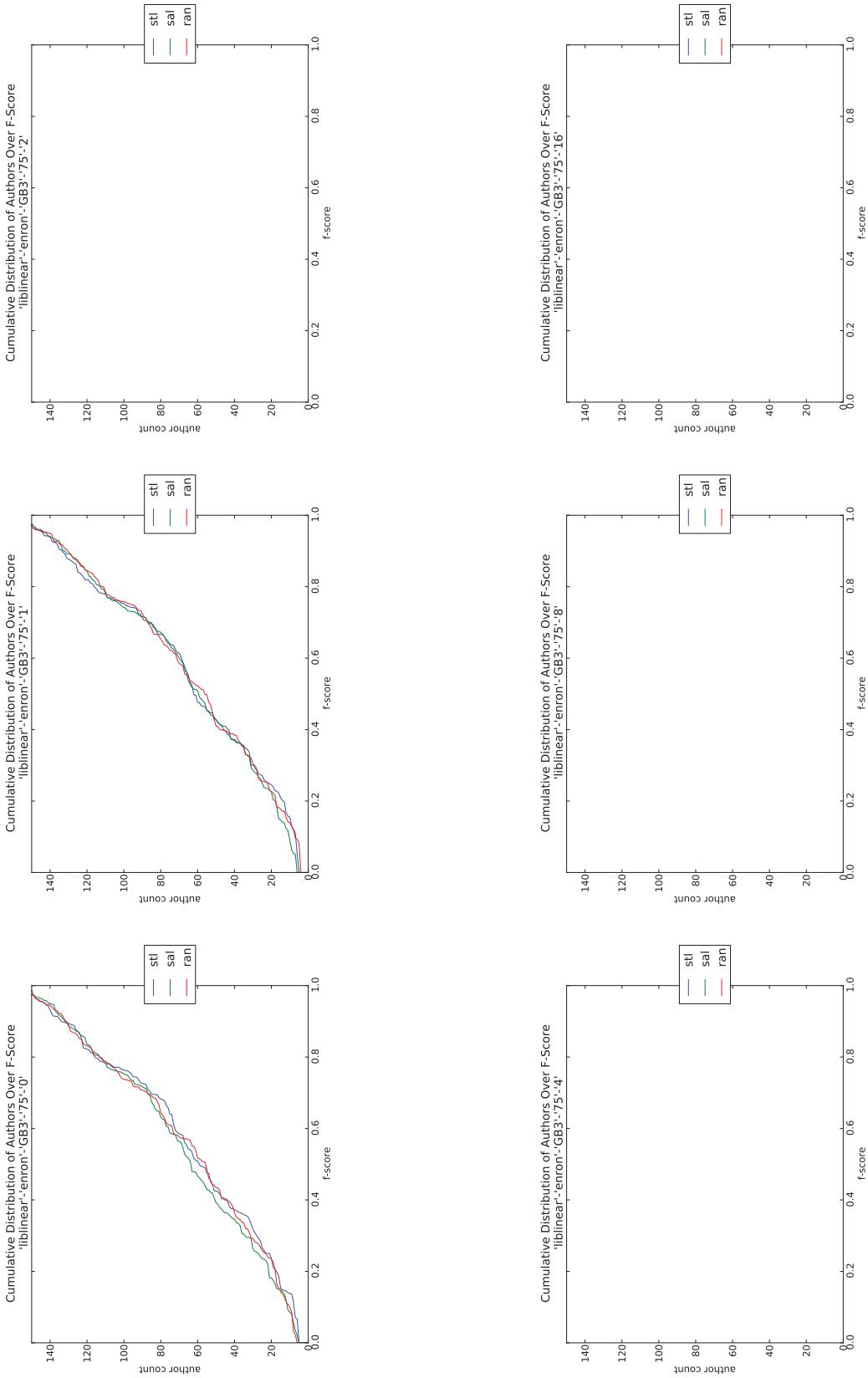


Figure U.5: plot-tiled-cdf-summary-SVM-Enron-GB3-75

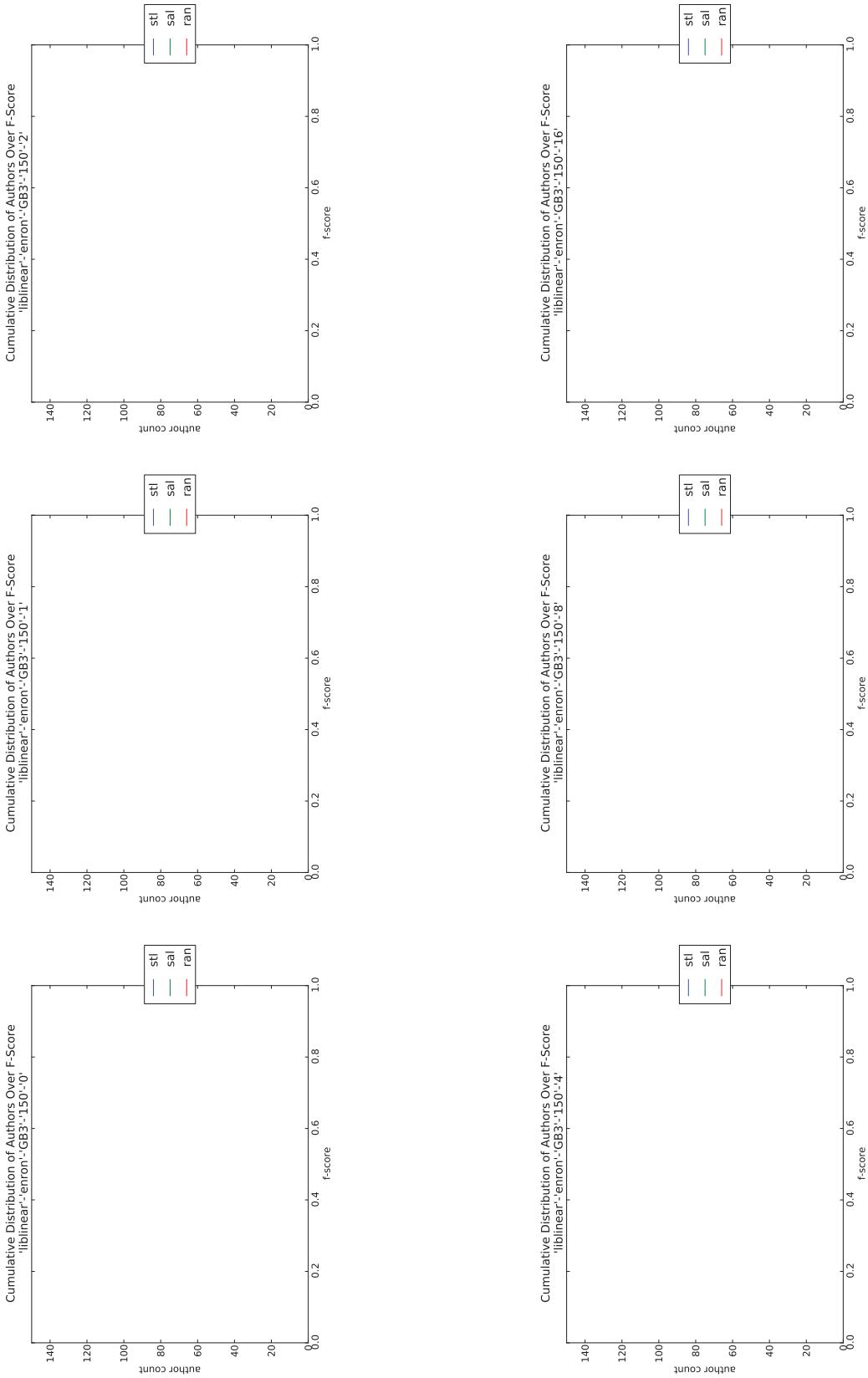


Figure U.6: plot-tiled-cdf-summary-SVM-ENron-GB3-150

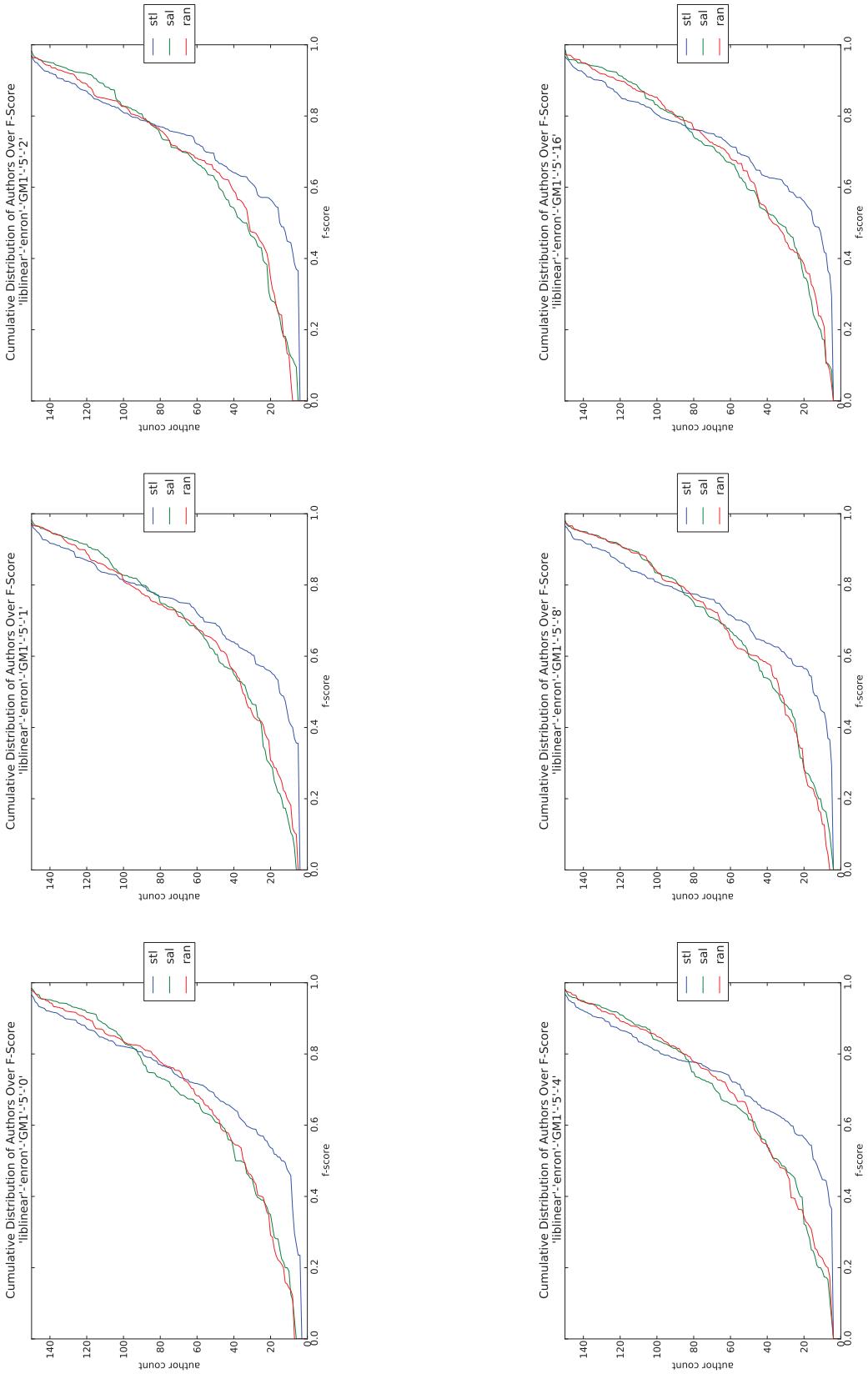


Figure U.7: plot-tiled-cdf-summary-SVM-Enron-GM1-5

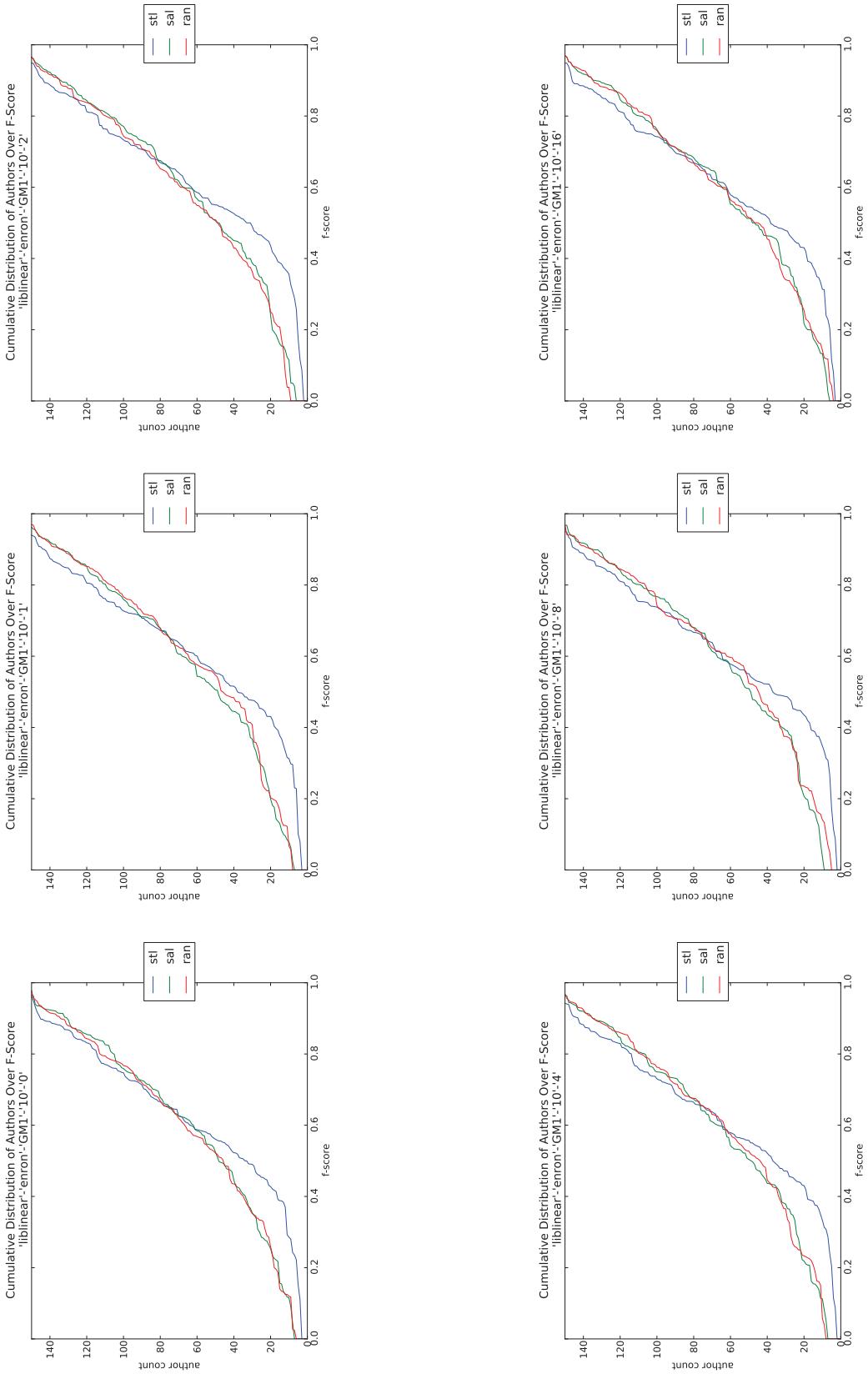


Figure U.8: plot-titled-cdf-summary-SVM-Enron-GM1-10

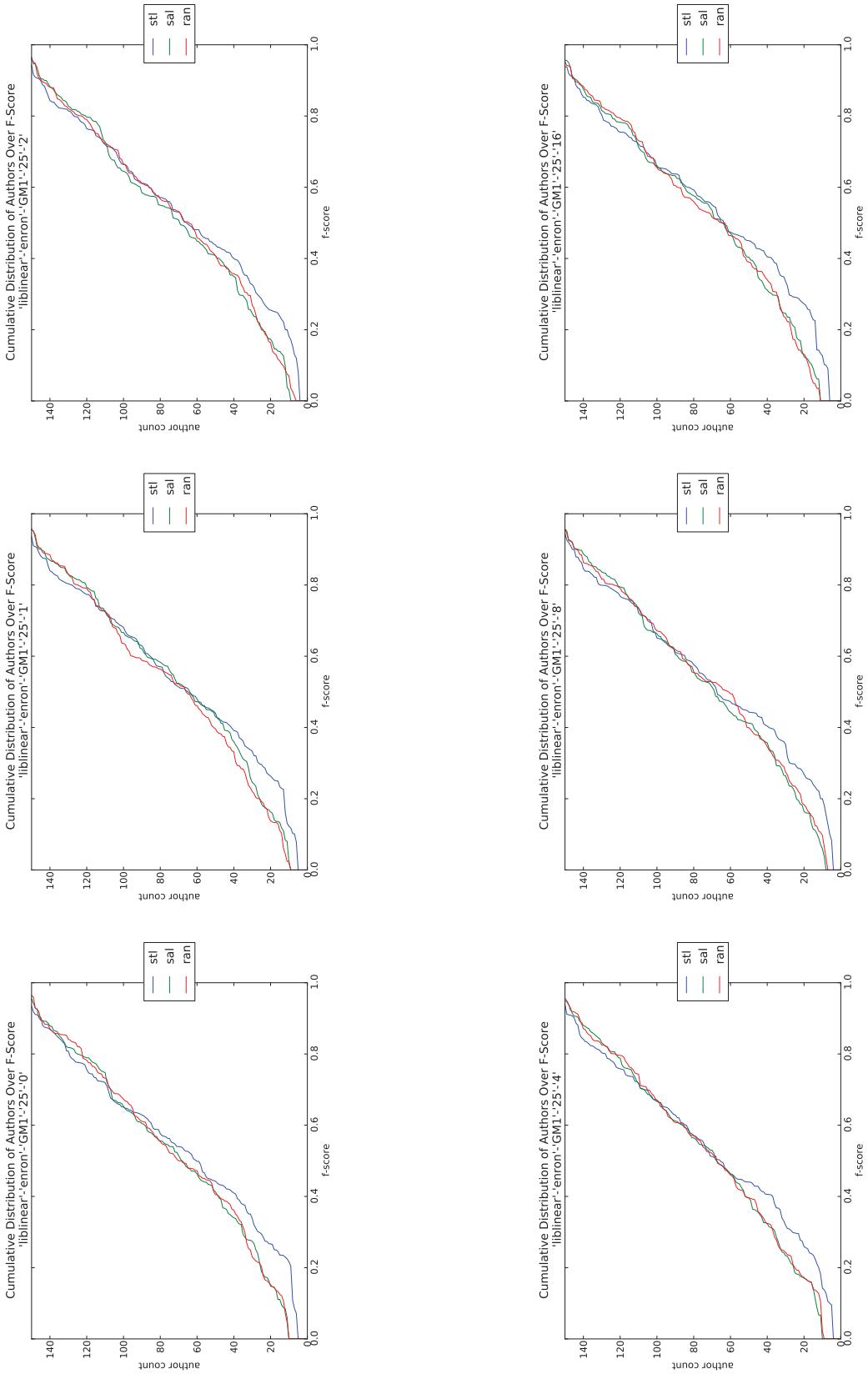


Figure U.9: plot-titled-cdf-summary-SVM-Enron-GM1-25

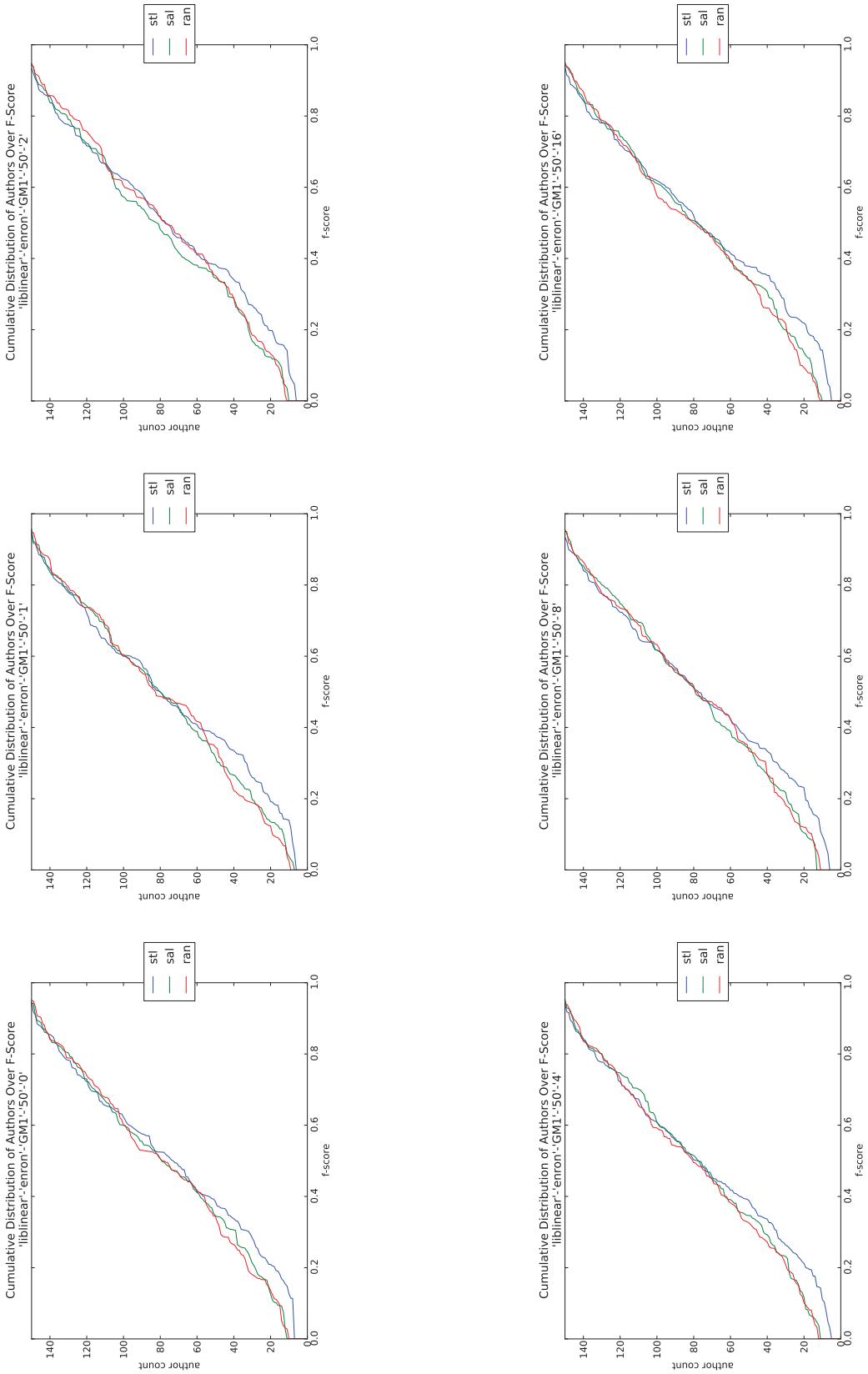


Figure U.10: plot-tiled-cdf-summary-SVM-Enron-GM1-50

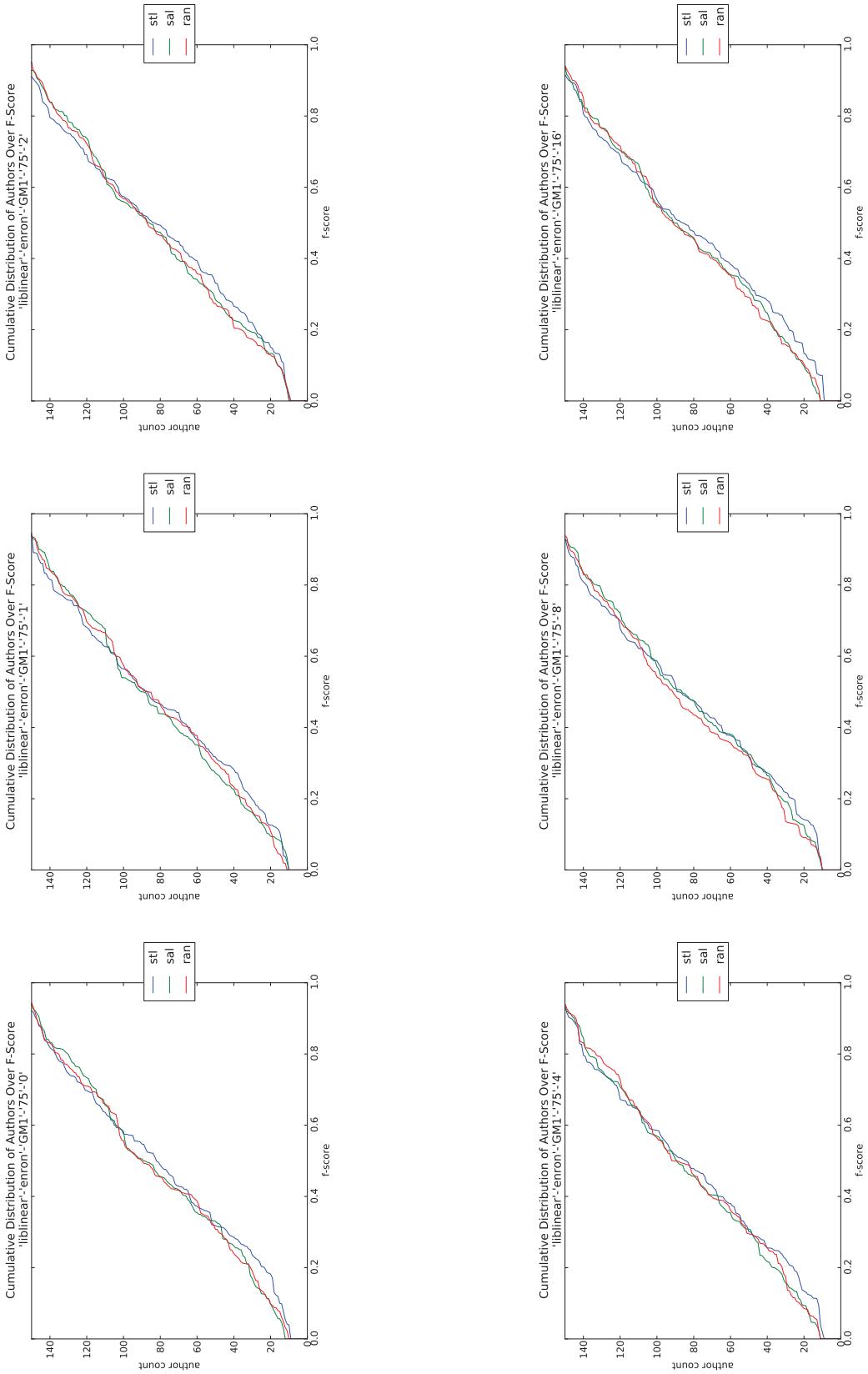


Figure U.11: plot-tiled-cdf-summary-SVM-Enron-GM1-75

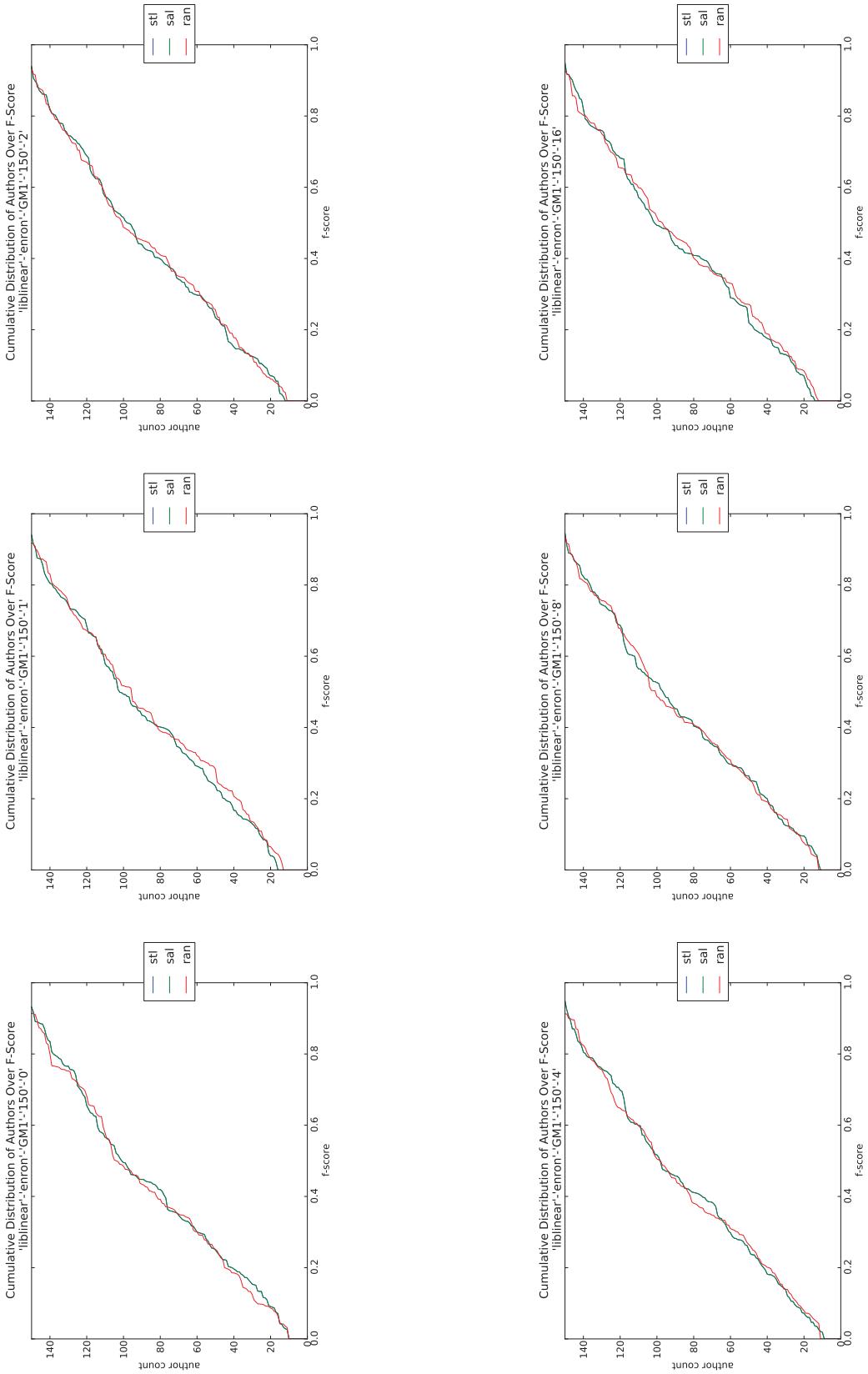


Figure U.12: plot-titled-cdf-summary-SVM-Enron-GM1-150

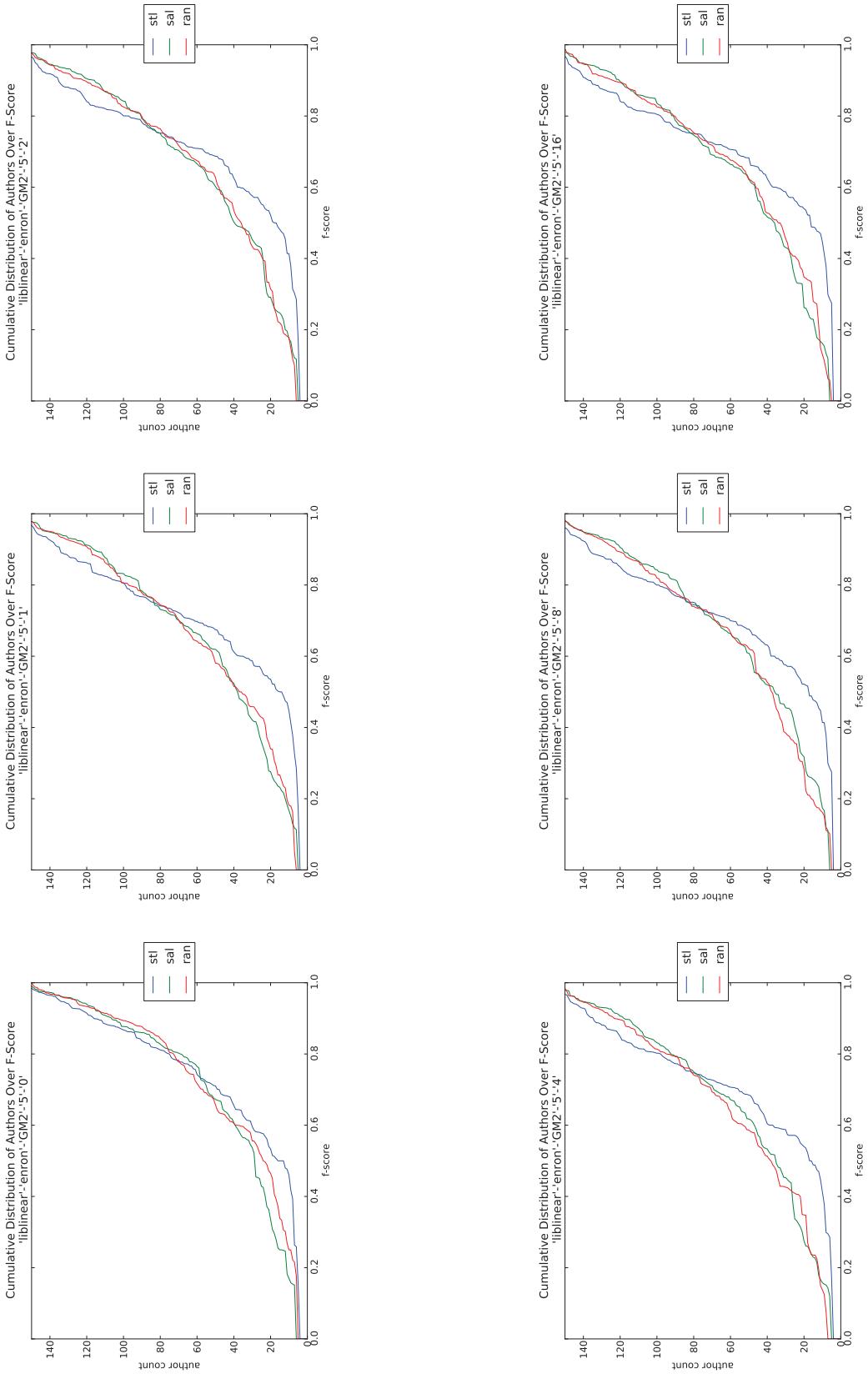


Figure U.13: plot-titled-cdf-summary-SVM-Enron-GM2-5

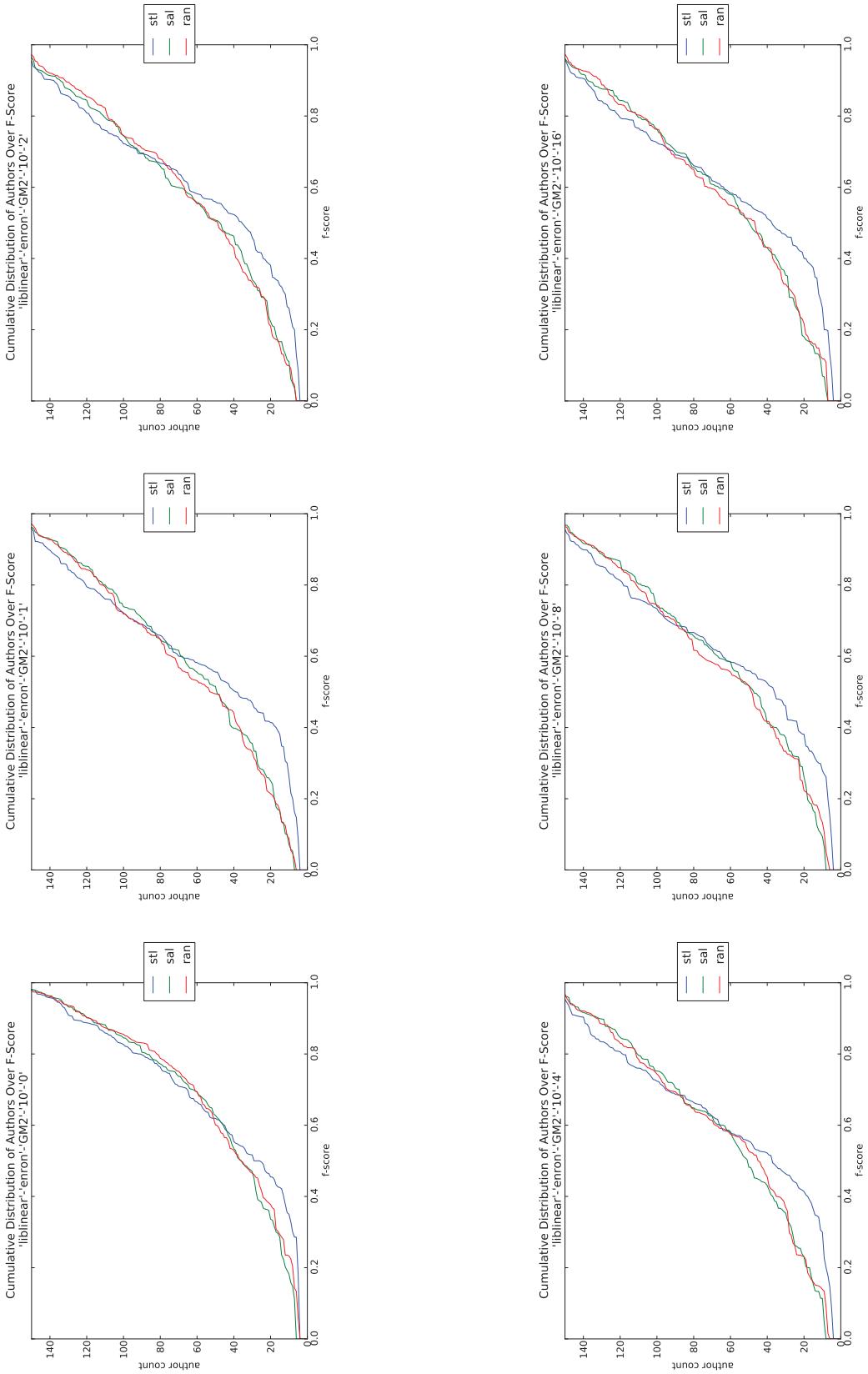


Figure U.14: plot-tiled-cdf-summary-SVM-Enron-GM2-10

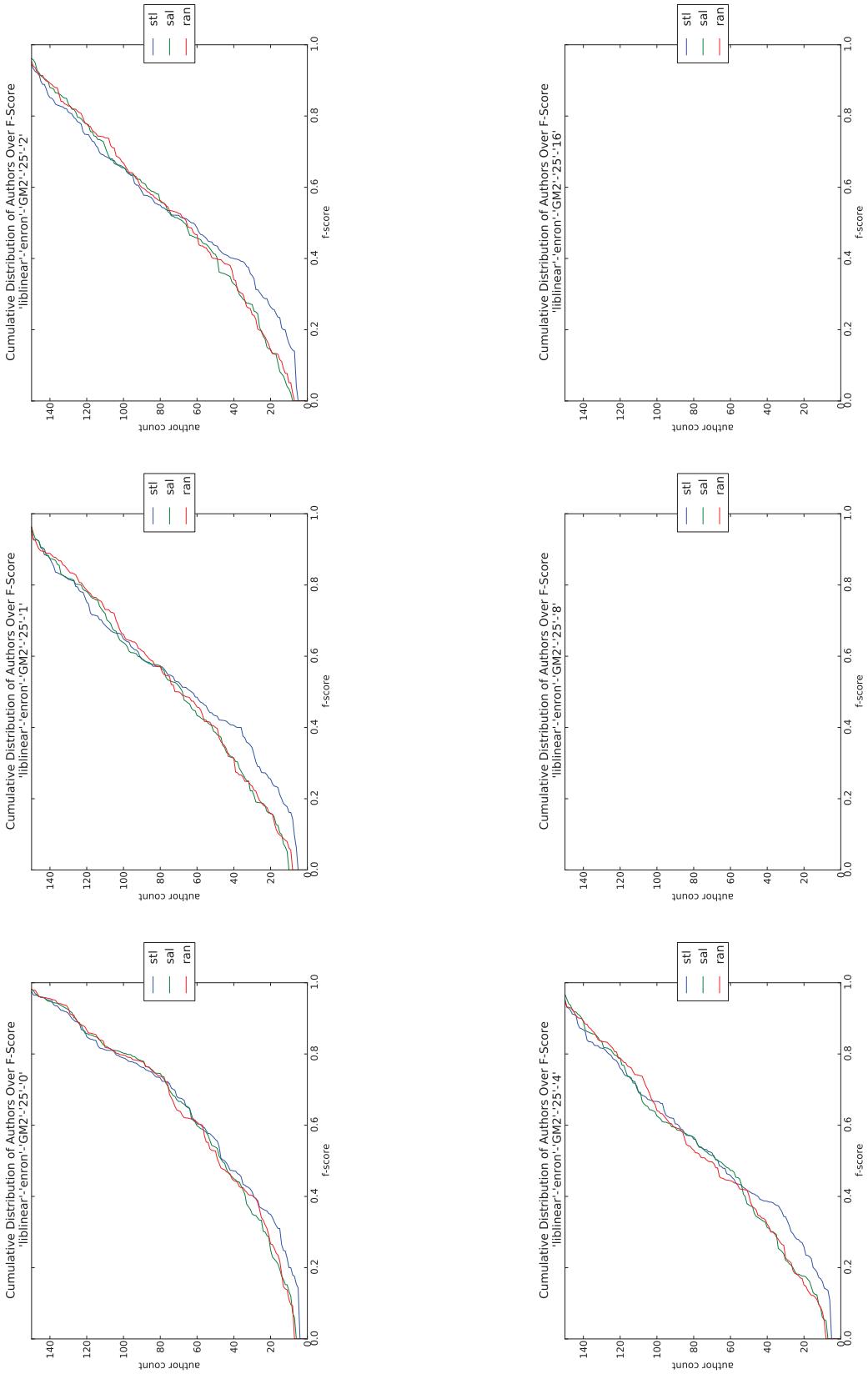


Figure U.15: plot-tiled-cdf-summary-SVM-Enron-GM2-25

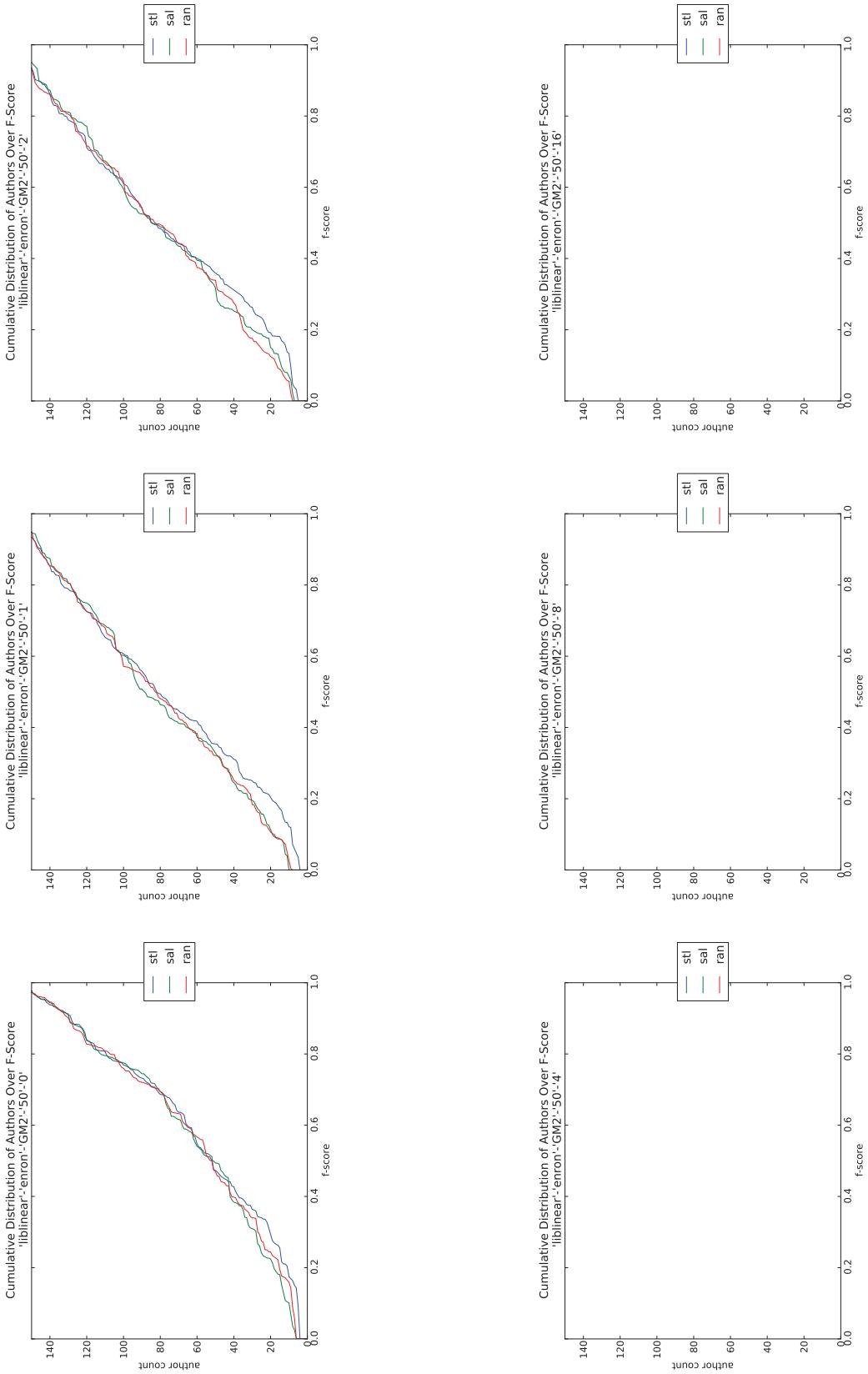


Figure U.16: plot-tiled-cdf-summary-SVM-Enron-GM2-50

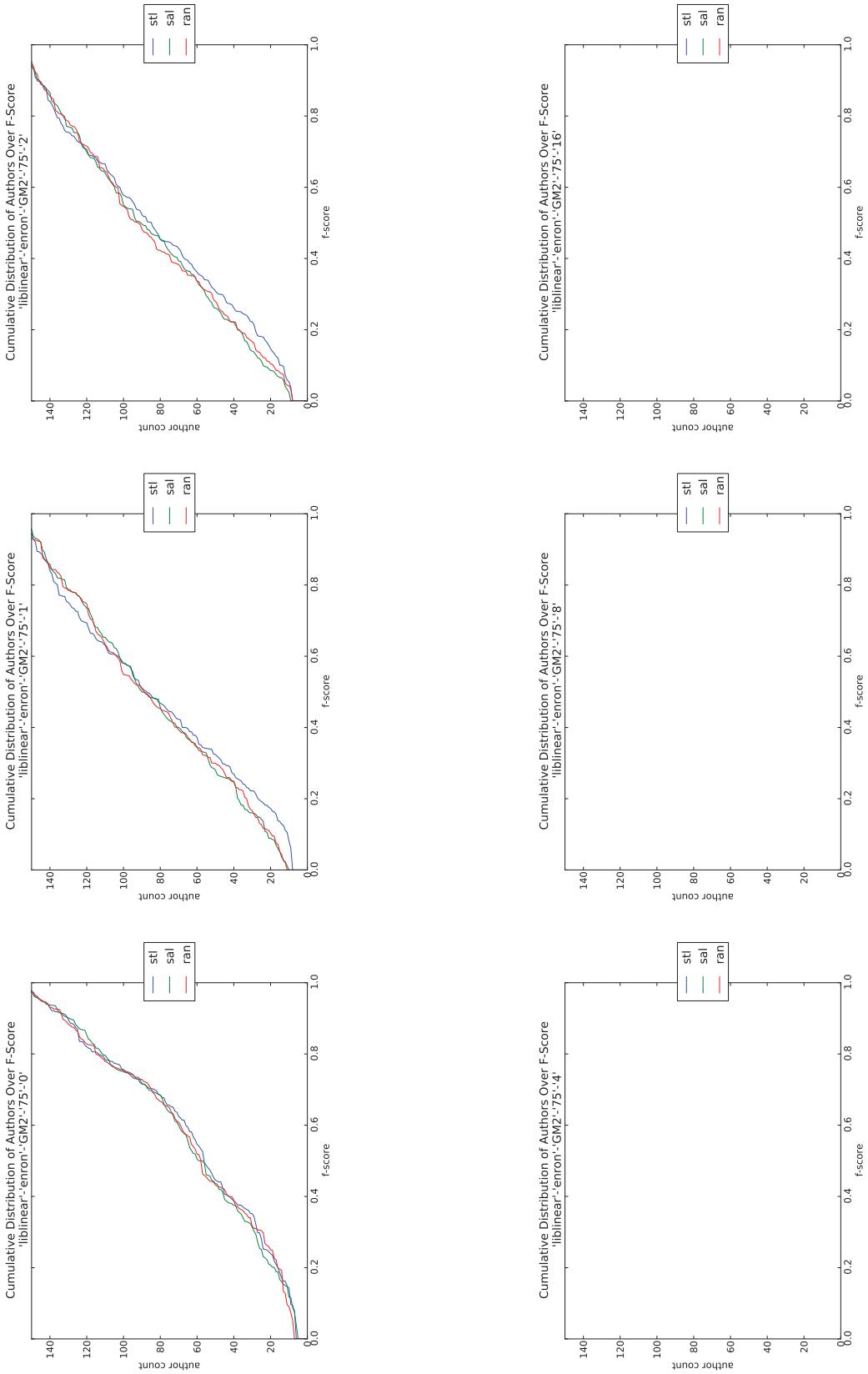


Figure U.17: plot-tiled-cdf-summary-SVM-Enron-GM2-75

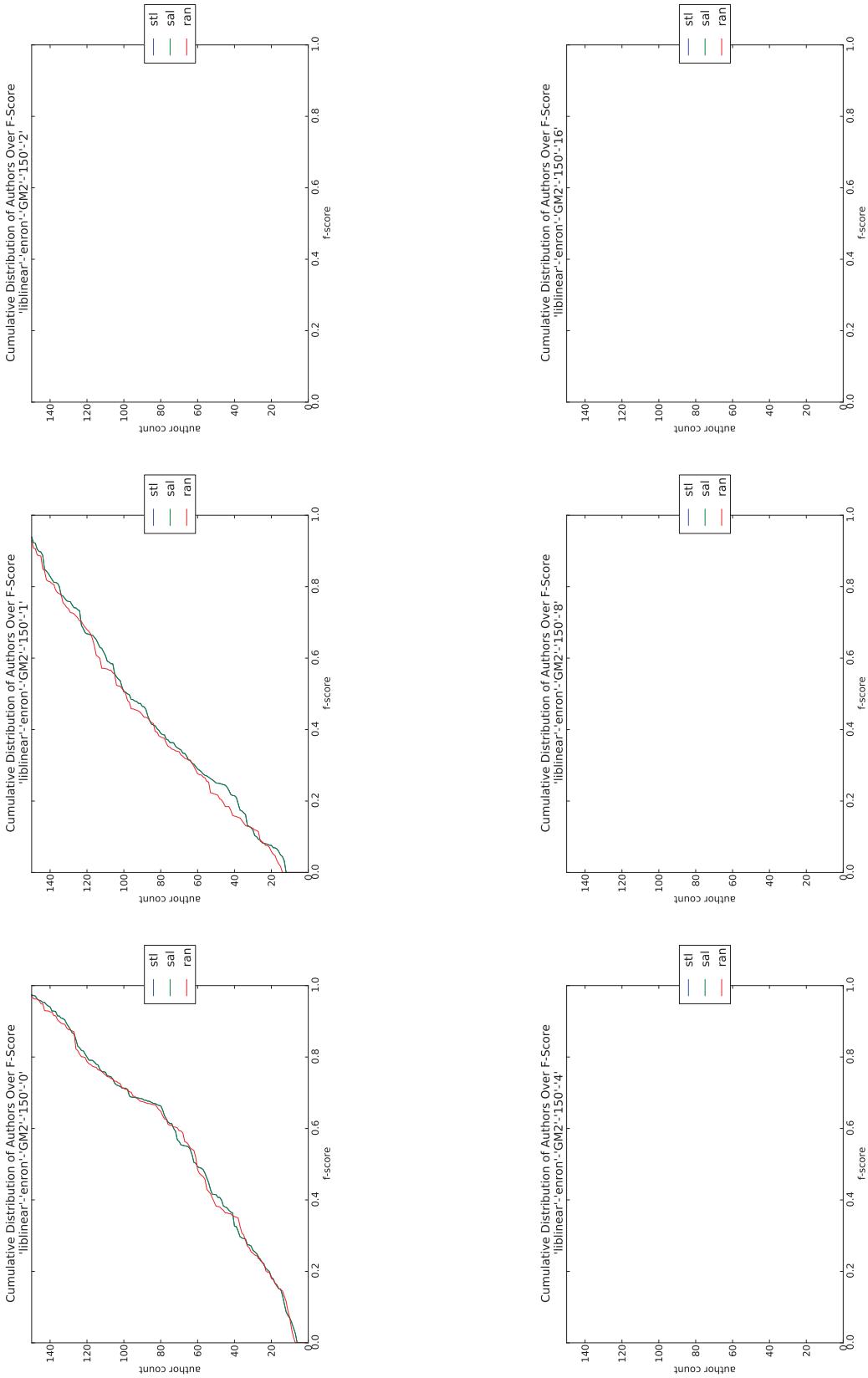


Figure U.18: plot-titled-cdf-summary-SVM-Enron-GM2-150

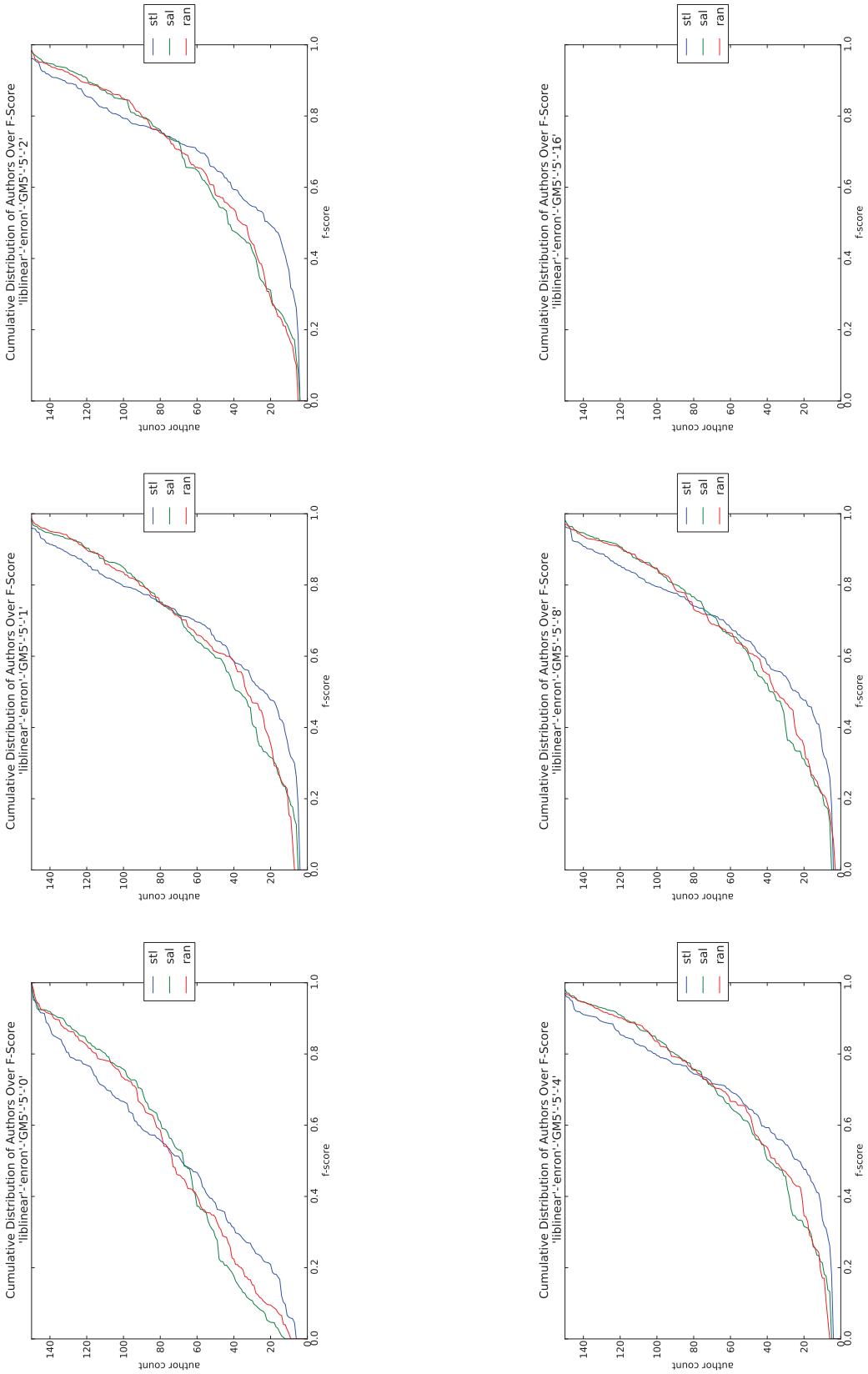


Figure U.19: plot-titled-cdf-summary-SVM-Enron-GM5-5

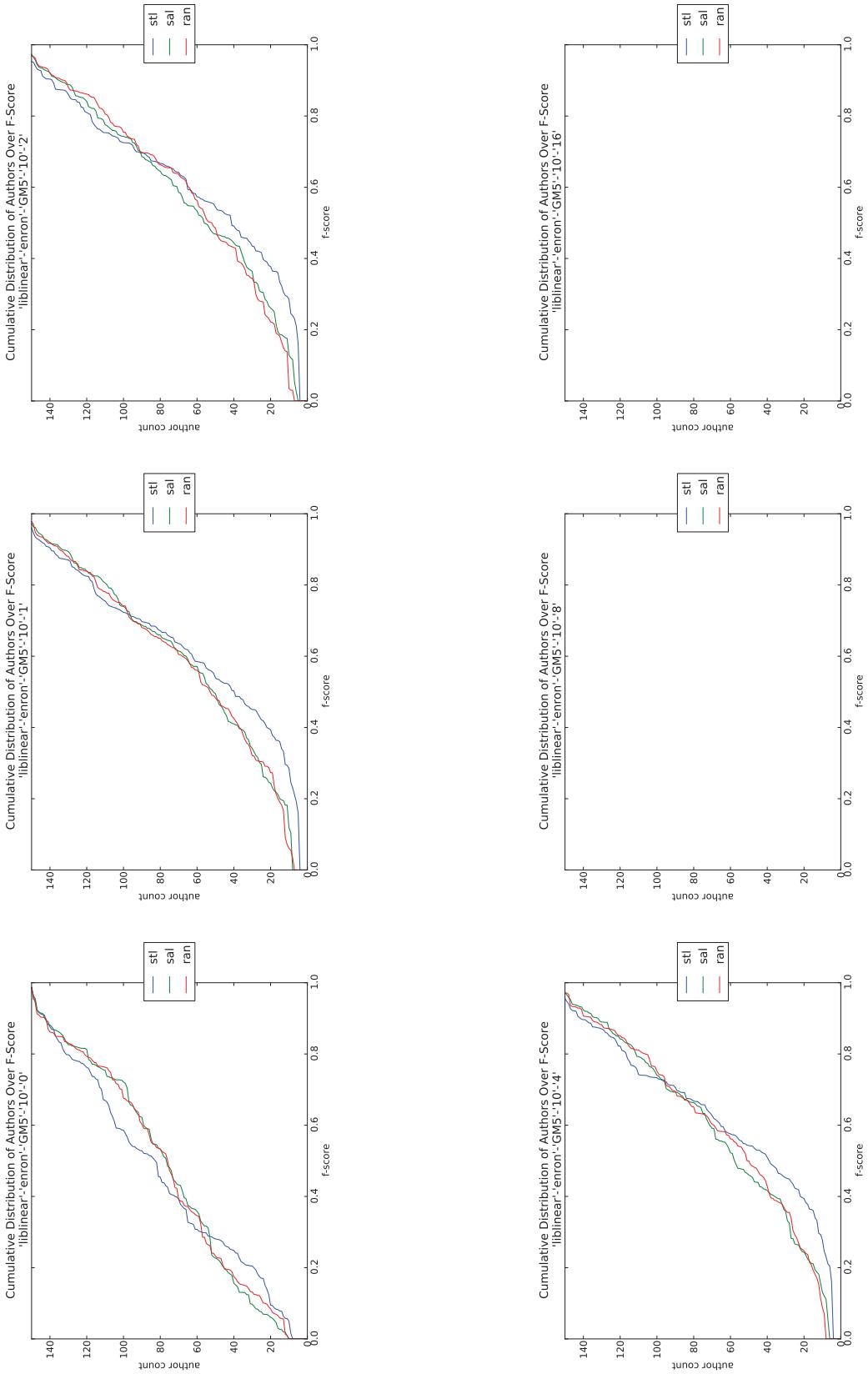


Figure U.20: plot-tiled-cdf-summary-SVM-Enron-GM5-10

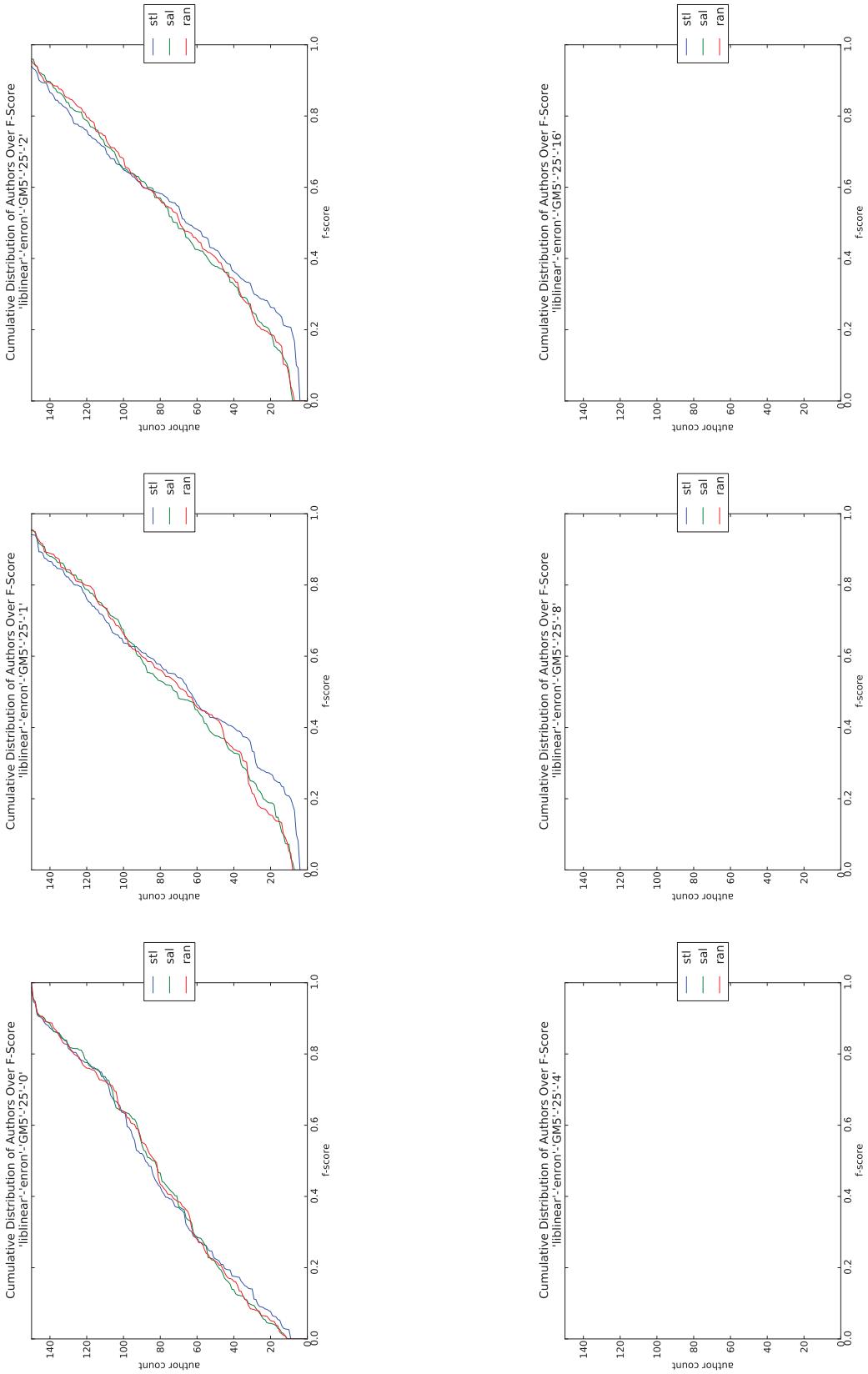


Figure U.21: plot-tiled-cdf-summary-SVM-Enron-GM5-25

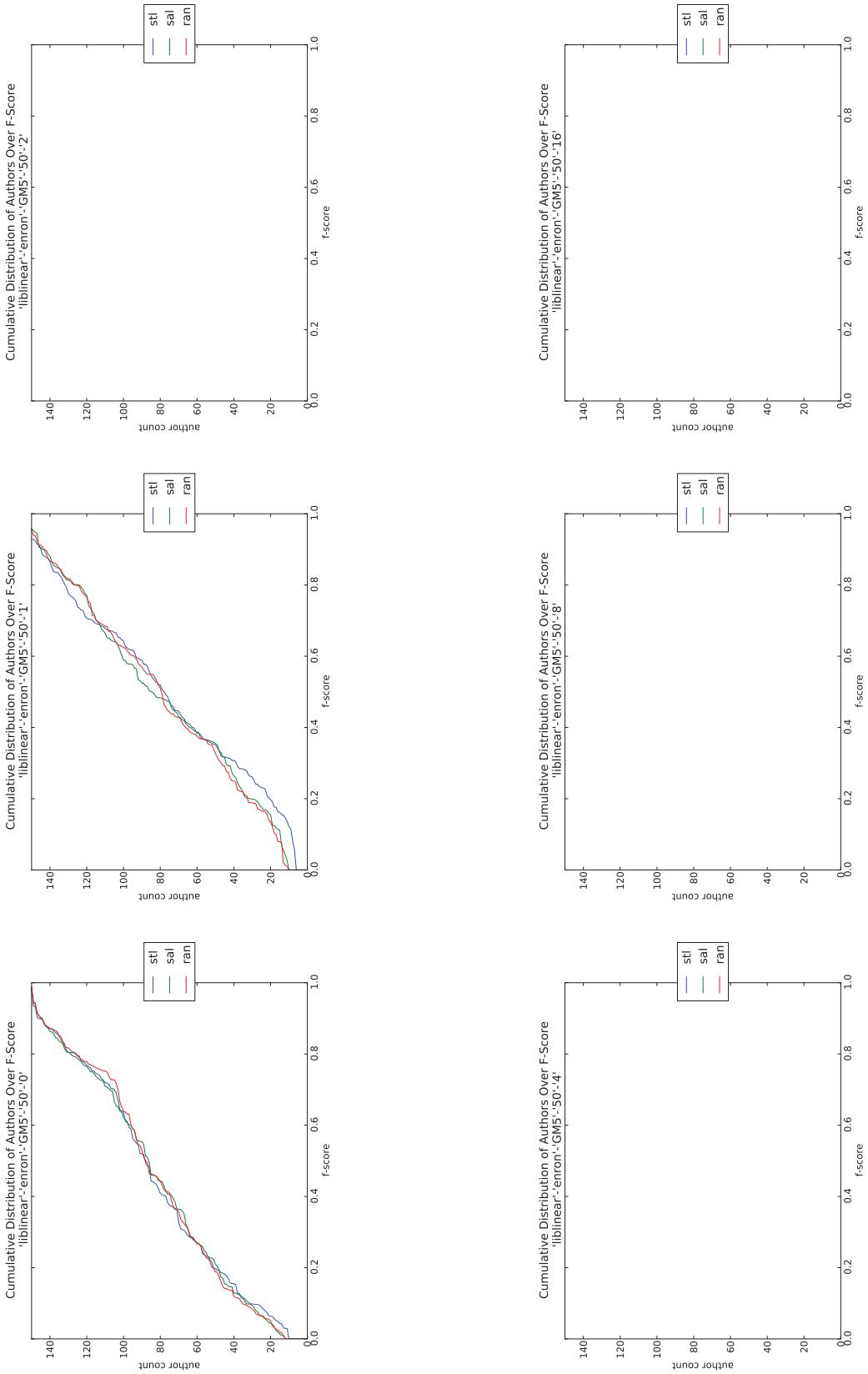


Figure U.22: plot-tiled-cdf-summary-SVM-Enron-GM5-50

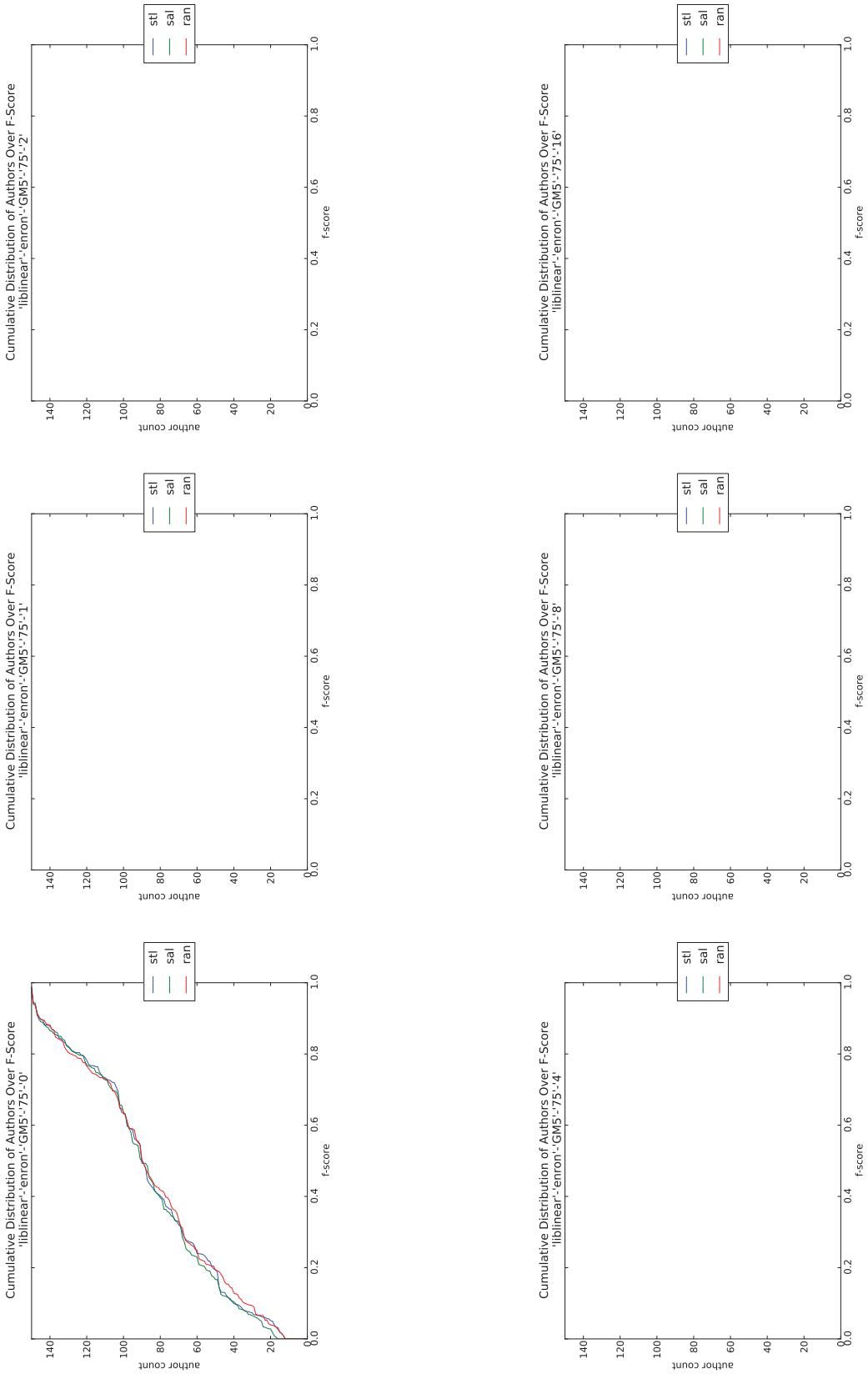


Figure U.23: plot-tiled-cdf-summary-SVM-Enron-GM5-75

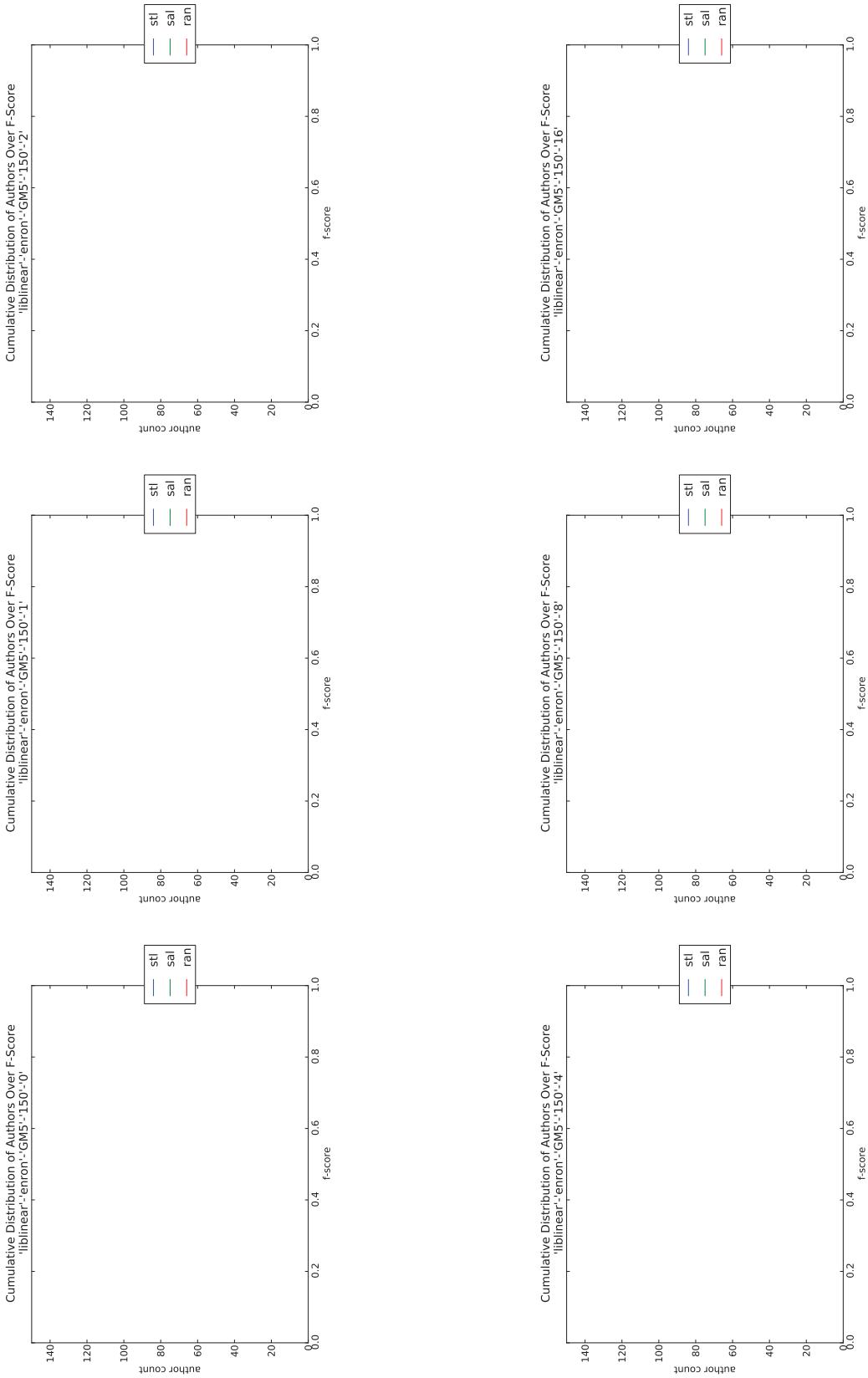


Figure U.24: plot-titled-cdf-summary-SVM-Enron-GM5-150

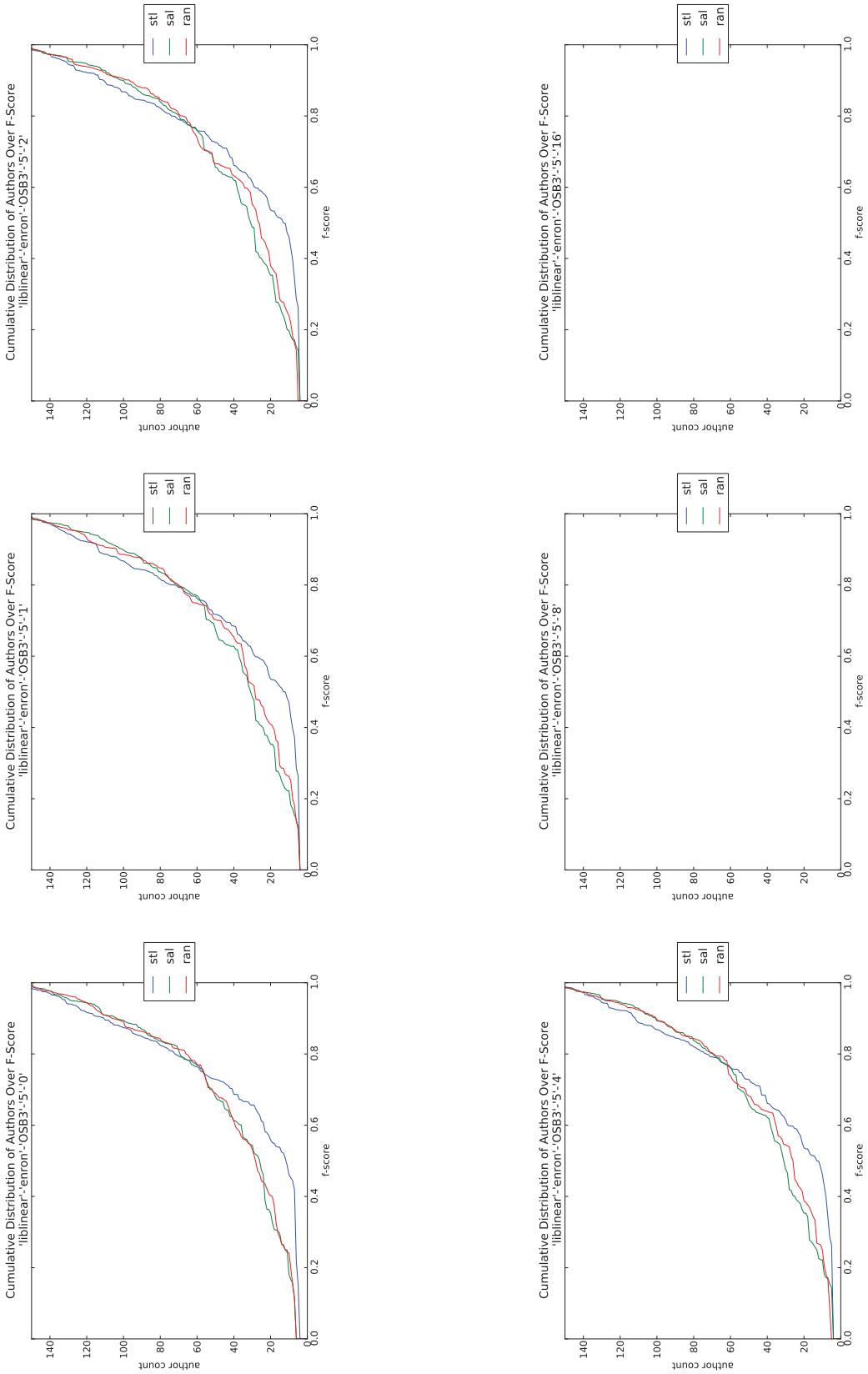


Figure U.25: plot-tiled-cdf-summary-SvM-Enron-OSB3-5

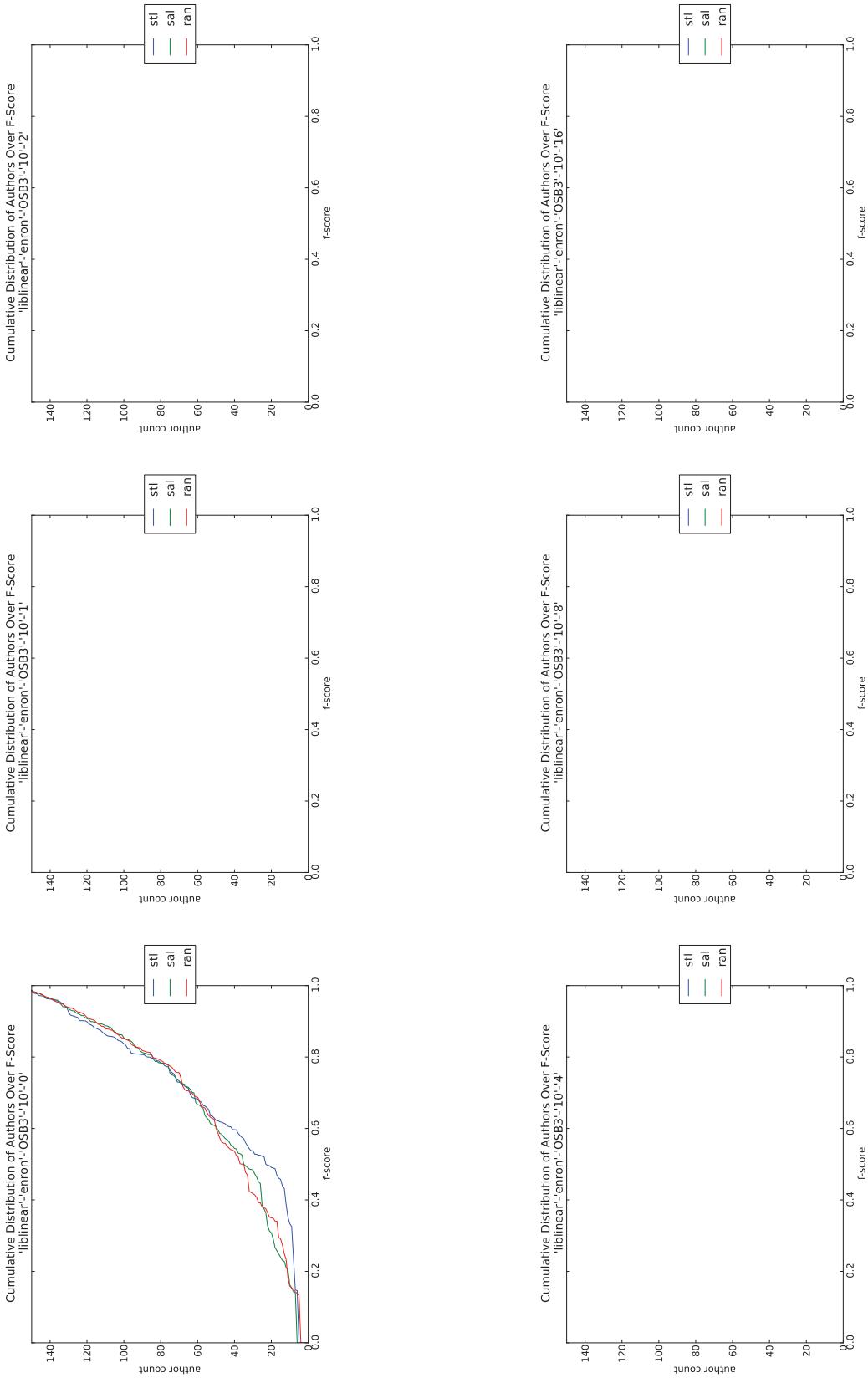


Figure U.26: plot-titled-cdf-summary-SVM-Enron-OSB3-10

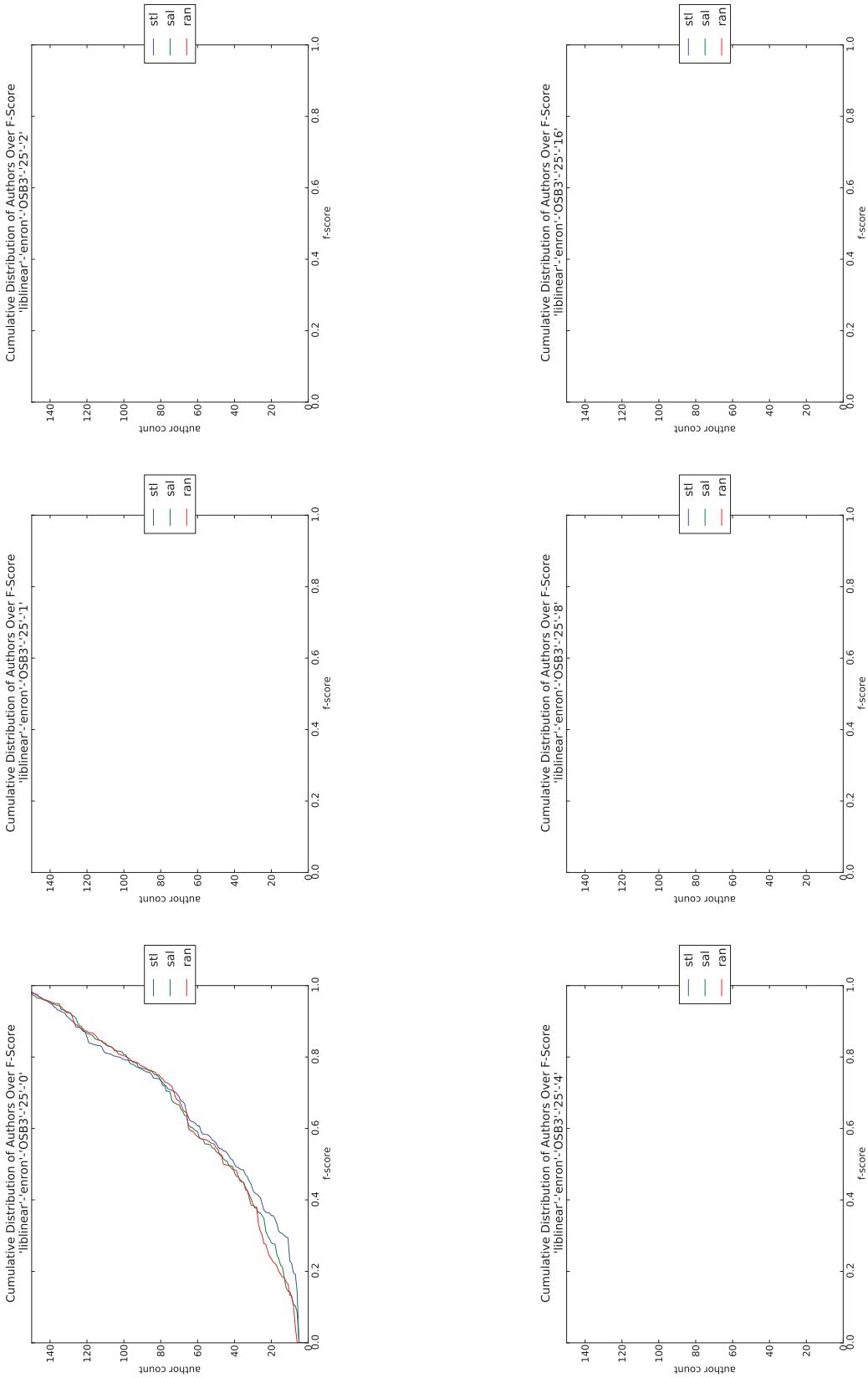


Figure U.27: plot-titled-cdf-summary-SVM-Enron-OSB3-25

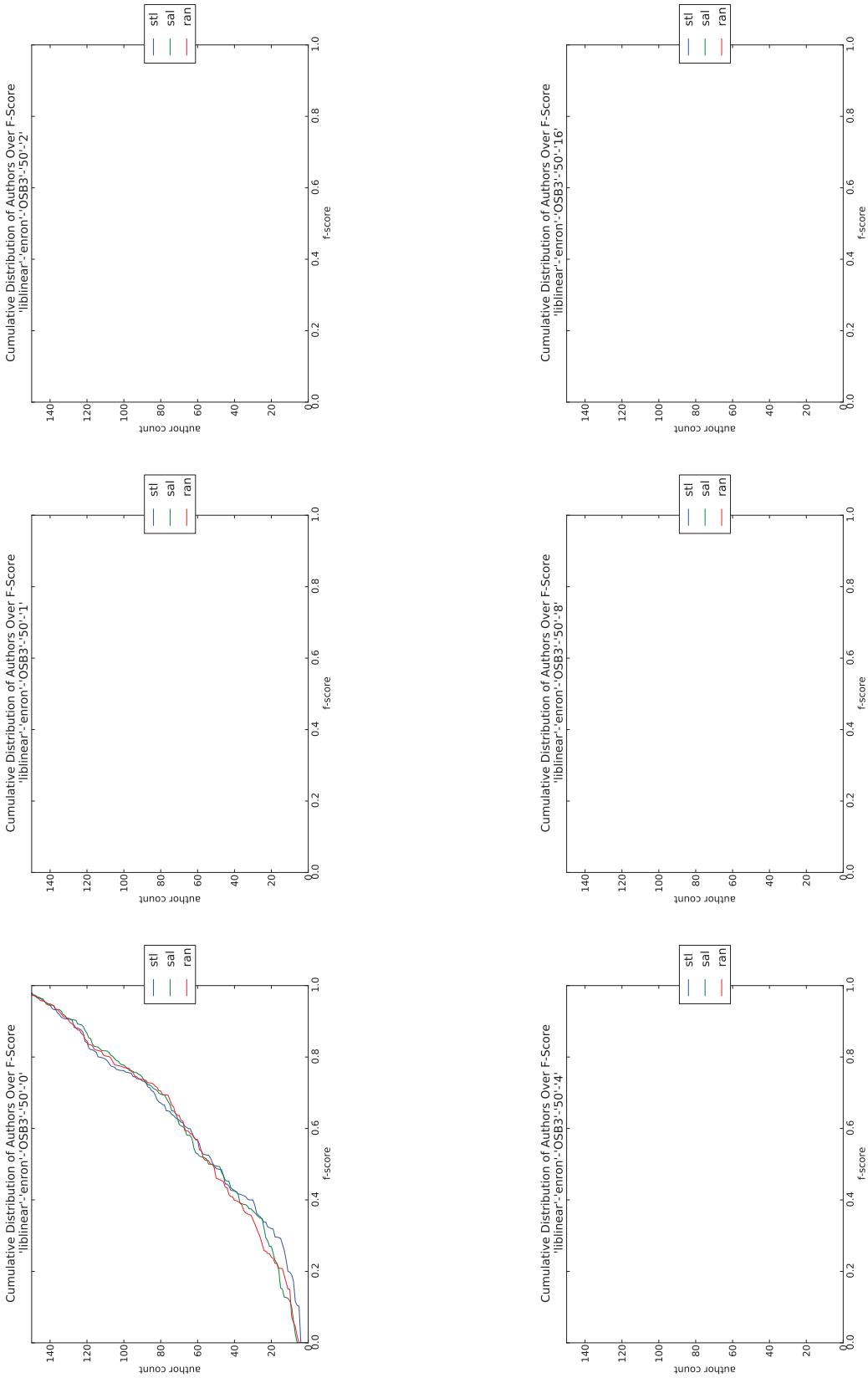


Figure U.28: plot-titled-cdf-summary-SVM-Enron-OSB3-50

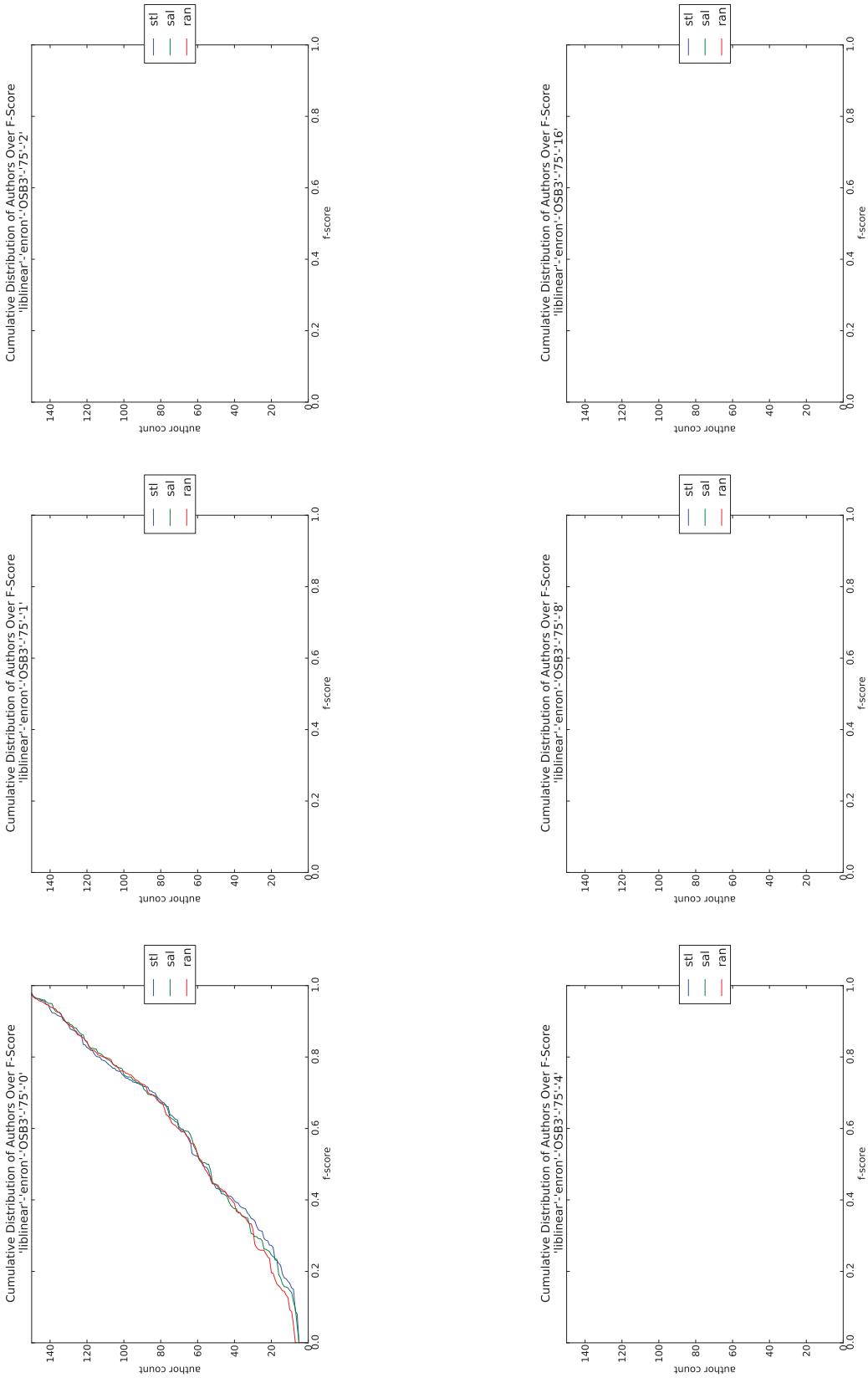


Figure U.29: plot-titled-cdf-summary-SVM-Enron-OSB3-75

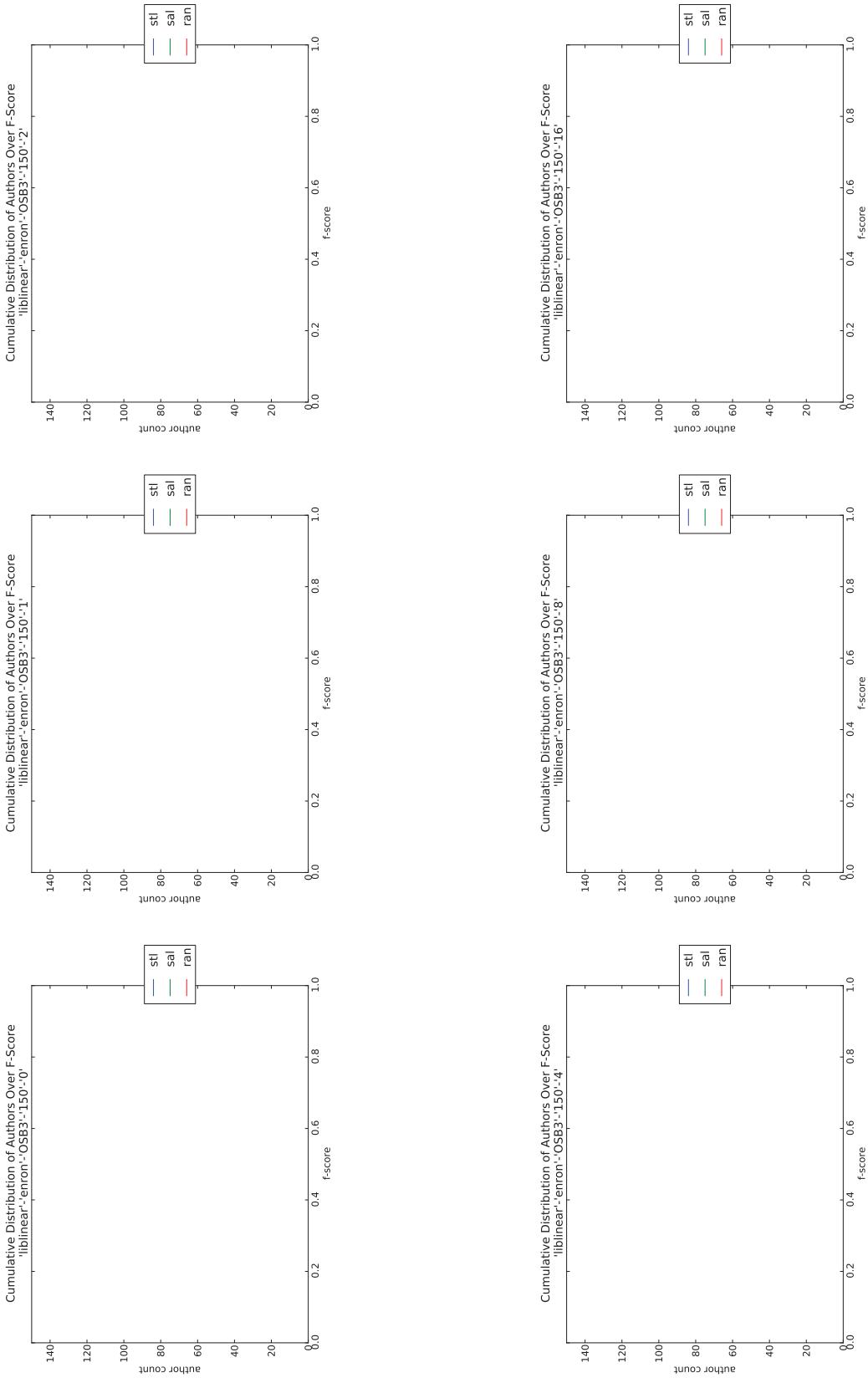


Figure U.30: plot-tiled-cdf-summary-SVM-Enron-OSB3-150

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APPENDIX V:

Cumulative Distribution of Authors Over F-Score Of The Twitter Short Message Corpus Using SVM

The figures in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this legend is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

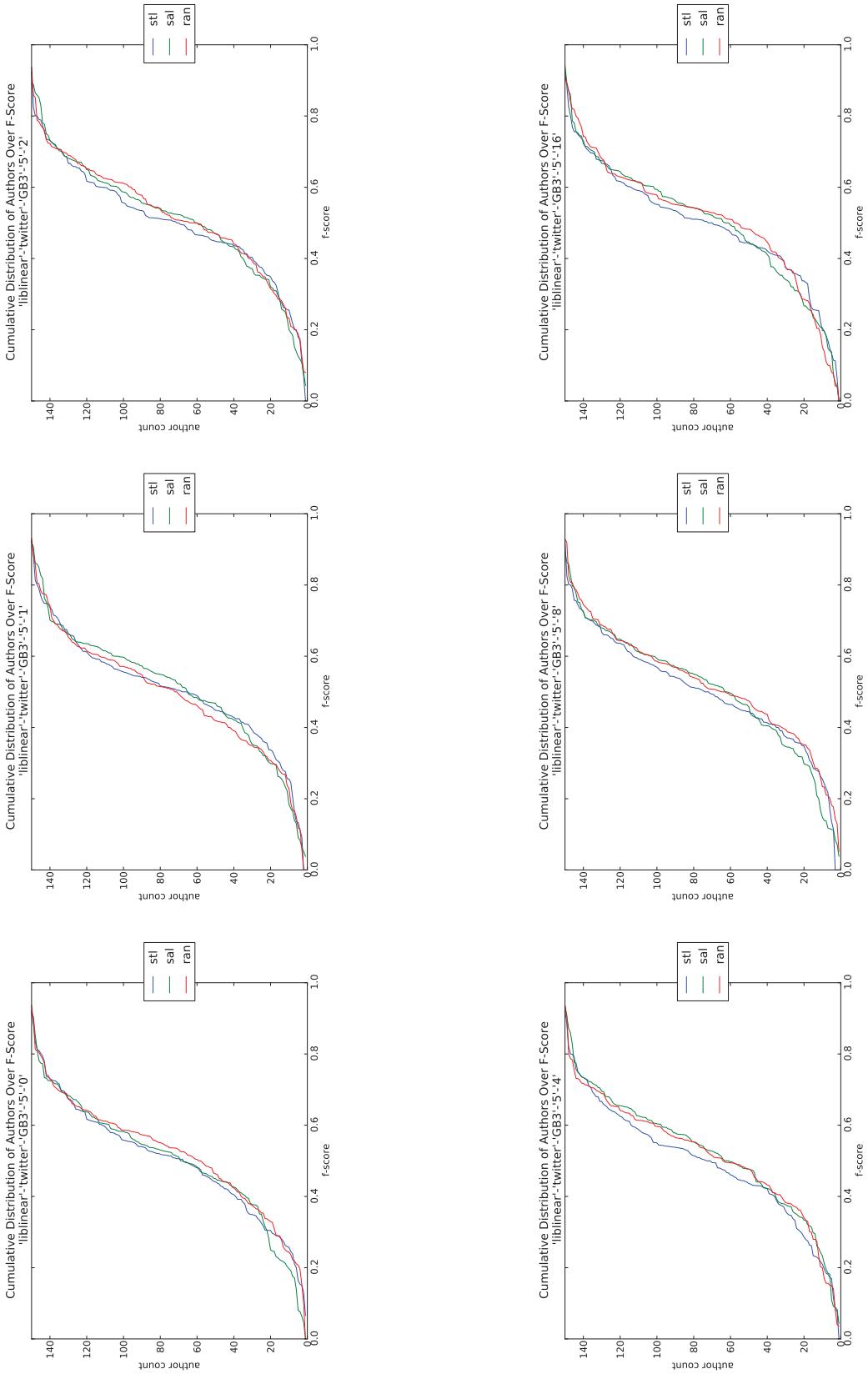


Figure V.1: plot-tiled-cdf-summary-SVM-Twitter-GB3-5

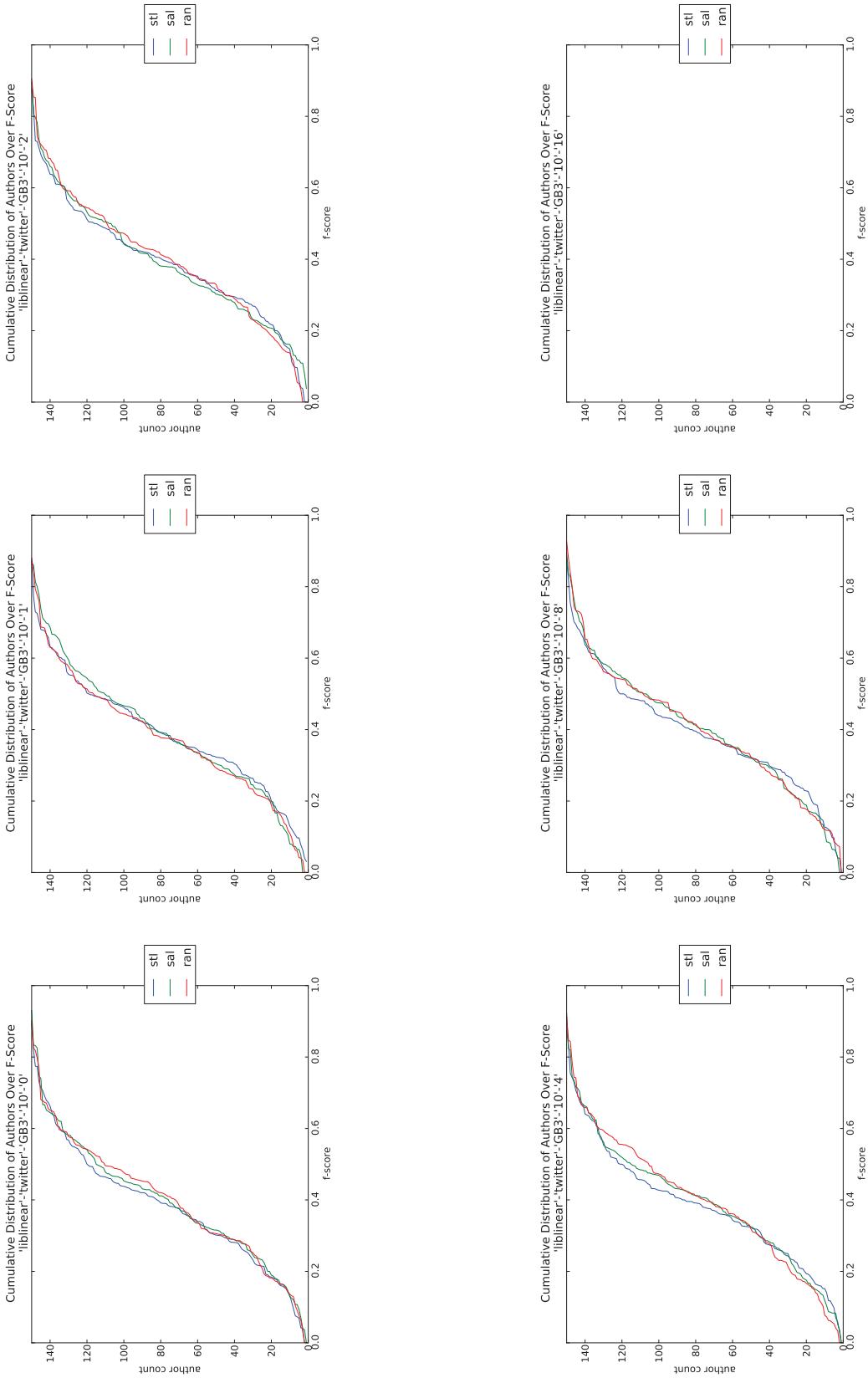


Figure V.2: plot-titled-cdf-summary-SVM-Twitter-GB3-10

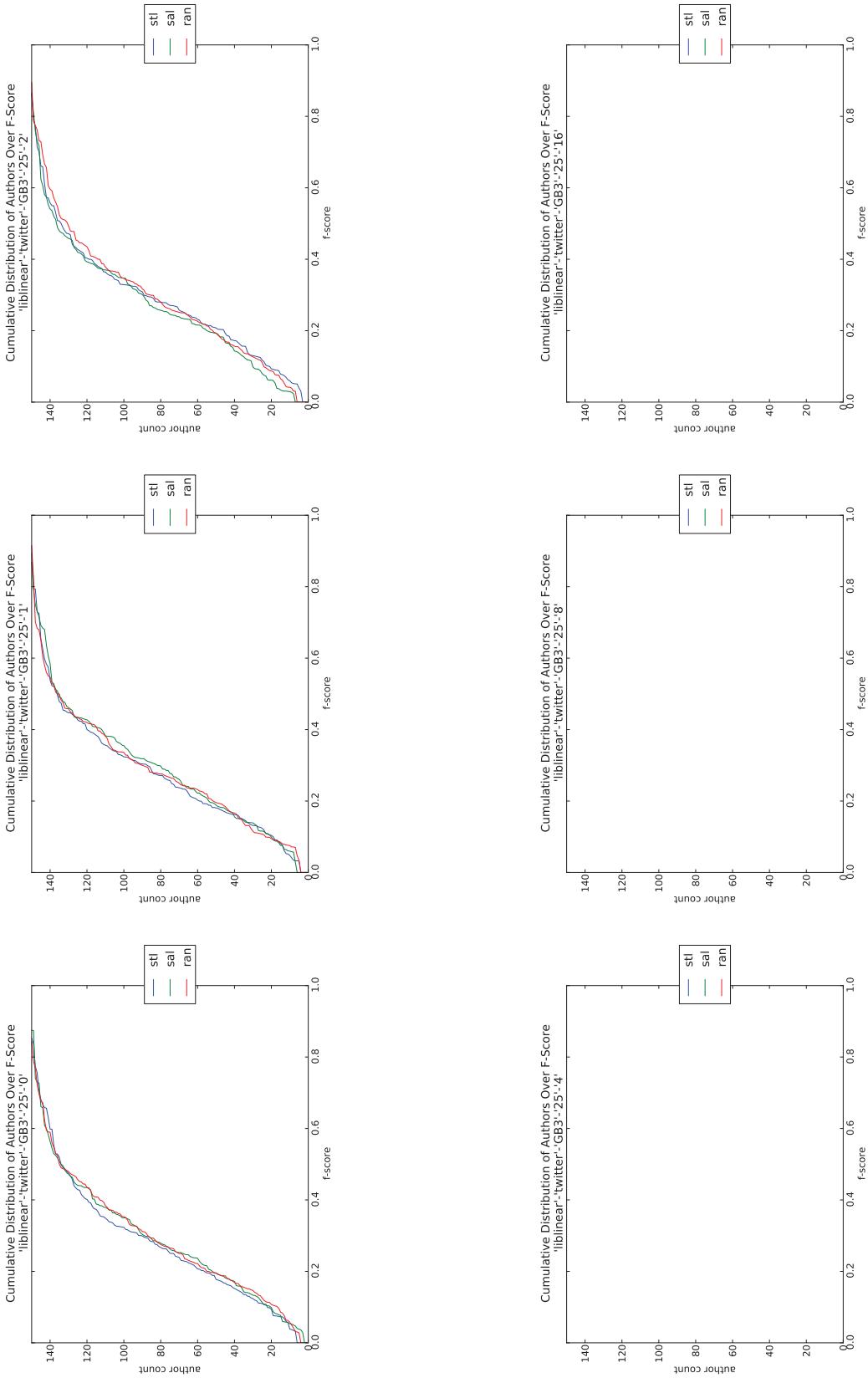


Figure V.3: plot-titled-cdf-summary-SVM-Twitter-GB3-25

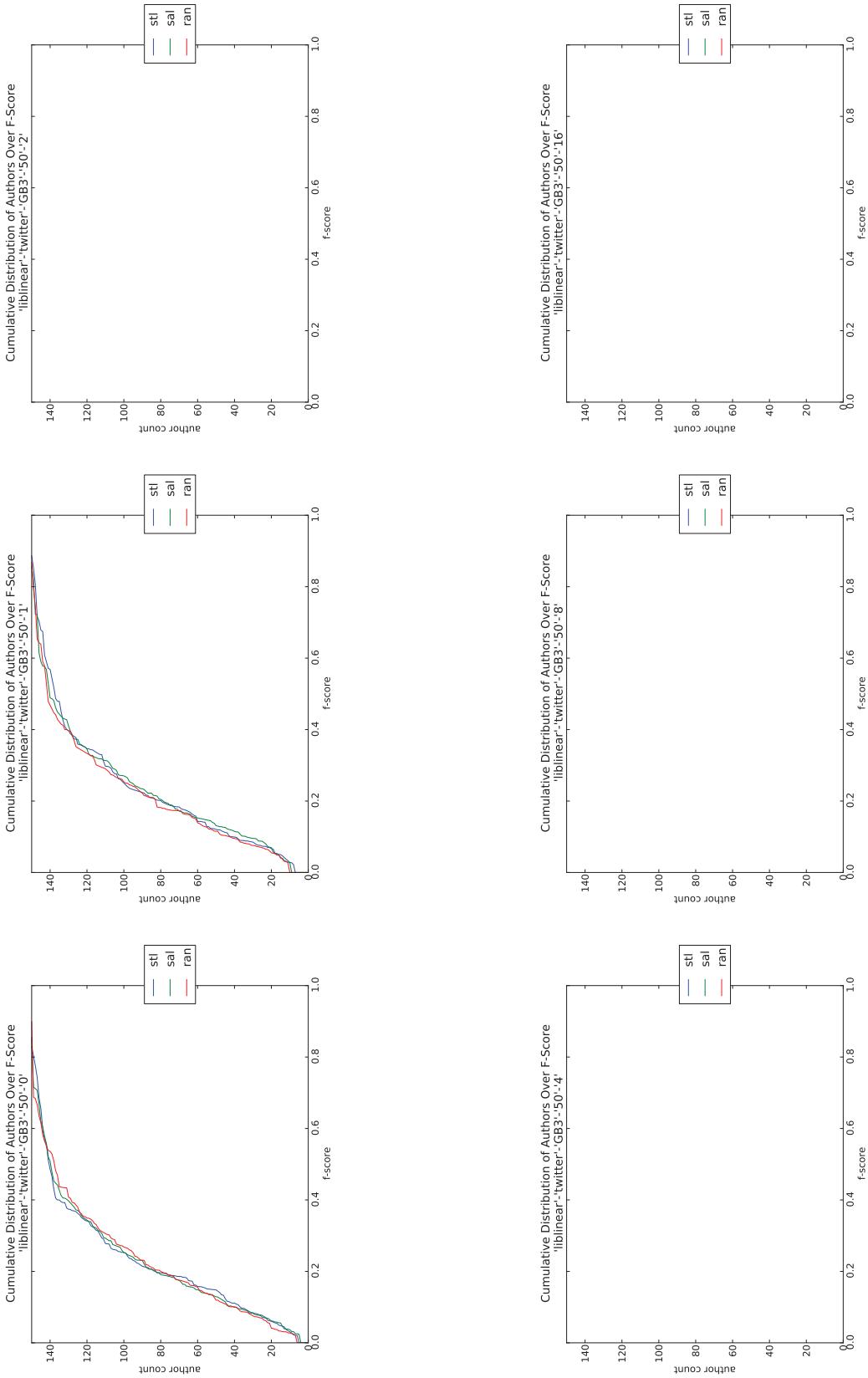


Figure V.4: plot-titled-cdf-summary-SVM-Twitter-GB3-50

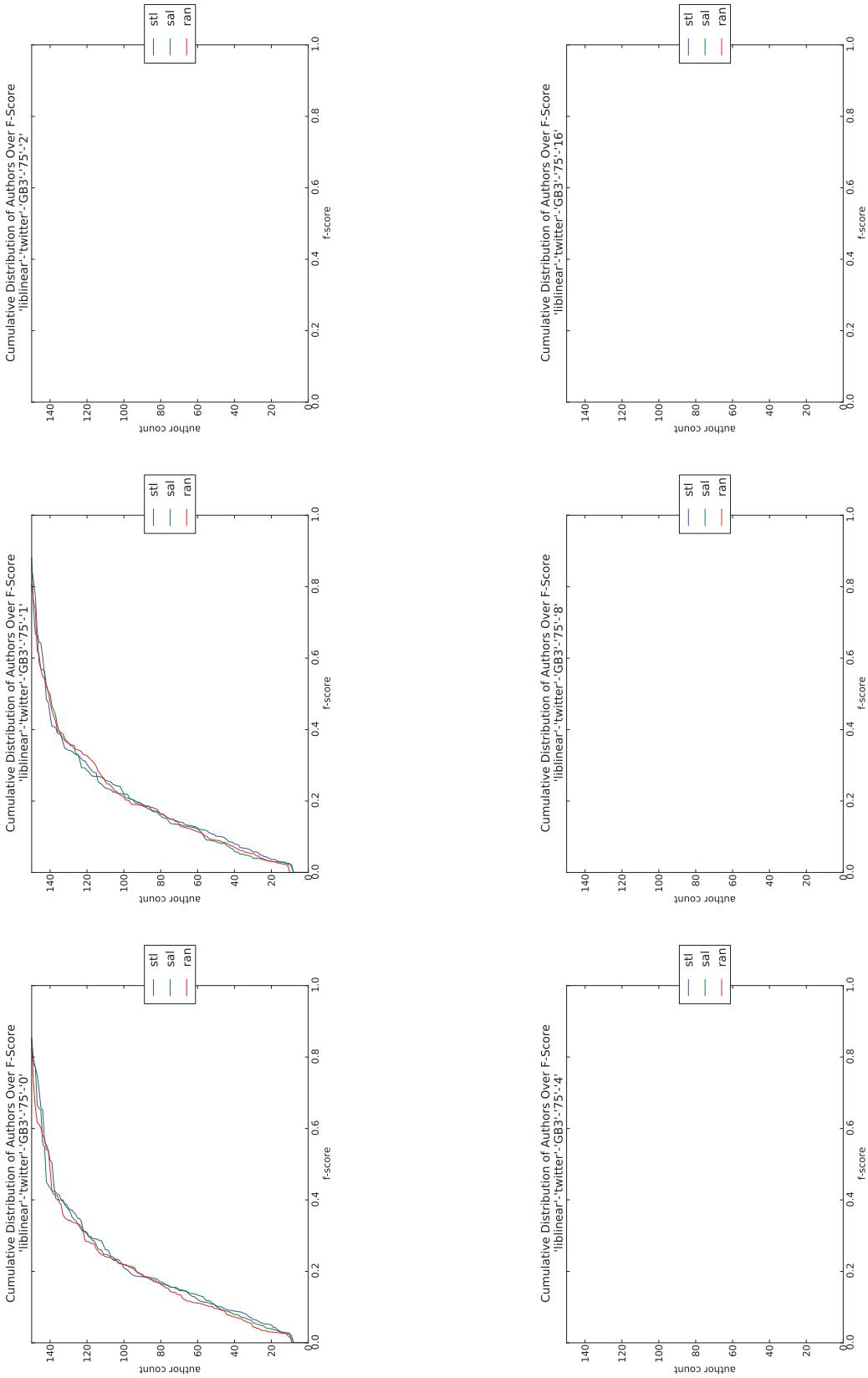


Figure V.5: plot-titled-cdf-summary-SVM-Twitter-GB3-75

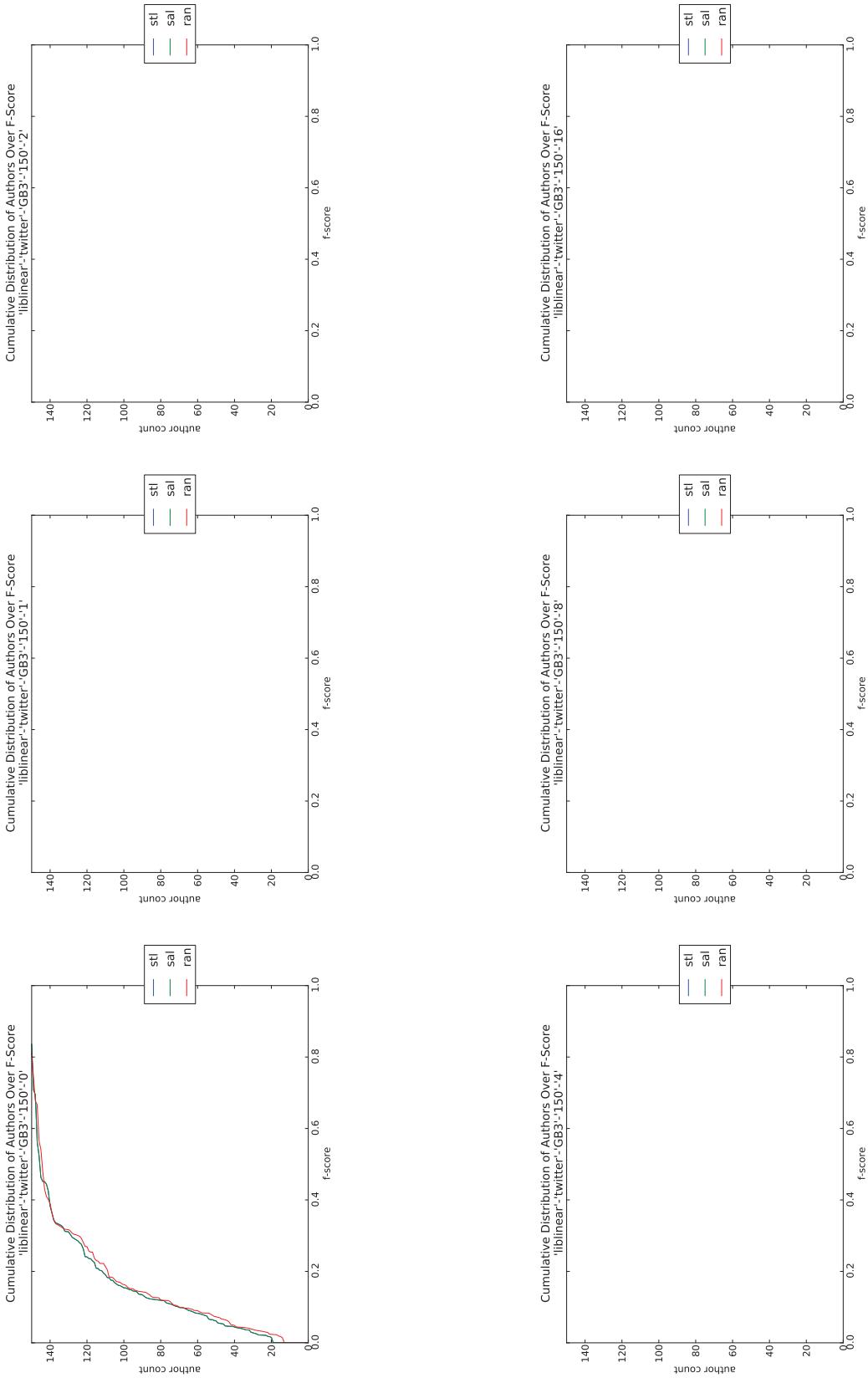


Figure V.6: plot-tiled-cdf-summary-SVM-Twitter-GB3-150

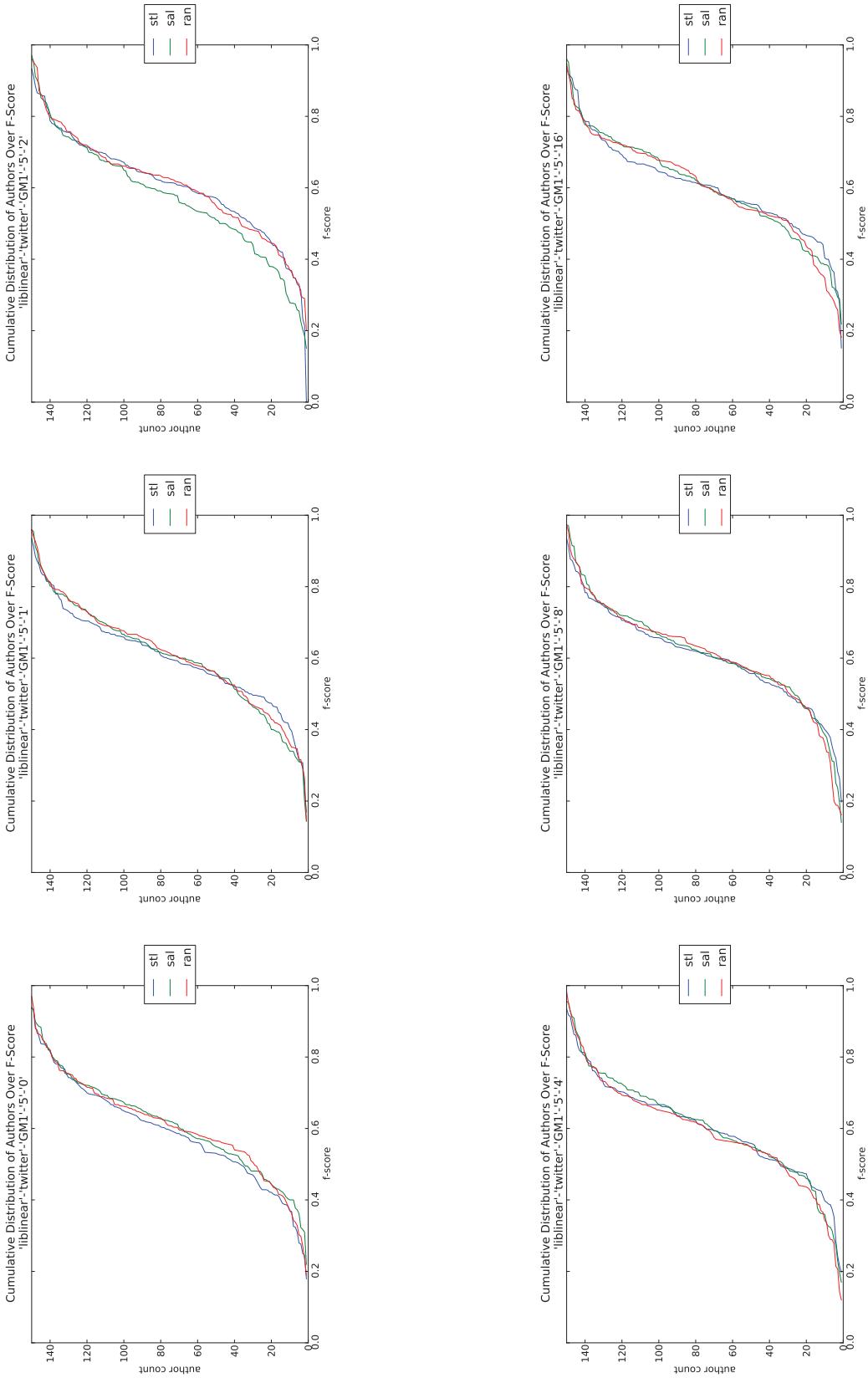


Figure V.7: plot-tiled-cdf-summary-SVM-Twitter-GM1-5

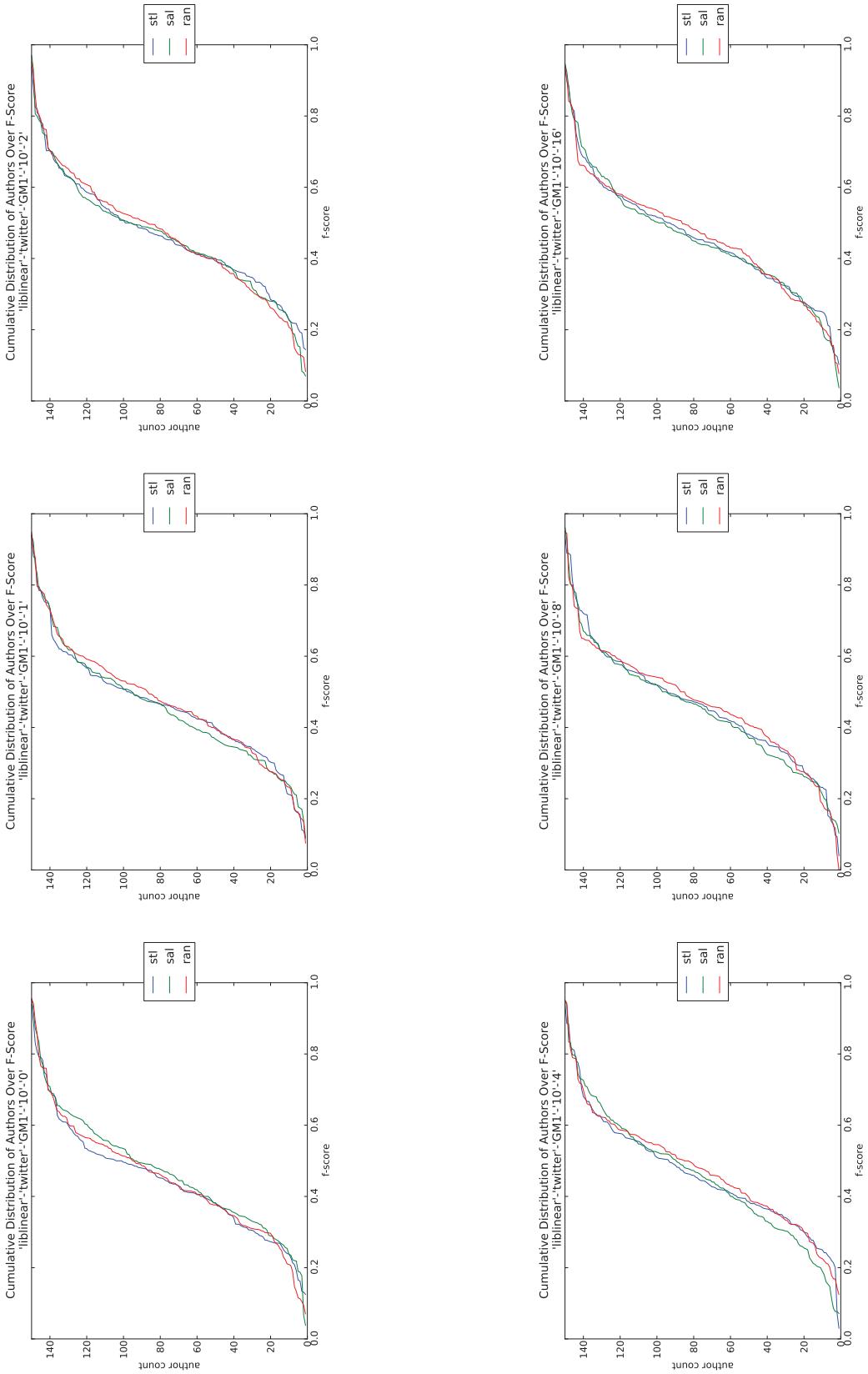


Figure V.8: plot-tiled-cdf-summary-SVM-Twitter-GM1-10

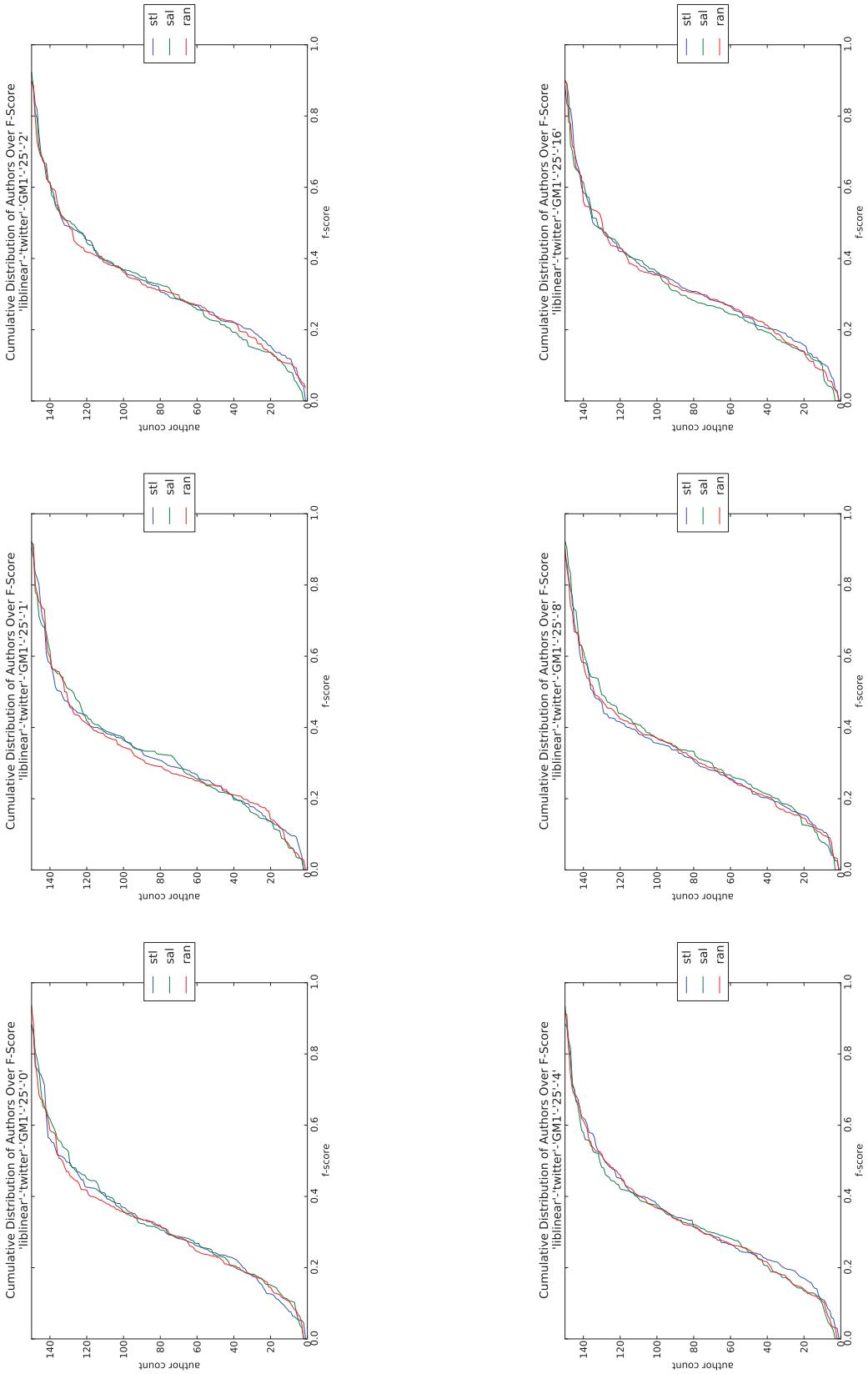


Figure V.9: plot-tiled-cdf-summary-SVM-Twitter-GM1-25

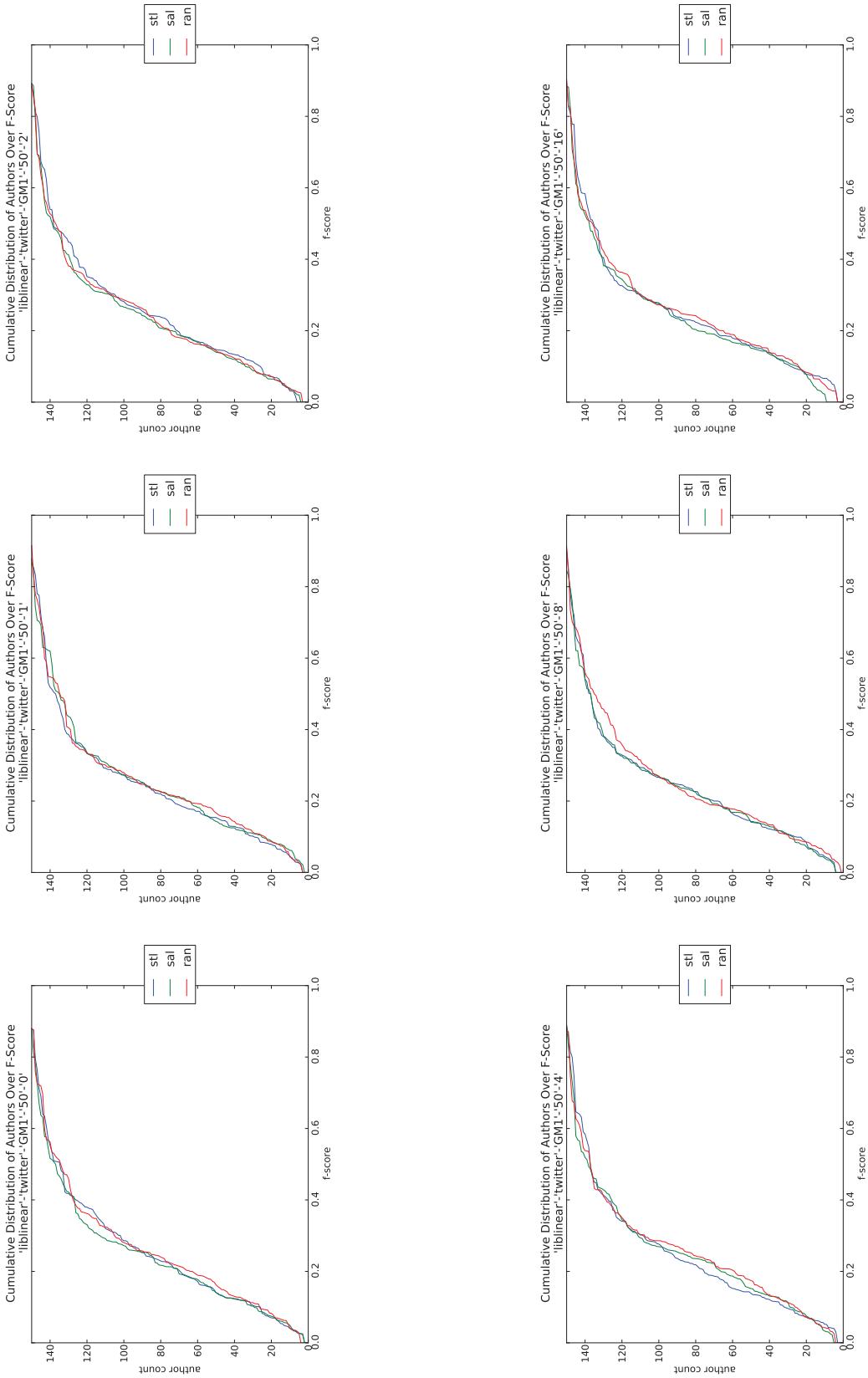


Figure V.10: plot-tiled-cdf-summary-SVM-Twitter-GM1-50

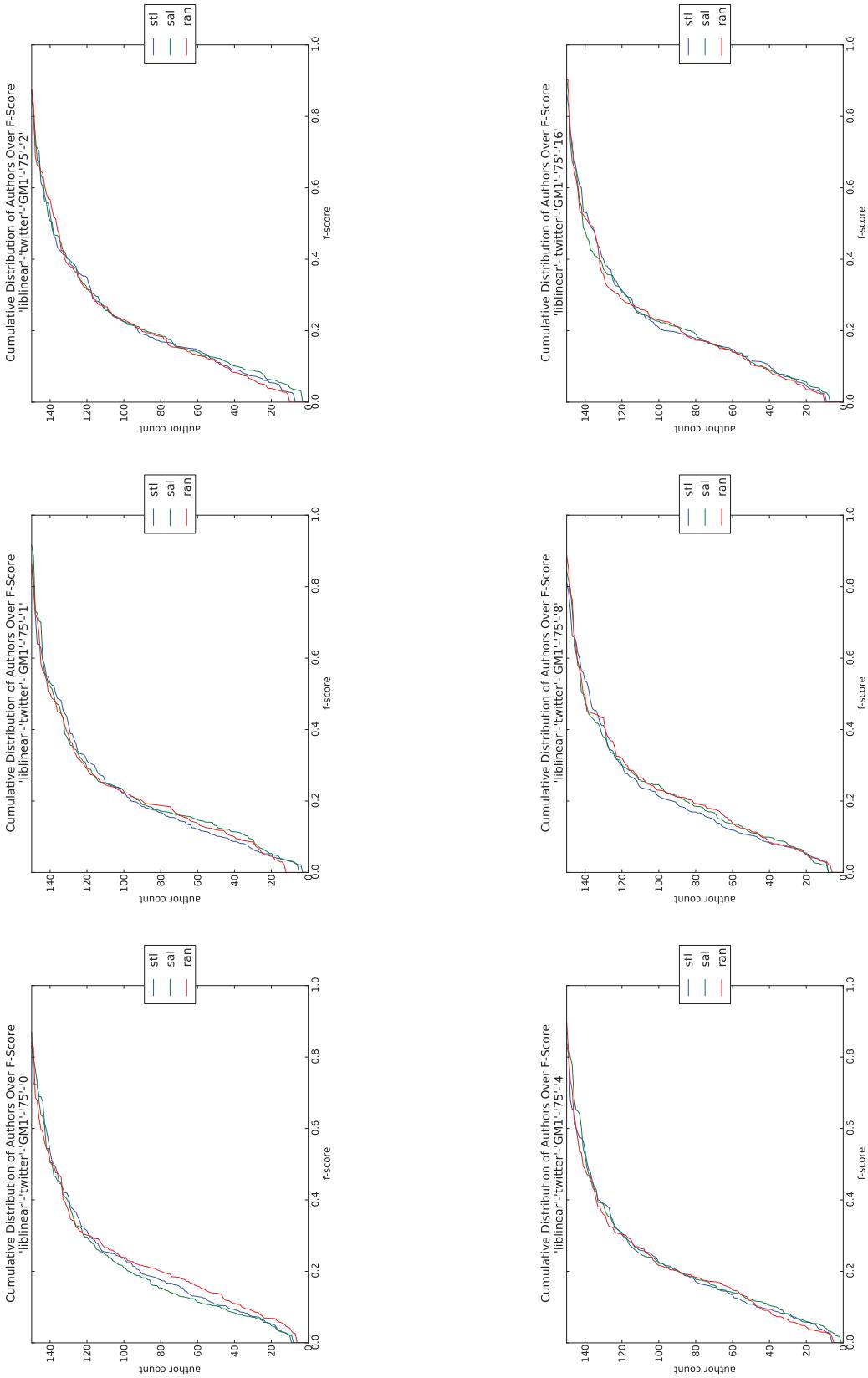


Figure V.11: plot-tiled-cdf-summary-SVM-Twitter-GM1-75

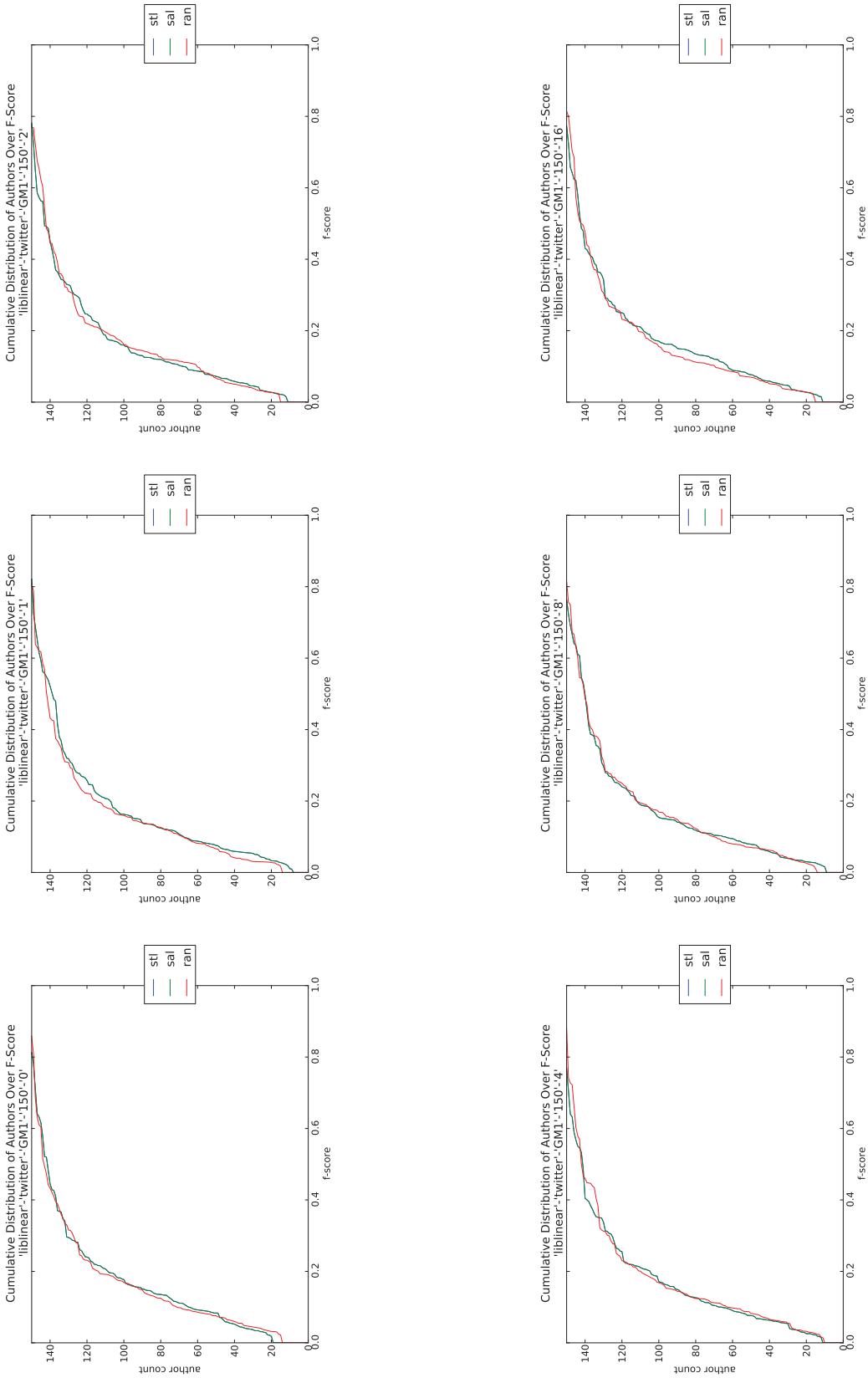


Figure V.12: plot-titled-cdf-summary-SVM-Twitter-GM1-150

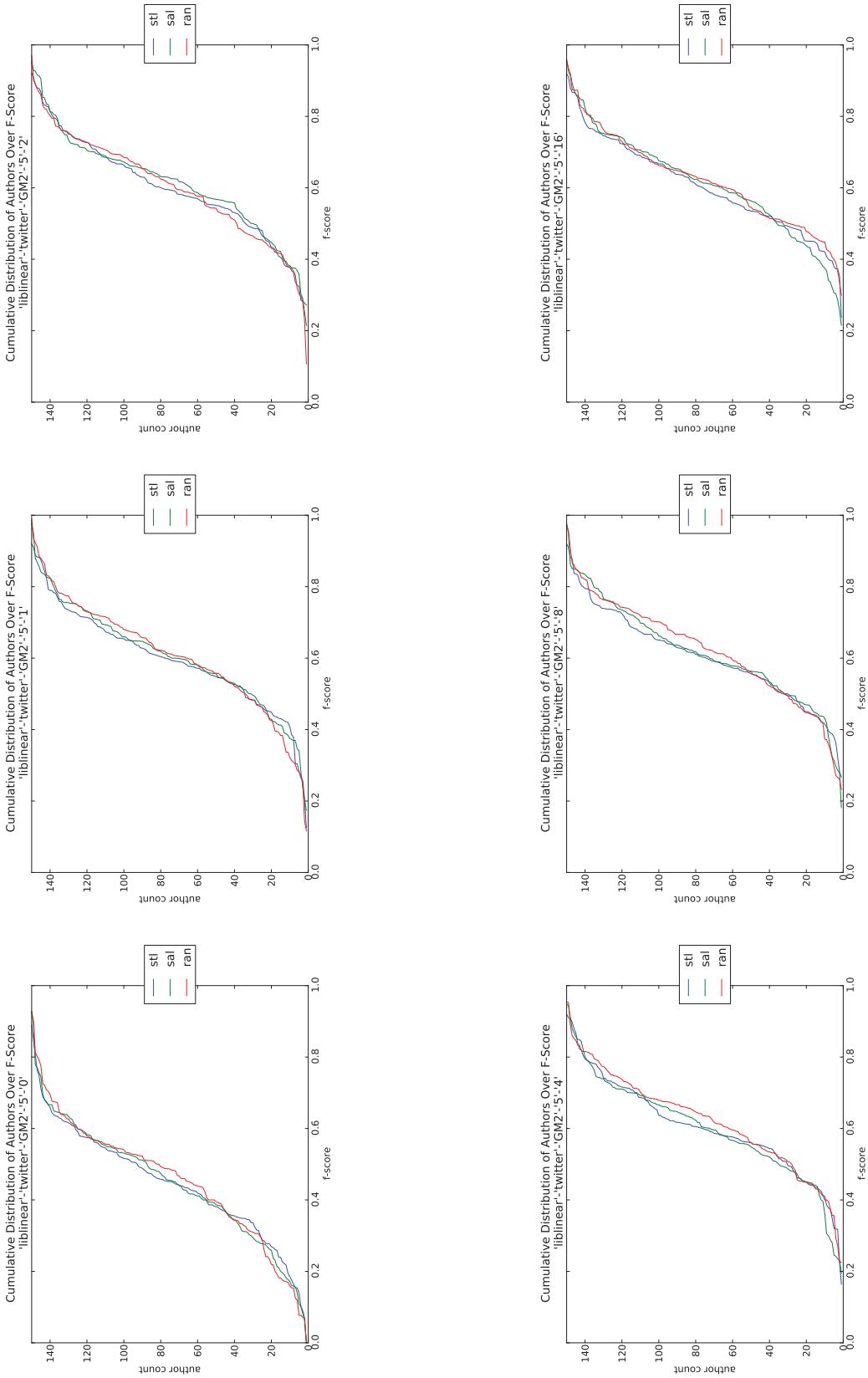


Figure V.13: plot-tiled-cdf-summary-SwM-Twitter-GM2-5

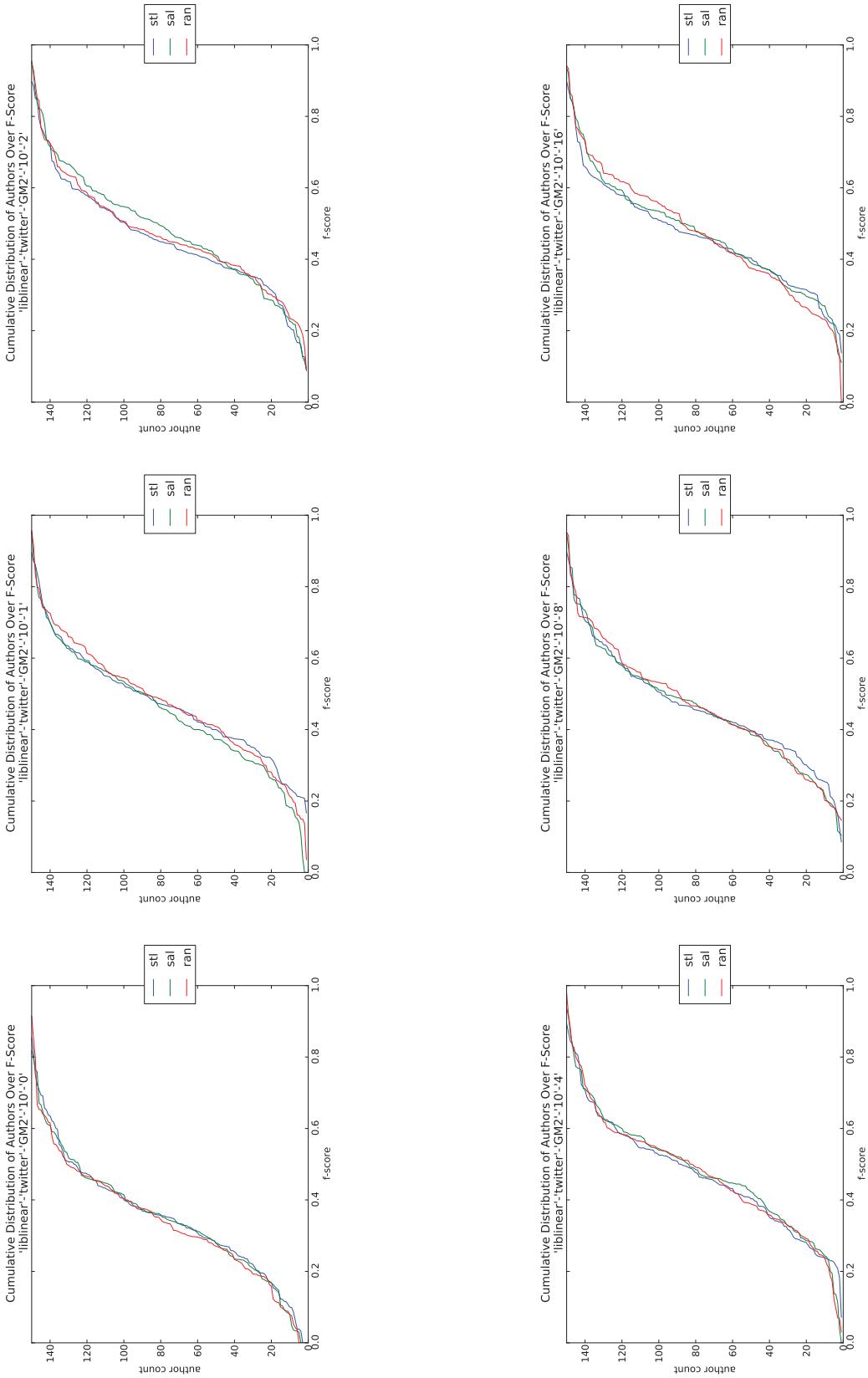


Figure V.14: plot-tiled-cdf-summary-SVM-Twitter-GM2-10

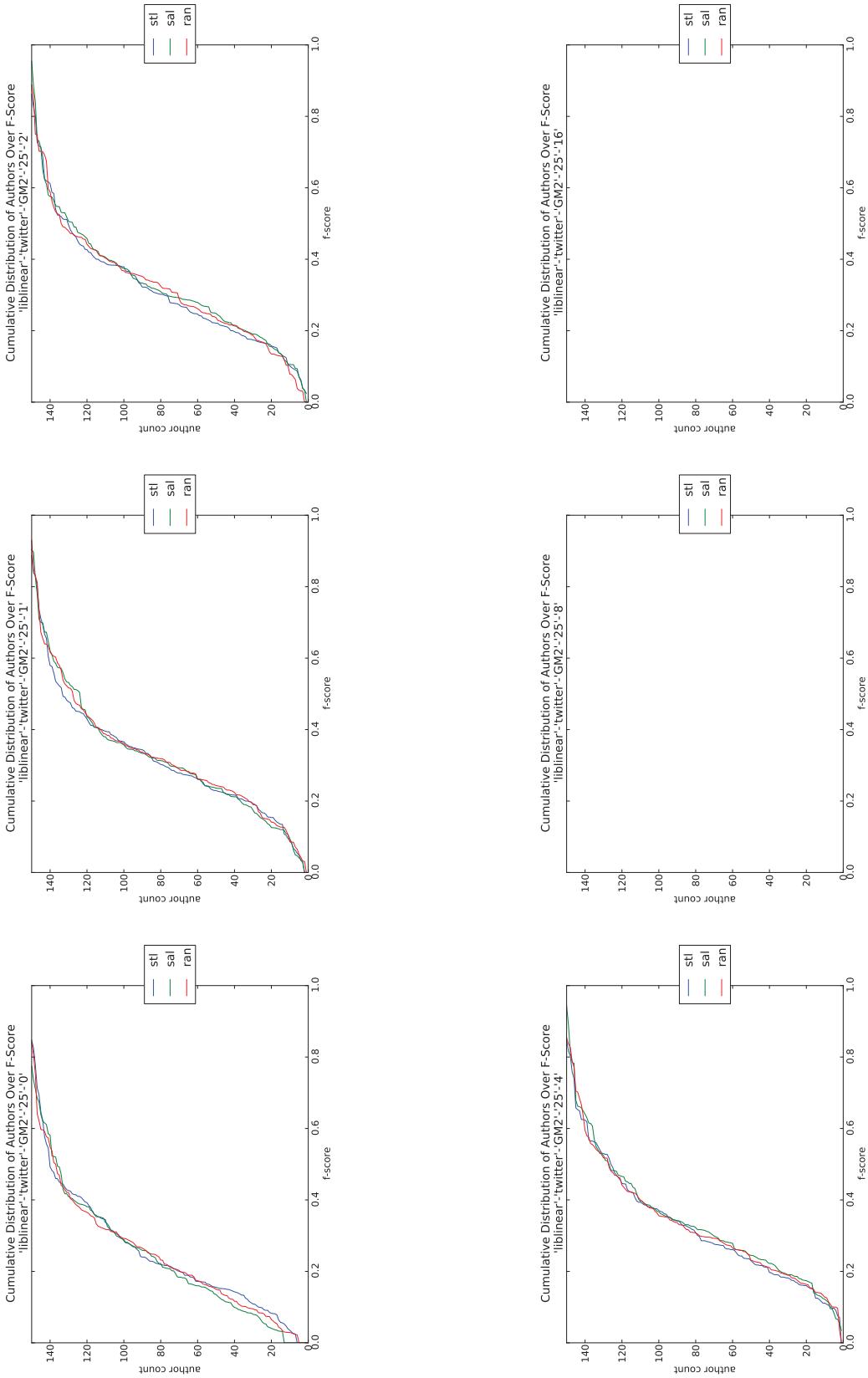


Figure V.15: plot-tiled-cdf-summary-SVM-Twitter-GM2-25

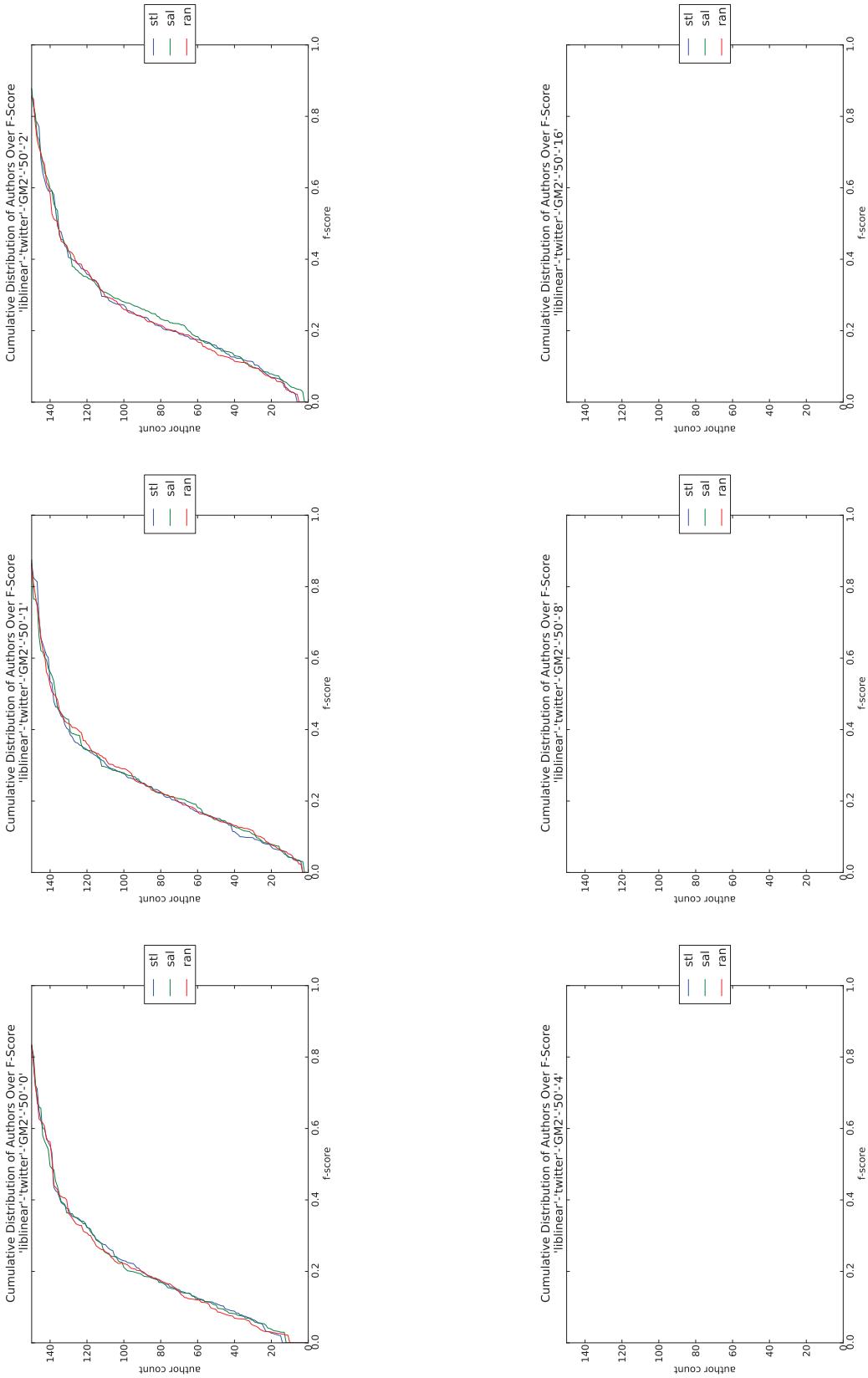


Figure V.16: plot-tiled-cdf-summary-SVM-Twitter-GM2-50

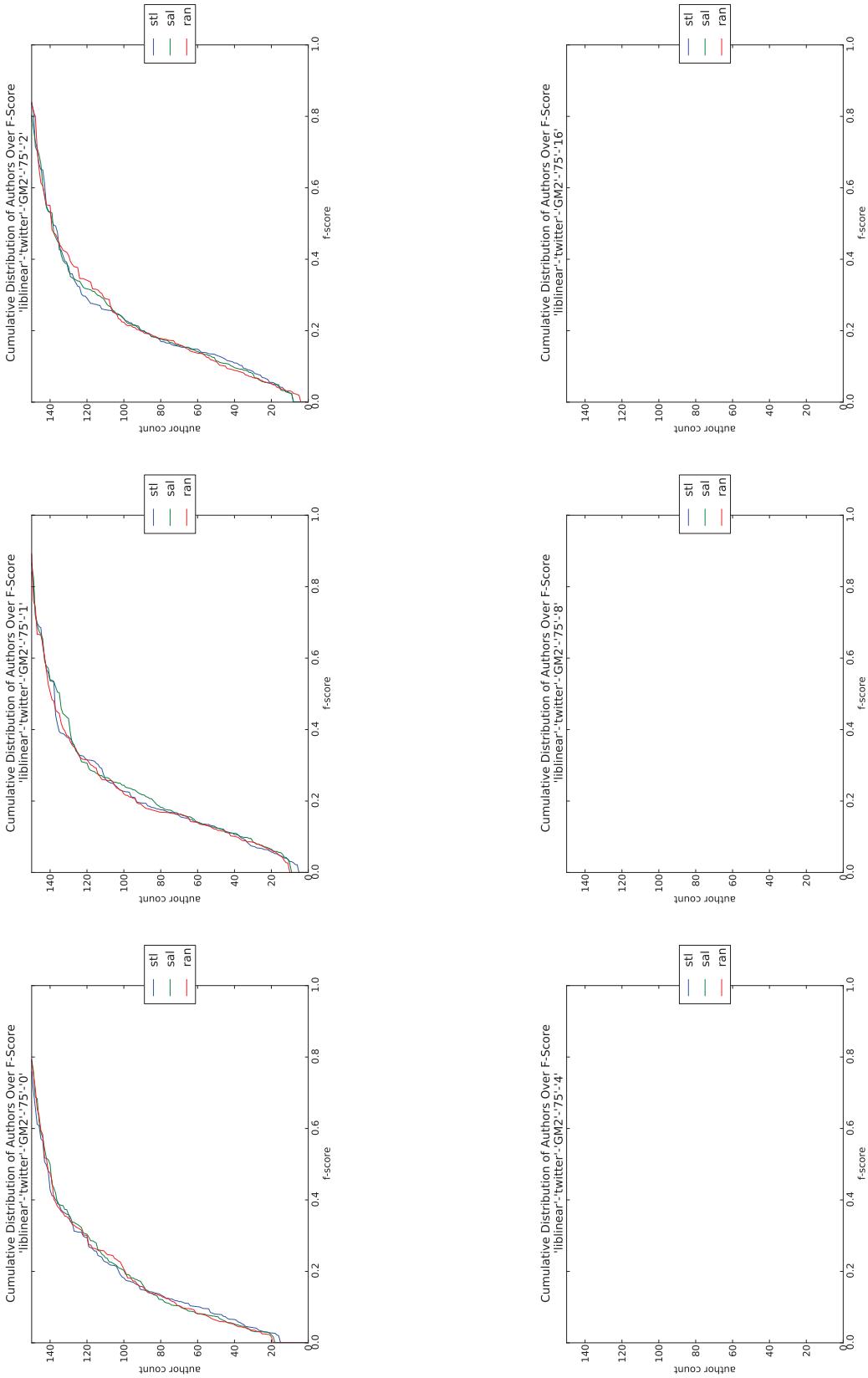


Figure V.17: plot-tiled-cdf-summary-SVM-Twitter-GM2-75

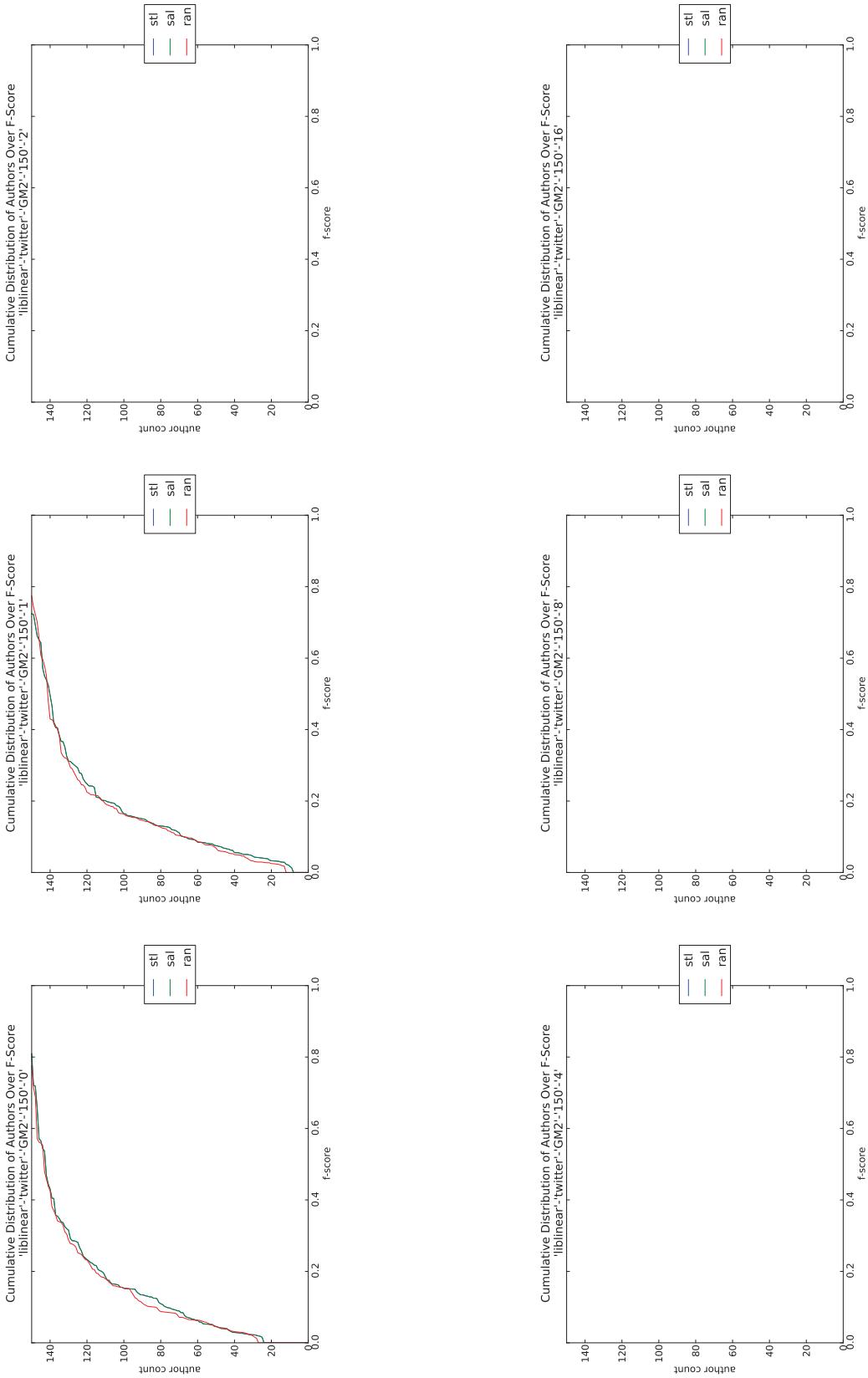


Figure V.18: plot-tiled-cdf-summary-SVM-Twitter-GM2-150

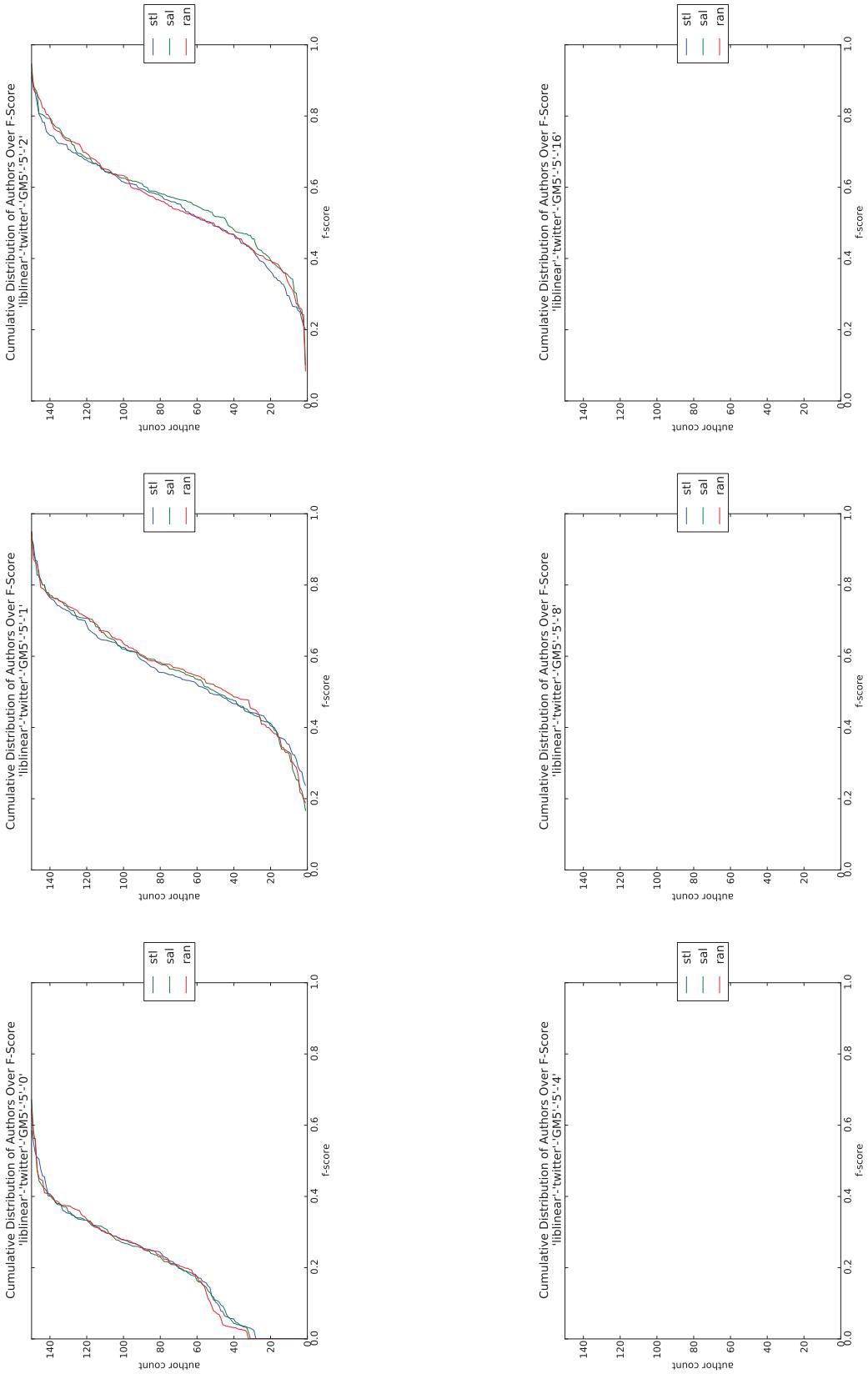


Figure V.19: plot-tiled-cdf-summary-SwM-Twitter-GM5-5

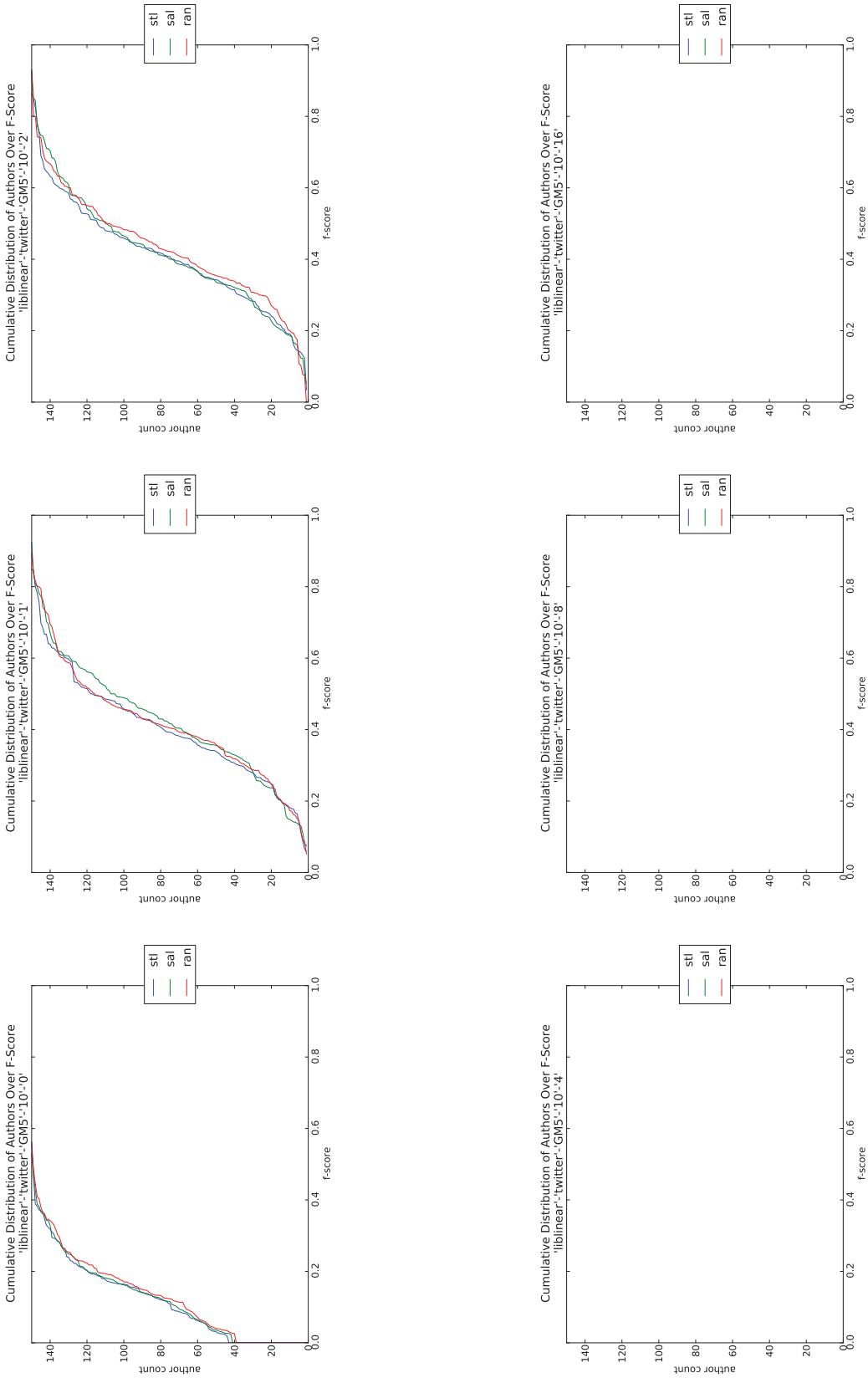


Figure V.20: plot-tiled-cdf-summary-SVM-Twitter-GM5-10

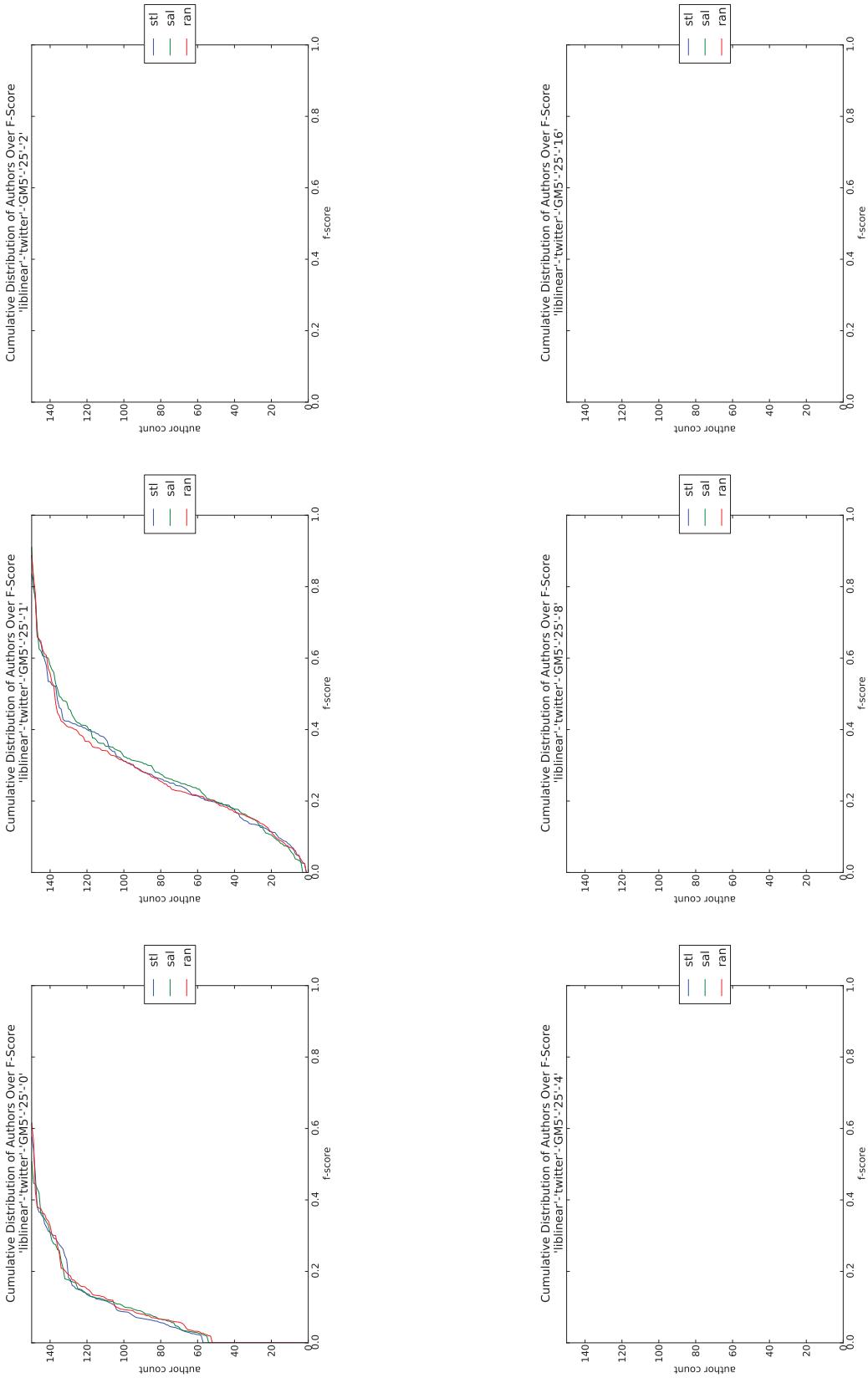


Figure V.21: plot-tiled-cdf-summary-SVM-Twitter-GM5-25

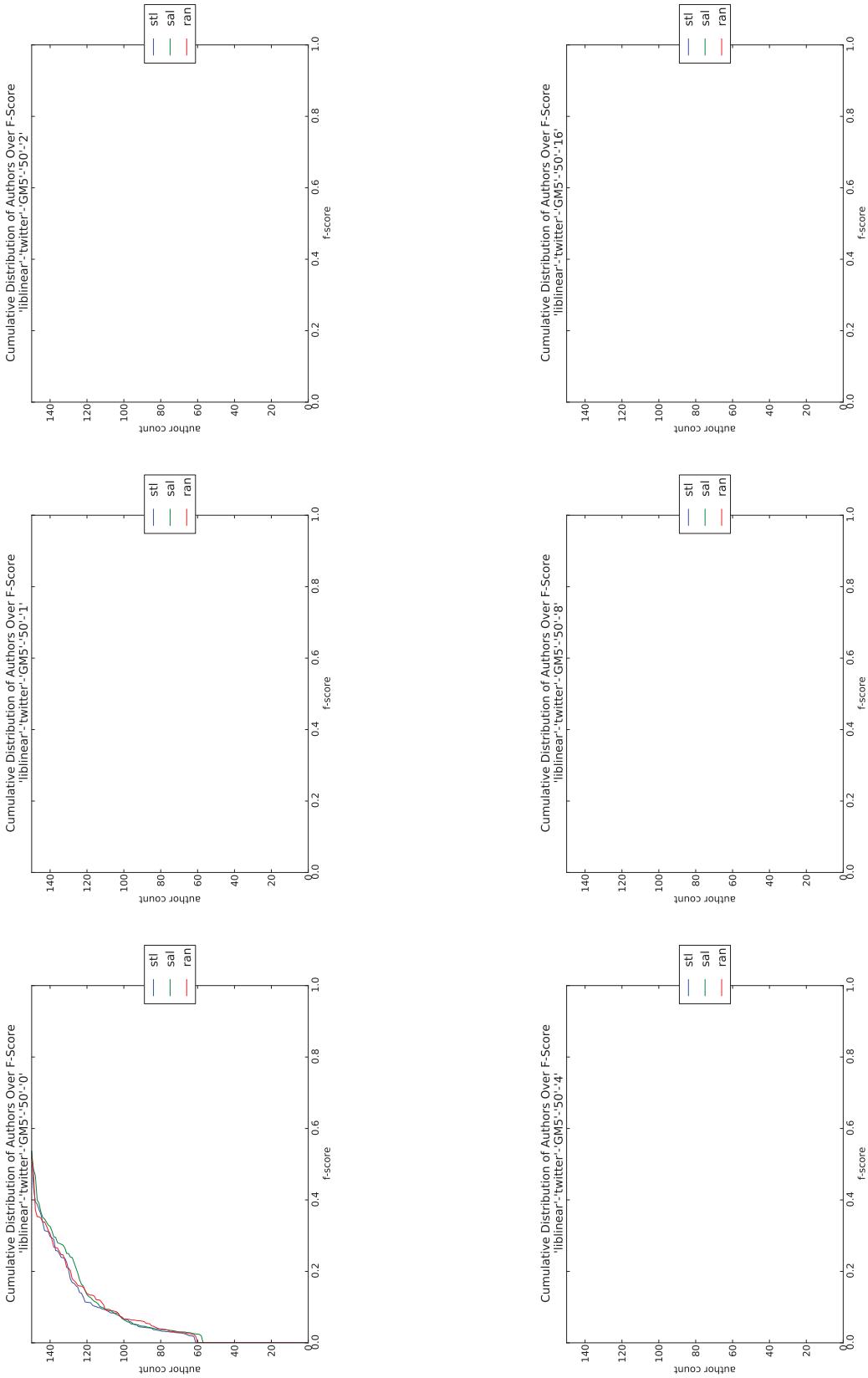


Figure V.22: plot-tiled-cdf-summary-SVM-Twitter-GM5-50

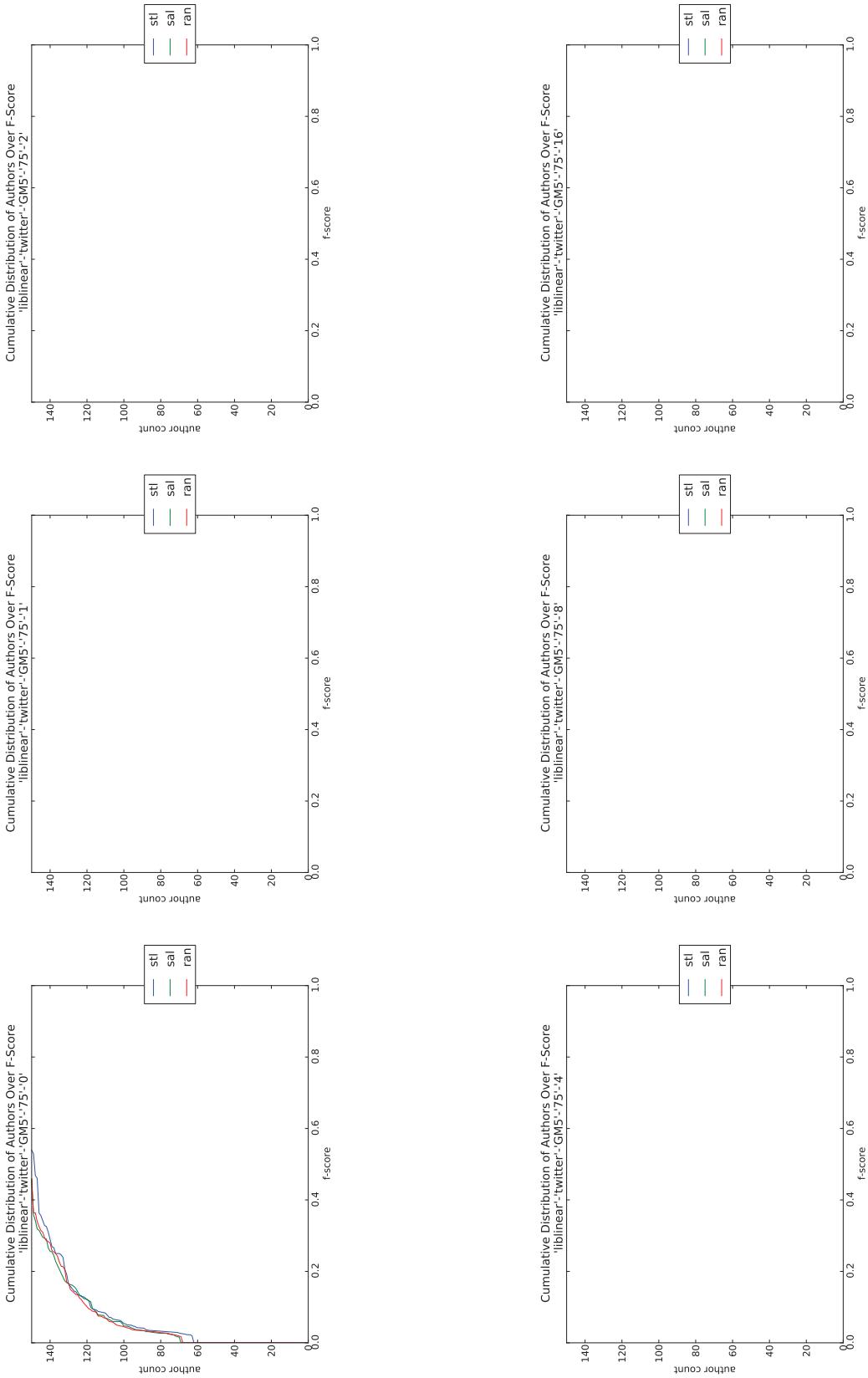


Figure V.23: plot-tiled-cdf-summary-SVM-Twitter-GM5-75

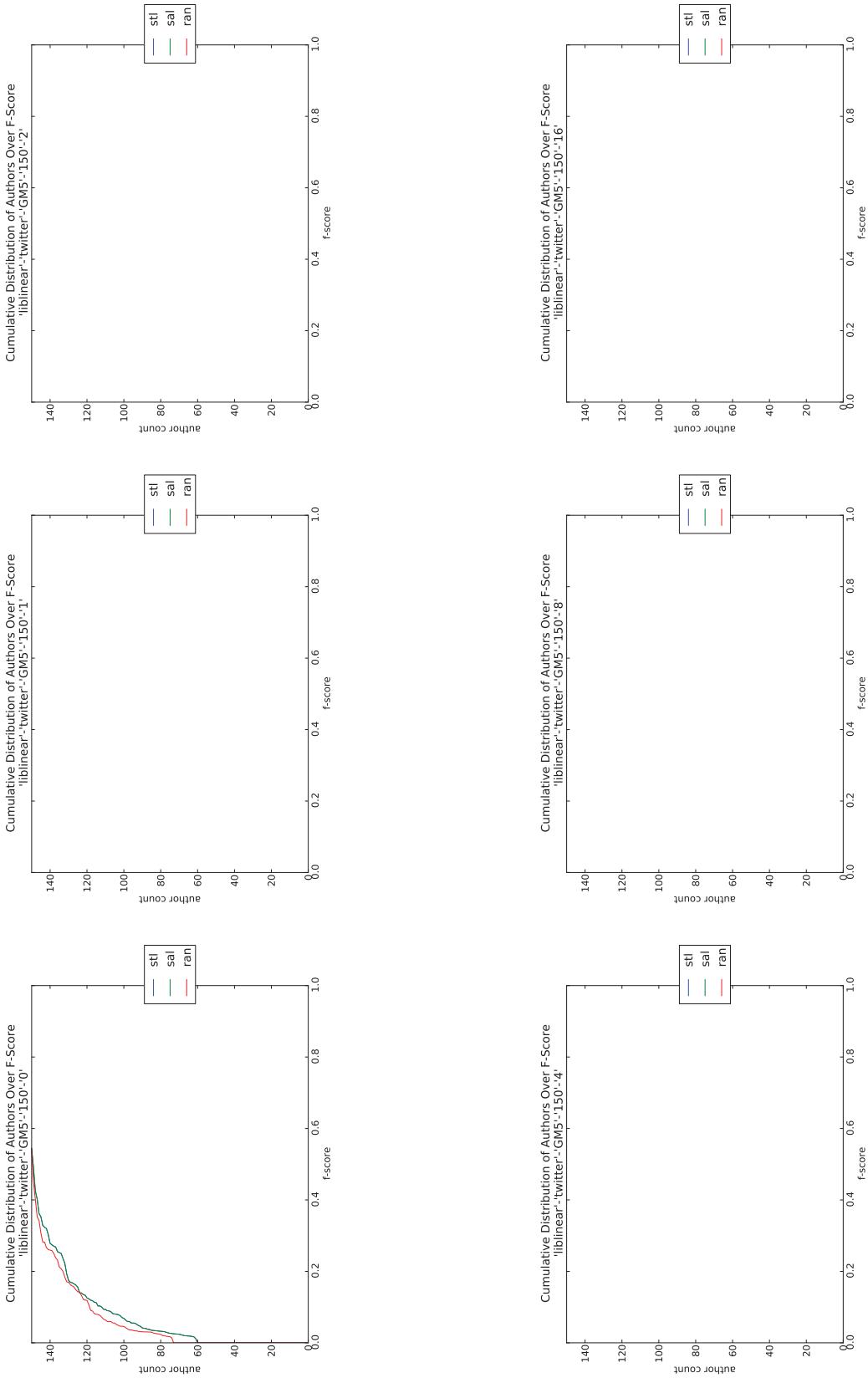


Figure V.24: plot-tiled-cdf-summary-SVM-Twitter-GM5-150

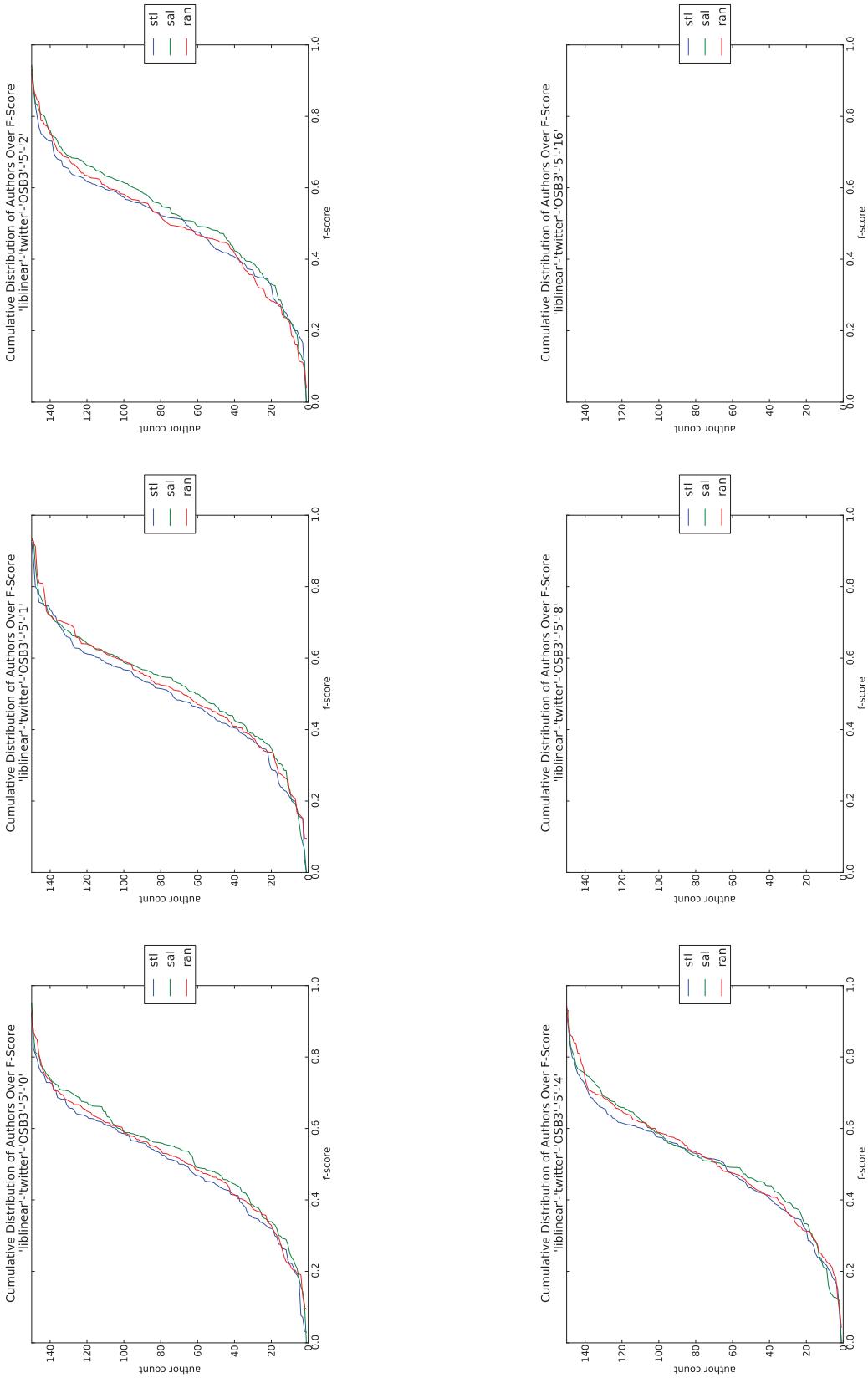


Figure V.25: plot-tiled-cdf-summary-SVM-Twitter-OSB3-5

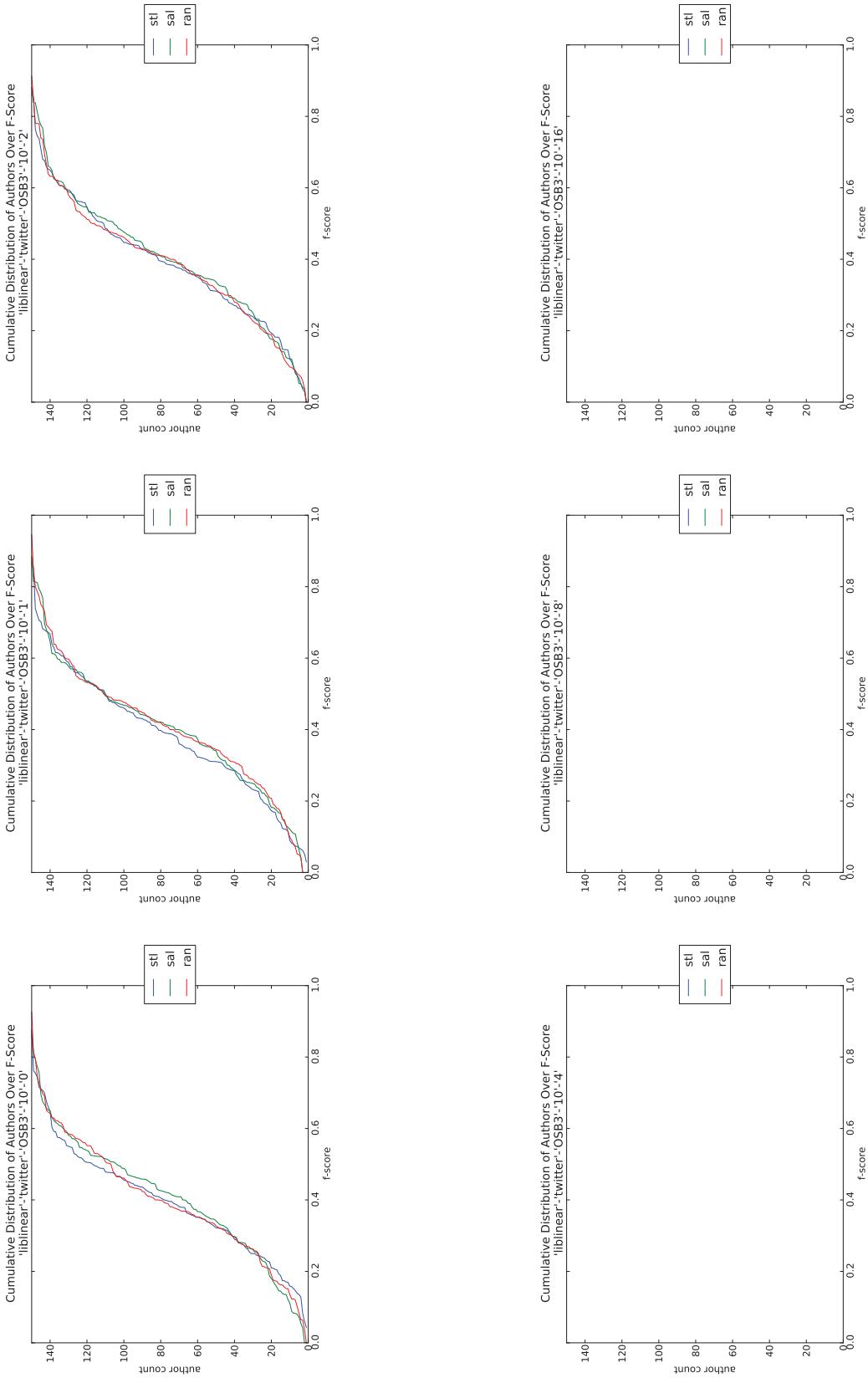


Figure V.26: plot-tiled-cdf-summary-SVM-Twitter-OSB3-10

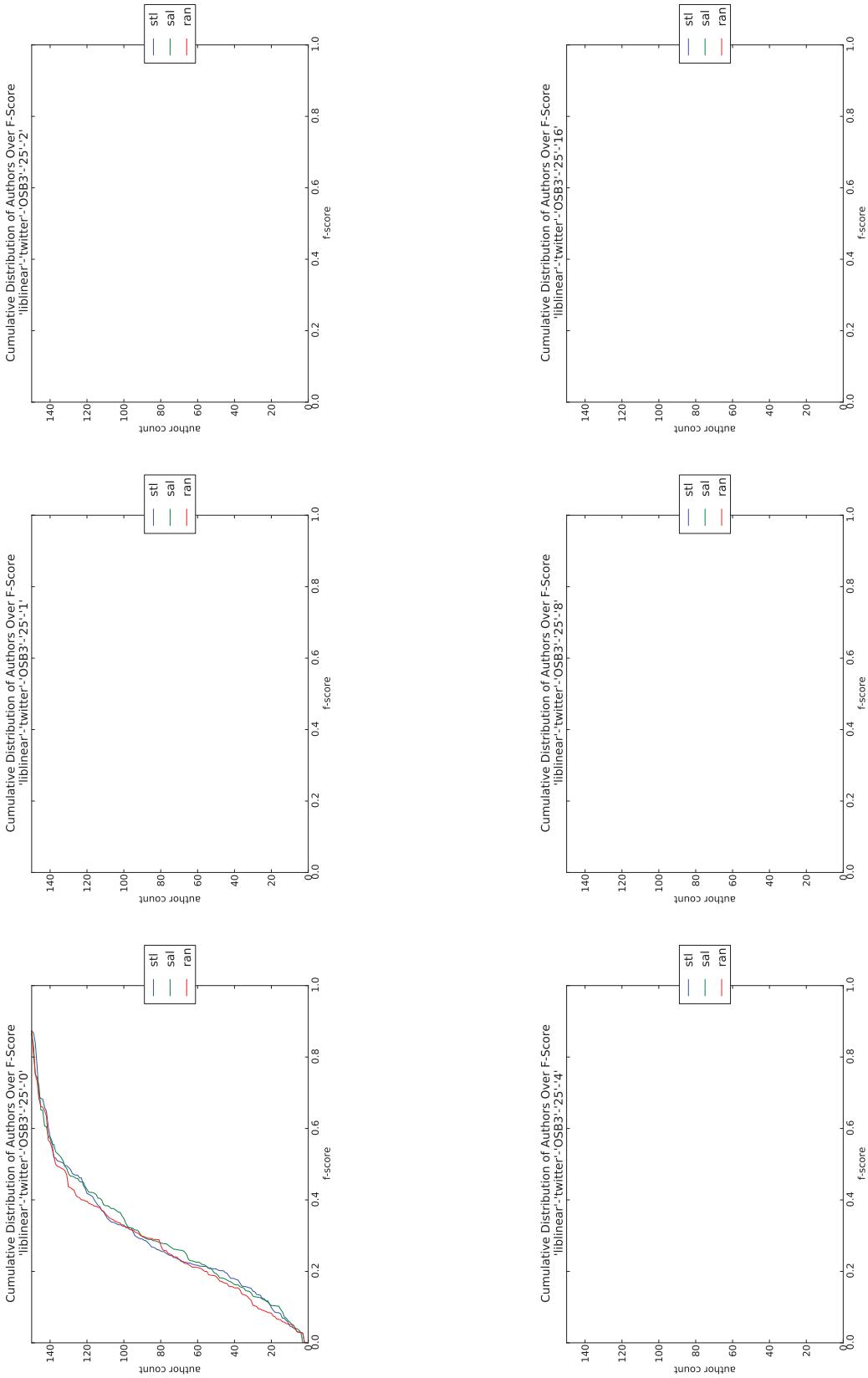


Figure V.27: plot-tiled-cdf-summary-SVM-Twitter-OSB3-25

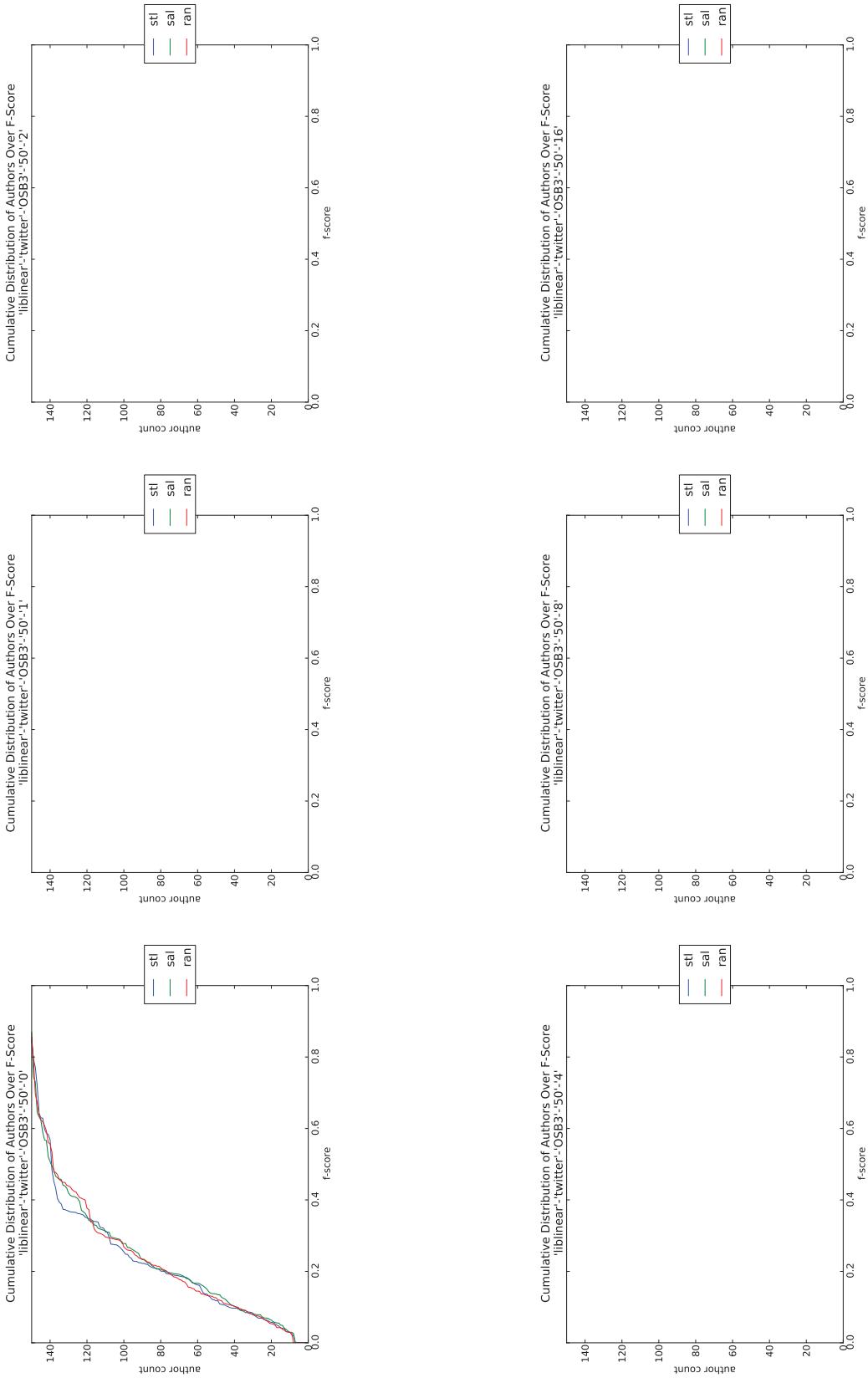


Figure V.28: plot-tiled-cdf-summary-SVM-Twitter-OSB3-50

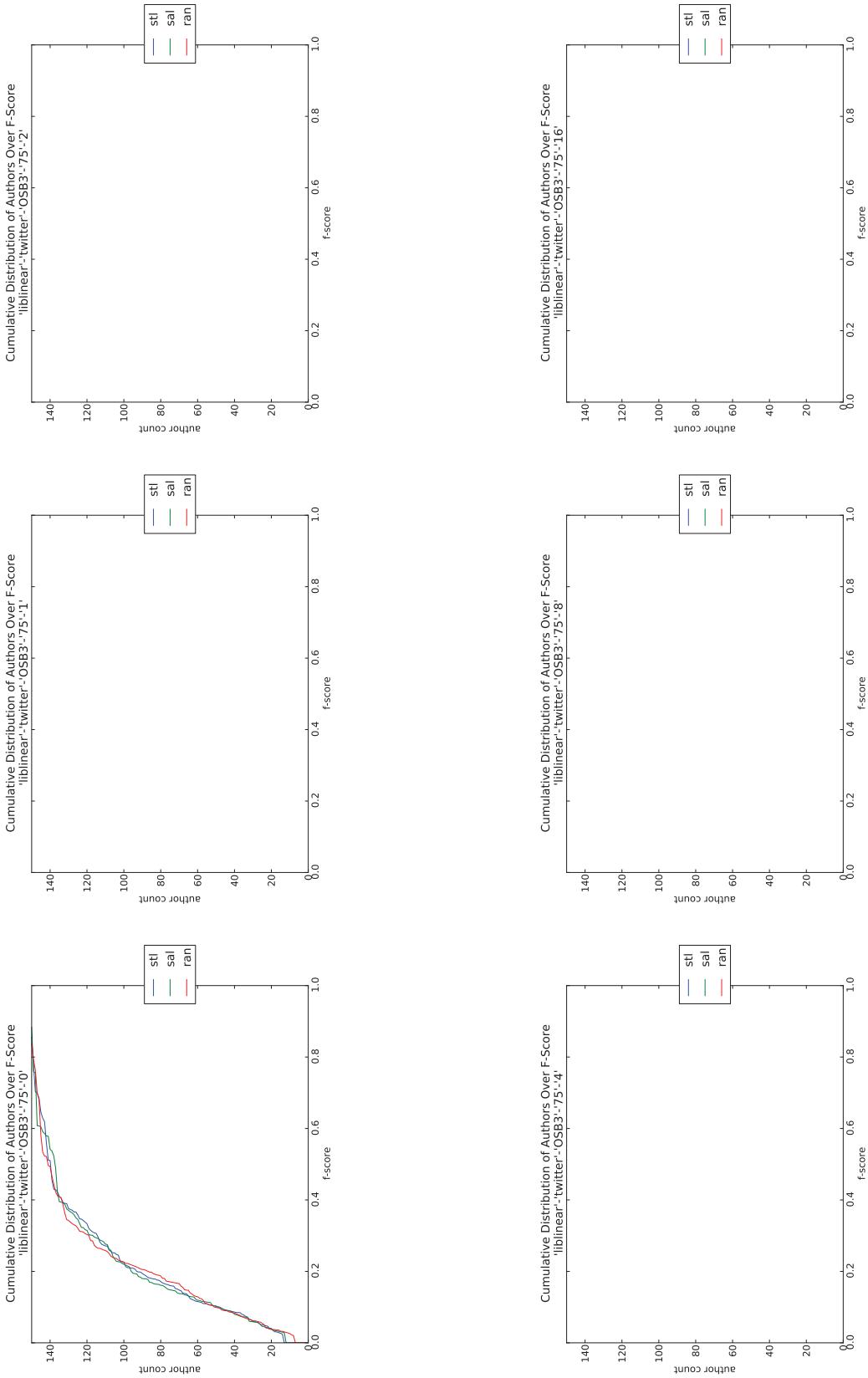


Figure V.29: plot-tiled-cdf-summary-SVM-Twitter-OSB3-75

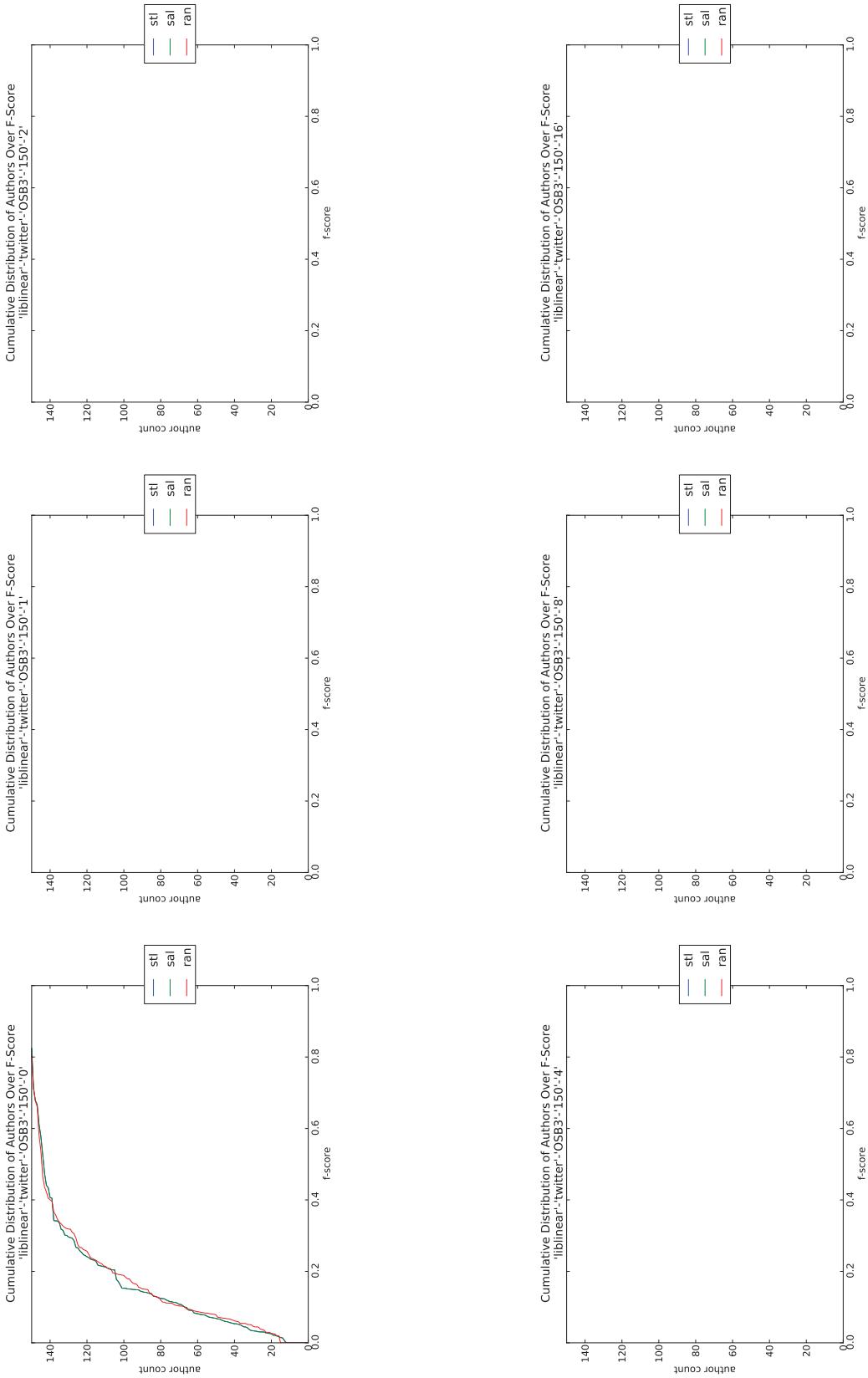


Figure V.30: plot-tiled-cdf-summary-SVM-Twitter-OSB3-150

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APPENDIX W:

Cumulative Distribution of Authors Over F-Score Of The Enron E-mail Corpus Using Naive Bayes

The figures in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this legend is:

| | |
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| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
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| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
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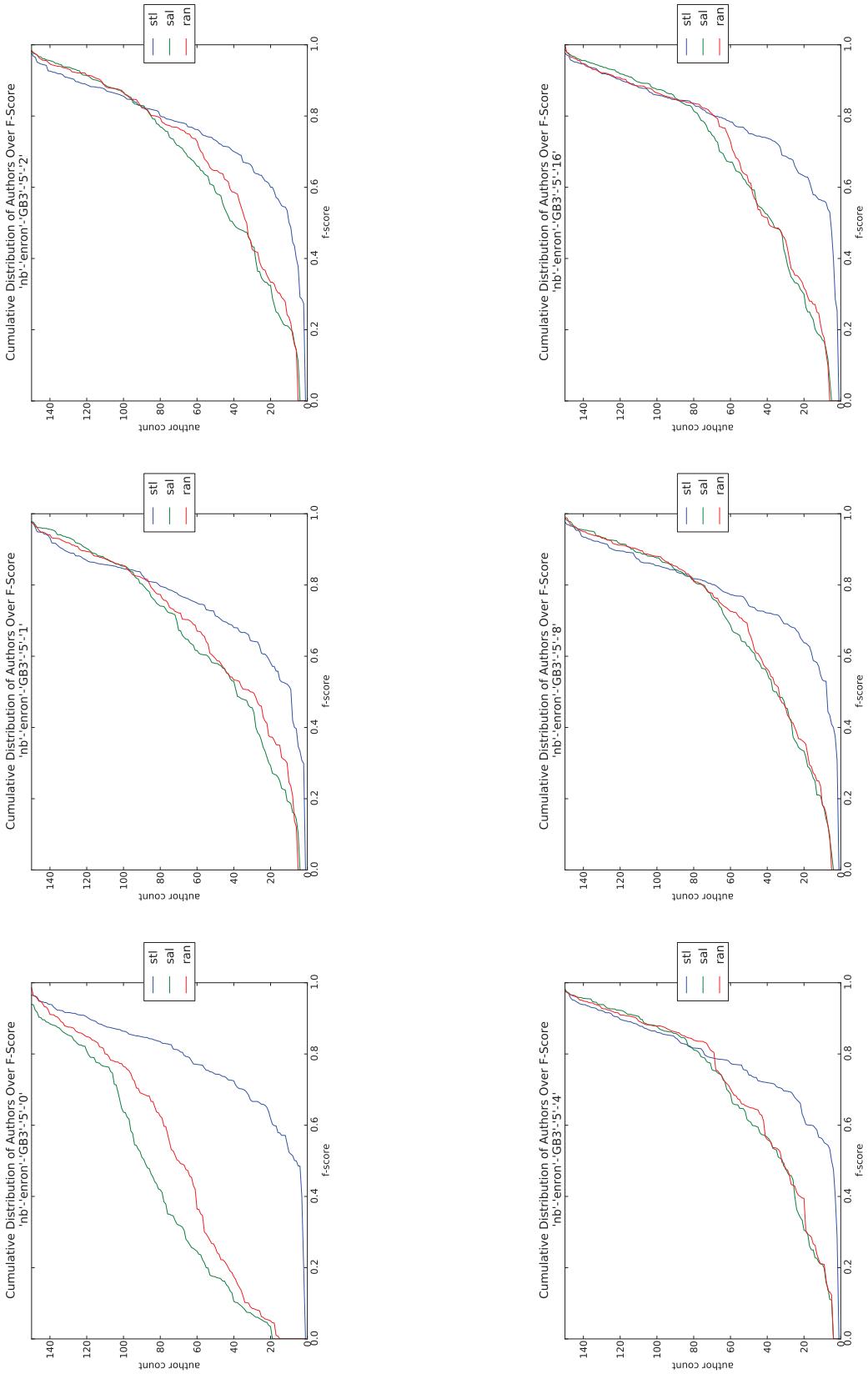


Figure W.1: plot-tiled-cdf-summary-Naive Bayes-Enron-GB3-5

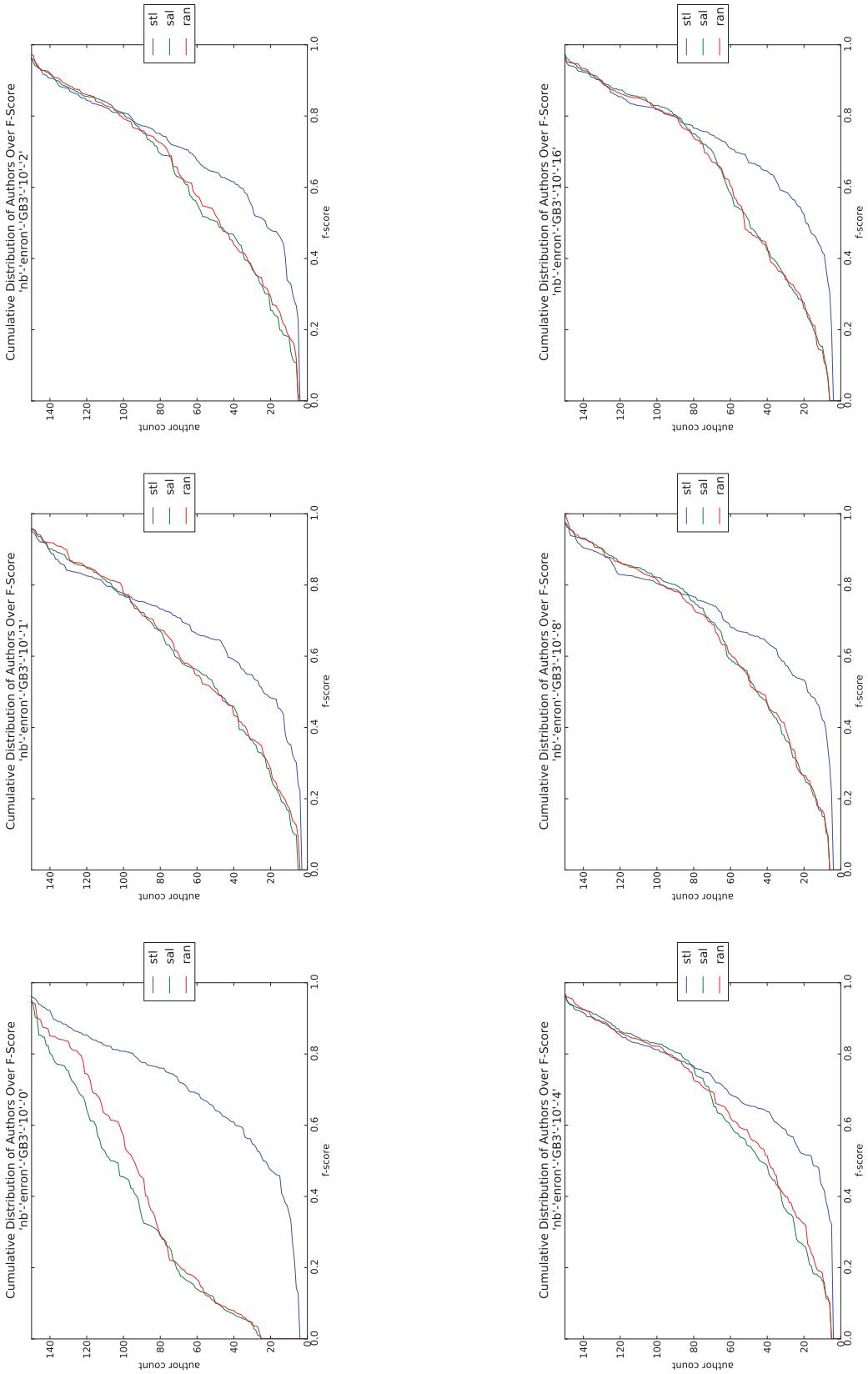


Figure W2: plot-tiled-cdf-summary-Naive Bayes-Enron-GB3-10

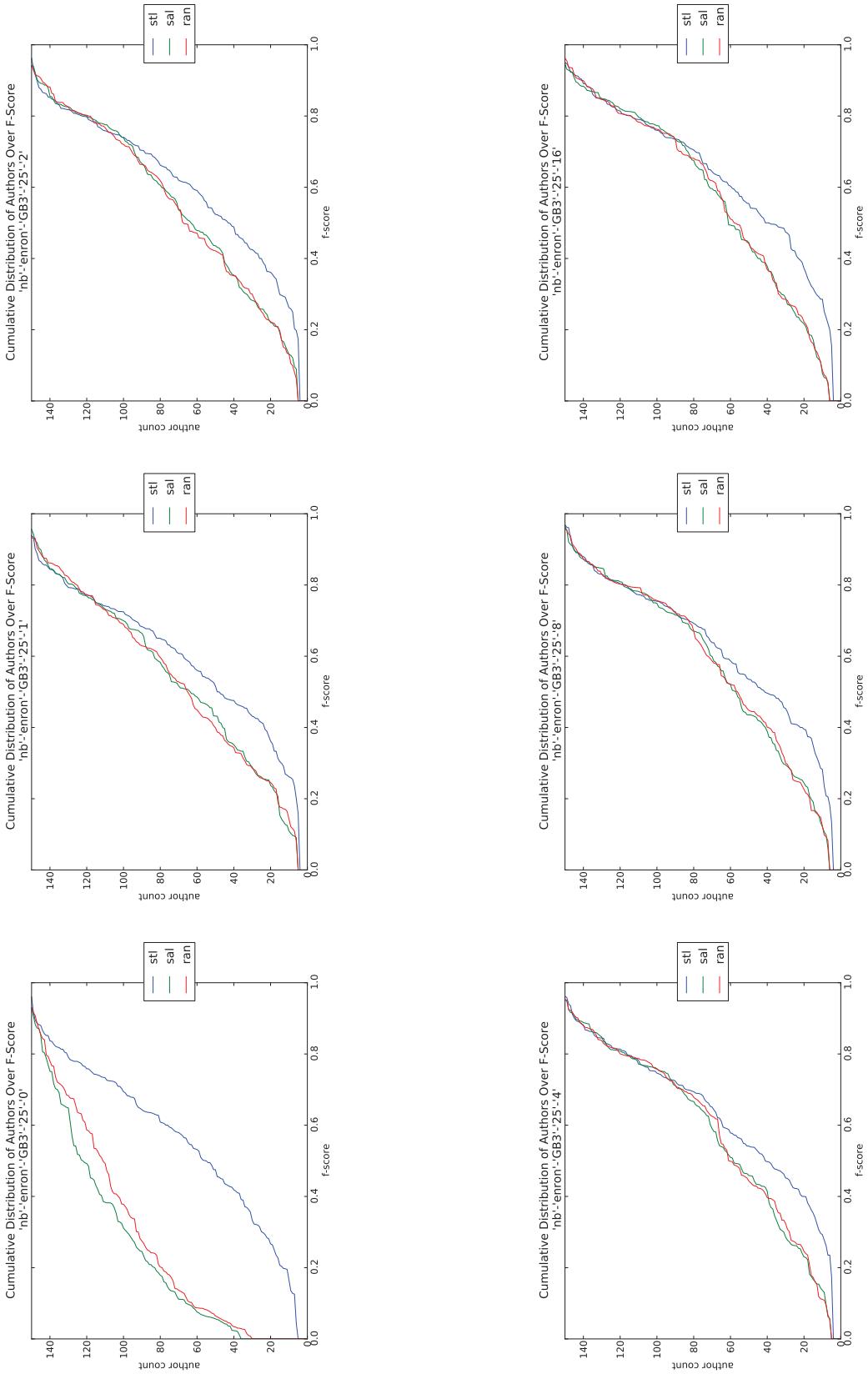


Figure W.3: plot-tiled-cdf-summary-Naive Bayes-Enron-GB3-25

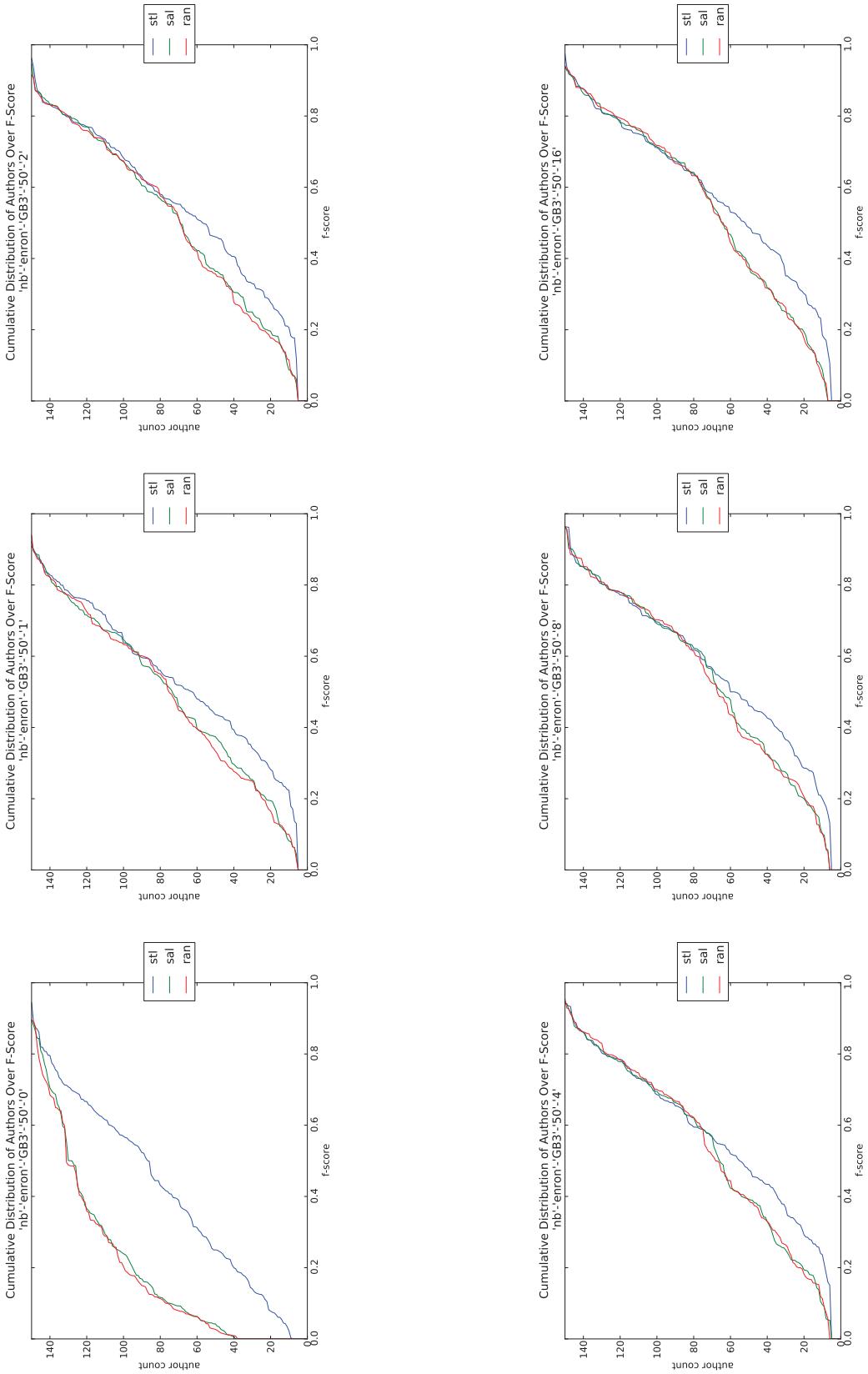


Figure W.4: plot-tiled-pdf-summary-Naive Bayes-Enron-GB3-50

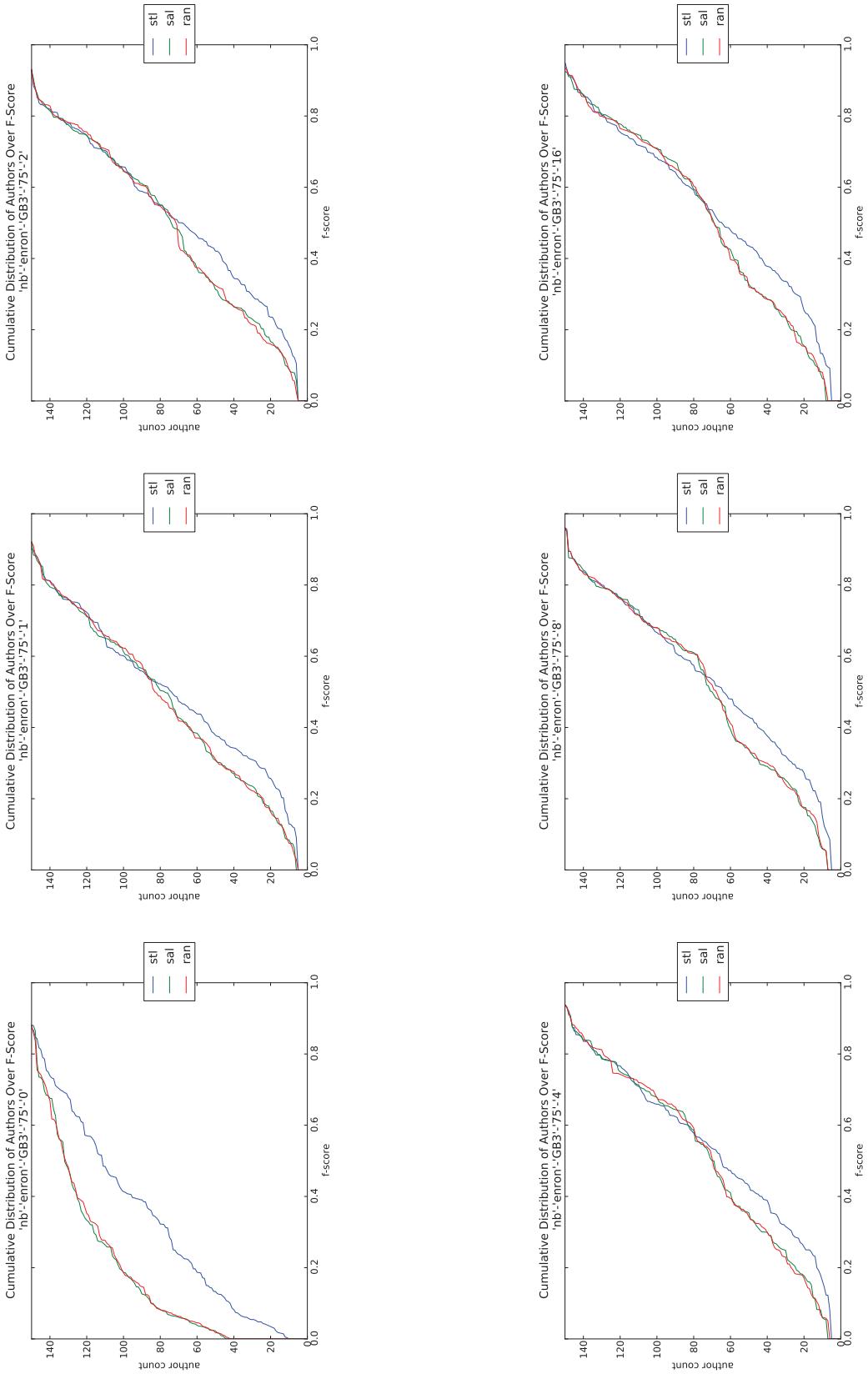


Figure W5: plot-tiled-cdf-summary-Naive Bayes-Enron-GB3-75

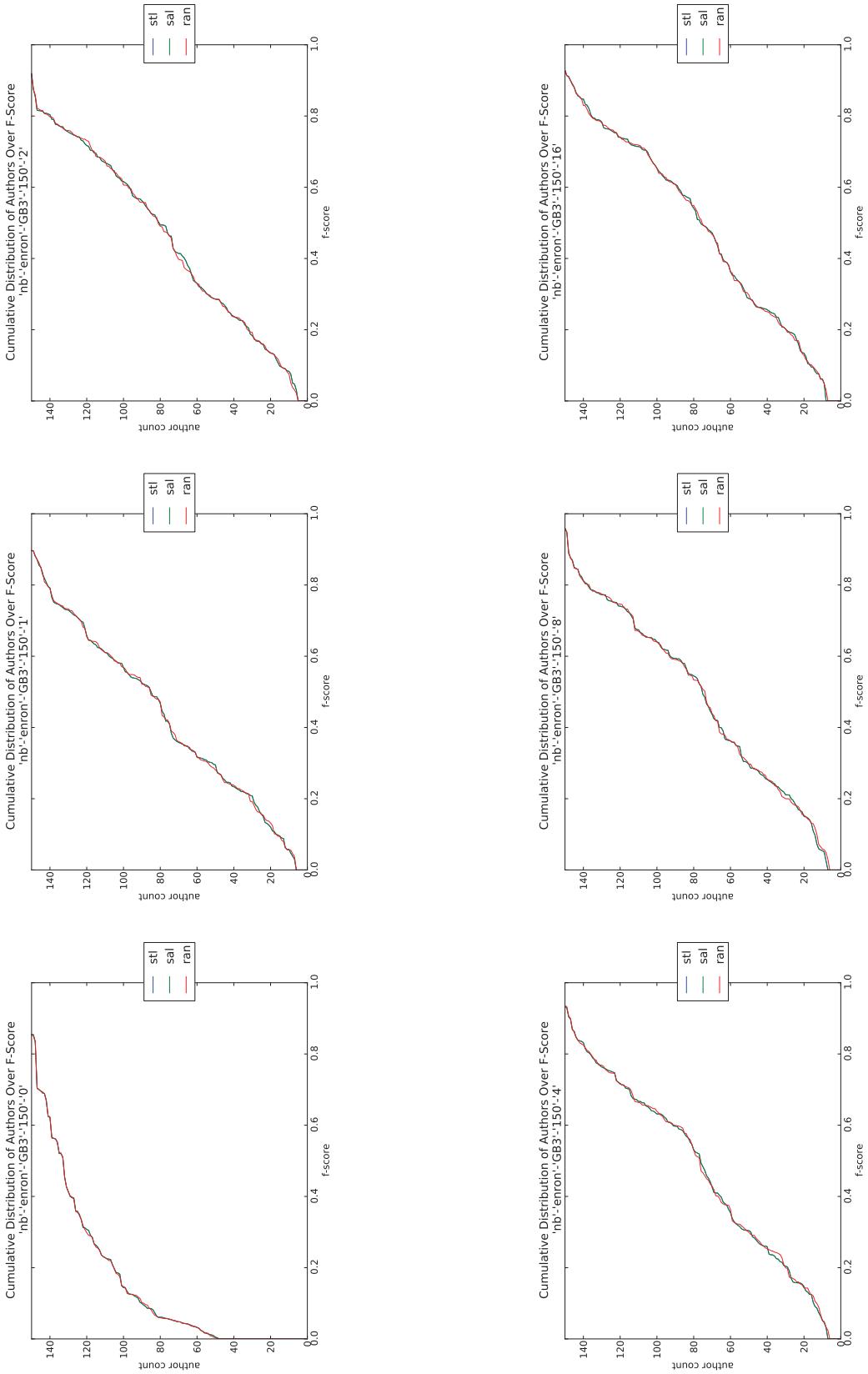


Figure W.6: plot-tiled-cdf-summary-Naive Bayes-Enron-GB3-150

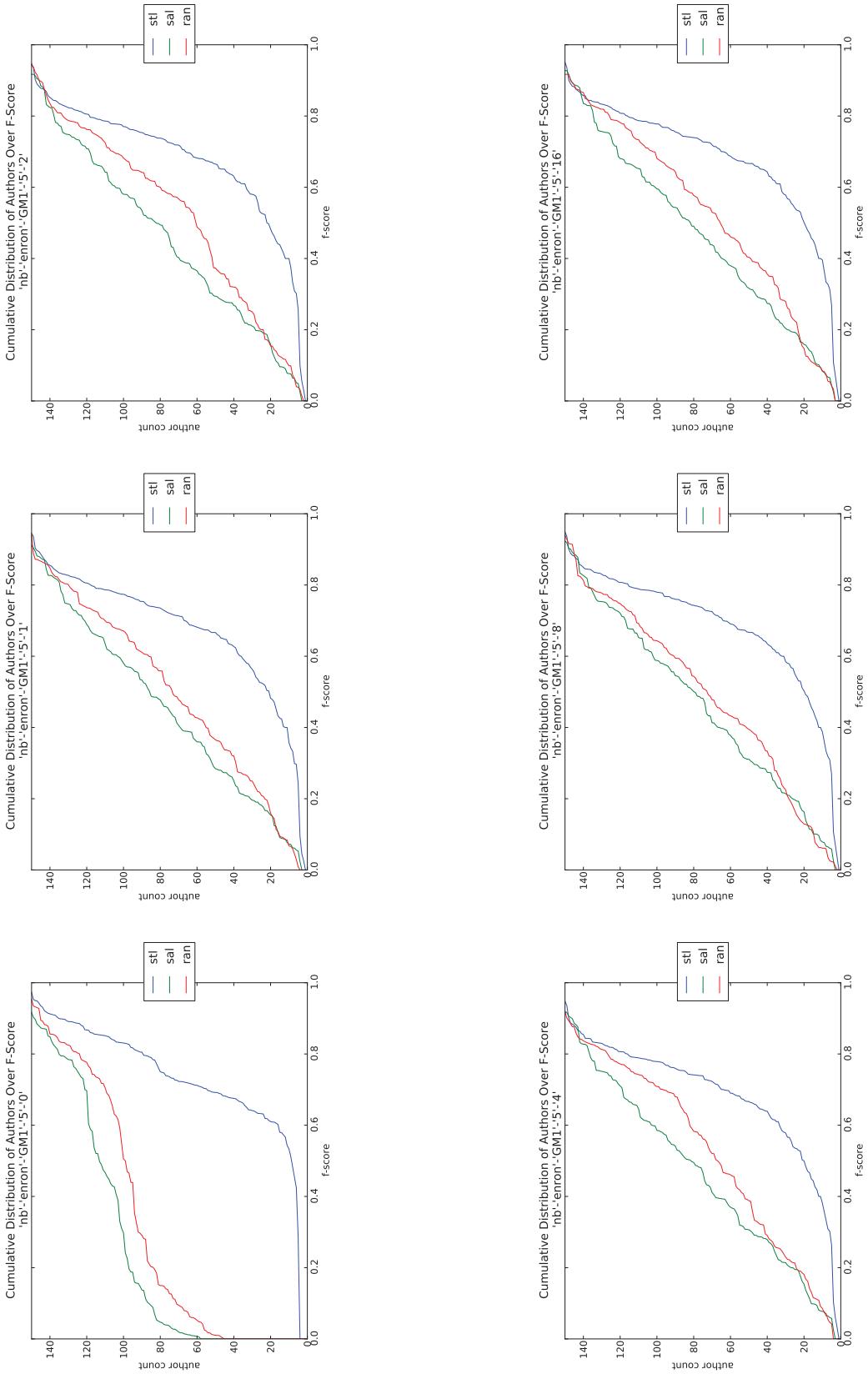


Figure W.7: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-5

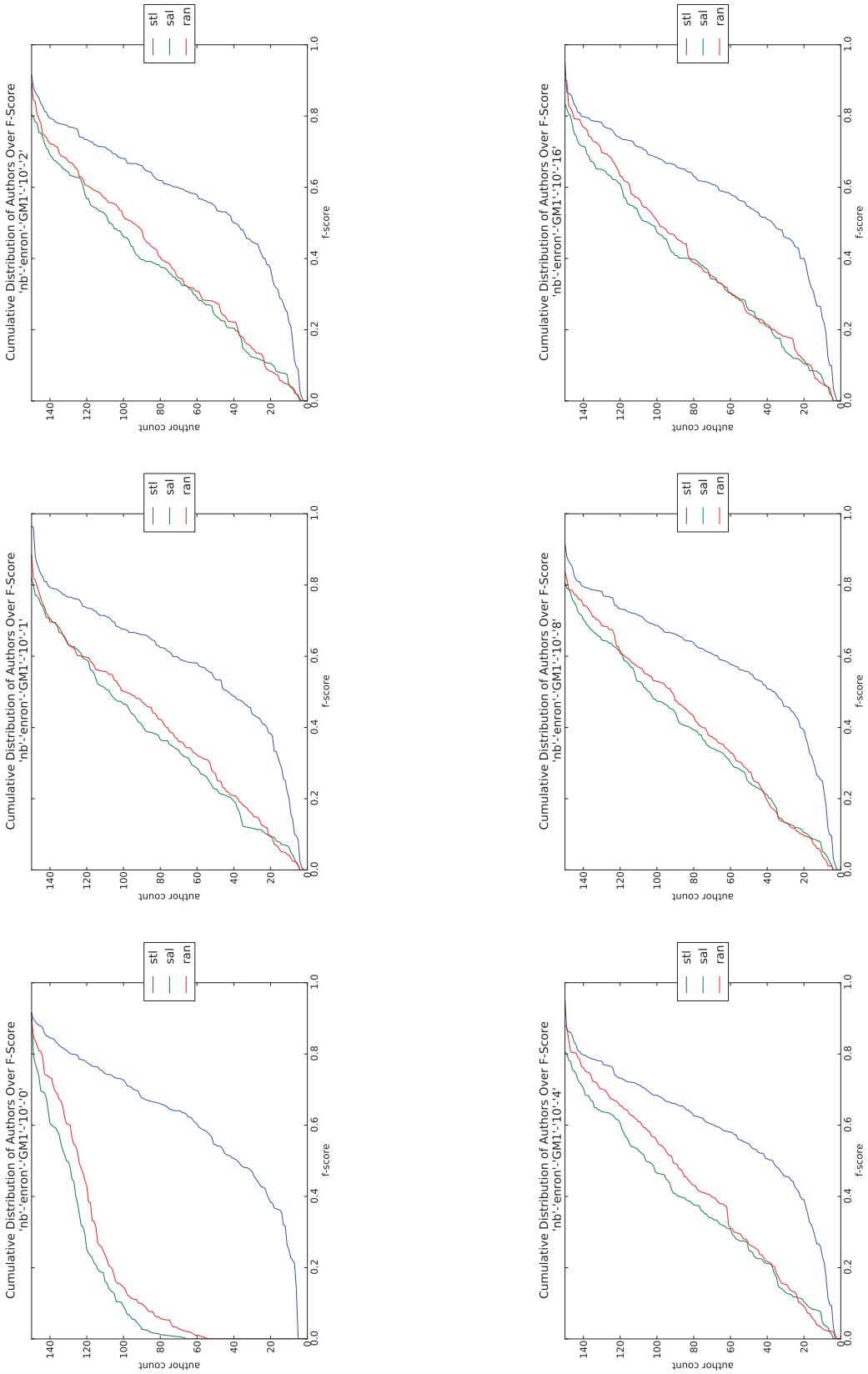


Figure W.8: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-10

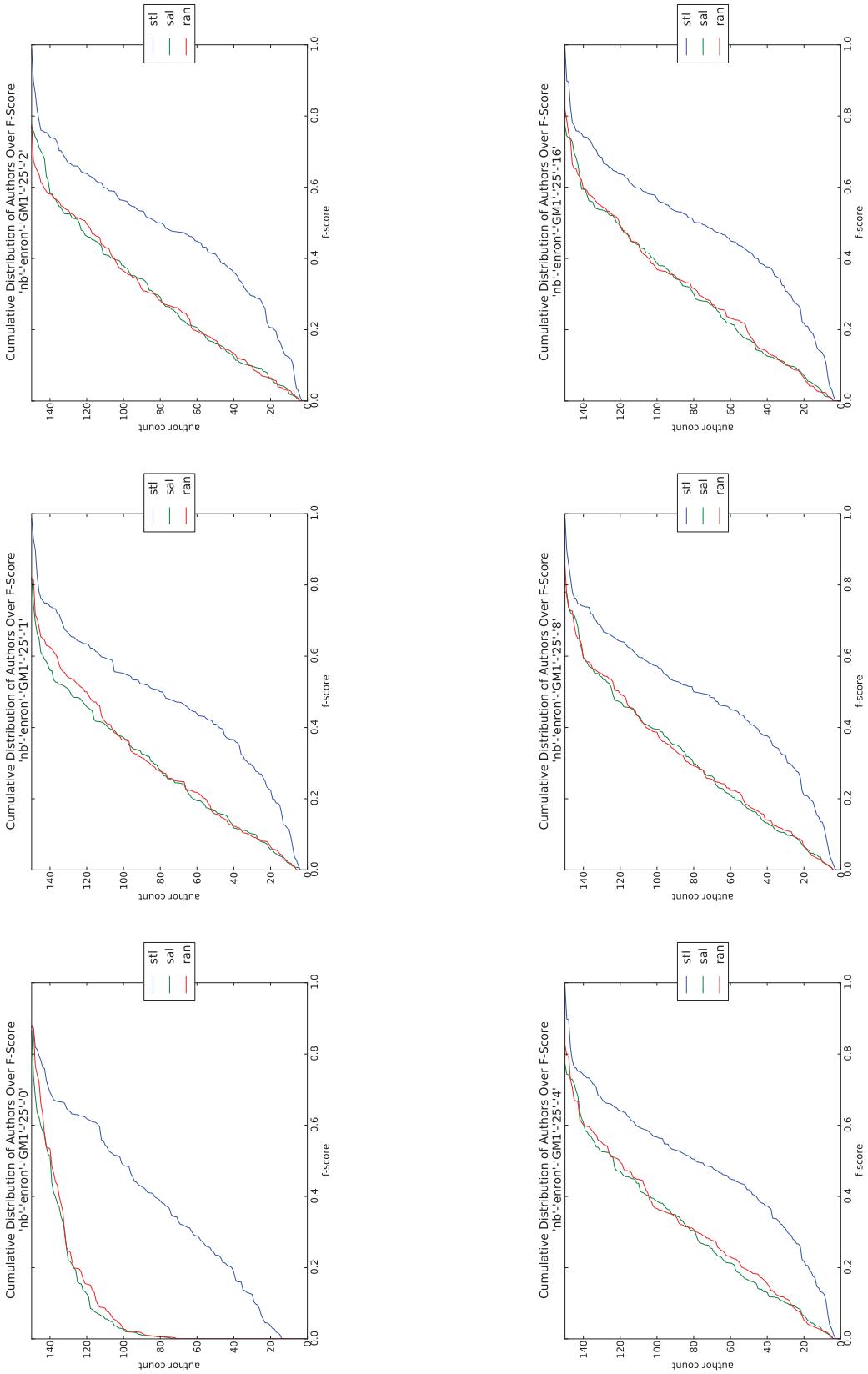


Figure W.9: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-25

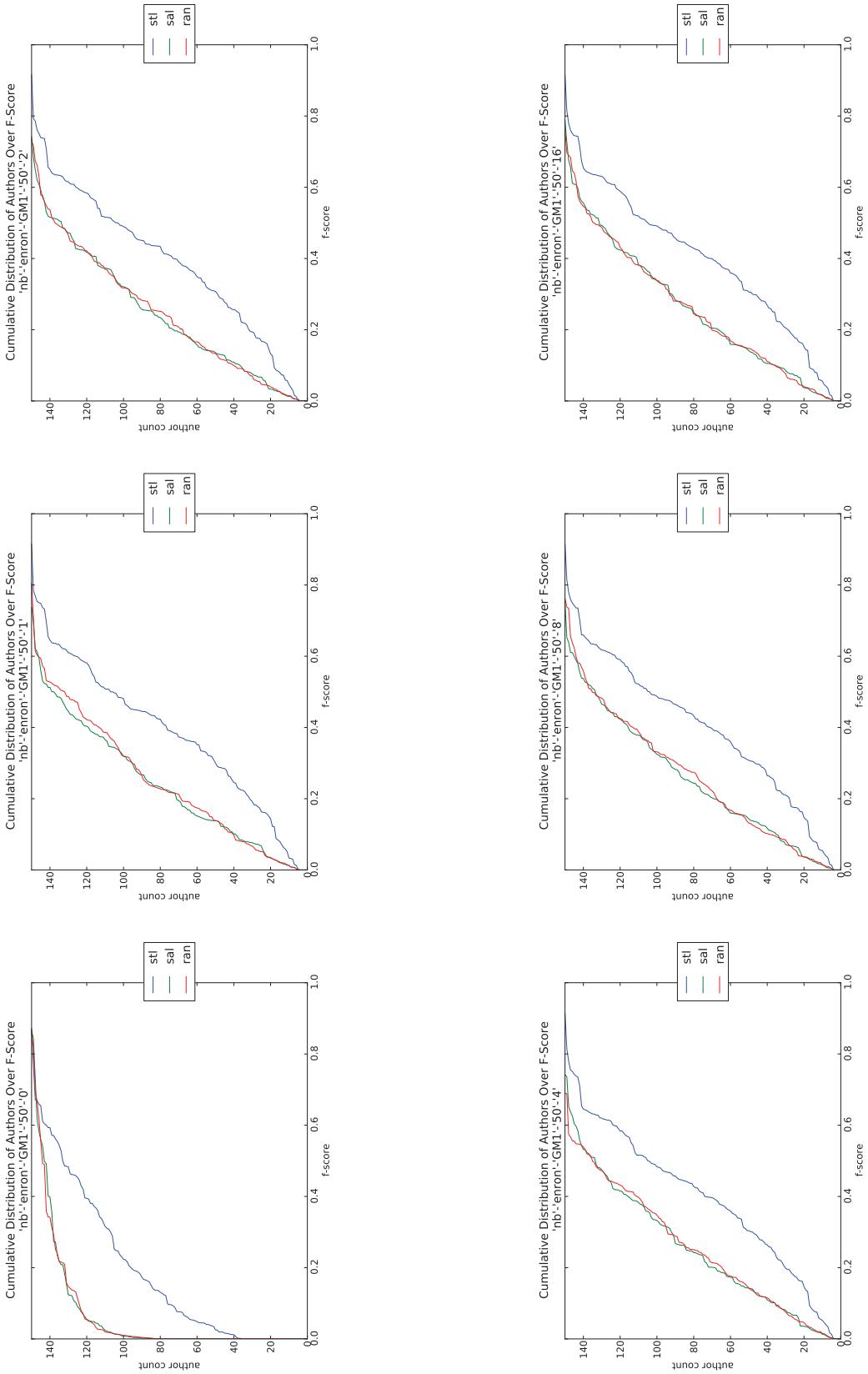


Figure W.10: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-50

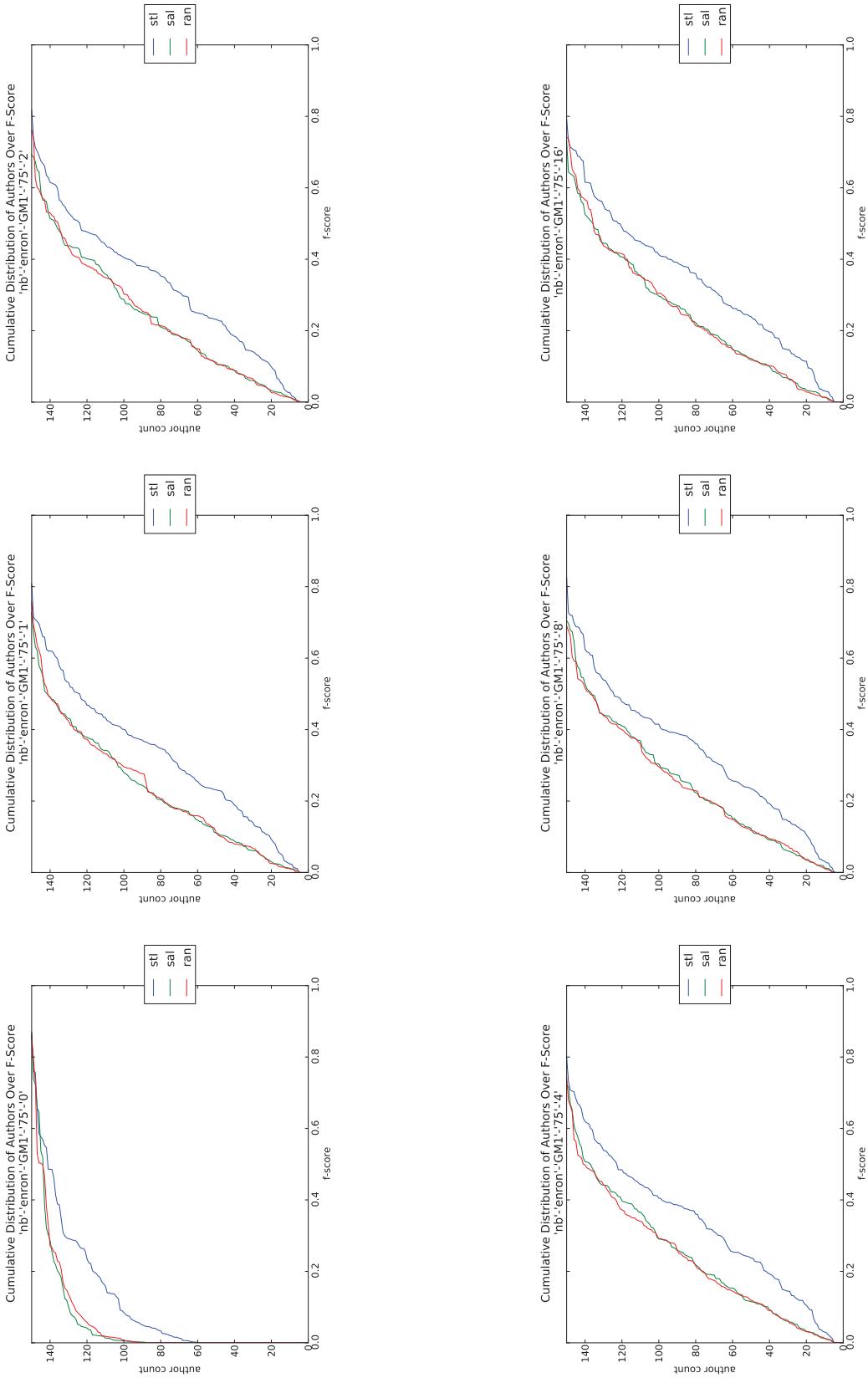


Figure W.11: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-75

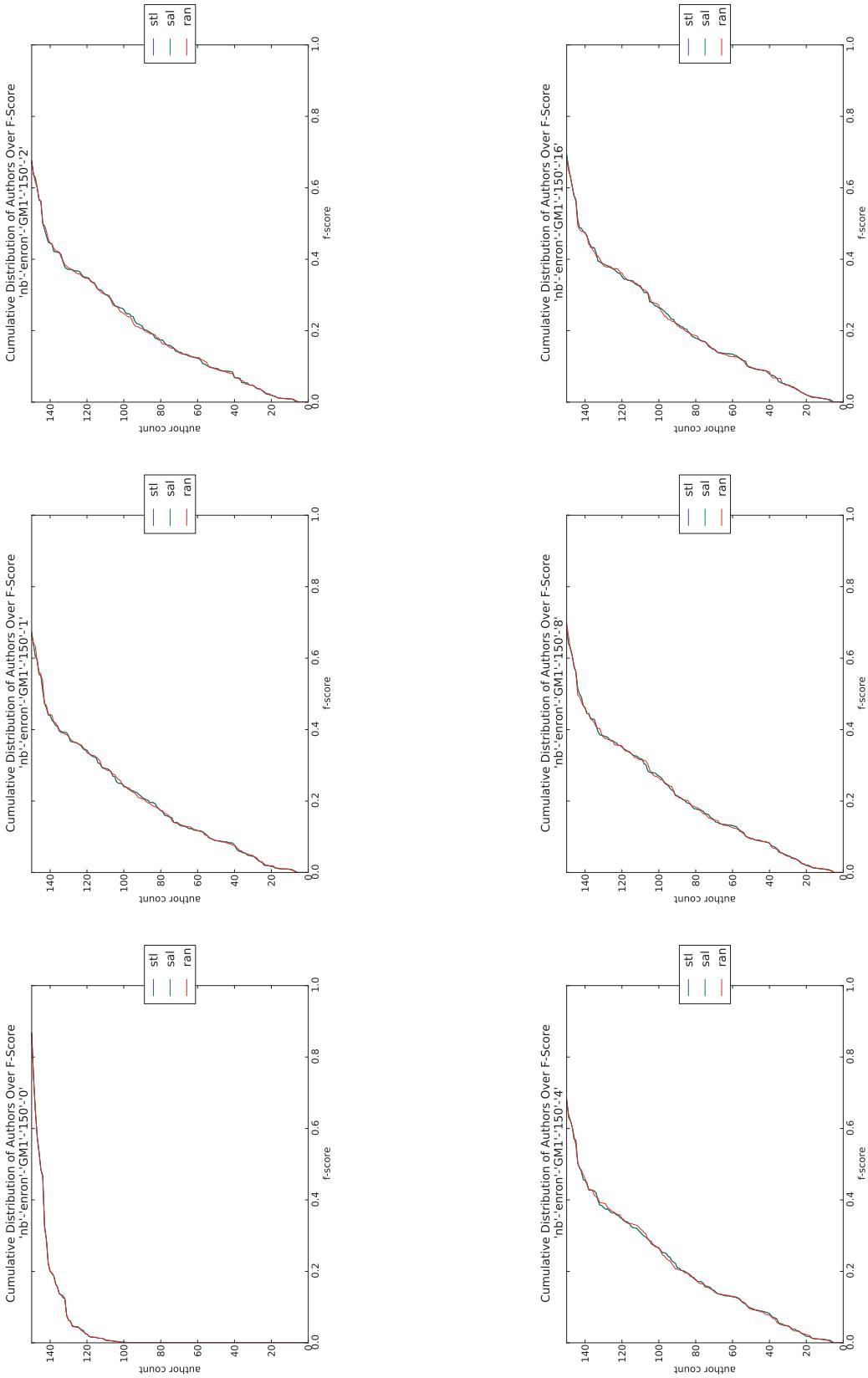


Figure W.12: plot-tiled-cdf-summary-Naive Bayes-Enron-GM1-150

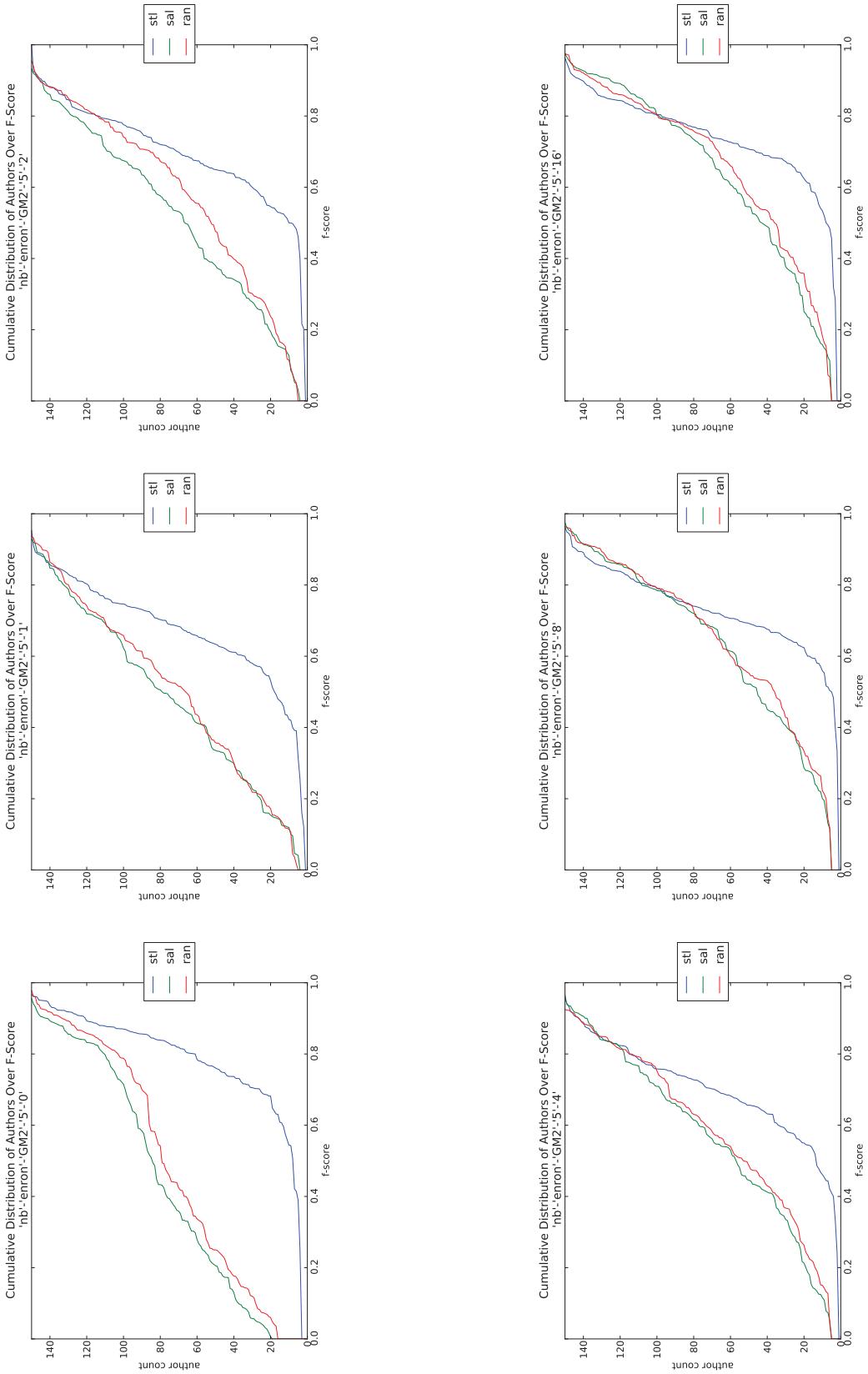


Figure W.13: plot-tiled-cdf-summary-Naive Bayes-Enron-GM2-5

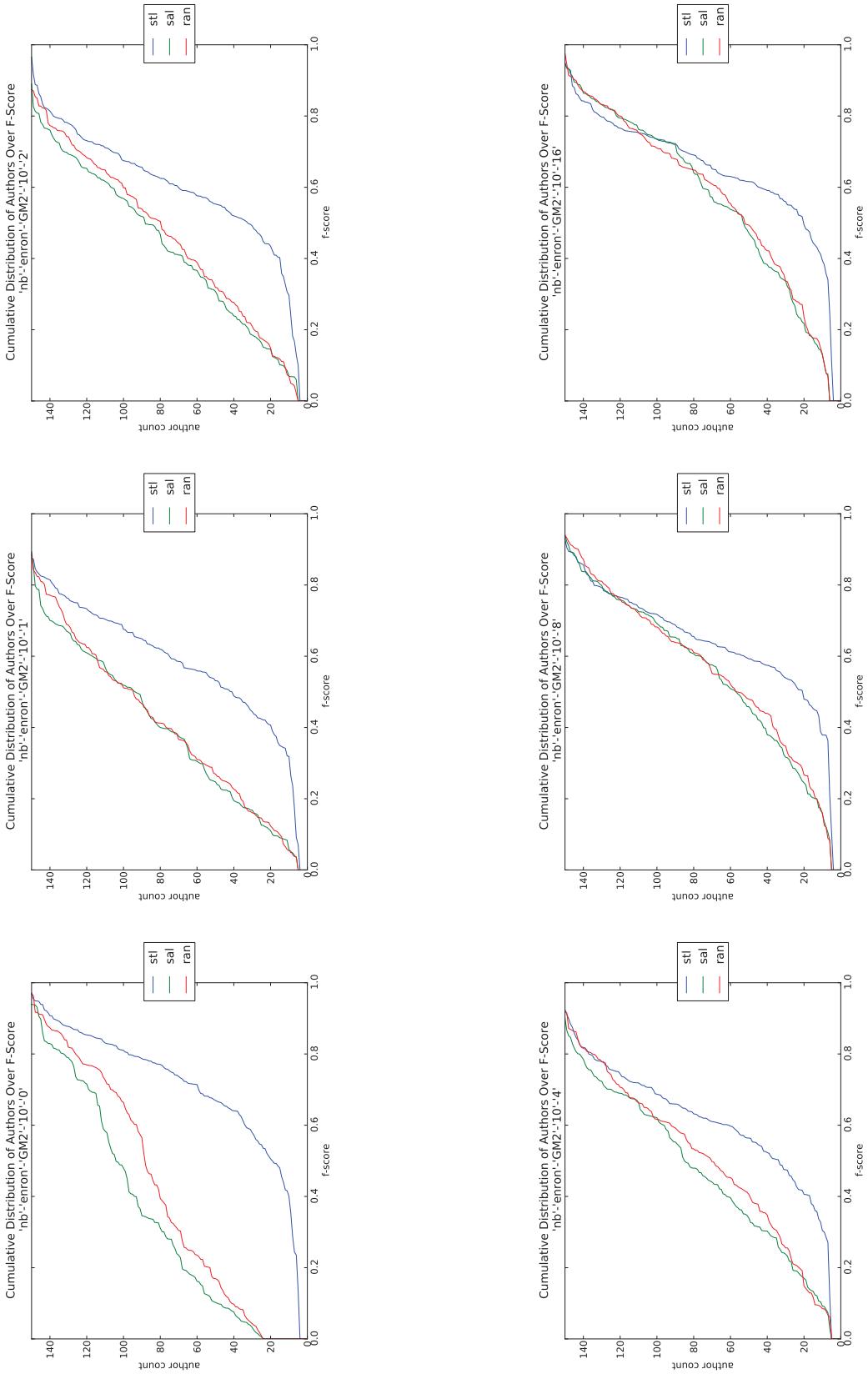


Figure W.14: plot-tiled-cdf-summary-Naive Bayes-Enron-GM2-10

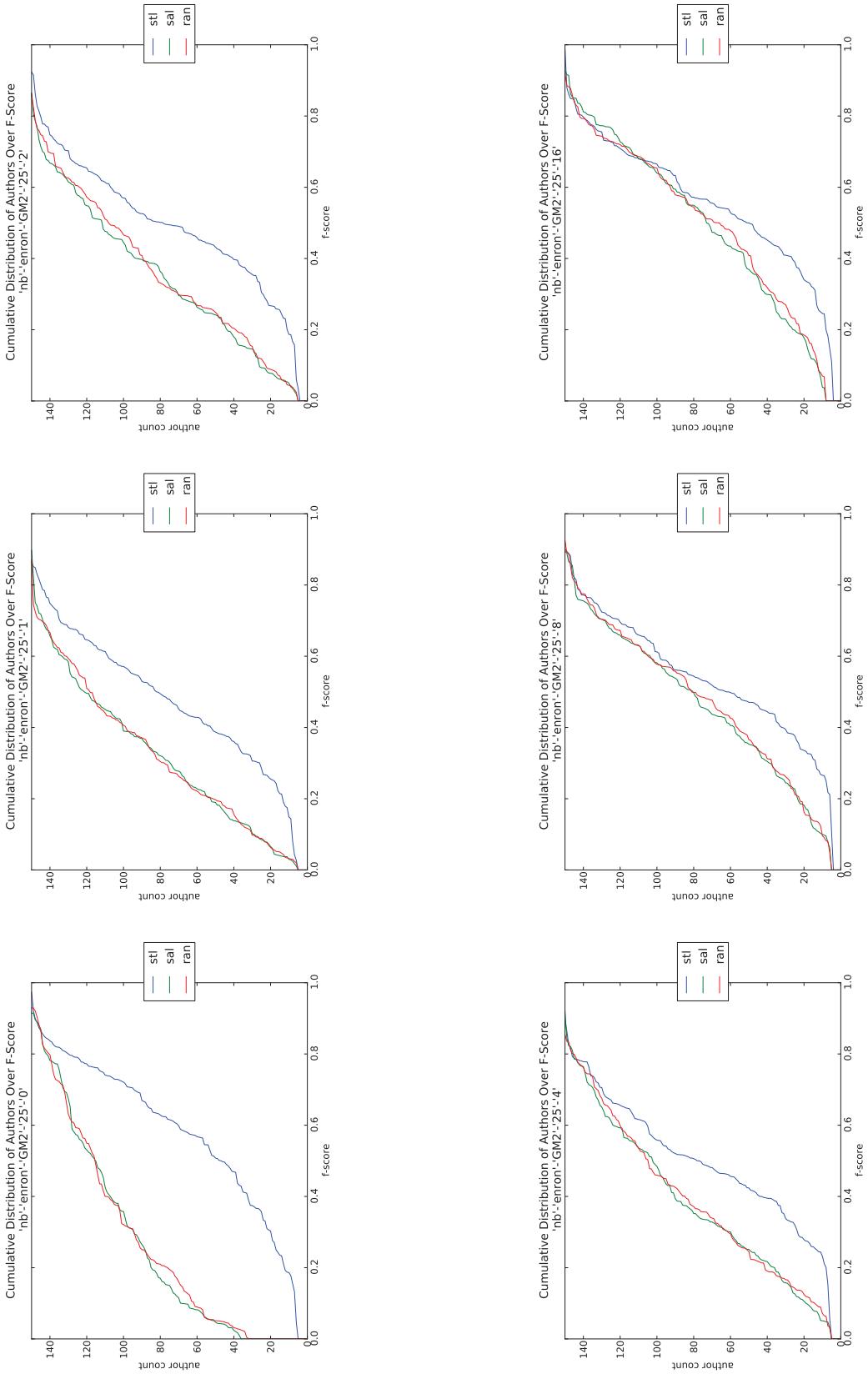


Figure W.15: plot-tiled-cdf-summary-Naive Bayes-Enron-GM2-25

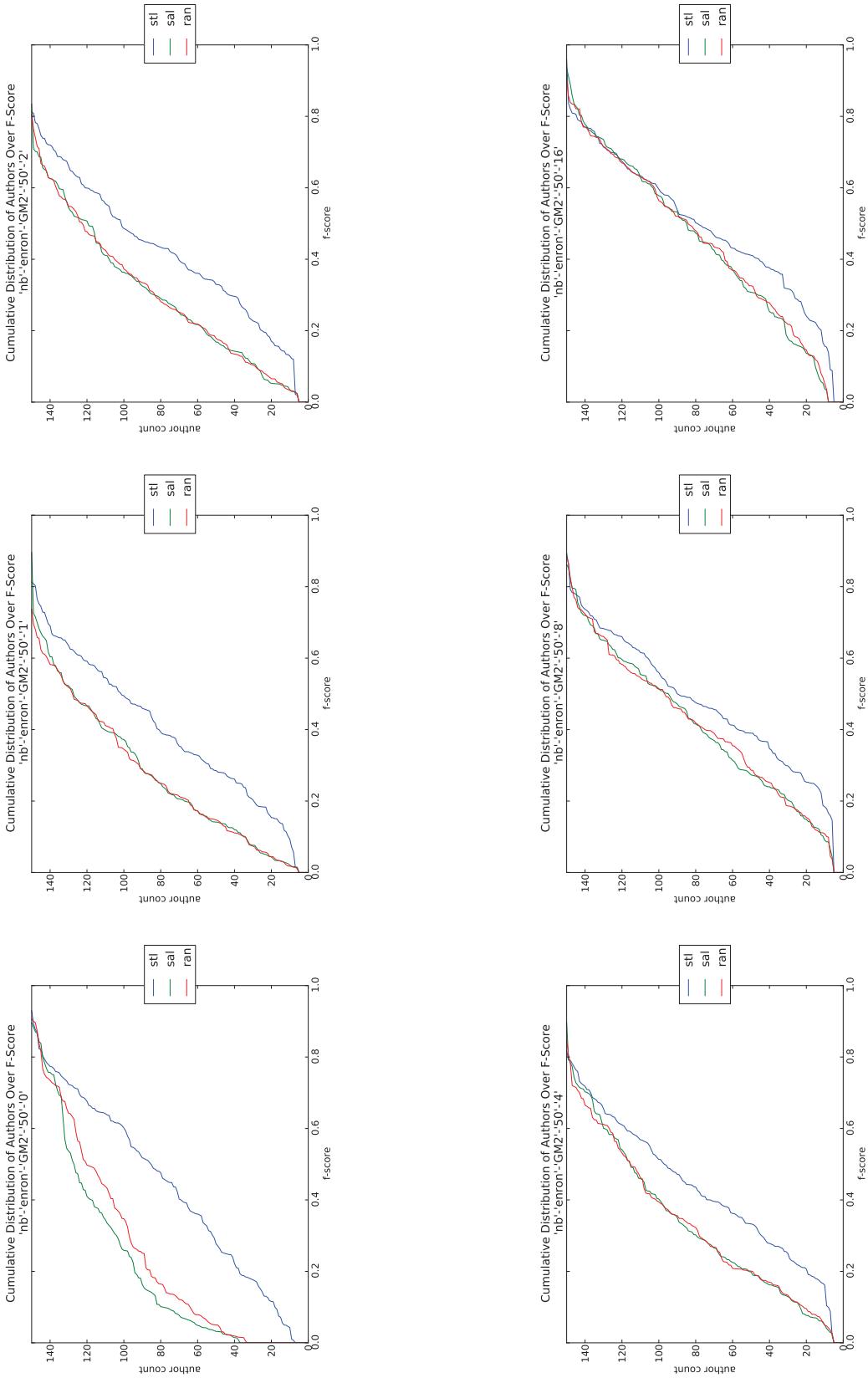


Figure W.16: plot-tiled-cdf-summary-Naive Bayes-Enron-GM2-50

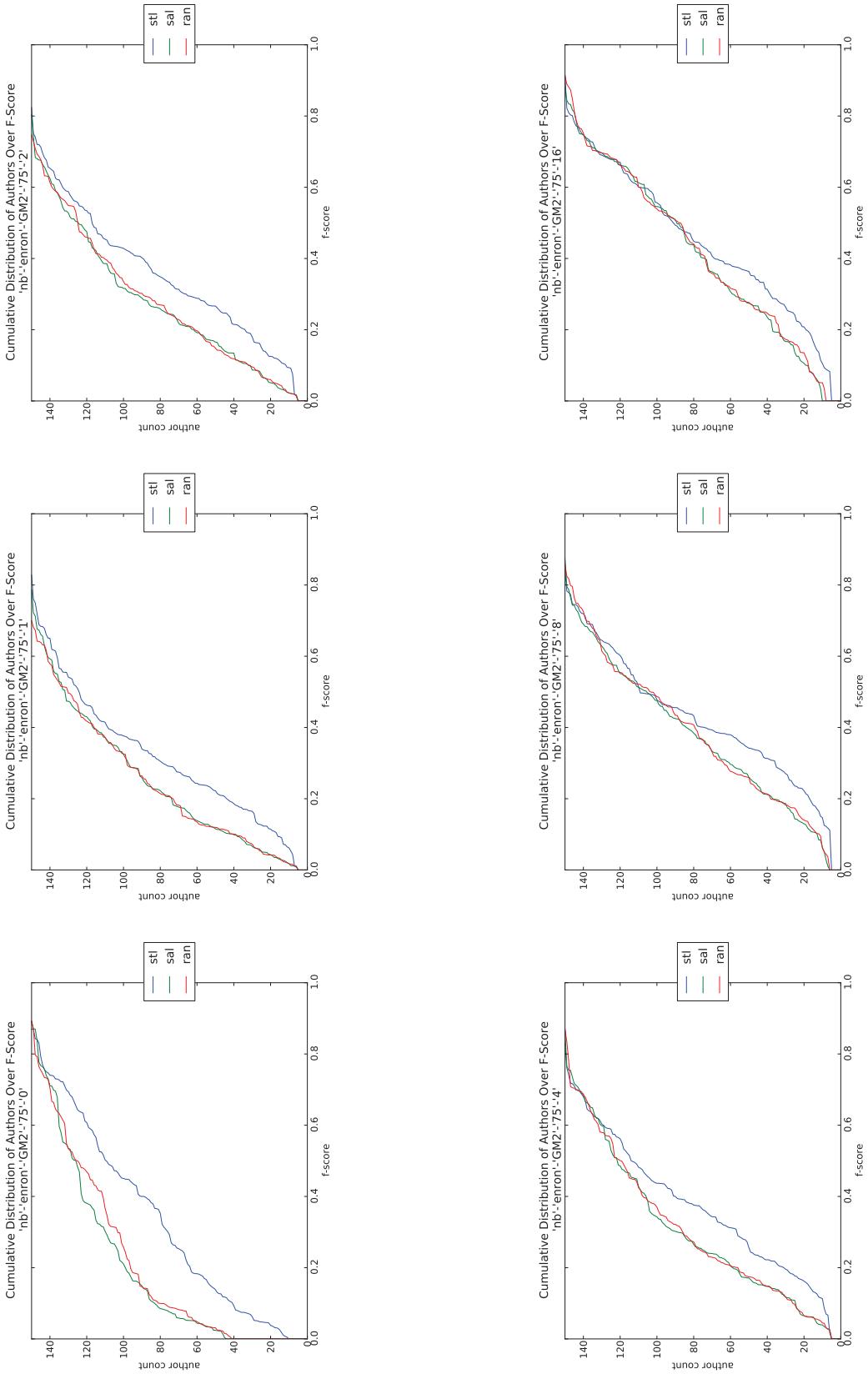


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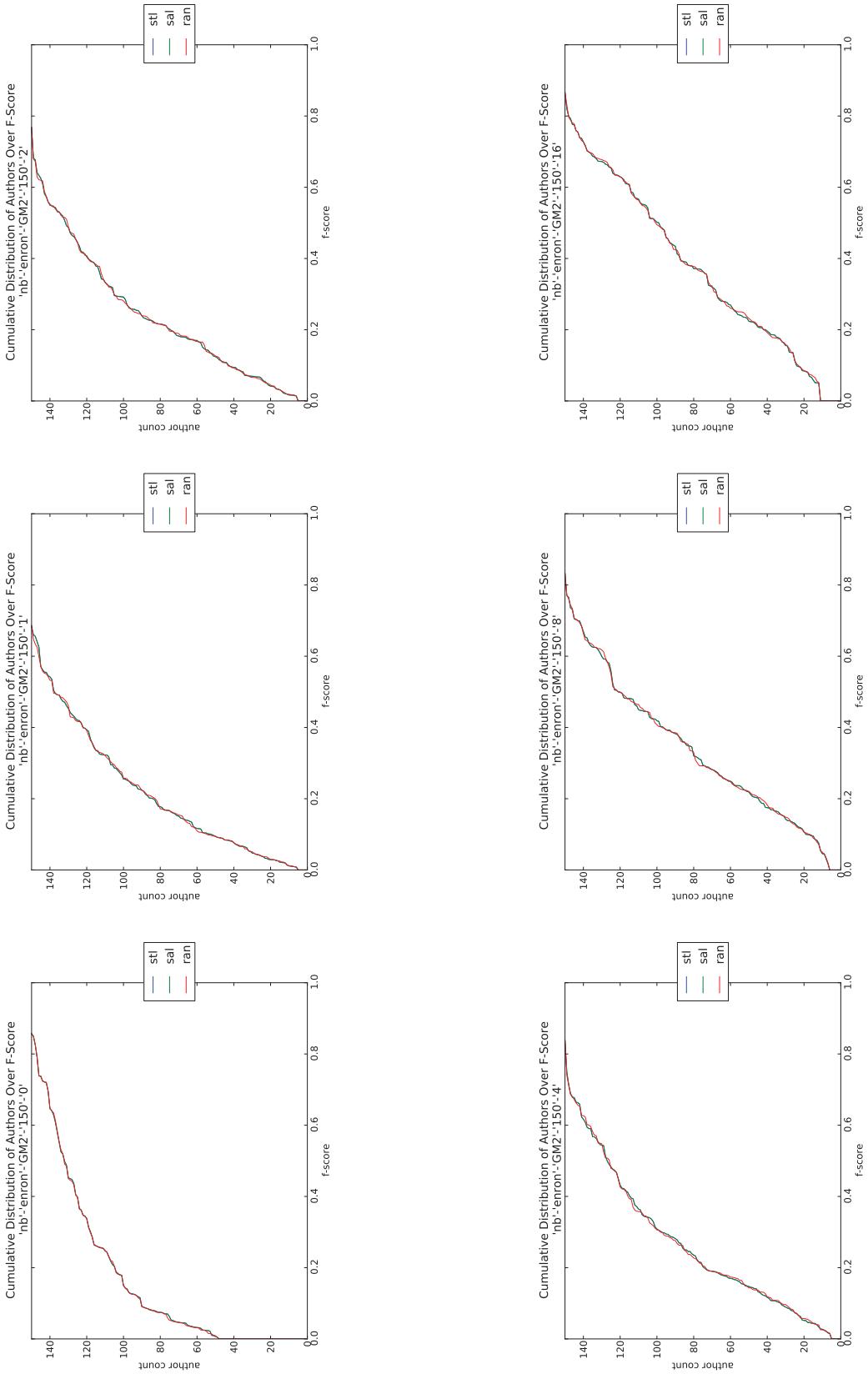


Figure W.18: plot-tiled-cdf-summary-Naive Bayes-Enron-GM2-150

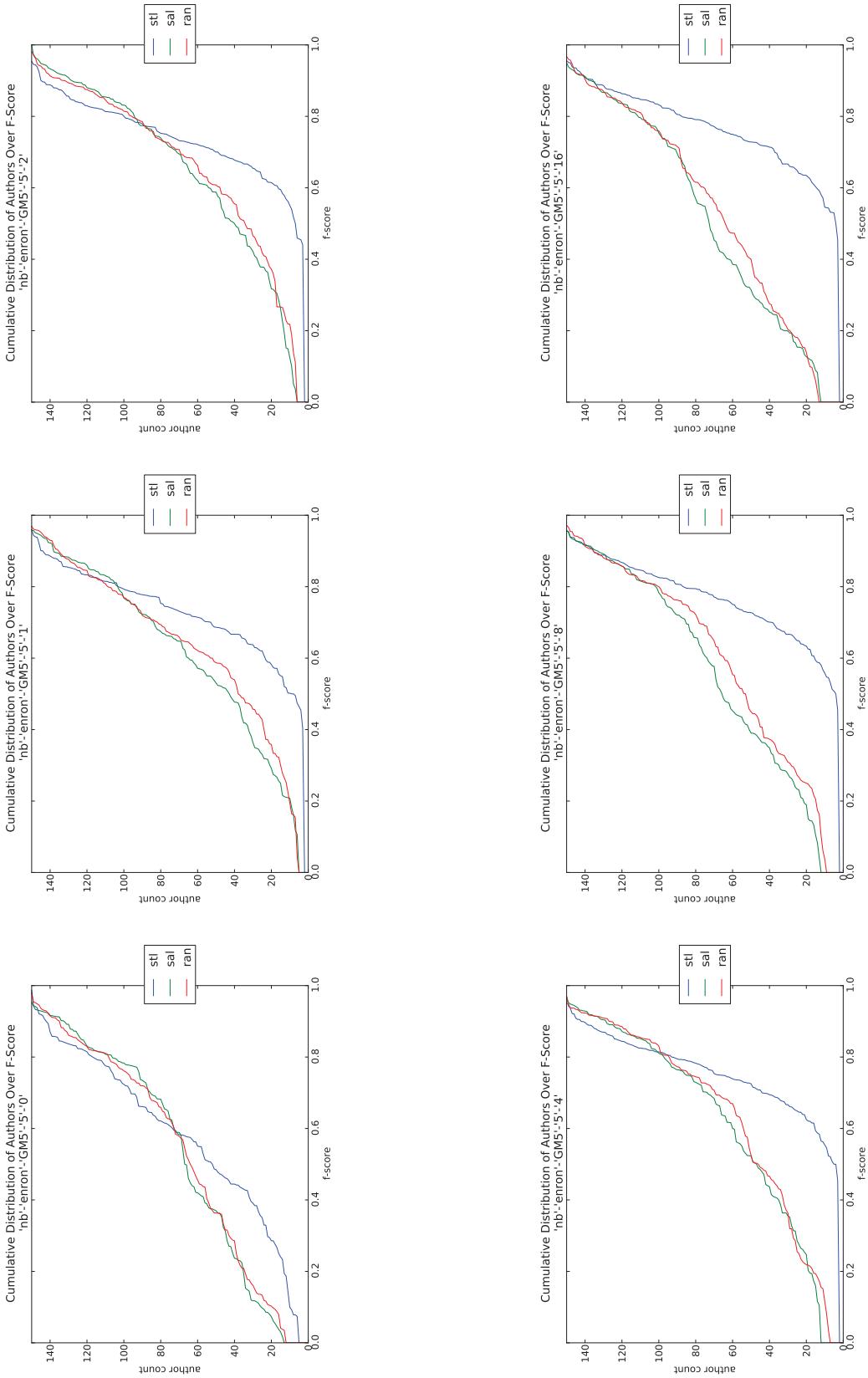


Figure W.19: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-5

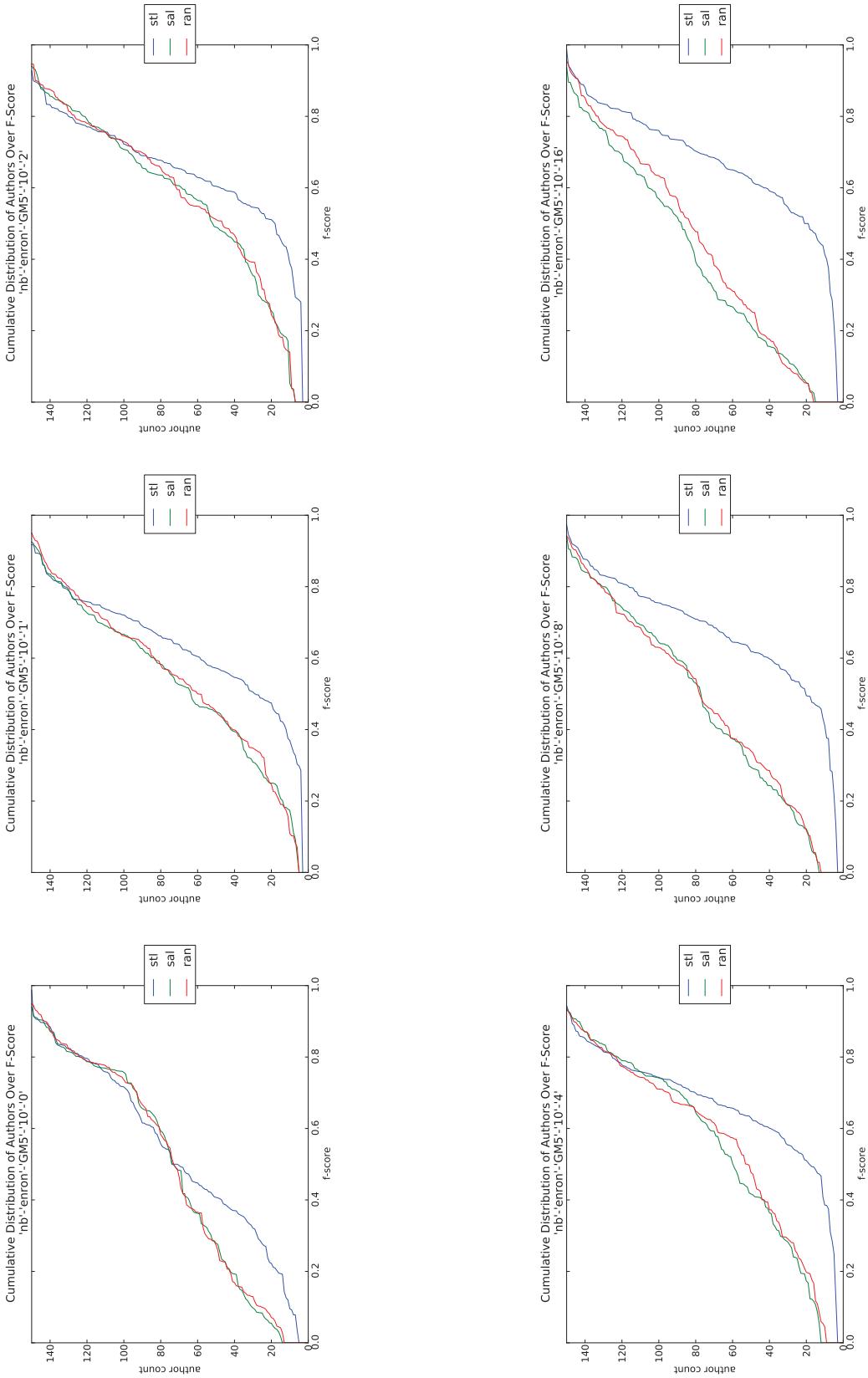


Figure W.20: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-10

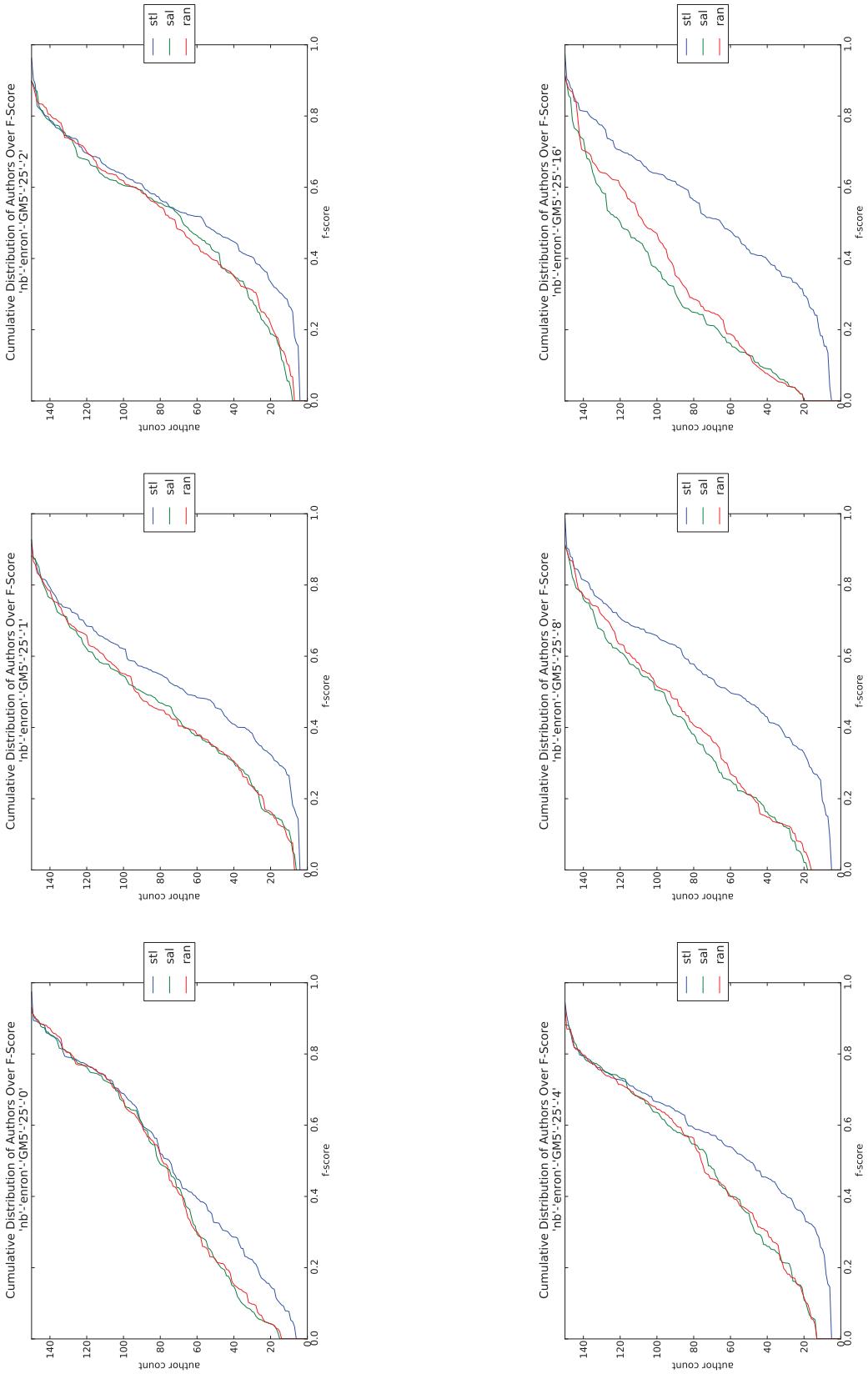


Figure W.21: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-25

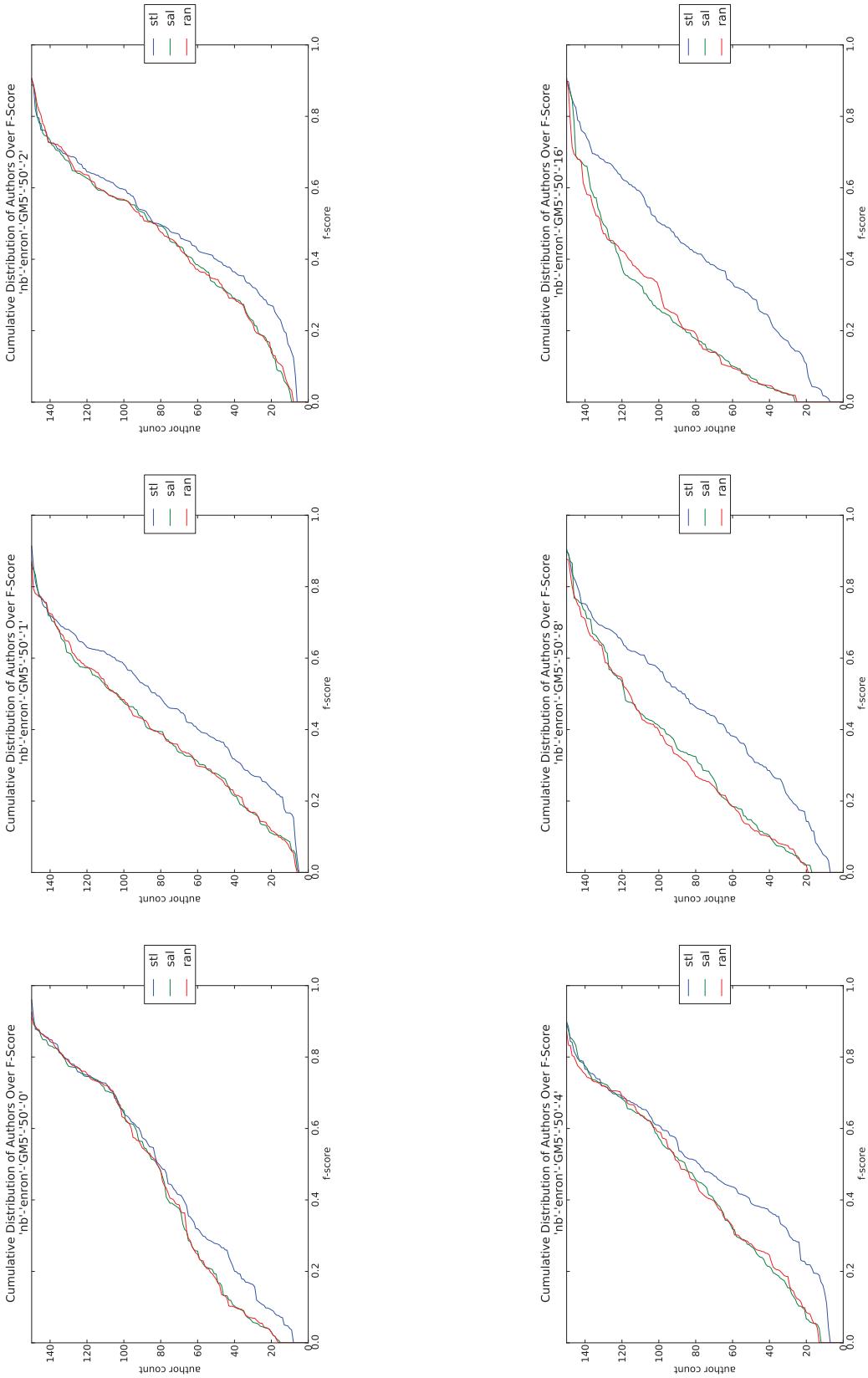


Figure W.22: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-50

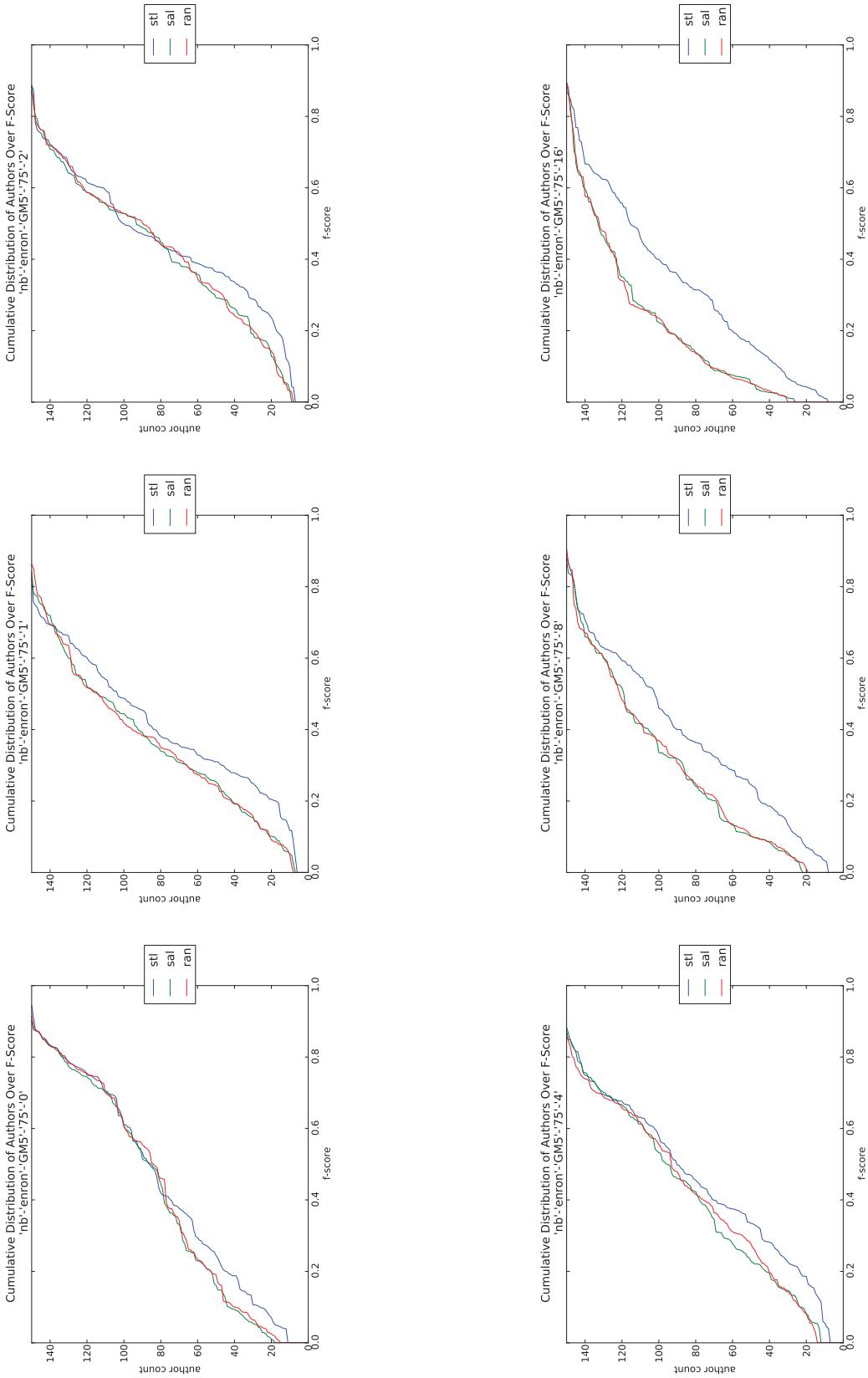


Figure W.23: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-75

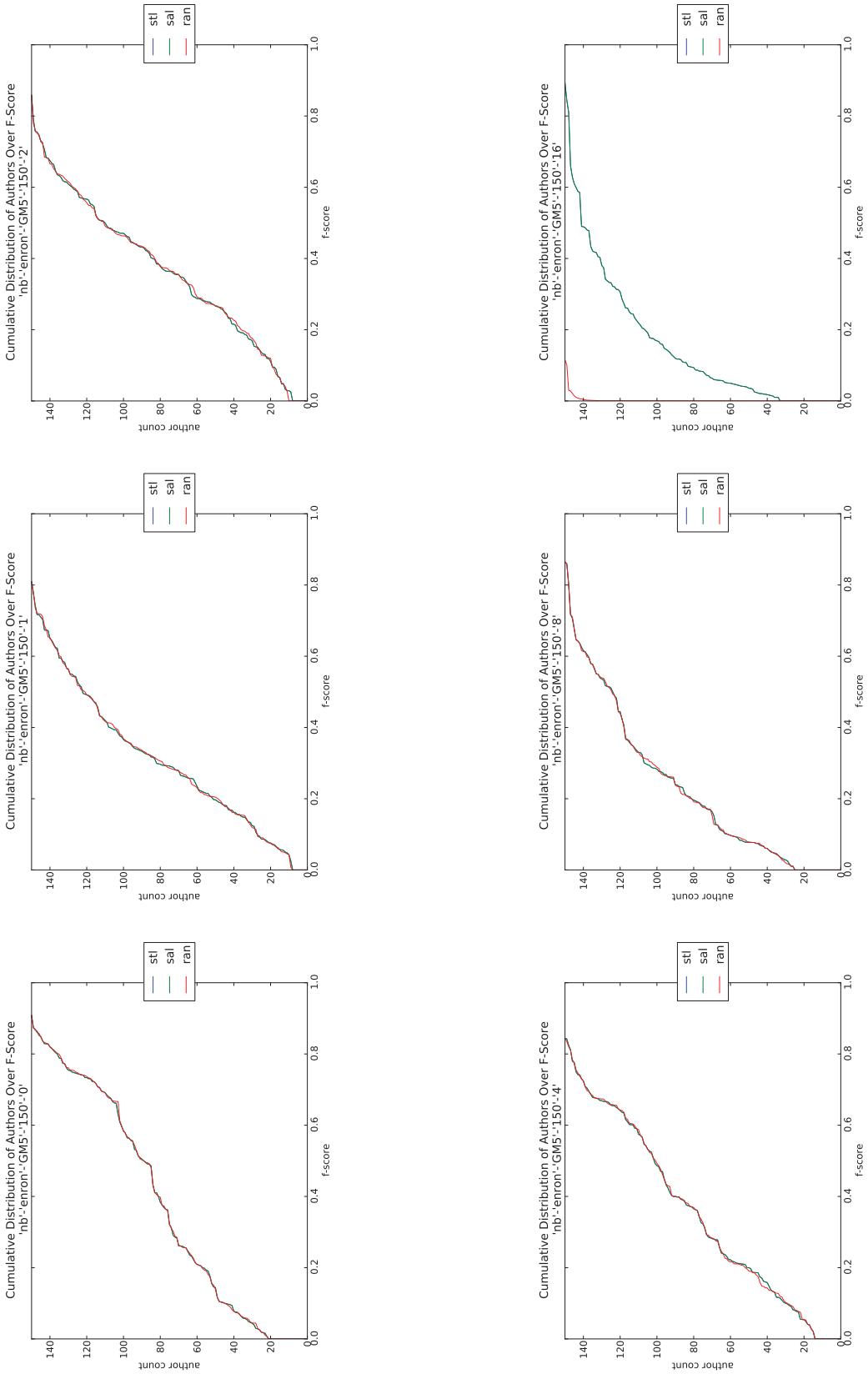


Figure W.24: plot-tiled-cdf-summary-Naive Bayes-Enron-GM5-150

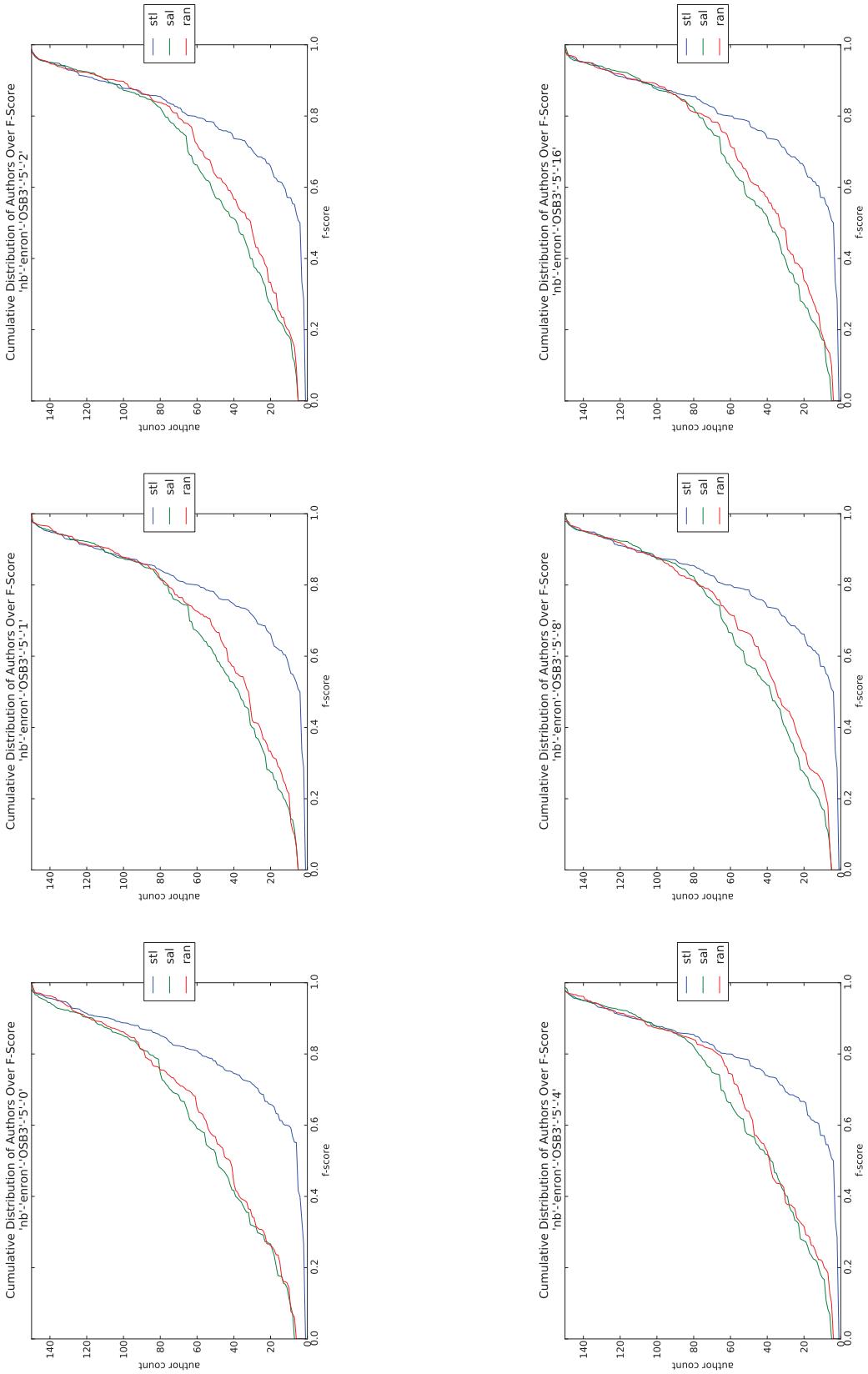


Figure W.25: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-5

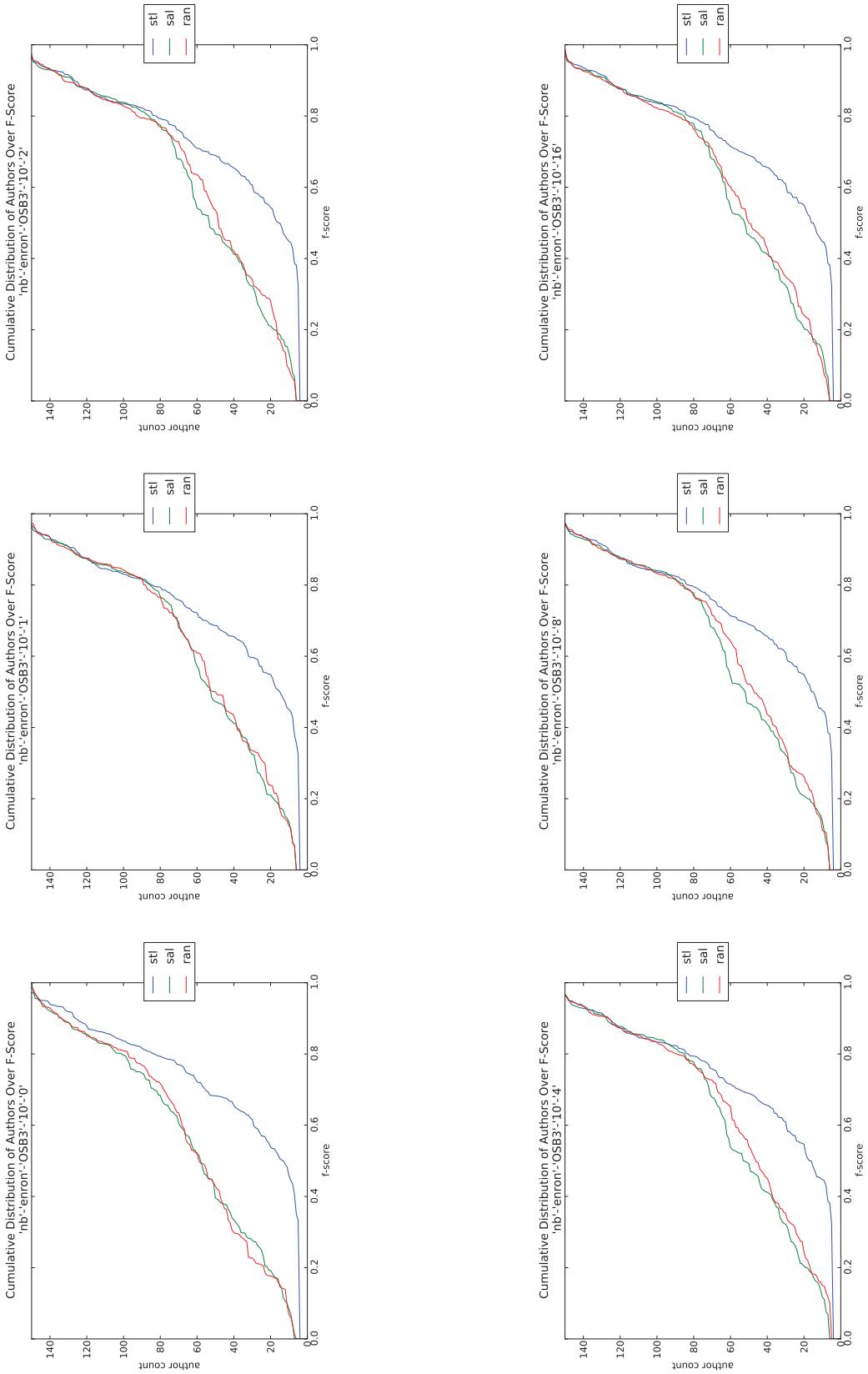


Figure W.26: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-10

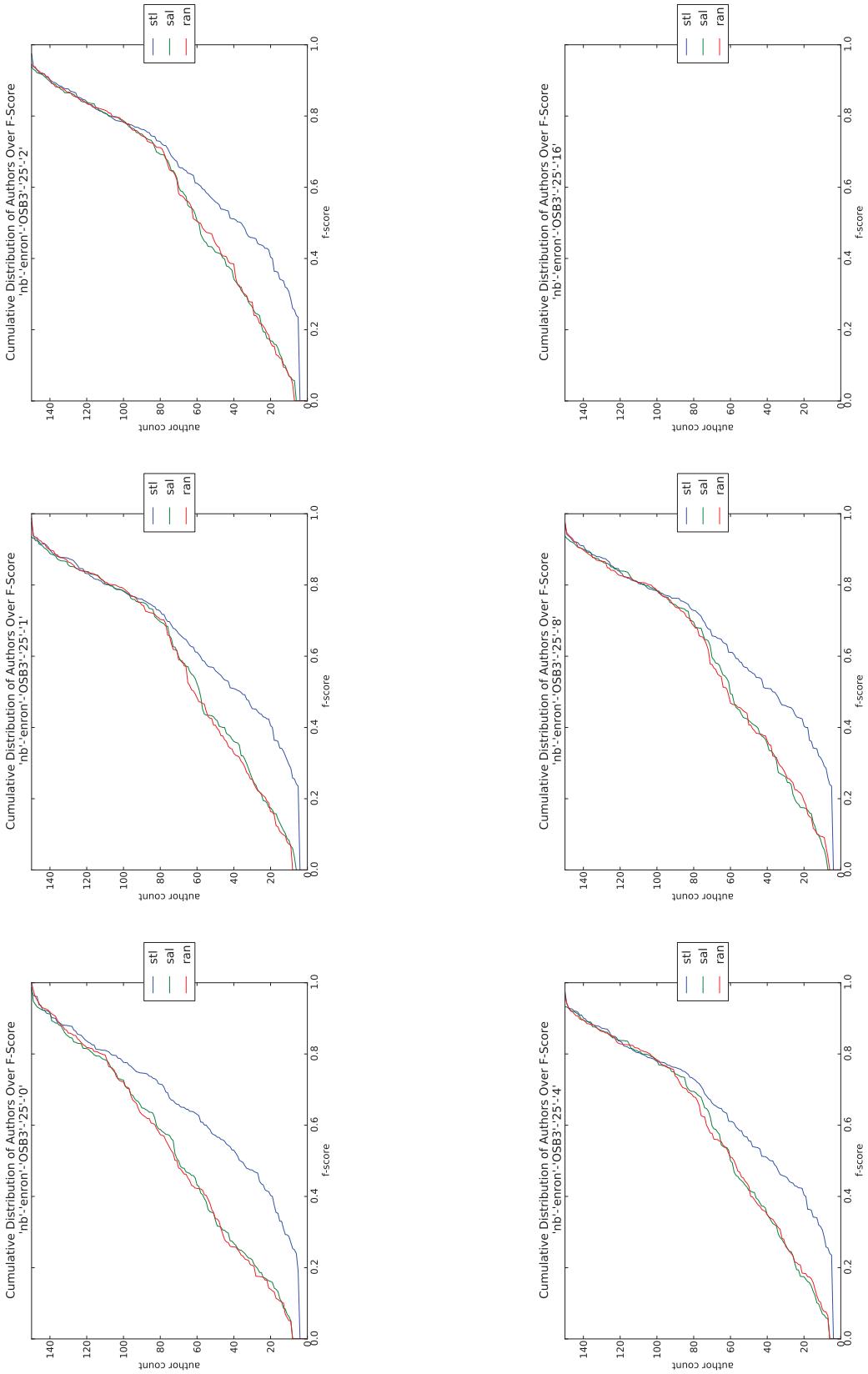


Figure W.27: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-25

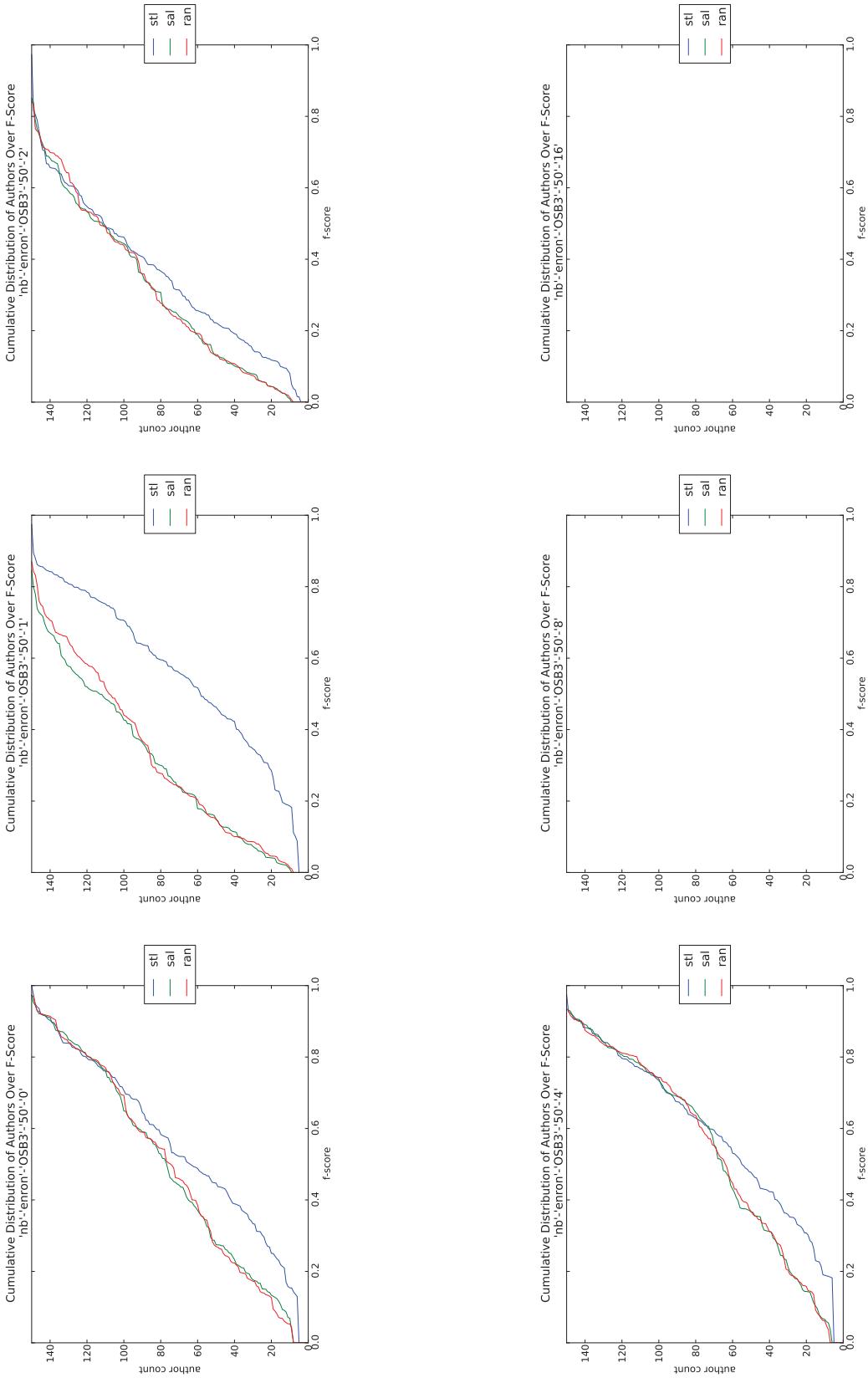


Figure W.28: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-50

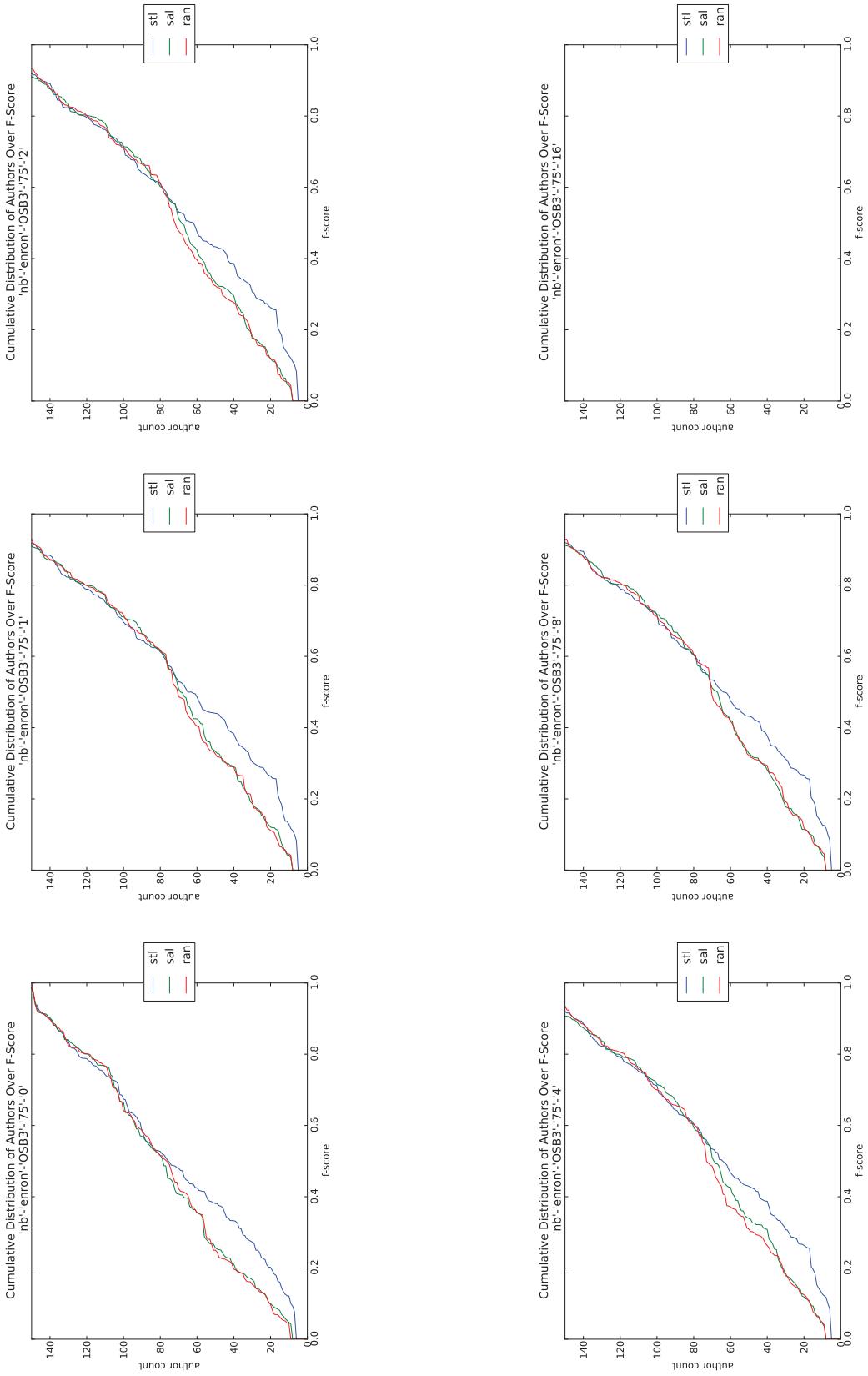


Figure W.29: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-75

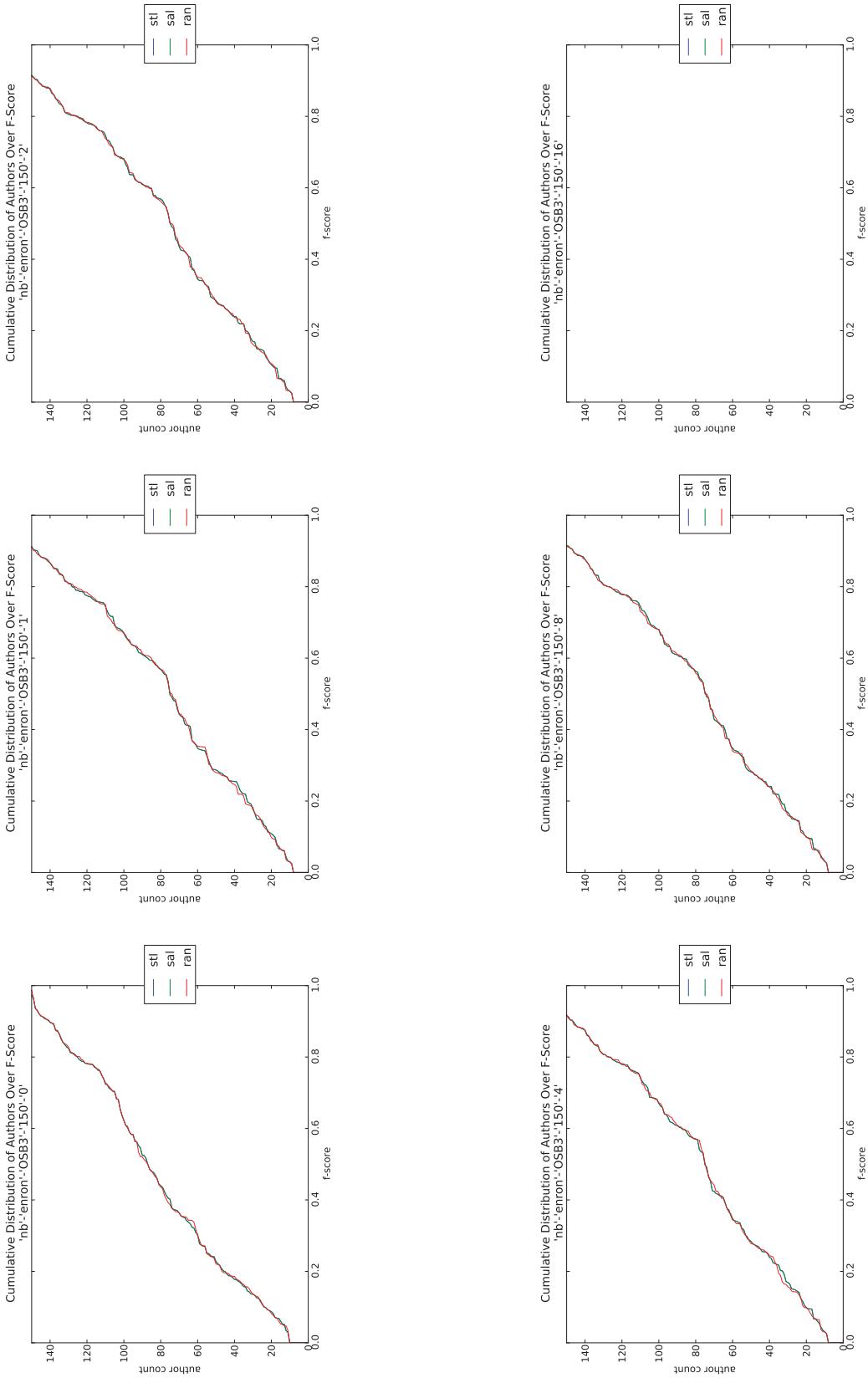


Figure W.30: plot-tiled-cdf-summary-Naive Bayes-Enron-OSB3-150

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APPENDIX X:

Cumulative Distribution of Authors Over F-Score Of The Twitter Short Message Corpus Using Naive Bayes

The figures in this appendix use an abbreviated naming convention to describe the combination of method, corpus, feature type, Web1T%, and group size. The key to this legend is:

| | |
|-----------|---|
| SVM | Support Vector Machine |
| liblinear | Support Vector Machine |
| NB | Naive Bayes |
| nb | Naive Bayes |
| Enron | The Enron E-mail Corpus |
| Twitter | The NPS Twitter Short Message Corpus |
| GM1 | 1-Grams (Unigrams) |
| GM2 | 2-Grams (Bigrams) |
| GM5 | 5-Grams |
| GB3 | Gappy Bigrams of Maximum Distance 3 |
| OSB3 | Orthogonal Sparse Bigrams of Maximum Distance 3 |
| 5 | Group Size of 5 Authors |
| 10 | Group Size of 10 Authors |
| 25 | Group Size of 25 Authors |
| 50 | Group Size of 50 Authors |
| 75 | Group Size of 75 Authors |
| 150 | Group Size of 150 Authors |
| 0 | No Web1T Corpus Used To Build Model Vocabulary |
| 1 | The top 1% of the Web1T Used To Build Model Vocabulary |
| 2 | The top 2% of the Web1T Used To Build Model Vocabulary |
| 4 | The top 4% of the Web1T Used To Build Model Vocabulary |
| 8 | The top 8% of the Web1T Used To Build Model Vocabulary |
| 16 | The top 16% of the Web1T Used To Build Model Vocabulary |

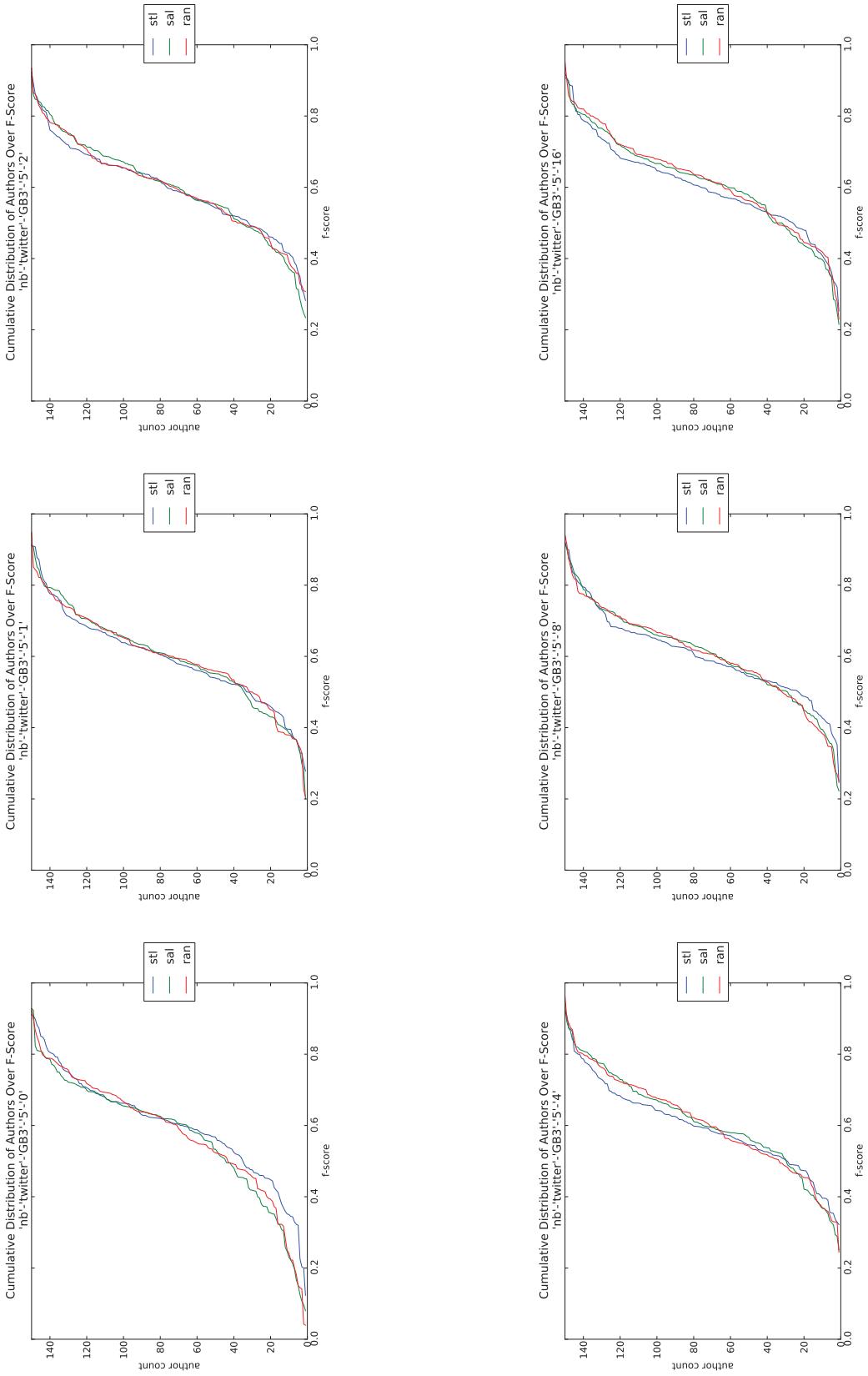


Figure X.1: plot-tiled-cof-summary-Naive Bayes-Twitter-GB3-5

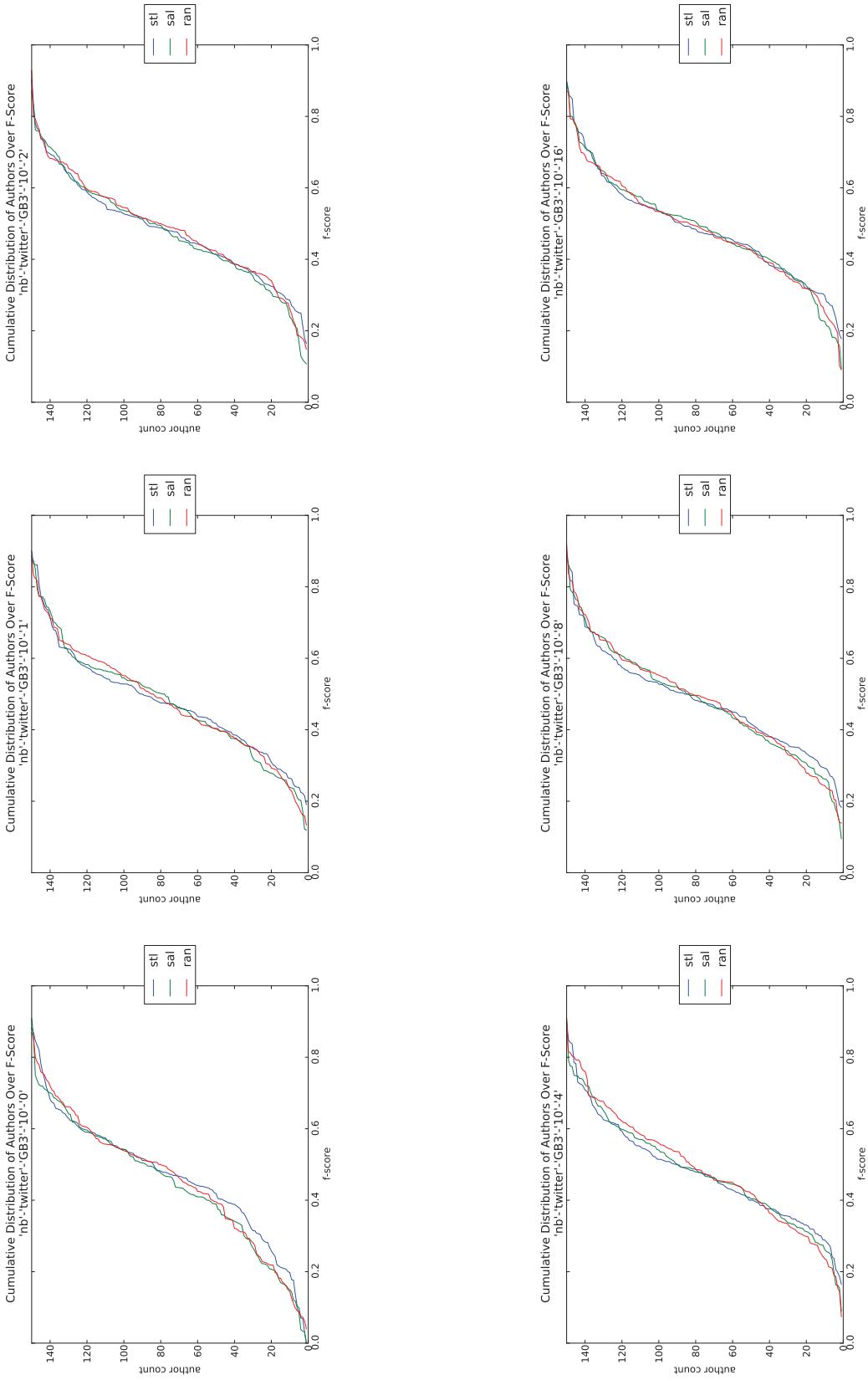


Figure X.2: plot-tiled-cdf-summary-Naive Bayes-Twitter-GB3-10

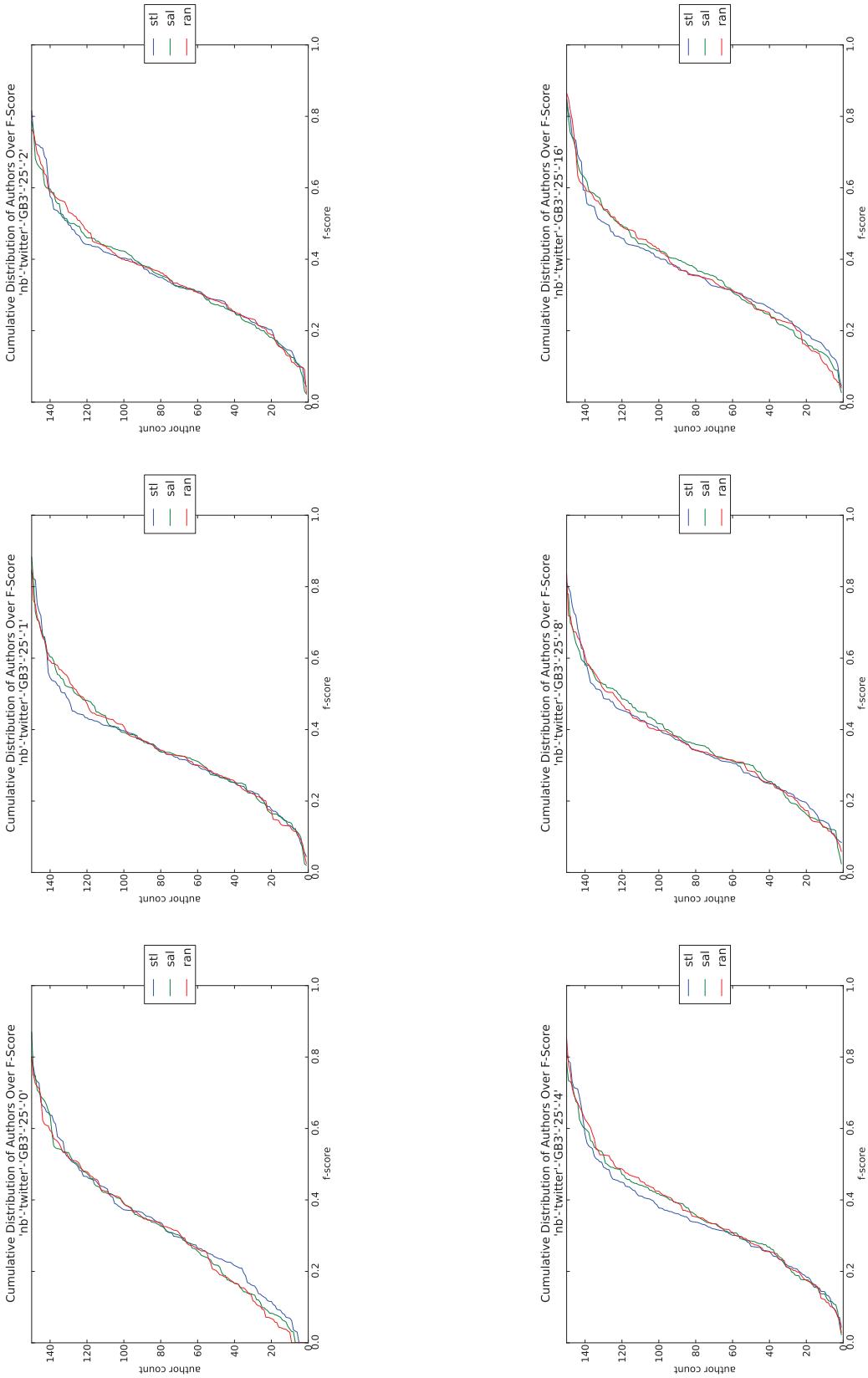


Figure X.3: plot-tiled-cdf-summary-Naive Bayes-Twitter-GB3-25

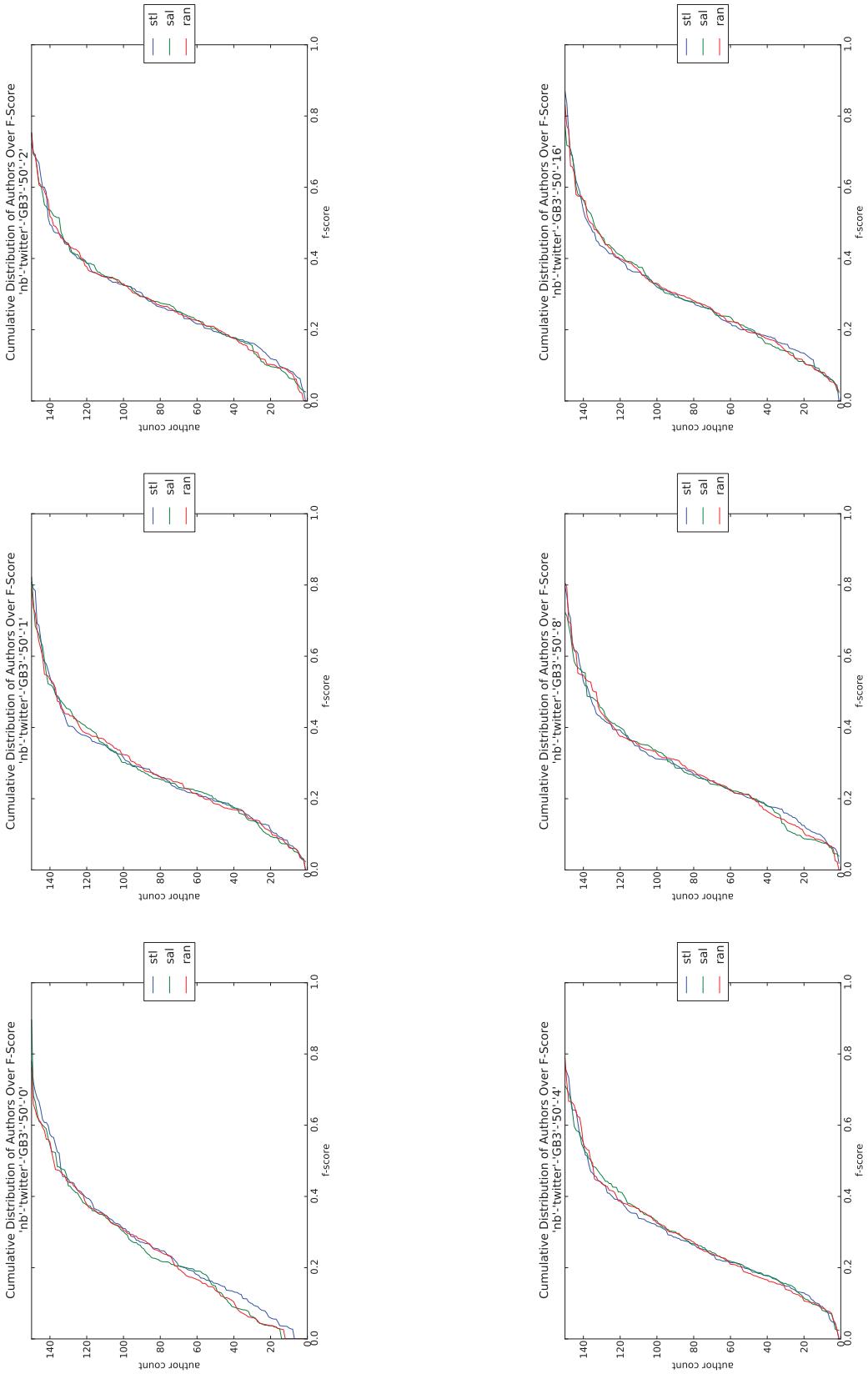


Figure X.4: plot-tiled-cdf-summary-Naive Bayes-Twitter-GB3-50

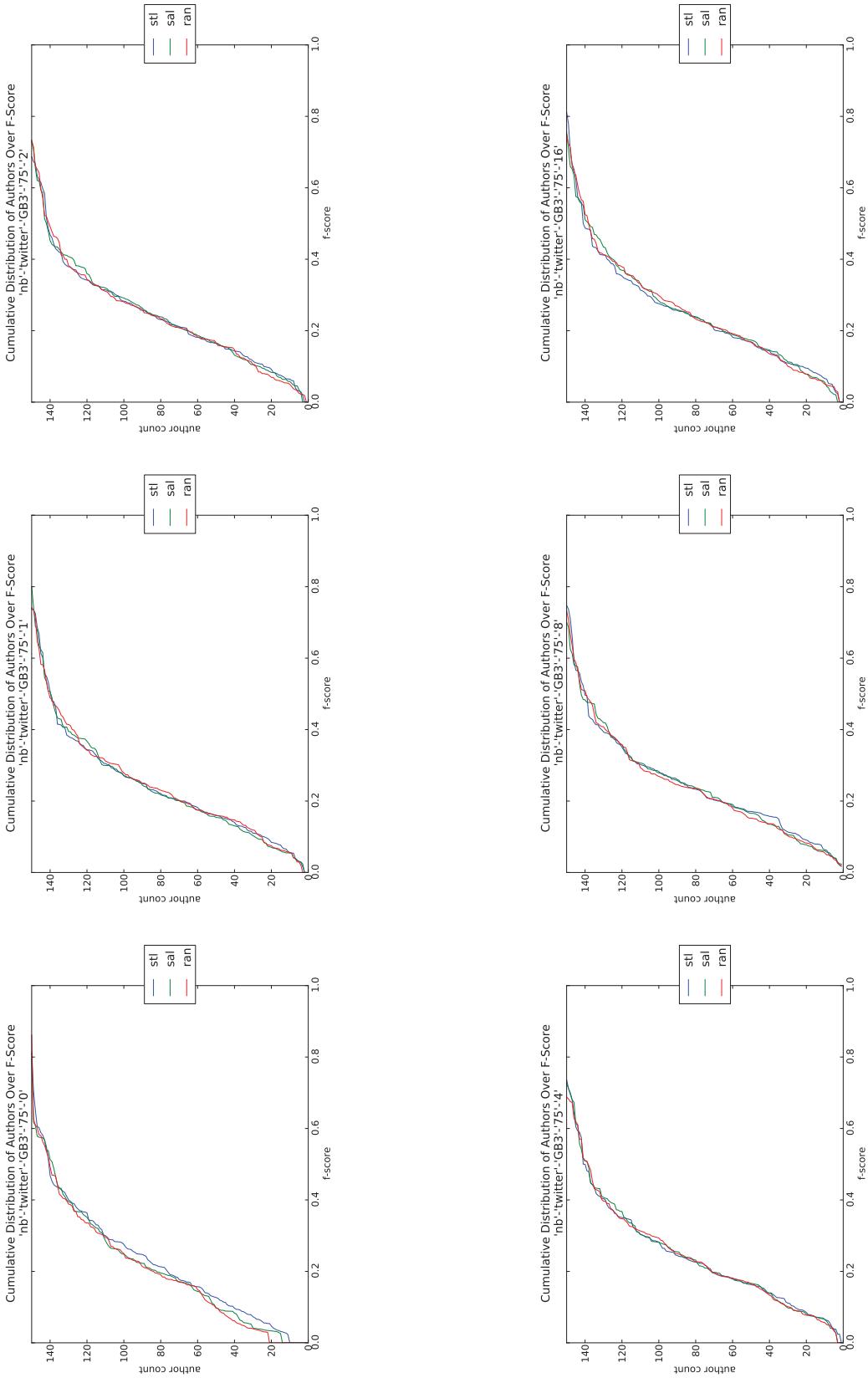


Figure X.5: plot-tiled-cdf-summary-Naive Bayes-Twitter-GB3-75

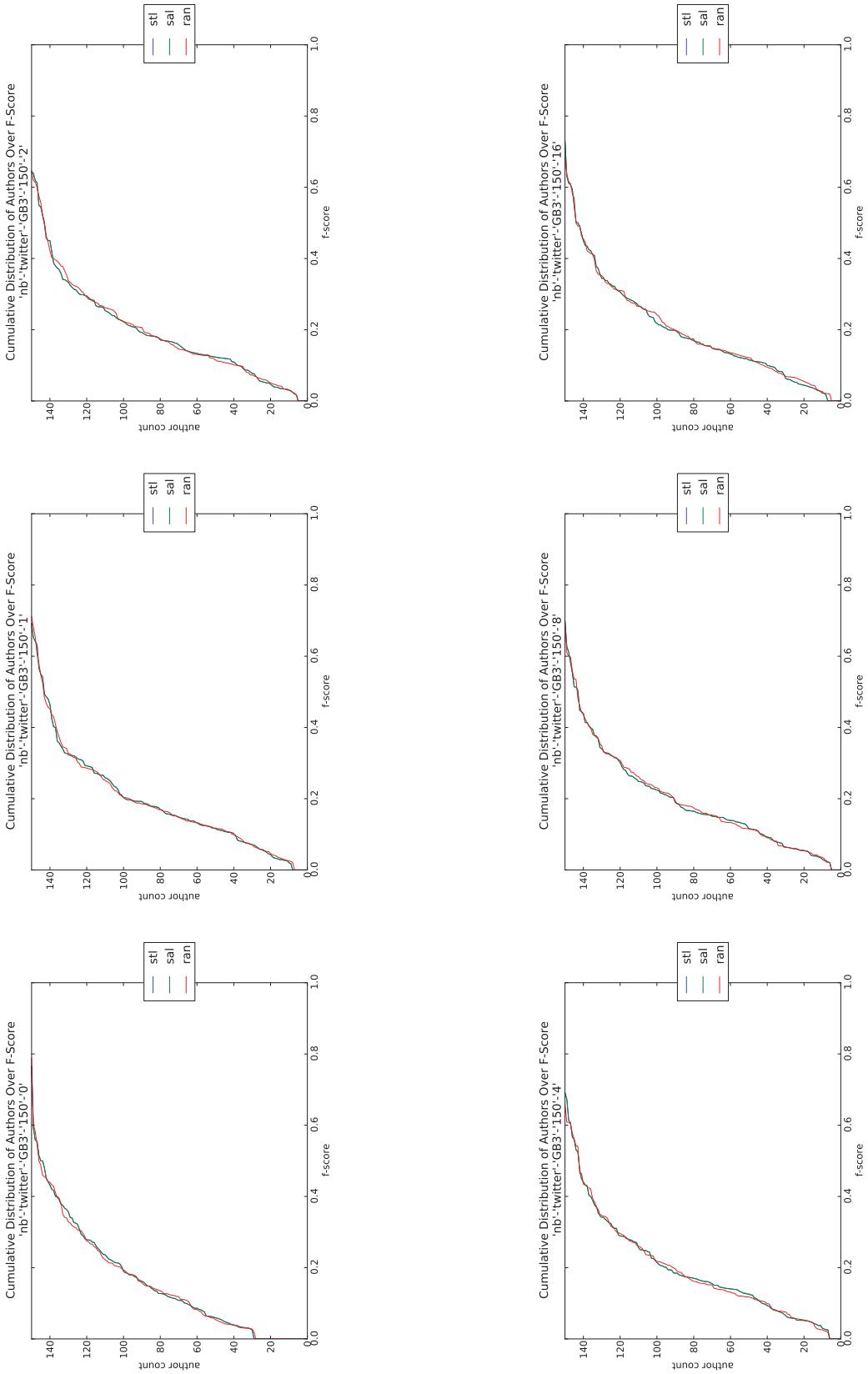


Figure X.6: plot-tiled-cdf-summary-Naive Bayes-Twitter-GB3-150

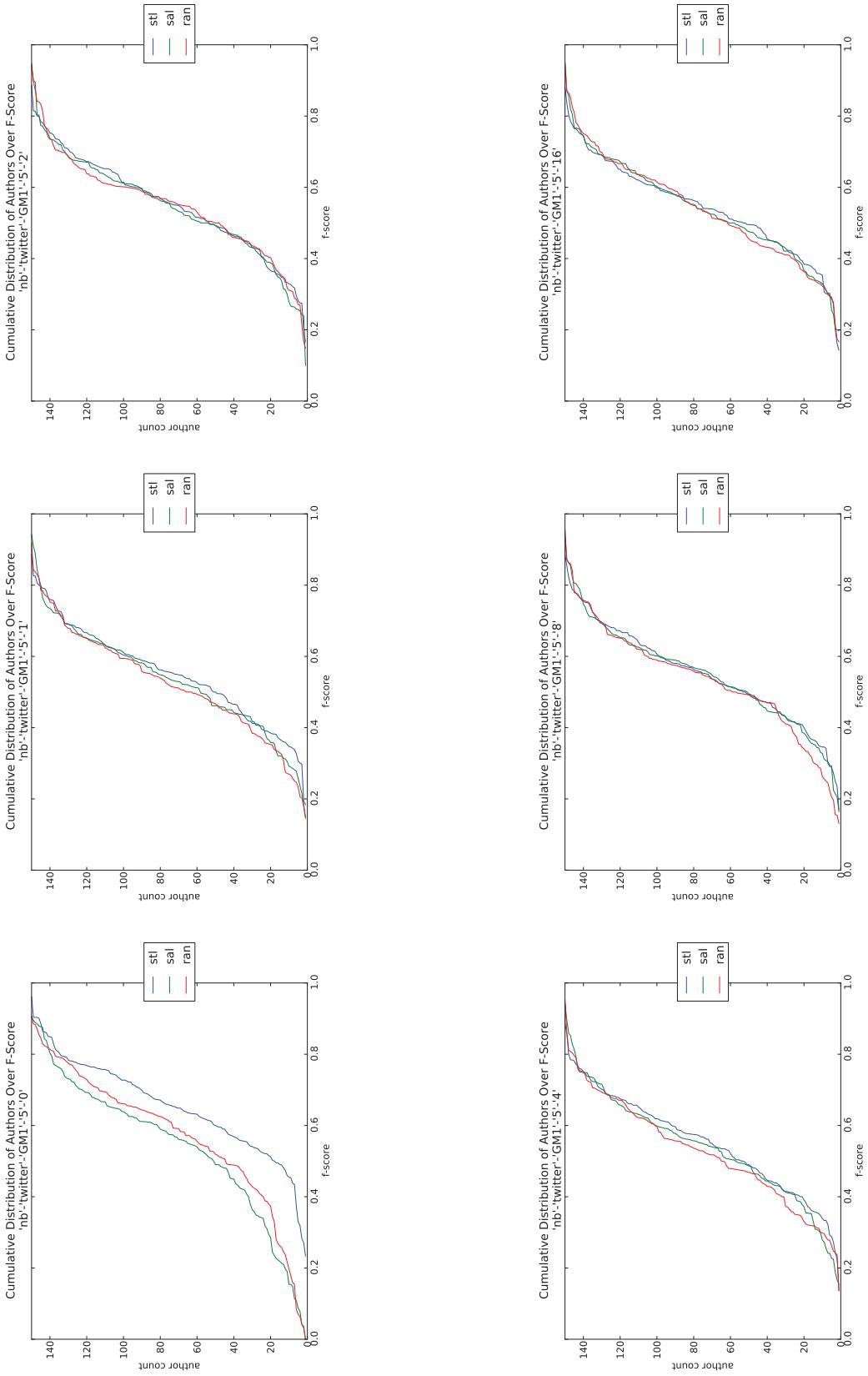


Figure X.7. plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-5

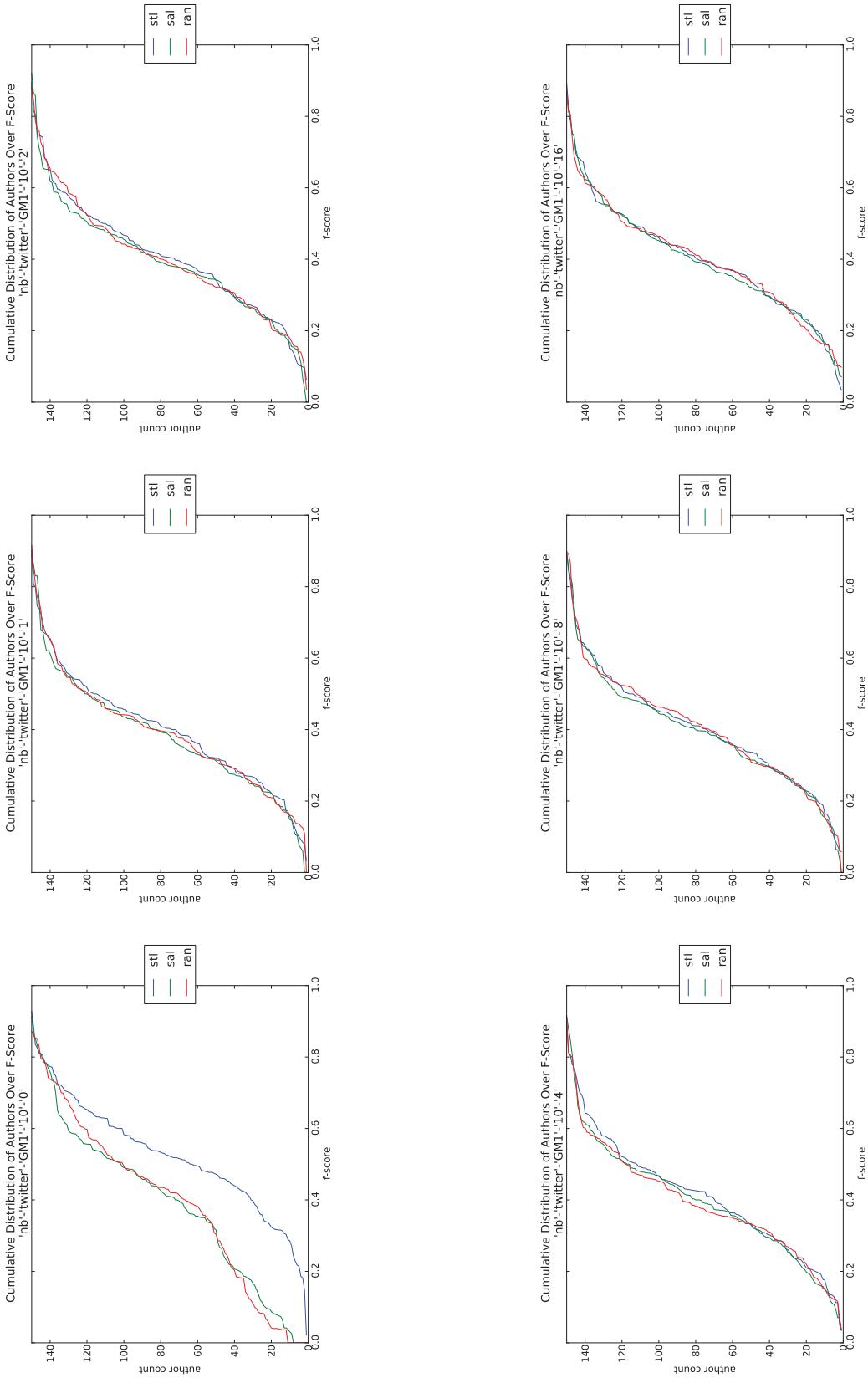


Figure X.8: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-10

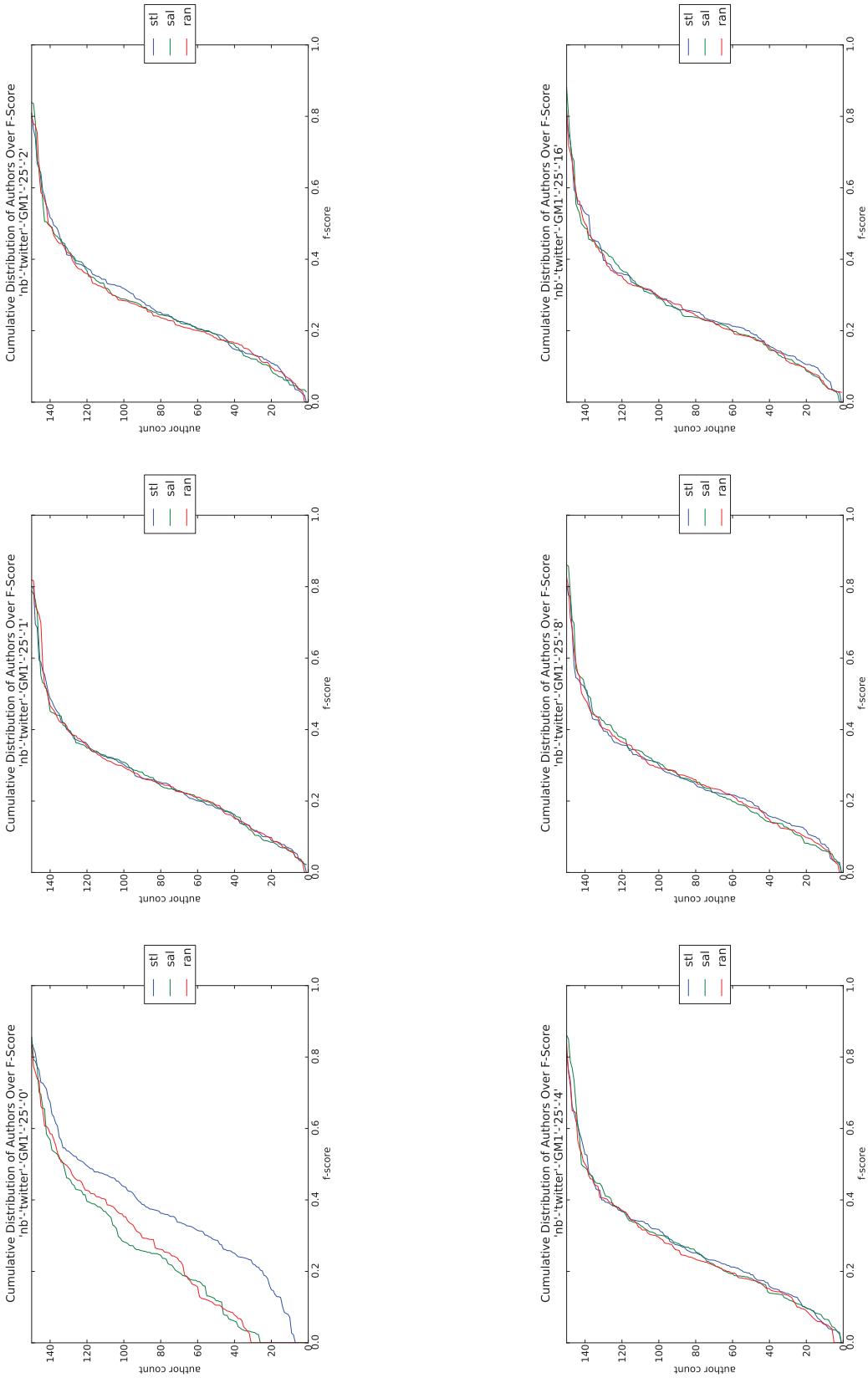


Figure X.9: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-25

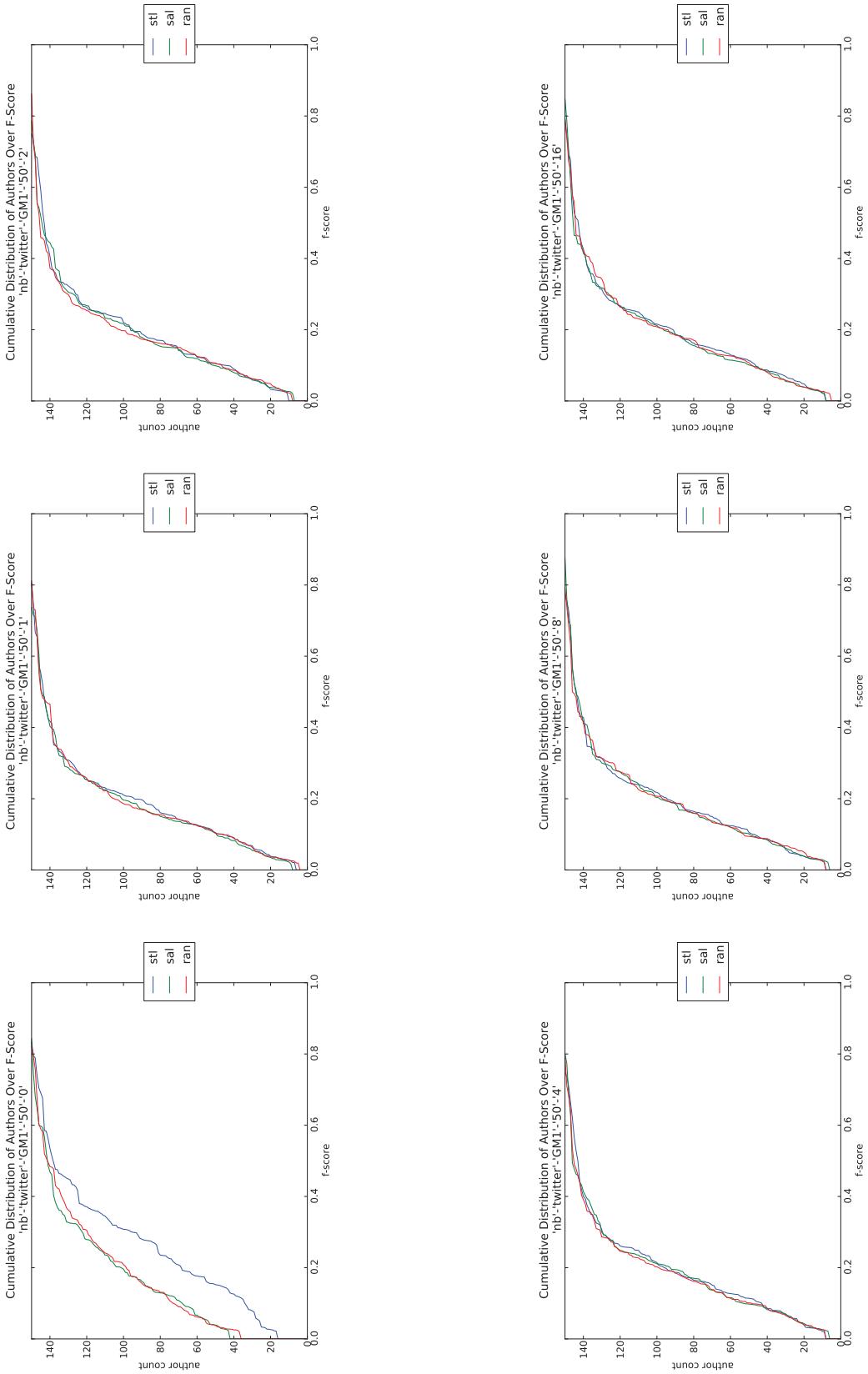


Figure X.10: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-50

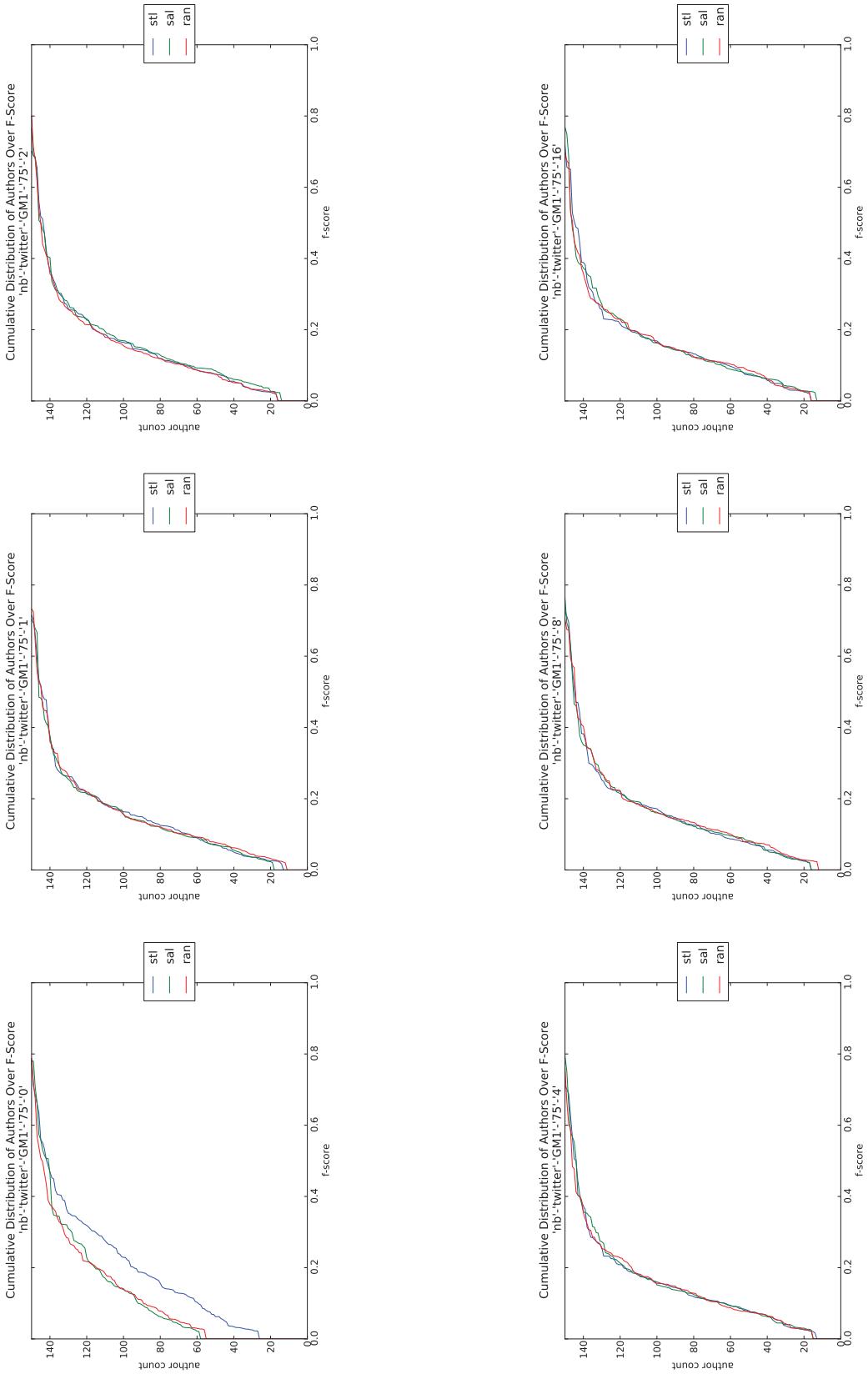


Figure X.11: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-75

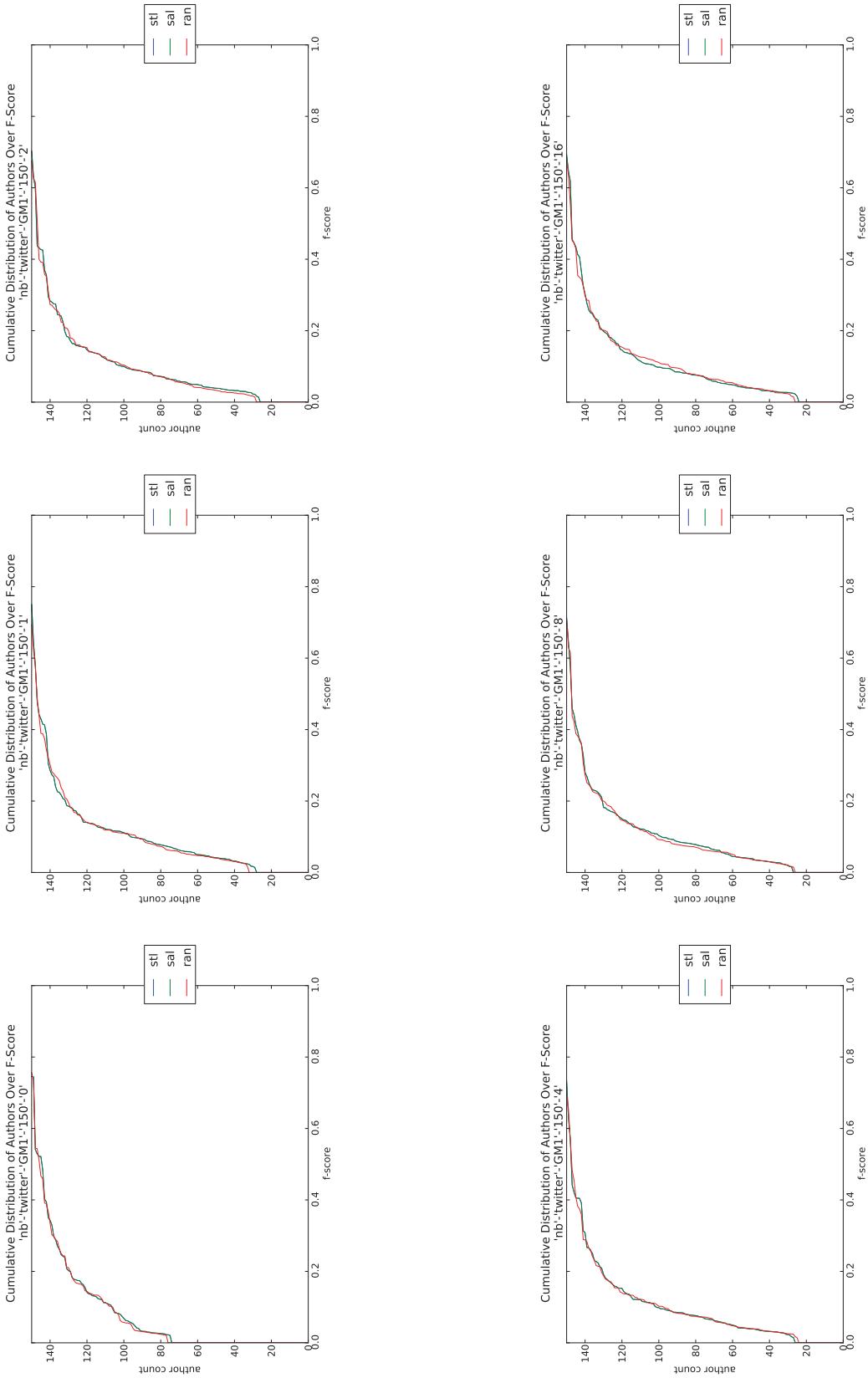


Figure X.12: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM1-150

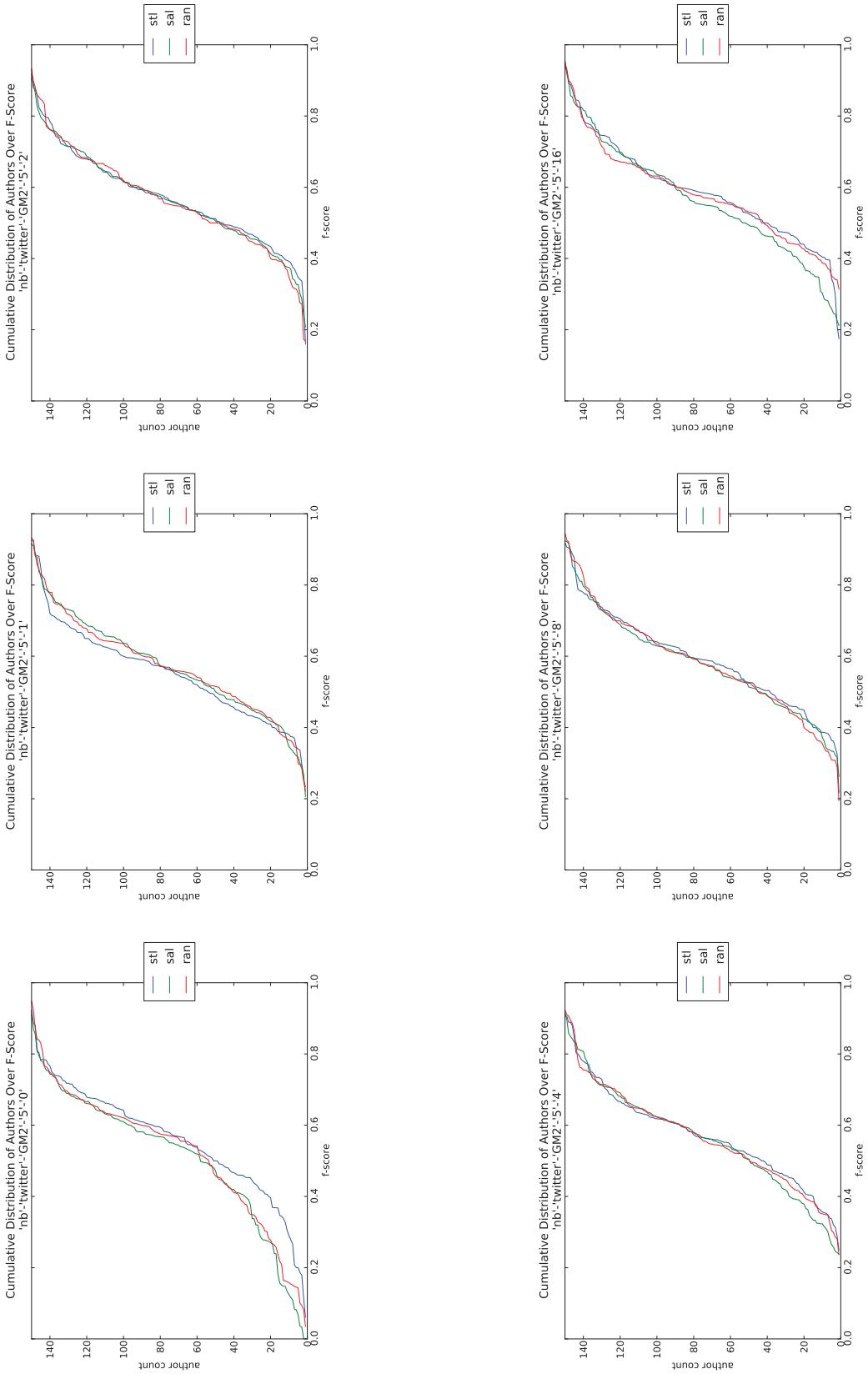


Figure X.13: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM2-5

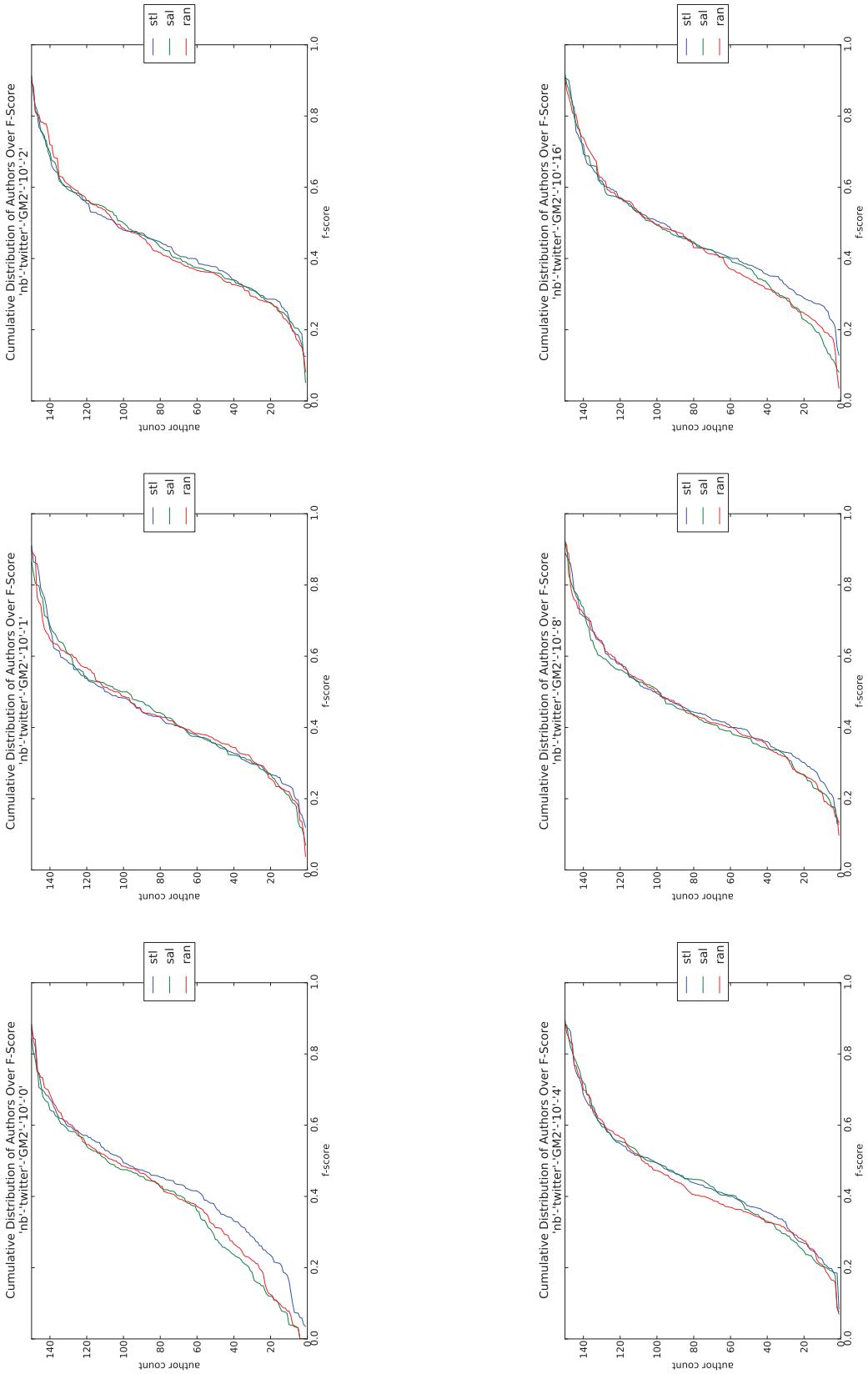


Figure X.14: plot-tiled-pdf-summary-Naive Bayes-Twitter-GM2-10

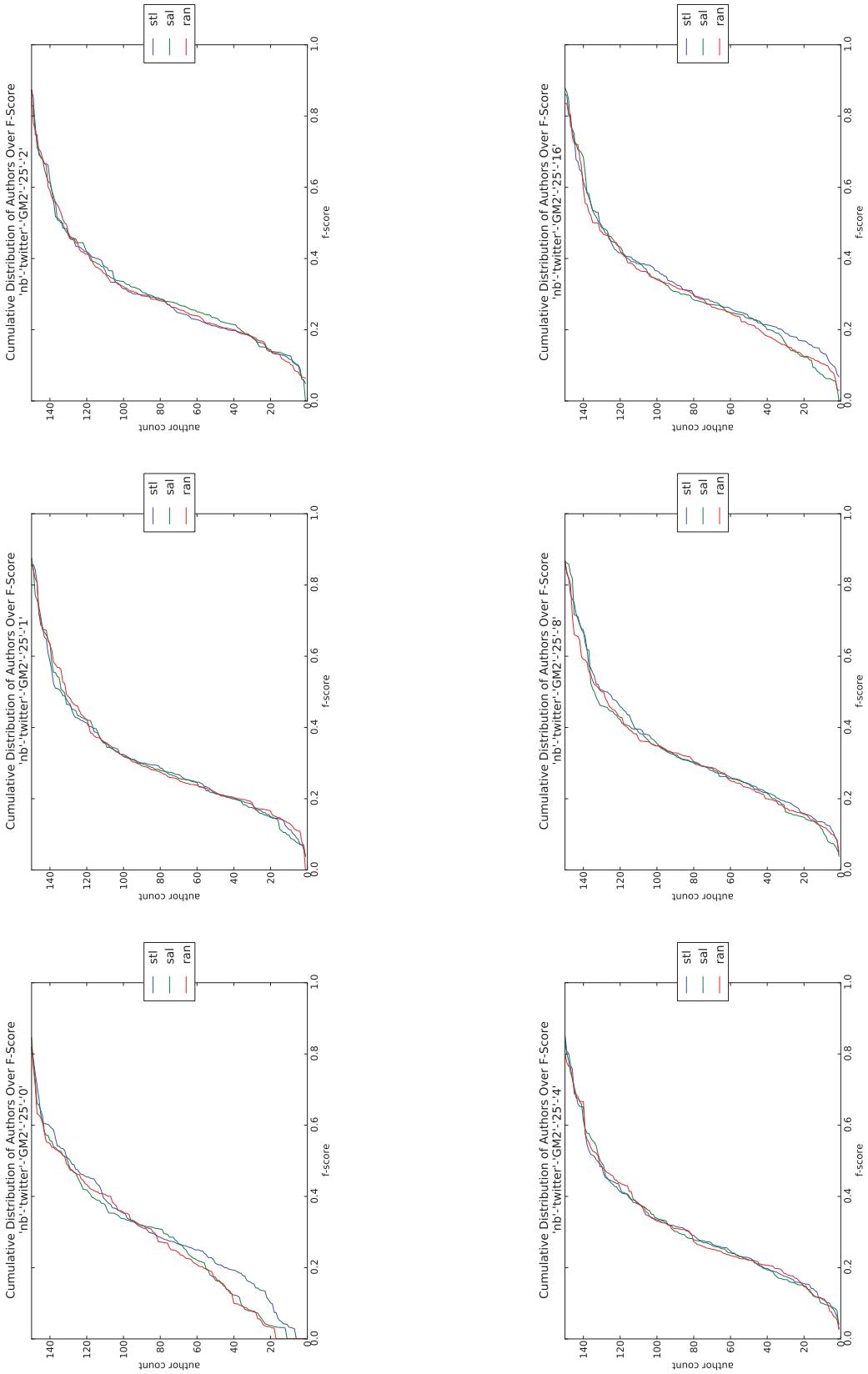


Figure X.15: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM2-25

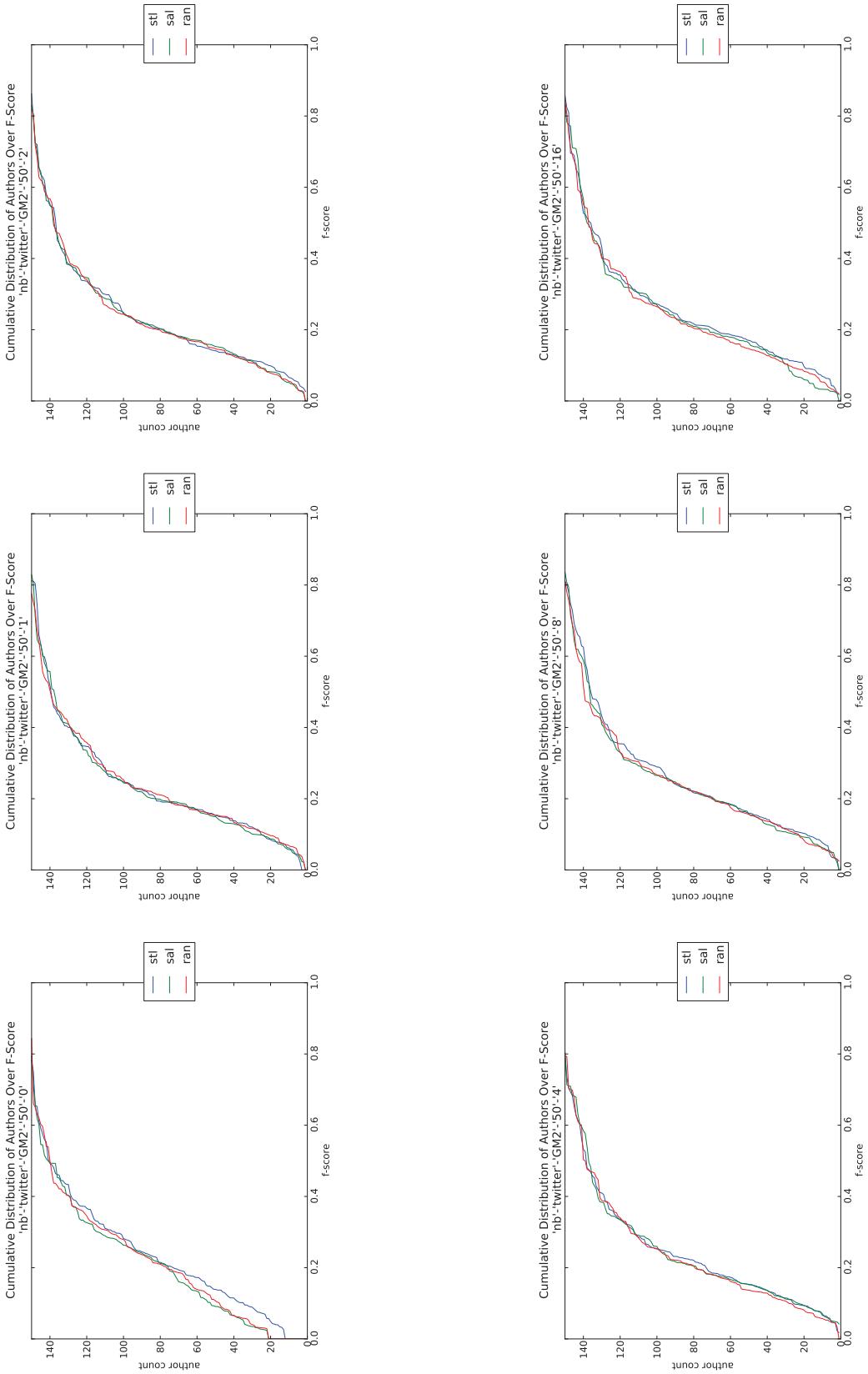


Figure X.16: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM2-50

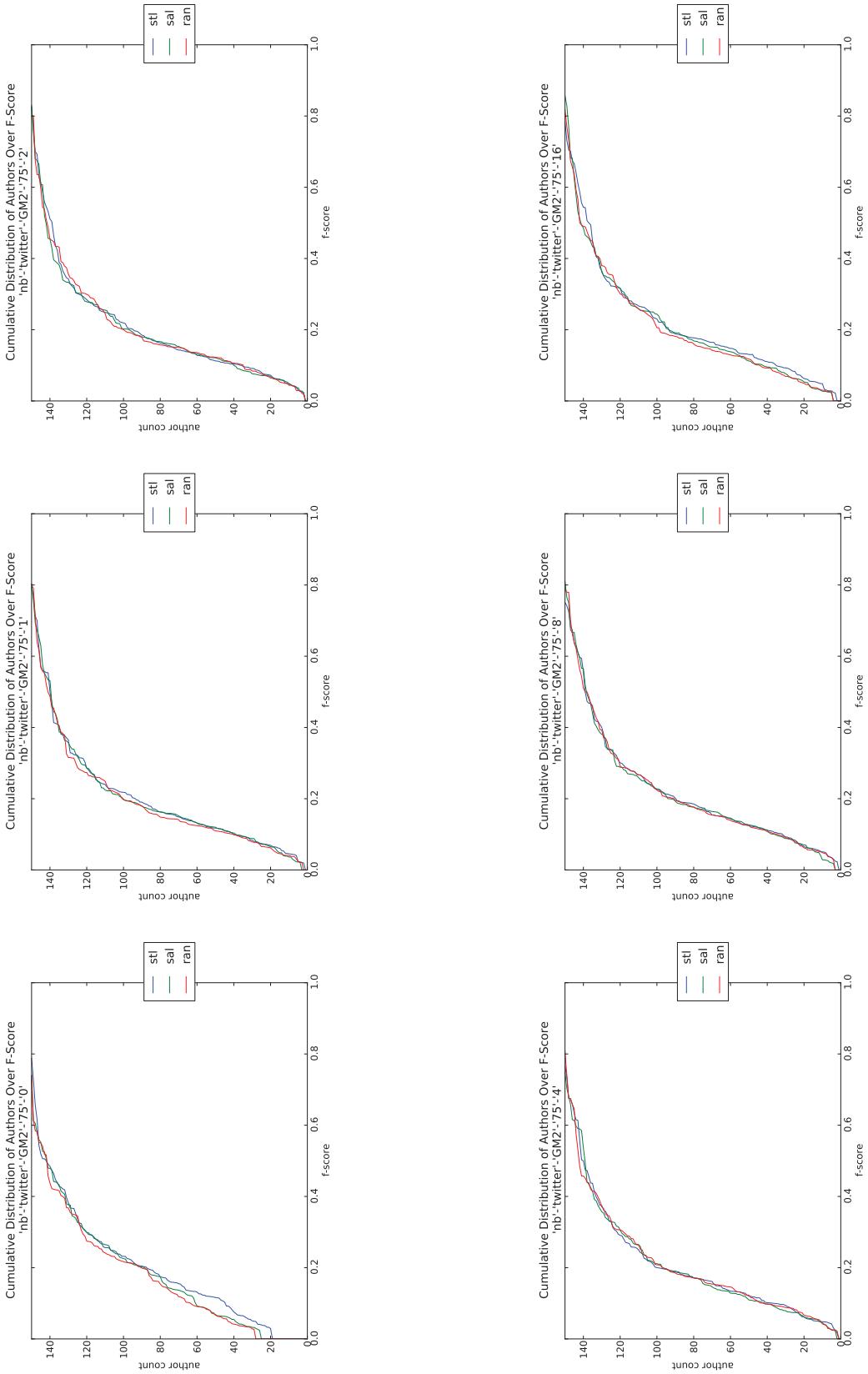


Figure X.17. plot-tiled-cdf-summary-Naive Bayes-Twitter-GM2-75

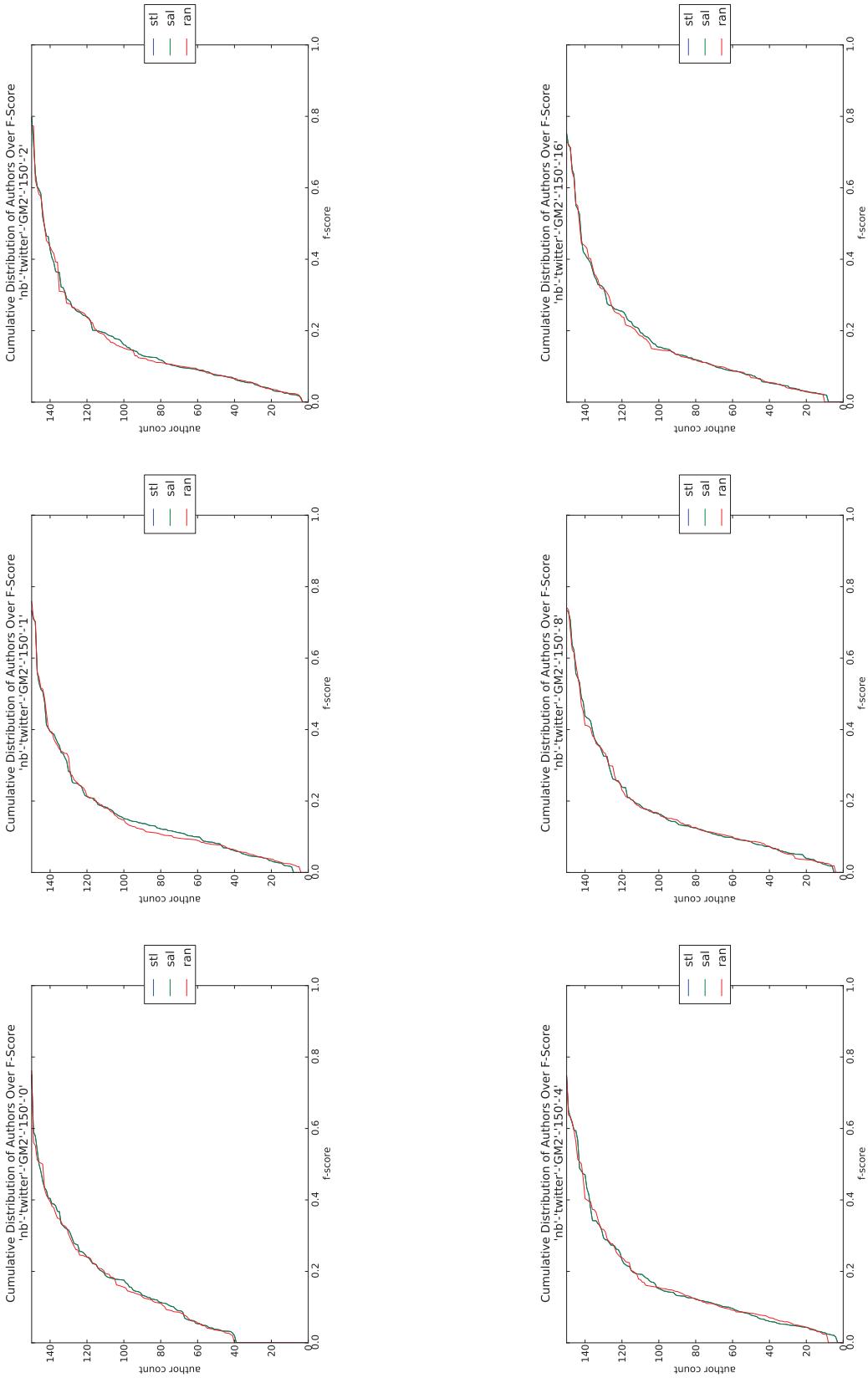


Figure X.18: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM2-150

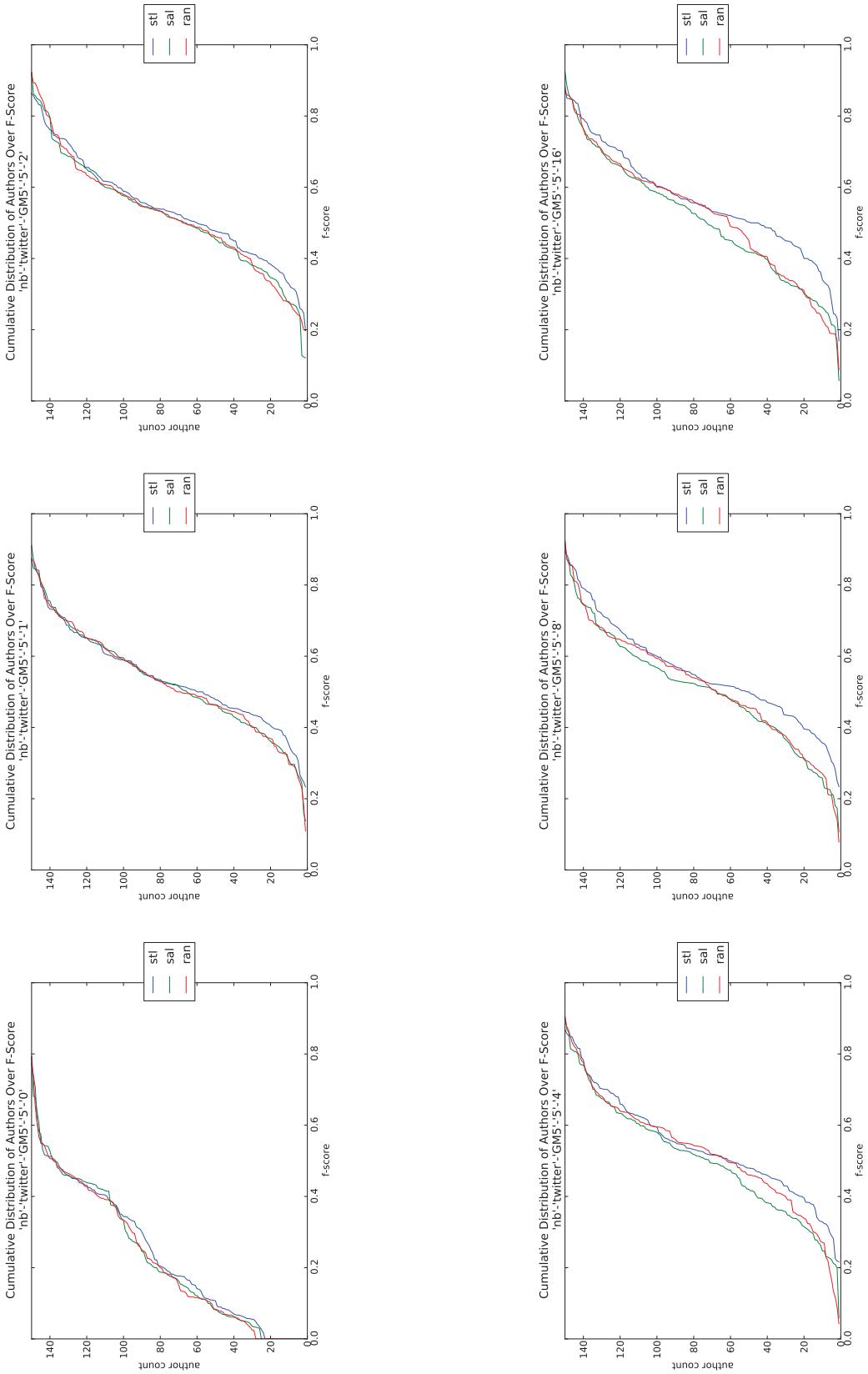


Figure X.19: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-5

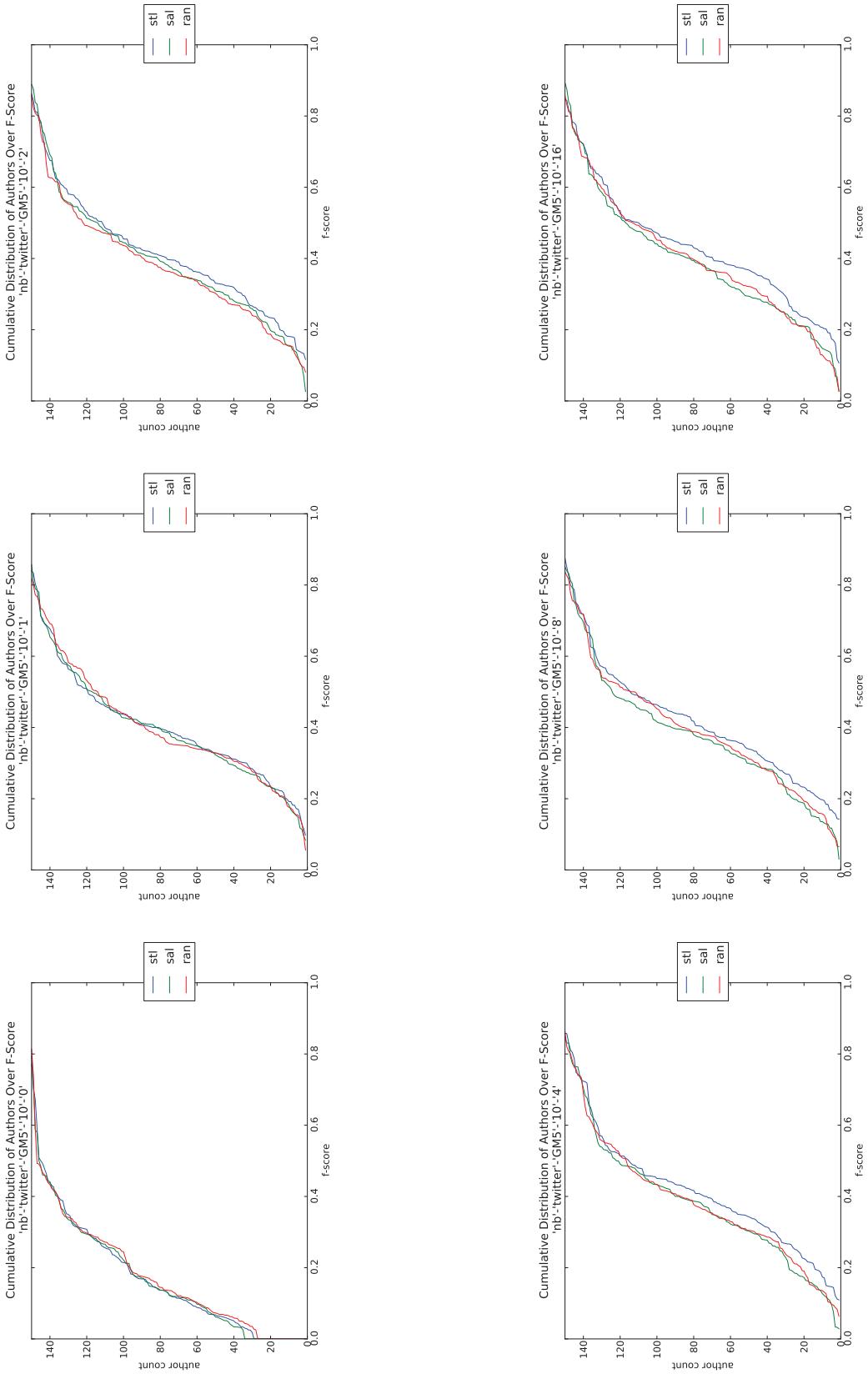


Figure X.20: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-10

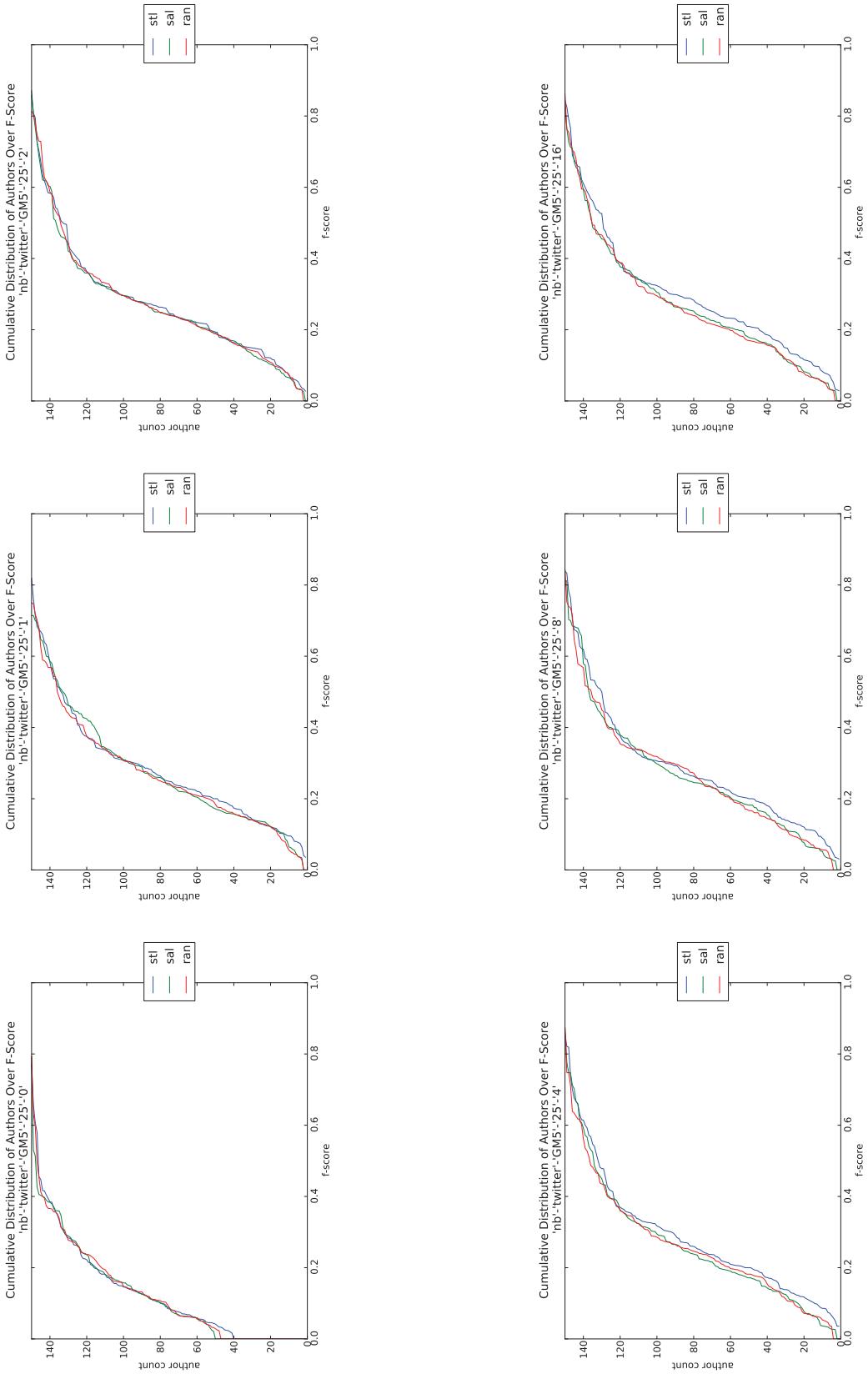


Figure X.21: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-25

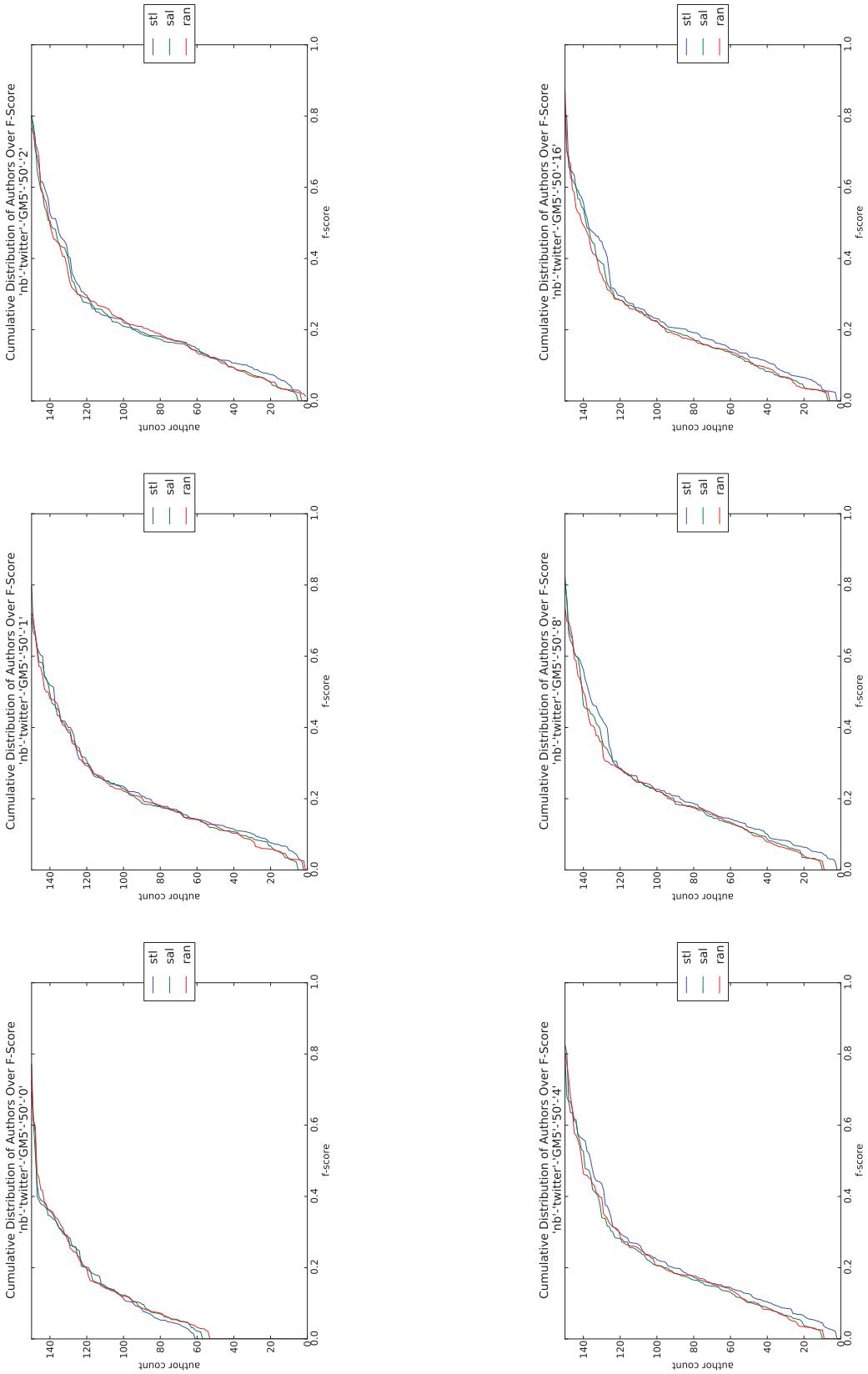


Figure X.22: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-50

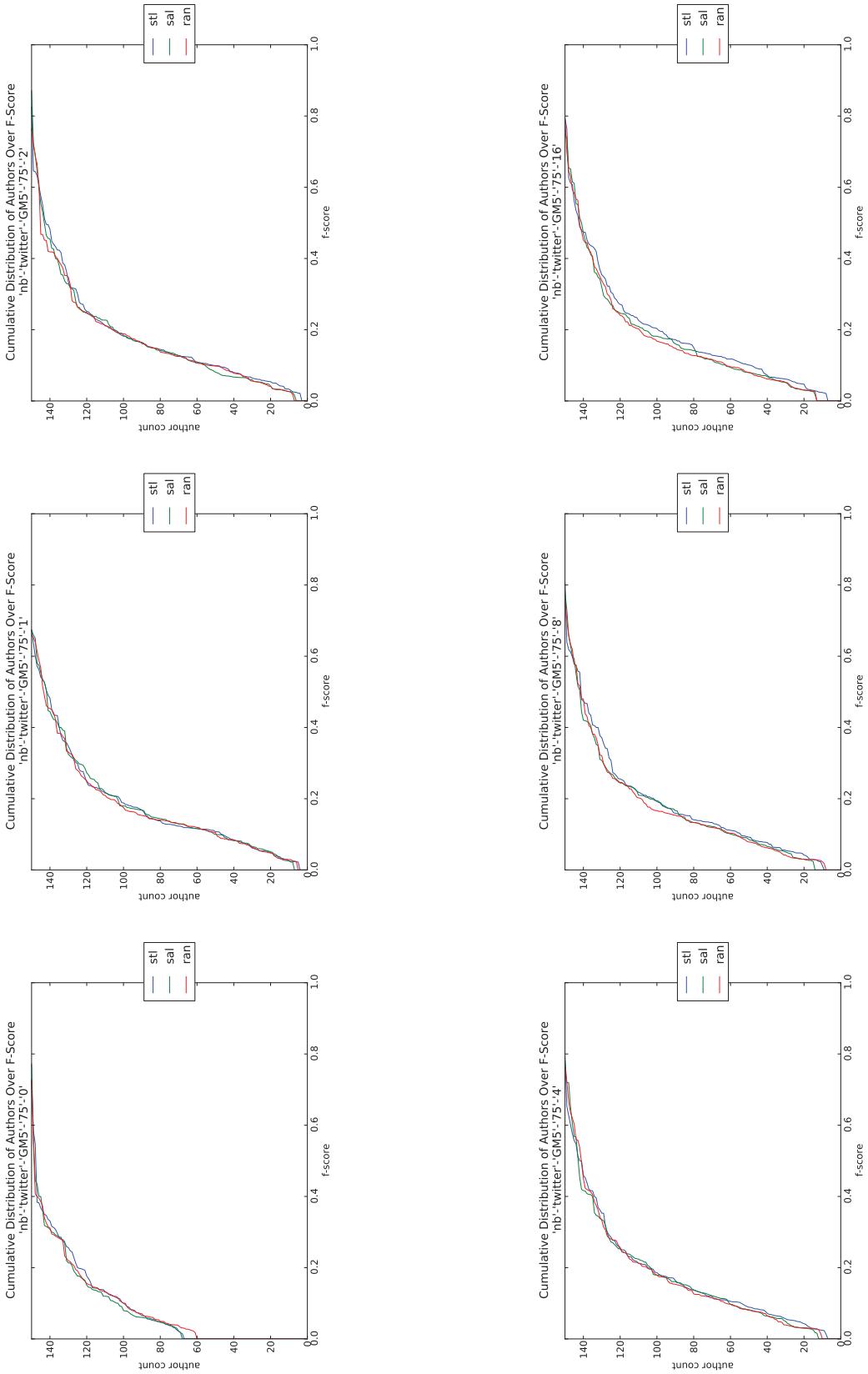


Figure X.23: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-'75

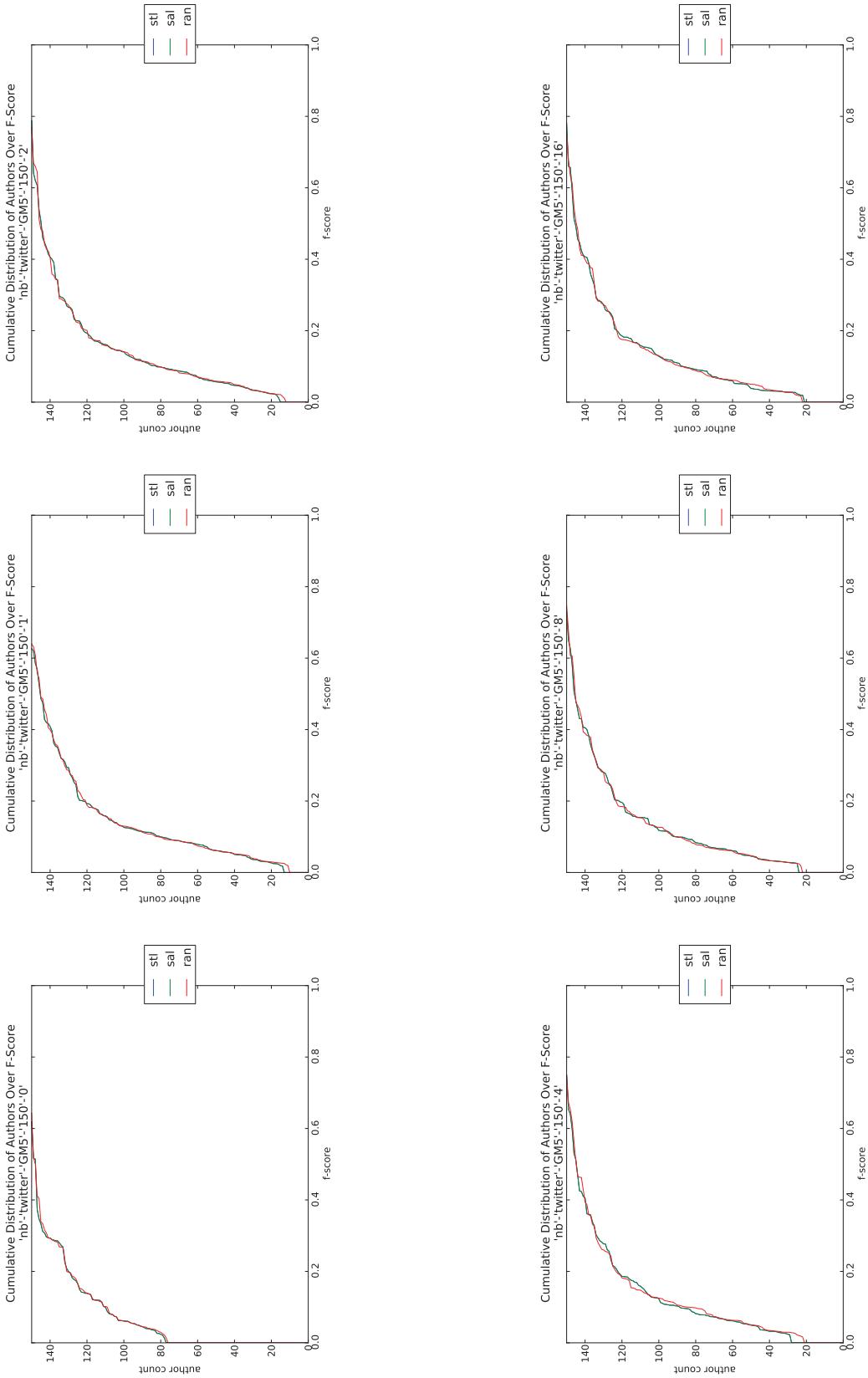


Figure X.24: plot-tiled-cdf-summary-Naive Bayes-Twitter-GM5-150

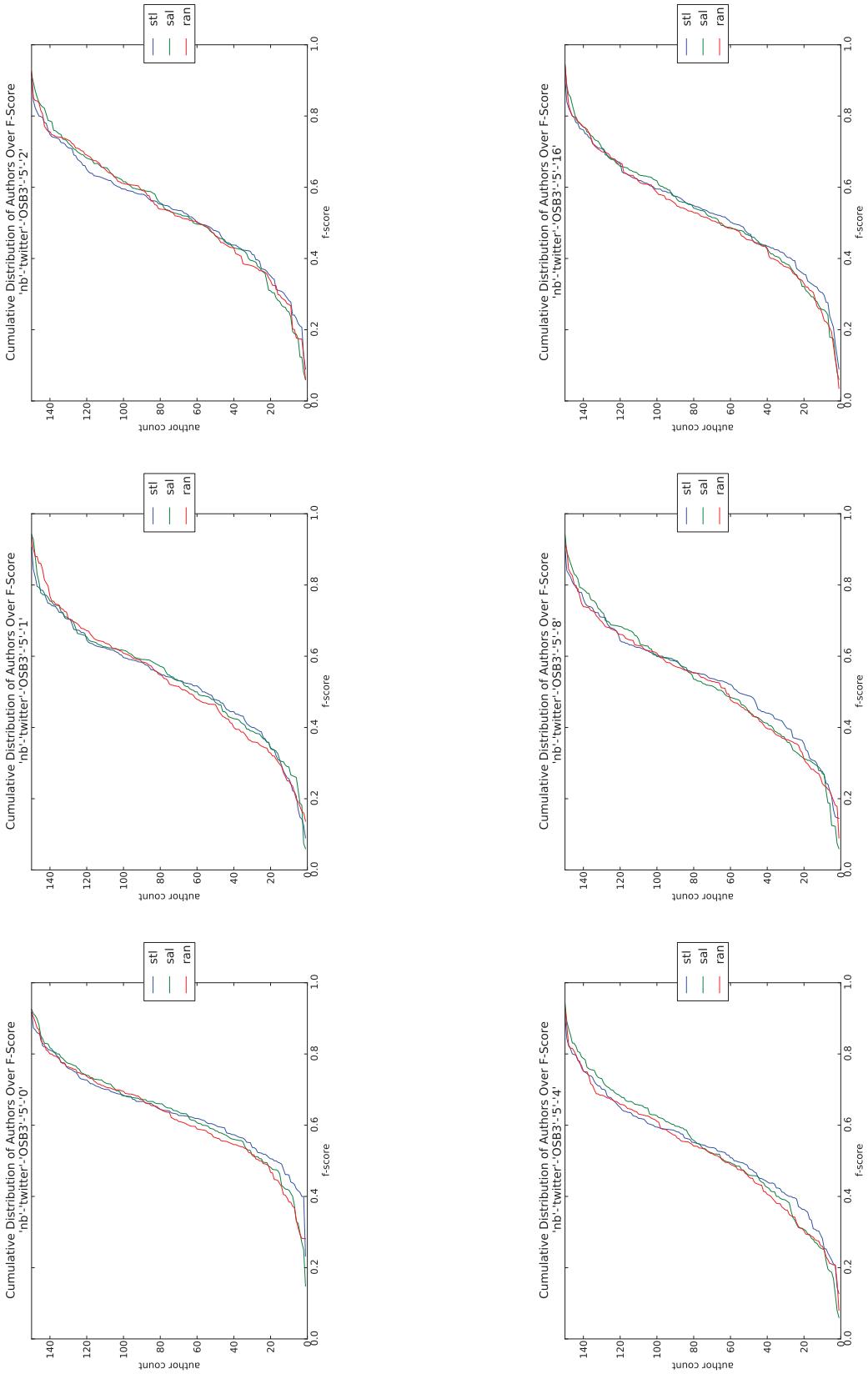


Figure X.25: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-5

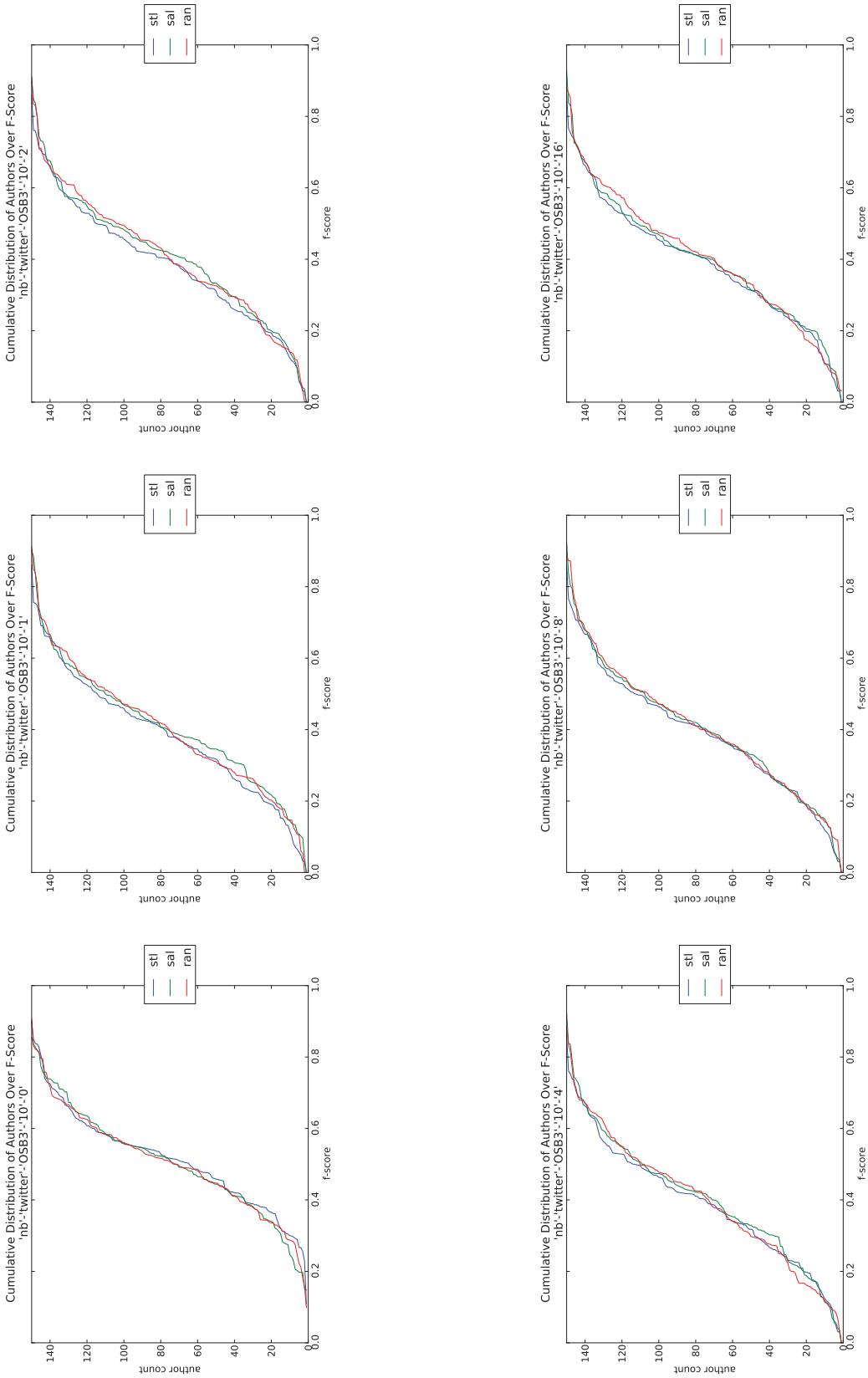


Figure X.26: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-10

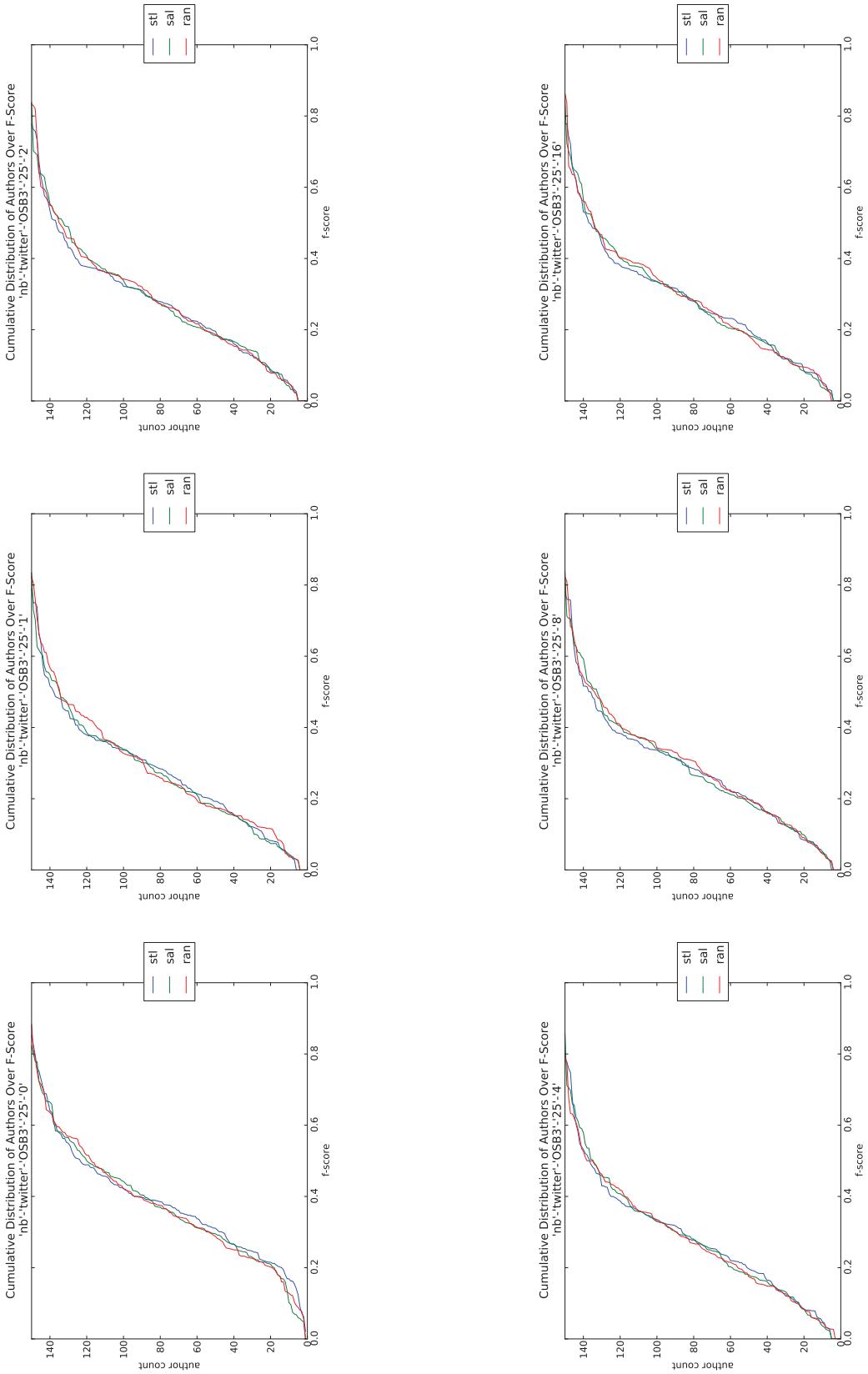


Figure X.27: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-25

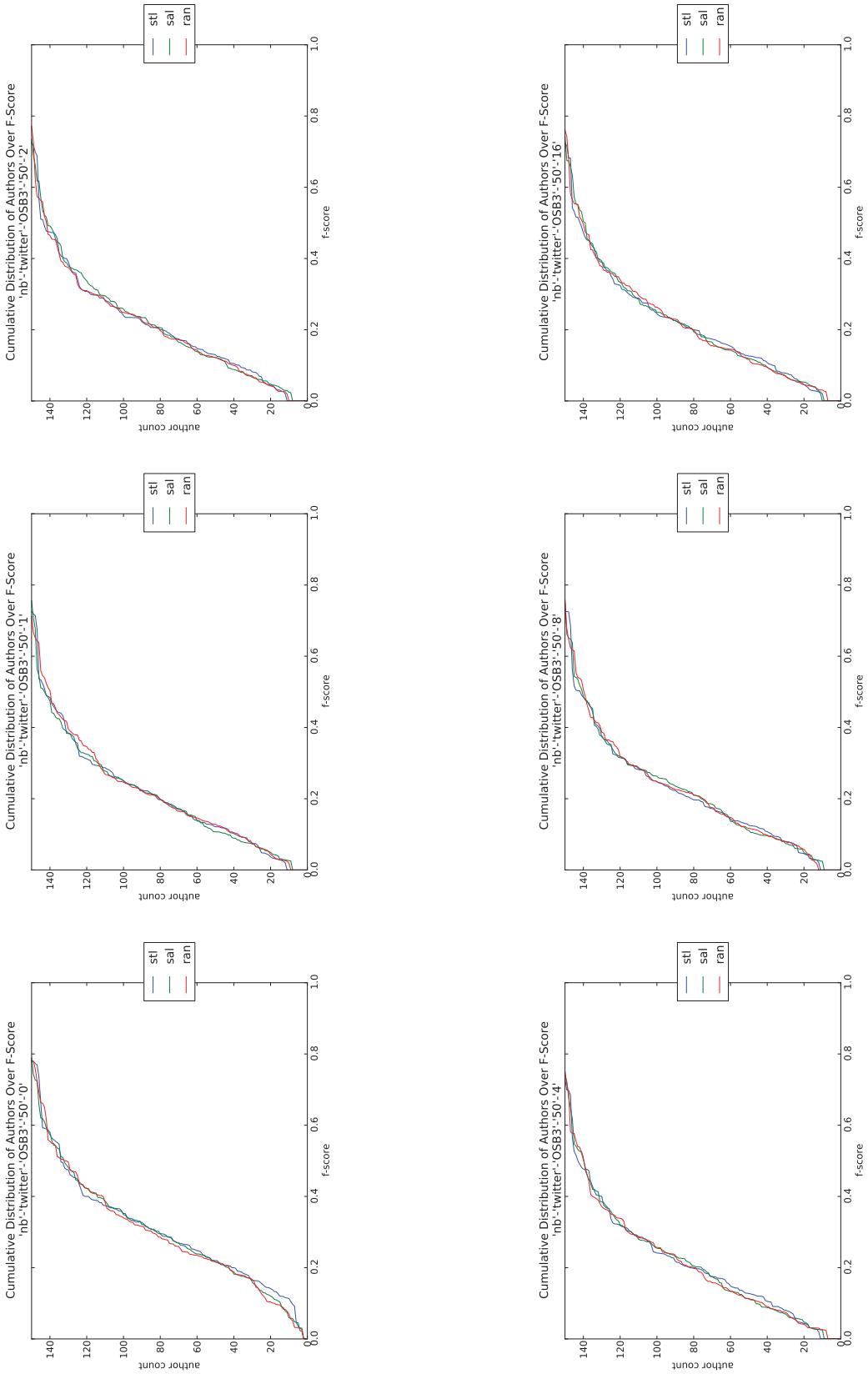


Figure X.28: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-50

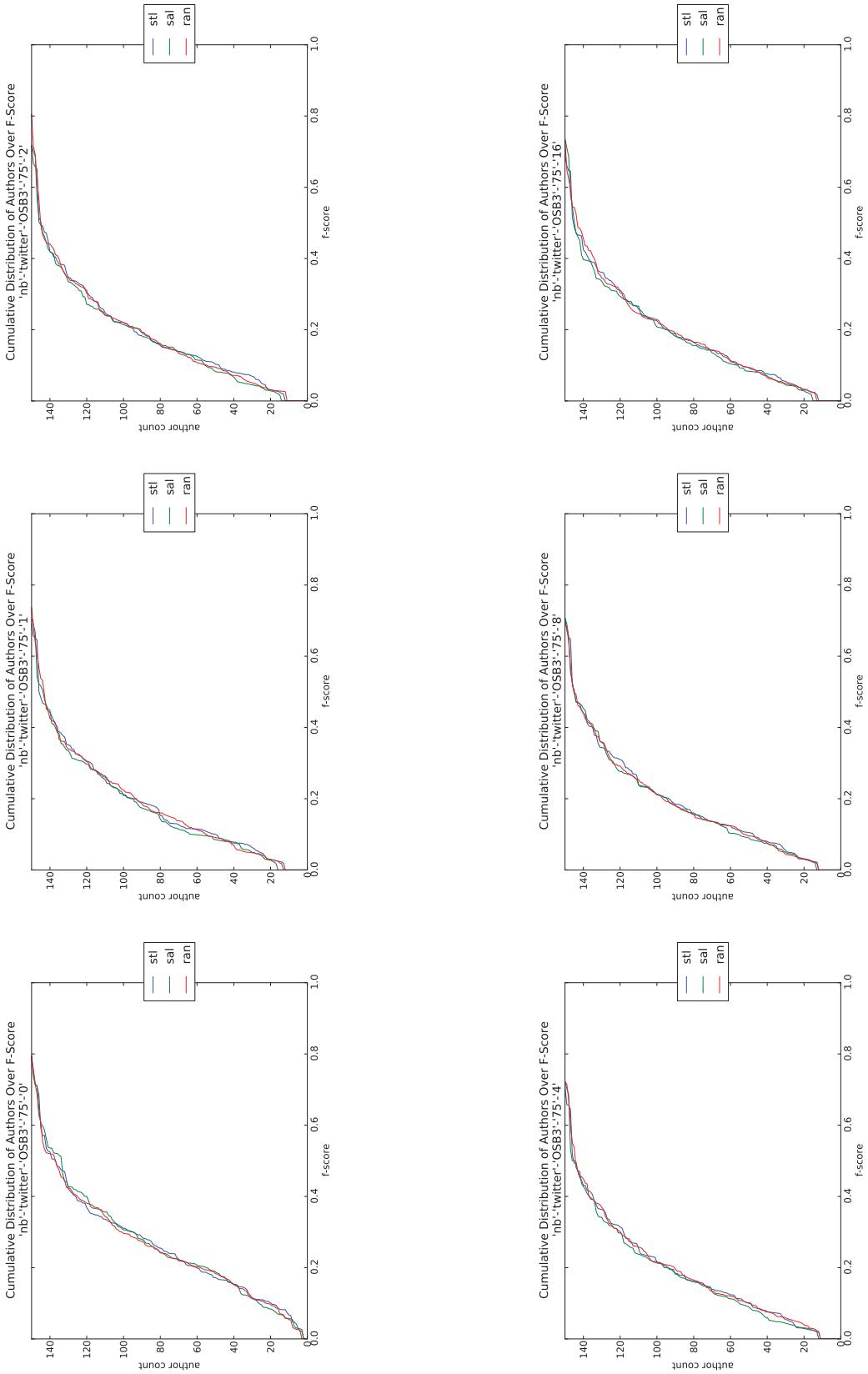


Figure X.29: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-75

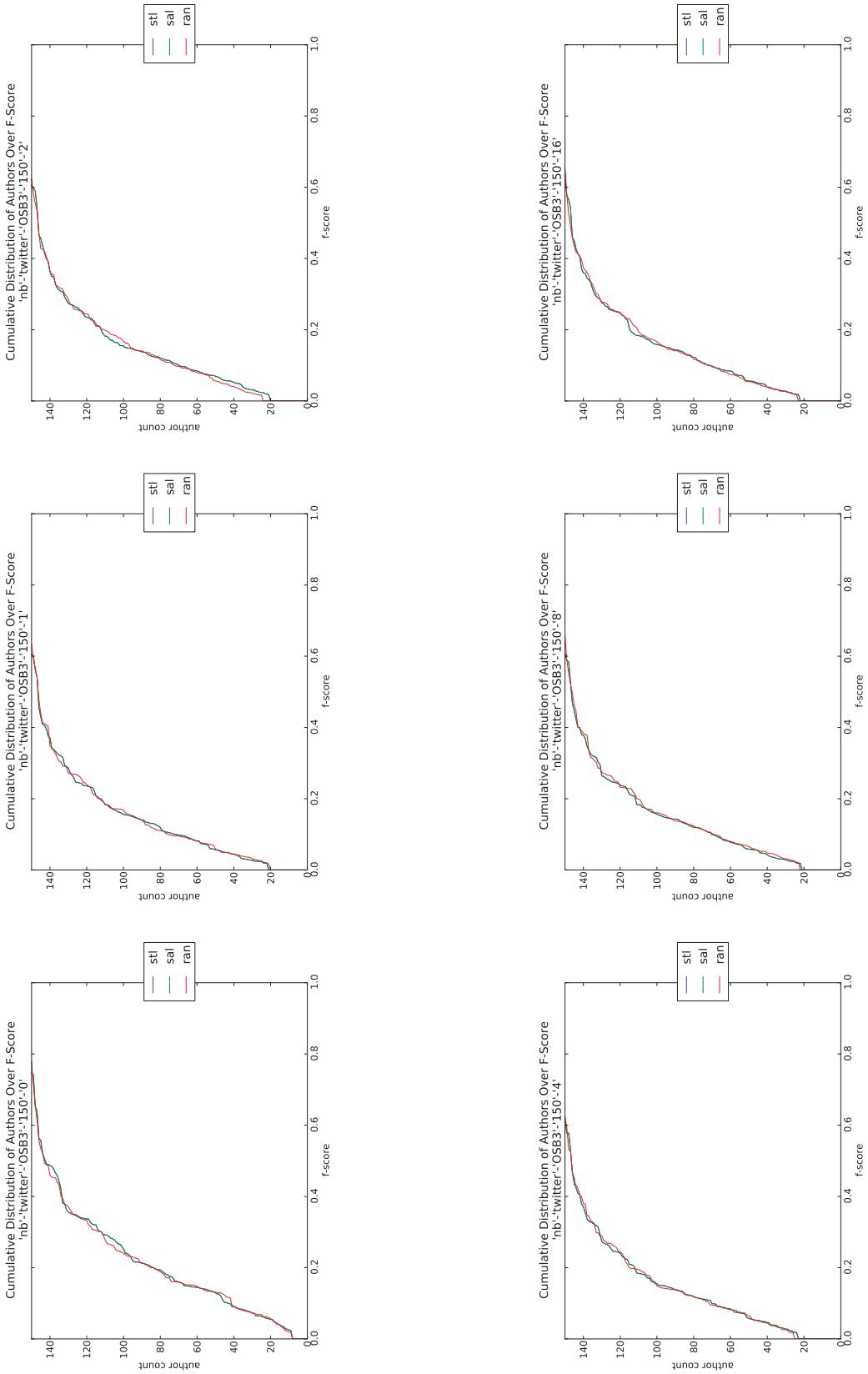


Figure X.30: plot-tiled-cdf-summary-Naive Bayes-Twitter-OSB3-150

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