# MET CS 699 Data Mining Final Summarized Report 2

Classification for Credit Card Fraud Detection

By:

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# Summary

- 1. Originally, we used weka's **Percentage Split** in which the split was 70%-30% balanced credit card dataset.
- 2. Secondly, used weka's **Supplied Test Set** Feature in which for training I used 100% balanced dataset and 30% original dataset.

#### **Combinations Tried For Classifier Models**

Sr. No.	TRAIN	TEST	WEKA FEATURE	ATTRIBUTE SELECTION
1	Balanced 100% Dataset	Balanced 100% Dataset	Percentage Split	Balanced 100% Dataset
2	Balanced 100% Dataset	Unbalanced 30% Dataset	Supplied Test Set	Balanced 100% Dataset
3	Balanced Train Dataset (Made from 70% Original)	Unbalanced 30% Dataset (exclusive of train dataset)	Supplied Test Set	Unbalanced Train Dataset (Made from 70% Original)
4	Balanced Train Dataset (Made from 70% Original)	Unbalanced 30% Dataset (exclusive of train dataset)	Supplied Test Set	Balanced Train Dataset (Made from 70% Original)

1: Results Originally Submitted

2: Results don't changed so decided to redo whole project

3 & 4: Results are in Excel File

- 3. Finally, the result mentioned in excel and screenshots in this report are after I did the whole project from beginning:
  - a. Performing pre-processing using R again as mentioned in previous report. (including Split and Sampling)
  - b. Performed Attribute Selection from
    - i. Unbalanced Train Dataset
    - ii. Balanced Train Dataset
  - c. Ran 5 classifier models for each
  - d. Total: 4\*5\*2 = 40 Models
- 4. Attribute Selection Results

Interestingly attributes are repeating for the highlighted ones:

### **Information Gain Ranking Filter**

Balanced Dataset: 16,27,23,14,26,25 Unbalanced Dataset: 15,18,13,11,12,17

#### **OneR feature evaluator**

Balanced Dataset: **18,13,15,12,11,17**Unbalanced Dataset: **13,18,17,15,12,11** 

#### Gain Ratio feature evaluator

Balanced Dataset: **18,15,13,11,12,17**Unbalanced Dataset: 11,18,23,8,15,19

#### **Correlation Ranking Filter**

Balanced Dataset: 15,5,12,13,11,17 Unbalanced Dataset: 18,15,13,11,17,4

5. Now to generate classifiers:

**Training Data:** Balanced Train Dataset (Made from 70% of original dataset)

**Test Data:** Unbalanced original dataset other 30% (70% in train)

#### RCODE

```
library('ROSE') #Sampling Package
setwd("") # Set working directory
data<- read.csv("creditcard.csv",header = TRUE) #read original file
# to work in weka change class variable to categorical
data$Class[which(data$Class==1)] <- "yes"</pre>
data$Class[which(data$Class==0)] <- "no"</pre>
table(data$Class) # check the class distibution
# perfor test-train split
smp\_siz = floor(0.70*nrow(data)) # sample size creation
set.seed(3) # set seed to ensure you always have same random numbers generated
# train data index
train_ind = sample(seq_len(nrow(data)), size = smp_siz, replace = FALSE) # Randomly identifies the rows equal to sample size
train = data[train_ind,] #creates the training dataset with row numbers stored in train_ind
table(train$Class) # check the class distibution
write.csv(train, "traincreditcard.csv") # save data
test=data[-train_ind.] # creates test data
table(test$Class) # check the class distibution
write.csv(test, "testcreditcard.csv") # save data
# sampling performed on train data
data <- as.matrix(data)</pre>
train1 <- as.data.frame(train)</pre>
balanced_data <- ovun.sample(Class ~ ., data = train1, method = "both", N = nrow(train1)) # performed hybrid sampling
table(balanced_data$data$Class)
write.csv(balanced_data$data, "balancedtraincreditcard.csv") # save data
```

### **Attribute Selection**

### 1. Information Gain Ranking Filter - Balanced Dataset

```
=== Attribute Selection on all input data ===

Search Method:
    Attribute ranking.

Attribute Evaluator (supervised, Class (nominal): 31 Class):
    Information Gain Ranking Filter

Ranked attributes:
0.999 16 V15
0.999 27 V26
0.999 28 V22
0.999 28 V25
0.999 28 V25
0.999 26 V25
0.999 20 V19
0.998 19 V18
0.998 20 V19
0.998 19 V18
0.998 20 V19
0.998 10 V9
0.998 21 V20
0.998 24 V23
0.998 10 V9
0.998 25 V24
0.999 26 V25
0.999 27 V26
0.999 28 V27
0.999 18 V17
0.996 17 V16
0.996 17 V16
0.996 18 V12
0.996 9 V8
0.995 29 V28
0.995 12 V11
0.996 9 V8
0.995 29 V28
0.995 12 V11
0.994 28 V27
0.993 15 V14
0.994 28 V27
0.993 3 V2
0.995 3 V4
0.992 22 V21
0.999 1 Time
0.988 8 V7
0.984 7 V6
0.982 4 V3
0.983 3 VA
0.982 4 V3
0.983 3 VA
0.982 4 V3
0.984 7 V6
0.982 4 V3
0.983 3 VA
0.984 7 V6
0.982 4 V3
0.983 3 VA
0.983 3 VA
0.984 7 V6
0.982 4 V3
```

```
=== Attribute Selection on all input data ===
Search Method:
        Attribute ranking.
Attribute Evaluator (supervised, Class (nominal): 31 Class):
Information Gain Ranking Filter
Ranked attributes:
 0.0118406 15 V14
0.0118262 18 V17
 0.0108356
              13 V12
              11 V10
 0.0106566
              12 V11
17 V16
 0.00978
 0.0088374
 0.0070626
 0.0069322
0.0060476
               4 V3
 0.0059665
              19 V18
 0.0058219
               8 V7
 0.0045742
             22 V21
 0.0034498
 0.0032144
 0.0032013
             28 V27
 0.0031911
              6 V5
 0.0026272
 0.0026012
               9 V8
 0.0022539
              20 V19
 0.0015825
 0.0015727
 0.0012676
             21 V20
 0.001068
               1 Time
 0.0008594
              23 V22
26 V25
 0.000381
 0.000354
              25 V24
 0.0001126
              14 V13
 0.0000772
              16 V15
27 V26
Selected attributes: 15.18.13.11.12.17.5.4.10.19.8.3.22.7.28.6.2.9.29.20.30.21.1.24.23.26.25.14.16.27 : 30
```

```
=== Attribute Selection on all input data ===

Search Method:
    Attribute ranking.

Attribute Evaluator (supervised, Class (nominal): 31 Class):
    OneR feature evaluator.

    Using 10 fold cross validation for evaluating attributes.
    Minimum bucket size for OneR: 6

Ranked attributes:
99.927 18 V17
99.904 13 V12
99.839 15 V14
99.839 12 V11
99.831 17 V16
99.831 17 V16
99.831 10 V9
99.838 26 V25
99.842 25 V24
99.841 14 V13
99.838 26 V25
99.838 26 V25
99.838 26 V25
99.838 27 V26
99.838 27 V26
99.838 20 V2
99.839 20 V19
99.839 20 V19
99.830 20 V19
99.831 20 V29
99.831 20 V29
99.831 20 V29
99.832 9 V8
99.82 24 V23
99.831 25 V24
99.831 27 V26
99.832 9 V8
99.832 9 V8
99.832 9 V8
99.832 9 V8
99.833 20 V29
99.833 16 I V20
99.833 27 V26
99.834 27 V26
99.835 20 V39
99.837 0 V39
99.838 20 V39
99.839 20 V39
99.830 20 V39
```

### 4. OneR feature evaluator - Unbalanced Dataset

```
=== Attribute Selection on all input data ===
       Attribute ranking.
Attribute Evaluator (supervised, Class (nominal): 31 Class):
        OneR feature evaluator.
       Using 10 fold cross validation for evaluating attributes. Minimum bucket size for OneR: 6
Ranked attributes:
99.903 13 V12
99.902
        18 V17
        17 V16
99.881
99.874
        15 V14
        12 V11
99.873
99.873
99.864
         19 V18
99.857
        10 V9
99.838
         4 V3
         3 V2
99.837
99.836
99.831
         9 V8
99.829
        22 V21
99.829
         1 Time
        28 V27
99.829
         6 V5
99.829
99.827
        25 V24
99.827
        27 V26
99.827
        16 V15
        26 V25
99.827
99.827
        30 Amount
99.827
        20 V19
99.827
        21 V20
99.827
        23 V22
        14 V13
99.827
99.827
         24 V23
99.827
         29 V28
99.826
         7 V6
99.826
         2 V1
99.819
          5 V4
Selected attributes: 13,18,17,15,12,11,19,10,4,3,8,9,22,1,28,6,25,27,16,26,30,20,21,23,14,24,29,7,2,5 : 30
```

=== Attribute Selection on all input data === Search Method: Attribute ranking. Attribute Evaluator (supervised, Class (nominal): 31 Class): Gain Ratio feature evaluator Ranked attributes: 0.199 18 V17 0.198 15 V14 0.184 13 V12 0.175 11 V10 0.167 12 V11 17 V16 0.156 5 V4 0.153 4 V3 0.149 0.135 0.132 10 V9 0.131 19 V18 3 V2 0.126 22 V21 0.123 0.122 7 V6 0.121 0.121 2 V1 0.12 28 V27 0.119 29 V28 9 V8 0.118 1 Time 0.115 0.115 20 V19 0.114 21 V20 0.113 24 V23 27 V26 0.112 25 V24 0.112 26 V25 0.112 0.111 14 V13 0.111 16 V15 0.111 23 V22

# Selected attributes: 18,15,13,11,12,17,5,4,8,10,19,3,22,7,6,2,28,29,9,1,20,21,24,27,25,26,14,16,23,30 : 30

#### 6. Gain Ratio feature evaluator - Unbalanced Dataset

=== Attribute Selection on all input data === Search Method: Attribute ranking. Attribute Evaluator (supervised, Class (nominal): 31 Class): Gain Ratio feature evaluator Ranked attributes: 0.078839 11 V10 0.033006 18 V17 0.031096 23 V22 0.017316 0.016823 15 V14 15 V14 19 V18 13 V12 12 V11 17 V16 5 V4 0.010765 0.009834 0.00953 0.009175 0.006261 0.006071 0.005725 6 V5 3 V2 10 V9 7 V6 4 V3 0.005684 0.005278 0.005208 0.00455 28 V27 22 V21 9 V8 0.003266 0.002701 0.002454 26 V25 2 V1 29 V28 0.001463 21 V20 20 V19 0.001245 0.001079 0.001066 0.00086 24 V23 0.000686 0.000159 25 V24 14 V13 16 V15 0.000118

0.105 30 Amount

```
=== Attribute Selection on all input data ===
Search Method:
         Attribute ranking.
Attribute Evaluator (supervised, Class (nominal): 31 Class):
         Correlation Ranking Filter
Ranked attributes:
 0.7558 15 V14
0.7068 5 V4
          12 V11
13 V12
11 V10
17 V16
 0.6856
 0.6852
 0.624
           4 V3
18 V17
 0.5628
 0.556
 0.5409
           10 V9
3 V2
 0.4712
0.4582
          19 V18
 0.4293
0.3848
            2 V1
7 V6
 0.3782
             6 V5
          20 V19
1 Time
21 V20
 0.1796
0.1453
 0.1369
0.1009
           22 V21
28 V27
 0.0997
           25 V24
29 V28
 0.0899
           26 V25
 0.0623
 0.0578
           14 V13
27 V26
 0.0561
 0.0501
           24 V23
           9 V8
16 V15
 0.0463
 0.046
 0.0353
Selected attributes: 15,5,12,13,11,17,4,18,10,3,8,19,2,7,6,20,1,21,22,28,25,29,26,30,14,27,24,9,16,23 : 30
```

### 8. Correlation Ranking Filter - Unbalanced Dataset

```
=== Attribute Selection on all input data ===
Search Method:
        Attribute ranking.
Attribute Evaluator (supervised, Class (nominal): 31 Class):
        Correlation Ranking Filter
Ranked attributes:
 0.326481 18 V17
 0.302544 15 V14
 0.260593
            13 V12
           11 V10
17 V16
 0.216883
 0.196539
 0.192961
            4 V3
8 V7
 0.187257
 0.154876
           12 V11
 0.133447
            5 V4
            19 V18
 0.111485
 0.101347
 0.097733
            10 V9
            6 V5
 0.043643
             7 V6
            22 V21
 0.034783
            20 V19
 0.02009
            21 V20
9 V8
 0.019875
 0.01758
            28 V27
            1 Time
29 V28
 0.012323
 0.009536
 0.007221
            25 V24
 0.005632
            30 Amount
 0.00457
 0.004455
            27 V26
            16 V15
 0.004223
 0.003308
            26 V25
           24 V23
23 V22
 0.002685
 0.000805
Selected attributes: 18.15.13.11.17.4.8.12.5.19.2.10.6.3.7.22.20.21.9.28.1.29.25.30.14.27.16.26.24.23 : 30
```

#### **Classifier Models**

#### 1. Random Forest

#### 1. Information Gain Ranking Filter - Balanced Dataset

```
=== Summary ===
Incorrectly Classified Instances 85384

Kappa statistic 85384
                                                             99.9309 %
                                                              0.0691 %
Mean absolute error
                                            0.0018
Root mean squared error
                                            0.0251
Relative absolute error
                                            0.3648 %
                                           5.0152 %
Root relative squared error
Total Number of Instances
Total Number of Instances
                                       85443
=== Detailed Accuracy By Class ===
                                                                                 ROC Area PRC Area Class
                  TP Rate FP Rate Precision Recall F-Measure MCC
                  1.000 0.217 1.000 1.000 0.801 0.941 1.000 no
0.783 0.000 0.821 0.783 0.801 0.801 0.941 0.811 yes
0.999 0.217 0.999 0.999 0.999 0.801 0.941 0.999
Weighted Avg.
=== Confusion Matrix ===
         b <-- classified as</pre>
 85265 26 | a = no
    33 119 |
                   b = yes
```

```
=== Summary ===
                                                               99.938 %
Correctly Classified Instances
                                        85390
Incorrectly Classified Instances 53
                                                                0.062 %
                                             0.8224
Kappa statistic
Mean absolute error
                                              0.0017
Root mean squared error
                                              0.0248
                                             0.3472 %
Relative absolute error
                                             4.9597 %
Root relative squared error
Total Number of Instances
                                        85443
=== Detailed Accuracy By Class ===
                  TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 1.000 0.191 1.000 1.000 0.823 0.938 1.000 no 0.809 0.000 0.837 0.809 0.823 0.823 0.938 0.804 yes 0.999 0.190 0.999 0.999 0.823 0.938 0.999
Weighted Avg.
=== Confusion Matrix ===
         b <-- classified as
 85267
        24 | a = no
  29 123 | b = yes
```

=== Summary ===

Correctly Classified Instances	85390	99.938	es S
Incorrectly Classified Instances	53	0.062	%
Kappa statistic	0.8224		
Mean absolute error	0.0017		
Root mean squared error	0.0248		
Relative absolute error	0.3472 %		
Root relative squared error	4.9597 %		
Total Number of Instances	85443		

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	1.000	0.191	1.000	1.000	1.000	0.823	0.938	1.000	no
	0.809	0.000	0.837	0.809	0.823	0.823	0.938	0.804	yes
Weighted Avg.	0.999	0.190	0.999	0.999	0.999	0.823	0.938	0.999	

=== Confusion Matrix ===

a b <-- classified as 85267 24 | a = no 29 123 | b = yes

### 4. OneR feature evaluator - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances	85390	99.938	8
Incorrectly Classified Instances	53	0.062	&
Kappa statistic	0.8224		
Mean absolute error	0.0017		
Root mean squared error	0.0248		
Relative absolute error	0.3472 %		
Root relative squared error	4.9597 %		
Total Number of Instances	85443		

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	1.000	0.191	1.000	1.000	1.000	0.823	0.938	1.000	no
	0.809	0.000	0.837	0.809	0.823	0.823	0.938	0.804	yes
Weighted Avg.	0.999	0.190	0.999	0.999	0.999	0.823	0.938	0.999	

=== Confusion Matrix ===

a b <-- classified as 85267 24 | a = no 29 123 | b = yes

=== Summary ===

Correctly Classified Instances	85390	99.938	%
Incorrectly Classified Instances	53	0.062	8
Kappa statistic	0.8224		
Mean absolute error	0.0017		
Root mean squared error	0.0248		
Relative absolute error	0.3472 %		
Root relative squared error	4.9597 %		
Total Number of Instances	85443		

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	1.000	0.191	1.000	1.000	1.000	0.823	0.938	1.000	no
	0.809	0.000	0.837	0.809	0.823	0.823	0.938	0.804	yes
Weighted Avg.	0.999	0.190	0.999	0.999	0.999	0.823	0.938	0.999	

=== Confusion Matrix ===

a b <-- classified as 85267 24 | a = no 29 123 | b = yes

### 6. Gain Ratio feature evaluator - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances	85368	99.9122 %
Incorrectly Classified Instances	75	0.0878 %
Kappa statistic	0.7187	
Mean absolute error	0.0028	
Root mean squared error	0.0299	
Relative absolute error	0.5506 %	
Root relative squared error	5.9872 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	1.000	0.368	0.999	1.000	1.000	0.726	0.914	1.000	no
	0.632	0.000	0.835	0.632	0.719	0.726	0.914	0.672	yes
Weighted Avg.	0.999	0.368	0.999	0.999	0.999	0.726	0.914	0.999	

=== Confusion Matrix ===

a b <-- classified as 85272 19 | a = no 56 96 | b = yes

=== Summary ===

85392 99.9403 % Correctly Classified Instances Incorrectly Classified Instances 51 0.0597 % 0.8256 Kappa statistic Mean absolute error 0.0016 Root mean squared error 0.0242 Relative absolute error 0.3291 % 4.8487 % Root relative squared error 85443 Total Number of Instances

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class
1.000 0.204 1.000 1.000 0.826 0.941 1.000 no
0.796 0.000 0.858 0.796 0.826 0.826 0.941 0.804 yes
Weighted Avg. 0.999 0.204 0.999 0.999 0.826 0.941 0.999

=== Confusion Matrix ===

a b <-- classified as 85271 20 | a = no 31 121 | b = yes

#### 8. Correlation Ranking Filter - Unbalanced Dataset

=== Summary ===

99.9309 % Correctly Classified Instances 85384 Incorrectly Classified Instances 59 0.0691 % Kappa statistic 0.801 Mean absolute error 0.0018 0.025 Root mean squared error 0.3563 % Relative absolute error Root relative squared error 4.9946 % Total Number of Instances 85443

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class
1.000 0.217 1.000 1.000 0.801 0.945 1.000 no
0.783 0.000 0.821 0.783 0.801 0.801 0.945 0.791 yes
Weighted Avg. 0.999 0.217 0.999 0.999 0.999 0.801 0.945 0.999

=== Confusion Matrix ===

a b <-- classified as 85265 26 | a = no 33 119 | b = yes

# 2. J48

# 1. Information Gain Ranking Filter - Balanced Dataset

=== Summary ===									
Correctly Class:	Correctly Classified Instances				99.6758	e e			
Incorrectly Clas	_			277 0.3242 %					
Kappa statistic			0.46	49					
Mean absolute error			0.00	32					
Root mean squared error			0.05	64					
Relative absolute error			0.64	31 %					
Root relative squared error			11.29	21 %					
Total Number of Instances		85443							
=== Detailed Acc	TP Rate 0.997 0.796	FP Rate 0.204 0.003	Precision 1.000 0.330	0.997 0.796	F-Measure 0.998 0.466	0.511	0.897 0.897	1.000 0.470	Class no yes
Weighted Avg.	0.997	0.204	0.998	0.997	0.997	0.511	0.897	0.999	
=== Confusion M	atrix ===								

=== Summary ===									
Correctly Classified Instances		85253		99.7776 %					
Incorrectly Classified Instances		190		0.2224 %					
Kappa statistic			0.56	91					
Mean absolute en	rror		0.00	22					
Root mean squared error		0.04	69						
Relative absolute error		0.4427 %							
Root relative so	-		9.38	46 %					
Total Number of	Instances		85443						
=== Detailed Accuracy By Class ===									
	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.998	0.171	1.000	0.998	0.999	0.599	0.914	1.000	no
	0.829	0.002	0.434	0.829	0.570	0.599	0.914	0.532	yes
Weighted Avg.	0.998	0.171	0.999	0.998	0.998	0.599	0.914	0.999	
=== Confusion Ma	=== Confusion Matrix ===								
	( classi								
85127 164									
26 126	b = ye	3							

=== Summary ===

Correctly Classified Instances	85253	99.7776 %
Incorrectly Classified Instances	190	0.2224 %
Kappa statistic	0.5691	
Mean absolute error	0.0022	
Root mean squared error	0.0469	
Relative absolute error	0.4427 %	
Root relative squared error	9.3846 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.998	0.171	1.000	0.998	0.999	0.599	0.914	1.000	no
	0.829	0.002	0.434	0.829	0.570	0.599	0.914	0.532	yes
Weighted Avg.	0.998	0.171	0.999	0.998	0.998	0.599	0.914	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
85127 164 | a = no
26 126 | b = yes
```

### 4. OneR feature evaluator - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances	85253	99.7776 %
Incorrectly Classified Instances	190	0.2224 %
Kappa statistic	0.5691	
Mean absolute error	0.0022	
Root mean squared error	0.0469	
Relative absolute error	0.4427 %	
Root relative squared error	9.3846 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.998	0.171	1.000	0.998	0.999	0.599	0.914	1.000	no
	0.829	0.002	0.434	0.829	0.570	0.599	0.914	0.532	yes
Weighted Avg.	0.998	0.171	0.999	0.998	0.998	0.599	0.914	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
85127 164 | a = no
26 126 | b = yes
```

=== Summary === 85253 99.7776 % Correctly Classified Instances Incorrectly Classified Instances 190 0.2224 % Kappa statistic 0.5691 Mean absolute error 0.0022 Root mean squared error 0.0469 Relative absolute error 0.4427 % 9.3846 % Root relative squared error Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.998 0.171 1.000 0.998 0.999 0.599 0.914 1.000 no 0.829 0.002 0.434 0.829 0.570 0.599 0.914 0.532 yes 0.998 0.171 0.999 0.998 0.998 0.599 0.914 0.999 Weighted Avg. === Confusion Matrix === a b <-- classified as 85127 164 | a = no

#### 6. Gain Ratio feature evaluator - Unbalanced Dataset

26 126 | b = yes

=== Summary === 85026 Correctly Classified Instances 99.512 % 417 Incorrectly Classified Instances 0.488 % Kappa statistic 0.3267 Mean absolute error 0.0048 Root mean squared error 0.0693 Relative absolute error 0.9694 % Root relative squared error 13.8722 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.996 0.329 0.999 0.996 0.998 0.380 0.834 0.999 no 0.671 0.004 0.217 0.671 0.329 0.380 0.834 0.292 0.995 0.328 0.998 0.995 0.996 0.380 0.834 0.998 ves Weighted Avg. === Confusion Matrix === b <-- classified as</pre> а 84924 367 | a = no 50 102 | b = yes

=== Summary ===

Correctly Classified Instances	85262	99.7882 %
Incorrectly Classified Instances	181	0.2118 %
Kappa statistic	0.581	
Mean absolute error	0.0021	
Root mean squared error	0.0458	
Relative absolute error	0.4217 %	
Root relative squared error	9.1591 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.998	0.171	1.000	0.998	0.999	0.609	0.914	1.000	no
	0.829	0.002	0.448	0.829	0.582	0.609	0.914	0.532	yes
Weighted Avg.	0.998	0.171	0.999	0.998	0.998	0.609	0.914	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
85136 155 | a = no
26 126 | b = yes
```

### 8. Correlation Ranking Filter - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances	85195	99.7097 %
Incorrectly Classified Instances	248	0.2903 %
Kappa statistic	0.5028	
Mean absolute error	0.0029	
Root mean squared error	0.0535	
Relative absolute error	0.5773 %	
Root relative squared error	10.7095 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.997	0.171	1.000	0.997	0.999	0.547	0.914	1.000	no
	0.829	0.003	0.362	0.829	0.504	0.547	0.914	0.567	yes
Weighted Avg.	0.997	0.171	0.999	0.997	0.998	0.547	0.914	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
85069 222 | a = no
26 126 | b = yes
```

### 3. Naïve Bayes

### 1. Information Gain Ranking Filter - Balanced Dataset

=== Summary ===									
Correctly Classified Instances		82498		96.5533 %					
Incorrectly Classified Instances		2945		3.4467 %					
Kappa statistic			0.08	03					
Mean absolute e	rror		0.04	26					
Root mean squar	ed error		0.1745						
Relative absolu	te error		8.53	06 %					
Root relative s	quared err	or	34.9146 %						
Total Number of	Instances	3	85443						
=== Detailed Accuracy By Class ===									
	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.966	0.118	1.000	0.966	0.982	0.192	0.951	1.000	no
	0.882	0.034	0.044	0.882	0.083	0.192	0.952	0.168	yes
Weighted Avg.	0.966	0.118	0.998	0.966	0.981	0.192	0.951	0.998	
=== Confusion M	atrix ===								
a b < classified as 82364 2927   a = no 18 134   b = yes									

```
=== Summary ===
Correctly Classified Instances 83967
Incorrectly Classified Instances 1476
                                                           98.2725 %
                                                            1.7275 %
Mean absolute error
                                          0.147
                                          0.023
Root mean squared error
Relative absolute error
Root relative squared error
Total Number of Instances
                                          0.1209
                                          4.6027 %
                                      24.1806 %
                                     85443
=== Detailed Accuracy By Class ===
                  TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class
                 0.983 0.145 1.000 0.983 0.991 0.262 0.965 1.000 no
                0.855 0.017 0.082 0.855 0.150 0.262 0.965 0.575 yes
0.983 0.145 0.998 0.983 0.990 0.262 0.965 0.999
Weighted Avg.
=== Confusion Matrix ===
         b <-- classified as
 83837 1454 | a = no
22 130 | b = yes
```

#### === Summary ===

83967 Correctly Classified Instances 98.2725 % Incorrectly Classified Instances 1476 1.7275 % Kappa statistic 0.147 Mean absolute error 0.023 Root mean squared error 0.1209 4.6027 % Relative absolute error Root relative squared error 24.1806 % Total Number of Instances 85443

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.983 0.145 1.000 0.983 0.991 0.262 0.965 1.000 no 0.855 0.017 0.082 0.855 0.150 0.262 0.965 0.575 yes Weighted Avg. 0.983 0.145 0.998 0.983 0.990 0.262 0.965 0.999

=== Confusion Matrix ===

a b <-- classified as 83837 1454 | a = no 22 130 | b = yes

#### 4. OneR feature evaluator - Unbalanced Dataset

#### === Summary ===

Correctly Classified Instances 83967 98.2725 % 1476 Incorrectly Classified Instances 1.7275 % Kappa statistic 0.147 0.023 Mean absolute error Root mean squared error 0.1209 Relative absolute error 4.6027 % Root relative squared error 24.1806 % Total Number of Instances 85443

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.983 0.145 1.000 0.983 0.991 0.262 0.965 1.000 no 0.855 0.017 0.082 0.855 0.150 0.262 0.965 0.575 yes Weighted Avg. 0.983 0.145 0.998 0.983 0.990 0.262 0.965 0.999

=== Confusion Matrix ===

a b <-- classified as 83837 1454 | a = no 22 130 | b = yes

83967

=== Summary === Correctly Classified Instances Incorrectly Classified Instances 1476

98.2725 % 1.7275 %

96.7838 %

3.2162 %

Kappa statistic 0.147 Mean absolute error 0.023 Root mean squared error 0.1209 4.6027 % Relative absolute error Root relative squared error 24.1806 % Total Number of Instances 85443

=== Detailed Accuracy By Class ===

ROC Area PRC Area Class TP Rate FP Rate Precision Recall F-Measure MCC 
 0.983
 0.145
 1.000
 0.983
 0.991
 0.262
 0.965

 0.855
 0.017
 0.082
 0.855
 0.150
 0.262
 0.965

 0.983
 0.145
 0.998
 0.983
 0.990
 0.262
 0.965
 0.965 1.000 no 0.575 0.999

=== Confusion Matrix ===

Weighted Avg.

a b <-- classified as 83837 1454 | a = no 22 130 | b = yes

#### 6. Gain Ratio feature evaluator - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances 82695 2748 Incorrectly Classified Instances 0.076 Kappa statistic Mean absolute error 0.0443 Root mean squared error 0.1672

8.8684 % Relative absolute error Root relative squared error 33.4456 % 85443 Total Number of Instances

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.968 0.224 1.000 0.968 0.984 0.175 0.943 1.000 no 0.776 0.032 0.042 0.776 0.079 0.175 0.943 0.086 yes 0.968 0.223 0.998 0.968 0.982 0.175 0.943 0.998 Weighted Avg.

=== Confusion Matrix ===

a b <-- classified as 82577 2714 | a = no 34 118 | b = yes

=== Summary ===

Correctly Classified Instances	83756	98.0256 %
Incorrectly Classified Instance	es 1687	1.9744 %
Kappa statistic	0.1316	
Mean absolute error	0.0248	
Root mean squared error	0.1301	
Relative absolute error	4.9538 %	
Root relative squared error	26.0168 %	
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.980	0.138	1.000	0.980	0.990	0.247	0.969	1.000	no
	0.862	0.020	0.073	0.862	0.134	0.247	0.969	0.341	yes
Weighted Avg.	0.980	0.138	0.998	0.980	0.988	0.247	0.969	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
83625 1666 | a = no
21 131 | b = yes
```

### 8. Correlation Ranking Filter - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances	84043	98.3615 %
Incorrectly Classified Instances	1400	1.6385 %
Kappa statistic	0.1549	
Mean absolute error	0.024	
Root mean squared error	0.1195	
Relative absolute error	4.793	8
Root relative squared error	23.9104	8
Total Number of Instances	85443	

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.984	0.138	1.000	0.984	0.992	0.270	0.977	1.000	no
	0.862	0.016	0.087	0.862	0.158	0.270	0.977	0.515	yes
Weighted Avg.	0.984	0.138	0.998	0.984	0.990	0.270	0.977	0.999	

=== Confusion Matrix ===

```
a b <-- classified as
83912 1379 | a = no
21 131 | b = yes
```

# 4. Multilayer Perceptron

# 1. Information Gain Ranking Filter - Balanced Dataset

=== Summary ===									
Correctly Classified Instances	82302		96.3239	8					
Incorrectly Classified Instanc	es 3141		3.6761	8					
Kappa statistic	0.07	755							
Mean absolute error	0.07	714							
Root mean squared error	0.14	473							
Relative absolute error	14.27	744 %							
Root relative squared error	29.46	605 %							
Total Number of Instances	85443								
=== Detailed Accuracy By Class									
	ate Precision 8 1.000								
	7 0.041						no		
Weighted Avg. 0.963 0.11							yes		
weighted Avg. 0.505 0.11	0.550	0.505	0.500	0.100	0.545	0.555			
=== Confusion Matrix ===									
a b < classified as 82168 3123   a = no 18 134   b = yes									

=== Summary ===											
Correctly Classi	fied Inst	ances	83087		97.2426 %						
Incorrectly Clas	sified In	stances	2356		2.7574	8					
Kappa statistic			0.10	05							
Mean absolute er	ror		0.06	13							
Root mean square	ed error		0.15	63							
Relative absolut	e error		12.25	54 %							
Root relative so	quared err	or	31.26	95 %							
Total Number of	Instances	1	85443								
=== Detailed Acc	TP Rate	FP Rate	Precision	0.973	F-Measure 0.986	0.218	0.943	1.000	no		
					0.104				Уeз		
Weighted Avg.	0.972	0.105	0.998	0.972	0.984	0.218	0.943	0.999			
=== Confusion Matrix ===											
a b < classified as 82951 2340   a = no 16 136   b = yes											

=== Summary === 83087 Correctly Classified Instances 97.2426 % Incorrectly Classified Instances 2356 2.7574 % Kappa statistic 0.1005 0.0613 Mean absolute error 0.1563 Root mean squared error Relative absolute error 12.2554 % Root relative squared error 31.2695 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class Weighted Avg. === Confusion Matrix === b <-- classified as a 82951 2340 | a = no 16 136 | b = yes

#### 4. OneR feature evaluator - Unbalanced Dataset

b = yes

=== Summary === 83087 Correctly Classified Instances 97.2426 % Incorrectly Classified Instances 2356 2.7574 % 0.1005 Kappa statistic Mean absolute error 0.0613 Root mean squared error 0.1563 12.2554 % Relative absolute error Root relative squared error 31.2695 % Total Number of Instances === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.973 0.105 1.000 0.973 0.986 0.218 0.943 1.000 no 0.895 0.027 0.055 0.895 0.104 0.218 0.943 0.348 0.972 0.105 0.998 0.972 0.984 0.218 0.943 0.999 Weighted Avg. === Confusion Matrix === b <-- classified as</pre> 82951 2340 | a = no 16 136 | b = yes

=== Summary === 83087 97.2426 % Correctly Classified Instances Incorrectly Classified Instances 2356 2.7574 % Kappa statistic 0.1005 0.0613 Mean absolute error 0.1563 Root mean squared error Relative absolute error 12.2554 % Root relative squared error 31.2695 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class ves Weighted Avg. === Confusion Matrix === b <-- classified as a 82951 2340 | a = no 16 136 | b = yes

#### 6. Gain Ratio feature evaluator - Unbalanced Dataset

b = yes

=== Summary === Correctly Classified Instances 81877 95.8265 % 3566 Incorrectly Classified Instances 4.1735 % Kappa statistic 0.0677 Mean absolute error 0.1544 0.2181 Root mean squared error 30.883 % Relative absolute error Root relative squared error 43.6374 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.958 0.105 1.000 0.958 0.979 0.177 0.969 1.000 no 0.895 0.042 0.037 0.895 0.071 0.177 0.969 0.583 0.958 0.105 0.998 0.958 0.977 0.177 0.969 0.999 0.177 0.969 0.583 yes Weighted Avg. === Confusion Matrix === b <-- classified as 81741 3550 | a = no 16 136 | b = yes

```
=== Summary ===
Correctly Classified Instances 81948
Incorrectly Classified Instances 3495
                                                                95.9096 %
                                                                  4.0904 %
Kappa statistic
                                           0.0636
                                             0.0878
Mean absolute error
                                              0.188
Root mean squared error
                                            17.5696 %
Relative absolute error
Relative appoints Communication Root relative squared error
                                             37.6194 %
Total Number of Instances
=== Detailed Accuracy By Class ===
                   TP Rate FP Rate Precision Recall F-Measure MCC
                                                                                    ROC Area PRC Area Class
0.959 0.178 1.000 0.959 0.979 0.164 0.920 1.000 no 0.822 0.041 0.035 0.822 0.067 0.164 0.921 0.099 yes Weighted Avg. 0.959 0.177 0.998 0.959 0.977 0.164 0.920 0.998
=== Confusion Matrix ===
     a b <-- classified as
 81823 3468 | a = no
27 125 | b = yes
```

### 8. Correlation Ranking Filter - Unbalanced Dataset

=== Summary ===

G	E1 - 1 T		00004		06.0106				
Correctly Classified Instances 82324									
Incorrectly Clas	ssified In	stances	3119		3.6504	8			
Kappa statistic			0.07	49					
Mean absolute en	rror		0.06	55					
Root mean square	ed error		0.14	76					
Relative absolut	e error		13.09	85 %					
Root relative so	mared err	or	29.52	42 %					
Total Number of	-		85443						
10041 11411011 01	1110 0011000		00110						
=== Detailed Acc	uracu Bu	Class							
=== Detailed Acc	suracy by	Class ===	•						
	TD Date	FD Date	Precision	Decall	F-Measure	мсс	POC Area	PRC Area	Class
			1.000						no
			0.041			0.184	0.971	0.687	yes
Weighted Avg.	0.963	0.131	0.998	0.963	0.980	0.184	0.971	0.999	
=== Confusion Ma	atrix ===								
a b <	classi	fied as							
82192 3099 I	a = no	•							
20 132	b = ve								

### 5. Simple Logistic

### 1. Information Gain Ranking Filter - Balanced Dataset

=== Summary ===											
Correctly Classi	ified Inst	ances	83210		97.3866 %						
Incorrectly Clas	ssified In	stances	2233		2.6134	8					
Kappa statistic			0.10	42							
Mean absolute en	rror		0.12	76							
Root mean square	ed error		0.18	12							
Relative absolut	te error		25.52	79 %							
Root relative so	quared erm	cor	36.24	19 %							
Total Number of	Instances	3	85443								
=== Detailed Acc	curacy By	Class ===	:								
	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class		
	0.974	0.118	1.000	0.974	0.987	0.221	0.954	1.000	no		
	0.882	0.026	0.057	0.882	0.107	0.221	0.954	0.679	yes		
Weighted Avg.	0.974	0.118	0.998	0.974	0.985	0.221	0.954	0.999			
=== Confusion Matrix ===											
a b < classified as 83076 2215   a = no 18 134   b = yes											

```
=== Summary ===
Correctly Classified Instances 80949
Incorrectly Classified Instances 4494
                                                                            94.7404 %
                                                                              5.2596 %
Mean absolute error
                                                    0.0522
                                                      0.1581
Mean absolute error
Root mean squared error
Relative absolute error
Root relative squared error
                                                       0.2234
                                                      31.6296 %
                                                   44.69 %
                                                 85443
=== Detailed Accuracy By Class ===
TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.948 0.132 1.000 0.948 0.973 0.152 0.958 1.000 no 0.868 0.052 0.029 0.868 0.055 0.152 0.958 0.617 yes Weighted Avg. 0.947 0.131 0.998 0.947 0.971 0.152 0.958 0.999
 === Confusion Matrix ===
       a b <-- classified as
 80817 4474 | a = no
     20 132 | b = yes
```

=== Summary === 80949 94.7404 % Correctly Classified Instances Incorrectly Classified Instances 4494 5.2596 % Kappa statistic 0.0522 0.1581 Mean absolute error 0.2234 Root mean squared error Relative absolute error 31.6296 % Root relative squared error 44.69 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.948 0.132 1.000 0.948 0.973 0.152 0.958 1.000 no 0.868 0.052 0.029 0.868 0.055 0.152 0.958 0.617 yes 0.947 0.131 0.998 0.947 0.971 0.152 0.958 0.999 Weighted Avg. === Confusion Matrix === b <-- classified as a 80817 4474 | a = no 20 132 | b = yes

#### 4. OneR feature evaluator - Unbalanced Dataset

=== Summary === 94.7404 % Correctly Classified Instances 80949 Incorrectly Classified Instances 4494 5.2596 % Kappa statistic 0.0522 0.1581 Mean absolute error 0.2234 Root mean squared error 31.6296 % Relative absolute error Root relative squared error 44.69 % 85443 Total Number of Instances === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.948 0.132 1.000 0.948 0.973 0.152 0.958 1.000 no 0.868 0.052 0.029 0.868 0.055 0.152 0.958 0.617 0.947 0.131 0.998 0.947 0.971 0.152 0.958 0.999 Weighted Avg. === Confusion Matrix === b <-- classified as 80817 4474 | a = no 20 132 | b = yes

=== Summary === 94.7404 % Correctly Classified Instances 80949 Incorrectly Classified Instances 4494 5.2596 % Kappa statistic 0.0522 0.1581 Mean absolute error 0.2234 Root mean squared error Relative absolute error 31.6296 % Root relative squared error 44.69 % Total Number of Instances 85443 === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.948 0.132 1.000 0.948 0.973 0.152 0.958 1.000 no 0.868 0.052 0.029 0.868 0.055 0.152 0.958 0.617 yes 0.947 0.131 0.998 0.947 0.971 0.152 0.958 0.999 Weighted Avg. === Confusion Matrix === b <-- classified as a 80817 4474 | a = no 20 132 | b = yes

#### 6. Gain Ratio feature evaluator - Unbalanced Dataset

=== Summary === 83415 Correctly Classified Instances 97.6265 % 2028 Incorrectly Classified Instances 2.3735 % Kappa statistic 0.0997 Mean absolute error 0.2915 Root mean squared error 0.3083 58.309 % Relative absolute error 61.6684 % Root relative squared error 85443 Total Number of Instances === Detailed Accuracy By Class === TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.977 0.237 1.000 0.977 0.988 0.201 0.929 1.000 no 0.976 Weighted Avg. === Confusion Matrix === b <-- classified as 83299 1992 | a = no 36 116 | b = yes

=== Summary ===

81948 95.9096 % Correctly Classified Instances Incorrectly Classified Instances 3495 4.0904 % 0.0636 Kappa statistic Mean absolute error 0.0878 Root mean squared error 0.188 17.5696 % Relative absolute error Root relative squared error 37.6194 % 85443 Total Number of Instances

=== Detailed Accuracy By Class ===

	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
	0.959	0.178	1.000	0.959	0.979	0.164	0.920	1.000	no
	0.822	0.041	0.035	0.822	0.067	0.164	0.921	0.099	yes
Weighted Avg.	0.959	0.177	0.998	0.959	0.977	0.164	0.920	0.998	

=== Confusion Matrix ===

a b <-- classified as 81823 3468 | a = no 27 125 | b = yes

### 8. Correlation Ranking Filter - Unbalanced Dataset

=== Summary ===

Correctly Classified Instances 81868 95.8159 %
Incorrectly Classified Instances 3575 4.1841 %
Kappa statistic 0.068
Mean absolute error 0.1242
Root mean squared error 0.1967
Relative absolute error 24.8437 %
Root relative squared error 39.3482 %
Total Number of Instances 85443

=== Detailed Accuracy By Class ===

TP Rate FP Rate Precision Recall F-Measure MCC ROC Area PRC Area Class 0.958 0.099 1.000 0.958 0.979 0.178 0.978 1.000 no 0.901 0.042 0.037 0.901 0.071 0.178 0.978 0.665 yes Weighted Avg. 0.958 0.099 0.998 0.958 0.977 0.178 0.978 0.999

=== Confusion Matrix ===

a b <-- classified as 81731 3560 | a = no 15 137 | b = yes

## 2nd Approach example

Tried a few models but no better results so restarted again.

One of the example:

### TRAIN: Approach 1 balanced Dataset (100%) + TEST: Unbalanced Dataset (30%)

### J48 + Info Gain Attribute Selection

=== Summary ===										
Correctly Class:	ified Inst	ances	84860		99.3177	§				
Incorrectly Clas					0.6823	8				
Kappa statistic			0.35	0.3566						
Mean absolute en	rror		0.00	68						
Root mean square	ed error		0.08	18						
Relative absolut	te error		1.36	03 %						
Root relative so	quared erro	or	16.44	79 %						
Total Number of	Instances		85443							
=== Detailed Acc	curacy By (	Class ===	:							
	TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class	
	0.993	0.000	1.000	0.993	0.997	0.466	0.998	1.000	no	
	1.000	0.007	0.218	1.000	0.359	0.466	0.998	0.385	yes	
Weighted Avg.	0.993	0.000	0.999	0.993	0.995	0.466	0.998	0.999		
=== Confusion Matrix ===										
a b	< classi:	fied as								
84697 583	a = no									
0 163	b = ye	3								

#### **Conclusion**

After trying multiple approaches and starting the project from scratch, classifier accuracy still gives approx 99% for most, error need to be rectify. Possible reason of error coud be:

- **Sampling error:** In R on trying sampling only hybrid sampling it able to balnace data, no other sampling or strata sampling in JMP also not working. Possible some different language needs to be used for sampling.
- Wrong Methodology: While building the classifier some wrong procedure is being followed.
- One more point to be considered is that the attribute values are PCA components, numeric values which are leading to a perfect model. If we had known which attribute signifies what we could have made better choices, e.g. If we know its Address1/ Mobile number's PCA attribute then we could have skip that as that may not help in building good model.
- Option could be to try all possible sets to get the best model which will require a lot time frame as more than 100 model could be possible considering set of 6 attributes and 4 classifier algorithms.