CIND-820 Capstone Project: An ML Tool to Detect Heart

Disease

- Robert M. Pineau
- 941-049-371
- Supervisor: Dr. Ceni Babaoglu

Install Required Modules:

```
1 #!pip install matplotlib
2 #!pip install graphviz
```

Load Required Libraries:

```
1 import sys
    2 from google.colab import drive
    3 import math
    4 from statistics import mean, stdev
    5 import pandas as pd
    6 import numpy as np
    7 from scipy import stats
    8 import plotly
    9 import matplotlib.pyplot as plt
   10 import seaborn as sns
   11
   12 from sklearn import tree
   13 from sklearn.naive bayes import MultinomialNB
   14 from sklearn.naive bayes import GaussianNB
   15 from sklearn.linear model import LogisticRegression
   16 from sklearn.svm import SVC
   17 from sklearn.tree import DecisionTreeClassifier
   18 from sklearn.neighbors import KNeighborsClassifier
   19 from sklearn.ensemble import RandomForestClassifier
   20 from xgboost import XGBClassifier
   21
   22 from sklearn.metrics import confusion matrix
   23 from sklearn.model selection import train test split
   24 from sklearn.metrics import classification report
   25 from sklearn import metrics
   26 from sklearn.metrics import accuracy score
   27 from sklearn.metrics import f1 score
   28
   29 from sklearn.model_selection import KFold
   30 from sklearn.model selection import cross validate
https://colab.research.google.com/drive/1PnfboWUrvDCAQvAY0k8NRKqQ3H2JUISA#printMode=true
```

- 31 from sklearn.model selection import cross val score
- 32 from sklearn.model selection import RandomizedSearchCV, GridSearchCV
- 33 import imblearn
- 34 from imblearn.over sampling import SMOTE

36 import graphviz

Obtain Data-Set from Google Drive:

- 1 # Mounting google colab, this will prompt first time each session.
- 2 drive.mount('/content/drive',force_remount=True)
- 3 dataset file = "/content/drive/My Drive/Colab Notebooks/heart statlog cleveland hungary fi
- 4 df=pd.read csv(dataset file, sep=',')
- 5 df.name = "Original Data-Set"
- 6 print(df.name)
- 7 df.head(3)

Mounted at /content/drive Original Data-Set

	age	sex	chest pain type	resting bp s	cholesterol	fasting blood sugar	resting ecg	max heart rate	exercise angina	oldpeak	sl
0	40	1	2	140	289	0	0	172	0	0.0	
1	49	0	3	160	180	0	0	156	0	1.0	
4											•

Clean up Column Names:

```
1 #Rename the columns to be nicer, no spaces.
```

- 2 df=df.rename(columns={"age": "Age", "sex": "Sex", "chest pain type": "ChestPainType", "res
- 3 df=df.rename(columns={"cholesterol":"Cholesterol", "fasting blood sugar": "FastingBloodSuga
- 4 df=df.rename(columns={"chest pain type": "ChestPainType", "resting bp s": "RestingBP s", "
- 5 df=df.rename(columns={"resting ecg": "RestingECG", "max heart rate": "MaxHeartRate", "exer
- 6 df=df.rename(columns={"oldpeak":"OldPeak", "ST slope": "ST Slope", "target": "Target"})
- 7 df.name = "Original Data-Set"
- 8 df.head(3)

	Age	Sex	ChestPainType	RestingBP_s	Cholesterol	FastingBloodSugar	RestingECG	Max
0	40	1	2	140	289	0	0	
1	49	0	3	160	180	0	0	
2	37	1	2	130	283	0	1	
4								•

Datatypes and Quantities:

```
1 #Check data types.
2 print(df.dtypes)
```

Age	int64
Sex	int64
ChestPainType	int64
RestingBP_s	int64
Cholesterol	int64
FastingBloodSugar	int64
RestingECG	int64
MaxHeartRate	int64
ExerciseAngina	int64
OldPeak	float64
ST_Slope	int64
Target	int64
dtype: object	

1 #Datatypes, counts, etc.

2 df.info()

<class 'pandas.core.frame.DataFrame'> RangeIndex: 1190 entries, 0 to 1189 Data columns (total 12 columns):

#	Column	Non-Null Count	Dtype
0	Age	1190 non-null	int64
1	Sex	1190 non-null	int64
2	ChestPainType	1190 non-null	int64
3	RestingBP_s	1190 non-null	int64
4	Cholesterol	1190 non-null	int64
5	FastingBloodSugar	1190 non-null	int64
6	RestingECG	1190 non-null	int64
7	MaxHeartRate	1190 non-null	int64
8	ExerciseAngina	1190 non-null	int64
9	OldPeak	1190 non-null	float64
10	ST_Slope	1190 non-null	int64
11	Target	1190 non-null	int64

dtypes: float64(1), int64(11)

memory usage: 111.7 KB

Check for Missing and NULL entries:

```
1 #Check for NULL or missing entries. (none)
2 print(df.isna().any())
3 print("\n\n")
4 print(df.isnull().any())
    Age
                         False
    Sex
                         False
    ChestPainType
                         False
    RestingBP_s
```

False

Cholesterol	False		
FastingBloodSugar	False		
RestingECG	False		
MaxHeartRate	False		
ExerciseAngina	False		
OldPeak	False		
ST_Slope	False		
Target	False		
dtype: bool			

Age False Sex False ChestPainType False RestingBP_s False Cholesterol False FastingBloodSugar False RestingECG False MaxHeartRate False ExerciseAngina False OldPeak False ST Slope False Target False dtype: bool

Check for Duplicate Entries:

```
1 #Look for rows that are 100% identical to each other.
2 #
3 dup_count = sum(df.duplicated())
4 print(f"There are {dup_count} duplicate rows in this dataset.\n")
5
6 #Droping any duplicate entries.
7 df = df.drop_duplicates(ignore_index = True)
8 df.name = "Original Data-Set"
9
10 df.info()
```

There are 272 duplicate rows in this dataset.

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 918 entries, 0 to 917
Data columns (total 12 columns):

		/ .	
#	Column	Non-Null Count	Dtype
0	Age	918 non-null	int64
1	Sex	918 non-null	int64
2	ChestPainType	918 non-null	int64
3	RestingBP_s	918 non-null	int64
4	Cholesterol	918 non-null	int64
5	FastingBloodSugar	918 non-null	int64
6	RestingECG	918 non-null	int64

```
7
    MaxHeartRate
                      918 non-null
                                     int64
8
   ExerciseAngina
                      918 non-null
                                     int64
9 OldPeak
                      918 non-null
                                    float64
10 ST Slope
                      918 non-null
                                     int64
11 Target
                      918 non-null
                                   int64
dtypes: float64(1), int64(11)
memory usage: 86.2 KB
```

Check for Out-Of-Bound Entries for Nominal and Binary attributes:

```
1 #Check for out of bound entries(outliers) for nominal and binary attributes (including the
 2 #Since all nominal and binary attributes have a valid contiguous integer range, ie 0-1, or
 3 #we only need to look for those outside the range.
 4 valid values = {'Sex': [0,1], 'ChestPainType': [1,2,3,4], 'FastingBloodSugar': [0,1], 'Res
 6 for col in ('Sex', 'ChestPainType', 'FastingBloodSugar', 'RestingECG', 'ExerciseAngina', '
    valid = np.array(valid values[col])
    max valid = valid.max()
 9
    min valid = valid.min()
    print(f"For attribute '{col}': Valid MAX: {max valid}, Valid MIN: {min valid}")
10
    these outliers = df[((df[col] < min valid) | (df[col] > max valid))]
11
12
13
    if (these outliers.shape[0] > 1):
14
      print(f"For attribute '{col}': There are {these outliers.shape[0]} outliers:\n")
15
      print(these outliers)
      print("\n\n")
16
    elif (these outliers.shape[0] == 1):
17
18
      print(f"For attribute '{col}': There is {these outliers.shape[0]} outlier:\n")
19
      print(these outliers)
      print("\n\n")
20
21
      print(f"For attribute '{col}': There are no outliers.\n")
22
    For attribute 'Sex': Valid MAX: 1, Valid MIN: 0
    For attribute 'Sex': There are no outliers.
    For attribute 'ChestPainType': Valid MAX: 4, Valid MIN: 1
    For attribute 'ChestPainType': There are no outliers.
    For attribute 'FastingBloodSugar': Valid MAX: 1, Valid MIN: 0
    For attribute 'FastingBloodSugar': There are no outliers.
    For attribute 'RestingECG': Valid MAX: 2, Valid MIN: 0
    For attribute 'RestingECG': There are no outliers.
    For attribute 'ExerciseAngina': Valid MAX: 1, Valid MIN: 0
    For attribute 'ExerciseAngina': There are no outliers.
    For attribute 'ST_Slope': Valid MAX: 3, Valid MIN: 1
    For attribute 'ST Slope': There is 1 outlier:
         Age Sex ChestPainType RestingBP_s Cholesterol FastingBloodSugar \
```

```
RestingECG MaxHeartRate ExerciseAngina OldPeak ST_Slope Target 0 132 0 0.0 0 1

For attribute 'Target': Valid MAX: 1, Valid MIN: 0
For attribute 'Target': There are no outliers.
```

Remove Out-Of-Bound Entry:

```
1 #From above, there is a problem with one entry regarding the ST Slope attribute, it is zer
 3 #The documentation at https://ieee-dataport.org/open-access/heart-disease-dataset-comprehe
 4 #Shows a range of 0-2, but in the definition of the mapped nominal values it shows:
 6 # -- Value 1: upsloping
 7 # -- Value 2: flat
 8 # -- Value 3: downsloping
 9 #
10 print(df['ST Slope'].value counts().sort index())
11 print("\n")
12 #
13 #
14 #Since there is only one entry out of range, making the assumption that the correct range
16 #Will simply drop this entry.
17 df = df[df['ST_Slope'] != 0]
18 df.name = "Original Data-Set"
19
20 df.info()
    0
           1
    1
          395
     2
          459
           63
    Name: ST_Slope, dtype: int64
    <class 'pandas.core.frame.DataFrame'>
    Int64Index: 917 entries, 0 to 917
    Data columns (total 12 columns):
      #
          Column
                             Non-Null Count Dtype
          _____
     ---
      0
          Age
                             917 non-null
                                             int64
                             917 non-null
                                             int64
      1
      2
         ChestPainType
                             917 non-null
                                             int64
                             917 non-null
      3
         RestingBP s
                                             int64
         Cholesterol
                             917 non-null
      4
                                             int64
      5
          FastingBloodSugar 917 non-null
                                              int64
```

6	RestingECG	917	non-null	int64
7	MaxHeartRate	917	non-null	int64
8	ExerciseAngina	917	non-null	int64
9	OldPeak	917	non-null	float64
10	ST_Slope	917	non-null	int64
11	Target	917	non-null	int64

dtypes: float64(1), int64(11)

memory usage: 93.1 KB

Basic Statistics for All Attributes:

1 #Basic Statistics of the dataset.(Measures of Center/Central Tendency, and Measures of Var 2 df.describe().T

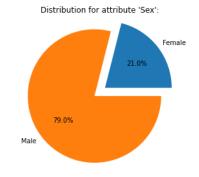
	count	mean	std	min	25%	50%	75%	max
Age	917.0	53.495093	9.425601	28.0	47.0	54.0	60.0	77.0
Sex	917.0	0.789531	0.407864	0.0	1.0	1.0	1.0	1.0
ChestPainType	917.0	3.251908	0.931502	1.0	3.0	4.0	4.0	4.0
RestingBP_s	917.0	132.377317	18.515114	0.0	120.0	130.0	140.0	200.0
Cholesterol	917.0	198.803708	109.443764	0.0	173.0	223.0	267.0	603.0
FastingBloodSugar	917.0	0.232279	0.422517	0.0	0.0	0.0	0.0	1.0
RestingECG	917.0	0.604144	0.806161	0.0	0.0	0.0	1.0	2.0
MaxHeartRate	917.0	136.814613	25.473732	60.0	120.0	138.0	156.0	202.0
ExerciseAngina	917.0	0.404580	0.491078	0.0	0.0	0.0	1.0	1.0
OldPeak	917.0	0.888332	1.066749	-2.6	0.0	0.6	1.5	6.2
ST_Slope	917.0	1.637950	0.607270	1.0	1.0	2.0	2.0	3.0
Target	917.0	0.552890	0.497466	0.0	0.0	1.0	1.0	1.0

Visualizing All Attributes:

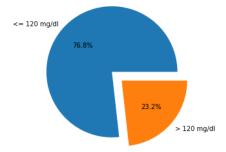
^{1 #}Creating subsets of the data for a series of interesting plots to help with visualization

```
2 #
 3 #Breaking up the dataset into two groups, those with heart disease and those without.
 4 with heart disease = df[df['Target'] == 1]
 5 no heart disease = df[df['Target'] == 0]
 6
 7 #Breaking up the dataset into four groups, by Sex, and those with heart disease and those
 8 with heart disease male = df[(df['Target'] == 1) & (df['Sex'] == 1)]
 9 with heart disease female = df[(df['Target'] == 1) & (df['Sex'] == 0)]
10 no heart disease male = df[(df['Target'] == 0) & (df['Sex'] == 1)]
11 no_heart_disease_female = df[(df['Target'] == 0) & (df['Sex'] == 0)]
12
13 #For these groups remove the "Sex" column from the data.
14 with heart disease male = with heart disease male.drop("Sex",axis=1)
15 with heart disease female = with heart disease female.drop("Sex",axis=1)
16 no heart disease male = no heart disease male.drop("Sex",axis=1)
17 no heart disease female = no heart disease female.drop("Sex",axis=1)
 1 #Visualizing the distribution of the categorical attributes, including the class variable.
 2 ax=1
 3 plt.figure(figsize=(15,15))
 5 for col in ('Sex', 'ChestPainType', 'FastingBloodSugar', 'RestingECG', 'ExerciseAngina','S
 6 plt.subplot(4,2,ax)
    these labels = labels[col]
 7
    plt.title(f"Distribution for attribute '{col}':")
    plt.pie(df[col].value counts().sort index(),
           autopct = '%1.1f%%', labels=these labels,
10
           explode=tuple([0.1] * len(these_labels)))
11
    plt.axis('equal')
12
13
    ax+=1
14
15 plt.suptitle('Nominal/Binary Attribute Distribution',y=1.01, size = 16, color = 'black', w
16 plt.tight layout()
17 plt.savefig("nominal dist.pdf",dpi=1200, bbox inches='tight')
```

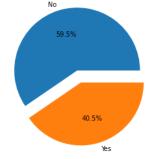
Nominal/Binary Attribute Distribution



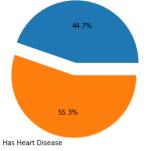




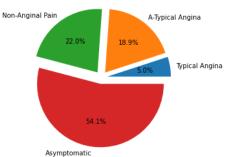
Distribution for attribute 'ExerciseAngina':



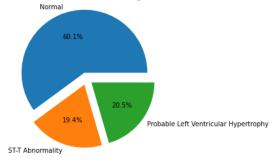
Distribution for attribute 'Target': Without Heart Disease

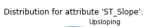


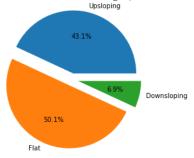




Distribution for attribute 'RestingECG':



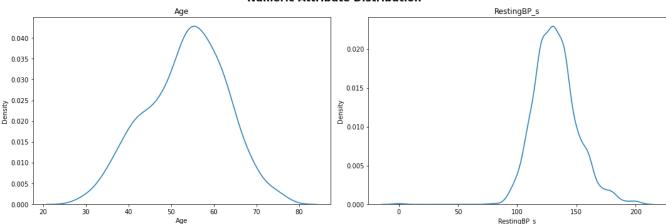




```
1 #Visualizing the overall distribution of the numeric attributes.
2 plt.figure(figsize=(15,15))
3
4 ax=1
5 for col in ('Age', 'RestingBP_s', 'Cholesterol', 'MaxHeartRate', 'OldPeak'):
6    plt.subplot(3,2,ax)
7    plt.title(col)
8    sns.kdeplot(x=df[col])
```

```
9   ax += 1
10
11 plt.suptitle('Numeric Attribute Distribution',y=1.01, size = 16, color = 'black', weight='
12 plt.tight_layout()
13 plt.savefig("numeric_dist.pdf",dpi=1200, bbox_inches='tight')
```

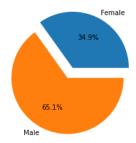
Numeric Attribute Distribution



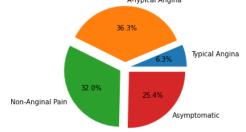
```
1 #Visualizing the distribution of the categorical attributes, by target
 2 ax=1
 3 plt.figure(figsize=(15,20))
 4 plt.axis('equal')
 5
 6 for col in ('Sex', 'ChestPainType', 'FastingBloodSugar', 'RestingECG', 'ExerciseAngina', 'ST
 7
    plt.subplot(6,2,ax)
    these labels = labels[col]
    plt.title(f"Distribution for attribute '{col}' Without Heart Disease:")
 9
    plt.pie(no heart disease[col].value counts().sort index(),
10
           autopct = '%1.1f%%', labels=these_labels,
11
12
           explode=tuple([0.1] * len(these labels)))
13
    ax+=1
    plt.subplot(6,2,ax)
14
    these labels = labels[col]
15
    plt.title(f"Distribution for attribute '{col}' With Heart Disease:")
16
17
    plt.pie(with heart disease[col].value counts().sort index(),
           autopct = '%1.1f%%', labels=these_labels,
18
19
           explode=tuple([0.1] * len(these_labels)))
20
    ax+=1
21
22 plt.suptitle('Nominal/Binary Attribute Distribution by Target', y=1.01, size = 16, color =
23 plt.tight layout()
24 plt.savefig("nominal dist by target.pdf",dpi=1200, bbox inches='tight')
```

Nominal/Binary Attribute Distribution by Target

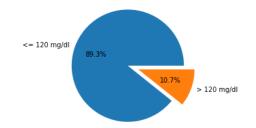
Distribution for attribute 'Sex' Without Heart Disease:



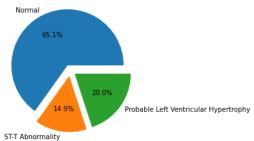
Distribution for attribute 'ChestPainType' Without Heart Disease: A-Typical Angina



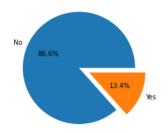
Distribution for attribute 'FastingBloodSugar' Without Heart Disease:



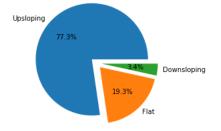
Distribution for attribute 'RestingECG' Without Heart Disease:



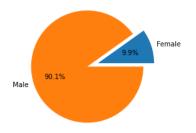
Distribution for attribute 'ExerciseAngina' Without Heart Disease:



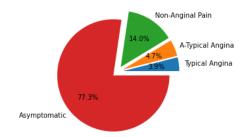
Distribution for attribute 'ST_Slope' Without Heart Disease:



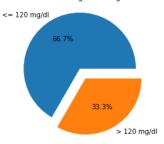
Distribution for attribute 'Sex' With Heart Disease:



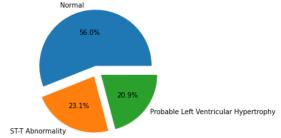
Distribution for attribute 'ChestPainType' With Heart Disease:



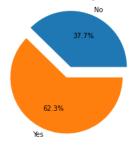
Distribution for attribute 'FastingBloodSugar' With Heart Disease:



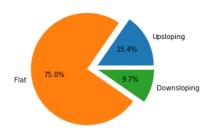
Distribution for attribute 'RestingECG' With Heart Disease:



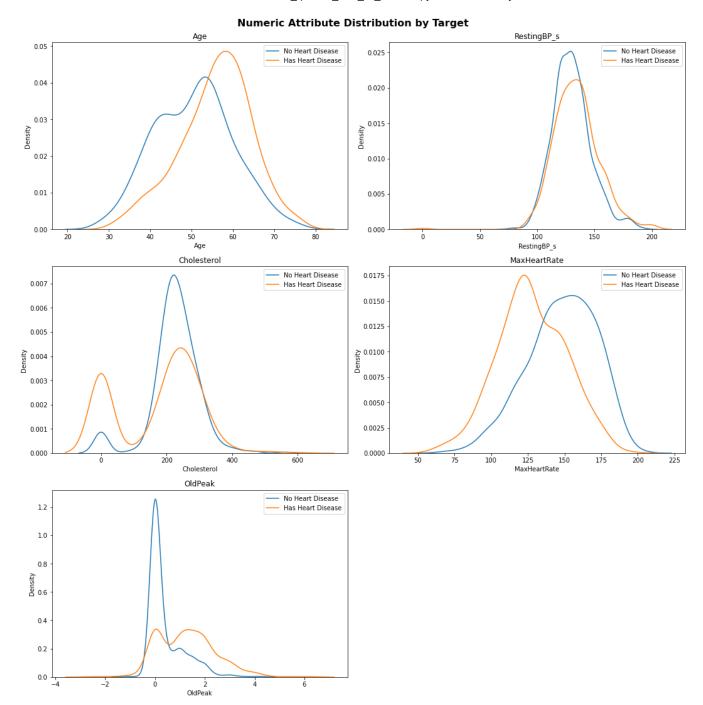
Distribution for attribute 'ExerciseAngina' With Heart Disease:



Distribution for attribute 'ST_Slope' With Heart Disease:



```
1 #Visualizing the distribution of the numeric attributes by Target:
 2 plt.figure(figsize=(15,15))
 3
 4 ax=1
 5 for col in ('Age', 'RestingBP_s', 'Cholesterol', 'MaxHeartRate', 'OldPeak'):
      plt.subplot(3,2,ax)
 7
      plt.title(col)
      sns.kdeplot(x=no_heart_disease[col],label = "No Heart Disease")
       sns.kdeplot(x=with heart disease[col],label = "Has Heart Disease")
 9
      plt.legend()
10
11
      ax += 1
12
13 plt.suptitle('Numeric Attribute Distribution by Target', y=1.01, size = 16, color = 'black'
14 plt.tight layout()
15 plt.savefig("numeric_dist_by_target.pdf",dpi=1200, bbox_inches='tight')
```



```
1 #Visualizing the distribution of the categorical attributes, by target and by sex
 2 #For report purposes, breaking this up into two separate pages.
 3 #This one for attributes 'ChestPainType', 'FastingBloodSugar', 'RestingECG'
 4 #
 5 ax=1
 6 plt.figure(figsize=(15,30))
 7 plt.axis('equal')
 9 for col in ('ChestPainType', 'FastingBloodSugar', 'RestingECG'):
    plt.subplot(12,2,ax)
10
11
    these_labels = labels[col]
    plt.title(f"Distribution for attribute '{col}'\nWithout Heart Disease(Males):")
12
    plt.pie(no_heart_disease_male[col].value_counts().sort_index(),
13
           autopct = '%1.1f%%', labels=these_labels,
```

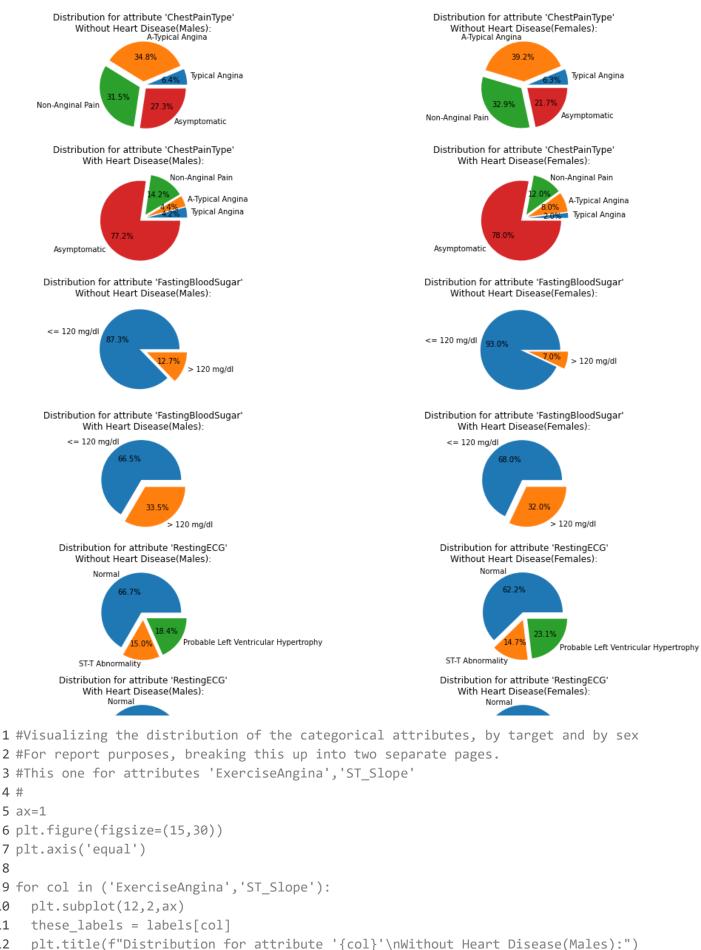
```
explode=tuple([0.1] * len(these labels)))
15
16
     ax+=1
17
18
     plt.subplot(12,2,ax)
19
    these labels = labels[col]
     plt.title(f"Distribution for attribute '{col}'\nWithout Heart Disease(Females):")
20
     plt.pie(no_heart_disease_female[col].value counts().sort index(),
21
           autopct = '%1.1f%%', labels=these labels,
22
23
           explode=tuple([0.1] * len(these labels)))
24
     ax+=1
25
     plt.subplot(12,2,ax)
26
27
    these labels = labels[col]
     plt.title(f"Distribution for attribute '{col}'\nWith Heart Disease(Males):")
28
29
     plt.pie(with heart disease male[col].value counts().sort index(),
30
           autopct = '%1.1f%%', labels=these labels,
31
           explode=tuple([0.1] * len(these_labels)))
32
     ax+=1
33
34
     plt.subplot(12,2,ax)
    these labels = labels[col]
35
     plt.title(f"Distribution for attribute '{col}'\nWith Heart Disease(Females):")
36
     plt.pie(with heart disease female[col].value counts().sort index(),
37
           autopct = '%1.1f%%', labels=these labels,
38
39
           explode=tuple([0.1] * len(these labels)))
40
     ax+=1
41
42 plt.suptitle('Nominal/Binary Attribute Distribution by Target and by Sex', y=1.01, size = 1
43 plt.tight layout()
44 plt.savefig("nominal dist by target by sex1.pdf",dpi=1200, bbox inches='tight')
```

4 #

11

12

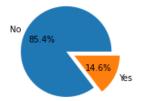
Nominal/Binary Attribute Distribution by Target and by Sex



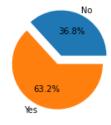
```
plt.pie(no heart disease male[col].value counts().sort index(),
13
           autopct = '%1.1f%%', labels=these labels.
14
           explode=tuple([0.1] * len(these_labels)))
15
16
     ax+=1
17
     plt.subplot(12,2,ax)
18
     these labels = labels[col]
19
     plt.title(f"Distribution for attribute '{col}'\nWithout Heart Disease(Females):")
20
21
     plt.pie(no heart disease female[col].value counts().sort index(),
22
           autopct = '%1.1f%%', labels=these_labels,
23
           explode=tuple([0.1] * len(these labels)))
24
     ax+=1
25
26
     plt.subplot(12,2,ax)
27
     these labels = labels[col]
     plt.title(f"Distribution for attribute '{col}'\nWith Heart Disease(Males):")
28
     plt.pie(with_heart_disease_male[col].value counts().sort index(),
29
           autopct = '%1.1f%%', labels=these_labels,
30
31
           explode=tuple([0.1] * len(these labels)))
32
     ax+=1
33
     plt.subplot(12,2,ax)
34
35
    these labels = labels[col]
     plt.title(f"Distribution for attribute '{col}'\nWith Heart Disease(Females):")
36
37
     plt.pie(with_heart_disease_female[col].value_counts().sort_index(),
           autopct = '%1.1f%%', labels=these labels,
38
           explode=tuple([0.1] * len(these_labels)))
39
40
     ax+=1
41
42 plt.suptitle('Nominal/Binary Attribute Distribution by Target and by Sex, Cont\'d',y=1.01,
43 plt.tight layout()
44 plt.savefig("nominal dist by target by sex2.pdf",dpi=1200, bbox inches='tight')
```

Nominal/Binary Attribute Distribution by Target and by Sex, Cont'd

Distribution for attribute 'ExerciseAngina' Without Heart Disease(Males):



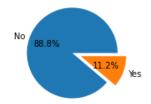
Distribution for attribute 'ExerciseAngina' With Heart Disease(Males):



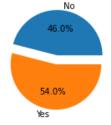
Distribution for attribute 'ST_Slope' Without Heart Disease(Males):



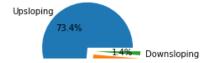
Distribution for attribute 'ExerciseAngina' Without Heart Disease(Females):



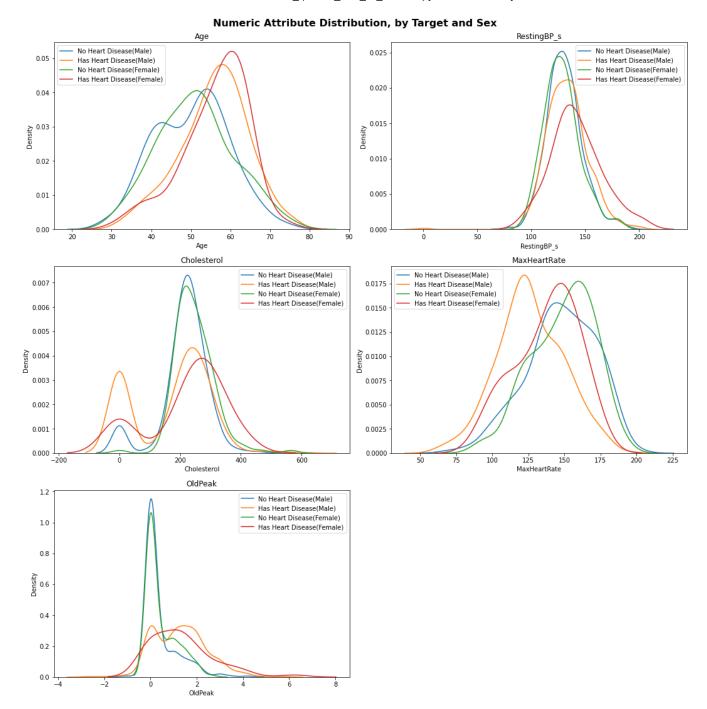
Distribution for attribute 'ExerciseAngina' With Heart Disease(Females):



Distribution for attribute 'ST_Slope' Without Heart Disease(Females):



```
1 #Visualizing the distribution of the numerical attributes, by target and by sex
 2 plt.figure(figsize=(15,15))
 3
 4 ax=1
 5 for col in ('Age', 'RestingBP_s', 'Cholesterol', 'MaxHeartRate', 'OldPeak'):
      plt.subplot(3,2,ax)
 7
      plt.title(col)
       sns.kdeplot(x=no heart disease male[col],label = "No Heart Disease(Male)")
 8
       sns.kdeplot(x=with heart disease male[col],label = "Has Heart Disease(Male)")
 9
       sns.kdeplot(x=no heart disease female[col],label = "No Heart Disease(Female)")
10
       sns.kdeplot(x=with heart disease female[col],label = "Has Heart Disease(Female)")
11
      plt.legend()
12
13
       ax += 1
14
15 plt.suptitle('Numeric Attribute Distribution, by Target and Sex',y=1.01, size = 16, color
16 plt.tight layout()
17 plt.savefig("numeric dist by target by sex.pdf",dpi=1200, bbox inches='tight')
```



Outlier Detection:

```
1 #Check for outliers on numeric attributes
 2 #Using for outlier detection three methods.
 3 #Note: for the next stage in this project, Module 3,
 4 #one or more of these outlier detection methods will be used.
 5 #For now, we only want to see how many outliers per attribute are detected with each appro
 6 #
 7 #Methods:
 8 # #1 1.5IQR range
 9 # #2 mean +/- 3*ST-DEV (same as GT Absolute(Z-Score))
10 # #3 Rejecting those with a value of zero (based on visualization, only needed for 'Chole
11
12 def IQR1 5 upper(data, col):
13  Q3 = np.quantile(data[col], 0.75)
14 Q1 = np.quantile(data[col], 0.25)
15
    IOR = 03 - 01
   return(Q3+(1.5*IQR))
16
17
18 def IQR1_5_lower(data, col):
   Q3 = np.quantile(data[col], 0.75)
19
20 Q1 = np.quantile(data[col], 0.25)
21
    IQR = Q3 - Q1
22
    return(Q1-(1.5*IQR))
23
24
25 for col in ('Age', 'RestingBP s', 'Cholesterol', 'MaxHeartRate', 'OldPeak'):
26
    upper1 = IQR1 5 upper(df,col)
27
    lower1 = IOR1 5 lower(df,col)
    stdev3 = 3*df[col].std()
28
29
    mean = df[col].mean()
30
    upper2 = mean + stdev3
31
    lower2 = mean - stdev3
32
    these_outliers1 = df[(df[col] < lower1) | (df[col] > upper1)]
33
    these outliers2 = df[(df[col] < lower2) | (df[col] > upper2)]
34
35
    these_outliers3 = df[df[col] == 0]
36
37
    print(f"For attribute '{col}': The mean is {mean}, stdev3 is {stdev3}")
38
    print(f"For 1.5IQR the lower range is {lower1} the upper range is {upper1}")
39
    print(f"For mean +/- 3STDEV the lower range is {lower2} the upper range is {upper2}")
    print(f"\n")
40
41
42
    print(f"Using 1.5IQR Method:")
43
    if (these outliers1.shape[0] > 1):
      print(f"For attribute '{col}': There are {these outliers1.shape[0]} outliers:\n")
44
45
      print(these outliers1)
      print("\n")
46
    elif (these outliers1.shape[0] == 1):
47
48
      print(f"For attribute '{col}': There is {these_outliers1.shape[0]} outlier:\n")
49
      print(these outliers1)
      print("\n")
50
51
```

```
print(f"For attribute '{col}': There are no outliers.\n")
52
53
      print("\n")
54
55
    print(f"Using mean +/- 3STDEV Method:")
    if (these outliers2.shape[0] > 1):
56
      print(f"For attribute '{col}': There are {these outliers2.shape[0]} outliers:\n")
57
      print(these outliers2)
58
      print("\n")
59
60
    elif (these outliers2.shape[0] == 1):
       print(f"For attribute '{col}': There is {these_outliers2.shape[0]} outlier:\n")
61
      print(these outliers2)
62
63
      print("\n")
64
    else:
65
       print(f"For attribute '{col}': There are no outliers.\n")
66
      print("\n")
67
    if(col == 'Cholesterol'):
68
      print(f"Identifying 'zero' values(for 'Cholesterol') Method:")
69
70
      if (these outliers3.shape[0] > 1):
         print(f"For attribute '{col}': There are {these_outliers3.shape[0]} outliers:\n")
71
72
        print(these outliers3)
73
        print("\n")
      elif (these outliers3.shape[0] == 1):
74
         print(f"For attribute '{col}': There is {these_outliers3.shape[0]} outlier:\n")
75
76
        print(these outliers3)
77
        print("\n")
78
      else:
79
         print(f"For attribute '{col}': There are no outliers.\n")
80
         print("\n")
81
82 print("\n\n")
    For attribute 'Age': The mean is 53.49509269356598, stdev3 is 28.276802628148687
    For 1.5IQR the lower range is 27.5 the upper range is 79.5
     For mean +/- 3STDEV the lower range is 25.218290065417293 the upper range is 81.77189
    Using 1.5IQR Method:
    For attribute 'Age': There are no outliers.
    Using mean +/- 3STDEV Method:
    For attribute 'Age': There are no outliers.
    For attribute 'RestingBP s': The mean is 132.3773173391494, stdev3 is 55.545341581484
    For 1.5IQR the lower range is 90.0 the upper range is 170.0
     For mean +/- 3STDEV the lower range is 76.83197575766476 the upper range is 187.92265
    Using 1.5IQR Method:
```

For attribute 'RestingBP s': There are 28 outliers: Cholesterol FastingBloodSugar Sex ChestPainType RestingBP s Age RestingECG MaxHeartRate ExerciseAngina OldPeak ST Slope 0.0 1.0 1.5

Data Manipulation, for Outliers, and Model Considerations:

```
1 #Before we can run multinomial Naive Bayes we must remove any negative numbers in the data
2 mins = df.min()
3 print(mins)
4 print("\n\n")
5 #There are only negative values for attribute 'OldPeak'
6 #Applying a simple shift to eliminate any negatives.
7
8 df_no_negs = df.copy()
9 df_no_negs.name = "No Negatives Data-Set"
10
11 df_no_negs['OldPeak'] = df_no_negs['OldPeak'] + abs(df_no_negs['OldPeak'].min())
12
```

```
13 #Visualizing the overall distribution of 'OldPeak' before and after modification for negat
14 plt.figure(figsize=(10,5))
15
16 plt.subplot(1,2,1)
17 plt.title('OldPeak')
18 sns.kdeplot(x=df['OldPeak'])
19
20 plt.subplot(1,2,2)
21 plt.title('OldPeakNoNeg')
22 sns.kdeplot(x=df_no_negs['OldPeak'])
23
24 plt.suptitle('Visualizing the Transformation for OldPeak',y=1.01, size = 16, color = 'blac
25 plt.tight layout()
26 plt.savefig("oldpeak transformation.pdf",dpi=1200, bbox inches='tight')
27
```

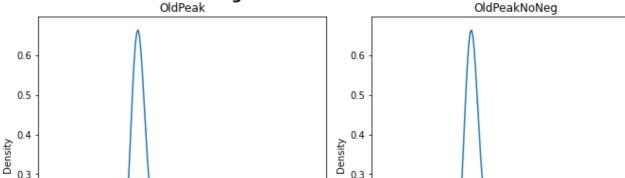
Age	28.0
Sex	0.0
ChestPainType	1.0
RestingBP_s	0.0
Cholesterol	0.0
FastingBloodSugar	0.0
RestingECG	0.0
MaxHeartRate	60.0
ExerciseAngina	0.0
OldPeak	-2.6
ST_Slope	1.0
Target	0.0
dtype: float64	

0.2

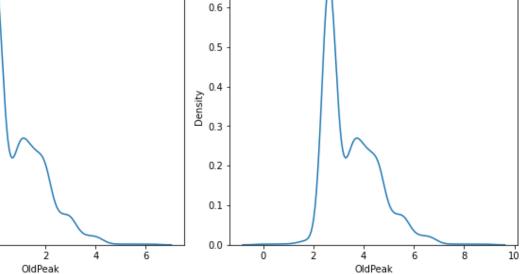
0.1

0.0

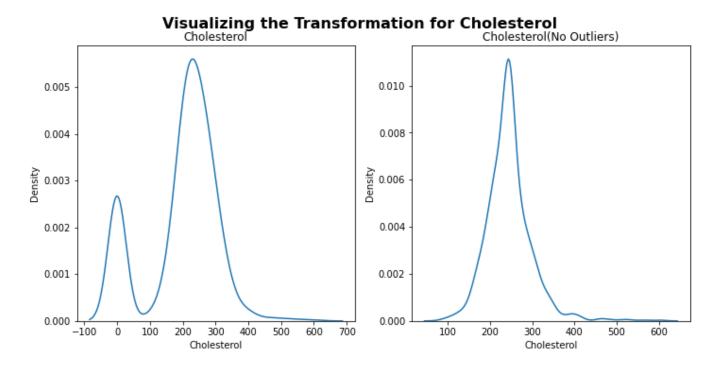
-2



Visualizing the Transformation for OldPeak



```
1 #Only addressing outliers for attribute Cholesterol, specifically the instances where Chol
 2 #All other outliers appear in much smaller quantities.
 4 df outliers addressed = df_no_negs.copy()
 5 df outliers addressed.name = "Outliers Addressed Data-Set"
 7 cholesterol mean = df outliers addressed['Cholesterol'][df outliers addressed['Cholesterol
 9 df outliers addressed['Cholesterol'].replace(to replace=0.0, value=cholesterol mean, inpla
10
11
12 #Visualizing the overall distribution Cholesterol before and after dealing with outliers.
13 plt.figure(figsize=(10,5))
14
15 plt.subplot(1,2,1)
16 plt.title('Cholesterol')
17 sns.kdeplot(x=df['Cholesterol'])
18
19 plt.subplot(1,2,2)
20 plt.title('Cholesterol(No Outliers)')
21 sns.kdeplot(x=df outliers addressed['Cholesterol'])
22
23 plt.suptitle('Visualizing the Transformation for Cholesterol', y=1.01, size = 16, color = '
24 plt.tight layout()
```



Normalize Numeric Data for potential model training:

```
1 #Normalizing numeric data to see if this helps, or hinders the accuracy of the ML models.
2 df normalized = df outliers addressed.copy()
```

³ df normalized.name = "Normalized Data-Set"

```
4
5 for col in ('Age', 'RestingBP_s', 'Cholesterol', 'MaxHeartRate', 'OldPeak'):
6 df_normalized[col] = (df[col]-df[col].min())/(df[col].max()-df[col].min())
```

Create ONE-HOT columns for all categorical attributes:

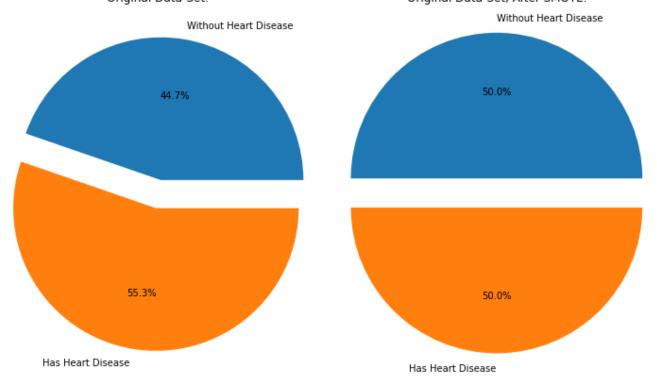
```
1 #For Nominal & Binary (ie categorical) attributes, perform one-hot conversion.
 2 #convert only categorical variables/features to dummy/one-hot features
 3 cat_cols = ['Sex','ChestPainType', 'FastingBloodSugar', 'RestingECG', 'ExerciseAngina','ST
 4
 5 df onehot = pd.get dummies(df, columns=cat cols, prefix = cat cols)
 6 df onehot.name = "Original Data-Set, After ONEHOT"
 7
 8 df onehot no negs = pd.get dummies(df no negs, columns=cat cols, prefix = cat cols)
 9 df onehot no negs.name = "No negatives Data-Set, After ONEHOT"
10
11 df onehot outliers addressed = pd.get dummies(df outliers addressed, columns=cat cols, pre
12 df onehot outliers addressed.name = "Outliers Addressed Data-Set, After ONEHOT"
13
14 df onehot normalized = pd.get dummies(df normalized, columns=cat cols, prefix = cat cols)
15 df onehot normalized.name = "Normalized Data-Set, After ONEHOT"
16
```

Use SMOTE to Balance the Class Variable:

```
1 # Balance the dataset using SMOTE.
 3 def do SMOTE(df, classCol="Target"):
 4 oversample = SMOTE()
   X = df.drop(columns=classCol)
 6
  Y = df[classCol]
   X, Y = oversample.fit_resample(X, Y)
 7
    X[classCol] = Y
 9
   X.name = df.name+", After SMOTE"
10
    return(X)
11
12
13
14 df smote = do SMOTE(df)
15 df no negs smote = do SMOTE(df no negs)
16
17 df normalized smote = do SMOTE(df normalized)
18 df outliers addressed smote = do SMOTE(df outliers addressed)
19
20 df onehot smote = do SMOTE(df onehot)
21 df onehot no negs smote = do SMOTE(df onehot no negs)
22 df onehot outliers addressed smote = do SMOTE(df onehot outliers addressed)
```

```
23 df onehot normalized smote = do SMOTE(df onehot normalized)
24
25
26 #Visualizing the distribution of the class variable before and after SMOTE for the basic d
27 ax = 1
28 plt.figure(figsize=(10,6))
29
30 for this df in (df,df smote):
    plt.subplot(1,2,ax)
32
    these labels = labels['Target']
    plt.title(f"{this df.name}:")
33
     plt.pie(this_df['Target'].value_counts().sort_index(),
34
           autopct = '%1.1f%%', labels=these_labels,
35
           explode=tuple([0.1] * len(these labels)))
36
    plt.axis('equal')
37
38
     ax+=1
39
40 plt.suptitle('Distribution for Class Variable Before and After SMOTE', y=1.01, size = 16, c
41 plt.tight layout()
42 plt.savefig("smote.pdf",dpi=1200, bbox_inches='tight')
43
```

Distribution for Class Variable Before and After SMOTE Original Data-Set: Original Data-Set, After SMOTE:



ML Algorithms:

```
1 def do_DT(df,levels,class_col_name,verbose=0):
2  #not disabling randomness.
```

```
#np.random.seed(0)
 3
 4
    # Split dataset into training set and test set
 5
    feature names=df.columns[df.columns != class col name ]
    # 80% training and 20% test
 7
    X train, X test, Y train, Y test = train test split(df.loc[:, feature names], df[class c
 8
 9
    clf = tree.DecisionTreeClassifier(max depth=levels,criterion='gini')
10
11
    clf = clf.fit(X train, Y train)
12
    if (verbose >= 1):
      print(f"Successfuly trained the decision tree for {levels} levels...")
13
14
    # Let's make the prdictions on the test set that we set aside earlier using the trained
15
16
    Y pred = clf.predict(X test)
17
18
    cf=confusion matrix(Y test, Y pred)
    tn, fp, fn, tp=cf.ravel()
19
20
    tpr=0.0
21
    fpr=0.0
22
    tpr = tp/(tp+fp)
23
    fpr = fp/(fp+tn)
24
    fnr = fn/(fn+tp)
25
26
    if (verbose >= 2):
27
      print ("Confusion Matrix")
28
      print(cf)
29
      print("")
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
30
31
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
32
    #print precision, recall, and accuracy from the perspective of each of the class (0 and
33
    if (verbose >= 2):
34
      print(classification report(Y test, Y pred, digits=3))
35
36
37
    accuracy = accuracy score(Y test, Y pred)
    f1 weighted = f1 score(Y test, Y pred,average='weighted')
38
39
    if (verbose >= 1):
40
      print(f"Accuracy is: {accuracy}")
41
      print(f"F1 Weighted is: {f1 weighted}")
42
43
      print("")
44
    return(accuracy,f1 weighted,tpr,fpr,fnr)
45
 1 def do mnNB(df,class col name,verbose=0):
    #not disabling randomness.
    #np.random.seed(0)
 3
 4
 5
    # Split dataset into training set and test set
    feature names=df.columns[df.columns != class col name ]
```

```
7
    # 80% training and 20% test
    X train, X test, Y train, Y test = train test split(df.loc[:, feature names], df[class c
 9
10
    #Create a MultiNomial NB Classifier
    nb = MultinomialNB()
11
12
13
    #Train the model using the training sets
14
    nb.fit(X train, Y train)
15
16
    #Predict the response for test dataset
17
    Y pred = nb.predict(X test)
18
19
    if (verbose >= 2):
20
      print ("Total Columns (including class)",len(df.columns))
      print("Classes ",nb.classes_)
21
22
      print("Number of records for classes ",nb.class count )
23
      print("Log prior probability for classes ", nb.class_log_prior_)
24
      print("Log conditional probability for each feature given a class\n", nb.feature log pr
25
26
    cf=confusion_matrix(Y_test, Y_pred)
    tn, fp, fn, tp=cf.ravel()
27
    tpr = tp/(tp+fp)
28
29
    fpr = fp/(fp+tn)
30
    fnr = fn/(fn+tp)
31
32
    if (verbose >= 2):
33
      print ("Confusion Matrix")
34
      print(cf)
35
      print("")
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
36
37
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
38
    if (verbose >= 2):
39
40
      print(classification report(Y test, Y pred, digits=3))
41
42
    accuracy = accuracy score(Y test, Y pred)
43
    f1_weighted = f1_score(Y_test, Y_pred,average='weighted')
44
45
    if (verbose >= 1):
46
      print(f"Accuracy is: {accuracy}")
47
      print(f"F1 Weighted is: {f1 weighted}")
      print("")
48
49
50
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do gaNB(df,class col name,verbose=0):
 2 #not disabling randomness.
 3
    #np.random.seed(0)
 4
    # Split dataset into training set and test set
```

```
feature names=df.columns[df.columns != class col name ]
 6
 7
    # 80% training and 20% test
 8
    X_train, X_test, Y_train, Y_test = train_test_split(df.loc[:, feature_names], df[class_c
 9
10
    #Create a Gaussian NB Classifier
11
    nb = GaussianNB()
12
13
    #Train the model using the training sets
14
    nb.fit(X train, Y train)
15
16
    #Predict the response for test dataset
    Y pred = nb.predict(X test)
17
18
19
    if (verbose >= 2):
20
      print ("Total Columns (including class)",len(df.columns))
      print("Number of records for classes ",nb.class count )
21
22
23
    cf=confusion matrix(Y test, Y pred)
24
    tn, fp, fn, tp=cf.ravel()
25
    tpr = tp/(tp+fp)
26
    fpr = fp/(fp+tn)
    fnr = fn/(fn+tp)
27
28
29
    if (verbose >= 2):
30
      print ("Confusion Matrix")
31
      print(cf)
32
      print("")
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
33
34
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
35
    if (verbose >= 2):
36
      print(classification report(Y test, Y pred, digits=3))
37
38
39
    accuracy = accuracy score(Y test, Y pred)
40
    f1 weighted = f1 score(Y test, Y pred,average='weighted')
41
42
    if (verbose >= 1):
      print(f"Accuracy is: {accuracy}")
43
44
      print(f"F1 Weighted is: {f1 weighted}")
      print("")
45
46
47
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do LR(df,class col name,verbose=0):
    #not disabling randomness.
 3
    #np.random.seed(0)
 4
 5
    # Split dataset into training set and test set
    feature names=df.columns[df.columns != class col name ]
 6
    # 80% training and 20% test
```

```
X_train, X_test, Y_train, Y_test = train_test_split(df.loc[:, feature_names], df[class_c
 8
9
10
    lr = LogisticRegression(max iter=2000)
11
12
    #Train the model using the training sets
13
    lr.fit(X train, Y train)
14
15
    #Predict the response for test dataset
16
    Y pred = lr.predict(X test)
17
18
    if (verbose >= 2):
      print ("Total Columns (including class)",len(df.columns))
19
20
21
    cf=confusion matrix(Y test, Y pred)
22
    tn, fp, fn, tp=cf.ravel()
23
    tpr = tp/(tp+fp)
24
    fpr = fp/(fp+tn)
25
    fnr = fn/(fn+tp)
26
27
    if (verbose >= 2):
28
      print ("Confusion Matrix")
29
      print(cf)
30
      print("")
31
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
32
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
33
34
    if (verbose >= 2):
35
      print(classification report(Y test, Y pred, digits=3))
36
37
    accuracy = accuracy_score(Y_test, Y_pred)
    f1 weighted = f1 score(Y test, Y pred,average='weighted')
38
39
40
    if (verbose >= 1):
41
      print(f"Accuracy is: {accuracy}")
42
      print(f"F1 Weighted is: {f1 weighted}")
      print("")
43
44
45
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do_KNN(df,class_col_name,verbose=0):
    #not disabling randomness.
 2
    #np.random.seed(0)
 3
 4
 5
    # Split dataset into training set and test set
 6
    feature names=df.columns[df.columns != class col name ]
 7
    # 80% training and 20% test
 8
    X_train, X_test, Y_train, Y_test = train_test_split(df.loc[:, feature_names], df[class_c
 9
10
    knn = KNeighborsClassifier()
11
```

```
12
    #Train the model using the training sets
    knn.fit(X train, Y train)
13
14
15
    #Predict the response for test dataset
    Y pred = knn.predict(X test)
16
17
18
    if (verbose >= 2):
      print ("Total Columns (including class)",len(df.columns))
19
20
21
    cf=confusion_matrix(Y_test, Y_pred)
    tn, fp, fn, tp=cf.ravel()
22
23
    tpr = tp/(tp+fp)
24
    fpr = fp/(fp+tn)
25
    fnr = fn/(fn+tp)
26
27
    if (verbose >= 2):
28
      print ("Confusion Matrix")
29
      print(cf)
30
      print("")
31
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
32
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
33
    if (verbose >= 2):
34
35
      print(classification report(Y test, Y pred, digits=3))
36
37
    accuracy = accuracy score(Y test, Y pred)
    f1_weighted = f1_score(Y_test, Y_pred,average='weighted')
38
39
40
    if (verbose >= 1):
      print(f"Accuracy is: {accuracy}")
41
42
      print(f"F1 Weighted is: {f1 weighted}")
43
      print("")
44
45
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do RF(df,class col name,verbose=0):
    #not disabling randomness.
 3
    #np.random.seed(0)
 4
    # Split dataset into training set and test set
 5
    feature names=df.columns[df.columns != class col name ]
 6
 7
    # 80% training and 20% test
 8
    X_train, X_test, Y_train, Y_test = train_test_split(df.loc[:, feature_names], df[class_c
 9
    rf = RandomForestClassifier()
10
11
12
    #Train the model using the training sets
13
    rf.fit(X_train, Y_train)
14
15
    #Predict the response for test dataset
```

```
Y pred = rf.predict(X test)
16
17
18
    if (verbose >= 2):
19
      print ("Total Columns (including class)",len(df.columns))
20
21
    cf=confusion matrix(Y test, Y pred)
    tn, fp, fn, tp=cf.ravel()
22
23
    tpr = tp/(tp+fp)
24
    fpr = fp/(fp+tn)
25
    fnr = fn/(fn+tp)
26
27
    if (verbose >= 2):
      print ("Confusion Matrix")
28
29
      print(cf)
30
      print("")
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
31
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
32
33
34
    if (verbose >= 2):
35
      print(classification_report(Y_test, Y_pred, digits=3))
36
37
    accuracy = accuracy_score(Y_test, Y_pred)
38
    f1_weighted = f1_score(Y_test, Y_pred,average='weighted')
39
40
    if (verbose >= 1):
      print(f"Accuracy is: {accuracy}")
41
42
      print(f"F1 Weighted is: {f1 weighted}")
      print("")
43
44
45
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do SVM(df,class col name,verbose=0):
    #not disabling randomness.
    #np.random.seed(0)
 3
 4
 5
    # Split dataset into training set and test set
    feature names=df.columns[df.columns != class col name ]
 7
    # 80% training and 20% test
    X train, X test, Y train, Y test = train test split(df.loc[:, feature names], df[class c
 8
 9
10
    svm = SVC()
11
12
    #Train the model using the training sets
13
    svm.fit(X train, Y train)
14
15
    #Predict the response for test dataset
16
    Y pred = svm.predict(X test)
17
18
    if (verbose >= 2):
19
      print ("Total Columns (including class)",len(df.columns))
```

```
20
    cf=confusion matrix(Y test, Y pred)
21
22
    tn, fp, fn, tp=cf.ravel()
23
    tpr = tp/(tp+fp)
    fpr = fp/(fp+tn)
24
25
    fnr = fn/(fn+tp)
26
27
28
    if (verbose >= 2):
29
      print ("Confusion Matrix")
      print(cf)
30
31
      print("")
32
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
33
34
35
    if (verbose >= 2):
      print(classification_report(Y_test, Y_pred, digits=3))
36
37
38
    accuracy = accuracy score(Y test, Y pred)
39
    f1_weighted = f1_score(Y_test, Y_pred,average='weighted')
40
    if (verbose >= 1):
41
      print(f"Accuracy is: {accuracy}")
42
      print(f"F1 Weighted is: {f1 weighted}")
43
      print("")
44
45
46
    return(accuracy,f1 weighted,tpr,fpr,fnr)
 1 def do XGB(df,class col name,verbose=0):
    #not disabling randomness.
 3
    #np.random.seed(0)
 4
 5
    # Split dataset into training set and test set
    feature names=df.columns[df.columns != class col name ]
 6
 7
    # 80% training and 20% test
 8
    X train, X test, Y train, Y test = train test split(df.loc[:, feature names], df[class c
 9
10
    xgb = XGBClassifier()
11
    #Train the model using the training sets
12
13
    xgb.fit(X train, Y train)
14
15
    #Predict the response for test dataset
    Y pred = xgb.predict(X test)
16
17
18
    if (verbose >= 2):
19
      print ("Total Columns (including class)",len(df.columns))
20
21
    cf=confusion matrix(Y test, Y pred)
    tn, fp, fn, tp=cf.ravel()
```

```
23
    tpr = tp/(tp+fp)
24
    fpr = fp/(fp+tn)
25
    fnr = fn/(fn+tp)
26
27
    if (verbose >= 2):
28
      print ("Confusion Matrix")
29
      print(cf)
      print("")
30
31
      print ("TP: ", tp,", FP: ", fp,", TN: ", tn,", FN:", fn)
32
      print ("TPR: ",tpr,", FPR: ",fpr, "FNR: ",fnr)
33
34
    if (verbose >= 2):
35
      print(classification_report(Y_test, Y_pred, digits=3))
36
37
    accuracy = accuracy_score(Y_test, Y_pred)
    f1 weighted = f1 score(Y test, Y pred,average='weighted')
38
39
    if (verbose >= 1):
40
41
      print(f"Accuracy is: {accuracy}")
42
      print(f"F1 Weighted is: {f1 weighted}")
43
      print("")
44
45
    return(accuracy,f1 weighted,tpr,fpr,fnr)
```

Initial Run of All ML Algorithms:

```
1 #Initial Run of all ML Algorithms just to make sure everything works correctly.
 2 #Using original data:
 3
 4 for i in range(3,11):
    print(f"DT with {i} levels:")
     do DT(df,i,'Target',5)
 8 print(f"MN NB:")
 9 do mnNB(df no negs, 'Target', 5)
10
11 print(f"GA NB:")
12 do gaNB(df, 'Target', 5)
13
14 print(f"LR:")
15 do_LR(df, 'Target',5)
16
17 print(f"KNN:")
18 do_KNN(df, 'Target',5)
19
20 print(f"RF:")
21 do_RF(df, 'Target',5)
22
23 print(f"SVM:")
```

```
24 do_SVM(df,'Target',5)
25
26 print(f"XGB:")
27 do XGB(df, 'Target', 5)
    DT with 3 levels:
    Successfuly trained the decision tree for 3 levels...
    Confusion Matrix
    [[76 15]
     [13 80]]
    TP: 80 , FP: 15 , TN: 76 , FN: 13
    TPR: 0.8421052631578947 , FPR: 0.16483516483516483 FNR: 0.13978494623655913
                              recall f1-score
                  precision
                                                  support
               0
                      0.854
                               0.835
                                          0.844
                                                       91
               1
                      0.842
                               0.860
                                          0.851
                                                       93
                                          0.848
        accuracy
                                                      184
       macro avg
                      0.848
                                0.848
                                          0.848
                                                      184
                                          0.848
    weighted avg
                      0.848
                                0.848
                                                      184
    Accuracy is: 0.8478260869565217
    F1 Weighted is: 0.8477901120361805
    DT with 4 levels:
    Successfuly trained the decision tree for 4 levels...
    Confusion Matrix
    [[71 13]
     [11 89]]
    TP: 89 , FP: 13 , TN: 71 , FN: 11
    TPR: 0.8725490196078431 , FPR: 0.15476190476190477 FNR: 0.11
                             recall f1-score
                  precision
                                                  support
               0
                      0.866
                               0.845
                                          0.855
                                                       84
               1
                      0.873
                                0.890
                                          0.881
                                                      100
        accuracy
                                          0.870
                                                      184
                                          0.868
                                                      184
       macro avg
                      0.869
                                0.868
    weighted avg
                      0.869
                                0.870
                                          0.869
                                                      184
    Accuracy is: 0.8695652173913043
    F1 Weighted is: 0.8694251824344299
    DT with 5 levels:
    Successfuly trained the decision tree for 5 levels...
    Confusion Matrix
    [[65 16]
     [15 88]]
    TP: 88 , FP: 16 , TN: 65 , FN: 15
    TPR: 0.8461538461538461 , FPR: 0.19753086419753085 FNR: 0.14563106796116504
                  precision
                             recall f1-score
                                                  support
                      0.812
                                0.802
                                          0.807
                                                       81
```

```
1
                   0.846
                              0.854
                                        0.850
                                                     103
                                        0.832
                                                     184
    accuracy
   macro avg
                   0.829
                              0.828
                                        0.829
                                                     184
weighted avg
                   0.831
                              0.832
                                        0.831
                                                     184
```

Accuracy is: 0.8315217391304348

Validation:

```
1 #Create a subroutine to invoke cross validate for a given model, and dataset.
 2 #
 3 def doCV(test num, test name, model, this df, folds=5, classCol='Target', verbose=0):
    X = this df.drop(classCol,axis=1)
 5
    Y = this df[classCol]
 6
 7
    scoring = {'acc': 'accuracy',
 8
                'rec': 'recall macro'}
 9
    scores = cross_validate(model, X, Y, scoring=scoring,
10
                            cv=folds, return train score=True)
11
12
    ACC = scores['test acc']
13
    ACC mean = ACC.mean() * 100
14
    ACC std = ACC.std()
15
    TPR = scores['test rec']
16
17
    TPR mean = TPR.mean() * 100
18
    TPR std = TPR.std()
19
20
    FNR = 1-TPR
21
    FNR mean = FNR.mean() * 100
22
    FNR std = FNR.std()
23
24
    if verbose > 0:
      print(f"For TEST #{test num}: {test name:35s} After Cross-Val, Using Data-Set: {this d
25
26
27
    #Store all results in an easy lookup-table
28
    results[f"LAST_TEST"] = test_num
29
    results[f"TEST{test_num}#NAME"] = test_name
    results[f"TEST{test num}#DFNAME"] = this df.name
30
    results[f"TEST{test num}#DF ROWS"] = this df.shape[0]
31
32
    results[f"TEST{test num}#ACCURACY MEAN"] = ACC mean
33
    results[f"TEST{test_num}#ACCURACY_STD"] = ACC_std
34
    results[f"TEST{test num}#ACCURACY"] = ACC
    results[f"TEST{test num}#TPR MEAN"] = TPR mean
35
    results[f"TEST{test num}#TPR STD"] = TPR std
36
37
    results[f"TEST{test_num}#FNR_MEAN"] = FNR_mean
38
    results[f"TEST{test num}#FNR STD"] = FNR std
39
    results[f"TEST{test num}#FNR"] = FNR
40
41 #Create subroutines to display test results, and obtain accuracy and FNR for a given test.
```

```
42 def getTestAccuracy(x):
    value = results[f"TEST{x}#ACCURACY MEAN"]
44
    return(value)
45
46 def getTestF1(x):
    value = results[f"TEST{x}#F1 WEIGHTED MEAN"]
47
    return(value)
48
49
50 def getTestFNR(x):
51
    value = results[f"TEST{x}#FNR MEAN"]
52
    return(value)
53
54 def getTestAccVec(x):
    value = results[f"TEST{x}#ACCURACY"]
56
    return(value)
57
58 def getTestFNRVec(x):
    value = results[f"TEST{x}#FNR"]
59
60
    return(value)
61
62 def getTestDFRows(x):
    value = results[f"TEST{x}#DF ROWS"]
64
    return(value)
65
66
67 def displayResult(x):
    name = results[f"TEST{x}#NAME"]
68
    df name = results[f"TEST{x}#DFNAME"]
69
    accuracy = results[f"TEST{x}#ACCURACY MEAN"]
70
    #f1 weighted = results[f"TEST{x}#F1 WEIGHTED MEAN"]
71
72
    tpr = results[f"TEST{x}#TPR MEAN"]
73
    #fpr = results[f"TEST{x}#FPR MEAN"]
74
    fnr = results[f"TEST{x}#FNR MEAN"]
75
    print(f"Using ML Model: {name} and {df name}:")
76
77
    #print(f"TEST #{x}: Average Accuracy is {accuracy:.2f}%, Average F1(weighted) is {f1 wei
     print(f"TEST #{x}: Average Accuracy is {accuracy:.2f}%, Average TPR is {tpr:.2f}%, Avera
78
79
    print("")
80
81
 1 #Initial Models used:
 2 dt3 = tree.DecisionTreeClassifier(max depth=3,criterion='gini')
 3 dt4 = tree.DecisionTreeClassifier(max depth=4,criterion='gini')
 4 dt5 = tree.DecisionTreeClassifier(max depth=5,criterion='gini')
 5 dt6 = tree.DecisionTreeClassifier(max depth=6,criterion='gini')
 6 dt7 = tree.DecisionTreeClassifier(max depth=7,criterion='gini')
 7 dt8 = tree.DecisionTreeClassifier(max_depth=8,criterion='gini')
 8 dt9 = tree.DecisionTreeClassifier(max depth=9,criterion='gini')
 9 dt10 = tree.DecisionTreeClassifier(max depth=10,criterion='gini')
```

```
10 dt11 = tree.DecisionTreeClassifier(max_depth=11,criterion='gini')
11 lr = LogisticRegression(max_iter=2000)
12 knn = KNeighborsClassifier()
13 svm = SVC()
14 mn_nb = MultinomialNB()
15 ga_nb = GaussianNB()
16 rf = RandomForestClassifier()
17 xgb = XGBClassifier()
```

Initial Validation:

```
1 results = {}
 2 \text{ test num} = 0
 3 \text{ folds} = 10
 4 classCol = "Target"
 5 df list = [df,df normalized,df onehot,df outliers addressed,df smote,df normalized smote,d
 7 for test in ["DT 3","DT 4","DT 5","DT 6","DT 7","DT 8","DT 9","DT 10","DT 11","GA NB","LR"
    if test == "GA NB":
 9
      model = ga nb
10
      test name = "Gaussian Naive Bayes(GA-NB)"
    elif test == "LR":
11
      model = lr
12
13
     test name = "Logistic Regression(LR)"
   elif test == "SVM":
15
     model = svm
     test name = "Support Vector Machines(SVM)"
16
    elif test == "KNN":
17
18
     model = knn
      test name = "K Nearest Neighbours(KNN)"
19
   elif test == "RF":
20
     model = rf
21
22
      test name = "Random Forest(RF)"
23 elif test == "XGB":
24
     model = xgb
25
      test name = "XG Boost(XGB)"
    elif test == "DT 3":
26
27
     model = dt3
28
      test name = "Decision Tree: 3 levels"
    elif test == "DT 4":
29
30
     model = dt4
31
      test name = "Decision Tree: 4 levels"
   elif test == "DT 5":
32
     model = dt5
33
     test name = "Decision Tree: 5 levels"
35
   elif test == "DT 6":
      model = dt6
36
37
      test_name = "Decision Tree: 6 levels"
    elif test == "DT 7":
38
```

```
39
      model = dt7
40
      test name = "Decision Tree: 7 levels"
41
    elif test == "DT 8":
42
      model = dt8
      test name = "Decision Tree: 8 levels"
43
    elif test == "DT 9":
44
45
      model = dt9
46
      test name = "Decision Tree: 9 levels"
47
    elif test == "DT 10":
      model = dt10
48
49
      test name = "Decision Tree: 10 levels"
50
    elif test == "DT 11":
51
      model = dt11
52
      test name = "Decision Tree: 11 levels"
53
54
    for idx,df not used in enumerate(df list):
      this df = df list[idx]
55
56
      doCV(test num,test name,model,this df,folds,classCol,1)
57
      test num += 1
     For TEST #0: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Ori
     For TEST #1: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Nor
     For TEST #2: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Orig
                                                      After Cross-Val, Using Data-Set: Out
     For TEST #3: Decision Tree: 3 levels
    For TEST #4: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Orig
     For TEST #5: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Nor
                                                      After Cross-Val, Using Data-Set: Ori
    For TEST #6: Decision Tree: 3 levels
     For TEST #7: Decision Tree: 3 levels
                                                      After Cross-Val, Using Data-Set: Out
     For TEST #8: Decision Tree: 4 levels
                                                      After Cross-Val, Using Data-Set: Ori
                                                      After Cross-Val, Using Data-Set: Nor
    For TEST #9: Decision Tree: 4 levels
    For TEST #10: Decision Tree: 4 levels
                                                       After Cross-Val, Using Data-Set: Or
                                                       After Cross-Val, Using Data-Set: Our
     For TEST #11: Decision Tree: 4 levels
     For TEST #12: Decision Tree: 4 levels
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #13: Decision Tree: 4 levels
                                                       After Cross-Val, Using Data-Set: No
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #14: Decision Tree: 4 levels
                                                       After Cross-Val, Using Data-Set: Ou
    For TEST #15: Decision Tree: 4 levels
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #16: Decision Tree: 5 levels
    For TEST #17: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: No
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #18: Decision Tree: 5 levels
    For TEST #19: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: Ou-
     For TEST #20: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: Or
    For TEST #21: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: No
    For TEST #22: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: Or
    For TEST #23: Decision Tree: 5 levels
                                                       After Cross-Val, Using Data-Set: Ou
     For TEST #24: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #25: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: No
     For TEST #26: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Or
    For TEST #27: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Ou
     For TEST #28: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #29: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: No
     For TEST #30: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Or
                                                       After Cross-Val, Using Data-Set: Our
     For TEST #31: Decision Tree: 6 levels
                                                       After Cross-Val, Using Data-Set: Or
     For TEST #32: Decision Tree: 7 levels
                                                       After Cross-Val, Using Data-Set: No
     For TEST #33: Decision Tree: 7 levels
```

```
For TEST #34: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #35: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: Out
For TEST #36: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #37: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: No
For TEST #38: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #39: Decision Tree: 7 levels
                                                  After Cross-Val, Using Data-Set: Our
For TEST #40: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: Or
                                                  After Cross-Val, Using Data-Set: No
For TEST #41: Decision Tree: 8 levels
For TEST #42: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: Or
                                                  After Cross-Val, Using Data-Set: Our
For TEST #43: Decision Tree: 8 levels
For TEST #44: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #45: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: No
For TEST #46: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #47: Decision Tree: 8 levels
                                                  After Cross-Val, Using Data-Set: Our
For TEST #48: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Or
                                                  After Cross-Val, Using Data-Set: No
For TEST #49: Decision Tree: 9 levels
For TEST #50: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #51: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Our
For TEST #52: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #53: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: No
For TEST #54: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Or
For TEST #55: Decision Tree: 9 levels
                                                  After Cross-Val, Using Data-Set: Our
For TEST #56. Decision Tree. 10 levels
                                                  After Cross-Val Ilsing Data-Set. Or
```

```
1 #View these results again, this time just the top 10 using each sort method:
 2 range limit = min(10,results[f"LAST TEST"]+1) #Top 10 results desired.
 3
 4 results list = list(range(0,results[f"LAST TEST"]+1))
 5 results list.sort(key=getTestAccuracy, reverse=True)
 7 print("Results of ML Models: (sorted by accuracy) (top 10)")
 8 print("")
 9 for i in results list[0:range limit]: #Count starts at zero, so dont need to add one.
10 displayResult(i)
11 print("")
12 print("")
13
14
15 results list = list(range(0, results[f"LAST TEST"]+1))
16 results list.sort(key=getTestFNR, reverse=False)
17
18 print("Results of ML Models: (sorted by False Negative Rate(FNR)) (top 10)")
19 print("")
20 for i in results list[0:range limit]: #Count starts at zero, so dont need to add one.
21 displayResult(i)
22 print("")
23 print("")
    Results of ML Models: (sorted by accuracy) (top 10)
    Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
```

TEST #108: Average Accuracy is 87.57%, Average TPR is 87.62%, Average FNR is 12.38%

```
Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
TEST #116: Average Accuracy is 86.87%, Average TPR is 86.93%, Average FNR is 13.07%
Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
TEST #110: Average Accuracy is 86.68%, Average TPR is 86.74%, Average FNR is 13.26%
Using ML Model: Random Forest(RF) and Outliers Addressed Data-Set, After ONEHOT, Afte
TEST #111: Average Accuracy is 86.48%, Average TPR is 86.53%, Average FNR is 13.47%
Using ML Model: XG Boost(XGB) and Original Data-Set, After ONEHOT, After SMOTE:
TEST #118: Average Accuracy is 86.48%, Average TPR is 86.53%, Average FNR is 13.47%
Using ML Model: Random Forest(RF) and Normalized Data-Set, After SMOTE:
TEST #109: Average Accuracy is 86.09%, Average TPR is 86.14%, Average FNR is 13.86%
Using ML Model: XG Boost(XGB) and Normalized Data-Set, After SMOTE:
TEST #117: Average Accuracy is 85.98%, Average TPR is 86.03%, Average FNR is 13.97%
Using ML Model: Random Forest(RF) and Outliers Addressed Data-Set:
TEST #107: Average Accuracy is 85.91%, Average TPR is 85.64%, Average FNR is 14.36%
Using ML Model: Random Forest(RF) and Normalized Data-Set:
TEST #105: Average Accuracy is 85.91%, Average TPR is 85.54%, Average FNR is 14.46%
Using ML Model: Logistic Regression(LR) and Outliers Addressed Data-Set, After ONEHOT
TEST #87: Average Accuracy is 85.79%, Average TPR is 85.85%, Average FNR is 14.15%
Results of ML Models: (sorted by False Negative Rate(FNR)) (top 10)
Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
TEST #108: Average Accuracy is 87.57%, Average TPR is 87.62%, Average FNR is 12.38%
Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
TEST #116: Average Accuracy is 86.87%, Average TPR is 86.93%, Average FNR is 13.07%
Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
TEST #110: Average Accuracy is 86.68%, Average TPR is 86.74%, Average FNR is 13.26%
Using ML Model: Random Forest(RF) and Outliers Addressed Data-Set, After ONEHOT, Afte
TEST #111: Average Accuracy is 86.48%, Average TPR is 86.53%, Average FNR is 13.47%
Using ML Model: XG Boost(XGB) and Original Data-Set, After ONEHOT, After SMOTE:
TEST #118: Average Accuracy is 86.48%, Average TPR is 86.53%, Average FNR is 13.47%
Using ML Model: Random Forest(RF) and Normalized Data-Set, After SMOTE:
TEST #109: Average Accuracy is 86.09%, Average TPR is 86.14%, Average FNR is 13.86%
Using ML Model: XG Boost(XGB) and Normalized Data-Set, After SMOTE:
TEST #117: Average Accuracy is 85.98%, Average TPR is 86.03%, Average FNR is 13.97%
```

Hypertuning:

```
1 #For Hyper-tuning and secondary validation, only three dataset variations will be used.
 2 #"Original Data-Set, After ONEHOT, After SMOTE"
 3 #"Outliers Addressed Data-Set, After ONEHOT, After SMOTE"
 4 #"Original Data-Set, After SMOTE"
 6 #Copying these over to easier variables for these two stages.
 7 df1 = df smote.copy()
 8 df1.name = df smote.name #For some reason df.copy() doesn't copy the "name" attribute.
10 df2 = df_onehot_smote.copy()
11 df2.name = df onehot smote.name #For some reason df.copy() doesn't copy the "name" attribu
12
13 df3 = df onehot outliers addressed smote.copy()
14 df3.name = df onehot outliers addressed smote.name #For some reason df.copy() doesn't copy
15
16 df list = []
17 df_list = [df1, df2, df3]
18
19 classCol = "Target"
 1 #Based on the initial results, for hyper-tuning, focusing on models RF, XGB, and LR.
 2
 3 #Since hyper-tuning takes the most time to run, of everything in this project,
 4 #wrapping this section up in a "if" statement so I can turn it off for future top down run
 5 #Once hypertuned values are retrieved, the output will be copied into a text block for ref
 6 #perform tuning = True
 7 perform_tuning = False
 9 #Models used for Hyper-tuning.
10 rf = RandomForestClassifier()
11 xgb = XGBClassifier()
12 lr = LogisticRegression(max iter=10000)
13
14 #Parameter Options tried for Hyper-tuning.
15 params rf = {'n estimators':[100,200,300,400,500], 'min samples leaf':[5, 10, 15, 20, 25,
16 params xgb = {'n estimators': [100,200,300,400,500,600,700,800,900,1000], 'learning rate':
17 params_lr = {'solver':['newton-cg', 'lbfgs', 'sag', 'saga', 'liblinear'], 'penalty':['12']
18
19 \text{ folds} = 20
20
21 if perform tuning:
    params_rf = {'n_estimators':[100,200,300,400,500], 'min_samples_leaf':[5, 10, 15, 20, 25
22
     params xgb = \{ \text{'n estimators': } [100,200,300,400,500,600,700,800,900,1000], \text{'learning rate'} \}
23
     params_lr = {'solver':['newton-cg', 'lbfgs', 'sag', 'saga', 'liblinear'], 'penalty':['12
24
25
26
    for idx,df not used in enumerate(df list):
27
       this df = df list[idx]
28
29
       feature names=this df.columns[this df.columns != classCol]
```

```
30
       #80% training and 20% test
      X train, X test, Y train, Y test = train test split(this df.loc[:, feature names], thi
31
32
33
       grid rf = GridSearchCV(rf, param grid=params rf, cv=folds)
       grid_rf.fit(X_train, Y_train)
34
       print(f"Using Data-Set: {this df.name}:")
35
      print("Hyper-Tuned Parameters for Random Forest:", grid rf.best params )
36
       print("")
37
38
39
       rs_xgb = RandomizedSearchCV(xgb, param_distributions=params_xgb, cv=folds)
       rs xgb.fit(X train, Y train)
40
      print(f"Using Data-Set: {this_df.name}:")
41
       print("Hyper-Tuned Parameters for XGBoost:", rs xgb.best params )
42
       print("")
43
44
      grid lr = GridSearchCV(lr, param grid=params lr, cv=folds)
45
       grid_lr.fit(X_train, Y_train)
46
      print(f"Using Data-Set: {this df.name}:")
47
48
      print("Hyper-Tuned Parameters for Logistic Regression:", grid lr.best params )
      print("")
49
50
```

Results from hyper-tuning:

Using Data-Set: Original Data-Set, After SMOTE: Hyper-Tuned Parameters for Random Forest: {'min_samples_leaf': 10, 'n_estimators': 500}

Using Data-Set: Original Data-Set, After SMOTE: Hyper-Tuned Parameters for XGBoost: {'n_estimators': 1000, 'learning_rate': 0.3}

Using Data-Set: Original Data-Set, After SMOTE: Hyper-Tuned Parameters for Logistic Regression: {'C': 100, 'penalty': 'I2', 'solver': 'newton-cg'}

Using Data-Set: Original Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters for Random Forest: {'min_samples_leaf': 5, 'n_estimators': 400}

Using Data-Set: Original Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters for XGBoost: {'n_estimators': 500, 'learning_rate': 0.2}

Using Data-Set: Original Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters for Logistic Regression: {'C': 100, 'penalty': 'I2', 'solver': 'newton-cg'}

Using Data-Set: Outliers Addressed Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters for Random Forest: {'min_samples_leaf': 5, 'n_estimators': 200}

Using Data-Set: Outliers Addressed Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters for XGBoost: {'n_estimators': 400, 'learning_rate': 0.5}

Using Data-Set: Outliers Addressed Data-Set, After ONEHOT, After SMOTE: Hyper-Tuned Parameters

```
for Logistic Regression: ('C'- 10 'nepalty'- '12' 'solver'- 'liblinear')
 1 #Apply Hyper-tuned parameters.
 2 #I know there is an automated way of applying the Hyper-tuned parameters from the output o
 3 #grid search, but this works too.
 5 rf tuned df1 = RandomForestClassifier(min samples leaf = 10, n estimators = 500)
 6 xgb tuned df1 = XGBClassifier(n estimators = 1000, learning rate = 0.3)
 7 lr tuned df1 = LogisticRegression(max iter=10000, C=100, penalty="12", solver="newton-cg")
 8
 9 rf tuned df2 = RandomForestClassifier(min samples leaf = 5, n estimators = 400)
10 xgb tuned df2 = XGBClassifier(n estimators = 500, learning rate = 0.2)
11 lr tuned df2 = LogisticRegression(max iter=10000, C=100, penalty="12", solver="newton-cg")
12
13 rf tuned df3 = RandomForestClassifier(min samples leaf = 5, n estimators = 200)
14 xgb tuned df3 = XGBClassifier(n estimators = 400, learning rate = 0.5)
15 lr tuned df3 = LogisticRegression(max iter=10000, C=10, penalty="12", solver="liblinear")
16
```

Secondary Validation: (After Hypertuning):

```
1 #This will start testing all over again.
 2 results = {}
 3 \text{ test num} = 0
 4 \text{ folds} = 20
 6 for test in ["LR DF1","LR DF2","LR DF3","LR TUNED DF1","LR TUNED DF2","LR TUNED DF3",
                "RF DF1", "RF DF2", "RF DF3", "RF TUNED DF1", "RF TUNED DF2", "RF TUNED DF3",
 7
                "XGB DF1", "XGB DF2", "XGB DF3", "XGB TUNED DF1", "XGB TUNED DF2", "XGB TUNED DF3"
 8
 9
    if test == "LR DF1":
10
      model = lr
      test name = "Logistic Regression(LR)"
11
12
      this df = df1
     elif test == "LR DF2":
13
14
       model = lr
15
       test name = "Logistic Regression(LR)"
       this df = df2
16
     elif test == "LR DF3":
17
       model = lr
18
19
      test_name = "Logistic Regression(LR)"
       this df = df3
20
21
     elif test == "LR TUNED DF1":
22
23
       model = lr tuned df1
24
       test name = "Logistic Regression(LR) - Tuned"
25
       this df = df1
     elif test == "LR TUNED DF2":
26
27
       model = 1r tuned df2
```

```
28
      test name = "Logistic Regression(LR) - Tuned"
      this_df = df2
29
30 elif test == "LR TUNED DF3":
31
      model = 1r tuned df3
32
      test_name = "Logistic Regression(LR) - Tuned"
33
      this df = df3
34
35
    elif test == "RF DF1":
36
     model = rf
37
      test_name = "Random Forest(RF)"
      this_df = df1
38
    elif test == "RF DF2":
39
40
      model = rf
41
      test name = "Random Forest(RF)"
      this df = df2
42
    elif test == "RF DF3":
43
      model = rf
44
45
      test name = "Random Forest(RF)"
46
      this df = df3
47
    elif test == "RF TUNED DF1":
48
      model = rf_tuned_df1
49
      test name = "Random Forest(RF) - Tuned"
50
51
      this df = df1
52
    elif test == "RF_TUNED_DF2":
      model = rf tuned df2
53
      test name = "Random Forest(RF) - Tuned"
54
55
      this df = df2
56
    elif test == "RF TUNED DF3":
57
      model = rf_tuned_df3
      test name = "Random Forest(RF) - Tuned"
58
59
      this df = df3
60
61
    elif test == "XGB DF1":
62
      model = xgb
63
      test name = "XG Boost(XGB)"
64
      this df = df1
    elif test == "XGB DF2":
65
66
      model = xgb
67
      test_name = "XG Boost(XGB)"
      this df = df2
68
69
    elif test == "XGB DF3":
70
      model = xgb
71
      test name = "XG Boost(XGB)"
72
      this df = df3
73
74
    elif test == "XGB TUNED DF1":
75
     model = xgb tuned df1
76
      test name = "XG Boost(XGB) - Tuned"
77
      this df = df1
78
    elif test == "XGB TUNED DF2":
```

```
79
      model = xgb tuned df2
      test name = "XG Boost(XGB) - Tuned"
80
81
      this df = df2
82
    elif test == "XGB TUNED DF3":
83
      model = xgb_tuned_df3
      test name = "XG Boost(XGB) - Tuned"
84
      this df = df3
85
86
87
    doCV(test num, test name, model, this df, folds, classCol, 1)
88
    test num += 1
    For TEST #0: Logistic Regression(LR)
                                                      After Cross-Val, Using Data-Set: Origin
    For TEST #1: Logistic Regression(LR)
                                                      After Cross-Val, Using Data-Set: Origin
    For TEST #2: Logistic Regression(LR)
                                                      After Cross-Val, Using Data-Set: Outlie
    For TEST #3: Logistic Regression(LR) - Tuned
                                                      After Cross-Val, Using Data-Set: Origin
                                                      After Cross-Val, Using Data-Set: Origin
    For TEST #4: Logistic Regression(LR) - Tuned
    For TEST #5: Logistic Regression(LR) - Tuned
                                                      After Cross-Val, Using Data-Set: Outlie
                                                      After Cross-Val, Using Data-Set: Origin
    For TEST #6: Random Forest(RF)
    For TEST #7: Random Forest(RF)
                                                      After Cross-Val, Using Data-Set: Origin
                                                      After Cross-Val, Using Data-Set: Outlie
     For TEST #8: Random Forest(RF)
    For TEST #9: Random Forest(RF) - Tuned
                                                      After Cross-Val, Using Data-Set: Origin
    For TEST #10: Random Forest(RF) - Tuned
                                                       After Cross-Val, Using Data-Set: Origi
    For TEST #11: Random Forest(RF) - Tuned
                                                       After Cross-Val, Using Data-Set: Outli
                                                       After Cross-Val, Using Data-Set: Origi
    For TEST #12: XG Boost(XGB)
                                                       After Cross-Val, Using Data-Set: Origi
    For TEST #13: XG Boost(XGB)
    For TEST #14: XG Boost(XGB)
                                                       After Cross-Val, Using Data-Set: Outli
    For TEST #15: XG Boost(XGB) - Tuned
                                                       After Cross-Val, Using Data-Set: Origi
    For TEST #16: XG Boost(XGB) - Tuned
                                                       After Cross-Val, Using Data-Set: Origi
    For TEST #17: XG Boost(XGB) - Tuned
                                                       After Cross-Val, Using Data-Set: Outli
 1 #View these results, after hyper-tuning, just the top 5 using each sort method:
 2 range limit = min(5,results[f"LAST TEST"]+1) #Top 5 results desired.
 3
 4 results_list = list(range(0, results[f"LAST_TEST"]+1))
 5 results list.sort(key=getTestAccuracy, reverse=True)
 6
 7 print("Results of ML Models: (sorted by accuracy) (top 5)")
 8 print("")
 9 for i in results list[0:range limit]: #Count starts at zero, so dont need to add one.
10 displayResult(i)
11 print("")
12 print("")
13
14
15 results list = list(range(0, results[f"LAST TEST"]+1))
16 results list.sort(key=getTestFNR, reverse=False)
17
18 print("Results of ML Models: (sorted by False Negative Rate(FNR)) (top 5)")
19 print("")
20 for i in results list[0:range limit]: #Count starts at zero, so dont need to add one.
    displayResult(i)
```

```
22 print("")
23 print("")
24
25
26 #View these results, after hyper-tuning, just the bottom 5 using each sort method:
27 range limit = min(5,results[f"LAST TEST"]+1) #Bottom 5 results desired.
29 results list = list(range(0,results[f"LAST TEST"]+1))
30 results list.sort(key=getTestAccuracy, reverse=False)
32 print("Results of ML Models: (sorted by accuracy) (bottom 5)")
33 print("")
34 for i in results list[0:range limit]: #Count starts at zero, so dont need to add one.
   displayResult(i)
36 print("")
37 print("")
38
39
    Results of ML Models: (sorted by accuracy) (top 5)
    Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
    TEST #6: Average Accuracy is 88.44%, Average TPR is 88.37%, Average FNR is 11.63%
    Using ML Model: Random Forest(RF) - Tuned and Original Data-Set, After ONEHOT, After
    TEST #10: Average Accuracy is 88.24%, Average TPR is 88.18%, Average FNR is 11.82%
    Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
    TEST #12: Average Accuracy is 88.24%, Average TPR is 88.17%, Average FNR is 11.83%
    Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
    TEST #7: Average Accuracy is 88.14%, Average TPR is 88.09%, Average FNR is 11.91%
    Using ML Model: Random Forest(RF) and Outliers Addressed Data-Set, After ONEHOT, Afte
    TEST #8: Average Accuracy is 87.85%, Average TPR is 87.78%, Average FNR is 12.22%
    Results of ML Models: (sorted by False Negative Rate(FNR)) (top 5)
    Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
    TEST #6: Average Accuracy is 88.44%, Average TPR is 88.37%, Average FNR is 11.63%
    Using ML Model: Random Forest(RF) - Tuned and Original Data-Set, After ONEHOT, After
    TEST #10: Average Accuracy is 88.24%, Average TPR is 88.18%, Average FNR is 11.82%
    Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
    TEST #12: Average Accuracy is 88.24%, Average TPR is 88.17%, Average FNR is 11.83%
    Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
    TEST #7: Average Accuracy is 88.14%, Average TPR is 88.09%, Average FNR is 11.91%
    Using ML Model: Random Forest(RF) and Outliers Addressed Data-Set, After ONEHOT, Afte
    TEST #8: Average Accuracy is 87.85%, Average TPR is 87.78%, Average FNR is 12.22%
```

Using ML Model: Logistic Regression(LR) - Tuned and Original Data-Set, After SMOTE: TEST #3: Average Accuracy is 85.30%, Average TPR is 85.19%, Average FNR is 14.81%

Using ML Model: Logistic Regression(LR) and Original Data-Set, After SMOTE:

Results of ML Models: (sorted by accuracy) (bottom 5)

8

11

14

17

```
TEST #0: Average Accuracy is 85.30%, Average TPR is 85.19%, Average FNR is 14.81%
    Using ML Model: XG Boost(XGB) - Tuned and Outliers Addressed Data-Set, After ONEHOT,
    TEST #17: Average Accuracy is 86.17%, Average TPR is 86.10%, Average FNR is 13.90%
    Using ML Model: XG Boost(XGB) - Tuned and Original Data-Set, After SMOTE:
    TEST #15: Average Accuracy is 86.36%, Average TPR is 86.28%, Average FNR is 13.72%
    Using ML Model: Logistic Regression(LR) - Tuned and Original Data-Set, After ONEHOT,
    TEST #4: Average Accuracy is 86.37%, Average TPR is 86.28%, Average FNR is 13.72%
 1 #Comparing Results.
 2 #Due to random splits, the results change from run to run, but for the most part XGBoost w
 3 #whereas Random Forest produces very similar results tuned, or not tuned. Consistently th
 4 #
 5 #
 6 #Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
 7 #TEST #6: Average Accuracy is 88.44%, Average TPR is 88.37%, Average FNR is 11.63%
 9 #Using ML Model: Random Forest(RF) - Tuned and Original Data-Set, After ONEHOT, After SMOT
10 #TEST #10: Average Accuracy is 88.24%, Average TPR is 88.18%, Average FNR is 11.82%
12 #Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
13 #TEST #12: Average Accuracy is 88.24%, Average TPR is 88.17%, Average FNR is 11.83%
15 #Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
16 #TEST #7: Average Accuracy is 88.14%, Average TPR is 88.09%, Average FNR is 11.91%
18 #
19 # But are the differences between models, and data-sets statistically significant?
20 #
21 # For example, we have these three pairs of results:
22 #
23 # Pair #1: Same Data-set/Different models.
24 #Using ML Model: Random Forest(RF) and Original Data-Set, After SMOTE:
25 #TEST #6: Average Accuracy is 88.44%, Average TPR is 88.37%, Average FNR is 11.63%
26 #
27 #Using ML Model: XG Boost(XGB) and Original Data-Set, After SMOTE:
28 #TEST #12: Average Accuracy is 88.24%, Average TPR is 88.17%, Average FNR is 11.83%
29 #
```

```
30 #
31 # Pair #2: Same Data-set/RF vs RF Tuned
32 #Using ML Model: Random Forest(RF) - Tuned and Original Data-Set, After ONEHOT, After SMOT
33 #TEST #10: Average Accuracy is 88.24%, Average TPR is 88.18%, Average FNR is 11.82%
34
35 #Using ML Model: Random Forest(RF) and Original Data-Set, After ONEHOT, After SMOTE:
36 #TEST #7: Average Accuracy is 88.14%, Average TPR is 88.09%, Average FNR is 11.91%
37 #
38 # Each pair uses the same data-set, which make them suitable to compare results against
39 # each other using a paired dependant t-test.
40 #
41 #
42 def my ttest(x,y,verbose=0):
    t,p = stats.ttest rel(getTestAccVec(x),getTestAccVec(y))
    x name = results[f"TEST{x}#NAME"]
44
45
    x df name = results[f"TEST{x}#DFNAME"]
46
    y_name = results[f"TEST{y}#NAME"]
47
    y df name = results[f"TEST{y}#DFNAME"]
48
49
    if p >= 0.05:
       if verbose > 0:
50
51
         print(f"TEST #{x}: {x_name}: Using Data-Set: {x_df_name} &")
52
         print(f"TEST #{y}: {y name}: Using Data-Set: {y df name}")
53
         print(f"Results for Accuracy are NOT significantly different from each other, with t
54
         print("")
55
       return(False)
56
     else:
57
       if verbose > 0:
58
         print(f"TEST #{x}: {x name}: Using Data-Set: {x df name} &")
59
         print(f"TEST #{y}: {y_name}: Using Data-Set: {y_df_name}")
         print(f"Results for Accuracy are significantly different from each other, with t={t}
60
61
         print("")
       return(True)
62
63
64 #Pair #1:
65 \text{ res} = \text{my ttest}(6,12,1)
66
67 #Pair #2:
68 \text{ res} = \text{my ttest}(10,7,1)
     TEST #6: Random Forest(RF): Using Data-Set: Original Data-Set, After SMOTE &
     TEST #12: XG Boost(XGB): Using Data-Set: Original Data-Set, After SMOTE
     Results for Accuracy are NOT significantly different from each other, with t=0.261847487
     TEST #10: Random Forest(RF) - Tuned: Using Data-Set: Original Data-Set, After ONEHOT, At
     TEST #7: Random Forest(RF): Using Data-Set: Original Data-Set, After ONEHOT, After SMOTE
     Results for Accuracy are NOT significantly different from each other, with t=0.197923169
```

1 #The paired dependant t-test above revealed there is no significant difference between any