

Sample Market Analysis

Below is a compilation of unrelated market analyses done over many years.

The results are from at least ten very different market analyses.

No effort was made to make the results consistent.

The purpose is to demonstrate tools used to analyze market data.

The results have been anonymized.

Example Target Marketing

- Profile customers that make multiple purchases
- Identify new customers likely to make multiple purchases

Customer List and External Databases

Customers with multiple purchases

- 100,000 records in the customer list
- Assign 1 to customers with multiple purchases and 0 to customers with less than 2 purchases.
- 30% (30,000) current client customers have multiple purchases.
- Create comparative graphical and tabular analyses of multiple purchasers vs. single purchases.

Match customer list with the universe of data sources and add over 50 characteristics

- Match the 100,000 customer list to the 1,000,000 records in universe of data sources
- An 80% match rate yields 80,000 customer records with 50+ variables.
- Income, age, gender, real estate holdings, stocks, occupation....
- Model the probability of multiple purchases using the 50 added variables on the customer list.
- Apply the model to the one million universe of data sources, identify new customers email and snail mail.
- List the thousands of new customers with a probability greater than 90% for multiple purchases.

Modeling Process

Model Design

- Understanding Client Goals
- Defining Dependent Variable(s)
- Determining Analytic Approach

Data

- Aggregating Data Sources
- Creating Build & Validation Samples

Model Build

- Chi-Square
-
- Variable Selection
- Final Variable Selection

Model Results

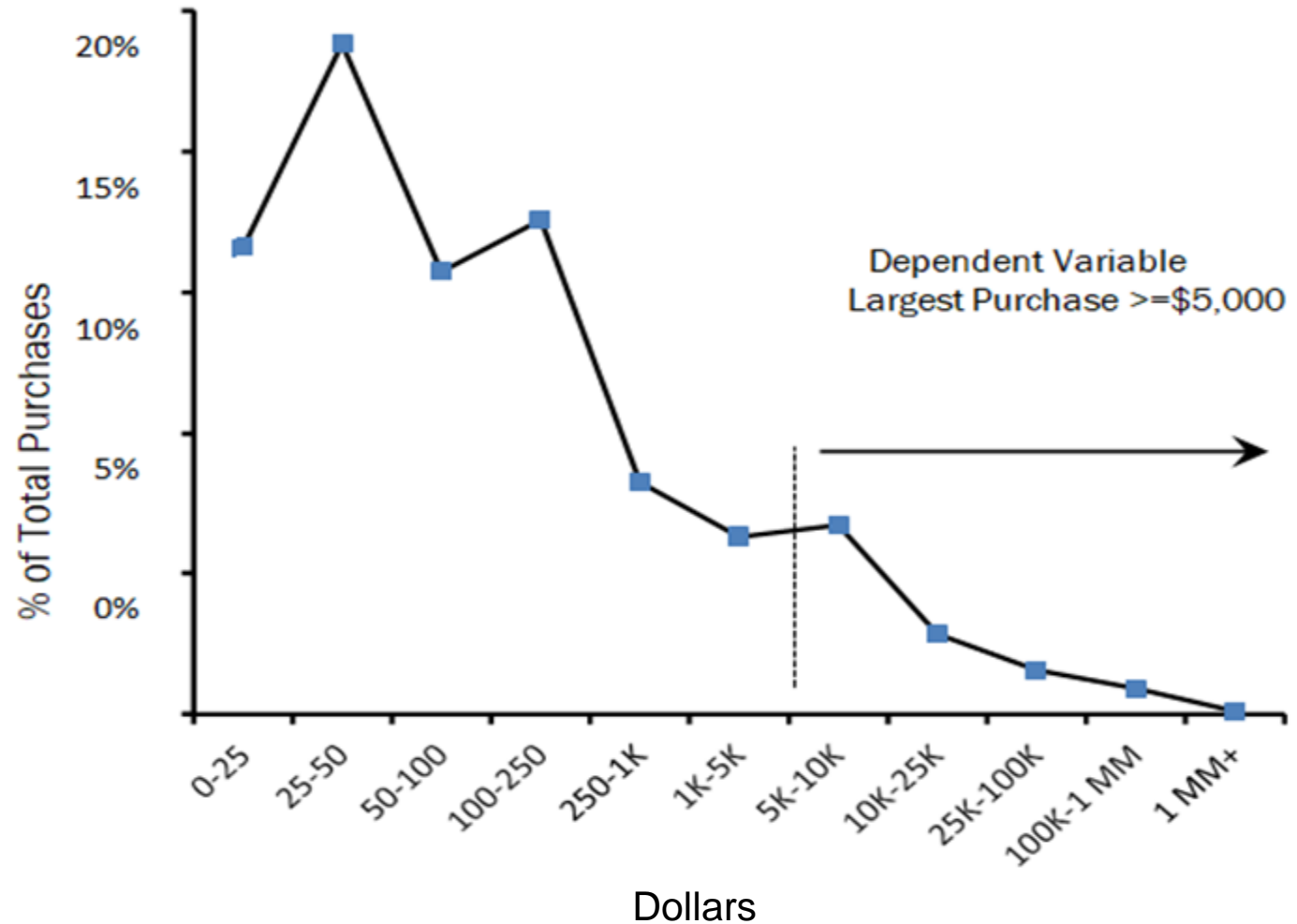
- Segmentation
- Fit Assessment & Lift Charts
- Model Validation

Delivery Repeat Runs

- Scoring Algorithm(s)
- Implementation Recommendations

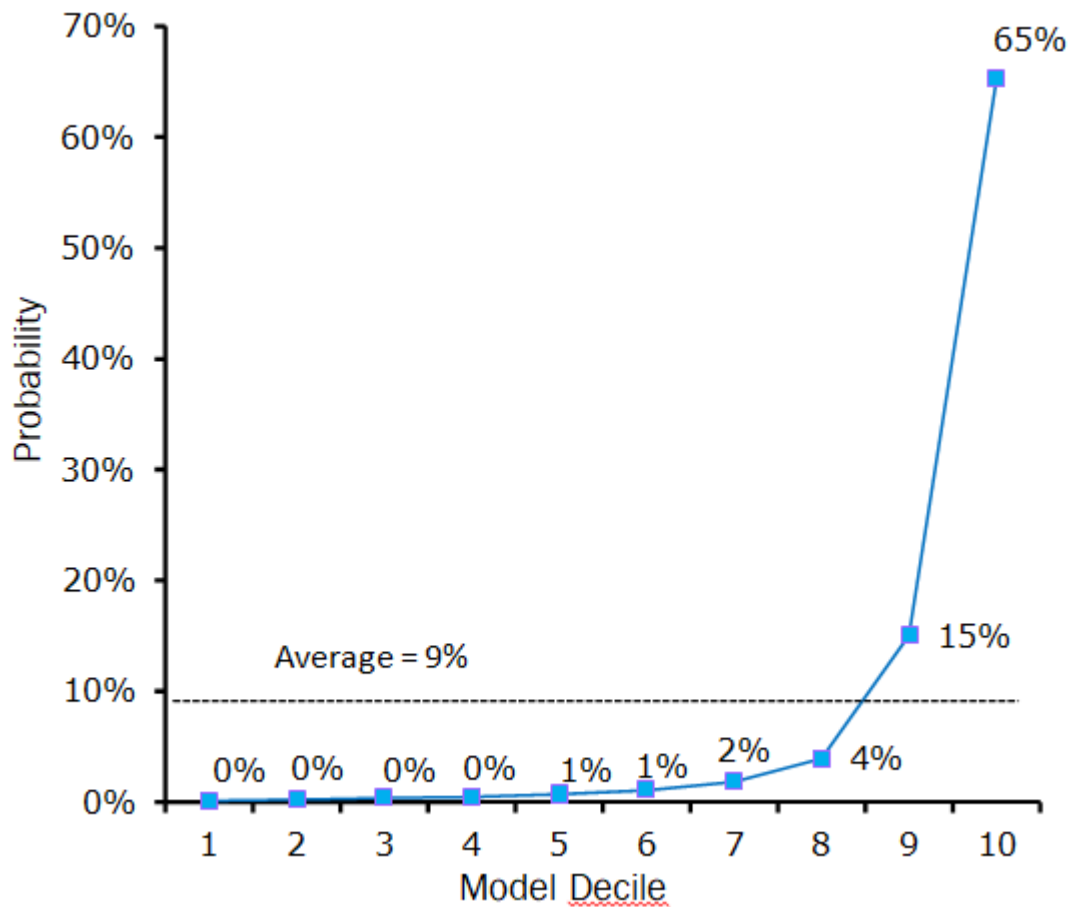
Example Graphical Analysis

Percent of Total Annual Purchase Amount by Purchase Ranges



After applying the model to the 1,000,000 universe

The 8,000 new customers in the top decile have a 65% probability of multiple purchases
On average only 9% of the 100,000 customer list have multiple purchases.



Example tabular analysis

Example Gains Chart the 2001 customers in the 10th decile are 6.5 times more likely to make multiple purchases than the overall average 2,68%

The 2002 in decile 10 are a combination of current customers and potential new customers. Only 347 of the 2001 were current customers with more than one purchase.

| Decile | Decile Count | Cumulative Decile Count | Responders | Cumulative Responder Count | Responder Percent of Total Response | Cumulative Responder Percent Total Response | Responder Percent of Decile Total | Cumulative Responder Percent of Decile Total | Index |
|--------|--------------|-------------------------|------------|----------------------------|-------------------------------------|---|-----------------------------------|--|-------|
| 10 | 2,001 | 2,001 | 347 | 347 | 64.74% | 64.74% | 17.34% | 17.34% | 6.48 |
| 9 | 2,002 | 4,003 | 87 | 434 | 16.23% | 80.97% | 4.35% | 10.84% | 1.62 |
| 8 | 2,002 | 6,005 | 32 | 466 | 5.97% | 86.94% | 1.6% | 7.76% | 0.6 |
| 7 | 2,002 | 8,007 | 14 | 480 | 2.61% | 89.55% | 0.7% | 5.99% | 0.26 |
| 6 | 2,002 | 10,009 | 16 | 496 | 2.99% | 92.54% | 0.8% | 4.96% | 0.3 |
| 5 | 2,002 | 12,011 | 15 | 511 | 2.8% | 95.34% | 0.75% | 4.25% | 0.28 |
| 4 | 2,002 | 14,013 | 5 | 516 | 0.93% | 96.27% | 0.25% | 3.68% | 0.09 |
| 3 | 2,002 | 16,015 | 18 | 534 | 3.36% | 99.63% | 0.9% | 3.33% | 0.34 |
| 2 | 2,002 | 18,017 | 2 | 536 | 0.37% | 100% | 0.1% | 2.97% | 0.04 |
| 1 | 2,002 | 20,019 | 0 | 536 | 0% | 100% | 0% | 2.68% | 0 |



Overall Response Rate
=2.68% (536/20,019)

Selected Model Variables and Contribution to Decile 10 Top Probability

| Variable | Description | Contribution to Score |
|--------------------|--|-----------------------|
| Age | Age in Year | 31% |
| Gender | Male/Female | 17% |
| Income | Annual income in <u>dollard</u> | 12% |
| Real Estate | In Hundreds of Thousands | 11% |
| Time on File | Time between first gift date and last gift date | 10% |
| <u>Education</u> | Years of Education | 10% |
| Dun and Bradstreet | Indicator if constituent is an owner of a business listed in the Dun & Bradstreet database | 9% |

536 customers had purchases or \$1,000 Dollars or More

| Purchase Amount | Number of Customers | Percent at or Above Purchase Amount |
|-----------------|---------------------|-------------------------------------|
| \$100+ | 4,311 | 21.53% |
| \$200+ | 1,799 | 8.99% |
| \$300+ | 1,146 | 5.72% |
| \$500+ | 916 | 4.58% |
| \$501+ | 674 | 3.37% |
| \$1,000+ | 536 | 2.68% |
| \$1,001+ | 299 | 1.49% |
| \$2,500+ | 143 | 0.71% |
| \$5,000+ | 66 | 0.33% |
| \$10,000+ | 31 | 0.15% |
| \$15,000+ | 14 | 0.07% |
| \$20,000+ | 13 | 0.06% |
| \$25,000+ | 12 | 0.06% |
| \$50,000+ | 10 | 0.05% |
| \$100,000+ | 5 | 0.02% |
| \$500,000+ | 0 | 0.00% |
| \$1,000,000+ | 0 | 0.00% |
| \$5,000,000+ | 0 | 0.00% |

Purchases at or above \$5,000 account for 53.4% of the total annual purchases

| Purchase Level | Number Pushases | Percent of File Total Purchases | Amount of Purchases |
|----------------|--------------------|------------------------------------|---------------------|
| \$100,000+ | 5 | 32.8% | \$1,206,243 |
| \$50,000+ | 10 | 40.3% | \$1,481,655 |
| \$25,000+ | 12 | 42.3% | \$1,556,685 |
| \$20,000+ | 13 | 42.9% | \$1,577,685 |
| \$15,000+ | 14 | 43.3% | \$1,592,685 |
| \$10,000+ | 31 | 47.9% | \$1,762,811 |
| \$5,000+ | 66 | 53.4% | \$1,964,827 |
| \$2,500+ | 143 | 60.0% | \$2,206,592 |
| \$1,001+ | 299 | 66.8% | \$2,457,782 |
| \$1,000+ | 536 | 73.3% | \$2,694,782 |
| \$501+ | 674 | 75.8% | \$2,788,995 |
| \$500+ | 916 | 79.1% | \$2,909,995 |
| \$300+ | 1146 | 81.3% | \$2,991,403 |
| \$200+ | 1799 | 85.5% | \$3,143,866 |
| \$100+ | 4311 | 92.8% | \$3,413,898 |
| \$50+ | 6369 | 95.8% | \$3,524,385 |
| \$20+ | 11229 | 99.2% | \$3,647,796 |
| \$10+ | 13483 | 99.9% | \$3,673,246 |

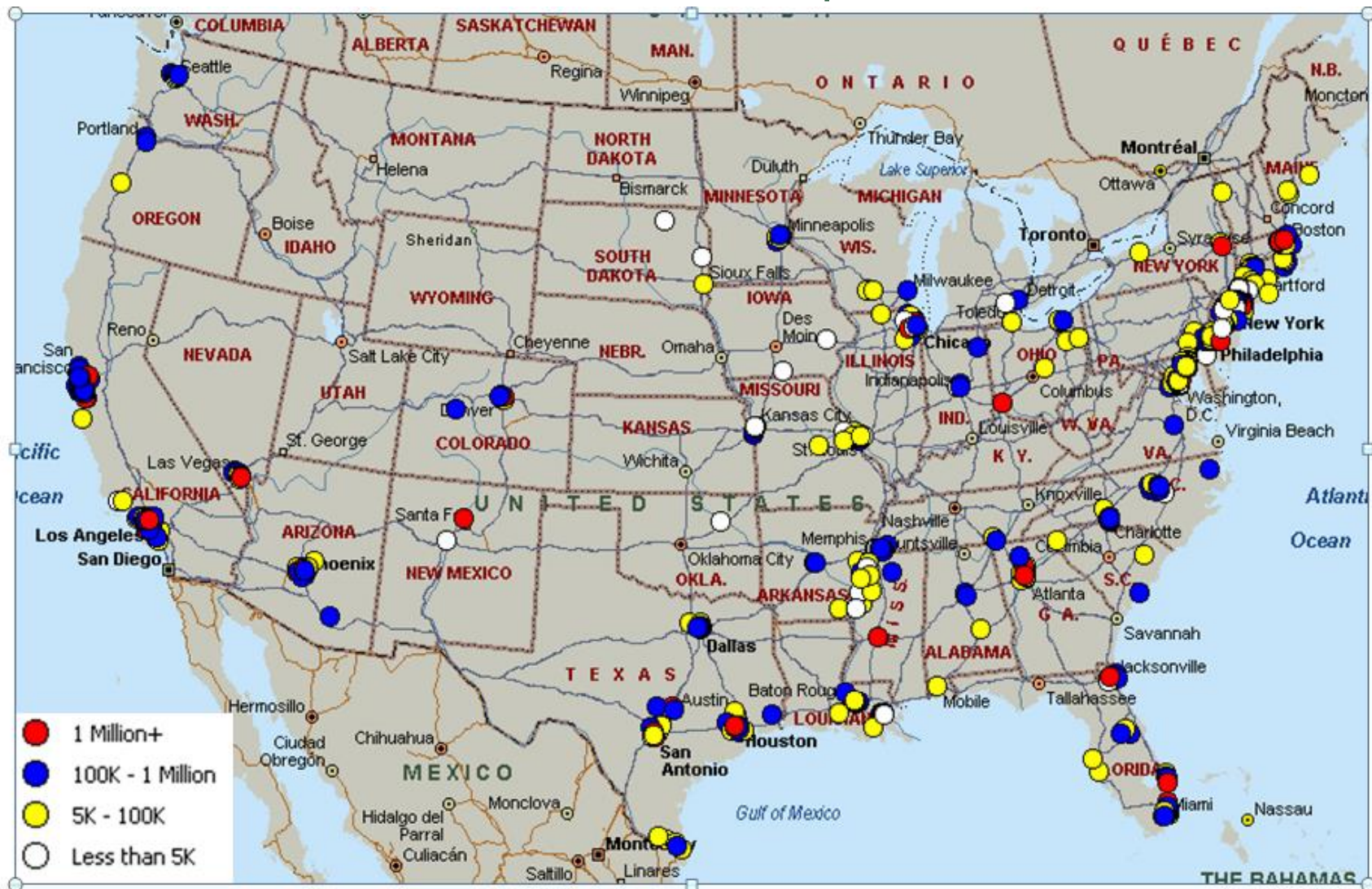
No collinearity in selected variables

| Variable | r > ,t, | Variance Inflation |
|----------|---------|-----------------------|
| WINDEX | <.0001 | 1.49841 |
| CANCALL | <.0001 | 1.29273 |
| AGEBIN | <.0001 | 1.33563 |
| DEMENTIA | <.0001 | 1.20243 |
| AGE_CHF | <.0001 | 1.36299 |
| SEX | <.0001 | 1.02710 |

Logistic Model Beta's positive signs are easy to explain effects

| Parameter | Estimate Error | Standard | WaldPr > ChiSq Chi-Square | |
|-----------|-------------------|----------|------------------------------|--------|
| INTERCEPT | -7.2768 | 0.048 | 23026 | <.0001 |
| _WINDEX | 0.6049 | 0.00567 | 11368 | <.0001 |
| _CANCALL | 0.564 | 0.00275 | 42006 | <.0001 |
| _AGEBIN | 0.0755 | 0.000558 | 18276 | <.0001 |
| _DEMENTIA | 0.8094 | 0.00585 | 19141 | <.0001 |
| _AGE_CHF | 0.4446 | 0.0069 | 4154 | <.0001 |
| _SEX | 1.5901 | 0.0456 | 1216 | <.0001 |

Decile 10 Prospects



Customers and prospects with highest scores, greater than 80% probability of multiple purchases.

Primary key is customer ID

| Primary Key | Response | Score | Total Purchases | Real Estate | Charitable Contributions | Years in Business | Dun & Bradstreet Company Value | Retired | Time on File | Registered Business |
|-------------|----------|-------|-----------------|-------------------------|--------------------------|-------------------|--------------------------------|---------|--------------|---------------------|
| 5447 | 0 | 0.985 | New Customer | \$1,000,000-\$4,999,999 | \$14,193 | 6 | \$9,326,533 | Y | 40,290 | Y |
| 70489 | 1 | 0.978 | \$15,000 | \$1,000,000-\$4,999,999 | \$365,247 | 6 | \$130,298 | Y | 5,401 | N |
| 350115 | 1 | 0.966 | \$1,125 | \$1,000,000-\$4,999,999 | \$34,869 | 19 | \$152,227 | Y | 1,454 | N |
| 304081 | 1 | 0.959 | \$2,191 | \$1,000,000-\$4,999,999 | \$108,700 | 6 | \$22,000 | N | 4,302 | Y |
| 7288 | 1 | 0.959 | \$2,599,951 | \$1,000,000-\$4,999,999 | \$33,217 | 30 | \$17,000 | N | 40,290 | N |
| 7306 | 0 | 0.959 | \$575 | \$1,000,000-\$4,999,999 | \$15,275 | 7 | \$27,800 | N | 8,647 | N |
| 6400 | 1 | 0.944 | \$55,359 | \$500,000-\$999,999 | \$45,275 | 59 | \$1,860,000 | Y | 6,407 | Y |
| 1338 | 1 | 0.944 | \$15,705 | \$500,000-\$999,999 | \$11,251 | 12 | \$33,496,800 | Y | 9,494 | Y |
| 2977 | 1 | 0.923 | \$1,380 | \$50,000-\$99,999 | \$11,862 | 12 | \$2,962,000 | Y | 8,318 | Y |
| 7271 | 0 | 0.923 | \$145 | \$50,000-\$99,999 | \$30,409 | 6 | \$5,538,400 | Y | 40,290 | Y |

Levels with the Highest Indices

Patients with metastatic cancer and dementia are 3.5 times as likely to die within a year

Buckets with the Greatest Response

| Variable | Categories | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|-------------------|----------------------------|---------------------|-----------------|--------|-------|------------------------------|
| DIE | 1<=DIE<=1 | 246503 | 0 | 246503 | 5.221 | 100.00% |
| METACANC_DEMENTIA | 1<=METACANC_DEMENTIA<=1 | 3577 | 1728 | 5305 | 3.521 | 67.43% |
| METACANC_CHF | 1<=METACANC_CHF<=1 | 7133 | 3950 | 11083 | 3.360 | 64.36% |
| METACANC_REND | 1<=METACANC_REND<=1 | 7655 | 4517 | 12172 | 3.284 | 62.89% |
| METACANC | 1<=METACANC<=1 | 36920 | 22590 | 59510 | 3.239 | 62.04% |
| METACANC_AGE | 3<=METACANC_AGE<=106 | 36920 | 22590 | 59510 | 3.239 | 62.04% |
| DEMENTIA_CANC | 1<=DEMENTIA_CANC<=1 | 10645 | 10172 | 20817 | 2.670 | 51.14% |
| CANC_CHF | 1<=CANC_CHF<=1 | 17397 | 19627 | 37024 | 2.453 | 46.99% |
| AGE_CANC | 68<=AGE_CANC<=108 | 59369 | 71657 | 131026 | 2.366 | 45.31% |
| CANC_REND | 1<=CANC_REND<=1 | 17179 | 20775 | 37954 | 2.363 | 45.26% |
| CANC | 1<=CANC<=1 | 71509 | 90569 | 162078 | 2.304 | 44.12% |
| MSLD | 1<=MSLD<=1 | 6996 | 9104 | 16100 | 2.269 | 43.45% |
| AMI_CANC | 1<=AMI_CANC<=1 | 7055 | 9453 | 16508 | 2.231 | 42.74% |
| DEMENTIA_CHF | 1<=DEMENTIA_CHF<=1 | 30072 | 43071 | 73143 | 2.147 | 41.11% |
| AGE_CANC | 3<=AGE_CANC<=67 | 12140 | 18912 | 31052 | 2.041 | 39.10% |
| DEMENTIA_REND | 1<=DEMENTIA_REND<=1 | 25688 | 40064 | 65752 | 2.040 | 39.07% |
| AGE_CHF | 84<=AGE_CHF<=113 | 47228 | 77697 | 124925 | 1.974 | 37.81% |
| WINDEX | 4<=WINDEX<=4 | 97640 | 173559 | 271199 | 1.880 | 36.00% |
| WINDEXFMT | >=5 (97640, 271199, 36.0%) | 97640 | 173559 | 271199 | 1.880 | 36.00% |
| DEMENTIA | 1<=DEMENTIA<=1 | 84017 | 156583 | 240600 | 1.823 | 34.92% |
| INDEX | 4<=INDEX<=4 | 34815 | 65084 | 99899 | 1.820 | 34.85% |
| INDEXFMT | >=5 (34815, 99899, 34.9%) | 34815 | 65084 | 99899 | 1.820 | 34.85% |
| AGE_REND | 81<=AGE_REND<=113 | 43380 | 85401 | 128781 | 1.759 | 33.69% |
| WSCORE | 4<=WSCORE<=22 | 125395 | 265902 | 391297 | 1.673 | 32.05% |
| SCORE | 4<=SCORE<=11 | 68800 | 146595 | 215395 | 1.668 | 31.94% |
| CHF_REND | 1<=CHF_REND<=1 | 47484 | 102417 | 149901 | 1.654 | 31.68% |

Buckets with the Greatest Response

| Variable | Categories | | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|-----------|---|-------------------------|------------------|--------------|--------|-------|------------------------|
| AMI_CHF | 1<=AMI_CHF<=1 | | 24017 | 58337 | 82354 | 1.523 | 29.16% |
| CHF | 1<=CHF<=1 | | 95060 | 241615 | 336675 | 1.474 | 28.23% |
| CEVD | 1<=CEVD<=1 | | 49133 | 133220 | 182353 | 1.407 | 26.94% |
| INDEX | 3<=INDEX<=3 | | 82117 | 225346 | 307463 | 1.395 | 26.71% |
| INDEXFMT | 3-4 | (82117, 307463, 26.7%) | 82117 | 225346 | 307463 | 1.395 | 26.71% |
| AGE | 76<=AGE<=115 | | 168931 | 483286 | 652217 | 1.352 | 25.90% |
| REND | 1<=REND<=1 | | 77463 | 222256 | 299719 | 1.349 | 25.85% |
| STATE | GU (50, 207, 24.2%)
HI (789, 3014, 26.2%)
OR (2973, 12323, 24.1%)
PR (1309, 4461, 29.3%) | | 5121 | 14884 | 20005 | 1.337 | 25.60% |
| MLD | 1<=MLD<=1 | | 12848 | 37470 | 50318 | 1.333 | 25.53% |
| HP | 1<=HP<=1 | | 11257 | 32885 | 44142 | 1.332 | 25.50% |
| AGE_CHF | 70<=AGE_CHF<=83 | | 33960 | 101187 | 135147 | 1.312 | 25.13% |
| SCORE | 3<=SCORE<=3 | | 48132 | 143835 | 191967 | 1.309 | 25.07% |
| AMI_REND | 65<=AMI_REND<=113 | | 31674 | 96217 | 127891 | 1.293 | 24.77% |
| PVD | 1<=PVD<=1 | | 41355 | 131703 | 173058 | 1.248 | 23.90% |
| AMI | 1<=AMI<=1 | | 34622 | 112807 | 147429 | 1.226 | 23.48% |
| AGE_REND | 65<=AGE_REND<=80 | | 27627 | 99971 | 127598 | 1.131 | 21.65% |
| WINDEX | 3<=WINDEX<=3 | | 61355 | 222060 | 283415 | 1.130 | 21.65% |
| WINDEXFMT | 3-4 | (61355, 283415, 21.6%) | 61355 | 222060 | 283415 | 1.130 | 21.65% |
| STATE | AS (5, 22, 22.7%)
AZ (4945, 21840, 22.6%)
OH (10852, 50728, 21.4%)
PA (11643, 54760, 21.3%)
WI (4767, 22050, 21.6%) | | 32212 | 117188 | 149400 | 1.126 | 21.56% |
| COPD | 1<=COPD<=1 | | 81063 | 295932 | 376995 | 1.123 | 21.50% |
| PUD | 1<=PUD<=1 | | 6241 | 24030 | 30271 | 1.076 | 20.62% |
| WSCORE | 3<=WSCORE<=3 | | 33600 | 129717 | 163317 | 1.074 | 20.57% |
| SCORE | 2<=SCORE<=2 | | 59133 | 231011 | 290144 | 1.064 | 20.38% |
| SEX | M | (113952, 561755, 20.3%) | 113952 | 447803 | 561755 | 1.059 | 20.28% |

Buckets with the Greatest Response

| Variable | Categories | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|-------------------|--|------------------|--------------|---------|-------|------------------------|
| STATE | CA (21228, 105608, 20.1%)
CO (3142, 15318, 20.5%)
GA (6935, 34427, 20.1%)
IA (3013, 14968, 20.1%)
ID (1219, 5956, 20.5%)
NC (8250, 41146, 20.1%) | 60394 | 238633 | 299027 | 1.055 | 20.20% |
| RACE_CD | 1 (200924, 1009092, 19.9%) | 200924 | 808168 | 1009092 | 1.040 | 19.91% |
| DIAB | 0<=DIAB<=0 | 178830 | 734051 | 912881 | 1.023 | 19.59% |
| DIABWC | 0<=DIABWC<=0 | 219311 | 913383 | 1132694 | 1.011 | 19.36% |
| RHEUMD | 0<=RHEUMD<=0 | 237697 | 993770 | 1231467 | 1.008 | 19.30% |
| AIDS | 0<=AIDS<=0 | 245893 | 1037342 | 1283235 | 1.001 | 19.16% |
| PUD | 0<=PUD<=0 | 240262 | 1016551 | 1256813 | 0.998 | 19.12% |
| METACANC_DEMENTIA | 0<=METACANC_DEMENTIA<=0 | 242926 | 1038853 | 1281779 | 0.990 | 18.95% |
| HP | 0<=HP<=0 | 235246 | 1007696 | 1242942 | 0.988 | 18.93% |
| MLD | 0<=MLD<=0 | 233655 | 1003111 | 1236766 | 0.986 | 18.89% |
| AMI_CANC | 0<=AMI_CANC<=0 | 239448 | 1031128 | 1270576 | 0.984 | 18.85% |
| MSLD | 0<=MSLD<=0 | 239507 | 1031477 | 1270984 | 0.984 | 18.84% |
| STATE | AR (3019, 15801, 19.1%)
CT (2929, 15678, 18.7%)
FL (18710, 97653, 19.2%)
IN (5813, 30001, 19.4%)
KS (2598, 14024, 18.5%)
KY (4253, 22284, 19.1%) | 85148 | 367035 | 452183 | 0.983 | 18.83% |
| METACANC_CHF | 0<=METACANC_CHF<=0 | 239370 | 1036631 | 1276001 | 0.979 | 18.76% |
| METACANC_REND | 0<=METACANC_REND<=0 | 238848 | 1036064 | 1274912 | 0.978 | 18.73% |
| DEMENTIA_CANC | 0<=DEMENTIA_CANC<=0 | 235858 | 1030409 | 1266267 | 0.973 | 18.63% |
| AMI | 0<=AMI<=0 | 211881 | 927774 | 1139655 | 0.971 | 18.59% |
| AMI_REND | 0<=AMI_REND<=0 | 211881 | 927774 | 1139655 | 0.971 | 18.59% |
| AMI_CHF | 0<=AMI_CHF<=0 | 222486 | 982244 | 1204730 | 0.964 | 18.47% |
| PVD | 0<=PVD<=0 | 205148 | 908878 | 1114026 | 0.962 | 18.42% |
| CANC_REND | 0<=CANC_REND<=0 | 229324 | 1019806 | 1249130 | 0.959 | 18.36% |
| CANC_CHF | 0<=CANC_CHF<=0 | 229106 | 1020954 | 1250060 | 0.957 | 18.33% |
| INDEX | 2<=INDEX<=2 | 118987 | 531660 | 650647 | 0.955 | 18.29% |

Buckets with the Greatest Response

| Variable | Categories | | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|---------------|--|-------------------------|------------------|--------------|---------|-------|------------------------|
| INDEXFMT | 1-2 | (118987, 650647, 18.3%) | 118987 | 531660 | 650647 | 0.955 | 18.29% |
| SEX | F | (132551, 725329, 18.3%) | 132551 | 592778 | 725329 | 0.954 | 18.27% |
| COPD | 0<=COPD<=0 | | 165440 | 744649 | 910089 | 0.949 | 18.18% |
| AGE_CHF | 7<=AGE_CHF<=69 | | 13872 | 62731 | 76603 | 0.946 | 18.11% |
| DEMENTIA_REND | 0<=DEMENTIA_REND<=0 | | 220815 | 1000517 | 1221332 | 0.944 | 18.08% |
| DIAB | 1<=DIAB<=1 | | 67673 | 306530 | 374203 | 0.944 | 18.08% |
| CEVD | 0<=CEVD<=0 | | 197370 | 907361 | 1104731 | 0.933 | 17.87% |
| DEMENTIA_CHF | 0<=DEMENTIA_CHF<=0 | | 216431 | 997510 | 1213941 | 0.931 | 17.83% |
| DIABWC | 1<=DIABWC<=1 | | 27192 | 127198 | 154390 | 0.920 | 17.61% |
| CHF_REND | 0<=CHF_REND<=0 | | 199019 | 938164 | 1137183 | 0.914 | 17.50% |
| WSCORE | 2<=WSCORE<=2 | | 40165 | 189596 | 229761 | 0.913 | 17.48% |
| STATE | (49, 312, 15.7%)
AK (289, 1899, 15.2%)
AL (4801, 26814, 17.9%)
DC (431, 2434, 17.7%)
DE (896, 5246, 17.1%)
IL (9999, 57550, 17.4%)
LA (3867, | | 63628 | 302841 | 366469 | 0.906 | 17.36% |
| RACE_CD | 3 (1300, 7694, 16.9%)
4 (4371, 24982, 17.5%)
5 (14472, 83716, 17.3%) | | 20143 | 96249 | 116392 | 0.904 | 17.31% |
| AGE_REND | 0<=AGE_REND<=0 | | 169041 | 818326 | 987367 | 0.894 | 17.12% |
| REND | 0<=REND<=0 | | 169040 | 818325 | 987365 | 0.894 | 17.12% |
| METACANC | 0<=METACANC<=0 | | 209583 | 1017991 | 1227574 | 0.891 | 17.07% |
| METACANC_AGE | 0<=METACANC_AGE<=0 | | 209583 | 1017991 | 1227574 | 0.891 | 17.07% |
| SCORE | 1<=SCORE<=1 | | 59854 | 300649 | 360503 | 0.867 | 16.60% |
| RACE_CD | 2 (23308, 144312, 16.2%)
6 (1229, 7851, 15.7%) | | 24537 | 127626 | 152163 | 0.842 | 16.13% |
| AGE_CHF | 0<=AGE_CHF<=0 | | 151443 | 798966 | 950409 | 0.832 | 15.93% |
| CHF | 0<=CHF<=0 | | 151443 | 798966 | 950409 | 0.832 | 15.93% |
| AIDS | 1<=AIDS<=1 | | 610 | 3239 | 3849 | 0.827 | 15.85% |
| RHEUMD | 1<=RHEUMD<=1 | | 8806 | 46811 | 55617 | 0.827 | 15.83% |
| AGE | 73<=AGE<=75 | | 18508 | 99189 | 117697 | 0.821 | 15.73% |

Buckets with the Greatest Response

| Variable | Categories | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|----------|----------------|---------------------|-----------------|---------|-------|------------------------------|
| AGE_CANC | 0<=AGE_CANC<=0 | 174994 | 950012 | 1125006 | 0.812 | 15.55% |
| CANC | 0<=CANC<=0 | 174994 | 950012 | 1125006 | 0.812 | 15.55% |
| DEMENTIA | 0<=DEMENTIA<=0 | 162486 | 883998 | 1046484 | 0.811 | 15.53% |

Chi Square and Index Analysis of Character Variables

Patients with a Charlson index of 5 or more are 1.88 times as likely to die within a year

| Response Decile from Low to High | Variable | Similar Deceased Levels | Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|---|----------|-----------------------------|-----------------------------|---------------------------|---------|------------------|--|------------------|
| Bucketed Unweighted Charlson Index INDEXFMT | | | | | | | | |
| 1 | INDEXFMT | 0 (10584, 229075, 4.6%) | 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% |
| 2 | | 1-2 (118987, 650647, 18.3%) | 118987 | 531660 | 650647 | 50.55% | 0.95 | 18.29% |
| 3 | | 3-4 (82117, 307463, 26.7%) | 82117 | 225346 | 307463 | 23.89% | 1.39 | 26.71% |
| 4 | | >=5 (34815, 99899, 34.9%) | 34815 | 65084 | 99899 | 7.76% | 1.82 | 34.85% |
| | | | 246503 | 1040581 | 1287084 | | | |
| RACE_CD | | | | | | | | |
| 1 | RACE_CD | 0 (899, 9437, 9.5%) | 899 | 8538 | 9437 | 0.73% | 0.50 | 9.53% |
| 2 | | 2 (23308, 144312, 16.2%) | 24537 | 127626 | 152163 | 11.82% | 0.84 | 16.13% |
| 3 | | 3 (1300, 7694, 16.9%) | 20143 | 96249 | 116392 | 9.04% | 0.90 | 17.31% |
| | | 4 (4371, 24982, 17.5%) | | | | | | |
| | | 5 (14472, 83716, 17.3%) | | | | | | |
| 4 | | 1 (200924, 1009092, 19.9%) | 200924 | 808168 | 1009092 | 78.40% | 1.04 | 19.91% |
| | | | 246503 | 1040581 | 1287084 | | | |
| SEX | | | | | | | | |
| 1 | SEX | F (132551, 725329, 18.3%) | 132551 | 592778 | 725329 | 56.35% | 0.95 | 18.27% |
| 2 | | M (113952, 561755, 20.3%) | 113952 | 447803 | 561755 | 43.65% | 1.06 | 20.28% |
| | | | 246503 | 1040581 | 1287084 | | | |
| STATE | | | | | | | | |

| Response Decile from Low to High | Variable | Similar Deceased |
|----------------------------------|----------|-----------------------|
| 1 | STATE | (49, 312, 15.7%) |
| | AK | (289, 1899, 15.2%) |
| | AL | (4801, 26814, 17.9%) |
| | DC | (431, 2434, 17.7%) |
| | DE | (896, 5246, 17.1%) |
| | IL | (9999, 57550, 17.4%) |
| | LA | (3867, 21819, 17.7%) |
| | MA | (5324, 32608, 16.3%) |
| | MD | (4465, 25990, 17.2%) |
| | MS | (3084, 18290, 16.9%) |
| | ND | (548, 3361, 16.3%) |
| | NH | (1221, 7048, 17.3%) |
| | OK | (3668, 21365, 17.2%) |
| | SD | (733, 4298, 17.1%) |
| | TX | (17028, 96629, 17.6%) |
| | VA | (6200, 34876, 17.8%) |
| | VT | (593, 3351, 17.7%) |
| | WY | (432, 2579, 16.8%) |
| 2 | AR | (3019, 15801, 19.1%) |
| | CT | (2929, 15678, 18.7%) |
| | FL | (18710, 97653, 19.2%) |
| | IN | (5813, 30001, 19.4%) |
| | KS | (2598, 14024, 18.5%) |
| | KY | (4253, 22284, 19.1%) |
| | ME | (1356, 6967, 19.5%) |
| | MI | (8855, 48204, 18.4%) |
| | MN | (4142, 22731, 18.2%) |
| | MO | (5357, 27563, 19.4%) |
| | MT | (866, 4453, 19.4%) |
| | NE | (1624, 8834, 18.4%) |
| | NJ | (7096, 38504, 18.4%) |
| | NY | (12249, 65475, 18.7%) |
| | SC | (4262, 23089, 18.5%) |
| | VI | (64, 337, 19.0%) |
| | WV | (1955, 10585, 18.5%) |

| Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|-----------------------------|---------------------------|--------|------------------|--|------------------|
| 63628 | 302841 | 366469 | 28.47% | 0.91 | 17.36% |
| 85148 | 367035 | 452183 | 35.13% | 0.98 | 18.83% |

| Response Decile from Low to High | Variable | Similar Deceased |
|--|-----------|---|
| 3 | | CA (21228, 105608, 20.1%) GA (6935, 34427, 20.1%) IA ID (3013, 14968, 20.1%) NC (1219, 5956, 20.5%) NM (8250, 41146, 20.1%) NV (1542, 7370, 20.9%) RI (2011, 10109, 20.1%) TN UT WA |
| 4 | | AS (5, 22, 21.4%) AZ (4945, 21840, 21.4%) OH (10852, 50728, 21.4%) PA (11643, 54760, 24.2%) WI |
| 5 | | GU (50, 207, 24.2%) HI (789, 3014, 26.2%) OR (2973, 12323, 24.1%) |
| Bucketed Weighted Charlson Index WINDEXFMT | | |
| 1 | WINDEXFMT | 0 (10584, 229075, 4.6%) |
| 2 | | 1-2 (76924, 503395, 15.3%) |
| 3 | | 3-4 (61355, 283415, 21.6%) |
| 4 | | >=5 (97640, 271199, 36.0%) |

| Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|-----------------------------|---------------------------|---------|------------------|--|------------------|
| 60394 | 238633 | 299027 | 23.23% | 1.05 | 20.20% |
| 32212 | 117188 | 149400 | 11.61% | 1.13 | 21.56% |
| 5121 | 14884 | 20005 | 1.55% | 1.34 | 25.60% |
| 246503 | 1040581 | 1287084 | | | |
| | | | | | |
| 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% |
| 76924 | 426471 | 503395 | 39.11% | 0.80 | 15.28% |
| 61355 | 222060 | 283415 | 22.02% | 1.13 | 21.65% |
| 97640 | 173559 | 271199 | 21.07% | 1.88 | 36.00% |
| 246503 | 1040581 | 1287084 | | | |

Chi Square and Index Analysis of Numeric Variables

Patients over 67 with cancer are almost 2.4 times as likely die within a year

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent with Deceased |
|--|----------|-------------------------|---------------------|---------------------|-------------------------|---------|------------------|--|-----------------------|
| AGE Chi-Square= 42077.451443 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE | 0<=AGE<=58 | 47.71 | 9798 | 123984 | 133782 | 10.39% | 0.38 | 7.32% |
| 3 | | 59<=AGE<=69 | 65.63 | 33460 | 234590 | 268050 | 20.83% | 0.65 | 12.48% |
| 4 | | 70<=AGE<=72 | 70.97 | 15806 | 99532 | 115338 | 8.96% | 0.72 | 13.70% |
| 5 | | 73<=AGE<=75 | 73.98 | 18508 | 99189 | 117697 | 9.14% | 0.82 | 15.73% |
| 6 | | 76<=AGE<=115 | 85.00 | 168931 | 483286 | 652217 | 50.67% | 1.35 | 25.90% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Cancer Chi-Square= 75281.628032 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_CANC | 0<=AGE_CANC<=0 | 0.00 | 174994 | 950012 | 1125006 | 87.41% | 0.81 | 15.55% |
| 3 | | 3<=AGE_CANC<=67 | 61.26 | 12140 | 18912 | 31052 | 2.41% | 2.04 | 39.10% |
| 4 | | 68<=AGE_CANC<=108 | 79.44 | 59369 | 71657 | 131026 | 10.18% | 2.37 | 45.31% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Congestive heart failure Chi-Square= 37596.788079 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_CHF | 0<=AGE_CHF<=0 | 0.00 | 151443 | 798966 | 950409 | 73.84% | 0.83 | 15.93% |
| 3 | | 7<=AGE_CHF<=69 | 61.44 | 13872 | 62731 | 76603 | 5.95% | 0.95 | 18.11% |
| 4 | | 70<=AGE_CHF<=83 | 76.83 | 33960 | 101187 | 135147 | 10.50% | 1.31 | 25.13% |
| 5 | | 84<=AGE_CHF<=113 | 89.65 | 47228 | 77697 | 124925 | 9.71% | 1.97 | 37.81% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Renal disease Chi-Square= 21220.564265 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_REND | 1<=AGE_REND<=64 | 54.00 | 6455 | 36883 | 43338 | 3.37% | 0.78 | 14.89% |
| 3 | | 0<=AGE_REND<=0 | 0.00 | 169041 | 818326 | 987367 | 76.71% | 0.89 | 17.12% |
| 4 | | 65<=AGE_REND<=80 | 72.99 | 27627 | 99971 | 127598 | 9.91% | 1.13 | 21.65% |
| 5 | | 81<=AGE_REND<=113 | 87.80 | 43380 | 85401 | 128781 | 10.01% | 1.76 | 33.69% |
| | | | | 246503 | 1040581 | 1287084 | | | |

AIDS/HIV Chi-Square= 27.213632565 P-Value= 0.00000

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521% | Percent with Deceased |
|---|----------|-------------------------|------------------------|------------------------|----------------------------|---------|---------------------|--|--------------------------|
| 1 | AIDS | 1<=AIDS<=1 | 1.00 | 610 | 3239 | 3849 | 0.30% | 0.83 | 15.85% |
| 3 | | 0<=AIDS<=0 | 0.00 | 245893 | 1037342 | 1283235 | 99.70% | 1.00 | 19.16% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Myocardial infarction Chi-Square= 2017.7517345 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI | 0<=AMI<=0 | 0.00 | 211881 | 927774 | 1139655 | 88.55% | 0.97 | 18.59% |
| 3 | | 1<=AMI<=1 | 1.00 | 34622 | 112807 | 147429 | 11.45% | 1.23 | 23.48% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Cancer Chi-Square= 6007.3215438 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_CANC | 0<=AMI_CANC<=0 | 0.00 | 239448 | 1031128 | 1270576 | 98.72% | 0.98 | 18.85% |
| 3 | | 1<=AMI_CANC<=1 | 1.00 | 7055 | 9453 | 16508 | 1.28% | 2.23 | 42.74% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Congestive heart failure Chi-Square= 5694.8040661 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_CHF | 0<=AMI_CHF<=0 | 0.00 | 222486 | 982244 | 1204730 | 93.60% | 0.96 | 18.47% |
| 3 | | 1<=AMI_CHF<=1 | 1.00 | 24017 | 58337 | 82354 | 6.40% | 1.52 | 29.16% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Renal disease Chi-Square= 3042.9552547 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_REND | 19<=AMI_REND<=64 | 56.43 | 2948 | 16590 | 19538 | 1.52% | 0.79 | 15.09% |
| 3 | | 0<=AMI_REND<=0 | 0.00 | 211881 | 927774 | 1139655 | 88.55% | 0.97 | 18.59% |
| 4 | | 65<=AMI_REND<=113 | 78.74 | 31674 | 96217 | 127891 | 9.94% | 1.29 | 24.77% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Any malignancy Chi-Square= 74655.446792 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC | 0<=CANC<=0 | 0.00 | 174994 | 950012 | 1125006 | 87.41% | 0.81 | 15.55% |
| 3 | | 1<=CANC<=1 | 1.00 | 71509 | 90569 | 162078 | 12.59% | 2.30 | 44.12% |
| | | | | 246503 | 1040581 | 1287084 | | | |

| Decease d Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Deceased |
|--|-----------|-------------------------|------------------------|------------------------|----------------------------|---------|---------------------|--|--------------------------|
| Cancer & Congestive heart failure Chi-Square= 19076.592618 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC_CHF | 0<=CANC_CHF<=0 | 0.00 | 229106 | 1020954 | 1250060 | 97.12% | 0.96 | 18.33% |
| 3 | | 1<=CANC_CHF<=1 | 1.00 | 17397 | 19627 | 37024 | 2.88% | 2.45 | 46.99% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Cancer & Renal disease Chi-Square= 17218.9763 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC_REND | 0<=CANC_REND<=0 | 0.00 | 229324 | 1019806 | 1249130 | 97.05% | 0.96 | 18.36% |
| 3 | | 1<=CANC_REND<=1 | 1.00 | 17179 | 20775 | 37954 | 2.95% | 2.36 | 45.26% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Cerebrovascular disease Chi-Square= 8330.2733674 P-Value= 0.00000 | | | | | | | | | |
| 1 | CEVD | 0<=CEVD<=0 | 0.00 | 197370 | 907361 | 1104731 | 85.83% | 0.93 | 17.87% |
| 3 | | 1<=CEVD<=1 | 1.00 | 49133 | 133220 | 182353 | 14.17% | 1.41 | 26.94% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Congestive heart failure Chi-Square= 24292.445951 P-Value= 0.00000 | | | | | | | | | |
| 1 | CHF | 0<=CHF<=0 | 0.00 | 151443 | 798966 | 950409 | 73.84% | 0.83 | 15.93% |
| 3 | | 1<=CHF<=1 | 1.00 | 95060 | 241615 | 336675 | 26.16% | 1.47 | 28.23% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Congestive heart failure & Renal disease Chi-Square= 17188.664128 P-Value= 0.00000 | | | | | | | | | |
| 1 | CHF_REND | 0<=CHF_REND<=0 | 0.00 | 199019 | 938164 | 1137183 | 88.35% | 0.91 | 17.50% |
| 3 | | 1<=CHF_REND<=1 | 1.00 | 47484 | 102417 | 149901 | 11.65% | 1.65 | 31.68% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Chronic pulmonary disease Chi-Square= 1902.1344454 P-Value= 0.00000 | | | | | | | | | |
| 1 | COPD | 0<=COPD<=0 | 0.00 | 165440 | 744649 | 910089 | 70.71% | 0.95 | 18.18% |
| 3 | | 1<=COPD<=1 | 1.00 | 81063 | 295932 | 376995 | 29.29% | 1.12 | 21.50% |

246503

1040581

1287084



| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mea in Value Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Decease d |
|---|---------------|-------------------------|-----------------------------|------------------------|----------------------------|---------|---------------------|---|---------------------------------|
| Dementia Chi-Square= 47514.268064 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA | 0<=DEMENTIA<=0 | 0.00 | 162486 | 883998 | 1046484 | 81.31% | 0.81 | 15.53% |
| 3 | | 1<=DEMENTIA<=1 | 1.00 | 84017 | 156583 | 240600 | 18.69% | 1.82 | 34.92% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Cancer Chi-Square= 13979.190555 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_CANC | 0<=DEMENTIA_CANC<=0 | 0.00 | 235858 | 1030409 | 1266267 | 98.38% | 0.97 | 18.63% |
| 3 | | 1<=DEMENTIA_CANC<=1 | 1.00 | 10645 | 10172 | 20817 | 1.62% | 2.67 | 51.14% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Congestive heart failure Chi-Square= 24156.764624 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_CHF | 0<=DEMENTIA_CHF<=0 | 0.00 | 216431 | 997510 | 1213941 | 94.32% | 0.93 | 17.83% |
| 3 | | 1<=DEMENTIA_CHF<=1 | 1.00 | 30072 | 43071 | 73143 | 5.68% | 2.15 | 41.11% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Renal disease Chi-Square= 17750.080831 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_REND | 0<=DEMENTIA_REND<=0 | 0.00 | 220815 | 1000517 | 1221332 | 94.89% | 0.94 | 18.08% |
| 3 | | 1<=DEMENTIA_REND<=1 | 1.00 | 25688 | 40064 | 65752 | 5.11% | 2.04 | 39.07% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Diabetes without complication Chi-Square= 388.27349036 P-Value= 0.00000 | | | | | | | | | |
| 1 | DIAB | 1<=DIAB<=1 | 1.00 | 67673 | 306530 | 374203 | 29.07% | 0.94 | 18.08% |
| 3 | | 0<=DIAB<=0 | 0.00 | 178830 | 734051 | 912881 | 70.93% | 1.02 | 19.59% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Diabetes with chronic complication Chi-Square= 268.5317337 P-Value= 0.00000 | | | | | | | | | |
| 1 | DIABWC | 1<=DIABWC<=1 | 1.00 | 27192 | 127198 | 154390 | 12.00% | 0.92 | 17.61% |
| 3 | | 0<=DIABWC<=0 | 0.00 | 219311 | 913383 | 1132694 | 88.00% | 1.01 | 19.36% |

246503

1040581

1287084



| Deceased | | | | Index Response Rate divided by Overall | | | | | | |
|--|-------------|--------------|-------------------------|--|---------------------|-------------------------|---------|------------------|----------|-----------------------|
| Decile from | Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | 19.1521% | Percent with Deceased |
| DIE Chi-Square= 1287084 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | DIE | 0<=DIE<=0 | 0.00 | 0 | 1040581 | 1040581 | 80.85% | 0.00 | 0.00% |
| 3 | | | 1<=DIE<=1 | 1.00 | 246503 | 0 | 246503 | 19.15% | 5.22 | 100.00% |
| | | | | | 246503 | 1040581 | 1287084 | | | |
| Hemiplegia or paraplegia Chi-Square= 1190.2419489 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | HP | 0<=HP<=0 | 0.00 | 235246 | 1007696 | 1242942 | 96.57% | 0.99 | 18.93% |
| 3 | | | 1<=HP<=1 | 1.00 | 11257 | 32885 | 44142 | 3.43% | 1.33 | 25.50% |
| | | | | | 246503 | 1040581 | 1287084 | | | |
| INDEX Chi-Square= 58790.891217 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | INDEX | 1<=INDEX<=1 | 1.00 | 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% |
| 3 | | | 2<=INDEX<=2 | 2.00 | 118987 | 531660 | 650647 | 50.55% | 0.95 | 18.29% |
| 4 | | | 3<=INDEX<=3 | 3.00 | 82117 | 225346 | 307463 | 23.89% | 1.39 | 26.71% |
| 5 | | | 4<=INDEX<=4 | 4.00 | 34815 | 65084 | 99899 | 7.76% | 1.82 | 34.85% |
| | | | | | 246503 | 1040581 | 1287084 | | | |
| Metastatic solid tumour Chi-Square= 74119.970335 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | METACANC | 0<=METACANC<=0 | 0.00 | 209583 | 1017991 | 1227574 | 95.38% | 0.89 | 17.07% |
| 3 | | | 1<=METACANC<=1 | 1.00 | 36920 | 22590 | 59510 | 4.62% | 3.24 | 62.04% |
| | | | | | 246503 | 1040581 | 1287084 | | | |
| Metastatic AGE Chi-Square= 74119.970335 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | METACANC_AGE | 0<=METACANC_AGE<=0 | 0.00 | 209583 | 1017991 | 1227574 | 95.38% | 0.89 | 17.07% |
| 3 | | | 3<=METACANC_AGE<=106 | 74.48 | 36920 | 22590 | 59510 | 4.62% | 3.24 | 62.04% |
| | | | | | 246503 | 1040581 | 1287084 | | | |
| Metastatic Cancer Congestive heart failure Chi-Square= 14755.543746 P-Value= 0.00000 | | | | | | | | | | |
| 1 | | METACANC_CHF | 0<=METACANC_CHF<=0 | 0.00 | 239370 | 1036631 | 1276001 | 99.14% | 0.98 | 18.76% |

| | | | | | | | | | |
|---|-----|----------------------------|------|--------|--------|---------|--------|------|--------|
| 1 | PVD | $0 \leq \text{PVD} \leq 0$ | 0.00 | 205148 | 908878 | 1114026 | 86.55% | 0.96 | 18.42% |
|---|-----|----------------------------|------|--------|--------|---------|--------|------|--------|

[illegible]

| | | | | | | | | |
|---|--------|--------------|------|-------|--------|--------|--------|------|
| 1 | WSCORE | 0<=WSCORE<=0 | 0.00 | 10584 | 218491 | 229075 | 17.80% | 0.24 |
|---|--------|--------------|------|-------|--------|--------|--------|------|

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mea in Value Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Decease d |
|--|----------|-------------------------|-----------------------------|------------------------|----------------------------|---------|---------------------|--|---------------------------------|
| 3 | | 1<=WSCORE<=1 | 1.00 | 36759 | 236875 | 273634 | 21.26% | 0.70 | 13.43% |
| 4 | | 2<=WSCORE<=2 | 2.00 | 40165 | 189596 | 229761 | 17.85% | 0.91 | 17.48% |
| 5 | | 3<=WSCORE<=3 | 3.00 | 33600 | 129717 | 163317 | 12.69% | 1.07 | 20.57% |
| 6 | | 4<=WSCORE<=22 | 5.79 | 125395 | 265902 | 391297 | 30.40% | 1.67 | 32.05% |
| | | | | 246503 | 1040581 | 1287084 | | | |

Diagnostics on 1.5% Sample - PDF Size issue

Full diagnostics on 1.5% sample of 300k

| Model | | Information |
|---------------------------|--|--------------------|
| Data Set | | REG.REG_BUILDSAVAL |
| Response Variable | | DIE |
| Number of Response Levels | | 2 |
| Model | | binary logit |
| Optimization Technique | | Fisher's scoring |

| | |
|-----------------------------|-------|
| Number of Observations Read | 19282 |
| Number of Observations Used | 19282 |

| Response | | Profile |
|---------------|-----|-----------------|
| Ordered Value | DIE | Total Frequency |
| 1 | 1 | 3655 |
| 2 | 0 | 15627 |

Probability modeled is DIE=1.

| Model Convergence Status |
|---|
| Convergence criterion (GCONV=1E-8) satisfied. |

| Criterion | Model Fit | Statistics |
|-----------|-----------|--|
| | | Intercept Only Intercept and Covariates |
| AIC | | 18727.795 15911.828 |
| SC | | 18735.662 15966.896 |
| -2 Log L | | 18725.795 15897.828 |

Full diagnostics on 1.5% sample of 300k

| Testing Global Null Hypothesis: BETA=0 | | | |
|--|------------|----|------------|
| Test | Chi-Square | DF | Pr > ChiSq |
| Likelihood Ratio | 2827.9676 | 6 | <.0001 |
| Score | 3081.3593 | 6 | <.0001 |
| Wald | 2376.9113 | 6 | <.0001 |

| Analysis of Maximum Likelihood Estimates | | | | | |
|--|----|----------|----------------|-----------------|------------|
| Parameter | DF | Estimate | Standard Error | Wald Chi-Square | Pr > ChiSq |
| INTERCEPT | 1 | -7.5450 | 0.3949 | 365.1171 | <.0001 |
| _WINDEX | 1 | 0.5377 | 0.0469 | 131.4075 | <.0001 |
| _CANCALL | 1 | 0.5890 | 0.0226 | 676.3435 | <.0001 |
| _AGEBIN | 1 | 0.0697 | 0.00455 | 233.9602 | <.0001 |
| _DEMENTIA | 1 | 0.8011 | 0.0483 | 275.0527 | <.0001 |
| _AGE_CHF | 1 | 0.5670 | 0.0562 | 101.9482 | <.0001 |
| _SEX | 1 | 1.8292 | 0.3748 | 23.8209 | <.0001 |

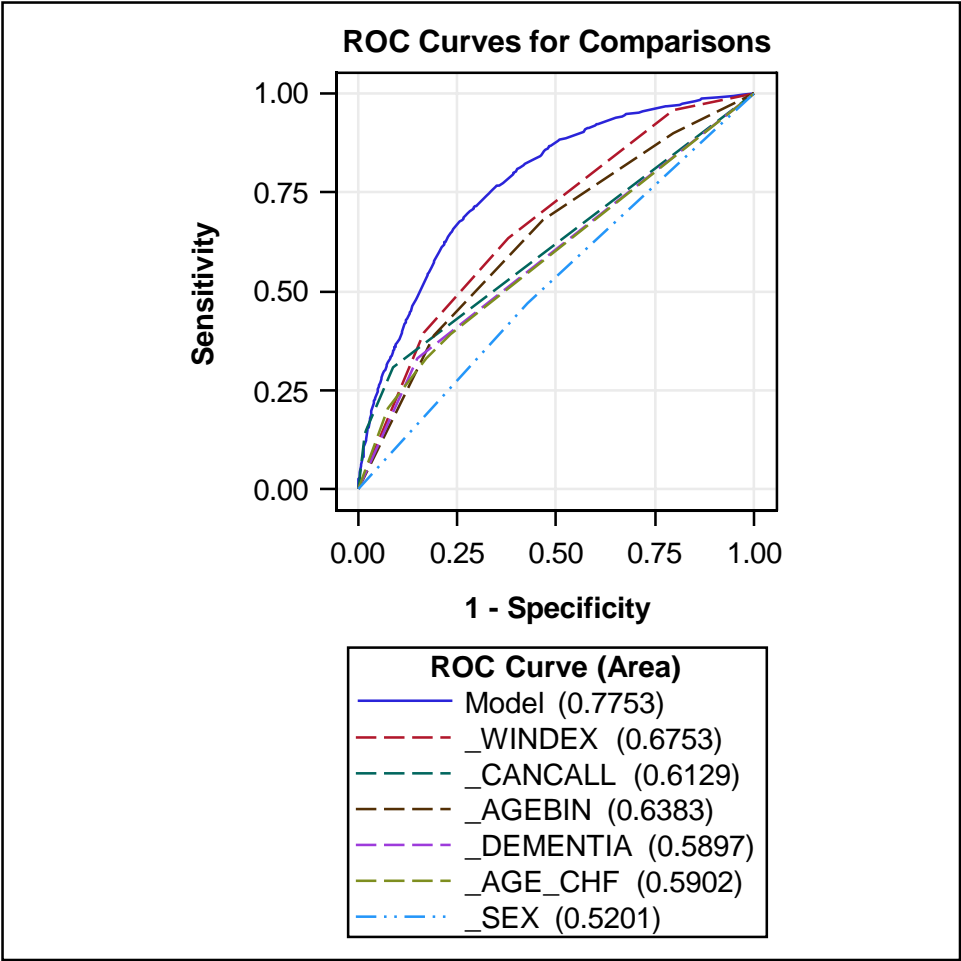
| Odds Ratio Estimates | | | |
|----------------------|----------------|----------------------------|--------|
| Effect | Point Estimate | 95% Wald Confidence Limits | |
| _WINDEX | 1.712 | 1.562 | 1.877 |
| _CANCALL | 1.802 | 1.724 | 1.884 |
| _AGEBIN | 1.072 | 1.063 | 1.082 |
| _DEMENTIA | 2.228 | 2.027 | 2.449 |
| _AGE_CHF | 1.763 | 1.579 | 1.968 |
| _SEX | 6.229 | 2.988 | 12.984 |

Full diagnostics on 1.5% sample of 300k

| Partition for the Hosmer and Lemeshow Test | | | | | |
|--|-------|----------|----------|----------|----------|
| Group | Total | DIE = 1 | | DIE = 0 | |
| | | Observed | Expected | Observed | Expected |
| 1 | 2138 | 51 | 106.50 | 2087 | 2031.50 |
| 2 | 1490 | 73 | 96.36 | 1417 | 1393.64 |
| 3 | 1798 | 88 | 136.14 | 1710 | 1661.86 |
| 4 | 1673 | 140 | 151.48 | 1533 | 1521.52 |
| 5 | 1920 | 231 | 205.52 | 1689 | 1714.48 |
| 6 | 1972 | 272 | 261.11 | 1700 | 1710.89 |
| 7 | 1802 | 325 | 309.68 | 1477 | 1492.32 |
| 8 | 1775 | 498 | 405.07 | 1277 | 1369.93 |
| 9 | 1939 | 661 | 557.35 | 1278 | 1381.65 |
| 10 | 2775 | 1316 | 1425.79 | 1459 | 1349.21 |

| Hosmer and Lemeshow Goodness-of-Fit Test | | |
|--|----|------------|
| Chi-Square | DF | Pr > ChiSq |
| 132.9097 | 8 | <.0001 |

Full diagnostics on 1.5% sample of 300k



| ROC Association Statistics | | | | | | | |
|----------------------------|--------|----------------|----------------------------|--------|------------------|--------|--------|
| ROC Model | Area | Standard Error | Mann-Whitney | | Somers' D (Gini) | Gamma | Tau-a |
| | | | 95% Wald Confidence Limits | | | | |
| | | | | | | | |
| Model | 0.7753 | 0.00412 | 0.7672 | 0.7834 | 0.5506 | 0.5556 | 0.1692 |
| _WINDEX | 0.6753 | 0.00455 | 0.6664 | 0.6842 | 0.3506 | 0.4735 | 0.1077 |
| _CANCALL | 0.6129 | 0.00405 | 0.6050 | 0.6208 | 0.2258 | 0.6333 | 0.0694 |
| _AGEBIN | 0.6383 | 0.00492 | 0.6287 | 0.6480 | 0.2766 | 0.3675 | 0.0850 |

Full diagnostics on 1.5% sample of 300k

| ROC Association Statistics | | | | | | | |
|----------------------------|--------|----------------|----------------------------|--------|------------------|--------|--------|
| ROC Model | Area | Standard Error | Mann-Whitney | | Somers' D (Gini) | Gamma | Tau-a |
| | | | 95% Wald Confidence Limits | | | | |
| | | | | | | | |
| _DEMENTIA | 0.5897 | 0.00414 | 0.5816 | 0.5979 | 0.1795 | 0.4713 | 0.0552 |
| _AGE_CHF | 0.5902 | 0.00458 | 0.5812 | 0.5992 | 0.1804 | 0.3588 | 0.0554 |
| _SEX | 0.5201 | 0.00458 | 0.5112 | 0.5291 | 0.0403 | 0.0813 | 0.0124 |

Variables by Descending Chi-Square

| Variable | Variable Desc | Chi-Square | Prob > | Chi_square |
|-------------------|---|------------|--------|------------|
| WINDEX | Weighted Charlson Index WINDEX | 86,988 | | 0 |
| WINDEXFMT | Bucketed Weighted Charlson Index WINDEXFMT | 86,988 | | 0 |
| WSCORE | Weighted Charlson Score WSCORE | 79,661 | | 0 |
| AGE_CANC | Age & Cancer AGE_CANC | 75,282 | | 0 |
| CANC | Any malignancy CANC | 74,655 | | 0 |
| METACANC | Metastatic solid tumour METACANC | 74,120 | | 0 |
| SCORE | Unweighted Charlson Score SCORE | 60,137 | | 0 |
| INDEX | Unweighted Charlson Index INDEX | 58,791 | | 0 |
| INDEXFMT | Bucketed Unweighted Charlson Index INDEXFMT | 58,791 | | 0 |
| DEMENTIA | Dementia DEMENTIA | 47,514 | | 0 |
| AGE | AGE | 42,077 | | 0 |
| AGE_CHF | Age & Congestive heart failure AGE_CHF | 37,597 | | 0 |
| CHF | Congestive heart failure CHF | 24,292 | | 0 |
| DEMENTIA_CHF | Dementia Congestive heart failure DEMENTIA_CHF | 24,157 | | 0 |
| AGE_REND | Age & Renal disease AGE_REND | 21,221 | | 0 |
| CANC_CHF | Cancer & Congestive heart failure CANC_CHF | 19,077 | | 0 |
| DEMENTIA_REND | Dementia Renal disease DEMENTIA_REND | 17,750 | | 0 |
| CANC_REND | Cancer & Renal disease CANC_REND | 17,219 | | 0 |
| CHF_REND | Congestive heart failure & Renal disease CHF_REND | 17,189 | | 0 |
| METACANC_REND | Metastatic Cancer Renal disease METACANC_REND | 15,182 | | 0 |
| METACANC_CHF | Metastatic Cancer Congestive heart failure METACANC_CHF | 14,756 | | 0 |
| DEMENTIA_CANC | Dementia Cancer DEMENTIA_CANC | 13,979 | | 0 |
| REND | Renal disease REND | 11,304 | | 0 |
| CEVD | Cerebrovascular disease CEVD | 8,330 | | 0 |
| METACANC_DEMENTIA | Metastatic Cancer Dementia METACANC_DEMENTIA | 8,017 | | 0 |
| MSLD | Moderate or severe liver disease MSLD | 6,218 | | 0 |
| AMI_CANC | AMI & Cancer AMI_CANC | 6,007 | | 0 |

Patients with metastatic cancer and dementia are 3.5 times more likely to die within a year

| Variable | Categories | Deceased Victims | Non Deceased | Total | Index | Death Percent Response |
|-------------------|----------------------------|------------------|--------------|--------|-------|------------------------|
| METACANC_DEMENTIA | 1<=METACANC_DEMENTIA<=1 | 3577 | 1728 | 5305 | 3.521 | 67.43% |
| METACANC_CHF | 1<=METACANC_CHF<=1 | 7133 | 3950 | 11083 | 3.360 | 64.36% |
| METACANC_REND | 1<=METACANC_REND<=1 | 7655 | 4517 | 12172 | 3.284 | 62.89% |
| METACANC | 1<=METACANC<=1 | 36920 | 22590 | 59510 | 3.239 | 62.04% |
| METACANC_AGE | 3<=METACANC_AGE<=106 | 36920 | 22590 | 59510 | 3.239 | 62.04% |
| DEMENTIA_CANC | 1<=DEMENTIA_CANC<=1 | 10645 | 10172 | 20817 | 2.670 | 51.14% |
| CANC_CHF | 1<=CANC_CHF<=1 | 17397 | 19627 | 37024 | 2.453 | 46.99% |
| AGE_CANC | 68<=AGE_CANC<=108 | 59369 | 71657 | 131026 | 2.366 | 45.31% |
| CANC_REND | 1<=CANC_REND<=1 | 17179 | 20775 | 37954 | 2.363 | 45.26% |
| CANC | 1<=CANC<=1 | 71509 | 90569 | 162078 | 2.304 | 44.12% |
| MSLD | 1<=MSLD<=1 | 6996 | 9104 | 16100 | 2.269 | 43.45% |
| AMI_CANC | 1<=AMI_CANC<=1 | 7055 | 9453 | 16508 | 2.231 | 42.74% |
| DEMENTIA_CHF | 1<=DEMENTIA_CHF<=1 | 30072 | 43071 | 73143 | 2.147 | 41.11% |
| AGE_CANC | 3<=AGE_CANC<=67 | 12140 | 18912 | 31052 | 2.041 | 39.10% |
| DEMENTIA_REND | 1<=DEMENTIA_REND<=1 | 25688 | 40064 | 65752 | 2.040 | 39.07% |
| AGE_CHF | 84<=AGE_CHF<=113 | 47228 | 77697 | 124925 | 1.974 | 37.81% |
| WINDEX | 4<=WINDEX<=4 | 97640 | 173559 | 271199 | 1.880 | 36.00% |
| WINDEXFMT | >=5 (97640, 271199, 36.0%) | 97640 | 173559 | 271199 | 1.880 | 36.00% |
| DEMENTIA | 1<=DEMENTIA<=1 | 84017 | 156583 | 240600 | 1.823 | 34.92% |
| INDEX | 4<=INDEX<=4 | 34815 | 65084 | 99899 | 1.820 | 34.85% |
| INDEXFMT | >=5 (34815, 99899, 34.9%) | 34815 | 65084 | 99899 | 1.820 | 34.85% |
| AGE_REND | 81<=AGE_REND<=113 | 43380 | 85401 | 128781 | 1.759 | 33.69% |
| WSCORE | 4<=WSCORE<=22 | 125395 | 265902 | 391297 | 1.673 | 32.05% |
| SCORE | 4<=SCORE<=11 | 68800 | 146595 | 215395 | 1.668 | 31.94% |
| CHF_REND | 1<=CHF_REND<=1 | 47484 | 102417 | 149901 | 1.654 | 31.68% |

Chi Square and Index Analysis of Character Variables

| Response Decile from Low to High | Variable | Similar Deceased Levels | Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|---|----------|-----------------------------|-----------------------------|---------------------------|---------|------------------|--|------------------|
| Bucketed Unweighted Charlson Index INDEXFMT | | | | | | | | |
| 1 | INDEXFMT | 0 (10584, 229075, 4.6%) | 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% |
| 2 | | 1-2 (118987, 650647, 18.3%) | 118987 | 531660 | 650647 | 50.55% | 0.95 | 18.29% |
| 3 | | 3-4 (82117, 307463, 26.7%) | 82117 | 225346 | 307463 | 23.89% | 1.39 | 26.71% |
| 4 | | >=5 (34815, 99899, 34.9%) | 34815 | 65084 | 99899 | 7.76% | 1.82 | 34.85% |
| | | | 246503 | 1040581 | 1287084 | | | |
| RACE_CD | | | | | | | | |
| 1 | RACE_CD | 0 (899, 9437, 9.5%) | 899 | 8538 | 9437 | 0.73% | 0.50 | 9.53% |
| 2 | | 2 (23308, 144312, 16.2%) | 24537 | 127626 | 152163 | 11.82% | 0.84 | 16.13% |
| 3 | | 3 (1300, 7694, 16.9%) | 20143 | 96249 | 116392 | 9.04% | 0.90 | 17.31% |
| | | 4 (4371, 24982, 17.5%) | | | | | | |
| | | 5 (14472, 83716, 17.3%) | | | | | | |
| 4 | | 1 (200924, 1009092, 19.9%) | 200924 | 808168 | 1009092 | 78.40% | 1.04 | 19.91% |
| | | | 246503 | 1040581 | 1287084 | | | |
| SEX | | | | | | | | |
| 1 | SEX | F (132551, 725329, 18.3%) | 132551 | 592778 | 725329 | 56.35% | 0.95 | 18.27% |
| 2 | | M (113952, 561755, 20.3%) | 113952 | 447803 | 561755 | 43.65% | 1.06 | 20.28% |
| | | | 246503 | 1040581 | 1287084 | | | |
| STATE | | | | | | | | |

| Response Decile from Low to High | Variable | Similar Deceased |
|----------------------------------|--------------------|-----------------------|
| 1 | STATE | (49, 312, 15.7%) |
| | AK | (289, 1899, 15.2%) |
| | AL | (4801, 26814, 17.9%) |
| | DC | (431, 2434, 17.7%) |
| | DE | (896, 5246, 17.1%) |
| | IL | (9999, 57550, 17.4%) |
| | LA | (3867, 21819, 17.7%) |
| | MA | (5324, 32608, 16.3%) |
| | MD | (4465, 25990, 17.2%) |
| | MS | (3084, 18290, 16.9%) |
| | ND | (548, 3361, 16.3%) |
| | NH | (1221, 7048, 17.3%) |
| | OK | (3668, 21365, 17.2%) |
| | SD | (733, 4298, 17.1%) |
| | TX | (17028, 96629, 17.6%) |
| | VA | (6200, 34876, 17.8%) |
| | VT | (593, 3351, 17.7%) |
| WY | (432, 2579, 16.8%) | |
| 2 | AR | (3019, 15801, 19.1%) |
| | CT | (2929, 15678, 18.7%) |
| | FL | (18710, 97653, 19.2%) |
| | IN | (5813, 30001, 19.4%) |
| | KS | (2598, 14024, 18.5%) |
| | KY | (4253, 22284, 19.1%) |
| | ME | (1356, 6967, 19.5%) |
| | MI | (8855, 48204, 18.4%) |
| | MN | (4142, 22731, 18.2%) |
| | MO | (5357, 27563, 19.4%) |
| | MT | (866, 4453, 19.4%) |
| | NE | (1624, 8834, 18.4%) |
| | NJ | (7096, 38504, 18.4%) |
| | NY | (12249, 65475, 18.7%) |
| | SC | (4262, 23089, 18.5%) |
| | VI | (64, 337, 19.0%) |
| | WV | (1955, 10585, 18.5%) |

| Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|--------------------------------|------------------------------|--------|---------------------|---|---------------------|
| 63628 | 302841 | 366469 | 28.47% | 0.91 | 17.36% |
| 85148 | 367035 | 452183 | 35.13% | 0.98 | 18.83% |

| Response Decile from Low to High | Variable | Similar Deceased |
|---|-----------|--|
| 3 | | CA (21228, 105608, 20.1%) GA (6935, 34427, 20.1%) IA ID (3013, 14968, 20.1%) NC (1219, 5956, 20.5%) NV (8250, 41146, 20.1%) RI TN UT (1542, 7370, 20.9%) WA (2011, 10109, 20.1%) |
| 4 | | AS (5, 22, 21.4%) AZ (4945, 21840, 21.4%) OH (10852, 50728, 21.4%) PA (11643, 54760, 24.2%) WI (50, 207, 24.2%) |
| 5 | | GU (789, 3014, 26.2%) HI (2973, 12323, 24.1%) OR (50, 207, 24.2%) |
| Bucketed Weighted Charlson Index WINDEXFMT | | |
| 1 | WINDEXFMT | 0 (10584, 229075, 4.6%) |
| 2 | | 1-2 (76924, 503395, 15.3%) |
| 3 | | 3-4 (61355, 283415, 21.6%) |
| 4 | | >=5 (97640, 271199, 36.0%) |

| Responders Deceased Victims | Non-Responders All Others | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent Deceased |
|-----------------------------|---------------------------|---------|------------------|--|------------------|
| 60394 | 238633 | 299027 | 23.23% | 1.05 | 20.20% |
| 32212 | 117188 | 149400 | 11.61% | 1.13 | 21.56% |
| 5121 | 14884 | 20005 | 1.55% | 1.34 | 25.60% |
| 246503 | 1040581 | 1287084 | | | |
| 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% |
| 76924 | 426471 | 503395 | 39.11% | 0.80 | 15.28% |
| 61355 | 222060 | 283415 | 22.02% | 1.13 | 21.65% |
| 97640 | 173559 | 271199 | 21.07% | 1.88 | 36.00% |
| 246503 | 1040581 | 1287084 | | | |

Chi Square and Index Analysis of Numeric Variables

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521 % | Percent with Deceased |
|--|----------|-------------------------|---------------------|---------------------|-------------------------|---------|------------------|--|-----------------------|
| AGE Chi-Square= 42077.451443 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE | 0<=AGE<=58 | 47.71 | 9798 | 123984 | 133782 | 10.39% | 0.38 | 7.32% |
| 3 | | 59<=AGE<=69 | 65.63 | 33460 | 234590 | 268050 | 20.83% | 0.65 | 12.48% |
| 4 | | 70<=AGE<=72 | 70.97 | 15806 | 99532 | 115338 | 8.96% | 0.72 | 13.70% |
| 5 | | 73<=AGE<=75 | 73.98 | 18508 | 99189 | 117697 | 9.14% | 0.82 | 15.73% |
| 6 | | 76<=AGE<=115 | 85.00 | 168931 | 483286 | 652217 | 50.67% | 1.35 | 25.90% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Cancer Chi-Square= 75281.628032 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_CANC | 0<=AGE_CANC<=0 | 0.00 | 174994 | 950012 | 1125006 | 87.41% | 0.81 | 15.55% |
| 3 | | 3<=AGE_CANC<=67 | 61.26 | 12140 | 18912 | 31052 | 2.41% | 2.04 | 39.10% |
| 4 | | 68<=AGE_CANC<=108 | 79.44 | 59369 | 71657 | 131026 | 10.18% | 2.37 | 45.31% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Congestive heart failure Chi-Square= 37596.788079 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_CHF | 0<=AGE_CHF<=0 | 0.00 | 151443 | 798966 | 950409 | 73.84% | 0.83 | 15.93% |
| 3 | | 7<=AGE_CHF<=69 | 61.44 | 13872 | 62731 | 76603 | 5.95% | 0.95 | 18.11% |
| 4 | | 70<=AGE_CHF<=83 | 76.83 | 33960 | 101187 | 135147 | 10.50% | 1.31 | 25.13% |
| 5 | | 84<=AGE_CHF<=113 | 89.65 | 47228 | 77697 | 124925 | 9.71% | 1.97 | 37.81% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Age & Renal disease Chi-Square= 21220.564265 P-Value= 0.00000 | | | | | | | | | |
| 1 | AGE_REND | 1<=AGE_REND<=64 | 54.00 | 6455 | 36883 | 43338 | 3.37% | 0.78 | 14.89% |
| 3 | | 0<=AGE_REND<=0 | 0.00 | 169041 | 818326 | 987367 | 76.71% | 0.89 | 17.12% |
| 4 | | 65<=AGE_REND<=80 | 72.99 | 27627 | 99971 | 127598 | 9.91% | 1.13 | 21.65% |
| 5 | | 81<=AGE_REND<=113 | 87.80 | 43380 | 85401 | 128781 | 10.01% | 1.76 | 33.69% |
| | | | | 246503 | 1040581 | 1287084 | | | |

AIDS/HIV Chi-Square= 27.213632565 P-Value= 0.00000

| Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Response Rate divided by Overall 19.1521% | Percent with Deceased |
|---|----------|-------------------------|------------------------|------------------------|----------------------------|---------|---------------------|--|--------------------------|
| Deceased | | | | | | | | | |
| 1 | AIDS | 1<=AIDS<=1 | 1.00 | 610 | 3239 | 3849 | 0.30% | 0.83 | 15.85% |
| 3 | | 0<=AIDS<=0 | 0.00 | 245893 | 1037342 | 1283235 | 99.70% | 1.00 | 19.16% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Myocardial infarction Chi-Square= 2017.7517345 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI | 0<=AMI<=0 | 0.00 | 211881 | 927774 | 1139655 | 88.55% | 0.97 | 18.59% |
| 3 | | 1<=AMI<=1 | 1.00 | 34622 | 112807 | 147429 | 11.45% | 1.23 | 23.48% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Cancer Chi-Square= 6007.3215438 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_CANC | 0<=AMI_CANC<=0 | 0.00 | 239448 | 1031128 | 1270576 | 98.72% | 0.98 | 18.85% |
| 3 | | 1<=AMI_CANC<=1 | 1.00 | 7055 | 9453 | 16508 | 1.28% | 2.23 | 42.74% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Congestive heart failure Chi-Square= 5694.8040661 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_CHF | 0<=AMI_CHF<=0 | 0.00 | 222486 | 982244 | 1204730 | 93.60% | 0.96 | 18.47% |
| 3 | | 1<=AMI_CHF<=1 | 1.00 | 24017 | 58337 | 82354 | 6.40% | 1.52 | 29.16% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| AMI & Renal disease Chi-Square= 3042.9552547 P-Value= 0.00000 | | | | | | | | | |
| 1 | AMI_REND | 19<=AMI_REND<=64 | 56.43 | 2948 | 16590 | 19538 | 1.52% | 0.79 | 15.09% |
| 3 | | 0<=AMI_REND<=0 | 0.00 | 211881 | 927774 | 1139655 | 88.55% | 0.97 | 18.59% |
| 4 | | 65<=AMI_REND<=113 | 78.74 | 31674 | 96217 | 127891 | 9.94% | 1.29 | 24.77% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Any malignancy Chi-Square= 74655.446792 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC | 0<=CANC<=0 | 0.00 | 174994 | 950012 | 1125006 | 87.41% | 0.81 | 15.55% |
| 3 | | 1<=CANC<=1 | 1.00 | 71509 | 90569 | 162078 | 12.59% | 2.30 | 44.12% |
| | | | | 246503 | 1040581 | 1287084 | | | |

| Decease d Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Deceased |
|--|-----------|-------------------------|------------------------|------------------------|----------------------------|---------|---------------------|--|--------------------------|
| Cancer & Congestive heart failure Chi-Square= 19076.592618 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC_CHF | 0<=CANC_CHF<=0 | 0.00 | 229106 | 1020954 | 1250060 | 97.12% | 0.96 | 18.33% |
| 3 | | 1<=CANC_CHF<=1 | 1.00 | 17397 | 19627 | 37024 | 2.88% | 2.45 | 46.99% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Cancer & Renal disease Chi-Square= 17218.9763 P-Value= 0.00000 | | | | | | | | | |
| 1 | CANC_REND | 0<=CANC_REND<=0 | 0.00 | 229324 | 1019806 | 1249130 | 97.05% | 0.96 | 18.36% |
| 3 | | 1<=CANC_REND<=1 | 1.00 | 17179 | 20775 | 37954 | 2.95% | 2.36 | 45.26% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Cerebrovascular disease Chi-Square= 8330.2733674 P-Value= 0.00000 | | | | | | | | | |
| 1 | CEVD | 0<=CEVD<=0 | 0.00 | 197370 | 907361 | 1104731 | 85.83% | 0.93 | 17.87% |
| 3 | | 1<=CEVD<=1 | 1.00 | 49133 | 133220 | 182353 | 14.17% | 1.41 | 26.94% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Congestive heart failure Chi-Square= 24292.445951 P-Value= 0.00000 | | | | | | | | | |
| 1 | CHF | 0<=CHF<=0 | 0.00 | 151443 | 798966 | 950409 | 73.84% | 0.83 | 15.93% |
| 3 | | 1<=CHF<=1 | 1.00 | 95060 | 241615 | 336675 | 26.16% | 1.47 | 28.23% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Congestive heart failure & Renal disease Chi-Square= 17188.664128 P-Value= 0.00000 | | | | | | | | | |
| 1 | CHF_REND | 0<=CHF_REND<=0 | 0.00 | 199019 | 938164 | 1137183 | 88.35% | 0.91 | 17.50% |
| 3 | | 1<=CHF_REND<=1 | 1.00 | 47484 | 102417 | 149901 | 11.65% | 1.65 | 31.68% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Chronic pulmonary disease Chi-Square= 1902.1344454 P-Value= 0.00000 | | | | | | | | | |
| 1 | COPD | 0<=COPD<=0 | 0.00 | 165440 | 744649 | 910089 | 70.71% | 0.95 | 18.18% |
| 3 | | 1<=COPD<=1 | 1.00 | 81063 | 295932 | 376995 | 29.29% | 1.12 | 21.50% |

246503

1040581

1287084



| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mea in Value Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Decease d |
|---|---------------|-------------------------|-----------------------------|------------------------|----------------------------|---------|---------------------|---|---------------------------------|
| Dementia Chi-Square= 47514.268064 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA | 0<=DEMENTIA<=0 | 0.00 | 162486 | 883998 | 1046484 | 81.31% | 0.81 | 15.53% |
| 3 | | 1<=DEMENTIA<=1 | 1.00 | 84017 | 156583 | 240600 | 18.69% | 1.82 | 34.92% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Cancer Chi-Square= 13979.190555 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_CANC | 0<=DEMENTIA_CANC<=0 | 0.00 | 235858 | 1030409 | 1266267 | 98.38% | 0.97 | 18.63% |
| 3 | | 1<=DEMENTIA_CANC<=1 | 1.00 | 10645 | 10172 | 20817 | 1.62% | 2.67 | 51.14% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Congestive heart failure Chi-Square= 24156.764624 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_CHF | 0<=DEMENTIA_CHF<=0 | 0.00 | 216431 | 997510 | 1213941 | 94.32% | 0.93 | 17.83% |
| 3 | | 1<=DEMENTIA_CHF<=1 | 1.00 | 30072 | 43071 | 73143 | 5.68% | 2.15 | 41.11% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Dementia Renal disease Chi-Square= 17750.080831 P-Value= 0.00000 | | | | | | | | | |
| 1 | DEMENTIA_REND | 0<=DEMENTIA_REND<=0 | 0.00 | 220815 | 1000517 | 1221332 | 94.89% | 0.94 | 18.08% |
| 3 | | 1<=DEMENTIA_REND<=1 | 1.00 | 25688 | 40064 | 65752 | 5.11% | 2.04 | 39.07% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Diabetes without complication Chi-Square= 388.27349036 P-Value= 0.00000 | | | | | | | | | |
| 1 | DIAB | 1<=DIAB<=1 | 1.00 | 67673 | 306530 | 374203 | 29.07% | 0.94 | 18.08% |
| 3 | | 0<=DIAB<=0 | 0.00 | 178830 | 734051 | 912881 | 70.93% | 1.02 | 19.59% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| Diabetes with chronic complication Chi-Square= 268.5317337 P-Value= 0.00000 | | | | | | | | | |
| 1 | DIABWC | 1<=DIABWC<=1 | 1.00 | 27192 | 127198 | 154390 | 12.00% | 0.92 | 17.61% |
| 3 | | 0<=DIABWC<=0 | 0.00 | 219311 | 913383 | 1132694 | 88.00% | 1.01 | 19.36% |

246503

1040581

1287084



| Deceased | | | | Index Response Rate divided by Overall | | | | | | | Percent with Deceased |
|--|-------------|--------------|-------------------------|--|---------------------|-------------------------|---------|------------------|----------|---------|-----------------------|
| Decile from | Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | 19.1521% | | |
| DIE Chi-Square= 1287084 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | DIE | 0<=DIE<=0 | 0.00 | 0 | 1040581 | 1040581 | 80.85% | 0.00 | 0.00% | |
| 3 | | | 1<=DIE<=1 | 1.00 | 246503 | 0 | 246503 | 19.15% | 5.22 | 100.00% | |
| | | | | | 246503 | 1040581 | 1287084 | | | | |
| Hemiplegia or paraplegia Chi-Square= 1190.2419489 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | HP | 0<=HP<=0 | 0.00 | 235246 | 1007696 | 1242942 | 96.57% | 0.99 | 18.93% | |
| 3 | | | 1<=HP<=1 | 1.00 | 11257 | 32885 | 44142 | 3.43% | 1.33 | 25.50% | |
| | | | | | 246503 | 1040581 | 1287084 | | | | |
| INDEX Chi-Square= 58790.891217 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | INDEX | 1<=INDEX<=1 | 1.00 | 10584 | 218491 | 229075 | 17.80% | 0.24 | 4.62% | |
| 3 | | | 2<=INDEX<=2 | 2.00 | 118987 | 531660 | 650647 | 50.55% | 0.95 | 18.29% | |
| 4 | | | 3<=INDEX<=3 | 3.00 | 82117 | 225346 | 307463 | 23.89% | 1.39 | 26.71% | |
| 5 | | | 4<=INDEX<=4 | 4.00 | 34815 | 65084 | 99899 | 7.76% | 1.82 | 34.85% | |
| | | | | | 246503 | 1040581 | 1287084 | | | | |
| Metastatic solid tumour Chi-Square= 74119.970335 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | METACANC | 0<=METACANC<=0 | 0.00 | 209583 | 1017991 | 1227574 | 95.38% | 0.89 | 17.07% | |
| 3 | | | 1<=METACANC<=1 | 1.00 | 36920 | 22590 | 59510 | 4.62% | 3.24 | 62.04% | |
| | | | | | 246503 | 1040581 | 1287084 | | | | |
| Metastatic AGE Chi-Square= 74119.970335 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | METACANC_AGE | 0<=METACANC_AGE<=0 | 0.00 | 209583 | 1017991 | 1227574 | 95.38% | 0.89 | 17.07% | |
| 3 | | | 3<=METACANC_AGE<=106 | 74.48 | 36920 | 22590 | 59510 | 4.62% | 3.24 | 62.04% | |
| | | | | | 246503 | 1040581 | 1287084 | | | | |
| Metastatic Cancer Congestive heart failure Chi-Square= 14755.543746 P-Value= 0.00000 | | | | | | | | | | | |
| 1 | | METACANC_CHF | 0<=METACANC_CHF<=0 | 0.00 | 239370 | 1036631 | 1276001 | 99.14% | 0.98 | 18.76% | |

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mean Value in Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respon se Rat e divided by Overall 19.1521 % | Percent with Decease d |
|--|-------------------|-------------------------|---------------------------|--|----------------------------|---------|---------------------|---|---------------------------------|
| 3 | | 1<=METACANC_CHF<=1 | 1.00 | 7133 | 3950 | 11083 | 0.86% | 3.36 | 64.36% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Metastatic Cancer Dementia Chi-Square= 8017.4754335 P-Value= 0.00000 | | | | | |
| 1 | METACANC_DEMENTIA | 0<=METACANC_DEMENTIA<=0 | 0.00 | 242926 | 1038853 | 1281779 | 99.59% | 0.99 | 18.95% |
| 3 | | 1<=METACANC_DEMENTIA<=1 | 1.00 | 3577 | 1728 | 5305 | 0.41% | 3.52 | 67.43% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Metastatic Cancer Renal disease Chi-Square= 15181.891231 P-Value= 0.00000 | | | | | |
| 1 | METACANC_REND | 0<=METACANC_REND<=0 | 0.00 | 238848 | 1036064 | 1274912 | 99.05% | 0.98 | 18.73% |
| 3 | | 1<=METACANC_REND<=1 | 1.00 | 7655 | 4517 | 12172 | 0.95% | 3.28 | 62.89% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Mild liver disease Chi-Square= 1377.2453282 P-Value= 0.00000 | | | | | |
| | | | | | | | | | |
| 1 | MLD | 0<=MLD<=0 | 0.00 | 233655 | 1003111 | 1236766 | 96.09% | 0.99 | 18.89% |
| 3 | | 1<=MLD<=1 | 1.00 | 12848 | 37470 | 50318 | 3.91% | 1.33 | 25.53% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Moderate or severe liver disease Chi-Square= 6218.2712746 P-Value= 0.00000 | | | | | |
| 1 | MSLD | 0<=MSLD<=0 | 0.00 | 239507 | 1031477 | 1270984 | 98.75% | 0.98 | 18.84% |
| 3 | | 1<=MSLD<=1 | 1.00 | 6996 | 9104 | 16100 | 1.25% | 2.27 | 43.45% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Pepticulcer disease Chi-Square= 42.971217676 P-Value= 0.00000 | | | | | |
| | | | | | | | | | |
| 1 | PUD | 0<=PUD<=0 | 0.00 | 240262 | 1016551 | 1256813 | 97.65% | 1.00 | 19.12% |
| 3 | | 1<=PUD<=1 | 1.00 | 6241 | 24030 | 30271 | 2.35% | 1.08 | 20.62% |
| | | | | 246503 | 1040581 | 1287084 | | | |
| | | | | Peripheral vascular disease Chi-Square= 2906.7715286 P-Value= 0.00000 | | | | | |

| | | | | | | | | | |
|---|-----|----------------------------|------|--------|--------|---------|--------|------|--------|
| 1 | PVD | $0 \leq \text{PVD} \leq 0$ | 0.00 | 205148 | 908878 | 1114026 | 86.55% | 0.96 | 18.42% |
|---|-----|----------------------------|------|--------|--------|---------|--------|------|--------|

[illegible]

| | | | | | | | | |
|---|--------|--------------|------|-------|--------|--------|--------|------|
| 1 | WSCORE | 0<=WSCORE<=0 | 0.00 | 10584 | 218491 | 229075 | 17.80% | 0.24 |
|---|--------|--------------|------|-------|--------|--------|--------|------|

| Deceased Decile from Low to High | Variable | Similar Deceased Levels | Mea in n Value Level | Responders Deceased | Non-Responders Deceased | Total | Percent Coverage | Index Respons e Rat e divided by Overall 19.1521 % | Percent with Decease d |
|--|----------|-------------------------|----------------------------------|------------------------|----------------------------|---------|---------------------|---|---------------------------------|
| 3 | | 1<=WSCORE<=1 | 1.00 | 36759 | 236875 | 273634 | 21.26% | 0.70 | 13.43% |
| 4 | | 2<=WSCORE<=2 | 2.00 | 40165 | 189596 | 229761 | 17.85% | 0.91 | 17.48% |
| 5 | | 3<=WSCORE<=3 | 3.00 | 33600 | 129717 | 163317 | 12.69% | 1.07 | 20.57% |
| 6 | | 4<=WSCORE<=22 | 5.79 | 125395 | 265902 | 391297 | 30.40% | 1.67 | 32.05% |
| | | | | 246503 | 1040581 | 1287084 | | | |

Diagnostics on 1.5% Sample - PDF Size issue

Full diagnostics on 1.5% sample of 300k

| Model | Information |
|---------------------------|--------------------|
| Data Set | REG.REG_BUILDSAVAL |
| Response Variable | DIE |
| Number of Response Levels | 2 |
| Model | binary logit |
| Optimization Technique | Fisher's scoring |

| | |
|-----------------------------|-------|
| Number of Observations Read | 19282 |
| Number of Observations Used | 19282 |

| Ordered Value | Response DIE | Profile Total Frequency |
|---------------|--------------|-------------------------|
| 1 | 1 | 3655 |
| 2 | 0 | 15627 |

Probability modeled is DIE=1.

| Model Convergence Status |
|---|
| Convergence criterion (GCONV=1E-8) satisfied. |

| Model Fit | Statistics |
|-----------|---|
| Criterion | Intercept Only Intercept and Covariates |
| AIC | 18727.795 15911.828 |
| SC | 18735.662 15966.896 |
| -2 Log L | 18725.795 15897.828 |

Full diagnostics on 1.5% sample of 300k

| Testing Global Null Hypothesis: BETA=0 | | | |
|--|------------|----|------------|
| Test | Chi-Square | DF | Pr > ChiSq |
| Likelihood Ratio | 2827.9676 | 6 | <.0001 |
| Score | 3081.3593 | 6 | <.0001 |
| Wald | 2376.9113 | 6 | <.0001 |

| Analysis of Maximum Likelihood Estimates | | | | | |
|--|----|----------|----------------|-----------------|------------|
| Parameter | DF | Estimate | Standard Error | Wald Chi-Square | Pr > ChiSq |
| INTERCEPT | 1 | -7.5450 | 0.3949 | 365.1171 | <.0001 |
| _WINDEX | 1 | 0.5377 | 0.0469 | 131.4075 | <.0001 |
| _CANCALL | 1 | 0.5890 | 0.0226 | 676.3435 | <.0001 |
| _AGEBIN | 1 | 0.0697 | 0.00455 | 233.9602 | <.0001 |
| _DEMENTIA | 1 | 0.8011 | 0.0483 | 275.0527 | <.0001 |
| _AGE_CHF | 1 | 0.5670 | 0.0562 | 101.9482 | <.0001 |
| _SEX | 1 | 1.8292 | 0.3748 | 23.8209 | <.0001 |

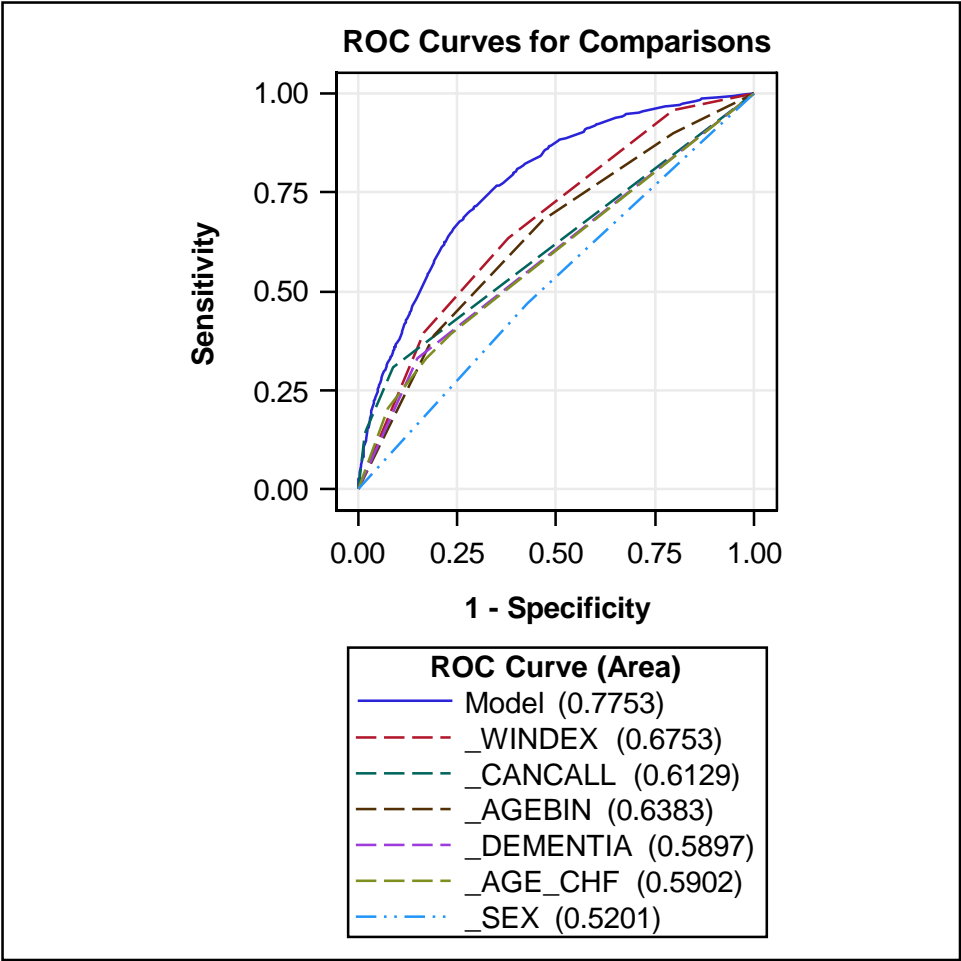
| Odds Ratio Estimates | | | |
|----------------------|----------------|----------------------------|--------|
| Effect | Point Estimate | 95% Wald Confidence Limits | |
| _WINDEX | 1.712 | 1.562 | 1.877 |
| _CANCALL | 1.802 | 1.724 | 1.884 |
| _AGEBIN | 1.072 | 1.063 | 1.082 |
| _DEMENTIA | 2.228 | 2.027 | 2.449 |
| _AGE_CHF | 1.763 | 1.579 | 1.968 |
| _SEX | 6.229 | 2.988 | 12.984 |

Full diagnostics on 1.5% sample of 300k

| Partition for the Hosmer and Lemeshow Test | | | | | |
|--|-------|----------|----------|----------|----------|
| Group | Total | DIE = 1 | | DIE = 0 | |
| | | Observed | Expected | Observed | Expected |
| 1 | 2138 | 51 | 106.50 | 2087 | 2031.50 |
| 2 | 1490 | 73 | 96.36 | 1417 | 1393.64 |
| 3 | 1798 | 88 | 136.14 | 1710 | 1661.86 |
| 4 | 1673 | 140 | 151.48 | 1533 | 1521.52 |
| 5 | 1920 | 231 | 205.52 | 1689 | 1714.48 |
| 6 | 1972 | 272 | 261.11 | 1700 | 1710.89 |
| 7 | 1802 | 325 | 309.68 | 1477 | 1492.32 |
| 8 | 1775 | 498 | 405.07 | 1277 | 1369.93 |
| 9 | 1939 | 661 | 557.35 | 1278 | 1381.65 |
| 10 | 2775 | 1316 | 1425.79 | 1459 | 1349.21 |

| Hosmer and Lemeshow Goodness-of-Fit Test | | |
|--|----|------------|
| Chi-Square | DF | Pr > ChiSq |
| 132.9097 | 8 | <.0001 |

Full diagnostics on 1.5% sample of 300k



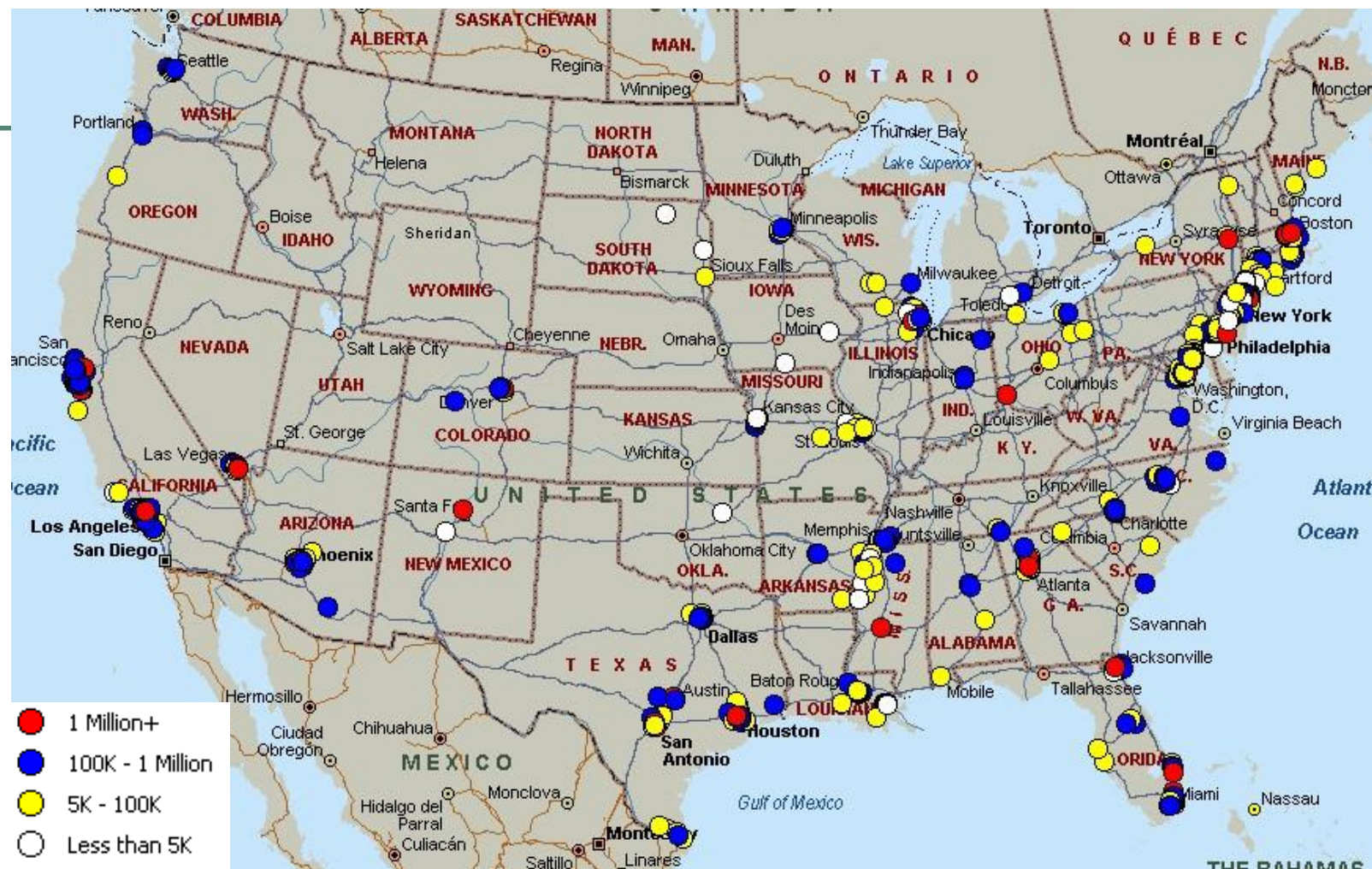
| ROC Association Statistics | | | | | | | |
|----------------------------|--------|----------------|----------------------------|--------|------------------|--------|--------|
| ROC Model | Area | Standard Error | Mann-Whitney | | Somers' D (Gini) | Gamma | Tau-a |
| | | | 95% Wald Confidence Limits | | | | |
| | | | | | | | |
| Model | 0.7753 | 0.00412 | 0.7672 | 0.7834 | 0.5506 | 0.5556 | 0.1692 |
| _WINDEX | 0.6753 | 0.00455 | 0.6664 | 0.6842 | 0.3506 | 0.4735 | 0.1077 |
| _CANCALL | 0.6129 | 0.00405 | 0.6050 | 0.6208 | 0.2258 | 0.6333 | 0.0694 |
| _AGEBIN | 0.6383 | 0.00492 | 0.6287 | 0.6480 | 0.2766 | 0.3675 | 0.0850 |

Full diagnostics on 1.5% sample of 300k

| ROC Association Statistics | | | | | | |
|----------------------------|--------|----------------|-------------------|--------|------------------|--------|
| ROC Model | Area | Standard Error | Mann-Whitney | | Somers' D (Gini) | Gamma |
| | | | 95% Wald | | | |
| | | | Confidence Limits | | | |
| _DEMENTIA | 0.5897 | 0.00414 | 0.5816 | 0.5979 | 0.1795 | 0.4713 |
| _AGE_CHF | 0.5902 | 0.00458 | 0.5812 | 0.5992 | 0.1804 | 0.3588 |
| _SEX | 0.5201 | 0.00458 | 0.5112 | 0.5291 | 0.0403 | 0.0813 |

Full diagnostics on 1.5% sample of 300k

Decile 10 Geographic Distribution



Full diagnostics on 1.5% sample of 300k

Decile 10 by Region

| TFA Regions | Total | Decile 10 | New in Decile 10 |
|-------------|-------|-----------|------------------|
| MAR | 88 | 13 | 3 |
| ALB | 30 | 12 | 4 |
| ALL | 2 | 1 | 0 |
| ATL | 453 | 67 | 21 |
| BAL | 402 | 65 | 29 |
| BAY | 888 | 183 | 47 |
| BOS | 111 | 20 | 1 |
| CHA | 282 | 60 | 7 |
| CHI | 1448 | 150 | 41 |
| COL | 111 | 18 | 1 |
| CT | 366 | 164 | 72 |
| DAL | 122 | 30 | 10 |
| DC | 528 | 94 | 32 |
| DEL | 770 | 53 | 39 |
| DET | 2 | | 0 |
| DO | 7015 | 2 | 2 |
| ENC | 319 | 17 | 11 |
| GNO | 512 | 89 | 34 |
| HI | 319 | 23 | 13 |
| HOU | 965 | 257 | 120 |
| IND | 40 | 4 | 0 |
| JAC | 40 | 18 | |

| TFA Regions | Total | Decile 10 | New in Decile 10 |
|-------------|-------|-----------|------------------|
| KCM | 71 | 17 | 3 |
| LOS | 697 | 149 | 60 |
| LV | 138 | 9 | 2 |
| MEM | 194 | 46 | 1 |
| MIA | 358 | 27 | 15 |
| MKE | 13 | 1 | 0 |
| NA | 4801 | 188 | 128 |
| NC | 5 | | 0 |
| NJ | 203 | 28 | 14 |
| NM | 132 | 1 | 0 |
| NSH | 4 | | 0 |
| NY | 1611 | 292 | 86 |
| PHI | 469 | 73 | 11 |
| PHX | 633 | 130 | 36 |
| RGV | 309 | 13 | 9 |
| RHI | 18 | 12 | 0 |
| SAN | 57 | 40 | 17 |
| SD | 355 | 4 | 3 |
| SLA | 292 | 34 | 14 |
| STL | 392 | 113 | 15 |
| TUL | 3 | 1 | 0 |
| TWC | 168 | 1 | 0 |
| Grand Total | 25736 | 2519 | 902 |

Agenda

- Overview
- Model
- Segmentation
- **Insights & Recommendations**

Insights

- **Teach For America has been successful at raising large gifts:**
 - 99% of total giving to Teach For America has come from 12% of the donors in the active file. These represent donors of gifts of \$5,000 and above.
- **The three key Teach For America constituencies have unique characteristics:**
 - „Other“ are neither alumni or parents, and are the most supportive contributing 99% of all giving. 99% are donors.
 - Parents represent 13% of donors capable of giving at the \$100K and above levels, but only 16% are donors.
 - 74% of Alumni are contributors, but only 11% are capable of giving at the \$100K level or above.
- **WealthEngine has developed a model for TFA that predicts likelihood of giving at the \$5K and above levels:**
 - The model exhibits strong performance including lift and prediction accuracy
 - The variables used in the model are intuitive and demonstrate correct directionality
- **The predictive model and subsequent analysis has uncovered substantial untapped fundraising potential within the TFA active file:**
 - Over 2,519 constituents have a high likelihood to give a gift of \$5,000 or above.
 - Of these, 1,585 (63%) have a giving capacity of over \$100K.*
 - 902 are newly identified potential leadership, major or principal donors.
- **Geographic Analysis**
 - Results of the analysis have been viewed through a geographic lens.

* Capacity measured over 5 years

Recommendations

- **Decile 10 members and those who have given at the \$5K level should be the initial fundraising focus**
 - 2,519 constituents in decile 10 + 621 donors in deciles 1 through 9
- **Divide the above group into new and previously identified and rank order by capacity**
 - 2,238 who have given at the \$5K level
 - 902 are newly identified
- **For previously identified group, confirm ratings and assign prospect manager**
 - Compare WealthEngine capacity to internal ratings and confirm
 - Assign top prospects (based on capacity) to appropriate prospect managers
- **For the newly identified group, begin validation and research qualification process**
 - Assign prospects to appropriate prospect managers as they are qualified
- **Consolidate regions where possible**
 - Several defined regions have few viable prospects
 - Provide support from National Office where consolidation is not feasible
- **Parent and Alumni constituent groups require unique strategies**
 - Alumni are qualified primarily at the \$5K to \$100K and below \$5K levels. A strategy to meet these key constituents “where they are,” possibly introducing a giving level below \$5K, may be warranted.
 - Parents of alumni should be engaged as quickly as possible to maximize potential fundraising benefits
- **As the constituent base matures Planned Giving Strategies should be considered**
 - 5% of the file has a length of time on the file of 5 years or more and 378 are aged 60 or older