```
In [50]: !pip freeze > kaggle_image_requirements.txt
```

Lea y pre-procese el dataset Enron

Lea el dataset Enron y obtenga una idea de los datos imprimiendo mensajes de muestra en la pantalla

```
In [51]:
         # Importando módulos estándar
         import email
         import random
         import re
         import time
         # Importando módulos de terceros
         import matplotlib.pyplot as plt
         import numpy as np # linear algebra
         import pandas as pd # procesando datos, CSV file I/O (e.g. pd.read_csv)
         import nltk
         from nltk.corpus import stopwords
         from IPython.display import HTML
         # Importando scikit-learn y sus submódulos
         from sklearn import metrics # Funciones adicionales de scklearn
         from sklearn.ensemble import GradientBoostingClassifier # algoritmo GBM
         from sklearn.ensemble import RandomForestClassifier # Random Forest classif
         from sklearn.linear_model import LogisticRegression
         from sklearn.metrics import accuracy_score
         from sklearn.model_selection import cross_val_score, GridSearchCV
         from sklearn.svm import SVC # modelo de Support Vector Classification
In [52]: # Input data files disponibles en el directorio "../input/".
         filepath = "emails.csv"
```

```
In [52]: # Input data files disponibles en el directorio "../input/".
filepath = "emails.csv"

# Leer los datos enron en un pandas.DataFrame llamada emails
emails = pd.read_csv(filepath)

print("iSe cargaron exitosamente {} filas and {} columnas!".format(emails.sh
print(emails.head())
```

message

0 Message-ID: <18782981.1075855378110.JavaMail.evans@thyme>\nDate: Mon, 14 May 2001 16:39:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: tim.belden @enron.com\nSubject: \nMime-Version: 1.0\nContent-Type: text/plain; charset= us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K Allen\nX-T... 1 Message-ID: <15464986.1075855378456.JavaMail.evans@thyme>\nDate: Fri, 4 M ay 2001 13:51:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: john.lavora to@enron.com\nSubject: Re:\nMime-Version: 1.0\nContent-Type: text/plain; cha rset=us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K Allen... 2 Message-ID: <24216240.1075855687451.JavaMail.evans@thyme>\nDate: Wed, 18 Oct 2000 03:00:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: leah.arsda ll@enron.com\nSubject: Re: test\nMime-Version: 1.0\nContent-Type: text/plai n; charset=us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K ... 3 Message-ID: <13505866.1075863688222.JavaMail.evans@thyme>\nDate: Mon, 23 Oct 2000 06:13:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: randall.ga y@enron.com\nSubject: \nMime-Version: 1.0\nContent-Type: text/plain; charset =us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K Allen\nX-... 4 Message-ID: <30922949.1075863688243.JavaMail.evans@thyme>\nDate: Thu, 31 Aug 2000 05:07:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: greg.piper @enron.com\nSubject: Re: Hello\nMime-Version: 1.0\nContent-Type: text/plain; charset=us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K A...

```
In [531: # 1) DESPLIEGUE CON MAYOR DETALLE EL SEGUNDO EMAIL
second_email = emails.iloc[1]
print(second_email)

# Message
second_email_message = emails.iloc[1]['message']
print(second_email_message)
```

file

allen-p/_sent_mail/10.

message Message-ID: <15464986.1075855378456.JavaMail.evans@thyme>\nDate: Fri, 4 May 2001 13:51:00 -0700 (PDT)\nFrom: phillip.allen@enron.com\nTo: joh n.lavorato@enron.com\nSubject: Re:\nMime-Version: 1.0\nContent-Type: text/pl ain; charset=us-ascii\nContent-Transfer-Encoding: 7bit\nX-From: Phillip K Allen...

Name: 1, dtype: object

Message-ID: <15464986.1075855378456.JavaMail.evans@thyme>

Date: Fri, 4 May 2001 13:51:00 -0700 (PDT)

From: phillip.allen@enron.com
To: john.lavorato@enron.com

Subject: Re: Mime-Version: 1.0

Content-Type: text/plain; charset=us-ascii

Content-Transfer-Encoding: 7bit

X-From: Phillip K Allen

X-To: John J Lavorato <John J Lavorato/ENRON@enronXgate@ENRON>

X-cc: X-bcc:

X-Folder: \Phillip_Allen_Jan2002_1\Allen, Phillip K.\'Sent Mail

X-Origin: Allen-P

X-FileName: pallen (Non-Privileged).pst

Traveling to have a business meeting takes the fun out of the trip. Especia lly if you have to prepare a presentation. I would suggest holding the business plan meetings here then take a trip without any formal business meeting s. I would even try and get some honest opinions on whether a trip is even desired or necessary.

As far as the business meetings, I think it would be more productive to try and stimulate discussions across the different groups about what is working and what is not. Too often the presenter speaks and the others are quiet ju st waiting for their turn. The meetings might be better if held in a round table discussion format.

My suggestion for where to go is Austin. Play golf and rent a ski boat and jet ski's. Flying somewhere takes too much time.

Separar los encabezados (headers) de los cuerpos del mensaje

iSe recuperó existosamente el cuerpo del mensaje a partir de los e-mails! ['Here is our forecast\n\n ', "Traveling to have a business meeting takes th e fun out of the trip. Especially if you have to prepare a presentation. I would suggest holding the business plan meetings here then take a trip witho ut any formal business meetings. I would even try and get some honest opini ons on whether a trip is even desired or necessary.\n\nAs far as the busines s meetings, I think it would be more productive to try and stimulate discuss ions across the different groups about what is working and what is not. Too often the presenter speaks and the others are quiet just waiting for their t The meetings might be better if held in a round table discussion form at. \n\nMy suggestion for where to go is Austin. Play golf and rent a ski boat and jet ski's. Flying somewhere takes too much time.\n", 'test success ful. way to go!!!', 'Randy,\n\n Can you send me a schedule of the salary an d level of everyone in the \nscheduling group. Plus your thoughts on any ch anges that need to be made. \n(Patti S for example)\n\nPhillip', "Let's sho ot for Tuesday at 11:45. "]

```
In [55]: ##3) GENERE UN DATAFRAME LLAMADO bodies_df UTILIZANDO LA BIBLIOTECA PANDAS,
    ##USE LA FUNCIÓN RANDOM.SAMPLE PARA OBTENER LA MUESTRA. ESTO PERMITE CREAR N

# Obtener una muestra aleatoria de 10,000 elementos de la lista 'bodies'
sampled_bodies = random.sample(bodies, 10000)

# Crear un DataFrame de pandas a partir de la muestra
bodies_df = pd.DataFrame(sampled_bodies, columns=['message_body'])

#expandir las opciones de display default de pandas para hacer los emails má
pd.set_option('display.max_colwidth', 300)

bodies_df.head() # podrían hacer print(bodies_df.head()), pero Jupyter despl
```

0

Out[55]: message_body

fyi steve is in portland

Vector Pipeline will be purchasing line pack for gas days November 18\nthrough 20, 2000.

Please see attached document.\n\n(See attached file: Offer to Purchase Nov. 18-20.doc)\nKeith Irani\nManager, Marketing Services\nVector Pipeline\n416 495-5960\nkeith.irani@cgc.enbridge.com\n - Offer to Purc...

Errol:\nl did not write up these access trades from Friday. Please make sure they \nare in. \nJohn\n------ Forwarded by John Arnold/HOU/ECT on 11/05/2000 04:42 \nPM -----\n\n\n"Mancino, Joseph (NY Int)" <JMANCINO@edfman.com> on 11/03/2000 08:26:02 AM\nTo: "'...

To: NYISO BIC,\n\nLast month I produced a BAWG Status Report presentation for the April 24,\n2001 BIC meeting but unfortunately was not able to give that presentation\n"inperson" because of a scheduling conflict with a sub-working group\nmeeting to discuss metering for the EDRP. This status re...

We need to go ahead and pay them. The question really at this point is not \nif there is a deal, but whether there is a true up required with CES\n\n\n\n\n\Wade R

Price\n03/24/2000 10:40 AM\nTo: Colleen Sullivan/HOU/ECT@ECT, Chris Germany/HOU/

ECT@ECT\ncc: Bryce Baxter/HOU/ECT@ECT, John M Singer/...

El siguiente código (comentado) es posiblemente la forma más al estilo Python de lograr la extracción de los cuerpos de los mensajes. Tiene solo 2 líneas y logra el mismo resultado. Sin embargo, creemos que el código anterior es más transparente con respecto a cómo se lleva a cabo el procesamiento y, como tal, lo dejamos aquí para los expertos en Python si así lo prefieren.

Lea y Preprocese el Corpus de Email Fraudulent "419"

```
In [57]: filepath = "fradulent_emails.txt"
with open(filepath, 'r',encoding="latin1") as file:
    data = file.read()
```

Imprima los primeros 20000 caracteres de read file string (esto nos da unos pocos emails), y dése cuenta del keyword From r cercano al inicio de cada encabezado de email

```
In [58]: print(data[:20000])
```

From r Wed Oct 30 21:41:56 2002

Return-Path: <james_ngola2002@maktoob.com>

X-Sieve: cmu-sieve 2.0

Return-Path: <james_ngola2002@maktoob.com>
Message-Id: <200210310241.g9V2fNm6028281@cs.CU>

From: "MR. JAMES NGOLA." <james_ngola2002@maktoob.com>

Reply-To: james_ngola2002@maktoob.com

To: webmaster@aclweb.org

Date: Thu, 31 Oct 2002 02:38:20 +0000

Subject: URGENT BUSINESS ASSISTANCE AND PARTNERSHIP X-Mailer: Microsoft Outlook Express 5.00.2919.6900 DM

MIME-Version: 1.0

Content-Type: text/plain; charset="us-ascii"

Content-Transfer-Encoding: 8bit

X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id

g9V2foW24311 Status: 0

FROM:MR. JAMES NGOLA.

CONFIDENTIAL TEL: 233-27-587908.

E-MAIL: (james_ngola2002@maktoob.com).

URGENT BUSINESS ASSISTANCE AND PARTNERSHIP.

DEAR FRIEND,

I AM (DR.) JAMES NGOLA, THE PERSONAL ASSISTANCE TO THE LATE CONGOLESE (PRES IDENT LAURENT KABILA) WHO WAS ASSASSINATED BY HIS BODY GUARD ON 16TH JAN. 20 01.

THE INCIDENT OCCURRED IN OUR PRESENCE WHILE WE WERE HOLDING MEETING WITH HIS EXCELLENCY OVER THE FINANCIAL RETURNS FROM THE DIAMOND SALES IN THE AREAS CO NTROLLED BY (D.R.C.) DEMOCRATIC REPUBLIC OF CONGO FORCES AND THEIR FOREIGN A LLIES ANGOLA AND ZIMBABWE, HAVING RECEIVED THE PREVIOUS DAY (USD\$100M) ONE H UNDRED MILLION UNITED STATES DOLLARS, CASH IN THREE DIPLOMATIC BOXES ROUTED THROUGH ZIMBABWE.

MY PURPOSE OF WRITING YOU THIS LETTER IS TO SOLICIT FOR YOUR ASSISTANCE AS TO BE A COVER TO THE FUND AND ALSO COLLABORATION IN MOVING THE SAID FUND INTO YOUR BANK ACCOUNT THE SUM OF (USD\$25M) TWENTY FIVE MILLION UNITED STATES DOLLARS ONLY, WHICH I DEPOSITED WITH A SECURITY COMPANY IN GHANA, IN A DIPLOMATIC BOX AS GOLDS WORTH (USD\$25M) TWENTY FIVE MILLION UNITED STATES DOLLARS ONLY FOR SAFE KEEPING IN A SECURITY VAULT FOR ANY FURTHER INVESTMENT PERHAPS IN YOUR COUNTRY.

YOU WERE INTRODUCED TO ME BY A RELIABLE FRIEND OF MINE WHO IS A TRAVELLER, AN D ALSO A MEMBER OF CHAMBER OF COMMERCE AS A RELIABLE AND TRUSTWORTHY PERSON WHOM I CAN RELY ON AS FOREIGN PARTNER, EVEN THOUGH THE NATURE OF THE TRANSAC TION WAS NOT REVEALED TO HIM FOR SECURITY REASONS.

THE (USD\$25M) WAS PART OF A PROCEEDS FROM DIAMOND TRADE MEANT FOR THE LATE P RESIDENT LAURENT KABILA WHICH WAS DELIVERED THROUGH ZIMBABWE IN DIPLOMATIC B OXES. THE BOXES WERE KEPT UNDER MY CUSTODY BEFORE THE SAD EVENT THAT TOOK TH

E LIFE OF (MR. PRESIDENT). THE CONFUSION THAT ENSUED AFTER THE ASSASSINATION AND THE SPORADIC SHOOTING AMONG THE FACTIONS, I HAVE TO RUN AWAY FROM THE CO UNTRY FOR MY DEAR LIFE AS I AM NOT A SOLDIER BUT A CIVIL SERVANT I CROSSED R IVER CONGO TO OTHER SIDE OF CONGO LIBREVILLE FROM THERE I MOVED TO THE THIRD COUNTRY GHANA WHERE I AM PRESENTLY TAKING REFUGE.

AS A MATTER OF FACT, WHAT I URGENTLY NEEDED FROM YOU IS YOUR ASSISTANCE IN M OVING THIS MONEY INTO YOUR ACCOUNT IN YOUR COUNTRY FOR INVESTMENT WITHOUT RA ISING EYEBROW. FOR YOUR ASSISTANCE I WILL GIVE YOU 20% OF THE TOTAL SUM AS Y OUR OWN SHARE WHEN THE MONEY GETS TO YOUR ACCOUNT, WHILE 75% WILL BE FOR ME, OF WHICH WITH YOUR KIND ADVICE I HOPE TO INVEST IN PROFITABLE VENTURE IN YOU R COUNTRY IN OTHER TO SETTLE DOWN FOR MEANINGFUL LIFE, AS I AM TIRED OF LIVING IN A WAR ENVIRONMENT.

THE REMAINING 5% WILL BE USED TO OFFSET ANY COST INCURRED IN THE CAUSE OF MO VING THE MONEY TO YOUR ACCOUNT. IF THE PROPOSAL IS ACCEPTABLE TO YOU PLEASE CONTACT ME IMMEDIATELY THROUGH THE ABOVE TELEPHONE AND E-MAIL, TO ENABLE ME ARRANGE FACE TO FACE MEETING WITH YOU IN GHANA FOR THE CLEARANCE OF THE FUND S BEFORE TRANSFRING IT TO YOUR BANK ACCOUNT AS SEEING IS BELIEVING.

FINALLY, IT IS IMPORTANT ALSO THAT I LET YOU UNDERSTAND THAT THERE IS NO RIS K INVOLVED WHATSOEVER AS THE MONEY HAD NO RECORD IN KINSHASA FOR IT WAS MEAN T FOR THE PERSONAL USE OF (MR. PRESIDEND) BEFORE THE NEFARIOUS INCIDENT OCC URRED, AND ALSO I HAVE ALL THE NECESSARY DOCUMENTS AS REGARDS TO THE FUNDS I NCLUDING THE (CERTIFICATE OF DEPOSIT), AS I AM THE DEPOSITOR OF THE CONSIGNM ENT.

LOOKING FORWARD TO YOUR URGENT RESPONSE.

YOUR SINCERELY,

MR. JAMES NGOLA.

From r Thu Oct 31 08:11:39 2002

Return-Path:

com>

X-Sieve: cmu-sieve 2.0

Return-Path:

com>

Message-Id: <200210311310.g9VDANt24674@bloodwork.mr.itd.UM>

From: "Mr. Ben Suleman" <bensul2004nng@spinfinder.com>

Date: Thu, 31 Oct 2002 05:10:00

To: R@M

Subject: URGENT ASSISTANCE / RELATIONSHIP (P)

MIME-Version: 1.0

Content-Type: text/plain; charset="iso-8859-1"

Content-Transfer-Encoding: 7bit

Status: 0

Dear Friend,

I am Mr. Ben Suleman a custom officer and work as Assistant controller of the Customs and Excise department Of the Federal Ministry of Internal Affairs stationed at the Murtala Mohammed International Airport, Ikeja, Lagos-Nigeria.

After the sudden death of the former Head of state of Nigeria General Sanni Abacha on June 8th 1998 his aides and immediate members of his family were a rrested while trying to escape from Nigeria in a Chartered jet to Saudi Arab ia with 6 trunk boxes Marked "Diplomatic Baggage". Acting on a tip-off as th ey attempted to board the Air Craft,my officials carried out a thorough sear ch on the air craft and discovered that the 6 trunk boxes contained foreign currencies amounting to US\$197,570,000.00(One Hundred and Ninety-Seven Mill ion Five Hundred Seventy Thousand United States Dollars).

I declared only (5) five boxes to the government and withheld one (1) in my custody containing the sum of (US\$30,000,000.00) Thirty Million United State s Dollars Only, which has been disguised to prevent their being discovered d uring transportation process. Due to several media reports on the late head of state about all the money him and his co-government officials stole from o ur government treasury amounting

to US\$55 Billion Dollars (ref:ngrguardiannews.com) of July 2nd 1999. Even the London times of July 1998 reported that General Abacha has over US\$3.Billi on dollars in one account overseas. We decided to conceal this one (1)box till the situation is calm and quite on the issue. The box was thus deposited with a security company here in Nigeria and tagged as "Precious Stones and Jewellry" in other that its

content will not be discovered. Now that all is calm, we (myself and two of my colleagues in the operations team) are now ready to move this box out of the country through a diplomatic arrangement which is the safest means.

However as government officials the Civil Service Code of Conduct does not a llow us by law to operate any foreign account or own foreign investment and the amount of money that can be found in our account

cannot be more than our salary on the average, thus our handicapp and our ne ed for your assistance to help collect and keep safely in your account this money.

Therefore we want you to assist us in moving this money out of Nigeria. We s hall definitely compensate you handsomely for the assistance. We can do this by instructing the Security Company here in Nigeria to

move the consignment to their affiliate branch office outside Nigeria throug h diplomatic means and the consignment will be termed as Precious Stones and Jewelleries" which you bought during your visit to Nigeria and is being tran sfered to your country from here for safe keeping. Then we can arrange to me et at the destination country to take the delivery of the consignment. You w ill thereafter open an account there and lodge the Money there and gradually instruct remittance to your Country.

This business is 100% risk free for you so please treat this matter with utm ost confidentiality .If you indicate your interest to assist us please just e-mail me for more Explanation on how we plan to execute the transaction.

Expecting your response urgently.

Best regards,

Mr. Ben Suleman

From r Thu Oct 31 17:27:16 2002 Return-Path: <obong_715@epatra.com>

X-Sieve: cmu-sieve 2.0

Return-Path: <obong_715@epatra.com>

Message-Id: <200210312227.g9VMQvDj017948@bluewhale.cs.CU>

From: "PRINCE OBONG ELEME" <obong_715@epatra.com>

Reply-To: obong_715@epatra.com

To: webmaster@aclweb.org

Date: Thu, 31 Oct 2002 22:17:55 +0100

Subject: GOOD DAY TO YOU

X-Mailer: Microsoft Outlook Express 5.00.2919.6900DM

MIME-Version: 1.0

Content-Type: text/plain; charset="us-ascii"

Content-Transfer-Encoding: 8bit

X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id

g9VMRBW20642 Status: R0

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM CHIEF DANIEL ELEME, PHD, EZE 1 OF ELEME.E-MAIL ADDRESS:obong 715@epatra.com

ATTENTION: PRESIDENT, CEO Sir/ Madam.

This letter might surprise you because we have met neither in person nor by correspondence. But I believe it is one day that you got to know somebody either in physical or through correspondence.

I got your contact through discreet inquiry from the chambers of commerce and industry of your country on the net, you and your organization were revealed as being quite astute in private entrepreneurship, one has no doubt in your ability to handle a financial business transaction.

However, I am the first son of His Royal majesty, Obong. D. Eleme, and the traditional Ruler of Eleme Province in the oil producing area of River State of Nigeria. I am making this contact to you in respect of US\$60,000,000.00 (Sixty Million United State Dollars), which I inherited, from my latefather.

This money was accumulated from royalties paid to my father as compensation by the oil firms located in our area as a result of oil presence on our land, which hamper agriculture, which is our major source oflivelihood.

Unfortunately my father died from protracted diabetes. But before his death he called my attention and informed me that he lodged some funds on a two boxes with a security firm with an open beneficiary

status. The lodgment security code number was also revealed to me, he then advised me to look for a reliable business partner abroad, that will assist me in investing the money in a lucrative business as a result of economic instability in Nigeria. So this is the main reason why I am contacting you for us to move this money from the security firm to any Country of your choice for investment purpose.

So I will like you to be the ultimate beneficiary, so that the funds can be moved in your name and particulars to any Country of your choice where it will be claimed and invested. Hence my father have had intimated the security firm personnel that the beneficiary of the box is his foreign partner whose particulars will be forwarded to the firm when due.

But I will guide you Accordingly. As soon as the funds reach, I will then come over to meet you in person, so that we can discuss physically on investment potentials. Based on this assistance my Family and I have unanimously decided to give you 30% of the total money, 5% for Charity home, 10% for expenses, which may arise during this transaction, Fax and phone bills inclusive. The balance of 55% you will invest andmanaged for my Family.

I hereby guarantee you that this is not government money, it is not drug money and it is not money from arms deal. Though you have to maintain high degree of confidentiality on this matter. I will give more details about the proceedings of this transaction as soon as I receive your favorable reply.

Please reply to my Email Address:obong_715@epatra.com I hope this will be the beginning of a prosperous relationship between my family and your family.

Nevertheless if you are for any reason not interested, kindly inform me immediately so that I will look foranother contact.

I am waiting for your quick response.

Yours faithfully,

Prince Obong Abbot

From r Thu Oct 31 17:53:56 2002 Return-Path: obong_715@epatra.com>

X-Sieve: cmu-sieve 2.0

Return-Path: <obong_715@epatra.com>

Message-Id: <200210312253.g9VMreDj018024@bluewhale.cs.CU>

From: "PRINCE OBONG ELEME" <obong 715@epatra.com>

Date: Thu, 31 Oct 2002 22:44:20

To: webmaster@aclweb.org Subject: GOOD DAY TO YOU

MIME-Version: 1.0

Content-Type: text/plain;charset="iso-8859-1"

Content-Transfer-Encoding: 7bit

Status: R0

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM CHIEF DANIEL ELEME, PHD, EZE 1 OF ELEME.E-MAIL ADDRESS:obong_715@epatra.com

ATTENTION: PRESIDENT, CEO Sir/ Madam.

This letter might surprise you because we have met neither in person nor by correspondence. But I believe it is one day that you got to know somebody either in physical or through correspondence.

I got your contact through discreet inquiry from the chambers of commerce and industry of your country on the net, you and your organization were revealed as being quite astute in private entrepreneurship, one has no doubt in your ability to handle a financialbusiness transaction.

However, I am the first son of His Royal majesty, Obong. D. Eleme, and the traditional Ruler of Eleme Province in the oil producing area of River State of Nigeria. I am making this contact to you in respect of US\$60,000,000.00 (Sixty Million United State Dollars), which I inherited, from my latefather.

This money was accumulated from royalties paid to my father as compensation by the oil firms located in our area as a result of oil presence on our land, which hamper agriculture, which is our major source oflivelihood.

Unfortunately my father died from protracted diabetes. But before his death he called my attention and informed me that he lodged some funds on a two boxes with a security firm with an open beneficiary status. The lodgment security code number was also revealed to me, he then advised me to look for a reliable business partner abroad, that will assist me in investing the money in a lucrative business as a result of economic instability in Nigeria. So this is the main reason why I am contacting you for us to move this money from the security firm to any Country of your choice for investment purpose.

So I will like you to be the ultimate beneficiary, so that the funds can be moved in your name and particulars to any Country of your choice where it will be claimed and invested. Hence my father have had intimated the security firm personnel that the beneficiary of the box is his foreign partner whose particulars will be forwarded to the firm when due.

But I will guide you Accordingly. As soon as the funds

reach, I will then come over to meet you in person, so that we can discuss physically on investment potentials. Based on this assistance my Family and I have unanimously decided to give you 30% of the total money, 5% for Charity home, 10% for expenses, which may arise during this transaction, Fax and phone bills inclusive. The balance of 55% you will invest andmanaged for my Family.

I hereby guarantee you that this is not government money, it is not drug money and it is not money from arms deal. Though you have to maintain high degree of confidentiality on this matter. I will give more details about the proceedings of this transaction as soon as I receive your favorable reply.

Please reply to my Email Address:obong_715@epatra.com I hope this will be the beginning of a prosperous relationship between my family and your family.

Nevertheless if you are for any reason not interested, kindly inform me immediately so that I will look foranother contact.

I am waiting for your quick response.

Yours faithfully,

Prince Obong Eleme

From r Fri Nov 1 04:48:39 2002 Return-Path: <m_abacha03@www.com>

X-Sieve: cmu-sieve 2.0

Return-Path: <m abacha03@www.com>

Message-Id: <200211010948.gA19mLu22932@perfectworld.mr.itd.UM>

From: "Maryam Abacha" <m_abacha03@www.com>

Reply-To: m_abacha03@www.com

To: R@M

Date: Fri, 1 Nov 2002 01:45:04 +0100 Subject: I Need Your Assistance.

X-Mailer: Microsoft Outlook Express 5.00.2919.6900 DM

MIME-Version: 1.0

Content-Type: text/plain; charset="us-ascii"

Content-Transfer-Encoding: 8bit

X-MIME-Autoconverted: from quoted-printable to 8bit by sideshowmel.si.UM id

gA19mVW29040 Status: R0

Dear sir,

It is with a heart full of hope that I write to seek your help in respect of the context below. I am Mrs. Maryam Abacha the former first lady of the form er Military Head of State of Nigeria General Sani Abacha whose sudden death occurred on 8th of June 1998 as a result of cardiac arrest (heart attack) while on the seat of power.

I have no doubt about your capability and good—will to assist me in receivin g into your custody (for safety) the sum of US\$25 Million willed and deposit ed in my favour by my late husband in a security and deposit company. Though

my contact to you for this assistance is not anchored on any personal ecomme ndation, I pray your understanding, good will and sincere assistance to resp ond to this message with honest intensions and concern.

This money is currently deposited here with a security company as miscellane ous awaiting collection and according to the agreement entered into at the time of deposit between my late husband and the Security Company at the time of deposit; the collection centre is in Ghana. As it is legally required, the administration of my late husband's properties is under the authority of the family's lawyer Tony Musa.

My Dear JK, since the demise of my husband, the present regime has been probing my late husband's wealth and properties, the London Newsweek of 13th mar ch 2000 referred. The investigating team led by Enrico Monfrini, the lawyer acting on behalf of the Nigerian government has so far submitted their report and presently, some liquid cash and assets, movable and immovable, have be en frozen and seized both locally here and internationally and my last hope is rested on the immediate security of this fund in your custody. Also, John nie Cochran, the lawyer who defended OJ Simpson, has been brought in by the Abacha entourage to help them retain the disputed funds. Fortunately, our family lawyer had secretly protected the "Personal will" of my husband from the notice of the investigators and have strictly advised that the willed mone y be urgently moved into an overseas account of Trusted Foreign family friend without delay. For security reasons and f!

urther advise,! no relations or fr!

iends of ours should be used; as this is a measure of security. The governme nt had earlier placed foreign travel embargo on all our family members and s eized all known local and International outfits of our business empire.

The situation has been so terrible that we are virtually living on the assis tance of well-wishers. In view of this plight, I expect you to be trustworth y and kind enough to respond to this "SOS" call to save my children and I from a hopeless future.

I hereby agree to compensate your sincere and candid effort, immensely, which will be discussed between you, the Attorney and I. On your immediate response, the Attorney will travel to Ghana where both of you will meet, and thereafter proceed to the deposit company for the claims.

The documentations include, most importantly, Power of Attorney and Certific ate of Deposit amongst few others. These documents will be sent to you by Fa x, as you would have to present them for proper claims.

Please, be rest assured that this transaction is completely safe and legal b ut must be kept strictly to yourself even after the funds have been secured into our custody. This is so because any leakage of information could ruin the whole transaction.

Please all contacts must be made through my lawyer on his email: tony_m@lawy er.com This has to be so as he has been mandated to handle this matter and I have fully briefed him (my Attorney) on my contact to you. Due to my present circumstance, I have handed everything over to him to co — ordinate and fina lize with you and I will communicate you as at when necessary. Please for the safety of this transaction, reply stating your phone and fax numbers to en able them contact you directly without running the risk of mail interception

I look forward to your quick response.

Best Wishes,

Mrs. Maryam Abacha

From r Sat Nov 2 00:18:06 2002 Return-Path: <davidkuta@postmark.net>

X-Sieve: cmu-sieve 2.0 Return-Path: <davidkut

3

4

Dividir en la palabra clave From r que aparece cerca del comienzo de cada correo electrónico

```
In [59]: fraud_emails = data.split("From r")
    print("iCargó exitosamente {} emails de spam!".format(len(fraud_emails)))
```

iCargó exitosamente 3978 emails de spam!

```
In [60]: fraud_bodies = extract_messages(pd.DataFrame(fraud_emails,columns=["message"
fraud_bodies_df = pd.DataFrame(fraud_bodies[1:])

fraud_bodies_df.head() # podrías hacer print(fraud_bodies_df.head()), pero J
```

iSe recuperó existosamente el cuerpo del mensaje a partir de los e-mails!

Out[60]:

FROM:MR. JAMES NGOLA.\nCONFIDENTIAL TEL: 233-27-587908.\nE-MAIL: (james_ngola2002@maktoob.com).\n\nURGENT BUSINESS ASSISTANCE AND PARTNERSHIP.\n\n\nDEAR FRIEND,\n\nI AM (DR.) JAMES NGOLA, THE PERSONAL ASSISTANCE TO THE LATE CONGOLESE (PRESIDENT LAURENT KABILA) WHO WAS ASSASSINATED BY HIS BODY G...

Dear Friend,\n\nI am Mr. Ben Suleman a custom officer and work as Assistant controller of the Customs and Excise department Of the Federal Ministry of Internal Affairs stationed at the Murtala Mohammed International Airport, Ikeja, Lagos-Nigeria.\n\nAfter the sudden death of the former Head of s...

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM \nCHIEF DANIEL

ELEME, PHD, EZE 1 OF ELEME.E-MAIL \nADDRESS:obong_715@epatra.com
\n\nATTENTION:PRESIDENT,CEO Sir/ Madam. \n\nThis letter might surprise you because
we have met\nneither in person nor by correspondence. But I believe\nit is...

FROM HIS ROYAL MAJESTY (HRM) CROWN RULER OF ELEME KINGDOM \nCHIEF DANIEL ELEME, PHD, EZE 1 OF ELEME.E-MAIL \nADDRESS:obong_715@epatra.com \n\nATTENTION:PRESIDENT,CEO Sir/ Madam. \n\nThis letter might surprise you because we have met\nneither in person nor by correspondence. But I believe\nit is...

Dear sir, \n \nlt is with a heart full of hope that I write to seek your help in respect of the context below. I am Mrs. Maryam Abacha the former first lady of the former Military Head of State of Nigeria General Sani Abacha whose sudden death occurred on 8th of June 1998 as a result of cardiac ...

Definir funciones de tokenización, eliminación de stop-words y eliminación de puntuación

Antes de continuar, debemos decidir cuántas muestras extraer de cada clase. También

debemos decidir la cantidad máxima de tokens por correo electrónico y la longitud máxima de cada token. Esto se hace configurando los siguientes hiperparámetros generales

```
In [61]: Nsamp = 1000 # número de muestras a generar en cada clase - 'spam', 'not spa
maxtokens = 200 # el número máximo de tokens por documento
maxtokenlen = 100 # la longitud máxima de cada token
```

Tokenization

```
In [62]: def tokenize(row):
    if row is None or row is '':
        tokens = ""
    else:
        tokens = str(row).split(" ")[:maxtokens]
    return tokens

<>:2: SyntaxWarning: "is" with 'str' literal. Did you mean "=="?
<>:2: SyntaxWarning: "is" with 'str' literal. Did you mean "=="?
/var/folders/8m/t5mhmhhj2tqdfghm0yppdj0c0000gn/T/ipykernel_49018/372864543
9.py:2: SyntaxWarning: "is" with 'str' literal. Did you mean "=="?
    if row is None or row is '':
```

Usar regular expressions para quitar caracteres no necesarios

Después, definimos una función para eliminar los signos de puntuación y otros caracteres no alfabéticos (usando expresiones regulares) de los correos electrónicos con la ayuda de la omnipresente biblioteca de expresiones regulares de Python. En el mismo paso, truncamos todos los tokens a la hiperparámetro maxtokenlen definido anteriormente

```
In [63]: def reg_expressions(row):
    tokens = []
    try:
        for token in row:
            #4) ESCRIBA UNA LÍNEA DE CÓDIGO QUE CONVIERTA UNA VARIABLE LLAMA
            token = token.lower()
            token = re.sub(r'[\w\d]', "", token)
            #5) TRUNQUE EL TOKEN A LA MÁXIMA LONGITUD ANTES DEFINIDA
            max_length = 10 # Ejemplo de longitud máxima
            token = token[:max_length]
            tokens.append(token)
        except:
            token = ""
                 tokens.append(token)
        return tokens
```

Eliminación de Stop-word

Definamos una función para eliminar las stopwords —palabras que ocurren con tanta frecuencia en el lenguaje que no ofrecen información útil para la clasificación. Esto incluye palabras como "the" y "are", y la popular biblioteca NLTK proporciona una lista

ampliamente utilizada que se empleará.

```
In [64]: nltk.download('stopwords')
    stopwords = stopwords.words('english')

def stop_word_removal(row):
    ###6) CREE UNA NUEVA LISTA LLAMADA TOKEN, QUE CONTENGA SOLO AQUELLOS TOK
    token = [t for t in row if t.lower() not in stopwords]
    token = filter(None, token)
    return token

[nltk_data] Downloading package stopwords to
[nltk_data] /Users/sofiacantu/nltk_data...
[nltk_data] Package stopwords is already up-to-date!
```

Modelo Bag-of-words

Para que la computadora pueda hacer inferencias sobre los correos electrónicos, debe ser capaz de interpretar el texto mediante una representación numérica de este. Una forma de hacerlo es utilizando un modelo llamado 'bag-of-words'. Este modelo simplemente cuenta la frecuencia de los tokens de palabras para cada correo electrónico y, de este modo, lo representa como un vector de estos conteos.

Función Assemble matrices

La función assemble_bag() ensambla un dataframe nuevo que contiene todas las palabras únicas encontradas en documentos de texo. Cuenta la frecuencia por palabra y luego regresa el dataframe nuevo.

```
In [65]: def assemble_bag(data):
             used tokens = []
             all_tokens = []
             for item in data:
                 for token in item:
                      if token in all_tokens:
                          if token not in used_tokens:
                              used_tokens.append(token)
                     else:
                         all_tokens.append(token)
             df = pd.DataFrame(0, index = np.arange(len(data)), columns = used_tokens
             for i, item in enumerate(data):
                 for token in item:
                     if token in used_tokens:
                         #####7) ESCRIBAN UNA LÍNEA DE CÓDIGO QUE INCREMENTE EN 1 EL
                         df.at[i, token] += 1
             return df
```

Poniendo todo junto para armar el Dataset

Se hacen todos los pasos de pre-procesamiento para armar nuestro dataset...

```
# Convertir todo a lower-case, truncar a maxtokens y truncar cada token a ma
         EnronEmails = bodies_df.iloc[:,0].apply(tokenize)
         EnronEmails = EnronEmails.apply(stop_word_removal)
         EnronEmails = EnronEmails.apply(reg_expressions)
         EnronEmails = EnronEmails.sample(Nsamp)
         SpamEmails = fraud_bodies_df.iloc[:,0].apply(tokenize)
         SpamEmails = SpamEmails.apply(stop_word_removal)
         SpamEmails = SpamEmails.apply(reg_expressions)
         SpamEmails = SpamEmails.sample(Nsamp)
         raw_data = pd.concat([SpamEmails,EnronEmails], axis=0).values
In [67]: print("El tamaño de los datos combinados es:")
         print(raw_data.shape)
         print("Los datos son:")
         print(raw_data)
         # crear las etiquetas correspondientes
         Categories = ['spam', 'notspam']
         header = ([1]*Nsamp)
         header.extend(([0]*Nsamp))
```

```
El tamaño de los datos combinados es:
Los datos son:
[list(['helloit', 'may', 'come', 'surprise', 'hearing', 'me', 'butto', 'prec
ise', 'got', 'data', 'emailsite', 'member', 'directory', 'search', 'competen
tb', 'managerhar', 'working', 'person', 'willingand', 'able', 'friend', 'par
tner', 'liaise', 'withme', 'order', 'toexecute', 'project', 'convinced', 'ar
ecapable', 'trusted', 'business', 'mei', 'mark', 'luke', '', 'years', 'old', 'good', 'looking', 'man', 'andi', 'river', 'state', 'nigeria', 'bsc', 'inpub
lic', 'administra', 'work', 'global', 'security', 'finance', 'ltd', 'develop
ed', 'interest', 'inhaving', 'business', 'investment', 'outside', 'nigeria',
'withoutmy', 'employers', 'knowing', 'it', 'hence', 'contacted', 'youfor', '
friendship', 'business', 'relationsh', 'fund', 'question', 'proposed', 'proj
ect', 'isusmillio', 'million', 'eight', 'hundredtho', 'dollars', 'only', 'li
ke', 'toreceive', 'behalf', 'invest', 'yourbusine', 'business', 'think', 'be
profitab', 'countryple', 'note', 'fund', 'suspenseac', 'pending', 'time', 'c
laimed', 'theowner', 'came', 'result', 'multinatin', 'companytha', 'helped',
'secure', 'oil', 'drilling', 'contract', 'someyears', 'ago'])
list(['please', 'alway', 'contact', 'iddrdaniel', 'friendi', 'drdaniel', 'n
ando', 'presently', 'practising', 'private', 'hospital', 'ivory', 'coast', '
wafricaand', 'dont', 'worry', 'got', 'contact', 'achamber', 'commerce', 'lik
e', 'explain', 'atransacti', 'hope', 'assist', 'whichwill', 'benefit', 'usi'
, 'patient', 'sierra', 'leonia', 'woman', 'wason', 'admission', 'weeks', 'ho
spital', 'acomplicat', 'ill', 'health', 'result', 'recovery', 'havebeen', 'e
ventful', 'matter', 'fact', 'one', 'night', 'woman', 'calledmy', 'attention'
, 'began', 'tell', 'circumstan', 'son', 'refugee', 'hereand', 'herlate', 'hu
sband', 'militry', 'officer', 'died', 'rebel', 'conflict', 'hislate', 'husba
nd', 'threaten', 'eliminate', 'life', 'onlyson', 'matter', 'certificat', 'de
posit', 'shecould', 'bear', 'manage', 'escaped', 'aneighburi', 'country', 'c
ertificat', 'deposite', 'trunk', 'box', 'deposited', 'security', 'company',
'decleared', 'asfamily', 'valuable', 'traced', 'ivory', 'coast', 'wafricatha
', 'confided', 'reveal', 'secrect', 'mebecause', 'help', 'given'])
list(['dear', 'sirmadam', '', 'this', 'letter', 'may', 'come', 'surprise',
'due', 'fact', 'yet', 'met', 'message', 'could', 'strange', 'real', 'pay', 'attention', 'it', 'could', 'notified', 'least', 'sake', 'integrity', 'please
', 'accept', 'sincere', 'apologies', 'in', 'bringing', 'message', 'goodwill'
, 'you', 'say', 'intentions', 'causing', 'pains', 'ms', 'peter', 'savimbi',
'daughter', 'late', 'rebel', 'leader', 'jonas', 'savimbi', 'angola', 'killed', 'nd', 'febuary', '', 'my', 'late', 'father', 'jonas', 'savimbi', 'able', 'deposit', 'large', 'sum', 'money', 'different', 'banks', 'europe', 'movemen
t', 'family', 'members', 'including', 'me', 'restricted', 'forbidden', 'eith
     'travel', 'abroad', 'localities', 'presently', 'sum', 'us', 'eight', 'm
illion', 'five', 'hundred', 'thousand', 'dollars', 'father', 'transferre', '
netherland', 'safe', 'security', 'firm', 'therefore', 'soliciting', 'help',
'money', 'transferre', 'account', 'government', 'get', 'wind', 'thisfundyo',
'may', 'know'])
list(['thank', 'request', 'notified', 'email', 'request', 'processed', 'che
ck', 'progress', 'request', 'clicking', 'httpitcapp'])
 list(['jeffyou', 'good', 'job', 'type', 'much', 'few', 'thoughts', 'share',
'may', 'helpful', 'california', 'folksthe', 'format', 'although', 'somewhat'
, 'informal', 'court', 'reporter', 'present', 'transcript', 'published', 'st ate', 'invited', '', 'representa', 'one', '', 'commission', 'member', 'openi ng', 'comments', 'taken', 'state', 'specific', 'topics', 'discussed', 'herzb
erg', 'participat', 'primarily', 'opening', 'discussion', 'he', 'came', 'acr
oss', 'sincereind', 'working', 'around', 'clock', 'take', 'care', 'problems'
```

```
'cannot', 'alone', 'asked', 'ferc', 'help', 'get', 'califonia', 'stabiliza
t', 'specifical', 'asked', 'ferc', 'three', 'actions', '', 'month', 'tempora
ry', 'price', 'cap', 'electricit', '', 'month', 'temporary', 'price', 'cap', 'natural', 'gas', 'prices', 'prohibit', 'withholdin', 'pipeline', 'capacity'
, 'california', 'he', 'treated', 'respectful', 'which', 'evident', 'comments
', 'to', 'commission', 'brown', 'think', 'cause', 'good', 'much', 'that', 'v
enues', 'ive', 'seen'])
 list(['cute', 'forwarded', 'dan', 'lyonshouec', '', '', 'pm', 'maryannely',
'', 'pm', '', 'to', 'danlyonsen', 'cc', '', 'subject', 'fw', 'warning', '',
'think', 'frank', 'must', 'looked', 'like', 'akittenori', 'messagefro', 'cle
ments', 'juliesent', 'thursday', 'may', '', '', '', 'pmto', 'lyons', 'maryan
nesu', 'fw', 'warning', 'every', 'time', 'see', 'picture', 'like', 'this', '
im', 'ready', 'bring', 'one', 'thesecritt', 'home', 'sure', 'j', '', 'l', 'w ould', 'put', 'change', 'lockstoodo', 'cat', 'duty', 'month', 'head', 'wine'
, 'countryori', 'messagefro', 'magnano', 'melissasen', 'thursday', 'may', ''
, '', '', 'pmto', 'clements', 'juliesubje', 'fw', 'warning', 'warning', 'loo
   , 'attached', 'picture', 'weak', 'stomach', 'recently', 'hikers', 'walking
   'wilderness', 'northern', 'alberta', 'day', 'was', 'nice', 'sun', 'shinin
g', 'everyone', 'generally', 'good', 'spiritssud', 'nowhere', 'viciously', '
attacked', 'ferocious', 'mountain', 'cat', 'struck', 'speed', 'lightning',
slashing', 'and', 'devouring', 'three', 'unwary', 'hikers', 'time', 'later',
'game', 'wardens', 'stumbled', 'across', 'grisly', 'scene', 'noticed', 'one', 'hikers', 'managed', 'snap', 'picture', 'beast', 'before'])]
```

¡Estamos ahora listos para convertirlos en valores numéricos!!

Crear features y labels

```
In [68]: # crear modelo bag-of-words
EnronSpamBag = assemble_bag(raw_data)
# la siguiente es la lista de palabras en nuestro modelo bag-of-words
predictors = [column for column in EnronSpamBag.columns]
EnronSpamBag # despliegue el modelo para el usuario
```

Out[68]:		business	nigeria	project	fund	got	contact	like	hospital	result	woman	••
	0	4	2	2	2	1	0	1	0	1	0	
	1	0	0	0	0	1	2	1	2	1	2	
	2	0	0	0	0	0	0	0	0	0	0	
	3	0	2	0	0	0	0	0	0	0	0	
	4	1	0	0	0	0	0	0	0	0	0	
	•••				•••							
	1995	0	0	0	0	0	0	2	0	0	0	
	1996	1	0	0	0	0	0	0	0	0	0	
	1997	0	0	0	0	0	0	0	0	0	0	
	1998	0	0	0	0	0	0	0	0	0	0	
	1999	0	0	0	0	0	0	2	0	0	0	

2000 rows × 10910 columns

```
In [69]: # hacer un shuffle inicial del raw data
         def unison_shuffle_data(data, header):
             p = np.random.permutation(len(header))
             data = data[p,:]
             header = np.asarray(header)[p]
             return data, header
         data, header = unison_shuffle_data(EnronSpamBag.values, header)
         # dividir en conjuntos independientes
         idx = int(0.7*data.shape[0])
         # 70% de datos para training
         train_x = data[:idx,:]
         train_y = header[:idx]
         # # restante 30% para testing
         test_x = data[idx:,:]
         test_y = header[idx:]
         print("detalles de train_x/train_y, para asegurar que tengan la forma correc
         print(len(train_x))
         print(train_x)
         print(train_y[:5])
         print(len(train_y))
```

```
detalles de train_x/train_y, para asegurar que tengan la forma correcta:

1400

[[0 0 0 ... 0 0 0]

[0 0 0 ... 0 0 0]

[1 0 0 ... 0 0 0]

[0 0 0 ... 0 0 0]

[0 0 0 ... 0 0 0]

[0 0 0 ... 0 0 0]

[0 0 1 1 1]

1400

Como 70% de 2000 es 1400, !se ve bien! (para Nsamp=1000)

¡Sigamos!
```

Clasificador de Regresión Logística

```
In [80]: def fit(train_x,train_y):
             model = LogisticRegression()
             try:
                 model.fit(train_x, train_y)
             except:
                 pass
             return model
         start_time = time.time()
         model = fit(train_x,train_y)
         end_time = time.time()
         print("Entrenar el Clasificador SVC tomó %3d segundos"%(end_time-start_time)
        Entrenar el Clasificador SVC tomó
                                             0 segundos
In [71]: predicted_labels = model.predict(test_x)
         # imprimir todos los labels para transparencia completa
         print("DEBUG:: Los labels completos de regresión logística son:")
         print(predicted_labels)
```

```
DEBUG:: Los labels completos de regresión logística son:
[1\ 0\ 0\ 0\ 0\ 1\ 0\ 1\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 1\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 0\ 1\ 0\ 0\ 0
1\ 1\ 1\ 0\ 0\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 0\ 1\ 0\ 1\ 1\ 1\ 0
1 0 1 0 0 0 1 1
```

```
In [721: acc_score = accuracy_score(test_y, predicted_labels)
    print("DEBUG::El accuracy score de regresión logística es::")
    print(acc_score)
```

DEBUG::El accuracy score de regresión logística es:: 0.9866666666666666667

Clasificador de Support Vector Machine

```
In [73]: # Crear un clasificador de soporte vectorial
    clf = SVC(C=1, gamma="auto", probability=True)

# Ajustar el clasificador usando datos de entrenamiento
    start_time = time.time()
    clf.fit(train_x, train_y)
    end_time = time.time()
    print("Entrenar el Clasificador SVC tomó %3d segundos"%(end_time-start_time)

predicted_labels = clf.predict(test_x)
    print("DEBUG::Las labels del Clasificador SVC son::")
    print(predicted_labels)

acc_score = accuracy_score(test_y, predicted_labels)

print("DEBUG::El accuracy score del Clasificador SVC es::")
    print(acc_score)
```

```
Entrenar el Clasificador SVC tomó 53 segundos
DEBUG::Las labels del Clasificador SVC son::
1\ 1\ 1\ 1\ 1\ 1\ 0\ 1\ 0\ 1\ 1\ 1\ 1\ 1\ 0\ 1\ 0\ 1\ 1\ 1\ 1\ 0\ 1\ 1\ 1\ 1\ 0\ 1\ 1\ 1\ 0
1\ 1\ 1\ 1\ 1\ 1\ 0\ 1\ 0\ 1\ 1\ 0\ 0\ 1\ 1\ 0\ 1\ 1\ 0\ 0\ 1\ 1\ 1\ 1\ 1\ 1\ 1\ 1
DEBUG::El accuracy score del Clasificador SVC es::
0.796666666666666
```

Random Forests

```
In [74]: # Create un Clasificador random forest. Por convención, clf significa 'Class
clf = RandomForestClassifier(n_jobs=1, random_state=0)

# Entrenar al clasificador para que tome las características de entrenamient
start_time = time.time()
clf.fit(train_x, train_y)
end_time = time.time()
print("Entrenar el Random Forest Classifier tomó %3d segundos"%(end_time-sta

predicted_labels = clf.predict(test_x)
print("DEBUG::Las etiquetas RF predecidas son::")
print(predicted_labels)

acc_score = accuracy_score(test_y, predicted_labels)

print("DEBUG::El RF testing accuracy score es::")
print(acc_score)
```

```
Entrenar el Random Forest Classifier tomó
             1 segundos
DEBUG::Las etiquetas RF predecidas son::
[1\ 0\ 0\ 0\ 1\ 1\ 0\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 0\ 1\ 0\ 1\ 1\ 1\ 0\ 1\ 0\ 1\ 0\ 1\ 0\ 1\ 0\ 1
1\ 1\ 1\ 0\ 0\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 0\ 1\ 0\ 1\ 1\ 1\ 1\ 0
1 1 0 1 1 1 0 1 0 0 1 0 0 0 0 0 0 0 1 0 1 0 0 0 1 1 0 1 0 1 0 0 1 0 0 1 1 1
1 1 1 0 0 0 1 1
DEBUG::El RF testing accuracy score es::
0.9683333333333334
```

In [75]: # Ahora, ajuste los parámetros sistemáticamente print("Available hyper-parameters for systematic tuning available with RF:") print(clf.get_params()) ## seleccione un subconjunto de parámetros a ajustar, y especifique grid par param grid = { 'min_samples_leaf': [1, 2, 3], 'min_samples_split': [2, 6, 10], 'n estimators': [10, 100, 1000] grid_search = GridSearchCV(estimator = clf, param_grid = param_grid, cv = 3, n jobs = -1, verbose = 2) # Ajuste la búsqueda de grid a los datos grid search.fit(train x, train y) print("Los mejores parámetros encontrados:") print(grid search.best params) print("La accuracy estimada es:") acc_score = accuracy_score(test_y, grid_search.best_estimator_.predict(test_ print(acc_score)

```
Available hyper-parameters for systematic tuning available with RF:
{'bootstrap': True, 'ccp_alpha': 0.0, 'class_weight': None, 'criterion': 'gi
ni', 'max_depth': None, 'max_features': 'sqrt', 'max_leaf_nodes': None, 'max
_samples': None, 'min_impurity_decrease': 0.0, 'min_samples_leaf': 1, 'min_s
amples_split': 2, 'min_weight_fraction_leaf': 0.0, 'monotonic_cst': None, 'n
_estimators': 100, 'n_jobs': 1, 'oob_score': False, 'random_state': 0, 'verb
ose': 0, 'warm_start': False}
Fitting 3 folds for each of 27 candidates, totalling 81 fits
[CV] END min samples leaf=1, min samples split=2, n estimators=10; total tim
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=10; total tim
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=10; total tim
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=10; total tim
     0.5s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=10; total tim
     0.5s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=10; total tim
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=100; total ti
me=
      3.5s
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=100; total ti
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=100; total ti
      3.5s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=100; total ti
      2.6s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=100; total ti
me=
      2.7s
[CV] END min samples leaf=1, min samples split=10, n estimators=10; total ti
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=10; total ti
      0.5s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=10; total ti
me=
      0.5s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=100; total ti
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=100; total t
ime=
       2.6s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=100; total t
ime=
       3.2s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=100; total t
      2.9s
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=1000; total t
ime= 25.6s
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=1000; total t
ime= 25.5s
[CV] END min_samples_leaf=1, min_samples_split=2, n_estimators=1000; total t
ime= 26.7s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=10; total tim
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=10; total tim
     0.4s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=10; total tim
     0.3s
```

```
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=1000; total t
ime= 23.9s
[CV] END min samples leaf=1, min samples split=6, n estimators=1000; total t
ime= 24.7s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=100; total ti
me=
      2.2s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=100; total ti
      2.1s
[CV] END min samples leaf=2, min samples split=2, n estimators=100; total ti
      2.1s
[CV] END min_samples_leaf=1, min_samples_split=6, n_estimators=1000; total t
ime= 25.4s
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=10; total tim
[CV] END min samples leaf=2, min samples split=6, n estimators=10; total tim
     0.4s
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=10; total tim
     0.3s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=1000; total
time= 22.2s
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=100; total ti
me=
      2.2s
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=100; total ti
[CV] END min samples leaf=2, min samples split=6, n estimators=100; total ti
      2.2s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=1000; total
time= 23.3s
[CV] END min_samples_leaf=2, min_samples_split=10, n_estimators=10; total ti
      0.4s
[CV] END min samples leaf=2, min samples split=10, n estimators=10; total ti
[CV] END min_samples_leaf=2, min_samples_split=10, n_estimators=10; total ti
      0.3s
[CV] END min_samples_leaf=2, min_samples_split=10, n_estimators=100; total t
ime=
       2.2s
[CV] END min samples leaf=2, min samples split=10, n estimators=100; total t
[CV] END min_samples_leaf=2, min_samples_split=10, n_estimators=100; total t
ime=
       2.2s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=1000; total t
ime= 21.7s
[CV] END min_samples_leaf=1, min_samples_split=10, n_estimators=1000; total
time= 25.2s
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=1000; total t
ime= 21.7s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=10; total tim
[CV] END min_samples_leaf=2, min_samples_split=2, n_estimators=1000; total t
ime= 22.6s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=10; total tim
     0.3s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=10; total tim
     0.4s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=100; total ti
      2.2s
me=
```

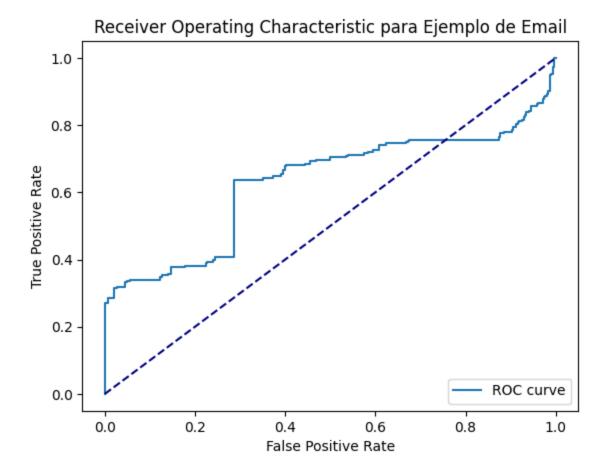
```
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=1000; total t
ime= 22.2s
[CV] END min samples leaf=2, min samples split=6, n estimators=1000; total t
ime= 22.2s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=100; total ti
      2.4s
[CV] END min_samples_leaf=2, min_samples_split=6, n_estimators=1000; total t
ime= 21.7s
[CV] END min samples leaf=3, min samples split=2, n estimators=100; total ti
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=10; total tim
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=10; total tim
[CV] END min samples leaf=3, min samples split=6, n estimators=10; total tim
     0.3s
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=100; total ti
      2.0s
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=100; total ti
      2.1s
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=100; total ti
      2.2s
me=
[CV] END min_samples_leaf=2, min_samples_split=10, n_estimators=1000; total
time= 22.0s
[CV] END min samples leaf=2, min samples split=10, n estimators=1000; total
time= 21.9s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=10; total ti
      0.3s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=10; total ti
      0.3s
[CV] END min samples leaf=2, min samples split=10, n estimators=1000; total
time= 22.1s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=10; total ti
     0.3s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=1000; total t
ime= 19.6s
[CV] END min samples leaf=3, min samples split=2, n estimators=1000; total t
ime= 19.5s
[CV] END min_samples_leaf=3, min_samples_split=2, n_estimators=1000; total t
ime= 19.7s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=100; total t
ime=
       2.0s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=100; total t
      2.0s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=100; total t
       1.9s
ime=
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=1000; total t
ime= 19.0s
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=1000; total t
ime= 18.3s
[CV] END min_samples_leaf=3, min_samples_split=6, n_estimators=1000; total t
ime= 16.0s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=1000; total
time= 10.4s
[CV] END min_samples_leaf=3, min_samples_split=10, n_estimators=1000; total
time= 10.2s
```

Máquinas Gradient Boosting

```
In [76]: def modelfit(alg, train_x, train_y, predictors, test_x, performCV=True, prin
             #Ajuste el algoritmo a los datos
             alg.fit(train_x, train_y)
             #Prediga conjunto de training:
             predictions = alg.predict(train_x)
             predprob = alg.predict_proba(train_x)[:,1]
             #Haga cross-validation:
             if performCV:
                 cv_score = cross_val_score(alg, train_x, train_y, cv=cv_folds, scori
             #Imprima reporte de modelo:
             print("\nModel Report")
             print("Accuracy : %.4g" % metrics.accuracy_score(train_y,predictions))
             print("AUC Score (Train): %f" % metrics.roc_auc_score(train_y, predprob)
             if performCV:
                 print("CV Score : Mean - %.7g | Std - %.7g | Min - %.7g | Max - %.7g
             #Imprimir Feature Importance:
             if printFeatureImportance:
                 feat_imp = pd.Series(alg.feature_importances_, predictors).sort_valu
                 feat_imp[:10].plot(kind='bar', title='Feature Importances')
             return alg.predict(test_x),alg.predict_proba(test_x)
         gbm0 = GradientBoostingClassifier(random_state=10)
         start time = time.time()
         test_predictions, test_probs = modelfit(gbm0, train_x, train_y, predictors,
         end_time = time.time()
         print("El entrenamiento del Gradient Boosting Classifier tomó %3d segundos"%
         predicted_labels = test_predictions
         print("DEBUG::Los labels predecidos de Gradient Boosting son::")
         print(predicted_labels)
         acc_score = accuracy_score(test_y, predicted_labels)
         print("DEBUG::El testing accuracy score de Gradient Boosting es::")
         print(acc score)
```

```
Model Report
Accuracy : 0.9986
AUC Score (Train): 0.999396
CV Score: Mean - 0.9930858 | Std - 0.002956656 | Min - 0.988979 | Max - 0.9
96734
El entrenamiento del Gradient Boosting Classifier tomó 93 segundos
DEBUG::Los labels predecidos de Gradient Boosting son::
[1\ 0\ 0\ 0\ 0\ 1\ 0\ 1\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 1\ 1\ 0\ 1\ 0\ 0\ 0\ 0\ 1\ 1\ 0\ 1\ 0\ 0\ 0
0 0 0 1 1 1 0 1 1 1 1 0 1 1 0 1 1 0 1 1 0 0 0 0 0 0 0 0 0 1 0 0 0 1 0 0 0 0 1 1
1 0 1 0 0 0 1 1]
DEBUG::El testing accuracy score de Gradient Boosting es::
0.975
```

```
In [77]: # Haga una curva ROC
         test probs max = [] # primero encontrar las probabilidades correspondientes
                             # a la clase más probable (máxima probabilidad)
         for i in range(test_probs.shape[0]):
             test_probs_max.append(test_probs[i,test_y[i]])
         len(test_probs_max)
         # ahora, generar los datos de la curva
         fpr, tpr, thresholds = metrics.roc_curve(test_y, np.array(test_probs_max))
         # plot curve data
         fig,ax = plt.subplots()
         plt.plot(fpr,tpr,label='ROC curve')
         plt.plot([0, 1], [0, 1], color='navy', linestyle='--')
         plt.xlabel('False Positive Rate')
         plt.ylabel('True Positive Rate')
         plt.title('Receiver Operating Characteristic para Ejemplo de Email')
         plt.legend(loc="lower right")
         plt.show()
```



Now, save the image and make it downloadable, so you can use it in local documents

```
fig.savefig('ROC.eps', format='eps',bbox_inches='tight')
fig.savefig('ROC.pdf', format='pdf',bbox_inches='tight')
fig.savefig('ROC.png', format='png',bbox_inches='tight')
fig.savefig('ROC.svg', format='svg',bbox_inches='tight')
```

The PostScript backend does not support transparency; partially transparent artists will be rendered opaque.

```
In [79]: # Salvar .svg de ROC

def create_download_link(title = "Download file", filename = "ROC.svg"):
    html = '<a href={filename}>{title}</a>'
    html = html.format(title=title,filename=filename)
    return HTML(html)

create_download_link(filename='ROC.svg')
```

Out[79]: Download file