Exploring the Enron dataset:

In this project I will explore the ENron email dataset and examine a number of clasifiers to predict POI (i.e. Point of Interest) person, based on a number of features extracted from the indivisuals' emails. This process will include identifying and removing the outliers, creating new features based on the previous ones, and engineering classifiers and tuning them to improve the overall prediction accuracy.

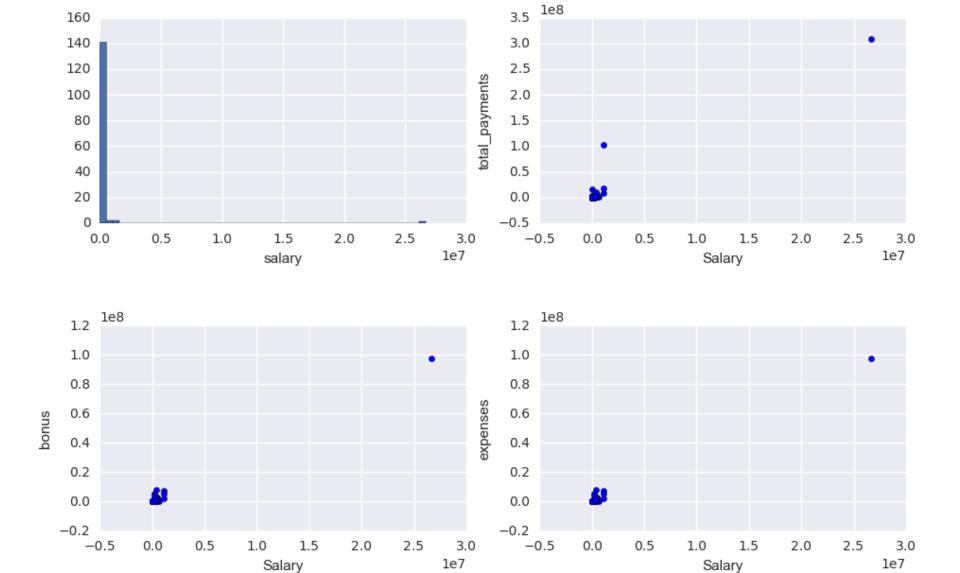
```
In [205]: '''First we will read and examine teh dataset'''
          import sys
          import pickle
          import pandas as pd
          import os
          import seaborn as sb
          import matplotlib.pyplot as plt
          from feature format import featureFormat, targetFeatureSplit
          from numpy import mean
          from feature_format import featureFormat, targetFeatureSplit
          #from tester import dump_classifier_and_data
          from sklearn.feature_selection import SelectKBest
          from sklearn.feature_selection import SelectPercentile, f_classif
          from sklearn.preprocessing import MinMaxScaler
          from sklearn.cross validation import train test split
          from sklearn.metrics import accuracy_score, precision_score, recall_score
          from sklearn import tree
          from sklearn.grid_search import GridSearchCV
          os.chdir("C:/Users/sur216/Box Sync/school stuff/Udacity (sur216@psu.edu)/Data Analyst/p5_enron/ud120-projects-maste
          r/final_project")
          data_dict = pickle.load(open("final_project_dataset.pkl", "r"))
          print "the number of items in the dictionary is: {0}".format(len(data_dict.keys()))
          print "the email sensers/recipients are: {0}".format(data_dict.keys())
          print "and the current features for each row in the dataste are: {0}".format(data_dict.values()[1].keys())
```

the number of items in the dictionary is: 146 the email sensers/recipients are: ['METTS MARK', 'BAXTER JOHN C', 'ELLIOTT STEVEN', 'CORDES WILLIAM R', 'HANNON KEVI N P', 'MORDAUNT KRISTINA M', 'MEYER ROCKFORD G', 'MCMAHON JEFFREY', 'HORTON STANLEY C', 'PIPER GREGORY F', 'HUMPHREY GENE E', 'UMANOFF ADAM S', 'BLACHMAN JEREMY M', 'SUNDE MARTIN', 'GIBBS DANA R', 'LOWRY CHARLES P', 'COLWELL WESLE Y', 'MULLER MARK S', 'JACKSON CHARLENE R', 'WESTFAHL RICHARD K', 'WALTERS GARETH W', 'WALLS JR ROBERT H', 'KITCHEN L OUISE', 'CHAN RONNIE', 'BELFER ROBERT', 'SHANKMAN JEFFREY A', 'WODRASKA JOHN', 'BERGSIEKER RICHARD P', 'URQUHART JOH N A', 'BIBI PHILIPPE A', 'RIEKER PAULA H', 'WHALEY DAVID A', 'BECK SALLY W', 'HAUG DAVID L', 'ECHOLS JOHN B', 'MENDE LSOHN JOHN', 'HICKERSON GARY J', 'CLINE KENNETH W', 'LEWIS RICHARD', 'HAYES ROBERT E', 'MCCARTY DANNY J', 'KOPPER MI CHAEL J', 'LEFF DANIEL P', 'LAVORATO JOHN J', 'BERBERIAN DAVID', 'DETMERING TIMOTHY J', 'WAKEHAM JOHN', 'POWERS WILL IAM', 'GOLD JOSEPH', 'BANNANTINE JAMES M', 'DUNCAN JOHN H', 'SHAPIRO RICHARD S', 'SHERRIFF JOHN R', 'SHELBY REX', 'L EMAISTRE CHARLES', 'DEFFNER JOSEPH M', 'KISHKILL JOSEPH G', 'WHALLEY LAWRENCE G', 'MCCONNELL MICHAEL S', 'PIRO JIM', 'DELAINEY DAVID W', 'SULLIVAN-SHAKLOVITZ COLLEEN', 'WROBEL BRUCE', 'LINDHOLM TOD A', 'MEYER JEROME J', 'LAY KENNETH L', 'BUTTS ROBERT H', 'OLSON CINDY K', 'MCDONALD REBECCA', 'CUMBERLAND MICHAEL S', 'GAHN ROBERT S', 'MCCLELLAN GEOR GE', 'HERMANN ROBERT J', 'SCRIMSHAW MATTHEW', 'GATHMANN WILLIAM D', 'HAEDICKE MARK E', 'BOWEN JR RAYMOND M', 'GILLIS JOHN', 'FITZGERALD JAY'L', 'MORAN MICHAEL P', 'REDMOND BRIAN L', 'BAZELIDES PHILIP J', 'BELDEN TIMOTHY N', 'DURAN W ILLIAM D', 'THORN TERENCE H', 'FASTOW ANDREW S', 'FOY JOE', 'CALGER CHRISTOPHER F', 'RICE KENNETH D', 'KAMINSKI WINC ENTY J', 'LOCKHART EUGENE E', 'COX DAVID', 'OVERDYKE JR JERE C', 'PEREIRA PAULO V. FERRAZ', 'STABLER FRANK', 'SKILLI NG JEFFREY K', 'BLAKE JR. NORMAN P', 'SHERRICK JEFFREY B', 'PRENTICE JAMES', 'GRAY RODNEY', 'PICKERING MARK R', 'THE TRAVEL AGENCY IN THE PARK', 'NOLES JAMES L', 'KEAN STEVEN J', 'TOTAL', 'FOWLER PEGGY', 'WASAFF GEORGE', 'WHITE JR T HOMAS E', 'CHRISTODOULOU DIOMEDES', 'ALLEN PHILLIP K', 'SHARP VICTORIA T', 'JAEDICKE ROBERT', 'WINOKUR JR. HERBERT S', 'BROWN MICHAEL', 'BADUM JAMES P', 'HUGHES JAMES A', 'REYNOLDS LAWRENCE', 'DIMICHELE RICHARD G', 'BHATNAGAR SANJ AY', 'CARTER REBECCA C', 'BUCHANAN HAROLD G', 'YEAP SOON', 'MURRAY JULIA H', 'GARLAND C KEVIN', 'DODSON KEITH', 'YEA GER F SCOTT', 'HIRKO JOSEPH', 'DIETRICH JANET R', 'DERRICK JR. JAMES V', 'FREVERT MARK A', 'PAI LOU L', 'BAY FRANKLI N R', 'HAYSLETT RODERICK J', 'FUGH JOHN L', 'FALLON JAMES B', 'KOENIG MARK E', 'SAVAGE FRANK', 'IZZO LAWRENCE L', 'T ILNEY ELIZABETH A', 'MARTIN AMANDA K', 'BUY RICHARD B', 'GRAMM WENDY L', 'CAUSEY RICHARD A', 'TAYLOR MITCHELL S', 'D ONAHUE JR JEFFREY M', 'GLISAN JR BEN F']

and the current features for each row in the dataste are: ['salary', 'to_messages', 'deferral_payments', 'total_payments', 'exercised_stock_options', 'bonus', 'restricted_stock', 'shared_receipt_with_poi', 'restricted_stock_deferred', 'total_stock_value', 'expenses', 'loan_advances', 'from_messages', 'other', 'from_this_person_to_poi', 'poi', 'd irector_fees', 'deferred_income', 'long_term_incentive', 'email_address', 'from_poi_to_this_person']

```
In [206]: # extract features from the dictionary
          feature_1 = "salary"
          feature_2 = "exercised_stock_options"
          feature_3 = "total_payments"
          feature_4 = "bonus"
          feature_5 = "expenses"
          poi = "poi"
          features_list = [poi, feature_1, feature_2, feature_3,feature_4,feature_5]
          # make lists from the dataset for our scatter plots
          def finance_to_list (input_data):
              data = featureFormat(input_data, features_list, remove_all_zeroes=False, remove_any_zeroes=False)
              poi, finance_feat = targetFeatureSplit( data )
              salary = []
              ex_stock = []
              tot_pay = []
              bonus = []
              expens = []
              for point in finance_feat:
                  salary.append(point[0])
                  ex_stock.append(point[1])
                  tot_pay.append(point[2])
                  bonus.append(point[3])
                  expens.append(point[4])
              return ([salary,ex_stock,tot_pay,bonus,expens,poi])
          print(len(finance_to_list(data_dict)[2]))
          # plot multiple subplots
          %matplotlib inline
          plt.rcParams['figure.figsize'] = (11, 7)
          f, axarr = plt.subplots(2, 2)
          axarr[0, 0].hist(finance_to_list(data_dict)[0], bins = 50)
          axarr[0, 0].set_xlabel('salary')
          axarr[0, 1].scatter(finance_to_list(data_dict)[0], finance_to_list(data_dict)[2])
          axarr[0, 1].set_xlabel('Salary')
          axarr[0, 1].set_ylabel('total_payments')
          axarr[1, 0].scatter(finance_to_list(data_dict)[0], finance_to_list(data_dict)[3])
          axarr[1, 0].set_xlabel('Salary')
          axarr[1, 0].set_ylabel('bonus')
          axarr[1, 1].scatter(finance_to_list(data_dict)[0], finance_to_list(data_dict)[3])
          axarr[1, 1].set_xlabel('Salary')
          axarr[1, 1].set_ylabel('expenses')
          f.subplots_adjust(hspace=0.5)
```

146



40

20

40

20

0 50010000502000225030000 0.00.51.01.52.02.53.03.5 0.00.51.01.52.02.53.03.5

non-poi salary non-poi exercised_stockle%ptionsn-poi total_paymlems

20

0

0 200 400 600 8001000 0 100200300400500600

non-poi expenses

20

0

non-poi bonuses

40

20

0

```
In [208]: # there is an extreme outlier

for k, v in data_dict.items():
    if v['salary'] != 'NaN' and v['salary'] > 10000000: print k

#turns out to be the TOTAL row from the salaries & bonuses list, let's remove it
    del data_dict["TOTAL"]
    del data_dict['THE TRAVEL AGENCY IN THE PARK']
```

TOTAL

Task 3: Creat New Feature(s)

It would make sense to take a closer look at the communication patterns of these names via email. So, I will first take a look at the relevant features.

The number of these emails alone will not inform us anything specific. A better idea would be to make a few features from these to see the extent of a person's communication with the poi as a proportion of the total number of his/her emails. Therefor, I will make two additional features: first, from_poi_to_this_person/to_messages and seconf, from_this_person_to_poi/from_messages. we will then add these two features to the list of features.

I will also make a new feature for a peron's total financail activity (i.e total_money) by adding up these features: 'salary','total_stock_value','exercised_stock_options','bonus'

```
In [212]: | ### Store to my_dataset for easy export below.
          my dataset = data dict
          ## emails:
          for item in my_dataset:
              ind = my dataset[item]
              if (all([ind['from_poi_to_this_person'] != 'NaN',ind['from_this_person_to_poi'] != 'NaN',
                  ind['to_messages'] != 'NaN',ind['from_messages'] != 'NaN'])):
                  fraction_from_poi = float(ind["from_poi_to_this_person"]) / float(ind["to_messages"])
                  ind["ratio_from_poi"] = fraction_from_poi
                  fraction_to_poi = float(ind["from_this_person_to_poi"]) / float(ind["from_messages"])
                  ind["ratio_to_poi"] = fraction_to_poi
              else:
                  ind["ratio from poi"] = ind["ratio to poi"] = 0
          ## Financial:
          for item in my_dataset:
              ind = my_dataset[item]
              if (all([ind['salary'] != 'NaN', ind['total_stock_value'] != 'NaN',
                        ind['exercised_stock_options'] != 'NaN',ind['bonus'] != 'NaN'])):
                  ind['total_money'] = sum([ind[field] for field in ['salary','total_stock_value','exercised_stock_options','b
          onus']])
              else:
                  ind['total_money'] = 'NaN'
```

features: ['poi', 'salary', 'exercised_stock_options', 'total_payments', 'bonus', 'expenses', 'ratio_from_poi', 'rat io_to_poi', 'shared_receipt_with_poi', 'expenses', 'loan_advances', 'long_term_incentive', 'other', 'restricted_stock', 'restricted_stock_deferred', 'deferral_payments', 'deferred_income', 'salary', 'total_stock_value', 'exercised_s tock_options', 'total_payments', 'bonus', 'total_money']

```
In [216]: # Scale features
          scaler = MinMaxScaler()
          features = scaler.fit_transform(features)
          # K-best features
          k_best = SelectKBest(k=3)
          k_best.fit(features, labels)
          results_list = zip(k_best.get_support(), my_features[1:], k_best.scores_)
          results_list = sorted(results_list, key=lambda x: x[2], reverse=True)
          print "K-best features:", results_list
          ## 3 best features chosen by SelectKBest
          my_features = features_list + ['exercised_stock_options','total_stock_value',
                                           'bonus']
          data = featureFormat(my_dataset, my_features, sort_keys = True)
          labels, features = targetFeatureSplit(data)
          K-best features: [(True, 'exercised_stock_options', 24.250472354526192), (True, 'exercised_stock_options', 24.250472
          354526192), (True, 'total_stock_value', 23.613740454440904), (False, 'bonus', 20.257184998123947), (False, 'bonus',
           20.257184998123947), (False, 'salary', 17.717873579243303), (False, 'total_payments', 8.5708230787309816), (False,
           'expenses', 5.8153280019048754)]
In [217]: data = featureFormat(my_dataset, my_features, sort_keys = True)
          labels, features = targetFeatureSplit(data)
          features_train, features_test, labels_train, labels_test = \
              train test split(features, labels, test size=0.3, random state=42)
          def doPCA(data):
              from sklearn.decomposition import PCA
              pca = PCA(n components = 3)
              pca.fit(data)
              return pca
          pca = doPCA(features_train)
          #variance explained by first and second components respectively
          print pca.explained_variance_ratio_
          pca.fit(features train)
          # transform the train and test data into a new subspace via PCA
          pca_features = pca.transform(features)
          [ 0.90946975  0.07288793  0.01093054]
```

Examine and tune different classifiers

```
In [222]: | # adaboost
          from sklearn.ensemble import AdaBoostClassifier
          clf = AdaBoostClassifier()
          t0= time()
          parameters = {'n_estimators': [10, 20, 40],
                          'algorithm': ['SAMME', 'SAMME.R'],
                          'learning_rate': [.5, 1, 1.5]}
          grid_search = GridSearchCV(clf, parameters)
          print '\nAdaBoost (pca features):'
          test_clf(grid_search, pca_features, labels, parameters)
          print '\nAdaBoost (Best k features):'
          test_clf(grid_search, k_features, labels, parameters)
          print '\nAdaBoost total time:{0}s'.format(round(time()-t0, 3))
          AdaBoost (pca features):
                                     recall f1-score
                        precision
                                                        support
                  0.0
                             0.89
                                       1.00
                                                 0.94
                                                             31
                  1.0
                             1.00
                                       0.20
                                                 0.33
                                                              5
          avg / total
                             0.90
                                       0.89
                                                 0.86
                                                             36
          algorithm='SAMME',
          learning_rate=0.5,
          n_estimators=40,
          AdaBoost (Best k features):
                        precision
                                     recall f1-score
                                                        support
                  0.0
                             0.91
                                       0.94
                                                 0.92
                                                             31
                  1.0
                             0.50
                                       0.40
                                                 0.44
                                                              5
          avg / total
                             0.85
                                       0.86
                                                 0.85
                                                             36
          algorithm='SAMME',
          learning rate=0.5,
          n_estimators=10,
          AdaBoost total time:484.804s
In [223]: # decision tree
          from sklearn import tree
          clf = tree.DecisionTreeClassifier()
          t0= time()
          parameters = {'criterion': ['gini', 'entropy'],
                          'min_samples_split': [2, 10, 20],
                          'max_depth': [None, 2, 5, 10],
                          'min_samples_leaf': [1, 5, 10],
                          'max_leaf_nodes': [None, 5, 10, 20]}
          grid_search = GridSearchCV(clf, parameters)
          print '\nDecision tree (pca features):'
          test_clf(grid_search, pca_features, labels, parameters)
          print '\nDecision Tree (Best k features):'
          test_clf(grid_search, k_features, labels, parameters)
          print '\nDecision tree total time:{0}s'.format(round(time()-t0, 3))
          Decision tree (pca features):
                                     recall f1-score
                        precision
                                                        support
                  0.0
                             0.90
                                       0.84
                                                 0.87
                                                             31
                  1.0
                             0.29
                                       0.40
                                                 0.33
                                                              5
          avg / total
                             0.81
                                       0.78
                                                 0.79
                                                             36
          criterion='gini',
          max_depth=None,
          max_leaf_nodes=None,
          min_samples_leaf=1,
          min_samples_split=20,
          Decision Tree (Best k features):
                        precision
                                     recall f1-score
                                                        support
                  0.0
                             0.94
                                       0.94
                                                 0.94
                                                             31
                  1.0
                             0.60
                                                 0.60
                                                              5
                                       0.60
          avg / total
                             0.89
                                       0.89
                                                 0.89
                                                              36
          criterion='entropy',
          max_depth=None,
          max_leaf_nodes=None,
          min_samples_leaf=1,
          min_samples_split=10,
          Decision tree total time: 345.967s
```

```
In [224]: #Random Forest
          from time import time
          from sklearn.ensemble import RandomForestClassifier
          t0= time()
          parameters = {'n_estimators':[2,5,10], 'min_samples_split': [2,3,5],
                         'min_impurity_split' : [1e-7,1e-15,1e-20],'warm_start' : ['TRUE','FALSE']}
          clf = RandomForestClassifier()
          grid_search = GridSearchCV(clf, parameters)
          print '\nrandom forest (pca features):'
          test_clf(grid_search, pca_features, labels, parameters)
          print '\nrandom forest (Best k features):'
          test_clf(grid_search, k_features, labels, parameters)
          print '\nRandom forest:{0}s'.format(round(time()-t0, 3))
          random forest (pca features):
                       precision
                                    recall f1-score
                                                       support
                  0.0
                            0.86
                                      0.97
                                                 0.91
                                                             31
                  1.0
                            0.00
                                      0.00
                                                 0.00
                                                              5
                                      0.83
                                                 0.78
          avg / total
                            0.74
                                                             36
          min_impurity_split=1e-15,
          min_samples_split=3,
          n_estimators=2,
          warm_start='TRUE',
          random forest (Best k features):
                       precision
                                    recall f1-score
                                                      support
                  0.0
                            0.88
                                      0.97
                                                 0.92
                                                             31
                  1.0
                            0.50
                                      0.20
                                                 0.29
                                                              5
          avg / total
                            0.83
                                      0.86
                                                 0.83
                                                             36
          min_impurity_split=1e-07,
          min_samples_split=2,
          n estimators=10,
          warm_start='FALSE',
          Random forest:610.256s
In [225]: # Naive Bayse
          from sklearn.naive_bayes import GaussianNB
          clf = GaussianNB()
          t0= time()
          parameters = {}
          grid_search = GridSearchCV(clf, parameters)
          print '\nGaussianNB (pca features):'
          test_clf(grid_search, pca_features, labels, parameters)
          print '\nGaussianNB (Best k features):'
          test_clf(grid_search, k_features, labels, parameters)
          print '\nNaive Bayse total time:{0}s'.format(round(time()-t0, 3))
          GaussianNB (pca features):
                                    recall f1-score
                       precision
                                                        support
                  0.0
                            0.91
                                      0.97
                                                 0.94
                                                             31
                  1.0
                            0.67
                                      0.40
                                                 0.50
                                                              5
          avg / total
                            0.88
                                      0.89
                                                 0.88
                                                             36
          GaussianNB (Best k features):
                       precision
                                    recall f1-score
                                                      support
                  0.0
                            0.91
                                       0.97
                                                 0.94
                                                             31
                  1.0
                            0.67
                                      0.40
                                                 0.50
                                                              5
          avg / total
                            0.88
                                      0.89
                                                 0.88
                                                             36
          Naive Bayse total time:1.304s
```

Final Pickle files

```
import pickle
import sys
from sklearn.cross_validation import StratifiedShuffleSplit
sys.path.append("../tools/")
from feature_format import featureFormat, targetFeatureSplit
PERF FORMAT STRING = "\
\tAccuracy: {:>0.{display_precision}f}\tPrecision: {:>0.{display_precision}f}\t\
Recall: {:>0.{display_precision}f}\tF1: {:>0.{display_precision}f}\tF2: {:>0.{display_precision}f}"
RESULTS_FORMAT_STRING = "\tTotal predictions: {:4d}\tTrue positives: {:4d}\tFalse positives: {:4d}\
\tFalse negatives: {:4d}\tTrue negatives: {:4d}"
def test_classifier(clf, dataset, feature_list, folds = 1000):
    data = featureFormat(dataset, feature_list, sort_keys = True)
    labels, features = targetFeatureSplit(data)
    cv = StratifiedShuffleSplit(labels, folds, random_state = 42)
    true_negatives = 0
    false_negatives = 0
    true positives = 0
    false positives = 0
    for train_idx, test_idx in cv:
        features_train = []
        features_test = []
        labels_train = []
        labels_test
                      = []
        for ii in train_idx:
            features_train.append( features[ii] )
            labels_train.append( labels[ii] )
        for jj in test_idx:
            features_test.append( features[jj] )
            labels test.append( labels[jj] )
        ### fit the classifier using training set, and test on test set
        clf.fit(features_train, labels_train)
        predictions = clf.predict(features_test)
        for prediction, truth in zip(predictions, labels_test):
            if prediction == 0 and truth == 0:
                true_negatives += 1
            elif prediction == 0 and truth == 1:
                false_negatives += 1
            elif prediction == 1 and truth == 0:
                false_positives += 1
            elif prediction == 1 and truth == 1:
                true_positives += 1
            else:
                print "Warning: Found a predicted label not == 0 or 1."
                print "All predictions should take value 0 or 1."
                print "Evaluating performance for processed predictions:"
                break
        total_predictions = true_negatives + false_negatives + false_positives + true_positives
        accuracy = 1.0*(true_positives + true_negatives)/total_predictions
        precision = 1.0*true_positives/(true_positives+false_positives)
        recall = 1.0*true_positives/(true_positives+false_negatives)
        f1 = 2.0 * true_positives/(2*true_positives + false_positives+false_negatives)
        f2 = (1+2.0*2.0) * precision*recall/(4*precision + recall)
        print PERF_FORMAT_STRING.format(accuracy, precision, recall, f1, f2, display_precision = 5)
        print RESULTS_FORMAT_STRING.format(total_predictions, true_positives, false_positives, false_negatives, true
_negatives)
        print ""
    except:
        print "Got a divide by zero when trying out:", clf
        print "Precision or recall may be undefined due to a lack of true positive predicitons."
CLF PICKLE_FILENAME = "my_classifier.pkl"
DATASET_PICKLE_FILENAME = "my_dataset.pkl"
FEATURE_LIST_FILENAME = "my_feature_list.pkl"
def dump_classifier_and_data(clf, dataset, feature_list):
    with open(CLF_PICKLE_FILENAME, "w") as clf_outfile:
        pickle.dump(clf, clf_outfile)
    with open(DATASET_PICKLE_FILENAME, "w") as dataset_outfile:
        pickle.dump(dataset, dataset_outfile)
    with open(FEATURE_LIST_FILENAME, "w") as featurelist_outfile:
        pickle.dump(feature_list, featurelist_outfile)
def load_classifier_and_data():
    with open(CLF PICKLE FILENAME, "r") as clf infile:
        clf = pickle.load(clf_infile)
    with open(DATASET_PICKLE_FILENAME, "r") as dataset_infile:
        dataset = pickle.load(dataset_infile)
    with open(FEATURE_LIST_FILENAME, "r") as featurelist_infile:
        feature_list = pickle.load(featurelist_infile)
    return clf, dataset, feature_list
def main():
    ### load up student's classifier, dataset, and feature list
```

```
clf, dataset, feature_list = load_classifier_and_data()
   ### Run testing script
   test_classifier(clf, dataset, feature_list)

if __name__ == '__main__':
   main()
```

Discussion

0.83 and percision of 0.94 and the Accuracy of 0.97.

In this project I intended to predict the Points of Interests based on a number of features extracted from the Enron email dataset. I took the following steps to accomplish this project: first, I identified a number of outliers in the dataset and removed them. Next, I created three features and added to the dataset as the new features, which represented the ratio of emails sent and received from the point of interest to an individual and I found thiese features to be more informative as well as the total financial status of a person. After adding these features, I ended up with a high-dimensional dataset which is of course prone to overfitting. In order to remedy this, I conducted both PCA with 3 components and best k features selection again with k=3. Using these features, I tried a number of different classifiers on this dataset. The best classifier that I found was a random forest classifier (i.e. clf = RandomForestClassifier(min_impurity_split=1e-07, min_samples_split=3, n_estimators=5, warm_start='FALSE') which resulted in a F1 score of 0.88, recall of