

CIS5560 Term Project Tutorial



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Lab Tutorial

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IBM Transactions for Anti Money Laundering (AML) Predictive Analysis using machine learning models in Spark ML

Objectives

List what your objectives are. The objective of the lab is to build a model that predicts the insights into the patterns and characteristics of both legitimate and laundering transactions using the following machine learning algorithms:

- Logistic Regression
- Gradient Boost Tree
- Decision Tree
- Random Forest
- Factorization Machine
- Support Vector Machine

Platform Specifications

HDFS ORACLE SPECIFICATION

Hadoop Version: 3.1.2

• No. of CPUs: 4

PySpark version: 3.0.2

Nodes: 5

Total Storage:390.7 GBCPU speed: 1995.3 MHz

DATABRICKS SPECIFICATION

Databricks Community Version: 10.4 LTS (includes Apache Spark 3.1.1, Scala 2.12)

• File System: DBFS (Data Bricks File System)

Nodes: 1

• Python Version: 3.10.4

Dataset Specifications

Dataset Name: IBM Transactions for Anti Money Laundering (AML)

Dataset Size: 2.98 GB

• Dataset URL: https://www.kaggle.com/datasets/ealtman2019/ibm-transactions-for-anti-money-laundering-aml

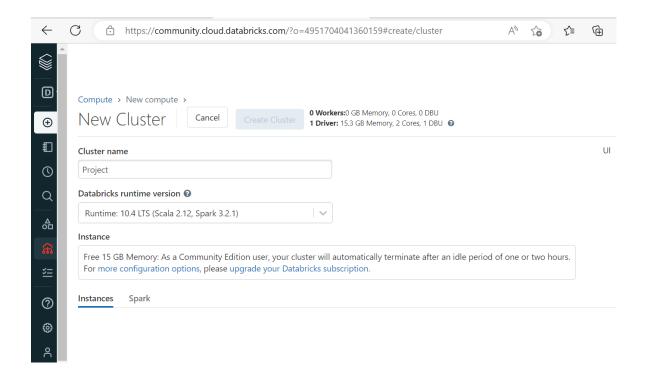
Dataset Format: csv

Step 1: Get data manually from the Data source to Databricks.

- 1. Login to Kaggle.
- Download the files 'LI_Medium_Trans.csv' and 'LI-Medium_Patterns.txt' of IBM Transactions for Anti Money Laundering (AML) Dataset: https://www.kaggle.com/datasets/ealtman2019/ibm-transactions-for-anti-money-laundering-aml
- 3. Concatenate the above downloaded files with the following code. Or download the concatenated file from this GitHub link https://github.com/Lekha19202/CIS-5560-big-data-science-project/blob/main/money %20Laundering.csv

import pandas as pd
import random
file1=pd.read_csv('LI-Medium_Trans.csv')
file2=pd.read_csv('LI-Medium_Patterns.csv')
concat_file = pd.concat([file1,file2])
random.shuffle(concat_file)
concat_file.to_csv('dataset.csv',index=False)

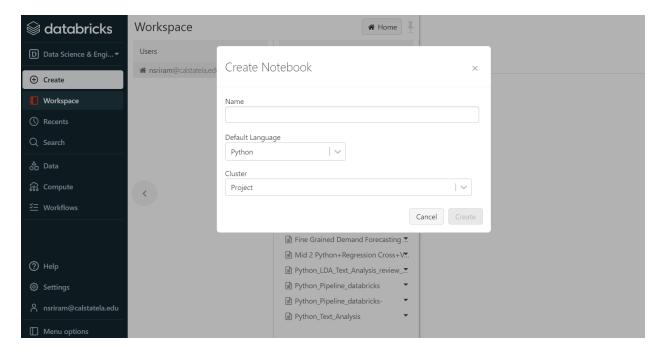
- 4. Sign into your Databricks account.
- 5. Go to Clusters option on the left and click on create cluster.
- 6. Give the cluster name and click create cluster.



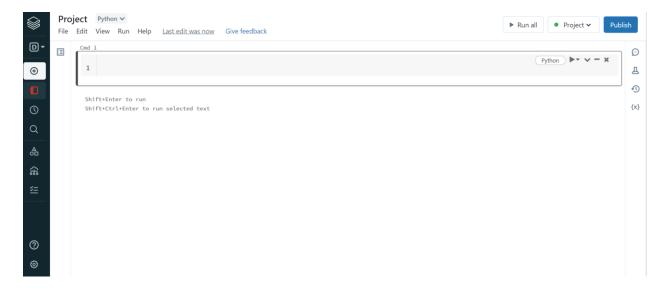
Step 2: Create a notebook and Load Data File

A notebook is a GUI to write a code as collection of cells that run computations on an Apache Spark cluster. To create a notebook in the workspace:

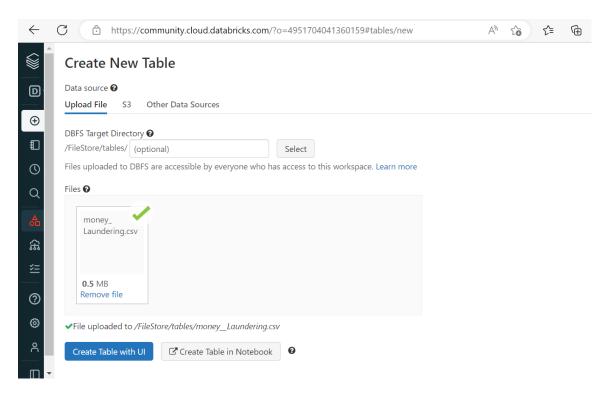
In the Workspace folder, select Create > Notebook.



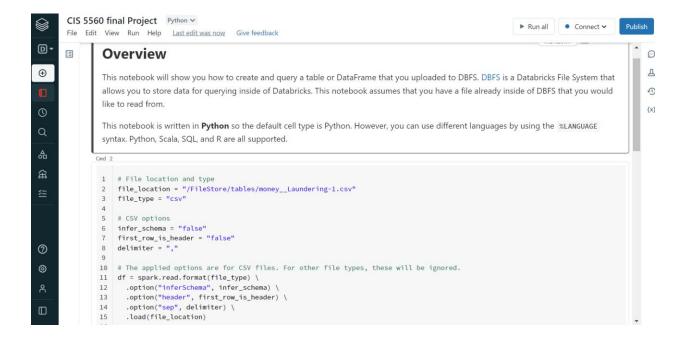
The notebook opens with an empty cell at the top, in which you can add your code.



Go to your Databricks page and select the 'Data' option from the left menu bar. Next, click on 'Create Table' and choose the file you wish to upload. Finally, upload the CSV file from the dataset.



It automatically generates a Spark and markdown codes at the notebook, which read the data file and display it.



Make sure if the cluster is attached – detached will generate an error, now you can make changes to the Code.

```
# Import Spark SQL and Spark ML libraries
from pyspark.sql.types import *
from pyspark.sql.functions import *

from pyspark.ml import Pipeline
from pyspark.ml.regression import LinearRegression, FMRegressor, RandomForestRegressor,
GBTRegressionModel, GBTRegressor
from pyspark.ml.classification import DecisionTreeClassifier, LogisticRegression, LinearSVC
from pyspark.ml.feature import VectorAssembler, MinMaxScaler, StringIndexer, VectorIndexer
from pyspark.ml.tuning import ParamGridBuilder, CrossValidator, TrainValidationSplit
from pyspark.ml.evaluation import RegressionEvaluator, BinaryClassificationEvaluator,
MulticlassClassificationEvaluator

from pyspark.context import SparkContext
from pyspark.sql.session import SparkSession
from time import time
```

```
( Python ) ▶▼ ∨ −  x
1 # Import Spark SQL and Spark ML libraries
2  from pyspark.sql.types import *
   from pyspark.sql.functions import *
5
   from pyspark.ml import Pipeline
   from pyspark.ml.regression import LinearRegression, FMRegressor, RandomForestRegressor, GBTRegressionModel, GBTRegressor
   from pyspark.ml.classification import DecisionTreeClassifier, LogisticRegression, LinearSVC
8 from pyspark.ml.feature import VectorAssembler, MinMaxScaler, StringIndexer, VectorIndexer
    from pyspark.ml.tuning import ParamGridBuilder, CrossValidator, TrainValidationSplit
10 from pyspark.ml.evaluation import RegressionEvaluator, BinaryClassificationEvaluator, MulticlassClassificationEvaluator
11
12 from pyspark.context import SparkContext
13 from pyspark.sql.session import SparkSession
14 from time import time
15
16
```

91

Command took 1.60 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

DataFrame Schema, that should be a Table schema.

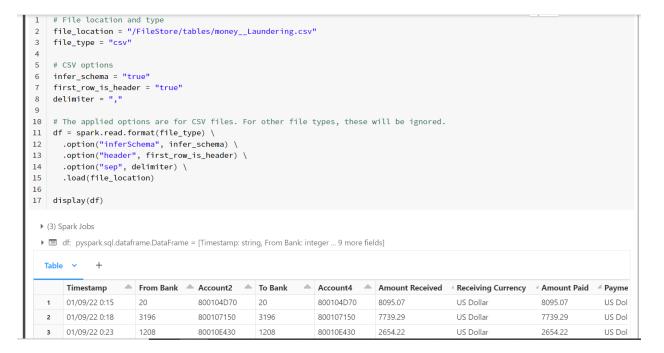
```
# DataFrame Schema, that should be a Table schema
Schema = StructType([
StructField("Timestamp", StringType(), False),
StructField("From Bank", IntegerType(), False),
StructField("Account 1", StringType(), False),
StructField("To Bank", IntegerType(), False),
StructField("Account 2", StringType(), False),
StructField("Amount Received", FloatType(), False),
StructField("Receiving Currency", StringType(), False),
StructField("Amount Paid", FloatType(), False),
StructField("Payment Currency", StringType(), False),
StructField("Payment Format", StringType(), False),
StructField("Is Laundering", IntegerType(), False),
])
```

```
# DataFrame Schema, that should be a Table schema
1
2
    Schema = StructType([
      StructField("Timestamp", StringType(), False),
3
      StructField("From Bank", IntegerType(), False),
4
      StructField("Account 1", StringType(), False),
5
      StructField("To Bank", IntegerType(), False),
6
7
      StructField("Account 2", StringType(), False),
      StructField("Amount Received", FloatType(), False),
8
9
      StructField("Receiving Currency", StringType(), False),
      StructField("Amount Paid", FloatType(), False),
10
      StructField("Payment Currency", StringType(), False),
11
      StructField("Payment Format", StringType(), False),
12
      StructField("Is Laundering", IntegerType(), False),
13
14
    1)
```

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Load Source Data- We need to load the data.

Change the code to infer the schema – data types of each column and to set the first row as header. Then, select play menu, especially, "Run Cell" to execute the present cell only. # CSV options infer_schema = "true" first_row_is_header = "true"



Step 3: Data Cleaning

Here we have converted hexadecimal values in the 'Account2' and 'Account4' columns to their decimal equivalents, adding new columns with the converted values to the Data Frame.

```
# Converting hexa decimal to integer
df = df.withColumn('Account2', conv(df['Account2'], 16, 10))
df = df.withColumn('Account4', conv(df['Account4'], 16, 10))
df.show()
1 # Converting hexa decimal to integer
2    df = df.withColumn('Account2', conv(df['Account2'], 16, 10))
  df = df.withColumn('Account4', conv(df['Account4'], 16, 10))
  df.show()
▶ (1) Spark Jobs
| Timestamp|From Bank| Account2|To Bank| Account4|Amount Received|Receiving Currency|Amount Paid|Payment Currency|Payment
|01/09/22 0:15| 20|34360806768|
                                     20 | 34360806768 |
                                                         8095.07
                                                                        US Dollar| 8095.07|
                                                                                                  US Dollar| Reinv
estmentl
|01/09/22 0:18| 3196|34360815952| 3196|34360815952|
                                                                        US Dollar| 7739.29|
                                                         7739.29
                                                                                                  US Dollar| Reinv
estmentl
|01/09/22 0:23| 1208|34360845360|
                                  1208 | 34360845360 |
                                                         2654.22
                                                                        US Dollar
                                                                                   2654.22
                                                                                                  US Dollar| Reinv
estment|
|01/09/22 0:19| 3203|34360846976| 3203|34360846976|
                                                                        US Dollar| 13284.41|
                                                        13284.41
                                                                                                  US Dollar| Reinv
estment|
01/09/22 0:27
                  20 | 34360806688 |
                                   20 | 34360806688 |
                                                            9.72
                                                                       US Dollar
                                                                                       9.72
                                                                                                  US Dollar| Reinv
                0 |
estment
|01/09/22 0:29|
                 20 | 34360806768 |
                                   20|34360806768|
                                                           5.38
                                                                       US Dollar| 5.38|
                                                                                                  US Dollar| Reinv
estment
|01/09/22 0:08|
                 1208 | 34360845360 | 1208 | 34360845360 |
                                                           7.66
                                                                        US Dollar|
                                                                                                  US Dollar| Reinv
estment|
```

Step 4: Creating Data Frame & Splitting the Data

```
data = df.select("Timestamp", "From Bank", "Account2", "To Bank", "Account4", "Amount Received",
"Receiving Currency", "Amount Paid", "Payment Currency", "Payment Format", ((col("Is
Laundering")).cast("Double").alias("label")))

data.show()
```

This step is to split the data into Train and Test data in the ratio of 70:30. Training dataset is used to build a model and Testing dataset is used to Test the model built.

```
# Split the data
splits = data.randomSplit([0.7, 0.3])
train = splits[0]
test = splits[1].withColumnRenamed("label", "trueLabel")
```

```
1 #creating dataframe
2 data = df.select("Timestamp", "From Bank", "Account2", "To Bank", "Account4", "Amount Received", "Receiving Currency",
   "Amount Paid", "Payment Currency", "Payment Format", ((col("Is Laundering")).cast("Double").alias("label")))
3 data.show()
5 # Split the data
6 splits = data.randomSplit([0.7, 0.3])
  train = splits[0]
8 test = splits[1].withColumnRenamed("label", "trueLabel")
 ▶ (1) Spark Jobs
| Timestamp|From Bank| Account2|To Bank| Account4|Amount Received|Receiving Currency|Amount Paid|Payment Currency|Payment
Format|label|
-----
|01/09/22 0:15|
                  20 | 34360806768 | 20 | 34360806768 |
                                                         8095.07
                                                                        US Dollar| 8095.07|
                                                                                                US Dollar | Reinv
estment| 0.0|
|01/09/22 0:18| 3196|34360815952| 3196|34360815952|
                                                        7739.29|
                                                                      US Dollar| 7739.29|
                                                                                                US Dollar| Reinv
estment| 0.0|
                                                        2654.22|
                                                                      US Dollar| 2654.22| US Dollar| Reinv
[01/09/22 0:23] 1208[34360845360] 1208[34360845360]
estment| 0.0|
|01/09/22 0:19| 3203|34360846976| 3203|34360846976|
                                                        13284.41|
                                                                       US Dollar| 13284.41|
                                                                                                US Dollar| Reinv
estment| 0.0|
                                                           9.72| US Dollar| 9.72| US Dollar| Reinv
|01/09/22 0:27|
                  20 | 34360806688 |
                                     20 | 34360806688 |
```

Finding the count of training and testing rows:

```
#Finding the count of training and testing rows
train_rows = train.count()
test_rows = test.count()
print("Training Rows:", train_rows, " Testing Rows:", test_rows)
```

Step 5: Random Forest Regression

Run Random Forest Regression algorithm using Train Split Validation and Cross Validation

```
# RandomForestRegressor

rf = RandomForestRegressor(labelCol="label", featuresCol="features")

1  # RandomForestRegressor

2  rf = RandomForestRegressor(labelCol="label", featuresCol="features")
4
```

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Tune Parameters:

Tuning parameters to find the best model for your data. To do this we are using CrossValidator and trainValidationSplit class to evaluate each combination of parameters defined in a ParameterGrid against multiple folds of the data split into training and validation datasets, in order to find the best performing parameters.

```
paramGrid = ParamGridBuilder() \
.addGrid(rf.maxDepth, [2, 3]) \
.addGrid(rf.maxBins, [5, 10]) \
.addGrid(rf.minInfoGain, [0.0]) \
.build()
```

```
paramGrid = ParamGridBuilder() \
    .addGrid(rf.maxDepth, [2, 3]) \
    .addGrid(rf.maxBins, [5, 10]) \
    .addGrid(rf.minInfoGain, [0.0]) \
    .build()
```

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Define the Pipeline:

Defining a pipeline that creates a feature vector and trains the models

```
pipeline = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6, assembler, minMax, rf])

start = time()

#tvs = TrainValidationSplit(estimator=pipeline,
evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
metricName="areaUnderROC"), estimatorParamMaps=paramGrid, trainRatio=0.8)

model = pipeline.fit(train)
#model = tvs.fit(train)

end = time()
phrase = 'Random Forest tvs testing'
print('{} takes {} seconds'.format(phrase, (end - start))) #round(end - start, 2)))

time_rf_tvs = end - start
```

```
pipeline = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6, assembler, minMax, rf])
2
3
4 start = time()
5
6 | #tvs = TrainValidationSplit(estimator=pipeline, evaluator=BinaryClassificationEvaluator(labelCol="label",
    rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid, trainRatio=0.8)
7
    model = pipeline.fit(train)
8
9
    #model = tvs.fit(train)
10
11 end = time()
12
    phrase = 'Random Forest tvs testing'
print('{} takes {} seconds'.format(phrase, (end - start))) #round(end - start, 2)))
14
15 time_rf_tvs = end - start
 ▶ (22) Spark Jobs
```

Feature Importance:

Random Forest tvs testing takes 19.382533073425293 seconds

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Feature importance provides insights into which features are most relevant to the prediction task, helps in feature selection, and aids in interpreting and explaining the model's behavior.

```
#feature importance
import pandas as pd
featureImp =
 pd.DataFrame(list(zip(finalVect.getInputCols(),rfModel.featureImportances)),columns=["feature",
 "importance"])
featureImp.sort values(by="importance", ascending=False)
                                                                                                Python > | Itil > - x
1 #feature importance
  import pandas as pd
  featureImp = pd.DataFrame(list(zip(finalVect.getInputCols(),rfModel.featureImportances)),columns=["feature", "importance"])
4 featureImp.sort_values(by="importance", ascending=False)
       feature importance
              0.357747
0 Timestampldx
    From Bank
              0.254410
     Account2
             0.211565
      To Bank 0.176279
```

Tune Parameters:

Define the Pipeline2:

```
#Randomforest in TrainValidationSplit

pipelinetvs = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5, strldx6,catVect,catldx,assembler, minMax, rf])

start = time()

tvs2 = TrainValidationSplit(estimator=pipelinetvs, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model

modeltvs = tvs2.fit(train)
```

```
#Randomforest in TrainValidationSplit
pipelinetvs = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, rf])

start = time()

tvs2 = TrainValidationSplit(estimator=pipelinetvs, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
modeltvs = tvs2.fit(train)

end = time()
phrase = 'Random Forest tvs2 testing'
print('{} takes {} seconds'.format(phrase, (end - start))) #round(end - start, 2)))

time_rf_tvs2 = end - start
```

▶ (57) Spark Jobs

Random Forest tvs2 testing takes 47.87916326522827 seconds

Cross Validator with parameters

```
# TODO: params refered to the reference above

paramGridCV = ParamGridBuilder() \
.addGrid(rf.maxDepth, [2, 3]) \
.addGrid(rf.maxBins, [5, 10]) \
.addGrid(rf.minInfoGain, [0.0]) \
.build()
```

```
# TODO: params refered to the reference above
paramGridCV = ParamGridBuilder() \
    .addGrid(rf.maxDepth, [2, 3]) \
    .addGrid(rf.maxBins, [5, 10]) \
    .addGrid(rf.minInfoGain, [0.0]) \
    .build()
```

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```
#randomforest with CrossValidator
pipelineCV = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5,
strldx6,catVect,catldx,assembler, minMax, rf])
start = time()
# TODO: K = 3
# K=3, 5
K = 3
cv = CrossValidator(estimator=pipelineCV, estimatorParamMaps=paramGridCV,
evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
metricName="areaUnderROC"),numFolds=K)
# the third best model
modelCV = cv.fit(train)
end = time()
phrase = 'Random Forest testing'
print('{} takes {} seconds'.format(phrase, (end - start))) #round(end - start, 2)))
time_rf_cv = end - start
```

```
1
             #randomforest with CrossValidator
             pipelineCV = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, rf])
 4 start = time()
 6 # TODO: K = 3
                # K=3, 5
 8 K = 3
 9 cv = CrossValidator(estimator=pipelineCV, estimatorParamMaps=paramGridCV,
                evaluator = Binary Classification Evaluator (label Col="label", rawPrediction Col="prediction", rawPrediction (label Col="label"), rawPrediction (label Col="label C
               metricName="areaUnderROC"),numFolds=K)
10
11 # the third best model
12 modelCV = cv.fit(train)
13
14 end = time()
phrase = 'Random Forest testing'
print('{} takes {} seconds'.format(phrase, (end - start))) #round(end - start, 2)))
17
18 time_rf_cv = end - start
    ▶ (60) Spark Jobs
  Random Forest testing takes 79.80046606063843 seconds
```

Test the Model:

```
# list prediction

predictiontvs = modeltvs.transform(test)

prediction = model.transform(test)

predictionCV = modelCV.transform(test)
```

```
# list prediction
predictiontvs = modeltvs.transform(test)
prediction = model.transform(test)
predictionCV = modelCV.transform(test)
```

Command took 2.10 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Examine the Predicted and Actual Values:

```
predicted = prediction.select("features","prediction", "trueLabel")
predictedtvs = predictiontvs.select("features","prediction", "trueLabel")
predictedCV = predictionCV.select("features","prediction", "trueLabel")
predictedCV.show(20)
predicted.show(20)
predictedtvs.show(20)
```

```
predicted = prediction.select("features","prediction", "trueLabel")
predictedtvs = predictiontvs.select("features","prediction", "trueLabel")
predictedCV = predictionCV.select("features","prediction", "trueLabel")
predictedCV.show(20)
predicted.show(20)
predictedtvs.show(20)
```

▶ (3) Spark Jobs

+	+-	+
features	prediction t	rueLabel
++-	+-	+
[0.0,0.0,20.69,20	0.00472830868366402	0.0
[0.0,0.0,11.21,11 0	.005339254864739365	0.0
[11.0,11.0,13.71, 0	.003289956931697	0.0
[11.0,11.0,11026	0.03843439571042922	0.0
[20.0,0.0,85.29,8	0.00472830868366402	0.0
[20.0,0.0,26384.6 0	.039872747462395525	0.0
[20.0,20.0,7.8,7.8] 0	.003900903112773051	0.0
[20.0,20.0,360.43 0	.003289956931697	0.0
[70.0,0.0,36218.6	0.01399815808785205	0.0
[214.0,214.0,24.2 0	.001823239105346004	0.0
[214.0,1208.0,284	0.0219841751564542	0.0
[544.0,544.0,841 0	.005224183210633434	0.0
[544.0,544.0,16.6 0	.001823239105346004	0.0
[718.0,718.0,9.38 0	.002434185286421349	0.0
[741.0,741.0,2085	0.03843439571042922	0.0

Calculate the Precision and Recall for Random Forest Cross Validator:

```
#Precision and recal for random forest cv

tp = float(predictedCV.filter("prediction >= 0.01 AND truelabel == 1").count())

fp = float(predictedCV.filter("prediction >= 0.01 AND truelabel == 0").count())

tn = float(predictedCV.filter("prediction >= 0.0 AND truelabel == 0").count())

fn = float(predictedCV.filter("prediction >= 0.0 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("TP", tp),
    ("FP", fp),
    ("FN", fn),
    ("FN", fn),
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()
```

```
1
    #Precision and recal for random forest cv
2
3
   tp = float(predictedCV.filter("prediction >= 0.01 AND truelabel == 1").count())
    fp = float(predictedCV.filter("prediction >= 0.01 AND truelabel == 0").count())
4
5
    tn = float(predictedCV.filter("prediction >= 0.0 AND truelabel == 0").count())
   fn = float(predictedCV.filter("prediction >= 0.0 AND truelabel == 1").count())
6
7
    metrics2 = spark.createDataFrame([
    ("TP", tp),
8
9
    ("FP", fp),
10
    ("TN", tn),
11 ("FN", fn),
     ("Precision", tp / (tp + fp)),
12
13
     ("Recall", tp / (tp + fn))],["metric", "value"])
14 metrics2.show()
```

▶ (11) Spark Jobs

+	+	
metric	value	
+	+	
TP	47.0	
FP	875.0	
TN	1664.0	
FN	50.0	
Precision 0.0509761388286334		
Recall 0.48	45360824742268	
+	+	

Calculate the Precision and Recall for Random Forest Train Validation Split:

```
#Precision and recal for random forest tvs
1
2
    tp = float(predictedtvs.filter("prediction >= 0.01 AND truelabel == 1").count())
3
    fp = float(predictedtvs.filter("prediction >= 0.01 AND truelabel == 0").count())
4
    tn = float(predictedtvs.filter("prediction >= 0.0 AND truelabel == 0").count())
5
    fn = float(predictedtvs.filter("prediction >= 0.0 AND truelabel == 1").count())
6
    metrics2 = spark.createDataFrame([
7
     ("TP", tp),
    ("FP", fp),
8
9
     ("TN", tn),
10
     ("FN", fn),
     ("Precision", tp / (tp + fp)),
11
12
     ("Recall", tp / (tp + fn))],["metric", "value"])
13 metrics2.show()
```

▶ (11) Spark Jobs

+	+
metric	value
+	+
TP	46.0
FP	594.0
TN	1664.0
FN	50.0
Precision	0.071875
Recall 0.47	9166666666667
+	

Finding the AUC Value of Random Forest:

```
#the auc of the three random forest models

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")

auc_tvs1_rf = evaluator.evaluate(prediction)

print("AUC = ", auc_tvs1_rf)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")

auc_tvs_rf = evaluator.evaluate(predictiontvs)

print("AUC = ", auc_tvs_rf)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")

auc_cv_rf = evaluator.evaluate(predictionCV)

print("AUC = ", auc_cv_rf)
```

```
#the auc of the three random forest models
evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_tvs1_rf = evaluator.evaluate(prediction)
print("AUC = ", auc_tvs1_rf)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_tvs_rf = evaluator.evaluate(predictiontvs)
print("AUC = ", auc_tvs_rf)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_cv_rf = evaluator.evaluate(predictionCV)
print("AUC = ", auc_cv_rf)

rawPredictionCol="prediction", metricName="areaUnderROC")
auc_cv_rf = evaluator.evaluate(predictionCV)
print("AUC = ", auc_cv_rf)
```

```
► (9) Spark Jobs

AUC = 0.8856730769230771

AUC = 0.8702524038461544

AUC = 0.8637439903846159
```

Step 6: Gradient Boost Tree

```
#GBT

gbt = GBTRegressor(labelCol="label", featuresCol="features")
```

```
#GBT
gbt = GBTRegressor(labelCol="label", featuresCol="features")
```

Command took 0.10 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Tune Parameters:

Tuning parameters to find the best model for your data. To do this we are using CrossValidator and trainValidationSplit class to evaluate each combination of parameters defined in a ParameterGrid against multiple folds of the data split into training and validation datasets, in order to find the best performing parameters.

Command took 0.04 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Define the Pipeline:

```
#GBT using TrainValidationSplit

pipelinegbt = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5, strldx6,catVect,catldx,assembler, minMax, gbt])

start2 = time()

gbt_tvs = TrainValidationSplit(estimator=pipelinegbt, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

model = gbt_tvs.fit(train)

end2 = time()

phrase = 'GBT testing'

print('{} takes {} seconds'.format(phrase, (end2 - start2))) #round(end - start, 2)))

time_gbt_tvs= end - start
```

```
#GBT using TrainValidationSplit

pipelinegbt = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, gbt])

start2 = time()

gbt_tvs = TrainValidationSplit(estimator=pipelinegbt, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

model = gbt_tvs.fit(train)

end2 = time()

phrase = 'GBT testing'

print('{} takes {} seconds'.format(phrase, (end2 - start2))) #round(end - start, 2)))

time_gbt_tvs= end - start
```

```
▶ (50) Spark Jobs

GBT testing takes 97.19177389144897 seconds

Command took 1.62 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Prediction:

```
prediction_gbt_tvs = model.transform(test)
predicted_gbt_tvs = prediction_gbt_tvs.select("normFeatures", "prediction", "trueLabel")
predicted_gbt_tvs.show()

prediction_gbt_cv = model2.transform(test)
predicted_gbt_cv = prediction_gbt_cv.select("normFeatures", "prediction", "trueLabel")
predicted_gbt_cv.show()
```

```
prediction_gbt_tvs = model.transform(test)
   predicted_gbt_tvs = prediction_gbt_tvs.select("normFeatures", "prediction", "trueLabel")
3 predicted_gbt_tvs.show()
5 prediction_gbt_cv = model2.transform(test)
6 predicted_gbt_cv = prediction_gbt_cv.select("normFeatures", "prediction", "trueLabel")
7 predicted_gbt_cv.show()
 ▶ (2) Spark Jobs
        normFeatures|
                         prediction|trueLabel|
|[0.0,0.0,8.593460...|0.002893057193973484|
 |\,[ 0.0, 0.0, 4.656002 \ldots |\, 0.002893057193973484 |\,
                                                0.0
|[3.50581966063665...|0.011470633515300048|
[3.50581966063665...] 0.0368942167174964
                                                0.0
|[6.37421756479392...|-0.01028854104942413|
                                                 0.01
|[6.37421756479392...|0.035697693437056914|
                                                 0.0
|[6.37421756479392...|-1.86154722278293...|
[6.37421756479392...|-1.86154722278293...|
                                                 0.0
|[2.23097614767787...| 0.00109443685482925|
                                                0.0
|\, [6.82041279432949\ldots |\, -0.00180699010460\ldots |\,
                                                 0.01
|[6.82041279432949...|0.002479718108519391|
                                                 0.0
|[0.00173378717762...|-3.68863112976126...|
                                                 0.0
[0.00173378717762...|-0.00180699010460...|
                                                0.01
```

Calculate the Precision and Recall for Random Forest Train Validation Split:

```
tp = float(prediction gbt tvs.filter("prediction >= 0 AND truelabel == 1").count())
fp = float(prediction gbt tvs.filter("prediction >= 0 AND truelabel == 0").count())
tn = float(prediction_gbt_tvs.filter("prediction <= 0 AND truelabel == 0").count())
fn = float(prediction_gbt_tvs.filter("prediction <= 0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([
 ("Precision", tp / (tp + tn)),
 ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()
                                                                                                 Python > - x
1 tp = float(prediction_gbt_tvs.filter("prediction >= 0 AND truelabel == 1").count())
2 fp = float(prediction_gbt_tvs.filter("prediction >= 0 AND truelabel == 0").count())
3 tn = float(prediction_gbt_tvs.filter("prediction <= 0 AND truelabel == 0").count())</pre>
4 fn = float(prediction_gbt_tvs.filter("prediction <= 0 AND truelabel == 1").count())
5 metrics2 = spark.createDataFrame([
   ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
8 metrics2.show()
 ▶ (11) Spark Jobs
| metric|
|Precision|0.08431703204047218|
| Recall| 1.0|
```

Calculate the Precision and Recall for Random Forest Cross Validator:

Command took 3.10 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

```
tp = float(prediction_gbt_cv.filter("prediction >= 0 AND truelabel == 1").count())
fp = float(prediction_gbt_cv.filter("prediction >= 0 AND truelabel == 0").count())
tn = float(prediction_gbt_cv.filter("prediction <= 0 AND truelabel == 0").count())
fn = float(prediction_gbt_cv.filter("prediction <= 0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

Finding the AUC Value of Gradient Boost Tree:

```
#AUC for the GBT

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_tvs_gbt = evaluator.evaluate(prediction_gbt_tvs)

print("AUC = ", auc_tvs_gbt)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_cv_gbt = evaluator.evaluate(prediction_gbt_cv)

print("AUC = ", auc_cv_gbt)
```

```
#AUC for the GBT
evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_tvs_gbt = evaluator.evaluate(prediction_gbt_tvs)
print("AUC = ", auc_tvs_gbt)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_cv_gbt = evaluator.evaluate(prediction_gbt_cv)
print("AUC = ", auc_cv_gbt)

* (6) Spark Jobs

AUC = 0.913707932692308
AUC = 0.9016526442307693

Command took 0.96 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Step 7: Factorization Machine

```
#FM

fm = FMRegressor(labelCol="label", featuresCol="normFeatures")
```

```
#FM
fm = FMRegressor(labelCol="label", featuresCol="normFeatures")
```

Command took 0.09 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Tune Parameters:

```
paramGrid2 = (ParamGridBuilder() \
.addGrid(fm.maxIter, [5, 10])\
.build())
```

Command took 0.04 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Define the Pipeline:

```
#FM using TrainValidationSplit
pipelinefm = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5,
strldx6,catVect,catIdx,assembler, minMax, fm])
start3 = time()
fm_tvs = TrainValidationSplit(estimator=pipelinefm,
evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)
# the second best model
model = fm_tvs.fit(train)
end3 = time()
phrase = 'FM testing'
print('{} takes {} seconds'.format(phrase, (end3 - start3))) #round(end - start, 2)))
time_fm_tvs= end - start
```

```
#FM using TrainValidationSplit
pipelinefm = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, fm])

start3 = time()

fm_tvs = TrainValidationSplit(estimator=pipelinefm, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
model = fm_tvs.fit(train)

end3 = time()
phrase = 'FM testing'
print('{} takes {} seconds'.format(phrase, (end3 - start3))) #round(end - start, 2)))

time_fm_tvs= end - start

| (82) Spark Jobs
```

▶ (82) Spark Jobs

FM testing takes 19.095678329467773 seconds

Command took 19.16 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

```
#FM using CrossValidator

start3 = time()

fm_cv = CrossValidator(estimator=pipelinefm,
evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, numFolds=K)

model2 = fm_cv.fit(train)

end3 = time()
phrase = 'FM testing'
print('{} takes {} seconds'.format(phrase, (end3 - start3))) #round(end - start, 2)))

time_fm_cv= end - start
```

```
#FM using CrossValidator

start3 = time()

fm_cv = CrossValidator(estimator=pipelinefm, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, numFolds=K)

model2 = fm_cv.fit(train)

end3 = time()
phrase = 'FM testing'
print('{} takes {} seconds'.format(phrase, (end3 - start3))) #round(end - start, 2)))

time_fm_cv= end - start

(76) Spark Jobs

FM testing takes 35.307175636291504 seconds
```

Command took 35.36 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Prediction:

```
prediction_fm_tvs = model.transform(test)
predicted_fm_tvs = prediction_fm_tvs.select("normFeatures", "prediction", "trueLabel")
predicted_fm_tvs.show()

prediction_fm_cv = model2.transform(test)
predicted_fm_cv = prediction_fm_cv.select("normFeatures", "prediction", "trueLabel")
predicted_fm_cv.show()
```

```
prediction_fm_tvs = model.transform(test)
predicted_fm_tvs = prediction_fm_tvs.select("normFeatures", "prediction", "trueLabel")
predicted_fm_tvs.show()

prediction_fm_cv = model2.transform(test)
predicted_fm_cv = prediction_fm_cv.select("normFeatures", "prediction", "trueLabel")
predicted_fm_cv.show()
```

▶ (2) Spark Jobs

```
normFeatures| prediction|trueLabel|
+----+
[0.0,0.0,8.593460...| 0.4130625233665066|
[0.0,0.0,4.656002...| 0.4130625245148541|
                                      0.0
|[3.50581966063665...| 0.4130906812354846|
                                      0.0
[3.50581966063665...]0.41308934827658067]
                                      0.0
[6.37421756479392...|0.41310728000317326|
                                      0.0
[6.37421756479392...|0.41310410075453646|
                                      0.0
[6.37421756479392...| 0.4131137149206395|
                                      0.0
[6.37421756479392...| 0.4131136722661596|
                                      0.0
|[2.23097614767787...| 0.4132148444738608|
                                        0.0
[6.82041279432949...|0.41360919622105397]
                                        0.0
```

Calculate the Precision and Recall for Random Forest Train Validation Split:

```
#Precision and Recall for fm tvs

tp = float(prediction_fm_tvs.filter("prediction >= 0.48 AND truelabel == 1").count())

fp = float(prediction_fm_tvs.filter("prediction >= 0.48 AND truelabel == 0").count())

tn = float(prediction_fm_tvs.filter("prediction <= 0.49 AND truelabel == 0").count())

fn = float(prediction_fm_tvs.filter("prediction <= 0.49 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
#Precision and Recall for fm tvs

tp = float(prediction_fm_tvs.filter("prediction >= 0.48 AND truelabel == 1").count())

fp = float(prediction_fm_tvs.filter("prediction >= 0.48 AND truelabel == 0").count())

tn = float(prediction_fm_tvs.filter("prediction <= 0.49 AND truelabel == 0").count())

fn = float(prediction_fm_tvs.filter("prediction <= 0.49 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

Calculate the Precision and Recall for Random Forest Cross Validator:

```
#Precision and Recall for fm cv

tp = float(prediction_fm_cv.filter("prediction >= 0.48 AND truelabel == 1").count())

fp = float(prediction_fm_cv.filter("prediction >= 0.48 AND truelabel == 0").count())

tn = float(prediction_fm_cv.filter("prediction <= 0.49 AND truelabel == 0").count())

fn = float(prediction_fm_cv.filter("prediction <= 0.49 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
#Precision and Recall for fm cv

tp = float(prediction_fm_cv.filter("prediction >= 0.48 AND truelabel == 1").count())

fp = float(prediction_fm_cv.filter("prediction >= 0.48 AND truelabel == 0").count())

tn = float(prediction_fm_cv.filter("prediction <= 0.49 AND truelabel == 0").count())

fn = float(prediction_fm_cv.filter("prediction <= 0.49 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + tn)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

Command took 2.85 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Finding the AUC Value of Factorization Machine:

```
#auc of FM

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
    metricName="areaUnderROC")

auc_tvs_fm = evaluator.evaluate(predicted_fm_tvs)

print("AUC = ", auc_tvs_fm)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
    metricName="areaUnderROC")

auc_cv_fm = evaluator.evaluate(predicted_fm_cv)

print("AUC = ", auc_cv_fm)
```

```
#auc of FM
evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_tvs_fm = evaluator.evaluate(predicted_fm_tvs)
print("AUC = ", auc_tvs_fm)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")
auc_cv_fm = evaluator.evaluate(predicted_fm_cv)
print("AUC = ", auc_cv_fm)

(6) Spark Jobs

AUC = 0.7187259615384515
AUC = 0.7187259615384515
Command took 1.14 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Step 8: Support Vector Machines

```
lsvc = LinearSVC(labelCol="label", featuresCol="features", maxIter=50)
pipelinesvc = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5,
strldx6,catVect,catIdx,assembler, minMax, lsvc])
#SVM with CrossValidator
start4 = time()
svc cv = CrossValidator(estimator=pipelinesvc,
evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, numFolds=3)
modelsvc_cv = svc_cv.fit(train)
end4 = time()
phrase = 'SVM testing'
print('{} takes {} seconds'.format(phrase, (end4 - start4))) #round(end - start, 2)))
time svm cv= end - start
```

```
lsvc = LinearSVC(labelCol="label", featuresCol="features", maxIter=50)
    pipelinesvc = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, lsvc])
3
    #SVM with CrossValidator
5
    start4 = time()
8
9 svc_cv = CrossValidator(estimator=pipelinesvc, evaluator=BinaryClassificationEvaluator(labelCol="label",
    raw Prediction Col = "prediction", \ metric Name = "areaUnder ROC"), \ estimator Param Maps = param Grid 2, \ num Folds = 3) \\
10
11 modelsvc_cv = svc_cv.fit(train)
12
13 end4 = time()
14 phrase = 'SVM testing'
15 print('{} takes {} seconds'.format(phrase, (end4 - start4))) #round(end - start, 2)))
16
17 time_svm_cv= end - start
18
19 # svc_tvs = TrainValidationSplit(estimator=pipelinesvc, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2,
    trainRatio=0.8)
20 # svc_cv = CrossValidator(estimator=pipelinesvc, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, numFolds=3)
 (100) Spark Jobs
SVM testing takes 139.36338591575623 seconds
Command took 2.33 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

```
#SVM with TrainValidationSplit

start4 = time()

svc_tvs = TrainValidationSplit(estimator=pipelinesvc,
    evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction",
    metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

modelsvc_tvs = svc_tvs.fit(train)

end4 = time()
    phrase = 'SVM testing'
    print('{} takes {} seconds'.format(phrase, (end4 - start4))) #round(end - start, 2)))

time_svm_tvs= end - start
```

```
#SVM with TrainValidationSplit
start4 = time()

svc_tvs = TrainValidationSplit(estimator=pipelinesvc, evaluator=BinaryClassificationEvaluator(labelCol="label", rawPredictionCol="prediction", metricName="areaUnderROC"), estimatorParamMaps=paramGrid2, trainRatio=0.8)

modelsvc_tvs = svc_tvs.fit(train)

end4 = time()
phrase = 'SVM testing'
print('{} takes {} seconds'.format(phrase, (end4 - start4))) #round(end - start, 2)))

time_svm_tvs= end - start

\( (100) \text{ Spark Jobs} \)
```

```
SVM testing takes 47.452725410461426 seconds

Command took 47.52 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

```
predictionSVM_tvs = modelsvc_tvs.transform(test)
predictedSVM_tvs = predictionSVM_tvs.select("normFeatures", "prediction", "trueLabel")
predictedSVM_tvs.show()

predictionSVM_cv = modelsvc_cv.transform(test)
predictedSVM_cv = predictionSVM_cv.select("normFeatures", "prediction", "trueLabel")
predictedSVM_cv.show()
```

```
predictionSVM_tvs = modelsvc_tvs.transform(test)
predictedSVM_tvs = predictionSVM_tvs.select("normFeatures", "prediction", "trueLabel")
predictedSVM_tvs.show()

predictionSVM_cv = modelsvc_cv.transform(test)
predictedSVM_cv = predictionSVM_cv.select("normFeatures", "prediction", "trueLabel")
predictedSVM_cv.show()
```

▶ (2) Spark Jobs

```
-----+
      normFeatures|prediction|trueLabel|
+----+
|[0.0,0.0,8.593460...| 0.0| |
|[0.0,0.0,4.656002...| 0.0|
||[3.50581966063665...| 0.0|
                                0.0
                                0.0
                      0.0|
0.0|
[3.50581966063665...]
                                0.0
|[6.37421756479392...|
                                0.0
[6.37421756479392...]
                       0.0
                                0.0
[6.37421756479392...]
                       0.0
                               0.0
|[6.37421756479392...|
                       0.0
                                0.0
|[2.23097614767787...|
                      0.0
                                0.0
[6.82041279432949...]
                      0.0
                                0.0
[6.82041279432949...|
                      0.0
                               0.0
[0.00173378717762...
                        0.0
                                0.0
[0.00173378717762...]
                        0.0
                                0.0
                        0.0|
[0.00228834410576...]
                                0.0
```

Calculate the Precision and Recall for SVM Cross Validator:

```
#Precision and Recall for svm cv

tp = float(predictionSVM_cv.filter("prediction <= 1.0 AND truelabel == 1").count())

fp = float(predictionSVM_cv.filter("prediction <= 1.0 AND truelabel == 0").count())

tn = float(predictionSVM_cv.filter("prediction == 0.0 AND truelabel == 0").count())

fn = float(predictionSVM_cv.filter("prediction == 0.0 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
#Precision and Recall for svm tvs
1
2
3 tp = float(predictionSVM_cv.filter("prediction <= 1.0 AND truelabel == 1").count())</pre>
4
   fp = float(predictionSVM_cv.filter("prediction <= 1.0 AND truelabel == 0").count())</pre>
5     tn = float(predictionSVM_cv.filter("prediction == 0.0 AND truelabel == 0").count())
6 | fn = float(predictionSVM_cv.filter("prediction == 0.0 AND truelabel == 1").count())
7
   metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
9
10 metrics2.show()
 ▶ (11) Spark Jobs
+----+
  metric
+----+
|Precision|0.029171528588098017|
| Recall|
+----+
```

Command took 3.10 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Calculate the Precision and Recall for SVM Train Validation Split:

```
#Precision and Recall for sym tvs

tp = float(predictionSVM_tvs.filter("prediction <= 1.0 AND truelabel == 1").count())
fp = float(predictionSVM_tvs.filter("prediction <= 1.0 AND truelabel == 0").count())
tn = float(predictionSVM_tvs.filter("prediction == 0.0 AND truelabel == 0").count())
fn = float(predictionSVM_tvs.filter("prediction == 0.0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

```
1
   #Precision and Recall for svm tvs
2
3
   tp = float(predictionSVM_tvs.filter("prediction <= 1.0 AND truelabel == 1").count())</pre>
  fp = float(predictionSVM_tvs.filter("prediction <= 1.0 AND truelabel == 0").count())</pre>
5 tn = float(predictionSVM_tvs.filter("prediction == 0.0 AND truelabel == 0").count())
   fn = float(predictionSVM_tvs.filter("prediction == 0.0 AND truelabel == 1").count())
7
   metrics2 = spark.createDataFrame([
   ("Precision", tp / (tp + fp)),
9
    ("Recall", tp / (tp + fn))],["metric", "value"])
10 metrics2.show()
 ▶ (11) Spark Jobs
+----+
  metric|
                       valuel
+----+
|Precision|0.029171528588098017|
| Recall|
```

Command took 1.96 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

AUC Values:

```
evaluatorSVM_tvs = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_SVM_tvs = evaluatorSVM_tvs.evaluate(predictionSVM_tvs)

print("AUC = ", auc_SVM_tvs)

evaluatorSVM_cv = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_SVM_cv = evaluatorSVM_cv.evaluate(predictionSVM_cv)

print("AUC = ", auc_SVM_cv)
```

```
evaluatorSVM_tvs = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")
auc_SVM_tvs = evaluatorSVM_tvs.evaluate(predictionSVM_tvs)
print("AUC = ", auc_SVM_tvs)

evaluatorSVM_cv = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")
auc_SVM_cv = evaluatorSVM_cv.evaluate(predictionSVM_cv)
print("AUC = ", auc_SVM_cv)

**Note: The production of the prediction of the p
```

Command took 1.23 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Step 9: Logistic Regression

lr = LogisticRegression(labelCol="label",featuresCol="normFeatures",maxIter=10,regParam=0.3)

Command took 0.10 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Tuning Parameters:

Command took 0.02 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Define the Pipeline:

```
#LogisticRegression with TrainValidationSplit
pipelinelr = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5,
strldx6,catVect,catldx,assembler, minMax, lr])
start5 = time()

lr_tvs = TrainValidationSplit(estimator=pipelinelr, evaluator=RegressionEvaluator(),
estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
model = lr_tvs.fit(train)

end5 = time()
phrase = 'Logistic Regression testing'
print('{} takes {} seconds'.format(phrase, (end5 - start5))) #round(end - start, 2)))

time_lr_tvs= end - start
```

```
#LogisticRegression with TrainValidationSplit
pipelinelr = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, lr])

start5 = time()

lr_tvs = TrainValidationSplit(estimator=pipelinelr, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
model = lr_tvs.fit(train)

end5 = time()
phrase = 'Logistic Regression testing'
print('{} takes {} seconds'.format(phrase, (end5 - start5))) #round(end - start, 2)))

time_lr_tvs= end - start

time_lr_tvs= end - start
```

▶ (79) Spark Jobs

Logistic Regression testing takes 516.7596139907837 seconds

Command took 8.61 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

```
##LogisticRegression with CrossValidator

start5 = time()

lr_cv = CrossValidator(estimator=pipelinelr, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, numFolds=3)

model2 = lr_cv.fit(train)

end5 = time()
phrase = 'Logistic Regression testing'
print('{} takes {} seconds'.format(phrase, (end5 - start5))) #round(end - start, 2)))

time_lr_cv= end - start
```

```
##LogisticRegression with CrossValidator

start5 = time()

lr_cv = CrossValidator(estimator=pipelinelr, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, numFolds=3)

model2 = lr_cv.fit(train)

end5 = time()
phrase = 'Logistic Regression testing'
print('{} takes {} seconds'.format(phrase, (end5 - start5))) #round(end - start, 2)))

time_lr_cv= end - start

time_lr_cv= end - start
```

▶ (93) Spark Jobs

 ${\tt Logistic \; Regression \; testing \; takes \; 1422.19579911232 \; seconds}$

 $\hbox{Command took 23.70 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project and State of the project and the state of the project and the$

Prediction:

```
prediction_lr_tvs = model.transform(test)
predicted_Ir_tvs = prediction_Ir_tvs.select("normFeatures", "prediction", "trueLabel")
predicted_Ir_tvs.show()
prediction_lr_cv = model2.transform(test)
predicted_lr_cv = prediction_lr_cv.select("normFeatures", "prediction", "trueLabel")
predicted Ir cv.show()
```

```
Python ▶ ▼ ∨ −  x
prediction_lr_tvs = model.transform(test)
2 predicted_lr_tvs = prediction_lr_tvs.select("normFeatures", "prediction", "trueLabel")
3 predicted_lr_tvs.show()
5  prediction_lr_cv = model2.transform(test)
6 predicted_lr_cv = prediction_lr_cv.select("normFeatures", "prediction", "trueLabel")
7 predicted_lr_cv.show()
 ▶ (2) Spark Jobs
        normFeatures|prediction|trueLabel|
| [0.0,0.0,8.593460...| 0.0|
| [0.0,0.0,4.656002...| 0.0|
                                          0.0
|[3.50581966063665...| 0.0| 0.0|
|[3.50581966063665...| 0.0|
|[3.50581966063665...| 0.0|
                                          0.0
                                          0.01
[6.37421756479392...| 0.0|
                                          0.0
|[6.37421756479392...|
|[6.37421756479392...|
                               0.0
                                           0.0
                              0.0|
                                          0.0
|[2.23097614767787...| 0.0|
|[6.82041279432949...| 0.0|
|[6.82041279432949...| 0.0|
                                          0.0
                                          0.0
```

0.0

Calculating Precision and Recall Values for Logistic Regression Cross Validation:

```
# Precision and Recall for Ir cv

tp = float(prediction_Ir_cv.filter("prediction >= 0 AND truelabel == 1").count())

fp = float(prediction_Ir_cv.filter("prediction >= 0 AND truelabel == 0").count())

tn = float(prediction_Ir_cv.filter("prediction <= 0 AND truelabel == 0").count())

fn = float(prediction_Ir_cv.filter("prediction <= 0 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
# Precision and Recall for lr cv
1
2
   tp = float(prediction_lr_cv.filter("prediction >= 0 AND truelabel == 1").count())
   fp = float(prediction_lr_cv.filter("prediction >= 0 AND truelabel == 0").count())
4
   tn = float(prediction_lr_cv.filter("prediction <= 0 AND truelabel == 0").count())</pre>
5  fn = float(prediction_lr_cv.filter("prediction <= 0 AND truelabel == 1").count())</pre>
6
   metrics2 = spark.createDataFrame([
7
     ("Precision", tp / (tp + fp)),
     ("Recall", tp / (tp + fn))],["metric", "value"])
8
9
    metrics2.show()
```

▶ (11) Spark Jobs

```
+-----+

| metric| value|
+-----+

|Precision|0.029171528588098017|

| Recall| 0.5154639175257731|
+------+
```

Command took 2.53 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Calculating Precision and Recall Values for Logistic Regression Train Validation Split:

```
# Precision and Recall for Ir tvs

tp = float(prediction_Ir_tvs.filter("prediction >= 0 AND truelabel == 1").count())

fp = float(prediction_Ir_tvs.filter("prediction >= 0 AND truelabel == 0").count())

tn = float(prediction_Ir_tvs.filter("prediction <= 0 AND truelabel == 0").count())

fn = float(prediction_Ir_tvs.filter("prediction <= 0 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
# Precision and Recall for lr tvs

tp = float(prediction_lr_tvs.filter("prediction >= 0 AND truelabel == 1").count())

fp = float(prediction_lr_tvs.filter("prediction >= 0 AND truelabel == 0").count())

tn = float(prediction_lr_tvs.filter("prediction <= 0 AND truelabel == 0").count())

fn = float(prediction_lr_tvs.filter("prediction <= 0 AND truelabel == 1").count())

metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])

metrics2.show()</pre>
```

```
▶ (11) Spark Jobs
```

```
+-----+

| metric| value|
+-----+

|Precision|0.029171528588098017|

| Recall| 0.5154639175257731|
+------+
```

Command took 1.87 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Calculating AUC Values:

```
evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_tvs_Ir = evaluator.evaluate(prediction_Ir_tvs)

print("AUC = ", auc_tvs_Ir)

evaluator1 = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_cv_Ir = evaluator1.evaluate(prediction_Ir_cv)

print("AUC = ", auc_cv_Ir)
```

```
evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_tvs_lr = evaluator.evaluate(prediction_lr_tvs)

print("AUC = ", auc_tvs_lr)

evaluator1 = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_cv_lr = evaluator1.evaluate(prediction_lr_cv)

print("AUC = ", auc_cv_lr)

(6) Spark Jobs
```

▶ (6) Spark Jobs
 AUC = 0.5296995192307693
 AUC = 0.53
 Command took 0.88 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Step 10: Decision Tree Classifier

```
dt = DecisionTreeClassifier(labelCol="label", featuresCol="features")
```

```
dt = DecisionTreeClassifier(labelCol="label", featuresCol="features")
2
```

Command took 0.07 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Tuning Parameters:

Command took 0.04 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Define Pipeline for Decision Tree Classifier with Train Validation Split:

```
#DecisionTreeClassifier with TrainValidationSplit
pipelinedt = Pipeline(stages=[strldx1, strldx2, strldx3, strldx4, strldx5,
strldx6,catVect,catldx,assembler, minMax, dt])

start6 = time()

dt_tvs = TrainValidationSplit(estimator=pipelinedt, evaluator=RegressionEvaluator(),
estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
model = dt_tvs.fit(train)

end6 = time()
phrase = 'Decision Tree testing'
print('{} takes {} seconds'.format(phrase, (end6 - start6))) #round(end - start, 2)))

time_dt_tvs= end - start
```

```
#DecisionTreeClassifier with TrainValidationSplit
pipelinedt = Pipeline(stages=[strIdx1, strIdx2, strIdx3, strIdx4, strIdx5, strIdx6,catVect,catIdx,assembler, minMax, dt])

start6 = time()

dt_tvs = TrainValidationSplit(estimator=pipelinedt, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, trainRatio=0.8)

# the second best model
model = dt_tvs.fit(train)

end6 = time()
phrase = 'Decision Tree testing'
print('{} takes {} seconds'.format(phrase, (end6 - start6))) #round(end - start, 2)))

time_dt_tvs= end - start
```

▶ (64) Spark Jobs

Decision Tree testing takes 144.8159306049347 seconds

Command took 2.42 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Define Pipeline for Decision Tree Classifier with Cross Validation:

```
#DecisionTreeClassifier with CrossValidator
start6 = time()

dt_cv = CrossValidator(estimator=pipelinedt, evaluator=RegressionEvaluator(),
    estimatorParamMaps=paramGrid2, numFolds=K)

model2 = dt_cv.fit(train)

end6 = time()
phrase = 'Decision Tree testing'
print('{} takes {} seconds'.format(phrase, (end6 - start6))) #round(end - start, 2)))

time_dt_cv= end - start
```

```
#DecisionTreeClassifier with CrossValidator
start6 = time()

dt_cv = CrossValidator(estimator=pipelinedt, evaluator=RegressionEvaluator(), estimatorParamMaps=paramGrid2, numFolds=K)
model2 = dt_cv.fit(train)

end6 = time()
phrase = 'Decision Tree testing'
print('{} takes {} seconds'.format(phrase, (end6 - start6))) #round(end - start, 2)))

time_dt_cv= end - start

(66) Spark Jobs

Decision Tree testing takes 441.7047655582428 seconds

Command took 7.36 minutes -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Prediction:

```
prediction_dt_tvs = model.transform(test)

predicted_dt_tvs = prediction_dt_tvs.select("normFeatures", "prediction", "trueLabel")

predicted_dt_tvs.show()

prediction_dt_cv = model2.transform(test)

predicted_dt_cv = prediction_dt_cv.select("normFeatures", "prediction", "trueLabel")

predicted_dt_cv.show()
```

```
prediction_dt_tvs = model.transform(test)
predicted_dt_tvs = prediction_dt_tvs.select("normFeatures", "prediction", "trueLabel")
predicted_dt_tvs.show()

prediction_dt_cv = model2.transform(test)
predicted_dt_cv = prediction_dt_cv.select("normFeatures", "prediction", "trueLabel")
predicted_dt_cv.show()
```

▶ (2) Spark Jobs

```
normFeatures|prediction|trueLabel|
     -----+
[0.0,0.0,8.593460...]
                        0.0
                                   0.0
                                 0.0
[0.0,0.0,4.656002...]
                        0.0
|[3.50581966063665...|
|[3.50581966063665...|
                        0.0
                                  0.0
                        0.0
                                 0.0
[6.37421756479392...|
|[6.37421756479392...|
|[6.37421756479392...|
                        0.0
                                 0.0
                        0.0
                                 0.0
                        0.0
                                 0.0
[6.37421756479392...]
                        0.0
                                 0.0
[2.23097614767787...]
                        0.0
                                 0.0
|[6.82041279432949...|
                        0.0
                                  0.0
[6.82041279432949...|
                                  0.0
                        0.0
[0.00173378717762...]
                        0.0
                                 0.0
|[0.00173378717762...|
|[0.00228834410576...|
                        0.0
                                  0.0
                         0.0
                                   0.0
```

Calculating the Precision and Recall Values for Decision Tree Classifier with TVS:

```
tp = float(prediction_dt_tvs.filter("prediction <= 1.0 AND truelabel == 1").count())
fp = float(prediction_dt_tvs.filter("prediction <= 1.0 AND truelabel == 0").count())
tn = float(prediction_dt_tvs.filter("prediction == 0.0 AND truelabel == 0").count())
fn = float(prediction_dt_tvs.filter("prediction == 0.0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([

("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

```
tp = float(prediction_dt_tvs.filter("prediction <= 1.0 AND truelabel == 1").count())
fp = float(prediction_dt_tvs.filter("prediction <= 1.0 AND truelabel == 0").count())
tn = float(prediction_dt_tvs.filter("prediction == 0.0 AND truelabel == 0").count())
fn = float(prediction_dt_tvs.filter("prediction == 0.0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([

("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

```
▶ (11) Spark Jobs

+-----+

| metric| value|

+-----+

| Precision|0.029171528588098017|

| Recall| 0.5882352941176471|

+-----+

Command took 3.80 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Calculating the Precision and Recall Values for Decision Tree Classifier with CV:

```
tp = float(prediction_dt_cv.filter("prediction <= 1.0 AND truelabel == 1").count())
fp = float(prediction_dt_cv.filter("prediction <= 1.0 AND truelabel == 0").count())
tn = float(prediction_dt_cv.filter("prediction == 0.0 AND truelabel == 0").count())
fn = float(prediction_dt_cv.filter("prediction == 0.0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

```
tp = float(prediction_dt_cv.filter("prediction <= 1.0 AND truelabel == 1").count())
fp = float(prediction_dt_cv.filter("prediction <= 1.0 AND truelabel == 0").count())
tn = float(prediction_dt_cv.filter("prediction == 0.0 AND truelabel == 0").count())
fn = float(prediction_dt_cv.filter("prediction == 0.0 AND truelabel == 1").count())
metrics2 = spark.createDataFrame([
    ("Precision", tp / (tp + fp)),
    ("Recall", tp / (tp + fn))],["metric", "value"])
metrics2.show()</pre>
```

```
▶ (11) Spark Jobs
```

```
+-----+

| metric| value|
+-----+

|Precision|0.029171528588098017|

| Recall| 0.5|
+-----+
```

Command took 2.42 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project

Calculate the TVS & CV AUC Values of Decision Tree Classifier:

```
#AUC of Decision Tree

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")

auc_tvs_dt = evaluator.evaluate(predicted_dt_tvs)

print("AUC = ", auc_tvs_dt)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction",
metricName="areaUnderROC")

auc_cv_dt = evaluator.evaluate(predicted_dt_cv)

print("AUC = ", auc_cv_dt)
```

```
#AUC of Decision Tree

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_tvs_dt = evaluator.evaluate(predicted_dt_tvs)

print("AUC = ", auc_tvs_dt)

evaluator = BinaryClassificationEvaluator(labelCol="trueLabel", rawPredictionCol="prediction", metricName="areaUnderROC")

auc_cv_dt = evaluator.evaluate(predicted_dt_cv)

print("AUC = ", auc_cv_dt)

(6) Spark Jobs

AUC = 0.6415865384615385

AUC = 0.5

Command took 2.23 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:15 PM on Project
```

Step 11: Compare the Results of all Algorithms Used

```
#all metrics in a tabular format
metrics = spark.createDataFrame([
("auc_tvs1_rf", auc_tvs1_rf),
("auc_tvs_rf", auc_tvs_rf),
("auc_cv_rf", auc_cv_rf),
("auc_tvs_gbt", auc_tvs_gbt),
("auc_cv_gbt", auc_cv_gbt),
("auc_tvs_fm", auc_tvs_fm),
("auc_cv_fm",auc_cv_fm),
("auc_tvs_svm", auc_SVM_tvs),
("auc_cv_svm", auc_SVM_cv),
("auc_tvs_lr",auc_tvs_lr),
("auc_cv_lr",auc_cv_lr),
("auc_tvs_dt",auc_tvs_dt),
("auc_cv_dt",auc_cv_dt),
],["metric", "value"])
metrics.show()
```

```
#all metrics in a tabular format
1
2
    metrics = spark.createDataFrame([
     ("auc_tvs1_rf", auc_tvs1_rf),
3
     ("auc_tvs_rf", auc_tvs_rf),
4
     ("auc_cv_rf", auc_cv_rf),
5
     ("auc_tvs_gbt", auc_tvs_gbt),
6
     ("auc_cv_gbt", auc_cv_gbt),
7
     ("auc_tvs_fm", auc_tvs_fm),
8
     ("auc_cv_fm",auc_cv_fm),
9
     ("auc_tvs_svm", auc_SVM_tvs),
10
     ("auc_cv_svm", auc_SVM_cv),
11
     ("auc_tvs_lr",auc_tvs_lr),
12
     ("auc_cv_lr",auc_cv_lr),
13
     ("auc_tvs_dt",auc_tvs_dt),
14
     ("auc_cv_dt",auc_cv_dt),
15
16
     ],["metric", "value"])
17
18
    metrics.show()
19
```

▶ (3) Spark Jobs

(3) Spark Jobs

+	+
metric	value
+	+
auc_tvs1_rf 0.8856730	769230771
auc_tvs_rf 0.8702524	038461544
auc_cv_rf 0.8637439	903846159
auc_tvs_gbt 0.913707	932692308
auc_cv_gbt 0.9016526	442307693
auc_tvs_fm 0.7187259	615384515
auc_cv_fm 0.7187259	615384515
auc_tvs_svm	0.5
auc_cv_svm	0.5
auc_tvs_lr 0.5296995	192307693
auc_cv_lr	0.53
auc_tvs_dt 0.6415865	384615385
auc_cv_dt	0.5
+	+

Command took 0.58 seconds -- by nsriram@calstatela.edu at 5/17/2023, 9:25:16 PM on Project

References

- 1. URL of Data Source: https://www.kaggle.com/datasets/ealtman2019/ibm-transactions-for-anti-money-laundering-aml
- 2. URL of your GitHub: https://github.com/Lekha19202/CIS-5560-big-data-science-project
- 3. URL of References:
 - i. https://towardsdatascience.com/multi-class-text-classification-with-pyspark-7d78d022ed35
 - ii. https://spark.apache.org/docs/latest/ml-classification-regression.html#regression