

# Detecting Spam Email using Machine Learning Optimized with Bio- Inspired Met heuristic Algorithms

<sup>1</sup>JYOTHSNA CHETTIPOTULA <sup>2</sup>Ch. KODANDARAMU <sup>3</sup>N. MAHENDRA  
Miracle Educational Society Group of Institutions, Vizianagaram, Andhra Pradesh, India.

## ABSTRACT

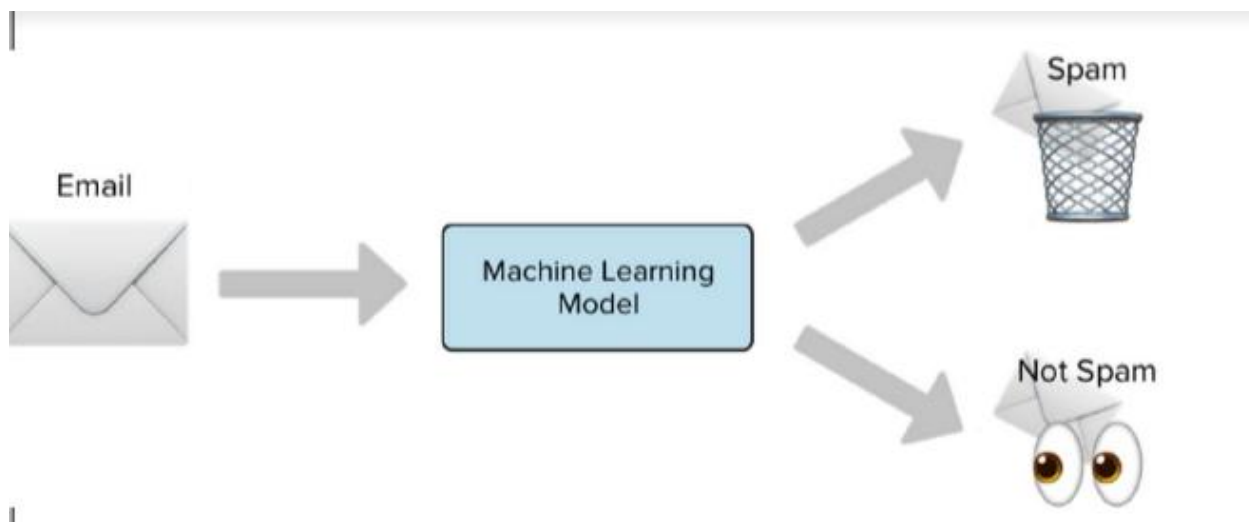
Many businesses and people have benefited from the convenience of electronic mail in their communication processes. Spammers abuse this system to send out unwanted emails and make money dishonestly. People are making use of them in dishonest and fraudulent activities such as phishing and general fraud. Utilizing AI calculations that have been upgraded utilizing bio-roused philosophies, this paper seeks to propose a solution for the identification of spam emails. The best practises for achieving desirable outcomes across a variety of datasets are investigated via a literature study. Extensive work was finished to send AI models on seven particular email datasets, including highlight extraction and pre-handling. These models included Nave Bayes, Backing Vector Machine, Arbitrary Backwoods, Choice Tree, and so forth. Classifier execution was improved by utilizing bio-motivated calculations like Molecule Multitude Streamlining and Hereditary Calculation. The best results were achieved using Multinomial Naive Bayes using a Genetic Algorithm. We also examine how our findings compare to those of other AI and bio-enlivened models to pick the most fitting model.

## 1. INTRODUCTION

In the realm of computer science, machine learning models have been used for a variety of tasks, such as analysing network traffic and spotting malicious software. Many individuals now routinely communicate and socialise through email. Spammers may use a compromised email account to deliver their unwanted messages if a security breach exposes sensitive client information. This is used in phishing attacks, when the target is tricked into opening a malicious link in an email before the attacker may acquire access to their device. In the previous decade, spam email use has skyrocketed, becoming a major online problem. Companies provide a wide variety of tools and

methods for identifying and blocking spam emails from entering a network. In order to identify spam emails, several businesses have implemented elaborate systems of rules and firewall configurations.

Google is among the best businesses that guarantees the detection of such emails 99.9 percent of the time. Spam filters may be placed in a variety of locations, including the user's device, the gateway, cloud-hosted apps, and the server. Machine learning simplifies this process because it automatically learns to distinguish between spam and legitimate emails (known as "ham"), as opposed to the more labor-intensive and time-consuming "knowledge engineering" approach of manually setting up and updating spam detection rules.



In order to further investigate the suggested spam detection to address the spam classification problem, highlight choice or computerized boundary determination for the models may be attempted. This study uses Particle Swarm Optimisation (PSO) and Genetic Algorithm (GA) to test out a number of different machine learning models. To determine whether the suggested models' performance has been enhanced by parameter adjustment, they will be compared with the baseline models. This article continues with the following structure:

## 2. Literature Review

**In Proc. IEEE 35th Int. Perform. Compute. Common. Conf. (IPCCC), Dec. 2016, pp. 18, doi: 10.1109/pccc.2016.7820655; W. Feng, J. Sun, L. Zhang, C. Cao, and Q. Yang, "A support vector machine based Naive Bayes method for spam filtering" was presented.**

Naive Bayes classifiers are often employed for spam email filtering; nevertheless, their performance is constrained by the strict independence requirements across features. First, the SVM-NB builds an optimum separating hyper plane to classify samples in the training set. Nearby samples on the hyper plane that belong to different classes will have one of them removed from the training set. This simplifies the training sample space as a whole and reduces the reliance between samples. The credulous Bayes technique is utilized to order messages in the test set utilizing the diminished preparation set. The DATAMALL dataset is utilized to test the presentation of the SVM-NB framework. Results from experiments show that SVM-NB is capable of both improved spam detection accuracy and quicker classification speeds.

**2. E. G. Dada, J. S. Bassi, H. Chiroma, S. M. Abdul rahman, A. O. Adetunmbi, and O. E. Ajibuwa, &#39;&#39;Machine learning for email spam ltering: Review, techniques and open research concerns,&#39;&#39; Heliyon, vol. 5, no. 6, Jun. 2019, Art. no. e01802, doi: 10.1016/j.heliyon.2019.**

There is an urgent need for the creation of more trustworthy and powerful anti spam filters in response to the rise in the amount of undesired emails often referred to as spam. We provide a broad overview of spam filtering, including its history, major ideas, efforts, effectiveness, and current research direction. The review&#39;s starting conversation behind the scenes examines how major ISPs like Gmail, Hurray, and Standpoint use AI ways to deal with their spam sifting processes. The general course of separating spam from messages was talked about, as well as the various endeavors made by various analysts to battle spam utilizing AI strategies. In this article, we analyze the upsides and downsides of current AI strategies to spam separating, as well as the unanswered inquiries that stay around here of study. To battle the developing issue of spam messages, we advocate the utilization of profound learning and profound ill-disposed learning soon.

**3. &#39;&#39;Machine learning approaches for spam E-Mail classication,&#39;&#39; W. Awad and S. ELseuo. doi:10.5121/ijcsit.2011.3112, published in Int. J. Compute. Sci. Inf. Technol., vol. 3, no. 1, pp. 173184, February 2011.**

The demand for effective anti-spam filters has arisen in response to the rising tide of spam. These days, spam emails are automatically filtered using machine learning algorithms with a 100% success rate. In this examination, we look at the adequacy of some notable AI methods in handling the issue

of spam Email order: Bayesian characterization, k-NN, ANNs, SVMs, Fake safe framework, and Unpleasant sets. There is a description of each algorithm and a comparison of how well each one performs on the Spam Assassin spam corpus.

**4. Using Python machine learning approaches, S. Mohammed, O. Mohammed, and J. Fiaidhi classified UBE (4). 2013.vol.6,no.1,pp.4355Int. J. Hybrid Inf. Technol. [Online]. You can read about classifying unsolicited bulk email using Python machine learning techniques here: [https://www.researchgate.net/publication/236970412\\_Classifying\\_Unsolicited\\_Bulk\\_Email\\_UB\\_E](https://www.researchgate.net/publication/236970412_Classifying_Unsolicited_Bulk_Email_UB_E).**

One of the quickest and least expensive ways to get in touch with people is via email. Nonetheless, during the last several years, spam emails have skyrocketed with the number of people who use email. Due to persistent efforts by spammers to bypass detection, it is imperative that novel spam filters be created. Text categorization is often the primary method for email screening. For this reason, we refer to a system that uses classification algorithms to sort incoming communications as spam or ham as a classifier. The majority of widely used categorization strategies rely on some kind of machine learning. Python email categorization with a machine learning component may be implemented in a variety of ways. This article presents a Python-based method for spam filtering in which the training dataset is first processed to extract the most interesting spam or ham terms (spam-ham lexicon), and then these words are into a wide range of data mining methods. Using a single dataset, our experiments demonstrate that both the Naive Bayes and the SVM classifiers are effective at spam filtering.

**5.A. Vijay and A. Bisri, "Hybrid decision tree and logistic regression classier for email spam detection," Proc. 8th Int. Conf. Inf. Technol. Electr. Eng. (ICITEE), October 2016, pp. 14, doi:10.1109/ICITEED.2016. 7863267.**

Since sending an email is so simple and inexpensive, spam is a growing issue that disrupts users' lives and wastes their time. Machine learning may be used to do a binary classification for email spam screening. Due to the prevalence of email spam and the ongoing need to refine detection methods, this problem has yet to be solved. Since DT can deal with nominal and numerical properties while also improving computer efficiency, it has become one of the most well-known

classifiers. However, DT's performance might suffer because to its sensitivity to the training set and noisy data or instances. emails by combining Logistic Regression (LR) with DT. Before feeding data into DT induction, LR is used to clean up noisy data or instances. By filtering accurate prediction with a fixed false negative threshold, LR cleans up noisy data. demonstrate the accuracy of the suggested approach to be 91.67%, which is quite amazing and promising. It follows that LR can help DT do better by cleaning up the data it uses.

**6. An integrated approach to email spam detection using Naive Bayes and particle swarm optimisation is discussed by K. Agarwal and T. Kumar in the proceedings of the second international conference on intelligent computing and control systems (ICICCS), June 2018, pages 685690, doi: 10.1109/ICCONS.2018.8662957.**

Due to widespread internet availability, email has emerged as a low-cost and convenient means of government and corporate communication. The vast majority of individuals nowadays rely on electronic mail (email) for business communication and record keeping. However, many individuals abuse this convenient method of communicating by sending irrelevant and many mails to others. Spam emails cause regular people to have issues like their inbox filling up too quickly and not being able to tell the important emails from the worthless ones. As a result, a self-directed strategy is required to filter the surplus of email data that manifests as spam. In this research, we take a novel method to email spam detection by combining the Naive Bayes (NB) algorithm from the field of machine learning with the Particle Swarm Optimisation (PSO) algorithm from the field of artificial intelligence. In this application, the Naive Bayes algorithm is used to teach itself how to distinguish spam from legitimate email. For the purpose of global optimisation, the NB technique takes into account PSO, Ling spam dataset is used for experiments. The findings show that PSO is superior than individual NB approaches. the preparation set, they propose utilizing the Help Vector Machine (SVM) procedure to make the hyper plane in between the provided dimensions. The NB method will then be used to make probabilistic predictions based on this collection. The Chinese text corpus was used for this study.

Their suggested method was effectively implemented, and its accuracy improved above that of both sets of data. They used the Email-1431 dataset and the Python computer language to execute their experiment. In the end, they were able to improve DT's effectiveness. The findings were compared to the existing literature. The data from Spam Base was used for the experiment. The

suggested approach achieved an accuracy of 91.67. Given the abundance of text mining research in English and certain European languages, the authors thought it would be worthwhile to examine how well these algorithms perform in Arabic. Automatic text categorization was investigated via the use of neural networks, Support Vector Machines (SVMs), and SVMs optimised by the Bee Swarm Algorithm (BSO) and Chi-Squared. The collective efforts of a swarm of bees serve as inspiration for the algorithmic framework of Bee Swarming Optimisation. Bees are broken up and sent to seek different parts of a larger search area. Each arrangement is divided between the honey bees, the best is picked, and the cycle is rehashed until an answer is tracked down that fulfills the issue's prerequisites.

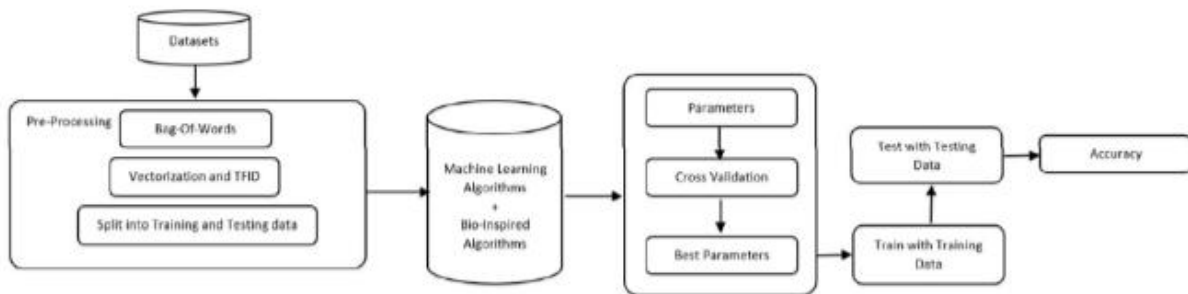
### **3. PROBLEMS WITH THE CURRENT SYSTEM**

Existing methods suffer from inaccuracy when used to huge data sets since they do not make use of bio-inspired algorithms. Due to inaccurate spam identification on a huge collection of emails, this system performs poorly.

### **4. CONCEPTUALISED SYSTEM**

Include choice and computerized boundary determination for the models might be explored further in the suggested spam detection to address the spam categorization challenge. This study uses Particle Swarm Optimisation (PSO) and Genetic Algorithm (GA) to test five distinct machine learning models. To determine whether the suggested models' performance has been enhanced by parameter adjustment, they will be compared with the baseline models. To investigate spam detection machine learning methods. With the collected data, we can better understand how the algorithms function. To put into action the biologically-motivated algorithms.

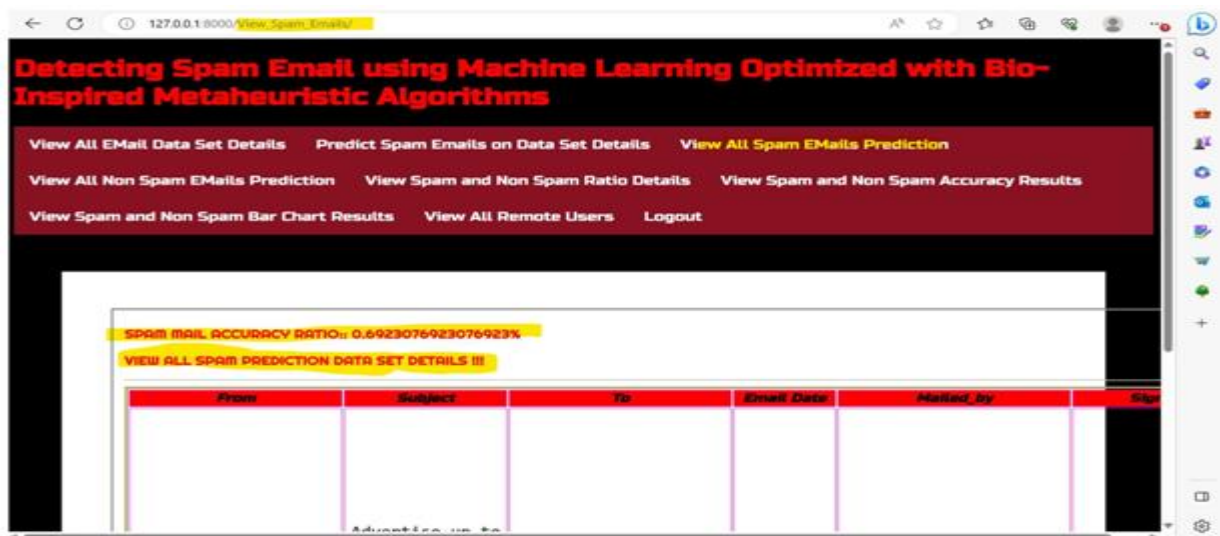
In order to evaluate and contrast the performance of bio-inspired variants of existing base models. Python will be used for the framework's implementation.



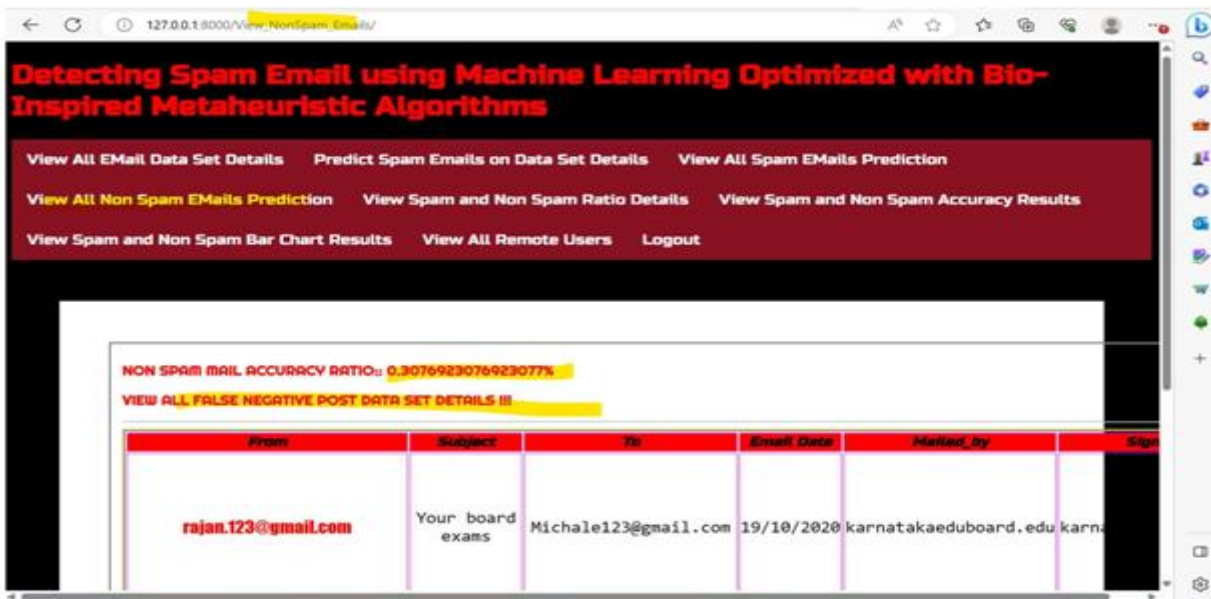
## BENEFITS OF THE SUGGESTED METHODOLOGY

Include determination and computerized boundary choice for the models may be explored further in the suggested spam detection to address the spam categorization challenge. With GA-MNB's suggested method for spam detection implemented, the system is more efficient.

## 5. Output results








**View All Non Spam Emails Prediction**

NON SPAM MAIL ACCURACY RATIO: 0.3076923076923077%

VIEW ALL FALSE NEGATIVE POST DATA SET DETAILS III

From	Subject	To	Email Date	Mailed_by	Sign
rajan.123@gmail.com	Your board exams	Michale123@gmail.com	19/10/2020	karnatakaeduboard.edu karna	



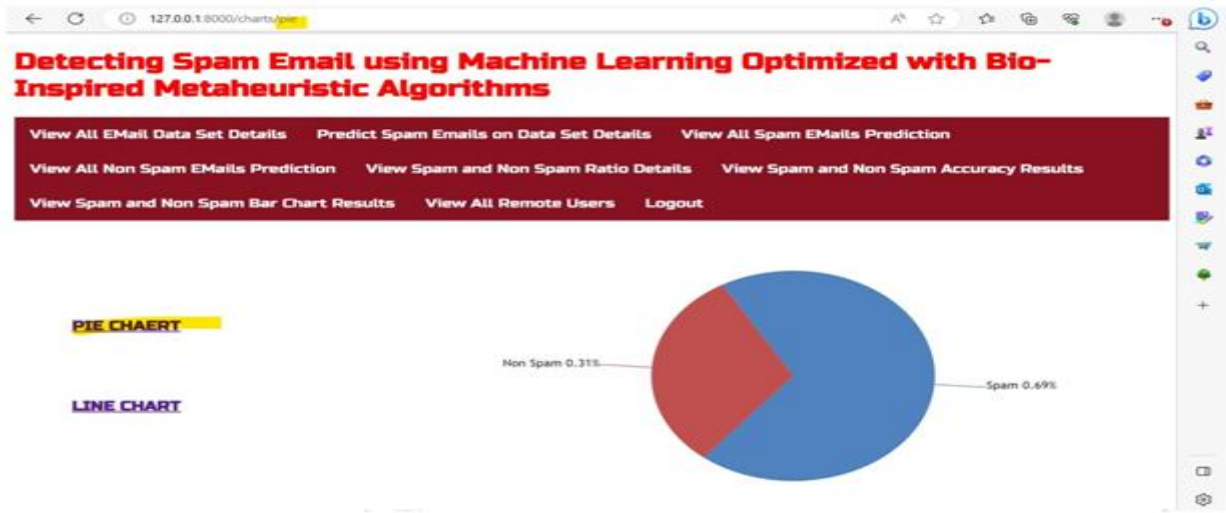
**View Spam and Non Spam Ratio Details**

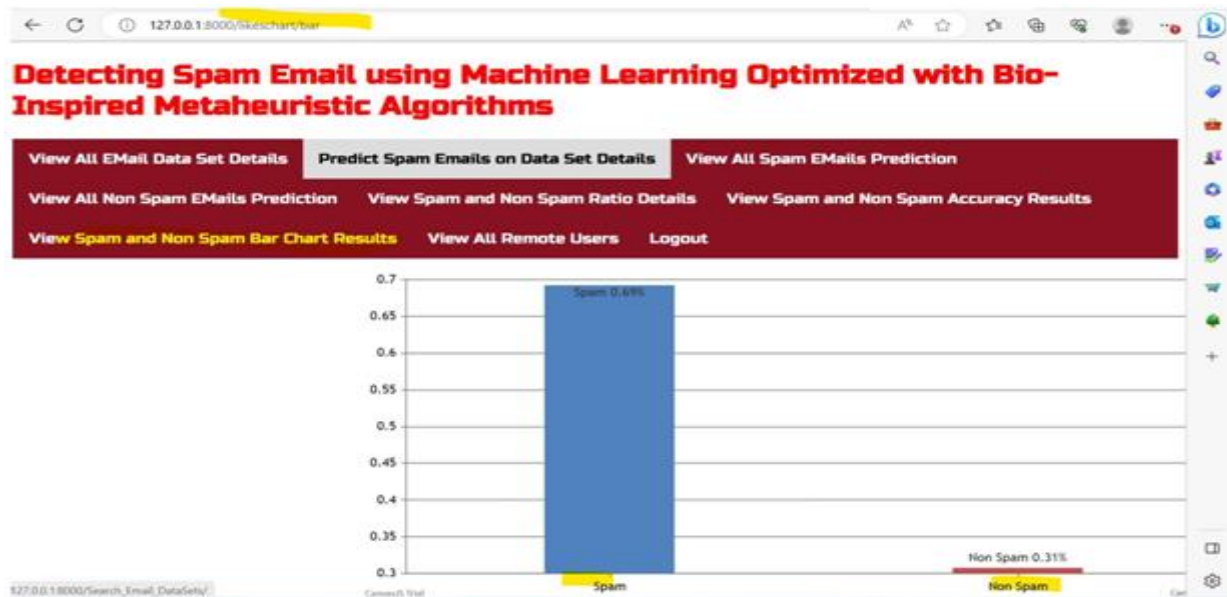
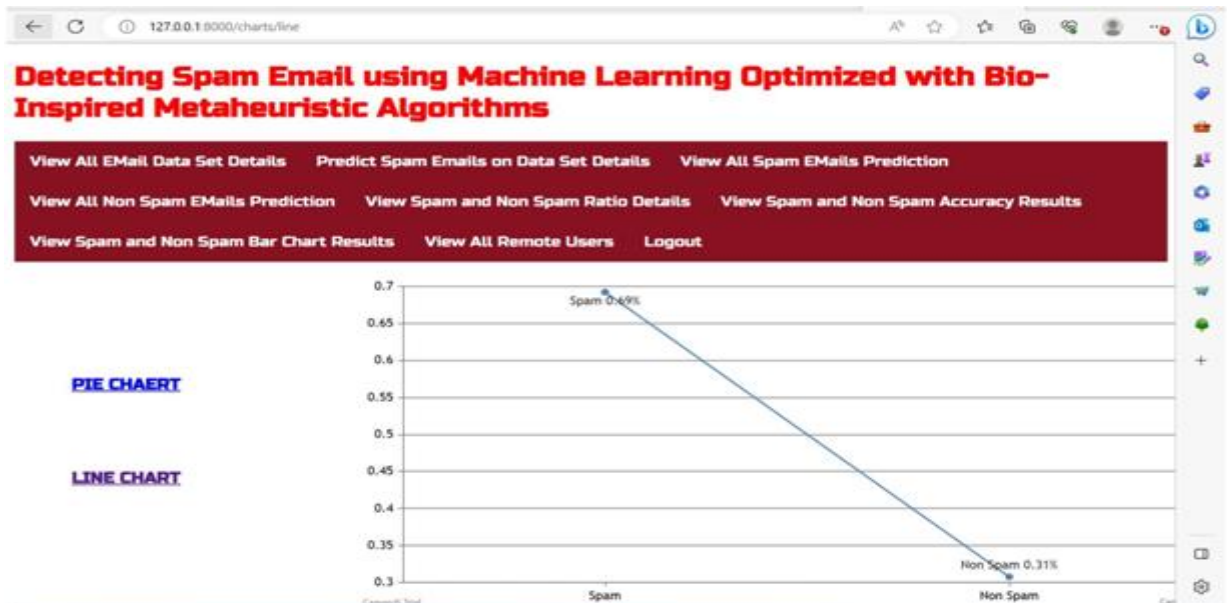
TYPE	RATIO
Spam	0.6923076923076923%
Non Spam	0.3076923076923077%

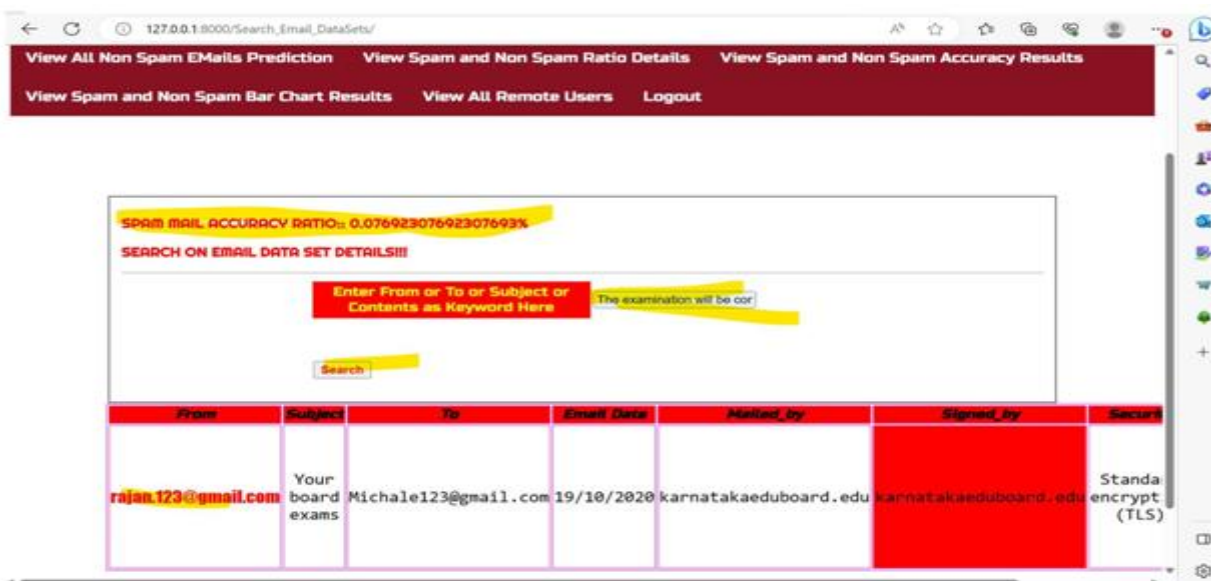
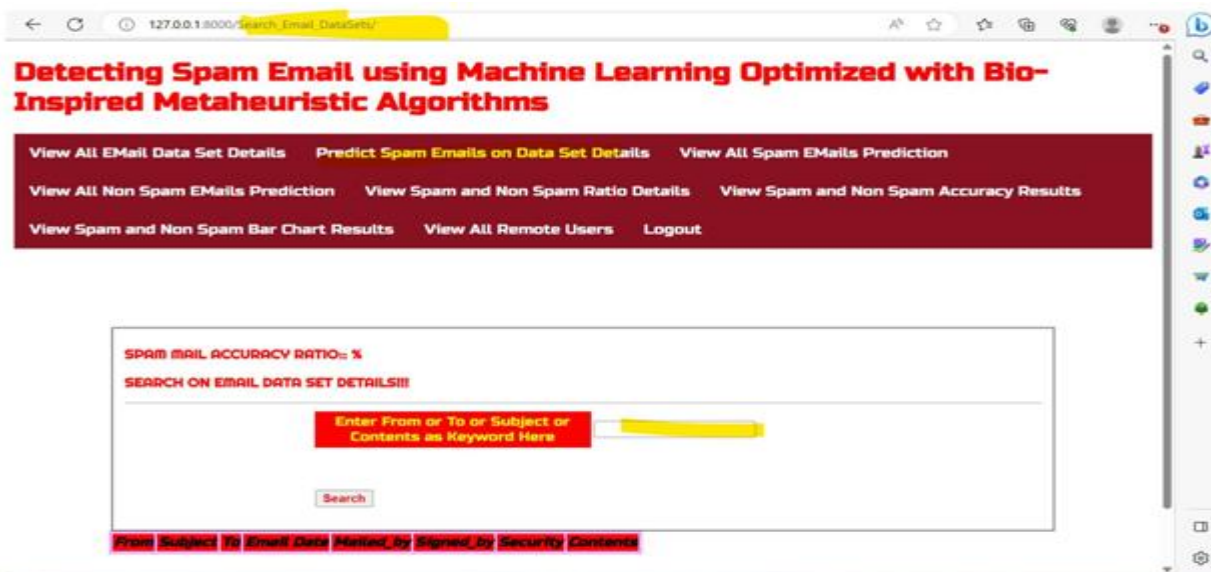


127.0.0.1:8000/charts/pos









## 6. CONCLUSION

Models plus bio-inspired algorithms were effectively deployed, and the project was a success. Both numeric and alphabetical orders were employed for the project's spam email corpus. The suggested models were evaluated on around 50,000 emails. Because numbers were used in lieu of words, feature extraction was constrained in numerical corpora (PU). However, feature extraction and outcome prediction were both enhanced by the alphabetical corpuses. Starting with Multinomial Nave Bayes, Backing Vector Machine, Irregular Woods, and Choice Tree, WEKA [51] worked as a black box to run the datasets through 14 different grouping

techniques. Scikit-learns was utilized to explore different avenues regarding and test these calculations. As a result, the SVM module was overhauled with a SGD classifier, which is practically comparable to SVM however more powerful on enormous datasets. Python was used to develop SGD, and experiments were conducted to extract features, remove stop words, and transform tokens for use by the algorithms. Overall, Genetic Algorithm performed better than PSO on both textual and numeric datasets. Multinomial Nave Bayes and Stochastic Gradient Descent both fared well when solved using PSO, but Random Forest and Decision Tree fared better when solved with GA. The Nave Bayes algorithm was shown to be the most effective spam detection method. Finally, this was settled by comparing the outcomes on numerical and alphabetical datasets. Using a random 80/20 split between the train and test sets, GA optimisation on the Spam Assassin dataset produced the greatest accuracy possible. For MNB, SGD, RF, and DT, the influence of Genetic Algorithm was greater than that of PSO in terms of F1-Score, precision, and recall.

## **7. FUTURE SCOPE**

To improve precision, we want to implement a set of machine learning algorithms

## **8. REFERENCES**

- [1] W. Feng, J. Sun, L. Zhang, C. Cao, and Q. Yang, "A support vectormachine based Naive Bayesalgorithm for spam ltering," in Proc. IEEE35th Int. Perform. Comput. Commun. Conf. (IPCCC), Dec.2016,pp.18,oi:10.1109/pccc.2016.7820655.
- E.G.Dada,J.S.Bassi,H.Chiroma,S.M.Abdulhamid,A.O.Adetunmbi,andO.E.Ajibuwa, "Machine learning for email spam ltering: Review,approaches and open research problems," Heliyon,vol.5,no.6,Jun.2019,Art.no.e01802,doi:10.1016/j.heliyon.2019.e01802.
- [2] W.AwadandS.ELseuo,"MachinelearningmethodsforspamE-Mailclassification,"Int.J.Comput.Sci.Inf.Technol.,vol.3,no.1,pp.173184,Feb.2011,doi:10.5121/ijcsit.2011.3112.
- [3] S.Mohammed,O.Mohammed,andJ.Fiaidhi,"Classifyingunsolicitedbulkemail(UBE)usingPythonmachinelearningtechniques,"Int.J.HybridInf.Technol.,vol.6,no.1,pp.4355,2013.[Online].

Available:[https://www.researchgate.net/publication/236970412\\_Classifying\\_Unsolicited\\_Bulk\\_Email\\_UBE\\_using\\_Python\\_Machine\\_Learning\\_Techniques](https://www.researchgate.net/publication/236970412_Classifying_Unsolicited_Bulk_Email_UBE_using_Python_Machine_Learning_Techniques)

- [4] A. Wijaya and A. Bisri, "Hybrid decision tree and logistic regression classifier for email spam detection," in Proc. 8th Int. Conf. Inf. Technol. Electr. Eng. (ICITEE), Oct. 2016, pp. 14, doi:10.1109/ICITEED.2016.7863267.
- [5] K. Agarwal and T. Kumar, "Email spam detection using integrated approach of Naïve Bayes and particle swarm optimization," in Proc. 2<sup>nd</sup> Int. Conf. Intell. Comput. Control Syst. (ICICCS), Jun. 2018, pp. 685690, doi:10.1109/ICCONS.2018.8662957.
- [6] R. Belkebir and A. Guessoum, "A hybrid BSO-Chi2-SVM approach to arabic text categorization," in Proc. ACS Int. Conf. Comput. Syst. Appl. (AICCSA), Ifran, Morocco, May 2013, pp. 17, doi:10.1109/AICCSA.2013.6616437.
- [7] A. I. Taloba and S. S. I. Ismail, "An intelligent hybrid technique of decision tree and genetic algorithm for E-Mail spam detection," in Proc. 9th Int. Conf. Intell. Comput. Inf. Syst. (ICICIS), Cairo, Egypt, Dec. 2019, pp. 99104, doi:10.1109/ICICIS46948.2019.9014756.
- [8] R. Karthika and P. Visalakshi, "A hybrid ACO based feature selection method for email spam classification," WSEAS Trans. Comput., vol. 14, pp. 171177, 2015. [Online]. Available: <https://www.wseas.org/multimedia/journals/computers/2015/a365705-553.pdf>
- [9] S. L. Marie-Sainte and N. Alalyani, "Firey algorithm-based feature selection for arabic text classification," J. King Saud Univ.-Comput. Inf. Sci., vol. 32, no. 3, pp. 320328, Mar. 2020. [Online]. Available: <https://www.sciencedirect.com/science/article/pii/S131915781830106X>

- [10] E.A.Natarajan,S.Subramanian,andK.Premalatha,`Anenhancedcuckoosearchforoptimizat  
ion of bloom lter in spam ltering,"Global J. Comput. Sci. Technol., vol. 12, no. 1, pp.  
7581,2012.Accessed:Jan.18,2020.[Online].Available:[https://globaljournals.org/GJCST\\_Volum  
e12/12-  
An-Enhanced-Cuckoo-Search-for-Optimization.pdf](https://globaljournals.org/GJCST_Volum<br/>e12/12-<br/>An-Enhanced-Cuckoo-Search-for-Optimization.pdf)
- [11] A.Géron,Hands-OnMachineLearningWithScikit-  
Learn,Keras,andTensorFlow,2nded.Newton,MA,USA:O'ReillyMedia,2019,Ch.1.[13](2019).1.  
SupervisedLearningScikit-Learn  
0.22.2 Documentation.Accessed: Oct. 9, 2019. [Online]. Available:  
[https://scikit-learn.org/stable/supervised\\_learning.html](https://scikit-learn.org/stable/supervised_learning.html)
- [14] F.Pedregosa,G.Varoquaux,A.Gramfort,V.Michel,B.Thirion,O.Grisel,M.Blondel,P.Prette  
nhofer,R.Weiss,V.Dubourg,andJ.Vanderplas,`Scikit-  
learn:MachinelearninginPython,"J.Mach.Learn.Res.,vol.12,pp.28252830,Oct.2011.[Online].Av  
ailable:<http://www.jmlr.org/papers/volume12/pedregosa11a/pedregosa11a.pdf>
- [15] S.ZhuandF.Chollet.(2019).WorkingWithRNNs.Accessed:Nov.2,2019.[Online].Available:  
[https://keras.io/guides/working\\_with\\_rnns/](https://keras.io/guides/working_with_rnns/)
- [16] (2019).TensorFlowCore|MachineLearningforBeginnersandExperts.Accessed:Nov.2,2019.  
[Online].Available:<https://www.tensorow.org/overview>
- [17] (2019).Spyder:TheScientificPythonDevelopmentEnvironmentDocumentationSpyder3Doc  
umentation.Accessed:Nov.2,2019.[Online].Available:<https://docs.spyder-ide.org/>
- [18] (2019).UserGuideAnacondaDocumentation.Accessed:Nov.9,2019.[Online].Available:<https://docs.anaconda.com/ae-notebooks/user-guide/>
- [19] (2020). Google Colaboratory. Accessed: Mar. 18, 2020.  
[Online].  
Available:<https://colab.research.google.com>