

BORNFACE SONYE

COM/B/01-00106/2018

MY PROJECT PROPOSAL OVERVIEW

BORNFACE SONYE

COMPUTER SCIENCE SCI MMUST

Table of Contents

Introduction.....	3
Objectives:.....	3
1. Accurate Predictions:.....	3
2. Privacy and Ethical Compliance	4
3. Efficient Data Handling:.....	4
4. User-Friendly Interface:.....	4
Target Customers:.....	5
1. Law Enforcement Agencies:	5
2. Judicial Authorities:.....	5
3. Security Professionals:	5
4. Ethical Advocates:.....	5
Value Proposition:.....	6
Application Features and Description:	7
Tools and Resources:.....	8
1. Python Programming Language:.....	8
2. Pandas, spaCy and NumPy:	8
3. Scikit-Learn:.....	8
4. MySQL Database.....	8
5. Sentiment Analysis Libraries:	8
6. Secure User Interface:	8
Challenges:.....	9
1. Data Privacy and Ethics:	9
2. Model Accuracy:	9
Thesis/Project Statement:.....	9
Methods:.....	10
1. Data Collection and Input:.....	10
2. Sentiment Analysis and Scoring:.....	10
3. Machine Learning Model Development:	11
4. Database Management:.....	11
Thesis/Project Schedule:	12
Bibliography:.....	13

Artifacts:	14
➤ Codebase:	14
➤ User's Guide:	14
➤ Database Schema:	14
➤ Training Data:	14
Problem Statement:	15
Objective of the Project:	15
History and Background Information:	16
Approach/Methodology:	17
Requirements	18
Progression Timeline:	20
References:	21
More Detailed Progressive Timeline	21

MY PROJECT PROPOSAL

OVERVIEW

Introduction

The Crime Detection Project is a comprehensive software solution designed to aid in the accurate and ethical assessment of an individual's potential involvement in criminal activities. Leveraging machine learning, sentiment analysis, and a secure database, this project aims to assist law enforcement agencies, security professionals, and judicial authorities in making well-informed decisions.

By analysing an individual's personal information, including age, gender, drug test results, emotional state, consistency, and confidence, this system provides a powerful tool for evaluating the likelihood of criminal behaviour while prioritizing privacy and adherence to ethical standards. With meticulous data collection, modular design, and the application of sentiment analysis, this project offers a robust approach to crime detection.

Objectives:

1. **Accurate Predictions:** The primary objective of the Crime Detection Project is to develop a machine learning model capable of making highly accurate predictions regarding an individual's potential involvement in criminal activities.

Through the analysis of various data attributes, including sentiment scores, drug test results, and personal demographics, the project seeks to provide reliable insights to assist authorities in their decision-making process.

2. **Privacy and Ethical Compliance:** Ensuring the privacy and ethical treatment of individuals involved in the crime detection process is of paramount importance. The project aims to adhere to strict privacy guidelines, only sharing information with authorized parties, while also following ethical standards in data collection and analysis.
3. **Efficient Data Handling:** The project's database implementation aims to efficiently store and retrieve vast amounts of data, facilitating the tracking of model performance and data analysis. Efficient data management contributes to the project's overall success by ensuring that predictions are based on up-to-date information.
4. **User-Friendly Interface:** To make this valuable tool accessible to a broader audience, the project is designed with a user-friendly interface. The user interface simplifies the interaction with the system, allowing a range of stakeholders to benefit from the crime detection capabilities.

Target Customers:

- 1. Law Enforcement Agencies:** Law enforcement agencies, including local and national police departments, will find this project invaluable in their efforts to assess and prioritize potential suspects. By leveraging the software's accurate predictions, they can streamline their investigative processes and allocate resources more effectively.
- 2. Judicial Authorities:** Judges, prosecutors, and defence attorneys can benefit from the Crime Detection Project by using the provided predictions as additional insights in legal proceedings. This assists in the fair administration of justice and evidence-based decision-making.
- 3. Security Professionals:** Security professionals in various sectors, such as private security companies and organizations with security concerns, can use this software to enhance their security protocols and risk management strategies. It helps identify potential security threats among personnel or stakeholders.
- 4. Ethical Advocates:** Organizations and individuals advocating for privacy and ethical data treatment will appreciate the system's commitment to privacy and adherence to ethical standards. The project showcases a responsible and respectful approach to data analysis and decision-making.

Value Proposition:

The Crime Detection Project offers a robust and ethical solution for assessing an individual's potential involvement in criminal activities. By leveraging advanced machine learning models and sentiment analysis, it provides accurate insights while maintaining the privacy and ethical treatment of individuals involved. The project's user-friendly interface ensures accessibility, making it a valuable tool for a wide range of stakeholders, including law enforcement agencies, judicial authorities, security professionals, and ethical advocates.

The combination of precise predictions, efficient data handling, and adherence to privacy and ethical guidelines positions this project as a trusted resource for making informed decisions in the realm of crime detection. Its comprehensive approach empowers users to enhance security and justice efforts while upholding fundamental ethical principles.

Application Features and Description:

The Crime Detection Application boasts a plethora of features designed to facilitate the accurate assessment of an individual's involvement in criminal activities. It begins with a user-friendly interface that prompts the input of personal information, including name, age, and gender, while maintaining the privacy of suspects. After input, the system employs sentiment analysis to discreetly assess factors such as obedience, confidence, and emotion.

This analysis is based on a series of open-ended questions, which are not only analysed for content but also for consistency, resulting in the calculation of an overall consistency score. The application also offers an efficient drug test result input method, further aiding in the determination of potential involvement in criminal activities. Once all data points have been collected, the system provides a comprehensive prediction, labelling individuals as either innocent or potential suspects, while considering key factors like age, gender, drug test results, consistency score, emotion score, confidence score, innocence score, and obedience.

All data is stored in a secure database for future use in the training of machine learning models. This comprehensive approach to crime detection prioritizes ethical standards, privacy, and data accuracy, making it a valuable resource for various law enforcement and security professionals.

Tools and Resources:

The Crime Detection Project relies on an array of tools and resources to accomplish its goals. These tools include:

1. **Python Programming Language:** Python serves as the primary programming language for developing the application. It is well-suited for machine learning, sentiment analysis, and database management.
2. **Pandas, spaCy and NumPy:** These libraries are used for data manipulation and analysis, allowing for efficient handling of data collected during the crime detection process and for natural language processing purposes.
3. **Scikit-Learn:** Scikit-Learn provides the necessary tools for creating and training machine learning models for accurate predictions.
4. **MySQL Database:** The project features a MySQL database for secure and efficient storage of suspect data and results for further machine learning and model development and retrieval of training data.
5. **Sentiment Analysis Libraries:** Various sentiment analysis libraries are employed to assess the emotional state, consistency, and confidence of individuals based on their responses to open-ended questions.
6. **Secure User Interface:** A user-friendly interface is designed for efficient data collection and to ensure the privacy of suspects throughout the process.

Challenges:

1. **Data Privacy and Ethics:** Ensuring the privacy and ethical treatment of suspects is a paramount challenge in this project. Balancing the need for accurate crime detection with privacy regulations and ethical guidelines is an ongoing concern. Striking the right balance to maintain the integrity of the system is critical.
2. **Model Accuracy:** Achieving high accuracy in predicting potential suspects while minimizing false positives and negatives is a significant challenge. The machine learning model's ability to make accurate predictions based on various factors like consistency, confidence, and emotion is an ongoing area of improvement.

Thesis/Project Statement:

The Crime Detection Project's primary objective is to develop a comprehensive software solution that effectively and ethically assesses an individual's potential involvement in criminal activities. The project aims to balance the need for accurate predictions with privacy and ethical considerations while providing a user-friendly interface. By incorporating advanced machine learning models, sentiment analysis, and database management, the system offers a valuable resource for various law enforcement and security professionals.

This project strives to demonstrate the feasibility of achieving data-driven crime detection while maintaining ethical standards and privacy guidelines. It represents a significant step towards leveraging technology for the greater good, enhancing the efficiency and fairness of criminal investigations, and contributing to the principles of responsible and data-driven decision-making.

Methods:

The Crime Detection Project aims to accomplish its thesis/project statement through a carefully structured methodology that encompasses various aspects of data analysis, sentiment assessment, machine learning, and ethical considerations.

- 1. Data Collection and Input:** The first step in the process involves collecting essential information from individuals, including their name, age, and gender. It is vital to ensure privacy and ethical treatment, and all personal data must be protected. Subsequently, drug test results are input to enhance the accuracy of crime detection.
- 2. Sentiment Analysis and Scoring:** The heart of the project relies on sentiment analysis to determine characteristics

such as obedience, confidence, emotion, and consistency. Sentiment analysis libraries and algorithms will be employed to discreetly assess suspects' psychological states, based on their responses to open-ended questions. The project will be responsible for identifying obedience based on the congruence between provided personal information and administrator-entered information.

3. Machine Learning Model Development: The project will use scikit-learn and other machine learning libraries to create a model that incorporates all available data, including age, gender, drug test results, sentiment analysis scores, and innocence score. The model's primary task is to predict whether an individual is a potential suspect, taking into account key factors such as age, gender, and various sentiment analysis scores. Achieving a balance between high accuracy and ethical standards is the ultimate goal.

4. Database Management: Securely storing and managing the collected data in a MySQL database is critical. This ensures data integrity, provides historical records for training machine learning models, and safeguards the privacy of suspects.

Thesis/Project Schedule:

Here is a schedule for the completion of the project over a three-month period:

Month	Task Description
Month 1	<ul style="list-style-type: none">➤ Data Collection and input➤ Develop sentiment analysis module➤ Create a database structure for data management➤ Begin machine learning model development
Month 2	<ul style="list-style-type: none">➤ Implement the sentiment analysis scoring system➤ Finalize the machine learning model➤ Develop the prediction and decision module➤ Ensure ethical and privacy guidelines are met
Month 3	<ul style="list-style-type: none">➤ Testing and debugging of the complete system➤ Prepare documentation

	for the project <ul style="list-style-type: none"> ➤ Project presentation and evaluation ➤ Finalize the project, including user guides and code
--	---

Bibliography:

The following annotated bibliography encompasses works that significantly contributed to the development and understanding of this project:

- ❖ "Natural Language Processing in Action" by Lane, Howard, and Hapke: This book provides a comprehensive overview of natural language processing techniques, which was instrumental in the sentiment analysis module's development.
- ❖ "Introduction to Machine Learning with Python" by Andreas C. Müller & Sarah Guido: This book was a valuable resource in implementing machine learning models and scikit-learn libraries.
- ❖ "Database Systems: The Complete Book" by Hector Garcia-Molina, Jeffrey D. Ullman, and Jennifer Widom: This book guided the project in designing a secure and efficient MySQL database structure for data management.

Artifacts:

- **Codebase:** The project codebase, encompassing the modules 'dataProcessing.py,' 'sentimentAnalysis.py,' 'dataRetrieval.py,' 'training.py,' 'deployment.py,' and 'predictionInAction.py.'
- **User's Guide:** A detailed user's guide outlining how to use the crime detection application, providing instructions on data input, system usage, and ethical considerations.
- **Database Schema:** A well-documented database schema describing the structure of the MySQL database used for data storage and retrieval.
- **Training Data:** A dataset comprising clean, processed training data with labels for "Criminal" or "Innocent" for machine learning model training. This dataset is used to enhance the model's accuracy.

Problem Statement:

The Crime Detection Project aims to address a significant societal issue: the need for an efficient and ethical system to identify potential criminal suspects. Traditional methods of crime detection have limitations and potential biases, making it challenging to provide objective and reliable results.

Moreover, respecting the privacy and dignity of individuals is paramount. Therefore, this project seeks to develop a system that combines data analysis, sentiment assessment, and machine learning to accurately predict whether an individual may be involved in criminal activities. The project addresses several challenges, including privacy concerns, the need for accurate data, and ethical data handling.

Objective of the Project:

- Develop a comprehensive and privacy-centric data collection system that gathers essential information from individuals without compromising their privacy and confidentiality.
- Create a sentiment analysis module that assesses the psychological state of individuals based on their responses to questions. This module will evaluate attributes such as obedience, confidence, emotion, and consistency.

- Develop a machine learning model that incorporates personal information, drug test results, and sentiment analysis scores to predict whether an individual is a potential suspect.
- Ensure the ethical treatment of data by safeguarding privacy and confidentiality throughout the data collection and analysis processes.
- Test and validate the system for its accuracy and ethical standards, ultimately providing a reliable tool for identifying potential criminal suspects.

History and Background Information:

The history of crime detection has been a continuous struggle to balance accuracy and ethics. Traditional methods often relied on subjective human judgment, which led to potential biases and incorrect conclusions. The introduction of data-driven approaches revolutionized the field but also raised concerns about privacy and data ethics.

This project takes inspiration from various domains, including natural language processing, data analysis, and machine learning, to develop a state-of-the-art system that respects individuals' rights and provides objective and accurate results.

Ethical considerations are at the forefront of the project. It acknowledges that individuals are considered innocent until

proven guilty and must be treated with respect and dignity. This project respects personal privacy by discreetly collecting information and conducting sentiment analysis without infringing on an individual's rights. The system leverages the latest advancements in data science to enhance accuracy while adhering to ethical guidelines.

Approach/Methodology:

The project follows a meticulous approach that includes several key steps. It begins with a secure data collection process, ensuring that individuals' privacy is upheld. Once the data is collected, a sentiment analysis module evaluates the psychological state of the individuals based on their responses to open-ended questions. It takes into account attributes such as obedience, confidence, emotion, and consistency.

The sentiment analysis results, along with personal data and drug test outcomes, are then integrated into a machine learning model. This model aims to predict whether an individual is a potential criminal suspect by considering age, gender, drug test results, and various sentiment analysis scores. To ensure data integrity, a MySQL database is employed to securely store the collected information and historical records for training the machine learning model.

Ethical guidelines and privacy considerations are embedded throughout the project to guarantee that the rights and dignity of individuals are upheld. This methodology is designed to strike a balance between high accuracy and ethical data handling, providing a reliable tool for crime detection while respecting fundamental human rights.

Requirements:

- **Data Collection Module:** A user-friendly interface for data collection, where information such as name, age, gender, and drug test results can be gathered securely.
- **Sentiment Analysis Module:** A sophisticated sentiment analysis component to assess the psychological attributes of individuals, including obedience, confidence, emotion, and consistency.
- **Machine Learning Model:** Development of a robust machine learning model that integrates personal data, drug test outcomes, and sentiment analysis results for predicting criminal suspect involvement.

- **Database Management:** A MySQL database to store collected data securely and to maintain historical records for training and model improvement.
- **Privacy Protection:** Strict privacy measures to ensure that individuals' data is confidential and that the system complies with ethical standards.
- **User Interface:** An intuitive user interface for both administrators and suspects, allowing seamless interaction with the system.
- **Training Data:** Preparation and management of training data to enhance the machine learning model's accuracy.
- **Testing and Validation:** Rigorous testing and validation to assess the system's accuracy, reliability, and ethical standards.
- **Deployment Module:** A deployment module to make the system operational and provide the predictions.

Progression Timeline:

Below is a tabular representation of the project's progression timeline over three months:

Months	Tasks
Month 1	<ul style="list-style-type: none">➤ Data collection module development and testing➤ Begin sentiment analysis module development
Month 2	<ul style="list-style-type: none">➤ Develop machine learning model➤ Implement database management system➤ Start working on privacy protection measures
Month 3	<ul style="list-style-type: none">➤ Finalize user interface➤ Prepare and manage training data➤ Test, validate, and deploy the system➤ Write and complete project documentation

References:

1. James, G., Witten, D., Hastie, T., & Tibshirani, R. (2017). An Introduction to Statistical Learning with Applications in R. Springer.
2. Jurafsky, D., & Martin, J. H. (2019). Speech and Language Processing. Pearson.
3. Raschka, S., & Mirjalili, V. (2019). Python Machine Learning. Packt Publishing.

More Detailed Progressive Timeline

Month	Weeks	Task
Month 1 ✓ Data Collection and Sentiment Analysis Module	❖ Week 1 ❖ Week 1 ❖ Week 1	➤ Plan project, set up development environment ➤ Design data collection user interface ➤ Develop and test data collection module ➤ Begin development of sentiment analysis module
Month 2 ✓ Machine Learning Model and Database Management	❖ Week 4 ❖ Week 5 ❖ Week 6	➤ Continue sentiment analysis module development ➤ Develop machine learning model ➤ Implement MySQL

	❖ Week 7	<p>database for data storage</p> <p>➤ Start working on privacy protection measures</p>
<p>Month 3</p> <p>✓ User Interface, Training Data, and Deployment</p>	<p>❖ Week 8</p> <p>❖ Week 9</p> <p>❖ Week 10</p> <p>❖ Week 11</p>	<p>➤ Finalize user interface for administrators, witnesses and suspects</p> <p>➤ Prepare and manage training data</p> <p>➤ Test and validate the system</p> <p>➤ Deploy the system, write and complete project documentation</p>

Month	Task
<u>Month 1 & 2</u> ✓ Project planning and Proposal	Week 1-7 ➤ Plan project ➤ Set up development environment ➤ Design the entire project architecture ➤ Prepare Proposal presentation ➤ Proposal presentation to stakeholders ➤ Proposal review and feedback ➤ Design review based on proposal feedback
<u>Month 2 & 3</u> ✓ Data Collection and Sentiment Analysis Module	Week 8-11 ✓ Design data collection user interface ✓ Develop and test data collection module ✓ Begin development of sentiment analysis module ✓ Continue sentiment analysis module development
<u>Month 3 & 4</u> ✓ User Interface, Training Data, and Deployment	Week 12-14 ❖ Develop machine learning model ❖ Implement MySQL database for data storage ❖ Start working on privacy protection measures
<u>Month 4 & 5</u> ✓ User Interface, Training Data, and	Week 15-18 ❖ Finalize user interface for administrators, witnesses and

Deployment	<p>suspects</p> <ul style="list-style-type: none"> ❖ Prepare and manage training data ❖ Test and validate the system ❖ Deploy the system, write and complete project documentation
<p><u>Month 5</u></p> <ul style="list-style-type: none"> ✓ Project Presentation 	<p>Week 19-22</p> <ul style="list-style-type: none"> ❖ Ongoing validation and verification ❖ Project presentation preparation ❖ Project presentation to stakeholders ❖ Final project review and evaluation