

SMART INDIA HACKATHON 2024



NIRMAS: NIA's Investigation Reporting and Multidimensional Analysis System

Problem Statement ID: SIH1743

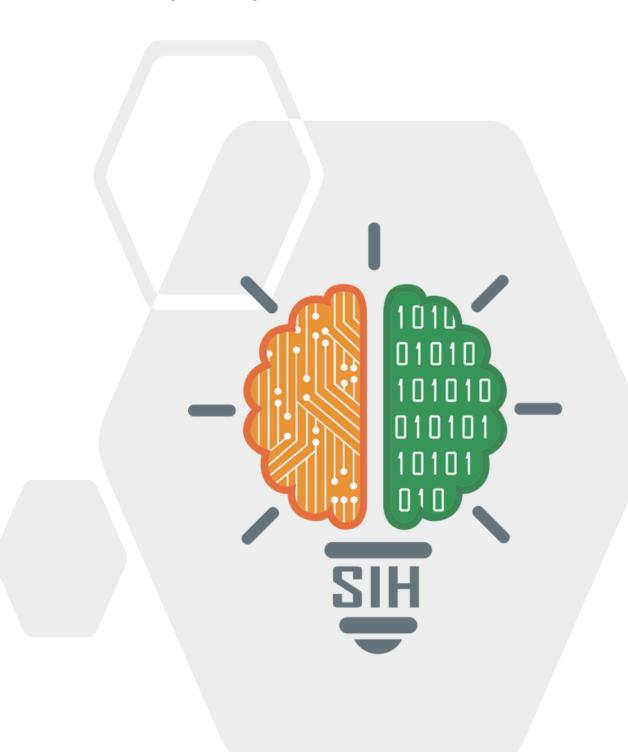
Problem Statement Title: Parsing of Social Media Feeds

Theme: Miscellaneous

PS Category : Software

Team ID: 25074

Team Name: Justice League





NIRMAS: NIA's Investigation Reporting and Multidimensional Analysis System



Step-by-Step Approach

- Automated Data Capturing, compatible across Android and Windows:
 - When device is physically accessible, we use ADB automation with Python for collecting screenshots by sending commands to the connected device (via USB or Wi-Fi) through scripts.
 - When Physical device is not accessible, we use Selenium WebDriver for automated screenshot capture when access is remote. It works by mimicking user interactions such as logging in, navigating profiles, and capturing data by interacting with DOM elements on the HTML page.
 - **Supported Social Media Platforms**: The tool can investigate Facebook, Twitter (now X), Instagram, Telegram, WhatsApp, and Google accounts. **Separate automation scripts** will be written for each platform based on the unique structure and functionality of each platform.
 - In Case Login Credentials are not available, Cookie data from a logged-in session can be utilized to gain login access. When running Selenium to automate tasks on the website, instead of performing a login, the automation script directly injects the saved cookies into the Selenium browser instance.
- Optical Character Recognition(OCR) Integration & Sentiment Analysis:
 - OCR extracts text from screenshots, converting them into searchable, analyzable data.
 - Machine Learning performs sentiment analysis on messages and posts, identifying key content.
- Secure Data Storage via Blockchain by storing hashes of screenshots for tamper-proof verification, ensuring evidence integrity during court proceedings.
- Optimized Storage by converting non-essential data into lower resolution formats to conserve space without compromising critical details.
- Investigators can filter data based on date, keywords, contacts, or location, allowing focus on relevant evidence.
- Structured Report Generation:
 - Uses **ReportLab** to automatically compile captured data into **PDF reports**, ready for court.

Key Features

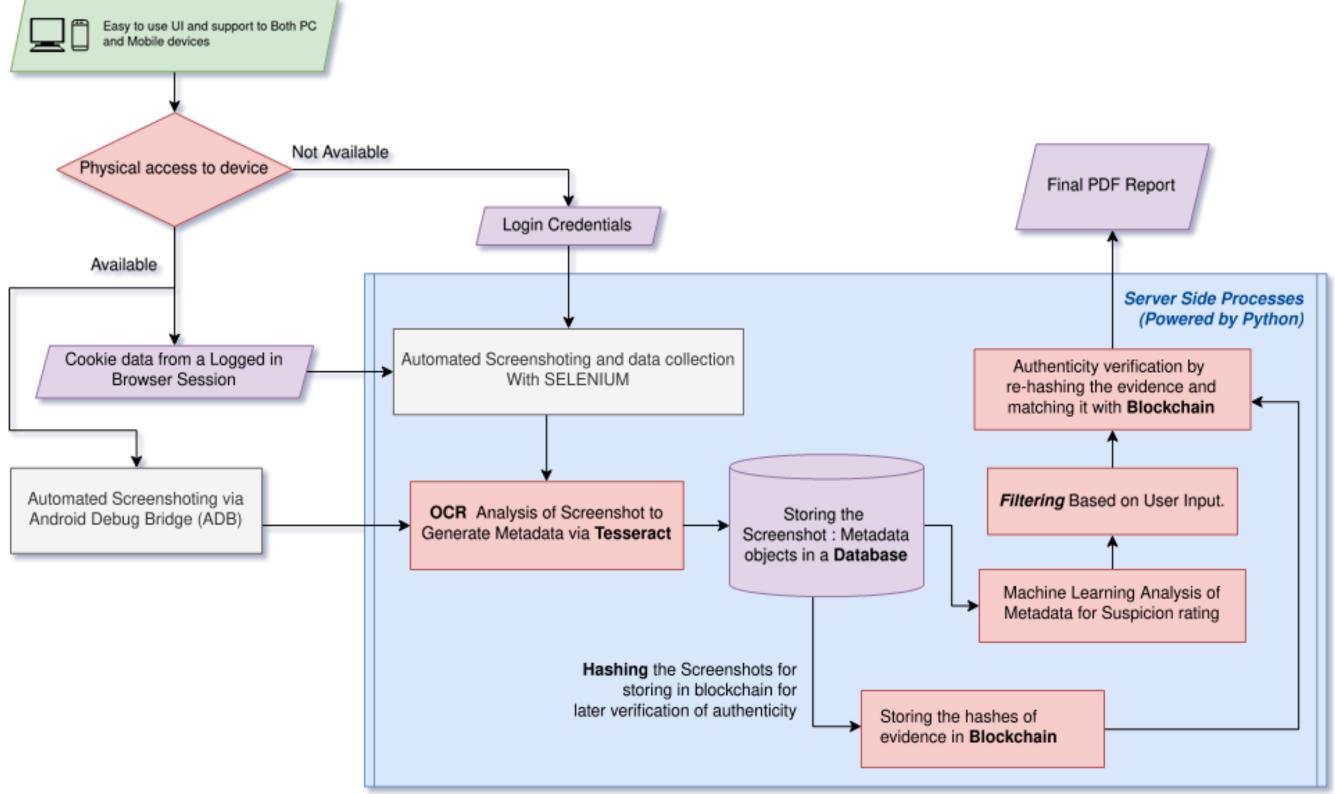
- Easy to use, modify and extend.
- Minimal Training needed for Investigator
- Powered by Fully **Free and Open-Source** Tech stack
- Cross-Platform Compatibility (Android + Windows Support)
- Seamless Login with Stored Browser Cookies.
- Comprehensive Automated Data Capture
- Performance Optimization
- Integrated OCR Technology
- Advanced Filtering Options
- Automated Suspicion Rating System
- Blockchain-Backed Security and Verification.
- Professional Report Generation

Demo: https://youtu.be/XqN7UhhuRL8
FAQs: https://sih-faq.vercel.app/



Technical Approach





Tech Stack

- Languages: Python, Javascript, Kotlin.
- Automated Screenshot Capturing via Selenium and Android Debug Bridge (ADB).
- Tesseract OCR for image processing and analysis.
- Spacy for Sentiment Analysis.
- Blockchain: **HyperLedger Fabric**
- Database: MySQL
- Cloud Storage: Google Cloud
- Frontend: **Next.is**
- Backend: Python (Django)
- Reporting & Documentation: ReportLab **Python Library**























Demo: https://youtu.be/XqN7UhhuRL8 WHY USE BLOCKCHAIN?: https://sih-faq.vercel.app/



Feasibility and Viability



Feasibility

- Minimal Training Needed: User-friendly interface requires little to no training for investigators.
- Security: Robust Security by Role Based Access Control (RBAC) ensure the system is well protected from cyberattacks.
- Evidence Verification: Blockchain ensures tamper-proof evidence at report generation by storing cryptographic hashes of each screenshot in a blockchain.
- Human Error: Mitigation strategies reduce risks from human errors.
- Scalability: By leveraging cloud-based storage and processing along with data compression and optimization, it can dynamically scale to handle vast amounts of data, including high-resolution images and lengthy chat histories.
- Cross-Platform Compatibility: The tool works across Android and Windows, ensuring investigators can perform their tasks on both mobile devices and desktops.

Potential Challenges

- Anti-Bot Measures in some Social media platforms might detect and block automated tools.
- **Risk of misuse** for unauthorized surveillance, potentially breaching public privacy.
- **Dynamic Content:** Posts, messages, and other data might be edited or deleted by the account owner or the platform itself during an investigation.
- Over-reliance on Automation: Excessive dependence on the tool may reduce critical human oversight.

Strategies to overcome them

- Human-Like Behavior Simulation and Automated Captcha Solvers.
- NIA should ensure safeguards to prevent potential misuse.
- Cross-verification using Blockchain is done to ensure the content is genuine.
- **Routine Inspections** can put a check on problems caused by Over-Reliance on automation technologies.

•Android App UI for ease of use:

https://www.figma.com/design/2f5Mvq1ZKXEy3GdWJGyPRv/SIH1743-Android-prototyp?node-id=0-1&t=lwqw3iVS5RKxvPNR-1

•Windows UI for Software:

https://www.figma.com/design/2f5Mvq1ZKXEy3GdWJGyPRv/SIH1743-Android-prototyp?node-id=2368-125&node-type=canvas



Impact and Benefits



Impact on Target Audience

- Increased Efficiency: Investigators can collect and analyze large volumes of social media data quickly and accurately.
- Enhanced Accuracy and Integrity: By automating the screenshot and data capture process, the tool eliminates human error.
- Legal Admissibility: Blockchain-backed verification and automated reporting ensure the evidence's integrity.
- Broad Applicability: Law enforcement across different regions can use the tool to investigate criminal activities like financial fraud to cyberbullying.
- Cross-Platform Compatibility: Maximum usability is ensured as the tool seamlessly works across both Android and Windows devices,.

Benefits of the Solution

Social

- Justice and Accountability: Thorough, accurate, and reliable investigations.
- Faster Case Resolution: Reduces delays in court cases, benefitting the judicial system by clearing case backlogs.
- **Public Safety:** Assists in solving cases involving cybercrimes, hate speech, and other online crimes.
- Data Privacy Compliance: We follow stringent privacy laws, ensuring that sensitive data is handled with care, meeting legal standards.

Economic

- **Cost Efficiency:** Automation reduces the resources required for evidence collection.
- Scalability for Large Case: For complex investigations requiring collection of vast amounts of data, it minimizes human errors.
- Economic Deterrence: It can contribute to deterring white-collar crimes like financial fraud, reducing their economic impact.
- **Resource Optimization:** Leading to faster resolutions.

Environmental

- Paperless Investigations: The digital nature minimizes the need for printed evidence.
- Energy Efficiency: Cloud-based storage are more energy-efficient, especially if paired with data centers powered by renewable energy.
- Reduced Carbon Footprint



Research and References



Research and References

Resources-

- 01. ADB: https://www.xda-developers.com/how-to-take-logs-android/
- 02. Selenium: https://www.browserstack.com/guide/architecture-of-selenium-webdriver
- 03. Wikepedia: https://en.wikipedia.org/wiki/Optical_character_recognition
- 04. TesserAct vs KerasOcr: https://thangasami.medium.com/tesseract-vs-keras-ocr-vs-easyocr-ec8500b9455b
- 05. Android Debug bridge: https://developer.android.com/tools/adb
- 06. Keras OCR: https://github.com/faustomorales/keras-ocr
- 07. BlockChain: https://hyperledger-fabric.readthedocs.io/en/release-2.0/blockchain.html
- 08. How does OCR work: https://www.klippa.com/en/blog/information/tesseract-ocr/
- 09. Solidity Docs: https://docs.soliditylang.org/en/v0.8.27/
- 10. Django Docs: https://docs.djangoproject.com/en/5.1/
- 11. PostgreSQL: https://www.postgresql.org/docs/current/index.html

Important Links-

- 01. Demonstration for Whatsapp when physical access to phone is available: https://youtu.be/XqN7UhhuRL8
- 02. Why use blockchain for verification of collected evidence: https://sih-faq.vercel.app/
- 03. Easy to Use UI for Mobile App: https://www.figma.com/design/2f5Mvq1ZKXEy3GdWJGyPRv/SIH1743-Android-prototyp?node-id=0-1&t=lwqw3iVS5RKxvPNR-1
- 04. Some FAQs: https://sih-faq.vercel.app/
- 05. Contact: https://sih-faq.vercel.app/