

which represents the relation between the data points and clusters.

3. Preprocessing and Clustering Algorithm

3.1 Removal of Stop word

Stop words are the words which we used more frequently in Natural Languages. They are frequently used common words in any natural languages like preposition, pronoun, conjunction, etc. for example : am, is, was, where, etc. Such frequently appearing words are not very much important in mining usage. So, it can be skip to reduce the document size for mining and for data cleaning usage as well [5]. But, one problem mainly found with the removal of stop words is that removal of stop word is domain (language) specific and thus the stop word in one domain may not be the stop word in other[6].

3.2 Stems

Today, in information retrieval system and NLP, the word stem is of great importance as it facilitates the indexing of documents. Usually, the prefixes and suffixes are remove to form the stem. By using the stemming technique we can increase the number of retrieved documents[7]. That means we can ultimately increases the recall rate without any affect on the fetched precision. But, there is also a problem of stemming errors for example : over stemming and under stemming which may affect the recall and precision rates[7].

3.3 Indexing

The process of expressing the main subject or the theme of a text in document is called indexing. Text headings are often taken as indexes. There are primarily two categories of indexing:

- 1) Classification
- 2) Co-ordinate

With classification indexing, or classifying, the texts are included an appropriate class (one or several) depending on their content. All texts with basically the same semantic content are brought together. The index number of this class is assigned to each text within it and the number is then serves as it's search specification.

In coordinate indexing, the basic semantic content of the text is expressed by a list of significant words selected either from the text itself or it's headings or from a special normative dictionary. In the first instance, such lexical units are termed key words, and in the second descriptors. Each key word or descriptors designates a class that potentially includes all the texts that have the word in the basic semantic content.

3.4 Clustering

Clustering is a process of partitioning a set of data (or objects) into a set of meaningful sub-classes, called clusters. Clustering helps users to understand the natural grouping or structure in a data set. Clustering is unsupervised

classification that means no predefined classes. It used either as a stand-alone tool to get insight into data distribution or as a preprocessing step for other algorithms.

A good clustering method will produce high quality clusters in which the intra-class (that is, intra-cluster) similarity is high. And the inter-class similarity is low. The quality of a clustering result also depends on both the similarity measure used by the method and its implementation. The quality of a clustering method is also measured by its ability to discover some or all of the hidden patterns. However, objective evaluation is problematic: usually done by human / expert inspection [10].

4. Proposed Work

We proposed the techniques for Document Clustering to facilitate the forensic analysts to do their work efficiently. The stepwise description of the proposed techniques are as follows:

4.1 Data Collection

We collect our dataset used for the proposed system from various sources. It is a data to be considered as real time police investigation reports. The documents we collected is in various formats like doc, docx, pdf, etc. Also, it is not necessary to use only pre maintained dataset rather we can use any dataset on runtime. For example : the dataset from external devices like pen drives and other.

4.2 Preprocessing

Preprocessing of text documents is necessary to clean data and to provide algorithms only the required data. The preprocessing techniques used in our system is described below:

4.2.1 Removal of Stop Words

We maintained a stop word dictionary having all possible stop words. We scan our documents to find such stop words and remove it as well as we maintained the separate removed stop word list to keep the record for number of stop words found in particular document.

4.2.2 Stemming

After stop word removal, we performed stemming of words. We maintained indexed stems. For first index position we kept the original stem, then we scan the document to make the stems. For example : bail / bailed / bailing. So, if we found any word like bailed or bailing then we replace these words as bail.

4.2.3 Synonyms

For better results, we maintained a synonym dictionary. If we don't get accurate word matching then these synonyms could help us to create the related clusters. For example: bail, warranty, surety, bond, guarantee, warrant. Our system finds any of word and consider it as similar word so that it place these words in same category.

We put a text field to search any query by forensic analysts. There is no need to scan and manually check the cluster of interest. Instead, one can search for the interested clusters by entering any keyword or the query. We maintained the indexing of keywords and the files in which the keywords can be found. We retrieve all these files and then the above preprocessing steps are applied on these files. Thus, we get the keywords found in all files. We then input these result to three different algorithm i.e. K-means, K-medoid and K-representative. We find Jaccard coefficient as given below to calculate the similarity distance between two keywords. Thus, formed the clusters having similar group of words.

$$J(A, B) = \frac{|A \cap B|}{|A \cup B|}$$

Our key algorithm for our system is K-representative. We found that K-representative is really gives good results. The pseudo code for K-representative given as follows:

Input: L1, L2, k, U

Output: Answer set ANS

Methods:

1. Initialize ANS = ∅.
2. **while** (|ANS| < k) **do**
3. **For** each O ∈ U – ANS
 - 3.1 Compute Dist(O, L₁), and Dist(O, L₂).
 - 3.2 Compute Dist(O, ANS).
 - 3.3 Compute Rep(O, ANS).
4. Find the object P whose Rep(P, ANS) is maximal.
5. ANS = ANS ∪ {P}.
6. **end while**
7. Return ANS.

The input of the algorithm are: Positive set L1 and Negative set L2 and the Unlabelled dataset U. The ANS returns the K number of clusters. The overall system architecture is as shown below in figure 1:

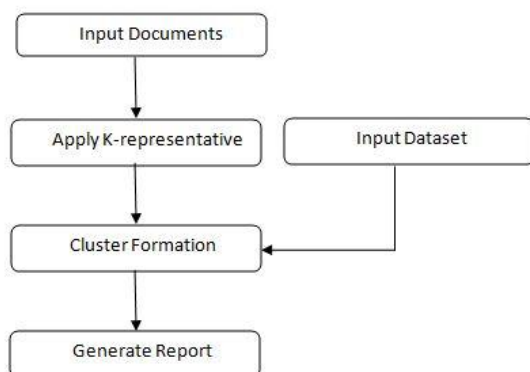


Figure 1

5. Experimental Results

We found that the processing time takes for the preprocessing as well as to form clusters is better. We have test our proposed system for 100 different documents to calculate the processing time and the results found are given in table-1 :

Table 1

Number of documents (Samples)	Time(second)		
	Preprocessing	Clustering	Total
10	11.75	0.515	12.264
25	20.530	0.390	20.92
50	32.136	0.624	32.76
75	44.834	1.123	45.947
100	55.646	1.5	57.146

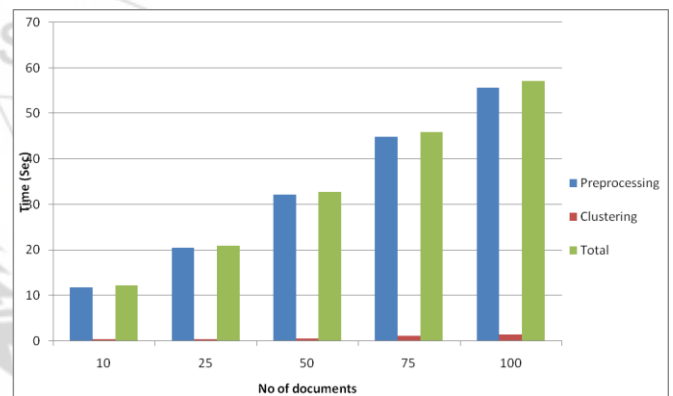


Figure 2

We tested our system with three clustering algorithms as K-means, K-medoid and K-representative. We input five different keywords to be search in documents like crime, corruption, law, legal, etc. And it is found that K-representative algorithm retrieved more number of relevant documents as compared to the other two. The k-means algorithm retrieved 26 relevant documents and k-medoid retrieved 28 whereas k-representative algorithm retrieved 38 relevant documents. The results are shown in table-2 as below:

Table 2

Keywords/Parameter	K- Representative Result				
	crime	local	corruption	law	legal
Total no of relevant result in system	45	8	10	38	15
No of retrieved records	40	6	8	35	10
No of relevant records	38	5	5	32	8
No of relevant record not retrieved	5	2	2	6	5
No of irrelevant record retrieved	2	1	3	3	2
Precision	0.95	0.83	0.71	0.91	0.80
Recall	0.84	0.71	0.62	0.84	0.61

Finally, we calculate the precision and recall values to analyze the result for our system. The precision and recall results table-3 is given as:

Table 3

	Average precision	Average Recall	Average Accuracy
K-Mean	0.784	0.462	0.623
K-Medoid	0.74	0.62	0.670
K-representative	0.84	0.724	0.782

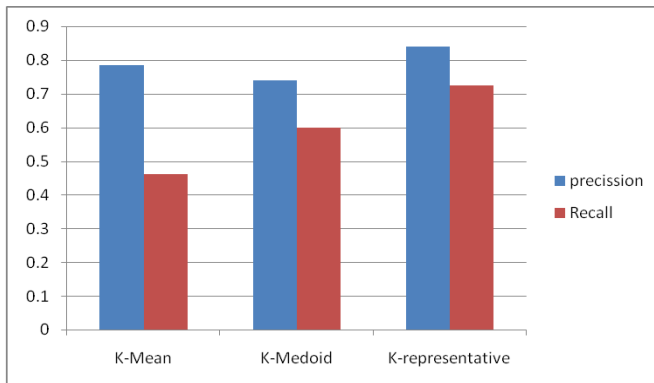


Table 4

6. Conclusion

We presented an approach of clustering for the analysis of documents found in computers seized in crime site. The data in such computers generally found to be in unstructured form and it needs to be convert in properly structured form to efficiently analysed by the forensic experts. Thus, in order to facilitate such requirements we proposed the enhanced approach for clustering. We experiment with enhanced preprocessing steps and used K-representative as the key algorithm for clustering. We found that K-representative gives good result as compared other algorithms used for this experiments. It shows better computational speed and the amount of relevent retrieve data. We can also conclude that the result accuracy is mostly depends on the preprocessing of data which we used to clean the data and that data to be given input to clustering algorithms. But, the accuracy of present preprocessing techniques not found to be that accurate. Hence, one can need to enhance the technique to improve the clustering accuracy.

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