CLASSIFICATION OF TERRORISM BASED ON TWEET TEXT POST ON TWITTER USING TERM WEIGHTING SCHEMES

MUHAMMAD FIKRI ARIF BIN MUHAMMAD YAZID

A project report submitted in partial fulfillment of the requirements for the award of the degree of Master of Science

> School of Computing Faculty of Engineering Universiti Teknologi Malaysia

> > AUGUST 2018

This project report is dedicated to my family for their endless support and encouragement.

ACKNOWLEDGEMENT

Alhamdulillah, all praise to Allah for the strength and his blessing so I could finish this thesis. My deepest gratitude towards my supervisor, **Dr. Maheyzah Md Siraj** that always encouraging, guiding and supporting me throughout the completion of this project. Without your continues advise and motivation, this thesis would not have been the same as presented here. Besides my advisor, I would like to thank the rest of my thesis committee: Dr. Syed Zainudeen, Dr. Siti Hajar Othman, and Madam Rashidah Kadir, not only for their insightful comments and encouragement, but also for the hard question which incented me to widen my research from various perspectives. In addition, my sincere thanks also goes to Prof. Dr. Aizaini Maarof, Prof. Dr. Kamarulnizam Abu Bakar, Prof. Dr. Abdul Hanan, Prof. Madya Dr. Mazleena Salleh, Prof. Madya Dr. Md Asri Ngadi, Dr. Shafie Latiff, and Dr. Maznah Kamat for their assistance, guidance and support throughout my studies.

I must express my very profound gratitude to my parents and family for providing me with unfailing support and continuous encouragement throughout my years of study and through the process of researching and writing this thesis. This accomplishment would not have been possible without them. I would also like to express my thankfulness to all my colleagues, coursemates and friends that have been supporting me through the time. Last but not least, thank you Google, GitHub, Twitter, and Facebook platform for the sources and Internet-related services. Thank you everyone for encouraging me in all of my pursuits and inspiring me to follow my dreams.

ABSTRACT

Social Network Service (SNS) has become the main platform to distribute information, sharing of experience and knowledge. The Twitter platform gained the popularity very quickly since it's founded for all layers of generation. The popularity of Twitter has led to prominent media coverage with instant news and advertisement from all over the world. However, the content of tweet posted on Twitter platform are not necessarily true and can sometimes be considered as a threat to another users. Workforce expertise that involve in intelligence gathering always deals with difficulty as the complexity of crime increases, human errors and time constraints. Thus, it is difficult to prevent undesired posts, such as terrorism posts, which are intended to disseminate their propaganda. Hence, an investigating for three term weighting schemes on two datasets are used to improve the automated content-based classification techniques. The research study aims to improve the content-based classification accuracy on Twitter by comparing Term Weighting Schemes in classifying terrorism contents. In this project, three different techniques for term weighting schemes namely Entropy, Term Frequency Inverse Document Frequency (TF-IDF) and Term Frequency Relevance Frequency (TFRF) are used as feature selection process in filtering Twitter posts. The performance of these techniques were examined via datasets, and the accuracy of their result was measured by Support Vector Machine (SVM). Entropy, TF-IDF and TFRF are judged based on accuracy, precision, recall and F score measurement. Results showed that TFRF performed better than Entropy and TF-IDF. It is hoped that this study would give other researchers an insight especially who want to work with similar area.

ABSTRAK

Perkhidmatan Rangkaian Sosial (PRS) telah menjadi platform utama untuk menyebarkan maklumat, berkongsi pengalaman dan pengetahuan. Platform Twitter meraih popularity dengan cepat sejak ia ditubuhkan untuk semua lapisan generasi. Populariti Twitter telah membawa kepada liputan media yang terkenal dengan berita serta iklan segera dari seluruh dunia. Walau bagaimanapun, kandungan tweet yang dipaparkan di platform Twitter tidak semestinya benar dan kadangkala dianggap sebagai ancaman kepada pengguna lain. Tenaga kerja kepakaran yang terlibat dalam perhimpunan perisikan selalu menghadapi kesulitan kerana kerumitan jenayah meningkat, kesilapan manusia dan kekangan masa. Oleh itu, sukar untuk menghalang siaran yang tidak diingini, seperti siaran keganasan, yang bertujuan untuk menyebarkan propaganda mereka. Justeru, penyiasatan bagi tiga skim penimbangan jangka panjang pada dua dataset digunakan untuk meningkatkan teknik klasifikasi berasaskan kandungan automatik, yang diperlukan untuk menapis pos yang tidak diingini. Kajian penyelidikan ini bertujuan untuk meningkatkan ketepatan klasifikasi berasaskan kandungan keganasan. Dalam projek ini, tiga teknik yang berbeza bagi skim pembobakan jangka iaitu termasuk Entropy, Frequency Document Inverse (TF-IDF) dan Frequency Relevance Frequency Term (TFRF) digunakan sebagai proses pemilihan ciri dalam menapis jawatan Twitter. Prestasi teknik ini telah diperiksa melalui dataset, dan ketepatan hasilnya diukur oleh Machine Vector Support (SVM). Entropi, TF-IDF dan TFRF dinilai berdasarkan kebenaran, ketepatan, mengingat dan pengukuran skor F. Keputusan menunjukkan bahawa TFRF memiliki prestasi yang lebih baik berbanding Entropy dan TF-IDF. Diharapkan kajian ini dapat memberi kapasiti kepada penyelidik yang lain terutama yang menjalankan kerja kajian sama.

TABLE OF CONTENTS

CHAPTER		TITLE	PAGE
DECLA		DECLARATION	ii
	l	DEDICATION	iii
	1	ACKNOWLEDGMENT	iv
	I	ABSTRACT	V
	1	ABSTRAK	vi
	r	TABLE OF CONTENTS	vii
]	LIST OF TABLES	xi
]	LIST OF FIGURES	xii
]	LIST OF ABBREVIATIONS	xiv
1	INT	RODUCTION	
	1.1	Introduction	1
	1.2	Problem Background	3
	1.3	Problem Statement	4
	1.4	Aim	4
	1.5	Objectives	4
	1.6	Project Scope	5
	1.7	Research Significant	6
	1.8	Project Organization	6
2	LIT	ERATURE REVIEW	
	2.1	Introduction	7
	2.2	Social Network Services	7
		2.2.1 Terrorism and the use of Social Network	9

		2.2.1.1	Terrorism Impact	10
2.3	Overv	iew of Se	ntiment Analysis	11
2.4	Overview of Machine Learning			
	2.4.1	Machine	Learning in Security	13
	2.4.2	Text Cla	ssification	13
		2.4.2.1	Related Work to Twitter Text Classification	13
		2.4.2.2	Related Work to Facebook Text	15
	2.4.3	Data Col	llection Review	16
		2.4.3.1	Hashtags	17
		2.4.3.2	Mentions	17
		2.4.3.3	Retweets	17
		2.4.3.4	Hyperlinks	18
	2.4.4	Pre-proc	ess Review	18
	2.4.5	Text Rep	presentation Review	19
	2.4.6	Feature S	Selection Review	19
		2.4.6.1	Entropy Term Weighting	21
		2.4.6.2	Term Frequency Inverse Document Frequency (TFIDF)	22
		2.4.6.3	Term Frequency Relevance Frequency (TFRF)	22
	2.4.7	Classific	ation Process Review	23
		2.4.7.1	Support Vector Machine	24
		2.4.7.2	RapidMiner Platform	25
2.5	Summ	ary		26

3 RESEARCH METHODOLOGY

3.1	Introduction		
3.2	Research Framework		
3.3	Phase 1: Data Collection and Pre-processing	29	
	3.3.1 Data Collection	29	
	3.3.2 Pre-Processing	29	
	3.3.3 Text Representation	30	
3.4	Phase 2: Classification	30	

	3.4.1	Feature Selection	30
	3.4.2	Classification Process	31
3.5	Phase	3: Evaluation	31
	3.5.1	Performance Evaluation	32
	3.5.2	Data Set	33
3.6	Summ	ary	34

4 DESIGN AND IMPLEMENTATION

5

4.1	Introduction 33			35
4.2	Data (Collection	L	36
	4.2.1	General	Dataset	37
	4.2.2	Terroris	m Dataset	38
4.3	Pre-Pi	rocessing		39
	4.3.1	Data Par	rsing	40
	4.3.2	Stemmin	ng Process	41
	4.3.3	Stopping	g Process	42
4.4	Exper	imental S	etup of Term Weighting Schemes	43
4.4	and Feature Selection Process			43
	4.4.1	Term Fe	eature Ranking	45
	4.4.2	Term W	eighting Schemes	47
		4.4.2.1	Entropy	47
		4.4.2.2	Term Frequency Inverse Document Frequency (TFIDF)	48
		4.4.2.3	Term Frequency Relevance Frequency (TFRF)	49
4.5	Imple	mentation	of SVM as a Classifier	50
4.6	Summ	nary		53
FXF	FRIM	FNTAL	RESULTS AND ANALYSIS	
12/XI			NEGOLI 5 AND ANAL 1915	~ 4

5.1	Introduction 5-		54
5.2	Experimental Result		
	5.2.1	Experimental of Data Set 1	55
	5.2.2	Experimental of Data Set 2	60
5.3	Discu	ssion and Analysis of Experimental Results	64

6 CONCLUSION

6.1	Introduction	67
6.2	Concluding Remarks	67
6.3	Research Findings and Contributions	69
6.4	Limitation of Work	70
6.5	Future Work	70

REFERENCES

66

LIST OF TABLES

TABLE NO.	TITLE	PAGE
3.1	Terminologies used in Performance Evaluation	32
3.2	Description of Dataset Label	33
3.3	Usage of Datasets to Perform The Proposed Research	34
5.1	Accuracy Measurement by Using Data Set 1	55
5.2	Precision Measurement by Using Data Set 1	56
5.3	Recall Measurement by Using Data Set 1	56
5.4	F Measurement by Using Data Set 1	57
5.5	Accuracy Measurement by Using Data Set 2	60
5.6	Precision Measurement by Using Data Set 2	61
5.7	Recall Measurement by Using Data Set 2	61
5.8	F Measurement by Using Data Set 2	62

LIST OF FIGURES

FIGURE NO.	TITLE	PAGE
2.1	Process of Machine Learning	12
2.2	Process of Text Classification on Twitter (Nan, 2016)	14
	Process of Text Classification on Facebook (Shankar,	
2.3	2014)	16
	The Detailed Methodology for Term Weighting	
2.4	Schemes	20
2.5	Support Vector Machine Example	24
3.1	Research Framework	30
4.1	Screenshot of Twitter API Credentials	36
4.2	Screenshot of Crawling General Tweets	37
4.3	Screenshot of General Dataset	38
4.4	Screenshot of Crawling Terrorism Tweets	39
4.5	Screenshot of Terrorism Dataset	39
4.6	Screenshot of Parsing Genereal Tweets	40
4.7	Screenshot of Parsing Terrorism Tweets	41
4.8	Part of Porter Semmmer Algorithm	42
4.9	Screenshot of Stemming Tweets	42
4.10	Part of Stopping Algorithm	43
4.11	Screenshot of Stopping Output	43
4.12	The detailed Term Feature Ranking Process	46
4.13	Algorithm' Steps for Entropy	47
4.14	Sample Weighting Outpur of Entropy	48
4.15	Algorithm' Steps for TFIDF	48
4.16	Sample Weighting Output of TF-IDF	49

4.17	Algorithm' Steps for TFRF	50
4.18	Sample Weighting Output of TFRF	50
	Steps Involved in Classification of Data Sets with	
4.19	RapidMiner	51
4.20	Displays Classification Process uses RapidMiner	52
4.21	RapidMiner Process Page	53
5.1	Accuracy Measurement by Using Data Set 1	58
5.2	Precision Measurement by Using Data Set 1	58
5.3	Recall Measurement by Using Data Set 1	59
5.4	F Measurement by Using Data Set 1	59
5.5	Accuracy Measurement by Using Data Set 2	62
5.6	Precision Measurement by Using Data Set 2	63
5.7	Recall Measurement by Using Data Set 2	64
5.8	F Measurement by Using Data Set 2	64
5.9	Overall Accuracy Entropy, TFIDF and TFRF	66

LIST OF ABBREVIATIONS

API	-	Application Programming Interface
ISIS	-	Islamic State of Iraq and Syria
ML	-	Machine Learning
NB	-	Naive Bayes
RT	-	Retweet
SNS	-	Social Network Services
SVM	-	Support Vector Machine
TFIDF	-	Term Frequency Inverse Document Frequency
TFRF	-	Term Frequency Relevance Frequency
URL	-	Uniform Resource Locator

CHAPTER 1

INTRODUCTION

1.1 Introduction

For the past two decades, Social Networking Services (SNS) such as Twitter, Facebook, Myspace and Friendster has been the main platform for people to communicate and interact to each other. Computer network has rapidly change the behavior and perspective of human to transmit their information or connect with anyone globally at ease. The sophistication of technology built has assist to the popularity and demand of social media especially for organizations to build a larger scales of network and to market their product globally. Since the SNS has become an integral part of modern society, it creates a new way for individual to socialize and interact. Apart from giving an option for people to build social relations, SNS also has the ability to bring people together.

Each SNS sites may has different style in terms of incorporating the communication tools and new information. For example, blogging, forums, photo or video-sharing, gaming and mobile connectivity. The highly usage on these platforms contribute towards the trend in which individuals are tend to express their opinions about products, services, etc. via the social media instead of the typical media platform such as TV and newspapers (Ines, 2013). Unlike in early stages of appearance of the SNS where the SNS sites mostly focusing on connecting users together through chat rooms, but these days they tend to focus on three different parts

which includes social networking services for user interact among friends or groups only, business communication purposes or focusing on a particular services as described by (Lars, 2006).

Basically in general, social networks could actually be divided into two types which are content-centric and user-centric. Firstly, the content-centric, an informational platforms for users to post in variety of topics. These posts could be forwarded or replied by other users. In typical environment, the information gained more from the replied comments rather than the original posts held (Ramnath, 2010). Examples of content-centric platform includes microblog such as Twitter or Tumblr. Secondly, the user-centric platform. This platform underline the user identity, supplying profile and personal interests like updating status or share pictures and videos. Best example could reflect this type of platform for social networks is Facebook and Myspace (Yair, 2010).

According to Twitter Inc., there are 330 millions of monthly active users around the world engaged with Twitter in the last two quarters of 2017. Approximately for each second there are 6000 tweets, resulted in approximately 350,000 tweets being consistently sent by users each minute. Thus, there are over 500 million of tweets daily generated by the user globally. These tweet messages contain a wide variety of information, varying from conversational tweets to highly relevant information topics. Since the users posting these messages range from different background, location or status, numerous of topics were posted regardless it is good or bad. As a result, every information posted in Twitter has different quality.

Somehow, it is difficult to detect tweets messages accurately because the content may involve jokes, sarcasm or perhaps a threat. But, this actually provides opportunities for the gathering of intelligence and other activities to prevent and counter acts of terrorism. Sentiment analysis technique is basically used to determine the opinion pertaining a specific issue. Above all issue, it is crucial to have a method of data mining in order to classify the messages.

1.2 Problem Background

Some individuals taking advantages by abusing the social media to spread the fake news or distorted beliefs and influence other users with negativity. These includes terrorism, politics, religions, fraudsters, ideology and others. Recently Twitter has become as a favorite platform of Internet service for terrorist. Their purpose basically to disseminate propaganda and enable internal communication to new audiences and potential online sympathizers across the world via this platform.

Islamic State of Iraq and Syria (ISIS), or also known as ISIL, is one of the well-organized terrorist groups frequently use the Twitter platform to recruit, spread ideology and give explicit instructions to specifically target individuals (M.A Younas, 2014). They even has created their own app, "Dawn of Glad Tidings," to efficiently tweet messages to its followers (Erin, 2014). Moreover, one of Twitter's founders was threaten by the ISIS (John, 2015). More than 125,000 user accounts are linked to terrorist and deleted by Twitter since mid-2015 (Danny, 2016).

Clearly that terrorist organization has fully utilized the valuable tool of social media like the famous microblogging platform, Twitter. The platform somehow allow the terrorist especially ISIS, to disseminate their information to reach across the globe by operates a sophisticated propaganda. In addition, they were also exploit popular hashtags to disseminate their message in order to quickly distribute and promotes their information or messages.

A typical approach to mitigate and prevent from the terrorist continuously undergoes their operation is to suspend accounts that spread propaganda or negative message content when they are discovered. However, this approach requires tons of effort to manually analyze an enormous amount of information on social media. Therefore, machine learning is highly important to assist in applying the sentiment analysis to extract, identify, evaluate and classify online sentiments of tweets messages (Vishal and Sonawane, 2016). However, the implementation process of machine learning still has a loophole in applying the classification content-based especially on tweets messages. The existing classification technique only make distinction from content-based into several classes such as normal or abnormal. This basically gives difficulty in determining how accurate the pattern of that particular behavior or sentiment. Thus, an additional measurement is required to enhance the process of classification technique.

1.3 Problem Statement

Investigators that involve in intelligence gathering always deals with difficulty as the complexity of crime increases, human errors and time constraints. Thus, it is difficult to prevent undesired posts, such as terrorism posts, which are intended to disseminate their propaganda. Without the measurement of weightage value in existing classification technique basically gives difficulty in classifying content-based. Hence, an investigating for three term weighting schemes on two datasets are used to improve the automated content-based classification techniques, which is required to filter out unwanted posts.

1.4 Aim

The aim of this project is to improve the content-based classification accuracy on Twitter by comparing Term Weighting Schemes in classifying text post terrorism contents.

1.5 Objectives

The objectives of the study are as follow:

- 1. To pre-process the dataset through data parsing, Stemming, Stopping and represent it into a text document.
- 2. To select and classify Twitter posts based on feature selection; Entropy; TF-IDF, and TFRF.
- 3. To verify the performance of Term Weighting Schemes and find their accuracy, precision, recall and F score.

1.6 Project Scope

The research scope is the very important part, which limited the area of the field. This is a guideline for the research or project. The scopes of this study are listed as follow:

- 1. The study focuses on Twitter posts as textual not as images.
- 2. Samples of Twitter posts are obtained from Twitter Streaming API.
- 3. Samples of posts are obtained with English Text content.
- 4. Samples of posts are obtained from original post only
- 5. The owner of post samples are not necessarily reflect as the terrorist.
- 6. Classification is limited to Terrorism category.
- 7. Support Vector Machine (SVM) is used as classifier.

REFERENCES

- Akshay Java, Xiaodan Song, Tim Finin, and Belle Tseng, 2007. Why we twitter: Understanding microblogging usage and communities. In *Proceedings of the* 9th WebKDD and 1st SNA-KDD 2007 Workshop on Web Mining and Social Network Analysis, WebKDD/SNA-KDD '07, pages 56-65, New York, NY, USA. ACM.
- Ali Selamat and Sigeru Omatu, 2004. Web page feature selection and classification using neural networks. *Information Sciences*, 158:69 88.
- Andreas Kaplan and Michael Haenlein, 2010. Users of the world, unite! The challenges and opportunities of social media. 53:59-68.
- Aparna U. R. and S. Paul, 2016. Feature selection and extraction in data mining. In 2016 Online International Conference on Green Engineering and Technologies (IC-GET), pages 1-3.
- Bo Pang and Lilian Lee, 2008. Opinion mining and sentiment analysis. *Found. Trends Inf. Retr.*, 2(1-2):1-135.
- Dan Zarella, 2009. *The Social Media Marketing Book*. O'Reilly Media, Inc., 1st edition.
- Danny Yadron, 2016. Twitter deletes 125,000 isis accounts and expands anti-terror teams. The Guardian, London, England, UK. Available at: https://www.theguardian.com, accessed January, 30 2018.
- Erin Marie Saltman and Charlie Winter, 2014. Islamic state: The changing face of modern jihadism. London, UK: *Quilliam Foundation*.
- Ethem Alpaydin, 2004. Introduction to Machine Learning (Adaptive Computation and Machine Learning). The MIT Press.
- Gavin C. Cawley and Nicola L. C. Talbot, 2010. On over-fitting in model selection and subsequent selection bias in performance evaluation. J. Mach. Learn. Res., 11:2079-2107.

- Girish Chandrashekar and Ferat Sahin, 2014. A survey on feature selection methods. *Computers & Electrical Engineering*, 40(1):16-28. 40th –year commemorative issue.
- Ines Mergel. Social media adoption and resulting tactics in the u.s. federal government, 2013. *Government Information Quarterly*, 30(2):123-130.
- John Bacon, 2015. "Islamic state threatens 'war' on twitter co-founder." Available at: http://www.usatoday.com, accessed January, 30 2018.
- Jure Leskovec, Anand Rajaraman, and Jeffrey David Ullman, 2014. *Mining of Massive Datasets*. Cambridge University Press, New York, NY, USA, 2nd edition.
- Kocharekar & Jadhav, 2017. Detecting terrorist activities using sentiment analysis in a distributed system. In *International Journal of Scientific Research Engineering & Technology*, Vol.6 Issue No. 3.
- Lars Backstrom, Dan Huttenlocher, Jon Kleinberg, and Xiangyang Lan, 2006. Group formation in large social networks: Membership, growth, and evolution. In Proceedings of the 12th ACM SIGKDD International Conference on Knowledge Discovery and Data Mining, KDD '06, pages 44-54, New York, NY, USA. ACM.
- Man Lan, C.L. Tan, J. Su, and Y. Lu, 2009. Supervised and traditional term weighting methods for automatic text categorization. *IEEE Transactions on Pattern Analysis and Machine Intelligence*, 31(4):721-735.
- Mike Isaac, 2017. Twitter to test doubling tweet length to 280 characters. Available at: https://www.nytimes.com, accessed January, 30 2018.
- Muhammad Ahsan Younas, 2014. Digital jihad and its significance to counterterrorism. *Counter Terrorist Trends Anal*, 6:10-17.
- Nan Wang, Blesson Varghese and Peter D. Donnelly, 2016. A Machine Learning Analysis of Twitter Sentiment to the Sandy Hook Shootings. In *IEEE 12th International Conference on e-Science (e-Science)*, pages 303-312.
- Pollyanna Goncalves, Matheus Araujo, Fabricio Benvenuto, and Meeyoung Cha, 2013. Comparing and combining sentiment analysis methods. In *Proceedings of the First ACM Conference on Online Social Networks*, COSN '13, pages 27-38, New York, NY, USA. ACM.
- R. McCreadie C. Macdonald S. Petrovic, M. Osborne and I. Ounis, 2013. Can twitter replace newswire for breaking news?.

- Ramnath Balasubramanyam, Bryan R. Routledge, and Noah A, 2010. Smith. From tweets to polls: Linking text sentiment to public opinion time series. In *In Proc. Of 4th ICWSM, AAAI*, pages 122-129.
- Shankar S., Rajendra J., Sabya S., 2014, Classification of facebook news feeds and sentiment analysis, *Advances in Computing, Communications and Informatics* (*ICACCI*).
- The state of global jihad online, 2013. Available at: https://www.washingtoninstitute.org, accessed January, 30 2018.
- Thorsten Joachims, 1998. Text categorization with support vector machines: Learning with many relevant features. In Claire Nedellec and Celine Rouveirol, editors, *Machine Learning*: ECML-98, pages 137-142, Berlin, Heidelberg. Springer Berlin Heidelberg.
- Vishal A. Kharde and S.S. Sonawane, 2016. Article: Sentiment analysis of twitter data: A survey of techniques. *International Journal of Computer Applications*, 139(11):5-15. Published by Foundation of Computer Science (FCS), NY, USA.
- Yair Amichai-Hamburger and Gideon Vinitzky, 2010. Social network use and personality. *Comput. Hum. Behave.*, 26(6):1289-1295.