Package 'cmpsR'

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Title R Implementation of Congruent Matching Profile Segments Method

Version 0.1.2

Description This is an open-source implementation of the Congruent Matching Profile Segments (CMPS) method (Chen et al. 2019)<doi:10.1016/j.forsciint.2019.109964>. In general, it can be used for objective comparison of striated tool marks, and in our examples, we specifically use it for bullet signatures comparisons. The CMPS score is expected to be large if two signatures are similar. So it can also be considered as a feature that measures the similarity of two bullet signatures.

Imports assert that (>= 0.2.0), dplyr (>= 1.0.5), rlang (>= 0.4.5), ggplot2 (>= 3.3.0)

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bullets

Information of two example bullets

Description

A dataset containing pre-processed information of two bullets. They are used as examples in Chapter 3.5 of Open Forensic Science in R.

Usage

bullets

Format

A data frame/tbl/tbl_df with 12 rows and 3 variables:

source source of the bullet data

sigs bullet signatures, detailed information about how to get the signatures can be found at https://sctyner.github.io/OpenForS **bulletland** label of the signatures

Source

https://sctyner.github.io/OpenForSciR/bullets.html

cmps_na_trim

Description

Remove the leading and trailing missing values in a numeric vector

Usage

```
cmps_na_trim(x)
```

Arguments

x numeric vector

Value

a numeric vector; only the leading and trailing missing values are removed

Examples

x <- c(NA, 1, 2, 3, 4, NA)
cmps_na_trim(x)</pre>

cmps_segment_plot Plot the selected basis segment and its cross-correlation curve at all scales based on the results of CMPS algorithm

Description

This function plots the selected basis segment with the comparison signature. One can visualize the scaled segment and its corresponding cross-correlation curve. The number of marked correlation peaks at each segment scale is determined by npeaks_set of extract_feature_cmps. The red vertical dashed line indicates the congruent registration position for all segments; the green vertical dashed line indicates the position of the consistent correlation peak (if any); the blue vertical dashed line indicates the tolerance zone (determined by Tx)

Usage

```
cmps_segment_plot(cmps_result, seg_idx = 1)
```

Arguments

cmps_result	a list generated by extract_feature_cmps. cmps_result is required to have
	the following names: parameters, congruent_pos, segments, nseg, i.e. one
	<pre>should at least have include = c("parameters", "congruent_pos", "segments",</pre>
	"nseg") when computing cmps_result. However, include = "full_result
	is still recommended.
seg_idx	an integer. The index of a basis segment that we want to plot for.

Value

a list of n elements, where n is the length of npeaks_set, i.e. the number of scales for each basis segment. And each one of these n elements is also a list, a list of two plots:

- segment_plot: The basis segment of current scale is plotted at different positions where the segment obtains correlation peak. The comparison signature is also plotted.
- scale_ccf_plot: This is the plot of the cross-correlation curve between the comparison signature and the segment of the current scale.

Examples

```
library(cmpsR)
library(ggpubr)

data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]
land1_2 <- bullets$sigs[bullets$bulletland == "1-2"][[1]]

# compute cmps
# algorithm with multi-peak insepction at three different segment scales
cmps_with_multi_scale <- extract_feature_cmps(land2_3$sig, land1_2$sig, include = "full_result" )
# generate plots using cmps_signature_plot
seg_plot <- cmps_segment_plot(cmps_with_multi_scale, seg_idx = 3)
pp <- ggarrange(plotlist = unlist(seg_plot, recursive = FALSE), nrow = 3, ncol = 2)</pre>
```

cmps_signature_plot P

Plot reference signature and comparison signature based on the results of CMPS algorithm

Description

This function aligns two signatures and shows which basis segments find the congruent registration position.

Usage

```
cmps_signature_plot(cmps_result, add_background = TRUE)
```

Arguments

cmps_result	a list generated by extract_feature_cmps. cmps_result is required to have
	the following names: parameters, congruent_seg, congruent_pos, segments,
	<pre>ccp_list. So include = "full_result" is recommended when computing</pre>
	cmps_result
add_background	boolean; whether or not to add zebra-striped background under each basis seg- ment; default is TRUE

Value

a list

- segment_shift_plot: a plot object generated by ggplot2. In this plot only basis segments that are congruent matching profile segments (CMPS) are plotted along with the comparison profile; each basis segment is shifted to the position where it obtains either a consistent correlation peak or a cross-correlation peak closest to the congruent registration position
- signature_shift_plot: a plot object generated by ggplot2. In this plot both the reference signature and the comparison signature are plotted, and CMPS are highlighted. The alignment of the two signatures is achieved by shifting the reference signature to the congruent registration position.
- seg_shift: a data.frame. This data frame shows which basis segments are plotted (are CMPS) and the units by which each segment shifted when plotting segment_shift_plot
- sig_shift: a numeric value. The number of units by which the reference signature shifted when plotting signature_shift_plot

Examples

library(cmpsR)

```
data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]
land1_2 <- bullets$sigs[bullets$bulletland == "1-2"][[1]]</pre>
```

```
# compute cmps
```

```
# algorithm with multi-peak insepction at three different segment scales
cmps_with_multi_scale <- extract_feature_cmps(land2_3$sig, land1_2$sig, include = "full_result" )</pre>
```

```
# generate plots using cmps_signature_plot
sig_plot <- cmps_signature_plot(cmps_with_multi_scale)</pre>
```

compute_cross_corr *Wrapper function for compute_cross_corr*

Description

Wrapper function for compute_cross_corr

Usage

compute_cross_corr(x, y, min.overlap)

Arguments

х	numeric vector, the longer sequence
У	numeric vector, the shorter sequence
min.overlap	numeric scalor, set the length of the minimum overlapping part

compute_diff_phase	Compute a Statistic for the Foreground Phase and the Background
	Phases

Description

Compute a statistic (for example, a mean) based on all matching comparisons (foreground phase) and the same statistic based on all non-matching comparisons (background phases)

Usage

compute_diff_phase(scores_list, FUNC = mean, na.rm = TRUE, both = FALSE)

Arguments

scores_list	a list of all phases
FUNC	a function to be applied to both the foreground phase and the background phases
na.rm	a logical value indicating whether NA values should be stripped before the com- putation proceeds
both	logical value. If TRUE, return the values of the FUNC for both the foreground phase and the background phases; if FALSE, return their difference

Value

If both = TRUE, return the values of the statistic (calculated by FUNC) for both the foreground phase and the background phases; if both = FALSE, return the difference

Examples

```
library(tidyverse)
data("bullets")
lands <- unique(bullets$bulletland)</pre>
comparisons <- data.frame(expand.grid(land1 = lands[1:6], land2 = lands[7:12]),</pre>
                          stringsAsFactors = FALSE)
comparisons <- comparisons %>%
  left_join(bullets %>% select(bulletland, sig1=sigs),
            by = c("land1" = "bulletland")) %>%
  left_join(bullets %>% select(bulletland, sig2=sigs),
            by = c("land2" = "bulletland"))
comparisons <- comparisons %>% mutate(
  cmps = purrr::map2(sig1, sig2, .f = function(x, y) {
    extract_feature_cmps(x$sig, y$sig, include = "full_result")
  })
)
comparisons <- comparisons %>%
  mutate(
   cmps_score = sapply(comparisons$cmps, function(x) x$CMPS_score),
   cmps_nseg = sapply(comparisons$cmps, function(x) x$nseg)
  )
cp1 <- comparisons %>% select(land1, land2, cmps_score, cmps_nseg)
cp1 <- cp1 %>% mutate(
  land1idx = land1 %>% str_sub(-1, -1) %>% as.numeric(),
  land2idx = land2 %>% str_sub(-1, -1) %>% as.numeric()
)
phases <- with(cp1, {</pre>
  get_all_phases(land1idx, land2idx, cmps_score, addNA = TRUE)
})
compute_diff_phase(phases)
```

compute_score_metrics Compute Different Metrics Based on Scores

Description

Compute Different Metrics Based on Scores

Usage

```
compute_score_metrics(
  land1,
  land2,
  score,
  addNA = TRUE,
  na.rm = TRUE,
  include = NULL,
  out_names = NULL
)
```

Arguments

land1	(numeric) vector with land ids of bullet 1
land2	(numeric) vector with land ids of bullet 2
score	numeric vector of scores to be summarized into a single number
addNA	logical value. In case of missing lands, are scores set to 0 (addNA = FALSE) or set to NA (addNA = TRUE)
na.rm	a logical value indicating whether NA values should be stripped before the com- putation proceeds
include	a character vector specifying which metrics to be included in the result; if include = NULL, including all metrics
out_names	a character vector specifying the variable names of each metric; if out_names = NULL, using the default names

Details

By default, this helper function computes four metrics.

diff: the difference between the mean score of the foreground phase and the mean score of the background phases diff.med: the difference between the median score of the foreground phase and the median score of the background phases max: the max score maxbar: the mean score of the foreground phase

Value

a data frame containing values of the metrics

Examples

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```
comparisons <- comparisons %>%
  left_join(bullets %>% select(bulletland, sig1=sigs),
            by = c("land1" = "bulletland")) %>%
  left_join(bullets %>% select(bulletland, sig2=sigs),
            by = c("land2" = "bulletland"))
comparisons <- comparisons %>% mutate(
  cmps = purrr::map2(sig1, sig2, .f = function(x, y) {
   extract_feature_cmps(x$sig, y$sig, include = "full_result")
  })
)
comparisons <- comparisons %>%
  mutate(
   cmps_score = sapply(comparisons$cmps, function(x) x$CMPS_score),
   cmps_nseg = sapply(comparisons$cmps, function(x) x$nseg)
  )
cp1 <- comparisons %>% select(land1, land2, cmps_score, cmps_nseg)
cp1 <- cp1 %>% mutate(
  land1idx = land1 %>% str_sub(-1, -1) %>% as.numeric(),
  land2idx = land2 %>% str_sub(-1, -1) %>% as.numeric()
)
with(cp1, {
  compute_score_metrics(land1idx, land2idx, cmps_score)
})
```

compute_ss_ratio #' Compute the Sum of Squares Ratio

Description

#' Compute the Sum of Squares Ratio

Usage

```
compute_ss_ratio(score, label, MS = FALSE)
```

Arguments

score	a numeric vector, scores
label	a character vector, the label of each score
MS	boolean, whether to compute the mean squares instead of the sum of squares. Default is FALSE

Value

the sum of squares ratio

Examples

```
score <- c(rnorm(100), rnorm(100, mean = 5))
label <- c(rep("a", 100), rep("b", 100))
compute_ss_ratio(score, label)</pre>
```

extract_feature_cmps Computes the CMPS score of a comparison between two bullet profiles/signatures

Description

Compute the Congruent Matching Profile Segments (CMPS) score based on two bullet profiles/signatures. The reference profile will be divided into consecutive, non-overlapping, basis segments of the same length. Then the number of segments that are congruent matching will be found as the CMPS score. By default, extract_feature_cmps implements the algorithm with multi-peak inspection at three different segment scale levels. By setting npeaks_set as a single-length vector, users can switch to the algorithm with multi-peak inspection at the basis scale level only.

Usage

```
extract_feature_cmps(
    x,
    y,
    seg_length = 50,
    Tx = 25,
    npeaks_set = c(5, 3, 1),
    include = NULL,
    outlength = NULL
)
```

Arguments

x	a numeric vector, vector of the reference bullet signature/profile that will be divided into basis segments
У	a numeric vector, vector of the comparison bullet signature/profile
seg_length	a positive integer, the length of a basis segment
Tx	a positive integer, the tolerance zone is +/- Tx
npeaks_set	a numeric vector, specify the number of peaks to be found at each segment scale level
	• If length(npeaks_set) == 1, the algorithm uses multi-peak inspection only at the basis scale level;
	• If length(npeaks_set) > 1, the algorithm uses multi-peak inspection at different segment scale levels.
	• By default, npeaks_set = c(5,3,1). Including more segment scale levels will reduce the number of false positive results

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include	NULL or a vector of character strings indicating what additional information
	should be included in the output of extract_feature_cmps. All possible op-
	tions are: "nseg", "congruent_pos", "congruent_seg", "congruent_seg_idx", "pos_df",
	"ccp_list", "segments", and "parameters". If one wants to include them all, one can use include = "full_result". By default, include = NULL and only the CMPS score is returned
outlength	NULL or a numeric vector, specify the segment length of each level of the basis segment when the multi-segment lengths strategy is being used. If outlength = NULL, then the length of a basis segment will be doubled at each segment level

Value

a numeric value or a list

- if include = NULL, returns the CMPS score (a numeric value) only
- if include = one or a vector of strings listed above:
 - nseg: number of basis segments
 - congruent_seg: a vector of boolean values. TRUE means this basis segment is a congruent matching profile segment (CMPS)
 - congruent_seg_idx: the indices of all CMPS
 - pos_df: a dataframe that includes positions of correlation peaks and the CMPS score of these positions
 - ccp_list: a list of consistent correlation peaks of each basis segment.
 - segments: a list of all basis segments
 - parameters: a list that stores all parameters used in the function call

References

Chen, Zhe, Wei Chu, Johannes A Soons, Robert M Thompson, John Song, and Xuezeng Zhao. 2019. "Fired Bullet Signature Correlation Using the Congruent Matching Profile Segments (CMPS) Method." Forensic Science International, December, #109964. https://doi.org/10.1016/j.forsciint.2019.109964.

Examples

```
library(tidyverse)
library(cmpsR)

data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]
land1_2 <- bullets$sigs[bullets$bulletland == "1-2"][[1]]

# compute cmps
# algorithm with multi-peak insepction at three different segment scale levels
cmps_with_multi_scale <- extract_feature_cmps(land2_3$sig, land1_2$sig, include = "full_result")
# algorithm with multi-peak inspection at the basis scale level only
cmps_without_multi_scale <- extract_feature_cmps(land2_3$sig, land1_2$sig,</pre>
```

npeaks_set = 5, include = "full_result")

```
# Another example
library(tidyverse)
data("bullets")
lands <- unique(bullets$bulletland)</pre>
comparisons <- data.frame(expand.grid(land1 = lands[1:6], land2 = lands[7:12]),</pre>
                          stringsAsFactors = FALSE)
comparisons <- comparisons %>%
 left_join(bullets %>% select(bulletland, sig1=sigs),
            by = c("land1" = "bulletland")) %>%
 left_join(bullets %>% select(bulletland, sig2=sigs),
            by = c("land2" = "bulletland"))
comparisons <- comparisons %>% mutate(
 cmps = purrr::map2(sig1, sig2, .f = function(x, y) {
   extract_feature_cmps(x$sig, y$sig, include = "full_result")
 })
)
comparisons <- comparisons %>%
 mutate(
   cmps_score = sapply(comparisons$cmps, function(x) x$CMPS_score),
   cmps_nseg = sapply(comparisons$cmps, function(x) x$nseg)
 )
cp1 <- comparisons %>% select(land1, land2, cmps_score, cmps_nseg)
cp1
```

get_all_phases Obtain a list of all phases of a bullet-by-bullet comparison

Description

Obtain a list of all phases of a bullet-by-bullet comparison

Usage

```
get_all_phases(land1, land2, score, addNA = FALSE)
```

Arguments

land1	(numeric) vector with land ids of bullet 1
land2	(numeric) vector with land ids of bullet 2
score	numeric vector of scores to be summarized into a single number
addNA	logical value. In case of missing lands, are scores set to 0 (addNA = FALSE) or
	set to NA (addNA = TRUE)

get_ccf4

Value

a list of all phases

Examples

```
library(tidyverse)
data("bullets")
lands <- unique(bullets$bulletland)</pre>
comparisons <- data.frame(expand.grid(land1 = lands[1:6], land2 = lands[7:12]),</pre>
                          stringsAsFactors = FALSE)
comparisons <- comparisons %>%
  left_join(bullets %>% select(bulletland, sig1=sigs),
            by = c("land1" = "bulletland")) %>%
  left_join(bullets %>% select(bulletland, sig2=sigs),
            by = c("land2" = "bulletland"))
comparisons <- comparisons %>% mutate(
  cmps = purrr::map2(sig1, sig2, .f = function(x, y) {
    extract_feature_cmps(x$sig, y$sig, include = "full_result")
 })
)
comparisons <- comparisons %>%
  mutate(
   cmps_score = sapply(comparisons$cmps, function(x) x$CMPS_score),
   cmps_nseg = sapply(comparisons$cmps, function(x) x$nseg)
  )
cp1 <- comparisons %>% select(land1, land2, cmps_score, cmps_nseg)
cp1 <- cp1 %>% mutate(
  land1idx = land1 %>% str_sub(-1, -1) %>% as.numeric(),
  land2idx = land2 %>% str_sub(-1, -1) %>% as.numeric()
)
with(cp1, {
  get_all_phases(land1idx, land2idx, cmps_score, addNA = TRUE)
})
```

get_ccf4

Function to calculate the cross-correlation between two sequences

Description

This function is used for CMPS algorithm.

Usage

```
get_ccf4(x, y, min.overlap = round(0.1 * max(length(x), length(y))))
```

Arguments

x	numeric sequence of values
У	numeric sequence of values
min.overlap	integer, minimal number of values in the overlap between sequences x and y to calculate a correlation value. Set to 10 percent of the maximum length of either sequence (HH: this might be problematic for CMPS)

Value

list consisting of the lag where the maximum correlation is achieved, and the maximum correlation value.

Examples

get_ccp

Identify at most one consistent correlation peak (ccp)

Description

If multi segment lengths strategy is being used, at most one consistent correlation peak (ccp) will be found for the corresponding basis segment. If the ccp cannot be identified, return NULL

Usage

get_ccp(ccr_list, Tx = 25)

Arguments

ccr_list	list, obtained by get_ccr_peaks
Tx	integer, the tolerance zone is +/- Tx

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get_ccr_peaks

Value

integer, the position of the ccp if it is identified; NULL otherwise.

Examples

```
data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]</pre>
land1_2 <- bullets$sigs[bullets$bulletland == "1-2"][[1]]</pre>
x <- land2_3$sig</pre>
y <- land1_2$sig
segments <- get_segs(x, len = 50)</pre>
# identify the consistent correlation peak when ccf curves are computed
# based on y and segment 7 in 3 different scales;
# the number of peaks identified in each scale are 5, 3, and 1, respectively.
seg_scale_max <- 3</pre>
npeaks_set <- c(5,3,1)
outlength <- c(50, 100, 200)
ccr_list <- lapply(1:seg_scale_max, function(seg_scale) {</pre>
  get_ccr_peaks(y, segments, seg_outlength = outlength[seg_scale], nseg = 7,
  npeaks = npeaks_set[seg_scale])
})
get_ccp(ccr_list, Tx = 25)
```

get_ccr_peaks Identify peaks of a cross correlation curve

Description

Given a comparison profile and a segment, get_ccr_peaks computes the cross correlation curve and finds peaks of the curve.

Usage

```
get_ccr_peaks(comp, segments, seg_outlength, nseg = 1, npeaks = 5)
```

Arguments

comp	a nueric vector, vector of the bullet comparison profile
segments	list with basis segments and their corresponding indices in the original profile, obtianed by get_segs()
<pre>seg_outlength</pre>	length of the enlarged segment
nseg	integer. nseg = 3: the third segment in segments
npeaks	integer. the number of peaks to be identified.

Value

a list consisting of:

- ccr: the cross correlation curve
- adj_pos: indices of the curve
- peaks_pos: position of the identified peaks
- peaks_heights: the cross correlation value (height of the curve) of the peaks

Examples

get_CMPS

Compute the CMPS score

Description

Compute the CMPS score from a list of positions of (consistent) correlation peaks.

Usage

get_CMPS(input_ccp, Tx = 25)

Arguments

input_ccp	a list of positions for (consistent) correlation peaks
Tx	integer, the tolerance zone is +/- Tx

Value

a list of six components:

- CMPS_score: computed CMPS score
- nseg: the number of basis segments
- congruent_pos: the congruent position that results in the CMPS score
- congruent_seg: a boolean vector of the congruent matching profile segments
- congruent_seg_idx: the index of the congruent matching profile segments
- pos_df: a dataframe that includes all positions and their corresponding CMPS score

get_segs

Examples

```
data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]</pre>
land1_2 <- bullets$sigs[bullets$bulletland == "1-2"][[1]]</pre>
x <- land2_3$sig</pre>
y <- land1_2$sig
segments <- get_segs(x, len = 50)</pre>
nseg <- length(segments$segs)</pre>
seg_scale_max <- 3</pre>
npeaks_set <- c(5,3,1)</pre>
outlength <- c(50, 100, 200)
ccp_list <- lapply(1:nseg, function(nseg) {</pre>
 ccr_list <- lapply(1:seg_scale_max, function(seg_scale) {</pre>
   get_ccr_peaks(y, segments, seg_outlength = outlength[seg_scale],
   nseg = nseg, npeaks = npeaks_set[seg_scale])
 })
 get_ccp(ccr_list, Tx = 25)
})
cmps <- get_CMPS(ccp_list, Tx = 25)</pre>
```

get_segs

Divide a bullet signature/profile into basis segments of desired length

Description

get_segs divides a bullet signature/profile (a numeric vector) into consecutive, non-overlapping, basis segments of the same desired length. If the profile starts or ends with a sequence of NA (missing values), the NAs will be trimmed. If the very last segment does not have the desired length, it will be dropped.

Usage

 $get_segs(x, len = 50)$

Arguments

х	a numeric vector, vector of the bullet signature/profile
len	integer: the desired length of a basis segment

Value

list with basis segments and their corresponding indices in the profile

Examples

```
data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]
x <- land2_3$sig
segments <- get_segs(x, len = 50)</pre>
```

get_seg_scale Change the sacle of a segment

Description

In order to identify the congruent registration position of a basis segment, the length of the basis segment will be doubled to compute the correlation curve. get_seg_scale computes the increased segment, which has the same center as the basis segment.

Usage

get_seg_scale(segments, nseg, out_length)

Arguments

segments	list with basis segments and their corresponding indices in the original profile, obtianed by get_segs()
nseg	integer. nseg = 3: increase the length of the third basis segment.
out_length	integer. The length of the enlarged segment

Value

list consisting of

- aug_seg: the increased segment
- aug_idx: the corresponding indices in the profile

Examples

```
data("bullets")
land2_3 <- bullets$sigs[bullets$bulletland == "2-3"][[1]]
x <- land2_3$sig
segments <- get_segs(x, len = 50)
seg5_scale3 <- get_seg_scale(segments, nseg = 5, out_length = 50)</pre>
```

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local_max_cmps *find local maximums*

Description

find local maximums

Usage

local_max_cmps(x, find_max = 0)

Arguments

х	numeric vector, the input sequence
find_max	a numeric scalor, the function finds maximums if find_max = 0 finds minimums if overwise.

metric_plot_helper Helper Function for Plotting the Distribution of a Metric

Description

Helper Function for Plotting the Distribution of a Metric

Usage

```
metric_plot_helper(
    cmps_metric,
    metric,
    scaled = FALSE,
    SSratio = TRUE,
    plot_density = TRUE,
    ...
)
```

Arguments

cmps_metric	a data frame containing values of the metric and the labels
metric	string. Which metric to be plotted
scaled	logical value. If scaled = TRUE, the values should be within the interval of $[0, 1]$
SSratio	logical value. Whether to show the sum of squares ratio value
plot_density	logical value. If plot_density = TRUE, the function plots group density on the y-axis; if plot_density = FALSE, it plots the count of a certain bin.
	other arguments for plotting: breaks, binwidth, and subtitle

Value

a ggplot object

na_trim_cmps Wrapper function for na_trim

Description

Wrapper function for na_trim

Usage

na_trim_cmps(x)

Arguments

x numeric vector

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