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Forensic Linguistic Inquiry into the Validity of F0 as Discriminatory Potential in the System of Forensic Speaker Verification



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Abstract

In the provision of linguistic evidence as one of the foci in Forensic Linguistics, Forensic Speaker Verification (FSV) includes an analysis of speech recordings to verify the voice of a criminal. As an inquiry into the validity of the available FSV, we present the analysis on Indonesian FSV system. The system consists of pairing, tagging, acoustic features extraction, and statistical analysis. There is a claim that the system meets the demand for presenting legal evidence in Indonesian court. In the system, one of the acoustic features extracted from the speech data is fundamental frequency (F0). Then, the paper aims at reviewing the method in Indonesian FSV system in terms of fundamental frequency (F0) used as the discriminatory potential. The results show that F0 has not represented an adequate interpretation of the linguistic evidence in our experimental data. It leads us to suggest that more experimental studies are required to scrutinize F0 in the system.

Keywords: Forensic Speaker Verification; F0; Discriminatory potential; Validity

Introduction

In Indonesia, some court cases involve speech recordings of suspects as legal evidence. In the courts, an expert is invited to explain for the verification to find out whether the speech recordings are spoken by the suspects or not. The task is called as Forensic Speaker Verification (FSV). It is one of the areas in the application for Forensic Linguistics as the provision of linguistic evidence [1]. FSV system includes an analysis of speech recordings to verify the voice of a criminal. In the system, fundamental frequency (F0) is one of the acoustic features which are extracted from the speech data [2]. Then, they are analyzed as the discriminatory potential. It is important to note that there is always a question in the context of human speech sound and its forensic relevance as an inquiry into its validity [3]. The critical question brings the requirement for always reviewing an available system in forensic speaker verification or identification. Later on, the review can be used for the improvement of the system. In line with that, the paper aims at reviewing the method in Indonesian FSV system in terms of the extracted acoustic feature of F0, which is used as the discriminatory potential.

Method

The data are derived from Indonesian speech sounds of two (2) telephone conversations with Speakers LR (f;21) and MR (m;23) in the first conversation; Speakers DS (f;22) and RD (m;22) in the second. The data were recorded in Centre for Studies in Linguistics, Bandar Lampung University. The conversation is designed as a simulation for a corruption case. The speech data are categorized as Unknown (Uk), following the scenario used in Indonesian FSV system [4]. For Known (K) category, twenty (20) words spoken by each speaker are recorded to be paired with the same words in Uk sample. Praat [5] is used for the acoustic analysis of K and Uk samples. Oneway analysis of variance (ANOVA) and Likelihood Ratio (LR) approach are used to evaluate the findings statistically.

Results and Discussion

In Indonesian FSV system, there are two samples from speech data which are compared for evaluation [4,6]. They are called Known (K) and Unknown (Uk) samples respectively. The K sample is derived from speech data of a suspected person. In the

sample, it is already known who the speaker is. Meanwhile, the Uk sample is derived from speech data of a recorded telephone conversation which is not known yet who is speaking. The main purpose of the comparison is to find out who is really the speaker in the recorded telephone conversation. The evaluation provides some evidence if the speaker is the suspected person or not. In presenting the evidence, there are four main steps to conduct data analysis such as pairing, tagging, acoustic features extraction, and statistical analysis. In the analysis, F0, F1, and F2 are observed to find out the patterns of habitual pitch range, minimum-maximum pitch, first-second formant, and speaking style for pitch and formant. As the evaluation of the current Indonesian FSV system, there is a claim that it "meets the demand for presenting legal evidence in Indonesian court" [6].

demand for presenting legal evidence in Indonesian court" [6]. The To review the method in Indonesian FSV system, we scrutinize

Table 1: Target words for K and Uk samples in telephone conversation 1.

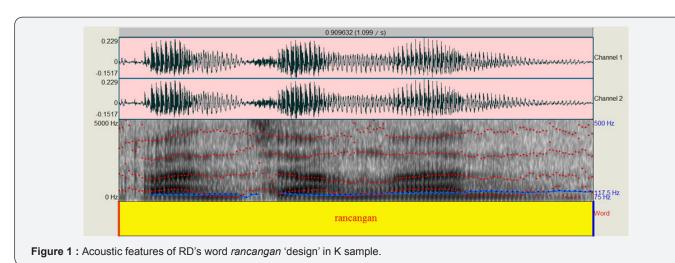
F0 in the data which are used as the discriminatory potential. For each speaker, we paired up twenty (20) words in Uk samples with those in K samples (Tables 1 & 2). Therefore, in both K and Uk samples, there are a total of one hundred sixty (160) words., there are a total of one hundred sixty (160) words. Among the four speakers participating in the telephone conversations in the simulation for a corruption case, RD is treated as a suspect. Then, each word is analyzed in terms of its acoustic feature - F0. The following figures exemplify the acoustic features of the word rancangan 'design' spoken by Speaker RD in K (Figure 1) and Uk samples (Figure 2). It is in default pitch setting: 75 – 500 Hz. F0 contours as the physical correlates to the speaker's pitch are represented in blue lines in the second window in Praat display. The red contours, in the same window, represent the speaker's formant frequencies.

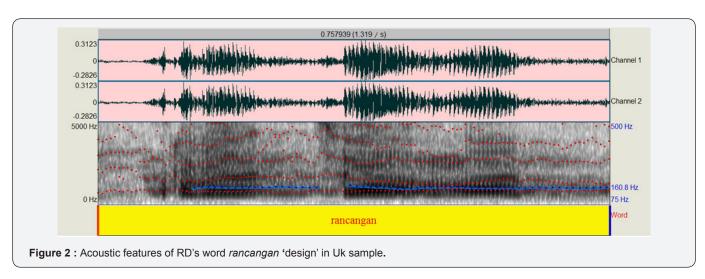
	TELEPHONE CONVERSATION 1					
Speaker LR (f;21)	Meaning	Speaker MR (m;23)	Meaning			
Dengan	With	Selamat	Congratulations			
Dibantu	Helped	Saya	1st person singular			
Menyediakan	Provide	Proyek	Project			
Jelaskan	Explain	Jenis	Туре			
Kualitas	Quality	Sepuluh	Ten			
Menggunakan	Use	Нагда	Price			
Menawarkan	Offer	Minta	Ask for			
Berminat	Want	Tulis	Write			
Tertarik	Interested	Paket	Package			
Ulang	Repeat	lya	Yes			
Berikan	Give it away	Terimakasih	Thank you			
Buatkan	Make it	Kita	3 rd person plural inclusive			
Benarkah	Is it true	Siang	Noon			
Kerahasiaan	Confidentiality	Ada	Available			
Usahakan	Try it	Pembangunan	Development			
Segera	Soon	Aspal	Asphalt			
Pastikan	Be sure	Kwalitas	Quality			
Tentu	Certain	Nota	Notes			
Total	Total	Jalan	Street			
Terimakasih	Thank you	Sedang	Medium			

Table 2: Target words for K and Uk samples in telephone conversation 2.

TELEPHONE CONVERSATION 2					
Speaker DS (f;22)	Meaning	Speaker RD (m;22)	Meaning		
Bangunan	Building	Rancangan	Design		
Pak	Sir	Bangunan	Building		
Material	Material	Material	Material		
Kerjasama	Cooperation	Disain	Design		
Oh	Oh	Kerja	Work		
Rencana	Plan	Sama	Same		

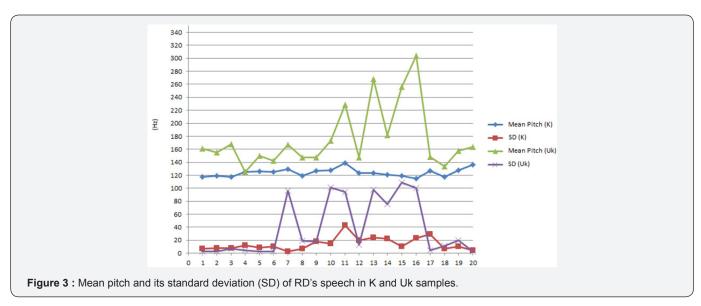
Bisa	Can	Kwalitas	Quality
Saya	1 st person singular	Anda	2 nd person singular
Dengan	With	Jadi	So
Menggunakan	Use	Rendah	Low
Apa	What	Terbaik	Best
Seperti	As	Penanggung	Insurers
Dijelaskan	Explained	Selanjutnya	Next
Menyelesaikan	Complete	Nanti	Later
Dikerjakan	Do it	Dan	And
Iya	Yes	Seperti	As
Aman	Secure	Jawab	Answer
Hasil	Results	Apa	What
Mengerti	Understand	Bagaimana	How
Akan	Will	Mengenai	About

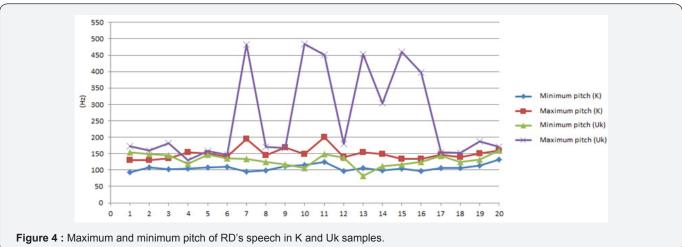




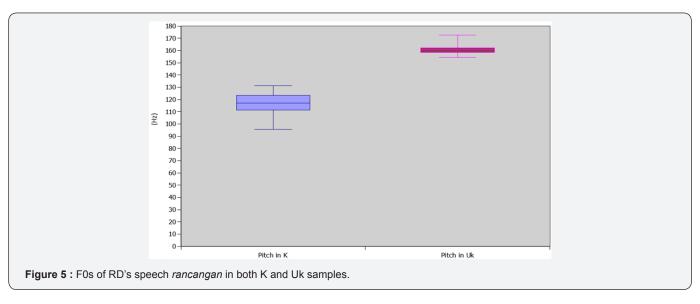
Since the speech sounds are spoken by the same speaker, we presume that pitch values of RD's speech in K and Uk samples will match. However, it is found that in the pitch analysis of its mean and standard deviation (SD) of 20 words spoken by RD in K and Uk samples, only few values match (Figure 3).

In the pitch analysis of minimum and maximum values, it is also found that the maximum values in the Uk samples do not match their K counterparts (Figure 4). Meanwhile, the minimum values in K and Uk samples only match at several points.





In addition, in one-way analysis of variance (ANOVA), it is Uk samples is significantly different (p<0.05). RD's F0s are also found that the pitch of each word spoken by RD in K and significantly different in both K and Uk samples (Figure 5).



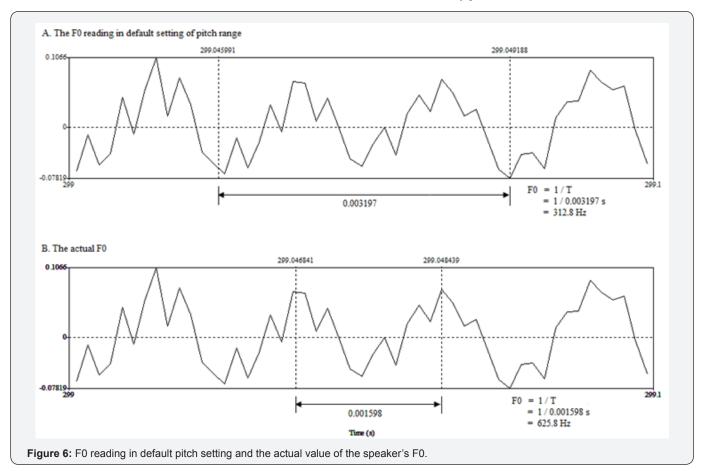
Further, for the evidence evaluation using Likelihood Ratio (LR) approach [2], we analyze the probability of the samples. The result indicates that the pitch in the data can be categorized as 'very strong evidence against' the fact that the K and Uk samples are derived from the same speaker (LR<0.0001).

$$LR = \frac{p(E \mid H_p)}{p(E \mid H_d)}$$

$$p(E \mid Hp) = \text{the probability of the samples from same speakers}$$

$$p(E \mid Hd) = \text{the probability of the samples from different speakers}$$

From the results in one-way ANOVA and LR approach, it can be inferred that F0 cannot be used as a discriminatory potential in the experimental data. ANOVA says that the pitch in K and Uk samples is significantly different. And LR also indicates that the sounds are derived from different speakers. In the contrary, they are from the same speaker, i.e. RD. We highlight three main problems that may arise in terms of fundamental frequency (F0) used as the discriminatory potential based on the experimental data following Indonesian FSV system. The first problem is about the default setting in pitch range for analysing connected speech [7]. The F0 reading with the default setting may not show the actual value of the speaker's F0 [Figure 6]. The second problem is about the telephone transmission [8]. The transmission could have effects [9], especially on the vowel quality [10] that may result in the discrepancy in values of the speaker's F0. The third problem is about the lack of theoretical background for the Indonesian FSV system which uses F0 as one of its discriminatory potentials.



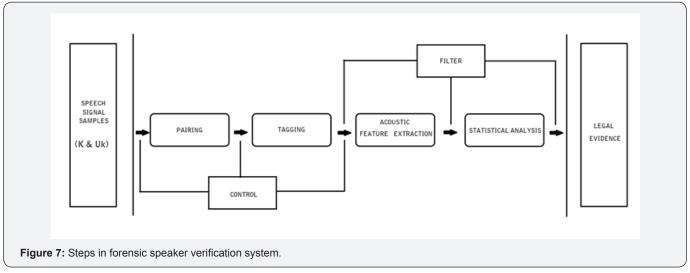
Conclusion

FO as the physical correlates to a speaker's pitch is analyzed to review the method in Indonesian FSV system. In the experimental data, although the speech data are derived from the same speaker (RD), only few values in pitch analysis of its mean and SD in K and Uk samples match. Maximum and minimum pitch values also show the same result. Furthermore, using one-way ANOVA and LR approach, the study proves that it fails in providing the evidence for FOs derived from the same

speaker. Therefore, it is suggested that more studies should be proposed to look at another strategy if F0 is still used for Indonesian FSV system, e.g. using pitch alignment features [11], adjusting advanced pitch settings and framing sentences by using the intonation system [7], and considering the effect of pitch span on intonational plateau [12]. Highlighting some functional aspects in the conversational structure in spontaneous dialogue [13] is also necessary to consider in getting the required K and Uk samples. Moreover, insights on phonological variation for discriminatory aspects in forensic speaker verification [14] and

other related aspects in forensic phonetics [15, 16] and forensic linguistics [17] are suggested to the system as some of theoretical

backgrounds to provide linguistic evidence in legal settings.



The experimental study on Indonesian FSV system leads us to propose a scenario for forensic speaker verification [Figure 7]. In the system, K and Uk samples are paired for the same words. For tagging, syllables are derived from the paired words. Starting from pairing to the end of tagging, a control is conducted to scrutinize the effects of telephone transmission. Then, it moves forward to the acoustic feature extraction. Starting from the acoustic feature extraction to the end of statistical analysis, a filter is implemented to get high qualified performance. The filter is in terms of what acoustic features will be analyzed, what the theoretical backgrounds are for the analysis, and how the factors of reliability and validity can be achieved. Finally, the result is ready to present as legal evidence.

Acknowledgment

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