

Inferring Structure and Forecasting Dynamics on Evolving Networks

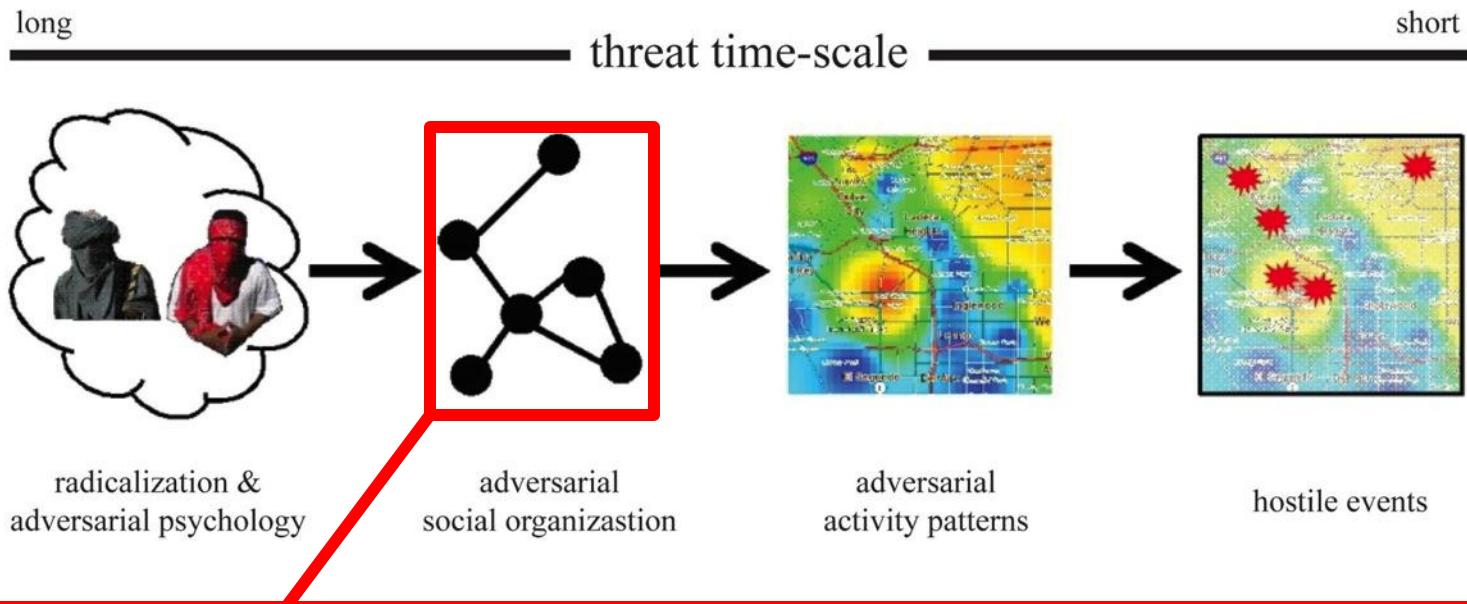
(FA9550-10-1-0569)

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McBride (UC Irvine), B. Milward (Arizona) I. Mezic (UCSB)A. Percus
(Claremont), A. Tartakovsky (USC), G.E. Tita (UC Irvine)**



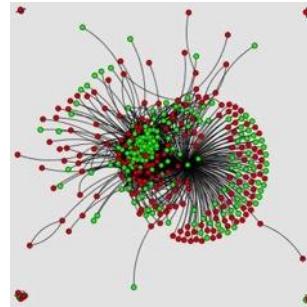
hybrid threats



face-to-face



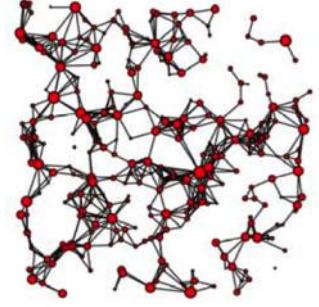
many-to-many



covert



evolving



collaborative efforts

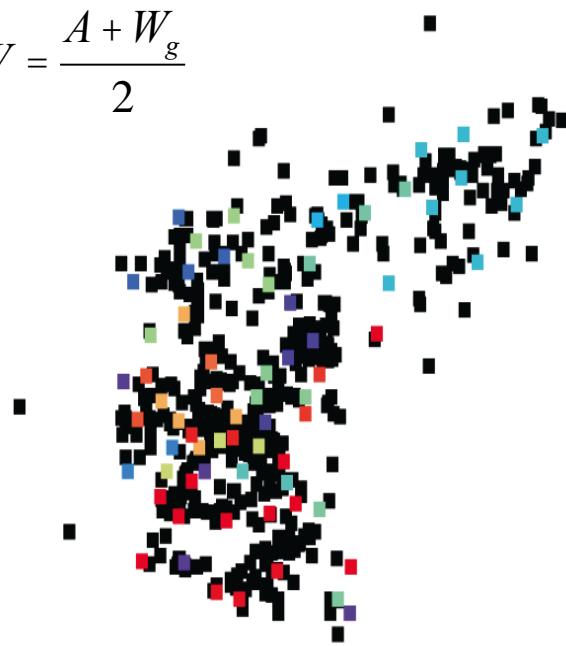
1. community classification from sparse geo-social data
2. sacred values in a networked crime game
3. gang twitter-space

1. geo-social community detection

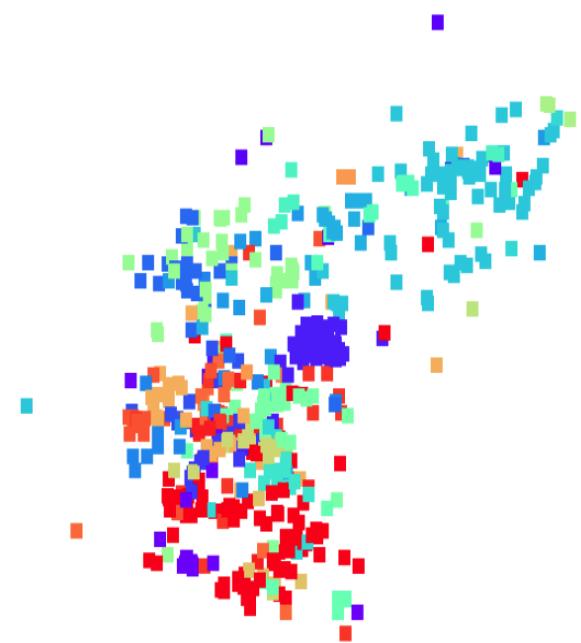


assigning individuals to gangs

$$W = \frac{A + W_g}{2}$$



sparse geo-social data

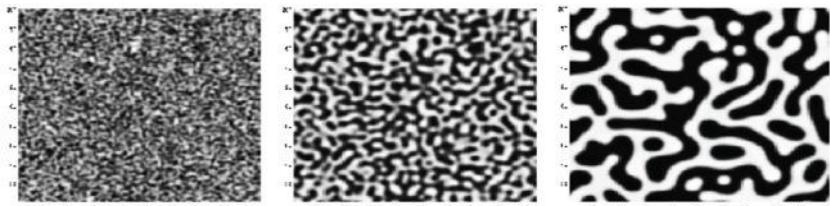


ground truth

LAPD Hollenbeck Field Interviews in 2009

mathematics of segmentation

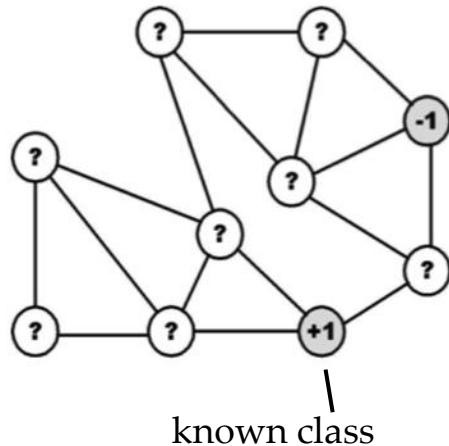
Cahn-Hilliard binary fluid separation



Ginzburg-Landau Functional

$$E_{GL}(u) = \underbrace{\frac{\epsilon}{2} \int_{\Omega} |\nabla u|^2 d\mathbf{x}}_{\text{diffuse interface}} + \underbrace{\frac{1}{4\epsilon} \int_{\Omega} (u^2 - 1)^2 d\mathbf{x}}_{\text{double-well potential}}$$

Graph with fixed topology

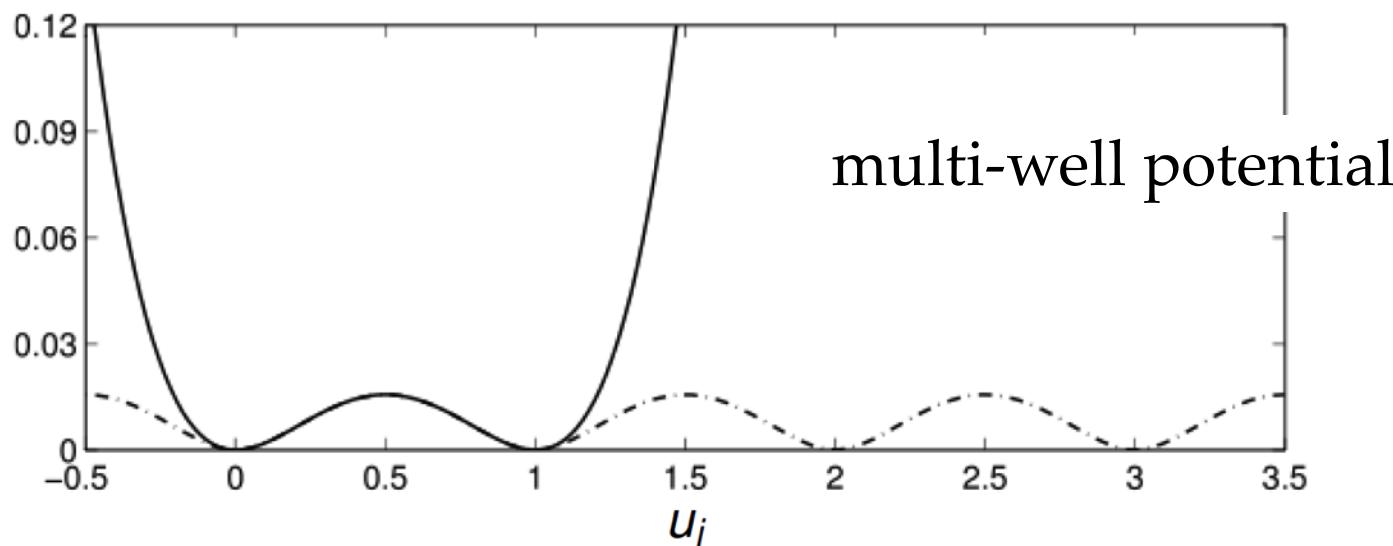
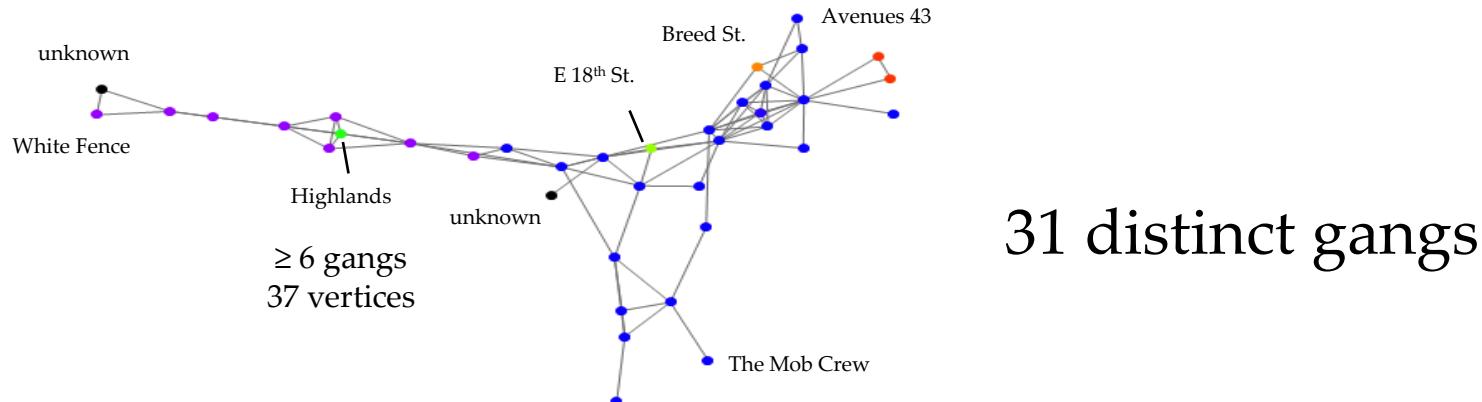


diffuse interface double-well potential

$$E_{GL}(\mathbf{u}) = \underbrace{\frac{\epsilon}{2} \langle \mathbf{u}, \mathbf{L}\mathbf{u} \rangle}_{\text{DI}} + \underbrace{\frac{1}{4\epsilon} \sum_{i \in V} (u_i^2 - 1)^2}_{\text{DWP}} + \underbrace{\sum_{i \in V} \frac{\lambda_i}{2} (u_i - (u_i)_0)^2}_{\text{fidelity points}}$$

Bertozzi, Andrea L., and Arjuna Flenner. (2012). Diffuse interface models on graphs for classification of high dimensional data. *Multiscale Modeling and Simulation*, 10:1090-1118.

multiclass segmentation



Garcia-Cardona, C., A. Flenner, A.G. Percus (2012). Multiclass Diffuse Interface Models for Semi-Supervised Learning on Graphs. Proceedings Pattern Recognition Applications and Methods. (in press).

rapid discovery of gang affiliations

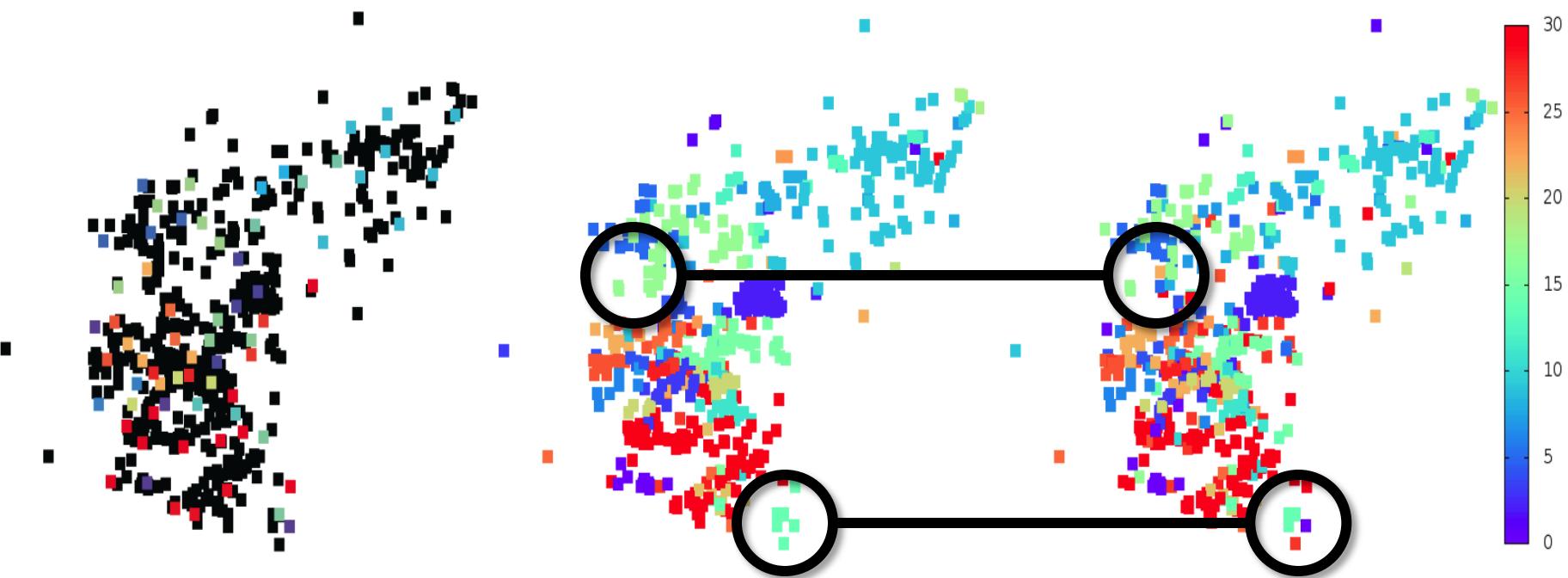


starting

multi-well
first step

ground truth

group heterogeneity

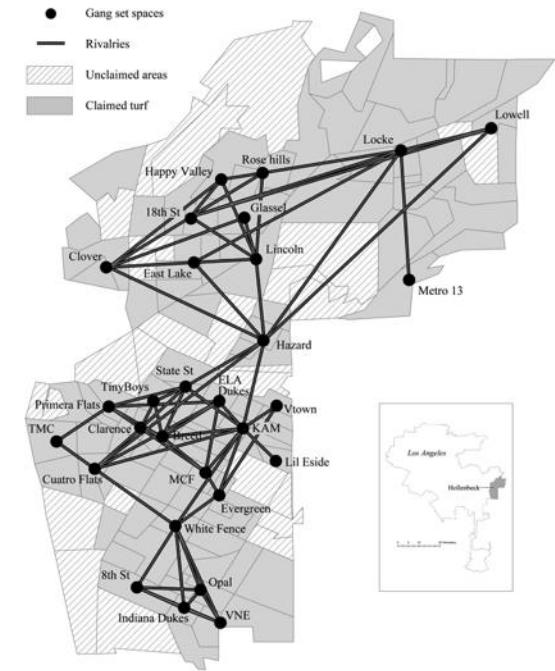


starting

accuracy 69%

ground truth

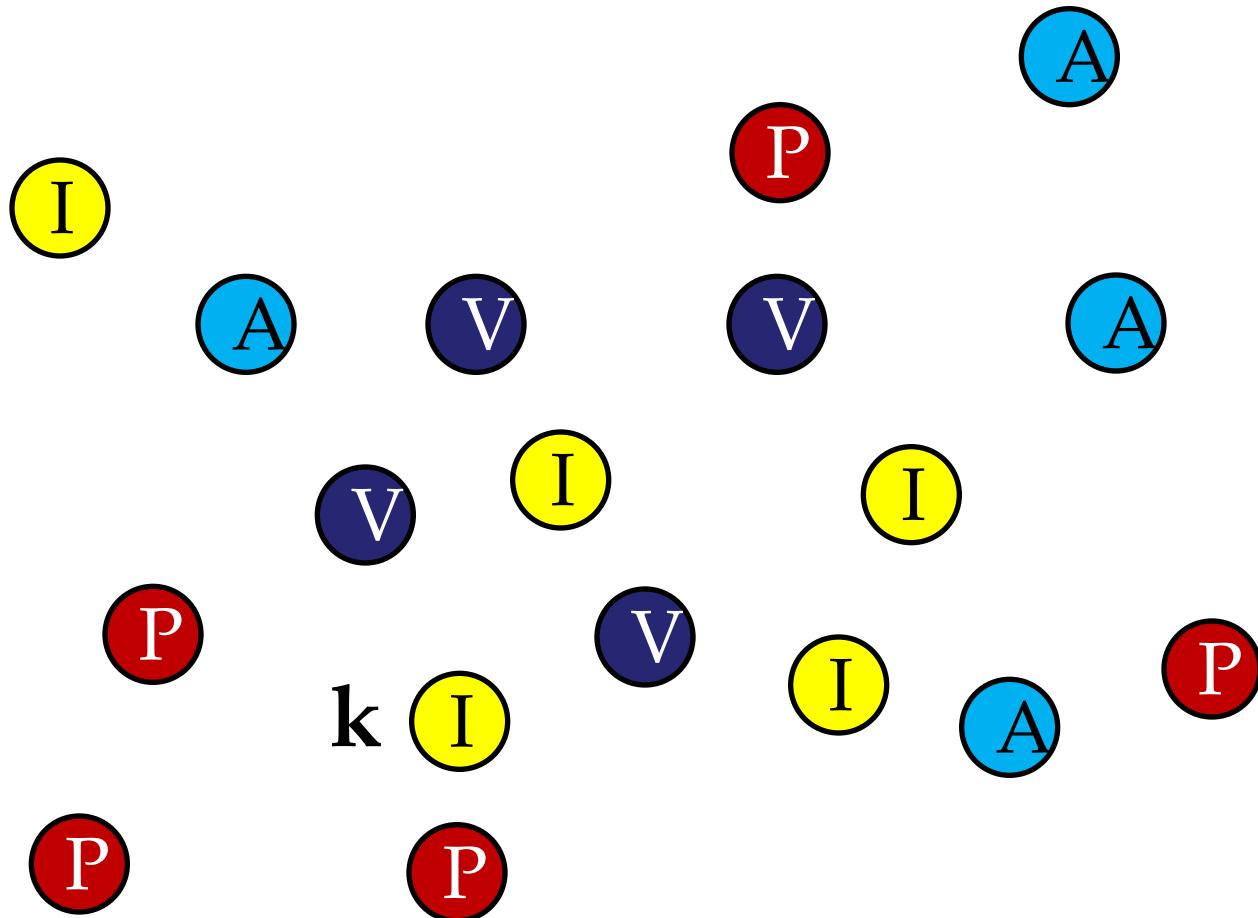
2. sacred values networks



within-gang opportunity

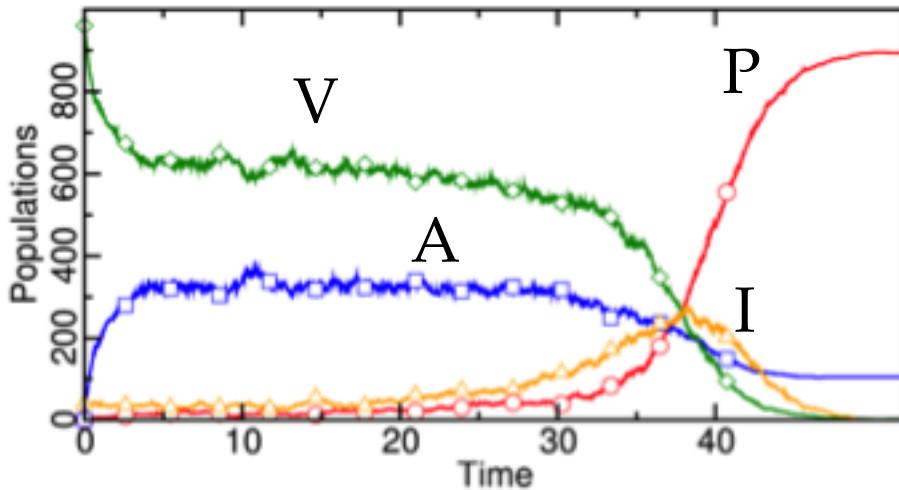
between-gang focus

an evolutionary crime game



victimization → social response → strategy replication

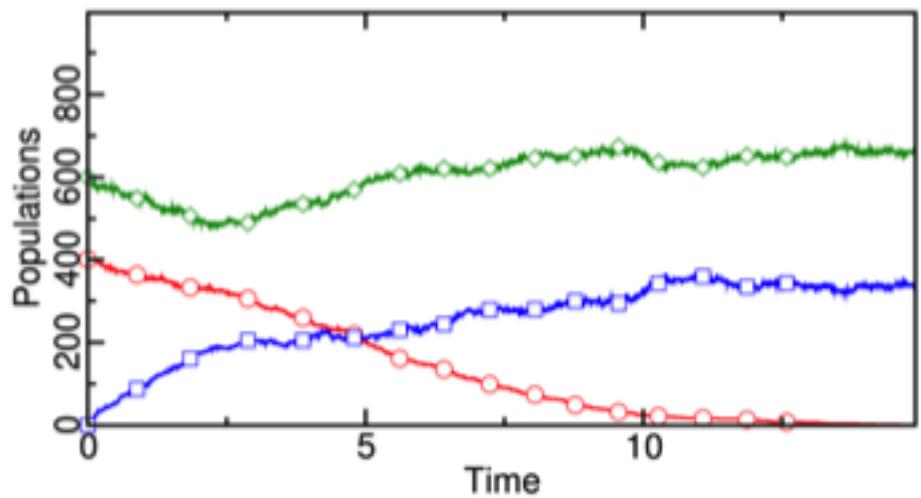
Utopia



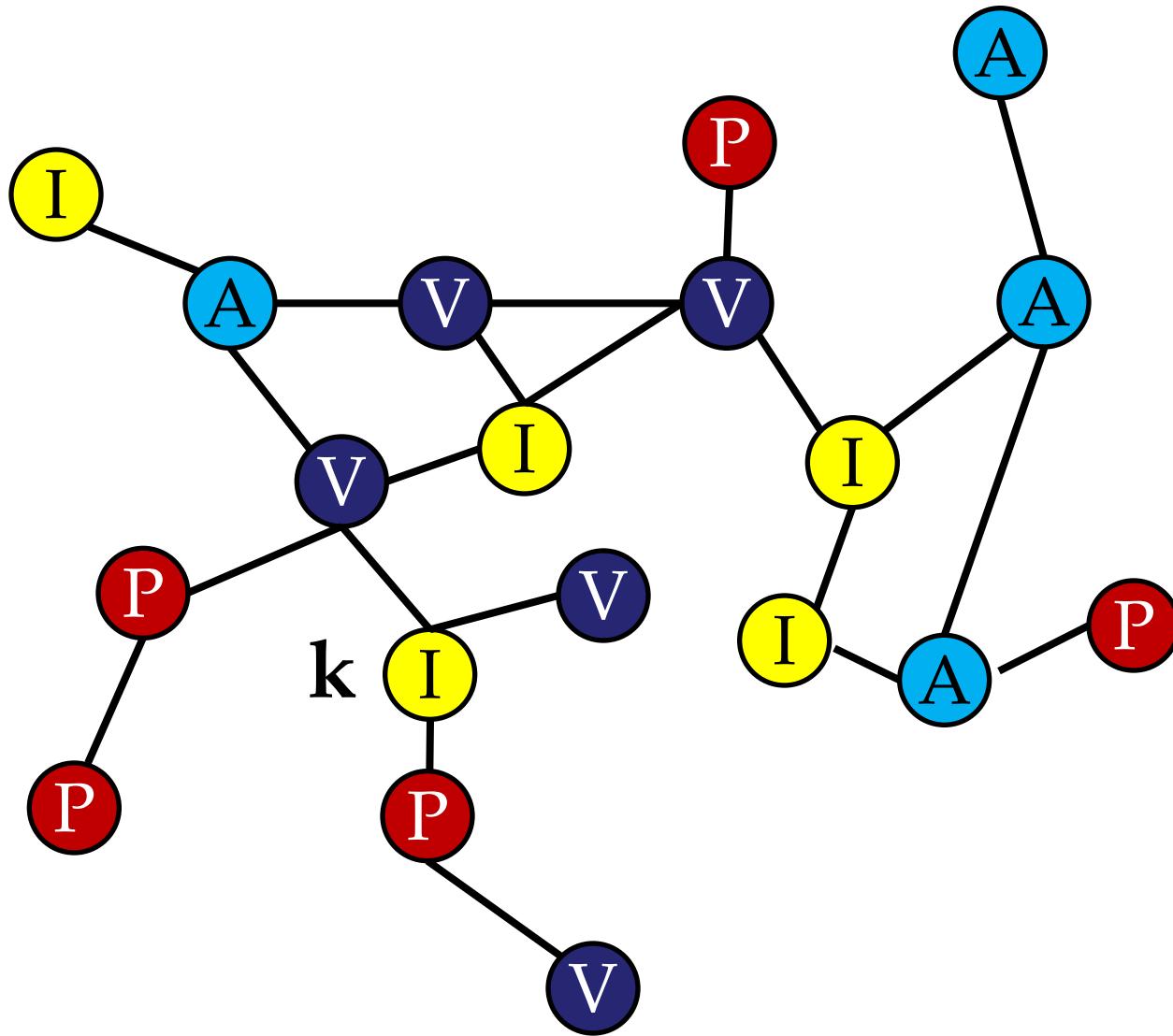
utopia achieved with initial
conditions $N = 1000$, $I = 40$, $V =$
 960

Dystopi a

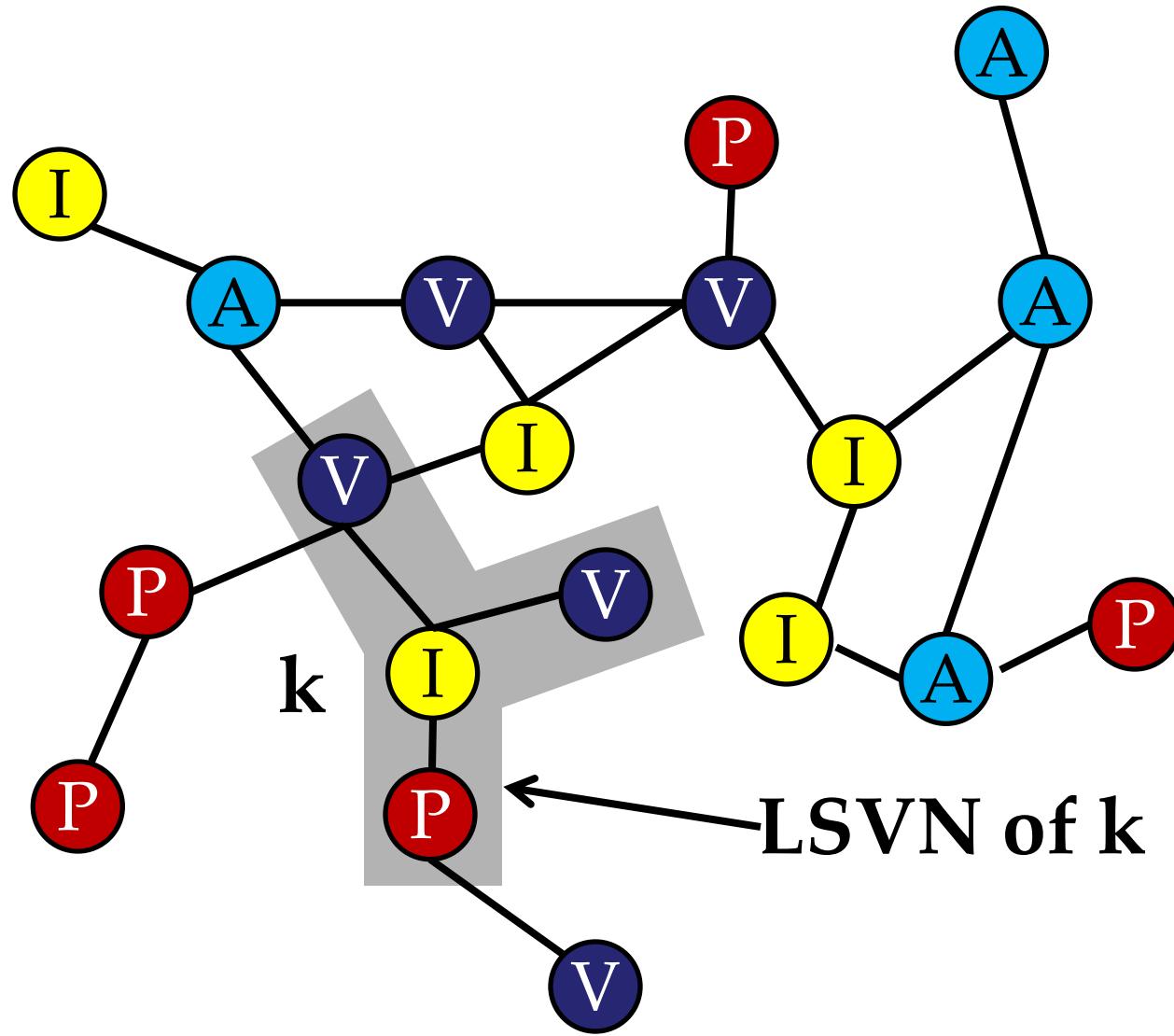
dystopia achieved with initial
conditions $N = 1000$, $P = 400$, $V =$
 600 →



defining sacred values

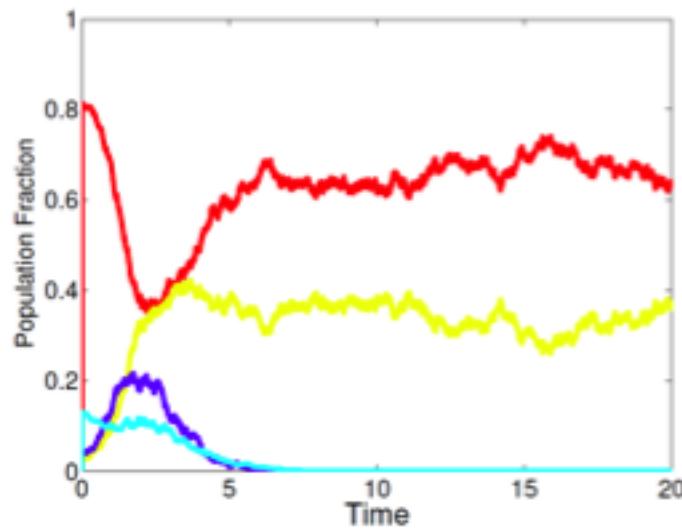


defining sacred values

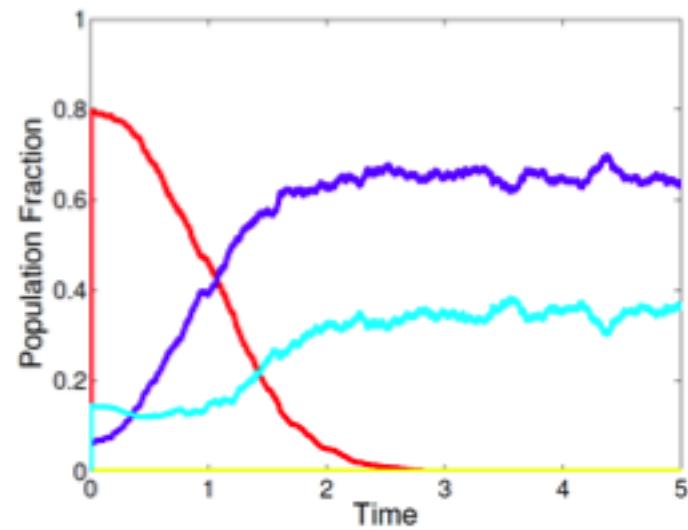


discrete

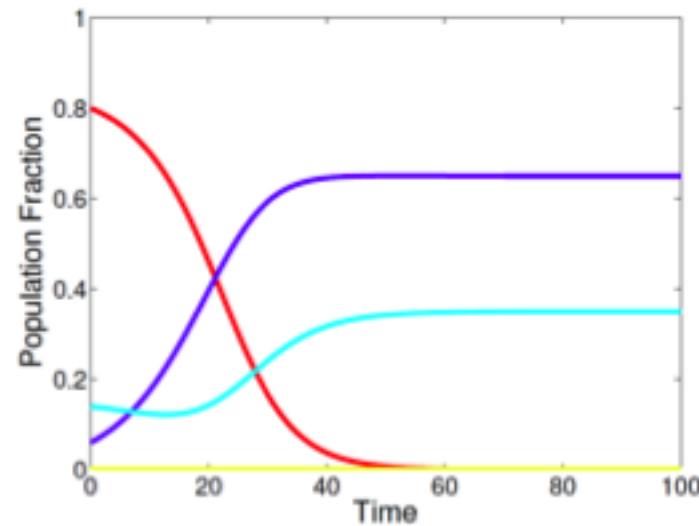
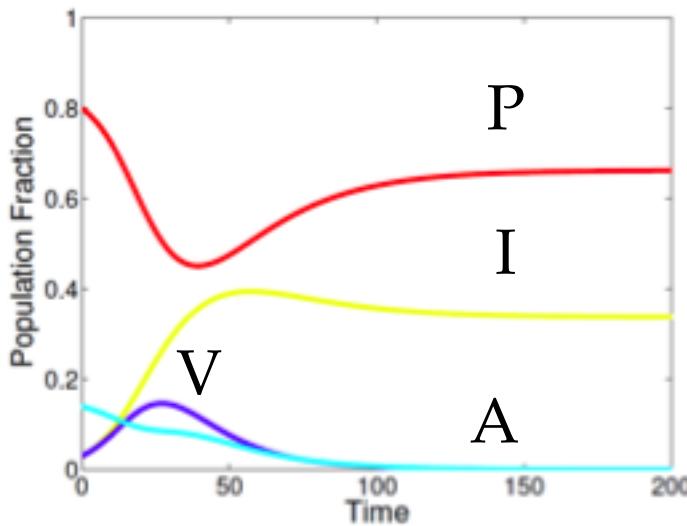
semi-utopia



dystopia

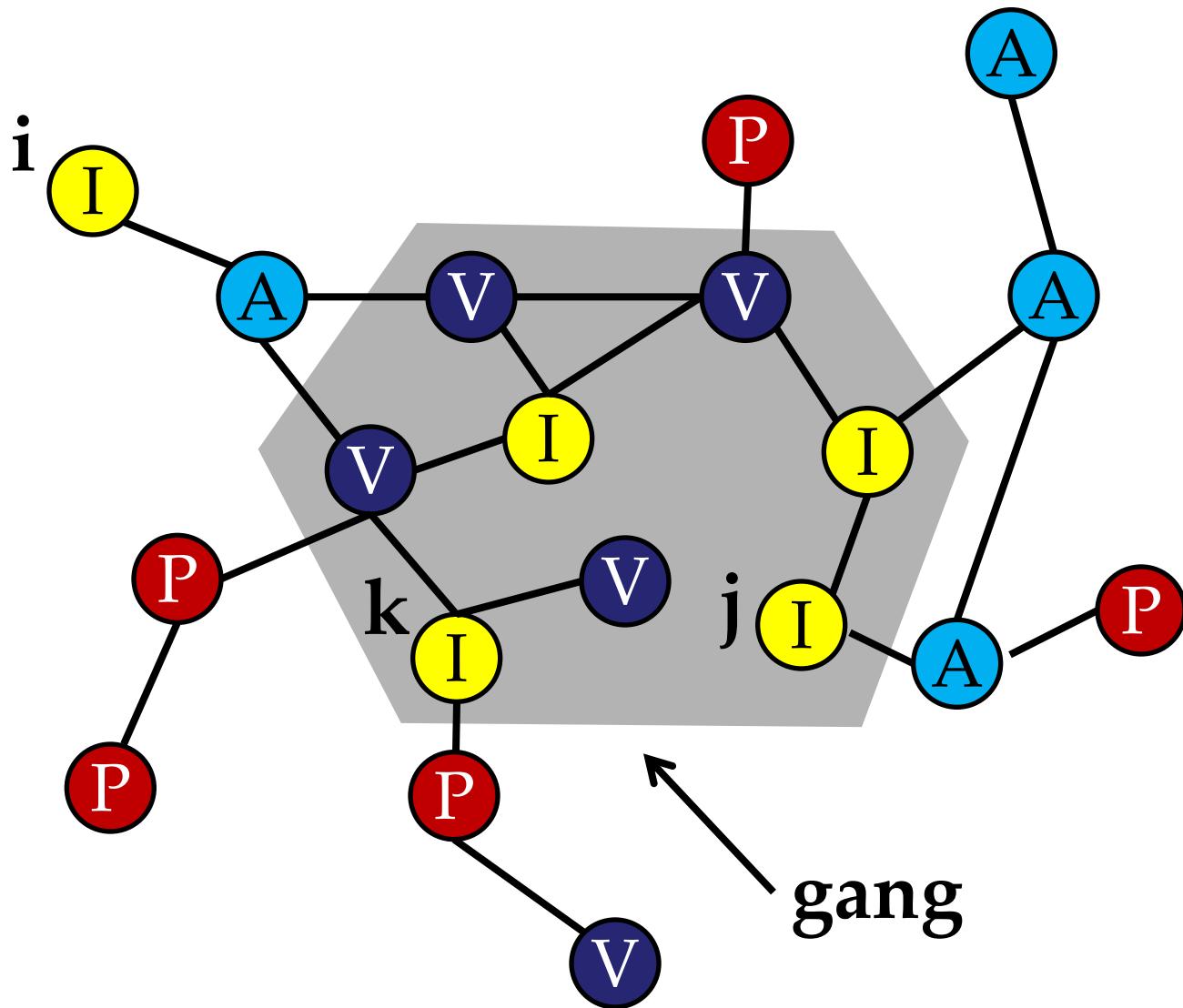


continuum

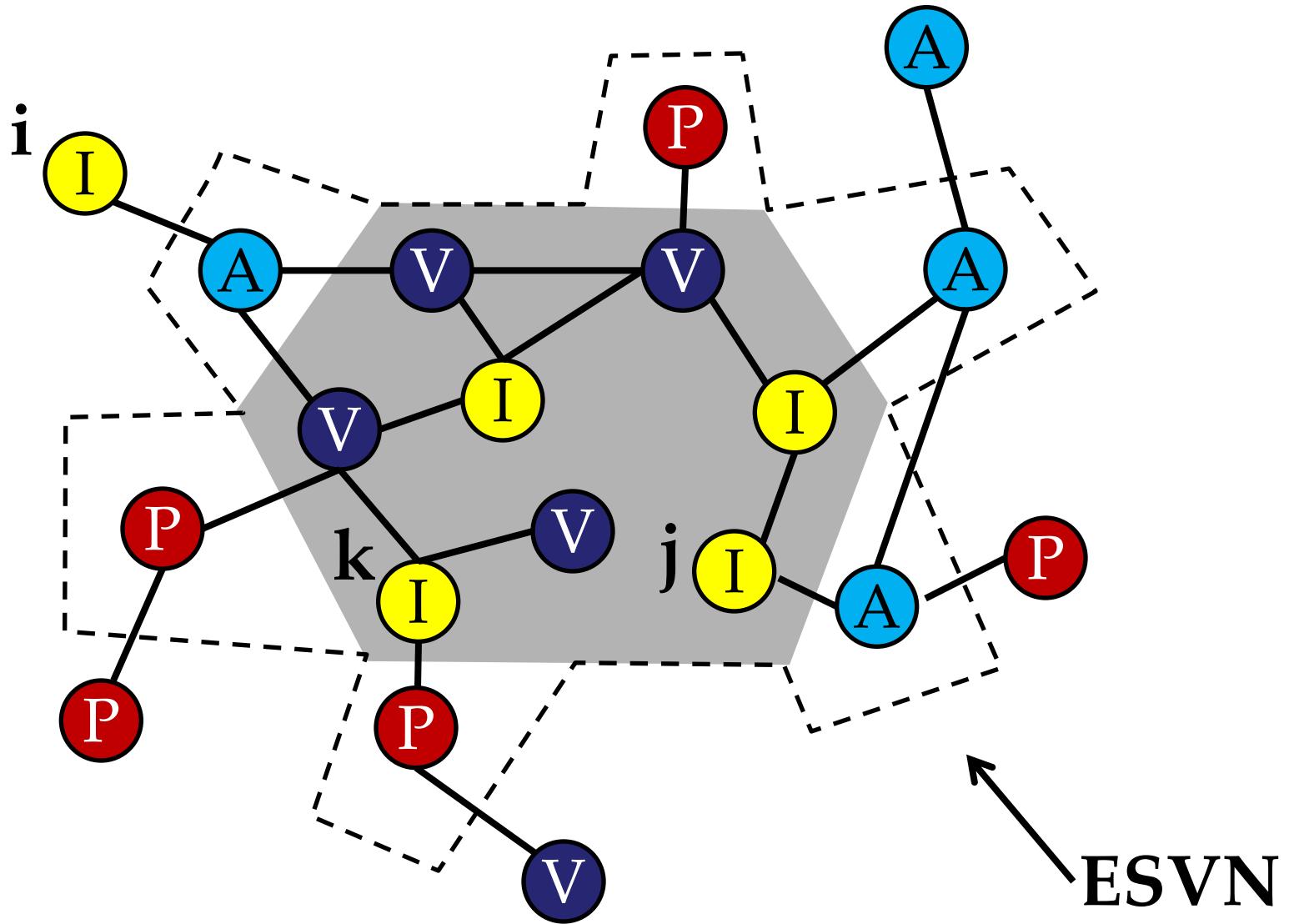


S.G. McCalla, M.B. Short and P.J. Brantingham. (2012). The Effects of Sacred Value Networks within an Evolutionary, Adversarial Game. *Journal of Statistical Physics*. (in press).

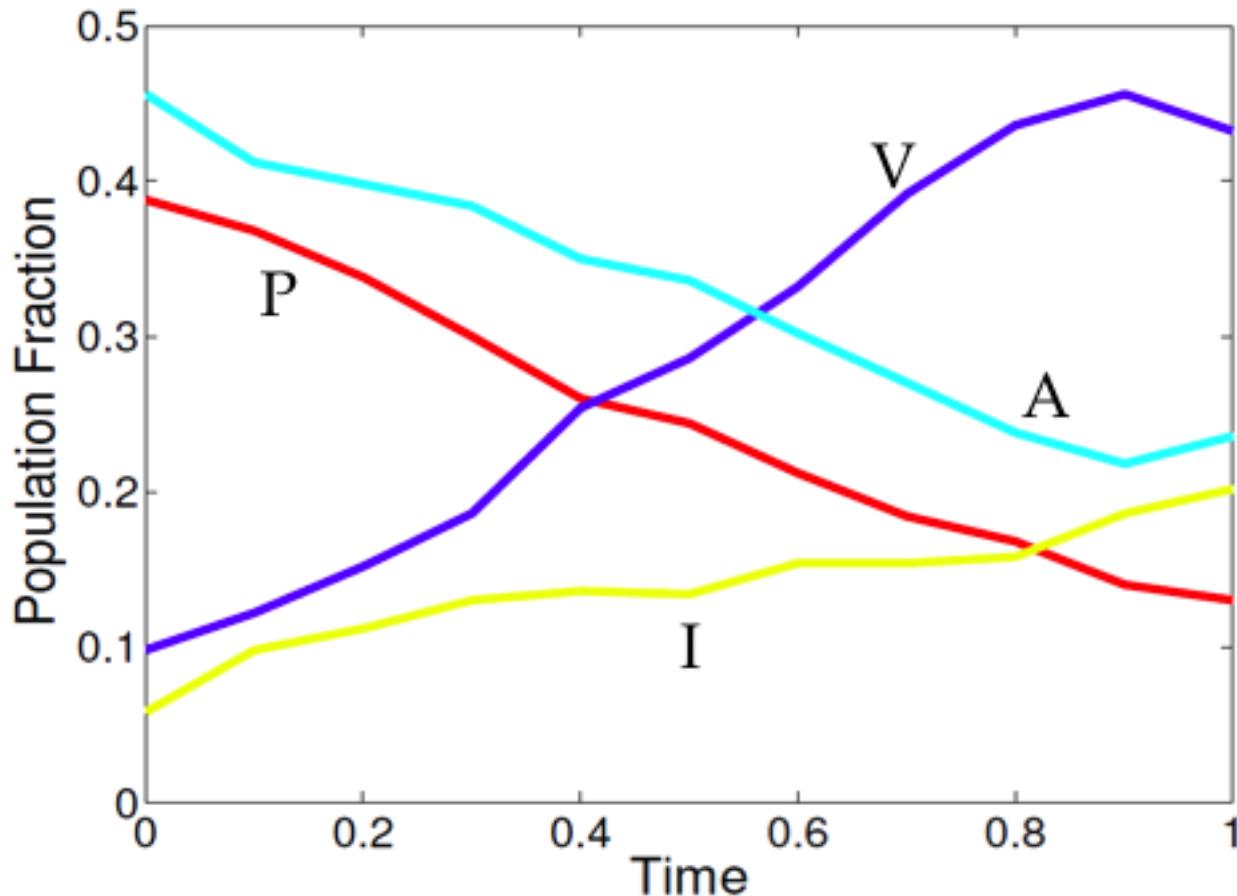
defining gangs



gangs + Extended SVN



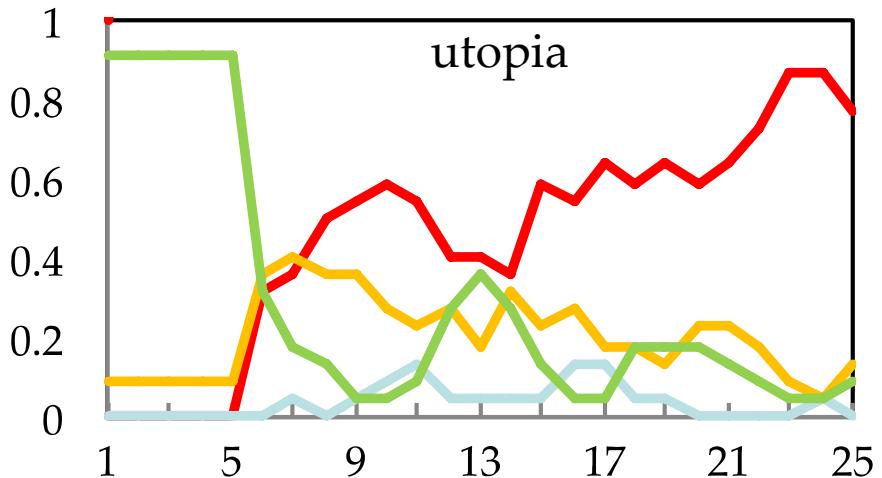
semi-dystopia



the negative consequences of tribalism

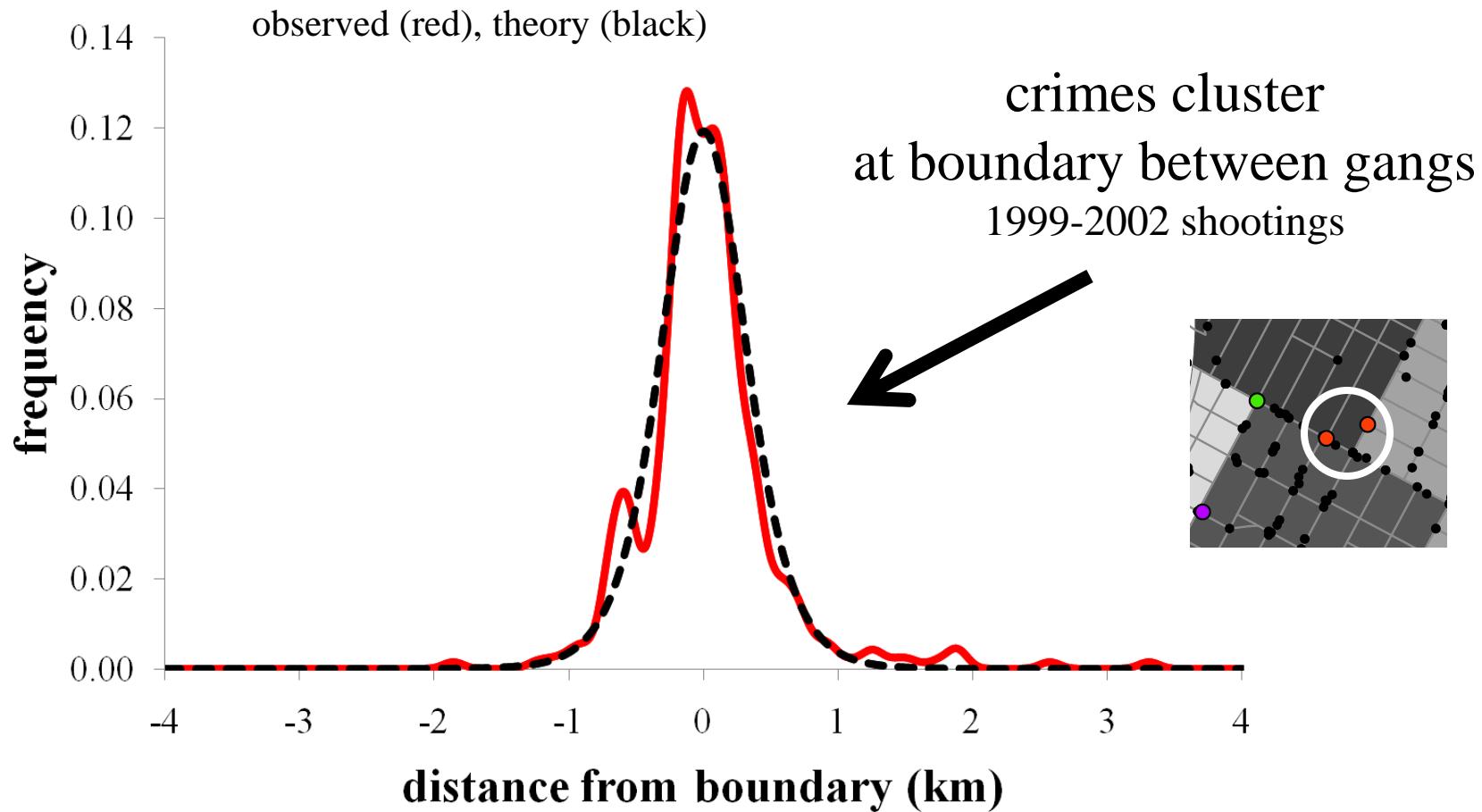
gangs in the lab

- peripheral members of larger gangs will show a greater tendency to...
 - become a criminal type & join their adjacent gang
 - form LSVN links with all gang members
- lab-based experiments scheduled...



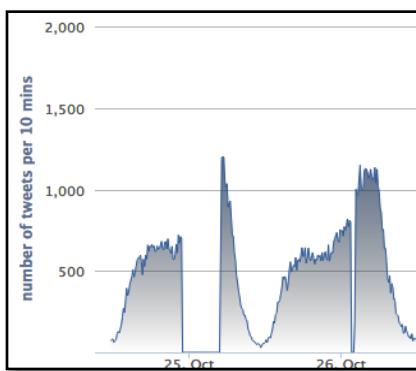
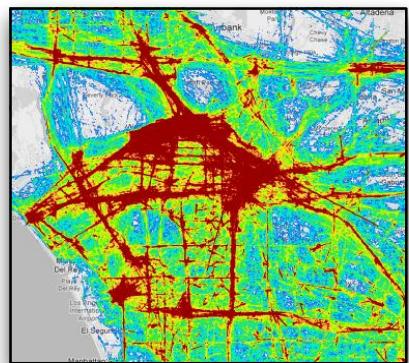
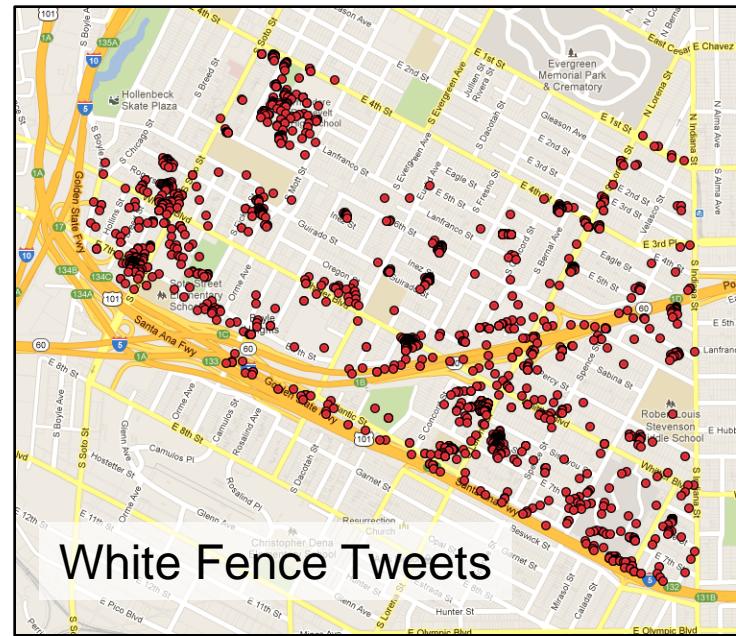
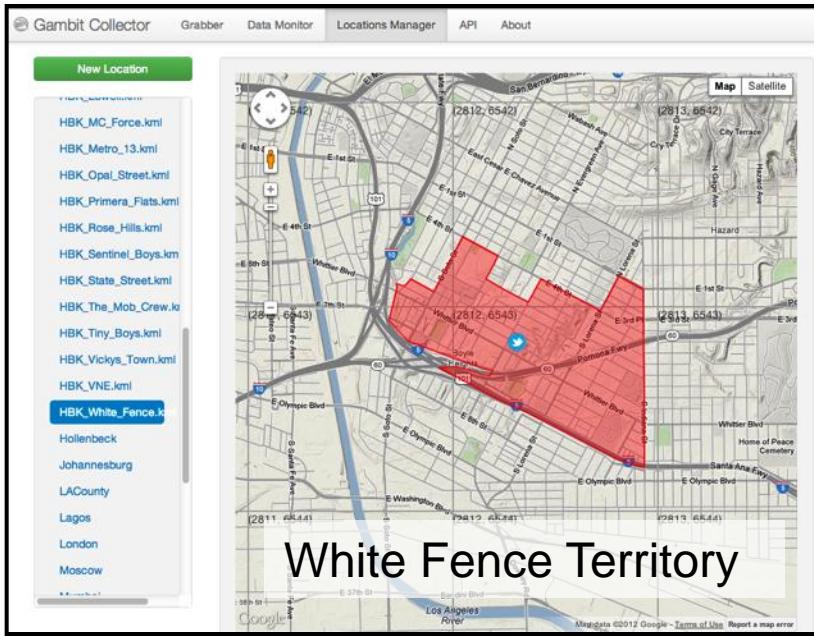
M.R. D'Orsogna, R. Kendall, M. McBride and M.B. Short. (2013). Criminal Defectors Lead to the Emergence of Cooperation in an Experimental, Adversarial Game. submitted to *PLoS One*.

3. gang violence & routine activity

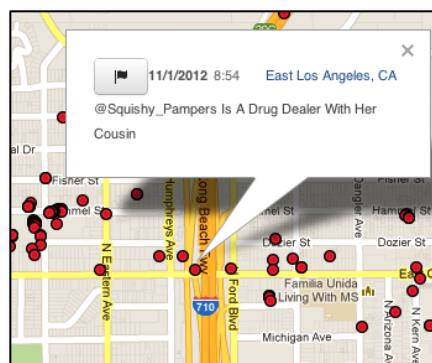


P.J. Brantingham, G.E. Tita, M.B. Short, S. Reid (2012). The Ecology Gang Territorial Boundaries.
Criminology 30:851-885.

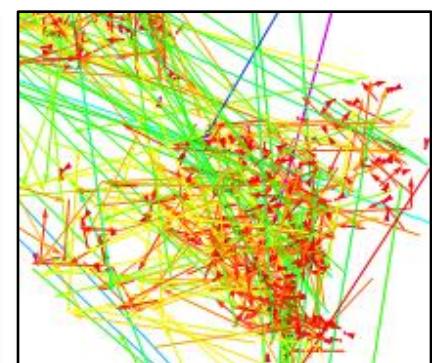
gang “Twitter-space”



spatio-temporal activity

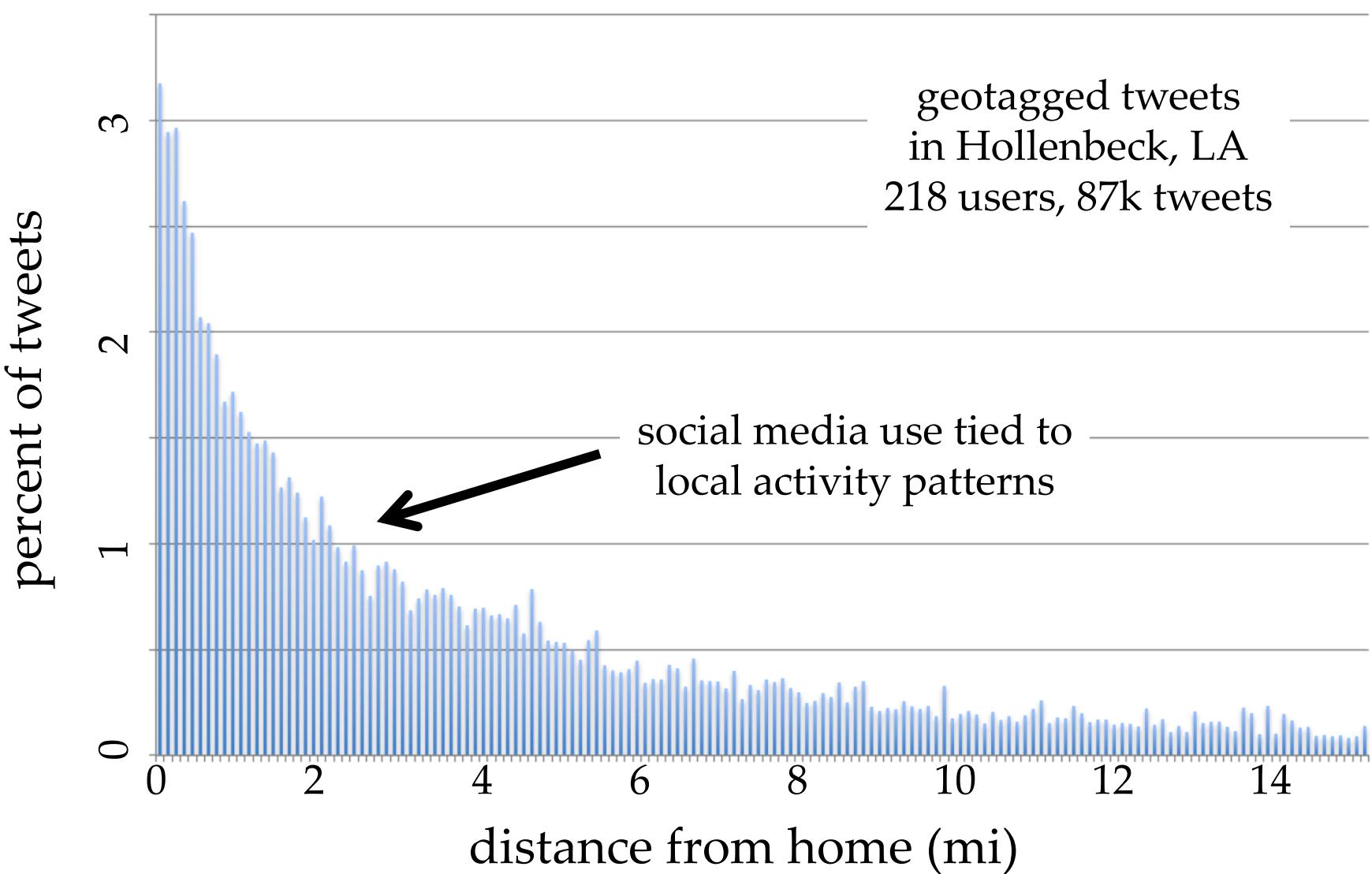


content

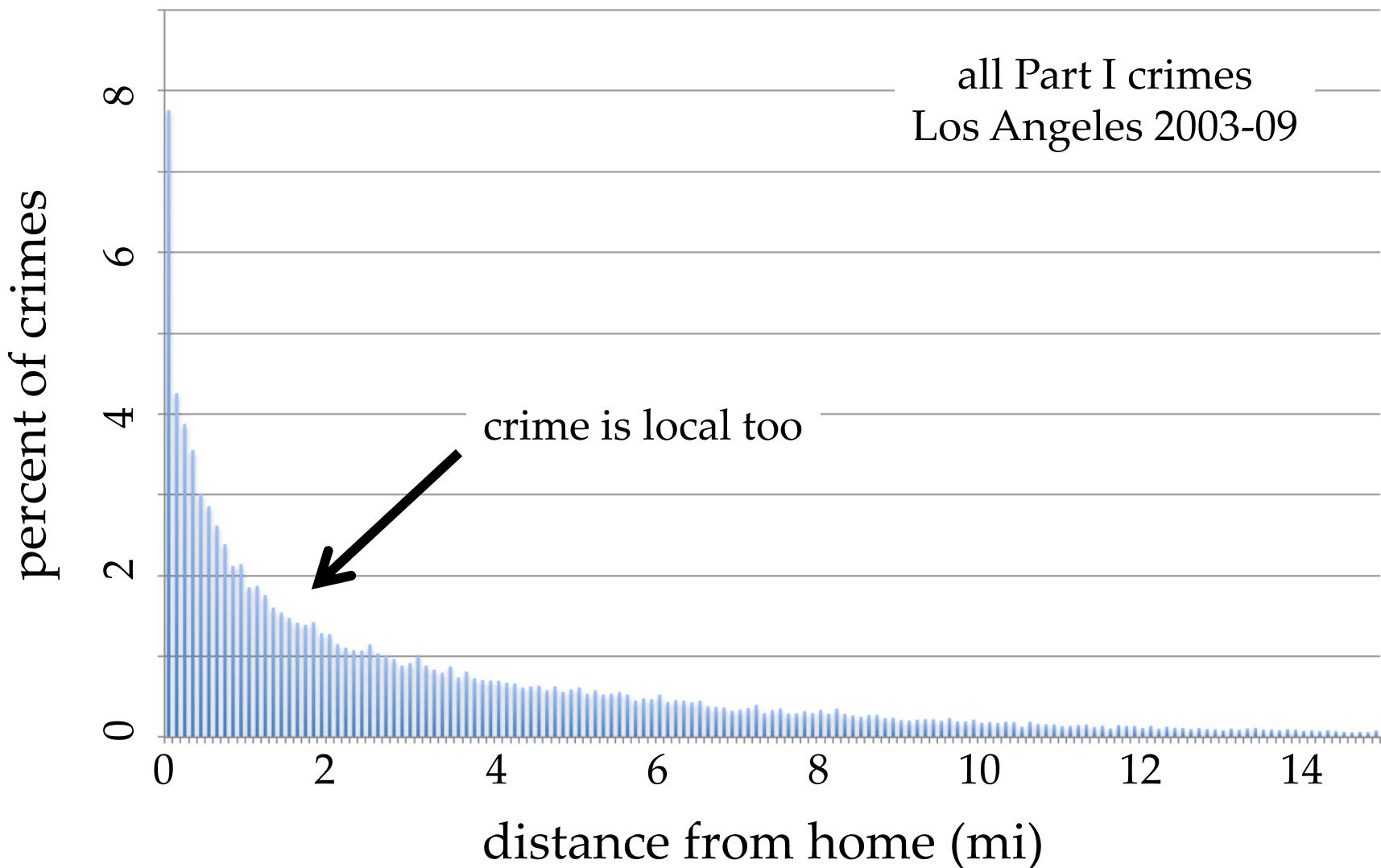


crime correlations

journey-to-tweet



journey-to-crime



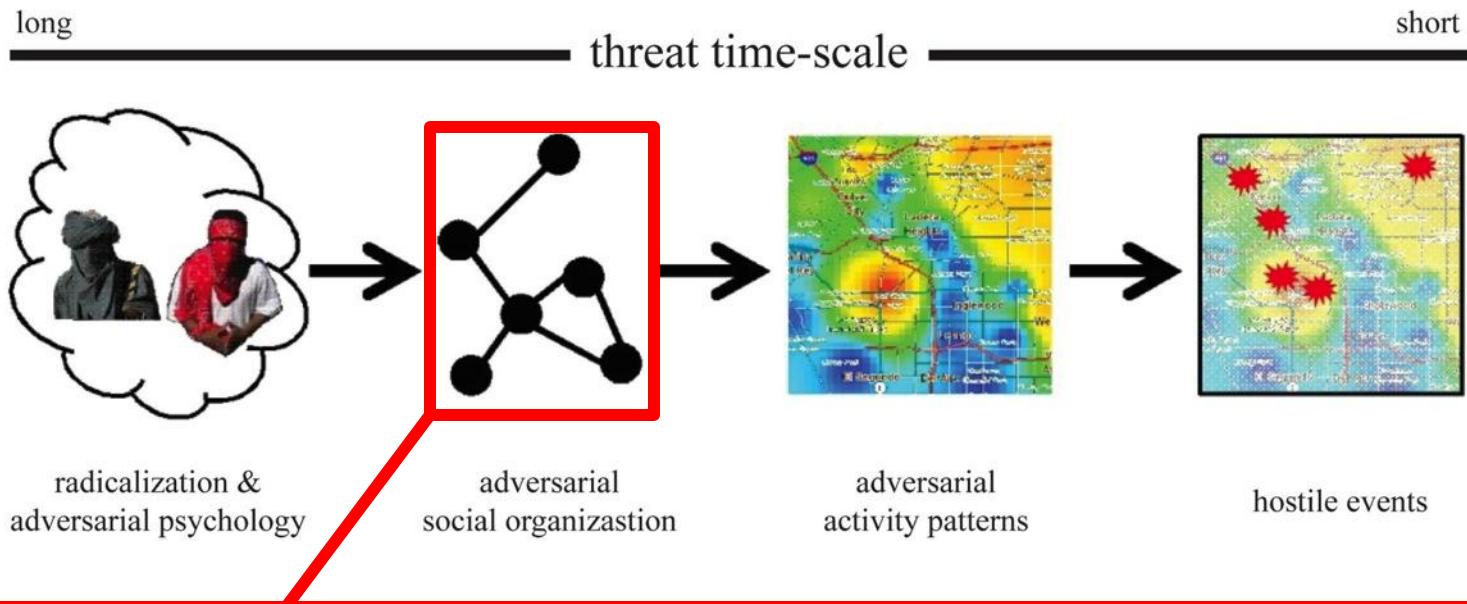
biasing ‘onside’ behavior

Clover

biasing ‘offside’ behavior



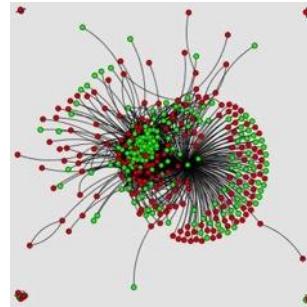
hybrid threats



face-to-face



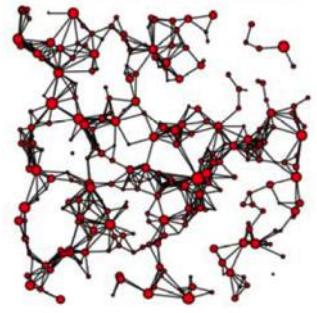
many-to-many



covert



evolving



research productivity

- 41 papers published or in press (CUMULATIVE)

1. Bakker, René M., Jörg Raab, and H. Brinton Milward. 2011. A preliminary theory of dark network resilience. *Journal of Policy Analysis and Management*. in press. doi: 10.1002/pam.20619.
2. Bertozzi, Andrea L., and Arjuna Flenner, Diffuse interface models on graphs for classification of high dimensional data. *Multiscale Modeling and Simulation, Multiscale Modeling and Simulation*, 10:1090-1118, 2012. doi:10.1137/11083109X.
3. Bradonjić, Milan, Aric Hagberg, Nicolas Hengartner, and Allon Percus. 2010. Component Evolution in General Random Intersection Graphs. In *Algorithms and Models for the Web-Graph*, edited by R. Kumar and D. Sivakumar. Vol. 6516, pp. 36-49,Berlin: Springer Verlag, 2010. doi: 10.1007/978-3-642-18009-5_5.
4. Brantingham, P.J., and M.B. Short. "Crime Emergence." In *When Crime Appears: The Role of Emergence*, edited by J.M. McGloin, C. Sullivan and L.W. Kennedy, pp. 73-95. New York: Routledge, 2012.
5. Brantingham, P.J., G.E. Tita, M.B. Short and S. Reid, *The Ecology of Gang Territorial Boundaries*, Criminology, 2012 (in press). doi: 10.1111/j.1745-9125.2012.00281.x
6. Chang, Y.; Levinboim, T.; Rajan, V.; and Maheswaran, R. Learning and Evaluating Human-Like NPC Behaviors in Dynamic Games. In Proceedings of the Seventh Artificial Intelligence and Interactive Digital Entertainment (AIIDE) Conference, 2011.
7. Cho, Yoon Sik, Greg Ver Steeg, and Aram Galstyan, "Co-evolution of Selection and Influence in Social Networks," In Proc. of the Twenty-Fifth Conference on Artificial Intelligence, 2011. arXiv:1106.2788, 2011
8. Fonoberova, M., V.A. Fonoberov, I. Mezic, J. Mezic and P.J. Brantingham. "Nonlinear Dynamics of Crime and Violence in Urban Settings." *Journal of Artificial Societies and Social Simulation* 15 (1) 2, 2012. <http://jasss.soc.surrey.ac.uk/15/1/2.html>
9. Frazier, S., Chang, Y., and Maheswaran, R. Team It: Location-based Network Gaming in Real and Virtual Environments. In the Proceedings of the International Conference on Artificial Intelligence and Interactive Digital Entertainment (AIIDE), 2012.
10. Garcia-Cardona, Cristina, Arjuna Flenner, Allon G. Percus. "Multiclass diffuse interface models for semi-supervised learning on graphs." Proceedings of the Second International Conference on Pattern Recognition Applications and Methods (ICPRAM 2013), to appear.
11. Ghosh, R. and Lerman, K. A parameterized centrality metric for network analysis. *Physical Review E* 83(6):066118, 2011. <http://pre.aps.org/abstract/PRE/v83/i6/e066118>
12. Ghosh, R., and Lerman, K. A Framework for Quantitative Analysis of Cascades on Networks. In Proceedings of Web Search and Data Mining Conference (WSDM), February, 2011. Preprint at arXiv:1011.3571v2
13. Hegemann, R. A., L. M. Smith, A. Barbaro, A. L. Bertozzi, S. Reid, and G. E. Tita, Geographical influences of an emerging network of gang rivalries, accepted in *Physica A*, 390 (21-22):3894-3914, 2011. doi:10.1016/j.physa.2011.05.040
14. Hegemann, Rachel A., Erik A. Lewis, and Andrea L. Bertozzi, An "Estimate & Score Algorithm" for simultaneous parameter estimation and reconstruction of missing data on social networks. *Security Informatics*, 2012 (in press).
15. Kianercy, A., and Galstyan, A. 2012. Dynamics of Softmax Q-Learning in Two-Player Two-Action Games. *Physical Review E*. 85, 041145, doi: 10.1103/PhysRevE.85.041145
16. Kianercy, A., Galstyan, A. Allahverdyan, A, 2012. Adaptive Agents on Evolving Networks. In Proc. of AAMAS-2012.

17. Kim, E.; Chang, Y.; Maheswaran, R; Chi, L.; Ning, Y. Negotiation and Adaptation in Network Games. In the Fifth International Workshop on Agent-based Complex Automated Negotiations (ACAN), 2012.
18. Kim, E.; Chi, L.; Maheswaran, R.; and Chang, Y. Dynamics of Social Interactions in a Network Game. In Proceedings of the Third IEEE International Conference on Social Computing (SocialCom), 2011.
19. Kim, E.; Chi, L.; Ning, Y.; Chang, Y.; and Maheswaran, R. Adaptive Negotiating Agents in Dynamic Games: Outperforming Human Behavior in Diverse Societies. In Proceedings of the International Conference on Autonomous Agents and Multi-Agents Systems (AAMAS), 2012.
20. Lerman, K., and Hogg, T. Using Stochastic Models to Describe and Predict Social Dynamics of Web Users. ACM Transactions on Intelligent Systems and Technology in press, 2011. Preprint at arXiv:1010.0237v1.
21. Lewis, E. G. Mohler, P.J. Brantingham, A. Bertozzi, Self-Exciting Point Process Models of Civilian Deaths in Iraq. Security Journal, in press 2011. doi:10.1057/sj.2011.21
22. McCalla, S.G., P.J. Brantingham, and M.B. Short. The effects of sacred value networks within an evolutionary, adversarial game. *Journal of Statistical Physics*, 2012. (in press)
23. Mohler, G.O., M.B. Short, P.J. Brantingham, F.P. Schoenberg, and G.E. Tita, Self-exciting point process modeling of crime. *Journal of the American Statistical Association* 106(493):100-108, 2011. doi:10.1198/jasa.2011.ap09546.
24. Pollak, M., and A.G. Tartakovsky. 2011. On the first exit time of a nonnegative Markov process started at a quasistationary distribution. *Journal of Applied Probability* 48 (2):589-595. doi:10.1239/jap/1308662648.
25. Pollak, M., and A.G. Tartakovsky. Monotone Properties of the First Exit Time of a Markov Process Started at a Quasi-stationary Distribution. In Proceedings of the Markov and Semi-Markov Processes and Related Fields 2011, Porto Carras Grand Resort, Chalkidiki, Greece, September 20-23, 2011.
26. Process Started at a Quasi-stationary Distribution. In Proceedings of the Markov and Semi-Markov Processes and Related Fields 2011, Porto Carras Grand Resort, Chalkidiki, Greece, September 20-23, 2011.
27. Short, M.B., A.B. Pitcher, and M.R. D'Orsogna, External conversions of player strategy in an evolutionary game: a cost-benefit analysis through optimal control. *European Journal of Applied Mathematics*, 2012 (in press).
28. Short, M.B., G.O. Mohler, P.J. Brantingham, and G.E. Tita, Gang Rivalry Dynamics Via Couple Point Process Networks, *Discrete and Continuous Dynamical Systems-A*, 2012 (in press).
29. Short, M.B., P.J. Brantingham, and M.R. D'Orsogna. Cooperation and punishment in an adversarial game: How defectors pave the way to peaceful society. *Physical Review E* 82:66114-1-7, 2010. doi: 10.1103/PhysRevE.82.066114
30. Smith, Laura M., Andrea L. Bertozzi, P. Jeffrey Brantingham, George E. Tita, and Matthew Valasik, Adaptation of an Ecological Territorial Model to Street Gang Spatial Patterns in Los Angeles, *Discrete and Continuous Dynamical Systems* 39(2): 3223-3244, 2012. doi:10.3934/dcds.2012.32.3223.
31. Stomakhin, Alexey., Martin B. Short, and Andrea L. Bertozzi, Reconstruction of Missing Data in Social Networks Based on Temporal Patterns of Interactions, *Inverse Problems* 27: 115013, 2011. doi:10.1088/0266-5611/27/11/115013
32. Tartakovsky, A.G., and M. Pollak, Nearly Minimax Changepoint Detection Procedures. In Proceedings of the IEEE International Symposium on Information Theory, St. Petersburg, Russia, July 31-August 5, 2011. doi: 10.1109/ISIT.2011.6034057.
33. Tartakovsky, A.G., M. Pollak, and A.S. Polunchenko. 2011. Third-order asymptotic optimality of the generalized Shiryaev-Roberts changepoint detection procedures. in press, Preprint at arXiv:1005.1129.
34. Van Gennip, Y., B. Hunter, R. Ahn, P. Elliott, K. Luhz, M. Halvorson, S. Reid, M. Valasik, J. Wo, G. E. Tita, A.L. Bertozzi , P.J. Brantingham. Community detection using spectral clustering on sparse geosocial data. *SIAM Journal of Applied Math*, 2012 (in press).

35. Van Gennip, Yves, and Andrea L. Bertozzi. Gamma-convergence of graph Ginzburg-Landau Functionals. *Advances in Differential Equations*, 17:1115-1180, 2012. arXiv:1204.5220
36. Ver Steeg, G, and A. Galstyan. 2012. Information Transfer in Social Media, In Proc. of International Conference on World Wide Web, WWW-2012.
37. Ver Steeg, G, Ghosh, R., and Lerman, K. What stops social epidemics? In Proceedings of the 5th International AAAI Conference on Weblogs and Social Media (ICWSM), 2011. <http://www.aaai.org/ocs/index.php/ICWSM/ICWSM11/paper/download/2781/3294>.
38. Ver Steeg, Greg , Aram Galstyan, and Armen Allahverdyan, E. 2011. Statistical mechanics of semi-supervised clustering in sparse graphs. *Journal of Statistical Mechanics: Theory and Experiment* 2011 (08):P08009. doi:10.1088/1742-5468/2011/08/P08009
39. Ver Steeg, Greg, Aram Galstyan, "A Sequence of Relaxations Constraining Hidden Variable Models", In Proc. of the Twenty-Seventh Conference on Uncertainty in Artificial Intelligence, 2011. arXiv:1106.1636v2
40. Von Brecht, J., T. Kolokolnikov, A.L. Bertozzi, H. Sun. Swarming on random graphs. *Journal of Statistical Physics*, 2013 (in press). DOI 10.1007/s10955-012-0680-x
41. Zou, Y., V. A. Fonoferov, M. Fonoferova, I. Mezic, and I. G. Kevrekidis, "Model reduction for agent-based social simulation: Coarse-graining a civil violence model," *Physical Review E* 85, 066106 (13 pages), 2012 (DOI: 10.1103/PhysRevE.85.066106).

● 17 papers submitted

1. Bradonjic, Milan, Aric Hagberg, Nicolas W. Hengartner, Allon G. Percus, "Analyzing component sizes in general random intersection graphs by eliminating structural dependencies," submitted to Random Structures and Algorithms.
2. Bradonjic, Milan, Aric Hagberg, Nicolas W. Hengartner, Nathan Lemons, Allon G. Percus, "The phase transition in inhomogeneous random intersection graphs," submitted to Discrete Mathematics.
3. Breiger, R.L., E. Schoon, D. Melamed, V. Asal, R.K. Rethemeyer. 2012. "Comparative configurational analysis as a two-mode network problem: A study of terrorist group engagement in the drug trade." Revised and resubmitted.
4. Candelier, N., S. Forbes, S. Martin, M. McBride, "Endogenous Formation of Terror Networks: Theory and Experiment," May 2012, Working Paper
5. Cho, Y.S., A. Galstyan, J. Brantingham, and G. Tita, Latent Point Process Model for Spatial-temporal Networks. Submitted to 9th Bayesian Modeling Applications Conference, 2012.
6. D'Orsogna, M., R. Kendall, M. McBride, M. Short. 2012. "Criminal Defectors Lead to the Emergence of Cooperation in an Experimental, Adversarial Game." submitted to PLoS One.
7. Hogg, T., and Lerman, K. Social Dynamics of Digg. Submitted to World Wide Web Journal. Preprint at <http://www.aaai.org/ocs/index.php/ICWSM/ICWSM10/paper/viewFile/1470/1868>
8. Kianercy, A., Galstyan, A. Allahverdyan, A. 2012. Co-Evolving Networks of Game-Dynamical Agents, in submission to Phys. Rev. E.
9. Kim, E., Chang, Y., Graham, J., Iyer, R. and Maheswaran, R. Moral Values and the Social Ultimatum Game. Submitted to the International Conference on Social Computing, Behavioral-Cultural Modeling, & Prediction (SBP), 2012.
10. Lerman, K., Ghosh, R. and Surachawala, T. Social Contagion: An Empirical Study of Information Spread on Digg and Twitter Follower Graphs, submitted to ACM Transactions on Intelligent Systems and Technology. Preprint at arXiv:1003.2664v1
11. McBride, M., D. Hewitt, The Enemy You Can't See: An Investigation of the Disruption of Dark Networks, submitted March 2012
12. McBride, M., M. Caldara, The Efficacy of Tables versus Graphs in Disrupting Dark Networks: An Experimental Study, submitted March 2012, invited revise and resubmit, Social Networks
13. McBride, M., R. Kendall, M. Short, M D'Orsogna. 2012. "Crime, Punishment, and Evolution in an Adversarial Game" submitted.
14. Melamed, D., A.J. West, and R.L. Breiger, 2012. "Community Structure in Multi-Mode Networks: Applying an Eigenspectrum Approach." Under submission.
15. Merkurjev, E., T. Kostic, and A. L. Bertozzi. An MBO Scheme on Graphs for Segmentation and Image Processing. Submitted SIAM Journal of Image Processing, 2012.
16. Raghavan, V., A. Galstyan, and A. G. Tartakovsky. Hidden Markov Models for the Activity Profile of Terrorist Groups, submitted to Annals of Applied Statistics.
17. Ver Steeg, G., and A. Galstyan. Inferring Predictive Links in Social Media Using Content Transfer, submitted to WSDM'13

students, postdocs & contacts

- POSTDOCS AND PHD STUDENTS (CUMULATIVE)

1. Yoon Sik Cho, ISI, voonsikc@usc.edu
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4. Georgios Fellouris, USC, fellouri@usc.edu
5. Michael Caldera, UC Irvine, caldera.michael@gmail.com
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9. Megan Halvorson, UC Irvine, m.halvorson@uci.edu
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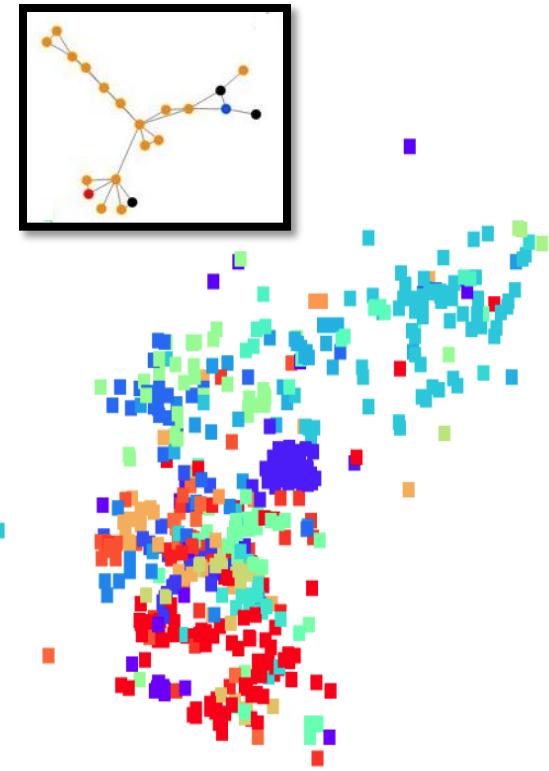
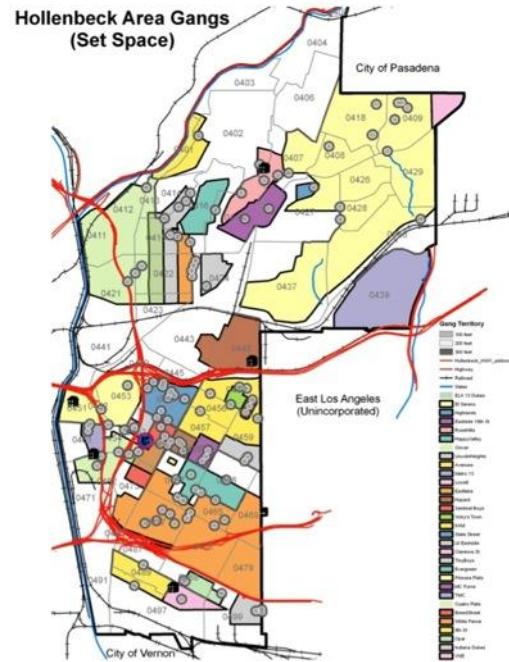
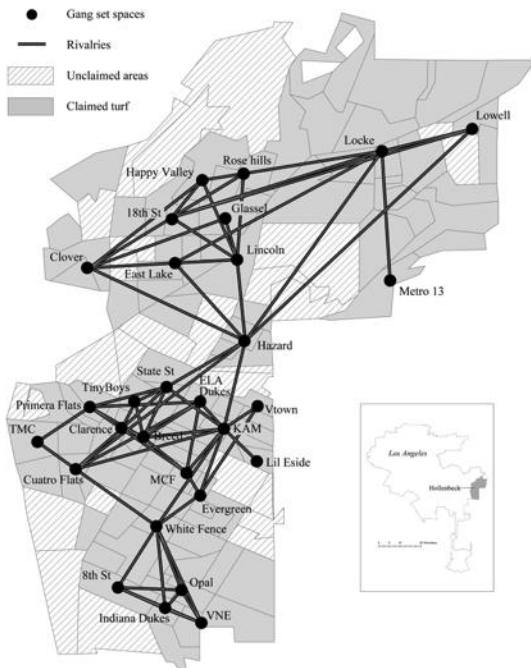
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geo-social structure of gangs



rivalry network

territories

activity patterns

LAPD Hollenbeck Policing Division