

Crime, Cities and Data

Nuria Oliver, PhD Chief Data Scientist @ DataPop Alliance Director of Research in Data Science @ Vodafone

Work with Bogomolov, A., Lepri, B., Staiano, J., Pianesi, F., Pentland, A. De Nadai, M., Clavijo A., Lara Molina R., Letouzé E., Pestre G., Serra J., Shoup N., Ramirez A.



Vodafone Big Data and Advanced Analytics

International team of Data Scientists, working on a variety of problems with impact, applying state-ofthe-art machine learning and data analytics techniques

Power to Data.



Data-Pop Alliance is a global coalition on **Big Data** & development created by the Harvard Humanitarian Initiative, MIT Media Lab, and Overseas **Development Institute** joined by Flowminder, bringing together researchers, experts, practitioners and activists to "promote a peoplecentered Big Data revolution" by locally co-designing and deploying collaborative research, training, and engagement activities



A three-step plan for using data right in an age of government overreach

For the first few decades of its ext scurity Agency was a quiet depart primary job: keeping an eye on the Soviet Union. Its en my was well defined and monolithic. Its principal too re phone taps, spy planes and hidden micropho After the attacks of September 11, all of that cha 'The NSA's chief enemy became a diffuse network of in vidual terrorists. Anyone in the world could be a legit mate target for spying. The nature of spying itself change

By Alex "Sandy" Pentland

revolution.

Data

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channels proliferated. The exponential growth of Internras just beginning. 'The NSA's old tools apparently no longer seemed sufficient e, the agency adopted a new strategy: collect everything. As for or NEA direct. oder once put it, when you are looking for a needle in a haystack, you need the who leith Alexa havstack. The NSA began collecting bulk phone call reords from virtually every person in the U.S.; soon it was gathering data on bulk Internet traffic from virtually eryone outside of the U.S. Before long, the NSA was

a people-centered Big Data

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promoting a

Leadership





Dr Nuria Oliver Chief Data Scientist

Prof. Patrick Vinck Co-Director & Co-Founder



HARVARD HUMANITARIAN INITIATIVE

Dr Emmanuel Letouzé Director & Co-Founder

mit media lab.

Prof. Phuong Pham Co-Director for HHI

Prof. Alex 'Sandy' Pentland Academic Director

> **Dr Linus Bengtsson** FLOWMINDER.ORG



Elizabeth Stuart Co-Director for ODI







Dr Emma Samman

Vodafone Institute for Society and Communications

Vodafone's Think and Do-Tank





The Institute is Vodafone's European **think and do tank**.

It has the task to explore the **potential** and **responsible use of digital technologies** for **innovation**, **growth** and **sustainable social** impact.



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Context and Motivation



N FIXING FRAGILE CITIES Robert Muggah

Fixing Fragile Cities

Solutions for Urban Violence and Poverty

By Robert Muggah

I n the decades to come, the city, not the state, will decide stability and development. People around the world have been converging on cities for centuries, and more than half of them live in one today. Western cities have grown so dominant that commentators now speak of "the triumph" of cities and call on mayors to rule the world.

"Managing urban areas has become one of the most important development challenges of the 21st century. Our success or failure in building sustainable cities will be a major factor in the success of the post-2015 UN development agenda", John Wilmoth, Director of UN DESA's Population Division

Crime

- Affects quality of life and economic development both at the national and local level
- ✓ Many studies have explored the relationships between crime and socio-economic variables: education, income, unemployment, ethnicity,

 Several studies have shown significant concentrations of crime in small geographical areas: crime hotspots

Two key factors that affect crime



Social Disorganization

Routine Activity

-Human dynamics -% families with one member

Absence of Capable Guardian Guardianship by both ordinary citizens and the police

-#young people -economic deprivation Crime Motivated Offender Victim

-Population -# dwellings -Avg family income -Avg dwelling value

Routine Activity





Modeling Routine Activities from Mobile Data



6.8 billion subscribers 96% of world's population (ITU)

Mobile penetration of 120% to 89% of population (ITU

More time spent on our phones than watching TV or our partner (US and UK)

Emerging and developed regions

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More time spent on our phones than watching TV or our partner (US and UK)

Emerging and developed regions

Cell Phones as Sensors of Human Activity

Digital footprints enable large-scale analysis of human behavior

Bits

Business - Innovation - Technology - Society

May 19, 2011, 7:06 pm The Sensors Are Coming! By <u>NICK BILTON</u>

> Telecom / Wireless NEWS

Cellphones for Science Scientists want to put sensors into everyone's hands

Introduction The 10 Techno

MIT Technology Review

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10 BREAKTHROUGH TECHNOLOGIES 2013

Big Data from Cheap Phones

Collecting and analyzing information from simple cell phones can provide surprising insights into how people move about and behave — and even help

Computational Social Sciences

The ubiquity of mobile phones enables us to collect and analyze, for the first time in human history, **large-scale aggregated** and anonymized **human behavioral data** of entire cities, countries or even continents

The opportunity is HUGE to help decision making units (governments, UN, Red Cross...) make more informed decisions thanks to the existence of quantitative real-time information about populations



Source: Kapersky Lab





Source: Kapersky Lab



Typical Mobile Data

CDR (voice)

HR_ORG	TLFN_A	TLFN_B	CD_GEO_A	CD_GEO_B	DT_ORG	CD_SNTD	CD_ERB	CD_CCC	QT_DUR
20:05:31	XXX	YYY	3	11	20140519	2	1562	568	33

CDR (SMS)

HR_ORG	TLFN_A	TLFN_B	CD_GEO_A	CD_GEO_B	DT_ORG	CD_SNTD	QT_TRFG
15:53:54	XXX	ZZZ	3	25	20140506	2	1

Consumption	Social Network	Mobility		
Call duration	In/Out Degree	Radius of gyration		
N. Events	Delta w.r.t time window	Travelled distance		
Lapse between events	Unique Calls per day	Rate of popular antennas		
Reciprocated events	Unique SMS per day	Regularity of popular		

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Routine Activity



Routine Activity from CDRs

- We can estimate population density
- We can estimate population movements/flows, commuting patterns, OD matrices, ...

Two key factors that affect crime

Routine Activity

Social Disorganization

Social Disorganization

- Residential stability
- Ethnic heterogeneity
- Social deprivation:
 - #single family homes
 - % university degrees
- Economic deprivation:
 - Avg/std income
 - Unemployment

Two key factors that affect crime



Absence of Capable Guardian

Crime

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Crime Motivated Offender Suitable Victim

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Social Disorganization

The Theory: Jane Jacobs

One of the most influential books in city planning



"A well-used city street is apt to be a safe street and a deserted city street is apt to be unsafe" — Jane Jacobs (May 4, 1916 – April 25, 2006)



Guardianship by ordinary citizens



Project 1: Predicting Crime Hotspots in London





Crime and Urban Environment

 Natural surveillance as key deterrent for crime: people moving around are eyes on the street (Jacobs, 1961)

high diversity among the population and high
number of visitors -> less crime

Defensible space theory (Newman, 1972)
 igh mix of people -> *more crime*

Crime Prediction

People-centric perspective vs Place-centric perspective

- ✓ people-centric perspective used for individual or collective criminal profiling
- ✓ place-centric perspective used for predicting crime hotspots



Our Approach

- Data-driven and place-centric approach to crime prediction
- Multimodal approach: people dynamics derived from mobile network data and demographics
- ✓ European metropolis: London
- Prediction of crime hotspots and not criminals profiling

Data

Smartsteps Dataset: for each of the Smartsteps cells a variety of demographic variables were computed every hour for 3 weeks (from December 9 to December 15, 2012 and from December 23, 2012 to January 5, 2013)

Criminal Cases Dataset: criminal cases for December 2012 and for January 2013

London Borough Profiles Dataset: open dataset containing 68 metrics about the population of a particular geographic area

SmartSteps

- Footfall count: Shows the trend in footfall in a specified area hourly, daily, weekly and monthly. Provides a basic profile of the crowd.
- Catchment area: Shows which postal sectors are your customers coming from by hour, day, week and month. Shows the "battleground" for two sites.
- **Transport mode**: Shows flows of crowds from any two points, segmented by road, air, train, etc.







SmartSteps

For each **cell** and for each **hour** the dataset contains:

- ✓ an estimation of how many people are in the cell
- ✓ the percentage of these people at home, at work or just visiting the cell
- ✓ the gender splits (male vs. female)

✓ the age splits (0-20 years, 21-30 years, 31-40 years, ...)
Crime data

- ✓ crime geolocation for 2 months (December 2012 – January 2013)
- ✓ all reported crimes in UK specifying month and year and not specific date
- ✓ median crime value (=5) used as threshold
- ✓ Spatial granularity of borough profiles is at LSOA levels: LSOA are small geographical areas defined by UK Office for National Statistics (mean population: 1500)

London Borough Profiles

- ✓ 68 metrics about the population of a specific geographical area: demographics, households, migrant population, employment, earnings, life expectancy, happiness levels, house prices, etc.
- Spatial granularity of borough profiles is at LSOA levels: LSOA are small geographical areas defined by UK Office for National Statistics (mean population: 1500)



Feature Extraction

From **Smartsteps** data we extract

✓ 1st order features (mean, median, min., max., entropy, etc.)

 ✓ 2nd order features on sliding windows of variable length (1 hour, 4 hours, 1 day, etc.) to account for temporal patterns

Feature Selection

✓ mean decrease in Gini coefficient of inequality

✓ the feature with maximum mean decrease in Gini coefficient is expected to have the maximum influence in minimizing the out-of-the-bag error

 ✓ the feature selection process produced a reduced subset of 68 features (from an initial pool of about 6000 features)

Classification Approach

- ✓ Binary classification task: high crime area vs low crime area
- \checkmark 10-fold cross-validation
- ✓ Classifier: Random Forest (RF)
- ✓ RF overcomes logistic regression, support vector machines, neural networks, decision trees

Experimental Results

Table 3: Metrics Comparison

Model	Acc.,%	Acc. CI, 95%	F1,%	AUC
Baseline Majority Classifier	53.15	(0.53, 0.53)	0	0.50
Borough Profiles Model (BPM)	62.18	(0.61, 0.64)	57.52	0.58
Smartsteps	68.37	(0.67, 0.70)	65.43	0.63
Smartsteps + BPM	69.54	(0.68, 0.71)	67.23	0.64

Smartsteps-based classifier significantly outperforms baseline majority and borough profiles-based classifiers

Experimental Results

~70% accuracy in predicting crime hotspots



ground-truth

predictions

Relevant Features

- ✓ Features encoding daily dynamics have more predictive power than features extracted on a monthly basis
- ✓ Relevance of high number of residents to predict crime areas
 - ✓ increased ratio of residents -> more crime (in contrast with Newman's thesis)
- ✓ Entropy-based features are useful for predicting the crime hotspots
 - ✓ high diversity of functions (home vs work) and high diversity of people (gender and age) act as eyes on street decreasing crime (in line with Jacobs' thesis)

Relevant Features

- ✓ Only 6 out of 68 features in the joint model are London Borough features, namely
 - ✓%working population claiming out of work benefits
 - ✓Largest migrant population
 - $\checkmark\%$ overseas nationals entering the UK
 - $\checkmark\%$ resident population born abroad

Implications

- Our method captures the dynamics of a place rather than making extrapolations from previous crime histories. We can use it in areas where people are less inclined to report crimes
- ✓Our method provides new ways of describing geographical areas: novel riskinducing or risk-reducing features of geographical areas

Project 2: Testing Jane Jacobs in Bogotá

Marco De Nadai*, Andrey Bogomolov*, Andrés Clavijo**, Rodrigo Lara Molina**, Bruno Lepri*, Emmanuel Letouzé**, Nuria Oliver**, Gabriel Pestre**. Joan Serra***, Natalie Shoup**, Alvaro Ramirez Suarez***









Bogotá, a big complex city

- 9.8 million people (1.2 times NYC)
- > 13,000 people/sq km (top 10)

Crime: a top issue in Bogotá

- High crime rate
- A lot of crimes not reported to the police

> Questions:

- Have **structural** features an incidence on crime?
- Is it possible to predict crime rates using structural features?
- Do structural features have more relevance than socio-economic conditions and / or behavioral outcomes in the prediction of crime

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Absence of Capable Guardian

Crime Motivated Suitable Offender

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Social Disorganization

Victim

Jane Jacobs 101: vitality & safety == diversity



(i) **mixed land uses** to attract people who have different purposes;

(ii) **small blocks** that promote contact opportunities among people

(iii) **building diversity**: mix high-rent and low-rent tenants

(iv) **people concentration**: promote high density levels





2016

Call Detail Records (CDRs), public transportation data, OpenStreet Map...

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Jacobs' Structural Features

Mixed land uses

Land Use Mix Residential nonres. Mix Closeness to small parks Average number of floors Closeness to Daily 3rd places density



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Small blocks Mean block area Intersection density





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Density: Population density Employment density % Employed population Buildings density



Vacuums % Border vacuum Closeness to large parks Closeness highways Closeness water







2+ primary uses (contemporarily)

For district *i*:

 $LUM_{i} = -\sum_{j \in N} \frac{P_{i,j} \log(P_{i,j})}{\log|N|}$

*P*_{*i*,*j*}: % square footage of land use *j N*: {residential, commercial, recreation}





LAND USE	SMALL BLOCKS
AGED BUILDINGS	DENSITY
	2
VACU	JUMS







Buildings mixed (age and types)



Standard deviation of building ages





Concentration of people and enterprises



Population density_i = $\frac{|\text{Population}_i|}{\text{area}_i}$

 $|Buildings_i|$

 $area_i$

Buildings $density_i =$

Jacobs' Structural Features

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LAND USE	SMALL BLOCKS
AGED BUILDINGS	DENSITY
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VACU	UMS



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Places that act as physical obstacles to pedestrian activity, e.g. large parks, large highways, large bodies of water

Structural Features: Bogota

1.Land Use:

a)Type: residential, comercial, parks, leisure, others...

b) Points of Interest (POI)

c) Boundaries: wasteland, highways, rivers, etc...

2.Blocks:

a) Shape or Geometry b) Intersections

3. Building Diversity

a)Stratum

b)Form (heigh, built ground area)

4.Concentration

a) Residents and employees b) N° of appartments by building c) Daily and non-daily POI







Multidimensional Poverty Index





Ground truth: Crime Data

27,863 cases of **homicide** and **theft** (burglaries of commercial property, burglaries of houses, and robberies) for 2014.

Specifically, the dataset includes the category and subcategory of the crime, the longitude, latitude, and address of where the crime was reported to have occurred, and the responsible police department.





Figure 1: a) Violent crime distribution per UPZ; b) Robberies distribution per UPZ.



Regression Models

• Linear Regression:

 Negative values must not be allowed

• Poisson Regression:

- It is adapted for predicting a count variable
- But, it enforces mean be equal to variance, leading to overdispersion

• Negative Binomial Regression:

- Also adapted for count variable
- Take overdispersion into account



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Crime (ground truth) Features

Auto-correlation

Human routine O/Ds Eigenvectors

(e.g. land use mixSpatial Eigenvectors O/Ds Eige deprivation)

- McFadder Pseudo R^2 which compares the log likelihood of the full model with that of the intercept model
- Also RMSE and MAE

$$RMSE = \sqrt{\frac{1}{n} \sum_{i=1}^{n} (x_i - \widehat{x}_i)^2}$$

$$MAE = \frac{1}{n} \sum_{i=1}^{n} |x_i - \widehat{x}_i|$$

Results

Deprivation City's diversity People's dynamics Full Land use Land use mix (1)-0.120** -× _ Residential vs. non-res. mix^s(2) 0.302* 0.470^{***} -_ Closeness small parks¹(3) 0.303*** 0.248^{*} --0.400*** Housing type avg. (4) -0.402^{**} -0.385* -0.503***Housing type std. (4) _ _ Closeness daily buildings¹(5) -0.537*** -0.292^{***} 3^{rd} Places^s(6) × -0.155_ _ Small blocks -0.457*** -0.340*** Block area (7) -_ -0.439*** Intersection density (8) × --4-ways intersections density (9) × 0.158*** _ Buildings Strata value^s(10) -0.400*-0.322*_ _ -0.190** Strata variation^s(11) -0.176*_ Concentration Population density (12) -0.777* _ × -Employment density (13) 0.327*** 0.928^{**} _ _ Vacuums Closeness parks¹(16) -0.221*** -0.130*_ _ Closeness water¹(18) _ × × Deprivation Multidimensional poverty (19) 0.452^{**} -0.408** -- 0.408^{***} Subjective poverty 0.287_ **OD** network Spatial Diversity (20) _ \times × -0.805*** Centrality (21) × -0.187** Total flow (23) × Attractiveness (24) -0.314*** × Negative Residual (27) -0.765***-0.214* RMSE 12.277.7111.606.24MAE 7.924.888.07 1.98McFadder Pseudo- R^2 0.08

0.19

0.09

0.24

			F J	
Land use				
Land use mix (1)	-	-0.108*	-	-0.149^{***}
Residential $vs.$ non-res. mix ^s (2)	-	0.316***	-	0.307^{***}
Closeness small parks ¹ (3)	-	0.303***	-	-0.127*
Housing type avg. (4)	-	-0.096	-	×
Housing type std. (4)	-	-0.564^{***}	-	-0.394***
Closeness daily buildings ¹ (5)	-	-0.266***	-	-0.232^{***}
3^{rd} Places ^s (6)	-	×	-	0.068
Small blocks				
Block area (7)	-	-0.290***	-	-0.205***
Intersection density (8)	-	×	-	-0.532^{***}
4-ways intersections density (9)	-	×	-	0.271^{***}
Buildings				
Strata value ^s (10)	-	×	-	×
Strata variation ^{s} (11)	-	-0.044	-	-0.128*
Concentration				
Population density (12)	-	-0.470*	-	-0.328
Employment density (13)	-	0.744^{***}	-	0.766^{***}
Vacuums				
Closeness parks ¹ (16)	-	-0.169***	-	-0.136***
Closeness water ¹ (18)	-	0.037 -		×
Deprivation				
Multidimensional poverty (19)	-0.115	-	-	0.189**
Subjective poverty	0.048	-	-	×
OD network				
Spatial Diversity (20)	-	-	×	×
Centrality (21)	-	- 0.436***		×
Total flow (23)	-	-	-0.051	
Attractiveness (24)	-	-	0.314***	
Negative Residual (27)	-	-	-0.104	×
BMSE	229 49	104 18	184.30	93.35
MAE	158 95	72.88	128 45	60.64
McFadder Pseudo- R^2	0.04	0.15	0.07	0.18

Deprivation

City's diversity

Robberies

Homicides

Results

- Structural characteristics are a better predictor of the target variables (robberies and homicides) than socio-economic variables
- Structural + socio-economic improves predictions
- Employment density is strongly correlated with crime
- Low crime is correlated with:
 - High housing and buildings diversity
 - Low deprivation
 - Large blocks (!) –as opposed to slums
- The larger the flow of people in a neighborhood, the lower the crime

Population diversity, activity and a high mix of functions lead to less crime

Relevant Publications

- "Once Upon a Crime: Towards Crime Prediction from Demographics and Mobile Data" - A. Bogomolov, B. Lepri, J. Staiano, N. Oliver, F. Pianesi, A. Pentland 16th ACM International Conference on Multimodal Interaction (ICMI 2014)
- "<u>Moves on the street: classifying crime hotspots using aggregated and anonymized data on people dynamics</u>"
 Bogomolov, A., Lepri, B., Staiano, J., Letouze, E., **Oliver, N.**, Pianesi, F. and Pentland, A.
 - Big Data Journal, Mary Ann Liebert, Inc. Vol 3, Issue 3, Sept 2015
- "What makes a city vital and safe: Bogota case study" De Nadai, M. et al, DataPop Alliance Report

Limitations and challenges

- Multi-disciplinary, multi-party projects which adds complexity
- Quality in the ground truth and input data
- What are the optimal actions to take after the insights of the analysis?
 - Creating knowledge that can inform policies but how?
 - Which features can a city/country act upon?
 - How to engage with the civil society?

Next Steps

- New project with IDB to expand to 3-5 cities in Colombia (Bogota, Medellin, Cartagena, Cali and Santa Marta)
- Deepen parts of the analysis
- Study how people feel about the police, trust issues
- Assess the level of **bias** in reporting
- Do interventions to create a more enabling environment for a better public policing and reduced criminality
THANK YOU!

nuria@alum.mit.edu @nuriaoliver http://www.nuriaoliver.com