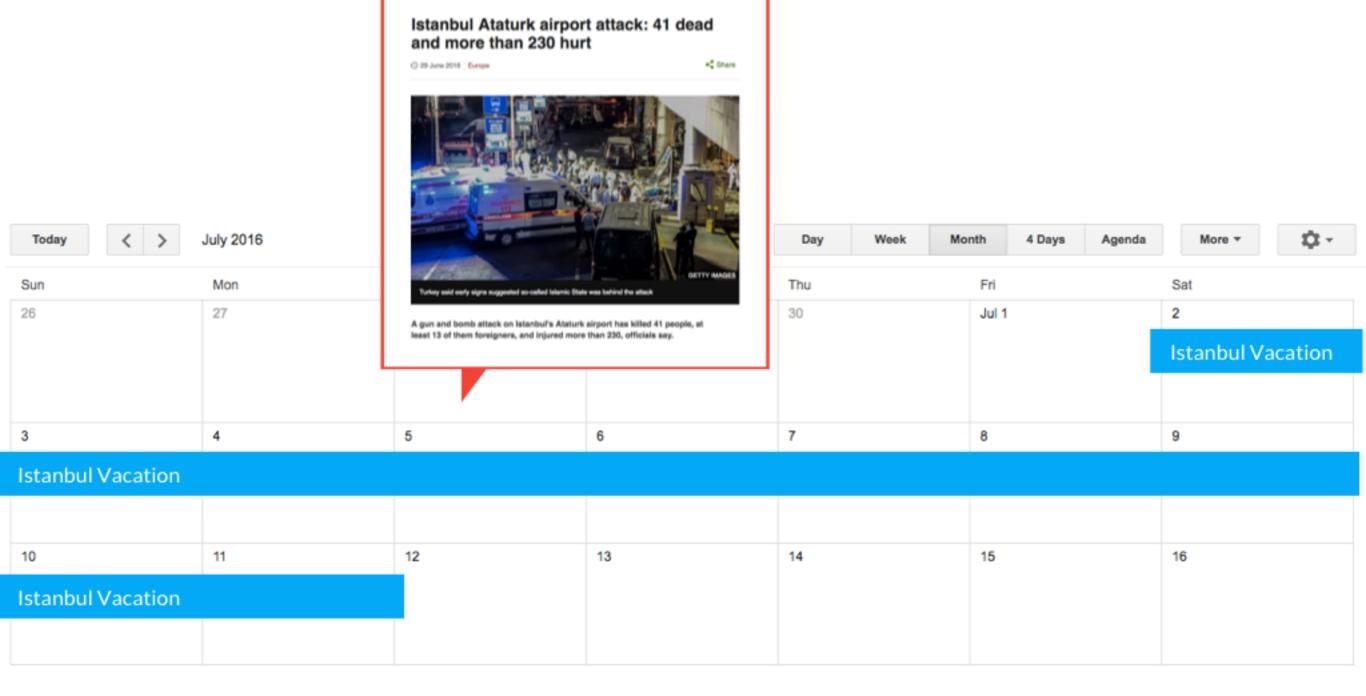
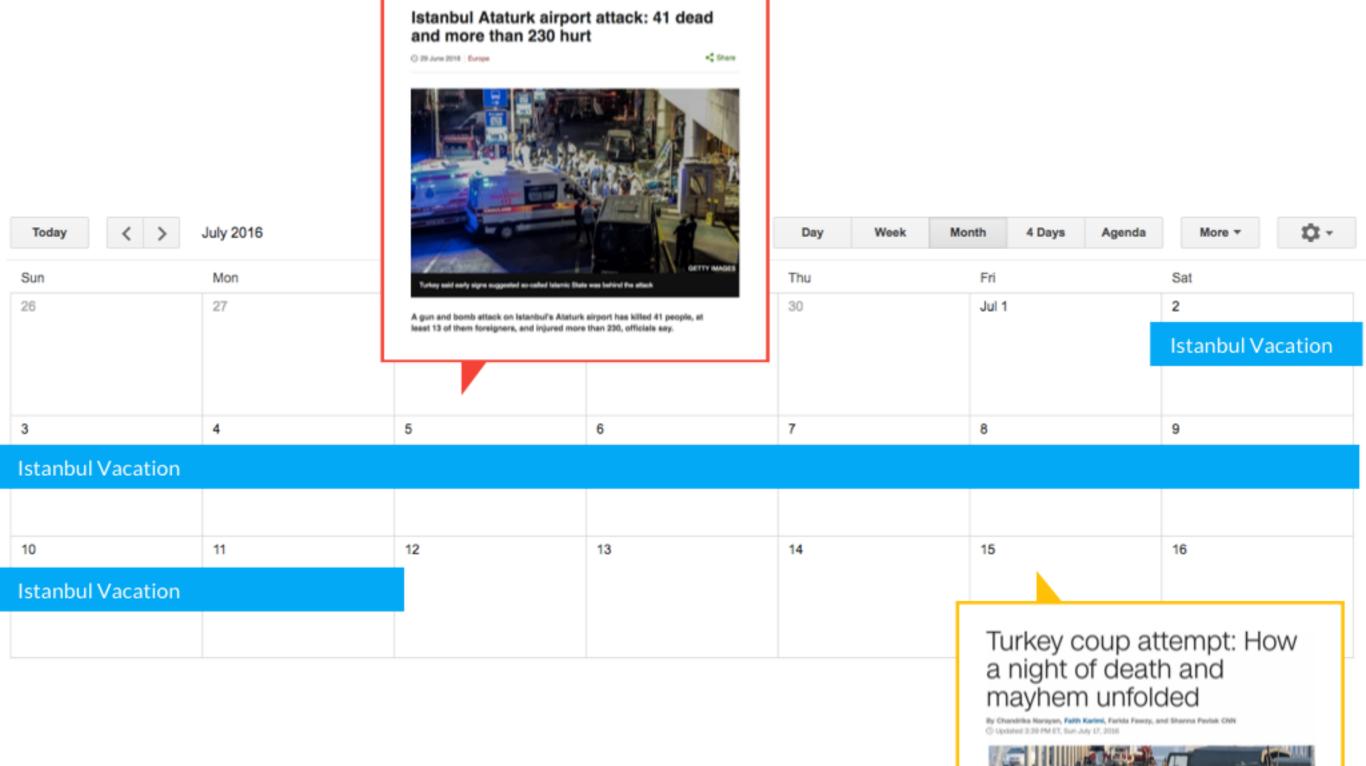
Think of a more exciting title

# Understanding Follow-Up Terrorist Attacks

## Six weeks ago

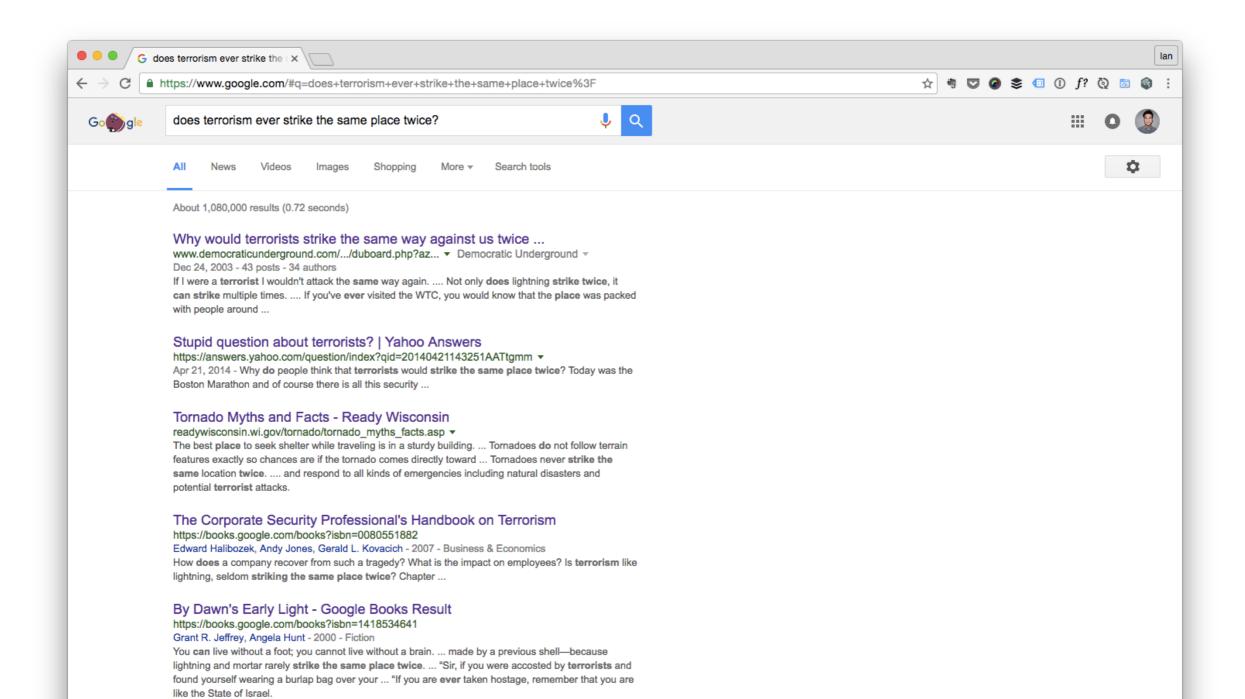
Today   July 2016		Day Week Mo	nth 4 Days Agenda	More ▼		
Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	Jul 1	2
						Istanbul Vacation
3	4	5	6	7	8	9
Istanbul Vacation						
10	11	12	13	14	15	16
Istanbul Vacation						



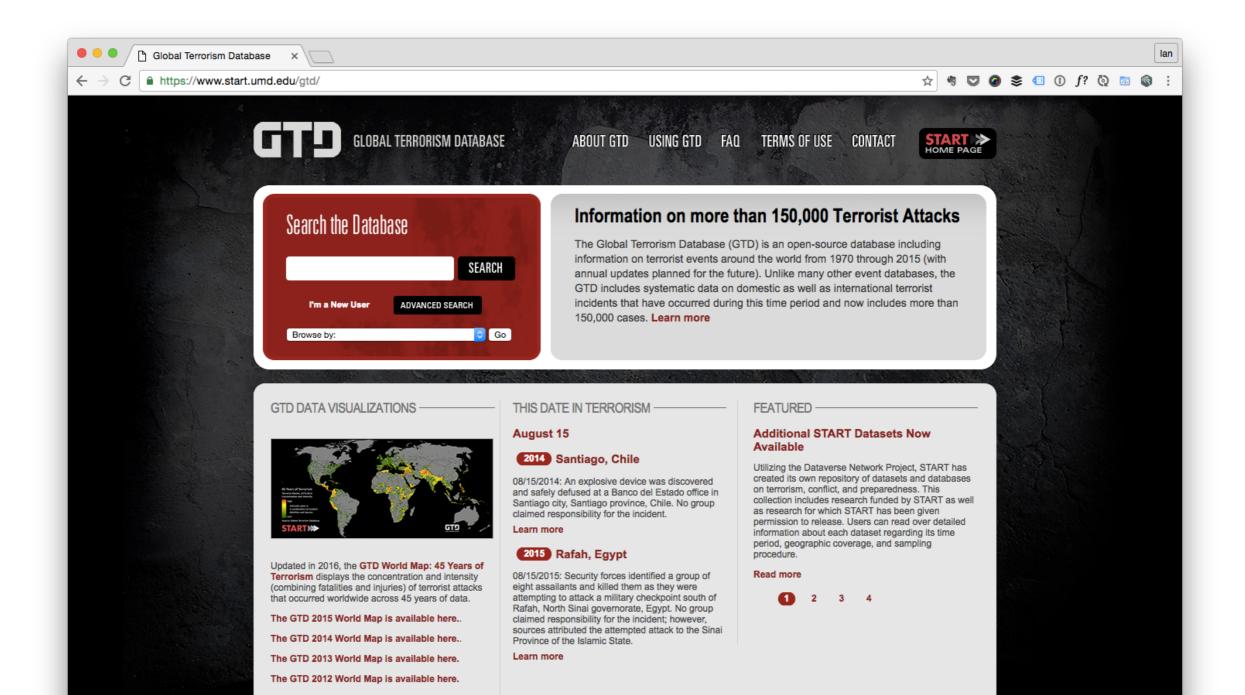


## "Does <del>lightning</del> terrorism ever strike the same place twice?"

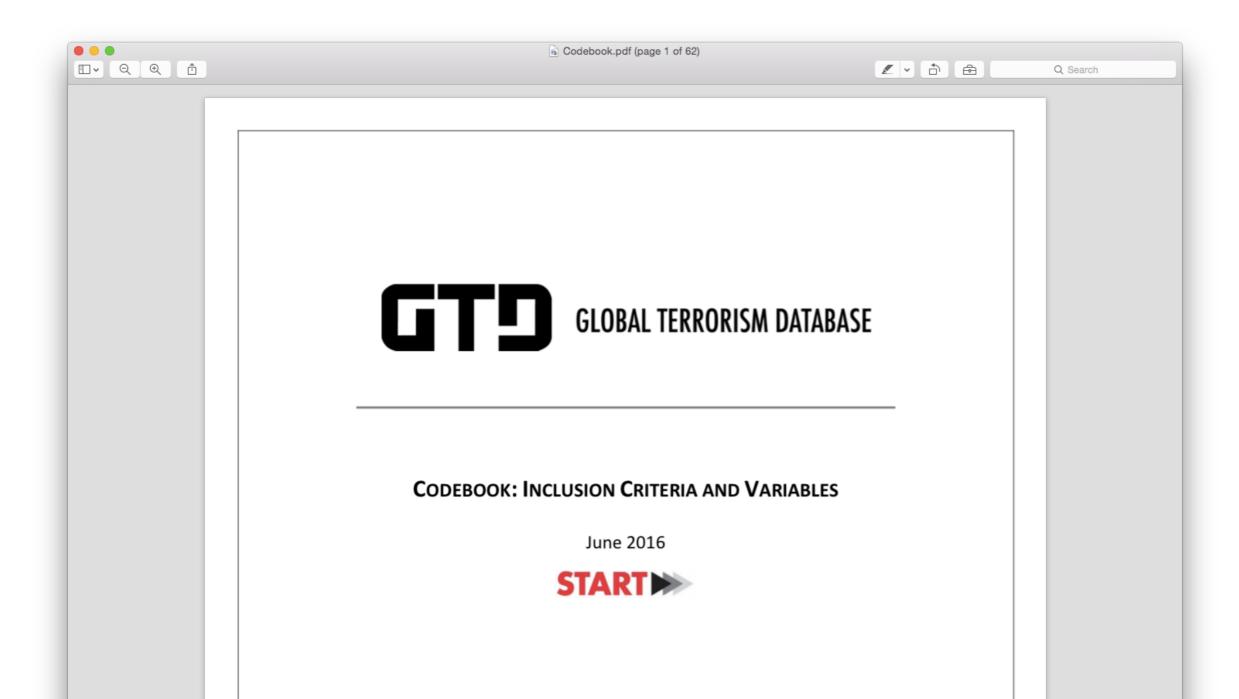
## I don't care about your opinion, Yahoo Answers



## data.shape (156772, 137)



## 62-page codebook of mostly categorical variables (1970-2015)



## What is a terrorist act?

3/3:

The incident must be **intentional** – the result of a conscious calculation on the part of a perpetrator.

The incident must entail some level of **violence or immediate threat of violence** - including property violence, as well as violence against people.

The perpetrators of the incidents must be **sub-national actors**. The database does not include acts of state terrorism.

## What is a terrorist act?

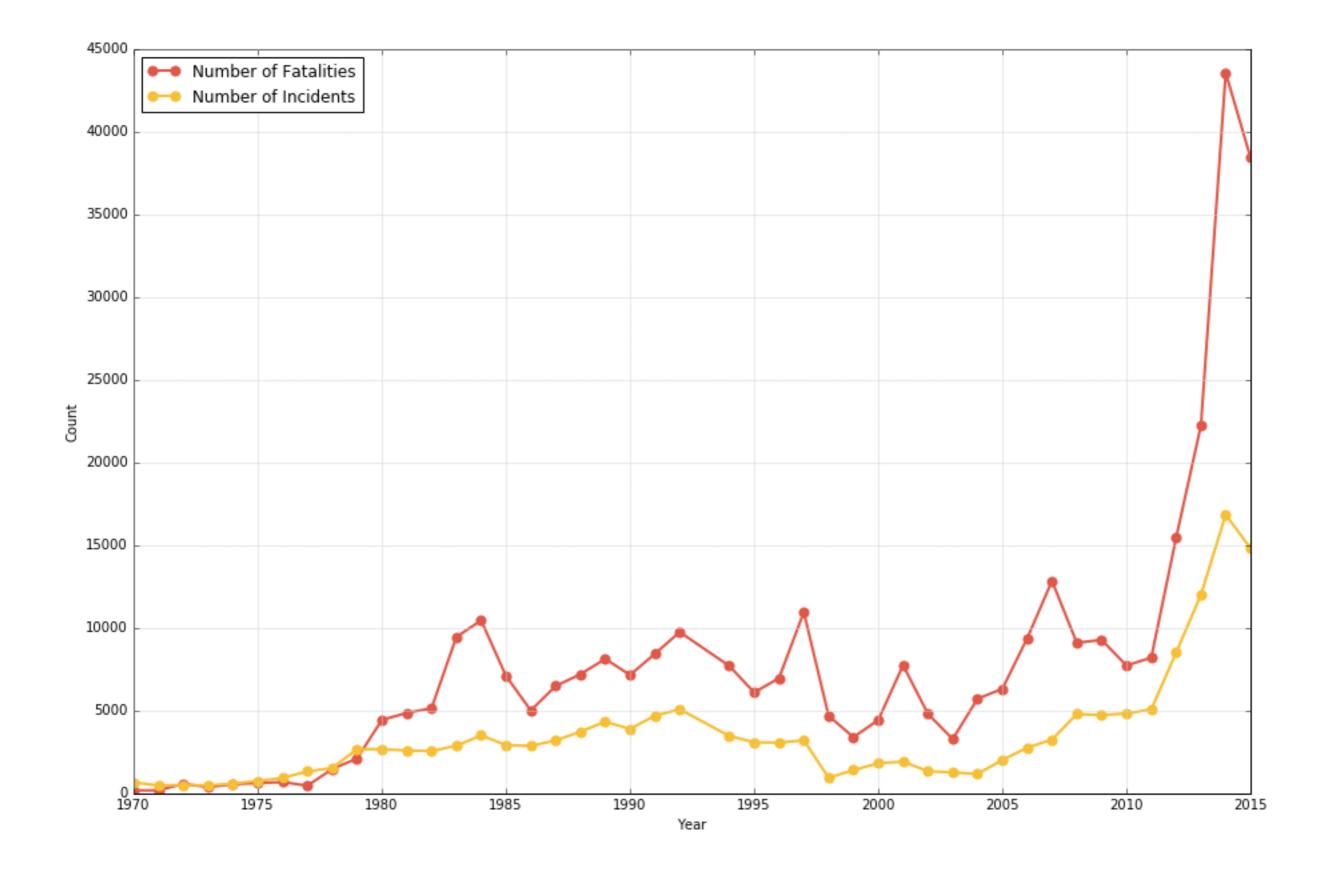
2/3:

The act must be aimed at attaining a **political**, **economic**, **religious**, **or social goal**. In terms of economic goals, the exclusive pursuit of profit does not satisfy this criterion. It must involve the pursuit of more profound, systemic economic change.

There must be evidence of an intention to coerce, intimidate, or convey some other message to a larger audience (or audiences) than the immediate victims. It is the act taken as a totality that is considered, irrespective if every individual involved in carrying out the act was aware of this intention. As long as any of the planners or decision—makers behind the attack intended to coerce, intimidate or publicize, the intentionality criterion is met.

The action must be **outside the context of legitimate warfare activities**. That is, the act must be outside the parameters permitted by international humanitarian law (particularly the prohibition against deliberately targeting civilians or non-combatants).

## First impressions



## Calculating 'NextAttack'

AKA The Most Important Thing I Learned This Semester

Country	City	Date	NextAttack
United States	Gotham	01-07-2015	8 days
United Kingdom	Hogsmeade	01-07-2015	0 days
United Kingdom	Hogsmeade	01-07-2015	NaN
United States	Metropolis	01-09-2015	NaN
United States	Gotham	01-15-2015	NaN

## The Dumb Way

Country	City	Date	NextAttack
United States	Gotham	01-07-2015	8 days
United Kingdom	Hogsmeade	01-07-2015	0 days
United Kingdom	Hogsmeade	01-07-2015	NaN
United States	Metropolis	01-09-2015	NaN
United States	Gotham	01-15-2015	NaN

## The Dumb Way

Country	City	Date	NextAttack
United States	Gotham	01-07-2015	8 days
United Kingdom	Hogsmeade	01-07-2015	0 days
United Kingdom	Hogsmeade	01-07-2015	NaN
United States	Metropolis	01-09-2015	NaN
United States	Gotham	01-15-2015	NaN

... takes 60 hours

## The Less Dumb Way

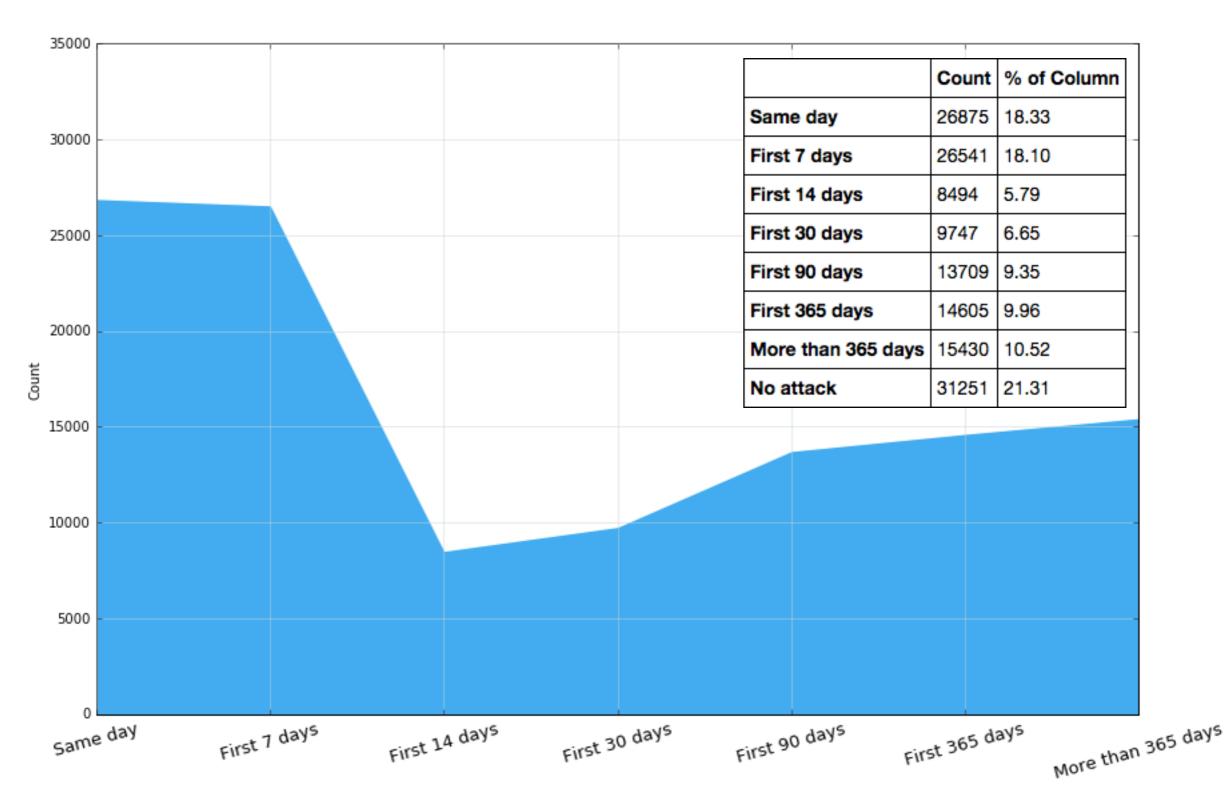
Country	City	Date	NextAttack
United States	Gotham	01-07-2015	8 days
United States	Gotham	01-15-2015	NaN
United States	Metropolis	01-09-2015	NaN
United Kingdom	Hogsmeade	01-07-2015	0 days
United Kingdom	Hogsmeade	01-07-2015	NaN

## The Less Dumb Way

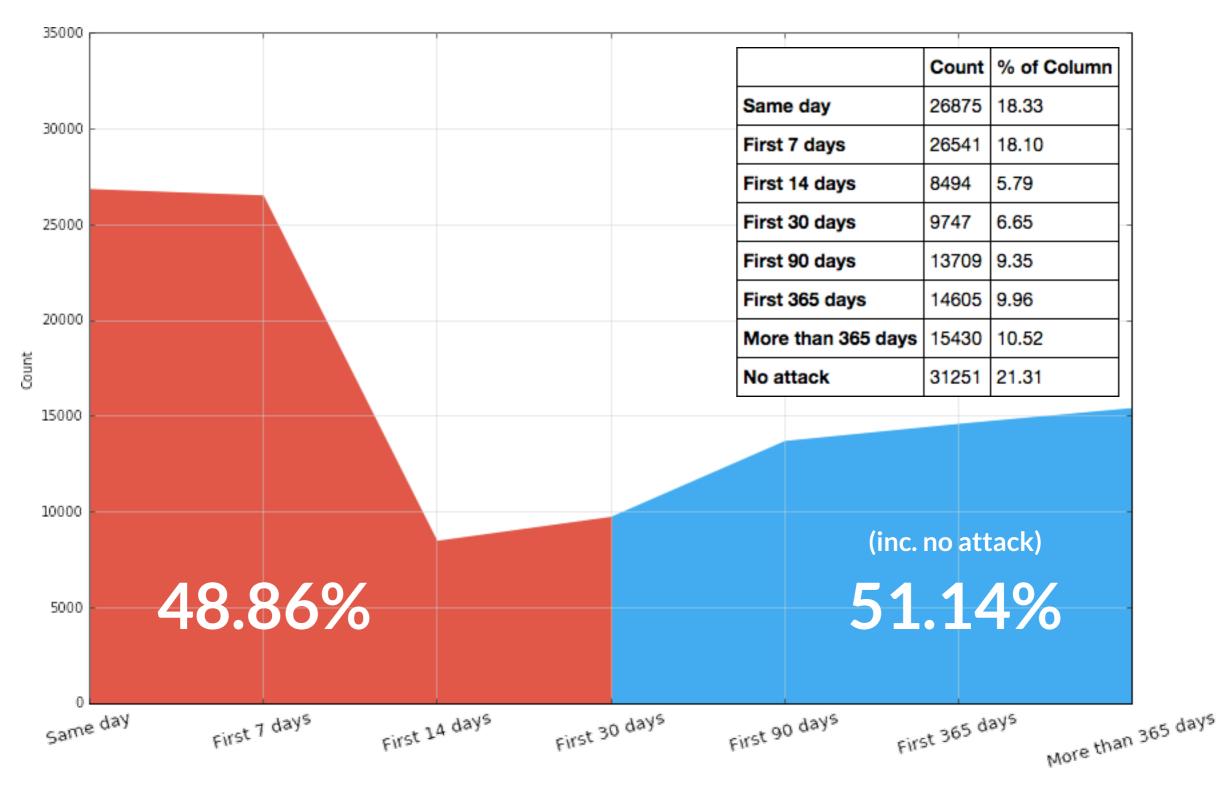
Country	City	Date	NextAttack
United States	Gotham	01-07-2015	8 days
United States	Gotham	01-15-2015	NaN
United States	Metropolis	01-09-2015	NaN
United Kingdom	Hogsmeade	01-07-2015	0 days
United Kingdom	Hogsmeade	01-07-2015	NaN

... takes 20 minutes

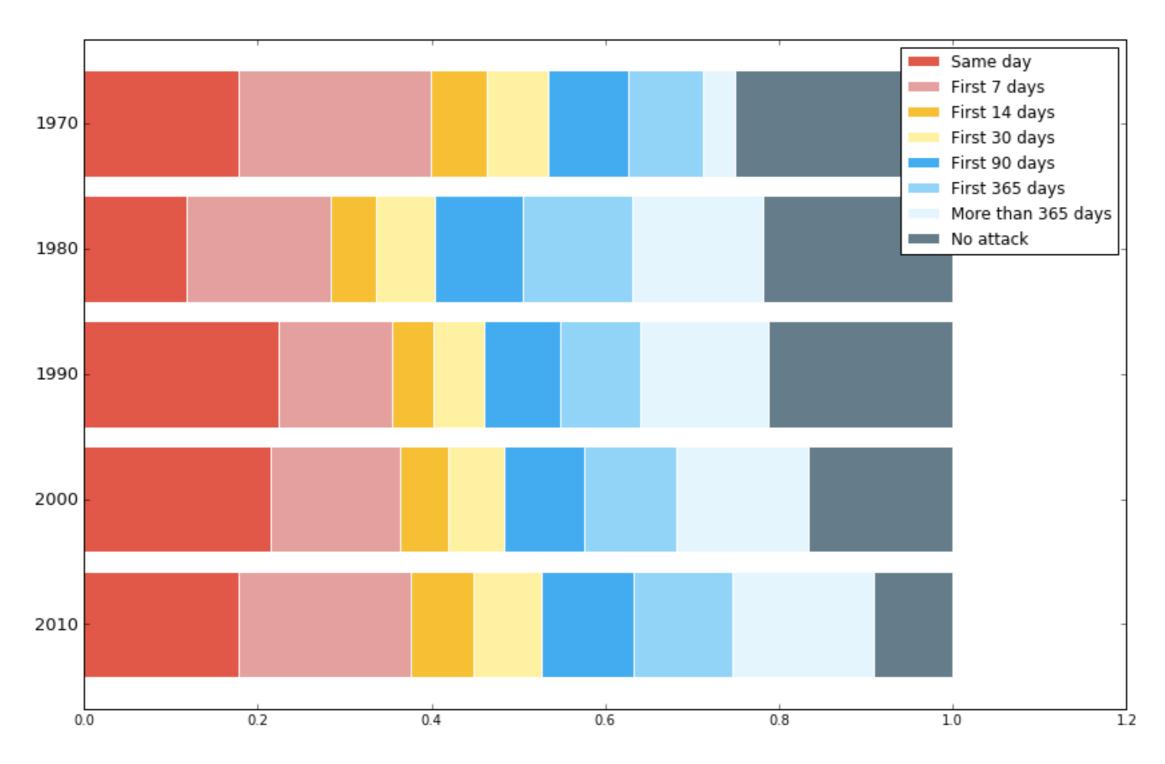
### Distribution of 'NextAttack'



## Binary outcomes - 'AttackIn30Days'



## Sanity check - 'NextAttack' by decade



# What factors could predict the chance of a city getting attacked again in 30 days?

#### The choice of weapon?

Explosives/Bombs/Dynamite

Sabotage Equipment

Incendiary

Chemical

Unknown

Firearms

Vehicle

Melee

Other

#### The country?

United Kingdom

Afghanistan El Salvador

Philippines Calambia

Colombia

Pakistan India

Peru

Iraq

#### The type of attack?

Hostage Taking (Barricade Incident)

Hostage Taking (Kidnapping)

Facility/Infrastructure Attack

Bombing/Explosion

Unarmed Assault

Armed Assault

Assassination

Unknown

Hijacking

# What factors could predict the chance of a city getting attacked again in 30 days?

#### The target of the attack?

Religious Figures/Institutions
Private Citizens & Property
Government (General)
Educational Institution
Transportation
Business
Military

**Utilities** 

Police

#### The group responsible?

Farabundo Marti National Liberation Front (FMLN)
Revolutionary Armed Forces of Colombia (FARC)
Islamic State of Iraq and the Levant (ISIL)
Basque Fatherland and Freedom (ETA)
Kurdistan Workers' Party (PKK)
Irish Republican Army (IRA)
New People's Army (NPA)
Shining Path (SL)
Taliban

data['imonth'].replace(to\_replace=0, value=np.NaN, inplace=True) data['iday'].replace(to\_replace=0, value=np.NaN, inplace=True) data.dropna(how='any', inplace=True)

## data.shape (146652, 6)

Dropped 10,120 observations or 6.45% of data

country_txt	attacktype1_txt	weaptype1_txt	targtype1_txt	gname	AttackIn30Days
Thailand	Bombing/Explosion	Explosives/Bombs/Dynamite	Educational Institution	Unknown	0
Egypt	Bombing/Explosion	Explosives/Bombs/Dynamite	Private Citizens & Property	Unknown	1
Colombia	Hostage Taking (Kidnapping)	Unknown	Government (General)	National Liberation Army of Colombia (ELN)	1
United Kingdom	Bombing/Explosion	Explosives/Bombs/Dynamite	Police	Dissident Republicans	1
Egypt	Bombing/Explosion	Explosives/Bombs/Dynamite	Unknown	Sinai Province of the Islamic State	1

All our data is categorical! And if we were to dummify those categorical variables...

#### data.shape (146652, 3412)

A little overwhelming - this will definitely slow down our models So let's start by taking a sample

#### Perfect!

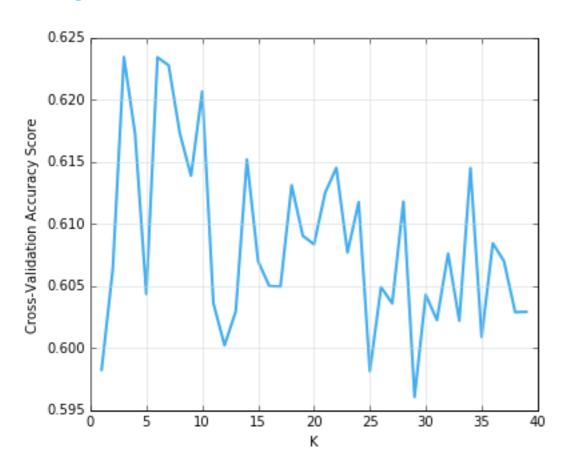
Relative values for dummified variables:

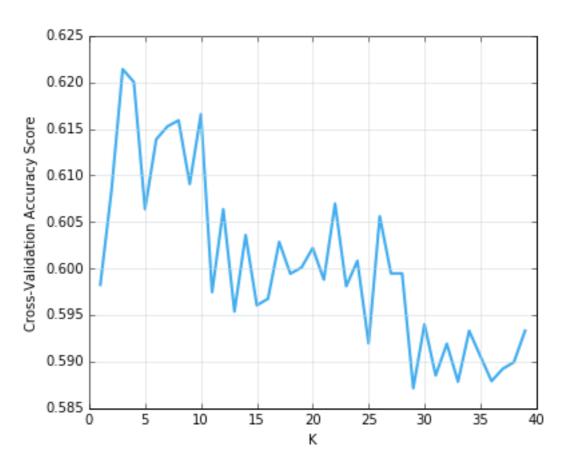
country\_txt = Afghanistan, attacktype1\_txt = Armed Assault, weaptype1\_txt = Biological, targtype1\_txt = Abortion Related, gname = 1 May

## Can we see some models? Please?

## K-Nearest Neighbors

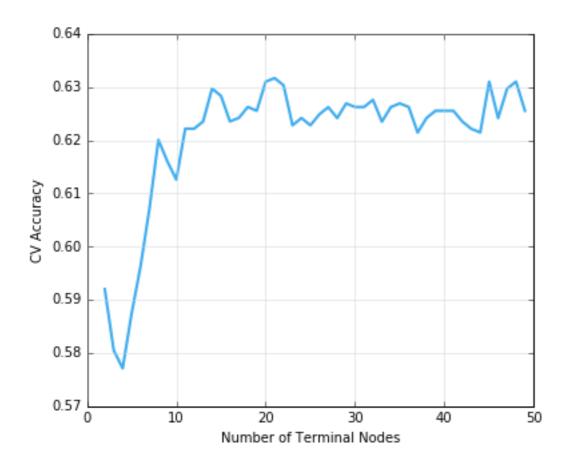
#### weights="uniform"





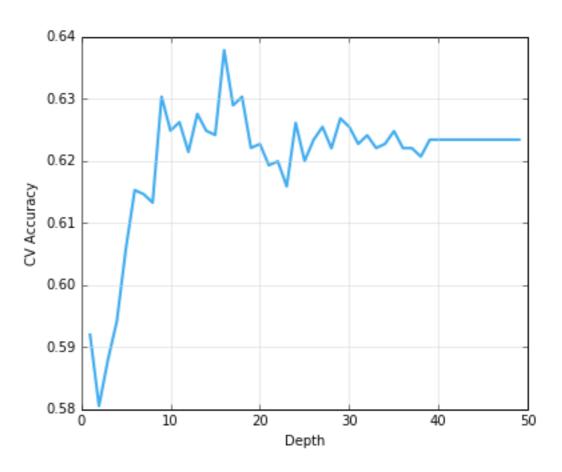
## Simple Decision Tree

#### Tuning w/Terminal Nodes



Maximum Terminal Nodes = 21 Accuracy = 0.6317

#### Tuning w/Max Depth



Maximum Depth = 16 Accuracy = 0.6378

#### Current Best = 0.6378

#### Bachelor #2

## Simple Decision Tree

#### Key Features sorted by importance

	feature	importance
42	country_txt_Iraq	0.293064
63	country_txt_Pakistan	0.049382
39	country_txt_India	0.046795
104	attacktype1_txt_Bombing/Explosion	0.042415
94	country_txt_United Kingdom	0.040878
29	country_txt_El Salvador	0.032511
103	attacktype1_txt_Assassination	0.030496
49	country_txt_Lebanon	0.027128
99	country_txt_Yemen	0.026787
19	country_txt_Chile	0.025378
372	gname_Unknown	0.023085
123	targtype1_txt_Government (General)	0.022575
87	country_txt_Syria	0.022386
57	country_txt_Myanmar	0.021935
44	country_txt_Israel	0.020052
124	toratypo1 txt Journalists & Madia	0.010151

What factors could predict the chance of a city getting attacked again in 30 days?

The choice of weapon?

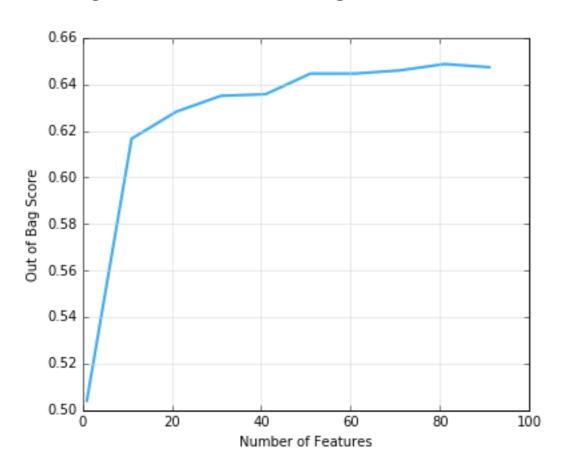
The country?

The type of attack? 
The target of the attack?

The group responsible?

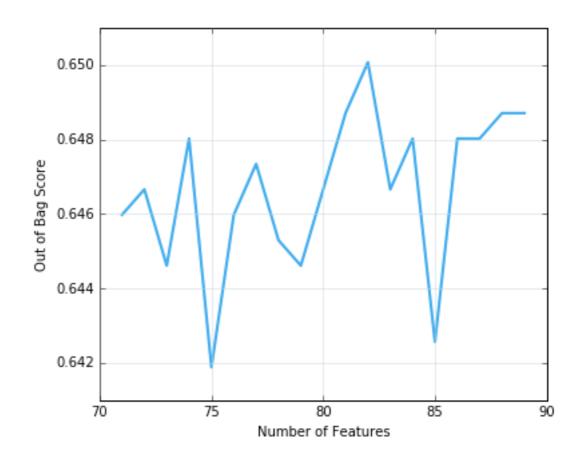
### Random Forest

Tuning Max Features w/range(1, 100, 10)



Max Features = 81 OOB Score = 0.6487

#### Tuning Max Features w/range(75, 90)



Max Features = 82 OOB Score = 0.6501

#### Current Best = 0.6501

#### Bachelor #3

### Random Forest

#### Key Features sorted by importance

	feature	importance
42	country_txt_Iraq	0.221031
39	country_txt_India	0.044121
372	gname_Unknown	0.041501
104	attacktype1_txt_Bombing/Explosion	0.040698
63	country_txt_Pakistan	0.036581
111	weaptype1_txt_Explosives/Bombs/Dynamite	0.029253
94	country_txt_United Kingdom	0.028956
119	targtype1_txt_Business	0.025708
129	targtype1_txt_Police	0.024205
66	country_txt_Philippines	0.024016
103	attacktype1_txt_Assassination	0.022104
29	country_txt_El Salvador	0.020522
123	targtype1_txt_Government (General)	0.019743
126	targtype1_txt_Military	0.019025
99	country_txt_Yemen	0.017848
120	toratype1 tyt Brigate Citizens & Broperty	0.017656

What factors could predict the chance of a city getting attacked again in 30 days?

The choice of weapon?
The country?

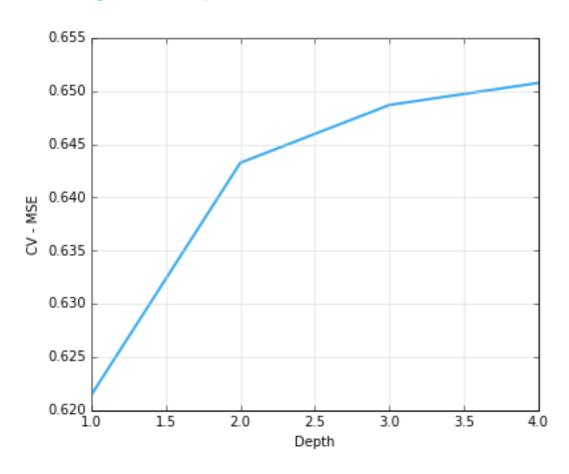
The type of attack?

The target of the attack?

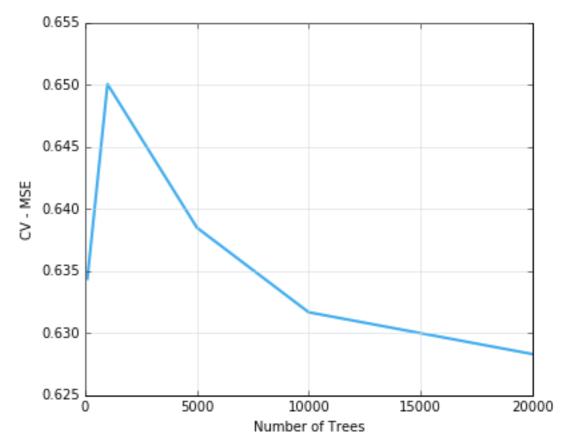
The group responsible?

### Boosted Decision Trees

#### **Tuning Max Depth**



Tuning NumberOfTrees



Max Depth = 4 CV Score = 0.6508 NumberOfTrees = 1000 CV Score = 0.6501

### **Boosted Decision Trees**

#### Key Features sorted by importance

	feature	importance
42	country_txt_Iraq	0.094209
65	country_txt_Peru	0.036883
372	gname_Unknown	0.034890
111	weaptype1_txt_Explosives/Bombs/Dynamite	0.033968
63	country_txt_Pakistan	0.033108
119	targtype1_txt_Business	0.030629
9	country_txt_Bangladesh	0.029909
19	country_txt_Chile	0.028017
103	attacktype1_txt_Assassination	0.027456
124	targtype1_txt_Journalists & Media	0.027214
49	country_txt_Lebanon	0.027184
78	country_txt_South Africa	0.026201
51	country_txt_Libya	0.025487
99	country_txt_Yemen	0.025143
94	country_txt_United Kingdom	0.025053
20	country tyt El Salvador	0.022472

What factors could predict the chance of a city getting attacked again in 30 days?

The choice of weapon?
The country?

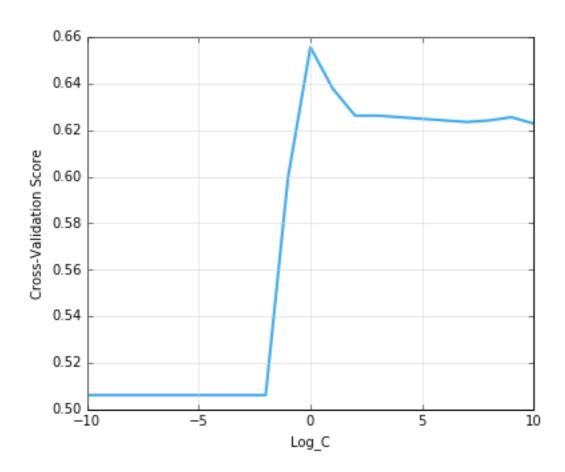
The type of attack?

The target of the attack?

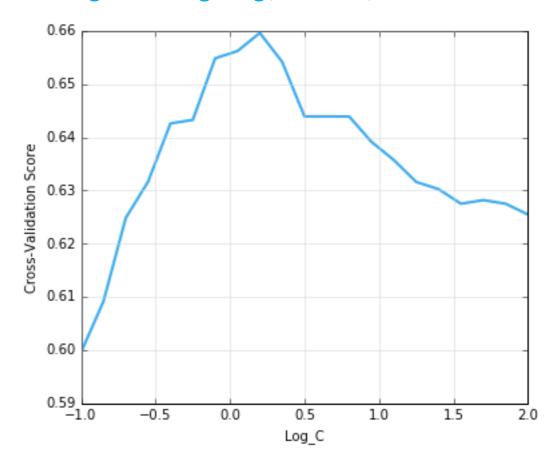
The group responsible?

## Logistic Regression

Tuning C w/range log(-10, 10, 21)



Tuning C w/range log(-1, 2, 21)



## Logistic Regression

The model gives us a list of important variables, but we can improve the list

```
var_coef = zip(lm.coef_[0,:] ** 2, X.columns.values)
sorted(var_coef, reverse=True)

3.7952 'country_txt_lraq',
2.4830 'country_txt_Myanmar',
2.2109 'gname_Dev Sol',
1.9578 'country_txt_Chile',
[...]
```

Let's focus on the 30 coefficients with the highest absolute values

```
vars_to_focus_on = [x[1] for x in sorted(var_coef)[len(var_coef) - 30:]]
X_updated = data[vars_to_focus_on]
```

## Logistic Regression

#### The updated coefficients

```
2.0813 'country_txt_Iraq',
1.7988 'gname_Dev Sol',
1.4421 'country_txt_Chile',
1.1056 'country_txt_Libya',
1.0717 'country_txt_El Salvador',
0.9721 'country_txt_South Africa',
0.9694 'country_txt_United Kingdom',
[...]
-0.765 'targtype1_txt_NGO',
-0.819 'targtype1_txt_Maritime',
-0.886 "gname_Kurdistan Workers' Party (PKK)",
-0.995 'gname_Other',
-1.099 'gname_Gunmen',
-1.455 'country_txt_Myanmar',
-1.658 'gname_African National Congress (South Africa)',
```

What factors could predict the chance of a city getting attacked again in 30 days?

The choice of weapon?

The country?

The type of attack?

The target of the attack?

The group responsible?

The choice of weapon?

The country?

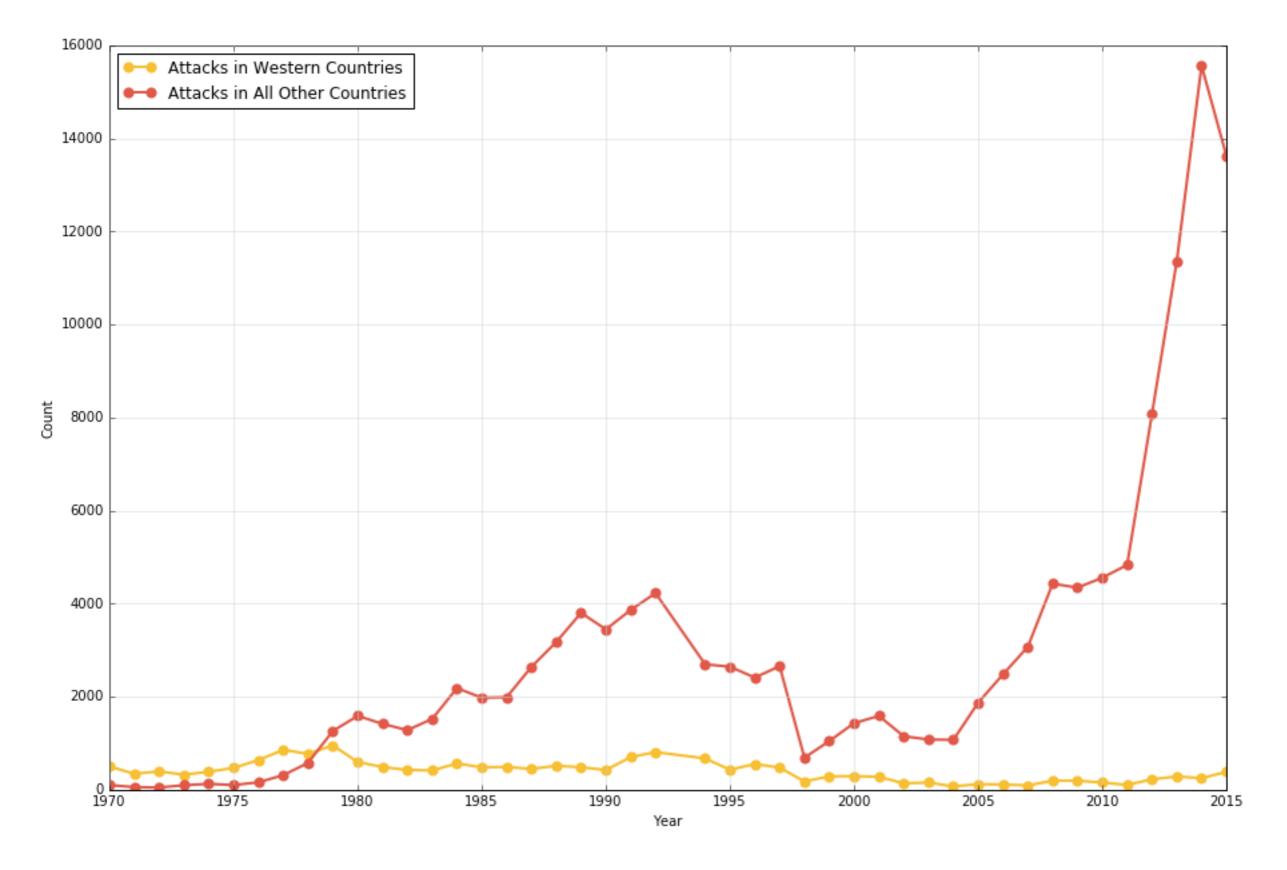
The type of attack?

The target of the attack?

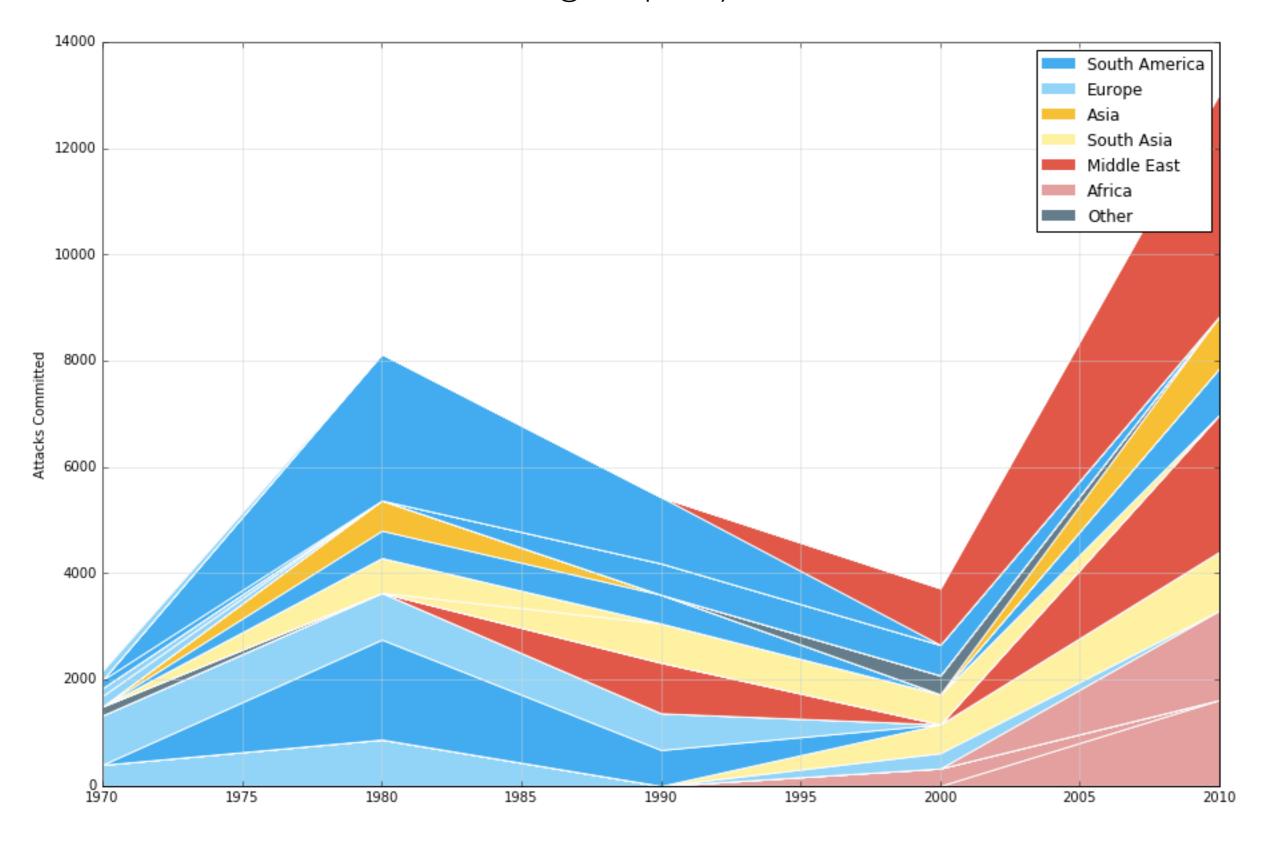
The group responsible?

## Location matters... A lot

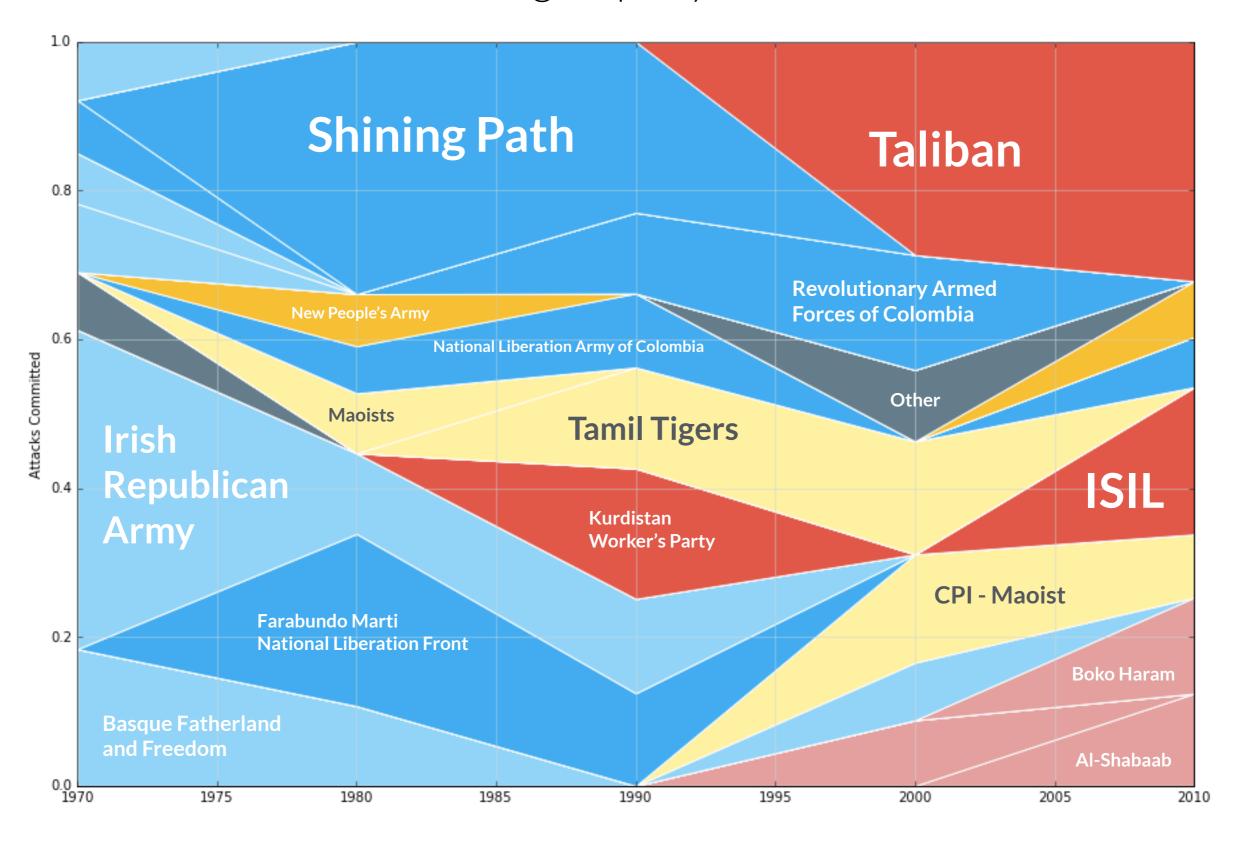
#### Are attacks in 'Western' countries common?



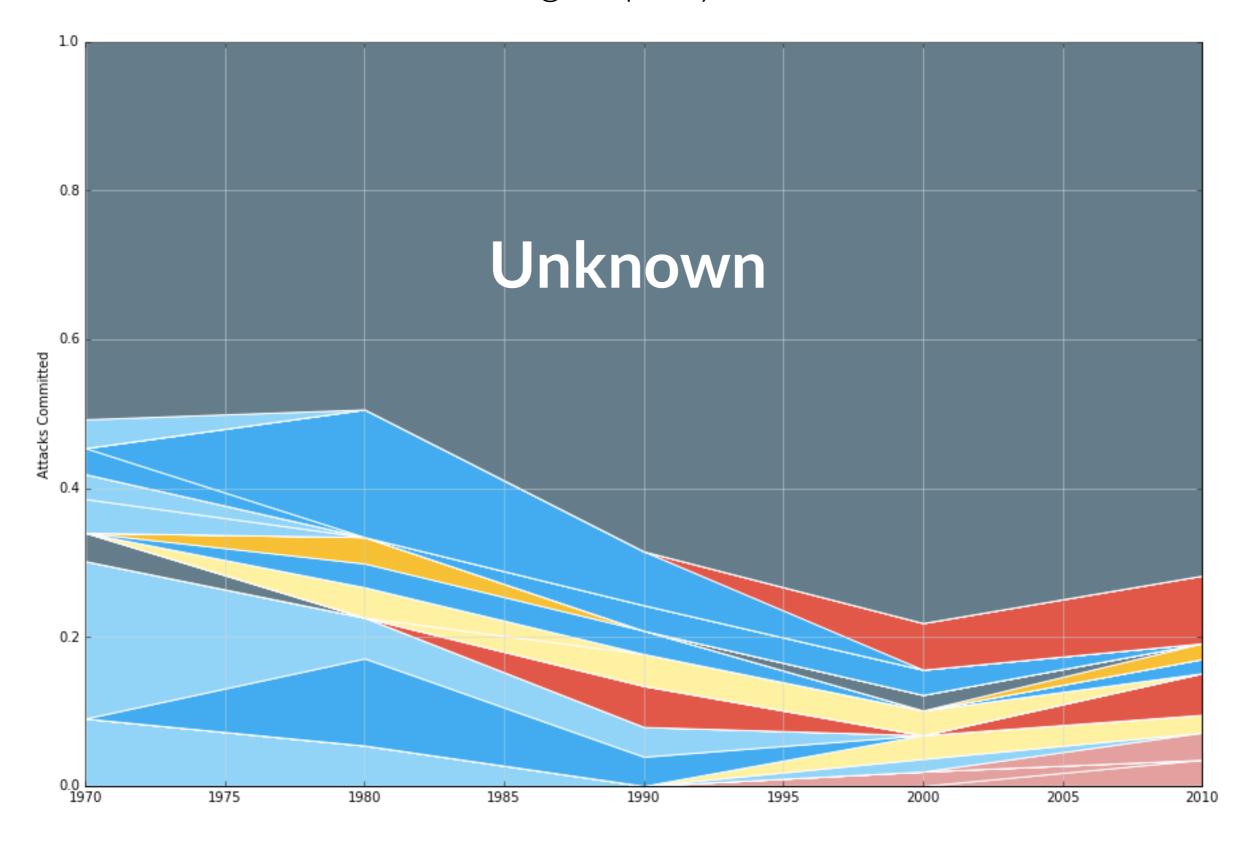
### The most active terrorist groups by decade



#### The most active terrorist groups by decade



The most active terrorist groups by decade (inc. unknown)



## What comes next? So many possibilities!

Examine the dataset through various filters!

Only attacks resulting in one or more fatalities
In the ten countries with the highest attack frequency
Only attacks by the thirty most active groups of the last decade

Combine the dataset with additional political/sociological information!

The population density of the city
The city's female to male ratio
The society's Power Distance Index

But maybe stumbling blindly through the data isn't the best approach.

# My biggest mistake was not having stronger hypotheses about the behavior I was interested in

I had only a surface understanding of these incidents and actors, making it difficult to decide what to include and what to exclude in the analysis.

My future projects will include a healthy amount of prior research.

## Thank you!



theianchan.com/investigations