

## Appendices

### A PROOF OF THEOREM 1

PROOF. Consider a  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q$  of graph  $G$ . For an arbitrary vertex  $v$  in  $Q$ , let us use  $V_j$  to denote the set of vertices whose shortest distance in  $G^u$  is  $j$  hops away from  $v$ , and assume that we can decompose  $Q$  into  $V_0, V_1, \dots, V_\ell$ . Then, we have

$$|V_0| = 1, \quad (6)$$

$$|V_1| \geq \gamma_{\max} \cdot (|Q| - 1), \quad (7)$$

$$|V_{i-1}| + |V_i| + |V_{i+1}| \geq \gamma_{\max} \cdot (|Q| - 1) + 1, \quad (8)$$

$$|V_{\ell-1}| + |V_\ell| \geq \gamma_{\max} \cdot (|Q| - 1) + 1, \quad (9)$$

where Eq (6) is because  $V_0 = \{v\}$ ; Eq (7) is because  $V_1$  contain neighbors of  $v$  including  $\gamma_1$  in-neighbors and  $\gamma_2$  out-neighbors; Eq (8) is because for a vertex  $u$  in  $V_i$ , its neighbors must be within  $V_{i-1} \cup V_i \cup V_{i+1}$  (recall that  $V_j$ 's are defined over  $G^u$ ), and  $u$  plus its neighbors contain at least  $(\gamma_{\max} \cdot (|Q| - 1) + 1)$  vertices; Eq (9) is because for a vertex  $u$  in  $V_\ell$ , its neighbors must be within  $V_{\ell-1} \cup V_\ell$ . Then we can add the following formulas:

$$\begin{aligned} |V_0| + |V_1| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_0| + |V_1| + |V_2| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_1| + |V_2| + |V_3| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_2| + |V_3| + |V_4| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ &\dots, \\ |V_{\ell-5}| + |V_{\ell-4}| + |V_{\ell-3}| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_{\ell-4}| + |V_{\ell-3}| + |V_{\ell-2}| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_{\ell-3}| + |V_{\ell-2}| + |V_{\ell-1}| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1, \\ |V_{\ell-1}| + |V_\ell| &\geq \gamma_{\max} \cdot (|Q| - 1) + 1. \end{aligned}$$

After summation, we have  $3 \cdot |Q| >$  the left hand side  $\geq \ell \cdot (\gamma_{\max} \cdot (|Q| - 1) + 1)$ , so:

$$\ell < \frac{3|Q|}{\gamma_{\max}(|Q| - 1) + 1},$$

which completes the proof since the vertex farthest from  $v$  in  $Q$  can be at most  $\ell$  hops away.  $\square$

### B PROOF OF THEOREM 2

PROOF. Consider any two vertices  $u, v$  in a  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q$  where  $\gamma_1, \gamma_2 \geq 0.5$ , we can easily show that  $u$  and  $v$  are at most 2 hops apart in  $G^u$  (c.f., Figure 8). Specifically, we prove below that any two vertices  $u, v$  in  $Q$  cannot be more than 2 hops apart (i.e., cannot fall out of the 6 cases in Figure 8).

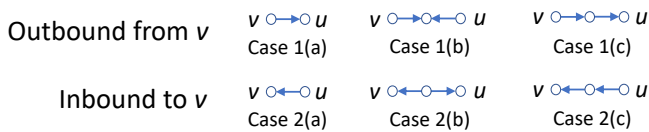


Figure 8: Cases for Two-Hop Diameter Upper Bound

Without loss of generality, we only consider the path from  $v$  to  $u$  where the first edge is outbound from  $v$ , i.e., Cases 1(a)–(c). Cases 2(a)–(c) are symmetric and can be similarly proved.

If  $v$  directly points to  $u$ , we are done since Case 1(a) occurs. Now assume that edge  $(v, u)$  does not exist in  $G$ , and we show that:

- **Case (I): edge  $(u, v)$  does not exist in  $G$** , then both Case 1(b) and Case 1(c) should be satisfied. **(i) We first prove Case 1(b).** Note that  $u \notin N^+(v)$  and  $v \notin N^+(u)$ . Since  $\gamma_1 \geq 0.5$ ,  $u$  and  $v$  each points to at least  $\lceil 0.5 \cdot (|Q| - 1) \rceil$  other vertices in  $Q$ , so they must share an out-neighbor; otherwise, there exist  $2 \cdot \lceil 0.5 \cdot (|Q| - 1) \rceil \geq |Q| - 1$  vertices other than  $u$  and  $v$ , leading to a contradiction since there will be at least  $(|Q| + 1)$  vertices in  $Q$  when adding  $u$  and  $v$ . **(ii) We next prove Case 1(c).** Note that  $v \notin N^-(u)$  and  $u \notin N^-(v)$ . Since  $\gamma_1 \geq 0.5$ ,  $v$  points to at least  $\lceil 0.5 \cdot (|Q| - 1) \rceil$  other vertices in  $Q$  (here,  $u$  is excluded since  $u \notin N^+(v)$ ); also since  $\gamma_2 \geq 0.5$ ,  $u$  is pointed to by at least  $\lceil 0.5 \cdot (|Q| - 1) \rceil$  other vertices in  $Q$  (here,  $v$  is excluded since  $v \notin N^-(u)$ ). So,  $N^+(v)$  and  $N^-(u)$  must intersect as illustrated by Figure 8 Case 1(c); otherwise, there will be  $(|Q| + 1)$  vertices in  $Q$  when adding  $u$  and  $v$ .
- **Case (II): edge  $(u, v)$  exists in  $G$** , then Case 1(c) should be satisfied. The proof is the same as (ii) above. Note that we cannot guarantee Case 1(b) anymore, since  $v \in N^+(u)$ , i.e.,  $v$  can be one of the at least  $\lceil 0.5 \cdot (|Q| - 1) \rceil$  neighbors of  $u$ , invalidating the prove for (i) above.

Symmetrically, consider the path from  $v$  to  $u$  where the first edge is inbound to  $v$ , i.e., Cases 2(a)–(c). If  $u$  directly points to  $v$ , we are done since Case 2(a) occurs. If edge  $(u, v)$  does not exist in  $G$ :

- **Case (III): edge  $(v, u)$  does not exist in  $G$** , then both Case 2(b) and Case 2(c) should be satisfied. The proof is symmetric to Case (I) above and thus omitted.
- **Case (IV): edge  $(v, u)$  exists in  $G$** , then Case 2(c) should be satisfied. The proof is symmetric to Case (II) above.

Putting the above discussions together, we obtain the following 4 cases, for each of which we explain how to exclude an impossible candidate  $u$  from  $\text{ext}(S)$  given a vertex  $v \in S$ .

- **Case A:**  $(v, u) \in E$  and  $(u, v) \in E$ . In this case, we always have  $u \in \text{ext}(S)$ .
- **Case B:**  $(v, u) \notin E$  and  $(u, v) \in E$ . Based on Case (II) above, we have  $u \in \text{ext}(S)$  only if a path  $u \leftarrow w \leftarrow v$  exists in  $G$  for some  $w \in V$  ( $w \neq u, v$ ).
- **Case C:**  $(v, u) \in E$  and  $(u, v) \notin E$ . Based on Case (IV) above, we have  $u \in \text{ext}(S)$  only if a path  $u \rightarrow w \rightarrow v$  exists in  $G$  for some  $w \in V$  ( $w \neq u, v$ ).
- **Case D:**  $(v, u) \notin E$  and  $(u, v) \notin E$ . Based on Case (I) above, we have Condition (C1):  $u \in \text{ext}(S)$  only if both Case 1(b) and Case 1(c) in Figure 8 are satisfied. Similarly, based on Case (III) above, we have Condition (C2):  $u \in \text{ext}(S)$  only if both Case 2(b) and Case 2(c) are satisfied. Combining both conditions,  $u \in \text{ext}(S)$  only if there exist  $w_1, w_2, w_3, w_4 \in V - \{u, v\}$  such that  $u \leftarrow w_1 \leftarrow v$  and  $u \leftarrow w_2 \rightarrow v$  and  $u \rightarrow w_3 \leftarrow v$  and  $u \rightarrow w_4 \rightarrow v$ .

Once we have applied the above rules to prune  $\text{ext}(S)$  to exclude invalid candidates  $u$ , let us abuse the notation to use  $G$  again to denote the resulting graph induced by  $S \cup \text{ext}(S)$  after pruning. Note

that we can apply this diameter-based pruning on the pruned  $G$  again, since some vertex  $w$  in Case B (resp. Case C) could have been pruned by Case C (resp. Case B) in the previous iteration, causing some required paths to disappear, further invalidating more vertices  $u$  from  $ext(S)$ . This pruning can be iteratively run over  $G$ .

Based on the above idea, Algorithm 1 computes the set of vertices in  $ext(S)$  that are not 2-hop pruned by a vertex  $v \in S$ . Specifically, Line 1 computes  $O$  (resp.  $I$ ) as the set of  $v$ 's out-neighbors (resp. in-neighbors)  $u$  that belong to Case B (resp. Case C).

Then, Line 3 recovers  $S_O$  (resp.  $S_I$ ) as the set of  $v$ 's all non-pruned out-neighbors (resp. in-neighbors)  $w$  in Case B (resp. Case C) with path  $v \rightarrow w \rightarrow u$  (resp.  $v \leftarrow w \leftarrow u$ ). Note that  $N^\pm(v) \subseteq ext(S)$  based on Case A so its vertices cannot be further pruned, so the iterative pruning is contributed by the shrink of sets  $O$  and  $I$ .

Next, Line 4 prunes away those vertices  $u \in O$  (resp.  $u \in I$ ) that cannot find a path  $u \leftarrow w$  (resp.  $u \rightarrow w$ ) for some non-pruned  $w \in N^-(v)$  (resp.  $w \in N^+(v)$ ), which is based on Case B (resp. Case C). Note that if  $O$  or  $I$  shrinks in Line 4, Line 5 will trigger another iteration of pruning. When the loop of Lines 2–5 exits, we have  $O$  (resp.  $I$ ) being the remaining vertices  $u \in ext(S)$  in Case B (resp. Case C) after iterative pruning.

Finally, Line 6 computes the set  $B$  of vertices where  $u$  satisfies Case D w.r.t.  $v$ , and Line 7 unions the 4 disjoint candidate sets that correspond to Cases A, B, C and D, respectively, to obtain the final 2-hop pruned  $ext(S)$  for a vertex  $v \in S$ . We denote this set as  $\mathbb{B}(v)$ , which is returned by Line 7.  $\square$

## C PROOF OF THEOREM 4

PROOF. A valid  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q \subseteq V$  should contain at least  $\tau_{size}$  vertices (i.e.  $|Q| \geq \tau_{size}$ ), and therefore, for any  $v \in Q$ , its outdegree  $d^+(v) \geq \lceil \gamma_1 \cdot (|Q| - 1) \rceil \geq \lceil \gamma_1 \cdot (\tau_{size} - 1) \rceil$  and indegree  $d^-(v) \geq \lceil \gamma_2 \cdot (|Q| - 1) \rceil \geq \lceil \gamma_2 \cdot (\tau_{size} - 1) \rceil$ .  $\square$

## D DEGREE-BASED PRUNING

Recall that  $d_{V'}^+(v) = |N_{V'}^+(v)|$  and  $d_{V'}^-(v) = |N_{V'}^-(v)|$ . Thus,  $d_S^+(v)$  (resp.  $d_S^-(v)$ ) denotes the number of  $v$ 's out-neighbors (resp. in-neighbors) in  $S$ , and  $d_{ext(S)}^+(v)$  (resp.  $d_{ext(S)}^-(v)$ ) denotes the number of  $v$ 's out-neighbors (resp. in-neighbors) in  $ext(S)$ .

THEOREM 9 (TYPE I DEGREE PRUNING). *Given a vertex  $u \in ext(S)$ , if Condition (i):  $d_S^+(u) + d_{ext(S)}^+(u) < \lceil \gamma_1 \cdot (|S| + d_{ext(S)}^+(u)) \rceil$  or Condition (ii):  $d_S^-(u) + d_{ext(S)}^-(u) < \lceil \gamma_2 \cdot (|S| + d_{ext(S)}^-(u)) \rceil$  holds, then  $u$  can be pruned from  $ext(S)$ .*

This theorem is a result of the following lemma proven by [55].

LEMMA 1. *If  $a + n < \lceil \gamma \cdot (b + n) \rceil$  where  $a, b, n \geq 0$ , then  $\forall i \in [0, n]$ , we have  $a + i < \lceil \gamma \cdot (b + i) \rceil$ .*

PROOF OF THEOREM 9. Theorem 9 follows since for any valid  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q = S \cup V'$  where  $u \in V'$  and  $V' \subseteq ext(S)$ , we have

$$d_Q^+(u) = d_S^+(u) + d_{V'}^+(u) \quad (10)$$

$$< \lceil \gamma_1 \cdot (|S| + d_{V'}^+(u)) \rceil \quad (11)$$

$$\leq \lceil \gamma_1 \cdot (|Q| - 1) \rceil, \quad (12)$$

where Eq (10) is because  $Q = S \cup V'$ ; Eq (11) is derived using Lemma 1, based on Condition (i) and the fact that  $V' \subseteq ext(S)$ ;

Eq (12) is because  $(S \cup N_{V'}^+(u)) \subseteq (S \cup V' - \{u\}) = Q - \{u\}$ . This result contradicts with the fact that  $Q$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique. Condition (ii) is symmetric and a contradiction can be similarly derived. Therefore, if  $u$  satisfies either Condition (i) or (ii), we can safely prune  $u$  from  $ext(S)$ .  $\square$

THEOREM 10 (TYPE II DEGREE PRUNING). *Given vertex  $v \in S$ , if (1)  $d_S^+(v) < \lceil \gamma_1 \cdot |S| \rceil$  and  $d_{ext(S)}^+(v) = 0$ , or (2) if  $d_S^+(v) + d_{ext(S)}^+(v) < \lceil \gamma_1 \cdot (|S| - 1 + d_{ext(S)}^+(v)) \rceil$ , then for any  $S'$  such that  $S \subset S' \subseteq (S \cup ext(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

*Given vertex  $v \in S$ , if (1)  $d_S^-(v) < \lceil \gamma_2 \cdot |S| \rceil$  and  $d_{ext(S)}^-(v) = 0$ , or (2) if  $d_S^-(v) + d_{ext(S)}^-(v) < \lceil \gamma_2 \cdot (|S| - 1 + d_{ext(S)}^-(v)) \rceil$ , then for any  $S'$  such that  $S \subset S' \subseteq (S \cup ext(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

PROOF. We hereby prove the pruning rule w.r.t. outdegrees, and the other rule w.r.t. indegrees is symmetric and can be similarly proved. First consider Condition (2), we have

$$d_Q^+(v) = d_S^+(v) + d_{V'}^+(v) \quad (13)$$

$$< \lceil \gamma_1 \cdot (|S| - 1 + d_{V'}^+(v)) \rceil \quad (14)$$

$$\leq \lceil \gamma_1 \cdot (|Q| - 1) \rceil, \quad (15)$$

where Eq (13) is because  $Q = S \cup V'$ ; Eq (14) is derived using Lemma 1, based on Condition (2) and the fact that  $V' \subseteq ext(S)$ ; Eq (15) is because  $(S \cup N_{V'}^+(v)) \subseteq (S \cup V') = Q$ . This result contradicts with the fact that  $Q$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique. Note that as long as we find one such  $v \in S$ , there is no need to extend  $S$  further. If  $d_{ext(S)}^+(v) = 0$  in Condition (2), then we obtain  $d_S^+(v) < \lceil \gamma_1 \cdot (|S| - 1) \rceil$  which is contained in Condition (1). Note that Condition (2) applies to the case  $S = S'$  since  $i$  can be 0 in Lemma 1 (in contrast to Condition (1) to be explained below).

Now let us consider Condition (1). Condition (1) allows more effective pruning and is correct since for any valid quasi-clique  $Q \supset S$  extended from  $S$ , we have  $V' \neq \emptyset$  and

$$d_Q^+(v) \leq d_S^+(v) + d_{ext(S)}^+(v) \quad (16)$$

$$= d_S^+(v) \quad (17)$$

$$< \lceil \gamma_1 \cdot (|Q| - 1) \rceil, \quad (18)$$

where Eq (16) is because  $Q = S \cup V'$  and  $V' \subseteq ext(S)$ ; Eq (17) is because  $d_{ext(S)}^+(v) = 0$  in Condition (1); Eq (18) is because  $d_S^+(v) < \lceil \gamma_1 \cdot |S| \rceil$  in Condition (1) and the fact that  $|S| \leq |Q| - 1$  (recall that  $V' \neq \emptyset$  and  $Q = S \cup V'$ ). This result contradicts with the fact that  $Q$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique. Note that the pruning of Condition (1) does not include the case where  $S' = S$ .  $\square$

## E UPPER BOUND BASED PRUNING

We next define an upper bound, denoted by  $U_S$ , on the number of vertices in  $ext(S)$  that can be added to  $S$  concurrently to form a  $(\gamma_1, \gamma_2)$ -quasi-clique. The definition of  $U_S$  is based on  $d_S^\pm(v)$  and  $d_{ext(S)}^\pm(v)$  of all vertices  $v \in S$  and on  $d_S^\pm(u)$  of vertices  $u \in ext(S)$  as summarized by Figure 9, which we describe next.

We first define  $d_{min}^+$  (resp.  $d_{min}^-$ ) as the minimum outdegree (resp. minimum indegree) of any vertex in  $S$ , where the degrees are counted w.r.t. the other vertices in  $S \cup ext(S)$  (c.f. Figure 9):

$$d_{min}^+ = \min_{v \in S} \{d_S^+(v) + d_{ext(S)}^+(v)\}$$

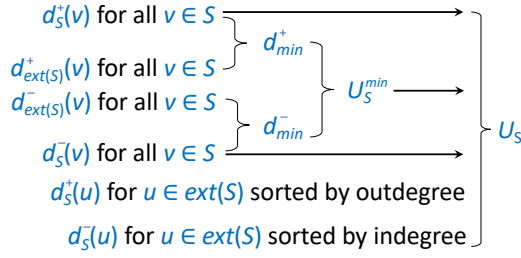


Figure 9: Upper Bound Derivation

$$d_{min}^- = \min_{v \in S} \{d_S^-(v) + d_{ext(S)}^-(v)\}$$

Now consider any quasi-clique  $S'$  such that  $S \subseteq S' \subseteq (S \cup ext(S))$ . For any  $v \in S$ , we have  $d_S^+(v) + d_{ext(S)}^+(v) \geq d_{S'}^+(v) \geq \lceil \gamma_1 \cdot (|S'| - 1) \rceil$  and therefore,  $d_{min}^+ \geq \lceil \gamma_1 \cdot (|S'| - 1) \rceil$ . As a result,  $\lfloor d_{min}^+ / \gamma_1 \rfloor \geq \lfloor \lceil \gamma_1 \cdot (|S'| - 1) \rceil / \gamma_1 \rfloor \geq \lfloor \gamma_1 \cdot (|S'| - 1) / \gamma_1 \rfloor = \lfloor \gamma_1 \cdot (|S'| - 1) / \gamma_1 \rfloor = |S'| - 1$ , which gives the following upper bound on  $|S'|$ :

$$|S'| \leq \lfloor d_{min}^+ / \gamma_1 \rfloor + 1. \quad (19)$$

We can similarly derive the other upper bound on  $|S'|$  w.r.t.  $d_{min}^-$ :

$$|S'| \leq \lfloor d_{min}^- / \gamma_2 \rfloor + 1. \quad (20)$$

Combining Eq (19) and Eq (20), we obtain:

$$|S'| \leq \min\{\lfloor d_{min}^+ / \gamma_1 \rfloor, \lfloor d_{min}^- / \gamma_2 \rfloor\} + 1. \quad (21)$$

Let us define  $U_S^{min}$  as an upper bound on the number of vertices from  $ext(S)$  that can further extend  $S$  to form a valid quasi-clique. Using Eq (21) and the fact that vertices in  $S$  are already included in a quasi-clique to find (i.e.,  $S \subseteq S'$ ), we obtain (c.f. Figure 9):

$$U_S^{min} = \min\{\lfloor d_{min}^+ / \gamma_1 \rfloor, \lfloor d_{min}^- / \gamma_2 \rfloor\} + 1 - |S|. \quad (22)$$

We next tighten this upper bound using vertices in  $ext(S) = \{u_1^+, u_2^+, \dots, u_n^+\}^1$ , assuming that the vertices are listed in non-increasing order of outdegree  $d_S^+(\cdot)$ . Similarly, we can also tighten this upper bound using vertices in  $ext(S) = \{u_1^-, u_2^-, \dots, u_n^-\}$ , assuming that the vertices are listed in non-increasing order of indegree  $d_S^-(\cdot)$ . Then we have:

LEMMA 2. *Given an integer  $k$  such that  $1 \leq k \leq n$ , if  $\sum_{v \in S} d_S^+(v) + \sum_{i=1}^k d_S^-(u_i^-) < |S| \cdot \lceil \gamma_1 (|S| + k - 1) \rceil$ , then for any vertex set  $Z \subseteq ext(S)$  with  $|Z| = k$ ,  $S \cup Z$  is not a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

PROOF. If  $S'$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique, then for any  $v \in S'$ :

$$d_{S'}^+(v) \geq \lceil \gamma_1 \cdot (|S'| - 1) \rceil,$$

and therefore, for any  $S \subseteq S'$ , we have

$$\sum_{v \in S} d_{S'}^+(v) \geq |S| \cdot \lceil \gamma_1 (|S'| - 1) \rceil. \quad (23)$$

Thus, to prove Lemma 2, we only need to show that

$$\sum_{v \in S} d_{S \cup Z}^+(v) < |S| \cdot \lceil \gamma_1 (|S| + |Z| - 1) \rceil, \quad (24)$$

That is, Eq (23) is not satisfied for  $S' = S \cup Z$ , so a contradiction happens that invalidates  $S'$  from being a  $(\gamma_1, \gamma_2)$ -quasi-clique.

<sup>1</sup>The superscript "+" is to indicate that vertices in  $ext(S)$  are ordered by outdegree.

We now show that Eq (24) is correct below:

$$\sum_{v \in S} d_{S \cup Z}^+(v) = \sum_{v \in S} d_S^+(v) + \sum_{v \in S} d_Z^+(v) \quad (25)$$

$$= \sum_{v \in S} d_S^+(v) + \sum_{u \in Z} d_S^-(u) \quad (26)$$

$$\leq \sum_{v \in S} d_S^+(v) + \sum_{i=1}^{|Z|} d_S^-(u_i^-) \quad (27)$$

$$< |S| \cdot \lceil \gamma_1 (|S| + |Z| - 1) \rceil, \quad (28)$$

where Eq (25) is because  $Z \subseteq ext(S)$  so  $Z \cap S = \emptyset$ ; Eq (26) is because  $\sum_{v \in S} d_Z^+(v) = \sum_{u \in Z} d_S^-(u)$  = the number of edges pointing from vertices in  $S$  to vertices in  $Z$ ; Eq (27) is because  $u_1^-, \dots, u_{|Z|}^-$  are the  $k$  ( $= |Z|$ ) vertices with the highest  $d_S^-(\cdot)$  in  $ext(S)$ ; Eq (28) is because of Lemma 2 ( $k = |Z|$ ).  $\square$

Symmetrically, we can also prove the following lemma:

LEMMA 3. *Given an integer  $k$  such that  $1 \leq k \leq n$ , if  $\sum_{v \in S} d_S^-(v) + \sum_{i=1}^k d_S^+(u_i^+) < |S| \cdot \lceil \gamma_2 (|S| + k - 1) \rceil$ , then for any vertex set  $Z \subseteq ext(S)$  with  $|Z| = k$ ,  $S \cup Z$  is not a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

Based on Lemma 2 and Lemma 3, we define a tightened upper bound  $U_S$  as follows (c.f. Figure 9):

$$\begin{aligned} U_S &= \max \left\{ t \mid \left( 1 \leq t \leq U_S^{min} \right) \wedge \left( \sum_{v \in S} d_S^+(v) + \sum_{i=1}^t d_S^-(u_i^-) \right) \right. \\ &\quad \left. \geq |S| \cdot \lceil \gamma_1 (|S| + t - 1) \rceil \right\} \wedge \left( \sum_{v \in S} d_S^-(v) + \sum_{i=1}^t d_S^+(u_i^+) \right) \\ &\quad \left. \geq |S| \cdot \lceil \gamma_2 (|S| + t - 1) \rceil \right\}. \end{aligned} \quad (29)$$

If such a  $t$  cannot be found, then  $S$  cannot be extended to generate a valid quasi-clique, which is a Type-II pruning. Otherwise, we further consider the 4 pruning rules to be described below which are based on  $U_S$ . Below, we only prove the theorems for outdegree-based upper bound pruning; the indegree-based rules are symmetric and can be similarly proved. We first describe Type-I pruning rules:

THEOREM 11 (TYPE-I OUTDEGREE UPPER BOUND PRUNING). *Given a vertex  $u \in ext(S)$ , if  $d_S^+(u) + U_S - 1 < \lceil \gamma_1 \cdot (|S| + U_S - 1) \rceil$ , then  $u$  can be pruned from  $ext(S)$ .*

PROOF. Consider any valid quasi-clique  $Q = S \cup V'$  where  $u \in V'$  and  $V' \subseteq ext(S)$ . If the condition in Theorem 11 holds, i.e.,  $d_S^+(u) + U_S - 1 < \lceil \gamma_1 \cdot (|S| + U_S - 1) \rceil$ , then based on Lemma 1 and the fact that  $|V'| \leq U_S$ , we have:

$$d_S^+(u) + |V'| - 1 < \lceil \gamma_1 \cdot (|S| + |V'| - 1) \rceil = \lceil \gamma_1 \cdot (|Q| - 1) \rceil, \quad (30)$$

and therefore,  $d_Q^+(u) = d_S^+(u) + d_{V'}^+(u) \leq d_S^+(u) + |V'| - 1 < \lceil \gamma_1 \cdot (|Q| - 1) \rceil$  (where the last step is due to Eq (30)), which contradicts with the fact that  $Q$  is a quasi-clique.  $\square$

Symmetrically, we can also prove the following theorem:

THEOREM 12 (TYPE-I INDEGREE UPPER BOUND PRUNING). *Given a vertex  $u \in ext(S)$ , if  $d_S^-(u) + U_S - 1 < \lceil \gamma_2 \cdot (|S| + U_S - 1) \rceil$ , then  $u$  can be pruned from  $ext(S)$ .*

We next describe Type-II pruning rules:

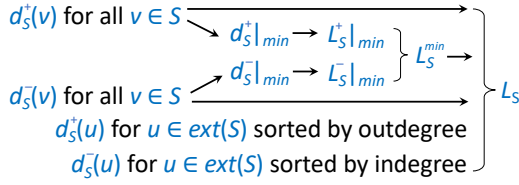


Figure 10: Lower Bound Derivation

**THEOREM 13 (TYPE-II OUTDEGREE UPPER BOUND PRUNING).** *Given a vertex  $v \in S$ , if  $d_S^+(v) + U_S < \lceil \gamma_1 \cdot (|S| + U_S - 1) \rceil$ , then for any  $S'$  such that  $S \subseteq S' \subseteq (S \cup \text{ext}(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

**PROOF.** Consider any valid quasi-clique  $Q = S \cup V'$  where  $v \in S$  and  $V' \subseteq \text{ext}(S)$ . If the condition in Theorem 13 holds, i.e.,  $d_S^+(v) + U_S < \lceil \gamma_1 \cdot (|S| + U_S - 1) \rceil$ , then based on Lemma 1 and the fact that  $|V'| \leq U_S$ , we have:

$$d_S^+(v) + |V'| < \lceil \gamma_1 \cdot (|S| + |V'| - 1) \rceil = \lceil \gamma_1 \cdot (|Q| - 1) \rceil, \quad (31)$$

and therefore,  $d_Q^+(v) = d_S^+(v) + d_{V'}^+(v) \leq d_S^+(v) + |V'| < \lceil \gamma_1 \cdot (|Q| - 1) \rceil$  (where the last step is due to Eq (31)), which contradicts with the fact that  $Q$  is a quasi-clique.

Since  $i$  can be 0 in Lemma 1, the pruning of Theorem 13 includes the case where  $S' = S$ , which is different from Theorem 10.  $\square$

Symmetrically, we can also prove the following theorem:

**THEOREM 14 (TYPE-II INDEGREE UPPER BOUND PRUNING).** *Given a vertex  $v \in S$ , if  $d_S^-(v) + U_S < \lceil \gamma_2 \cdot (|S| + U_S - 1) \rceil$ , then for any  $S'$  such that  $S \subseteq S' \subseteq (S \cup \text{ext}(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

## F LOWER BOUND BASED PRUNING

Given a vertex set  $S$ , if some vertex  $v \in S$  has  $d_S^+(v) < \lceil \gamma_1 \cdot (|S| - 1) \rceil$  (or  $d_S^-(v) < \lceil \gamma_2 \cdot (|S| - 1) \rceil$ ), then at least a certain number of vertices need to be added to  $S$  to increase the outdegree (or indegree) of  $v$  in order to form a  $(\gamma_1, \gamma_2)$ -quasi-clique. We denote this lower bound as  $L_{min}$ , which is defined based on  $d_S^+(v)$  of all vertices  $v \in S$  and based on  $d_S^-(u)$  of vertices  $u \in \text{ext}(S)$  as summarized by Figure 10, which we describe next.

We first define  $d_S^+|_{min}$  as the minimum outdegree of any vertex in  $S$  and  $d_S^-|_{min}$  as the minimum indegree of any vertex in  $S$ :

$$d_S^+|_{min} = \min_{v \in S} d_S^+(v), \quad d_S^-|_{min} = \min_{v \in S} d_S^-(v)$$

Then, we can immediately derive the following two lower bounds:

$$L_S^+|_{min} = \min\{t \mid d_S^+|_{min} + t \geq \lceil \gamma_1 \cdot (|S| + t - 1) \rceil\}, \quad (32)$$

$$L_S^-|_{min} = \min\{t \mid d_S^-|_{min} + t \geq \lceil \gamma_2 \cdot (|S| + t - 1) \rceil\}. \quad (33)$$

Note that if even when all  $t$  newly added vertices are counted towards the degree of  $v \in S$ , the degree requirements w.r.t.  $\gamma_1$  and  $\gamma_2$  are still not satisfied, then we cannot make  $S \cup Z$  (where  $Z \subseteq \text{ext}(S)$  and  $|Z| = t$ ) a valid quasi-clique, hence  $t$  is not valid. The lower bounds are taken as the smallest valid  $t$ .

To find such  $L_S^+|_{min}$  (resp.  $L_S^-|_{min}$ ), we check  $t = 0, 1, \dots, |\text{ext}(S)|$ , and if none of them satisfies the inequality in Eq (32) (resp. Eq (33)), then  $S$  and its extensions cannot produce a valid quasi-clique, which is a Type-II pruning.

Otherwise, we obtain a lower bound:

$$L_S^{min} = \max\{L_S^+|_{min}, L_S^-|_{min}\}. \quad (34)$$

We can further tighten this lower bound into  $L_S$  below using Lemma 2, assuming that vertices in  $\text{ext}(S) = \{u_1^+, u_2^+, \dots, u_n^+\}$  are listed in non-increasing order of  $d_S^+(\cdot)$ , and  $\text{ext}(S) = \{u_1^-, u_2^-, \dots, u_n^-\}$  are listed in non-increasing order of  $d_S^-(\cdot)$ :

$$\begin{aligned} L_S &= \min \left\{ t \mid \left( L_S^{min} \leq t \leq n \right) \wedge \left( \sum_{v \in S} d_S^+(v) + \sum_{i=1}^t d_S^-(u_i^-) \right. \right. \\ &\quad \left. \left. \geq |S| \cdot \lceil \gamma_1 (|S| + t - 1) \rceil \right) \wedge \left( \sum_{v \in S} d_S^-(v) + \sum_{i=1}^t d_S^+(u_i^+) \right. \right. \\ &\quad \left. \left. \geq |S| \cdot \lceil \gamma_2 (|S| + t - 1) \rceil \right) \right\}. \end{aligned} \quad (35)$$

If such a  $t$  cannot be found, then  $S$  cannot be extended to generate a valid quasi-clique, which is Type-II pruning. Otherwise, we further consider 4 pruning rules based on  $L_S$  which we list below. There, we only prove the theorems w.r.t. outdegree, since those w.r.t. indegree are symmetric. We first describe Type-I pruning rules:

**THEOREM 15 (TYPE-I OUTDEGREE LOWER BOUND PRUNING).** *Given a vertex  $u \in \text{ext}(S)$ , if  $d_S^+(u) + d_{\text{ext}(S)}^+(u) < \lceil \gamma_1 \cdot (|S| + L_S - 1) \rceil$ , then  $u$  can be pruned from  $\text{ext}(S)$ .*

**PROOF.** Consider any valid quasi-clique  $Q = S \cup V'$  where  $u \in V'$  and  $V' \subseteq \text{ext}(S)$ . If the condition in Theorem 15 holds, we have  $d_Q^+(u) = d_S^+(u) + d_{V'}^+(u) \leq d_S^+(u) + d_{\text{ext}(S)}^+(u) < \lceil \gamma_1 \cdot (|S| + L_S - 1) \rceil$  (due to the condition in Theorem 15)  $\leq \lceil \gamma_1 \cdot (|Q| - 1) \rceil$  (since  $L_S \leq |V'|$ ), which contradicts the fact that  $Q$  is a quasi-clique.  $\square$

Symmetrically, we can also prove the following theorem:

**THEOREM 16 (TYPE-I INDEGREE LOWER BOUND PRUNING).** *Given a vertex  $u \in \text{ext}(S)$ , if  $d_S^-(u) + d_{\text{ext}(S)}^-(u) < \lceil \gamma_2 \cdot (|S| + L_S - 1) \rceil$ , then  $u$  can be pruned from  $\text{ext}(S)$ .*

We next describe Type-II pruning rules:

**THEOREM 17 (TYPE-II OUTDEGREE LOWER BOUND PRUNING).** *Given a vertex  $v \in S$ , if  $d_S^+(v) + d_{\text{ext}(S)}^+(v) < \lceil \gamma_1 \cdot (|S| + L_S - 1) \rceil$ , then for any  $S'$  such that  $S \subseteq S' \subseteq (S \cup \text{ext}(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

**PROOF.** Consider any valid quasi-clique  $Q = S \cup V'$  where  $v \in S$  and  $V' \subseteq \text{ext}(S)$ . If the condition in Theorem 17 holds, we have  $d_Q^+(v) = d_S^+(v) + d_{V'}^+(v) \leq d_S^+(v) + d_{\text{ext}(S)}^+(v) < \lceil \gamma_1 \cdot (|S| + L_S - 1) \rceil$  (due to the condition in Theorem 17)  $\leq \lceil \gamma_1 \cdot (|Q| - 1) \rceil$  (since  $L_S \leq |V'|$ ), which contradicts the fact that  $Q$  is a quasi-clique.  $\square$

Symmetrically, we can also prove the following theorem:

**THEOREM 18 (TYPE-II INDEGREE LOWER BOUND PRUNING).** *Given a vertex  $v \in S$ , if  $d_S^-(v) + d_{\text{ext}(S)}^-(v) < \lceil \gamma_2 \cdot (|S| + L_S - 1) \rceil$ , then for any  $S'$  such that  $S \subseteq S' \subseteq (S \cup \text{ext}(S))$ ,  $G(S')$  cannot be a  $(\gamma_1, \gamma_2)$ -quasi-clique.*

## G PROOF OF THEOREMS 5 AND 6

**PROOF.** This theorem is correct because if  $u \in N_{\text{ext}(S)}^+(v)$  is not in  $S'$ , then  $d_{S'}^+(v) < d_S^+(v) + d_{\text{ext}(S)}^+(v) = \lceil \gamma_1 \cdot (|S| + L_S - 1) \rceil$  (due to Definition 4)  $\leq \lceil \gamma_1 \cdot (|S'| - 1) \rceil$ , which contradicts with the fact that  $S'$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique.  $\square$

Symmetrically, we can also prove Theorems 6.

## H PROOF OF THEOREM 7

We first prove that for any  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q$  generated by extending  $S$  with vertices in  $C_S^+(u)$ , we have  $d_{Q \cup u}^+(w) \geq \lceil \gamma_1 \cdot (|Q \cup u| - 1) \rceil = \lceil \gamma_1 \cdot |Q| \rceil$  for any vertex  $w \in Q \cup u$ . The other guarantee w.r.t.  $C_S^-(u)$  is symmetric and can be similarly proved.

PROOF. Recall from Figure 3 that we only compute  $C_S^+(u)$  for pruning if we have

$$d_S^+(u) \geq \lceil \gamma_1 \cdot |S| \rceil \quad (36)$$

$$d_S^+(v) \geq \lceil \gamma_1 \cdot |S| \rceil, \quad \forall v \in S \wedge v \notin N^-(u) \quad (37)$$

We divide the vertices  $w \in Q \cup u$  in 3 disjoint sets (1)  $S$ , (2)  $C_S^+(u) \subseteq \text{ext}(S)$ , and (3)  $\{u\}$  into 4 categories as follows, and prove that  $d_{Q \cup u}^+(w) \geq \lceil \gamma_1 \cdot |Q| \rceil$  for any vertex  $w$ .

- **Case 1:  $w = u$  (red in Figure 3).** Then, we have

$$d_{Q \cup u}^+(u) = d_S^+(u) + |Q| - |S| \quad (38)$$

$$\geq \lceil \gamma_1 \cdot |S| \rceil + |Q| - |S| \quad (39)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil + |Q| - |Q| \quad (40)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil,$$

where Eq (38) is because  $u$  points to all the blue vertices in  $C_S^+(u)$  (c.f. Figure 3); Eq (39) is because of Eq (36); and Eq (40) is because  $S \subseteq Q$  and  $\lceil \gamma_1 - 1 \rceil \leq 0$ .

- **Case 2:  $w \in S$  and  $w \notin N^-(u)$  (green in Figure 3).**

$$d_{Q \cup u}^+(w) = d_S^+(w) + |Q| - |S| \quad (41)$$

$$\geq \lceil \gamma_1 \cdot |S| \rceil + |Q| - |S| \quad (42)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil + |Q| - |Q| \quad (43)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil,$$

where Eq (41) is because all the green vertices point to all the blue vertices in  $C_S^+(u)$  (c.f. Figure 3); Eq (42) is because of Eq (37); and Eq (43) is because  $S \subseteq Q$  and  $\lceil \gamma_1 - 1 \rceil \leq 0$ .

- **Case 3:  $w \in S$  and  $w \in N^-(u)$  (yellow in Figure 3).**

$$d_{Q \cup u}^+(w) = d_Q^+(w) + 1 \quad (44)$$

$$\geq \lceil \gamma_1 \cdot (|Q| - 1) \rceil + 1 \quad (45)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil, \quad (46)$$

where Eq (44) is because any yellow vertex in  $S$  should point to  $u$  (c.f. Figure 3); Eq (45) is because  $Q$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique; and Eq (46) is because  $\lceil 1 - \gamma_1 \rceil \geq 0$ .

- **Case 4:  $w \in C_S^+(u)$  (blue in Figure 3).**

$$d_{Q \cup u}^+(w) = d_Q^+(w) + 1 \quad (47)$$

$$\geq \lceil \gamma_1 \cdot (|Q| - 1) \rceil + 1 \quad (48)$$

$$\geq \lceil \gamma_1 \cdot |Q| \rceil, \quad (49)$$

where Eq (47) is because any blue vertex in  $C_S^+(u)$  should point to  $u$  (c.f. Figure 3); Eq (48) is because  $Q$  is a  $(\gamma_1, \gamma_2)$ -quasi-clique; and Eq (49) is because  $\lceil 1 - \gamma_1 \rceil \geq 0$ .

As a special case, if all vertices in  $S$  points to  $u$ , then we do not have any vertex in Case 2, and our proof still holds. Here, we just need to compute  $C_S^-(u) = N_{\text{ext}(S)}^+(u) \cap N_{\text{ext}(S)}^-(u)$  (c.f. Eq (1)).  $\square$

The other guarantee w.r.t.  $C_S^-(u)$  (c.f. Eq (2)) is symmetric and can be similarly proved by reversing the directions of all edges. That is, for any  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q$  generated by extending  $S$

Table 7: Effect of Quasi-Clique Parameters on *Bitcoin*

Tsize	$\gamma_1$	$\gamma_2$	Runtime (all rules)	Runtime (w/o cover)	# Maximal
10	0.67	0.6	72.32	16.29	166,014
	0.68		68.53	15.49	166,014
	0.69		56.13	14.40	174,785
	0.7		36.71	9.88	287,139
	0.71		21.40	3.28	24,962
	0.72		16.20	2.78	34,470
	0.73		12.09	1.88	9,446
10	0.7	0.57	54.32	13.39	261,451
		0.58	43.23	12.09	281,868
		0.59	38.20	8.99	287,139
		0.6	36.71	9.88	287,139
		0.61	23.40	4.18	72,215
		0.62	22.71	4.39	72,333
		0.63	23.42	4.29	72,333
7	0.7	0.6	41.65	12.54	320,836
8			41.82	12.82	320,763
9			39.44	11.21	289,114
10			36.71	9.88	287,139
11			36.00	9.00	287,138
12			23.83	1.99	24,344

with vertices in  $C_S^-(u)$ ,  $d_{Q \cup u}^-(w) \geq \lceil \gamma_2 \cdot |Q| \rceil$  for any  $w \in Q \cup u$ . Combining both guarantees, for any  $(\gamma_1, \gamma_2)$ -quasi-clique  $Q$  generated by extending  $S$  with vertices in  $C_S(u) = C_S^+(u) \cap C_S^-(u)$ ,  $Q \cup u$  is also a  $(\gamma_1, \gamma_2)$ -quasi-clique so  $Q$  is not maximal.

As for the degenerate special case when initially  $S = \emptyset$ , Eq (1) (resp. Eq (2)) becomes  $C_S^+(u) = C_S^-(u) = N_{\text{ext}(S)}^+(u) \cap N_{\text{ext}(S)}^-(u)$  and all neighbors of  $u$  belong to  $\text{ext}(S)$ , so  $C_S(u) = C_S^+(u) \cap C_S^-(u) = N_{\text{ext}(S)}^+(u) \cap N_{\text{ext}(S)}^-(u) = N^+(u) \cap N^-(u)$ , i.e., we only need to find  $u$  as the vertex adjacent to the most number of bidirectional edges in  $G$  to maximize  $|C_S(u)|$  for cover-vertex pruning. This is correct, since in our previous proof, there are no vertex in Cases 2 and 3 so no vertex breaks the requirement  $d_{Q \cup u}^+(w) \geq \lceil \gamma_1 \cdot |Q| \rceil$  for any vertex  $w \in Q \cup u$ .

## I EFFECT OF QUASI-CLIQUE PARAMETERS

**Effect of Quasi-Clique Parameters.** Recall that we tuned the quasi-clique parameters  $(\tau_{\text{size}}, \gamma_1, \gamma_2)$  and used them in our experiments by default. Here, we show how the mining time and number of results vary as the parameters change, using *Bitcoin* and *Epinions*.

We show the effect of changing the quasi-clique parameters  $(\tau_{\text{size}}, \gamma_1, \gamma_2)$  by varying one parameter while fixing the other two. Table 7 shows the results on *Bitcoin* for illustration. We can see that a small change of a parameter value can change the number of results a lot. For example, when changing  $\gamma_1$  from (10, 0.7) to (10, 0.71), the

Table 8: Effect of Quasi-Clique Parameters on *Epinions*

$T_{size}$	$\gamma_1$	$\gamma_2$	Runtime (all rules)	Runtime (w/o cover)	# Maximal
20	0.77	0.9	15.54	6.24	469
	0.78		15.86	6.15	469
	0.79		15.95	5.94	469
	0.8		15.54	6.82	469
	0.81		10.84	5.05	345
	0.82		10.84	4.25	345
	0.83		10.63	4.74	345
20	0.8	0.87	46.49	11.27	2,669
		0.88	34.88	9.28	2,669
		0.89	18.48	7.37	2,669
		0.9	15.54	6.82	469
		0.91	6.24	4.24	0
		0.92	5.44	3.13	0
		0.93	3.84	2.74	0
17	0.8	0.9	18.60	7.14	687
18			17.11	7.62	477
19			17.28	6.38	473
20			15.54	6.82	469
21			14.95	5.84	469
22			10.48	4.07	24

result number decreases from 287,139 to 24,962 due to the stricter density requirements. The change of result number is, however, not monotonic. For example, when changing  $\gamma_1$  from (10, 0.69) to (10, 0.70), the result number actually increases which might appear counter-intuitive. The reason is that some previously valid quasi-cliques get split into multiple smaller quasi-cliques rather than being eliminated. Table 8 shows the results on *Epinions* for illustration, and we can obtain a similar observation.

## J ABLATION STUDY

We report the ablation study results of the other 6 datasets in Table 9. We can see that bound-based pruning is very effective, without which the running time can be much longer as on *PolBlogs* and *Epinions*. Also, our recommended configuration “w/o cover” is consistently the fastest or near-fastest, and exhibits much better performance on *PolBlogs* and *Epinions* than other configurations.

## K SCALABILITY

We report the scalability study results of our parallel algorithm with all pruning rules enabled in Figure 11, and we report the scalability study results of our parallel algorithm with all but cover-vertex pruning in Figure 12.

We can observe on most datasets that the running time almost halves each time the number of threads doubles, except that the

Table 9: Ablation Study

Algorithm	PolBlogs		Epinions		Google	
	Runtime	Memory	Runtime	Memory	Runtime	Memory
full version	8.68	79	15.66	479	0.77	564
w/o lookahead	7.96	72	14.74	520	0.78	611
w/o critical	9.08	88	16.25	532	0.78	583
w/o cover	1.46	31	6.82	290	0.79	565
w/o bound	48.90	184	268.40	924	0.76	572

Algorithm	Baidu		USA Road		ClueWeb	
	Runtime	Memory	Runtime	Memory	Runtime	Memory
full version	9.21	1,524	9.81	15,170	172.85	25,5371
w/o lookahead	10.58	1,436	10.94	15,250	175.42	25,5690
w/o critical	10.20	1,509	10.79	15,223	171.75	25,5349
w/o cover	8.82	1,576	11.06	14,990	174.79	25,5437
w/o bound	10.67	1,439	10.52	15,041	176.47	25,5513

time curve hits a floor higher than 0 on *Baidu* and *ClueWeb* as the memory-bound computing of  $\mathbb{B}(v)$  dominates the runtime.

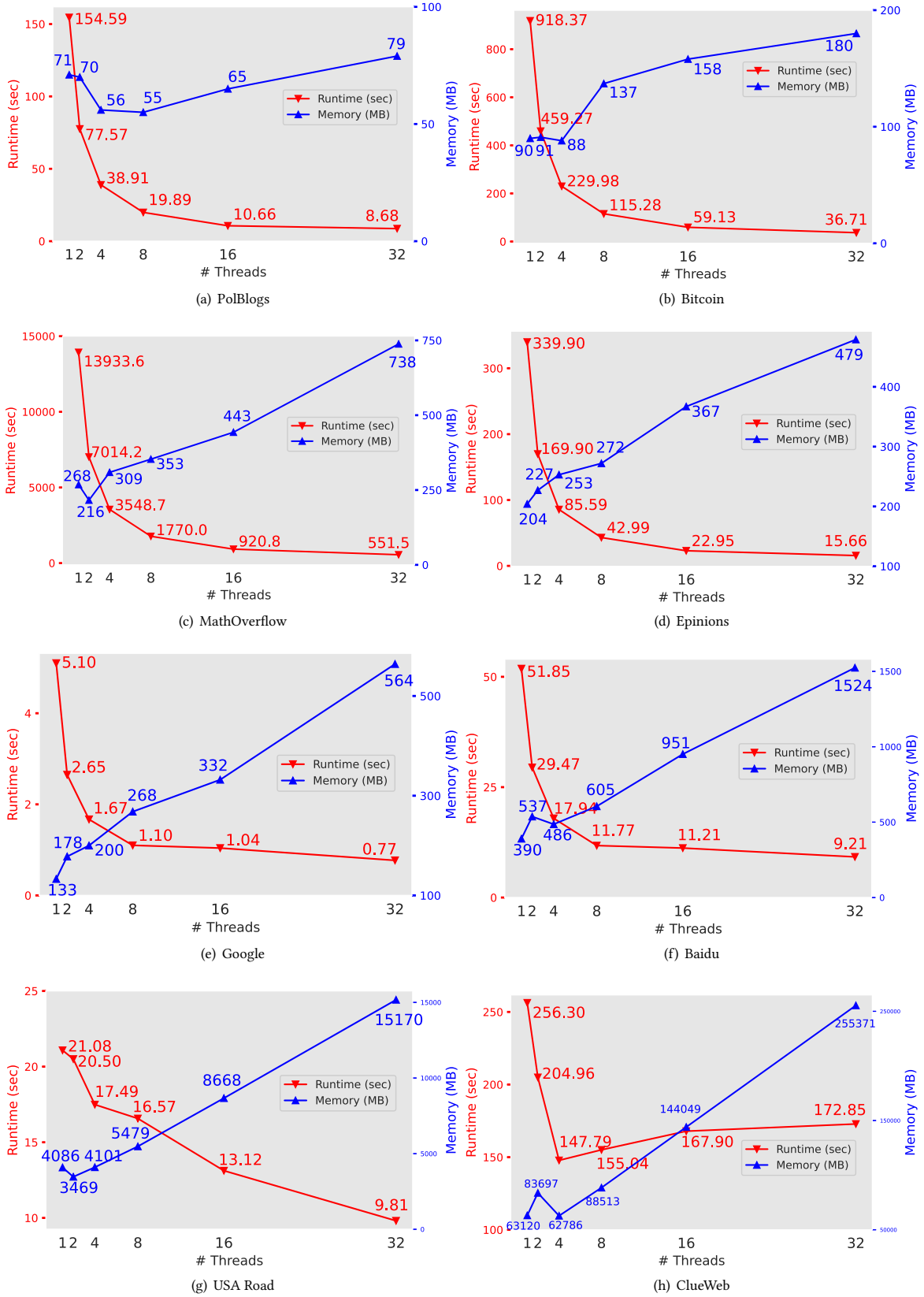


Figure 11: Scalability of “full version”



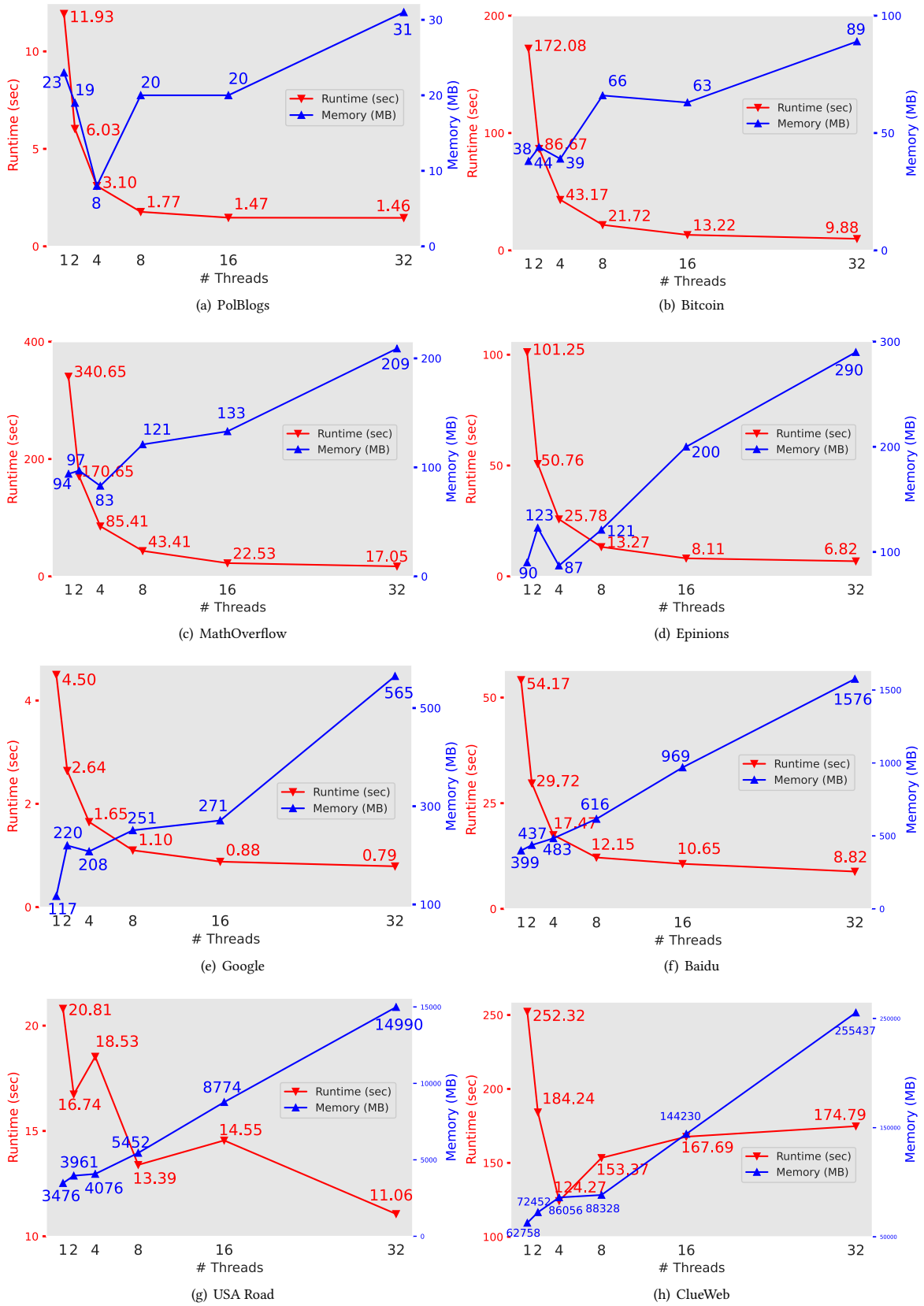


Figure 12: Scalability of “w/o cover”