

See discussions, stats, and author profiles for this publication at: <https://www.researchgate.net/publication/280759383>

Ethnic Homophily and Triad Closure: Mapping Internal Gang Structure Using Exponential Random Graph Models

Article in *Journal of Contemporary Criminal Justice* · August 2015

DOI: 10.1177/1043986214553377

CITATIONS

52

READS

1,151

2 authors:



Thomas Grund

University College Dublin

27 PUBLICATIONS 671 CITATIONS

[SEE PROFILE](#)



James Densley

Metropolitan State University

126 PUBLICATIONS 1,807 CITATIONS

[SEE PROFILE](#)

Some of the authors of this publication are also working on these related projects:



Gang and youth violence research [View project](#)



The Violence Project [View project](#)

Ethnic Homophily and Triad Closure: Mapping Internal Gang Structure Using Exponential Random Graph Models

Thomas U. Grund¹ and James A. Densley³

Abstract

Previous studies indicate the importance of similarities between street gang members in terms of ethnicity for mapping the patterns of co-offending relationships within gangs. Individual members are more likely to co-offend with other members who are from the same ethnicity. Past studies, however, do not appropriately account for the fact that correlation between attributes of co-offending gang members may be driven by alternative mechanisms. Most importantly, the presence of clustering in networks can dramatically affect the assessment and make us believe that homophily—the deliberate choice to co-offend with others from the same ethnic group—is important while in fact it is not. In this article, we recreate the internal structure of a London-based street gang with exponential random graph (ERG) models. Our results refine the role of ethnicity for co-offending within gangs. While homophily is still prevalent, the effect diminishes when triad closure—the tendency for two individuals to offend with each other when they also offend with a common third person—is considered. Furthermore, we extend existing ERG specifications and investigate the interaction between ethnic homophily and triad closure. Findings indicate that ethnic homophily is even stronger when it is embedded in co-offending triads.

Keywords

street gangs, group processes, exponential random graph models, homophily, triad closure, clustering

¹Linköping University, Institute for Analytical Sociology, Norrköping, Sweden

³Metropolitan State University, Brooklyn Park, MN, USA

Corresponding Author:

Thomas U. Grund, Department of Sociology, Stockholm University, Sweden.

Email: thomas.u.grund@gmail.com

Introduction

Despite consensus that the vast majority of crime is committed in pairs or in groups, a process known as co-offending (Andresen & Felson, 2010; Felson, 2009; van Mastrigt & Farrington, 2009; Warr, 2002), the statistical modeling of co-offending networks is still surprisingly rare (for a discussion, see Carrington, 2011; McGloin & Kirk, 2010; Papachristos, 2011). Such modeling relates observed network statistics (e.g., count of reciprocated ties) to the distribution of potential network statistics derived from a stochastic process (e.g., Barrat, Barthélemy, & Vespignani, 2008; Carrington, Scott, & Wasserman, 2005). This strategy explicitly addresses the uncertainty that follows when networks are considered the outcome of both regularities and randomness, facilitating simultaneous analyses of various potential antecedents of criminal structure. Network models further allow inferences to be drawn regarding whether certain network substructures or configurations are more commonly observed than one would expect by chance.

Criminologists have used the social network paradigm to describe the (in)stability of co-offending connections (McGloin & Piquero, 2010; McGloin, Sullivan, Piquero, & Bacon, 2008; Reiss & Farrington, 1991; Sarnecki, 2001; van Mastrigt & Farrington, 2009), the relationship between weapon carrying and friendship ties (Dijkstra et al., 2010), the structure of peer influence (Haynie, 2001; Weerman & Smeenk, 2005), heroin distribution patterns (Natarajan, 2006), organized crime syndicates (Campana & Varese, 2012; Klerks, 2001; McIlwain, 2000; Morselli, 2003, 2009), and of course, street gangs (Grund & Densley, 2012; Fleisher, 2006; McGloin, 2005; Papachristos, 2006, 2009). Recent methodological advances and the advent of more sophisticated techniques for modeling criminal networks mean this body of work can only grow. Most prominently, exponential random graph (ERG) models, sometimes referred to as p^* models (Anderson, Wasserman, & Crouch, 1999; Frank & Strauss, 1986; Robins, Pattison, Kalish, & Lusher, 2007a; Robins, Snijders, Wang, Handcock, & Pattison, 2007b; Snijders, 2002; Snijders, Pattison, & Robins, 2006; Wasserman & Pattison, 1996), offer new opportunities to investigate social networks and disentangle the countless concurrent theoretical mechanisms that contribute to network structure (Lusher, Koskinen, & Robins, 2013). Few studies apply ERG models to co-offending networks (see Malm, Bichler, & Van De Walle, 2010; Papachristos, Hureau, & Braga, 2013; Schaefer, 2012; Young, 2011).

The present study builds on these recent developments and extends an earlier investigation of co-offending relations within an ethnically heterogeneous Black street gang in London, which found evidence of ethnic homophily—the tendency that individuals co-offend more with others from the same ethnic group (Grund & Densley, 2012). We put emphasis on co-offending triads and demonstrate that homophily is even more pronounced in such configurations.

Literature Review

Gangs and Social Network Analysis

Network criminologists have studied the patterns of alliance, clustering, conflict, dominance, and violence within and between gangs (Descormiers & Morselli, 2011;

Kennedy, Braga, & Piehl, 1997; Papachristos, 2009; Papachristos, Braga, & Hureau, 2012; Papachristos et al., 2013; Tita & Greenbaum, 2009; Tita & Radil, 2011). Results indicate gangs are not necessarily “bounded” organizations (Fleisher, 2006), but rather “individuals who come together in time and space, engage in collective activities, and produce a collective identity” (Papachristos et al., 2013, p. 418). Recreating the gang as a social network—linking each of the units, either gang or gang member, by the type of relation being examined (see Wasserman & Faust, 1994)—is indeed shedding new light on “gang processes” that shape organizational structure, create solidarity, and strengthen ties among gang members (see Decker, Melde, & Pyrooz, 2013).

Gang interactions and processes enable gang members to do things—particularly violent things—they would not do alone (Decker, 1996; Decker & Pyrooz, 2010; Decker & Van Winkle, 1996; Densley, 2012, 2013; Pizarro & McGloin, 2006). But gang interactions and processes are typically assumed rather than observed by criminologists (Papachristos, 2013). For Klein (1995), gang cohesion is the “quintessential group process” (p. 45). Social network analyses enable criminologists to get closer to the mechanisms underlying gang cohesion. Homophily and triad closure are two candidate explanations.

Homophily

Homophily—the tendency for “birds of a feather to flock together” (Glueck & Glueck, 1950, p. 164)—is an established pattern in social network analysis (Lazarsfeld & Merton, 1954; Marsden, 1987, 1988; McPherson, Smith-Lovin, & Cook, 2001; Moody, 2001). Individuals tend to form network relationships with similar others. The literature on co-offending demonstrates strong tendencies toward homophily in general (Reiss, 1988; Reiss & Farrington, 1991; van Mastrigt & Carrington, 2013; van Mastrigt & Farrington, 2009; Warr, 2002; Weerman, 2003) and racial and ethnic homophily in particular (Daly, 2005; Pettersson, 2003; Sarnecki, 2001). Grund and Densley (2012) argue explicitly, “ethnicity matters for who offends with whom” (p. 388) within a heterogeneous Black street gang.

There are two dominant explanations for homophily in a criminal context. Three recent, related, criminological perspectives capture the first explanation, *opportunities*. Rational choice theory (Cornish & Clarke, 1986), routine activities theory (Cohen & Felson, 1979), and crime pattern theory (Brantingham & Brantingham, 1993) are predicated on the notion crime is not random, but rather planned or opportunistic. Crime occurs when the everyday *activity space* (e.g., schools, workplaces, or neighborhoods) of a victim or target both intersects with the activity space of a motivated offender and capable controllers (i.e., intimate handlers, guardians, or place managers) are absent. Co-offending networks likewise emerge within an individual offender’s activity or *awareness space* because offenders are commonly sorted into shared environments (e.g., prisons) that are frequently more homogeneous than the population at large, thus resulting in greater opportunities to associate with similar others (Blau, 1977; Feld, 1982).

Second, individuals might have a psychological *preference* to co-offend with similar people. This may reflect processes of social categorization and comparison, which

in turn validate one's own social status and identity (Tajfel & Turner, 1986). Mayhew, McPherson, Rotolo, and Smith-Lovin (1995, p. 19) argue heterogeneity in terms of age, gender or ethnicity, acts as an "energy barrier" to communication and coordinated action. The implication is homophily may assist gangs in negotiating the "problems of trust" inherent in criminal cooperation (Densley, 2012; Gambetta, 2009; Tremblay, 1993; Weerman, 2003). This leads to our first hypothesis:

Hypothesis 1: Gang members are more likely to offend with each other when they have the same ethnic background.

Triad Closures

In general, one must think of co-offending ties between gang members as the outcome of a dynamic process of tie formation. Several micro-level mechanisms play a role at the same time in producing homogeneous mixing patterns in gangs (Grund & Densley, 2012). An important concept is that of two individuals, who share another co-offender, are likely to commit an offense together as well. For example, Georg Simmel (1950) suggested that a strong social tie could not exist without being part of a triangle of ties between network nodes. In other words, a person's close contacts are more likely to know each other than peripheral contacts. In network studies, such *triad closure* is consistently found to be a relevant micro-mechanism (e.g., Dijkstra et al., 2010; Mercken, Snijders, Steglich, Vartiainen, & de Vries, 2010).

Scholars only recently began to acknowledge that triad closure contributes to homogeneity in networks due to "dyadic dependence." In other words, when there already exists a tendency toward homophily, friends-of-friends (or co-offenders of co-offenders) are likely to be similar. Hence, closing triads increases the number of ties between similar network nodes. Assortative mixing can produce transitivity, since increasing the likelihood of within-category ties enhances the opportunity for completed triangles within categories (Goodreau, Kitts, & Morris, 2009). Consequently, if one does not account for the role of triad closures in social networks one is likely to overestimate homophily effects. Based on this we hypothesize the following:

Hypothesis 2: Triad closure accounts for some ethnic homogeneity in co-offending in gangs.

Furthermore, triad closure and homophily could interact. Being embedded in structural configurations, such as triads, could provide an important context in which homophily unfolds. When two nodes *A* and *B* have a common friend *C*, the attributes of the nodes are likely to be more salient. Disentangling such different effects from each other, this is where ERG models come in.

Hypothesis 3: Gang members are even more likely to offend with each other when they have the same ethnic background AND share another co-offender from the same ethnic background.

Method

Sample and Data Collection

The gang under investigation is a “durable, street-oriented youth group whose involvement in illegal activity is part of their group identity” (Klein & Maxson, 2006, p. 4). The gang formed in 2005 and its members have since adopted a common name and other discernible “conventional” or “symbolic” signals of gang membership (Gambetta, 2009). The gang’s “set space” (Tita, Cohen, & Engberg, 2005, p. 280) is the area in and around a social housing estate in a socioeconomically deprived inner London borough.

Data stem from anonymized police arrest and conviction records for all “confirmed” members of this gang, as obtained from the relevant Borough Operational Command Unit of London’s Metropolitan Police Service.¹ The records stretch from 2005 to 2009 and include the gang members’ demographic profiles (e.g., age, ethnicity, gender) as well as information regarding their illicit activities, including whether two gang members had ever been arrested together for a single offense. We focus on 48 individuals who had been members of the gang between 2006 and 2009. All of these were Black men. We represent the gang as a one-mode, undirected, binary social network, where the nodes represent individual gang members and a tie between nodes implies that two gang members co-offended at least once (see Figure 1).² In total, there are 133 undirected co-offending ties.

Although the gang forms a well-defined group and all members clearly identify with the gang, members can be categorized beyond racial attributes according to a common place of birth and national heritage, which we take as a proxy measure for ethnic background, as follows: (a) Somali ($n = 6$), (b) West African (Congo, Ghana, Ivory Coast, Nigeria, and Sierra Leone, $n = 11$, including two siblings), (c) Jamaican ($n = 10$), and (d) British ($n = 21$). We recognize that when two individuals come from the same geographic region, they do not necessarily share the same ethnicity with regard to history, language and literature, religion, or other cultural items, but our fieldwork with the gang confirms the validity of this categorization (for a discussion, see Grund & Densley, 2012).

ERG Model Specification

At the core of ERG models stands the notion that potential ties between individuals are random. Let Y_{ij} be the potential that a co-offending connection exists between individual i and j , which takes the value 1 if a relation is assumed to exist and 0 if it is not. The matrix \mathbf{Y} of these random variables, then, represents all potential co-offending networks. In contrast, y_{ij} is defined as the observed relationship between gang members i and j , and the matrix \mathbf{y} as the observed co-offending network.

The general form of an ERG model, which indicates the probability to observe a particular co-offending network \mathbf{y} as a function of other variables, is

$$\text{prob}(\mathbf{Y} = \mathbf{y}) = \left(\frac{1}{c} \right) \exp \left[\sum_A \eta_{AG_A}(\mathbf{y}) \right],$$

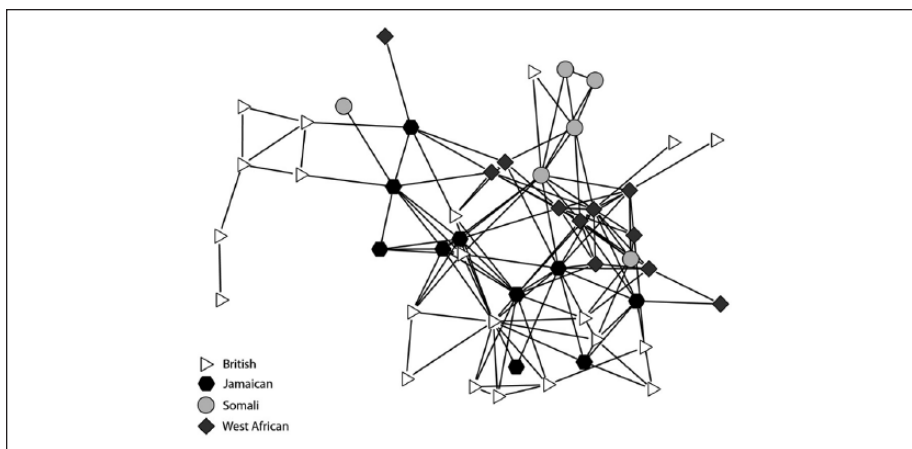


Figure 1. Co-offending network of youth gang.

where $g_A(y)$ represent network statistics for the local patterns A (e.g., number of triad closures) in a network y ; η_A s are parameters to be estimated.

A simplified way to understand ERG models is to think of them along the lines of logistic regression. We can reformulate the above equation in such a way that it represents the likelihood ratio between two hypothetical networks that only differ on a single dyad value Y_{ij} . We can then estimate the probability that gang members i and j co-offend with each other conditional on the rest of the network Y_{ij}^c .

$$\text{logit} \left[\text{prob} \left(Y_{ij} = 1 | Y_{ij}^c \right) \right] = \sum_A \eta_A \delta g_A(y).$$

Here, $\delta g_A(y)$ stands for the amount by which a potential co-offending tie between gang members i and j changes an underlying network statistic (e.g., number of co-offending triads)—the independent variables. The parameter η_A is interpreted straightforwardly as the increase in the log-odds that a particular co-offending tie will be formed if the formation of this tie increases the corresponding network statistic by one (Goodreau et al., 2009)—the interpretation is analogous to logistic regression.³

Independent Variables

Homophily—the tendency for ties to form between individuals who are similar on attribute k —is parameterized straightforwardly. One simply counts the number of ties between similar individuals in a potential network. In our data, there are 63 homophilous ties between gang members with the same ethnicity.

$$g_{\text{MATCH}}(y) = \sum_{i=1}^n \sum_{j=1}^n y_{ij},$$

with $k_i = k_j$.

Concerning triad closure, this becomes a little more complicated because each co-offending tie between gang members i and j can “close” multiple triads at the same time (see Table 1).⁴ More recently, a network statistic based on the geometrically weighted edgewise-shared partner distribution (GWESP) received attention instead (Goodreau, 2007; Hunter, Handcock, Butts, Goodreau, & Morris, 2008; Robins et al., 2007a). This network statistic corresponds to the number of triangles a potential tie between gang members i and j would “close,” but discounts higher numbers with a factor τ . The GWESP statistic for a whole network is calculated as follows:

$$g_{\text{GWESP}}(y) = e^{\tau} \sum_{z=1}^{n-2} \left\{ 1 - \left(1 - e^{-\tau} \right)^z \right\} p_z,$$

where p_z equals the number of gang members who co-offend with each other and who have exactly z other co-offending partners in common. For example, in Table 1 (Graph A), there are four actor pairs who have exactly one other network neighbor in common and one actor pair who has two network neighbors in common. When the constant τ is set to zero, all edges that have *at least* one shared partner are counted exactly the same (see Table 1).

In our theoretical considerations, we proposed that co-offending might be even more likely when two gang members are similar and share another co-offender partner. Accounting for such an interaction effect in ERG models is more complex than in standard regression models. One cannot simply multiply the scores for GWESP and homophily. Instead, one must incorporate a new configuration in the model, which captures the underlying idea that substructures where three nodes are connected with each other and all three (or only two) have the same value on attribute k are over- or underrepresented in the network.

We propose an extension of the GWESP statistic, which explicitly accounts for such an interaction. In our novel statistic, only triads are considered where all three nodes have the same attribute:

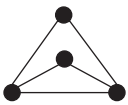
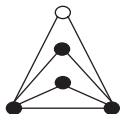
$$g_{\text{GWESP_MATCH}}(y) = e^{\tau} \sum_{z=1}^{n-2} \left\{ 1 - \left(1 - e^{-\tau} \right)^z \right\} q_z,$$

where q_z equals the number of actor pairs who are (a) connected, (b) have the same value on attribute k , and (c) who have exactly z shared partners, who also have the same value on attribute k . In Table 1 (Graph B), we illustrate the calculation of this network statistic. We implemented this novel effect in statnet using the `ergm.userterms` R-package (Hunter, Goodreau, & Handcock, 2013).

Results

ERG model results are presented in Table 2. The parameters can be interpreted similar to logistic regression coefficients. They indicate by how much the log-odds for a tie to

Table 1. GWESP and GWESP_Match Statistics.

| | Graph A | Graph B |
|--------------------------------------|---|--|
| |  |  |
| Basic triangle count | 2 | 3 |
| Edgewise-shared partners | | |
| p_0 | 0 | 0 |
| p_1 | 4 | 6 |
| p_2 | 1 | 0 |
| p_3 | 0 | 1 |
| GWESP, $\tau = 0$ | 5 | 7 |
| GWESP, $\tau = 0.25$ | 5.22 | 7.27 |
| GWESP, $\tau = 0.5$ | 5.39 | 7.55 |
| Match | 5 | 5 |
| Homophilous edgewise-shared partners | | |
| q_0 | 0 | 2 |
| q_1 | 4 | 4 |
| q_2 | 1 | 1 |
| q_3 | 0 | 0 |
| GWESP \times Match, $\tau = 0$ | 5 | 5 |
| GWESP \times Match, $\tau = 0.25$ | 5.22 | 5.22 |
| GWESP \times Match, $\tau = 0.5$ | 5.39 | 5.39 |

Note. GWESP = geometrically weighted edgewise-shared partner.

exist change when the presence of this tie increases the corresponding network statistic (e.g., Match(ethnicity) standing for the total number of ties between similar gang members) by one (conditional on the rest of the network). The edge parameter can be interpreted like an intercept.

In Model 1 (see Table 2), we find clear evidence for ethnic homophily, which confirms the results from our previous study (Grund & Densley, 2012). The odds for a tie between two gang members who are from the same ethnicity are 2.51 times higher than for a tie between gang members from different ethnic groups. In Model 2, we include an effect for triad closure (GWESP). For reasons of simplicity we fix $\tau = 0$, which means we do not distinguish whether a tie “closes” one or more triads, but rather whether a tie closes one triad at least. As expected, we find the homophily estimate (Match(ethnicity)) decreases after including GWESP in the model. Substantively, this means that not all ethnic homogeneity (63 ties between gang members from the same ethnicity) is explained by ethnic homophily. Some of the ties between similar gang members are the result of gang members co-offending with others with whom they have another co-offending partner in common. A non-ERGM analysis of the network would not detect this.

Table 2. ERG Model Results, Homophily.

| | Model 1 | Model 2 | Model 3 | Model 4 |
|---------------------------------------|-----------------|-----------------|-----------------|-----------------|
| Edges | −2.35 (0.13)*** | −3.67 (0.26)*** | −4.36 (0.28)*** | −4.06 (0.30)*** |
| Match(ethnicity) | 0.92 (0.19)*** | 0.78 (0.17)*** | 1.12 (0.18)*** | 0.39 (0.40) |
| Ethnicity | | | | |
| British | | | r.c. | r.c. |
| Jamaican | | | 0.61 (0.13)*** | 0.57 (0.14)*** |
| Somali | | | 0.50 (0.18)** | 0.48 (0.16)*** |
| West African | | | 0.49 (0.13)*** | 0.45 (0.13)** |
| GWESP, $\tau = 0$ | | 1.20 (0.23)*** | 1.16 (0.23)*** | 0.99 (0.24)*** |
| GWESP_Match(ethnicity), $\tau = 0$ | | | | 0.59 (0.30)* |

Note. ERG = Exponential Random Graph; GWESP = geometrically weighted edgewise-shared partner.
* $p = .05$. ** $p = .01$. *** $p = .001$.

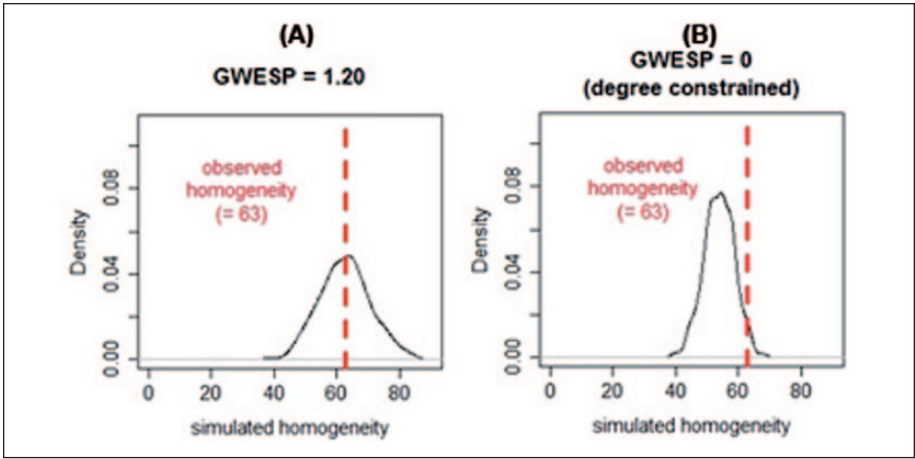


Figure 2. Simulated homogeneity with and without triad closure.

Note. Based on simulated networks using the parameter estimates from Model 2. GWESP = geometrically weighted edgewise-shared partner.

To assess the impact of triad closure on homogeneity (i.e., absolute number of ties between similar individuals), we apply a novel technique that draws on simulations. We use the parameter estimates from Model 2 (which includes triad closure) to simulate 500 networks. Simulations are performed with the `simulate.ergm` command in the `ergm` R-package (Hunter et al., 2013). For each of the simulated networks, we calculate the number of ties between similar individuals (homogeneity) and illustrate the distribution of simulated homogeneity in Figure 2(A). In a next step, we simulate another 500 networks with the same parameters where we fix the parameter for

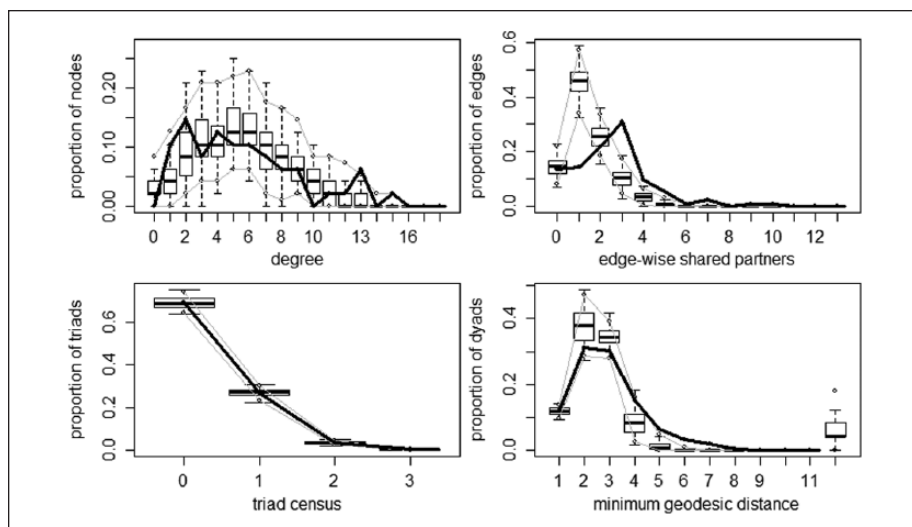


Figure 3. Goodness-of-fit assessment for Model 7.

GWESP = 0. Again, we calculate the homogeneity for the simulated networks and show the distribution of these scores in Figure 2(B). Thus, Figure 2(B) illustrates how much homogeneity one would produce with the parameters from Model 2 if the effect of triad closure would be blended out. To avoid changes simply due to density, we fix the degree distribution.

The simulated networks in Figure 2(B) exhibit a fair amount of homogeneity even without triad closure. But the remaining mechanism, ethnic homophily, falls short in explaining all observed ethnic homogeneity. One can interpret the deviation of the simulated homogeneity in Figure 2(B) from the observed homogeneity (dashed line) as the contribution of triad closure for the production of ethnic homogeneity.

Moving on to our next conjecture, we suggested there is an interaction effect for homophily and triad closure—ethnic homophily is even more pronounced when it is embedded in a triad. In Model 3 (Table 2), we include overall ethnic homophily, triad closure and a general ethnicity effect. The last one captures the idea that some ethnic groups might co-offend more or less in general. In Model 4 (Table 2), we add our novel GWEP_Match statistic.

The estimate for GWESP_Match(ethnicity) is 0.59 and significant. This suggests that homophilous triads are overrepresented in the network compared with the number of homophilous triads one would expect to find by chance based on the main effects alone. There is a positive interaction effect of homophily and triad closure—ethnic homophily is more pronounced when it is embedded in a triadic configuration.

A crucial element in ERG analyses is goodness of fit. For Model 4, it is depicted in Figure 3. The boxplots stand for the simulated networks; the black solid line for the observed network. An acceptable goodness of fit is achieved when the network

features in the simulated network do not deviate too much from the observed network. Figure 3 shows an excellent fit; the simulated networks (boxplots) tend to capture the features of the observed network (black solid line) well.

Discussion and Conclusion

Recent years have seen growth in the study of the group interactions and processes that make gangs unique (Melde & Esbensen, 2013; Papachristos, 2009), but our understanding of the mechanisms underlying processes such as gang cohesion remains limited (Papachristos, 2013). One reason is although scholars increasingly draw on the “network” paradigm to recreate the structure of criminal groups like gangs, the statistical modeling of co-offending networks remains surprisingly rare (for a discussion, see Carrington, 2011; McGloin & Kirk, 2010; Papachristos, 2011). This research breaks from tradition, using statistical modeling to explore two candidate explanations for gang cohesion—homophily and triad closure. Recent research has shown that ethnicity matters for who co-offends with whom (Grund & Densley, 2012). Using ERG models rarely seen in criminology to recreate the internal structure of a London-based street gang (cf. Malm et al., 2010; Papachristos et al., 2013; Schaefer, 2012; Young, 2011), this research refines the role of ethnicity within gangs and offers a blueprint for further investigation of within-group co-offending processes.

Our analyses find support for all three hypotheses we postulate. First, we do find that gang members are more likely to co-offend with each other when they are both from the same ethnic group (Hypothesis 1). This confirms previous results on within-gang structure (Grund & Densley, 2012) and is in line with the general literature on homophily in social networks (McPherson et al., 2001). Second, we also find that triad closure—the tendency for co-offending to occur among three gang members—accounts for parts of the ethnic mixing pattern we observe (Hypothesis 2). Not considering the effect of closing triads makes us believe there is more homophily than there actually is. Finally, our findings indicate that ethnic homophily is even more pronounced when it is embedded in a triad co-offending configuration (Hypothesis 3). One possible explanation is aggregation effects in the recruiting pattern of the gang over time with consolidation reflecting “selectivity” in gang recruitment (see Densley, 2012). Having friends in a gang is a “risk factor” for gang membership (Klein & Maxson, 2006), but also a mechanism to secure acceptance within the group (Densley, 2012). More generally, homophily in triads—as shown in our study—requires reassessing the mechanisms driving network formation and change. The existing literature, mostly originating in the statistical modeling of networks, underemphasizes how contexts (such as embeddedness in triads) moderate lower level mechanisms, such as homophily. Some recent work on friendship dynamics (Block & Grund, 2014) illustrates this more and shows that homophily effects should be contextualized.

From a policy point of view, our consideration of multiple mechanisms at once (homophily and triad closure), calls for caution in interpreting ethnic mixing patterns in gangs. Overall homogeneity (gang members from the same ethnic group co-offending with each other) is also driven by structural effects and not only by deliberate choices

of gang members to co-offend with similar others. Almost by definition, gangs involve multiple individuals, typically of a similar age, race and/or ethnicity, and shared experience, who may or may not co-offend (Klein & Maxson, 2006). Arbitrary and capricious labeling of Black and minority ethnic males both within and without gangs has serious criminal justice consequences (Tapia, 2011).

Of course, this study also has its limitations. We focus on data from one street gang in London, which, given no two gangs are alike, limits the scope for generalizations. Additional research should investigate within-gang structure elsewhere with multiple gangs for comparison. Nevertheless, this study contributes to a growing literature on ethnic heterogeneity within gangs. So far, most research considered youth gangs as ethnically “monolithic” blocks and hardly investigates the complex ways gang members from different ethnic backgrounds interact (see Freng & Esbensen, 2007).

Furthermore, we acknowledge that not every offense leads to an arrest and that constructing the social network of the gang through police information may introduce police decision-making bias (Black, 1970). Moreover, police contact can *ipso facto* increase gang cohesion (Decker, 1996; Klein, 1995), thus altering the composition of the network (see Papachristos, 2013). Nevertheless, police records remain an important source for gang researchers. They exhibit strong internal reliability and external validity for both gang and nongang youth and offenses (Katz, 2003; Katz, Webb, & Schaefer, 2000). The validity of police-reported gang measures is also shown to be higher in cities like London with specialized gang units (Pyrooz, Fox, & Decker, 2010).

Finally, we only investigate a temporal aggregation and one-mode projection of the co-offending network. Our study leaves unanswered whether gang members from the same ethnic group tend to offend in larger groups or whether previous offenses create conditions for subsequent offense relationships to form. More detailed and temporally disaggregated data are needed to address this issue.

Authors' Note

An earlier version of this manuscript was presented at the Fifth Annual Illicit Networks Workshop in Los Angeles, California, in 2013.

Declaration of Conflicting Interests

The author(s) declared no potential conflicts of interest with respect to the research, authorship, and/or publication of this article.

Funding

The author(s) received no financial support for the research, authorship, and/or publication of this article.

Notes

1. Confirmed gang members, according to police data, met at least two of the following criteria: admitted gang membership, been vouched for by another gang member, been arrested with a

gang member, displays a gang tattoo or brand, wears clothing or symbols intended to identify with a gang, appeared in a photograph or image with a gang member engaging in gang-related activity or displaying gang signs or symbols, communicates with a gang member in furtherance or support of gang-related activity.

2. We acknowledge that a two-mode analysis would be preferable. Anecdotally, most offenses occur in groups of two, which limits the bias introduced by the one-mode projection. In addition, the current framework does not allow distinguishing between different tie strengths.
3. In contrast to simple logistic regression, exponential random graph (ERG) models account for “dyadic dependence.” That is, the presence of one tie (dependent variable) is allowed to affect the independent variables for another tie.
4. Simply counting the number of triangles often brings the problem of “degeneracy” in the estimation of ERG models (see Hunter, 2007; Hunter & Handcock, 2006).

References

- Anderson, C. J., Wasserman, S., & Crouch, B. (1999). A p* primer: Logit models for social networks. *Social Networks*, 21, 37-66.
- Andresen, M., & Felson, M. (2010). The impact of co-offending. *British Journal of Criminology*, 50, 66-81.
- Barrat, A., Barthélemy, M., & Vespignani, A. (2008). *Dynamical processes on complex networks*. Cambridge, UK: Cambridge University Press.
- Black, D. (1970). The production of crime rates. *American Sociological Review*, 35, 736-748.
- Blau, P. (1977). *Inequality and heterogeneity: A primitive theory of social structure*. New York, NY: Free Press.
- Block, P., & Grund, T. (2014). Multidimensional similarities in friendship networks. *Network Science*, 2, 189-212.
- Brantingham, P., & Brantingham, P. (1993). Environment, routine and situation: Toward a pattern theory of crime. In R. Clarke & M. Felson (Eds.), *Routine activity and rational choice: Advances in criminological theory* (Vol. 5, pp. 259-294). New Brunswick, NJ: Transaction.
- Campana, P., & Varese, F. (2012). Listening to the wire: Criteria and techniques for the quantitative analysis of phone intercepts. *Trends in Organized Crime*, 15, 13-30.
- Carrington, P. (2011). Crime and social network analysis. In J. Scott & P. Carrington (Eds.), *The SAGE handbook of social network analysis* (pp. 236-255). London, England: SAGE.
- Carrington, P., Scott, J., & Wasserman, S. (Eds.). (2005). *Models and methods in social network analysis*. Cambridge, UK: Cambridge University Press.
- Cohen, L., & Felson, M. (1979). Social change and crime rate trends: A routine activity approach. *American Sociological Review*, 44, 488-608.
- Cornish, D., & Clarke, R. (1986). *The reasoning criminal*. New York, NY: Springer-Verlag.
- Daly, R. (2005). *Delinquent networks in Philadelphia: The structure of co-offending among juveniles* (Unpublished master's thesis). University of Pennsylvania, Philadelphia.
- Decker, S. (1996). Collective and normative features of gang violence. *Justice Quarterly*, 13, 243-264.
- Decker, S., Melde, C., & Pyrooz, D. (2013). What do we know about gangs and gang members and where do we go from here? *Justice Quarterly*, 30, 369-402.
- Decker, S., & Pyrooz, D. (2010). On the validity and reliability of gang homicide: A comparison of disparate sources. *Homicide Studies*, 14, 359-376.

- Decker, S., & Van Winkle, B. (1996). *Life in the gang: Family, friends, and violence*. New York, NY: Cambridge University Press.
- Densley, J. (2012). Street gang recruitment: Signaling, screening and selection. *Social Problems*, 59, 301-321.
- Densley, J. (2013). *How gangs work: An ethnography of youth violence*. Basingstoke, UK: Palgrave Macmillan.
- Descormiers, K., & Morselli, C. (2011). Alliances, conflicts, and contradictions in Montreal's street gang landscape. *International Criminal Justice Review*, 21, 297-314.
- Dijkstra, J., Lindenberg, S., Beenstra, R., Steglich, C., Issacs, J., Card, N., & Hodges, E. (2010). Influence and selection processes in weapon carrying during adolescence: The role of status, aggression, and vulnerability. *Criminology*, 48, 187-220.
- Feld, S. (1982). Structural determinants of similarity among associates. *American Sociological Review*, 47, 797-801.
- Felson, M. (2009). The natural history of extended co-offending. *Trends in Organized Crime*, 12, 159-165.
- Fleisher, M. (2006). Youth gang social dynamics and social network analysis: Applying degree centrality measures to assess the nature of gang boundaries. In J. Short & L. Hughes (Eds.), *Studying youth gangs*. Lanham, MD: AltaMira Press.
- Frank, O., & Strauss, D. (1986). Markov graphs. *Journal of the American Statistical Association*, 81, 832-842.
- Freng, A., & Esbensen, F. (2007). Race and gang affiliation: An examination of multiple marginality. *Justice Quarterly*, 24, 600-628.
- Gambetta, D. (2009). *Codes of the underworld: How criminals communicate*. Princeton, NJ: Princeton University Press.
- Glueck, S., & Glueck, E. (1950). *Unraveling juvenile delinquency*. Cambridge, MA: Harvard University Press.
- Goodreau, S. (2007). Advances in Exponential Random Graph (p*) Models applied to a large social network. *Social Networks*, 29, 231-248.
- Goodreau, S., Kitts, J., & Morris, M. (2009). Birds of a feather, or friend of a friend? Using Exponential Random Graph Models to investigate adolescent social networks. *Demography*, 46, 103-125.
- Grund, T., & Densley, J. (2012). Ethnic heterogeneity in the activity and structure of a black street gang. *European Journal of Criminology*, 9, 388-406.
- Haynie, D. (2001). Delinquent peers revisited: Does network structure matter? *American Journal of Sociology*, 106, 1013-1057.
- Hunter, D. (2007). Curved exponential family models for social networks. *Social Networks*, 29, 216-230.
- Hunter, D., Goodreau, S., & Handcock, M. (2013). ergm.userterms: A template package for extending statnet. *Journal of Statistical Software*, 52, 1-25.
- Hunter, D., & Handcock, M. (2006). Inference in curved exponential family models for networks. *Journal of Computational and Graphical Statistics*, 15, 565-583.
- Hunter, D., Handcock, M., Butts, C., Goodreau, S., & Morris, M. (2008). ERGM: A package to fit, simulate and diagnose exponential-family models for networks. *Journal of Statistical Software*, 24. Retrieved from <http://www.jstatsoft.org/v24/i04>
- Katz, C. (2003). Issues in the production and dissemination of gang statistics: An ethnographic study of a large Midwestern police gang unit. *Crime & Delinquency*, 49, 485-516.
- Katz, C., Webb, V., & Schaefer, D. (2000). The validity of police gang intelligence lists: Examining differences in delinquency between documented gang members and non-documented delinquent youth. *Police Quarterly*, 3, 413-437.

- Kennedy, D., Braga, A., & Piehl, A. (1997). The (un)known universe: Mapping gangs and gang violence in Boston. In D. Weisburd & T. McEwen (Eds.), *Crime mapping and crime prevention* (pp. 219-262). Monsey, NY: Criminal Justice Press.
- Klein, M. (1995). *The American street gang: Its nature, prevalence, and control*. New York, NY: Oxford University Press.
- Klein, M., & Maxson, C. (2006). *Street gang patterns and policies*. New York, NY: Oxford University Press.
- Klerks, P. (2001). The network paradigm applied to criminal organizations: Theoretical nit-picking or a relevant doctrine for investigators? Recent developments in the Netherlands. *Connections*, 24, 53-65.
- Lazarsfeld, P., & Merton, R. (1954). Friendship as a social process: A substantive and methodological analysis. In M. Berger (Ed.), *Freedom and control in modern society* (pp. 18-66). New York, NY: Van Nostrand.
- Lusher, D., Koskinen, J., & Robins, G. (Eds.). (2013). *Exponential Random Graph Models for social networks*. Cambridge, UK: Cambridge University Press.
- Malm, A., Bichler, G., Van De, & Walle, S. (2010). Comparing the ties that bind criminal networks: Is blood thicker than water? *Security Journal*, 23, 52-74.
- Marsden, P. (1987). Core discussion networks of Americans. *American Sociological Review*, 52, 122-313.
- Marsden, P. (1988). Homogeneity in confiding relations. *Social Networks*, 10, 57-76.
- Mayhew, B., McPherson, J., Rotolo, T., & Smith-Lovin, L. (1995). Sex and race homogeneity in naturally occurring groups. *Social Forces*, 74, 15-52.
- McGloin, J. (2005). Policy intervention considerations of a network analysis of street gangs. *Criminology & Public Policy*, 4, 607-635.
- McGloin, J., & Kirk, D. (2010). An overview of social network analysis. *Journal of Criminal Justice Education*, 21, 169-181.
- McGloin, J., & Piquero, A. (2010). On the relationship between co-offending network redundancy and offending versatility. *Journal of Research in Crime & Delinquency*, 47, 63-90.
- McGloin, J., Sullivan, C., Piquero, A., & Bacon, S. (2008). Investigating the stability of co-offending and co-offenders among a sample of youthful offenders. *Criminology*, 46, 155-188.
- McIllwain, J. (2000). Organized crime: A social network Approach. *Crime, Law, and Social Change*, 32, 301-323.
- McPherson, M., Smith-Lovin, L., & Cook, J. (2001). Birds of a feather: Homophily in social networks. *Annual Review of Sociology*, 27, 415-444.
- Melde, C., & Esbensen, F. (2013). Gangs and violence: Disentangling the impact of gang membership on the level and nature of offending. *Journal of Quantitative Criminology*, 29, 143-166.
- Mercken, L., Snijders, T. A. B., Steglich, C., Vartiainen, E., & de Vries, H. (2010). Dynamics of adolescent friendship networks and smoking behavior. *Social Networks*, 32, 72-81.
- Moody, J. (2001). Race, school integration, and friendship segregation in America. *The American Journal of Sociology*, 107, 679-716.
- Morselli, C. (2003). Career opportunities and network-based privileges in the Cosa Nostra. *Crime, Law, and Social Change*, 39, 383-418.
- Morselli, C. (2009). *Inside criminal networks*. New York, NY: Springer.
- Natarajan, M. (2006). Understanding the structure of a large heroin distribution network: A quantitative analysis of qualitative data. *Journal of Quantitative Criminology*, 22, 171-192.
- Papachristos, A. (2006). Social network analysis and Gang research: Theory and methods. In J. F. Shorst & L. A. Hughes (Eds.), *Studying Youth Gangs* (pp. 99-117). Lanham, MD: Alta Mira.

- Papachristos, A. (2009). Murder by structure: Dominance relations and the social structure of gang homicide. *American Journal of Sociology*, 115, 74-128.
- Papachristos, A. (2011). The coming of a networked criminology? Using social network analysis in the study of crime and deviance. In J. MacDonald (Ed.), *Measuring crime and criminality: Advances in criminological theory* (Vol. 17, pp. 101-140). New Brunswick, NJ: Transaction Publishers.
- Papachristos, A. (2013). The importance of cohesion for gang research, policy, and practice. *Criminology & Public Policy*, 12, 49-58.
- Papachristos, A., Braga, A., & Hureau, D. (2012). Social networks and the risk of gunshot injury. *Journal of Urban Health*, 89, 992-1003.
- Papachristos, A., Hureau, D., & Braga, A. (2013). The corner and the crew: The influence of geography and social networks on gang violence. *American Sociological Review*, 78, 417-447.
- Pettersson, T. (2003). Ethnicity and violent crime: The ethnic structure of networks of youths suspected of violent offenses in Stockholm. *Journal of Scandinavian Studies in Criminology and Crime Prevention*, 4, 143-161.
- Pizarro, J., & McGloin, J. (2006). Explaining gang homicides in Newark, New Jersey: Collective behavior or social disorganization? *Journal of Criminal Justice*, 34, 195-207.
- Pyrooz, D., Fox, A., & Decker, S. (2010). Racial and ethnic heterogeneity, economic disadvantage, and gangs: A macro-level study of gang membership in urban America. *Justice Quarterly*, 27, 867-892.
- Reiss, A. (1988). Co-offending and criminal careers. In M. Tonry & N. Morris (Eds.), *Crime and justice: A review of research* (Vol. 10, pp. 117-170). Chicago, IL: University of Chicago Press.
- Reiss, A., & Farrington, D. (1991). Advancing knowledge about co-offending: Results from a prospective longitudinal survey of London males. *Journal of Criminal Law and Criminology*, 82, 360-395.
- Robins, G., Pattison, P., Kalish, Y., & Lusher, D. (2007a). An introduction to Exponential Random Graph (p^*) Models for social networks. *Social Networks*, 29, 173-191.
- Robins, G., Snijders, T., Wang, P., Handcock, M., & Pattison, P. (2007b). Recent developments in Exponential Random Graph (p^*) Models for social networks. *Social Networks*, 29, 192-215.
- Sarnecki, J. (2001). *Delinquent Networks. Youth Co-offending in Stockholm*. Cambridge, UK: Cambridge University Press.
- Schaefer, D. (2012). Youth co-offending networks: An investigation of social and spatial effects. *Social Networks*, 34, 141-149.
- Simmel, G. (1950). *The sociology of Georg Simmel* (K. Wolff, Trans.). Glencoe, IL: Free Press.
- Snijders, T. (2002). Markov chain Monte Carlo estimation of Exponential Random Graph Models. *Journal of Social Structure*, 3, 1-40.
- Snijders, T., Pattison, P., & Robins, G. (2006). New specifications for Exponential Random Graph Models. *Sociological Methodology*, 36, 99-153.
- Tajfel, H., & Turner, J. (1986). The social identity theory of inter-group behavior. In S. Worchel & L. Austin (Eds.), *Psychology of intergroup relations* (pp. 7-24.). Chicago, IL: Nelson-Hall.
- Tapia, M. (2011). Gang membership and race as risk factors for juvenile arrest. *Journal of Research in Crime & Delinquency*, 48, 364-395.
- Tita, G., Cohen, J., & Engberg, J. (2005). An ecological study of the location of gang "set space." *Social Problems*, 52, 279-299.

- Tita, G., & Greenbaum, R. (2009). Crime, neighborhoods, and units of analysis: Putting space in its place. In D. Weisburd, W. Bernasco, & G. Bruinsma (Eds.), *Putting crime in its place* (pp. 145-170). New York, NY: Springer.
- Tita, G., & Radil, S. (2011). Spatializing the social networks of gangs to explore patterns of violence. *Journal of Quantitative Criminology*, 27, 521-545.
- Tremblay, P. (1993). Searching for suitable co-offenders. In R. Clarke & M. Felson (Eds.), *Routine activity and rational choice* (Vol. 5, pp. 17-36). New Brunswick, NJ: Transaction.
- van Mastrigt, S., & Carrington, P. (2013). Sex and age homophily in co-offending networks: Opportunity or preference? In C. Morselli (Ed.), *Crime and networks* (pp. 28-51). Abingdon, UK: Routledge.
- van Mastrigt, S., & Farrington, D. (2009). Age, gender and crime type: Implications for criminal justice policy. *British Journal of Criminology*, 49, 552-572.
- Warr, M. (2002). *Companions in crime: The social aspects of criminal conduct*. New York, NY: Cambridge University Press.
- Wasserman, S., & Faust, K. (1994). *Social network analysis: Methods and applications*. Cambridge, UK: Cambridge University Press.
- Wasserman, S., & Pattison, P. (1996). Logit models and logistic regressions for social networks: An introduction to Markov graphs and p*. *Psychometrika*, 61, 401-425.
- Weerman, F. (2003). Co-offending as social exchange: Explaining characteristics of co-offending. *British Journal of Criminology*, 43, 398-416.
- Weerman, F., & Smeenk, W. (2005). Peer similarity in delinquency for different types of friends: A comparison using two measurement methods. *Criminology*, 43, 499-523.
- Young, J. (2011). How do they "end up together?" A social network analysis of self control, homophily, and adolescent relationships. *Journal of Quantitative Criminology*, 27, 251-273.

Author Biographies

Thomas U. Grund is assistant professor and deputy director of The Institute for Analytical Sociology at Linköping University, Sweden. He earned his doctorate in sociology from the University of Oxford. His recent publications appear in *Social Networks*, *Network Science*, *Social Science Research*, *Sociological Focus*, *Scientific Reports*, *Advances in Complex Systems*, and *European Journal of Criminology*.

James A. Densley is assistant professor of Criminal Justice at Metropolitan State University, Minnesota. He earned his doctorate in sociology from the University of Oxford. He is the author of *How Gangs Work: An Ethnography of Youth Violence* (Palgrave Macmillan, 2013). His recent publications appear in *Crime & Delinquency*, *Criminology & Criminal Justice*, *European Journal of Criminology*, *Homicide Studies*, and *Social Problems*.