

IS IT ISIS?

A Presentation by Terror Inc.

Defining Terrorism with Three Criteria

Aimed at attaining a political, economic, religious, or social goal

O2 Intention to coerce, intimidate, or convey a message to a larger audience

Outside the context of legitimate warfare activities

Data Sources



- 170,000 attacks
- Since 1970
- 139 potential features
- Clean!

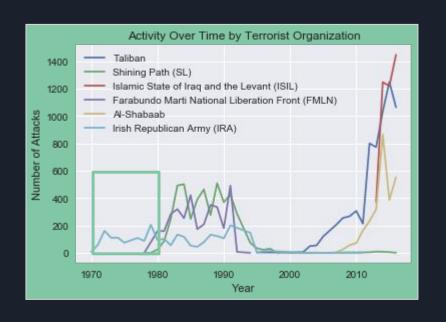


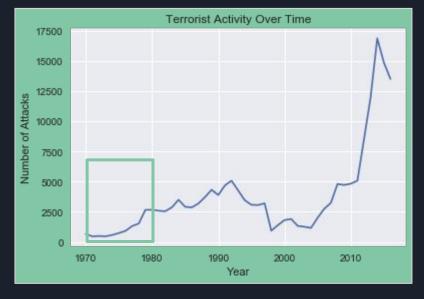
- Country level socioeconomic data
- Monthly frequency

First Question

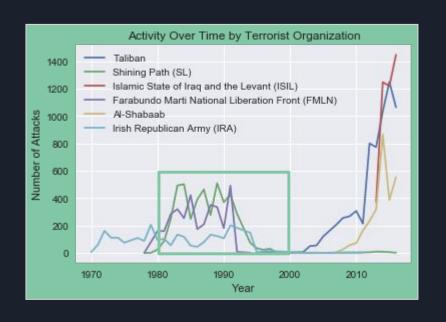
Given the parameters available shortly after an attack can we predict the name of the responsible group?

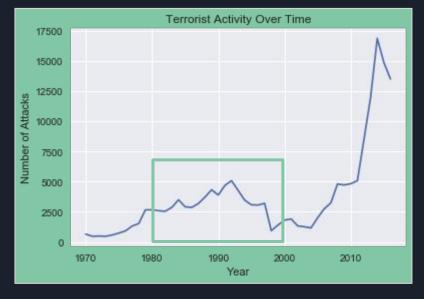
Historical Context - Segmenting the Problem



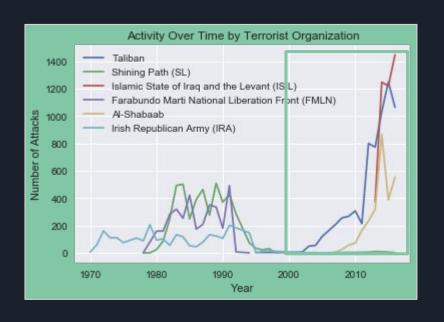


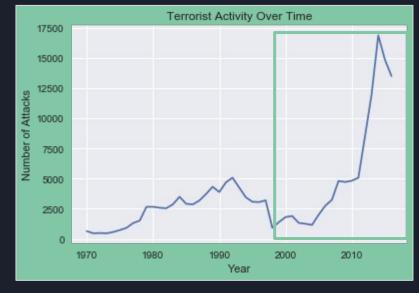
Historical Context - Segmenting the Problem





Historical Context - Segmenting the Problem





Top 10 Feature Importance

Continuous Features:

- Year
- Month
- # Dead
- # Dead US
- # Dead Terrorists
- # Wounded
- # Wounded Terrorists

Dummy Features

- Multiple Attack
- Success
- Suicide
- Hostages
- Property Damage

Categorical Features

- Country
- City
- Attack Type
- Weapon Type
- Target Type
- Victim Nationality

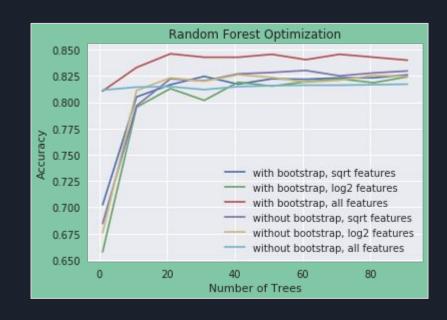
Model Selection and Tuning

	Random Forest	Logistic Regression	Naive Bayes
Accuracy	84%	78%	57%
Precision	83%	77%	37%

Dataset: 8761 Rows x 4437 Columns (w/ dummies)

117 Labels (very unbalanced)

Baseline (always Taliban): 26%



Top 10 Feature Importance

Continuous Features:

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- Month
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- # Dead US
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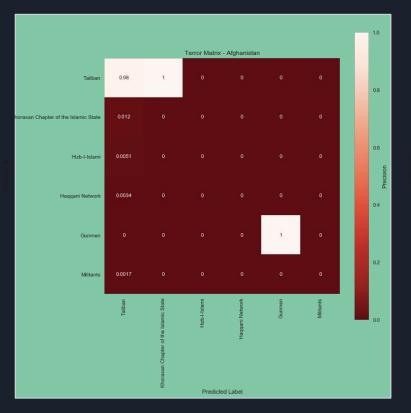
Dummy Features

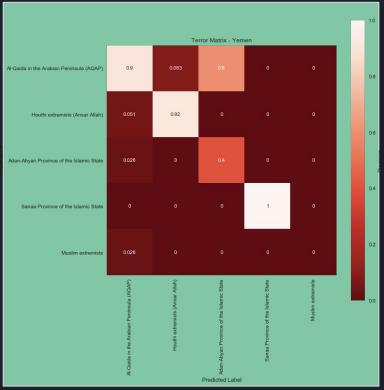
- Multiple Attack
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Categorical Features

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Terror Matrices





2017 - Validation

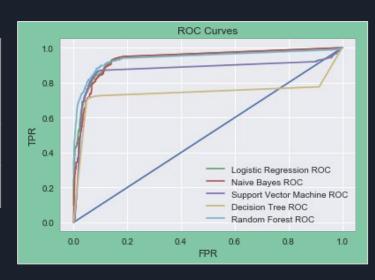
	gname	country_txt	city	nkill	attacktype1_txt	Prediction
0	ISIL	Syria	Damascus	114	Bombing/Explosion	Islamic State of Iraq and the Levant (ISIL)
1	Taliban	Afghanistan	Mazar-i- Sharif	140	Armed Assault	Taliban
2	Misrata Militants	Libya	Brak al- Shati	141	Armed Assault	Tripoli Province of the Islamic State
3	ISIL (suspected)	Egypt	Al-Rawda	311	Armed Assault	Sinai Province of the Islamic State
4	Al-Shabab (suspected)	Somalia	Mogadishu	512	Bombing/Explosion	Al-Shabaab
5	Unknown	United States	New York City	50	Bombing/Explosion	Boko Haram
6	Unknown	France	Paris	50	Bombing/Explosion	Islamic State of Iraq and the Levant (ISIL)

Second Question

Given a country's history can we predict an attack in the next 30 days?

Model Selection

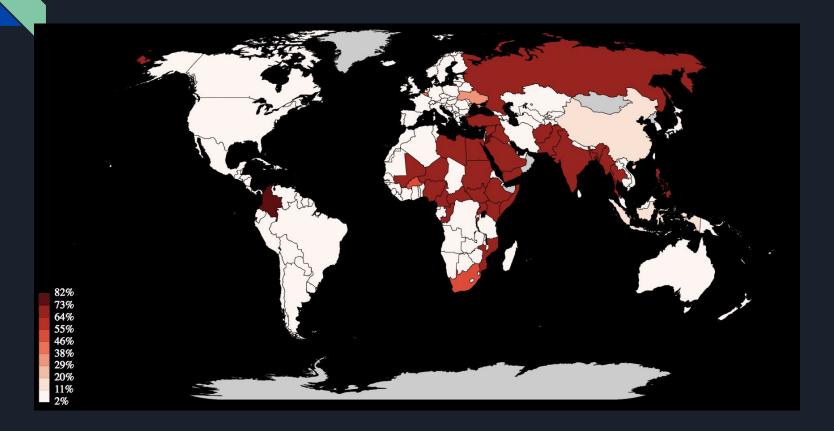
	Support Vector Machine	Random Forest	Logistic Regression	Naive Bayes
Accuracy	94%	93%	90%	88%
Yes-Recall	80%	74%	47%	35%



Features: 12 lags of Number of Deaths

Baseline (always No): 83%

Predicted Probabilities Map



Predicted Probabilities Map - (w/ Individuals)



Conclusions

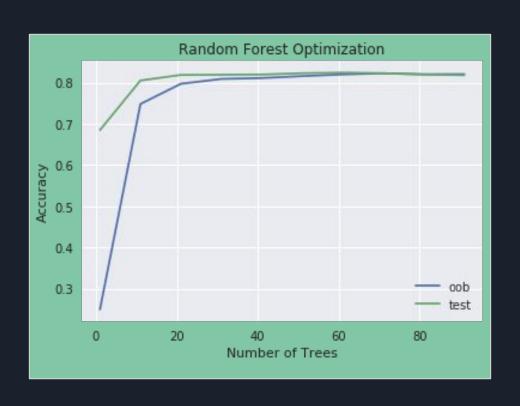
- Sadly, terrorism is relatively predictable in countries it occurs the most (deadly vicious cycle)
- Focusing on precision, we sacrifice recall on smaller classes
- Very hard to predict sporadic attacks in the West
- Very hard to predict turnarounds
- In the US, much higher likelihood of an attack by unaffiliated individuals than organized terrorist organizations

Next Steps

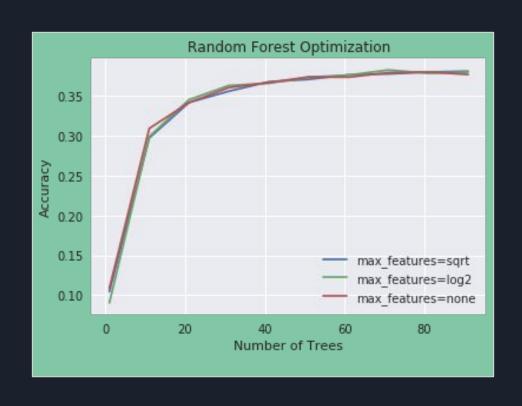
- Get more complete country-level socio-economic data
- Consider my first question from a time series perspective
- Look at the link between foreign intervention and terrorism
- Obtain 2017 data!

Thank you! Q&A

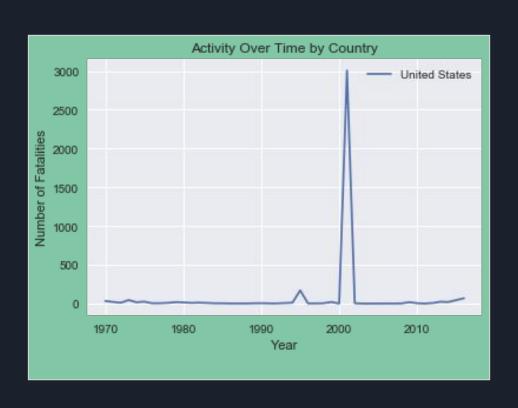
Appendix 1 - Testing Out-Of-Bag Observations



Appendix 4 - RF Excluding Categoricals



Appendix 3 - US Terrorism History



Appendix 4 - Resampled Heatmap

