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# SPATIAL MODELING OF WILDLIFE CRIME EVENTS

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# Overview

- Introduction
- Spatial Bayesian Networks
- Rhino Anti-Poaching
- Evaluation







# Spatial Statistics - Status Quo

- Spatial statistics for wildlife conservation and protection
- Focus and objective: Counting and tracking
- Species: Elephants, red foxes, baboons and vesper sparrows
- Common spatial statistics approach: point patterns

# Rhino



# Facts about Rhino

- Second largest land mammal (after elephants).
- White rhinos are grey
- Rhinoceros horns are made from keratin, the same substance that fingernails and hair are made of.
- Rhino have very poor eyesight.

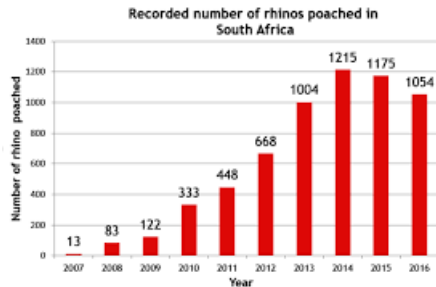
# Poaching Crisis

- Rhino horn trade value:  
\$60,000 per kg (estimated)
- KNP is a transnational  
park (no borders)
- Poacher intrusion rate  
increase
- Methods more violent and  
cruel



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# Conservation Strategies

- Dehorn orphans
- Translocation
- Legalisation of trade (much debated)
- Education



# Challenges

- Sparse datasets
  - Kruger National Park -  $\pm 1900\text{km}^2$
  - Say 1200 poaching per year
- Operational challenges
  - Poachers enter by foot
  - Poacher stay in the park for days, surveilling
  - Corruption
  - KNP is a tourist destination - many civilians



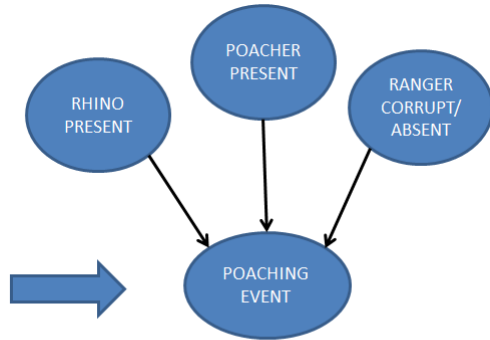
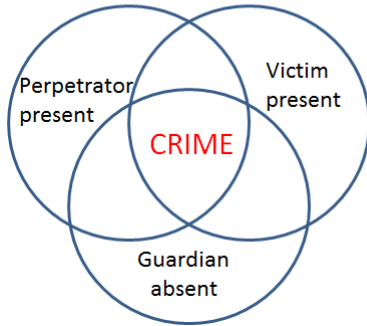
# Bayesian networks in a geospatial space

- Include latent variables that experts understand
- Include context variables
- Train with expert knowledge and data
- Not only prediction, but also reasoning (what-if)
- Fuse prior knowledge, GIS info, and sensor data (soft and hard) at runtime

# Rhino Anti-poaching Model

- Generate spatially discrete probability maps
- Application: Anti rhino poaching
- Maps should identify areas with a high poaching risk
- Output - probability heatmap
- Use predictions to optimise the use of available resources

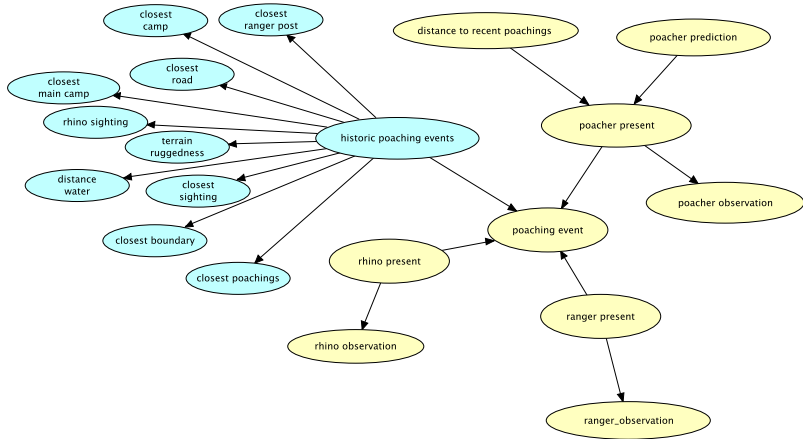
# Routine Activity Theory



BN model consists of two portions:

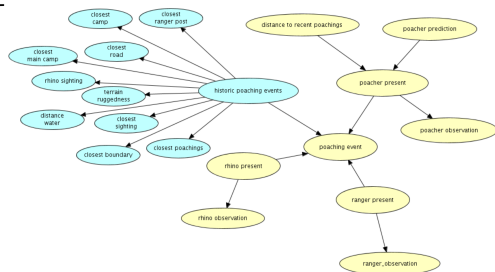
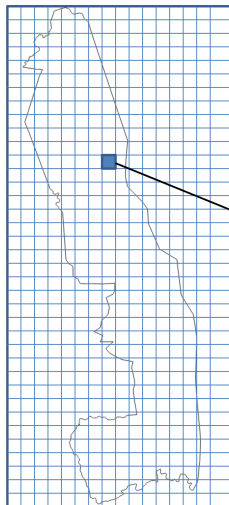
- Causal portion
  - Combines the necessity to have a poacher and rhino present, and ranger absent.
  - Parameterised using domain experts.
- Classifier portion
  - Indication of historic vulnerability of an area
  - Parameterised using historic poaching data
  - Leaf nodes represents spatial attributes (covariates)
    - Water availability
    - Proximity to roads
    - Proximity to camps
  - Machine learning algorithm: Naive Bayes Classifier





# Spatial Application of BN Model

- KNP are subdivided in  $1\text{km}^2$  cells ( $\pm 19000$  square cells)
- For each cell
  - all relevant covariates are calculated
  - an instance of the model is created
  - a Bayesian inference process is executed
  - an output is generated -  $P(\text{poaching})$



## Output: Probability of a poaching event

- Calculated for each cell
- Spatially discretised probability heatmap
- Probabilities are normalised over map

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# Implementation

- Implemented in command and control system
- Currently operational
- Used for:
  - long term trend analysis
  - positioning of sensors



# Evaluation Metrics

## Challenges

- Typically  $n \ll m$  - many more cells than samples
- Cells are sparsely populated with samples
  - Zero counts
  - Large degrees of freedom
  - Expected counts for all cells are typically  $\ll 1$ , since  $n \ll m$
- Comparative evaluation

# Evaluation Preprocessing



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- Multinomial distribution

# Log-likelihood

- Compare log-likelihoods of the data given some model  $M_j$  parameterised by  $P_j$
- First two terms are constant for evaluating different models (independent of  $P_j$ )
- The term  $\sum_{i=1}^m x_i \log(p_i)$  causes a problem (next slide).

## Definition

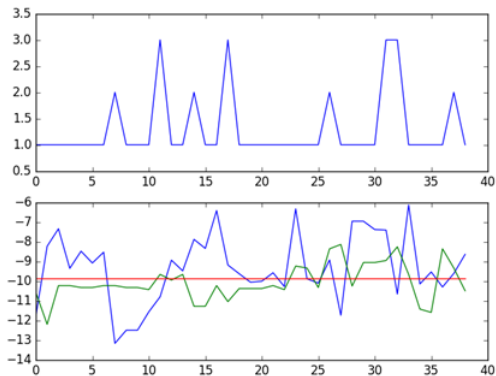
The log-likelihood of a multinomial distribution is given by:

$$ll(X|P_j) = \log(n!) - \sum_{i=1}^m \log(x_i!) + \sum_{i=1}^m x_i \log(p_i)$$

# The problem with $\sum_{i=1}^m x_i \log(p_i)$

- Cells with low probabilities containing samples are penalised significantly, owing to the  $\log(p_i)$  term.
- Cells with significant probabilities which do not have any samples are not penalised at all. They are omitted from the sum, owing to the cell count  $x_i$  being zero.
- Analog of *false alarm* (saying that a cell has high probability, but which doesn't receive a sample) are not penalised

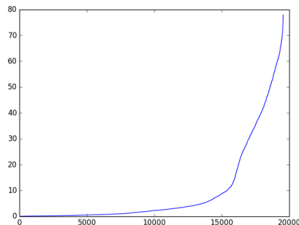
# Log-likelihood (40 samples)



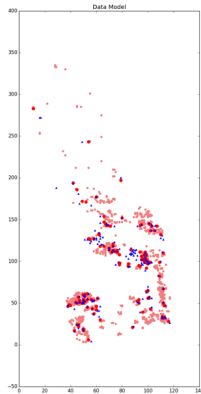


## Distance metric

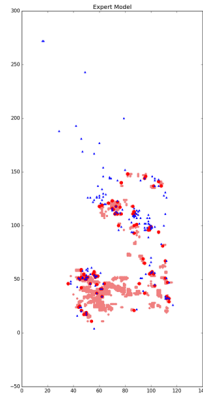
- For all cells, sort  $P(\text{poaching})$
- Select highest 5%
- Calculate distance between highest 5% probabilities and poaching events (in test set)
- For each poaching, choose shortest distance between highest 5% probabilities and poaching event



# Distance metric - comparing two models



Average distance: 1.95



Average distance: 8.04

## Future Work

- Historical poaching data
  - Alternative classification models (Logistic regression, Kriging, GMM)
  - Point process models
  - Feature selection
  - Optimal time frames to take into account changing patterns
  - Smaller areas (sub-sections)
  - Non-uniform cells
- Evaluation
  - Kolmagorov-Smirnoff Test
  - Evaluation of complete BN, not only classification portion

