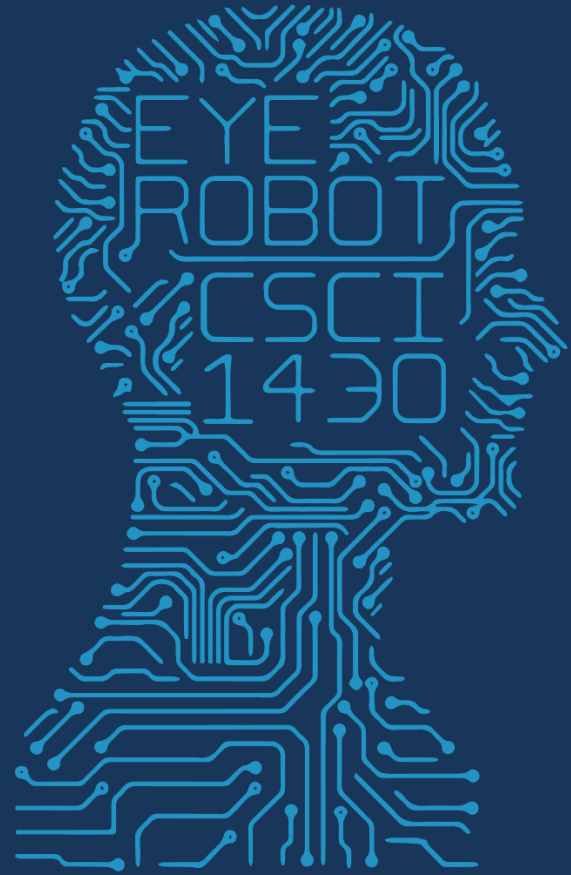




1950

FUTURE VISION



2017 MWF 1PM

COMPUTER VISION

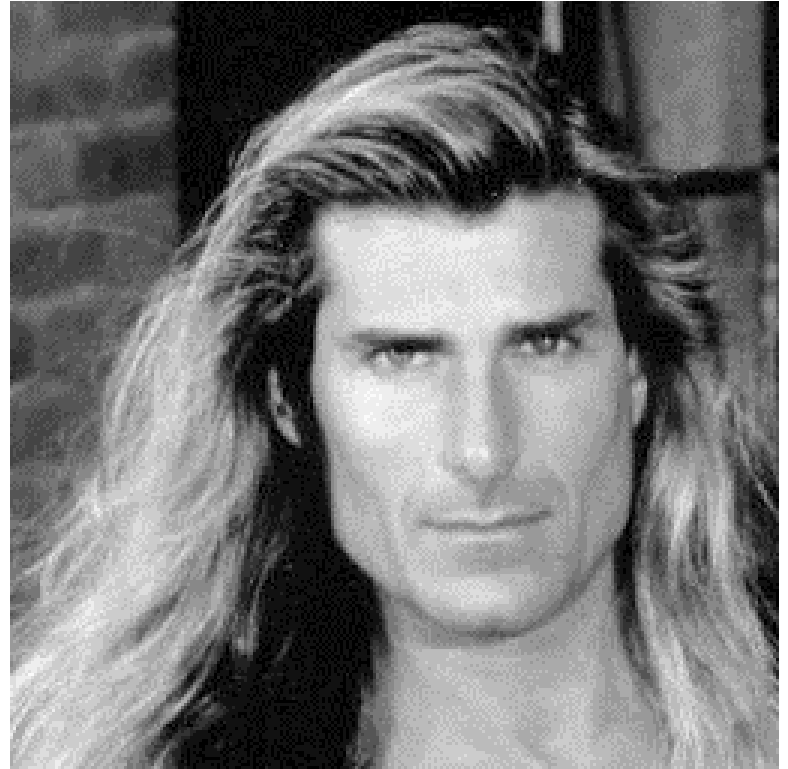
Lena and Fabio

# Examples: Controversy and Appropriateness



‘Lena’

Alexander Sawchuk @ USC, 1973



‘Fabio’

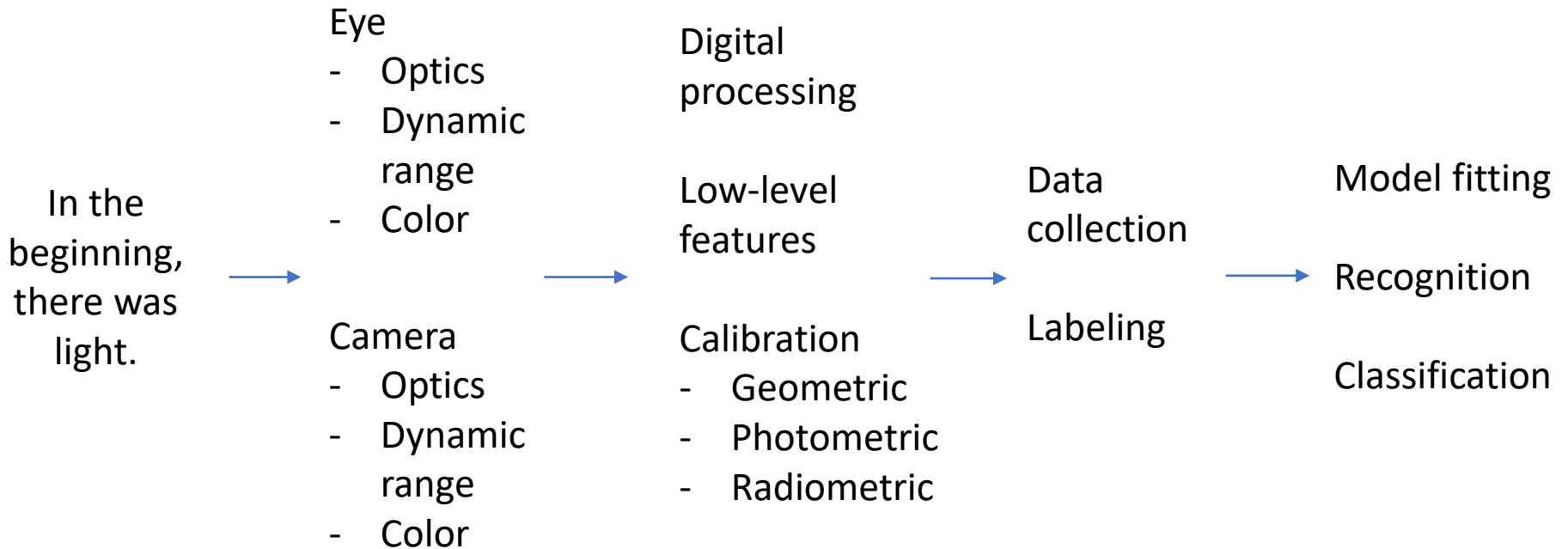
Deanna Needell @ Claremont McKenna, 2012

CV as a social ~~good~~ bad?

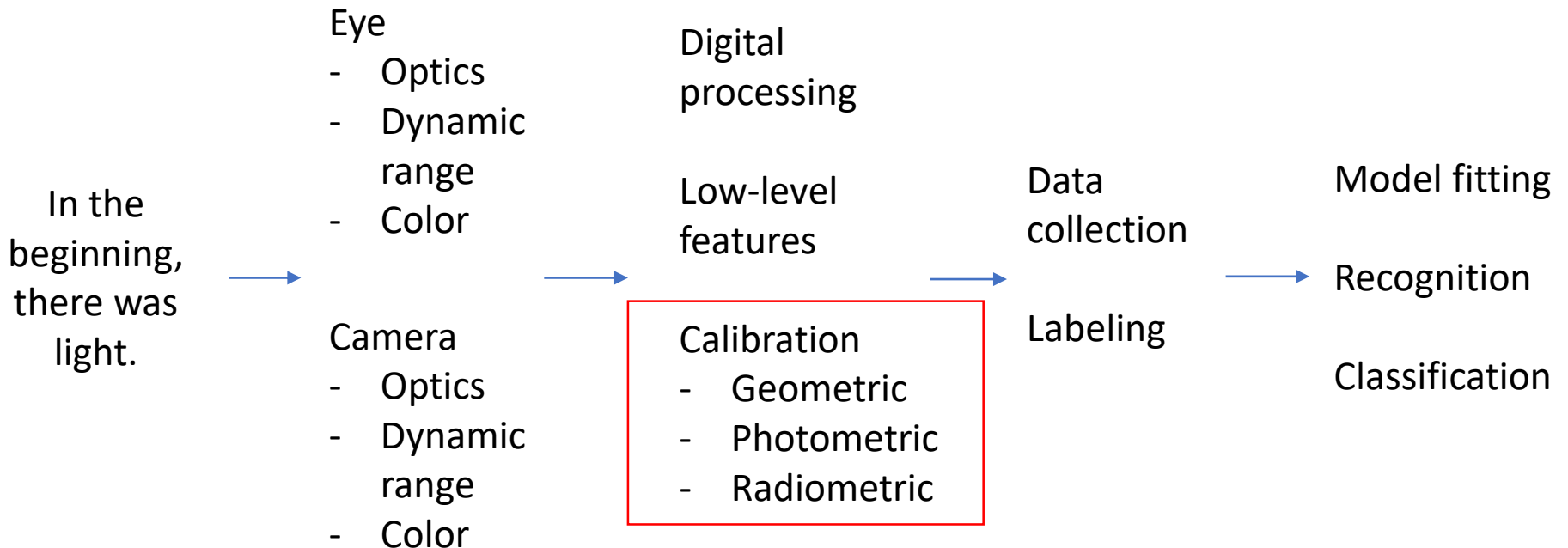
# CV / ML 'human factors'

- Computer vision / machine learning is a tool.
- Tools are used under real world constraints.
  - Time, money.
- Like any tool, CVML can be used for good and for bad.
- What good/bad *is* sometimes depends on your point of view.
- Can also be used advertently or inadvertently.
- With or without awareness of 'human factors'

# Computer vision domain

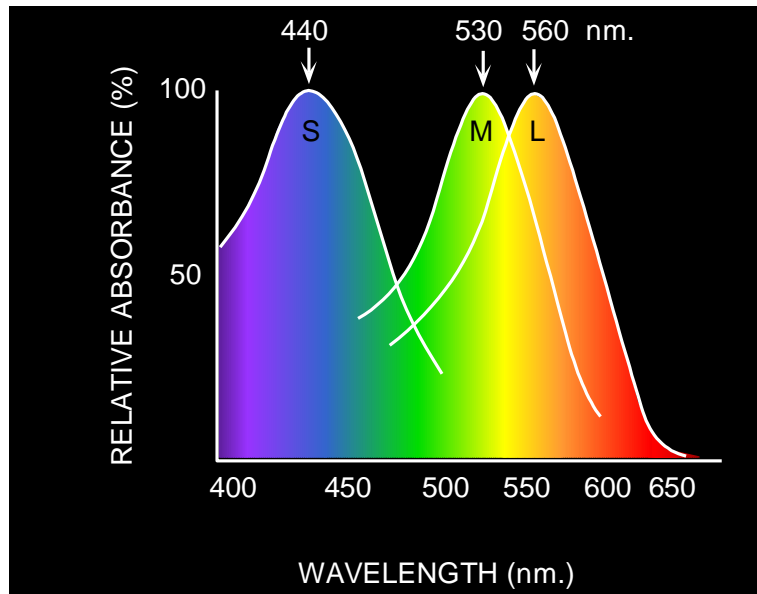
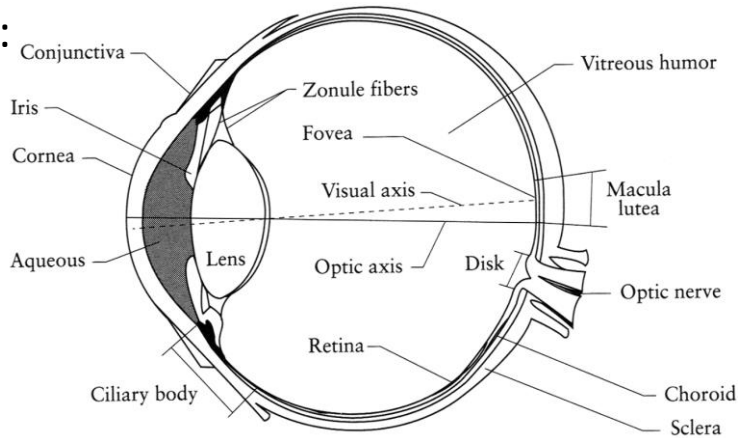


# Computer vision domain



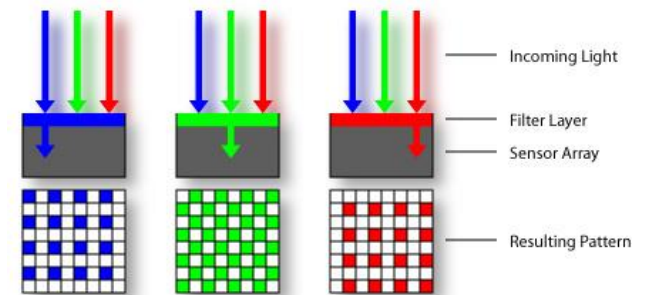
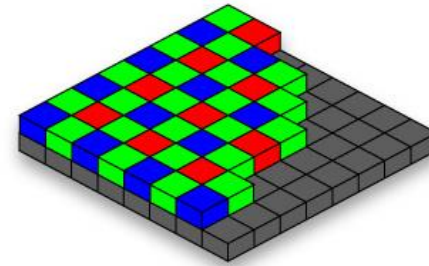
# Light response curves

## Eye Sensor:

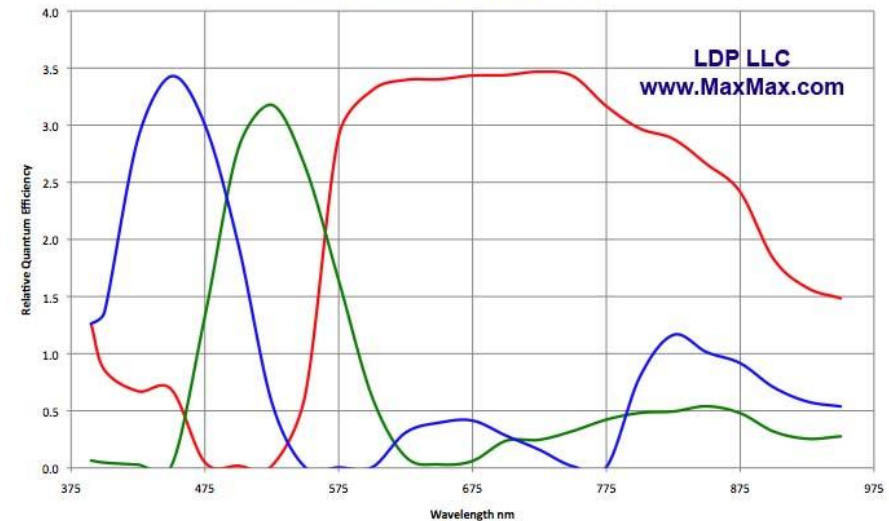


© Stephen E. Palmer, 2002

## Camera Sensor:



Canon 450D Quantum Efficiency



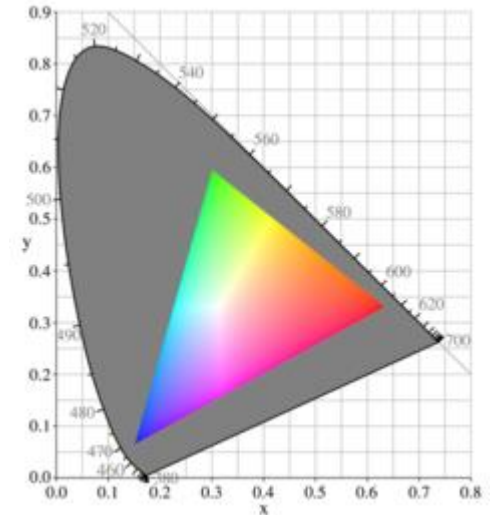
LDP LLC  
www.MaxMax.com



# Light/reflectance output curves



250-500:1 contrast ratio (OLED = inf.)  
6 / 8 / 10 bit dynamic range  
3 / 4 additive primaries (RGB, rarely +yellow)  
Defines a gamut



50-150:1 contrast ratio  
??? dynamic range  
4 subtractive primaries (CMYK)  
Defines a gamut

We want:

Colors we see with our eyes in the world

=

Colors we see with our eyes in the reproduction

How do we calibrate these?

# Time Warp: Film processing



# Kodak's test input + output

- 'Shirley cards' – 1950s/60s
- Shirley was photographed hundreds of times by Kodak.
- One negative was processed as per Kodak specifications.
- A new unexposed negative + processed output was sent to each printer lab.
- Printer colors were calibrated on site to match the target Shirley card.



Circa 1960

# Kodak's test input + output

- 'Shirley cards' – 1950s/60s
- Any issues with this approach?



Circa 1960

# Over time

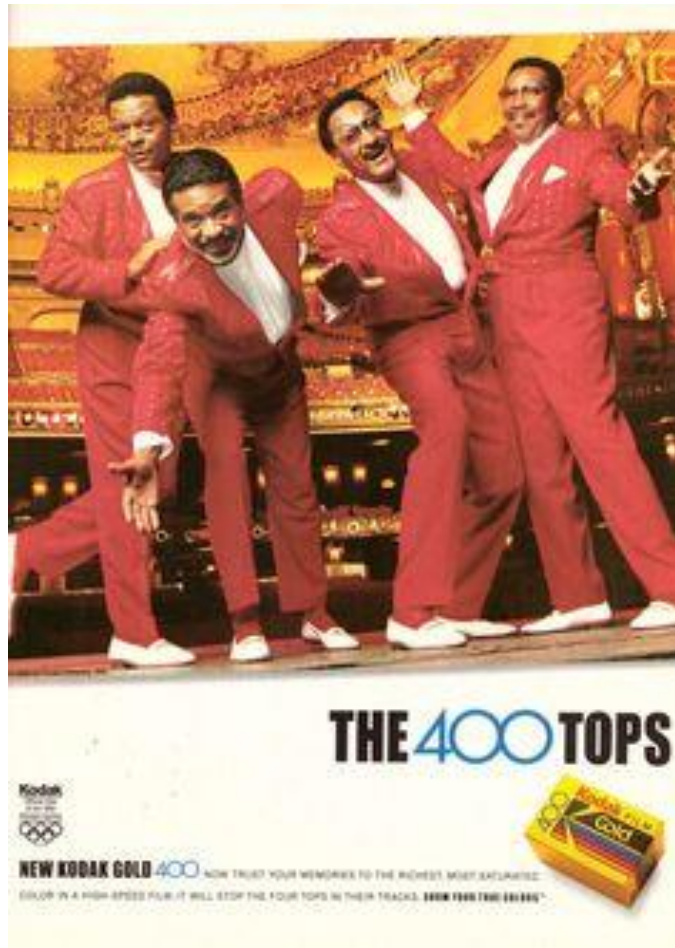
- 1978: Filmmaker Jean-Luc Godard refuses to use Kodachrome film in Mozambique.
- 1980s: Chocolate and furniture manufacturers complain.
- 1986: Kodacolor VR-G (or Gold) – film for dark browns.
  - “Photograph the details of a dark horse in low light.”



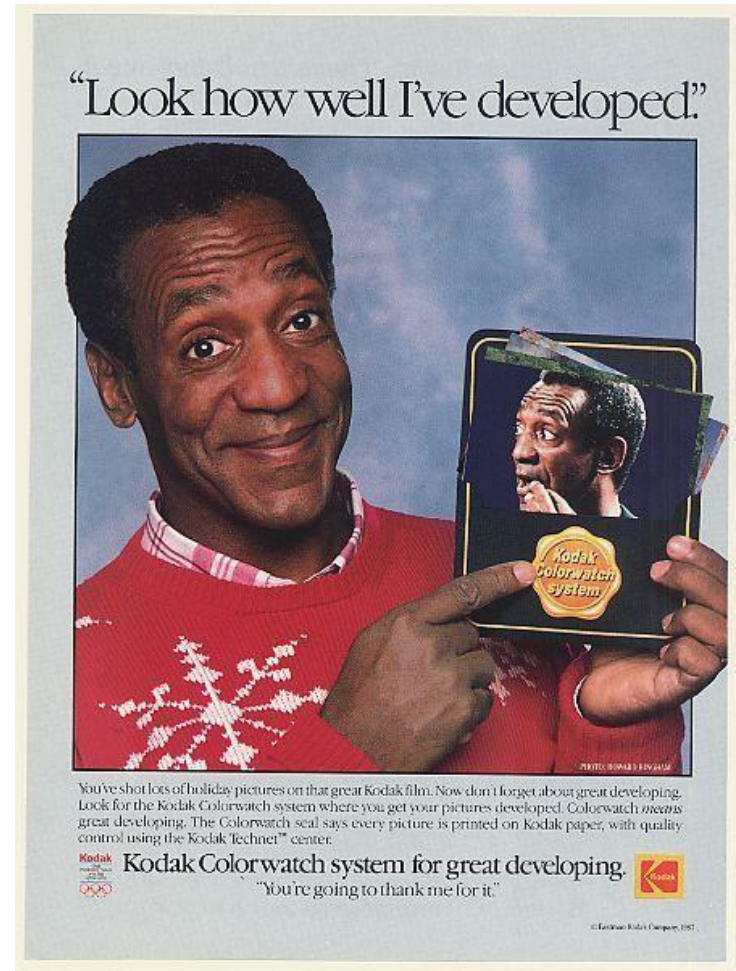
Shirley card, 1996



# 1980s – adverts



The Four Tops!



Bill Cosby!  
Some other issues here now too : (

# What are the underlying problems?

- ...and how might we overcome them?
- Think-pair-share.



# Issues

- Dynamic range: not enough!
- Color balance:

# So digital fixes this, right?

- Well...

“The hardest part of being in a biracial relationship is taking a picture together.”



# So digital fixes this, right?

...it's a lot better.

- 14-bit sensors ( $\approx$  eye's static range)
- High-dynamic range by combining low-dynamic range
- Digital post-processing for color balance

# References

*Canadian Journal of Communication:*

Roth et al., Looking at Shirley, the Ultimate Norm: Colour Balance, Image Technologies, and Cognitive Equity

<http://www.cjc-online.ca/index.php/journal/article/view/2196>

<http://www.npr.org/2014/11/13/363517842/for-decades-kodak-s-shirley-cards-set-photography-s-skin-tone-standard/>

<https://priceonomics.com/how-photography-was-optimized-for-white-skin/>

<https://www.buzzfeed.com/syreetamcfadden/teaching-the-camera-to-see-my-skin/>

# Word of warning

- Around 2013/2014 there were a lot of articles about this issue.
- Many articles rewrite the same few sources.
- Most do not have a technical background, and sometimes technical issues are confused.
- ‘Take care.’

# CV as making bank

- Intel buys Mobileye!
- \$15 billion
- Mobileye:
  - Spin-off from Hebrew University, Israel
  - 450 engineers
  - 15 million cars installed
  - 313 car models

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## NEWS

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### Intel buys driverless car technology firm Mobileye

🕒 2 hours ago | Business | 📄 138 [Share](#)



**US chipmaker Intel is taking a big bet on driverless cars with a \$15.3bn (£12.5bn) takeover of specialist Mobileye.**

Intel will pay \$63.54 a share in cash for the Israeli company, which develops "autonomous driving" systems.

Mobileye and Intel are already working together, along with German carmaker BMW, to put 40 test vehicles on the road in the second half of this year.

Intel expects the driverless market to be worth as much as \$70bn by 2030.

Technology companies are racing to launch driverless cars.

# June 2016 - Tesla left Mobileye

- Fatal crash – car ‘autopilot’ ran into a tractor trailer.

“What we know is that the vehicle was on a divided highway with Autopilot engaged when a tractor trailer drove across the highway perpendicular to the Model S. Neither Autopilot nor the driver noticed the white side of the tractor trailer against a brightly lit sky, so the brake was not applied.” – [Tesla blog](#).

What computer vision problems  
does this sound like?

# Tesla crash: how it happened

A preliminary investigation into 25,000 Tesla Model S cars has been opened after a driver of one of the vehicles was killed while operating in Autopilot mode in a crash in Williston, Florida. Here is how the fatal accident occurred according to authorities.

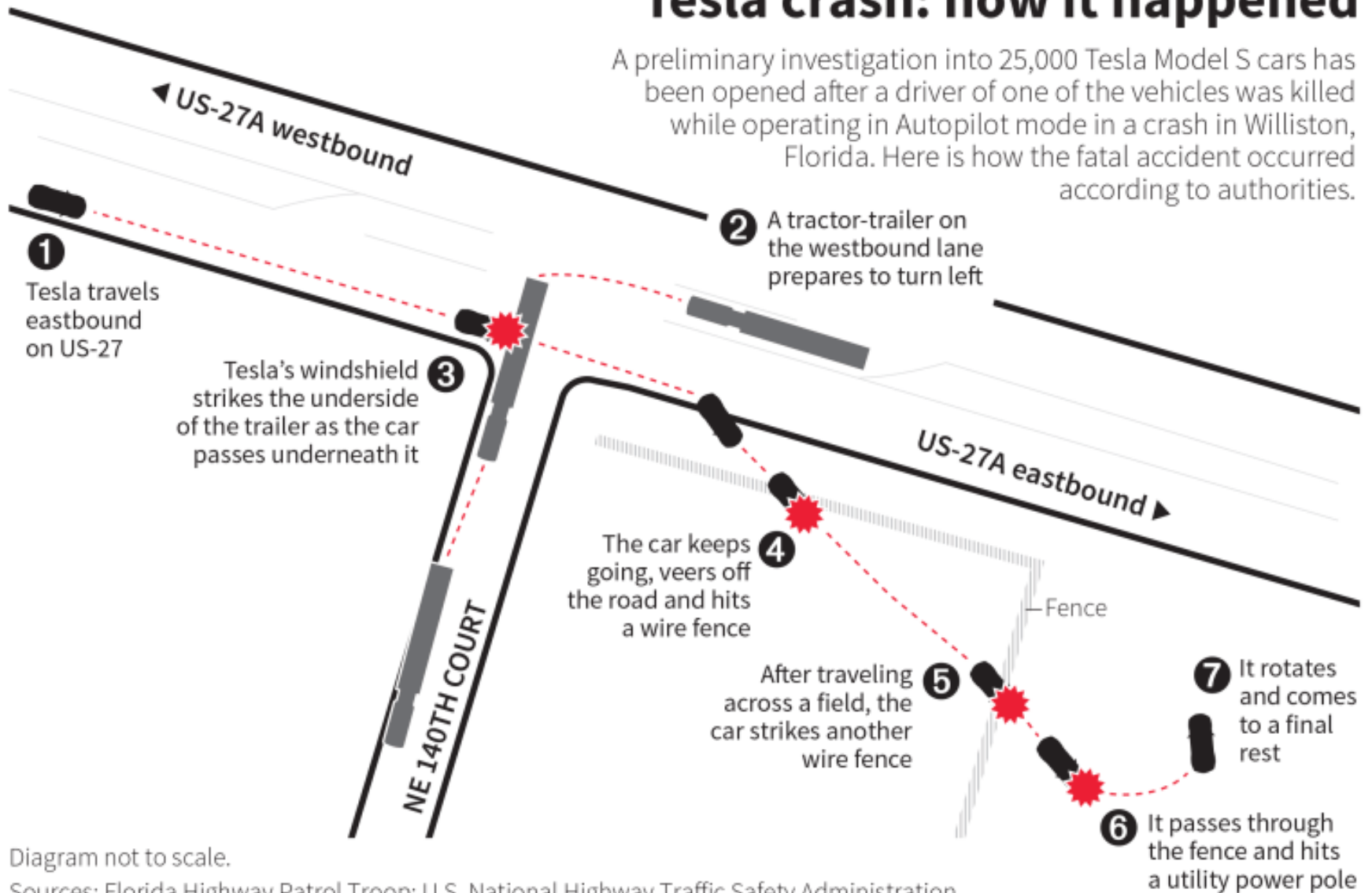


Diagram not to scale.

Sources: Florida Highway Patrol Troop; U.S. National Highway Traffic Safety Administration

C. Chan, 30/06/2016

REUTERS





# June 2016 - Tesla left Mobileye

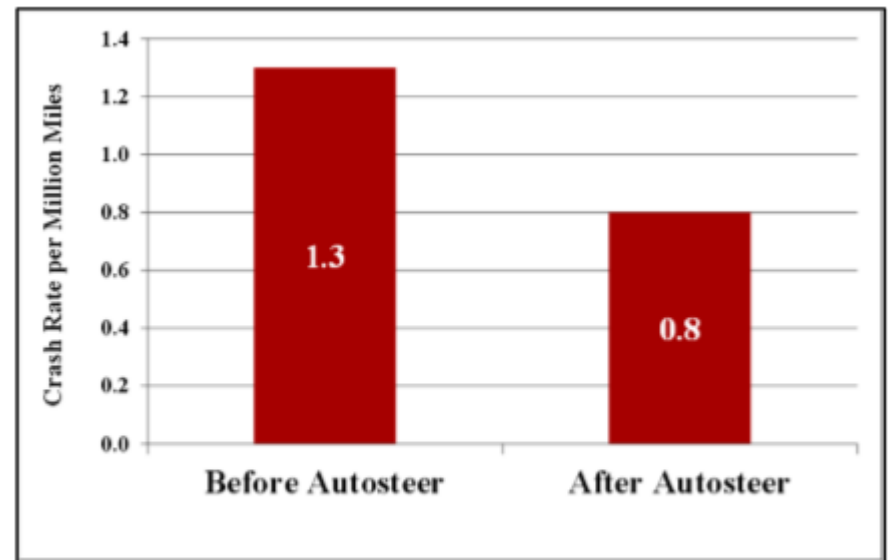
- Fatal crash – car ‘autopilot’ ran into a tractor trailer.

“What we know is that the vehicle was on a divided highway with Autopilot engaged when a tractor trailer drove across the highway perpendicular to the Model S. Neither Autopilot nor the driver noticed the white side of the tractor trailer against a brightly lit sky, so the brake was not applied.” – [Tesla blog](#).

What computer vision problems  
does this sound like?

What HCI problems does  
this sound like?

# Autosteer



*Figure 11. Crash Rates in MY 2014-16 Tesla Model S and 2016 Model X vehicles Before and After Autosteer Installation.*

# Instagram filters

- Filters that brighten
- Filters that darken
- Filters can do anything!



# Snapchat



**select bitch** @caseyjohnston · 20 Apr 2016  
oh god @snapchat you didn't pic.twitter.com/IBZUHZKODg

5 57 74

4/20



**grace**  
@tequilafunrise

Follow

.@Snapchat wanna tell me why u thought this yellowface was ok??



RETWEETS 155  
LIKES 196



10:13 AM - 9 Aug 2016

86 155 196

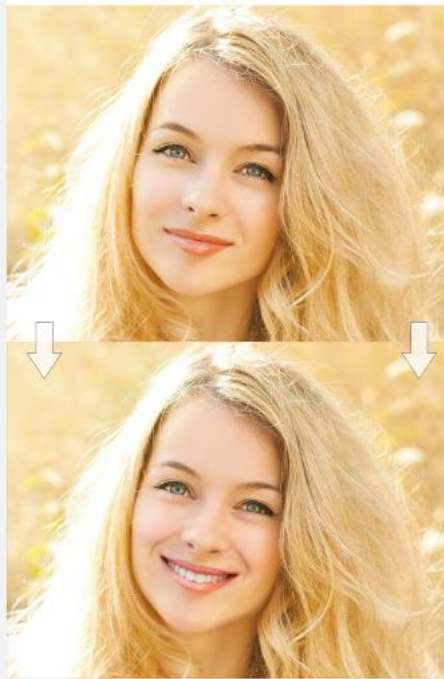
“Anime inspired”



# FaceApp

- Learning-based face transformations

Make them smile



Meet your future self



Look younger



Change gender





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**DISRUPT NY** Mike Einziger of Incubus And Pharrell Williams Are Coming To Disrupt NY To Debut New Audio Tech [Find Out More](#)

neural networks

FaceApp

algorithmic bias

algorithmic  
accountability

Artificial Intelligence

Popular Posts



Doug finds the  
best Amazon  
deals  
*4 days ago*



Elon Musk's  
Neuralink wants  
to turn cloud-  
based AI into an  
extension of our  
brains  
*4 days ago*



Oculus co-  
founder Palmer  
Luckey donated  
\$100,000 to  
Trump's  
inauguration  
*5 days ago*



FTC tells  
'influencers' to  
quit trying to  
hide the fact that  
they're shilling  
for brands  
*5 days ago*



Uber gets sued  
over alleged 'Hell'  
program to track  
Lyft drivers  
*a day ago*

## FaceApp apologizes for building a racist AI

Posted 45 minutes ago by [Natasha Lomas \(@riptari\)](#)



2017/04/25



If only all algorithmic bias were as easy to spot as this: FaceApp, a photo-editing app that [uses a neural network for editing selfies](#) in a photorealistic way, has apologized for building a racist algorithm.

The app lets users upload a selfie or a photo of a face, and offers a series of filters that can then be applied to the image to subtly or radically alter its appearance — its appearance-shifting effects include aging and even changing gender.

The problem is the app also included a so-called "hotness" filter, and this filter was racist. As [users pointed out](#), the filter was lightening skin tones to achieve its mooted "beautifying" effect. You can see the filter pictured above in a before and after shot of President Obama.

In an emailed statement apologizing for the racist algorithm, FaceApp's founder and CEO Yaroslav Goncharov told us: "We are deeply sorry for this unquestionably serious issue. It is an unfortunate side-effect of the underlying neural network caused by the training set bias, not intended behaviour. To mitigate the issue, we have renamed the effect to exclude any positive connotation associated with it. We are also working on the complete fix that should arrive soon."

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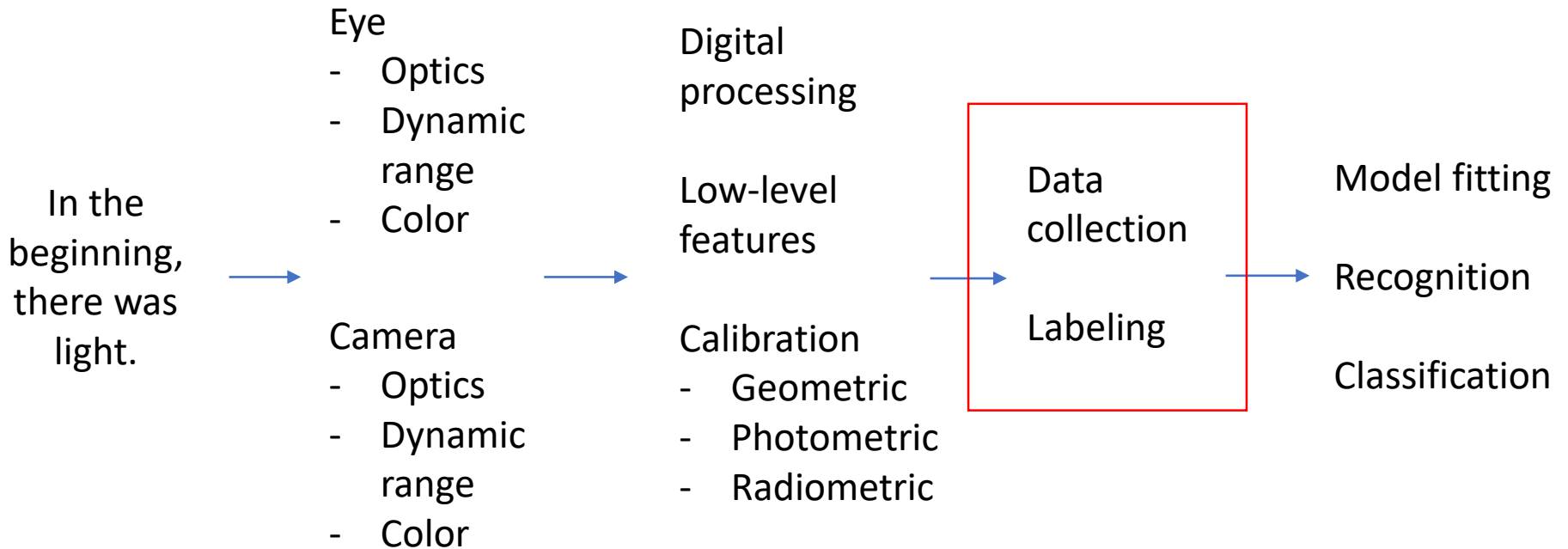
### LATEST CRUNCH REPORT



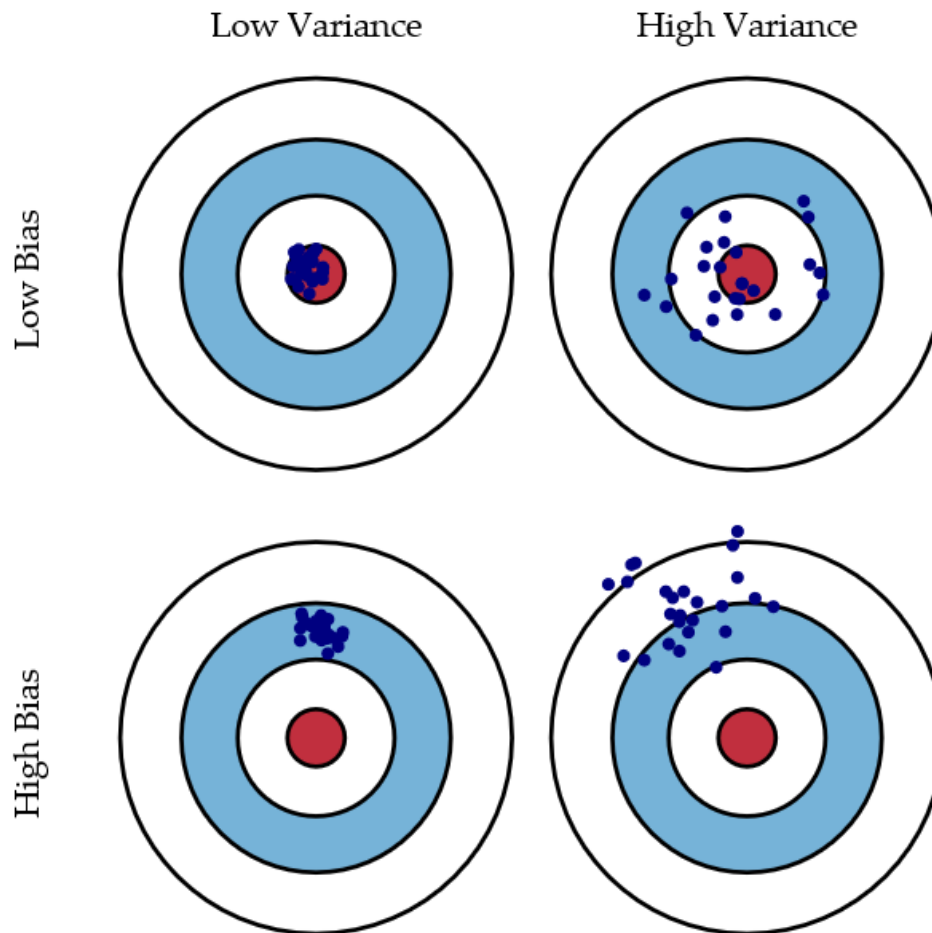
# Dataset Bias



# Computer vision domain



# Bias/variance trade-off



Bias = accuracy  
Variance = precision

# Unbiased Look at Dataset Bias

Torralba and Efros, CVPR 2011

“The authors would like to thank the Eyjafjallajökull volcano as well as the wonderful kirs at the Buvette in Jardin du Luxembourg for the motivation (former) and the inspiration (latter) to write this paper.”

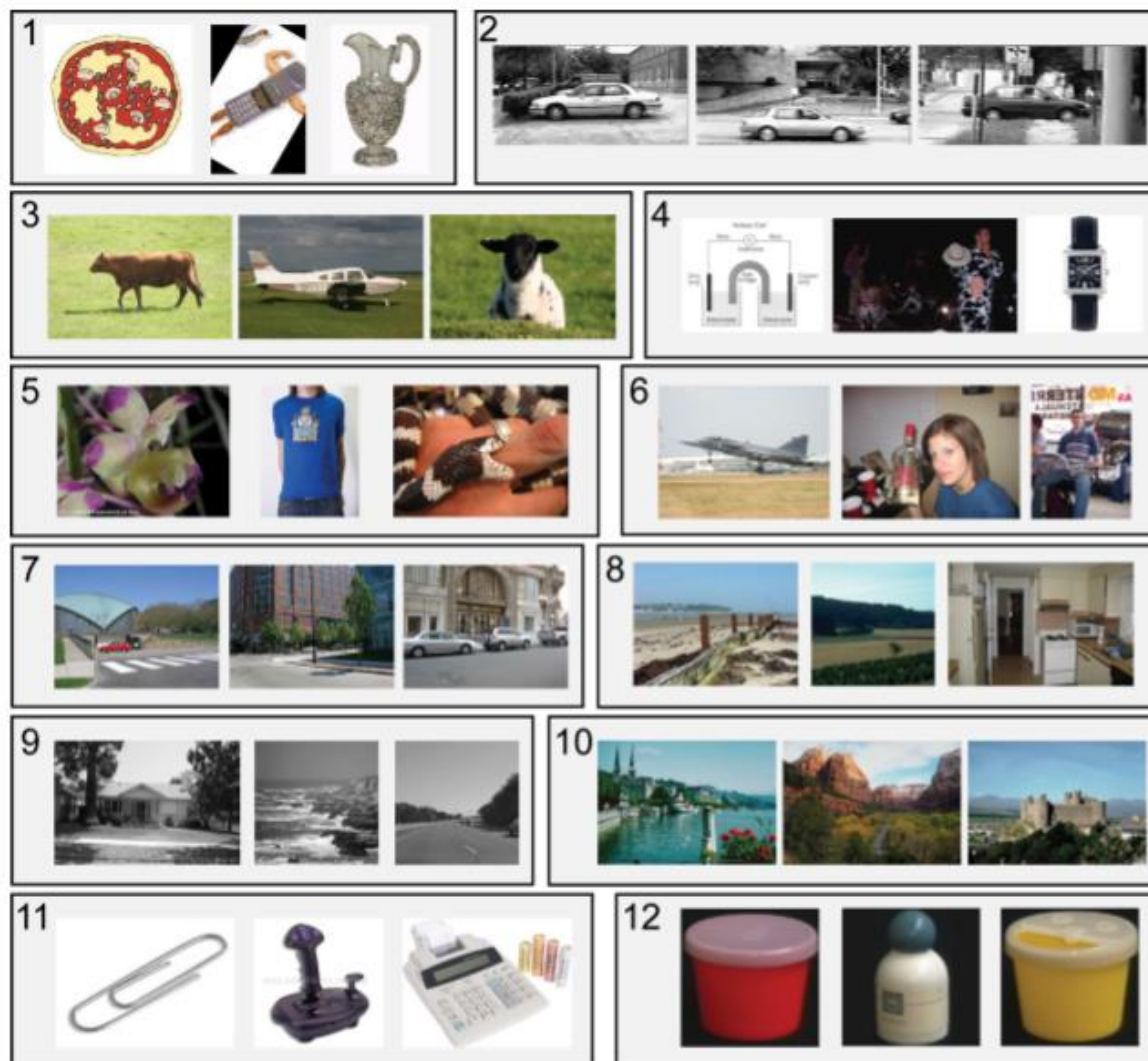
Next few slide contents are from the paper

# Progression of dataset complexity

- COIL-100:



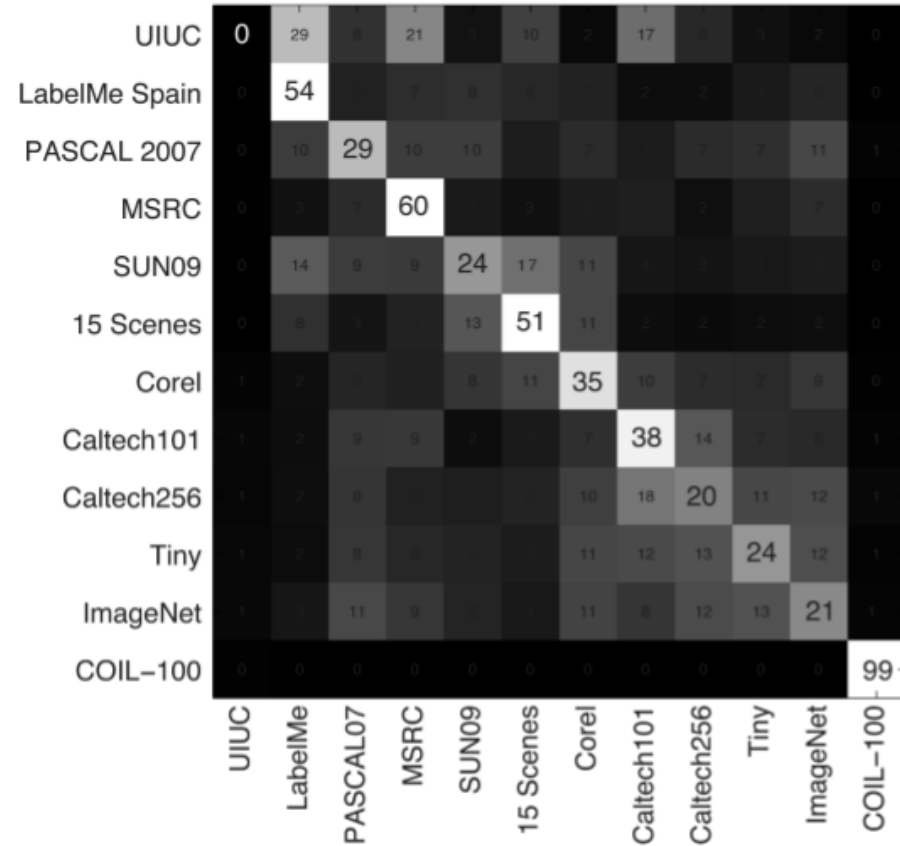
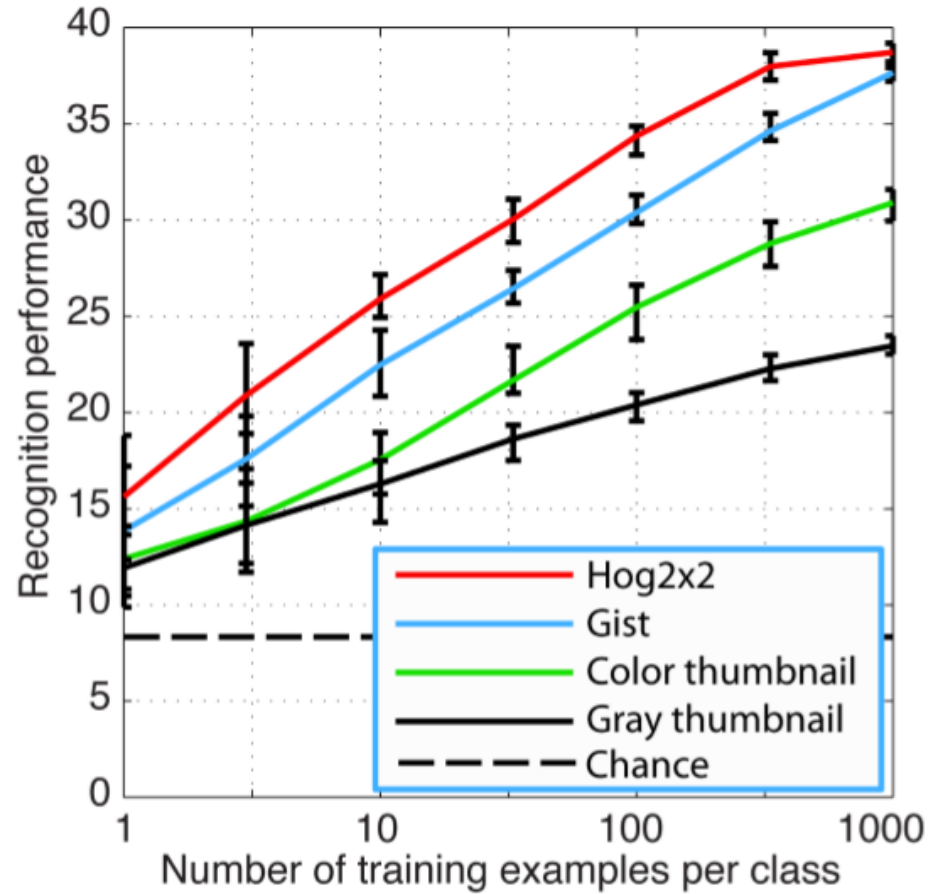
- 15 scenes: Out of the lab, backgrounds
- Caltech-101: Google-mined, single object in middle.
- LabelMe: Multiple objects, anywhere
- PASCAL VOC: More rigorous testing standards
- ImageNet: Internet-scale, real-world



Caltech101	<input type="checkbox"/>	Tiny	<input type="checkbox"/>	LabelMe	<input type="checkbox"/>	15 Scenes	<input type="checkbox"/>
MSRC	<input type="checkbox"/>	Corel	<input type="checkbox"/>	COIL-100	<input type="checkbox"/>	Caltech256	<input type="checkbox"/>
UIUC	<input type="checkbox"/>	PASCAL 07	<input type="checkbox"/>	ImageNet	<input type="checkbox"/>	SUN09	<input type="checkbox"/>

Figure 1. Name That Dataset: Given three images from twelve popular object recognition datasets, can you match the images with the dataset? (answer key below)

*CV plays name that dataset!*





PASCAL cars



SUN cars



Caltech101 cars



ImageNet cars



LabelMe cars



Figure 4. Most discriminative cars from 5 datasets

# Measuring Dataset Bias

- Idea: cross-dataset generalization
- Train an object classifier on one dataset
- Test on the same object class on another dataset
- Observe performance as measure of bias



<i>task</i>	<div> <div>Train on:</div> <div>Test on:</div> </div>	SUN09	LabelMe	PASCAL	ImageNet	Caltech101	MSRC	Self	Mean others	Percent drop
		SUN09	LabelMe	PASCAL	ImageNet	Caltech101	MSRC	Self	Mean others	Percent drop
<i>“person” detection</i>	SUN09	<b>69.6</b>	56.8	37.9	45.7	52.1	72.7	69.6	53.0	<b>24%</b>
	LabelMe	58.9	<b>66.6</b>	38.4	43.1	57.9	68.9	66.6	53.4	<b>20%</b>
	PASCAL	56.0	55.6	<b>56.3</b>	55.6	56.8	74.8	56.3	59.8	<b>-6%</b>
	ImageNet	48.8	39.0	40.1	<b>59.6</b>	53.2	70.7	59.6	50.4	<b>15%</b>
	Caltech101	24.6	18.1	12.4	26.6	<b>100</b>	31.6	100	22.7	<b>77%</b>
	MSRC	33.8	18.2	30.9	20.8	69.5	<b>74.7</b>	74.7	34.6	<b>54%</b>
	Mean others	44.4	37.5	31.9	38.4	57.9	63.7	71.1	45.6	<b>36%</b>
<i>“person” classification</i>	SUN09	<b>16.1</b>	11.8	14.0	7.9	6.8	23.5	16.1	12.8	<b>20%</b>
	LabelMe	11.0	<b>26.6</b>	7.5	6.3	8.4	24.3	26.6	11.5	<b>57%</b>
	PASCAL	11.9	11.1	<b>20.7</b>	13.6	48.3	50.5	20.7	27.1	<b>-31%</b>
	ImageNet	8.9	11.1	11.8	<b>20.7</b>	76.7	61.0	20.7	33.9	<b>-63%</b>
	Caltech101	7.6	11.8	17.3	22.5	<b>99.6</b>	65.8	99.6	25.0	<b>75%</b>
	MSRC	9.4	15.5	15.3	15.3	93.4	<b>78.4</b>	78.4	29.8	<b>62%</b>
	Mean others	9.8	12.3	13.2	13.1	46.7	45.0	43.7	23.4	<b>47%</b>

# Different kinds of bias

- *Selection bias*
  - Retrieve different kinds of images; keywords/search engines can bias.
- *Capture bias*
  - Objects photographed in similar ways that do not generalize, e.g., object always in center, race track car vs. street car, mugs.



mug



All

Shopping

Images

Maps

Videos

More

Settings

Tools



# Different kinds of bias

- *Selection bias*
  - Retrieve different kinds of images; keywords/search engines can bias.
- *Capture bias*
  - Objects photographed in similar ways that do not generalize, e.g., object always in center, race track car vs. street car, mugs.
- *Category/label bias*
  - Poorly-defined classes, e.g., painting vs. picture
- *Negative set bias*
  - In one vs. all classification, 'all' or "the rest of the world" is not well represented.
  - "Are features which helps classify 'boat' object really the boat, or are they the water it sits on?"
    - Low bias negative set would include many boat-free images of rivers and lakes.

# Measuring Negative Set Bias

- Take negative examples from other datasets and add to superset; train against this.

<i>task</i>			Positive Set:						Mean
	Negative Set:		SUN09	LabelMe	PASCAL	ImageNet	Caltech101	MSRC	
<i>“car” detection</i>	self		67.6	62.4	56.3	60.5	97.7	74.5	70.0
	all		53.8	51.3	47.1	65.2	97.7	70.0	64.1
	percent drop		20%	18%	16%	-8%	0%	6%	8%
<i>“person” detection</i>	self		67.4	68.6	53.8	60.4	100	76.7	71.1
	all		52.2	58.0	42.6	63.4	100	71.5	64.6
	percent drop		22%	15%	21%	-5%	0%	7%	9%

- Drop in performance of ‘all’ suggests negative examples are being misclassified

# Overcoming bias at collection time

- *Selection bias*
  - Multiple keywords, search engines, countries.
  - Collect unknown images and label them by crowd-sourcing.
- *Capture bias*
  - Better sampling
  - Different transforms: noise, flips, rotations, affine, crops.

# Overcoming bias at collection time

- *Category/label bias*
  - Clear instruction to turkers; unambiguous classes (possible?)
  - Pre-label clustering, or multiple acceptable answers.
- *Negative set bias*
  - Cross-dataset mining
  - Mine for hard negatives from unlabeled set using a reliable algorithm and high threshold.



# Undoing the Damage of Dataset Bias

Khosla et al., ECCV 2012

“While it remains in question whether creating an unbiased dataset is possible given limited resources, we propose a discriminative framework that directly exploits dataset bias during training.”

# More examples

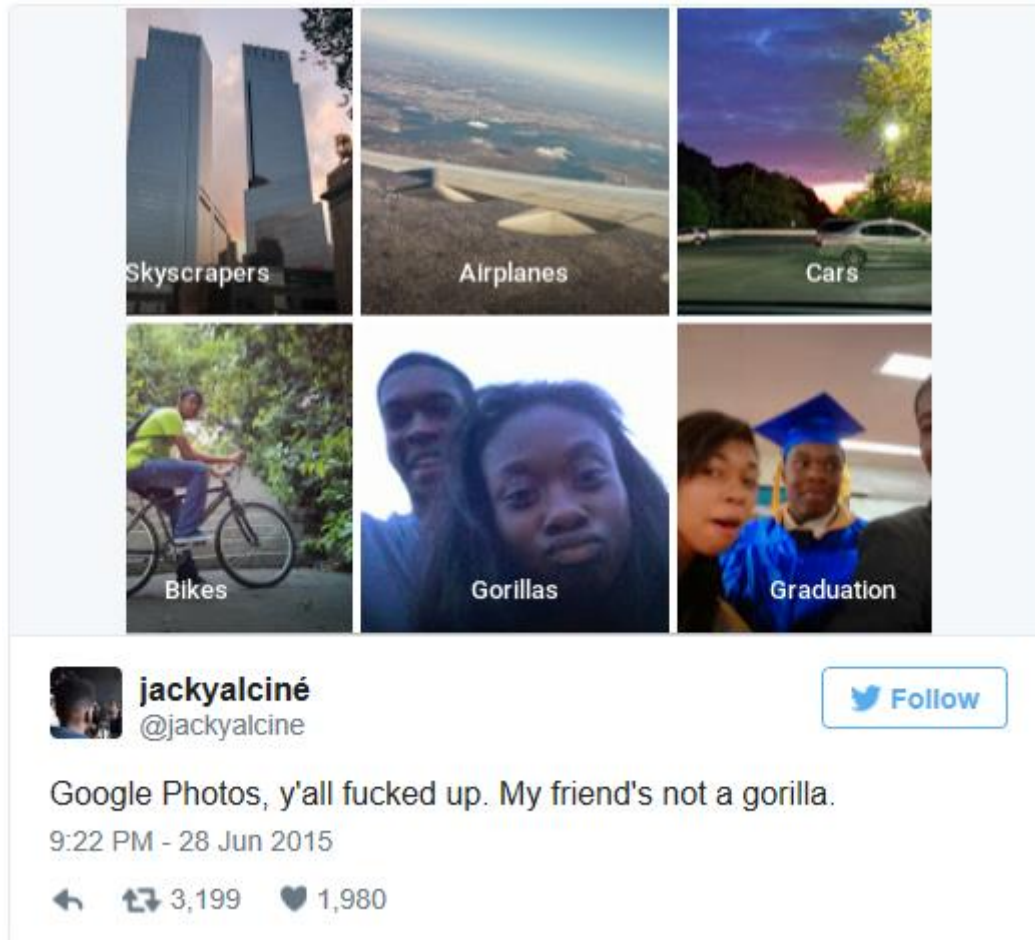
<https://www.quora.com/What-are-examples-of-computer-vision-bugs-related-to-race>

<http://www.telegraph.co.uk/technology/2016/12/07/robot-passport-checker-rejects-asian-mans-photo-having-eyes/>

# Viola-Jones with a bad training database



# Google Photos (2015)



# Google Photos (2015)

- What do you think the problem was?
- How could you fix it?
- Has it been fixed? Anyone use Google Photos?

# Google Photos (2015)



(((Yonatan Zunger)))

@yonatanzunger

 Follow



@jackyalcine Quick update: we shouldn't be making piles with that label anymore, and searches are mostly fixed, but they can still turn up.. [in]



(((Yonatan Zunger)))

@yonatanzunger

 Follow



@jackyalcine ..photos where we failed to recognize that there was a face there at all. We're working on that issue now.

LIKES

8



11:17 AM - 29 Jun 2015



2



8

# Not just a vision problem

Text embeddings also suffer:

<https://gist.github.com/rspeer/ef750e7e407e04894cb3b78a82d66aed>

‘Sentiment analysis’ ->

```
In [12]: text_to_sentiment("this example is pretty cool")
```

```
Out[12]: 3.889968926086298
```

```
In [13]: text_to_sentiment("this example is okay")
```

```
Out[13]: 2.7997773492425186
```

```
In [14]: text_to_sentiment("meh, this example sucks")
```

```
Out[14]: -1.1774475917460698
```



# Not just a vision problem

Text embeddings also suffer:

<https://gist.github.com/rspeer/ef750e7e407e04894cb3b78a82d66aed>

‘Sentiment analysis’ ->

```
In [15]: text_to_sentiment("Let's go get Italian food")
```

```
Out[15]: 2.0429166109408983
```

```
In [16]: text_to_sentiment("Let's go get Chinese food")
```

```
Out[16]: 1.4094033658140972
```

```
In [17]: text_to_sentiment("Let's go get Mexican food")
```

```
Out[17]: 0.38801985560121732
```

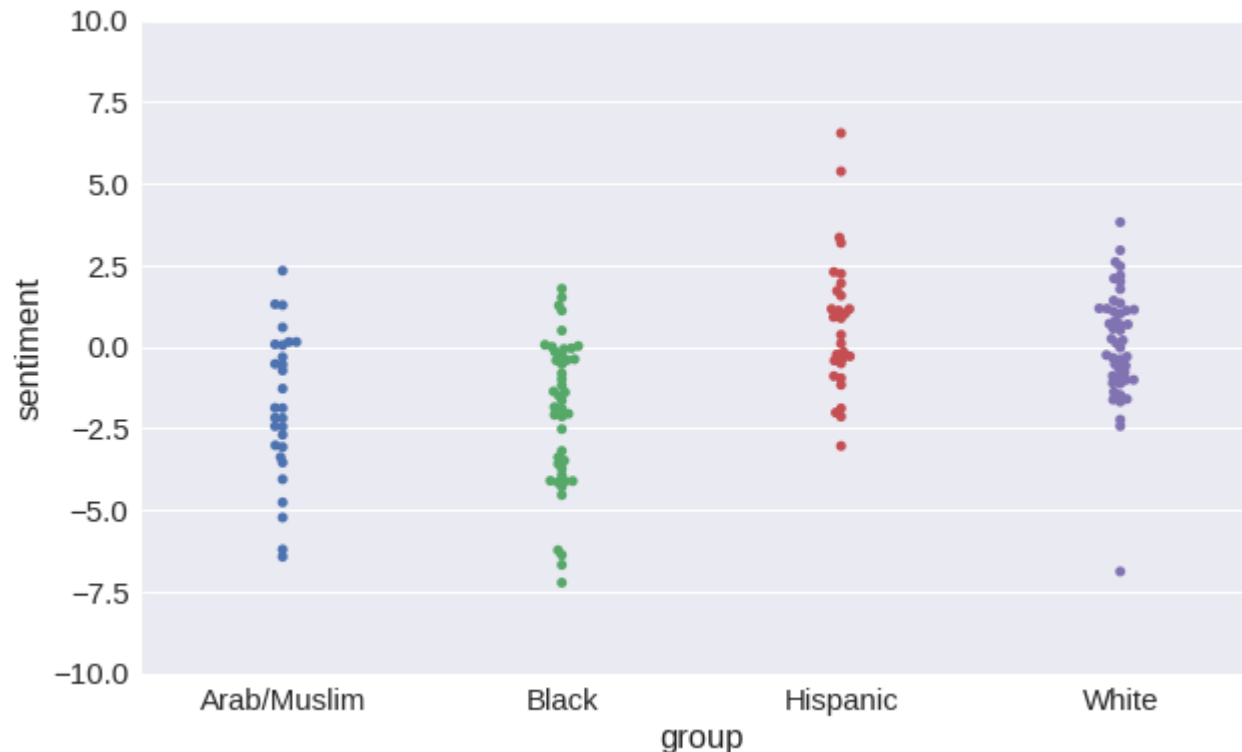
# Word embedding trained on Google News – word2vec

```
In [20]: text_to_sentiment("My name is Yvette")
```

```
Out[20]: 0.98463802132985556
```

```
In [21]: text_to_sentiment("My name is Shaniqua")
```

```
Out[21]: -0.47048131775890656
```



# AI 'Safety'

## Concrete Problems in AI Safety

- <https://arxiv.org/abs/1606.06565>

In context of robots, but promising ideas

- Regularizer based on expert 'risk' of class confusion

# Criminality

- Wu and Zhang, *Automated Inference on Criminality using Face Images*, on arXiv 2016



(a) Three samples in criminal ID photo set  $S_c$ .



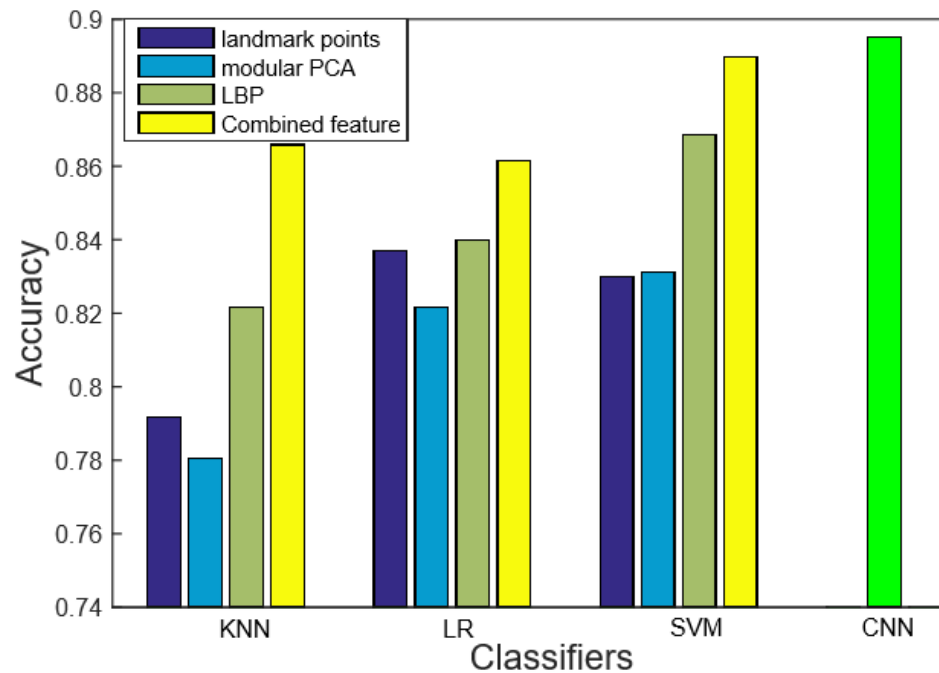
(b) Three samples in non-criminal ID photo set  $S_n$

Figure 1. Sample ID photos in our data set.

*“Unlike a human examiner/judge, a computer vision algorithm or classifier has absolutely no subjective baggages, having no emotions, no biases whatsoever due to past experience, race, religion, political doctrine, gender, age, etc., no mental fatigue, no preconditioning of a bad sleep or meal. The automated inference on criminality eliminates the variable of meta-accuracy (the competence of the human judge/examiner) all together.”*

# Criminality

- 1100 non-criminal, 730 criminal Chinese face photos
- Tested various features + classifiers



# Criminality

K-means, averaging clusters

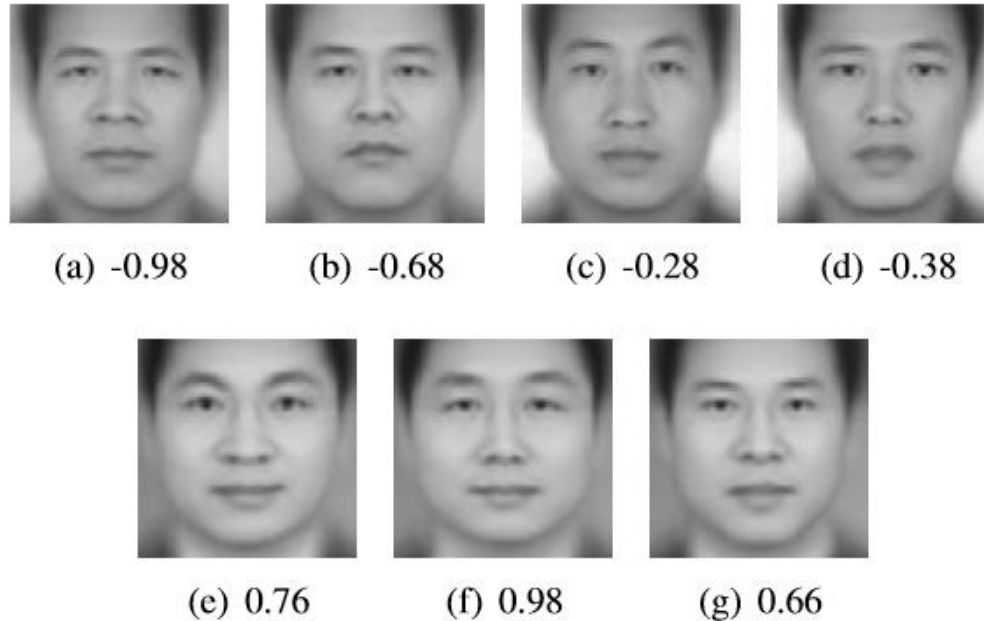


Figure 13. (a), (b), (c) and (d) are the four subtypes of criminal faces corresponding to four cluster centroids on the manifold of  $S_c$ ; (e), (f) and (g) are the three subtypes of non-criminal faces corresponding to three cluster centroids on the manifold of  $S_n$ . The number associated with each face is the average score of human judges (-1 for criminals; 1 for non-criminals).



# What biases might exist? Discuss!

- Selection bias
- Capture bias
- Category/label bias
- Negative set bias

# Is this real?

Whatever the case, it needs care! Significant ramifications.

Humans *might* be able to do this:

- *Small but statistically significant ability to tell criminal from non-criminal in photo.*

Valla, J., Williams, W., & Ceci, S. J. (2011).

The accuracy of inferences about criminality based on facial appearance.

*Journal of Social, Evolutionary, and Cultural Psychology*, 5(1), 66-91.

MIT Technology Review has a good overview:

<https://www.technologyreview.com/s/602955/neural-network-learns-to-identify-criminals-by-their-faces/>

1



2



3



4



5



6



“Guns don't kill people, *people* kill people!”

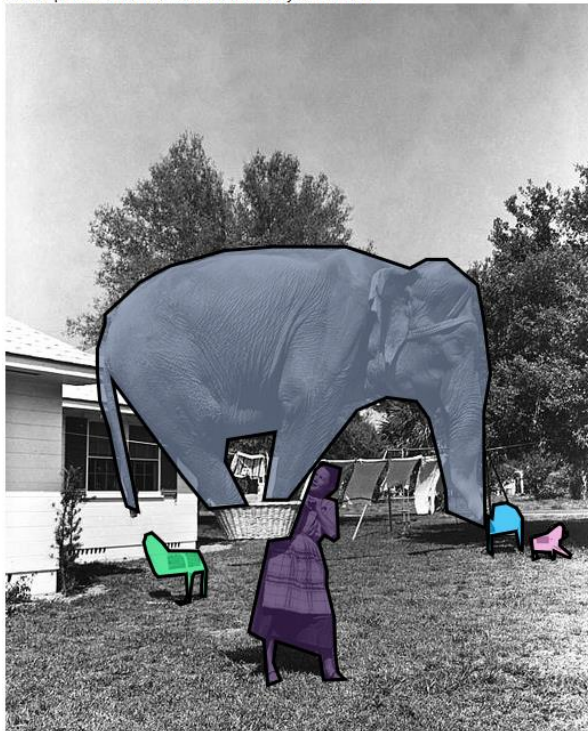
“Machine learning doesn't kill people,  
*training data* kills people!”

- *ML community, all the time.*

# Dataset improvement: MS COCO



an elephant standing on top of a basket being held by a woman.  
a woman standing holding a basket with an elephant in it.  
a lady holding an elephant in a small basket.  
a lady holds an elephant in a basket.  
an elephant inside a basket lifted by a woman.



## What is COCO?



COCO is a new image recognition, segmentation, and captioning dataset. COCO has several features:

- ✓ Object segmentation
- ✓ Recognition in Context
- ✓ Multiple objects per image
- ✓ More than 300,000 images
- ✓ More than 2 Million instances
- ✓ 80 object categories
- ✓ 5 captions per image
- ✓ Keypoints on 100,000 people

# Decent Pew Overview on Big Picture

## Rainie and Anderson *Code-Dependent: Pros and Cons of the Algorithm Age*

The screenshot displays the PewResearchCenter website. The header includes the site name and navigation links for various topics. The main content area features the report title, a date of February 8, 2017, and a summary paragraph. Below the text is a code snippet in C++ showing a Levenshtein distance algorithm. To the right, a sidebar titled 'REPORT MATERIALS' includes a link to the 'Complete Report PDF' and a 'TABLE OF CONTENTS' section with an 'Overview' and six themes.

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PewResearchCenter *Internet, Science & Tech*

PUBLICATIONS TOPICS PRESENTATIONS INTERACTIVES FACT SHEETS DATASETS EXPERTS

REPORT

FEBRUARY 8, 2017

### Code-Dependent: Pros and Cons of the Algorithm Age

Algorithms are aimed at optimizing everything. They can save lives, make things easier and conquer chaos. Still, experts worry they can also put too much control in the hands of corporations and governments, perpetuate bias, create filter bubbles, cut choices, creativity and serendipity, and could result in greater unemployment

BY LEE RAINIE AND JANNA ANDERSON

```
19 template<typename T>
20 unsigned int levenshtein(const T& s1, const T& s2) {
21     const size_t len1 = s1.size(), len2 = s2.size();
22     vector<unsigned int> col(len2+1);
23     for (unsigned int i = 0; i < len1; i++) {
24         prevCol[i] = i;
25         for (unsigned int j = 0; j < len2; j++) {
26             col[j] = i+1;
27             for (unsigned int k = 0; k < len2; k++) {
28                 col[j+1] = std::min(
29                     prevCol[j] + (s1[i] == s2[k] ? 0 : 1),
30                     col[j] + 1,
31                     prevCol[j+1] + (s1[i+1] == s2[k+1] ? 0 : 1));
32             }
33         }
34     }
35     return col[len2];
36 }
```

REPORT MATERIALS

Complete Report PDF

TABLE OF CONTENTS

Overview

Themes illuminating concerns and challenges

Key experts' thinking about the future impacts of algorithms

About this canvassing of experts

Theme 1: Algorithms will continue to spread everywhere

Theme 2: Good things lie ahead

Theme 3: Humanity and human judgment are lost when data and predictive modeling become paramount

Theme 4: Biases exist in algorithmically-organized systems

Theme 5: Algorithmic categorizations deepen divides

Theme 6: Unemployment will rise

<http://www.pewinternet.org/2017/02/08/code-dependent-pros-and-cons-of-the-algorithm-age/>

# Help Do Something About It

Joy Buolamwini

<https://www.theguardian.com/technology/2017/may/28/joy-buolamwini-when-algorithms-are-racist-facial-recognition-bias/>

Founded 'Algorithmic Justice League'

<https://www.ajlunited.org/>





# Predicting Financial Crime: Augmenting the Predictive Policing Arsenal

Brian Clifton<sup>1</sup>, Sam Lavigne<sup>1</sup>, and Francis Tseng<sup>1</sup>

<sup>1</sup> The New Inquiry  
<https://thenewinquiry.com/>

**Abstract.** Financial crime is a rampant but hidden threat. In spite of this, predictive policing systems disproportionately target “street crime” rather than white collar crime. This paper presents the White Collar Crime Early Warning System (WCCEWS), a white collar crime predictive model that uses random forest classifiers to identify high risk zones for incidents of financial crime.

**Keywords:** Criminal justice; crime models; capitalism, financial malfeasance; white collar crime; police patrol.



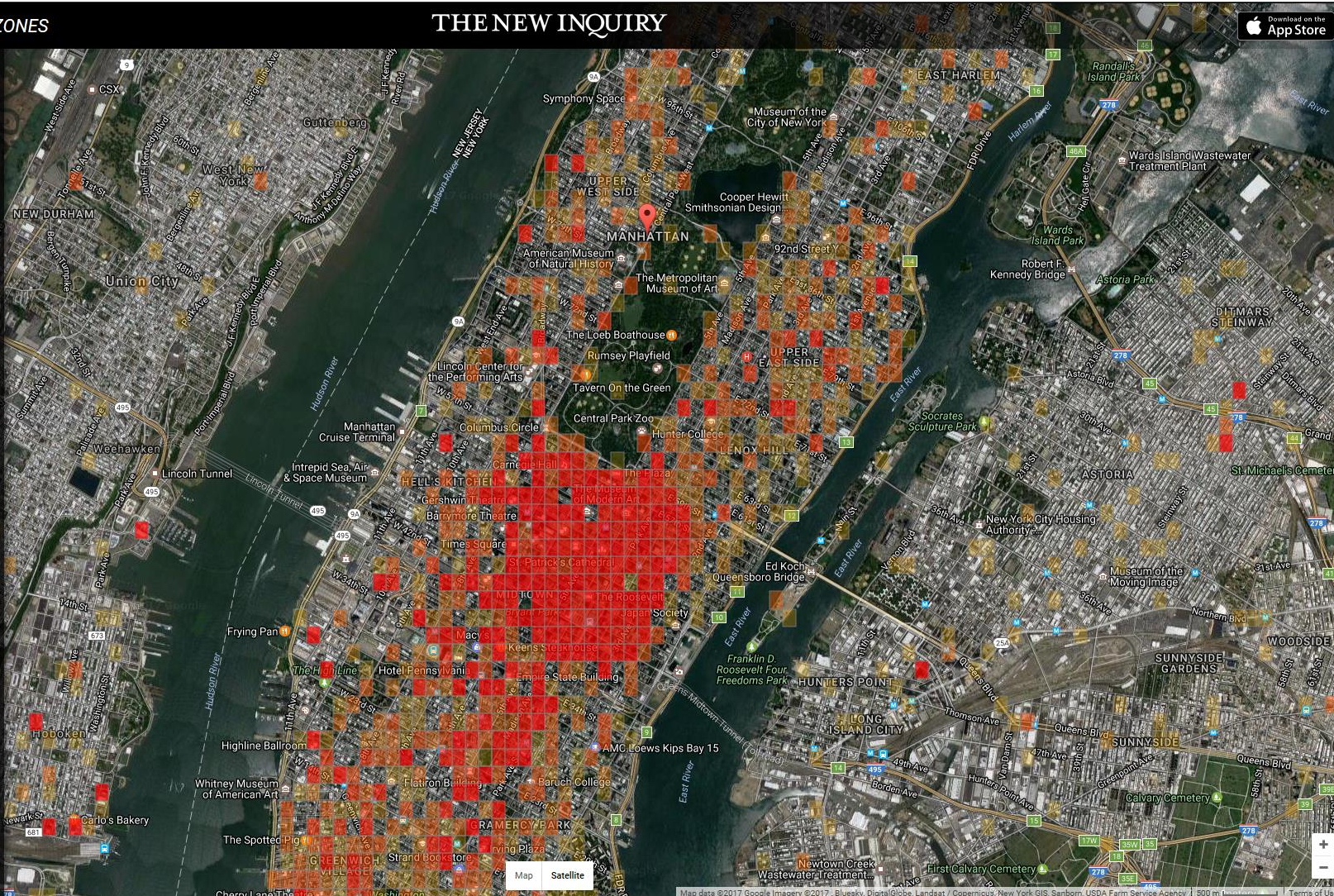
WHITE COLLAR CRIME RISK ZONES

White Collar Crime Risk Zones uses machine learning to predict where financial crimes are mostly likely to occur across the US. To learn about our methodology, read our [white paper](#).

By Brian Clifton, Sam Lavigne and Francis Tseng for The New Inquiry Magazine, Vol. 59: ABOLISH.

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THE NEW INQUIRY





Recently researchers have demonstrated the effectiveness of applying machine learning techniques to facial features to quantify the “criminality” of an individual<sup>21</sup>.

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<sup>21</sup> X. Wu and X. Zhang, “Automated inference on criminality using face images,” *CoRR*, vol. abs/1611.04135, 2016.

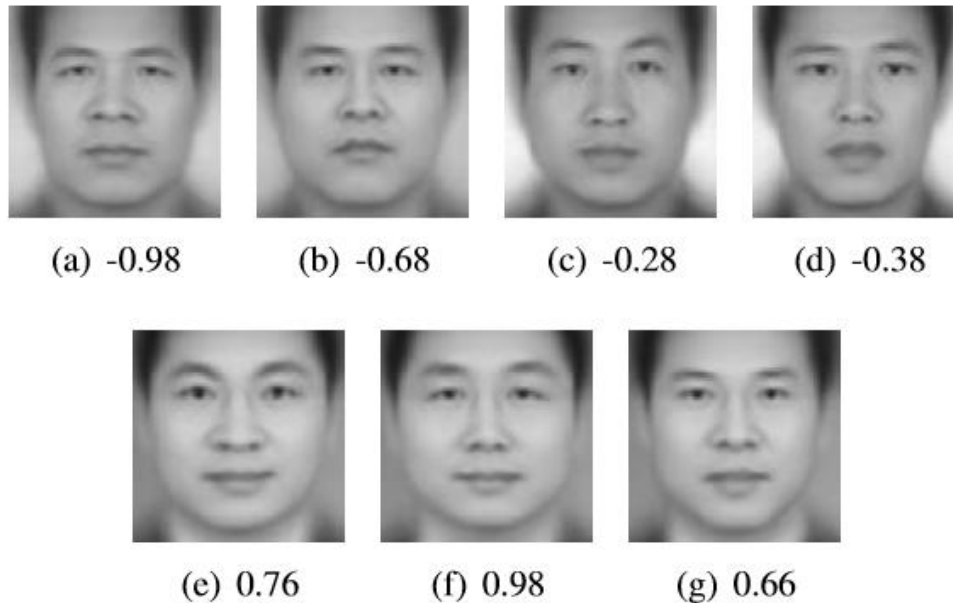


Figure 13. (a), (b), (c) and (d) are the four subtypes of criminal faces corresponding to four cluster centroids on the manifold of  $S_c$ ; (e), (f) and (g) are the three subtypes of non-criminal faces corresponding to three cluster centroids on the manifold of  $S_n$ . The number associated with each face is the average score of human judges (-1 for criminals; 1 for non-criminals).

Recently researchers have demonstrated the effectiveness of applying machine learning techniques to facial features to quantify the “criminality” of an individual<sup>21</sup>.

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<sup>21</sup> X. Wu and X. Zhang, “Automated inference on criminality using face images,” *CoRR*, vol. abs/1611.04135, 2016.

We therefore plan to augment our model with facial analysis and psychometrics to identify potential financial crime at the individual level. As a proof of concept, we have downloaded the pictures of 7000 corporate executives whose LinkedIn profiles suggest they work for financial organizations, and then averaged their faces to produce generalized white collar criminal subjects unique to each high risk zone. Future efforts will allow us to predict white collar criminality through real-time facial analysis.

Face detection + facial landmark detection +  
image warping + averaging/PCA!



Fig. 7: Predicted White Collar Criminal for 40.7087811, -74.0064149



# WHITE COLLAR CRIME RISK ZONES

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By [Brian Clifton](#), [Sam Lavigne](#) and [Francis Tseng](#) for *The New Inquiry Magazine*, Vol. 59: [ABOLISH!](#)

Manhattan

Search

## Most Likely Suspect



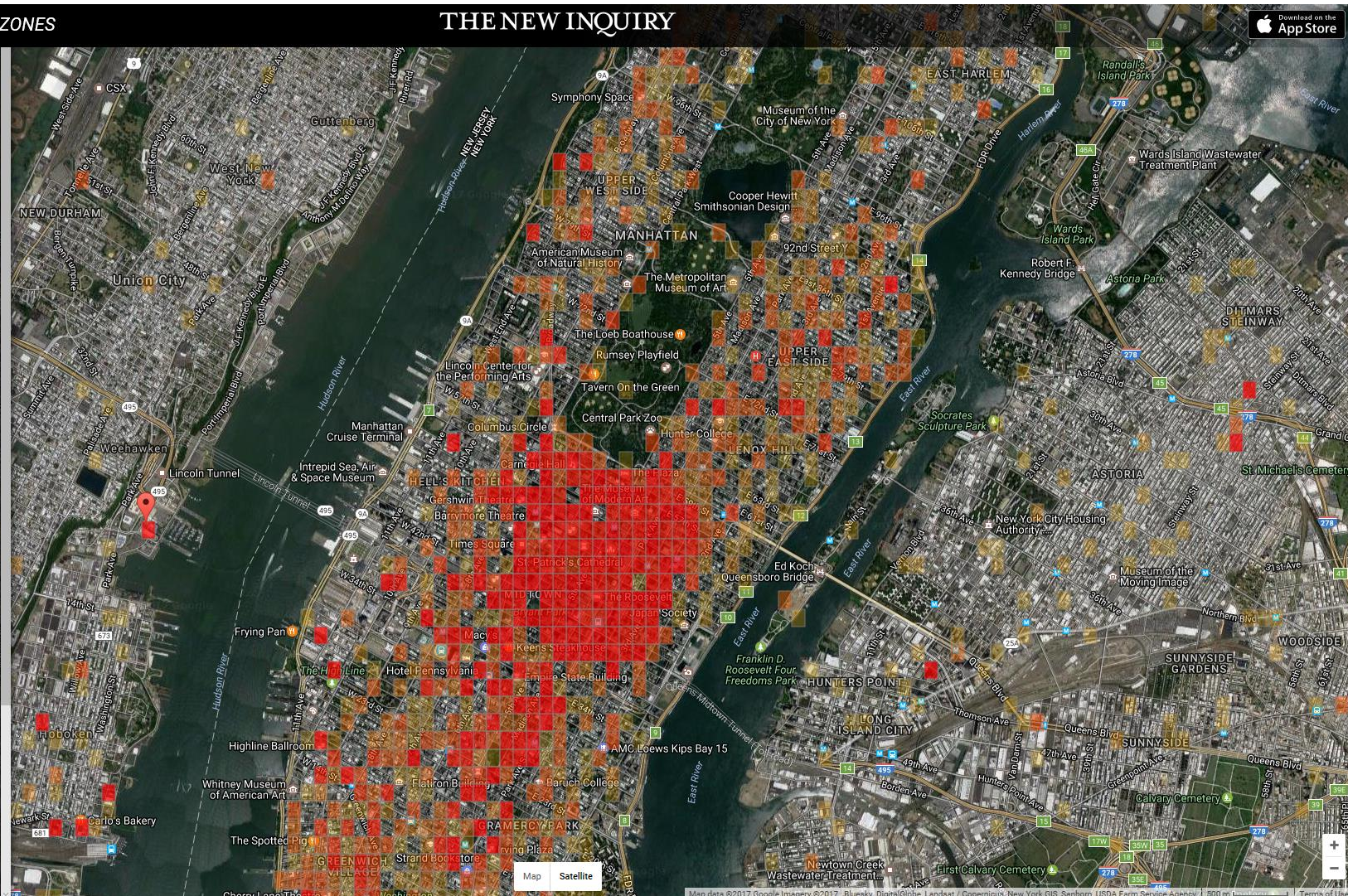
## Top Risk Likelihoods

- FAILURE TO SUPERVISE (18.75%)
- BREACH OF FIDUCIARY DUTY (18.57%)
- EMPLOYMENT DISCRIMINATION BASED ON AGE (14.12%)

## Approx. Crime Severity (in USD)



# THE NEW INQUIRY





WHITE COLLAR CRIME RISK ZONES

THE NEW INQUIRY



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By Brian Clifton, Sam Lavigne and Francis Tseng for *The New Inquiry Magazine*, Vol. 59: ABOLISH.

Providence

Search

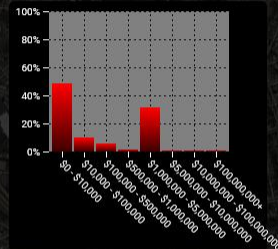
Top Risk Likelihoods

BREACH OF FIDUCIARY DUTY  
(26.17%)

BUY IN TRADING DISPUTE  
(24.69%)

EMPLOYMENT DISCRIMINATION BASED ON AGE  
(18.60%)

Approx. Crime Severity (in USD)



Nearby Financial Firms

- Citizens Bank
- Atlas ATM
- Santander Bank ATM
- Santander Bank
- ATM
- WRG Services Inc.

