



# Article Semantic Reasoning for Geolocalized Assessment of Crime Risk in Smart Cities

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Abstract: The increasing number of crimes affecting urban areas requires the adoption of countermeasures to tackle this problem from different perspectives, including the technological one. Currently, there are many research initiatives with the goal of applying machine or deep learning techniques leveraging historical data to predict the occurrence of crime incidents. Conversely, there is a lack of tools aiming at crime risk assessment, in particular, by supporting the police in conceiving what could be the crime incidents affecting a given city area. To this purpose, we propose the Crime Prevention System, a modular software application for qualitative crime risk assessment. This consists of an ontology of crime risk, a module to retrieve contextual data from OpenStreetMap, semantics reasoning functionalities, and a GIS interface. We discuss how this system can be used through a case study related to the Italian city of Syracuse.

**Keywords:** crime; risk assessment; ontology; semantic reasoning; computational creativity; geographic information systems



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## 1. Introduction

Global risks, such as wars, climate change, and steadily rising energy prices, are expected to have a huge socioeconomic impact on the society that could lead to increased crimes in urban areas. Public security is also hindered by an ever-changing complex city landscape consisting of interconnected smart services and points of interest (POIs), which is difficult to deal with. Currently, predicting criminal events in a urban area is left to the expertise of urban planners and police forces, but there is a lack of automatic support for this [1].

Indeed, there is a need to move from reactive to proactive policing. To that end, there is an increase of research initiatives that, by leveraging novel machine and deep learning techniques and historical data, aim at crime prevention in urban areas. Even if the results are promising, these approaches do not allow to figure out criminal events that did not happen in the past. In this regard, there is a need for a cognitive approach to imagine what criminal events are plausible and can occur at a given site. Indeed, the objective of this paper is to create a novel automatic tool that supports security operators in crime risk assessment activities in smart cities. Furthermore, the research focuses on methods for knowledge representation and usage to identify potential crime situations depending on the specific characteristics of an urban area.

To this aim, we present the Crime Prevention System, a modular software application to predict the occurrence of crime incidents. This system is organized into three modules: a knowledge base, to gather and organize relevant data and knowledge for crime risk assessment; a module for qualitative risk assessment that leverages semantic reasoning and computational creativity [2] to infer plausible crime risks; and a GIS (Geographical Information System) interface for user interaction. The Crime Prevention System ingests data on the points of interest of cities from OpenStreetMap GIS (OpenStreetMap: https://www.openstreetmap.org/, accessed on 1 December 2022) and semantically enriches

them by means of the TERMINUS Crime ontology, an ontology on criminal risk that was developed for this purpose. For the aim of qualitative risk assessment, crime risks are specified as risk mini-modes, i.e., fragments of conceptual models representing possible risks of sociotechnical systems [3].

Then, we present a case study related to a medium-sized city to show how the software system can be used for crime risk assessment in daily police work.

The rest of the paper is organized as follows. Section 2 presents the related work on information systems for crime prevention. Section 3 describes the architecture and the components of the Crime Prevention System. A case study related to the usage of the system for prevention of crime in a medium-sized city is presented in Section 4. Finally, Section 5 provides conclusions.

## 2. Related Work

Due to increasing urbanization, police forces need new instruments to fight crime and improve the security systems of cities. Examples of criminal activities are violence, civil complaints, intrusion, kidnapping, loitering, and throwing [4]. Intelligent video-based surveillance for early threat detection [5], analysis of historical data to elaborate crime risks [6], and usage of deep learning approaches for crime prediction are among the new techniques used to support prevention of criminal activities [7]. All of these techniques require a high level of accuracy and consistency of the collected data and knowledge, as well as some expertise in the usage of the new methods [4].

To the aim of data collection and management, Ahmed et al. [8] proposed a methodology for merging multiple state-wide crime datasets, including crime reports, incident reports, and court records. For data visualization, He et al. [9] focused on Police Geographic Information Systems (PGISs). In detail, they identified as open challenges the adoption of crime maps resulting from theoretical research and mature crime analysis and prediction technology.

Understanding patterns and trends from big volumes of data is attracting the interests of several scientists, such as Cheng et al. [10]. Catlett et al. [11] presented a predictive approach based on spatial analysis and autoregressive models to automatically forecast crime trends in urban areas, and it was experimented in the cities of Chicago and New York. With a similar goal but a different approach, Zhu et al. [12] studied crime distribution evolution by proposing a hierarchical spatiotemporal framework to model and analyze the dynamic community crime relationships. Pandey et al. [13] proposed a Bayesian spatiotemporal methodology to model crime with the goal of identifying the propensity for property crimes.

The increasing interest for machine learning with crime data is due to its ability to analyze voluminous and complex data [14]. Butt et al. [15] investigated the performance of two artificial intelligence techniques in identifying and predicting the highly-reported crime zones in an urban area. In detail, they used the hierarchical density-based spatial clustering of applications with noise (HDBSCAN) to detect areas with a higher risk of crime occurrence and the seasonal autoregressive integrated moving average (SARIMA) to predict the number of crime incidents based on spatial and temporal information. Similarly, Zhu et al. [16] developed a predictive model based on K-means clustering, signal decomposition technique, and neural networks for identifying areas with high crime rates and detecting crime trends. In [17], the author applied the naive Bayes classification algorithm to categorize crime into subgroups of categories with geographical and time aspects using news feeds, and the K-means method to identify crime hotspots. Liang et al. [18] proposed CrimeTensor, a framework aimed at predicting crime incidents via tensor learning with spatiotemporal consistency. In this framework, data are modeled as a tensor and CP decomposition is used to find the optimal solution of the objective function. Dong et al. [19] proposed a crime prediction model based on 2D convolution and long short-term memory neural network, which leverages the temporal and spatial correlations in the crime and other auxiliary data. Muthamizharasan et al. [20] used the CNN

(convolutional neural network)-LSTM (long short-term memory) model to forecast the crime rate. Shukla et al. [21] used statistical and mathematical techniques, such as bivariate exploratory analysis, mean absolute error, median squared error, and root mean squared error, to identify crime patterns and forecast the probability of crimes. Brindha et al. [22] proposed to use gradient boost decision tree together with a Geographical Information System to forecast crime. Finally, Wei et al. [23] proposed a deep-learning-based framework called CrimeSTC to learn the intricate spatial–temporal–categorical correlations hidden inside the crime and big urban data and predict crime. Among the different techniques used, we cite convolutional neural network and gated recurrent units.

As in most of the above-mentioned works, we use a Geographic Information System for data management and visualization. However, for both objective and application logic, we propose a completely different approach. Indeed, most of the cited works focus on predicting the rate and time of the crime events. Instead, in this paper, we address the problem of conceiving the possible crime incidents that could pertain a given urban area. In particular, we focus on qualitative, rather than quantitative, risk assessment by using data from OpenStreetMap and knowledge entities from the TERMINUS Crime ontology to imagine possible risk situations.

Instead, ontology-based approaches have been proposed for crime modeling and analysis. Srinivasa and Thilagam proposed Crime Base, a system aimed at extracting and integrating crime-related text and image data from online newspapers by means of a rule-based approach. The extracted entities are correlated by using similarity measures. The system also includes an integrated view of these entities and their relations in the form of an OWL (Web Ontology Language) knowledge base. The system was tested with crime-related articles from popular Indian online newspapers [24]. De Oliveira Rodrigues et al. presented a conceptual model for the representation of crimes against property based on the UFO-B foundational ontology [25], which fits the Brazilian Criminal Code. The model aims at supporting some decision-making process, such as the agents behavior classification and the inference of punishments [26]. Abdul Jalil et al. developed an ontology model to represent the crime investigation information, which focuses on the crime event. Indeed, it includes concepts to represent the place and the time of the event and the modus operandi [27]. Kalemi et al. [28] presented the SMONT ontology covering data about crime, information obtained from online social networks and archives of police entities, and also related to people or events, which may be used by the authorities to solve crime cases. The authors also envisaged possible usages, such as intelligence gathering, reasoning over the data, smarter searches and comparisons, open data publication, and crime prevention process. Aliprandi et al. proposed CAPER, a platform for the prevention of organized crime that supports information sharing and multimodal analysis of open and closed information sources, mainly based on natural language processing and visual analytics technologies [29].

With respect to the existing ontology models above, TERMINUS-CRIME is explicitly targeted at crime risk models and, hence, it includes concepts to analyze vulnerabilities of city POIs. With respect to the existing semantics-based applications, the Crime Prevention System provides reasoning mechanisms for geolocalized crime risk assessment.

### 3. Crime Prevention System

The system for territorial security and crime prevention in smart cities, called Crime Prevention System, allows to identify risks related to sensitive targets in urban areas. To this aim, it leverages an established qualitative risk assessment methodology [3,30] based on a knowledge base, and enhanced by an interactive GIS (Geographical Information System) user interface. The knowledge base includes a dataset of georeferenced points of interest (POIs) situated in the area under risk assessment, the TERMINUS Crime ontology, gathering knowledge on city services and infrastructures, criminal events, and their potential impact, actors, and stakeholders, and a mapping table, which allows semantic enrichment of POIs with ontology entities. According to the risk assessment methodology, semantic queries are

built from a predefined ontology pattern representing the conceptual structure of potential risks and executed on the ontology. Then, the results of these queries are displayed on the user interface together with interactive maps. For instance, if there have been many criminal events in a urban area, the system can be used to identify and locate additional potential targets situated in that part of the city, possible new criminal events, and the associated stakeholders.

### 3.1. Architectural Framework

The architecture of the Crime Prevention System consists of three modules that realize the pillars of the system: the qualitative risk assessment methodology, the knowledge base, and the GIS interface. The modules of the architecture are shown in Figure 1.



Figure 1. Architecture of the SiTer Crime Prevention System.

## 3.1.1. Knowledge Base

. . .

The first component of the knowledge base is the *OpenStreetMap GeoDatabase*, which gathers the information available in the OpenStreetMap GIS. Such information is retrieved as an \*.osm file, which contains XML-formatted data. The latter includes retrieval date and time, coordinates, type, and name of each point of interest. The following XML snippet shows an excerpt of an \*.osm file concerning a bank in the city of Ragusa. A tag is a label consisting of a <key-value> pair attributed to a node. An example of a tag is the pair <a href="mailty-bank"><a href="mailty-bank"></a>, which identifies a bank as an amenity.

```
<node id ="5885367886" version ="3"

timestamp="2020-11-02T17:24:44Z"

lat ="36.9771946" lon ="15.1988436">

<tag k="amenity" v="bank"/>

<tag k="atm" v="yes"/>

<tag k="brand:wikidata" v="Q3633687"/>

<tag k="brand:wikipedia"

v="it:Banca Agricola Popolare di Ragusa"/>

<tag k="name" v="Banca Agricola Popolare di Ragusa"/>

<tag k="short\_name" v="Bapr"/>

</node>

...
```

The second component of the knowledge base is the TERMINUS Crime ontology, which extends TERMINUS (TERritorial Management and INfrastructures ontology for institutional and industrial Usage) [3] to address the domain of crime in urban areas. While some ontologies addressing cyber crime have been proposed in the literature, there is a lack of ontologies focusing on urban crime [31]. For this reason, we decided to develop a new ontology.

TERMINUS includes knowledge about critical infrastructures, representing risks for city services due to catastrophic events such as earthquakes, floods, and landslides through the *risk of system service* design pattern. This consists of five high-level concepts:

- *Hazard*. Event (e.g., floods, droughts, and rising sea levels) with likely harmful consequences for human systems.
- Critical\_event\_of\_system. An event that represents one or more effects on systems from
  exposure to a hazard; the effects are mediated by the strength of the hazard and the
  vulnerability of the exposed system.
- *Functional\_vulnerability*. The propensity of a system function to be negatively affected. This results from the balance between sensitivity and adaptive capacity.
- *System\_service*. Service provided by the system.
- *Stakeholder*. A person or organization that is interested in a system or its subsystems. There are four relationships between the concepts:
- *havingImpact*. Conceptual relationship between a hazard and a critical event of system.
- *concerning*. Conceptual relationship between a critical system event and one of its provided services (i.e., system service).
- *havingVulnerability*. Conceptual relationship between system service and one of its functional vulnerabilities.
- havingInterestOn. Conceptual relationship between stakeholder of a system and critical event of system.

TERMINUS Crime enriches the risk of system service design pattern to address the peculiarities of crime risks related to private and public urban services (see Figure 2). Furthermore, for such type of risk, we consider only anthropic hazards since we focus on criminal events. In this context, a vulnerability is interpreted as the system feature that facilitates the propensity to criminal actions, while a stakeholder is a person or organization, public or private, directly concerned with the aspect of the system affected by the criminal event. Finally, instead of considering only services, other aspects are included, i.e., assets, commons, infrastructures, managed objects, and system operations [32]. Indeed, in the ontology, the system aspect is intended as a conceptual synecdoche, where a concept representing a part of the system is put for the concept representing the whole system. Assets model the items of value owned by the system. Commons refer to the cultural and natural resources accessible to all members of a society, including natural materials such as air, water, and a habitable Earth. Infrastructures model the physical, technological, and organizational structure of a system. Managed objects model the entities that are handled by the system, such as as water in the case of a water system or fuel in the case of an oil system. System operations are the (internal) activities performed in a system that are required preconditions to deliver services. The resulting design pattern is, here, named the risk of system aspect design pattern.



**Figure 2.** Deployment of the *risk of system aspect* design pattern in TERMINUS Crime to address the peculiarities of crime risks of private and public urban services.

In the following, we describe how the risk of system aspect design pattern was used to build TERMINUS Crime with an example related to the system <petrol station>. In detail, we considered the anthropic hazard <citizen protest over the proximity of petrol station to homes>, which could have as impact the critical event of a system <Petrol station closure>. Possible stakeholders who take care of this event are the <citizen>, the <taxi driver>, and the <owner of the petrol station>. Depending on the specific risk assessment objectives, the <petrol station> can be seen from different perspectives reflected by the ontology concepts modeled as system aspects. For instance, if the petrol station is seen as a system service, one could consider the concept <self-service refueling>. If one is interested in the infrastructural aspect of the system, she/he could consider it as an infrastructure by means of the concept <fuel column>. If one is interested in the benefits to all the members of the society provided by the system, she/he could consider it as commons by means of the concept <freedom of mobility>. If one is interested in the economic value of the system, she/he could consider it as asset by means of the concept <economic value of the fuel storage tank>. If one is interested in the operations to make the system working, she/he could consider the concept <fuel conservation>. Finally, if the system is seen as a managed object, we could consider the concept <fuel>. In addition, vulnerabilities depend on the perspective and, hence, on the system aspect. For instance, the vulnerabilities of <self-service refueling>, <fuel column>, and <freedom of movement> are, respectively, <lack of maintenance>, <petrol station in isolated area>, and <low number of petrol stations in the area>.

TERMINUS Crime was built by domain experts and knowledge engineers by using the UPON-lite ontology engineering methodology [33]. They identified and included sensitive targets and, then, all the risk aspects characterizing them, such as potential crimes, economic and social impacts, vulnerabilities, and stakeholders. It contains 1791 classes, 114 object properties, and 9326 axioms. An axiom is a logical expression that can be used to represent a constraint and is expressed as a statement consisting of a subject, a predicate, and an object. An example of axiom in TERMINUS Crime is «Hospital theft» «havingImpact»

«Limited or no hospital operations». Figure 3 shows the TERMINUS Crime ontology in the Protégé ontology management system.

• TERMINUS-crime-v01		
< >	RMINUS-crime-v01)	Search
Active Ontology × Entities × Individuals by class × Individual Hierarchy Tab × DL Query ×		
Classes Object properties Data properties Annotation properties Datatypes Individuals	Drone_overflight_and_crash — http://www.enea-terin-sen-apic.it/TERMINUS-crime-v01#Drone_ove	rflight_and_cras
Class hierarchy: Drone_overflight_and_crash	Class Annotations Class Usage	
	Asserted 😌 Usage: Drone_overflight_and_crash	2080
	Show: 🗹 this 🗹 disjoints 🗹 named sub/superclasses	
Anthropic_bazard     Absence_of_concession     Abuse     ATM_out_of_service     Blocking_access_to_the_hospital     Blocking_of_her_oad_in_front_of_the_building     Citizen_protest_over_the_proximity_of_the_gas_station_to_home     Clashes     Collision     Counterfeiting     Cyber_hazard     Damage = Impact Harm     Decomissioning     Demonstration_in_front_of_the_building     Demonstration_with_occupation_of_the_tracks	Found 19 uses of Drone_overflight_and_crash	
Prone_cverflight_and_crash     Drone_strike     Exposive_attack     Exposive_bolicolal_agent     Fire     Harm 5 Impact 5 Damage     Hawker_not_going_to_the_market     Kidnapping     Landslide     Occupation_of_the_highway_artery_to_hinder_the_movement_o     Out_of_service_self-service     Plane_overflight_and_crash     Polluted_water_source     Polluted_matery     Kobsery     Kobsery     Kobsery	f_vehicles       Evaluation to concentration and a vasion         f_vehicles       SubClass of Concentration and a vasion         f_vehicles       Anthropic_hazard         havingImpact some Blocking_of_vehicle_exits         havingImpact some Casualties         havingImpact some Evacuation_from_the_building         havingImpact some Interruption_of_a_public_service         Terrorist_attack         Central class axioms	
<ul> <li>Sabotage</li> <li>School_dispersion</li> <li>Spread_of_pathogenic_germs</li> <li>Subtraction</li> <li>Tecnorist_statck</li> <li>Therit</li> <li>Unauthorised_strike_of_prison_staff</li> <li>Unauthorized_pathotation_strike</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_rising</li> <li>Unauthorized_strike_of_the_forest_ranger</li> <li>Unauthorized_strike_of_the_forest_ranger</li> <li>Unauthorized_strike_of_the_forest_ranger</li> <li>Unauthorized_strike_of_the_forest_ranger</li> <li>Unauthorized_workers_strike</li> </ul>	SubClass Of (Anonymous Ancestor)  AuxingImpact some Deaths  AuxingImpact some Ditucture_damage  AuxingImpact some City_market_closure  AuxingImpact some Panic  AuxingImpact some Interruption_of_a_public_service  AuxingImpact some Not_accessible_lighthouse  AuxingImpact some Bouilding_closure_to_the_public  AuxingImpact some Building_closures  AuxingImpact some Building_damage  AuxingImpact some Fear_of_going_to_the_market  AuxingImpact some Illnesses  AuxingImpact some Little_personnel_available	

Figure 3. TERMINUS Crime in the Protégé ontology management system.

The third component of the knowledge base is a table for semantic annotations of records. A semantic annotation is the process of describing a resource by a collection of ontology concepts [34]. In this work, the semantic annotation table contains the matches between the TERMINUS Crime ontology and the POIs. In order to identify them, we built another mapping table between the concepts of TERMINUS Crime and those of the ontology of OpenStreetMap tags, named OSMonto (OSMonto was developed by the University of Bremen: https://raw.githubusercontent.com/doroam/planning-do-roam/ master/Ontology/tags.owl, accessed on 1 December 2022) [35], which is used in Open-StreetMap to specify the type of point of interest. OSMonto is an evolving project, which is extended if a new tag is used in OpenStreetMap at least one hundred times. Figure 4 shows how the semantic annotation process works. POIs in OpenStreetMap are already associated with OSMonto concepts. To allow a dynamic alignment between the POIs and TERMINUS Crime, we built a mapping table between the latter and OSMonto, which is used to automatically feed the mapping table at the bottom of the figure. Currently, the semantic annotation table relating OSMonto concepts and TERMINUS Crime contains 45 rows, one for each binding between the pair of tags <key-value>, identifying a POI at one side and the TERMINUS Crime concept at the other.



Figure 4. Semantic annotation process of OpenStreetMap POIs with TERMINUS Crime.

3.1.2. Software Modules for Qualitative Risk Assessment

The goals of qualitative risk assessment are either to identify the POIs that are potentially affected by given risks or to predict possible crime risks related to the POIs included in a given urban area. In the proposed framework, given a geographical area in Open-StreetMap, the *semantic query module*, jointly with the *GeoQuery module for data ingestion*, allows the conception of new plausible risks and to identify the POIs that could be affected by them. Instead, the *semantic risk generator* enables reasoning mechanisms that allow crime risks prediction.

The *GeoQuery module for data ingestion* was implemented by using the Overpass API (Overpass API: http://overpass-api.de, accessed on 1 December 2022) and performs queries on the OpenStreetMap GeoDatabase. These queries are specified according to the Overpass Query Language (QL). The Overpasser framework (Overpasser framework: https://github.com/zsoltk/overpasser, accessed on 1 December 2022) was used to execute queries in the Overpass QL, which was created specifically for Overpass API. The queries retrieve the number of occurrences of a certain type of POI and their locations within OpenStreetMap. This module also allows the selection of the administrative boundaries of the chosen city and the retrieval of the type of result returned: node, road, relation, or all three together. In the Crime Prevention System, the OpenStreetMap queries are performed in real time so that retrieved data are always up-to-date.

At run time, the *semantic query module* allows the identification of the POIs in a given area that are potentially affected by crime risks. An analyst is guided in selecting a risk through drop-down lists that are dynamically populated through SPARQL queries (see Figure 5) implemented by using the Apache Jena (Apache Jena: https://jena.apache.org, accessed on 1 December 2022) framework. The SPARQL queries exploit the ontological relationships of TERMINUS Crime to create risk mini-models that are novel, relevant, and plausible.

Afterwords, an Overpass query is executed through the *GeoQuery module for data ingestion* on the OpenStreetMap GeoDatabase in order to retrieve all the POIs in the area that are potentially affected by such a risk. To this purpose, the previously presented mapping table is also used to write the Overpass query starting from the risks structured according to the TERMINUS Crime terminology. Once the query is executed, POIs are shown in two different windows of the Crime Prevention System. The former displays an interactive map, with placeholders showing the geographical location of POIs (see top of Figure 5). The latter shows the result of the Overpass query structured in XML format with various tags, including the geographical coordinates of the POIs that have been retrieved (see bottom of Figure 5). SPARQL queries are parametric and previously encoded in a Java program. They contain a few variables and their formulation and execution do not require any programming skill of the user of the Crime Prevention System.



Figure 5. Identification of POIs affected by crime risks.

Queries can be also used to retrieve information for a selected POI. This can be obtained via SPARQL queries based on rules and properties encoded in the ontology. For instance, the request to know all the events that can compromise the operation of a hospital, carried out by means of an SPARQL query, will have among the resulting events the «Hospital Theft» concept, which is mentioned above. Table 1 shows an example of a query to retrieve the system aspect associated with all the POIs in a given area.

Table 1. Query to retrieve the system aspect associated with all the POIs in a given area.

Query Description: Retrieve the «System aspect» of all the POIs.
SPARQL code:
Select Distinct ?aspect
Where {
<pre>?event rdfs:subClassOf tr:Critical_event_of_system .</pre>
<pre>?event rdfs:subClassOf ?s1 .</pre>
<pre>?s1 owl:onProperty tr:concerning .</pre>
<pre>?s1 owl:someValuesFrom ?aspect .</pre>
<pre>?aspect rdfs:subClassOf tr:System_aspect .</pre>
}
Order by ?aspect
Example of result:
System aspect
tr:ATM_card
tr:Aggregation_and_socialisation_area

The *semantic risk generator* is a computational creativity engine [36] that displays risk mini-models as combination of concepts retrieved via predefined generative SPARQL queries from the TERMINUS Crime ontology. Computational creativity is a field of artificial intelligence devoted to defining computational systems that create artifacts and ideas [2]. Clicking on one of the map placemarks displays a window summarizing information on the POI, such as the related vulnerabilities, anthropic hazards, and stakeholders, retrieved from the TERMINUS ontology through SPARQL queries (Figure 6). An example of generative query aimed at figuring out all the possible critical events of system related to an anthropic hazard provided as input via the variable var1 is presented in Table 2.

Details		×
i	System: Bank	
	System aspect: ATM_card, Bank_branch, Cash_dispenser, Counter_service, Credit_card, Deposit, Financial_intermediation, Portal_web, Right_to_economic_initiative,	
	Vulnerability: Bank_in_isolated_area, Poor_surveillance,	
	Critical event of system: ATM_out_of_service, Branch_closure, Lack_of_money,	
	Anthropic hazard: ATM_removal, Bank_robbery,	
	Stakeholder: Bank_manager,	
	ОК	

**Figure 6.** Window including information on a POI retrieved from the TERMINUS ontology through SPARQL queries.

**Table 2.** Example of generative query aimed at figuring out all the possible «Critical events of system» related to an «Anthropic hazard» provided as input via the variable var1.

Query Description: Figure out All the Possible «Critical Events of System» Related to an «Anthropichazard» Provided as Input via the Variable var1.

```
SPAROL code:
Select Distinct ?event
Where {
?poi rdfs:subClassOf tr:System .
?poi rdfs:subClassOf ?s2 .
?s2 owl:onProperty tr:havingCriticalEvent .
?s2 owl:someValuesFrom ?event .
?event rdfs:subClassOf tr:Critical_event_of_system
tr:" + var1 + " rdfs:subClassOf tr:Anthropic_hazard .
tr:" + var1 + " rdfs:subClassOf ?s3 .
?s3 owl:onProperty tr:havingImpact .
?s3 owl:someValuesFrom ?event .
?poi rdfs:subClassOf ?s4 .
?s4 owl:onProperty tr:havingHazard .
?s4 owl:someValuesFrom tr:" + var1 + " .
Order by ?event
```

```
Example of result:
event
tr:Branch_closure
tr:Branch_with_reduced_operations
...
```

The *GIS interface* «interface» is built on top of the WindowBuilder and JXMapViewer2 frameworks to display the graphical user interface and the interactive maps embedded within it, respectively. As already mentioned, the maps have placeholders indicating POI locations.

crime Prev	Vention System		-	U
arch POI	Results on Open StreetMap	SPARQL query results		
Searchin	g the Terminus Crime ontology	n° occurrences		
	<b>•</b>		-	
			-	
			<b>~</b>	
			-	
			<b>•</b>	
			<b>•</b>	Run
	Free SPARQL query			
			<b></b>	
				In allopu
			▼ R	an query

The graphical interface is shown in Figure 7.

Figure 7. Graphical software interface.

### 3.2. Crime Prevention System Implementation and Deployment

To realize the graphical interface of the Crime Prevention System (the source code of the software project is available on the Github platform at https://github.com/royminardi/OSINT\_OSM (accessed on 1 December 2022) together with the unit test object executed through the Eclipse IDE), we used the WindowBuilder Framework. The TERMINUS Crime ontology was built through the Protégé ontology management system, imported through Apache Jena, and queried by means of the SPARQL language. The OpenStreetMap GeoDatabase Server was accessed via the Overpasser Framework and the Overpass Query Language. Finally, we used the JXMapViewer2 Framework to manipulate the OpenStreetMap cartography by creating customized maps.

## 4. Case Study: Crime Risk Assessment in the City of Syracuse, Italy

In this section, we present a case study aimed at explaining how the Crime Prevention System should be used to assess crime risk in an urban area in daily police work. The case study concerns the city of Syracuse, a medium-sized city (around 100,000 inhabitants and 200 km<sup>2</sup>) in the south of Italy. Despite having its own territorial features, the example of the city of Syracuse fits with any other similar-sized city. Only a few peculiarities characterize it, such as the absence of an airport.

## 4.1. Crime Prevention System Setup

First of all, we identified the points of interest (POIs) of the city of Syracuse to be taken into account for crime risk assessment, by taking as reference the sensitive targets defined in the Italian Ministry of the Interior's implementing regulation [37]. We identified 45 POI types, which are reported in Table 3. All these POI types are included in the OSMonto ontology. They were also assessed and validated by interviewing domain experts. Then, these were matched to the TERMINUS Crime ontology concepts in order to build the mapping tables presented in Figure 4.

Archaeological site	Bank	Beach resort
Bus stops	Cathedral	Church
Cinema	Drinking water system	Electric generator
Electrical substation	Fire station	Fuel sale
Gas cylinder dealer	Government office	Grandstand
Helipad	Highways and junctions	Historical monument
Hospital	Jewelry	Kindergarten
Lighthouse	Marketplace	Museum
National police	Petrol station	Pharmacy
Pier	Pipeline	Place of worship
Playground	Post office	Prison
Public building	Pyrotechnic material for sale	Railway station
School	Shopping center	Silo
Storage tank	Tobacco store	Town hall
Transmission line	Warehouse	Wooded area

Table 3. List of POI types identified for the city of Syracuse.

It is worthy to note that POIs are not only categorized as nodes in OpenStreetMap but also as streets and relations. An example is the Palace of Justice of Syracuse, which was loaded in OpenStreetMap as a road and, hence, with the boundaries delimited by a closed line. In other cases, a street is represented with an open line to indicate a street.

The Overpasser framework was used within the Crime Prevention System to retrieve data based on the actual boundaries of the specified city, rather than a rectangle defined by geographical coordinates. In the case of the city of Syracuse, the administrative boundary is delimited by 110 nodes and 45 street relations. This change allows all POIs falling within the administrative boundary of the city to be correctly retrieved. In fact, even though the description of each POI includes the "city" field, which could, in principle, discriminate the result by city, this field often has "null" value. A further modification to the Overpasser framework made it possible to choose a node (node), a way (way), a relation (rel), or all three together (nwr).

Then, we checked TERMINUS Crime to verify that all the POI types have a corresponding concept in the ontology. The missing concepts were added, and domain experts from the city of Syracuse were involved to add further concepts categorized as anthropic hazard (e.g., jewelry theft), vulnerability (e.g., few employees), stakeholder (e.g., bank shareholder), asset (e.g., property concession ), commons (e.g., cultural activities), infrastructure (e.g., lighthouse tower), managed object (e.g., cash), system operation (e.g., financial intermediation), and system service (e.g., cash dispenser). Then, we checked and added further axioms to represent the connections between the added concepts. Table 4 shows some of the axioms that were defined.

Object Property	Axiom
havingSystemAspect	bank havingSystemAspect some financial intermediation
havingImpact	bank robbery havingImpact some ATM out of service
concerning	panic concerning some religious celebration
havingVulnerability	lighthouse tower havingVulnerability some poor surveillance
havingInterestOn	<pre>bank customer havingInterestOn some cash dispenser</pre>
havingHazard	cathedral havingHazard some terrorist attack
havingCriticalEvent	bank havingCriticalEvent some lack of money

Table 4. Examples of ontology axioms included for the Syracuse case study.

## 4.2. Risk Assessment of Points of Interest

In this subsection, we present some system usage scenarios to illustrate how security operators may take advantage of the system results in their daily work.

Criminal informants say that a criminal group in the area have planned several coordinated criminal actions in the city center to cause social unrest. Hence, the police officers decide to assess the crime risk for some selected potential targets. They select the following five situations generated by means of the Crime Prevention System and take some actions, such as increasing surveillance and checking that cameras in the area are working properly, to prevent them from occurring.

As a first crime risk situation, the police consider a bank as a point of interest and, specifically, a cash dispenser. This is modeled as a system service in TERMINUS Crime. By means of the *semantic risk generator*, the following risk is generated. The vulnerability of the cash dispenser, i.e., bank in isolated area, is due to the place where it is located. An anthropic hazard is the removal of the ATM due to thieves. A critical event of system may be the failure to dispense money from the ATM, which is of interest, among others, for the bank manager. This risk is represented by the risk mini-model shown in Table 5.

System	System Service	Vulnerability
Bank	Cash dispenser	Bank in isolated area
Anthropic Hazard	Critical Event of System	Stakeholder
Removal of ATM due to thieves	Failure to dispense money from the ATM	Bank manager

Table 5. Risk mini-model for a bank generated by the Crime Prevention System.

A second situation concerns the risks related to the presence of explosive material in a police station. In such case, a scenario could be to consider the citizens' protection, which is modeled as a common good (i.e., commons) in TERMINUS Crime as target for these risks. Citizens are also stakeholders of this system aspect. An anthropic hazard could be the blocking of the road in front of the police station due to a strike, and the critical event of system could be occurrence of casualties. The risk mini-model representing such a risk scenario is shown in Table 6.

Table 6. Risk mini-model for a police station generated by the Crime Prevention System.

System	Commons	Vulnerability
Police station	Citizens protection	Presence of explosive material in a police station
Anthropic Hazard	Critical Event of System	Stakeholder
Blocking of the road in front of the police station due to a strike	Casualties	Citizens

A third situation refers to the risks due to the interruption of electricity, originated by an explosion caused by terrorists. Elements of the electricity infrastructure are exposed to these risks, leading to faults to the system operation. The electricity supply is, indeed, modeled as system operation in TERMINUS Crime. The shortage of available workers for maintenance is a vulnerability of the system operation aspect, which may cause delays in the service reactivation. The risk mini-model representing such a risk scenario is shown in Table 7.

System	System Operation	Vulnerability
Electric generator	Electricity supply	Few maintenance workers
Anthropic Hazard	Critical Event of System	Stakeholder
Crime explosion	Interruption of electricity supply	Electric service user

Table 7. Risk mini-model for an electric generator generated by the Crime Prevention System.

A fourth situation concerns the risk to a hospital of damage to interior furnishings due to an intentional human accident. The hospital interior furnishings are modeled as asset in TERMINUS Crime. Physical damages in the asset could cause routes that are normally accessible only to staff to be severely impacted. Thus, the functioning of the hospital operations could be reduced or blocked, causing difficulty to monitor these routes. This type of risk, relevant for a facility manager, is represented by the mini-model shown in Table 8.

Table 8. Risk mini-model for a hospital generated by the Crime Prevention System.

System	Asset	Vulnerability
Hospital	Hospital interior furnishings	Failure to identify routes accessible only to staff
Anthropic Hazard	Critical Event of System	Stakeholder
Damage in hospital	Limited or no hospital operations	Facility manager

A fifth situation regards a risk for a school to experience building damages, which might be caused by vandals. These events could impact the school desks and chairs, which are modeled as infrastructure in TERMINUS Crime. One vulnerability of school infrastructure is that chairs and desks are not in excess. Indeed, the lack of desks and chairs could not guarantee the normal execution of teaching activities for all the students. This type of risk is represented by the mini-model shown in Table 9.

Table 9. Risk mini-model for a school generated by the Crime Prevention System.

System	Infrastructure	Vulnerability
School	School desks and chairs	Small number of school desks and chairs
Anthropic Hazard	Critical Event of System	Stakeholder
Vandalism	Suspension of teaching activities	Student

Generated risk mini-models were validated by an expert with more than 30 years of experience in the field of urban security.

## 5. Conclusions

Currently, most of the software applications for crime prevention aim at exploiting historical data, machine learning, and deep learning techniques. There is a lack of means to support police forces in conceiving the potential crime incidents for a given geographical area.

The Crime Prevention System has two main objectives. The first is to provide a utility for the community in the field of security in smart cities. The second is to build an innovative software application to support public servants in conceiving crime risks. It was tested by some domain experts who validated its objectives, its usability, and its outcome. The Crime Prevention System has a GIS interface and leverages the OpenStreetMap architecture and data. It was built by following an open and modular architecture, which allows both interoperability and scalability. The system uses TERMINUS Crime, an extensible ontology that allows semantic reasoning. SPARQL queries were defined for this purpose and are already available. The results of the queries can be visualized as points of interest (POIs) together with the information related to their risks. By using the system, it is possible to plan actions to prevent criminal events or to take prompt action and limit damage when they occur.

As future work, we will add historical data sources to the system and we will study how to include verification mechanisms to ensure the veracity of OpenStreetMap data.

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## Abbreviations

The following abbreviations are used in this manuscript:

- ATM Automated teller machine
- CNN Convolutional neural network
- GIS Geographical information system
- LSTM Long short-term memory
- POI Point of interest
- QL Query language
- XML eXtensible Mark up Language

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