## **Corruption Detection on Networks**

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**Definition 1** ( $\delta$ -good expander). Let  $\delta < 1/8$ . Graph G = (V, E) on n vertices is  $\delta$ -good expander if following holds:

- $\forall U \subset V \text{ such that } |U| \leq 2\delta n \text{ holds } |N(U) \setminus U| > |U|$
- $\forall A, B \subset V$  such that  $|A| \ge \delta n$  and  $|B| \ge n/4$  there exists an edge between A and B.

Standard results imply that random *d*-regular graph are  $\delta$ -good expanders with high probability (where *d* depends on  $\delta$ ).

**Definition 2** (Directed  $\delta$ -good expander). Let  $\delta < 1/16$ . Digraph G = (V, E) on n vertices is  $\delta$ -good directed expander if following holds:

- $\forall U \subset V \text{ such that } |U| \leq 4\delta n \text{ holds } |N^+(U) \setminus U| > |U|$
- ∀A, B ⊂ V such that |A| ≥ δn and |B| ≥ n/4 there exist both an edge from A to B and an edge from B to A.

## Main results

**Theorem 3** (Tractability for expanders). Let  $G = (T \cup B, E)$  be a  $\delta$ -good expander and suppose |T| > |B|. Then when getting reports of each vertex of G about all its neighbors we can identify a subset  $T' \subseteq T$  and a subset  $B' \subseteq B$  so that  $|T' \cup B'| \ge (1 - \delta)n$ .

Moreover, if  $|T| > (1/2 + \delta)n$  then T' and B' can be computed from given reports in a linear time.

**Theorem 4** (NP-hardness). For any  $\delta > 0$  there exists a  $\gamma > 0$  such that following promise problem is NP-hard. The input is a  $\delta$ -good expander G = (V, E) on n vertices and all the reports of vertices about their neighbors. The promise is that either

- there exists partition of  $V = T \cup B$  which is consistent with all the reports and  $|T| \ge n/2 + \gamma n$ , or
- all partitions  $V = T \cup B$  which are consistent with reports satisfy  $|T| \leq n/2 \gamma n$ .

The objective is to distinguish between the two options above.

**Theorem 5** (Non-tractability for graphs with small separators). Let G = (V, E) be a graph on n vertices such that it is possible to remove at most  $\varepsilon n$  vertices and get a graph in which any connected component is of size at most  $\varepsilon n$ . Then even knowing that  $|T| \ge (1 - 2\varepsilon)n$  there is no deterministic algorithm that identifies even single member of T given all the reports. In particular, this is the case for planar graphs and more generally graphs with fixed excluded minors even if  $\varepsilon = \Theta(1/\sqrt[3]{n})$ .

## Directed version

**Lemma 6** (Existence of  $\delta$ -good directed expanders). There are absolute positive constants  $c_1$ ,  $c_2$  so that for any fixed positive  $\delta < 1/16$  there is a constant  $d < c_1/\delta$  and infinitely many values of n for which there is a  $\delta$ -good directed expander on n vertices in which total degree of each vertex is d and there is no cycle shorter than  $c_2 \log n/\log d$  (of any orientation).

**Theorem 7** (Tractability for directed expanders). Let  $G = (T \cup B, E)$  be a  $\delta$ -good directed expander and suppose |T| > |B|. Then when getting reports of each vertex of G about all its out-neighbors we can identify a subset  $T' \subseteq T$  and a subset  $B' \subseteq B$  so that  $|T' \cup B'| \ge (1 - \delta)n$ .

Moreover, if  $|T| > (1/2 + 2\delta)n$  then T' and B' can be computed from given reports in a linear time.