Network analysis of firearm movement among US states

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Abstract

Background: The movement of firearm across state lines may decrease the effectiveness of state-level firearm laws. Yet how state-level firearm policies affect cross-state movement have not yet been widely explored. This study aims to characterize the interstate movement of firearms and its relationship with state-level firearm policies.

Methods: Cross-sectional time series network analysis of interstate firearm movement using Bureau of Alcohol, Tobacco, Firearms, and Explosives firearm trace data (2010 -2017). We constructed the network of firearm movement between 50 states. We used zero-inflated negative binomial regression to estimate the relationship between the number of a state's firearm laws and number of states for which it was the source of 100 or more firearms, adjusting for state characteristics. We used a similar model to examine the relationship between firearm laws and the number of states for which a given state was the destination of 100 or more firearms.

Results: Over the 8-year period, states had an average of 26 (SD 25.2) firearm laws. On average, a state was the source of 100 or more crime-related firearms for 2.2 (SD 2.7) states and was the destination of 100 or more crime-related firearms for 2.2 (SD 3.4) states. Greater number of firearm laws was associated with states being the source of 100 or more firearms to fewer states (IRR0.67 per SD, $p<0.001$), higher odds of not being a source to any states (aOR1.56 per SD, $p<0.001$), and states being the destination of 100 or more firearms from more states (IRR1.83 per SD, $p<0.001$).

Conclusions: Restrictive firearm policies are associated with less movement of firearms to other states, but with more movement of firearms from outside states. The effectiveness of state-level firearm-restricting laws is complicated by a network of interstate firearm movement.

Background

Studies on firearm laws and firearm-related violence have focused on the association between the rates of firearm-related violence within the state and the aggregate number (1) or categories of state-level firearm laws (2–6). A recent systematic review found that stronger state-level firearm laws are associated with reductions in firearm-related homicide rates; however, it also found inconclusive and conflicting results for many of the different categories of laws (7).

The extent to which states can regulate firearm-related violence with state-level firearm laws depends on their ability to regulate the firearms within their borders. However, firearms move across state borders (8, 9), and this movement may be due in part to the firearm laws themselves. For example, the implementation of a law limiting handgun purchases in Virginia resulted in a lower proportion of crime-related firearms recovered in the entire Northeast region that were traced to Virginia (10). States with more stringent firearm laws in general have a higher proportion of crime-related firearms originating from outside the state (8, 11), of which a large proportion are from states with weaker firearm laws (12). For pairs of states, increasing firearm law stringency in the source state was associated with reduced

movement of firearms between two states, while increasing stringency in the destination state lead to increased movement (9, 13).

This study aims to build upon the literature on interstate firearm movement by describing a network analysis to assess crime-related firearm movement between states over an eight-year period. Prior studies have relied on measuring the proportions of firearms originating from source states, or the relative differences in state-level firearm laws between two states and the movement of firearms between them. However, this has a limited ability to examine the dynamic interplay of what is happening between all states and within each state at the same time. The network approach allows us to examine the relationships among all states simultaneously and study the movement of firearms both into and out of each state. We hypothesize that states with fewer firearm laws serve as source states of crime-related firearms recovered in other states, and that states with more firearm laws serve as destination states of crime-related firearms from other states.

Methods

Study Design and Data Source

This is a cross-sectional time series analysis of state-level data from 2010 to 2017. The study was determined to be exempt from Institutional Review Board regulation at the University of California, Los Angeles because it uses de-identified, publicly available, state-level data.

Network of firearm movement.

We constructed the network of firearm movement between 50 states using publicly available firearm trace data (2010–2017) from the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) at the time this study was conducted. The ATF maintains a database of firearms used in crimes which are successfully traced to their original point of purchase (14). Using these data, we defined a network tie between 2 states when there was movement of 100 or more firearms in a given year from the state where the firearm is purchased (“source state”) to the state where the firearm is recovered (“destination state”). A state could serve as both a source state and a destination state for another state if it was both a source and destination for 100 or more firearms in a given year. A network of firearm movement was constructed for each year, for a total of 8 networks. For each state, we calculated the number of states for which it served as source state (outdegree) and the number of states for which it served as destination state (indegree). Sensitivity analyses were conducted by constructing the network of firearm movement using the cut-off of 50 or more firearms.

Dependent Variables:

The primary dependent variables were the number of states for which the index state was the source of 100 or more crime-related firearms in a given year (outdegree) and the number of states for which the

index state was the destination of 100 or more crime-related firearms in a given year (indegree), which were calculated based on the network described above.

Independent Variables:

Following other studies (1, 11, 15), the independent variable was the firearm law strength score, an unweighted count of state-level firearm laws, with higher scores denoting more laws regulating firearms and fewer laws deregulating firearms (e.g. law providing blanket immunity to firearm manufacturers). This variable was obtained from the State Firearm Laws Database, which compiles data on state firearm laws in all 50 states since 1991 (16). This variable was scaled to have a mean of 0 and a standard deviation of 1.

Covariates:

We used the following state-level data to adjust for characteristics previously associated with firearm-related violence: poverty rate (17, 18), a validated proxy measure for state-level firearm ownership (19), and county-weighted state density as a proxy for the average urbanicity of the state (the sum across all counties in the state of $[\text{county population} / \text{county land area}] * [\text{county population} / \text{state population}]$) (17, 20). We also adjusted for state area and census division to account for differences in firearm movement by state size and geographic location. These variables were scaled to have a mean of 0 and a standard deviation of 1.

Data Analysis:

The distribution of the number of states for which the index state serves as the origin or destination of 100 or more crime-related firearms is skewed to the right and contains a large proportion of zeros. Therefore, we fitted zero-inflated negative-binomial models, a count-data regression model that is designed to address overdispersion and excess zeros when analyzing count data. We fitted a fixed-effects zero-inflated negative-binomial model to estimate the association between the number of firearm laws and the number of states for which the index state serves as destination of 100 or more crime-related firearms in a given year, adjusting for the covariates listed above. We subsequently fitted zero-inflated negative-binomial regression models to estimate the association between the number of states for which the index state is the source of 100 or more crime-related firearms in a given year, adjusting for covariates. A Vuong non-nested test was used to determine whether the zero-inflated negative-binomial model had a better fit than a negative-binomial model without zero-inflation. Sensitivity analyses were conducted by fitting similar models but using the cut-off of 50 or more firearms. The networks were constructed and analyzed using *igraph* version 1.2.4.1 and *sna* version 2.4 packages for R. Zero-inflated negative-binomial regression with robust confidence intervals were conducted using Stata version 16.

Results

Table 1 presents the results of descriptive characteristics. States had an average of 26 (SD 25.2) firearm laws, ranging from two laws (Idaho, Mississippi and Missouri in 2017) to 106 laws (California in 2017)

(Figure 1). On average, a state was the source of 100 or more crime-related firearms for 2.2 (SD 2.7) states. This ranged from Texas in 2017, which was the source of 100 or more crime-related firearms to 15 states, to 142 state-years over the eight years (36%) in which a state was the source of 100 or more crime-related firearms to zero other states that year. On average, a state was the destination of 100 or more crime-related firearms for 2.2 (SD 3.4) states. This ranged from California in 2017, which was the destination for 100 or more crime-related firearms from 22 states, to 181 observations (45%) over eight years in which a state was the destination of 100 or more crime-related firearms from zero states that year.

The network of interstate firearm movement is depicted in Figure 2, which shows the average movement of firearms across states over 8 years, when the average is 100 or more firearms. The width of the arrow between two states is proportional to the average number of firearm movement between those states. States that do not have an average of 100 or more firearms move across its borders are excluded from this figure, as are New Hampshire and Massachusetts, which are connected to each other but not to other states. The highest volume of firearm movement occur between neighboring states: Arizona to California (1332 firearms); Indiana to Illinois (1173 firearms); Nevada to California (850 firearms); Virginia to Maryland (581 firearms); Georgia to Florida (499); South Carolina to North Carolina (474), Pennsylvania to New York (382 firearms) and New Jersey (356 firearms); Oregon to California (355 firearms). The exceptions are the movement from Texas to California (523 firearms), Virginia to New York (451 firearms), Georgia to New York (391 firearms), and Florida to New York (360 firearms). In addition, there is movement across long distances, going north from Georgia to New Jersey (181 firearms) and Texas to New York (106 firearms), and west from Louisiana to California (123 firearms) and Ohio to California (120 firearms). The general pattern evoked by Figure 2 is of gun flows from low-regulation states in the south and southwest to high-regulation states.

Table 2 presents the results of the multivariable zero-inflated negative binomial analysis estimating the relationship between firearm laws in a state and the number of states for which it serves as the source of 100 or more crime-related firearms. Each standard deviation increase in the number of firearm laws was associated with 33% fewer states to which a given state is the source of 100 or more crime-related firearms incidence rate ratio (IRR) = 0.67 ($b = -0.40$, 95% confidence interval [CI] -0.53, -0.27, $p < 0.001$), adjusting for covariates. In addition, one standard deviation increase in the number of firearm laws was associated with increased odds of not being the source of 100 or more crime-related firearms to any state (adjusted odds ratio (aOR) = 1.56; $b = 1.06$, 95% CI 0.54, 1.58, $p < 0.001$). Each one standard deviation increase in the firearm ownership was associated with 38% fewer states to which it is the source of 100 or more crime-related firearms (IRR = 0.62; $b = -0.47$, 95% CI -0.59, -0.35, $p < 0.001$). A one-standard-deviation increase in the firearm ownership was associated with increased odds of not being the source of 100 or more crime-related firearms to any state (aOR = 2.88; $b = 0.44$, 95% CI -0.02, 0.90, $p = 0.059$), although this did not reach statistical significance. The Vuong test of zero-inflated negative binomial model versus negative binomial showed that $V = 6.31$ ($p < 0.001$), rejecting the negative-binomial model in favor of the zero-inflated negative-binomial model.

Multivariable zero-inflated negative-binomial analysis estimating the relationship between firearm laws and the number of states to which a state is the destination of 100 or more crime-related firearms is shown in Table 3. Each one standard deviation increase in the number of firearm laws in a state is associated with 83% more states for which it is the destination of 100 or more crime-related firearms (IRR = 1.83; b = -0.60, 95% CI 0.47, 0.74, p <0.001), adjusting for covariates. The Vuong test of zero-inflated negative binomial model versus negative binomial showed that V = 4.78 (p<0.001), rejecting the negative binomial model in favor of the zero-inflated negative-binomial model.

Sensitivity analyses using the cut-off of 50 firearms instead of 100 showed similar results (Appendix Tables 1 and 2). Each standard deviation increase in the number of firearm laws is associated with increased odds of not being the source of 50 or more crime-related firearms to any state (aOR = 1.95; b = 0.67, 95% CI 0.16, 1.17, p = 0.009), 48% more states for which it is the destination of 50 or more crime-related firearms (IRR = 1.48 ; b = 0.39, 95% CI 0.31, 0.47, p <0.000), and decreased odds of not being the destination of 50 or more crime-related firearms from any state (aOR = 1.44×10^{-11} ; b = -24.97, 95% CI -41.34, -8.60, p = 0.003), adjusting for covariates.

Discussion

Using longitudinal data on crime-related firearm tracing and state-level firearm laws, we constructed a network of firearm movement across US states from 2010–2017, demonstrating associations between state-level firearm policy and movement of firearms into and out of states. Consistent with our hypothesis, an increase in the number of firearm laws in a state was associated with both it being the source of crime-related firearms to fewer states, and the destination of crime-related firearms from more states. The estimated associations were statistically significant, robust to the inclusion of multiple covariates including state-level poverty, density, and a firearm ownership proxy.

Our findings corroborate earlier studies showing that a passage of a single law in one state can impact the movement of firearms into and out of the state. After the implementation of a one handgun per month law in Virginia in 1993, the crime-related firearms recovered in a Northeast state was less likely to be traced to Virginia compared to other Southeast states (10). Similarly, after the passage of Brady Bill, which instituted mandatory background checks, there was a large reduction in firearms recovered in Chicago originating from states that were not conducting background checks prior to the Brady Bill (21). Studies among incarcerated people have found that crime-related firearms are often obtained in illegal secondary markets composed of social network members (22, 23). Our study suggests that increasing firearm laws may decrease firearms that are available for transfer in the illegal firearm market.

Further, we found that an increase in the number of firearm laws was associated with a state being the destination of 100 or more crime-related firearms from more states. This is consistent with studies examining pairs of states that showed the differential in firearm laws between source and destination states correlated with the movement of firearms between the two states, such that firearms are more likely to move from states with weaker laws to states with stricter laws (9, 13). Similarly, a study of 25 US

cities found that cities in states with mandatory registration and licensing systems had a higher proportion of crime-related firearms originating from other states (8), and that states with higher number of firearm laws had a higher percentage of crime-related firearms originating from other states (11).

We also found that the firearm ownership in a given state was associated with both having fewer states for which it is a source of firearms and having increased odds of not being a destination of firearms from other states, after adjusting for the number of firearm laws and covariates. Recent studies have begun to examine the independent effects of state-level firearm laws and firearm ownership on firearm-related outcomes. A study showed an additive relationship between them, in which state-level firearm permissiveness and firearm ownership were both associated with a higher rate of mass shootings (24), while another study showed a moderating relationship in which state-level firearm policy strength was inversely associated with suicide rates in states with higher levels of firearm ownership (25).

Conclusion

Strengths and Limitations

Interpretation of our findings are subject to limitations. This is an associative study, and as such we are unable to establish causality between firearm laws and movement of crime-related firearms. Our gun ownership variable was a proxy measure and we did not have detailed data on actual gun ownership at the state level. As an ecological analysis, the study cannot make any causal claims at the individual level, but instead points to policy factors associated with state-level firearm movement. The firearm trace data used in our analysis only included firearms used in crimes that were recovered by law enforcement, not all firearms or all firearms used in crimes. Strengths of the study include using longitudinal data over an eight-year period and including all 50 states to give a more complete picture of how firearms are shared among states.

Taken together, these results suggest that the effectiveness of firearm-restricting policies at the state level is complicated by a network of firearm movement among states. These results suggest that firearms travel in complicated webs among states, and that therefore state-level firearm policies may not sufficiently address firearm availability within states. This may in part explain why certain firearm laws have not been found to have the intended effects on firearm-related violence: a recent systematic review showed that state-level laws that aim to curb firearm trafficking through regulating firearm dealers and mandating theft reporting showed conflicting and inconclusive results on the state's firearm-related violence (7). Our study suggests the need for federal or regional firearm laws that may better regulate crime-related firearms that move across states.

Declarations

Consent for publication: All authors of the manuscript have read and agreed to its content and are accountable for all aspects of the accuracy and integrity of the manuscript in accordance with ICMJE

criteria. The article is original, has not already been published in a journal, and is not currently under consideration by another journal. We agree to the terms of the BioMed Central Copyright and License Agreement.

Ethics approval and consent to participate:

The study was determined to be exempt from Institutional Review Board regulation at the University of California, Los Angeles because it uses de-identified, publicly available, state-level data. Participant consent was not applicable as this study was not human subjects research and used state-level data.

Availability of data and materials:

The datasets analyzed during the current study are available in the State Firearm Laws (<http://www.statefirearmlaws.org/>) (16), Alcohol, Tobacco, Firearms and Explosives (<https://www.atf.gov/resource-center/firearms-trace-data-2017>) (14), US Census (<https://www.census.gov/>), and U.S. Fish & Wildlife Service (<https://www.fws.gov/wsfrprograms/Subpages/LicenseInfo/Hunting.htm>).

Competing interests:

The authors declare that they have no competing interests.

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Authors' contributions:

ST conceptualized and designed the study, conducted data analysis and interpretation, drafted the initial manuscript, and reviewed and revised the manuscript. KC conducted data analysis and interpretation and reviewed and revised the manuscript. AS, SN, LB, ME reviewed data analysis and interpretation and reviewed and revised the manuscript. FZ assisted with data analysis and interpretation and reviewed the manuscript for important intellectual content. All authors read and approved the final manuscript.

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Tables

Table 1. Descriptive statistics of state-level characteristics (2010 – 2017)

Variable		Mean (SD) or N
Poverty rate (%)		17.9 (4.3)
County-weighted density		1.08 (2.24)
Area (km2)		196667 (249856)
Firearm ownership		16.22 (21.94)
Number of firearm laws		25.99 (25.23)
	0 – 9	98
	10 – 19	115
	20 – 29	77
	30 – 39	31
	40 – 49	14
	50 – 59	4
	60 – 69	23
	70 or more	38
States that serve as origin for 100 or more firearms to	0 states	142
	1 state	76
	2 states	60
	3 states	34
	4 states	21
	5 or more	67
States that serve as destination for 100 or more firearms to	0 states	181
	1 state	66
	2 states	52
	3 states	17
	4 states	18
	5 or more	66

Table 2: Zero-inflated negative binomial model describing the relationship between a state's total number of firearm laws and number of states to which it is the source 100 or more crime-related firearms in a

given year, adjusting for state-level characteristics, 2010-2017

Negative binomial model		
Variable	b (95% CI)	Incidence Rate Ratio
Intercept	-1.10 (-1.59, -0.60)***	0.33
Year	0.10 (0.08, 0.13)***	1.11
Poverty rate	0.10 (0.01, 0.18)*	1.10
Density	-0.07 (-0.34, -0.21)	0.94
Area	0.77 (0.58, 0.96)***	2.16
Firearm ownership	-0.47 (-0.59, -0.35)***	0.62
Number of laws	-0.40 (-0.53, -0.27)***	0.67
Census Division		
New England	ref	
Mid-Atlantic	2.50 (1.97, 3.02)***	12.13
East North Central	1.83 (1.31, 2.36)***	6.26
West North Central	0.39 (-0.21, 0.98)	1.47
South Atlantic	2.41 (1.92, 2.91)***	11.16
East South Central	1.77 (1.25, 2.28)***	5.85
West South Central	0.85 (0.26, 1.43)**	2.33
Mountain	0.30 (-0.22, 0.82)	1.35
Pacific	1.74 (1.24, 2.23)***	5.69
Zero-inflation model		
Variable	b (95% CI)	Adjusted Odds Ratio
Intercept	-1.87 (-2.32, -1.42)***	0.15
Firearm ownership	0.44 (-0.02, 0.90)	2.88
Number of laws	1.06 (0.54, 1.58)***	1.56

Vuong Non-Nested Hypothesis Test-Statistic: 6.31, $p < 0.000$

Table 3: Zero-inflated negative binomial model describing the relationship between a state's total number of firearm laws and number of other states for which it is the destination of 100 or more crime-related firearms in a given year, adjusting for state-level characteristics, 2010 – 2017

Negative binomial model		
Variable	b (95% CI)	Incidence Rate Ratio
Intercept	-2.00 (-2.58, -1.42)***	0.14
Year	0.10 (0.07, 0.14)***	1.11
Poverty rate	0.22 (0.08, 0.36)**	1.24
Density	-0.01 (-0.06, 0.04)	0.99
Area	1.02 (0.76, 1.29)***	2.78
Firearm ownership	-0.37 (-0.78, 0.03)	0.69
Number of laws	0.60 (0.47, 0.74)***	1.83
Census Division		
New England	ref	
Mid-Atlantic	2.80 (2.24, 3.35)***	16.39
East North Central	2.99 (2.44, 3.54)***	19.90
West North Central	1.66 (0.96, 2.36)***	5.27
South Atlantic	3.15 (2.61, 3.68)***	23.24
East South Central	2.56 (1.92, 3.21)***	12.99
West South Central	1.24 (0.37, 2.10)**	3.44
Mountain	1.02 (0.35, 1.69)**	2.78
Pacific	1.31 (0.67, 1.94)***	3.70
Zero-inflation model		
Variable	b (95% CI)	Adjusted Odds Ratio
Intercept	-13.53 (-34.30, 7.24)	0.000
Firearm ownership	18.11 (-6.79, 43.01)	7.24 x 10 ⁷
Number of laws	-4.12 (-13.66, 5.42)	0.02

Vuong Non-Nested Hypothesis Test-Statistic: 4.78, $p < 0.000$

Appendix

Appendix Table 1: Zero-inflated negative binomial model describing the relationship between a state’s total number of firearm laws and number of other states for which it is the source of 50 or more crime-related firearms in a given year, adjusting for state-level characteristics, 2010 – 2017

Negative binomial model		
Variable	b (95% CI)	Incidence Rate Ratio
Intercept	-0.42 (-0.73, -0.11)**	0.66
Year	0.08 (0.05, 0.11)***	1.08
Poverty rate	0.27(0.17, 0.36)***	1.30
Density	-0.15 (-0.24, -0.06)**	0.86
Area	0.17 (0.06, 0.28)**	1.19
Firearm ownership	-0.41 (-0.53, -0.29)***	0.67
Number of laws	0.02 (-0.09, 0.14)	1.02
Census Division		
New England	ref	
Mid-Atlantic	2.14 (1.62, 2.66)***	8.53
East North Central	2.02 (1.70, 2.34)***	7.52
West North Central	0.75 (0.35,1.15)***	2.12
South Atlantic	2.14 (1.81, 2.46)***	8.47
East South Central	1.93 (1.58, 2.28)***	6.87
West South Central	1.55 (1.14, 1.95)***	4.70
Mountain	0.84 (0.49, 1.19)***	2.32
Pacific	1.15 (0.73, 1.58)***	3.16
Zero-inflation model		
Variable	b (95% CI)	Adjusted Odds Ratio
Intercept	-12.28 (-17.28, -7.29)***	4.63x10 ⁻⁰⁶
Firearm ownership	-13.14 (-19.56, -6.71)***	1.97x10 ⁻⁰⁶
Number of laws	0.67 (0.16, 1.17)**	1.95

Appendix Table 2: Zero-inflated negative binomial model describing the relationship between a state’s total number of firearm laws and number of other states for which it is the destination of 50 or more crime-related firearms in a given year, adjusting for state-level characteristics, 2010 – 2017

Negative binomial model		
Variable	b (95% CI)	Incidence Rate Ratio
Intercept	-0.78 (-1.34, -0.22)**	0.46
Year	0.06 (0.03, 0.09)***	1.06
Poverty rate	0.12 (-0.01, 0.24)	1.12
Density	-0.03 (-0.07, 0.01)	0.97
Area	1.14 (0.86, 1.43)***	3.13
Firearm ownership	-0.69 (-0.83, -0.54)***	0.50
Number of laws	0.39 (0.31, 0.47)***	1.48
Census Division		
New England	ref	
Mid-Atlantic	2.59 (2.04, 3.15)***	13.39
East North Central	2.62 (2.10, 3.15)***	13.77
West North Central	1.25 (0.62, 1.89)***	3.51
South Atlantic	2.69 (2.18, 3.21)***	14.79
East South Central	2.23 (1.67, 2.79)***	9.31
West South Central	0.77 (-0.20, 1.73)	2.15
Mountain	0.73 (0.11, 1.34)*	2.07
Pacific	1.07 (0.45, 1.70)**	2.92
Zero-inflation model		
Variable	b (95% CI)	Adjusted Odds Ratio
Intercept	-22.40 (-35.76, -9.04)**	1.87×10^{-10}
Firearm ownership	1.13 (0.50, 1.76)***	3.11
Number of laws	-24.97 (-41.34, -8.60)**	1.44×10^{-11}

Figures

Figure 1

The number of state-level firearm laws in the US, 2010. The figure was constructed using usmap version 0.50 and ggplot2 version 3.3.2 for R.

Figure 2

Movement of crime-related firearms across states (2010 – 2017), when the annual average is 100 or greater firearms. The arrow indicating movement from Arizona to California and from Indiana to Illinois are obscured due to the thickness of the line. The figure was constructed using igraph version 1.2.4.1 and maps version 3.3.0 for R.