CORRESPONDENCE OF NEWCOMB-BENFORD NUMBER LAW WITH ECOLOGICAL PROCESSES

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ABSTRACT

The Newcomb-Benford number law has been applied in the natural sciences for decades, with little ecological attention. Empirical data reveal statistical correspondence between the discrete Benford probability distribution and physical systems in dynamic equilibrium along a continuum of stability. Analytic methods are presented to detect this mathematical representation across multiple levels of ecological organization and spatial scale. Case studies demonstrate novel application to help identify bidirectional regime changes to alternative states of dynamic equilibrium. Widespread documentation of the surprising phenomenon is anticipated as ecologists revisit historic sets of random measurement data and design future sampling protocols. Controlled experiments with measurement variables that span multiple orders of magnitude would be well suited for future empirical and theoretical inquiry.

Introduction

Organization in ecological systems results from negative and positive feedback interactions between organisms and their abiotic environment [1]. The complex mix of stochastic and non-random (natural selection) interactions generates interest to identify patterns that unify ecological processes at multiple hierarchical levels and

spatial scales [2]. Pattern in empirical data has been attributed to 'law-like' mathematical representations [3-6], a phenomenon not well investigated in ecology [7].

The purpose of this note is to communicate statistical correspondence between a long-known probability distribution (the Newcomb-Benford law [NBL], Newcomb, 1881 [8], Benford, 1938 [9], Pinkham, 1961 [10]) with ecological processes related to complexity and stability. The Benford distribution is an empirical observation that the first significant digits (FSD) from certain sets of naturally occurring data (i.e., with minimal human intervention) follow a discrete logarithmic probability distribution (Figure 1, Table 1). The NBL has been applied in the natural sciences for decades [11-18], with little ecological attention. Potential ecological applications arise from reports the dynamic equilibrium of physical and social systems (defined *sensu* Thoms et al. [19] as long-term <u>balanced</u> fluctuations about short-term constantly changing system conditions) can be well described by the Benford FSD sequence (Table 2 [14-18]). The recursive theme is that interactions of system components that maintain structural stability [20] (i.e., persistence, constancy, resilience) can be represented by the informational distance between two discrete probability distributions, one from a FSD transformation of random measurements on system variables, the second from the regularity of FSD probabilities predicted by the Newcomb-Benford law (see Appendix Figures 1-4). As the distance between distributions increases in response to external perturbations, build-up of informational uncertainty can lead to a phase transition away from a balanced threshold of minimal entropy production [21-23]. Prigogine [24] identified 'dissipative structures' to denote self-organized dynamic systems with a propensity of minimal entropy production over time to maintain stability. The phenomenon is consistent with Ulanowicz's ascendency view of

ecological stability [25], defined as the ability of an ecosystem to "*remain within an arbitrarily-designated nominal range of behavior*" in response to changing environmental conditions.

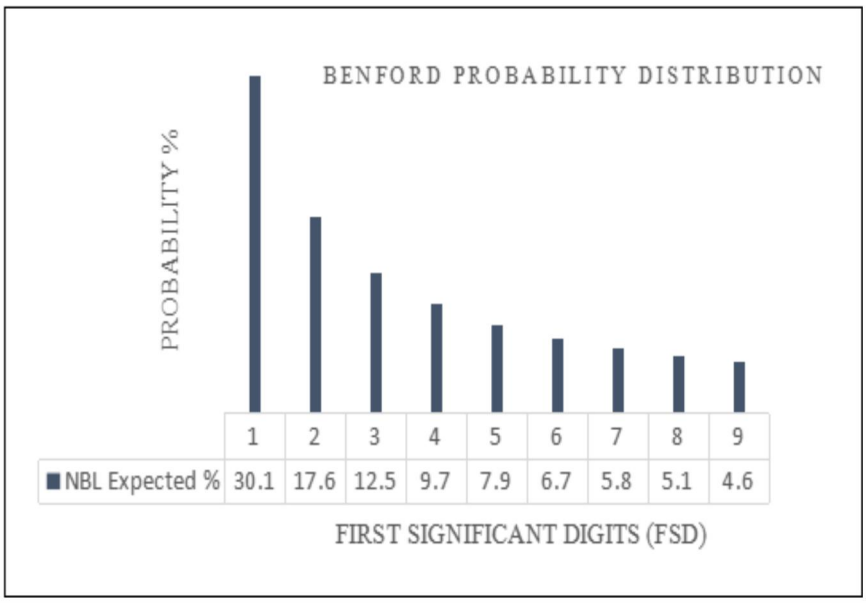

Figure 1. The discrete Benford probability distribution of first significant digits: $P(d)=\mathrm{Log}_{10}(1+(1/d)$, where $d=1,2,\ldots 9$ [8,9].

Given that dynamical ecological systems are open to short-term flux of matter, energy, and information, they also should adhere to reports of stability predicted by the first significant digit sequence of the NBL (Table 2). Anecdotal evidence comes from observations of seasonally predictable counts of lake algae that are well described by the Benford distribution [26,27], persistent gene sequences over evolutionary time scales that distinguish taxonomic categories above the species level [28], and annually consistent pollen counts from atmospheric samples [29]. Biotic communities at equilibrium have been associated with the log-normal distribution [30], which mathematically conforms with the Benford distribution [31]. Skewed

Benford-like probability distributions (Figure 1) predict food-web stability [32] and have been suggested for use as an early warning signal of impending regime change for otherwise stable ecosystems [33].

Table 1. First significant digit relative frequencies for the Benford probability distribution.

First Digit	Relative Frequency	Fractional
1	0.30103	$Log_{10}(2/1)$
2	0.17609	$Log_{10}(3/2)$
3	0.12494	$Log_{10}(4/3)$
4	0.09691	$Log_{10}(5/4)$
5	0.07918	$Log_{10}(6/5)$
6	0.06695	$Log_{10}(7/6)$
7	0.05799	$Log_{10}(8/7)$
8	0.05115	$Log_{10}(9/8)$
9	0.04576	$Log_{10}(10/9)$

Table 2. Physical and social systems in stable dynamic equilibrium that conform to the first significant digits frequencies of the Benford distribution.

Modes of Dynamic Equilibrium	References
Atmospheric stability	Li and Fu, 2016 [14]
Stability of cardiac processes	Seenivasan et al., 2016 [15]
Persistent economic patterns	Villas-Boas et al., 2015 [16]
Recurrence of seismic event times	Sttili, et al., 2012 [17]
Quantum phase transitions	De and Sen, 2011 [18]

Methods

Background The Newcomb-Benford law, also known as the first digit law and Benford's law, is a mathematical oddity in the probability of first significant (non-zero) digits observed from certain sets of naturally occurring data (Figure 1). A Benford distribution emerges when a set of random measurements on system components i.e., (0.061, 0.14, 9.21, 20.2, 23.0, 723.0, 3345.0,…) are transformed into a compressed vector of FSD (6, 1, 9, 2, 2, 7, 3,…). The expected probability P(*d*) of leading digits (*d*) conforms to the logarithmic equation:

$$\mathbf{P(\mathit{d})=Log_{10}\,(1+(1/\mathit{d}),\ where\ \mathit{d}=1,2,\ldots 9} \qquad (1)$$

The leading digit #1 appears about 30% of the time, digit #9 near 5%, with a Log_{10} digit sequence (Table 1). First presented by Newcomb in 1881 [8], the phenomenon was rediscovered in 1938 by Benford [9] and empirically verified from 20,000+ measurements taken on sets of naturally occurring data compiled across multiple fields of study. The Benford distribution is uniquely both scale [11] and base [34] invariant and strongly correlated (R^2 = 0.998, Table 1 data) with a power-law function over the first digit sequence (X1:9): Probability (Y) = 0.3135 X $^{(-0.8637)}$. Increased conformity to law predictions is expected when data from multiple variables are aggregated. Additional information from analysis of second and third significant digits can improve the predictive power for some applications [35].

Hill [36] derived the Benford distribution to be a phenomenon of collecting random samples from multiple random distributions: *"if distributions are selected at random (in an unbiased way) and random samples are taken from each of the distributions, then the significant digit frequencies of the combined samples converge to Benford's distribution though the individual distributions selected may not closely follow the law."* The correspondence is not intuitive. One would expect a set of

random measurements collected on organisms, perhaps the biomass of species nested within a herbivore functional group in a grassland habitat, to yield a FSD sequence with as many biomass measurements that begin with 1, 2, 3 as 7, 8, 9 (e.g.,~33.3% per triplet set), however, the NBL informs the final naturally occurring frequencies will be 60.2% and 15.5% respectively (Table 1).

Empirical support for the Benford phenomenon comes from multiple fields of study including weight of molecular compounds, numbers on economic spreadsheets, algae cell counts in lakes, earthquakes, and astronomic bright objects identified by the Fermi space telescope [12]. Mathematical functions of interest to ecologists that conform to the Benford distribution include: reciprocal density [37], exponential [38], log-normal [31], Laplace transform [39], Markov processes [40], and Poisson [41]. The most common application is from economics where deviation from a FSD sequence is used to detect the falsification of data on spreadsheets and tax returns [35,42]. Mathematical reviews include Berger and Hill, [43] and Miller [44]. A real-time online bibliography of Berger, Hill, and Rogers [45] provides 1000+ articles and books with theoretical and applied examples of the Newcomb-Benford law: http://www.benfordonline.net.

A variety of constraints (measurement requirements) associated with the collection and reporting of data are prerequisites for the emergence of the Benford distribution (Table 3). An increase in the number and magnitude of *constraint violations* increases the likelihood the set of data under investigation will not conform with NBL predictions. A review of literature identifies the following constraints associated with ecological applications: (1) the collection of data follows methods of random sampling such that each of the nine first digit categories has the same chance of occurrence for each measurement taken, with location of sample sites chosen to

include heterogeneity of habitats (i.e., such as riffles, runs, and deep pools in lotic systems); (2) the set of data span several orders of magnitude, ideally (10^6) suggested by Fewster [46], but as few as (10^2) reported here; (3) total sample size is sufficient to populate all nine FSD categories and appropriate for methods adopted for statistical inference; (4) the full range of data analyzed is not filtered within arbitrary limits; (5) the sampled habitat is naturally occurring with regional background levels of global environmental disturbance from climate change, and minimal direct anthropogenic perturbation (i.e., habitat alteration, chemical pollution); (6) tabulation of data is free from intentional human alteration; and (7) tabulated data are generated by non-additive mathematical operations such as multiplication, division, or numbers raised to integer powers [42,47], all of which are associated with multiple biotic processes.

The Benford FSD phenomenon has been demonstrated for a variety of ecological variables including counts of individuals and taxa, biomass, animal movements, and taxonomic classifications. Cell counts/colony of the cyanobacterium *Microcystis aeruginosa* collected from five lakes in Spain were well described by NBL predictions [25], as well as persistent communities of lake algae sampled over five years [26] and annually consistent pollen counts from atmospheric samples [28]. Campos et al. [48] observed that naturally assigned taxonomic categories of angiosperms conformed with NBL predictions, those artificially assigned did not. The number/ha of Red-Listed indicator species from 2707 conservation forest plots in Sweden visually conformed with the Benford distribution [49]. Pröger et al. [50] applied a Benford FSD analysis to telemetry data for wild red deer freely moving in natural habitats. Ninety one percent of 1132 weekly sets of data conformed with NBL predictions. Disturbance from human activity was suggested as a possible causal

factor for non-conformance.

Table 3. Data collection and reporting constraints associated with emergence of the Benford distribution.

Data Collection Constraints
Measurements on organisms from random sampling
Set of data with multiple orders of magnitude
Sample size (N) sufficient to populate all digit categories
Range of data not artificially limited
Tabulated data free from human transcription error
Sampled habitat naturally occurring *
Habitat with minimal direct human disturbance
Data from non-additive mathematical operations **

* Includes *in situ* experimental protocols

** Includes multiplication, division, and numbers raised to powers

Statistical Analysis

Empirical data from the ecological literature were analyzed to test a proposition that naturally occurring ecological systems reported to be progressing toward stable dynamic equilibrium can be well represented by the Benford probability distribution. A weight-of-evidence analytic approach was adopted to quantify differences between microscopic and macroscopic attributes of observed *vs* expected FSD probability distributions.

Analytic Method #1: The following macroscopic null hypothesis (H_O) was adopted: the measured nine FSD probability sequence is well represented by the sequence predicted by the Newcomb-Benford law, with alternative hypothesis (H_A):

the measured FSD sequence is not well represented. The (H_O) was tested with a nine-dimensional Euclidean Distance formula, recommended for Benford applications by Coe and Gaines [51], as modified by Morrow [52] to allow for statistical inference:

$$\mathbf{d^*_N = (\sqrt{N})\sqrt{\sum_{d1}^{9}[|(Obs - Exp)|]^2}} \qquad (2)$$

where d = digits (1:9), N = total sample size of observations, Obs = probability a random measurement x has a FSD = d for total sample size N, and Exp = Newcomb-Benford law expected FSD probabilities from Table 1 as Log_{10} (1+1/d).

A (H_O) rejection range (alpha 0.10 d^*_N = 1.22; alpha 0.05 d^*_N = 1.33; alpha 0.01 d^*_N = 1.57) is presented by Morrow derived from Monte Carlo simulation calibrated for sample size: N>80<500. Values of d^*_N >1.33 reject the (H_O). This narrow range of sample size is a limitation in the use of the Morrow (d^*_N) statistic, but should be sufficient for most ecological applications. Euclidean distance (>1.22<1.33) was adopted to serve as an early warning signal of impending regime change. Goodness of fit statistics for Benford applications can yield false negative errors at larger sample sizes [51,52,53]. Kossovsky [53] advocates use of the absolute value of sum of squared deviations (SSD), which are calculated from Equation (2) as percentages of ($|Obs\text{-}Exp|^2$) without consideration of the ($\sqrt{N}$) sample size operator. Kossovsky proposes SSD>100 as a signal that measurement data are not well represented by the Benford probability distribution.

Analytic Method #2: Cohen [54] recommends calculation of *effect size* to estimate the magnitude of distance between two probability phenomena to complement interpretation of results from statistical inference. As relates to a Benford FSD analysis of data, a higher effect size is expected with an increase in the number and magnitude of constraint violations associated with collection of data (see Table 3). One measure of effect size that is independent of sample size and compliments

information from Euclidean distance is the Cohen-W:

$$\textbf{Cohen-W} = \sqrt{\sum_{1}^{9}[[\,|(\textbf{Obs} - \textbf{Exp})|\,]^2/\textbf{Exp}]} \qquad (3)$$

where Obs and Exp are the same as used to calculate Euclidean distance (d^*_N). Cohen [54] offers thresholds to identify weak, moderate, and strong effect sizes respectively (W=0.1, 0.3, 0.5). A Cohen-W>0.5 provides strong non-statistical inference of increased magnitude of constraint violations leading to non-conformity of NBL predictions. A Cohen-W range (>0.3<0.5) was adopted to serve as an early warning signal of impending regime change resulting from effects on skewness related with constraint violations.

Analytic Method #3: Microscopic multivariate volatility of FSD frequencies was estimated from the Pearson Residual (PR) formula presented by Sharpe [55]:

$$\textbf{PR} = (\,|(\textbf{Obs count}) - (\textbf{Exp count})|\,) / \sqrt{\textbf{Exp count}} \qquad (4)$$

where Obs = measured FSD count frequency, and Exp = predicted FSD frequency based on total sample size N (e.g, from Table 1, the Exp counts for FSD #1= 0.30103*N). A PR value >1.96 (Z-Test, p = 0.05) was adopted as a early warning signal of impending regime change related to interaction effects of organisms with each other and their abiotic environment.

Results

Analytic results for four case reports are presented in Appendix A and summarized in Table 4. The weight of evidence supports a proposition that naturally occurring ecological systems progressing toward a state of stable dynamic equilibrium can be well represented by the first significant digit sequence of the Newcomb-Benford number law. The correspondence was demonstrated at multiple levels of ecological organization and spatial scales: (1) annual functional group

biomass of below ground food-webs during developmental stages of succession, (2) counts of diatom cells on glass slides progressing toward dynamic equilibrium of taxa richness during island colonization, (3) constancy in abundances of meta-populations of woodland salamanders over a large geographic area, and (4) biomass of isolated meta-communities of lotic freshwater fish with persistent biotic integrity.

Table 4. Summary of analytic test results from Appendix A case reports.

Case report number & FSD comparison	N	OM	d^*_N	Max PR	Cohen W	SSD
1: Below ground food-web stability: Early succession stages	159 #	6	0.782	1.38	0.184	38.4
1: Below ground food-web stability: Late succession stages	208 #	6	0.664	1.59	0.171	21.2
2: Experimental diatom colonization: Small islands	105 #	6	0.759	1.87	0.250	54.9
2: Experimental diatom colonization: Large islands	148	6	1.147	**1.98** *	**0.316** *	88.9
3: *Plethodon* salamander populations: Pre-anthropogenic effects	96 #	2	0.783	1.13	0.195	63.9
3: *Plethodon* salamander populations: Post-anthropogenic effects	173	3	**1.437** **	**2.23** *	**0.328** *	**119** **
4: Regional biomass of lotic freshwater fish communities with exceptional biotic integrity	141 #	3	0.638	1.46	0.182	28.9

N=FSD sample size, OM=orders of magnitude, d^*_N= Modified Euclidean Distance, Max PR=Maximum Pearson Residual, Cohen W=Cohen-W effect size, SSD=Kossovsky Sum of Square Deviations, *=Early warning signal of pending bidirectional regime change, **=Non-conformity of measured data with NBL predictions, #=Inclusive analytic conformity.

Conformity with FSD predictions of the the Benford distribution was within analytical ranges far away from a threshold limit of minimal entropy production (Table 4): Euclidean distance (d^*_N = 0.638-0.783), Cohen-W effect size (0.171-0.250), and Kossovsky SSD (21.2-63.9). Results from two case studies highlight the importance of including analytic test results from Pearson Residuals and Cohen-W effect size to help detect signals of impending regime change to compliment information from goodness-of-fit statistical inference.

Discussion

MacArthur [57] suggested the science of ecology is in large part a search for repeating mathematical patterns in nature. The Fibonacci pattern (1,1,2,3,5,8,13,21…), first applied to explain breeding in rabbits, is associated with the phenotypic expression of amino acids during embryonic development [58]. Margalef [59] equated the cybernetic stability of ecosystems to the 'constancy of numbers'. Data presented here support a hypothesis that ecological systems progressing toward a threshold of stable dynamic equilibrium can be well represented by constancy in the sequence of first significant digits predicted by the Newcomb-Benford number law (Figure 1). The results concur with similar observations for multiple physical and social systems (Table 2), mathematical constants of nature [56], and anecdotal biotic observations [26-29,48-50].

A Benford FSD analysis of random measurement data presents a variety of theoretical and empirical lines of inquiry for future ecological research: (1) demonstration of sample size effects at multiple levels of organization and spatial scale, (2) expansion of the list of measurement variables, (3) identification of alternative statistical methods for early identification of regime shifts, (4) experiments investigating data collection constraints associated with human perturbation of

environmental conditions, (5) analyses of second and third significant digits to improve predictive power, (6) comparisons of random sampling methods, (7) sets of big-data created via remote sensing [60], and (8) a FSD analysis using metabolism of detritus as a measurement variable, suggested by Wetzel [61] to be an integral driver of stability for both aquatic and terrestrial ecosystems. Further investigation also is warranted concerning the mechanisms by which the Newcomb-Benford mathematical representation is compatible with ecological concepts related to scaling laws, including Taylor's power law [62], MacArthur's broken stick model of niche appointments [63], maximum information entropy [64,65], effective complexity [66], ecosystem sustainability [67], and cybernetic Markovian processes [68,40].

Skewed probability distributions have been suggested to detect ecological systems that depart from stability thresholds [33]. Case reports suggest a hypothesis that changes in skewness characteristics of the Benford FSD distribution can be used as a bidirectional early warning signal of regime change. Results from a colonization experiment (case report #2) document the natural progression of a diatom community towards increasing dynamic equilibrium of species richness as predicted by theory of island biogeography, whereas analysis of long-term observations of persistent meta-populations of woodland salamanders (case report #3) reveal regime change away from stable species abundances in response to human-influenced environmental perturbation.

An important caveat for ecological application is that not all biotic systems in stable dynamic equilibrium that are well described by NBL predictions will necessarily be of beneficial use to humans. Examples include lentic habitats with seasonally stable blooms of cyanobacteria that can reach limits of toxicity to wildlife, and biotic communities with dominant and stable populations of exotic species that

alter community biotic integrity and well being. Research directed toward a mix of sample variables is suggested to partition the detection of the Benford distribution with and without the presence of non-beneficial populations.

Consensual agreement on the measurement of ecological stability remains elusive. The prevailing view of Landi et al. [69] is that no single system parameter, such as species diversity, can aggregate all possible interpretations of stability. Ives and Carpenter [70] argue for a holistic approach: "*it will be more profitable to study stability comprehensively, including diversity as only one of the possible factors that affect ecosystem responses to environmental change.*" A Benford FSD analysis of measurement data can serve to quantify the comprehensive stability of complex adaptive systems. Following Ulanowicz's ascendency view of stable ecological development [25], as measurements collected on organisms transition from one microscopic FSD category to another (i.e., a measurement at time x of 0.19 transforms to 0.20 at x+1 and populates a higher first digit category), the macroscopic sequence of FSD probabilities remains within a threshold range of minimal entropy production. Comprehensive system stability (*sensu* Ives and Carpenter) emerges as information gained from the FSD probabilities of measurement *variables* (i.e., system properties that vary over time from one individual to another), with additional data from statistical *parameters*, such as species diversity, applied to dynamical modelling to monitor factors that affect responses of structural stability to environmental change.

Wilson [71] proposed that future research in ecology be directed towards a better understanding of "*transformations that reassemble components in ways that retain system properties holistically,*" with future success measured by the ability of such transformations to identify emergent phenomena that are useful. A simple Benford FSD transformation of arithmetic data randomly collected on organisms, reassembled

into a mathematical representation of first significant digit categories of logarithmic information, affords one holistic approach forward to investigate this consilience goal.

Conclusion

Reviewed empirical data support a hypothesis that complex adapted systems trending toward a threshold of minimal entropy production and stable dynamic equilibrium can be well represented by the Benford probability distribution of first significant digits. Analytic methods using multidimensional Euclidean distance and Cohen-W effect size magnitude are presented to detect the surprising correspondence at multiple levels of ecological hierarchical organization and spatial scales. Case studies demonstrate that the Benford distribution can serve as a bidirectional early warning signal of regime change in response to both naturally occurring and anthropogenic modified environmental conditions. Widespread documentation of the mathematical representation is expected as ecologists revisit historic data and design sampling protocols with attention to constraints associated with collection of data. Experiments using conserved variables that span multiple orders of magnitude, for populations with a short generation time, would be well suited for future empirical and theoretical inquiry. A simple transformation of an arithmetic set of random measurement data into a vector of first significant digits, nested into discrete categories of logarithmic probabilities, offers novel potential to monitor the effective comprehensive stability and complexity of complex adaptive systems over ecological and evolutionary lengths of time.

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APPENDIX A: CASE REPORTS

Case Report #1: Food-web stability during succession

Background: Neutel et al., [72] sampled two below ground food-webs representing four developmental stages of succession at the Schiermonnikoog [SCH] island national park and Hulschorsterzand [HUL] mainland nature reserve, Netherlands. Food-web stability was quantified from dynamic models related to three omnivorous feedback loops. Non-random predator-prey interactions within these loops were reported to play an important role preserving food-web stability at both sample locations as productivity and functional group complexity increased during succession.

Mean functional group biomass data (gms C ha^{-1} cm $depth^{-1}$) are provided in online supplemental Table 1 of Neutel et al.[doi:10.1038/nature06154]. Soil samples

553 were randomly collected in upper soil layers with four replications per development
554 stage, three times, to establish yearly mean biomass statistics. Measurements span six
555 orders of magnitude at both sample locations with sufficient sample size to test
556 conformity with NBL predictions when data are combined for both SCH and HUL
557 locations, and segregated into early (1,2) and late (3,4) developmental stages.
558 Minimal anthropogenic disturbance is expected for the two natural areas.

559 *Results and discussion:* Functional group biomass counts at combined SCH and
560 HUL locations provide insufficient weight of evidence to reject the tested (H_O) of
561 similarity between observed *vs* NBL expected FSD probability distributions
562 (Appendix Table 1). Pearson Residuals (max<1.96) and Cohen-W effect sizes (max
563 <0.18) agree with results from Euclidean distance (max d*n<0.782, p>0.10) that mean
564 annual functional group biomass is well described by the Benford distribution, within
565 a nominal range of uncertainty, at both early and late developmental stages of
566 succession (Appendix Table 1). The Benford FSD analysis agrees with findings of
567 Neutel et al. that the SCH and HUL food-webs have maintained stable dynamic
568 equilibrium over time (Appendix Figure 1). No evidence of pending regime change
569 was observed for combined SCH and HUL locations. As documented by Neutel et al.,
570 [72] an increase in FSD functional group diversity over time (N 159 to 208, Appendix
571 Table 1) did not lead to a decrease in comprehensive food-web stability as would be
572 predicted by purely random models of species interactions.

573 Altenia et al. [73] revisited data of Neutel et al. to investigate effects of weighted
574 connectence of biomass flux rates on food-web stability. The study was motivated in
575 part by reports that species interactions in ecosystems are not evenly distributed in
576 space and time, but instead follow skewed probability patterns, such as observed in
577 Appendix Figure 1. A Benford FSD analysis of biomass flux rate data provides a

novel approach to investigate Altenia et al.'s finding that food web stability has increased over time at the individual SCH and HUL sample locations, a trend suggested at combined sample locations (Appendix Table 1).

Appendix Table 1. Observed first significant digit counts of annual biomass for fifteen functional groups *vs* counts expected by the Benford probability distribution. Counts from combined SCH and HUL sample locations during early and late stages of food web development. Raw data from Neutel et al., Supp. Table 1 [72].

EARLY SUCCESSION (DEVELOPMENT STAGES 1 & 2)

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	42	29	26	16	12	9	13	7	5
NBL Expected Counts	47.9	28.0	19.9	15.4	12.6	10.6	9.2	8.1	7.3
Pearson Residuals	0.85	0.19	1.38	0.15	0.17	0.50	1.24	0.40	0.84
Observed Probability %	26.4	18.2	16.4	10.1	7.5	5.7	8.2	4.4	3.1
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

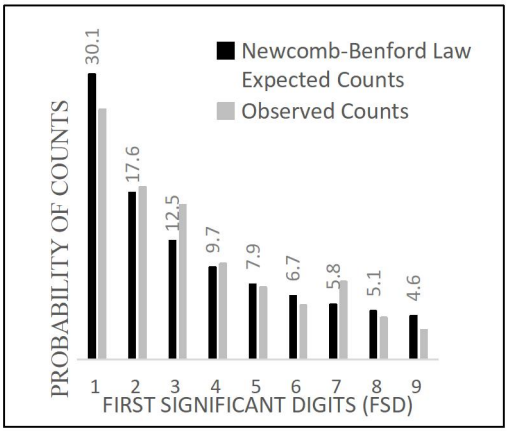
FSD sample size N = 159. Max Pearson Residual<1.96; Euclidean distance d*n = 0.782 (p>0.10); Cohen-W = 0.184 (95% CI: 0.141-0.227); Kossovsky SSD = 38.4

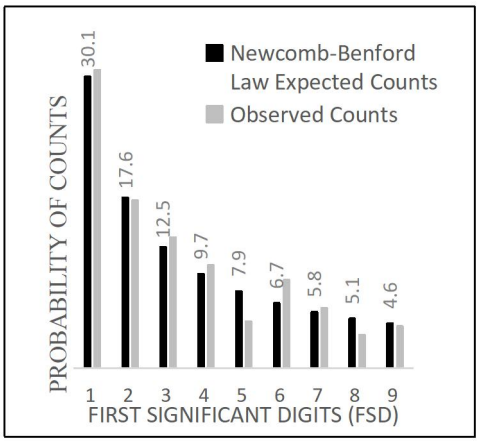
LATE SUCCESSION (DEVELOPMENT STAGES 3&4)

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	64	36	28	22	10	19	13	7	9
NBL Expected Counts	62.6	36.6	26.0	20.2	16.5	13.9	12.1	10.6	9.5
Pearson Residuals	0.18	0.10	0.39	0.41	1.59	1.36	0.27	1.12	0.17
Observed Probability %	30.8	17.3	13.5	10.6	4.8	9.1	6.2	3.4	4.3
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

FSD sample size N = 208. Max Pearson Residual<1.96; Euclidean distance d*n = 0.664 (p>0.10); Cohen-W = 0.171 (95% CI: 0.127-0.216); Kossovsky SSD = 21.2

Early Developmental Stages (1&2) **Late Developmental Stages (3&4)**





Appendix Figure 1. Comparison between FSD counts expected by Newcomb-Benford law and the probability distribution of observed counts for annual biomass of fifteen functional groups at combined SCH and HUL sample locations [72]. Graphs of data from Appendix Table 1.

Case Report #2: Dynamic equilibrium of diatom community colonization

Background: MacArthur and Wilson [74], their Table 6, provide diatom cell counts for a colonization experiment conducted by Ruth Patrick at Roxborough Spring, Pennsylvania. Over a span of two weeks, diatom species colonized glass slides representing two size 'islands' (12 & 25 mm^2). Replicate samples are reported as experiments 1&3 and 2&4. At experiment end, a diverse community of 54 diatom taxa and >600,000 diatom cell counts were recorded. MacArthur and Wilson cited the Patrick data in support of their equilibrium model of island biogeography, which predicts the ecological process of diatom colonization was progressing toward a threshold of stable dynamic equilibrium of species richness in response to stabilizing selection effects in rates of species immigration and extinction.

620 The diatom count data of Patrick meet sampling constraints required to test
621 correspondence with NBL predictions (Table 3). The set of data spans six orders of
622 magnitude with sufficient sample size to test conformity with the Benford distribution
623 when data from replicated experiments for same sized islands are combined over the
624 two week span of colonization. The experimental spring was described elsewhere by
625 Patrick [75] as perennial flowing and free from human disturbance.

626 *Results and discussion*: Diatom cell counts for *smaller islands* provide
627 insufficient analytic evidence to reject the tested (H_O) of similarity between observed
628 *vs* expected FSD probability distributions (Appendix Table 2 & Figure 2). No early
629 warning evidence of pending regime change is evident (max PR<1.96; Cohen-W<0.3;
630 d*n<1.22). Test results support an interpretation the diatom community on the smaller
631 islands attained a state of stable dynamic equilibrium. Supporting evidence for this
632 hypothesis comes from independent research at Roxborough Spring by Patrick [75]
633 where constancy of diatom taxa richness was recorded after a two week span of
634 colonization for an eight week experiment.

635 In contrast to results for smaller sized islands, analytic data for *larger islands*
636 reveal higher levels of FSD volatility (Appendix Table 2), with both Person Residual
637 (PR>1.96) and Cohen-W effect size (W = 0.316, 95% CI:0.250-0.381) within an early
638 warning range of regime change. Theory of island biogeography predicts the
639 increased volatility in response to effects of species interactions related to competition
640 and taxa extinctions, a hypothesis open to experimental investigation by extending the
641 colonization time for larger size islands to eight weeks. Results highlight the
642 importance of including measures of Pearson Residual volatility and magnitude of
643 Cohen effect size to complement statistical inference from calculation of Euclidean
644 distance to detect marginally stable systems trending toward future bidirectional

regime change (Appendix Table 2). Future research is suggested using protocols of Patrick [75] to increase sample size and island replicates to monitor time-series trends of FSD frequencies, as well as controlled experiments that manipulate data collection constraints related to human bias and alteration of habitat conditions.

Appendix Table 2. Observed first digit cell counts *vs* Newcomb-Benford law expected counts for diatom colonization experiments (MacArthur and Wilson [74], their Table 6).

EXPERIMENTS 1&3 (12 mm^2 slides, small 'islands')

Combined One & Two Week Exposure

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	32	15	9	11	7	12	6	7	6
NBL Expected Counts	31.6	18.5	13.1	10.2	8.3	7.0	6.1	5.4	4.8
Pearson Residuals	0.07	0.81	1.14	0.26	0.46	1.87	0.04	0.70	0.55
Observed Probability %	30.5	14.3	8.6	10.5	6.7	11.4	5.7	6.7	5.7
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

FSD sample size N = 105. Max Pearson Residual<1.96; Euclidean distance d*n = 0.759 (p>0.01); Cohen-W = 0.250 (95% CI: 0.182-0.317); Kossovsky SSD = 54.9

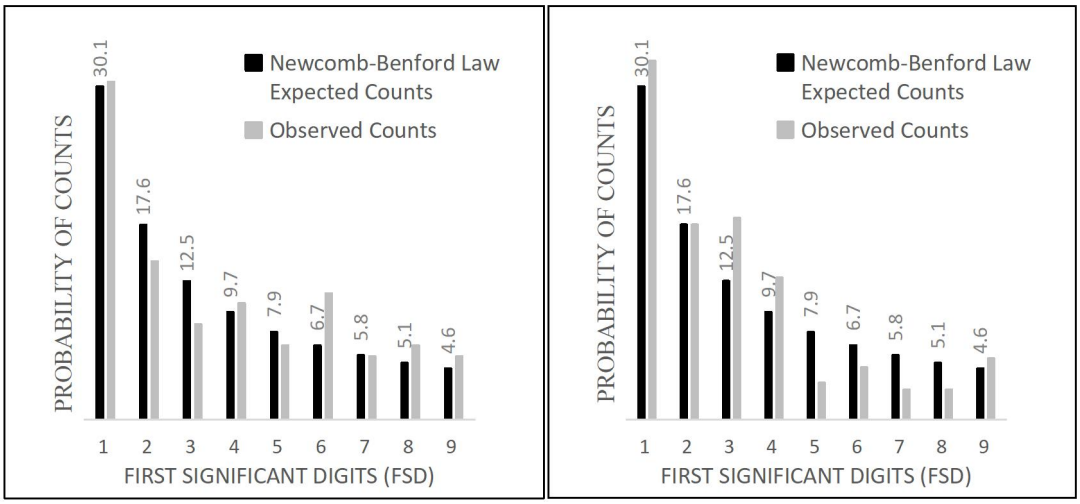
EXPERIMENTS 2&4 (25 mm^2 slides, large 'islands')

Combined One & Two Week Exposure

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	48	26	27	19	5	7	4	4	8
NBL Expected Counts	44.6	26.1	18.5	14.3	11.7	9.9	8.6	7.6	6.8
Pearson Residuals	0.52	0.01	**1.98**	1.23	1.96	0.92	1.56	1.30	0.47
Observed Probability %	32.4	17.6	18.2	12.8	3.4	4.7	2.7	2.7	5.4
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

FSD sample size N = 148. Max Pearson Residual>1.96; Euclidean distance d*n = 1.147 (p>0.10); Cohen-W = 0.316 (95% CI: 0.250-0.381); Kossovsky SSD = 88.9.

Experiments 1&3 (small islands) **Experiments 2&4 (large islands)**



Appendix Figure 2. Comparison between FSD counts expected by Newcomb-Benford law and the probability distribution of observed counts for diatom cells colonizing islands at small and large spatial scales [74]. Graphs of data from Appendix Table 2.

Case Study #3. Regional decline of stable amphibian populations.

Background: Published databases suitable for a Benford FSD analysis with random samples collected before and after human disturbance of natural habitats, that also meet required data collection constraints (Table 3), are not common in the ecological literature. One example known to the author is that of Highton [76] for visual encounters of woodland salamanders (genus *Plethodon*) that span five decades. From 1957-1999 Highton and colleagues recorded observation of individual salamanders from 38 species of the genus *Plethodon* from 127 sample locations in forested habitats of Eastern United States. Pre-1990 surveys revealed long-term constancy of salamander abundance for 205 *Plethodon* populations (1957-1988). Post-1990 surveys (1991-1999) revealed decline in many of previously stable

686 populations, with a statistically significant reduction in mean observations/site visit
687 from 8.77 to 3.65 (Sign Test, $\chi^2 = 117$, $p < 0.001$). At 32 previously stable locations,
688 *Plethodon* salamander species were extirpated. Although the causes for salamander
689 declines were not investigated, logging was observed as a possible factor at multiple
690 locations. Fungal infections, warming of forest temperatures from climate change, and
691 changes in soil pH from acid rain are other suspected long-term stresses for woodland
692 adapted salamanders.

693 The mean number of salamanders observed/site for Pre-1990 and Post 1990 are
694 given in Table 8-1 of Highton [76]. The data span two and three orders of magnitude
695 respectively. With the exception of the observed human habitat alteration for the
696 Post-1990 surveys, the data meet sampling constraints required to test correspondence
697 with NBL predictions (Table 3). Data were normalized to 1-6 site visits per observer,
698 the maximum number reported for post-1990 surveys. This normalization process
699 resulted in sample sizes N=96 (pre-1990) and N=173 (post-1990) to allow for
700 statistical analysis.

701 *Results and Discussion:* Pre-1990 observations of salamander encounters
702 provide insufficient weight of evidence to reject the tested (H_O) of similarity between
703 observed *vs* expected FSD probability distributions (Appendix Table 3 & Figure 3).
704 Pearson Residuals (max<1.96) and Cohen-W effect size magnitudes (max<0.2) agree
705 with results from statistical inference ($d*n=0.783$, $p>0.10$) that the regional
706 abundances of 38 *Plethodon* salamander species were at stable dynamic equilibrium
707 prior to 1988 surveys. This interpretation from the Benford FSD analysis matches
708 pre-1988 observations of Highton [76] of "*consistent patterns of salamander surface*
709 *activity from year to year"* at the 127 sample locations.

In contrast with Pre-1990 observations, Post-1990 test results reject the tested (H_O). Signals of the regime change are presented for all analytical test methods (Pearson Residuals>1.96; Euclidean distance d*n = 1.437 ($p<0.05$); Cohen-W = 0.328 (95%CI 0.261-0.394). The Kossovsky SSD (119.4) adds support to an interpretation that the Post-1990 data are not well described by the Benford distribution (Appendix Table 3 & Figure 3). Results from the Benford FSD analysis concur with observation of Highton that widespread populations of *Plethodon* salamander species in the eastern United States from 1990 to 1999 were in various local modalities of unstable dynamic equilibrium compared to pre-1988 observations.

Post-1999 surveys on *Plethodon* species within the geographic range sampled by Highton by Caruso and Lips [77] and Caruso et al. [78] confirm the continuation of salamander declines, in particular at sample locations dominated by larger-bodied *Plethodon* species. Future investigation of measurement variables associated with gene flow among geographically isolated populations and allocation of energy to growth is suggested to investigate Benford FSD predictions of stability for those remaining large-bodied *Plethodon* populations under greatest selective pressure for extirpation.

Appendix Table 3. Observed first digit counts of mean number of *Plethodon* salamanders per site visit *vs* Newcomb-Benford law expected counts for stable (pre-1990) and declining (post-1990) populations from Eastern United States. (Highton [76], his Table 8-1). Analyzed data normalized to 1-6 site visits.

Stable Pre-1990 Salamander Counts

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	35	15	9	11	7	5	4	6	4
NBL Expected Counts	28.9	16.9	12.0	9.3	7.6	6.4	5.6	4.9	4.4
Pearson Residuals	1.13	0.46	0.86	0.56	0.22	0.56	0.66	0.49	0.19
Observed Probability %	36.5	15.6	9.4	11.5	7.3	5.2	4.2	6.3	4.2
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

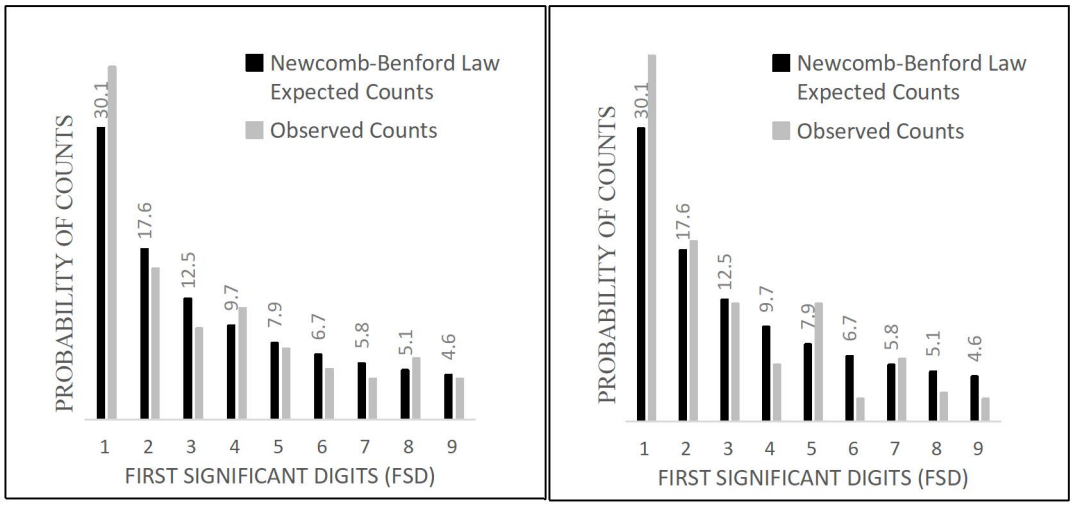
FSD sample size N = 96. Max Pearson Residuals<1.96; Euclidean distance d*n = 0.783 (p>0.10); Cohen-W = 0.195 (95% CI: 0.153- 0.237); Kossovsky SSD = 63.9.

Declining Post-1990 Salamander Counts

First Digits	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Observed counts	65	32	21	10	21	4	11	5	4
NBL Expected Counts	52.1	30.5	21.6	16.8	13.7	11.6	10	8.8	7.9
Pearson Residuals	1.79	0.28	0.13	1.65	**1.97**	**2.23**	0.31	1.29	1.39
Observed Probability %	37.6	18.5	12.1	5.8	12.1	2.3	6.4	2.9	2.3
Expected Probability %	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6

FSD sample size N = 173. Max Pearson Residual >1.96; Euclidean distance d*n = 1.437 (p>0.05); Cohen-W = 0.328 (95% CI: 0.261-0.394); Kossovsky SSD = 119.4

Stable Populations (Pre-1990) **Declining Populations (Post-1990)**



Appendix Figure 3. Comparison between FSD counts expected by Newcomb-Benford law and the probability distribution of observed counts for mean observations/site visit of multiple *Plethodon* salamander populations from Eastern United States [76]. Graphs of data from Appendix Table 3.

Case Report 4: Regional fish communities with stable biotic integrity

Background: For the past six decades the State of Ohio Environmental Protection Agency (Ohio EPA) has conducted surveys of fish communities from streams and rivers to determine attainment of Federal Clean Water Act goals. Fish are sampled using standardized electrofishing protocols [79]. The overall condition and health of fish communities is evaluated using a modified Index of Biotic Integrity (IBI) [80], and agency developed modified Index of Well Being (MIwb). These indices are combined with information for benthic macroinvertebrate communities to assign Clean Water Act designated uses for protection of aquatic life. Stream segments designated Exceptional Warmwater Habitat (EWH) have unique species of fish with persistent levels of biotic integrity over time, and are associated with watersheds that

have minimal background levels of anthropogenic disturbance. Chemical and biological survey results are available from Ohio EPA online technical documents:

[https://epa.ohio.gov/divisions-and-offices/surface-water/reports-data/biological-and-water-quality-reports].

Five EWH stream segments from various ecoregions of Ohio known to the author were selected to investigate correspondence of biomass measurements (reported as relative weight) with FSD predictions of the Benford distribution. Details of sample locations are as follows (sample date, river mile, # fish spp., # individual fish captured, length of stream sampled): Grand River (2004, 8.5, 26, 301, 0.42 km); Chagrin River (2003, 36.4, 21, 361, 0.2 km); Big Darby Creek (2014, 30.2, 39, 1012, 0.5 km); Scioto River (2011, 9.1, 33, 519, 0.5 km); Mohican River (2007, 6.5, 360, 29, 0.5 km).

Fish biomass measurements meet data collection constraints required to test NBL predictions. Fish were randomly sampled from all available habitats (riffles, run, pools) and the set of data spans three orders of magnitude, with total sample size sufficient for statistical inference when data from five EWH stream distributions are combined. Because raw data are scattered in multiple online technical support documents, biomass measures for 141 fish species from the five stream locations are given in Appendix Table 4, sorted by Benford FSD categories. This format of data presentation allows for calculation of biomass mean and variance for each of the nine FSD categories. As a point of reference, the 80.82 value in Appendix Table 4 represents the relative weight (kg/km) of 156 Golden Redhorse (*Moxostoma erythrurum*) collected from the Big Darby Creek, which represents ~27.5% of total fish community biomass at that stream location.

801 *Results and discussion:* FSD biomass counts for 141 fish species collected from
802 five EWH stream segments provide insufficient analytic weight of evidence to reject
803 the tested (H_O) of similarity between observed *vs* expected FSD probability
804 distributions (Appendix Table 4 & Figure 4). Maximum Person Residuals (<1.96) and
805 Cohen-W effect size magnitude (W=0.182) agree with results from statistical
806 inference (d*n=0.759) that distributions of EWH fish communities over a wide
807 geographic area of Ohio persist within a threshold range of stable dynamic
808 equilibrium.

809 Odum [81] defined an ecological system as a set of interacting components
810 forming a unified whole at the population, community, and ecosystem levels of
811 organization. The geographically isolated distributions of EWH fish communities
812 from this case report, combined with observations of widespread stable populations of
813 salamanders in the eastern United States (case report #3), are consistent with the
814 meta-community and meta-population concepts of organization proposed by Leibold
815 et al. [82]. Benford FSD predictions of stability of meta-distribution are maximized at
816 sample locations where constraint violations related to collection of data are
817 minimized.

818 Taylor's power law ($V = aM^b$), where V = variance, M = mean, a = constant, and
819 b=correlation slope, is an empirical observation relating the variance of measurements
820 on organisms to mean unit area of sampling effort [62]. Fish species community
821 biomass measurements from EWH stream segments reveal high coefficient of
822 determination ($Y = 3.1\ (X)^{2.1}$, $R^2 = 0.91$) between Taylor's power law and the mean
823 and variance of data for the nine Benford FSD categories (Appendix Table 4). This
824 correlation leads to a hypothesis that the FSD sequence of the Newcomb-Benford law

825 provides an underlying mathematical explanation of the correlation slope metric of
826 Taylor's Law for different levels of ecological organization and spatial scale [62].

827

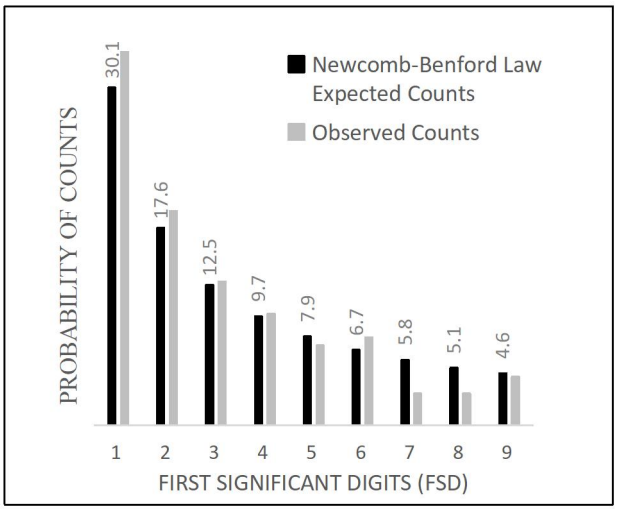
828 **Appendix Table 4. Biomass (kg/km) of 141 species of fish collected from five**
829 **streams in Ohio designated Exceptional Warmwater Habitat (EWH) for**
830 **protection of aquatic life. Measurements sorted by Benford first digit categories.**
831
832

First Digits	1	1	2	3	4	5	6	7	8	9
	0.01	1.06	0.02	0.03	0.04	0.05	0.06	0.07	0.08	0.09
	0.01	1.08	0.02	0.03	0.04	0.05	0.06	0.73	0.08	0.09
	0.01	1.10	0.02	0.03	0.04	0.05	0.60	0.76	0.87	0.90
	0.01	1.20	0.02	0.03	0.04	0.56	0.63	70.18	80.82	0.99
	0.01	1.20	0.02	0.03	0.04	0.56	0.64			9.0
	0.01	1.52	0.02	0.03	0.04	5.10	0.64			9.31
	0.01	1.68	0.02	0.03	0.40	5.20	0.69			
	0.01	1.71	0.02	0.32	0.46	5.51	6.30			
	0.01	1.98	0.02	0.34	0.48	5.67	6.70			
	0.01	10.52	0.02	3.20	4.0	53.85	62.25			
	0.01	11.03	0.20	3.2	4.01		67.5			
	0.01	12.0	0.20	3.6	4.8					
	0.11	14.11	0.21	3.68	44.90					
	0.11	14.72	0.29	3.70	48.17					
	0.11	15.8	2.0	32.99						
	0.12	16.94	2.0	33.60						
	0.14	18.22	2.23	38.03						
	0.14	19.50	2.25							
	0.15	114.5	2.41							
	0.16		2.49							
	0.16		2.80							
	0.16		2.80							
	0.17		2.85							
	0.17		21.01							
	0.18		21.30							
	0.19		21.35							

Appendix Table 4, continued.

First Digits	1	2	3	4	5	6	7	8	9
Observed Counts	47.0	27.0	18.0	14.0	10.0	11.0	4.0	4.0	6.0
NBL Expected Counts	42.4	24.8	17.6	13.7	11.1	9.4	8.2	7.2	6.5
Pearson Residuals	0.71	0.44	0.09	0.08	0.33	0.52	1.47	1.19	0.20
Observed % Probability	33.3	19.1	12.8	9.9	7.1	7.8	2.8	2.8	4.3
Expected % Probability	30.1	17.6	12.5	9.7	7.9	6.7	5.8	5.1	4.6
Digit Mean (X)	5.94	3.28	8.74	7.68	7.67	13.27	17.93	20.46	3.40
Digit Variance (Y)	301	43	208	274	270	658	1213	1619	20

FSD sample size N = 141. Max Pearson Residual<1.96; Euclidean distance d*n = 0.638 (p>0.10); Cohen-W = 0.182 (95% CI: 0.134- 0.230); Kossovsky SSD = 28.9. Taylor's Power Law: $Y = 3.1 (X)^{2.1}$, $R^2 = 0.91$.



Appendix Figure 4. Comparison between FSD biomass counts expected by Newcomb-Benford law and the probability distribution of observed counts for 141 species of fish collected from stream segments with persistent exceptional biotic integrity. Graph of data from Appendix Table 4.