# FBI Crime Capstone Project Milestone Report

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#### Introduction

The Federal Bureau of Investigation's Uniform Crime Reporting (UCR) program contains a plethora of data intended to provide information to law enforcement administration and the public on the prevalence of different crimes throughout the United States. Crimes that come to their attention are compiled into four collections of data: national incidents, crimes against law enforcement officials, hate crimes, and general criminal offenses. In this project, the focus is on general crime: violent and property crime. The intended questions to be answered are: which states are these crimes most prevalent in? Which are the "safest" states and the most "dangerous"? Is there a relationship between violent and property crime? And does poverty share a relationship with crime?

This information would be beneficial for the general public, specifically people starting a family, who are looking for a place to put down roots that is safe for their family, or at the very least so that people may be informed and aware of the kind of crime that is most prevalent where they live. On a larger scale, this would be useful for law enforcement and state governments, so that they may be able to more thoroughly understand the current most widespread crime-related, and possibly poverty-related, issues within their jurisdiction to find long term solutions.

#### Data and Data Wrangling

The original crime data used for this project was collected from Table 4 of the 2017 FBI UCR (FBI Crime Data - State and Region (Original).csv). The FBI compiled 24 tables of data for their offenses, with different breakdowns of regions, states, counties, cities, metropolitan versus non-metropolitan areas, suburban versus non-suburban areas, generalized location of the offenses, weapons used in violent crime, time of day for property crime, and other circumstances. There is additional expanded data on specific crimes as well as clearance data, providing information on how the case was closed: whether or not an arrest was made or if there was another circumstantial close to the case. The table used for this project contained data on the counts and rates of different criminal offenses, as well as counts and rates for violent and property crime, for each state plus the District of Columbia. Violent crime is defined by the FBI as "offenses that involve force or threat of force" and encompasses murder and nonnegligent manslaughter, aggravated assault, rape, and robbery. Property crime is defined as "offenses in which there is no force or threat of force against the victims" and includes burglary, larceny, and motor vehicle theft. The crime dataset being used contains data for 2016 and 2017, though only 2017 will be used for this project to determine what the most current answers are, as this is most beneficial to families and law enforcement looking to make current decisions.

The poverty data (Poverty\_State2017 (Original).csv) is compiled by Census using their measures of determining which families fall within the poverty limit. This is measured by using sets of income thresholds that differs based on the size of the family and their composition. The family's total income, before taxes and not including benefits, must be under the determined threshold for the family to be considered in poverty.

The data collected from the FBI UCR and Census was reorganized into three separate data sets: "FBICrime" (CrimeByState&Offenses.csv), "FBICrime2" (Violent&PropertyCrime.csv), and "Crime-Poverty" (Crime&PovertyByState.csv):

```
library(tidyverse)

FBICrime <- read_csv("FBI Crime Data - State and Region (Original).csv")

Poverty <- read_csv("Poverty_State2017 (Original).csv")

#With the poverty data, the columns to be used in this project were subset and renamed</pre>
```

```
poverty_names <- make.names(c("State", "Poverty Count", "Poverty Rate"))</pre>
Poverty <-
  Poverty[c("State / County Name", "All Ages in Poverty Count", "All Ages in Poverty Percent")] %>%
  setNames(poverty names)
Poverty$State <- tolower(Poverty$State)</pre>
#The unnecessary data, extra rows, and empty columns were removed
#The states, population, and crime data for 2017 was isolated
#Column names and certain state names were adjusted
FBICrime <- FBICrime %>%
  fill(Area) %>%
  filter(Year != "Percent change", Year != "2016", !is.na(Year)) %>%
  filter(!(Area %in% c("United States Total5, 6", "Puerto Rico", "Pacific",
                       "Mountain", "West", "West South Central", "East South Central",
                       "South Atlantic5,6", "South5,6", "West North Central", "East North Central",
                       "Midwest", "Middle Atlantic", "Northeast", "New England"))) %>%
  arrange (Area)
column_names <- make.names(c("State", "Population", "Violent Crime", "Murder", "Rape",
                             "Robbery", "Aggravated Assault", "Property Crime", "Burglary",
                              "Larceny", "Motor Vehicle Theft"))
FBICrime <- FBICrime %>%
  select(Area, Population2, starts_with("X"), -X22, -X23, -X24) %>%
  setNames(column_names)
FBICrime$State[FBICrime$State %in% "District of Columbia5"] <- c("District of Columbia")
FBICrime$State[FBICrime$State %in% "North Carolina6"] <- c("North Carolina")
#Gathered the crimes into an offense column and separated rate to use for further wrangling
#Converted rates and population to numeric values after removing commas
FBICrime <- FBICrime %>%
  gather("Offense", "Rate", Violent.Crime:Motor.Vehicle.Theft)
FBICrime$Rate <- gsub(",", "", FBICrime$Rate) %>% as.numeric(FBICrime$Rate)
FBICrime$Population <- gsub(",", "", FBICrime$Population) %>%
  as.numeric(FBICrime$Population)
FBICrime$State <- tolower(FBICrime$State)</pre>
#Filtered violent crime and property crime into a separate data frame
#Removed violent crime and property crime from the original dataset
#Spread out the offenses and rates in FBICrime to prepare the data for plotting and statistics
Violent_Crime <- filter(FBICrime, Offense == c("Violent.Crime"))</pre>
Property_Crime <- filter(FBICrime, Offense == c("Property.Crime"))</pre>
FBICrime2 <- bind_rows(Violent_Crime, Property_Crime) %>%
  arrange(State)
FBICrime <- FBICrime %>%
  spread(Offense, Rate) %>%
  select(-Violent.Crime, -Property.Crime)
#Created a separate dataset containing average total crime rates per state
#Spread out the offenses and rates in FBICrime2 to prepare the data for plotting and statistics
AvgStateRate <- FBICrime2 %>%
  group_by(State) %>%
```

```
summarise(Average.Crime.Rate = mean(Rate))
FBICrime2 <- FBICrime2 %>% spread(Offense, Rate)

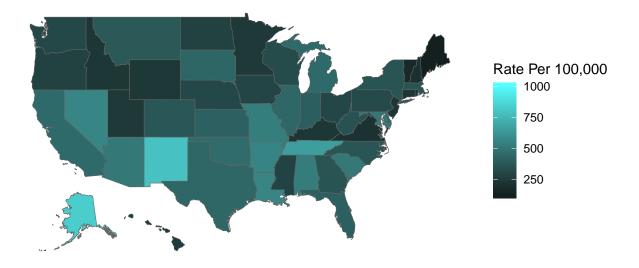
#Appended the average crime rates with the poverty data and adjusted decimal places
CrimePoverty <- left_join(AvgStateRate, Poverty, by = "State")
is.num <- sapply(CrimePoverty, is.numeric)
CrimePoverty[is.num] <- lapply(CrimePoverty[is.num], round, 1)

#Saved the three datasets to csv files
write.csv(FBICrime, file = "CrimeByState&Offenses.csv")
write.csv(FBICrime2, file = "Violent&PropertyCrime.csv")
write.csv(CrimePoverty, file = "Crime&PovertyByState.csv")</pre>
```

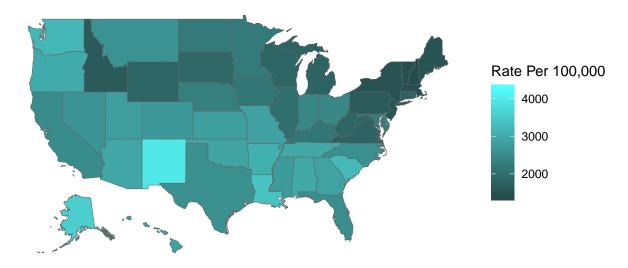
#### **Exploratory Data Analysis and Statistics**

Looking at these data sets, some of the things that can be explored are comparisons between the rates of different categories of crime (violent crime and property crime), as well as the rate of crime between states for each of the different criminal offenses. To be able to visually see which states are most affected, the rates were mapped onto the fifty states: the higher rates are in brighter shades of teal whereas the lower rates are in shades of green leading to black.

# Rate of Violent Crime by State, 2017



### Rate of Property Crime by State, 2017



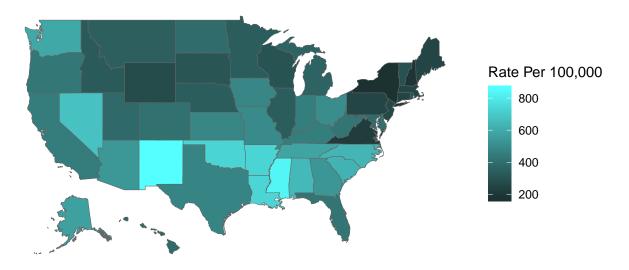
One of the trends that can be seen by looking at these maps is that there is a higher prevalence of property crime throughout the United States as compared to violent crime. While the scale of violent crime rates per 100,000 is from below 250 to over 1000, the scale for property crime rates per 100,000 is from below 2000 to over 4000.

These maps of generalized violent and property crime show that New Mexico and Alaska seem to have the highest rates of both violent and property crime. It can also be seen by the difference in scale and in the coloring that there are higher rates of property crime than violent and property crime is more highly widespread across the states than violent crime. Property crime seems to be most prevalent in the southern and western states, with the least amount in the northeast and parts of the midwest and mountain region, whereas violent crime is most prevalent in New Mexico, Alaska, and Tennessee, with mid to low rates across the rest of the states.

The following maps depict the distribution of the individual criminal offenses throughout the states. Glancing at the rate scales, it can be seen that larceny seems to have a highest prevalence with rates in the thousands.

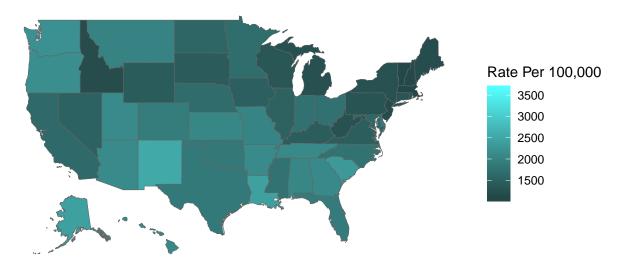
#### For property crimes:

# Rate of Burglary by State, 2017



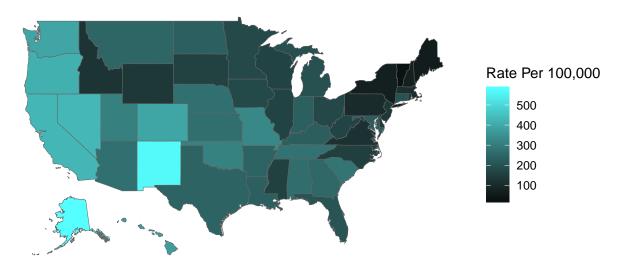
Burglary shows high rates throughout the south, ranging from 500 to over 800 cases per 100,000, with the most highlighted states being New Mexico and Mississippi, followed by states like Oklahoma, Arkansas, and Louisiana. The lowest rates of burglary (ranging from below 200 to 250 per 100,000) seem to be in New York, New Hampshire, and Virginia.

### Rate of Larceny by State, 2017



Larceny seems to show highest rates (2500 to 3500 per 100,000) in New Mexico, Louisiana, South Dakota, and Alaska but is fairly widespread throughout the United States and seems to be the most prevalent of the individual criminal offenses reported to the FBI. The lowest rates (below 1500 per 100,000) seem to be found in parts of New England/northeast regions, parts of the midwest (such as Wisconsin and Michigan), and Idaho.

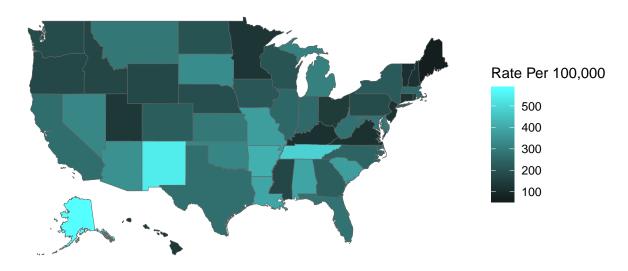
### Rate of Motor Vehicle Theft by State, 2017



Motor vehicle theft seems to be most prevalent in New Mexico and Alaska (with rates over 500 per 100,000), followed by the west coast states (Washington, Oregon, California) in the 400 to 500 range, as well as Nevada and Colorado. The lowest rates (below 100) look to be in the New England/northeast states (Maine, New Hampshire, Vermont, New York, and Pennsylvania.

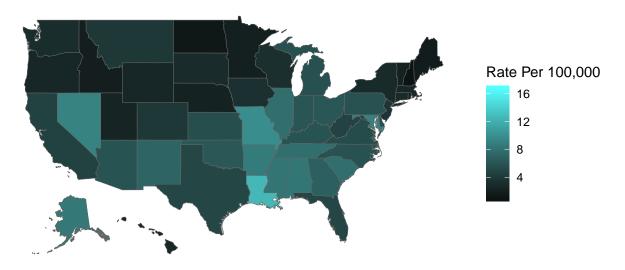
For violent crimes:

### Rate of Aggravated Assault by State, 2017



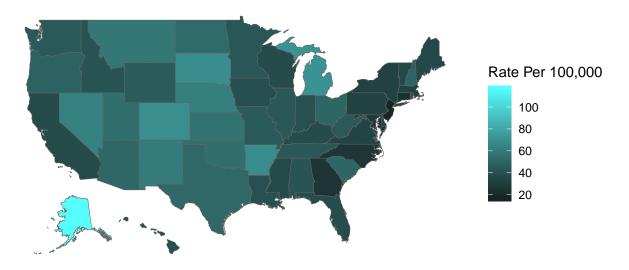
Aggravated assault seems to show its highest rates of over 500 cases per 100,000 in New Mexico, Alaska, and Tennessee, followed by 400 to 500 rates in Arkansas, Louisiana, Missouri, Alabama, South Carolina, and South Dakota. The lowest prevalence (below 100) seems to be in Maine, followed by 100 to 200 per 100,000 rates in New Hampshire, Vermont, Connecticut, New Jersey, Virginia, Kentucky, Ohio, Minnesota, and Utah.

### Rate of Murder by State, 2017



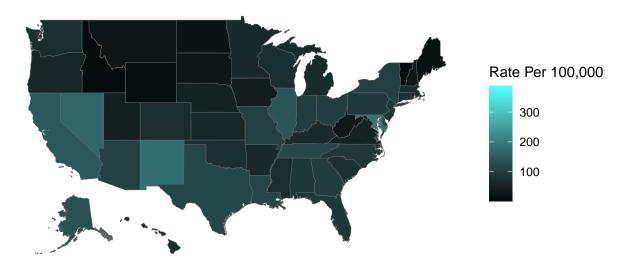
Murder seems to be the least prevalent crime reported to the FBI with the lowest of crime rates at a range of 0 to over 16 cases per 100,000 people, showing mostly mid to low rates (from 0 to 12) throughout the United States. The higher murder rates are found in Louisiana, Nevada, Missouri, and Maryland. The lowest rates below 4 are seen in the New England/northeast region along with Hawaii, and states in the northern midwest and northwest such as Minnesota, North Dakota, Nebraska, Idaho, and Utah.

# Rate of Rape by State, 2017



Rape shows highest prevalence rating over 100 per 100,000 in Alaska. Most other states show middle range rates (between 40 to 90 per 100,000) except for Connecticut and New Jersey, which stand out as the lowest rated states below 20, followed by Georgia and North Carolina in the 20 to 40 range.

# Rate of Robbery by State, 2017



Robbery is fairly low on its scale throughout the United States with rates below 150 except for states like Nevada, New Mexico, Maryland, and Illinois where you can probably find rates over 200.

#### Minimums for each of the criminal offenses:

```
FBICrime <- FBICrime %>%
  gather(Offense, Rate, Aggravated.Assault:Robbery) %>%
  group_by(Offense)
min.crime <- FBICrime %>%
  filter(Rate == min(Rate))
min.crime
## # A tibble: 7 x 4
## # Groups:
               Offense [7]
##
     State
                  Population Offense
                                                    Rate
     <chr>
                        <dbl> <chr>
                                                    <dbl>
                      1335907 Aggravated.Assault
                                                    65.3
## 1 maine
## 2 new york
                     19849399 Burglary
                                                    176.
                      6859819 Larceny
## 3 massachusetts
                                                  1078
## 4 vermont
                      623657 Motor. Vehicle. Theft
                                                    31.1
                      1342795 Murder
## 5 new hampshire
                                                     1
## 6 new jersey
                      9005644 Rape
                                                    16.7
## 7 idaho
                      1716943 Robbery
                                                    11.4
```

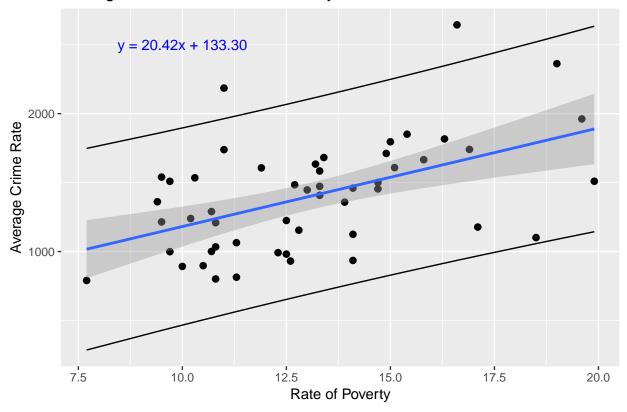
#### Maximums for each of the criminal offenses:

```
max.crime <- FBICrime %>%
 filter(Rate == max(Rate))
max.crime
## # A tibble: 7 x 4
## # Groups:
               Offense [7]
##
                           Population Offense
     State
                                                             Rate
##
     <chr>
                                <dbl> <chr>
                                                             <dbl>
                               739795 Aggravated.Assault
## 1 alaska
                                                             575.
## 2 new mexico
                              2088070 Burglary
                                                             858.
## 3 district of columbia
                               693972 Larceny
                                                           3650.
                               739795 Motor. Vehicle. Theft
## 4 alaska
                                                            576.
                               693972 Murder
## 5 district of columbia
                                                             16.7
## 6 alaska
                               739795 Rape
                                                             117.
## 7 district of columbia
                               693972 Robbery
                                                             378
```

Here we have the exact minimum and maximum rated states for each criminal offense. The minimums—as we were able to observe from looking at the maps—are mostly in the New England/northeast regions, except for Idaho having the lowest rate of robberies. With maximums—again as seen on the maps—Alaska and New Mexico showed the highest rates for many of the crimes, specifically aggravated assault, burglary, motor vehicle theft, and rape. District of Columbia was not really visible on the map so it is interesting to observe that it shows the highest rates of larceny, murder, and robbery.

#### The relationship between crime and poverty:

### Average Crime Rate versus Poverty Rate of the United States for 2017



#### Correlation coefficient for crime vs. poverty:

```
cor(x = CrimePoverty$Poverty.Rate, y = CrimePoverty$Average.Crime.Rate)
## [1] 0.5095537
```

#### Linear regression model for crime vs. poverty:

```
summary(CrimePov.lm)
```

```
##
## lm(formula = Average.Crime.Rate ~ Poverty.Rate, data = dat)
##
## Residuals:
##
      Min
               1Q Median
                               3Q
                                      Max
## -687.70 -228.84
                    43.88 203.86 991.21
##
## Coefficients:
               Estimate Std. Error t value Pr(>|t|)
##
                 466.64
                            230.86
                                     2.021 0.048729 *
## (Intercept)
## Poverty.Rate
                  71.48
                             17.24
                                     4.145 0.000134 ***
## ---
## Signif. codes: 0 '***' 0.001 '**' 0.05 '.' 0.1 ' ' 1
## Residual standard error: 348.4 on 49 degrees of freedom
```

```
## Multiple R-squared: 0.2596, Adjusted R-squared: 0.2445
## F-statistic: 17.18 on 1 and 49 DF, p-value: 0.000134
CrimePov.lm$residuals
                           2
                                        3
                                                      4
                                                                                6
##
              1
                                                                   5
                 932.693536
                              179.825262
##
     66.167173
                                            185.054600
                                                          55.691734
                                                                      331.928868
##
                           8
                                        9
                                                    10
                                                                  11
                                                                               12
##
   -160.983706
                  51.135447
                              991.210886
                                            -14.291502
                                                          62.729453
                                                                      394.312103
##
             13
                          14
                                       15
                                                    16
                                                                  17
                                                                               18
   -436.372935
                                -9.308266
                                            -29.210655
                                                         289.762396
                                                                     -511.428636
##
                -135.025031
##
             19
                          20
                                       21
                                                    22
                                                                  23
                                                                               24
                              222.660008
                                                        -349.491502
                                           -319.666941
                                                                       69.212103
##
     94.273752
                 -460.350177
##
             25
                          26
                                       27
                                                                  29
                                                                               30
##
   -379.269961
                 257.643829
                              109.879160
                                             58.537250
                                                         166.891734 -226.825616
##
             31
                          32
                                       33
                                                    34
                                                                  35
                                                                               36
   -289.327419
                 537.861179
                             -538.991502
                                            -62.878929
                                                          43.876772 -101.895693
##
##
             37
                          38
                                       39
                                                                  41
                                                    40
                                                                               42
                                           -353.929222
##
     70.294122
                 224.039638
                             -378.725031
                                                         283.585740
                                                                     -226.668744
##
             43
                          44
                                       45
                                                    46
                                                                  47
                                                                               48
    257.177358
                 -16.578929
                                           -437.410655 -230.862750
##
                              349.516294
                                                                      486.093536
##
             49
                          50
                                       51
   -687.699299 -210.250177 -204.610655
CrimePov.SSE <- sum(CrimePov.lm$residuals^2)</pre>
sqrt(CrimePov.SSE/51)
```

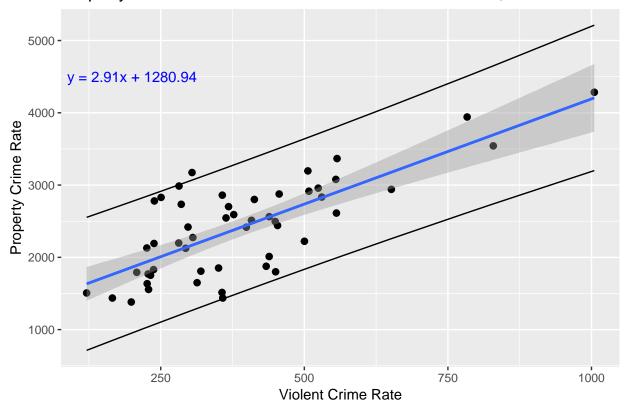
#### ## [1] 341.518

The graph shows a positive relationship between the rate of poverty and average crime rate in the United States, so as the rate of poverty increases, the average crime rate appears to increase as well. The linear regression also shows, with the three stars by the p-value of 'Poverty.Rate', that there is a very strong significance, indicating that there is a relationship between poverty and crime.

On the graph, a 95% confidence interval and prediction interval are shown. The confidence interval shows the range within which there is a 95% probability that the actual observed average crime rate will be found. The prediction interval shows the estimated range within which it is probable that future predicted average crime rates will be found, based on the actual data observed. The correlation coefficient, which indicates the strength of correlation between two variables as a value between -1 (strong negative correlation) and +1 (strong positive correlation), is a positive 0.510. This indicates that poverty rate and average crime rate have a moderately positive correlation, but it is not close to a perfect positive relationship. The R squared value, which indicates relatively how good the fit of the linear model is, of 0.2596 is fairly low. Another value that measures the absolute fit of the model is the root mean squared errors value. Residuals are the difference between the observed and predicted values of the dependent variable. The root mean squared errors value is the square root of the residuals' variance and is in the same units as the dependent variable. The lower the value is, the better the fit. In this case, the RMSE value is 341.518.

#### The relationship between violent and property crime:

### Property Crime versus Violent Crime in the United States, 2017



Correlation coefficient for property crime vs. violent crime:

```
cor(x = FBICrime2$Violent.Crime, y = FBICrime2$Property.Crime)
## [1] 0.7514964
```

Linear regression model for property crime vs. violent crime:

```
##
##
  Coefficients:
                   Estimate Std. Error t value Pr(>|t|)
##
                  1280.9363
                                155.1236
                                            8.258 7.74e-11 ***
##
   (Intercept)
##
   Violent.Crime
                     2.9112
                                  0.3651
                                            7.974 2.10e-10 ***
##
                       '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
##
  Signif. codes:
##
  Residual standard error: 443 on 49 degrees of freedom
  Multiple R-squared: 0.5647, Adjusted R-squared:
## F-statistic: 63.58 on 1 and 49 DF, p-value: 2.097e-10
VPCrime.lm$residuals
##
                           2
                                        3
                                                      4
                                                                   5
                                                                                6
              1
                                                         -92.224616
##
    150.328806
                -152.195590
                               155.089748
                                            182.255909
                                                                      349.062330
                                        9
                                                    10
##
                           8
                                                                               12
                                                                  11
   -174.782854
                -160.260410
                                77.529734
                                             43.706676
                                                         539.394075
                                                                      819.024720
##
##
             13
                          14
                                       15
                                                    16
                                                                  17
                                                                               18
##
    -304.624983
                 546.957338
                               -25.592801
                                             -9.773325
                                                         317.650829
                                                                      190.821718
                                                    22
                                                                  23
##
             19
                          20
                                       21
                                                                               24
##
    464.342453
                -126.087741
                              514.803132
                                           886.134860
                                                         790.962434
                                                                      216.832102
##
             25
                          26
                                       27
                                                    28
                                                                  29
                                                                               30
                              212.861806
##
    621.242678
                   9.170673
                                            102.537059
                                                        -286.855261
                                                                     -477.585594
##
             31
                          32
                                       33
                                                    34
                                                                  35
                                                                               36
##
   -391.511790
                 379.862612
                              805.150340
                                            205.571475
                                                          97.951823
                                                                      272.090881
##
             37
                          38
                                       39
                                                    40
                                                                  41
                                                                               42
##
    267.388316
                 885.196239
                              543.605594
                                           -205.309765
                                                         441.329853
                                                                     -667.019258
##
             43
                          44
                                       45
                                                    46
                                                                  47
                                                                               48
##
   -236.963044
                   3.951545
                              803.785401
                                          -326.908125
                                                         -94.141703 1006.212696
##
             49
                          50
                                       51
## -449.883325 -403.919311 -141.938962
VPCrime.SSE <- sum(VPCrime.lm$residuals^2)</pre>
sqrt(VPCrime.SSE/51)
```

#### ## [1] 434.2271

Again, with violent crime and property crime, we see a positive relationship showing that there does tend to be higher property crime wherever there is higher violent crime. The linear regression also shows a very strong significance for the coefficients, indicating a relationship between violent crime and property crime. Here the correlation coefficient is 0.7515, which indicates a fairly strong correlation. We see that the relationship is stronger than the one we saw between poverty and average crime. The R squared value is 0.5647 and the root mean squared errors value is 434.227.

### Conclusion

Through this project, we were able to look at the distributions of crime throughout the United States on the state level and determine which states could be considered "safer" and which "more dangerous", based on these distributions. For cautious families looking for a safer state to settle down in for the growing years of their children or just people of the general public wanting to remain informed, they may want to veer away from or be wary of states that currently have higher rates of violent crime. As we saw, there is a high prevalence of both violent and property crime in New Mexico, Alaska, and Washington D.C. For people owning homes and vehicles, it may be of value for them to know that these states, as well as the west coast and south, have a higher spread of property crimes. Being aware of these trends, some actions people can

take for themselves, knowing they live in a high property crime area, would be investing in cautious measures of protection, like a home security system, or making sure their cars have anti-theft security features.

For law enforcement branches and state governments, this project provides information on how their state compares to others, and what their problem areas are. New Mexico showed the highest rate of burglary but also one of the highest for motor vehicle theft, aggravated assault, and larceny. Knowing where the problem specifically lies means programs, new laws, and reforms can be put in place. The relationship between violent and property crime and also crime and poverty allows for an understanding of how best to approach the problems on a larger scale looking forward. Figuring out what drives people to commit crimes is an important part of preventing crimes by not allowing others in similar situations to follow the same path. A recommendation here would be to build mentoring programs for children of impoverished families, with the initiative of making sure these children take part in educational opportunities and later on career opportunities available to them. In a program as such, it would be important to look out for dangerous behaviors and try to counsel with the children and give them the extra attention needed to prevent them from turning to crime. Another recommendation would be for law enforcement of states/areas (such as New Mexico, District of Columbia, and Alaska) with higher crime rates to invest in more surveillance, whether that means CCTV cameras or having more patrolling officers keeping an eye and having their presence felt in heavily affected areas.

#### Possibilities for Further Investigation

It would be interesting to delve deeper into the data provided by the FBI and look further into the crime rates within the states to observe metropolitan versus non-metropolitan crime and poverty. Since there is some positive correlation on an overall state scale between crime rates and poverty, it would be interesting to look at whether or not this continues to show at a county or city level. Are the poverty rates higher in urban areas or rural? And do higher rates of crime follow wherever higher poverty rates are found within these specifically defined areas?

For further study, it would also be interesting to include other years of crime data and build a time series plot to look at how levels of crime has changed over the years at a national level but also at a state level, observing the increase or decrease of crime over time for all the states. This would also help to observe the trend of crime over the years to allow for making predictions of where crime rates are heading in the future and whether or not certain actions being taken are making a difference in bringing rates down.