nypd2

December 8, 2021

1 NYPD Allegations

- See the main project notebook for instructions to be sure you satisfy the rubric!
- See Project 03 for information on the dataset.
- A few example prediction questions to pursue are listed below. However, don't limit yourself to them!
 - Predict the outcome of an allegation (might need to feature engineer your output column).
 - Predict the complainant or officer ethnicity.
 - Predict the amount of time between the month received vs month closed (difference of the two columns).
 - Predict the rank of the officer.

Be careful to justify what information you would know at the "time of prediction" and train your model using only those features.

2 Summary of Findings

2.0.1 Introduction

In this finding, we will be continue to study on the NYPD data set. More specifically, we will be using machine learning modeling to make predictions on NYPD officer's ranking during incident based on various predictors.

2.0.2 Baseline Model

To start off the research, we will be performing data cleaning and selection on needed data. Cleaning method will inherit from the previoud project by filling in missing values and filtering out "NaN" values. After cleaning the data, we will be conducting a base logistic model using the Sklean package, and Pipeline that helps fitting and transforming the data into our logistic regression model.

- Predictor "mos_ethnicity" is used as the baseline model to predict the officer's rankin. It seems intuitively that there is a relationship between officer's ethnicity and its title. Some ethnicity seems to have a higher general ranking than the others, and that is also the reason why we choose to start of the prediction using the "mos_ethnicity" variable.
- We know that "mos_ethnicity" is an ordinal variable by discovering that it consist various ethnicities such as Hispanic, White, Black, Asian. To catergorize this predictor, we decide to use OrdinalEncoder to encode the difference in ethnicity, and by fitting it into a pipeline

and logistic regression model, we obtained a 68% of accuracy of our model and a 0.6834 R-squared value for this baseline model.

Note: R-squared is a goodness-of-fit measure for linear regression models. It is valued between 0 to 1, the closer the number is getting to 1, means that the better the model is predicted.

2.0.3 Final Model

Although our baseline model has a pretty good prediction on the officer's ranking. We would like to further investigate and want to improve the performance of the prediction. We designed to include feature engineering and predictor searching into different modeling and found the best model for our final model by using the "mos_ethnicity", "mos_gender", "mos_age_incident", "rank_now" variables. In addition to "mos_ethnicity", the final(best) model has three additional features that strongly helped to predict the officer's title. In the process of searching a related predictor manually by adding new features one by one, and later resulted our final model.

- To fit the predictors into the pipeline, we first transform the column "mos_age_incident" into standardscaler, then apply one-hot-encoder to "mos_gender" and ordinal encoder to the columns "mos_ethnicity" and "rank_now".
- "mos_gender" are categorized by "M" and "F". One-hot encoder will be the most appropriate to the transformation.
- "rank_now" consist different ranking titles, and therfore it is being categorize as "mos_ethnicity" in above for the same reason.

After fitting the predictors into our final model, we obtained a 71% on the model accuracy. By all that means is that we are 71% confident to correctly predict the officer's ranking at the indident given the "mos_ethnicity", "mos_gender", "mos_age_incident", "rank_now" predictors. Also, this model gives a 0.7076 R-squared value. It is so far the best predicted model that we obtained.

2.0.4 Fairness Evaluation

Lastly, we will be assessing the model through a fairness evaluation, we will be splitting our data and uses permutation to conduct this study. We set a test size to 0.3 and a 42 random state in our splitting so that our data can be shuffled and draw more randomly for the assessment. The observing predictors will remains the same as our final model.

- After splitting, we obtained X_train, X_test, y_train, y_test and ready to fit the data into our modeling.
- We fit the X_train data into the final model pipeline and obtain a predicted train value, same for the X_test data.
- After fitting the two modeling, we can see from the classification report that the two model are having the same accuracy of 71%. However, the f1-score on the X_train set performs slightly better. Note: The F1 score is the harmonic average of the precision and recall, where an F1 score reaches its best value at 1 (perfect precision and recall) and worst at 0. (Cited from Wikipedia)
- Since the two models are obtaining a similar accuracy score and f1-score, we can say that we have a decent low false positives and low false negatives, and a true postive and true negative prediction. Therefore, we can say that this model is pretty fair.

3 Code

```
[1]: import matplotlib.pyplot as plt
     import numpy as np
     import os
     import pandas as pd
     import seaborn as sns
     %matplotlib inline
     %config InlineBackend.figure_format = 'retina' # Higher resolution figures
[2]: # Loade the data
     df = pd.read_csv('allegations_202007271729.csv')
[3]: # Create a copy of the original data
     data = df.copy()
[4]: # Display the first 5 entries of the data set
     data.head()
[4]:
        unique_mos_id first_name last_name command_now
                                                          shield_no complaint_id \
                10004
                         Jonathan
                                       Ruiz
                                                 078 PCT
                                                               8409
                                                                             42835
                10007
                             John
                                      Sears
                                                 078 PCT
                                                               5952
                                                                             24601
     1
     2
                10007
                             John
                                      Sears
                                                 078 PCT
                                                               5952
                                                                             24601
     3
                10007
                             John
                                      Sears
                                                 078 PCT
                                                               5952
                                                                             26146
     4
                10009
                            Noemi
                                                078 PCT
                                                              24058
                                                                             40253
                                     Sierra
        month_received
                       year_received month_closed
                                                      year_closed
     0
                     7
                                  2019
                                                    5
                                                              2020
     1
                    11
                                  2011
                                                    8
                                                              2012 ...
     2
                                  2011
                                                    8
                    11
                                                              2012
     3
                     7
                                  2012
                                                    9
                                                              2013
                     8
                                  2018
                                                    2
                                                              2019
       mos_age_incident complainant_ethnicity complainant_gender
     0
                     32
                                         Black
                                                            Female
                     24
     1
                                         Black
                                                              Male
     2
                     24
                                         Black
                                                              Male
     3
                     25
                                         Black
                                                              Male
     4
                     39
                                           NaN
                                                               NaN
                                                                          allegation \
       complainant_age_incident
                                           fado_type
     0
                            38.0
                                  Abuse of Authority Failure to provide RTKA card
     1
                            26.0
                                         Discourtesy
                                                                              Action
     2
                            26.0
                                  Offensive Language
                                                                                Race
     3
                            45.0 Abuse of Authority
                                                                            Question
     4
                            16.0
                                               Force
                                                                     Physical force
```

```
precinct
                                              contact_reason \
          78.0
    0
                                     Report-domestic dispute
          67.0
    1
                                            Moving violation
    2
          67.0
                                            Moving violation
          67.0 PD suspected C/V of violation/crime - street
          67.0
                                              Report-dispute
                    outcome_description
                                                                board_disposition
    O No arrest made or summons issued Substantiated (Command Lvl Instructions)
       Moving violation summons issued
                                                          Substantiated (Charges)
        Moving violation summons issued
                                                          Substantiated (Charges)
    3 No arrest made or summons issued
                                                          Substantiated (Charges)
         Arrest - other violation/crime
                                             Substantiated (Command Discipline A)
    [5 rows x 27 columns]
[5]: # Data cleaning on needed to use columns
    data['Complaint_ethnicity'] = data['complainant_ethnicity'].replace({'Unknow':
     →np.NaN, 'Refused':np.NaN})
    data['complainant gender'] = data['complainant gender'].replace({'Gender_I})
     →non-conforming': np.NaN, 'Not described': np.NaN, 'Transman(FTM)': 'Male', U
     data = data.drop_duplicates()
    data = data.dropna()
    3.0.1 Baseline Model
[6]: import matplotlib.pyplot as plt
    import sklearn.preprocessing as pp
    from sklearn.model selection import train test split
    from sklearn.linear_model import LinearRegression
    from sklearn.linear_model import LogisticRegression
    from sklearn.pipeline import Pipeline
    from sklearn.preprocessing import OneHotEncoder
    from sklearn.preprocessing import OrdinalEncoder
    from sklearn.compose import ColumnTransformer
    from sklearn import metrics
[7]: X, y = data[['mos_ethnicity']], data['rank_incident']
[8]: #Pipeline for the transformation
    pl1 = Pipeline([
         ('ord', OrdinalEncoder()),
         ('log_reg', LogisticRegression())
    ])
```

```
[9]: pl1.fit(X, y)
     C:\Users\linxi\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.9_qbz5n2
     kfra8p0\LocalCache\local-packages\Python39\site-
     packages\sklearn\linear_model\_logistic.py:814: ConvergenceWarning: lbfgs failed
     to converge (status=1):
     STOP: TOTAL NO. of ITERATIONS REACHED LIMIT.
     Increase the number of iterations (max_iter) or scale the data as shown in:
         https://scikit-learn.org/stable/modules/preprocessing.html
     Please also refer to the documentation for alternative solver options:
         https://scikit-learn.org/stable/modules/linear_model.html#logistic-
     regression
       n_iter_i = _check_optimize_result(
 [9]: Pipeline(steps=[('ord', OrdinalEncoder()), ('log_reg', LogisticRegression())])
[10]: y_pred = pl1.predict(X)
      y_pred
[10]: array(['Police Officer', 'Police Officer', 'Police Officer', ...,
             'Police Officer', 'Police Officer', 'Police Officer'], dtype=object)
```

[11]: print(metrics.classification_report(y, y_pred))

C:\Users\linxi\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.9_qbz5n2
kfra8p0\LocalCache\local-packages\Python39\sitepackages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning:
Precision and F-score are ill-defined and being set to 0.0 in labels with no
predicted samples. Use `zero_division` parameter to control this behavior.
 _warn_prf(average, modifier, msg_start, len(result))
C:\Users\linxi\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.9_qbz5n2
kfra8p0\LocalCache\local-packages\Python39\sitepackages\sklearn\metrics\ classification.pv:1308: UndefinedMetricWarning:

packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

		precision	recall	f1-score	support
	Captain	0.00	0.00	0.00	109
Deputy	Inspector	0.00	0.00	0.00	75
	Detective	0.00	0.00	0.00	2584
	Inspector	0.00	0.00	0.00	23
I	Lieutenant	0.00	0.00	0.00	1018
Poli	ce Officer	0.68	1.00	0.81	18690
	Sergeant	0.00	0.00	0.00	4849

```
accuracy 0.68 27348
macro avg 0.10 0.14 0.12 27348
weighted avg 0.47 0.68 0.55 27348
```

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning:
Precision and F-score are ill-defined and being set to 0.0 in labels with no
predicted samples. Use `zero_division` parameter to control this behavior.
 _warn_prf(average, modifier, msg_start, len(result))

```
[12]: # R^2 pl1.score(X, y) # Ok prediction
```

[12]: 0.6834137779727951

3.0.2 Model Searching for a better model

```
[13]: | X, y = data[['mos_gender', 'mos_age_incident']], data['rank_incident']
      # Numeric columns and associated transformers
      num_feat = ['mos_age_incident']
      num transformer = Pipeline(steps=[
          ('scaler', pp.StandardScaler())
                                             # z-scale
      1)
      # Categorical columns and associated transformers
      cat_hot_feat = ['mos_gender']
      cat_hot_transformer = Pipeline(steps=[
          ('onehot', pp.OneHotEncoder()) # output from Ordinal becomes input to ∪
      \hookrightarrow OneHot
      1)
      # preprocessing pipeline (put them together)
      preproc = ColumnTransformer(
          transformers=[
              ('num', num_transformer, num_feat),
              ('hot_cat', cat_hot_transformer, cat_hot_feat),
          ])
      pl2 = Pipeline(steps=[('preprocessor', preproc), ('regressor', L
      →LogisticRegression())])
      # Fit the model into the pipeline
      pl2.fit(X,y)
      y_pred = pl2.predict(X)
      print(metrics.classification_report(y, y_pred))
```

R^2

print(pl2.score(X, y)) # A Slightly better prediction

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packages\sklearn\linear_model_logistic.py:814: ConvergenceWarning: lbfgs failed to converge (status=1):

STOP: TOTAL NO. of ITERATIONS REACHED LIMIT.

Increase the number of iterations (max_iter) or scale the data as shown in:

https://scikit-learn.org/stable/modules/preprocessing.html

Please also refer to the documentation for alternative solver options:

https://scikit-learn.org/stable/modules/linear_model.html#logistic-regression

n_iter_i = _check_optimize_result(

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

		precision	recall	f1-score	support
	Captain	0.00	0.00	0.00	109
Deputy	Inspector	0.00	0.00	0.00	75
	Detective	0.00	0.00	0.00	2584
	Inspector	0.00	0.00	0.00	23
I	Lieutenant	0.00	0.00	0.00	1018
Polic	ce Officer	0.72	0.95	0.82	18690
	Sergeant	0.29	0.17	0.21	4849
	accuracy			0.68	27348
	macro avg	0.14	0.16	0.15	27348
wei	ighted avg	0.54	0.68	0.60	27348

0.6765759836185461

 $\label{lem:c:star} $$C:\Users\le \Lambda_{ppData}Local\Packages\PythonSoftwareFoundation.Python.3.9_qbz5n2 $$kfra8p0\Local\Cache\local-packages\Python39\site-$

packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning:

Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.
_warn_prf(average, modifier, msg_start, len(result))

```
[14]: X, y = data[['mos_ethnicity','mos_gender','mos_age_incident']],
      # Numeric columns and associated transformers
      num_feat = ['mos_age_incident']
      num_transformer = Pipeline(steps=[
          ('scaler', pp.StandardScaler()) # z-scale
      ])
      # Categorical columns and associated transformers
      cat_hot_feat = ['mos_gender']
      cat_hot_transformer = Pipeline(steps=[
          ('onehot', pp.OneHotEncoder()) # output from Ordinal becomes input to_
      \rightarrow OneHot
      ])
      # Categorical columns and associated transformers
      cat_feat = ['mos_ethnicity']
      cat_transformer = Pipeline(steps=[
          ('ordin', pp.OrdinalEncoder()) # output from Ordinal becomes input to | |
      \hookrightarrow OneHot
      1)
      # preprocessing pipeline (put them together)
      preproc = ColumnTransformer(
          transformers=[
              ('num', num_transformer, num_feat),
              ('hot_cat', cat_hot_transformer, cat_hot_feat),
              ('cat', cat_transformer, cat_feat)
          ])
      pl3 = Pipeline(steps=[('preprocessor', preproc), ('regressor', __
      →LogisticRegression())])
      # Fit the model into the pipeline
      pl3.fit(X,y)
      y_pred = pl3.predict(X)
      print(metrics.classification_report(y, y_pred))
      # R^2
      print(pl3.score(X, y)) # A even slightly better prediction
```

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packages\sklearn\linear_model_logistic.py:814: ConvergenceWarning: lbfgs failed
to converge (status=1):

STOP: TOTAL NO. of ITERATIONS REACHED LIMIT.

Increase the number of iterations (max_iter) or scale the data as shown in:

https://scikit-learn.org/stable/modules/preprocessing.html

Please also refer to the documentation for alternative solver options:

https://scikit-learn.org/stable/modules/linear_model.html#logistic-regression

n_iter_i = _check_optimize_result(

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

		precision	recall	f1-score	support
	Captain	0.00	0.00	0.00	109
Deputy	Inspector	0.00	0.00	0.00	75
	Detective	0.00	0.00	0.00	2584
	Inspector	0.00	0.00	0.00	23
I	Lieutenant	0.17	0.01	0.02	1018
Polic	ce Officer	0.72	0.95	0.82	18690
	Sergeant	0.29	0.16	0.20	4849
	accuracy			0.68	27348
	macro avg	0.17	0.16	0.15	27348
wei	ighted avg	0.55	0.68	0.60	27348

0.6774901272487933

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

3.0.3 Final Model

```
[15]: | X, y = data[['mos ethnicity', 'mos gender', 'mos age incident', 'rank now']],
       →data['rank_incident']
[16]: # Numeric columns and associated transformers
      num feat = ['mos age incident']
      num_transformer = Pipeline(steps=[
          ('scaler', pp.StandardScaler())
                                              # z-scale
      1)
      # Categorical columns and associated transformers
      cat_hot_feat = ['mos_gender']
      cat_hot_transformer = Pipeline(steps=[
          ('onehot', pp.OneHotEncoder())
                                             # output from Ordinal becomes input tou
       \rightarrow OneHot
      1)
      # Categorical columns and associated transformers
      cat_feat = ['mos_ethnicity', 'rank_now']
      cat_transformer = Pipeline(steps=[
          ('ordin', pp.OrdinalEncoder()) # output from Ordinal becomes input tou
      \hookrightarrow OneHot
      1)
      # preprocessing pipeline (put them together)
      preproc = ColumnTransformer(
          transformers=[
              ('num', num_transformer, num_feat),
              ('hot_cat', cat_hot_transformer, cat_hot_feat),
              ('cat', cat_transformer, cat_feat)
          ])
      pl4 = Pipeline(steps=[('preprocessor', preproc), ('regressor', __
       →LogisticRegression())])
[17]: pl4.fit(X,y)
```

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https://scikit-learn.org/stable/modules/preprocessing.html Please also refer to the documentation for alternative solver options: https://scikit-learn.org/stable/modules/linear_model.html#logistic-

```
regression
       n_iter_i = _check_optimize_result(
[17]: Pipeline(steps=[('preprocessor',
                       ColumnTransformer(transformers=[('num',
                                                         Pipeline(steps=[('scaler',
      StandardScaler())]),
                                                         ['mos_age_incident']),
                                                        ('hot_cat',
                                                         Pipeline(steps=[('onehot',
      OneHotEncoder())]),
                                                         ['mos_gender']),
                                                        ('cat',
                                                         Pipeline(steps=[('ordin',
      OrdinalEncoder())]),
                                                         ['mos_ethnicity',
                                                          'rank_now'])])),
                      ('regressor', LogisticRegression())])
[18]: y_pred = pl4.predict(X)
      y_pred
[18]: array(['Police Officer', 'Police Officer', 'Police Officer', ...,
             'Police Officer', 'Police Officer', 'Police Officer'], dtype=object)
[19]: print(metrics.classification_report(y, y_pred))
     C:\Users\linxi\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.9_qbz5n2
```

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	precision	recall	f1-score	support
Captain	0.61	0.39	0.47	109
Deputy Inspector	0.30	0.09	0.14	75
Detective	0.46	0.28	0.35	2584
Inspector	0.00	0.00	0.00	23
Lieutenant	0.28	0.03	0.06	1018
Police Officer	0.74	0.93	0.83	18690
Sergeant	0.52	0.23	0.32	4849
accuracy			0.71	27348
macro avg	0.42	0.28	0.31	27348
weighted avg	0.66	0.71	0.66	27348

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Precision and F-score are ill-defined and being set to 0.0 in labels with no predicted samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

 $\label{local-packages-pythonSoftwareFoundation.Python.3.9_qbz5n2 $$kfra8p0\LocalCache\local-packages\Python39\site-$

packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning:
Precision and F-score are ill-defined and being set to 0.0 in labels with no
predicted samples. Use `zero_division` parameter to control this behavior.
 _warn_prf(average, modifier, msg_start, len(result))

```
[20]: # R^2 pl4.score(X, y) # Best prediction among the all
```

[20]: 0.7076203013017406

3.0.4 Fairness Evaluation

[22]: # Split the training and the test set

X_train, X_test, y_train, y_test = train_test_split(X, y, test_size = 0.3, □

→random_state = 42)

[23]: # First 5 rows of the train data after splitting display(X_train.head(5))

```
mos_ethnicity mos_gender mos_age_incident
                                                          rank now
27319
              White
                                                          Sergeant
                                               28
              White
                                                         Detective
18133
                                               34
4287
              White
                             Μ
                                               44
                                                          Sergeant
22056
              White
                                                          Sergeant
                             М
                                               41
                                               37 Police Officer
30545
           Hispanic
                             М
```

[24]: display(X_test.head(5))

rank_now	${ t mos_age_incident}$	mos_gender	mos_ethnicity	
Detective	36	M	Black	18946
Detective	38	M	White	4815
Sergeant	27	M	White	6235
Lieutenant	39	F	White	31397
Police Officer	29	M	Hispanic	31224

[25]: display(y_train.head(5))

27319 Police Officer 18133 Police Officer 4287 Sergeant 22056 Sergeant 30545 Police Officer

Name: rank_incident, dtype: object

[26]: display(y_test.head(5))

18946 Detective 4815 Police Officer 6235 Police Officer 31397 Lieutenant 31224 Police Officer

Name: rank_incident, dtype: object

[27]: pred_train = pl4.predict(X_train) print(metrics.classification_report(pred_train, y_train))

	precision	recall	f1-score	support
Captain	0.40	0.65	0.50	55
Deputy Inspector	0.10	0.29	0.14	17
Detective	0.28	0.45	0.35	1103
Inspector	0.00	0.00	0.00	0
Lieutenant	0.03	0.32	0.06	75
Police Officer	0.93	0.74	0.83	16377
Sergeant	0.23	0.52	0.32	1516
accuracy			0.71	19143
macro avg	0.28	0.43	0.31	19143
weighted avg	0.83	0.71	0.76	19143

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Recall and F-score are ill-defined and being set to 0.0 in labels with no true samples. Use `zero_division` parameter to control this behavior.

_warn_prf(average, modifier, msg_start, len(result))

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_warn_prf(average, modifier, msg_start, len(result))

[28]: pred_test = pl4.predict(X_test)
print(metrics.classification_report(pred_test, y_test))

		precision	recall	f1-score	support
	Captain	0.30	0.43	0.35	14
Deputy	Inspector	0.09	0.33	0.14	6
	Detective	0.28	0.47	0.35	468
	Inspector	0.00	0.00	0.00	0
I	Lieutenant	0.03	0.22	0.05	41
Polic	ce Officer	0.93	0.74	0.83	7067
	Sergeant	0.22	0.52	0.31	609
				0.74	0005
	accuracy			0.71	8205
	macro avg	0.26	0.39	0.29	8205
wei	ighted avg	0.84	0.71	0.76	8205

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packages\sklearn\metrics_classification.py:1308: UndefinedMetricWarning: Recall and F-score are ill-defined and being set to 0.0 in labels with no true samples. Use `zero_division` parameter to control this behavior.

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