# **BEE2041 Empirical Project Blog**

Government allocations toward law enforcement are substantial, aiming to ensure community safety. However, a critical question arises: at what point does the cost of securing safety outweigh the benefits? It's straightforward to argue against spending more than £1 to recoup £1 worth of criminal damage. Yet, the value of law enforcement extends beyond direct financial returns. Ensuring justice, although hard to quantify, offers significant societal value. Moreover, effective law enforcement enhances the risks associated with criminal activities, potentially deterring crime. Indeed, a well-funded police force tends to be more effective, but what exactly is the value of this "deterrent effect"? Does increasing investment in law enforcement yield proportionate reductions in crime rates?

The goal here is simple: use data to see if wealthier police areas do indeed lead to safer communities. To do this, I've developed a bot to gather data directly from the police.uk website, focusing on financial reserves and reported crime rates across different regions.

This blog will walk you through how I collected and cleaned up the data, the challenges I encountered along the way, and the results of the analysis. Expect to see some graphs and insights that might make us rethink how we approach police funding.

# **Data Collection**

By perusing the police.uk website, it is clear that financial data exists at the "force area" level. As such, we need to collect a list of all the force areas for which such data exists, as well as the crime rates for each force area. Further browsing identified that crime rates are available at a much more granular level, where each force area has crime rates recorded for subsections of that force area, that I will refer to as the "jurisdiction" level going forward.

Our data shopping list is therefore as follows:

- The names of all force areas (the macro-level)
- · The jurisdictions associated with each force area
- Crime rates across all jurisdictions (the micro-level)

# Web-scraping

Initial attempts at scraping the required data from police.uk involved using BeautifulSoup, cloudscraper and cfsoup, but each time the website's Cloudflare protection detected my "bot" and prevented access. It occurs to me that I am able to manually access the website consistently without having to prove that I am not a bot. If my bot could access the website and treat it just as I do when I interact with it, how would Cloudflare be able to distinguish my bot from me?

#### **Emulating Human Interaction with Selenium**

This is where Selenium, a python package, comes in. Alongside what is called a "webdriver", selenium allows the bot to access the front-end of the website in a browser (my choice of browser will be chrome), just like a human would interact with the site! Many coffees and interactions with ChatGPT later, as well as a healthy amount of trial and error, and I've set up a script that can open the police.uk homepage on a chrome browser window- success!

# **Building an Ethical Bot**

Having established that Selenium is capable of accessing the police.uk website, let's start building an ethical bot!

- Adhering to Robots.txt: Firstly, we access the <a href="https://police.uk/robots.txt">https://police.uk/robots.txt</a>) page and find certain URLs need to be disallowed. I decided to start by caching the robots.txt file so that my bot could refer to these disallowed URLs without sending repeated requests to the site. Before scraping a new URL, my bot would check that URL against those contained in the robot.txt file and would return a "robot.txt error" rather than crawl the forbidden URL.
- Using a Custom User-Agent: Furthermore, it is customary to include a specific "user-agent", which is like a tag to identify your bot to the website. I decided to name my bot "FriendlyUniStudentResearcher/1.0 (+mailto:soc204@exeter.ac.uk (mailto:soc204@exeter.ac.uk))". This user-agent serves a dual purpose: it helps identify the bot as part of a university research

I have defined the functions that my bot script will call upon in separate jupyter notebook cells so that the script is modular, which was handy for debugging, but also leaves room for future development of the script:

```
In [3]:
         ▶ from selenium.webdriver.chrome.options import Options
            def establish_user_agent(user_agent, chromedriver_path):
                 chrome_options = Options()
                 chrome_options.add_argument(f"user-agent={user_agent}")
                 return chrome_options
In [4]:

    ★ from selenium import webdriver

            from selenium.webdriver.chrome.service import Service
            def init_chrome_webdriver(chromedriver_path, chrome_options):
                chrome_options.add_argument("--no-sandbox") # This parameter helps in avoiding unnecessary crashes. chrome_options.add_argument("--disable-gpu") # Disables GPU hardware acceleration. If software rendered
                 chrome options.add argument("--log-level=3") # This will only show fatal errors in the console.
                 service = Service(executable_path=chromedriver_path)
                 driver = webdriver.Chrome(service=service, options=chrome_options)
                 return driver
In [5]: ▶ import time
            import json
            from selenium.webdriver.common.by import By
            def test_user_agent(driver, user_agent):
                 driver.get("https://httpbin.org/user-agent")
                 time.sleep(5)
                 response_data = json.loads(driver.find_element(By.TAG_NAME, "body").text)
                 echoed_user_agent = response_data["user-agent"]
                 if echoed_user_agent != user_agent:
                     print("User-Agent does not match the expected value. Quitting...")
                     raise Exception("User-Agent does not match the expected value.")
In [6]: M def is_target_disallowed(target, disallowed_dict):
                 Check if the target path matches any of the disallowed paths.
                 :param target path: The target path to check
                 :param disallowed_paths: A dictionary of disallowed paths from robots.txtf files for each base_url
                 :return: True if the target path is disallowed, False otherwise
                # Extract base URL from the target
                 parsed_url = urlparse(target)
                base_url = f"{parsed_url.scheme}://{parsed_url.netloc}"
                 # Retrieve the list of disallowed patterns for the base URL
                disallowed_patterns = disallowed_dict.get(base_url, [])
                 # Normalize target path
                 target_pattern = f'{parsed_url.path}?{parsed_url.query}'.rstrip("?")
                 target_path = target_pattern.rstrip("/")
                 for pattern in disallowed patterns:
                     # Normalize disallowed path
                     pattern = pattern.rstrip("/")
                     # Check if the target pattern starts with the disallowed pattern
                     if target_path.startswith(pattern):
                         return True
                     # Checking for file extension disallowance, e.g., '*.aspx$'
                     if pattern.endswith('$'):
                         base_pattern = pattern[1:-1]
                         if target_path.endswith(base_pattern):
                             return True
                 return False
```

```
In [7]: ► from urllib.parse import urlparse
            import re
            def establish_bot_permissions(driver, target, existing_disallowed=None):
                parsed_url = urlparse(target)
                base_url = f"{parsed_url.scheme}://{parsed_url.netloc}"
                # Initialize the dictionary if not provided
                if existing_disallowed is None:
                    existing_disallowed = {}
                # If the base URL is already in the dictionary, return it
                if base_url in existing_disallowed:
                    if is_target_disallowed(target, existing_disallowed):
                        print('This URL is not allowed to be crawled in line with robots.txt')
                        raise Exception(f"Target path {target} is disallowed.")
                    else.
                        print(f"{target} is not disallowed")
                    return existing disallowed
                # Navigate to relevant robots.txt file
                robots url = f"{base url}/robots.txt"
                driver.get(robots_url)
                time.sleep(1)
                # Scrape disallowed patterns
                robots_txt_content = driver.find_element(By.TAG_NAME, "body").text
                disallow_pattern = r"Disallow: ([^\n]+)"
                disallowed_paths = re.findall(disallow_pattern, robots_txt_content)
                existing_disallowed[base_url] = disallowed_paths
                if is_target_disallowed(target, existing_disallowed):
                    print('This URL is not allowed to be crawled in line with robots.txt')
                    raise Exception(f"Target path {target} is disallowed.")
                else:
                        print(f"{target} is not disallowed")
                return existing disallowed
```

```
In [8]:
         ▶ from selenium.webdriver.support.ui import WebDriverWait
            from selenium.webdriver.support import expected_conditions as EC
            def get_force_areas(driver, target):
                try:
                    driver.get(target)
                    all_buttons = WebDriverWait(driver, 10).until(
                        EC.presence_of_all_elements_located((By.CSS_SELECTOR, ".js-crime-stats-table-toggle"))
                    if len(all_buttons) > 1:
                        toggle_button = all_buttons[1] # Select the second button
                        driver.execute_script("arguments[0].scrollIntoView(true);", toggle_button)
                        toggle_button.click()
                        time.sleep(2)
                        print("Not enough buttons found.")
                    tables = driver.find_elements(By.TAG_NAME, 'table')
                    table = tables[-1]
                    driver.execute script("arguments[0].scrollIntoView(true);", table)
                    rows = table.find_elements(By.TAG_NAME, 'tr')
                    force_areas = []
                    for row in rows:
                        cells = row.find_elements(By.TAG_NAME, 'td')
                        if cells:
                            text = cells[0].text.strip()
                            force_areas.append(text)
                except Exception as e:
                    print(f"An error occurred while processing: {e}")
                return force_areas
```

```
try:
                     all_search_inputs = WebDriverWait(driver, 10).until(
                         EC.visibility_of_all_elements_located((By.CSS_SELECTOR, "input[type='search'], input[name*='search'])
                     # Make sure there are at least two search bars
                     if len(all_search_inputs) >= 2:
                         search_input = all_search_inputs[1] # Select the second search input
                         raise Exception("Less than two search inputs found on the page.")
                     search_input.click()
                     # Clear the search field first in case there's any pre-filled text
                     search input.clear()
                     # Enter the area name into the search field
                     search input.send keys(area)
                     # Search!
                     search_input.send_keys(Keys.ENTER) # Press Enter directly via Selenium
                     time.sleep(1)
                     #Check if this new page is disallowed
                     target = driver.current_url
                     disallowed_patterns = establish_bot_permissions(driver,target,disallowed_patterns)
                     driver.get(target)
                     time.sleep(1)
                     print(f"Navigation to the {area} performance page is successful.")
                 except Exception as e:
                     print(f"An error occurred while navigating to the {area} performance page: {e}")
                 return force_area_urls
In [10]: M def get jurisdictions(driver, area, disallowed patterns, force area jurisdictions={}):
                 link = driver.find_elements(By.XPATH, "//a[.//h3[contains(@class, 'c-link-panel_title') and contains(telline telline)
                 if len(link)<1:</pre>
                     print("No data available")
                     jurisdictions[area]={}
                     return jurisdictions
                 link = WebDriverWait(driver, 10).until(
                         EC.visibility_of_element_located((By.XPATH, "//a[.//h3[contains(@class, 'c-link-panel_title')
                 target = link.get_attribute('href')
                 disallowed_patterns = establish_bot_permissions(driver,target,disallowed_patterns)
                 driver.get(target)
                 time.sleep(1)
                 all_buttons = driver.find_elements(By.CSS_SELECTOR, ".js-crime-stats-table-toggle")
                 if len(all_buttons) > 1:
                     toggle_button = all_buttons[1]
                     driver.execute_script("arguments[0].scrollIntoView(true);", toggle_button)
                     toggle button.click()
                     time.sleep(1)
                 else:
                     print("Not enough buttons found.")
                     jurisdictions[area]={}
                     return jurisdictions
                 tables = driver.find_elements(By.TAG_NAME, 'table')
                 table = tables[2]
                 driver.execute_script("arguments[0].scrollIntoView(true);", table)
                 rows = table.find_elements(By.TAG_NAME, 'tr')
                 force_area_jurisdictions = {}
                 for row in rows:
                     cells = row.find_elements(By.TAG_NAME, 'td')
                         text = cells[0].text.strip()
```

force\_area\_jurisdictions[text]=cells[1].text.strip()

jurisdictions[area] = force\_area\_jurisdictions

return jurisdictions

def navigate\_to\_force\_area\_performance(driver, area, disallowed\_patterns, force\_area\_urls={}):

In [9]: ▶ from selenium.webdriver.common.keys import Keys

```
navigate_to_force_area_performance(driver, area, disallowed_patterns)
                link = driver.find_elements(By.XPATH, "//a[.//h3[contains(@class, 'c-link-panel_title') and contains(telements)
                if len(link)<1:</pre>
                    print("No data available")
                    financial_reserves[area]={}
                    return financial_reserves
                link = WebDriverWait(driver, 10).until(
                        EC.visibility_of_element_located((By.XPATH, "//a[.//h3[contains(@class, 'c-link-panel_title')
                    )
                target = link.get_attribute('href')
                disallowed_patterns = establish_bot_permissions(driver,target,disallowed_patterns)
                driver.get(target)
                time.sleep(1)
                all buttons = driver.find elements(By.CSS SELECTOR, ".js-crime-stats-table-toggle")
                if len(all_buttons) > 1:
                    toggle_button = all buttons[0]
                    driver.execute script("arguments[0].scrollIntoView(true);", toggle button)
                    toggle button.click()
                    time.sleep(1)
                else:
                    print("Not enough buttons found.")
                    return financial_reserves
                tables = driver.find elements(By.TAG NAME, 'table')
                table = tables[-2]
                driver.execute_script("arguments[0].scrollIntoView(true);", table)
                rows = table.find_elements(By.TAG_NAME, 'tr')
                for row in rows:
                    cells = row.find_elements(By.TAG_NAME, 'td')
                    if cells:
                        year = cells[0].text.strip()
                        financial_reserves[area][year]['General fund']=cells[1].text.strip()
                        financial_reserves[area][year]['Earmarked reserves']=cells[2].text.strip()
                        financial_reserves[area][year]['Total resource reserves']=cells[3].text.strip()
                        financial_reserves[area][year]['Capital reserves']=cells[4].text.strip()
                return financial_reserves
            # {force area:{Mar 2018: {General Fund: 10000, Earmarked Reserves: 10000, Total Resource Reserves: 200000,
            # {force area keys:{Year keys:{Fund type keys:Values}}}
```

What follows is the webscraping script- remember to recreate this script's output, you must have first downloaded the relevant chromedriver for your machine from <a href="https://googlechromelabs.github.io/chrome-for-testing/#stable">https://googlechromelabs.github.io/chrome-for-testing/#stable</a> (<a href="https://googlechromelabs.github.io/chrome-for-testing/#stable">https://googlechromelabs.github.io/chrome-for-testing/#stable</a>), and provide the path to your own version of the chromedriver where prompted in the script. You may also wish to use your own user-agent. It is recommended that your user-agent contains a (+mailto:emailaddress) string so that any crawling of the bot that raises concerns with the service provider can be mediated by them reaching out to you.

```
user_agent = "FriendlyUniStudentResearcher/1.0 (+mailto:soc204@exeter.ac.uk)"
                                     #Provide the path to your own version of the chromedriver
                                     chromedriver_path = r"C:\Users\socor\Downloads\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64\chromedriver-win64
                                     chrome_options = establish_user_agent(user_agent, chromedriver_path)
                                     # Initialize the WebDriver (assuming Chrome)
                                     driver = init_chrome_webdriver(chromedriver_path,chrome_options)
                                     # Set target URL
                                     target = 'https://www.police.uk/pu/your-area/avon-somerset-constabulary/performance/financial-reserves/'
                                                # Navigate to a website that echoes back the user-agent
                                                test user agent(driver, user agent)
                                                # Navigate to target website robots.txt and save the disallowed patterns
                                                disallowed_patterns = establish_bot_permissions(driver, target)
                                                 # Collect the names of Force areas for which data is available
                                                Force_Areas = get_force_areas(driver, target)
                                                target = 'https://www.police.uk/pu/performance/'
                                                disallowed_patterns = establish_bot_permissions(driver, target, disallowed_patterns)
                                                driver.get(target)
                                                force_area_urls = {}
                                                jurisdictions = {}
                                                financial_reserves = {}
                                                Periods = ('Mar 2011', 'Mar 2012', 'Mar 2013', 'Mar 2014', 'Mar 2015', 'Mar 2016', 'Mar 2017', 'Mar 2018', 'Mar 20
                                                Reserves = ('General fund', 'Earmarked reserves', 'Total resource reserves', 'Capital reserves')
                                                for area in Force_Areas:
                                                            period_dict={}
                                                            for period in Periods:
                                                                       reserves dict={}
                                                                        for reserve_type in Reserves:
                                                                                  reserves_dict[reserve_type] = None
                                                                                  period dict[period] = reserves dict
                                                                                   financial reserves[area] = period dict
                                                # Target each force area's performance data
                                                for area in Force_Areas[:-1]:
                                                            force area urls = navigate to force area performance(driver, area, disallowed patterns, force area
                                                            jurisdictions = get jurisdictions(driver, area, disallowed patterns)
                                                            #get force area's historical financial reserves
                                                            financial_reserves = get_force_area_finances(driver, area, disallowed_patterns,financial_reserves)
                                                            driver.get('https://www.police.uk/pu/performance/')
                                                            time.sleep(2)
                                                time.sleep(10)
                                     except Exception as e:
                                                print(f"An error occurred: {e}")
                                     finally:
                                                # Close the browser
```

driver.quit()

```
https://www.police.uk/pu/your-area/avon-somerset-constabulary/performance/financial-reserves/ (https://www.police.uk/pu/your-area/avon-somerset-constabulary/performance/financial-reserves/) is not disallowed https://www.police.uk/pu/performance/ (https://www.police.uk/pu/performance/) is not disallowed https://www.police.uk/pu/your-area/avon-somerset-constabulary/performance/performance-avon-somerset/?tc=A N004 (https://www.police.uk/pu/your-area/avon-somerset-constabulary/performance/performance-avon-somerset/?tc=AN004) is not disallowed
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Navigation to the Avon and Somerset Constabulary performance page is successful.

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Navigation to the Derbyshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/derbyshire-constabulary/performance/compare-your-area/?tc=SK03 (http s://www.police.uk/pu/your-area/derbyshire-constabulary/performance/compare-your-area/?tc=SK03) is not dis allowed

https://www.police.uk/pu/your-area/derbyshire-constabulary/performance/performance-derbyshire-constabulary/?tc=SK03 (https://www.police.uk/pu/your-area/derbyshire-constabulary/performance/performance-derbyshire-constabulary/?tc=SK03) is not disallowed

Navigation to the Derbyshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/derbyshire-constabulary/performance/financial-reserves/?tc=SK03 (http s://www.police.uk/pu/your-area/derbyshire-constabulary/performance/financial-reserves/?tc=SK03) is not disallowed

https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/performance-devon-and-cornwall-police/?tc=DEV.4063 (https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance-devon-and-cornwall-police/?tc=DEV.4063) is not disallowed

Navigation to the Devon & Cornwall Police performance page is successful.

https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/compare-your-area/?tc=DEV.4063 (https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/compare-your-area/?tc=DEV.4063) is not disallowed

https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/performance-devon-and-cornwall-police/?tc=DEV.4063 (https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance-devon-and-cornwall-police/?tc=DEV.4063) is not disallowed

Navigation to the Devon & Cornwall Police performance page is successful.

https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/financial-reserves/?tc=DEV.4063 (https://www.police.uk/pu/your-area/devon-and-cornwall-police/performance/financial-reserves/?tc=DEV.4063) is not disallowed

https://www.police.uk/pu/your-area/dorset-police/performance/performance-dorset-police/?tc=55.CP3001 (htt ps://www.police.uk/pu/your-area/dorset-police/performance/performance-dorset-police/?tc=55.CP3001) is not disallowed

Navigation to the Dorset Police performance page is successful.

https://www.police.uk/pu/your-area/dorset-police/performance/compare-your-area/?tc=55.CP3001 (https://www.police.uk/pu/your-area/dorset-police/performance/compare-your-area/?tc=55.CP3001) is not disallowed https://www.police.uk/pu/your-area/dorset-police/performance/performance-dorset-police/?tc=55.CP3001 (https://www.police.uk/pu/your-area/dorset-police/performance-dorset-police/?tc=55.CP3001) is not disallowed

Navigation to the Dorset Police performance page is successful.

https://www.police.uk/pu/your-area/dorset-police/performance/financial-reserves/?tc=55.CP3001 (https://www.police.uk/pu/your-area/dorset-police/performance/financial-reserves/?tc=55.CP3001) is not disallowed https://www.police.uk/pu/your-area/durham-constabulary/performance/performance-durham-police/?tc=DHAM11 (https://www.police.uk/pu/your-area/durham-constabulary/performance/performance-durham-police/?tc=DHAM11) is not disallowed

Navigation to the Durham Constabulary performance page is successful.

https://www.police.uk/pu/your-area/durham-constabulary/performance/compare-your-area/?tc=DHAM11 (https://www.police.uk/pu/your-area/durham-constabulary/performance/compare-your-area/?tc=DHAM11) is not disallowed

https://www.police.uk/pu/your-area/durham-constabulary/performance/performance-durham-police/?tc=DHAM11 (https://www.police.uk/pu/your-area/durham-constabulary/performance/performance-durham-police/?tc=DHAM11) is not disallowed

Navigation to the Durham Constabulary performance page is successful.

https://www.police.uk/pu/your-area/durham-constabulary/performance/financial-reserves/?tc=DHAM11 (https://www.police.uk/pu/your-area/durham-constabulary/performance/financial-reserves/?tc=DHAM11) is not disallowed

https://www.police.uk/pu/your-area/dyfed-powys-police/performance/performance-dyfed-powys-police/?tc=A005 (https://www.police.uk/pu/your-area/dyfed-powys-police/performance/performance-dyfed-powys-police/?tc=A00 5) is not disallowed

Navigation to the Dyfed-Powys Police performance page is successful.

https://www.police.uk/pu/your-area/dyfed-powys-police/performance/compare-your-area/?tc=A005 (https://www.police.uk/pu/your-area/dyfed-powys-police/performance/compare-your-area/?tc=A005) is not disallowed https://www.police.uk/pu/your-area/dyfed-powys-police/performance/performance-dyfed-powys-police/?tc=A005 (https://www.police.uk/pu/your-area/dyfed-powys-police/performance/performance-dyfed-powys-police/?tc=A005) is not disallowed

Navigation to the Dyfed-Powys Police performance page is successful.

https://www.police.uk/pu/your-area/dyfed-powys-police/performance/financial-reserves/?tc=A005 (https://www.police.uk/pu/your-area/dyfed-powys-police/performance/financial-reserves/?tc=A005) is not disallowed https://www.police.uk/pu/your-area/essex-police/performance/performance-essex-police/?tc=NB102 (https://www.police.uk/pu/your-area/essex-police/performance-performance-essex-police/?tc=NB102) is not disallowed Navigation to the Essex Police performance page is successful.

https://www.police.uk/pu/your-area/essex-police/performance/compare-your-area/?tc=NB102 (https://www.police.uk/pu/your-area/essex-police/performance/compare-your-area/?tc=NB102) is not disallowed https://www.police.uk/pu/your-area/essex-police/performance/performance-essex-police/?tc=NB102 (https://www.police.uk/pu/your-area/essex-police/performance/performance-essex-police/?tc=NB102) is not disallowed Navigation to the Essex Police performance page is successful.

https://www.police.uk/pu/your-area/essex-police/performance/financial-reserves/?tc=NB102 (https://www.police.uk/pu/your-area/essex-police/performance/financial-reserves/?tc=NB102) is not disallowed https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/performance-gloucestershire-constabulary/?tc=BB3 (https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/performance-gloucestershire-constabulary/?tc=BB3) is not disallowed

Navigation to the Gloucestershire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/compare-your-area/?tc=BB3 (https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/compare-your-area/?tc=BB3) is not disallowed

https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/performance-gloucestershire-constabulary/?tc=BB3 (https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/performance-gloucestershire-constabulary/?tc=BB3) is not disallowed

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Navigation to the Gloucestershire Constabulary performance page is successful.
https://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/financial-reserves/?tc=BB3 (h
ttps://www.police.uk/pu/your-area/gloucestershire-constabulary/performance/financial-reserves/?tc=BB3) is
not disallowed
https://www.police.uk/pu/your-area/greater-manchester-police/performance/performance-greater-manchester-p
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olice/?tc=AC20 (https://www.police.uk/pu/your-area/greater-manchester-police/performance/performance-grea
ter-manchester-police/?tc=AC20) is not disallowed
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Navigation to the Greater Manchester Police performance page is successful.

https://www.police.uk/pu/your-area/greater-manchester-police/performance/compare-your-area/?tc=AC20 (http s://www.police.uk/pu/your-area/greater-manchester-police/performance/compare-your-area/?tc=AC20) is not d isallowed

https://www.police.uk/pu/your-area/greater-manchester-police/performance/performance-greater-manchester-p olice/?tc=AC20 (https://www.police.uk/pu/your-area/greater-manchester-police/performance/performance-grea ter-manchester-police/?tc=AC20) is not disallowed

Navigation to the Greater Manchester Police performance page is successful.

https://www.police.uk/pu/your-area/greater-manchester-police/performance/financial-reserves/?tc=AC20 (htt ps://www.police.uk/pu/your-area/greater-manchester-police/performance/financial-reserves/?tc=AC20) is not disallowed

https://www.police.uk/pu/your-area/gwent-police/performance/performance-gwent-police/?tc=TC83 (https://ww w.police.uk/pu/your-area/gwent-police/performance/performance-gwent-police/?tc=TC83) is not disallowed Navigation to the Gwent Police performance page is successful.

https://www.police.uk/pu/your-area/gwent-police/performance/compare-your-area/?tc=TC83 (https://www.polic e.uk/pu/your-area/gwent-police/performance/compare-your-area/?tc=TC83) is not disallowed https://www.police.uk/pu/your-area/gwent-police/performance/performance-gwent-police/?tc=TC83 (https://ww w.police.uk/pu/your-area/gwent-police/performance/performance-gwent-police/?tc=TC83) is not disallowed Navigation to the Gwent Police performance page is successful.

https://www.police.uk/pu/your-area/gwent-police/performance/financial-reserves/?tc=TC83 (https://www.poli ce.uk/pu/your-area/gwent-police/performance/financial-reserves/?tc=TC83) is not disallowed https://www.police.uk/pu/your-area/hampshire-constabulary/performance/performance-hampshire-constabular y/?tc=9WC02 (https://www.police.uk/pu/your-area/hampshire-constabulary/performance/performance-hampshireconstabulary/?tc=9WC02) is not disallowed

Navigation to the Hampshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/hampshire-constabulary/performance/compare-your-area/?tc=9WC02 (http s://www.police.uk/pu/your-area/hampshire-constabulary/performance/compare-your-area/?tc=9WC02) is not dis allowed

https://www.police.uk/pu/your-area/hampshire-constabulary/performance/performance-hampshire-constabular y/?tc=9WC02 (https://www.police.uk/pu/your-area/hampshire-constabulary/performance/performance-hampshireconstabulary/?tc=9WC02) is not disallowed

Navigation to the Hampshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/hampshire-constabulary/performance/financial-reserves/?tc=9WC02 (http s://www.police.uk/pu/your-area/hampshire-constabulary/performance/financial-reserves/?tc=9WC02) is not di sallowed

https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/performance-hertfordshire-const abulary/?tc=B01 (https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/performance-he rtfordshire-constabulary/?tc=B01) is not disallowed

Navigation to the Hertfordshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/compare-your-area/?tc=B01 (http s://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/compare-your-area/?tc=B01) is not d isallowed

https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/performance-hertfordshire-const abulary/?tc=B01 (https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/performance-he rtfordshire-constabulary/?tc=B01) is not disallowed

Navigation to the Hertfordshire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/financial-reserves/?tc=B01 (htt ps://www.police.uk/pu/your-area/hertfordshire-constabulary/performance/financial-reserves/?tc=B01) is not disallowed

https://www.police.uk/pu/your-area/humberside-police/performance/performance-humberside-police/?tc=33 (ht tps://www.police.uk/pu/your-area/humberside-police/performance/performance-humberside-police/?tc=33) is n ot disallowed

Navigation to the Humberside Police performance page is successful.

https://www.police.uk/pu/your-area/humberside-police/performance/compare-your-area/?tc=33 (https://www.po lice.uk/pu/your-area/humberside-police/performance/compare-your-area/?tc=33) is not disallowed https://www.police.uk/pu/your-area/humberside-police/performance-humberside-police/?tc=33 (ht tps://www.police.uk/pu/your-area/humberside-police/performance/performance-humberside-police/?tc=33) is n ot disallowed

Navigation to the Humberside Police performance page is successful.

https://www.police.uk/pu/your-area/humberside-police/performance/financial-reserves/?tc=33 (https://www.p olice.uk/pu/your-area/humberside-police/performance/financial-reserves/?tc=33) is not disallowed https://www.police.uk/pu/your-area/kent-police/performance/performance-kent-police/?tc=YA36 (https://www. police.uk/pu/your-area/kent-police/performance/performance-kent-police/?tc=YA36) is not disallowed Navigation to the Kent Police performance page is successful.

https://www.police.uk/pu/your-area/kent-police/performance/compare-your-area/?tc=YA36 (https://www.polic e.uk/pu/your-area/kent-police/performance/compare-your-area/?tc=YA36) is not disallowed https://www.police.uk/pu/your-area/kent-police/performance/performance-kent-police/?tc=YA36 (https://www. police.uk/pu/your-area/kent-police/performance/performance-kent-police/?tc=YA36) is not disallowed

Navigation to the Kent Police performance page is successful.

https://www.police.uk/pu/your-area/kent-police/performance/financial-reserves/?tc=YA36 (https://www.polic

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e.uk/pu/your-area/kent-police/performance/financial-reserves/?tc=YA36) is not disallowed
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https://www.police.uk/pu/your-area/lancashire-constabulary/performance/performance-lancashire-constabulary/?tc=C21 (https://www.police.uk/pu/your-area/lancashire-constabulary/performance/performance-lancashire-constabulary/?tc=C21) is not disallowed

Navigation to the Lancashire Constabulary performance page is successful.

 $\label{lower-stabulary-performance-compare-your-area} https://www.police.uk/pu/your-area/lancashire-constabulary/performance/compare-your-area/?tc=C21 (https://www.police.uk/pu/your-area/lancashire-constabulary/performance/compare-your-area/?tc=C21) is not disallowed$ 

Not enough buttons found.

https://www.police.uk/pu/your-area/lancashire-constabulary/performance/performance-lancashire-constabulary/?tc=C21 (https://www.police.uk/pu/your-area/lancashire-constabulary/performance/performance-lancashire-constabulary/?tc=C21) is not disallowed

Navigation to the Lancashire Constabulary performance page is successful.

https://www.police.uk/pu/your-area/lancashire-constabulary/performance/financial-reserves/?tc=C21 (https://www.police.uk/pu/your-area/lancashire-constabulary/performance/financial-reserves/?tc=C21) is not disallowed

https://www.police.uk/pu/your-area/leicestershire-police/performance-leicestershire-police/?tc=NH20 (https://www.police.uk/pu/your-area/leicestershire-police/performance/performance-leicestershire-police/?tc=NH20) is not disallowed

Navigation to the Leicestershire Police performance page is successful.

https://www.police.uk/pu/your-area/leicestershire-police/performance/compare-your-area/?tc=NH20 (https://www.police.uk/pu/your-area/leicestershire-police/performance/compare-your-area/?tc=NH20) is not disallowed

https://www.police.uk/pu/your-area/leicestershire-police/performance-leicestershire-police/?t c=NH20 (https://www.police.uk/pu/your-area/leicestershire-police/performance/performance-leicestershire-police/?tc=NH20) is not disallowed

Navigation to the Leicestershire Police performance page is successful.

https://www.police.uk/pu/your-area/leicestershire-police/performance/financial-reserves/?tc=NH20 (https://www.police.uk/pu/your-area/leicestershire-police/performance/financial-reserves/?tc=NH20) is not disallowed

https://www.police.uk/pu/your-area/lincolnshire-police/performance-lincolnshire-police/?tc=NC 07 (https://www.police.uk/pu/your-area/lincolnshire-police/performance/performance-lincolnshire-police/?tc=NC07) is not disallowed

Navigation to the Lincolnshire Police performance page is successful.

https://www.police.uk/pu/your-area/lincolnshire-police/performance/compare-your-area/?tc=NC07 (https://www.police.uk/pu/your-area/lincolnshire-police/performance/compare-your-area/?tc=NC07) is not disallowed https://www.police.uk/pu/your-area/lincolnshire-police/performance/performance-lincolnshire-police/?tc=NC07 (https://www.police.uk/pu/your-area/lincolnshire-police/performance/performance-lincolnshire-police/?tc=NC07) is not disallowed

Navigation to the Lincolnshire Police performance page is successful.

https://www.police.uk/pu/your-area/lincolnshire-police/performance/financial-reserves/?tc=NC07 (https://www.police.uk/pu/your-area/lincolnshire-police/performance/financial-reserves/?tc=NC07) is not disallowed https://www.police.uk/pu/your-area/merseyside-police/performance/performance-merseyside-police/?tc=LPL2B (https://www.police.uk/pu/your-area/merseyside-police/performance/performance-merseyside-police/?tc=LPL2B) is not disallowed

Navigation to the Merseyside Police performance page is successful.

https://www.police.uk/pu/your-area/merseyside-police/performance/compare-your-area/?tc=LPL2B (https://www.police.uk/pu/your-area/merseyside-police/performance/compare-your-area/?tc=LPL2B) is not disallowed https://www.police.uk/pu/your-area/merseyside-police/performance/performance-merseyside-police/?tc=LPL2B (https://www.police.uk/pu/your-area/merseyside-police/performance/performance-merseyside-police/?tc=LPL2B) is not disallowed

Navigation to the Merseyside Police performance page is successful.

https://www.police.uk/pu/your-area/merseyside-police/performance/financial-reserves/?tc=LPL2B (https://www.police.uk/pu/your-area/merseyside-police/performance/financial-reserves/?tc=LPL2B) is not disallowed https://www.police.uk/pu/your-area/police-service-of-northern-ireland/performance/performance-psni/?tc=St rabane (https://www.police.uk/pu/your-area/police-service-of-northern-ireland/performance/performance-psni/?tc=Strabane) is not disallowed

Navigation to the MOPAC performance page is successful.

No data available

https://www.police.uk/pu/your-area/police-service-of-northern-ireland/performance/performance-psni/?tc=St rabane (https://www.police.uk/pu/your-area/police-service-of-northern-ireland/performance/performance-psn i/?tc=Strabane) is not disallowed

Navigation to the MOPAC performance page is successful.

No data available

https://www.police.uk/pu/your-area/norfolk-constabulary/performance/performance-norfolk-constabulary/?tc=D12 (https://www.police.uk/pu/your-area/norfolk-constabulary/performance/performance-norfolk-constabulary/?tc=D12) is not disallowed

Navigation to the Norfolk Constabulary performance page is successful.

https://www.police.uk/pu/your-area/norfolk-constabulary/performance/compare-your-area/?tc=D12 (https://www.police.uk/pu/your-area/norfolk-constabulary/performance/compare-your-area/?tc=D12) is not disallowed https://www.police.uk/pu/your-area/norfolk-constabulary/performance/performance-norfolk-constabulary/?tc=D12 (https://www.police.uk/pu/your-area/norfolk-constabulary/performance/performance-norfolk-constabulary/?tc=D12) is not disallowed

Navigation to the Norfolk Constabulary performance page is successful.

https://www.police.uk/pu/your-area/norfolk-constabulary/performance/financial-reserves/?tc=D12 (https://www.police.uk/pu/your-area/norfolk-constabulary/performance/financial-reserves/?tc=D12) is not disallowed https://www.police.uk/pu/your-area/north-wales-police/performance/performance-north-wales-police/?tc=WCW1

8 (https://www.police.uk/pu/your-area/north-wales-police/performance/performance-north-wales-police/?tc=W CW18) is not disallowed

Navigation to the North Wales Police performance page is successful.

https://www.police.uk/pu/your-area/north-wales-police/performance/compare-your-area/?tc=WCW18 (https://www.police.uk/pu/your-area/north-wales-police/performance/compare-your-area/?tc=WCW18) is not disallowed https://www.police.uk/pu/your-area/north-wales-police/performance/performance-north-wales-police/?tc=WCW18 (https://www.police.uk/pu/your-area/north-wales-police/performance/performance-north-wales-police/?tc=WCW18) is not disallowed

Navigation to the North Wales Police performance page is successful.

https://www.police.uk/pu/your-area/north-wales-police/performance/financial-reserves/?tc=WCW18 (https://www.police.uk/pu/your-area/north-wales-police/performance/financial-reserves/?tc=WCW18) is not disallowed https://www.police.uk/pu/your-area/north-yorkshire-police/performance/performance-north-yorkshire-police/?tc=york-outer (https://www.police.uk/pu/your-area/north-yorkshire-police/performance/performance-north-yorkshire-police/?tc=york-outer) is not disallowed

Navigation to the North Yorkshire Police performance page is successful.

https://www.police.uk/pu/your-area/north-yorkshire-police/performance/compare-your-area/?tc=york-outer (https://www.police.uk/pu/your-area/north-yorkshire-police/performance/compare-your-area/?tc=york-outer) is not disallowed

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Navigation to the North Yorkshire Police performance page is successful.

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https://www.police.uk/pu/your-area/northamptonshire-police/performance/performance-northamptonshire-police/?tc=NN6 (https://www.police.uk/pu/your-area/northamptonshire-police/performance/performance-northamptonshire-police/?tc=NN6) is not disallowed

Navigation to the Northamptonshire Police performance page is successful.

https://www.police.uk/pu/your-area/northamptonshire-police/performance/compare-your-area/?tc=NN6 (https://www.police.uk/pu/your-area/northamptonshire-police/performance/compare-your-area/?tc=NN6) is not disallowed

https://www.police.uk/pu/your-area/northamptonshire-police/performance/performance-northamptonshire-police/?tc=NN6 (https://www.police.uk/pu/your-area/northamptonshire-police/performance/performance-northamptonshire-police/?tc=NN6) is not disallowed

Navigation to the Northamptonshire Police performance page is successful.

https://www.police.uk/pu/your-area/northamptonshire-police/performance/financial-reserves/?tc=NN6 (http s://www.police.uk/pu/your-area/northamptonshire-police/performance/financial-reserves/?tc=NN6) is not dis allowed

https://www.police.uk/pu/your-area/northumbria-police/performance/performance-northumbria-police/?tc=A5 (https://www.police.uk/pu/your-area/northumbria-police/performance/performance-northumbria-police/?tc=A5) is not disallowed

Navigation to the Northumbria Police performance page is successful.

https://www.police.uk/pu/your-area/northumbria-police/performance/compare-your-area/?tc=A5 (https://www.police.uk/pu/your-area/northumbria-police/performance/compare-your-area/?tc=A5) is not disallowed https://www.police.uk/pu/your-area/northumbria-police/performance/performance-northumbria-police/?tc=A5 (https://www.police.uk/pu/your-area/northumbria-police/performance/performance-northumbria-police/?tc=A5) is not disallowed

Navigation to the Northumbria Police performance page is successful.

https://www.police.uk/pu/your-area/northumbria-police/performance/financial-reserves/?tc=A5 (https://www.police.uk/pu/your-area/northumbria-police/performance/financial-reserves/?tc=A5) is not disallowed https://www.police.uk/pu/your-area/nottinghamshire-police/performance/performance-nottinghamshire-police/?tc=31-28 (https://www.police.uk/pu/your-area/nottinghamshire-police/performance/performance-nottinghamshire-police/?tc=31-28) is not disallowed

Navigation to the Nottinghamshire Police performance page is successful.

https://www.police.uk/pu/your-area/nottinghamshire-police/performance/compare-your-area/?tc=31-28 (https://www.police.uk/pu/your-area/nottinghamshire-police/performance/compare-your-area/?tc=31-28) is not disallowed

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Navigation to the Nottinghamshire Police performance page is successful.

https://www.police.uk/pu/your-area/nottinghamshire-police/performance/financial-reserves/?tc=31-28 (http s://www.police.uk/pu/your-area/nottinghamshire-police/performance/financial-reserves/?tc=31-28) is not disallowed

https://www.police.uk/pu/your-area/south-wales-police/performance/performance-south-wales-police/?tc=W05000898 (https://www.police.uk/pu/your-area/south-wales-police/performance/performance-south-wales-police/?tc=W05000898) is not disallowed

Navigation to the South Wales Police performance page is successful.

https://www.police.uk/pu/your-area/south-wales-police/performance/compare-your-area/?tc=W05000898 (http s://www.police.uk/pu/your-area/south-wales-police/performance/compare-your-area/?tc=W05000898) is not disallowed

https://www.police.uk/pu/your-area/south-wales-police/performance/performance-south-wales-police/?tc=W05000898 (https://www.police.uk/pu/your-area/south-wales-police/performance/performance-south-wales-police/?tc=W05000898) is not disallowed

Navigation to the South Wales Police performance page is successful.

https://www.police.uk/pu/your-area/south-wales-police/performance/financial-reserves/?tc=W05000898 (https://www.police.uk/pu/your-area/south-wales-police/performance/financial-reserves/?tc=W05000898) is not disallowed

https://www.police.uk/pu/your-area/south-yorkshire-police/performance/performance-south-yorkshire-police/?tc=KC (https://www.police.uk/pu/your-area/south-yorkshire-police/performance/performance-south-yorkshire-police/?tc=KC) is not disallowed

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Navigation to the South Yorkshire Police performance page is successful.

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https://www.police.uk/pu/your-area/staffordshire-police/performance/performance-staffordshire-police/?tc=WM0 (https://www.police.uk/pu/your-area/staffordshire-police/performance/performance-staffordshire-police/?tc=WM0) is not disallowed

#### Navigation to the Staffordshire Police performance page is successful.

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#### Navigation to the Suffolk Constabulary performance page is successful.

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#### Navigation to the Thames Valley Police performance page is successful.

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https://www.police.uk/pu/your-area/warwickshire-police/performance/performance-warwickshire-police/?tc=wrw (https://www.police.uk/pu/your-area/warwickshire-police/performance/performance-warwickshire-police/?tc=wrw) is not disallowed

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#### Navigation to the West Mercia Police performance page is successful.

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Navigation to the West Mercia Police performance page is successful.

Notice how the bot determines whether the page is disallowed by robots.txt before scraping it!

### **Saving Raw Data**

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ce/?tc=WS002) is not disallowed

The dictionaries that were created by my bot are saved in my specified project folder with the following cells:

json.dump(financial reserves, file, ensure ascii=False, indent=4)

```
In [13]: | file_path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\raw\jurisdictions.txt'
    with open(file_path, 'w', encoding='utf-8') as file:
        json.dump(jurisdictions, file, ensure_ascii=False, indent=4)
In [14]: | file_path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\raw\finances.txt'
    with open(file_path, 'w', encoding='utf-8') as file:
```

# **Data Cleaning**

The webpage states that data is not available for "City of London Police" force area, so we'll add that force area manually. Similarly, most of the desired data was unavailable for the aggregate "Total England & Wales", so we need to add empty dictionaries to represent missing values in our data for those two "force areas".

#### **Dictionaries to Dataframes**

import pandas as pd

In [16]:

We need to store that data in a pandas series to unlock better functionality. The idea is to get force area level data on financial reserves over the period since records begin and average crime rate for each force area last year.

```
import numpy as np
          force avg crime rate = {}
          force_jurisdictions = {}
          financial_data = {}
          # Process average crime rates and jurisdictions
          for area in Force Areas:
              force_avg_crime_rate[area] = jurisdictions.get(area, {}).get('Force average', np.nan)
              force jurisdictions[area] = [j for j in jurisdictions.get(area, {}) if j != 'Force average'] if area in
          # Create Pandas Series
          Force_Crime_Rates = pd.Series(force_avg_crime_rate, name='Average Crime Rate')
          Force_Jurisdictions = pd.Series(force_jurisdictions, name='Jurisdictions')
          # Create DataFrame from Series
          ForceAreas = pd.DataFrame({'Average Crime Rate': Force_Crime_Rates, 'Jurisdictions': Force_Jurisdictions})
          # Process financial reserves
          for area in Force_Areas:
              area_data = financial_reserves.get(area, {})
              for period in Periods:
                   for fund in Reserves:
                       key = f"{period} {fund}"
                       value = area_data.get(period, {}).get(fund, np.nan)
                       financial_data.setdefault(key, {})[area] = value
          # Add financial data to DataFrame
          for key, values in financial data.items():
              ForceAreas[key] = pd.Series(values)
          ForceAreas.index.name = 'Force Area'
          ForceAreas
Out[16]:
                                                                                                               Mar
                                                                       Mar 2011
                                                       Mar
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                                                                                            Mar
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                                              South
               Constabulary
                                     Cambridgeshire,
```

#### **Strings to Floats**

Everything that has been scraped is stored as a string. This means we cannot treat the numeric data as numbers without first converting the string into the appropriate number. The next two functions are designed to achieve this:

```
    def convert_currency(value):

In [17]:
                   # Check if the value is a string
                   if isinstance(value, str):
                        # Remove the pound sign and any other non-numeric characters except for '.'
                        value = value.replace('f', '').replace('m', '').strip()
                        # Convert to float and then scale if 'm' was in the original string
                        try:
                             value = float(value)
                             value *= 1000000 # Convert millions to a plain numeric value
                        except ValueError:
                             return None
                   return value
In [18]:

    def string_to_float(string):

                   value = 1
                    # Check if the value is a string
                   if isinstance(string, str):
                        try:
                             value = float(string)
                        except ValueError:
                             return np.nan
                        return value
In [19]:
            ▶ for finances in ForceAreas.iloc[:,2:].columns:
                   ForceAreas[finances]=ForceAreas[finances].apply(convert_currency)
               ForceAreas
    Out[19]:
                                                                                    Mar 2011
                                                                                                                                   Mar 20
                                                             Mar 2011
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In [20]:
               ForceAreas['Average Crime Rate']=ForceAreas['Average Crime Rate'].str.strip().apply(string_to_float)
               ForceAreas
    Out[20]:
                                                                                    Mar 2011
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```

# **Generating Aggregates**

Now that the data is numeric, we can calculate some aggregates, such as the average and maximum wealth for the force area over	er the
8 years on record, as well as a stand in "average" force area:	

	Average Crime Rate	Jurisdictions	Mar 2011 General fund	Mar 2011 Earmarked reserves	Mar 2011 Total resource reserves	Mar 2011 Capital reserves	Mar 2012 General fund	Mar 201: Earmarke reserve:
Force Area								
Avon and Somerset Constabulary	83.24000	[Bath & North East Somerset, South Gloucesters	6.700000e+06	2.560000e+07	3.220000e+07	2.100000e+06	7.500000e+06	2.960000e+0
Bedfordshire Police	73.80000	[Central Bedfordshire, Bedford, Luton]	2.900000e+06	6.500000e+06	9.400000e+06	4.000000e+05	2.900000e+06	6.600000e+0
Cambridgeshire Constabulary	84.51000	[East Cambridgeshire, South Cambridgeshire, Hu	4.800000e+06	1.330000e+07	1.810000e+07	1.820000e+07	7.000000e+06	1.910000e+0 <sup>-</sup>
Cheshire Constabulary	78.23000	[Cheshire East, Cheshire West, Warrington, Hal	7.800000e+06	1.030000e+07	1.820000e+07	2.400000e+06	5.200000e+06	1.040000e+0
Cleveland Police	144.57000	[Stockton-on- Tees, Redcar & Cleveland, Hartlep	7.100000e+06	6.000000e+06	1.310000e+07	3.000000e+05	8.200000e+06	6.000000e+0i
Cumbria Constabulary	74.10000	[South Lakeland, Eden, Copeland, Allerdale, Ba	5.100000e+06	1.680000e+07	2.200000e+07	3.300000e+06	5.100000e+06	1.890000e+0
Derbyshire Constabulary	85.62000	[Derbyshire Dales, North East Derbyshire, Sout	3.300000e+06	3.170000e+07	3.500000e+07	6.200000e+06	3.300000e+06	3.690000e+0 <sup>-</sup>
Devon & Cornwall Police	58.60000	[Isles of Scilly, South Devon & Dartmoor, East	6.200000e+06	2.230000e+07	2.850000e+07	6.200000e+06	6.200000e+06	3.210000e+0
Dorset Police	66.92000	[Dorset County, Poole, Bournemouth]	3.300000e+06	1.440000e+07	1.770000e+07	0.000000e+00	4.000000e+06	1.400000e+0
Durham Constabulary	106.92000	[County Durham, Darlington]	6.100000e+06	9.500000e+06	1.560000e+07	0.000000e+00	6.100000e+06	1.130000e+0 <sup>-</sup>
Dyfed-Powys Police	78.90000	[Powys, Carmarthenshire, Ceredigion, Pembrokes	2.800000e+06	2.390000e+07	2.670000e+07	1.400000e+06	4.500000e+06	2.650000e+0 <sup>-</sup>
Essex Police	86.32000	[Rochford, Maldon, Uttlesford, Castle Point, B	2.740000e+07	4.700000e+06	3.210000e+07	1.540000e+07	2.300000e+07	3.700000e+0
Gloucestershire Constabulary	85.25000	[Cotswold, Forest of Dean, Tewkesbury, Stroud,	3.200000e+06	1.870000e+07	2.190000e+07	1.800000e+06	3.200000e+06	2.240000e+0 <sup>-</sup>
Greater Manchester Police	128.42000	[Trafford, Stockport, Bury, Wigan, Tameside, B	3.260000e+07	1.770000e+07	5.030000e+07	2.100000e+06	3.830000e+07	1.560000e+0
Gwent Police	99.22000	[Monmouthshire, Caerphilly, Torfaen, Blaenau G	5.500000e+06	3.470000e+07	4.010000e+07	0.000000e+00	8.900000e+06	3.110000e+0
Hampshire Constabulary	85.80000	[Fareham, East Hampshire, New Forest, Test Val	2.950000e+07	7.800000e+06	3.730000e+07	0.000000e+00	1.200000e+07	3.810000e+0
Hertfordshire Constabulary	64.13000	[North Hertfordshire, Three Rivers, East Hertf	6.100000e+06	1.330000e+07	1.940000e+07	0.000000e+00	6.800000e+06	1.810000e+0
Humberside Police	110.84000	[East Riding of Yorkshire, North Lincolnshire,	5.400000e+06	2.840000e+07	3.390000e+07	0.000000e+00	5.200000e+06	2.930000e+0 <sup>-</sup>
Kent Police	92.93000	[Sevenoaks, Tunbridge Wells, Tonbridge & Malli	6.000000e+06	1.460000e+07	2.060000e+07	1.350000e+07	6.000000e+06	1.690000e+0 <sup>-</sup>

	Average Crime Rate	Jurisdictions	Mar 2011 General fund	Mar 2011 Earmarked reserves	Mar 2011 Total resource reserves	Mar 2011 Capital reserves	Mar 2012 General fund	Mar 201: Earmarkei reserve:
Force Area								
Lancashire Constabulary	NaN	О	6.900000e+06	1.320000e+07	2.010000e+07	1.100000e+06	9.000000e+06	1.740000e+0
Leicestershire Police	94.96000	[Rutland, Harborough, Oadby & Wigston, Hinckle	5.300000e+06	1.850000e+07	2.380000e+07	0.000000e+00	5.300000e+06	2.320000e+0
Lincolnshire Police	75.72000	[North Kesteven, South Kesteven, South Holland	5.100000e+06	5.500000e+06	1.060000e+07	0.000000e+00	5.700000e+06	5.800000e+0
Merseyside Police	111.70000	[Wirral, Sefton, Knowsley, St Helens, Liverpool]	9.300000e+06	2.090000e+07	3.020000e+07	2.100000e+06	9.200000e+06	2.880000e+0
MOPAC	NaN	0	NaN	NaN	NaN	NaN	NaN	Nat
Norfolk Constabulary	69.21000	[Broadland, North Norfolk, South Norfolk, Brec	4.500000e+06	1.750000e+07	2.190000e+07	4.800000e+06	4.500000e+06	2.570000e+0
North Wales Police	84.07000	[Isle of Anglesey, Gwynedd, Flintshire, Conwy,	7.200000e+06	2.100000e+07	2.820000e+07	5.100000e+06	7.200000e+06	2.900000e+0 <sup>-</sup>
North Yorkshire Police	59.65000	[North Yorkshire, York]	8.700000e+06	1.940000e+07	2.810000e+07	0.000000e+00	8.800000e+06	2.010000e+0
Northamptonshire Police	83.08000	[Daventry & South Northamptonshire, East North	8.700000e+06	5.200000e+06	1.390000e+07	8.900000e+06	3.500000e+06	7.100000e+0
Northumbria Police	100.73000	[Northumberland, North Tyneside, Gateshead, So	3.000000e+07	2.590000e+07	5.580000e+07	4.000000e+05	2.660000e+07	1.860000e+0
Nottinghamshire Police	91.75000	[South Nottinghamshire, Newark & Sherwood, Bas	7.100000e+06	9.200000e+06	1.630000e+07	2.000000e+05	7.100000e+06	1.320000e+0
South Wales Police	83.63000	[Vale of Glamorgan, Neath & Port Talbot, Bridg	5.700000e+06	3.090000e+07	3.670000e+07	0.000000e+00	7.300000e+06	3.340000e+0
South Yorkshire Police	113.65000	[Rotherham, Sheffield, Barnsley, Doncaster]	2.460000e+07	1.340000e+07	3.800000e+07	2.600000e+06	3.350000e+07	1.330000e+0
Staffordshire Police	80.51000	[Staffordshire Moorlands, South Staffordshire,	5.400000e+06	8.000000e+06	1.340000e+07	0.000000e+00	5.400000e+06	9.400000e+0
Suffolk Constabulary	63.21000	[Suffolk Coastal, Western Suffolk, Waveney, Ip	4.000000e+06	1.050000e+07	1.450000e+07	0.000000e+00	5.800000e+06	1.140000e+0
Surrey Police	62.25000	[Waverley, Tandridge, Surrey Heath, Mole Valle	7.500000e+06	5.300000e+06	1.280000e+07	3.000000e+05	8.900000e+06	6.500000e+0
Sussex Police	79.09000	[Wealden, Mid Sussex, Horsham, Lewes, Rother,	1.020000e+07	4.150000e+07	5.170000e+07	4.800000e+06	1.390000e+07	5.440000e+0
Thames Valley Police	76.12000	[Chiltern, South Oxfordshire, Vale of White Ho	1.840000e+07	2.290000e+07	4.130000e+07	2.040000e+07	1.430000e+07	3.390000e+0
Warwickshire Police	71.41000	[Rugby, South Warwickshire, North Warwickshire	2.000000e+06	1.840000e+07	2.040000e+07	0.000000e+00	2.000000e+06	2.200000e+0
West Mercia Police	71.74000	[Shropshire, Herefordshire, South Worcestershi	6.200000e+06	2.590000e+07	3.210000e+07	2.700000e+06	6.200000e+06	3.160000e+0
West Midlands Police	119.70000	[Dudley, Solihull, Walsall, Coventry, Sandwell	8.000000e+06	7.110000e+07	7.910000e+07	3.990000e+07	1.200000e+07	9.050000e+0 <sup>-</sup>

	Average Crime Rate	Jurisdictions	Mar 2011 General fund	Mar 2011 Earmarked reserves	Mar 2011 Total resource reserves	Mar 2011 Capital reserves	Mar 2012 General fund	Mar 201: Earmarked reserve:
Force Area								_
West Yorkshire Police	132.34000	[Kirklees, Calderdale, Wakefield, Bradford, Le	2.390000e+07	6.500000e+06	3.040000e+07	1.300000e+06	3.070000e+07	1.100000e+0
Wiltshire Police	59.43000	[Wiltshire County, Swindon]	7.700000e+06	9.000000e+06	1.670000e+07	0.000000e+00	8.900000e+06	1.170000e+0
Total England & Wales	NaN	NaN	NaN	NaN	NaN	NaN	NaN	Nal
City of London Police	NaN	NaN	NaN	NaN	NaN	NaN	NaN	Nat
Mean Force Area	86.80675	NaN	9.468293e+06	1.804634e+07	2.751463e+07	4.095122e+06	9.736585e+06	2.206341e+0

45 rows × 44 columns

# **Ranking Jurisdictions**

We also want a dataframe that combines jurisdictions with their crime rates (excluding force area averages) so that we can see the worst 5 jurisdictions for crime rate and top 5 jurisdictions for crime rate. From that we need a dataframe linking each jurisdiction a force area so that we can identify which force areas have the most success and whether reserve resources are an effective predictor of reduced crime rate.

#### Out[22]:

	Force Area	Crime Rate
Jurisdiction		
Bath & North East Somerset	Avon and Somerset Constabulary	64.78
South Gloucestershire	Avon and Somerset Constabulary	65.18
Somerset	Avon and Somerset Constabulary	70.55
North Somerset	Avon and Somerset Constabulary	71.27
Bristol	Avon and Somerset Constabulary	118.47
Wakefield	West Yorkshire Police	138.20
Bradford	West Yorkshire Police	139.58
Leeds	West Yorkshire Police	140.83
Wiltshire County	Wiltshire Police	51.05
Swindon	Wiltshire Police	77.57

268 rows × 2 columns

▶ JurisdictionCrimes['Crime Rate']=JurisdictionCrimes['Crime Rate'].apply(string\_to\_float) In [23]: JurisdictionCrimes

Out[23]:

#### Force Area Crime Rate

Jurisdiction		
Bath & North East Somerset	Avon and Somerset Constabulary	64.78
South Gloucestershire	Avon and Somerset Constabulary	65.18
Somerset	Avon and Somerset Constabulary	70.55
North Somerset	Avon and Somerset Constabulary	71.27
Bristol	Avon and Somerset Constabulary	118.47
Wakefield	West Yorkshire Police	138.20
Bradford	West Yorkshire Police	139.58
Leeds	West Yorkshire Police	140.83
Wiltshire County	Wiltshire Police	51.05
Swindon	Wiltshire Police	77.57

268 rows × 2 columns

In [40]:

▶ RankedJurisdictions=JurisdictionCrimes.sort\_values('Crime Rate', ascending=True) RankedJurisdictions.loc['Mean Jurisdiction','Crime Rate']=RankedJurisdictions['Crime Rate'].mean() RankedJurisdictions

Out[40]:

#### Force Area Crime Rate

Jurisdiction		
Isles of Scilly	Devon & Cornwall Police	24.110000
South Devon & Dartmoor	Devon & Cornwall Police	41.470000
Broadland	Norfolk Constabulary	41.660000
Suffolk Coastal	Suffolk Constabulary	41.900000
Wealden	Sussex Police	43.220000
Liverpool	Merseyside Police	141.620000
Hartlepool	Cleveland Police	153.470000
Manchester	Greater Manchester Police	181.500000
Middlesbrough	Cleveland Police	183.780000
Mean Jurisdiction	NaN	82.644888

269 rows × 2 columns

In [25]: N | Top5Jurisdictions = RankedJurisdictions.iloc[:5,:] RelativeComparison\_Top = Top5Jurisdictions.copy() RelativeComparison\_Top.loc['Mean Jurisdiction'] = RankedJurisdictions.loc['Mean Jurisdiction','Crime Rate' RelativeComparison\_Top.loc['Mean Jurisdiction','Force Area'] = np.nan RelativeComparison\_Top

Out[25]:

#### Force Area Crime Rate

Jurisdiction		
Isles of Scilly	Devon & Cornwall Police	24.110000
South Devon & Dartmoor	Devon & Cornwall Police	41.470000
Broadland	Norfolk Constabulary	41.660000
Suffolk Coastal	Suffolk Constabulary	41.900000
Wealden	Sussex Police	43.220000
Mean Jurisdiction	NaN	82.644888

```
In [26]:
          ▶ Bottom5Jurisdictions = RankedJurisdictions.iloc[-6:,:]
             RelativeComparison_Bottom = Bottom5Jurisdictions.copy()
             RelativeComparison_Bottom.loc['Mean Jurisdiction'] = RankedJurisdictions.loc['Mean Jurisdiction','Crime Ra
             RelativeComparison_Bottom.loc['Mean Jurisdiction','Force Area'] = np.nan
             RelativeComparison_Bottom
   Out[26]:
```

	Force Area	Crime Rate
Jurisdiction		
Leeds	West Yorkshire Police	140.830000
Liverpool	Merseyside Police	141.620000
Hartlepool	Cleveland Police	153.470000
Manchester	Greater Manchester Police	181.500000
Middlesbrough	Cleveland Police	183.780000
Mean Jurisdiction	NaN	82.644888

## **Dropping Missing Data**

Finally, we cannot use missing data. Unfortunately, the data was not available for every force area, so we will have to restrict our analysis to a subset of the force areas:

```
ForceAreasClean = ForceAreas.dropna()
In [27]:
                ForceAreasClean
    Out[27]:
                                                                                          Mar 2011
                                                                                                                                            Mar 20
                                    Average
                                                                  Mar 2011
                                                                              Mar 2011
                                                                                                      Mar 2011
                                                                                                                  Mar 2012
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                                                                                                                                                Tc
                                      Crime
                                                 Jurisdictions
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                                                                            Earmarked
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                                                      [Central
                      Bedfordshire
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                            Police
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                   Cambridgeshire
                                       84.51
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                                                                                                                 7000000.0 19100000.0
                                                                                                                                          2610000
                      Constabulary
                                               Cambridgeshire,
                                                         Hu...
```

```
In [39]:
             file path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\processed\force areas.csv'
             ForceAreasClean.to_csv(file_path, index=True)
```

```
In [29]:
            file path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\processed\jurisdictions.csv'
             RankedJurisdictions.to_csv(file_path, index=True)
```

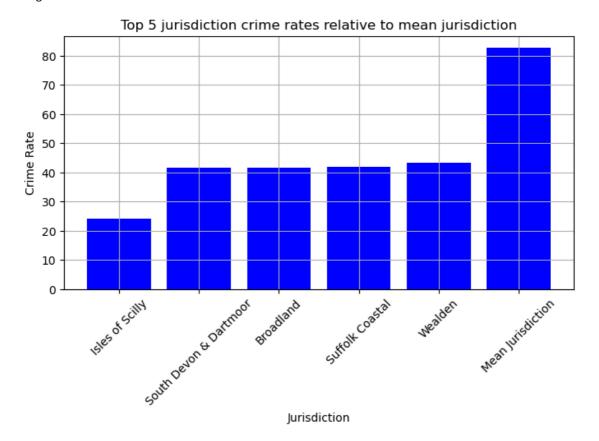
```
In [30]:
             file_path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\processed\best_jurisdictions.csv'
             RelativeComparison_Top.to_csv(file_path, index=True)
```

```
In [31]:
             file_path = r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\processed\worst_jurisdictions.csv'
             RelativeComparison_Bottom.to_csv(file_path, index=True)
```

# **Data Analysis**

```
In [32]: M import matplotlib.pyplot as plt
plt.figure(figsize=(8,4))
plt.bar(RelativeComparison_Top.index, RelativeComparison_Top['Crime Rate'], color = 'blue')
plt.title('Top 5 jurisdiction crime rates relative to mean jurisdiction')
plt.xlabel('Jurisdiction')
plt.ylabel('Crime Rate')
plt.xticks(rotation=45)
plt.grid(True)
plt.show()
plt.savefig(r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\outputs\best_jurisdictions.png')
```

<Figure size 800x400 with 0 Axes>

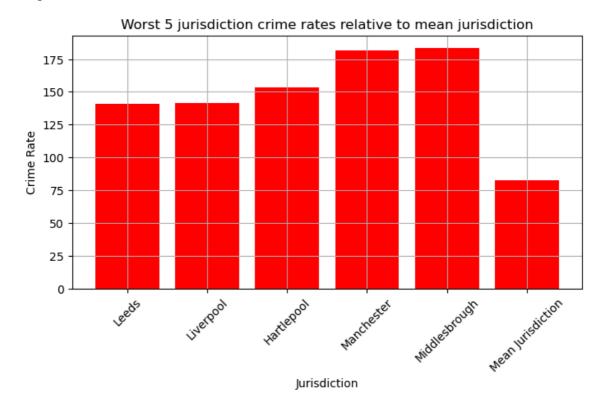


The above graphic tells us a few things:

- Which jurisdictions had the 5 lowest crime rates last year
- Crime rates for the safest jurisdictions were all below 50 per 1,000 residents
- The safest jurisdiction had a crime rate of more than 20 per 1,000 residents
- The average jurisdiction had a crime rate of over 80 per 1,000 residents

```
In [33]: N plt.figure(figsize=(8,4))
    plt.bar(RelativeComparison_Bottom.index, RelativeComparison_Bottom['Crime Rate'], color = 'red')
    plt.title('Worst 5 jurisdiction crime rates relative to mean jurisdiction')
    plt.xlabel('Jurisdiction')
    plt.ylabel('Crime Rate')
    plt.xticks(rotation=45)
    plt.grid(True)
    plt.show()
    plt.savefig(r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\outputs\worst_jurisdictions.png')
```

<Figure size 640x480 with 0 Axes>



The above bar chart tells us about jurisdictions on the other end of the spectrum:

- Which 5 jurisdictions had the highest crime rate last year
- Crime rates for the worst jurisdictions were all above 125 per 1,000 residents
- The worst jurisdiction had a crime rate of over 175 per 1,000 residents
- Crime rates for the worst jurisdictions were between 50% and 100% more than the average jurisdiction

We can take away from the above bar charts that there is substantial variation in crime rates across jurisdictions, meaning that the best jurisdictions benefit substantially compared to the worst jurisdictions in terms of reduced crime rate- in the comparison between the best and the worst jurisdiction, there is a difference of approximately 155 crimes per 1,000 residents, or alternatively a difference of 15.5 percentage points. It would be beneficial to know whether our proposed deterrent effect can be seen to cause this difference in crime rates. I am making the reasonable assumption that jurisdictions are designed such that they are comparable to each other, having taken into account covariates such as population and urbanisation when they were recorded as a separate jurisdiction.

We will now consider the best and worst force areas' wealth over time (measured by amount held in financial reserves by the force area), to verify whether wealthier force areas correlate to reduced crime rates.

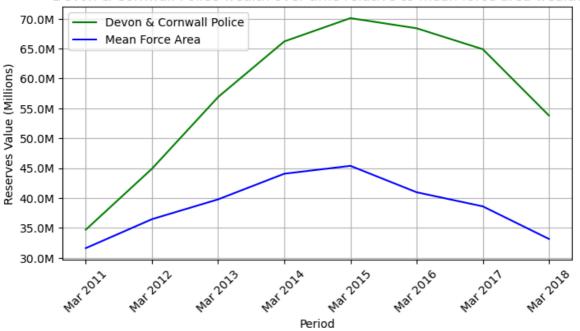
# Case Study: Best Force Area

```
In [34]:
          import matplotlib.ticker as ticker
             TopForceArea = Top5Jurisdictions['Force Area'].iloc[1]
             print('Best Force Area: ' + TopForceArea)
             WealthTime = ForceAreas.iloc[:,-10:-2]
             TopForceWealthTime=WealthTime.loc[TopForceArea]
             x_axis = [i[:8] for i in TopForceWealthTime.index[:]]
             plt.figure(figsize=(8,4))
             plt.plot(x axis,TopForceWealthTime, color='green',label = TopForceArea)
             plt.plot(x_axis,ForceAreas.loc['Mean Force Area'].iloc[-10:-2],color = 'blue', label = 'Mean Force Area')
             plt.xticks(rotation=45)
             scale_factor = 1e6
             ticks_loc = plt.gca().get_yticks().tolist()
             plt.gca().yaxis.set_major_locator(ticker.FixedLocator(ticks_loc))
             plt.gca().yaxis.set_major_formatter(ticker.FuncFormatter(lambda x, _: '{:0.1f}M'.format(x/scale_factor)))
             plt.title(str(TopForceArea + ' wealth over time relative to mean force area wealth'))
             plt.xlabel('Period')
             plt.ylabel('Reserves Value (Millions)')
             plt.legend()
             plt.grid(True)
             plt.show()
             plt.savefig(r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\outputs\best_force_area_wealth.png')
```

Best Force Area: Devon & Cornwall Police

<Figure size 640x480 with 0 Axes>



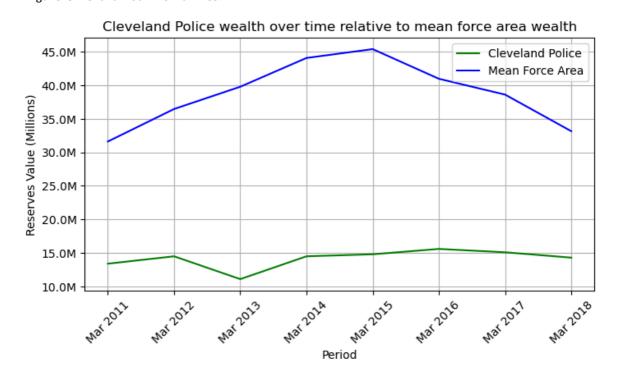


What we can see from the above line graph is that the best performing force area held substantially more in financial reserves than the average force area in every single year recorded. These are historical levels of wealth, but each subsequent year is reasonably assumed to be influenced by the levels of wealth in the previous year(s). As such, we cannot rule out that historical wealth contributes to a lower crime rate through a deterrent effect, as there is a correlation between force area wealth and reduced crime rate demonstrated by the above graph in conjunction with the previous bar charts.

# **Case Study: Worst Force Area**

```
In [35]:
          ▶ WorstForceArea = Bottom5Jurisdictions['Force Area'].iloc[-2]
             print('Worst Force Area: ' + WorstForceArea)
             WealthTime = ForceAreas.iloc[:,-10:-2]
             WorstForceWealthTime=WealthTime.loc[WorstForceArea]
             x axis = [i[:8] for i in WorstForceWealthTime.index[:]]
             plt.figure(figsize=(8,4))
             plt.plot(x_axis,WorstForceWealthTime, color='green', label = WorstForceArea)
             plt.plot(x axis,ForceAreas.loc['Mean Force Area'].iloc[-10:-2], color= 'blue', label = 'Mean Force Area')
             plt.xticks(rotation=45)
             scale_factor = 1e6
             ticks_loc = plt.gca().get_yticks().tolist()
             plt.gca().yaxis.set_major_locator(ticker.FixedLocator(ticks_loc))
             plt.gca().yaxis.set_major_formatter(ticker.FuncFormatter(lambda x, _: '{:0.1f}M'.format(x/scale_factor)))
             plt.title(str(WorstForceArea + ' wealth over time relative to mean force area wealth'))
             plt.xlabel('Period')
             plt.ylabel('Reserves Value (Millions)')
             plt.legend()
             plt.grid(True)
             plt.show()
             plt.savefig(r'C:\Users\socor\Downloads\BEE2041 Empirical Project\data\outputs\worst force area wealth.png'
```

Worst Force Area: Cleveland Police <Figure size 640x480 with 0 Axes>



The converse to the previous graph, we can see that the worst performing force area held substantially less financial reserves than the average force area. That this correlates to the high crime rate associated with this force area chimes with the hypothesis that wealthier force areas benefit from a deterrent effect, in which case every pound spent on the police force is more valuable than just the amount recouped from criminal damages.

# How well does wealth held in reserves predict a force area's crime rate?

```
In [41]:
             from sklearn.ensemble import GradientBoostingRegressor
            # Scale the 'Average Wealth' by dividing by 10 million
            ForceAreasClean['Scaled Wealth'] = ForceAreasClean['Average Wealth'] / 1000000
            ForceAreasClean = ForceAreasClean.dropna(subset=['Average Wealth', 'Average Crime Rate'])
            # Define the causal forest model
            causal_forest = CausalForestDML(
                model_y=GradientBoostingRegressor(),
                model_t=GradientBoostingRegressor(),
                discrete_treatment=False,
                random_state=123
            )
            # Fit the model
            T = ForceAreasClean['Scaled Wealth'] # Treatment
            X = pd.DataFrame([0]*len(T), index=T.index) # No covariates
            Y = ForceAreasClean['Average Crime Rate'] # Outcome
            causal_forest.fit(Y=Y, T=T, X=X)
            # Estimate the causal effect
            effects = causal_forest.effect(X)
            print("Estimated Causal Effect:\n", effects[0])
            Not all column names are strings. Coercing to strings for now.
             Estimated Causal Effect:
             0.24054136457471878
In [46]: ▶ import numpy as np
            from sklearn.utils import resample
            def bootstrap_causal_forest(Y, T, X, n_bootstrap=10):
                effects = []
                for _ in range(n_bootstrap):
                    # Create a bootstrap sample of the data with replacement
                    bs_indices = resample(np.arange(len(Y)), replace=True)
                    bs_Y = Y.iloc[bs_indices]
                    bs_T = T.iloc[bs_indices]
                    bs_X = X.iloc[bs_indices]
                    # Define and fit the causal forest model
                    bs_causal_forest = CausalForestDML(
                        model_y=GradientBoostingRegressor(),
                        model_t=GradientBoostingRegressor(),
                        discrete treatment=False,
                        random state=123
                    bs_causal_forest.fit(Y=bs_Y, T=bs_T, X=bs_X)
                    # Estimate the causal effect
                    bs_effects = bs_causal_forest.effect(X)
                    effects.append(np.mean(bs_effects)) # Aggregate effect or effect at specific point
                return np.array(effects)
             # Running the bootstrap
            bootstrap_effects = bootstrap_causal_forest(Y, T, X, n_bootstrap=100)
            # Calculate mean effect and 95% confidence interval
            mean_effect = np.mean(bootstrap_effects)
            conf_interval = np.percentile(bootstrap_effects, [2.5, 97.5])
            print(f"Mean Estimated Causal Effect: {mean_effect}")
            print(f"95% Confidence Interval: {conf_interval}")
```

Mean Estimated Causal Effect: 1.0621092178790064 95% Confidence Interval: [-3.09412147 6.38497846]

While the lack of covariates in my causal forest risks a biased causal estimate, my data appears to predict that if we treat a force area with an additional £1m in reserves then we can expect crime rate to INCREASE by 0.24 crimes per 1,000 population. Without scrutiny, a policy maker could conclude that the way to decrease the crime rate is to cut the amount held in reserves. Perhaps this is because the resources held in reserves are considered more effective in cutting crime rate when the reserves are actually spent/invested, and it is therefore inefficient to hold any reserves. However, in practice it is likely that every force needs some minimum amount in reserves to even exist as a functioning force area. As such, maybe the treatment effect is nonlinear, meaning that the increase in crime rate associated with a reduction in reserves becomes smaller and even negative as the value of amount held in reserves decreases. The next causal forest will check explicitly for non-linearity of the treatment:

```
Y = ForceAreasClean['Average Crime Rate'] # Outcome
            # Creating a squared term of the treatment
            T \text{ squared} = T ** 2
            # Creating the covariate DataFrame
            X = pd.DataFrame({
                'T_squared': T_squared
            }, index=T.index)
            # Define the causal forest model
            causal forest = CausalForestDML(
               model_y=GradientBoostingRegressor(),
               model_t=GradientBoostingRegressor(),
               discrete_treatment=False,
               random state=123
            # Fit the model with the original treatment and the squared term as a covariate
            causal_forest.fit(Y=Y, T=T, X=X)
            # Estimate the causal effect
            effects = causal_forest.effect(X)
            print("Estimated Causal Effects with Squared Term:\n", effects)
            # Running the bootstrap
            bootstrap_effects = bootstrap_causal_forest(Y, T, X, n_bootstrap=100)
            # Calculate mean effect and 95% confidence interval
            mean effect = np.mean(bootstrap effects)
            conf_interval = np.percentile(bootstrap_effects, [2.5, 97.5])
            print(f"Mean Estimated Causal Effect: {mean_effect}")
            print(f"95% Confidence Interval: {conf_interval}")
            Estimated Causal Effects with Squared Term:
             [0.63613335\ 0.63613335\ 0.63613335\ 0.63613335\ 0.63613335
             0.63613335 0.63613335 0.63613335 0.63613335 0.63613335
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             0.63613335 0.63613335 0.63613335 0.63613335 0.63613335
```

For both of the previous causal forests, I have deployed bootstrapping methods to infer a 95% confidence interval, and in both cases the effect is not statistically distinct from zero at conventional levels. What this means is that my model doesn't detect a significant causal effect on crime rate from additional wealth. This does not support my hypothesis of a deterrent effect. So what is more likely to be wrong, my model or my hypothesis? Perhaps I have not accounted for reverse causality, which is the phenomenon where the causal effect is in the reverse direction to that hypothesised. In this case, maybe more resources are allocated to force areas which suffer from higher crime rates instead, and what is actually happening is the crime rate predicts wealth due to such a mechanism? I will run a final causal forest where the crime rate is the treatment and the wealth is the outcome to test this reverse causality:

0.63613335 0.63613335 0.63613335 0.63613335 0.63613335

0.63613335 0.63613335 0.63613335 0.63613335] Mean Estimated Causal Effect: 0.9145722302238266 95% Confidence Interval: [-2.04241307 5.60848002]

```
In [49]: ▶ # Define the causal forest model
             causal_forest = CausalForestDML(
                 model y=GradientBoostingRegressor(),
                 model_t=GradientBoostingRegressor(),
                 discrete treatment=False,
                 random state=123
             # Fit the model
             X = pd.DataFrame([0]*len(T), index=T.index) # No covariates
             T = ForceAreasClean['Average Crime Rate'] # Treatment
             Y = ForceAreasClean['Average Wealth'] # Outcome
             causal_forest.fit(Y=Y, T=T, X=X)
             # Estimate the causal effect
             effects = causal forest.effect(X)
             print("Estimated Causal Effect:\n", effects[0])
             # Running the bootstrap
             bootstrap_effects = bootstrap_causal_forest(Y, T, X, n_bootstrap=100)
             # Calculate mean effect and 95% confidence interval
             mean_effect = np.mean(bootstrap_effects)
             conf_interval = np.percentile(bootstrap_effects, [2.5, 97.5])
             print(f"Mean Estimated Causal Effect: {mean effect}")
             print(f"95% Confidence Interval: {conf_interval}")
             Not all column names are strings. Coercing to strings for now.
             Not all column names are strings. Coercing to strings for now.
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             Not all column names are strings. Coercing to strings for now.
             Not all column names are strings. Coercing to strings for now.
             Not all column names are strings. Coercing to strings for now.
             Mean Estimated Causal Effect: 410281.9598458002
             95% Confidence Interval: [ -32022.52310674 1040002.29527911]
```

Again, the causal forest fails to detect a significant causal effect. This could be because of simultaneous causality making it difficult to isolate the causal effects of both mechanisms: the deterrent effect and the "chaser effect". The latter effect being the phenomenon where more funding is allocated to areas with higher crime rates.

# Conclusion

My project has tested the hypothesis that a deterrent effect exists, which would be represented by the case in which greater wealth attributed to a force area is consistently associated with reduced crime rate. While the more advanced modelling indicates no such relationship exists, the result is still inconclusive because the assumptions underlying my analysis can be probed further.

## **Key Limitations and Recommendations for Future Research:**

- Lack of covariates: Most significantly, my advanced models did not have any covariates accounted for. My data collection process did not pick up important covariates at either the force area or the jurisdiction level, and as a result I had to rely on the assumption that force areas are directly comparable. My project has highlighted the importance of such data, and recommends making use of it where it exists, or collecting it where that data does not exist.
- **Mechanisms of causality:** My project has also highlighted two possible mechanisms of causality, hypothesising a simultaneously causal relationship between force area wealth and crime rates. To disentangle these two mechanisms would require data collection of instrumental variables and using them to identify the true causal effect of each mechanism.

#### **Engaging with experts**

Finally, my project has highlighted the importance of collaboration with specialists in the field of policing, such as civil servants, police and crime commissioners and criminal law experts. Insights from such individuals would inform more streamlined data collection of relevant variables, both where the data already exists and where the data is not currently collected or stored anywhere. Furthermore, with a better understanding of the system behind how each force area is funded, we could identify the confounding "chaser" effect earlier on, as well as any other mechanisms that could confound my analysis and therefore better target my analysis to get more conclusive results.

## **Future Direction & Contributions to Policy Discussion**

Overall, my project contributes to the discussion on how much we should allocate to police forces by identifying a correlation between force area wealth and crime rate, and opens up further, more targeted, research into the causal nature of the deterrent effect. Such research could ultimately enable policymakers to quantify the economic benefits of additional funding, attributing a tangible 'price-tag' to the deterrent effect of well-funded police forces. By initiating this conversation and identifying potential correlations between force area wealth and crime rates, this project contributes to broader discussions on optimal resource allocation for law enforcement. Continued research in this direction is vital to inform policy decisions that balance economic efficiency with effective crime prevention, and exploit the win-win nature of the real deterrent effect.

https://github.com/SOCStudentUoE/BEE2041-Empirical-Assignment