# Terry Stop Legal Analysis

May 11, 2025

# 1 Terry Stop Legal Analysis and Prediction

## 1.1 Project Overview

The goal of this project is to build a machine learning model that predicts whether an arrest was made following a Terry Stop. Using features such as the presence of weapons, the time of day, and other contextual factors recorded during the stop, the model classifies each case as either resulting in an arrest or not. This is a binary classification problem.

## 1.2 1. Business Understanding

By analyzing this data, the project aims to: - Understand whether gender, age, and reason for the stop influence the likelihood of an arrest. - Develop a model that balances accuracy with justice. - Explore patterns or potential biases in Terry Stops. - Understand the bias in Arrests made.

# 1.3 2. Data Understanding

Source of data: This data is from the Seattle Police Department. This data represents records of police reported stops under Terry v. Ohio, 392 U.S. 1 (1968). Each row represents a unique stop.

```
[1]: #Importing the needed Libraries
  import pandas as pd
  import numpy as np
  import seaborn as sns
  import matplotlib.pyplot as plt #For visualisations
  from sklearn.preprocessing import OneHotEncoder
  from sklearn.model_selection import train_test_split
  from sklearn.linear_model import LogisticRegression #First model
  from sklearn.tree import DecisionTreeClassifier #Second model
```

```
[2]: #Load the data
df = pd.read_csv("Terry_Stops_20250507.csv")
```

```
[3]: #Look at the dataset df.head(5)
```

```
[3]: Subject Age Group Subject ID GO / SC Num Terry Stop ID \
0 26 - 35 9770358745 20190000313099 9770376049
1 26 - 35 -1 20160000282794 180985
```

```
2
            26 - 35
                             -1 20180000002480
                                                          438562
3
            36 - 45
                              -1 20180000065356
                                                          392012
       56 and Above
                              -1 20170000004325
                                                          309626
  Stop Resolution Weapon Type Officer ID Officer YOB Officer Gender
   Field Contact
                                                  1967
                                     5653
                                                                     М
                                                                     F
1
           Arrest
                      Handgun
                                     6355
                                                  1970
    Field Contact
                           NaN
                                     7564
                                                  1979
                                                                     Μ
3 Offense Report
                           NaN
                                     7514
                                                  1987
                                                                     Μ
   Field Contact
                           NaN
                                     6783
                                                  1976
                                                                     М
                Officer Race ...
                                     Reported Time \
   Black or African American ... 00:25:27.0000000
                       White ... 07:09:00.0000000
1
2
          Declined to Answer ... 13:50:00.0000000
                       White ... 02:09:00.0000000
3
4
                       White ... 15:00:00.0000000
                           Initial Call Type
                            SHOPLIFT - THEFT
0
1
                                 DISTURBANCE
2
3
   ROBBERY - CRITICAL (INCLUDES STRONG ARM)
                          Final Call Type Call Type \
   SUSPICIOUS CIRCUM. - SUSPICIOUS PERSON
                                              ONVIEW
1
                        NARCOTICS - OTHER
                                                 911
2
3
                          ROBBERY - ARMED
                                                 911
                               Officer Squad Arrest Flag Frisk Flag Precinct \
0
       SOUTH PCT 2ND W - ROBERT - PLATOON 2
                                                        N
                                                                   N
                                                                   N
1
      EAST PCT 1ST W - E/G RELIEF (CHARLIE)
                                                        N
                                                                         East
2
               WEST PCT 2ND W - DAVID BEATS
                                                        N
                                                                   N
3
  NORTH PCT 3RD W - BOY (JOHN) - PLATOON 1
                                                       N
                                                                   N
                                                                        North
        EAST PCT 2ND W - GEORGE - PLATOON 2
                                                       N
  Sector Beat
0
1
       C
           C3
2
3
       L
           L2
```

[5 rows x 23 columns]

```
[4]: #Number of rows and columns df.shape
```

[4]: (63462, 23)

```
[5]: #Overview of columns
df.info()
```

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 63462 entries, 0 to 63461
Data columns (total 23 columns):

#	Column	Non-Null Count	Dtype
0	Subject Age Group	63462 non-null	object
1	Subject ID	63462 non-null	int64
2	GO / SC Num	63462 non-null	int64
3	Terry Stop ID	63462 non-null	int64
4	Stop Resolution	63462 non-null	object
5	Weapon Type	30897 non-null	object
6	Officer ID	63462 non-null	object
7	Officer YOB	63462 non-null	int64
8	Officer Gender	63462 non-null	object
9	Officer Race	63462 non-null	object
10	Subject Perceived Race	63462 non-null	object
11	Subject Perceived Gender	63462 non-null	object
12	Reported Date	63462 non-null	object
13	Reported Time	63462 non-null	object
14	Initial Call Type	63462 non-null	object
15	Final Call Type	63462 non-null	object
16	Call Type	63462 non-null	object
17	Officer Squad	62901 non-null	object
18	Arrest Flag	63462 non-null	object
19	Frisk Flag	63462 non-null	object
20	Precinct	63462 non-null	object
21	Sector	63462 non-null	object
22	Beat	63462 non-null	object
_			

dtypes: int64(4), object(19)
memory usage: 11.1+ MB

Description and Size of data: The dataset contains 5,000 records with 8 categorical features, such as 'Arrest Made' (Yes/No). Most data types are objects, with only one date at Officer YOB and three other IDs.

# 1.4 3. Data Preparation

The data preparation has 2 parts cleaning and preprocessing for modeling.

## 1.4.1 Data cleaning

First, I will check for Nulls, duplicate rows and change the Officer YOB type in to a date and the ID columns into strings to help with filtering and parsing.

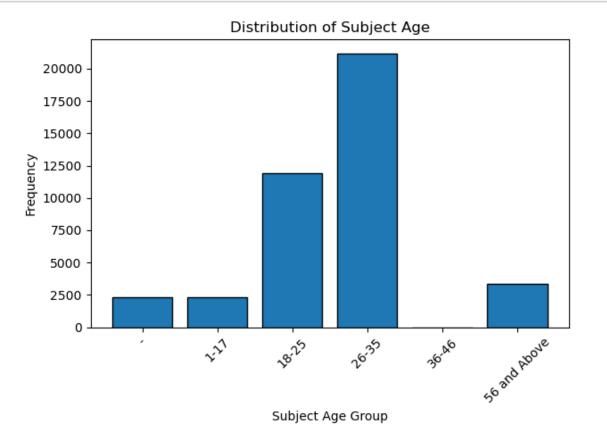
```
[6]: #Finding Nulls
     df.isna().sum()
[6]: Subject Age Group
                                      0
     Subject ID
                                      0
     GO / SC Num
                                      0
     Terry Stop ID
                                      0
     Stop Resolution
                                      0
     Weapon Type
                                  32565
     Officer ID
                                      0
     Officer YOB
                                      0
     Officer Gender
                                      0
     Officer Race
                                      0
     Subject Perceived Race
                                      0
     Subject Perceived Gender
                                      0
     Reported Date
                                      0
     Reported Time
                                      0
     Initial Call Type
                                      0
     Final Call Type
                                      0
     Call Type
                                      0
     Officer Squad
                                    561
     Arrest Flag
                                      0
    Frisk Flag
                                      0
    Precinct
                                      0
     Sector
                                      0
     Beat
                                      0
     dtype: int64
[7]: #Fill in the nulls with N/A
     df['Weapon Type'].fillna('NaN', inplace=True)
     df['Officer Squad'].fillna('NaN', inplace=True)
[8]: #Looking for duplicate rows
     df.duplicated().value_counts()
[8]: False
              63462
     Name: count, dtype: int64
    There are no duplicate rows
[9]: #Convert data types for easy analysis
     df['Officer YOB'] = pd.to_datetime(df['Officer YOB'], format='%Y')
     df['Reported Date'] = pd.to_datetime(df['Reported Date'])
```

```
df[['Subject ID', 'GO / SC Num' ,'Terry Stop ID']] = df[['Subject ID', 'GO / SC_
       →Num' , 'Terry Stop ID']].astype(str)
[10]: #Overview of updated columns
     df.info()
     <class 'pandas.core.frame.DataFrame'>
     RangeIndex: 63462 entries, 0 to 63461
     Data columns (total 23 columns):
      #
          Column
                                   Non-Null Count Dtype
          _____
                                    _____
                                                   ____
      0
          Subject Age Group
                                    63462 non-null object
          Subject ID
      1
                                   63462 non-null object
      2
          GO / SC Num
                                   63462 non-null object
      3
          Terry Stop ID
                                   63462 non-null object
          Stop Resolution
      4
                                   63462 non-null object
          Weapon Type
      5
                                   63462 non-null object
      6
          Officer ID
                                   63462 non-null object
      7
          Officer YOB
                                   63462 non-null datetime64[ns]
      8
          Officer Gender
                                   63462 non-null object
      9
          Officer Race
                                   63462 non-null object
      10 Subject Perceived Race
                                   63462 non-null object
      11 Subject Perceived Gender 63462 non-null object
      12 Reported Date
                                   63462 non-null datetime64[ns, UTC]
      13 Reported Time
                                   63462 non-null object
      14 Initial Call Type
                                   63462 non-null object
      15 Final Call Type
                                   63462 non-null object
      16 Call Type
                                   63462 non-null object
      17 Officer Squad
                                   63462 non-null object
      18 Arrest Flag
                                   63462 non-null object
      19 Frisk Flag
                                   63462 non-null object
      20 Precinct
                                   63462 non-null object
      21 Sector
                                    63462 non-null object
      22 Beat
                                   63462 non-null object
     dtypes: datetime64[ns, UTC](1), datetime64[ns](1), object(21)
     memory usage: 11.1+ MB
[11]: #Clean the categories eg remove spaces and standardize
     df['Subject Age Group'] = df['Subject Age Group'].str.strip()
     df['Subject Age Group'] = df['Subject Age Group'].str.replace(' - ', '-',

       →regex=False)
```

#### 1.4.2 Detailed Overview of the data

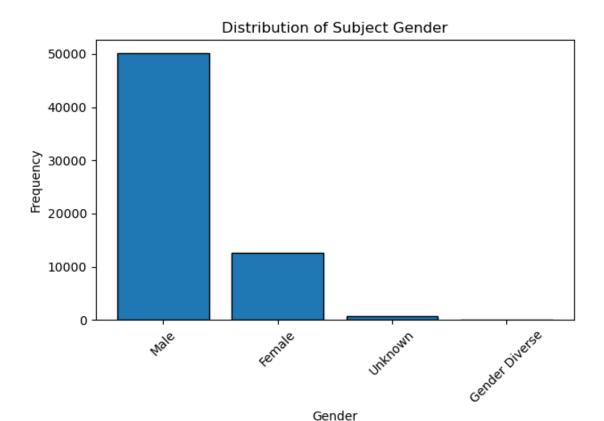
I will have a further analysis of specific columns those that will later on be used as selected features, including the age group, and then a look at the trend of reports over time.



```
[13]: '''

Highest number of terry stops happen to suspects around the age of 26 - 35.
```

```
[13]: '\nHighest number of terry stops happen to suspects around the age of 26 -
      35.\n'
[14]: #Overview of the Gender column values
      gender_counts = df['Subject Perceived Gender'].value_counts()
      gender_counts
[14]: Subject Perceived Gender
     Male
                                                                    50112
     Female
                                                                    12599
     Unable to Determine
                                                                      326
                                                                      248
     Unknown
                                                                      113
      Gender Diverse (gender non-conforming and/or transgender)
                                                                       63
     MULTIPLE SUBJECTS
                                                                        1
     Name: count, dtype: int64
[15]: #Simplifying and cleaning the gender column
      df['Subject Perceived Gender'] = df['Subject Perceived Gender'].
       Greplace({'Gender Diverse (gender non-conforming and/or transgender)':⊔
       ⇔'Gender Diverse','-': 'Unknown','Unable to Determine': 'Unknown','MULTIPLE⊔
       ⇒SUBJECTS': 'Unknown',
      })
[16]: #Gender Distribution
      gender_counts = df['Subject Perceived Gender'].value_counts()
      plt.bar(gender_counts.index, gender_counts.values, edgecolor='black')
      plt.title('Distribution of Subject Gender')
      plt.xlabel('Gender')
      plt.ylabel('Frequency')
      plt.xticks(rotation=45)
      plt.tight_layout()
      plt.show()
```



```
[17]: 
The highest number of Terry stops is with the male gender. This could be due to

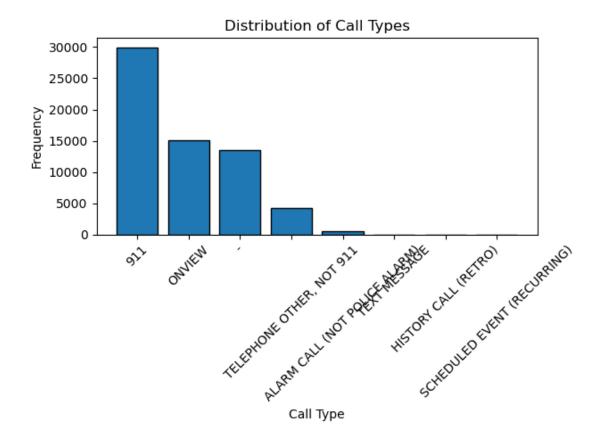
→either male bias concerning the police or

a higher involvement of males in activities that draws police attention.
```

[17]: '\nThe highest number of Terry stops is with the male gender. This could be due to either male bias concerning the police or\na higher involvement of males in activities that draws police attention. \n\n'

```
[18]: #Call Stops Distribution
    call_counts = df['Call Type'].value_counts()

plt.bar(call_counts.index, call_counts.values, edgecolor='black')
    plt.title('Distribution of Call Types')
    plt.xlabel('Call Type')
    plt.ylabel('Frequency')
    plt.xticks(rotation=45)
    plt.tight_layout()
    plt.show()
```



```
[19]: The number of terry stops often start with a 911 call or secondly onview which means police officers just observe.
```

[19]: '\nThe number of terry stops often start with a 911 call or secondly onview\nwhich means police officers just observe.\n'

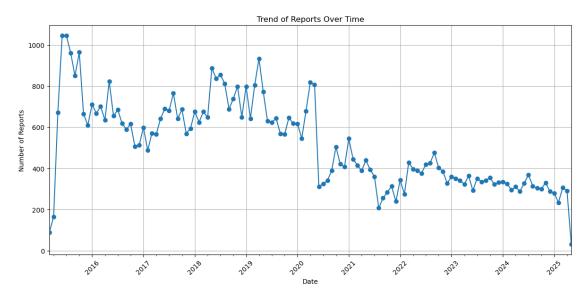
```
[20]: # trend of reports over time
df_trend = df['Reported Date'].dt.to_period('M').value_counts().sort_index()

df_trend.plot(kind='line', marker='o', figsize=(12, 6))
plt.title('Trend of Reports Over Time')
plt.xlabel('Date')
plt.ylabel('Number of Reports')
plt.grid(True)
plt.sticks(rotation=45)
plt.tight_layout()
plt.show()
```

C:\Users\MichelleChekwooti\AppData\Local\Temp\ipykernel\_10612\2507407185.py:2:

UserWarning: Converting to PeriodArray/Index representation will drop timezone information.

df\_trend = df['Reported Date'].dt.to\_period('M').value\_counts().sort\_index()



```
[21]: 

The number of terry stops has decreased over the years this could be due to 

⇔changes

in police policies or the influence of public opinion.
```

[21]: '\nThe number of terry stops has decreased over the years this could be due to changes \nin police policies or the influence of public opinion.\n'

## 1.4.3 Preprocessing

I will now choose the X and Y and prepare them , this also includes looking for issues, one hot encoding and imbalance in the dataset.

```
[22]: #Convert the string values in the Y also.
df['Arrest Flag'] = df['Arrest Flag'].map({'N': 0, 'Y': 1})

[23]: # Define X and y
X = df[['Subject Age Group', 'Call Type', 'Subject Perceived Gender']]
y = df['Arrest Flag']

[24]: # One hot encoding to convert the categories
ohe = OneHotEncoder(sparse=False)
data_coded = X.copy()
data_coded
```

```
[24]:
            Subject Age Group
                                               Call Type Subject Perceived Gender
                         26-35
                                                   ONVIEW
      0
                                                                               Male
                         26-35
      1
                                                      911
                                                                               Male
      2
                         26-35
                                                                               Male
      3
                         36-45
                                                      911
                                                                             Female
      4
                 56 and Above
                                                                               Male
      63457
                         36 - 45
                                                   ONVIEW
                                                                             Female
      63458
                         1-17
                                                                             Female
                                                   ONVIEW
                                                                               Male
      63459
                         26-35
                                TELEPHONE OTHER, NOT 911
      63460
                                                   ONVIEW
                                                                             Female
      63461
                         26-35
                                                      911
                                                                               Male
      [63462 rows x 3 columns]
[25]: #Fit the encoded data
      X_encoded = ohe.fit_transform(data_coded)
     C:\Users\MichelleChekwooti\anaconda3\Lib\site-
     packages\sklearn\preprocessing\_encoders.py:868: FutureWarning: `sparse` was
     renamed to `sparse_output` in version 1.2 and will be removed in 1.4.
      `sparse_output` is ignored unless you leave `sparse` to its default value.
       warnings.warn(
[26]: #Find the column names and create a dataframe for the encoded figures
      column_names = ohe.get_feature_names_out(data_coded.columns)
      X_data = pd.DataFrame(X_encoded, columns=column_names)
      X data
[26]:
             Subject Age Group_-
                                   Subject Age Group_1-17 Subject Age Group_18-25 \
      0
                              0.0
                                                       0.0
                                                                                 0.0
                              0.0
                                                       0.0
                                                                                 0.0
      1
      2
                              0.0
                                                       0.0
                                                                                 0.0
      3
                              0.0
                                                       0.0
                                                                                 0.0
      4
                              0.0
                                                       0.0
                                                                                 0.0
      63457
                              0.0
                                                       0.0
                                                                                 0.0
                                                                                 0.0
                              0.0
      63458
                                                       1.0
      63459
                              0.0
                                                       0.0
                                                                                 0.0
      63460
                              1.0
                                                       0.0
                                                                                 0.0
      63461
                              0.0
                                                                                 0.0
                                                       0.0
             Subject Age Group_26-35
                                       Subject Age Group_36-45 \
      0
                                  1.0
                                                            0.0
                                  1.0
                                                            0.0
      1
      2
                                  1.0
                                                            0.0
      3
                                  0.0
                                                            1.0
```

```
0.0
4
                             0.0
                             0.0
                                                        1.0
63457
                                                        0.0
63458
                             0.0
                             1.0
                                                        0.0
63459
                                                        0.0
63460
                             0.0
63461
                             1.0
                                                        0.0
       Subject Age Group_46-55
                                  Subject Age Group_56 and Above
                                                                    Call Type_- \
0
                             0.0
                                                                0.0
                                                                              0.0
1
                             0.0
                                                               0.0
                                                                              0.0
2
                             0.0
                                                               0.0
                                                                              1.0
3
                             0.0
                                                               0.0
                                                                              0.0
4
                             0.0
                                                                1.0
                                                                              1.0
63457
                             0.0
                                                                0.0
                                                                              0.0
                             0.0
                                                               0.0
                                                                              0.0
63458
                             0.0
                                                               0.0
                                                                              0.0
63459
63460
                             0.0
                                                               0.0
                                                                              0.0
63461
                             0.0
                                                                0.0
                                                                              0.0
       Call Type_911 Call Type_ALARM CALL (NOT POLICE ALARM) \
0
                  0.0
                                                              0.0
                  1.0
                                                              0.0
1
2
                  0.0
                                                              0.0
3
                  1.0
                                                              0.0
                  0.0
                                                              0.0
                  0.0
63457
                                                              0.0
63458
                  0.0
                                                              0.0
                  0.0
63459
                                                              0.0
63460
                  0.0
                                                              0.0
63461
                  1.0
                                                              0.0
       Call Type_HISTORY CALL (RETRO)
                                          Call Type_ONVIEW
0
                                    0.0
                                                        1.0
1
                                    0.0
                                                        0.0
2
                                    0.0
                                                        0.0
3
                                    0.0
                                                        0.0
4
                                    0.0
                                                        0.0
63457
                                    0.0
                                                        1.0
63458
                                    0.0
                                                        1.0
                                    0.0
                                                        0.0
63459
63460
                                    0.0
                                                        1.0
63461
                                    0.0
                                                        0.0
```

```
Call Type_SCHEDULED EVENT (RECURRING) \
0
1
                                           0.0
2
                                            0.0
3
                                           0.0
4
                                           0.0
                                           0.0
63457
                                           0.0
63458
63459
                                           0.0
63460
                                           0.0
63461
                                           0.0
       Call Type_TELEPHONE OTHER, NOT 911 Call Type_TEXT MESSAGE \
0
                                        0.0
                                                                  0.0
                                        0.0
                                                                  0.0
1
2
                                        0.0
                                                                  0.0
3
                                        0.0
                                                                  0.0
4
                                        0.0
                                                                  0.0
63457
                                        0.0
                                                                  0.0
                                        0.0
                                                                  0.0
63458
63459
                                        1.0
                                                                  0.0
63460
                                        0.0
                                                                  0.0
63461
                                        0.0
                                                                  0.0
       Subject Perceived Gender_Female \
0
                                     0.0
1
                                     0.0
2
                                     0.0
3
                                     1.0
4
                                     0.0
63457
                                     1.0
63458
                                     1.0
63459
                                     0.0
63460
                                     1.0
63461
                                     0.0
       Subject Perceived Gender_Gender Diverse
                                                   Subject Perceived Gender_Male \
0
                                                                               1.0
1
                                              0.0
                                                                               1.0
2
                                              0.0
                                                                               1.0
3
                                              0.0
                                                                               0.0
4
                                              0.0
                                                                               1.0
                                              0.0
63457
                                                                               0.0
```

63458	0.0	0.0
63459	0.0	1.0
63460	0.0	0.0
63461	0.0	1.0

	Subject	Perceived	<pre>Gender_Unknown</pre>
0			0.0
1			0.0
2			0.0
3			0.0
4			0.0
•••			•••
63457			0.0
63458			0.0
63459			0.0
63460			0.0
63461			0.0

[63462 rows x 19 columns]

# 1.5 4. Modeling and Evaluation

I will be using Logistic Regression and Decision tress.

#### Logistic Regresstion

I used this model because it is used for binary classification problems, where the outcome has only two possible values such as whether an arrest was made 1 or not 0. The model takes features and estimates the probability of an arrest occurring. Based on this probability, it predicts the outcome as either 0 or 1 which will help understanding patterns in the Terry Stop data.

```
[28]: #Look for class imbalance in the target variable
print("Class distribution ")
print(y_train.value_counts(normalize=True))
print("Class distribution")
print(y_test.value_counts(normalize=True))
```

```
Class distribution
Arrest Flag
0 0.888278
1 0.111722
Name: proportion, dtype: float64
```

```
Class distribution
Arrest Flag
0 0.889152
1 0.110848
Name: proportion, dtype: float64
```

y\_pred\_test = logreg.predict(X\_test)

There is a large imbalance in the dataset with the majority being Not Arrested , 0 and the model will have trouble predicting when they are arrested. I have to reduce this imbalance by adjusting the class weights and using SMOTE to improve performance.

```
[29]: from imblearn.over_sampling import SMOTE
     print('Original class distribution: \n')
     print(y.value counts())
     smote = SMOTE()
     X train resampled, y train resampled = smote.fit_resample(X_train, y_train)
      # Preview synthetic sample class distribution
     print('----')
     print('Synthetic sample class distribution: \n')
     print(pd.Series(y_train_resampled).value_counts())
     Original class distribution:
     Arrest Flag
          56383
           7079
     Name: count, dtype: int64
     Synthetic sample class distribution:
     Arrest Flag
         45097
          45097
     Name: count, dtype: int64
[30]: #Fitting the model
     logreg = LogisticRegression(class_weight='balanced', fit_intercept=True,_
       ⇔C=1e12, solver='liblinear')
     baseline_model = logreg.fit(X_train_resampled, y_train_resampled)
     baseline_model
[30]: LogisticRegression(C=1000000000000.0, class_weight='balanced',
                        solver='liblinear')
[31]: #Predict
```

Considering which feature is the most important can also help the analysis, understand what should have more weight. S,o finding the coefficients of the chosen features and valuing them is needed.

```
Feature Coefficient
12
      Call Type SCHEDULED EVENT (RECURRING)
                                                -2.299581
             Call Type_HISTORY CALL (RETRO)
10
                                                -2.233673
18
           Subject Perceived Gender Unknown
                                                -2.077155
0
                        Subject Age Group_-
                                                -1.657891
14
                     Call Type_TEXT MESSAGE
                                                 1.396341
7
                                 Call Type_-
                                                -1.282722
9
    Call Type_ALARM CALL (NOT POLICE ALARM)
                                                 1.097635
8
                              Call Type_911
                                                 1.053821
   Subject Perceived Gender_Gender Diverse
16
                                                 0.786776
13
         Call Type_TELEPHONE OTHER, NOT 911
                                                 0.707741
1
                     Subject Age Group_1-17
                                                -0.515756
                           Call Type_ONVIEW
11
                                                 0.513188
                    Subject Age Group_36-45
4
                                                 0.375327
3
                    Subject Age Group_26-35
                                                 0.304407
17
              Subject Perceived Gender_Male
                                                 0.259841
6
             Subject Age Group 56 and Above
                                                 0.214630
                    Subject Age Group_46-55
5
                                                 0.161103
2
                    Subject Age Group 18-25
                                                 0.070930
15
            Subject Perceived Gender_Female
                                                -0.016712
```

```
This shows the feature with the most influence to being arrested has a positive → Call Type 911 of 1.06,

the least shows a negative call type of -2.32 with a scheduled event.

It also shows how the perceived gender of a male and those that are mixed → gender is positive and more likely to get arrested,

while that of a female is negative and she will not be arrested.

The most likely age group to influence a Terry stop with an arrest is the 36-45,

Unlike that of the younger 1-17, which is negative.
```

[33]: '\nThis shows the feature with the most influence to being arrested has a positive Call Type 911 of 1.06,\nthe least shows a negative call type of -2.32 with a scheduled event.\nIt also shows how the perceived gender of a male and

those that are mixed gender is positive and more likely to get arrested, \nwhile that of a female is negative and she will not be arrested. \nThe most likely age group to influence a Terry stop with an arrest is the 36-45, \nUnlike that of the younger 1-17, which is negative. \n'

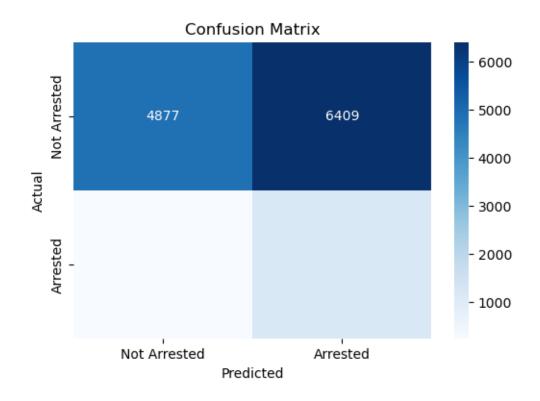
#### Evaluation

	precision	recall	f1-score	support
Not Arrested	0.95	0.43	0.59	11286
Arrested	0.15	0.83	0.26	1407
accuracy			0.48	12693
macro avg	0.55	0.63	0.43	12693
weighted avg	0.86	0.48	0.56	12693

```
[35]: from sklearn.metrics import confusion_matrix
import seaborn as sns

# created a confusion matrix to overview the results
cm = confusion_matrix(y_test, y_pred_test)

plt.figure(figsize=(6,4))
sns.heatmap(cm, annot=True, fmt='d', cmap='Blues', xticklabels=['Not Arrested', 'Arrested'], yticklabels=['Not Arrested', 'Arrested'])
plt.xlabel('Predicted')
plt.ylabel('Actual')
plt.title('Confusion Matrix')
plt.show()
```



The performance metrics are quite low even after fixing imbalance,
The precision for Not arrested is 0.95, which shows it is very good at

identifying

Not Arrested cases but has issus with Arrested.
The recall for arrested is high at 0.83 so it gets the arrested cases well.
However the overall Accuracy is low at 0.48, meaning only a few predictions

actually match
the actual outcomes. This is likely do to overfitting of the majority class,
Not Arrested.

'''

[36]: '\nThe performance metrics are quite low even after fixing imbalance,\nThe precision for Not arrested is 0.95, which shows it is very good at identifying\nNot Arrested cases but has issus with Arrested.\nThe recall for arrested is high at 0.83 so it gets the arrested cases well.\nHowever the overall Accuracy is low at 0.48, meaning only a few predictions actually match\nthe actual outcomes. This is likely do to overfitting of the majority class,\nNot Arrested.\n'

#### **Decision Tree**

I am using a decision tree for my second model because it does not assume a linear relationship and can handle complex patterns. It is also a classification model and will help evaluate the

performance of the baseline model. I can determine whether a more flexible, non-linear model improves prediction accuracy

```
[37]: #Decision Tree classifier

clf = DecisionTreeClassifier(criterion='entropy',class_weight='balanced')

#Fit the model

clf.fit(X_train, y_train)
```

- [37]: DecisionTreeClassifier(class\_weight='balanced', criterion='entropy')
- [38]: y\_preds\_test2 = clf.predict(X\_test)

#### **Evaluate**

```
[39]: #Overview of the performance of the model
report = classification_report(y_test, y_preds_test2, target_names=['Not
□ Arrested', 'Arrested'])
print(report)
```

	precision	recall	f1-score	support
Not Arrested	0.95	0.43	0.59	11286
Arrested	0.15	0.83	0.26	1407
accuracy			0.48	12693
macro avg	0.55	0.63	0.43	12693
weighted avg	0.86	0.48	0.56	12693

- [40]:

  The precision for Not arrested is 0.95, which shows it is also very good at

  identifying Not Arrested cases but has issue swith Arrested.

  The recall for arrested is high at 0.83 so it gets the arrested cases well also.

  However the overall Accuracy is also low at 0.48, meaning only a few

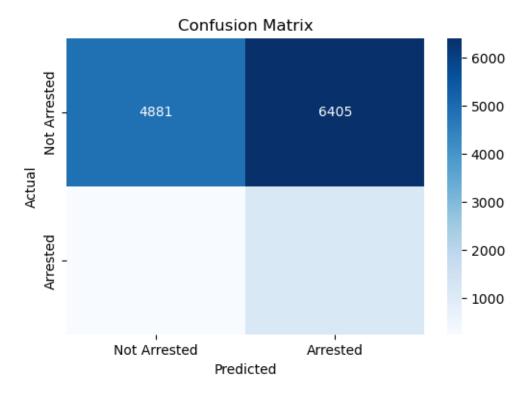
  predictions actually match the actual outcomes.

  '''
- [40]: '\nThe precision for Not arrested is 0.95, which shows it is also very good at identifying Not Arrested cases but has issue swith Arrested.\nThe recall for arrested is high at 0.83 so it gets the arrested cases well also.\nHowever the overall Accuracy is also low at 0.48, meaning only a few predictions actually match the actual outcomes.\n'

```
[41]: # Created a confusion matrix to look at the results
cm = confusion_matrix(y_test, y_preds_test2)

plt.figure(figsize=(6,4))
sns.heatmap(cm, annot=True, fmt='d', cmap='Blues', xticklabels=['Not Arrested', using the confusion of the confusi
```

```
plt.xlabel('Predicted')
plt.ylabel('Actual')
plt.title('Confusion Matrix')
plt.show()
```



#### 1.6 4. Recommendations

The model would be useful in: - Reviewing and updating Policy: This could help police departments understand which types of stops most often lead to arrests and investigate patterns.

- To detect bias: To look at areas where Arrests are made and flag harmful patterns that can be later on discussed.
- In Training and Awareness: The data and model can be used to show officers or the community where certain factors may unintentionally influence bias; this will help in promoting more informed decision making.
- A threshold for the Logistic regression would need to be established to improve the performance of the data and have better precision and recall trade-offs.

## 1.7 5. Conclusions

• The data was highly imbalanced however, considering how this is based on arrests in the Chicago area and the nature of police work ,it is not considered abnormal to have a large number of Not Arrested in favour of Arrested.

- Given the context of predictive policing and civil rights, precision and recall for the Arrested are our most important metrics. Recall must be maximized to understand all potential arrests, but also to improve precision to avoid falsely predicting arrests, which could lead to bias.
- The final model chosen is the Logistic Regression model as it was better able to better handle the imbalance of the Terry stop data, decision trees have clear splits based on feature values, which is not as flexible in adjusting for imbalance.
- The evaluation metrics showed the model predicted "Not Arrested" cases well, with no false negatives and a high number of true negatives. However, it struggled to correctly identify actual arrests, resulting in a low number of true positives and a high number of false negatives. This means the model made both Type I errors (false positives) and Type II errors (false negatives), although Type II errors were more pronounced.

These findings highlight the difficulty of predicting arrests in an imbalanced dataset and suggest the need for further refinement, possibly through better feature selection, alternative models, or fairness-aware techniques.