Hacking for Justice - Introduction to R

Alex C. Engler - The University of Chicago Saturday, September 22nd

Open RStudio

Since you installed R and RStudio during class, you should simply need to open RStudio (not R) in order to get started. RStudio is a tool to make working in R (the programming language) a bit easier and more intuitive.

Download the SAO Data

The State's Attoneys Office (SAO) has four datasets at the case level - which means each row of data describes one court case. You can find those datasets under this search on the Cook County Data Catalog. For your convenience, direct links to and descriptions of the datasets are provided here:

- Sentencing: The sentencing data presented in this report reflects the judgment imposed by the court on people that have been found guilty. Each row represents a charge that has been sentenced.
- Dispositions: The disposition data presented in this data reflects the culmination of the fact-finding process that leads to the resolution of a case. Each row represents a charge that has been disposed of.
- Initiation: The Initiation results data presented here reflects all of the arrests that came through the door of the State's Attorneys Office (SAO). An initiation is how an arrest turns into a "case" in the courts. Most cases are initiated through a process known as felony review, in which SAO attorneys make a decision whether or not to prosecute. Cases may also be indicted by a grand jury or, in narcotics cases, filed directly by law enforcement (labeled "BOND SET (Narcotics)" in this data). Included in this data set are the defendant counts by initiation and year. This data includes felony cases handled by the Criminal, Narcotics, and Special Prosecution Bureaus. It does not include information about cases processed through the Juvenile Justice and Civil Actions Bureaus.
- Intake: The intake data presented in this data reflects the cases brought in for review. Each row represents a potential defendant in a case.

Loading Data Into R:

First, we need to load the sentencing data into R. The read.csv() function loads the data into R, and the assignment operator <- saves the data under the name sentence, which we will use to refer to it from here forward. Data loaded into R is called a dataframe, and we will use that terminology going forward.

```
# Note: You can write comments in your R code following a hashtag `#`.
# Anything after a hashtag will not run, so you can use comments to write
# notes to yourself, explaining what your code does (or should do!).
sentence <- read.csv("Sentencing.csv")</pre>
```

We can use simple functions, like nrow() and ncol to see how many rows and columns of data there are in this dataframe. Note, you must use all lowercase letters for sentence and the function names, as R is case sensitive.

```
nrow(sentence)
## [1] 189287
ncol(sentence)
```

[1] 36

We can visually inspect our loaded dataframe with the head() function. This print the first six rows of the dataset, with columns print left to right and wrapping down when the R console runs out of space. Since this would take a lot of room in this document, the output is not printed below.

By default, head() prints out six row of data, but note that you can affect that by changing the n argument, as seen below. head() is a function (code that does something), and n is what is called an 'argument', which you can think of as an option that alters how a function works.

Some of the data is self-explanatory, such as the SENTENCE_TYPE column, which contains the type of the sentence that resulted in this judgement. Below, we use the table() function to create a frequency table - this tells us every value of the SENTENCE_TYPE column and how many times that value appears in the dataset. We use the \$ operator to refer to the SENTENCE_TYPE column within the sentence dataframe.

table(sentence\$SENTENCE TYPE)

```
##
##
                     2nd Chance Probation
##
                                       1080
##
                    Conditional Discharge
##
                                       2696
##
                       Conditional Release
##
##
                                Conversion
##
                                          5
##
                    Cook County Boot Camp
##
                                       1806
##
                                      Death
##
                                         59
##
        Inpatient Mental Health Services
##
                                        137
##
                                       Jail
                                       5563
##
##
                                     Prison
##
                                     106093
##
                                 Probation
##
                                      69499
##
          Probation Terminated Instanter
##
     Probation Terminated Satisfactorily
##
##
                                         43
  Probation Terminated Unsatisfactorily
##
                                        569
##
                               Supervision
##
                                       1593
```

Remember to Use the Data Documentation

However, other columns may not be so easily interpreted, and guessing can lead to mistakes. For instance, the PRIMARY_CHARGE column has values of "true" and "false", which is not clearly self-explanatory.

It's important to consistently use the data documentation, sometimes called a codebook, to help learn about a dataset. Scrolling down on the same page we found this data, we can see there are short descriptions of what each coulmn contains.

table(sentence\$PRIMARY_CHARGE)

```
##
## false true
## 50411 138876
```

Level Of The Data

Reading the documentation has revealed something important about the data (as it often does!). It is easy to open this dataset and assume that each row of data was the sentencing for a distinct and unique case. However, this is not correct! We can see there are many cases that appear in the data more than once.

Below, we first create a list of all distinct values of the CASE_ID column using the unique() function. Then, in the same line of code, we count how many there are using length().

```
length(unique(sentence$CASE_ID))
```

```
## [1] 155443
```

This results in 155443 unique values, far fewer than the 189287 rows of data.

Breaking Apart Confusing Code

If the code above was tough for you to follow, try break it apart into its component pieces. For instance, what happens if you just run the following line:

```
unique(c("cat", "dog", "fish", "cat"))
```

Does this help better illustrate how unique() is working? Now trying running length() and unique() together, like below.

```
length(unique(c("cat", "dog", "fish", "cat")))
```

Interpreting the Level Of the Data

In this data, one row is actually defined by the CHARGE_ID variable. This is to say that each row of data, or observation, is one unique charge resulting in sentencing, with potentially several or many charges per case.

This is important, since if we were to simply look at the average age across this dataset, we might substantially misinterpret the resulting number. Instead, lets select a group of columns that will be consistent across each case. Below, use indexing (this is the square brackets []) to select only some of the variables and put them in a new dataframe.

Indexing a Dataframe

We can use the square brackets to only select some small piece of our entire dataframe. We specify which rows and columns we want in the order of [rows, columns]. Here are some quick examples.

```
CASE_ID CASE_PARTICIPANT_ID
                                        CHARGE_ID CHARGE_VERSION_ID
                         46480038575 33613165290
## 1 26783584167
                                                       200413732973
## 2 26651437018
                         46118600972 33297012068
                                                       200414312333
## 3 26768520920
                         46439609109 33613281992
                                                       200414457173
                         46118600972 33297007205
## 4 26651437018
                                                       200414486141
## 5 26781638880
                         46475140800 33613413283
                                                       200415268276
                                                         OFFENSE_TITLE CHAPTER
    PRIMARY_CHARGE
```

```
true UNLAWFUL USE OR POSSESSION OF A WEAPON BY A FELON
                                                                            720
                                  POSSESSION OF A CONTROLLED SUBSTANCE
                                                                            720
               true
## 3
               true
                                                               BURGLARY
                                                                            720
## 4
                                                POSSESSION OF CANNABIS
                                                                            720
              false
## 5
               true
                                  POSSESSION OF A CONTROLLED SUBSTANCE
                                                                            720
                                              DISPO_DATE
     ACT
           SECTION CLASS
                             AOIC
                                                               SENTENCE PHASE
##
                     2 0012309 10/11/2012 12:00:00 AM Original Sentencing
       5 24-1.1(a)
## 2 570
                       4 5101110 07/29/2011 12:00:00 AM Original Sentencing
            402(c)
                       2 1110000 07/16/2012 12:00:00 AM Original Sentencing
## 3
       5
           19-1(a)
                       4 5015400 07/29/2011 12:00:00 AM Original Sentencing
## 4 550
              4(d)
## 5 570
            402(c)
                       4 5101110 09/29/2011 12:00:00 AM Original Sentencing
                                    SENTENCE_JUDGE SENTENCE_TYPE
              SENTENCE_DATE
## 1 10/03/2012 12:00:00 AM
                                    Stanley Sacks
                                                           Prison
## 2 07/28/2011 12:00:00 AM
                                 Thaddeus L Wilson
                                                       Probation
## 3 07/16/2012 12:00:00 AM Lawrence Edward Flood
                                                           Prison
## 4 07/28/2011 12:00:00 AM
                                 Thaddeus L Wilson
                                                        Probation
## 5 09/29/2011 12:00:00 AM
                                 William T O'Brien
                                                       Probation
                         COMMITMENT_TYPE COMMITMENT_TERM COMMITMENT_UNIT
## 1 Illinois Department of Corrections
                                                       6
                                                                  Year(s)
                                                        2
                               Probation
                                                                  Year(s)
## 3 Illinois Department of Corrections
                                                        6
                                                                  Year(s)
## 4
                                                        2
                                                                  Year(s)
                               Probation
## 5
                      710/410 Probation
                                                                  Year(s)
     CHARGE DISPOSITION CHARGE DISPOSITION REASON
                                                              COURT NAME
## 1
         Plea Of Guilty
                                                   District 1 - Chicago
## 2
         Plea Of Guilty
                                                   District 1 - Chicago
## 3
         Plea Of Guilty
                                                   District 1 - Chicago
         Plea Of Guilty
                                                   District 1 - Chicago
## 5
         Plea Of Guilty
                                                    District 2 - Skokie
        COURT_FACILITY LENGTH_OF_CASE_in_Days AGE_AT_INCIDENT GENDER
##
## 1
           26TH Street
                                           414
                                                                  Male
## 2
           26TH Street
                                            86
                                                             45
                                                                  Male
## 3
                                                             50
           26TH Street
                                           339
                                                                  Male
           26TH Street
                                            86
                                                             45
                                                                  Male
## 5 Skokie Courthouse
                                            44
                                                                  Male
                           RACE
                                                 OFFENSE TYPE
## 1
                           Black UUW - Unlawful Use of Weapon
## 2
                       HISPANIC
                                                    Narcotics
                           Black
## 3
                                                     Burglary
## 4
                       HISPANIC
                                                    Narcotics
## 5 White [Hispanic or Latino]
                                                     Narcotics
        INCIDENT BEGIN DATE INCIDENT END DATE
                                                           ARREST DATE
## 1 07/06/2011 12:00:00 AM
                                               07/06/2011 11:35:00 PM
## 2 03/26/2011 12:00:00 AM
                                               03/26/2011 07:37:00 PM
## 3 06/23/2011 12:00:00 AM
                                               06/25/2011 04:15:00 PM
## 4 03/26/2011 12:00:00 AM
                                               03/26/2011 07:37:00 PM
## 5 07/02/2011 12:00:00 AM
                                               07/02/2011 03:39:00 AM
     LAW_ENFORCEMENT_AGENCY
                                                  UNIT INCIDENT CITY
## 1
                 CHICAGO PD
                                   District 10 - Ogden
                                                              Chicago
## 2
                 CHICAGO PD District 8 - Chicago Lawn
                                                              Chicago
## 3
                                District 7 - Englewood
                                                              Chicago
                 CHICAGO PD
## 4
                 CHICAGO PD District 8 - Chicago Lawn
                                                              Chicago
                 CHICAGO PD District 17 - Albany Park
## 5
                                                              Chicago
                                   ARRAIGNMENT DATE
##
              RECEIVED DATE
```

```
## 1 07/07/2011 12:00:00 AM 08/16/2011 12:00:00 AM
## 2 03/29/2011 12:00:00 AM 05/03/2011 12:00:00 AM
## 3 06/23/2011 12:00:00 AM 08/12/2011 12:00:00 AM
## 4 03/29/2011 12:00:00 AM 05/03/2011 12:00:00 AM
## 5 07/06/2011 12:00:00 AM 08/16/2011 12:00:00 AM
##
    [1] 46480038575 46118600972 46439609109 46118600972 46475140800
   [6] 46531748137 46455330665 46447001404 46489085771 46502811712
## [1] 07/06/2011 11:35:00 PM 03/26/2011 07:37:00 PM 06/25/2011 04:15:00 PM
## [4] 03/26/2011 07:37:00 PM 07/02/2011 03:39:00 AM
## 142245 Levels: 01/01/1900 12:00:00 AM ... 12/31/2016 12:45:00 AM
##
       LAW_ENFORCEMENT_AGENCY
                                         ARREST DATE
## 100
                   CHICAGO PD 06/25/2011 06:43:00 PM
## 101
                   CHICAGO PD 07/23/2011 04:25:00 PM
                   CHICAGO PD 07/23/2011 04:25:00 PM
## 102
                   CHICAGO PD 07/23/2011 04:25:00 PM
## 103
                   CHICAGO PD 07/23/2011 04:25:00 PM
## 104
## 105
                   CHICAGO PD 07/23/2011 04:25:00 PM
                   CHICAGO PD 07/23/2011 04:25:00 PM
## 106
## 107
                   CHICAGO PD 07/22/2011 10:34:00 PM
## 108
                   CHICAGO PD 07/25/2011 03:35:00 AM
## 109
                   CHICAGO PD 07/25/2011 03:10:00 AM
## 110
         C P D AREA 4 DIST 11 02/13/2010 03:42:00 PM
## 111
                   CHICAGO PD 07/12/2011 02:15:00 AM
## 112
                   CHICAGO PD 07/07/2011 05:02:00 PM
## 113
                   CHICAGO PD 07/20/2011 11:38:00 AM
                   CHICAGO PD 07/23/2011 11:25:00 AM
## 114
## 115
                   CHICAGO PD 07/23/2011 07:05:00 PM
```

Filtering The Data

We can use our new understanding of indexing and the which() function to filter the dataset based on the values in the columns, which is far more useful than doing this based on row numbers.

Each new dataset, on the left of the assignment operator <- is composed of the rows from the original dataset that meet the criteria specified in the square brackets

```
sentence_female <- sentence[which(sentence$GENDER == "Female"),] ## == means exactly equal to sentence_under21 <- sentence[which(sentence$AGE_AT_INCIDENT <= 21),] ## <= means less than or equal to sentence_probation <- sentence[which(sentence$SENTENCE_TYPE %in% c("Probation", "2nd Chance Probation"
```

How can you be sure that these filters worked as you expected? Use the table() function and the hist() function on the newly created datasets (sentence_female, sentence_under21, and sentence_probation) to ensure you understand what the filters accomplished.

If you were able to confirm what was happening above, try this on your own. Write a filter that only looks at cases longer than one year (using LENGTH_OF_CASE_in_Days) and/or sentencing imposed on Hispanic persons.

Columnar Selection

```
"LENGTH_OF_CASE_in_Days","INCIDENT_CITY")]
ncol(cases)
```

[1] 7

Now, we can grab only the rows that are unique across these values, which should be one participant per case. From that dataframe, we can use various functions for descriptive statistics, like mean(), median(), and fivenum(). We use the addition argument na.rm = TRUE to tell R to ignore missing values in these calculations.

[1] 29

So, for any case, we can expect a participant to be aged 29, with an average age of a participant in a case being 29.

Take a minute to break apart the second line of code below. Can you intuit what the numbers being returned mean?

```
prop.table(table(cases$INCIDENT_CITY == "Chicago", useNA="always"))
##
## FALSE TRUE <NA>
## 0.3520254 0.6479746 0.0000000
```

New Column Creation

We can use the mutate function to create a new column of data. Below, I create a column called HISPANIC that is TRUE for observations with a hispanic participant.

```
#sentence <- mutate(sentence, HISPANIC = ifelse(RACE %in% c("HISPANIC", "White [Hispanic or Latino]", "
# table(sentence$RACE, sentence$HISPANIC)</pre>
```

Remember you can give the ifelse() function a try on its own if you want to see what it might do. Try playing around with different versions of: ifelse(5 > 2, "Yes!", "No!")

Can you create a new variable for sentences resulting in over a two year commitment to prison? You will need to look at the SENTENCE_TYPE, COMMITMENT_TERM, and COMMITMENT_UNIT variables to do so.

Handling Missing Data

Many of the values for the LENGTH_OF_CASE_in_Days are already missing, as we can see below. The is.na() function is checking if each individual row of data contains an NA value (R's value for missing data).

```
table(is.na(sentence$LENGTH_OF_CASE_in_Days))
```

```
## ## FALSE TRUE
## 181244 8043
```

So there are 8043 missing values for this column. However, there appear to be additional rows with infeasible values, like having negative case lengths.

```
table(sentence$LENGTH_OF_CASE_in_Days < 0)</pre>
```

```
## ## FALSE TRUE
## 180906 338
```

I think we can reasonably assume that cases are not lasting negative time, so we should remove these values before running any analysis (like calculating the average length of case).

Can you use mutate() to replace negative values of LENGTH_OF_CASE_in_Days with missing values (NA)? You might make a new column called LENGTH_OF_CASE_ALT to do this.

```
 \textit{\# sentence} \textit{ \leftarrow mutate}(sentence, \textit{ LENGTH\_OF\_CASE\_ALT} = ifelse(\textit{LENGTH\_OF\_CASE\_in\_Days} \textit{ < 0, NA, LENGTH\_OF\_CASE\_ALT} = ifelse(\textit{LENGTH\_OF\_CASE\_ALT} = ifelse(\textit{LENGTH\_OF\_C
```

Run the line with the combination of table() and is.na() again, did the number of missing values increase? It should have - always make sure to check your work!

Alternatively, we can use hist to make a histogram (more on this in the next section). You should see an image like the one below if it ran correctly.

```
# hist(sentence$LENGTH_OF_CASE_ALT)
```

Merging On Another Dataset

Very frequently, the data you are more interested or curious in will not be made available in just one dataset. So acommon task is to combine two datasets from different sources. Let's load in a different dataset from the SAO and merge this onto our sentencing data.

```
initiation <- read.csv("Dispositions.csv")</pre>
```

Always make sure to carefully examine new datasets. This should at least including using functions like head() or View() to look at the data, as well as explorations we have used today like table(), hist(), and unique().

Once you have done this, we can merge on the dispositions data with the merge() function.

Loading New Packages

For our introduction, used the normal functionality available in R. However, one of the great advantages of working in R is tha ability to load new packages (pre-defined functionality) that others have written. The tidyverse is a great example of this advantage of open source languages. The tidyverse which is a set of R packages that enable quick and (somewhat) intuitive ways to explore and manipulate date in R. To install and then load these packages, run the code below.

```
# install.packages("tidyverse")
library(tidyverse)
```

We now have new functions available that we could not use before, like glimpse(), for cleanly displaying our data.

glimpse(sentence)

```
## Observations: 189,287
## Variables: 36
## $ CASE ID
                               <dbl> 26783584167, 26651437018, 2676852092...
## $ CASE_PARTICIPANT_ID
                               <dbl> 46480038575, 46118600972, 4643960910...
                               <dbl> 33613165290, 33297012068, 3361328199...
## $ CHARGE ID
## $ CHARGE_VERSION_ID
                               <dbl> 200413732973, 200414312333, 20041445...
## $ PRIMARY CHARGE
                              <fct> true, true, true, false, true, true,...
                              <fct> UNLAWFUL USE OR POSSESSION OF A WEAP...
## $ OFFENSE TITLE
## $ CHAPTER
                              ## $ ACT
                              <fct> 5, 570, 5, 550, 570, 5, 5, 5, 570, 5...
                               <fct> 24-1.1(a), 402(c), 19-1(a), 4(d), 40...
## $ SECTION
## $ CLASS
                               <fct> 2, 4, 2, 4, 4, 2, 2, X, 1, 1, 4, 4, ...
                               <fct> 0012309, 5101110, 1110000, 5015400, ...
## $ AOIC
## $ DISPO_DATE
                               <fct> 10/11/2012 12:00:00 AM, 07/29/2011 1...
## $ SENTENCE_PHASE
                              <fct> Original Sentencing, Original Senten...
                              <fct> 10/03/2012 12:00:00 AM, 07/28/2011 1...
## $ SENTENCE_DATE
## $ SENTENCE_JUDGE
                              <fct> Stanley Sacks, Thaddeus L Wilson, L...
## $ SENTENCE_TYPE
                              <fct> Prison, Probation, Prison, Probation...
## $ COMMITMENT_TYPE
                              <fct> Illinois Department of Corrections, ...
## $ COMMITMENT TERM
                               <dbl> 6, 2, 6, 2, 2, 7, 3, 16, 3, 2, 2, 1,...
## $ COMMITMENT UNIT
                               <fct> Year(s), Year(s), Year(s), Year(s), ...
## $ CHARGE DISPOSITION
                               <fct> Plea Of Guilty, Plea Of Guilty, Plea...
## $ CHARGE_DISPOSITION_REASON <fct> , , , , , , , , , , , , , , , , ...
## $ COURT NAME
                               <fct> District 1 - Chicago, District 1 - C...
## $ COURT_FACILITY
                               <fct> 26TH Street, 26TH Street, 26TH Stree...
## $ LENGTH OF CASE in Days
                               <int> 414, 86, 339, 86, 44, 31, NA, 709, 1...
                               <int> 29, 45, 50, 45, 41, 25, 30, 19, 57, ...
## $ AGE_AT_INCIDENT
## $ GENDER
                               <fct> Male, Male, Male, Male, Male, ...
## $ RACE
                               <fct> Black, HISPANIC, Black, HISPANIC, Wh...
## $ OFFENSE_TYPE
                               <fct> UUW - Unlawful Use of Weapon, Narcot...
                               <fct> 07/06/2011 12:00:00 AM, 03/26/2011 1...
## $ INCIDENT_BEGIN_DATE
## $ INCIDENT_END_DATE
## $ ARREST_DATE
                               <fct> 07/06/2011 11:35:00 PM, 03/26/2011 0...
## $ LAW_ENFORCEMENT_AGENCY
                               <fct> CHICAGO PD, CHICAGO PD, CHICAGO PD, ...
## $ UNIT
                               <fct> District 10 - Ogden, District 8 - Ch...
## $ INCIDENT_CITY
                               <fct> Chicago, Chicago, Chicago, Chicago, ...
                               <fct> 07/07/2011 12:00:00 AM, 03/29/2011 1...
## $ RECEIVED DATE
## $ ARRAIGNMENT DATE
                              <fct> 08/16/2011 12:00:00 AM, 05/03/2011 1...
```

If you want to further your understanding of R for analyzing data, my first suggestion is to read (and practice)

R for Data Science, which teaches how to use the packages in the tidyverse.

Appendix 1: R Terminology

- Comments: Everything after a # (a hashtag) in your code will have no effect if you run it in R. Thus, you can use # hashtags to write notes to yourself and others, making your code more readable.
- Working Directory: The folder on your computer that R is currently working in. It will only check this folder for files to load, and will write any new files to this folder.
- Dataframe: the R equivalent of an excel file. It holds relational data in rows and columns that can contain numbers or strings.
- Assignment Operator <- : Gives the value on the right to the object on the left.
- Package: An R package is a collection of R code that adds new functionality and functions.
- Function: Anything that completes a task or set of tasks in R is a function. Most functions have a name, and take one or more arguments within parentheses. Examples include 'head()', 'colnames()', 'hist()', 'mean()', 'and plot()'
- Argument: An input or an option that affects the result of a function. This often includes the data that the function runs on, AND specifications/options as to what the function should do. For example:

hist(dataframe\$column, main = "A Histogram")

The function above (hist is a function for making a histogram) above is given two arguments, separated by a comma. The first is 'data\$column', telling the histogram to use the data in this column to make a histogram. The second arguments is 'main = "A Histogram", which is activating an option, and giving the histogram a main title.

Mathematical Operators in R:

```
2+2 # Addition with the plus sign `+`

## [1] 4
6-3 # Subtraction with the - sign

## [1] 3
4*2 # The asterisk (*) indicates multiplication

## [1] 8
12/3 # Division usses the backslash

## [1] 4
3^3 ## This caret `^` means exponentiation, so this is 3 to the third power.

## [1] 27
```

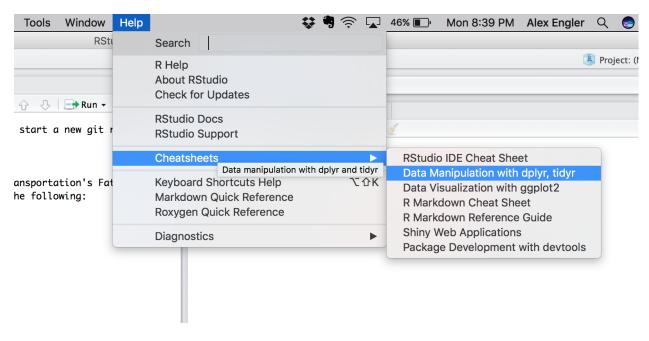


Figure 1: Cheat Sheets

Appendix 2: Pertinent Resources

Introduction to haven package Link

Introduction to readr package Link

Introduction to readxl package Link

Vignette on dplyr package for Data Manipulation Link

Data Processing with dplyr & tidyr Link

String Manipulation with stringr Link

In the image above [Figure 1], you can see how to navigate to the RStudio Cheat Sheets for R's very useful data manipulation packages, dplyr and tidyr. These packages, as well as stringr, are also covered in detail in the excellent free ebook R for Data Science.