# 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:

For our introduction, we will use the tidyverse, which is a set of R packages that enable quick and (somewhat) intuitive ways to explore and manipulate date in R. If you have already install the tidyverse using install.packages("tidyverse"), then you should just need to run the code below.

```
library(tidyverse)
```

Next, 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 glimpse() function. This prints each column, or variable, in the dataset on each row. It also tells us what type of variable is contained in the column (e.g. a dbl means a continuous number, whereas a chr means characters, which could be letters, numbers or a sentence). Finally, this function shows us some of the first values in each column, listed from left to right.

## glimpse(sentence)

```
## Observations: 189,287
## Variables: 36
                               <dbl> 26783584167, 26651437018, 2676852092...
## $ CASE_ID
                                <dbl> 46480038575, 46118600972, 4643960910...
## $ CASE PARTICIPANT ID
## $ CHARGE_ID
                                <dbl> 33613165290, 33297012068, 3361328199...
                               <dbl> 200413732973, 200414312333, 20041445...
## $ CHARGE VERSION ID
## $ PRIMARY CHARGE
                               <chr> "true", "true", "true", "false", "tr...
## $ OFFENSE TITLE
                               <chr> "UNLAWFUL USE OR POSSESSION OF A WEA...
                               <chr> "720", "720", "720", "720", "720", "...
## $ CHAPTER
                               <int> 5, 570, 5, 550, 570, 5, 5, 5, 570, 5...
## $ ACT
## $ SECTION
                               <chr> "24-1.1(a)", "402(c)", "19-1(a)", "4...
## $ CLASS
                               <chr> "2", "4", "2", "4", "4", "2", "2", "...
## $ AOIC
                               <chr> "0012309", "5101110", "1110000", "50...
## $ DISPO_DATE
                               <chr> "10/11/2012 12:00:00 AM", "07/29/201...
                               <chr> "Original Sentencing", "Original Sen...
## $ SENTENCE_PHASE
## $ SENTENCE DATE
                                <chr> "10/03/2012 12:00:00 AM", "07/28/201...
                               <chr> "Stanley Sacks", "Thaddeus L Wilson...
## $ SENTENCE_JUDGE
                               <chr> "Prison", "Probation", "Prison", "Pr...
## $ SENTENCE_TYPE
## $ COMMITMENT_TYPE
                                <chr> "Illinois Department of Corrections"...
## $ COMMITMENT_TERM
                                <dbl> 6, 2, 6, 2, 2, 7, 3, 16, 3, 2, 2, 1,...
                                <chr> "Year(s)", "Year(s)", "Year(s)", "Ye...
## $ COMMITMENT_UNIT
                                <chr> "Plea Of Guilty", "Plea Of Guilty", ...
## $ CHARGE DISPOSITION
## $ CHARGE DISPOSITION REASON
                               <chr> NA, NA, NA, NA, NA, NA, NA, NA, NA, ...
## $ COURT NAME
                                <chr> "District 1 - Chicago", "District 1 ...
                                <chr> "26TH Street", "26TH Street", "26TH ...
## $ COURT_FACILITY
## $ LENGTH_OF_CASE_in_Days
                               <int> 414, 86, 339, 86, 44, 31, NA, 709, 1...
## $ AGE AT INCIDENT
                                <int> 29, 45, 50, 45, 41, 25, 30, 19, 57, ...
## $ GENDER
                                <chr> "Male", "Male", "Male", "Male", "Mal...
                                <chr> "Black", "HISPANIC", "Black", "HISPA...
## $ RACE
## $ OFFENSE_TYPE
                                <chr> "UUW - Unlawful Use of Weapon", "Nar...
## $ INCIDENT_BEGIN_DATE
                                <chr> "07/06/2011 12:00:00 AM", "03/26/201...
## $ INCIDENT_END_DATE
                                <chr> NA, NA, NA, NA, NA, NA, NA, NA, NA, ...
## $ ARREST DATE
                                <chr> "07/06/2011 11:35:00 PM", "03/26/201...
## $ LAW_ENFORCEMENT_AGENCY
                                <chr> "CHICAGO PD", "CHICAGO PD", "CHICAGO...
## $ UNIT
                                <chr> "District 10 - Ogden", "District 8 -...
                                <chr> "Chicago", "Chicago", "Chicago", "Ch...
## $ INCIDENT_CITY
## $ RECEIVED DATE
                               <chr> "07/07/2011 12:00:00 AM", "03/29/201...
## $ ARRAIGNMENT_DATE
                               <chr> "08/16/2011 12:00:00 AM", "05/03/201...
```

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
##
                                         70
##
                                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, we use the **select()** function to grab only a few of the columns.

#### Columnar Selection

```
## [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.

```
cases <- distinct(cases)
dim(cases)

## [1] 167397     7

mean(cases$AGE_AT_INCIDENT, na.rm=TRUE)</pre>
```

```
## [1] 32.10246
```

```
median(cases$AGE_AT_INCIDENT, na.rm=TRUE)
```

```
## [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>
## 0.28211975 0.64797458 0.06990567
```

# Filtering The Data

We can use the filter() function to look at only some rows of the data. Below, I have created several smaller datasets from the original. 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 filter() function.

```
sentence_female <- filter(sentence, GENDER == "Female") ## == means exactly equal to
sentence_under21 <- filter(sentence, AGE_AT_INCIDENT <= 21) ## <= means less than or equal to
sentence_probation <- filter(sentence, SENTENCE_TYPE %in% c("Probation", "2nd Chance Probation"))
## %in% means 'is one of'</pre>
```

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.

#### **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]", "White [Sentence RACE, sentence HISPANIC"]
```

##			
##		FALSE	TRUE
##	American Indian	97	0
##	Asian	1085	0
##	ASIAN	63	0
##	Biracial	31	0
##	Black	125047	0
##	HISPANIC	0	5332
##	Unknown	257	0
##	White	27326	0
##	White [Hispanic or Latino]	0	28102
##	White/Black [Hispanic or Latino]	0	892

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.

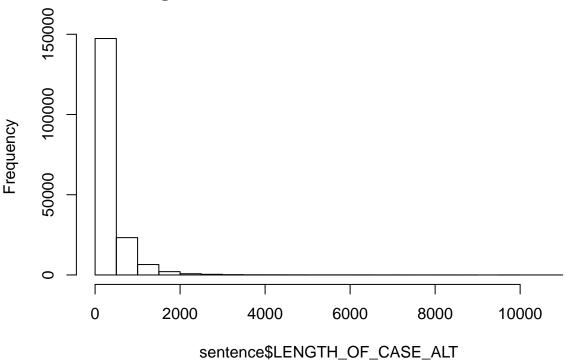
```
sentence <- mutate(sentence, LENGTH_OF_CASE_ALT = ifelse(LENGTH_OF_CASE_in_Days < 0, NA, LENGTH_OF_CASE
```

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 this if it ran correctly:

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





# TO DO NEXT:

Probably the next parts of this to include are:

- Arrange (easy)
- Grouped Aggregation
- Merging on a different SAO dataset (maybe too much?) Guidance on which dataset would be good. My instinct is initiation and hope CASE\_ID or CHARGE\_ID works there.

# Merging On Another Dataset

Let's load in a different dataset from the SAO:

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

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

# 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.
- 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
```

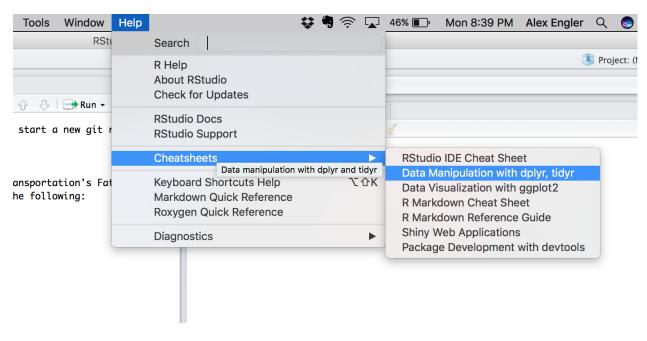


Figure 1: Cheat Sheets

# 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.