Crime Category Prediction of Cities Using an Ensemble of Various Classifiers

January 10, 2018

Hardy Hambsch Marius Nolden Jessica Ahring Christian Peters

> Limited resources regarding fighting crimes



- > Limited resources regarding fighting crimes
 - > Limited amounts of money



- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers

- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources

- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city



- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"



- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"
 - > Depends on the crime rate

- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"
 - > Depends on the crime rate
- > Makes it possible to simulate how certain influences impact the crime category

- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"
 - Depends on the crime rate
- Makes it possible to simulate how certain influences impact the crime category
 - > Unemployment



- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"
 - Depends on the crime rate
- Makes it possible to simulate how certain influences impact the crime category
 - > Unemployment
 - > Median household income



- > Limited resources regarding fighting crimes
 - > Limited amounts of money
 - > Limited number of police officers
- > Goal: Help those who distribute the resources
- > Predict criminal category of city
 - > Either "High", "Medium" or "Low"
 - > Depends on the crime rate
- Makes it possible to simulate how certain influences impact the crime category
 - > Unemployment
 - > Median household income
 - >



1. Select most important features of a city



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors

- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree
 - > Neural Network



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree
 - > Neural Network
- 3. Combine the classifiers into an ensemble



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree
 - > Neural Network
- 3. Combine the classifiers into an ensemble
 - > Majority vote



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree
 - > Neural Network
- 3. Combine the classifiers into an ensemble
 - > Majority vote
- 4. Evaluate the results



- 1. Select most important features of a city
- 2. Train basic classifiers using WEKA
 - > k-Nearest Neighbors
 - > Naïve Bayes
 - > Decision Tree
 - > Neural Network
- 3. Combine the classifiers into an ensemble
 - > Majority vote
- 4. Evaluate the results
 - > Accuracy, Precision, Recall, F-Measure



> Union of three subsets containing real crime data



- > Union of three subsets containing real crime data
 - > 1990 US Census



- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey

- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR

- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes



- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes
- > 13 features selected for classification



- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes
- > 13 features selected for classification
 - > Each feature is continuous, normalized and has no missing values

- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes
- > 13 features selected for classification
 - > Each feature is continuous, normalized and has no missing values
 - > Details of feature selection approach discussed later ...



- Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes
- > 13 features selected for classification
 - > Each feature is continuous, normalized and has no missing values
 - > Details of feature selection approach discussed later ...
- > The criminal category ("High", "Medium", "Low") was added based on the crime rate



- > Union of three subsets containing real crime data
 - > 1990 US Census
 - > 1990 US LEMAS survey
 - > 1995 FBI UCR
- > Contains 1994 instances (cities) and 128 attributes
- > 13 features selected for classification
 - > Each feature is continuous, normalized and has no missing values
 - > Details of feature selection approach discussed later ...
- > The criminal category ("High", "Medium", "Low") was added based on the crime rate
 - > Details discussed later ...



List of selected features

> percentage african american

- > percentage african american
- percentage caucasian

- > percentage african american
 - percentage caucasian
- median household income

- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income

- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income

- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level

- percentage african american
- percentage caucasian
- median household income
- percentage of households with investment / rent income
- percentage of households with public assistance income
- percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education

- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate
- > percentage of kids living with two parents



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate
- > percentage of kids living with two parents
- > percentage of kids born to never married



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate
- > percentage of kids living with two parents
- > percentage of kids born to never married
- > percentage of people who don't speak English well



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate
- > percentage of kids living with two parents
- > percentage of kids born to never married
- > percentage of people who don't speak English well
- > percentage of people in owner occupied households



- > percentage african american
- > percentage caucasian
- > median household income
- > percentage of households with investment / rent income
- > percentage of households with public assistance income
- > percentage below the poverty level
- > percentage of people 25 and over with less than 9th grade education
- > unemployment rate
- > divorce rate
- > percentage of kids living with two parents
- > percentage of kids born to never married
- > percentage of people who don't speak English well
- > percentage of people in owner occupied households
- > crime category (added by us)



> The authors of [Kha13] developed a similar approach

- > The authors of [Kha13] developed a similar approach
 - > Same dataset

- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree

- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice

- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - > No details disclosed regarding their method of assigning the class labels

- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - > No details disclosed regarding their method of assigning the class labels
- A different approach is illustrated in [Jon03]

- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - No details disclosed regarding their method of assigning the class labels
- > A different approach is illustrated in [Jon03]
 - > Goal: predict crime hotspots in the US



- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - No details disclosed regarding their method of assigning the class labels
- > A different approach is illustrated in [Jon03]
 - > Goal: predict crime hotspots in the US
 - > They first mapped unique crime records to the corresponding locations of the US using geographical coordinates



- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - No details disclosed regarding their method of assigning the class labels
- > A different approach is illustrated in [Jon03]
 - > Goal: predict crime hotspots in the US
 - > They first mapped unique crime records to the corresponding locations of the US using geographical coordinates
 - > Their next step was to find clusters



- > The authors of [Kha13] developed a similar approach
 - > Same dataset
 - > Only Naïve Bayes and Decision Tree
 - > Feature selection based on subjective choice
 - No details disclosed regarding their method of assigning the class labels
- > A different approach is illustrated in [Jon03]
 - > Goal: predict crime hotspots in the US
 - > They first mapped unique crime records to the corresponding locations of the US using geographical coordinates
 - > Their next step was to find clusters
 - > The prediction of crime activity within the clusters was performed by an artificial neural network



> Before the classification can be done, a few steps are required on the raw data

- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")

- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?

- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?
 - > How to find the percentage boundaries between the classes?



- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?
 - > How to find the percentage boundaries between the classes?
- > Curse of dimensionality

- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?
 - > How to find the percentage boundaries between the classes?
- > Curse of dimensionality
 - > Huge number of attributes (128 per city)



- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?
 - > How to find the percentage boundaries between the classes?
- > Curse of dimensionality
 - > Huge number of attributes (128 per city)
 - > Select only the most significant



- > Before the classification can be done, a few steps are required on the raw data
- Original dataset does not contain the class labels ("High", "Medium", "Low")
 - > How to assign each instance a crime category based on its crime rate?
 - > How to find the percentage boundaries between the classes?
- > Curse of dimensionality
 - > Huge number of attributes (128 per city)
 - > Select only the most significant
 - > Reduce the dimensionality of the feature space



Assignment of Class Labels

 $\,>\,$ Divide the attribute "crime rate" into different groups



- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?



- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?

- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- Use clustering to solve this problem

- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- > Use clustering to solve this problem
 - > Simple k-Means clustering algorithm



- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- > Use clustering to solve this problem
 - > Simple k-Means clustering algorithm
 - > Only cluster the crime rate (i.e. only one dimension)

- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- Use clustering to solve this problem
 - > Simple k-Means clustering algorithm
 - > Only cluster the crime rate (i.e. only one dimension)
 - > Test different k values (different amounts of groups)

- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- > Use clustering to solve this problem
 - > Simple k-Means clustering algorithm
 - > Only cluster the crime rate (i.e. only one dimension)
 - > Test different k values (different amounts of groups)
 - > Find the boundaries between the groups



- > Divide the attribute "crime rate" into different groups
 - > Initial question: How many groups?
 - > What are the boundaries between the groups?
- > Use clustering to solve this problem
 - > Simple k-Means clustering algorithm
 - > Only cluster the crime rate (i.e. only one dimension)
 - > Test different k values (different amounts of groups)
 - > Find the boundaries between the groups
- > Each cluster will be assigned a label (e.g. "High", "Medium", "Low",...crime rate)



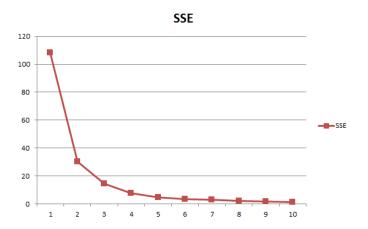


Figure: Sum of the squared errors for different choices of k



 $>\,$ By using the elbow-method, k=3 is the best choice



- $>\,$ By using the elbow-method, k=3 is the best choice
 - > This means to divide the crime rate into three groups ("High", "Medium", "Low")

- $>\,$ By using the elbow-method, k=3 is the best choice
 - > This means to divide the crime rate into three groups ("High", "Medium", "Low")
- > The percentage boundaries are extracted from the clusters

- $>\,$ By using the elbow-method, k=3 is the best choice
 - This means to divide the crime rate into three groups ("High", "Medium", "Low")
- > The percentage boundaries are extracted from the clusters
 - > Low: [0%; 22%]

- > By using the elbow-method, k=3 is the best choice
 - > This means to divide the crime rate into three groups ("High", "Medium", "Low")
- > The percentage boundaries are extracted from the clusters
 - > Low: [0%; 22%]
 - > Medium: (22%; 56%]

- > By using the elbow-method, k=3 is the best choice
 - > This means to divide the crime rate into three groups ("High", "Medium", "Low")
- > The percentage boundaries are extracted from the clusters

> Low: [0%; 22%]

> Medium: (22%; 56%]

> High: (56%; 100%]

- > By using the elbow-method, k=3 is the best choice
 - > This means to divide the crime rate into three groups ("High", "Medium", "Low")
- > The percentage boundaries are extracted from the clusters

> Low: [0%; 22%]

> Medium: (22%; 56%]

> High: (56%; 100%]

> Depending on the group it falls into, each instance (city) can now be assigned a label





> Two-step approach:



- > Two-step approach:
 - 1. Create a ranking by judgement of significance



- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute



- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute
 - > Agree if it is included or not

- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute
 - > Agree if it is included or not
 - 2. Generate a ranking based on the correlation between each attribute and the class labels



- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute
 - > Agree if it is included or not
 - Generate a ranking based on the correlation between each attribute and the class labels
- > Compare the judgement ranking with the correlation ranking



- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute
 - > Agree if it is included or not
 - Generate a ranking based on the correlation between each attribute and the class labels
- > Compare the judgement ranking with the correlation ranking
- > Add some features with high correlation and remove some with low correlation



- > Two-step approach:
 - 1. Create a ranking by judgement of significance
 - > Discuss each attribute
 - > Agree if it is included or not
 - Generate a ranking based on the correlation between each attribute and the class labels
- Compare the judgement ranking with the correlation ranking
- Add some features with high correlation and remove some with low correlation
 - > E.g. the attribute "population" was removed because of a correlation near zero





Approaches and Settings

> k-Nearest Neighbors



- > k-Nearest Neighbors
- > Naïve Bayes



- > k-Nearest Neighbors
- > Naïve Bayes
- > Decision Tree



- > k-Nearest Neighbors
- > Naïve Bayes
- > Decision Tree
- > Neural Network

- > k-Nearest Neighbors
- > Naïve Bayes
- > Decision Tree
- Neural Network
- > Ensemble





> parameter search on a leave-one-out cross validation



- > parameter search on a leave-one-out cross validation
- > k=30 best (accuracy)



- > parameter search on a leave-one-out cross validation
- > k=30 best (accuracy)
- > distance measure = euclidean distance



k-Nearest Neighbors

- > parameter search on a leave-one-out cross validation
- > k=30 best (accuracy)
- > distance measure = euclidean distance
- > no distance weighting => better results

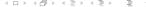


Naïve Bayes

Another approach is the Naïve Bayes classifier. Despite some attributes obviously not being independent, it was still employed because it proved to be useful in other areas as well.

Decision Tree

> prunes J48-decision tree



Decision Tree

- > prunes J48-decision tree
- > confidence factor = c = 0.045



Decision Tree

- > prunes J48-decision tree
- > confidence factor = c = 0.045
- > found by utilizing WEKAs capabilities of linear parameter search





> multilayer perceptron



- > multilayer perceptron
- > 13 input neurons (features)



- > multilayer perceptron
- > 13 input neurons (features)
- > hidden layer of 17 neurons



- > multilayer perceptron
- > 13 input neurons (features)
- > hidden layer of 17 neurons
- > output layer with three neurons (classes)



- > multilayer perceptron
- > 13 input neurons (features)
- > hidden layer of 17 neurons
- > output layer with three neurons (classes)
- > learning rate: lpha=0.1



- > multilayer perceptron
- > 13 input neurons (features)
- > hidden layer of 17 neurons
- > output layer with three neurons (classes)
- > learning rate: $\alpha=0.1$
- > momentum: m=0.1 (backpropagation algorithm)



- > multilayer perceptron
- > 13 input neurons (features)
- > hidden layer of 17 neurons
- > output layer with three neurons (classes)
- > learning rate: $\alpha = 0.1$
- > momentum: m = 0.1 (backpropagation algorithm)
- > linear search for parameters: hidden neurons, learning rate and momentum



Ensemble

> Combine all models into an ensemble



- > Combine all models into an ensemble
- > should combine the strength of the different classifiers

Ensemble

- > Combine all models into an ensemble
- > should combine the strength of the different classifiers
- > ensemble was found by conducting a majority voting



Results

> 10-fold cross validation

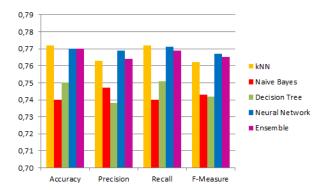


Figure: Evaluation metrics of the different classifiers



classified $ ightarrow$	Low	Medium	High	Total
Low	1125	126	8	1259
Medium	160	305	57	522
High	15	95	103	213
Total	1300	526	168	1994

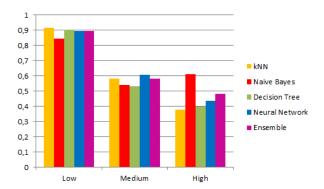


Figure: Recall of the different classifiers





> Each classifier has its strengths and weaknesses



- > Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall



- > Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall
 - > Neural Network scores best in terms of precision and f-measure



- Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall
 - > Neural Network scores best in terms of precision and f-measure
 - > Naïve Bayes has extraordinary recall with respect to class "High"



- Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall
 - > Neural Network scores best in terms of precision and f-measure
 - > Naïve Bayes has extraordinary recall with respect to class "High"
- > Contrary to what we initially thought the ensemble was merely average



- Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall
 - > Neural Network scores best in terms of precision and f-measure
 - > Naïve Bayes has extraordinary recall with respect to class "High"
- Contrary to what we initially thought the ensemble was merely average
 - > Always among the best



- Each classifier has its strengths and weaknesses
 - > k-Nearest Neighbors excels in accuracy and overall recall
 - > Neural Network scores best in terms of precision and f-measure
 - > Naïve Bayes has extraordinary recall with respect to class "High"
- Contrary to what we initially thought the ensemble was merely average
 - > Always among the best
 - > Never reached top spot in any category



> How can that be?



- > How can that be?
 - > Not only strengths are merged but weaknesses as well



- > How can that be?
 - > Not only strengths are merged but weaknesses as well
 - $\,>\,$ Strengths and weaknesses average out



- > How can that be?
 - > Not only strengths are merged but weaknesses as well
 - > Strengths and weaknesses average out
- > Can this be improved?



- > How can that be?
 - > Not only strengths are merged but weaknesses as well
 - > Strengths and weaknesses average out
- > Can this be improved?
 - > In our case, each base learner had an equal weight



- > How can that be?
 - > Not only strengths are merged but weaknesses as well
 - > Strengths and weaknesses average out
- > Can this be improved?
 - > In our case, each base learner had an equal weight
 - > Improve the results by changing the weights



- > How can that be?
 - > Not only strengths are merged but weaknesses as well
 - > Strengths and weaknesses average out
- > Can this be improved?
 - > In our case, each base learner had an equal weight
 - > Improve the results by changing the weights
 - > Emphasize strengths of one classifier (e.g. high recall of Naïve Bayes), mitigate weaknesses of another



Thank you very much for listening!

Any questions left?





J. Andrew Ware Jonathan J. Corcoran Ian D. Wilson. "Predicting the geo-temporal variations of crime and disorder". English. In: *International Journal of Forecasting* 19(4) (Oct. 2003), pp. 623–634. URL:

http://www.sciencedirect.com/science/article/pii/S0169207003000955.



Nasim Khanahmadliravi. "An Experimental Study of Classification Algorithms for Crime Prediction". English. In: Indian Journal of Science and Technology 6(3) (Mar. 2013), pp. 4219-4225. ISSN: 0974-6846. URL: http://52.172.159.94/index.php/indjst/article/download/31230/27028.

