### QSS20 Finalpset1 Individual You-Chi Liu

April 20, 2021

#### 1 0. Load packages and imports

```
[122]: ## basic functionality
import pandas as pd
import numpy as np
import re
from matplotlib import pyplot as plt

## repeated printouts
from IPython.core.interactiveshell import InteractiveShell
InteractiveShell.ast_node_interactivity = "all"
```

#### 2 Individual portion

Use the same sentencing\_cleaned data for this portion.

In the group portion, you investigated one form of disparity: probation versus incarceration.

Here, you'll investigate a second type of disparity—the length of a defendant's sentence—and also investigate how variation between different judges in the severity of the sentence relates to disparities.

```
[123]: sentencing_cleaned=pd.read_csv("sentencing_cleaned.csv")
```

```
/opt/conda/lib/python3.8/site-packages/IPython/core/interactiveshell.py:3165:
DtypeWarning: Columns (10,11,16,25) have mixed types.Specify dtype option on
import or set low_memory=False.
  has_raised = await self.run_ast_nodes(code_ast.body, cell_name,
```

## 2.1 3.1 Filter to incarceration and construct a sentence length variable (6 points)

Defendants can be sentenced to different lengths for probation, but for simplicity:

- Filter to sentences that involve incarceration (same Illinois Department of Corrections logic as above)
- Filter out non-numeric sentence lengths (e.g., Term, Pounds, or Dollars)
- Filter to Black or White defendants

Then, follow the instructions in the codebook (combining COMMITMENT\_TERM with COMMITMENT\_UNIT) to create a standard sentence length in days column (senlength\_derived). To simplify, you can assume that:

- 1 hour = 1/24th of a day
- 1 year = 365 days
- 1 month = 30.5 days
- 1 week = 7 days
- Natural life = difference between the age of 100 and the defendant's age at incident (cleaned; if missing, code to age 20); note that this is a simplification since age at incident != age at sentencing

Print the following cols for an example of each type (eg an example of originally hours; an example of natural life): COMMITMENT\_TERM, COMMITMENT\_UNIT, age\_derived and your new standardized sentence length column

Print the summary of that sentence length column using the .describe() command

```
incar["age_new"]=incar['age_derived']*365
      incar['commitment_unit_clean'] = incar['COMMITMENT_UNIT'].map({"Year(s)":365, __
       → "Weeks":7, "Hours":1/24 , "Months":30.5 , "Days":1 }).

→fillna(incar['COMMITMENT_UNIT'])
      incar['commitment_unit_clean'] = np.where(incar.COMMITMENT_UNIT == "Natural Life",
       →36500-incar['age_new'],incar['commitment_unit_clean'])
      incar["senlength_derived"] = incar["commitment_unit_clean"] *__
       →incar["COMMITMENT_TERM"]
      <ipython-input-125-6a354fae18d6>:7: FutureWarning: The default value of regex
      will change from True to False in a future version.
        incar['COMMITMENT_TERM'] =
      incar['COMMITMENT_TERM'].astype('string').str.replace('\.0', '').astype(float)
[126]: #Print the following cols for an example of each type (eg an example of
       →originally hours; an example of natural life): COMMITMENT TERM,
       → COMMITMENT UNIT,
       #age_derived and your new standardized sentence length column
      result = incar.groupby('COMMITMENT_UNIT').apply(lambda x: x.sample(1)).
       →reset_index(drop=True)
      result_final = result[["COMMITMENT_UNIT", "COMMITMENT_TERM", "age derived", __
       result final
[126]:
        COMMITMENT_UNIT COMMITMENT_TERM age_derived senlength_derived
      0
                   Days
                                    364.0
                                                  27.0
                                                                   364.0
                                                  22.0
                                                                0.041667
      1
                  Hours
                                     1.0
                                     18.0
                                                  36.0
      2
                 Months
                                                                   549.0
           Natural Life
                                                  38.0
      3
                                     1.0
                                                                 22630.0
      4
                  Weeks
                                     2.0
                                                  23.0
                                                                    14.0
                Year(s)
                                     5.0
                                                  22.0
                                                                  1825.0
[127]: #Print the summary of that sentence length column using the .describe() command
      incar["senlength_derived"].describe()
[127]: count
                58289.0
                   235.0
      unique
```

```
top 365.0
freq 14456.0
Name: senlength derived, dtype: float64
```

## 2.2 3.2 Examine disparities in length within the same judge and offense category: no adjustment (2 points)

- Filter to narcotics offenses
- For each judge with at least 20 Black and at least 20 white defendants, plot the (1) median sentence length for Black defendants and (2) median sentence length for white defendants (factor variable on x axis for each judge\_id who qualifies; group by race)
- Write a 1-2 sentence interpretation if we assume that cases/defendants are randomly assigned to sentencing judges, what might this suggest about the role of judicial discretion in these disparities?

```
[128]: # Filter to narcotics offenses
       incar = incar[incar['simplified_offense_derived'] == "Narcotics"]
       organized = incar.groupby(["judgeid_derived"])["is_black_derived",_
        →"is_white_derived"].sum().reset_index()
       organized =
        →organized[(organized['is_black_derived']>=20)&(organized['is_white_derived']>=20)]
       # print(organized)
       judge_list =_
        → ["judge_133", "judge_166", "judge_177", "judge_20", "judge_21", "judge_279", "judge_$20"
                    ","judge_334","judge_35","judge_36","judge_41"]
       incar = incar[incar['judgeid_derived'].isin(judge_list)]
       incar['senlength_derived'] = incar['senlength_derived'].astype(float)
       organized2= incar.groupby(["judgeid_derived","is_black_derived"]).
        →agg({'senlength_derived': 'median'}).reset_index()
       final=organized2.pivot(index="judgeid_derived", columns="is_black_derived", __
        →values="senlength_derived").plot(kind="bar")
       final.legend(["White", "Black"])
       plt.title('Comparison of Median Sentence Length By Race Determined By Selected,

  Judges¹)
       plt.xlabel('Judges')
       plt.ylabel('Median Sentence Length(Days)')
       plt.show()
```

<ipython-input-128-d58177cf93ad>:5: FutureWarning: Indexing with multiple keys
(implicitly converted to a tuple of keys) will be deprecated, use a list
instead.

organized = incar.groupby(["judgeid\_derived"])["is\_black\_derived",
"is\_white\_derived"].sum().reset\_index()

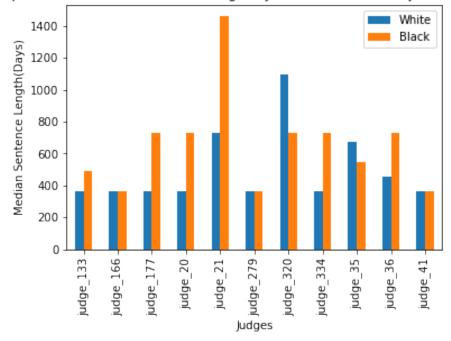
[128]: <matplotlib.legend.Legend at 0x7fdd70235f40>

[128]: Text(0.5, 1.0, 'Comparison of Median Sentence Length By Race Determined By Selected Judges')

[128]: Text(0.5, 0, 'Judges')

[128]: Text(0, 0.5, 'Median Sentence Length(Days)')

#### Comparison of Median Sentence Length By Race Determined By Selected Judges



[129]: # Write a 1-2 sentence interpretation - if we assume that cases/defendants are

→randomly

# assigned to sentencing judges, what might this suggest about the role of

→judicial discretion in these disparities?

## From the plot "Comparison of Median Sentence Length By Race Determined By

→Selected Judges," we can notice quite

## clearly that Black has disproportionately higher median sentence legths as

→among the eleven

```
## judges, 5 judges gave a higher sentence length for Black with 3 judgesu

→ giving equal sentence length. This contrast

## and interesting result from the plot can possible suggest the bias and u

→ racism underlined and influenced the judical

## discretion that then widen the racial disparities and challenge the idea of u

→ "fairness" in law. However, it is

## important to note that although median is statistically more representative, u

→ the sentence length can still be skewed

## to a extent of outliers who commit more severe crime and have a longu

→ sentence length.
```

# 2.3 3.3 Examine disparities in length within the same judge and offense category: constructing matched pairs (6 points)

Focus on judgeid\_derived = judge\_21 and the same narcotics offenses. For each defendant, you want to construct "matched groups" of defendants who:

- Are the same exact age
- Are the same gender
- Differ in race from the focal defendant

Use code to find any/all matched defendants for each focal defendant. Print a table that compares the sentence length for focal compared to others and comment on what other things you'd like to match on if we had a larger dataset

```
[131]: | judges_example = incar.loc[incar['judgeid_derived'] == "judge_21"]
       def proximate_defendent(data,i):
           defendant_lookfor = data.iloc[i]
           other_defendants = data.loc[data['CASE_ID'] != defendant_lookfor['CASE_ID']]
           same_stuff = other_defendants.loc[other_defendants["age_derived"] ==__
        →defendant lookfor["age derived"]]
           same_stuff = same_stuff.loc[same_stuff["is_male_derived"] ==_

→defendant_lookfor["is_male_derived"]]
           same_stuff = same_stuff.loc[same_stuff["is_white_derived"] !=__

    defendant_lookfor["is_white_derived"]]

           table = pd.DataFrame()
           table["match_CASE_ID"] = same_stuff.CASE_ID
           table["match_is_male"] = same_stuff.is_male_derived
           table["match_is_white"] = same_stuff.is_white_derived
           table["match_age"] = same_stuff.age_derived
           table["match_senlength"] = same_stuff.senlength_derived
           table["focal_CASE_ID"] = defendant_lookfor.CASE_ID
           table["focal_is_male"] = defendant_lookfor.is_male_derived
           table["focal_is_white"] = defendant_lookfor.is_white_derived
           table["focal_age"] = defendant_lookfor.age_derived
           table["focal_senlength"] = defendant_lookfor.senlength_derived
```

```
original = pd.DataFrame()
       for i in range(0, judges_example.shape[0]):
           if proximate_defendent(judges_example, i).shape[0] > 0:
                individuals = proximate_defendent(judges_example, i)
                original = pd.concat([original,individuals])
       original.sample(n=20)
                              match_is_male match_is_white match_age \
[131]:
              match CASE ID
                404580508998
       53700
                                        True
                                                          True
                                                                     24.0
       44766
               401172012065
                                        True
                                                          True
                                                                     21.0
                                        True
                                                                     24.0
       49418
               402981555331
                                                          True
       81801
                                        True
                                                                     24.0
               415127464675
                                                        False
       47992
                402439955301
                                        True
                                                          True
                                                                     24.0
       49418
               402981555331
                                        True
                                                          True
                                                                     24.0
       61940
               407703520450
                                        True
                                                        False
                                                                     32.0
       412
                                        True
                                                                     21.0
               213700128228
                                                          True
       81801
               415127464675
                                        True
                                                        False
                                                                     24.0
       32302
               396456361697
                                        True
                                                          True
                                                                     32.0
                                        True
       66907
                                                        False
                                                                     28.0
               409543756342
       81892
                415163150361
                                        True
                                                        False
                                                                     24.0
       67872
                409877997576
                                        True
                                                          True
                                                                     29.0
                                                          True
       47992
                402439955301
                                        True
                                                                     24.0
       32289
               396452543476
                                        True
                                                          True
                                                                     32.0
       61941
               407703814159
                                        True
                                                        False
                                                                     32.0
       51346
               403724052552
                                        True
                                                        False
                                                                     23.0
       32289
               396452543476
                                        True
                                                          True
                                                                     32.0
       74782
                                        True
                                                                     25.0
                412483493163
                                                          True
       48546
                402664055531
                                        True
                                                        False
                                                                     25.0
              match_senlength
                                 focal_CASE_ID
                                                 focal_is_male
                                                                 focal_is_white
       53700
                         365.0
                                  424062396620
                                                           True
                                                                           False
       44766
                        2555.0
                                  406322205406
                                                           True
                                                                           False
       49418
                         730.0
                                  415163150361
                                                           True
                                                                           False
       81801
                        2190.0
                                  402981555331
                                                           True
                                                                            True
       47992
                         730.0
                                  415163150361
                                                           True
                                                                           False
                                  424062396620
                                                           True
       49418
                         730.0
                                                                           False
       61940
                        1460.0
                                  396456361697
                                                           True
                                                                            True
       412
                        1095.0
                                  406322205406
                                                           True
                                                                           False
       81801
                        2190.0
                                  404580508998
                                                           True
                                                                            True
       32302
                        2190.0
                                  407704401578
                                                           True
                                                                           False
                        1825.0
       66907
                                  403026639715
                                                           True
                                                                            True
                        2190.0
                                  404580508998
       81892
                                                           True
                                                                            True
```

return(table)

67872	365.0	414327840987	True	False
47992	730.0	424062396620	True	False
32289	2190.0	407703520450	True	False
61941	1460.0	396452543476	True	True
51346	365.0	408156860822	True	True
32289	2190.0	407703373595	True	False
74782	365.0	402664055531	True	False
48546	1460.0	412483493163	True	True

	focal_age	focal_senlength
53700	24.0	365.0
44766	21.0	1460.0
49418	24.0	2190.0
81801	24.0	730.0
47992	24.0	2190.0
49418	24.0	365.0
61940	32.0	2190.0
412	21.0	1460.0
81801	24.0	365.0
32302	32.0	1460.0
66907	28.0	365.0
81892	24.0	365.0
67872	29.0	1460.0
47992	24.0	365.0
32289	32.0	1460.0
61941	32.0	2190.0
51346	23.0	365.0
32289	32.0	1460.0
74782	25.0	1460.0
48546	25.0	365.0

[132]: # Comment on what other things you'd like to match on if we had a larger dataset ## If we had a larger dataset, I would like to match the education level and income of each focal and the matches.
## I think it would be interesting to analyze how education and income level → can correlate with the sentence length.

### 3 4. Optional challenge: looking at judge characteristics

The previous exercises showed large differences in sentences between judges/differences in disparities. You become interested in how the judge's own demographic attributes are correlated with sentencing. Going back to the judge's name (SENTENCE JUDGE), parse their first name and try to probabilistically infer his or her gender. Then, investigate whether disparities differ between "likely female" and "likely male" judges.

[]: