## QSS20 Finalpset1 Individual You-Chi Liu

April 20, 2021

### 1 0. Load packages and imports

```
[80]: ## 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.

```
[81]: 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

```
[84]: #Then, follow the instructions in the codebook (combining COMMITMENT_TERM with COMMITMENT_UNIT)

#to create a standard sentence length in days column (senlength_derived)

##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

incar['COMMITMENT_TERM'] = incar['COMMITMENT_TERM'].astype('string').str. ⇒ replace('\.0', '').astype(float)

incar['age_derived'].fillna(value = 20, inplace = True)
```

```
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-84-6a354fae18d6>: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)
[85]: \#Print the following cols for an example of each type (eq 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
[85]:
       COMMITMENT_UNIT COMMITMENT_TERM age_derived senlength_derived
      0
                  Days
                                   145.0
                                                 58.0
                                                                  145.0
                                                 22.0
      1
                 Hours
                                     1.0
                                                               0.041667
                                    14.0
                                                 52.0
                                                                  427.0
      2
                Months
          Natural Life
                                                 29.0
      3
                                     1.0
                                                                25915.0
      4
                 Weeks
                                     2.0
                                                 23.0
                                                                   14.0
                Year(s)
                                    7.0
                                                 21.0
                                                                 2555.0
[86]: #Print the summary of that sentence length column using the .describe() command
      incar["senlength_derived"].describe()
[86]: count
                58289.0
     unique
                  235.0
```

```
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?

```
[87]: # 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_320"
                   ","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-87-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()

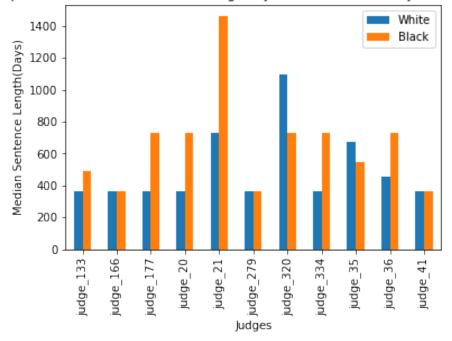
[87]: <matplotlib.legend.Legend at 0x7fdd721b10a0>

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

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

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

Comparison of Median Sentence Length By Race Determined By Selected Judges



[88]: # 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 judges⊔
→ giving equal sentence length. This contrast

## and interesting result from the plot can possible suggest the bias and⊔
→ racism underlined and influenced the judical

## discretion that then widen the racial disparities and challenge the idea of⊔
→ "fairness" in law. However, it is

## important to note that although median is statistically more representative, □
→ the sentence length can still be skewed

## to a extent of outliers who commit more severe crime and have a long⊔
→ 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

```
[89]: | 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
```

```
return(table)
      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)
      original.shape[0]
[89]:
              match_CASE_ID match_is_male match_is_white match_age \
      48546
                402664055531
                                        True
                                                        False
                                                                     25.0
      53700
                404580508998
                                                         True
                                                                     24.0
                                        True
      32289
                                        True
                                                         True
                                                                     32.0
                396452543476
      47992
                                        True
                                                         True
                                                                     24.0
                402439955301
      32301
                396455774278
                                        True
                                                         True
                                                                     32.0
      61942
                407704401578
                                        True
                                                        False
                                                                     32.0
      53700
                                                         True
                                                                     24.0
                404580508998
                                        True
      61940
                407703520450
                                        True
                                                        False
                                                                     32.0
      104703
                424062396620
                                        True
                                                        False
                                                                     24.0
      32301
                396455774278
                                        True
                                                         True
                                                                     32.0
      81892
                415163150361
                                        True
                                                        False
                                                                     24.0
      81801
                415127464675
                                        True
                                                        False
                                                                     24.0
      61379
                407493077705
                                        True
                                                         True
                                                                     21.0
      81892
                415163150361
                                        True
                                                        False
                                                                     24.0
      412
                213700128228
                                        True
                                                         True
                                                                     21.0
      81801
                415127464675
                                        True
                                                        False
                                                                     24.0
      32302
                396456361697
                                        True
                                                         True
                                                                     32.0
      61939
                                        True
                                                        False
                                                                     32.0
                407703373595
      67872
                409877997576
                                        True
                                                          True
                                                                     29.0
                                                                     32.0
      32289
                396452543476
                                        True
                                                          True
              match_senlength
                                 focal_CASE_ID
                                                 focal_is_male
                                                                 focal_is_white \
      48546
                        1460.0
                                  412483493163
                                                           True
                                                                            True
      53700
                         365.0
                                  415127464675
                                                           True
                                                                           False
      32289
                        2190.0
                                  407703373595
                                                           True
                                                                           False
      47992
                         730.0
                                  415127464675
                                                          True
                                                                           False
                                                                           False
      32301
                        2190.0
                                  407703814159
                                                          True
      61942
                        1460.0
                                  396455774278
                                                          True
                                                                            True
      53700
                         365.0
                                  415163150361
                                                           True
                                                                           False
      61940
                        1460.0
                                  396452543476
                                                          True
                                                                            True
      104703
                         365.0
                                  402439955301
                                                           True
                                                                            True
      32301
                                                          True
                                                                           False
                        2190.0
                                  407703520450
      81892
                        2190.0
                                  402439955301
                                                           True
                                                                            True
```

81801	2190.0	404580508998	True	True
61379	365.0	406322205406	True	False
81892	2190.0	404580508998	True	True
412	1095.0	406322205406	True	False
81801	2190.0	402981555331	True	True
32302	2190.0	407703373595	True	False
61939	1460.0	396452543476	True	True
67872	365.0	414327840987	True	False
32289	2190.0	407704401578	True	False
<pre>focal_age focal_senlength</pre>				
48546	25.0	365.0		
53700	24.0	2190.0		
32289	32.0	1460.0		
47992	24.0	2190.0		

1460.0

2190.0

2190.0

2190.0

730.0

1460.0

730.0

365.0

1460.0

365.0

1460.0

730.0

1460.0

2190.0

1460.0

1460.0

[89]: 62

32301

61942

53700

61940

32301

81892

81801

61379

81892

81801

32302

61939

67872

32289

412

104703

32.0

32.0

24.0

32.0

24.0

32.0

24.0

24.0

21.0

24.0

21.0

24.0

32.0

32.0

29.0

32.0

[28]: # 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.

[]:[