

Predicting NYPD Misconduct Case Outcomes and Penalties

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WHY

1

million people/year
report **negative**
experiences with law
enforcement

1/3

complaints
are actually **filed**
against officers

1/24

misconduct cases
result in **actual sanctions**
for the officers involved

GOALS

01

Develop supervised
models to ***predict case
and penalty outcomes***
for police misconduct
cases

02

Assess the ***impact that
media coverage /
visibility*** has on case
outcome and resulting
penalty.

03

Identify ***other factors
most predictive*** of
police misconduct case
and penalty outcomes.

PREPROCESSING

1



Merged Datasets
from the the
Civilian Complaint
Review Board
(CCRB)

2



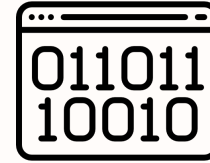
Gather media
coverage data
from Mapping
Police Violence
dataset and by
scraping NYT API

3



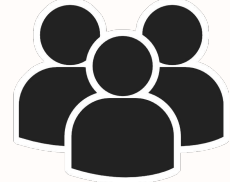
Imputing Missing
Data via MICE

4



Dummy Coding
and Z-score
Normalization

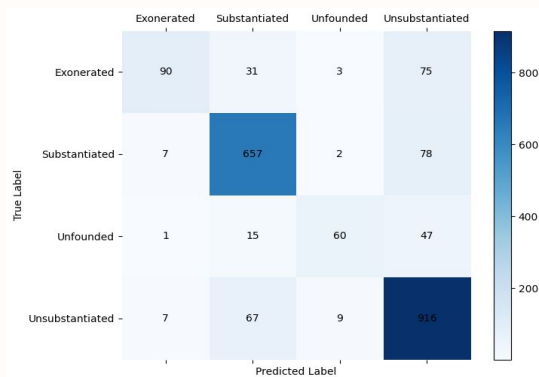
5



Synthetic minority
oversampling
technique
(SMOTE)

COMPLAINT DISPOSITION MODELS

MULTICLASS



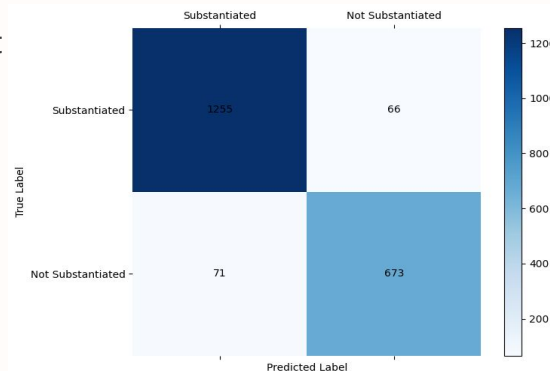
Random Forest

F1: 0.825

Most Important Features:

- Total Substantiated Complaints
- Location and Time Incident Occurred
- Officer Days on Force at Incident
- Video Evidence
- Arrest at Encounter

BINARY



Gradient Boost

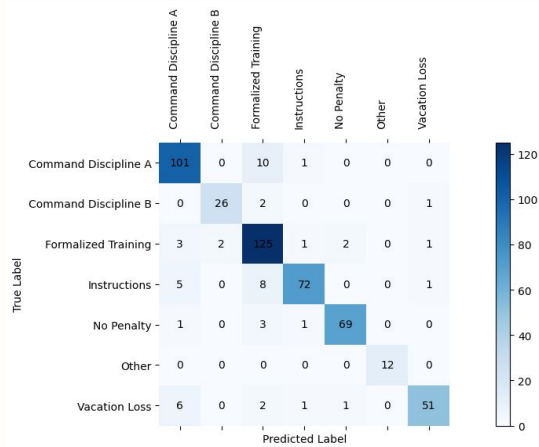
F1: 0.933

Most Important Features:

- Video Evidence
- Total Substantiated Complaints
- Recent Previous Case that resulted in Penalty
- Location and Time Incident Occurred

PENALTY OUTCOME MODELS

TYPE



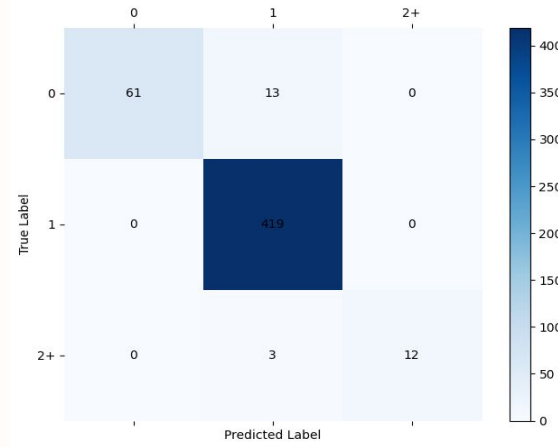
Most Important Features:

- Location and Time Incident Occurred
- Officer Days on Force at Incident
- Video Evidence
- Total Complaints

COUNT

Random Forest

F1: 0.897



Random Forest

F1: 0.967

Most Important Features:

- Location and Time Incident Occurred
- Officer Days on Force
- Total Substantiated Complaints
- Officer Race