

## PROJECT CONTEXT



The NYC Civilian Complaint Review Board (CCRB) is the oversight agency of NYPD.

It investigates complaints of misconduct against the NYPD.

## PROJECT CONTEXT



The NYC Civilian Complaint Review Board (CCRB) is the oversight agency of the largest police force in the country.

The CCRB investigates complaints of misconduct against the NYPD.



CCRB data was inaccessible to the public until recently.

In the wake of national protests against police brutality, a state law protecting their secrecy was repealed in June.

# **PROJECT CONTEXT**



The NYC Civilian Complaint Review Board (CCRB) is the oversight agency of the largest police force in the country.

The CCRB investigates complaints of misconduct against the NYPD.



CCRB data was inaccessible to the public until recently.

In the wake of national protests against police brutality, a state law protecting their secrecy was repealed in June.



"The release of [this data] is an important step towards greater transparency and accountability, and is just the beginning of unraveling the monopoly the N.Y.P.D. holds on public information and officer discipline."

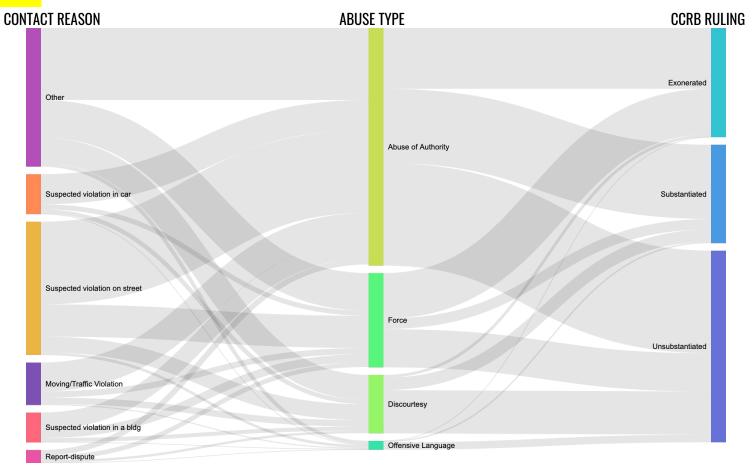
- Christopher Dunn, Legal Director NYCLU

# THE DATASET: QUICK STATS

- Covers complaints filed from 1985 through 2020
- Includes over 30,000 unique complaints, some from the same incident, which covers 4,000 active NYPD Officers
- Only includes complaints against current officers who have had at least one substantiated complaint against them

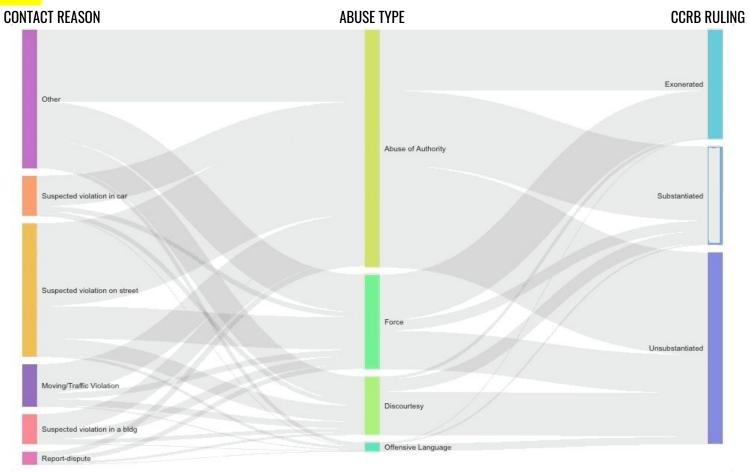
# **EXPLORING THE DATA**

## **HOW COMPLAINTS FLOW THROUGH THE CCRB**



See the interactive version <u>here</u>. Credit to Jarrett Meyer for the template.

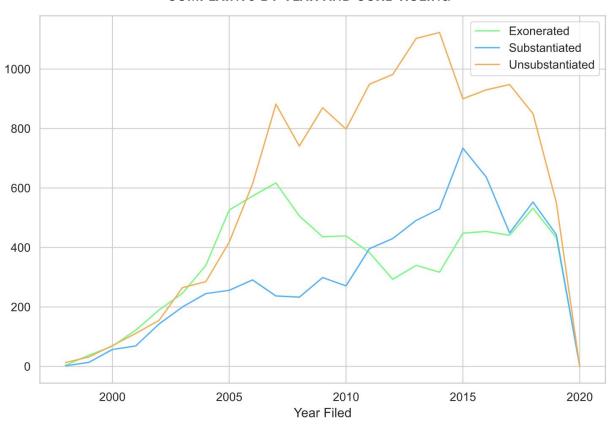
## **HOW COMPLAINTS FLOW THROUGH THE CCRB**



See the interactive version <u>here</u>. Credit to Jarrett Meyer for the template.

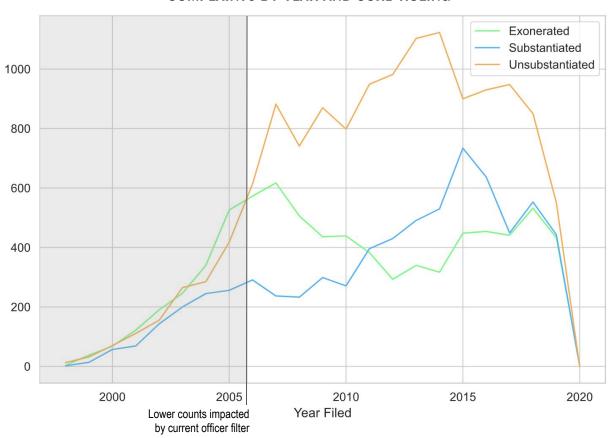
# **COMPLAINTS OVER TIME**

#### COMPLAINTS BY YEAR AND CCRB RULING



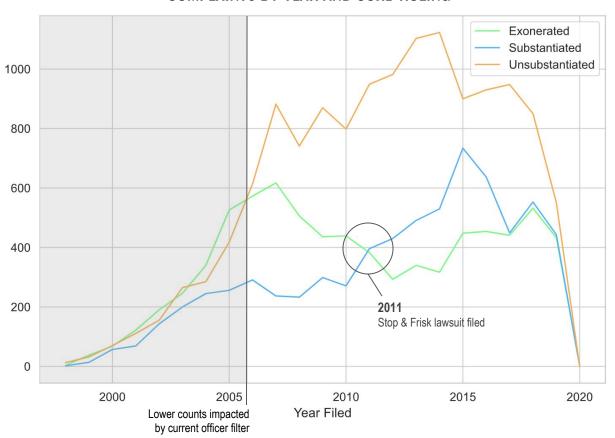
# **COMPLAINTS OVER TIME**

#### COMPLAINTS BY YEAR AND CCRB RULING

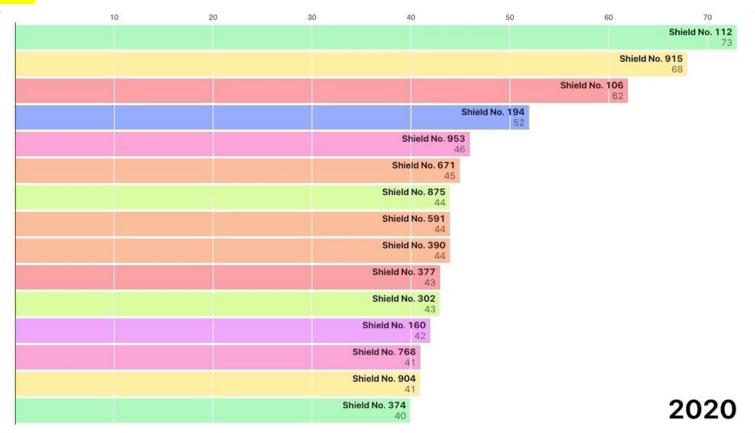


# **COMPLAINTS OVER TIME**

#### COMPLAINTS BY YEAR AND CCRB RULING



# NUMBER OF COMPLAINTS PER OFFICER

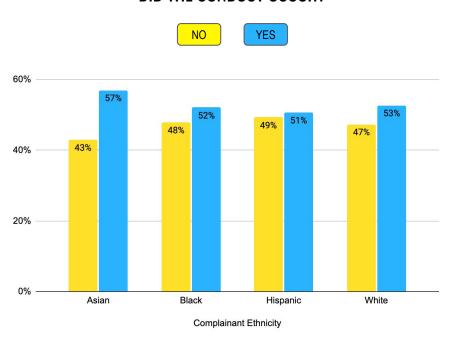


Note: shield numbers have been anonymized for the purpose of this presentation.

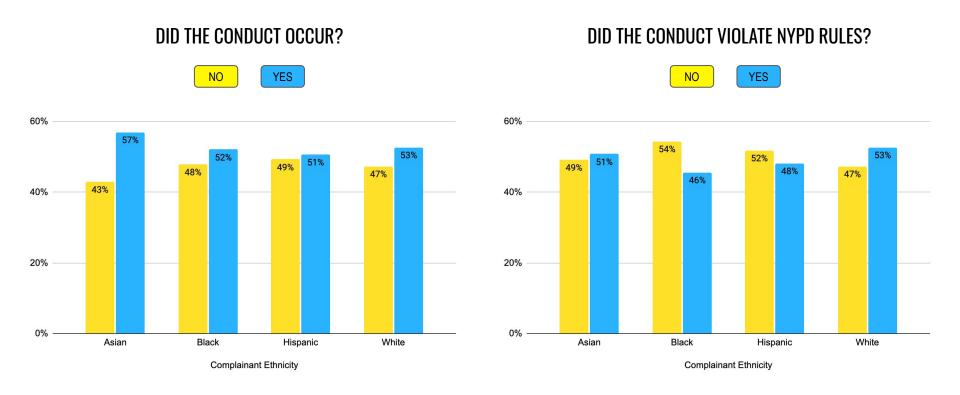
See the interactive version <u>here</u>. Credit to Mike Bostock for the template.

### DIFFERENCE IN BOARD RULING ACROSS RACE/ETHNICITY

#### DID THE CONDUCT OCCUR?

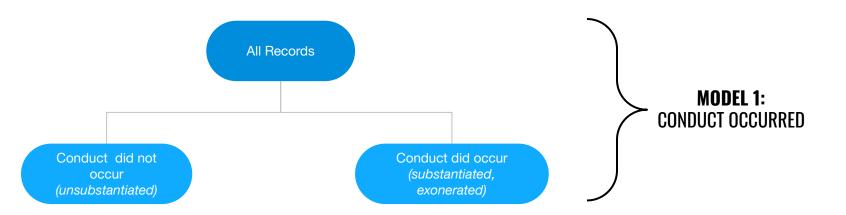


### DIFFERENCE IN BOARD RULING ACROSS RACE/ETHNICITY

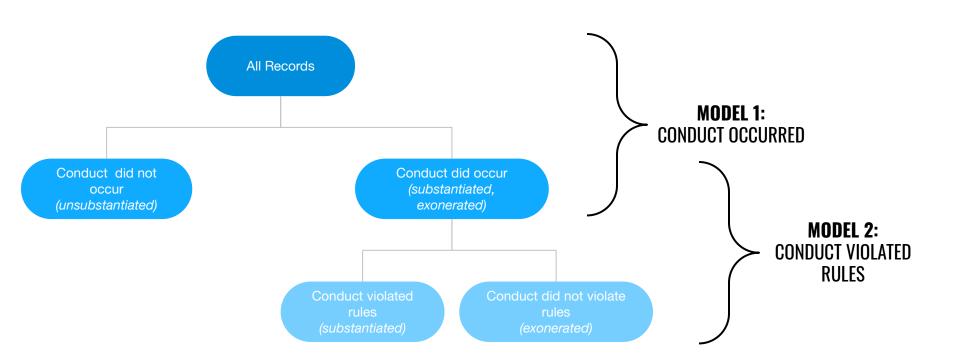


# HOW WELL CAN CCRB RULINGS BE PREDICTED?

# A TALE OF TWO MODELS



# A TALE OF TWO MODELS

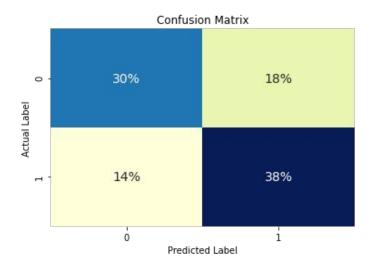


# **MODEL PERFORMANCE**

#### **MODEL 1:** CONDUCT OCCURRED

Final model chosen:
Random forest with default configuration

68% Accuracy on unseen data

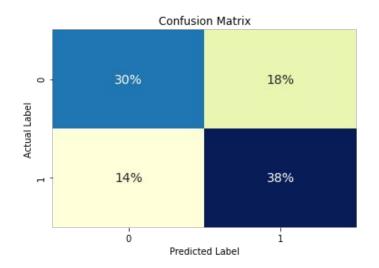


# **MODEL PERFORMANCE**

#### **MODEL 1:** CONDUCT OCCURRED

Final model chosen:
Random forest with default configuration

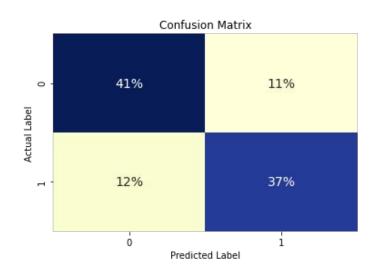
68% Accuracy on unseen data



#### **MODEL 2:** CONDUCT VIOLATED RULES

Final model chosen:
Random forest with default configuration

78% Accuracy on unseen data



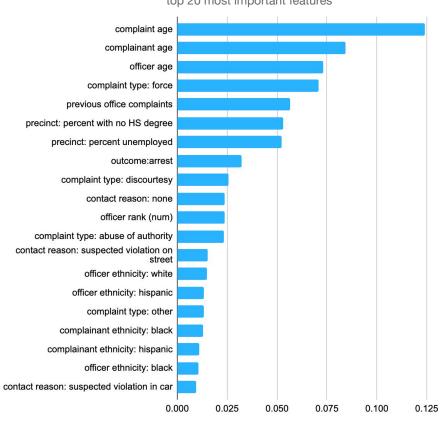
# CCRB DECISIONS CANNOT BE PREDICTED PERFECTLY

# CCRB DECISIONS CANNOT BE PREDICTED PERFECTLY

# ... AND THAT'S A GOOD THING

#### RANDOM FOREST RELATIVE FEATURE IMPORTANCE

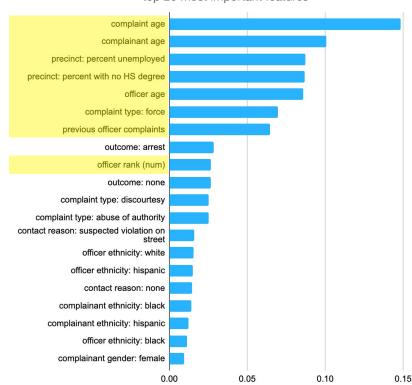
top 20 most important features



#### RANDOM FOREST RELATIVE FEATURE IMPORTANCE

top 20 most important features

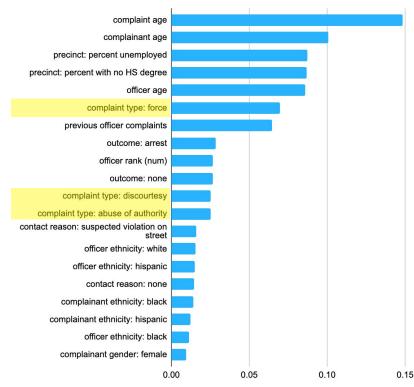
Numerical features rose to the top



#### RANDOM FOREST RELATIVE FEATURE IMPORTANCE

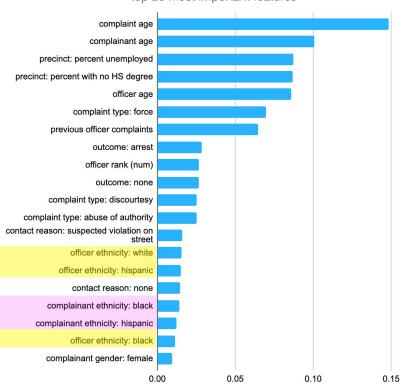
top 20 most important features





#### RANDOM FOREST RELATIVE FEATURE IMPORTANCE

top 20 most important features



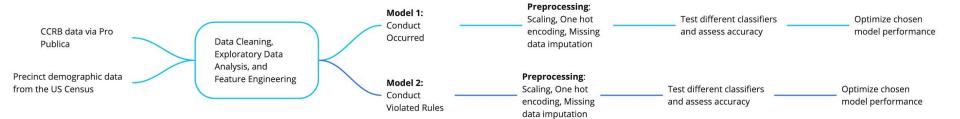
Officer and complainant ethnicity in the top features, but relatively unimportant

## **FUTURE WORK**

- Improve model interpretability for categorical variables
- Add additional precinct-level data to improve model performance
- More nuanced integration of time series data
- Explore integrating the larger NYCLU CCRB database

# **APPENDIX**

# MODELING PROCESS



# **MODEL 1 CLASSIFICATION REPORT**

|              | precision | recall | fl-score | support |
|--------------|-----------|--------|----------|---------|
| 0            | 0.68      | 0.63   | 0.66     | 2718    |
| 1            | 0.68      | 0.73   | 0.71     | 2946    |
| accuracy     |           |        | 0.68     | 5664    |
| macro avg    | 0.68      | 0.68   | 0.68     | 5664    |
| weighted avg | 0.68      | 0.68   | 0.68     | 5664    |

# **MODEL 2 CLASSIFICATION REPORT**

|              | precision | recall | f1-score | support |
|--------------|-----------|--------|----------|---------|
| 0            | 0.78      | 0.79   | 0.79     | 1526    |
| 1            | 0.77      | 0.76   | 0.77     | 1420    |
| accuracy     |           |        | 0.78     | 2946    |
| macro avg    | 0.78      | 0.78   | 0.78     | 2946    |
| weighted avg | 0.78      | 0.78   | 0.78     | 2946    |

## **MODEL 2 IMPORTANT FEATURES HEATMAP**

