ACM Word Template for SIG Site

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**ABSTRACT**

In this paper, I will be exploring a dataset to become more familiar with frequent itemset and association rule mining through the COSC 757 Data Mining Assignment 4.

The crime data set contains many attributes and statistics about the communities in which crime data is collected. The crime data set is one of the most extensive data sets by the Federal Bureau of Investigation. We will analyze the data set and determine which indicators are associated with areas of high violent crime and more importantly how changes in indicators precede an increase or decrease in per capita crime levels.

**Categories and Subject Descriptors**

H.2.8 **[Database Management]** Database Applications – *Data mining*

**Keywords**

Distribution of Attributes; Histogram; Scatterplot; Scatterplot Matrix; Normalization; Binning; Equal Width; Classification, Multivariate; Categorical; Decision Tree Classification; Training and Testing; Holdout Method; Accuracy; Error Rate; Sensitivity; Specificity; Precision; Recall; F Measure; Frequent Itemset; Association Rule Mining; Multivariate; Categorical; arules; Apriori Algorithm; Eclat Algorithm; Support; Confidence; Government IT, Business Intelligence (BI),

# INTRODUCTION

## Dataset

What data mining problem are you investigating and why is it so important or useful?

“Abstract: Communities within the United States. The data combines socioeconomic data from the 1990 US Census, law enforcement data from the 1990 US LEMAS survey, and crime data from the 1995 FBI UCR.” The dataset contains much information on variables that may be related to violent crimes, the community in which they took place, as well as the law enforcement presence in the area.

http://archive.ics.uci.edu/ml/datasets/Communities+and+Crime

I chose a dataset from the UCI Machine Learning Repository whose attributes are categorical in nature. This Congressional Voting Records dataset comprises United States House of Representatives Congressmen voting records for the 16 key votes for 98th Congress second session in 1984 as identified by the Congressional Quarterly Almanac (CQA). The dataset contains information regarding the voter’s party (Democrat or Republican) as well as a simplified vote of yea/nay/abstain for each of the key votes. There were originally 9 different kinds of votes which were simplified into the previously mentioned yea/nay/abstain as follows: voted for, paired for, and announced for are marked as a yea,; voted against, paired against, and announced against are marked as a nay; voted present, voted present to avoid conflict of interest, and did not vote or otherwise make a position known are marked as abstain.

### Data Attributes Selection and Values

The attributes selected for this dataset were from larger databases of census and crime information. They were included here if there was any plausible connection to crime and/or the attribute the dataset authors intended to be predicted, Per Capita Violent Crimes (ViolentCrimesPerPop). The attributes describe or involve the community, such as the percent of the population considered urban and the median family income, as well as involve law enforcement, such as per capita number of police officers and percent of officers assigned to drug units. There are 1994 instances with some missing values (indicated by a ‘?’ value) and 128 attributes: 122 predictive, 5 non-predictive, and 1 goal.

Non-predictive values include:

*state* - US state, by number

*county* - numeric code for county[[1]](#footnote-1)

*community* - numeric code for community1

*communityname* - for information only

*fold* - fold number for non-random 10 fold cross validation, potentially useful for debugging, paired tests

Predictive values include:

*population* - population for community

*householdsize* - mean people per household

*racepctblack* - % of population that is African American

*racePctWhite* - % of population that is Caucasian

*racePctAsian* - % of population that is of Asian heritage

*racePctHisp* - % of population of Hispanic heritage

*agePct12t21* - % of population 12-21 in age

*agePct12t29* - % of population 12-29 in age

*agePct16t24* - % of population 16-24 in age

*agePct65up* (% of population 65+ in age

*numbUrban* - # of people living in areas classified as urban

pctUrban - % of people living in areas classified as urban

*medIncome* - median household income

*pctWWage* - % of households with wage or salary income[[2]](#footnote-2))

*pctWFarmSelf* - % of households w/farm or self employment income1

*pctWInvInc* - % of households with investment/rent income1

*pctWSocSec* - % of households with social security income1

*pctWPubAsst* - % of households with public assistance income1

*pctWRetire* - % of households with retirement income1

*medFamInc* - median family income[[3]](#footnote-3); differs from household income for non-family households

*perCapInc* - per capita income

*whitePerCap* - per capita income for Caucasians

*blackPerCap* - per capita income for African Americans

*indianPerCap* - per capita income for Native Americans

*AsianPerCap* - per capita income for people with Asian heritage

*OtherPerCap* - per capita income for people with 'other' heritage

*HispPerCap* - per capita income for people w/Hispanic heritage

*NumUnderPov* - # of people under the poverty level

*PctPopUnderPov* - % of people under the poverty level

*PctLess9thGrade* - % of people 25+ with l< 9th grade education

*PctNotHSGrad* - % of people 25+ not high school graduates

*PctBSorMore* - % of people 25+ with bachelor’s degree or higher education

*PctUnemployed* - % of people 16 and older[[4]](#footnote-4) and unemployed

*PctEmploy* - % of people 16+ who are employed

*PctEmplManu* - % of people 16+ employed in manufacturing

*PctEmplProfServ* - % of people 16+ employed in professional services

*PctOccupManu* - % of people 16+ employed in manufacturing[[5]](#footnote-5)

*PctOccupMgmtProf* - % of people 16+ employed in management or professional occupations

*MalePctDivorce* - % of males who are divorced

*MalePctNevMarr* - % of males who have never married

*FemalePctDiv* - % of females who are divorced

*TotalPctDiv* - % of population who are divorced

*PersPerFam* - mean number of people per family

*PctFam2Par* - % of families (w/kids) headed by 2 parents

*PctKids2Par* - % of kids in family housing w/2 parents

*PctYoungKids2Par* - % of kids 4 or older in 2 parent households

*PctTeen2Par* - % of kids age 12-17 in 2 parent households

*PctWorkMomYoungKids* - % of moms of kids <=6 in labor force

*PctWorkMom* - % of moms of kids <18 in labor force

*NumIlleg* - # of kids born to never married

*PctIlleg* - % of kids born to never married

*NumImmig* - total number of people known to be foreign born

*PctImmigRecent* - % of immigrants immigated w/in last 3 years

*PctImmigRec5* - % of immigrants immigated w/in last 5 years

*PctImmigRec8* - % of immigrants immigated w/in last 8 years

*PctImmigRec10* - % of immigrants immigated w/in last 10 years

*PctRecentImmig* - % of population immigrated w/in last 3 years

*PctRecImmig5* - % of population immigrated w/in last 5 years

*PctRecImmig8* - % of population immigrated w/in last 8 years

*PctRecImmig10* - % of population immigrated w/in last 10 years

*PctSpeakEnglOnly* - % of people speak only English

*PctNotSpeakEnglWell* - % of people do not speak English well

*PctLargHouseFam* - % of family households that are large[[6]](#footnote-6)

*PctLargHouseOccup* - % of occupied households that are large1

*PersPerOccupHous* - mean persons per household

*PersPerOwnOccHous* - mean persons per owner occupied household

*PersPerRentOccHous* - mean persons per rental household

*PctPersOwnOccup* - % of people in owner occupied households

*PctPersDenseHous* - % of persons in dense housing[[7]](#footnote-7)

*PctHousLess3BR* - % of housing units with less than 3 bedrooms

*MedNumBR* - median number of bedrooms

*HousVacant* - # of vacant households

*PctHousOccup* - % of housing occupied

PctHousOwnOcc - % of households owner occupied

PctVacantBoarded - % of vacant housing that is boarded up

*PctVacMore6Mos* - % of vacant housing that has been vacant more than 6 months

*MedYrHousBuilt* - median year housing units built

*PctHousNoPhone* - % of occupied housing units without phone[[8]](#footnote-8)

*PctWOFullPlumb* - % of housing w/out complete plumbing facilities

*OwnOccLowQuart* - owner occupied housing, lower quartile value

*OwnOccMedVal* - owner occupied housing, median value

*OwnOccHiQuart* - owner occupied housing, upper quartile value

*RentLowQ* - rental housing, lower quartile rent

*RentMedian* - rental housing, median rent[[9]](#footnote-9)

*RentHighQ* - rental housing, upper quartile rent

*MedRent* - median gross rent[[10]](#footnote-10)

*MedRentPctHousInc* - median gross rent as % of household income

*MedOwnCostPctInc* - median owners cost as % of household income - for owners w/mortgage

*MedOwnCostPctIncNoMtg* - median owners cost as % of household income - for owners w/out mortgage

*NumInShelters* - # of people in homeless shelters

*NumStreet* - # of homeless people counted in the street

*PctForeignBorn* - % of people foreign born

*PctBornSameState* - % of people born in same state as currently living

*PctSameHouse85* - % of people living in same house as 1985[[11]](#footnote-11)

*PctSameCity85* - % of people living in the same city as 19858

*PctSameState85* - % of people living in the same state as 19858

*LemasSwornFT* - # sworn full time police officers

*LemasSwFTPerPop* - sworn full time police officers per 100K population

*LemasSwFTFieldOps* - # sworn full time police officers in field operations9

*LemasSwFTFieldPerPop* - sworn full time police officers in field operations[[12]](#footnote-12) per 100K population

*LemasTotalReq* - total requests for police

*LemasTotReqPerPop* - total requests for police per 100K popuation

*PolicReqPerOffic* - total requests for police per police officer

*PolicPerPop* - police officers per 100K population

*RacialMatchCommPol* - a measure of the racial match between the community and the police force[[13]](#footnote-13); High values indicate proportions in community and police force are similar

*PctPolicWhite* - % of police that are Caucasian

*PctPolicBlack* - % of police that are African American

*PctPolicHisp* - % of police that are Hispanic

*PctPolicAsian* - % of police that are Asian

*PctPolicMinor* - % of police that are minority of any kind

*OfficAssgnDrugUnits* - # officers assigned to special drug units

*NumKindsDrugsSeiz* - # of different kinds of drugs seized

*PolicAveOTWorked* - police average overtime worked

*LandArea* - land area in square miles

*PopDens* - population density in persons per square mile

*PctUsePubTrans* - % of people using public transit[[14]](#footnote-14)

*PolicCars* - # of police cars

*PolicOperBudg* - police operating budget

*LemasPctPolicOnPatr* - % of sworn full time police officers on patrol

*LemasGangUnitDeploy* - gang unit deployed (0 means NO, 1 means YES, 0.5 means Part Time)

*LemasPctOfficDrugUn* - % of officers assigned to drug units

*PolicBudgPerPop* - police operating budget per population

Goal values:

*ViolentCrimesPerPop* - total number violent crimes per 100K popuation[[15]](#footnote-15)

### Limitations

Predictive and goal attributes (the numeric data in the dataset) was normalized into the decimal range 0.00-1.00 using an equal-interval binning method. Through this process, attributes retain their distribution and skew. Normalization also preserves the approximate ratios values within an attribute; however, it does not preserve relationships between attribute values. Hence, it is not possible/meaningful to compare the values for attributes such as whitePerCap against blackPerCap.

The values for the Per Capita Violent Crimes attribute was calculated using population data as well as the sum of crime variables considered violent crimes in the United States: murder, rape, robbery, and assault. A few states, many of which are in the Midwest, do not count rapes in the same manner as the others. This resulted in missing values for rapes and a skewed calculation of Per Capita Violent Crimes. These cities were therefore not included in the final dataset.

Information used for the LEMAS related attributes was limited to police departments with a minimum of 100 officers. A few smaller police departments were used as a random sample.

Communities that could not be found in both census and crime dataset were not included in this dataset. Since many communities in the census were missing LEMAS data, this eliminated those communities, limiting the data selection.

## Objective of Analysis

What is the purpose of your experiment? What are you testing? Why are your experiments interesting from a data mining perspective?

If changes in crime rates can be predicted based on changes of highly correlated indicators, resources could be better allocated to help local governments in addressing crime occurring in their jurisdiction.

The objective of frequent pattern analysis is to find inherent regularizes in the data. A frequent patter reveals an intrinsic and important property of the dataset and mining of these patterns is the foundation for many essential data mining tasks including association, correlation, and causality analysis.

Frequent pattern analysis is achieved through use of itemsets. An itemset is a set of one or more items. The relative support of an itemset is the fraction of transactions that contain the itemset out of the total number of itemsets. An itemset is considered frequent if the support for the itemset is no less than a specified threshold.

## Risks

With a dataset this large, there is a high risk that we will not be able to filter out the “noise” to find a definite answer to our question. There are such a large number of factors contributing to any trends in the data that it may be hard to isolate which is actually the actual cause and what may be red herrings. Another risk we may run into is expectations of trends.

While people strive to be bias free in their research there are certain ideas that seem intuitive about crime and criminal activity in general. For example, some people believe there is more crime in areas of lower income, but this may not be true among all races, geographical areas, etc. We will need to be diligent in minimizing assumptions and avoiding trying to get the data to match an assumption when no correlation exists. Another significant risk is the accuracy of the data set we will be using. The FBI uses the Uniform Crime Reporting Statistics; however, that data is first collected by local law enforcement agencies, which may not have the same reporting criteria or standards. This possible discrepancy is a point of discussion among many crime studies.

# RELATED WORK

How have others attempted to solve the problem you are addressing? How does your chosen approach compare to these methods? Use ACM guidelines for citations.

# METHODOLOGY

We will begin by taking an exploratory data analysis approach. We will first visualize the data we have gathered and then begin comparing multiple variables. By comparing multiple variables through histograms, scatter plots, and various other visualization trends, we will note any obvious patterns by examining their two-way interactions. We will try to describe this relationship with a type of relationship that best fits. Once we have completed most of our exploratory data analysis, we will begin to perform testing and cross validation.

## Preprocessing

The dataset contains voting records for 16 key votes; however, each vote was recorded in the dataset as a simple ‘y’ for yea, ‘n’ for nay, or ‘?’ for abstain (see Table 1). Since each representative (defined by a row) could have voted yea for multiple key votes, this caused issues when trying to treat the data as transactions in order to basket the data for analysis. To overcome this issue I updated the values for each of the key votes to indicate not only the vote (yea/nay/abstain), but also the vote number (see Table 2). For example, a ‘y’ or yea vote for the first key vote (column V2) would translate into ‘1y’ for the processed data, a ‘n’ or nay vote for the fifth key vote (column V6) would translate into ‘5n’, and a ‘?’ or abstain vote for the sixteenth key vote (column V17) would translate into ‘16?’ for the processed data.

Table 1. Sample of *k*=5 Binning of ViolentCrimePerPop Data

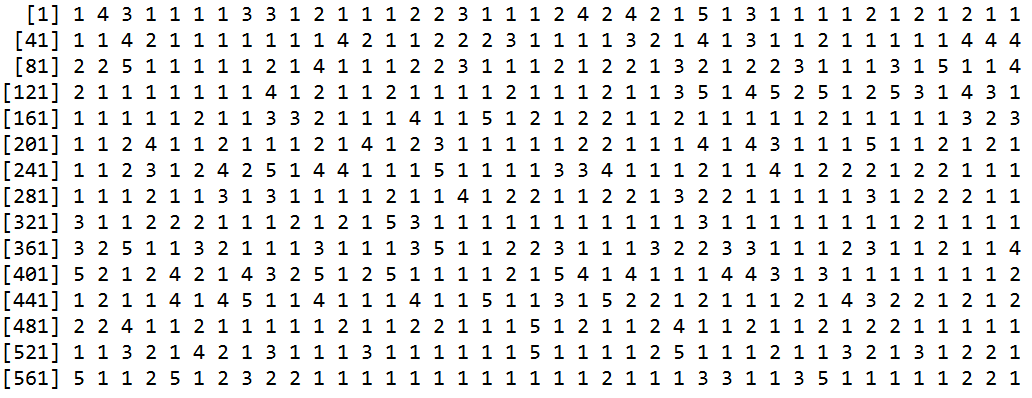
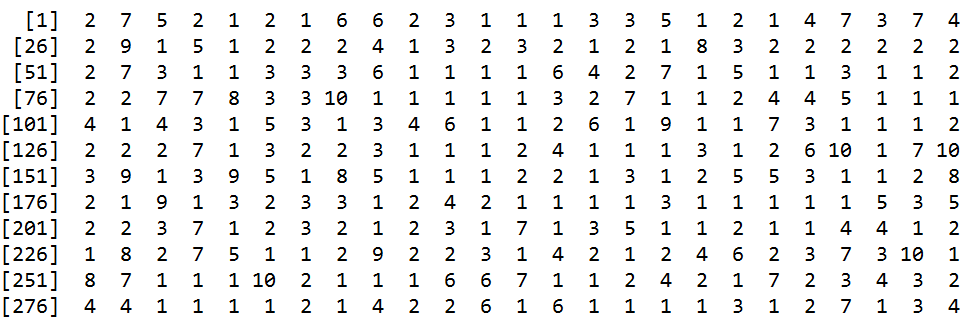


Table 2. Sample of *k*=10 Binning of ViolentCrimePerPop Data



Determining the frequency of values for the key votes was first done at a low rate to determine a better range. With support of 0.01, the relative item frequency graph (see Figure 1) showed there were many votes, many abstain votes, that were near 0 (zero). There were a few other key vote values with lower frequency, but enough to seem significant. Another relative item frequency graph was completed with a support value of 0.1 (see Figure 2). This second graph shows the relevant key vote value data is displayed much better than a support of 0.01, so a support value of 0.1 was used in the rest of the analysis.

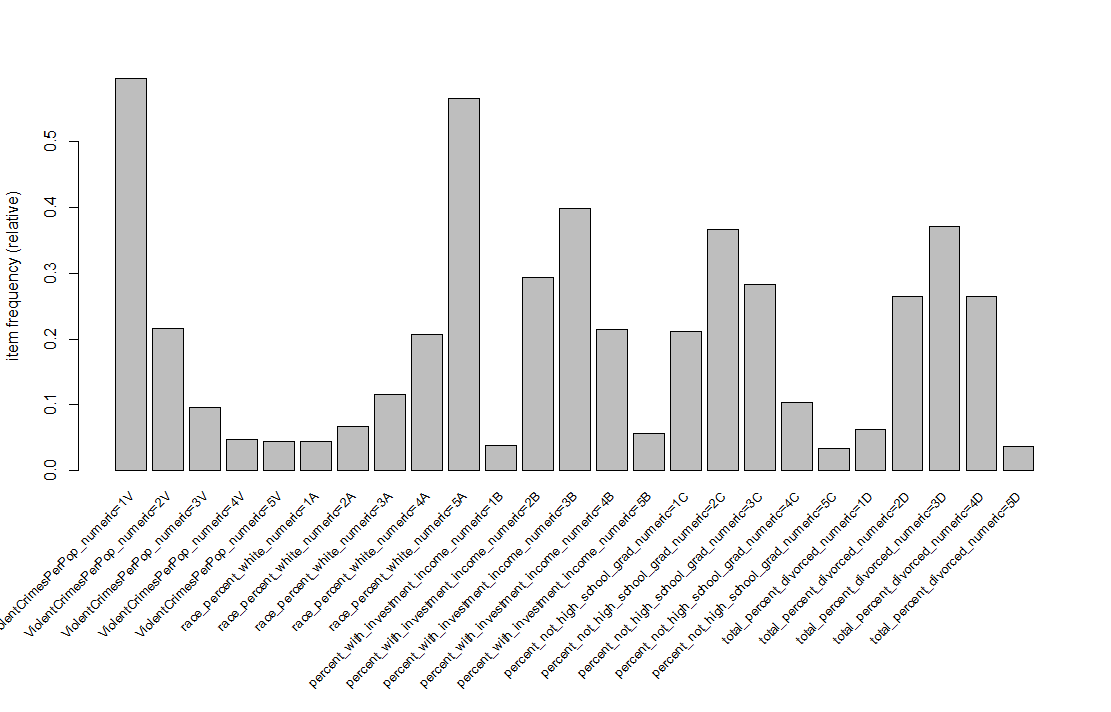


Figure 1. Item Frequency Support of 0.01

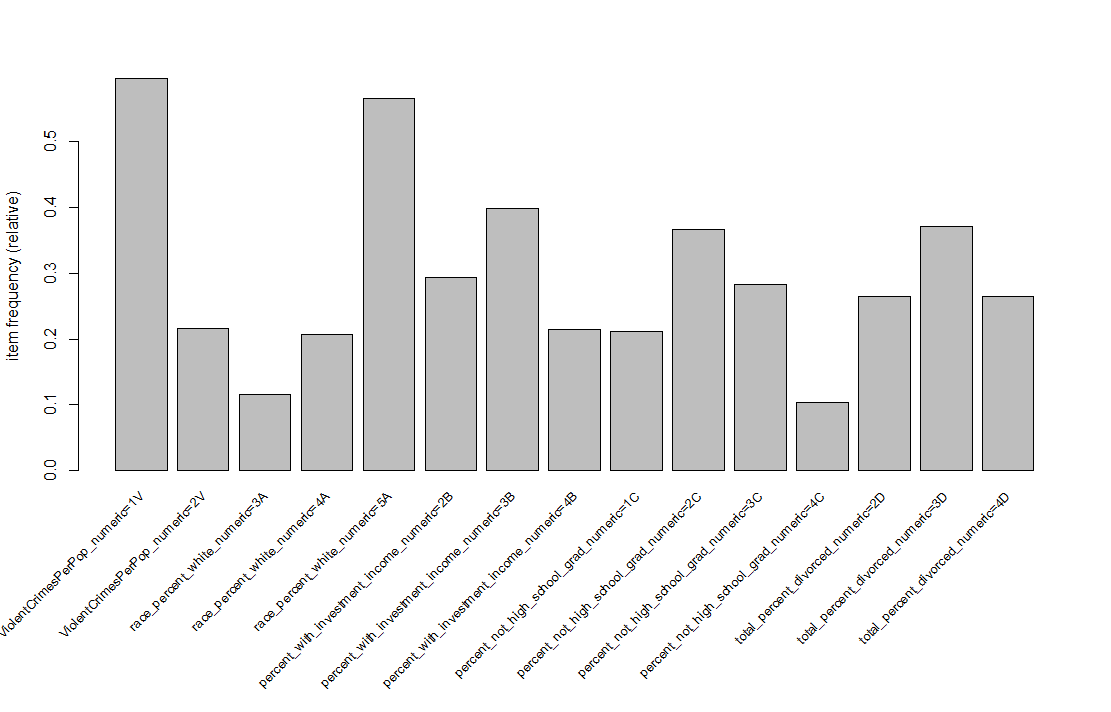


Figure 2. Item Frequency Support of 0.1

### Binning

Data binning, sometimes referred to as bucketing, is a technique used in data pre-processing to accommodate algorithms that use categorical rather than continuous variables. Since in our case we wish to not only perform classification, but also frequent itemset analysis, binning will be necessary for the attributes involved. When binning, the values for the attributes are each categorized into a group or “bin” which represents that field. There are four common methods to bin field values: equal width binning, equal frequency binning, binning by clustering, and binning based on predictive value. Since the values we are working with are mostly percentages and have been normalized to values between 0.00 and 1.00, we felt the most appropriate technique to use was equal width.

#### Equal Width

In equal width binning, the field values are divided into *k* categories of equal width. While this is not one of the preferred methods of binning since outliers may influence the width of the bins, we thought it would work well with our data since our attribute values are representative of percentages. We binned the attribute values into groups of 10% (*k* of 10) and 20% (*k* of 5). Using ViolentCrimePerPop as an example, Figure 3 shows the values binned using *k* of 5 (each bin representing 20%) and Figure 4 shows the values binned using *k* of 10 (each bin representing 10%).

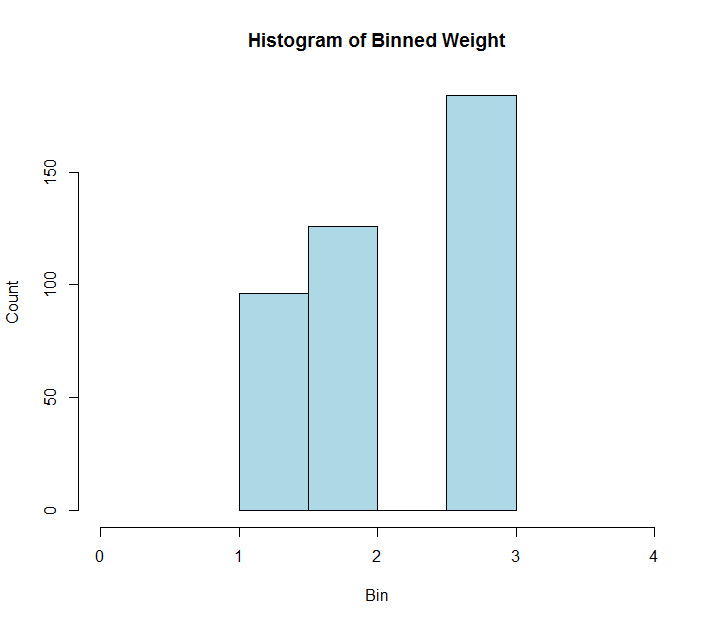


Figure 3. Histogram of Equal Width Binned Weight *k* = 5

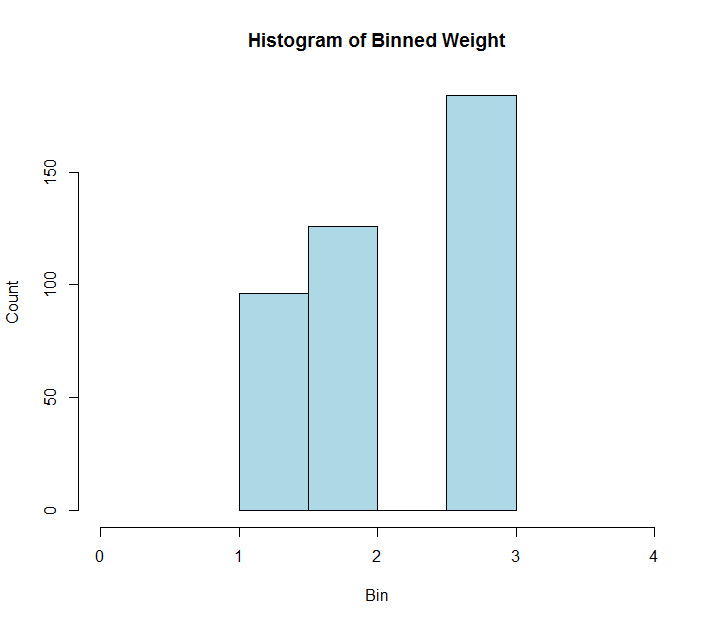


Figure 4. Histogram of Equal Width Binned Weight *k* = 10

## Experiment Design

### Classification

#### Holdout Method

In the Holdout Method, the entire data set is randomly partitioned into two independent sets: training set and the test set. The training set is used for model construction and the test set is used to evaluate the accuracy of the constructed model. In this case, the data was partitioned with 70% in the training set and 30% in the test set. Both training and test sets contained examples of each classification type.

## Tools/Approaches

### Classification

#### Decision Tree

Decision Tree classification uses a flowchart-like tree structure for classification. In the tree, each test on an attribute is represented by a tree node, each outcome of the attribute test is represented by a tree branch, and each tree leaf node has a classification label.

The tree is constructed in a divide-and-conquer manner with no backtracking. At the start of tree construction, the training examples are all at the root and are partitioned reclusively based on the provided selected attributes as the construction proceeds. Partitioning is complete when all the samples for a given node belong to the same class, there are no remaining attributes for further partitioning, and there are no samples left to partition.

### Frequent Itemsets - Arules

The statistical computing environment and language R contains a package ‘arules’ to assist in frequent itemset or association rule mining. The two specific tools in the arules package we used in our analysis: Apriori and Eclat.

#### Apriori

Apriori in the R arules package uses the Apriori algorithm to mine frequent datasets or association rules. The algorithm conducts level-wise searches for frequent itemsets as follows:

Ck: Candidate itemset of size k

Lk : frequent itemset of size k

L1 = {frequent items};

for (k = 1; Lk != Ø; k++) do begin

Ck+1 = candidates generated from Lk;

for each transaction *t* in database do

increment the count of all candidates in Ck+1 that are contained in *t*

Lk+1 = candidates in Ck+1 with min\_support

end

return Uk Lk;

While there are a few disadvantages of the Apriori algorithm, it requires multiple scans of the database and the candidate generation can result in very large candidate sets, we felt it would still produce acceptable results for our analysis.

#### Eclat

Eclat in the R arules package uses the Eclat algorithm to mine frequent datasets. The algorithm uses bottom-up lattice traversal and simple intersection operations for equivalence class clustering. The algorithm is defined recursively with the initial call using all the single items with their transaction ids (tids) and each recursive call examines the intersections of pairs of tids to generate new candidates. Support is determined for any k-itemset by intersecting tid-lists of two of its (k-1) subsets.

While the Eclat algorithm may take more time for computing intersections and may require large amounts of space to store candidate sets, it is very fast in support counting. Since our analysis would involve large amounts of data, but not necessarily large number of candidate sets or intersections, we felt it would aid in our analysis.

# EVALUATION METHODOLOGY

How will you measure the performance of your data mining approach?

## Evaluation Metrics

### Classification

#### Accuracy and Error Rate

Accuracy is calculated as the percentage of test samples correctly calculated (TP is true positive, TN is true negative):

Error rate is calculated as the opposite, or 1 - accuracy (FP is false positive, FN is false negative):

#### Sensitivity and Specificity

Sensitivity is calculated as the true positive (TP) recognition rate:

Specificity is calculated as the true negative (TN) recognition rate:

Accuracy can be written as a function of both sensitivity and specificity:

#### Precision and Recall

There is an inverse relationship between precision and recall.

Precision is measured as a percentage of the samples classified with a positive label that are actually positive, or exactness:

Recall is measured as a percentage of positive samples actually classified with a positive label, or completeness.

A perfect score would be 1.0 or 100%.

#### F-Measures

F-measure is a type of accuracy measurement, which takes into account both precision and recall, with the resulting score assigned is between 0 and 1.

F-measure can also be a weighted measurement as follows:

### Frequent Itemsets

#### Support

The support value of an itemset is defined as the proportion of transactions in the database that contain the itemset. It can be written as supp(*X*), where *X* is an itemset.

#### Confidence

The confidence value of a rule is the proportion of the transactions that contain an itemset, that also contain another non-intersecting itemset of the same dataset. It can be written as conf(*X* => *Y*) = supp(*X* U *Y*) / supp(*X*), where *X* and Y are itemsets such that *X* ∩ *Y* = Ø and *X* => *Y* is a rule.

# RESULTS

## Classification

#### Accuracy and Error Rate

#### Sensitivity and Specificity

#### Precision and Recall

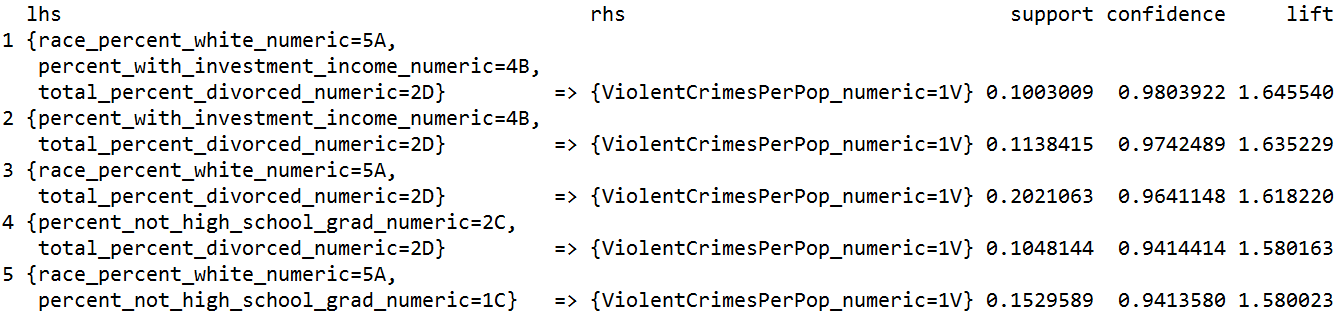
#### F-Measures

## Frequent Itemsets

### Apriori

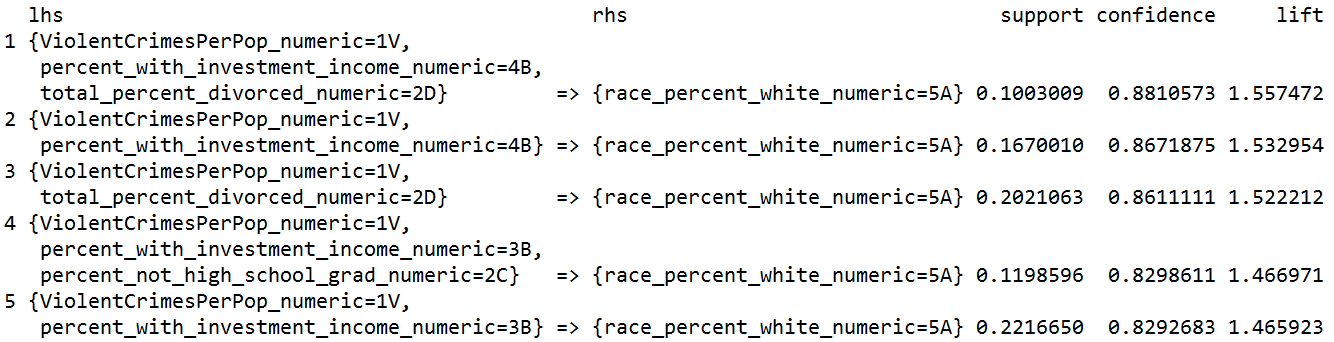
Filtering the Apriori results for any ViolentCrimePerPop values in contained in the right-hand side (rhs) only produced results for only 1V or the bin containing 0 to 20% (see Table 3). All other values for ViolentCrimPerPop failed to produce any frequent itemsets. We also tried running the algorithm with smaller bins (*k* of 10) to see if better results were produced. Unfortunately, this produced fewer results with no frequent itemsets for any ViolentCrimePerPop bins.

Table 3. Apriori ViolentCrimePerPop RHS Confidence Sort



Since there were so few values of ViolentCrimePerPop that produced results for the rhs, we decided to try filtering the Apriori results for any ViolentCrimePerPop values in contained in the left-hand side (lhs). Unfortunately, the only results produced were for 1V or the bin containing 0 to 20% (see Table 4). All other values for ViolentCrimPerPop failed to produce any frequent itemsets. Re-running the algorithm with smaller bins (*k* of 10) as before also produced no frequent itemset results.

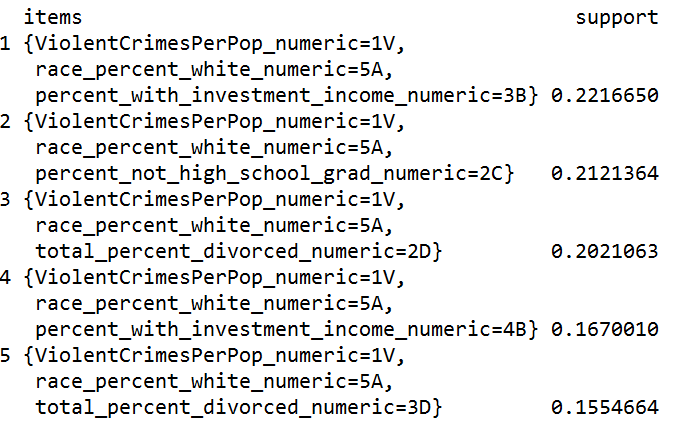
Table 4. Apriori ViolentCrimePerPop LHS Confidence Sort



### Eclat

Filtering the Eclat results for ViolentCrimePerPop values was a little more challenging with Eclat. There is no confidence value as in Apriori, so support was used instead. The Eclat results were filtered for the top five support values regardless of value. As with Apriori, all the results were for 1V or the bin containing 0 to 20% (see Table 5). Re-running the results using *k* of 10 bins as we did with Apriori produced no better results.

Table 5. Eclat ViolentCrimePerPop Support Sort



### Apriroi vs Eclat

Table 6. Apriori ViolentCrimePerPop RHS Support Sort

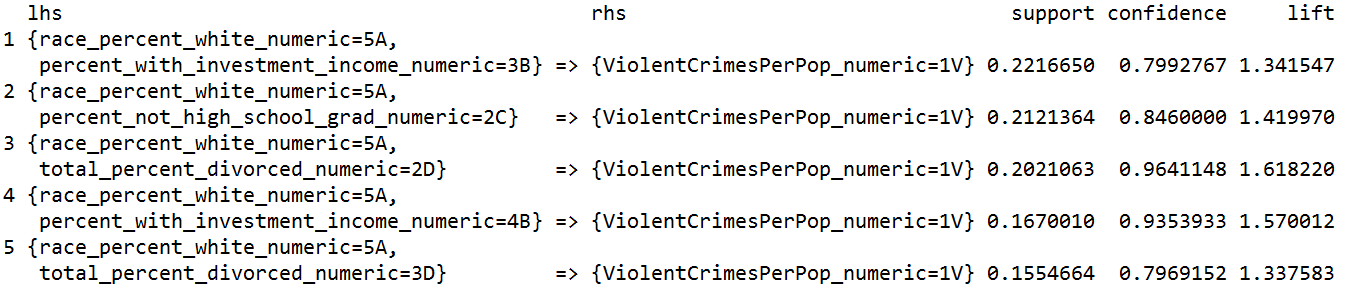
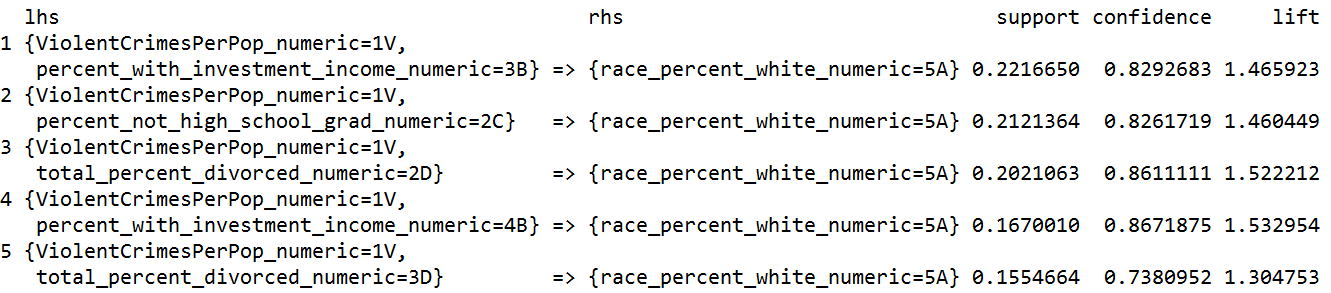


Table 7. Apriori ViolentCrimePerPop LHS Support Sort



# DISCUSSION

Pick a few more meaningful or puzzling results from the experimental results section and try to determine why they happened.

# CONCLUSIONS

# REFERENCES

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Columns on Last Page Should Be Made As Close As Possible to Equal Length

1. Many missing values [↑](#footnote-ref-1)
2. Income from year 1989. [↑](#footnote-ref-2)
3. Median family income differs from household income for non-family households [↑](#footnote-ref-3)
4. Limited to people 16+ who are in the labor force. [↑](#footnote-ref-4)
5. Possible duplicate of information [↑](#footnote-ref-5)
6. Households with six or more people are considered large [↑](#footnote-ref-6)
7. Housing is considered dense with greater than 1 person per room [↑](#footnote-ref-7)
8. Authors noted in 1990 this was rare. [↑](#footnote-ref-8)
9. Census variable H32B from file STF1A [↑](#footnote-ref-9)
10. Census variable H43A from file STF3A - includes utilities [↑](#footnote-ref-10)
11. Five years beforehand [↑](#footnote-ref-11)
12. Police officers in field operations are considered on the street as opposed to administrative etc. [↑](#footnote-ref-12)
13. High values for RacialMatchCommPol indicate racial proportions in community and police force are similar [↑](#footnote-ref-13)
14. Use of public transit limited to commuting purposes [↑](#footnote-ref-14)
15. This is the goal attribute, to be predicted [↑](#footnote-ref-15)