# capstone\_project\_part0

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Modeling and Forecasting Crime Rate in Colorado

Data Science Capstone Project, part 0,creating SQLite database \* Student name: Elena Kazakova \* Student pace: Full-time \* Cohort: DS02222021 \* Scheduled project review date: 07/26/2021 \* Instructor name: James Irving \* Application url: TBD

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This notebook is part ZERO of the project. Its' goal is to create an SQLite database from the csv files downloaded from the CDE FBI public data depository.

This notebook takes 3 minutes to run

## 1 Imports

```
[1]: # Importing packages
     import pandas as pd
     from pandasql import sqldf
     import numpy as np
     import matplotlib.pyplot as plt
     import seaborn as sns
     import gzip
     import shutil
     import os
     import sqlite3
     import db_to_sqlite
     from sqlite3 import Error
     import csv
     from pathlib import Path
     import subprocess
     import io
     import warnings
     warnings.filterwarnings(action='ignore', category=FutureWarning)
     from functions_all import *
     %reload ext autoreload
     %autoreload 2
     %matplotlib inline
```

### 2 DataBase

#### 2.1 Data

#### 2.1.1 Data source

Data is from FBI Crime Data Explorer NIBRS data for Colorado from 2009-2019

The data dictionary is and a record description are available.

The description of the main and reference tables is in data/README.md file. The agency implemented some changes to the files structure in 2016 and removed the sqlite create and load scripts from the zip directories. Another fact worth mentioning is that files 'nibrs\_property\_desc.csv' from 2014 and 2015 have duplicated nibrs\_property\_desc\_ids (unique identifier in the nibrs\_property\_desc table) which complicated the loading of the data.

Loading it all up into SQLite database for easy access

### 2.1.2 Pre-processing original csv files

Before re-running the code if needed, remove the existing database

```
[2]: # cur.close()
     # conn.close()
[3]: |rm data/sqlite/db/production1.db
[4]: #I created a separate directory with only incident data files as a template for
     → lists of data (not reference tables)
     # from 2009-2015
     list_template_early=os.listdir('data/incidents/template_data/')
     list_template_early
[4]: ['agency_participation.csv',
      'cde agencies.csv',
      'nibrs_arrestee.csv',
      'nibrs arrestee weapon.csv',
      'nibrs_bias_motivation.csv',
      'nibrs_criminal_act.csv',
      'nibrs_incident.csv',
      'nibrs_month.csv',
      'nibrs_offender.csv',
      'nibrs_offense.csv',
      'nibrs_property.csv',
      'nibrs_property_desc.csv',
      'nibrs suspected drug.csv',
      'nibrs_suspect_using.csv',
      'nibrs victim.csv',
      'nibrs_victim_circumstances.csv',
      'nibrs_victim_injury.csv',
      'nibrs_victim_offender_rel.csv',
      'nibrs victim offense.csv',
      'nibrs_weapon.csv']
[5]: # List of incident data fiels from 2016-2019
     list_template_late=list_template_early[2:]
     list_template_late.append('agencies.csv')
     list_template_late
[5]: ['nibrs_arrestee.csv',
      'nibrs_arrestee_weapon.csv',
      'nibrs_bias_motivation.csv',
      'nibrs_criminal_act.csv',
      'nibrs_incident.csv',
      'nibrs month.csv',
      'nibrs_offender.csv',
      'nibrs offense.csv',
```

```
'nibrs_property.csv',
      'nibrs property desc.csv',
      'nibrs_suspected_drug.csv',
      'nibrs_suspect_using.csv',
      'nibrs_victim.csv',
      'nibrs_victim_circumstances.csv',
      'nibrs_victim_injury.csv',
      'nibrs_victim_offender_rel.csv',
      'nibrs victim offense.csv',
      'nibrs_weapon.csv',
      'agencies.csv']
         I commented out the following cell to avoid overwriting changes to the directories
[6]: # copy files(list_template_early, '/Users/elena/Desktop/FBI_crime_files/CO-2009/
     →', 'data/incidents/2009/')
     # copy_files(list_template_early, '/Users/elena/Desktop/FBI_crime_files/CO-2010/
     →', 'data/incidents/2010/')
     # copy files(list template early, '/Users/elena/Desktop/FBI crime files/CO-2011/
     →', 'data/incidents/2011/')
     # copy_files(list_template_early, '/Users/elena/Desktop/FBI_crime_files/CO-2012/
     →', 'data/incidents/2012/')
     # copy files(list template early, '/Users/elena/Desktop/FBI crime files/CO-2013/
     →', 'data/incidents/2013/')
     # copy files(list template early, '/Users/elena/Desktop/FBI crime files/CO-2014/
     →', 'data/incidents/2014/')
     # copy files(list template early, '/Users/elena/Desktop/FBI_crime_files/CO-2015/
      →', 'data/incidents/2015/')
[7]: # copy files(list_template_late, '/Users/elena/Desktop/FBI_crime_files/CO-2016/
     \rightarrow', 'data/incidents/2016/')
     # copy_files(list_template_late, '/Users/elena/Desktop/FBI_crime_files/CO-2017/
     \rightarrow', 'data/incidents/2017/')
     # copy files(list template late, '/Users/elena/Desktop/FBI crime files/CO-2018/
     →', 'data/incidents/2018/')
     # copy_files(list_template_late, '/Users/elena/Desktop/FBI_crime_files/CO-2019/
      \rightarrow', 'data/incidents/2019/')
[8]: # Initiating a cursor
     conn = sqlite3.connect('data/sqlite/db/production1.db')
     cur = conn.cursor()
[9]: q="SELECT name FROM sqlite_master WHERE type='table'"
```

Nothing was found

df

df=table\_query(q, cur=cur)

```
[10]: # Creating tables in the database
      sql_file = open('script_to_create_tables.sql')
      sql_as_string = sql_file.read()
      cur.executescript(sql_as_string)
[10]: <sqlite3.Cursor at 0x27e76dd9b90>
[11]: q="SELECT name FROM sqlite_master WHERE type='table'"
      df=table_query(q, cur=cur)
      df
[11]:
                                 name
      0
                             agencies
      1
                agency_participation
      2
                         cde_agencies
      3
                 nibrs_activity_type
      4
                            nibrs_age
      5
                   nibrs_arrest_type
      6
               nibrs_assignment_type
      7
                     nibrs_bias_list
      8
                 nibrs location type
      9
                  nibrs_offense_type
      10
                nibrs_prop_desc_type
      11
                   nibrs_victim_type
      12
                 nibrs_circumstances
      13
                nibrs_cleared_except
      14
                  nibrs_criminal_act
      15
             nibrs_criminal_act_type
      16
             nibrs_drug_measure_type
      17
                     nibrs_ethnicity
                        nibrs_injury
      18
      19
             nibrs_justifiable_force
      20
                nibrs_prop_loss_type
      21
                  nibrs_relationship
      22
           nibrs_suspected_drug_type
      23
                    nibrs using list
      24
                   nibrs_weapon_type
      25
                             ref_race
      26
                            ref_state
      27
                      nibrs_arrestee
      28
               nibrs_arrestee_weapon
      29
               nibrs_bias_motivation
      30
                          nibrs_month
      31
                      nibrs_incident
      32
                      nibrs_offender
      33
                       nibrs_offense
      34
                      nibrs_property
```

```
35
                nibrs_property_desc
      36
                 nibrs_suspect_using
      37
                nibrs_suspected_drug
      38
                        nibrs_victim
      39
         nibrs_victim_circumstances
      40
                nibrs_victim_injury
      41
          nibrs_victim_offender_rel
      42
                nibrs_victim_offense
                        nibrs weapon
      43
[12]: display_csvfileDF('nibrs_age.csv', 'Ref_tables/')
[12]:
        age_id age_code
                                   age_name
      0
              1
                      NN
                             Under 24 Hours
              2
                               1-6 Days Old
      1
                      NB
      2
              3
                             7-364 Days Old
                      BB
      3
              4
                      00
                                    Unknown
              5
      4
                      AG
                               Age in Years
      5
              6
                          Over 98 Years Old
[13]: q="""SELECT * FROM nibrs age"""
      df=table_query(q, cur=cur)
      df
     Nothing was found
[14]: #All reference table files are in this directory, the actual incident data
       → files are in all data/incidents, split by years
      !ls -al data/Ref_tables/
     total 56
     drwxr-xr-x 1 elena 197121
                                  0 Jun 30 14:49 .
     drwxr-xr-x 1 elena 197121
                                  0 Jul 14 00:47 ...
     -rw-r--r- 1 elena 197121 477 Jun 30 14:44 nibrs_activity_type.csv
     -rw-r--r- 1 elena 197121 137 Jun 30 14:44 nibrs_age.csv
     -rw-r--r- 1 elena 197121 105 Jun 30 14:44 nibrs arrest_type.csv
     -rw-r--r-- 1 elena 197121
                                266 Jun 30 14:44 nibrs_assignment_type.csv
     -rw-r--r- 1 elena 197121 993 Jun 30 14:44 nibrs bias list.csv
     -rw-r--r-- 1 elena 197121
                                556 Jun 30 14:44 nibrs_circumstances.csv
     -rw-r--r-- 1 elena 197121 217 Jun 30 14:44 nibrs_cleared_except.csv
     -rw-r--r- 1 elena 197121 442 Jun 30 14:44 nibrs_criminal_act_type.csv
     -rw-r--r-- 1 elena 197121 218 Jun 30 14:44 nibrs drug measure type.csv
     -rw-r--r- 1 elena 197121 134 Jun 30 14:44 nibrs_ethnicity.csv
     -rw-r--r- 1 elena 197121 194 Jun 30 14:44 nibrs injury.csv
     -rw-r--r- 1 elena 197121 436 Jun 30 14:44 nibrs_justifiable_force.csv
     -rw-r--r- 1 elena 197121 1238 Jun 30 14:44 nibrs location type.csv
     -rw-r--r-- 1 elena 197121 3811 Jun 30 14:44 nibrs_offense_type.csv
     -rw-r--r-- 1 elena 197121 1696 Jun 30 14:44 nibrs_prop_desc_type.csv
```

```
-rw-r--r-- 1 elena 197121 142 Jun 30 14:44 nibrs_prop_loss_type.csv
-rw-r--r-- 1 elena 197121 793 Jun 30 14:44 nibrs_relationship.csv
-rw-r--r-- 1 elena 197121 354 Jun 30 14:44 nibrs_suspected_drug_type.csv
-rw-r--r-- 1 elena 197121 129 Jun 30 14:44 nibrs_using_list.csv
-rw-r--r-- 1 elena 197121 214 Jun 30 14:44 nibrs_victim_type.csv
-rw-r--r-- 1 elena 197121 717 Jun 30 14:44 nibrs_weapon_type.csv
-rw-r--r-- 1 elena 197121 639 Jun 30 14:49 ref_race.csv
-rw-r--r-- 1 elena 197121 1883 Jun 30 14:49 ref_state.csv
```

### 2.1.3 Importing files into the database

```
[15]: # Creating a list of ref table files to import them into tables
    files_ref=create_filelist('data/Ref_tables/',n=0)
    files_ref

[15]: ['data/Ref_tables/nibrs_activity_type.csv',
        'data/Ref_tables/nibrs_age.csv',
        'data/Ref_tables/nibrs_arrest_type.csv',
        'data/Ref_tables/nibrs_assignment_type.csv',
        'data/Ref_tables/nibrs_bias_list.csv',
        'data/Ref_tables/nibrs_circumstances.csv',
        'data/Ref_tables/nibrs_cleared_except.csv',
        'data/Ref_tables/nibrs_criminal_act_type.csv',
        'data/Ref_tables/nibrs_drug_measure_type.csv',
        'data/Ref_tables/nibrs_ethnicity.csv',
        'data/Ref_tables/nibrs_injury.csv',
        'data/Ref_tables/nibrs_justifiable_force.csv',
```

```
'data/Ref_tables/nibrs_location_type.csv',
'data/Ref_tables/nibrs_offense_type.csv',
'data/Ref_tables/nibrs_prop_desc_type.csv',
'data/Ref_tables/nibrs_prop_loss_type.csv',
'data/Ref_tables/nibrs_relationship.csv',
'data/Ref_tables/nibrs_suspected_drug_type.csv',
```

```
'data/Ref_tables/nibrs_using_list.csv',
'data/Ref_tables/nibrs_victim_type.csv',
```

'data/Ref\_tables/nibrs\_weapon\_type.csv',
'data/Ref\_tables/ref\_race.csv',

'data/Ref\_tables/ref\_state.csv']

```
[17]: q='SELECT * FROM nibrs_using_list'
df=table_query(q, cur)
df
```

```
[17]:
        suspect_using_id suspect_using_code suspect_using_name
     0
                                                       Alcohol
     1
                       2
                                         C Computer Equipment
     2
                       3
                                               Drugs/Narcotics
                                         D
     3
                       4
                                         N
                                                Not Applicable
[18]: # Importing incidents data from 2009-2015 to the database
     list_inc_2009=create_filelist('data/incidents/2009/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2009, 'data/
      →incidents/2009/')
     list_inc_2010=create_filelist('data/incidents/2010/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2010, 'data/

→incidents/2010/')
     list_inc_2011=create_filelist('data/incidents/2011/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2011, 'data/

→incidents/2011/')
     list_inc_2012=create_filelist('data/incidents/2012/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2012, 'data/
      ⇔incidents/2012/')
     list inc 2013=create filelist('data/incidents/2013/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2013, 'data/
      list_inc_2014=create_filelist('data/incidents/2014/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2014, 'data/
      list inc 2015=create filelist('data/incidents/2015/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2015, 'data/
      [19]: q='SELECT * FROM nibrs_incident'
```

```
df=table_query(q,cur)
len(df)
```

### [19]: 1701394

#### 2.1.4 Starting clean-up

All 2016-2019 files need to be cleaned up because FBI changed the file format. There is a YEAR column that needs to be removed as well as the legacy columns from the previous years need to be added up. It's a tedious job and it needs to be done once

### and the files need to be backed up.

In order to clean the tables up the following needs to be done

- 1. Remove all **DATA\_YEAR** columns from each file, it's the first column
- 2. Files that do not need any changes beyond **DATA\_YEAR** column removal nibrs\_arrestee\_weapon.csv nibrs\_bias\_motivation.csv nibrs\_criminal\_act.csv nibrs\_property\_desc.csv nibrs\_suspect\_using.csv nibrs\_suspected\_drug.csv nibrs\_victim\_circumstances.csv nibrs\_victim\_injury.csv nibrs\_victim\_offender\_rel.csv nibrs\_victim\_offense.csv nibrs\_weapon.csv
- 3. in nibrs\_arestee.csv file:
- a. between **ARRESTEE\_SEQ\_NUM** and **ARREST\_DATE** there should be an **arrest num column**
- b. Between **CLEARANCE\_IND** and **AGE\_RANGE\_LOW\_NUM** should be a **ff\_line\_number** column.
- 4. in <a href="nibrs\_incident">nibrs\_incident</a> file: a.between <a href="NIBRS\_MONTH\_ID">NIBRS\_MONTH\_ID</a> and <a href="CARGO\_THEFT\_FLAG">CARGO\_THEFT\_FLAG</a> column <a href="incident\_number">incident\_number</a> b.between <a href="DATA\_HOME">DATA\_HOME</a> and <a href="ORIG\_FORMAT">ORIG\_FORMAT</a> and <a href="DID">DID</a> column <a href="filine\_number">ff\_line\_number</a>
- 5. in nibrs\_month.csv file: a.between REPORT\_DATE and UPDATE\_FLAG add prepared\_date column b.between ORIG\_FORMAT and DATA\_HOME column ff\_line\_number c.column MONTH\_PUB\_STATUS removed
- 6. in **nibrs\_offender.csv** file: a.between **ETHNICITY\_ID** and **AGE RANGE LOW NUM** column **ff line number**
- 7. in **nibrs** offense.csv file:
  - a. the last column **ff\_line\_number** should be added
- 8. in **nibrs\_property.csv** file:
  - a. the last column **ff\_line\_number** should be added
- 9. in **nibrs\_\_victim.csv** file:
  - a. between **RESIDENT\_STATUS\_CODE** and **AGE\_RANGE\_LOW\_NUM** two columns **agency\_data\_year** and **ff\_line\_number** (in that order) should be added
- [20]: # Importing cleaned-up files to the tables and checking numbers along the way

  list\_inc\_2016=create\_filelist('data/incidents/2016/', n=0)
  import\_data\_to\_tables('data/sqlite/db/production1.db', list\_inc\_2016, 'data/

  incidents/2016/')
- [21]: q='SELECT \* FROM nibrs\_incident'
  df=table\_query(q,cur)
  len(df)

```
[21]: 1983733
[22]: list_inc_2017=create_filelist('data/incidents/2017/', n=0)
      import_data_to_tables('data/sqlite/db/production1.db', list_inc_2017, 'data/
      [23]: q='SELECT * FROM nibrs_incident'
     df=table_query(q, cur)
     len(df)
[23]: 2269247
[24]: list_inc_2018=create_filelist('data/incidents/2018/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2018, 'data/

→incidents/2018/')
[25]: q='SELECT * FROM nibrs_incident'
     df=table_query(q, cur)
     len(df)
[25]: 2556043
[26]: list inc 2019=create filelist('data/incidents/2019/', n=0)
     import_data_to_tables('data/sqlite/db/production1.db', list_inc_2019, 'data/
      [27]: q='SELECT * FROM nibrs_incident'
     df=table_query(q, cur)
     len(df)
[27]: 2819463
[28]: df.head()
[28]:
        agency_id incident_id nibrs_month_id incident_number cargo_theft_flag \
                      51264520
                                       4814762
                                                      09000019
     0
             1971
     1
             1971
                      51264521
                                       4814762
                                                      09000053
     2
                                                      09000082
             1971
                      51264523
                                       4814762
     3
                                                      09000092
             1971
                      51264524
                                       4814762
     4
             1971
                      51264525
                                       4814762
                                                      09000097
       submission_date
                              incident_date report_date_flag incident_hour \
     0
                        2009-01-05 00:00:00
                                                                        22
     1
                        2009-01-13 00:00:00
     2
                        2009-01-17 00:00:00
                                                                        19
     3
                        2009-01-20 00:00:00
                                                           R
                        2009-01-21 00:00:00
     4
```

```
cleared_except_id cleared_except_date incident_status data_home
      0
                                                               0
                                                                         С
                         6
      1
      2
                                                                         С
                         6
                                                               0
      3
                         6
                                                               0
                                                                         С
      4
                         6
                                                               0
                                                                         С
                                     ddocname orig_format ff_line_number did
         2009_01_C00320000_09000019_INC_NIBRS
        2009_01_C00320000_09000053_INC_NIBRS
      2 2009_01_C00320000_09000082_INC_NIBRS
      3 2009_01_CD0320000_09000092_INC_NIBRS
      4 2009_01_CD0320000_09000097_INC_NIBRS
[29]: cur.close()
      conn.commit()
      conn.close()
```

This notebook is the pre-work for the notebook, part I. The link to the next notebook here.

All the tables from 2009-2019 incidents in Colorado is in production1 database in data/sqlite/db folder. The database can be used moving forward.