

## Crime Surveys User Conference 2020

# The impact of measurement error in police crime records

### Recounting Crime

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## The Problem

- We are all aware that police recorded crime is deeply flawed
  - Under-reporting/under-detection of crime
  - Recording inconsistencies across forces

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  - These biases can be affecting estimates beyond the effect of crime
  - Their extent will be determined by the type of measurement error and outcome model

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- Multivariate models based on police data will likely be biased
  - These biases can be affecting estimates beyond the effect of crime
  - Their extent will be determined by the type of measurement error and outcome model
- In this paper (and project) we seek to tackle this problem
  - Identify the nature and prevalence of measurement error in police data
  - Illustrate the impact it has when used in regression models
  - Suggest methods for its adjustment

## Measurement Error in Police Data

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- We focus on crime counts/rates
  - We compare police data ([data.police.uk](http://data.police.uk)) and CSEW estimates of acquisitive crime at the Police Force Area level per year
  - Assuming the latter is a gold standard

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- To estimate the prevalence of the measurement error first we need to consider its nature
  - We can anticipate systematic (under-reporting/under-detection) and random (inconsistencies across forces) errors
  - And that these errors are multiplicative (proportional to the true value), not additive

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additive error model:  $X^* = X + U$ , where  $U \sim N(< 0, \sigma)$

multiplicative error model:  $X^* = X \cdot U$ , where  $U \sim N(\in (0, 1), \sigma)$

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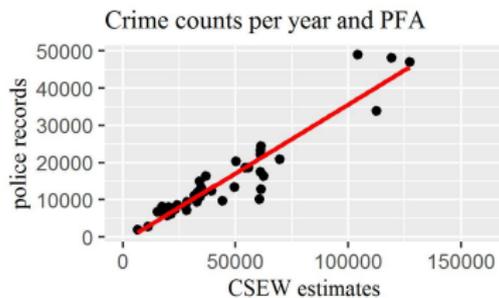
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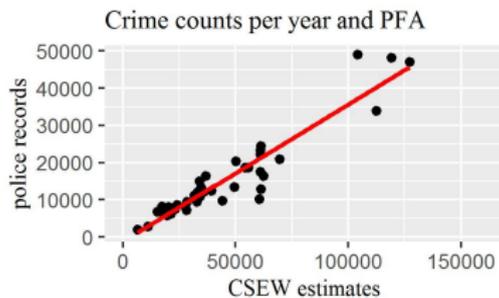
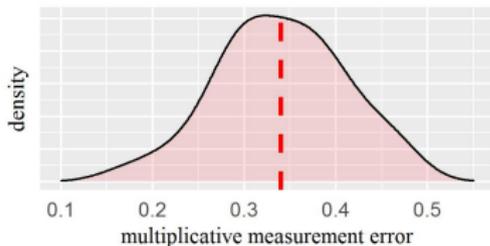
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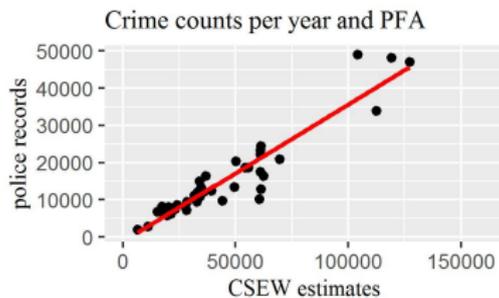
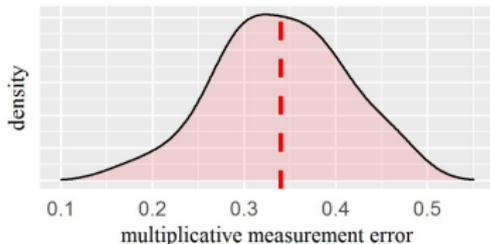
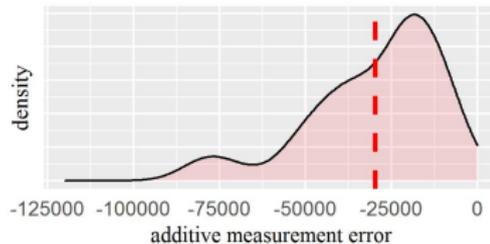
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Distribution of multiplicative errors ( $U=X^*/X$ )

## Measurement Error in Police Data

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Distribution of multiplicative errors ( $U=X^*/X$ )Distribution of additive errors ( $U=X^*-X$ )

## Impact of Multiplicative Errors

- The nature of the measurement error (not only its prevalence) defines its impact
- Let's assume systematic and random measurement error on the explanatory variable of a simple linear model

$$Y = \alpha + \beta X^* + \epsilon$$

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- The nature of the measurement error (not only its prevalence) defines its impact
- Let's assume systematic and random measurement error on the explanatory variable of a simple linear model

$$Y = \alpha + \beta X^* + \epsilon$$

- Using OLS we can estimate  $\alpha$  and  $\beta$  solving the following system of equations

$$\hat{\alpha} = \bar{Y} - \hat{\beta} \bar{X}^*$$
$$\hat{\beta} = \frac{\text{cov}(X^*Y)}{\text{var}(X^*)}$$

## Impact on the Slope

- Let's focus on the slope since this is often what we are after

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  - Random noise in  $X^*$  doesn't affect  $\text{cov}$  but increases  $\text{var} \rightarrow$  **attenuates the slope** proportional to the reliability ratio

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- Under-reporting will bias the slope upwards, while inconsistencies across PFAs will push it downwards

# Adjustments

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  - We can anticipate and adjust the impact of measurement error

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- If we can estimate the validity and reliability of police data
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- However, things become more complicated when we move away from simple linear regression
  - The errors in crime rates could affect bias the slopes of other variables included in the model
  - Harder to trace out if using non-linear models
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  - Harder to trace out if using non-linear models
  - And we have not even consider how it affects measures of uncertainty too
- We recommend using Bayesian adjustments
  - We need to specify our outcome model of interest
  - Together with a measurement model for the variable affected by measurement error
  - Based on the estimated validity and reliability of that variable

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## Example of a Bayesian Adjustment

- We model the effect of acquisitive crime ( $X_1$ ) and population density ( $X_2$ ) on the % of white population ( $Y$ )
  - We do that in three steps

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- The naive model, using police data
  - $Y = \alpha + \beta_1 X_1^* + \beta_2 X_2 + \epsilon$
- The Bayesian adjustment, using police data and what we know about the validity and reliability of the measurement error
  - $Y = \alpha + \beta_1 X_1 + \beta_2 X_2 + \epsilon$   
 $X_1 = X_1^* \cdot U$ , where  $U \sim N(1/0.29, 1/0.06)$

## Example Using CSEW and Police Data

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	<i>outcome variable: % white in the area</i>		
	true model	naive model	adjusted model
constant	0.977 (0.013)		
acquisitive crime	-0.073 (0.029)		
population density	-0.003 (0.002)		
observations	40	40	40

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- This type of errors will lead to strong biases when used in regression models
  - If used as an explanatory variable on a linear model it will normally lead to an upward bias for the effect of crime
  - We have shown the impact in one simple type of model
  - The validity of practically any study relying on such data is under question

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- Next steps
  - Small area estimation, synthetic data, multi-trait multi-method models, SIMEX
  - <http://recountingcrime.com>