

# Fighting Crime with Predictive Analytics

How Predictive Analytics Can Help Focus Efforts and Reduce Crime

**Business Analytics**

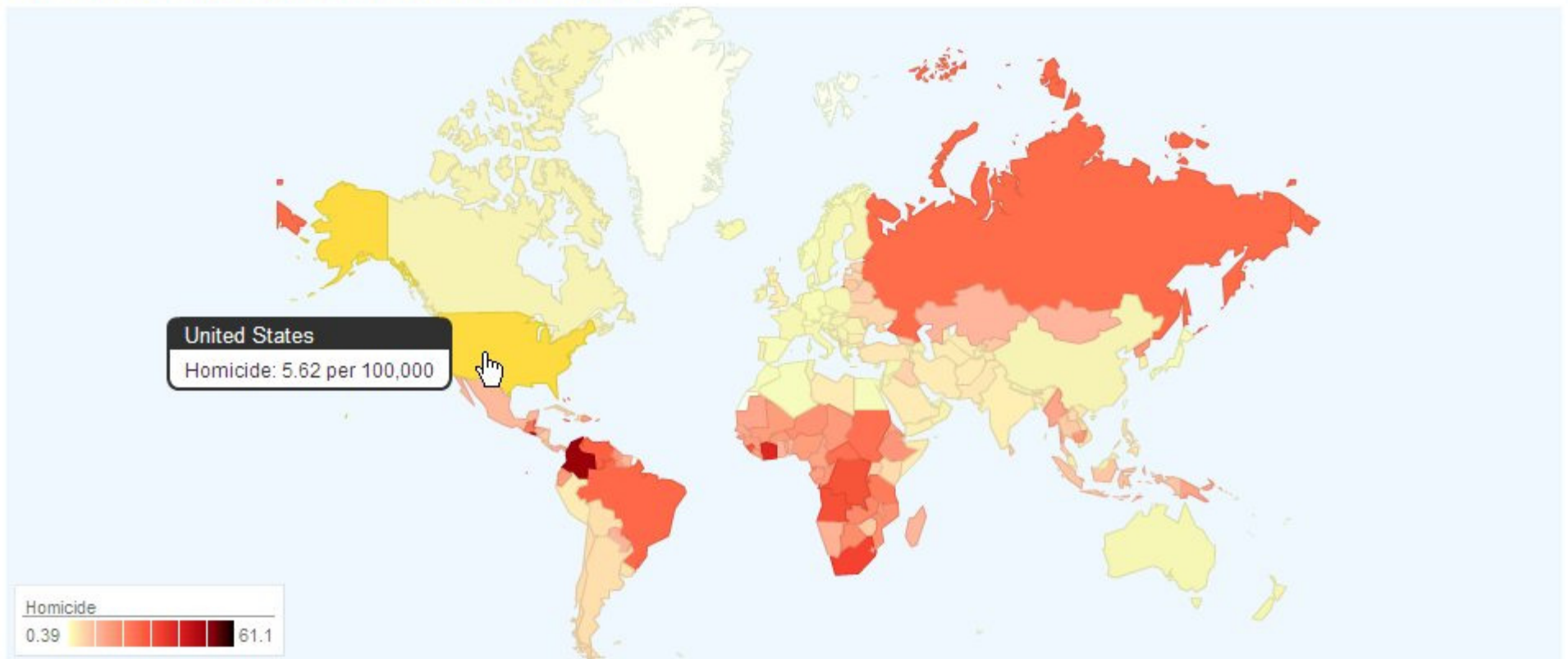
[www.spss.com/perspectives](http://www.spss.com/perspectives)

# Introduction

- Trends and Headlines
- How Data is Changing Policing
  - Data explosion
  - Use of Information Technology
- Role of Predictive Analytics in Policing
  - Customer Story: The Richmond Police
- Two Scenarios
  - Profiling
  - Decisioning
- Wrap Up

# A View into Crime: A Global View

## Current Worldwide Homicide/Murder Rates





# Recent Headlines

**Police face cuts as economy falters**

## **Baltimore Police Sue Over City Budget Cuts**

Police vs. City Council on Oakland budget cuts

**Budget cuts force city police to park cycles; sale next?**

**Amid Police Budget Cuts, Ohio Judge Urges Public to Arm Themselves**



# Trends Impacting Use of Predictive Analytics in Policing

- Explosion of electronically-available data
  - Electronic record-keeping
  - Warehousing
  - Linkage

# Information Explosion

## In volume. 15 petabytes

Amount of new information being generated every day, 8x more than the information in all U.S. libraries.

## 200 billion

More than 200 billion emails are sent every day.

## 988 exabytes

Amount of digital information that will exist in 2010—equivalent to a stack of books from the sun to Pluto and back.

## In variety. 80%

New data growth that is unstructured content, generated largely by email, with increasing contribution by documents, images, video and audio.

## 30 billion

By 2010, up to 30 billion RFID tags will be produced globally, embedded into products, passports, buildings—even animals.

## \$5.7 million

For every 1,000 knowledge workers it employs, a company loses \$5.7 million annually in time wasted reformatting information between applications.

# Police Departments Capitalize on Information Technology



**Finnish Defence Forces:** SOA service reuse enables a projected 80% reduction in time required to develop new C4 systems. Consolidation and virtualization leads to a projected 75% reduction in required infrastructure.



**NYPD Crime Information Warehouse:** Gives officers mobile access to more than 120 million criminal complaints, arrests and 911 records, as well as 5 million criminal records, parole files and photographs.

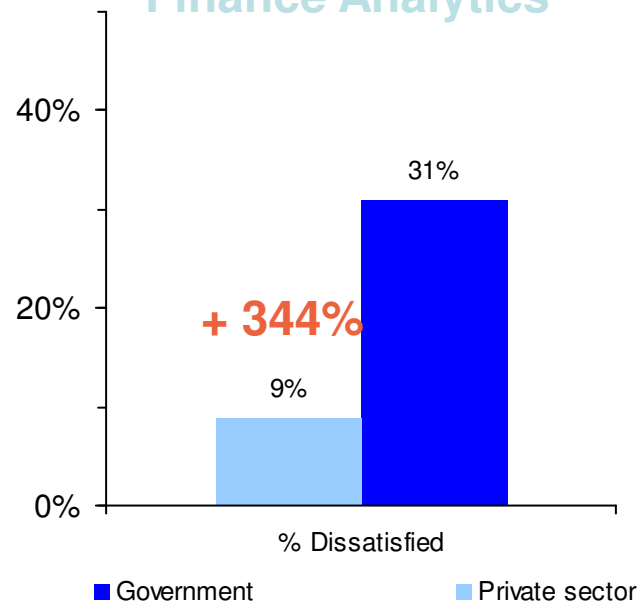


# Informed, Real-Time Decisions at the Point of Impact

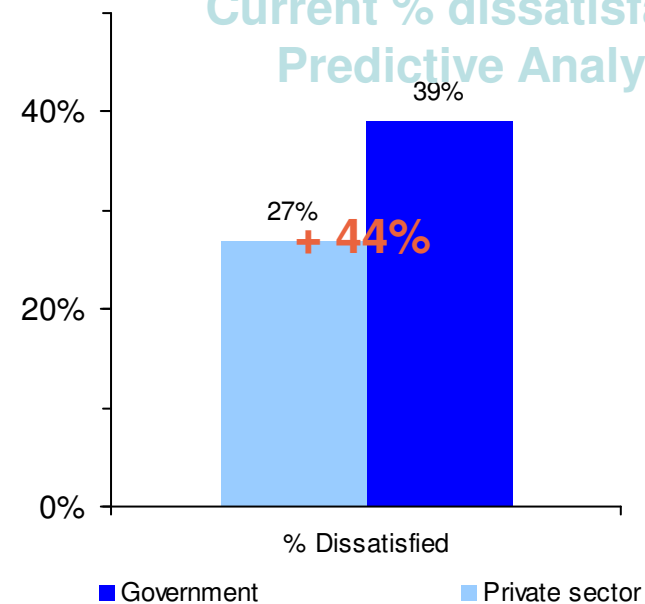


# Public Sector CFOs View of Analytical Capabilities

Current % dissatisfaction:  
Finance Analytics



Current % dissatisfaction:  
Predictive Analytics



“We tend to react well but anticipate poorly” – Canadian CFO

Source: IBM Global CIO Study 2010; March 2010 (at [www-935.ibm.com/services/uk/cfo/cfostudy2010](http://www-935.ibm.com/services/uk/cfo/cfostudy2010))

# Crime Prediction and Prevention

- Analyze crime statistics, predict incidents in time and space and facilitate collaboration within and across policing departments.
  - **Planning tools:** allow municipalities to analyze history, set future objectives and metrics, and build execution plans.
  - **Scorecards and dashboards:** enable municipalities to monitor and respond to key metrics.
  - **Reports and analysis:** guide users to the issues to be addressed or resolved quickly.
  - **Predictive analytics:** profile crimes and criminals to improve solved crime rates and optimize resource usage.





# Crime Prediction and Prevention

## *What Can Predictive Analytics Do For You?*

- Deliver a foundation for more proactive law enforcement /policing.
- Provide greater predictive analysis and data mining from disparate data sources.
- Respond to inquiries, requests for services and investigative actions in a timely manner and increase citizen satisfaction.
- Increase quality of decisions by providing more insightful, actionable reporting.
- Redeploy resources effectively to meet objectives that evolve over time.
- Reduce operational and IT costs by providing self-service reporting and analysis to users.



# *Richmond Police Department*

*Effective force deployment lowers cost and crime*

## Challenge

- Needed a solution that could identify trends and patterns that might indicate how to best deploy forces to prevent crime or determine whether or not a threat is real.

## Solution

- **Using IBM SPSS, analysts are able to identify actionable patterns and make high quality decisions by fully exploiting huge data sets.**
  - Incident reports
  - Crime tips
  - Calls for service

## Results

- Facilitated the deployment of officers to where they were most needed.
- Identified minor crimes likely to escalate into violence.
- Accelerated the criminal investigation process.

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# *Richmond Police Department*

*Effective force deployment lowers cost and crime*



**“IBM SPSS Modeler and data mining represent a revolution in our ability to access previously unobtainable data, and pull meaning and value from it.**

**This is as close to a crystal ball as we are ever going to get.”**

**Colleen McCue, program manager for the Department’s Crime Analysis Unit**



# Applying Predictive Analytics

## Examples of Usage Scenarios

- Profiling
  - Using all available data to create profiles of crimes and criminals to improve solved crime rates
- Decisioning
  - Using predictive analytics to proactively manage resource deployment

Profiling Scenario

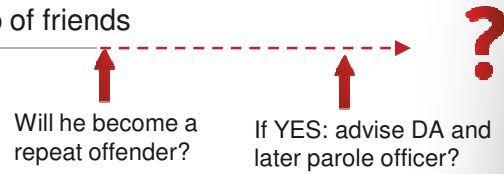


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Crime record notes and call logs



Surveillance Data



Communication Data



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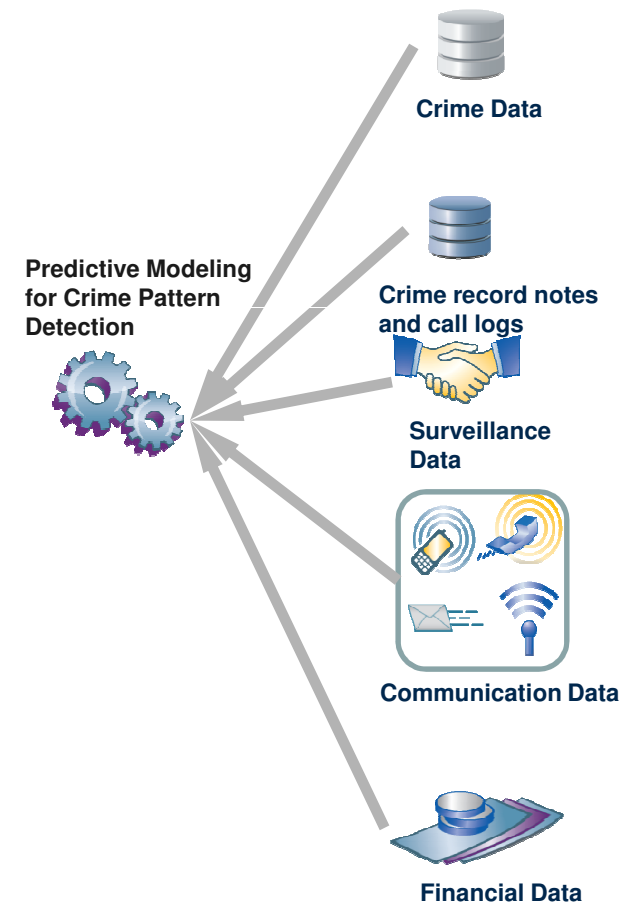


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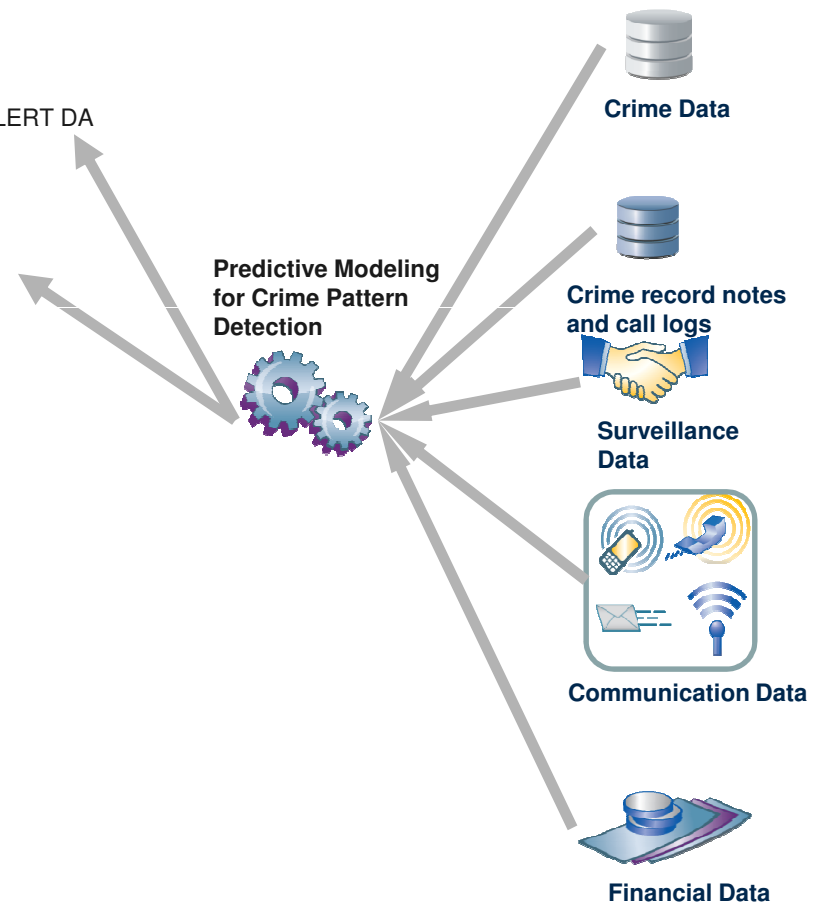
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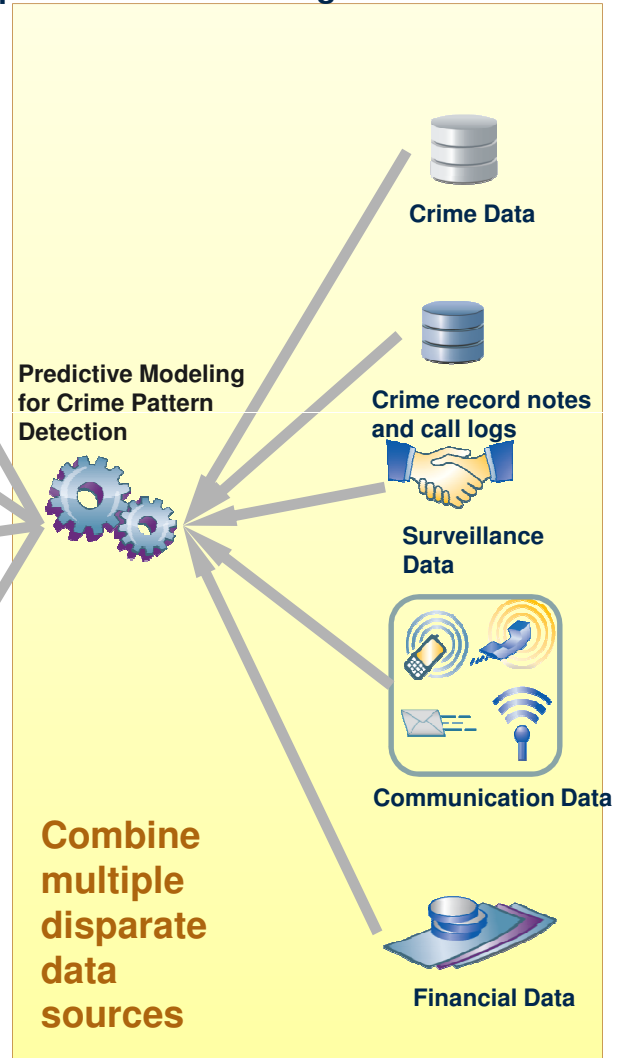
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Predictive Modeling



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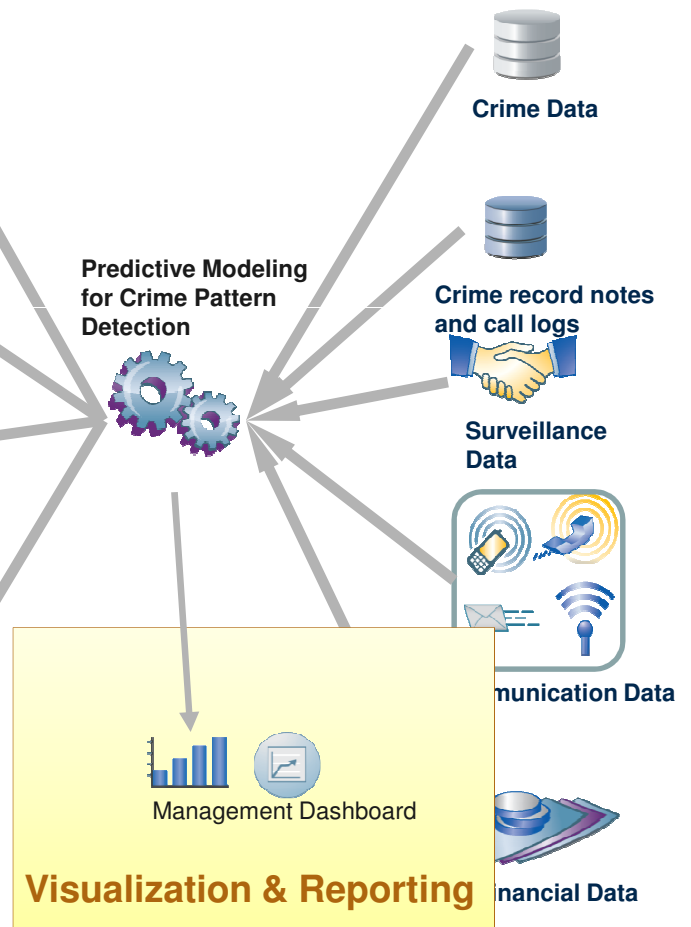
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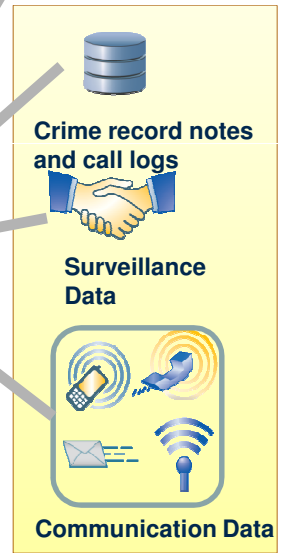
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## Business Objectives



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And motive ='peer pressure'  
Then repeat risk is HIGH → ALERT DA

### Crime profile → Team 4

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim "Elderly"

### CS profile → No Deployment

...  
If Break In  
And Night  
And report > 12hrs  
And entry ='broken window'  
And object ='Commercial Property'  
Then probability evidence is 6%

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey



Crime Data



Crime record notes and call logs



Surveillance Data



Communication Data



Management Dashboard



Financial Data

**Business Objectives**

**PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage**



**Johnny is arrested for breaking into a car**  
He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender? If YES: advise DA and later parole officer?

**Aspiring Repeat Offender profile**

...  
If male  
And age 14-16  
And crime ='car break in'  
And motive ='peer pressure'  
Then repeat risk is HIGH → ALERT DA  
...

**Prevention**



**A citizen reports a burglary**  
Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial? Do we have a team working on similar crimes that we can assign it to?

**Crime profile → Team 4**

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim "Elderly"

**Predictive Modeling for Crime Pattern Detection**



**A Break-in into a shop is reported**  
The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team? Is it likely that they'll find useful evidence?

**CS profile → No Deployment**

...  
If Break In  
And Night  
And report > 12hrs  
And entry ='broken window'  
And object='Commercial Property'  
Then probability evidence is 6%  
...

**Key Players**

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey



**An organized crime unit wants to bust a drugs ring**  
The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?



Crime Data



Crime record notes and call logs



Surveillance Data



Communication Data



Management Dashboard



Financial Data



## Business Functions

PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage



**Johnny is arrested for breaking into a car**  
He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender?

If YES: advise DA and later parole officer?



**A citizen reports a burglary**  
Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial?

Do we have a team working on similar crimes that we can assign it to?



**A Break-in into a shop is reported**  
The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?

Is it likely that they'll find useful evidence?



**An organized crime unit wants to bust a drugs ring**  
The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

### Aspiring Repeat Offender profile

...  
If male  
And age 14-16  
And crime = 'car break in'  
And motive = 'peer pressure'  
Then repeat risk is HIGH → ALERT DA  
...

### Crime profile → Team 4

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim 'Elderly'

### CS profile → No Deployment

...  
If Break In  
And Night  
And report > 12hrs  
And entry = 'broken window'  
And object = 'Commercial Property'  
Then probability evidence is 6%  
...

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey

## Investigation

### Predictive Modeling for Crime Pattern Detection



Crime Data



Crime record notes and call logs



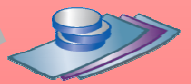
Surveillance Data



Communication Data



Management Dashboard



Financial Data



## Business Functions

PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage



### Johnny is arrested for breaking into a car

He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender?

If YES: advise DA and later parole officer?

### Aspiring Repeat Offender profile

...  
If male  
And age 14-16  
And crime ='car break in'  
And motive ='peer pressure'  
Then repeat risk is HIGH → ALERT DA



### A citizen reports a burglary

Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial?

Do we have a team working on similar crimes that we can assign it to?

### Crime profile → Team 4

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim 'Elderly'

Predictive Modeling  
for Crime Pattern  
Detection

### CS profile → No Deployment

...  
If Break In  
And Night  
And report > 12hrs  
And entry ='broken window'  
And object ='Commercial Property'  
Then probability evidence is 6%

Resource Planning

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey



### A Break-in into a shop is reported

The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?

Is it likely that they'll find useful evidence?



### An organized crime unit wants to bust a drugs ring

The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?



Crime Data



Crime record notes and call logs



Surveillance Data



Communication Data



Management Dashboard



Financial Data

## Business Functions

PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage



**Johnny is arrested for breaking into a car**  
He is 15 years old and confesses that he wanted to belong to a group of friends

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If YES: advise DA and later parole officer?



**A citizen reports a burglary**  
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**An organized crime unit wants to bust a drugs ring**  
The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

### Aspiring Repeat Offender profile

...  
If male  
And age 14-16  
And crime ='car break in'  
And motive ='peer pressure'  
Then repeat risk is HIGH → ALERT DA  
...

### Case Management

### Crime profile → Team 4

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim "Elderly"

### CS profile → No Deployment

...  
If Break In  
And Night  
And report > 12hrs  
And entry ='broken window'  
And object ='Commercial Property'  
Then probability evidence is 6%  
...

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey

### Predictive Modeling for Crime Pattern Detection



Crime Data



Crime record notes and call logs



Surveillance Data



Communication Data



Management Dashboard



Financial Data

## Business Functions

PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage



**Johnny is arrested for breaking into a car**  
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### Crime profile → Team 4

Cluster 'Bogus Official'  
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- Visit by city official,  
- Entry 'Back door',  
- Victim "Elderly"

Predictive Modeling for Crime Pattern Detection

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey

Intelligence Gathering



**A Break-in into a shop is reported**  
The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?

Is it likely that they'll find useful evidence?



**An organized crime unit wants to bust a drugs ring**  
The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?



Crime Data



Crime record notes and call logs



Surveillance Data



Communication Data



Management Dashboard



Financial Data

# Analytical Process



Crime Data



Crime record notes  
and call logs



Surveillance  
Data



Communication Data



Financial Data

**Capture**

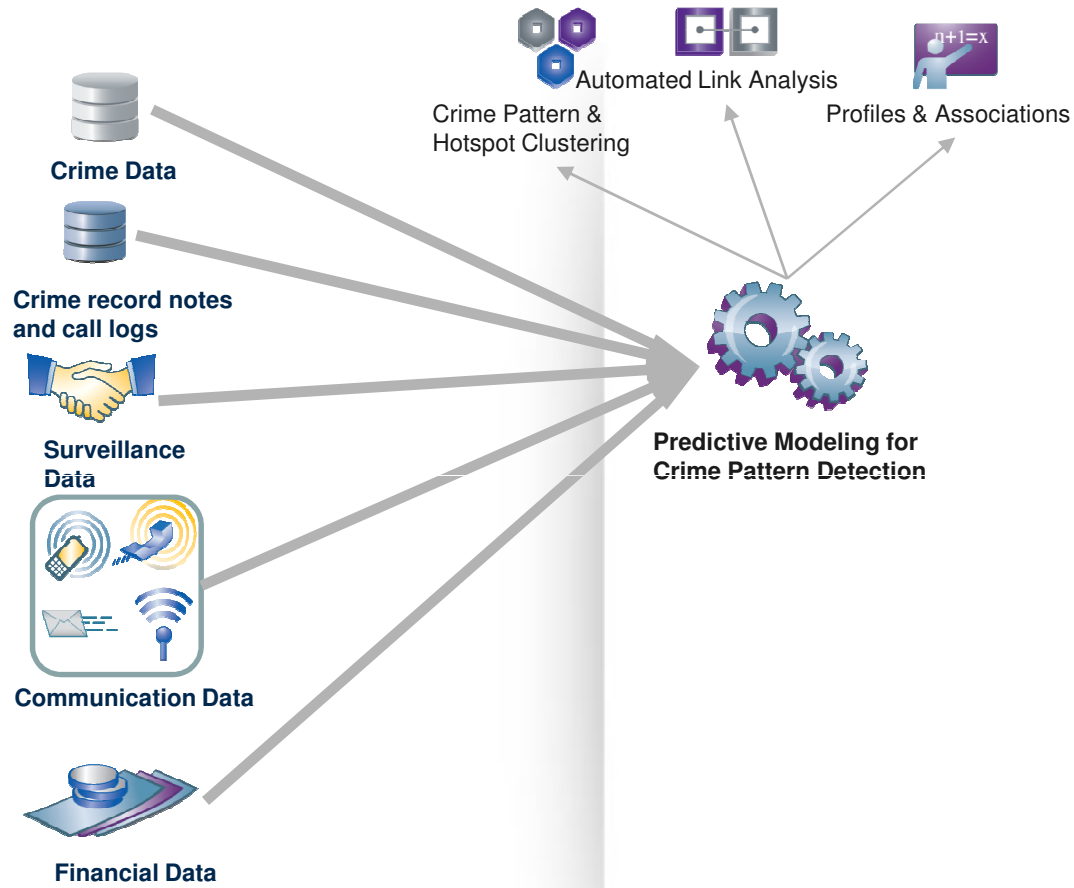


**Predict**



**Act**

# Analytical Process



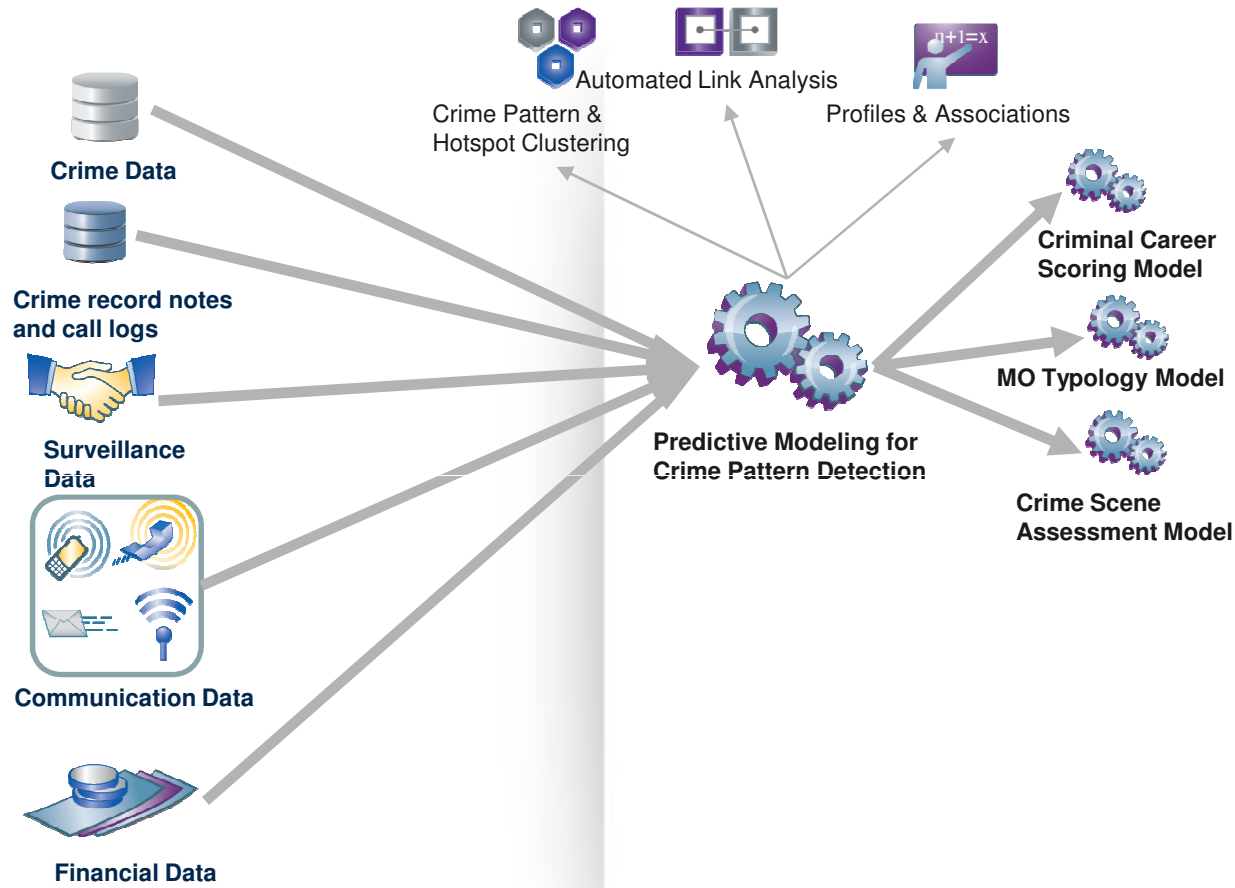
**Capture**

**Predict**

**Act**



# Analytical Process

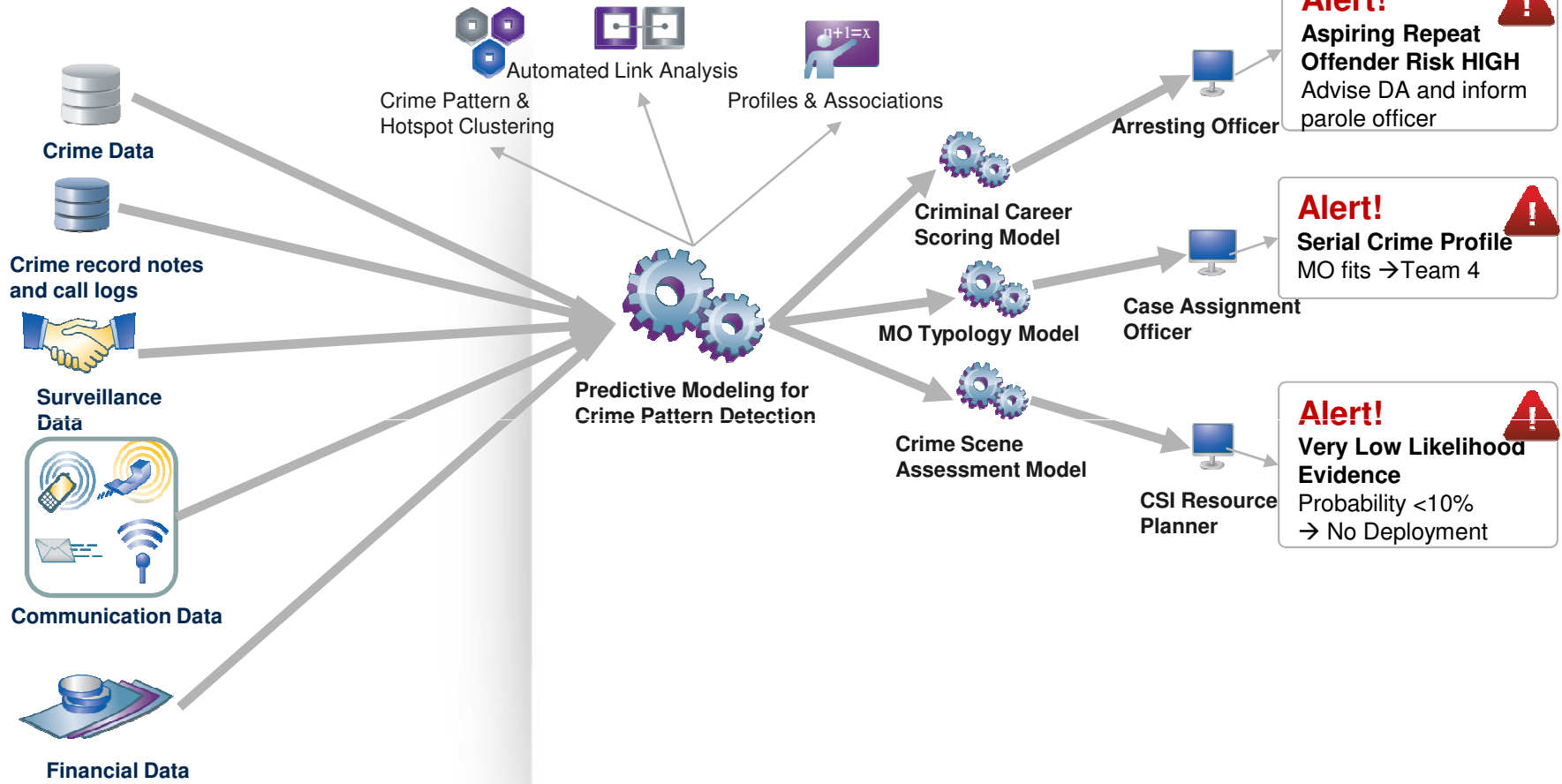


**Capture**

**Predict**

**Act**

# Analytical Process

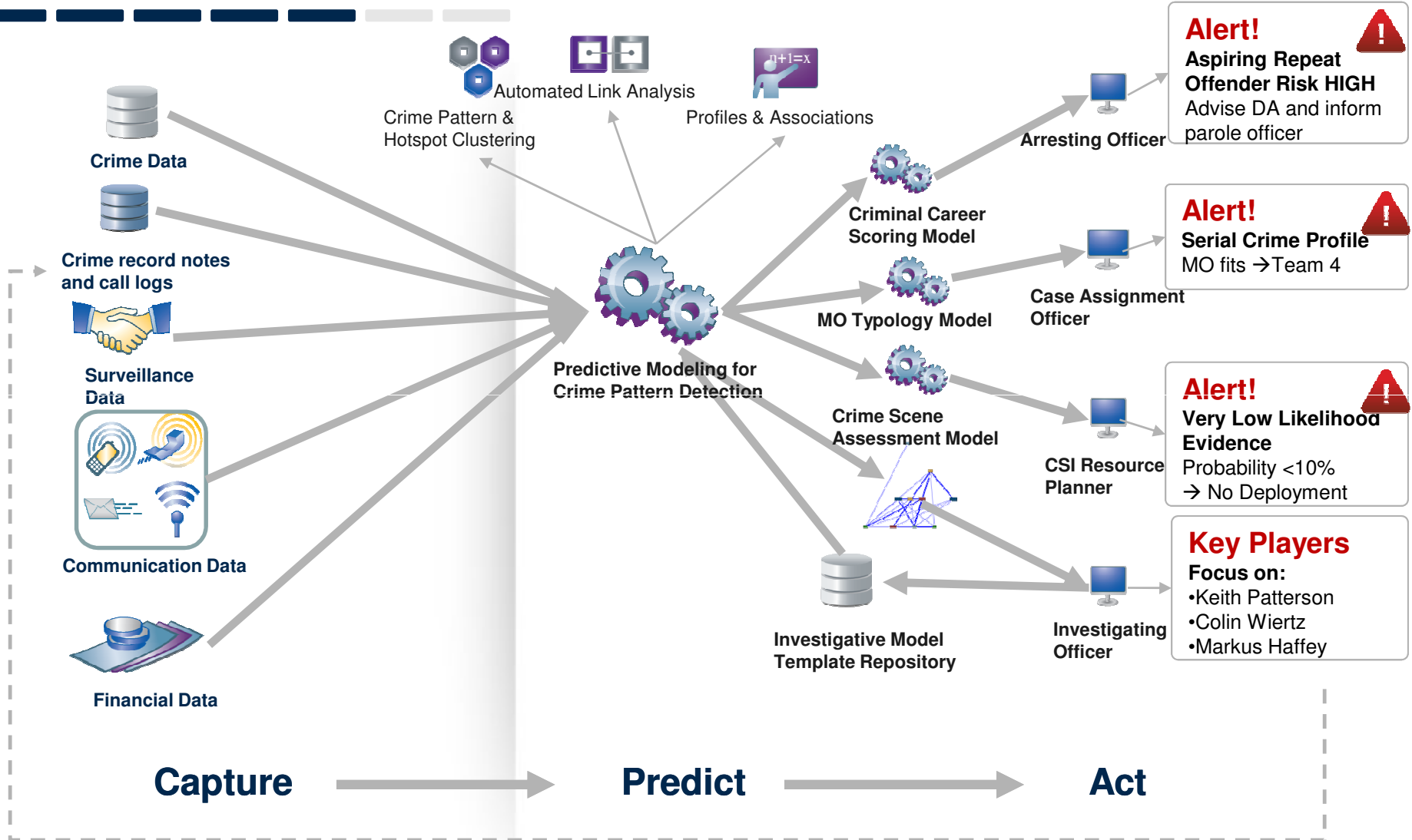


**Capture**

**Predict**

**Act**

# Analytical Process



Crime Data

Crime record notes and call logs

Surveillance Data

Communication Data

Financial Data

Automated Link Analysis  
Crime Pattern & Hotspot Clustering

Profiles & Associations

Predictive Modeling for Crime Pattern Detection

Criminal Career Scoring Model

MO Typology Model

Crime Scene Assessment Model

Investigative Model Template Repository

Arresting Officer

Case Assignment Officer

CSI Resource Planner

Investigating Officer

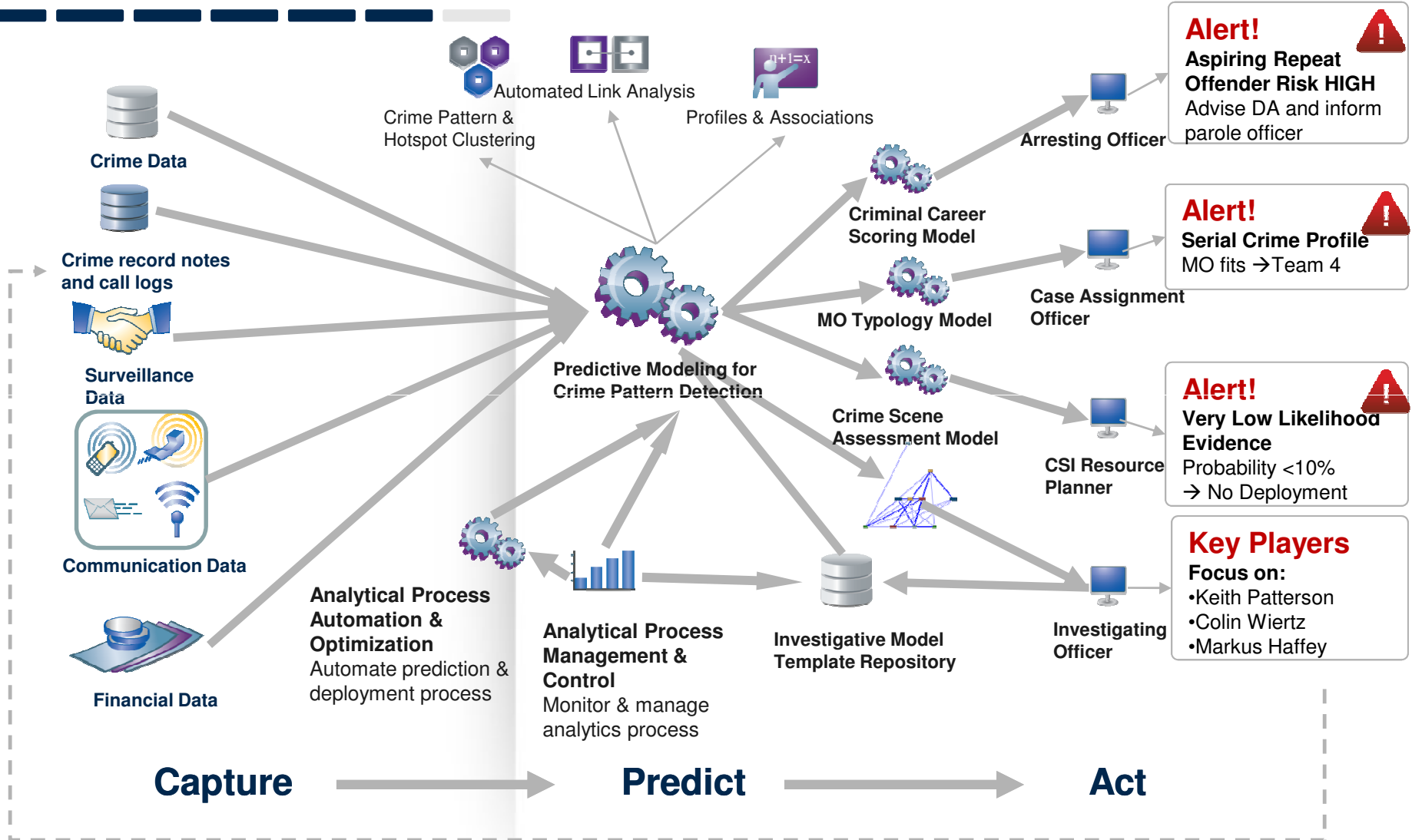
**Alert!**  
Aspiring Repeat Offender Risk HIGH  
Advise DA and inform parole officer

**Alert!**  
Serial Crime Profile  
MO fits → Team 4

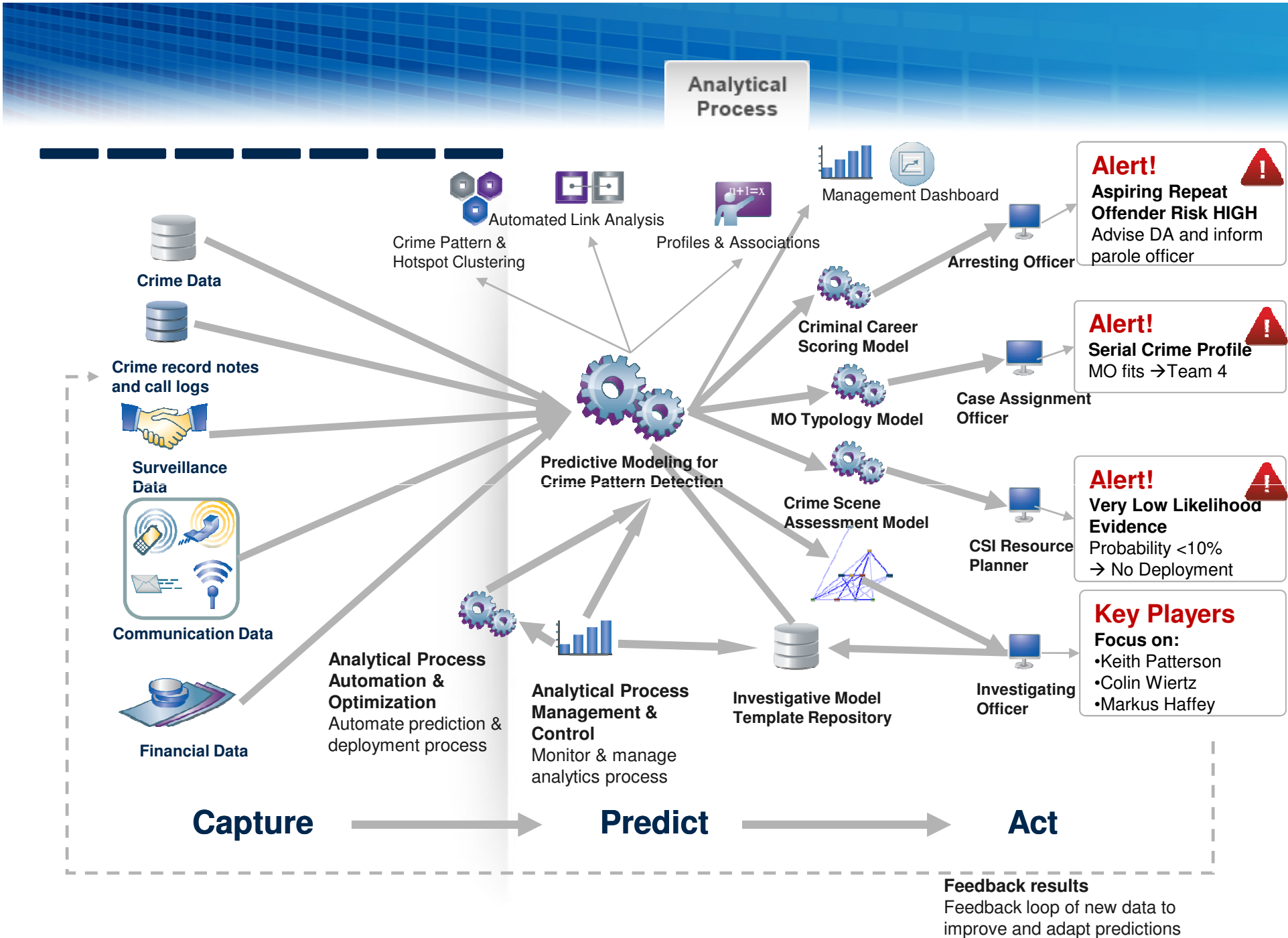
**Alert!**  
Very Low Likelihood Evidence  
Probability <10%  
→ No Deployment

**Key Players**  
Focus on:  
•Keith Patterson  
•Colin Wiertz  
•Markus Haffey

# Analytical Process



**Feedback results**  
Feedback loop of new data to improve and adapt predictions





# Journey



**Johnny is arrested for breaking into a car**  
 He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender?  
 If YES: advise DA and later parole officer?



**A citizen reports a burglary**  
 Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial?  
 Do we have a team working on similar crimes that we can assign it to?



**A Break-in into a shop is reported**  
 The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?  
 Is it likely that they'll find useful evidence?



**An organized crime unit wants to bust a drugs ring**  
 The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

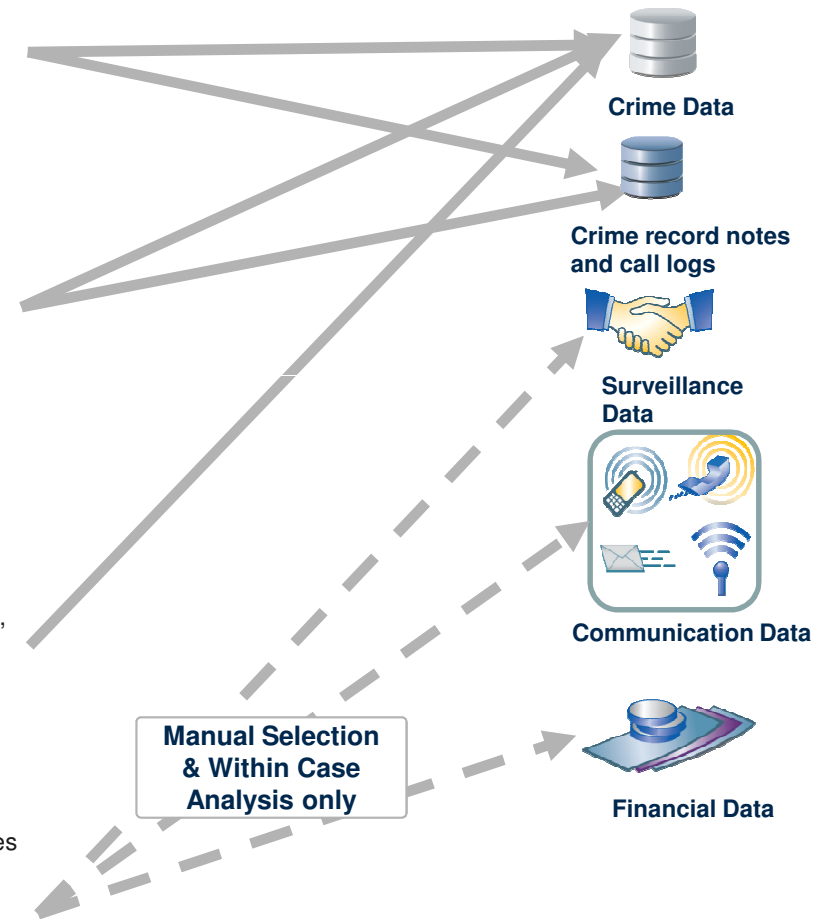
Entered in system.  
 Recognized as Repeat Offender after n<sup>th</sup> arrest

Entered in system and assigned based on case load and shift. Similarities with other crimes discovered by coincidence.

Entered in system and assigned based on case load, shift, crime type and subjective judgment about availability of evidence.

Ad hoc query on known cases to manually detect relations and map those again manually in case management or crime analyst system..

**Before Predictive Analytics**  
 Ad hoc, limited data usage, coincidence driven





**Johnny is arrested for breaking into a car**  
He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender? If YES: advise DA and later parole officer?



**A citizen reports a burglary**  
Reports that her house was burglarized while she was talking to a representative from the city council

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**A Break-in into a shop is reported**  
The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team? Is it likely that they'll find useful evidence?



**An organized crime unit wants to bust a drugs ring**  
The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage



**Step 1:**  
Create Crime Profiles for assignment and for matching unsolved (cold) cases to known offenders for Top 3 Types of Crime

**Financial Data**



**Johnny is arrested for breaking into a car**  
 He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender? If YES: advise DA and later parole officer?



**A citizen reports a burglary**  
 Reports that her house was burglarized while she was talking to a representative from the city council

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**An organized crime unit wants to bust a drugs ring**  
 The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

**PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage**

**Aspiring Repeat Offender profile**

...  
 If male  
 And age 14-16  
 And crime ='car break in'  
 And motive ='peer pressure'  
 Then repeat risk is HIGH → ALERT DA  
 ...

**Crime profile → Team 4**

Cluster 'Bogus Official'  
 - Burglary,  
 - Visit by city official,  
 - Entry 'Back door',  
 - Victim "Elderly"

**CS profile → No Deployment**

...  
 If Break In  
 And Night  
 And report > 12hrs  
 And entry ='broken window'  
 And object ='Commercial Property'  
 Then probability evidence is 6%  
 ...

**Predictive Modeling for Crime Pattern Detection**

Crime Data

Crime record notes and call logs

**Step 2:**

Create Criminal Profiles and Crime Scene Profiles for suspects and CSI resource assignment. Add Crime Profiles for additional Types of Crime



### Johnny is arrested for breaking into a car

He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender?

If YES: advise DA and later parole officer?



PD uses predictive analytics to profile crimes & criminals to improve solved crime rates and optimize resource usage

### Aspiring Repeat Offender profile

...  
If male  
And age 14-16  
And crime ='car break in'  
And motive ='peer pressure'  
Then repeat risk is HIGH → ALERT DA  
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### Crime profile → Team 4

Cluster 'Bogus Official'  
- Burglary,  
- Visit by city official,  
- Entry 'Back door',  
- Victim "Elderly"

### CS profile → No Deployment

...  
If Break In  
And Night  
And report > 12hrs  
And entry ='broken window'  
And object ='Commercial Property'  
Then probability evidence is 6%  
...



### A citizen reports a burglary

Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial?

Do we have a team working on similar crimes that we can assign it to?



### A Break-in into a shop is reported

The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?

Is it likely that they'll find useful evidence?

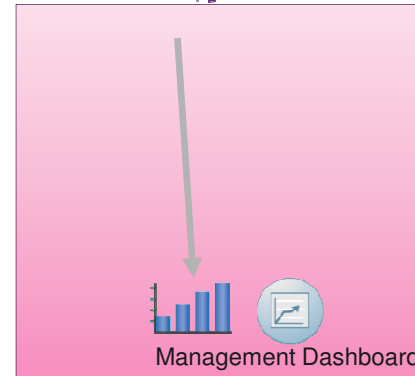


### An organized crime unit wants to bust a drugs ring

The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

Predictive Modeling for Crime Pattern Detection



### Step 3:

Implement Management Dashboard for strategic and tactical decision making



### Johnny is arrested for breaking into a car

He is 15 years old and confesses that he wanted to belong to a group of friends

Will he become a repeat offender?

If YES: advise DA and later parole officer?

### Aspiring Repeat Offender profile

...  
If male  
And age 14-16  
And crime ='car break in'  
And motive ='peer pressure'  
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...



### A citizen reports a burglary

Reports that her house was burglarized while she was talking to a representative from the city council

Does this crime resemble others? Is it serial?

Do we have a team working on similar crimes that we can assign it to?

### Crime profile → Team 4

Cluster 'Repeat Offender'

### Predictive Modeling for Crime Pattern Detection



Surveillance Data



### A Break-in into a shop is reported

The perpetrators entered by breaking a window probably between 3am and 5am. Crime was discovered at 6 pm next day

Does it make sense to send out a CSI team?

Is it likely that they'll find useful evidence?



Communication Data



### An organized crime unit wants to bust a drugs ring

The detectives are interested in identifying the central players within a narcotics network

Who are the key persons? Who are the leaders?

### Key Players

Focus on:  
• Keith Patterson  
• Colin Wiertz  
• Markus Haffey

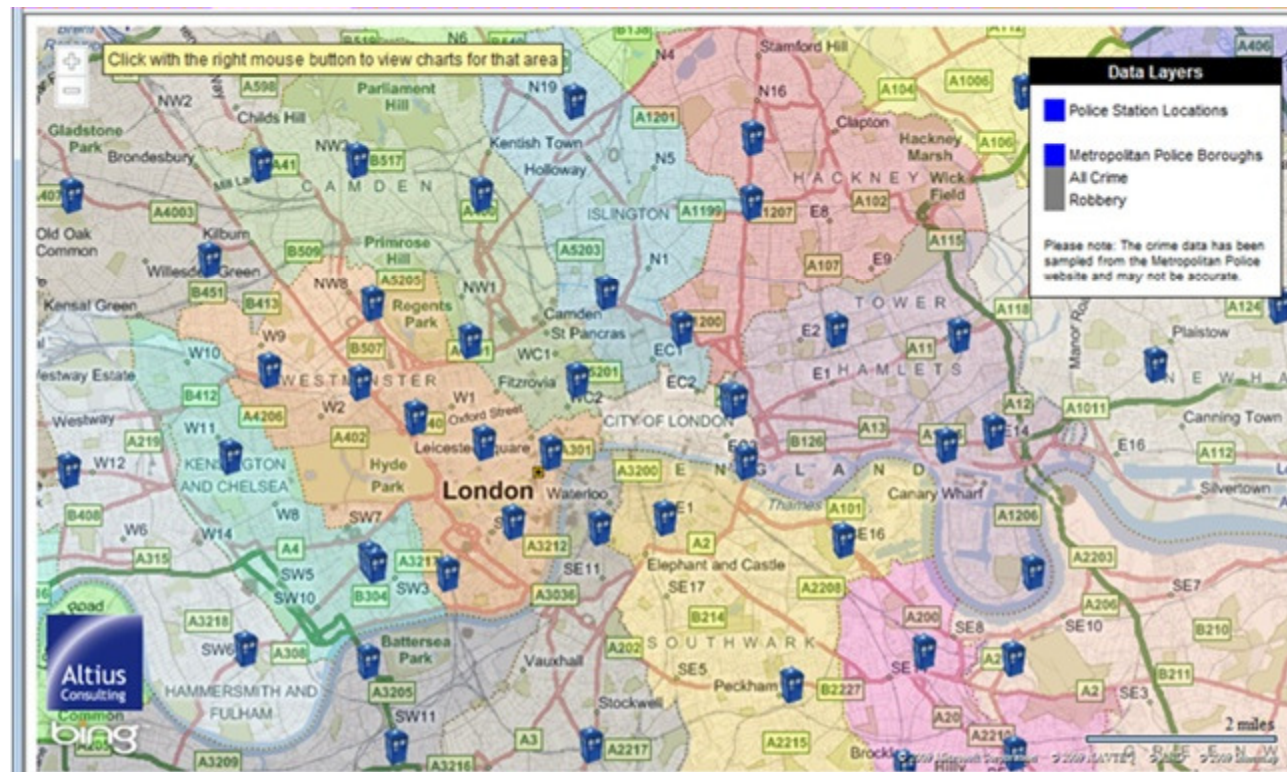
Step 4:  
Add Additional data sources and create templates for case-by-case analysis



Financial Data



Decisioning



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



## **Shift Commander**

Actively manages  
force deployment  
decisions.

Traditionally reactive,  
but now proactive in  
making next day  
decisions for every  
dispatch area

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



**Shift Commander**

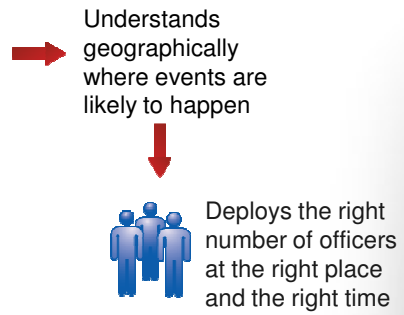


Understands  
geographically  
where events are  
likely to happen

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



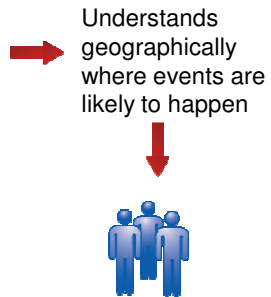
**Shift Commander**



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



**Shift Commander**



**Patrol Officer**

Traditionally used experience / instinct. Now, at the start of shift, based on input from the commander and likelihood of crime, examines his deployment area to better understand patrol routes



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT

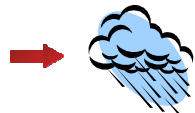


**Shift Commander**

→ Understands geographically where events are likely to happen



**Patrol Officer**



Notices change in weather conditions

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT

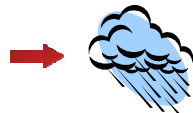


**Shift Commander**

→ Understands geographically where events are likely to happen



**Patrol Officer**



Notices change in weather conditions



Enters updated factors in the system, including current patrol activity, to generate real-time predictions of crime in areas of interest

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



**Shift Commander**

→ Understands geographically where events are likely to happen



Crash in Zone 123A



**Patrol Officer**



Notices change in weather conditions



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation



Notices change in weather conditions



Patrol Officer

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation



Notices change in weather conditions





# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT

The agency uses predictive analytics to proactively deploy police forces and prevent crime

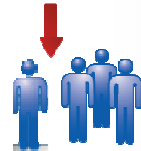


Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

→ Notices change in weather conditions



Patrol Officer

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

→ Notices change in weather conditions



The agency uses predictive analytics to proactively deploy police forces and prevent crime



Historical crime incidents (RMS, CAD)

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

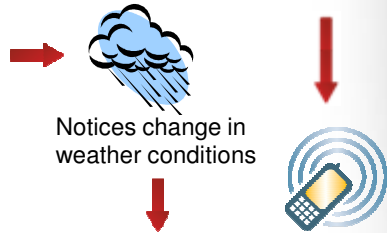
→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation



Patrol Officer



The agency uses predictive analytics to proactively deploy police forces and prevent crime



Enabling factors  
(Weather, Police presence, ...)



Historical crime incidents  
(RMS, CAD)

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

→ Notices change in weather conditions



Patrol Officer

The agency uses predictive analytics to proactively deploy police forces and prevent crime



**Enabling factors**  
(Weather, Police presence, ...)



**Historical crime incidents**  
(RMS, CAD)



**Triggers**  
(City events, Paydays, Time, Holiday...)

# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

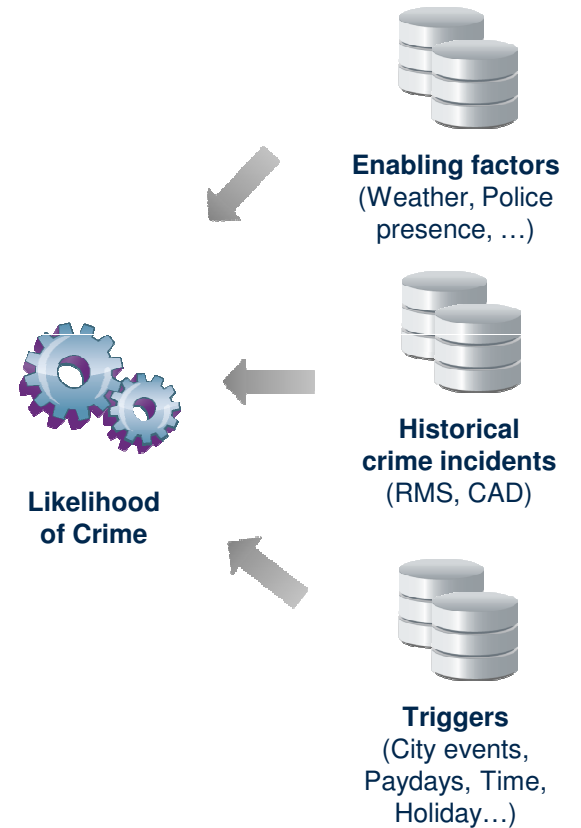
→ Notices change in weather conditions



Patrol Officer



The agency uses predictive analytics to proactively deploy police forces and prevent crime





# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

→ Notices change in weather conditions



Patrol Officer

The agency uses predictive analytics to proactively deploy police forces and prevent crime

## Risk Assessment

```

If    Day=Saturday
And  EntertainmentEvent
And  DayAfterPayday
And  DispatchZone=004
Then V_Crime=Yes (65, 0.98)
    
```



Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

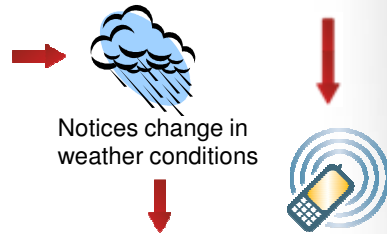
→ Understands geographically where events are likely to happen



Crash in Zone 123A



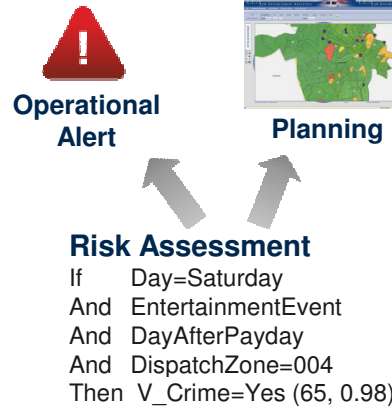
Reallocation



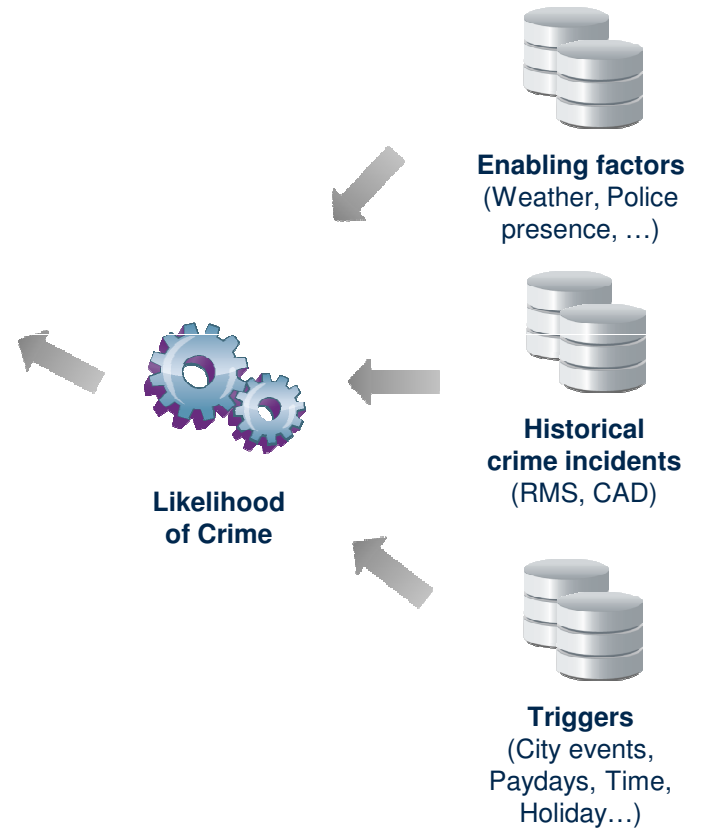
→ Notices change in weather conditions



Patrol Officer



The agency uses predictive analytics to proactively deploy police forces and prevent crime



# BUSINESS SCENARIO: DECISIONING - FORCE DEPLOYMENT



Shift Commander

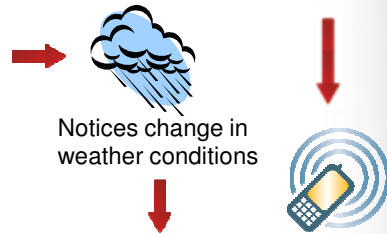
→ Understands geographically where events are likely to happen



Crash in Zone 123A



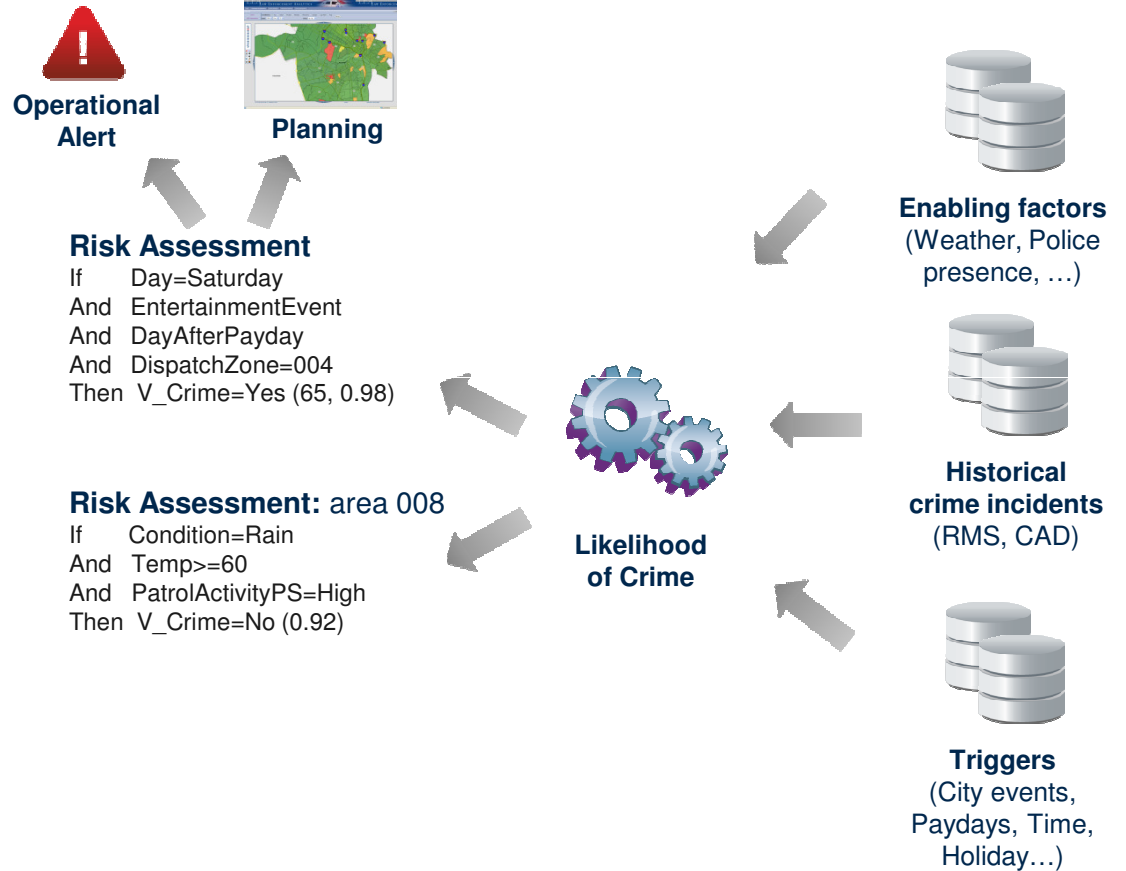
Reallocation



→ Notices change in weather conditions



The agency uses predictive analytics to proactively deploy police forces and prevent crime



Home



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A

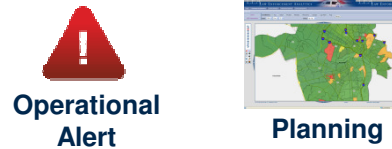


Reallocation

→ Notices change in weather conditions



Patrol Officer

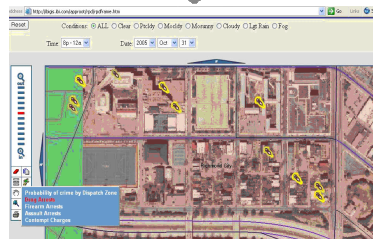


### Risk Assessment

If Day=Saturday  
And EntertainmentEvent  
And DayAfterPayday  
And DispatchZone=004  
Then V\_Crime=Yes (65, 0.98)

### Risk Assessment: area 008

If Condition=Rain  
And Temp>=60  
And PatrolActivityPS=High  
Then V\_Crime=No (0.92)



Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)



Historical crime incidents  
(RMS, CAD)



Triggers  
(City events, Paydays, Time, Holiday...)



# Capabilities



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

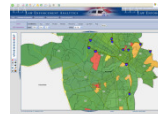
→ Notices change in weather conditions



Patrol Officer



Operational Alert



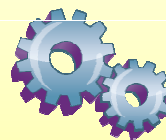
Planning

## Risk Assessment

If Day=Saturday  
And EntertainmentEvent  
And DayAfterPayday  
And DispatchZone=004  
Then V\_Crime=Yes (65, 0.98)

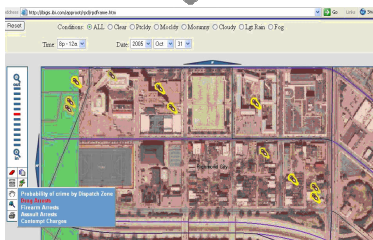
## Risk Assessment: area 008

If Condition=Rain  
And Temp>=60  
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Likelihood of Crime

## Predictive Modeling



Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Enabling factors  
(Weather, Police presence, ...)



Historical crime incidents  
(RMS, CAD)



Triggers  
(City events, Paydays, Time, Holiday...)



# Capabilities



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A

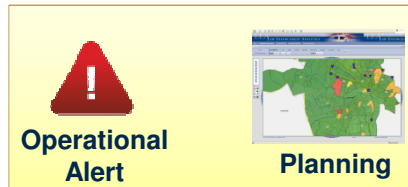


Reallocation

→ Notices change in weather conditions



Patrol Officer

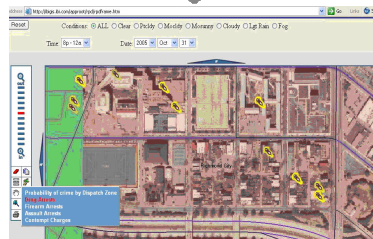


## Risk Assessment

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And DispatchZone=004
Then V_Crime=Yes (65, 0.98)
```

## Risk Assessment: area 008

```
If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
Then V_Crime=No (0.92)
```



Interactive Decisioning

## Deployment into Operational Processes



Likelihood of Crime

The agency uses predictive analytics to proactively deploy police forces and prevent crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)

# Capabilities



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A

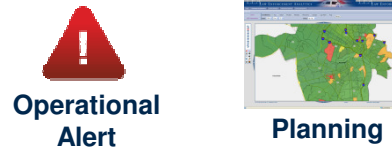


Reallocation

→ Notices change in weather conditions



Patrol Officer

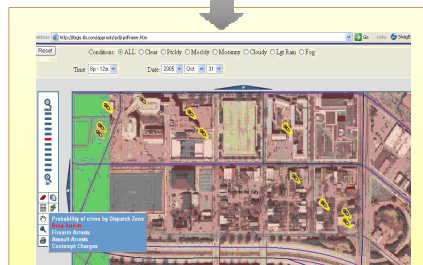


## Risk Assessment

```
If Day=Saturday
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And DispatchZone=004
Then V_Crime=Yes (65, 0.98)
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## Risk Assessment: area 008

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Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)

Real-time Risk Analysis

# Business Objectives



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A




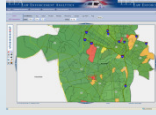
Reallocation



Patrol Officer

→ Notices change in weather conditions



**Operational Alert**  

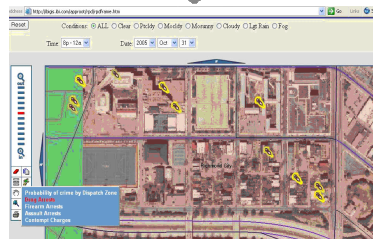
**Planning**

**Risk Assessment**

```
If Day=Saturday
And EntertainmentEvent
And DayAfterPayday
And DispatchZone=004
Then V_Crime=Yes (65, 0.98)
```

**Risk Assessment: area 008**

```
If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
Then V_Crime=No (0.92)
```



Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime

**Effective & Efficient Force Deployment**



**Likelihood of Crime**

**Enabling factors**  
(Weather, Police presence, ...)

**Historical crime incidents**  
(RMS, CAD)

**Triggers**  
(City events, Paydays, Time, Holiday...)

# Business Objectives



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

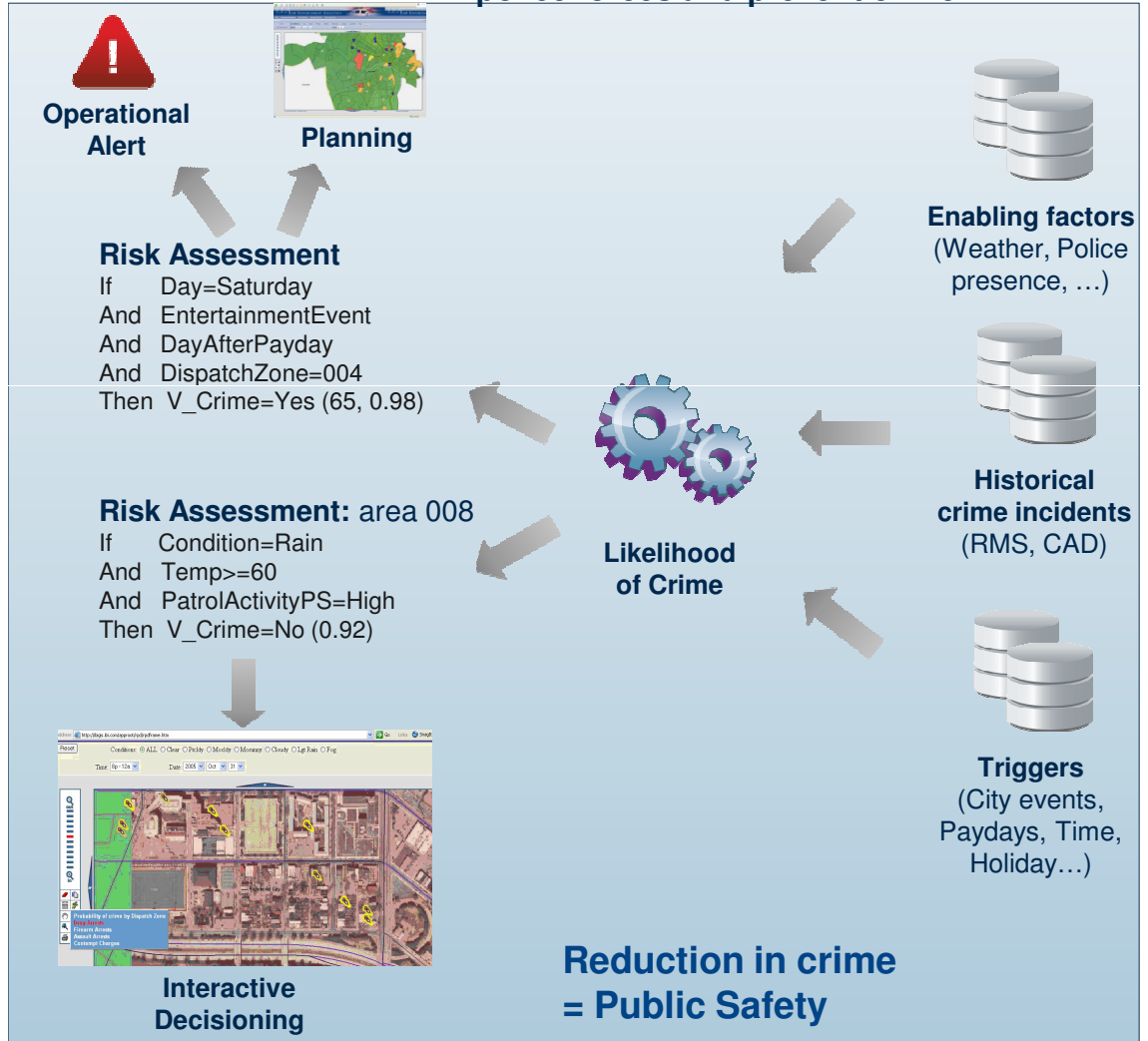
→ Notices change in weather conditions



Patrol Officer



The agency uses predictive analytics to proactively deploy police forces and prevent crime





# Business Functions



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

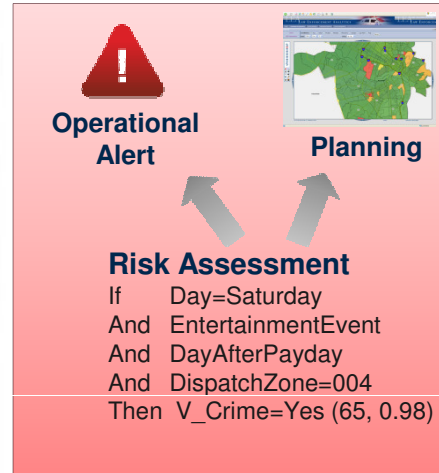
→ Notices change in weather conditions



Patrol Officer

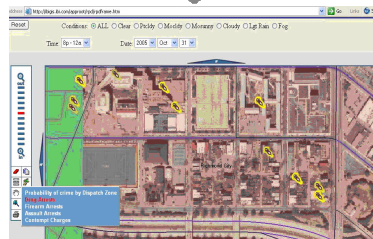


## “Operational Planning”



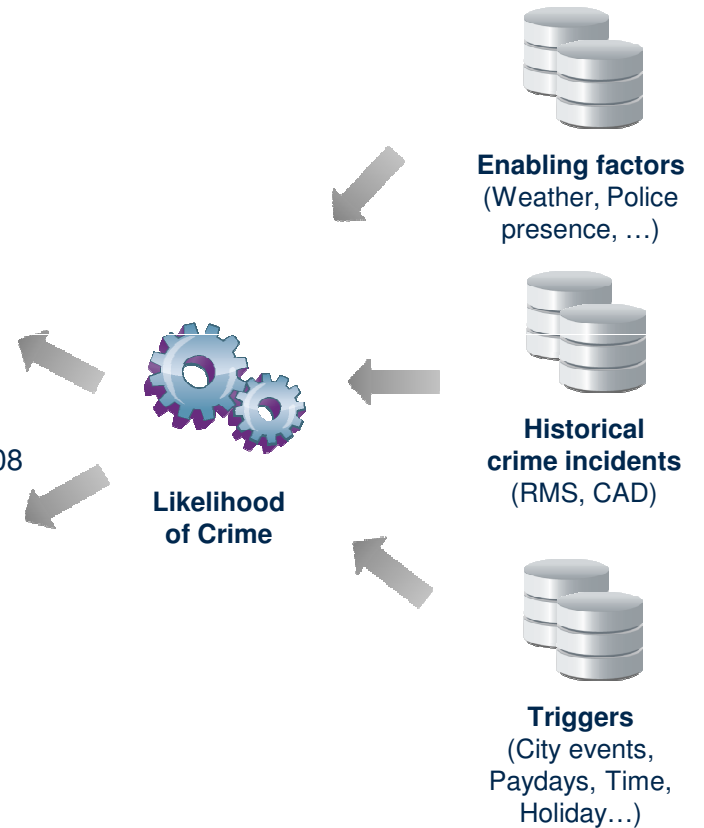
### Risk Assessment: area 008

If Condition=Rain  
 And Temp>=60  
 And PatrolActivityPS=High  
 Then V\_Crime=No (0.92)



Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime





# Business Functions



Shift Commander

→ Understands geographically where events are likely to happen

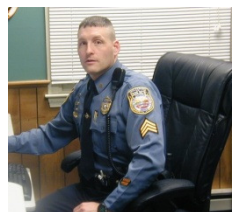


Crash in Zone 123A

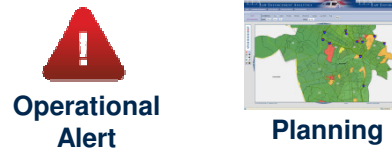


Reallocation

→ Notices change in weather conditions



Patrol Officer

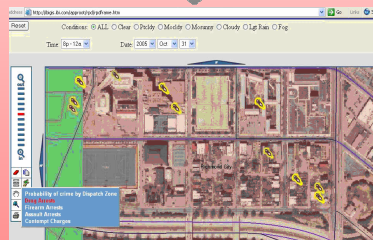


## Risk Assessment

```
If Day=Saturday
And EntertainmentEvent
And DayAfterPayday
And DispatchZone=004
Then V_Crime=Yes (65, 0.98)
```

## Risk Assessment: area 008

```
If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
Then V_Crime=No (0.92)
```



Interactive Decisioning

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)

“Policing”

# Business Functions

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

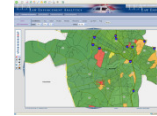
→ Notices change in weather conditions



Patrol Officer



Operational Alert



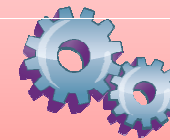
Planning

## Risk Assessment

If Day=Saturday  
And EntertainmentEvent  
And DayAfterPayday  
And DispatchZone=004  
Then V\_Crime=Yes (65, 0.98)

## Risk Assessment: area 008

If Condition=Rain  
And Temp>=60  
And PatrolActivityPS=High  
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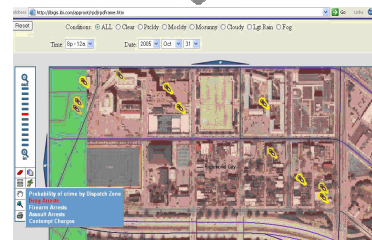


Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)



Interactive Decisioning

# Analytical Process



## Triggers

City events  
Paydays  
Holiday  
...



## Crime data

Incidents  
Offence  
Date / Time  
Dispatch zone...



## Enabling factors

Weather conditions  
Police presence ...

**Capture**

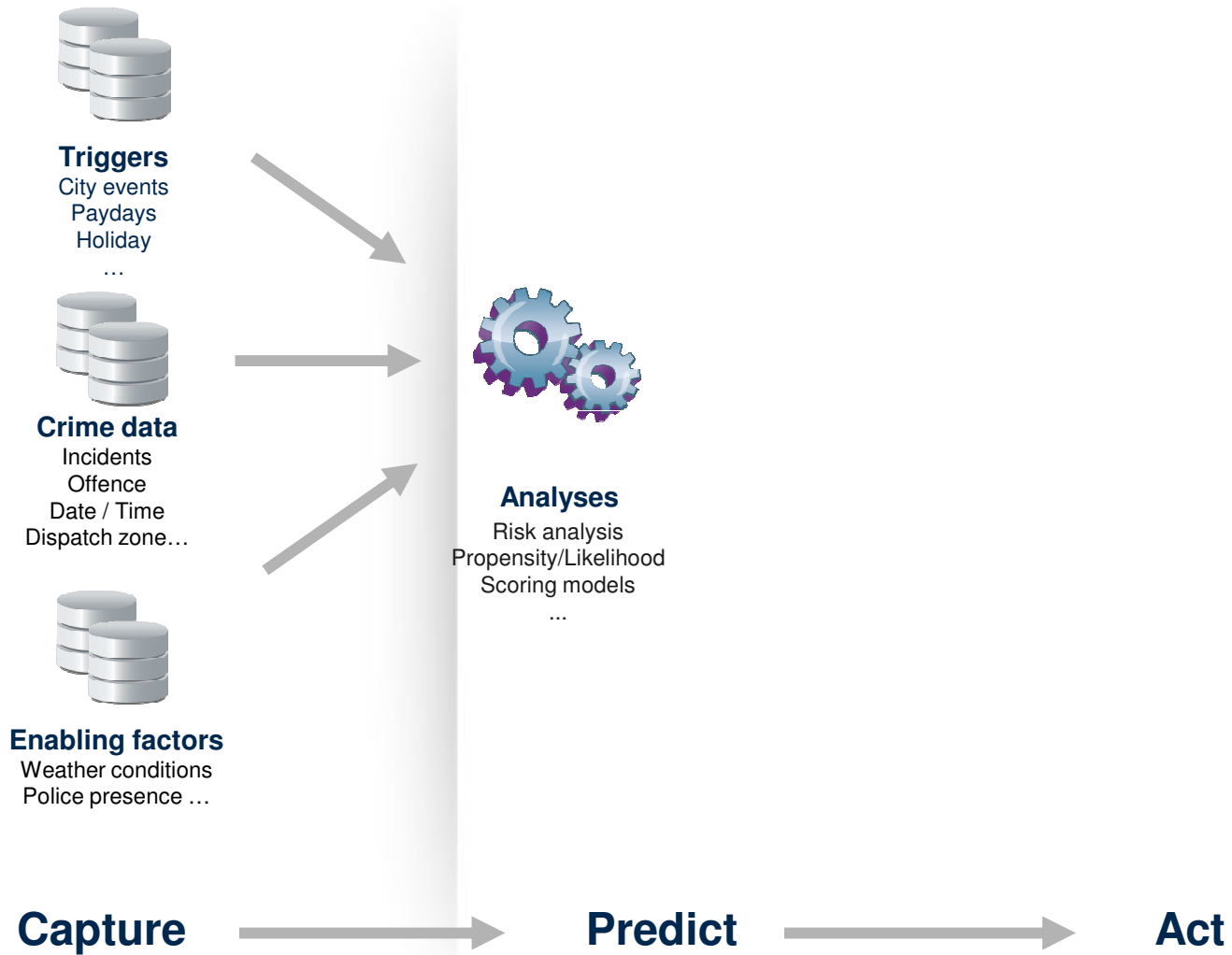


**Predict**

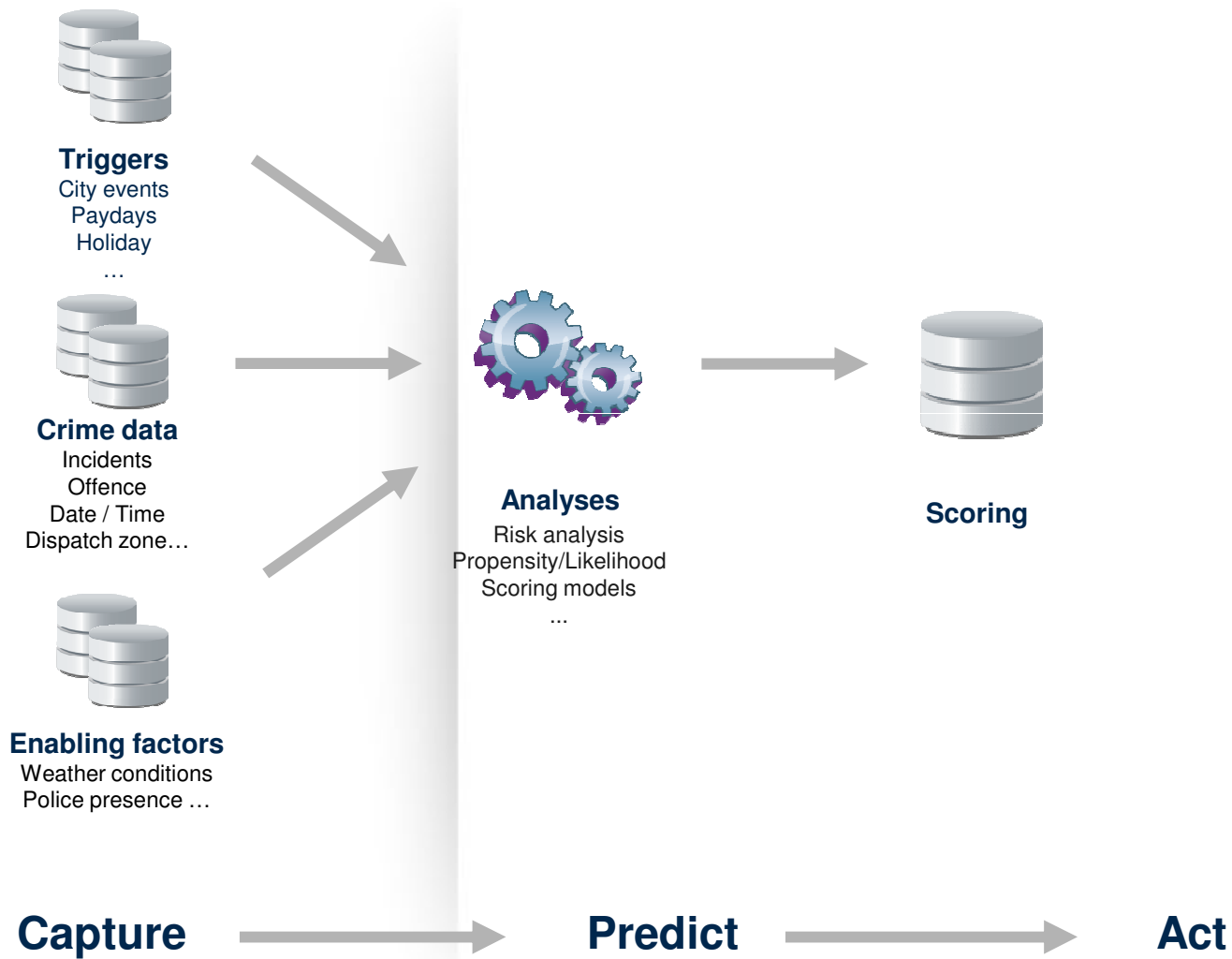


**Act**

# Analytical Process

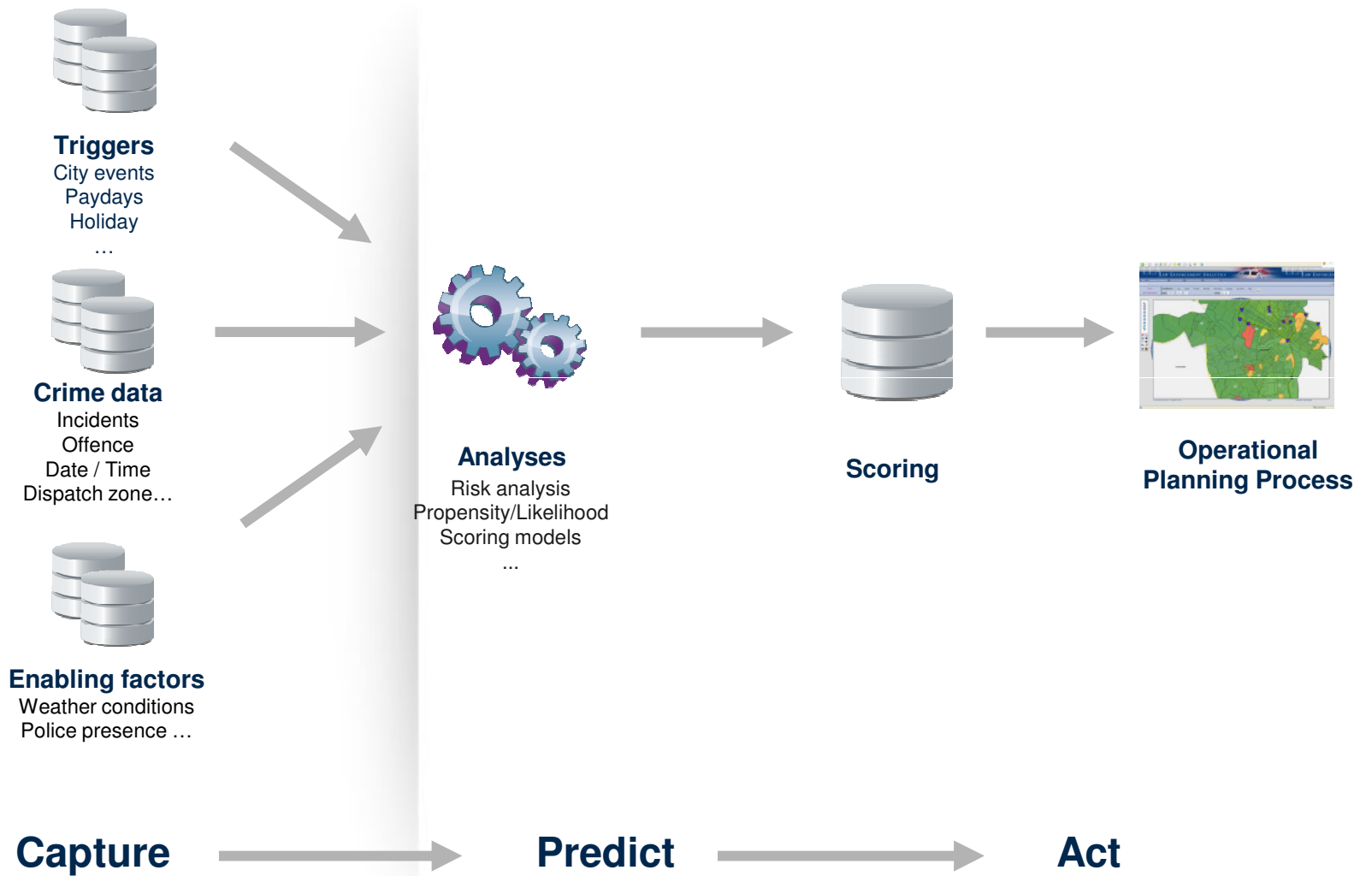


# Analytical Process

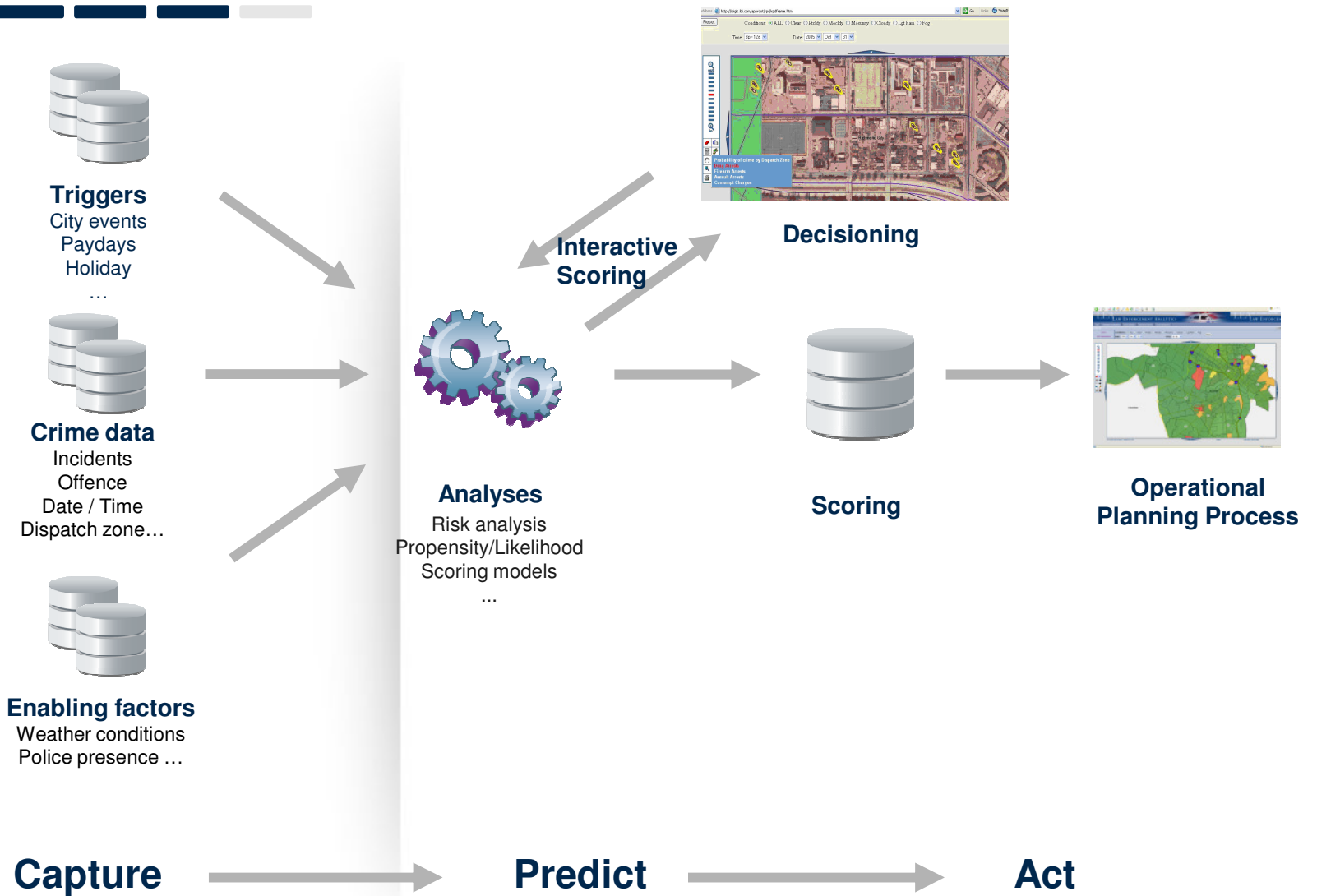




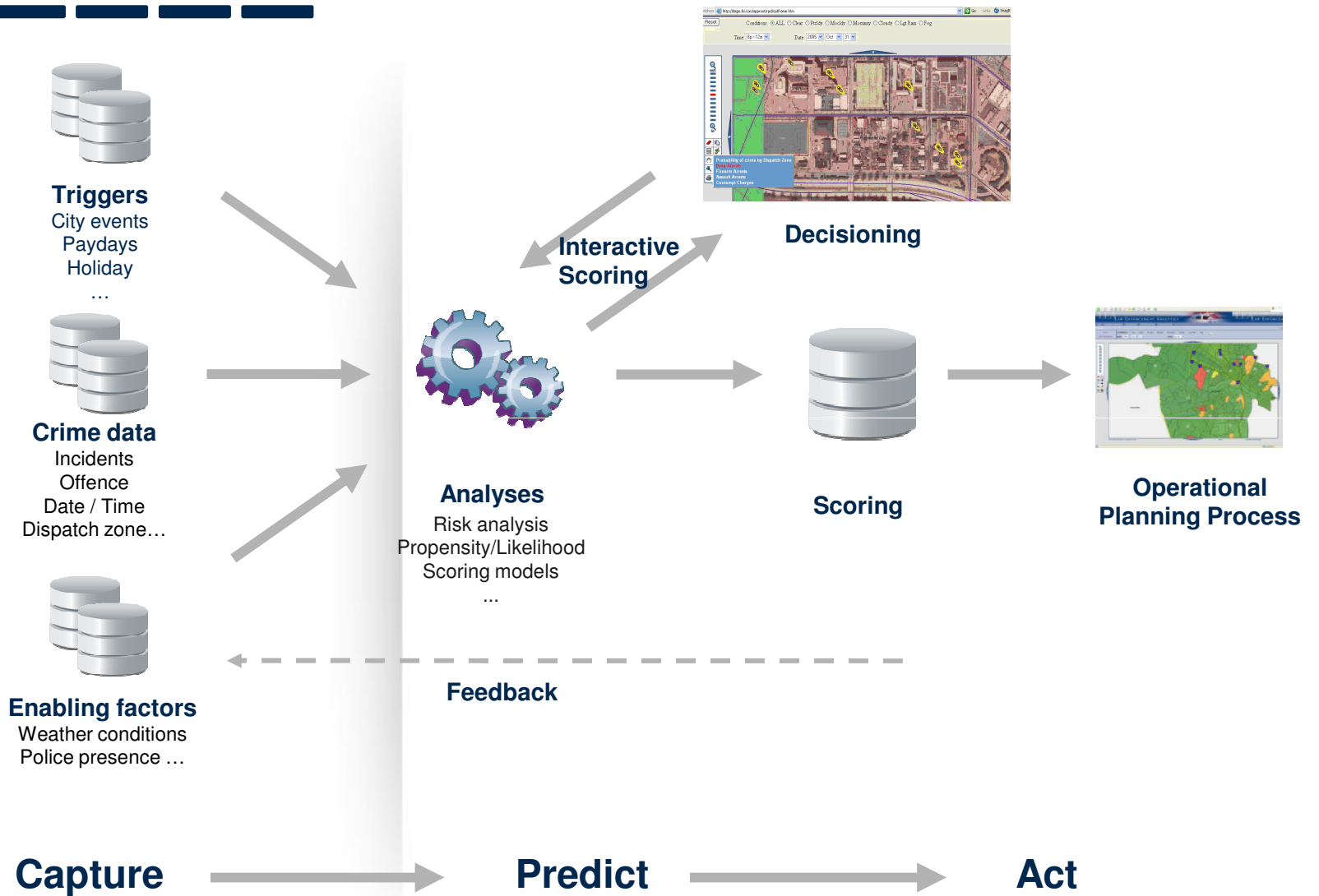
# Analytical Process



# Analytical Process



# Analytical Process



Data

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A

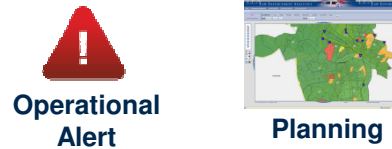


Reallocation

→ Notices change in weather conditions



Patrol Officer



**Risk Assessment**

```

If Day=Saturday
And EntertainmentEvent
And DayAfterPayday
And DispatchZone=004
Then V_Crime=Yes (65, 0.98)

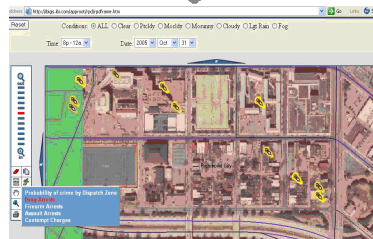
```

**Risk Assessment: area 008**

```

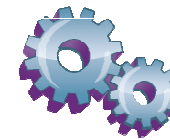
If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
Then V_Crime=No (0.92)

```



Interactive Decisioning

**“Crime Characteristics”**



**Likelihood of Crime**

**Enabling factors**  
(Weather, Police presence, ...)

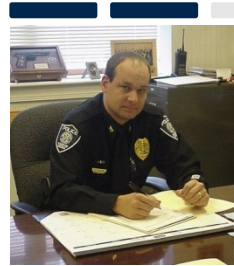
**Historical crime incidents**  
(RMS, CAD)

**Triggers**  
(City events, Paydays, Time, Holiday...)



Data

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A



Reallocation

→ Notices change in weather conditions



Patrol Officer



### Risk Assessment

```

If Day=Saturday
And EntertainmentEvent
And DayAfterPayday
And DispatchZone=004
Then V_Crime=Yes (65, 0.98)

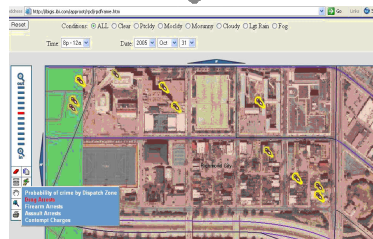
```

### Risk Assessment: area 008

```

If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
Then V_Crime=No (0.92)

```



Interactive Decisioning



Likelihood of Crime

“Conditions”

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)



Data

The agency uses predictive analytics to proactively deploy police forces and prevent crime



Shift Commander

→ Understands geographically where events are likely to happen



Crash in Zone 123A

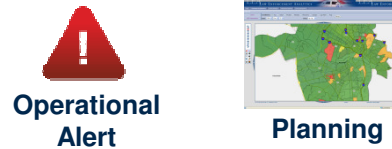


Reallocation

→ Notices change in weather conditions



Patrol Officer

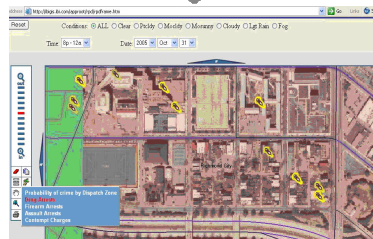


### Risk Assessment

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If Day=Saturday
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### Risk Assessment: area 008

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If Condition=Rain
And Temp>=60
And PatrolActivityPS=High
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```



Interactive Decisioning

“Triggers”



Likelihood of Crime

Enabling factors  
(Weather, Police presence, ...)

Historical crime incidents  
(RMS, CAD)

Triggers  
(City events, Paydays, Time, Holiday...)

**Step 1:**  
**Implement a data repository to**  
**store circumstances such as**  
**weather, city events, and local**  
**holidays that characterize crime.**



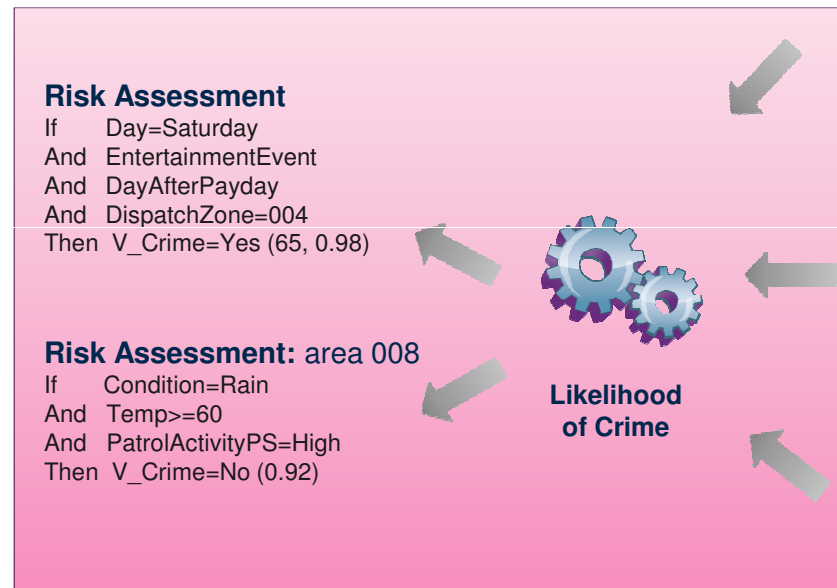
**Enabling factors**  
(Weather, Police  
presence, ...)



**Historical  
crime incidents**  
(RMS, CAD)



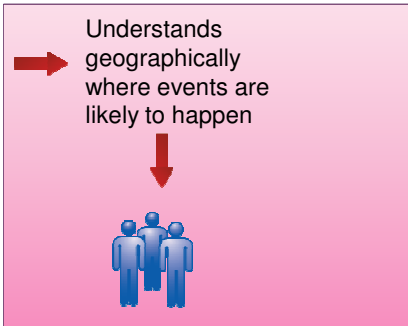
**Triggers**  
(City events,  
Paydays, Time,  
Holiday...)



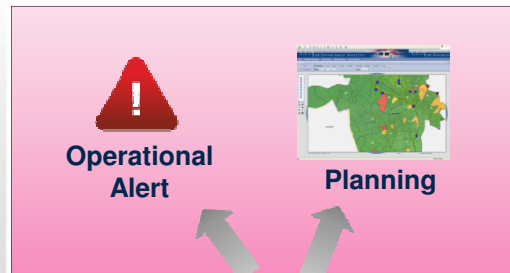
**Step 2:**  
Model crime data to discover the exact circumstances characterizing the occurrence of crime – in order to predict future similar crimes.



Shift Commander



**Step 3:**  
Apply crime prediction models using current data to plan next day activity and officer deployment.



**Risk Assessment**

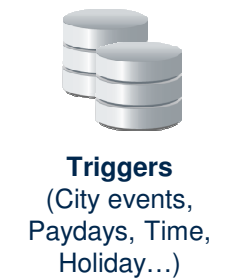
If Day=Saturday  
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Then V\_Crime=Yes (65, 0.98)

**Risk Assessment: area 008**

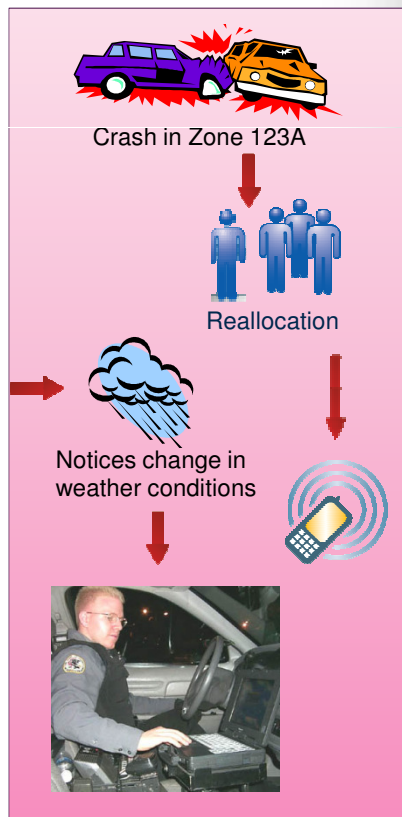
If Condition=Rain  
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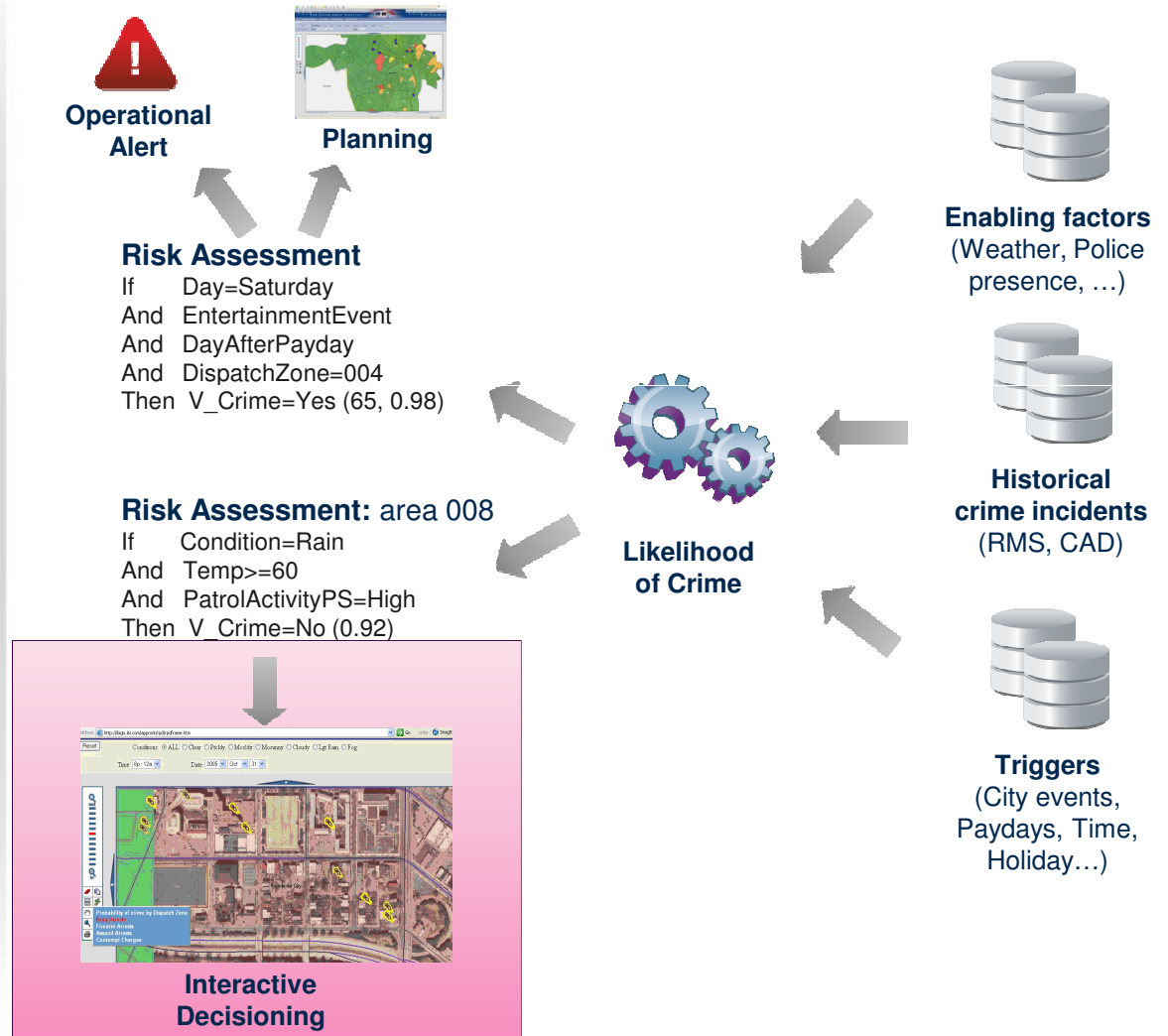
**Likelihood of Crime**



**Step 4:**  
Configure the agency's GIS application to display crime predictions and allow patrol officer interactions for up to the minute updates.



Patrol Officer





# Future Possibilities

- Tactical analysis
  - Use predictive analytics for post crime analysis and criminal investigations to gain insight into unsolved crimes.
- Apply predictive analytics in Human Capital Management
  - Recruit officers with right competencies and retain the most valuable officers
- Actively Involve Citizen Feedback
- Tackle Other Security Threats
  - Cyber Crime
  - Internal/External Terrorist Threats
  - Traffic Safety

# Summary

- Police Departments doing more with less
  - Budget constraints
- Data is Increasingly Open and Accessible
- Predictive Analytics Turns Data into Insight
- Multiple Applications
  - Profiling
  - Proactive Resource Allocation
- ROI is Significant
  - Richmond Police



Questions?

**THANK YOU!**