Overview of NC Traffic Stop Data

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SBI-122 Form

- Mandated for Highway Patrol since 2000
- Other agencies since 2002
- So far, about 18,000,000 records
- No Attorney General reports
- State web site: http://trafficstops.ncdoj.gov/
- Baumgartner web site: <u>http://www.unc.edu/~fbaum/traffic</u>

The Focus of My Analysis Today

- Given a traffic stop, what are the odds of search, arrest, citation?
- For drivers of different age, gender, and race categories, what are the odds of each outcome?
- What are trends over time?
- For individual police officers, what is their pattern of stops and searches, by race?
- Do the bivariate results remain when we control statistically for other factors?
- (Note: My focus here is on Black-White comparisons but the same can be done for Hispanics.)

Overview of NC Traffic Outcomes

| | Number | Percent |
|---|------------|---------|
| Total Traffic Stops, 2002-13 Excludes passengers | | |
| Excludes checkpoints | 15,992,317 | 100.0 |
| Citations | 10,616,581 | 66.3 |
| Searches | 511,813 | 3.2 |
| Arrests | 349,136 | 2.1 |
| Contraband "hits" | 128,918 | 0.8 |

Percent Black Stopped, by Purpose

| | Number | Percent Black |
|--------------------|------------|---------------|
| Total Stops | 15,992,305 | 30.64 |
| Driving Impaired | 158,264 | 22.32 |
| Seat Belt | 1,492,624 | 26.56 |
| Speed Limit | 6,665,939 | 26.65 |
| Safe Movement | 886,090 | 29.82 |
| Stop Light/Sign | 758,136 | 31.18 |
| Investigation | 1,130,736 | 31.43 |
| Other Vehicle | 851,550 | 33.53 |
| Vehicle Equipment | 1,422,461 | 38.12 |
| Vehicle Regulatory | 2,626,505 | 38.41 |

Percent Searched, Cited, Arrested

| | White | Black | Ratio |
|----------|-------|-------|-------|
| Searched | 2.61 | 4.57 | 75 |
| Cited | 66.88 | 63.43 | -5 |
| Arrested | 1.90 | 2.71 | 43 |

Ratio = (Black Percent – White Percent)*100 / White Percent A Simple Measure of Racial Disparity in Outcomes Percent Difference in the Likelihood of the Outcome

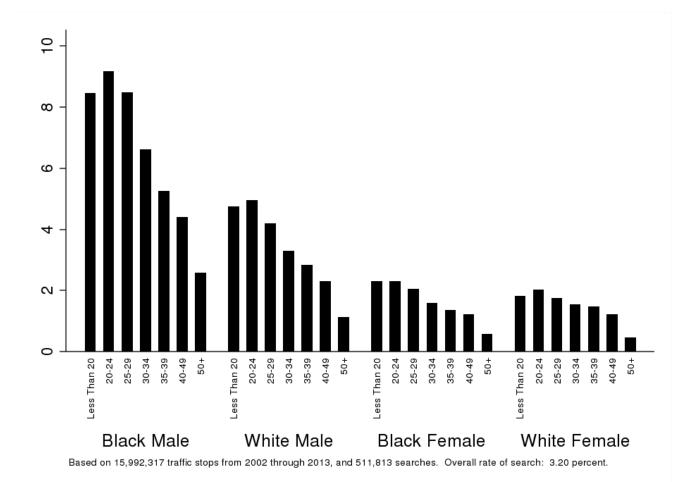
Percent of Men Searched

| | Number | White | Black | Ratio |
|--------------------|---------|-------|-------|-------|
| Total Searches | 427,677 | 3.23 | 6.38 | 97 |
| | | | | |
| Incident to Arrest | 148,326 | 1.23 | 1.90 | 55 |
| Warrant | 1,127 | 0.01 | 0.01 | 61 |
| Protective Frisk | 14,316 | 0.11 | 0.21 | 94 |
| Consent | 194,236 | 1.47 | 2.94 | 100 |
| Probable Cause | 69,672 | 0.42 | 1.33 | 216 |

Percent of Men Searched with Contraband

| | White | Black | Ratio |
|--------------------|-------|-------|-------|
| Total Searches | 25.64 | 26.07 | 2 |
| Incident to Arrest | 18.68 | 20.39 | 9 |
| Warrant | 38.19 | 42.28 | 11 |
| Protective Frisk | 15.79 | 17.76 | 12 |
| Consent | 23.30 | 19.13 | -18 |
| Probable Cause | 56.39 | 50.68 | -10 |

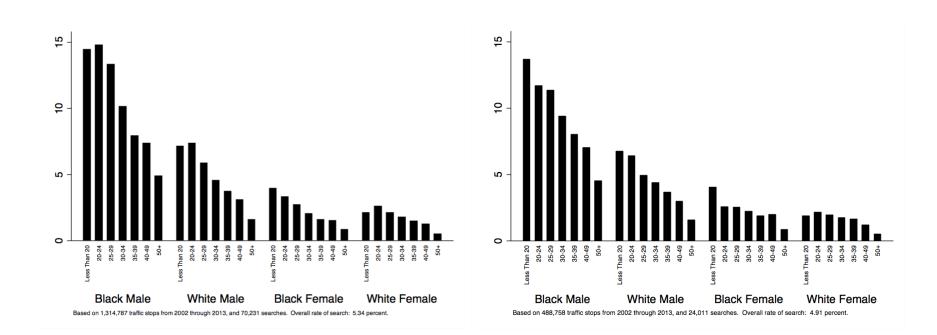
Odds of Search, by Age, Gender, Race



Young Black Men Beware

Charlotte

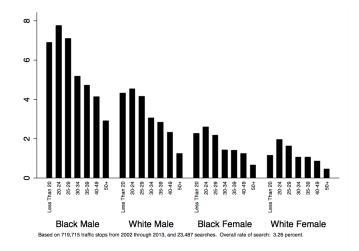
Greensboro

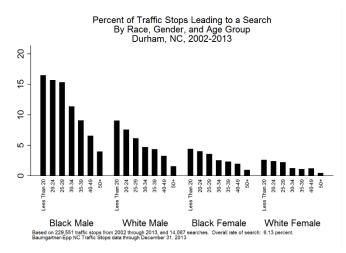


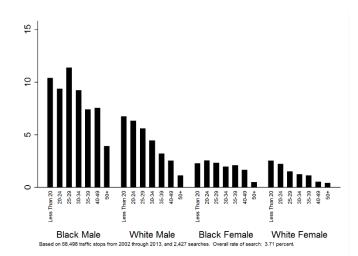
It's the same in every city

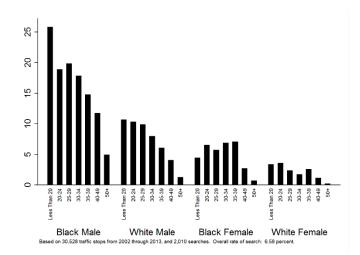
• Raleigh, Durham

• Chapel Hill, Carrboro



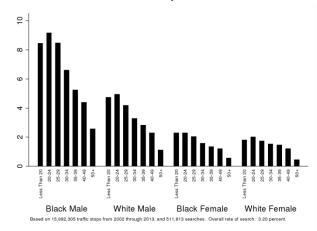


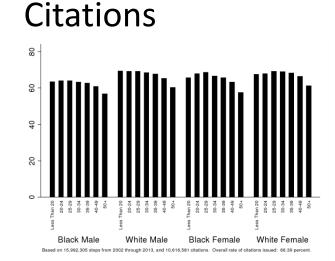


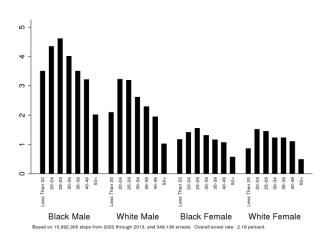


Searches, Citations, Arrests by Age, Gender, and Racial Group

• Searches, Arrests

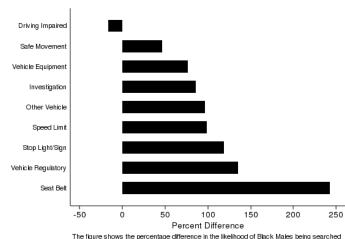




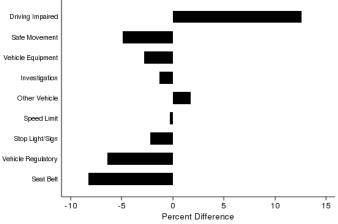


Racial Disparities in Outcomes by Purpose of Stop

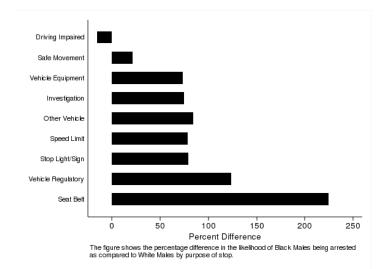
• Searches, Arrests



Citations

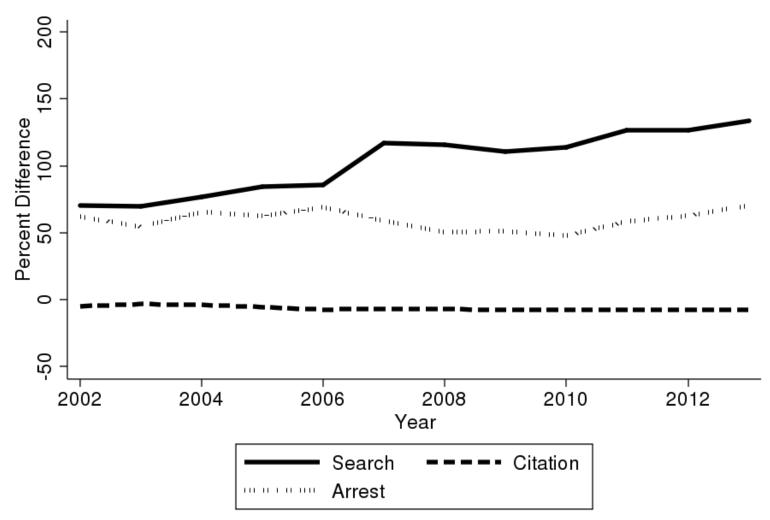


The figure shows the percentage difference in the likelihood of Black Males being searched as compared to White Males by purpose of stop.



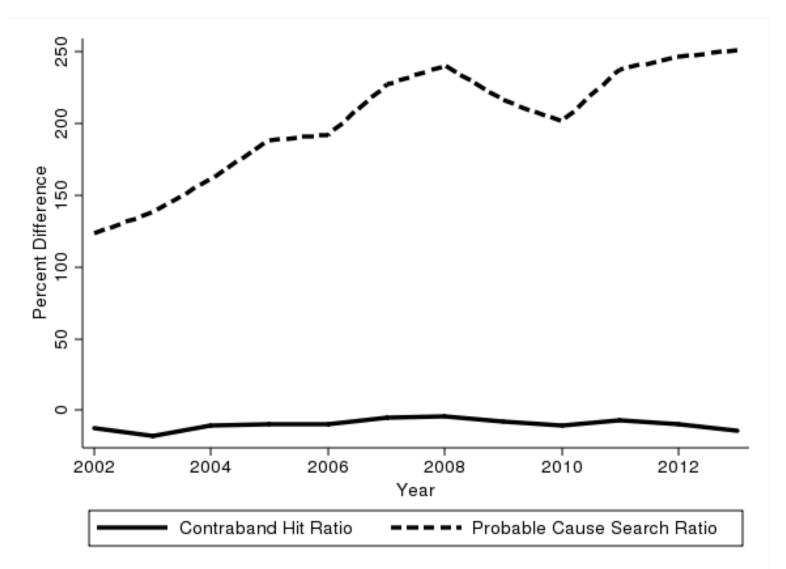
The figure shows the percentage difference in the likelihood of Black Males being ticketed as compared to White Males by purpose of stop.

Disparities in Outcomes for Black Males Compared to White Males

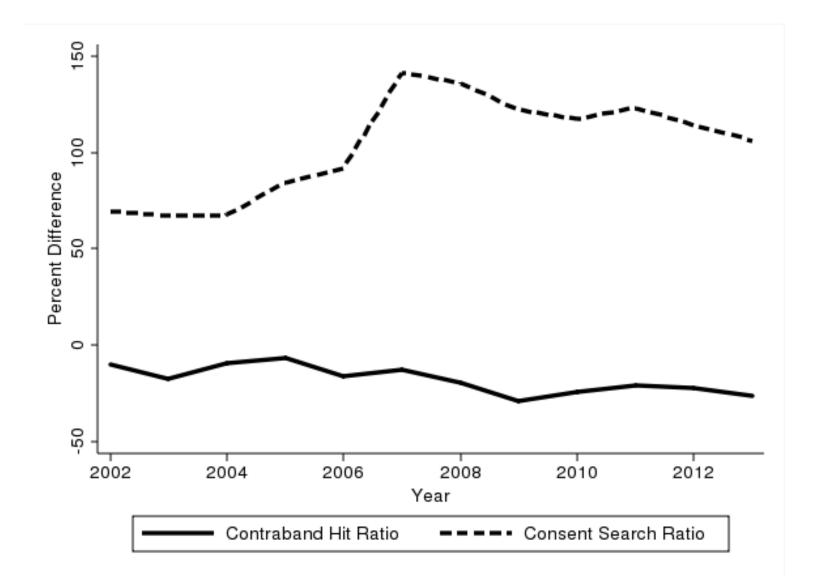


The figure shows the percentage difference in the likelihood of different outcomes for Black Males as compared to White Males.

Probable Cause Searches Increasingly Targeted, but Continued Low Hit Rate



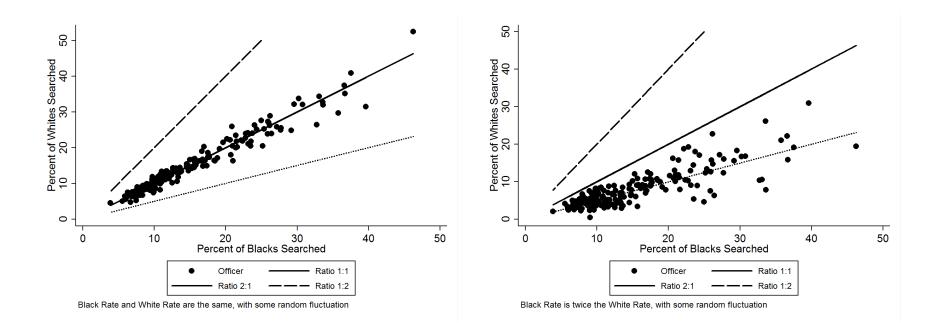
Similar Pattern for Consent Searches



Officer – by – Officer Analyses

- Each officer has a unique ID number
- Linking to the identity of that officer requires legal work, but can be done
- Agencies can use data to review patterns
- Many typos in the officer ID numbers
- I analyze only if:
 - Greater than the department average search rate
 - At least 50 Black and 50 White Stops

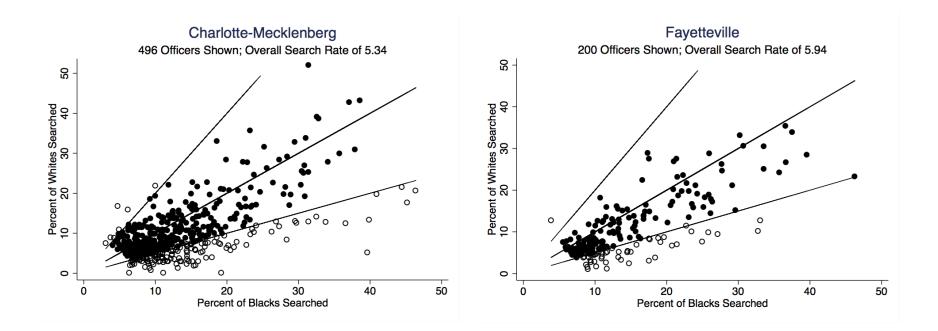
Hypothetical data Equal search rates (left) Twice the rate for Blacks (right). Dots represent individual officers.

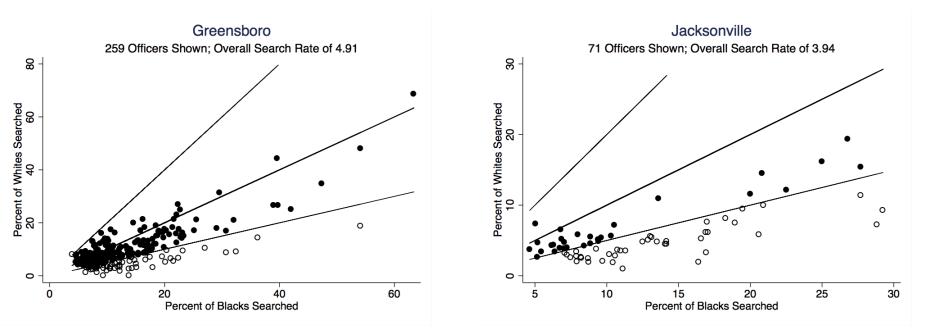


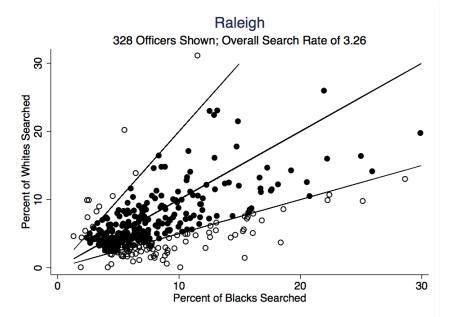
Real data show significant disparities

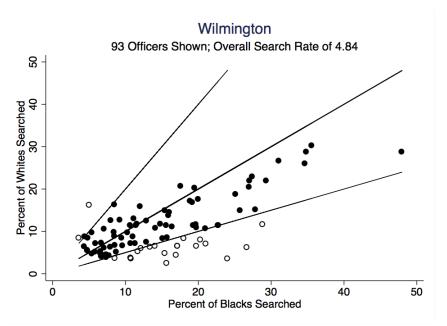
Charlotte

Fayetteville

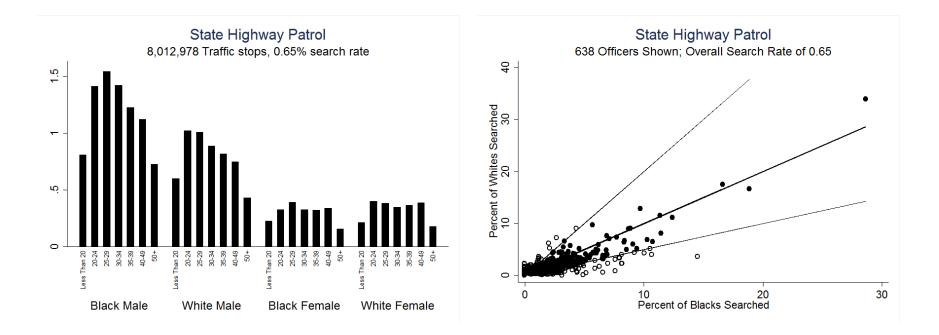








State Highway Patrol shows somewhat lower disparities compared to others



Simple percent differences in odds of search, for males

| City | Stops | White Pct Searched | Black Pct Searched | Percent Increase for Blacks |
|----------------|--------|-----------------------|-----------------------|-----------------------------------|
| Charlotte | 822 K | 4.65 | 10.48 | 125 |
| Durham | 146 K | 5.03 | 11.07 | 120 |
| Chapel Hill | 38 K | 4.43 | 8.64 | 95 |
| Carrboro | 17 K | 7.37 | 16.18 | 120 |
| Raleigh | 456 K | 3.28 | 5.69 | 74 |
| SHP | 5.4 M | 0.77 | 1.19 | 55 |
| | | | | |
| North Carolina | 10.3 M | 3.23 | 6.38 | 98 |

Multivariate Analyses

- Control for other factors, logistic regression
 - Race
 - Hispanic
 - Age
 - Purpose of the stop (speeding, equipment, etc., 9 categories defined)
 - High disparity officer
 - Hour of the day
 - Day of the week

Results: Focus on Young Black Men

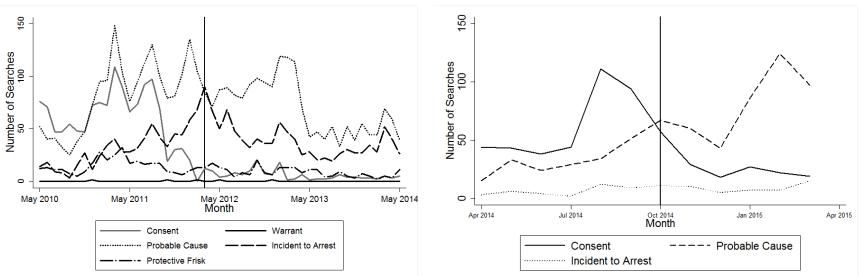
| City | Increased Odds of Being Searched, for Black Males compared to White Males, controlling for relevant factors |
|---|--|
| Charlotte | 136 % |
| Durham | 164 % |
| Chapel Hill | 111 % |
| Carrboro | 273 % |
| Raleigh | 130 % |
| SHP | 66 % |
| State-wide | 75 % |
| | |
| Arrest, controlling for same factors as well as whether contraband was found (state-wide) | 51 % |

| Variable | Search | Citation | Arrest |
|--------------------------|-----------|-----------|-----------|
| Race | 1.75* | 1.08* | 1.51* |
| Hispanic | 1.16* | 1.83* | 1.72* |
| Age | 0.97* | 0.99* | 0.99* |
| Stop Purpose | | | |
| Speed Limit | - | - | - |
| Stop Light | 1.45* | 0.52* | 1.25* |
| Impaired | 23.65* | 0.08* | 59.21* |
| Movement | 2.96* | 0.21* | 2.04* |
| Equipment | 2.38* | 0.17* | 1.27* |
| Regulatory | 1.90* | 0.55* | 1.57* |
| Seat Belt | 2.10* | 0.89* | 1.26* |
| Investigation | 5.38* | 0.27* | 3.98* |
| Other | 2.61* | 0.47* | 2.38* |
| Officer Type | | | |
| Black Disparity † | 1.20* | 0.98* | 1.12* |
| White Disparity f | 0.84* | 0.97* | 1.32* |
| Contraband | | | |
| Contraband Found | - | 0.88* | 23.49* |
| Time | | | |
| Hour of Day | Included | Included | Included |
| Day of Week | Included | Included | Included |
| Constant | 0.09* | 2.63* | 0.03* |
| Ν | 4,752,908 | 4,752,908 | 4,752,908 |
| Psuedo R ² | 0.10 | 0.10 | 0.23 |

Written Consent Searches: Depends on the Implementation

Fayetteville

Durham



Note: Note: May 2010 - May 2014

Note: The vertical black line is at March, 2012. After the 1st of this month, Fayetteville police were required to obtain written consent.

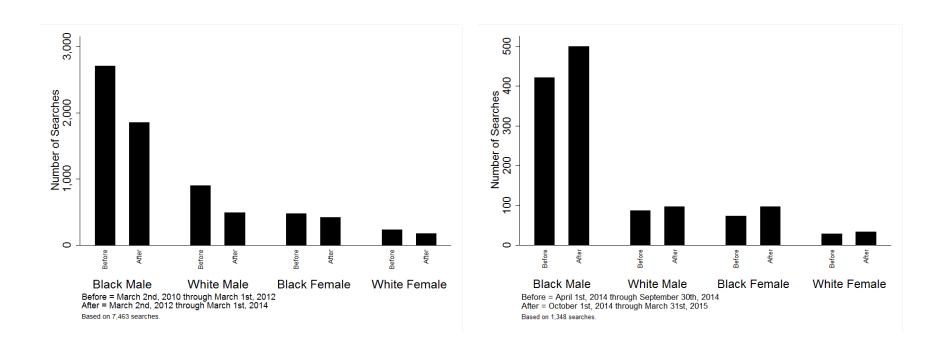
Note: April 2014 - March 2015

Note: The vertical black line is at October 2014. After the 1st of this month, police were required to obtain written consent.

Number of Searches Before and After Written Consent Reforms

Fayetteville

Durham



Discussion Points

- Great differences in search rates by
 - Agency
 - Officer
 - Race, Gender, Age of Driver
- War on drugs has made many traffic stops pretexts for something else
- My web site includes a spreadsheet listing the data for each officer, by ID number

- Can show systematic patterns at the officer level

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http://www.unc.edu/~fbaum/traffic.htm