

Title: Understanding Factors Associated with Misclassification of Fatigue-related Accidents in Police Record

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Abstract:

Introduction: Fatigue is one of the riskiest causes of traffic accidents threatening road safety. Due to lack of proper criteria, the identification of fatigue-related accident by police officers largely depends on inferential evidence and their own experience. As a result, many fatigue-related accidents are misclassified and the harmfulness of fatigue on road safety is misestimated. *Method:* In this paper, a joint model framework is introduced to analyze factors contributing to misclassification of a fatigue-related accident in police reports. Association rule data mining technique is employed to

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identify the potential interactions of factors and logistic regression models are applied to analyze factors that hinder police officers' identification of fatigue-related accidents. Using the fatigue-related crash records from Guangdong Province during 2005-2014, factors contributing to the false positive and false negative detection of the fatigue-related accident have been identified and compared. *Results:* Some variables and interactions were identified to have significant impacts on fatigue-related accident detection. *Conclusions:* Based on the results, it can be inferred that the stereotype of certain groups of drivers, crash types, and roadway conditions affect police officers' judgment on fatigue-related accidents. *Practical applications:* This finding can provide useful information for training police officers and build better criteria for fatigue identification.

Keywords: fatigue; police report; misclassification; association rule; logistic regression model

1 **1. Introduction**

2 Fatigued driving is a serious problem threatening road safety all around the world.
3 Police records from different countries indicate a range from 1% to 4% incidence of
4 fatigue/sleep-related crashes of all registered crashes (Traffic Management Bureau,
5 Ministry of Public Security, PRC, 2008; Radun & Radun, 2009). However, several
6 questionnaire-based surveys suggest the role of fatigue in a traffic accident is
7 misestimated. National Sleep Foundation (2008) reported that approximately 32% of
8 respondents in Sleep in America Poll had driven while fatigued at least once a month.
9 In China, a survey conducted in Guangdong province in 2007 also showed that 9.3%
10 vehicle drivers had the fatigue driving experience in the past 30 days (Yan et al. 2010).
11 The difference between police reports and surveys implies that police reports could
12 have significantly misestimated the harmfulness of fatigue in road safety. One of the
13 possible reasons is police officers are not so alert to the presence of fatigue and have
14 difficulties in identifying fatigue-related accidents (Robertson et al. 2009).

15 Among all causes of traffic accidents, fatigue-related accidents are easily
16 neglected or misclassified due to the difficulty in observing and identifying driver
17 fatigue (Radun et al. 2013; Filtness et al. 2015). Unlike drunk driving crashes, no
18 blood or breath test can be applied to quantify driver's fatigue level at crash scene
19 (Pack et al. 1995; DaCoTA, 2012). As a result, there is currently no standard
20 methodology for identifying fatigue as the cause of the crash (Crummy et al. 2008;

21 Filtness et al. 2015) and defining fatigue-related accident largely relies on inferential
22 evidence or experience. For example, police officers may consider a crash to be
23 fatigue-related, when the following conditions appear (Horne et al. 1995;
24 NCSDR/NHTSA, 1998; Horne et al. 1999): occur during late night or mid-afternoon;
25 single vehicle run off the roadway; occur on a high-speed road; absence of skid marks
26 or braking. Some fatigue-related accidents were determined even by eliminating other
27 causes of accidents (e.g. speeding, drunk driving, etc.).

28 To assist identification of fatigue in an accident, proxy measurements are
29 developed aiming to improve reporting accuracy of fatigue-related accidents (Filtness
30 et al. 2015). In Australia, the national Australian Transport Safety Bureau (ATSB,
31 2006) has developed the proxy definition for fatigue/sleep-related accident, and five
32 jurisdictions in Australia have already incorporated proxy definition into their
33 reporting process. In Queensland, for example, fatigue can be considered as a
34 contributor to a crash when it fitted the proxy definition: single-vehicle crashes in
35 more than 100 km/h speed zones which occur during midnight and in the afternoon,
36 or where a vehicle runs out of roadway and the driver does not try to avoid the
37 accident (Armstrong et al., 2013; Filtness et al. 2015). Although these proxy
38 definitions are based on experience or scientific research, they are criticized for too
39 specific (Crummy et al. 2008; Armstrong et al. 2013) and may provide misleading
40 instructions for police officers. A questionnaire-based study conducted in Australia by
41 Crummy et al. (2008) found that only a small proportion of participants that actually

42 had a fatigue/sleep-related crash were correctly identified by ATSB proxy definitions
43 (ATSB, 2006).

44 Reliable and accurate records are essential for assessing the scope of
45 fatigue-related accident problems, monitoring and evaluating the effectiveness of
46 intervention measures. A survey in Ontario showed that 56.6% of traffic police felt
47 that they did not receive enough training to identify drivers who were fatigued or
48 drowsy, or determined the role of fatigue in a crash (Robertson et al. 2009). Although
49 several risk factors identified by prior research and public belief are believed to
50 contribute to fatigue-related accidents, few works have been done to prove that
51 whether these factors are useful for police officers to identify fatigue-related accidents.
52 That is, some of the factors believed as associated with fatigue-related accidents are
53 not helpful in judging whether an accident is fatigue-related, and may even lead to
54 incorrect classification of the cause of accidents. Therefore, in this study, we proposed
55 an analysis framework based on existing crash data to identify factors that easily
56 make fatigue-related accidents misclassified by police officers, examine the
57 interactive effects of those factors, and provide better inference for determining
58 fatigue-related accident by removing some misleading terms, which help to improve
59 enforcement strategies.

60 The paper is organized as follows: In Section 2, the detail of analysis strategies
61 will be discussed; Section 3 describes the dataset and variables used in this study; the
62 results will be presented in Section 4; Section 5 will further discuss the results; in the

63 last section of the paper, a conclusion will be given.

64 **2. Methodology**

65 2.1 Objectives and research strategy

66 This study aims at investigating potential factors that hinder police officers'
67 identification of fatigue-related accidents. However, some factors have not only
68 individual effects but also combinatorial effects on the determining of fatigue-related
69 accidents. Classic logistic regression model lacks appropriate criteria to incorporate
70 interactions between independent variables when there are a large number of variables
71 to be considered. Instead, ignoring interactions may cause biased estimation.
72 Therefore, our strategies for this analysis are: (1) Association rule data mining
73 technique is applied to identify important interactions between factors, which helps
74 overcome the disadvantage of classic logistic regression model in selecting
75 appropriate interactions; (2) Incorporating the interactions identified by association
76 rules, binary logistic regression models are applied to find out factors that hinder
77 police officers from correctly identifying fatigue-related accidents.

78 2.2 Association rule analysis

79 Regression models in road safety research focus on establishing and analyzing
80 relationships between "dependent" and "independent". It is also important to take the
81 correlation between "independent" variables into consideration since it may hamper

82 the statistical analysis (Pande & Abdel-Aty, 2009). With the increasing number of
83 independent variables, however, the number of interactions will grow at an
84 accelerated rate. Thus, the methodology for identifying potential interaction among a
85 large number of crash-related factors is needed. Association rule data mining
86 technique can potentially identify relationships that are not well known from current
87 research works and have been used in traffic safety research (Pande & Abdel-Aty,
88 2009; Montella et al. 2011; Das & Sun, 2014; Weng et al. 2016). Some studies have
89 combined association rule data mining technique with logistic regression model for
90 other purposes (Kamei et al. 2008; Shaharane et al. 2009), but few of them use
91 association rule analysis as a tool for selecting potential interactions among variables.
92 Changpetch and Lin (2013) proposed a model selection method procedure for logistic
93 (Changpetch & Lin, 2013a) and multinomial logit model (Changpetch & Lin, 2013b),
94 which help to improve the classic model by considering potential interactions.

95 In this study, association rule analysis is performed using a priori algorithm
96 according to the methodology introduced by Agrawal et al. (1993). A rule is defined
97 as an implication of the form “ $A \rightarrow B$ ”, where A is the antecedent (left-hand-side, LHS)
98 and B is the consequent (right-hand-side, RHS). It is important to note that the rule
99 should not be interpreted as a direct causation, but as associations between variables
100 (Pande & Abdel-Aty, 2009; Montella et al. 2012). Three measures are commonly
101 used in filtering rules: Support, Confidence and Lift. Support measures the frequency
102 of LHS and RHS appearing in the dataset and is calculated as follows:

103 $\text{Support}(A \rightarrow B) = P(AB)$ (1)

104 where $P(AB)$ represents the probability of case containing A and B at the same time.

105 Confidence determines how frequently RHS appears given that LHS occurs:

106 $\text{Confidence}(A \rightarrow B) = P(B | A)$ (2)

107 $= P(AB) / P(A)$

108 where $P(A)$ is the probability of case containing A. Lift is a measure of the statistical

109 dependence of the rule. A lift value which is smaller than one indicates negative

110 independence between LHS and RHS, a value equal to one indicates independence,

111 and a value which is greater than 1 indicates positive interdependence (Montella et al.

112 2012). Higher lift value indicates stronger associations. Lift is defined as follows:

113 $\text{Lift}(A \rightarrow B) = P(B | A) / P(B)$ (3)

114 $= P(AB) / P(A) P(B)$

115 To make sure that the identified rules are reasonable and accurate, the minimum

116 threshold values for these three indexes need to be specified. Since there are no clear

117 criteria for choosing threshold values, different studies employed different threshold

118 support and confidence values (Pande & Abdel-Aty, 2009; Montella, 2011; Montella

119 et al., 2012; de Oña et al. 2013) based on the nature of the data (balanced or not) and

120 sample size (small or large databases). For example, Pande and Abdel-Aty (2009) set

121 0.009 and 0.1 for them respectively. Thus, in this study the minimum threshold values

122 for Support, Confidence and Lift are set as follows: $\text{Support} \geq 0.01$, $\text{Confidence} \geq 0.1$,

123 and $\text{Lift} \geq 1.2$. It also needs to be emphasized that only rules with two items in the

124 LHS are selected for ease of interpretation. We firstly generate rules with non-fatigue
125 to fatigue crash or fatigue to non-fatigue crash in RHS from all the generated rules.
126 Then, all the selected rules are descending ordered by confidence, and the top ten are
127 changed into interactions and incorporated into logistic regression models as inputs.

128 2.3 Binary logistic regression model

129 Two assessment results will be recorded for normal procedure crash records in
130 the database. The one recorded by the police officer at the crash scene is denoted as
131 on-site assessment. Normally, *on-site assessment* was determined by a quick check at
132 the crash scene, surrounding environment and simply ask those who were present for
133 facts of the crash. The other one recorded in the final report is denoted as *final*
134 *assessment*, which is the assessment result after an in-depth investigation. After
135 placing a case on file for investigation, more detail information of driving condition is
136 also collected for investigation. Information such as skid marks and scrub marks, the
137 condition of vehicle mechanical (e.g. brakes, steering, tires, and lights). Besides road
138 surveillance video and driving records, police officers will obtain and examine marks
139 from the crash scene, statements from drivers and witnesses, collect off-scene
140 information, and do vehicle mechanical inspection. Based on that information, an
141 accident reconstruction can be performed to examine the real cause of the accident.
142 Therefore, based on more detailed and reliable evidence, the final assessment is
143 believed to be the accurate assessment result for the crash. It needs to be emphasized
144 that on-site assessment and final assessment can be different, and this inconsistency of

145 crash cause enables us to analyze the factors hindering making correct judgments.
 146 And the simple procedure crash records with on-site assessment only are not included
 147 in this study due to lack of information for judging whether they have been correctly
 148 classified or not. Thus, based on the combinations of on-site assessment and final
 149 assessment, three types of records are presented in Table 1:

- 150 • **Non-fatigue to Fatigue (N-F crash):** crashes with non-fatigue as *on-site*
 151 *assessment* and fatigue as *final assessment*;
- 152 • **Fatigue to Non-fatigue (F-N crash):** crashes with fatigue as *on-site assessment*
 153 and non-fatigue as *final assessment*;
- 154 • **Fatigue to Fatigue (F-F crash):** the *on-site assessment* and *final assessment* are
 155 both fatigue.

156 Table 1: Summary of Types of Records by Injury Severity Level

	Fatal and severe injury	Minor injury	Total
N - F crash	55	66	121
F - N crash	156	173	329
F - F crash	211	350	561
Total	422	589	

157 Similar to the terms widely used in medical screening (Stegeman et al. 2013),
 158 fatigue detection at the crash scene can be regarded as a test and the final result after
 159 full investigation as the real cause. Then, we can define the false negative
 160 fatigue-related accident as a fatigue-related accident that was misclassified into other
 161 causes at the crash scene. A false positive fatigue-related accident is defined as a
 162 crash believed to be fatigue-related but is actually not. Binary logistic regression
 163 models are employed to identify significant factors affecting false positive and false

164 negative fatigue-related accident detection. The first model is established to identify
165 factors related to false negative fatigue-related accident detection. The binary
166 outcomes represented by a dummy variable (1 indicates false negative fatigue-related
167 accident detection, 0 is correct fatigue-related accident detection), is used as
168 dependent variables. The second model is built to identify factors affecting false
169 positive fatigue-related accident detection. Similarly, the dependent variable is also
170 dummy variable (1 indicates false positive fatigue-related accident detection, 0 is
171 correct fatigue-related accident detection).

172 Furthermore, police officers may treat accidents differently under different injury
173 severity level (e.g. if police suspect the accident may be related to fatigue driving,
174 they tend to give an oral examination to determine whether the accident is
175 fatigue-related level in less severe accidents (if the people involved are sober)). Thus,
176 we separated our dataset into two groups based on their recorded injury severity level
177 of the driver who is responsible for the accident: fatal and severe injury, and minor
178 injury. We do not include property only accidents because part of them was applied to
179 the simple procedure without further investigation and analysis based on selected
180 sample will be biased.

181 **3. Data**

182 The data employed in this study were obtained from the Road Traffic Accident
183 Database of China's Public Security Department (Zhang et al. 2016). All

184 police-recorded fatigue crashes, relevant crash records occurred in Guangdong
185 Province during 2005-2014, were filtered from the Traffic Accident Database. Only
186 records in which the cause of an accident was convicted as fatigue-related and the
187 involving driver who was fully or mainly responsible for the accident, were used in
188 this study. According to definition by the database, an accident was defined as
189 fatigue-related accident when fulfilled one of the following conditions: (a) driving
190 cars more than eight hours a day, (b) engaging in other work excessive physical
191 exertion, (c) lack of sleep which results in sleepy or lower reaction rate, so that the
192 driver is having difficulty in assessing traffic conditions immediately and reacting
193 accurately. In this study, 1101 general procedure crash records were extracted from
194 the database. Among them, 561 are F-F crashes, 121 are N-F crashes, and 329 are F-N
195 crashes. Although fatigue-related accidents account for a small percentage of all
196 accidents in our dataset, the percentage of incorrect detection of fatigue-related
197 accidents is really high.

198 To focus on the meaningful analysis, several variables will be considered in this
199 study guided by prior research. These variables were selected into the final models:
200 crash characteristics (crash type), driver characteristics (driver's gender, age, and
201 occupation), vehicle characteristics (vehicle type and insurance condition), roadway
202 characteristics (road type, lane type, and road segment) and environmental
203 characteristics (lighting condition and weather). In order to consider non-linear effects
204 in logistic regression models, driver's age was categorized: age (≤ 30 , 31-40, 41-50,

205 and ≥ 51). The description of these variables is presented in Table 2.

206 Table 2: Descriptive Statistics of Variables

Variable	Fatal and severe injury		Minor injury	
	Count	Percentage	Count	Percentage
Crash characteristics				
Motor vehicle crash	233	55.21%	402	68.25%
Rollover	70	16.59%	75	12.73%
Hit fixed object	114	27.01%	88	14.94%
Driver characteristics				
Male	416	98.58%	553	93.89%
31-40 years old	156	36.97%	218	37.01%
41-50 years old	94	22.27%	108	18.34%
≥ 51 years old	21	4.98%	47	7.98%
Clerk	24	5.69%	44	7.47%
Worker	93	22.04%	99	16.81%
Farmer	71	16.82%	131	22.24%
Self-employed	57	13.51%	64	10.87%
Migrant worker	52	12.32%	37	6.28%
Unemployed	3	0.71%	10	1.70%
Vehicle characteristics				
Heavy/medium truck	111	26.30%	117	19.86%
Light truck	32	7.58%	33	5.60%
Large/medium bus	15	3.55%	13	2.21%
Passenger car	89	21.09%	104	17.66%
Have insurance	346	81.99%	495	84.04%
Roadway characteristics				
Expressway	99	23.46%	110	18.68%
Urban expressway	15	3.55%	18	3.06%
Urban road	51	12.09%	128	21.73%
Motor vehicle lane	340	80.57%	414	70.29%
Non-motorized vehicle lane	14	3.32%	35	5.94%
Mix lane	50	11.85%	122	20.71%
Intersection	46	10.90%	78	13.24%
Special road segment	35	8.29%	31	5.26%
Environmental characteristics				
Dark with street light	97	22.99%	125	21.22%
Dark without street light	165	39.10%	169	28.69%
Cloudy	58	13.74%	98	16.64%
Total number of crash	422		589	

207

208 **4. Results**

209 R software 3.3.1 was applied to generate association rules and estimate the
210 models.

211 4.1 Association rule analysis

212 In this study, 'arules' package in R software is employed for computation of
213 association rules (Hahsler et al. 2007). To find out the potential associations or
214 patterns among the items, association rule analysis is conducted using N-F crash and
215 F-N crash sample sets separately for two injury severity levels. The results are
216 presented in Table 3.

217 Then, these rules are converted into dummy variables. Suppose the rule being
218 selected is "if $X_i = x_i$ and $X_j = x_j$ then $Y = y$ ", where x_i is the level of variable X_i ,
219 x_j is the level of variable X_j , and y is the level of response Y (Changpetch & Lin,
220 2013). The interaction between X_i and X_j is denoted as 1 if $X_i = x_i$ and $X_j = x_j$,
221 and as 0 otherwise. For example, Rule 1 for N-F fatal and severe injured crash in
222 Table 3 which is "Given a fatal and severe injured crash is N-F crash, the crash
223 occurred in cloudy weather condition and the mainly responsible driver drove
224 large/medium cargo vehicle" is converted into a dummy variables $D1$ ($D1=1$ if
225 weather=cloudy and large/medium cargo vehicle; $D1=0$, otherwise).

226

Table 3: Rules for N-F Accident and F-N Accident by Injury Severity Level

	Fatal and Severe Injury	Support	Confidence	Lift	Minor Injury Crash	Support	Confidence	Lift
N - F crash								
1	"cloudy" & "large/medium cargo vehicle"	0.01	0.40	3.07	"light cargo vehicle" & "motorized vehicle lane"	0.01	0.29	2.60
2	"age 31-40" & "cloudy"	0.02	0.32	2.44	"age 41-50" & "expressway"	0.01	0.29	2.55
3	"motor vehicle crash" & "urban road"	0.01	0.32	2.42	"male driver" & "light cargo vehicle"	0.01	0.24	2.16
4	"night without street light" & "cloudy"	0.02	0.30	2.27	"motor vehicle crash" & "expressway"	0.03	0.22	1.97
5	"self-employed" & "night without street light"	0.02	0.27	2.07	"vehicle with insurance" & "light cargo vehicle"	0.01	0.22	1.95
6	"vehicle with insurance" & "cloudy"	0.03	0.25	1.92	"age 41-50" & "night without street light"	0.01	0.22	1.95
7	"motor vehicle crash" & "night without street light"	0.02	0.24	1.85	"expressway" & "motorized vehicle lane"	0.04	0.21	1.89
8	"age 41-50" & "passenger car"	0.01	0.23	1.77	"night without street light" & "cloudy"	0.01	0.20	1.78
9	"age 41-50" & "night without street light"	0.01	0.23	1.74	"male driver" & "expressway"	0.04	0.20	1.78
10	"age 31-40" & "night without street light"	0.04	0.22	1.69	"larger/medium cargo vehicle" & "expressway"	0.02	0.19	1.69
F - N crash								
1	"hit fixed object" & "non-motorized vehicle lane"	0.01	0.86	2.32	"urban road" & "night without street light"	0.01	0.57	1.95
2	"urban road" & "cloudy"	0.01	0.83	2.25	"night with street light" & "rollover"	0.01	0.55	1.86
3	"age 31-40" & "non-motorized vehicle lane"	0.01	0.75	2.03	"urban road" & "intersection"	0.02	0.50	1.70
4	"urban road" & "intersection"	0.01	0.71	1.93	"migrant worker" & "motorized vehicle lane"	0.02	0.48	1.64
5	"intersection" & "night without street light"	0.02	0.70	1.89	"migrant worker" & "motor vehicle crash"	0.02	0.48	1.63
6	"male driver" & "non-motorized vehicle lane"	0.02	0.69	1.87	"intersection" & "night with street light"	0.02	0.48	1.62
7	"passenger car" & "night without street light"	0.02	0.64	1.74	"mixed lane" & "hit fixed object"	0.02	0.47	1.61
8	"urban road" & "night without street light"	0.02	0.64	1.72	"migrant worker" & "urban road"	0.01	0.47	1.59
9	"motor vehicle crash" & "urban expressway"	0.01	0.63	1.69	"clerk" & "night with street light"	0.01	0.46	1.57
10	"passenger car" & "intersection"	0.01	0.63	1.69	"worker" & "large/medium cargo vehicle"	0.01	0.46	1.57

228 4.2 Binary logistic model

229 The independent variables are selected based on their significance and model
230 fitness. To avoid neglecting variable problem, a conservative selection strategy was
231 employed in the current study. First, all the variables were tested in the basic models.
232 If no variable is significant in a particular group, log-likelihood ratio test would be
233 conducted to compare models with or without those variables. Information criteria
234 were also compared for the same purpose. If log-likelihood ratio test cannot reject the
235 null hypothesis and information criteria also showed better fit in the model without
236 insignificant variables, those variables would be removed from the basic model. At
237 the final results, variables with 90% or higher levels of significance are kept in final
238 results for examining more possible impact factors given relatively smaller sample
239 size. The results of logistic regression models for factors associating with false
240 negative and false positive fatigue-related accident detection on two injury levels are
241 presented in Table 4 and Table 5. For fatal and severe accidents, seven variables
242 (include one interaction) are found to be significant for false negative fatigue-related
243 accident detection and eight variables (include one interaction) are significant impact
244 factors for false positive fatigue-related accident detection at the 90% level. Among
245 minor injury accident, nine significant variables were identified for false negative
246 fatigue-related accident detection and eight variables (include two interactions) are
247 found to be significant for false positive fatigue-related accident detection. More
248 detailed discussion of results will be presented in next section.

250 Table 4: Factors Associating with False Negative Fatigue-related Accident Detection

	Fatal and severe injury			Minor injury		
	OR	95% CI		OR	95% CI	
Crash Characteristics						
Motor vehicle crash	0.334	0.075	1.485	0.422	0.104	1.709
Rollover	0.080***	0.014	0.472	0.248*	0.048	1.289
Hit fixed object	0.196**	0.041	0.930	0.469	0.096	2.287
Driver characteristics						
Male						
31 ~ 40 years old	3.536***	1.488	8.400	0.495**	0.251	0.974
41 ~ 50 years old	3.463**	1.319	9.096	0.860	0.390	1.897
≥ 51 years old	4.673**	1.179	18.520	0.380	0.098	1.478
Clerk				0.248**	0.066	0.939
Worker				0.301**	0.110	0.818
Farmer				0.876	0.397	1.932
Self-employed				0.469	0.175	1.258
Migrant worker				0.286	0.064	1.285
Vehicle-specific characteristics						
Large/Medium cargo vehicle				1.683	0.664	4.265
Light cargo vehicle				4.417***	1.439	13.550
Large/Medium passenger vehicle				8.054**	1.618	40.100
Light passenger car				1.420	0.591	3.412
Vehicle with insurance				0.475*	0.204	1.11
Roadway characteristics						
Expressway	1.054	0.472	2.354	1.761	0.772	4.017
Urban expressway	1.244	0.231	6.708	5.651**	1.356	23.550
Urban road	2.428*	0.894	6.593	1.150	0.497	2.661
Special road segment				0.134*	0.016	1.117
Intersection				0.509	0.201	1.286
Motorized vehicle lane						
Non-motorized vehicle lane						
Mixed lane						
Interaction						
Cloudy & Night without street light	6.667***	2.069	21.490			
Constant	0.314	0.069	1.423	1.223	0.229	6.527

251 Note: *** Statistically significant at 1% level; ** Statistically significant at 5% level; * Statistically significant at
252 10% level

255 Table 5: Factors Associating with False Positive Fatigue-related Accident Detection

	Fatal and severe injury			Minor injury		
	OR	95% CI		OR	95% CI	
Crash Characteristics						
Motor vehicle crash	0.588	0.157	2.205			
Rollover	0.248*	0.061	1.004			
Hit fixed object	0.227**	0.057	0.902			
Driver characteristics						
Male driver				0.269***	0.122	0.593
31 ~ 40 years old				0.632**	0.406	0.986
41 ~ 50 years old				0.910	0.532	1.556
≥ 51 years old				0.500*	0.231	1.085
Clerk	0.640	0.214	1.912	0.603	0.261	1.393
Worker	1.975**	1.010	3.859	0.476**	0.245	0.921
Farmer	1.518	0.747	3.085	1.588*	0.964	2.617
Self-employed	0.584	0.268	1.274	1.145	0.598	2.193
Migrant worker	1.671	0.774	3.607	1.921*	0.900	4.099
Vehicle-specific characteristics						
Large/Medium cargo vehicle						
Light cargo vehicle						
Large/Medium passenger vehicle						
Light passenger car						
Vehicle with insurance	0.412***	0.232	0.733			
Roadway characteristics						
Expressway	2.088**	1.116	3.908			
Urban expressway	1.652	0.466	5.855			
Urban road	3.127***	1.327	7.369			
Special road segment						
Intersection						
Motorized vehicle lane						
Non-motorized vehicle lane	5.334***	1.558	18.260			
Mixed lane	1.387	0.673	2.861			
Interaction						
Passenger car & Night without street light	4.372*	0.921	20.750			
Urban road & Intersection				3.309**	1.234	8.868
Worker & Large/medium cargo vehicle				4.863**	1.340	17.650
Constant	1.885	0.468	7.599	1.924	0.819	4.521

256

Note: *** Statistically significant at 1% level; ** Statistically significant at 5% level; * Statistically significant at

257

10% level

258 4.3 Model evaluation

259 We conducted likelihood ratio tests to compare the overall fitness between
 260 models with interactions and without interactions. The likelihood ratio is calculated as
 261 follow:

$$262 \quad LR = -2[LL_r - LL_u] \quad (4)$$

263 where LL_r represents the log-likelihood at convergence of restricted model (model
 264 without interactions) and LL_u is the log-likelihood at convergence of unrestricted
 265 model (model with interactions). Under the null hypothesis that the coefficient of
 266 interaction is equal to zero, LR statistic is chi-square distributed with degree of
 267 freedom equal to the number of interactions. The results of LR statistic and several
 268 goodness-of-fit statistics are shown in Table 6.

269
 270 Table 6: Goodness-of-fit Measures

	N-F Crash		F-N Crash	
	Fatal and severe	Minor	Fatal and severe	Minor
<i>With Interactions</i>				
Number of coefficients	11	22	16	12
McFadden pseudo-R2	0.132	0.128	0.105	0.057
Log-likelihood at convergence	-117.781	-158.768	-223.993	-313.076
Log-likelihood at null	-135.565	-181.971	-250.248	-331.965
Akaike Information Criteria (AIC)	267.150	361.535	479.987	650.152
Bayesian Information Criteria (BIC)	296.853	450.210	542.472	701.267
Hosmer-Lemeshow test (p-value)	0.376, g=13	0.833, g=24	0.401, g=18	0.977, g=14
<i>Without Interactions</i>				
Number of coefficients	10	22	15	10
McFadden pseudo-R2	0.095	0.128	0.097	0.040
Log-likelihood at convergence	-122.698	-158.768	-225.878	-318.545
Log-likelihood at null	-135.565	-181.971	-250.248	-331.965
Akaike Information Criteria (AIC)	265.397	361.535	481.757	657.091
Bayesian Information Criteria (BIC)	301.232	450.210	540.338	699.687
Hosmer-Lemeshow test (p-value)	0.467, g=12	0.833, g=24	0.612, g=17	0.935, g=12

271 The results indicate that models with interactions outperformed the models
272 without interactions in both fatal and severe injury accident sample and minor injury
273 accident sample. As shown in Table 6, the p-value of Hosmer-Lemeshow Test
274 (Hosmer & Lemeshow, 1980) for all four models is greater than 0.05 that show no
275 evidence of poor fit.

276 **5. Discussion**

277 5.1 False negative fatigue-related accident detection

278 With regards to crash type, the odds for rollover or hitting fixed object
279 fatigue-related accident with fatal and severe injury being misclassified are lower than
280 being correctly classified (OR=0.080 and OR=0.196, respectively). Some researchers
281 had already pointed out that single car accidents were closely associated with driver
282 fatigue (Radun et al. 2009; Armstrong et al. 2008), and hitting fixed object and
283 rollover were two major types of single vehicle accidents. A statistics from Australia
284 has shown that hitting fixed object accidents and rollover accidents accounted for 54%
285 and 28% of all fatigue-related accidents during 2005-2009 in South Australia
286 (Government of South Australia, 2010). In line with those findings, these two types of
287 accidents have lower odds of being misclassified into non-fatigue accidents than other
288 types of accidents. In serious injury accidents, lacking witnesses makes it almost
289 impossible to observe the syndrome of fatigue from a dead body and determining
290 accident causes based on some specific types of crash seems to be a useful and

291 effective way. However, rollover was found to be significant only at 90% level
292 (OR=0.248) and hitting fixed object is not significant for minor injury accidents. In a
293 minor injured accident, besides of crash types, police officers might also ask the
294 witness for relevant information about driver fatigue condition to assist their
295 judgment.

296 Driver's age and occupation are found to have a significant influence on false
297 negative fatigue-related detection for serious injured accidents. The odds of false
298 negative fatigue-related accident detection for drivers in age groups of 31-40
299 (OR=3.536), 41-50 (OR=3.463), ≥ 51 (OR=4.673) are higher than younger drivers
300 (≤ 30). Young drivers were believed to be frequently involved in fatigue-related
301 accidents because of their lifestyle (Horne & Reyner, 1995; Maycock, 1996;
302 McKernon, 2009). Moreover, some practical guidance for identifying for police
303 officers also suggested young driver to be one of the high-risk groups. On the other
304 hand, compared to the young drivers, drivers in other age groups may not attract
305 sufficient attention. Table 2 shows that drivers who are 31-40 years old and 41-50
306 years old occupied 37.0% and 22.3% of all fatigue-related fatal and severe injured
307 accidents, and 37.0% and 18.3% for minor injured accidents. Without enough
308 attention, fatigue-related accidents in which the responsible drivers who are older than
309 31 years old, have high odds for being misclassified into non-fatigue accidents than
310 younger drivers. On the contrary, among minor injury accidents, the odds of a
311 fatigue-related accident involving drivers aged between 31-40 being misclassified into

312 non-fatigued accidents is lower than younger drivers (OR=0.495). For clerk and
313 normal worker, the odds of being misclassified into non-fatigue-related accidents are
314 0.248 and 0.301 the odds for other occupation in minor injured accidents. Studies
315 showed that shift workers and commercial vehicle drivers were more likely to drive
316 under fatigue (Morrow & Crum, 2004; Philip, 2005). According to the coding rules of
317 this database, both professional drivers and shift workers were coded as "worker" or
318 "clerk". If the driver belongs in these two types of occupations and there is no any
319 other extra information for determining accident cause, police officers may easily
320 connect them to fatigue driving. Thus, they are less likely to be misclassified into
321 other causes.

322 The odds for both large/medium passenger vehicle and light cargo vehicle
323 involving fatigue-related accidents being assigned to other cause are approximately
324 8.05 times and 4.42 times the odds for other types of vehicles in minor injured
325 accidents (OR=8.054 and OR=4.417, respectively). Even though large/medium cargo
326 or passenger vehicles are recommended to install driving recorders by road
327 management authorities, not all of them would actually install them since it is not
328 mandatory, especially for privately-owned cargo vehicles. Driving records can help to
329 identify the cause of accidents. However, police officers may not have enough time to
330 check them at accident scene due to complaints from drivers and passengers.
331 Therefore, a more common way for officers is to ask the drivers how long they had
332 driven or whether they felt fatigued or sleepy at the crash scene to determine whether

333 fatigue involved in the crash (Robertson et al. 2009). For fatigue-related accidents
334 involving light cargo vehicles, they are also easy to be assigned to other cause of the
335 accident. This may be partly due to the difficulty in proving fatigue driving behavior
336 without driving recorders as well as a similar working pattern as heavy cargo vehicles.
337 Previous research noticed that the long and monotonous journey made heavy cargo
338 vehicles more likely to involve in fatigue-related accidents (Summala & Mikkola,
339 1994; Chang & Mannering, 1999). The combination effects make fatigue-related
340 accident involving those vehicles easily be misclassified.

341 The odds of minor injured fatigue-related accidents took place on urban
342 expressways being misclassified into other cause is 5.65 times higher than correctly
343 classified (OR=5.651). These accidents often occurred on expressways because of the
344 average trip length and high-speed limit (Pack et al. 1995; Diamantopoulou et al.
345 2003). Expressway has been widely considered to be of high risk of fatigue-related
346 accident (NCSDR/NHTSA, 1998). However, less attention has been paid to urban
347 expressways which have similar road condition with expressway, that driving on them
348 also easily leads to driver fatigue (Li et al. 2010). With the rapid urbanization in
349 Guangdong, more and more urban expressways were built to serve the city traffic.
350 Therefore, police officers have lower sensitivity and fail to correctly identify driver
351 fatigue when crashes occurred on urban expressways for minor injured accidents,
352 which make them easily being misclassified.

353 5.2 False positive fatigue-related accident detection

354 The odds of fatal and severe injured non-fatigue hitting fixed object crash being
355 misclassified into the fatigue-related accident is lower than other types of crashes
356 (OR=0.227). Rollover accidents are also found significant at 90% level. This finding
357 is similar to false negative fatigue-related accident detection indicating that crash
358 types is a good indicator for identifying fatigue-related accidents.

359 Some driver characteristics significantly contribute to false positive
360 fatigue-related accident detection. Accidents involving drivers whose occupation were
361 categorized as "worker" have higher odds for false positive fatigue detection in fatal
362 and severe injury accidents (OR=1.975) than other occupations. A survey conducted
363 by police officers in Ontario confirmed that approximately 61% of them believed that
364 night or shift workers tended to involve in fatigue-related accidents (Robertson et al.
365 2009). This image of shift workers is in line with some previous research indicating
366 that workers with non-fixed working schedule were more likely to have sleep
367 problems (Marcus & Loughlin, 1996; McCartt et al. 1996; Dalziel & Job, 1997),
368 which contributed to fatigue-related accidents (Connor et al. 2001). Thus, these
369 accidents are easily being considered as fatigue-related. For minor injury accidents,
370 the odds of workers involving accidents being false positive fatigue detected is lower
371 than other occupations (OR=0.476) even if police officers can ask those drivers about
372 the fatigue condition at the crash scene. Moreover, farmers (OR=1.588, significant at
373 90% level) and migrant workers (OR=1.921) have higher odds of being misclassified

374 into other cause in minor injured accidents. Some common features are shared by
375 farmers and migrant workers: low salary, non-fixed working schedule, and low social
376 status. Drivers with these features are widely thought to be related to fatigue driving,
377 and this stereotype can influence the judgment of police officers on fatigue-related
378 accident detection. Therefore, police officers tend to believe that they are more likely
379 to involve in traffic violation related to fatigue. The odds of male drivers for false
380 positive fatigue detection is significantly lower than the odds of female drivers
381 (OR=0.269). While the male driver was believed were more at risk of driving while
382 fatigued (Robertson et al. 2009; Horne & Reyner, 1995), they also found to be at high
383 risk of other violations. As a result, they were not easily to misclassify into
384 fatigue-related accidents. Drivers' age (31-40, OR=0.632) also shows similar results
385 that the odds of false positive fatigue-related accident detection is lower for them
386 compared to young drivers, which is similar to the previous discussion.

387 The odds of a vehicle with insurance for false positive fatigue-related accident
388 detection is lower than vehicles without insurance for fatal and severe injury accident
389 (OR=0.421). According to the insurance claim process, investigators from insurance
390 companies need to do site investigation which may help police officer to determine
391 the crash cause better.

392 As for roadway characteristics, expressways and urban roads have higher odds of
393 false positive fatigue-related accident detection in fatal and severe injury accidents
394 (OR=2.088 and OR=3.127) since many researches discussed the relationship between

395 urban expressways and fatigue-related accident detection and their potential danger
396 may be overemphasized. In addition, there are dozens of monitoring facilities on
397 expressways and urban roads, it is still difficult to identify whether the cause of
398 accidents is fatigue-related at the crash scene immediately. Accidents occurred in
399 non-motorized vehicle lanes have higher odds of false positive fatigue-related
400 accident detection (OR=5.334) since most of the fatigue-related accidents since most
401 of the fatigue accident are vehicle-related.

402 5.3 Interactions

403 Even though the effect of some individual factors may not have significant
404 impacts, their combination with other factors did influence police officers' judging on
405 determining fatigue-related accidents. For example, lightening condition and weather
406 do not show significant influence for failing to recognize fatigue-related accidents.
407 But driving at night without street light in a cloudy day was identified to contribute to
408 false negative fatigue-related accident detection in serious accidents (OR=6.667).
409 Therefore, when a serious accident take place at night without street light in a cloudy
410 day, the police officer should carefully consider fatigue might be one of the causes of
411 accidents.

412 Some other interactive factors are identified to hamper the judgment of police
413 officers. An accident involving passenger car during night time without street lighting
414 are found more likely to be false positive fatigue-related accident detection for fatal
415 and severe injured accidents (OR=4.372, significant at 90% level). For minor injured

416 accident, accidents occurred on interactions of urban roads (OR=3.309) is easy to be
417 considered as fatigue-related accidents when fatigue is actually not the primary cause.
418 In addition, non-fatigue accidents in which driver is labeled as "worker" that drives
419 trucks or other large size cargo vehicles, are more likely to be considered as
420 fatigue-related (OR=4.836). Commercial truck drivers are commonly believed to be
421 associated with fatigue driving, thus, they are also more easily to be mistakenly
422 believed to fatigue driving. One possibility is commercial large/medium cargo vehicle
423 drivers are more skillful that they have enough experience and ability to avoid
424 fatigue-related accidents. Therefore, fatigue may not be the major cause of accidents
425 that have these three interactive features, and other possible causes of accidents
426 should be considered.

427 **6. Conclusion and practical applications**

428 Due to lack of proper criteria, the identification of fatigue-related accident by
429 police officers largely depend on inferential evidence and their own experience, and
430 may even lead to incorrect classification of the cause of accidents. Even though some
431 risk factors identified were believed to contribute to fatigue-related accidents, less
432 research has been done to prove that whether these factors are helpful for
433 fatigue-related accident identification. The purpose of this study is to find out factors
434 affecting police officers' judgment when dealing with fatigue-related accidents.

435 The results show that single vehicle rolling over or hitting fixed object accidents

436 are good indicators for determining fatigue involvement. Accidents that include two
437 or more vehicles have not been found to have significant influence both
438 misclassification types since fatigue could be one of the causes of accidents that have
439 not been noticed. Driving light cargo vehicle, driving large/medium passenger vehicle
440 and urban expressway should attract more attention on determining whether an
441 accident is fatigue-related. Moreover, some stereotypes should be abandoned. Some
442 occupations (e.g. workers, farmer and migrant workers) should not be labeled as "high
443 risk of fatigue driving" when investigating cause of accidents. Expressways and urban
444 roads are also easy to be viewed as high-risk places for fatigue-related accidents.
445 These images will hinder the judgment of fatigue detection when they are used as an
446 evidence for convicting an accident is fatigue-related. Fatigue should be considered as
447 a possibility rather than a conclusion for cause of the accidents. We also recognized
448 some interactive effects between variables that may also affect fatigue-related
449 accident detection. However, it should be re-emphasized that significant
450 combinatorial effects of factors in this study may only reveal the characteristics of a
451 small subset of fatigue-related accidents. More rules can be generated based on this
452 dataset and it would be better to be used as additional information for training police
453 officers to identify fatigue-related accidents correctly.

454 Based on the findings from this study, some countermeasures should be
455 considered to improve the fatigue-related accident detection. A clear and easy to
456 implement fatigue definition is an essential solution to this problem. However, up

457 until now, we still do not have a completely general method to quantify driver fatigue
458 and to determine what kind of fatigue level should be considered as fatigue driving.
459 Finding an appropriate definition and quantification method for driver fatigue is one
460 of the challenges in fatigue research during the coming years. In the current stage,
461 more partial countermeasures are needed to improve fatigue-related accident detection.
462 First of all, raising fatigue driving violation penalty for passenger vehicles can prevent
463 drivers' from fatigue driving as well as stimulate police officer to put more attention
464 on identifying the involvement of fatigue in an accident. Secondly, providing training
465 for identifying fatigue in traffic accidents can be beneficial for more police officers
466 and give them a better understanding of fatigue considering the experience of Finland
467 (Radun & Radun, 2013). In this case, misleading factors in identifying fatigue-related
468 accident should be addressed in training process. Moreover, useable and reliable
469 vehicle-based fatigue measurement devices should be encouraged. These devices not
470 only can be used in monitoring drivers' behaviors and the level of driver fatigue by
471 placing sensors on the steering wheels and acceleration pedals, but also provide useful
472 information for traffic police officers to determine the role of fatigue in an accident
473 (Liu et al., 2009; Sahayadhas et al., 2012). More information should be collected to
474 identify fatigue such as the length of time spent driving, detail previous work,
475 sleeping condition and rest schedules of the drivers involved.

476 There are several limitations which need to be acknowledged. Firstly, for the
477 purpose of identifying factors contributing to the detection of fatigue-related accidents,

478 N-F crashes and F-N crashes are compared with F-F crashes in our study. However,
479 we have not examined whether these factors also influence police officers' judgment
480 on other types of crash. To understand whether those factors are unique for
481 fatigue-related accidents, comparison studies of factors contributing to
482 misclassification of other types of crashes should be conducted in the future.
483 Furthermore, the misclassification scale of property only fatigue-related accident may
484 be underestimated. Filtness et al. (2015) also mentioned that identifying fatigue
485 among less serious accidents may be inaccurate. Moreover, due to the difficulties in
486 proving fatigue as a contributor in an accident, it is possible that not all fatigue-related
487 accidents have been detected even after full investigation process. Some
488 fatigue-related accidents cannot be detected even after in-depth investigation since
489 there is no extra information to evaluate the scale of miscoding problem. Thus,
490 additional data should be collected (e.g. self-report fatigue questionnaire) for better
491 assessing fatigue identification. Several important variables should be considered such
492 as time of day and pre-crash activity. These variables can provide valuable
493 information for identify fatigue-related accident. Unfortunately, they are not included
494 in our dataset.

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