# PS<sub>5</sub>

# Yuting Meng, Yunzhou Guo

#### 2024-11-07

Due 11/9 at 5:00PM Central. Worth 100 points + 10 points extra credit.

# Submission Steps (10 pts)

- 1. This problem set is a paired problem set.
- 2. Play paper, scissors, rock to determine who goes first. Call that person Partner 1.
  - Partner 1 (name and cnet ID): Yuting Meng, yutingm
  - Partner 2 (name and cnet ID): Yunzhou Guo, guoy
- 3. Partner 1 will accept the ps5 and then share the link it creates with their partner. You can only share it with one partner so you will not be able to change it after your partner has accepted.
- 4. "This submission is our work alone and complies with the 30538 integrity policy." Add your initials to indicate your agreement: YM, YG
- 5. "I have uploaded the names of anyone else other than my partner and I worked with on the problem set **here**" (1 point)
- 6. Late coins used this pset: 0 Late coins left after submission: 3
- 7. Knit your ps5.qmd to an PDF file to make ps5.pdf,
  - The PDF should not be more than 25 pages. Use head() and re-size figures when appropriate.
- 8. (Partner 1): push ps5.qmd and ps5.pdf to your github repo.
- 9. (Partner 1): submit ps5.pdf via Gradescope. Add your partner on Gradescope.
- 10. (Partner 1): tag your submission in Gradescope

```
import pandas as pd
import altair as alt
import time

import warnings
warnings.filterwarnings('ignore')
alt.renderers.enable("png")
```

RendererRegistry.enable('png')

```
from bs4 import BeautifulSoup
import requests
```

#### **Step 1: Develop initial scraper and crawler**

#### 1. Scraping (PARTNER 1)

```
url = "https://oig.hhs.gov/fraud/enforcement/"
response = requests.get(url)
soup = BeautifulSoup(response.text, 'html.parser')
titles = []
dates = []
categories = []
links = []
for action in soup.select('li.usa-card.card--list.pep-card--minimal'):
   title_tag = action.select_one('h2.usa-card_heading a')
    title = title_tag.get_text(strip=True)
    link = f"https://oig.hhs.gov{title_tag['href']}"
    date = action.select_one('span.text-base-dark').get_text(strip=True)
    category = action.select_one('li.usa-tag').get_text(strip=True)
    titles.append(title)
    dates.append(date)
    categories.append(category)
    links.append(link)
```

```
data = {
    "Title": titles,
    "Date": dates,
    "Category": categories,
    "Link": links
}
df = pd.DataFrame(data)
```

	Title	Date	Category	Link
0	Pharmacist and Brother Convicted of \$15M Medic	November 8, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/pharmaci
1	Boise Nurse Practitioner Sentenced To 48 Month	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/boise-nu
2	Former Traveling Nurse Pleads Guilty To Tamper	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-t
3	Former Arlington Resident Sentenced To Prison	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-a
4	Paroled Felon Sentenced To Six Years For Fraud	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/paroled
5	Former Licensed Counselor Sentenced For Defrau	November 6, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-l
6	Macomb County Doctor And Pharmacist Agree To P	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/macomb-c
7	Rocky Hill Pharmacy And Its Owners Indicted Fo	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/rocky-hi
8	North Texas Medical Center Pays \$14.2 Million	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/north-te
9	New England Doctor Pleads Guilty To Drug Distr	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/new-engl
10	Attorney General Alan Wilson Announces Upstate	November 4, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/attorney
11	St. Louis County Woman Accused Of \$3 Million H	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/st-louis
12	Lab Owner And Marketing Company Owner Both Fou	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/lab-owne
13	Compound Ingredient Supplier Medisca Inc., To	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/compound
14	The New Mexico Department Of Justice Charges F	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/the-new
15	Nashville Woman Indicted, Charged In TBI Medic	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/nashvill
16	Michael DePalma, MD and Virginia I-Spine Physi	October 31, 2024	CMP and Affirmative Exclusions	https://oig.hhs.gov/fraud/enforcement/michael
17	Columbus Doctor, His Clinic Convicted of \$1.5	October 31, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/columbus
18	Mercy Health Youngstown Agreed to Pay \$69,000	October 30, 2024	Fraud Self-Disclosures	https://oig.hhs.gov/fraud/enforcement/mercy-he
19	Quincy-Based Physician Group To Pay \$650,000 T	October 30, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/quincy-b

Figure 1: Table 1

# 2. Crawling (PARTNER 1)

```
titles = []
dates = []
categories = []
links = []
agencies = []
for action in soup.select('li.usa-card.card--list.pep-card--minimal'):
    title_tag = action.select_one('h2.usa-card_heading a')
    title = title_tag.get_text(strip=True)
    link = f"https://oig.hhs.gov{title_tag['href']}"
```

```
date = action.select_one('span.text-base-dark').get_text(strip=True)
    category = action.select_one('li.usa-tag').get_text(strip=True)
    titles.append(title)
    dates.append(date)
    categories.append(category)
    links.append(link)
    try:
        action_response = requests.get(link)
        action_soup = BeautifulSoup(action_response.text, 'html.parser')
        agency_name = "Not Found"
        for label in action_soup.find_all('span'):
            if "Agency:" in label.get_text():
                agency_name = label.find_next_sibling(text=True).strip() if
 → label.find_next_sibling(text=True) else "Not Found"
    except Exception as e:
        agency_name = "Not Found"
    agencies.append(agency_name)
min_length = min(len(titles), len(dates), len(categories), len(links),

   len(agencies))
data = {
    "Title": titles[:min_length],
    "Date": dates[:min_length],
    "Category": categories[:min_length],
    "Link": links[:min_length],
    "Agency": agencies[:min_length]
}
df = pd.DataFrame(data)
```

	Title	Date	Category	Link	Agency
	Pharmacist and Brother Convicted of \$15M Medic	November 8, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/pharmaci	U.S. Department of Justice
	Boise Nurse Practitioner Sentenced To 48 Month	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/boise-nu	November 7, 2024; U.S. Attorney's Office, Dist
	Former Traveling Nurse Pleads Guilty To Tamper	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-t	U.S. Attorney's Office, District of Massachusetts
	Former Arlington Resident Sentenced To Prison	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-a	U.S. Attorney's Office, Eastern District of Vi
	Paroled Felon Sentenced To Six Years For Fraud	November 7, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/paroled	U.S. Attorney's Office, Middle District of Flo
	Former Licensed Counselor Sentenced For Defrau	November 6, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/former-l	U.S. Attorney's Office, Western District of Texas
	Macomb County Doctor And Pharmacist Agree To P	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/macomb-c	U.S. Attorney's Office, Eastern District of Mi
	Rocky Hill Pharmacy And Its Owners Indicted Fo	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/rocky-hi	U.S. Attorney's Office, Eastern District of Te
	North Texas Medical Center Pays \$14.2 Million	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/north-te	U.S. Attorney's Office, Northern District of T
	New England Doctor Pleads Guilty To Drug Distr	November 4, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/new-engl	U.S. Department of Justice
10	Attorney General Alan Wilson Announces Upstate	November 4, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/attorney	State of South Carolina
	St. Louis County Woman Accused Of \$3 Million H	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/st-louis	U.S. Attorney's Office, Eastern District of Mi
12	Lab Owner And Marketing Company Owner Both Fou	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/lab-owne	U.S. Attorney's Office, Middle District of Ten
	Compound Ingredient Supplier Medisca Inc., To	November 1, 2024	Criminal and Civil Actions	https://oig.hhs.gov/fraud/enforcement/compound	U.S. Department of Justice
14	The New Mexico Department Of Justice Charges F	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/the-new	State of New Mexico
	Nashville Woman Indicted, Charged In TBI Medic	November 1, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/nashvill	State of Tennessee
16	Michael DePalma, MD and Virginia I-Spine Physi	October 31, 2024	CMP and Affirmative Exclusions	https://oig.hhs.gov/fraud/enforcement/michael	Not Found
	Columbus Doctor, His Clinic Convicted of \$1.5	October 31, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/columbus	Ohio
18	Mercy Health Youngstown Agreed to Pay \$69,000	October 30, 2024	Fraud Self-Disclosures	https://oig.hhs.gov/fraud/enforcement/mercy-he	Not Found
	Quincy-Based Physician Group To Pay \$650,000 T	October 30, 2024	State Enforcement Agencies	https://oig.hhs.gov/fraud/enforcement/quincy-b	State of Massachusetts

Figure 2: Table 2

# Step 2: Making the scraper dynamic

#### 1. Turning the scraper into a function

- a. Pseudo-Code (PARTNER 2)
- 1. Input Validation: Check if the year is greater than or equal to 2013. If the year is less than 2013, print a reminder to restrict the year to  $\geq 2013$ .
- 2. URL Construction: Based on the input month and year, construct the starting URL for scraping (e.g., page 1, page 2, etc.). Loop through multiple pages to gather all the data.
- 3. Scraping and Storing Data: Scrape the enforcement actions from each page (titles, dates, categories, links, agencies). Store the scraped data in lists. After scraping all pages, save the data into a DataFrame.
- 4. Save to CSV: After scraping all enforcement actions, save the data to a .csv file named enforcement\_actions\_year\_month.csv.
- b. Create Dynamic Scraper (PARTNER 2)

```
import aiohttp
import asyncio
from bs4 import BeautifulSoup
import pandas as pd
from datetime import datetime
import nest_asyncio
```

```
nest_asyncio.apply()
async def fetch(session, url):
    async with session.get(url) as response:
        return await response.text()
async def fetch_agency(session, link):
    """Fetches the agency name from the action detail page."""
    try:
        html = await fetch(session, link)
        soup = BeautifulSoup(html, 'html.parser')
        agency_name = "Not Found"
        for label in soup.find_all('span'):
            if "Agency:" in label.get_text():
                agency_name = label.find_next_sibling(text=True).strip() if
 → label.find_next_sibling(text=True) else "Not Found"
                break
        return agency_name
    except Exception as e:
            print(f"Error fetching agency for {link}: {e}")
            return "Not Found"
async def scrape_page(session, page_number, start_date, titles, dates,

    categories, links, agencies):
    url = f"https://oig.hhs.gov/fraud/enforcement/?page={page number}"
    html = await fetch(session, url)
    soup = BeautifulSoup(html, 'html.parser')
    actions = soup.select('li.usa-card.card--list.pep-card--minimal')
    if not actions:
        print(f"No actions found on page {page_number}.")
        return False
    page_reached_start_date = False
    for action in actions:
        title_tag = action.select_one('h2.usa-card_heading a')
        title = title_tag.get_text(strip=True)
        link = f"https://oig.hhs.gov{title tag['href']}"
```

```
date_str =
→ action.select_one('span.text-base-dark').get_text(strip=True)
        action_date = datetime.strptime(date_str, "%B %d, %Y")
        if action_date < start_date:</pre>
            page_reached_start_date = True
            break
        category = action.select_one('li.usa-tag').get_text(strip=True)
        titles.append(title)
        dates.append(date_str)
        categories.append(category)
        links.append(link)
        agency_name = await fetch_agency(session, link)
        agencies.append(agency_name)
    return not page_reached_start_date
async def scrape_enforcement_actions(year, month, max_pages=480,
→ batch_size=10):
   start_date = datetime(year, month, 1)
   titles, dates, categories, links, agencies = [], [], [], []
    async with aiohttp.ClientSession() as session:
        for start_page in range(1, max_pages + 1, batch_size):
            tasks = [
                scrape_page(session, page_number, start_date, titles, dates,

    categories, links, agencies)

                for page_number in range(start_page, min(start_page +

→ batch_size, max_pages + 1))
           ]
            results = await asyncio.gather(*tasks)
            if not all(results):
                print("Stopping scraping as reached entries before

    start_date.")

                break
   data = {
        "Title": titles,
        "Date": dates,
```

Stopping scraping as reached entries before start\_date.

Data saved to enforcement\_actions\_2023\_1.csv

Total records: 1534

Earliest date in data: February 9, 2023

	Title	Date	Category
0	South Dakota Surgical Hospital Agrees To Pay M	September 16, 2024	Criminal and Civil Action
1	The Rector and Visitors of the University of V	September 6, 2024	Fraud Self-Disclosures
2	Yavapai Regional Medical Center Agreed to Pay	August 27, 2024	Fraud Self-Disclosures
3	Big South Fork Medical Center Agreed to Pay \$6	September 24, 2024	CMP and Affirmative E
4	Dunes Surgical Hospital and USP Siouxland Agre	September 16, 2024	Fraud Self-Disclosures
1529	Owners Of Mobile Phlebotomy Company Plead Guil	January 23, 2023	Criminal and Civil Action
1530	Pharmacist Convicted For \$1M Prescription Drug	February 9, 2023	Criminal and Civil Action
1531	UnityPoint Health-Meriter Agreed to Pay \$42,00	January 23, 2023	Fraud Self-Disclosures
1532	Chicago Man Convicted Of Participating In Ille	January 20, 2023	Criminal and Civil Action
1533	Attorney General Alan Wilson Announces Upstate	February 9, 2023	State Enforcement Ager

There are 1510 records that I got. The earliest date in data was on Feb 7, 2023. Twenty-Three Individuals Charged In \$61.5 Mill... February 7, 2023 Criminal and Civil Actions https://oig.hhs.gov/fraud/enforcement/twenty-t... U.S. Department of Justice.

• c. Test Partner's Code (PARTNER 1)

```
year, month = 2021, 1
await scrape_enforcement_actions(year, month, batch_size=50)
```

Stopping scraping as reached entries before start\_date.

Data saved to enforcement\_actions\_2021\_1.csv

Total records: 3022

Earliest date in data: January 6, 2021

	Title	Date	Category
0	SBS Therapy Centers, Cherry Hill CORF, and Was	February 7, 2024	Fraud Self-Disclosures
1	Brooklyn-Based Home Health Care Agencies Settl	September 30, 2024	Criminal and Civil Action
2	Indictment of Joseph Bye, Sara Lapointe, and K	November 7, 2023	State Enforcement Agenc
3	Laboratory Owner Sentenced to 36 Months in Fed	September 14, 2023	Criminal and Civil Action
4	Verdict: Jury Convicts Philadelphia Care Worke	March 8, 2024	State Enforcement Agenc
3017	AG Balderas Secures Conviction of Former Perso	January 8, 2021	State Enforcement Agenc
3018	Ex-Indian Health Services doctor sentenced to	January 7, 2021	Criminal and Civil Action
3019	Anchorage Doctor Sentenced For Prescribing Med	January 6, 2021	Criminal and Civil Action
3020	California Genetic Testing Lab Agrees to Pay \$	January 6, 2021	Criminal and Civil Action
3021	Barrington Terrace of Boynton Beach Agreed to	January 6, 2021	Fraud Self-Disclosures

There are 2998 records that I got. The earliest date in data was on September 17, 2021. Gloucester County Man Charged with Fraud for R... September 17, 2021 Criminal and Civil Actions https://oig.hhs.gov/fraud/enforcement/gloucest...

#### Step 3: Plot data based on scraped data

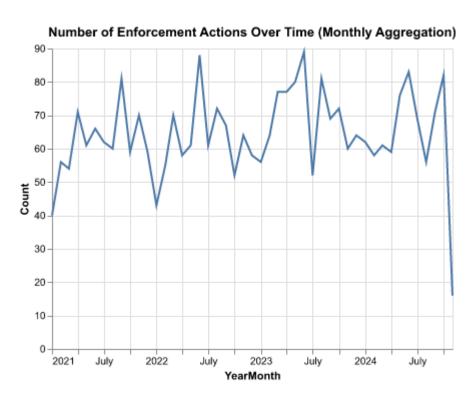
#### 1. Plot the number of enforcement actions over time (PARTNER 2)

```
import pandas as pd
import altair as alt

df = pd.read_csv('enforcement_actions_2021_1.csv')
df['Date'] = pd.to_datetime(df['Date'])

df['YearMonth'] = df['Date'].dt.to_period('M')
monthly_counts = df.groupby('YearMonth').size().reset_index(name='Count')
monthly_counts['YearMonth'] = monthly_counts['YearMonth'].dt.to_timestamp()
```

```
chart = alt.Chart(monthly_counts).mark_line().encode(
    x='YearMonth:T',
    y='Count:Q',
    tooltip=['YearMonth:T', 'Count:Q']
).properties(
    title="Number of Enforcement Actions Over Time (Monthly Aggregation)",
    width=400,
    height=300
)
```

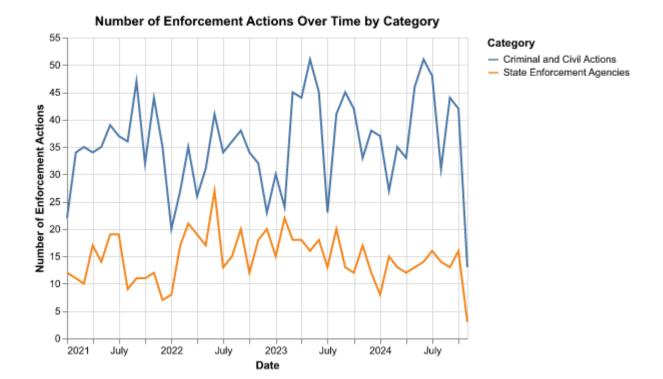


### 2. Plot the number of enforcement actions categorized: (PARTNER 1)

• based on "Criminal and Civil Actions" vs. "State Enforcement Agencies"

```
df['Date'] = pd.to_datetime(df['Date'])
```

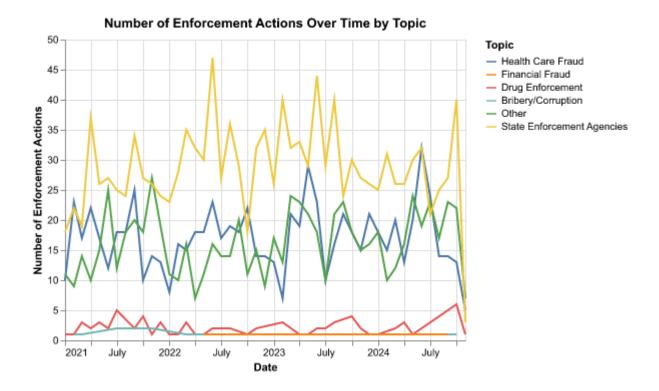
```
df['Year_Month'] = df['Date'].dt.to_period('M')
monthly_counts = df.groupby(['Year_Month',
Gategory']).size().reset_index(name='Count')
monthly_counts['Year_Month'] = monthly_counts['Year_Month'].dt.to_timestamp()
monthly_counts = monthly_counts[monthly_counts['Category'].isin(["Criminal
→ and Civil Actions", "State Enforcement Agencies"])]
line_chart = alt.Chart(monthly_counts).mark_line().encode(
    x=alt.X('Year_Month:T', title='Date'),
    y=alt.Y('Count:Q', title='Number of Enforcement Actions'),
    color=alt.Color('Category:N', title='Category'),
    tooltip=['Year_Month:T', 'Category:N', 'Count:Q']
).properties(
    title='Number of Enforcement Actions Over Time by Category',
    width=400,
    height=300
line_chart
```



• based on five topics

```
def classify_topic(title):
    """Classifies each action title into one of the five topics or 'State
    → Enforcement Agencies'."""
   title = title.lower()
    if "health" in title or "care" in title:
        return "Health Care Fraud"
    elif "financial" in title or "bank" in title or "money" in title:
        return "Financial Fraud"
    elif "drug" in title or "narcotics" in title:
        return "Drug Enforcement"
    elif "bribery" in title or "corruption" in title or "bribe" in title:
        return "Bribery/Corruption"
    else:
        return "Other"
df['Topic'] = df.apply(
    lambda row: classify_topic(row['Title']) if row['Category'] == "Criminal"
    → and Civil Actions" else "State Enforcement Agencies",
    axis=1
```

```
)
monthly_counts = df.groupby(['Year_Month',
'Topic']).size().reset_index(name='Count')
monthly_counts['Year_Month'] = monthly_counts['Year_Month'].dt.to_timestamp()
line_chart = alt.Chart(monthly_counts).mark_line().encode(
    x=alt.X('Year_Month:T', title='Date'),
    y=alt.Y('Count:Q', title='Number of Enforcement Actions'),
    color=alt.Color('Topic:N', title='Topic', scale=alt.Scale(domain=[
        "Health Care Fraud", "Financial Fraud", "Drug Enforcement",
        "Bribery/Corruption", "Other", "State Enforcement Agencies"
    ])),
    tooltip=['Year_Month:T', 'Topic:N', 'Count:Q']
).properties(
    title='Number of Enforcement Actions Over Time by Topic',
   height=300
)
line_chart
```

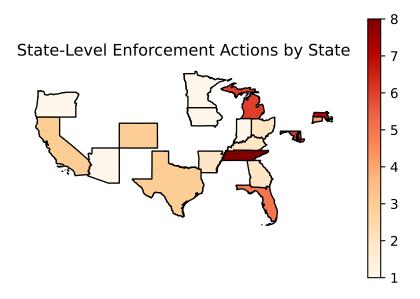


Step 4: Create maps of enforcement activity

# 1. Map by State (PARTNER 1)

```
import geopandas as gpd
import matplotlib.pyplot as plt
enforcement_data = pd.read_csv('enforcement_actions_2023_1.csv')
state_shapefile_path = 'cb_2018_us_state_5m.shp'
states = gpd.read_file(state_shapefile_path)
```

<Figure size 4500x3000 with 0 Axes>



#### 2. Map by District (PARTNER 2)

```
import re

district_shapefile_path =
    'geo_export_fcd06d4e-838a-449a-979d-dfc51a522ff4.shp'
district = gpd.read_file(district_shapefile_path)
```

```
enforcement_data = pd.read_csv('enforcement_actions_2023_1.csv')
district_actions =
enforcement_data[enforcement_data['Agency'].str.contains("District",

¬ na=False)]

district_names =

→ district_actions['Agency'].str.extract(r"(Western|Eastern|Northern|Southern|Central)?\s?

    of (\w+)")

district_actions['District'] = district_names[0].fillna('') + ' District of '
→ + district_names[1]
district_counts = district_actions['District'].value_counts().reset_index()
district_counts.columns = ['District', 'Enforcement_Count']
district_counts['District'] = district_counts['District'].str.strip()
district['judicial_d'] = district['judicial_d'].str.strip()
district_choropleth = district.merge(district_counts, how="left",
→ left_on="judicial_d", right_on="District")
fig, ax = plt.subplots(figsize=(10, 5))
district_choropleth.plot(column='Enforcement_Count', cmap='Blues',
→ legend=True, edgecolor="black", ax=ax)
ax.set_xlim(-130, -65)
ax.set_ylim(24, 50)
plt.title("US Attorney District-Level Enforcement Actions", fontsize=18)
plt.axis("off")
plt.show()
```

# US Attorney District-Level Enforcement Actions 40 20 10