

data_cleaning

December 7, 2025

0.0.1 Analysis Preparation

To begin cleaning the data and prepare for analysis, I will begin by loading the data and identifying the features I seek to predict.

```
[2]: import polars as pl
df = pl.read_csv('data/CTDC_global_synthetic_data_v2025.csv')
y_variables = ['isForcedLabour', 'isSexualExploit']
```

My initial filter will restrict the data to entries where the country of exploitation is in North America. Also, I will remove 'type.' features from the dataset. These features contain more detailed information on the types of labor and sexual exploitation experienced and are therefore extremely confounding in terms of the predictors.

```
[3]: df = (
    df
    .filter(pl.col('CountryOfExploitation').is_in(['USA', 'MEX', 'CAN']))
    .select(pl.exclude([c for c in df.columns if 'type' in c]))
    .drop('yearOfRegistration')
)
print(f"Number of rows in USA before data cleaning: {len(df)}")
```

Number of rows in USA before data cleaning: 117575

Next, I will remove any rows where there are no 1s for any of the three types of exploitation.

```
[4]: has_exploit = (
    df['isForcedLabour'].is_not_null() |
    df['isSexualExploit'].is_not_null() |
    df['isOtherExploit'].is_not_null()
)

num_with = len(df.filter(has_exploit))
num_without = len(df.filter(~has_exploit))
original_rows = num_with + num_without
print(f"Number of rows with exploitation data: {num_with}")
print(f"Number of rows without exploitation data: {num_without}")
print(f"Original number of rows: {original_rows}")

# Filter to only those rows
```

```
df = df.filter(has_exploit)
```

Number of rows with exploitation data: 91043

Number of rows without exploitation data: 26532

Original number of rows: 117575

Now, according to codebook guidelines, I will encode binary features by converting all nulls to 0s.
Please see initial pages in guidebook for more information

```
[5]: feature_groups = {
    "means_of_control": [
        "meansDebtBondageEarnings",
        "meansThreats",
        "meansAbusePsyPhySex",
        "meansFalsePromises",
        "meansDrugsAlcohol",
        "meansDenyBasicNeeds",
        "meansExcessiveWorkHours",
        "meansWithholdDocs"
    ],
    "recruiter_relation": [
        "recruiterRelationIntimatePartner",
        "recruiterRelationFriend",
        "recruiterRelationFamily",
        "recruiterRelationOther"
    ]
}

# encode binary features including target variables
binary_cols = [col for cols in feature_groups.values() for col in cols]
binary_cols = binary_cols + y_variables
df = df.with_columns([
    pl.col(col).fill_null(0).cast(pl.Int64)
    for col in binary_cols
])

# verify targets are now binary and do not contain nulls
for var in binary_cols:
    unique_values = df[var].unique()
    print(f"{var} unique values: {unique_values.to_list()}")
```

meansDebtBondageEarnings unique values: [0, 1]

meansThreats unique values: [0, 1]

meansAbusePsyPhySex unique values: [0, 1]

meansFalsePromises unique values: [0, 1]

meansDrugsAlcohol unique values: [0, 1]

meansDenyBasicNeeds unique values: [0, 1]

meansExcessiveWorkHours unique values: [0, 1]

meansWithholdDocs unique values: [0, 1]

```

recruiterRelationIntimatePartner unique values: [0, 1]
recruiterRelationFriend unique values: [0, 1]
recruiterRelationFamily unique values: [0, 1]
recruiterRelationOther unique values: [0, 1]
isForcedLabour unique values: [0, 1]
isSexualExploit unique values: [0, 1]

```

Now, I will convert the gender column to dummy variables (one hot encoding). Male will be used as the reference category.

```

[6]: df = df.with_columns(
      pl.col("gender").fill_null("Unknown"),
    )
gender_dummies = df.select(pl.col("gender")).to_dummies()
df = pl.concat([df, gender_dummies], how="horizontal")
df = df.drop(
    ["gender", "gender_Man", "gender_Unknown"]
    # dropping gender man for reference category, removing gender unknown as
    ↪ predictor
)
df.head(1)

```

[6]: shape: (1, 21)

ageBroad	citizensh	CountryOf	traffickM	...	recruiter	recruiter
gender_Tr	gender_Wo					
---	ip	Exploitat	onths		RelationF	RelationO
ans/Trans	man					
str	---	ion	---		amily	ther
gender/No	---					
	str	---	str		---	---
nCo...	u8					
		str			i64	i64

						u8
null	MEX	USA	null	...	0	1
0						0

Next, I will assign numerical encodings to the age bands, beginning at 1 for the youngest grouping and increasing to 9 for the eldest. Unknown ages will receive 0.

```
[7]: # identify range of values
print(df['ageBroad'].unique().to_list())
age_mapping = {
    "0--8": 1,
    "09--17": 2,
    "18--20": 3,
    "21--23": 4,
    "24--26": 5,
    "27--29": 6,
    "30--38": 7,
    "39--47": 8,
    "48+": 9,
    "None": 0 # Unknown age
}
df = df.with_columns(
    pl.col('ageBroad')
    .fill_null("None")
    .replace(age_mapping).cast(pl.Int64)
    .alias('ageBroad')
)
# ensure range of values is now integer mapping
print(df['ageBroad'].unique().to_list())
```

```
['39--47', '30--38', '24--26', '48+', None, '09--17', '18--20', '21--23', '27--29', '0--8']
[0, 1, 2, 3, 4, 5, 6, 7, 8, 9]
```

I will follow a similar process for mapping the duration of the trafficking experience:

```
[8]: print(df['traffickMonths'].unique().to_list())
duration_mapping = {
    "0--12 (0-1 yr)": 1,
    "13--24 (1-2 yrs)": 2,
    "25+ (2+ yrs)": 3,
    "None": 0 # Unknown duration
}
df = df.with_columns(
    pl.col("traffickMonths")
    .fill_null("None")
    .replace(duration_mapping).cast(pl.Int64)
    .alias("traffickMonths")
)

print(df['traffickMonths'].unique().to_list())
```

```
['0--12 (0-1 yr)', '13--24 (1-2 yrs)', '25+ (2+ yrs)', None]
[0, 1, 2, 3]
```

Now I will create a derived binary feature indicating whether the victim's citizenship is the same

as the country of exploitation.

```
[9]: citizenship_in_country = df['citizenship'] == df['CountryOfExploitation']
df = df.with_columns(
    pl.when(citizenship_in_country)
      .then(1)
      .otherwise(0)
      .alias('isCitizenOfCountry')
)
df = df.drop('citizenship', 'CountryOfExploitation')
```

Now, I will create a feature for my own use that will not be used as a predictor. This will be a string representation of the exploitation types indicated in that row. I will also use it to count the combinations of exploitation types seen to gain an understanding of distributions.

example: isForcedLabor=1, isSexualExploit=1, isOtherExploit=0 -> Labor + Sexual

```
[10]: def identify_exploit_combinations(df):
    df = df.with_columns([
        (
            pl.col('isForcedLabour').cast(pl.String)
            + pl.col('isSexualExploit').cast(pl.String)
            + pl.col('isOtherExploit').cast(pl.String)
        ).alias('combo_code')
    ])
    code_to_label = {
        '100': 'Labour Only',
        '010': 'Sexual Only',
        '001': 'Other Only',
        '000': 'None',
        '110': 'Labour + Sexual',
        '101': 'Labour + Other',
        '011': 'Sexual + Other',
        '111': 'Labour + Sexual + Other',
    }
    # add labels to original rows
    df = df.with_columns(
        pl.col('combo_code').replace(code_to_label).alias('exploitation_types')
    )
    # counts for categories that actually occur
    combo_counts = (
        df
        .group_by('exploitation_types')
        .len()
        .rename({'len': 'count'})
    )

    # full set of labels
```

```

all_labels = [
    'Labour Only',
    'Sexual Only',
    'Other Only',
    'Labour + Sexual',
    'Labour + Other',
    'Sexual + Other',
    'Labour + Sexual + Other',
    'None'

]

# reindex so missing combos appear with 0
combo_counts = (
    pl.DataFrame({'exploitation_types': all_labels})
    .join(combo_counts, on='exploitation_types', how='left')
    .with_columns(
        pl.col('count').fill_null(0).cast(pl.UInt32)
    )
    .sort('count', descending=True)
)

print(combo_counts)
df = df.drop('combo_code', 'isOtherExploit')
return df

df = identify_exploit_combinations(df)

```

shape: (8, 2)

exploitation_types	count
---	---
str	u32
Other Only	65
Labour + Other	4
Labour Only	0
Sexual Only	0
Labour + Sexual	0
Sexual + Other	0
Labour + Sexual + Other	0
None	0

Above, we see that there are no instances of “None”, and a small number of instances after combinations of labor + sexual exploitation. For this reason, I will not consider “Other” as its own category of exploitation. Not due to a lack of value, but due to the nature of the dataset at hand.

Before saving the final dataset, I will inspect it and check for any remaining nulls or concerns:

```
[11]: df.describe()
```

```
[11]: shape: (9, 21)
```

statistic	ageBroad	traffickM	meansDebt	...	gender_Tr	gender_Wo
isCitizen	exploitat					
---	---	onths	BondageEa		ans/Trans	man
OfCountry	ion_types					
str	f64	---	rnings		gender/No	---

		f64	---		nCo...	f64
str						f64
			f64		---	
					f64	
count	91043.0	91043.0	91043.0	...	91043.0	91043.0
91043.0	69					
null_coun	0.0	0.0	0.0	...	0.0	0.0
90974						
t						
mean	2.007238	0.00078	0.159485	...	0.002977	0.773843
0.113177	null					
std	2.643895	0.034274	0.36613	...	0.054477	0.418344
0.316811	null					
min	0.0	0.0	0.0	...	0.0	0.0
Labour +						
Other						
25%	0.0	0.0	0.0	...	0.0	1.0
null						0.0
50%	0.0	0.0	0.0	...	0.0	1.0
null						0.0
75%	3.0	0.0	0.0	...	0.0	1.0
null						0.0
max	9.0	3.0	1.0	...	1.0	1.0
Other						
Only						

Now, I will rename the columns for stylistic reasons.

```
[12]: df = (
    df
    .rename({
        "ageBroad": "Age Band",
        "traffickMonths": "Trafficking Duration",
        "meansDebtBondageEarnings": "Means Debt Bondage Earnings",
        "meansThreats": "Means Threats",
        "meansAbusePsyPhySex": "Means Abuse",
        "meansFalsePromises": "Means False Promises",
        "meansDrugsAlcohol": "Means Drugs Alcohol",
        "meansDenyBasicNeeds": "Means Deny Basic Needs",
        "meansExcessiveWorkHours": "Means Excessive Work Hours",
        "meansWithholdDocs": "Means Withhold Docs",
        "recruiterRelationIntimatePartner": "Recruiter Relation Intimate_
↪Partner",
        "recruiterRelationFriend": "Recruiter Relation Friend",
        "recruiterRelationFamily": "Recruiter Relation Family",
        "recruiterRelationOther": "Recruiter Relation Other",
        "gender_Trans/Transgender/NonConforming": "Gender:Transgender/
↪NonConforming",
        "gender_Woman": "Gender:Woman",
        "isCitizenOfCountry": "Is Citizen of Country"
    })
)
```

```
[15]: df.describe()
```

```
[15]: shape: (9, 21)
```

statistic	Age Band	Trafficki	Means	...	Gender:Tr	Gender:Wo	Is
exploitat		ng	Debt		ansgender	man	
---	---						
Citizen	ion_types	Duration	Bondage		/NonConfo	---	of
str	f64						
---		---	Earnings	rmi...	f64		
Country	str	f64	---	---			---
			f64	f64			f64
count	91043.0	91043.0	91043.0	...	91043.0	91043.0	
91043.0	69						
null_coun	0.0	0.0	0.0	...	0.0	0.0	0.0


```

90974
t

mean      2.007238  0.00078  0.159485  ...  0.002977  0.773843
0.113177  null
std       2.643895  0.034274  0.36613   ...  0.054477  0.418344
0.316811  null
min       0.0      0.0      0.0      ...  0.0      0.0      0.0
Labour +

Other
25%       0.0      0.0      0.0      ...  0.0      1.0      0.0
null
50%       0.0      0.0      0.0      ...  0.0      1.0      0.0
null
75%       3.0      0.0      0.0      ...  0.0      1.0      0.0
null
max       9.0      3.0      1.0      ...  1.0      1.0      1.0
Other

Only

```

We see 0 in the “null_count” column for all features, so we are good to go. I will save the final dataset and begin analysis:

```
[14]: df.write_csv('data/final_data.csv')
```