# 00 explore WHD data

March 31, 2021

```
[1]: import numpy as np
import pandas as pd
import matplotlib.pyplot as plt
import seaborn as sns
%matplotlib inline
```

## 1 DOL Data Exploration

#### 1.1 Exploring the whole dataset

raw dataframe has 110 columns and 309680 rows

```
[209]: raw_dol.head(5)
[209]:
         case_id
                                                       trade_nm \
       0 1428484
                                                 Reliant Energy
       1 1784005 Healthcare Services Group at Westwood Center
       2 1460300
                                          Central Avenue Bakery
       3 1294821
                                             Gallagher Services
       4 1437099
                                   Dragon Dynasty Oriental Mart
                                   legal_name
                                                         street_addr_1_txt \
       O Reliant Energy Retail Services, LLC
                                                                 1000 Main
              Healthcare Services Group, Inc.
                                                           298 Main Street
       1
       2
                 Central Avenue Bakery, Inc.
                                                        679 Central Avenue
```

```
3
                           Catholic Cherities
                                                        2520 Pot Spring Road
      4
                                                 2299 South Ridgewood Avenue
                                           NaN
                        cty_nm st_cd
                                        zip_cd naic_cd \
      0
                       Houston
                                   ΤX
                                      77002.0
                                                  09310
      1
                         Keene
                                  NH
                                        3431.0
                                                   0967
      2
                     Pawtucket
                                  R.T
                                        2861.0
                                                311811
         Lutherville Timonium
      3
                                  MD
                                       21093.0
                                                  09690
                                  FL 32119.0
      4
                 Daytona Beach
                                                  42449
                                      naics_code_description case_violtn_cnt ... \
         State Generation and Distribution of Electric ...
                                                                            0
      1
                                         Local Nursing Homes
                                                                              1
      2
                                             Retail Bakeries
                                                                              4
        Local Group Homes for Mentally and Physically ...
      3
                                                                            0
         Other Grocery and Related Products Merchant Wh...
                                                                            0
         flsa_smwsl_bw_atp_amt
                                                          eev_violtn_cnt
                                 flsa_smwsl_ee_atp_cnt
      0
                            0.0
                                                       0
                                                                        0
      1
                            0.0
      2
                            0.0
                                                       0
                                                                        0
      3
                            0.0
                                                       0
                                                                        0
      4
                            0.0
                                                       0
                                                                        0
         h2b_violtn_cnt h2b_bw_atp_amt h2b_ee_atp_cnt
                                                          sraw_violtn_cnt
      0
                       0
                                     0.0
                                                       0
                                     0.0
                                                       0
                                                                         0
      1
                       0
      2
                       0
                                     0.0
                                                       0
                                                                         0
      3
                       0
                                     0.0
                                                       0
                                                                         0
      4
                                     0.0
                                                       0
                                                                         0
                       0
                                                                ld_dt
        sraw_bw_atp_amt
                          sraw_ee_atp_cnt
                     0.0
                                            2015-02-20 01:00:06 EST
      0
                     0.0
                                            2016-06-11 02:22:25 EDT
      1
                                         0
      2
                     0.0
                                         0
                                           2015-02-20 01:00:06 EST
      3
                     0.0
                                            2015-02-20 01:00:06 EST
                     0.0
                                            2015-02-20 01:00:06 EST
      [5 rows x 110 columns]
[21]: raw_dol.describe()
[21]:
                   case_id
                                            case_violtn_cnt
                                                              cmp_assd_cnt
                                    zip_cd
      count
             3.096800e+05
                            309661.000000
                                              309680.000000
                                                              3.096800e+05
                             50673.925780
                                                              6.471105e+02
      mean
             1.639501e+06
                                                   35.459494
                             29224.061948
                                                              9.886105e+03
      std
             1.946843e+06
                                                 1731.678004
                               601.000000
                                                              0.000000e+00
             0.000000e+00
                                                    0.000000
      min
```

```
25%
       1.504257e+06
                       28001.000000
                                              1.000000
                                                        0.000000e+00
50%
       1.645296e+06
                       48075.000000
                                              3.000000
                                                        0.000000e+00
75%
       1.769142e+06
                       77586.000000
                                             12.000000
                                                        0.000000e+00
       1.081029e+09
                       99929.000000
                                        530002.000000
                                                        3.129900e+06
max
       ee_violtd_cnt
                         bw_atp_amt
                                         ee_atp_cnt
                                                      flsa_violtn_cnt
                       3.096800e+05
       309680.000000
                                      309680.000000
                                                        309680.000000
count
mean
           14.372178
                       1.173674e+04
                                          12.859290
                                                            13.824583
std
          179.609428
                       1.328974e+05
                                         176.756362
                                                           179.924239
                       0.000000e+00
min
            0.000000
                                           0.00000
                                                             0.000000
25%
            0.000000
                       0.00000e+00
                                           0.000000
                                                             0.000000
50%
            2.000000
                       3.475950e+02
                                           1.000000
                                                             2.000000
75%
             9.000000
                       5.470535e+03
                                           8.000000
                                                             9.000000
        76664.000000
                       3.970437e+07
                                       76664.000000
                                                         76664.000000
max
       flsa_bw_atp_amt
                         flsa_ee_atp_cnt
                                              flsa_smwsl_violtn_cnt
           3.096800e+05
                           309680.000000
                                                       309680.000000
count
mean
          8.611195e+03
                                11.092030
                                                            0.000036
std
           1.160610e+05
                               174.755015
                                                            0.007409
           0.000000e+00
                                 0.000000
                                                            0.000000
min
25%
           0.000000e+00
                                 0.000000
                                                            0.00000
50%
          0.000000e+00
                                 0.000000
                                                            0.000000
75%
           3.556000e+03
                                 6.000000
                                                            0.00000
           3.970437e+07
                            76664.000000
max
                                                            3.000000
       flsa smwsl bw atp amt
                                flsa_smwsl_ee_atp_cnt
                                                        eev violtn cnt
                309680.000000
                                                         309680.000000
count
                                        309680.000000
                     0.002598
                                              0.000029
                                                              0.000052
mean
std
                     0.806373
                                              0.005960
                                                              0.007188
                                                              0.000000
min
                     0.000000
                                              0.00000
25%
                                                              0.000000
                     0.000000
                                              0.000000
50%
                     0.000000
                                              0.00000
                                                               0.00000
75%
                     0.000000
                                              0.000000
                                                               0.000000
max
                   382.050000
                                              2.000000
                                                               1.000000
       h2b_violtn_cnt
                        h2b_bw_atp_amt
                                         h2b_ee_atp_cnt
                                                          sraw_violtn_cnt
        309680.000000
                         309680.000000
                                          309680.000000
                                                                  309680.0
count
             0.050407
                             34.129595
                                                0.023705
                                                                       0.0
mean
std
             2.629388
                           2780.908164
                                                1.225952
                                                                       0.0
                                                                       0.0
min
             0.000000
                               0.00000
                                                0.00000
25%
             0.000000
                               0.00000
                                                0.00000
                                                                       0.0
50%
             0.000000
                               0.000000
                                                0.000000
                                                                       0.0
75%
             0.000000
                               0.000000
                                                0.00000
                                                                       0.0
           595.000000
                         918682.500000
                                              215.000000
                                                                       0.0
max
       sraw_bw_atp_amt
                         sraw_ee_atp_cnt
count
               309680.0
                                 309680.0
```

```
0.0
                                       0.0
mean
                    0.0
                                       0.0
std
                    0.0
                                       0.0
min
25%
                    0.0
                                       0.0
50%
                    0.0
                                       0.0
75%
                                       0.0
                    0.0
                    0.0
                                       0.0
max
```

[8 rows x 99 columns]

```
[215]: # Show the date range of the data.
max_date = max(raw_dol['findings_end_date'])
min_date = min(raw_dol['findings_start_date'])
print(f'case date range is from {min_date} to {max_date}')
max_entry = max(raw_dol['ld_dt'])
min_entry = min(raw_dol['ld_dt'])
print(f'date entry time range is from {min_entry} to {max_entry}')
```

case date range is from 1900-01-09 00:00:00 to 2020-12-30 00:00:00 date entry time range is from 2015-02-20 01:00:06 EST to 2021-01-27 00:18:05 EST

```
[20]: raw_dol.isnull().sum().sort_values(ascending=False)
```

```
[20]: flsa_repeat_violator
                                 291725
      legal name
                                   3174
     naic cd
                                    155
     naics_code_description
                                    155
      zip_cd
                                     19
      flsa_smwpw_ee_atp_cnt
                                      0
      flsa_hmwkr_violtn_cnt
                                      0
      flsa_hmwkr_bw_atp_amt
                                      0
      flsa_hmwkr_ee_atp_cnt
                                      0
      case id
     Length: 110, dtype: int64
```

```
[65]: print(len(raw_dol['legal_name'].unique()))
print(f'doesn''t match the df size, so there are repetitives')
```

265929

doesnt match the df size, so there are repetitives

```
[66]: # try to create unique identifier

# but weird thing is that adding 'naic_cd' or not yeilds different unique number

raw_dol['combined_id'] = □

→raw_dol[['legal_name', 'naic_cd', 'zip_cd', 'street_addr_1_txt']].apply(

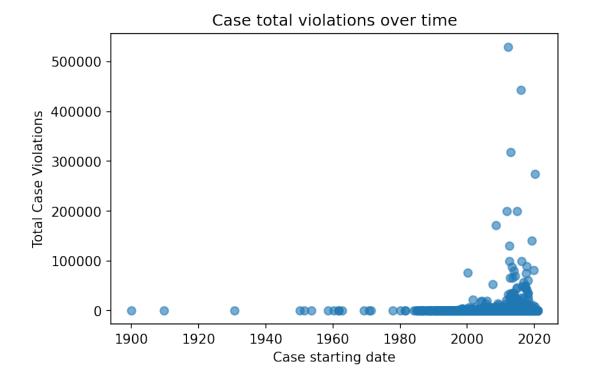
lambda x: '_'.join(map(str, x)), axis=1)
```

```
print(len(raw_dol['combined_id'].unique()))
```

305787

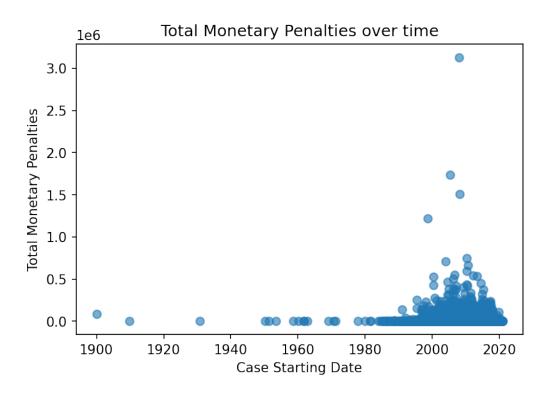
#### 1.1.1 general plotting

[113]: Text(0.5, 1.0, 'Case total violations over time')



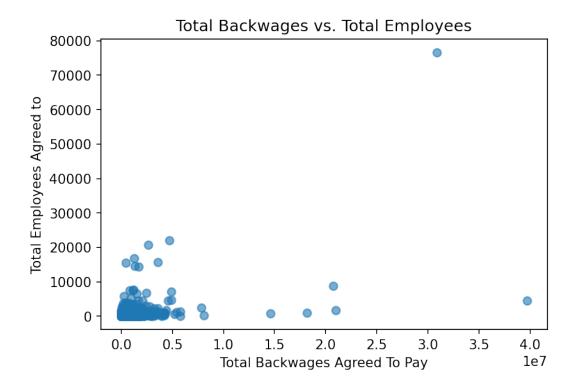
```
fig, ax1 = plt.subplots()
ax1.scatter(raw_dol['findings_start_date'],raw_dol['cmp_assd_cnt'], alpha=0.6)
ax1.set_xlabel('Case Starting Date')
ax1.set_ylabel('Total Monetary Penalties')
plt.title('Total Monetary Penalties over time')
```

[114]: Text(0.5, 1.0, 'Total Monetary Penalties over time')



```
[136]: fig, ax1 = plt.subplots()
    ax1.scatter(raw_dol['bw_atp_amt'],raw_dol['ee_atp_cnt'], alpha=0.6)
    ax1.set_xlabel('Total Backwages Agreed To Pay')
    ax1.set_ylabel('Total Employees Agreed to')
    plt.title('Total Backwages vs. Total Employees')
```

[136]: Text(0.5, 1.0, 'Total Backwages vs. Total Employees')



#### 1.2 H2A Violation Data

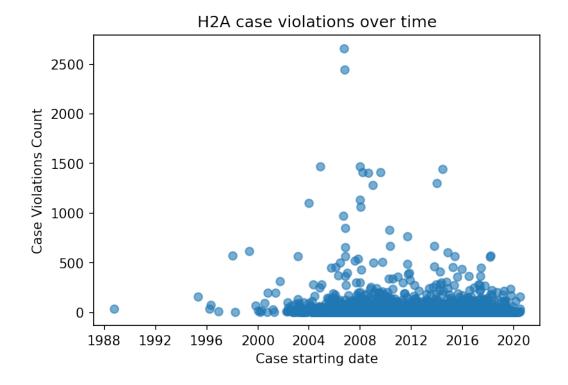
```
[210]: # create indicator column for H2A violation cases
       raw_dol['h2a_indicator'] = (raw_dol['h2a_violtn_cnt'] > 0).astype('int')
       # pull out the H2A data
       h2a_df = raw_dol[(raw_dol['h2a_indicator']==1)]
[174]:
      h2a_df.describe()
[174]:
                   case_id
                                   zip_cd
                                           case_violtn_cnt
                                                             cmp_assd_cnt
       count
              3.415000e+03
                              3415.000000
                                                3415.000000
                                                             3.415000e+03
       mean
              1.700525e+06
                             42937.364568
                                                  37.055051
                                                             1.001720e+04
                             25518.246853
                                                             6.850848e+04
       std
              1.569606e+05
                                                 122.372992
              2.573870e+05
                               601.000000
                                                   1.000000
                                                             0.000000e+00
       min
       25%
              1.594660e+06
                             24080.000000
                                                   3.000000
                                                             0.000000e+00
       50%
              1.729788e+06
                             36582.000000
                                                   8.000000
                                                             1.350000e+03
       75%
              1.827594e+06
                             67467.000000
                                                  25.000000
                                                             5.400000e+03
                             99357.000000
                                                2667.000000
                                                             3.129900e+06
              1.921534e+06
       max
              ee_violtd_cnt
                                bw_atp_amt
                                              ee_atp_cnt
                                                          flsa_violtn_cnt
                3415.000000
                              3.415000e+03
                                            3415.000000
                                                              3415.000000
       count
                  17.408785
                              8.614096e+03
                                               14.448023
                                                                  2.059444
       mean
       std
                  65.059797
                              5.184395e+04
                                              57.885127
                                                                13.071353
```

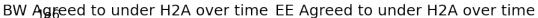
| min<br>25%<br>50%<br>75%<br>max    | 0.000000<br>2.000000<br>11.000000  | 0.000000e+00<br>4.078000e+01<br>3.962270e+03                            | 0.000000<br>0.000000<br>1.000000<br>8.000000         | 0.000000<br>0.000000<br>0.000000<br>1.000000<br>398.000000             |  |
|------------------------------------|--|---|--|--|--|
| count mean std min 25% 50% 75%     | flsa_bw_atp_amt 3415.000000 865.224940 6947.471246 0.000000 0.000000 0.000000                    | 3415.000000<br>1.293411<br>9.538594<br>0.000000<br>0.000000<br>0.000000 | )<br><br><br>)<br>)<br>)                             | sl_ee_atp_cnt 3415.0 0.0 0.0 0.0 0.0 0.0 0.0                           |  |
| count mean std min 25% 50% 75% max | 152868.770000  eev_violtn_cnt 3415.000000 0.000293 0.017112 0.000000 0.000000 0.000000 1.0000000 |   | h2b_bw_atp_am<br>3415.<br>0.<br>0.<br>0.<br>0.<br>0. | 0 34<br>0<br>0<br>0<br>0<br>0<br>0                                     |  |
| count mean std min 25% 50% 75% max | sraw_violtn_cnt 3415.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0   | 3415.0<br>0.0<br>0.0<br>0.0   | 34   | 15.0 3415.<br>0.0 0.<br>0.0 0.<br>0.0 0.<br>0.0 0.<br>0.0 0.<br>0.0 0. | 000000<br>001171<br>034209<br>000000<br>000000<br>000000<br>000000 |
| count mean std min 25% 50% 75% max | h2a_indicator<br>3415.0<br>1.0<br>0.0<br>1.0<br>1.0<br>1.0<br>1.0                                |   |  |  |  |

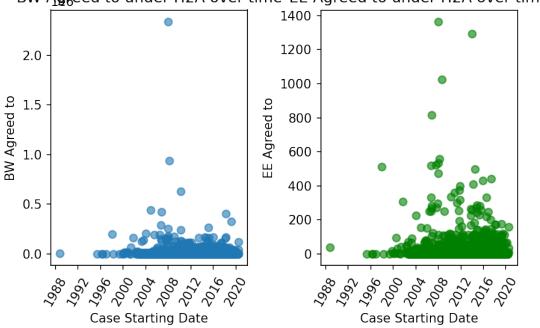
[8 rows x 101 columns]

```
[205]: plt.scatter(h2a_df['findings_start_date'],h2a_df['h2a_violtn_cnt'], alpha=0.6)
    plt.xlabel('Case starting date')
    plt.ylabel('Case Violations Count')
    plt.title('H2A case violations over time')
```

[205]: Text(0.5, 1.0, 'H2A case violations over time')



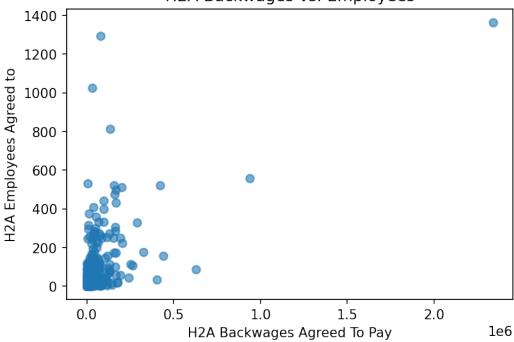




```
[185]: fig, ax1 = plt.subplots()
ax1.scatter(h2a_df['h2a_bw_atp_amt'],h2a_df['h2a_ee_atp_cnt'], alpha=0.6)
ax1.set_xlabel('H2A Backwages Agreed To Pay')
ax1.set_ylabel('H2A Employees Agreed to')
plt.title('H2A Backwages vs. Employees')
```

[185]: Text(0.5, 1.0, 'H2A Backwages vs. Employees')





#### 1.3 H2B Related Data

```
[211]: # create indicator column for H2B violation cases
       raw_dol['h2b_indicator'] = (raw_dol['h2b_violtn_cnt'] > 0.).astype('int')
       # pull out the h2b violation data
       h2b_df = raw_dol[(raw_dol['h2b_indicator']==1)]
[250]:
      h2b_df.head(5)
[250]:
             case_id
                                                         trade_nm \
             1627223
                                 MT ST HELENS REFORESTATION, INC.
       999
       2590
            1613008
                                            Shearon Environmental
       6737
             1590942
                                          Lake County Landscaping
                                                   Oaseas Resorts
       7174
            1655210
       7735 1662573 Ultimate Services Professional Grounds MGMT
                                              legal_name \
       999
                        MT ST HELENS REFORESTATION, INC.
       2590
                  Shearon Environmental Design Co., Inc.
       6737
                     Lake County Landscape & Supply, Inc
       7174
                                             Oaseas, LLC
       7735 Ultimate Services Professional Grounds MGMT
```

```
999
                                                                     WA 98532.0
                        118 Market Boulevard
                                                        Chehalis
                                                                                   113110
       2590
                      5160 Militia Hill Road
                                                Plymouth Meeting
                                                                     PA
                                                                         19462.0
                                                                                   561730
       6737
                                  P 0 Box 70
                                                     Grand River
                                                                         44045.0
                                                                                   561730
       7174
             415 Richard Blvd Jackson Blvd.
                                                     Panama City
                                                                     FL
                                                                         32408.0
                                                                                   721110
       7735
                                31 Tosun Road
                                                         Wolcott
                                                                     CT
                                                                           6716.0
                                                                                   561730
                                 naics_code_description case_violtn_cnt
       999
                                Timber Tract Operations
                                                                       255
       2590
                                   Landscaping Services
                                                                       128
       6737
                                   Landscaping Services
                                                                        48
             Hotels (except Casino Hotels) and Motels
       7174
                                                                        56
       7735
                                   Landscaping Services
                                                                       196 ...
                              h2b_violtn_cnt
                                               h2b_bw_atp_amt
                                                                 h2b_ee_atp_cnt
             eev_violtn_cnt
       999
                           0
                                            3
                                                           0.0
                           0
       2590
                                           63
                                                        9005.0
                                                                              43
       6737
                           0
                                                           0.0
                                                                               0
                                                                               0
       7174
                           0
                                            1
                                                            0.0
       7735
                           0
                                           196
                                                      280000.0
                                                                              89
            sraw_violtn_cnt sraw_bw_atp_amt
                                                sraw ee atp cnt
       999
                           0
                                          0.0
                                                               0
       2590
                           0
                                          0.0
                                                               0
       6737
                           0
                                          0.0
                                                               0
       7174
                           0
                                          0.0
                                                               0
       7735
                           0
                                          0.0
                                                               0
                                 ld_dt
                                        h2a_indicator
                                                        h2b_indicator
       999
             2016-02-19 01:00:04 EST
                                                                     1
       2590
             2016-06-11 02:22:25 EDT
                                                     0
                                                                     1
       6737
             2016-02-19 01:00:04 EST
                                                     1
                                                                     1
             2016-02-19 01:00:04 EST
                                                     0
       7174
                                                                     1
       7735
             2016-02-19 01:00:04 EST
                                                                     1
       [5 rows x 112 columns]
[132]: h2b_df.describe()
[132]:
                                            case_violtn_cnt
                                                                cmp_assd_cnt
                    case_id
                                    zip_cd
              5.410000e+02
                                541.000000
                                                  541.000000
                                                                  541.000000
       count
       mean
               1.745596e+06
                             49337.118299
                                                   53.371534
                                                                16179.400000
       std
               9.821777e+04
                              29488.208340
                                                  136.632315
                                                                23000.273403
       min
               1.532503e+06
                              1201.000000
                                                    1.000000
                                                                    0.00000
       25%
              1.665360e+06
                             21664.000000
                                                    5.000000
                                                                 2388.000000
       50%
                             49757.000000
                                                                 8837.600000
              1.741576e+06
                                                   21.000000
       75%
               1.835341e+06
                             77023.000000
                                                   56.000000
                                                                20913.460000
```

cty\_nm st\_cd

zip\_cd naic\_cd \

street\_addr\_1\_txt

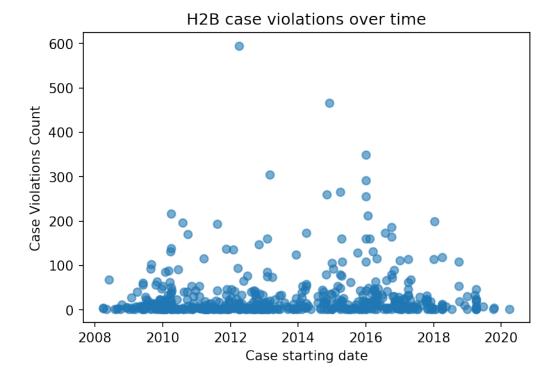
| count         ee_violtd_cnt         bw_atp_amt         ee_atp_cnt         flsa_violtn_cnt         Count           mean         27.414048         2.793141e+04         23.072089         15.524954           std         50.672903         8.354213e+04         23.072089         15.524954           min         0.000000         0.000000         0.000000         0.000000           25%         1.000000         0.000000         0.000000           50%         12.000000         2.565062e+04         29.000000         11.000000           75%         32.000000         1.277550e+06         342.00000         1486.000000           max         699.000000         1.277550e+06         342.00000         15.000000           max         699.000000         1.277550e+06         342.00000         15.000000           max         7795.460998         10.613678         541.00000         0.0           std         38286.986975         28.972409         0.0         0.0           std         38286.986975         28.972409         0.0         0.0           75%         2525.560000         8.000000         0.0         0.0           50%         0.0000000         0.0         0.0         0.0 <th>max</th> <th>1.915934e+06 9</th> <th>9686.000000</th> <th>2645.000</th> <th>000 206689.68</th> <th>30000</th> <th></th> | max   | 1.915934e+06 9  | 9686.000000     | 2645.000   | 000 206689.68 | 30000          |   |
|--|-------|-----------------|-----------------|------------|---------------|----------------|---|
| count         541.000000         5.410000e+02         541.000000         541.000000           mean         27.414048         2.793141e+04         23.072089         15.524954           std         50.67293         8.354213e+04         38.672178         44.727175           min         0.000000         0.000000         0.000000         0.000000           25%         1.000000         5.02120e+03         10.00000         1.000000           75%         32.000000         5.265062e+04         29.00000         11.000000           75%         32.000000         2.565062e+04         29.00000         11.000000           max         699.00000         1.277550e+06         342.00000         486.000000            541.000000         541.000000          541.0           mean         7795.460998         10.613678          0.0           std         38286.986975         28.972409          0.0           std         38286.986975         28.972409          0.0           50%         0.00000         0.00000          0.0           50%         0.00000         38.000000          0.0           <   |       | ee violtd cnt   | bw atp amt e    | e ato cot  | flsa violtn   | ent.           |   |
| mean         27.414048         2.793141e+04         23.072089         15.524954           std         50.672903         8.354213e+04         38.672178         44.727175           min         0.000000         0.000000         0.000000           25%         1.000000         0.000000         0.000000           50%         12.000000         5.021220e+03         10.000000         1.000000           75%         32.000000         2.565062e+04         29.000000         11.000000           max         699.000000         1.277550e+06         342.00000         486.000000           std         38286.986975         28.972409          0.0           std         38286.986975         28.972409          0.0           std         38286.986975         28.972409          0.0           50%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           50%         0.000000         0.000000        <  | count |                 | <del>-</del>    | -          |               |                |   |
| min         0.000000         0.000000e+00         0.000000         0.000000           25%         1.000000         0.000000e+00         0.000000         0.000000           50%         12.000000         5.021220e+03         10.000000         1.000000           75%         32.000000         2.565062e+04         29.00000         11.000000           count         541.000000         541.000000          541.0           mean         7795.460998         10.613678          0.0           std         38286.986975         28.972409          0.0           min         0.000000         0.000000          0.0           56%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           75%         2525.560000         8.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.000000          0.0           541.0         541.0         541.000000         541.000000           25%         0.0         0.0   |       |                 |                 |            |               |                |   |
| 1.000000   | std   |                 |                 |            |               |                |   |
| 12.00000   | min   |                 | 0.000000e+00    | 0.000000   |               |                |   |
| T5%  | 25%   | 1.000000        | 0.000000e+00    | 0.000000   | 0.000         | 000            |   |
| ### ### ### ### ### ### ### ### ### ##   | 50%   | 12.000000       | 5.021220e+03    | 10.000000  | 1.000         | 000            |   |
| Flsa_bw_atp_amt   Flsa_ee_atp_cnt  | 75%   | 32.000000       | 2.565062e+04    | 29.000000  | 11.000        | 000            |   |
| count         541.000000         541.000000          541.0           mean         7795.460998         10.613678          0.0           std         38286.986975         28.972409          0.0           min         0.000000         0.000000          0.0           25%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.00000          0.0           count         541.0         541.0         541.000000         541.000000           mean         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         2.000000         0.000000           25%         0.0         0.0         9.000000         13013.23000           max         0.0         0.0         595.00000         9  | max   | 699.000000      | 1.277550e+06 34 | 12.000000  | 486.000       | 000            |   |
| mean         7795.460998         10.613678          0.0           std         38286.986975         28.972409          0.0           min         0.000000         0.000000          0.0           56%         0.000000         0.000000          0.0           56%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.000000          0.0           flsa_smwsl_ee_atp_cnt         eev_violtn_cnt         h2b_violtn_cnt         h2b_bw_atp_amt         \           count         541.0         541.000000         541.000000         541.000000         541.000000           std         0.0         0.0         0.0         55.966218         63665.234308         min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         0.0         9.000000         1385.00000         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0 </td <td></td> <td>flsa_bw_atp_amt</td> <td>flsa_ee_atp_c</td> <td>nt … flsa</td> <td>a_smwsl_bw_at</td> <td>p_amt \</td> <td></td>   |       | flsa_bw_atp_amt | flsa_ee_atp_c   | nt … flsa  | a_smwsl_bw_at | p_amt \        |   |
| std         38286.986975         28.972409          0.0           min         0.000000         0.000000          0.0           25%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.000000          0.0           count         541.0         541.0         541.000000         541.000000           mean         0.0         0.0         28.853974         19536.512163           std         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         541.0         541.0         541.0           count         541.000000         541.0         541.0         541.0 <td>count</td> <td>541.000000</td> <td>541.00000</td> <td>00</td> <td></td> <td>541.0</td> <td></td>  | count | 541.000000      | 541.00000       | 00         |               | 541.0          |   |
| min         0.000000         0.000000          0.0           25%         0.000000         0.000000          0.0           50%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.000000          0.0           count         541.0         541.0         541.000000         541.000000         541.000000           mean         0.0         0.0         28.853974         19536.512163           std         0.0         0.0         25.966218         63665.234308           min         0.0         0.0         1.000000         0.00000           25%         0.0         0.0         1.000000         0.000000           50%         0.0         0.0         29.000000         1385.00000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         541.0         541.0         541.0           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0 <t< td=""><td>mean</td><td>7795.460998</td><td>10.6136</td><td>78 <b></b></td><td></td><td>0.0</td><td></td></t<>  | mean  | 7795.460998     | 10.6136         | 78 <b></b> |               | 0.0            |   |
| 25% 0.000000 0.000000 0.0 0.0 0.0 0.0  | std   | 38286.986975    | 28.97240        | 09         |               | 0.0            |   |
| 50%         0.000000         0.000000          0.0           75%         2525.560000         8.000000          0.0           max         701137.730000         338.000000          0.0           count mean         541.0         541.0         541.000000         541.000000         541.000000           mean         0.0         0.0         28.853974         19536.512163           std         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         29.000000         1185.000000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         595.000000         918682.500000           count         541.000000         541.0         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0   | min   | 0.000000        | 0.0000          | 00         |               | 0.0            |   |
| 75% max         2525.560000 701137.730000         8.000000         0.0 0.0           max         701137.730000         338.000000         0.0           flsa_smwsl_ee_atp_cnt         eev_violtn_cnt         h2b_violtn_cnt         h2b_bw_atp_amt         \           count         541.0         541.0         541.000000         541.000000         541.000000           mean         0.0         0.0         55.966218         63665.234308         min           std         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         9.000000         13013.230000           75%         0.0         0.0         29.000000         13013.230000           max         h2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt         \           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           50%         3.000000         0.0   | 25%   | 0.000000        | 0.0000          | 00         |               | 0.0            |   |
| ### Tollay   | 50%   | 0.000000        | 0.0000          | 00         |               | 0.0            |   |
| flsa_smwsl_ee_atp_cnt  | 75%   | 2525.560000     | 8.0000          | 00         |               | 0.0            |   |
| count         541.0         541.0         541.000000         541.000000           mean         0.0         0.0         28.853974         19536.512163           std         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         9.000000         1185.000000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         595.000000         918682.500000           mean         13.569316         0.0         541.0         541.0           min         0.000000         541.0         0.0         0.0           min         0.000000         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0      <  | max   | 701137.730000   | 338.0000        | 00         |               | 0.0            |   |
| mean         0.0         0.0         28.853974         19536.512163           std         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         9.000000         1185.000000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         595.000000         918682.500000           b2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt            count         541.000000         541.0         541.0            mean         13.569316         0.0         0.0         0.0            std         26.034046         0.0         0.0         0.0          0.0           50%         3.000000         0.0         0.0         0.0           0.0  |       | flsa_smwsl_ee_a | tp_cnt eev_vio  | ltn_cnt h  | 2b_violtn_cnt | h2b_bw_atp_amt | \ |
| std         0.0         0.0         55.966218         63665.234308           min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         9.000000         1185.00000           75%         0.0         0.0         29.00000         13013.23000           max         0.0         0.0         595.00000         918682.500000           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           min         0.000000         0.0         0.0         0.0         0.0           25%         0.000000         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0           75%         15.000000         0.0         0.0         0.0         0.0           max         215.000000         0.0         0.0         0.0         0.0           btd  | count |                 |                 | 541.0      | 541.000000    | 541.000000     |   |
| min         0.0         0.0         1.000000         0.000000           25%         0.0         0.0         2.000000         0.000000           50%         0.0         0.0         9.000000         1185.000000           75%         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         595.00000         918682.500000           h2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt         \           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           min         0.000000         0.0         0.0         0.0         0.0           25%         0.000000         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0           75%         15.000000         0.0         0.0         0.0         0.0           max         215.000000         0.0         0.0         0.0         0.0   |       |                 |                 |            |               |                |   |
| 25%       0.0       0.0       2.000000       0.000000         50%       0.0       0.0       9.000000       1185.000000         75%       0.0       0.0       29.000000       13013.230000         max       0.0       0.0       595.00000       918682.500000             h2b_ee_atp_cnt       sraw_violtn_cnt       sraw_bw_atp_amt       sraw_ee_atp_cnt       \         count       541.000000       541.0       541.0       541.0         mean       13.569316       0.0       0.0       0.0       0.0         std       26.034046       0.0       0.0       0.0       0.0         min       0.000000       0.0       0.0       0.0       0.0         25%       0.000000       0.0       0.0       0.0       0.0         50%       3.000000       0.0       0.0       0.0       0.0         75%       15.000000       0.0       0.0       0.0       0.0         max       215.000000       0.0       0.0       0.0       0.0         h2b_indicator       0.0       0.0       0.0       0.0       0.0         std       0.0       0.0       0.0   |       |                 |                 |            |               |                |   |
| 50%       0.0       0.0       9.000000       1185.000000         75%       0.0       0.0       29.000000       13013.230000         max       0.0       0.0       595.00000       918682.500000         h2b_ee_atp_cnt       sraw_violtn_cnt       sraw_bw_atp_amt       sraw_ee_atp_cnt       \         count       541.000000       541.0       541.0       541.0         mean       13.569316       0.0       0.0       0.0       0.0         std       26.034046       0.0       0.0       0.0       0.0         min       0.000000       0.0       0.0       0.0       0.0         25%       0.000000       0.0       0.0       0.0       0.0         50%       3.000000       0.0       0.0       0.0       0.0         75%       15.000000       0.0       0.0       0.0       0.0         max       215.000000       0.0       0.0       0.0       0.0         h2b_indicator       0.0       0.0       0.0       0.0       0.0         std       0.0       0.0       0.0       0.0       0.0       0.0   |       |                 |                 |            |               |                |   |
| 75% max         0.0         0.0         29.000000         13013.230000           max         0.0         0.0         595.000000         13013.230000           h2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt         \           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           min         0.000000         0.0         0.0         0.0         0.0           25%         0.000000         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0           75%         15.000000         0.0         0.0         0.0         0.0           max         215.000000         0.0         0.0         0.0         0.0           h2b_indicator         0.0         0.0         0.0         0.0         0.0           std         0.0         0.0         0.0         0.0         0.0         0.0  |       |                 |                 |            |               |                |   |
| max         0.0         595.00000         918682.500000           h2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt         \           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           min         0.000000         0.0         0.0         0.0         0.0           25%         0.000000         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0           75%         15.000000         0.0         0.0         0.0         0.0           max         215.000000         0.0         0.0         0.0         0.0           b2b_indicator         0.0         0.0         0.0         0.0         0.0           std         0.0         0.0         0.0         0.0         0.0         0.0   |       |                 |                 |            |               |                |   |
| h2b_ee_atp_cnt         sraw_violtn_cnt         sraw_bw_atp_amt         sraw_ee_atp_cnt         \           count         541.000000         541.0         541.0         541.0           mean         13.569316         0.0         0.0         0.0         0.0           std         26.034046         0.0         0.0         0.0         0.0           min         0.000000         0.0         0.0         0.0         0.0           25%         0.000000         0.0         0.0         0.0         0.0           50%         3.000000         0.0         0.0         0.0         0.0           75%         15.000000         0.0         0.0         0.0         0.0           max         215.000000         0.0         0.0         0.0         0.0           b2b_indicator         0.0         0.0         0.0         0.0         0.0           std         0.0         0.0         0.0         0.0         0.0         0.0   |       |                 |                 |            |               |                |   |
| count     541.000000     541.0     541.0     541.0       mean     13.569316     0.0     0.0     0.0       std     26.034046     0.0     0.0     0.0       min     0.000000     0.0     0.0     0.0       25%     0.000000     0.0     0.0     0.0       50%     3.000000     0.0     0.0     0.0       75%     15.000000     0.0     0.0     0.0       max     215.000000     0.0     0.0     0.0       h2b_indicator       count     541.0       mean     1.0       std     0.0   | max   |                 | 0.0             | 0.0        | 595.000000    | 918682.500000  |   |
| mean       13.569316       0.0       0.0       0.0         std       26.034046       0.0       0.0       0.0         min       0.000000       0.0       0.0       0.0         25%       0.000000       0.0       0.0       0.0         50%       3.000000       0.0       0.0       0.0         75%       15.000000       0.0       0.0       0.0         max       215.000000       0.0       0.0       0.0         h2b_indicator         count       541.0         mean       1.0         std       0.0  |       | h2b_ee_atp_cnt  |                 |            | _             | <del>-</del>   |   |
| std     26.034046     0.0     0.0     0.0       min     0.000000     0.0     0.0     0.0       25%     0.000000     0.0     0.0     0.0       50%     3.000000     0.0     0.0     0.0       75%     15.000000     0.0     0.0     0.0       max     215.000000     0.0     0.0     0.0       h2b_indicator       count     541.0       mean     1.0       std     0.0   | count |                 |                 |            |               |                |   |
| min       0.000000       0.0       0.0       0.0         25%       0.000000       0.0       0.0       0.0         50%       3.000000       0.0       0.0       0.0         75%       15.000000       0.0       0.0       0.0         max       215.000000       0.0       0.0       0.0         h2b_indicator         count       541.0         mean       1.0         std       0.0   |       |                 |                 |            |               |                |   |
| 25% 0.000000 0.0 0.0 0.0 0.0 50% 3.000000 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.   |       |                 |                 |            |               |                |   |
| 50%       3.000000       0.0       0.0       0.0         75%       15.000000       0.0       0.0       0.0         max       215.000000       0.0       0.0       0.0         h2b_indicator         count       541.0         mean       1.0         std       0.0   |       |                 |                 |            |               |                |   |
| 75% 15.000000 0.0 0.0 0.0 0.0 max 215.000000 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0   |       |                 |                 |            |               |                |   |
| max     215.000000     0.0     0.0       h2b_indicator       count     541.0       mean     1.0       std     0.0  |       |                 |                 |            |               |                |   |
| h2b_indicator count 541.0 mean 1.0 std 0.0   | 75%   | 15.000000       | 0.0             | )          |               |                |   |
| count 541.0 mean 1.0 std 0.0   | max   | 215.000000      | 0.0             | )          | 0.0           | 0.0            |   |
| mean 1.0 std 0.0   |       | h2b_indicator   |                 |            |               |                |   |
| std 0.0  | count | 541.0           |                 |            |               |                |   |
|  | mean  | 1.0             |                 |            |               |                |   |
| min 1.0  | std   | 0.0             |                 |            |               |                |   |
|  | min   | 1.0             |                 |            |               |                |   |

```
25% 1.0
50% 1.0
75% 1.0
max 1.0
```

[8 rows x 100 columns]

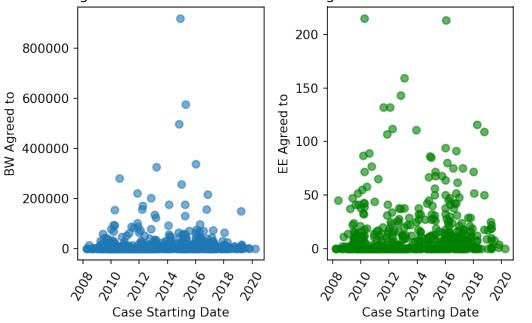
```
[134]: fig, ax1 = plt.subplots()
    ax1.scatter(h2b_df['findings_start_date'],h2b_df['h2b_violtn_cnt'], alpha=0.6)
    ax1.set_xlabel('Case starting date')
    ax1.set_ylabel('Case Violations Count')
    plt.title('H2B case violations over time')
```

[134]: Text(0.5, 1.0, 'H2B case violations over time')



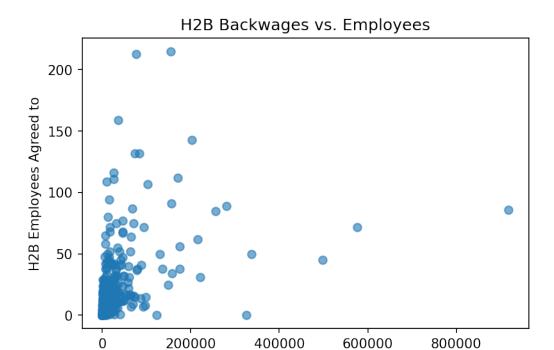
```
[155]: # plots of backwages and employees agreed to overtime
plt.subplot(1, 2, 1)
plt.scatter(h2b_df['findings_start_date'],h2b_df['h2b_bw_atp_amt'], alpha=0.6)
plt.xlabel('Case Starting Date')
plt.ylabel('BW Agreed to')
plt.title('BW Agreed to under H2B over time')
plt.xticks(rotation=60)
```

### BW Agreed to under H2B over time Agreed to under H2B over time



```
fig, ax1 = plt.subplots()
ax1.scatter(h2b_df['h2b_bw_atp_amt'],h2b_df['h2b_ee_atp_cnt'], alpha=0.6)
ax1.set_xlabel('H2B Backwages Agreed To Pay')
ax1.set_ylabel('H2B Employees Agreed to')
plt.title('H2B Backwages vs. Employees')
```

[184]: Text(0.5, 1.0, 'H2B Backwages vs. Employees')



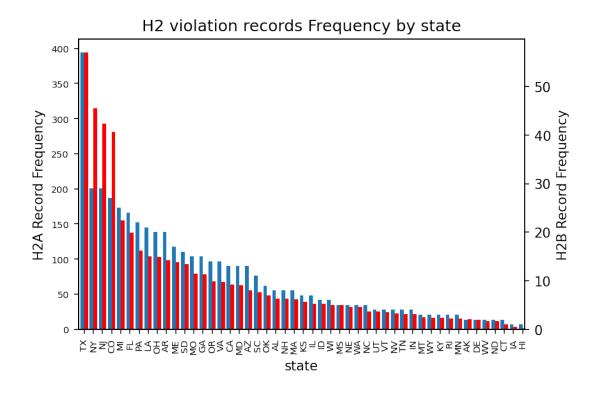
H2B Backwages Agreed To Pay

## 1.4 H2 violation comparison

```
[244]: # count of case frequency by state for h2a and h2b
       state_freq_h2a = h2a_df['st_cd'].value_counts()
       print('top 12 state with most h2a inspected cases')
       print(state_freq_h2a[:12])
      count of cases by state for h2a
      FL
             394
      NY
             315
      ΚY
             293
      VA
             281
      NC
             155
             138
      LA
      MS
             112
      \mathsf{TX}
             104
      KS
             103
      CA
              98
      PA
              96
              93
      Name: st_cd, dtype: int64
```

```
[245]: state_freq_h2b = h2b_df['st_cd'].value_counts()
       print('top 12 state with most h2b inspected cases')
       print(state_freq_h2a[:12])
      top 12 state with most h2b inspected cases
      FL
            394
      NY
            315
      ΚY
            293
      VA
            281
      NC
            155
      T.A
            138
      MS
            112
      TX
            104
      KS
            103
             98
      CA
      PA
             96
      TN
             93
      Name: st_cd, dtype: int64
[246]: # records per state
       # based on the frequency of records, not on violation count
       width = 0.4
       fig, ax1 = plt.subplots()
       state_freq_h2a.plot(kind='bar',color='red', position =0, ax=ax1, width=width)
       ax2 = ax1.twinx()
       state_freq_h2b.plot(kind='bar', ax=ax2, position=1, width=width)
       ax1.set_xlabel('state', fontsize=10)
       ax1.set_ylabel('H2A Record Frequency', fontsize=10)
       ax2.set_ylabel('H2B Record Frequency')
       ax1.tick_params(labelsize=7)
       plt.title('H2 violation records Frequency by state')
```

[246]: Text(0.5, 1.0, 'H2 violation records Frequency by state')



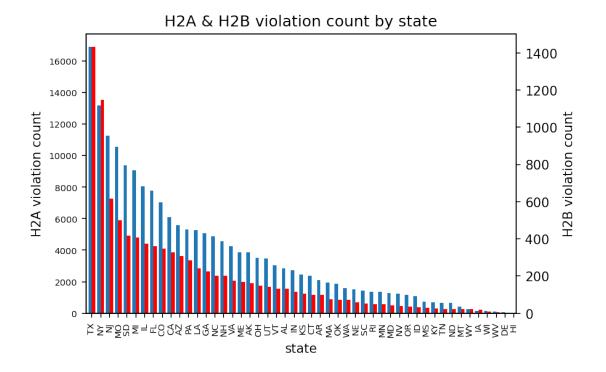
```
[220]: | # count of case frequency by industry code and description for h2a and h2b
      h2a df[['naic cd', 'naics code description']].value counts()
[220]: naic_cd naics_code_description
      111910
               Tobacco Farming
                                                                    461
      115115 Farm Labor Contractors and Crew Leaders
                                                                    396
      111219 Other Vegetable (except Potato) and Melon Farming
                                                                    293
      111331 Apple Orchards
                                                                    260
      111421
              Nursery and Tree Production
                                                                    202
      339999
              All Other Miscellaneous Manufacturing
                                                                      1
      424460 Fish and Seafood Merchant Wholesalers
                                                                      1
      424480 Fresh Fruit and Vegetable Merchant Wholesalers
                                                                      1
      11141
               Food Crops Grown Under Cover
                                                                      1
      333111
               Farm Machinery and Equipment Manufacturing
                                                                      1
      Length: 146, dtype: int64
[221]: h2b df[['naic_cd', 'naics_code_description']].value_counts()
[221]: naic_cd naics_code_description
      561730 Landscaping Services
                                                                                  146
      721110 Hotels (except Casino Hotels) and Motels
                                                                                   66
      541320 Landscape Architectural Services
                                                                                   33
```

```
115310
                Support Activities for Forestry
                                                                                     30
       722110
                Full-Service Restaurants
                                                                                     14
       48412
                General Freight Trucking, Long-Distance
                                                                                       1
       484210 Used Household and Office Goods Moving
                                                                                      1
                Specialized Freight (except Used Goods) Trucking, Long-Distance
       48423
                                                                                      1
       485113
                Bus and Other Motor Vehicle Transit Systems
                                                                                      1
                                                                                      1
       111211
                Potato Farming
      Length: 111, dtype: int64
[247]: # count of H2A violations by state
       h2a_vio_state = h2a_df.groupby(['st_cd'])['h2a_violtn_cnt'].sum().

→sort_values(ascending=False)
       print('top 12 state with most h2a violation counts')
       print(h2a_vio_state[:12])
      top 12 state with most h2a violation counts
      st_cd
      FL
            16882
      CA
            13529
      MS
             7267
      VA
             5898
      ΚY
             4929
      ΑZ
             4812
      NC
             4404
      NY
             4271
      WA
             4101
      GA
             3882
      LA
             3615
      ТX
             3368
      Name: h2a_violtn_cnt, dtype: int64
[248]: # count of H2B violations by state
       h2b_vio_state = h2b_df.groupby(['st_cd'])['h2b_violtn_cnt'].sum().
       →sort_values(ascending=False)
       print('top 12 state with most h2b violation counts')
       print(h2b_vio_state[:12])
      top 12 state with most h2b violation counts
      st_cd
      TX
            1432
      NY
            1118
      NJ
             954
             895
      MO
             795
      SD
      ΜI
             769
      IL
             683
```

```
658
      FL
      CO
             598
      CA
             516
      ΑZ
             473
      PA
             449
      Name: h2b_violtn_cnt, dtype: int64
[249]: width = 0.4
       fig, ax1 = plt.subplots()
      h2a_vio_state.plot(kind='bar',color='red', position =0, ax=ax1, width=width)
       ax2 = ax1.twinx()
       h2b_vio_state.plot(kind='bar', ax=ax2, position=1, width=width)
       ax1.set_xlabel('state', fontsize=10)
       ax1.set_ylabel('H2A violation count', fontsize=10)
       ax2.set_ylabel('H2B violation count')
       ax1.tick_params(labelsize=7)
       plt.title('H2A & H2B violation count by state')
```

[249]: Text(0.5, 1.0, 'H2A & H2B violation count by state')



```
[]: # following code are not used
h2_combined = pd.concat([h2a_df, h2b_df], axis=0, ignore_index=False)
h2_combined['ab_group'] = (len(h2a_df)*(0,) + len(h2b_df)*(1,))
h2_combined.reset_index(inplace=True)
```

[187]: h2\_df = raw\_dol[(raw\_dol['h2b\_indicator']==1)|(raw\_dol['h2a\_indicator']==1)]