Chart 1

Fraud by Category
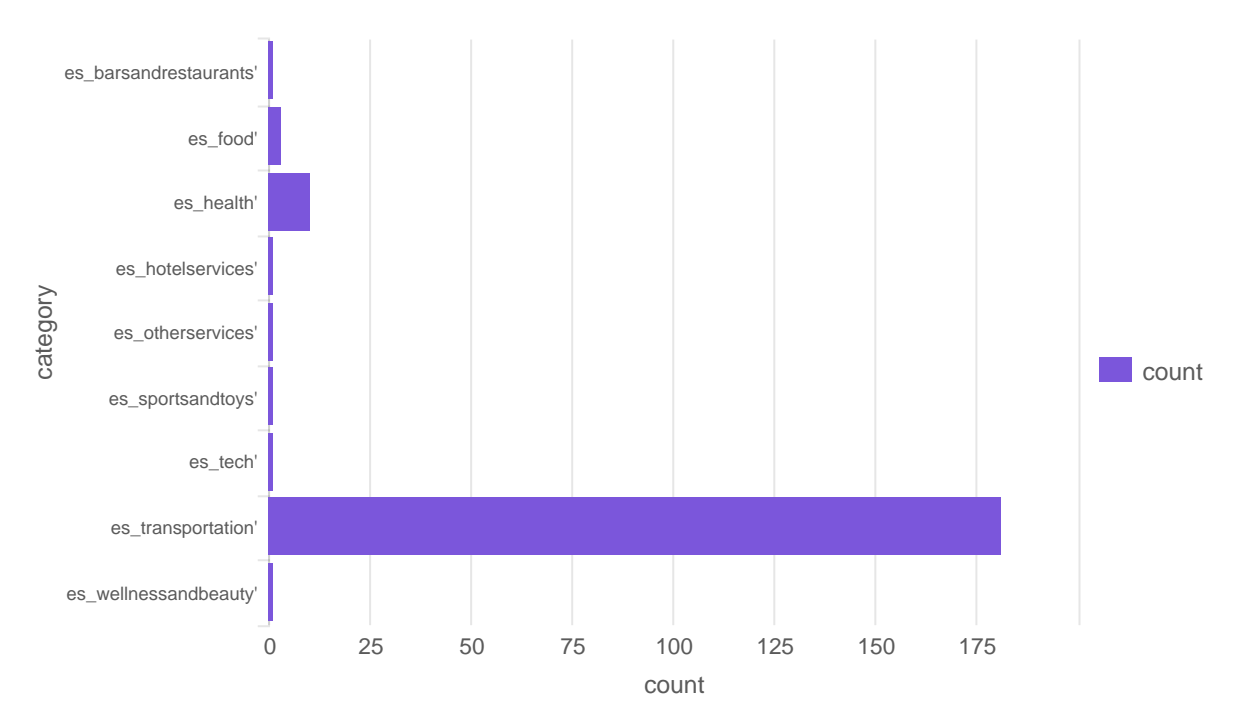

Chart 2

Fraud by Age

age	count
0	13
1	82
2	49
3	22
4	26
5	8

Chart 3

Trend of Total Fraud Amount Over Time
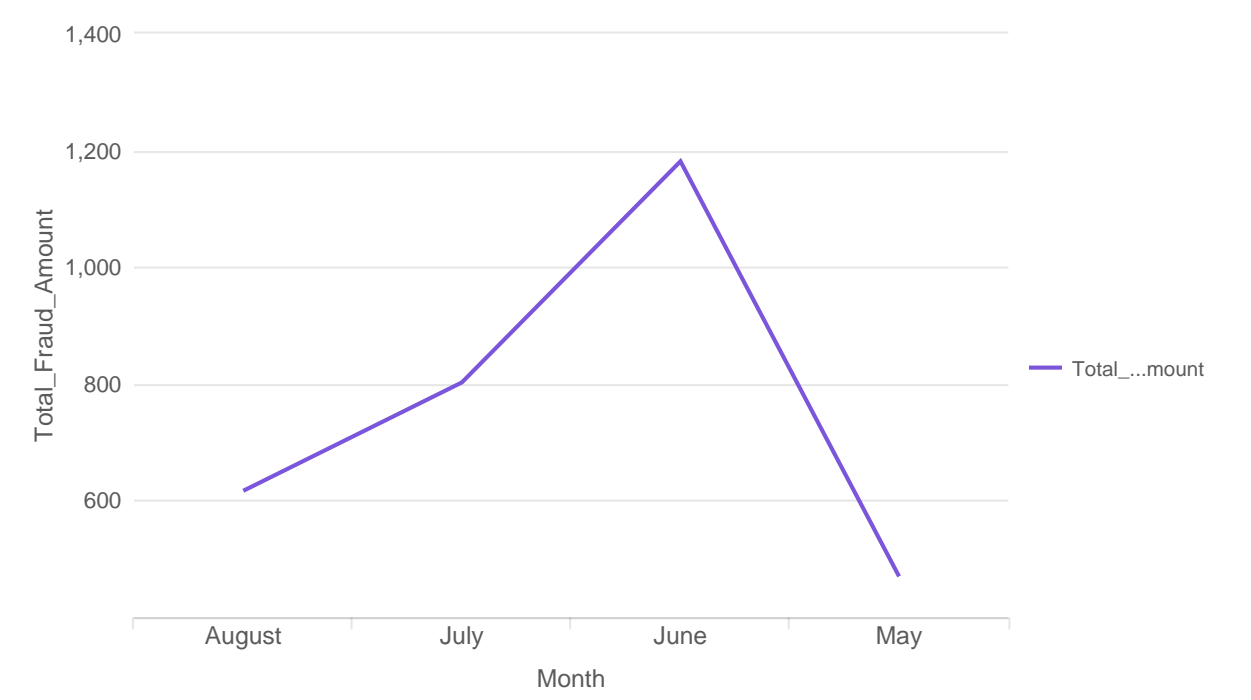
chart 4

Top 10 Highest Fraud Transactions

step	customer	merchant	category	amount
1	C1332295774'	M480139044'	es_health'	324.5
1	C274486575'	M692898500'	es_health'	171.07
2	C1817842389'	M692898500'	es_health'	109.26
3	C2029028090'	M348934600'	es_transportation'	73.36
2	C2039473569'	M348934600'	es_transportation'	68.39
1	C1255236689'	M348934600'	es_transportation'	68.17
3	C1159406873'	M348934600'	es_transportation'	58.95
3	C1842441894'	M1535107174'	es_wellnessandbeauty'	52.38
2	C1499019507'	M348934600'	es_transportation'	52.36
1	C588719767'	M348934600'	es_transportation'	52.35

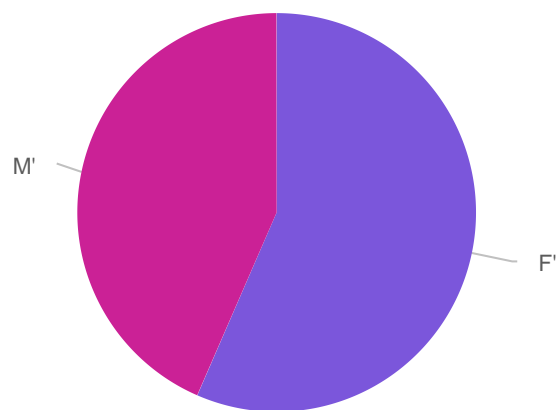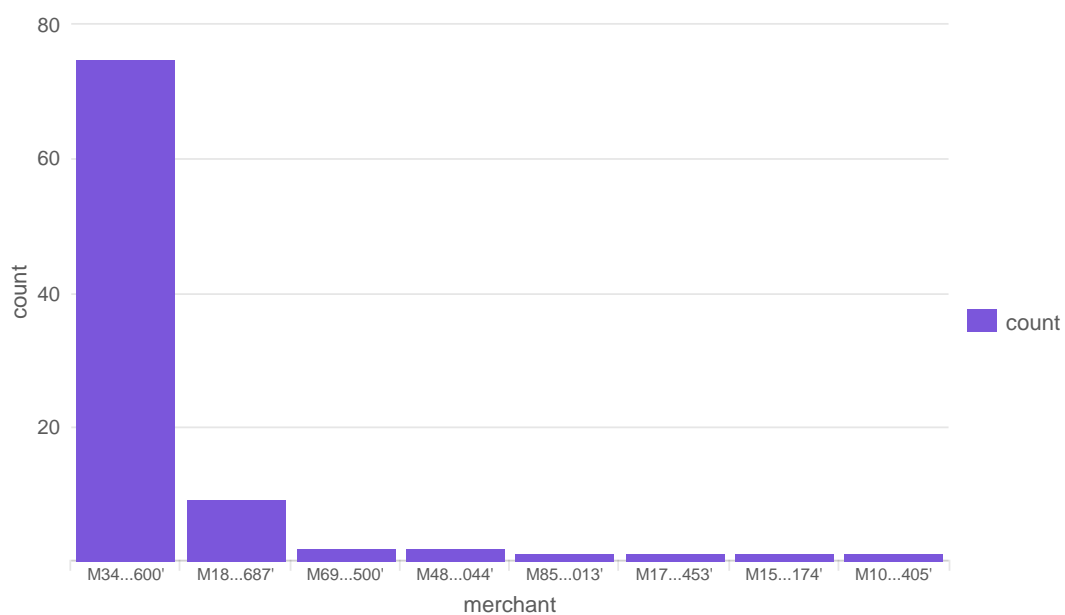## Chart 5

Fraud by Gender

Chart 6

Top Fraudulent Merchants

Chart 7

Fraud by Location

Chart 8

Count of Fraudulent Payments