

1. The majority of the Fraudulent Merchants belong to the USA
2. Females are more fraud victims than men
3. The majority of fraud occurs between the first week and the last two days of the month
4. Most of the frauds are occurred on Saturdays.
5. The majority of fraud, took place between 9 PM to 3 AM

Fraud occurs between 9 PM to 11:59 PM	1.476%
Fraud occurs between 12 AM to 12.59 AM	1.042%
Fraud occurs between 1 AM to 2.59 AM	0.942%

6. The majority of the fraud occurred for the traction having transaction amounts between 750 to 1250 USD

750 to 1000 USD Fraud	57%	43%
1000 to 1250 USD Fraud	70%	30%

7. Top 5 Fraudulent merchants are:

fraud_Durgan-Auer	5.66%
fraud_Romaguera, Cruickshank and Greenholt	5.00%
fraud_Strosin-Cruickshank	4.65%
fraud_Kris-Weimann	4.55%
fraud_Schneider, Hayes and Nikolaus	4.11%

8. Categories of the majority of fraudulent merchants are Shopping, Grocery, and Travelling
9. The majority of Fraudulent merchants belong to the following 10 states:  
Alaska, Arizona, Hawaii, Oregon, Washington, California, Nebraska, Illinois, Kentucky, North Dakota

AK	4%
AZ	2%
HI	2%
OR	1%
WA	1%
CA	1%
NE	1%
KY	1%
IL	1%
ND	1%

**10. The top 10 credit card holders who have been victims of fraud are:**

BruceHall	100.00%
DestinyFowler	100.00%
EvanSantiago	100.00%
JasonJohnson	100.00%
NicoleDominguez	100.00%
RachelWilliams	100.00%
ReneeJones	100.00%
TravisDaniel	100.00%
MarySchmidt	21.05%
EdwardHensley	14.29%

**11. Most of the fraud victims are either between 20 to 30 years old or they are senior citizens.**

**12. Most of the fraud victims belong to the following states:**

- Alaska, Arizona, Hawaii, District of Columbia, Idaho, Oregon, California, Montana, Virginia, Washington

AK	4.11%
AZ	1.87%
HI	1.56%
DC	1.39%
ID	1.11%
OR	1.03%
CA	0.80%
MT	0.77%
VA	0.76%
WA	0.75%

**13. The top 10 cities of fraud victims are:**

Craig	100%
Grifton	100%
Guthrie	100%
Seattle	100%
Senatobia	100%
Wever	100%
Elk Rapids	14%
Greenbush	12%
Richland	10%
Boyd	10%

**14. The top 10 jobs of fraud victims are:**

Operational investment banker	100.00%
Commissioning editor	7.55%
Accountant, chartered certified	5.88%
Horticultural consultant	5.26%
Hydrogeologist	5.26%
Licensed conveyancer	5.17%
Conservator, furniture	5.00%
Psychiatric nurse	4.35%
Therapist, music	4.05%
Investment banker, operational	3.85%