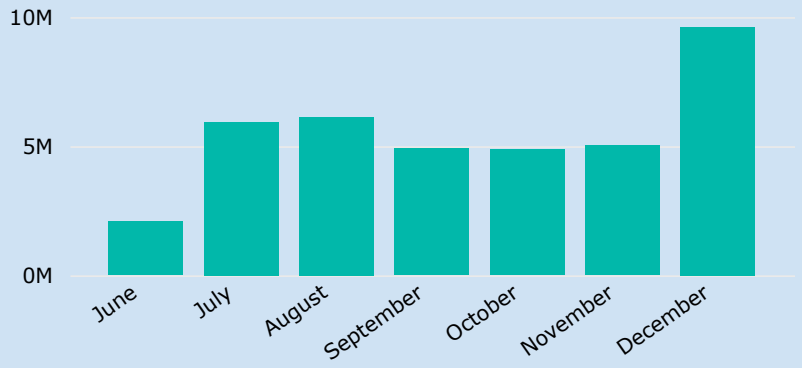
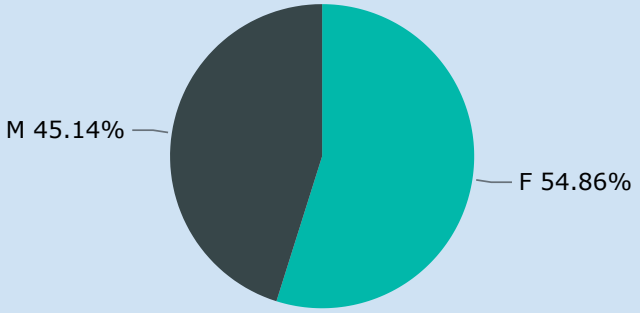
Fraud Analysis Report

State: All

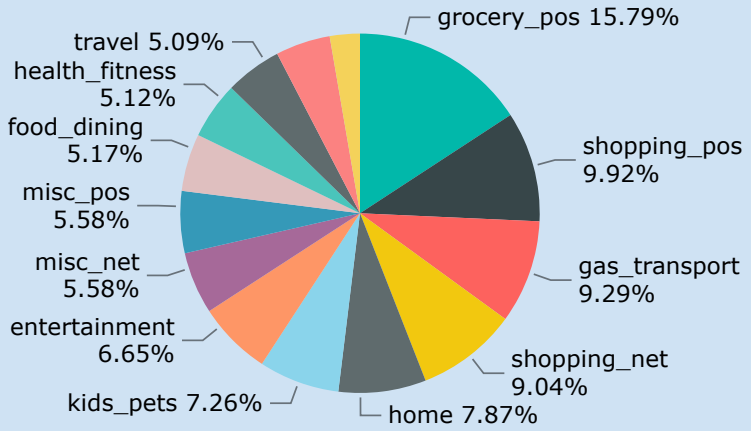
Amount by Month



Amount by Gender



Amount by Category



Top 10 Merchant category wise

Merchant	First Category	Amount
Kilback LLC	food_dining	1,65,980.47
Huel, Hammes and Witting	grocery_pos	1,33,149.68
O'Keefe-Hudson	grocery_pos	1,30,940.88
Goldner, Kovacek and Abbott	grocery_pos	1,28,002.23
Stracke-Lemke	grocery_pos	1,27,392.85
Lockman Ltd	grocery_pos	1,27,335.44
Schoen, Kuphal and Nitzsche	grocery_pos	1,27,134.44
Lockman, West and Runte	grocery_pos	1,27,015.28
Koepp-Parker	grocery_pos	1,26,572.99
Pacocha-O'Reilly	grocery_pos	1,26,505.98
Total	**food_dining**	**13,20,030.24**

Total Amount

38.56M

Total Population

49bn

City

849

State

50

Merchant

693