R-Notebook

November 29, 2024

```
[25]: # Simple string assignment
      file_path <- "../Datasets/cw_r.xlsx"</pre>
[26]: # Install and load necessary packages (if not already installed)
      if (!require(readxl)) install.packages("readxl")
      if (!require(dplyr)) install.packages("dplyr")
      # Load ggplot2
      if (!require(ggplot2)) install.packages("ggplot2")
      # Load libraries
      library(readxl)
      library(dplyr)
      library(ggplot2)
[27]: # Read the Excel file
      dataset <- read_excel(file_path, sheet = "Table 3d")</pre>
     New names:
     * `` -> `...2`
      * `` -> `...3`
       `` -> `...4`
       `` -> `...5`
        `` -> `...6`
        `` -> `...7`
        `` -> `...8`
      * `` -> `...9`
      * `` -> `...10`
      * `` -> `...11`
     * `` -> `...12`
[28]: # Preview the dataset to understand its structure
      head(dataset)
      str(dataset)
```

```
Table 3d: Fraud and computer misuse offences referred to the National Fraud Intelligence Burea <a href="https://example.com/chr/">chr/</a>
```

England and Wales, year ending March 2013 to year ending March 2022

A tibble: 6 x 12 Fraud data are not designated as National Statistics.

This worksheet contains one table. Some cells refer to notes which can be found on the notes we Link to Notes worksheet

Some shorthand is used in this table. [u] Indicates the percentage change are not reported because Link to Table of contents

```
tibble [75 x 12] (S3: tbl_df/tbl/data.frame)
```

\$ Table 3d: Fraud and computer misuse offences referred to the National Fraud Intelligence Bureau (NFIB), with percentage change [note 1, 2, 23, 25]: chr [1:75] "England and Wales, year ending March 2013 to year ending March 2022" "Fraud data are not designated as National Statistics." "This worksheet contains one table. Some cells refer to notes which can be found on the notes worksheet." "Link to Notes worksheet" ...

```
$ ...2
```

: chr [1:75] NA NA NA NA ...

\$...3

: chr [1:75] NA NA NA NA ...

\$ 4

: chr [1:75] NA NA NA NA ...

\$...5

: chr [1:75] NA NA NA NA ...

\$...6

: chr [1:75] NA NA NA NA ...

\$...7

: chr [1:75] NA NA NA NA ...

\$...8

: chr [1:75] NA NA NA NA ...

\$...9

: chr [1:75] NA NA NA NA ...

\$...10

: chr [1:75] NA NA NA NA ...

\$...11

: chr [1:75] NA NA NA NA ...

\$...12

: chr [1:75] NA NA NA NA ...

Explanation:

- read_excel(): This function is used to read in the specific sheet (**Table 3d**) from the provided Excel file.
- head() and str(): These functions give you an overview of the dataset.

```
[29]: # Check the names of the columns in the dataset colnames(dataset)

# Inspect the first few rows of the dataset
```

```
head(dataset)
# Get a detailed view of the dataset's structure
str(dataset)
1. 'Table 3d: Fraud and computer misuse offences referred to the National Fraud Intelligence Bureau
(NFIB), with percentage change [note 1, 2, 23, 25]' 2. '...2' 3. '...3' 4. '...4' 5. '...5' 6. '...6' 7. '...7'
8. '...8' 9. '...9' 10. '...10' 11. '...11' 12. '...12'
                Table 3d: Fraud and computer misuse offences referred to the National Fraud Intelligence Burea
                England and Wales, year ending March 2013 to year ending March 2022
                Fraud data are not designated as National Statistics.
A tibble: 6 \times 12
                This worksheet contains one table. Some cells refer to notes which can be found on the notes we
                Link to Notes worksheet
                Some shorthand is used in this table. [u] Indicates the percentage change are not reported because
                Link to Table of contents
tibble [75 x 12] (S3: tbl_df/tbl/data.frame)
 $ Table 3d: Fraud and computer misuse offences referred to the National Fraud
Intelligence Bureau (NFIB), with percentage change [note 1, 2, 23, 25]: chr
[1:75] "England and Wales, year ending March 2013 to year ending March 2022"
"Fraud data are not designated as National Statistics." "This worksheet contains
one table. Some cells refer to notes which can be found on the notes worksheet."
"Link to Notes worksheet" ...
 $ ...2
: chr [1:75] NA NA NA NA ...
: chr [1:75] NA NA NA NA ...
: chr [1:75] NA NA NA NA ...
 $ ...5
: chr [1:75] NA NA NA NA ...
 $ ...6
: chr [1:75] NA NA NA NA ...
 $ ...7
: chr [1:75] NA NA NA NA ...
 $ ...8
: chr [1:75] NA NA NA NA ...
: chr [1:75] NA NA NA NA ...
 $ ...10
: chr [1:75] NA NA NA NA ...
 $ ...11
: chr [1:75] NA NA NA NA ...
 $ ...12
```

: chr [1:75] NA NA NA NA ...

```
[30]: # Read the dataset from the Excel file.
      # skipping metadata rows (data starts at row 9)
      dataset <- read excel(file path, sheet = "Table 3d", skip = 8)
      # Inspect the dataset after skipping the metadata
      head(dataset)
      str(dataset)
                                                                                    Apr 2012 to Mar 2013
                    Reporting body and fraud and computer misuse type [note 3, 4]
                     <chr>
                                                                                    < dbl >
                    Banking and credit industry fraud
                                                                                    306641
                    Cheque, plastic card and online bank accounts (not PSP) [note 5, 6]
                                                                                    222272
     A tibble: 6 \times 12
                     Application fraud (excluding mortgages)
                                                                                    80082
                     Mortgage related fraud
                                                                                    2977
                    Mandate fraud
                                                                                    1300
                    Dishonestly retaining a wrongful credit
                                                                                    10
     tibble [67 x 12] (S3: tbl df/tbl/data.frame)
      $ Reporting body and fraud and computer misuse type [note 3, 4]
     : chr [1:67] "Banking and credit industry fraud" "Cheque, plastic card and
     online bank accounts (not PSP) [note 5, 6]" "Application fraud (excluding
     mortgages)" "Mortgage related fraud" ...
      $ Apr 2012 to
     Mar 2013
                                                                                    : num
     [1:67] 306641 222272 80082 2977 1300 ...
      $ Apr 2013 to
     Mar 2014
                                                                                    : num
     [1:67] 286234 226087 53390 4337 2288 ...
      $ Apr 2014 to
     Mar 2015
                                                                                    : num
     [1:67] 320495 254479 58277 3832 3738 ...
      $ Apr 2015 to
     Mar 2016
                                                                                    : num
     [1:67] 367714 293683 64166 3544 6193 ...
      $ Apr 2016 to
     Mar 2017
                                                                                    : niim
     [1:67] 380390 284607 84752 3095 7800 ...
      $ Apr 2017 to
     Mar 2018
                                                                                    : num
     [1:67] 352064 266538 74027 2708 8618 ...
      $ Apr 2018 to
     Mar 2019
                                                                                    : num
     [1:67] 386326 297234 78845 2324 7752 ...
      $ Apr 2019 to
     Mar 2020
                                                                                    : num
     [1:67] 433336 338130 87033 2085 5929 ...
      $ Apr 2020 to
     Mar 2021
```

: num

```
[1:67] 384886 298815 80209 1381 4390 ...
$ Apr 2021 to

Mar 2022
[note 28] : num [1:67] 552024

475038 71475 1297 4084 ...
$ Apr 2021 to Mar 2022
compared with
previous year total
% change
[note 28]: chr [1:67] "43.425325940668145" "58.973947091009492"
"-10.889052350733708" "-6.0825488776249053" ...
```

Explanation:

skip = 8: This argument skips the first 8 rows (assuming that the data starts from row 9). Adjust this number based on the actual structure.

```
[31]: # Rename columns for better readability
colnames(dataset) <- c(
    "Fraud_Type",
    "Year_2012_2013", "Year_2013_2014", "Year_2014_2015",
    "Year_2015_2016", "Year_2016_2017", "Year_2017_2018",
    "Year_2018_2019", "Year_2019_2020", "Year_2020_2021",
    "Year_2021_2022", "Percentage_Change"
)

# View the renamed dataset
head(dataset)</pre>
```

Fraud_Type	Year_2012_2013	$Year_{\underline{}}$
<chr></chr>	<dbl></dbl>	<dbl></dbl>
Banking and credit industry fraud	306641	28623
Cheque, plastic card and online bank accounts (not PSP) [note 5, 6]	222272	22608
Application fraud (excluding mortgages)	80082	53390
Mortgage related fraud	2977	4337
Mandate fraud	1300	2288
Dishonestly retaining a wrongful credit	10	132
	Schr> Banking and credit industry fraud Cheque, plastic card and online bank accounts (not PSP) [note 5, 6] Application fraud (excluding mortgages) Mortgage related fraud Mandate fraud	<chr><dbl>Banking and credit industry fraud306641Cheque, plastic card and online bank accounts (not PSP) [note 5, 6]222272Application fraud (excluding mortgages)80082Mortgage related fraud2977Mandate fraud1300</dbl></chr>

```
[32]: # Filter for "Banking and Credit Industry Fraud"
fraud_df_1 <- dataset %>%
    filter(Fraud_Type == "Banking and credit industry fraud")

# View the basic structure of the first data frame
head(fraud_df_1)
str(fraud_df_1)
```

```
tibble [1 x 12] (S3: tbl_df/tbl/data.frame)
      $ Fraud_Type
                         : chr "Banking and credit industry fraud"
      $ Year_2012_2013
                        : num 306641
      $ Year_2013_2014 : num 286234
      $ Year 2014 2015
                        : num 320495
      $ Year_2015_2016
                         : num 367714
      $ Year 2016 2017
                        : num 380390
      $ Year_2017_2018
                         : num 352064
      $ Year 2018 2019
                        : num 386326
      $ Year_2019_2020
                        : num 433336
      $ Year_2020_2021
                         : num 384886
      $ Year_2021_2022
                        : num 552024
      $ Percentage_Change: chr "43.425325940668145"
[33]: # Filter for "Cheque, Plastic Card, and Online Bank Accounts Fraud"
      fraud_df_2 <- dataset %>%
        filter(Fraud_Type == "Cheque, plastic card and online bank accounts (not PSP)
       ⇔[note 5, 6]") # nolint
      # View the basic structure of the second data frame
      head(fraud_df_2)
      str(fraud_df_2)
                   Fraud_Type
                                                                               Year 2012 2013
                                                                               <dbl>
     A tibble: 1 \times 12 <chr>
                   Cheque, plastic card and online bank accounts (not PSP) [note 5, 6]
                                                                               222272
     tibble [1 x 12] (S3: tbl_df/tbl/data.frame)
      $ Fraud Type
                         : chr "Cheque, plastic card and online bank accounts (not
     PSP) [note 5, 6]"
      $ Year 2012 2013
                         : num 222272
      $ Year_2013_2014
                        : num 226087
                        : num 254479
      $ Year_2014_2015
      $ Year_2015_2016
                        : num 293683
      $ Year_2016_2017
                        : num 284607
      $ Year_2017_2018
                         : num 266538
      $ Year_2018_2019
                        : num 297234
      $ Year_2019_2020
                        : num 338130
                         : num 298815
      $ Year_2020_2021
                         : num 475038
      $ Year_2021_2022
      $ Percentage_Change: chr "58.973947091009492"
[34]: # Display a preview of the data frames
      print(fraud_df_1)
      print(fraud_df_2)
      # Check if the data frames have the correct structure and content
      str(fraud_df_1)
```

Year

<dbl>

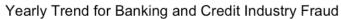
22608

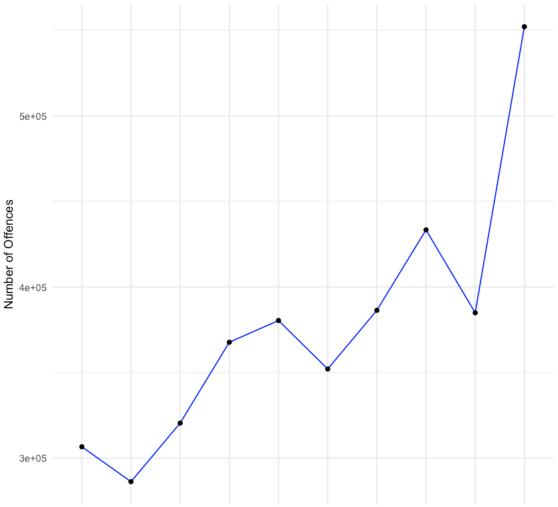
```
str(fraud_df_2)
# A tibble: 1 x 12
 Fraud_Type
                     Year_2012_2013 Year_2013_2014 Year_2014_2015 Year_2015_2016
                               <dbl>
  <chr>
<dbl>
               <dbl>
<dbl>
1 Banking and credi~
                             306641
               320495
286234
367714
# i 7 more variables: Year_2016_2017 <dbl>, Year_2017_2018 <dbl>,
    Year_2018_2019 <dbl>, Year_2019_2020 <dbl>, Year_2020_2021 <dbl>,
   Year_2021_2022 <dbl>, Percentage_Change <chr>
# A tibble: 1 x 12
                     Year_2012_2013 Year_2013_2014 Year_2014_2015 Year_2015_2016
 Fraud_Type
  <chr>
                               <dbl>
<dbl>
               <dbl>
<dbl>
1 Cheque, plastic c~
                             222272
226087
               254479
293683
# i 7 more variables: Year_2016_2017 <dbl>, Year_2017_2018 <dbl>,
    Year_2018_2019 <dbl>, Year_2019_2020 <dbl>, Year_2020_2021 <dbl>,
    Year_2021_2022 <dbl>, Percentage_Change <chr>
tibble [1 x 12] (S3: tbl_df/tbl/data.frame)
 $ Fraud_Type
                    : chr "Banking and credit industry fraud"
 $ Year_2012_2013
                   : num 306641
 $ Year_2013_2014
                   : num 286234
 $ Year_2014_2015
                   : num 320495
$ Year_2015_2016
                    : num 367714
$ Year_2016_2017
                    : num 380390
 $ Year_2017_2018
                   : num 352064
$ Year_2018_2019
                    : num 386326
                    : num 433336
 $ Year 2019 2020
 $ Year_2020_2021
                    : num 384886
 $ Year_2021_2022
                    : num 552024
 $ Percentage_Change: chr "43.425325940668145"
tibble [1 x 12] (S3: tbl df/tbl/data.frame)
 $ Fraud_Type
                    : chr "Cheque, plastic card and online bank accounts (not
PSP) [note 5, 6]"
 $ Year_2012_2013
                   : num 222272
$ Year_2013_2014
                   : num 226087
 $ Year_2014_2015
                    : num 254479
                    : num 293683
 $ Year_2015_2016
$ Year_2016_2017
                    : num 284607
 $ Year_2017_2018
                   : num 266538
 $ Year_2018_2019
                    : num 297234
 $ Year_2019_2020
                   : num 338130
```

```
$ Year_2020_2021 : num 298815
$ Year_2021_2022 : num 475038
$ Percentage_Change: chr "58.973947091009492"

[35]: install.packages("tidyr", repos = "https://cran.rstudio.com/")
library(tidyr)
```

The downloaded binary packages are in /var/folders/pb/_45838w13ds5fcrv51k520zh0000gn/T//Rtmps03vVk/downloaded_packages



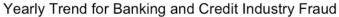


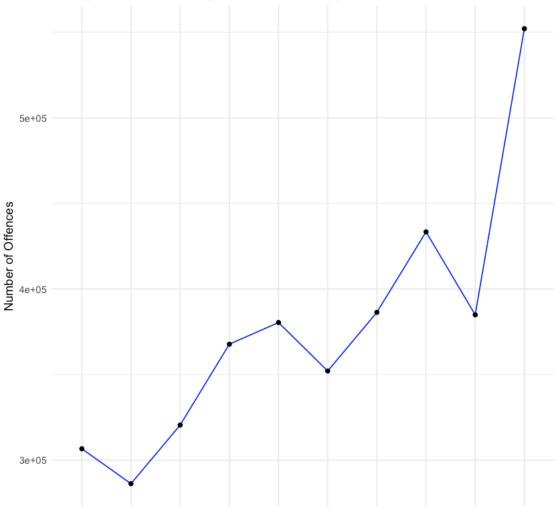
 $Year_2012\underline{Ya}ah\underline{3}2013\underline{Ya}ah\underline{4}2014\underline{Ya}ah\underline{5}2015\underline{Ya}ah\underline{6}2016\underline{Ya}ah\underline{7}2017\underline{Ya}ah\underline{8}2018\underline{Ya}ah\underline{9}2019\underline{Ya}a\underline{6}02020\underline{Ya}a\underline{6}12021\underline{2}022\underline{Ya}ah\underline{7}2011\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}ah\underline{Ya}$

```
[37]: # Create a long format version of fraud_df_1 to use in ggplot
fraud_df_1_long <- fraud_df_1 %>%
    pivot_longer(cols = starts_with("Year"), names_to = "Year", values_to =
    "Count") # nolint

# View the first few rows of the transformed data
head(fraud_df_1_long)
```

```
Fraud Type
                                                    Percentage Change
                                                                        Year
                                                                                          Count
                    <chr>
                                                    <chr>
                                                                         <chr>
                                                                                           <dbl>
                    Banking and credit industry fraud
                                                                         Year 2012 2013
                                                                                          306641
                                                    43.425325940668145
                   Banking and credit industry fraud
                                                                         Year 2013 2014
                                                                                          286234
                                                    43.425325940668145
     A tibble: 6 x 4
                    Banking and credit industry fraud
                                                                         Year 2014 2015
                                                    43.425325940668145
                                                                                          320495
                    Banking and credit industry fraud
                                                    43.425325940668145\\
                                                                         Year 2015 2016
                                                                                          367714
                    Banking and credit industry fraud
                                                                         Year_2016_2017
                                                    43.425325940668145\\
                                                                                          380390
                   Banking and credit industry fraud
                                                    43.425325940668145
                                                                         Year 2017 2018
                                                                                          352064
[38]: # Plot a line graph showing the trend over the years for the first fraud type
      ggplot(fraud_df_1_long, aes(x = Year, y = Count, group = 1)) +
        geom_line(color = "blue") +
        geom_point() +
        theme minimal() +
        ggtitle("Yearly Trend for Banking and Credit Industry Fraud") +
        xlab("Year") +
        ylab("Number of Offences")
```





Year_2012<u>Ya\art3</u>2013<u>Ya\art4</u>2014<u>Ya\art5</u>2015<u>Ya\art6</u>2016<u>Ya\art7</u>2017<u>Ya\art8</u>2018<u>Ya\art9</u>2019<u>Ya\art2</u>0202<u>Ya\art2</u>0201_2022 **Year**

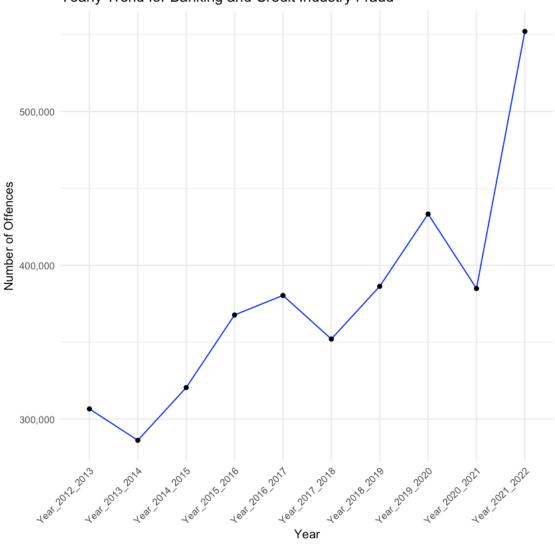
```
[39]: # Install the tidyverse package (if not already installed)
if (!require(tidyverse)) install.packages("tidyverse")

# Load the tidyverse package
library(tidyverse)
```

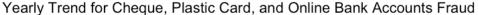
```
[40]: # Load the scales package for better formatting
if (!require(scales)) install.packages("scales")
library(scales)

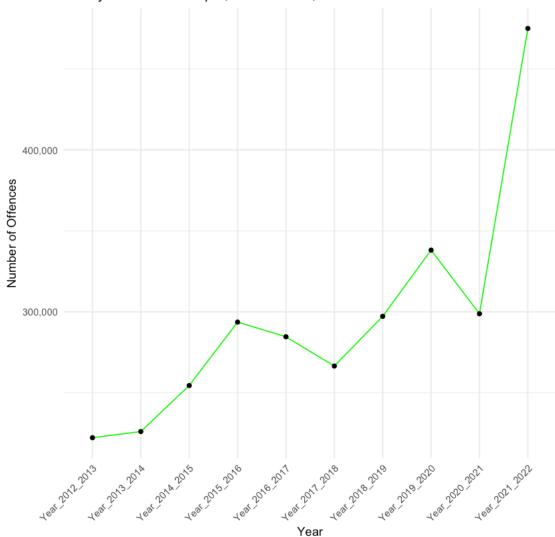
# Improved Line Plot with Adjustments for Better Readability
ggplot(fraud_df_1_long, aes(x = Year, y = Count, group = 1)) +
    geom_line(color = "blue") +
```

Yearly Trend for Banking and Credit Industry Fraud



```
[41]: # Convert fraud_df_2 to long format for visualization fraud_df_2_long <- fraud_df_2 %>%
```





```
[42]: # Summary statistics for fraud df 2 (Cheque, Plastic Card, and Online Bank
      →Accounts Fraud) # nolint
     fraud_summary_2 <- fraud_df_2 %>%
       select(starts_with("Year")) %>%
       summarise(
         Mean = mean(c_across(everything()), na.rm = TRUE),
         Median = median(c_across(everything()), na.rm = TRUE),
         SD = sd(c_across(everything()), na.rm = TRUE),
         Min = min(c_across(everything()), na.rm = TRUE),
         Max = max(c_across(everything()), na.rm = TRUE)
       )
     print(fraud_summary_2)
     # A tibble: 1 x 5
          Mean Median
                          SD
                                Min
                                      Max
         <dbl> <dbl> <dbl>
     <dbl> <dbl>
     1 295688. 293683
     65291. 65291.
     475038
[43]: # Load the knitr package for neat printing
     if (!require(knitr)) install.packages("knitr")
     library(knitr)
      # Summarize fraud df 1 by year to calculate total offenses over time
     fraud_summary_by_year_1 <- fraud_df_1_long %>%
       group_by(Year) %>%
       summarise(Total Offences = sum(Count, na.rm = TRUE))
     print("Summary of fraud_df_1 by year:")
     kable(fraud_summary_by_year_1)
      # Repeat similar summarization for fraud_df_2
     fraud_summary_by_year_2 <- fraud_df_2_long %>%
       group_by(Year) %>%
       summarise(Total_Offences = sum(Count, na.rm = TRUE))
     print("Summary of fraud_df_2 by year:")
     kable(fraud_summary_by_year_2)
     [1] "Summary of fraud_df_1 by year:"
                     | Total Offences|
     lYear
     |:----:|
```

```
|Year_2012_2013 |
                               306641
     |Year_2013_2014 |
                               286234
     |Year_2014_2015 |
                               320495
     |Year_2015_2016 |
                               367714
     |Year 2016 2017 |
                               3803901
     |Year_2017_2018 |
                               352064
     |Year 2018 2019 |
                               386326
     |Year_2019_2020 |
                               4333361
     |Year 2020 2021 |
                               384886
     |Year_2021_2022 |
                               5520241
     [1] "Summary of fraud_df_2 by year:"
                     | Total_Offences|
     |:----:|
     |Year_2012_2013 |
                               222272
     |Year_2013_2014 |
                               226087
     |Year_2014_2015 |
                              254479
     |Year 2015 2016 |
                              2936831
     |Year 2016 2017 |
                              284607
     |Year 2017 2018 |
                              266538
     |Year_2018_2019 |
                              2972341
     |Year_2019_2020 |
                              338130
     |Year_2020_2021 |
                               298815
     |Year_2021_2022 |
                              4750381
[44]: # Combine summaries for both fraud types into one data frame
     fraud_combined_summary <- bind_rows(</pre>
       fraud_summary_by_year_1 %>% mutate(Fraud_Type = "Banking and Credit Industry_
      ⇔Fraud"), # nolint
       fraud_summary_by_year_2 %>% mutate(Fraud_Type = "Cheque, Plastic Card, and_
       ⇔Online Bank Accounts Fraud") # nolint
      # Plotting trends for both fraud types on the same graph
     ggplot(fraud_combined_summary, aes(x = Year, y = Total_Offences, color = U
       →Fraud_Type, group = Fraud_Type)) + # nolint
       geom line() +
       geom point() +
       theme minimal() +
       ggtitle("Yearly Trends Comparison of Different Fraud Types") +
       xlab("Year") +
       ylab("Total Number of Offenses") +
```

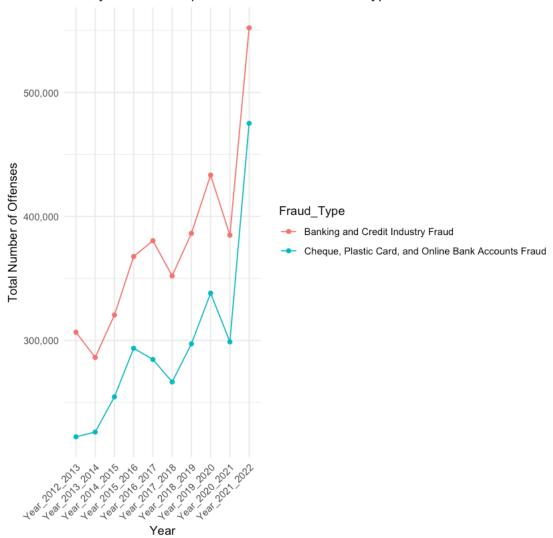
theme(axis.text.x = element_text(angle = 45, hjust = 1)) + # Rotate X-axis_

→ labels for better readability # nolint

```
scale_y_continuous(labels = comma) # Add commas to Y-axis values for 

→readability # nolint
```

Yearly Trends Comparison of Different Fraud Types

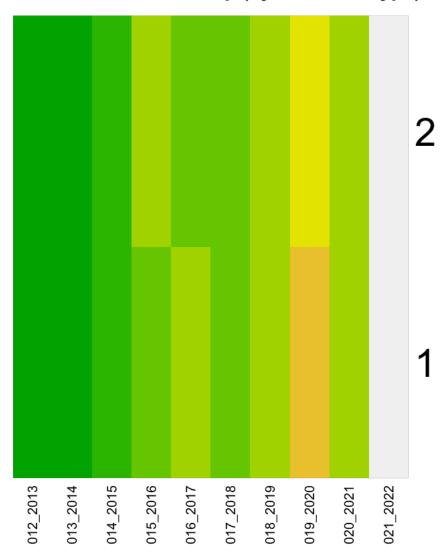


```
[45]: # Heatmap showing offenses over years for both fraud types
fraud_heatmap_data <- pivot_wider(
    fraud_combined_summary,
    names_from = Year,
    values_from = Total_Offences
)
fraud_heatmap <- as.matrix(fraud_heatmap_data %>% select(-Fraud_Type))
```

```
heatmap(fraud_heatmap, Rowv = NA, Colv = NA, col = terrain.colors(10), scale = o"row", # nolint

margins = c(5, 10), main = "Fraud Offenses Heatmap (by Year and Type)")
```

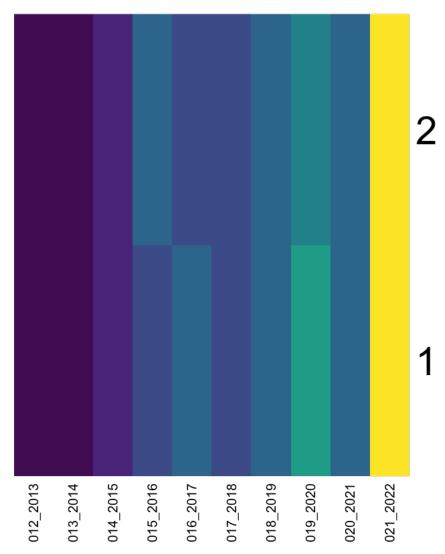
Fraud Offenses Heatmap (by Year and Type)



```
[46]: # Adjusting the color palette to provide better visualization
if (!require(viridis)) install.packages("viridis")
library(viridis)

# Generate heatmap with improved color settings
fraud_heatmap_data <- pivot_wider(
   fraud_combined_summary,
   names_from = Year,</pre>
```

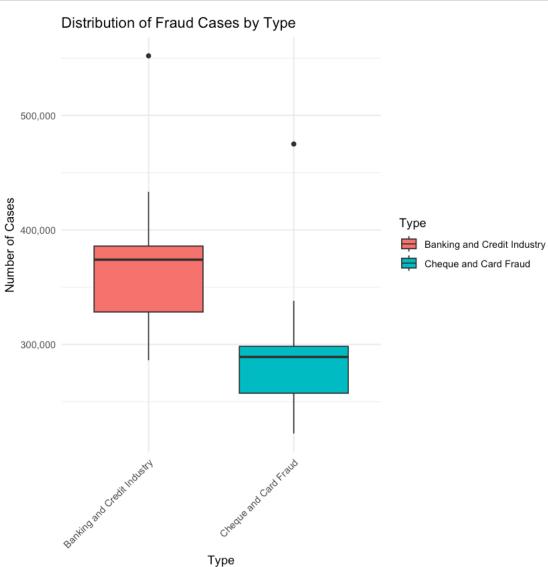
Fraud Offenses Heatmap (by Year and Type)

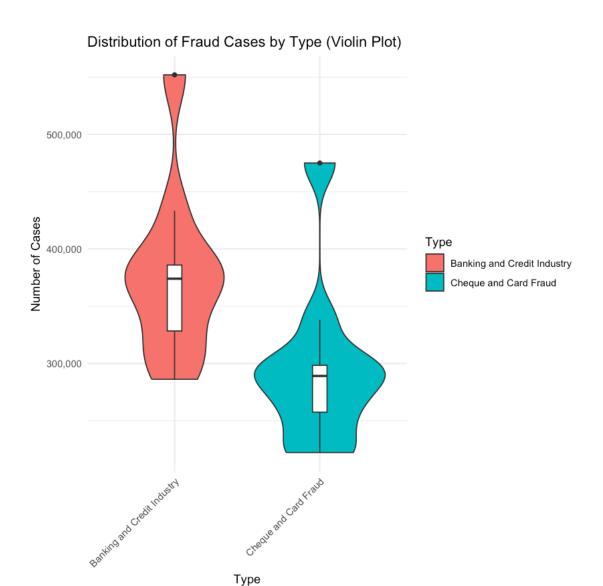


```
[47]: # Calculate central tendency and dispersion metrics for both datasets
# Banking and Credit Industry Fraud
fraud_df_1_stats <- fraud_df_1 %>%
```

```
select(starts_with("Year")) %>%
 summarise(
  Mean = mean(c_across(everything()), na.rm = TRUE),
  Median = median(c_across(everything()), na.rm = TRUE),
  SD = sd(c_across(everything()), na.rm = TRUE),
  IQR = IQR(c_across(everything()), na.rm = TRUE),
  Min = min(c_across(everything()), na.rm = TRUE),
  Max = max(c_across(everything()), na.rm = TRUE)
)
# Cheque, Plastic Card and Online Bank Accounts Fraud
fraud_df_2_stats <- fraud_df_2 %>%
 select(starts with("Year")) %>%
 summarise(
  Mean = mean(c_across(everything()), na.rm = TRUE),
  Median = median(c_across(everything()), na.rm = TRUE),
   SD = sd(c_across(everything()), na.rm = TRUE),
  IQR = IQR(c_across(everything()), na.rm = TRUE),
  Min = min(c_across(everything()), na.rm = TRUE),
  Max = max(c_across(everything()), na.rm = TRUE)
)
# Create box plots for both fraud types
# Convert data to long format for boxplot
fraud_df_1_long <- fraud_df_1 %>%
select(starts with("Year")) %>%
pivot_longer(cols = everything(), names_to = "Year", values_to = "Count")
fraud_df_2_long <- fraud_df_2 %>%
 select(starts_with("Year")) %>%
pivot_longer(cols = everything(), names_to = "Year", values_to = "Count")
# Add fraud type identifier
fraud_df_1_long$Type <- "Banking and Credit Industry"</pre>
fraud_df_2_long$Type <- "Cheque and Card Fraud"</pre>
# Combine datasets
combined_long <- bind_rows(fraud_df_1_long, fraud_df_2_long)</pre>
# Create boxplot
ggplot(combined_long, aes(x = Type, y = Count, fill = Type)) +
geom_boxplot() +
theme minimal() +
ggtitle("Distribution of Fraud Cases by Type") +
ylab("Number of Cases") +
 scale_y_continuous(labels = comma) +
 theme(axis.text.x = element_text(angle = 45, hjust = 1))
```

```
# Create violin plot
ggplot(combined_long, aes(x = Type, y = Count, fill = Type)) +
geom_violin() +
geom_boxplot(width = 0.1, fill = "white") +
theme_minimal() +
ggtitle("Distribution of Fraud Cases by Type (Violin Plot)") +
ylab("Number of Cases") +
scale_y_continuous(labels = comma) +
theme(axis.text.x = element_text(angle = 45, hjust = 1))
```





```
filter(!Rate %in% c("[z]", "[u1]")) %>% # Filter first
 mutate(Rate = as.numeric(Rate))
                                        # Then convert to numeric
# Create region-level visualization
regions_df <- table5_df %>%
 filter(str_detect(Area_Code, "^E12|^W15")) %>%
 arrange(desc(Offences))
# Plot for regional offences and rates
p1 <- ggplot(regions_df, aes(x = reorder(Area_Name, -Offences), y = Offences)) +
 geom_bar(stat = "identity", fill = "steelblue") +
 theme minimal() +
 theme(axis.text.x = element_text(angle = 45, hjust = 1)) +
 labs(title = "Total Offences by Region",
      x = "Region",
      y = "Number of Offences") +
 scale_y_continuous(labels = comma)
p2 <- ggplot(regions_df, aes(x = reorder(Area_Name, Rate), y = Rate)) +
 geom_bar(stat = "identity", fill = "darkred") +
 theme_minimal() +
 theme(axis.text.x = element_text(angle = 45, hjust = 1)) +
 labs(title = "Fraud Rate per 1000 Population by Region",
      x = "Region",
      y = "Rate per 1000 Population")
# Create county-level visualization
counties_df <- table5_df %>%
 filter(str_detect(Area_Code, "^E23")) %>%
 arrange(Offences)
# Plot lowest offence counties
p3 <- counties_df %>%
 head(10) %>%
 ggplot(aes(x = reorder(Area_Name, Offences), y = Offences)) +
 geom_bar(stat = "identity", fill = "lightgreen") +
 coord_flip() +
 theme minimal() +
 labs(title = "10 Counties with Lowest Total Offences",
      x = "County",
      y = "Number of Offences") +
 scale_y_continuous(labels = comma)
# Display plots
print(p1)
print(p2)
print(p3)
```

