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Fraud Transactions



OverView

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Intro

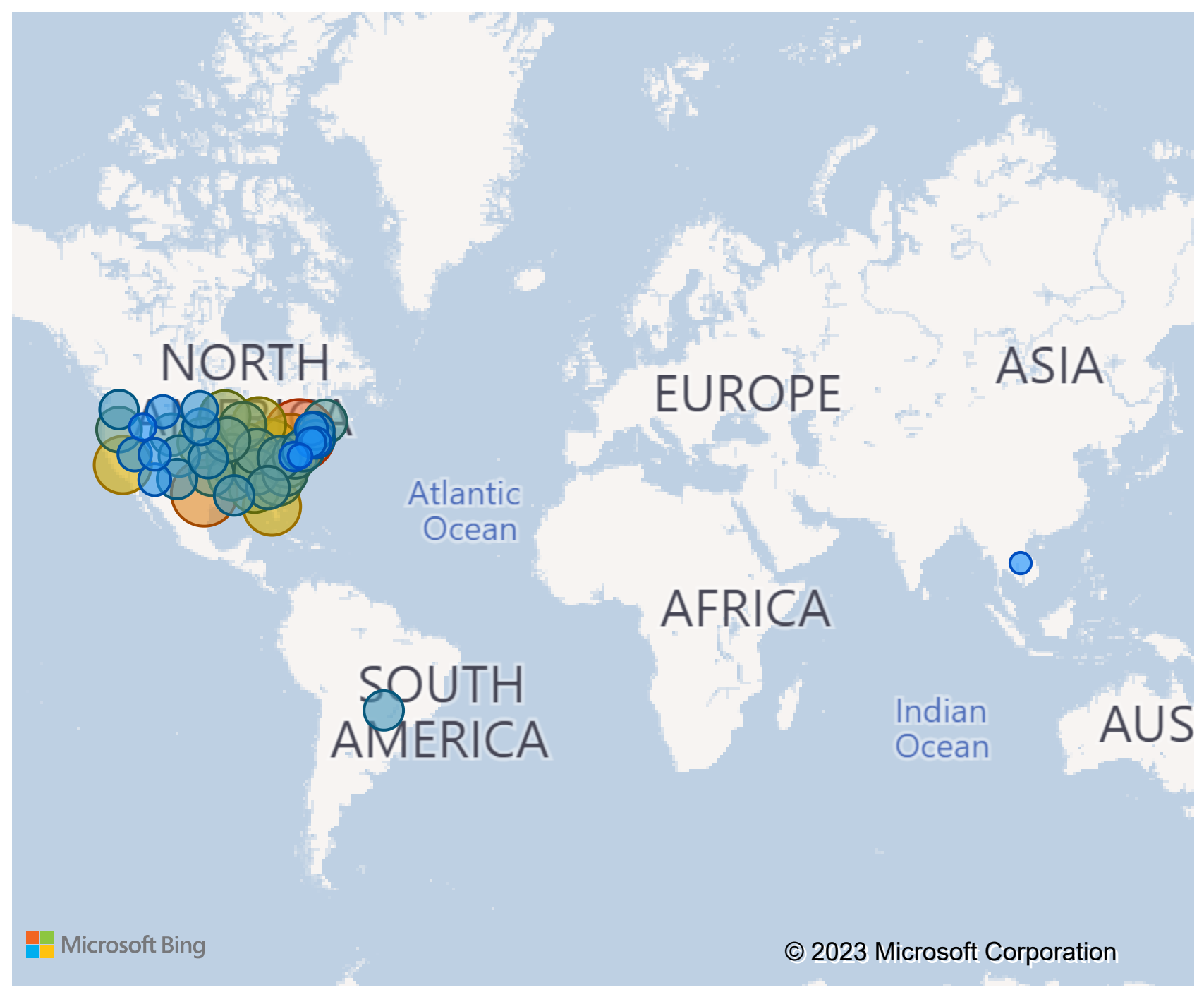
Overview

Merchant

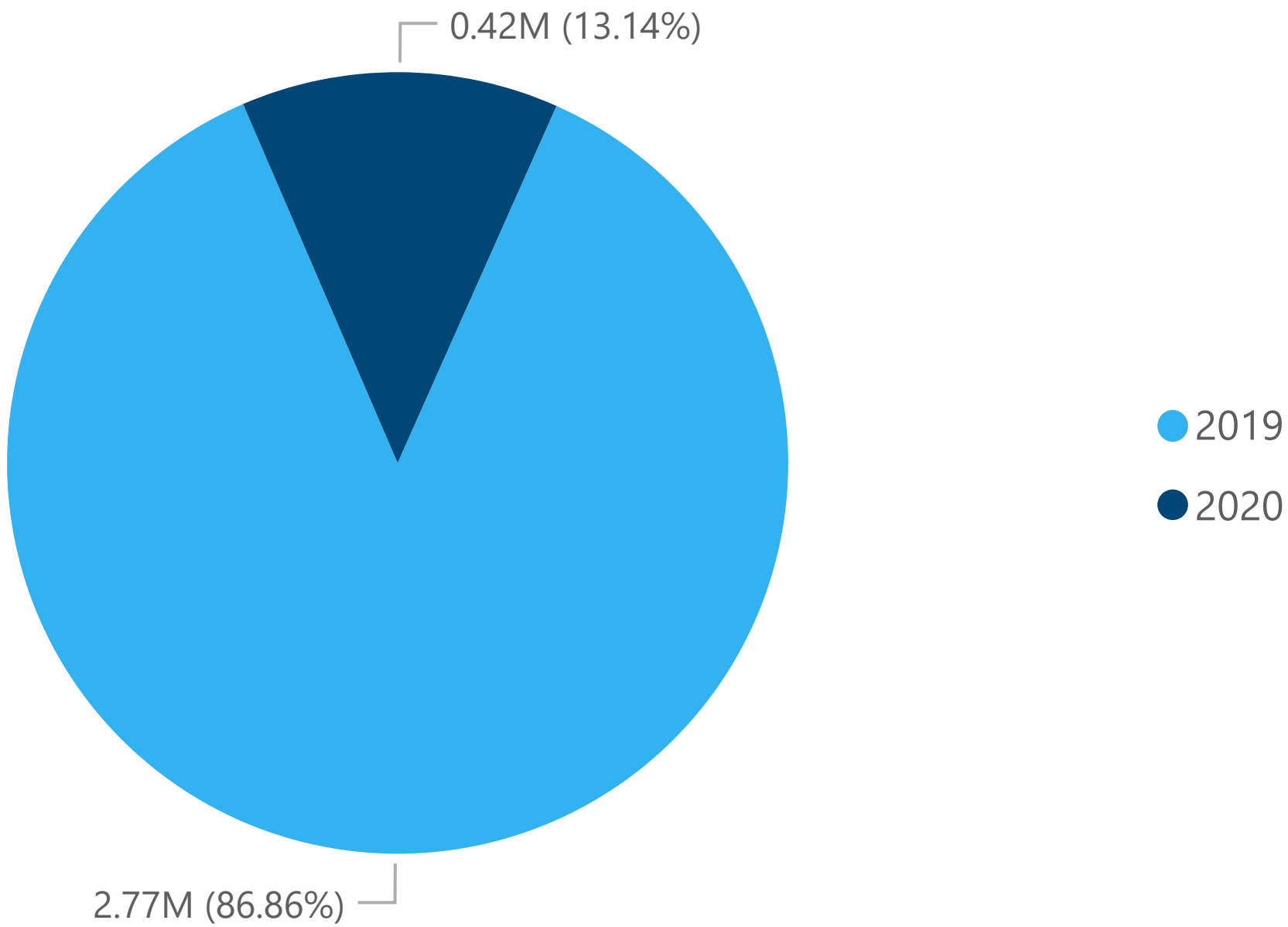
Person

Card

Employment



Fraud Amount by State



Fraud Amount by Year

73.69M

Total Transaction Amount

3.19M

Fraud Amount

1.05M

Total Number of Transactions

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Merchant

fraud_Boyer-Reichert

33,576.43

fraud_Gleason-Macejkovic

34,290.66

fraud_Kozey-Boehm

38,221.23

fraud_Kuhic LLC

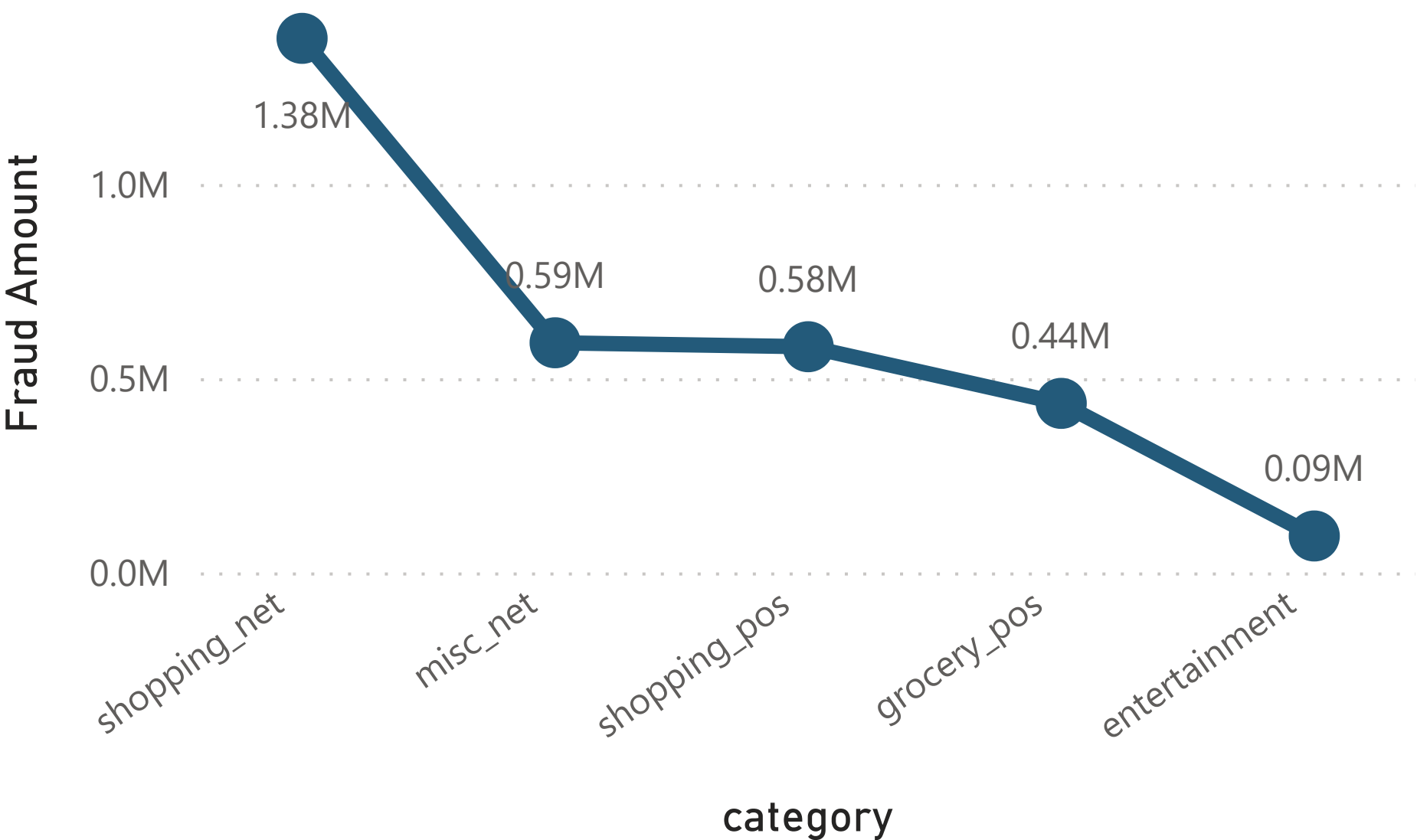
35,897.54

fraud_Terry-Huel

33,531.54

Merchant

Fraud Amount by Category



FraudAmount

693

Count of merchant

Intro

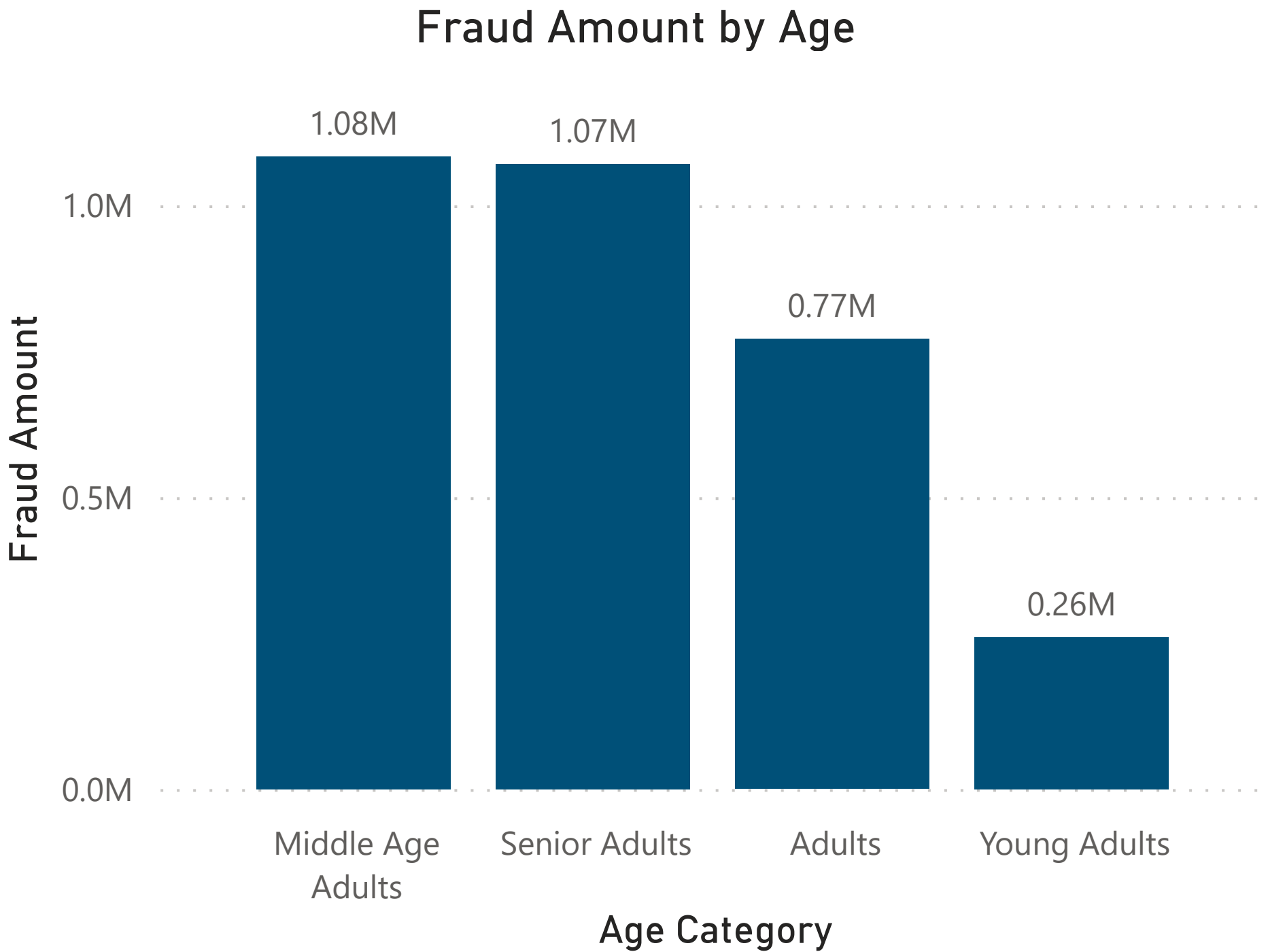
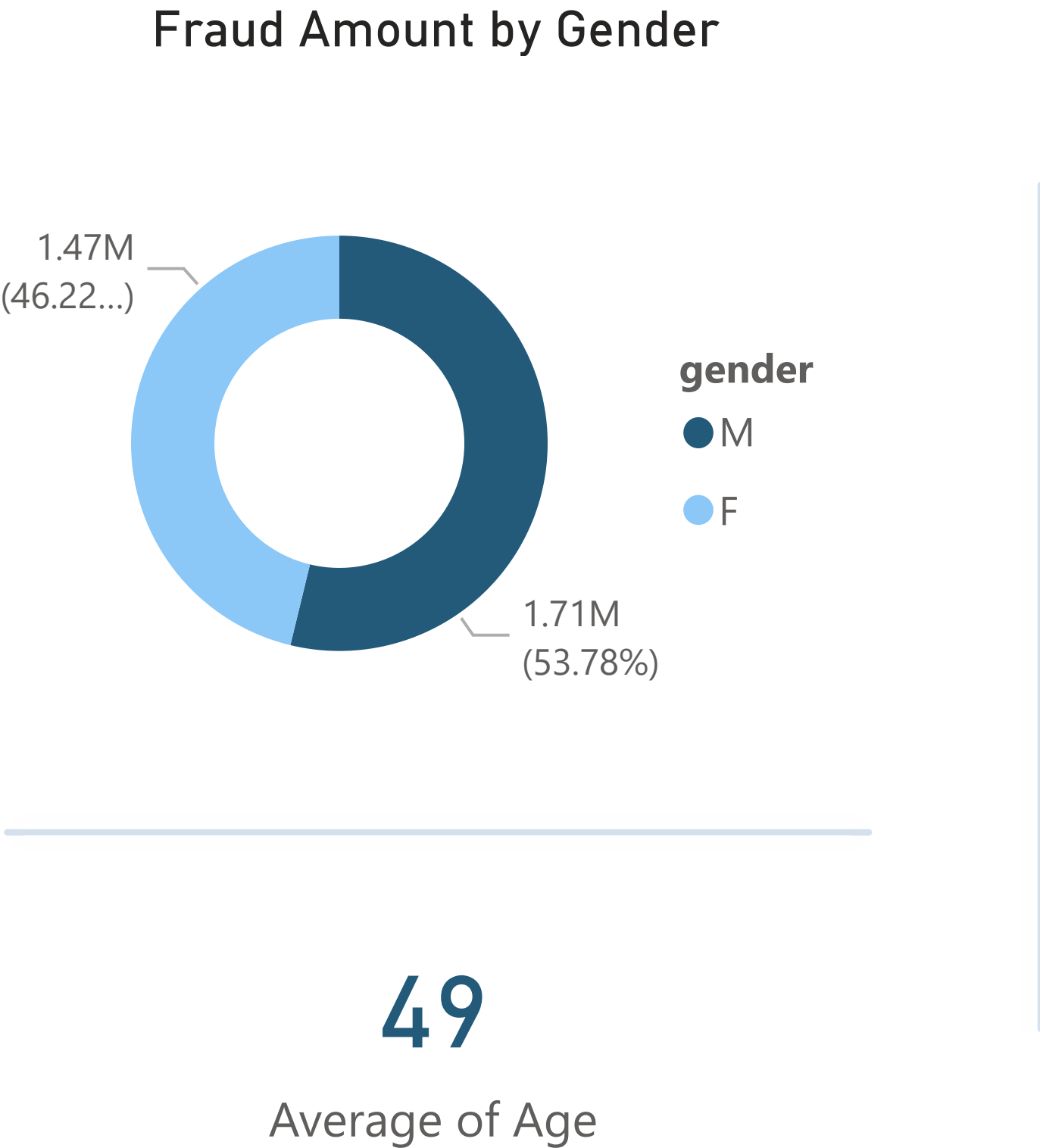
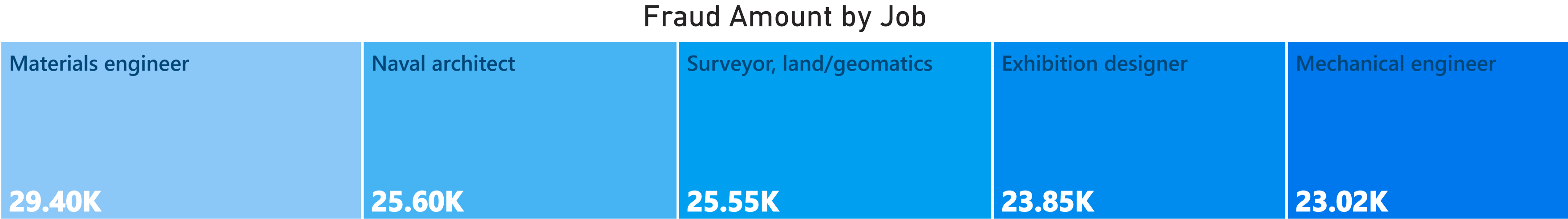
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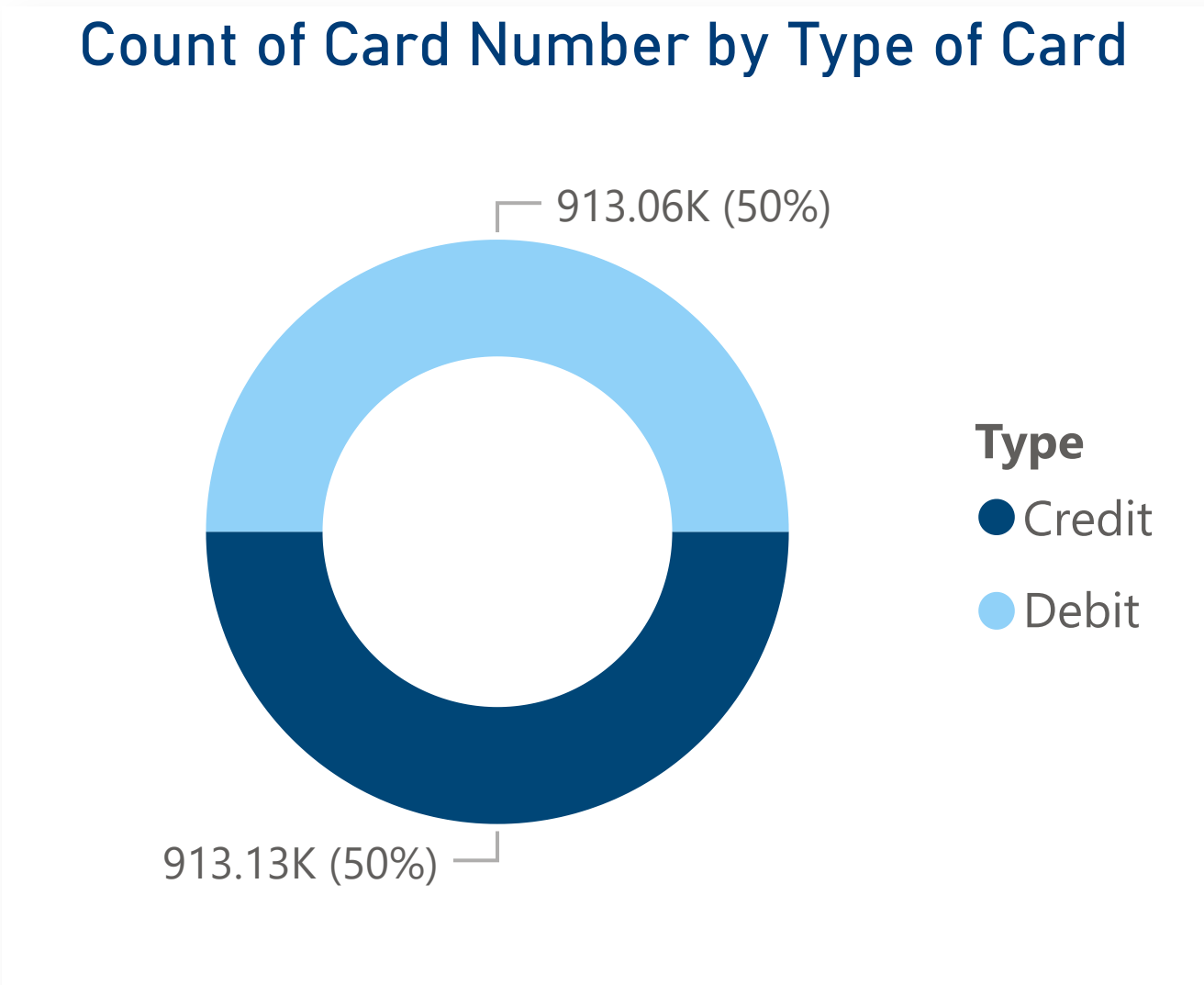
Overview

Merchant

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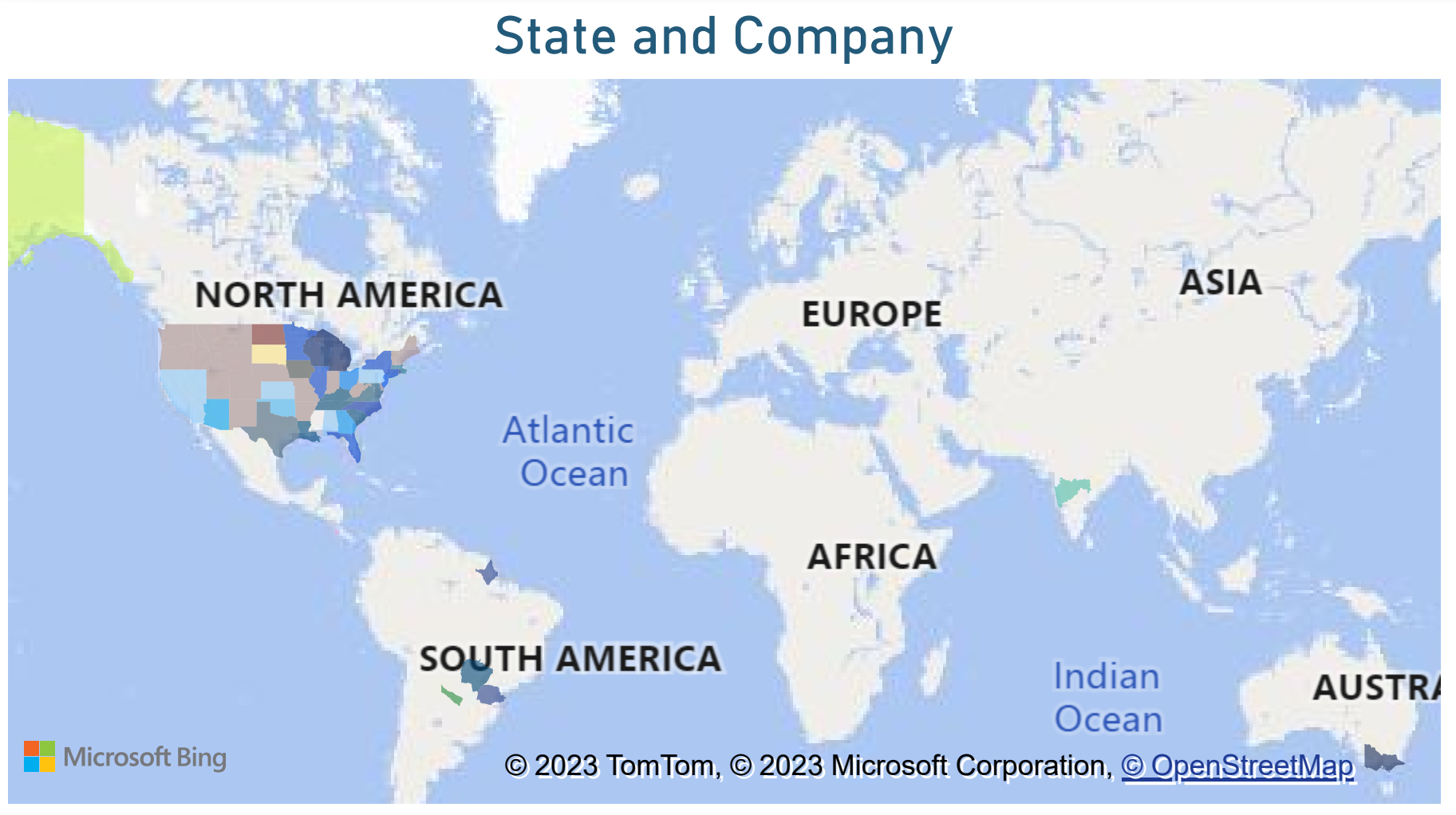
Card

Employment



5818
Count of Company

Company	Fraud Amount
1st Franklin Financial Corporation	10,593.55
2288984 Ontario Inc.	4,598.08
AAA Auto Title Loans, LLC	7,500.18
Aargon Agency, Inc.	12,098.26
AAS Debt Recovery, Inc.	5,995.47
Ability Recovery Services, LLC	6,497.81
Abrahamsen Ratchford, P.C	4,598.08
Absolute Recovery Services, LLC	5,995.47
Absolute Resolutions Corp.	1,899.73
AC AutoPay LLC, Denver, CO Branch	7,500.18
Total	3,186,624.39



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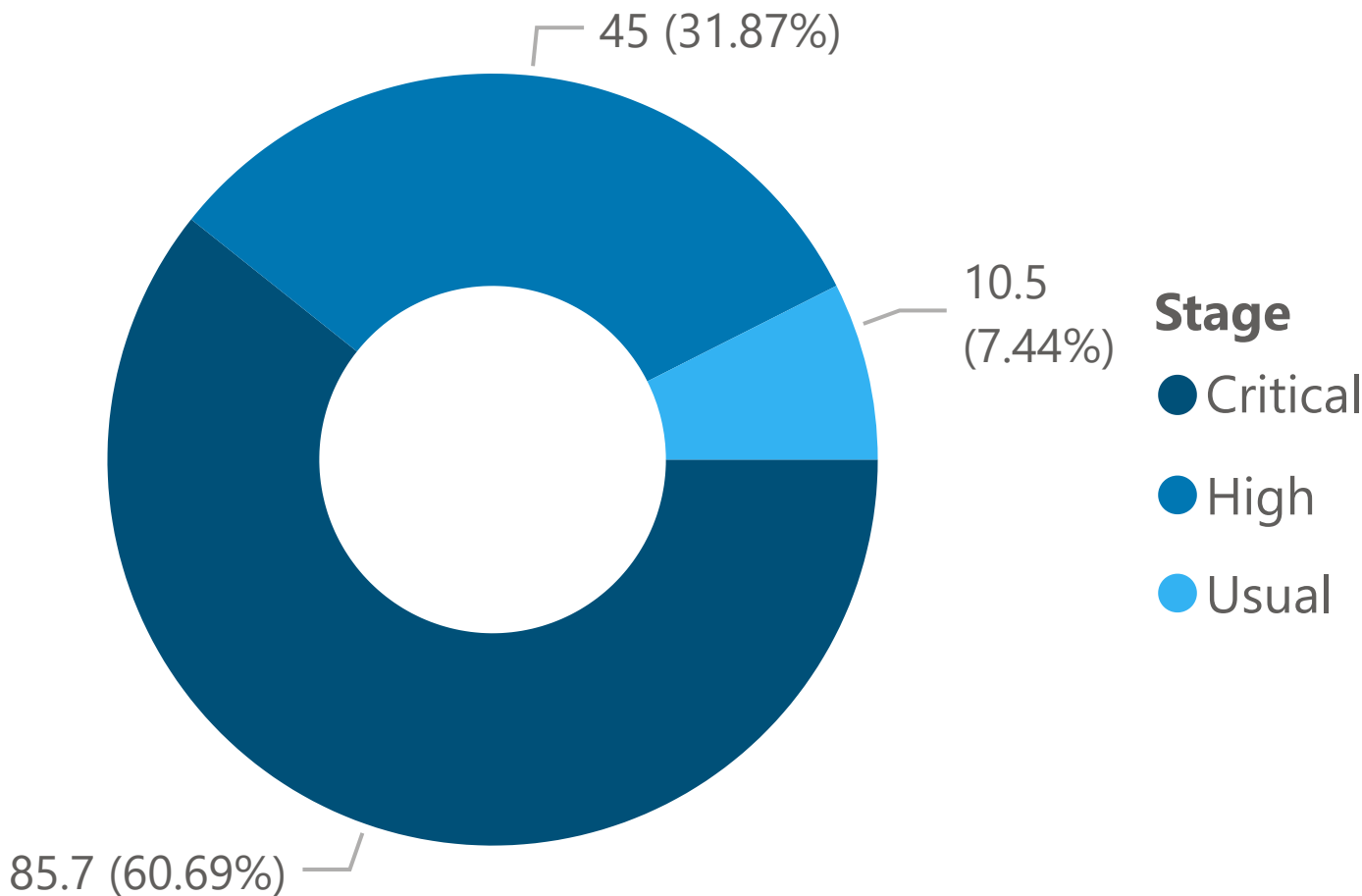
Person

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Employment

Employment

Unemployment Rate by Severity



4.26

2019 Fraud Percentage

4.81

2020 Fraud Percentage

Year	Month	Unemployment Rate
2019	January	4.00
2019	February	3.80
2019	March	3.80
2019	April	3.60
2019	May	3.60
2019	June	3.60
2019	July	3.70
2019	August	3.70
2019	September	3.50
2019	October	3.60
2019	November	3.60
2019	December	3.60
2020	January	3.50
2020	February	3.50
2020	March	4.40
2020	April	14.70