

Group#9

Xuan, Megha, Jianhao, Guangyan

September 29, 2018

Readme

We are using the data from:

```
head(read.csv("SARStats.csv"))
```

##	Year.Month	State	Countym	Industry
## 1	2018	California	Alameda County, CA	Depository Institution
## 2	2018	California	Alameda County, CA	Depository Institution
## 3	2018	California	Alameda County, CA	Depository Institution
## 4	2018	California	Alameda County, CA	Depository Institution
## 5	2018	California	Alameda County, CA	Depository Institution
## 6	2018	California	Alameda County, CA	Depository Institution

##	Suspicious.Activity	Product	Instrument	Count
## 1		ACH Credit Card	U.S. Currency	6
## 2		Check Credit Card	U.S. Currency	10
## 3	Consumer Loan (see instructions)	Credit Card	U.S. Currency	2
## 4		Credit/Debit Card	U.S. Currency	27
## 5		Mail Credit Card	U.S. Currency	2
## 6	Mass-Marketing	Credit Card	U.S. Currency	6

This is how we generated the dataset:

Including Plots

Suspicious Activity Report Statistics (SAR Stats) FAQ/Glossary

Industry Type:

Year & Month: ☐ Display Months

Suspicious Activity Category / Type:

States / Territories:

County / Metro & Micro Area: ☐ County ☐ Metro

Instrument Type(s) / Payment Mechanism(s):

Product Type:

Relationship:

Regulator:

Figure 1: Filter