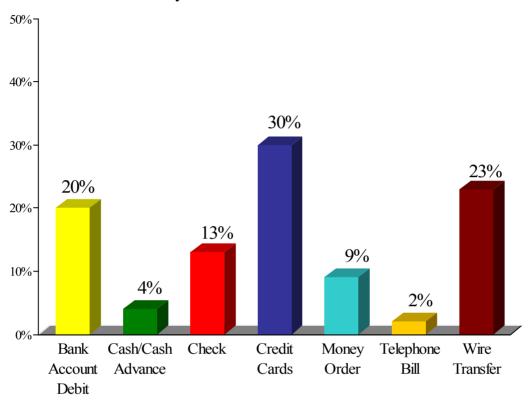


## Methods of Payment Reported by Consumers<sup>1</sup>

January 1 - December 31, 2006



## **Methods of Payment Reported by Consumers**

Calendar Years 2004 through 2006

	CY - 2004			CY - 2005			CY - 2006		
Payment Method	Complaints	Percentages <sup>1</sup>	<b>Amount Paid</b>	Complaints	Percentages <sup>1</sup>	<b>Amount Paid</b>	Complaints	Percentages <sup>1</sup>	<b>Amount Paid</b>
Bank Account Debit	18,293	25%	\$29,018,295	14,800	23%	\$26,448,149	13,158	20%	\$37,730,151
Cash/Cash Advance	2,703	4%	\$12,875,063	2,383	4%	\$17,210,216	2,443	4%	\$13,245,181
Check	12,242	16%	\$67,784,762	10,432	16%	\$75,249,254	8,627	13%	\$96,381,891
Credit Cards	20,617	28%	\$25,143,016	19,366	30%	\$37,174,388	20,477	30%	\$40,668,000
Money Order	10,812	15%	\$17,456,243	7,193	11%	\$12,537,883	5,912	9%	\$20,365,907
Telephone Bill	1,707	2%	\$436,364	1,175	2%	\$491,499	1,267	2%	\$418,295
Wire Transfer	7,890	11%	\$88,602,827	9,486	15%	\$86,588,141	15,464	23%	\$149,642,547
Total Reporting Payment Method	74,264			64,835			67,348		

<sup>1</sup>Percentages are based on the total number of fraud complaints for each calendar year where consumers reported the method of payment: CY-2004 = 74,264; CY-2005 = 64,835; and CY-2006 = 67,348. 16% of the consumers reported this information during CY-2006, 18% and 15% for CY-2004 and CY-2005, respectively.