#### **Top Fraud Complaint Categories by Metropolitan Areas**

January 1 - December 31, 2007

This chart illustrates Sentinel complaint details for Metropolitan and Micropolitan Statistical Areas with a population of one hundred thousand or more. Metropolitan Areas presented here are those defined by the Office of Management and Budget as of December 2005.

#### Abilene, TX Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales           | 29         | 12.2 %     |
| 2    | Internet Services                    | 22         | 9.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries     | 17         | 7.2 %      |
| 4    | Foreign Money Offers                 | 14         | 5.9 %      |
| 5    | Business Opps and Work-at-Home Plans | 9          | 3.8 %      |
| -    | Total:                               | 237        | -          |

#### Adrian, MI Micropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 31         | 10.4 %     |
| 2    | Internet Services               | 22         | 7.4 %      |
| 3    | Health Care                     | 19         | 6.4 %      |
| 4    | Computer Equipment and Software | 18         | 6.0 %      |
| 5    | Internet Auctions               | 13         | 4.4 %      |
|      | Total:                          | 298        |            |

### Akron, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 199        | 12.3 %     |
| 2    | Internet Services                | 134        | 8.3 %      |
| 3    | Internet Auctions                | 104        | 6.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 97         | 6.0 %      |
| 5    | Computer Equipment and Software  | 86         | 5.3 %      |
|      | Total:                           | 1,621      |            |

## Albany, GA Metropolitan Statistical Area

| Rank | Fraud Categories                          | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                | 28         | 9.2 %      |
| 2    | Prizes/Sweepstakes and Lotteries          | 26         | 8.6 %      |
| 3    | Foreign Money Offers                      | 22         | 7.3 %      |
| 4    | Investments                               | 18         | 5.9 %      |
| 5    | Employ Agencies/Job Counsel/Overseas Work | 17         | 5.6 %      |
| •    | Total:                                    | 303        |            |

### Albany-Lebanon, OR Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 70         | 10.9 %     |
| 2    | Internet Services                | 69         | 10.7 %     |
| 3    | Foreign Money Offers             | 57         | 8.9 %      |
| 4    | Internet Auctions                | 32         | 5.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 29         | 4.5 %      |
|      | Total:                           | 642        | -          |

### Albany-Schenectady-Troy, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 219        | 12.8 %     |
| 2    | Internet Services                | 142        | 8.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 113        | 6.6 %      |
| 4    | Foreign Money Offers             | 111        | 6.5 %      |
| 5    | Internet Auctions                | 102        | 6.0 %      |
|      | Total:                           | 1,710      |            |

#### Albuquerque, NM Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 166        | 10.9 %     |
| 2    | Internet Services                | 128        | 8.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 116        | 7.6 %      |
| 4    | Foreign Money Offers             | 85         | 5.6 %      |
| 5    | Computer Equipment and Software  | 66         | 4.3 %      |
|      | Total:                           | 1,525      |            |

### Alexandria, LA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Foreign Money Offers                           | 38         | 11.1 %     |
| 2    | Shop-at-Home/Catalog Sales                     | 34         | 9.9 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 24         | 7.0 %      |
| 4    | Computer Equipment and Software                | 15         | 4.4 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 13         | 3.8 %      |
| 6    | Health Care                                    | 13         | 3.8 %      |
|      | Total:   | 342        |            |

### Allegan, MI Micropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 54         | 10.3 %     |
| 2    | Internet Services                       | 32         | 6.1 %      |
| 3    | Multi-Level Mktg/Pyramids/Chain Letters | 31         | 5.9 %      |
| 4    | Prizes/Sweepstakes and Lotteries        | 30         | 5.7 %      |
| 5    | Computer Equipment and Software         | 28         | 5.4 %      |
| -    | Total:                                  | 522        | -          |

### Allentown-Bethlehem-Easton, PA-NJ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 256        | 13.8 %     |
| 2    | Internet Services                | 145        | 7.8 %      |
| 3    | Computer Equipment and Software  | 124        | 6.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 106        | 5.7 %      |
| 5    | Foreign Money Offers             | 103        | 5.6 %      |
|      | Total:                           | 1,850      | -          |

#### Altoona, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 38         | 16.2 %     |
| 2    | Foreign Money Offers             | 17         | 7.3 %      |
| 3    | Internet Auctions                | 17         | 7.3 %      |
| 4    | Computer Equipment and Software  | 11         | 4.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 11         | 4.7 %      |
|      | Total:                           | 234        |            |

### Amarillo, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 36         | 9.4 %      |
| 2    | Foreign Money Offers                           | 27         | 7.0 %      |
| 3    | Internet Auctions                              | 23         | 6.0 %      |
| 4    | Internet Services                              | 22         | 5.7 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 20         | 5.2 %      |
|      | Total:   | 385        |            |

### Anchorage, AK Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 97         | 10.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 78         | 8.3 %      |
| 3    | Internet Services                | 72         | 7.6 %      |
| 4    | Foreign Money Offers             | 68         | 7.2 %      |
| 5    | Computer Equipment and Software  | 50         | 5.3 %      |
|      | Total:                           | 942        |            |

### Anderson, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 52         | 12.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 37         | 9.2 %      |
| 3    | Foreign Money Offers             | 35         | 8.7 %      |
| 4    | Internet Services                | 23         | 5.7 %      |
| 5    | Internet Auctions                | 22         | 5.5 %      |
|      | Total:                           | 403        |            |

#### Anderson, SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 48         | 11.9 %     |
| 2    | Computer Equipment and Software  | 31         | 7.7 %      |
| 3    | Internet Services                | 30         | 7.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 27         | 6.7 %      |
| 5    | Foreign Money Offers             | 25         | 6.2 %      |
|      | Total:                           | 404        |            |

#### Ann Arbor, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 137        | 11.1 %     |
| 2    | Computer Equipment and Software  | 87         | 7.1 %      |
| 3    | Internet Services                | 87         | 7.1 %      |
| 4    | Foreign Money Offers             | 70         | 5.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 51         | 4.1 %      |
|      | Total:                           | 1,230      |            |

### Anniston-Oxford, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 23         | 10.2 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 17         | 7.5 %      |
| 3    | Internet Services                | 16         | 7.1 %      |
| 4    | Computer Equipment and Software  | 14         | 6.2 %      |
| 5    | Foreign Money Offers             | 12         | 5.3 %      |
|      | Total:                           | 226        |            |

### Appleton, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Computer Equipment and Software | 60         | 8.5 %      |
| 2    | Shop-at-Home/Catalog Sales      | 58         | 8.2 %      |
| 3    | Internet Services               | 55         | 7.8 %      |
| 4    | Magazines and Buyers Clubs      | 46         | 6.5 %      |
| 5    | Health Care                     | 39         | 5.5 %      |
|      | Total:                          | 707        |            |

#### Asheville, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 102        | 11.3 %     |
| 2    | Internet Services                | 69         | 7.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 55         | 6.1 %      |
| 4    | Travel, Vacations and Timeshare  | 53         | 5.9 %      |
| 5    | Computer Equipment and Software  | 48         | 5.3 %      |
|      | Total:                           | 900        |            |

#### Ashtabula, OH Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 44         | 16.4 %     |
| 2    | Internet Services                | 23         | 8.6 %      |
| 3    | Computer Equipment and Software  | 21         | 7.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 19         | 7.1 %      |
| 5    | Foreign Money Offers             | 18         | 6.7 %      |
|      | Total:                           | 269        |            |

### Athens-Clarke County, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 50         | 10.8 %     |
| 2    | Internet Services                | 31         | 6.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 30         | 6.5 %      |
| 4    | Investments                      | 24         | 5.2 %      |
| 5    | Computer Equipment and Software  | 22         | 4.8 %      |
| 6    | Foreign Money Offers             | 22         | 4.8 %      |
|      | Total:                           | 463        |            |

### Atlanta-Sandy Springs-Marietta, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,102      | 9.8 %      |
| 2    | Internet Services                | 888        | 7.9 %      |
| 3    | Foreign Money Offers             | 658        | 5.9 %      |
| 4    | Computer Equipment and Software  | 569        | 5.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 527        | 4.7 %      |
|      | Total:                           | 11,206     | _          |

### Atlantic City, NJ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 110        | 14.7 %     |
| 2    | Internet Services                | 52         | 7.0 %      |
| 3    | Computer Equipment and Software  | 47         | 6.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 47         | 6.3 %      |
| 5    | Foreign Money Offers             | 45         | 6.0 %      |
|      | Total:                           | 748        |            |

# Auburn-Opelika, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 31         | 9.3 %      |
| 2    | Foreign Money Offers             | 28         | 8.4 %      |
| 3    | Internet Services                | 26         | 7.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 24         | 7.2 %      |
| 5    | Internet Auctions                | 22         | 6.6 %      |
|      | Total:                           | 334        | -          |

### Augusta-Richmond County, GA-SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 84         | 9.4 %      |
| 2    | Internet Services                | 62         | 7.0 %      |
| 3    | Foreign Money Offers             | 55         | 6.2 %      |
| 4    | Health Care                      | 41         | 4.6 %      |
| 5    | Computer Equipment and Software  | 39         | 4.4 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 39         | 4.4 %      |
|      | Total:                           | 891        |            |

## Augusta-Waterville, ME Micropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 65         | 20.6 %     |
| 2    | Internet Services               | 27         | 8.6 %      |
| 3    | Foreign Money Offers            | 22         | 7.0 %      |
| 4    | Internet Auctions               | 17         | 5.4 %      |
| 5    | Computer Equipment and Software | 15         | 4.8 %      |
|      | Total:                          | 315        |            |

### Austin-Round Rock, TX Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 395        | 9.5 %      |
| 2    | Internet Services               | 393        | 9.4 %      |
| 3    | Foreign Money Offers            | 237        | 5.7 %      |
| 4    | Computer Equipment and Software | 232        | 5.6 %      |
| 5    | Real Estate (Not Timeshares)    | 196        | 4.7 %      |
|      | Total:                          | 4,164      | _          |

#### Bakersfield, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 136        | 9.6 %      |
| 2    | Foreign Money Offers             | 122        | 8.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 116        | 8.2 %      |
| 4    | Internet Services                | 94         | 6.7 %      |
| 5    | Computer Equipment and Software  | 73         | 5.2 %      |
|      | Total:                           | 1,412      |            |

### Baltimore-Towson, MD Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 741        | 10.5 %     |
| 2    | Foreign Money Offers             | 691        | 9.8 %      |
| 3    | Internet Services                | 506        | 7.2 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 356        | 5.1 %      |
| 5    | Computer Equipment and Software  | 325        | 4.6 %      |
|      | Total:                           | 7,037      |            |

#### Bangor, ME Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 60         | 19.8 %     |
| 2    | Internet Services                | 27         | 8.9 %      |
| 3    | Internet Auctions                | 19         | 6.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 17         | 5.6 %      |
| 5    | Foreign Money Offers             | 14         | 4.6 %      |
|      | Total:                           | 303        |            |

#### Barnstable Town, MA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 47         | 12.2 %     |
| 2    | Internet Services               | 39         | 10.2 %     |
| 3    | Foreign Money Offers            | 32         | 8.3 %      |
| 4    | Computer Equipment and Software | 22         | 5.7 %      |
| 5    | Internet Auctions               | 18         | 4.7 %      |
|      | Total:                          | 384        |            |

### Baton Rouge, LA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 147        | 12.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 88         | 7.7 %      |
| 3    | Foreign Money Offers             | 74         | 6.5 %      |
| 4    | Internet Services                | 59         | 5.2 %      |
| 5    | Computer Equipment and Software  | 56         | 4.9 %      |
|      | Total:                           | 1,140      |            |

### Battle Creek, MI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 29         | 9.6 %      |
| 2    | Prizes/Sweepstakes and Lotteries        | 27         | 9.0 %      |
| 3    | Internet Services                       | 23         | 7.6 %      |
| 4    | Multi-Level Mktg/Pyramids/Chain Letters | 16         | 5.3 %      |
| 5    | Foreign Money Offers                    | 14         | 4.7 %      |
| 6    | Internet Auctions                       | 14         | 4.7 %      |
|      | Total:                                  | 301        |            |

## Bay City, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 34         | 11.4 %     |
| 2    | Internet Services                | 23         | 7.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 23         | 7.7 %      |
| 4    | Foreign Money Offers             | 17         | 5.7 %      |
| 5    | Magazines and Buyers Clubs       | 16         | 5.4 %      |
|      | Total:                           | 297        |            |

### Beaumont-Port Arthur, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 63         | 12.2 %     |
| 2    | Internet Services                | 32         | 6.2 %      |
| 3    | Internet Auctions                | 24         | 4.7 %      |
| 4    | Foreign Money Offers             | 23         | 4.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 20         | 3.9 %      |
| 6    | Telephone Services               | 20         | 3.9 %      |
|      | Total:                           | 516        | -          |

## Bellingham, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 54         | 8.6 %      |
| 2    | Internet Services                | 45         | 7.2 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 31         | 4.9 %      |
| 4    | Foreign Money Offers             | 30         | 4.8 %      |
| 5    | Computer Equipment and Software  | 28         | 4.5 %      |
|      | Total:                           | 628        |            |

### Bend, OR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 42         | 9.9 %      |
| 2    | Internet Services                | 41         | 9.7 %      |
| 3    | Foreign Money Offers             | 39         | 9.2 %      |
| 4    | Internet Auctions                | 24         | 5.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 17         | 4.0 %      |
|      | Total:                           | 424        |            |

### Billings, MT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 46         | 14.8 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 23         | 7.4 %      |
| 3    | Foreign Money Offers             | 22         | 7.1 %      |
| 4    | Internet Auctions                | 19         | 6.1 %      |
| 5    | Magazines and Buyers Clubs       | 14         | 4.5 %      |
| -    | Total:                           | 310        | -          |

### Binghamton, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 86         | 13.9 %     |
| 2    | Foreign Money Offers             | 49         | 7.9 %      |
| 3    | Internet Auctions                | 42         | 6.8 %      |
| 4    | Internet Services                | 42         | 6.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 41         | 6.6 %      |
|      | Total:                           | 617        |            |

#### Birmingham-Hoover, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 233        | 10.5 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 156        | 7.0 %      |
| 3    | Internet Services                | 139        | 6.3 %      |
| 4    | Internet Auctions                | 112        | 5.0 %      |
| 5    | Foreign Money Offers             | 106        | 4.8 %      |
|      | Total:                           | 2,223      |            |

### Bismarck, ND Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Multi-Level Mktg/Pyramids/Chain Letters        | 14         | 12.0 %     |
| 2    | Internet Auctions                              | 11         | 9.4 %      |
| 3    | Shop-at-Home/Catalog Sales                     | 8          | 6.8 %      |
| 4    | Computer Equipment and Software                | 7          | 6.0 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 6          | 5.1 %      |
| -    | Total:   | 117        | -          |

### Blacksburg-Christiansburg-Radford, VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 63         | 13.4 %     |
| 2    | Computer Equipment and Software  | 41         | 8.7 %      |
| 3    | Internet Services                | 32         | 6.8 %      |
| 4    | Internet Auctions                | 25         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 25         | 5.3 %      |
|      | Total:                           | 470        |            |

#### Bloomington, IN Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries     | 57         | 10.8 %     |
| 2    | Shop-at-Home/Catalog Sales           | 52         | 9.8 %      |
| 3    | Foreign Money Offers                 | 36         | 6.8 %      |
| 4    | Internet Services                    | 24         | 4.5 %      |
| 5    | Business Opps and Work-at-Home Plans | 22         | 4.2 %      |
|      | Total:                               | 529        | -          |

#### Bloomington-Normal, IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 13.3 %     |
| 2    | Internet Auctions                | 21         | 5.9 %      |
| 3    | Internet Services                | 19         | 5.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 19         | 5.4 %      |
| 5    | Foreign Money Offers             | 16         | 4.5 %      |
|      | Total:                           | 354        |            |

### Bluefield, WV-VA Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 23         | 11.9 %     |
| 2    | Internet Services                | 19         | 9.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 13         | 6.7 %      |
| 4    | Foreign Money Offers             | 12         | 6.2 %      |
| 5    | Internet Auctions                | 10         | 5.2 %      |
|      | Total:                           | 193        |            |

#### Boise City-Nampa, ID Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 144        | 11.2 %     |
| 2    | Internet Services               | 126        | 9.8 %      |
| 3    | Foreign Money Offers            | 78         | 6.1 %      |
| 4    | Computer Equipment and Software | 67         | 5.2 %      |
| 5    | Internet Auctions               | 61         | 4.7 %      |
|      | Total:                          | 1,285      | -          |

#### Boston-Cambridge-Quincy, MA-NH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,049      | 12.2 %     |
| 2    | Internet Services                | 701        | 8.2 %      |
| 3    | Foreign Money Offers             | 611        | 7.1 %      |
| 4    | Computer Equipment and Software  | 553        | 6.4 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 418        | 4.9 %      |
|      | Total:                           | 8,585      |            |

### Boulder, CO Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 121        | 10.1 %     |
| 2    | Internet Services               | 120        | 10.0 %     |
| 3    | Foreign Money Offers            | 79         | 6.6 %      |
| 4    | Computer Equipment and Software | 64         | 5.3 %      |
| 5    | Internet Auctions               | 45         | 3.8 %      |
|      | Total:                          | 1,197      |            |

### **Bowling Green, KY Metropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 49         | 17.3 %     |
| 2    | Internet Services                | 22         | 7.7 %      |
| 3    | Foreign Money Offers             | 20         | 7.0 %      |
| 4    | Internet Auctions                | 20         | 7.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 15         | 5.3 %      |
|      | Total:                           | 284        |            |

#### Bremerton-Silverdale, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 69         | 10.6 %     |
| 2    | Foreign Money Offers             | 49         | 7.5 %      |
| 3    | Internet Services                | 41         | 6.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 30         | 4.6 %      |
| 5    | Computer Equipment and Software  | 28         | 4.3 %      |
|      | Total:                           | 653        | -          |

#### Bridgeport-Stamford-Norwalk, CT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 253        | 14.9 %     |
| 2    | Internet Services                | 149        | 8.8 %      |
| 3    | Foreign Money Offers             | 129        | 7.6 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 101        | 6.0 %      |
| 5    | Computer Equipment and Software  | 100        | 5.9 %      |
|      | Total:                           | 1,696      |            |

#### Brownsville-Harlingen, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Internet Services                              | 19         | 8.5 %      |
| 2    | Shop-at-Home/Catalog Sales                     | 19         | 8.5 %      |
| 3    | Foreign Money Offers                           | 12         | 5.4 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 9          | 4.0 %      |
| 5    | Health Care                                    | 9          | 4.0 %      |
|      | Total:   | 224        |            |

### Brunswick, GA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 23         | 10.8 %     |
| 2    | Advance-Fee Loans and Credit Protection/Repair | 16         | 7.5 %      |
| 3    | Foreign Money Offers                           | 16         | 7.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries               | 16         | 7.5 %      |
| 5    | Internet Auctions                              | 15         | 7.0 %      |
|      | Total:   | 213        |            |

### Buffalo-Niagara Falls, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 264        | 15.4 %     |
| 2    | Internet Services                | 143        | 8.4 %      |
| 3    | Internet Auctions                | 117        | 6.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 100        | 5.9 %      |
| 5    | Foreign Money Offers             | 97         | 5.7 %      |
|      | Total:                           | 1,709      |            |

#### **Burlington, NC Metropolitan Statistical Area**

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 31         | 8.7 %      |
| 2    | Foreign Money Offers            | 27         | 7.6 %      |
| 3    | Internet Services               | 26         | 7.3 %      |
| 4    | Health Care                     | 19         | 5.4 %      |
| 5    | Computer Equipment and Software | 18         | 5.1 %      |
|      | Total:                          | 355        |            |

### Burlington-South Burlington, VT Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 47         | 14.1 %     |
| 2    | Internet Services               | 30         | 9.0 %      |
| 3    | Internet Auctions               | 21         | 6.3 %      |
| 4    | Foreign Money Offers            | 17         | 5.1 %      |
| 5    | Computer Equipment and Software | 16         | 4.8 %      |
|      | Total:                          | 333        |            |

### Canton-Massillon, OH Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales           | 92         | 12.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries     | 56         | 7.6 %      |
| 3    | Internet Services                    | 50         | 6.8 %      |
| 4    | Internet Auctions                    | 39         | 5.3 %      |
| 5    | Business Opps and Work-at-Home Plans | 32         | 4.3 %      |
|      | Total:                               | 740        |            |

### Cape Coral-Fort Myers, FL Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 136        | 10.1 %     |
| 2    | Internet Services               | 113        | 8.4 %      |
| 3    | Foreign Money Offers            | 78         | 5.8 %      |
| 4    | Computer Equipment and Software | 64         | 4.7 %      |
| 5    | Internet Auctions               | 63         | 4.7 %      |
|      | Total:                          | 1,353      | •          |

#### Cedar Rapids, IA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 61         | 12.5 %     |
| 2    | Foreign Money Offers            | 42         | 8.6 %      |
| 3    | Internet Auctions               | 31         | 6.3 %      |
| 4    | Internet Services               | 28         | 5.7 %      |
| 5    | Computer Equipment and Software | 25         | 5.1 %      |
|      | Total:                          | 489        |            |

### Chambersburg, PA Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 51         | 10.5 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 46         | 9.5 %      |
| 3    | Foreign Money Offers             | 37         | 7.6 %      |
| 4    | Internet Services                | 32         | 6.6 %      |
| 5    | Internet Auctions                | 28         | 5.8 %      |
|      | Total:                           | 485        |            |

### Champaign-Urbana, IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 52         | 13.2 %     |
| 2    | Computer Equipment and Software  | 29         | 7.4 %      |
| 3    | Internet Services                | 28         | 7.1 %      |
| 4    | Foreign Money Offers             | 21         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 16         | 4.1 %      |
|      | Total:                           | 393        |            |

#### Charleston-North Charleston, SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 113        | 10.5 %     |
| 2    | Foreign Money Offers             | 89         | 8.3 %      |
| 3    | Internet Services                | 79         | 7.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 72         | 6.7 %      |
| 5    | Internet Auctions                | 58         | 5.4 %      |
|      | Total:                           | 1,078      |            |

# Charleston, WV Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 60         | 13.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 38         | 8.3 %      |
| 3    | Internet Services                              | 32         | 7.0 %      |
| 4    | Internet Auctions                              | 25         | 5.4 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 24         | 5.2 %      |
|      | Total:   | 459        |            |

#### Charlotte-Gastonia-Concord, NC-SC Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 370        | 8.8 %      |
| 2    | Internet Services               | 297        | 7.0 %      |
| 3    | Health Care                     | 223        | 5.3 %      |
| 4    | Computer Equipment and Software | 213        | 5.1 %      |
| 5    | Real Estate (Not Timeshares)    | 207        | 4.9 %      |
|      | Total:                          | 4,214      |            |

### Charlottesville, VA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 77         | 15.6 %     |
| 2    | Internet Services               | 39         | 7.9 %      |
| 3    | Foreign Money Offers            | 26         | 5.3 %      |
| 4    | Magazines and Buyers Clubs      | 19         | 3.9 %      |
| 5    | Computer Equipment and Software | 17         | 3.4 %      |
| 6    | Internet Auctions               | 17         | 3.4 %      |
|      | Total:                          | 493        |            |

### Chattanooga, TN-GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 143        | 12.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 71         | 6.4 %      |
| 3    | Internet Services                | 58         | 5.2 %      |
| 4    | Foreign Money Offers             | 56         | 5.1 %      |
| 5    | Health Care                      | 54         | 4.9 %      |
|      | Total:                           | 1,108      |            |

## Chicago-Naperville-Joliet, IL-IN-WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 1,822      | 10.3 %     |
| 2    | Internet Services               | 1,266      | 7.2 %      |
| 3    | Computer Equipment and Software | 977        | 5.5 %      |
| 4    | Foreign Money Offers            | 877        | 5.0 %      |
| 5    | Health Care                     | 764        | 4.3 %      |
|      | Total:                          | 17,674     |            |

#### Chico, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 64         | 11.9 %     |
| 2    | Internet Services                | 52         | 9.7 %      |
| 3    | Foreign Money Offers             | 42         | 7.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 5.8 %      |
| 5    | Internet Auctions                | 18         | 3.4 %      |
|      | Total:                           | 536        |            |

### Cincinnati-Middletown, OH-KY-IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 444        | 11.8 %     |
| 2    | Internet Services                | 282        | 7.5 %      |
| 3    | Foreign Money Offers             | 228        | 6.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 218        | 5.8 %      |
| 5    | Internet Auctions                | 172        | 4.6 %      |
|      | Total:                           | 3,770      |            |

### Clarksville, TN-KY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 64         | 9.4 %      |
| 2    | Internet Services                | 55         | 8.1 %      |
| 3    | Foreign Money Offers             | 38         | 5.6 %      |
| 4    | Health Care                      | 34         | 5.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 30         | 4.4 %      |
|      | Total:                           | 680        |            |

#### Cleveland-Elyria-Mentor, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 500        | 12.9 %     |
| 2    | Internet Services                | 283        | 7.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 243        | 6.3 %      |
| 4    | Computer Equipment and Software  | 232        | 6.0 %      |
| 5    | Foreign Money Offers             | 186        | 4.8 %      |
|      | Total:                           | 3,868      |            |

### Cleveland, TN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 35         | 11.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 25         | 8.0 %      |
| 3    | Internet Services                | 24         | 7.6 %      |
| 4    | Foreign Money Offers             | 11         | 3.5 %      |
| 5    | Investments                      | 10         | 3.2 %      |
| 6    | Magazines and Buyers Clubs       | 10         | 3.2 %      |
|      | Total:                           | 314        |            |

### Coeur d'Alene, ID Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 42         | 9.8 %      |
| 2    | Internet Services                | 33         | 7.7 %      |
| 3    | Foreign Money Offers             | 26         | 6.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 24         | 5.6 %      |
| 5    | Real Estate (Not Timeshares)     | 19         | 4.4 %      |
|      | Total:                           | 430        | -          |

### College Station-Bryan, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 47         | 12.3 %     |
| 2    | Shop-at-Home/Catalog Sales       | 45         | 11.8 %     |
| 3    | Computer Equipment and Software  | 28         | 7.3 %      |
| 4    | Foreign Money Offers             | 23         | 6.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 23         | 6.0 %      |
|      | Total:                           | 381        |            |

### Colorado Springs, CO Metropolitan Statistical Area

| Rank | Fraud Categories           | Complaints | Percentage |
|------|----------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales | 216        | 10.0 %     |
| 2    | Internet Services          | 161        | 7.4 %      |
| 3    | Foreign Money Offers       | 137        | 6.3 %      |
| 4    | Health Care                | 104        | 4.8 %      |
| 5    | Internet Auctions          | 96         | 4.4 %      |
|      | Total:                     | 2,166      |            |

#### Columbia, MO Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 44         | 11.5 %     |
| 2    | Internet Services                | 26         | 6.8 %      |
| 3    | Computer Equipment and Software  | 25         | 6.5 %      |
| 4    | Internet Auctions                | 21         | 5.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 20         | 5.2 %      |
|      | Total:                           | 383        |            |

### Columbia, SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 116        | 9.7 %      |
| 2    | Foreign Money Offers             | 100        | 8.3 %      |
| 3    | Internet Services                | 95         | 7.9 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 76         | 6.3 %      |
| 5    | Computer Equipment and Software  | 50         | 4.2 %      |
|      | Total:                           | 1,202      |            |

### Columbus, GA-AL Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 49         | 8.4 %      |
| 2    | Foreign Money Offers                           | 48         | 8.2 %      |
| 3    | Internet Services                              | 45         | 7.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries               | 41         | 7.0 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 31         | 5.3 %      |
|      | Total:   | 584        |            |

#### Columbus, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 442        | 9.2 %      |
| 2    | Internet Services                | 288        | 6.0 %      |
| 3    | Computer Equipment and Software  | 273        | 5.7 %      |
| 4    | Health Care                      | 253        | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 228        | 4.8 %      |
|      | Total:                           | 4,783      |            |

#### Concord, NH Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 69         | 10.7 %     |
| 2    | Foreign Money Offers             | 49         | 7.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 49         | 7.6 %      |
| 4    | Internet Services                | 41         | 6.4 %      |
| 5    | Internet Auctions                | 32         | 5.0 %      |
|      | Total:                           | 642        |            |

### Corpus Christi, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 65         | 10.4 %     |
| 2    | Internet Services                              | 50         | 8.0 %      |
| 3    | Foreign Money Offers                           | 47         | 7.5 %      |
| 4    | Computer Equipment and Software                | 28         | 4.5 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 27         | 4.3 %      |
|      | Total:   | 623        |            |

### Dallas-Fort Worth-Arlington, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,126      | 8.7 %      |
| 2    | Internet Services                | 1,045      | 8.1 %      |
| 3    | Foreign Money Offers             | 706        | 5.4 %      |
| 4    | Computer Equipment and Software  | 621        | 4.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 495        | 3.8 %      |
|      | Total:                           | 12,960     | •          |

#### Dalton, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Foreign Money Offers             | 32         | 8.1 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 32         | 8.1 %      |
| 3    | Shop-at-Home/Catalog Sales       | 31         | 7.8 %      |
| 4    | Internet Services                | 25         | 6.3 %      |
| 5    | Computer Equipment and Software  | 18         | 4.6 %      |
|      | Total:                           | 395        |            |

#### Danville, VA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Foreign Money Offers                           | 27         | 9.7 %      |
| 2    | Shop-at-Home/Catalog Sales                     | 24         | 8.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 23         | 8.2 %      |
| 4    | Internet Services                              | 17         | 6.1 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 10         | 3.6 %      |
|      | Total:   | 279        |            |

### Daphne-Fairhope, AL Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 67         | 13.8 %     |
| 2    | Foreign Money Offers             | 35         | 7.2 %      |
| 3    | Internet Services                | 33         | 6.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 32         | 6.6 %      |
| 5    | Computer Equipment and Software  | 21         | 4.3 %      |
|      | Total:                           | 487        |            |

### Davenport-Moline-Rock Island, IA-IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 71         | 11.4 %     |
| 2    | Internet Services                | 45         | 7.2 %      |
| 3    | Foreign Money Offers             | 34         | 5.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 5.0 %      |
| 5    | Internet Auctions                | 30         | 4.8 %      |
| -    | Total:                           | 622        |            |

#### Dayton, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 214        | 11.0 %     |
| 2    | Internet Services                | 134        | 6.9 %      |
| 3    | Foreign Money Offers             | 100        | 5.1 %      |
| 4    | Health Care                      | 96         | 4.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 92         | 4.7 %      |
|      | Total:                           | 1,946      |            |

#### Decatur, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 33         | 12.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 18         | 6.7 %      |
| 3    | Internet Services                | 17         | 6.3 %      |
| 4    | Computer Equipment and Software  | 16         | 5.9 %      |
| 5    | Foreign Money Offers             | 15         | 5.6 %      |
|      | Total:                           | 269        |            |

### Decatur, IL Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 26         | 15.3 %     |
| 2    | Foreign Money Offers                           | 16         | 9.4 %      |
| 3    | Internet Services                              | 16         | 9.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries               | 9          | 5.3 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 7          | 4.1 %      |
| 6    | Investments                                    | 7          | 4.1 %      |
|      | Total:   | 170        | -          |

### Deltona-Daytona Beach-Ormond Beach, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 120        | 10.5 %     |
| 2    | Foreign Money Offers             | 100        | 8.7 %      |
| 3    | Internet Services                | 99         | 8.6 %      |
| 4    | Internet Auctions                | 74         | 6.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 52         | 4.5 %      |
|      | Total:                           | 1,146      |            |

### Denver-Aurora, CO Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 695        | 10.1 %     |
| 2    | Internet Services               | 577        | 8.4 %      |
| 3    | Foreign Money Offers            | 470        | 6.8 %      |
| 4    | Computer Equipment and Software | 372        | 5.4 %      |
| 5    | Internet Auctions               | 301        | 4.4 %      |
|      | Total:                          | 6,889      |            |

#### Des Moines-West Des Moines, IA Metropolitan Statistical Area

| Rank | Fraud Categories           | Complaints | Percentage |
|------|----------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales | 95         | 9.6 %      |
| 2    | Internet Services          | 70         | 7.0 %      |
| 3    | Health Care                | 60         | 6.0 %      |
| 4    | Foreign Money Offers       | 49         | 4.9 %      |
| 5    | Internet Auctions          | 49         | 4.9 %      |
|      | Total:                     | 994        |            |

### Detroit-Warren-Livonia, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 814        | 12.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 478        | 7.0 %      |
| 3    | Internet Services                | 447        | 6.6 %      |
| 4    | Foreign Money Offers             | 354        | 5.2 %      |
| 5    | Computer Equipment and Software  | 341        | 5.0 %      |
|      | Total:                           | 6,810      | -          |

### Dothan, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 45         | 11.9 %     |
| 2    | Foreign Money Offers             | 27         | 7.1 %      |
| 3    | Computer Equipment and Software  | 22         | 5.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 21         | 5.6 %      |
| 5    | Internet Services                | 17         | 4.5 %      |
|      | Total:                           | 378        | -          |

#### **Dover, DE Metropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 29         | 9.4 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 28         | 9.0 %      |
| 3    | Shop-at-Home/Catalog Sales       | 22         | 7.1 %      |
| 4    | Foreign Money Offers             | 21         | 6.8 %      |
| 5    | Internet Auctions                | 19         | 6.1 %      |
|      | Total:                           | 310        |            |

#### Duluth, MN-WI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 53         | 11.3 %     |
| 2    | Internet Services                | 36         | 7.7 %      |
| 3    | Computer Equipment and Software  | 29         | 6.2 %      |
| 4    | Foreign Money Offers             | 26         | 5.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 24         | 5.1 %      |
|      | Total:                           | 470        |            |

### **Dunn, NC Micropolitan Statistical Area**

| Rank | Fraud Categories             | Complaints | Percentage |
|------|------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales   | 48         | 10.2 %     |
| 2    | Internet Services            | 37         | 7.8 %      |
| 3    | Foreign Money Offers         | 35         | 7.4 %      |
| 4    | Investments                  | 21         | 4.4 %      |
| 5    | Internet Auctions            | 19         | 4.0 %      |
| 6    | Real Estate (Not Timeshares) | 19         | 4.0 %      |
|      | Total:                       | 472        |            |

## **Durham, NC Metropolitan Statistical Area**

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 173        | 9.7 %      |
| 2    | Internet Services               | 126        | 7.1 %      |
| 3    | Foreign Money Offers            | 125        | 7.0 %      |
| 4    | Health Care                     | 108        | 6.1 %      |
| 5    | Computer Equipment and Software | 84         | 4.7 %      |
|      | Total:                          | 1,780      |            |

### East Liverpool-Salem, OH Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 31         | 12.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 27         | 10.5 %     |
| 3    | Internet Services                | 25         | 9.7 %      |
| 4    | Computer Equipment and Software  | 12         | 4.7 %      |
| 5    | Foreign Money Offers             | 12         | 4.7 %      |
| 6    | Internet Auctions                | 12         | 4.7 %      |
|      | Total:                           | 257        |            |

# East Stroudsburg, PA Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 58         | 9.6 %      |
| 2    | Computer Equipment and Software  | 50         | 8.3 %      |
| 3    | Internet Services                | 45         | 7.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 37         | 6.1 %      |
| 5    | Foreign Money Offers             | 33         | 5.5 %      |
|      | Total:                           | 602        |            |

### Eau Claire, WI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 44         | 13.1 %     |
| 2    | Foreign Money Offers                    | 26         | 7.8 %      |
| 3    | Internet Services                       | 26         | 7.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries        | 19         | 5.7 %      |
| 5    | Multi-Level Mktg/Pyramids/Chain Letters | 17         | 5.1 %      |
|      | Total:                                  | 335        | -          |

#### El Centro, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 26         | 12.1 %     |
| 2    | Internet Services                | 16         | 7.4 %      |
| 3    | Foreign Money Offers             | 14         | 6.5 %      |
| 4    | Shop-at-Home/Catalog Sales       | 13         | 6.0 %      |
| 5    | Computer Equipment and Software  | 8          | 3.7 %      |
| 6    | Internet Auctions                | 8          | 3.7 %      |
|      | Total:                           | 215        |            |

### Elizabethtown, KY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 34         | 9.7 %      |
| 2    | Foreign Money Offers             | 28         | 8.0 %      |
| 3    | Internet Services                | 23         | 6.6 %      |
| 4    | Internet Auctions                | 20         | 5.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 20         | 5.7 %      |
| •    | Total:                           | 349        |            |

#### Elkhart-Goshen, IN Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 57         | 10.5 %     |
| 2    | Internet Services                       | 46         | 8.5 %      |
| 3    | Prizes/Sweepstakes and Lotteries        | 42         | 7.7 %      |
| 4    | Foreign Money Offers                    | 35         | 6.5 %      |
| 5    | Multi-Level Mktg/Pyramids/Chain Letters | 32         | 5.9 %      |
|      | Total:                                  | 542        | -          |

### El Paso, TX Metropolitan Statistical Area

| Rank | Fraud Categories           | Complaints | Percentage |
|------|----------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales | 93         | 9.4 %      |
| 2    | Health Care                | 69         | 7.0 %      |
| 3    | Foreign Money Offers       | 53         | 5.4 %      |
| 4    | Internet Auctions          | 43         | 4.4 %      |
| 5    | Internet Services          | 41         | 4.1 %      |
| -    | Total:                     | 988        |            |

### Erie, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 66         | 11.7 %     |
| 2    | Shop-at-Home/Catalog Sales       | 62         | 11.0 %     |
| 3    | Internet Services                | 45         | 8.0 %      |
| 4    | Computer Equipment and Software  | 23         | 4.1 %      |
| 5    | Foreign Money Offers             | 20         | 3.5 %      |
| 6    | Internet Auctions                | 20         | 3.5 %      |
|      | Total:                           | 564        |            |

### Eugene-Springfield, OR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 99         | 10.4 %     |
| 2    | Shop-at-Home/Catalog Sales       | 93         | 9.8 %      |
| 3    | Foreign Money Offers             | 67         | 7.1 %      |
| 4    | Internet Auctions                | 45         | 4.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 39         | 4.1 %      |
|      | Total:                           | 949        |            |

#### Eureka-Arcata-Fortuna, CA Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 26         | 10.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 26         | 10.4 %     |
| 3    | Shop-at-Home/Catalog Sales       | 24         | 9.6 %      |
| 4    | Foreign Money Offers             | 14         | 5.6 %      |
| 5    | Computer Equipment and Software  | 13         | 5.2 %      |
|      | Total:                           | 250        | -          |

### **Evansville, IN-KY Metropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 67         | 9.4 %      |
| 2    | Internet Services                | 65         | 9.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 55         | 7.7 %      |
| 4    | Computer Equipment and Software  | 37         | 5.2 %      |
| 5    | Health Care                      | 34         | 4.8 %      |
| -    | Total:                           | 714        | -          |

### Fargo, ND-MN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 33         | 11.8 %     |
| 2    | Internet Auctions                | 22         | 7.9 %      |
| 3    | Internet Services                | 13         | 4.6 %      |
| 4    | Foreign Money Offers             | 12         | 4.3 %      |
| 5    | Health Care                      | 12         | 4.3 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 12         | 4.3 %      |
| 7    | Travel, Vacations and Timeshare  | 12         | 4.3 %      |
|      | Total:                           | 280        |            |

## Farmington, NM Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries               | 25         | 13.2 %     |
| 2    | Shop-at-Home/Catalog Sales                     | 20         | 10.5 %     |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 16         | 8.4 %      |
| 4    | Foreign Money Offers                           | 11         | 5.8 %      |
| 5    | Internet Services                              | 10         | 5.3 %      |
|      | Total:   | 190        |            |

## Fayetteville, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 94         | 10.5 %     |
| 2    | Computer Equipment and Software  | 49         | 5.5 %      |
| 3    | Internet Services                | 49         | 5.5 %      |
| 4    | Foreign Money Offers             | 48         | 5.4 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 43         | 4.8 %      |
|      | Total:                           | 896        |            |

### Fayetteville-Springdale-Rogers, AR-MO Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 91         | 10.7 %     |
| 2    | Internet Services                | 57         | 6.7 %      |
| 3    | Internet Auctions                | 50         | 5.9 %      |
| 4    | Foreign Money Offers             | 45         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 45         | 5.3 %      |
|      | Total:                           | 849        | -          |

#### Flagstaff, AZ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 54         | 12.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 34         | 7.6 %      |
| 3    | Internet Services                | 31         | 6.9 %      |
| 4    | Foreign Money Offers             | 30         | 6.7 %      |
| 5    | Internet Auctions                | 24         | 5.4 %      |
|      | Total:                           | 448        | -          |

#### Flint, MI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 110        | 12.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries        | 62         | 6.7 %      |
| 3    | Foreign Money Offers                    | 53         | 5.8 %      |
| 4    | Internet Services                       | 53         | 5.8 %      |
| 5    | Multi-Level Mktg/Pyramids/Chain Letters | 52         | 5.7 %      |
|      | Total:                                  | 919        |            |

#### Florence-Muscle Shoals, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 23         | 9.7 %      |
| 2    | Internet Services                | 20         | 8.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 19         | 8.0 %      |
| 4    | Internet Auctions                | 15         | 6.3 %      |
| 5    | Computer Equipment and Software  | 10         | 4.2 %      |
| 6    | Foreign Money Offers             | 10         | 4.2 %      |
| 7    | Investments                      | 10         | 4.2 %      |
|      | Total:                           | 238        |            |

### Florence, SC Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 41         | 13.2 %     |
| 2    | Foreign Money Offers                           | 19         | 6.1 %      |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 17         | 5.5 %      |
| 4    | Computer Equipment and Software                | 15         | 4.8 %      |
| 5    | Internet Auctions                              | 13         | 4.2 %      |
| 6    | Prizes/Sweepstakes and Lotteries               | 13         | 4.2 %      |
| 7    | Travel, Vacations and Timeshare                | 13         | 4.2 %      |
|      | Total:   | 311        |            |

## Fort Collins-Loveland, CO Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 99         | 10.1 %     |
| 2    | Internet Services               | 80         | 8.2 %      |
| 3    | Computer Equipment and Software | 69         | 7.1 %      |
| 4    | Foreign Money Offers            | 64         | 6.6 %      |
| 5    | Internet Auctions               | 47         | 4.8 %      |
|      | Total:                          | 976        |            |

## Fort Smith, AR-OK Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 62         | 13.4 %     |
| 2    | Internet Services                | 32         | 6.9 %      |
| 3    | Internet Auctions                | 25         | 5.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 23         | 5.0 %      |
| 5    | Foreign Money Offers             | 19         | 4.1 %      |
|      | Total:                           | 463        |            |

## Fort Walton Beach-Crestview-Destin, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 73         | 11.7 %     |
| 2    | Shop-at-Home/Catalog Sales       | 67         | 10.8 %     |
| 3    | Foreign Money Offers             | 42         | 6.8 %      |
| 4    | Computer Equipment and Software  | 32         | 5.1 %      |
| 5    | Internet Auctions                | 32         | 5.1 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 32         | 5.1 %      |
|      | Total:                           | 622        | -          |

### Fort Wayne, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 140        | 11.7 %     |
| 2    | Foreign Money Offers             | 67         | 5.6 %      |
| 3    | Internet Services                | 66         | 5.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 63         | 5.3 %      |
| 5    | Computer Equipment and Software  | 45         | 3.8 %      |
| 6    | Health Care                      | 45         | 3.8 %      |
|      | Total:                           | 1,198      |            |

## Fresno, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 139        | 8.5 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 129        | 7.9 %      |
| 3    | Foreign Money Offers             | 96         | 5.8 %      |
| 4    | Internet Services                | 89         | 5.4 %      |
| 5    | Computer Equipment and Software  | 78         | 4.8 %      |
| -    | Total:                           | 1,642      | _          |

## Gadsden, AL Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 27         | 13.4 %     |
| 2    | Internet Services                              | 22         | 10.9 %     |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 10         | 5.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries               | 9          | 4.5 %      |
| 5    | Foreign Money Offers                           | 8          | 4.0 %      |
| 6    | Internet Auctions                              | 8          | 4.0 %      |
|      | Total:   | 202        |            |

# Gainesville, FL Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 91         | 11.5 %     |
| 2    | Internet Services               | 78         | 9.8 %      |
| 3    | Foreign Money Offers            | 66         | 8.3 %      |
| 4    | Computer Equipment and Software | 48         | 6.1 %      |
| 5    | Internet Auctions               | 39         | 4.9 %      |
|      | Total:                          | 793        |            |

### Gainesville, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 70         | 9.5 %      |
| 2    | Internet Services                | 64         | 8.6 %      |
| 3    | Foreign Money Offers             | 57         | 7.7 %      |
| 4    | Health Care                      | 44         | 5.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 30         | 4.1 %      |
|      | Total:                           | 740        | -          |

### Gettysburg, PA Micropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 53         | 12.8 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 50         | 12.0 %     |
| 3    | Foreign Money Offers                           | 26         | 6.3 %      |
| 4    | Internet Services                              | 22         | 5.3 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 20         | 4.8 %      |
| 6    | Computer Equipment and Software                | 20         | 4.8 %      |
|      | Total:   | 415        | -          |

### Glens Falls, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 40         | 15.3 %     |
| 2    | Internet Services                | 22         | 8.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 22         | 8.4 %      |
| 4    | Foreign Money Offers             | 15         | 5.7 %      |
| 5    | Internet Auctions                | 15         | 5.7 %      |
|      | Total:                           | 261        |            |

#### Goldsboro, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 24         | 10.2 %     |
| 2    | Foreign Money Offers             | 23         | 9.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 18         | 7.7 %      |
| 4    | Internet Services                | 15         | 6.4 %      |
| 5    | Computer Equipment and Software  | 12         | 5.1 %      |
|      | Total:                           | 235        |            |

### **Grand Junction, CO Metropolitan Statistical Area**

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 46         | 12.0 %     |
| 2    | Multi-Level Mktg/Pyramids/Chain Letters | 25         | 6.5 %      |
| 3    | Prizes/Sweepstakes and Lotteries        | 23         | 6.0 %      |
| 4    | Foreign Money Offers                    | 20         | 5.2 %      |
| 5    | Internet Services                       | 20         | 5.2 %      |
|      | Total:                                  | 383        |            |

### Grand Rapids-Wyoming, MI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 149        | 8.8 %      |
| 2    | Prizes/Sweepstakes and Lotteries        | 122        | 7.2 %      |
| 3    | Internet Services                       | 97         | 5.8 %      |
| 4    | Multi-Level Mktg/Pyramids/Chain Letters | 86         | 5.1 %      |
| 5    | Foreign Money Offers                    | 85         | 5.0 %      |
|      | Total:                                  | 1,686      | -          |

### Greeley, CO Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 146        | 10.7 %     |
| 2    | Internet Services               | 102        | 7.5 %      |
| 3    | Foreign Money Offers            | 87         | 6.4 %      |
| 4    | Internet Auctions               | 63         | 4.6 %      |
| 5    | Computer Equipment and Software | 61         | 4.5 %      |
|      | Total:                          | 1,359      |            |

#### Green Bay, WI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 64         | 10.4 %     |
| 2    | Internet Services                | 49         | 8.0 %      |
| 3    | Foreign Money Offers             | 42         | 6.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 37         | 6.0 %      |
| 5    | Computer Equipment and Software  | 35         | 5.7 %      |
|      | Total:                           | 615        |            |

### Greensboro-High Point, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 154        | 10.5 %     |
| 2    | Internet Services                | 104        | 7.1 %      |
| 3    | Foreign Money Offers             | 82         | 5.6 %      |
| 4    | Computer Equipment and Software  | 73         | 5.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 72         | 4.9 %      |
|      | Total:                           | 1,464      |            |

### Greenville, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 30         | 7.6 %      |
| 2    | Shop-at-Home/Catalog Sales       | 30         | 7.6 %      |
| 3    | Computer Equipment and Software  | 27         | 6.8 %      |
| 4    | Foreign Money Offers             | 24         | 6.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 22         | 5.5 %      |
|      | Total:                           | 397        | -          |

#### Greenville, SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 134        | 10.8 %     |
| 2    | Internet Services                | 103        | 8.3 %      |
| 3    | Foreign Money Offers             | 84         | 6.7 %      |
| 4    | Computer Equipment and Software  | 73         | 5.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 71         | 5.7 %      |
|      | Total:                           | 1,245      |            |

### Gulfport-Biloxi, MS Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 52         | 9.5 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 39         | 7.1 %      |
| 3    | Foreign Money Offers             | 38         | 6.9 %      |
| 4    | Internet Services                | 30         | 5.5 %      |
| 5    | Investments                      | 22         | 4.0 %      |
|      | Total:                           | 550        |            |

### Hagerstown-Martinsburg, MD-WV Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 120        | 15.6 %     |
| 2    | Foreign Money Offers             | 57         | 7.4 %      |
| 3    | Internet Services                | 56         | 7.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 44         | 5.7 %      |
| 5    | Internet Auctions                | 39         | 5.1 %      |
|      | Total:                           | 770        |            |

#### Hammond, LA Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 13.8 %     |
| 2    | Internet Services                | 24         | 7.1 %      |
| 3    | Foreign Money Offers             | 21         | 6.2 %      |
| 4    | Internet Auctions                | 18         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 18         | 5.3 %      |
|      | Total:                           | 340        | •          |

#### Hanford-Corcoran, CA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 54         | 10.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 40         | 7.7 %      |
| 3    | Internet Services                              | 37         | 7.1 %      |
| 4    | Foreign Money Offers                           | 30         | 5.8 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 19         | 3.7 %      |
| 6    | Investments                                    | 19         | 3.7 %      |
|      | Total:   | 519        |            |

# Harrisburg-Carlisle, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 206        | 15.8 %     |
| 2    | Shop-at-Home/Catalog Sales       | 137        | 10.5 %     |
| 3    | Internet Services                | 131        | 10.1 %     |
| 4    | Foreign Money Offers             | 66         | 5.1 %      |
| 5    | Internet Auctions                | 61         | 4.7 %      |
|      | Total:                           | 1,300      |            |

### Harrisonburg, VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 44         | 17.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 20         | 7.7 %      |
| 3    | Internet Services                | 17         | 6.6 %      |
| 4    | Computer Equipment and Software  | 11         | 4.2 %      |
| 5    | Foreign Money Offers             | 10         | 3.9 %      |
|      | Total:                           | 259        |            |

### Hartford-West Hartford-East Hartford, CT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 299        | 12.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 261        | 10.7 %     |
| 3    | Foreign Money Offers             | 185        | 7.6 %      |
| 4    | Internet Auctions                | 173        | 7.1 %      |
| 5    | Internet Services                | 166        | 6.8 %      |
|      | Total:                           | 2,431      | -          |

#### Hattiesburg, MS Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 31         | 12.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 24         | 9.6 %      |
| 3    | Internet Services                | 20         | 8.0 %      |
| 4    | Foreign Money Offers             | 12         | 4.8 %      |
| 5    | Computer Equipment and Software  | 11         | 4.4 %      |
|      | Total:                           | 249        |            |

#### Hickory-Lenoir-Morganton, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 96         | 11.5 %     |
| 2    | Internet Services                | 73         | 8.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 55         | 6.6 %      |
| 4    | Computer Equipment and Software  | 44         | 5.3 %      |
| 5    | Foreign Money Offers             | 43         | 5.1 %      |
|      | Total:                           | 838        |            |

## Hilo, HI Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 39         | 10.9 %     |
| 2    | Shop-at-Home/Catalog Sales       | 39         | 10.9 %     |
| 3    | Internet Auctions                | 36         | 10.1 %     |
| 4    | Foreign Money Offers             | 34         | 9.5 %      |
| 5    | Internet Services                | 30         | 8.4 %      |
| -    | Total:                           | 358        |            |

## Hilton Head Island-Beaufort, SC Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 46         | 9.7 %      |
| 2    | Foreign Money Offers             | 33         | 7.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 33         | 7.0 %      |
| 4    | Internet Services                | 31         | 6.6 %      |
| 5    | Internet Auctions                | 30         | 6.3 %      |
|      | Total:                           | 473        | -          |

#### Holland-Grand Haven, MI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 66         | 9.7 %      |
| 2    | Multi-Level Mktg/Pyramids/Chain Letters | 62         | 9.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries        | 40         | 5.9 %      |
| 4    | Internet Services                       | 38         | 5.6 %      |
| 5    | Computer Equipment and Software         | 36         | 5.3 %      |
|      | Total:                                  | 680        |            |

#### Homosassa Springs, FL Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 48         | 13.9 %     |
| 2    | Foreign Money Offers             | 34         | 9.9 %      |
| 3    | Internet Services                | 31         | 9.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 9.0 %      |
| 5    | Computer Equipment and Software  | 20         | 5.8 %      |
|      | Total:                           | 345        |            |

## Honolulu, HI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 249        | 13.6 %     |
| 2    | Internet Services                | 138        | 7.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 134        | 7.3 %      |
| 4    | Internet Auctions                | 115        | 6.3 %      |
| 5    | Computer Equipment and Software  | 110        | 6.0 %      |
|      | Total:                           | 1,827      | -          |

#### Houma-Bayou Cane-Thibodaux, LA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 28         | 11.9 %     |
| 2    | Foreign Money Offers             | 23         | 9.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 21         | 8.9 %      |
| 4    | Internet Auctions                | 19         | 8.1 %      |
| 5    | Computer Equipment and Software  | 10         | 4.3 %      |
|      | Total:                           | 235        |            |

#### Houston-Sugar Land-Baytown, TX Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 803        | 10.3 %     |
| 2    | Internet Services               | 610        | 7.8 %      |
| 3    | Computer Equipment and Software | 419        | 5.4 %      |
| 4    | Foreign Money Offers            | 415        | 5.3 %      |
| 5    | Internet Auctions               | 293        | 3.8 %      |
|      | Total:                          | 7,805      |            |

#### Huntington-Ashland, WV-KY-OH Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 70         | 14.0 %     |
| 2    | Internet Services                              | 34         | 6.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 31         | 6.2 %      |
| 4    | Internet Auctions                              | 27         | 5.4 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 23         | 4.6 %      |
| 6    | Magazines and Buyers Clubs                     | 23         | 4.6 %      |
|      | Total:   | 499        |            |

## Huntsville, AL Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 98         | 11.6 %     |
| 2    | Internet Services               | 68         | 8.0 %      |
| 3    | Computer Equipment and Software | 61         | 7.2 %      |
| 4    | Health Care                     | 45         | 5.3 %      |
| 5    | Foreign Money Offers            | 44         | 5.2 %      |
|      | Total:                          | 845        |            |

## Idaho Falls, ID Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 26         | 9.5 %      |
| 2    | Multi-Level Mktg/Pyramids/Chain Letters | 25         | 9.1 %      |
| 3    | Internet Auctions                       | 23         | 8.4 %      |
| 4    | Internet Services                       | 19         | 6.9 %      |
| 5    | Foreign Money Offers                    | 13         | 4.7 %      |
|      | Total:                                  | 275        |            |

#### Indianapolis-Carmel, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 445        | 12.2 %     |
| 2    | Shop-at-Home/Catalog Sales       | 351        | 9.6 %      |
| 3    | Foreign Money Offers             | 270        | 7.4 %      |
| 4    | Internet Services                | 257        | 7.0 %      |
| 5    | Computer Equipment and Software  | 123        | 3.4 %      |
|      | Total:                           | 3,662      |            |

## Iowa City, IA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 55         | 13.9 %     |
| 2    | Internet Services               | 31         | 7.8 %      |
| 3    | Foreign Money Offers            | 29         | 7.3 %      |
| 4    | Computer Equipment and Software | 22         | 5.5 %      |
| 5    | Health Care                     | 21         | 5.3 %      |
|      | Total:                          | 397        |            |

## Ithaca, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 30         | 13.5 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 18         | 8.1 %      |
| 3    | Computer Equipment and Software  | 13         | 5.8 %      |
| 4    | Foreign Money Offers             | 13         | 5.8 %      |
| 5    | Internet Auctions                | 13         | 5.8 %      |
|      | Total:                           | 223        |            |

## Jackson, MI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 40         | 9.7 %      |
| 2    | Foreign Money Offers                    | 39         | 9.5 %      |
| 3    | Internet Services                       | 25         | 6.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries        | 19         | 4.6 %      |
| 5    | Multi-Level Mktg/Pyramids/Chain Letters | 17         | 4.1 %      |
|      | Total:                                  | 411        | -          |

## Jackson, MS Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 78         | 13.7 %     |
| 2    | Internet Services                              | 55         | 9.7 %      |
| 3    | Computer Equipment and Software                | 35         | 6.2 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 32         | 5.6 %      |
| 5    | Foreign Money Offers                           | 30         | 5.3 %      |
| 6    | Prizes/Sweepstakes and Lotteries               | 30         | 5.3 %      |
|      | Total:   | 569        |            |

#### Jackson, TN Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 20         | 8.7 %      |
| 2    | Internet Services                              | 19         | 8.2 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 17         | 7.4 %      |
| 4    | Computer Equipment and Software                | 15         | 6.5 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 14         | 6.1 %      |
| 6    | Internet Auctions                              | 14         | 6.1 %      |
|      | Total:   | 231        |            |

## Jacksonville, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 305        | 11.4 %     |
| 2    | Internet Services                | 227        | 8.5 %      |
| 3    | Foreign Money Offers             | 177        | 6.6 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 130        | 4.8 %      |
| 5    | Internet Auctions                | 129        | 4.8 %      |
|      | Total:                           | 2,682      |            |

## Jacksonville, NC Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 37         | 8.4 %      |
| 2    | Foreign Money Offers                           | 26         | 5.9 %      |
| 3    | Internet Services                              | 26         | 5.9 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 23         | 5.2 %      |
| 5    | Internet Auctions                              | 19         | 4.3 %      |
| _    | Total:   | 439        |            |

#### Jamestown-Dunkirk-Fredonia, NY Micropolitan Statistical Area

| Rank | Fraud Categories                          | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Internet Services                         | 21         | 8.7 %      |
| 2    | Prizes/Sweepstakes and Lotteries          | 21         | 8.7 %      |
| 3    | Shop-at-Home/Catalog Sales                | 21         | 8.7 %      |
| 4    | Employ Agencies/Job Counsel/Overseas Work | 20         | 8.3 %      |
| 5    | Foreign Money Offers                      | 13         | 5.4 %      |
| 6    | Internet Auctions                         | 13         | 5.4 %      |
|      | Total:                                    | 241        |            |

#### Janesville, WI Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales              | 58         | 12.3 %     |
| 2    | Internet Services                       | 44         | 9.3 %      |
| 3    | Foreign Money Offers                    | 26         | 5.5 %      |
| 4    | Computer Equipment and Software         | 25         | 5.3 %      |
| 5    | Multi-Level Mktg/Pyramids/Chain Letters | 22         | 4.7 %      |
| 6    | Prizes/Sweepstakes and Lotteries        | 22         | 4.7 %      |
|      | Total:                                  | 472        |            |

## Jefferson City, MO Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 10.8 %     |
| 2    | Internet Services                | 34         | 7.8 %      |
| 3    | Computer Equipment and Software  | 25         | 5.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 25         | 5.7 %      |
| 5    | Internet Auctions                | 23         | 5.3 %      |
| -    | Total:                           | 437        |            |

#### Johnson City, TN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 64         | 10.7 %     |
| 2    | Internet Services                | 40         | 6.7 %      |
| 3    | Internet Auctions                | 38         | 6.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 5.2 %      |
| 5    | Magazines and Buyers Clubs       | 24         | 4.0 %      |
| •    | Total:                           | 597        | -          |

#### Johnstown, PA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 43         | 13.6 %     |
| 2    | Internet Auctions                              | 25         | 7.9 %      |
| 3    | Foreign Money Offers                           | 24         | 7.6 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 16         | 5.0 %      |
| 5    | Computer Equipment and Software                | 16         | 5.0 %      |
|      | Total:   | 317        |            |

#### Jonesboro, AR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 26         | 15.9 %     |
| 2    | Internet Services                | 13         | 7.9 %      |
| 3    | Foreign Money Offers             | 12         | 7.3 %      |
| 4    | Internet Auctions                | 8          | 4.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 7          | 4.3 %      |
|      | Total:                           | 164        |            |

## Joplin, MO Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 42         | 12.0 %     |
| 2    | Internet Services                | 31         | 8.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 26         | 7.4 %      |
| 4    | Computer Equipment and Software  | 19         | 5.4 %      |
| 5    | Foreign Money Offers             | 19         | 5.4 %      |
| -    | Total:                           | 351        | -          |

## Kahului-Wailuku, HI Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 19.2 %     |
| 2    | Internet Services                | 22         | 9.0 %      |
| 3    | Internet Auctions                | 20         | 8.2 %      |
| 4    | Foreign Money Offers             | 18         | 7.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 16         | 6.5 %      |
|      | Total:                           | 245        | -          |

#### Kalamazoo-Portage, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 85         | 9.6 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 77         | 8.7 %      |
| 3    | Internet Services                | 51         | 5.7 %      |
| 4    | Computer Equipment and Software  | 39         | 4.4 %      |
| 5    | Foreign Money Offers             | 37         | 4.2 %      |
|      | Total:                           | 890        |            |

#### Kankakee-Bradley, IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 22         | 8.5 %      |
| 2    | Internet Services                | 19         | 7.4 %      |
| 3    | Foreign Money Offers             | 18         | 7.0 %      |
| 4    | Computer Equipment and Software  | 15         | 5.8 %      |
| 5    | Investments                      | 14         | 5.4 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 14         | 5.4 %      |
|      | Total:                           | 258        |            |

## Kansas City, MO-KS Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 441        | 11.2 %     |
| 2    | Internet Services               | 273        | 6.9 %      |
| 3    | Foreign Money Offers            | 240        | 6.1 %      |
| 4    | Internet Auctions               | 188        | 4.8 %      |
| 5    | Computer Equipment and Software | 182        | 4.6 %      |
| -    | Total:                          | 3,951      | -          |

#### Kennewick-Richland-Pasco, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 8.8 %      |
| 2    | Internet Services                | 40         | 7.5 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 39         | 7.3 %      |
| 4    | Magazines and Buyers Clubs       | 28         | 5.2 %      |
| 5    | Foreign Money Offers             | 27         | 5.1 %      |
|      | Total:                           | 534        |            |

#### Killeen-Temple-Fort Hood, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Real Estate (Not Timeshares)                   | 102        | 10.1 %     |
| 2    | Foreign Money Offers                           | 79         | 7.8 %      |
| 3    | Shop-at-Home/Catalog Sales                     | 68         | 6.7 %      |
| 4    | Internet Services                              | 65         | 6.4 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 36         | 3.6 %      |
| 6    | Computer Equipment and Software                | 36         | 3.6 %      |
|      | Total:   | 1,013      |            |

#### Kingsport-Bristol-Bristol, TN-VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 111        | 14.4 %     |
| 2    | Internet Services                | 46         | 6.0 %      |
| 3    | Internet Auctions                | 42         | 5.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 37         | 4.8 %      |
| 5    | Foreign Money Offers             | 32         | 4.2 %      |
|      | Total:                           | 771        |            |

## Kingston, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 83         | 17.6 %     |
| 2    | Computer Equipment and Software  | 35         | 7.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 32         | 6.8 %      |
| 4    | Internet Services                | 31         | 6.6 %      |
| 5    | Foreign Money Offers             | 29         | 6.1 %      |
|      | Total:                           | 472        | -          |

## **Knoxville, TN Metropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 238        | 13.8 %     |
| 2    | Internet Services                | 116        | 6.7 %      |
| 3    | Health Care                      | 88         | 5.1 %      |
| 4    | Internet Auctions                | 80         | 4.6 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 75         | 4.3 %      |
| -    | Total:                           | 1,726      |            |

#### Kokomo, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 34         | 14.1 %     |
| 2    | Shop-at-Home/Catalog Sales       | 23         | 9.5 %      |
| 3    | Internet Services                | 20         | 8.3 %      |
| 4    | Foreign Money Offers             | 19         | 7.9 %      |
| 5    | Magazines and Buyers Clubs       | 10         | 4.1 %      |
|      | Total:                           | 241        |            |

#### La Crosse, WI-MN Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 30         | 11.0 %     |
| 2    | Foreign Money Offers            | 24         | 8.8 %      |
| 3    | Internet Services               | 15         | 5.5 %      |
| 4    | Computer Equipment and Software | 11         | 4.0 %      |
| 5    | Travel, Vacations and Timeshare | 11         | 4.0 %      |
|      | Total:                          | 273        |            |

## Lafayette, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 67         | 14.2 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 42         | 8.9 %      |
| 3    | Foreign Money Offers             | 28         | 5.9 %      |
| 4    | Internet Services                | 28         | 5.9 %      |
| 5    | Computer Equipment and Software  | 23         | 4.9 %      |
|      | Total:                           | 473        |            |

## Lafayette, LA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 78         | 15.0 %     |
| 2    | Internet Auctions                | 38         | 7.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 35         | 6.7 %      |
| 4    | Computer Equipment and Software  | 31         | 6.0 %      |
| 5    | Foreign Money Offers             | 31         | 6.0 %      |
|      | Total:                           | 519        |            |

#### Lake Charles, LA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 37         | 10.1 %     |
| 2    | Internet Services               | 24         | 6.5 %      |
| 3    | Computer Equipment and Software | 23         | 6.3 %      |
| 4    | Foreign Money Offers            | 18         | 4.9 %      |
| 5    | Internet Auctions               | 15         | 4.1 %      |
|      | Total:                          | 367        |            |

## Lake Havasu City-Kingman, AZ Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 70         | 10.4 %     |
| 2    | Internet Services                | 50         | 7.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 45         | 6.7 %      |
| 4    | Foreign Money Offers             | 29         | 4.3 %      |
| 5    | Health Care                      | 29         | 4.3 %      |
|      | Total:                           | 676        |            |

## Lakeland, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 139        | 10.3 %     |
| 2    | Internet Services                | 106        | 7.9 %      |
| 3    | Foreign Money Offers             | 96         | 7.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 82         | 6.1 %      |
| 5    | Internet Auctions                | 75         | 5.6 %      |
|      | Total:                           | 1,350      |            |

## Lancaster, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 152        | 13.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 122        | 10.5 %     |
| 3    | Internet Services                | 77         | 6.6 %      |
| 4    | Foreign Money Offers             | 74         | 6.3 %      |
| 5    | Internet Auctions                | 59         | 5.1 %      |
|      | Total:                           | 1,166      |            |

#### Lansing-East Lansing, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 79         | 9.3 %      |
| 2    | Internet Services                | 65         | 7.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 54         | 6.4 %      |
| 4    | Computer Equipment and Software  | 46         | 5.4 %      |
| 5    | Foreign Money Offers             | 43         | 5.1 %      |
|      | Total:                           | 848        |            |

## Laredo, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 17         | 11.5 %     |
| 2    | Computer Equipment and Software  | 11         | 7.4 %      |
| 3    | Internet Auctions                | 9          | 6.1 %      |
| 4    | Health Care                      | 6          | 4.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 6          | 4.1 %      |
|      | Total:                           | 148        |            |

## Las Cruces, NM Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 58         | 12.2 %     |
| 2    | Internet Services                | 36         | 7.6 %      |
| 3    | Foreign Money Offers             | 28         | 5.9 %      |
| 4    | Internet Auctions                | 19         | 4.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 18         | 3.8 %      |
| -    | Total:                           | 475        | -          |

## Las Vegas-Paradise, NV Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 423        | 11.9 %     |
| 2    | Internet Services                | 273        | 7.7 %      |
| 3    | Foreign Money Offers             | 263        | 7.4 %      |
| 4    | Internet Auctions                | 216        | 6.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 192        | 5.4 %      |
|      | Total:                           | 3,555      | •          |

#### Lawrence, KS Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 34         | 12.7 %     |
| 2    | Internet Auctions               | 19         | 7.1 %      |
| 3    | Internet Services               | 19         | 7.1 %      |
| 4    | Computer Equipment and Software | 17         | 6.3 %      |
| 5    | Foreign Money Offers            | 17         | 6.3 %      |
|      | Total:                          | 268        |            |

#### Lawton, OK Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 30         | 12.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 24         | 9.7 %      |
| 3    | Internet Services                              | 20         | 8.1 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 15         | 6.0 %      |
| 5    | Computer Equipment and Software                | 10         | 4.0 %      |
| 6    | Foreign Money Offers                           | 10         | 4.0 %      |
|      | Total:   | 248        |            |

## Lebanon, NH-VT Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 60         | 13.1 %     |
| 2    | Internet Services                | 44         | 9.6 %      |
| 3    | Foreign Money Offers             | 37         | 8.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 6.8 %      |
| 5    | Computer Equipment and Software  | 23         | 5.0 %      |
| 6    | Internet Auctions                | 23         | 5.0 %      |
|      | Total:                           | 458        |            |

# Lebanon, PA Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales           | 58         | 12.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries     | 54         | 12.0 %     |
| 3    | Internet Services                    | 31         | 6.9 %      |
| 4    | Internet Auctions                    | 25         | 5.6 %      |
| 5    | Business Opps and Work-at-Home Plans | 24         | 5.3 %      |
| 6    | Foreign Money Offers                 | 24         | 5.3 %      |
|      | Total:                               | 449        |            |

# Lewiston-Auburn, ME Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 59         | 19.6 %     |
| 2    | Computer Equipment and Software | 22         | 7.3 %      |
| 3    | Internet Services               | 22         | 7.3 %      |
| 4    | Foreign Money Offers            | 19         | 6.3 %      |
| 5    | Magazines and Buyers Clubs      | 14         | 4.7 %      |
|      | Total:                          | 301        |            |

# Lexington-Fayette, KY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 145        | 15.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 72         | 7.5 %      |
| 3    | Internet Services                | 56         | 5.8 %      |
| 4    | Computer Equipment and Software  | 54         | 5.6 %      |
| 5    | Internet Auctions                | 53         | 5.5 %      |
|      | Total:                           | 966        |            |

## Lima, OH Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 41         | 18.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 27         | 11.9 %     |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 18         | 8.0 %      |
| 4    | Computer Equipment and Software                | 14         | 6.2 %      |
| 5    | Internet Services                              | 12         | 5.3 %      |
| -    | Total:   | 226        |            |

#### Lincoln, NE Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 62         | 10.1 %     |
| 2    | Internet Services               | 49         | 8.0 %      |
| 3    | Computer Equipment and Software | 38         | 6.2 %      |
| 4    | Health Care                     | 37         | 6.1 %      |
| 5    | Real Estate (Not Timeshares)    | 28         | 4.6 %      |
|      | Total:                          | 611        | •          |

#### Little Rock, AR Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 134        | 10.9 %     |
| 2    | Internet Services               | 73         | 5.9 %      |
| 3    | Internet Auctions               | 61         | 5.0 %      |
| 4    | Computer Equipment and Software | 59         | 4.8 %      |
| 5    | Foreign Money Offers            | 57         | 4.6 %      |
|      | Total:                          | 1,228      |            |

#### Logan, UT-ID Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Internet Services                       | 28         | 11.1 %     |
| 2    | Shop-at-Home/Catalog Sales              | 23         | 9.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries        | 21         | 8.3 %      |
| 4    | Multi-Level Mktg/Pyramids/Chain Letters | 18         | 7.1 %      |
| 5    | Computer Equipment and Software         | 13         | 5.1 %      |
|      | Total:                                  | 253        |            |

## Longview, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 58         | 11.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 41         | 8.1 %      |
| 3    | Internet Services                | 35         | 6.9 %      |
| 4    | Internet Auctions                | 27         | 5.3 %      |
| 5    | Foreign Money Offers             | 26         | 5.1 %      |
| -    | Total:                           | 509        | _          |

## Los Angeles-Long Beach-Santa Ana, CA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 2,352      | 11.2 %     |
| 2    | Internet Services               | 1,892      | 9.0 %      |
| 3    | Foreign Money Offers            | 1,311      | 6.2 %      |
| 4    | Computer Equipment and Software | 1,069      | 5.1 %      |
| 5    | Internet Auctions               | 1,005      | 4.8 %      |
|      | Total:                          | 21,002     |            |

#### Louisville-Jefferson County, KY-IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 254        | 10.9 %     |
| 2    | Internet Services                | 185        | 7.9 %      |
| 3    | Computer Equipment and Software  | 124        | 5.3 %      |
| 4    | Internet Auctions                | 124        | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 124        | 5.3 %      |
|      | Total:                           | 2,334      |            |

#### Lubbock, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 45         | 9.6 %      |
| 2    | Internet Services                | 26         | 5.5 %      |
| 3    | Computer Equipment and Software  | 25         | 5.3 %      |
| 4    | Foreign Money Offers             | 25         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 25         | 5.3 %      |
|      | Total:                           | 469        |            |

## **Lumberton, NC Micropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 20         | 10.2 %     |
| 2    | Shop-at-Home/Catalog Sales       | 16         | 8.2 %      |
| 3    | Foreign Money Offers             | 15         | 7.7 %      |
| 4    | Computer Equipment and Software  | 12         | 6.1 %      |
| 5    | Internet Services                | 10         | 5.1 %      |
|      | Total:                           | 196        | -          |

## Lynchburg, VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 85         | 13.4 %     |
| 2    | Internet Services                | 43         | 6.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 36         | 5.7 %      |
| 4    | Computer Equipment and Software  | 33         | 5.2 %      |
| 5    | Internet Auctions                | 27         | 4.2 %      |
|      | Total:                           | 636        | -          |

#### Macon, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 79         | 10.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 48         | 6.6 %      |
| 3    | Foreign Money Offers             | 41         | 5.7 %      |
| 4    | Internet Services                | 30         | 4.1 %      |
| 5    | Health Care                      | 28         | 3.9 %      |
|      | Total:                           | 724        |            |

#### Madera, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 54         | 10.2 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 39         | 7.4 %      |
| 3    | Computer Equipment and Software  | 31         | 5.9 %      |
| 4    | Internet Services                | 30         | 5.7 %      |
| 5    | Real Estate (Not Timeshares)     | 26         | 4.9 %      |
|      | Total:                           | 527        |            |

## Madison, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 149        | 11.0 %     |
| 2    | Internet Services               | 117        | 8.6 %      |
| 3    | Computer Equipment and Software | 93         | 6.8 %      |
| 4    | Foreign Money Offers            | 78         | 5.7 %      |
| 5    | Internet Auctions               | 55         | 4.0 %      |
| -    | Total:                          | 1,359      |            |

#### Manchester-Nashua, NH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 161        | 12.3 %     |
| 2    | Internet Services                | 113        | 8.6 %      |
| 3    | Foreign Money Offers             | 94         | 7.2 %      |
| 4    | Computer Equipment and Software  | 78         | 5.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 77         | 5.9 %      |
| _    | Total:                           | 1,311      |            |

#### Manhattan, KS Micropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 29         | 11.7 %     |
| 2    | Computer Equipment and Software | 15         | 6.1 %      |
| 3    | Foreign Money Offers            | 15         | 6.1 %      |
| 4    | Internet Auctions               | 15         | 6.1 %      |
| 5    | Internet Services               | 13         | 5.3 %      |
|      | Total:                          | 247        |            |

#### Mansfield, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 50         | 14.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 31         | 9.3 %      |
| 3    | Internet Auctions                | 16         | 4.8 %      |
| 4    | Internet Services                | 16         | 4.8 %      |
| 5    | Foreign Money Offers             | 15         | 4.5 %      |
|      | Total:                           | 335        |            |

## McAllen-Edinburg-Mission, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 10.4 %     |
| 2    | Internet Services                | 34         | 7.5 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 27         | 6.0 %      |
| 4    | Computer Equipment and Software  | 23         | 5.1 %      |
| 5    | Internet Auctions                | 22         | 4.9 %      |
|      | Total:                           | 452        | -          |

## Medford, OR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 63         | 10.7 %     |
| 2    | Shop-at-Home/Catalog Sales       | 59         | 10.0 %     |
| 3    | Foreign Money Offers             | 45         | 7.6 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 24         | 4.1 %      |
| 5    | Internet Auctions                | 22         | 3.7 %      |
|      | Total:                           | 591        | -          |

#### Memphis, TN-MS-AR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 211        | 11.5 %     |
| 2    | Internet Services                | 140        | 7.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 134        | 7.3 %      |
| 4    | Foreign Money Offers             | 103        | 5.6 %      |
| 5    | Computer Equipment and Software  | 89         | 4.9 %      |
|      | Total:                           | 1,827      |            |

#### Merced, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 35         | 8.1 %      |
| 2    | Shop-at-Home/Catalog Sales       | 35         | 8.1 %      |
| 3    | Internet Auctions                | 30         | 6.9 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 30         | 6.9 %      |
| 5    | Foreign Money Offers             | 29         | 6.7 %      |
|      | Total:                           | 432        |            |

## Meridian, MS Micropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 16         | 10.1 %     |
| 2    | Internet Services                              | 15         | 9.4 %      |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 13         | 8.2 %      |
| 4    | Prizes/Sweepstakes and Lotteries               | 13         | 8.2 %      |
| 5    | Foreign Money Offers                           | 10         | 6.3 %      |
|      | Total:   | 159        | -          |

#### Miami-Fort Lauderdale-Miami Beach, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,067      | 11.9 %     |
| 2    | Internet Services                | 721        | 8.1 %      |
| 3    | Internet Auctions                | 554        | 6.2 %      |
| 4    | Foreign Money Offers             | 540        | 6.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 510        | 5.7 %      |
| -    | Total:                           | 8,932      | -          |

#### Michigan City-La Porte, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 59         | 13.2 %     |
| 2    | Shop-at-Home/Catalog Sales       | 46         | 10.3 %     |
| 3    | Foreign Money Offers             | 28         | 6.3 %      |
| 4    | Internet Services                | 26         | 5.8 %      |
| 5    | Health Care                      | 20         | 4.5 %      |
|      | Total:                           | 448        |            |

#### Midland, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 22         | 10.6 %     |
| 2    | Computer Equipment and Software                | 13         | 6.3 %      |
| 3    | Internet Services                              | 13         | 6.3 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 10         | 4.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries               | 9          | 4.3 %      |
|      | Total:   | 207        |            |

## Milwaukee-Waukesha-West Allis, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 355        | 10.8 %     |
| 2    | Internet Services               | 214        | 6.5 %      |
| 3    | Computer Equipment and Software | 208        | 6.3 %      |
| 4    | Foreign Money Offers            | 153        | 4.7 %      |
| 5    | Health Care                     | 142        | 4.3 %      |
|      | Total:                          | 3,288      |            |

#### Minneapolis-St. Paul-Bloomington, MN-WI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 654        | 9.1 %      |
| 2    | Internet Services                | 506        | 7.1 %      |
| 3    | Foreign Money Offers             | 386        | 5.4 %      |
| 4    | Computer Equipment and Software  | 364        | 5.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 338        | 4.7 %      |
| _    | Total:                           | 7,156      | •          |

#### Missoula, MT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 44         | 13.7 %     |
| 2    | Internet Services                | 26         | 8.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 25         | 7.8 %      |
| 4    | Foreign Money Offers             | 22         | 6.9 %      |
| 5    | Internet Auctions                | 13         | 4.0 %      |
|      | Total:                           | 321        |            |

#### Mobile, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 61         | 9.6 %      |
| 2    | Internet Services                | 50         | 7.9 %      |
| 3    | Internet Auctions                | 47         | 7.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 40         | 6.3 %      |
| 5    | Foreign Money Offers             | 25         | 3.9 %      |
|      | Total:                           | 634        |            |

## Modesto, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 107        | 9.8 %      |
| 2    | Shop-at-Home/Catalog Sales       | 102        | 9.4 %      |
| 3    | Internet Services                | 92         | 8.5 %      |
| 4    | Foreign Money Offers             | 83         | 7.6 %      |
| 5    | Computer Equipment and Software  | 51         | 4.7 %      |
|      | Total:                           | 1,087      | -          |

#### Monroe, LA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 43         | 16.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 20         | 7.6 %      |
| 3    | Internet Auctions                | 14         | 5.3 %      |
| 4    | Internet Services                | 14         | 5.3 %      |
| 5    | Foreign Money Offers             | 13         | 4.9 %      |
|      | Total:                           | 264        | -          |

#### Monroe, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 66         | 10.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 55         | 8.4 %      |
| 3    | Internet Services                | 46         | 7.1 %      |
| 4    | Computer Equipment and Software  | 40         | 6.1 %      |
| 5    | Internet Auctions                | 33         | 5.1 %      |
|      | Total:                           | 652        |            |

## Montgomery, AL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 86         | 13.5 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 64         | 10.0 %     |
| 3    | Foreign Money Offers             | 44         | 6.9 %      |
| 4    | Internet Services                | 36         | 5.7 %      |
| 5    | Computer Equipment and Software  | 27         | 4.2 %      |
|      | Total:                           | 637        |            |

## Morgantown, WV Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 46         | 13.4 %     |
| 2    | Computer Equipment and Software | 37         | 10.8 %     |
| 3    | Internet Services               | 24         | 7.0 %      |
| 4    | Internet Auctions               | 20         | 5.8 %      |
| 5    | Foreign Money Offers            | 14         | 4.1 %      |
|      | Total:                          | 343        |            |

## Morristown, TN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 48         | 15.0 %     |
| 2    | Internet Auctions                | 22         | 6.9 %      |
| 3    | Internet Services                | 22         | 6.9 %      |
| 4    | Foreign Money Offers             | 20         | 6.3 %      |
| 5    | Computer Equipment and Software  | 17         | 5.3 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 17         | 5.3 %      |
|      | Total:                           | 319        |            |

## Mount Vernon-Anacortes, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 44         | 9.3 %      |
| 2    | Internet Services                | 32         | 6.8 %      |
| 3    | Foreign Money Offers             | 24         | 5.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 24         | 5.1 %      |
| 5    | Computer Equipment and Software  | 17         | 3.6 %      |
|      | Total:                           | 472        |            |

#### Muncie, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 33         | 12.4 %     |
| 2    | Shop-at-Home/Catalog Sales       | 32         | 12.0 %     |
| 3    | Foreign Money Offers             | 22         | 8.3 %      |
| 4    | Internet Services                | 21         | 7.9 %      |
| 5    | Internet Auctions                | 18         | 6.8 %      |
|      | Total:                           | 266        |            |

## Muskegon-Norton Shores, MI Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Multi-Level Mktg/Pyramids/Chain Letters        | 40         | 10.7 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 35         | 9.4 %      |
| 3    | Shop-at-Home/Catalog Sales                     | 24         | 6.4 %      |
| 4    | Internet Services                              | 20         | 5.3 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 18         | 4.8 %      |
|      | Total:   | 374        |            |

## Myrtle Beach-Conway-North Myrtle Beach, SC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Computer Equipment and Software  | 102        | 15.9 %     |
| 2    | Shop-at-Home/Catalog Sales       | 49         | 7.6 %      |
| 3    | Foreign Money Offers             | 42         | 6.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 34         | 5.3 %      |
| 5    | Internet Services                | 30         | 4.7 %      |
|      | Total:                           | 642        | -          |

#### Napa, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Foreign Money Offers             | 73         | 10.4 %     |
| 2    | Internet Services                | 71         | 10.1 %     |
| 3    | Shop-at-Home/Catalog Sales       | 61         | 8.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 57         | 8.1 %      |
| 5    | Internet Auctions                | 31         | 4.4 %      |
|      | Total:                           | 703        |            |

#### Naples-Marco Island, FL Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 72         | 10.9 %     |
| 2    | Computer Equipment and Software | 44         | 6.7 %      |
| 3    | Internet Services               | 41         | 6.2 %      |
| 4    | Foreign Money Offers            | 39         | 5.9 %      |
| 5    | Internet Auctions               | 34         | 5.2 %      |
| _    | Total:                          | 659        | _          |

#### Nashville-Davidson--Murfreesboro, TN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 371        | 10.3 %     |
| 2    | Internet Services                | 265        | 7.4 %      |
| 3    | Foreign Money Offers             | 204        | 5.7 %      |
| 4    | Computer Equipment and Software  | 174        | 4.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 169        | 4.7 %      |
| -    | Total:                           | 3,601      |            |

#### New Bern, NC Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 52         | 11.4 %     |
| 2    | Internet Services                | 34         | 7.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 27         | 5.9 %      |
| 4    | Foreign Money Offers             | 26         | 5.7 %      |
| 5    | Travel, Vacations and Timeshare  | 23         | 5.0 %      |
|      | Total:                           | 458        | •          |

#### New Haven-Milford, CT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 269        | 14.8 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 152        | 8.3 %      |
| 3    | Foreign Money Offers             | 141        | 7.7 %      |
| 4    | Internet Auctions                | 122        | 6.7 %      |
| 5    | Internet Services                | 116        | 6.4 %      |
|      | Total:                           | 1,823      |            |

#### New Orleans-Metairie-Kenner, LA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 239        | 12.5 %     |
| 2    | Internet Services               | 124        | 6.5 %      |
| 3    | Foreign Money Offers            | 123        | 6.5 %      |
| 4    | Internet Auctions               | 100        | 5.2 %      |
| 5    | Computer Equipment and Software | 89         | 4.7 %      |
|      | Total:                          | 1,905      |            |

## New York-Northern New Jersey-Long Island, NY-NJ-PA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 3,883      | 13.0 %     |
| 2    | Internet Services               | 2,588      | 8.6 %      |
| 3    | Computer Equipment and Software | 1,849      | 6.2 %      |
| 4    | Foreign Money Offers            | 1,803      | 6.0 %      |
| 5    | Internet Auctions               | 1,705      | 5.7 %      |
| _    | Total:                          | 29,975     | -          |

#### Niles-Benton Harbor, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 67         | 11.1 %     |
| 2    | Shop-at-Home/Catalog Sales       | 64         | 10.6 %     |
| 3    | Internet Services                | 43         | 7.1 %      |
| 4    | Foreign Money Offers             | 26         | 4.3 %      |
| 5    | Internet Auctions                | 26         | 4.3 %      |
| -    | Total:                           | 606        | -          |

#### Norwich-New London, CT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 97         | 13.6 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 78         | 10.9 %     |
| 3    | Foreign Money Offers             | 54         | 7.6 %      |
| 4    | Computer Equipment and Software  | 42         | 5.9 %      |
| 5    | Internet Auctions                | 42         | 5.9 %      |
|      | Total:                           | 714        |            |

#### Ocala, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 95         | 12.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 80         | 10.4 %     |
| 3    | Internet Services                | 62         | 8.0 %      |
| 4    | Foreign Money Offers             | 55         | 7.1 %      |
| 5    | Internet Auctions                | 40         | 5.2 %      |
| 6    | Travel, Vacations and Timeshare  | 40         | 5.2 %      |
|      | Total:                           | 772        |            |

## Odessa, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 23         | 12.7 %     |
| 2    | Internet Services                              | 10         | 5.5 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 10         | 5.5 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 7          | 3.9 %      |
| 5    | Computer Equipment and Software                | 7          | 3.9 %      |
| 6    | Foreign Money Offers                           | 7          | 3.9 %      |
| 7    | Telephone Services                             | 7          | 3.9 %      |
|      | Total:   | 181        |            |

# Ogden-Clearfield, UT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 128        | 10.1 %     |
| 2    | Internet Services                | 89         | 7.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 83         | 6.5 %      |
| 4    | Foreign Money Offers             | 66         | 5.2 %      |
| 5    | Travel, Vacations and Timeshare  | 62         | 4.9 %      |
|      | Total:                           | 1,271      |            |

# Ogdensburg-Massena, NY Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 20         | 11.7 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 15         | 8.8 %      |
| 3    | Internet Services                | 14         | 8.2 %      |
| 4    | Magazines and Buyers Clubs       | 12         | 7.0 %      |
| 5    | Foreign Money Offers             | 9          | 5.3 %      |
|      | Total:                           | 171        |            |

# Oklahoma City, OK Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 206        | 9.9 %      |
| 2    | Internet Services                | 159        | 7.6 %      |
| 3    | Foreign Money Offers             | 113        | 5.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 91         | 4.4 %      |
| 5    | Computer Equipment and Software  | 89         | 4.3 %      |
|      | Total:                           | 2,090      |            |

## Olympia, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 83         | 9.3 %      |
| 2    | Shop-at-Home/Catalog Sales       | 78         | 8.7 %      |
| 3    | Foreign Money Offers             | 61         | 6.8 %      |
| 4    | Computer Equipment and Software  | 58         | 6.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 56         | 6.3 %      |
|      | Total:                           | 895        |            |

## Omaha-Council Bluffs, NE-IA Metropolitan Statistical Area

| Rank | Fraud Categories             | Complaints | Percentage |
|------|------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales   | 184        | 11.2 %     |
| 2    | Internet Services            | 145        | 8.9 %      |
| 3    | Real Estate (Not Timeshares) | 86         | 5.3 %      |
| 4    | Health Care                  | 84         | 5.1 %      |
| 5    | Foreign Money Offers         | 79         | 4.8 %      |
|      | Total:                       | 1,636      | -          |

#### Orlando-Kissimmee, FL Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 488        | 10.0 %     |
| 2    | Foreign Money Offers            | 458        | 9.4 %      |
| 3    | Internet Services               | 357        | 7.4 %      |
| 4    | Internet Auctions               | 232        | 4.8 %      |
| 5    | Computer Equipment and Software | 224        | 4.6 %      |
|      | Total:                          | 4,856      |            |

#### Oshkosh-Neenah, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 56         | 11.0 %     |
| 2    | Computer Equipment and Software | 43         | 8.4 %      |
| 3    | Internet Services               | 36         | 7.1 %      |
| 4    | Internet Auctions               | 26         | 5.1 %      |
| 5    | Health Care                     | 24         | 4.7 %      |
| 6    | Magazines and Buyers Clubs      | 24         | 4.7 %      |
|      | Total:                          | 510        |            |

## Ottawa-Streator, IL Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 40         | 11.9 %     |
| 2    | Internet Services                | 25         | 7.4 %      |
| 3    | Computer Equipment and Software  | 24         | 7.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 24         | 7.1 %      |
| 5    | Foreign Money Offers             | 17         | 5.1 %      |
|      | Total:                           | 336        |            |

#### Owensboro, KY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 29         | 8.2 %      |
| 2    | Internet Services                | 28         | 7.9 %      |
| 3    | Computer Equipment and Software  | 27         | 7.6 %      |
| 4    | Shop-at-Home/Catalog Sales       | 26         | 7.4 %      |
| 5    | Foreign Money Offers             | 17         | 4.8 %      |
|      | Total:                           | 353        | -          |

#### Oxnard-Thousand Oaks-Ventura, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 209        | 10.7 %     |
| 2    | Internet Services                | 188        | 9.6 %      |
| 3    | Foreign Money Offers             | 154        | 7.9 %      |
| 4    | Computer Equipment and Software  | 98         | 5.0 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 80         | 4.1 %      |
|      | Total:                           | 1,951      |            |

#### Palm Bay-Melbourne-Titusville, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 125        | 12.5 %     |
| 2    | Internet Services                | 93         | 9.3 %      |
| 3    | Internet Auctions                | 64         | 6.4 %      |
| 4    | Foreign Money Offers             | 61         | 6.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 54         | 5.4 %      |
|      | Total:                           | 1,004      |            |

## Panama City-Lynn Haven, FL Metropolitan Statistical Area

| Rank | Fraud Categories                          | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                | 46         | 10.9 %     |
| 2    | Foreign Money Offers                      | 38         | 9.0 %      |
| 3    | Internet Services                         | 38         | 9.0 %      |
| 4    | Employ Agencies/Job Counsel/Overseas Work | 25         | 5.9 %      |
| 5    | Internet Auctions                         | 23         | 5.5 %      |
| 6    | Prizes/Sweepstakes and Lotteries          | 23         | 5.5 %      |
|      | Total:                                    | 422        | -          |

## Parkersburg-Marietta-Vienna, WV-OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 37         | 14.3 %     |
| 2    | Internet Services                | 21         | 8.1 %      |
| 3    | Internet Auctions                | 15         | 5.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 14         | 5.4 %      |
| 5    | Foreign Money Offers             | 13         | 5.0 %      |
|      | Total:                           | 258        |            |

## Pascagoula, MS Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 38         | 8.6 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 34         | 7.7 %      |
| 3    | Internet Services                | 32         | 7.2 %      |
| 4    | Foreign Money Offers             | 29         | 6.5 %      |
| 5    | Internet Auctions                | 23         | 5.2 %      |
|      | Total:                           | 444        |            |

#### Pensacola-Ferry Pass-Brent, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 107        | 10.4 %     |
| 2    | Foreign Money Offers             | 84         | 8.1 %      |
| 3    | Internet Services                | 78         | 7.6 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 63         | 6.1 %      |
| 5    | Internet Auctions                | 53         | 5.1 %      |
|      | Total:                           | 1,031      |            |

## Peoria, IL Metropolitan Statistical Area

| Rank | Fraud Categories           | Complaints | Percentage |
|------|----------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales | 71         | 12.3 %     |
| 2    | Foreign Money Offers       | 38         | 6.6 %      |
| 3    | Internet Services          | 36         | 6.3 %      |
| 4    | Internet Auctions          | 33         | 5.7 %      |
| 5    | Magazines and Buyers Clubs | 31         | 5.4 %      |
| -    | Total:                     | 575        |            |

## Philadelphia-Camden-Wilmington, PA-NJ-DE-MD Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,321      | 12.9 %     |
| 2    | Internet Services                | 801        | 7.8 %      |
| 3    | Computer Equipment and Software  | 628        | 6.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 602        | 5.9 %      |
| 5    | Foreign Money Offers             | 598        | 5.9 %      |
| -    | Total:                           | 10,214     | -          |

#### Phoenix-Mesa-Scottsdale, AZ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 920        | 9.3 %      |
| 2    | Internet Services                | 683        | 6.9 %      |
| 3    | Foreign Money Offers             | 514        | 5.2 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 482        | 4.9 %      |
| 5    | Health Care                      | 440        | 4.4 %      |
|      | Total:                           | 9,930      |            |

## Pine Bluff, AR Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales           | 28         | 15.5 %     |
| 2    | Internet Services                    | 20         | 11.0 %     |
| 3    | Foreign Money Offers                 | 13         | 7.2 %      |
| 4    | Internet Auctions                    | 7          | 3.9 %      |
| 5    | Business Opps and Work-at-Home Plans | 6          | 3.3 %      |
| 6    | Prizes/Sweepstakes and Lotteries     | 6          | 3.3 %      |
|      | Total:                               | 181        |            |

## Pittsburgh, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 632        | 14.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 367        | 8.2 %      |
| 3    | Internet Services                | 289        | 6.4 %      |
| 4    | Computer Equipment and Software  | 253        | 5.6 %      |
| 5    | Foreign Money Offers             | 234        | 5.2 %      |
|      | Total:                           | 4,485      |            |

## Pittsfield, MA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 40         | 14.1 %     |
| 2    | Internet Services               | 26         | 9.2 %      |
| 3    | Computer Equipment and Software | 23         | 8.1 %      |
| 4    | Foreign Money Offers            | 18         | 6.4 %      |
| 5    | Internet Auctions               | 17         | 6.0 %      |
| -    | Total:                          | 283        | -          |

#### Portland-South Portland-Biddeford, ME Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 219        | 18.8 %     |
| 2    | Foreign Money Offers             | 85         | 7.3 %      |
| 3    | Internet Services                | 74         | 6.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 66         | 5.7 %      |
| 5    | Computer Equipment and Software  | 47         | 4.0 %      |
|      | Total:                           | 1,166      |            |

#### Portland-Vancouver-Beaverton, OR-WA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 499        | 9.5 %      |
| 2    | Internet Services               | 418        | 8.0 %      |
| 3    | Foreign Money Offers            | 369        | 7.0 %      |
| 4    | Computer Equipment and Software | 281        | 5.4 %      |
| 5    | Internet Auctions               | 211        | 4.0 %      |
|      | Total:                          | 5,236      |            |

## Port St. Lucie-Fort Pierce, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 108        | 11.5 %     |
| 2    | Internet Services                | 78         | 8.3 %      |
| 3    | Foreign Money Offers             | 69         | 7.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 59         | 6.3 %      |
| 5    | Internet Auctions                | 56         | 5.9 %      |
| -    | Total:                           | 942        | -          |

## Pottsville, PA Micropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 63         | 13.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 51         | 10.5 %     |
| 3    | Advance-Fee Loans and Credit Protection/Repair | 35         | 7.2 %      |
| 4    | Computer Equipment and Software                | 33         | 6.8 %      |
| 5    | Internet Services                              | 27         | 5.6 %      |
| -    | Total:   | 486        | •          |

#### Poughkeepsie-Newburgh-Middletown, NY Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 196        | 14.9 %     |
| 2    | Internet Services               | 105        | 8.0 %      |
| 3    | Internet Auctions               | 99         | 7.5 %      |
| 4    | Computer Equipment and Software | 72         | 5.5 %      |
| 5    | Foreign Money Offers            | 72         | 5.5 %      |
|      | Total:                          | 1,312      |            |

## Prescott, AZ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 101        | 11.8 %     |
| 2    | Internet Services                | 60         | 7.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 57         | 6.6 %      |
| 4    | Foreign Money Offers             | 42         | 4.9 %      |
| 5    | Internet Auctions                | 41         | 4.8 %      |
|      | Total:                           | 859        |            |

## Providence-New Bedford-Fall River, RI-MA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 338        | 12.6 %     |
| 2    | Foreign Money Offers             | 184        | 6.9 %      |
| 3    | Internet Services                | 176        | 6.6 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 163        | 6.1 %      |
| 5    | Computer Equipment and Software  | 156        | 5.8 %      |
|      | Total:                           | 2,683      |            |

#### Provo-Orem, UT Metropolitan Statistical Area

| Rank | Fraud Categories             | Complaints | Percentage |
|------|------------------------------|------------|------------|
| 1    | Internet Services            | 127        | 8.9 %      |
| 2    | Shop-at-Home/Catalog Sales   | 125        | 8.7 %      |
| 3    | Foreign Money Offers         | 85         | 5.9 %      |
| 4    | Health Care                  | 78         | 5.4 %      |
| 5    | Real Estate (Not Timeshares) | 74         | 5.2 %      |
|      | Total:                       | 1,433      |            |

#### Pueblo, CO Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 42         | 13.8 %     |
| 2    | Internet Services                | 23         | 7.5 %      |
| 3    | Computer Equipment and Software  | 17         | 5.6 %      |
| 4    | Health Care                      | 16         | 5.2 %      |
| 5    | Foreign Money Offers             | 14         | 4.6 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 14         | 4.6 %      |
|      | Total:                           | 305        |            |

#### Punta Gorda, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 104        | 13.2 %     |
| 2    | Shop-at-Home/Catalog Sales       | 73         | 9.2 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 56         | 7.1 %      |
| 4    | Computer Equipment and Software  | 48         | 6.1 %      |
| 5    | Foreign Money Offers             | 42         | 5.3 %      |
|      | Total:                           | 790        |            |

## Racine, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 88         | 12.4 %     |
| 2    | Internet Services               | 57         | 8.0 %      |
| 3    | Health Care                     | 42         | 5.9 %      |
| 4    | Computer Equipment and Software | 38         | 5.4 %      |
| 5    | Internet Auctions               | 31         | 4.4 %      |
|      | Total:                          | 710        | -          |

## Raleigh-Cary, NC Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 249        | 9.2 %      |
| 2    | Internet Services               | 213        | 7.9 %      |
| 3    | Foreign Money Offers            | 171        | 6.4 %      |
| 4    | Health Care                     | 164        | 6.1 %      |
| 5    | Computer Equipment and Software | 162        | 6.0 %      |
| -    | Total:                          | 2,692      | •          |

## Rapid City, SD Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 30         | 16.4 %     |
| 2    | Internet Services                | 14         | 7.7 %      |
| 3    | Foreign Money Offers             | 13         | 7.1 %      |
| 4    | Internet Auctions                | 10         | 5.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 7          | 3.8 %      |
|      | Total:                           | 183        |            |

#### Reading, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 158        | 16.4 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 78         | 8.1 %      |
| 3    | Internet Services                | 62         | 6.4 %      |
| 4    | Internet Auctions                | 58         | 6.0 %      |
| 5    | Foreign Money Offers             | 51         | 5.3 %      |
|      | Total:                           | 966        |            |

## Redding, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 55         | 13.3 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 49         | 11.8 %     |
| 3    | Foreign Money Offers             | 37         | 8.9 %      |
| 4    | Internet Services                | 25         | 6.0 %      |
| 5    | Internet Auctions                | 14         | 3.4 %      |
| -    | Total:                           | 415        | -          |

#### Reno-Sparks, NV Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 122        | 9.3 %      |
| 2    | Internet Services                | 95         | 7.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 89         | 6.8 %      |
| 4    | Foreign Money Offers             | 79         | 6.0 %      |
| 5    | Internet Auctions                | 71         | 5.4 %      |
|      | Total:                           | 1,310      |            |

#### Richmond, VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 346        | 12.8 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 193        | 7.1 %      |
| 3    | Internet Services                | 182        | 6.7 %      |
| 4    | Foreign Money Offers             | 171        | 6.3 %      |
| 5    | Computer Equipment and Software  | 131        | 4.9 %      |
|      | Total:                           | 2,700      |            |

## Riverside-San Bernardino-Ontario, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 674        | 11.0 %     |
| 2    | Internet Services                | 473        | 7.7 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 446        | 7.2 %      |
| 4    | Foreign Money Offers             | 425        | 6.9 %      |
| 5    | Computer Equipment and Software  | 238        | 3.9 %      |
| 6    | Internet Auctions                | 238        | 3.9 %      |
|      | Total:                           | 6,154      |            |

## Roanoke, VA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 112        | 12.5 %     |
| 2    | Internet Services                | 72         | 8.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 60         | 6.7 %      |
| 4    | Computer Equipment and Software  | 57         | 6.4 %      |
| 5    | Foreign Money Offers             | 46         | 5.1 %      |
|      | Total:                           | 895        | -          |

#### Rochester, MN Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 44         | 10.6 %     |
| 2    | Foreign Money Offers            | 28         | 6.8 %      |
| 3    | Internet Auctions               | 28         | 6.8 %      |
| 4    | Internet Services               | 21         | 5.1 %      |
| 5    | Computer Equipment and Software | 19         | 4.6 %      |
| _    | Total:                          | 414        |            |

#### Rochester, NY Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 214        | 14.0 %     |
| 2    | Internet Services               | 115        | 7.5 %      |
| 3    | Computer Equipment and Software | 108        | 7.1 %      |
| 4    | Foreign Money Offers            | 101        | 6.6 %      |
| 5    | Internet Auctions               | 91         | 6.0 %      |
|      | Total:                          | 1,527      |            |

#### Rockford, IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 72         | 10.1 %     |
| 2    | Foreign Money Offers             | 56         | 7.9 %      |
| 3    | Internet Services                | 55         | 7.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 41         | 5.8 %      |
| 5    | Computer Equipment and Software  | 35         | 4.9 %      |
|      | Total:                           | 712        |            |

### Rocky Mount, NC Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 30         | 8.7 %      |
| 2    | Prizes/Sweepstakes and Lotteries               | 24         | 6.9 %      |
| 3    | Internet Services                              | 22         | 6.4 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 20         | 5.8 %      |
| 5    | Computer Equipment and Software                | 20         | 5.8 %      |
| 6    | Foreign Money Offers                           | 20         | 5.8 %      |
|      | Total:   | 346        |            |

### Roseburg, OR Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 61         | 12.7 %     |
| 2    | Internet Services                | 46         | 9.6 %      |
| 3    | Foreign Money Offers             | 34         | 7.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 22         | 4.6 %      |
| 5    | Computer Equipment and Software  | 21         | 4.4 %      |
|      | Total:                           | 481        |            |

### Sacramento--Arden-Arcade--Roseville, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 558        | 11.8 %     |
| 2    | Internet Services                | 396        | 8.3 %      |
| 3    | Foreign Money Offers             | 394        | 8.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 283        | 6.0 %      |
| 5    | Internet Auctions                | 244        | 5.1 %      |
|      | Total:                           | 4,747      |            |

#### Saginaw-Saginaw Township North, MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 57         | 10.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 41         | 7.9 %      |
| 3    | Internet Services                | 32         | 6.1 %      |
| 4    | Foreign Money Offers             | 31         | 5.9 %      |
| 5    | Internet Auctions                | 26         | 5.0 %      |
|      | Total:                           | 522        |            |

### Salem, OR Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 102        | 9.3 %      |
| 2    | Internet Services                | 81         | 7.4 %      |
| 3    | Foreign Money Offers             | 78         | 7.1 %      |
| 4    | Computer Equipment and Software  | 63         | 5.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 59         | 5.4 %      |
|      | Total:                           | 1,102      |            |

### Salinas, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 89         | 11.4 %     |
| 2    | Shop-at-Home/Catalog Sales       | 69         | 8.8 %      |
| 3    | Internet Services                | 65         | 8.3 %      |
| 4    | Foreign Money Offers             | 48         | 6.1 %      |
| 5    | Internet Auctions                | 38         | 4.9 %      |
|      | Total:                           | 781        | -          |

### Salisbury, MD Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 45         | 16.1 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 22         | 7.9 %      |
| 3    | Foreign Money Offers             | 21         | 7.5 %      |
| 4    | Internet Services                | 18         | 6.5 %      |
| 5    | Internet Auctions                | 14         | 5.0 %      |
|      | Total:                           | 279        |            |

### Salisbury, NC Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 63         | 12.0 %     |
| 2    | Internet Services                | 36         | 6.9 %      |
| 3    | Foreign Money Offers             | 30         | 5.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 28         | 5.4 %      |
| 5    | Real Estate (Not Timeshares)     | 26         | 5.0 %      |
|      | Total:                           | 523        |            |

### Salt Lake City, UT Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 253        | 9.1 %      |
| 2    | Internet Services                | 239        | 8.6 %      |
| 3    | Foreign Money Offers             | 175        | 6.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 163        | 5.9 %      |
| 5    | Health Care                      | 144        | 5.2 %      |
|      | Total:                           | 2,786      |            |

### San Angelo, TX Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 17         | 9.8 %      |
| 2    | Internet Services               | 13         | 7.5 %      |
| 3    | Foreign Money Offers            | 7          | 4.0 %      |
| 4    | Magazines and Buyers Clubs      | 7          | 4.0 %      |
| 5    | Travel, Vacations and Timeshare | 7          | 4.0 %      |
| _    | Total:                          | 174        |            |

#### San Antonio, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 320        | 9.5 %      |
| 2    | Internet Services                | 214        | 6.4 %      |
| 3    | Foreign Money Offers             | 199        | 5.9 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 174        | 5.2 %      |
| 5    | Health Care                      | 163        | 4.8 %      |
|      | Total:                           | 3,364      |            |

#### San Diego-Carlsbad-San Marcos, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 751        | 10.5 %     |
| 2    | Internet Services                | 600        | 8.4 %      |
| 3    | Foreign Money Offers             | 572        | 8.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 318        | 4.5 %      |
| 5    | Internet Auctions                | 312        | 4.4 %      |
|      | Total:                           | 7,123      |            |

# San Francisco-Oakland-Fremont, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 1,249      | 11.0 %     |
| 2    | Shop-at-Home/Catalog Sales       | 1,132      | 10.0 %     |
| 3    | Foreign Money Offers             | 935        | 8.2 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 589        | 5.2 %      |
| 5    | Computer Equipment and Software  | 567        | 5.0 %      |
| -    | Total:                           | 11,374     | -          |

#### San Jose-Sunnyvale-Santa Clara, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 480        | 10.5 %     |
| 2    | Internet Services                | 402        | 8.8 %      |
| 3    | Computer Equipment and Software  | 311        | 6.8 %      |
| 4    | Foreign Money Offers             | 280        | 6.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 251        | 5.5 %      |
|      | Total:                           | 4,577      |            |

#### San Luis Obispo-Paso Robles, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 69         | 11.2 %     |
| 2    | Internet Services                | 64         | 10.4 %     |
| 3    | Foreign Money Offers             | 33         | 5.4 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 28         | 4.6 %      |
| 5    | Internet Auctions                | 24         | 3.9 %      |
|      | Total:                           | 614        |            |

#### Santa Barbara-Santa Maria, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 113        | 13.5 %     |
| 2    | Foreign Money Offers             | 69         | 8.3 %      |
| 3    | Internet Services                | 66         | 7.9 %      |
| 4    | Internet Auctions                | 45         | 5.4 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 42         | 5.0 %      |
|      | Total:                           | 835        |            |

### Santa Cruz-Watsonville, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 107        | 10.6 %     |
| 2    | Shop-at-Home/Catalog Sales       | 93         | 9.2 %      |
| 3    | Foreign Money Offers             | 75         | 7.4 %      |
| 4    | Computer Equipment and Software  | 59         | 5.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 45         | 4.5 %      |
|      | Total:                           | 1,011      |            |

#### Santa Fe, NM Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 41         | 11.6 %     |
| 2    | Shop-at-Home/Catalog Sales       | 38         | 10.8 %     |
| 3    | Prizes/Sweepstakes and Lotteries | 22         | 6.2 %      |
| 4    | Computer Equipment and Software  | 18         | 5.1 %      |
| 5    | Foreign Money Offers             | 18         | 5.1 %      |
| 6    | Internet Auctions                | 18         | 5.1 %      |
|      | Total:                           | 353        |            |

# Santa Rosa-Petaluma, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 119        | 10.8 %     |
| 2    | Shop-at-Home/Catalog Sales       | 112        | 10.2 %     |
| 3    | Foreign Money Offers             | 100        | 9.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 77         | 7.0 %      |
| 5    | Internet Auctions                | 54         | 4.9 %      |
|      | Total:                           | 1,101      |            |

#### Sarasota-Bradenton-Venice, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 160        | 10.4 %     |
| 2    | Internet Services                | 101        | 6.5 %      |
| 3    | Foreign Money Offers             | 85         | 5.5 %      |
| 4    | Internet Auctions                | 84         | 5.4 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 74         | 4.8 %      |
|      | Total:                           | 1,542      |            |

### Savannah, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 81         | 11.7 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 52         | 7.5 %      |
| 3    | Foreign Money Offers             | 41         | 5.9 %      |
| 4    | Internet Services                | 37         | 5.3 %      |
| 5    | Travel, Vacations and Timeshare  | 34         | 4.9 %      |
|      | Total:                           | 692        | -          |

### Scranton--Wilkes-Barre, PA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 130        | 13.0 %     |
| 2    | Internet Services                              | 80         | 8.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries               | 70         | 7.0 %      |
| 4    | Computer Equipment and Software                | 56         | 5.6 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 47         | 4.7 %      |
| 6    | Internet Auctions                              | 47         | 4.7 %      |
|      | Total:   | 1,000      |            |

### Seaford, DE Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 51         | 13.2 %     |
| 2    | Foreign Money Offers             | 35         | 9.0 %      |
| 3    | Internet Auctions                | 32         | 8.3 %      |
| 4    | Internet Services                | 28         | 7.2 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 28         | 7.2 %      |
|      | Total:                           | 387        |            |

#### Seattle-Tacoma-Bellevue, WA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 823        | 9.5 %      |
| 2    | Internet Services               | 749        | 8.6 %      |
| 3    | Foreign Money Offers            | 503        | 5.8 %      |
| 4    | Computer Equipment and Software | 492        | 5.7 %      |
| 5    | Health Care                     | 387        | 4.4 %      |
|      | Total:                          | 8,697      |            |

### Sebastian-Vero Beach, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 37         | 11.4 %     |
| 2    | Internet Services                | 29         | 9.0 %      |
| 3    | Foreign Money Offers             | 22         | 6.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 22         | 6.8 %      |
| 5    | Internet Auctions                | 18         | 5.6 %      |
| -    | Total:                           | 324        | -          |

#### Sheboygan, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 32         | 12.6 %     |
| 2    | Internet Services               | 15         | 5.9 %      |
| 3    | Foreign Money Offers            | 12         | 4.7 %      |
| 4    | Health Care                     | 11         | 4.3 %      |
| 5    | Travel, Vacations and Timeshare | 11         | 4.3 %      |
|      | Total:                          | 253        |            |

#### Sherman-Denison, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 41         | 13.1 %     |
| 2    | Internet Services                | 23         | 7.3 %      |
| 3    | Foreign Money Offers             | 22         | 7.0 %      |
| 4    | Computer Equipment and Software  | 14         | 4.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 14         | 4.5 %      |
|      | Total:                           | 313        |            |

### Shreveport-Bossier City, LA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 73         | 10.7 %     |
| 2    | Internet Services                | 49         | 7.2 %      |
| 3    | Foreign Money Offers             | 48         | 7.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 43         | 6.3 %      |
| 5    | Computer Equipment and Software  | 31         | 4.5 %      |
|      | Total:                           | 684        |            |

### Sierra Vista-Douglas, AZ Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 42         | 9.1 %      |
| 2    | Shop-at-Home/Catalog Sales       | 38         | 8.2 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 29         | 6.3 %      |
| 4    | Foreign Money Offers             | 27         | 5.9 %      |
| 5    | Computer Equipment and Software  | 15         | 3.3 %      |
| 6    | Health Care                      | 15         | 3.3 %      |
|      | Total:                           | 461        |            |

# Sioux City, IA-NE-SD Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 29         | 13.1 %     |
| 2    | Internet Auctions               | 17         | 7.7 %      |
| 3    | Internet Services               | 14         | 6.3 %      |
| 4    | Computer Equipment and Software | 13         | 5.9 %      |
| 5    | Foreign Money Offers            | 11         | 5.0 %      |
|      | Total:                          | 221        | -          |

#### Sioux Falls, SD Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 32         | 9.0 %      |
| 2    | Internet Services                | 27         | 7.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 24         | 6.8 %      |
| 4    | Internet Auctions                | 22         | 6.2 %      |
| 5    | Computer Equipment and Software  | 20         | 5.6 %      |
|      | Total:                           | 355        |            |

#### South Bend-Mishawaka, IN-MI Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 91         | 9.5 %      |
| 2    | Internet Services                | 85         | 8.9 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 66         | 6.9 %      |
| 4    | Computer Equipment and Software  | 53         | 5.5 %      |
| 5    | Foreign Money Offers             | 50         | 5.2 %      |
|      | Total:                           | 957        |            |

### Spartanburg, SC Metropolitan Statistical Area

| Rank | Fraud Categories                     | Complaints | Percentage |
|------|--------------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales           | 56         | 8.9 %      |
| 2    | Internet Services                    | 51         | 8.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries     | 41         | 6.5 %      |
| 4    | Foreign Money Offers                 | 34         | 5.4 %      |
| 5    | Business Opps and Work-at-Home Plans | 28         | 4.5 %      |
| 6    | Computer Equipment and Software      | 28         | 4.5 %      |
|      | Total:                               | 629        |            |

# Spokane, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 142        | 9.8 %      |
| 2    | Internet Services                | 98         | 6.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 94         | 6.5 %      |
| 4    | Foreign Money Offers             | 93         | 6.4 %      |
| 5    | Computer Equipment and Software  | 63         | 4.4 %      |
|      | Total:                           | 1,448      |            |

### Springfield, IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 38         | 12.1 %     |
| 2    | Foreign Money Offers             | 30         | 9.6 %      |
| 3    | Internet Auctions                | 23         | 7.3 %      |
| 4    | Internet Services                | 17         | 5.4 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 15         | 4.8 %      |
|      | Total:                           | 314        | _          |

### Springfield, MA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 172        | 12.8 %     |
| 2    | Internet Services                | 104        | 7.8 %      |
| 3    | Computer Equipment and Software  | 92         | 6.9 %      |
| 4    | Foreign Money Offers             | 82         | 6.1 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 79         | 5.9 %      |
|      | Total:                           | 1,340      |            |

### Springfield, MO Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 93         | 9.6 %      |
| 2    | Foreign Money Offers            | 79         | 8.1 %      |
| 3    | Internet Services               | 67         | 6.9 %      |
| 4    | Computer Equipment and Software | 45         | 4.6 %      |
| 5    | Internet Auctions               | 44         | 4.5 %      |
|      | Total:                          | 970        | -          |

### Springfield, OH Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 66         | 12.9 %     |
| 2    | Foreign Money Offers            | 27         | 5.3 %      |
| 3    | Computer Equipment and Software | 26         | 5.1 %      |
| 4    | Internet Auctions               | 26         | 5.1 %      |
| 5    | Health Care                     | 23         | 4.5 %      |
| 6    | Internet Services               | 23         | 4.5 %      |
|      | Total:                          | 513        |            |

### State College, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 39         | 14.4 %     |
| 2    | Computer Equipment and Software  | 27         | 10.0 %     |
| 3    | Internet Services                | 21         | 7.8 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 18         | 6.7 %      |
| 5    | Foreign Money Offers             | 16         | 5.9 %      |
|      | Total:                           | 270        |            |

#### Statesville-Mooresville, NC Micropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 62         | 11.4 %     |
| 2    | Internet Services               | 38         | 7.0 %      |
| 3    | Real Estate (Not Timeshares)    | 32         | 5.9 %      |
| 4    | Foreign Money Offers            | 29         | 5.3 %      |
| 5    | Computer Equipment and Software | 28         | 5.1 %      |
|      | Total:                          | 544        |            |

### Staunton-Waynesboro, VA Micropolitan Statistical Area

| Rank | Fraud Categories                  | Complaints | Percentage |
|------|-----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales        | 69         | 23.3 %     |
| 2    | Internet Services                 | 24         | 8.1 %      |
| 3    | Prizes/Sweepstakes and Lotteries  | 18         | 6.1 %      |
| 4    | Foreign Money Offers              | 13         | 4.4 %      |
| 5    | Debt Management/Credit Counseling | 11         | 3.7 %      |
|      | Total:                            | 296        |            |

### St. Cloud, MN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 62         | 12.9 %     |
| 2    | Internet Services                | 39         | 8.1 %      |
| 3    | Internet Auctions                | 32         | 6.7 %      |
| 4    | Health Care                      | 25         | 5.2 %      |
| 5    | Computer Equipment and Software  | 24         | 5.0 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 24         | 5.0 %      |
|      | Total:                           | 479        |            |

### St. George, UT Metropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Multi-Level Mktg/Pyramids/Chain Letters | 35         | 9.6 %      |
| 2    | Shop-at-Home/Catalog Sales              | 31         | 8.5 %      |
| 3    | Internet Services                       | 29         | 8.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries        | 25         | 6.9 %      |
| 5    | Investments                             | 23         | 6.3 %      |
|      | Total:                                  | 364        |            |

### St. Joseph, MO-KS Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 21         | 8.5 %      |
| 2    | Prizes/Sweepstakes and Lotteries               | 19         | 7.7 %      |
| 3    | Internet Services                              | 15         | 6.0 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 12         | 4.8 %      |
| 5    | Internet Auctions                              | 11         | 4.4 %      |
|      | Total:   | 248        |            |

### St. Louis, MO-IL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 721        | 8.3 %      |
| 2    | Health Care                      | 498        | 5.8 %      |
| 3    | Internet Services                | 471        | 5.5 %      |
| 4    | Computer Equipment and Software  | 387        | 4.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 356        | 4.1 %      |
|      | Total:                           | 8,641      | -          |

### Stockton, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 145        | 10.2 %     |
| 2    | Internet Services                | 125        | 8.8 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 118        | 8.3 %      |
| 4    | Foreign Money Offers             | 111        | 7.8 %      |
| 5    | Internet Auctions                | 66         | 4.7 %      |
|      | Total:                           | 1,415      | •          |

### **Sumter, SC Metropolitan Statistical Area**

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Foreign Money Offers             | 30         | 13.0 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 18         | 7.8 %      |
| 3    | Shop-at-Home/Catalog Sales       | 18         | 7.8 %      |
| 4    | Internet Services                | 14         | 6.1 %      |
| 5    | Computer Equipment and Software  | 13         | 5.7 %      |
|      | Total:                           | 230        |            |

### Syracuse, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 148        | 13.3 %     |
| 2    | Internet Services                | 92         | 8.3 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 92         | 8.3 %      |
| 4    | Internet Auctions                | 74         | 6.6 %      |
| 5    | Foreign Money Offers             | 72         | 6.5 %      |
|      | Total:                           | 1,113      |            |

### Tallahassee, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 77         | 11.7 %     |
| 2    | Foreign Money Offers             | 46         | 7.0 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 46         | 7.0 %      |
| 4    | Internet Auctions                | 43         | 6.5 %      |
| 5    | Internet Services                | 43         | 6.5 %      |
| -    | Total:                           | 657        | -          |

### Tampa-St. Petersburg-Clearwater, FL Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 631        | 9.2 %      |
| 2    | Internet Services                | 515        | 7.5 %      |
| 3    | Foreign Money Offers             | 428        | 6.2 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 384        | 5.6 %      |
| 5    | Computer Equipment and Software  | 335        | 4.9 %      |
|      | Total:                           | 6,896      | -          |

#### Terre Haute, IN Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 56         | 14.5 %     |
| 2    | Shop-at-Home/Catalog Sales       | 53         | 13.7 %     |
| 3    | Foreign Money Offers             | 23         | 6.0 %      |
| 4    | Computer Equipment and Software  | 22         | 5.7 %      |
| 5    | Internet Services                | 21         | 5.4 %      |
|      | Total:                           | 386        |            |

#### Texarkana, TX-Texarkana, AR Metropolitan Statistical Area

| Rank | Fraud Categories                  | Complaints | Percentage |
|------|-----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries  | 26         | 11.1 %     |
| 2    | Shop-at-Home/Catalog Sales        | 20         | 8.5 %      |
| 3    | Computer Equipment and Software   | 14         | 6.0 %      |
| 4    | Debt Management/Credit Counseling | 11         | 4.7 %      |
| 5    | Internet Services                 | 11         | 4.7 %      |
|      | Total:                            | 234        |            |

### Thomasville-Lexington, NC Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 99         | 14.8 %     |
| 2    | Internet Services                | 49         | 7.3 %      |
| 3    | Foreign Money Offers             | 38         | 5.7 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 37         | 5.5 %      |
| 5    | Computer Equipment and Software  | 32         | 4.8 %      |
| -    | Total:                           | 667        | -          |

### Toledo, OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 139        | 11.1 %     |
| 2    | Internet Services                | 93         | 7.4 %      |
| 3    | Computer Equipment and Software  | 76         | 6.1 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 73         | 5.8 %      |
| 5    | Internet Auctions                | 67         | 5.4 %      |
| -    | Total:                           | 1,250      | •          |

#### Topeka, KS Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 61         | 9.9 %      |
| 2    | Internet Services                | 40         | 6.5 %      |
| 3    | Computer Equipment and Software  | 33         | 5.3 %      |
| 4    | Foreign Money Offers             | 33         | 5.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 30         | 4.9 %      |
|      | Total:                           | 618        |            |

#### Torrington, CT Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 156        | 22.3 %     |
| 2    | Internet Auctions                | 60         | 8.6 %      |
| 3    | Internet Services                | 52         | 7.4 %      |
| 4    | Foreign Money Offers             | 44         | 6.3 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 41         | 5.9 %      |
|      | Total:                           | 698        |            |

### Traverse City, MI Micropolitan Statistical Area

| Rank | Fraud Categories                        | Complaints | Percentage |
|------|---|------------|------------|
| 1    | Multi-Level Mktg/Pyramids/Chain Letters | 50         | 11.7 %     |
| 2    | Shop-at-Home/Catalog Sales              | 42         | 9.8 %      |
| 3    | Internet Services                       | 29         | 6.8 %      |
| 4    | Foreign Money Offers                    | 25         | 5.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries        | 19         | 4.4 %      |
|      | Total:                                  | 427        | -          |

### Trenton-Ewing, NJ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 108        | 11.6 %     |
| 2    | Internet Services                | 95         | 10.2 %     |
| 3    | Computer Equipment and Software  | 49         | 5.2 %      |
| 4    | Foreign Money Offers             | 49         | 5.2 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 48         | 5.1 %      |
|      | Total:                           | 934        | -          |

#### Tucson, AZ Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 270        | 11.0 %     |
| 2    | Internet Services               | 159        | 6.5 %      |
| 3    | Computer Equipment and Software | 142        | 5.8 %      |
| 4    | Foreign Money Offers            | 141        | 5.8 %      |
| 5    | Health Care                     | 138        | 5.6 %      |
|      | Total:                          | 2,448      |            |

#### Tulsa, OK Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 186        | 10.9 %     |
| 2    | Internet Services               | 105        | 6.2 %      |
| 3    | Computer Equipment and Software | 104        | 6.1 %      |
| 4    | Health Care                     | 103        | 6.0 %      |
| 5    | Foreign Money Offers            | 78         | 4.6 %      |
|      | Total:                          | 1,706      |            |

### Tupelo, MS Micropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 28         | 11.2 %     |
| 2    | Foreign Money Offers                           | 25         | 10.0 %     |
| 3    | Internet Services                              | 24         | 9.6 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 18         | 7.2 %      |
| 5    | Prizes/Sweepstakes and Lotteries               | 14         | 5.6 %      |
| -    | Total:   | 251        | -          |

### Tuscaloosa, AL Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 39         | 10.7 %     |
| 2    | Prizes/Sweepstakes and Lotteries               | 37         | 10.1 %     |
| 3    | Computer Equipment and Software                | 29         | 7.9 %      |
| 4    | Internet Services                              | 26         | 7.1 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 16         | 4.4 %      |
|      | Total:   | 366        |            |

### Tyler, TX Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 37         | 8.1 %      |
| 2    | Internet Services               | 35         | 7.7 %      |
| 3    | Computer Equipment and Software | 27         | 5.9 %      |
| 4    | Foreign Money Offers            | 24         | 5.3 %      |
| 5    | Health Care                     | 23         | 5.0 %      |
|      | Total:                          | 457        |            |

#### Utica-Rome, NY Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 69         | 14.5 %     |
| 2    | Internet Services                | 53         | 11.1 %     |
| 3    | Prizes/Sweepstakes and Lotteries | 46         | 9.7 %      |
| 4    | Internet Auctions                | 31         | 6.5 %      |
| 5    | Foreign Money Offers             | 25         | 5.3 %      |
|      | Total:                           | 476        |            |

### Valdosta, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 36         | 13.5 %     |
| 2    | Internet Services                | 33         | 12.4 %     |
| 3    | Prizes/Sweepstakes and Lotteries | 25         | 9.4 %      |
| 4    | Internet Auctions                | 19         | 7.1 %      |
| 5    | Foreign Money Offers             | 16         | 6.0 %      |
|      | Total:                           | 266        |            |

#### Vallejo-Fairfield, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 155        | 11.1 %     |
| 2    | Foreign Money Offers             | 111        | 8.0 %      |
| 3    | Internet Services                | 111        | 8.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 94         | 6.7 %      |
| 5    | Computer Equipment and Software  | 58         | 4.2 %      |
| 6    | Internet Auctions                | 58         | 4.2 %      |
|      | Total:                           | 1,395      |            |

### Victoria, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 16         | 11.1 %     |
| 2    | Internet Services                | 14         | 9.7 %      |
| 3    | Computer Equipment and Software  | 12         | 8.3 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 8          | 5.6 %      |
| 5    | Foreign Money Offers             | 7          | 4.9 %      |
|      | Total:                           | 144        |            |

#### Vineland-Millville-Bridgeton, NJ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 27         | 13.3 %     |
| 2    | Foreign Money Offers             | 15         | 7.4 %      |
| 3    | Computer Equipment and Software  | 13         | 6.4 %      |
| 4    | Internet Auctions                | 12         | 5.9 %      |
| 5    | Internet Services                | 9          | 4.4 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 9          | 4.4 %      |
|      | Total:                           | 203        |            |

### Virginia Beach-Norfolk-Newport News, VA-NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 342        | 10.4 %     |
| 2    | Foreign Money Offers             | 243        | 7.4 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 220        | 6.7 %      |
| 4    | Internet Services                | 194        | 5.9 %      |
| 5    | Computer Equipment and Software  | 146        | 4.4 %      |
|      | Total:                           | 3,295      |            |

### Visalia-Porterville, CA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 64         | 9.0 %      |
| 2    | Prizes/Sweepstakes and Lotteries               | 63         | 8.8 %      |
| 3    | Internet Services                              | 54         | 7.6 %      |
| 4    | Foreign Money Offers                           | 46         | 6.4 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 30         | 4.2 %      |
|      | Total:   | 715        |            |

#### Waco, TX Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Health Care                                    | 75         | 18.4 %     |
| 2    | Internet Services                              | 32         | 7.8 %      |
| 3    | Shop-at-Home/Catalog Sales                     | 31         | 7.6 %      |
| 4    | Advance-Fee Loans and Credit Protection/Repair | 19         | 4.7 %      |
| 5    | Foreign Money Offers                           | 19         | 4.7 %      |
| 6    | Prizes/Sweepstakes and Lotteries               | 19         | 4.7 %      |
|      | Total:   | 408        |            |

#### Warner Robins, GA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 43         | 11.8 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 24         | 6.6 %      |
| 3    | Foreign Money Offers             | 23         | 6.3 %      |
| 4    | Internet Services                | 20         | 5.5 %      |
| 5    | Computer Equipment and Software  | 19         | 5.2 %      |
|      | Total:                           | 363        |            |

### Washington-Arlington-Alexandria, DC-VA-MD-WV Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 1,529      | 10.9 %     |
| 2    | Internet Services                | 1,243      | 8.9 %      |
| 3    | Foreign Money Offers             | 1,157      | 8.3 %      |
| 4    | Computer Equipment and Software  | 786        | 5.6 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 657        | 4.7 %      |
|      | Total:                           | 13,990     | -          |

#### Waterloo-Cedar Falls, IA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 37         | 15.3 %     |
| 2    | Internet Auctions                | 21         | 8.7 %      |
| 3    | Foreign Money Offers             | 18         | 7.4 %      |
| 4    | Internet Services                | 13         | 5.4 %      |
| 5    | Computer Equipment and Software  | 10         | 4.1 %      |
| 6    | Prizes/Sweepstakes and Lotteries | 10         | 4.1 %      |
| 7    | Travel, Vacations and Timeshare  | 10         | 4.1 %      |
|      | Total:                           | 242        |            |

### Watertown-Fort Drum, NY Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 33         | 13.6 %     |
| 2    | Internet Services                | 29         | 11.9 %     |
| 3    | Foreign Money Offers             | 27         | 11.1 %     |
| 4    | Prizes/Sweepstakes and Lotteries | 16         | 6.6 %      |
| 5    | Internet Auctions                | 14         | 5.8 %      |
|      | Total:                           | 243        |            |

# Wausau, WI Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 51         | 11.4 %     |
| 2    | Foreign Money Offers            | 34         | 7.6 %      |
| 3    | Internet Services               | 33         | 7.3 %      |
| 4    | Computer Equipment and Software | 19         | 4.2 %      |
| 5    | Magazines and Buyers Clubs      | 19         | 4.2 %      |
|      | Total:                          | 449        |            |

### Weirton-Steubenville, WV-OH Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 279        | 45.7 %     |
| 2    | Shop-at-Home/Catalog Sales       | 80         | 13.1 %     |
| 3    | Prizes/Sweepstakes and Lotteries | 28         | 4.6 %      |
| 4    | Computer Equipment and Software  | 19         | 3.1 %      |
| 5    | Magazines and Buyers Clubs       | 17         | 2.8 %      |
|      | Total:                           | 610        |            |

### Wenatchee, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 27         | 9.5 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 25         | 8.8 %      |
| 3    | Internet Services                | 19         | 6.7 %      |
| 4    | Foreign Money Offers             | 18         | 6.3 %      |
| 5    | Computer Equipment and Software  | 15         | 5.3 %      |
|      | Total:                           | 284        |            |

### Wheeling, WV-OH Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 25         | 12.1 %     |
| 2    | Computer Equipment and Software                | 21         | 10.1 %     |
| 3    | Prizes/Sweepstakes and Lotteries               | 19         | 9.2 %      |
| 4    | Internet Auctions                              | 10         | 4.8 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 9          | 4.3 %      |
| 6    | Foreign Money Offers                           | 9          | 4.3 %      |
|      | Total:   | 207        |            |

#### Whitewater, WI Micropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 53         | 13.9 %     |
| 2    | Internet Auctions               | 23         | 6.1 %      |
| 3    | Health Care                     | 21         | 5.5 %      |
| 4    | Internet Services               | 21         | 5.5 %      |
| 5    | Computer Equipment and Software | 20         | 5.3 %      |
|      | Total:                          | 380        |            |

### Wichita Falls, TX Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 31         | 10.7 %     |
| 2    | Internet Services                | 25         | 8.7 %      |
| 3    | Computer Equipment and Software  | 20         | 6.9 %      |
| 4    | Health Care                      | 20         | 6.9 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 18         | 6.2 %      |
|      | Total:                           | 289        |            |

### Wichita, KS Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 89         | 10.7 %     |
| 2    | Internet Services                | 64         | 7.7 %      |
| 3    | Foreign Money Offers             | 58         | 7.0 %      |
| 4    | Internet Auctions                | 54         | 6.5 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 49         | 5.9 %      |
|      | Total:                           | 830        | _          |

#### Williamsport, PA Metropolitan Statistical Area

| Rank | Fraud Categories                               | Complaints | Percentage |
|------|--|------------|------------|
| 1    | Shop-at-Home/Catalog Sales                     | 36         | 13.4 %     |
| 2    | Internet Services                              | 21         | 7.8 %      |
| 3    | Computer Equipment and Software                | 17         | 6.3 %      |
| 4    | Health Care                                    | 17         | 6.3 %      |
| 5    | Advance-Fee Loans and Credit Protection/Repair | 13         | 4.8 %      |
| 6    | Prizes/Sweepstakes and Lotteries               | 13         | 4.8 %      |
|      | Total:   | 269        |            |

#### Willimantic, CT Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 60         | 11.6 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 55         | 10.6 %     |
| 3    | Foreign Money Offers             | 49         | 9.5 %      |
| 4    | Computer Equipment and Software  | 32         | 6.2 %      |
| 5    | Internet Auctions                | 26         | 5.0 %      |
|      | Total:                           | 518        |            |

### Wilmington, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 69         | 8.8 %      |
| 2    | Internet Services                | 64         | 8.1 %      |
| 3    | Foreign Money Offers             | 52         | 6.6 %      |
| 4    | Computer Equipment and Software  | 45         | 5.7 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 41         | 5.2 %      |
|      | Total:                           | 788        | -          |

### Winchester, VA-WV Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 51         | 12.7 %     |
| 2    | Internet Services                | 40         | 10.0 %     |
| 3    | Foreign Money Offers             | 32         | 8.0 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 20         | 5.0 %      |
| 5    | Internet Auctions                | 18         | 4.5 %      |
|      | Total:                           | 402        | -          |

#### Winston-Salem, NC Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 152        | 14.0 %     |
| 2    | Internet Services                | 91         | 8.4 %      |
| 3    | Foreign Money Offers             | 58         | 5.3 %      |
| 4    | Computer Equipment and Software  | 52         | 4.8 %      |
| 5    | Prizes/Sweepstakes and Lotteries | 48         | 4.4 %      |
|      | Total:                           | 1,085      |            |

#### Wooster, OH Micropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 47         | 14.7 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 23         | 7.2 %      |
| 3    | Foreign Money Offers             | 21         | 6.6 %      |
| 4    | Internet Auctions                | 21         | 6.6 %      |
| 5    | Computer Equipment and Software  | 19         | 6.0 %      |
| _    | Total:                           | 319        |            |

### Worcester, MA Metropolitan Statistical Area

| Rank | Fraud Categories                | Complaints | Percentage |
|------|---------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales      | 216        | 11.3 %     |
| 2    | Computer Equipment and Software | 124        | 6.5 %      |
| 3    | Internet Services               | 116        | 6.1 %      |
| 4    | Foreign Money Offers            | 114        | 5.9 %      |
| 5    | Internet Auctions               | 81         | 4.2 %      |
|      | Total:                          | 1,917      |            |

### Yakima, WA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Internet Services                | 42         | 9.4 %      |
| 2    | Prizes/Sweepstakes and Lotteries | 35         | 7.8 %      |
| 3    | Shop-at-Home/Catalog Sales       | 32         | 7.1 %      |
| 4    | Computer Equipment and Software  | 24         | 5.4 %      |
| 5    | Foreign Money Offers             | 24         | 5.4 %      |
|      | Total:                           | 448        | -          |

#### York-Hanover, PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Prizes/Sweepstakes and Lotteries | 135        | 13.8 %     |
| 2    | Shop-at-Home/Catalog Sales       | 105        | 10.7 %     |
| 3    | Foreign Money Offers             | 68         | 6.9 %      |
| 4    | Internet Services                | 65         | 6.6 %      |
| 5    | Computer Equipment and Software  | 56         | 5.7 %      |
|      | Total:                           | 979        |            |

#### Youngstown-Warren-Boardman, OH-PA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 148        | 12.9 %     |
| 2    | Prizes/Sweepstakes and Lotteries | 86         | 7.5 %      |
| 3    | Internet Services                | 79         | 6.9 %      |
| 4    | Foreign Money Offers             | 58         | 5.0 %      |
| 5    | Computer Equipment and Software  | 57         | 5.0 %      |
| 6    | Internet Auctions                | 57         | 5.0 %      |
|      | Total:                           | 1,151      |            |

# Yuba City, CA Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 82         | 14.0 %     |
| 2    | Internet Services                | 56         | 9.6 %      |
| 3    | Foreign Money Offers             | 44         | 7.5 %      |
| 4    | Prizes/Sweepstakes and Lotteries | 31         | 5.3 %      |
| 5    | Internet Auctions                | 24         | 4.1 %      |
|      | Total:                           | 586        |            |

### Yuma, AZ Metropolitan Statistical Area

| Rank | Fraud Categories                 | Complaints | Percentage |
|------|----------------------------------|------------|------------|
| 1    | Shop-at-Home/Catalog Sales       | 26         | 7.9 %      |
| 2    | Internet Services                | 22         | 6.6 %      |
| 3    | Prizes/Sweepstakes and Lotteries | 20         | 6.0 %      |
| 4    | Foreign Money Offers             | 18         | 5.4 %      |
| 5    | Internet Auctions                | 15         | 4.5 %      |
|      | Total:                           | 331        |            |