

# Georgia's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 4623 complaints from the state of Georgia.

### **Top 6 Complaint Categories from Georgia**

Auction Fraud	59.4%
Non Delivery of Merchandise /Payment	15.8%
Credit Card Fraud	5.5%
Check Fraud	4.7%
Computer Fraud	2.6%
Identity Theft	1.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	17.0%
\$100.00 - \$999.99	39.6%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	6.8%
\$10000.00 - \$99999.99	3.5%
\$100000.00 and over	0.4%

The top dollar loss complaint totaled \$814000.00.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.4%	\$574.00
Non-delivery	92.4%	\$778.00
Credit Card Fraud	91.3%	\$600.00
Check Fraud	81.4%	\$3532.48
Computer Fraud	3.0%	\$450.00
Identity Theft	40.0%	\$2100.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

## Georgia Perpetrator Characteristics

### **Gender**

Male	76.2%
Female	23.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Georgia ranks 13<sup>th</sup> highest at 13.14 while ranking 8<sup>th</sup> on total number of perpetrators identified as residing in Georgia. This total accounts for 3.0% of all complaints where the perpetrator was identified.

### **Georgia Complainant Characteristics**

#### **Gender**

Male	61.1%
Female	38.9%

#### **Age Demographics**

Overall Average age	41.2
Male	42.1
Female	39.7

#### **Complaint demographics**

Under 20	2.2%
20-29	20.2%
30-39	24.8%
40-49	24.4%
50-59	19.8%
Over 60	8.5%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$500.00
20-29	\$800.00
30-39	\$594.00
40-49	\$755.00
50-59	\$800.00
60 and older	\$704.00

### **Complainant Statistics within the United States**

Per 100,000 population Georgia ranks 35<sup>th</sup> highest at 50.96 while also ranking 12<sup>th</sup> on total number of complainants identified as residing in Georgia. This total accounts for 2.7% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Georgia 13.2%    1. California 12.4%    2. Florida 8.6%    3. New York 8.1%

#### **Contact Method**

E-mail	70.7%
Webpage	18.0%

Phone	5.8%
Physical Mail	1.9%
Chatrooms	1.5%
Printed Material	1.4%
In Person	0.5%
Fax	0.1%