

Georgia IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **6514** complaints from the state of Georgia.

Top Complaint Categories from Georgia

Non Delivery of Merchandise /Payment	30.8%
Auction Fraud	26.3%
Confidence Fraud	9.4%
Credit Card Fraud	6.8%
Computer Intrusion/hacking	6.5%
Check Fraud	6.1%
Nigerian Letter Fraud	3.8%
Identity Theft	2.7%
Financial Institutions Fraud	2.4%
Investment Fraud	2.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	12.2%
\$100.00 - \$999.99	32.7%
\$1000.00 - \$4999.99	39.4%
\$5000.00 - \$9999.99	8.8%
Over 10000	6.9%

The top dollar loss complaint involved non delivery of merchandise/payment and totaled **\$718,500.00** while the reported loss throughout the state exceeded **\$6,700,000.00**.

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>
Non-delivery	97.2%	\$833.70
Auction Fraud	100%	\$1000.00
Check Fraud	96.2%	\$2800.00
Confidence Fraud	81.8%	\$1706.00
Credit Card Fraud	96.2%	\$400.00
Computer Intrusion/hacking	28.6%	\$1000.00
Identity Theft	63.0%	\$1224.00
Financial Institutions Fraud	100%	\$1863.00
Investment Fraud	88.6%	\$3750.00
Nigerian Letter Fraud	97.0%	\$1350.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1231.79**.

Georgia Perpetrator Characteristics

Gender

Male	77.5%
Female	22.5%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks **16th** highest at 29.99 while ranking **8th** on total number of perpetrators identified as residing in Georgia. This total accounts for 3.1% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	50.9%
Female	49.1%

Complaint demographics

Under 20	2.3%
20-29	18.5%
30-39	24.5%
40-49	24.8%
50-59	19.7%
Over 60	10.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$900.00
20-29	\$1458.38
30-39	\$1145.00
40-49	\$1124.75
50-59	\$1290.00
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Georgia ranks **34th** highest at 67.25 while also ranking **13th** on total number of complainants identified as residing in Georgia. This total accounts for only 2.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia **18.1%** **1.** California **11.5%** **2.** New York **9.2%** **3.** Florida **8.7%**