

# Georgia IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **6563** complaints from the state of Georgia.

### **Top Referred Complaint Categories from Georgia**

Identity Theft	<b>22.0%</b>
Non Delivery of Merchandise /Payment	<b>19.9%</b>
Auction Fraud	<b>9.3%</b>
Miscellaneous Consumer Fraud	<b>7.4%</b>
Credit Card Fraud	<b>6.0%</b>
Advanced Fee Fraud	<b>4.8%</b>
Computer Intrusion/Hacking	<b>4.6%</b>
Overpayment Fraud	<b>4.5%</b>
FBI Scams	<b>4.3%</b>
SPAM	<b>4.0%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>13.0%</b>
\$100.00 - \$999.99	<b>31.2%</b>
\$1000.00 - \$4999.99	<b>41.3%</b>
\$5000.00 - \$9999.99	<b>6.3%</b>
Over 10000	<b>8.1%</b>

The top dollar loss complaint involved identity theft and totaled **200,000.00** while the reported loss throughout the state exceeded **\$10,600,000.00**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$2100.00</b>
Non Delivery of Merchandise /Payment	<b>\$1850.00</b>
Overpayment Fraud	<b>\$2890.00</b>
Advanced Fee Fraud	<b>\$950.00</b>
Identity Theft	<b>\$600.00</b>
Miscellaneous Consumer Fraud	<b>\$1000.00</b>
SPAM	<b>\$1977.00</b>
Auction Fraud	<b>\$950.00</b>
Credit Card Fraud	<b>\$184.97</b>
Computer Intrusion/Hacking	<b>\$1500.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$1350.00**.

## Georgia Perpetrator Characteristics

### **Gender**

Male	<b>74.3%</b>
Female	<b>25.7%</b>

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

Per 100,000 population 39.32 (11<sup>th</sup>) perpetrators identified as residing in Georgia. This total accounts for 3.9% (7<sup>th</sup>) of all complaints where the perpetrator was identified.

## Georgia Complainant Characteristics

### **Gender**

Male	<b>47.0%</b>
Female	<b>53.0%</b>

### Complaint demographics

Under 20	<b>3.1%</b>
20-29	<b>18.1%</b>
30-39	<b>23.8%</b>
40-49	<b>22.0%</b>
50-59	<b>20.3%</b>
Over 60	<b>12.8%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$1100.00</b>
20-29	<b>\$1100.00</b>
30-39	<b>\$950.00</b>
40-49	<b>\$1750.00</b>
50-59	<b>\$1572.00</b>
60 and older	<b>\$1600.00</b>

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

Per 100,000 population 67.74 (35<sup>th</sup>) are complainants identified as residing in Georgia. This total accounts for only 2.6% (15<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Georgia – 21.7%