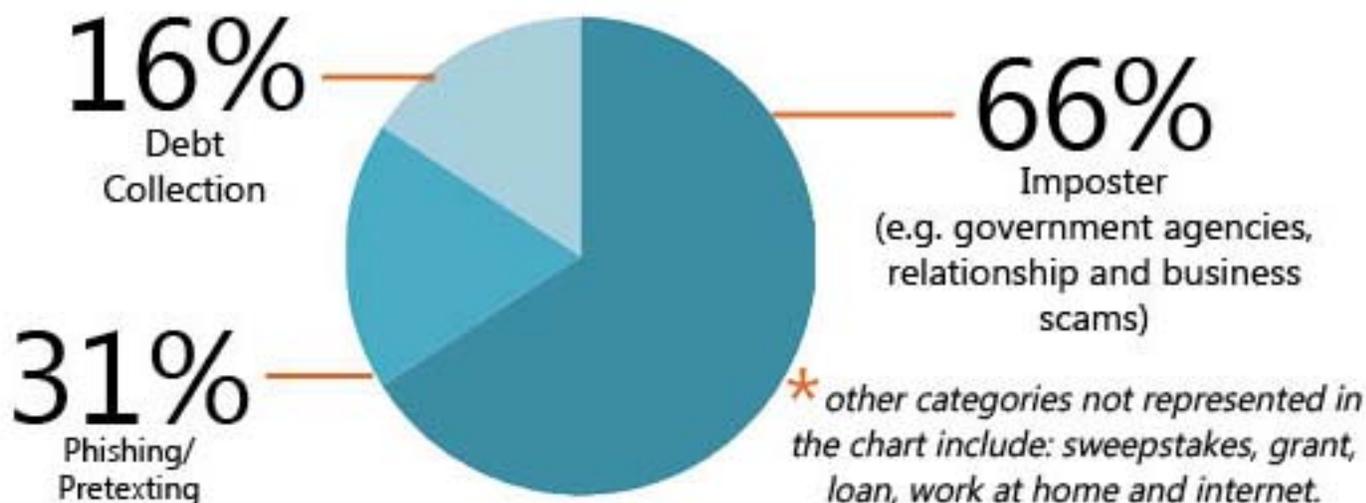


MAY 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL ---> \$296,058
POTENTIAL ---> \$67,708

Scam Related
Complaints
Reported in May

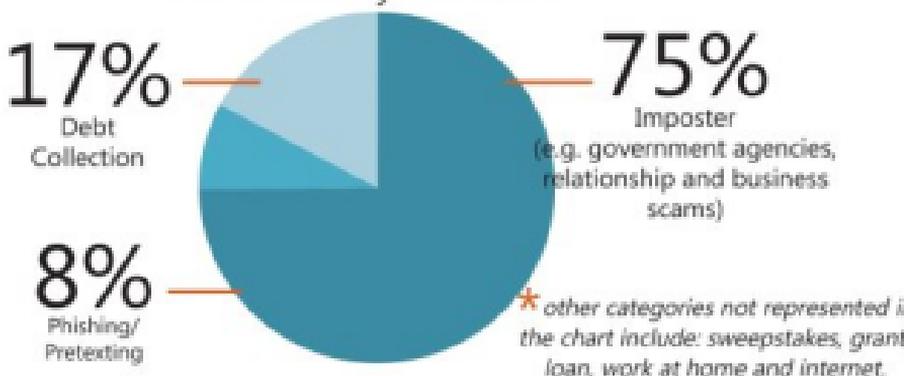
205

YTD Complaints

2,727

June 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL --- > \$18,108

POTENTIAL --- > \$48,715

Scam Related
Complaints
Reported in June

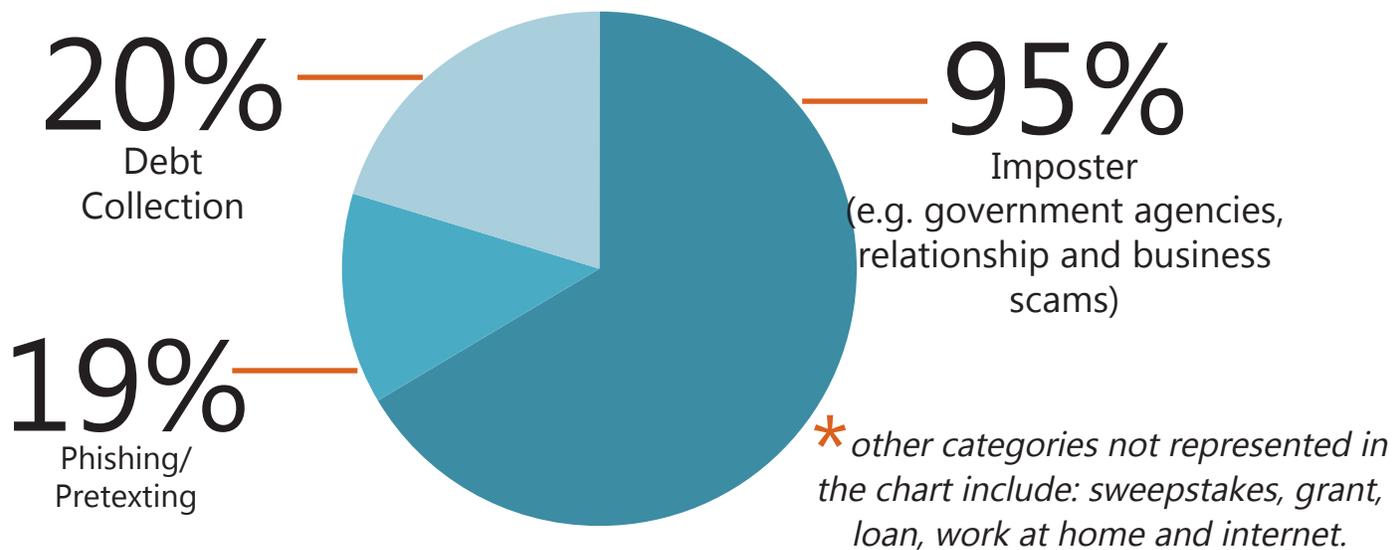
212

YTD Complaints

2,939

JULY 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL---> \$146,914

POTENTIAL---> \$44,966

Scam Related
Complaints
Reported in July

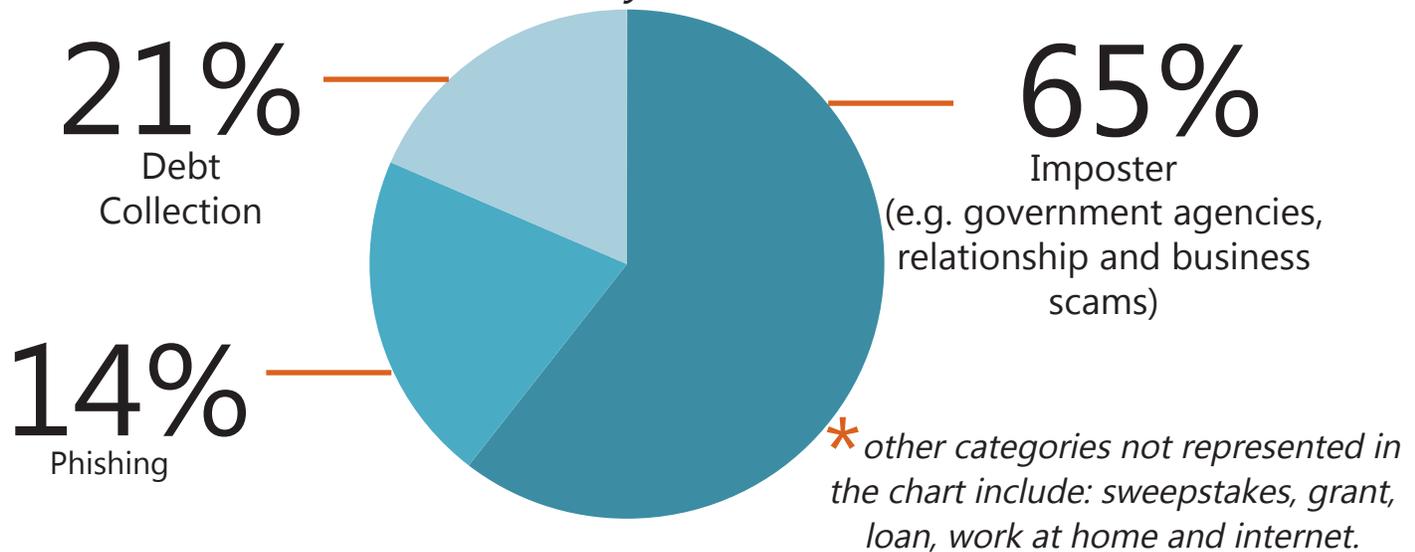
205

YTD Complaints

205

AUGUST 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL---> \$123,279

POTENTIAL---> \$189,068

Scam Related
Complaints
Reported in August

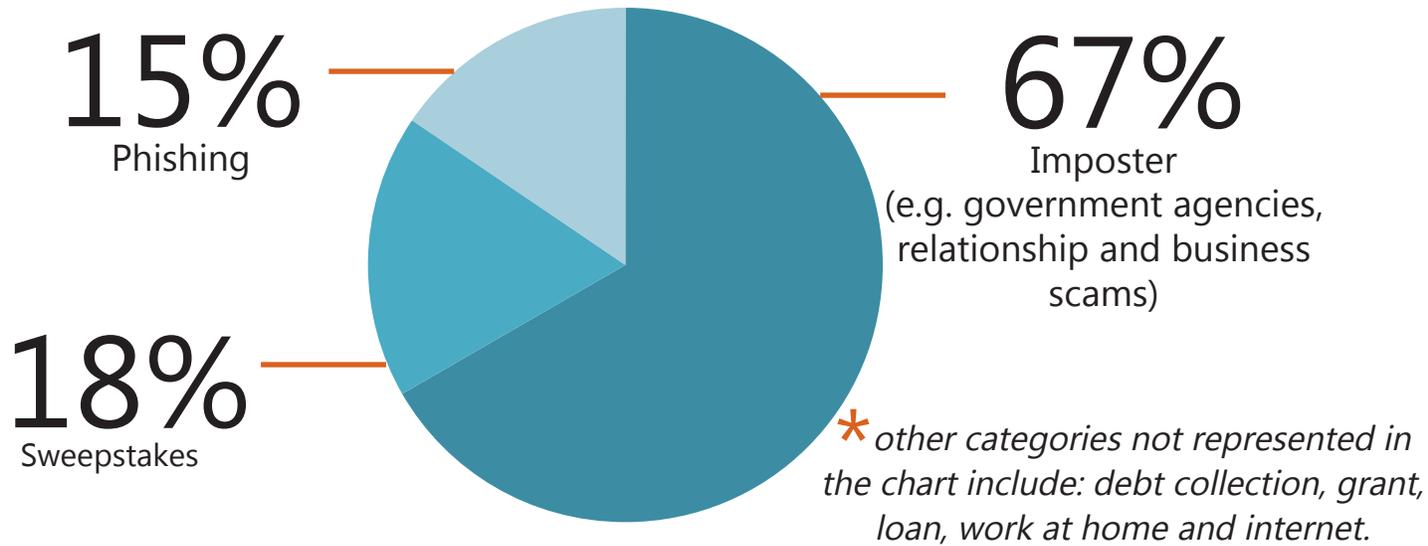
163

YTD Complaints

1,770

SEPTEMBER 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS
ACTUAL---> **\$333,663**
POTENTIAL---> **\$74,063**

Scam Related
Complaints
Reported in
September

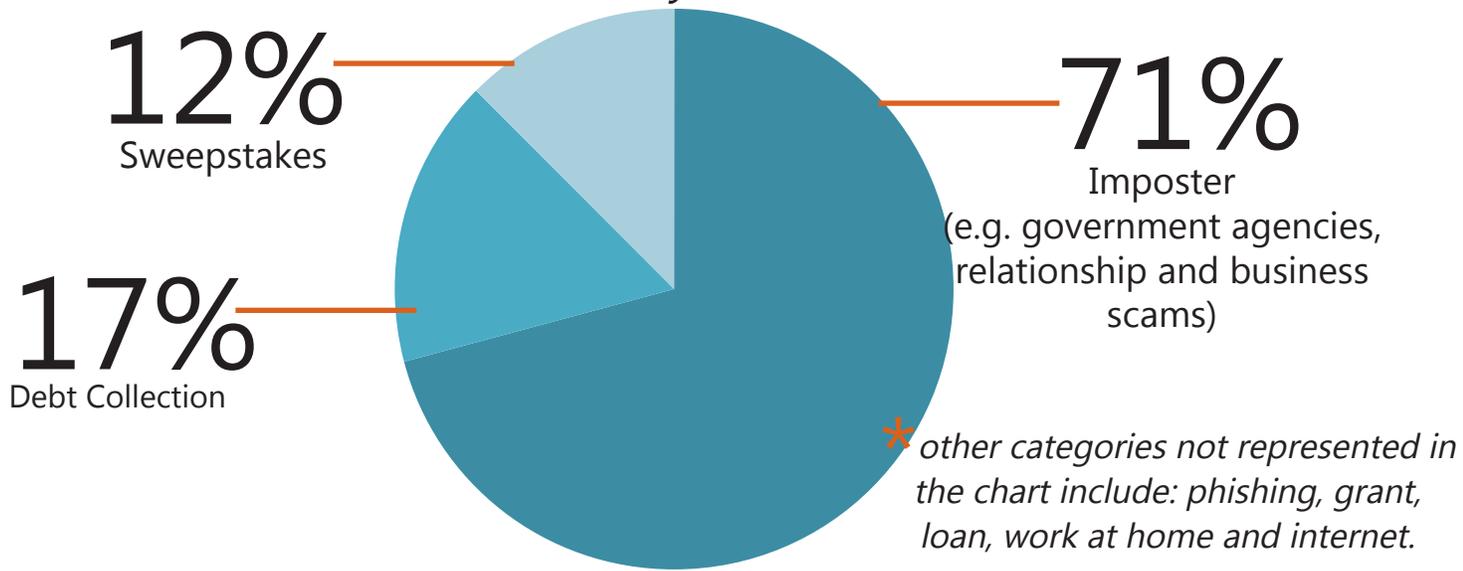
168

YTD Complaints

1,938

OCTOBER 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL ---> \$81,123

POTENTIAL ---> \$27,351

Scam Related
Complaints (Calls)
Reported in
October

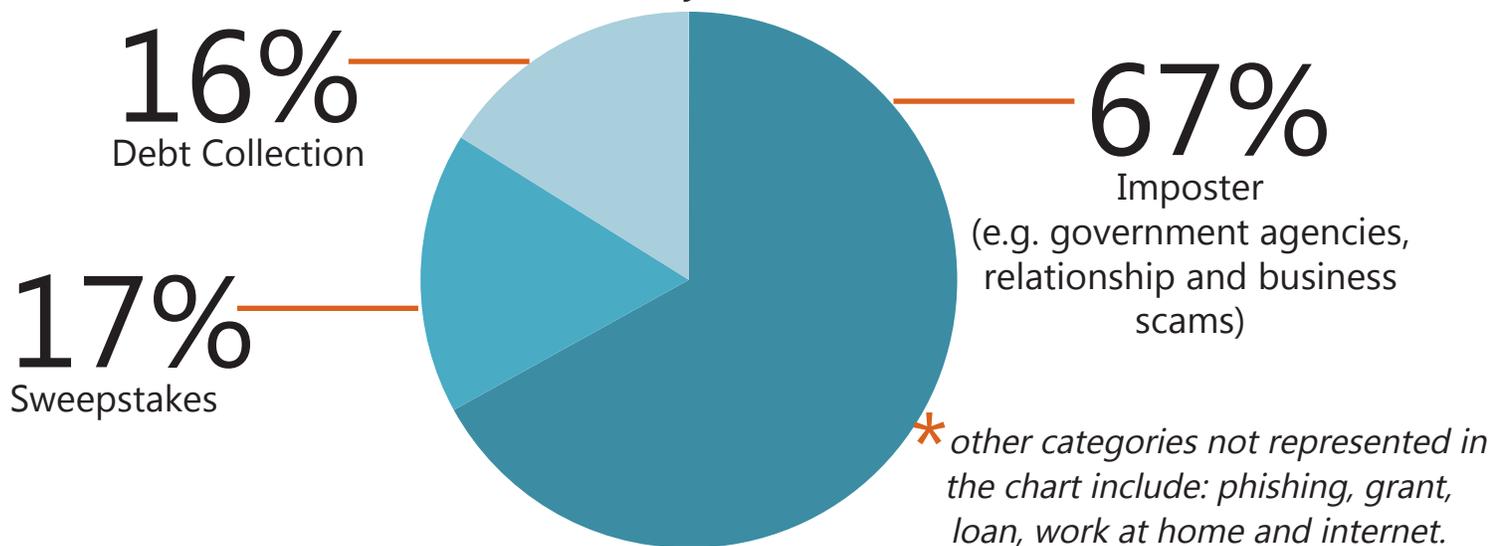
142

YTD Complaints

2,080

NOVEMBER 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS
ACTUAL---> **\$244,250**
POTENTIAL---> **\$64,692**

Scam Related
Complaints (Calls)
Reported in
October

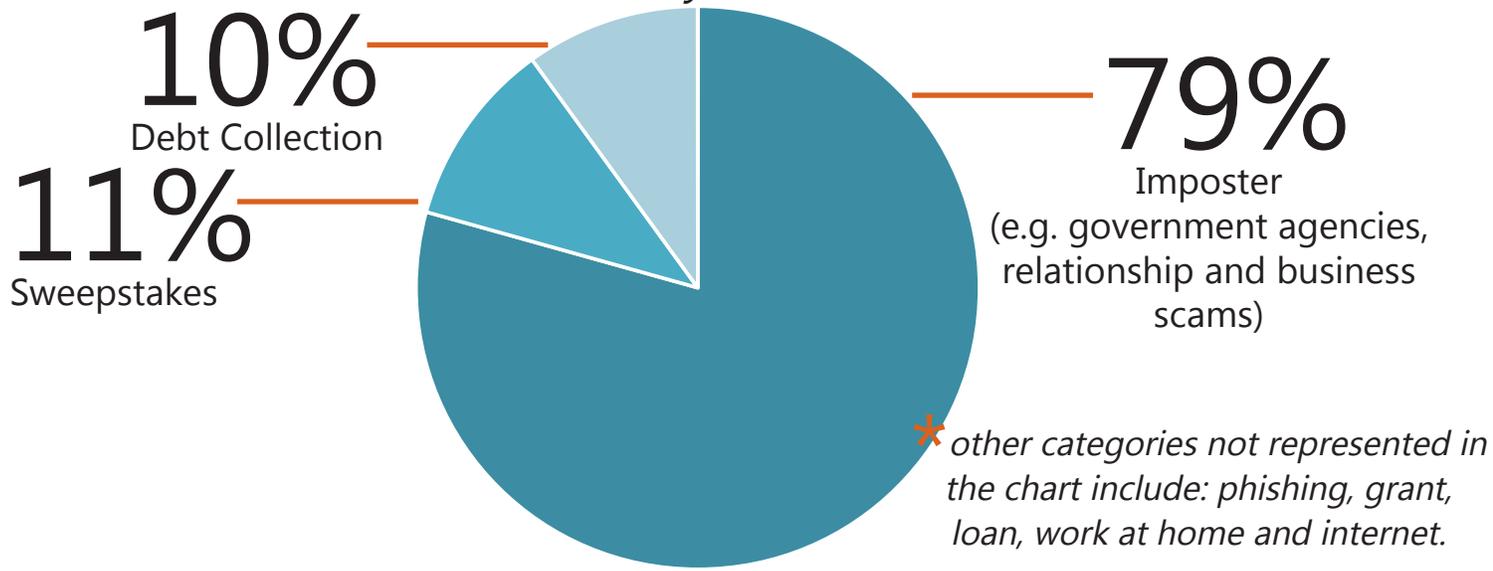
140

YTD Complaints

2,220

DECEMBER 2015: TOP THREE SCAMS IN SC*

Information based on complaints made to the
SCDCA Identity Theft Unit.



\$ LOST TO SCAMS

ACTUAL ---> \$54,799

POTENTIAL ---> \$31,824

Scam Related
Complaints (Calls)
Reported in
December

175

YTD Complaints

2,395