MAY 2015: TOP THREE SCAMS IN SC*

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

- 16% Debt Collection
- 66% Imposter (e.g. government agencies, relationship and business scams)
- 31% Phishing/Pretexting

*$other categories not represented in the chart include: sweepstakes, grant, loan, work at home and internet.*

$ 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.

17% Debt Collection
75% Imposter (e.g. government agencies, relationship and business scams)
8% Phishing/Pretexting

*Other categories not represented in the chart include: sweepstakes, grant, loan, work at home and internet.

$ 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.

20% Debt Collection

95% Imposter (e.g. government agencies, relationship and business scams)

19% Phishing/Pretexting

* Other categories not represented in the chart include: sweepstakes, grant, loan, work at home and internet.

$ 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.*

- **21%** Debt Collection
- **65%** Imposter (e.g. government agencies, relationship and business scams)
- **14%** Phishing

*Other categories not represented in the chart include: sweepstakes, grant, loan, work at home and internet.*

**$ LOST TO SCAMS**

<table>
<thead>
<tr>
<th>ACTUAL</th>
<th>POTENTIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$123,279</td>
<td>$189,068</td>
</tr>
</tbody>
</table>

**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.

15% Phishing

18% Sweepstakes

67% Imposter (e.g. government agencies, relationship and business scams)

*other categories not represented in the chart include: debt collection, grant, loan, work at home and internet.

$ 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.*

- **12%** | Sweepstakes
- **71%** | Imposter (e.g. government agencies, relationship and business scams)
- **17%** | Debt Collection

*other categories not represented in the chart include: phishing, grant, loan, work at home and internet.*

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**$ LOST TO SCAMS**

**ACTUAL --- > $81,123**

**POTENTIAL --- > $27,351**

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**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.

16% Debt Collection
17% Sweepstakes
67% Imposter (e.g. government agencies, relationship and business scams)

*Other categories not represented in the chart include: phishing, grant, loan, work at home and internet.

$ 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.

- **79%** Imposter (e.g. government agencies, relationship and business scams)
- **11%** Sweepstakes
- **10%** Debt Collection

*other categories not represented in the chart include: phishing, grant, loan, work at home and internet.

$ LOST TO SCAMS

ACTUAL --- > $54,799
POTENTIAL --- > $31,824

Scam Related Complaints (Calls) Reported in December

175

YTD Complaints

2,395