February 2017: TOP THREE SCAMS IN SC*

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

$ LOST TO SCAMS

ACTUAL--->$248,794
POTENTIAL--->$115,065

Total Scams Reported in February

108
March 2017: TOP SCAMS IN SC*

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

- 39% Imposter (e.g. government agencies, relationship and business scams)
- 11% Debt Collection
- 11% Sweepstakes
- 9% Grant

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

$ LOST TO SCAMS

ACTUAL--->$177,161
POTENTIAL--->$68,264

Total Scams Reported in March

175
April 2017: TOP SCAMS IN SC*

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

- 34% Imposter (e.g. government agencies, relationship and business scams)
- 15% Debt Collection
- 15% Sweepstakes
- 16% Phishing
- 20% Other

Total Scams Reported in April: 109

$ LOST TO SCAMS

ACTUAL--->$76,770
POTENTIAL--->$37,122
May 2017: TOP SCAMS IN SC

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

- **Imposter (e.g. government agencies, relationship and business scams)**: 54%
- **Debt Collection**: 9%
- **Phishing**: 12%
- **Other Scams**: 25%

Total Scams Reported in May: **116**

$ LOST TO SCAMS

ACTUAL--->$66,073
POTENTIAL--->$470,880

Other Scams include: sweepstakes, grant, loan, work at home and internet
June 2017: TOP SCAMS IN SC

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

- 56% Imposter (e.g. government agencies, relationship and business scams)
- 27% Other Scams
- 8% Loan
- 9% Sweepstakes

Other Scams include: sweepstakes, grant, loan, work at home and internet

$ LOST TO SCAMS

ACTUAL--> $21,849
POTENTIAL--> $51,741

Total Scams Reported in June

156
July 2017: TOP SCAMS IN SC

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

- **23%** Other Scams
- **59%** Imposter (e.g. government agencies, relationship and business scams)
- **6%** Grant
- **12%** Sweepstakes

$ LOST TO SCAMS

ACTUAL --> $44,525
POTENTIAL --> $7,134

Total Scams Reported in July

136
August 2017: TOP SCAMS IN SC
Information based on complaints made to the SCDCA Identity Theft Unit.

25% Other Scams
11% Sweepstakes
12% Debt Collection
52% Imposter (e.g. government agencies, relationship and business scams)

$ LOST TO SCAMS
ACTUAL ---> $74,153
POTENTIAL ---> $61,311

Total Scams Reported in August
134
September 2017: TOP SCAMS IN SC

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

- 49% Imposter (e.g. government agencies, relationship and business scams)
- 27% Other Scams
- 11% Sweepstakes
- 13% Grant

* Other Scams include: Phishing, debt collection, loan, work at home and internet

$ LOST TO SCAMS

ACTUAL--->$65,385
POTENTIAL--->$65,984

Total Scams Reported in September

82
October 2017: TOP SCAMS IN SC

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

- 24% *Other Scams
- 11% Debt Collection
- 12% Sweepstakes
- 53% Imposter (e.g. government agencies, relationship and business scams)

*Other Scams include: Phishing, debt collection, loan, work at home and internet

$ LOST TO SCAMS

ACTUAL ---> $129,165
POTENTIAL ---> $37,152

Total Scams Reported in October

123
November 2017: TOP SCAMS IN SC

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

$ LOST TO SCAMS

ACTUAL ~ $45,280
POTENTIAL ~ $73,922

Total Scams Reported in November

115