January 2019: TOP SCAMS IN SC

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

* "All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

$ LOST TO SCAMS

ACTUAL ~ $35,022
POTENTIAL ~ $31,124

Total Scams Reported in January

104
Total Scams Reported in February

131

$ LOST TO SCAMS

ACTUAL ~ $72,885

POTENTIAL ~ $201,349

*"All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

Imposter (e.g. government agencies, relationship and business scams)
March 2019: TOP SCAMS IN SC

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

* "All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

$ LOST TO SCAMS

ACTUAL ~ $186,229
POTENTIAL ~ $66,105

Total Scams Reported in March

142
April 2019: TOP SCAMS IN SC

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

* All Other Scams 11%

- Imposter (e.g. government agencies, relationship and business scams)
- Sweepstakes 5%
- Debt Collection 8%

*"All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

$ LOST TO SCAMS
ACTUAL ~ $89,341
POTENTIAL ~ $66,895

Total Scams Reported in April

119
Total Scams Reported in May

115

$ LOST TO SCAMS

ACTUAL ~ $84,189

POTENTIAL ~ $36,152

May 2019: TOP SCAMS IN SC

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

* "All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

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

Debt Collection 7%

Sweepstakes 6%

All Other Scams 7%
**June 2019: TOP SCAMS IN SC**

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

- **Imposter** (e.g. government agencies, relationship and business scams) - 80%
- **Sweepstakes** - 11%
- **Debt Collection** - 6%
- **All Other Scams** - 9%

*"All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.*

**$ LOST TO SCAMS**

**ACTUAL ~ $147,476**

**POTENTIAL ~ $33,996**

**Total Scams Reported in June**

118
July 2019: TOP SCAMS IN SC

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

$ LOST TO SCAMS

ACTUAL ~ $123,799

POTENTIAL ~ $54,384

Total Scams Reported in July

135

* "All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.
August 2019: TOP SCAMS IN SC

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

$ LOST TO SCAMS

ACTUAL ~ $128,838
POTENTIAL ~ $28,016

Total Scams Reported in August

122

*"All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.
September 2019: TOP SCAMS IN SC

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

Total Scams Reported in September

90

$ LOST TO SCAMS

ACTUAL ~ $43,700

POTENTIAL ~ $87,629

*"All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.
**October 2019: TOP SCAMS IN SC**

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

- **Benefits**: 33%
- **Service/Repair**: 10%
- **Purchases**: 6%
- **All Other Scams**: 51%

*"All Other Scams" include types such as, Grant, Jobs, Debt Collection, Lottery, Loan etc.*

**$ LOST TO SCAMS**

- **ACTUAL ~ $5,600**
- **POTENTIAL ~ $6,000**

Total Scams Reported in October

**61**
November 2019: TOP SCAMS IN SC

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

* "All Other Scams" include types such as, Grant, Jobs, Debt Collection, Lottery, Loan etc.

$ LOST TO SCAMS

ACTUAL ~ $14,008
POTENTIAL ~ $2,200

Total Scams Reported in November

52
December 2019: TOP SCAMS IN SC

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

* "All Other Scams" include types such as, Grant, Jobs, Debt Collection, Lottery, Loan etc.

$ LOST TO SCAMS

ACTUAL ~ $150,468
POTENTIAL ~ $10,500

Total Scams Reported in December

53