

Georgia's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1530 complaints from the state of Georgia.

Top 5 Complaint Categories from Georgia

Auction Fraud	68.4%
Non Delivery of Merchandise /Payment	16.0%
Credit Card Fraud	5.5%
Check Fraud	1.9%
Identity Theft	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.2%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	23.8%
\$5000.00 - \$9999.99	6.7%

The top dollar loss complaint totaled \$60000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	96.3%	\$279.00
Non-delivery	93.6%	\$550.00
Credit Card Fraud	96.3%	\$540.02
Check Fraud	78.9%	\$5110.00
Identity Theft	55.6%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$400.00.

Georgia Perpetrator Characteristics

Gender

Male	71.5%
Female	28.5%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks 10th highest at 16.25 while ranking 8th on total number of perpetrators identified as residing in Georgia. This total accounts for 3.2% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	64.3%
Female	35.7%

Age Demographics

Overall Average age	38.1
Male	38.1
Female	38.0

Complaint demographics

Under 20	3.9%
20-29	25.0%
30-39	27.7%
40-49	23.7%
50-59	14.4%
Over 60	5.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$320.00
20-29	\$400.00
30-39	\$418.72
40-49	\$380.00
50-59	\$375.00
60 and older	\$475.01

Complainant Statistics within the United States

Per 100,000 population Maine ranks 47th highest at 23.56 while also ranking 14th on total number of complainants identified as residing in Maine. This total accounts for 2.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia 6.1% **1.** California 13.2% **2.** New York 12.8% **3.** Florida 7.7%

Contact Method

E-mail	59.6%
Webpage	25.5%
Phone	8.6%
Physical Mail	4.0%
Printed Material	1.2%
Chatrooms	0.8%
In Person	0.4%

