

Georgia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5142 complaints from the state of Georgia.

Top 8 Complaint Categories from Georgia

Auction Fraud	40.0%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	6.5%
Credit Card Fraud	2.7%
Confidence Fraud	2.6%
Computer Fraud	2.2%
Investment Fraud	1.7%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.4%
\$100.00 - \$999.99	33.3%
\$1000.00 - \$4999.99	39.1%
\$5000.00 - \$9999.99	10.4%
Over 10000	5.9%

The top dollar loss complaint totaled \$98,500.00 while losses throughout the state totaled slightly less than \$6.5 million.

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	99.4%	\$897.10
Non-delivery	100%	\$550.00
Check Fraud	95.4%	\$3800.00
Credit Card Fraud	93.7%	\$545.95
Confidence Fraud	100%	\$2860.00
Computer Fraud	36.5%	\$7500.00
Investment Fraud	100%	\$3280.00
Identity Theft	62.5%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$1266.00.

Georgia Perpetrator Characteristics

Gender

Male	72.5%
Female	27.5%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks 18th highest at 23.99 while ranking 11th on total number of perpetrators identified as residing in Georgia. This total accounts for 2.9% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	55.4%
Female	44.6%

Complaint demographics

Under 20	2.8%
20-29	23.8%
30-39	26.7%
40-49	23.5%
50-59	16.7%
Over 60	6.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$900.00
20-29	\$1282.20
30-39	\$1068.00
40-49	\$1389.96
50-59	\$1400.00
60 and older	\$1692.00

Complainant Statistics within the United States

Per 100,000 population Georgia ranks 28th highest at 54.91 while also ranking 11th on total number of complainants identified as residing in Georgia. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia 12.1% **1.** California 10.6% **2.** New York 9.0% **3.** Florida 8.2%