

Georgia's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 4711 complaints from the state of Georgia.

Top 10 Complaint Categories from Georgia

Auction Fraud	33.3%
Non Delivery of Merchandise /Payment	25.0%
Confidence Fraud	9.6%
Check Fraud	7.4%
Computer Fraud	5.2%
Credit Card Fraud	4.1%
Financial Institutions Fraud	3.6%
Identity Theft	2.7%
Nigerian Letter Fraud	2.6%
Threats	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.1%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	36.9%
\$5000.00 - \$9999.99	8.0%
Over 10000	7.0%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$450,000.00 while losses throughout the state exceeded \$7.3 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	99.5%	\$800.00
Non-delivery	99.8%	\$750.00
Confidence Fraud	93.7%	\$2000.00
Check Fraud	99.3%	\$3000.00
Computer Fraud	20.2%	\$1000.00
Credit Card Fraud	98.7%	\$417.94
Financial Institutions Fraud	100%	\$1896.00
Identity Theft	82.0%	\$2500.00
Nigerian Letter Fraud	93.6%	\$2048.00
Threats	10.3%	\$650.00

The total median dollar loss for all complaints reporting a dollar loss was \$1030.00.

Georgia Perpetrator Characteristics

Gender

Male	74.9%
Female	25.1%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks 15th highest at 24.25 while ranking 11th on total number of perpetrators identified as residing in Georgia. This total accounts for 3.1% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	51.5%
Female	48.5%

Complaint demographics

Under 20	2.8%
20-29	20.8%
30-39	25.5%
40-49	24.8%
50-59	17.9%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$575.00
20-29	\$960.00
30-39	\$1066.00
40-49	\$1025.00
50-59	\$1400.00
60 and older	\$1378.00

Complainant Statistics within the United States

Per 100,000 population Georgia ranks 39th highest at 49.36 while also ranking 13th on total number of complainants identified as residing in Georgia. This total accounts for only 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia 8.3% **1.** California 12.9% **2.** Florida 11.6% **3.** New York 9.2%