

Georgia IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **6935** complaints from the state of Georgia.

Top Complaint Categories from Georgia

FBI Scams	19.9%
Non Delivery of Merchandise /Payment	18.0%
Overpayment Fraud	8.5%
Advanced Fee Fraud	8.3%
Identity Theft	8.1%
Miscellaneous Consumer Fraud	7.4%
SPAM	6.0%
Auction Fraud	5.2%
Credit Card Fraud	5.1%
Computer Intrusion/Hacking	4.3%

Percent by Monetary Loss

\$.01 - \$99.99	20.7%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	5.7%
Over 10000	7.2%

The top dollar loss complaint involved identity theft and totaled **888,888.00** while the reported loss throughout the state exceeded **\$14,300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$1000.00
Non Delivery of Merchandise /Payment	\$569.00
Overpayment Fraud	\$2500.00
Advanced Fee Fraud	\$1000.00
Identity Theft	\$855.00
Miscellaneous Consumer Fraud	\$550.00
SPAM	\$1666.66
Auction Fraud	\$500.00
Credit Card Fraud	\$110.00
Computer Intrusion/Hacking	\$688.93

The total median dollar loss for all complaints reporting a dollar loss was **\$602.00**.

Georgia Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population 34.04 (15th) perpetrators identified as residing in Georgia. This total accounts for 3.1% (8th) of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	50.8%
Female	49.2%

Complaint demographics

Under 20	2.5%
20-29	18.1%
30-39	23.8%
40-49	24.3%
50-59	20.2%
Over 60	11.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$350.00
20-29	\$717.98
30-39	\$704.25
40-49	\$708.00
50-59	\$504.95
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population 79.56 (28th) are complainants identified as residing in Georgia. This total accounts for only 2.7% (12th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Georgia – 21.0%