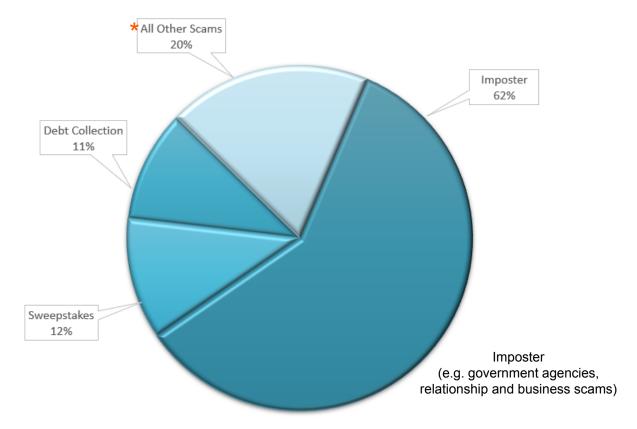
### January 2019: TOP SCAMS IN SC

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



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

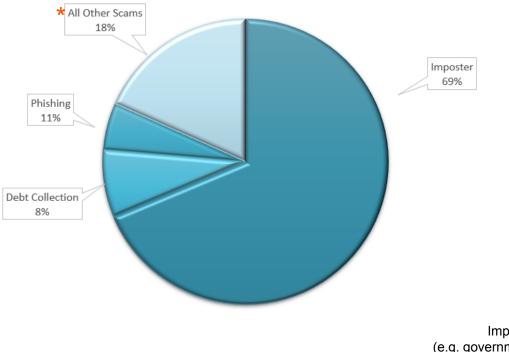
# \$ LOST TO SCAMS ACTUAL ~ \$35,022 POTENTIAL ~ \$31,124

### **Total Scams Reported in January**

1()4

# February 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)

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

# \$ LOST TO SCAMS ACTUAL ~ \$72,885 POTENTIAL ~ \$201,349

# **Total Scams Reported in February**

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

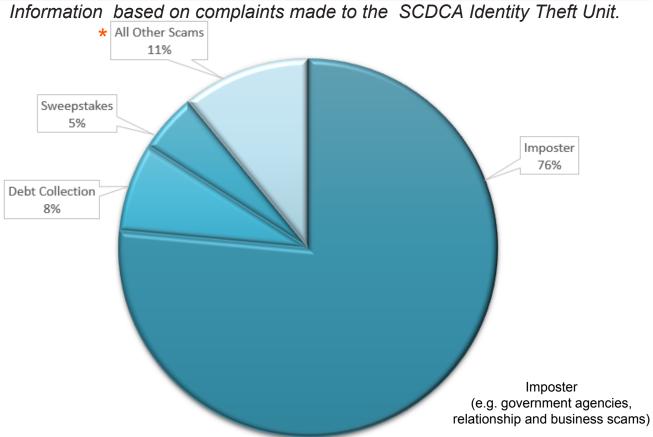
(e.g. government agencies, relationship and business scams)

\*"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**

# April 2019: TOP SCAMS IN SC

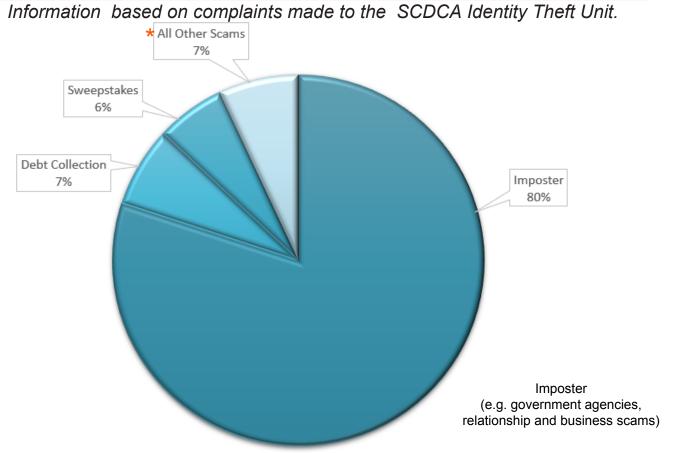


\* "All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

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

# **Total Scams Reported in April**

# May 2019: TOP SCAMS IN SC

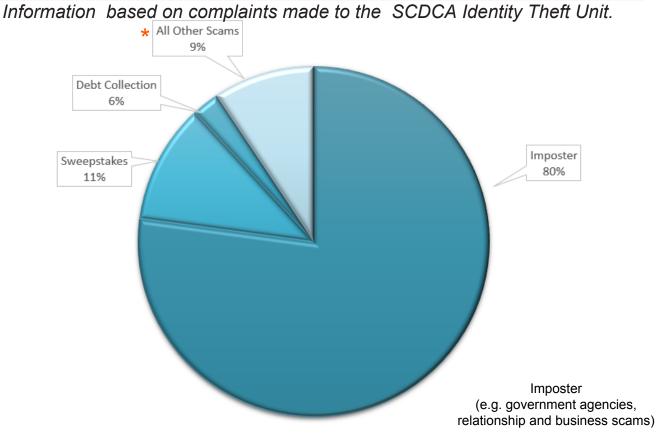


\*"All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

# \$ LOST TO SCAMS ACTUAL ~ \$84,189 POTENTIAL ~ \$36,152

# **Total Scams Reported in May**

### June 2019: TOP SCAMS IN SC



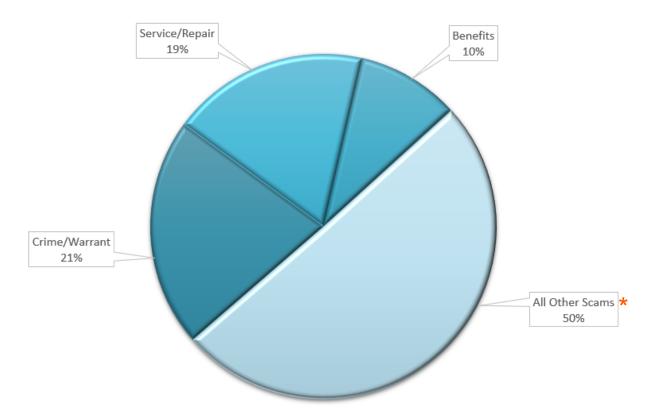
\* "All Other Scams" include types such as, Auto Warranty, Business Investment, Rental, etc.

# \$ LOST TO SCAMS ACTUAL ~ \$147,476 POTENTIAL ~ \$33,996

# **Total Scams Reported in June**

# July 2019: TOP SCAMS IN SC

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



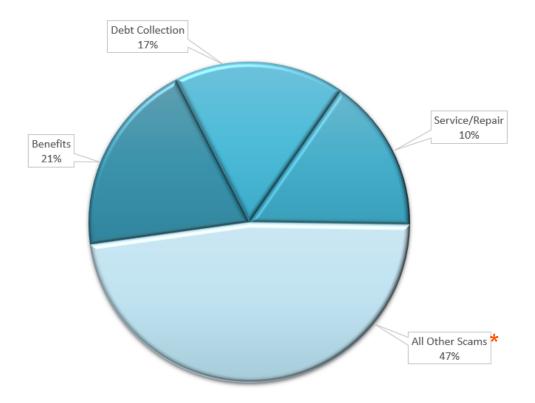
\* "All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.

# \$ LOST TO SCAMS ACTUAL ~ \$123,799 POTENTIAL ~ \$54,384

# **Total Scams Reported in July**

### August 2019: TOP SCAMS IN SC

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



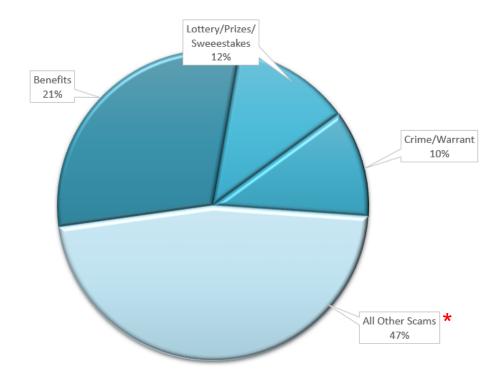
\* "All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.

# \$ LOST TO SCAMS ACTUAL ~ \$128,838 POTENTIAL ~ \$28,016

# **Total Scams Reported in August**

### September 2019: TOP SCAMS IN SC

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



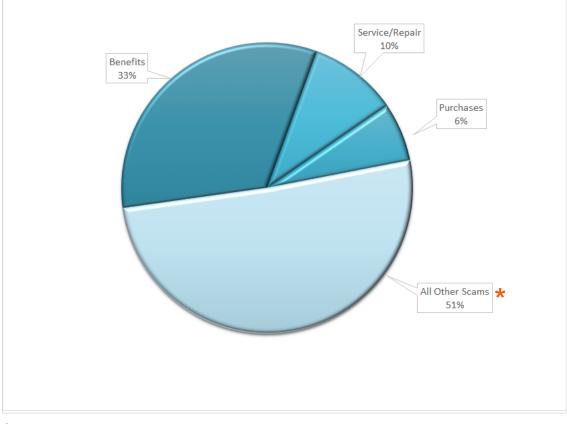
\*"All Other Scams" include types such as, Grant, Dating, Debt Collection, Jobs, Lottery, etc.

# \$ LOST TO SCAMS ACTUAL ~ \$43,700 POTENTIAL ~ \$87,629

# **Total Scams Reported in September**

### **October 2019: TOP SCAMS IN SC**

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



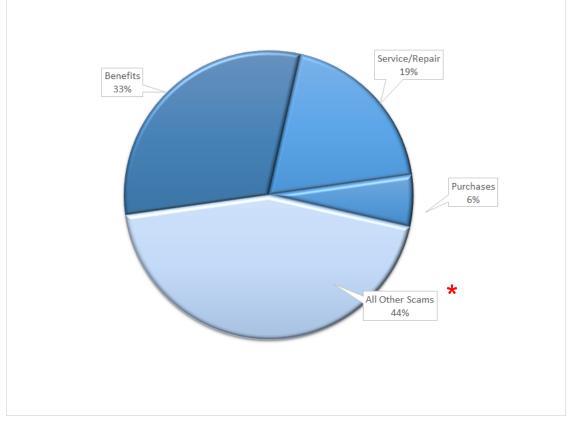
\* "All Other Scams" include types such as, Grant, Jobs, Debt Collection, Lottery, Loan etc.

# \$ LOST TO SCAMS ACTUAL ~ \$5,600 POTENTIAL ~ \$6,000

# **Total Scams Reported in October**

# **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.

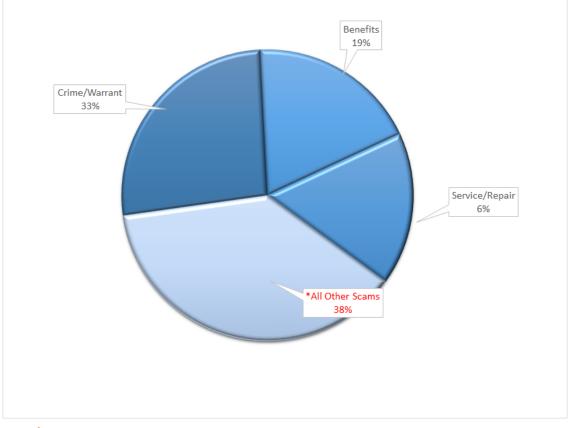
# \$ LOST TO SCAMS ACTUAL ~ \$14,008 POTENTIAL ~ \$2,200

### **Total Scams Reported in November**



### **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**