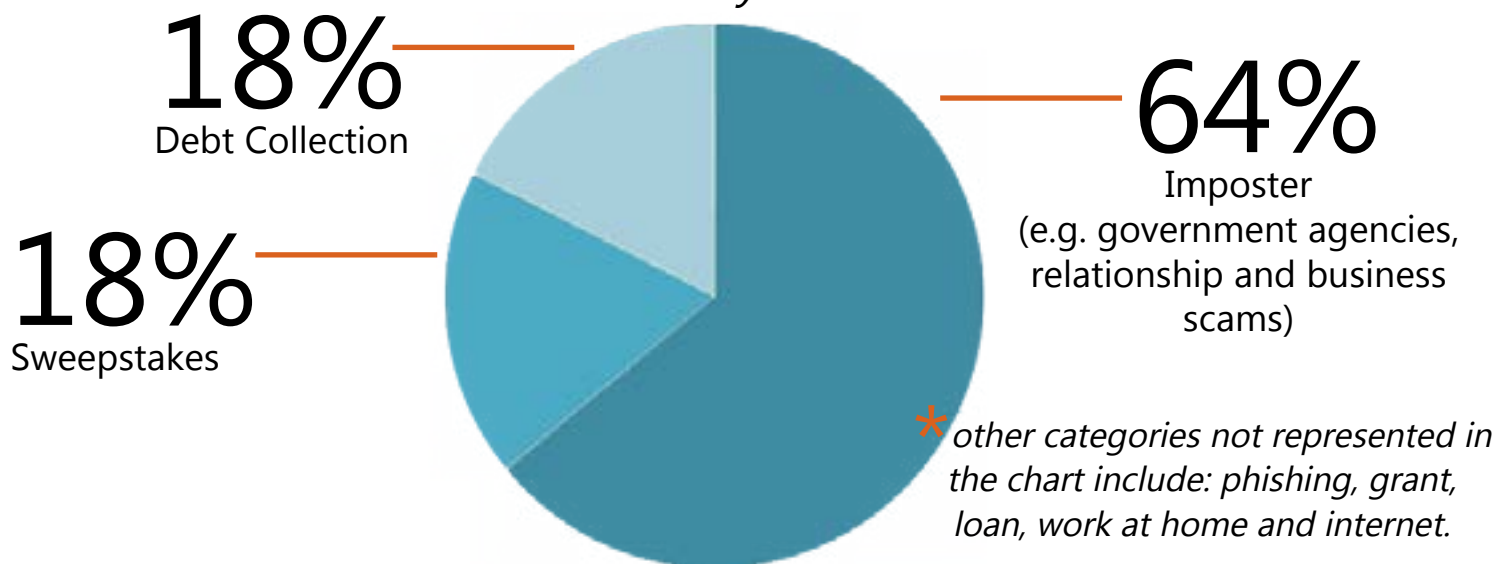


# JANUARY 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$69,629

POTENTIAL ---> \$27,296

Scam Related  
Complaints (Calls)  
Reported in January

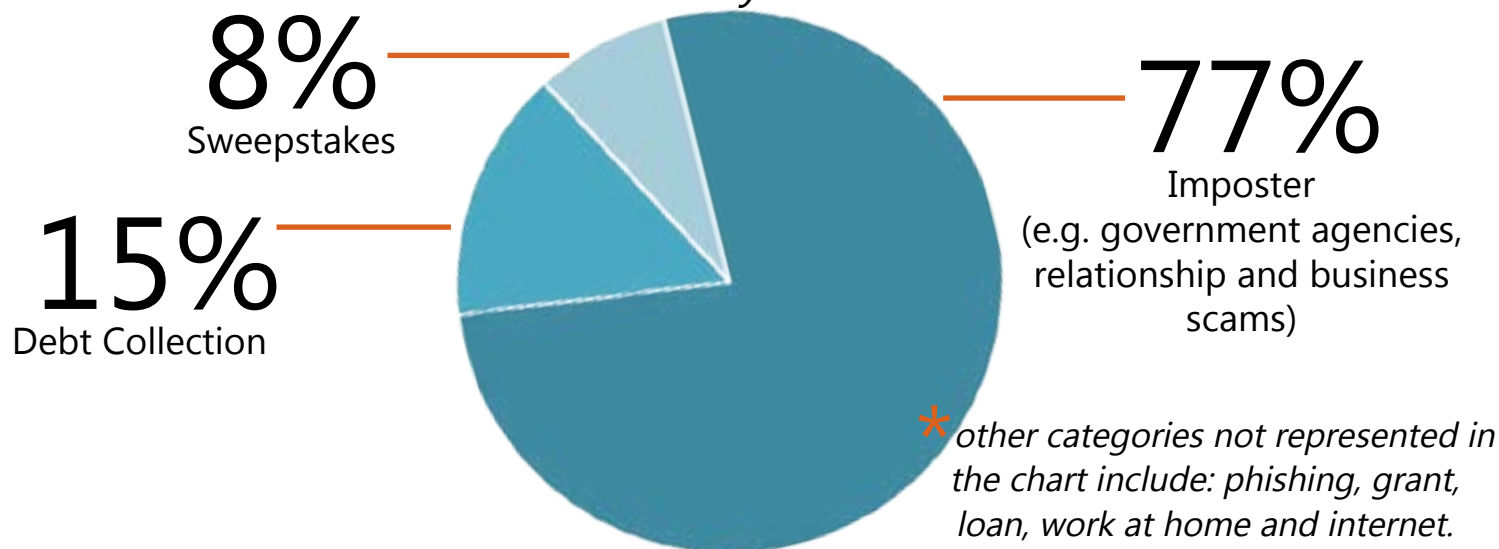
138

CY2016  
YTD Complaints

138

# FEBRUARY 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$16,550

POTENTIAL ---> \$68,980

Scam Related  
Complaints (Calls)  
Reported in February

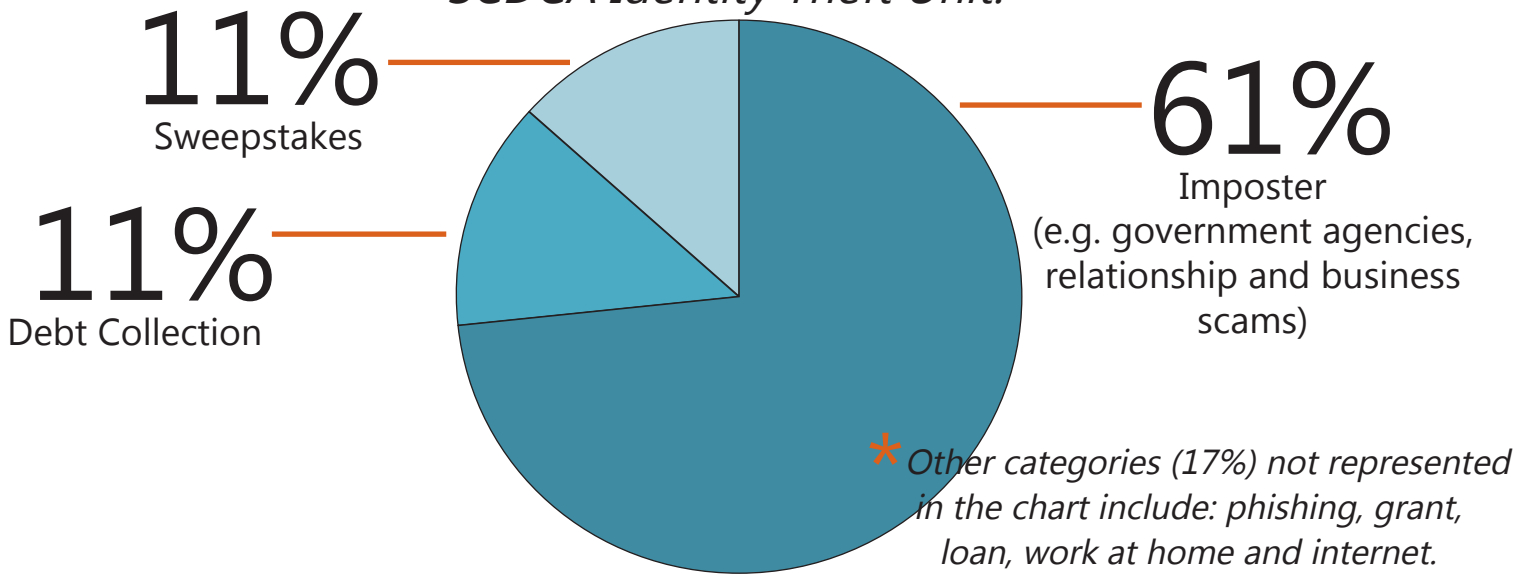
202

CY2016  
YTD Complaints

340

# MARCH 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$71,694

POTENTIAL ---> \$35,227

Scam Related  
Complaints (Calls)  
Reported in March

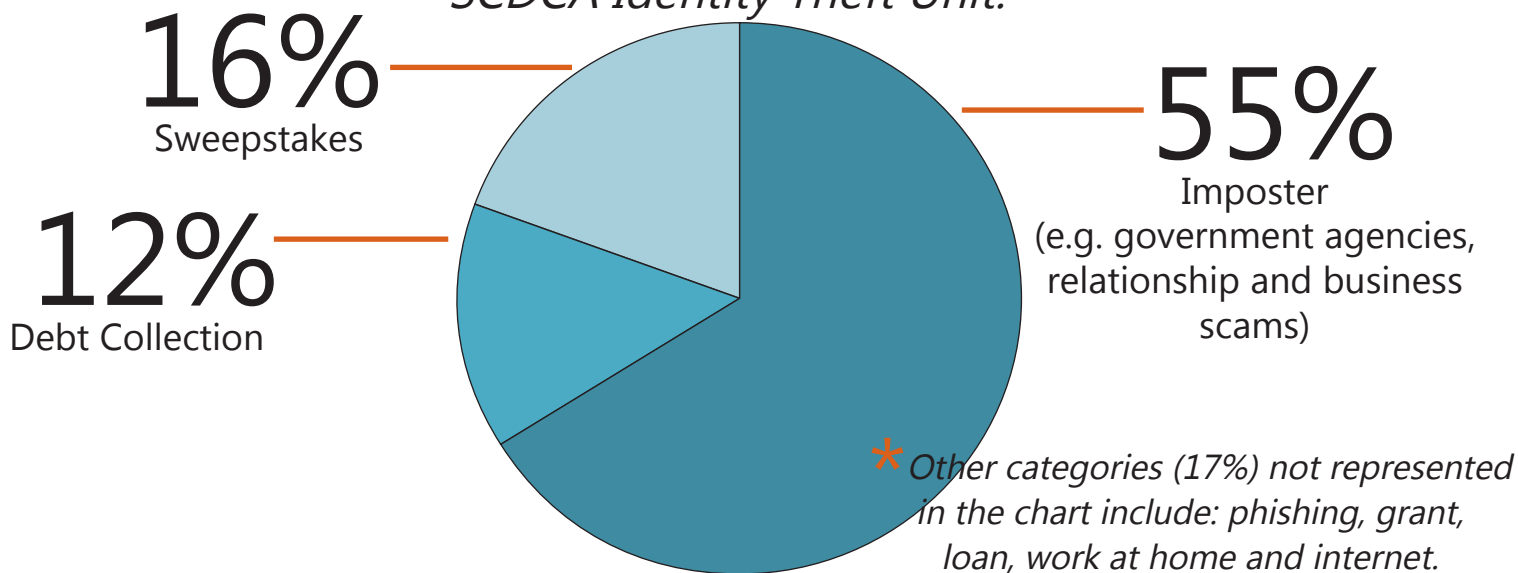
233

CY2016  
YTD Complaints

573

# APRIL 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$42,930

POTENTIAL ---> \$32,675

Scam Related  
Complaints (Calls)  
Reported in April

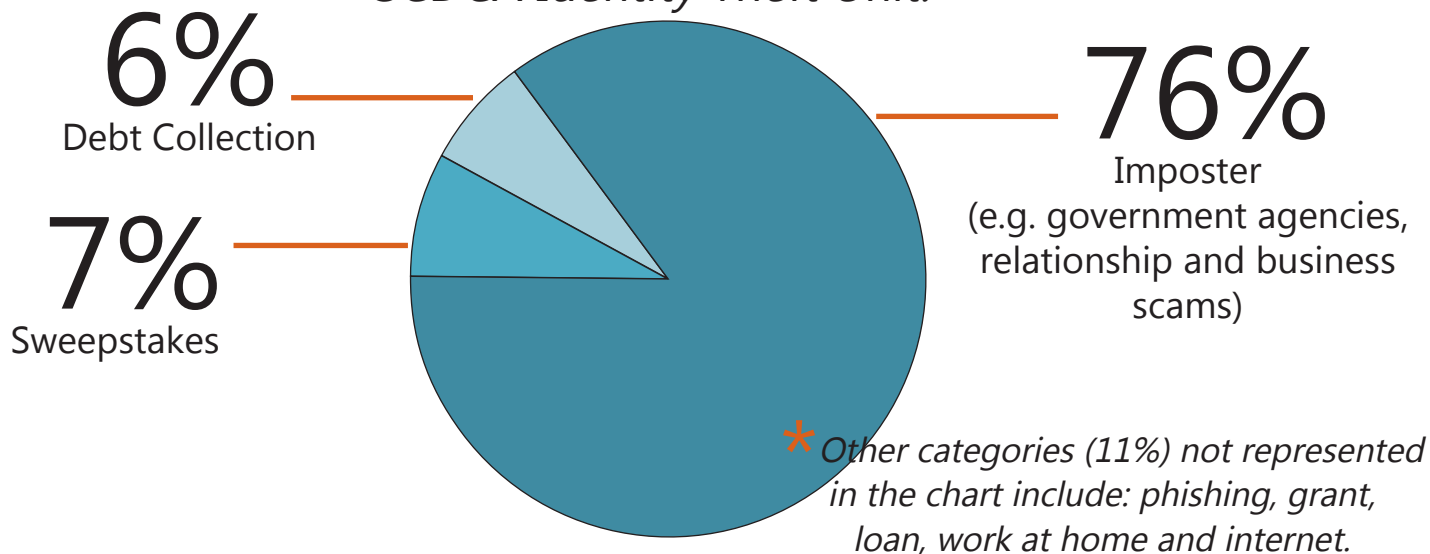
169

CY2016  
YTD Complaints

742

# MAY 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$40,480

POTENTIAL ---> \$28,093

Scam Related  
Complaints (Calls)  
Reported in April

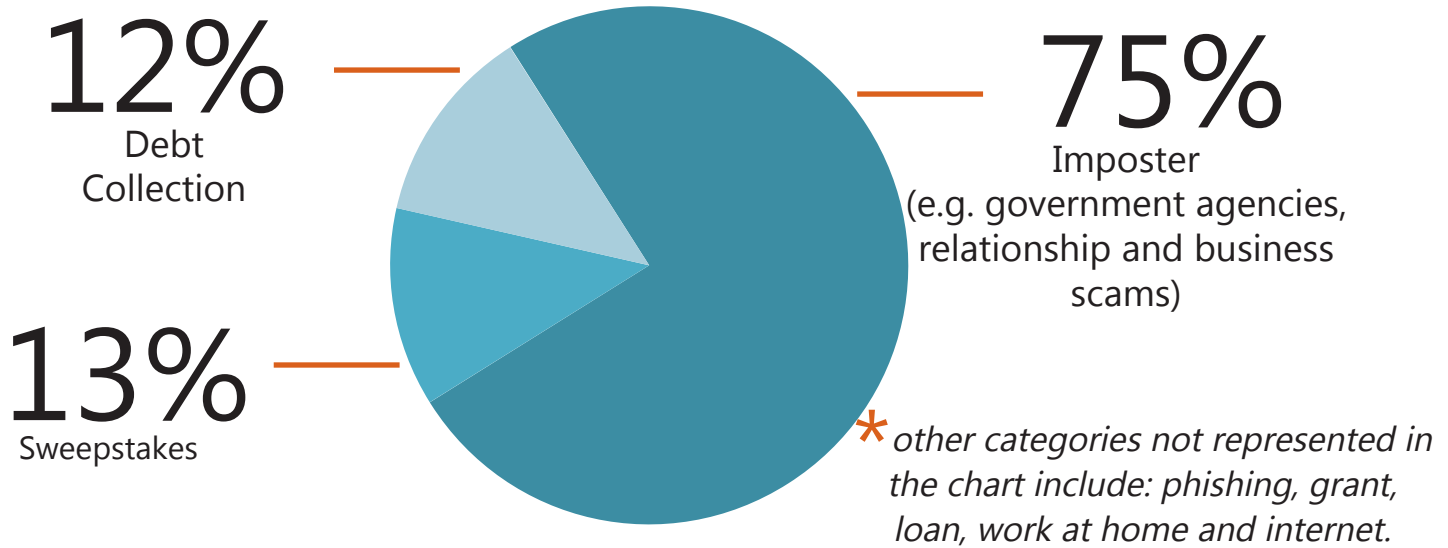
272

CY2016  
YTD Complaints

1014

# JUNE 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$90,440

POTENTIAL ---> \$35,663

Scam Related  
Complaints (Calls)  
Reported in June

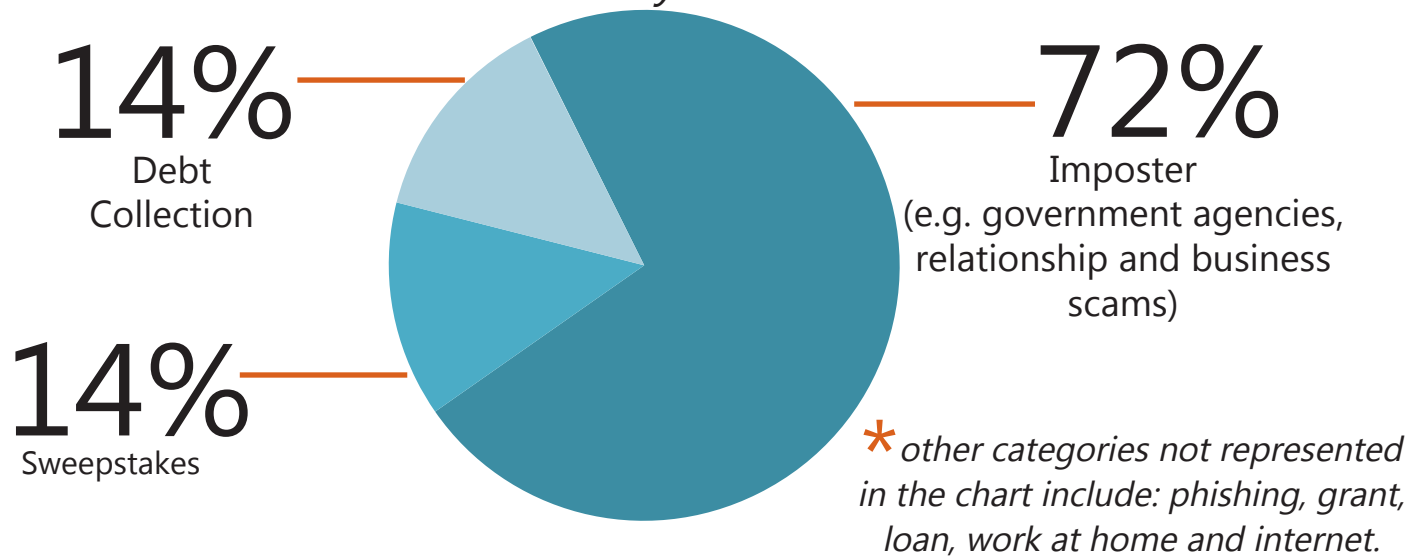
199

YTD Complaints

1,213

# JULY 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL---> \$233,593

POTENTIAL---> \$19,273

Scam Related  
Complaints  
(Calls Only)  
Reported in July

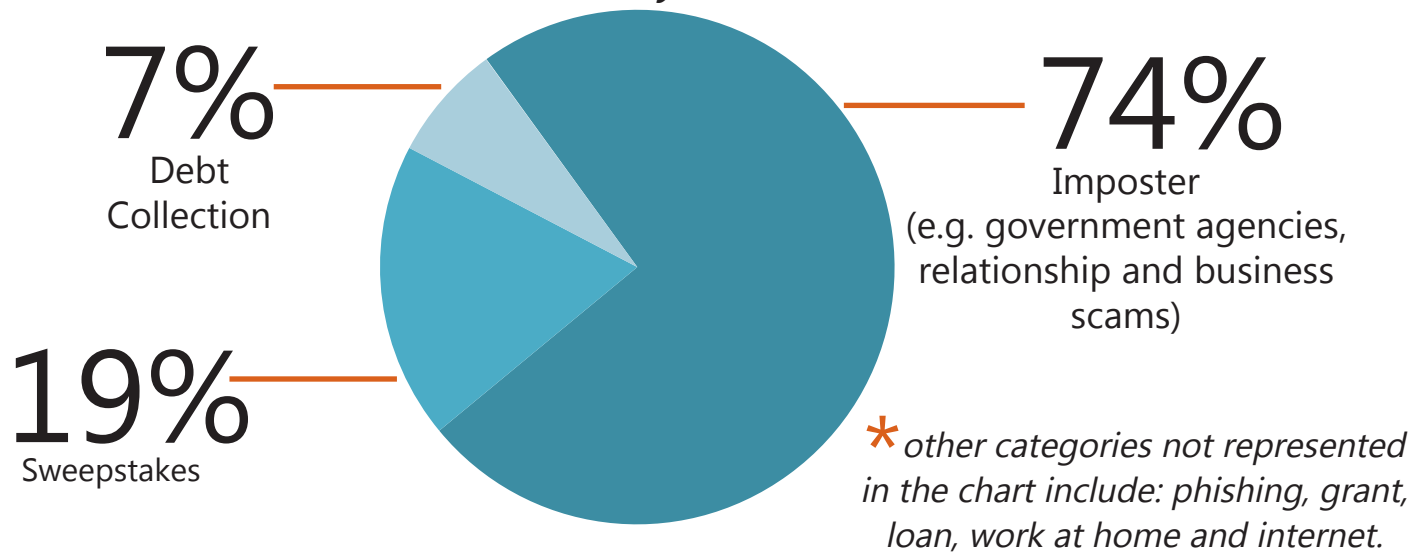
139

YTD Complaints

1,363

# AUGUST 2016: TOP THREE SCAMS IN SC\*

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



**\$ LOST TO SCAMS**  
ACTUAL---> **\$13,725**  
POTENTIAL---> **\$4,874**

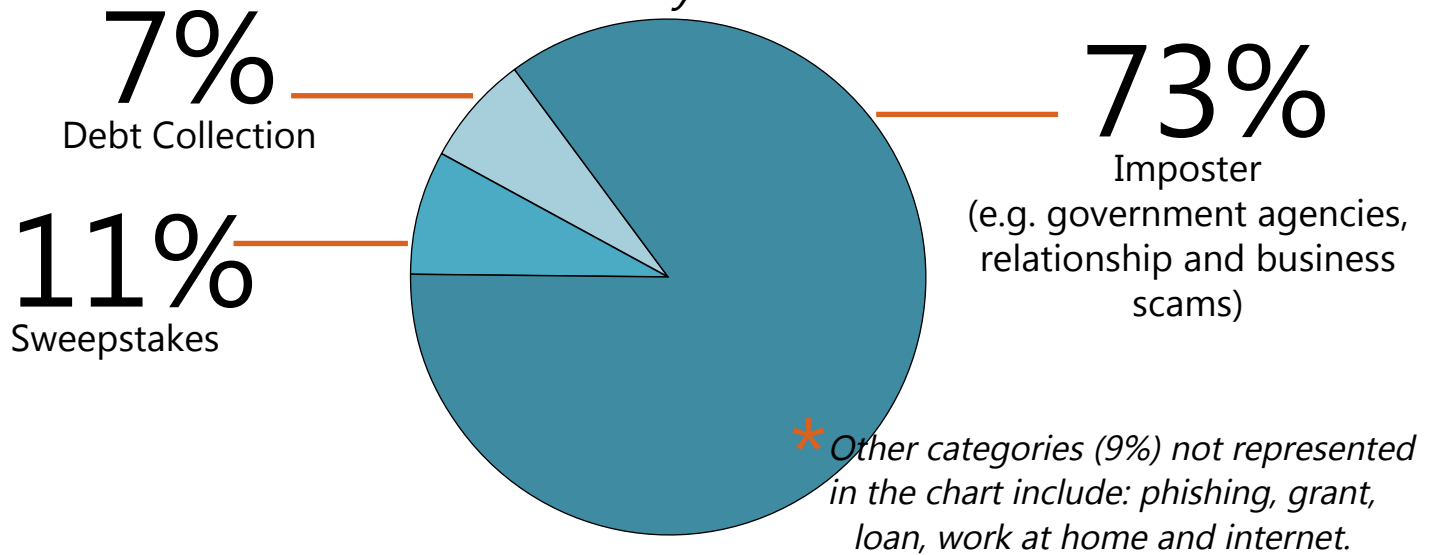
Scam Related  
Complaints  
(Calls Only)  
Reported in August  
**159**

YTD Complaints  
**1,534**



# SEPTEMBER 2016: TOP THREE SCAMS IN SC\*

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



## \$ LOST TO SCAMS

ACTUAL ---> \$60,946

POTENTIAL ---> \$45,900

Scam Related  
Complaints (Calls)  
Reported in September

164

CY2016  
YTD Complaints

1698