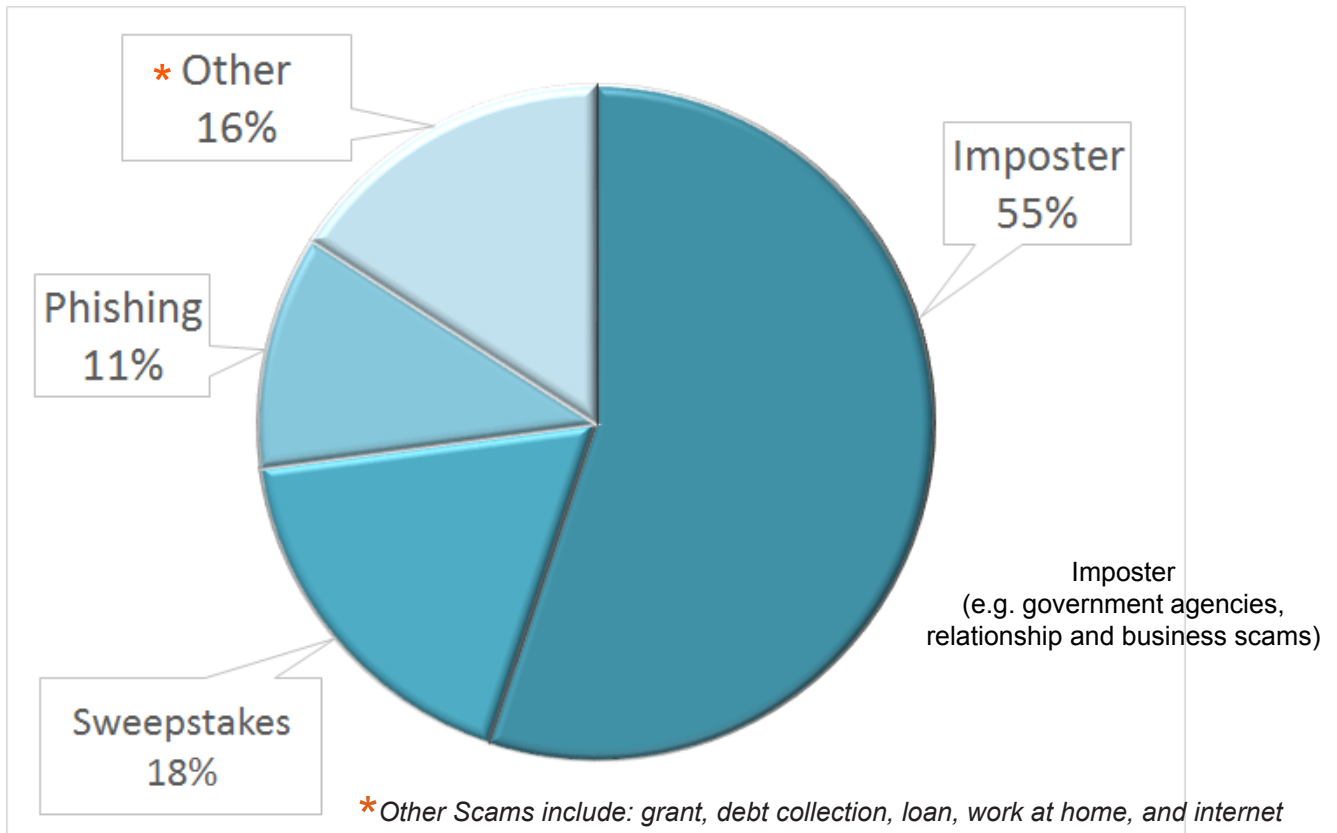


January 2018: TOP SCAMS IN SC

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



\$ LOST TO SCAMS

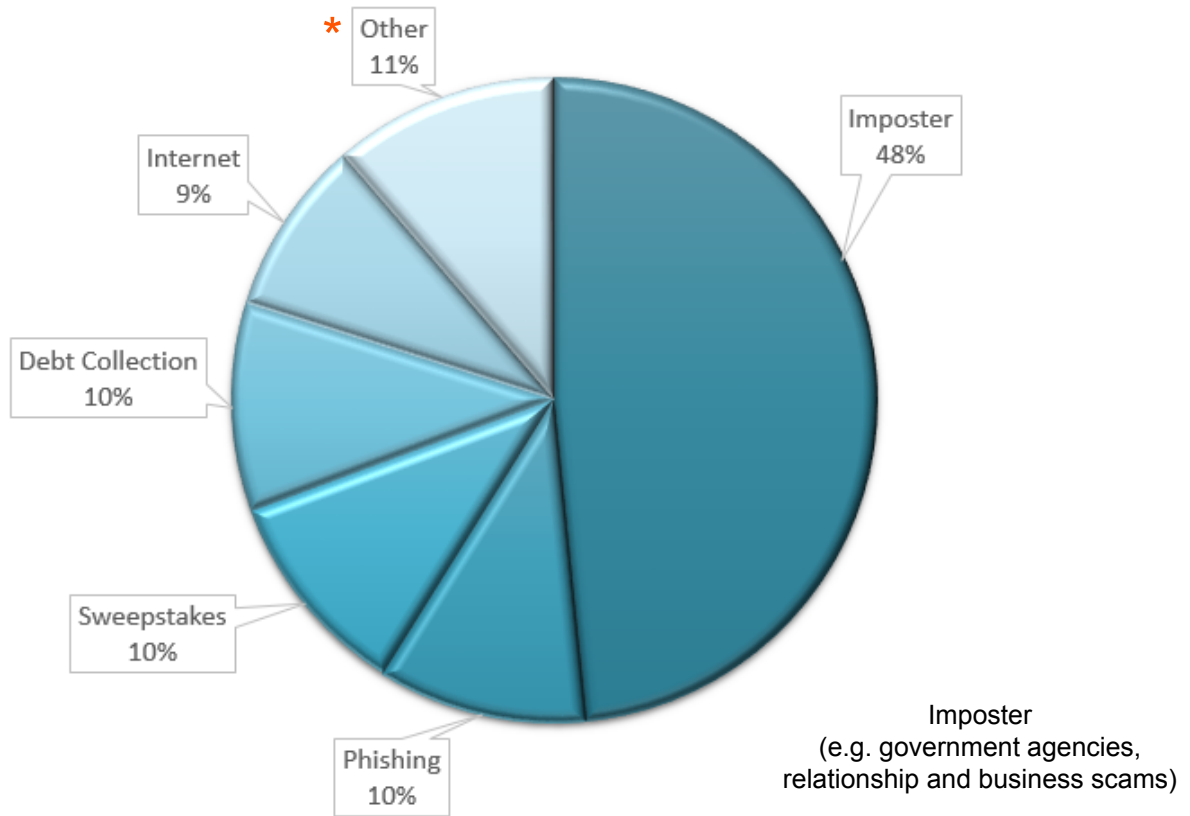
ACTUAL ~ \$30,256
POTENTIAL ~ \$14,608

Total Scams Reported in January

107

February 2018: TOP SCAMS IN SC

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



*Other Scams include: grant, loan, work at home, and other

\$ LOST TO SCAMS

ACTUAL ~ \$178,635

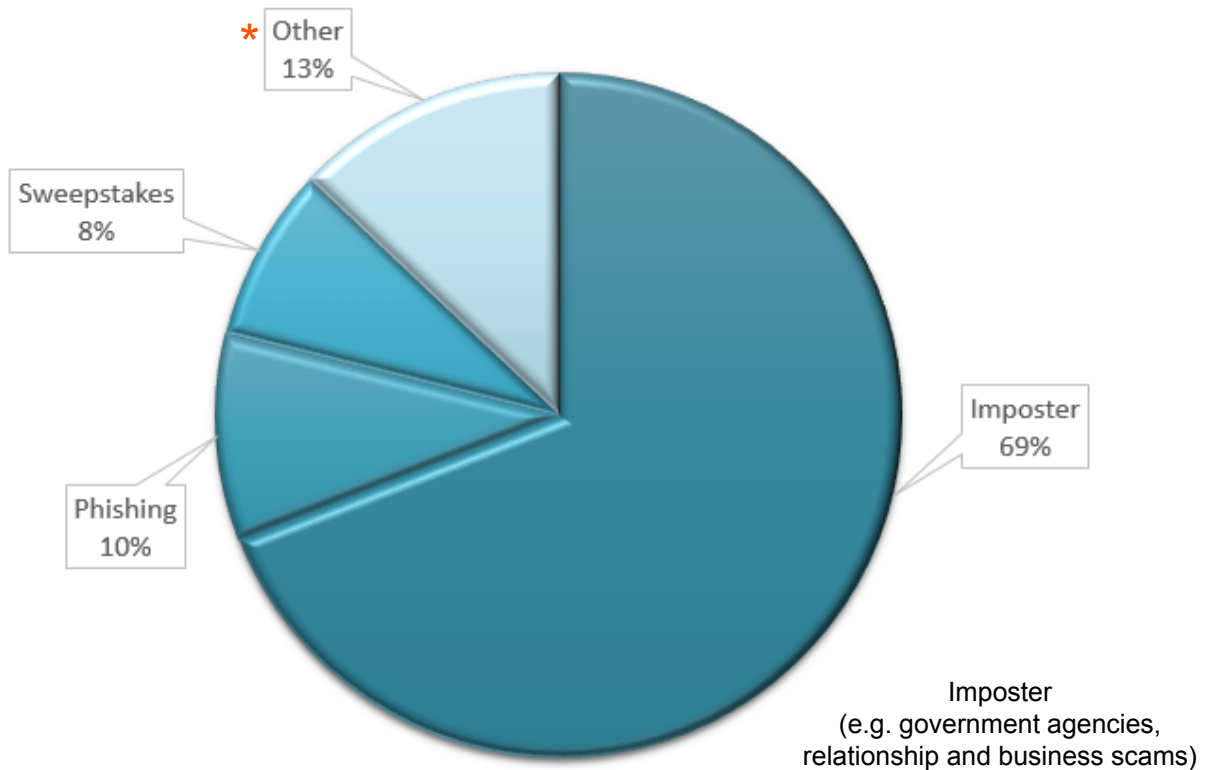
POTENTIAL ~ \$134,789

Total Scams Reported in February

124

March 2018: TOP SCAMS IN SC

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



\$ LOST TO SCAMS

ACTUAL ~ \$43,839

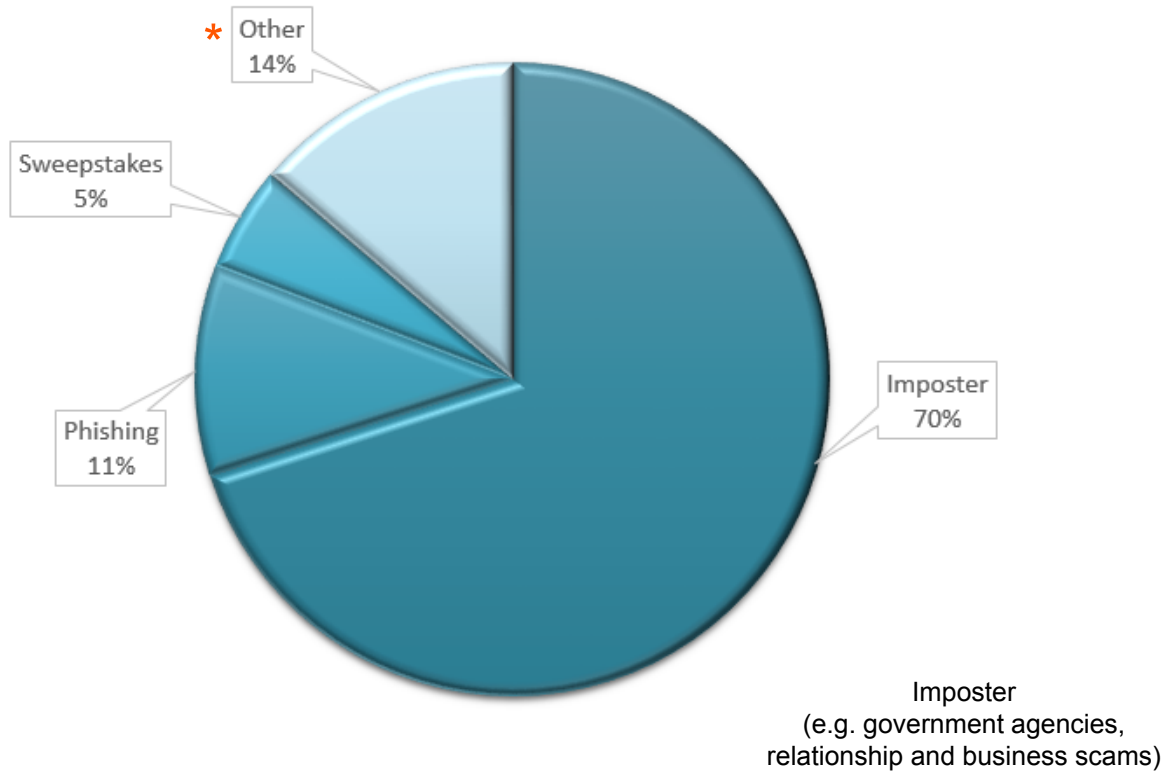
POTENTIAL ~ \$159,374

Total Scams Reported in March

194

April 2018: TOP SCAMS IN SC

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



*Other Scams include: debt collection, grant, internet, loan, work at home, and other

\$ LOST TO SCAMS

ACTUAL ~ \$179,911

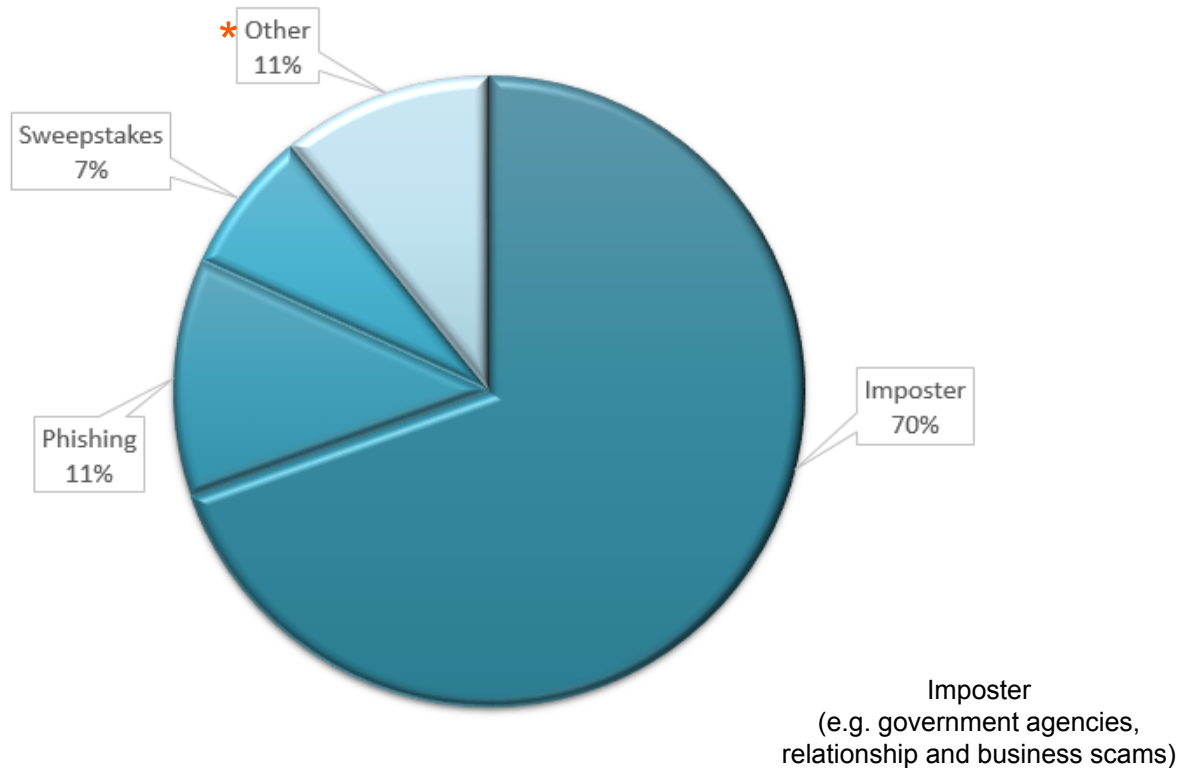
POTENTIAL ~ \$209,929

Total Scams Reported in April

167

May 2018: TOP SCAMS IN SC

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



*Other Scams include: debt collection, grant, internet, loan, work at home, and other

\$ LOST TO SCAMS

ACTUAL ~ \$71,930

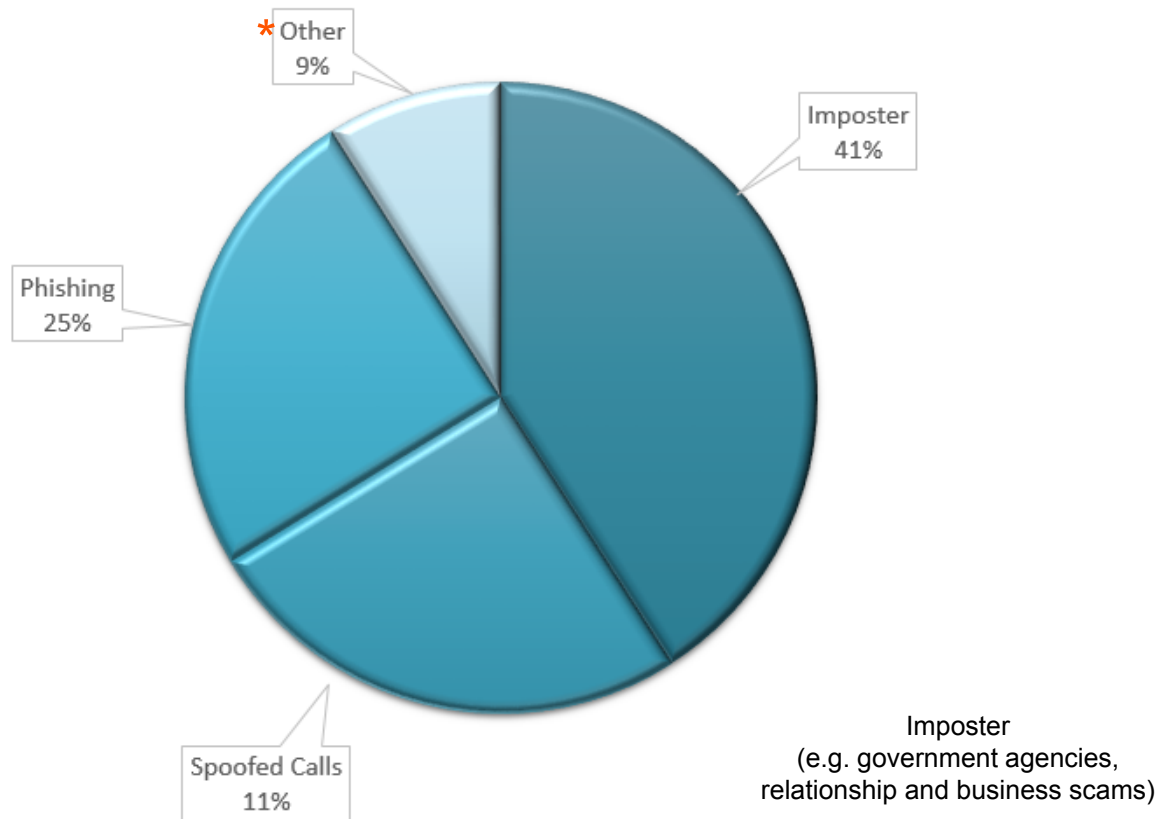
POTENTIAL ~ \$80,224

Total Scams Reported in May

148

June 2018: TOP SCAMS IN SC

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



*Other Scams include: debt collection, grant, internet, loan, sweepstakes, and other

\$ LOST TO SCAMS

ACTUAL ~ \$325,158

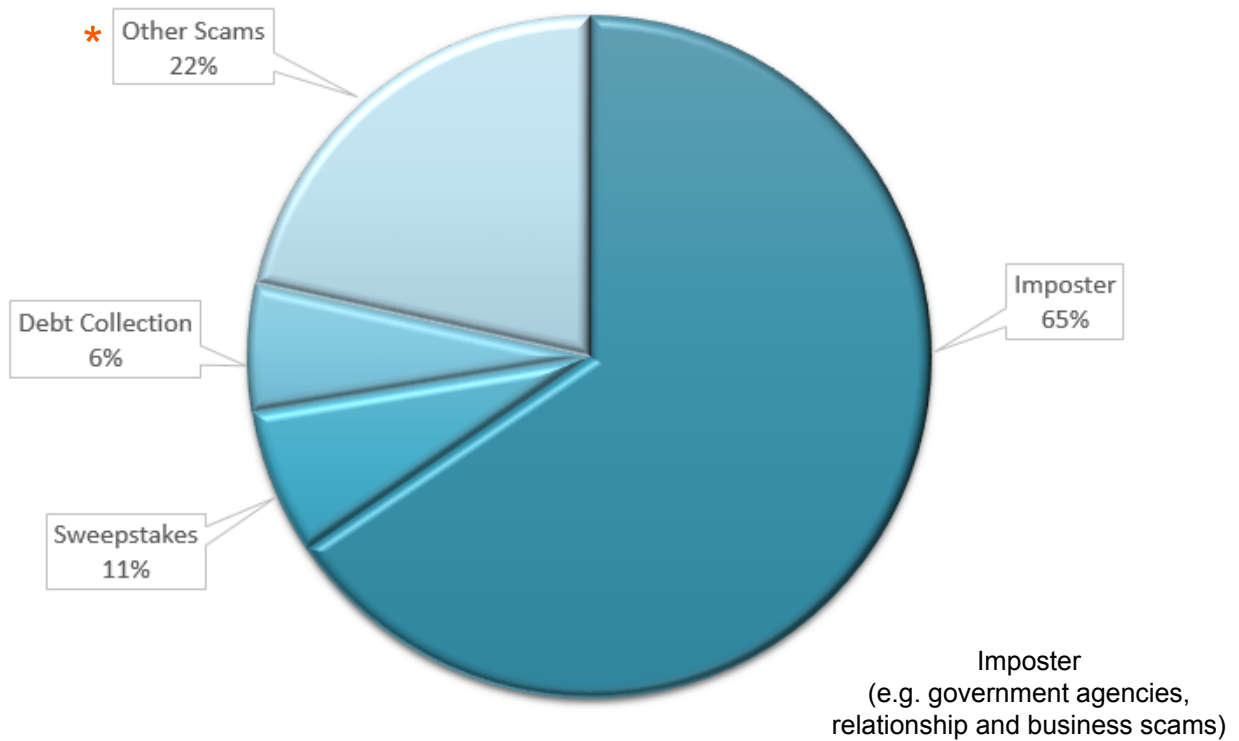
POTENTIAL ~ \$40,918

Total Scams Reported in June

445

July 2018: TOP SCAMS IN SC

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



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

\$ LOST TO SCAMS

ACTUAL ~ \$167,970

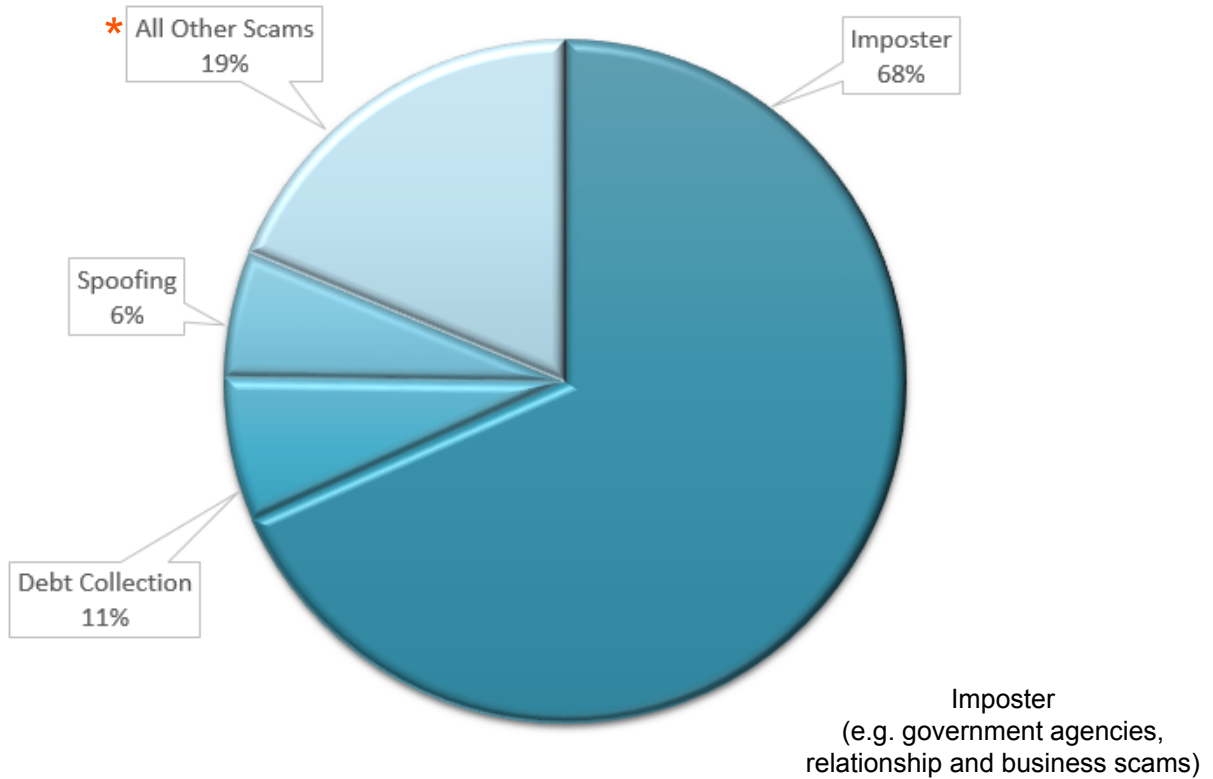
POTENTIAL ~ \$8,630

Total Scams Reported in July

116

August 2018: TOP SCAMS IN SC

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



\$ LOST TO SCAMS

ACTUAL ~ \$15,180

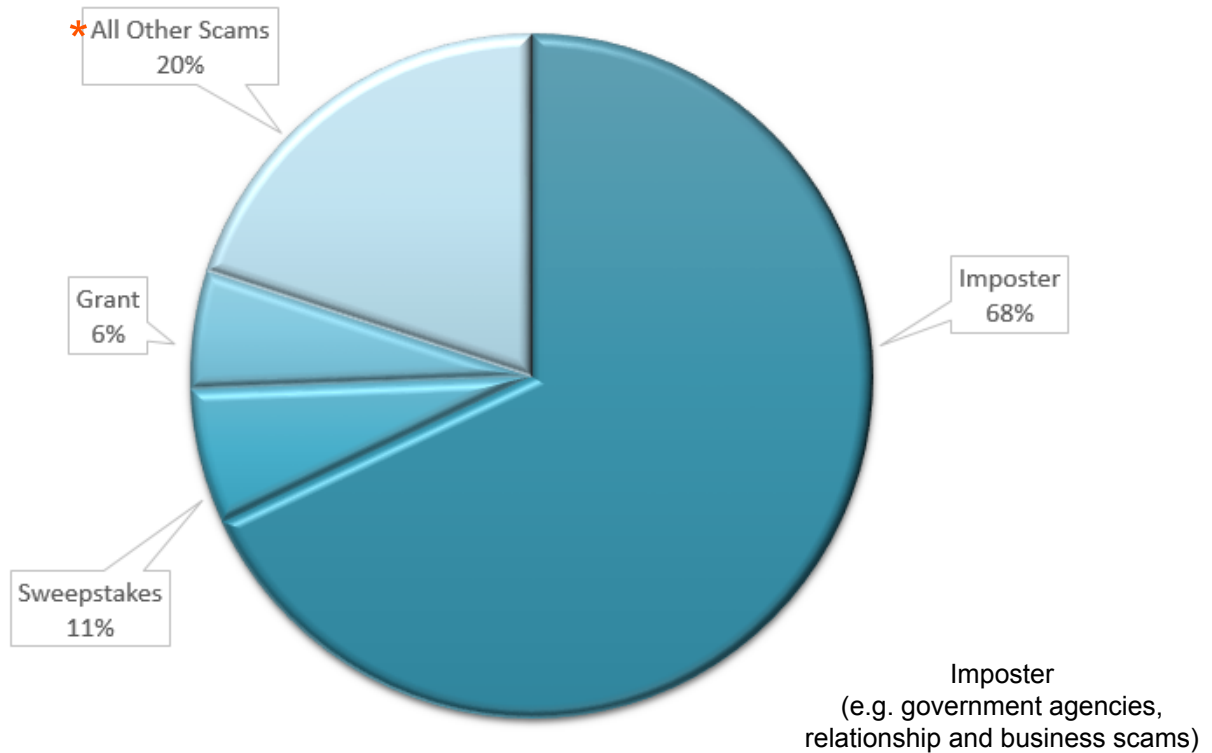
POTENTIAL ~ \$82,901

Total Scams Reported in August

117

September 2018: TOP SCAMS IN SC

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



\$ LOST TO SCAMS

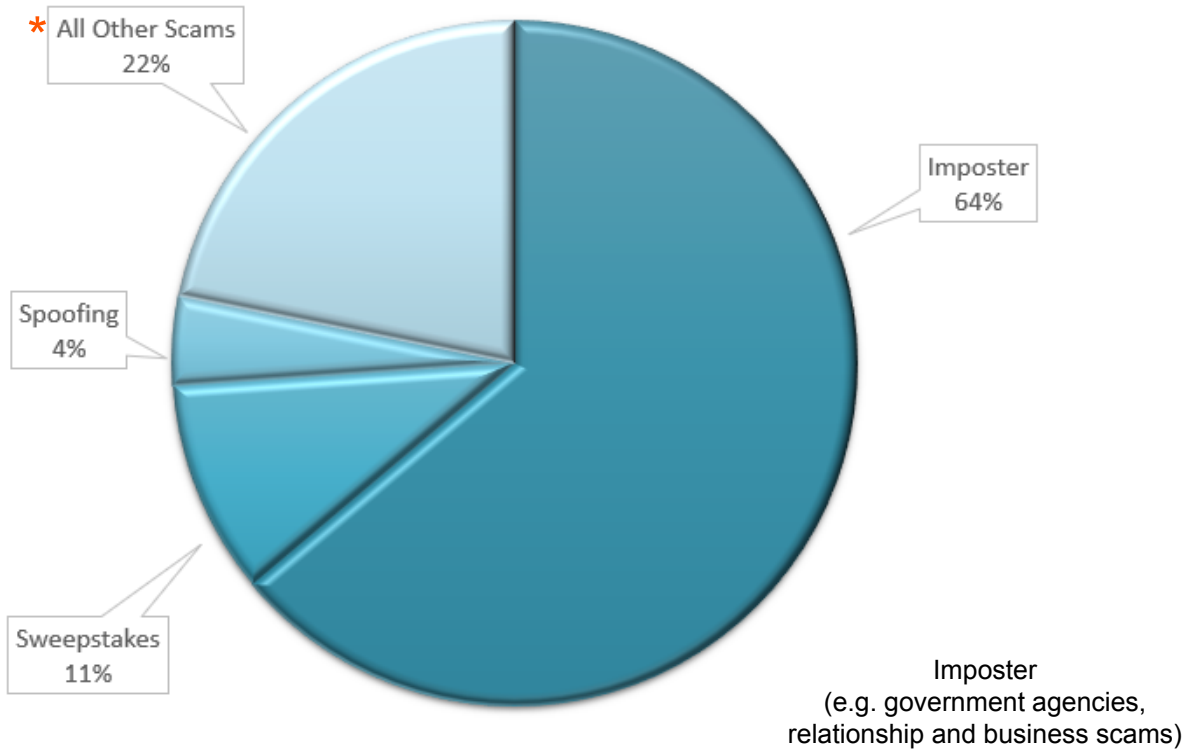
ACTUAL ~ \$25,865
POTENTIAL ~ \$134,005

Total Scams Reported in September

125

October 2018: TOP SCAMS IN SC

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



\$ LOST TO SCAMS

ACTUAL ~ \$124,964

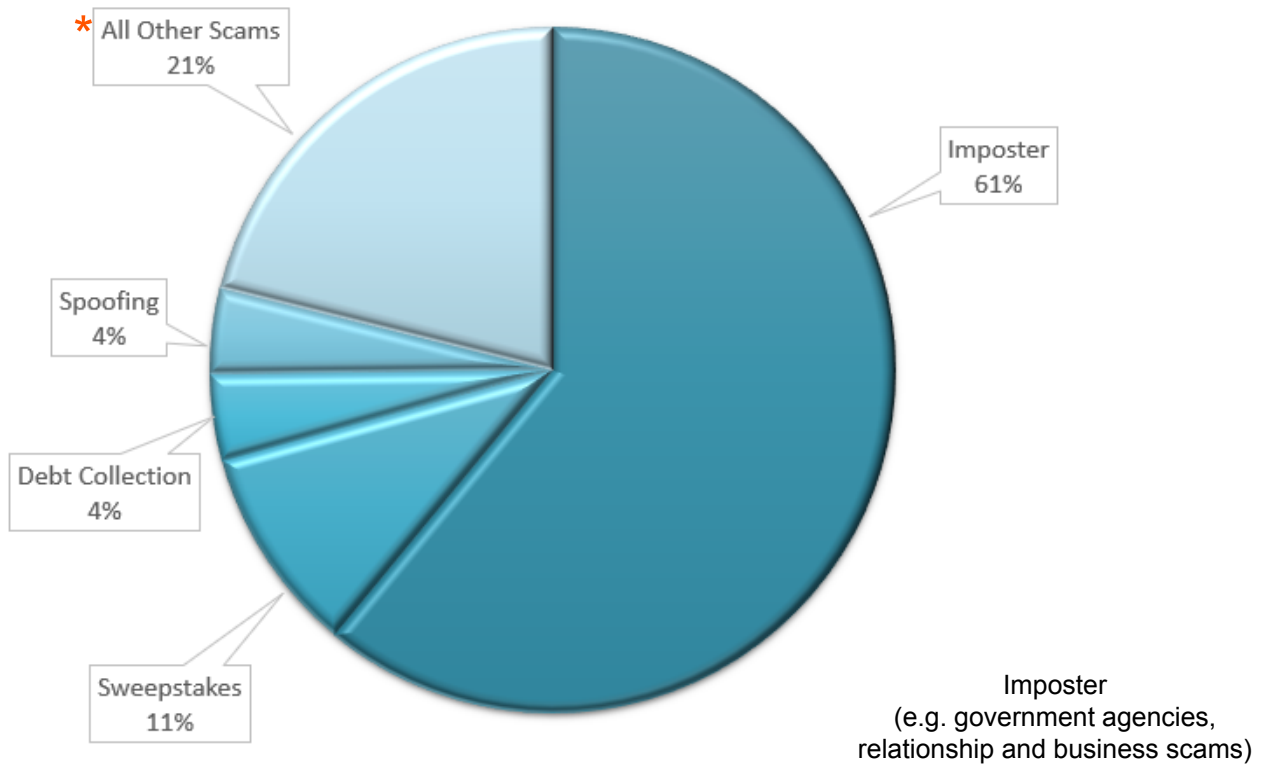
POTENTIAL ~ \$58,438

Total Scams Reported in October

119

November 2018: 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 ~ \$210,761

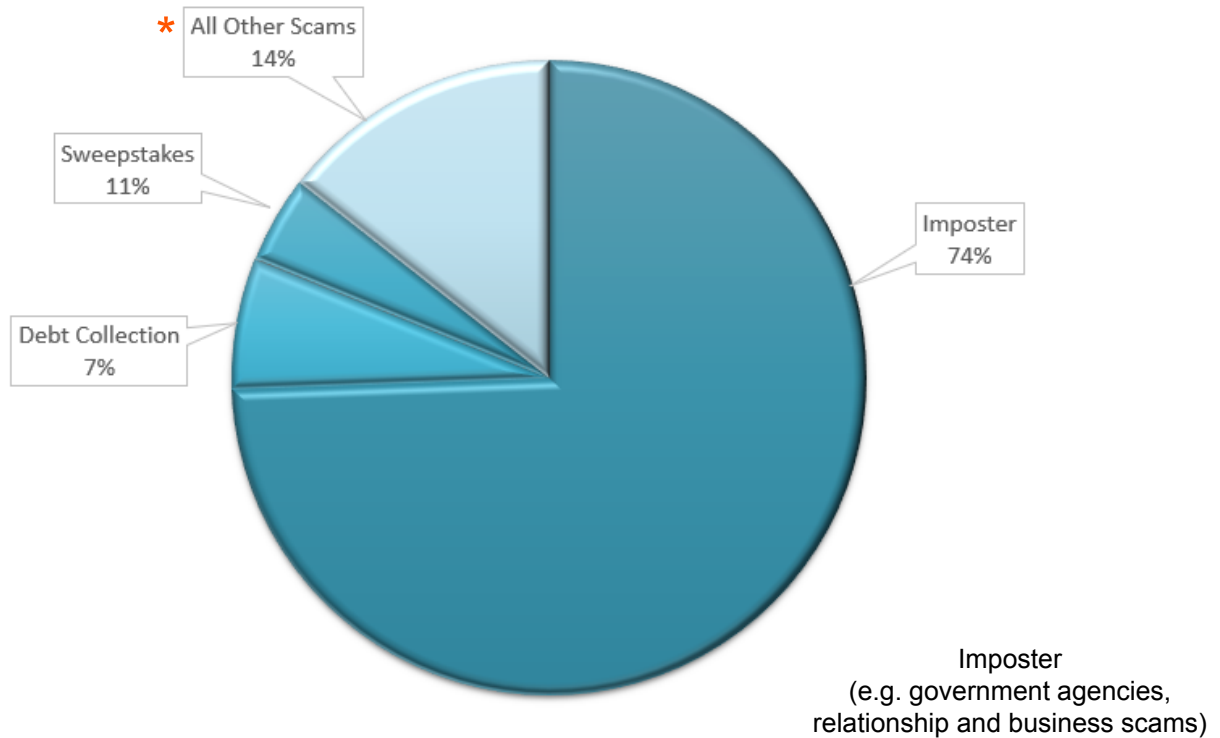
POTENTIAL ~ \$13,831

Total Scams Reported in November

125

December 2018: 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 ~ \$36,336
POTENTIAL ~ \$60,334

Total Scams Reported in December

90