

North Carolina's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 referred at total of 4482 complaints from the state of North Carolina.

Top 6 Complaint Categories from North Carolina

Auction Fraud	65.7%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	6.1%
Check Fraud	1.9%
Computer Fraud	1.9%
Identity Theft	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.6%
\$100.00 - \$999.99	40.8%
\$1000.00 - \$4999.99	25.2%
\$5000.00 - \$9999.99	5.0%
\$10000.00 - \$99999.99	4.1%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$149500.00.

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	97.0%	\$412.54
Non-delivery	94.6%	\$380.47
Credit Card Fraud	91.5%	\$534.92
Check Fraud	77.8%	\$6000.00
Computer Fraud	5.6%	\$350.00
Identity Theft	43.8%	\$1378.02

The total median dollar loss for all complaints reporting a dollar loss was \$474.23.00.

North Carolina Perpetrator Characteristics

Gender

Male	73.6%
Female	26.4%

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks 36th highest at 10.26 while ranking 13th on total number of perpetrators identified as residing in North Carolina. This total accounts for 2.3% of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	61.9%
Female	38.1%

Age Demographics

Overall Average age	41.3
Male	41.8
Female	40.5

Complaint demographics

Under 20	2.4%
20-29	18.6%
30-39	25.6%
40-49	26.6%
50-59	17.5%
Over 60	9.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$355.00
20-29	\$527.45
30-39	\$551.00
40-49	\$365.00
50-59	\$635.00
60 and older	\$550.00

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks 33rd highest at 51.62 while also ranking 13th on total number of complainants identified as residing in North Carolina. This total accounts for 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

North Carolina 10.8% **1.** California 10.4% **2.** New York 8.9% **3.** Florida 7.5%

Contact Method

E-mail	70.9%
Webpage	18.3%
Phone	5.8%
Physical Mail	2.0%
Chatrooms	1.5%
Printed Material	1.2%
In Person	0.7%
Fax	0.2%