

North Carolina's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4866 complaints from the state of North Carolina.

Top 10 Complaint Categories from North Carolina

Auction Fraud	43.2%
Non Delivery of Merchandise /Payment	19.1%
Credit Card Fraud	4.8%
Check Fraud	3.9%
Computer Fraud	3.9%
Confidence Fraud	1.4%
Financial Institutions Fraud	1.4%
Child Pornography	1.3%
Identity Theft	1.2%
False Product Scams	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.5%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	32.0%
\$5000.00 - \$9999.99	7.7%
Over 10000	5.3%

The top dollar loss complaint totaled \$60,000.00 while reported losses totaled nearly \$3.0 million.

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	99.2%	\$699.00
Non-delivery	98.9%	\$375.00
Credit Card Fraud	98.6%	\$300.00
Check Fraud	94.8%	\$3500.00
Computer Fraud	17.2%	\$5000.00
Confidence Fraud	100%	\$878.00
Financial Institutions Fraud	100%	\$1280.00
Child Pornography	0%	\$0.00
Identity Theft	76.2%	\$597.67
False Product Scams	100%	\$239.40

The total median dollar loss for all complaints reporting a dollar loss was \$711.52.

North Carolina Perpetrator Characteristics

Gender

Male	62.5%
Female	37.5%

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks 14th highest at 26.71 while ranking 8th on total number of perpetrators identified as residing in North Carolina. This total accounts for 3.1% of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	59.3%
Female	40.7%

Complaint demographics

Under 20	3.1%
20-29	22.0%
30-39	22.5%
40-49	29.1%
50-59	16.2%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$710.00
30-39	\$700.00
40-49	\$750.00
50-59	\$1000.00
60 and older	\$539.98

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks 27th highest at 54.94 while also ranking 12th on total number of complainants identified as residing in North Carolina. This total accounts for only 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Carolina 13.0% **1.** California 12.3% **2.** Florida 8.8% **3.** New York 8.3%