

South Carolina IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **3021** complaints from the state of South Carolina.

Top Complaint Categories from South Carolina

Non Delivery of Merchandise /Payment	22.8%
Identity Theft	16.5%
Credit Card Fraud	10.3%
Auction Fraud	10.2%
Miscellaneous Consumer Fraud	9.0%
Computer Intrusion/hacking	5.3%
Advanced Fee Fraud	3.9%
Relationship Fraud	3.5%
SPAM	3.4%
Overpayment Fraud	2.6%

Percent by Monetary Loss

\$.01 - \$99.99	18.7%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	31.3%
\$5000.00 - \$9999.99	5.9%
Over 10000	7.1%

The top dollar loss complaint involved miscellaneous FBI scams and totaled **\$215,000.00** while the reported loss throughout the state exceeded **\$5,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1300.00
Identity Theft	\$1000.00
Credit Card Fraud	\$149.94
Auction Fraud	\$450.00
Miscellaneous Consumer Fraud	\$412.95
Computer Intrusion/hacking	\$600.00
Advanced Fee Fraud	\$954.00
Relationship Fraud	\$2700.00
SPAM	\$1749.99
Overpayment Fraud	\$1951.00

The total median dollar loss for all complaints reporting a dollar loss was **\$650.00**.

South Carolina Perpetrator Characteristics

Gender

Male	72.7%
Female	27.3%

Perpetrator Statistics within the United States

Per 100,000 population 18.96 (38th) perpetrators identified as residing in South Carolina. This total accounts for 0.9% (27th) of all complaints where the perpetrator was identified.

South Carolina Complainant Characteristics

Gender

Male	46.7%
Female	53.3%

Complaint demographics

Under 20	2.9%
20-29	17.2%
30-39	19.7%
40-49	23.2%
50-59	20.4%
Over 60	16.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$320.00
20-29	\$662.96
30-39	\$600.00
40-49	\$750.00
50-59	\$600.00
60 and older	\$929.00

Complainant Statistics within the United States

Per 100,000 population 65.31 (39th) are complainants identified as residing in South Carolina. This total accounts for only 1.2% (27th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

South Carolina **16.4%**