

North Carolina's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **4625** complaints from the state of North Carolina.

Top 10 Complaint Categories from North Carolina

Auction Fraud	35.5%
Non Delivery of Merchandise /Payment	24%
Credit Card Fraud	7.1%
Confidence Fraud	6.1%
Computer Intrusion/hacking	5.7%
Check Fraud	4.1%
Identity Theft	4.1%
Financial Institutions Fraud	3%
Threat	2.6%
Nigerian Letter Fraud (Advance Fee)	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.1%
\$100.00 - \$999.99	40.7%
\$1000.00 - \$4999.99	29.9%
\$5000.00 - \$9999.99	5.6%
Over 10000	6.8%

The top dollar loss complaint involved confidence fraud totaling **\$141,396.00** while reported losses exceeded **\$3.6 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	99.4%	\$426
Non-delivery	99%	\$479
Credit Card Fraud	93.5%	\$224.94
Check Fraud	100%	\$2950
Computer Intrusion/hacking	14.7%	\$571.50
Confidence Fraud	93.8%	\$1500
Financial Institutions Fraud	100%	\$1103.86
Nigerian Letter fraud/advance fee	100%	\$1434.16
Identity Theft	84.9%	\$1000
Threat	20.6%	\$400

The total median dollar loss for all complaints reporting a dollar loss was **\$600**.

North Carolina Perpetrator Characteristics

Gender

Male	74.8%
Female	25.2%

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks **39th** highest at 16.4 while ranking **14th** on total number of perpetrators identified as residing in North Carolina. This total accounts for 2% of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	53.2%
Female	46.8%

Complaint demographics

Under 20	2.4%
20-29	21.4%
30-39	25.3%
40-49	23.9%
50-59	18.1%
Over 60	8.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$400
20-29	\$737.99
30-39	\$365
40-49	\$615
50-59	\$500
60 and older	\$568.65

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks **33rd** highest at 51.04 while also ranking **15th** on total number of complainants identified as residing in North Carolina. This total accounts for only 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Carolina **7.7%** 1. California **12.3%** 2. Florida **9.6%** 3. New York **9.2%**