

# North Carolina IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **6404** complaints from the state of North Carolina.

### **Top Complaint Categories from North Carolina**

Non Delivery of Merchandise /Payment	<b>25.2%</b>
Identity Theft	<b>14.4%</b>
Credit Card Fraud	<b>10.4%</b>
Auction Fraud	<b>9.9%</b>
Miscellaneous Fraud	<b>6%</b>
Computer Crimes	<b>4.5%</b>
Advanced Fee Fraud	<b>4.1%</b>
SPAM	<b>3.8%</b>
Overpayment Fraud	<b>3.1%</b>
Relationship Fraud	<b>3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>13.6%</b>
\$100.00 - \$999.99	<b>35.5%</b>
\$1000.00 - \$4999.99	<b>35.9%</b>
\$5000.00 - \$9999.99	<b>6.6%</b>
Over 10000	<b>8.4%</b>

The top dollar loss complaint involved **account hacking** and totaled **\$200,000** while the reported loss throughout the state amounted to **\$6,976,625.72**.

### **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	<b>\$2,230.28</b>
Identity Theft	<b>\$650</b>
Credit Card Fraud	<b>\$244.54</b>
Auction Fraud	<b>\$650</b>
Miscellaneous Fraud	<b>\$1,350</b>
Computer Crimes	<b>\$1,600</b>
Advanced Fee Fraud	<b>\$1,300</b>
SPAM	<b>\$1,900</b>
Overpayment Fraud	<b>\$1,900</b>
Relationship Fraud	<b>\$3,400</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$1,000**.

## North Carolina Perpetrator Characteristics

### **Gender**

Male	<b>73%</b>
Female	<b>27%</b>

### **Perpetrator Statistics within the United States**

Per 100,000 population **21.83** (29<sup>th</sup>) perpetrators identified as residing in North Carolina. This total accounts for **2.1%** (15<sup>th</sup>) of all complaints where the perpetrator was identified.

## North Carolina Complainant Characteristics

### **Gender**

Male	<b>49.6%</b>
Female	<b>50.4%</b>

### Complaint demographics

Under 20	<b>2.9%</b>
20-29	<b>18.2%</b>
30-39	<b>20.6%</b>
40-49	<b>24.5%</b>
50-59	<b>19.9%</b>
Over 60	<b>13.9%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$973</b>
20-29	<b>\$741</b>
30-39	<b>\$771.06</b>
40-49	<b>\$1,360</b>
50-59	<b>\$1,330</b>
60 and older	<b>\$1,400</b>

### **Complainant Statistics within the United States**

Per 100,000 population **67.15** (37<sup>th</sup>) are complainants identified as residing in North Carolina. This total accounts for only **2.5%** (16<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

North Carolina **18.4%**