South Carolina's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received at total of 2096 complaints from the state of South Carolina.

Top 10 Complaint Categories from South Carolina

Auction Fraud	37.5%
Non Delivery of Merchandise /Payment	24.5%
Confidence Fraud	7.5%
Credit Card Fraud	5.9%
Check Fraud	5.5%
Computer Fraud	5.4%
Financial Institutions Fraud	2.9%
Nigerian Letter Fraud	2.9%
Identity Theft	2.5%
Child Pornography	1.4%

Percent of Referrals by Monetary Loss

$.01 - $99.99	15.1%
$100.00 - $999.99	44.4%
$1000.00 - $4999.99	29.8%
$5000.00 - $9999.99	5.9%
Over 10000	4.8%

The top dollar loss complaint involved confidence fraud and totaled $86,000.00 while reported losses throughout the state exceeded $1.5 million.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	98.8%	$453.00
Non-delivery	99.4%	$400.00
Confidence Fraud	98.1%	$1916.00
Credit Card Fraud	97.6%	$199.95
Check Fraud	97.4%	$3400.00
Computer Fraud	21.6%	$1010.00
Financial Institutions Fraud	100%	$975.00
Nigerian Letter Fraud	95.0%	$1617.15
Identity Theft	70.6%	$300.00
Child Pornography	0%	$0.00

The total median dollar loss for all complaints reporting a dollar loss was $600.00.

<u>South Carolina Perpetrator Characteristics</u>

Gender
Male   75.5%
Female   24.5%

Perpetrator Statistics within the United States
Per 100,000 population South Carolina ranks 40th highest at 15.79 while ranking 29th on total number of perpetrators identified as residing in South Carolina. This total accounts for 0.9% of all complaints where the perpetrator was identified.

South Carolina Complainant Characteristics

Gender
Male   51.3%
Female   48.7%

Complaint demographics
Under 20   2.3%
20-29   22.0%
30-39   23.9%
40-49   23.9%
50-59   16.9%
Over 60   11.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20 $285.00
20-29 $548.92
30-39 $498.00
40-49 $919.91
50-59 $615.00
60 and older $596.00

Complainant Statistics within the United States
Per 100,000 population South Carolina ranks 42nd highest at 47.55 while also ranking 27th on total number of complainants identified as residing in South Carolina. This total accounts for only 1.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
South Carolina 6.6% **1.** California 11.3% **2.** Florida 8.9%   **3.** New York   8.8%