South Carolina's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received at total of **2175** complaints from the state of South Carolina.

Top 10 Complaint Categories from South Carolina

Non Delivery of Merchandise	**28.6**%
Auction Fraud	**26.2**%
Credit Card Fraud	**10.8**%
Confidence Fraud	**6.1**%
Hacking/Computer Intrusion	**4.7**%
Counterfeit check	**3.8**%
Advance fee fraud	**3.1**%
Identity Theft	**3**%
Loan Fraud	**2.4**%
Threats	**2.2**%

Percent of Referrals by Monetary Loss

$.01 - $99.99	**16.5**%
$100.00 - $999.99	**36.9**%
$1000.00 - $4999.99	**30.1**%
$5000.00 - $9999.99	**10.3**%
Over $10,000.00	**6.3**%

The top dollar loss complaint involved identity theft and totaled $**100,000** while total reported losses for 2008 exceeded $**2.5 million**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Non-delivery	**96.1**%	$**607.00**
Auction Fraud	**100**%	$**783.98**
Credit card Fraud	**100**%	$**190.00**
Confidence fraud	**77.6**%	$**2200.00**
Hacking/Computer Intrusion	**36.8**%	$**936.00**
Counterfeit check	**96.8**%	$**3500.00**
Advance fee fraud	**100**%	$**1888.00**
Identity Theft	**66.7**%	$**753.57**
Loan Fraud	**100**%	$**974.00**
Threats	**35.3**%	$**4000.00**

The total median dollar loss for all complaints reporting a dollar loss was $**818.00**.

<u>South Carolina Perpetrator Characteristics</u>

Gender

Male   76.4%
Female   23.6%

Perpetrator Statistics within the United States
Per 100,000 population **South Carolina** ranks 43rd at 18.34 while ranking 29th on total
number of perpetrators identified as residing in South Carolina. This total accounts for
.9% of all complaints where the perpetrator was identified.

South Carolina Complainant Characteristics

Gender
Male   **49.3**%
Female   **50.7**%

Complaint demographics
Under 20   2.4%
20-29   19%
30-39   24%
40-49   22.8%
50-59   21.1%
Over 60   10.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20 $**367**
20-29 $**781**
30-39 $**925**
40-49 $**990**
50-59 $**807**
60 and older $**767**

Complainant Statistics within the United States
Per 100,000 population South Carolina ranks 37th highest at 66.59 while also ranking 25th
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
SC: 4.5% **1.** California   4.2%   **2.** Florida: 3.1%   **3.** New York: 3%