

North Carolina's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **6378** complaints from the state of North Carolina.

Top 10 Complaint Categories from North Carolina

Non Delivery of Merchandise	29.3%
Auction Fraud	27.6%
Credit card	7.9%
Hacking	6.7%
Counterfeit Check	4.7%
Confidence fraud	4%
Identity theft	3.1%
Threat	2.9%
Advance fee Fraud	2.9%
Non-delivery of payment	2.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	35.3%
\$1000.00 - \$4999.99	35.3%
\$5000.00 - \$9999.99	9.1%
Over \$10,000.00	5.3%

The top dollar loss complaint involved confidence fraud and totaled **\$85,000** while total reported losses for 2008 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>
Non-delivery of Merchandise	96.6%	\$1000
Auction Fraud	100%	\$900
Credit card Fraud	98.9%	\$1796.99
Hacking/Computer Intrusion	21%	\$906
Counterfeit check	98.3%	\$2743
Confidence fraud	79.6%	\$2,079.90
Identity Theft	81.6%	\$526.25
Threats	6.7%	\$69.00
Advance fee fraud	100%	\$910.00
Non-delivery of payment	96.2%	\$430

The total median dollar loss for all complaints reporting a dollar loss was **\$992.00**.

North Carolina Perpetrator Characteristics

Gender

Male	76%
Female	24%

Perpetrator Statistics within the United States

Per 100,000 population **North Carolina** ranks 40th at **18.57** while ranking 29th on total number of perpetrators identified as residing in North Carolina. This total accounts for **1.8%** of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	49.3%
Female	50.7%

Complaint demographics

Under 20	2.4%
20-29	19.1%
30-39	22.5%
40-49	22.3%
50-59	23.3%
Over 60	10.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$314.02
20-29	\$590.18
30-39	\$620.91
40-49	\$555.58
50-59	\$311.74
60 and older	\$495.26

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks **31st** highest at **69.16** while also ranking **15th** on total number of complainants identified as residing in North Carolina. This total accounts for only **2.7%** of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

NC: 4.6% **1.** California 4.4% **2.** Florida: 3.3% **3.** New York: 3.1%