

North Carolina IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **7407** complaints from the state of North Carolina.

Top Complaint Categories from North Carolina

FBI Scams	17.5%
Non Delivery of Merchandise /Payment	15.9%
Overpayment Fraud	8.0%
Advanced Fee Fraud	7.8%
Miscellaneous Consumer Fraud	7.4%
Identity Theft	7.4%
Credit Card Fraud	6.9%
SPAM	5.9%
Auction Fraud	5.1%
Computer Intrusion/hacking	5.0%

Percent by Monetary Loss

\$.01 - \$99.99	23.2%
\$100.00 - \$999.99	38.0%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	5.6%
Over 10000	5.9%

The top dollar loss complaint involved FBI scams and totaled **\$800,000.00** while the reported loss throughout the state exceeded **\$11,400,000.00**.

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	\$600.00
FBI Scams	\$1000.00
Identity Theft	\$500.00
Overpayment Fraud	\$2200.00
Miscellaneous Consumer Fraud	\$373.00
Advanced Fee Fraud	\$1300.00
Credit Card Fraud	\$105.32
Computer Intrusion/hacking	\$952.18
SPAM	\$1200.00
Auction Fraud	\$443.00

The total median dollar loss for all complaints reporting a dollar loss was **\$504.00**.

North Carolina Perpetrator Characteristics

Gender

Male **75.3%**
Female **24.7%**

Perpetrator Statistics within the United States

Per 100,000 population 22.75 (35th) perpetrators identified as residing in North Carolina. This total accounts for 2.0% (14th) of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male **49.7%**
Female **50.3%**

Complaint demographics

Under 20 **2.5%**
20-29 **17.5%**
30-39 **22.4%**
40-49 **23.5%**
50-59 **22.1%**
Over 60 **12.1%**

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20 **\$295.00**
20-29 **\$535.00**
30-39 **\$650.00**
40-49 **\$500.00**
50-59 **\$482.00**
60 and older **\$466.00**

Complainant Statistics within the United States

Per 100,000 population 78.95 (30th) are complainants identified as residing in North Carolina. This total accounts for only 2.6% (13th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

North Carolina **16.3%**