North Carolina’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred a total of 1797 complaints from the state of North Carolina.

Top 3 Complaint Categories from North Carolina

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>52.7%</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>30.9%</td>
</tr>
<tr>
<td>Non-Delivery of Merchandise /Payment</td>
<td>9.9%</td>
</tr>
</tbody>
</table>

Percent of Referrals by Monetary Loss

<table>
<thead>
<tr>
<th>Monetary Loss Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.01 - $99.99</td>
<td>34.9%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>44.7%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>16.6%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>3.8%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint involved investment fraud and totaled $40070.45.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.7%</td>
<td>$270.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>99.4%</td>
<td>$139.95</td>
</tr>
<tr>
<td>Non-Delivery</td>
<td>98.2%</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $256.00.

North Carolina Perpetrator Characteristics

Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>72.6%</td>
</tr>
<tr>
<td>Female</td>
<td>27.4%</td>
</tr>
</tbody>
</table>

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks 25th highest at 12.87 while ranking 12th on total number of perpetrators identified as residing in North Carolina. This total accounts for 2.4% of all complaints where the perpetrator was identified.
North Carolina Complainant Characteristics

Gender
Male  71.2%
Female  28.8%

Age Demographics
Overall Average age   39.0
Male    39.6
Female  37.8

Complaint demographics
Under 20    2.1%
20-29     22.3%
30-39     23.6%
40-49     34.8%
50-59     12.5%
Over 60    4.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20    $200.00
20-29     $373.00
30-39     $267.00
40-49     $168.80
50-59     $317.94
60 and older    $340.00

Complainant Statistics within the United States
Per 100,000 population North Carolina ranks 25th highest at 28.49 while also ranking 12th
on total number of complainants identified as residing in North Carolina. This total
accounts for 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations
North Carolina 6.8%   1. California 13.6%   2. New York 9.0%   3. Florida 7.4%

Contact Method
E-mail    48.9%
Webpage   39.3%
Phone     5.9%
In Person 2.5%
Physical Mail 1.7%
Printed Material 1.2%
Chatrooms 0.5%
Fax    0.1%