

# North Carolina's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

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

### **Top 3 Complaint Categories from North Carolina**

Auction Fraud	52.7%
Credit Card Fraud	30.9%
Non Delivery of Merchandise /Payment	9.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	34.9%
\$100.00 - \$999.99	44.7%
\$1000.00 - \$4999.99	16.6%
\$5000.00 - \$9999.99	3.8%

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

### **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>
Auction Fraud	95.7%	\$270.00
Credit Card Fraud	99.4%	\$139.95
Non-delivery	98.2%	\$250.00

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

## North Carolina Perpetrator Characteristics

### **Gender**

Male	72.6%
Female	27.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population North Carolina ranks 25<sup>th</sup> highest at 12.87 while ranking 12<sup>th</sup> 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 25<sup>th</sup> highest at 28.49 while also ranking 12<sup>th</sup> 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%

