

South Carolina's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3411 complaints from the state of South Carolina.

Top 6 Complaint Categories from South Carolina

Auction Fraud	59.4%
Non Delivery of Merchandise /Payment	16.5%
Credit Card Fraud	6.5%
Check Fraud	4.0%
Computer Fraud	2.0%
Confidence Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.0%
\$100.00 - \$999.99	44.5%
\$1000.00 - \$4999.99	27.0%
\$5000.00 - \$9999.99	4.3%
\$10000.00 - \$99999.99	4.2%

The top dollar loss complaint totaled \$65000.00

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	95.5%	\$325.00
Non-delivery	98.6%	\$500.00
Credit Card Fraud	93.1%	\$511.99
Check Fraud	72.2%	\$3850.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	83.3%	\$848.00

The total median dollar loss for all complaints reporting a dollar loss was \$485.00.

South Carolina Perpetrator Characteristics

Gender

Male	76.3%
Female	23.7%

Perpetrator Statistics within the United States

Per 100,000 population South Carolina ranks 44th highest at 8.60 while ranking 28th on total number of perpetrators identified as residing in South Carolina. This total accounts for 0.9% of all complaints where the perpetrator was identified.

South Carolina Complainant Characteristics

Gender

Male	74.8%
Female	25.2%

Age Demographics

Overall Average age	45.7
Male	46.9
Female	42.1

Complaint demographics

Under 20	1.2%
20-29	10.3%
30-39	15.3%
40-49	14.8%
50-59	52.3%
Over 60	6.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$722.00
20-29	\$744.00
30-39	\$322.00
40-49	\$454.30
50-59	\$445.00
60 and older	\$785.00

Complainant Statistics within the United States

Per 100,000 population South Carolina ranks 4th highest at 80.16 while also ranking 18th on total number of complainants identified as residing in South Carolina. This total accounts for 2.0% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

South Carolina 8.6% **1.** California 13.8% **2.** New York 9.4% **3.** Florida 8.4%

Contact Method

E-mail	70.9%
Webpage	17.6%
Phone	4.5%
Chatrooms	2.4%
Physical Mail	2.1%
Printed Material	1.3%

In Person

1.2%