North Carolina IC3 2010 Internet Crime Report

**Complaint Characteristics**

In 2010 IC3 received a total of **6404** complaints from the state of North Carolina.

**Top Complaint Categories from North Carolina**

- Non Delivery of Merchandise /Payment: 25.2%
- Identity Theft: 14.4%
- Credit Card Fraud: 10.4%
- Auction Fraud: 9.9%
- Miscellaneous Fraud: 6%
- Computer Crimes: 4.5%
- Advanced Fee Fraud: 4.1%
- SPAM: 3.8%
- Overpayment Fraud: 3.1%
- Relationship Fraud: 3%

**Percent by Monetary Loss**

- $.01 - $99.99: 13.6%
- $100.00 - $999.99: 35.5%
- $1000.00 - $4999.99: 35.9%
- $5000.00 - $9999.99: 6.6%
- Over 10000: 8.4%

The top dollar loss complaint involved **account hacking** and totaled **$200,000** while the reported loss throughout the state amounted to **$6,976,625.72**.

**Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$2,230.28</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$650</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$244.54</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$650</td>
</tr>
<tr>
<td>Miscellaneous Fraud</td>
<td>$1,350</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$1,600</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1,300</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1,900</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$1,900</td>
</tr>
<tr>
<td>Relationship Fraud</td>
<td>$3,400</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was **$1,000**.
North Carolina Perpetrator Characteristics

Gender
Male 73%
Female 27%

Perpetrator Statistics within the United States
Per 100,000 population 21.83 (29th) perpetrators identified as residing in North Carolina. This total accounts for 2.1% (15th) of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender
Male 49.6%
Female 50.4%

Complaint demographics
Under 20 2.9%
20-29 18.2%
30-39 20.6%
40-49 24.5%
50-59 19.9%
Over 60 13.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20 $973
20-29 $741
30-39 $771.06
40-49 $1,360
50-59 $1,330
60 and older $1,400

Complainant Statistics within the United States
Per 100,000 population 67.15 (37th) are complainants identified as residing in North Carolina. This total accounts for only 2.5% (16th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

North Carolina 18.4%