

South Carolina IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **3439** complaints from the state of South Carolina.

Top Complaint Categories from South Carolina

Non Delivery of Merchandise /Payment	19.9%
FBI Scams	17.9%
Advanced Fee Fraud	9.5%
Overpayment Fraud	8.0%
Identity Theft	7.9%
Miscellaneous Consumer Fraud	7.3%
Credit Card Fraud	5.7%
SPAM	5.5%
Auction Fraud	5.1%
Computer Intrusion/hacking	4.6%

Percent by Monetary Loss

\$.01 - \$99.99	21.7%
\$100.00 - \$999.99	38.0%
\$1000.00 - \$4999.99	28.9%
\$5000.00 - \$9999.99	5.0%
Over 10000	6.4%

The top dollar loss complaint involved miscellaneous consumer fraud and totaled **\$1,688,000.00** while the reported loss throughout the state exceeded **\$7,200,000.00**.

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	\$630.00
FBI Scams	\$715.00
Advanced Fee Fraud	\$1530.00
Overpayment Fraud	\$2500.00
Identity Theft	\$560.00
Miscellaneous Consumer Fraud	\$300.00
Credit Card Fraud	\$103.93
SPAM	\$700.00
Auction Fraud	\$390.00
Computer Intrusion/hacking	\$500.00

The total median dollar loss for all complaints reporting a dollar loss was **\$528.00**.

South Carolina Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population 18.45 (45th) perpetrators identified as residing in South Carolina. This total accounts for 0.8% (29th) of all complaints where the perpetrator was identified.

South Carolina Complainant Characteristics

Gender

Male	48.5%
Female	51.5%

Complaint demographics

Under 20	2.4%
20-29	17.6%
30-39	20.5%
40-49	22.4%
50-59	21.8%
Over 60	15.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$214.00
20-29	\$550.00
30-39	\$590.00
40-49	\$600.00
50-59	\$587.97
60 and older	\$450.00

Complainant Statistics within the United States

Per 100,000 population 75.39 (39th) are complainants identified as residing in South Carolina. This total accounts for only 1.2% (26th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

South Carolina **12.4%**