

South Carolina's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2161 complaints from the state of South Carolina.

Top 8 Complaint Categories from South Carolina

Auction Fraud	45.1%
Non Delivery of Merchandise /Payment	21.7%
Check Fraud	4.6%
Credit Card Fraud	3.7%
Computer Fraud	3.6%
Investment Fraud	1.5%
Identity Theft	1.3%
Child Pornography	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.3%
\$100.00 - \$999.99	41.5%
\$1000.00 - \$4999.99	34.1%
\$5000.00 - \$9999.99	4.2%
Over 10000	4.9%

The top dollar loss complaint totaled \$50,000.00 while reported losses throughout the state totaled nearly \$1.5 million.

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	99.0%	\$650.00
Non-delivery	100%	\$400.00
Check Fraud	100%	\$3450.00
Credit Card Fraud	100%	\$575.00
Computer Fraud	33.3%	\$300.00
Identity Theft	100%	\$951.28
Investment Fraud	100%	\$575.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$730.49.

South Carolina Perpetrator Characteristics

Gender

Male	76.8%
Female	23.2%

Perpetrator Statistics within the United States

Per 100,000 population South Carolina ranks 38th highest at 16.68 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 60.2%

Female 39.8%

Complaint demographics

Under 20 2.2%

20-29 22.3%

30-39 23.5%

40-49 23.0%

50-59 20.5%

Over 60 8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$456.00

20-29 \$650.00

30-39 \$689.33

40-49 \$897.84

50-59 \$750.00

60 and older \$1255.03

Complainant Statistics within the United States

Per 100,000 population South Carolina ranks 38th highest at 50.01 while also ranking 25th on total number of complainants identified as residing in South Carolina. This total accounts for only 1.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

South Carolina 7.0% **1.** Washington 11.6% **2.** California 11.2% **3.** Florida 8.7%