

Alabama's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1980 complaints from the state of Alabama.

Top 8 Complaint Categories from Alabama

Auction Fraud	45.7%
Non Delivery of Merchandise /Payment	19.7%
Credit Card Fraud	7.2%
Check Fraud	4.1%
Confidence Fraud	2.6%
Computer Fraud	2.0%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.4%
\$100.00 - \$999.99	42.7%
\$1000.00 - \$4999.99	30.5%
\$5000.00 - \$9999.99	7.7%
Over \$10,000.00	4.7%

The top dollar loss complaint involved credit card fraud and totaled \$52749.94 while total reported losses for 2006 exceeded \$2.4 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	99.6%	\$724.95
Non-delivery	99.5%	\$400.00
Credit Card Fraud	98.6%	\$599.90
Check Fraud	100%	\$4750.00
Confidence Fraud	100%	\$2820.00
Computer Fraud	19.0%	\$340.00
Identity Theft	76.9%	\$392.00
Investment Fraud	100%	\$1200.00

The total median dollar loss for all complaints reporting a dollar loss was \$719.59.

Alabama Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 31st highest at 19.13 while ranking 22nd on total number of perpetrators identified as residing in Alabama. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	57.1%
Female	42.9%

Complaint demographics

Under 20	3.4%
20-29	23.8%
30-39	21.9%
40-49	23.5%
50-59	19.0%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$682.00
30-39	\$745.00
40-49	\$750.00
50-59	\$960.00
60 and older	\$1076.02

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 46th highest at 43.05 while also ranking 29th on total number of complainants identified as residing in Alabama. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alabama 8.2% **1.** California 13.0% **2.** Florida 10.7% **3.** New York 7.6%

Alaska's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1853 complaints from the state of Alaska.

Top 10 Complaint Categories from Alaska

Auction Fraud	43.0%
Non Delivery of Merchandise /Payment	16.5%
Credit Card Fraud	9.2%
Check Fraud	4.8%
Computer Fraud	2.2%
Child Pornography	1.8%
Confidence Fraud	1.8%
Investment Fraud	1.5%
Identity Theft	1.5%
Nigerian Letter Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.8%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	4.7%
Over 10000	2.7%

The top dollar loss complaint totaled \$65,562.13 while total losses for 2006 exceeded \$650,000.00.

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	99.1%	\$560.00
Non-delivery	100%	\$609.00
Credit Card Fraud	88.0%	\$419.50
Check Fraud	100%	\$2999.00
Computer Fraud	33.3%	\$1000.00
Child Pornography	0%	N/A
Confidence Fraud	100%	\$1030.00
Investment Fraud	100%	\$1720.00
Identity Theft	100%	\$2477.09
Nigerian Letter Fraud	100%	\$3030.00

The total median dollar loss for all complaints reporting a dollar loss was \$800.00.

Alaska Perpetrator Characteristics

Gender

Male	72.2%
Female	27.8%

Perpetrator Statistics within the United States

Per 100,000 population Alaska ranks 19th highest at 23.58 while ranking 47th on total number of perpetrators identified as residing in Alaska. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Alaska Complainant Characteristics

Gender

Male	85.6%
Female	14.4%

Complaint demographics

Under 20	0.8%
20-29	7.3%
30-39	6.9%
40-49	77.9%
50-59	5.0%
Over 60	2.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$180.00
20-29	\$601.00
30-39	\$1000.00
40-49	\$750.00
50-59	\$652.00
60 and older	\$1038.96

Complainant Statistics within the United States

Per 100,000 population Alaska ranks 1st highest at 276.55 while also ranking 31st on total number of complainants identified as residing in Alaska. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alaska 3.0% **1.** Texas 16.7% **2.** California 14.5% **3.** New Jersey 7.5%

Arizona's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4477 complaints from the state of Arizona.

Top 8 Complaint Categories from Arizona

Auction Fraud	40.5%
Non Delivery of Merchandise /Payment	18.6%
Credit Card Fraud	7.7%
Check Fraud	6.2%
Confidence Fraud	3.1%
Computer Fraud	3.0%
Identity Theft	2.0%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	36.0%
\$1000.00 - \$4999.99	35.7%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.0%

The top dollar loss complaint involved credit card fraud and totaled \$87,500.00 while the total loss for the state exceeded \$4.8 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	99.3%	\$709.00
Non-delivery	98.9%	\$600.00
Credit Card Fraud	97.9%	\$617.00
Check Fraud	98.3%	\$3814.14
Confidence Fraud	100%	\$2000.00
Computer Fraud	32.8%	\$5000.00
Identity Theft	71.1%	\$1374.19
Investment Fraud	100%	\$2121.20

The total median dollar loss for all complaints reporting a dollar loss was \$968.00.

Arizona Perpetrator Characteristics

Gender

Male	74.5%
Female	25.5%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 12th highest at 28.51 while ranking 15th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.3% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male	57.6%
Female	42.4%

Complaint demographics

Under 20	3.0%
20-29	21.9%
30-39	22.8%
40-49	23.3%
50-59	19.3%
Over 60	9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$495.00
20-29	\$1000.00
30-39	\$822.00
40-49	\$875.00
50-59	\$1302.83
60 and older	\$968.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 8^h highest at 72.60 while also ranking 14th on total number of complainants identified as residing in Arizona. This total accounts for only 2.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 14.4% **1.** California 14.5% **2.** Florida 8.7% **3.** New York 7.7%

Arkansas's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1197 complaints from the state of Arkansas.

Top 7 Complaint Categories from Arkansas

Auction Fraud	47.2%
Non Delivery of Merchandise /Payment	21.9%
Credit Card Fraud	4.5%
Check Fraud	4.2%
Computer Fraud	3.4%
Confidence Fraud	3.2%
Identity Theft	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.4%
\$100.00 - \$999.99	38.0%
\$1000.00 - \$4999.99	31.8%
\$5000.00 - \$9999.99	8.0%
Over 10000	5.9%

The top dollar loss complaint involved check fraud and totaled \$56,354.00 while the total loss throughout the state was slightly lower than \$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	99.3%	\$760.00
Non-delivery	99.3%	\$400.00
Credit Card Fraud	96.4%	\$400.00
Check Fraud	100%	\$3500.00
Confidence Fraud	96.4%	\$1350.00
Computer Fraud	95.0%	\$10,000.00
Identity Theft	90.0%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$801.00.

Arkansas Perpetrator Characteristics

Gender

Male	76.1%
Female	23.9%

Perpetrator Statistics within the United States

Per 100,000 population Arkansas ranks 48th highest at 11.95 while ranking 37th on total number of perpetrators identified as residing in Arkansas. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Arkansas Complainant Characteristics

Gender

Male	54.7%
Female	45.3%

Complaint demographics

Under 20	3.3%
20-29	21.3%
30-39	23.1%
40-49	23.6%
50-59	18.0%
Over 60	10.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$801.00
30-39	\$694.97
40-49	\$806.00
50-59	\$1487.94
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Arkansas ranks 40th highest at 42.58 while also ranking 36th on total number of complainants identified as residing in Arkansas. This total accounts for only 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arkansas 9.5% **1.** California 9.1% **2.** New York 9.1% **3.** Texas 8.2%

California's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 23774 complaints from the state of California.

Top 9 Complaint Categories from California

Auction Fraud	43.6%
Non Delivery of Merchandise /Payment	19.8%
Credit Card Fraud	5.6%
Check Fraud	5.0%
Computer Fraud	3.9%
Identity Theft	1.9%
Confidence Fraud	1.7%
Financial Institutions Fraud	1.2%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	30.8%
\$5000.00 - \$9999.99	6.0%
Over 10000	8.7%

The top dollar loss complaint involved identity theft and totaled \$99,000.00 while total losses throughout the state exceeded \$23.2 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	99.4%	\$600.00
Non-delivery	99.8%	\$500.00
Credit Card Fraud	95.6%	\$500.00
Check Fraud	96.9%	\$3750.00
Computer Fraud	28.4%	\$5000.00
Identity Theft	78.9%	\$1800.00
Confidence Fraud	98.6%	\$2400.00
Financial Institutions Fraud	100%	\$1276.00
Investment Fraud	97.8%	\$3100.00

The total median dollar loss for all complaints reporting a dollar loss was \$776.00.

California Perpetrator Characteristics

Gender

Male 74.9%
Female 25.1%

Perpetrator Statistics within the United States

Per 100,000 population California ranks 10th highest at 31.92 while ranking 1st on total number of perpetrators identified as residing in California. This total accounts for 15.2% of all complaints where the perpetrator was identified.

California Complainant Characteristics

Gender

Male 58.9%
Female 41.1%

Complaint demographics

Under 20	3.4%
20-29	21.7%
30-39	22.6%
40-49	24.7%
50-59	18.9%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$635.00
30-39	\$750.00
40-49	\$928.00
50-59	\$1000.00
60 and older	\$1091.63

Complainant Statistics within the United States

Per 100,000 population California ranks 15th highest at 65.21 while also ranking 1st on total number of complainants identified as residing in California. This total accounts for only 13.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

California 29.8% **1.** New York 8.6% **2.** Florida 7.5% **3.** Texas 5.2%

Colorado's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4010 complaints from the state of Colorado.

Top 9 Complaint Categories from Colorado

Auction Fraud	41.3%
Non Delivery of Merchandise /Payment	18.5%
Check Fraud	8.8%
Credit Card Fraud	6.0%
Identity Theft	2.8%
Computer Fraud	2.4%
Confidence Fraud	2.0%
Investment Fraud	1.9%
Financial Institutions Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.6%
\$100.00 - \$999.99	40.1%
\$1000.00 - \$4999.99	31.2%
\$5000.00 - \$9999.99	7.0%
Over 10000	6.1%

The top dollar loss complaint involved check fraud and totaled \$98,660.79 while losses from throughout the state exceeded \$5.1 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	99.2%	\$750.00
Non-delivery	99.7%	\$395.00
Check Fraud	94.0%	\$3800.00
Credit Card Fraud	95.3%	\$321.00
Identity Theft	77.4%	\$1000.00
Computer Fraud	20.3%	\$5000.00
Confidence Fraud	97.4%	\$2450.00
Investment Fraud	96.3%	\$1750.00
Financial Institutions Fraud	100%	\$1338.99

The total median dollar loss for all complaints reporting a dollar loss was \$753.00.

Colorado Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks 13th highest at 27.62 while ranking 17^h on total number of perpetrators identified as residing in Colorado. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics**Gender**

Male	60.8%
Female	39.2%

Complaint demographics

Under 20	2.5%
20-29	19.8%
30-39	24.9%
40-49	23.5%
50-59	20.4%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$655.00
20-29	\$800.00
30-39	\$600.00
40-49	\$790.00
50-59	\$920.00
60 and older	\$843.00

Complainant Statistics within the United States

Per 100,000 population Colorado ranks 3rd highest at 84.36 while also ranking 15th on total number of complainants identified as residing in Colorado. This total accounts for only 2.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Colorado 10.4% **1.** California 13.6% **2.** New York 8.4% **3.** Florida 8.2%

Connecticut's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2007 complaints from the state of Connecticut.

Top 9 Complaint Categories from Connecticut

Auction Fraud	45.8%
Non Delivery of Merchandise /Payment	23.1%
Check Fraud	4.3%
Credit Card Fraud	4.2%
Confidence Fraud	3.4%
Computer Fraud	2.6%
Identity Theft	2.2%
Investment Fraud	1.3%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.1%
\$100.00 - \$999.99	42.9%
\$1000.00 - \$4999.99	29.8%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.5%

The top dollar loss complaint totaled \$80,000 while the total loss throughout the state exceeded \$2.1 million.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	99.4%	\$537.00
Non-delivery	97.1%	\$500.00
Check Fraud	100%	\$3500.00
Credit Card Fraud	90.9%	\$500.00
Confidence Fraud	100%	\$2950.00
Computer Fraud	7.7%	\$2258.00
Identity Theft	65.2%	\$650.00
Investment Fraud	100%	\$2400.00
Financial Institutions Fraud	92.3%	\$1200.00

The total median dollar loss for all complaints reporting a dollar loss was \$619.00.

Connecticut Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population Connecticut ranks 17^h highest at 24.00 while ranking 24th on total number of perpetrators identified as residing in Connecticut. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Connecticut Complainant Characteristics

Gender

Male	61.8%
Female	38.2%

Complaint demographics

Under 20	3.8%
20-29	20.2%
30-39	22.2%
40-49	28.8%
50-59	18.3%
Over 60	6.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$507.00
30-39	\$700.00
40-49	\$786.96
50-59	\$612.66
60 and older	\$450.00

Complainant Statistics within the United States

Per 100,000 population Connecticut ranks 20th highest at 57.26 while also ranking 28th on total number of complainants identified as residing in Connecticut. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Connecticut 7.6% **1.** California 12.5% **2.** New York 10.2% **3.** Texas 7.5%

District of Columbia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 457 complaints from the state of District of Columbia.

Top 10 Complaint Categories from District of Columbia

Auction Fraud	37.3%
Non Delivery of Merchandise /Payment	19.9%
Check Fraud	5.4%
Computer Fraud	4.2%
Threat	3.6%
Credit Card Fraud	3.0%
Confidence Fraud	2.4%
Child Pornography	2.4%
Investment Fraud	2.4%
Identity Theft	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	9.3%
\$100.00 - \$999.99	51.4%
\$1000.00 - \$4999.99	26.4%
\$5000.00 - \$9999.99	5.0%
Over 10000	7.9%

The top dollar loss complaint involved confidence fraud and totaled \$52749.94 while losses throughout the district exceeded \$300,000.00.

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	100%	\$597.00
Non-delivery	100%	\$450.00
Check Fraud	100%	\$3950.00
Computer Fraud	28.6%	\$1000.00
Threat	0%	\$0.00
Credit Card Fraud	80.0%	\$271.50
Confidence Fraud	100%	\$5350.00
Child Pornography	0%	\$0.00
Investment Fraud	75.0%	\$13,500.00
Identity Theft	100%	\$347.00

The total median dollar loss for all complaints reporting a dollar loss was \$748.00.

District of Columbia Perpetrator Characteristics

Gender

Male	71.3%
Female	28.7%

Perpetrator Statistics within the United States

Per 100,000 population District of Columbia ranks 1st highest at 74.57 while ranking 33rd on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.6% of all complaints where the perpetrator was identified.

District of Columbia Complainant Characteristics

Gender

Male	56.9%
Female	43.1%

Complaint demographics

Under 20	1.8%
20-29	27.8%
30-39	27.6%
40-49	18.2%
50-59	18.2%
Over 60	6.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$306.53
20-29	\$597.00
30-39	\$577.00
40-49	\$878.00
50-59	\$1888.75
60 and older	\$1078.50

Complainant Statistics within the United States

Per 100,000 population District of Columbia ranks 5th highest at 78.59 while also ranking 46th on total number of complainants identified as residing in District of Columbia. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

District of Columbia 12.9% **1.** California 18.7% **2.** New York 9.7% **3.** Texas 7.1%

Delaware's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 441 complaints from the state of Delaware.

Top 8 Complaint Categories from Delaware

Auction Fraud	47.1%
Non Delivery of Merchandise /Payment	18.9%
Check Fraud	6.2%
Credit Card Fraud	5.3%
Computer Fraud	3.1%
Financial Institutions Fraud	2.6%
Identity Theft	2.2%
Confidence Fraud	2.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	33.5%
\$5000.00 - \$9999.99	8.5%
Over 10000	6.1%

The top dollar loss complaint totaled \$51,600.00 while losses throughout the state exceeded \$600,000.00

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	99.1%	\$756.00
Non-delivery	100%	\$400.00
Check Fraud	100%	\$4000.00
Credit Card Fraud	100%	\$279.30
Computer Fraud	42.9%	\$15000.00
Financial Institutions Fraud	83.3%	\$1236.98
Identity Theft	60.0%	\$473.69
Confidence Fraud	100%	\$178.72

The total median dollar loss for all complaints reporting a dollar loss was \$911.04.

Delaware Perpetrator Characteristics

Gender

Male	73.8%
Female	26.2%

Perpetrator Statistics within the United States

Per 100,000 population Delaware ranks 8th highest at 32.57 while ranking 39th on total number of perpetrators identified as residing in Delaware. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Delaware Complainant Characteristics

Gender

Male	58.3%
Female	41.7%

Complaint demographics

Under 20	3.9%
20-29	19.7%
30-39	26.5%
40-49	24.9%
50-59	17.7%
Over 60	7.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$300.00
20-29	\$1020.00
30-39	\$1091.50
40-49	\$518.00
50-59	\$1500.00
60 and older	\$1960.00

Complainant Statistics within the United States

Per 100,000 population Delaware ranks 35th highest at 51.67 while also ranking 47th on total number of complainants identified as residing in Delaware. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Delaware 6.3% **1.** California 12.6% **2.** Florida 11.9% **3.** New York 8.8%

Florida's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 12519 complaints from the state of Florida.

Top 8 Complaint Categories from Florida

Auction Fraud	43.6%
Non Delivery of Merchandise /Payment	19.2%
Check Fraud	5.6%
Credit Card Fraud	5.5%
Confidence Fraud	2.1%
Identity Theft	2.0%
Computer Fraud	2.0%
Investment Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	37.9%
\$1000.00 - \$4999.99	33.0%
\$5000.00 - \$9999.99	8.4%
Over 10000	5.9%

The top dollar loss complaint totaled \$98,573.56 while the total loss throughout the state was slightly less the \$17.6 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	99.3%	\$650.00
Non-delivery	98.8%	\$541.00
Check Fraud	98.4%	\$3800.00
Credit Card Fraud	95.9%	\$451.20
Confidence Fraud	97.8%	\$2630.00
Identity Theft	70.4%	\$871.00
Computer Fraud	43.0%	\$1000.00
Investment Fraud	100%	\$3885.00

The total median dollar loss for all complaints reporting a dollar loss was \$861.00.

Florida Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Florida ranks 5th highest at 39.06 while ranking 3rd on total number of perpetrators identified as residing in Florida. This total accounts for 9.3% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male	59.1%
Female	40.9%

Complaint demographics

Under 20	3.1%
20-29	20.7%
30-39	22.0%
40-49	23.3%
50-59	18.4%
Over 60	12.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$475.00
20-29	\$765.00
30-39	\$1000.00
40-49	\$950.00
50-59	\$958.00
60 and older	\$798.89

Complainant Statistics within the United States

Per 100,000 population Florida ranks 12th highest at 69.20 while also ranking 3rd on total number of complainants identified as residing in Florida. This total accounts for only 7.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Florida 19.9% **1.** California 12.2% **2.** New York 9.0% **3.** Texas 5.9%

Georgia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5142 complaints from the state of Georgia.

Top 8 Complaint Categories from Georgia

Auction Fraud	40.0%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	6.5%
Credit Card Fraud	2.7%
Confidence Fraud	2.6%
Computer Fraud	2.2%
Investment Fraud	1.7%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.4%
\$100.00 - \$999.99	33.3%
\$1000.00 - \$4999.99	39.1%
\$5000.00 - \$9999.99	10.4%
Over 10000	5.9%

The top dollar loss complaint totaled \$98,500.00 while losses throughout the state totaled slightly less than \$6.5 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	99.4%	\$897.10
Non-delivery	100%	\$550.00
Check Fraud	95.4%	\$3800.00
Credit Card Fraud	93.7%	\$545.95
Confidence Fraud	100%	\$2860.00
Computer Fraud	36.5%	\$7500.00
Investment Fraud	100%	\$3280.00
Identity Theft	62.5%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$1266.00.

Georgia Perpetrator Characteristics

Gender

Male	72.5%
Female	27.5%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks 18th highest at 23.99 while ranking 11th on total number of perpetrators identified as residing in Georgia. This total accounts for 2.9% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	55.4%
Female	44.6%

Complaint demographics

Under 20	2.8%
20-29	23.8%
30-39	26.7%
40-49	23.5%
50-59	16.7%
Over 60	6.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$900.00
20-29	\$1282.20
30-39	\$1068.00
40-49	\$1389.96
50-59	\$1400.00
60 and older	\$1692.00

Complainant Statistics within the United States

Per 100,000 population Georgia ranks 28th highest at 54.91 while also ranking 11th on total number of complainants identified as residing in Georgia. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia 12.1% **1.** California 10.6% **2.** New York 9.0% **3.** Florida 8.2%

Hawaii's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 819 complaints from the state of Hawaii.

Top 8 Complaint Categories from Hawaii

Auction Fraud	49.4%
Non Delivery of Merchandise /Payment	18.6%
Check Fraud	4.4%
Credit Card Fraud	4.2%
Computer Fraud	2.6%
Confidence Fraud	1.9%
Investment Fraud	1.4%
Financial Institutions Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.3%
\$100.00 - \$999.99	44.2%
\$1000.00 - \$4999.99	27.7%
\$5000.00 - \$9999.99	6.8%
Over 10000	6.1%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$86,500.00 while reported losses throughout the state were slightly less than \$1.1 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	99.1%	\$500.00
Non-delivery	100%	\$300.00
Check Fraud	100%	\$3213.30
Credit Card Fraud	94.4%	\$680.00
Computer Fraud	36.4%	\$200.00
Confidence Fraud	100%	\$4900.00
Investment Fraud	100%	\$8000.00
Financial Institutions Fraud	100%	\$1338.99

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

Hawaii Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 44th highest at 13.54 while ranking 46th on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	62.0%
Female	38.0%

Complaint demographics

Under 20	3.1%
20-29	23.9%
30-39	25.4%
40-49	24.4%
50-59	15.8%
Over 60	7.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$367.84
20-29	\$580.00
30-39	\$530.00
40-49	\$862.99
50-59	\$838.00
60 and older	\$309.54

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 18th highest at 63.71 while also ranking 42nd on total number of complainants identified as residing in Hawaii. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Hawaii 9.8% **1.** California 17.4% **2.** Florida 6.6% **3.** New York 6.0%

Idaho's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1040 complaints from the state of Idaho.

Top 6 Complaint Categories from Idaho

Auction Fraud	40.9%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	4.2%
Check Fraud	3.3%
Computer Fraud	2.6%
Identity Theft	1.8%
Confidence Fraud	1.6%
Investment Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.2%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	34.8%
\$5000.00 - \$9999.99	9.9%
Over 10000	5.3%

The top dollar loss complaint involved totaled \$62000.00 while reported losses throughout the state were slightly less than \$1.4 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	99.6%	\$900.00
Non-delivery	97.8%	\$417.00
Credit Card Fraud	95.8%	\$208.50
Check Fraud	100%	\$2500.00
Computer Fraud	33.3%	\$350.00
Identity Theft	70.0%	\$500.00
Confidence Fraud	100%	\$1298.02
Investment Fraud	100%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

Idaho Perpetrator Characteristics

Gender

Male	71.9%
Female	28.1%

Perpetrator Statistics within the United States

Per 100,000 population Idaho ranks 28th highest at 20.39 while ranking 38th on total number of perpetrators identified as residing in Idaho. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male	60.2%
Female	39.8%

Complaint demographics

Under 20	3.8%
20-29	23.3%
30-39	23.8%
40-49	23.0%
50-59	17.1%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$658.00
20-29	\$720.00
30-39	\$1329.95
40-49	\$1050.00
50-59	\$1627.00
60 and older	\$495.99

Complainant Statistics within the United States

Per 100,000 population Idaho ranks 10th highest at 70.92 while also ranking 37th on total number of complainants identified as residing in Idaho. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Idaho 12.5% **1.** California 13.5% **2.** New York 9.1% **3.** Florida 8.8%

Illinois's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 6246 complaints from the state of Illinois.

Top 9 Complaint Categories from Illinois

Auction Fraud	48.0%
Non Delivery of Merchandise /Payment	20.7%
Check Fraud	4.9%
Computer Fraud	3.8%
Credit Card Fraud	3.1%
Confidence Fraud	1.7%
Financial Institutions Fraud	1.4%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.8%
\$100.00 - \$999.99	38.6%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	9.9%
Over 10000	6.5%

The top dollar loss complaint involved confidence fraud and totaled \$90,080.00 while the reported losses throughout state exceeded \$6.0 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	99.9%	\$472.36
Non-delivery	100%	\$436.00
Check Fraud	95.5%	\$4600.00
Computer Fraud	23.3%	\$2000.00
Credit Card Fraud	100%	\$301.59
Confidence Fraud	97.3%	\$5000.00
Financial Institutions Fraud	100%	\$1538.00
Identity Theft	76.7%	\$3800.00
Investment Fraud	96.4%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$695.00.

Illinois Perpetrator Characteristics

Gender

Male 73.5%
Female 26.5%

Perpetrator Statistics within the United States

Per 100,000 population Illinois ranks 15th highest at 26.66 while ranking 5th on total number of perpetrators identified as residing in Illinois. This total accounts for 4.5% of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

Male 58.9%
Female 41.1%

Complaint demographics

Under 20	3.5%
20-29	25.3%
30-39	25.5%
40-49	23.2%
50-59	16.4%
Over 60	6.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$564.00
20-29	\$700.00
30-39	\$800.00
40-49	\$628.90
50-59	\$612.00
60 and older	\$406.00

Complainant Statistics within the United States

Per 100,000 population Illinois ranks 42nd highest at 48.30 while also ranking 7th on total number of complainants identified as residing in Illinois. This total accounts for only 3.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Illinois 12.9% **1.** California 14.8% **2.** New York 9.8% **3.** Florida 8.8%

Indiana's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3567 complaints from the state of Indiana.

Top 10 Complaint Categories from Indiana

Auction Fraud	45.7%
Non Delivery of Merchandise /Payment	16.9%
Check Fraud	5.5%
Credit Card Fraud	4.1%
Computer Fraud	3.2%
Confidence Fraud	2.2%
Child Pornography	1.7%
Lottery Fraud	1.6%
Financial Institutions Fraud	1.5%
Counterfeit Money Order	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.3%
\$100.00 - \$999.99	31.9%
\$1000.00 - \$4999.99	35.9%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.7%

The top dollar loss complaint involved auction fraud and totaled \$61,600.00 while reported losses throughout the state exceeded \$2.9 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	99.5%	\$796.00
Non-delivery	99.0%	\$600.00
Check Fraud	95.5%	\$4100.00
Credit Card Fraud	98.0%	\$318.00
Computer Fraud	23.1%	\$1919.25
Confidence Fraud	100%	\$2600.00
Child Pornography	0%	\$0.00
Lottery Fraud	100%	\$3000.00
Financial Institutions Fraud	100%	\$1208.60
Counterfeit Money Order	92.3%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$995.00.

Indiana Perpetrator Characteristics

Gender

Male	77.5%
Female	22.5%

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks 33rd highest at 18.29 while ranking 20th on total number of perpetrators identified as residing in Indiana. This total accounts for 1.5% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics**Gender**

Male	58.0%
Female	42.0%

Complaint demographics

Under 20	3.3%
20-29	22.3%
30-39	24.6%
40-49	24.2%
50-59	17.9%
Over 60	7.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$900.00
20-29	\$872.00
30-39	\$1000.00
40-49	\$957.00
50-59	\$1141.50
60 and older	\$2000.00

Complainant Statistics within the United States

Per 100,000 population Indiana ranks 24th highest at 56.50 while also ranking 17th on total number of complainants identified as residing in Indiana. This total accounts for only 2.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Indiana 9.2% **1.** California 12.0% **2.** Florida 10.0% **3.** New York 8.5%

Iowa's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1275 complaints from the state of Iowa.

Top 6 Complaint Categories from Alabama

Auction Fraud	53.3%
Non Delivery of Merchandise /Payment	15.4%
Check Fraud	6.0%
Credit Card Fraud	4.7%
Confidence Fraud	2.6%
Computer Fraud	1.2%
Investment Fraud	1.0%
Financial Institutions Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.9%
\$100.00 - \$999.99	36.4%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	8.4%
Over 10000	5.5%

The top dollar loss complaint involved check fraud and totaled \$5600.00 while reported losses throughout the state totaled slightly less than \$1.7 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	99.7%	\$750.00
Non-delivery	99.1%	\$500.00
Check Fraud	100%	\$4500.00
Credit Card Fraud	100%	\$472.19
Confidence Fraud	100%	\$1600.00
Computer Fraud	0%	\$0.00
Investment Fraud	100%	\$1653.00
Financial Institutions Fraud	100%	\$700.00

The total median dollar loss for all complaints reporting a dollar loss was \$843.00.

Iowa Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population Iowa ranks 46th highest at 12.88 while ranking 35th on total number of perpetrators identified as residing in Iowa. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender

Male	62.4%
Female	37.6%

Complaint demographics

Under 20	4.4%
20-29	21.9%
30-39	22.4%
40-49	23.4%
50-59	20.8%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$625.00
20-29	\$750.00
30-39	\$1700.00
40-49	\$1068.00
50-59	\$1022.30
60 and older	\$850.00

Complainant Statistics within the United States

Per 100,000 population Iowa ranks 47th highest at 42.76 while also ranking 34th on total number of complainants identified as residing in Iowa. This total accounts for only 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Iowa 4.0% **1.** California 9.8% **2.** Texas 8.6% **3.** New York 8.4%

Kansas's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1546 complaints from the state of Kansas.

Top 8 Complaint Categories from Kansas

Auction Fraud	49.9%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	5.2%
Credit Card Fraud	4.2%
Confidence Fraud	3.0%
Computer Fraud	2.5%
Investment Fraud	2.3%
Identity Theft	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.7%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	9.2%
Over 10000	4.9%

The top dollar loss complaint involved confidence fraud and totaled \$65800.00 while reported losses throughout the state totaled slightly less than \$2.1 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	99.8%	\$753.99
Non-delivery	100%	\$343.00
Check Fraud	95.3%	\$4000.00
Credit Card Fraud	97.1%	\$300.00
Confidence Fraud	96.0%	\$3000.00
Computer Fraud	38.1%	\$1000.00
Investment Fraud	100%	\$1000.00
Identity Theft	90.0%	\$364.85

The total median dollar loss for all complaints reporting a dollar loss was \$790.00.

Kansas Perpetrator Characteristics

Gender

Male	77.4%
Female	22.6%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 40th highest at 15.38 while ranking 34th on total number of perpetrators identified as residing in Kansas. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	58.3%
Female	41.7%

Complaint demographics

Under 20	3.6%
20-29	24.2%
30-39	23.4%
40-49	22.5%
50-59	17.7%
Over 60	8.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$650.00
20-29	\$500.00
30-39	\$858.38
40-49	\$890.00
50-59	\$1000.00
60 and older	\$862.00

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 25th highest at 55.93 while also ranking 33rd on total number of complainants identified as residing in Kansas. This total accounts for only 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kansas 4.9% **1.** California 13.8% **2.** Florida 10.3% **3.** New York 8.0%

Kentucky's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1876 complaints from the state of Kentucky.

Top 9 Complaint Categories from Kentucky

Auction Fraud	50.9%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	6.2%
Computer Fraud	3.2%
Credit Card Fraud	2.9%
Confidence Fraud	1.5%
Identity Theft	1.4%
Investment Fraud	1.2%
Child Pornography	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.5%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	33.3%
\$5000.00 - \$9999.99	5.9%
Over 10000	3.4%

The top dollar loss complaint involved check fraud and totaled \$69,500.00 while reported losses throughout the state exceeded \$1.9 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	99.4%	\$625.34
Non-delivery	99.4%	\$425.00
Check Fraud	96.8%	\$3280.00
Computer Fraud	18.8%	\$800.00
Credit Card Fraud	89.7%	\$130.26
Confidence Fraud	100%	\$2171.00
Identity Theft	85.7%	\$250.00
Investment Fraud	100%	\$800.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.08.

Kentucky Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 42nd highest at 15.14 while ranking 29th on total number of perpetrators identified as residing in Kentucky. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	58.5%
Female	41.5%

Complaint demographics

Under 20	3.7%
20-29	23.3%
30-39	27.4%
40-49	23.7%
50-59	16.7%
Over 60	5.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$759.00
30-39	\$614.00
40-49	\$785.10
50-59	\$560.00
60 and older	\$1040.00

Complainant Statistics within the United States

Per 100,000 population Kentucky ranks 45th highest at 44.60 while also ranking 30th on total number of complainants identified as residing in Kentucky. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 7.0% **1.** California 12.6% **2.** Florida 10.2% **3.** New York 8.2%

Louisiana's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2021 complaints from the state of Louisiana.

Top 7 Complaint Categories from Louisiana

Auction Fraud	48.4%
Non Delivery of Merchandise /Payment	20.5%
Check Fraud	5.7%
Credit Card Fraud	4.8%
Confidence Fraud	3.1%
Identity Theft	1.9%
Computer Fraud	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	12.0%
\$100.00 - \$999.99	37.4%
\$1000.00 - \$4999.99	37.3%
\$5000.00 - \$9999.99	9.3%
Over 10000	3.9%

The top dollar loss complaint totaled \$78,640.00 while reported losses throughout the state exceeded \$2.8 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	99.1%	\$810.00
Non-delivery	99.6%	\$566.00
Check Fraud	97.0%	\$3500.00
Credit Card Fraud	94.6%	\$299.00
Confidence Fraud	97.2%	\$2000.00
Identity Theft	95.5%	\$780.00
Computer Fraud	42.9%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

Louisiana Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Louisiana ranks 49^h highest at 11.24 while ranking 32nd on total number of perpetrators identified as residing in Louisiana. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Louisiana Complainant Characteristics

Gender

Male	55.5%
Female	44.5%

Complaint demographics

Under 20	3.3%
20-29	23.9%
30-39	23.3%
40-49	23.4%
50-59	18.6%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$812.00
30-39	\$788.00
40-49	\$1340.00
50-59	\$1204.83
60 and older	\$1333.00

Complainant Statistics within the United States

Per 100,000 population Louisiana ranks 44^h highest at 47.13 while also ranking 27th on total number of complainants identified as residing in Louisiana. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Louisiana 10.2% **1.** California 12.6% **2.** New York 8.8% **3.** Florida 8.0%

Maine's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 749 complaints from the state of Maine.

Top 8 Complaint Categories from Maine

Auction Fraud	48.9%
Non Delivery of Merchandise /Payment	21.1%
Check Fraud	5.0%
Credit Card Fraud	4.2%
Confidence Fraud	2.2%
Identity Theft	1.4%
Computer Fraud	1.4%
Financial Institutions Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.3%
\$100.00 - \$999.99	38.6%
\$1000.00 - \$4999.99	30.7%
\$5000.00 - \$9999.99	7.1%
Over 10000	5.9%

The top dollar loss complaint involved mortgage fraud and totaled \$50,000.00 while reported losses throughout the state totaled slightly less than \$900,000.00.

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	100%	\$690.00
Non-delivery	100%	\$359.00
Check Fraud	100%	\$3850.00
Credit Card Fraud	93.3%	\$618.75
Confidence Fraud	100%	\$3000.00
Identity Theft	80.0%	\$613.85
Computer Fraud	20.0%	\$200.00
Financial Institutions Fraud	100%	\$809.00

The total median dollar loss for all complaints reporting a dollar loss was \$665.00.

Maine Perpetrator Characteristics

Gender

Male	78.2%
Female	21.8%

Perpetrator Statistics within the United States

Per 100,000 population Maine ranks 4th highest at 40.33 while ranking 31st on total number of perpetrators identified as residing in Maine. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Maine Complainant Characteristics

Gender

Male	60.2%
Female	39.8%

Complaint demographics

Under 20	4.3%
20-29	20.3%
30-39	23.2%
40-49	23.5%
50-59	20.0%
Over 60	8.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$665.00
20-29	\$900.00
30-39	\$497.00
40-49	\$1183.00
50-59	\$781.20
60 and older	\$556.00

Complainant Statistics within the United States

Per 100,000 population Maine ranks 22nd highest at 56.67 while also ranking 43rd on total number of complainants identified as residing in Maine. This total accounts for only 0.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maine 10.5% **1.** New York 10.1% **2.** Florida 9.1% **3.** California 7.7%

Maryland's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3907 complaints from the state of Maryland.

Top 9 Complaint Categories from Maryland

Auction Fraud	45.2%
Non Delivery of Merchandise /Payment	19.4%
Credit Card Fraud	6.9%
Check Fraud	5.7%
Computer Fraud	2.9%
Identity Theft	2.5%
Confidence Fraud	2.5%
Investment Fraud	1.2%
Financial Institutions Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	12.4%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	32.1%
\$5000.00 - \$9999.99	7.1%
Over 10000	4.8%

The top dollar loss complaint involved confidence fraud and totaled \$98,000.00 while reported losses throughout the state exceeded \$4.7 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	98.9%	\$661.04
Non-delivery	99.2%	\$502.00
Credit Card Fraud	97.0%	\$405.71
Check Fraud	98.2%	\$4000.00
Computer Fraud	22.8%	\$12114.26
Identity Theft	71.1%	\$993.00
Confidence Fraud	100%	\$1855.00
Investment Fraud	100%	\$2000.00
Financial Institutions Fraud	100%	\$1385.00

The total median dollar loss for all complaints reporting a dollar loss was \$799.99.

Maryland Perpetrator Characteristics

Gender

Male 74.3%
Female 25.7%

Perpetrator Statistics within the United States

Per 100,000 population Maryland ranks 25th highest at 21.07 while ranking 18th on total number of perpetrators identified as residing in Maryland. This total accounts for 1.5% of all complaints where the perpetrator was identified.

Maryland Complainant Characteristics

Gender

Male 57.3%
Female 42.7%

Complaint demographics

Under 20	3.1%
20-29	22.3%
30-39	22.9%
40-49	24.4%
50-59	17.7%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$400.00
20-29	\$796.95
30-39	\$862.00
40-49	\$800.00
50-59	\$1000.00
60 and older	\$506.56

Complainant Statistics within the United States

Per 100,000 population Maryland ranks 11th highest at 69.57 while also ranking 16th on total number of complainants identified as residing in Maryland. This total accounts for only 2.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maryland 10.0% 1. California 14.5% 2. Florida 10.1% 3. New York 9.1%

Massachusetts's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3430 complaints from the state of Massachusetts.

Top 6 Complaint Categories from Massachusetts

Auction Fraud	49.5%
Non Delivery of Merchandise /Payment	21.2%
Check Fraud	4.2%
Credit Card Fraud	3.1%
Computer Fraud	2.9%
Confidence Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.6%
\$100.00 - \$999.99	42.5%
\$1000.00 - \$4999.99	26.3%
\$5000.00 - \$9999.99	7.4%
Over 10000	5.1%

The top dollar loss complaint involved auction fraud and totaled \$90,000.00 while reported losses throughout the state totaled slightly less than \$2.2 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	99.2%	\$503.00
Non-delivery	100%	\$342.24
Check Fraud	97.7%	\$3550.00
Credit Card Fraud	97.0%	\$282.95
Computer Fraud	26.7%	\$2500.00
Confidence Fraud	100%	\$2050.00

The total median dollar loss for all complaints reporting a dollar loss was \$578.25.

Massachusetts Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Massachusetts ranks 34th highest at 18.19 while ranking 19th on total number of perpetrators identified as residing in Massachusetts. This total accounts for 1.5% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	61.0%
Female	39.0%

Complaint demographics

Under 20	3.1%
20-29	24.9%
30-39	21.9%
40-49	26.1%
50-59	17.4%
Over 60	6.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$480.00
20-29	\$503.00
30-39	\$575.00
40-49	\$700.00
50-59	\$814.00
60 and older	\$718.00

Complainant Statistics within the United States

Per 100,000 population Massachusetts ranks 32nd highest at 53.28 while also ranking 18th on total number of complainants identified as residing in Massachusetts. This total accounts for only 1.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Massachusetts 10.2% **1.** California 12.1% **2.** New York 10.1% **3.** Florida 9.0%

Michigan's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5144 complaints from the state of Michigan.

Top 8 Complaint Categories from Michigan

Auction Fraud	50.1%
Non Delivery of Merchandise /Payment	13.8%
Check Fraud	4.6%
Credit Card Fraud	3.8%
Confidence Fraud	2.4%
Computer Fraud	2.3%
Financial Institutions Fraud	1.4%
Threat	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.5%
\$100.00 - \$999.99	39.3%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.7%

The top dollar loss complaint involved credit card fraud and totaled \$99,951.00 while reported losses throughout the state totaled slightly less than \$3.6 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	99.5%	\$529.00
Non-delivery	98.8%	\$400.00
Check Fraud	100%	\$4250.00
Credit Card Fraud	95.5%	\$410.55
Confidence Fraud	97.6%	\$3000.00
Computer Fraud	12.2%	\$150.00
Financial Institutions Fraud	100%	\$1926.49
Threat	22.7%	\$60.00

The total median dollar loss for all complaints reporting a dollar loss was \$650.00.

Michigan Perpetrator Characteristics

Gender

Male	74.9%
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Female 25.1%

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 23rd highest at 21.22 while ranking 12th on total number of perpetrators identified as residing in Michigan. This total accounts for 2.8% of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male 57.9%
Female 42.1%

Complaint demographics

Under 20	3.7%
20-29	22.8%
30-39	24.4%
40-49	25.6%
50-59	16.9%
Over 60	6.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$418.95
20-29	\$900.00
30-39	\$736.00
40-49	\$656.00
50-59	\$761.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Michigan ranks 36th highest at 50.95 while also ranking 10th on total number of complainants identified as residing in Michigan. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Michigan 11.3% 1. California 11.4% 2. New York 9.6% 3. Florida 9.4%

Minnesota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2550 complaints from the state of Minnesota.

Top 8 Complaint Categories from Minnesota

Auction Fraud	49.0%
Non Delivery of Merchandise /Payment	18.2%
Check Fraud	5.6%
Credit Card Fraud	5.4%
Confidence Fraud	2.7%
Computer Fraud	2.6%
Identity Theft	1.4%
Investment Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.8%
\$100.00 - \$999.99	37.7%
\$1000.00 - \$4999.99	35.2%
\$5000.00 - \$9999.99	8.3%
Over 10000	4.2%

The top dollar loss complaint involved check fraud and totaled \$56,000.00 while reported losses throughout the state totaled slightly less than \$2.8 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	99.3%	\$728.00
Non-delivery	99.1%	\$532.23
Check Fraud	97.1%	\$3850.00
Credit Card Fraud	90.9%	\$465.94
Confidence Fraud	100%	\$1800.00
Computer Fraud	29.0%	\$3500.00
Identity Theft	64.7%	\$935.00
Investment Fraud	100%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$899.94.

Minnesota Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 39th highest at 16.08 while ranking 26th on total number of perpetrators identified as residing in Minnesota. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	60.3%
Female	39.7%

Complaint demographics

Under 20	3.9%
20-29	23.2%
30-39	23.3%
40-49	25.5%
50-59	17.6%
Over 60	6.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$800.00
20-29	\$861.00
30-39	\$620.00
40-49	\$1200.00
50-59	\$1302.83
60 and older	\$832.00

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 40th highest at 49.35 while also ranking 23rd on total number of complainants identified as residing in Minnesota. This total accounts for only 1.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 10.6% **1.** California 14.2% **2.** Florida 9.4% **3.** New York 9.0%

Mississippi's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1013 complaints from the state of Mississippi.

Top 7 Complaint Categories from Mississippi

Auction Fraud	54.3%
Non Delivery of Merchandise /Payment	17.4%
Credit Card Fraud	5.3%
Check Fraud	2.7%
Computer Fraud	2.7%
Financial Institutions Fraud	1.8%
Confidence Fraud	1.5%
Threat	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.1%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	33.9%
\$5000.00 - \$9999.99	7.3%
Over 10000	3.8%

The top dollar loss complaint involved non delivery and totaled \$35,000.82 while reported losses throughout the state totaled slightly less than \$700,000.00.

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	100%	\$898.00
Non-delivery	100%	\$500.00
Credit Card Fraud	94.4%	\$151.67
Check Fraud	88.9%	\$2947.00
Computer fraud	11.5%	\$35,000.00
Financial Institutions Fraud	100%	\$979.00
Confidence Fraud	100%	\$1250.00
Threat	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$850.00.

Mississippi Perpetrator Characteristics

Gender

Male	74.2%
Female	25.8%

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 8.66 while ranking 42nd on total number of perpetrators identified as residing in Mississippi. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Mississippi Complainant Characteristics

Gender

Male	55.1%
Female	44.9%

Complaint demographics

Under 20	2.8%
20-29	25.1%
30-39	23.3%
40-49	24.2%
50-59	16.2%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$833.15
30-39	\$979.00
40-49	\$900.00
50-59	\$900.00
60 and older	\$595.00

Complainant Statistics within the United States

Per 100,000 population Mississippi ranks 50th highest at 34.80 while also ranking 38th on total number of complainants identified as residing in Mississippi. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Mississippi 7.6% **1.** California 12.2% **2.** New York 8.7% **3.** Florida 8.7%

Missouri's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3249 complaints from the state of Missouri.

Top 10 Complaint Categories from Missouri

Auction Fraud	44.9%
Non Delivery of Merchandise /Payment	19.3%
Check Fraud	5.8%
Credit Card Fraud	5.4%
Confidence Fraud	2.8%
Computer Fraud	2.6%
Identity Theft	2.0%
Financial Institutions Fraud	1.4%
Threat	1.4%
Investment Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.0%
\$100.00 - \$999.99	37.8%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.1%

The top dollar loss complaint involved auction fraud and totaled \$90,500.00 while the reported loss throughout the state exceeded \$.1 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	99.2%	\$634.99
Non-delivery	99.3%	\$424.46
Check Fraud	90.5%	\$3500.00
Credit Card Fraud	96.6%	\$239.60
Confidence Fraud	97.8%	\$2470.00
Computer Fraud	16.7%	\$199.11
Identity Theft	72.7%	\$1626.86
Financial Institutions Fraud	95.7%	\$978.15
Threat	36.4%	\$2500.00
Investment Fraud	100%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$706.00

Missouri Perpetrator Characteristics

Gender

Male	73.9%
Female	26.1%

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks 35th highest at 17.58 while ranking 21st on total number of perpetrators identified as residing in Missouri. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics**Gender**

Male	56.3%
Female	43.7%

Complaint demographics

Under 20	2.7%
20-29	21.8%
30-39	23.9%
40-49	24.8%
50-59	18.6%
Over 60	8.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$599.99
20-29	\$667.00
30-39	\$900.00
40-49	\$755.00
50-59	\$634.99
60 and older	\$640.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks 26th highest at 55.61 while also ranking 19th on total number of complainants identified as residing in Missouri. This total accounts for only 1.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Missouri 9.3% **1.** California 12.2% **2.** Florida 8.6% **3.** New York 7.6%

Montana's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 536 complaints from the state of Montana.

Top 7 Complaint Categories from Montana

Auction Fraud	48.2%
Non Delivery of Merchandise /Payment	19.1%
Check Fraud	8.2%
Credit Card Fraud	4.3%
Confidence Fraud	3.2%
Work at Home Scam	1.4%
Threat	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.0%
\$100.00 - \$999.99	34.6%
\$1000.00 - \$4999.99	34.2%
\$5000.00 - \$9999.99	7.2%
Over 10000	4.9%

The top dollar loss complaint involved non-delivery and totaled \$65,000.00 while reported losses throughout the state totaled slightly less than \$700,000.00

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	99.3%	\$855.00
Non-delivery	100%	\$400.00
Check Fraud	91.3%	\$3480.00
Credit Card Fraud	100%	\$2870.00
Confidence Fraud	100%	\$1200.00
Work at Home Scam	75.0%	\$2870.00
Threat	25.0%	\$150.00

The total median dollar loss for all complaints reporting a dollar loss was \$855.00.

Montana Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks 20th highest at 22.44 while ranking 44th on total number of perpetrators identified as residing in Montana. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

Gender

Male	58.2%
Female	41.8%

Complaint demographics

Under 20	3.2%
20-29	18.5%
30-39	21.3%
40-49	20.9%
50-59	24.6%
Over 60	11.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$400.00
20-29	\$1000.00
30-39	\$880.00
40-49	\$800.00
50-59	\$780.00
60 and older	\$2389.00

Complainant Statistics within the United States

Per 100,000 population Montana ranks 21st highest at 56.74 while also ranking 45th on total number of complainants identified as residing in Montana. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana 7.0% **1.** California 10.9% **2.** New York 9.5% **3.** Florida 9.5%

Nebraska's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 841 complaints from the state of Nebraska.

Top 7 Complaint Categories from Nebraska

Auction Fraud	50.9%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	4.3%
Credit Card Fraud	4.1%
Computer Fraud	2.8%
Confidence Fraud	2.3%
Lottery Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.6%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	35.6%
\$5000.00 - \$9999.99	6.6%
Over 10000	2.5%

The top dollar loss complaint totaled \$50,000.00 while reported losses throughout the state exceeded \$700,000.00

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	99.0%	\$650.00
Non-delivery	100%	\$225.00
Check Fraud	100%	\$3350.00
Credit Card Fraud	93.8%	\$500.00
Computer Fraud	18.2%	\$1.00
Confidence Fraud	100%	\$1875.50
Lottery Fraud	100%	\$1292.00

The total median dollar loss for all complaints reporting a dollar loss was \$718.99.

Nebraska Perpetrator Characteristics

Gender

Male	77.6%
Female	22.4%

Perpetrator Statistics within the United States

Per 100,000 population Nebraska ranks 22nd highest at 21.55 while ranking 36th on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	62.7%
Female	37.3%

Complaint demographics

Under 20	3.7%
20-29	26.2%
30-39	20.5%
40-49	23.5%
50-59	20.3%
Over 60	5.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$705.00
30-39	\$950.00
40-49	\$633.00
50-59	\$870.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Nebraska ranks 43rd highest at 47.56 while also ranking 41st on total number of complainants identified as residing in Nebraska. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Nebraska 7.0% **1.** California 16.1% **2.** New York 8.4% **3.** Illinois 6.4%

Nevada's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2049 complaints from the state of Nevada.

Top 10 Complaint Categories from Nevada

Auction Fraud	42.8%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	7.7%
Credit Card Fraud	5.1%
Confidence Fraud	2.0%
Computer Fraud	1.9%
Identity Theft	1.7%
Investment Fraud	1.5%
Financial Institutions Fraud	1.5%
Threat	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.3%
\$100.00 - \$999.99	35.3%
\$1000.00 - \$4999.99	33.7%
\$5000.00 - \$9999.99	12.2%
Over 10000	5.4%

The top dollar loss complaint involved auction fraud and totaled \$75,000.00 while reported losses throughout the state totaled slightly less than \$2.9 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	100%	\$810.00
Non-delivery	99.5%	\$530.00
Check Fraud	91.6%	\$3516.65
Credit Card Fraud	90.9%	\$605.39
Confidence Fraud	95.5%	\$2401.00
Computer Fraud	15.0%	\$10000.00
Identity Theft	61.1%	\$564.56
Investment Fraud	100%	\$2955.32
Financial Institutions Fraud	100%	\$1400.00
Threat	14.3%	\$240.00

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

Nevada Perpetrator Characteristics

Gender

Male	73.4%
Female	26.6%

Perpetrator Statistics within the United States

Per 100,000 population Nevada ranks 2nd highest at 73.05 while ranking 14th on total number of perpetrators identified as residing in Nevada. This total accounts for 2.4% of all complaints where the perpetrator was identified.

Nevada Complainant Characteristics

Gender

Male	58.4%
Female	41.6%

Complaint demographics

Under 20	2.7%
20-29	20.6%
30-39	22.8%
40-49	24.3%
50-59	20.3%
Over 60	9.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$660.00
20-29	\$1080.00
30-39	\$1000.00
40-49	\$871.00
50-59	\$1000.00
60 and older	\$1950.00

Complainant Statistics within the United States

Per 100,000 population Nevada ranks 4th highest at 82.11 while also ranking 26th on total number of complainants identified as residing in Nevada. 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

Nevada 14.7% **1.** California 13.6% **2.** New York 9.3% **3.** Florida 8.5%

New Hampshire's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1965 complaints from the state of New Hampshire.

Top 8 Complaint Categories from New Hampshire

Auction Fraud	47.6%
Non Delivery of Merchandise /Payment	19.1%
Check Fraud	6.2%
Credit Card Fraud	4.4%
Computer Fraud	3.2%
Confidence Fraud	2.5%
Identity Theft	1.4%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.3%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	30.2%
\$5000.00 - \$9999.99	7.6%
Over 10000	4.9%

The top dollar loss complaint involved non-delivery and totaled \$73,369.74 while the reported loss throughout the state exceeded \$1.0 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	99.5%	\$652.00
Non-delivery	98.7%	\$299.00
Credit Card Fraud	94.7%	\$190.85
Check Fraud	100%	\$3500.00
Identity Theft	66.7%	\$1866.90
Confidence Fraud	100%	\$4000.00
Computer Fraud	28.6%	\$135.00
Investment Fraud	100%	\$4590.00

The total median dollar loss for all complaints reporting a dollar loss was \$710.00.

New Hampshire Perpetrator Characteristics

Gender

Male	77.6%
Female	22.4%

Perpetrator Statistics within the United States

Per 100,000 population New Hampshire ranks 32nd highest at 18.94 while ranking 43rd on total number of perpetrators identified as residing in New Hampshire. This total accounts for 0.3% of all complaints where the perpetrator was identified.

New Hampshire Complainant Characteristics

Gender

Male 59.3%
Female 40.7%

Complaint demographics

Under 20	3.2%
20-29	17.6%
30-39	24.2%
40-49	27.0%
50-59	19.6%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$493.00
20-29	\$963.00
30-39	\$522.67
40-49	\$900.00
50-59	\$430.98
60 and older	\$538.00

Complainant Statistics within the United States

Per 100,000 population New Hampshire ranks 14th highest at 65.63 while also ranking 40th on total number of complainants identified as residing in New Hampshire. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New Hampshire 10.3% **1.** California 12.9% **2.** New York 10.0% **3.** Florida 7.7%

New Jersey's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 6333 complaints from the state of New Jersey.

Top 7 Complaint Categories from New Jersey

Auction Fraud	47.5%
Non Delivery of Merchandise /Payment	19.0%
Check Fraud	5.5%
Credit Card Fraud	3.8%
Computer Fraud	3.0%
Confidence Fraud	2.4%
Identity Theft	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.1%
\$100.00 - \$999.99	42.0%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	6.9%
Over 10000	5.9%

The top dollar loss complaint involved check fraud and totaled \$97,000.00 while reported losses throughout the state totaled nearly \$6.9 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	99.5%	\$552.00
Non-delivery	99.1%	\$520.03
Check Fraud	96.8%	\$3558.00
Credit Card Fraud	98.1%	\$360.00
Computer Fraud	36.1%	\$1500.00
Confidence Fraud	100%	\$2715.00
Identity Theft	71.4%	\$845.00

The total median dollar loss for all complaints reporting a dollar loss was \$741.92.

Alabama Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population New Jersey ranks 16th highest at 26.51 while ranking 10th on total number of perpetrators identified as residing in New Jersey. This total accounts for 3.0% of all complaints where the perpetrator was identified.

New Jersey Complainant Characteristics

Gender

Male	64.2%
Female	35.8%

Complaint demographics

Under 20	2.4%
20-29	18.0%
30-39	36.7%
40-49	23.2%
50-59	14.1%
Over 60	5.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$384.00
20-29	\$730.00
30-39	\$985.00
40-49	\$718.00
50-59	\$640.00
60 and older	\$800.00

Complainant Statistics within the United States

Per 100,000 population New Jersey ranks 9th highest at 72.59 while also ranking 3rd on total number of complainants identified as residing in New Jersey. This total accounts for only 3.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New Jersey 11.6% **1.** California 13.3% **2.** New York 9.9% **3.** Florida 8.3%

New Mexico's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1263 complaints from the state of New Mexico.

Top 9 Complaint Categories from New Mexico

Auction Fraud	51.9%
Non Delivery of Merchandise /Payment	16.2%
Check Fraud	4.0%
Credit Card Fraud	3.4%
Computer Fraud	2.7%
Child Pornography	2.4%
Threat	1.7%
Financial Institutions Fraud	1.7%
Confidence Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.9%
\$100.00 - \$999.99	40.6%
\$1000.00 - \$4999.99	30.0%
\$5000.00 - \$9999.99	8.7%
Over 10000	6.9%

The top dollar loss complaint involved false products and totaled \$62,000.00 while reported losses throughout the state exceeded \$770,000.

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	98.7%	\$778.51
Non-delivery	100%	\$601.92
Check Fraud	100%	\$5000.00
Credit Card Fraud	100%	\$109.00
Computer Fraud	25.0%	\$240.00
Child Pornography	0%	\$0.00
Threat	40%	\$750.00
Financial Institutions Fraud	100%	\$1224.00
Confidence Fraud	100%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$800.00.

New Mexico Perpetrator Characteristics

Gender

Male	68.4%
Female	31.6%

Perpetrator Statistics within the United States

Per 100,000 population New Mexico ranks 45th highest at 13.20 while ranking 41st on total number of perpetrators identified as residing in New Mexico. This total accounts for 0.3% of all complaints where the perpetrator was identified.

New Mexico Complainant Characteristics

Gender

Male	70.5%
Female	29.5%

Complaint demographics

Under 20	1.4%
20-29	15.7%
30-39	16.3%
40-49	41.3%
50-59	15.2%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$3300.00
20-29	\$982.80
30-39	\$699.00
40-49	\$1029.90
50-59	\$570.00
60 and older	\$750.00

Complainant Statistics within the United States

Per 100,000 population New Mexico ranks 17th highest at 64.62 while also ranking 35th on total number of complainants identified as residing in New Mexico. This total accounts for only 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New Mexico 6.0% **1.** New Jersey 27.5% **2.** New York 20.9% **3.** California 6.2%

New York's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 9630 complaints from the state of New York.

Top 8 Complaint Categories from New York

Auction Fraud	48.8%
Non Delivery of Merchandise /Payment	20.6%
Check Fraud	5.3%
Credit Card Fraud	3.3%
Computer Fraud	2.5%
Confidence Fraud	2.2%
Identity Theft	1.2%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.2%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	29.8%
\$5000.00 - \$9999.99	5.8%
Over 10000	4.5%

The top dollar loss complaint involved loan/advanced fee fraud and totaled \$88,700.00 while reported losses throughout the state exceeded \$11.3 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	99.3%	\$500.00
Non-delivery	99.8%	\$422.79
Credit Card Fraud	97.3%	\$300.00
Check Fraud	97.6%	\$3240.15
Identity Theft	73.5%	\$1363.00
Confidence Fraud	100%	\$2000.00
Computer Fraud	29.7%	\$1400.00
Investment Fraud	98.3%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

New York Perpetrator Characteristics

Gender

Male	74.2%
Female	25.8%

Perpetrator Statistics within the United States

Per 100,000 population New York ranks 6th highest at 37.76 while ranking 2nd on total number of perpetrators identified as residing in New York. This total accounts for 9.5% of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	59.8%
Female	40.2%

Complaint demographics

Under 20	4.3%
20-29	25.7%
30-39	24.1%
40-49	23.4%
50-59	16.1%
Over 60	6.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$400.00
20-29	\$615.00
30-39	\$650.00
40-49	\$650.00
50-59	\$568.20
60 and older	\$692.11

Complainant Statistics within the United States

Per 100,000 population New York ranks 39th highest at 49.88 while also ranking 4th on total number of complainants identified as residing in New York. This total accounts for only 5.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New York 18.5% **1.** California 12.7% **2.** Florida 9.4% **3.** Texas 5.6%

North Carolina's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4866 complaints from the state of North Carolina.

Top 10 Complaint Categories from North Carolina

Auction Fraud	43.2%
Non Delivery of Merchandise /Payment	19.1%
Credit Card Fraud	4.8%
Check Fraud	3.9%
Computer Fraud	3.9%
Confidence Fraud	1.4%
Financial Institutions Fraud	1.4%
Child Pornography	1.3%
Identity Theft	1.2%
False Product Scams	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.5%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	32.0%
\$5000.00 - \$9999.99	7.7%
Over 10000	5.3%

The top dollar loss complaint totaled \$60,000.00 while reported losses totaled nearly \$3.0 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	99.2%	\$699.00
Non-delivery	98.9%	\$375.00
Credit Card Fraud	98.6%	\$300.00
Check Fraud	94.8%	\$3500.00
Computer Fraud	17.2%	\$5000.00
Confidence Fraud	100%	\$878.00
Financial Institutions Fraud	100%	\$1280.00
Child Pornography	0%	\$0.00
Identity Theft	76.2%	\$597.67
False Product Scams	100%	\$239.40

The total median dollar loss for all complaints reporting a dollar loss was \$711.52.

North Carolina Perpetrator Characteristics

Gender

Male	62.5%
Female	37.5%

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks 14th highest at 26.71 while ranking 8th on total number of perpetrators identified as residing in North Carolina. This total accounts for 3.1% of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	59.3%
Female	40.7%

Complaint demographics

Under 20	3.1%
20-29	22.0%
30-39	22.5%
40-49	29.1%
50-59	16.2%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$710.00
30-39	\$700.00
40-49	\$750.00
50-59	\$1000.00
60 and older	\$539.98

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks 27th highest at 54.94 while also ranking 12th on total number of complainants identified as residing in North Carolina. This total accounts for only 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Carolina 13.0% **1.** California 12.3% **2.** Florida 8.8% **3.** New York 8.3%

North Dakota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 264 complaints from the state of North Dakota.

Top 8 Complaint Categories from North Dakota

Auction Fraud	62.4%
Non Delivery of Merchandise /Payment	12.8%
Check Fraud	4.7%
Credit Card Fraud	4.0%
Confidence Fraud	4.0%
Computer Fraud	2.0%
False Product Scams	1.3%
Child Pornography	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	37.1%
\$5000.00 - \$9999.99	6.3%
Over 10000	3.5%

The top dollar loss complaint involved confidence fraud and totaled \$37,000.00 while reported losses throughout the state totaled nearly \$300,000.00.

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	100%	\$865.93
Non-delivery	100%	\$355.00
Check Fraud	100%	\$4750.00
Credit Card Fraud	100%	\$1081.00
Confidence Fraud	100%	\$1547.75
Computer Fraud	0%	\$0.00
False Product Scams	100%	\$210.89
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$926.50.

North Dakota Perpetrator Characteristics

Gender

Male	78.3%
Female	22.7%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks 50th highest at 10.38 while ranking 51st on total number of perpetrators identified as residing in North Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

North Dakota Complainant Characteristics

Gender

Male	62.5%
Female	37.5%

Complaint demographics

Under 20	6.1%
20-29	27.7%
30-39	17.8%
40-49	25.0%
50-59	16.7%
Over 60	6.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$590.09
20-29	\$958.00
30-39	\$550.00
40-49	\$1177.00
50-59	\$1547.75
60 and older	\$430.00

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks 49th highest at 41.52 while also ranking 51st on total number of complainants identified as residing in North Dakota. This total accounts for only 0.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Dakota 4.3% **1.** California 16.4% **2.** Florida 12.9% **3.** New York 12.1%

Ohio's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5815 complaints from the state of Ohio.

Top 9 Complaint Categories from Ohio

Auction Fraud	48.2%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	5.8%
Credit Card Fraud	4.4%
Confidence Fraud	2.6%
Computer Fraud	2.4%
Identity Theft	1.6%
Investment Fraud	1.6%
Financial Institutions Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.6%
\$100.00 - \$999.99	40.1%
\$1000.00 - \$4999.99	31.0%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.7%

The top dollar loss complaint involved non-delivery and totaled \$86,079.00 while reported losses throughout the state totaled nearly \$6.6 million.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	99.3%	\$540.00
Non-delivery	99.6%	\$450.00
Check Fraud	96.5%	\$3718.00
Credit Card Fraud	95.4%	\$239.85
Confidence Fraud	100%	\$2332.00
Computer Fraud	20.8%	\$10,000.00
Investment Fraud	100%	\$4000.00
Identity Theft	80.9%	\$1000.00
Financial Institutions Fraud	95.2%	\$1300.00

The total median dollar loss for all complaints reporting a dollar loss was \$658.00.

Ohio Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 26th highest at 20.60 while ranking 9th on total number of perpetrators identified as residing in Ohio. This total accounts for 3.1% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	59.0%
Female	41.0%

Complaint demographics

Under 20	3.3%
20-29	23.9%
30-39	24.7%
40-49	24.2%
50-59	17.9%
Over 60	6.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$543.00
20-29	\$650.00
30-39	\$550.00
40-49	\$760.00
50-59	\$800.00
60 and older	\$605.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 37th highest at 43.11 while also ranking 8^h on total number of complainants identified as residing in Ohio. This total accounts for only 3.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Ohio 12.1% **1.** California 12.2% **2.** New York 9.1% **3.** Florida 8.9%

Oklahoma's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1752 complaints from the state of Oklahoma.

Top 10 Complaint Categories from Oklahoma

Auction Fraud	45.6%
Non Delivery of Merchandise /Payment	18.3%
Check Fraud	5.1%
Credit Card Fraud	4.8%
Computer Fraud	2.9%
Confidence Fraud	2.0%
Identity Theft	1.8%
Child Pornography	1.2%
Threat	1.1%
Investment Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.7%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	7.8%
Over 10000	4.3%

The top dollar loss complaint totaled \$79,000.00 while reported losses totaled nearly \$1.4 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	100%	\$450.00
Non-delivery	99.2%	\$316.90
Check Fraud	97.0%	\$4250.00
Credit Card Fraud	96.8%	\$212.00
Computer Fraud	10.5%	\$15.40
Confidence Fraud	100%	\$3000.00
Identity Theft	58.3%	\$424.99
Child Pornography	0%	\$0.00
Threat	28.6%	\$100.00
Investment Fraud	88.9%	\$250.00

The total median dollar loss for all complaints reporting a dollar loss was \$504.50.

Oklahoma Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 37th highest at 16.79 while ranking 30th on total number of perpetrators identified as residing in Oklahoma. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

Male	55.1%
Female	44.9%

Complaint demographics

Under 20	3.7%
20-29	22.8%
30-39	22.5%
40-49	23.1%
50-59	19.2%
Over 60	8.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$440.00
20-29	\$400.00
30-39	\$455.00
40-49	\$504.50
50-59	\$720.00
60 and older	\$2230.00

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 41st highest at 48.95 while also ranking 32nd on total number of complainants identified as residing in Oklahoma. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oklahoma 10.0% **1.** California 13.4% **2.** New York 9.7% **3.** Florida 9.0%

Oregon's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2774 complaints from the state of Oregon.

Top 9 Complaint Categories from Oregon

Auction Fraud	40.0%
Non Delivery of Merchandise /Payment	19.5%
Credit Card Fraud	8.2%
Check Fraud	5.2%
Computer Fraud	3.9%
Confidence Fraud	2.6%
Identity Theft	1.7%
Investment Fraud	1.5%
Child Pornography	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.4%
\$100.00 - \$999.99	41.2%
\$1000.00 - \$4999.99	28.3%
\$5000.00 - \$9999.99	6.5%
Over 10000	6.6%

The top dollar loss complaint totaled \$95,000.00 while reported losses throughout the state exceeded \$2.9 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	98.9%	\$553.00
Non-delivery	99.6%	\$500.00
Credit Card Fraud	93.8%	\$414.00
Check Fraud	96.8%	\$4250.00
Identity Theft	85.0%	\$507.94
Confidence Fraud	96.8%	\$1570.00
Computer Fraud	21.7%	\$775.00
Investment Fraud	100%	\$800.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$650.00.

Oregon Perpetrator Characteristics

Gender

Male	77.3%
Female	22.7%

Perpetrator Statistics within the United States

Per 100,000 population Oregon ranks 29th highest at 20.32 while ranking 27th on total number of perpetrators identified as residing in Oregon. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Oregon Complainant Characteristics

Gender

Male	56.6%
Female	43.4%

Complaint demographics

Under 20	2.7%
20-29	17.7%
30-39	21.8%
40-49	24.5%
50-59	21.8%
Over 60	11.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$635.00
20-29	\$685.86
30-39	\$563.90
40-49	\$658.00
50-59	\$575.00
60 and older	\$849.84

Complainant Statistics within the United States

Per 100,000 population Oregon ranks 6th highest at 74.96 while also ranking 22nd on total number of complainants identified as residing in Oregon. This total accounts for only 1.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oregon 14.0% 1. California 14.5% 2. New York 7.2% 3. Florida 7.2%

Pennsylvania's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 7044 complaints from the state of Pennsylvania.

Top 9 Complaint Categories from Pennsylvania

Auction Fraud	45.6%
Non Delivery of Merchandise /Payment	17.4%
Credit Card Fraud	6.1%
Check Fraud	5.8%
Identity Theft	2.8%
Confidence Fraud	2.7%
Computer Fraud	2.2%
Child Pornography	1.9%
Financial Institutions Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	39.7%
\$1000.00 - \$4999.99	34.4%
\$5000.00 - \$9999.99	6.9%
Over 10000	4.6%

The top dollar loss complaint totaled \$99,999.00 while reported losses throughout the state exceeded \$7.4 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	99.5%	\$757.18
Non-delivery	99.5%	\$544.00
Credit Card Fraud	98.5%	\$509.75
Check Fraud	98.9%	\$4000.00
Identity Theft	92.5%	\$562.50
Confidence Fraud	100%	\$1875.00
Computer Fraud	18.1%	\$2000.00
Child Pornography	0%	\$0.00
Financial Institutions Fraud	100%	\$985.00

The total median dollar loss for all complaints reporting a dollar loss was \$831.00.

Pennsylvania Perpetrator Characteristics

Gender

Male	61.8%
Female	38.2%

Perpetrator Statistics within the United States

Per 100,000 population Pennsylvania ranks 27th highest at 20.46 while ranking 6th on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.3% of all complaints where the perpetrator was identified.

Pennsylvania Complainant Characteristics

Gender

Male	59.4%
Female	40.6%

Complaint demographics

Under 20	3.4%
20-29	22.5%
30-39	24.4%
40-49	24.5%
50-59	18.0%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$600.00
20-29	\$800.00
30-39	\$799.01
40-49	\$1000.00
50-59	\$900.00
60 and older	\$757.18

Complainant Statistics within the United States

Per 100,000 population Pennsylvania ranks 23rd highest at 56.62 while also ranking 5th on total number of complainants identified as residing in Pennsylvania. This total accounts for only 4.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Pennsylvania 11.8% **1.** California 12.9% **2.** Florida 10.1% **3.** New York 9.3%

Rhode Island's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 581 complaints from the state of Rhode Island.

Top 7 Complaint Categories from Rhode Island

Auction Fraud	56.3%
Non Delivery of Merchandise /Payment	16.9%
Check Fraud	7.1%
Credit Card Fraud	3.7%
Computer Fraud	1.8%
Confidence Fraud	1.5%
Investment Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	41.9%
\$1000.00 - \$4999.99	31.5%
\$5000.00 - \$9999.99	5.5%
Over 10000	2.9%

The top dollar loss complaint involved check fraud and totaled \$85,950.00 while reported losses throughout the state exceeded \$640,000.00.

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	99.5%	\$450.00
Non-delivery	100%	\$300.00
Credit Card Fraud	83.3%	\$334.61
Check Fraud	100%	\$4250.00
Computer Fraud	16.7%	\$1000.00
Confidence Fraud	100%	\$3250.00
Investment Fraud	100%	\$3865.00

The total median dollar loss for all complaints reporting a dollar loss was \$599.99.

Rhode Island Perpetrator Characteristics

Gender

Male	74.1%
Female	25.9%

Perpetrator Statistics within the United States

Per 100,000 population Rhode Island ranks 30th highest at 19.39 while ranking 45th on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Rhode Island Complainant Characteristics

Gender

Male	64.7%
Female	35.3%

Complaint demographics

Under 20	4.0%
20-29	26.5%
30-39	24.4%
40-49	23.9%
50-59	16.4%
Over 60	4.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$789.99
20-29	\$602.00
30-39	\$409.00
40-49	\$500.00
50-59	\$835.00
60 and older	\$2231.98

Complainant Statistics within the United States

Per 100,000 population Rhode Island ranks 29th highest at 54.42 while also ranking 44th on total number of complainants identified as residing in Rhode Island. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Rhode Island 6.1% **1.** California 11.8% **2.** Florida 10.6% **3.** New York 8.2%

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%

South Dakota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 265 complaints from the state of South Dakota.

Top 10 Complaint Categories from Alabama

Auction Fraud	54.6%
Non Delivery of Merchandise /Payment	16.4%
Check Fraud	3.3%
Confidence Fraud	2.6%
Computer Fraud	2.0%
Credit Card Fraud	1.3%
Identity Theft	1.3%
Lottery Fraud	1.3%
False Product Scams	1.3%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.2%
\$100.00 - \$999.99	46.2%
\$1000.00 - \$4999.99	33.6%
\$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 exceeded \$340,000.00.

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	97.6%	\$545.00
Non-delivery	100%	\$769.00
Check Fraud	100%	\$2000.00
Credit Card Fraud	100%	\$568.00
Confidence Fraud	100%	\$3000.00
Computer Fraud	33.3%	\$15,000.00
Identity Theft	100%	\$566.65
Lottery Fraud	100%	\$508.00
False Product Scams	100%	\$2680.00
Financial Institutions Fraud	100%	\$699.60

The total median dollar loss for all complaints reporting a dollar loss was \$796.00.

South Dakota Perpetrator Characteristics

Gender

Male	72.7%
Female	27.3%

Perpetrator Statistics within the United States

Per 100,000 population South Dakota ranks 47th highest at 12.66 while ranking 50th on total number of perpetrators identified as residing in South Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

Male	61.5%
Female	38.5%

Complaint demographics

Under 20	4.5%
20-29	20.4%
30-39	24.5%
40-49	21.9%
50-59	20.4%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$424.00
20-29	\$618.00
30-39	\$1400.00
40-49	\$310.00
50-59	\$568.00
60 and older	\$3000.00

Complainant Statistics within the United States

Per 100,000 population South Dakota ranks 51st highest at 33.89 while also ranking 50th on total number of complainants identified as residing in South Dakota. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

South Dakota 5.5% **1.** Florida 9.2% **2.** California 8.3% **3.** New York 6.4%

Tennessee's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3201 complaints from the state of Tennessee.

Top 7 Complaint Categories from Tennessee

Auction Fraud	47.2%
Non Delivery of Merchandise /Payment	17.1%
Credit Card Fraud	7.1%
Check Fraud	5.1%
Confidence Fraud	2.1%
Identity Theft	2.0%
Computer Fraud	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.3%
\$100.00 - \$999.99	40.5%
\$1000.00 - \$4999.99	31.4%
\$5000.00 - \$9999.99	7.7%
Over 10000	4.1%

The top dollar loss complaint involved check fraud and totaled \$98,420.00 while reported losses throughout the state exceeded \$3.9 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	99.1%	\$759.00
Non-delivery	99.6%	\$392.00
Credit Card Fraud	95.7%	\$279.96
Check Fraud	98.8%	\$3406.46
Confidence Fraud	97.1%	\$2855.00
Identity Theft	81.8%	\$525.00
Computer Fraud	22.2%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

Tennessee Perpetrator Characteristics

Gender

Male	76.1%
Female	23.9%

Perpetrator Statistics within the United States

Per 100,000 population Tennessee ranks 3rd highest at 40.49 while ranking 7th on total number of perpetrators identified as residing in Tennessee. This total accounts for 3.2% of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	55.0%
Female	45.0%

Complaint demographics

Under 20	3.2%
20-29	22.4%
30-39	25.4%
40-49	23.1%
50-59	18.3%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$543.00
20-29	\$665.94
30-39	\$700.00
40-49	\$752.00
50-59	\$757.85
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Tennessee ranks 33rd highest at 53.01 while also ranking 20th on total number of complainants identified as residing in Tennessee. This total accounts for only 1.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Tennessee 11.9% **1.** California 12.6% **2.** New York 9.7% **3.** Florida 8.8%

Texas's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 12698 complaints from the state of Texas.

Top 10 Complaint Categories from Texas

Auction Fraud	44.2%
Non Delivery of Merchandise /Payment	19.7%
Credit Card Fraud	5.9%
Check Fraud	4.0%
Computer Fraud	3.5%
Confidence Fraud	1.9%
Identity Theft	1.8%
Child Pornography	1.3%
Investment Fraud	1.3%
Threat	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	33.1%
\$5000.00 - \$9999.99	6.6%
Over 10000	6.3%

The top dollar loss complaint totaled \$98,087.71 while reported losses throughout the state totaled nearly \$10.3 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	99.8%	\$650.00
Non-delivery	99.2%	\$500.00
Credit Card Fraud	95.0%	\$299.50
Check Fraud	96.3%	\$3500.00
Computer Fraud	22.9%	\$1500.00
Confidence Fraud	98.7%	\$3200.00
Identity Theft	84.5%	\$1502.00
Child Pornography	0%	\$0.00
Investment Fraud	98.1%	\$2900.00
Threat	30.0%	\$325.00

The total median dollar loss for all complaints reporting a dollar loss was \$805.00.

Texas Perpetrator Characteristics

Gender

Male	76.3%
Female	23.7%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks 24th highest at 21.20 while ranking 4th on total number of perpetrators identified as residing in Texas. This total accounts for 6.5% of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	59.8%
Female	40.2%

Complaint demographics

Under 20	2.6%
20-29	23.6%
30-39	22.8%
40-49	23.8%
50-59	19.2%
Over 60	8.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$410.00
20-29	\$734.00
30-39	\$905.00
40-49	\$800.00
50-59	\$800.00
60 and older	\$1208.50

Complainant Statistics within the United States

Per 100,000 population Texas ranks 30th highest at 54.02 while also ranking 2th on total number of complainants identified as residing in Texas. This total accounts for only 7.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Texas 15.7% **1.** California 12.5% **2.** New York 8.8% **3.** Florida 8.0%

Utah's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2513 complaints from the state of Utah.

Top 7 Complaint Categories from Alabama

Auction Fraud	21.3%
Non Delivery of Merchandise /Payment	10.3%
Check Fraud	3.8%
Credit Card Fraud	3.0%
Investment Fraud	1.9%
Confidence Fraud	1.5%
Computer Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	8.7%
\$100.00 - \$999.99	28.1%
\$1000.00 - \$4999.99	41.1%
\$5000.00 - \$9999.99	14.3%
Over 10000	7.7%

The top dollar loss complaint involved investment fraud and totaled \$80,000.00 while reported losses throughout the state exceeded \$5.6 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	99.1%	\$843.00
Non-delivery	100%	\$530.00
Check Fraud	100%	\$3750.00
Credit Card Fraud	100%	\$300.00
Investment Fraud	100%	\$2700.00
Confidence Fraud	100%	\$2000.00
Computer Fraud	17.4%	\$300.00

The total median dollar loss for all complaints reporting a dollar loss was \$1700.00.

Utah Perpetrator Characteristics

Gender

Male	59.3%
Female	40.7%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 7th highest at 32.86 while ranking 25th on total number of perpetrators identified as residing in Utah. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	68.9%
Female	31.1%

Complaint demographics

Under 20	2.1%
20-29	35.5%
30-39	25.4%
40-49	19.1%
50-59	12.3%
Over 60	5.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1300.00
20-29	\$1500.00
30-39	\$2000.00
40-49	\$1700.00
50-59	\$1927.00
60 and older	\$2060.00

Complainant Statistics within the United States

Per 100,000 population Utah ranks 2nd highest at 98.55 while also ranking 24th on total number of complainants identified as residing in Utah. This total accounts for only 1.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 7.1% **1.** North Carolina 20.9% **2.** Tennessee 15.3% **3.** California 11.2%

Vermont's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 362 complaints from the state of Vermont.

Top 9 Complaint Categories from Vermont

Auction Fraud	41.5%
Non Delivery of Merchandise /Payment	24.6%
Credit Card Fraud	5.3%
Check Fraud	3.5%
Confidence Fraud	3.5%
Computer Fraud	2.3%
Financial Institutions Fraud	2.3%
Threat	1.8%
Child Pornography	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	46.1%
\$1000.00 - \$4999.99	27.9%
\$5000.00 - \$9999.99	6.5%
Over 10000	1.3%

The top dollar loss complaint involved confidence fraud and totaled \$28,000.00 while reported losses throughout the state exceeded \$220,000.00

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	100%	\$565.00
Non-delivery	100%	\$217.00
Credit Card Fraud	100%	\$106.95
Check Fraud	83.3%	\$2993.95
Confidence Fraud	100%	\$675.00
Computer Fraud	25.0%	\$134.00
Financial Institutions Fraud	100%	\$1000.00
Threat	0%	\$0.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$550.00.

Vermont Perpetrator Characteristics

Gender

Male	75.3%
Female	24.7%

Perpetrator Statistics within the United States

Per 100,000 population Vermont ranks 21st highest at 21.80 while ranking 49th on total number of perpetrators identified as residing in Vermont. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Vermont Complainant Characteristics

Gender

Male	55.5%
Female	44.5%

Complaint demographics

Under 20	4.4%
20-29	18.8%
30-39	21.5%
40-49	27.6%
50-59	20.4%
Over 60	7.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$503.00
20-29	\$800.00
30-39	\$650.00
40-49	\$223.94
50-59	\$500.00
60 and older	\$400.00

Complainant Statistics within the United States

Per 100,000 population Vermont ranks 19th highest at 58.02 while also ranking 48th on total number of complainants identified as residing in Vermont. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Vermont 13.4% **1.** California 12.7% **2.** New York 10.4% **3.** Michigan 6.0%

Virginia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5267 complaints from the state of Virginia.

Top 8 Complaint Categories from Virginia

Auction Fraud	45.3%
Non Delivery of Merchandise /Payment	20.3%
Check Fraud	5.2%
Credit Card Fraud	5.0%
Computer Fraud	3.3%
Confidence Fraud	2.4%
Identity Theft	1.7%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	33.1%
\$5000.00 - \$9999.99	8.0%
Over 10000	5.0%

The top dollar loss complaint totaled \$90,000.00 while reported losses throughout the state totaled nearly \$5.3 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	99.7%	\$760.00
Non-delivery	99.8%	\$450.00
Check Fraud	94.4%	\$3500.00
Credit Card Fraud	93.2%	\$350.00
Computer Fraud	33.3%	\$1000.00
Confidence Fraud	100%	\$2126.00
Identity Theft	83.3%	\$769.94
Financial Institutions Fraud	100%	\$1588.00

The total median dollar loss for all complaints reporting a dollar loss was \$805.00.

Virginia Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 36th highest at 17.38 while ranking 16th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	60.6%
Female	39.4%

Complaint demographics

Under 20	2.8%
20-29	23.0%
30-39	23.5%
40-49	23.0%
50-59	20.6%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$434.00
20-29	\$823.00
30-39	\$763.99
40-49	\$870.00
50-59	\$805.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 13th highest at 68.91 while also ranking 9th on total number of complainants identified as residing in Virginia. This total accounts for only 3.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Virginia 9.0% **1.** California 12.5% **2.** Florida 8.7% **3.** New York 8.3%

Washington's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4792 complaints from the state of Washington.

Top 9 Complaint Categories from Washington

Auction Fraud	42.9%
Non Delivery of Merchandise /Payment	18.5%
Credit Card Fraud	6.8%
Check Fraud	4.5%
Computer Fraud	3.1%
Identity Theft	2.6%
Confidence Fraud	2.3%
Threat	1.6%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.1%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	30.3%
\$5000.00 - \$9999.99	7.2%
Over 10000	6.5%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$79,000.00 while reported losses throughout the state totaled nearly \$4.2 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	98.9%	\$571.63
Non-delivery	99.7%	\$528.00
Credit Card Fraud	97.4%	\$537.94
Check Fraud	96.0%	\$4000.00
Computer Fraud	23.1%	\$1000.00
Identity Theft	83.7%	\$1100.00
Confidence Fraud	100%	\$2400.00
Threat	40.7%	\$10,000.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$773.00.

Washington Perpetrator Characteristics

Gender

Male 74.9%
Female 25.1%

Perpetrator Statistics within the United States

Per 100,000 population Washington ranks 9th highest at 31.96 while ranking 13th on total number of perpetrators identified as residing in Washington. This total accounts for 2.7% of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender

Male 58.9%
Female 41.1%

Complaint demographics

Under 20	3.5%
20-29	19.8%
30-39	23.7%
40-49	23.8%
50-59	20.4%
Over 60	8.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$624.99
20-29	\$545.85
30-39	\$707.93
40-49	\$914.16
50-59	\$1081.50
60 and older	\$746.59

Complainant Statistics within the United States

Per 100,000 population Washington ranks 7th highest at 74.92 while also ranking 13th on total number of complainants identified as residing in Washington. This total accounts for only 2.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Washington 14.4% 1. California 13.5% 2. New York 8.7% 3. Florida 6.9%

West Virginia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 982 complaints from the state of West Virginia.

Top 10 Complaint Categories from West Virginia

Auction Fraud	49.1%
Non Delivery of Merchandise /Payment	16.3%
Credit Card Fraud	5.6%
Check Fraud	4.6%
Computer Fraud	3.8%
Confidence Fraud	1.6%
Identity Theft	1.4%
Financial Institutions Fraud	1.4%
Investment Fraud	1.2%
Threat	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.2%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	30.4%
\$5000.00 - \$9999.99	7.7%
Over 10000	3.0%

The top dollar loss complaint involved investment fraud and totaled \$52,000.00 while reported losses throughout the state totaled nearly \$1.0 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	99.6%	\$750.00
Non-delivery	98.7%	\$477.00
Credit Card Fraud	96.4%	\$239.95
Check Fraud	100%	\$3800.00
Computer Fraud	21.1%	\$500.00
Confidence Fraud	100%	\$2500.00
Identity Theft	71.4%	\$241.00
Financial Institutions Fraud	100%	\$1139.00
Investment Fraud	100%	\$310.00
Threat	40.0%	\$100.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

West Virginia Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks 43rd highest at 14.90 while ranking 40th on total number of perpetrators identified as residing in West Virginia. This total accounts for 0.4% of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics**Gender**

Male	56.9%
Female	43.1%

Complaint demographics

Under 20	3.9%
20-29	20.7%
30-39	23.8%
40-49	27.5%
50-59	17.7%
Over 60	6.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$750.00
30-39	\$839.00
40-49	\$700.00
50-59	\$600.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks 31st highest at 54.00 while also ranking 39th on total number of complainants identified as residing in West Virginia. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

West Virginia 7.7% **1.** California 11.2% **2.** Florida 7.4% **3.** New York 6.8%

Wisconsin's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2897 complaints from the state of Wisconsin.

Top 10 Complaint Categories from Wisconsin

Auction Fraud	49.8%
Non Delivery of Merchandise /Payment	17.1%
Check Fraud	5.8%
Computer Fraud	3.4%
Credit Card Fraud	3.3%
Confidence Fraud	2.5%
Identity Theft	1.4%
Financial Institutions Fraud	1.4%
Investment Fraud	1.4%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.8%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	28.1%
\$5000.00 - \$9999.99	9.1%
Over 10000	7.6%

The top dollar loss complaint totaled \$80,000.00 while reported losses throughout the state exceeded \$3.2 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	99.6%	\$531.00
Non-delivery	100%	\$550.00
Check Fraud	100%	\$4855.64
Computer Fraud	27.8%	\$1500.00
Credit Card Fraud	88.2%	\$413.70
Confidence Fraud	100%	\$4750.00
Identity Theft	80.0%	\$586.70
Financial Institutions Fraud	100%	\$1300.00
Investment Fraud	93.3%	\$2895.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$770.00.

Wisconsin Perpetrator Characteristics

Gender

Male	75.6%
Female	24.4%

Perpetrator Statistics within the United States

Per 100,000 population Wisconsin ranks 41st highest at 15.28 while ranking 23rd on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics**Gender**

Male	62.3%
Female	37.7%

Complaint demographics

Under 20	4.2%
20-29	22.8%
30-39	24.3%
40-49	24.2%
50-59	17.0%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$730.00
20-29	\$600.00
30-39	\$827.00
40-49	\$770.00
50-59	\$800.00
60 and older	\$906.99

Complainant Statistics within the United States

Per 100,000 population Wisconsin ranks 34th highest at 52.14 while also ranking 21st on total number of complainants identified as residing in Wisconsin. This total accounts for only 1.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Wisconsin 8.2% **1.** California 13.4% **2.** New York 8.5% **3.** Florida 7.7%

Wyoming's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 333 complaints from the state of Wyoming.

Top 9 Complaint Categories from Wyoming

Auction Fraud	46.4%
Non Delivery of Merchandise /Payment	18.0%
Credit Card Fraud	8.2%
Check Fraud	4.4%
Confidence Fraud	3.3%
Investment Fraud	2.2%
Computer Fraud	1.6%
False Product Scams	1.6%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	10.2%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	36.9%
\$5000.00 - \$9999.99	10.2%
Over 10000	4.5%

The top dollar loss complaint involved auction fraud and totaled \$18,000.00 while reported losses throughout the state exceeded \$380,000.00.

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	100%	\$1480.00
Non-delivery	100%	\$500.00
Credit Card Fraud	100%	\$633.59
Check Fraud	100%	\$3100.00
Confidence Fraud	100%	\$1500.00
Investment Fraud	100%	\$149.00
Computer Fraud	0%	\$0.00
False Product Scams	100%	\$117.98
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$1050.00.

Wyoming Perpetrator Characteristics

Gender

Male 75.7%
Female 24.3%

Perpetrator Statistics within the United States

Per 100,000 population Wyoming ranks 11th highest at 29.51 while ranking 48th on total number of perpetrators identified as residing in Wyoming. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Wyoming Complainant Characteristics

Gender

Male 56.2%
Female 43.8%

Complaint demographics

Under 20	4.2%
20-29	21.9%
30-39	23.7%
40-49	18.9%
50-59	20.7%
Over 60	10.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$1029.00
30-39	\$1035.00
40-49	\$1480.00
50-59	\$2220.00
60 and older	\$324.39

Complainant Statistics within the United States

Per 100,000 population Wyoming ranks 16th highest at 64.66 while also ranking 49th on total number of complainants identified as residing in Wyoming. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Wyoming 9.2% 1. California 16.8% 2. New York 9.9% 3. Texas 9.2%