

Alabama's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 received a total of 1965 complaints from the state of Alabama.

Top 6 Complaint Categories from Alabama

Auction Fraud	59.4%
Non Delivery of Merchandise /Payment	12.4%
Credit Card Fraud	10.9%
Check Fraud	1.9%
Identity Theft	1.3%
Confidence Fraud	1.3%

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 involved credit card fraud and totaled \$52749.94

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.0%	\$415.00
Non-delivery	94.0%	\$332.00
Credit Card Fraud	85.1%	\$386.60
Check Fraud	38.5%	\$5300.00
Identity Theft	55.6%	\$505.36
Confidence Fraud	88.9%	\$1411.00

The total median dollar loss for all complaints reporting a dollar loss was \$460.00.

Alabama Perpetrator Characteristics

Gender

Male	71.8%
Female	28.2%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 40th highest at 9.39 while ranking 26th on total number of perpetrators identified as residing in Alabama. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	58.6%
Female	41.4%

Age Demographics

Overall Average age	44.0
Male	43.6
Female	44.4

Complaint demographics

Under 20	1.2%
20-29	17.8%
30-39	21.0%
40-49	24.0%
50-59	19.1%
Over 60	16.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$735.00
20-29	\$505.36
30-39	\$466.01
40-49	\$501.84
50-59	\$400.00
60 and older	\$510.00

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 47th highest at 43.11 while also ranking 27th 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 11.6% **1.** California 12.1% **2.** New York 9.0% **3.** Florida 6.0%

Contact Method

E-mail	68.8%
Webpage	18.3%
Phone	6.5%
Physical Mail	2.6%
Chatrooms	2.6%
In Person	0.9%
Printed Material	0.7%
Fax	0.3%

Alaska's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1053 complaints from the state of Alaska.

Top 8 Complaint Categories from Alaska

Auction Fraud	55.4%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	9.6%
Check Fraud	5.7%
Confidence Fraud	2.5%
Child Pornography	1.9%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	28.8%
\$100.00 - \$999.99	40.3%
\$1000.00 - \$4999.99	23.7%
\$5000.00 - \$9999.99	6.5%
\$10000.00 - 99999.99	0.0%
\$100000.00 and over	0.7%

The top dollar loss complaint totaled \$102500.00

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	96.6%	\$200.00
Non-delivery	95.8%	\$68.88
Credit Card Fraud	86.7%	\$199.00
Check Fraud	67.0%	\$3033.50
Confidence Fraud	100%	\$3030.00
Identity Theft	50.0%	\$178.91
Investment Fraud	50.0%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$200.00.

Alaska Perpetrator Characteristics

Gender

Male	69.6%
Female	30.4%

Perpetrator Statistics within the United States

Per 100,000 population Alaska ranks 32nd highest at 10.55 while ranking 48th 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	81.4%
Female	16.6%

Age Demographics

Overall Average age	43.2
Male	44.0
Female	39.8

Complaint demographics

Under 20	0.8%
20-29	9.9%
30-39	9.3%
40-49	67.5%
50-59	9.9%
Over 60	2.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$2900.00
20-29	\$960.44
30-39	\$162.50
40-49	\$195.00
50-59	\$178.91
60 and older	\$924.00

Complainant Statistics within the United States

Per 100,000 population Alaska ranks 1st highest at 158.66 while also ranking 35th on total number of complainants identified as residing in Alaska at 0.6%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alaska 11.6% **1.** California 12.5% **2.** New York 10.7% **3.** Florida 7.1%

Contact Method

E-mail	69.8%
Webpage	18.5%
Phone	5.2%

Physical Mail	2.8%
Chatrooms	1.6%
Printed Material	1.2%
In Person	0.8%

Arizona's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 4375 complaints from the state of Arizona.

Top 7 Complaint Categories from Arizona

Auction Fraud	55.5%
Credit Card Fraud	12.6%
Non Delivery of Merchandise /Payment	12.3%
Check Fraud	2.8%
Identity Theft	2.8%
Confidence Fraud	1.5%
Computer Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.1%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	28.9%
\$5000.00 - \$9999.99	6.1%
\$10000.00 - \$99999.99	3.8%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$100000.00.

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	93.8%	\$470.00
Non-delivery	91.5%	\$393.95
Credit Card Fraud	82.6%	\$600.00
Check Fraud	74.4%	\$5000.00
Identity Theft	48.7%	\$804.89
Confidence Fraud	76.2%	\$2629.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$570.00.

Arizona Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 7th highest at 16.26 while ranking 12th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.5% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male 60.3%
Female 39.7%

Age Demographics

Overall Average age 43.5
Male 43.8
Female 43.1

Complaint demographics

Under 20 1.6%
20-29 17.0%
30-39 23.2%
40-49 24.0%
50-59 20.6%
Over 60 13.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$300.00
20-29 \$625.00
30-39 \$535.92
40-49 \$525.00
50-59 \$526.40
60 and older \$875.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 8th highest at 73.66 while also ranking 14th on total number of complainants identified as residing in Arizona. This total accounts for 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 19.4% 1. California 14.3% 2. New York 7.9% 3. Florida 7.0%

Contact Method

E-mail 66.6%

Webpage	19.2%
Phone	6.6%
Physical Mail	2.7%
Chatrooms	2.0%
Printed Material	1.5%
In Person	1.3%
Fax	0.1%

Arkansas's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1187 complaints from the state of Arkansas.

Top 4 Complaint Categories from Arkansas

Auction Fraud	66.0%
Non Delivery of Merchandise /Payment	10.7%
Credit Card Fraud	5.8%
Check Fraud	4.4%
Identity Theft	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.1%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	7.0%
\$10000.00 - \$99999.99	0.2%

The top dollar loss complaint totaled \$50000.00

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	93.8%	\$409.00
Non-delivery	90.9%	\$370.00
Credit Card Fraud	95.8%	\$870.20
Check Fraud	83.3%	\$2870.00
Identity Theft	66.7%	\$500.00

The total median dollar loss for all complaints reporting a dollar loss was \$490.00.

Arkansas Perpetrator Characteristics

Gender

Male	73.6%
Female	26.4%

Perpetrator Statistics within the United States

Per 100,000 population Arkansas ranks 43rd highest at 8.85 while ranking 33rd on total number of perpetrators identified as residing in Arkansas. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Arkansas Complainant Characteristics

Gender

Male	59.5%
Female	40.5%

Age Demographics

Overall Average age	42.5
Male	42.8
Female	42.0

Complaint demographics

Under 20	1.8%
20-29	18.2%
30-39	23.3%
40-49	25.4%
50-59	20.2%
Over 60	11.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$384.00
20-29	\$490.00
30-39	\$467.00
40-49	\$354.00
50-59	\$1050.00
60 and older	\$932.50

Complainant Statistics within the United States

Per 100,000 population Arkansas ranks 48th highest at 42.71 while also ranking 34th on total number of complainants identified as residing in Arkansas. This total accounts for 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arkansas 8.9% **1.** California 12.6% **2.** Texas 10.1% **3.** Florida 7.7%

Contact Method

E-mail	69.9%
Webpage	14.5%
Phone	7.5%
Chatrooms	3.5%
Physical Mail	3.3%
Printed Material	0.8%
In Person	0.6%

California's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 23295 complaints from the state of California.

Top 6 Complaint Categories from California

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	15.0%
Credit Card Fraud	7.1%
Check Fraud	3.6%
Computer Fraud	2.8%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.5%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	5.5%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$4300000.00.

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	96.0%	\$415.00
Non-delivery	92.8%	\$530.00
Credit Card Fraud	89.4%	\$442.82
Check Fraud	77.8%	\$4000.00
Computer Crime	3.6%	\$734.00
Investment Fraud	92.4%	\$2980.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

California Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population California ranks 6th highest at 16.52 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	64.3%
Female	35.7%

Age Demographics

Overall Average age	41.7
Male	42.0
Female	41.0

Complaint demographics

Under 20	2.2%
20-29	20.0%
30-39	24.3%
40-49	23.4%
50-59	20.3%
Over 60	9.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$364.00
20-29	\$456.06
30-39	\$535.00
40-49	\$590.00
50-59	\$499.00
60 and older	\$605.00

Complainant Statistics within the United States

Per 100,000 population California ranks 14th highest at 64.47 while also ranking 1st on total number of complainants identified as residing in California. This total accounts for only 13.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the three locations

California 27.3% **1.** New York 9.3% **2.** Florida 7.6% **3.** Texas 6.0%

Contact Method

E-mail	70.0%
Webpage	18.4%
Phone	5.2%

Physical Mail	2.6%
Chatrooms	1.4%
In Person	1.2%
Printed Material	0.9%
Fax	0.2%

Colorado's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 4354 complaints from the state of Colorado.

Top 7 Complaint Categories from Colorado

Auction Fraud	51.7%
Non Delivery of Merchandise /Payment	14.6%
Credit Card Fraud	14.6%
Check Fraud	3.8%
Computer Fraud	1.7%
Confidence Fraud	1.7%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.7%
\$100.00 - \$999.99	45.7%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.7%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$200000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.1%	\$442.00
Non-delivery	90.6%	\$400.00
Credit Card Fraud	86.1%	\$367.94
Check Fraud	86.5%	\$3700.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	73.9%	\$2000.00
Investment Fraud	83.3%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Colorado Perpetrator Characteristics

Gender

Male	76.8%
Female	23.2%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks 15th highest at 12.97 while ranking 21st on total number of perpetrators identified as residing in Colorado. This total accounts for 1.35% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	68.9%
Female	31.1%

Age Demographics

Overall Average age	43.8
Male	45.1
Female	41.1

Complaint demographics

Under 20	1.1%
20-29	15.3%
30-39	24.0%
40-49	22.7%
50-59	21.8%
Over 60	15.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$528.00
20-29	\$460.75
30-39	\$446.00
40-49	\$500.00
50-59	\$564.76
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Colorado ranks 3rd highest at 93.33 while also ranking 15th on total number of complainants identified as residing in Colorado. This total accounts for 2.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Colorado 12.8% **1.** California 15.7% **2.** New York 8.8% **3.** Florida 7.5%

Contact Method

E-mail	66.2%
Webpage	21.4%

Phone	6.8%
Physical Mail	2.2%
Printed Material	1.5%
Chatrooms	1.0%
In Person	0.8%
Fax	0.1%

Connecticut's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2167 complaints from the state of Connecticut.

Top 7 Complaint Categories from Connecticut

Auction Fraud	58.5%
Non Delivery of Merchandise /Payment	12.8%
Credit Card Fraud	9.3%
Check Fraud	3.8%
Identity Theft	2.0%
Computer Fraud	1.8%
Confidence Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.8%
\$100.00 - \$999.99	44.9%
\$1000.00 - \$4999.99	24.9%
\$5000.00 - \$9999.99	3.9%
\$10000.00 - \$99999.99	3.6%

The top dollar loss complaint involved credit card fraud and totaled \$70293.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.0%	\$343.27
Non-delivery	91.0%	\$500.00
Credit Card Fraud	75.3%	\$320.85
Check Fraud	70.0%	\$3000.00
Identity Theft	56.3%	\$799.76
Computer Fraud	0.0%	\$0.00
Confidence Fraud	66.7%	\$2977.00

The total median dollar loss for all complaints reporting a dollar loss was \$467.30.

Connecticut Perpetrator Characteristics

Gender

Male	73.7%
Female	26.3%

Perpetrator Statistics within the United States

Per 100,000 population Connecticut ranks 34th highest at 10.28 while ranking 29th on total number of perpetrators identified as residing in Connecticut. This total accounts for 0.9% of all complaints where the perpetrator was identified.

Connecticut Complainant Characteristics

Gender

Male	64.2%
Female	35.8%

Age Demographics

Overall Average age	41.6
Male	41.8
Female	41.2

Complaint demographics

Under 20	2.8%
20-29	17.6%
30-39	22.8%
40-49	29.2%
50-59	18.6%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$779.52
20-29	\$500.00
30-39	\$354.30
40-49	\$437.00
50-59	\$501.79
60 and older	\$575.00

Complainant Statistics within the United States

Per 100,000 population Connecticut ranks 18th highest at 61.73 while also ranking 25th on total number of complainants identified as residing in Connecticut. This total accounts for only 1.3% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Connecticut 6.7% **1.** California 12.6% **2.** New York 8.7% **3.** Florida 8.3%

Contact Method

E-mail	69.6%
Webpage	19.8%
Phone	5.2%
Physical Mail	2.1%

Chatrooms	1.2%
Printed Material	1.0%
In Person	1.0%
Fax	0.2%

District of Columbia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 594 complaints from the state of District of Columbia.

Top 4 Complaint Categories from District of Columbia

Auction Fraud	47.4%
Non Delivery of Merchandise /Payment	11.7%
Check Fraud	10.9%
Credit Card Fraud	10.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	23.6%
\$5000.00 - \$9999.99	6.6%
\$10000.00 - \$99999.99	2.8%

The top dollar loss complaint involved investment fraud and totaled \$40050.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.4%	\$375.00
Non-delivery	93.8%	\$168.14
Check Fraud	66.7%	\$3410.00
Credit Card Fraud	78.6%	\$510.81

The total median dollar loss for all complaints reporting a dollar loss was \$513.00.

District of Columbia Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population District of Columbia ranks 3rd highest at 19.80 while ranking 45th on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.3% of all complaints where the perpetrator was identified.

District of Columbia Complainant Characteristics

Gender

Male	60.7%
Female	39.3%

Age Demographics

Overall Average age	38.8
Male	38.8
Female	38.7

Complaint demographics

Under 20	0.9%
20-29	26.2%
30-39	29.3%
40-49	26.6%
50-59	12.1%
Over 60	4.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$680.00
30-39	\$513.00
40-49	\$161.81
50-59	\$1500.00
60 and older	\$4830.00

Complainant Statistics within the United States

Per 100,000 population District of Columbia ranks 2nd highest at 107.90 while also ranking 44th on total number of complainants identified as residing in District of Columbia at 0.4%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

District of Columbia 13.9% **1.** California 16.7% **2.** New York 13.9% **3.** Texas 6.9%

Contact Method

E-mail	76.9%
Webpage	14.6%
Phone	4.0%
Physical Mail	1.5%
Printed Material	1.5%
Chatrooms	1.0%
In Person	0.5%

Delaware's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 441 complaints from the state of Delaware.

Top 4 Complaint Categories from Delaware

Auction Fraud	56.9%
Non Delivery of Merchandise /Payment	12.0%
Credit Card Fraud	8.4%
Check Fraud	6.0%
Investment Fraud	3.0%
Computer Fraud	3.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.1%
\$100.00 - \$999.99	37.8%
\$1000.00 - \$4999.99	29.4%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	4.2%
\$100000.00 and over	0.7%

The top dollar loss complaint involved investment fraud and totaled \$930940.00

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	94.6%	\$259.00
Non-delivery	100%	\$189.00
Credit Card Fraud	100%	\$79.00
Check Fraud	100%	\$566.00

The total median dollar loss for all complaints reporting a dollar loss was \$461.55.

Delaware Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population Delaware ranks 10th highest at 13.63 while ranking 44th on total number of perpetrators identified as residing in Delaware. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Delaware Complainant Characteristics

Gender

Male	64.9%
Female	35.1%

Age Demographics

Overall Average age	41.5
Male	41.4
Female	41.7

Complaint demographics

Under 20	1.7%
20-29	18.5%
30-39	28.7%
40-49	23.6%
50-59	18.2%
Over 60	9.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$440.30
20-29	\$500.00
30-39	\$700.00
40-49	\$434.00
50-59	\$1200.00
60 and older	\$375.59

Complainant Statistics within the United States

Per 100,000 population Delaware ranks 31st highest at 52.28 while also ranking 47th on total number of complainants identified as residing in Delaware at 0.3%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Delaware 9.4% **1.** California 10.4% **2.** Illinois 10.4% **3.** New York 9.4%

Contact Method

E-mail	73.9%
Webpage	15.2%
Physical Mail	4.3%
Phone	3.5%
Chatrooms	1.7%

Printed Material	0.9%
In Person	0.4%

Florida's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 12252 complaints from the state of Florida.

Top 7 Complaint Categories from Florida

Auction Fraud	61.2%
Non Delivery of Merchandise /Payment	14.3%
Credit Card Fraud	7.3%
Check Fraud	3.7%
Computer Fraud	1.8%
Investment Fraud	1.2%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	5.4%
\$10000.00 - \$99999.99	3.5%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$1000000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.3%	\$435.30
Non-delivery	91.7%	\$600.00
Credit Card Fraud	82.0%	\$465.00
Check Fraud	78.1%	\$3800.00
Computer Fraud	0.00%	\$0.00
Investment Fraud	94.3%	\$1800.00
Confidence Fraud	77.6%	\$2001.00

The total median dollar loss for all complaints reporting a dollar loss was \$532.00.

Florida Perpetrator Characteristics

Gender

Male	74.0%
Female	26.0%

Perpetrator Statistics within the United States

Per 100,000 population Florida ranks 4th highest at 18.54 while ranking 3rd on total number of perpetrators identified as residing in Florida. This total accounts for 8.4% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male 63.9%
Female 36.1%

Age Demographics

Overall Average age 43.1
Male 43.7
Female 42.2

Complaint demographics

Under 20 1.9%
20-29 18.3%
30-39 21.6%
40-49 24.2%
50-59 20.6%
Over 60 13.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$435.99
20-29 \$600.00
30-39 \$515.00
40-49 \$523.99
50-59 \$514.99
60 and older \$523.96

Complainant Statistics within the United States

Per 100,000 population Florida ranks 11th highest at 68.87 while also ranking 2nd on total number of complainants identified as residing in Florida. This total accounts for 7.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Florida 19.4% 1. California 12.1% 2. New York 8.8% 3. Texas 6.3%

Contact Method

E-mail 67.8%

Webpage	19.6%
Phone	6.5%
Physical Mail	2.0%
Chatrooms	1.5%
Printed Material	1.5%
In Person	0.9%
Fax	0.2%

Georgia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 4623 complaints from the state of Georgia.

Top 6 Complaint Categories from Georgia

Auction Fraud	59.4%
Non Delivery of Merchandise /Payment	15.8%
Credit Card Fraud	5.5%
Check Fraud	4.7%
Computer Fraud	2.6%
Identity Theft	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.0%
\$100.00 - \$999.99	39.6%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	6.8%
\$10000.00 - \$99999.99	3.5%
\$100000.00 and over	0.4%

The top dollar loss complaint totaled \$814000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.4%	\$574.00
Non-delivery	92.4%	\$778.00
Credit Card Fraud	91.3%	\$600.00
Check Fraud	81.4%	\$3532.48
Computer Fraud	3.0%	\$450.00
Identity Theft	40.0%	\$2100.00

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

Georgia Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Georgia ranks 13th highest at 13.14 while ranking 8th on total number of perpetrators identified as residing in Georgia. This total accounts for 3.0% of all complaints where the perpetrator was identified.

Georgia Complainant Characteristics

Gender

Male	61.1%
Female	38.9%

Age Demographics

Overall Average age	41.2
Male	42.1
Female	39.7

Complaint demographics

Under 20	2.2%
20-29	20.2%
30-39	24.8%
40-49	24.4%
50-59	19.8%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$800.00
30-39	\$594.00
40-49	\$755.00
50-59	\$800.00
60 and older	\$704.00

Complainant Statistics within the United States

Per 100,000 population Georgia ranks 35th highest at 50.96 while also ranking 12th on total number of complainants identified as residing in Georgia. This total accounts for 2.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Georgia 13.2% 1. California 12.4% 2. Florida 8.6% 3. New York 8.1%

Contact Method

E-mail	70.7%
Webpage	18.0%

Phone	5.8%
Physical Mail	1.9%
Chatrooms	1.5%
Printed Material	1.4%
In Person	0.5%
Fax	0.1%

Hawaii's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 823 complaints from the state of Hawaii.

Top 5 Complaint Categories from Hawaii

Auction Fraud	66.7%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	5.6%
Check Fraud	2.1%
Nigerian Letter Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.7%
\$100.00 - \$999.99	44.7%
\$1000.00 - \$4999.99	26.5%
\$5000.00 - \$9999.99	3.9%
\$10000.00 - \$99999.99	2.3%

The top dollar loss complaint involved check fraud and totaled \$43710.00

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	97.3%	\$392.10
Non-delivery	87.5%	\$428.89
Credit Card Fraud	89.5%	\$440.00
Check Fraud	85.7%	\$2500.00
Nigerian Letter Fraud	80.0%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$428.00.

Hawaii Perpetrator Characteristics

Gender

Male	77.9%
Female	22.1%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 21st highest at 11.76 while ranking 38th on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	64.8%
Female	35.2%

Age Demographics

Overall Average age	41.5
Male	42.4
Female	39.8

Complaint demographics

Under 20	2.3%
20-29	21.3%
30-39	23.7%
40-49	22.1%
50-59	21.4%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1000.00
20-29	\$381.70
30-39	\$407.65
40-49	\$465.00
50-59	\$450.00
60 and older	\$810.00

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 13th highest at 64.54 while also ranking 42nd on total number of complainants identified as residing in Hawaii. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Hawaii 4.7% **1.** California 19.9% **2.** New York 12.0% **3.** Texas 6.3%

Contact Method

E-mail	71.6%
Webpage	17.5%
Phone	6.1%
Physical Mail	2.0%
Chatrooms	1.3%
In Person	1.0%
Printed Material	0.2%
Fax	0.2%

Idaho's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 843 complaints from the state of Idaho.

Top 7 Complaint Categories from Idaho

Auction Fraud	61.0%
Non Delivery of Merchandise /Payment	14.8%
Credit Card Fraud	6.9%
Check Fraud	3.0%
Computer Fraud	2.6%
Identity Theft	1.3%
Confidence Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.3%
\$100.00 - \$999.99	38.2%
\$1000.00 - \$4999.99	28.2%
\$5000.00 - \$9999.99	5.8%
\$10000.00 - \$99999.99	3.5%

The top dollar loss complaint involved auction fraud and totaled \$26000.00

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	90.9%	\$279.24
Non-delivery	97.8%	\$450.00
Credit Card Fraud	95.2%	\$500.00
Check Fraud	88.9%	\$5000.00
Computer Fraud	0%	\$0.00
Identity Theft	25.0%	\$119.40
Confidence Fraud	75.0%	\$4750.00

The total median dollar loss for all complaints reporting a dollar loss was \$450.00.

Idaho Perpetrator Characteristics

Gender

Male	80.2%
Female	19.8%

Perpetrator Statistics within the United States

Per 100,000 people Idaho ranks 41st highest at 9.31 while ranking 43rd on total number of perpetrators identified as residing in Idaho. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male 61.5%
Female 38.5%

Age Demographics

Overall Average age 40.6
Male 41.0
Female 39.8

Complaint demographics

Under 20 3.9%
20-29 21.9%
30-39 23.4%
40-49 23.4%
50-59 17.4%
Over 60 10.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$453.89
20-29 \$450.00
30-39 \$764.00
40-49 \$463.00
50-59 \$219.06
60 and older \$123.00

Complainant Statistics within the United States

Per 100,000 people Idaho ranks 20th highest at 58.99 while also ranking 38th on total number of complainants identified as residing in Idaho. 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

Idaho 8.2% **1.** California 16.4% **2.** Florida 9.8% **3.** New York 8.2%

Contact Method

E-mail 68.4%

Webpage	19.7%
Phone	7.4%
Physical Mail	1.4%
Chatrooms	2.0%
Printed Material	0.6%
In Person	0.3%
Fax	0.3%

Illinois's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 6306 complaints from the state of Illinois.

Top 5 Complaint Categories from Illinois

Auction Fraud	66.6%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	4.7%
Check Fraud	3.5%
Computer Fraud	2.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.6%
\$100.00 - \$999.99	42.9%
\$1000.00 - \$4999.99	21.0%
\$5000.00 - \$9999.99	6.4%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.1%

The top dollar loss complaint totaled \$800000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.9%	\$321.00
Non-delivery	92.9%	\$395.96
Credit Card Fraud	85.9%	\$586.00
Check Fraud	87.9%	\$6800.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$394.99.

Illinois Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population Illinois ranks 8th highest at 14.76 while ranking 5th on total number of perpetrators identified as residing in Illinois. This total accounts for 4.8% of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

Male	63.6%
Female	36.4%

Age Demographics

Overall Average age	40.1
Male	40.1
Female	40.1

Complaint demographics

Under 20	2.7%
20-29	21.9%
30-39	25.2%
40-49	25.2%
50-59	19.0%
Over 60	6.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$520.00
20-29	\$435.00
30-39	\$317.51
40-49	\$350.00
50-59	\$537.96
60 and older	\$539.00

Complainant Statistics within the United States

Per 100,000 population Illinois ranks 39th highest at 49.41 while also ranking 6th on total number of complainants identified as residing in Illinois. This total accounts for 3.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Illinois 12.1% **1.** California 12.1% **2.** New York 9.9 % **3.** Florida 7.0%

Contact Method

E-mail	71.2%
Webpage	18.3%
Phone	4.6%
Physical Mail	2.3%
Chatrooms	2.0%

In Person	0.8%
Printed Material	0.7%
Fax	0.1%

Indiana's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3668 complaints from the state of Indiana.

Top 8 Complaint Categories from Indiana

Auction Fraud	62.6%
Non Delivery of Merchandise /Payment	13.1%
Credit Card Fraud	5.8%
Check Fraud	2.1%
Computer Fraud	1.7%
Identity Theft	1.4%
Confidence Fraud	1.0%
Child Pornography	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.9%
\$100.00 - \$999.99	41.4%
\$1000.00 - \$4999.99	26.0%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	3.6%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$110000.00

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	93.9%	\$398.00
Non-delivery	92.9%	\$390.00
Credit Card Fraud	87.5%	\$779.54
Check Fraud	75.0%	\$3000.00
Computer Fraud	0.0%	\$0.00
Identity Theft	35.7%	\$867.51
Confidence Fraud	90.0%	\$3188.00

The total median dollar loss for all complaints reporting a dollar loss was \$410.00.

Indiana Perpetrator Characteristics

Gender

Male	74.9%
Female	25.1%

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks 20th highest at 11.78 while ranking 15th on total number of perpetrators identified as residing in Indiana. This total accounts for 1.9% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

Male	62.4%
Female	37.6%

Age Demographics

Overall Average age	42.1
Male	42.1
Female	42.1

Complaint demographics

Under 20	2.1%
20-29	18.9%
30-39	23.9%
40-49	24.6%
50-59	19.3%
Over 60	11.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$520.00
30-39	\$438.73
40-49	\$273.00
50-59	\$300.00
60 and older	\$654.00

Complainant Statistics within the United States

Per 100,000 population Indiana ranks 21st highest at 58.48 while also ranking 17th on total number of complainants identified as residing in Indiana. This total accounts for 2.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant ant the top three locations

Indiana 12.9% **1.** California 12.0% **2.** New York 9.0% **3.** Florida 8.4%

Contact Method

E-mail	69.3%
Webpage	17.3%
Phone	6.0%
Physical Mail	3.0%
Chatrooms	2.2%
In Person	1.2%
Printed Material	1.0%
Fax	0.1%

Iowa's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1458 complaints from the state of Iowa

Top 8 Complaint Categories from Iowa

Auction Fraud	62.3%
Non Delivery of Merchandise /Payment	13.6%
Credit Card Fraud	8.0%
Check Fraud	4.4%
Identity Theft	1.4%
Confidence Fraud	1.2%
Nigerian Letter Fraud	1.2%
Child Pornography	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.6%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	4.3%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved investment fraud and totaled \$93624.45

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.5%	\$400.22
Non-delivery	94.1%	\$330.00
Credit Card Fraud	87.5%	\$815.89
Check Fraud	81.8%	\$7450.00
Identity Theft	14.3%	\$4000.00
Confidence Fraud	100%	\$3180.00
Nigerian Letter Fraud	83.3%	\$3500.00

The total median dollar loss for all complaints reporting a dollar loss was \$447.00.

Iowa Perpetrator Characteristics

Gender

Male	74.7%
Female	25.3%

Perpetrator Statistics within the United States

Per 100,000 population Iowa ranks 46th highest at 8.06 while ranking 34th on total number of perpetrators identified as residing in Iowa. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender

Male	66.9%
Female	33.1%

Age Demographics

Overall Average age	41.7
Male	42.6
Female	40.0

Complaint demographics

Under 20	2.1%
20-29	21.7%
30-39	18.9%
40-49	21.2%
50-59	30.0%
Over 60	6.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$384.33
20-29	\$430.00
30-39	\$289.99
40-49	\$700.00
50-59	\$501.00
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Iowa ranks 40th highest at 49.15 while also ranking 33rd on total number of complainants identified as residing in Iowa. This total accounts for 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Iowa 7.1% **1.** California 13.8% **2.** New York 11.0% **3.** Florida 8.1%

Contact Method

E-mail	70.6%
Webpage	17.6%
Phone	4.7%
Chatrooms	3.8%
Physical Mail	1.5%
Printed Material	1.0%
In Person	0.8%

Kansas's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1568 complaints from the state of Kansas.

Top 7 Complaint Categories from Kansas

Auction Fraud	62.2%
Non Delivery of Merchandise /Payment	11.2%
Credit Card Fraud	9.0%
Check Fraud	1.8%
Computer Fraud	1.3%
Confidence Fraud	1.3%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.0%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	27.9%
\$5000.00 - \$9999.99	6.7%
\$10000.00 - \$99999.99	2.2%

The top dollar loss complaint totaled \$50000.00

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	93.2%	\$435.00
Non-delivery	96.7%	\$650.00
Credit Card Fraud	77.1%	\$331.17
Check Fraud	90.0%	\$4213.50
Computer Fraud	0%	\$0.00
Confidence Fraud	71.4%	\$500.00
Identity Theft	33.3%	\$388.16

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Kansas Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 35th highest at 10.27 while ranking 31st on total number of perpetrators identified as residing in Kansas. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	58.7%
Female	41.3%

Age Demographics

Overall Average age	40.4
Male	40.7
Female	40.1

Complaint demographics

Under 20	3.8%
20-29	21.3%
30-39	22.9%
40-49	23.6%
50-59	21.8%
Over 60	6.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$515.00
20-29	\$491.00
30-39	\$505.00
40-49	\$436.00
50-59	\$500.00
60 and older	\$597.25

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 22nd highest at 57.13 while also ranking 32nd on total number of complainants identified as residing in Kansas. This total accounts for 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kansas 6.8% **1.** California 14.0% **2.** New York 8.9% **3.** Texas 7.7%

Contact Method

E-mail	73.7%
Webpage	14.2%
Phone	5.3%

Physical Mail	2.6%
Chatrooms	2.9%
Printed Material	0.5%
In Person	0.6%
Fax	0.2%

Kentucky's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1951 complaints from the state of Kentucky.

Top 6 Complaint Categories from Kentucky

Auction Fraud	64.7%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	4.6%
Check Fraud	3.3%
Computer Fraud	2.2%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.8%
\$100.00 - \$999.99	42.2%
\$1000.00 - \$4999.99	25.5%
\$5000.00 - \$9999.99	5.6%
\$10000.00 - \$99999.99	1.6%
\$100000.00 and over	0.3%

The top dollar loss involved an investment fraud complaint and totaled \$264000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.6%	\$343.10
Non-delivery	90.3%	\$375.75
Credit Card Fraud	91.2%	\$500.00
Check Fraud	80.0%	\$4500.00
Computer Fraud	0%	\$0.00
Confidence Fraud	37.5%	\$4500.00

The total median dollar loss for all complaints reporting a dollar loss was \$400.00.

Kentucky Perpetrator Characteristics

Gender

Male	70.6%
Female	29.4%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 27th highest at 10.90 while ranking 25th on total number of perpetrators identified as residing in Kentucky. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	60.6%
Female	39.4%

Age Demographics

Overall Average age	41.4
Male	41.8
Female	40.7

Complaint demographics

Under 20	1.9%
20-29	20.3%
30-39	23.8%
40-49	27.4%
50-59	16.4%
Over 60	10.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$339.00
20-29	\$500.00
30-39	\$500.00
40-49	\$300.00
50-59	\$389.52
60 and older	\$447.95

Complainant Statistics within the United States

Per 100,000 people Kentucky ranks 43rd highest at 46.75 while also ranking 26th on total number of complainants identified as residing in Kentucky. This total accounts for 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 7.3% **1.** California 11.4% **2.** New York 9.2% **3.** Illinois 6.6%

Contact Method

E-mail	68.2%
Webpage	18.9%

Phone	4.7%
Physical Mail	3.0%
Chatrooms	2.6%
Printed Material	1.1%
In Person	1.1%
Fax	0.2%

Louisiana's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1771 complaints from the state of Louisiana.

Top 6 Complaint Categories from Louisiana

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	14.5%
Credit Card Fraud	10.1%
Check Fraud	2.8%
Identity Theft	1.9%
Computer Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.1%
\$100.00 - \$999.99	38.2%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	6.1%
\$10000.00 - \$99999.99	2.5%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$5400000.00

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	96.6%	\$524.00
Non-delivery	91.3%	\$467.00
Credit Card Fraud	81.3%	\$427.04
Check Fraud	55.6%	\$4400.00
Identity Theft	66.7%	\$330.00
Computer Fraud	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$549.00.

Louisiana Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population Louisiana ranks 50th highest at 6.94 while ranking 30th on total number of perpetrators identified as residing in Louisiana. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Louisiana Complainant Characteristics

Gender

Male	58.0%
Female	42.0%

Age Demographics

Overall Average age	41.2
Male	42.0
Female	41.0

Complaint demographics

Under 20	1.7%
20-29	23.0%
30-39	23.3%
40-49	23.9%
50-59	18.0%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$352.00
20-29	\$595.00
30-39	\$544.82
40-49	\$596.00
50-59	\$479.00
60 and older	\$900.00

Complainant Statistics within the United States

Per 100,000 population Louisiana ranks 50th highest at 39.15 while also ranking 31st on total number of complainants identified as residing in Louisiana. This total accounts for 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Louisiana 11.7% **1.** California 12.6% **2.** New York 12.0% **3.** Texas 7.5%

Contact Method

E-mail	70.0%
Webpage	15.3%
Phone	7.6%

Physical Mail	2.7%
Chatrooms	2.4%
Printed Material	1.1%
In Person	0.5%
Fax	0.2%

Maine's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 836 complaints from the state of Maine.

Top 8 Complaint Categories from Maine

Auction Fraud	58.6%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	5.3%
Check Fraud	3.0%
Confidence Fraud	1.9%
Computer Fraud	1.5%
Identity Theft	1.1%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.3%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	25.7%
\$5000.00 - \$9999.99	4.1%
\$10000.00 - \$99999.99	5.0%

The top dollar loss complaint totaled \$70000.00.

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	91.0%	\$430.00
Non-delivery	91.9%	\$434.00
Credit Card Fraud	100%	\$584.31
Check Fraud	57.1%	\$2000.00
Confidence Fraud	100%	\$6400.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$989.22

The total median dollar loss for all complaints reporting a dollar loss was \$512.19.

Maine Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population Maine ranks 12th highest at 13.32 while ranking 37th on total number of perpetrators identified as residing in Maine. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Maine Complainant Characteristics

Gender

Male	58.7%
Female	41.3%

Age Demographics

Overall Average age	41.9
Male	41.5
Female	42.6

Complaint demographics

Under 20	1.7%
20-29	21.8%
30-39	21.3%
40-49	23.1%
50-59	21.8%
Over 60	10.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$630.00
20-29	\$493.28
30-39	\$948.28
40-49	\$446.32
50-59	\$300.00
60 and older	\$1326.00

Complainant Statistics within the United States

Per 100,000 population Maine ranks 17th highest at 63.26 while also ranking 41st on total number of complainants identified as residing in Maine at 0.5%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maine 8.5% **1.** Florida 10.5% **2.** California 9.8% **3.** Texas 8.5%

Contact Method

E-mail	69.3%
Webpage	17.3%
Phone	4.8%
Physical Mail	1.8%
Chatrooms	4.2%
Printed Material	0.9%
In Person	1.5%
Fax	0.3%

Maryland's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3921 complaints from the state of Maryland.

Top 7 Complaint Categories from Maryland

Auction Fraud	57.6%
Non Delivery of Merchandise /Payment	14.4%
Credit Card Fraud	10.8%
Check Fraud	3.9%
Computer Fraud	2.0%
Identity Theft	1.3%
Confidence Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.0%
\$100.00 - \$999.99	45.7%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	4.4%
\$10000.00 - \$99999.99	3.0%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$660000.00.

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	96.3%	\$426.00
Non-delivery	92.0%	\$481.73
Credit Card Fraud	81.3%	\$384.00
Check Fraud	77.8%	\$4000.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$1100.00
Confidence Fraud	57.1%	\$2105.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Maryland Perpetrator Characteristics

Gender

Male	76.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Maryland ranks 16th highest at 12.36 while ranking 16th on total number of perpetrators identified as residing in Maryland. This total accounts for 1.8% of all complaints where the perpetrator was identified.

Maryland Complainant Characteristics

Gender

Male	63.6%
Female	36.4%

Age Demographics

Overall Average age	42.1
Male	42.7
Female	41.2

Complaint demographics

Under 20	1.8%
20-29	18.4%
30-39	22.5%
40-49	27.7%
50-59	19.8%
Over 60	9.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$800.00
20-29	\$560.18.
30-39	\$450.00
40-49	\$500.00
50-59	\$440.00
60 and older	\$387.00

Complainant Statistics within the United States

Per 100,000 population Maryland ranks 10th highest at 70.01 while also ranking 16th on total number of complainants identified as residing in Maryland. This total accounts for 2.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maryland 8.5% **1.** California 12.9% **2.** New York 10.9% **3.** Florida 7.6%

Contact Method

E-mail	67.7%
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Webpage	18.8%
Phone	6.1%
Physical Mail	2.9%
Printed Material	1.6%
Chatrooms	1.5%
In Person	1.0%
Fax	0.3%

Massachusetts's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3391 complaints from the state of Massachusetts.

Top 6 Complaint Categories from Massachusetts

Auction Fraud	64.9%
Non Delivery of Merchandise /Payment	15.4%
Credit Card Fraud	3.5%
Check Fraud	2.4%
Computer Fraud	2.0%
Confidence Fraud	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.8%
\$100.00 - \$999.99	46.9%
\$1000.00 - \$4999.99	24.6%
\$5000.00 - \$9999.99	4.6%
\$10000.00 - \$99999.99	2.0%

The top dollar loss complaint involved auction fraud and totaled \$57500.00.

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	92.8%	\$350.46
Non-delivery	95.2%	\$335.00
Credit Card Fraud	82.8%	\$369.00
Check Fraud	95.0%	\$5000.00
Computer Fraud	6.3%	\$300.00
Confidence Fraud	93.3%	\$4800.16

The total median dollar loss for all complaints reporting a dollar loss was \$400.00.

Massachusetts Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Massachusetts ranks 38th highest at 9.88 while ranking 20th on total number of perpetrators identified as residing in Massachusetts. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Massachusetts Complainant Characteristics

Gender

Male	64.7%
Female	35.3%

Age Demographics

Overall Average age	40.5
Male	41.0
Female	39.4

Complaint demographics

Under 20	3.0%
20-29	21.7%
30-39	24.9%
40-49	25.0%
50-59	17.0%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$324.00
20-29	\$400.00
30-39	\$409.00
40-49	\$430.00
50-59	\$433.47
60 and older	\$420.00

Complainant Statistics within the United States

Per 100,000 population Massachusetts ranks 29th highest at 52.99 while also ranking 19th on total number of complainants identified as residing in Massachusetts. 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

Massachusetts 7.9% **1.** California 15.5% **2.** New York 11.6% **3.** Florida 8.9%

Contact Method

E-mail	70.0%
Webpage	19.8%
Phone	4.3%
Physical Mail	2.5%
Chatrooms	1.9%
Printed Material	0.9%

In Person	0.5%
Fax	0.2%

Michigan's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5163 complaints from the state of Michigan.

Top 5 Complaint Categories from Michigan

Auction Fraud	65.1%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	5.5%
Check Fraud	2.1%
Computer Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.8%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	24.9%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	2.4%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$274261.00.

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	96.0%	\$326.56
Non-delivery	92.0%	\$400.00
Credit Card Fraud	83.3%	\$395.85
Check Fraud	86.7%	\$3906.01
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$396.00.

Michigan Perpetrator Characteristics

Gender

Male	74.1%
Female	25.9%

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 22nd highest at 11.50 while ranking 10th on total number of perpetrators identified as residing in Michigan. This total accounts for 3.0% of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male	62.3%
Female	37.7%

Age Demographics

Overall Average age	41.1
Male	41.2
Female	40.9

Complaint demographics

Under 20	2.6%
20-29	20.5%
30-39	24.5%
40-49	25.1%
50-59	18.4%
Over 60	9.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$410.00
20-29	\$420.00
30-39	\$378.34
40-49	\$330.00
50-59	\$470.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Michigan ranks 34th highest at 51.01 while also ranking 9th on total number of complainants identified as residing in Michigan. This total accounts for 3.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Michigan 12.5% **1.** California 11.1% **2.** New York 8.4% **3.** Florida 7.3%

Contact Method

E-mail	71.2%
Webpage	17.0%

Phone	5.2%
Physical Mail	2.6%
Printed Material	1.1%
Chatrooms	2.3%
In Person	0.6%

Minnesota's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2827 complaints from the state of Minnesota.

Top 7 Complaint Categories from Minnesota

Auction Fraud	59.7%
Non Delivery of Merchandise /Payment	12.5%
Credit Card Fraud	7.1%
Check Fraud	3.2%
Confidence Fraud	1.6%
Computer Fraud	1.4%
Identity Theft	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.4%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	29.2%
\$5000.00 - \$9999.99	5.8%
\$10000.00 - \$99999.99	3.6%
\$100000.00 and over	0.1%

The top dollar loss complaint involved credit card fraud and totaled \$145000.00.

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	93.1%	\$393.83
Non-delivery	93.4%	\$395.00
Credit Card Fraud	91.3%	\$700.00
Check Fraud	74.2%	\$5200.00
Confidence Fraud	81.2%	\$3280.00
Computer Fraud	0.00%	\$0.00
Identity Theft	50.0%	\$3892.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Minnesota Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 42nd highest at 9.23 while ranking 24th on total number of perpetrators identified as residing in Minnesota. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	62.5%
Female	37.5%

Age Demographics

Overall Average age	40.8
Male	40.8
Female	40.8

Complaint demographics

Under 20	3.1%
20-29	20.2%
30-39	23.9%
40-49	24.8%
50-59	20.3%
Over 60	7.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$384.00
20-29	\$499.00
30-39	\$790.00
40-49	\$484.00
50-59	\$497.74
60 and older	\$714.94

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 24th highest at 55.08 while also ranking 23rd on total number of complainants identified as residing in Minnesota. This total accounts for 1.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 9.0% **1.** California 13.8% **2.** New York 8.8% **3.** Florida 6.8%

Contact Method

E-mail	71.2%
Webpage	16.6%
Phone	5.0%
Physical Mail	2.3%
Chatrooms	2.3%
Printed Material	1.3%
In Person	1.2%

Mississippi's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 904 complaints from the state of Mississippi.

Top 6 Complaint Categories from Mississippi

Auction Fraud	61.2%
Non Delivery of Merchandise /Payment	17.0%
Credit Card Fraud	5.3%
Investment Fraud	2.4%
Computer Fraud	1.9%
Identity Theft	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.7%
\$100.00 - \$999.99	43.5%
\$1000.00 - \$4999.99	29.9%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	1.1%

The top dollar loss complaint involved investment fraud and totaled \$59750.00.

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%	\$500.00
Non-delivery	91.4%	\$355.00
Credit Card Fraud	90.9%	\$375.00
Investment Fraud	100%	\$1500.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$3393.10

The total median dollar loss for all complaints reporting a dollar loss was \$514.00.

Mississippi Perpetrator Characteristics

Gender

Male	78.7%
Female	21.3%

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 6.09 while ranking 36th on total number of perpetrators identified as residing in Mississippi. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Mississippi Complainant Characteristics

Gender

Male	55.3%
Female	44.7%

Age Demographics

Overall Average age	41.0
Male	42.0
Female	39.9

Complaint demographics

Under 20	2.1%
20-29	21.4%
30-39	24.9%
40-49	26.5%
50-59	15.0%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$378.00
20-29	\$355.00
30-39	\$550.00
40-49	\$343.00
50-59	\$1000.00
60 and older	\$650.00

Complainant Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 30.75 while also ranking 37th on total number of complainants identified as residing in Mississippi. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Mississippi 5.8% **1.** California 11.6% **2.** New York 11.0% **3.** Florida 6.9%

Contact Method

E-mail	69.8%
Webpage	16.8%
Phone	4.7%
Physical Mail	3.1%
Chatrooms	2.3%
Printed Material	1.8%
In Person	1.3%

Fax

0.3%

Missouri's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3198 complaints from the state of Missouri.

Top 5 Complaint Categories from Missouri

Auction Fraud	63.7%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	8.1%
Check Fraud	2.9%
Computer Fraud	2.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.2%
\$100.00 - \$999.99	44.0%
\$1000.00 - \$4999.99	24.7%
\$5000.00 - \$9999.99	4.4%
\$10000.00 - \$99999.99	2.5%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Auction fraud and totaled \$300000.00.

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	94.5%	\$315.00
Non-delivery	93.8%	\$391.49
Credit Card Fraud	89.7%	\$400.00
Check Fraud	83.9%	\$3732.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$397.00.

Missouri Perpetrator Characteristics

Gender

Male	72.8%
Female	27.2%

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks 26th highest at 10.90 while ranking 19th on total number of perpetrators identified as residing in Missouri. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics

Gender

Male	58.9%
Female	41.1%

Age Demographics

Overall Average age	41.0
Male	41.0
Female	40.9

Complaint demographics

Under 20	2.0%
20-29	22.1%
30-39	22.7%
40-49	25.3%
50-59	19.4%
Over 60	8.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$500.00
30-39	\$330.00
40-49	\$440.00
50-59	\$332.00
60 and older	\$335.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks 23rd highest at 55.13 while also ranking 20th on total number of complainants identified as residing in Missouri. This total accounts for 1.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Missouri 9.8% **1.** California 12.8% **2.** New York 9.2% **3.** Florida 8.8%

Contact Method

E-mail	71.7%
Webpage	15.7%
Phone	5.6%

Physical Mail	3.0%
Chatrooms	2.0%
Printed Material	0.7%
In Person	1.0%
Fax	0.3%

Montana's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 488 complaints from the state of Montana.

Top 5 Complaint Categories from Montana

Auction Fraud	61.3%
Non Delivery of Merchandise /Payment	19.1%
Credit Card Fraud	4.6%
Confidence Fraud	2.3%
Computer Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.7%
\$100.00 - \$999.99	35.9%
\$1000.00 - \$4999.99	33.3%
\$5000.00 - \$9999.99	3.2%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved credit card fraud and totaled \$90000.00.

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	96.2%	\$450.00
Non-delivery	100%	\$600.00
Credit Card Fraud	87.5%	\$139.00
Confidence Fraud	75.0%	\$1859.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$543.00.

Montana Perpetrator Characteristics

Gender

Male	75.0%
Female	25.0%

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks 31st highest at 10.58 while ranking 46th 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	59.9%
Female	40.1%

Age Demographics

Overall Average age	42.0
Male	42.4
Female	41.5

Complaint demographics

Under 20	1.3%
20-29	17.3%
30-39	28.3%
40-49	23.5%
50-59	19.9%
Over 60	9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$750.00
20-29	\$1399.15
30-39	\$275.00
40-49	\$434.00
50-59	\$343.80
60 and older	\$1828.00

Complainant Statistics within the United States

Per 100,000 population Montana ranks 32nd highest at 52.16 while also ranking 46th on total number of complainants identified as residing in Montana. This total accounts for 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana 9.2% **1.** California 12.2% **2.** Florida 8.2% **3.** New York 7.1%

Contact Method

E-mail	71.1%
Webpage	16.8%
Phone	3.4%
Physical Mail	3.7%
Chatrooms	2.2%
Printed Material	1.3%
In Person	0.9%

Fax

0.4%

Nebraska's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 811 complaints from the state of Nebraska.

Top 7 Complaint Categories from Nebraska

Auction Fraud	66.1%
Non Delivery of Merchandise /Payment	15.1%
Credit Card Fraud	6.3%
Check Fraud	3.3%
Nigerian Letter Fraud	1.1%
Computer Fraud	1.1%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.1%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	25.7%
\$5000.00 - \$9999.99	6.9%
\$10000.00 - \$99999.99	2.0%

The top dollar loss complaint involved a non-delivery of merchandise and totaled \$53270.00

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	96.1%	\$400.00
Non-delivery	87.8%	\$855.00
Credit Card Fraud	94.1%	\$333.26
Check Fraud	77.8%	\$4500.00
Nigerian Letter Fraud	66.7%	\$3500.00
Computer Fraud	0.00%	\$0.00
Investment Fraud	100%	\$150.00

The total median dollar loss for all complaints reporting a dollar loss was \$450.01.

Nebraska Perpetrator Characteristics

Gender

Male	72.4%
Female	27.6%

Perpetrator Statistics within the United States

Per 100,000 population Nebraska ranks 45th highest at 8.47 while ranking 39th on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	65.6%
Female	34.4%

Age Demographics

Overall Average age	40.2
Male	40.2
Female	40.1

Complaint demographics

Under 20	2.8%
20-29	21.7%
30-39	24.7%
40-49	26.3%
50-59	18.1%
Over 60	6.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1200.00
20-29	\$575.00
30-39	\$316.99
40-49	\$333.26
50-59	\$1037.58
60 and older	\$460.00

Complainant Statistics within the United States

Per 100,000 population Nebraska ranks 45th highest at 46.11 while also ranking 43rd on total number of complainants identified as residing in Nebraska. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Nebraska 5.8% **1.** California 12.8% **2.** New York 10.9% **3.** Florida 8.3%

Contact Method

E-mail	74.5%
Webpage	13.3%
Phone	5.7%
Chatrooms	1.9%
Printed Material	1.1%
Physical Mail	0.5%
In Person	0.3%
Fax	0.3%

Nevada's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1878 complaints from the state of Nevada.

Top 7 Complaint Categories from Nevada

Auction Fraud	54.5%
Credit Card Fraud	12.1%
Non Delivery of Merchandise /Payment	11.8%
Check Fraud	3.6%
Computer Fraud	2.6%
Identity Theft	2.1%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.2%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	28.8%
\$5000.00 - \$9999.99	6.5%
\$10000.00 - \$99999.99	4.4%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$110000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.9%	\$476.00
Non-delivery	90.0%	\$700.00
Credit Card Fraud	80.4%	\$503.72
Check Fraud	81.5%	\$4000.00
Computer Fraud	0.00%	\$0.00
Identity Theft	37.5%	\$519.71
Investment Fraud	90.0%	\$4499.38

The total median dollar loss for all complaints reporting a dollar loss was \$585.00.

Nevada Perpetrator Characteristics

Gender

Male	70.0%
Female	30.0%

Perpetrator Statistics within the United States

Per 100,000 population Nevada ranks 1st highest at 26.50 while ranking 18th on total number of perpetrators identified as residing in Nevada. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Nevada Complainant Characteristics

Gender

Male	62.8%
Female	37.2%

Age Demographics

Overall Average age	43.2
Male	43.5
Female	42.6

Complaint demographics

Under 20	1.9%
20-29	15.9%
30-39	23.9%
40-49	23.9%
50-59	23.0%
Over 60	11.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$533.00
30-39	\$600.00
40-49	\$543.00
50-59	\$695.95
60 and older	\$554.00

Complainant Statistics within the United States

Per 100,000 population Nevada ranks 5th highest at 77.77 while also ranking 28th on total number of complainants identified as residing in Nevada. This total accounts for 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Nevada 16.8% **1.** California 14.3% **2.** Florida 8.1% **3.** New York 8.1%

Contact Method

E-mail	64.0%
Webpage	20.3%

Phone	7.5%
Physical Mail	3.3%
In Person	1.8%
Printed Material	1.7%
Chatrooms	1.1%
Fax	0.1%

New Hampshire's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 841 complaints from the state of New Hampshire.

Top 5 Complaint Categories from New Hampshire

Auction Fraud	67.8%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	6.5%
Check Fraud	2.7%
Computer Fraud	2.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.7%
\$100.00 - \$999.99	46.3%
\$1000.00 - \$4999.99	24.4%
\$5000.00 - \$9999.99	3.7%
\$10000.00 - \$99999.99	2.9%

The top dollar loss complaint involved a auction fraud and totaled \$30340.00

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	94.1%	\$342.48
Non-delivery	91.9%	\$341.17
Credit Card Fraud	88.9%	\$1000.00
Check Fraud	71.4%	\$6200.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$365.40

New Hampshire Perpetrator Characteristics

Gender

Male	76.9%
Female	23.1%

Perpetrator Statistics within the United States

Per 100,000 population New Hampshire ranks 30th highest at 10.69 while ranking 40th on total number of perpetrators identified as residing in New Hampshire. This total accounts for 0.4% of all complaints where the perpetrator was identified.

New Hampshire Complainant Characteristics

Gender

Male	66.2%
Female	33.8%

Age Demographics

Overall Average age	43.1
Male	43.4
Female	42.4

Complaint demographics

Under 20	2.3%
20-29	14.8%
30-39	24.2%
40-49	26.2%
50-59	22.1%
Over 60	10.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$186.43
20-29	\$584.00
30-39	\$341.17
40-49	\$347.46
50-59	\$515.94
60 and older	\$503.00

Complainant Statistics within the United States

Per 100,000 population New Hampshire ranks 16th highest at 64.20 while also ranking 40th on total number of complainants identified as residing in New Hampshire. This total accounts for 0.5% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New Hampshire 6.5% **1.** California 8.9% **2.** Texas 8.3% **3.** Florida 7.7%

Contact Method

E-mail	69.7%
Webpage	19.7%
Phone	3.7%
Physical Mail	2.5%
Chatrooms	2.8%
In Person	0.8%
Printed Material	0.6%
Fax	0.3%

New Jersey's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5289 complaints from the state of New Jersey.

Top 5 Complaint Categories from New Jersey

Auction Fraud	63.4%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	5.8%
Check Fraud	2.7%
Computer Fraud	2.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.0%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	26.6%
\$5000.00 - \$9999.99	4.4%
\$10000.00 - \$99999.99	2.5%
\$100000.00 and over	0.1%

The top dollar loss complaint involved check fraud and totaled \$282500.00

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	94.2%	\$337.00
Non-delivery	93.4%	\$560.00
Credit Card Fraud	80.2%	\$415.86
Check Fraud	79.2%	\$3578.50
Computer Fraud	1.9%	\$2375.00

The total median dollar loss for all complaints reporting a dollar loss was \$416.00.

New Jersey Perpetrator Characteristics

Gender

Male	72.1%
Female	27.9%

Perpetrator Statistics within the United States

Per 100,000 population New Jersey ranks 11th highest at 13.56 while ranking 9th 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 65.4%

Female 34.6%

Age Demographics

Overall Average age 39.3

Male 39.6

Female 38.8

Complaint demographics

Under 20 2.1%

20-29 21.3%

30-39 29.7%

40-49 24.4%

50-59 15.7%

Over 60 6.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$365.00

20-29 \$451.00

30-39 \$455.80

40-49 \$400.00

50-59 \$490.00

60 and older \$407.29

Complainant Statistics within the United States

Per 100,000 population New Jersey ranks 19th highest at 60.67 while also ranking 8th on total number of complainants identified as residing in New Jersey. This total accounts for 3.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New Jersey 9.7% **1.** California 13.7% **2.** New York 11.6% **3.** Florida 8.6%

Contact Method

E-mail 70.3%

Webpage 18.9%

Phone 5.1%

Physical Mail 2.3%

Chatrooms 1.8%

Printed Material	0.9%
In Person	0.6%

New Mexico's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 918 complaints from the state of New Mexico.

Top 8 Complaint Categories from New Mexico

Auction Fraud	57.8%
Non Delivery of Merchandise /Payment	16.5%
Credit Card Fraud	6.7%
Check Fraud	2.5%
Confidence Fraud	2.2%
Computer Fraud	1.9%
Child Pornography	1.6%
Identity Theft	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.9%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	5.6%
\$10000.00 - \$99999.99	2.6%

The top dollar loss complaint involved investment fraud totaled \$40000.00

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	94.0%	\$455.00
Non-delivery	90.4%	\$800.00
Credit Card Fraud	85.7%	\$526.92
Check Fraud	75.0%	\$3000.00
Confidence Fraud	85.7%	\$2533.00
Computer Fraud	0.00%	\$0.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

New Mexico Perpetrator Characteristics

Gender

Male	78.9%
Female	21.1%

Perpetrator Statistics within the United States

Per 100,000 population New Mexico ranks 49th highest at 7.00 while ranking 42nd 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	59.6%
Female	40.4%

Age Demographics

Overall Average age	44.4
Male	45.5
Female	43.0

Complaint demographics

Under 20	1.0%
20-29	16.7%
30-39	19.2%
40-49	26.6%
50-59	22.5%
Over 60	14.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$759.78
20-29	\$545.00
30-39	\$810.09
40-49	\$440.60
50-59	\$402.50
60 and older	\$465.00

Complainant Statistics within the United States

Per 100,000 population New Mexico ranks 42nd highest at 47.60 while also ranking 40th on total number of complainants identified as residing in New Mexico. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New Mexico 6.9% **1.** California 12.3% **2.** New York 10.3% **3.** Texas 7.9%

Contact Method

E-mail	66.1%
Webpage	20.7%
Phone	6.7%
Physical Mail	2.5%
Chatrooms	1.3%
In Person	1.1%
Printed Material	1.1%
Fax	0.4%

New York's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 9679 complaints from the state of New York.

Top 5 Complaint Categories from New York

Auction Fraud	64.7%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	5.2%
Check Fraud	3.6%
Computer Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	24.5%
\$5000.00 - \$9999.99	5.3%
\$10000.00 - \$99999.99	2.2%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$1000000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.5%	\$325.00
Non-delivery	92.9%	\$500.00
Credit Card Fraud	81.9%	\$329.00
Check Fraud	85.0%	\$4000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$395.00.

New York Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population New York ranks 2nd highest at 19.98 while ranking 2nd on total number of perpetrators identified as residing in New York. This total accounts for 9.8% of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	64.3%
Female	35.7%

Age Demographics

Overall Average age	40.4
Male	40.6
Female	40.1

Complaint demographics

Under 20	2.7%
20-29	22.4%
30-39	24.3%
40-49	24.3%
50-59	18.0%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$335.50
20-29	\$425.00
30-39	\$475.00
40-49	\$301.00
50-59	\$330.00
60 and older	\$469.00

Complainant Statistics within the United States

Per 100,000 population New York ranks 37th highest at 50.27 while also ranking 4th on total number of complainants identified as residing in New York. This total accounts for 5.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New York 17.1% **1.** California 12.5% **2.** Florida 7.9% **3.** Texas 6.6%

Contact Method

E-mail	71.2%
Webpage	18.4%
Phone	4.6%

Physical Mail	2.0%
Chatrooms	1.6%
Printed Material	1.4%
In Person	0.6%
Fax	0.2%

North Carolina's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 referred at total of 4482 complaints from the state of North Carolina.

Top 6 Complaint Categories from North Carolina

Auction Fraud	65.7%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	6.1%
Check Fraud	1.9%
Computer Fraud	1.9%
Identity Theft	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.6%
\$100.00 - \$999.99	40.8%
\$1000.00 - \$4999.99	25.2%
\$5000.00 - \$9999.99	5.0%
\$10000.00 - \$99999.99	4.1%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$149500.00.

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	97.0%	\$412.54
Non-delivery	94.6%	\$380.47
Credit Card Fraud	91.5%	\$534.92
Check Fraud	77.8%	\$6000.00
Computer Fraud	5.6%	\$350.00
Identity Theft	43.8%	\$1378.02

The total median dollar loss for all complaints reporting a dollar loss was \$474.23.00.

North Carolina Perpetrator Characteristics

Gender

Male	73.6%
Female	26.4%

Perpetrator Statistics within the United States

Per 100,000 population North Carolina ranks 36th highest at 10.26 while ranking 13th on total number of perpetrators identified as residing in North Carolina. This total accounts for 2.3% of all complaints where the perpetrator was identified.

North Carolina Complainant Characteristics

Gender

Male	61.9%
Female	38.1%

Age Demographics

Overall Average age	41.3
Male	41.8
Female	40.5

Complaint demographics

Under 20	2.4%
20-29	18.6%
30-39	25.6%
40-49	26.6%
50-59	17.5%
Over 60	9.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$355.00
20-29	\$527.45
30-39	\$551.00
40-49	\$365.00
50-59	\$635.00
60 and older	\$550.00

Complainant Statistics within the United States

Per 100,000 population North Carolina ranks 33rd highest at 51.62 while also ranking 13th on total number of complainants identified as residing in North Carolina. This total accounts for 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

North Carolina 10.8% **1.** California 10.4% **2.** New York 8.9% **3.** Florida 7.5%

Contact Method

E-mail	70.9%
Webpage	18.3%
Phone	5.8%
Physical Mail	2.0%
Chatrooms	1.5%
Printed Material	1.2%
In Person	0.7%
Fax	0.2%

North Dakota's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 279 complaints from the state of North Dakota.

Top 3 Complaint Categories from North Dakota

Auction Fraud	70.2%
Non Delivery of Merchandise /Payment	11.4%
Credit Card Fraud	6.1%
Check Fraud	2.6%
Computer Fraud	2.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	37.1%
\$1000.00 - \$4999.99	25.8%
\$5000.00 - \$9999.99	8.2%
\$10000.00 - \$99999.99	2.1%

The top dollar loss complaint involved non-delivery of payment fraud and totaled \$30000.00.

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	90.0%	\$420.00
Non-delivery	84.6%	\$212.94
Credit Card Fraud	85.7%	\$853.40
Check Fraud	66.7%	\$2850.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$440.00.

North Dakota Perpetrator Characteristics

Gender

Male	65.8%
Female	34.2%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks 47th highest at 7.85 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	67.5%
Female	32.5%

Age Demographics

Overall Average age	40.0
Male	41.4
Female	37.2

Complaint demographics

Under 20	3.3%
20-29	25.5%
30-39	18.9%
40-49	26.4%
50-59	17.5%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$129.90
20-29	\$450.00
30-39	\$1600.00
40-49	\$360.00
50-59	\$334.00
60 and older	\$212.94

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks 46th highest at 43.82 while also ranking 51st on total number of complainants identified as residing in North Dakota. This total accounts for 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

North Dakota 9.1% **1.** New York 13.0% **2.** California 13.0% **3.** Florida 7.8%

Contact Method

E-mail	71.1%
Webpage	19.3%

Phone	3.7%
Physical Mail	3.7%
Printed Material	1.5%
Chatrooms	0.7%

Ohio's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 6148 complaints from the state of Ohio.

Top 4 Complaint Categories from Ohio

Auction Fraud	62.5%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	6.4%
Check Fraud	2.7%
Computer Fraud	1.3%
Confidence Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.8%
\$100.00 - \$999.99	44.6%
\$1000.00 - \$4999.99	23.2%
\$5000.00 - \$9999.99	4.0%
\$10000.00 - \$99999.99	2.2%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$175000.00

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	93.3%	\$275.00
Non-delivery	89.5%	\$300.00
Credit Card Fraud	82.1%	\$521.40
Check Fraud	71.2%	\$3990.00
Computer Fraud	3.7%	\$5000.00
Confidence Fraud	76.2%	\$2100.00

The total median dollar loss for all complaints reporting a dollar loss was \$340.00.

Ohio Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 18th highest at 12.17 while ranking 7th on total number of perpetrators identified as residing in Ohio. This total accounts for 3.6% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	62.7%
Female	37.3%

Age Demographics

Overall Average age	41.0
Male	41.5
Female	40.0

Complaint demographics

Under 20	2.3%
20-29	22.4%
30-39	23.4%
40-49	23.4%
50-59	20.5%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$324.45
30-39	\$330.23
40-49	\$297.99
50-59	\$351.10
60 and older	\$525.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 26th at 53.63 while also ranking 7th on total number of complainants identified as residing in Ohio. This total accounts for 3.6% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Ohio 11.1% **1.** California 12.5% **2.** New York 8.7% **3.** Florida 7.7%

Contact Method

E-mail	68.9%
Webpage	18.5%
Phone	5.5%

Physical Mail	2.8%
Chatrooms	2.3%
Printed Material	1.0%
In Person	0.9%
Fax	0.3%

Oklahoma's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1862 complaints from the state of Oklahoma.

Top 6 Complaint Categories from Oklahoma

Auction Fraud	60.1%
Non Delivery of Merchandise /Payment	14.8%
Credit Card Fraud	8.3%
Identity Theft	2.8%
Check Fraud	1.4%
Investment Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.0%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	27.4%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.2%

The top dollar loss complaint involved non-delivery of merchandise and totaled 91230.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.7%	\$375.00
Non-delivery	91.8%	\$500.00
Credit Card Fraud	87.5%	\$746.49
Check Fraud	75.0%	\$2500.00
Identity Theft	46.7%	\$100.00
Investment Fraud	100%	\$4721.06.00

The total median dollar loss for all complaints reporting a dollar loss was \$484.00.

Oklahoma Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 25th highest at 11.11 while ranking 27th on total number of perpetrators identified as residing in Oklahoma. This total accounts for only 1.0% of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

Male	58.3%
Female	41.7%

Age Demographics

Overall Average age	41.2
Male	41.7
Female	40.4

Complaint demographics

Under 20	2.6%
20-29	19.9%
30-39	26.4%
40-49	22.8%
50-59	19.4%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$445.00
20-29	\$430.00
30-39	\$406.01
40-49	\$546.66
50-59	\$592.26
60 and older	\$640.00

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 30th highest at 52.48 while also ranking 29th on total number of complainants identified as residing in Oklahoma. This total accounts for 1.1% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Oklahoma 10.3% **1.** California 13.8% **2.** New York 8.5% **3.** Florida 5.8%

Contact Method

E-mail	71.1%
Webpage	14.4%

Phone	6.9%
Chatrooms	3.1%
Physical Mail	2.7%
Printed Material	1.5%
In Person	0.2%

Oregon's IC3 205 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2767 complaints from the state of Oregon.

Top 7 Complaint Categories from Oregon

Auction Fraud	55.4%
Non Delivery of Merchandise /Payment	15.1%
Credit Card Fraud	7.7%
Check Fraud	3.7%
Computer Fraud	2.0%
Identity Theft	1.9%
Confidence Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.1%
\$100.00 - \$999.99	39.6%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	6.3%
\$10000.00 - \$99999.99	5.6%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$66375.00.

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	93.6%	\$377.20
Non-delivery	89.8%	\$540.00
Credit Card Fraud	88.0%	\$580.00
Check Fraud	70.8%	\$4500.00
Computer Fraud	0.00%	\$0.00
Identity Theft	58.3%	\$497.06
Confidence Fraud	66.7%	\$3500.00

The total median dollar loss for all complaints reporting a dollar loss was \$509.99.

Oregon Perpetrator Characteristics

Gender

Male	76.3%
Female	23.7%

Perpetrator Statistics within the United States

Per 100,000 population Oregon ranks 9th highest at 13.70 while ranking 23rd on total number of perpetrators identified as residing in Oregon. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Oregon Complainant Characteristics

Gender

Male	61.7%
Female	38.3%

Age Demographics

Overall Average age	43.5
Male	44.1
Female	42.7

Complaint demographics

Under 20	1.9%
20-29	16.7%
30-39	22.4%
40-49	22.3%
50-59	26.1%
Over 60	10.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$152.65
20-29	\$509.99
30-39	\$556.00
40-49	\$377.20
50-59	\$756.00
60 and older	\$425.00

Complainant Statistics within the United States

Per 100,000 population Oregon ranks 7th highest at 75.99 while also ranking 24th on total number of complainants identified as residing in Oregon. This total accounts for 1.6% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Oregon 11.4% 1. California 13.4% 2. New York 10.4% 3. Florida 7.5%

Contact Method

E-mail	69.8%
Webpage	17.8%
Phone	4.9%

Physical Mail	3.0%
Chatrooms	2.2%
Printed Material	1.1%
In Person	1.0%
Fax	0.2%

Pennsylvania's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 6603 complaints from the state of Pennsylvania.

Top 7 Complaint Categories from Pennsylvania

Auction Fraud	63.5%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	7.6%
Check Fraud	2.4%
Confidence Fraud	1.7%
Computer Fraud	1.6%
Identity Theft	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.3%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	26.8%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	3.2%
\$100000.00 and over	0.1%

The top dollar loss complaint totaled \$178815.00.

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	94.6%	\$450.00
Non-delivery	93.6%	\$500.00
Credit Card Fraud	92.3%	\$495.13
Check Fraud	75.5%	\$3985.60
Confidence Fraud	81.6%	\$3200.00
Computer Fraud	2.9%	\$82.60
Identity Theft	64.3%	\$1067.33

The total median dollar loss for all complaints reporting a dollar loss was \$500.28.

Pennsylvania Perpetrator Characteristics

Gender

Male	73.1%
Female	26.9%

Perpetrator Statistics within the United States

Per 100,000 population Pennsylvania ranks 23rd highest at 11.28 while ranking 6th on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.6% of all complaints where the perpetrator was identified.

Pennsylvania Complainant Characteristics

Gender

Male	61.4%
Female	38.6%

Age Demographics

Overall Average age	41.3
Male	41.4
Female	41.3

Complaint demographics

Under 20	2.5%
20-29	19.9%
30-39	23.3%
40-49	25.2%
50-59	21.0%
Over 60	8.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$471.00
20-29	\$533.64
30-39	\$550.00
40-49	\$500.00
50-59	\$427.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Pennsylvania ranks 28th highest at 53.12 while also ranking 5th on total number of complainants identified as residing in Pennsylvania at 3.9%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Pennsylvania 10.3% **1.** California 12.6% **2.** New York 9.2% **3.** Florida 6.9%

Contact Method

E-mail	69.6%
Webpage	19.4%
Phone	5.4%
Physical Mail	2.2%

Printed Material	1.1%
Chatrooms	1.5%
In Person	0.7%
Fax	0.2%

Rhode Island's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 545 complaints from the state of Rhode Island.

Top 6 Complaint Categories from Rhode Island

Auction Fraud	63.4%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	6.6%
Check Fraud	4.0%
Confidence Fraud	1.3%
Computer Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	4.6%
\$10000.00 - \$99999.99	3.1%

The top dollar loss complaint involved Auction fraud and totaled \$35550.00

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	92.4%	\$369.00
Non-delivery	96.7%	\$415.00
Credit Card Fraud	66.7%	\$1350.00
Check Fraud	77.8%	\$4200.00
Confidence Fraud	100%	\$3550.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$499.95.

Rhode Island Perpetrator Characteristics

Gender

Male	76.8%
Female	23.2%

Perpetrator Statistics within the United States

Per 100,000 population Rhode Island ranks 14th highest at 13.01 while ranking 41st on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Rhode Island Complainant Characteristics

Gender

Male	64.2%
Female	35.8%

Age Demographics

Overall Average age	40.3
Male	40.9
Female	39.4

Complaint demographics

Under 20	2.4%
20-29	23.0%
30-39	23.0%
40-49	24.4%
50-59	21.3%
Over 60	5.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$275.00
20-29	\$746.71
30-39	\$590.00
40-49	\$470.00
50-59	\$343.44
60 and older	\$2040.00

Complainant Statistics within the United States

Per 100,000 population Rhode Island ranks 36th highest at 50.64 while also ranking 45th on total number of complainants identified as residing in Rhode Island at 0.3%.

Complainant-Perpetrator Dynamics

From Same State as Complainant plus the other top three locations.

Rhode Island 5.3% **1.** California 12.3% **2.** New York 9.6% **3.** Florida 7.0%

Contact Method

E-mail	71.8%
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Webpage	19.0%
Phone	5.6%
Printed Material	2.0%
Chatrooms	1.2%
Physical Mail	0.4%

South Carolina's IC3 2005 Internet Crime Report

Complaint Characteristics

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

Top 6 Complaint Categories from South Carolina

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

Percent of Referrals by Monetary Loss

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

The top dollar loss complaint totaled \$65000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.5%	\$325.00
Non-delivery	98.6%	\$500.00
Credit Card Fraud	93.1%	\$511.99
Check Fraud	72.2%	\$3850.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	83.3%	\$848.00

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

South Carolina Perpetrator Characteristics

Gender

Male	76.3%
Female	23.7%

Perpetrator Statistics within the United States

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

South Carolina Complainant Characteristics

Gender

Male	74.8%
Female	25.2%

Age Demographics

Overall Average age	45.7
Male	46.9
Female	42.1

Complaint demographics

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

Amount Lost Per Referred Complaint By Selected Complainant Demographics

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

Complainant Statistics within the United States

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

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

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

Contact Method

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

In Person

1.2%

South Dakota's IC3 2005 Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 313 complaints from the state of South Dakota.

Top 5 Complaint Categories from South Dakota

Auction Fraud	72.9%
Credit Card Fraud	9.3%
Non Delivery of Merchandise /Payment	8.4%
Confidence Fraud	2.8%
Identity Theft	2.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.3%
\$100.00 - \$999.99	43.2%
\$1000.00 - \$4999.99	25.3%
\$5000.00 - \$9999.99	4.2%
\$10000.00 - \$99999.99	2.1%

The top dollar loss complaint involved an auction fraud and totaled \$24445.00.

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	96.2%	\$401.00
Non-delivery	100%	\$1800.00
Credit Card Fraud	90.0%	\$168.00
Confidence Fraud	66.7%	\$1500.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$401.00.

South Dakota Perpetrator Characteristics

Gender

Male	73.8%
Female	26.2%

Perpetrator Statistics within the United States

Per 100,000 population South Dakota ranks 48th highest at 7.22 while ranking 49th 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	59.4%
Female	40.6%

Age Demographics

Overall Average age	39.0
Male	40.1
Female	37.5

Complaint demographics

Under 20	2.1%
20-29	26.4%
30-39	23.4%
40-49	27.6%
50-59	13.4%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$2000.00
20-29	\$700.00
30-39	\$400.00
40-49	\$197.50
50-59	\$1300.00
60 and older	\$207.95

Complainant Statistics within the United States

Per 100,000 population South Dakota ranks 49th highest at 40.34 while also ranking 50th on total number of complainants identified as residing in South Dakota. This total accounts for 0.2% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

South Dakota 8.8% **1.** New York 13.2% **2.** Texas 11.8% **3.** California 10.3%

Contact Method

E-mail	69.1%
Webpage	19.9%
Phone	6.6%
Physical Mail	2.2%
Chatrooms	1.5%
In Person	0.7%

Tennessee's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2897 complaints from the state of Tennessee.

Top 7 Complaint Categories from Tennessee

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	11.6%
Credit Card Fraud	10.7%
Check Fraud	2.9%
Computer Fraud	1.6%
Identity Theft	1.5%
Confidence Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.1%
\$100.00 - \$999.99	41.7%
\$1000.00 - \$4999.99	28.8%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	3.0%
\$100000.00 and over	0.3%

The top dollar loss complaint involved Auction fraud and totaled \$550000.00.

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	94.6%	\$400.00
Non-delivery	95.5%	\$338.50
Credit Card Fraud	91.9%	\$312.87
Check Fraud	78.8%	\$3300.00
Computer Fraud	5.6%	\$13000.00
Identity Theft	29.4%	\$951.24
Confidence Fraud	100%	\$4770.00

The total median dollar loss for all complaints reporting a dollar loss was \$472.42.

Tennessee Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Tennessee ranks 24th highest at 11.22 while ranking 17th on total number of perpetrators identified as residing in Tennessee. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	61.6%
Female	38.4%

Age Demographics

Overall Average age	42.4
Male	43.3
Female	41.1

Complaint demographics

Under 20	1.6%
20-29	17.6%
30-39	23.8%
40-49	23.9%
50-59	25.1%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$360.00
20-29	\$450.00
30-39	\$405.00
40-49	\$493.00
50-59	\$488.00
60 and older	\$1145.00

Complainant Statistics within the United States

Per 100,000 population Tennessee ranks 41st highest at 48.58 while also ranking 22nd on total number of complainants identified as residing in Tennessee. This total accounts for 1.7% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Tennessee 12.9% **1.** California 11.4% **2.** Florida 7.8% **3.** Texas 7.5%

Contact Method

E-mail	70.0%
Webpage	18.2%

Phone	6.4%
Physical Mail	2.4%
Printed Material	1.2%
In Person	0.8%
Chatrooms	0.8%
Fax	0.2%

Texas's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 11400 complaints from the state of Texas.

Top 7 Complaint Categories from Texas

Auction Fraud	60.0%
Non Delivery of Merchandise /Payment	13.7%
Credit Card Fraud	8.9%
Computer Fraud	2.3%
Check Fraud	2.1%
Investment Fraud	1.1%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.7%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.8%
\$100000.00 and over	0.3%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$826000.00.

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	92.9%	\$374.99
Non-delivery	93.5%	\$600.00
Credit Card Fraud	88.1%	\$374.00
Computer Fraud	0.00%	\$0.00
Check Fraud	71.7%	\$4400.00
Investment Fraud	84.4%	\$1400.00
Identity Theft	43.8%	\$800.26

The total median dollar loss for all complaints reporting a dollar loss was \$470.00.

Texas Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks 19th highest at 11.80 while ranking 4th on total number of perpetrators identified as residing in Texas. This total accounts for 6.9% of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	60.9%
Female	39.1%

Age Demographics

Overall Average age	41.9
Male	42.2
Female	41.5

Complaint demographics

Under 20	2.0%
20-29	18.3%
30-39	25.1%
40-49	25.9%
50-59	20.4%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$460.00
30-39	\$465.00
40-49	\$494.00
50-59	\$500.00
60 and older	\$508.79

Complainant Statistics within the United States

Per 100,000 population Texas ranks 38th highest at 49.87 while also ranking 3rd on total number of complainants identified as residing in Texas. This total accounts for 6.6% of all complaints within the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Texas 17.8% **1.** California 13.0% **2.** New York 9.1% **3.** Florida 7.9%

Contact Method

E-mail	69.8%
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Webpage	18.7%
Phone	5.4%
Physical Mail	2.0%
Chatrooms	1.8%
Printed Material	1.1%
In Person	1.1%
Fax	0.3%

Utah's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1781 complaints from the state of Utah.

Top 6 Complaint Categories from Utah

Auction Fraud	61.4%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	10.1%
Check Fraud	4.1%
Computer Fraud	1.6%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	46.2%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	4.8%
\$10000.00 - \$99999.99	3.3%
\$100000.00 and over	0.2%

The top dollar loss complaint involved a Nigerian letter fraud and totaled \$394000.00.

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	93.7%	\$500.00
Non-delivery	94.0%	\$360.00
Credit Card Fraud	88.5%	\$600.00
Check Fraud	81.0%	\$4500.00
Identity Theft	57.1%	\$2967.99
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$531.00.

Utah Perpetrator Characteristics

Gender

Male	79.6%
Female	20.4%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 29th highest at 10.73 while ranking 32nd on total number of perpetrators identified as residing in Utah. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	68.2%
Female	31.8%

Age Demographics

Overall Average age	39.2
Male	39.2
Female	38.6

Complaint demographics

Under 20	2.3%
20-29	27.3%
30-39	25.5%
40-49	20.9%
50-59	16.1%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$279.00
20-29	\$500.00
30-39	\$500.00
40-49	\$600.00
50-59	\$756.00
60 and older	\$1025.00

Complainant Statistics within the United States

Per 100,000 population Utah ranks 9th highest at 72.12 while also ranking 30th on total number of complainants identified as residing in Utah at 1.0%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 10.7% **1.** California 14.7% **2.** Florida 8.8% **3.** Illinois 7.8%

Contact Method

E-mail	73.0%
Webpage	16.8%
Phone	4.2%
Physical Mail	2.8%

Chatrooms	1.2%
In Person	0.8%
Printed Material	0.6%
Fax	0.1%

Vermont's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 343 complaints from the state of Vermont.

Top 4 Complaint Categories from Vermont

Auction Fraud	64.4%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	8.3%
Confidence Fraud	1.5%
Identity Theft	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.4%
\$100.00 - \$999.99	40.7%
\$1000.00 - \$4999.99	24.6%
\$5000.00 - \$9999.99	5.1%
\$10000.00 - \$99999.99	4.2%

The top dollar loss complaint totaled \$22500.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.3%	\$252.50
Non-delivery	90.0%	\$900.00
Credit Card Fraud	81.8%	\$1719.96
Confidence Fraud	100%	\$2500.00
Identity Theft	50.0%	\$20536.44

The total median dollar loss for all complaints reporting a dollar loss was \$328.98.

Vermont Perpetrator Characteristics

Gender

Male	73.7%
Female	26.3%

Perpetrator Statistics within the United States

Per 100,000 population Vermont ranks 17th highest at 12.20 while ranking 47th 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	58.1%
Female	41.9%

Age Demographics

Overall Average age	43.3
Male	43.8
Female	42.6

Complaint demographics

Under 20	1.5%
20-29	19.6%
30-39	17.8%
40-49	26.3%
50-59	23.0%
Over 60	11.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$399.64
20-29	\$570.00
30-39	\$315.00
40-49	\$1272.52
50-59	\$309.95
60 and older	\$217.53

Complainant Statistics within the United States

Per 100,000 population Vermont ranks 25th highest at 55.05 while also ranking 48th on total number of complainants identified as residing in Vermont at 0.2%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Vermont 7.4% **1.** California 16.0% **2.** Texas 9.9% **3.** New York 7.4%

Contact Method

E-mail	66.7%
Webpage	18.8%
Phone	9.1%
Chatrooms	3.6%
Physical Mail	1.2%
Printed Materials	0.6%

Virginia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5029 complaints from the state of Virginia.

Top 7 Complaint Categories from Virginia

Auction Fraud	60.2%
Non Delivery of Merchandise /Payment	15.7%
Credit Card Fraud	7.0%
Check Fraud	3.3%
Computer Fraud	2.0%
Investment Fraud	1.1%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	40.3%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	6.0%
\$10000.00 - \$99999.99	3.2%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$280000.00

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	94.9%	\$435.65
Non-delivery	92.4%	\$500.00
Credit Card Fraud	87.1%	\$565.88
Check Fraud	79.5%	\$3000.00
Computer Fraud	3.7%	\$7.50
Investment Fraud	100%	\$1600.00
Identity Theft	53.3%	\$5000.00

The total median dollar loss for all complaints reporting a dollar loss was \$504.99.

Virginia Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 37th highest at 10.04 while ranking 14th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.9% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	65.2%
Female	34.8%

Age Demographics

Overall Average age	41.2
Male	41.7
Female	40.3

Complaint demographics

Under 20	1.7%
20-29	20.8%
30-39	24.3%
40-49	25.4%
50-59	19.4%
Over 60	8.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$500.00
30-39	\$504.99
40-49	\$480.00
50-59	\$600.00
60 and older	\$626.55

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 12th highest at 66.46 while also ranking 10th on total number of complainants identified as residing in Virginia at 2.9%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Virginia 8.8% **1.** California 12.8% **2.** New York 10.0% **3.** Florida 8.2%

Contact Method

E-mail	70.7%
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Webpage	18.5%
Phone	5.2%
Physical Mail	2.1%
Chatrooms	1.8%
Printed Material	1.2%
In Person	0.5%
Fax	0.1%

Washington's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 4842 complaints from the state of Washington.

Top 7 Complaint Categories from Washington

Auction Fraud	59.0%
Non Delivery of Merchandise /Payment	13.1%
Credit Card Fraud	8.8%
Check Fraud	2.4%
Computer Fraud	2.0%
Identity Theft	1.9%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.9%
\$100.00 - \$999.99	44.4%
\$1000.00 - \$4999.99	23.8%
\$5000.00 - \$9999.99	5.0%
\$10000.00 - \$99999.99	2.6%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$770000.00

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	93.1%	\$322.00
Non-delivery	89.4%	\$330.00
Credit Card Fraud	82.7%	\$341.67
Check Fraud	70.3%	\$2500.00
Computer Fraud	0%	\$0.00
Identity Theft	51.7%	\$500.00
Confidence Fraud	88.2%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$403.51.

Washington Perpetrator Characteristics

Gender

Male	81.6%
Female	18.4%

Perpetrator Statistics within the United States

Per 100,000 population Washington ranks 5th highest at 16.92 while ranking 11th 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	63.3%
Female	36.7%

Age Demographics

Overall Average age	42.7
Male	42.9
Female	42.3

Complaint demographics

Under 20	2.0%
20-29	19.1%
30-39	22.6%
40-49	23.2%
50-59	20.5%
Over 60	12.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$435.00
30-39	\$299.95
40-49	\$319.00
50-59	\$489.00
60 and older	\$700.00

Complainant Statistics within the United States

Per 100,000 population Washington ranks 6th highest at 77.01 while also ranking 11th on total number of complainants identified as residing in Washington at 2.8%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Washington 15.4% **1.** California 15.1% **2.** New York 9.3% **3.** Texas 6.6%

Contact Method

E-mail	68.4%
Webpage	18.8%
Phone	5.8%
Physical Mail	3.0%

Chatrooms	2.0%
Printed Material	1.1%
In Person	0.8%

West Virginia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 842 complaints from the state of West Virginia.

Top 5 Complaint Categories from West Virginia

Auction Fraud	61.9%
Non Delivery of Merchandise /Payment	10.6%
Credit Card Fraud	9.0%
Check Fraud	3.9%
Computer Fraud	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.2%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	21.3%
\$5000.00 - \$9999.99	5.3%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved non-delivery of payment and totaled \$30600.00.

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	94.8%	\$340.00
Non-delivery	90.9%	\$247.95
Credit Card Fraud	83.9%	\$264.34
Check Fraud	83.3%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$340.00.

West Virginia Perpetrator Characteristics

Gender

Male	72.5%
Female	27.5%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks 33rd highest at 10.40 while ranking 35th on total number of perpetrators identified as residing in West Virginia. This total accounts for 0.5% of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	59.4%
Female	40.6%

Age Demographics

Overall Average age	43.0
Male	43.2
Female	42.6

Complaint demographics

Under 20	2.0%
20-29	17.5%
30-39	21.7%
40-49	25.0%
50-59	21.7%
Over 60	12.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$251.00
30-39	\$325.00
40-49	\$420.00
50-59	\$200.00
60 and older	\$790.00

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks 44th highest at 46.34 while also ranking 39th on total number of complainants identified as residing in West Virginia at 0.5%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

West Virginia 9.2% **1.** California 9.2% **2.** New York 9.2% **3.** Florida 7.0%

Contact Method

E-mail	68.1%
Webpage	17.4%
Phone	6.6%
Chatrooms	3.4%
Physical Mail	2.0%
Printed Material	2.0%
In Person	0.6%

Wisconsin's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2963 complaints from the state of Wisconsin.

Top 5 Complaint Categories from Wisconsin

Auction Fraud	63.9%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	6.2%
Check Fraud	4.6%
Computer Fraud	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.8%
\$100.00 - \$999.99	44.1%
\$1000.00 - \$4999.99	22.8%
\$5000.00 - \$9999.99	7.9%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.5%

The top dollar loss complaint involved investment fraud and totaled \$300000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.2%	\$368.95
Non-delivery	94.7%	\$400.60
Credit Card Fraud	95.6%	\$488.65
Check Fraud	75.0%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$455.00.

Wisconsin Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population Wisconsin ranks 39th highest at 9.46 while ranking 22nd on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics

Gender

Male	61.9%
Female	38.1%

Age Demographics

Overall Average age	40.3
Male	39.8
Female	41.1

Complaint demographics

Under 20	3.0%
20-29	20.8%
30-39	23.4%
40-49	27.4%
50-59	19.2%
Over 60	6.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1015.00
20-29	\$489.00
30-39	\$325.00
40-49	\$444.00
50-59	\$700.00
60 and older	\$735.00

Complainant Statistics within the United States

Per 100,000 population Wisconsin ranks 27th highest at 53.52 while also ranking 21st on total number of complainants identified as residing in Wisconsin at 1.7%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Wisconsin 6.8% **1.** California 12.3% **2.** Florida 8.5% **3.** New York 7.3%

Contact Method

E-mail	71.2%
Webpage	16.9%
Phone	6.0%
Physical Mail	1.9%
Chatrooms	1.7%
Printed Material	1.3%

In Person	0.9%
Fax	0.1%

Wyoming's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 327 complaints from the state of Wyoming.

Top 6 Complaint Categories from Wyoming

Auction Fraud	62.5%
Non Delivery of Merchandise /Payment	10.8%
Credit Card Fraud	7.5%
Confidence Fraud	4.2%
Computer Fraud	1.7%
Child Pornography	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.1%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	29.8%
\$5000.00 - \$9999.99	7.7%
\$10000.00 - \$99999.99	1.9%

The top dollar loss complaint totaled \$15289.96.

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	93.3%	\$500.50
Non-delivery	92.3%	\$870.00
Credit Card Fraud	88.8%	\$460.27
Confidence Fraud	100%	\$2480.00
Computer Fraud	0.00%	\$0.00

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

Wyoming Perpetrator Characteristics

Gender

Male	74.7%
Female	25.3%

Perpetrator Statistics within the United States

Per 100,000 population Wyoming ranks 28th highest at 10.80 while ranking 50th on total number of perpetrators identified as residing in Wyoming. This total accounts for 0.1% of all complaints where the perpetrator was identified.

Wyoming Complainant Characteristics

Gender

Male 54.6%

Female 45.4%

Age Demographics

Overall Average age 41.7

Male 40.8

Female 42.6

Complaint demographics

Under 20 2.1%

20-29 19.7%

30-39 21.0%

40-49 29.8%

50-59 18.1%

Over 60 9.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$950.00

20-29 \$550.00

30-39 \$2195.00

40-49 \$501.00

50-59 \$460.27

60 and older \$405.20

Complainant Statistics within the United States

Per 100,000 population Wyoming ranks 15th highest at 64.21 while also ranking 49th on total number of complainants identified as residing in Wyoming at 0.2%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Wyoming 10.4% **1.** California 19.4% **2.** Ohio 9.0% **3.** Illinois 5.9%

Contact Method

E-mail 71.9%

Webpage 18.5%

Phone 4.4%

Chatrooms 2.2%

Physical Mail 1.5%

Printed Material 1.5%