

# Alabama's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 684 complaints from the state of Alabama.

### **Top 3 Complaint Categories from Alabama**

Auction Fraud	71.4%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	32.3%
\$100.00 - \$999.99	44.4%
\$1000.00 - \$4999.99	18.4%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved financial institution fraud and totaled \$20000.00

### **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%	\$209.95
Non-delivery	96.3%	\$283.45
Credit Card Fraud	94.3%	\$578.85

The total median dollar loss for all complaints reporting a dollar loss was \$246.00.

## Alabama Perpetrator Characteristics

### **Gender**

Male	68.1%
Female	31.9%

### **Perpetrator Statistics within the United States**

Per 100,000 population Alabama ranks 41<sup>st</sup> highest at 9.62 while ranking 28<sup>th</sup> on total number of perpetrators identified as residing in Alabama. This total accounts for 1.0% of all complaints where the perpetrator was identified.

## **Alabama Complainant Characteristics**

### **Gender**

Male	63.1%
Female	36.9%

### **Age Demographics**

Overall Average age	39.3
Male	39.4
Female	39.0

### **Complaint demographics**

Under 20	3.0%
20-29	25.9%
30-39	24.8%
40-49	22.4%
50-59	15.7%
Over 60	8.2%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$217.00
20-29	\$280.00
30-39	\$254.41
40-49	\$320.00
50-59	\$126.04
60 and older	\$213.00

### **Complainant Statistics within the United States**

Per 100,000 population Alabama ranks 48<sup>th</sup> highest at 21.50 while also ranking 27<sup>th</sup> 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 5.0% **1.** California 15.0% **2.** New York 10.3% **3.** Texas 7.8%

### **Contact Method**

E-mail	61.4%
Webpage	24.3%
Phone	7.3%
Physical Mail	4.2%
In Person	1.2%
Chatrooms	0.8%
Fax	0.6%
Printed Material	0.2%



# Alaska's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 230 complaints from the state of Alaska.

### **Top 5 Complaint Categories from Maine**

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	10.7%
Credit Card Fraud	8.6%
Check Fraud	2.1%
Identity Theft	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	27.9%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	20.2%
\$5000.00 - \$9999.99	7.0%

The top dollar loss complaint totaled \$26769.99

### **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%	\$193.49
Non-delivery	100%	\$425.00
Credit Card Fraud	75.0%	\$408.65
Check Fraud	100%	\$8000.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$285.14.

## Alaska Perpetrator Characteristics

### **Gender**

Male	81.7%
Female	18.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Alaska ranks 30<sup>th</sup> highest at 11.75 while ranking 48<sup>th</sup> 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	73.9%
Female	26.1%

### **Age Demographics**

Overall Average age	39.8
Male	40.3
Female	38.2

### **Complaint demographics**

Under 20	2.1%
20-29	22.0%
30-39	21.0%
40-49	34.7%
50-59	17.2%
Over 60	3.1%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$600.00
20-29	\$305.00
30-39	\$395.00
40-49	\$285.14
50-59	\$246.98
60 and older	\$144.00

### **Complainant Statistics within the United States**

Per 100,000 population Alaska ranks 1<sup>st</sup> highest at 44.25 while also ranking 44<sup>th</sup> on total number of complainants identified as residing in Alaska at 0.3%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Alaska 2.3% **1.** California 23.3% **2.** Texas 7.0% **3.** Arizona 7.0%

### **Contact Method**

E-mail	60.3%
Webpage	21.9%
Phone	10.3%
Physical Mail	5.5%
Chatrooms	1.4%
Printed Material	0.7%

# Arizona's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1865 complaints from the state of Arizona.

### **Top 4 Complaint Categories from Arizona**

Auction Fraud	63.7%
Credit Card Fraud	12.7%
Non Delivery of Merchandise /Payment	11.4%
Check Fraud	2.6%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	20.0%
\$5000.00 - \$9999.99	8.2%

The top dollar loss complaint involved Auction fraud and 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	95.0%	\$287.52
Non-delivery	96.2%	\$197.48
Credit Card Fraud	87.8%	\$399.00
Check Fraud	80.0%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$329.00.

## Arizona Perpetrator Characteristics

### **Gender**

Male	68.4%
Female	31.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Arizona ranks 4<sup>h</sup> highest at 22.27 while ranking 10<sup>th</sup> on total number of perpetrators identified as residing in Arizona. This total accounts for 2.8% of all complaints where the perpetrator was identified.

## Arizona Complainant Characteristics

### **Gender**

Male	70.3%
Female	29.7%

### **Age Demographics**

Overall Average age	41.9
Male	42.7
Female	40.0

### **Complaint demographics**

Under 20	2.1%
20-29	20.5%
30-39	21.9%
40-49	19.5%
50-59	27.7%
Over 60	8.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$320.00
20-29	\$320.00
30-39	\$309.99
40-49	\$370.00
50-59	\$303.00
60 and older	\$357.00

### **Complainant Statistics within the United States**

Per 100,000 population Arizona ranks 2<sup>nd</sup> highest at 40.97 while also ranking 13<sup>th</sup> on total number of complainants identified as residing in Arizona. 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**

Arizona 5.2%   **1.** California 15.6%                      **2.** Florida 11.5%                      **3.** New York 10.4%

### **Contact Method**

E-mail	57.9%
Webpage	21.5%
Phone	10.2%
Physical Mail	4.3%
Printed Material	3.1%
In Person	1.7%
Chatrooms	1.1%
Fax	0.3%



# Arkansas's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 431 complaints from the state of Arkansas.

### **Top 4 Complaint Categories from Arkansas**

Auction Fraud	73.8%
Non Delivery of Merchandise /Payment	14.1%
Credit Card Fraud	3.2%
Check Fraud	2.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.7%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	22.9%
\$5000.00 - \$9999.99	6.4%

The top dollar loss complaint totaled \$60000.00

### **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	96.9%	\$249.00
Non-delivery	91.8%	\$400.00
Credit Card Fraud	90.9%	\$899.71
Check Fraud	80.0%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$319.00.

## Arkansas Perpetrator Characteristics

### **Gender**

Male	65.3%
Female	34.7%

### **Perpetrator Statistics within the United States**

Per 100,000 population Arkansas ranks 45<sup>th</sup> highest at 8.83 while ranking 34<sup>th</sup> 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	61.4%
Female	38.6%

### **Age Demographics**

Overall Average age	38.8
Male	38.3
Female	39.5

### **Complaint demographics**

Under 20	3.0%
20-29	23.6%
30-39	27.5%
40-49	24.1%
50-59	16.0%
Over 60	5.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$160.00
20-29	\$390.00
30-39	\$323.00
40-49	\$230.00
50-59	\$399.00
60 and older	\$319.00

### **Complainant Statistics within the United States**

Per 100,000 population Arkansas ranks 49<sup>th</sup> highest at 20.63 while also ranking 34<sup>th</sup> 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 3.5%   **1.** California 10.6%        **2.** New York 9.1%        **3.** Florida 8.1%

### **Contact Method**

E-mail	67.0%
Webpage	18.0%
Phone	8.0%
Physical Mail	2.4%
Printed Material	2.4%
Chatrooms	1.5%
In Person	0.6%
Fax	0.3%



# California's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 9091 complaints from the state of California.

### **Top 4 Complaint Categories from California**

Auction Fraud	69.5%
Non Delivery of Merchandise /Payment	16.2%
Credit Card Fraud	5.6%
Check Fraud	1.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	25.7%
\$100.00 - \$999.99	47.5%
\$1000.00 - \$4999.99	20.9%
\$5000.00 - \$9999.99	5.9%

The top dollar loss complaint totaled \$560000.00

### **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%	\$265.00
Non-delivery	94.2%	\$398.95
Credit Card Fraud	89.6%	\$525.25
Check Fraud	69.6%	\$3528.00

The total median dollar loss for all complaints reporting a dollar loss was \$310.00.

## California Perpetrator Characteristics

### **Gender**

Male	74.1%
Female	25.9%

### **Perpetrator Statistics within the United States**

Per 100,000 population California ranks 5<sup>th</sup> highest at 18.92 while ranking 1<sup>st</sup> on total number of perpetrators identified as residing in California. This total accounts for 14.9% of all complaints where the perpetrator was identified.

## **California Complainant Characteristics**

### **Gender**

Male	67.4%
Female	32.6%

### **Age Demographics**

Overall Average age	38.7
Male	38.8
Female	38.5

### **Complaint demographics**

Under 20	3.7%
20-29	25.2%
30-39	26.0%
40-49	22.9%
50-59	15.8%
Over 60	6.4%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$245.00
20-29	\$325.00
30-39	\$300.00
40-49	\$290.36
50-59	\$335.00
60 and older	\$445.50

### **Complainant Statistics within the United States**

Per 100,000 population California ranks 10<sup>th</sup> highest at 34.33 while also ranking 1<sup>st</sup> on total number of complainants identified as residing in California. This total accounts for only 14.4% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the three locations**

California 21.5%   **1.** New York 9.7%      **2.** Florida 8.3%      **3.** Texas 7.2%

### **Contact Method**

E-mail	62.8%
Webpage	23.2%
Phone	7.7%
Physical Mail	3.3%
Printed Material	1.3%
In Person	0.9%
Chatrooms	0.6%

Fax

0.1%

# Colorado's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1329 complaints from the state of Colorado.

### **Top 4 Complaint Categories from Colorado**

Auction Fraud	62.8%
Non Delivery of Merchandise /Payment	14.7%
Credit Card Fraud	11.1%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	24.5%
\$100.00 - \$999.99	47.4%
\$1000.00 - \$4999.99	23.2%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved counterfeit check and 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	97.0%	\$237.50
Non-delivery	94.5%	\$335.00
Credit Card Fraud	95.5%	\$500.00
Check Fraud	88.2%	\$3800.00

The total median dollar loss for all complaints reporting a dollar loss was \$318.00.

## Colorado Perpetrator Characteristics

### **Gender**

Male	70.9%
Female	29.1%

### **Perpetrator Statistics within the United States**

Per 100,000 population Colorado ranks 25<sup>th</sup> highest at 12.45 while ranking 23<sup>rd</sup> on total number of perpetrators identified as residing in Colorado. This total accounts for 1.3% of all complaints where the perpetrator was identified.

## **Colorado Complainant Characteristics**

### **Gender**

Male	68.4%
Female	31.6%

### **Age Demographics**

Overall Average age	39.7
Male	39.4
Female	40.2

### **Complaint demographics**

Under 20	2.4%
20-29	22.5%
30-39	26.4%
40-49	24.0%
50-59	18.4%
Over 60	6.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$300.00
20-29	\$359.34
30-39	\$277.00
40-49	\$325.00
50-59	\$418.00
60 and older	\$543.00

### **Complainant Statistics within the United States**

Per 100,000 population Colorado ranks 4<sup>th</sup> highest at 39.47 while also ranking 15<sup>th</sup> on total number of complainants identified as residing in Colorado. This total accounts for 2.1% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Colorado 4.8%   **1.** California 13.2%        **2.** Florida 9.6%        **3.** New York 9.2%

### **Contact Method**

E-mail	59.7%
Webpage	29.2%
Phone	7.1%
Physical Mail	3.7%
Chatrooms	0.8%
Printed Material	0.8%
In Person	0.6%
Fax	0.1%



# Connecticut's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Connecticut.

### **Top 4 Complaint Categories from Connecticut**

Auction Fraud	70.5%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	5.6%
Check Fraud	2.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	46.8%
\$1000.00 - \$4999.99	20.3%
\$5000.00 - \$9999.99	6.2%

The top dollar loss complaint involved confidence fraud and totaled \$28000.00

### **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%	\$251.43
Non-delivery	92.7%	\$303.78
Credit Card Fraud	92.1%	\$300.00
Check Fraud	78.6%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$300.00.

## Connecticut Perpetrator Characteristics

### **Gender**

Male	72.2%
Female	27.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Connecticut ranks 29<sup>th</sup> highest at 12.16 while ranking 29<sup>th</sup> 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	69.1%
Female	30.9%

### **Age Demographics**

Overall Average age	39.1
Male	39.0
Female	39.4

### Complaint demographics

Under 20	3.2%
20-29	22.6%
30-39	28.5%
40-49	25.1%
50-59	15.9%
Over 60	4.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$240.00
20-29	\$336.00
30-39	\$300.00
40-49	\$346.00
50-59	\$251.43
60 and older	\$194.50

### **Complainant Statistics within the United States**

Per 100,000 population Connecticut ranks 11<sup>th</sup> highest at 34.31 while also ranking 24<sup>th</sup> on total number of complainants identified as residing in Connecticut. This total accounts for only 1.4% of all complaints in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Connecticut 2.9% **1.** California 15.7% **2.** Florida 8.4% **3.** New York 7.6%

### **Contact Method**

E-mail	62.8%
Webpage	24.3%
Phone	7.7%
Physical Mail	3.1%
Chatrooms	0.9%
Printed Material	0.9%
Fax	0.3%



# District of Columbia's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 144 complaints from the state of District of Columbia.

### **Top 4 Complaint Categories from District of Columbia**

Auction Fraud	59.6%
Non Delivery of Merchandise /Payment	18.0%
Credit Card Fraud	7.9%
Check Fraud	2.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.8%
\$100.00 - \$999.99	44.9%
\$1000.00 - \$4999.99	16.7%
\$5000.00 - \$9999.99	7.7%

The top dollar loss complaint involved Auction fraud and totaled \$85480.00

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	100%	\$205.70
Non-delivery	87.5%	\$270.00
Credit Card Fraud	71.4%	\$2500.00
Check Fraud	100%	\$1150.00

The total median dollar loss for all complaints reporting a dollar loss was \$280.00.

## District of Columbia Perpetrator Characteristics

### **Gender**

Male	82.5%
Female	17.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population District of Columbia ranks 13<sup>th</sup> highest at 15.54 while ranking 47<sup>th</sup> on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.2% of all complaints where the perpetrator was identified.

## **District of Columbia Complainant Characteristics**

### **Gender**

Male	63.5%
Female	36.5%

### **Age Demographics**

Overall Average age	38.0
Male	38.7
Female	36.7

### **Complaint demographics**

Under 20	2.1%
20-29	30.6%
30-39	29.5%
40-49	15.0%
50-59	18.1%
Over 60	4.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$140.00
20-29	\$125.90
30-39	\$280.00
40-49	\$160.00
50-59	\$849.00
60 and older	\$405.00

### **Complainant Statistics within the United States**

Per 100,000 population District of Columbia ranks 6<sup>th</sup> highest at 35.59 while also ranking 48<sup>th</sup> on total number of complainants identified as residing in District of Columbia at 0.2%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

District of Columbia 5.8%    **1.** California 15.4%    **2.** Texas 13.5%    **3.** New Jersey 7.7%

### **Contact Method**

E-mail	54.1%
Webpage	33.7%
Phone	8.2%
Physical Mail	3.1%
Printed Material	1.0%

# Delaware's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 160 complaints from the state of Delaware.

### **Top 4 Complaint Categories from Delaware**

Auction Fraud	78.2%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	1.7%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	46.0%
\$1000.00 - \$4999.99	17.7%
\$5000.00 - \$9999.99	7.1%

The top dollar loss complaint involved Auction fraud and totaled \$41000.00

### **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 \$275.00.

## Delaware Perpetrator Characteristics

### **Gender**

Male	68.6%
Female	31.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population Delaware ranks 8<sup>th</sup> highest at 16.86 while ranking 41<sup>st</sup> 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	67.6%
Female	32.4%

### **Age Demographics**

Overall Average age	38.4
Male	38.1
Female	39.0

### **Complaint demographics**

Under 20	3.7%
20-29	21.4%
30-39	31.2%
40-49	26.5%
50-59	13.0%
Over 60	4.2%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$149.95
20-29	\$355.00
30-39	\$467.00
40-49	\$239.95
50-59	\$179.90
60 and older	\$134.95

### **Complainant Statistics within the United States**

Per 100,000 population Delaware ranks 37<sup>th</sup> highest at 26.01 while also ranking 47<sup>th</sup> 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 2.5% **1.** California 17.3% **2.** New York 12.3% **3.** Florida 11.1%

### **Contact Method**

E-mail	56.1%
Webpage	31.1%
Phone	6.1%
Physical Mail	4.5%
Printed Material	1.5%
In Person	0.8%

# Florida's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 3967 complaints from the state of Florida.

### **Top 4 Complaint Categories from Florida**

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.0%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	44.5%
\$1000.00 - \$4999.99	20.5%
\$5000.00 - \$9999.99	5.8%

The top dollar loss complaint involved investment fraud and totaled \$275000.00

### **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%	\$221.99
Non-delivery	93.8%	\$400.00
Credit Card Fraud	92.0%	\$483.00
Check Fraud	83.3%	\$4592.00

The total median dollar loss for all complaints reporting a dollar loss was \$280.75.

## Florida Perpetrator Characteristics

### **Gender**

Male	72.0%
Female	28.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Florida ranks 2<sup>nd</sup> highest at 24.07 while ranking 3<sup>rd</sup> on total number of perpetrators identified as residing in Florida. This total accounts for 9.2% of all complaints where the perpetrator was identified.

## **Florida Complainant Characteristics**

### **Gender**

Male	64.3%
Female	35.7%

### **Age Demographics**

Overall Average age	40.1
Male	40.3
Female	39.9

### **Complaint demographics**

Under 20	3.4%
20-29	22.2%
30-39	24.3%
40-49	23.5%
50-59	18.7%
Over 60	7.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$213.55
20-29	\$300.00
30-39	\$340.78
40-49	\$282.99
50-59	\$250.00
60 and older	\$235.00

### **Complainant Statistics within the United States**

Per 100,000 population Florida ranks 17<sup>th</sup> highest at 30.93 while also ranking 4<sup>th</sup> on total number of complainants identified as residing in Florida. This total accounts for 6.3% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Florida 14.9% **1.** California 14.4% **2.** New York 9.0% **3.** Texas 6.6%

### **Contact Method**

E-mail	61.5%
Webpage	25.1%
Phone	7.8%
Physical Mail	2.8%
Printed Material	1.2%
Chatrooms	0.7%
In Person	0.7%
Fax	0.2%



# Georgia's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1530 complaints from the state of Georgia.

### **Top 5 Complaint Categories from Georgia**

Auction Fraud	68.4%
Non Delivery of Merchandise /Payment	16.0%
Credit Card Fraud	5.5%
Check Fraud	1.9%
Identity Theft	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	24.2%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	23.8%
\$5000.00 - \$9999.99	6.7%

The top dollar loss complaint totaled \$60000.00

### **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%	\$279.00
Non-delivery	93.6%	\$550.00
Credit Card Fraud	96.3%	\$540.02
Check Fraud	78.9%	\$5110.00
Identity Theft	55.6%	\$1500.00

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

## Georgia Perpetrator Characteristics

### **Gender**

Male	71.5%
Female	28.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population Georgia ranks 10<sup>th</sup> highest at 16.25 while ranking 8<sup>th</sup> on total number of perpetrators identified as residing in Georgia. This total accounts for 3.2% of all complaints where the perpetrator was identified.

## **Georgia Complainant Characteristics**

### **Gender**

Male	64.3%
Female	35.7%

### **Age Demographics**

Overall Average age	38.1
Male	38.1
Female	38.0

### **Complaint demographics**

Under 20	3.9%
20-29	25.0%
30-39	27.7%
40-49	23.7%
50-59	14.4%
Over 60	5.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$320.00
20-29	\$400.00
30-39	\$418.72
40-49	\$380.00
50-59	\$375.00
60 and older	\$475.01

### **Complainant Statistics within the United States**

Per 100,000 population Maine ranks 47<sup>th</sup> highest at 23.56 while also ranking 14<sup>th</sup> on total number of complainants identified as residing in Maine. This total accounts for 2.4% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Georgia 6.1% **1.** California 13.2% **2.** New York 12.8% **3.** Florida 7.7%

### **Contact Method**

E-mail	59.6%
Webpage	25.5%
Phone	8.6%
Physical Mail	4.0%
Printed Material	1.2%
Chatrooms	0.8%
In Person	0.4%



# Hawaii's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 347 complaints from the state of Hawaii.

### **Top 5 Complaint Categories from Hawaii**

Auction Fraud	74.9%
Non Delivery of Merchandise /Payment	11.3%
Credit Card Fraud	4.8%
Check Fraud	2.1%
Investment Fraud	1.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.9%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	18.2%
\$5000.00 - \$9999.99	5.5%

The top dollar loss complaint involved investment fraud and totaled \$160641.66

### **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%	\$240.02
Non-delivery	100%	\$627.45
Credit Card Fraud	100%	\$377.94
Check Fraud	66.7%	\$4512.16
Investment Fraud	100%	\$15000.00

The total median dollar loss for all complaints reporting a dollar loss was \$283.00.

## Hawaii Perpetrator Characteristics

### **Gender**

Male	56.7%
Female	44.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Hawaii ranks 37<sup>th</sup> highest at 10.69 while ranking 37<sup>h</sup> on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **Hawaii Complainant Characteristics**

### **Gender**

Male	68.6%
Female	31.4%

### **Age Demographics**

Overall Average age	38.3
Male	39.1
Female	36.5

### **Complaint demographics**

Under 20	0.8%
20-29	31.3%
30-39	25.1%
40-49	20.9%
50-59	17.1%
Over 60	4.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$256.00
20-29	\$304.00
30-39	\$249.07
40-49	\$283.00
50-59	\$260.99
60 and older	\$460.00

### **Complainant Statistics within the United States**

Per 100,000 population Hawaii ranks 5<sup>th</sup> highest at 38.09 while also ranking 36<sup>th</sup> on total number of complainants identified as residing in Hawaii. This total accounts for 0.6% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Hawaii 1.2%   **1.** California 21.7%                      **2.** Florida 9.3%                      **3.** New York 6.8%

### **Contact Method**

E-mail	63.6%
Webpage	22.6%
Phone	8.8%
Physical Mail	2.5%
Chatrooms	1.1%
Printed Material	0.7%
In Person	0.7%



# Idaho's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 312 complaints from the state of Idaho.

### **Top 4 Complaint Categories from Idaho**

Auction Fraud	74.6%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	3.6%
Check Fraud	2.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	31.0%
\$100.00 - \$999.99	43.5%
\$1000.00 - \$4999.99	18.1%
\$5000.00 - \$9999.99	7.3%

The top dollar loss complaint involved Lottery fraud and totaled \$28000.00

### **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%	\$200.00
Non-delivery	88.2%	\$435.00
Credit Card Fraud	88.9%	\$478.00
Check Fraud	60.0%	\$2300.00

The total median dollar loss for all complaints reporting a dollar loss was \$250.00.

## Idaho Perpetrator Characteristics

### **Gender**

Male	68.8%
Female	31.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population Idaho ranks 28<sup>th</sup> highest at 12.20 while ranking 38<sup>th</sup> on total number of perpetrators identified as residing in Idaho. This total accounts for 0.4% of all complaints where the perpetrator was identified.

## **Idaho Complainant Characteristics**

### **Gender**

Male	66.3%
Female	33.7%

### **Age Demographics**

Overall Average age	40.5
Male	40.2
Female	41.0

### **Complaint demographics**

Under 20	2.0%
20-29	24.5%
30-39	21.5%
40-49	26.0%
50-59	17.5%
Over 60	8.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$242.50
20-29	\$255.55
30-39	\$237.50
40-49	\$235.00
50-59	\$455.00
60 and older	\$217.50

### **Complainant Statistics within the United States**

Per 100,000 population Idaho ranks 20<sup>th</sup> highest at 29.14 while also ranking 41<sup>st</sup> 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 1.9%    **1.** California 15.6%                    **2.** Texas 7.1%    **3.** New York 5.8%

### **Contact Method**

E-mail	63.3%
Webpage	22.4%
Phone	8.9%
Physical Mail	3.4%
Printed Material	0.8%
In Person	0.8%
Chatrooms	0.4%



# Illinois's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Illinois.

### **Top 4 Complaint Categories from Illinois**

Auction Fraud	72.1%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	3.9%
Check Fraud	1.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.5%
\$100.00 - \$999.99	48.8%
\$1000.00 - \$4999.99	16.8%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$147677.51

### **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	96.5%	\$202.00
Non-delivery	95.2%	\$275.00
Credit Card Fraud	88.2%	\$445.75
Check Fraud	81.3%	\$4400.00

The total median dollar loss for all complaints reporting a dollar loss was \$236.73.

## Illinois Perpetrator Characteristics

### **Gender**

Male	74.4%
Female	25.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Illinois ranks 7<sup>th</sup> highest at 17.12 while ranking 5<sup>th</sup> 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	67.1%
Female	32.9%

### **Age Demographics**

Overall Average age	37.7
Male	37.7
Female	37.6

### **Complaint demographics**

Under 20	3.9%
20-29	25.9%
30-39	27.3%
40-49	24.9%
50-59	13.7%
Over 60	4.4%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$289.10
20-29	\$221.00
30-39	\$242.50
40-49	\$209.88
50-59	\$228.00
60 and older	\$699.00

### **Complainant Statistics within the United States**

Per 100,000 population Illinois ranks 31<sup>st</sup> highest at 27.82 while also ranking 6<sup>th</sup> on total number of complainants identified as residing in Illinois. This total accounts for 4.1% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Illinois 5.2%   **1.** California 14.45%        **2.** New York 9.1%        **3.** Florida 7.9%

### **Contact Method**

E-mail	63.5%
Webpage	23.2%
Phone	7.1%
Physical Mail	3.5%
Printed Material	1.0%
Chatrooms	0.9%
In Person	0.8%

# Indiana's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Indiana.

### **Top 4 Complaint Categories from Indiana**

Auction Fraud	74.6%
Non Delivery of Merchandise /Payment	11.9%
Credit Card Fraud	5.6%
Check Fraud	2.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	33.9%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	17.8%
\$5000.00 - \$9999.99	5.0%

The top dollar loss complaint involved investment fraud and totaled \$39400.00

### **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%	\$184.98
Non-delivery	94.0%	\$380.00
Credit Card Fraud	94.5%	\$278.99
Check Fraud	85.7%	\$6700.00

The total median dollar loss for all complaints reporting a dollar loss was \$245.26.

## Indiana Perpetrator Characteristics

### **Gender**

Male	72.3%
Female	27.7%

### **Perpetrator Statistics within the United States**

Per 100,000 population Indiana ranks 27<sup>th</sup> highest at 12.26 while ranking 19<sup>th</sup> on total number of perpetrators identified as residing in Indiana. This total accounts for 1.7% of all complaints where the perpetrator was identified.

## **Indiana Complainant Characteristics**

### **Gender**

Male	64.7%
Female	35.3%

### **Age Demographics**

Overall Average age	38.4
Male	38.2
Female	38.6

### **Complaint demographics**

Under 20	2.6%
20-29	25.4%
30-39	26.6%
40-49	26.1%
50-59	13.8%
Over 60	5.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$335.00
20-29	\$300.00
30-39	\$210.00
40-49	\$240.95
50-59	\$180.00
60 and older	\$200.00

### **Complainant Statistics within the United States**

Per 100,000 population Indiana ranks 26<sup>th</sup> highest at 28.47 while also ranking 17<sup>th</sup> 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 3.8% **1.** California 13.3% **2.** New York 10.5% **3.** Florida 9.3%

### **Contact Method**

E-mail	65.7%
Webpage	22.9%
Phone	6.3%
Physical Mail	3.1%
Printed Material	1.1%
In Person	.5%
Chatrooms	.3%



# Iowa's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 543 complaints from the state of Iowa

### **Top 4 Complaint Categories from Iowa**

Auction Fraud	73.4%
Non Delivery of Merchandise /Payment	16.6%
Credit Card Fraud	4.0%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	33.1%
\$100.00 - \$999.99	42.6%
\$1000.00 - \$4999.99	20.6%
\$5000.00 - \$9999.99	3.8%

The top dollar loss complaint involved confidence fraud and totaled \$20000.00

### **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	97.1%	\$203.00
Non-delivery	92.9%	\$313.00
Credit Card Fraud	100%	\$500.00
Check Fraud	57.1%	\$3150.00

The total median dollar loss for all complaints reporting a dollar loss was \$237.00.

## Iowa Perpetrator Characteristics

### **Gender**

Male	74.5%
Female	25.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population Iowa ranks 43<sup>rd</sup> highest at 9.41 while ranking 33<sup>rd</sup> 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	61.2%
Female	38.8%

### **Age Demographics**

Overall Average age	36.7
Male	36.4
Female	37.1

### **Complaint demographics**

Under 20	4.3%
20-29	31.1%
30-39	24.1%
40-49	22.6%
50-59	13.2%
Over 60	4.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$85.00
20-29	\$246.00
30-39	\$214.12
40-49	\$292.00
50-59	\$310.00
60 and older	\$366.00

### **Complainant Statistics within the United States**

Per 100,000 population Iowa ranks 41<sup>st</sup> highest at 25.18 while also ranking 33<sup>rd</sup> 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 3.4%    **1.** California 10.8%    **2.** Florida 7.8%    **3.** New York 6.7%

### **Contact Method**

E-mail	64.0%
Webpage	21.7%
Phone	8.1%
Physical Mail	3.3%
Printed Material	1.2%
In Person	1.0%
Chatrooms	0.7%



# Kansas's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 597 complaints from the state of Kansas.

### **Top 4 Complaint Categories from Kansas**

Auction Fraud	73.4%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	5.0%
Check Fraud	3.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	36.3%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	17.6%
\$5000.00 - \$9999.99	6.1%

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	93.8%	\$177.50
Non-delivery	93.3%	\$286.00
Credit Card Fraud	95.7%	\$254.90
Check Fraud	86.7%	\$4540.00

The total median dollar loss for all complaints reporting a dollar loss was \$230.00.

## Kansas Perpetrator Characteristics

### **Gender**

Male	72.7%
Female	27.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Kansas ranks 23<sup>rd</sup> highest at 13.09 while ranking 30<sup>th</sup> on total number of perpetrators identified as residing in Kansas. This total accounts for 0.8% of all complaints where the perpetrator was identified.

## **Kansas Complainant Characteristics**

### **Gender**

Male	66.7%
Female	33.3%

### **Age Demographics**

Overall Average age	38.6
Male	38.9
Female	38.1

### **Complaint demographics**

Under 20	3.0%
20-29	25.3%
30-39	26.0%
40-49	25.0%
50-59	15.7%
Over 60	5.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$149.00
20-29	\$319.95
30-39	\$152.00
40-49	\$230.50
50-59	\$230.00
60 and older	\$300.00

### **Complainant Statistics within the United States**

Per 100,000 population Kansas ranks 19<sup>th</sup> highest at 29.61 while also ranking 31<sup>st</sup> 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 4.6%   **1.** California 13.1%                      **2.** Florida 9.9%                      **3.** New York 8.8%

### **Contact Method**

E-mail	60.5%
Webpage	24.8%
Phone	8.7%
Physical Mail	2.8%
Chatrooms	1.7%
Printed Material	0.6%
In Person	0.4%
Fax	0.4%



# Kentucky's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 737 complaints from the state of Kentucky.

### **Top 5 Complaint Categories from Kentucky**

Auction Fraud	76.2%
Non Delivery of Merchandise /Payment	11.6%
Credit Card Fraud	4.6%
Check Fraud	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	33.3%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	21.9%
\$5000.00 - \$9999.99	3.6%

The top dollar loss complaint totaled \$15000.00

### **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	95.8%	\$205.00
Non-delivery	90.8%	\$348.00
Credit Card Fraud	96.2%	\$250.00
Check Fraud	90.0%	\$3800.00

The total median dollar loss for all complaints reporting a dollar loss was \$229.00.

## Kentucky Perpetrator Characteristics

### **Gender**

Male	67.2%
Female	32.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Kentucky ranks 24<sup>th</sup> highest at 13.02 while ranking 26<sup>th</sup> 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	66.3%
Female	33.7%

### **Age Demographics**

Overall Average age	38.8
Male	39.0
Female	38.5

### **Complaint demographics**

Under 20	3.3%
20-29	25.5%
30-39	26.3%
40-49	22.8%
50-59	15.1%
Over 60	7.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$300.00
20-29	\$215.00
30-39	\$175.50
40-49	\$225.00
50-59	\$348.00
60 and older	\$1026.50

### **Complainant Statistics within the United States**

Per 100,000 population Kentucky ranks 45<sup>th</sup> highest at 24.51 while also ranking 26<sup>th</sup> on total number of complainants identified as residing in Kentucky. This total accounts for 1.2% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Kentucky 4.9% **1.** New York 10.4% **2.** California 10.1% **3.** Florida 8.4%

### **Contact Method**

E-mail	60.8%
Webpage	25.9%
Phone	6.4%
Physical Mail	3.4%
Chatrooms	2.1%
Printed Material	0.9%
In Person	0.5%



# Louisiana's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 650 complaints from the state of Louisiana.

### **Top 4 Complaint Categories from Louisiana**

Auction Fraud	67.9%
Non Delivery of Merchandise /Payment	16.1%
Credit Card Fraud	7.3%
Check Fraud	2.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	44.1%
\$1000.00 - \$4999.99	20.7%
\$5000.00 - \$9999.99	4.8%

The top dollar loss complaint 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	98.0%	\$206.00
Non-delivery	93.8%	\$250.00
Credit Card Fraud	91.9%	\$800.00
Check Fraud	50.0%	\$2734.80

The total median dollar loss for all complaints reporting a dollar loss was \$275.00.

## Louisiana Perpetrator Characteristics

### **Gender**

Male	61.7%
Female	38.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Louisiana ranks 47<sup>th</sup> highest at 7.84 while ranking 31<sup>st</sup> 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	62.5%
Female	37.5%

### **Age Demographics**

Overall Average age	38.5
Male	38.8
Female	37.8

### **Complaint demographics**

Under 20	2.7%
20-29	27.6%
30-39	26.2%
40-49	21.4%
50-59	16.6%
Over 60	5.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$180.00
20-29	\$315.00
30-39	\$252.98
40-49	\$305.00
50-59	\$133.00
60 and older	\$703.00

### **Complainant Statistics within the United States**

Per 100,000 population Louisiana ranks 50<sup>th</sup> highest at 19.89 while also ranking 28<sup>th</sup> 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 4.6% **1.** California 12.3% **2.** Texas 9.8% **3.** New York 8.4%

### **Contact Method**

E-mail	64.2%
Webpage	21.0%
Phone	7.9%
Physical Mail	2.9%
Printed Material	2.4%
In Person	0.8%
Chatrooms	0.6%
Fax	0.2%



# Maine's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Maine.

### **Top 5 Complaint Categories from Maine**

Auction Fraud	64.0%
Non Delivery of Merchandise /Payment	18.6%
Credit Card Fraud	5.2%
Check Fraud	2.3%
Computer Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	36.9%
\$100.00 - \$999.99	46.1%
\$1000.00 - \$4999.99	13.5%
\$5000.00 - \$9999.99	3.5%

The top dollar loss complaint involved Auction fraud and totaled \$8000.00

### **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	87.2%	\$158.50
Non-delivery	84.4%	\$329.80
Credit Card Fraud	88.9%	\$366.00
Check Fraud	50.0%	\$215.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$171.00.

## Maine Perpetrator Characteristics

### **Gender**

Male	72.0%
Female	28.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Maine ranks 12<sup>th</sup> highest at 15.56 while ranking 36<sup>th</sup> 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	63.1%
Female	36.9%

### **Age Demographics**

Overall Average age	39.5
Male	38.9
Female	40.6

### **Complaint demographics**

Under 20	3.0%
20-29	24.9%
30-39	23.9%
40-49	27.3%
50-59	15.1%
Over 60	5.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$500.00
20-29	\$118.71
30-39	\$220.00
40-49	\$187.95
50-59	\$165.00
60 and older	\$34.99

### **Complainant Statistics within the United States**

Per 100,000 population Maine ranks 42<sup>nd</sup> highest at 25.05 while also ranking 42<sup>nd</sup> on total number of complainants identified as residing in Maine at 0.4%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Maine 5.2%    **1.** California 15.6%                      **2.** Florida 11.5%                      **3.** New York 10.4%

### **Contact Method**

E-mail	60.1%
Webpage	21.9%
Phone	8.7%
Physical Mail	4.4%
Chatrooms	2.7%
Printed Material	2.2%

# Maryland's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1248 complaints from the state of Maryland.

### **Top 4 Complaint Categories from Maryland**

Auction Fraud	69.5%
Non Delivery of Merchandise /Payment	15.8%
Credit Card Fraud	6.1%
Check Fraud	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.9%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	18.6%
\$5000.00 - \$9999.99	5.1%

The top dollar loss complaint totaled \$140000.00

### **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	96.1%	\$330.00
Credit Card Fraud	91.5%	\$298.00
Check Fraud	78.6%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$243.50.

## Maryland Perpetrator Characteristics

### **Gender**

Male	66.2%
Female	33.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Maryland ranks 17<sup>th</sup> highest at 14.93 while ranking 16<sup>th</sup> 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	64.1%
Female	35.9%

### **Age Demographics**

Overall Average age	38.4
Male	38.6
Female	38.0

### **Complaint demographics**

Under 20	4.2%
20-29	25.7%
30-39	24.6%
40-49	24.3%
50-59	15.8%
Over 60	5.4%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$230.00
20-29	\$250.00
30-39	\$209.90
40-49	\$300.00
50-59	\$209.97
60 and older	\$275.00

### **Complainant Statistics within the United States**

Per 100,000 population Maryland ranks 16<sup>th</sup> highest at 31.09 while also ranking 18<sup>th</sup> on total number of complainants identified as residing in Maryland. This total accounts for 2.0% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Maryland 5.4% **1.** California 11.6% **2.** New York 10.9% **3.** Florida 8.4%

### **Contact Method**

E-mail	61.3%
Webpage	26.1%
Phone	6.8%
Physical Mail	3.4%
Printed Material	1.1%
In Person	0.6%
Chatrooms	0.5%

Fax

0.1%

# Massachusetts's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1331 complaints from the state of Massachusetts.

### **Top 4 Complaint Categories from Massachusetts**

Auction Fraud	74.2%
Non Delivery of Merchandise /Payment	13.6%
Credit Card Fraud	4.6%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.1%
\$100.00 - \$999.99	47.3%
\$1000.00 - \$4999.99	19.1%
\$5000.00 - \$9999.99	4.4%

The top dollar loss complaint involved real estate fraud and totaled \$87957.17

### **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%	\$240.00
Non-delivery	96.1%	\$300.00
Credit Card Fraud	91.4%	\$500.00
Check Fraud	84.6%	\$3525.00

The total median dollar loss for all complaints reporting a dollar loss was \$268.00.

## Massachusetts Perpetrator Characteristics

### **Gender**

Male	74.6%
Female	25.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population Massachusetts ranks 36<sup>th</sup> highest at 10.77 while ranking 20<sup>th</sup> on total number of perpetrators identified as residing in Massachusetts. This total accounts for 1.5% of all complaints where the perpetrator was identified.

## **Massachusetts Complainant Characteristics**

### **Gender**

Male	65.7%
Female	34.3%

### **Age Demographics**

Overall Average age	37.3
Male	37.3
Female	37.2

### **Complaint demographics**

Under 20	4.8%
20-29	26.4%
30-39	27.7%
40-49	22.5%
50-59	14.5%
Over 60	4.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$150.00
20-29	\$267.00
30-39	\$266.00
40-49	\$274.99
50-59	\$369.00
60 and older	\$875.00

### **Complainant Statistics within the United States**

Per 100,000 population Massachusetts ranks 28<sup>th</sup> highest at 28.27 while also ranking 16<sup>th</sup> on total number of complainants identified as residing in Massachusetts. This total accounts for only 2.1% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Massachusetts 4.8%   **1.** California 14.1%   **2.** New York 13.5%   **3.** Florida 9.8%

### **Contact Method**

E-mail	63.0%
Webpage	24.7%
Phone	6.1%
Physical Mail	3.2%
Printed Material	1.0%
In Person	1.0%
Chatrooms	0.9%
Fax	0.2%



# Michigan's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 2045 complaints from the state of Michigan.

### **Top 3 Complaint Categories from Michigan**

Auction Fraud	74.1%
Non Delivery of Merchandise /Payment	15.5%
Credit Card Fraud	4.5%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	32.7%
\$100.00 - \$999.99	46.3%
\$1000.00 - \$4999.99	15.8%
\$5000.00 - \$9999.99	5.3%

The top dollar loss complaint involved real estate fraud and 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	95.8%	\$202.50
Non-delivery	93.9%	\$280.00
Credit Card Fraud	93.5%	\$220.00

The total median dollar loss for all complaints reporting a dollar loss was \$215.00.

## Michigan Perpetrator Characteristics

### **Gender**

Male	64.8%
Female	35.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population Michigan ranks 35<sup>th</sup> highest at 11.04 while ranking 11<sup>th</sup> on total number of perpetrators identified as residing in Michigan. This total accounts for 2.5% of all complaints where the perpetrator was identified.

## **Michigan Complainant Characteristics**

### **Gender**

Male	64.6%
Female	35.4%

### **Age Demographics**

Overall Average age	38.4
Male	38.1
Female	39.0

### **Complaint demographics**

Under 20	4.8%
20-29	24.1%
30-39	24.8%
40-49	25.2%
50-59	16.3%
Over 60	4.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$200.00
20-29	\$278.18
30-39	\$174.48
40-49	\$210.00
50-59	\$244.94
60 and older	\$178.60

### **Complainant Statistics within the United States**

Per 100,000 population Michigan ranks 32<sup>nd</sup> highest at 27.41 while also ranking 8<sup>th</sup> on total number of complainants identified as residing in Michigan. This total accounts for 3.2% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Michigan 5.9% **1.** California 12.6% **2.** New York 9.8% **3.** Florida 9.3%

### **Contact Method**

E-mail	63.3%
Webpage	23.3%
Phone	7.6%
Physical Mail	2.9%
Printed Material	1.1%
Chatrooms	0.8%
In Person	0.8%
Fax	0.2%



# Minnesota's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Minnesota.

### **Top 4 Complaint Categories from Minnesota**

Auction Fraud	71.4%
Non Delivery of Merchandise /Payment	13.8%
Credit Card Fraud	6.3%
Check Fraud	2.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	45.9%
\$1000.00 - \$4999.99	20.6%
\$5000.00 - \$9999.99	6.6%

The top dollar loss complaint totaled \$27000.00

### **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%	\$220.00
Non-delivery	94.5%	\$303.48
Credit Card Fraud	98.0%	\$477.51
Check Fraud	84.2%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$317.30.

## Minnesota Perpetrator Characteristics

### **Gender**

Male	75.2%
Female	24.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Minnesota ranks 38<sup>th</sup> highest at 10.65 while ranking 25<sup>th</sup> 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	69.3%
Female	30.7%

### **Age Demographics**

Overall Average age	37.7
Male	38.0
Female	37.0

### **Complaint demographics**

Under 20	5.3%
20-29	26.5%
30-39	23.2%
40-49	26.4%
50-59	14.8%
Over 60	3.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$267.00
20-29	\$320.99
30-39	\$350.00
40-49	\$209.49
50-59	\$400.00
60 and older	\$695.00

### **Complainant Statistics within the United States**

Per 100,000 population Minnesota ranks 29<sup>th</sup> highest at 27.94 while also ranking 22<sup>nd</sup> on total number of complainants identified as residing in Minnesota. This total accounts for 1.2% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Minnesota 5.8% **1.** California 15.4% **2.** Texas 8.7% **3.** New York 8.1%

### **Contact Method**

E-mail	62.3%
Webpage	23.5%
Phone	7.6%
Physical Mail	4.2%
Printed Material	1.0%
Chatrooms	0.8%
In Person	0.5%
Fax	0.1%



# Mississippi's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 339 complaints from the state of Mississippi.

### **Top 6 Complaint Categories from Mississippi**

Auction Fraud	71.6%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	5.1%
Check Fraud	1.0%
Computer Fraud	1.0%
Identity Theft	1.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	31.7%
\$100.00 - \$999.99	48.9%
\$1000.00 - \$4999.99	14.0%
\$5000.00 - \$9999.99	5.4%

The top dollar loss complaint involved Auction fraud and totaled \$16499.00

### **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	96.5%	\$170.00
Non-delivery	96.7%	\$211.17
Credit Card Fraud	90.0%	\$306.97
Check Fraud	100%	\$155.00
Computer Fraud	0.00%	\$0.00
Identity Theft	100%	\$127.00

The total median dollar loss for all complaints reporting a dollar loss was \$210.00.

## Mississippi Perpetrator Characteristics

### **Gender**

Male	57.0%
Female	43.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Mississippi ranks 48<sup>th</sup> highest at 7.72 while ranking 35<sup>th</sup> 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	59.6%
Female	40.4%

### **Age Demographics**

Overall Average age	39.5
Male	39.9
Female	39.0

### **Complaint demographics**

Under 20	1.6%
20-29	24.2%
30-39	26.4%
40-49	24.2%
50-59	17.2%
Over 60	6.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$42.22
20-29	\$155.00
30-39	\$306.97
40-49	\$161.00
50-59	\$159.45
60 and older	\$417.00

### **Complainant Statistics within the United States**

Per 100,000 population Mississippi ranks 51<sup>st</sup> highest at 15.67 while also ranking 39<sup>th</sup> 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 4.5%      **1.** California 11.0%    **2.** Florida 11.0%      **3.** New York 8.4%

### **Contact Method**

E-mail	57.8%
Webpage	25.7%
Phone	7.5%
Physical Mail	5.6%
Chatrooms	1.9%
Printed Material	1.1%
In Person	0.4%



# Montana's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 182 complaints from the state of Montana.

### **Top 5 Complaint Categories from Montana**

Auction Fraud	69.7%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	5.8%
Investment Fraud	1.3%
Computer Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	23.2%
\$100.00 - \$999.99	45.1%
\$1000.00 - \$4999.99	23.9%
\$5000.00 - \$9999.99	7.7%

The top dollar loss complaint involved Auction fraud and totaled \$28500.00

### **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%	\$455.00
Non-delivery	90.5%	\$275.00
Credit Card Fraud	77.8%	\$300.00
Investment Fraud	100%	\$2500.00
Computer Fraud	0.00%	\$0.00

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

## Montana Perpetrator Characteristics

### **Gender**

Male	75.9%
Female	24.1%

### **Perpetrator Statistics within the United States**

Per 100,000 population Montana ranks 42<sup>nd</sup> highest at 9.49 while ranking 46<sup>th</sup> on total number of perpetrators identified as residing in Montana. This total accounts for 0.2% of all complaints where the perpetrator was identified.

## **Montana Complainant Characteristics**

### **Gender**

Male	66.3%
Female	33.7%

### **Age Demographics**

Overall Average age	41.2
Male	41.5
Female	40.6

### **Complaint demographics**

Under 20	2.0%
20-29	21.6%
30-39	22.8%
40-49	24.8%
50-59	19.2%
Over 60	9.6%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$580.00
20-29	\$943.00
30-39	\$325.00
40-49	\$2119.00
50-59	\$500.00
60 and older	\$308.34

### **Complainant Statistics within the United States**

Per 100,000 population Montana ranks 34<sup>th</sup> highest at 27.19 while also ranking 45<sup>th</sup> 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 0.0% **1.** California 16.9% **2.** Florida 11.7% **3.** New York 9.1%

### **Contact Method**

E-mail	62.8%
Webpage	21.4%
Phone	9.7%
Physical Mail	4.8%
Chatrooms	.7%
Printed Material	.7%

# Nebraska's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 338 complaints from the state of Nebraska.

### **Top 5 Complaint Categories from Nebraska**

Auction Fraud	72.7%
Non Delivery of Merchandise /Payment	16.0%
Credit Card Fraud	3.9%
Check Fraud	3.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.0%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	17.3%
\$5000.00 - \$9999.99	6.3%

The top dollar loss complaint involved a Nigerian letter scam 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	94.6%	\$183.05
Non-delivery	90.2%	\$260.00
Credit Card Fraud	100%	\$553.00
Check Fraud	62.5%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$204.00.

## Nebraska Perpetrator Characteristics

### **Gender**

Male	67.3%
Female	32.7%

### **Perpetrator Statistics within the United States**

Per 100,000 population Nebraska ranks 44<sup>th</sup> highest at 8.93 while ranking 39<sup>th</sup> on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **Nebraska Complainant Characteristics**

### **Gender**

Male	64.3%
Female	35.7%

### **Age Demographics**

Overall Average age	37.4
Male	36.3
Female	39.4

### **Complaint demographics**

Under 20	4.2%
20-29	27.2%
30-39	26.0%
40-49	24.7%
50-59	13.7%
Over 60	4.2%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$430.00
20-29	\$340.00
30-39	\$191.00
40-49	\$225.00
50-59	\$140.00
60 and older	\$340.00

### **Complainant Statistics within the United States**

Per 100,000 population Nebraska ranks 36<sup>th</sup> highest at 26.10 while also ranking 38<sup>th</sup> 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 2.7%      **1.** California 13.6%    **2.** Florida 8.8%      **3.** Texas 8.2%

### **Contact Method**

E-mail	62.3%
Webpage	26.1%
Phone	6.7%
Physical Mail	1.9%
Chatrooms	0.7%
Printed Material	1.5%
In Person	0.7%



# Nevada's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 616 complaints from the state of Nevada.

### **Top 4 Complaint Categories from Nevada**

Auction Fraud	66.9%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	10.3%
Check Fraud	2.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	25.2%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	25.4%
\$5000.00 - \$9999.99	8.4%

The top dollar loss complaint involved credit card fraud and 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	95.3%	\$325.00
Non-delivery	93.5%	\$350.00
Credit Card Fraud	87.8%	\$444.00
Check Fraud	81.8%	\$4500.00

The total median dollar loss for all complaints reporting a dollar loss was \$372.00.

## Nevada Perpetrator Characteristics

### **Gender**

Male	70.4%
Female	29.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Nevada ranks 1<sup>st</sup> highest at 33.96 while ranking 18<sup>th</sup> on total number of perpetrators identified as residing in Nevada. This total accounts for 1.7% of all complaints where the perpetrator was identified.

## Nevada Complainant Characteristics

### **Gender**

Male	62.4%
Female	37.6%

### **Age Demographics**

Overall Average age	41.4
Male	42.1
Female	40.1

### **Complaint demographics**

Under 20	1.5%
20-29	20.3%
30-39	27.5%
40-49	22.8%
50-59	17.3%
Over 60	10.6%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$400.00
20-29	\$434.00
30-39	\$277.00
40-49	\$446.00
50-59	\$313.95
60 and older	\$480.00

### **Complainant Statistics within the United States**

Per 100,000 population Nevada ranks 7<sup>th</sup> highest at 35.42 while also ranking 30<sup>th</sup> on total number of complainants identified as residing in Nevada. This total accounts for 1.0% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the other top three locations**

Nevada 9.3% **1.** California 16.0% **2.** Texas 9.3% **3.** New York 8.6%

### **Contact Method**

E-mail	60.3%
Webpage	22.7%
Phone	9.7%
Physical Mail	3.0%
Printed Material	2.4%
Chatrooms	1.3%
Fax	0.4%
In Person	0.2%



# New Hampshire's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 307 complaints from the state of New Hampshire.

### **Top 5 Complaint Categories from New Hampshire**

Auction Fraud	68.6%
Non Delivery of Merchandise /Payment	16.7%
Credit Card Fraud	4.6%
Check Fraud	3.8%
Investment Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.4%
\$100.00 - \$999.99	49.5%
\$1000.00 - \$4999.99	20.0%
\$5000.00 - \$9999.99	4.1%

The top dollar loss complaint involved a counterfeit check and totaled \$89553.00

### **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%	\$204.00
Non-delivery	95.0%	\$585.00
Credit Card Fraud	81.9%	\$520.63
Check Fraud	77.8%	\$4500.00
Investment Fraud	100%	\$158.99

The total median dollar loss for all complaints reporting a dollar loss was \$281.00.

## New Hampshire Perpetrator Characteristics

### **Gender**

Male	76.6%
Female	23.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population New Hampshire ranks 39<sup>th</sup> highest at 10.62 while ranking 43<sup>rd</sup> on total number of perpetrators identified as residing in New Hampshire. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **New Hampshire Complainant Characteristics**

### **Gender**

Male	67.2%
Female	32.8%

### **Age Demographics**

Overall Average age	38.6
Male	38.2
Female	39.2

### **Complaint demographics**

Under 20	4.4%
20-29	22.6%
30-39	25.3%
40-49	27.0%
50-59	17.3%
Over 60	3.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$150.00
20-29	\$313.53
30-39	\$363.17
40-49	\$247.00
50-59	\$216.70
60 and older	\$156.76

### **Complainant Statistics within the United States**

Per 100,000 population New Hampshire ranks 12<sup>th</sup> highest at 33.55 while also ranking 40<sup>th</sup> 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 3.1% **1.** California 11.5% **2.** Illinois 11.5% **3.** Michigan 7.6%

### **Contact Method**

E-mail	57.9%
Webpage	28.8%
Phone	5.6%
Physical Mail	3.8%
Chatrooms	1.7%
In Person	1.3%
Printed Material	0.9%



# New Jersey's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1935 complaints from the state of New Jersey.

### **Top 4 Complaint Categories from New Jersey**

Auction Fraud	70.0%
Non Delivery of Merchandise /Payment	15.7%
Credit Card Fraud	4.6%
Check Fraud	2.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	28.6%
\$100.00 - \$999.99	46.5%
\$1000.00 - \$4999.99	20.3%
\$5000.00 - \$9999.99	4.6%

The top dollar loss complaint involved identity theft and totaled \$460000.00

### **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%	\$200.95
Non-delivery	94.3%	\$350.00
Credit Card Fraud	91.7%	\$372.00
Check Fraud	82.9%	\$3400.00

The total median dollar loss for all complaints reporting a dollar loss was \$250.00.

## New Jersey Perpetrator Characteristics

### **Gender**

Male	72.5%
Female	27.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population New Jersey ranks 15<sup>th</sup> highest at 15.08 while ranking 9<sup>th</sup> on total number of perpetrators identified as residing in New Jersey. This total accounts for 2.9% of all complaints where the perpetrator was identified.

## New Jersey Complainant Characteristics

### **Gender**

Male	67.5%
Female	32.5%

### **Age Demographics**

Overall Average age	37.6
Male	37.6
Female	37.6

### **Complaint demographics**

Under 20	4.6%
20-29	26.1%
30-39	26.5%
40-49	25.1%
50-59	13.2%
Over 60	4.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$195.00
20-29	\$332.00
30-39	\$222.83
40-49	\$215.00
50-59	\$235.97
60 and older	\$385.00

### **Complainant Statistics within the United States**

Per 100,000 population New Jersey ranks 18<sup>th</sup> highest at 30.74 while also ranking 9<sup>th</sup> 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 7.0%   **1.** California 13.6%   **2.** Florida 8.7%   **3.** New York 8.4%

### **Contact Method**

E-mail	64.6%
Webpage	23.2%
Phone	7.4%
Physical Mail	2.6%
In Person	1.2%
Chatrooms	1.0%
Printed Material	0.9%
Fax	0.3%



# New Mexico's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 376 complaints from the state of New Mexico.

### **Top 4 Complaint Categories from New Mexico**

Auction Fraud	73.7%
Non Delivery of Merchandise /Payment	12.7%
Credit Card Fraud	3.5%
Check Fraud	1.5%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	27.0%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	23.4%
\$5000.00 - \$9999.99	6.1%

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	96.9%	\$235.00
Non-delivery	97.0%	\$305.00
Credit Card Fraud	77.8%	\$101.85
Check Fraud	50.0%	\$5150.00

The total median dollar loss for all complaints reporting a dollar loss was \$285.03.

## New Mexico Perpetrator Characteristics

### **Gender**

Male	66.1%
Female	33.9%

### **Perpetrator Statistics within the United States**

Per 100,000 population New Mexico ranks 50<sup>th</sup> highest at 7.36 while ranking 42<sup>nd</sup> 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	63.6%
Female	36.4%

### **Age Demographics**

Overall Average age	39.7
Male	40.8
Female	38.0

### **Complaint demographics**

Under 20	2.3%
20-29	22.8%
30-39	27.4%
40-49	22.2%
50-59	17.5%
Over 60	7.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$386.17
20-29	\$275.00
30-39	\$330.00
40-49	\$235.00
50-59	\$175.00
60 and older	\$414.00

### **Complainant Statistics within the United States**

Per 100,000 population New Mexico ranks 39<sup>th</sup> highest at 25.64 while also ranking 35<sup>th</sup> on total number of complainants identified as residing in New Mexico. This total accounts for 0.6% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

New Mexico 3.3%    **1.** California 15.0%    **2.** Texas 9.8%    **3.** New York 7.8%

### **Contact Method**

E-mail	59.4%
Webpage	23.8%
Phone	8.2%
Physical Mail	5.5%
Chatrooms	1.2%
In Person	1.2%
Printed Material	0.8%



# New York's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 4015 complaints from the state of New York.

### **Top 4 Complaint Categories from New York**

Auction Fraud	71.1%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	4.4%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	19.4%
\$5000.00 - \$9999.99	3.8%

The top dollar loss complaint totaled \$120000.00

### **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%	\$190.00
Non-delivery	94.5%	\$380.00
Credit Card Fraud	92.4%	\$419.70
Check Fraud	77.2%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$260.00.

## New York Perpetrator Characteristics

### **Gender**

Male	79.9%
Female	20.1%

### **Perpetrator Statistics within the United States**

Per 100,000 population New York ranks 3<sup>rd</sup> highest at 22.49 while ranking 2<sup>nd</sup> on total number of perpetrators identified as residing in New York. This total accounts for 9.5% of all complaints where the perpetrator was identified.

## **New York Complainant Characteristics**

### **Gender**

Male	64.6%
Female	35.4%

### **Age Demographics**

Overall Average age	37.6
Male	37.5
Female	37.8

### **Complaint demographics**

Under 20	4.2%
20-29	28.0%
30-39	25.6%
40-49	23.3%
50-59	13.4%
Over 60	4.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$300.00
20-29	\$293.00
30-39	\$280.67
40-49	\$250.00
50-59	\$166.00
60 and older	\$254.50

### **Complainant Statistics within the United States**

Per 100,000 population New York ranks 22<sup>nd</sup> highest at 28.54 while also ranking 2<sup>nd</sup> on total number of complainants identified as residing in New York. This total accounts for 6.4% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

New York 13.4%    **1.** California 13.7%    **2.** Florida 8.8%    **3.** Texas 7.3%

### **Contact Method**

E-mail	64.1%
Webpage	22.8%
Phone	7.7%
Physical Mail	2.8%
Printed Material	1.0%
In Person	0.9%
Chatrooms	0.6%
Fax	0.2%



# North Carolina's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1797 complaints from the state of North Carolina.

### **Top 3 Complaint Categories from North Carolina**

Auction Fraud	52.7%
Credit Card Fraud	30.9%
Non Delivery of Merchandise /Payment	9.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	34.9%
\$100.00 - \$999.99	44.7%
\$1000.00 - \$4999.99	16.6%
\$5000.00 - \$9999.99	3.8%

The top dollar loss complaint involved investment fraud and totaled \$40070.45

### **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	95.7%	\$270.00
Credit Card Fraud	99.4%	\$139.95
Non-delivery	98.2%	\$250.00

The total median dollar loss for all complaints reporting a dollar loss was \$256.00.

## North Carolina Perpetrator Characteristics

### **Gender**

Male	72.6%
Female	27.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population North Carolina ranks 25<sup>th</sup> highest at 12.87 while ranking 12<sup>th</sup> on total number of perpetrators identified as residing in North Carolina. This total accounts for 2.4% of all complaints where the perpetrator was identified.

## **North Carolina Complainant Characteristics**

### **Gender**

Male	71.2%
Female	28.8%

### **Age Demographics**

Overall Average age	39.0
Male	39.6
Female	37.8

### **Complaint demographics**

Under 20	2.1%
20-29	22.3%
30-39	23.6%
40-49	34.8%
50-59	12.5%
Over 60	4.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$200.00
20-29	\$373.00
30-39	\$267.00
40-49	\$168.80
50-59	\$317.94
60 and older	\$340.00

### **Complainant Statistics within the United States**

Per 100,000 population North Carolina ranks 25<sup>th</sup> highest at 28.49 while also ranking 12<sup>th</sup> on total number of complainants identified as residing in North Carolina. This total accounts for 2.8% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

North Carolina 6.8%   **1.** California 13.6%   **2.** New York 9.0%   **3.** Florida 7.4%

### **Contact Method**

E-mail	48.9%
Webpage	39.3%
Phone	5.9%
In Person	2.5%
Physical Mail	1.7%
Printed Material	1.2%
Chatrooms	0.5%
Fax	0.1%



# North Dakota's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 130 complaints from the state of North Dakota.

### **Top 3 Complaint Categories from Maine**

Auction Fraud	78.6%
Non Delivery of Merchandise /Payment	13.3%
Credit Card Fraud	3.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	37.2%
\$100.00 - \$999.99	35.1%
\$1000.00 - \$4999.99	22.3%
\$5000.00 - \$9999.99	5.3%

The top dollar loss complaint involved lottery fraud and totaled \$20000.00

### **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%	\$227.00
Non-delivery	100%	\$599.40
Credit Card Fraud	100%	\$138.57

The total median dollar loss for all complaints reporting a dollar loss was \$236.35.

## North Dakota Perpetrator Characteristics

### **Gender**

Male	65.8%
Female	34.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population North Dakota ranks 49<sup>th</sup> highest at 7.57 while ranking 50<sup>th</sup> 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	69.9%
Female	30.1%

### **Age Demographics**

Overall Average age	37.1
Male	37.4
Female	36.4

### **Complaint demographics**

Under 20	5.7%
20-29	29.5%
30-39	21.6%
40-49	23.3%
50-59	15.3%
Over 60	4.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$144.00
20-29	\$304.99
30-39	\$230.00
40-49	\$152.77
50-59	\$315.00
60 and older	\$437.00

### **Complainant Statistics within the United States**

Per 100,000 population North Dakota ranks 30<sup>th</sup> highest at 27.90 while also ranking 50<sup>th</sup> 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 0.0%    **1.** Florida 13.1%    **2.** California 9.8%    **3.** New York 9.8%

### **Contact Method**

E-mail	64.4%
Webpage	24.8%
Phone	5.0%
Physical Mail	4.0%
Printed Material	2.0%

# Ohio's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 2115 complaints from the state of Ohio.

### **Top 4 Complaint Categories from Ohio**

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	5.7%
Check Fraud	1.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	31.8%
\$100.00 - \$999.99	45.6%
\$1000.00 - \$4999.99	18.1%
\$5000.00 - \$9999.99	4.5%

The top dollar loss complaint involved a lottery scam and totaled \$196000.00

### **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	96.4%	\$170.00
Non-delivery	96.1%	\$310.00
Credit Card Fraud	93.8%	\$589.00
Check Fraud	81.8%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$227.96.

## Ohio Perpetrator Characteristics

### **Gender**

Male	71.8%
Female	28.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population Ohio ranks 16<sup>th</sup> highest at 15.03 while ranking 6<sup>th</sup> on total number of perpetrators identified as residing in Ohio. This total accounts for 3.8% of all complaints where the perpetrator was identified.

## **Ohio Complainant Characteristics**

### **Gender**

Male	66.0%
Female	34.0%

### **Age Demographics**

Overall Average age	38.4
Male	38.1
Female	38.9

### **Complaint demographics**

Under 20	3.6%
20-29	25.8%
30-39	25.8%
40-49	24.5%
50-59	15.0%
Over 60	5.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$295.11
20-29	\$250.00
30-39	\$232.00
40-49	\$274.95
50-59	\$215.50
60 and older	\$200.00

### **Complainant Statistics within the United States**

Per 100,000 population Ohio ranks 40<sup>th</sup> at 25.32 while also ranking 7<sup>th</sup> on total number of complainants identified as residing in Ohio. This total accounts for 3.4% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Ohio 6.6%    **1.** California 14.3%    **2.** New York 9.1%    **3.** Florida 8.6%

### **Contact Method**

E-mail	61.6%
Webpage	25.2%
Phone	7.5%
Physical Mail	2.8%
Chatrooms	1.0%
Printed Material	1.1%
In Person	0.6%
Fax	0.2%



# Oklahoma's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 643 complaints from the state of Oklahoma.

### **Top 6 Complaint Categories from Oklahoma**

Auction Fraud	68.4%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	8.4%
Check Fraud	1.0%
Computer Fraud	1.0%
Confidence Fraud	1.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	33.9%
\$100.00 - \$999.99	44.8%
\$1000.00 - \$4999.99	16.6%
\$5000.00 - \$9999.99	4.7%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$73000.00

### **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%	\$149.00
Non-delivery	94.2%	\$208.00
Credit Card Fraud	97.6%	\$320.06
Check Fraud	100%	\$5700.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	100%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$179.00.

## Oklahoma Perpetrator Characteristics

### **Gender**

Male	72.4%
Female	27.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Oklahoma ranks 6<sup>th</sup> highest at 18.16 while ranking 21<sup>st</sup> on total number of perpetrators identified as residing in Oklahoma. This total accounts for only 1.4% of all complaints where the perpetrator was identified.

### **Oklahoma Complainant Characteristics**

#### **Gender**

Male	62.3%
Female	37.7%

#### **Age Demographics**

Overall Average age	39.7
Male	40.3
Female	38.6

#### **Complaint demographics**

Under 20	2.6%
20-29	23.9%
30-39	24.8%
40-49	23.9%
50-59	17.9%
Over 60	7.0%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$233.03
20-29	\$160.00
30-39	\$189.00
40-49	\$128.00
50-59	\$278.99
60 and older	\$251.59

### **Complainant Statistics within the United States**

Per 100,000 population Oklahoma ranks 43<sup>rd</sup> highest at 24.83 while also ranking 29<sup>th</sup> on total number of complainants identified as residing in Oklahoma. This total accounts for 1.0% of all complaints in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the other top three locations**

Oklahoma 5.0%      **1.** California 12.1%    **2.** New York 7.4%    **3.** Illinois 7.0%

#### **Contact Method**

E-mail	64.2%
Webpage	22.6%

Phone	7.1%
Physical Mail	3.5%
Printed Material	1.0%
Chatrooms	0.8%
In Person	0.8%

# Oregon's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 961 complaints from the state of Oregon.

### **Top 5 Complaint Categories from Oregon**

Auction Fraud	69.5%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.8%
Check Fraud	2.1%
Computer Fraud	1.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	31.4%
\$100.00 - \$999.99	45.8%
\$1000.00 - \$4999.99	17.2%
\$5000.00 - \$9999.99	5.6%

The top dollar loss complaint involved credit card fraud and totaled \$150000.00

### **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%	\$235.76
Non-delivery	93.9%	\$320.00
Credit Card Fraud	91.7%	\$582.00
Check Fraud	63.6%	\$3000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$270.00.

## Oregon Perpetrator Characteristics

### **Gender**

Male	69.9%
Female	30.1%

### **Perpetrator Statistics within the United States**

Per 100,000 population Oregon ranks 11<sup>th</sup> highest at 16.25 while ranking 22<sup>nd</sup> 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	61.3%
Female	38.7%

### **Age Demographics**

Overall Average age	40.9
Male	40.2
Female	41.8

### **Complaint demographics**

Under 20	3.7%
20-29	20.4%
30-39	23.8%
40-49	23.2%
50-59	21.6%
Over 60	7.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$139.00
20-29	\$263.99
30-39	\$350.00
40-49	\$250.00
50-59	\$320.00
60 and older	\$434.09

### **Complainant Statistics within the United States**

Per 100,000 population Oregon ranks 8<sup>th</sup> highest at 34.72 while also ranking 23<sup>rd</sup> on total number of complainants identified as residing in Oregon. This total accounts for 1.5% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Oregon 3.8%   **1.** California 16.1%                      **2.** Florida 11.2%                      **3.** Texas 8.4%

### **Contact Method**

E-mail	63.2%
Webpage	24.8%
Phone	6.8%
Physical Mail	2.3%
Printed Material	1.6%
Chatrooms	0.6%
Fax	0.4%
In Person	0.3%



# Pennsylvania's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 2580 complaints from the state of Pennsylvania.

### **Top 5 Complaint Categories from Pennsylvania**

Auction Fraud	72.0%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	4.8%
Check Fraud	1.6%
Confidence Fraud	0.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.3%
\$100.00 - \$999.99	46.0%
\$1000.00 - \$4999.99	19.6%
\$5000.00 - \$9999.99	5.1%

The top dollar loss complaint involved financial institution fraud and totaled \$350000.00

### **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	94.7%	\$250.00
Non-delivery	94.4%	\$340.00
Credit Card Fraud	92.4%	\$329.89
Check Fraud	89.7%	\$5100.00
Confidence Fraud	78.6%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$300.00.

## Pennsylvania Perpetrator Characteristics

### **Gender**

Male	69.4%
Female	30.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Pennsylvania ranks 21<sup>st</sup> highest at 13.87 while ranking 7<sup>th</sup> on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.8% of all complaints where the perpetrator was identified.

## **Pennsylvania Complainant Characteristics**

### **Gender**

Male	63.4%
Female	36.6%

### **Age Demographics**

Overall Average age	38.2
Male	38.3
Female	38.0

### **Complaint demographics**

Under 20	3.9%
20-29	24.2%
30-39	27.2%
40-49	25.5%
50-59	14.8%
Over 60	4.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$380.00
20-29	\$329.00
30-39	\$249.99
40-49	\$315.00
50-59	\$255.00
60 and older	\$300.00

### **Complainant Statistics within the United States**

Per 100,000 population Pennsylvania ranks 21<sup>st</sup> highest at 28.76 while also ranking 5<sup>th</sup> on total number of complainants identified as residing in Pennsylvania at 4.2%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Pennsylvania 5.6%    **1.** California 13.4%    **2.** Florida 8.3%    **3.** New York 8.0%

### **Contact Method**

E-mail	63.0%
Webpage	24.1%
Phone	6.3%
Physical Mail	3.5%
Printed Material	1.6%
Chatrooms	0.7%

In Person	0.7%
Fax	0.1%

# Rhode Island's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 221 complaints from the state of Rhode Island.

### **Top 3 Complaint Categories from Rhode Island**

Auction Fraud	75.9%
Non Delivery of Merchandise /Payment	12.8%
Credit Card Fraud	5.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	49.7%
\$1000.00 - \$4999.99	17.1%
\$5000.00 - \$9999.99	2.9%

The top dollar loss complaint involved Auction fraud and totaled \$12500.00

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per</u>
Auction Fraud	94.4%	\$220.49
Non-delivery	100%	\$332.00
Credit Card Fraud	100%	\$302.50

The total median dollar loss for all complaints reporting a dollar loss was \$252.00.

## Rhode Island Perpetrator Characteristics

### **Gender**

Male	69.5%
Female	30.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population Rhode Island ranks 19<sup>th</sup> highest at 14.16 while ranking 40<sup>th</sup> on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **Rhode Island Complainant Characteristics**

### **Gender**

Male	66.2%
Female	33.8%

### **Age Demographics**

Overall Average age	38.5
Male	38.0
Female	39.4

### **Complaint demographics**

Under 20	4.1%
20-29	21.1%
30-39	29.8%
40-49	24.8%
50-59	16.5%
Over 60	3.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$716.00
20-29	\$179.88
30-39	\$231.77
40-49	\$94.99
50-59	\$182.00
60 and older	\$465.00

### **Complainant Statistics within the United States**

Per 100,000 population Rhode Island ranks 33<sup>rd</sup> highest at 27.30 while also ranking 43<sup>rd</sup> 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 3.6%    **1.** California 17.9%    **2.** New York 10.7%    **3.** Florida 8.9%

### **Contact Method**

E-mail	67.1%
Webpage	19.7%
Phone	6.4%
Physical Mail	4.6%
Printed Material	2.3%

# South Carolina's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 893 complaints from the state of South Carolina.

### **Top 4 Complaint Categories from South Carolina**

Auction Fraud	70.9%
Non Delivery of Merchandise /Payment	13.8%
Credit Card Fraud	5.8%
Check Fraud	1.5%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	27.0%
\$100.00 - \$999.99	46.5%
\$1000.00 - \$4999.99	21.7%
\$5000.00 - \$9999.99	4.8%

The top dollar loss complaint involved investment fraud and 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	94.7%	\$299.40
Non-delivery	98.2%	\$290.00
Credit Card Fraud	100%	\$264.99
Check Fraud	66.7%	\$189.00

The total median dollar loss for all complaints reporting a dollar loss was \$323.00.

## South Carolina Perpetrator Characteristics

### **Gender**

Male	70.6%
Female	29.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population South Carolina ranks 34<sup>th</sup> highest at 11.20 while ranking 27<sup>th</sup> on total number of perpetrators identified as residing in South Carolina. This total accounts for 1.0% of all complaints where the perpetrator was identified.

## **South Carolina Complainant Characteristics**

### **Gender**

Male	72.9%
Female	27.1%

### **Age Demographics**

Overall Average age	41.6
Male	42.7
Female	38.9

### **Complaint demographics**

Under 20	1.8%
20-29	19.3%
30-39	20.2%
40-49	17.8%
50-59	35.3%
Over 60	5.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$86.00
20-29	\$450.00
30-39	\$350.00
40-49	\$348.00
50-59	\$323.00
60 and older	\$170.00

### **Complainant Statistics within the United States**

Per 100,000 population South Carolina ranks 27<sup>th</sup> highest at 28.30 while also ranking 25<sup>th</sup> on total number of complainants identified as residing in South Carolina. This total accounts for 1.4% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

South Carolina 4.2%    **1.** Florida 10.8%    **2.** California 10.1%    **3.** New York 8.7%

### **Contact Method**

E-mail	57.3%
Webpage	27.8%
Phone	7.9%
Physical Mail	2.2%
Chatrooms	1.6%
Printed Material	1.8%
In Person	1.2%
Fax	0.2%



# South Dakota's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 168 complaints from the state of South Dakota.

### **Top 4 Complaint Categories from South Dakota**

Auction Fraud	75.0%
Non Delivery of Merchandise /Payment	17.9%
Credit Card Fraud	2.9%
Check Fraud	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	31.3%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	20.1%
\$5000.00 - \$9999.99	7.5%

The top dollar loss complaint involved a counterfeit check and totaled \$7000.00

### **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	97.1%	\$369.00
Non-delivery	96.0%	\$300.00
Credit Card Fraud	100%	\$286.50
Check Fraud	100%	\$5000.00

The total median dollar loss for all complaints reporting a dollar loss was \$369.00.

## South Dakota Perpetrator Characteristics

### **Gender**

Male	73.5%
Female	26.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population South Dakota ranks 51<sup>st</sup> highest at 6.49 while ranking 49<sup>th</sup> 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	66.4%
Female	33.6%

### **Age Demographics**

Overall Average age	38.2
Male	38.4
Female	37.8

### **Complaint demographics**

Under 20	5.9%
20-29	24.7%
30-39	22.8%
40-49	26.0%
50-59	15.5%
Over 60	5.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$1300.00
20-29	\$286.50
30-39	\$544.96
40-49	\$287.85
50-59	\$375.00
60 and older	\$387.00

### **Complainant Statistics within the United States**

Per 100,000 population South Dakota ranks 23<sup>rd</sup> highest at 28.54 while also ranking 46<sup>th</sup> on total number of complainants identified as residing in South Dakota. This total accounts for 0.3% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

South Dakota 0%    **1.** California 11.8%    **2.** Florida 10.6%    **3.** New York 9.4%

### **Contact Method**

E-mail	63.9%
Webpage	22.9%
Phone	5.6%
Physical Mail	3.5%
Chatrooms	2.1%
In Person	2.1%

# Texas's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 4027 complaints from the state of Texas.

### **Top 5 Complaint Categories from Texas**

Auction Fraud	69.8%
Non Delivery of Merchandise /Payment	14.7%
Credit Card Fraud	7.2%
Check Fraud	1.2%
Computer Fraud	0.6%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	47.4%
\$1000.00 - \$4999.99	18.7%
\$5000.00 - \$9999.99	4.8%

The top dollar loss complaint involved Auction fraud and totaled \$270000.00

### **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%	\$375.00
Non-delivery	96.1%	\$216.98
Credit Card Fraud	89.8%	\$398.18
Check Fraud	86.2%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$260.00.

## Texas Perpetrator Characteristics

### **Gender**

Male	73.2%
Female	27.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Texas ranks 20<sup>th</sup> highest at 14.15 while ranking 4<sup>th</sup> on total number of perpetrators identified as residing in Texas. This total accounts for 7.0% of all complaints where the perpetrator was identified.

## **Texas Complainant Characteristics**

### **Gender**

Male	65.0%
Female	35.0%

### **Age Demographics**

Overall Average age	38.5
Male	38.4
Female	38.8

### **Complaint demographics**

Under 20	3.3%
20-29	25.0%
30-39	27.1%
40-49	23.2%
50-59	15.5%
Over 60	5.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$270.00
20-29	\$290.00
30-39	\$276.56
40-49	\$225.00
50-59	\$207.00
60 and older	\$357.00

### **Complainant Statistics within the United States**

Per 100,000 population Texas ranks 46<sup>th</sup> highest at 24.20 while also ranking 3<sup>rd</sup> on total number of complainants identified as residing in Texas. This total accounts for 6.4% of all complaints within the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Texas 11.7%   **1.** California 13.4%   **2.** Florida 9.2%   **3.** New York 8.7%

### **Contact Method**

E-mail	59.9%
Webpage	24.7%
Phone	8.3%
Physical Mail	3.5%
Printed Material	1.6%
Chatrooms	1.3%
In Person	0.8%



# Utah's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 565 complaints from the state of Utah.

### **Top 5 Complaint Categories from Utah**

Auction Fraud	70.9%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	4.9%
Check Fraud	2.0%
Investment Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	28.0%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	21.5%
\$5000.00 - \$9999.99	5.6%

The top dollar loss complaint totaled \$75000.00

### **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%	\$320.00
Non-delivery	96.8%	\$330.00
Credit Card Fraud	90.9%	\$325.00
Check Fraud	66.7%	\$3200.00
Investment	100%	\$837.83

The total median dollar loss for all complaints reporting a dollar loss was \$350.00.

## Utah Perpetrator Characteristics

### **Gender**

Male	82.0%
Female	18.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Utah ranks 31<sup>st</sup> highest at 11.64 while ranking 32<sup>nd</sup> on total number of perpetrators identified as residing in Utah. This total accounts for 0.6% of all complaints where the perpetrator was identified.

## **Utah Complainant Characteristics**

### **Gender**

Male	72.5%
Female	27.5%

### **Age Demographics**

Overall Average age	35.4
Male	35.0
Female	36.4

### **Complaint demographics**

Under 20	3.1%
20-29	37.6%
30-39	24.9%
40-49	19.3%
50-59	10.5%
Over 60	4.6%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$329.00
20-29	\$363.00
30-39	\$285.99
40-49	\$450.00
50-59	\$340.00
60 and older	\$600.00

### **Complainant Statistics within the United States**

Per 100,000 population Utah ranks 13<sup>th</sup> highest at 32.77 while also ranking 32<sup>nd</sup> on total number of complainants identified as residing in Utah at 0.9%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Utah 3.9%    **1.** California 12.2%    **2.** New York 10.2%    **3.** Ohio 6.3%

### **Contact Method**

E-mail	60.5%
Webpage	26.5%
Phone	8.8%
Physical Mail	2.9%
Printed Material	0.7%
In Person	0.5%
Chatrooms	0.2%

# Vermont's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 142 complaints from the state of Vermont.

### **Top 4 Complaint Categories from Vermont**

Auction Fraud	73.5%
Non Delivery of Merchandise /Payment	16.8%
Credit Card Fraud	2.7%
Check Fraud	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	28.4%
\$100.00 - \$999.99	45.1%
\$1000.00 - \$4999.99	22.5%
\$5000.00 - \$9999.99	3.9%

The top dollar loss complaint involved a counterfeit check and totaled \$43000.00

### **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	91.6%	\$308.50
Non-delivery	94.7%	\$156.00
Credit Card Fraud	100%	\$783.21.00
Check Fraud	100%	\$3500.00

The total median dollar loss for all complaints reporting a dollar loss was \$308.50.

## Vermont Perpetrator Characteristics

### **Gender**

Male	42.6%
Female	57.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population Vermont ranks 18<sup>th</sup> highest at 14.16 while ranking 45<sup>th</sup> 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	63.4%
Female	36.6%

### **Age Demographics**

Overall Average age	38.8
Male	39.2
Female	38.1

### **Complaint demographics**

Under 20	6.8%
20-29	18.3%
30-39	23.6%
40-49	29.3%
50-59	16.2%
Over 60	5.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$2000.00
20-29	\$205.80
30-39	\$146.15
40-49	\$424.95
50-59	\$600.00
60 and older	\$196.00

### **Complainant Statistics within the United States**

Per 100,000 population Vermont ranks 15<sup>th</sup> highest at 31.22 while also ranking 49<sup>th</sup> 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 4.2% **1.** California 20.8% **2.** Pennsylvania 6.9% **3.** New York 5.6%

### **Contact Method**

E-mail	54.2%
Webpage	32.7%
Phone	9.3%
Physical Mail	1.9%
Chatrooms	0.9%
In Person	0.9%

# Virginia's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1676 complaints from the state of Virginia.

### **Top 5 Complaint Categories from Virginia**

Auction Fraud	72.3%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	5.0%
Check Fraud	2.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	32.3%
\$100.00 - \$999.99	43.0%
\$1000.00 - \$4999.99	19.3%
\$5000.00 - \$9999.99	5.4%

The top dollar loss complaint involved Nigerian Letter Scam and totaled \$152000.00

### **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	96.5%	\$190.00
Non-delivery	94.5%	\$375.00
Credit Card Fraud	90.7%	\$305.00
Check Fraud	91.3%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$233.00.

## Virginia Perpetrator Characteristics

### **Gender**

Male	67.8%
Female	32.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population Virginia ranks 33<sup>rd</sup> highest at 11.29 while ranking 15<sup>th</sup> 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	63.2%
Female	36.8%

### **Age Demographics**

Overall Average age	38.5
Male	38.9
Female	37.8

### **Complaint demographics**

Under 20	3.2%
20-29	24.9%
30-39	26.4%
40-49	25.6%
50-59	15.0%
Over 60	4.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$200.00
20-29	\$242.00
30-39	\$233.00
40-49	\$267.00
50-59	\$192.52
60 and older	\$162.50

### **Complainant Statistics within the United States**

Per 100,000 population Virginia ranks 14<sup>th</sup> highest at 31.98 while also ranking 11<sup>th</sup> on total number of complainants identified as residing in Virginia at 2.8%.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the other top three locations**

Virginia 4.2% **1.** California 13.5% **2.** New York 10.6% **3.** Florida 8.8%

### **Contact Method**

E-mail	61.0%
Webpage	24.8%
Phone	8.0%
Physical Mail	3.5%
Printed Material	1.5%
In Person	0.7%
Chatrooms	0.6%

# Washington's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1843 complaints from the state of Washington.

### **Top 5 Complaint Categories from Washington**

Auction Fraud	68.3%
Non Delivery of Merchandise /Payment	14.9%
Credit Card Fraud	7.5%
Check Fraud	1.7%
Computer Fraud	0.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	28.9%
\$100.00 - \$999.99	46.6%
\$1000.00 - \$4999.99	17.7%
\$5000.00 - \$9999.99	6.8%

The top dollar loss complaint 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	95.3%	\$230.00
Non-delivery	94.5%	\$412.95
Credit Card Fraud	92.1%	\$290.00
Check Fraud	69.6%	\$4500.00
Computer Fraud	9.1%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$227.50.

## Washington Perpetrator Characteristics

### **Gender**

Male	72.0%
Female	28.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Washington ranks 9<sup>th</sup> highest at 16.80 while ranking 13<sup>th</sup> on total number of perpetrators identified as residing in Washington. This total accounts for 2.3% of all complaints where the perpetrator was identified.

## Washington Complainant Characteristics

### **Gender**

Male	65.3%
Female	34.7%

### **Age Demographics**

Overall Average age	39.9
Male	40.1
Female	39.7

### **Complaint demographics**

Under 20	4.3%
20-29	21.6%
30-39	25.1%
40-49	22.9%
50-59	17.8%
Over 60	8.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$322.00
20-29	\$260.00
30-39	\$222.00
40-49	\$271.50
50-59	\$301.00
60 and older	\$280.00

### **Complainant Statistics within the United States**

Per 100,000 population Washington ranks 3<sup>rd</sup> highest at 39.70 while also ranking 10<sup>th</sup> on total number of complainants identified as residing in Washington at 2.9%.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Washington 7.3%    **1.** California 15.0%    **2.** Florida 8.6%    **3.** Texas 7.8%

### **Contact Method**

E-mail	59.9%
Webpage	26.3%
Phone	7.1%
Physical Mail	3.8%
Printed Material	1.0%
In Person	0.9%
Chatrooms	0.7%
Fax	0.2%



# West Virginia's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 353 complaints from the state of West Virginia.

### **Top 5 Complaint Categories from West Virginia**

Auction Fraud	62.9%
Non Delivery of Merchandise /Payment	16.8%
Credit Card Fraud	9.0%
Check Fraud	2.7%
Computer Fraud	2.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	30.4%
\$100.00 - \$999.99	38.8%
\$1000.00 - \$4999.99	21.9%
\$5000.00 - \$9999.99	8.9%

The top dollar loss complaint involved a counterfeit check and totaled \$31500.00

### **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%	\$251.00
Non-delivery	97.7%	\$200.00
Credit Card Fraud	87.0%	\$290.00
Check Fraud	85.7%	\$9000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$267.00.

## West Virginia Perpetrator Characteristics

### **Gender**

Male	72.2%
Female	27.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population West Virginia ranks 32<sup>nd</sup> highest at 11.29 while ranking 37<sup>th</sup> 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	62.8%
Female	37.2%

### **Age Demographics**

Overall Average age	39.4
Male	40.5
Female	37.4

### **Complaint demographics**

Under 20	2.6%
20-29	23.0%
30-39	25.0%
40-49	22.7%
50-59	15.2%
Over 60	11.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$233.00
20-29	\$200.00
30-39	\$348.99
40-49	\$244.99
50-59	\$874.00
60 and older	\$244.00

### **Complainant Statistics within the United States**

Per 100,000 population West Virginia ranks 38<sup>th</sup> highest at 25.89 while also ranking 37<sup>th</sup> 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 3.4%    **1.** California 10.9%                      **2.** New York 9.5%                      **3.** Ohio 8.2%

### **Contact Method**

E-mail	59.3%
Webpage	21.5%
Phone	9.3%
Chatrooms	4.1%
Physical Mail	3.3%
In Person	1.6%
Fax	0.4%
Printed Material	0.4% %

# Wisconsin's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1167 complaints from the state of Wisconsin.

### **Top 4 Complaint Categories from Wisconsin**

Auction Fraud	76.8%
Non Delivery of Merchandise /Payment	13.1%
Credit Card Fraud	4.0%
Check Fraud	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.3%
\$100.00 - \$999.99	44.2%
\$1000.00 - \$4999.99	18.8%
\$5000.00 - \$9999.99	7.7%

The top dollar loss complaint involved Auction fraud and totaled \$80000.00

### **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%	\$222.50
Non-delivery	84.4%	\$510.00
Credit Card Fraud	88.9%	\$207.65
Check Fraud	50.0%	\$3800.00

The total median dollar loss for all complaints reporting a dollar loss was \$260.00.

## Wisconsin Perpetrator Characteristics

### **Gender**

Male	70.2%
Female	29.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Wisconsin ranks 40<sup>th</sup> highest at 9.97 while ranking 24<sup>th</sup> on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.2% of all complaints where the perpetrator was identified.

## **Wisconsin Complainant Characteristics**

### **Gender**

Male	65.3%
Female	34.7%

### **Age Demographics**

Overall Average age	38.0
Male	37.3
Female	39.3

### **Complaint demographics**

Under 20	3.7%
20-29	26.3%
30-39	25.8%
40-49	23.5%
50-59	15.7%
Over 60	4.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$290.00
20-29	\$280.00
30-39	\$234.00
40-49	\$263.50
50-59	\$273.00
60 and older	\$252.15

### **Complainant Statistics within the United States**

Per 100,000 population Wisconsin ranks 24<sup>th</sup> highest at 28.53 while also ranking 19<sup>th</sup> on total number of complainants identified as residing in Wisconsin at 1.8%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Wisconsin 3.6%      **1.** California 14.5%    **2.** Florida 9.5%      **3.** New York 8.7%

### **Contact Method**

E-mail	64.7%
Webpage	22.9%
Phone	7.5%
Physical Mail	2.6%
Chatrooms	0.9%
Printed Material	0.6%
In Person	0.5%
Fax	0.1%



# Wyoming's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 133 complaints from the state of Wyoming.

### **Top 4 Complaint Categories from Wyoming**

Auction Fraud	75.5%
Non Delivery of Merchandise /Payment	15.5%
Credit Card Fraud	2.7%
Check Fraud	2.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	32.1%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	23.5%
\$5000.00 - \$9999.99	7.5%

The top dollar loss complaint involved Auction fraud and totaled \$34000.00

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	100%	\$303.00
Non-delivery	100%	\$269.00
Credit Card Fraud	66.7%	\$389.00
Check Fraud	33.3%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$303.00.

## Wyoming Perpetrator Characteristics

### **Gender**

Male	65.4%
Female	34.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Wyoming ranks 46<sup>th</sup> highest at 8.09 while ranking 51<sup>st</sup> 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	65.5%
Female	34.5%

### **Age Demographics**

Overall Average age	40.2
Male	40.7
Female	39.2

### **Complaint demographics**

Under 20	2.3%
20-29	20.3%
30-39	24.1%
40-49	25.6%
50-59	21.1%
Over 60	6.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$363.71
20-29	\$105.00
30-39	\$249.00
40-49	\$310.00
50-59	\$428.99
60 and older	\$548.95

### **Complainant Statistics within the United States**

Per 100,000 population Wyoming ranks 9<sup>th</sup> highest at 34.35 while also ranking 51<sup>st</sup> 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 1.8% **1.** California 17.5%      **2.** Florida 8.8%      **3.** Illinois 8.8%

### **Contact Method**

E-mail	70.2%
Webpage	22.1%
Phone	4.8%
Physical Mail	1.9%
Printed Material	0.9%