

# Idaho's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 948 complaints from the state of Idaho.

### **Top 10 Complaint Categories from Idaho**

Auction Fraud	40.4%
Non Delivery of Merchandise /Payment	25.7%
Confidence Fraud	6.9%
Check Fraud	6.5%
Credit Card Fraud	6.3%
Computer Fraud	3.2%
Identity Theft	2.5%
Financial Institutions Fraud	2.5%
Investment Fraud	1.4%
Nigerian Letter Fraud	1.4%

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

\$.01 - \$99.99	15.6%
\$100.00 - \$999.99	37.3%
\$1000.00 - \$4999.99	33.2%
\$5000.00 - \$9999.99	7.6%
Over 10000	6.3%

The top dollar loss complaint involved confidence fraud and totaled \$85,000.00 while reported losses throughout the state exceeded \$1.2 million.

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	99.4%	\$890.00
Non-delivery	100%	\$585.00
Credit Card Fraud	100%	\$303.09
Check Fraud	100%	\$3640.00
Computer Fraud	7.1%	\$500.00
Identity Theft	90.9%	\$150.00
Confidence Fraud	100%	\$1150.00
Investment Fraud	100%	\$299.50
Nigerian Letter Fraud	100%	\$4150.00
Financial Institutions Fraud	100%	\$1810.00

The total median dollar loss for all complaints reporting a dollar loss was \$881.74.

## Idaho Perpetrator Characteristics

### **Gender**

Male	76.6%
Female	23.4%

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

Per 100,000 population Idaho ranks 42<sup>nd</sup> highest at 15.67 while ranking 38<sup>th</sup> on total number of perpetrators identified as residing in Idaho. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## Idaho Complainant Characteristics

### **Gender**

Male	54.2%
Female	45.8%

### Complaint demographics

Under 20	3.3%
20-29	21.3%
30-39	22.7%
40-49	18.2%
50-59	10.7%
Over 60	10.7%

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

Under 20	\$1099.53
20-29	\$818.00
30-39	\$998.00
40-49	\$786.00
50-59	\$980.00
60 and older	\$900.00

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

Per 100,000 population Idaho ranks 16<sup>th</sup> highest at 63.23 while also ranking 37<sup>th</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 4.2%   **1.** California 13.5%   **2.** New York 9.1%   **3.** Florida 8.8%