

# Montana IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **843** complaints from the state of Montana.

### **Top Complaint Categories from Montana (referred)**

Non Delivery of Merchandise /Payment	<b>24.2%</b>
Identity Theft	<b>13.6%</b>
Auction Fraud	<b>10.5%</b>
Credit Card Fraud	<b>8.8%</b>
Advanced Fee Fraud	<b>5.7%</b>
SPAM	<b>5%</b>
Computer Crimes	<b>4.6%</b>
Overpayment Fraud	<b>4.5%</b>
Relationship fraud	<b>3.6%</b>
Illegal business	<b>3.2%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>23.0%</b>
\$100.00 - \$999.99	<b>33.9%</b>
\$1000.00 - \$4999.99	<b>27%</b>
\$5000.00 - \$9999.99	<b>6.6%</b>
Over 10000	<b>9.5%</b>

The top dollar loss complaint involved identity theft and totaled **\$100,000** while the reported loss throughout the state exceeded **\$1,295,000**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	<b>\$720.60</b>
Identity Theft	<b>\$450</b>
Auction Fraud	<b>\$380.78</b>
Credit Card Fraud	<b>\$84.97</b>
Advanced Fee Fraud	<b>\$1,000</b>
SPAM	<b>\$1,100</b>
Computer Crimes	<b>\$472.45</b>
Overpayment Fraud	<b>\$2,738</b>
Relationship fraud	<b>\$3,700</b>
Illegal business	<b>\$350</b>

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

### Montana Perpetrator Characteristics

#### **Gender**

Male	<b>75.9%</b>
Female	<b>24.1%</b>

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

Per 100,000 population 87.62 (2nd) perpetrators identified as residing in Montana. This total accounts for 0.9% (28th) of all complaints where the perpetrator was identified.

### Montana Complainant Characteristics

#### **Gender**

Male	<b>49%</b>
Female	<b>51%</b>

#### Complaint demographics

Under 20	<b>2%</b>
20-29	<b>17.9%</b>
30-39	<b>18.4%</b>
40-49	<b>21.2%</b>
50-59	<b>23.1%</b>
Over 60	<b>17.3%</b>

#### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$200.00</b>
20-29	<b>\$100.00</b>
30-39	<b>\$358.80</b>
40-49	<b>\$500.00</b>
50-59	<b>\$378.00</b>
60 and older	<b>\$111.76</b>

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

Per 100,000 population 85.20 (15<sup>th</sup>) are complainants identified as residing in Montana. This total accounts for only 0.3% (44<sup>th</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Montana – 9.8%