

# Iowa IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **1545** complaints from the state of Iowa.

### **Top Referred Complaint Categories from Iowa**

Non Delivery of Merchandise /Payment	<b>22.3%</b>
Identity Theft	<b>13.7%</b>
Auction Fraud	<b>10.6%</b>
Miscellaneous Consumer Fraud	<b>8.6%</b>
Credit Card Fraud	<b>6.7%</b>
FBI Scams	<b>5.9%</b>
Computer Intrusion/hacking	<b>5.5%</b>
Advanced Fee Fraud	<b>5.2%</b>
Overpayment Fraud	<b>4.8%</b>
SPAM	<b>4.3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>18.5%</b>
\$100.00 - \$999.99	<b>39.5%</b>
\$1000.00 - \$4999.99	<b>29.9%</b>
\$5000.00 - \$9999.99	<b>6.6%</b>
Over 10000	<b>5.4%</b>

The top dollar loss complaint involved identity theft and totaled **\$130,000.00** while the reported loss throughout the state exceeded **\$2,000,000.00**.

### **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>\$900.00</b>
Identity Theft	<b>\$637.00</b>
Auction Fraud	<b>\$292.00</b>
Miscellaneous Consumer Fraud	<b>\$800.00</b>
Credit Card Fraud	<b>\$108.40</b>
FBI Scams	<b>\$550.00</b>
Computer Intrusion/hacking	<b>\$750.00</b>
Advanced Fee Fraud	<b>\$1854.00</b>
Overpayment Fraud	<b>\$2200.00</b>
SPAM	<b>\$1785.00</b>

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

## Iowa Perpetrator Characteristics

### **Gender**

Male	<b>73.9%</b>
Female	<b>26.1%</b>

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

Per 100,000 population 12.53 (51<sup>st</sup>) perpetrators identified as residing in Iowa. This total accounts for 0.4% (40<sup>th</sup>) of all complaints where the perpetrator was identified.

## Iowa Complainant Characteristics

### **Gender**

Male	<b>52.0%</b>
Female	<b>48.0%</b>

### Complaint demographics

Under 20	<b>3.2%</b>
20-29	<b>21.2%</b>
30-39	<b>20.8%</b>
40-49	<b>20.2%</b>
50-59	<b>21.3%</b>
Over 60	<b>13.3%</b>

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

Under 20	<b>\$585.00</b>
20-29	<b>\$371.00</b>
30-39	<b>\$700.00</b>
40-49	<b>\$1082.99</b>
50-59	<b>\$563.00</b>
60 and older	<b>\$1200.00</b>

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

Per 100,000 population in Iowa 50.71 (48<sup>th</sup>) would be complainants identified as residing in Iowa. This total accounts for only 0.6% (30<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Iowa **10.2%**