

Colorado's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4010 complaints from the state of Colorado.

Top 9 Complaint Categories from Colorado

Auction Fraud	41.3%
Non Delivery of Merchandise /Payment	18.5%
Check Fraud	8.8%
Credit Card Fraud	6.0%
Identity Theft	2.8%
Computer Fraud	2.4%
Confidence Fraud	2.0%
Investment Fraud	1.9%
Financial Institutions Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.6%
\$100.00 - \$999.99	40.1%
\$1000.00 - \$4999.99	31.2%
\$5000.00 - \$9999.99	7.0%
Over 10000	6.1%

The top dollar loss complaint involved check fraud and totaled \$98,660.79 while losses from throughout the state exceeded \$5.1 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	99.2%	\$750.00
Non-delivery	99.7%	\$395.00
Check Fraud	94.0%	\$3800.00
Credit Card Fraud	95.3%	\$321.00
Identity Theft	77.4%	\$1000.00
Computer Fraud	20.3%	\$5000.00
Confidence Fraud	97.4%	\$2450.00
Investment Fraud	96.3%	\$1750.00
Financial Institutions Fraud	100%	\$1338.99

The total median dollar loss for all complaints reporting a dollar loss was \$753.00.

Colorado Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks 13th highest at 27.62 while ranking 17^h on total number of perpetrators identified as residing in Colorado. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics**Gender**

Male	60.8%
Female	39.2%

Complaint demographics

Under 20	2.5%
20-29	19.8%
30-39	24.9%
40-49	23.5%
50-59	20.4%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$655.00
20-29	\$800.00
30-39	\$600.00
40-49	\$790.00
50-59	\$920.00
60 and older	\$843.00

Complainant Statistics within the United States

Per 100,000 population Colorado ranks 3rd highest at 84.36 while also ranking 15th on total number of complainants identified as residing in Colorado. This total accounts for only 2.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Colorado 10.4% **1.** California 13.6% **2.** New York 8.4% **3.** Florida 8.2%