

Montana's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **694** complaints from the state of Montana.

Top Complaint Categories from Montana

Non Delivery of Merchandise /Payment	36.5 %
Auction Fraud	26.0 %
Check Fraud	9.6 %
Confidence fraud	7.7 %
Credit Card Fraud	7.2 %
Computer Intrusion/hacking	3.4 %
Nigerian Letter Fraud	3.4%
Financial Institution Fraud	2.4 %
Identity Theft	1.4%
Investment Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.4 %
\$100.00 - \$999.99	21.9 %
\$1000.00 - \$4999.99	41.8 %
\$5000.00 - \$9999.99	10.2 %
Over 10000	6.6 %

The top dollar loss complaint involved confidence fraud and totaled **\$73,000.00** while reported losses throughout the state exceeded **\$667,000.00**.

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>
Non-delivery	97.4 %	\$ 1040.00
Auction Fraud	98.1 %	\$ 1535.00
Check Fraud	100 %	\$ 4450.00
Confidence Fraud	93.8 %	\$ 4000.00
Credit Card Fraud	100 %	\$ 37.88
Nigerian Letter Fraud	100%	\$1050.00
Computer Intrusion/hacking	28.6 %	\$ 37.90
Financial Institution Fraud	100 %	\$650.00
Identity theft	66.7%	\$49.00
Investment Fraud	100%	\$5039.00

The total median dollar loss for all complaints reporting a dollar loss was \$ **1535.00**

Montana Perpetrator Characteristics

Gender

Male	75.6 %
Female	24.4 %

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks **4th** highest at 54.47 while ranking **35th** on total number of perpetrators identified as residing in Montana. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

Gender

Male	53.3 %
Female	46.7 %

Complaint demographics

Under 20	2.9%
20-29	19.7%
30-39	20.6%
40-49	23.2%
50-59	20.6%
Over 60	13.0%

Median Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$3000.00
20-29	\$1599.00
30-39	\$2660.00
40-49	\$3130.00
50-59	\$585.00
60 and older	\$320.90

Complainant Statistics within the United States

Per 100,000 population Montana ranks **25th** highest at 71.74 while also ranking **46th** on total number of complainants identified as residing in Montana. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana **10.6%** **1.** California 12.1% **2.** New York 8.7% **3.** Texas 7.9 %

