

Montana's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 488 complaints from the state of Montana.

Top 5 Complaint Categories from Montana

Auction Fraud	61.3%
Non Delivery of Merchandise /Payment	19.1%
Credit Card Fraud	4.6%
Confidence Fraud	2.3%
Computer Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.7%
\$100.00 - \$999.99	35.9%
\$1000.00 - \$4999.99	33.3%
\$5000.00 - \$9999.99	3.2%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved credit card fraud and totaled \$90000.00.

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>
Auction Fraud	96.2%	\$450.00
Non-delivery	100%	\$600.00
Credit Card Fraud	87.5%	\$139.00
Confidence Fraud	75.0%	\$1859.00
Computer Fraud	0.00%	\$0.00

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

Montana Perpetrator Characteristics

Gender

Male	75.0%
Female	25.0%

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks 31st highest at 10.58 while ranking 46th on total number of perpetrators identified as residing in Montana. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

Gender

Male	59.9%
Female	40.1%

Age Demographics

Overall Average age	42.0
Male	42.4
Female	41.5

Complaint demographics

Under 20	1.3%
20-29	17.3%
30-39	28.3%
40-49	23.5%
50-59	19.9%
Over 60	9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$750.00
20-29	\$1399.15
30-39	\$275.00
40-49	\$434.00
50-59	\$343.80
60 and older	\$1828.00

Complainant Statistics within the United States

Per 100,000 population Montana ranks 32nd highest at 52.16 while also ranking 46th on total number of complainants identified as residing in Montana. This total accounts for 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana 9.2% **1.** California 12.2% **2.** Florida 8.2% **3.** New York 7.1%

Contact Method

E-mail	71.1%
Webpage	16.8%
Phone	3.4%
Physical Mail	3.7%
Chatrooms	2.2%
Printed Material	1.3%
In Person	0.9%

Fax

0.4%