

Colorado's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1329 complaints from the state of Colorado.

Top 4 Complaint Categories from Colorado

Auction Fraud	62.8%
Non Delivery of Merchandise /Payment	14.7%
Credit Card Fraud	11.1%
Check Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.5%
\$100.00 - \$999.99	47.4%
\$1000.00 - \$4999.99	23.2%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved counterfeit check and totaled \$50000.00

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	97.0%	\$237.50
Non-delivery	94.5%	\$335.00
Credit Card Fraud	95.5%	\$500.00
Check Fraud	88.2%	\$3800.00

The total median dollar loss for all complaints reporting a dollar loss was \$318.00.

Colorado Perpetrator Characteristics

Gender

Male	70.9%
Female	29.1%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks 25th highest at 12.45 while ranking 23rd on total number of perpetrators identified as residing in Colorado. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	68.4%
Female	31.6%

Age Demographics

Overall Average age	39.7
Male	39.4
Female	40.2

Complaint demographics

Under 20	2.4%
20-29	22.5%
30-39	26.4%
40-49	24.0%
50-59	18.4%
Over 60	6.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$300.00
20-29	\$359.34
30-39	\$277.00
40-49	\$325.00
50-59	\$418.00
60 and older	\$543.00

Complainant Statistics within the United States

Per 100,000 population Colorado ranks 4th highest at 39.47 while also ranking 15th on total number of complainants identified as residing in Colorado. This total accounts for 2.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Colorado 4.8% **1.** California 13.2% **2.** Florida 9.6% **3.** New York 9.2%

Contact Method

E-mail	59.7%
Webpage	29.2%
Phone	7.1%
Physical Mail	3.7%
Chatrooms	0.8%
Printed Material	0.8%
In Person	0.6%
Fax	0.1%

