

Utah's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1781 complaints from the state of Utah.

Top 6 Complaint Categories from Utah

Auction Fraud	61.4%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	10.1%
Check Fraud	4.1%
Computer Fraud	1.6%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	46.2%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	4.8%
\$10000.00 - \$99999.99	3.3%
\$100000.00 and over	0.2%

The top dollar loss complaint involved a Nigerian letter fraud and totaled \$394000.00.

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	93.7%	\$500.00
Non-delivery	94.0%	\$360.00
Credit Card Fraud	88.5%	\$600.00
Check Fraud	81.0%	\$4500.00
Identity Theft	57.1%	\$2967.99
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$531.00.

Utah Perpetrator Characteristics

Gender

Male	79.6%
Female	20.4%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 29th highest at 10.73 while ranking 32nd on total number of perpetrators identified as residing in Utah. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	68.2%
Female	31.8%

Age Demographics

Overall Average age	39.2
Male	39.2
Female	38.6

Complaint demographics

Under 20	2.3%
20-29	27.3%
30-39	25.5%
40-49	20.9%
50-59	16.1%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$279.00
20-29	\$500.00
30-39	\$500.00
40-49	\$600.00
50-59	\$756.00
60 and older	\$1025.00

Complainant Statistics within the United States

Per 100,000 population Utah ranks 9th highest at 72.12 while also ranking 30th on total number of complainants identified as residing in Utah at 1.0%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 10.7% **1.** California 14.7% **2.** Florida 8.8% **3.** Illinois 7.8%

Contact Method

E-mail	73.0%
Webpage	16.8%
Phone	4.2%
Physical Mail	2.8%

Chatrooms	1.2%
In Person	0.8%
Printed Material	0.6%
Fax	0.1%