

# Colorado's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 4354 complaints from the state of Colorado.

### **Top 7 Complaint Categories from Colorado**

Auction Fraud	51.7%
Non Delivery of Merchandise /Payment	14.6%
Credit Card Fraud	14.6%
Check Fraud	3.8%
Computer Fraud	1.7%
Confidence Fraud	1.7%
Investment Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	18.7%
\$100.00 - \$999.99	45.7%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.7%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$200000.00.

### **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	95.1%	\$442.00
Non-delivery	90.6%	\$400.00
Credit Card Fraud	86.1%	\$367.94
Check Fraud	86.5%	\$3700.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	73.9%	\$2000.00
Investment Fraud	83.3%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

## Colorado Perpetrator Characteristics

### **Gender**

Male	76.8%
Female	23.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population Colorado ranks 15<sup>th</sup> highest at 12.97 while ranking 21<sup>st</sup> on total number of perpetrators identified as residing in Colorado. This total accounts for 1.35% of all complaints where the perpetrator was identified.

### **Colorado Complainant Characteristics**

#### **Gender**

Male	68.9%
Female	31.1%

#### **Age Demographics**

Overall Average age	43.8
Male	45.1
Female	41.1

#### **Complaint demographics**

Under 20	1.1%
20-29	15.3%
30-39	24.0%
40-49	22.7%
50-59	21.8%
Over 60	15.0%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$528.00
20-29	\$460.75
30-39	\$446.00
40-49	\$500.00
50-59	\$564.76
60 and older	\$500.00

### **Complainant Statistics within the United States**

Per 100,000 population Colorado ranks 3<sup>rd</sup> highest at 93.33 while also ranking 15<sup>th</sup> on total number of complainants identified as residing in Colorado. This total accounts for 2.5% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Colorado 12.8%   **1.** California 15.7%   **2.** New York 8.8%   **3.** Florida 7.5%

#### **Contact Method**

E-mail	66.2%
Webpage	21.4%

Phone	6.8%
Physical Mail	2.2%
Printed Material	1.5%
Chatrooms	1.0%
In Person	0.8%
Fax	0.1%