

Hawaii's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 810 complaints from the state of Hawaii.

Top 9 Complaint Categories from Hawaii

Auction Fraud	38.9%
Non Delivery of Merchandise /Payment	30.0%
Confidence Fraud	8.2%
Check Fraud	5.7%
Credit Card Fraud	4.5%
Computer Fraud	4.0%
Financial Institutions Fraud	2.2%
Identity Theft	1.7%
Nigerian Letter Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.0%
\$100.00 - \$999.99	43.0%
\$1000.00 - \$4999.99	34.4%
\$5000.00 - \$9999.99	4.7%
Over 10000	4.9%

The top dollar loss complaint involved confidence fraud and totaled \$75,000.00 while reported losses throughout the state exceeded \$1.0 million.

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	100%	\$601.88
Non-delivery	98.3%	\$655.00
Confidence Fraud	93.9%	\$1520.00
Check Fraud	100%	\$3000.00
Credit Card Fraud	94.4%	\$123.60
Computer Fraud	31.3%	\$7326.00
Financial Institutions Fraud	100%	\$800.00
Identity Theft	100%	\$2000.00
Nigerian Letter Fraud	100%	\$930.00

The total median dollar loss for all complaints reporting a dollar loss was \$750.00.

Hawaii Perpetrator Characteristics

Gender

Male	78.2%
Female	21.8%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 31st highest at 18.86 while ranking 46th on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	58.6%
Female	41.4%

Complaint demographics

Under 20	2.5%
20-29	21.6%
30-39	22.5%
40-49	26.7%
50-59	19.6%
Over 60	7.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$167.50
20-29	\$800.00
30-39	\$740.00
40-49	\$700.00
50-59	\$1000.00
60 and older	\$1350.00

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 17th highest at 63.11 while also ranking 41st on total number of complainants identified as residing in Hawaii. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Hawaii 7.5% **1.** California 14.0% **2.** New York 10.2% **3.** Florida 7.8%