

Montana's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **570** complaints from the state of Montana.

Top Complaint Categories from Montana

Auction Fraud	36.9 %
Non Delivery of Merchandise /Payment	29.7 %
Confidence fraud	7.6 %
Check Fraud	5.7 %
Computer Intrusion/hacking	5.3 %
Credit Card Fraud	3.4 %
Financial Institution Fraud	2.3 %

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.2 %
\$100.00 - \$999.99	45.5 %
\$1000.00 - \$4999.99	30.3 %
\$5000.00 - \$9999.99	6.6 %
Over 10000	2.5 %

The top dollar loss complaint involved auction fraud and totaled **\$99,050.00** while reported losses throughout the state exceeded **\$588,000.00**.

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	100 %	\$ 400
Non-delivery	98.7 %	\$ 297.63
Confidence Fraud	95 %	\$ 1,020
Check Fraud	100 %	\$ 5,000
Computer Intrusion/hacking	7 %	\$ 0
Credit Card Fraud	100 %	\$ 470
Financial Institution Fraud	100 %	\$2870.00

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

Montana Perpetrator Characteristics

Gender

Male	74.7 %
Female	25.3 %

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks **14th** highest at 25.16 while ranking **45th** 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 **52.3 %**
Female **47.7 %**

Complaint demographics

Under 20 **3.2%**
20-29 **16.7%**
30-39 **21.9%**
40-49 **25.3%**
50-59 **22.3%**
Over 60 **10.7%**

Median Amount Lost Per Referred Complaint By Selected Complainant

Demographics

Under 20 **\$400**
20-29 **\$340**
30-39 **\$400**
40-49 **\$625**
50-59 **\$776**
60 and older **\$1,000**

Complainant Statistics within the United States

Per 100,000 population Montana ranks **19th** highest at 59.51 while also ranking **44th** on total number of complainants identified as residing in Montana. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana **5.6%** **1.** California 14.4% **2.** Florida 7.2 % **3.** New York 6.5%