

Colorado IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **7196** complaints from the state of Colorado.

Top Complaint Categories from Colorado

FBI Scams	16.4%
Non Delivery of Merchandise /Payment	14.7%
Identity Theft	10.9%
Overpayment Fraud	9.9%
Miscellaneous Consumer Fraud	7.2%
Advanced Fee Fraud	7.1%
Credit Card Fraud	6.9%
SPAM	5.4%
Computer Intrusion/hacking	4.3%
Auction Fraud	3.7%

Percent by Monetary Loss

\$.01 - \$99.99	19.3%
\$100.00 - \$999.99	34.3%
\$1000.00 - \$4999.99	26.4%
\$5000.00 - \$9999.99	5.9%
Over 10000	14.1%

The top dollar loss complaint involved non-delivery and totaled **\$1,000,000.00** while the reported loss throughout the state exceeded **\$13,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$580.00
Non Delivery of Merchandise /Payment	\$685.00
Identity Theft	\$2000.00
Overpayment Fraud	\$2400.00
Miscellaneous Consumer Fraud	\$495.00
Advanced Fee Fraud	\$500.00
Credit Card Fraud	\$146.89
SPAM	\$867.00
Computer Intrusion/hacking	\$10,000.00
Auction Fraud	\$500.00

The total median dollar loss for all complaints reporting a dollar loss was **\$800.00**.

Colorado Perpetrator Characteristics

Gender

Male	77.1%
Female	22.9%

Perpetrator Statistics within the United States

Per 100,000 population 40.36 (13th) perpetrators identified as residing in Colorado. This total accounts for 1.9% (16th) of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	54.8%
Female	45.2%

Complaint demographics

Under 20	2.1%
20-29	16.3%
30-39	19.2%
40-49	25.2%
50-59	24.2%
Over 60	12.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$571.00
20-29	\$600.00
30-39	\$500.00
40-49	\$2000.00
50-59	\$538.93
60 and older	\$787.50

Complainant Statistics within the United States

Per 100,000 population 143.21 (3rd) are complainants identified as residing in Colorado. This total accounts for only 2.5% (14th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Colorado **16.5%**