

Utah's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 565 complaints from the state of Utah.

Top 5 Complaint Categories from Utah

Auction Fraud	70.9%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	4.9%
Check Fraud	2.0%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	28.0%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	21.5%
\$5000.00 - \$9999.99	5.6%

The top dollar loss complaint totaled \$75000.00

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	92.4%	\$320.00
Non-delivery	96.8%	\$330.00
Credit Card Fraud	90.9%	\$325.00
Check Fraud	66.7%	\$3200.00
Investment	100%	\$837.83

The total median dollar loss for all complaints reporting a dollar loss was \$350.00.

Utah Perpetrator Characteristics

Gender

Male	82.0%
Female	18.0%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 31st highest at 11.64 while ranking 32nd on total number of perpetrators identified as residing in Utah. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	72.5%
Female	27.5%

Age Demographics

Overall Average age	35.4
Male	35.0
Female	36.4

Complaint demographics

Under 20	3.1%
20-29	37.6%
30-39	24.9%
40-49	19.3%
50-59	10.5%
Over 60	4.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$329.00
20-29	\$363.00
30-39	\$285.99
40-49	\$450.00
50-59	\$340.00
60 and older	\$600.00

Complainant Statistics within the United States

Per 100,000 population Utah ranks 13th highest at 32.77 while also ranking 32nd on total number of complainants identified as residing in Utah at 0.9%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 3.9% **1.** California 12.2% **2.** New York 10.2% **3.** Ohio 6.3%

Contact Method

E-mail	60.5%
Webpage	26.5%
Phone	8.8%
Physical Mail	2.9%
Printed Material	0.7%
In Person	0.5%
Chatrooms	0.2%