

Colorado's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 4407 complaints from the state of Colorado.

Top 10 Complaint Categories from Colorado

Auction Fraud	32.2%
Non Delivery of Merchandise /Payment	26.6%
Credit Card Fraud	8.5%
Confidence Fraud	8.1%
Check Fraud	6.7%
Identity Theft	3.4%
Computer Fraud	3.3%
Nigerian Letter Fraud	2.2%
Financial Institutions Fraud	2.0%
Threats	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.4%
\$100.00 - \$999.99	44.7%
\$1000.00 - \$4999.99	31.3%
\$5000.00 - \$9999.99	6.0%
Over 10000	4.6%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$425,000 while losses from throughout the state exceeded \$5.4 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	99.4%	\$534.38
Non-delivery	99.4%	\$500.00
Credit Card Fraud	98.8%	\$323.00
Confidence Fraud	91.8%	\$1200.00
Check Fraud	97.7%	\$3000.00
Identity Theft	83.3%	\$500.00
Computer Fraud	23.1%	\$480.00
Nigerian Letter Fraud	97.7%	\$1385.00
Financial Institutions Fraud	100%	\$1100.00
Threats	21.2%	\$4200.00

The total median dollar loss for all complaints reporting a dollar loss was \$650.00.

Colorado Perpetrator Characteristics

Gender

Male	75.8%
Female	24.2%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks 13th highest at 25.84 while ranking 17^h on total number of perpetrators identified as residing in Colorado. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	55.6%
Female	44.4%

Complaint demographics

Under 20	2.4%
20-29	18.6%
30-39	24.7%
40-49	23.4%
50-59	21.2%
Over 60	9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$515.00
20-29	\$553.00
30-39	\$617.82
40-49	\$881.00
50-59	\$695.00
60 and older	\$570.23

Complainant Statistics within the United States

Per 100,000 population Colorado ranks 2nd highest at 90.65 while also ranking 16th on total number of complainants identified as residing in Colorado. This total accounts for only 2.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Colorado 7.4% **1.** California 14.2% **2.** New York 9.3% **3.** Florida 8.4%