

Colorado IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **6691** complaints from the state of Colorado.

Top Complaint Categories from Colorado

Non Delivery of Merchandise /Payment	33.4%
Auction Fraud	21.8%
Credit Card Fraud	12.4%
Confidence Fraud	8.7%
Check Fraud	6.4%
Computer Intrusion/hacking	5.4%
Identity Theft	3.7%
Nigerian Letter Fraud	2.1%
Financial Institutions Fraud	2.0%
Investment Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.9%
\$100.00 - \$999.99	34.9%
\$1000.00 - \$4999.99	37.1%
\$5000.00 - \$9999.99	6.6%
Over 10000	6.4%

The top dollar loss complaint involved non delivery of merchandise/payment and totaled **\$250,000.00** while the reported loss throughout the state exceeded **\$5,300,000.00**.

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>
Non-delivery	98.5%	\$800.00
Auction Fraud	99.5%	\$950.00
Check Fraud	97.3%	\$3085.00
Confidence Fraud	84.5%	\$2000.00
Credit Card Fraud	94.1%	\$300.00
Computer Intrusion/hacking	30.2%	\$650.00
Identity Theft	75.4%	\$600.00
Financial Institutions Fraud	100%	\$1658.99
Investment Fraud	92.3%	\$2000.00
Nigerian Letter Fraud	100%	\$2034.16

The total median dollar loss for all complaints reporting a dollar loss was **\$1000.00**.

Colorado Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Colorado ranks **19th** highest at 27.00 while ranking **19th** on total number of perpetrators identified as residing in Colorado. This total accounts for 1.4% of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	59.6%
Female	40.4%

Complaint demographics

Under 20	1.7%
20-29	14.8%
30-39	18.7%
40-49	34.2%
50-59	21.3%
Over 60	9.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$650.00
20-29	\$1085.91
30-39	\$598.97
40-49	\$1400.00
50-59	\$1000.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Colorado ranks **2nd** highest at 135.46 while also ranking **11th** on total number of complainants identified as residing in Colorado. This total accounts for only 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Colorado **14.5%** 1. California **13.4%** 2. New York **7.8%** 3. Florida **7.8%**