

Idaho's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 1353 complaints from the state of Idaho.

Top 10 Complaint Categories from Idaho

Auction Fraud	24.6%
Non Delivery of Merchandise /Payment	38.6%
Confidence Fraud	8.5%
Check Fraud	5.3%
Credit Card Fraud	8.5%
Computer Fraud	4.3%
Identity Theft	1.8%
Financial Institutions Fraud	2.3%
Threat	2.5%
Nigerian Letter Fraud	2.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.2%
\$100.00 - \$999.99	29.5%
\$1000.00 - \$4999.99	38.3%
\$5000.00 - \$9999.99	9.3%
Over 10000	5.7%

The top dollar loss complaint involved auction fraud and totaled \$49,000.00 while reported losses throughout the state exceeded \$1.0 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	100%	\$750.00
Non-delivery	96.1%	\$1021.00
Credit Card Fraud	97.1%	\$328.95
Check Fraud	100%	\$3980.0
Computer Fraud	29.4%	\$73.00
Identity Theft	87.5%	\$498.00
Confidence Fraud	94.1%	\$1700.00
Threat	20.0%	\$2000.00
Nigerian Letter Fraud	100%	\$1492.00
Financial Institutions Fraud	100%	\$1961.00

The total median dollar loss for all complaints reporting a dollar loss was \$1080.99.

Idaho Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Idaho ranks 31st highest at 20.54 while ranking 43rd on total number of perpetrators identified as residing in Idaho. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male	51.5%
Female	48.5%

Complaint demographics

Under 20	2.4%
20-29	19.4%
30-39	23.2%
40-49	23.1%
50-59	20.3%
Over 60	11.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$270.00
20-29	\$1480.00
30-39	\$1000.00
40-49	\$1473.14
50-59	\$571.80
60 and older	\$795.00

Complainant Statistics within the United States

Per 100,000 population Idaho ranks 14th highest at 88.79 while also ranking 37th on total number of complainants identified as residing in Idaho. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Idaho 8.9% **1.** California 14.9% **2.** Texas 7.7% **3.** New York 7.5%