

Hawaii's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 823 complaints from the state of Hawaii.

Top 5 Complaint Categories from Hawaii

Auction Fraud	66.7%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	5.6%
Check Fraud	2.1%
Nigerian Letter Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.7%
\$100.00 - \$999.99	44.7%
\$1000.00 - \$4999.99	26.5%
\$5000.00 - \$9999.99	3.9%
\$10000.00 - \$99999.99	2.3%

The top dollar loss complaint involved check fraud and totaled \$43710.00

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	97.3%	\$392.10
Non-delivery	87.5%	\$428.89
Credit Card Fraud	89.5%	\$440.00
Check Fraud	85.7%	\$2500.00
Nigerian Letter Fraud	80.0%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$428.00.

Hawaii Perpetrator Characteristics

Gender

Male	77.9%
Female	22.1%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 21st highest at 11.76 while ranking 38th on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	64.8%
Female	35.2%

Age Demographics

Overall Average age	41.5
Male	42.4
Female	39.8

Complaint demographics

Under 20	2.3%
20-29	21.3%
30-39	23.7%
40-49	22.1%
50-59	21.4%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1000.00
20-29	\$381.70
30-39	\$407.65
40-49	\$465.00
50-59	\$450.00
60 and older	\$810.00

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 13th highest at 64.54 while also ranking 42nd on total number of complainants identified as residing in Hawaii. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Hawaii 4.7% **1.** California 19.9% **2.** New York 12.0% **3.** Texas 6.3%

Contact Method

E-mail	71.6%
Webpage	17.5%
Phone	6.1%
Physical Mail	2.0%
Chatrooms	1.3%
In Person	1.0%
Printed Material	0.2%
Fax	0.2%