

# New Hampshire's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 307 complaints from the state of New Hampshire.

### **Top 5 Complaint Categories from New Hampshire**

Auction Fraud	68.6%
Non Delivery of Merchandise /Payment	16.7%
Credit Card Fraud	4.6%
Check Fraud	3.8%
Investment Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.4%
\$100.00 - \$999.99	49.5%
\$1000.00 - \$4999.99	20.0%
\$5000.00 - \$9999.99	4.1%

The top dollar loss complaint involved a counterfeit check and totaled \$89553.00

### **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	95.1%	\$204.00
Non-delivery	95.0%	\$585.00
Credit Card Fraud	81.9%	\$520.63
Check Fraud	77.8%	\$4500.00
Investment Fraud	100%	\$158.99

The total median dollar loss for all complaints reporting a dollar loss was \$281.00.

## New Hampshire Perpetrator Characteristics

### **Gender**

Male	76.6%
Female	23.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population New Hampshire ranks 39<sup>th</sup> highest at 10.62 while ranking 43<sup>rd</sup> on total number of perpetrators identified as residing in New Hampshire. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **New Hampshire Complainant Characteristics**

### **Gender**

Male	67.2%
Female	32.8%

### **Age Demographics**

Overall Average age	38.6
Male	38.2
Female	39.2

### **Complaint demographics**

Under 20	4.4%
20-29	22.6%
30-39	25.3%
40-49	27.0%
50-59	17.3%
Over 60	3.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$150.00
20-29	\$313.53
30-39	\$363.17
40-49	\$247.00
50-59	\$216.70
60 and older	\$156.76

### **Complainant Statistics within the United States**

Per 100,000 population New Hampshire ranks 12<sup>th</sup> highest at 33.55 while also ranking 40<sup>th</sup> on total number of complainants identified as residing in New Hampshire. This total accounts for 0.5% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

New Hampshire 3.1% **1.** California 11.5% **2.** Illinois 11.5% **3.** Michigan 7.6%

### **Contact Method**

E-mail	57.9%
Webpage	28.8%
Phone	5.6%
Physical Mail	3.8%
Chatrooms	1.7%
In Person	1.3%
Printed Material	0.9%

