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
<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.1%</td>
<td>$204.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>95.0%</td>
<td>$585.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>81.9%</td>
<td>$520.63</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>77.8%</td>
<td>$4500.00</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>100%</td>
<td>$158.99</td>
</tr>
</tbody>
</table>

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 39th highest at 10.62 while ranking 43rd 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 12th highest at 33.55 while also ranking 40th 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%