Iowa’s IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1458 complaints from the state of Iowa.

Top 8 Complaint Categories from Iowa
Auction Fraud 62.3%
Non Delivery of Merchandise /Payment 13.6%
Credit Card Fraud 8.0%
Check Fraud 4.4%
Identity Theft 1.4%
Confidence Fraud 1.2%
Nigerian Letter Fraud 1.2%
Child Pornography 1.2%

Percent of Referrals by Monetary Loss
$.01 - $99.99 23.6%
$100.00 - $999.99 39.0%
$1000.00 - $4999.99 29.3%
$5000.00 - $9999.99 4.3%
$10000.00 - $99999.99 3.8%
The top dollar loss complaint involved investment fraud and totaled $93624.45.

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>95.5%</td>
<td>$400.22</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>94.1%</td>
<td>$330.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>87.5%</td>
<td>$815.89</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>81.8%</td>
<td>$7450.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>14.3%</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$3180.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>83.3%</td>
<td>$3500.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $447.00.

Iowa Perpetrator Characteristics

Gender
Male 74.7%
Female 25.3%
Perpetrator Statistics within the United States
Per 100,000 population Iowa ranks 46\textsuperscript{th} highest at 8.06 while ranking 34\textsuperscript{th} on total number of perpetrators identified as residing in Iowa. This total accounts for 0.6\% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender
Male  66.9\%
Female  33.1\%

Age Demographics
Overall Average age  41.7
Male  42.6
Female  40.0

Complaint demographics
Under 20  2.1\%
20-29  21.7\%
30-39  18.9\%
40-49  21.2\%
50-59  30.0\%
Over 60  6.2\%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20  $384.33
20-29  $430.00
30-39  $289.99
40-49  $700.00
50-59  $501.00
60 and older  $1500.00

Complainant Statistics within the United States
Per 100,000 population Iowa ranks 40\textsuperscript{th} highest at 49.15 while also ranking 33\textsuperscript{rd} on total number of complainants identified as residing in Iowa. This total accounts for 0.9\% of all complainants in the United States.

Complainant-Perpetrator Dynamics
From Same State as Complainant and the top three locations
<table>
<thead>
<tr>
<th>Contact Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-mail</td>
<td>70.6%</td>
</tr>
<tr>
<td>Webpage</td>
<td>17.6%</td>
</tr>
<tr>
<td>Phone</td>
<td>4.7%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>3.8%</td>
</tr>
<tr>
<td>Physical Mail</td>
<td>1.5%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.0%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.8%</td>
</tr>
</tbody>
</table>