Montana’s IC3 2005 Internet Crime Report

Complaint Characteristics
In 2005 IC3 processed a total of 488 complaints from the state of Montana.

Top 5 Complaint Categories from Montana
Auction Fraud 61.3%
Non Delivery of Merchandise /Payment 19.1%
Credit Card Fraud 4.6%
Confidence Fraud 2.3%
Computer Fraud 1.7%

Percent of Referrals by Monetary Loss
$.01 - $99.99 23.7%
$100.00 - $999.99 35.9%
$1000.00 - $4999.99 33.3%
$5000.00 - $9999.99 3.2%
$10000.00 - $99999.99 3.8%
The top dollar loss complaint involved credit card fraud and totaled $90000.00.

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>96.2%</td>
<td>$450.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>100%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>87.5%</td>
<td>$139.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>75.0%</td>
<td>$1859.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $543.00.

Montana Perpetrator Characteristics

Gender
Male 75.0%
Female 25.0%

Perpetrator Statistics within the United States
Per 100,000 population Montana ranks 31st highest at 10.58 while ranking 46th on total number of perpetrators identified as residing in Montana. This total accounts for 0.3% of all complaints where the perpetrator was identified.
Montana Complainant Characteristics

Gender
Male  59.9%
Female  40.1%

Age Demographics
Overall Average age  42.0
Male    42.4
Female    41.5

Complaint demographics
Under 20     1.3%
20-29    17.3%
30-39    28.3%
40-49    23.5%
50-59    19.9%
Over 60     9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20    $750.00
20-29    $1399.15
30-39    $275.00
40-49    $434.00
50-59    $343.80
60 and older    $1828.00

Complainant Statistics within the United States
Per 100,000 population Montana ranks 32nd highest at 52.16 while also ranking 46th on total number of complainants identified as residing in Montana. This total accounts for 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Contact Method
E-mail     71.1%
Webpage    16.8%
Phone     3.4%
Physical Mail    3.7%
Chatrooms    2.2%
Printed Material    1.3%
In Person     0.9%
Fax  0.4%