Utah’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1781 complaints from the state of Utah.

Top 6 Complaint Categories from Utah
Auction Fraud 61.4%
Non Delivery of Merchandise /Payment 13.0%
Credit Card Fraud 10.1%
Check Fraud 4.1%
Computer Fraud 1.6%
Identity Theft 1.4%

Percent of Referrals by Monetary Loss
$.01 - $99.99 18.2%
$100.00 - $999.99 46.2%
$1000.00 - $4999.99 27.3%
$5000.00 - $9999.99 4.8%
$10000.00 - $99999.99 3.3%
$100000.00 and over 0.2%

The top dollar loss complaint involved a Nigerian letter fraud and totaled $394000.00.

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>93.7%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>94.0%</td>
<td>$360.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>88.5%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>81.0%</td>
<td>$4500.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>57.1%</td>
<td>$2967.99</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 $531.00.

Utah Perpetrator Characteristics

Gender
Male 79.6%
Female 20.4%

Perpetrator Statistics within the United States
Per 100,000 population Utah ranks 29th highest at 10.73 while ranking 32nd on total number of perpetrators identified as residing in Utah. This total accounts for 0.7% of all complaints where the perpetrator was identified.

**Utah Complainant Characteristics**

**Gender**
- Male 68.2%
- Female 31.8%

**Age Demographics**
- Overall Average age 39.2
- Male 39.2
- Female 38.6

**Complaint demographics**
- Under 20 2.3%
- 20-29 27.3%
- 30-39 25.5%
- 40-49 20.9%
- 50-59 16.1%
- Over 60 7.9%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20 $279.00
- 20-29 $500.00
- 30-39 $500.00
- 40-49 $600.00
- 50-59 $756.00
- 60 and older $1025.00

**Complainant Statistics within the United States**
Per 100,000 population Utah ranks 9th highest at 72.12 while also ranking 30th on total number of complainants identified as residing in Utah at 1.0%.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the top three locations**
- Utah 10.7% 1. California 14.7% 2. Florida 8.8% 3. Illinois 7.8%

**Contact Method**
- E-mail 73.0%
- Webpage 16.8%
- Phone 4.2%
- Physical Mail 2.8%
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chatrooms</td>
<td>1.2%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.8%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>0.6%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.1%</td>
</tr>
</tbody>
</table>