Arizona’s IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4477 complaints from the state of Arizona.

Top 8 Complaint Categories from Arizona

- Auction Fraud: 40.5%
- Non Delivery of Merchandise /Payment: 18.6%
- Credit Card Fraud: 7.7%
- Check Fraud: 6.2%
- Confidence Fraud: 3.1%
- Computer Fraud: 3.0%
- Identity Theft: 2.0%
- Investment Fraud: 1.1%

Percent of Referrals by Monetary Loss

- $.01 - $99.99: 15.1%
- $100.00 - $999.99: 36.0%
- $1000.00 - $4999.99: 35.7%
- $5000.00 - $9999.99: 8.2%
- Over 10000: 5.0%

The top dollar loss complaint involved credit card fraud and totaled $87,500.00 while the total loss for the state exceeded $4.8 million.

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>99.3%</td>
<td>$709.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>98.9%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>97.9%</td>
<td>$617.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>98.3%</td>
<td>$3814.14</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>32.8%</td>
<td>$5000.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>71.1%</td>
<td>$1374.19</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>100%</td>
<td>$2121.20</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $968.00.
Arizona Perpetrator Characteristics

Gender
Male 74.5%
Female 25.5%

Perpetrator Statistics within the United States
Per 100,000 population Arizona ranks 12th highest at 28.51 while ranking 15th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.3% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender
Male  57.6%
Female  42.4%

Complaint demographics
Under 20     3.0%
20-29        21.9%
30-39        22.8%
40-49        23.3%
50-59        19.3%
Over 60      9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20      $495.00
20-29         $1000.00
30-39         $822.00
40-49         $875.00
50-59         $1302.83
60 and older  $968.00

Complainant Statistics within the United States
Per 100,000 population Arizona ranks 8th highest at 72.60 while also ranking 14th on total number of complainants identified as residing in Arizona. This total accounts for only 2.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
Arizona 14.4%  1. California 14.5%  2. Florida 8.7%  3. New York 7.7%