Arizona’s IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 4981 complaints from the state of Arizona.

Top 8 Complaint Categories from Arizona
Auction Fraud 28.1%
Non Delivery of Merchandise /Payment 22.8%
Credit Card Fraud 10.5%
Confidence Fraud 9.0%
Check Fraud 8.3%
Computer Fraud 5.3%
Identity Theft 4.4%
Financial Institutions Fraud 3.2%
Nigerian Letter Fraud 2.2%
Threats 1.4%

Percent of Referrals by Monetary Loss
$.01 - $99.99 15.5%
$100.00 - $999.99 37.3%
$1000.00 - $4999.99 32.1%
$5000.00 - $9999.99 8.0%
Over 10000 7.1%
The top dollar loss complaint involved Nigerian Letter fraud and totaled $342,000.00 while the total loss for the state exceeded $7.3 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>99.7%</td>
<td>$580.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>99.0%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>95.1%</td>
<td>$352.91</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>95.3%</td>
<td>$1586.19</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>98.3%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>34.2%</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>73.7%</td>
<td>$736.70</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>97.1%</td>
<td>$1503.46</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>95.8%</td>
<td>$1887.50</td>
</tr>
<tr>
<td>Threats</td>
<td>20.9%</td>
<td>$6000.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $866.99.
Arizona Perpetrator Characteristics

**Gender**
- Male: 76.0%
- Female: 24.0%

**Perpetrator Statistics within the United States**
Per 100,000 population Arizona ranks 11th highest at 27.99 while ranking 15th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.4% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

**Gender**
- Male: 54.2%
- Female: 45.8%

**Complaint demographics**
- Under 20: 2.5%
- 20-29: 19.1%
- 30-39: 22.5%
- 40-49: 23.6%
- 50-59: 20.1%
- Over 60: 12.1%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20: $481.00
- 20-29: $845.00
- 30-39: $850.00
- 40-49: $824.16
- 50-59: $1200.00
- 60 and older: $660.00

**Complainant Statistics within the United States**
Per 100,000 population Arizona ranks 7th highest at 78.58 while also ranking 12th on total number of complainants identified as residing in Arizona. This total accounts for only 2.8% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

From Same State as Complainant and the top three locations
- Arizona 18.0%
- 1. California: 12.9%
- 2. Florida: 8.8%
- 3. New York: 8.4%