

# Arizona's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 6595 complaints from the state of Arizona.

### **Top 10 Complaint Categories from Arizona**

Non Delivery of Merchandise /Payment	29.2%
Auction Fraud	22.1%
Credit Card Fraud	13.4%
Check Fraud	7.0%
Confidence Fraud	8.5%
Nigerian Letter Fraud	2.4%
Identity Theft	2.9%
Computer Fraud	5.3%
Financial Institutions Fraud	2.4%
Threats	2.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	13.5%
\$100.00 - \$999.99	36.4%
\$1000.00 - \$4999.99	34.7%
\$5000.00 - \$9999.99	7.8%
Over \$10,000.00	7.6%

The top dollar loss complaint involved check fraud and totaled \$800,000.00 while total reported losses for 2008 exceeded \$8.05 million.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Non-delivery	97.4%	\$960.00
Auction Fraud	99.5%	\$610.94
Credit Card Fraud	97.2%	\$412.28
Check Fraud	97.7%	\$3000.00
Confidence Fraud	87.5%	\$2290.00
Nigerian Letter Fraud	91.3%	\$1330.00
Identity Theft	63.6%	\$883.53
Computer Fraud	30.3%	\$500.00
Financial Institutions Fraud	97.8%	\$2000.00
Threats	20.4%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

## Arizona Perpetrator Characteristics

### **Gender**

Male	77.3%
Female	22.7%

### **Perpetrator Statistics within the United States**

Per 100,000 population Arizona ranks 11<sup>th</sup> highest at 37.84 while ranking 10<sup>th</sup> on total number of perpetrators identified as residing in Arizona. This total accounts for 2.6% of all complaints where the perpetrator was identified.

### **Arizona Complainant Characteristics**

#### **Gender**

Male 51.6%

Female 48.4%

#### **Complaint demographics**

Under 20 2.0%

20-29 16.8%

30-39 20.5%

40-49 21.5%

50-59 24.7%

Over 60 14.3%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20 \$1075.00

20-29 \$980.00

30-39 \$900.00

40-49 \$1054.16

50-59 \$1008.90

60 and older \$1000.00

#### **Complainant Statistics within the United States**

Per 100,000 population Arizona ranks 7<sup>th</sup> highest at 101.46 while also ranking 12<sup>th</sup> 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 22.7% **1.** California 12.6% **2.** New York 7.5% **3.** Florida 7.3%