Montana IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 843 complaints from the state of Montana.

Top Complaint Categories from Montana (referred)
Non Delivery of Merchandise /Payment 24.2%
Identity Theft 13.6%
Auction Fraud 10.5%
Credit Card Fraud 8.8%
Advanced Fee Fraud 5.7%
SPAM 5%
Computer Crimes 4.6%
Overpayment Fraud 4.5%
Relationship fraud 3.6%
Illegal business 3.2%

Percent by Monetary Loss
$.01 - $99.99 23.0%
$100.00 - $999.99 33.9%
$1000.00 - $4999.99 27%
$5000.00 - $9999.99 6.6%
Over 10000 9.5%

The top dollar loss complaint involved identity theft and totaled $100,000 while the reported loss throughout the state exceeded $1,295,000.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$720.60</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$450</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$380.78</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$84.97</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1,000</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1,100</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$472.45</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2,738</td>
</tr>
<tr>
<td>Relationship fraud</td>
<td>$3,700</td>
</tr>
<tr>
<td>Illegal business</td>
<td>$350</td>
</tr>
</tbody>
</table>
The median dollar loss for all complaints reporting a dollar loss was $543.00.

Montana Perpetrator Characteristics

**Gender**
- Male: 75.9%
- Female: 24.1%

Perpetrator Statistics within the United States
Per 100,000 population 87.62 (2nd) perpetrators identified as residing in Montana. This total accounts for 0.9% (28th) of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

**Gender**
- Male: 49%
- Female: 51%

Complaint demographics
- Under 20: 2%
- 20-29: 17.9%
- 30-39: 18.4%
- 40-49: 21.2%
- 50-59: 23.1%
- Over 60: 17.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
- Under 20: $200.00
- 20-29: $100.00
- 30-39: $358.80
- 40-49: $500.00
- 50-59: $378.00
- 60 and older: $111.76

Complainant Statistics within the United States
Per 100,000 population 85.20 (15th) are complainants identified as residing in Montana. This total accounts for only 0.3% (44th) of all complainants in the United States.

Complainant-Perpetrator Dynamics
Montana – 9.8%