

Iowa's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 543 complaints from the state of Iowa

Top 4 Complaint Categories from Iowa

Auction Fraud	73.4%
Non Delivery of Merchandise /Payment	16.6%
Credit Card Fraud	4.0%
Check Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	33.1%
\$100.00 - \$999.99	42.6%
\$1000.00 - \$4999.99	20.6%
\$5000.00 - \$9999.99	3.8%

The top dollar loss complaint involved confidence fraud and totaled \$20000.00

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>
Auction Fraud	97.1%	\$203.00
Non-delivery	92.9%	\$313.00
Credit Card Fraud	100%	\$500.00
Check Fraud	57.1%	\$3150.00

The total median dollar loss for all complaints reporting a dollar loss was \$237.00.

Iowa Perpetrator Characteristics

Gender

Male	74.5%
Female	25.5%

Perpetrator Statistics within the United States

Per 100,000 population Iowa ranks 43rd highest at 9.41 while ranking 33rd on total number of perpetrators identified as residing in Iowa. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender

Male	61.2%
Female	38.8%

Age Demographics

Overall Average age	36.7
Male	36.4
Female	37.1

Complaint demographics

Under 20	4.3%
20-29	31.1%
30-39	24.1%
40-49	22.6%
50-59	13.2%
Over 60	4.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$85.00
20-29	\$246.00
30-39	\$214.12
40-49	\$292.00
50-59	\$310.00
60 and older	\$366.00

Complainant Statistics within the United States

Per 100,000 population Iowa ranks 41st highest at 25.18 while also ranking 33rd on total number of complainants identified as residing in Iowa. This total accounts for 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Iowa 3.4% **1.** California 10.8% **2.** Florida 7.8% **3.** New York 6.7%

Contact Method

E-mail	64.0%
Webpage	21.7%
Phone	8.1%
Physical Mail	3.3%
Printed Material	1.2%
In Person	1.0%
Chatrooms	0.7%

