

# Idaho IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **1246** complaints from the state of Idaho.

### **Top Referred Complaint Categories from Idaho**

Non Delivery of Merchandise /Payment	<b>19.8%</b>
Identity Theft	<b>18.7%</b>
Auction Fraud	<b>11.5%</b>
Credit Card Fraud	<b>9.4%</b>
Miscellaneous Consumer Fraud	<b>8.6%</b>
Computer Intrusion/Hacking	<b>7.0%</b>
SPAM	<b>4.0%</b>
Advanced Fee Fraud	<b>3.7%</b>
Rental Fraud	<b>3.2%</b>
FBI Scams	<b>2.4%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>18.8%</b>
\$100.00 - \$999.99	<b>34.3%</b>
\$1000.00 - \$4999.99	<b>31.2%</b>
\$5000.00 - \$9999.99	<b>8.4%</b>
Over 10000	<b>7.3%</b>

The top dollar loss complaint involved identity theft and totaled **\$120,000.00** while the reported loss throughout the state exceeded **\$1,700,000.00**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	<b>\$1450.00</b>
Identity Theft	<b>\$976.82</b>
Auction Fraud	<b>\$500.00</b>
Credit Card Fraud	<b>\$230.23</b>
Miscellaneous Consumer Fraud	<b>\$1198.00</b>
Computer Intrusion/Hacking	<b>\$950.00</b>
SPAM	<b>\$1800.00</b>
Advanced Fee Fraud	<b>\$2500.00</b>
Rental Fraud	<b>\$750.00</b>
FBI Scams	<b>\$2500.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$850.00**.

## Idaho Perpetrator Characteristics

### **Gender**

Male	<b>74.3%</b>
Female	<b>25.7%</b>

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

Per 100,000 population 19.39 (36<sup>th</sup>) perpetrators identified as residing in Idaho. This total accounts for 0.3% (44<sup>th</sup>) of all complaints where the perpetrator was identified.

## Idaho Complainant Characteristics

### **Gender**

Male	<b>49.1%</b>
Female	<b>50.9%</b>

### Complaint demographics

Under 20	<b>3.0%</b>
20-29	<b>17.9%</b>
30-39	<b>18.7%</b>
40-49	<b>23.4%</b>
50-59	<b>20.8%</b>
Over 60	<b>16.2%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$430.00</b>
20-29	<b>\$679.00</b>
30-39	<b>\$505.00</b>
40-49	<b>\$1250.00</b>
50-59	<b>\$942.56</b>
60 and older	<b>\$1020.00</b>

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

Per 100,000 population 79.48 (20<sup>th</sup>) are complainants identified as residing in Idaho. This total accounts for only 0.5% (39<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Idaho – 15.3%