

Arizona's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1865 complaints from the state of Arizona.

Top 4 Complaint Categories from Arizona

Auction Fraud	63.7%
Credit Card Fraud	12.7%
Non Delivery of Merchandise /Payment	11.4%
Check Fraud	2.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	20.0%
\$5000.00 - \$9999.99	8.2%

The top dollar loss complaint involved Auction fraud and totaled \$100000.00

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	95.0%	\$287.52
Non-delivery	96.2%	\$197.48
Credit Card Fraud	87.8%	\$399.00
Check Fraud	80.0%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$329.00.

Arizona Perpetrator Characteristics

Gender

Male	68.4%
Female	31.6%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 4th highest at 22.27 while ranking 10th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.8% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male	70.3%
Female	29.7%

Age Demographics

Overall Average age	41.9
Male	42.7
Female	40.0

Complaint demographics

Under 20	2.1%
20-29	20.5%
30-39	21.9%
40-49	19.5%
50-59	27.7%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$320.00
20-29	\$320.00
30-39	\$309.99
40-49	\$370.00
50-59	\$303.00
60 and older	\$357.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 2nd highest at 40.97 while also ranking 13th on total number of complainants identified as residing in Arizona. This total accounts for 2.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 5.2% **1.** California 15.6% **2.** Florida 11.5% **3.** New York 10.4%

Contact Method

E-mail	57.9%
Webpage	21.5%
Phone	10.2%
Physical Mail	4.3%
Printed Material	3.1%
In Person	1.7%
Chatrooms	1.1%
Fax	0.3%

