

Idaho's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 312 complaints from the state of Idaho.

Top 4 Complaint Categories from Idaho

Auction Fraud	74.6%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	3.6%
Check Fraud	2.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	31.0%
\$100.00 - \$999.99	43.5%
\$1000.00 - \$4999.99	18.1%
\$5000.00 - \$9999.99	7.3%

The top dollar loss complaint involved Lottery fraud and totaled \$28000.00

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	95.2%	\$200.00
Non-delivery	88.2%	\$435.00
Credit Card Fraud	88.9%	\$478.00
Check Fraud	60.0%	\$2300.00

The total median dollar loss for all complaints reporting a dollar loss was \$250.00.

Idaho Perpetrator Characteristics

Gender

Male	68.8%
Female	31.2%

Perpetrator Statistics within the United States

Per 100,000 population Idaho ranks 28th highest at 12.20 while ranking 38th on total number of perpetrators identified as residing in Idaho. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male	66.3%
Female	33.7%

Age Demographics

Overall Average age	40.5
Male	40.2
Female	41.0

Complaint demographics

Under 20	2.0%
20-29	24.5%
30-39	21.5%
40-49	26.0%
50-59	17.5%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$242.50
20-29	\$255.55
30-39	\$237.50
40-49	\$235.00
50-59	\$455.00
60 and older	\$217.50

Complainant Statistics within the United States

Per 100,000 population Idaho ranks 20th highest at 29.14 while also ranking 41st on total number of complainants identified as residing in Idaho. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Idaho 1.9% **1.** California 15.6% **2.** Texas 7.1% **3.** New York 5.8%

Contact Method

E-mail	63.3%
Webpage	22.4%
Phone	8.9%
Physical Mail	3.4%
Printed Material	0.8%
In Person	0.8%
Chatrooms	0.4%

