

Idaho's IC3 2005 Internet Fraud – Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 843 complaints from the state of Idaho.

Top 7 Complaint Categories from Idaho

Auction Fraud	61.0%
Non Delivery of Merchandise /Payment	14.8%
Credit Card Fraud	6.9%
Check Fraud	3.0%
Computer Fraud	2.6%
Identity Theft	1.3%
Confidence Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.3%
\$100.00 - \$999.99	38.2%
\$1000.00 - \$4999.99	28.2%
\$5000.00 - \$9999.99	5.8%
\$10000.00 - \$99999.99	3.5%

The top dollar loss complaint involved auction fraud and totaled \$26000.00

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	90.9%	\$279.24
Non-delivery	97.8%	\$450.00
Credit Card Fraud	95.2%	\$500.00
Check Fraud	88.9%	\$5000.00
Computer Fraud	0%	\$0.00
Identity Theft	25.0%	\$119.40
Confidence Fraud	75.0%	\$4750.00

The total median dollar loss for all complaints reporting a dollar loss was \$450.00.

Idaho Perpetrator Characteristics

Gender

Male	80.2%
Female	19.8%

Perpetrator Statistics within the United States

Per 100,000 people Idaho ranks 41st highest at 9.31 while ranking 43rd on total number of perpetrators identified as residing in Idaho. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male	61.5%
Female	38.5%

Age Demographics

Overall Average age	40.6
Male	41.0
Female	39.8

Complaint demographics

Under 20	3.9%
20-29	21.9%
30-39	23.4%
40-49	23.4%
50-59	17.4%
Over 60	10.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$453.89
20-29	\$450.00
30-39	\$764.00
40-49	\$463.00
50-59	\$219.06
60 and older	\$123.00

Complainant Statistics within the United States

Per 100,000 people Idaho ranks 20th highest at 58.99 while also ranking 38th 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 8.2% **1.** California 16.4% **2.** Florida 9.8% **3.** New York 8.2%

Contact Method

E-mail	68.4%
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Webpage	19.7%
Phone	7.4%
Physical Mail	1.4%
Chatrooms	2.0%
Printed Material	0.6%
In Person	0.3%
Fax	0.3%