

Iowa's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1275 complaints from the state of Iowa.

Top 6 Complaint Categories from Alabama

Auction Fraud	53.3%
Non Delivery of Merchandise /Payment	15.4%
Check Fraud	6.0%
Credit Card Fraud	4.7%
Confidence Fraud	2.6%
Computer Fraud	1.2%
Investment Fraud	1.0%
Financial Institutions Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.9%
\$100.00 - \$999.99	36.4%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	8.4%
Over 10000	5.5%

The top dollar loss complaint involved check fraud and totaled \$5600.00 while reported losses throughout the state totaled slightly less than \$1.7 million.

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	99.7%	\$750.00
Non-delivery	99.1%	\$500.00
Check Fraud	100%	\$4500.00
Credit Card Fraud	100%	\$472.19
Confidence Fraud	100%	\$1600.00
Computer Fraud	0%	\$0.00
Investment Fraud	100%	\$1653.00
Financial Institutions Fraud	100%	\$700.00

The total median dollar loss for all complaints reporting a dollar loss was \$843.00.

Iowa Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population Iowa ranks 46th highest at 12.88 while ranking 35th on total number of perpetrators identified as residing in Iowa. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender

Male	62.4%
Female	37.6%

Complaint demographics

Under 20	4.4%
20-29	21.9%
30-39	22.4%
40-49	23.4%
50-59	20.8%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$625.00
20-29	\$750.00
30-39	\$1700.00
40-49	\$1068.00
50-59	\$1022.30
60 and older	\$850.00

Complainant Statistics within the United States

Per 100,000 population Iowa ranks 47th highest at 42.76 while also ranking 34th on total number of complainants identified as residing in Iowa. This total accounts for only 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Iowa 4.0% **1.** California 9.8% **2.** Texas 8.6% **3.** New York 8.4%