

Montana's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 536 complaints from the state of Montana.

Top 7 Complaint Categories from Montana

| | |
|--------------------------------------|-------|
| Auction Fraud | 48.2% |
| Non Delivery of Merchandise /Payment | 19.1% |
| Check Fraud | 8.2% |
| Credit Card Fraud | 4.3% |
| Confidence Fraud | 3.2% |
| Work at Home Scam | 1.4% |
| Threat | 1.4% |

Percent of Referrals by Monetary Loss

| | |
|-----------------------|-------|
| \$.01 - \$99.99 | 19.0% |
| \$100.00 - \$999.99 | 34.6% |
| \$1000.00 - \$4999.99 | 34.2% |
| \$5000.00 - \$9999.99 | 7.2% |
| Over 10000 | 4.9% |

The top dollar loss complaint involved non-delivery and totaled \$65,000.00 while reported losses throughout the state totaled slightly less than \$700,000.00

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 | 99.3% | \$855.00 |
| Non-delivery | 100% | \$400.00 |
| Check Fraud | 91.3% | \$3480.00 |
| Credit Card Fraud | 100% | \$2870.00 |
| Confidence Fraud | 100% | \$1200.00 |
| Work at Home Scam | 75.0% | \$2870.00 |
| Threat | 25.0% | \$150.00 |

The total median dollar loss for all complaints reporting a dollar loss was \$855.00.

Montana Perpetrator Characteristics

Gender

| | |
|--------|-------|
| Male | 75.5% |
| Female | 24.5% |

Perpetrator Statistics within the United States

Per 100,000 population Montana ranks 20th highest at 22.44 while ranking 44th on total number of perpetrators identified as residing in Montana. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

Gender

| | |
|--------|-------|
| Male | 58.2% |
| Female | 41.8% |

Complaint demographics

| | |
|----------|-------|
| Under 20 | 3.2% |
| 20-29 | 18.5% |
| 30-39 | 21.3% |
| 40-49 | 20.9% |
| 50-59 | 24.6% |
| Over 60 | 11.6% |

Amount Lost Per Referred Complaint By Selected Complainant Demographics

| | |
|--------------|-----------|
| Under 20 | \$400.00 |
| 20-29 | \$1000.00 |
| 30-39 | \$880.00 |
| 40-49 | \$800.00 |
| 50-59 | \$780.00 |
| 60 and older | \$2389.00 |

Complainant Statistics within the United States

Per 100,000 population Montana ranks 21st highest at 56.74 while also ranking 45th on total number of complainants identified as residing in Montana. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Montana 7.0% **1.** California 10.9% **2.** New York 9.5% **3.** Florida 9.5%