

Iowa's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1276 complaints from the state of Iowa.

Top 9 Complaint Categories from Iowa

Auction Fraud	40.0%
Non Delivery of Merchandise /Payment	26.2%
Confidence Fraud	9.0%
Check Fraud	6.1%
Financial Institutions Fraud	4.2%
Computer Fraud	3.4%
Credit Card Fraud	2.5%
Nigerian Letter Fraud	2.3%
Identity Theft	2.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.0%
\$100.00 - \$999.99	40.8%
\$1000.00 - \$4999.99	32.5%
\$5000.00 - \$9999.99	7.8%
Over 10000	4.0%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$300,000.00 while reported losses throughout the state exceeded \$1.8 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	99.2%	\$522.00
Non-delivery	100%	\$460.00
Confidence Fraud	91.4%	\$1300.00
Check Fraud	100%	\$2860.00
Financial Institutions Fraud	100%	\$2700.00
Computer Fraud	13.6%	\$300.00
Credit Card Fraud	100%	\$400.00
Identity Theft	93.3%	\$902.59
Nigerian Letter Fraud	100%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$807.50.

Iowa Perpetrator Characteristics

Gender

Male	74.4%
Female	25.6%

Perpetrator Statistics within the United States

Per 100,000 population Iowa ranks 50th highest at 11.58 while ranking 35th on total number of perpetrators identified as residing in Iowa. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Iowa Complainant Characteristics

Gender

Male	58.9%
Female	41.1%

Complaint demographics

Under 20	3.4%
20-29	24.4%
30-39	20.7%
40-49	20.6%
50-59	24.0%
Over 60	6.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$600.00
20-29	\$842.00
30-39	\$700.00
40-49	\$1251.35
50-59	\$807.50
60 and older	\$341.79

Complainant Statistics within the United States

Per 100,000 population Iowa ranks 48th highest at 42.76 while also ranking 35th 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 5.6% **1.** California 14.9% **2.** New York 10.0% **3.** Florida 8.3%