

Hawaii's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 819 complaints from the state of Hawaii.

Top 8 Complaint Categories from Hawaii

Auction Fraud	49.4%
Non Delivery of Merchandise /Payment	18.6%
Check Fraud	4.4%
Credit Card Fraud	4.2%
Computer Fraud	2.6%
Confidence Fraud	1.9%
Investment Fraud	1.4%
Financial Institutions Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.3%
\$100.00 - \$999.99	44.2%
\$1000.00 - \$4999.99	27.7%
\$5000.00 - \$9999.99	6.8%
Over 10000	6.1%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$86,500.00 while reported losses throughout the state were slightly less than \$1.1 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	99.1%	\$500.00
Non-delivery	100%	\$300.00
Check Fraud	100%	\$3213.30
Credit Card Fraud	94.4%	\$680.00
Computer Fraud	36.4%	\$200.00
Confidence Fraud	100%	\$4900.00
Investment Fraud	100%	\$8000.00
Financial Institutions Fraud	100%	\$1338.99

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

Hawaii Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 44th highest at 13.54 while ranking 46th on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	62.0%
Female	38.0%

Complaint demographics

Under 20	3.1%
20-29	23.9%
30-39	25.4%
40-49	24.4%
50-59	15.8%
Over 60	7.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$367.84
20-29	\$580.00
30-39	\$530.00
40-49	\$862.99
50-59	\$838.00
60 and older	\$309.54

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 18th highest at 63.71 while also ranking 42nd on total number of complainants identified as residing in Hawaii. 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

Hawaii 9.8% **1.** California 17.4% **2.** Florida 6.6% **3.** New York 6.0%