

California's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 25904 complaints from the state of California.

Top 10 Complaint Categories from California

Auction Fraud	34.5%
Non Delivery of Merchandise /Payment	24.5%
Confidence Fraud	7.6%
Credit Card Fraud	6.6%
Computer Fraud	6.6%
Check Fraud	5.9%
Identity Theft	2.9%
Financial Institutions Fraud	2.1%
Nigerian Letter Fraud	1.9%
Threats	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.2%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	31.6%
\$5000.00 - \$9999.99	6.6%
Over 10000	6.7%

The top dollar loss complaint involved investment fraud and totaled \$750,000.00 while total losses throughout the state exceeded \$29.2 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	99.1%	\$500.00
Confidence Fraud	93.4%	\$1352.75
Credit Card Fraud	95.7%	\$584.00
Computer Fraud	25.1%	\$3000.00
Check Fraud	97.0%	\$3000.00
Identity Theft	84.4%	\$1000.00
Financial Institutions Fraud	97.7%	\$1700.00
Nigerian Letter Fraud	96.3%	\$2000.00
Threats	22.9%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$750.00.

California Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population California ranks 8th highest at 31.87 while ranking 1st on total number of perpetrators identified as residing in California. This total accounts for 15.8% of all complaints where the perpetrator was identified.

California Complainant Characteristics

Gender

Male	58.9%
Female	41.1%

Complaint demographics

Under 20	3.0%
20-29	19.7%
30-39	20.6%
40-49	23.2%
50-59	23.4%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$370.00
20-29	\$634.00
30-39	\$805.00
40-49	\$850.00
50-59	\$830.00
60 and older	\$917.20

Complainant Statistics within the United States

Per 100,000 population California ranks 10th highest at 70.87 while also ranking 1st on total number of complainants identified as residing in California. This total accounts for only 14.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

California 18.3% **1.** New York 9.1% **2.** Florida 8.0% **3.** Texas 5.7%