

Hawaii's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 1094 complaints from the state of Hawaii.

Top 10 Complaint Categories from Hawaii

Auction Fraud	22.3%
Non Delivery of Merchandise /Payment	39.3%
Confidence Fraud	10.3%
Check Fraud	5.5%
Credit Card Fraud	7.6%
Computer Fraud	5.8%
Financial Institutions Fraud	1.5%
Investment Theft	1.8%
Nigerian Letter Fraud	1.5%
Threat	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.1%
\$100.00 - \$999.99	32.1%
\$1000.00 - \$4999.99	34.8%
\$5000.00 - \$9999.99	7.0%
Over 10000	7.0%

The top dollar loss complaint involved computer fraud and totaled \$60,000.00 while reported losses throughout the state exceeded \$880,000 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	98.6%	\$449.95
Non-delivery	99.2%	\$800.00
Confidence Fraud	91.2%	\$2000.00
Check Fraud	100%	\$2200.00
Credit Card Fraud	96.0%	\$87.31
Computer Fraud	36.8%	\$10000.00
Financial Institutions Fraud	100%	\$1690.00
Investment Theft	100%	\$2754.99
Nigerian Letter Fraud	80.0%	\$1588.70
Threat	16.7%	\$500.00

The total median dollar loss for all complaints reporting a dollar loss was \$900.00.

Hawaii Perpetrator Characteristics

Gender

Male	75.6%
Female	24.4%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 8th highest at 44.55 while ranking 33rd on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	58.0%
Female	42.0%

Complaint demographics

Under 20	1.8%
20-29	18.3%
30-39	22.2%
40-49	24.5%
50-59	23.1%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$2100.00
30-39	\$743.68
40-49	\$650.00
50-59	\$535.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 17th highest at 84.92 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 10.8% **1.** California 15.1% **2.** Florida 8.6% **3.** New York 8.1%