

Utah's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 2253 complaints from the state of Utah.

Top10 Complaint Categories from Alabama

Auction Fraud	20.7%
Non Delivery of Merchandise /Payment	33.9%
Credit Card Fraud	12.0%
Check Fraud	9.0%
Confidence Fraud	7.7%
Computer Fraud	5.8%
Nigerian Letter Fraud	3.5%
Financial Institutions Fraud	1.6%
Investment Fraud	1.6%
Identity Theft	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.4%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	33.6%
\$5000.00 - \$9999.99	10.1%
Over 10000	5.8%

The top dollar loss complaint involved check fraud and totaled \$124,780.00 while reported losses throughout the state exceeded \$2.0 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>
Non-delivery	97.0%	\$530.00
Auction Fraud	100%	\$800.00
Credit Card Fraud	97.6%	\$334.34
Check Fraud	96.1%	\$3000.00
Confidence Fraud	78.7%	\$1800.00
Computer Fraud	32.5%	\$920.00
Nigerian Letter Fraud	100%	\$2870.00
Financial Institutions Fraud	100%	\$1060.80
Investment Fraud	100%	\$7000.00
Identity Theft	77.8%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$977.99.

Utah Perpetrator Characteristics

Gender

Male	77.4%
Female	22.6%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 9th highest at 41.11 while ranking 23rd on total number of perpetrators identified as residing in Utah. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	58.7%
Female	41.3%

Complaint demographics

Under 20	3.0%
20-29	26.0%
30-39	23.1%
40-49	19.8%
50-59	18.6%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$558.60
20-29	\$900.00
30-39	\$924.16
40-49	\$1000.00
50-59	\$969.00
60 and older	\$1489.94

Complainant Statistics within the United States

Per 100,000 population Utah ranks 18th highest at 82.33 while also ranking 33rd on total number of complainants identified as residing in Utah. This total accounts for only 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 10.7% **1.** California 15.8% **2.** New York 9.8% **3.** Florida 7.2%