

Utah IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **2381** complaints from the state of Utah.

Top Referred Complaint Categories from Utah

Identity Theft	19.9%
Non Delivery of Merchandise /Payment	19.8%
Credit Card Fraud	13.8%
Auction Fraud	8.3%
Miscellaneous Consumer Fraud	7.4%
Overpayment Fraud	4.7%
Advanced Fee Fraud	4.5%
Computer Intrusion/Hacking	4.2%
SPAM	3.1%
FBI Scams	2.8%

Percent by Monetary Loss

\$.01 - \$99.99	17.7%
\$100.00 - \$999.99	40.6%
\$1000.00 - \$4999.99	28.2%
\$5000.00 - \$9999.99	6.4%
Over 10000	7.2%

The top dollar loss complaint involved music piracy and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$3,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Identity Theft	\$916.00
Non Delivery of Merchandise /Payment	\$800.00
Credit Card Fraud	\$199.53
Auction Fraud	\$320.00
Miscellaneous Consumer Fraud	\$420.00
Overpayment Fraud	\$2250.00
Advanced Fee Fraud	\$1160.00
Computer Intrusion/Hacking	\$600.00
SPAM	\$1450.00
FBI Scams	\$900.00

The total median dollar loss for all complaints reporting a dollar loss was **\$605.00**.

Utah Perpetrator Characteristics

Gender

Male	77.5%
Female	22.5%

Perpetrator Statistics within the United States

Per 100,000 population 36.65 (13th) perpetrators identified as residing in Utah. This total accounts for 1.0% (24th) of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	57.1%
Female	42.9%

Complaint demographics

Under 20	3.6%
20-29	22.8%
30-39	22.4%
40-49	17.9%
50-59	18.7%
Over 60	14.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$876.00
20-29	\$460.00
30-39	\$700.00
40-49	\$500.00
50-59	\$543.00
60 and older	\$1600.00

Complainant Statistics within the United States

Per 100,000 population 86.14 (14th) are complainants identified as residing in Utah. This total accounts for only 0.9% (32nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Utah – 16.8%