

Hawaii's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 347 complaints from the state of Hawaii.

Top 5 Complaint Categories from Hawaii

Auction Fraud	74.9%
Non Delivery of Merchandise /Payment	11.3%
Credit Card Fraud	4.8%
Check Fraud	2.1%
Investment Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	29.9%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	18.2%
\$5000.00 - \$9999.99	5.5%

The top dollar loss complaint involved investment fraud and totaled \$160641.66

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	94.5%	\$240.02
Non-delivery	100%	\$627.45
Credit Card Fraud	100%	\$377.94
Check Fraud	66.7%	\$4512.16
Investment Fraud	100%	\$15000.00

The total median dollar loss for all complaints reporting a dollar loss was \$283.00.

Hawaii Perpetrator Characteristics

Gender

Male	56.7%
Female	44.3%

Perpetrator Statistics within the United States

Per 100,000 population Hawaii ranks 37th highest at 10.69 while ranking 37^h on total number of perpetrators identified as residing in Hawaii. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Hawaii Complainant Characteristics

Gender

Male	68.6%
Female	31.4%

Age Demographics

Overall Average age	38.3
Male	39.1
Female	36.5

Complaint demographics

Under 20	0.8%
20-29	31.3%
30-39	25.1%
40-49	20.9%
50-59	17.1%
Over 60	4.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$256.00
20-29	\$304.00
30-39	\$249.07
40-49	\$283.00
50-59	\$260.99
60 and older	\$460.00

Complainant Statistics within the United States

Per 100,000 population Hawaii ranks 5th highest at 38.09 while also ranking 36th on total number of complainants identified as residing in Hawaii. This total accounts for 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Hawaii 1.2% **1.** California 21.7% **2.** Florida 9.3% **3.** New York 6.8%

Contact Method

E-mail	63.6%
Webpage	22.6%
Phone	8.8%
Physical Mail	2.5%
Chatrooms	1.1%
Printed Material	0.7%
In Person	0.7%

