

Arizona's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 4375 complaints from the state of Arizona.

Top 7 Complaint Categories from Arizona

Auction Fraud	55.5%
Credit Card Fraud	12.6%
Non Delivery of Merchandise /Payment	12.3%
Check Fraud	2.8%
Identity Theft	2.8%
Confidence Fraud	1.5%
Computer Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.1%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	28.9%
\$5000.00 - \$9999.99	6.1%
\$10000.00 - \$99999.99	3.8%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$100000.00.

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	93.8%	\$470.00
Non-delivery	91.5%	\$393.95
Credit Card Fraud	82.6%	\$600.00
Check Fraud	74.4%	\$5000.00
Identity Theft	48.7%	\$804.89
Confidence Fraud	76.2%	\$2629.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$570.00.

Arizona Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 7th highest at 16.26 while ranking 12th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.5% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male 60.3%
Female 39.7%

Age Demographics

Overall Average age 43.5
Male 43.8
Female 43.1

Complaint demographics

Under 20 1.6%
20-29 17.0%
30-39 23.2%
40-49 24.0%
50-59 20.6%
Over 60 13.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$300.00
20-29 \$625.00
30-39 \$535.92
40-49 \$525.00
50-59 \$526.40
60 and older \$875.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 8th highest at 73.66 while also ranking 14th on total number of complainants identified as residing in Arizona. This total accounts for 2.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 19.4% 1. California 14.3% 2. New York 7.9% 3. Florida 7.0%

Contact Method

E-mail 66.6%

Webpage	19.2%
Phone	6.6%
Physical Mail	2.7%
Chatrooms	2.0%
Printed Material	1.5%
In Person	1.3%
Fax	0.1%