

# Iowa's IC3 2005 Internet Fraud – Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 1458 complaints from the state of Iowa

### **Top 8 Complaint Categories from Iowa**

Auction Fraud	62.3%
Non Delivery of Merchandise /Payment	13.6%
Credit Card Fraud	8.0%
Check Fraud	4.4%
Identity Theft	1.4%
Confidence Fraud	1.2%
Nigerian Letter Fraud	1.2%
Child Pornography	1.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	23.6%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	4.3%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved investment fraud and totaled \$93624.45

### **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	95.5%	\$400.22
Non-delivery	94.1%	\$330.00
Credit Card Fraud	87.5%	\$815.89
Check Fraud	81.8%	\$7450.00
Identity Theft	14.3%	\$4000.00
Confidence Fraud	100%	\$3180.00
Nigerian Letter Fraud	83.3%	\$3500.00

The total median dollar loss for all complaints reporting a dollar loss was \$447.00.

## Iowa Perpetrator Characteristics

### **Gender**

Male	74.7%
Female	25.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Iowa ranks 46<sup>th</sup> highest at 8.06 while ranking 34<sup>th</sup> on total number of perpetrators identified as residing in Iowa. This total accounts for 0.6% of all complaints where the perpetrator was identified.

### **Iowa Complainant Characteristics**

#### **Gender**

Male	66.9%
Female	33.1%

#### **Age Demographics**

Overall Average age	41.7
Male	42.6
Female	40.0

#### **Complaint demographics**

Under 20	2.1%
20-29	21.7%
30-39	18.9%
40-49	21.2%
50-59	30.0%
Over 60	6.2%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$384.33
20-29	\$430.00
30-39	\$289.99
40-49	\$700.00
50-59	\$501.00
60 and older	\$1500.00

### **Complainant Statistics within the United States**

Per 100,000 population Iowa ranks 40<sup>th</sup> highest at 49.15 while also ranking 33<sup>rd</sup> on total number of complainants identified as residing in Iowa. This total accounts for 0.9% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Iowa 7.1%	<b>1.</b> California 13.8%	<b>2.</b> New York 11.0%	<b>3.</b> Florida 8.1%
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**Contact Method**

E-mail	70.6%
Webpage	17.6%
Phone	4.7%
Chatrooms	3.8%
Physical Mail	1.5%
Printed Material	1.0%
In Person	0.8%