

Idaho's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1040 complaints from the state of Idaho.

Top 6 Complaint Categories from Idaho

| | |
|--------------------------------------|-------|
| Auction Fraud | 40.9% |
| Non Delivery of Merchandise /Payment | 15.6% |
| Credit Card Fraud | 4.2% |
| Check Fraud | 3.3% |
| Computer Fraud | 2.6% |
| Identity Theft | 1.8% |
| Confidence Fraud | 1.6% |
| Investment Fraud | 1.2% |

Percent of Referrals by Monetary Loss

| | |
|-----------------------|-------|
| \$.01 - \$99.99 | 13.2% |
| \$100.00 - \$999.99 | 36.8% |
| \$1000.00 - \$4999.99 | 34.8% |
| \$5000.00 - \$9999.99 | 9.9% |
| Over 10000 | 5.3% |

The top dollar loss complaint involved totaled \$62000.00 while reported losses throughout the state were slightly less than \$1.4 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> |
|-----------------------|------------------------------|----------------------------------|
| Auction Fraud | 99.6% | \$900.00 |
| Non-delivery | 97.8% | \$417.00 |
| Credit Card Fraud | 95.8% | \$208.50 |
| Check Fraud | 100% | \$2500.00 |
| Computer Fraud | 33.3% | \$350.00 |
| Identity Theft | 70.0% | \$500.00 |
| Confidence Fraud | 100% | \$1298.02 |
| Investment Fraud | 100% | \$1000.00 |

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

Idaho Perpetrator Characteristics

Gender

| | |
|--------|-------|
| Male | 71.9% |
| Female | 28.1% |

Perpetrator Statistics within the United States

Per 100,000 population Idaho ranks 28th highest at 20.39 while ranking 38th on total number of perpetrators identified as residing in Idaho. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

| | |
|--------|-------|
| Male | 60.2% |
| Female | 39.8% |

Complaint demographics

| | |
|----------|-------|
| Under 20 | 3.8% |
| 20-29 | 23.3% |
| 30-39 | 23.8% |
| 40-49 | 23.0% |
| 50-59 | 17.1% |
| Over 60 | 8.9% |

Amount Lost Per Referred Complaint By Selected Complainant Demographics

| | |
|--------------|-----------|
| Under 20 | \$658.00 |
| 20-29 | \$720.00 |
| 30-39 | \$1329.95 |
| 40-49 | \$1050.00 |
| 50-59 | \$1627.00 |
| 60 and older | \$495.99 |

Complainant Statistics within the United States

Per 100,000 population Idaho ranks 10th highest at 70.92 while also ranking 37th on total number of complainants identified as residing in Idaho. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Idaho 12.5% **1.** California 13.5% **2.** New York 9.1% **3.** Florida 8.8%