

Utah's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1758 complaints from the state of Utah.

Top10 Complaint Categories from Alabama

Auction Fraud	30.3%
Non Delivery of Merchandise /Payment	25.5%
Credit Card Fraud	8.8%
Check Fraud	7.6%
Confidence Fraud	7.6%
Computer Fraud	5.3%
Nigerian Letter Fraud	3.6%
Identity Theft	3.5%
Financial Institutions Fraud	2.8%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	44.0%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	8.7%
Over 10000	5.5%

The top dollar loss complaint involved investment fraud and totaled \$136,000.00 while reported losses throughout the state exceeded \$2.2 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	99.2%	\$500.00
Non-delivery	99.1%	\$483.76
Credit Card Fraud	98.6%	\$183.85
Check Fraud	95.2%	\$3570.00
Confidence Fraud	93.7%	\$1217.00
Computer Fraud	31.8%	\$100.00
Nigerian Letter Fraud	96.7%	\$2300.00
Identity Theft	79.3%	\$300.00
Financial Institutions Fraud	100%	\$3018.00
Investment Fraud	88.9%	\$397.00

The total median dollar loss for all complaints reporting a dollar loss was \$572.72.

Utah Perpetrator Characteristics

Gender

Male	76.7%
Female	23.3%

Perpetrator Statistics within the United States

Per 100,000 population Utah ranks 6th highest at 36.40 while ranking 22nd on total number of perpetrators identified as residing in Utah. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Utah Complainant Characteristics

Gender

Male	58.6%
Female	41.4%

Complaint demographics

Under 20	2.7%
20-29	30.7%
30-39	24.2%
40-49	19.6%
50-59	15.9%
Over 60	7.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$205.00
20-29	\$568.00
30-39	\$670.00
40-49	\$478.40
50-59	\$1400.00
60 and older	\$572.72

Complainant Statistics within the United States

Per 100,000 population Utah ranks 12th highest at 66.46 while also ranking 31st on total number of complainants identified as residing in Utah. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Utah 6.3% **1.** California 15.7% **2.** Florida 9.6% **3.** New York 8.0%