

Idaho IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **1465** complaints from the state of Idaho.

Top Complaint Categories from Idaho

FBI Scams	16.2%
Non Delivery of Merchandise /Payment	15.7%
Overpayment Fraud	11.4%
Miscellaneous Consumer Fraud	8.5%
Identity Theft	7.6%
Advanced Fee Fraud	7.1%
SPAM	6.5%
Computer Intrusion/Hacking	5.5%
Credit Card Fraud	5.3%
Auction Fraud	5.1%

Percent by Monetary Loss

\$.01 - \$99.99	22.2%
\$100.00 - \$999.99	36.9%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	5.6%
Over 10000	7.9%

The top dollar loss complaint involved auction fraud and totaled **\$1,532,000.00** while the reported loss throughout the state exceeded **\$3,300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$1000.00
Non Delivery of Merchandise /Payment	\$515.00
Overpayment Fraud	\$2000.00
Miscellaneous Consumer Fraud	\$640.00
Identity Theft	\$1000.00
Advanced Fee Fraud	\$1558.00
SPAM	\$800.00
Computer Intrusion/Hacking	\$500.00
Credit Card Fraud	\$99.40
Auction Fraud	\$600.00

The total median dollar loss for all complaints reporting a dollar loss was **\$535.09**.

Idaho Perpetrator Characteristics

Gender

Male	72.7%
Female	27.3%

Perpetrator Statistics within the United States

Per 100,000 population 29.04 (21st) perpetrators identified as residing in Idaho. This total accounts for 0.4% (39th) of all complaints where the perpetrator was identified.

Idaho Complainant Characteristics

Gender

Male	50.6%
Female	49.4%

Complaint demographics

Under 20	2.9%
20-29	17.6%
30-39	20.8%
40-49	24.1%
50-59	20.8%
Over 60	13.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$250.00
20-29	\$330.00
30-39	\$825.00
40-49	\$826.00
50-59	\$515.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population 94.77 (15th) are complainants identified as residing in Idaho. This total accounts for only 0.5% (38th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Idaho – 13.0%