

# Iowa IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **1955** complaints from the state of Iowa.

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

FBI Scams	<b>17.4%</b>
Non Delivery of Merchandise /Payment	<b>15.7%</b>
Advanced Fee Fraud	<b>14.3%</b>
Overpayment Fraud	<b>7.9%</b>
Miscellaneous Consumer Fraud	<b>7.7%</b>
Auction Fraud	<b>6.8%</b>
Identity Theft	<b>6.6%</b>
SPAM	<b>4.8%</b>
Credit Card Fraud	<b>4.6%</b>
Computer Intrusion/hacking	<b>3.7%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>23.9%</b>
\$100.00 - \$999.99	<b>34.4%</b>
\$1000.00 - \$4999.99	<b>28.7%</b>
\$5000.00 - \$9999.99	<b>6.5%</b>
Over 10000	<b>6.6%</b>

The top dollar loss complaint involved advanced fee fraud and totaled **\$363,632.00** while the reported loss throughout the state exceeded **\$2,950,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$985.00</b>
Non Delivery of Merchandise /Payment	<b>\$546.92</b>
Advanced Fee Fraud	<b>\$1428.00</b>
Overpayment Fraud	<b>\$2666.66</b>
Miscellaneous Consumer Fraud	<b>\$475.00</b>
Auction Fraud	<b>\$350.00</b>
Identity Theft	<b>\$222.00</b>
SPAM	<b>\$900.00</b>
Credit Card Fraud	<b>\$100.00</b>
Computer Intrusion/hacking	<b>\$200.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$563.00**.

## Iowa Perpetrator Characteristics

### **Gender**

Male	<b>78.1%</b>
Female	<b>21.9%</b>

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

Per 100,000 population 21.37 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	<b>54.1%</b>
Female	<b>45.9%</b>

### Complaint demographics

Under 20	<b>2.4%</b>
20-29	<b>25.3%</b>
30-39	<b>20.4%</b>
40-49	<b>22.6%</b>
50-59	<b>17.9%</b>
Over 60	<b>11.5%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$260.00</b>
20-29	<b>\$485.00</b>
30-39	<b>\$436.55</b>
40-49	<b>\$800.00</b>
50-59	<b>\$636.00</b>
60 and older	<b>\$750.00</b>

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

Per 100,000 population in Iowa 64.99 would be complainants identified as residing in Iowa. This total accounts for only 0.7% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Iowa **9.4%** 1. California **9.6%** 2. Florida **8.0%** 3. New York **6.1%**