

California's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 23774 complaints from the state of California.

Top 9 Complaint Categories from California

Auction Fraud	43.6%
Non Delivery of Merchandise /Payment	19.8%
Credit Card Fraud	5.6%
Check Fraud	5.0%
Computer Fraud	3.9%
Identity Theft	1.9%
Confidence Fraud	1.7%
Financial Institutions Fraud	1.2%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	30.8%
\$5000.00 - \$9999.99	6.0%
Over 10000	8.7%

The top dollar loss complaint involved identity theft and totaled \$99,000.00 while total losses throughout the state exceeded \$23.2 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	99.4%	\$600.00
Non-delivery	99.8%	\$500.00
Credit Card Fraud	95.6%	\$500.00
Check Fraud	96.9%	\$3750.00
Computer Fraud	28.4%	\$5000.00
Identity Theft	78.9%	\$1800.00
Confidence Fraud	98.6%	\$2400.00
Financial Institutions Fraud	100%	\$1276.00
Investment Fraud	97.8%	\$3100.00

The total median dollar loss for all complaints reporting a dollar loss was \$776.00.

California Perpetrator Characteristics

Gender

Male 74.9%
Female 25.1%

Perpetrator Statistics within the United States

Per 100,000 population California ranks 10th highest at 31.92 while ranking 1st on total number of perpetrators identified as residing in California. This total accounts for 15.2% of all complaints where the perpetrator was identified.

California Complainant Characteristics

Gender

Male 58.9%
Female 41.1%

Complaint demographics

Under 20 3.4%
20-29 21.7%
30-39 22.6%
40-49 24.7%
50-59 18.9%
Over 60 8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$500.00
20-29 \$635.00
30-39 \$750.00
40-49 \$928.00
50-59 \$1000.00
60 and older \$1091.63

Complainant Statistics within the United States

Per 100,000 population California ranks 15th highest at 65.21 while also ranking 1st on total number of complainants identified as residing in California. This total accounts for only 13.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

California 29.8% **1.** New York 8.6% **2.** Florida 7.5% **3.** Texas 5.2%