

# Utah's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 2513 complaints from the state of Utah.

### **Top 7 Complaint Categories from Alabama**

Auction Fraud	21.3%
Non Delivery of Merchandise /Payment	10.3%
Check Fraud	3.8%
Credit Card Fraud	3.0%
Investment Fraud	1.9%
Confidence Fraud	1.5%
Computer Fraud	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	8.7%
\$100.00 - \$999.99	28.1%
\$1000.00 - \$4999.99	41.1%
\$5000.00 - \$9999.99	14.3%
Over 10000	7.7%

The top dollar loss complaint involved investment fraud and totaled \$80,000.00 while reported losses throughout the state exceeded \$5.6 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	99.1%	\$843.00
Non-delivery	100%	\$530.00
Check Fraud	100%	\$3750.00
Credit Card Fraud	100%	\$300.00
Investment Fraud	100%	\$2700.00
Confidence Fraud	100%	\$2000.00
Computer Fraud	17.4%	\$300.00

The total median dollar loss for all complaints reporting a dollar loss was \$1700.00.

## Utah Perpetrator Characteristics

### **Gender**

Male	59.3%
Female	40.7%

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

Per 100,000 population Utah ranks 7<sup>th</sup> highest at 32.86 while ranking 25<sup>th</sup> on total number of perpetrators identified as residing in Utah. This total accounts for 1.1% of all complaints where the perpetrator was identified.

### **Utah Complainant Characteristics**

#### **Gender**

Male	68.9%
Female	31.1%

#### Complaint demographics

Under 20	2.1%
20-29	35.5%
30-39	25.4%
40-49	19.1%
50-59	12.3%
Over 60	5.5%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$1300.00
20-29	\$1500.00
30-39	\$2000.00
40-49	\$1700.00
50-59	\$1927.00
60 and older	\$2060.00

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

Per 100,000 population Utah ranks 2<sup>nd</sup> highest at 98.55 while also ranking 24<sup>th</sup> on total number of complainants identified as residing in Utah. This total accounts for only 1.4% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Utah 7.1%    **1.** North Carolina 20.9%    **2.** Tennessee 15.3%    **3.** California 11.2%