

Arizona's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 4981 complaints from the state of Arizona.

Top 8 Complaint Categories from Arizona

Auction Fraud	28.1%
Non Delivery of Merchandise /Payment	22.8%
Credit Card Fraud	10.5%
Confidence Fraud	9.0%
Check Fraud	8.3%
Computer Fraud	5.3%
Identity Theft	4.4%
Financial Institutions Fraud	3.2%
Nigerian Letter Fraud	2.2%
Threats	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.5%
\$100.00 - \$999.99	37.3%
\$1000.00 - \$4999.99	32.1%
\$5000.00 - \$9999.99	8.0%
Over 10000	7.1%

The top dollar loss complaint involved Nigerian Letter fraud and totaled \$342,000.00 while the total loss for the state exceeded \$7.3 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	99.7%	\$580.00
Non-delivery	99.0%	\$500.00
Credit Card Fraud	95.1%	\$352.91
Confidence Fraud	95.3%	\$1586.19
Check Fraud	98.3%	\$3000.00
Computer Fraud	34.2%	\$1000.00
Identity Theft	73.7%	\$736.70
Financial Institutions Fraud	97.1%	\$1503.46
Nigerian Letter Fraud	95.8%	\$1887.50
Threats	20.9%	\$6000.00

The total median dollar loss for all complaints reporting a dollar loss was \$866.99.

Arizona Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 11th highest at 27.99 while ranking 15th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.4% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male	54.2%
Female	45.8%

Complaint demographics

Under 20	2.5%
20-29	19.1%
30-39	22.5%
40-49	23.6%
50-59	20.1%
Over 60	12.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$481.00
20-29	\$845.00
30-39	\$850.00
40-49	\$824.16
50-59	\$1200.00
60 and older	\$660.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 7th highest at 78.58 while also ranking 12th on total number of complainants identified as residing in Arizona. This total accounts for only 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 18.0% **1.** California 12.9% **2.** Florida 8.8% **3.** New York 8.4%

