

# Iowa IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **1631** complaints from the state of Iowa.

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

Non Delivery of Merchandise /Payment	<b>33.6%</b>
Auction Fraud	<b>28.8%</b>
Confidence Fraud	<b>9.4%</b>
Credit Card Fraud	<b>5.5%</b>
Check Fraud	<b>5.3%</b>
Nigerian Letter Fraud	<b>4.4%</b>
Financial Institutions Fraud	<b>3.2%</b>
Computer Intrusion/hacking	<b>2.8%</b>
Identity Theft	<b>2.5%</b>
Investment Fraud	<b>1.1%</b>

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

\$.01 - \$99.99	<b>11.8%</b>
\$100.00 - \$999.99	<b>30.9%</b>
\$1000.00 - \$4999.99	<b>40.8%</b>
\$5000.00 - \$9999.99	<b>7.6%</b>
Over 10000	<b>8.9%</b>

The top dollar loss complaint involved non delivery of merchandise/payment and totaled **\$80,000.00** while the reported loss throughout the state exceeded **\$1,700,000.00**.

### **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>
Non-delivery	<b>98.9%</b>	\$1364.95
Auction Fraud	<b>99.4%</b>	\$537.66
Check Fraud	<b>100%</b>	\$3950.00
Confidence Fraud	<b>90.6%</b>	\$1920.00
Credit Card Fraud	<b>100%</b>	\$85.95
Computer Intrusion/hacking	<b>43.8%</b>	\$130.00
Identity Theft	<b>71.4%</b>	\$123.00
Financial Institutions Fraud	<b>100%</b>	\$1700.00
Investment Fraud	<b>100%</b>	\$7676.65
Nigerian Letter Fraud	<b>100%</b>	\$1250.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1000.00**.

## Iowa Perpetrator Characteristics

### **Gender**

Male	<b>74.7%</b>
Female	<b>25.3%</b>

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

Per 100,000 population Iowa ranks **50<sup>th</sup>** highest at 14.35 while ranking **37<sup>th</sup>** on total number of perpetrators identified as residing in Iowa. This total accounts for 0.5% 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>3.3%</b>
20-29	<b>19.7%</b>
30-39	<b>21.8%</b>
40-49	<b>23.8%</b>
50-59	<b>21.2%</b>
Over 60	<b>10.1%</b>

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

Under 20	<b>\$472.75</b>
20-29	<b>\$725.00</b>
30-39	<b>\$925.00</b>
40-49	<b>\$1734.99</b>
50-59	<b>\$969.30</b>
60 and older	<b>\$1029.00</b>

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

Per 100,000 population Iowa ranks **47<sup>th</sup>** highest at 54.32 while also ranking **35<sup>th</sup>** on total number of 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 **7.3%** 1. California **12.4%** 2. New York **9.9%** 3. Florida **8.8%**