

Colorado IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **6789** complaints from the state of Colorado.

Top Referred Complaint Categories from Colorado

Non Delivery of Merchandise /Payment	20.5%
Credit Card Fraud	10.5%
Identity Theft	18.5%
Miscellaneous Consumer Fraud	7.8%
Auction Fraud	7.0%
Computer Intrusion/hacking	6.8%
Overpayment Fraud	4.9%
FBI Scams	4.0%
Advanced Fee Fraud	3.4%
SPAM	3.2%

Percent by Monetary Loss

\$.01 - \$99.99	18.1%
\$100.00 - \$999.99	35.9%
\$1000.00 - \$4999.99	30.7%
\$5000.00 - \$9999.99	6.1%
Over 10000	9.2%

The top dollar loss complaint involved rental fraud and totaled **\$222,000.00** while the reported loss throughout the state exceeded **\$11,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$990.00
Credit Card Fraud	\$153.81
Identity Theft	\$800.00
Miscellaneous Consumer Fraud	\$573.82
Auction Fraud	\$399.00
Computer Intrusion/hacking	\$2000.00
Overpayment Fraud	\$2500.00
FBI Scams	\$886.00
Advanced Fee Fraud	\$2000.00
SPAM	\$1880.00

The total median dollar loss for all complaints reporting a dollar loss was **\$800.00**.

Colorado Perpetrator Characteristics

Gender

Male	75.7%
Female	24.3%

Perpetrator Statistics within the United States

Per 100,000 population 35.73 (14th) perpetrators identified as residing in Colorado. This total accounts for 1.8% (17th) of all complaints where the perpetrator was identified.

Colorado Complainant Characteristics

Gender

Male	45.0%
Female	55.0%

Complaint demographics

Under 20	2.6%
20-29	15.1%
30-39	16.4%
40-49	20.4%
50-59	31.4%
Over 60	14.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$958.00
20-29	\$672.00
30-39	\$298.00
40-49	\$425.00
50-59	\$1000.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population 134.99 (2nd) are complainants identified as residing in Colorado. This total accounts for only 2.7% (12th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Colorado **18.9%**