

Arizona's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 4477 complaints from the state of Arizona.

Top 8 Complaint Categories from Arizona

Auction Fraud	40.5%
Non Delivery of Merchandise /Payment	18.6%
Credit Card Fraud	7.7%
Check Fraud	6.2%
Confidence Fraud	3.1%
Computer Fraud	3.0%
Identity Theft	2.0%
Investment Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	36.0%
\$1000.00 - \$4999.99	35.7%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.0%

The top dollar loss complaint involved credit card fraud and totaled \$87,500.00 while the total loss for the state exceeded \$4.8 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	99.3%	\$709.00
Non-delivery	98.9%	\$600.00
Credit Card Fraud	97.9%	\$617.00
Check Fraud	98.3%	\$3814.14
Confidence Fraud	100%	\$2000.00
Computer Fraud	32.8%	\$5000.00
Identity Theft	71.1%	\$1374.19
Investment Fraud	100%	\$2121.20

The total median dollar loss for all complaints reporting a dollar loss was \$968.00.

Arizona Perpetrator Characteristics

Gender

Male	74.5%
Female	25.5%

Perpetrator Statistics within the United States

Per 100,000 population Arizona ranks 12th highest at 28.51 while ranking 15th on total number of perpetrators identified as residing in Arizona. This total accounts for 2.3% of all complaints where the perpetrator was identified.

Arizona Complainant Characteristics

Gender

Male	57.6%
Female	42.4%

Complaint demographics

Under 20	3.0%
20-29	21.9%
30-39	22.8%
40-49	23.3%
50-59	19.3%
Over 60	9.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$495.00
20-29	\$1000.00
30-39	\$822.00
40-49	\$875.00
50-59	\$1302.83
60 and older	\$968.00

Complainant Statistics within the United States

Per 100,000 population Arizona ranks 8^h highest at 72.60 while also ranking 14th on total number of complainants identified as residing in Arizona. This total accounts for only 2.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arizona 14.4% **1.** California 14.5% **2.** Florida 8.7% **3.** New York 7.7%