

Montana IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **869** complaints from the state of Montana.

Top Complaint Categories from Montana

Non Delivery of Merchandise /Payment	17.0%
FBI Scams	16.0%
Overpayment Fraud	13.3%
Miscellaneous Consumer Fraud	7.7%
Advanced Fee Fraud	7.7%
Identity Theft	6.8%
SPAM	5.8%
Auction Fraud	5.2%
Computer Intrusion/Hacking	4.5%
Credit Card Fraud	4.3%

Percent by Monetary Loss

\$.01 - \$99.99	22.0%
\$100.00 - \$999.99	31.4%
\$1000.00 - \$4999.99	33.0%
\$5000.00 - \$9999.99	5.3%
Over 10000	8.2%

The top dollar loss complaint involved relationship fraud and totaled **\$83,035.17** while the reported loss throughout the state exceeded **\$1,200,000.00**.

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	\$660.00
FBI Scams	\$3200.00
Overpayment Fraud	\$2760.00
Miscellaneous Consumer Fraud	\$299.99
Advanced Fee Fraud	\$1600.00
Identity Theft	\$1400.00
SPAM	\$1500.00
Auction Fraud	\$305.00
Computer Intrusion/Hacking	\$3000.00
Credit Card Fraud	\$89.85

The total median dollar loss for all complaints reporting a dollar loss was **\$750.00**.

Montana Perpetrator Characteristics

Gender

Male	77.5%
Female	22.5%

Perpetrator Statistics within the United States

Per 100,000 population 68.20 (4th) perpetrators identified as residing in Montana. This total accounts for 0.6% (33rd) of all complaints where the perpetrator was identified.

Montana Complainant Characteristics

Gender

Male	48.8%
Female	51.2%

Complaint demographics

Under 20	2.4%
20-29	17.4%
30-39	19.2%
40-49	20.5%
50-59	26.9%
Over 60	13.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$820.00
20-29	\$750.00
30-39	\$1055.20
40-49	\$1200.00
50-59	\$347.97
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population 89.12 (21st) are complainants identified as residing in Montana. This total accounts for only 0.3% (44th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Montana – 11.8%