

# California's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 23295 complaints from the state of California.

### **Top 6 Complaint Categories from California**

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	15.0%
Credit Card Fraud	7.1%
Check Fraud	3.6%
Computer Fraud	2.8%
Investment Fraud	1.1%

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

\$.01 - \$99.99	19.5%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	5.5%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$4300000.00.

### **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>
Auction Fraud	96.0%	\$415.00
Non-delivery	92.8%	\$530.00
Credit Card Fraud	89.4%	\$442.82
Check Fraud	77.8%	\$4000.00
Computer Crime	3.6%	\$734.00
Investment Fraud	92.4%	\$2980.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

## California Perpetrator Characteristics

### **Gender**

Male	76.6%
Female	23.4%

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

Per 100,000 population California ranks 6<sup>th</sup> highest at 16.52 while ranking 1<sup>st</sup> on total number of perpetrators identified as residing in California. This total accounts for 15.2% of all complaints where the perpetrator was identified.

## **California Complainant Characteristics**

### **Gender**

Male	64.3%
Female	35.7%

### **Age Demographics**

Overall Average age	41.7
Male	42.0
Female	41.0

### **Complaint demographics**

Under 20	2.2%
20-29	20.0%
30-39	24.3%
40-49	23.4%
50-59	20.3%
Over 60	9.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$364.00
20-29	\$456.06
30-39	\$535.00
40-49	\$590.00
50-59	\$499.00
60 and older	\$605.00

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

Per 100,000 population California ranks 14<sup>th</sup> highest at 64.47 while also ranking 1<sup>st</sup> on total number of complainants identified as residing in California. This total accounts for only 13.6% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the three locations**

California 27.3% **1.** New York 9.3% **2.** Florida 7.6% **3.** Texas 6.0%

### **Contact Method**

E-mail	70.0%
Webpage	18.4%
Phone	5.2%

Physical Mail	2.6%
Chatrooms	1.4%
In Person	1.2%
Printed Material	0.9%
Fax	0.2%