

New York's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 9679 complaints from the state of New York.

Top 5 Complaint Categories from New York

Auction Fraud	64.7%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	5.2%
Check Fraud	3.6%
Computer Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	24.5%
\$5000.00 - \$9999.99	5.3%
\$10000.00 - \$99999.99	2.2%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$1000000.00.

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	95.5%	\$325.00
Non-delivery	92.9%	\$500.00
Credit Card Fraud	81.9%	\$329.00
Check Fraud	85.0%	\$4000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$395.00.

New York Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population New York ranks 2nd highest at 19.98 while ranking 2nd on total number of perpetrators identified as residing in New York. This total accounts for 9.8% of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	64.3%
Female	35.7%

Age Demographics

Overall Average age	40.4
Male	40.6
Female	40.1

Complaint demographics

Under 20	2.7%
20-29	22.4%
30-39	24.3%
40-49	24.3%
50-59	18.0%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$335.50
20-29	\$425.00
30-39	\$475.00
40-49	\$301.00
50-59	\$330.00
60 and older	\$469.00

Complainant Statistics within the United States

Per 100,000 population New York ranks 37th highest at 50.27 while also ranking 4th on total number of complainants identified as residing in New York. This total accounts for 5.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New York 17.1% **1.** California 12.5% **2.** Florida 7.9% **3.** Texas 6.6%

Contact Method

E-mail	71.2%
Webpage	18.4%
Phone	4.6%

Physical Mail	2.0%
Chatrooms	1.6%
Printed Material	1.4%
In Person	0.6%
Fax	0.2%