

Massachusetts's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 3499 complaints from the state of Massachusetts.

Top 10 Complaint Categories from Massachusetts

Auction Fraud	40.3%
Non Delivery of Merchandise /Payment	24.1%
Computer Fraud	6.7%
Confidence Fraud	6.5%
Check Fraud	5.7%
Credit Card Fraud	4.9%
Nigerian Letter Fraud	2.7%
Financial Institutions Fraud	2.6%
Identity Theft	1.6%
Threats	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	45.5%
\$1000.00 - \$4999.99	29.4%
\$5000.00 - \$9999.99	4.7%
Over 10000	5.9%

The top dollar loss complaint involved auction fraud and totaled \$150,000.00 while reported losses throughout the state exceeded \$2.9 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	98.6%	\$454.00
Non-delivery	98.4%	\$450.00
Computer Fraud	26.8%	\$1000.00
Confidence Fraud	98.5%	\$1200.00
Check Fraud	98.3%	\$3250.00
Credit Card Fraud	98.0%	\$500.00
Nigerian Letter Fraud	96.4%	\$2617.00
Financial Institutions Fraud	100%	\$2220.00
Identity Theft	88.2%	\$407.38
Threats	17.6%	\$3800.00

The total median dollar loss for all complaints reporting a dollar loss was \$575.20.

Massachusetts Perpetrator Characteristics

Gender

Male	75.3%
Female	24.7%

Perpetrator Statistics within the United States

Per 100,000 population Massachusetts ranks 27th highest at 19.66 while ranking 19th on total number of perpetrators identified as residing in Massachusetts. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Massachusetts Complainant Characteristics

Gender

Male	55.8%
Female	44.2%

Complaint demographics

Under 20	3.8%
20-29	25.0%
30-39	23.3%
40-49	22.7%
50-59	17.8%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$460.00
20-29	\$584.38
30-39	\$531.00
40-49	\$529.99
50-59	\$765.00
60 and older	\$937.96

Complainant Statistics within the United States

Per 100,000 population Massachusetts ranks 24th highest at 54.25 while also ranking 18th on total number of complainants identified as residing in Massachusetts. This total accounts for only 2.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Massachusetts 6.6% **1.** California 13.4% **2.** New York 10.5% **3.** Florida 9.1%