

# Massachusetts's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 3430 complaints from the state of Massachusetts.

### **Top 6 Complaint Categories from Massachusetts**

Auction Fraud	49.5%
Non Delivery of Merchandise /Payment	21.2%
Check Fraud	4.2%
Credit Card Fraud	3.1%
Computer Fraud	2.9%
Confidence Fraud	1.4%

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

\$.01 - \$99.99	18.6%
\$100.00 - \$999.99	42.5%
\$1000.00 - \$4999.99	26.3%
\$5000.00 - \$9999.99	7.4%
Over 10000	5.1%

The top dollar loss complaint involved auction fraud and totaled \$90,000.00 while reported losses throughout the state totaled slightly less than \$2.2 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	99.2%	\$503.00
Non-delivery	100%	\$342.24
Check Fraud	97.7%	\$3550.00
Credit Card Fraud	97.0%	\$282.95
Computer Fraud	26.7%	\$2500.00
Confidence Fraud	100%	\$2050.00

The total median dollar loss for all complaints reporting a dollar loss was \$578.25.

## Massachusetts Perpetrator Characteristics

### **Gender**

Male	75.9%
Female	24.1%

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

Per 100,000 population Massachusetts ranks 34<sup>th</sup> highest at 18.19 while ranking 19<sup>th</sup> on total number of perpetrators identified as residing in Massachusetts. This total accounts for 1.5% of all complaints where the perpetrator was identified.

### **Alabama Complainant Characteristics**

#### **Gender**

Male	61.0%
Female	39.0%

#### Complaint demographics

Under 20	3.1%
20-29	24.9%
30-39	21.9%
40-49	26.1%
50-59	17.4%
Over 60	6.6%

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

Under 20	\$480.00
20-29	\$503.00
30-39	\$575.00
40-49	\$700.00
50-59	\$814.00
60 and older	\$718.00

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

Per 100,000 population Massachusetts ranks 32<sup>nd</sup> highest at 53.28 while also ranking 18<sup>th</sup> on total number of complainants identified as residing in Massachusetts. This total accounts for only 1.9% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Massachusetts 10.2% **1.** California 12.1% **2.** New York 10.1% **3.** Florida 9.0%