

# New York's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of **10178** complaints from the state of New York.

### **Top Complaint Categories from New York**

Auction Fraud	<b>37.5%</b>
Non Delivery of Merchandise /Payment	<b>25.8%</b>
Check Fraud	<b>7.4%</b>
Confidence Fraud	<b>6.8%</b>
Computer Intrusion/hacking	<b>4.8%</b>
Credit Card Fraud	<b>4.3%</b>
Financial Institution Fraud	<b>2.6%</b>
Identity Theft	<b>2.4%</b>
Investment Fraud	<b>1.1%</b>

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

\$.01 - \$99.99	<b>15.7%</b>
\$100.00 - \$999.99	<b>43.6%</b>
\$1000.00 - \$4999.99	<b>30.4%</b>
\$5000.00 - \$9999.99	<b>5.7%</b>
Over 10000	<b>4.7%</b>

The top dollar loss complaint involved non-delivery of merchandise and totaled **\$207,000** while reported losses throughout the state exceeded **\$14.1 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	<b>99%</b>	<b>\$438</b>
Non-delivery	<b>98.8%</b>	<b>\$434</b>
Check Fraud	<b>98.4%</b>	<b>\$2800</b>
Confidence Fraud	<b>86.9%</b>	<b>\$1350</b>
Computer Intrusion/hacking	<b>78.3%</b>	<b>\$1000</b>
Credit Card Fraud	<b>96.9%</b>	<b>\$224.85</b>
Financial institution Fraud	<b>100%</b>	<b>\$1500</b>
Identity Theft	<b>75%</b>	<b>\$745</b>
Investment Fraud	<b>96.5%</b>	<b>\$3030</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$609.98**.

## New York Perpetrator Characteristics

**Gender**

Male           **75.1%**  
 Female         **24.9%**

**Perpetrator Statistics within the United States**

Per 100,000 population New York ranks **5<sup>th</sup>** highest at 38.06 while ranking **3<sup>rd</sup>** on total number of perpetrators identified as residing in New York. This total accounts for 9.9% of all complaints where the perpetrator was identified.

**New York Complainant Characteristics****Gender**

Male           **55.9%**  
 Female         **44.1%**

## Complaint demographics

Under 20	<b>3.4%</b>
20-29	<b>23.7%</b>
30-39	<b>23.4%</b>
40-49	<b>23.1%</b>
50-59	<b>16.4%</b>
Over 60	<b>10%</b>

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

Under 20	<b>\$390</b>
20-29	<b>\$592.99</b>
30-39	<b>\$654.93</b>
40-49	<b>\$704.99</b>
50-59	<b>\$570</b>
60 and older	<b>\$650</b>

**Complainant Statistics within the United States**

Per 100,000 population New York ranks **29<sup>th</sup>** highest at 52.74 while also ranking **4<sup>th</sup>** on total number of complainants identified as residing in New York. This total accounts for only 5.7% of all complainants in the United States.

**Complainant-Perpetrator Dynamics****From Same State as Complainant and the top three locations**

New York **12.6%**   **1. California 12.9%**       **2. Florida 9.2%**       **3. Texas 5.9%**