

# Pennsylvania's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 6494 complaints from the state of Pennsylvania.

### **Top 10 Complaint Categories from Pennsylvania**

Auction Fraud	35.5%
Non Delivery of Merchandise /Payment	24.2%
Confidence Fraud	7.5%
Check Fraud	7.0%
Credit Card Fraud	5.8%
Computer Fraud	4.1%
Financial Institutions Fraud	4.1%
Nigerian Letter Fraud	3.1%
Identity Theft	2.0%
Threats	1.4%

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

\$.01 - \$99.99	15.4%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	36.1%
\$5000.00 - \$9999.99	6.7%
Over 10000	5.0%

The top dollar loss complaint involved check fraud and totaled \$200,000.00 while reported losses throughout the state exceeded \$7.4 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	99.7%	\$563.99
Non-delivery	99.0%	\$449.00
Confidence Fraud	94.7%	\$1600.00
Check Fraud	99.4%	\$3200.00
Credit Card Fraud	98.0%	\$261.95
Computer Fraud	30.8%	\$1000.00
Financial Institutions Fraud	98.1%	\$1600.00
Nigerian Letter Fraud	97.4%	\$2000.00
Identity Theft	82.0%	\$1000.00
Threats	11.4%	\$610.00

The total median dollar loss for all complaints reporting a dollar loss was \$889.00.

## Pennsylvania Perpetrator Characteristics

### **Gender**

Male	73.5%
Female	26.5%

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

Per 100,000 population Pennsylvania ranks 21<sup>st</sup> highest at 20.94 while ranking 6<sup>th</sup> on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.5% of all complaints where the perpetrator was identified.

## Pennsylvania Complainant Characteristics

### **Gender**

Male	55.2%
Female	44.8%

### **Complaint demographics**

Under 20	3.2%
20-29	21.2%
30-39	24.7%
40-49	23.1%
50-59	19.3%
Over 60	8.5%

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

Under 20	\$1000.00
20-29	\$816.00
30-39	\$780.00
40-49	\$907.94
50-59	\$795.00
60 and older	\$1138.74

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

Per 100,000 population Pennsylvania ranks 30<sup>th</sup> highest at 52.23 while also ranking 5<sup>th</sup> on total number of complainants identified as residing in Pennsylvania. This total accounts for only 3.6% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Pennsylvania 7.0%   **1.** California 12.7%   **2.** Florida 9.5%   **3.** New York 9.1%