

# New Jersey IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **14520** complaints from the state of New Jersey.

### **Top Complaint Categories from New Jersey**

Advanced Fee Fraud	<b>47.6%</b>
FBI Scams	<b>9.1%</b>
Non Delivery of Merchandise /Payment	<b>7.7%</b>
Employment Fraud	<b>5.9%</b>
Miscellaneous Consumer Fraud	<b>4.4%</b>
Identity Theft	<b>3.9%</b>
Auction Fraud	<b>3.3%</b>
Overpayment Fraud	<b>3.2%</b>
Credit Card Fraud	<b>2.9%</b>
SPAM	<b>2.7%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>22.0%</b>
\$100.00 - \$999.99	<b>38.9%</b>
\$1000.00 - \$4999.99	<b>27.7%</b>
\$5000.00 - \$9999.99	<b>5.0%</b>
Over 10000	<b>6.4%</b>

The top dollar loss complaint involved overpayment fraud and totaled **\$655,000.00** while the reported loss throughout the state exceeded **\$12,400,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Advanced Fee Fraud	<b>\$1752.75</b>
FBI Scams	<b>\$1500.00</b>
Non Delivery of Merchandise /Payment	<b>\$450.00</b>
Employment Fraud	<b>\$1710.00</b>
Miscellaneous Consumer Fraud	<b>\$462.17</b>
Identity Theft	<b>\$546.00</b>
Auction Fraud	<b>\$455.05</b>
Overpayment Fraud	<b>\$2490.00</b>
Credit Card Fraud	<b>\$100.10</b>
SPAM	<b>\$551.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$500.00**.

## New Jersey Perpetrator Characteristics

### **Gender**

Male	<b>76.7%</b>
Female	<b>23.3%</b>

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

Per 100,000 population 33.63 (16<sup>th</sup>) perpetrators identified as residing in New Jersey. This total accounts for 2.7% (9<sup>th</sup>) of all complaints where the perpetrator was identified.

## New Jersey Complainant Characteristics

### **Gender**

Male	<b>78.7%</b>
Female	<b>21.3%</b>

### Complaint demographics

Under 20	<b>1.4%</b>
20-29	<b>8.3%</b>
30-39	<b>9.5%</b>
40-49	<b>11.2%</b>
50-59	<b>63.9%</b>
Over 60	<b>5.7%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$333.00</b>
20-29	<b>\$500.00</b>
30-39	<b>\$574.00</b>
40-49	<b>\$552.50</b>
50-59	<b>\$500.00</b>
60 and older	<b>\$464.99</b>

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

Per 100,000 population 166.74 (2<sup>nd</sup>) are complainants identified as residing in New Jersey. This total accounts for only 5.0% (5<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

New Jersey **17.3%**