

# New Jersey's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 6333 complaints from the state of New Jersey.

### **Top 7 Complaint Categories from New Jersey**

Auction Fraud	47.5%
Non Delivery of Merchandise /Payment	19.0%
Check Fraud	5.5%
Credit Card Fraud	3.8%
Computer Fraud	3.0%
Confidence Fraud	2.4%
Identity Theft	1.3%

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

\$.01 - \$99.99	14.1%
\$100.00 - \$999.99	42.0%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	6.9%
Over 10000	5.9%

The top dollar loss complaint involved check fraud and totaled \$97,000.00 while reported losses throughout the state totaled nearly \$6.9 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	99.5%	\$552.00
Non-delivery	99.1%	\$520.03
Check Fraud	96.8%	\$3558.00
Credit Card Fraud	98.1%	\$360.00
Computer Fraud	36.1%	\$1500.00
Confidence Fraud	100%	\$2715.00
Identity Theft	71.4%	\$845.00

The total median dollar loss for all complaints reporting a dollar loss was \$741.92.

## Alabama Perpetrator Characteristics

### **Gender**

Male	75.9%
Female	24.1%

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

Per 100,000 population New Jersey ranks 16<sup>th</sup> highest at 26.51 while ranking 10<sup>th</sup> on total number of perpetrators identified as residing in New Jersey. This total accounts for 3.0% of all complaints where the perpetrator was identified.

### **New Jersey Complainant Characteristics**

#### **Gender**

Male	64.2%
Female	35.8%

#### **Complaint demographics**

Under 20	2.4%
20-29	18.0%
30-39	36.7%
40-49	23.2%
50-59	14.1%
Over 60	5.5%

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

Under 20	\$384.00
20-29	\$730.00
30-39	\$985.00
40-49	\$718.00
50-59	\$640.00
60 and older	\$800.00

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

Per 100,000 population New Jersey ranks 9<sup>th</sup> highest at 72.59 while also ranking 3<sup>rd</sup> on total number of complainants identified as residing in New Jersey. 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**

New Jersey 11.6%   **1.** California 13.3%   **2.** New York 9.9%   **3.** Florida 8.3%