

# New Jersey IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **8270** complaints from the state of New Jersey.

### **Top 10 Complaint Categories from New Jersey**

Non Delivery of Merchandise	<b>28.7%</b>
Auction Fraud	<b>27.9%</b>
Credit Card Fraud	<b>8%</b>
Hacking	<b>6.8%</b>
Confidence Fraud	<b>6.5%</b>
Check Counterfeit	<b>4.8%</b>
ID Theft	<b>2.7%</b>
Nondelivery of payment	<b>2.6%</b>
Advance fee Fraud	<b>1.8%</b>
Threat	<b>1.5%</b>
Loan fraud	<b>1.5%</b>

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

<b>\$.01 - \$99.99</b>	<b>13.7%</b>
<b>\$100.00 - \$999.99</b>	<b>38.4%</b>
<b>\$1000.00 - \$4999.99</b>	<b>33.2%</b>
<b>\$5000.00 - \$9999.99</b>	<b>7.3%</b>
<b>Over \$10,000.00</b>	<b>7.4%</b>

The top dollar loss complaint involved credit card fraud and totaled **\$234,000** while total reported losses for 2008 exceeded **\$7.5 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>
Non-delivery of Merchandise	<b>98.5%</b>	<b>\$818.50</b>
Auction Fraud	<b>99.2%</b>	<b>\$543</b>
Credit card Fraud	<b>95.9%</b>	<b>\$195.07</b>
Hacking	<b>31.7%</b>	<b>\$1500</b>
Confidence fraud	<b>76.8%</b>	<b>\$2500</b>
Counterfeit Check	<b>97.1%</b>	<b>\$2900</b>
ID Theft	<b>65.5%</b>	<b>\$800</b>
Nondelivery of payment	<b>98.2%</b>	<b>\$610</b>
Advance fee fraud	<b>100%</b>	<b>\$1300</b>
Threat	<b>12.9%</b>	<b>\$50000</b>
Loan Fraud	<b>100%</b>	<b>\$1406.06</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$900**.

## New Jersey Perpetrator Characteristics

### **Gender**

Male	<b>75.4%</b>
Female	<b>24.6%</b>

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

Per 100,000 population **New Jersey** ranks **17<sup>th</sup>** at **29.61**, while ranking **9<sup>th</sup>** on total number of perpetrators identified as residing in Massachusetts. This total accounts for **2.8%** of all complaints where the perpetrator was identified.

## New Jersey Complainant Characteristics

### **Gender**

Male	<b>67.4%</b>
Female	<b>32.6%</b>

### Complaint demographics

<b>Under 20</b>	<b>2.3%</b>
<b>20-29</b>	<b>14%</b>
<b>30-39</b>	<b>17.1%</b>
<b>40-49</b>	<b>36.9%</b>
<b>50-59</b>	<b>22.6%</b>
<b>Over 60</b>	<b>7%</b>

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

Under 20	<b>\$557.36</b>
20-29	<b>\$901.49</b>
30-39	<b>\$1330.17</b>
40-49	<b>\$764.93</b>
50-59	<b>\$910.71</b>
60 and older	<b>\$1021.53</b>

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

Per 100,000 population New Jersey ranks **9<sup>th</sup>** highest at **95.25** while also ranking **6<sup>th</sup>** on total number of complainants identified as residing in New Jersey. This total accounts for only **3.5%** of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

NJ: 4% **1.** California 3.8% **2.** New York: 2.4% **3.** Florida: 2.2%