

New York's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 4015 complaints from the state of New York.

Top 4 Complaint Categories from New York

Auction Fraud	71.1%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	4.4%
Check Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	19.4%
\$5000.00 - \$9999.99	3.8%

The top dollar loss complaint totaled \$120000.00

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	96.6%	\$190.00
Non-delivery	94.5%	\$380.00
Credit Card Fraud	92.4%	\$419.70
Check Fraud	77.2%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$260.00.

New York Perpetrator Characteristics

Gender

Male	79.9%
Female	20.1%

Perpetrator Statistics within the United States

Per 100,000 population New York ranks 3rd highest at 22.49 while ranking 2nd on total number of perpetrators identified as residing in New York. This total accounts for 9.5% of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	64.6%
Female	35.4%

Age Demographics

Overall Average age	37.6
Male	37.5
Female	37.8

Complaint demographics

Under 20	4.2%
20-29	28.0%
30-39	25.6%
40-49	23.3%
50-59	13.4%
Over 60	4.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$300.00
20-29	\$293.00
30-39	\$280.67
40-49	\$250.00
50-59	\$166.00
60 and older	\$254.50

Complainant Statistics within the United States

Per 100,000 population New York ranks 22nd highest at 28.54 while also ranking 2nd on total number of complainants identified as residing in New York. This total accounts for 6.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New York 13.4% **1.** California 13.7% **2.** Florida 8.8% **3.** Texas 7.3%

Contact Method

E-mail	64.1%
Webpage	22.8%
Phone	7.7%
Physical Mail	2.8%
Printed Material	1.0%
In Person	0.9%
Chatrooms	0.6%
Fax	0.2%

