

# New York's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 9630 complaints from the state of New York.

### **Top 8 Complaint Categories from New York**

Auction Fraud	48.8%
Non Delivery of Merchandise /Payment	20.6%
Check Fraud	5.3%
Credit Card Fraud	3.3%
Computer Fraud	2.5%
Confidence Fraud	2.2%
Identity Theft	1.2%
Investment Fraud	1.1%

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

\$.01 - \$99.99	16.2%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	29.8%
\$5000.00 - \$9999.99	5.8%
Over 10000	4.5%

The top dollar loss complaint involved loan/advanced fee fraud and totaled \$88,700.00 while reported losses throughout the state exceeded \$11.3 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	99.3%	\$500.00
Non-delivery	99.8%	\$422.79
Credit Card Fraud	97.3%	\$300.00
Check Fraud	97.6%	\$3240.15
Identity Theft	73.5%	\$1363.00
Confidence Fraud	100%	\$2000.00
Computer Fraud	29.7%	\$1400.00
Investment Fraud	98.3%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

## New York Perpetrator Characteristics

### **Gender**

Male	74.2%
Female	25.8%

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

Per 100,000 population New York ranks 6<sup>th</sup> highest at 37.76 while ranking 2<sup>nd</sup> 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 59.8%

Female 40.2%

#### Complaint demographics

Under 20 4.3%

20-29 25.7%

30-39 24.1%

40-49 23.4%

50-59 16.1%

Over 60 6.4%

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

Under 20 \$400.00

20-29 \$615.00

30-39 \$650.00

40-49 \$650.00

50-59 \$568.20

60 and older \$692.11

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

Per 100,000 population New York ranks 39<sup>th</sup> highest at 49.88 while also ranking 4<sup>th</sup> on total number of complainants identified as residing in New York. This total accounts for only 5.5% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

New York 18.5% 1. California 12.7% 2. Florida 9.4% 3. Texas 5.6%