New Jersey’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1935 complaints from the state of New Jersey.

Top 4 Complaint Categories from New Jersey

- Auction Fraud: 70.0%
- Non Delivery of Merchandise /Payment: 15.7%
- Credit Card Fraud: 4.6%
- Check Fraud: 2.2%

Percent of Referrals by Monetary Loss

- $.01 - $99.99: 28.6%
- $100.00 - $999.99: 46.5%
- $1000.00 - $4999.99: 20.3%
- $5000.00 - $9999.99: 4.6%

The top dollar loss complaint involved identity theft and totaled $460000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.5%</td>
<td>$200.95</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>94.3%</td>
<td>$350.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>91.7%</td>
<td>$372.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>82.9%</td>
<td>$3400.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $250.00.

New Jersey Perpetrator Characteristics

Gender

- Male: 72.5%
- Female: 27.5%

Perpetrator Statistics within the United States

Per 100,000 population New Jersey ranks 15th highest at 15.08 while ranking 9th on total number of perpetrators identified as residing in New Jersey. This total accounts for 2.9% of all complaints where the perpetrator was identified.
New Jersey Complainant Characteristics

**Gender**
Male  67.5%
Female  32.5%

**Age Demographics**
Overall Average age   37.6
Male    37.6
Female  37.6

Complaint demographics
Under 20     4.6%
20-29     26.1%
30-39     26.5%
40-49     25.1%
50-59     13.2%
Over 60     4.5%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
Under 20    $195.00
20-29     $332.00
30-39     $222.83
40-49     $215.00
50-59     $235.97
60 and older     $385.00

**Complainant Statistics within the United States**
Per 100,000 population New Jersey ranks 18\textsuperscript{th} highest at 30.74 while also ranking 9\textsuperscript{th} on total number of complainants identified as residing in New Jersey. This total accounts for 3.1% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the other top three locations**
New Jersey 7.0%  1. California  13.6%  2. Florida 8.7%  3. New York 8.4%

**Contact Method**
E-mail   64.6%
Webpage  23.2%
Phone   7.4%
Physical Mail  2.6%
In Person   1.2%
Chatrooms  1.0%
Printed Material  0.9%
Fax   0.3%