New Jersey’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5289 complaints from the state of New Jersey.

Top 5 Complaint Categories from New Jersey
Auction Fraud 63.4%
Non Delivery of Merchandise /Payment 15.3%
Credit Card Fraud 5.8%
Check Fraud 2.7%
Computer Fraud 2.6%

Percent of Referrals by Monetary Loss
$.01 - $99.99 23.0%
$100.00 - $999.99 43.4%
$1000.00 - $4999.99 26.6%
$5000.00 - $9999.99 4.4%
$10000.00 - $99999.99 2.5%
$100000.00 and over 0.1%
The top dollar loss complaint involved check fraud and totaled $282500.00

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>94.2%</td>
<td>$337.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>93.4%</td>
<td>$560.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>80.2%</td>
<td>$415.86</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>79.2%</td>
<td>$3578.50</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>1.9%</td>
<td>$2375.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $416.00.

New Jersey Perpetrator Characteristics

Gender
Male 72.1%
Female 27.9%

Perpetrator Statistics within the United States
Per 100,000 population New Jersey ranks 11th highest at 13.56 while ranking 9th 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 65.4%
- Female 34.6%

**Age Demographics**
- Overall Average age 39.3
- Male 39.6
- Female 38.8

**Complaint demographics**
- Under 20 2.1%
- 20-29 21.3%
- 30-39 29.7%
- 40-49 24.4%
- 50-59 15.7%
- Over 60 6.7%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20 $365.00
- 20-29 $451.00
- 30-39 $455.80
- 40-49 $400.00
- 50-59 $490.00
- 60 and older $407.29

**Complainant Statistics within the United States**
Per 100,000 population New Jersey ranks 19th highest at 60.67 while also ranking 8th 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 9.7%
- California 13.7%
- New York 11.6%
- Florida 8.6%

**Contact Method**
- E-mail 70.3%
- Webpage 18.9%
- Phone 5.1%
- Physical Mail 2.3%
- Chatrooms 1.8%
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<table>
<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Printed Material</td>
<td>0.9%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.6%</td>
</tr>
</tbody>
</table>