New York’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 9679 complaints from the state of New York.

Top 5 Complaint Categories from New York
Auction Fraud 64.7%
Non Delivery of Merchandise /Payment 15.6%
Credit Card Fraud 5.2%
Check Fraud 3.6%
Computer Fraud 1.7%

Percent of Referrals by Monetary Loss
$.01 - $99.99 22.6%
$100.00 - $999.99 45.3%
$1000.00 - $4999.99 24.5%
$5000.00 - $9999.99 5.3%
$10000.00 - $99999.99 2.2%
$100000.00 and over 0.2%

The top dollar loss complaint totaled $1000000.00.

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>$325.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>92.9%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>81.9%</td>
<td>$329.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>85.0%</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $395.00.

New York Perpetrator Characteristics

Gender
Male 74.3%
Female 25.7%

Perpetrator Statistics within the United States
Per 100,000 population New York ranks 2\textsuperscript{nd} highest at 19.98 while ranking 2\textsuperscript{nd} on total number of perpetrators identified as residing in New York. This total accounts for 9.8\% of all complaints where the perpetrator was identified.

**New York Complainant Characteristics**

**Gender**
- Male 64.3\%
- Female 35.7\%

**Age Demographics**
- Overall Average age 40.4
- Male 40.6
- Female 40.1

**Complaint demographics**
- Under 20 2.7\%
- 20-29 22.4\%
- 30-39 24.3\%
- 40-49 24.3\%
- 50-59 18.0\%
- Over 60 8.3\%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20 $335.50
- 20-29 $425.00
- 30-39 $475.00
- 40-49 $301.00
- 50-59 $330.00
- 60 and older $469.00

**Complainant Statistics within the United States**
Per 100,000 population New York ranks 37\textsuperscript{th} highest at 50.27 while also ranking 4\textsuperscript{th} on total number of complainants identified as residing in New York. This total accounts for 5.6\% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the other top three locations**
- New York 17.1\% 1. California 12.5\% 2. Florida 7.9\% 3. Texas 6.6\%

**Contact Method**
- E-mail 71.2\%
- Webpage 18.4\%
- Phone 4.6\%
<table>
<thead>
<tr>
<th>Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Mail</td>
<td>2.0%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>1.6%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.4%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.6%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.2%</td>
</tr>
</tbody>
</table>