New York IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of 14778 complaints from the state of New York.

Top Complaint Categories from New York
Non Delivery of Merchandise /Payment 16.4%
FBI Scams 13.4%
Identity Theft 8.4%
Overpayment Fraud 8.2%
Miscellaneous Consumer Fraud 7.5%
Auction Fraud 6.9%
Advanced Fee Fraud 6.6%
Computer Intrusion/hacking 6.1%
Credit Card Fraud 6.0%
SPAM 5.6%

Percent by Monetary Loss
$.01 - $99.99 20.6%
$100.00 - $999.99 39.0%
$1000.00 - $4999.99 26.8%
$5000.00 - $9999.99 5.3%
Over 10000 8.3%

The top dollar loss complaint involved miscellaneous consumer fraud and totaled $1,400,000.00 while the reported loss throughout the state exceeded $41,700,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$450.00</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$1375.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$800.00</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2350.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$400.00</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$370.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1581.00</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$119.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1000.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $523.12.
New York Perpetrator Characteristics

**Gender**
- Male: 75.5%
- Female: 24.5%

**Perpetrator Statistics within the United States**
Per capita 48.10(10th) perpetrators identified as residing in New York. This total accounts for 8.7% (3rd) of all complaints where the perpetrator was identified.

New York Complainant Characteristics

**Gender**
- Male: 51.6%
- Female: 48.4%

**Complaint demographics**
- Under 20: 3.5%
- 20-29: 21.4%
- 30-39: 20.7%
- 40-49: 23.5%
- 50-59: 19.7%
- Over 60: 11.2%

**Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**
- Under 20: $435.99
- 20-29: $500.00
- 30-39: $535.00
- 40-49: $699.00
- 50-59: $584.11
- 60 and older: $300.00

**Complainant Statistics within the United States**
Per capita 75.62(38th) complainants identified as residing in New York. This total accounts for only 5.2% (4th) of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

From Same State as Complainant
- New York: 24.3%