New Jersey IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 10,802 complaints from the state of New Jersey.

Top Complaint Categories from New Jersey
Identity Theft 21.8%
Non Delivery of Merchandise /Payment 21%
Auction Fraud 11.2%
Credit Card Fraud 7.1%
Miscellaneous Consumer Fraud 6.6%
Computer Crimes 6.1%
Advanced Fee Fraud 3.8%
Overpayment Fraud 3.2%
FBI Scams 3.1%
SPAM 3.1%

Percent by Monetary Loss
$.01 - $99.99 17.2%
$100.00 - $999.99 37.8%
$1000.00 - $4999.99 29.1%
$5000.00 - $9999.99 5.9%
Over 10000 9.9%
The top dollar loss complaint involved overpayment fraud and totaled $247,750 while the reported loss throughout the state amounted to $12,396,583.13.

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>Identity Theft</td>
<td>$740</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$675</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$500</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$159</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$774</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$900</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$400</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2400</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$560</td>
</tr>
<tr>
<td>SPAM</td>
<td>$2500</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $671.95.

New Jersey Perpetrator Characteristics
Gender
Male  76%
Female  24%

Perpetrator Statistics within the United States
Per 100,000 population 26.42 (21st) perpetrators identified as residing in New Jersey. This total accounts for 2.4% (11th) of all complaints where the perpetrator was identified.

New Jersey Complainant Characteristics

Gender
Male  69.9%
Female  30.7%

Complaint demographics
Under 20  1.9%
20-29  10.2%
30-39  12.4%
40-49  14.1%
50-59  52.9%
Over 60  8.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20  $300
20-29  $536
30-39  $580
40-49  $995
50-59  $800
60 and older  $635

Complainant Statistics within the United States
Per 100,000 population 122.86 (4th) are complainants identified as residing in New Jersey. This total accounts for only 4.3% (4th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

New Jersey 18.5%