

New York IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **14,689** complaints from the state of New York.

Top Complaint Categories from New York

Non Delivery of Merchandise /Payment	20.1%
Identity Theft	18.2%
Auction Fraud	12.9%
Credit Card Fraud	7.6%
Miscellaneous Fraud	6.4%
Computer Crimes	4.9%
Overpayment Fraud	4.2%
Advanced Fee Fraud	3.8%
SPAM	3.4%
Illegal Business	2.4%

Percent by Monetary Loss

\$.01 - \$99.99	17.3%
\$100.00 - \$999.99	36.2%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	5.4%
Over 10000	9.9%

The top dollar loss complaint involved overpayment fraud and totaled **\$245,000** while the reported loss throughout the state exceeded **\$26,533,079.04**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$644.90
Identity Theft	\$980
Auction Fraud	\$466
Credit Card Fraud	\$179
Miscellaneous Fraud	\$795
Computer Crimes	\$1,000
Overpayment Fraud	\$2,250
Advanced Fee Fraud	\$1,830
SPAM	\$1,853
Illegal Business	\$302.31

The total median dollar loss for all complaints reporting a dollar loss was **\$714.18**.

New York Perpetrator Characteristics

Gender

Male	74.7%
Female	25.3%

Perpetrator Statistics within the United States

Per capita **43.51** (8th) perpetrators identified as residing in New York. This total accounts for **8.5%** (3rd) of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	51.7%
Female	48.3%

Complaint demographics

Under 20	3.4%
20-29	19.6%
30-39	21.9%
40-49	24.4%
50-59	18.6%
Over 60	12.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$345
20-29	\$600
30-39	\$700
40-49	\$990.23
50-59	\$915
60 and older	\$1000

Complainant Statistics within the United States

Per capita **75.80** (23rd) complainants identified as residing in New York. This total accounts for only **5.8%** (4th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

New York **14.2%**