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

<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>$644.90</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$980</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$466</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$179</td>
</tr>
<tr>
<td>Miscellaneous Fraud</td>
<td>$795</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$1,000</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2,250</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1,830</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1,853</td>
</tr>
<tr>
<td>Illegal Business</td>
<td>$302.31</td>
</tr>
</tbody>
</table>

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%