

# New York's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 13010 complaints from the state of New York.

### **Top 10 Complaint Categories from New York**

Non Delivery of Merchandise /Payment	34.0%
Auction Fraud	27.2%
Confidence Fraud	8.3%
Credit Card Fraud	7.5%
Computer Fraud	5.9%
Check Fraud	5.8%
Nigerian Letter Fraud	2.5%
Identity Theft	2.4%
Financial Institutions Fraud	2.0%
Threats	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	31.5%
\$5000.00 - \$9999.99	6.7%
Over \$10,000.00	6.6%

The top dollar loss complaint involved investment fraud and totaled \$319,000.00 while total reported losses for 2008 exceeded \$15.82 million.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Non-delivery	97.6%	\$650.00
Auction Fraud	99.1%	\$480.00
Confidence Fraud	77.1%	\$1800.00
Credit Card Fraud	96.8%	\$153.95
Computer Fraud	26.0%	\$1000.00
Check Fraud	99.3%	\$2850.00
Nigerian Letter Fraud	94.4%	\$2134.00
Identity Theft	69.7%	\$534.00
Financial Institutions Fraud	100%	\$1320.00
Threats	16.9%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$750.00.

## New York Perpetrator Characteristics

### **Gender**

Male	75.6%
Female	24.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population New York ranks 7<sup>th</sup> highest at 45.47 while ranking 2<sup>nd</sup> on total number of perpetrators identified as residing in New York. This total accounts for 9.5% of all complaints where the perpetrator was identified.

## New York Complainant Characteristics

### **Gender**

Male	55.5%
Female	44.5%

### **Complaint demographics**

Under 20	3.4%
20-29	21.8%
30-39	22.4%
40-49	23.3%
50-59	17.2%
Over 60	11.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$480.00
20-29	\$760.00
30-39	\$800.00
40-49	\$887.75
50-59	\$775.00
60 and older	\$800.00

### **Complainant Statistics within the United States**

Per 100,000 population New York ranks 36<sup>th</sup> highest at 66.75 while also ranking 4<sup>th</sup> on total number of complainants identified as residing in New York. This total accounts for only 5.4% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

New York 21.7%   **1.** California 14.0%   **2.** Florida 9.2%   **3.** New York 5.1%