

New Jersey's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1935 complaints from the state of New Jersey.

Top 4 Complaint Categories from New Jersey

Auction Fraud	70.0%
Non Delivery of Merchandise /Payment	15.7%
Credit Card Fraud	4.6%
Check Fraud	2.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	28.6%
\$100.00 - \$999.99	46.5%
\$1000.00 - \$4999.99	20.3%
\$5000.00 - \$9999.99	4.6%

The top dollar loss complaint involved identity theft and totaled \$460000.00

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>
Auction Fraud	95.5%	\$200.95
Non-delivery	94.3%	\$350.00
Credit Card Fraud	91.7%	\$372.00
Check Fraud	82.9%	\$3400.00

The total median dollar loss for all complaints reporting a dollar loss was \$250.00.

New Jersey Perpetrator Characteristics

Gender

Male	72.5%
Female	27.5%

Perpetrator Statistics within the United States

Per 100,000 population New Jersey ranks 15th highest at 15.08 while ranking 9th on total number of perpetrators identified as residing in New Jersey. This total accounts for 2.9% of all complaints where the perpetrator was identified.

New Jersey Complainant Characteristics

Gender

Male	67.5%
Female	32.5%

Age Demographics

Overall Average age	37.6
Male	37.6
Female	37.6

Complaint demographics

Under 20	4.6%
20-29	26.1%
30-39	26.5%
40-49	25.1%
50-59	13.2%
Over 60	4.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$195.00
20-29	\$332.00
30-39	\$222.83
40-49	\$215.00
50-59	\$235.97
60 and older	\$385.00

Complainant Statistics within the United States

Per 100,000 population New Jersey ranks 18th highest at 30.74 while also ranking 9th on total number of complainants identified as residing in New Jersey. This total accounts for 3.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New Jersey 7.0% **1.** California 13.6% **2.** Florida 8.7% **3.** New York 8.4%

Contact Method

E-mail	64.6%
Webpage	23.2%
Phone	7.4%
Physical Mail	2.6%
In Person	1.2%
Chatrooms	1.0%
Printed Material	0.9%
Fax	0.3%

