

# Pennsylvania's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 6603 complaints from the state of Pennsylvania.

### **Top 7 Complaint Categories from Pennsylvania**

|                                      |       |
|--------------------------------------|-------|
| Auction Fraud                        | 63.5% |
| Non Delivery of Merchandise /Payment | 13.4% |
| Credit Card Fraud                    | 7.6%  |
| Check Fraud                          | 2.4%  |
| Confidence Fraud                     | 1.7%  |
| Computer Fraud                       | 1.6%  |
| Identity Theft                       | 1.3%  |

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

|                         |       |
|-------------------------|-------|
| \$.01 - \$99.99         | 21.3% |
| \$100.00 - \$999.99     | 43.7% |
| \$1000.00 - \$4999.99   | 26.8% |
| \$5000.00 - \$9999.99   | 4.9%  |
| \$10000.00 - \$99999.99 | 3.2%  |
| \$100000.00 and over    | 0.1%  |

The top dollar loss complaint totaled \$178815.00.

### **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         | 94.6%                        | \$450.00                         |
| Non-delivery          | 93.6%                        | \$500.00                         |
| Credit Card Fraud     | 92.3%                        | \$495.13                         |
| Check Fraud           | 75.5%                        | \$3985.60                        |
| Confidence Fraud      | 81.6%                        | \$3200.00                        |
| Computer Fraud        | 2.9%                         | \$82.60                          |
| Identity Theft        | 64.3%                        | \$1067.33                        |

The total median dollar loss for all complaints reporting a dollar loss was \$500.28.

## Pennsylvania Perpetrator Characteristics

### **Gender**

|        |       |
|--------|-------|
| Male   | 73.1% |
| Female | 26.9% |

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

Per 100,000 population Pennsylvania ranks 23<sup>rd</sup> highest at 11.28 while ranking 6<sup>th</sup> on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.6% of all complaints where the perpetrator was identified.

### **Pennsylvania Complainant Characteristics**

#### **Gender**

|        |       |
|--------|-------|
| Male   | 61.4% |
| Female | 38.6% |

#### **Age Demographics**

|                     |      |
|---------------------|------|
| Overall Average age | 41.3 |
| Male                | 41.4 |
| Female              | 41.3 |

#### **Complaint demographics**

|          |       |
|----------|-------|
| Under 20 | 2.5%  |
| 20-29    | 19.9% |
| 30-39    | 23.3% |
| 40-49    | 25.2% |
| 50-59    | 21.0% |
| Over 60  | 8.2%  |

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

|              |          |
|--------------|----------|
| Under 20     | \$471.00 |
| 20-29        | \$533.64 |
| 30-39        | \$550.00 |
| 40-49        | \$500.00 |
| 50-59        | \$427.00 |
| 60 and older | \$500.00 |

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

Per 100,000 population Pennsylvania ranks 28<sup>th</sup> highest at 53.12 while also ranking 5<sup>th</sup> on total number of complainants identified as residing in Pennsylvania at 3.9%.

### **Complainant-Perpetrator Dynamics**

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

Pennsylvania 10.3% **1.** California 12.6% **2.** New York 9.2% **3.** Florida 6.9%

#### **Contact Method**

|               |       |
|---------------|-------|
| E-mail        | 69.6% |
| Webpage       | 19.4% |
| Phone         | 5.4%  |
| Physical Mail | 2.2%  |

|                  |      |
|------------------|------|
| Printed Material | 1.1% |
| Chatrooms        | 1.5% |
| In Person        | 0.7% |
| Fax              | 0.2% |