

Pennsylvania's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 7044 complaints from the state of Pennsylvania.

Top 9 Complaint Categories from Pennsylvania

Auction Fraud	45.6%
Non Delivery of Merchandise /Payment	17.4%
Credit Card Fraud	6.1%
Check Fraud	5.8%
Identity Theft	2.8%
Confidence Fraud	2.7%
Computer Fraud	2.2%
Child Pornography	1.9%
Financial Institutions Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	39.7%
\$1000.00 - \$4999.99	34.4%
\$5000.00 - \$9999.99	6.9%
Over 10000	4.6%

The top dollar loss complaint totaled \$99,999.00 while reported losses throughout the state exceeded \$7.4 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>
Auction Fraud	99.5%	\$757.18
Non-delivery	99.5%	\$544.00
Credit Card Fraud	98.5%	\$509.75
Check Fraud	98.9%	\$4000.00
Identity Theft	92.5%	\$562.50
Confidence Fraud	100%	\$1875.00
Computer Fraud	18.1%	\$2000.00
Child Pornography	0%	\$0.00
Financial Institutions Fraud	100%	\$985.00

The total median dollar loss for all complaints reporting a dollar loss was \$831.00.

Pennsylvania Perpetrator Characteristics

Gender

Male	61.8%
Female	38.2%

Perpetrator Statistics within the United States

Per 100,000 population Pennsylvania ranks 27th highest at 20.46 while ranking 6th on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.3% of all complaints where the perpetrator was identified.

Pennsylvania Complainant Characteristics

Gender

Male	59.4%
Female	40.6%

Complaint demographics

Under 20	3.4%
20-29	22.5%
30-39	24.4%
40-49	24.5%
50-59	18.0%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$600.00
20-29	\$800.00
30-39	\$799.01
40-49	\$1000.00
50-59	\$900.00
60 and older	\$757.18

Complainant Statistics within the United States

Per 100,000 population Pennsylvania ranks 23rd highest at 56.62 while also ranking 5th on total number of complainants identified as residing in Pennsylvania. This total accounts for only 4.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Pennsylvania 11.8% **1.** California 12.9% **2.** Florida 10.1% **3.** New York 9.3%