

Pennsylvania IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **9101** complaints from the state of Pennsylvania.

Top Referred Complaint Categories from Pennsylvania

Non Delivery of Merchandise /Payment	23.3%
Identity Theft	17.3%
Auction Fraud	11.5%
Credit Card Fraud	11.5%
Miscellaneous Consumer Fraud	7.4%
Computer Intrusion/hacking	5.1%
Advanced Fee Fraud	3.9%
SPAM	3.3%
Overpayment Fraud	2.9%
Relationship Fraud	2.6%

Percent by Monetary Loss

\$.01 - \$99.99	21.0%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	29.2%
\$5000.00 - \$9999.99	5.3%
Over 10000	5.6%

The top dollar loss complaint involved Spam and totaled **\$243,450.00** while the reported loss throughout the state exceeded **\$12,800,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$619.00
Identity Theft	\$700.00
Auction Fraud	\$317.75
Credit Card Fraud	\$149.95
Miscellaneous Consumer Fraud	\$489.00
Computer Intrusion/hacking	\$390.00
Advanced Fee Fraud	\$1522.00
SPAM	\$1685.45
Overpayment Fraud	\$2000.00
Relationship Fraud	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$500.00**.

Pennsylvania Perpetrator Characteristics

Gender

Male	75.1%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population 20.37 (34th) perpetrators identified as residing in Pennsylvania. This total accounts for 2.6% (9th) of all complaints where the perpetrator was identified.

Pennsylvania Complainant Characteristics

Gender

Male	50.4%
Female	49.6%

Complaint demographics

Under 20	2.9%
20-29	18.5%
30-39	20.3%
40-49	22.5%
50-59	22.2%
Over 60	13.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$350.00
20-29	\$458.33
30-39	\$500.00
40-49	\$590.00
50-59	\$539.20
60 and older	\$650.00

Complainant Statistics within the United States

Per 100,000 population 71.64 (29th) are complainants identified as residing in Pennsylvania. This total accounts for only 3.6% (6th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

Pennsylvania **17.6%**