

New Jersey's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **5554** complaints from the state of New Jersey.

Top Complaint Categories from New Jersey

Auction Fraud	35.3%
Non Delivery of Merchandise /Payment	23.7%
Computer Intrusion/hacking	7.2%
Confidence Fraud	7.1%
Check Fraud	6%
Credit Card Fraud	5.9%
Identity Theft	3.2%
Financial institution Fraud	2.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.8%
\$100.00 - \$999.99	43.6%
\$1000.00 - \$4999.99	28.5%
\$5000.00 - \$9999.99	6.4%
Over 10000	6.8%

The top dollar loss complaint involved non-delivery of merchandise and totaled **\$262,000.00** while reported losses throughout the state exceeded **\$8.5 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	99.3%	\$430
Non-delivery	99.3%	\$493
Check Fraud	99.3%	\$2989
Credit Card Fraud	94.7%	\$189.60
Computer Intrusion/hacking	22.8%	\$2900
Confidence Fraud	89.1%	\$2500
Identity Theft	74.4%	\$931

The total median dollar loss for all complaints reporting a dollar loss was **\$650**.

Alabama Perpetrator Characteristics

Gender

Male	74.7%
Female	25.3%

Perpetrator Statistics within the United States

Per 100,000 population New Jersey ranks **16th** highest at 23.44 while ranking **10th** on total number of perpetrators identified as residing in New Jersey. This total accounts for 2.8% of all complaints where the perpetrator was identified.

New Jersey Complainant Characteristics

Gender

Male **60.1%**
Female **39.9%**

Complaint demographics

Under 20 **3.1%**
20-29 **18%**
30-39 **24.7%**
40-49 **32%**
50-59 **15.4%**
Over 60 **6.9%**

Median Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 **\$319**
20-29 **\$653.72**
30-39 **\$615**
40-49 **\$748**
50-59 **\$639.94**
60 and older **\$424.99**

Complainant Statistics within the United States

Per 100,000 population New Jersey ranks **15th** highest at 63.94 while also ranking **9th** on total number of complainants identified as residing in New Jersey. This total accounts for only 3.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New Jersey **7.9%** **1. California 13.7%** **2. New York 9.7%** **3. Florida 7.9%**