

New York IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **14778** complaints from the state of New York.

Top Complaint Categories from New York

Non Delivery of Merchandise /Payment	16.4%
FBI Scams	13.4%
Identity Theft	8.4%
Overpayment Fraud	8.2%
Miscellaneous Consumer Fraud	7.5%
Auction Fraud	6.9%
Advanced Fee Fraud	6.6%
Computer Intrusion/hacking	6.1%
Credit Card Fraud	6.0%
SPAM	5.6%

Percent by Monetary Loss

\$.01 - \$99.99	20.6%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	26.8%
\$5000.00 - \$9999.99	5.3%
Over 10000	8.3%

The top dollar loss complaint involved miscellaneous consumer fraud and totaled **\$1,400,000.00** while the reported loss throughout the state exceeded **\$41,700,000.00**.

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	\$450.00
FBI Scams	\$1375.00
Identity Theft	\$800.00
Overpayment Fraud	\$2350.00
Miscellaneous Consumer Fraud	\$400.00
Auction Fraud	\$370.00
Advanced Fee Fraud	\$1581.00
Computer Intrusion/hacking	\$1000.00
Credit Card Fraud	\$119.00
SPAM	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$523.12**.

New York Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per capita 48.10(10th) perpetrators identified as residing in New York. This total accounts for 8.7% (3rd) of all complaints where the perpetrator was identified.

New York Complainant Characteristics

Gender

Male	51.6%
Female	48.4%

Complaint demographics

Under 20	3.5%
20-29	21.4%
30-39	20.7%
40-49	23.5%
50-59	19.7%
Over 60	11.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$435.99
20-29	\$500.00
30-39	\$535.00
40-49	\$699.00
50-59	\$584.11
60 and older	\$300.00

Complainant Statistics within the United States

Per capita 75.62(38th) complainants identified as residing in New York. This total accounts for only 5.2% (4th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

New York **24.3%**