

# Pennsylvania's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 2580 complaints from the state of Pennsylvania.

### **Top 5 Complaint Categories from Pennsylvania**

Auction Fraud	72.0%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	4.8%
Check Fraud	1.6%
Confidence Fraud	0.7%

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

\$.01 - \$99.99	29.3%
\$100.00 - \$999.99	46.0%
\$1000.00 - \$4999.99	19.6%
\$5000.00 - \$9999.99	5.1%

The top dollar loss complaint involved financial institution fraud and totaled \$350000.00

### **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	94.7%	\$250.00
Non-delivery	94.4%	\$340.00
Credit Card Fraud	92.4%	\$329.89
Check Fraud	89.7%	\$5100.00
Confidence Fraud	78.6%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$300.00.

## Pennsylvania Perpetrator Characteristics

### **Gender**

Male	69.4%
Female	30.6%

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

Per 100,000 population Pennsylvania ranks 21<sup>st</sup> highest at 13.87 while ranking 7<sup>th</sup> on total number of perpetrators identified as residing in Pennsylvania. This total accounts for 3.8% of all complaints where the perpetrator was identified.

## **Pennsylvania Complainant Characteristics**

### **Gender**

Male	63.4%
Female	36.6%

### **Age Demographics**

Overall Average age	38.2
Male	38.3
Female	38.0

### **Complaint demographics**

Under 20	3.9%
20-29	24.2%
30-39	27.2%
40-49	25.5%
50-59	14.8%
Over 60	4.5%

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

Under 20	\$380.00
20-29	\$329.00
30-39	\$249.99
40-49	\$315.00
50-59	\$255.00
60 and older	\$300.00

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

Per 100,000 population Pennsylvania ranks 21<sup>st</sup> highest at 28.76 while also ranking 5<sup>th</sup> on total number of complainants identified as residing in Pennsylvania at 4.2%.

## **Complainant-Perpetrator Dynamics**

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

Pennsylvania 5.6%    **1.** California 13.4%    **2.** Florida 8.3%    **3.** New York 8.0%

### **Contact Method**

E-mail	63.0%
Webpage	24.1%
Phone	6.3%
Physical Mail	3.5%
Printed Material	1.6%
Chatrooms	0.7%

In Person	0.7%
Fax	0.1%