

Pennsylvania IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **8703** complaints from the state of Pennsylvania.

Top 10 Complaint Categories from Pennsylvania

Non Delivery of Merchandise	30%
Auction Fraud	25.7%
Hacking	6%
Confidence Fraud	5.6%
Credit Card Fraud	5%
Check Counterfeit	5%
Advance fee Fraud	2.4%
ID Theft	2.3%
Nondelivery of payment	1.7%
Loan fraud	1.6%
Threat	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.9%
\$100.00 - \$999.99	32.9%
\$1000.00 - \$4999.99	35.1%
\$5000.00 - \$9999.99	8.6%
Over \$10,000.00	7.6%

The top dollar loss complaint involved prize/lottery scam and totaled **\$450,000** while total reported losses for 2008 exceeded **\$9.3 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>
Non-delivery of Merchandise	98.3%	\$861
Auction Fraud	99.7%	\$647.03
Hacking	32.9%	\$1000
Confidence fraud	94.6%	\$3475
Credit card Fraud	96.8%	\$117.27
Counterfeit Check	100%	\$2700
ID Theft	88.5%	\$361
Nondelivery of payment	97.5%	\$1114.29
Advance fee fraud	100%	\$1428
Loan Fraud	97.3%	\$1500
Threat	15.6%	\$3253.80

The total median dollar loss for all complaints reporting a dollar loss was **\$1000**.

Pennsylvania Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population **Pennsylvania** ranks **38th** at **19.40**, while ranking **11th** on total number of perpetrators identified as residing in Pennsylvania. This total accounts for **2.6%** of all complaints where the perpetrator was identified.

Pennsylvania Complainant Characteristics

Gender

Male	51.2%
Female	48.8%

Complaint demographics

Under 20	2.5%
20-29	19.3%
30-39	21.7%
40-49	23.9%
50-59	20.2%
Over 60	12.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$661.08
20-29	\$647.81
30-39	\$1219.96
40-49	\$1110.18
50-59	\$1106.34
60 and older	\$2211.33

Complainant Statistics within the United States

Per 100,000 population **Pennsylvania** **29th** highest at **69.91** while also ranking **5th** on total number of complainants identified as residing in Pennsylvania. This total accounts for only **3.6%** of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

PA: 4.6% **1.** California 4.4% **2.** New York: 3.3% **3.** Florida: 3.1%