

CRIME TYPES REPORTED BY 60+

COMPLAINANTS 60+			
Crime Type	Count	Crime Type	Count
Phishing/Spoofing	23,252	Advanced Fee	1,897
Tech Support	16,777	Real Estate	1,765
Extortion	12,618	Lottery/Sweepstakes/Inheritance	1,711
Personal Data Breach	9,827	Harassment/Stalking	696
Investment	9,448	Overpayment	527
Non-Payment/Non-Delivery	7,646	Data Breach	300
Confidence/Romance	7,626	Ransomware	208
Government Impersonation	4,521	SIM Swap	205
Identity Theft	4,064	IPR/Copyright and Counterfeit	163
Business Email Compromise*	3,300	Threats of Violence	111
Credit Card/Check Fraud	3,226	Malware	45
Other	2,017	Crimes Against Children	25
Employment	1,928	Botnet	23
Descriptor**			
Cryptocurrency	33,369		

*Regarding Business Email Compromise counts: A whole number is given to depict the overall complaint count and includes when a 60+ complainant may be reporting on behalf of a business or personally.

** This descriptor relates to the medium or tool used to facilitate the crime and are used by IC3 for tracking purposes only. It is available only after a crime type has been selected. Please see Appendix C for more information regarding IC3 data.

CRIME TYPES REPORTED BY 60+ *Continued*

COMPLAINANTS 60+ LOSSES			
Crime Type	Loss	Crime Type	Loss
Investment	\$1,834,242,515	Data Breach	\$28,546,213
Tech Support	\$982,440,006	Identity Theft	\$28,463,106
Confidence/Romance	\$389,312,356	Extortion	\$24,901,693
Business Email Compromise*	\$385,001,099	Phishing/Spoofing	\$20,202,521
Personal Data Breach	\$254,187,196	SIM Swap	\$6,342,329
Government Impersonation	\$208,096,366	Overpayment	\$5,900,921
Other	\$111,300,637	IPR/Copyright and Counterfeit	\$1,076,710
Non-Payment/Non-Delivery	\$76,794,753	Harassment/Stalking	\$713,693
Real Estate	\$76,324,236	Threats of Violence	\$300,488
Lottery/Sweepstakes/Inheritance	\$75,897,926	Crimes Against Children	\$231,600
Advanced Fee	\$41,622,868	Malware	\$187,911
Employment	\$37,882,347	Ransomware**	\$43,199
Credit Card/Check Fraud	\$33,813,267	Botnet	\$14,852
Descriptor***			
Cryptocurrency	\$2,839,333,197		

* Regarding Business Email Compromise losses: A whole number is given to depict the overall complaint count and includes when a 60+ complainant may be reporting on behalf of a business or personally.

** Regarding ransomware adjusted losses, this number does not include estimates of lost business, time, wages, files, or equipment, or any third-party remediation services acquired by an entity. In some cases, entities do not report any loss amount to FBI, thereby creating an artificially low overall ransomware loss rate. Lastly, the number only represents what entities report to FBI via IC3 and does not account for the entity directly reporting to FBI field offices/agents.

*** This descriptor relates to the medium or tool used to facilitate the crime and used by IC3 for tracking purposes only. It is available only after a crime type has been selected. Please see Appendix C for more information regarding IC3 data.

THREE YEAR COMPARISON

60+ COMPLAINT COUNT			
Crime Type	2024	2023	2022
Advanced Fee	1,897	1,951	3,153
Business Email Compromise	3,300	3,080	3,938
Botnet	23	17	33
Confidence Fraud/Romance	7,626	6,740	7,166
Credit Card/Check Fraud	3,226	3,182	4,956
Crimes Against Children	25	26	84
Data Breach	300	336	333
Employment	1,928	1,079	1,286
Extortion	12,618	5,396	4,285
Government Impersonation	4,521	3,517	3,425
Harassment/Stalking	696	568	754
IPR/Copyright and Counterfeit	163	152	235
Identity Theft	4,064	3,010	4,825
Investment	9,448	6,443	4,661
Lottery/Sweepstakes/Inheritance	1,711	1,771	2,388
Malware	45	67	125
Non-Payment/Non-Delivery	7,646	6,693	7,985
Other	2,017	1,447	2,016
Overpayment	527	698	1,183
Personal Data Breach	9,827	7,333	7,849
Phishing/Spoofing	23,252	2,856	8,369
Ransomware	208	175	215
Real Estate	1,765	1,498	1,862
SIM Swap	205	174	301
Tech Support	16,777	17,696	17,810
Threats of Violence	111	115	166
Cryptocurrency	33,369	16,968	9,991

THREE YEAR COMPARISON, *Continued*

60+ COMPLAINT LOSSES			
Crime Type	2024	2023	2022
Advanced Fee	\$41,622,868	\$67,923,263	\$49,322,099
Business Email Compromise	\$385,001,099	\$382,372,731	\$477,342,728
Botnet	\$14,852	\$23,142	\$120,621
Confidence Fraud/Romance	\$389,312,356	\$356,888,968	\$419,768,142
Credit Card/Check Fraud	\$33,813,267	\$37,862,023	\$61,649,198
Crimes Against Children	\$231,600	\$1,159,939	\$48,373
Data Breach	\$28,546,213	\$23,913,130	\$17,681,749
Employment	\$37,882,347	\$6,835,684	\$6,403,021
Extortion	\$24,901,693	\$23,093,451	\$15,555,047
Government Impersonation	\$208,096,366	\$179,646,103	\$136,500,338
Harassment/Stalking	\$713,693	\$1,930,347	\$254,659
IPR/Copyright and Counterfeit	\$1,076,710	\$183,169	\$203,140
Identity Theft	\$28,463,106	\$34,551,900	\$42,653,578
Investment	\$1,834,242,515	\$1,243,010,600	\$990,235,119
Lottery/Sweepstakes/Inheritance	\$75,897,926	\$67,396,206	\$69,845,106
Malware	\$187,911	\$261,144	\$1,851,421
Non-Payment/Non-Delivery	\$76,794,753	\$59,018,965	\$51,531,615
Other	\$111,300,637	\$72,707,042	\$31,410,237
Overpayment	\$5,900,921	\$7,496,049	\$10,977,231
Personal Data Breach	\$254,187,196	\$109,724,027	\$127,736,607
Phishing/Spoofing	\$20,202,521	\$3,355,436	\$36,715,205
Ransomware	\$43,199	\$635,548	\$210,052
Real Estate	\$76,324,236	\$65,634,851	\$135,239,020
SIM Swap	\$6,342,329	\$15,148,072	\$19,515,629
Tech Support	\$982,440,006	\$589,759,770	\$587,831,698
Threats of Violence	\$300,488	\$5,128,768	\$376,458
Cryptocurrency	\$2,839,333,197	\$1,653,484,444	\$1,088,330,051

OVERALL STATE STATISTICS

COUNTS BY STATE FROM COMPLAINTS FILED BY INDIVIDUALS 60+*					
Rank	State	Count	Rank	State	Count
1	California	18,091	30	Kentucky	1,336
2	Florida	11,902	31	Connecticut	1,209
3	Texas	9,473	32	New Mexico	1,150
4	Arizona	6,683	33	Kansas	1,129
5	Pennsylvania	6,353	34	Arkansas	1,063
6	New York	6,225	35	Iowa	803
7	Illinois	6,064	36	Idaho	775
8	Ohio	5,388	37	Hawaii	647
9	Indiana	5,324	38	New Hampshire	633
10	North Carolina	5,031	39	Maine	608
11	Virginia	3,841	40	Mississippi	604
12	Washington	3,692	41	West Virginia	594
13	Georgia	3,622	42	Nebraska	551
14	Maryland	3,231	43	Delaware	514
15	Massachusetts	3,224	44	Alaska	466
16	Michigan	3,148	45	Montana	438
17	Colorado	3,128	46	Rhode Island	324
18	New Jersey	2,918	47	Puerto Rico	285
19	Tennessee	2,543	48	District of Columbia	267
20	Nevada	2,299	49	Wyoming	267
21	South Carolina	2,293	50	South Dakota	259
22	Oregon	2,288	51	Vermont	243
23	Missouri	2,199	52	North Dakota	174
24	Oklahoma	1,858	53	U.S. Minor Outlying Islands	39
25	Minnesota	1,836	54	Guam	20
26	Wisconsin	1,785	55	Virgin Islands, U.S.	17
27	Utah	1,762	56	Northern Mariana Islands	2
28	Alabama	1,567	57	American Samoa	1
29	Louisiana	1,372			

* Note: This information is based on the total number of complaints from each state, American Territory, and the District of Columbia for which the complainant provided state information. Please see Appendix C for more information regarding IC3 data.

OVERALL STATE STATISTICS, *Continued*

LOSSES BY STATE FROM COMPLAINTS FILED BY INDIVIDUALS 60+*					
Rank	State	Loss	Rank	State	Loss
1	California	\$832,710,048	30	Iowa	\$34,991,114
2	Texas	\$489,790,386	31	Alabama	\$33,200,314
3	Florida	\$388,436,198	32	Connecticut	\$30,918,559
4	New York	\$257,658,301	33	New Mexico	\$30,034,919
5	District of	\$251,454,544	34	Mississippi	\$28,870,444
6	Arizona	\$190,686,835	35	Arkansas	\$27,253,501
7	Georgia	\$174,744,201	36	Kentucky	\$26,139,251
8	Pennsylvania	\$151,096,514	37	Kansas	\$23,511,153
9	Illinois	\$133,794,241	38	Nebraska	\$21,414,248
10	New Jersey	\$133,397,512	39	Puerto Rico	\$20,183,422
11	Washington	\$107,052,160	40	Hawaii	\$18,851,052
12	Virginia	\$106,575,141	41	Idaho	\$18,663,392
13	Massachusetts	\$99,804,762	42	New Hampshire	\$15,840,854
14	Ohio	\$95,441,773	43	Maine	\$12,980,616
15	Michigan	\$92,378,793	44	Delaware	\$12,293,619
16	North Carolina	\$87,449,567	45	Montana	\$12,056,193
17	Nevada	\$81,400,930	46	South Dakota	\$8,975,829
18	Maryland	\$80,128,654	47	Wyoming	\$8,648,675
19	Colorado	\$74,760,501	48	Alaska	\$8,173,395
20	Missouri	\$63,530,750	49	Rhode Island	\$6,309,411
21	Tennessee	\$61,882,884	50	West Virginia	\$5,790,489
22	South Carolina	\$58,581,997	51	North Dakota	\$5,781,845
23	Minnesota	\$52,262,721	52	Vermont	\$4,177,269
24	Wisconsin	\$50,525,457	53	U.S. Minor Outlying	\$670,314
25	Oklahoma	\$50,203,394	54	Guam	\$592,965
26	Oregon	\$48,116,839	55	Virgin Islands, U.S.	\$163,884
27	Utah	\$44,155,961	56	American Samoa	\$3,000
28	Louisiana	\$37,512,993	57	Northern Mariana Islands	\$120
29	Indiana	\$37,209,947			

* Note: This information is based on the total losses in each state, American Territory, and the District of Columbia for which the complainant provided state information. Please see Appendix C for more information regarding IC3 data.