

# Delaware's IC3 2005 Internet Fraud – Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 441 complaints from the state of Delaware.

### **Top 4 Complaint Categories from Delaware**

Auction Fraud	56.9%
Non Delivery of Merchandise /Payment	12.0%
Credit Card Fraud	8.4%
Check Fraud	6.0%
Investment Fraud	3.0%
Computer Fraud	3.0%

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

\$.01 - \$99.99	23.1%
\$100.00 - \$999.99	37.8%
\$1000.00 - \$4999.99	29.4%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	4.2%
\$100000.00 and over	0.7%

The top dollar loss complaint involved investment fraud and totaled \$930940.00

### **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	94.6%	\$259.00
Non-delivery	100%	\$189.00
Credit Card Fraud	100%	\$79.00
Check Fraud	100%	\$566.00

The total median dollar loss for all complaints reporting a dollar loss was \$461.55.

## Delaware Perpetrator Characteristics

### **Gender**

Male	75.2%
Female	24.8%

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

Per 100,000 population Delaware ranks 10<sup>th</sup> highest at 13.63 while ranking 44<sup>th</sup> on total number of perpetrators identified as residing in Delaware. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **Delaware Complainant Characteristics**

### **Gender**

Male	64.9%
Female	35.1%

### **Age Demographics**

Overall Average age	41.5
Male	41.4
Female	41.7

### **Complaint demographics**

Under 20	1.7%
20-29	18.5%
30-39	28.7%
40-49	23.6%
50-59	18.2%
Over 60	9.4%

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

Under 20	\$440.30
20-29	\$500.00
30-39	\$700.00
40-49	\$434.00
50-59	\$1200.00
60 and older	\$375.59

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

Per 100,000 population Delaware ranks 31<sup>st</sup> highest at 52.28 while also ranking 47<sup>th</sup> on total number of complainants identified as residing in Delaware at 0.3%.

## **Complainant-Perpetrator Dynamics**

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

Delaware 9.4% **1.** California 10.4% **2.** Illinois 10.4% **3.** New York 9.4%

### **Contact Method**

E-mail	73.9%
Webpage	15.2%
Physical Mail	4.3%
Phone	3.5%
Chatrooms	1.7%

Printed Material	0.9%
In Person	0.4%