

# Maryland's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 3907 complaints from the state of Maryland.

### **Top 9 Complaint Categories from Maryland**

Auction Fraud	45.2%
Non Delivery of Merchandise /Payment	19.4%
Credit Card Fraud	6.9%
Check Fraud	5.7%
Computer Fraud	2.9%
Identity Theft	2.5%
Confidence Fraud	2.5%
Investment Fraud	1.2%
Financial Institutions Fraud	1.1%

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

\$.01 - \$99.99	12.4%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	32.1%
\$5000.00 - \$9999.99	7.1%
Over 10000	4.8%

The top dollar loss complaint involved confidence fraud and totaled \$98,000.00 while reported losses throughout the state exceeded \$4.7 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>
Auction Fraud	98.9%	\$661.04
Non-delivery	99.2%	\$502.00
Credit Card Fraud	97.0%	\$405.71
Check Fraud	98.2%	\$4000.00
Computer Fraud	22.8%	\$12114.26
Identity Theft	71.1%	\$993.00
Confidence Fraud	100%	\$1855.00
Investment Fraud	100%	\$2000.00
Financial Institutions Fraud	100%	\$1385.00

The total median dollar loss for all complaints reporting a dollar loss was \$799.99.

## Maryland Perpetrator Characteristics

### **Gender**

Male 74.3%  
Female 25.7%

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

Per 100,000 population Maryland ranks 25<sup>th</sup> highest at 21.07 while ranking 18<sup>th</sup> on total number of perpetrators identified as residing in Maryland. This total accounts for 1.5% of all complaints where the perpetrator was identified.

### **Maryland Complainant Characteristics**

#### **Gender**

Male 57.3%  
Female 42.7%

#### **Complaint demographics**

Under 20	3.1%
20-29	22.3%
30-39	22.9%
40-49	24.4%
50-59	17.7%
Over 60	9.5%

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

Under 20	\$400.00
20-29	\$796.95
30-39	\$862.00
40-49	\$800.00
50-59	\$1000.00
60 and older	\$506.56

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

Per 100,000 population Maryland ranks 11<sup>th</sup> highest at 69.57 while also ranking 16<sup>th</sup> on total number of complainants identified as residing in Maryland. This total accounts for only 2.2% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Maryland 10.0% 1. California 14.5% 2. Florida 10.1% 3. New York 9.1%