

Delaware's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 440 complaints from the state of Delaware.

Top 10 Complaint Categories from Delaware

Auction Fraud	45.5%
Non Delivery of Merchandise /Payment	23.2%
Confidence Fraud	5.9%
Check Fraud	5.5%
Computer Fraud	4.5%
Financial Institutions Fraud	4.1%
Credit Card Fraud	2.7%
Threats	2.3%
Nigerian Letter Fraud	1.8%
Investment Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.2%
\$100.00 - \$999.99	45.1%
\$1000.00 - \$4999.99	30.4%
\$5000.00 - \$9999.99	4.9%
Over 10000	3.4%

The top dollar loss complaint involved confidence fraud and totaled \$25,000.00 while losses throughout the state exceeded \$340,000.00

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	99.0%	\$585.00
Non-delivery	100%	\$300.00
Check Fraud	100%	\$4650.00
Credit Card Fraud	100%	\$90.33
Computer Fraud	30.0%	\$868.00
Financial Institutions Fraud	100%	\$930.00
Investment Theft	66.7%	\$96.95
Confidence Fraud	100%	\$1849.00
Nigerian Letter Fraud	100%	\$1224.00
Threats	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$585.00.

Delaware Perpetrator Characteristics

Gender

Male	74.5%
Female	25.5%

Perpetrator Statistics within the United States

Per 100,000 population Delaware ranks 3rd highest at 41.98 while ranking 39th on total number of perpetrators identified as residing in Delaware. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Delaware Complainant Characteristics

Gender

Male	53.2%
Female	46.8%

Complaint demographics

Under 20	2.5%
20-29	19.3%
30-39	21.8%
40-49	28.9%
50-59	19.5%
Over 60	8.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$529.00
20-29	\$526.12
30-39	\$585.00
40-49	\$512.82
50-59	\$640.00
60 and older	\$1950.00

Complainant Statistics within the United States

Per 100,000 population Delaware ranks 34th highest at 50.88 while also ranking 47th on total number of complainants identified as residing in Delaware. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Delaware 6.9% **1.** California 13.5% **2.** Florida 13.5% **3.** New York 7.9%