

# Maryland's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 4685 complaints from the state of Maryland.

### **Top 10 Complaint Categories from Maryland**

Auction Fraud	31.0%
Non Delivery of Merchandise /Payment	24.0%
Credit Card Fraud	9.9%
Confidence Fraud	7.5%
Identity Theft	7.3%
Check Fraud	6.5%
Computer Fraud	4.0%
Financial Institutions Fraud	2.8%
Nigerian Letter Fraud	1.6%
Threats	1.3%

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

\$.01 - \$99.99	16.3%
\$100.00 - \$999.99	43.1%
\$1000.00 - \$4999.99	29.6%
\$5000.00 - \$9999.99	5.8%
Over 10000	5.3%

The top dollar loss complaint involved confidence fraud and totaled \$295,700.00 while reported losses throughout the state exceeded \$5.9 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	99.1%	\$417.14
Non-delivery	99.4%	\$618.43
Credit Card Fraud	98.5%	\$166.98
Check Fraud	98.5%	\$3000.00
Computer Fraud	22.0%	\$4325.00
Identity Theft	77.5%	\$521.17
Confidence Fraud	91.0%	\$976.00
Financial Institutions Fraud	98.3%	\$1425.00
Nigerian Letter Fraud	100%	\$1646.00
Threats	25.9%	\$744.00

The total median dollar loss for all complaints reporting a dollar loss was \$593.77.

## Maryland Perpetrator Characteristics

### **Gender**

Male	75.3%
Female	24.7%

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

Per 100,000 population Maryland ranks 18<sup>th</sup> highest at 21.64 while ranking 18<sup>th</sup> on total number of perpetrators identified as residing in Maryland. This total accounts for 1.7% of all complaints where the perpetrator was identified.

## Maryland Complainant Characteristics

### **Gender**

Male	59.4%
Female	40.6%

### Complaint demographics

Under 20	2.6%
20-29	17.9%
30-39	36.1%
40-49	19.4%
50-59	16.5%
Over 60	7.6%

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

Under 20	\$362.00
20-29	\$662.00
30-39	\$671.00
40-49	\$619.98
50-59	\$447.80
60 and older	\$558.00

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

Per 100,000 population Maryland ranks 4<sup>th</sup> highest at 83.39 while also ranking 14<sup>th</sup> on total number of complainants identified as residing in Maryland. This total accounts for only 2.6% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Maryland 5.3% **1.** California 13.8% **2.** New York 9.4% **3.** Florida 7.5%