

Delaware IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **609** complaints from the state of Delaware.

Top Complaint Categories from Delaware

Non Delivery of Merchandise /Payment	38.3%
Auction Fraud	24.0%
Credit Card Fraud	9.3%
Confidence Fraud	8.7%
Financial Institutions Fraud	4.4%
Check Fraud	3.8%
Computer Intrusion/hacking	3.3%
Nigerian Letter Fraud	2.2%
Investment Fraud	2.2%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	26.7%
\$1000.00 - \$4999.99	39.8%
\$5000.00 - \$9999.99	5.1%
Over 10000	8.5%

The top dollar loss complaint involved Non Delivery of Merchandise /Payment and totaled **\$112,000.00** while the reported loss throughout the state exceeded **\$700,000.00**.

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>
Non-delivery	100%	\$1167.00
Auction Fraud	100%	\$710.00
Check Fraud	98.0%	\$3275.00
Confidence Fraud	94.1%	\$6956.47
Credit Card Fraud	100%	\$39.95
Computer Intrusion/hacking	50.0%	\$1000.00
Identity Theft	100%	\$43.00
Financial Institutions Fraud	100%	\$2468.40
Investment Fraud	100%	\$4800.00
Nigerian Letter Fraud	100%	\$2372.98

The total median dollar loss for all complaints reporting a dollar loss was **\$1200.00**.

Delaware Perpetrator Characteristics

Gender

Male	73.6%
Female	26.4%

Perpetrator Statistics within the United States

Per 100,000 population Delaware ranks **6th** highest at 45.75 while ranking **38th** 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	52.2%
Female	47.8%

Complaint demographics

Under 20	1.8%
20-29	20.4%
30-39	20.5%
40-49	22.8%
50-59	20.2%
Over 60	14.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$250.00
20-29	\$1167.00
30-39	\$1229.95
40-49	\$1239.80
50-59	\$914.17
60 and older	\$2800.00

Complainant Statistics within the United States

Per 100,000 population Delaware ranks **30th** highest at 69.75 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 **8.0%** 1. New York **11.9%** 2. California **10.2%** 3. Washington, DC **7.2%**