

Maryland's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3921 complaints from the state of Maryland.

Top 7 Complaint Categories from Maryland

Auction Fraud	57.6%
Non Delivery of Merchandise /Payment	14.4%
Credit Card Fraud	10.8%
Check Fraud	3.9%
Computer Fraud	2.0%
Identity Theft	1.3%
Confidence Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.0%
\$100.00 - \$999.99	45.7%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	4.4%
\$10000.00 - \$99999.99	3.0%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$660000.00.

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	96.3%	\$426.00
Non-delivery	92.0%	\$481.73
Credit Card Fraud	81.3%	\$384.00
Check Fraud	77.8%	\$4000.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$1100.00
Confidence Fraud	57.1%	\$2105.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Maryland Perpetrator Characteristics

Gender

Male	76.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Maryland ranks 16th highest at 12.36 while ranking 16th on total number of perpetrators identified as residing in Maryland. This total accounts for 1.8% of all complaints where the perpetrator was identified.

Maryland Complainant Characteristics

Gender

Male	63.6%
Female	36.4%

Age Demographics

Overall Average age	42.1
Male	42.7
Female	41.2

Complaint demographics

Under 20	1.8%
20-29	18.4%
30-39	22.5%
40-49	27.7%
50-59	19.8%
Over 60	9.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$800.00
20-29	\$560.18.
30-39	\$450.00
40-49	\$500.00
50-59	\$440.00
60 and older	\$387.00

Complainant Statistics within the United States

Per 100,000 population Maryland ranks 10th highest at 70.01 while also ranking 16th on total number of complainants identified as residing in Maryland. This total accounts for 2.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maryland 8.5% **1.** California 12.9% **2.** New York 10.9% **3.** Florida 7.6%

Contact Method

E-mail	67.7%
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Webpage	18.8%
Phone	6.1%
Physical Mail	2.9%
Printed Material	1.6%
Chatrooms	1.5%
In Person	1.0%
Fax	0.3%