

Delaware's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 441 complaints from the state of Delaware.

Top 8 Complaint Categories from Delaware

Auction Fraud	47.1%
Non Delivery of Merchandise /Payment	18.9%
Check Fraud	6.2%
Credit Card Fraud	5.3%
Computer Fraud	3.1%
Financial Institutions Fraud	2.6%
Identity Theft	2.2%
Confidence Fraud	2.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	33.5%
\$5000.00 - \$9999.99	8.5%
Over 10000	6.1%

The top dollar loss complaint totaled \$51,600.00 while losses throughout the state exceeded \$600,000.00

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	99.1%	\$756.00
Non-delivery	100%	\$400.00
Check Fraud	100%	\$4000.00
Credit Card Fraud	100%	\$279.30
Computer Fraud	42.9%	\$15000.00
Financial Institutions Fraud	83.3%	\$1236.98
Identity Theft	60.0%	\$473.69
Confidence Fraud	100%	\$178.72

The total median dollar loss for all complaints reporting a dollar loss was \$911.04.

Delaware Perpetrator Characteristics

Gender

Male	73.8%
Female	26.2%

Perpetrator Statistics within the United States

Per 100,000 population Delaware ranks 8th highest at 32.57 while ranking 39th on total number of perpetrators identified as residing in Delaware. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Delaware Complainant Characteristics

Gender

Male	58.3%
Female	41.7%

Complaint demographics

Under 20	3.9%
20-29	19.7%
30-39	26.5%
40-49	24.9%
50-59	17.7%
Over 60	7.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$300.00
20-29	\$1020.00
30-39	\$1091.50
40-49	\$518.00
50-59	\$1500.00
60 and older	\$1960.00

Complainant Statistics within the United States

Per 100,000 population Delaware ranks 35th highest at 51.67 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 6.3% **1.** California 12.6% **2.** Florida 11.9% **3.** New York 8.8%