

Delaware IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **827** complaints from the state of Delaware.

Top Referred Complaint Categories from Delaware

Non Delivery of Merchandise /Payment	16.6%
Identity Theft	11.7%
FBI Scams	11.1%
Advanced Fee Fraud	8.0%
Auction Fraud	7.6%
Miscellaneous Consumer Fraud	7.4%
SPAM	7.2%
Computer Intrusion/Hacking	7.0%
Overpayment Fraud	4.1%
Credit Card Fraud	3.9%

Percent by Monetary Loss

\$.01 - \$99.99	16.5%
\$100.00 - \$999.99	41.9%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	7.4%
Over 10000	6.6%

The top dollar loss complaint involved relationship fraud and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$1,200,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$646.00
Identity Theft	\$1034.97
FBI Scams	\$1300.00
Advanced Fee Fraud	\$660.00
Auction Fraud	\$350.00
Miscellaneous Consumer Fraud	\$315.00
SPAM	\$3000.00
Computer Intrusion/Hacking	\$400.00
Overpayment Fraud	\$1840.00
Credit Card Fraud	\$126.00

The total median dollar loss for all complaints reporting a dollar loss was **\$599.97**.

Delaware Perpetrator Characteristics

Gender

Male	77.0%
Female	23.0%

Perpetrator Statistics within the United States

Per 100,000 population 54.45 (6th) perpetrators identified as residing in Delaware. This total accounts for 0.5% (37st) of all complaints where the perpetrator was identified.

Delaware Complainant Characteristics

Gender

Male	51.4%
Female	48.6%

Complaint demographics

Under 20	2.4%
20-29	17.1%
30-39	18.5%
40-49	23.2%
50-59	21.3%
Over 60	17.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$237.07
20-29	\$437.79
30-39	\$1400.00
40-49	\$1000.00
50-59	\$592.00
60 and older	\$1392.00

Complainant Statistics within the United States

Per 100,000 population 78.29 (21st) are complainants identified as residing in Delaware. This total accounts for only 0.3% (47th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Delaware – 15.9%