

Maryland's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1248 complaints from the state of Maryland.

Top 4 Complaint Categories from Maryland

Auction Fraud	69.5%
Non Delivery of Merchandise /Payment	15.8%
Credit Card Fraud	6.1%
Check Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	30.9%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	18.6%
\$5000.00 - \$9999.99	5.1%

The top dollar loss complaint totaled \$140000.00

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	96.6%	\$200.00
Non-delivery	96.1%	\$330.00
Credit Card Fraud	91.5%	\$298.00
Check Fraud	78.6%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$243.50.

Maryland Perpetrator Characteristics

Gender

Male	66.2%
Female	33.8%

Perpetrator Statistics within the United States

Per 100,000 population Maryland ranks 17th highest at 14.93 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	64.1%
Female	35.9%

Age Demographics

Overall Average age	38.4
Male	38.6
Female	38.0

Complaint demographics

Under 20	4.2%
20-29	25.7%
30-39	24.6%
40-49	24.3%
50-59	15.8%
Over 60	5.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$230.00
20-29	\$250.00
30-39	\$209.90
40-49	\$300.00
50-59	\$209.97
60 and older	\$275.00

Complainant Statistics within the United States

Per 100,000 population Maryland ranks 16th highest at 31.09 while also ranking 18th on total number of complainants identified as residing in Maryland. This total accounts for 2.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maryland 5.4% **1.** California 11.6% **2.** New York 10.9% **3.** Florida 8.4%

Contact Method

E-mail	61.3%
Webpage	26.1%
Phone	6.8%
Physical Mail	3.4%
Printed Material	1.1%
In Person	0.6%
Chatrooms	0.5%

Fax

0.1%