

# Delaware's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 160 complaints from the state of Delaware.

### **Top 4 Complaint Categories from Delaware**

Auction Fraud	78.2%
Non Delivery of Merchandise /Payment	13.4%
Credit Card Fraud	1.7%
Check Fraud	1.7%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	46.0%
\$1000.00 - \$4999.99	17.7%
\$5000.00 - \$9999.99	7.1%

The top dollar loss complaint involved Auction fraud and totaled \$41000.00

### **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	94.6%	\$259.00
Non-delivery	100%	\$189.00
Credit Card Fraud	100%	\$79.00
Check Fraud	100%	\$566.00

The total median dollar loss for all complaints reporting a dollar loss was \$275.00.

## Delaware Perpetrator Characteristics

### **Gender**

Male	68.6%
Female	31.4%

### **Perpetrator Statistics within the United States**

Per 100,000 population Delaware ranks 8<sup>th</sup> highest at 16.86 while ranking 41<sup>st</sup> on total number of perpetrators identified as residing in Delaware. This total accounts for 0.3% of all complaints where the perpetrator was identified.

## **Delaware Complainant Characteristics**

### **Gender**

Male	67.6%
Female	32.4%

### **Age Demographics**

Overall Average age	38.4
Male	38.1
Female	39.0

### **Complaint demographics**

Under 20	3.7%
20-29	21.4%
30-39	31.2%
40-49	26.5%
50-59	13.0%
Over 60	4.2%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$149.95
20-29	\$355.00
30-39	\$467.00
40-49	\$239.95
50-59	\$179.90
60 and older	\$134.95

### **Complainant Statistics within the United States**

Per 100,000 population Delaware ranks 37<sup>th</sup> highest at 26.01 while also ranking 47<sup>th</sup> on total number of complainants identified as residing in Delaware at 0.3%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Delaware 2.5% **1.** California 17.3% **2.** New York 12.3% **3.** Florida 11.1%

### **Contact Method**

E-mail	56.1%
Webpage	31.1%
Phone	6.1%
Physical Mail	4.5%
Printed Material	1.5%
In Person	0.8%