

Maryland IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **6772** complaints from the state of Maryland.

Top Referred Complaint Categories from Maryland

Credit Card Fraud	20.1%
Identity Theft	17.9%
Non Delivery of Merchandise /Payment	16.6%
Auction Fraud	8.5%
Miscellaneous Consumer Fraud	7.3%
Computer Intrusion/Hacking	5.7%
Advanced Fee Fraud	3.7%
SPAM	3.1%
Overpayment Fraud	3.0%
Relationship Fraud	2.0%

Percent by Monetary Loss

\$.01 - \$99.99	21.4%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	29.0%
\$5000.00 - \$9999.99	4.5%
Over 10000	6.3%

The top dollar loss complaint involved credit card fraud and totaled **\$216,011.00** while the reported loss throughout the state exceeded **\$11,300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Credit Card Fraud	\$169.95
Identity Theft	\$800.00
Non Delivery of Merchandise /Payment	\$866.00
Auction Fraud	\$600.00
Miscellaneous Consumer Fraud	\$570.64
Computer Intrusion/Hacking	\$1250.00
Advanced Fee Fraud	\$1732.00
SPAM	\$1333.00
Overpayment Fraud	\$1997.11
Relationship Fraud	\$2900.00

The total median dollar loss for all complaints reporting a dollar loss was **\$565.00**.

Maryland Perpetrator Characteristics

Gender

Male	74.2%
Female	25.8%

Perpetrator Statistics within the United States

Per 100,000 population 28.56 (18th) perpetrators identified as residing in Maryland. This total accounts for 1.7% (18th) of all complaints where the perpetrator was identified.

Maryland Complainant Characteristics

Gender

Male	48.2%
Female	51.8%

Complaint demographics

Under 20	2.7%
20-29	17.6%
30-39	20.7%
40-49	22.9%
50-59	21.8%
Over 60	14.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$225.00
20-29	\$567.00
30-39	\$460.00
40-49	\$805.00
50-59	\$600.00
60 and older	\$557.17

Complainant Statistics within the United States

Per 100,000 population 117.19 (6th) are complainants identified as residing in Maryland. This total accounts for only 2.7% (13th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Maryland – 17.8%