

# Maryland's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **6287** complaints from the state of Maryland.

### **Top Complaint Categories from Maryland**

Non Delivery of Merchandise /Payment	<b>28.5%</b>
Auction Fraud	<b>22.6%</b>
Credit Card Fraud	<b>14.4%</b>
Confidence Fraud	<b>8.2%</b>
Computer Intrusion/hacking	<b>6.8%</b>
Identity Theft	<b>6.2%</b>
Check Fraud	<b>4.8%</b>
Financial Institutions Fraud	<b>2.4%</b>
Nigerian Letter Fraud	<b>2.0%</b>
Threat	<b>1.5%</b>

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

\$.01 - \$99.99	<b>17.1%</b>
\$100.00 - \$999.99	<b>38.6%</b>
\$1000.00 - \$4999.99	<b>31.4%</b>
\$5000.00 - \$9999.99	<b>6.8%</b>
Over 10000	<b>6.1%</b>

The top dollar loss complaint involved investment fraud and totaled **\$248,000.00** while the reported loss throughout the state exceeded **\$5,700,000.00**.

### **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>
Non-delivery	<b>97.8%</b>	\$749.00
Auction Fraud	<b>99.1%</b>	\$720.03
Check Fraud	<b>97.8%</b>	\$2985.50
Confidence Fraud	<b>83.2%</b>	\$1700.00
Credit Card Fraud	<b>98.2%</b>	\$102.95
Computer Intrusion/hacking	<b>38.0%</b>	\$1500.00
Threat	<b>17.2%</b>	\$500.00
Financial Institutions Fraud	<b>100%</b>	\$1500.00
Identity Theft	<b>71.8%</b>	\$500.00
Nigerian Letter Fraud	<b>100%</b>	\$1785.00

The total median dollar loss for all complaints reporting a dollar loss was **\$750.00**.

## Maryland Perpetrator Characteristics

### **Gender**

Male	<b>75.7%</b>
Female	<b>24.3%</b>

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

Per 100,000 population Maryland ranks **25<sup>th</sup>** highest at 25.08 while ranking **18<sup>th</sup>** on total number of perpetrators identified as residing in Maryland. This total accounts for 1.5% of all complaints where the perpetrator was identified.

## Maryland Complainant Characteristics

### **Gender**

Male	<b>59.7%</b>
Female	<b>40.3%</b>

### Complaint demographics

Under 20	<b>2.9%</b>
20-29	<b>16.2%</b>
30-39	<b>23.5%</b>
40-49	<b>32.2%</b>
50-59	<b>16.5%</b>
Over 60	<b>8.8%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$412.00</b>
20-29	<b>\$800.00</b>
30-39	<b>\$741.98</b>
40-49	<b>\$930.00</b>
50-59	<b>\$737.99</b>
60 and older	<b>\$480.00</b>

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

Per 100,000 population Maryland ranks **5<sup>th</sup>** highest at 111.60 while also ranking **16<sup>th</sup>** on total number of complainants identified as residing in Maryland. This total accounts for only 2.6% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Maryland **12.2%** 1. California **13.2%** 2. New York **10.2%** 3. Florida **8.2%**