

# Maryland IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **6935** complaints from the state of Maryland.

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

FBI Scams	<b>13.5%</b>
Non Delivery of Merchandise /Payment	<b>13.3%</b>
Advanced Fee Fraud	<b>13.2%</b>
Credit Card Fraud	<b>10.0%</b>
Identity Theft	<b>8.8%</b>
Overpayment Fraud	<b>6.6%</b>
Miscellaneous Consumer Fraud	<b>6.3%</b>
SPAM	<b>5.8%</b>
Computer Intrusion/Hacking	<b>5.1%</b>
Auction Fraud	<b>4.8%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>25.2%</b>
\$100.00 - \$999.99	<b>37.5%</b>
\$1000.00 - \$4999.99	<b>27.2%</b>
\$5000.00 - \$9999.99	<b>4.4%</b>
Over 10000	<b>5.7%</b>

The top dollar loss complaint involved relationship fraud and totaled **518,000.00** while the reported loss throughout the state exceeded **\$10,500,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$590.00</b>
Non Delivery of Merchandise /Payment	<b>\$600.00</b>
Advanced Fee Fraud	<b>\$1600.00</b>
Credit Card Fraud	<b>\$106.00</b>
Identity Theft	<b>\$653.99</b>
Overpayment Fraud	<b>\$2326.00</b>
Miscellaneous Consumer Fraud	<b>\$400.00</b>
SPAM	<b>\$987.00</b>
Computer Intrusion/Hacking	<b>\$510.00</b>
Auction Fraud	<b>\$410.73</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$495.00**.

## Maryland Perpetrator Characteristics

### **Gender**

Male	<b>77.8%</b>
Female	<b>22.2%</b>

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

Per 100,000 population 29.72 (19<sup>th</sup>) perpetrators identified as residing in Maryland. This total accounts for 1.6% (18<sup>th</sup>) of all complaints where the perpetrator was identified.

## Maryland Complainant Characteristics

### **Gender**

Male	<b>52.9%</b>
Female	<b>47.1%</b>

### Complaint demographics

Under 20	<b>2.8%</b>
20-29	<b>17.8%</b>
30-39	<b>27.3%</b>
40-49	<b>21.6%</b>
50-59	<b>19.4%</b>
Over 60	<b>11.1%</b>

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

Under 20	<b>\$400.00</b>
20-29	<b>\$537.05</b>
30-39	<b>\$531.00</b>
40-49	<b>\$480.00</b>
50-59	<b>\$475.00</b>
60 and older	<b>\$285.00</b>

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

Per 100,000 population 121.67 (7<sup>th</sup>) are complainants identified as residing in Maryland. This total accounts for only 2.4% (15<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Maryland – 17.8%