

# Maine's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 836 complaints from the state of Maine.

### **Top 8 Complaint Categories from Maine**

Auction Fraud	58.6%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	5.3%
Check Fraud	3.0%
Confidence Fraud	1.9%
Computer Fraud	1.5%
Identity Theft	1.1%
Child Pornography	1.1%

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

\$.01 - \$99.99	24.3%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	25.7%
\$5000.00 - \$9999.99	4.1%
\$10000.00 - \$99999.99	5.0%

The top dollar loss complaint totaled \$70000.00.

### **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	91.0%	\$430.00
Non-delivery	91.9%	\$434.00
Credit Card Fraud	100%	\$584.31
Check Fraud	57.1%	\$2000.00
Confidence Fraud	100%	\$6400.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$989.22

The total median dollar loss for all complaints reporting a dollar loss was \$512.19.

## Maine Perpetrator Characteristics

### **Gender**

Male	76.6%
Female	23.4%

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

Per 100,000 population Maine ranks 12<sup>th</sup> highest at 13.32 while ranking 37<sup>th</sup> on total number of perpetrators identified as residing in Maine. This total accounts for 0.5% of all complaints where the perpetrator was identified.

### **Maine Complainant Characteristics**

#### **Gender**

Male	58.7%
Female	41.3%

#### **Age Demographics**

Overall Average age	41.9
Male	41.5
Female	42.6

#### **Complaint demographics**

Under 20	1.7%
20-29	21.8%
30-39	21.3%
40-49	23.1%
50-59	21.8%
Over 60	10.3%

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

Under 20	\$630.00
20-29	\$493.28
30-39	\$948.28
40-49	\$446.32
50-59	\$300.00
60 and older	\$1326.00

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

Per 100,000 population Maine ranks 17<sup>th</sup> highest at 63.26 while also ranking 41<sup>st</sup> on total number of complainants identified as residing in Maine at 0.5%.

### **Complainant-Perpetrator Dynamics**

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

Maine 8.5%   **1.** Florida 10.5%   **2.** California 9.8%   **3.** Texas 8.5%

**Contact Method**

E-mail	69.3%
Webpage	17.3%
Phone	4.8%
Physical Mail	1.8%
Chatrooms	4.2%
Printed Material	0.9%
In Person	1.5%
Fax	0.3%