

Indiana's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Indiana.

Top 4 Complaint Categories from Indiana

Auction Fraud	74.6%
Non Delivery of Merchandise /Payment	11.9%
Credit Card Fraud	5.6%
Check Fraud	2.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	33.9%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	17.8%
\$5000.00 - \$9999.99	5.0%

The top dollar loss complaint involved investment fraud and totaled \$39400.00

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	95.7%	\$184.98
Non-delivery	94.0%	\$380.00
Credit Card Fraud	94.5%	\$278.99
Check Fraud	85.7%	\$6700.00

The total median dollar loss for all complaints reporting a dollar loss was \$245.26.

Indiana Perpetrator Characteristics

Gender

Male	72.3%
Female	27.7%

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks 27th highest at 12.26 while ranking 19th on total number of perpetrators identified as residing in Indiana. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

Male	64.7%
Female	35.3%

Age Demographics

Overall Average age	38.4
Male	38.2
Female	38.6

Complaint demographics

Under 20	2.6%
20-29	25.4%
30-39	26.6%
40-49	26.1%
50-59	13.8%
Over 60	5.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$335.00
20-29	\$300.00
30-39	\$210.00
40-49	\$240.95
50-59	\$180.00
60 and older	\$200.00

Complainant Statistics within the United States

Per 100,000 population Indiana ranks 26th highest at 28.47 while also ranking 17th on total number of complainants identified as residing in Indiana. This total accounts for 2.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant ant the top three locations

Indiana 3.8% **1.** California 13.3% **2.** New York 10.5% **3.** Florida 9.3%

Contact Method

E-mail	65.7%
Webpage	22.9%
Phone	6.3%
Physical Mail	3.1%
Printed Material	1.1%
In Person	.5%
Chatrooms	.3%

