

Indiana's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **4649** complaints from the state of Indiana.

Top Complaint Categories from Indiana

Non Delivery of Merchandise /Payment	31.1%
Auction Fraud	26.6%
Confidence Fraud	7.7%
Check Fraud	7.7%
Credit Card Fraud	7.6%
Computer Intrusion/hacking	4.7%
Nigerian Letter Fraud	4.0%
Financial Institutions Fraud	3.1%
Threat	2.1%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.3%
\$100.00 - \$999.99	31.5%
\$1000.00 - \$4999.99	36.5%
\$5000.00 - \$9999.99	9.7%
Over 10000	9.0%

The top dollar loss complaint involved auction fraud and totaled **\$515,000.00** while the reported loss throughout the state exceeded **\$4,300,000.00**.

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	99.0%	\$1179.00
Auction Fraud	100%	\$617.85
Check Fraud	97.4%	\$3878.00
Confidence Fraud	92.1%	\$3500.00
Credit Card Fraud	98.7%	\$239.60
Computer Intrusion/hacking	17.0%	\$5000.00
Threat	14.4%	\$679.99
Financial Institutions Fraud	96.7%	\$2478.00
Identity Theft	78.6%	\$5000.00
Nigerian Letter Fraud	95.1%	\$1668.32

The total median dollar loss for all complaints reporting a dollar loss was **\$1380.00**.

Indiana Perpetrator Characteristics

Gender

Male	79.1%
Female	20.9%

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks **39th** highest at 19.24 while ranking **21st** on total number of perpetrators identified as residing in Indiana. This total accounts for 1.9% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

Male	51.8%
Female	48.2%

Complaint demographics

Under 20	2.9%
20-29	19.5%
30-39	22.7%
40-49	24.6%
50-59	20.4%
Over 60	9.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$1500.00
20-29	\$1493.00
30-39	\$1000.00
40-49	\$1172.58
50-59	\$1400.00
60 and older	\$4500.00

Complainant Statistics within the United States

Per 100,000 population Indiana ranks **22nd** highest at 72.90 while also ranking **17th** on total number of complainants identified as residing in Indiana. This total accounts for only 1.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Indiana **10.7%** 1. California **11.8%** 2. New York **8.5%** 3. Florida **8.3%**