

Indiana IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **5315** complaints from the state of Indiana.

Top Complaint Categories from Indiana

FBI Scams	20.2%
Non Delivery of Merchandise /Payment	11.3%
Overpayment Fraud	8.6%
Advanced Fee Fraud	8.2%
Identity Theft	7.9%
Miscellaneous Consumer Fraud	7.6%
Auction Fraud	5.8%
SPAM	5.6%
Credit Card Fraud	5.4%
Computer Intrusion/Hacking	4.3%

Percent by Monetary Loss

\$.01 - \$99.99	24.0%
\$100.00 - \$999.99	35.5%
\$1000.00 - \$4999.99	23.3%
\$5000.00 - \$9999.99	5.0%
Over 10000	12.2%

The top dollar loss complaint involved employment fraud and totaled **\$398,600.00** while the reported loss throughout the state exceeded **\$10,900,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$600.00
Non Delivery of Merchandise /Payment	\$490.00
Overpayment Fraud	\$2211.00
Advanced Fee Fraud	\$1516.00
Identity Theft	\$5800.00
Miscellaneous Consumer Fraud	\$256.00
Auction Fraud	\$338.50
SPAM	\$600.00
Credit Card Fraud	\$89.00
Computer Intrusion/Hacking	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$500.00**.

Indiana Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population 21.60 (36th) perpetrators identified as residing in Indiana. This total accounts for 1.3% (22nd) of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

Male	53.5%
Female	46.5%

Complaint demographics

Under 20	2.7%
20-29	18.0%
30-39	20.5%
40-49	27.3%
50-59	20.1%
Over 60	11.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$415.00
20-29	\$400.00
30-39	\$329.99
40-49	\$1500.00
50-59	\$424.00
60 and older	\$633.00

Complainant Statistics within the United States

Per 100,000 population 82.74 (27th) are complainants identified as residing in Indiana. This total accounts for only 1.9% (18th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Indiana – 13.7%