

# Maine's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

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

### **Top 5 Complaint Categories from Maine**

Auction Fraud	64.0%
Non Delivery of Merchandise /Payment	18.6%
Credit Card Fraud	5.2%
Check Fraud	2.3%
Computer Fraud	1.7%

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

\$.01 - \$99.99	36.9%
\$100.00 - \$999.99	46.1%
\$1000.00 - \$4999.99	13.5%
\$5000.00 - \$9999.99	3.5%

The top dollar loss complaint involved Auction fraud and totaled \$8000.00

### **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	87.2%	\$158.50
Non-delivery	84.4%	\$329.80
Credit Card Fraud	88.9%	\$366.00
Check Fraud	50.0%	\$215.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$171.00.

## Maine Perpetrator Characteristics

### **Gender**

Male	72.0%
Female	28.0%

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

Per 100,000 population Maine ranks 12<sup>th</sup> highest at 15.56 while ranking 36<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	63.1%
Female	36.9%

### **Age Demographics**

Overall Average age	39.5
Male	38.9
Female	40.6

### **Complaint demographics**

Under 20	3.0%
20-29	24.9%
30-39	23.9%
40-49	27.3%
50-59	15.1%
Over 60	5.9%

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

Under 20	\$500.00
20-29	\$118.71
30-39	\$220.00
40-49	\$187.95
50-59	\$165.00
60 and older	\$34.99

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

Per 100,000 population Maine ranks 42<sup>nd</sup> highest at 25.05 while also ranking 42<sup>nd</sup> on total number of complainants identified as residing in Maine at 0.4%.

## **Complainant-Perpetrator Dynamics**

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

Maine 5.2%    **1.** California 15.6%                      **2.** Florida 11.5%                      **3.** New York 10.4%

### **Contact Method**

E-mail	60.1%
Webpage	21.9%
Phone	8.7%
Physical Mail	4.4%
Chatrooms	2.7%
Printed Material	2.2%