

Indiana IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **4665** complaints from the state of Indiana.

Top Referred Complaint Categories from Indiana

Non Delivery of Merchandise /Payment	23.3%
Auction Fraud	10.6%
Miscellaneous Consumer Fraud	10.5%
Identity Theft	9.9%
Credit Card Fraud	8.6%
Computer Intrusion/Hacking	6.7%
Advanced Fee Fraud	5.9%
Overpayment Fraud	4.8%
FBI Scams	4.1%
SPAM	4.0%

Percent by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	29.9%
\$1000.00 - \$4999.99	35.5%
\$5000.00 - \$9999.99	8.5%
Over 10000	8.0%

The top dollar loss complaint involved relationship fraud and totaled **\$210,000.00** while the reported loss throughout the state exceeded **\$6,500,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$2000.00
Auction Fraud	\$1155.42
Miscellaneous Consumer Fraud	\$606.27
Identity Theft	\$125.00
Credit Card Fraud	\$175.00
Computer Intrusion/Hacking	\$1000.00
Advanced Fee Fraud	\$2000.00
Overpayment Fraud	\$2500.00
FBI Scams	\$2900.00
SPAM	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1060.00**.

Indiana Perpetrator Characteristics

Gender

Male	76.1%
Female	23.9%

Perpetrator Statistics within the United States

Per 100,000 population 20.60 (33rd) perpetrators identified as residing in Indiana. This total accounts for 1.4% (21st) of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

Male	50.1%
Female	49.9%

Complaint demographics

Under 20	3.3%
20-29	17.8%
30-39	23.1%
40-49	22.0%
50-59	20.2%
Over 60	13.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$400.00
20-29	\$800.50
30-39	\$909.92
40-49	\$1400.00
50-59	\$1321.54
60 and older	\$1950.00

Complainant Statistics within the United States

Per 100,000 population 71.94 (28th) are complainants identified as residing in Indiana. This total accounts for only 1.8% (19th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Indiana – 15.6%