

Indiana's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 3511 complaints from the state of Indiana.

Top 10 Complaint Categories from Indiana

| | |
|--------------------------------------|-------|
| Auction Fraud | 36.5% |
| Non Delivery of Merchandise /Payment | 21.8% |
| Check Fraud | 8.4% |
| Confidence Fraud | 7.6% |
| Computer Fraud | 5.2% |
| Credit Card Fraud | 4.5% |
| Financial Institutions Fraud | 3.4% |
| Threats | 3.1% |
| Nigerian Letter Fraud | 2.9% |
| Identity Theft | 1.9% |

Percent of Referrals by Monetary Loss

| | |
|-----------------------|-------|
| \$.01 - \$99.99 | 13.9% |
| \$100.00 - \$999.99 | 35.5% |
| \$1000.00 - \$4999.99 | 35.5% |
| \$5000.00 - \$9999.99 | 9.0% |
| Over 10000 | 6.1% |

The top dollar loss complaint involved Nigerian letter fraud and totaled \$110,000.00 while reported losses throughout the state exceeded \$3.7 million.

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 | 99.8% | \$721.00 |
| Non-delivery | 98.4% | \$511.00 |
| Check Fraud | 96.9% | \$3000.25 |
| Confidence Fraud | 94.3% | \$1800.00 |
| Computer Fraud | 18.6% | \$350.00 |
| Credit Card Fraud | 96.1% | \$550.80 |
| Financial Institutions Fraud | 97.4% | \$1500.00 |
| Threats | 5.7% | \$11,000.00 |
| Nigerian Letter Fraud | 100% | \$1767.97 |
| Identity Theft | 90.9% | \$2459.18 |

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

Indiana Perpetrator Characteristics

Gender

| | |
|--------|-------|
| Male | 77.3% |
| Female | 22.7% |

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks 29th highest at 19.05 while ranking 20th on total number of perpetrators identified as residing in Indiana. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics

Gender

| | |
|--------|-------|
| Male | 53.7% |
| Female | 46.3% |

Complaint demographics

| | |
|----------|-------|
| Under 20 | 2.4% |
| 20-29 | 19.5% |
| 30-39 | 23.6% |
| 40-49 | 25.3% |
| 50-59 | 19.1% |
| Over 60 | 10.0% |

Amount Lost Per Referred Complaint By Selected Complainant Demographics

| | |
|--------------|-----------|
| Under 20 | \$350.00 |
| 20-29 | \$667.00 |
| 30-39 | \$1100.00 |
| 40-49 | \$960.00 |
| 50-59 | \$1020.00 |
| 60 and older | \$1847.34 |

Complainant Statistics within the United States

Per 100,000 population Indiana ranks 23rd highest at 55.33 while also ranking 17th on total number of complainants identified as residing in Indiana. This total accounts for only 2.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Indiana 7.2% **1.** California 10.8% **2.** Florida 10.2% **3.** New York 8.5%