

Maine's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 739 complaints from the state of Maine.

Top 9 Complaint Categories from Maine

Auction Fraud	34.6%
Non Delivery of Merchandise /Payment	25.2%
Confidence Fraud	8.7%
Check Fraud	8.4%
Credit Card Fraud	6.5%
Identity Theft	3.2%
Financial Institutions Fraud	3.2%
Computer Fraud	2.6%
Nigerian Letter Fraud	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.7%
\$100.00 - \$999.99	33.6%
\$1000.00 - \$4999.99	30.4%
\$5000.00 - \$9999.99	10.1%
Over 10000	4.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$100,000.00 while reported losses throughout the state totaled slightly less than \$900,000.00.

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>
Auction Fraud	99.1%	\$360.00
Non-delivery	98.7%	\$490.00
Confidence Fraud	96.3%	\$1580.00
Check Fraud	100%	\$3155.00
Credit Card Fraud	100%	\$111.85
Identity Theft	60.0%	\$300.00
Financial Institutions Fraud	100%	\$2798.00
Computer Fraud	0%	\$0.00
Nigerian Letter Fraud	100%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$692.50.

Maine Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Maine ranks 12th highest at 27.63 while ranking 31st 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	54.0%
Female	46.0%

Complaint demographics

Under 20	3.8%
20-29	18.5%
30-39	21.4%
40-49	26.5%
50-59	19.6%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$650.00
20-29	\$500.00
30-39	\$630.00
40-49	\$819.98
50-59	\$910.16
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Maine ranks 22nd highest at 56.10 while also ranking 43rd on total number of complainants identified as residing in Maine. This total accounts for only 0.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maine 3.7% 1. New York 11.9% 2. Florida 11.5% 3. California 8.8%