

# Maine's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 749 complaints from the state of Maine.

### **Top 8 Complaint Categories from Maine**

Auction Fraud	48.9%
Non Delivery of Merchandise /Payment	21.1%
Check Fraud	5.0%
Credit Card Fraud	4.2%
Confidence Fraud	2.2%
Identity Theft	1.4%
Computer Fraud	1.4%
Financial Institutions Fraud	1.1%

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

\$.01 - \$99.99	18.3%
\$100.00 - \$999.99	38.6%
\$1000.00 - \$4999.99	30.7%
\$5000.00 - \$9999.99	7.1%
Over 10000	5.9%

The top dollar loss complaint involved mortgage fraud and totaled \$50,000.00 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	100%	\$690.00
Non-delivery	100%	\$359.00
Check Fraud	100%	\$3850.00
Credit Card Fraud	93.3%	\$618.75
Confidence Fraud	100%	\$3000.00
Identity Theft	80.0%	\$613.85
Computer Fraud	20.0%	\$200.00
Financial Institutions Fraud	100%	\$809.00

The total median dollar loss for all complaints reporting a dollar loss was \$665.00.

## Maine Perpetrator Characteristics

### **Gender**

Male	78.2%
Female	21.8%

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

Per 100,000 population Maine ranks 4<sup>th</sup> highest at 40.33 while ranking 31<sup>st</sup> on total number of perpetrators identified as residing in Maine. This total accounts for 0.7% of all complaints where the perpetrator was identified.

### **Maine Complainant Characteristics**

#### **Gender**

Male	60.2%
Female	39.8%

#### Complaint demographics

Under 20	4.3%
20-29	20.3%
30-39	23.2%
40-49	23.5%
50-59	20.0%
Over 60	8.7%

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

Under 20	\$665.00
20-29	\$900.00
30-39	\$497.00
40-49	\$1183.00
50-59	\$781.20
60 and older	\$556.00

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

Per 100,000 population Maine ranks 22<sup>nd</sup> highest at 56.67 while also ranking 43<sup>rd</sup> 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 10.5% **1.** New York 10.1% **2.** Florida 9.1% **3.** California 7.7%