

Maine's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 950 complaints from the state of Maine.

Top 9 Complaint Categories from Maine

Auction Fraud	27.1%
Non Delivery of Merchandise /Payment	36.6%
Confidence Fraud	8.8%
Check Fraud	5.3%
Credit Card Fraud	8.0%
Identity Theft	1.1%
Threat	1.1%
Computer Fraud	5.0%
Nigerian Letter Fraud	2.7%
Child Pornography	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.9%
\$100.00 - \$999.99	33.2%
\$1000.00 - \$4999.99	33.2%
\$5000.00 - \$9999.99	8.5%
Over 10000	4.3%

The top dollar loss complaint involved auction fraud and totaled \$42,180.00 while reported losses throughout the state totaled slightly less than \$600,000.00.

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%	\$525.00
Non-delivery	94.8%	\$600.00
Confidence Fraud	87.0%	\$4100.00
Check Fraud	100%	\$3000.00
Credit Card Fraud	100%	\$129.45
Identity Theft	66.7%	\$4000.00
Threats	33.3%	\$1000.00
Computer Fraud	23.1%	\$50.00
Nigerian Letter Fraud	100%	\$1760.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$750.00.

Maine Perpetrator Characteristics

Gender

Male	77.7%
Female	22.3%

Perpetrator Statistics within the United States

Per 100,000 population Maine ranks 12th highest at 33.11 while ranking 43rd on total number of perpetrators identified as residing in Maine. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Maine Complainant Characteristics

Gender

Male	52.4%
Female	47.6%

Complaint demographics

Under 20	1.9%
20-29	17.8%
30-39	20.6%
40-49	28.6%
50-59	18.4%
Over 60	12.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$400.00
20-29	\$1477.00
30-39	\$349.00
40-49	\$1549.00
50-59	\$525.00
60 and older	\$430.00

Complainant Statistics within the United States

Per 100,000 population Maine ranks 24th highest at 72.16 while also ranking 36th on total number of complainants identified as residing in Maine. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Maine 10.7% **1.** California 13.3% **2.** Florida 10.1% **3.** Washington DC 7.5%