

Indiana's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3567 complaints from the state of Indiana.

Top 10 Complaint Categories from Indiana

Auction Fraud	45.7%
Non Delivery of Merchandise /Payment	16.9%
Check Fraud	5.5%
Credit Card Fraud	4.1%
Computer Fraud	3.2%
Confidence Fraud	2.2%
Child Pornography	1.7%
Lottery Fraud	1.6%
Financial Institutions Fraud	1.5%
Counterfeit Money Order	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.3%
\$100.00 - \$999.99	31.9%
\$1000.00 - \$4999.99	35.9%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.7%

The top dollar loss complaint involved auction fraud and totaled \$61,600.00 while reported losses throughout the state exceeded \$2.9 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	99.5%	\$796.00
Non-delivery	99.0%	\$600.00
Check Fraud	95.5%	\$4100.00
Credit Card Fraud	98.0%	\$318.00
Computer Fraud	23.1%	\$1919.25
Confidence Fraud	100%	\$2600.00
Child Pornography	0%	\$0.00
Lottery Fraud	100%	\$3000.00
Financial Institutions Fraud	100%	\$1208.60
Counterfeit Money Order	92.3%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$995.00.

Indiana Perpetrator Characteristics

Gender

Male	77.5%
Female	22.5%

Perpetrator Statistics within the United States

Per 100,000 population Indiana ranks 33rd highest at 18.29 while ranking 20th on total number of perpetrators identified as residing in Indiana. This total accounts for 1.5% of all complaints where the perpetrator was identified.

Indiana Complainant Characteristics**Gender**

Male	58.0%
Female	42.0%

Complaint demographics

Under 20	3.3%
20-29	22.3%
30-39	24.6%
40-49	24.2%
50-59	17.9%
Over 60	7.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$900.00
20-29	\$872.00
30-39	\$1000.00
40-49	\$957.00
50-59	\$1141.50
60 and older	\$2000.00

Complainant Statistics within the United States

Per 100,000 population Indiana ranks 24th highest at 56.50 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 9.2% **1.** California 12.0% **2.** Florida 10.0% **3.** New York 8.5%

