Maine IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 975 complaints from the state of Maine.

Top Referred Complaint Categories from Maine
Non Delivery of Merchandise /Payment        25.1%
Identity Theft                               14.7%
Credit Card Fraud                            8.8%
Miscellaneous Consumer Fraud                 8.1%
Auction Fraud                                8.1%
Advanced Fee Fraud                           5.5%
Computer Intrusion/Hacking                   5.3%
Overpayment Fraud                            4.6%
SPAM                                        4.4%
Relationship Fraud                          3.7%

Percent by Monetary Loss
$.01 - $99.99       22.6%
$100.00 - $999.99   38.3%
$1000.00 - $4999.99 27.8%
$5000.00 - $9999.99 5.2%
Over 10000          6.1%

The top dollar loss complaint involved miscellaneous consumer fraud and totaled $160,000.00 while the reported loss throughout the state exceeded $1,500,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Relationship Fraud</td>
<td>$2646.00</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$500.00</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2850.12</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$2962.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$329.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$1159.59</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$286.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1435.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$159.00</td>
</tr>
<tr>
<td>Computer Intrusion/Hacking</td>
<td>$193.50</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $492.30.
Maine Perpetrator Characteristics

**Gender**
- Male: 75.4%
- Female: 24.6%

Perpetrator Statistics within the United States
Per 100,000 population 38.54 (12th) perpetrators identified as residing in Maine. This total accounts for 0.5% (36th) of all complaints where the perpetrator was identified.

Maine Complainant Characteristics

**Gender**
- Male: 47.2%
- Female: 52.8%

Complaint demographics
- Under 20: 3.7%
- 20-29: 14.7%
- 30-39: 20.1%
- 40-49: 23.3%
- 50-59: 23.5%
- Over 60: 14.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
- Under 20: $700.00
- 20-29: $500.00
- 30-39: $500.00
- 40-49: $877.00
- 50-59: $480.00
- 60 and older: $209.65

Complainant Statistics within the United States
Per 100,000 population 73.39 (25th) are complainants identified as residing in Maine. This total accounts for only 0.4% (42nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics
Maine – 14.6%