

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

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

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%