

# Indiana's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 3668 complaints from the state of Indiana.

### **Top 8 Complaint Categories from Indiana**

Auction Fraud	62.6%
Non Delivery of Merchandise /Payment	13.1%
Credit Card Fraud	5.8%
Check Fraud	2.1%
Computer Fraud	1.7%
Identity Theft	1.4%
Confidence Fraud	1.0%
Child Pornography	1.0%

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

\$.01 - \$99.99	23.9%
\$100.00 - \$999.99	41.4%
\$1000.00 - \$4999.99	26.0%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	3.6%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$110000.00

### **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	93.9%	\$398.00
Non-delivery	92.9%	\$390.00
Credit Card Fraud	87.5%	\$779.54
Check Fraud	75.0%	\$3000.00
Computer Fraud	0.0%	\$0.00
Identity Theft	35.7%	\$867.51
Confidence Fraud	90.0%	\$3188.00

The total median dollar loss for all complaints reporting a dollar loss was \$410.00.

## Indiana Perpetrator Characteristics

### **Gender**

Male	74.9%
Female	25.1%

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

Per 100,000 population Indiana ranks 20<sup>th</sup> highest at 11.78 while ranking 15<sup>th</sup> on total number of perpetrators identified as residing in Indiana. This total accounts for 1.9% of all complaints where the perpetrator was identified.

### **Indiana Complainant Characteristics**

#### **Gender**

Male	62.4%
Female	37.6%

#### **Age Demographics**

Overall Average age	42.1
Male	42.1
Female	42.1

#### **Complaint demographics**

Under 20	2.1%
20-29	18.9%
30-39	23.9%
40-49	24.6%
50-59	19.3%
Over 60	11.1%

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

Under 20	\$550.00
20-29	\$520.00
30-39	\$438.73
40-49	\$273.00
50-59	\$300.00
60 and older	\$654.00

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

Per 100,000 population Indiana ranks 21<sup>st</sup> highest at 58.48 while also ranking 17<sup>th</sup> on total number of complainants identified as residing in Indiana. This total accounts for 2.1% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant ant the top three locations**

Indiana 12.9%   **1.** California 12.0%   **2.** New York 9.0%   **3.** Florida 8.4%

**Contact Method**

E-mail	69.3%
Webpage	17.3%
Phone	6.0%
Physical Mail	3.0%
Chatrooms	2.2%
In Person	1.2%
Printed Material	1.0%
Fax	0.1%