

Maine IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **1106** complaints from the state of Maine.

Top Complaint Categories from Maine

FBI Scams	20.0%
Non Delivery of Merchandise /Payment	16.5%
Overpayment Fraud	9.5%
Advanced Fee Fraud	8.6%
Miscellaneous Consumer Fraud	6.5%
Identity Theft	6.2%
Auction Fraud	5.9%
SPAM	4.8%
Credit Card Fraud	4.7%
Computer Intrusion/Hacking	3.9%

Percent by Monetary Loss

\$.01 - \$99.99	24.6%
\$100.00 - \$999.99	33.7%
\$1000.00 - \$4999.99	32.2%
\$5000.00 - \$9999.99	4.2%
Over 10000	5.2%

The top dollar loss complaint involved FBI scams and totaled **\$300,000.00** 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>
FBI Scams	\$296.00
Non Delivery of Merchandise /Payment	\$650.00
Overpayment Fraud	\$2500.00
Advanced Fee Fraud	\$1591.00
Miscellaneous Consumer Fraud	\$100.00
Identity Theft	\$50.00
Auction Fraud	\$300.00
SPAM	\$2500.00
Credit Card Fraud	\$155.65
Computer Intrusion/Hacking	\$400.00

The total median dollar loss for all complaints reporting a dollar loss was **\$600.00**.

Maine Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population 33.52 (17th) perpetrators identified as residing in Maine. This total accounts for 0.4% (40th) of all complaints where the perpetrator was identified.

Maine Complainant Characteristics

Gender

Male	54.0%
Female	46.0%

Complaint demographics

Under 20	3.5%
20-29	15.5%
30-39	19.0%
40-49	25.6%
50-59	22.6%
Over 60	13.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$300.00
20-29	\$600.00
30-39	\$400.00
40-49	\$543.00
50-59	\$875.00
60 and older	\$1300.00

Complainant Statistics within the United States

Per 100,000 population 83.89 (26th) are complainants identified as residing in Maine. This total accounts for only 0.4% (43rd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Maine – 14.6%