

Connecticut's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Connecticut.

Top 4 Complaint Categories from Connecticut

Auction Fraud	70.5%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	5.6%
Check Fraud	2.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	46.8%
\$1000.00 - \$4999.99	20.3%
\$5000.00 - \$9999.99	6.2%

The top dollar loss complaint involved confidence fraud and totaled \$28000.00

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	96.2%	\$251.43
Non-delivery	92.7%	\$303.78
Credit Card Fraud	92.1%	\$300.00
Check Fraud	78.6%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$300.00.

Connecticut Perpetrator Characteristics

Gender

Male	72.2%
Female	27.8%

Perpetrator Statistics within the United States

Per 100,000 population Connecticut ranks 29th highest at 12.16 while ranking 29th on total number of perpetrators identified as residing in Connecticut. This total accounts for 0.9% of all complaints where the perpetrator was identified.

Connecticut Complainant Characteristics

Gender

Male	69.1%
Female	30.9%

Age Demographics

Overall Average age	39.1
Male	39.0
Female	39.4

Complaint demographics

Under 20	3.2%
20-29	22.6%
30-39	28.5%
40-49	25.1%
50-59	15.9%
Over 60	4.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$240.00
20-29	\$336.00
30-39	\$300.00
40-49	\$346.00
50-59	\$251.43
60 and older	\$194.50

Complainant Statistics within the United States

Per 100,000 population Connecticut ranks 11th highest at 34.31 while also ranking 24th on total number of complainants identified as residing in Connecticut. This total accounts for only 1.4% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Connecticut 2.9% **1.** California 15.7% **2.** Florida 8.4% **3.** New York 7.6%

Contact Method

E-mail	62.8%
Webpage	24.3%
Phone	7.7%
Physical Mail	3.1%
Chatrooms	0.9%
Printed Material	0.9%
Fax	0.3%

