

Wisconsin IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **3509** complaints from the state of Wisconsin.

Top 10 Complaint Categories from Wisconsin

Auction fraud	28.9%
Nondelivery of Merchandise	27.7%
Credit card fraud	8%
Hacking	7.5%
Confidence fraud	4.4%
Counterfeit check	4.3%
Advance fee Fraud	2.7%
Nondelivery of payment	2.5%
ID theft	2%
Threat	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.6%
\$100.00 - \$999.99	35.3%
\$1000.00 - \$4999.99	31%
\$5000.00 - \$9999.99	11.2%
Over \$10,000.00	7.9%

The top dollar loss complaint involved confidence fraud and totaled **\$144,244** while total reported losses for 2008 exceeded **\$2.9 million**.

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	99.1%	\$650
Nondelivery of Merchandise	98.7%	\$717
Credit card fraud	98.5%	\$300
Hacking	24.6%	\$2000
Confidence fraud	94.4%	\$12000
Counterfeit check	100%	\$3800
Advance fee fraud	100%	\$1788.32
Nondelivery of payment	100%	\$687.24
ID Theft	62.5%	\$766
Threat	13.3%	\$6000

The total median dollar loss for all complaints reporting a dollar loss was **\$1000**.

Wisconsin Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population **Wisconsin** ranks **48th** at **14.81**, while ranking **18th** on total number of perpetrators identified as residing in Wisconsin. This total accounts for **.9%** of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics

Gender

Male	54%
Female	46%

Complaint demographics

Under 20	3.5%
20-29	22.1%
30-39	22.3%
40-49	23.9%
50-59	18.6%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$289.14
20-29	\$562.19
30-39	\$804.73
40-49	\$877.90
50-59	\$1038.01
60 and older	\$1404.31

Complainant Statistics within the United States

Per 100,000 population **Wisconsin** **44th** highest at **62.35** while also ranking **23rd** on total number of complainants identified as residing in Pennsylvania. This total accounts for only **1.5%** of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

WI: 4.3% **1.** California 4.4% **2.** New York: 3.1% **3.** Florida: 2.7%