

Connecticut's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2167 complaints from the state of Connecticut.

Top 7 Complaint Categories from Connecticut

Auction Fraud	58.5%
Non Delivery of Merchandise /Payment	12.8%
Credit Card Fraud	9.3%
Check Fraud	3.8%
Identity Theft	2.0%
Computer Fraud	1.8%
Confidence Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.8%
\$100.00 - \$999.99	44.9%
\$1000.00 - \$4999.99	24.9%
\$5000.00 - \$9999.99	3.9%
\$10000.00 - \$99999.99	3.6%

The top dollar loss complaint involved credit card fraud and totaled \$70293.00

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	95.0%	\$343.27
Non-delivery	91.0%	\$500.00
Credit Card Fraud	75.3%	\$320.85
Check Fraud	70.0%	\$3000.00
Identity Theft	56.3%	\$799.76
Computer Fraud	0.0%	\$0.00
Confidence Fraud	66.7%	\$2977.00

The total median dollar loss for all complaints reporting a dollar loss was \$467.30.

Connecticut Perpetrator Characteristics

Gender

Male	73.7%
Female	26.3%

Perpetrator Statistics within the United States

Per 100,000 population Connecticut ranks 34th highest at 10.28 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	64.2%
Female	35.8%

Age Demographics

Overall Average age	41.6
Male	41.8
Female	41.2

Complaint demographics

Under 20	2.8%
20-29	17.6%
30-39	22.8%
40-49	29.2%
50-59	18.6%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$779.52
20-29	\$500.00
30-39	\$354.30
40-49	\$437.00
50-59	\$501.79
60 and older	\$575.00

Complainant Statistics within the United States

Per 100,000 population Connecticut ranks 18th highest at 61.73 while also ranking 25th on total number of complainants identified as residing in Connecticut. This total accounts for only 1.3% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Connecticut 6.7% **1.** California 12.6% **2.** New York 8.7% **3.** Florida 8.3%

Contact Method

E-mail	69.6%
Webpage	19.8%
Phone	5.2%
Physical Mail	2.1%

Chatrooms	1.2%
Printed Material	1.0%
In Person	1.0%
Fax	0.2%