

Connecticut IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **2278** complaints from the state of Connecticut.

Top Complaint Categories from Connecticut

Non Delivery of Merchandise /Payment	39.3%
Auction Fraud	29.3%
Credit Card Fraud	8.5%
Confidence Fraud	6.1%
Check Fraud	3.9%
Financial Institutions Fraud	3.1%
Computer Intrusion/hacking	3.0%
Identity Theft	2.0%
Nigerian Letter Fraud	2.0%
Child Pornography	0.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.5%
\$100.00 - \$999.99	41.6%
\$1000.00 - \$4999.99	31.4%
\$5000.00 - \$9999.99	6.1%
Over 10000	5.4%

The top dollar loss complaint involved Nigerian letter fraud and totaled **\$135,000.00** while the reported loss throughout the state exceeded **\$2,100,000.00**.

The total median dollar loss for all complaints reporting a dollar loss was **\$695.45**.

Connecticut Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Connecticut ranks **23rd** highest at 25.36 while ranking **27th** on total number of perpetrators identified as residing in Connecticut. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Connecticut Complainant Characteristics

Gender

Male	54.4%
Female	45.6%

Complaint demographics

Under 20	3.3%
20-29	18.8%
30-39	21.6%
40-49	24.6%
50-59	21.2%
Over 60	10.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$532.45
20-29	\$606.00
30-39	\$745.00
40-49	\$874.00
50-59	\$406.95
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Connecticut ranks **39th** highest at 65.06 while also ranking **32nd** on total number of complainants identified as residing in Connecticut. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Connecticut **10.9%** 1. California **13.1%** 2. New York **10.5%** 3. Florida **9.6%**