

Wisconsin IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **2506** complaints from the state of Wisconsin.

Top Complaint Categories from Wisconsin

Non Delivery of Merchandise /Payment	18.9%
FBI Scams	15.1%
Overpayment Fraud	9.2%
Identity Theft	8.9%
Miscellaneous Consumer Fraud	7.6%
Advanced Fee Fraud	7.5%
Auction Fraud	6.9%
Credit Card Fraud	6.7%
SPAM	4.6%
Computer Intrusion/Hacking	4.3%

Percent by Monetary Loss

\$.01 - \$99.99	25.0%
\$100.00 - \$999.99	38.3%
\$1000.00 - \$4999.99	26.4%
\$5000.00 - \$9999.99	4.5%
Over 10000	5.8%

The top dollar loss complaint involved non delivery of merchandise /payment and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$4,900,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$495.00
FBI Scams	\$950.00
Overpayment Fraud	\$2000.00
Identity Theft	\$250.00
Miscellaneous Consumer Fraud	\$300.00
Advanced Fee Fraud	\$1421.00
Auction Fraud	\$300.00
Credit Card Fraud	\$89.00
SPAM	\$1865.35
Computer Intrusion/Hacking	\$1175.00

The total median dollar loss for all complaints reporting a dollar loss was **\$454.00**.

Wisconsin Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population 15.15 (50th) perpetrators identified as residing in Wisconsin. This total accounts for 0.8% (28th) of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics

Gender

Male	53.4%
Female	46.6%

Complaint demographics

Under 20	2.8%
20-29	19.9%
30-39	20.4%
40-49	24.4%
50-59	21.3%
Over 60	11.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$310.00
20-29	\$363.59
30-39	\$650.00
40-49	\$590.00
50-59	\$415.00
60 and older	\$300.00

Complainant Statistics within the United States

Per 100,000 population 67.99 (45th) are complainants identified as residing in Wisconsin. This total accounts for only 1.3% (23rd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Wisconsin – 13.6%