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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.0%</td>
<td>$343.27</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>91.0%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>75.3%</td>
<td>$320.85</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>70.0%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>56.3%</td>
<td>$799.76</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.0%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>66.7%</td>
<td>$2977.00</td>
</tr>
</tbody>
</table>

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

Gender Perpetrator Characteristics

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>73.7%</td>
</tr>
<tr>
<td>Female</td>
<td>26.3%</td>
</tr>
</tbody>
</table>

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%
- California 12.6%
- New York 8.7%
- Florida 8.3%

**Contact Method**
- E-mail 69.6%
- Webpage 19.8%
- Phone 5.2%
- Physical Mail 2.1%
<table>
<thead>
<tr>
<th>Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chatrooms</td>
<td>1.2%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.0%</td>
</tr>
<tr>
<td>In Person</td>
<td>1.0%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.2%</td>
</tr>
</tbody>
</table>