Connecticut’s IC3 2007 Internet Crime Report

**Complaint Characteristics**

In 2007 IC3 received a total of 1873 complaints from the state of Connecticut.

**Top 10 Complaint Categories from Connecticut**

- Auction Fraud: 38.5%
- Non Delivery of Merchandise /Payment: 29.7%
- Check Fraud: 5.5%
- Confidence Fraud: 5.4%
- Credit Card Fraud: 5.2%
- Identity Theft: 3.4%
- Computer Fraud: 3.0%
- Financial Institutions Fraud: 2.8%
- Nigerian Letter Fraud: 1.6%
- Threats: 1.0%

**Percent of Referrals by Monetary Loss**

- $.01 - $99.99: 16.2%
- $100.00 - $999.99: 42.8%
- $1000.00 - $4999.99: 32.2%
- $5000.00 - $9999.99: 5.5%
- Over 10000: 3.4%

The top dollar loss complaint involved identity theft and totaled $100,000 while the total loss throughout the state exceeded $2.0 million.

**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>99.7%</td>
<td>$410.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>99.7%</td>
<td>$445.20</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>96.4%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>90.7%</td>
<td>$1800.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>96.2%</td>
<td>$383.35</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>79.4%</td>
<td>$741.98</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>20.0%</td>
<td>$68.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>96.4%</td>
<td>$1800.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>87.5%</td>
<td>$1671.00</td>
</tr>
<tr>
<td>Threats</td>
<td>0%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $574.80.
Connecticut Perpetrator Characteristics

Gender
Male    72.6%
Female  27.4%

Perpetrator Statistics within the United States
Per 100,000 population Connecticut ranks 25\textsuperscript{th} highest at 20.39 while ranking 24\textsuperscript{th} 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    57.5%
Female  42.5%

Complaint demographics
Under 20  3.3%
20-29    20.8%
30-39    20.5%
40-49    25.4%
50-59    21.4%
Over 60  8.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20  $269.00
20-29     $665.99
30-39     $550.00
40-49     $500.00
50-59     $847.00
60 and older  $675.94

Complainant Statistics within the United States
Per 100,000 population Connecticut ranks 27\textsuperscript{th} highest at 53.48 while also ranking 29\textsuperscript{th} 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