

# 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**

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	99.7%	\$410.00
Non-delivery	99.7%	\$445.20
Check Fraud	96.4%	\$3000.00
Confidence Fraud	90.7%	\$1800.00
Credit Card Fraud	96.2%	\$383.35
Identity Theft	79.4%	\$741.98
Computer Fraud	20.0%	\$68.00
Financial Institutions Fraud	96.4%	\$1800.00
Nigerian Letter Fraud	87.5%	\$1671.00
Threats	0%	\$0.00

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<sup>th</sup> highest at 20.39 while ranking 24<sup>th</sup> 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<sup>th</sup> highest at 53.48 while also ranking 29<sup>th</sup> 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 7.3%   **1.** California 14.1%   **2.** New York 10.9%   **3.** Florida 9.0%