

# Connecticut's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 2007 complaints from the state of Connecticut.

### **Top 9 Complaint Categories from Connecticut**

Auction Fraud	45.8%
Non Delivery of Merchandise /Payment	23.1%
Check Fraud	4.3%
Credit Card Fraud	4.2%
Confidence Fraud	3.4%
Computer Fraud	2.6%
Identity Theft	2.2%
Investment Fraud	1.3%
Financial Institutions Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	16.1%
\$100.00 - \$999.99	42.9%
\$1000.00 - \$4999.99	29.8%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.5%

The top dollar loss complaint totaled \$80,000 while the total loss throughout the state exceeded \$2.1 million.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	99.4%	\$537.00
Non-delivery	97.1%	\$500.00
Check Fraud	100%	\$3500.00
Credit Card Fraud	90.9%	\$500.00
Confidence Fraud	100%	\$2950.00
Computer Fraud	7.7%	\$2258.00
Identity Theft	65.2%	\$650.00
Investment Fraud	100%	\$2400.00
Financial Institutions Fraud	92.3%	\$1200.00

The total median dollar loss for all complaints reporting a dollar loss was \$619.00.

## Connecticut Perpetrator Characteristics

### **Gender**

Male	75.2%
Female	24.8%

### **Perpetrator Statistics within the United States**

Per 100,000 population Connecticut ranks 17<sup>h</sup> highest at 24.00 while ranking 24<sup>th</sup> on total number of perpetrators identified as residing in Connecticut. This total accounts for 1.1% of all complaints where the perpetrator was identified.

## Connecticut Complainant Characteristics

### **Gender**

Male	61.8%
Female	38.2%

### Complaint demographics

Under 20	3.8%
20-29	20.2%
30-39	22.2%
40-49	28.8%
50-59	18.3%
Over 60	6.7%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$550.00
20-29	\$507.00
30-39	\$700.00
40-49	\$786.96
50-59	\$612.66
60 and older	\$450.00

### **Complainant Statistics within the United States**

Per 100,000 population Connecticut ranks 20<sup>th</sup> highest at 57.26 while also ranking 28<sup>th</sup> on total number of complainants identified as residing in Connecticut. This total accounts for only 1.1% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Connecticut 7.6% **1.** California 12.5% **2.** New York 10.2% **3.** Texas 7.5%