

# Wisconsin IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **3466** complaints from the state of Wisconsin.

### **Top Referred Complaint Categories from Wisconsin**

Identity Theft	<b>25.8%</b>
Non Delivery of Merchandise /Payment	<b>23.2%</b>
Auction Fraud	<b>12.1%</b>
Credit Card Fraud	<b>7.1%</b>
Miscellaneous Consumer Fraud	<b>6.4%</b>
Relationship Fraud	<b>4.2%</b>
Advanced Fee Fraud	<b>3.7%</b>
Computer Intrusion/Hacking	<b>3.7%</b>
SPAM	<b>2.9%</b>
Overpayment Fraud	<b>2.1%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>17.2%</b>
\$100.00 - \$999.99	<b>31.9%</b>
\$1000.00 - \$4999.99	<b>31.3%</b>
\$5000.00 - \$9999.99	<b>9.2%</b>
Over 10000	<b>10.4%</b>

The top dollar loss complaint involved advanced fee fraud and totaled **\$160,972.00** 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>
Identity Theft	<b>\$1732.50</b>
Non Delivery of Merchandise /Payment	<b>\$1814.00</b>
Auction Fraud	<b>\$390.00</b>
Credit Card Fraud	<b>\$150.00</b>
Miscellaneous Consumer Fraud	<b>\$1200.00</b>
Relationship Fraud	<b>\$10410.00</b>
Advanced Fee Fraud	<b>\$1667.00</b>
Computer Intrusion/Hacking	<b>\$2000.00</b>
SPAM	<b>\$2450.00</b>
Overpayment Fraud	<b>\$1900.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$1000.00**.

## Wisconsin Perpetrator Characteristics

### **Gender**

Male	<b>70.9%</b>
Female	<b>29.1%</b>

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

Per 100,000 population 14.29 (49<sup>th</sup>) perpetrators identified as residing in Wisconsin. This total accounts for 0.8% (30<sup>th</sup>) of all complaints where the perpetrator was identified.

## Wisconsin Complainant Characteristics

### **Gender**

Male	<b>52.2%</b>
Female	<b>47.8%</b>

### Complaint demographics

Under 20	<b>3.5%</b>
20-29	<b>19.1%</b>
30-39	<b>20.0%</b>
40-49	<b>22.7%</b>
50-59	<b>21.8%</b>
Over 60	<b>13.0%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$250.00</b>
20-29	<b>\$815.00</b>
30-39	<b>\$1000.00</b>
40-49	<b>\$1600.00</b>
50-59	<b>\$1000.00</b>
60 and older	<b>\$1803.00</b>

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

Per 100,000 population 61.29 (44<sup>th</sup>) are complainants identified as residing in Wisconsin. This total accounts for only 1.4% (23<sup>rd</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Wisconsin – 17.0%