

Connecticut IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **2551** complaints from the state of Connecticut.

Top Referred Complaint Categories from Connecticut

Non Delivery of Merchandise /Payment	19.3%
Identity Theft	18.4%
Auction Fraud	10.6%
Miscellaneous Consumer Fraud	8.2%
Credit Card Fraud	7.1%
Computer Intrusion/Hacking	6.6%
FBI Scams	4.3%
Advanced Fee Fraud	4.2%
Overpayment Fraud	3.6%
SPAM	3.6%

Percent by Monetary Loss

\$.01 - \$99.99	19.7%
\$100.00 - \$999.99	41.1%
\$1000.00 - \$4999.99	26.4%
\$5000.00 - \$9999.99	6.1%
Over 10000	6.7%

The top dollar loss complaint involved identity theft and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$3,300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$500.00
Identity Theft	\$800.00
Auction Fraud	\$410.00
Miscellaneous Consumer Fraud	\$500.00
Credit Card Fraud	\$156.07
Computer Intrusion/Hacking	\$500.00
FBI Scams	\$650.00
Advanced Fee Fraud	\$1776.00
Overpayment Fraud	\$2858.30
SPAM	\$2515.00

The total median dollar loss for all complaints reporting a dollar loss was **\$532.81**.

Connecticut Perpetrator Characteristics

Gender

Male	71.9%
Female	28.1%

Perpetrator Statistics within the United States

Per 100,000 population 24.56 (23rd) perpetrators identified as residing in Connecticut. This total accounts for 0.9% (26th) of all complaints where the perpetrator was identified.

Connecticut Complainant Characteristics

Gender

Male	52.6%
Female	47.4%

Complaint demographics

Under 20	3.5%
20-29	17.3%
30-39	16.3%
40-49	23.0%
50-59	23.1%
Over 60	16.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$385.40
20-29	\$450.00
30-39	\$450.00
40-49	\$900.00
50-59	\$549.99
60 and older	\$703.25

Complainant Statistics within the United States

Per 100,000 population 76.05 (37th) are complainants identified as residing in Connecticut. This total accounts for only 0.9% (31st) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Connecticut – 17.3%