

Wisconsin's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2897 complaints from the state of Wisconsin.

Top 10 Complaint Categories from Wisconsin

Auction Fraud	49.8%
Non Delivery of Merchandise /Payment	17.1%
Check Fraud	5.8%
Computer Fraud	3.4%
Credit Card Fraud	3.3%
Confidence Fraud	2.5%
Identity Theft	1.4%
Financial Institutions Fraud	1.4%
Investment Fraud	1.4%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.8%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	28.1%
\$5000.00 - \$9999.99	9.1%
Over 10000	7.6%

The top dollar loss complaint totaled \$80,000.00 while reported losses throughout the state exceeded \$3.2 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	99.6%	\$531.00
Non-delivery	100%	\$550.00
Check Fraud	100%	\$4855.64
Computer Fraud	27.8%	\$1500.00
Credit Card Fraud	88.2%	\$413.70
Confidence Fraud	100%	\$4750.00
Identity Theft	80.0%	\$586.70
Financial Institutions Fraud	100%	\$1300.00
Investment Fraud	93.3%	\$2895.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$770.00.

Wisconsin Perpetrator Characteristics

Gender

Male	75.6%
Female	24.4%

Perpetrator Statistics within the United States

Per 100,000 population Wisconsin ranks 41st highest at 15.28 while ranking 23rd on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics**Gender**

Male	62.3%
Female	37.7%

Complaint demographics

Under 20	4.2%
20-29	22.8%
30-39	24.3%
40-49	24.2%
50-59	17.0%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$730.00
20-29	\$600.00
30-39	\$827.00
40-49	\$770.00
50-59	\$800.00
60 and older	\$906.99

Complainant Statistics within the United States

Per 100,000 population Wisconsin ranks 34th highest at 52.14 while also ranking 21st on total number of complainants identified as residing in Wisconsin. This total accounts for only 1.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Wisconsin 8.2% **1.** California 13.4% **2.** New York 8.5% **3.** Florida 7.7%