

# Connecticut IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **2676** complaints from the state of Connecticut.

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

FBI Scams	<b>17.2%</b>
Non Delivery of Merchandise /Payment	<b>15.7%</b>
Identity Theft	<b>9.0%</b>
Miscellaneous Consumer Fraud	<b>8.0%</b>
Overpayment Fraud	<b>7.6%</b>
Auction Fraud	<b>7.0%</b>
Advanced Fee Fraud	<b>6.2%</b>
Credit Card Fraud	<b>5.9%</b>
SPAM	<b>5.4%</b>
Computer Intrusion/Hacking	<b>5.2%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>20.2%</b>
\$100.00 - \$999.99	<b>42.0%</b>
\$1000.00 - \$4999.99	<b>27.6%</b>
\$5000.00 - \$9999.99	<b>3.5%</b>
Over 10000	<b>6.8%</b>

The top dollar loss complaint involved computer intrusion/hacking and totaled **\$5,000,000.00** while the reported loss throughout the state exceeded **\$8,600,000.00**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$2000.00</b>
Non Delivery of Merchandise /Payment	<b>\$437.85</b>
Identity Theft	<b>\$1500.00</b>
Miscellaneous Consumer Fraud	<b>\$280.39</b>
Overpayment Fraud	<b>\$2800.00</b>
Auction Fraud	<b>\$325.00</b>
Advanced Fee Fraud	<b>\$2756.00</b>
Credit Card Fraud	<b>\$134.00</b>
SPAM	<b>\$765.99</b>
Computer Intrusion/Hacking	<b>\$1000.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$495.00**.

## Connecticut Perpetrator Characteristics

### **Gender**

Male	<b>76.6%</b>
Female	<b>23.4%</b>

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

Per 100,000 population 27.96 (23<sup>rd</sup>) perpetrators identified as residing in Connecticut. This total accounts for 0.9% (25<sup>th</sup>) of all complaints where the perpetrator was identified.

## Connecticut Complainant Characteristics

### **Gender**

Male	<b>51.9%</b>
Female	<b>48.1%</b>

### Complaint demographics

Under 20	<b>3.4%</b>
20-29	<b>17.6%</b>
30-39	<b>17.9%</b>
40-49	<b>23.4%</b>
50-59	<b>23.1%</b>
Over 60	<b>14.6%</b>

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

Under 20	<b>\$180.00</b>
20-29	<b>\$500.00</b>
30-39	<b>\$590.00</b>
40-49	<b>\$500.00</b>
50-59	<b>\$318.94</b>
60 and older	<b>\$560.56</b>

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

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

## Complainant-Perpetrator Dynamics

Connecticut – 14.4%