

Wisconsin's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2963 complaints from the state of Wisconsin.

Top 5 Complaint Categories from Wisconsin

Auction Fraud	63.9%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	6.2%
Check Fraud	4.6%
Computer Fraud	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	20.8%
\$100.00 - \$999.99	44.1%
\$1000.00 - \$4999.99	22.8%
\$5000.00 - \$9999.99	7.9%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.5%

The top dollar loss complaint involved investment fraud and totaled \$300000.00

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	95.2%	\$368.95
Non-delivery	94.7%	\$400.60
Credit Card Fraud	95.6%	\$488.65
Check Fraud	75.0%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$455.00.

Wisconsin Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population Wisconsin ranks 39th highest at 9.46 while ranking 22nd on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics

Gender

Male	61.9%
Female	38.1%

Age Demographics

Overall Average age	40.3
Male	39.8
Female	41.1

Complaint demographics

Under 20	3.0%
20-29	20.8%
30-39	23.4%
40-49	27.4%
50-59	19.2%
Over 60	6.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1015.00
20-29	\$489.00
30-39	\$325.00
40-49	\$444.00
50-59	\$700.00
60 and older	\$735.00

Complainant Statistics within the United States

Per 100,000 population Wisconsin ranks 27th highest at 53.52 while also ranking 21st on total number of complainants identified as residing in Wisconsin at 1.7%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Wisconsin 6.8% **1.** California 12.3% **2.** Florida 8.5% **3.** New York 7.3%

Contact Method

E-mail	71.2%
Webpage	16.9%
Phone	6.0%
Physical Mail	1.9%
Chatrooms	1.7%
Printed Material	1.3%

In Person	0.9%
Fax	0.1%