

Wisconsin's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 2790 complaints from the state of Wisconsin.

Top 10 Complaint Categories from Wisconsin

Auction Fraud	37.8%
Non Delivery of Merchandise /Payment	23.7%
Confidence Fraud	8.3%
Check Fraud	6.4%
Computer Fraud	5.2%
Credit Card Fraud	4.5%
Financial Institutions Fraud	3.4%
Identity Theft	2.5%
Nigerian Letter Fraud	2.1%
Threats	2.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.6%
\$100.00 - \$999.99	39.6%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	9.0%
Over 10000	7.2%

The top dollar loss complaint involved Nigerian letter fraud totaled \$265,600.00 while reported losses throughout the state exceeded \$2.6 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	99.7%	\$398.59
Non-delivery	100%	\$464.00
Confidence Fraud	97.3%	\$2250.00
Check Fraud	94.8%	\$4968.00
Computer Fraud	17.0%	\$5000.00
Credit Card Fraud	95.1%	\$413.63
Financial Institutions Fraud	100%	\$1372.00
Identity Theft	78.3%	\$492.00
Nigerian Letter Fraud	93.3%	\$2170.00
Threats	5.6%	\$3513.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

Wisconsin Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Wisconsin ranks 43rd highest at 15.37 while ranking 23rd on total number of perpetrators identified as residing in Wisconsin. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Wisconsin Complainant Characteristics

Gender

Male	54.8%
Female	45.2%

Complaint demographics

Under 20	4.1%
20-29	23.8%
30-39	22.3%
40-49	25.3%
50-59	16.8%
Over 60	7.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$390.00
20-29	\$775.53
30-39	\$862.50
40-49	\$650.00
50-59	\$1056.00
60 and older	\$464.00

Complainant Statistics within the United States

Per 100,000 population Wisconsin ranks 37th highest at 49.81 while also ranking 22nd 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 6.6% **1.** California 11.0% **2.** New York 10.2% **3.** Florida 8.3%