

Washington's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 4842 complaints from the state of Washington.

Top 7 Complaint Categories from Washington

Auction Fraud	59.0%
Non Delivery of Merchandise /Payment	13.1%
Credit Card Fraud	8.8%
Check Fraud	2.4%
Computer Fraud	2.0%
Identity Theft	1.9%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	23.9%
\$100.00 - \$999.99	44.4%
\$1000.00 - \$4999.99	23.8%
\$5000.00 - \$9999.99	5.0%
\$10000.00 - \$99999.99	2.6%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$770000.00

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	93.1%	\$322.00
Non-delivery	89.4%	\$330.00
Credit Card Fraud	82.7%	\$341.67
Check Fraud	70.3%	\$2500.00
Computer Fraud	0%	\$0.00
Identity Theft	51.7%	\$500.00
Confidence Fraud	88.2%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$403.51.

Washington Perpetrator Characteristics

Gender

Male	81.6%
Female	18.4%

Perpetrator Statistics within the United States

Per 100,000 population Washington ranks 5th highest at 16.92 while ranking 11th on total number of perpetrators identified as residing in Washington. This total accounts for 2.7% of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender

Male	63.3%
Female	36.7%

Age Demographics

Overall Average age	42.7
Male	42.9
Female	42.3

Complaint demographics

Under 20	2.0%
20-29	19.1%
30-39	22.6%
40-49	23.2%
50-59	20.5%
Over 60	12.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$435.00
30-39	\$299.95
40-49	\$319.00
50-59	\$489.00
60 and older	\$700.00

Complainant Statistics within the United States

Per 100,000 population Washington ranks 6th highest at 77.01 while also ranking 11th on total number of complainants identified as residing in Washington at 2.8%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Washington 15.4% **1.** California 15.1% **2.** New York 9.3% **3.** Texas 6.6%

Contact Method

E-mail	68.4%
Webpage	18.8%
Phone	5.8%
Physical Mail	3.0%

Chatrooms	2.0%
Printed Material	1.1%
In Person	0.8%