

Washington's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 6939 complaints from the state of Washington.

Top 10 Complaint Categories from Washington

Auction Fraud	22.1%
Non Delivery of Merchandise /Payment	33.0%
Credit Card Fraud	12.8%
Confidence Fraud	7.8%
Computer Fraud	6.4%
Check Fraud	5.5%
Identity Theft	2.7%
Nigerian Letter Fraud	2.5%
Threat	2.4%
Financial Institutions Fraud	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.1%
\$100.00 - \$999.99	34.3%
\$1000.00 - \$4999.99	32.9%
\$5000.00 - \$9999.99	8.7%
Over 10000	5.9%

The top dollar loss complaint involved investment fraud and totaled \$255,000.00 while reported losses throughout the state exceeded \$5.0 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>
Non-delivery	98.2%	\$800.00
Auction Fraud	100%	\$566.60
Credit Card Fraud	98.6%	\$200.00
Confidence Fraud	88.7%	\$2000.00
Computer Fraud	33.6%	\$1500.00
Check Fraud	94.6%	\$2980.00
Identity Theft	60.9%	\$490.00
Nigerian Letter Fraud	92.9%	\$1150.00
Threat	10.0%	\$400.00
Financial Institutions Fraud	96.3%	\$1400.00

The total median dollar loss for all complaints reporting a dollar loss was \$850.00.

Washington Perpetrator Characteristics

Gender

Male	79.0%
Female	21.0%

Perpetrator Statistics within the United States

Per 100,000 population Washington ranks 3rd highest at 55.38 while ranking 6th on total number of perpetrators identified as residing in Washington. This total accounts for 3.9% of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender

Male	52.6%
Female	47.4%

Complaint demographics

Under 20	3.1%
20-29	17.4%
30-39	21.2%
40-49	24.2%
50-59	22.5%
Over 60	11.5 %

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$309.00
20-29	\$800.00
30-39	\$890.00
40-49	\$950.00
50-59	\$1000.00
60 and older	\$680.00

Complainant Statistics within the United States

Per 100,000 population Washington ranks 6th highest at 105.95 while also ranking 10th on total number of complainants identified as residing in Washington. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Washington 18.6% **1.** California 14.5% **2.** Florida 7.7% **3.** New York 7.3%