

West Virginia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2004 IC3 processed a total of 842 complaints from the state of West Virginia.

Top 5 Complaint Categories from West Virginia

Auction Fraud	61.9%
Non Delivery of Merchandise /Payment	10.6%
Credit Card Fraud	9.0%
Check Fraud	3.9%
Computer Fraud	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.2%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	21.3%
\$5000.00 - \$9999.99	5.3%
\$10000.00 - \$99999.99	3.8%

The top dollar loss complaint involved non-delivery of payment and totaled \$30600.00.

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	94.8%	\$340.00
Non-delivery	90.9%	\$247.95
Credit Card Fraud	83.9%	\$264.34
Check Fraud	83.3%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$340.00.

West Virginia Perpetrator Characteristics

Gender

Male	72.5%
Female	27.5%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks 33rd highest at 10.40 while ranking 35th on total number of perpetrators identified as residing in West Virginia. This total accounts for 0.5% of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	59.4%
Female	40.6%

Age Demographics

Overall Average age	43.0
Male	43.2
Female	42.6

Complaint demographics

Under 20	2.0%
20-29	17.5%
30-39	21.7%
40-49	25.0%
50-59	21.7%
Over 60	12.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$251.00
30-39	\$325.00
40-49	\$420.00
50-59	\$200.00
60 and older	\$790.00

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks 44th highest at 46.34 while also ranking 39th on total number of complainants identified as residing in West Virginia at 0.5%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

West Virginia 9.2% **1.** California 9.2% **2.** New York 9.2% **3.** Florida 7.0%

Contact Method

E-mail	68.1%
Webpage	17.4%
Phone	6.6%
Chatrooms	3.4%
Physical Mail	2.0%
Printed Material	2.0%
In Person	0.6%