

West Virginia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 982 complaints from the state of West Virginia.

Top 10 Complaint Categories from West Virginia

Auction Fraud	49.1%
Non Delivery of Merchandise /Payment	16.3%
Credit Card Fraud	5.6%
Check Fraud	4.6%
Computer Fraud	3.8%
Confidence Fraud	1.6%
Identity Theft	1.4%
Financial Institutions Fraud	1.4%
Investment Fraud	1.2%
Threat	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.2%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	30.4%
\$5000.00 - \$9999.99	7.7%
Over 10000	3.0%

The top dollar loss complaint involved investment fraud and totaled \$52,000.00 while reported losses throughout the state totaled nearly \$1.0 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>
Auction Fraud	99.6%	\$750.00
Non-delivery	98.7%	\$477.00
Credit Card Fraud	96.4%	\$239.95
Check Fraud	100%	\$3800.00
Computer Fraud	21.1%	\$500.00
Confidence Fraud	100%	\$2500.00
Identity Theft	71.4%	\$241.00
Financial Institutions Fraud	100%	\$1139.00
Investment Fraud	100%	\$310.00
Threat	40.0%	\$100.00

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

West Virginia Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks 43rd highest at 14.90 while ranking 40th on total number of perpetrators identified as residing in West Virginia. This total accounts for 0.4% of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics**Gender**

Male	56.9%
Female	43.1%

Complaint demographics

Under 20	3.9%
20-29	20.7%
30-39	23.8%
40-49	27.5%
50-59	17.7%
Over 60	6.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$750.00
30-39	\$839.00
40-49	\$700.00
50-59	\$600.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks 31st highest at 54.00 while also ranking 39th on total number of complainants identified as residing in West Virginia. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

West Virginia 7.7% **1.** California 11.2% **2.** Florida 7.4% **3.** New York 6.8%