

Washington's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 5612 complaints from the state of Washington.

Top 10 Complaint Categories from Washington

Auction Fraud	32.9%
Non Delivery of Merchandise /Payment	24.7%
Credit Card Fraud	8.9%
Confidence Fraud	6.9%
Check Fraud	5.7%
Computer Fraud	5.3%
Identity Theft	4.1%
Financial Institutions Fraud	3.0%
Threat	1.8%
Nigerian Letter Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.7%
\$100.00 - \$999.99	43.1%
\$1000.00 - \$4999.99	29.5%
\$5000.00 - \$9999.99	6.5%
Over 10000	5.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$100,000.00 while reported losses throughout the state exceeded \$4.7 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	98.5%	\$515.00
Non-delivery	98.7%	\$434.00
Confidence Fraud	93.1%	\$1100.00
Credit Card Fraud	98.8%	\$298.00
Check Fraud	96.2%	\$2950.00
Computer Fraud	28.0%	\$1021.00
Identity Theft	74.0%	\$361.43
Financial Institutions Fraud	100%	\$1375.00
Threat	11.8%	\$3000.00
Nigerian Letter Fraud	87.1%	\$1309.00

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

Washington Perpetrator Characteristics

Gender

Male	76.5%
Female	23.5%

Perpetrator Statistics within the United States

Per 100,000 population Washington ranks 7th highest at 31.96 while ranking 9th on total number of perpetrators identified as residing in Washington. This total accounts for 2.8% of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender

Male	55.7%
Female	44.3%

Complaint demographics

Under 20	3.0%
20-29	19.2%
30-39	23.0%
40-49	23.7%
50-59	20.1%
Over 60	10.9 %

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$520.00
20-29	\$519.99
30-39	\$645.00
40-49	\$700.00
50-59	\$638.00
60 and older	\$680.00

Complainant Statistics within the United States

Per 100,000 population Washington ranks 3rd highest at 86.76 while also ranking 8th on total number of complainants identified as residing in Washington. This total accounts for only 3.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Washington 8.8% **1.** California 13.6% **2.** New York 9.3% **3.** Florida 8.8%