

West Virginia's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 913 complaints from the state of West Virginia.

Top 9 Complaint Categories from West Virginia

Auction Fraud	33.8%
Non Delivery of Merchandise /Payment	26.8%
Confidence Fraud	8.7%
Credit Card Fraud	6.8%
Check Fraud	6.0%
Computer Fraud	5.4%
Financial Institutions Fraud	3.4%
Identity Theft	3.2%
Threat	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.1%
\$100.00 - \$999.99	42.7%
\$1000.00 - \$4999.99	40.3%
\$5000.00 - \$9999.99	5.6%
Over 10000	3.4%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$122,000.00 while reported losses throughout the state exceeded \$1.1 million.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	100%	\$917.55
Non-delivery	100%	\$320.00
Confidence Fraud	90.7%	\$800.00
Credit Card Fraud	97.1%	\$413.15
Check Fraud	100%	\$2989.60
Computer Fraud	18.5%	\$500.00
Financial Institutions Fraud	100%	\$1520.00
Identity Theft	81.3%	\$550.00
Threat	0.0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$474.99.

West Virginia Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks 48th highest at 11.92 while ranking 44th on total number of perpetrators identified as residing in West Virginia. This total accounts for 0.3% of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	48.7%
Female	51.3%

Complaint demographics

Under 20	3.0%
20-29	21.8%
30-39	23.8%
40-49	23.9%
50-59	20.3%
Over 60	7.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$543.23
20-29	\$474.99
30-39	\$600.00
40-49	\$480.00
50-59	\$349.00
60 and older	\$550.00

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks 36th highest at 50.39 while also ranking 39th on total number of complainants identified as residing in West Virginia. This total accounts for only 0.5% 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 9.0% **2.** Florida 8.7% **3.** New York 7.4%