Washington’s IC3 2006 Internet Crime Report

**Complaint Characteristics**

In 2006 IC3 received a total of 4792 complaints from the state of Washington.

**Top 9 Complaint Categories from Washington**

Auction Fraud 42.9%
Non Delivery of Merchandise /Payment 18.5%
Credit Card Fraud 6.8%
Check Fraud 4.5%
Computer Fraud 3.1%
Identity Theft 2.6%
Confidence Fraud 2.3%
Threat 1.6%
Child Pornography 1.1%

**Percent of Referrals by Monetary Loss**

<table>
<thead>
<tr>
<th>Monetary Loss</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.01 - $99.99</td>
<td>17.1%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>38.9%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>30.3%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>7.2%</td>
</tr>
<tr>
<td>Over 10000</td>
<td>6.5%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint involved Nigerian letter fraud and totaled $79,000.00 while reported losses throughout the state totaled nearly $4.2 million.

**Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>98.9%</td>
<td>$571.63</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>99.7%</td>
<td>$528.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>97.4%</td>
<td>$537.94</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>96.0%</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>23.1%</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>83.7%</td>
<td>$1100.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$2400.00</td>
</tr>
<tr>
<td>Threat</td>
<td>40.7%</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Child Pornography</td>
<td>0%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $773.00.

**Washington Perpetrator Characteristics**

**Gender**
Male 74.9%
Female 25.1%

Perpetrator Statistics within the United States
Per 100,000 population Washington ranks 9th highest at 31.96 while ranking 13th on total number of perpetrators identified as residing in Washington. This total accounts for 2.7% of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender
Male 58.9%
Female 41.1%

Complaint demographics
Under 20 3.5%
20-29 19.8%
30-39 23.7%
40-49 23.8%
50-59 20.4%
Over 60 8.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20 $624.99
20-29 $545.85
30-39 $707.93
40-49 $914.16
50-59 $1081.50
60 and older $746.59

Complainant Statistics within the United States
Per 100,000 population Washington ranks 7th highest at 74.92 while also ranking 13th on total number of complainants identified as residing in Washington. This total accounts for only 2.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
Washington 14.4% 1. California 13.5% 2. New York 8.7% 3. Florida 6.9%