

West Virginia IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **1389** complaints from the state of West Virginia.

Top Complaint Categories from West Virginia

FBI Scams	21.4%
Non Delivery of Merchandise /Payment	12.7%
Advanced Fee Fraud	8.4%
Credit Card Fraud	7.9%
Auction Fraud	6.6%
Miscellaneous Consumer Fraud	6.5%
Computer Intrusion/hacking	6.3%
SPAM	6.3%
Identity Theft	6.2%
Overpayment Fraud	5.3%

Percent by Monetary Loss

\$.01 - \$99.99	21.4%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	27.7%
\$5000.00 - \$9999.99	6.7%
Over 10000	7.5%

The top dollar loss complaint involved computer intrusion/hacking fraud and totaled **\$630,000.00** while the reported loss throughout the state exceeded **\$2,700,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$1080.00
Non Delivery of Merchandise /Payment	\$620.00
Advanced Fee Fraud	\$1800.00
Credit Card Fraud	\$150.00
Auction Fraud	\$605.32
Miscellaneous Consumer Fraud	\$480.00
Computer Intrusion/hacking	\$1125.00
SPAM	\$900.00
Identity Theft	\$580.00
Overpayment Fraud	\$3250.85

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

West Virginia Perpetrator Characteristics

Gender

Male	75.7%
Female	24.3%

Perpetrator Statistics within the United States

Per 100,000 population 16.92 (48th) perpetrators identified as residing in West Virginia. This total accounts for 0.3% (45th) of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	47.8%
Female	52.2%

Complaint demographics

Under 20	2.3%
20-29	17.7%
30-39	22.5%
40-49	24.0%
50-59	21.4%
Over 60	12.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$200.00
20-29	\$500.00
30-39	\$715.39
40-49	\$655.99
50-59	\$580.00
60 and older	\$794.49

Complainant Statistics within the United States

Per 100,000 population 76.32 (36th) are complainants identified as residing in West Virginia. This total accounts for only 0.5% (39th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

West Virginia **14.1%**