

Table 333. Fraud and Identity Theft—Consumer Complaints by State: 2009

[Rate per 100,000 population. As of December 31. Based on Census Bureau population estimate. Federal Trade Commission (FTC) has developed and maintained a complaint database called the Consumer Sentinel. This database collects information about consumer fraud and identity theft from the FTC and over 115 other organizations and makes the information available to law enforcement. See appendices in the annual report for list of contributing organizations]

Consumer state	Fraud complaints		Identity theft victims		Consumer state	Fraud complaints		Identity theft victims	
	Number	Rate	Number	Rate		Number	Rate	Number	Rate
U.S.¹	939,085	305.9	266,461	86.8	MO	20,780	347.1	3,850	64.3
AL	13,942	296.1	3,586	76.2	MT	3,085	316.4	408	41.8
AK	2,638	377.7	313	44.8	NE	4,878	271.5	938	52.2
AZ	23,266	352.7	7,875	119.4	NV	10,912	412.9	2,802	106.0
AR	6,430	222.5	1,862	64.4	NH	5,261	397.2	584	44.1
CA	122,824	332.3	42,209	114.2	NJ	26,682	306.4	7,361	84.5
CO	20,722	412.4	4,775	95.0	NM	5,550	276.2	1,969	98.0
CT	10,012	284.6	2,682	76.2	NY	51,454	263.3	18,906	96.7
DE	3,269	369.3	725	81.9	NC	26,941	287.2	6,798	72.5
DC	3,171	528.8	902	150.4	ND	1,287	199.0	192	29.7
FL	67,083	361.9	22,664	122.3	OH	33,411	289.5	7,525	65.2
GA	31,611	321.6	9,556	97.2	OK	9,371	254.2	2,633	71.4
HI	4,559	352.0	584	45.1	OR	14,987	391.7	2,583	67.5
ID	4,747	307.1	755	48.8	PA	37,872	300.5	9,887	78.4
IL	36,133	279.9	12,113	93.8	RI	2,711	257.4	672	63.8
IN	18,452	287.3	4,163	64.8	SC	12,402	271.9	3,070	67.3
IA	7,153	237.8	1,179	39.2	SD	1,588	195.5	236	29.1
KS	7,843	278.2	1,906	67.6	TN	18,594	295.3	4,370	69.4
KY	9,779	226.7	2,088	48.4	TX	69,546	280.6	28,844	116.4
LA	11,998	267.1	3,252	72.4	UT	8,168	293.3	1,738	62.4
ME	3,555	269.7	511	38.8	VT	1,787	287.4	277	44.6
MD	22,431	393.6	5,232	91.8	VA	28,911	366.8	5,741	72.8
MA	19,187	291.0	4,551	69.0	WA	25,062	376.1	5,145	77.2
MI	26,381	264.6	7,525	75.5	WV	4,187	230.1	841	46.2
MN	14,563	276.5	2,877	54.6	WI	14,751	260.9	2,777	49.1
MS	5,551	188.0	2,161	73.2	WY	1,607	295.3	268	49.2

¹ Fraud and other complaints reported by state consumers. Identity theft reported by state victims.

Source: U.S. Federal Trade Commission, *Consumer Sentinel Network Data book*, Consumer Fraud and Identity Theft complaint data, January–December 2009, February 2010. See also <<http://www.ftc.gov/sentinel/reports.shtml>>.

Table 334. Authorized Intercepts of Communication—Summary: 1980 to 2009

[As of December 31. Data for jurisdictions with statutes authorizing or approving interception of wire or oral communication]

Item	1980	1990	1995	2000	2004	2005	2006	2007	2008	2009
Jurisdictions: ¹										
With wiretap statutes	28	40	41	45	47	47	47	47	47	47
Reporting interceptions	22	25	19	26	20	23	24	25	23	24
Intercept applications authorized	564	872	1,156	1,266	1,710	1,773	1,839	2,208	1,891	2,376
Intercept installations ²	524	812	1,024	1,139	1,633	1,694	1,714	2,119	1,809	1,764
Federal	79	321	527	472	723	624	461	454	384	337
State	445	491	497	667	910	1,070	1,253	1,665	1,425	1,427
Intercepted communications,										
average ³	1,058	1,487	2,028	1,769	3,017	2,835	2,685	3,106	2,707	3,673
Incriminating average ³	315	321	459	402	619	629	547	920	514	688
Persons arrested ⁴	1,871	2,057	2,577	3,411	4,506	4,674	4,376	4,830	4,133	4,537
Convictions ⁴	259	420	494	736	634	776	711	984	810	678
Major offense specified:										
Gambling	199	116	95	49	90	42	56	55	54	35
Drugs	282	520	732	894	1,308	1,433	1,473	1,792	1,593	2,046
Homicide and assault	13	21	30	72	48	82	119	132	92	82
Racketeering	(NA)	(NA)	98	76	138	94	90	98	58	61

NA Not available. ¹ Jurisdictions include federal government, 44 states and the Virgin Islands, and District of Columbia. ² Based on the number of orders for which intercept devices were installed as reported by the prosecuting official. ³ Average per authorized installation. ⁴ Based on information received from intercepts installed in year shown; additional arrests/convictions will occur in subsequent years but are not shown here.

Source: Administrative Office of the U.S. Courts, *Report on Applications for Orders Authorizing or Approving the Interception of Wire, Oral or Electronic Communications* (Wiretap Report), annual. See also <<http://www.uscourts.gov/Statistics/WiretapReports/WiretapReport2009.aspx>>.

Table 335. Federal Prosecutions of Public Corruption: 1990 to 2008

[As of Dec. 31. Prosecution of persons who have corrupted public office in violation of Federal Criminal Statutes]

Prosecution status	1990			2000			2005			2008		
	Charged	Con-victed	Await-ing trial	Charged	Con-victed	Await-ing trial	Charged	Con-victed	Await-ing trial	Charged	Con-victed	Await-ing trial
Total¹	1,176	1,084	300	1,000	938	327	1,163	1,027	451	1,304	1,129	489
Federal officials	615	583	103	441	422	92	445	390	118	518	458	117
State officials	96	79	28	92	91	37	96	94	51	144	123	61
Local officials	257	225	98	211	183	89	309	232	148	287	246	127
Others involved	208	197	71	256	242	109	313	311	134	355	302	184

¹ Includes individuals who are neither public officials nor employees, but were involved with public officials or employees in violating the law, not shown separately.

Source: U.S. Department of Justice, Criminal Division, *Report to Congress on the Activities and Operations of the Public Integrity Section*. See also <<http://www.justice.gov/criminal/pin/>>.