

# Table 309. Fraud and Identity Theft—Consumer Complaints by State: 2008

[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 data base 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
<b>U.S. <sup>1</sup></b> . . . . .	<b>806,146</b>	<b>265.1</b>	<b>302,757</b>	<b>99.6</b>	MT. . . . .	2,410	249.1	450	46.5
AL. . . . .	11,417	244.9	4,342	93.1	NE. . . . .	4,353	244.1	1,055	59.2
AK. . . . .	2,253	328.3	490	71.4	NV. . . . .	8,953	344.3	3,275	126.0
AZ. . . . .	20,610	317.1	9,683	149.0	NH. . . . .	3,985	302.9	759	57.7
AR. . . . .	5,492	192.3	2,068	72.4	NJ. . . . .	24,830	286.0	8,181	94.2
CA. . . . .	106,623	290.1	51,140	139.1	NM. . . . .	4,807	242.2	2,081	104.9
CO. . . . .	17,755	359.5	4,983	100.9	NY. . . . .	44,996	230.9	22,647	116.2
CT. . . . .	8,552	244.3	3,031	86.6	NC. . . . .	23,128	250.8	7,609	82.5
DE. . . . .	2,630	301.2	759	86.9	ND. . . . .	1,041	162.3	229	35.7
DC. . . . .	2,685	453.7	979	165.4	OH. . . . .	29,506	256.9	8,237	71.7
FL. . . . .	57,472	313.6	24,440	133.3	OK. . . . .	8,099	222.4	2,696	74.0
GA. . . . .	27,470	283.6	10,748	111.0	OR. . . . .	12,584	332.0	2,937	77.5
HI. . . . .	3,689	286.4	711	55.2	PA. . . . .	30,711	246.7	10,723	86.1
ID. . . . .	3,970	260.5	867	56.9	RI. . . . .	2,417	230.0	824	78.4
IL. . . . .	30,578	237.0	13,726	106.4	SC. . . . .	10,556	235.6	3,292	73.5
IN. . . . .	15,159	237.7	4,589	72.0	SD. . . . .	1,333	165.8	272	33.8
IA. . . . .	5,895	196.3	1,347	44.9	TN. . . . .	15,893	255.7	4,982	80.2
KS. . . . .	7,101	253.4	2,005	71.6	TX. . . . .	60,633	249.2	31,708	130.3
KY. . . . .	8,173	191.4	2,396	56.1	UT. . . . .	7,345	268.4	1,775	64.9
LA. . . . .	8,978	203.5	3,819	86.6	VT. . . . .	1,535	247.1	296	47.6
ME. . . . .	3,138	238.4	623	47.3	VA. . . . .	24,695	317.9	6,349	81.7
MD. . . . .	19,585	347.6	5,412	96.1	WA. . . . .	21,730	331.8	5,855	89.4
MA. . . . .	15,515	238.8	5,408	83.2	WV. . . . .	3,709	204.4	866	47.7
MI. . . . .	22,805	228.0	8,363	83.6	WI. . . . .	13,142	233.5	3,152	56.0
MN. . . . .	13,259	254.0	3,528	67.6	WY. . . . .	1,397	262.3	250	46.9
MS. . . . .	4,498	153.1	2,367	80.5					
MO. . . . .	17,056	288.5	4,433	75.0					

<sup>1</sup> Data represents only fraud and other complaints reported by state consumers. Identity theft reported by state victims.