

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

\$.01 - \$99.99	17.1%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	30.3%
\$5000.00 - \$9999.99	7.2%
Over 10000	6.5%

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

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

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%