

Washington IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **8035** complaints from the state of Washington.

Top Complaint Categories from Washington

FBI Scams	17.1%
Non Delivery of Merchandise /Payment	14.5%
Identity Theft	9.0%
Overpayment Fraud	8.9%
Credit Card Fraud	8.1%
Advanced Fee Fraud	7.4%
Miscellaneous Consumer Fraud	7.1%
SPAM	5.3%
Computer Intrusion/hacking	4.9%
Auction Fraud	3.9%

Percent by Monetary Loss

\$.01 - \$99.99	24.6%
\$100.00 - \$999.99	38.2%
\$1000.00 - \$4999.99	24.5%
\$5000.00 - \$9999.99	5.1%
Over 10000	7.5%

The top dollar loss complaint involved overpayment fraud and totaled **\$890,766.00** while the reported loss throughout the state exceeded **\$12,400,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$600.00
Non Delivery of Merchandise /Payment	\$497.00
Identity Theft	\$500.00
Overpayment Fraud	\$2600.00
Credit Card Fraud	\$111.30
Advanced Fee Fraud	\$1600.00
Miscellaneous Consumer Fraud	\$465.00
SPAM	\$400.00
Computer Intrusion/hacking	\$900.00
Auction Fraud	\$298.00

The total median dollar loss for all complaints reporting a dollar loss was **\$450.00**.

Washington Perpetrator Characteristics

Gender

Male	76.7%
Female	23.3%

Perpetrator Statistics within the United States

Per 100,000 population 81.33 (th) perpetrators identified as residing in Washington. This total accounts for 5.0% (6th) of all complaints where the perpetrator was identified.

Washington Complainant Characteristics

Gender

Male	51.7%
Female	48.3%

Complaint demographics

Under 20	3.1%
20-29	17.3%
30-39	19.7%
40-49	22.7%
50-59	23.2%
Over 60	14.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$500.00
20-29	\$400.00
30-39	\$536.00
40-49	\$500.00
50-59	\$400.00
60 and older	\$387.00

Complainant Statistics within the United States

Per 100,000 population 120.56 (9th) are complainants identified as residing in Washington. This total accounts for only 2.8% (10th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Washington **23.0%**