

# Washington IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **7267** complaints from the state of Washington.

### **Top Referred Complaint Categories from Washington**

Identity Theft	<b>17.6%</b>
Non Delivery of Merchandise /Payment	<b>15.9%</b>
Credit Card Fraud	<b>11.8%</b>
Auction Fraud	<b>7.4%</b>
Miscellaneous Consumer Fraud	<b>7.3%</b>
Computer Intrusion/hacking	<b>6.8%</b>
FBI Scams	<b>4.6%</b>
Overpayment Fraud	<b>4.5%</b>
Advanced Fee Fraud	<b>4.1%</b>
SPAM	<b>4.1%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>20.2%</b>
\$100.00 - \$999.99	<b>38.6%</b>
\$1000.00 - \$4999.99	<b>27.0%</b>
\$5000.00 - \$9999.99	<b>6.9%</b>
Over 10000	<b>7.3%</b>

The top dollar loss complaint involved relationship fraud and totaled **\$248,623.00** while the reported loss throughout the state exceeded **\$9,800,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Identity Theft	<b>\$900.00</b>
Non Delivery of Merchandise /Payment	<b>\$525.00</b>
Credit Card Fraud	<b>\$174.94</b>
Auction Fraud	<b>\$306.00</b>
Miscellaneous Consumer Fraud	<b>\$720.00</b>
Computer Intrusion/hacking	<b>\$1000.00</b>
FBI Scams	<b>\$450.00</b>
Overpayment Fraud	<b>\$2300.00</b>
Advanced Fee Fraud	<b>\$1392.00</b>
SPAM	<b>\$280.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$542.00**.

## Washington Perpetrator Characteristics

### **Gender**

Male	<b>76.6%</b>
Female	<b>23.4%</b>

### **Perpetrator Statistics within the United States**

Per 100,000 population 58.71 (5<sup>th</sup>) perpetrators identified as residing in Washington. This total accounts for 4.0% (6<sup>th</sup>) of all complaints where the perpetrator was identified.

## Washington Complainant Characteristics

### **Gender**

Male	<b>52.4%</b>
Female	<b>47.6%</b>

### Complaint demographics

Under 20	<b>2.7%</b>
20-29	<b>19.5%</b>
30-39	<b>21.1%</b>
40-49	<b>20.2%</b>
50-59	<b>21.7%</b>
Over 60	<b>14.8%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$280.00</b>
20-29	<b>\$450.00</b>
30-39	<b>\$600.00</b>
40-49	<b>\$734.00</b>
50-59	<b>\$550.00</b>
60 and older	<b>\$800.00</b>

### **Complainant Statistics within the United States**

Per 100,000 population 108.06 (7<sup>th</sup>) are complainants identified as residing in Washington. This total accounts for only 2.9% (10<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Washington **27.4%**