

West Virginia IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **1260** complaints from the state of West Virginia.

Top Referred Complaint Categories from West Virginia

Non Delivery of Merchandise /Payment	20.9%
Identity Theft	13.4%
Auction Fraud	11.9%
Miscellaneous Consumer Fraud	8.4%
Credit Card Fraud	7.8%
Computer Intrusion/hacking	7.2%
SPAM	4.9%
FBI Scams	4.1%
Relationship Fraud	3.9%
Advanced Fee Fraud	3.8%

Percent by Monetary Loss

\$.01 - \$99.99	17.3%
\$100.00 - \$999.99	34.8%
\$1000.00 - \$4999.99	33.3%
\$5000.00 - \$9999.99	6.4%
Over 10000	8.1%

The top dollar loss complaint involved sexual harassment and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$2,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1950.00
Identity Theft	\$850.00
Auction Fraud	\$446.48
Miscellaneous Consumer Fraud	\$1204.99
Credit Card Fraud	\$178.60
Computer Intrusion/hacking	\$360.00
SPAM	\$1860.00
FBI Scams	\$600.00
Relationship Fraud	\$2250.00
Advanced Fee Fraud	\$1278.86

The total median dollar loss for all complaints reporting a dollar loss was **\$860.00**.

West Virginia Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population 15.43 (47th) perpetrators identified as residing in West Virginia. This total accounts for 0.3% (46th) of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	45.3%
Female	54.7%

Complaint demographics

Under 20	3.2%
20-29	19.0%
30-39	24.0%
40-49	23.3%
50-59	18.7%
Over 60	11.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$1650.00
20-29	\$600.00
30-39	\$984.00
40-49	\$750.00
50-59	\$1408.45
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population 67.99 (34th) are complainants identified as residing in West Virginia. This total accounts for only 0.5% (38th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

West Virginia **14.8%**