

# Washington's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 1843 complaints from the state of Washington.

### **Top 5 Complaint Categories from Washington**

Auction Fraud	68.3%
Non Delivery of Merchandise /Payment	14.9%
Credit Card Fraud	7.5%
Check Fraud	1.7%
Computer Fraud	0.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	28.9%
\$100.00 - \$999.99	46.6%
\$1000.00 - \$4999.99	17.7%
\$5000.00 - \$9999.99	6.8%

The top dollar loss complaint totaled \$145000.00

### **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	95.3%	\$230.00
Non-delivery	94.5%	\$412.95
Credit Card Fraud	92.1%	\$290.00
Check Fraud	69.6%	\$4500.00
Computer Fraud	9.1%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$227.50.

## Washington Perpetrator Characteristics

### **Gender**

Male	72.0%
Female	28.0%

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

Per 100,000 population Washington ranks 9<sup>th</sup> highest at 16.80 while ranking 13<sup>th</sup> on total number of perpetrators identified as residing in Washington. This total accounts for 2.3% of all complaints where the perpetrator was identified.

## Washington Complainant Characteristics

### **Gender**

Male	65.3%
Female	34.7%

### **Age Demographics**

Overall Average age	39.9
Male	40.1
Female	39.7

### **Complaint demographics**

Under 20	4.3%
20-29	21.6%
30-39	25.1%
40-49	22.9%
50-59	17.8%
Over 60	8.3%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$322.00
20-29	\$260.00
30-39	\$222.00
40-49	\$271.50
50-59	\$301.00
60 and older	\$280.00

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

Per 100,000 population Washington ranks 3<sup>rd</sup> highest at 39.70 while also ranking 10<sup>th</sup> on total number of complainants identified as residing in Washington at 2.9%.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Washington 7.3%    **1.** California 15.0%    **2.** Florida 8.6%    **3.** Texas 7.8%

### **Contact Method**

E-mail	59.9%
Webpage	26.3%
Phone	7.1%
Physical Mail	3.8%
Printed Material	1.0%
In Person	0.9%
Chatrooms	0.7%
Fax	0.2%

