

West Virginia's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **1218** complaints from the state of West Virginia.

Top 10 Complaint Categories from West Virginia

Non Delivery of Merchandise	28.2%
Auction Fraud	24.8%
Credit Card Fraud	7.5%
Loan Advance fee Fraud	6.6%
Check counterfeit	6.1%
Confidence Fraud	6.8%
Credit account takeover	3.9%
Hacking	3.9%
ID theft	2.2%
Non Delivery of Payment	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.2%
\$100.00 - \$999.99	36.1%
\$1000.00 - \$4999.99	33.2%
\$5000.00 - \$9999.99	8.4%
Over \$10,000.00	5%

The top dollar loss complaint involved **confidence fraud** and totaled **\$70,000.00** while total reported losses for 2008 amounted to **\$1,056,745.09**.

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>
Non-delivery of merchandise	100%	\$575.87
Auction Fraud	99%	\$429
Credit Card Fraud	99.3%	\$127.34
Loan Advance Fee Fraud	100%	\$1,350
Check Counterfeit	100%	\$3,699
Confidence Fraud	88.9%	\$650
Credit Account Takeover	100%	\$314
Hacking	29%	\$0
ID Theft	44%	\$0
Non-Delivery of Payment	0%	\$800

The total median dollar loss for all complaints reporting a dollar loss was **\$767.21**.

West Virginia Perpetrator Characteristics

Gender

Male	79.9%
Female	20.1%

Perpetrator Statistics within the United States

Per 100,000 population West Virginia ranks **44th** highest at **17.19** while ranking **44th** on total number of perpetrators identified as residing in West Virginia. This total accounts for **0.3 %** of all complaints where the perpetrator was identified.

West Virginia Complainant Characteristics

Gender

Male	47.8%
Female	52.2%

Complaint demographics

Under 20	2.8%
20-29	19%
30-39	24.4%
40-49	25.9%
50-59	18.6%
Over 60	9.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$592.64
20-29	\$1,501.93
30-39	\$3,429.31
40-49	\$2,390.25
50-59	\$3,814.84
60 and older	\$4,794.91

Complainant Statistics within the United States

Per 100,000 population West Virginia ranks **35th** highest at **67.13** while also ranking **42nd** on total number of complainants identified as residing in West Virginia. This total accounts for only **0.5%** of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

West Virginia: **3.4%** **1.** California: 3.9% **2.** Florida: 3.4% **3.** D.C. & New York: 3.2%

