U.S. Department of Justice
Federal Bureau of Investigation

2015 Internet Crime Report

Internet Crime Complaint Center, IC3

The mission of the FBI is to protect the American People and uphold the Constitution of the United States.

The mission of the Internet Crime Complaint Center (IC3) is to provide the public with a reliable and convenient reporting mechanism to submit information to the FBI concerning suspected Internet-facilitated criminal activity, and to develop effective alliances with industry partners. Information is processed for investigative and intelligence purposes for law enforcement and public awareness.

In an effort to promote public awareness, the IC3 produces this annual report to aggregate and highlight the data provided by the general public. The quality of the data is directly attributable to the information ingested via the public interface www.ic3.gov. The IC3 attempts to standardize the data by categorizing each complaint based on the information provided. The IC3 staff analyzes the data, striving to identify trends relating to Internet-facilitated crimes and what those trends may represent in the coming year.

The crime types are described in Appendix I. Additional considerations relating to the crime types are provided in Appendix III.

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Introduction

Dear Reader,

As cyber criminals become more sophisticated in their efforts to target cyber victims, we must also grow our capabilities to successfully combat and defeat them. The evolving nature of Internet crime presents a unique set of challenges, as crimes often overlap jurisdictional boundaries and perpetrators can attack from anywhere on the globe. A crucial element to our mission of identifying, pursuing, and defeating cyber threats against our nation is the FBI's Internet Crime Complaint Center (IC3), which aids citizens by bringing pervasive cyber crimes and scams to the attention of law enforcement.

The 2015 Internet Crime Report highlights the IC3's efforts over the past year, specifically focusing on their efforts regarding Business Email Compromise (BEC) and Email Account Compromise (EAC) scams and the Operation Wellspring Initiative (OWS).

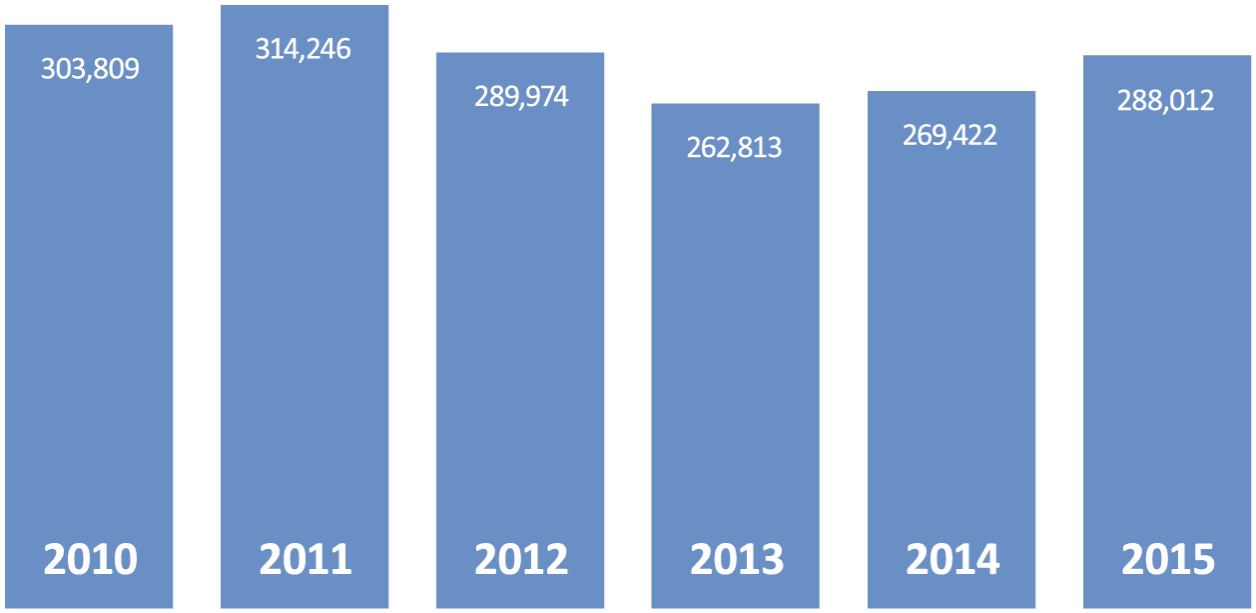
The IC3 first began tracking complaints describing BEC scams in 2010, with the scams evolving to include EAC scams in 2015. In 2015, IC3 received over 8,000 complaints related to these threats with a combined reported loss of nearly $275 million. OWS launched in August 2013 and is currently active in eight FBI field offices around the country, with the goal of building the cyber investigative capability and capacity of the state and local law enforcement community. In 2015, the IC3 provided 165 referrals to Cyber Task Forces (CTFs), which resulted in 39 OWS cases.

We hope the information presented in this report will be of value to you as we work together to protect our nation and combat these threats.

Randall C. Coleman
Executive Assistant Director
Criminal, Cyber, Response and Services Branch
Federal Bureau of Investigation

History of the IC3

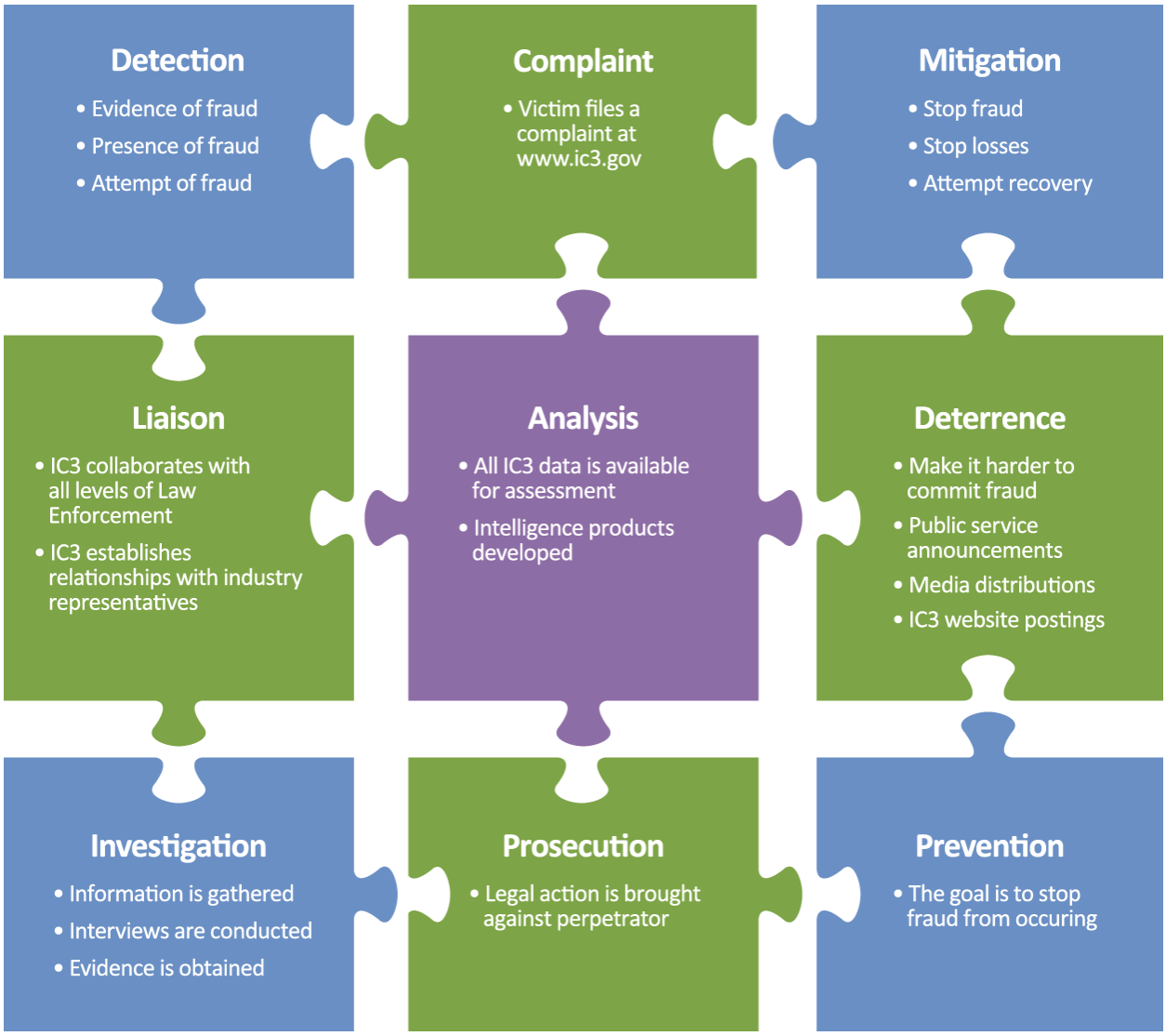
In May 2000, the IC3 was established as a center to receive complaints of Internet crime. The IC3 received its one millionth complaint seven years later, in June 2007, two millionth in November 2010, and three millionth in 2014. There have been 3,463,620 complaints reported to the IC3 since its inception. Over the last five years, the IC3 received an average of nearly 300,000 complaints per year. The complaints address a wide array of Internet scams affecting victims across the globe.



Complaints Reported to the IC3 since Inception: 3,463,620 Total

The IC3's Role in Combating Cyber Crime

In an interconnected world, the IC3 plays a critical role in our nation's effort to reduce the amount of economic loss by Internet crime. One can view the IC3's role in combating Internet crime as a part of an intricate puzzle. A short description of each piece is provided to explain how all pieces must work together to effectively address this global issue.



Millions of people in the United States are victims of Internet crimes each year. Only an estimated 15 percent of the nation's fraud victims report their crimes to law enforcement.[1] This is just a subset of the victims worldwide. Detection is the first piece of the puzzle and is the cornerstone of the larger Internet crime picture.

Victims are encouraged and often directed by law enforcement to file a complaint online at www.ic3.gov. Complainants are asked to document accurate and complete information related to the Internet crime, as well as any other relevant information necessary to support the complaint.

[1] http://www.justice.gov/usao-wdwa/victim-witness/victim-info/financial-fraud

In addition to reporting the crime via www.ic3.gov, complainants should take steps to mitigate further loss. Victims can take actions such as contacting banks, credit card companies, and/or credit bureaus to block accounts, freeze accounts, dispute charges, or attempt recovery of lost funds. Victims should be diligent in reviewing credit reports to dispute any unauthorized transactions and consider credit monitoring services.

The IC3 is well positioned to be the central point for Internet crime victims to report and to alert the appropriate agencies of suspected criminal Internet activity. The IC3 reviews and analyzes data submitted through its website, and produces intelligence products to highlight emerging threats and new trends. Public service announcements (PSAs), scam alerts, and other publications outlining specific scams are posted to the www.ic3.gov website. As more people become aware of Internet crimes and the methods utilized to carry them out, potential victims are equipped with a broader understanding of the dangers associated with Internet activity and are in a better position to avoid falling prey to schemes online.

One of the largest pieces of the puzzle falls into place when the IC3 aggregates related complaints to build referrals, which are forwarded to local, state, federal, and international law enforcement agencies for potential investigation. If law enforcement conducts an investigation and determines a crime has been committed, legal action may be brought against the perpetrator. Each and every piece of this puzzle is necessary to assist law enforcement in stopping Internet crime.

IC3 Database Remote Access

A remote search capability of the IC3 database is available to all sworn law enforcement through the FBI's Law Enforcement Enterprise Portal (LEEP).

LEEP is a gateway providing law enforcement agencies, intelligence groups, and criminal justice entities access to beneficial resources. These resources strengthen case development for investigators, enhance information sharing between agencies, and are accessible in one centralized location.

This web-based access provides users the ability to aggregate victims and losses to substantiate criminal activity with the office's area of jurisdiction, and to enhance the development of cases.

The IC3 recently expanded the remote search capabilities of the IC3 database by allowing users the ability to gather IC3 complaint statistics. A new tab allows users the ability to run city, state, county, and country reports and sort by crime type, age, and gender. The user can also run overall crime type reports and sort by city, state, and country. The report results can be returned as a PDF or exported to Excel. This new search capability allows users to better understand the scope of cyber crime in their area of jurisdiction and enhance case development.

Operation Wellspring Initiative

The Operation Wellspring (OWS) Initiative launched in August 2013 with the Salt Lake City FBI Cyber Task Force (CTF), in partnership with the Utah Department of Public Safety. In 2014, OWS expanded to Dallas, TX, and San Diego, CA. Currently, Operation Wellspring offices are active in eight FBI field offices, which include the addition of the New York, NY; Buffalo, NY; Oklahoma City, OK; Knoxville, TN; and Kansas City, MO, field offices.

OWS key components are:

- Develop a national platform to receive, develop, and refer Internet-facilitated fraud complaints
- Coordinate with FBI Cyber and Criminal Units
- Market Internet-fraud statistical reporting through CTFs
- Address Internet-facilitated criminal cases, which do not meet most federal investigative thresholds, by utilizing CTF state and local officers

OWS builds the cyber investigative capability and capacity of the state and local law enforcement community. The partnership addresses Internet-based fraud schemes which were not being investigated by state and local law enforcement.

OWS overall objectives are:

- Create cyber intelligence-sharing environments with the FBI CTF as the single point of contact to state, local, and tribal law enforcement
- Support coordinated investigations and prosecutions of computer intrusion and cyber crime cases under both state and federal laws
- Develop the cyber expertise and technical capabilities of the state and local officers through on-the-job, online, and formal training and mentoring
- Develop best practices
- Increase victim reporting to the IC3 through CTF outreach

The IC3 receives, on average, 800 complaints per day, and OWS offers CTFs a consistent resource to identifying Internet fraud subjects and victims located throughout the world.

Operation Wellspring Initiative continued

In 2015, the IC3 provided 165 referrals to eight CTFs. The CTFs opened 39 OWS investigations in 2015. Approximately 3,650 individual complaints were provided within the 165 referrals and the total victim loss associated with these complaints was approximately $55 million[2].

[2] Loss is based on adjusted loss.

Hot Topics for 2015

Business Email Compromise (BEC)

BEC is defined as a sophisticated scam targeting businesses working with foreign suppliers and/or businesses that regularly perform wire transfer payments. The scam is carried out by compromising legitimate business email accounts through social engineering or computer intrusion techniques to conduct unauthorized transfers of funds.

The IC3 began receiving complaints describing BEC scams in 2010. Victims at the time identified themselves as United States–based businesses which had long-term working relationships with Asian suppliers. Victims were instructed through spoofed emails, intercepted facsimiles, or telephone communications to redirect invoice remittance payments. Fraudulent transfers have gone through accounts in many countries, with a large majority traveling through Asia. The scam began to evolve in 2013 when victims indicated the email accounts of Chief Executive Officers or Chief Financial Officers of targeted businesses were hacked or spoofed, and wire payments were requested to be sent to fraudulent locations. BEC continued to evolve, and in 2014, victim businesses reported having personal emails compromised and multiple fraudulent requests for payment sent to vendors identified from their contact list. In 2015, victims reported being contacted by subjects posing as lawyers or law firms instructing them to make secret or time sensitive wire transfers.

BEC is linked to other types of criminal activity including romance, lottery, employment, and check scams. Victims of these scams may be used to unknowingly transfer fraudulent funds on behalf of the perpetrators. In 2015, the IC3 received 7,838 BEC complaints with losses of over $263 million[3].

Email Account Compromise (EAC)

EAC is a sister scam to BEC. EAC differs from BEC in that it targets individuals or individual professionals instead of businesses.

EAC is defined as a sophisticated scam that targets the general public and professionals associated with, but not limited to, financial and lending institutions, real estate companies, and law firms. As in BEC, subjects use compromised emails to request payments to fraudulent locations. The EAC scenario has been reported by victims over a long period of time; however, specific tracking of victims began in July 2015 as BEC subjects began to overlap. Some EAC complaints were originally categorized as BEC, but have since further been identified as being

[3] Loss is based on adjusted loss.

EAC. In 2015, the IC3 received 281 complaints identified as EAC with losses of over $11 million[4].

Ransomware

Ransomware is a form of malware that targets both human and technical weaknesses in organizations and individual networks in an effort to deny the availability of critical data and/or systems. Ransomware is frequently delivered through spear phishing emails to end users, resulting in the rapid encryption of sensitive files on a corporate network. When the victim organization determines they are no longer able to access their data, the cyber actor demands the payment of a ransom, typically in virtual currency such as BitCoin, at which time the actor will purportedly provide an avenue to the victim to regain access to their data. Recent iterations target enterprise end users, making awareness and training a critical preventative measure. In 2015, the IC3 received 2,453 complaints identified as Ransomware with losses of over $1.6 million[4].

[4] Loss is based on adjusted loss.

2015 Overall Statistics

$1,070,711,522
Losses Reported

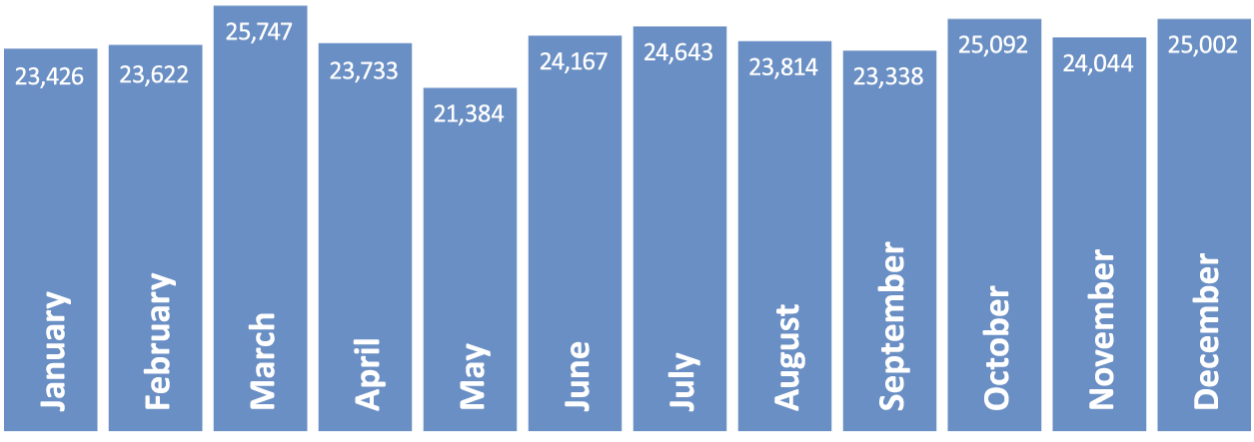
288,012
Complaints Received

127,145
Complaints Reporting a Loss

$8,421
Average Dollar Loss for Complaints Reporting a Loss

$3,718
Average Dollar Loss Overall

$560
Median Dollar Loss



2015 Complaints Reported to IC3 by Month

64,480,846
hits to www.ic3.gov

2015 Complainant Demographics

Victims						
Age Range	*Male Count*	*Male Loss*	*Female Count*	*Female Loss*	*Total Count*	*Total Loss*
Under 20	6,086	$ 5,535,268	4,349	$ 2,543,810	**10,435** 3.62%	**$ 8,079,077**
20 - 29	26,539	$ 45,744,076	24,763	$ 25,222,975	**51,302** 17.81%	**$ 70,967,050**
30 - 39	30,153	$ 102,334,135	26,866	$ 54,706,343	**57,019** 19.80%	**$ 157,040,478**
40 - 49	28,694	$ 158,386,367	29,559	$ 105,668,109	**58,253** 20.23%	**$ 264,054,476**
50 - 59	31,473	$ 171,954,578	27,655	$ 115,646,653	**59,128** 20.53%	**$ 287,601,231**
Over 60	29,453	$ 153,157,867	22,422	$ 129,811,342	**51,875** 18.01%	**$ 282,969,208**
Totals	**152,398** 52.91%	**$ 637,112,290**	**135,614** 47.09%	**$ 433,599,232**	**288,012**	**$ 1,070,711,522**

Victims Reporting Loss						
Age Range	*Male Count*	*Male Loss*	*Female Count*	*Female Loss*	*Total Count*	*Total Loss*
Under 20	3,692	$ 5,535,268	2,538	$ 2,543,810	**6,230**	**$ 8,079,077**
20 - 29	15,211	$ 45,744,676	13,232	$ 25,225,939	**28,443**	**$ 70,970,615**
30 - 39	15,081	$ 102,335,066	12,113	$ 54,706,343	**27,194**	**$ 157,041,409**
40 - 49	12,523	$ 158,386,367	11,636	$ 105,668,109	**24,159**	**$ 264,054,476**
50 - 59	11,357	$ 171,954,578	10,501	$ 115,646,653	**21,858**	**$ 287,601,231**
Over 60	10,904	$ 153,157,867	8,357	$ 129,811,342	**19,261**	**$ 282,969,209**
Totals	**68,768**	**$ 637,113,821**	**58,377**	**$ 433,602,196**	**127,145**	**$ 1,070,716,018**

Victims Reporting Loss More Than $ 100,000						
Age Range	*Male Count*	*Male Loss*	*Female Count*	*Female Loss*	*Total Count*	*Total Loss*
Under 20	3	$ 2,121,439	0	$ -	**3**	**$ 2,121,439**
20 - 29	45	$ 18,735,565	14	$ 4,783,682	**59**	**$ 23,519,247**
30 - 39	140	$ 55,442,081	80	$ 23,745,780	**220**	**$ 79,187,861**
40 - 49	226	$ 102,500,408	158	$ 57,444,806	**384**	**$ 159,945,214**
50 - 59	223	$ 113,188,059	227	$ 58,234,927	**450**	**$ 171,422,986**
Over 60	289	$ 90,310,476	243	$ 78,926,060	**532**	**$ 169,236,536**
Totals	**926**	**$ 382,298,028**	**722**	**$ 223,135,256**	**1648**	**$ 605,433,284**

2015 Top 10 States by Victim Location

1.	**California**	14.53 %	5.	**Illinois**	3.51 %	9.	**Washington**	2.72 %
2.	**Florida**	8.47 %	6.	**Pennsylvania**	3.31 %	10.	**Ohio**	2.69 %
3.	**Texas**	7.67 %	7.	**Virginia**	3.14 %			
4.	**New York**	6.30 %	8.	**New Jersey**	3.01 %			

Note: Percent of complaints reported to the IC3 when the location was provided.

2015 Top 5 Countries by Victim Location

1.	**United States**	80.2 %	3.	**Nigeria**	2.2 %	5.	**India**	1.46 %
2.	**United Kingdom**	2.47 %	4.	**China**	1.91 %			

Note: Percent of complaints reported to the IC3 when the location was provided.

2015 Crime Types

By Victim Count

Crime Type	*Victim Count*	*Crime Type*	*Victim Count*
Non-Payment/Non-Delivery	67,375	Lottery/Sweepstakes	5,324
419/Overpayment	30,855	Malware/Scareware	3,294
Identity Theft	21,949	Corporate Data Breach	2,499
Auction	21,510	Ransomware	2,453
Other	19,963	IPR/Copyright and Counterfeit	1,931
Personal Data Breach	19,632	Investment	1,806
Employment	18,758	Crimes Against Children	1,348
Extortion	17,804	Civil Matter	1,148
Credit Card Fraud	17,172	Re-shipping	1,073
Phishing/Vishing/Smishing/Pharming	16,594	Denial of Service	1,020
Advanced Fee	16,445	Virus	971
Harassment/Threats of Violence	14,812	Health Care Related	465
Confidence Fraud/Romance	12,509	Charity	411
No Lead Value	12,187	Terrorism	361
Government Impersonation	11,832	Hacktivist	211
Real Estate/Rental	11,562	Gambling	131
Business Email Compromise	7,837	Criminal Forums	62
Misrepresentation	5,458		

Descriptors*

Social Media	19,967
Virtual Currency	1,920

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

2015 Crime Types continued

By Victim Loss

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 246,226,016	Government Impersonation	$ 12,090,159
Confidence Fraud/Romance	$ 203,390,531	Civil Matter	$ 9,946,345
Non-Payment/Non-Delivery	$ 121,329,122	Phishing/Vishing/Smishing/Pharming	$ 8,174,316
Investment	$ 119,177,899	IPR/Copyright and Counterfeit	$ 7,230,803
Identity Theft	$ 57,294,589	Re-shipping	$ 3,831,957
Other	$ 56,153,977	Malware/Scareware	$ 2,912,628
Advanced Fee	$ 50,721,226	Denial of Service	$ 2,770,978
419/Overpayment	$ 49,217,119	Ransomware	$ 1,620,814
Personal Data Breach	$ 43,477,526	Charity	$ 1,328,153
Credit Card Fraud	$ 41,503,502	Virus	$ 1,230,812
Real Estate/Rental	$ 41,417,647	Gambling	$ 955,360
Corporate Data Breach	$ 38,800,430	Health Care Related	$ 906,343
Employment	$ 33,890,824	Hacktivist	$ 171,601
Lottery/Sweepstakes	$ 19,365,223	Crimes Against Children	$ 97,584
Auction	$ 18,906,416	Terrorism	$ 65,789
Misrepresentation	$ 17,974,014	Criminal Forums	$ 55,996
Extortion	$ 14,799,705	No Lead Value	$ 0
Harassment/Threats of Violence	$ 13,126,123		

Descriptors*

Social Media	$ 98,652,510
Virtual Currency	$ 8,951,910

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

2015 Overall State Statistics

Count by Victim State*							
Rank	*State*	*Count*	*Percent*	*Rank*	*State*	*Count*	*Percent*
1	**California**	34,842	14.53%	27	**Louisiana**	2,639	1.10%
2	**Florida**	20,306	8.47%	28	**Connecticut**	2,533	1.06%
3	**Texas**	18,392	7.67%	29	**Kentucky**	2,529	1.05%
4	**New York**	15,116	6.30%	30	**Oklahoma**	2,402	1.00%
5	**Illinois**	8,413	3.51%	31	**Utah**	1,947	0.81%
6	**Pennsylvania**	7,927	3.31%	32	**Arkansas**	1,915	0.80%
7	**Virginia**	7,534	3.14%	33	**Kansas**	1,799	0.75%
8	**New Jersey**	7,215	3.01%	34	**Iowa**	1,593	0.66%
9	**Washington**	6,518	2.72%	35	**New Mexico**	1,443	0.60%
10	**Ohio**	6,458	2.69%	36	**Alaska**	1,379	0.58%
11	**Georgia**	6,374	2.66%	37	**Mississippi**	1,353	0.56%
12	**Michigan**	6,265	2.61%	38	**West Virginia**	1,083	0.45%
13	**North Carolina**	6,112	2.55%	39	**Nebraska**	1,079	0.45%
14	**Maryland**	5,944	2.48%	40	**Hawaii**	1,074	0.45%
15	**Arizona**	5,770	2.41%	41	**Idaho**	1,068	0.45%
16	**Indiana**	5,716	2.38%	42	**New Hampshire**	945	0.39%
17	**Colorado**	5,270	2.20%	43	**District of Columbia**	890	0.37%
18	**Tennessee**	4,571	1.91%	44	**Maine**	782	0.33%
19	**Massachusetts**	4,372	1.82%	45	**Delaware**	761	0.32%
20	**Missouri**	4,210	1.76%	46	**Montana**	733	0.31%
21	**Nevada**	3,660	1.53%	47	**Rhode Island**	638	0.27%
22	**Alabama**	3,507	1.46%	48	**Wyoming**	475	0.20%
23	**Wisconsin**	3,427	1.43%	49	**South Dakota**	386	0.16%
24	**Minnesota**	3,303	1.38%	50	**Vermont**	382	0.16%
25	**Oregon**	3,294	1.37%	51	**North Dakota**	368	0.15%
26	**South Carolina**	3,099	1.29%				

**Note: This information is based on the total number of complaints from each state and the District of Columbia when the complainant provided state information.*

2015 Overall State Statistics continued

Loss by Victim State*							
Rank	*State*	*Loss*	*Percent*	*Rank*	*State*	*Loss*	*Percent*
1	**California**	$ 195,490,403	21.75%	27	**Oregon**	$ 9,630,730	1.07%
2	**Florida**	$ 94,526,977	10.52%	28	**Minnesota**	$ 9,310,006	1.04%
3	**Texas**	$ 62,976,459	7.01%	29	**Louisiana**	$ 8,255,605	0.92%
4	**New York**	$ 58,083,855	6.46%	30	**Oklahoma**	$ 8,027,851	0.89%
5	**Illinois**	$ 33,259,081	3.70%	31	**Utah**	$ 6,500,856	0.72%
6	**Washington**	$ 27,642,344	3.08%	32	**Alaska**	$ 6,217,134	0.69%
7	**Pennsylvania**	$ 26,204,814	2.92%	33	**Kentucky**	$ 6,127,717	0.68%
8	**West Virginia**	$ 23,346,881	2.60%	34	**Arkansas**	$ 4,817,249	0.54%
9	**New Jersey**	$ 21,332,409	2.37%	35	**Iowa**	$ 4,239,477	0.47%
10	**Michigan**	$ 20,591,750	2.29%	36	**Kansas**	$ 3,879,576	0.43%
11	**Virginia**	$ 20,098,497	2.24%	37	**Hawaii**	$ 3,395,581	0.38%
12	**North Carolina**	$ 18,901,866	2.10%	38	**Mississippi**	$ 3,099,537	0.34%
13	**Arizona**	$ 18,087,735	2.01%	39	**New Hampshire**	$ 3,048,031	0.34%
14	**Georgia**	$ 17,950,722	2.00%	40	**Nebraska**	$ 2,998,359	0.33%
15	**Massachusetts**	$ 16,827,318	1.87%	41	**New Mexico**	$ 2,872,694	0.32%
16	**Maryland**	$ 16,071,212	1.79%	42	**District of Columbia**	$ 2,729,582	0.30%
17	**Colorado**	$ 15,411,608	1.71%	43	**Idaho**	$ 2,493,999	0.28%
18	**Ohio**	$ 15,280,845	1.70%	44	**Rhode Island**	$ 1,816,091	0.20%
19	**Missouri**	$ 14,530,794	1.62%	45	**South Dakota**	$ 1,733,244	0.19%
20	**South Carolina**	$ 14,176,493	1.58%	46	**Montana**	$ 1,633,263	0.18%
21	**Nevada**	$ 13,192,963	1.47%	47	**Delaware**	$ 1,581,291	0.18%
22	**Indiana**	$ 12,275,440	1.37%	48	**Wyoming**	$ 1,507,488	0.17%
23	**Alabama**	$ 11,996,901	1.33%	49	**Maine**	$ 1,018,078	0.11%
24	**Tennessee**	$ 11,208,885	1.25%	50	**North Dakota**	$ 998,022	0.11%
25	**Connecticut**	$ 10,499,866	1.17%	51	**Vermont**	$ 656,631	0.07%
26	**Wisconsin**	$ 10,101,998	1.12%				

**Note: This information is based on the total number of complaints from each state and the District of Columbia when the complainant provided state information.*

2015 Overall State Statistics continued

Count by Subject State*							
Rank	*State*	*Count*	*Percent*	*Rank*	*State*	*Count*	*Percent*
1	**California**	16,430	15.76%	27	**Utah**	1,174	1.13%
2	**Florida**	9,187	8.81%	28	**Oregon**	1,128	1.08%
3	**Texas**	8,836	8.47%	29	**Minnesota**	1,075	1.03%
4	**New York**	8,324	7.98%	30	**Oklahoma**	981	0.94%
5	**Illinois**	4,088	3.92%	31	**Wisconsin**	905	0.87%
6	**Georgia**	3,707	3.56%	32	**Connecticut**	853	0.82%
7	**Washington**	3,162	3.03%	33	**Kansas**	833	0.80%
8	**Maryland**	2,606	2.50%	34	**Louisiana**	829	0.80%
9	**Pennsylvania**	2,554	2.45%	35	**Kentucky**	778	0.75%
10	**New Jersey**	2,533	2.43%	36	**Mississippi**	776	0.74%
11	**Virginia**	2,456	2.36%	37	**Arkansas**	733	0.70%
12	**Michigan**	2,450	2.35%	38	**Montana**	501	0.48%
13	**Ohio**	2,370	2.27%	39	**Iowa**	481	0.46%
14	**North Carolina**	2,179	2.09%	40	**New Mexico**	388	0.37%
15	**Arizona**	2,119	2.03%	41	**Hawaii**	382	0.37%
16	**Nevada**	2,022	1.94%	42	**Idaho**	365	0.35%
17	**Colorado**	1,712	1.64%	43	**Maine**	336	0.32%
18	**District of Columbia**	1,704	1.63%	44	**New Hampshire**	331	0.32%
19	**Missouri**	1,616	1.55%	45	**West Virginia**	313	0.30%
20	**Tennessee**	1,530	1.47%	46	**Alaska**	273	0.26%
21	**Nebraska**	1,467	1.41%	47	**North Dakota**	239	0.23%
22	**Massachusetts**	1,451	1.39%	48	**Vermont**	214	0.21%
23	**Indiana**	1,377	1.32%	49	**Rhode Island**	212	0.20%
24	**Alabama**	1,344	1.29%	50	**Wyoming**	180	0.17%
25	**Delaware**	1,331	1.28%	51	**South Dakota**	156	0.15%
26	**South Carolina**	1,283	1.23%				

**Note: This information is based on the total number of complaints from each state and the District of Columbia when the complainant provided state information.*

2015 Overall State Statistics continued

Loss by Subject State*							
Rank	*State*	*Loss*	*Percent*	*Rank*	*State*	*Loss*	*Percent*
1	**California**	$ 98,564,264	21.26%	27	**Tennessee**	$ 3,947,915	0.85%
2	**Florida**	$ 58,020,800	12.52%	28	**Wisconsin**	$ 3,721,315	0.80%
3	**Texas**	$ 38,155,169	8.23%	29	**District of Columbia**	$ 3,338,214	0.72%
4	**New York**	$ 37,515,748	8.09%	30	**Kentucky**	$ 3,261,528	0.70%
5	**Washington**	$ 28,664,202	6.18%	31	**Louisiana**	$ 3,144,587	0.68%
6	**Georgia**	$ 17,470,562	3.77%	32	**Oklahoma**	$ 2,950,839	0.64%
7	**Illinois**	$ 12,634,514	2.73%	33	**Nebraska**	$ 2,916,607	0.63%
8	**New Jersey**	$ 10,327,703	2.23%	34	**Connecticut**	$ 2,833,694	0.61%
9	**Arizona**	$ 8,931,248	1.93%	35	**Kansas**	$ 2,568,634	0.55%
10	**New Hampshire**	$ 8,711,996	1.88%	36	**Arkansas**	$ 2,382,740	0.51%
11	**Virginia**	$ 8,078,016	1.74%	37	**Delaware**	$ 2,077,604	0.45%
12	**Pennsylvania**	$ 7,554,567	1.63%	38	**Mississippi**	$ 1,962,877	0.42%
13	**Maryland**	$ 7,451,385	1.61%	39	**New Mexico**	$ 1,314,789	0.28%
14	**Massachusetts**	$ 7,315,222	1.58%	40	**Wyoming**	$ 1,264,721	0.27%
15	**Nevada**	$ 7,204,030	1.55%	41	**Montana**	$ 1,246,283	0.27%
16	**North Carolina**	$ 6,603,010	1.42%	42	**Iowa**	$ 1,198,516	0.26%
17	**Ohio**	$ 6,580,670	1.42%	43	**Hawaii**	$ 1,175,443	0.25%
18	**Colorado**	$ 6,517,518	1.41%	44	**Maine**	$ 1,106,347	0.24%
19	**Michigan**	$ 6,128,788	1.32%	45	**Idaho**	$ 1,037,583	0.22%
20	**Missouri**	$ 5,315,025	1.15%	46	**Rhode Island**	$ 926,141	0.20%
21	**Minnesota**	$ 5,254,848	1.13%	47	**Alaska**	$ 781,146	0.17%
22	**Utah**	$ 5,214,516	1.12%	48	**West Virginia**	$ 652,806	0.14%
23	**South Carolina**	$ 4,805,653	1.04%	49	**Vermont**	$ 639,755	0.14%
24	**Indiana**	$ 4,789,556	1.03%	50	**North Dakota**	$ 626,699	0.14%
25	**Alabama**	$ 4,168,804	0.90%	51	**South Dakota**	$ 417,723	0.09%
26	**Oregon**	$ 4,058,626	0.88%				

**Note: This information is based on the total number of complaints from each state and the District of Columbia when the complainant provided state information.*

2015 State by State Statistics

In an effort to better equip law enforcement with data specific to their jurisdictions, the IC3 implemented an enhanced reporting program in 2015. Using the new program, the IC3 developed numerous ad hoc reports that can be generated for cities, states, or countries and crime types. These improvements permit personnel to generate a report on a specific area of responsibility (AOR), which can be used by the law enforcement agencies to develop a better understanding of the types of computer-enabled crimes in their jurisdictions.

This section details the types of complaints received by the IC3 for each of the 50 states and the District of Columbia utilizing the new reporting capabilities. It is based on the total number of complaints and loss amounts from each state and the District of Columbia when the complainant provided state information.

Alabama

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	67	$ 32,246	65	$ 18,419	**132**	**$ 50,665**
20 - 29	254	$ 221,802	359	$ 341,278	**613**	**$ 563,080**
30 - 39	301	$ 231,722	388	$ 290,212	**689**	**$ 521,934**
40 - 49	276	$ 935,547	376	$ 550,994	**652**	**$ 1,486,542**
50 - 59	303	$ 905,213	413	$ 3,025,804	**716**	**$ 3,931,017**
Over 60	387	$ 3,107,362	318	$ 2,336,301	**705**	**$ 5,443,663**
Totals	**1,588**	**$ 5,433,892**	**1,919**	**$ 6,563,009**	**3,507**	**$ 11,996,901**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	730	Misrepresentation	45
Credit Card Fraud	532	Ransomware	34
419/Overpayment	351	Malware/Scareware	26
Identity Theft	260	Corporate Data Breach	20
Extortion	248	Civil Matter	19
Personal Data Breach	248	Investment	18
Advanced Fee	241	Re-shipping	14
Other	227	IPR/Copyright and Counterfeit	11
Employment	216	Crimes Against Children	10
Harassment/Threats of Violence	183	Virus	10
Auction	169	Terrorism	7
Phishing/Vishing/Smishing/Pharming	163	Denial of Service	5
Government Impersonation	162	Hacktivist	5
Confidence Fraud/Romance	151	Health Care Related	4
Lottery/Sweepstakes	113	Charity	3
Real Estate/Rental	73	Gambling	1
Business Email Compromise	64	Criminal Forums	0
No Lead Value	61		

Descriptors*

Social Media	295
Virtual Currency	12

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alabama continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 3,298,380	Phishing/Vishing/Smishing/Pharming	$ 33,759
Extortion	$ 2,152,823	Harassment/Threats of Violence	$ 18,396
Business Email Compromise	$ 1,584,151	Re-shipping	$ 8,981
Non-Payment/Non-Delivery	$ 1,163,099	Civil Matter	$ 5,947
Real Estate/Rental	$ 1,022,740	IPR/Copyright and Counterfeit	$ 5,810
419/Overpayment	$ 921,943	Virus	$ 2,730
Advanced Fee	$ 763,833	Ransomware	$ 2,553
Lottery/Sweepstakes	$ 504,423	Crimes Against Children	$ 2,000
Credit Card Fraud	$ 430,802	Gambling	$ 1,400
Identity Theft	$ 398,174	Denial of Service	$ 1,296
Employment	$ 354,790	Health Care Related	$ 1,227
Misrepresentation	$ 162,420	Malware/Scareware	$ 1,049
Investment	$ 152,120	Hacktivist	$ 1,000
Other	$ 149,836	Charity	$ 10
Corporate Data Breach	$ 149,792	No Lead Value	$ -
Auction	$ 138,014	Terrorism	$ -
Personal Data Breach	$ 106,546	Criminal Forums	$ -
Government Impersonation	$ 63,257		

Descriptors*

Social Media	$ 722,779
Virtual Currency	$ 23,235

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alabama continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	494	Misrepresentation	24
419/Overpayment	140	Civil Matter	8
Auction	98	Corporate Data Breach	6
Identity Theft	83	Denial of Service	6
Harassment/Threats of Violence	79	Crimes Against Children	4
Extortion	74	IPR/Copyright and Counterfeit	4
Credit Card Fraud	73	Investment	4
Personal Data Breach	72	Re-shipping	4
Advanced Fee	71	Malware/Scareware	3
Other	67	Hacktivist	2
Employment	61	Ransomware	2
Confidence Fraud/Romance	55	Charity	1
Real Estate/Rental	49	Health Care Related	1
Business Email Compromise	39	Terrorism	1
No Lead Value	36	Virus	1
Phishing/Vishing/Smishing/Pharming	29	Criminal Forums	0
Lottery/Sweepstakes	25	Gambling	0
Government Impersonation	24		

Descriptors*

Social Media	96
Virtual Currency	4

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alabama continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 1,600,000	Denial of Service	$ 6,200
Non-Payment/Non-Delivery	$ 790,656	Government Impersonation	$ 2,862
Confidence Fraud/Romance	$ 531,028	Crimes Against Children	$ 2,000
Business Email Compromise	$ 233,680	Hacktivist	$ 1,000
Other	$ 224,911	Harassment/Threats of Violence	$ 655
Real Estate/Rental	$ 169,226	Malware/Scareware	$ 602
Identity Theft	$ 163,578	Civil Matter	$ 389
Auction	$ 159,234	Charity	$ 93
419/Overpayment	$ 132,221	Re-shipping	$ 1
IPR/Copyright and Counterfeit	$ 101,351	Corporate Data Breach	$ -
Credit Card Fraud	$ 95,182	Health Care Related	$ -
Personal Data Breach	$ 94,605	No Lead Value	$ -
Advanced Fee	$ 92,769	Ransomware	$ -
Employment	$ 75,102	Terrorism	$ -
Misrepresentation	$ 43,249	Virus	$ -
Phishing/Vishing/Smishing/Pharming	$ 34,100	Criminal Forums	$ -
Lottery/Sweepstakes	$ 28,006	Gambling	$ -
Extortion	$ 16,903		

Descriptors*

Social Media	$ 114,644
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	22	$ 15,112	13	$ 3,974	**35**	**$ 19,086**
20 – 29	73	$ 70,803	54	$ 46,135	**127**	**$ 116,938**
30 – 39	80	$ 142,974	54	$ 69,815	**134**	**$ 212,789**
40 – 49	71	$ 200,313	84	$ 50,978	**155**	**$ 251,292**
50 – 59	613	$ 5,082,542	116	$ 284,959	**729**	**$ 5,367,501**
Above 60	109	$ 128,131	90	$ 121,398	**199**	**$ 249,529**
Totals	**968**	**$ 5,639,875**	**411**	**$ 577,260**	**1,379**	**$ 6,217,134**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
No Lead Value	274	Misrepresentation	12
Other	257	Malware/Scareware	11
Non-Payment/Non-Delivery	126	Ransomware	9
Phishing/Vishing/Smishing/Pharming	115	Corporate Data Breach	7
419/Overpayment	103	Investment	7
Extortion	81	Crimes Against Children	6
Advanced Fee	74	IPR/Copyright and Counterfeit	6
Identity Theft	69	Civil Matter	2
Personal Data Breach	69	Charity	1
Lottery/Sweepstakes	55	Hacktivist	1
Real Estate/Rental	52	Virus	1
Confidence Fraud/Romance	50	Criminal Forums	0
Harassment/Threats of Violence	50	Denial of Service	0
Credit Card Fraud	48	Gambling	0
Government Impersonation	48	Health Care Related	0
Employment	41	Re-shipping	0
Auction	22	Terrorism	0
Business Email Compromise	21		

Descriptors*

Social Media	69
Virtual Currency	4

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alaska continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Misrepresentation	$ 4,737,191	Phishing/Vishing/Smishing/Pharming	$ 5,995
Confidence Fraud/Romance	$ 799,420	Crimes Against Children	$ 2,659
Non-Payment/Non-Delivery	$ 175,046	Corporate Data Breach	$ 2,030
Identity Theft	$ 117,672	IPR/Copyright and Counterfeit	$ 1,700
419/Overpayment	$ 103,997	Civil Matter	$ 486
Credit Card Fraud	$ 64,708	Virus	$ 100
Investment	$ 62,600	Business Email Compromise	$ -
Real Estate/Rental	$ 50,951	Charity	$ -
Harassment/Threats of Violence	$ 48,000	Hacktivist	$ -
Employment	$ 43,227	No Lead Value	$ -
Advanced Fee	$ 41,088	Ransomware	$ -
Other	$ 41,057	Criminal Forums	$ -
Extortion	$ 30,175	Denial of Service	$ -
Lottery/Sweepstakes	$ 28,504	Gambling	$ -
Personal Data Breach	$ 22,985	Health Care Related	$ -
Auction	$ 15,858	Re-shipping	$ -
Malware/Scareware	$ 9,910	Terrorism	$ -
Government Impersonation	$ 8,965		

Descriptors*

Social Media	$ 5,392,823
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alaska continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	113	Government Impersonation	2
419/Overpayment	23	Investment	2
Other	20	Corporate Data Breach	1
Real Estate/Rental	20	Crimes Against Children	1
Harassment/Threats of Violence	17	Denial of Service	1
Employment	15	Hacktivist	1
No Lead Value	15	Health Care Related	1
Personal Data Breach	14	IPR/Copyright and Counterfeit	1
Advanced Fee	13	Malware/Scareware	1
Identity Theft	13	Ransomware	1
Auction	11	Charity	0
Confidence Fraud/Romance	11	Civil Matter	0
Credit Card Fraud	9	Criminal Forums	0
Extortion	7	Gambling	0
Phishing/Vishing/Smishing/Pharming	7	Re-shipping	0
Lottery/Sweepstakes	5	Terrorism	0
Misrepresentation	4	Virus	0
Business Email Compromise	2		

Descriptors*

Social Media	18
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Alaska continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 351,315	Investment	$ 1,500
Non-Payment/Non-Delivery	$ 283,370	Phishing/Vishing/Smishing/Pharming	$ 180
Advanced Fee	$ 62,840	Business Email Compromise	$ -
Employment	$ 60,000	Crimes Against Children	$ -
Credit Card Fraud	$ 21,808	Denial of Service	$ -
Other	$ 17,937	Hacktivist	$ -
Real Estate/Rental	$ 10,406	Health Care Related	$ -
Auction	$ 10,370	Malware/Scareware	$ -
Identity Theft	$ 9,874	No Lead Value	$ -
419/Overpayment	$ 9,815	Ransomware	$ -
Personal Data Breach	$ 9,165	Charity	$ -
Harassment/Threats of Violence	$ 4,200	Civil Matter	$ -
Government Impersonation	$ 3,520	Criminal Forums	$ -
IPR/Copyright and Counterfeit	$ 3,240	Gambling	$ -
Lottery/Sweepstakes	$ 2,800	Re-shipping	$ -
Extortion	$ 2,582	Terrorism	$ -
Corporate Data Breach	$ 2,000	Virus	$ -
Misrepresentation	$ 1,524		

Descriptors*

Social Media	$ 44,906
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arizona

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	111	$ 54,363	90	$ 58,705	**201**	**$ 113,068**
20 - 29	427	$ 429,037	447	$ 352,720	**874**	**$ 781,757**
30 - 39	496	$ 1,621,952	479	$ 1,003,438	**975**	**$ 2,625,390**
40 - 49	584	$ 1,801,561	564	$ 1,236,456	**1,148**	**$ 3,038,017**
50 - 59	576	$ 2,012,374	634	$ 2,367,852	**1,210**	**$ 4,380,226**
Above 60	765	$ 3,171,507	597	$ 3,961,237	**1,362**	**$ 7,132,744**
Totals	**2,959**	**$ 9,090,793**	**2,811**	**$ 8,980,409**	**5,770**	**$ 18,071,202**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1194	Misrepresentation	99
419/Overpayment	871	Malware/Scareware	70
Employment	524	Corporate Data Breach	46
Personal Data Breach	470	Ransomware	42
Identity Theft	428	Crimes Against Children	38
Harassment/Threats of Violence	402	Re-shipping	36
Advanced Fee	388	Investment	28
Extortion	339	Civil Matter	26
Phishing/Vishing/Smishing/Pharming	333	IPR/Copyright and Counterfeit	23
Auction	323	Virus	21
Real Estate/Rental	301	Denial of Service	20
Confidence Fraud/Romance	300	Terrorism	12
Government Impersonation	295	Charity	8
Credit Card Fraud	294	Hacktivist	6
Other	285	Health Care Related	5
Lottery/Sweepstakes	132	Gambling	2
Business Email Compromise	130	Criminal Forums	0
No Lead Value	118		

Descriptors*

Social Media	503
Virtual Currency	37

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arizona continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 4,455,945	Misrepresentation	$ 167,936
Business Email Compromise	$ 2,452,072	Phishing/Vishing/Smishing/Pharming	$ 138,503
Non-Payment/Non-Delivery	$ 2,366,651	Extortion	$ 133,342
Real Estate/Rental	$ 2,109,483	Civil Matter	$ 127,832
Advanced Fee	$ 1,274,095	Re-shipping	$ 41,674
Investment	$ 1,213,768	Malware/Scareware	$ 39,733
Credit Card Fraud	$ 798,207	Charity	$ 25,994
419/Overpayment	$ 796,362	Ransomware	$ 14,712
Identity Theft	$ 736,905	Virus	$ 5,695
Lottery/Sweepstakes	$ 666,752	Gambling	$ 4,000
Other	$ 559,664	Denial of Service	$ 1,530
Employment	$ 488,812	Terrorism	$ 1,191
Personal Data Breach	$ 473,833	Crimes Against Children	$ 391
IPR/Copyright and Counterfeit	$ 410,735	Hacktivist	$ -
Corporate Data Breach	$ 403,029	Health Care Related	$ -
Auction	$ 393,793	No Lead Value	$ -
Harassment/Threats of Violence	$ 361,563	Criminal Forums	$ -
Government Impersonation	$ 271,989		

Descriptors*

Social Media	$ 1,881,724
Virtual Currency	$ 40,036

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arizona continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	657	Civil Matter	21
419/Overpayment	184	Lottery/Sweepstakes	19
Harassment/Threats of Violence	183	Corporate Data Breach	15
Auction	153	Government Impersonation	12
Personal Data Breach	146	Malware/Scareware	12
Other	136	IPR/Copyright and Counterfeit	11
Employment	129	Crimes Against Children	8
Identity Theft	126	Denial of Service	6
Credit Card Fraud	120	Virus	6
Advanced Fee	98	Health Care Related	5
Confidence Fraud/Romance	93	Re-shipping	5
Real Estate/Rental	93	Charity	4
No Lead Value	77	Ransomware	2
Misrepresentation	67	Terrorism	2
Phishing/Vishing/Smishing/Pharming	59	Criminal Forums	1
Business Email Compromise	53	Gambling	1
Extortion	52	Hacktivist	1
Investment	46		

Descriptors*

Social Media	165
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arizona continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 2,401,908	Civil Matter	$ 65,368
Non-Payment/Non-Delivery	$ 2,029,790	Gambling	$ 40,000
Confidence Fraud/Romance	$ 905,729	Phishing/Vishing/Smishing/Pharming	$ 24,672
Business Email Compromise	$ 772,423	Charity	$ 21,253
Other	$ 623,805	IPR/Copyright and Counterfeit	$ 18,537
Real Estate/Rental	$ 514,134	Virus	$ 8,000
Employment	$ 381,132	Health Care Related	$ 3,263
Credit Card Fraud	$ 331,242	Terrorism	$ 2,500
Corporate Data Breach	$ 325,093	Re-shipping	$ 2,190
Advanced Fee	$ 298,802	Government Impersonation	$ 2,144
Identity Theft	$ 275,463	Malware/Scareware	$ 1,749
Auction	$ 210,799	Ransomware	$ 707
Misrepresentation	$ 198,676	Denial of Service	$ 520
Personal Data Breach	$ 198,506	Crimes Against Children	$ -
419/Overpayment	$ 162,943	Criminal Forums	$ -
Harassment/Threats of Violence	$ 108,792	Hacktivist	$ -
Lottery/Sweepstakes	$ 106,604	No Lead Value	$ -
Extortion	$ 100,865		

Descriptors*

Social Media	$ 496,927
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arkansas

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	35	$ 18,648	32	$ 8,122	**67**	**$ 26,770**
20 - 29	100	$ 149,957	135	$ 101,229	**235**	**$ 251,186**
30 - 39	168	$ 496,622	191	$ 754,728	**359**	**$ 1,251,350**
40 - 49	129	$ 133,020	351	$ 600,027	**480**	**$ 733,047**
50 - 59	156	$ 198,063	179	$ 231,872	**335**	**$ 429,935**
Above 60	243	$ 1,678,068	196	$ 446,892	**439**	**$ 2,124,960**
Totals	**831**	**$ 2,674,378**	**1,084**	**$ 2,142,871**	**1,915**	**$ 4,817,249**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	380	Misrepresentation	28
419/Overpayment	208	Ransomware	22
Personal Data Breach	195	Malware/Scareware	21
Other	162	Corporate Data Breach	14
Harassment/Threats of Violence	143	Crimes Against Children	14
Advanced Fee	130	Investment	11
Identity Theft	125	IPR/Copyright and Counterfeit	10
Confidence Fraud/Romance	109	Re-shipping	7
Extortion	105	Denial of Service	6
Employment	103	Civil Matter	5
Lottery/Sweepstakes	102	Virus	3
Auction	97	Charity	2
Government Impersonation	93	Health Care Related	2
Phishing/Vishing/Smishing/Pharming	92	Criminal Forums	0
Credit Card Fraud	74	Gambling	0
No Lead Value	65	Hacktivist	0
Real Estate/Rental	55	Terrorism	0
Business Email Compromise	35		

Descriptors*

Social Media	188
Virtual Currency	9

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arkansas continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 903,732	Government Impersonation	$ 30,488
Investment	$ 864,074	Extortion	$ 28,486
Personal Data Breach	$ 712,456	Misrepresentation	$ 26,819
Non-Payment/Non-Delivery	$ 631,163	Phishing/Vishing/Smishing/Pharming	$ 8,468
Credit Card Fraud	$ 469,872	Health Care Related	$ 5,800
Business Email Compromise	$ 374,458	IPR/Copyright and Counterfeit	$ 4,929
Lottery/Sweepstakes	$ 260,573	Re-shipping	$ 4,465
419/Overpayment	$ 180,098	Charity	$ 1,293
Employment	$ 150,560	Malware/Scareware	$ 1,099
Advanced Fee	$ 131,577	Denial of Service	$ 50
Other	$ 120,795	Crimes Against Children	$ -
Identity Theft	$ 116,743	No Lead Value	$ -
Harassment/Threats of Violence	$ 97,776	Virus	$ -
Auction	$ 87,724	Criminal Forums	$ -
Real Estate/Rental	$ 80,350	Gambling	$ -
Corporate Data Breach	$ 64,500	Hacktivist	$ -
Ransomware	$ 46,705	Terrorism	$ -
Civil Matter	$ 41,254		

Descriptors*

Social Media	$ 545,277
Virtual Currency	$ 7,892

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arkansas continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	208	Civil Matter	6
419/Overpayment	117	IPR/Copyright and Counterfeit	6
Personal Data Breach	87	Malware/Scareware	6
Employment	69	Crimes Against Children	5
Harassment/Threats of Violence	67	Government Impersonation	4
Auction	64	Investment	4
Real Estate/Rental	49	Corporate Data Breach	3
Advanced Fee	48	Charity	2
Other	46	Denial of Service	2
No Lead Value	41	Re-shipping	1
Identity Theft	33	Virus	1
Credit Card Fraud	27	Criminal Forums	0
Confidence Fraud/Romance	16	Gambling	0
Lottery/Sweepstakes	16	Hacktivist	0
Phishing/Vishing/Smishing/Pharming	12	Health Care Related	0
Business Email Compromise	9	Ransomware	0
Extortion	8	Terrorism	0
Misrepresentation	8		

Descriptors*

Social Media	47
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Arkansas continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 804,500	Corporate Data Breach	$ 9,361
Confidence Fraud/Romance	$ 367,959	IPR/Copyright and Counterfeit	$ 5,279
Non-Payment/Non-Delivery	$ 340,670	Denial of Service	$ 5,000
Credit Card Fraud	$ 269,438	Phishing/Vishing/Smishing/Pharming	$ 2,898
Identity Theft	$ 244,897	Extortion	$ 2,202
Personal Data Breach	$ 186,612	Government Impersonation	$ 1,323
Auction	$ 131,756	Crimes Against Children	$ -
Other	$ 93,014	Malware/Scareware	$ -
Civil Matter	$ 86,192	No Lead Value	$ -
419/Overpayment	$ 85,319	Re-shipping	$ -
Advanced Fee	$ 74,898	Virus	$ -
Harassment/Threats of Violence	$ 71,641	Criminal Forums	$ -
Business Email Compromise	$ 71,450	Gambling	$ -
Employment	$ 59,688	Hacktivist	$ -
Real Estate/Rental	$ 53,486	Health Care Related	$ -
Charity	$ 35,590	Ransomware	$ -
Misrepresentation	$ 26,554	Terrorism	$ -
Lottery/Sweepstakes	$ 10,942		

Descriptors*

Social Media	$ 160,319
Virtual Currency	$ 2,202

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

California

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	707	$ 495,369	553	$ 386,599	**1,260**	**$ 881,969**
20 - 29	3,449	$ 4,999,666	2,921	$ 4,802,967	**6,370**	**$ 9,802,632**
30 - 39	3,719	$ 11,078,715	3,059	$ 7,108,033	**6,778**	**$ 18,186,748**
40 - 49	3,931	$ 18,431,245	3,326	$ 27,894,841	**7,257**	**$ 46,326,086**
50 - 59	3,361	$ 57,942,971	3,326	$ 18,610,720	**6,687**	**$ 76,553,691**
Above 60	3,665	$ 25,945,345	2,825	$ 17,793,931	**6,490**	**$ 43,739,277**
Totals	**18,832**	**$ 118,893,311**	**16,010**	**$ 76,597,092**	**34,842**	**$ 195,490,403**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	8,368	Malware/Scareware	419
419/Overpayment	3,292	Lottery/Sweepstakes	411
Auction	3,025	Corporate Data Breach	377
Identity Theft	2,943	IPR/Copyright and Counterfeit	277
Personal Data Breach	2,757	Ransomware	271
Employment	2,335	Investment	184
Extortion	2,283	Crimes Against Children	181
Other	2,227	Civil Matter	151
Harassment/Threats of Violence	2,025	Denial of Service	140
Credit Card Fraud	1,984	Virus	130
Advanced Fee	1,851	Re-shipping	128
Real Estate/Rental	1,844	Health Care Related	49
Phishing/Vishing/Smishing/Pharming	1,654	Charity	48
Government Impersonation	1,375	Terrorism	41
Confidence Fraud/Romance	1,337	Hacktivist	32
Business Email Compromise	1,335	Gambling	14
No Lead Value	1,210	Criminal Forums	6
Misrepresentation	733		

Descriptors*

Social Media	2,159
Virtual Currency	296

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

California continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Business Email Compromise	$ 64,591,815	Lottery/Sweepstakes	$ 1,717,833
Investment	$ 33,154,141	IPR/Copyright and Counterfeit	$ 1,685,536
Confidence Fraud/Romance	$ 30,187,640	Extortion	$ 1,517,635
Non-Payment/Non-Delivery	$ 16,558,599	Phishing/Vishing/Smishing/Pharming	$ 1,376,106
Identity Theft	$ 14,382,353	Denial of Service	$ 1,037,383
Personal Data Breach	$ 9,571,641	Re-shipping	$ 287,716
Real Estate/Rental	$ 7,883,580	Ransomware	$ 265,542
Credit Card Fraud	$ 6,850,507	Malware/Scareware	$ 253,097
Advanced Fee	$ 6,210,318	Virus	$ 174,681
419/Overpayment	$ 5,979,876	Charity	$ 161,385
Corporate Data Breach	$ 5,755,044	Gambling	$ 88,530
Other	$ 5,354,064	Criminal Forums	$ 50,000
Employment	$ 4,434,224	Hacktivist	$ 47,210
Auction	$ 2,349,942	Crimes Against Children	$ 44,633
Civil Matter	$ 2,172,339	Health Care Related	$ 25,524
Misrepresentation	$ 1,993,941	No Lead Value	$ -
Government Impersonation	$ 1,887,753	Terrorism	$ -
Harassment/Threats of Violence	$ 1,781,105		

Descriptors*

Social Media	$ 15,996,712
Virtual Currency	$ 381,825

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California continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	4,260	Government Impersonation	272
419/Overpayment	1,586	IPR/Copyright and Counterfeit	162
Auction	1,558	Investment	154
Advanced Fee	1,228	Malware/Scareware	151
Personal Data Breach	1,176	Civil Matter	144
Harassment/Threats of Violence	1,149	Corporate Data Breach	103
Identity Theft	1,100	Crimes Against Children	56
Credit Card Fraud	1,095	Re-shipping	48
Employment	1,002	Denial of Service	47
Extortion	933	Virus	40
Real Estate/Rental	928	Ransomware	32
Other	917	Charity	29
Confidence Fraud/Romance	747	Health Care Related	27
Phishing/Vishing/Smishing/Pharming	621	Terrorism	10
No Lead Value	607	Gambling	9
Misrepresentation	569	Hacktivist	3
Lottery/Sweepstakes	431	Criminal Forums	0
Business Email Compromise	277		

Descriptors*

Social Media	1,429
Virtual Currency	51

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

California continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 37,644,226	Government Impersonation	$ 832,429
Confidence Fraud/Romance	$ 18,707,064	Extortion	$ 639,309
Non-Payment/Non-Delivery	$ 11,250,538	Denial of Service	$ 514,030
Identity Theft	$ 6,400,659	Lottery/Sweepstakes	$ 489,131
Business Email Compromise	$ 5,544,909	Phishing/Vishing/Smishing/Pharming	$ 241,427
Real Estate/Rental	$ 5,459,444	Malware/Scareware	$ 196,592
Other	$ 3,889,374	Re-shipping	$ 152,783
Personal Data Breach	$ 3,589,663	Health Care Related	$ 91,961
Credit Card Fraud	$ 3,059,964	Charity	$ 72,843
Misrepresentation	$ 2,711,520	Gambling	$ 57,020
Advanced Fee	$ 2,576,353	Ransomware	$ 42,918
419/Overpayment	$ 2,146,323	Crimes Against Children	$ 20,551
Employment	$ 1,969,903	Virus	$ 9,591
Auction	$ 1,771,682	Hacktivist	$ -
Harassment/Threats of Violence	$ 1,722,688	No Lead Value	$ -
Corporate Data Breach	$ 1,591,851	Terrorism	$ -
Civil Matter	$ 1,306,002	Criminal Forums	$ -
IPR/Copyright and Counterfeit	$ 1,153,005		

Descriptors*

Social Media	$ 8,378,278
Virtual Currency	$ 49,371

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Colorado

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	88	$ 56,778	80	$ 27,398	**168**	**$ 84,176**
20 - 29	406	$ 428,419	401	$ 906,195	**807**	**$ 1,334,614**
30 - 39	540	$ 1,019,440	532	$ 823,471	**1,072**	**$ 1,842,912**
40 - 49	458	$ 2,221,805	489	$ 1,346,111	**947**	**$ 3,567,916**
50 - 59	560	$ 1,727,503	578	$ 1,993,077	**1,138**	**$ 3,720,579**
Above 60	601	$ 2,534,824	537	$ 2,326,587	**1,138**	**$ 4,861,412**
Totals	**2,653**	**$ 7,988,770**	**2,617**	**$ 7,422,838**	**5,270**	**$ 15,411,608**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1,017	Misrepresentation	85
419/Overpayment	738	Malware/Scareware	63
Extortion	448	Corporate Data Breach	44
Employment	417	Ransomware	36
Real Estate/Rental	398	Investment	28
Personal Data Breach	378	IPR/Copyright and Counterfeit	26
Identity Theft	374	Civil Matter	24
Advanced Fee	360	Re-shipping	15
Phishing/Vishing/Smishing/Pharming	321	Crimes Against Children	14
Other	315	Virus	14
Government Impersonation	307	Charity	8
Confidence Fraud/Romance	255	Denial of Service	7
Credit Card Fraud	243	Health Care Related	5
Auction	230	Terrorism	4
Harassment/Threats of Violence	219	Gambling	2
Business Email Compromise	163	Criminal Forums	1
No Lead Value	162	Hacktivist	1
Lottery/Sweepstakes	101		

Descriptors*

Social Media	305
Virtual Currency	27

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Colorado continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 4,062,956	Ransomware	$ 124,234
Business Email Compromise	$ 2,945,742	Misrepresentation	$ 108,255
Non-Payment/Non-Delivery	$ 2,287,808	Civil Matter	$ 93,518
Real Estate/Rental	$ 1,268,832	Phishing/Vishing/Smishing/Pharming	$ 59,130
419/Overpayment	$ 1,024,342	IPR/Copyright and Counterfeit	$ 32,512
Investment	$ 1,017,428	Malware/Scareware	$ 20,057
Advanced Fee	$ 585,479	Denial of Service	$ 6,500
Employment	$ 557,123	Re-shipping	$ 5,165
Government Impersonation	$ 504,061	Charity	$ 2,666
Other	$ 487,672	Virus	$ 1,400
Personal Data Breach	$ 441,509	Gambling	$ 720
Credit Card Fraud	$ 421,580	Health Care Related	$ 658
Corporate Data Breach	$ 407,498	Crimes Against Children	$ -
Identity Theft	$ 402,751	Criminal Forums	$ -
Harassment/Threats of Violence	$ 262,818	Hacktivist	$ -
Auction	$ 236,088	No Lead Value	$ -
Extortion	$ 213,468	Terrorism	$ -
Lottery/Sweepstakes	$ 165,317		

Descriptors*

Social Media	$ 1,647,098
Virtual Currency	$ 103,433

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Colorado continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	489	Government Impersonation	15
419/Overpayment	252	Civil Matter	14
Real Estate/Rental	198	Corporate Data Breach	10
Employment	127	IPR/Copyright and Counterfeit	10
Advanced Fee	123	Lottery/Sweepstakes	10
Auction	120	Malware/Scareware	8
Harassment/Threats of Violence	104	Re-shipping	8
Confidence Fraud/Romance	94	Virus	6
Identity Theft	85	Charity	5
Other	79	Crimes Against Children	5
Personal Data Breach	75	Denial of Service	5
Credit Card Fraud	67	Ransomware	5
Extortion	57	Gambling	2
No Lead Value	54	Health Care Related	2
Phishing/Vishing/Smishing/Pharming	53	Hacktivist	1
Misrepresentation	41	Criminal Forums	0
Business Email Compromise	37	Terrorism	0
Investment	19		

Descriptors*

Social Media	112
Virtual Currency	3

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Colorado continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Real Estate/Rental	$ 1,597,762	Lottery/Sweepstakes	$ 30,360
Confidence Fraud/Romance	$ 1,542,429	IPR/Copyright and Counterfeit	$ 28,149
Non-Payment/Non-Delivery	$ 1,359,572	Government Impersonation	$ 16,188
Advanced Fee	$ 519,922	Ransomware	$ 15,628
Business Email Compromise	$ 429,320	Phishing/Vishing/Smishing/Pharming	$ 13,137
Employment	$ 386,415	Virus	$ 1,100
Other	$ 232,182	Charity	$ 1,036
Personal Data Breach	$ 224,962	Re-shipping	$ 637
Identity Theft	$ 210,226	Malware/Scareware	$ 100
Auction	$ 178,968	Health Care Related	$ 68
Harassment/Threats of Violence	$ 176,730	Crimes Against Children	$ -
Investment	$ 175,597	Denial of Service	$ -
Civil Matter	$ 139,820	Gambling	$ -
419/Overpayment	$ 129,310	Hacktivist	$ -
Extortion	$ 98,274	No Lead Value	$ -
Credit Card Fraud	$ 85,121	Criminal Forums	$ -
Misrepresentation	$ 81,708	Terrorism	$ -
Corporate Data Breach	$ 43,000		

Descriptors*

Social Media	$ 1,046,191
Virtual Currency	$ 146,097

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Connecticut

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	56	$ 34,573	38	$ 19,474	**94**	**$ 54,046**
20 - 29	210	$ 293,709	169	$ 198,244	**379**	**$ 491,953**
30 - 39	191	$ 1,075,345	245	$ 657,425	**436**	**$ 1,732,770**
40 - 49	263	$ 1,548,766	241	$ 689,775	**504**	**$ 2,238,540**
50 - 59	322	$ 2,150,503	301	$ 1,225,590	**623**	**$ 3,376,094**
Above 60	278	$ 1,553,670	219	$ 1,052,794	**497**	**$ 2,606,464**
Totals	**1,320**	**$ 6,656,564**	**1,213**	**$ 3,843,302**	**2,533**	**$ 10,499,866**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	573	Corporate Data Breach	39
Identity Theft	280	Lottery/Sweepstakes	38
419/Overpayment	263	Malware/Scareware	38
Auction	201	Ransomware	20
Personal Data Breach	174	IPR/Copyright and Counterfeit	18
Employment	164	Re-shipping	18
Other	154	Crimes Against Children	12
Extortion	151	Denial of Service	12
Advanced Fee	141	Investment	12
Phishing/Vishing/Smishing/Pharming	138	Virus	8
Harassment/Threats of Violence	118	Charity	7
Confidence Fraud/Romance	116	Civil Matter	6
Credit Card Fraud	114	Terrorism	6
Government Impersonation	109	Hacktivist	2
Real Estate/Rental	105	Gambling	1
Business Email Compromise	99	Health Care Related	1
Misrepresentation	54	Criminal Forums	0
No Lead Value	54		

Descriptors*

Social Media	156
Virtual Currency	14

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Connecticut continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 2,761,471	Civil Matter	$ 90,589
Business Email Compromise	$ 2,486,511	Re-shipping	$ 63,371
Advanced Fee	$ 1,929,684	Misrepresentation	$ 59,621
Non-Payment/Non-Delivery	$ 623,532	Extortion	$ 24,064
Investment	$ 622,051	Phishing/Vishing/Smishing/Pharming	$ 14,407
Malware/Scareware	$ 448,833	Government Impersonation	$ 9,102
Identity Theft	$ 438,361	Ransomware	$ 8,102
Real Estate/Rental	$ 288,734	Denial of Service	$ 2,200
Employment	$ 221,881	Charity	$ 1,340
Corporate Data Breach	$ 221,514	Hacktivist	$ 1,300
Credit Card Fraud	$ 211,756	Virus	$ 1,292
419/Overpayment	$ 191,811	Gambling	$ 800
Other	$ 153,098	Crimes Against Children	$ -
Lottery/Sweepstakes	$ 134,918	Health Care Related	$ -
Personal Data Breach	$ 128,528	No Lead Value	$ -
Auction	$ 127,020	Terrorism	$ -
Harassment/Threats of Violence	$ 105,349	Criminal Forums	$ -
IPR/Copyright and Counterfeit	$ 100,890		

Descriptors*

Social Media	$ 1,165,263
Virtual Currency	$ 20,202

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Connecticut continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	263	Malware/Scareware	9
419/Overpayment	106	Government Impersonation	6
Employment	102	IPR/Copyright and Counterfeit	6
Auction	81	Re-shipping	6
Personal Data Breach	75	Civil Matter	5
Other	58	Charity	4
Identity Theft	56	Corporate Data Breach	4
Credit Card Fraud	50	Investment	4
Real Estate/Rental	41	Denial of Service	3
Advanced Fee	36	Health Care Related	3
Confidence Fraud/Romance	35	Crimes Against Children	2
Harassment/Threats of Violence	34	Hacktivist	1
No Lead Value	29	Ransomware	1
Phishing/Vishing/Smishing/Pharming	26	Virus	1
Business Email Compromise	19	Criminal Forums	0
Extortion	17	Gambling	0
Lottery/Sweepstakes	13	Terrorism	0
Misrepresentation	11		

Descriptors*

Social Media	42
Virtual Currency	2

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Connecticut continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 906,289	Extortion	$ 11,036
Business Email Compromise	$ 612,114	Corporate Data Breach	$ 10,000
Non-Payment/Non-Delivery	$ 345,058	Government Impersonation	$ 5,194
Investment	$ 224,296	Health Care Related	$ 3,810
Lottery/Sweepstakes	$ 136,861	Phishing/Vishing/Smishing/Pharming	$ 2,249
Employment	$ 126,661	Denial of Service	$ 1,400
419/Overpayment	$ 122,008	IPR/Copyright and Counterfeit	$ 600
Advanced Fee	$ 121,489	Malware/Scareware	$ 460
Auction	$ 105,535	Ransomware	$ 299
Credit Card Fraud	$ 105,156	Charity	$ -
Real Estate/Rental	$ 90,875	Crimes Against Children	$ -
Civil Matter	$ 90,605	Hacktivist	$ -
Other	$ 88,027	No Lead Value	$ -
Identity Theft	$ 72,778	Virus	$ -
Personal Data Breach	$ 53,624	Criminal Forums	$ -
Misrepresentation	$ 37,623	Gambling	$ -
Re-shipping	$ 30,995	Terrorism	$ -
Harassment/Threats of Violence	$ 15,361		

Descriptors*

Social Media	$ 682,369
Virtual Currency	$ 672

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Delaware

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	16	$ 2,733	11	$ 5,120	**27**	**$ 7,853**
20 - 29	66	$ 34,930	48	$ 112,037	**114**	**$ 146,967**
30 - 39	78	$ 105,666	75	$ 35,033	**153**	**$ 140,698**
40 - 49	57	$ 58,875	67	$ 62,689	**124**	**$ 121,564**
50 - 59	79	$ 417,286	67	$ 209,731	**146**	**$ 627,017**
Above 60	89	$ 476,040	108	$ 61,152	**197**	**$ 537,192**
Totals	**385**	**$ 1,095,529**	**376**	**$ 485,762**	**761**	**$ 1,581,291**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	183	Misrepresentation	8
419/Overpayment	104	Malware/Scareware	7
Auction	67	Ransomware	6
Identity Theft	64	Civil Matter	4
Phishing/Vishing/Smishing/Pharming	60	Re-shipping	4
Extortion	58	Virus	4
Advanced Fee	55	Crimes Against Children	3
Government Impersonation	54	Corporate Data Breach	2
Employment	51	Denial of Service	2
Other	50	Gambling	2
Personal Data Breach	44	Health Care Related	2
Credit Card Fraud	41	Charity	1
Confidence Fraud/Romance	35	Criminal Forums	1
Harassment/Threats of Violence	32	IPR/Copyright and Counterfeit	1
Real Estate/Rental	29	Investment	1
No Lead Value	15	Terrorism	1
Business Email Compromise	13	Hacktivist	0
Lottery/Sweepstakes	9		

Descriptors*

Social Media	41
Virtual Currency	2

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Delaware continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 489,610	Lottery/Sweepstakes	$ 10,558
Non-Payment/Non-Delivery	$ 458,290	Harassment/Threats of Violence	$ 6,250
Employment	$ 276,221	Corporate Data Breach	$ 5,883
Business Email Compromise	$ 174,816	Civil Matter	$ 3,565
419/Overpayment	$ 109,758	Misrepresentation	$ 3,415
Phishing/Vishing/Smishing/Pharming	$ 95,758	Ransomware	$ 2,550
Credit Card Fraud	$ 84,554	Terrorism	$ 2,500
Identity Theft	$ 71,916	Gambling	$ 1,002
Other	$ 65,899	Charity	$ 300
Auction	$ 59,718	Health Care Related	$ 134
Advanced Fee	$ 40,846	Crimes Against Children	$ -
Personal Data Breach	$ 37,525	Criminal Forums	$ -
Real Estate/Rental	$ 32,297	IPR/Copyright and Counterfeit	$ -
Denial of Service	$ 25,000	Malware/Scareware	$ -
Virus	$ 25,000	No Lead Value	$ -
Investment	$ 20,000	Re-shipping	$ -
Extortion	$ 17,246	Hacktivist	$ -
Government Impersonation	$ 13,097		

Descriptors*

Social Media	$ 116,099
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Delaware continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	752	Business Email Compromise	13
Auction	455	No Lead Value	10
Employment	108	Civil Matter	6
Personal Data Breach	101	Investment	6
Credit Card Fraud	79	Lottery/Sweepstakes	5
419/Overpayment	63	Health Care Related	4
Identity Theft	46	Virus	4
Re-shipping	45	Denial of Service	3
Advanced Fee	35	IPR/Copyright and Counterfeit	3
Other	32	Ransomware	3
Extortion	31	Corporate Data Breach	1
Phishing/Vishing/Smishing/Pharming	29	Crimes Against Children	1
Malware/Scareware	22	Terrorism	1
Confidence Fraud/Romance	21	Charity	0
Harassment/Threats of Violence	20	Criminal Forums	0
Misrepresentation	18	Gambling	0
Real Estate/Rental	18	Hacktivist	0
Government Impersonation	15		

Descriptors*

Social Media	26
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Delaware continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 692,924	Harassment/Threats of Violence	$ 14,048
Business Email Compromise	$ 427,243	Extortion	$ 9,112
Auction	$ 260,602	Lottery/Sweepstakes	$ 5,618
Employment	$ 202,782	Malware/Scareware	$ 3,766
Confidence Fraud/Romance	$ 151,046	Phishing/Vishing/Smishing/Pharming	$ 3,343
Personal Data Breach	$ 127,254	Government Impersonation	$ 2,495
Advanced Fee	$ 111,052	IPR/Copyright and Counterfeit	$ 1,336
419/Overpayment	$ 110,033	Ransomware	$ 450
Other	$ 88,533	Terrorism	$ 435
Credit Card Fraud	$ 72,665	Health Care Related	$ 297
Civil Matter	$ 70,520	Corporate Data Breach	$ -
Re-shipping	$ 43,150	Crimes Against Children	$ -
Identity Theft	$ 39,496	No Lead Value	$ -
Misrepresentation	$ 26,620	Charity	$ -
Virus	$ 25,299	Criminal Forums	$ -
Denial of Service	$ 25,000	Gambling	$ -
Investment	$ 19,599	Hacktivist	$ -
Real Estate/Rental	$ 17,278		

Descriptors*

Social Media	$ 83,951
Virtual Currency	$ 3,100

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

District of Columbia

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	15	$ 5,543	12	$ 9,305	**27**	**$ 14,848**
20 - 29	74	$ 167,957	142	$ 130,438	**216**	**$ 298,395**
30 - 39	142	$ 727,767	107	$ 87,910	**249**	**$ 815,677**
40 - 49	77	$ 142,377	84	$ 115,279	**161**	**$ 257,656**
50 - 59	73	$ 865,995	64	$ 78,794	**137**	**$ 944,789**
Above 60	63	$ 240,659	37	$ 157,559	**100**	**$ 398,218**
Totals	**444**	**$ 2,150,297**	**446**	**$ 579,285**	**890**	**$ 2,729,582**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	177	Misrepresentation	13
Identity Theft	86	Ransomware	13
Credit Card Fraud	81	Investment	10
Auction	79	Lottery/Sweepstakes	10
Employment	70	IPR/Copyright and Counterfeit	9
Extortion	67	Malware/Scareware	9
Personal Data Breach	66	Charity	6
Business Email Compromise	61	Civil Matter	6
419/Overpayment	60	Denial of Service	2
Real Estate/Rental	58	Re-shipping	2
Advanced Fee	49	Hacktivist	1
Other	47	Virus	1
Harassment/Threats of Violence	44	Crimes Against Children	0
Phishing/Vishing/Smishing/Pharming	42	Criminal Forums	0
Government Impersonation	31	Gambling	0
No Lead Value	19	Health Care Related	0
Corporate Data Breach	18	Terrorism	0
Confidence Fraud/Romance	17		

Descriptors*

Social Media	42
Virtual Currency	12

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

District of Columbia continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 870,497	Other	$ 7,065
Identity Theft	$ 631,898	Government Impersonation	$ 5,944
Non-Payment/Non-Delivery	$ 425,877	IPR/Copyright and Counterfeit	$ 5,000
Investment	$ 384,483	Charity	$ 3,430
Confidence Fraud/Romance	$ 156,451	Lottery/Sweepstakes	$ 2,764
Credit Card Fraud	$ 129,050	Malware/Scareware	$ 1,236
Real Estate/Rental	$ 125,824	Corporate Data Breach	$ 40
419/Overpayment	$ 102,853	Denial of Service	$ -
Advanced Fee	$ 79,381	Hacktivist	$ -
Personal Data Breach	$ 68,166	No Lead Value	$ -
Employment	$ 57,671	Re-shipping	$ -
Civil Matter	$ 52,053	Virus	$ -
Harassment/Threats of Violence	$ 38,645	Crimes Against Children	$ -
Auction	$ 29,791	Criminal Forums	$ -
Extortion	$ 20,042	Gambling	$ -
Misrepresentation	$ 13,835	Health Care Related	$ -
Ransomware	$ 11,500	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 8,514		

Descriptors*

Social Media	$ 148,848
Virtual Currency	$ 14,750

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

District of Columbia continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Government Impersonation	1,025	Business Email Compromise	7
419/Overpayment	495	Ransomware	7
Advanced Fee	418	Charity	6
Phishing/Vishing/Smishing/Pharming	262	Corporate Data Breach	5
Extortion	254	IPR/Copyright and Counterfeit	4
Lottery/Sweepstakes	121	Investment	4
Non-Payment/Non-Delivery	70	Civil Matter	3
No Lead Value	64	Crimes Against Children	2
Harassment/Threats of Violence	50	Malware/Scareware	2
Employment	47	Denial of Service	1
Real Estate/Rental	43	Re-shipping	1
Other	39	Terrorism	1
Identity Theft	38	Criminal Forums	0
Confidence Fraud/Romance	25	Gambling	0
Personal Data Breach	24	Hacktivist	0
Credit Card Fraud	21	Health Care Related	0
Auction	19	Virus	0
Misrepresentation	12		

Descriptors*

Social Media	58
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

District of Columbia continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,627,065	Corporate Data Breach	$ 4,015
Advanced Fee	$ 488,996	Charity	$ 2,475
Government Impersonation	$ 372,816	Investment	$ 2,450
Business Email Compromise	$ 351,095	Misrepresentation	$ 2,245
Lottery/Sweepstakes	$ 327,564	IPR/Copyright and Counterfeit	$ 385
Real Estate/Rental	$ 180,933	Ransomware	$ 335
Non-Payment/Non-Delivery	$ 158,759	Civil Matter	$ 53
419/Overpayment	$ 152,580	Crimes Against Children	$ -
Harassment/Threats of Violence	$ 108,792	Denial of Service	$ -
Extortion	$ 97,921	Malware/Scareware	$ -
Phishing/Vishing/Smishing/Pharming	$ 96,825	No Lead Value	$ -
Employment	$ 72,490	Terrorism	$ -
Credit Card Fraud	$ 54,055	Criminal Forums	$ -
Identity Theft	$ 48,207	Gambling	$ -
Personal Data Breach	$ 40,757	Hacktivist	$ -
Re-shipping	$ 10,802	Health Care Related	$ -
Other	$ 6,612	Virus	$ -
Auction	$ 5,606		

Descriptors*

Social Media	$ 1,733,713
Virtual Currency	$ 2,025

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Florida

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	311	$ 146,837	294	$ 143,381	**605**	**$ 290,217**
20 - 29	1,385	$ 1,217,387	1,458	$ 1,468,830	**2,843**	**$ 2,686,216**
30 - 39	1,772	$ 6,222,100	1,750	$ 4,187,626	**3,522**	**$ 10,409,726**
40 - 49	2,077	$ 20,974,404	2,367	$ 5,635,659	**4,444**	**$ 26,610,063**
50 - 59	1,940	$ 7,682,084	2,159	$ 9,401,536	**4,099**	**$ 17,083,620**
Above 60	2,660	$ 13,437,149	2,133	$ 24,009,985	**4,793**	**$ 37,447,134**
Totals	**10,145**	**$ 49,679,961**	**10,161**	**$ 44,847,016**	**20,306**	**$ 94,526,977**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	4,503	Lottery/Sweepstakes	326
419/Overpayment	2,223	Malware/Scareware	225
Identity Theft	2,088	Corporate Data Breach	191
Employment	1,601	Ransomware	163
Personal Data Breach	1,571	IPR/Copyright and Counterfeit	141
Credit Card Fraud	1,548	Investment	108
Auction	1,484	Re-shipping	92
Extortion	1,259	Civil Matter	77
Other	1,208	Crimes Against Children	70
Phishing/Vishing/Smishing/Pharming	1,129	Virus	69
Harassment/Threats of Violence	1,065	Denial of Service	64
Advanced Fee	1,055	Health Care Related	34
Government Impersonation	849	Charity	27
Confidence Fraud/Romance	832	Hacktivist	14
Real Estate/Rental	810	Terrorism	14
No Lead Value	710	Criminal Forums	2
Business Email Compromise	441	Gambling	2
Misrepresentation	361		

Descriptors*

Social Media	1,333
Virtual Currency	125

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Florida continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 19,603,537	Civil Matter	$ 678,661
Other	$ 13,750,463	Extortion	$ 637,453
Confidence Fraud/Romance	$ 13,649,746	Harassment/Threats of Violence	$ 635,755
Corporate Data Breach	$ 9,217,215	Phishing/Vishing/Smishing/Pharming	$ 517,653
Non-Payment/Non-Delivery	$ 8,401,160	Health Care Related	$ 298,774
Investment	$ 7,042,841	Virus	$ 204,380
Personal Data Breach	$ 5,632,605	Re-shipping	$ 141,149
Advanced Fee	$ 4,980,595	Denial of Service	$ 123,884
Identity Theft	$ 4,934,885	Malware/Scareware	$ 97,529
Credit Card Fraud	$ 4,407,242	Gambling	$ 85,000
Real Estate/Rental	$ 3,444,342	Ransomware	$ 44,175
419/Overpayment	$ 3,324,738	Charity	$ 36,960
Employment	$ 2,681,460	Crimes Against Children	$ 500
Lottery/Sweepstakes	$ 1,831,004	Terrorism	$ 1
Government Impersonation	$ 1,630,863	Criminal Forums	$ -
Auction	$ 1,143,720	Hacktivist	$ -
IPR/Copyright and Counterfeit	$ 1,120,181	No Lead Value	$ -
Misrepresentation	$ 942,416		

Descriptors*

Social Media	$ 6,055,081
Virtual Currency	$ 5,942,496

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Florida continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	2,607	Lottery/Sweepstakes	103
419/Overpayment	934	Investment	92
Auction	925	Malware/Scareware	80
Credit Card Fraud	767	IPR/Copyright and Counterfeit	73
Identity Theft	724	Corporate Data Breach	67
Advanced Fee	708	Civil Matter	64
Personal Data Breach	635	Re-shipping	48
Employment	611	Crimes Against Children	27
Harassment/Threats of Violence	531	Virus	25
Real Estate/Rental	512	Ransomware	24
Confidence Fraud/Romance	440	Charity	23
Other	432	Health Care Related	23
Extortion	351	Denial of Service	22
Phishing/Vishing/Smishing/Pharming	321	Terrorism	5
Misrepresentation	291	Hacktivist	3
No Lead Value	253	Gambling	1
Business Email Compromise	209	Criminal Forums	0
Government Impersonation	135		

Descriptors*

Social Media	679
Virtual Currency	19

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Florida continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Other	$ 13,166,452	Phishing/Vishing/Smishing/Pharming	$ 944,153
Non-Payment/Non-Delivery	$ 9,930,518	Civil Matter	$ 804,262
Confidence Fraud/Romance	$ 7,985,583	Lottery/Sweepstakes	$ 765,616
Business Email Compromise	$ 6,310,963	Re-shipping	$ 366,802
Investment	$ 4,205,155	Government Impersonation	$ 326,296
Credit Card Fraud	$ 3,486,621	Health Care Related	$ 242,558
Real Estate/Rental	$ 2,816,735	Charity	$ 100,378
Extortion	$ 2,478,425	Gambling	$ 75,000
Advanced Fee	$ 2,290,760	Malware/Scareware	$ 64,092
Identity Theft	$ 2,224,822	Virus	$ 51,809
Corporate Data Breach	$ 2,184,031	Ransomware	$ 15,898
Personal Data Breach	$ 2,154,256	Denial of Service	$ 7,457
Auction	$ 2,104,288	Crimes Against Children	$ 3,659
Employment	$ 1,269,920	Hacktivist	$ -
Harassment/Threats of Violence	$ 1,148,608	No Lead Value	$ -
IPR/Copyright and Counterfeit	$ 1,119,792	Terrorism	$ -
Misrepresentation	$ 1,056,544	Criminal Forums	$ -
419/Overpayment	$ 1,024,529		

Descriptors*

Social Media	$ 4,192,913
Virtual Currency	$ 86,967

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Georgia

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	147	$ 67,905	124	$ 82,402	**271**	**$ 150,307**
20 - 29	516	$ 521,331	615	$ 460,851	**1,131**	**$ 982,182**
30 - 39	717	$ 3,111,803	644	$ 1,352,181	**1,361**	**$ 4,463,985**
40 - 49	651	$ 1,709,738	724	$ 1,528,593	**1,375**	**$ 3,238,331**
50 - 59	545	$ 2,627,232	601	$ 1,709,437	**1,146**	**$ 4,336,670**
Above 60	599	$ 3,613,367	491	$ 1,165,880	**1,090**	**$ 4,779,247**
Totals	**3,175**	**$ 11,651,377**	**3,199**	**$ 6,299,345**	**6,374**	**$ 17,950,722**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	1,632
419/Overpayment	662
Employment	606
Identity Theft	521
Auction	512
Other	477
Personal Data Breach	423
Credit Card Fraud	393
Advanced Fee	372
Phishing/Vishing/Smishing/Pharming	344
Extortion	343
Harassment/Threats of Violence	317
Government Impersonation	256
Confidence Fraud/Romance	255
Real Estate/Rental	222
Business Email Compromise	162
Lottery/Sweepstakes	145
Misrepresentation	140

Crime Type	Victim Count
No Lead Value	125
Malware/Scareware	65
Corporate Data Breach	62
Ransomware	54
IPR/Copyright and Counterfeit	43
Re-shipping	43
Investment	31
Civil Matter	28
Crimes Against Children	26
Denial of Service	24
Virus	15
Health Care Related	10
Charity	6
Terrorism	6
Gambling	2
Criminal Forums	1
Hacktivist	1

Descriptors*

Social Media	467
Virtual Currency	38

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Georgia continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 4,645,302	Harassment/Threats of Violence	$ 133,597
Confidence Fraud/Romance	$ 3,076,325	Phishing/Vishing/Smishing/Pharming	$ 119,707
Non-Payment/Non-Delivery	$ 2,654,781	Extortion	$ 73,773
Investment	$ 1,680,766	IPR/Copyright and Counterfeit	$ 70,628
Real Estate/Rental	$ 1,244,128	Malware/Scareware	$ 42,599
Advanced Fee	$ 1,047,453	Re-shipping	$ 41,321
Personal Data Breach	$ 988,942	Ransomware	$ 37,877
Credit Card Fraud	$ 728,780	Virus	$ 34,004
Identity Theft	$ 714,125	Denial of Service	$ 4,008
Employment	$ 705,452	Gambling	$ 2,400
Other	$ 609,442	Health Care Related	$ 1,386
419/Overpayment	$ 577,589	Charity	$ 300
Corporate Data Breach	$ 493,796	Crimes Against Children	$ 20
Lottery/Sweepstakes	$ 453,224	Criminal Forums	$ -
Auction	$ 347,050	Hacktivist	$ -
Misrepresentation	$ 243,312	No Lead Value	$ -
Civil Matter	$ 179,262	Terrorism	$ -
Government Impersonation	$ 135,514		

Descriptors*

Social Media	$ 1,311,969
Virtual Currency	$ 13,462

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Georgia continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	1,284	Lottery/Sweepstakes	47
419/Overpayment	441	Investment	33
Auction	309	Civil Matter	25
Employment	270	IPR/Copyright and Counterfeit	23
Identity Theft	270	Corporate Data Breach	18
Advanced Fee	259	Re-shipping	11
Credit Card Fraud	207	Malware/Scareware	9
Personal Data Breach	187	Health Care Related	7
Confidence Fraud/Romance	179	Denial of Service	6
Harassment/Threats of Violence	168	Charity	5
Other	159	Crimes Against Children	5
Real Estate/Rental	152	Ransomware	5
Extortion	136	Virus	5
Government Impersonation	134	Gambling	1
Business Email Compromise	120	Terrorism	1
Phishing/Vishing/Smishing/Pharming	107	Criminal Forums	0
No Lead Value	90	Hacktivist	0
Misrepresentation	70		

Descriptors*

Social Media	280
Virtual Currency	2

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Georgia continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 5,043,495	Phishing/Vishing/Smishing/Pharming	$ 122,875
Non-Payment/Non-Delivery	$ 3,189,335	Extortion	$ 118,106
419/Overpayment	$ 2,185,322	Misrepresentation	$ 98,953
Employment	$ 2,141,937	IPR/Copyright and Counterfeit	$ 92,499
Business Email Compromise	$ 1,931,594	Charity	$ 21,665
Investment	$ 1,223,832	Re-shipping	$ 8,686
Real Estate/Rental	$ 858,319	Virus	$ 8,272
Advanced Fee	$ 765,964	Malware/Scareware	$ 5,624
Lottery/Sweepstakes	$ 588,425	Gambling	$ 5,000
Other	$ 542,798	Denial of Service	$ 1,500
Auction	$ 517,309	Health Care Related	$ 1,209
Credit Card Fraud	$ 490,973	Ransomware	$ 1,008
Identity Theft	$ 410,203	Crimes Against Children	$ -
Corporate Data Breach	$ 316,566	No Lead Value	$ -
Personal Data Breach	$ 281,809	Terrorism	$ -
Harassment/Threats of Violence	$ 223,538	Criminal Forums	$ -
Civil Matter	$ 173,370	Hacktivist	$ -
Government Impersonation	$ 137,685		

Descriptors*

Social Media	$ 1,652,805
Virtual Currency	$ 4,090

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Hawaii

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	19	$ 6,022	14	$ 5,997	**33**	**$ 12,019**
20 - 29	58	$ 41,001	66	$ 81,264	**124**	**$ 122,265**
30 - 39	92	$ 535,503	80	$ 539,611	**172**	**$ 1,075,114**
40 - 49	127	$ 520,463	92	$ 95,901	**219**	**$ 616,365**
50 - 59	204	$ 414,662	86	$ 332,642	**290**	**$ 747,303**
Above 60	113	$ 254,953	123	$ 567,563	**236**	**$ 822,516**
Totals	**613**	**$ 1,772,603**	**461**	**$ 1,622,977**	**1,074**	**$ 3,395,581**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	171	Lottery/Sweepstakes	24
419/Overpayment	127	Malware/Scareware	16
Other	116	Investment	10
Phishing/Vishing/Smishing/Pharming	105	IPR/Copyright and Counterfeit	8
Personal Data Breach	82	Civil Matter	6
Real Estate/Rental	79	Corporate Data Breach	6
Advanced Fee	68	Ransomware	6
Extortion	68	Re-shipping	5
Identity Theft	68	Health Care Related	4
Harassment/Threats of Violence	59	Terrorism	4
Government Impersonation	48	Virus	3
Credit Card Fraud	43	Crimes Against Children	2
Auction	41	Denial of Service	2
Business Email Compromise	41	Charity	0
Employment	37	Criminal Forums	0
Confidence Fraud/Romance	32	Gambling	0
No Lead Value	32	Hacktivist	0
Misrepresentation	30		

Descriptors*

Social Media	76
Virtual Currency	9

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Hawaii continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Other	$ 703,737	IPR/Copyright and Counterfeit	$ 14,337
Confidence Fraud/Romance	$ 640,903	Re-shipping	$ 8,520
Real Estate/Rental	$ 517,742	Government Impersonation	$ 7,218
Non-Payment/Non-Delivery	$ 383,201	Malware/Scareware	$ 5,809
Personal Data Breach	$ 370,460	Phishing/Vishing/Smishing/Pharming	$ 2,042
Investment	$ 293,829	Civil Matter	$ 1,445
Advanced Fee	$ 260,917	Ransomware	$ 320
Business Email Compromise	$ 150,926	Corporate Data Breach	$ -
419/Overpayment	$ 102,757	Crimes Against Children	$ -
Credit Card Fraud	$ 65,986	Denial of Service	$ -
Misrepresentation	$ 53,677	No Lead Value	$ -
Employment	$ 53,239	Terrorism	$ -
Health Care Related	$ 43,194	Virus	$ -
Auction	$ 38,968	Charity	$ -
Extortion	$ 38,672	Criminal Forums	$ -
Harassment/Threats of Violence	$ 34,883	Gambling	$ -
Lottery/Sweepstakes	$ 32,835	Hacktivist	$ -
Identity Theft	$ 32,117		

Descriptors*

Social Media	$ 168,214
Virtual Currency	$ 258

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Hawaii continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	131	Lottery/Sweepstakes	4
Real Estate/Rental	58	Civil Matter	3
Other	33	Investment	3
Personal Data Breach	31	Ransomware	3
419/Overpayment	28	Re-shipping	3
Advanced Fee	24	Government Impersonation	2
Auction	24	Malware/Scareware	2
Harassment/Threats of Violence	23	Corporate Data Breach	1
Identity Theft	20	Terrorism	1
Credit Card Fraud	18	Charity	0
Phishing/Vishing/Smishing/Pharming	15	Crimes Against Children	0
No Lead Value	14	Criminal Forums	0
Employment	10	Denial of Service	0
Confidence Fraud/Romance	9	Gambling	0
Extortion	7	Hacktivist	0
Misrepresentation	7	Health Care Related	0
Business Email Compromise	4	Virus	0
IPR/Copyright and Counterfeit	4		

Descriptors*

Social Media	26
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Hawaii continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 365,619	Re-shipping	$ 2,500
Confidence Fraud/Romance	$ 239,408	Phishing/Vishing/Smishing/Pharming	$ 865
Other	$ 239,400	Malware/Scareware	$ 307
Credit Card Fraud	$ 132,667	Civil Matter	$ 125
Investment	$ 98,000	Corporate Data Breach	$ -
Real Estate/Rental	$ 68,792	Government Impersonation	$ -
Business Email Compromise	$ 63,760	No Lead Value	$ -
Advanced Fee	$ 39,114	Ransomware	$ -
Auction	$ 36,150	Terrorism	$ -
419/Overpayment	$ 28,942	Charity	$ -
Personal Data Breach	$ 9,834	Crimes Against Children	$ -
Identity Theft	$ 9,113	Criminal Forums	$ -
Misrepresentation	$ 7,437	Denial of Service	$ -
Lottery/Sweepstakes	$ 6,670	Gambling	$ -
Employment	$ 5,460	Hacktivist	$ -
IPR/Copyright and Counterfeit	$ 4,120	Health Care Related	$ -
Extortion	$ 4,030	Virus	$ -
Harassment/Threats of Violence	$ 2,500		

Descriptors*

Social Media	$ 4,508
Virtual Currency	$ -

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Idaho

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	18	$ 7,859	16	$ 12,603	**34**	**$ 20,462**
20 - 29	77	$ 62,695	73	$ 88,089	**150**	**$ 150,784**
30 - 39	94	$ 66,595	105	$ 336,217	**199**	**$ 402,812**
40 - 49	99	$ 192,413	121	$ 211,356	**220**	**$ 403,770**
50 - 59	114	$ 138,327	110	$ 139,047	**224**	**$ 277,374**
Above 60	144	$ 759,658	97	$ 479,139	**241**	**$ 1,238,797**
Totals	**546**	**$ 1,227,547**	**522**	**$ 1,266,452**	**1,068**	**$ 2,493,999**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	213	No Lead Value	14
419/Overpayment	181	Malware/Scareware	12
Employment	89	Corporate Data Breach	10
Extortion	89	Civil Matter	8
Advanced Fee	80	Ransomware	7
Personal Data Breach	79	IPR/Copyright and Counterfeit	6
Identity Theft	76	Investment	6
Confidence Fraud/Romance	59	Crimes Against Children	3
Real Estate/Rental	57	Re-shipping	3
Phishing/Vishing/Smishing/Pharming	56	Virus	3
Government Impersonation	55	Charity	2
Other	48	Denial of Service	2
Credit Card Fraud	47	Criminal Forums	0
Auction	43	Gambling	0
Harassment/Threats of Violence	42	Hacktivist	0
Business Email Compromise	33	Health Care Related	0
Lottery/Sweepstakes	33	Terrorism	0
Misrepresentation	22		

Descriptors*

Social Media	85
Virtual Currency	11

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Idaho continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Real Estate/Rental	$ 497,690	Harassment/Threats of Violence	$ 8,225
Personal Data Breach	$ 381,350	Government Impersonation	$ 8,014
Confidence Fraud/Romance	$ 342,568	Denial of Service	$ 6,900
Non-Payment/Non-Delivery	$ 290,460	Misrepresentation	$ 5,236
Business Email Compromise	$ 278,476	Malware/Scareware	$ 1,399
Corporate Data Breach	$ 200,505	IPR/Copyright and Counterfeit	$ 577
Advanced Fee	$ 165,919	Virus	$ 99
Investment	$ 151,187	Charity	$ -
419/Overpayment	$ 79,893	Crimes Against Children	$ -
Other	$ 69,504	No Lead Value	$ -
Extortion	$ 64,328	Ransomware	$ -
Employment	$ 58,197	Re-shipping	$ -
Identity Theft	$ 57,691	Criminal Forums	$ -
Credit Card Fraud	$ 42,971	Gambling	$ -
Lottery/Sweepstakes	$ 35,658	Hacktivist	$ -
Phishing/Vishing/Smishing/Pharming	$ 30,489	Health Care Related	$ -
Civil Matter	$ 25,750	Terrorism	$ -
Auction	$ 20,391		

Descriptors*

Social Media	$ 387,068
Virtual Currency	$ 17,905

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Idaho continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	177	IPR/Copyright and Counterfeit	3
419/Overpayment	47	Investment	3
Employment	28	Civil Matter	2
Auction	24	Lottery/Sweepstakes	2
Advanced Fee	22	Charity	1
Credit Card Fraud	17	Corporate Data Breach	1
Other	16	Malware/Scareware	1
Real Estate/Rental	15	Re-shipping	1
Harassment/Threats of Violence	14	Crimes Against Children	0
Personal Data Breach	14	Criminal Forums	0
Identity Theft	12	Denial of Service	0
Confidence Fraud/Romance	10	Gambling	0
Misrepresentation	7	Hacktivist	0
Business Email Compromise	6	Health Care Related	0
Extortion	6	Ransomware	0
Phishing/Vishing/Smishing/Pharming	6	Terrorism	0
Government Impersonation	5	Virus	0
No Lead Value	4		

Descriptors*

Social Media	16
Virtual Currency	0

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Idaho continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 333,145	Investment	$ 3,000
Corporate Data Breach	$ 200,000	Lottery/Sweepstakes	$ 1,400
Identity Theft	$ 162,445	Extortion	$ 150
Civil Matter	$ 140,180	Charity	$ -
Misrepresentation	$ 77,530	Malware/Scareware	$ -
Harassment/Threats of Violence	$ 57,000	No Lead Value	$ -
Government Impersonation	$ 47,000	Phishing/Vishing/Smishing/Pharming	$ -
Credit Card Fraud	$ 44,763	Re-shipping	$ -
Other	$ 32,182	Crimes Against Children	$ -
Employment	$ 31,982	Criminal Forums	$ -
Auction	$ 31,916	Denial of Service	$ -
419/Overpayment	$ 31,222	Gambling	$ -
Advanced Fee	$ 24,788	Hacktivist	$ -
Business Email Compromise	$ 22,611	Health Care Related	$ -
Confidence Fraud/Romance	$ 13,777	Ransomware	$ -
Personal Data Breach	$ 9,570	Terrorism	$ -
IPR/Copyright and Counterfeit	$ 8,150	Virus	$ -
Real Estate/Rental	$ 7,630		

Descriptors*

Social Media	$ 8,207
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	178	$ 106,857	122	$ 87,417	**300**	**$ 194,274**
20 - 29	729	$ 1,290,532	701	$ 660,035	**1,430**	**$ 1,950,567**
30 - 39	1,131	$ 3,983,357	740	$ 2,038,241	**1,871**	**$ 6,021,597**
40 - 49	913	$ 3,246,709	813	$ 2,665,842	**1,726**	**$ 5,912,551**
50 - 59	767	$ 6,868,770	861	$ 2,809,336	**1,628**	**$ 9,678,106**
Above 60	789	$ 5,683,310	669	$ 3,818,676	**1,458**	**$ 9,501,985**
Totals	**4,507**	**$ 21,179,534**	**3,906**	**$ 12,079,547**	**8,413**	**$ 33,259,081**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	2,091	Malware/Scareware	109
419/Overpayment	842	Lottery/Sweepstakes	106
Auction	733	IPR/Copyright and Counterfeit	103
Other	686	Ransomware	99
Identity Theft	662	Corporate Data Breach	79
Personal Data Breach	571	Crimes Against Children	56
Employment	520	Investment	44
Harassment/Threats of Violence	472	Civil Matter	40
Extortion	467	Virus	39
Phishing/Vishing/Smishing/Pharming	448	Re-shipping	36
Advanced Fee	446	Denial of Service	30
Credit Card Fraud	424	Charity	24
Confidence Fraud/Romance	332	Terrorism	14
Real Estate/Rental	317	Health Care Related	12
Government Impersonation	272	Hacktivist	8
Business Email Compromise	269	Gambling	3
Misrepresentation	178	Criminal Forums	2
No Lead Value	172		

Descriptors*

Social Media	555
Virtual Currency	54

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Illinois continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Business Email Compromise	$ 7,938,034	Extortion	$ 322,792
Corporate Data Breach	$ 4,985,349	Misrepresentation	$ 158,300
Confidence Fraud/Romance	$ 4,617,796	Phishing/Vishing/Smishing/Pharming	$ 138,303
Non-Payment/Non-Delivery	$ 4,261,990	Harassment/Threats of Violence	$ 110,693
Identity Theft	$ 3,115,305	Re-shipping	$ 62,294
Investment	$ 2,753,430	Malware/Scareware	$ 42,856
Real Estate/Rental	$ 1,324,608	Ransomware	$ 39,663
419/Overpayment	$ 1,228,078	Charity	$ 12,813
Credit Card Fraud	$ 1,046,839	Denial of Service	$ 9,500
Advanced Fee	$ 991,318	Hacktivist	$ 7,500
Personal Data Breach	$ 848,591	Virus	$ 7,226
Employment	$ 821,521	Gambling	$ 4,137
Civil Matter	$ 551,952	Criminal Forums	$ 2,000
Other	$ 525,822	Health Care Related	$ 1,912
Auction	$ 519,513	Crimes Against Children	$ -
IPR/Copyright and Counterfeit	$ 483,408	No Lead Value	$ -
Lottery/Sweepstakes	$ 437,450	Terrorism	$ -
Government Impersonation	$ 411,141		

Descriptors*

Social Media	$ 1,957,431
Virtual Currency	$ 259,234

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Illinois continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	1,347	Government Impersonation	40
419/Overpayment	477	IPR/Copyright and Counterfeit	39
Auction	472	Lottery/Sweepstakes	35
Advanced Fee	346	Malware/Scareware	27
Employment	305	Civil Matter	21
Harassment/Threats of Violence	288	Corporate Data Breach	16
Identity Theft	229	Charity	13
Real Estate/Rental	219	Re-shipping	11
Credit Card Fraud	197	Health Care Related	7
Other	195	Crimes Against Children	6
Extortion	180	Virus	6
Confidence Fraud/Romance	165	Denial of Service	5
Personal Data Breach	149	Ransomware	4
Phishing/Vishing/Smishing/Pharming	133	Terrorism	3
No Lead Value	118	Criminal Forums	2
Misrepresentation	97	Gambling	1
Business Email Compromise	70	Hacktivist	0
Investment	43		

Descriptors*

Social Media	386
Virtual Currency	4

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Illinois continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 2,371,198	Lottery/Sweepstakes	$ 134,309
Non-Payment/Non-Delivery	$ 2,282,452	Government Impersonation	$ 125,657
Real Estate/Rental	$ 1,852,832	IPR/Copyright and Counterfeit	$ 88,428
Identity Theft	$ 1,605,525	Charity	$ 66,614
Advanced Fee	$ 998,427	Re-shipping	$ 62,528
Employment	$ 986,986	Corporate Data Breach	$ 57,989
Business Email Compromise	$ 889,040	Malware/Scareware	$ 30,614
Other	$ 857,566	Virus	$ 2,810
Harassment/Threats of Violence	$ 763,268	Health Care Related	$ 370
Investment	$ 663,526	Ransomware	$ 199
Credit Card Fraud	$ 563,353	Crimes Against Children	$ -
Auction	$ 556,814	Criminal Forums	$ -
419/Overpayment	$ 532,002	Denial of Service	$ -
Misrepresentation	$ 228,987	Gambling	$ -
Extortion	$ 180,033	No Lead Value	$ -
Phishing/Vishing/Smishing/Pharming	$ 176,376	Terrorism	$ -
Personal Data Breach	$ 174,732	Hacktivist	$ -
Civil Matter	$ 168,691		

Descriptors*

Social Media	$ 916,928
Virtual Currency	$ 1,010

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Indiana

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	90	$ 85,876	55	$ 25,746	**145**	**$ 111,622**
20 - 29	391	$ 532,103	379	$ 261,476	**770**	**$ 793,579**
30 - 39	444	$ 577,562	354	$ 519,413	**798**	**$ 1,096,975**
40 - 49	390	$ 1,671,551	1,975	$ 1,151,937	**2,365**	**$ 2,823,487**
50 - 59	415	$ 3,446,571	443	$ 1,392,998	**858**	**$ 4,839,569**
Above 60	390	$ 1,438,286	390	$ 1,171,920	**780**	**$ 2,610,206**
Totals	**2,120**	**$ 7,751,950**	**3,596**	**$ 4,523,490**	**5,716**	**$ 12,275,440**

Crime Type by Victim Count

Crime Type	Victim Count
No Lead Value	1,433
Non-Payment/Non-Delivery	937
419/Overpayment	469
Other	404
Extortion	296
Employment	286
Advanced Fee	285
Credit Card Fraud	284
Identity Theft	282
Personal Data Breach	280
Auction	253
Harassment/Threats of Violence	242
Phishing/Vishing/Smishing/Pharming	236
Confidence Fraud/Romance	202
Real Estate/Rental	177
Government Impersonation	171
Lottery/Sweepstakes	139
Business Email Compromise	119

Crime Type	Victim Count
Misrepresentation	72
Corporate Data Breach	58
Malware/Scareware	54
Ransomware	50
Re-shipping	23
IPR/Copyright and Counterfeit	22
Denial of Service	17
Crimes Against Children	15
Investment	15
Virus	15
Civil Matter	10
Terrorism	8
Hacktivist	7
Charity	6
Criminal Forums	1
Gambling	0
Health Care Related	0

Descriptors*

Social Media	363
Virtual Currency	23

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Indiana continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 4,083,039	Extortion	$ 138,442
Confidence Fraud/Romance	$ 2,345,947	Hacktivist	$ 55,000
Non-Payment/Non-Delivery	$ 1,629,983	Virus	$ 50,352
Credit Card Fraud	$ 940,982	Government Impersonation	$ 44,040
Identity Theft	$ 812,133	Malware/Scareware	$ 39,281
Corporate Data Breach	$ 701,609	Charity	$ 30,278
Real Estate/Rental	$ 562,374	Denial of Service	$ 19,512
Advanced Fee	$ 553,221	IPR/Copyright and Counterfeit	$ 18,436
Other	$ 526,177	Re-shipping	$ 14,515
419/Overpayment	$ 445,958	Civil Matter	$ 13,836
Personal Data Breach	$ 442,840	Ransomware	$ 6,484
Investment	$ 371,500	Crimes Against Children	$ -
Employment	$ 296,171	Criminal Forums	$ -
Auction	$ 245,743	No Lead Value	$ -
Harassment/Threats of Violence	$ 190,270	Terrorism	$ -
Lottery/Sweepstakes	$ 176,107	Gambling	$ -
Misrepresentation	$ 158,857	Health Care Related	$ -
Phishing/Vishing/Smishing/Pharming	$ 143,207		

Descriptors*

Social Media	$ 1,002,586
Virtual Currency	$ 53,650

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Indiana continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	423	Corporate Data Breach	14
419/Overpayment	185	IPR/Copyright and Counterfeit	9
Identity Theft	122	Civil Matter	8
Auction	113	Government Impersonation	8
Credit Card Fraud	110	Re-shipping	5
Employment	92	Charity	4
Harassment/Threats of Violence	86	Crimes Against Children	3
No Lead Value	79	Denial of Service	3
Advanced Fee	76	Investment	3
Personal Data Breach	73	Malware/Scareware	2
Other	67	Health Care Related	1
Confidence Fraud/Romance	60	Criminal Forums	0
Phishing/Vishing/Smishing/Pharming	42	Gambling	0
Misrepresentation	41	Hacktivist	0
Extortion	37	Ransomware	0
Real Estate/Rental	33	Terrorism	0
Business Email Compromise	28	Virus	0
Lottery/Sweepstakes	16		

Descriptors*

Social Media	112
Virtual Currency	1

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Indiana continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 2,279,945	Charity	$ 20,338
Non-Payment/Non-Delivery	$ 990,390	Phishing/Vishing/Smishing/Pharming	$ 17,066
419/Overpayment	$ 323,668	Civil Matter	$ 10,202
Credit Card Fraud	$ 233,848	IPR/Copyright and Counterfeit	$ 7,790
Identity Theft	$ 230,393	Re-shipping	$ 5,000
Advanced Fee	$ 182,873	Malware/Scareware	$ 700
Business Email Compromise	$ 181,970	Health Care Related	$ 470
Harassment/Threats of Violence	$ 170,581	Crimes Against Children	$ -
Auction	$ 133,500	Denial of Service	$ -
Misrepresentation	$ 129,640	Government Impersonation	$ -
Investment	$ 108,524	No Lead Value	$ -
Real Estate/Rental	$ 99,595	Criminal Forums	$ -
Other	$ 90,768	Gambling	$ -
Employment	$ 79,042	Hacktivist	$ -
Corporate Data Breach	$ 76,270	Ransomware	$ -
Lottery/Sweepstakes	$ 57,202	Terrorism	$ -
Personal Data Breach	$ 54,934	Virus	$ -
Extortion	$ 38,834		

Descriptors*

Social Media	$ 356,980
Virtual Currency	$ 50,000

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	30	$ 23,394	25	$ 11,347	**55**	**$ 34,741**
20 - 29	141	$ 123,162	120	$ 87,708	**261**	**$ 210,870**
30 - 39	137	$ 507,301	154	$ 172,543	**291**	**$ 679,843**
40 - 49	142	$ 1,073,754	163	$ 613,708	**305**	**$ 1,687,462**
50 - 59	209	$ 207,580	173	$ 456,008	**382**	**$ 663,589**
Above 60	161	$ 585,594	138	$ 377,379	**299**	**$ 962,972**
Totals	**820**	**$ 2,520,784**	**773**	**$ 1,718,692**	**1,593**	**$ 4,239,477**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	335	Misrepresentation	26
Extortion	181	Malware/Scareware	21
419/Overpayment	174	Ransomware	14
Personal Data Breach	122	Investment	7
Identity Theft	109	Civil Matter	6
Advanced Fee	96	IPR/Copyright and Counterfeit	6
Auction	89	Corporate Data Breach	5
Other	87	Crimes Against Children	4
Government Impersonation	83	Re-shipping	4
Phishing/Vishing/Smishing/Pharming	83	Charity	3
Confidence Fraud/Romance	82	Denial of Service	3
No Lead Value	81	Virus	3
Harassment/Threats of Violence	75	Health Care Related	2
Credit Card Fraud	74	Terrorism	2
Real Estate/Rental	65	Hacktivist	1
Employment	62	Criminal Forums	0
Business Email Compromise	48	Gambling	0
Lottery/Sweepstakes	42		

Descriptors*

Social Media	109
Virtual Currency	10

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Iowa continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,384,354	Lottery/Sweepstakes	$ 19,867
Business Email Compromise	$ 1,137,766	Re-shipping	$ 15,040
Non-Payment/Non-Delivery	$ 516,278	Ransomware	$ 11,906
Other	$ 240,135	Civil Matter	$ 11,549
Employment	$ 203,036	IPR/Copyright and Counterfeit	$ 10,200
419/Overpayment	$ 162,466	Malware/Scareware	$ 4,631
Identity Theft	$ 146,495	Virus	$ 650
Credit Card Fraud	$ 130,329	Charity	$ 10
Personal Data Breach	$ 126,429	Corporate Data Breach	$ -
Advanced Fee	$ 125,380	Crimes Against Children	$ -
Auction	$ 117,334	Denial of Service	$ -
Investment	$ 66,102	Hacktivist	$ -
Real Estate/Rental	$ 60,824	Health Care Related	$ -
Phishing/Vishing/Smishing/Pharming	$ 35,995	No Lead Value	$ -
Misrepresentation	$ 32,013	Terrorism	$ -
Extortion	$ 28,869	Criminal Forums	$ -
Harassment/Threats of Violence	$ 26,154	Gambling	$ -
Government Impersonation	$ 23,187		

Descriptors*

Social Media	$ 634,682
Virtual Currency	$ 3,938

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Iowa continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	144	IPR/Copyright and Counterfeit	5
419/Overpayment	95	Malware/Scareware	5
Employment	55	Civil Matter	4
Auction	42	Corporate Data Breach	4
Personal Data Breach	37	Investment	4
Advanced Fee	29	Virus	3
Real Estate/Rental	28	Government Impersonation	2
No Lead Value	24	Crimes Against Children	1
Credit Card Fraud	22	Denial of Service	1
Identity Theft	22	Health Care Related	1
Confidence Fraud/Romance	20	Ransomware	1
Other	19	Re-shipping	1
Harassment/Threats of Violence	15	Charity	0
Phishing/Vishing/Smishing/Pharming	14	Criminal Forums	0
Business Email Compromise	13	Gambling	0
Extortion	13	Hacktivist	0
Lottery/Sweepstakes	10	Terrorism	0
Misrepresentation	9		

Descriptors*

Social Media	38
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Iowa continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 318,411	Civil Matter	$ 2,947
419/Overpayment	$ 233,865	Corporate Data Breach	$ 2,086
Advanced Fee	$ 196,665	Phishing/Vishing/Smishing/Pharming	$ 1,565
Confidence Fraud/Romance	$ 180,314	Malware/Scareware	$ 545
Business Email Compromise	$ 134,342	Ransomware	$ 520
Misrepresentation	$ 98,485	Virus	$ 432
Other	$ 87,817	Denial of Service	$ 300
Credit Card Fraud	$ 75,085	IPR/Copyright and Counterfeit	$ 260
Government Impersonation	$ 60,000	Crimes Against Children	$ -
Auction	$ 43,062	Health Care Related	$ -
Personal Data Breach	$ 37,853	No Lead Value	$ -
Employment	$ 35,132	Re-shipping	$ -
Real Estate/Rental	$ 29,124	Charity	$ -
Harassment/Threats of Violence	$ 24,525	Criminal Forums	$ -
Lottery/Sweepstakes	$ 12,841	Gambling	$ -
Identity Theft	$ 10,767	Hacktivist	$ -
Investment	$ 10,039	Terrorism	$ -
Extortion	$ 5,872		

Descriptors*

Social Media	$ 179,777
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	38	$ 19,137	30	$ 20,104	**68**	**$ 39,241**
20 - 29	165	$ 335,917	160	$ 95,678	**325**	**$ 431,595**
30 - 39	157	$ 303,153	153	$ 148,972	**310**	**$ 452,125**
40 - 49	167	$ 438,782	153	$ 235,170	**320**	**$ 673,952**
50 - 59	183	$ 506,373	203	$ 541,380	**386**	**$ 1,047,753**
Above 60	220	$ 540,064	170	$ 694,847	**390**	**$ 1,234,911**
Totals	**930**	**$ 2,143,424**	**869**	**$ 1,736,152**	**1,799**	**$ 3,879,576**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	391
419/Overpayment	246
Other	146
Personal Data Breach	145
Identity Theft	138
Employment	116
Advanced Fee	113
Extortion	112
Auction	104
Phishing/Vishing/Smishing/Pharming	100
Credit Card Fraud	96
Confidence Fraud/Romance	90
Harassment/Threats of Violence	86
Government Impersonation	72
Real Estate/Rental	55
Business Email Compromise	48
Lottery/Sweepstakes	44
No Lead Value	31

Crime Type	Victim Count
Misrepresentation	29
Malware/Scareware	20
Corporate Data Breach	15
Ransomware	10
Civil Matter	7
Crimes Against Children	7
Investment	7
Re-shipping	7
IPR/Copyright and Counterfeit	6
Virus	5
Denial of Service	4
Charity	2
Health Care Related	2
Terrorism	1
Criminal Forums	0
Gambling	0
Hacktivist	0

Descriptors*

Social Media	137
Virtual Currency	10

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kansas continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,005,545	Civil Matter	$ 34,086
Business Email Compromise	$ 705,188	Investment	$ 33,981
Non-Payment/Non-Delivery	$ 467,128	Government Impersonation	$ 19,955
Identity Theft	$ 369,057	Phishing/Vishing/Smishing/Pharming	$ 14,385
Advanced Fee	$ 290,188	Malware/Scareware	$ 9,009
Corporate Data Breach	$ 289,005	Ransomware	$ 5,513
Other	$ 280,488	Terrorism	$ 1,810
Personal Data Breach	$ 224,292	IPR/Copyright and Counterfeit	$ 199
Credit Card Fraud	$ 160,543	Virus	$ 177
419/Overpayment	$ 160,348	Health Care Related	$ 100
Real Estate/Rental	$ 155,292	Charity	$ -
Harassment/Threats of Violence	$ 147,820	Crimes Against Children	$ -
Auction	$ 107,642	No Lead Value	$ -
Employment	$ 89,870	Re-shipping	$ -
Extortion	$ 74,906	Criminal Forums	$ -
Lottery/Sweepstakes	$ 73,433	Gambling	$ -
Denial of Service	$ 51,000	Hacktivist	$ -
Misrepresentation	$ 44,884		

Descriptors*

Social Media	$ 466,077
Virtual Currency	$ 778

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kansas continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	364	Government Impersonation	7
Advanced Fee	76	Civil Matter	5
419/Overpayment	69	Investment	4
Auction	59	Corporate Data Breach	3
Identity Theft	50	IPR/Copyright and Counterfeit	3
Real Estate/Rental	50	Denial of Service	2
Extortion	49	Health Care Related	2
Employment	40	Crimes Against Children	1
Harassment/Threats of Violence	35	Malware/Scareware	1
Credit Card Fraud	33	Re-shipping	1
Personal Data Breach	32	Virus	1
Confidence Fraud/Romance	31	Charity	0
Other	31	Criminal Forums	0
Lottery/Sweepstakes	20	Gambling	0
Phishing/Vishing/Smishing/Pharming	20	Hacktivist	0
No Lead Value	14	Ransomware	0
Misrepresentation	13	Terrorism	0
Business Email Compromise	9		

Descriptors*

Social Media	43
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kansas continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 912,862	Civil Matter	$ 11,400
Real Estate/Rental	$ 742,827	Harassment/Threats of Violence	$ 7,990
Advanced Fee	$ 668,870	Phishing/Vishing/Smishing/Pharming	$ 3,990
Business Email Compromise	$ 204,486	Health Care Related	$ 375
Confidence Fraud/Romance	$ 171,052	Crimes Against Children	$ 200
Identity Theft	$ 114,433	Denial of Service	$ -
419/Overpayment	$ 96,051	IPR/Copyright and Counterfeit	$ -
Auction	$ 73,769	Malware/Scareware	$ -
Employment	$ 71,503	No Lead Value	$ -
Investment	$ 68,500	Re-shipping	$ -
Other	$ 59,613	Virus	$ -
Lottery/Sweepstakes	$ 46,542	Charity	$ -
Credit Card Fraud	$ 46,528	Criminal Forums	$ -
Personal Data Breach	$ 37,282	Gambling	$ -
Government Impersonation	$ 31,702	Hacktivist	$ -
Corporate Data Breach	$ 25,000	Ransomware	$ -
Misrepresentation	$ 24,279	Terrorism	$ -
Extortion	$ 14,211		

Descriptors*

Social Media	$ 24,482
Virtual Currency	$ 1,000

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	60	$ 39,017	37	$ 29,458	**97**	**$ 68,475**
20 - 29	196	$ 202,616	222	$ 116,586	**418**	**$ 319,203**
30 - 39	259	$ 963,704	252	$ 190,159	**511**	**$ 1,153,863**
40 - 49	228	$ 429,085	272	$ 530,280	**500**	**$ 959,365**
50 - 59	206	$ 340,699	288	$ 1,156,145	**494**	**$ 1,496,844**
Above 60	269	$ 1,310,438	240	$ 819,529	**509**	**$ 2,129,967**
Totals	**1,218**	**$ 3,285,560**	**1,311**	**$ 2,842,157**	**2,529**	**$ 6,127,717**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	593	Misrepresentation	39
419/Overpayment	317	Malware/Scareware	36
Advanced Fee	212	Ransomware	31
Identity Theft	188	Corporate Data Breach	30
Extortion	182	Denial of Service	9
Credit Card Fraud	179	Investment	9
Auction	170	Crimes Against Children	8
Personal Data Breach	156	IPR/Copyright and Counterfeit	8
Harassment/Threats of Violence	155	Re-shipping	7
Employment	151	Charity	5
Other	149	Civil Matter	5
Phishing/Vishing/Smishing/Pharming	135	Virus	4
Government Impersonation	127	Hacktivist	3
Confidence Fraud/Romance	124	Terrorism	2
Real Estate/Rental	95	Gambling	1
Lottery/Sweepstakes	80	Health Care Related	1
Business Email Compromise	51	Criminal Forums	0
No Lead Value	45		

Descriptors*

Social Media	216
Virtual Currency	15

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kentucky continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 999,392	Personal Data Breach	$ 57,874
Confidence Fraud/Romance	$ 967,447	Extortion	$ 54,028
Advanced Fee	$ 882,413	Ransomware	$ 46,750
Business Email Compromise	$ 815,950	Misrepresentation	$ 43,244
Other	$ 684,665	Malware/Scareware	$ 23,935
419/Overpayment	$ 454,193	Virus	$ 20,356
Auction	$ 382,365	Civil Matter	$ 9,064
Identity Theft	$ 355,129	Denial of Service	$ 5,000
Investment	$ 346,470	Re-shipping	$ 1,770
Employment	$ 311,772	IPR/Copyright and Counterfeit	$ 1,095
Lottery/Sweepstakes	$ 276,949	Gambling	$ 700
Charity	$ 275,074	Crimes Against Children	$ -
Harassment/Threats of Violence	$ 252,188	Hacktivist	$ -
Real Estate/Rental	$ 203,308	Health Care Related	$ -
Credit Card Fraud	$ 185,382	No Lead Value	$ -
Phishing/Vishing/Smishing/Pharming	$ 140,971	Terrorism	$ -
Government Impersonation	$ 113,176	Criminal Forums	$ -
Corporate Data Breach	$ 68,049		

Descriptors*

Social Media	$ 377,329
Virtual Currency	$ 40,000

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kentucky continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	264	Investment	7
Auction	99	Corporate Data Breach	6
419/Overpayment	88	Government Impersonation	6
Harassment/Threats of Violence	58	IPR/Copyright and Counterfeit	6
Identity Theft	51	Civil Matter	5
Advanced Fee	49	Denial of Service	5
Credit Card Fraud	48	Malware/Scareware	5
Employment	48	Crimes Against Children	3
Personal Data Breach	48	Re-shipping	2
Confidence Fraud/Romance	39	Health Care Related	1
Real Estate/Rental	37	Charity	0
Other	33	Criminal Forums	0
No Lead Value	24	Gambling	0
Phishing/Vishing/Smishing/Pharming	19	Hacktivist	0
Business Email Compromise	18	Ransomware	0
Misrepresentation	17	Terrorism	0
Extortion	14	Virus	0
Lottery/Sweepstakes	14		

Descriptors*

Social Media	82
Virtual Currency	2

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Kentucky continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 804,104	Lottery/Sweepstakes	$ 7,937
Non-Payment/Non-Delivery	$ 636,090	Government Impersonation	$ 5,463
Other	$ 586,678	Malware/Scareware	$ 5,108
Identity Theft	$ 363,393	Extortion	$ 3,650
Auction	$ 299,917	Re-shipping	$ 527
Harassment/Threats of Violence	$ 250,425	IPR/Copyright and Counterfeit	$ 457
419/Overpayment	$ 150,531	Crimes Against Children	$ -
Advanced Fee	$ 150,177	Denial of Service	$ -
Business Email Compromise	$ 133,515	Health Care Related	$ -
Employment	$ 126,703	No Lead Value	$ -
Credit Card Fraud	$ 115,416	Charity	$ -
Real Estate/Rental	$ 78,076	Criminal Forums	$ -
Investment	$ 38,994	Gambling	$ -
Corporate Data Breach	$ 38,320	Hacktivist	$ -
Civil Matter	$ 30,143	Ransomware	$ -
Personal Data Breach	$ 26,457	Terrorism	$ -
Misrepresentation	$ 23,282	Virus	$ -
Phishing/Vishing/Smishing/Pharming	$ 21,885		

Descriptors*

Social Media	$ 171,742
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	43	$ 49,627	36	$ 25,819	**79**	**$ 75,446**
20 - 29	192	$ 207,612	251	$ 199,645	**443**	**$ 407,258**
30 - 39	255	$ 452,682	284	$ 733,449	**539**	**$ 1,186,131**
40 - 49	239	$ 757,748	309	$ 712,492	**548**	**$ 1,470,239**
50 - 59	254	$ 1,014,043	237	$ 1,115,067	**491**	**$ 2,129,109**
Above 60	297	$ 2,148,123	242	$ 839,298	**539**	**$ 2,987,421**
Totals	**1,280**	**$ 4,629,835**	**1,359**	**$ 3,625,769**	**2,639**	**$ 8,255,605**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	676	Misrepresentation	38
419/Overpayment	315	Malware/Scareware	36
Employment	209	Ransomware	28
Personal Data Breach	179	Corporate Data Breach	20
Other	177	Investment	14
Advanced Fee	174	Re-shipping	12
Extortion	172	Denial of Service	10
Identity Theft	168	Virus	10
Auction	165	Crimes Against Children	9
Harassment/Threats of Violence	147	Civil Matter	7
Phishing/Vishing/Smishing/Pharming	142	Terrorism	6
Confidence Fraud/Romance	131	Health Care Related	4
Credit Card Fraud	104	IPR/Copyright and Counterfeit	4
Government Impersonation	95	Hacktivist	2
Real Estate/Rental	93	Charity	1
Business Email Compromise	72	Criminal Forums	1
No Lead Value	71	Gambling	1
Lottery/Sweepstakes	58		

Descriptors*

Social Media	207
Virtual Currency	11

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Louisiana continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Business Email Compromise	$ 2,730,011	Misrepresentation	$ 55,946
Confidence Fraud/Romance	$ 1,860,874	Health Care Related	$ 45,401
Non-Payment/Non-Delivery	$ 1,192,260	Phishing/Vishing/Smishing/Pharming	$ 28,155
Extortion	$ 484,699	Re-shipping	$ 8,281
419/Overpayment	$ 422,059	Malware/Scareware	$ 7,062
Investment	$ 417,447	Denial of Service	$ 5,504
Corporate Data Breach	$ 380,783	Ransomware	$ 4,475
Lottery/Sweepstakes	$ 355,125	Civil Matter	$ 3,388
Real Estate/Rental	$ 330,196	Gambling	$ 1,865
Employment	$ 302,917	Virus	$ 1,009
Credit Card Fraud	$ 300,459	Charity	$ 93
Identity Theft	$ 281,233	IPR/Copyright and Counterfeit	$ 13
Advanced Fee	$ 264,675	Crimes Against Children	$ -
Auction	$ 174,347	Criminal Forums	$ -
Other	$ 145,789	Hacktivist	$ -
Personal Data Breach	$ 132,299	No Lead Value	$ -
Harassment/Threats of Violence	$ 81,693	Terrorism	$ -
Government Impersonation	$ 65,942		

Descriptors*

Social Media	$ 678,330
Virtual Currency	$ 750

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Louisiana continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	283	Malware/Scareware	11
Auction	86	Government Impersonation	10
419/Overpayment	81	Investment	7
Harassment/Threats of Violence	70	Civil Matter	4
Personal Data Breach	64	IPR/Copyright and Counterfeit	4
Advanced Fee	52	Crimes Against Children	3
Real Estate/Rental	51	Corporate Data Breach	2
Identity Theft	49	Denial of Service	2
Employment	45	Virus	2
Confidence Fraud/Romance	41	Health Care Related	1
Other	40	Ransomware	1
No Lead Value	39	Re-shipping	1
Credit Card Fraud	35	Terrorism	1
Phishing/Vishing/Smishing/Pharming	23	Charity	0
Business Email Compromise	22	Criminal Forums	0
Extortion	19	Gambling	0
Misrepresentation	15	Hacktivist	0
Lottery/Sweepstakes	11		

Descriptors*

Social Media	76
Virtual Currency	1

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Louisiana continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,117,048	Civil Matter	$ 18,814
Non-Payment/Non-Delivery	$ 602,646	Malware/Scareware	$ 10,700
Business Email Compromise	$ 441,330	IPR/Copyright and Counterfeit	$ 9,997
Investment	$ 295,800	Re-shipping	$ 1,713
Advanced Fee	$ 280,893	Government Impersonation	$ 1,162
419/Overpayment	$ 134,821	Ransomware	$ 800
Identity Theft	$ 130,795	Virus	$ 25
Credit Card Fraud	$ 101,082	Corporate Data Breach	$ -
Personal Data Breach	$ 87,478	Crimes Against Children	$ -
Other	$ 81,771	Denial of Service	$ -
Real Estate/Rental	$ 75,339	Health Care Related	$ -
Harassment/Threats of Violence	$ 60,925	No Lead Value	$ -
Extortion	$ 50,005	Terrorism	$ -
Auction	$ 45,561	Charity	$ -
Misrepresentation	$ 45,348	Criminal Forums	$ -
Employment	$ 40,349	Gambling	$ -
Lottery/Sweepstakes	$ 28,766	Hacktivist	$ -
Phishing/Vishing/Smishing/Pharming	$ 21,754		

Descriptors*

Social Media	$ 472,377
Virtual Currency	$ -

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Maine

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	19	$ 10,780	12	$ 4,781	**31**	**$ 15,561**
20 - 29	56	$ 16,553	50	$ 18,707	**106**	**$ 35,260**
30 - 39	67	$ 50,493	61	$ 72,584	**128**	**$ 123,077**
40 - 49	72	$ 44,014	68	$ 132,303	**140**	**$ 176,317**
50 - 59	89	$ 139,283	92	$ 58,919	**181**	**$ 198,202**
Above 60	103	$ 100,295	93	$ 369,365	**196**	**$ 469,661**
Totals	**406**	**$ 361,419**	**376**	**$ 656,659**	**782**	**$ 1,018,078**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	162
419/Overpayment	131
Identity Theft	60
Government Impersonation	55
Auction	54
Advanced Fee	50
Other	48
Personal Data Breach	48
Phishing/Vishing/Smishing/Pharming	45
Employment	44
Real Estate/Rental	42
Credit Card Fraud	40
Extortion	36
Harassment/Threats of Violence	36
Confidence Fraud/Romance	32
Lottery/Sweepstakes	25
Business Email Compromise	21
Malware/Scareware	13

Crime Type	Victim Count
Misrepresentation	13
No Lead Value	13
Ransomware	9
Corporate Data Breach	6
Civil Matter	5
Crimes Against Children	4
Denial of Service	3
Virus	3
IPR/Copyright and Counterfeit	2
Terrorism	2
Gambling	1
Hacktivist	1
Health Care Related	1
Investment	1
Re-shipping	1
Charity	0
Criminal Forums	0

Descriptors*

Social Media	68
Virtual Currency	7

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Maine continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 398,360	Civil Matter	$ 2,856
Non-Payment/Non-Delivery	$ 154,203	Gambling	$ 1,200
Business Email Compromise	$ 141,270	Ransomware	$ 1,200
Real Estate/Rental	$ 75,141	Corporate Data Breach	$ 1,079
Credit Card Fraud	$ 66,085	Health Care Related	$ 697
Identity Theft	$ 64,726	Virus	$ 650
419/Overpayment	$ 55,335	Investment	$ 600
Advanced Fee	$ 46,726	Malware/Scareware	$ 220
Auction	$ 38,109	IPR/Copyright and Counterfeit	$ 20
Lottery/Sweepstakes	$ 31,501	Denial of Service	$ 19
Employment	$ 16,321	Crimes Against Children	$ -
Misrepresentation	$ 12,840	Hacktivist	$ -
Other	$ 7,526	No Lead Value	$ -
Personal Data Breach	$ 6,902	Re-shipping	$ -
Extortion	$ 6,205	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 5,648	Charity	$ -
Government Impersonation	$ 5,200	Criminal Forums	$ -
Harassment/Threats of Violence	$ 3,410		

Descriptors*

Social Media	$ 286,641
Virtual Currency	$ 1,800

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Maine continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	135	Government Impersonation	4
Auction	40	IPR/Copyright and Counterfeit	3
Other	29	Phishing/Vishing/Smishing/Pharming	3
419/Overpayment	23	Crimes Against Children	2
Advanced Fee	22	Corporate Data Breach	1
Real Estate/Rental	21	Hacktivist	1
Misrepresentation	18	Health Care Related	1
Harassment/Threats of Violence	17	Malware/Scareware	1
Employment	16	Ransomware	1
Lottery/Sweepstakes	13	Terrorism	1
Business Email Compromise	11	Charity	0
Confidence Fraud/Romance	11	Criminal Forums	0
Credit Card Fraud	10	Denial of Service	0
Identity Theft	10	Gambling	0
Personal Data Breach	10	Investment	0
No Lead Value	8	Re-shipping	0
Civil Matter	6	Virus	0
Extortion	5		

Descriptors*

Social Media	31
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Maine continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 307,255	Credit Card Fraud	$ 880
Corporate Data Breach	$ 300,000	Civil Matter	$ 875
Non-Payment/Non-Delivery	$ 232,553	Malware/Scareware	$ 299
Business Email Compromise	$ 146,084	IPR/Copyright and Counterfeit	$ 35
Auction	$ 61,762	Crimes Against Children	$ -
Advanced Fee	$ 49,093	Extortion	$ -
Personal Data Breach	$ 26,250	Hacktivist	$ -
Real Estate/Rental	$ 26,139	Health Care Related	$ -
419/Overpayment	$ 18,107	No Lead Value	$ -
Harassment/Threats of Violence	$ 11,385	Terrorism	$ -
Employment	$ 11,232	Charity	$ -
Other	$ 7,404	Criminal Forums	$ -
Misrepresentation	$ 7,033	Denial of Service	$ -
Lottery/Sweepstakes	$ 6,589	Gambling	$ -
Identity Theft	$ 2,400	Investment	$ -
Government Impersonation	$ 1,600	Re-shipping	$ -
Phishing/Vishing/Smishing/Pharming	$ 1,049	Virus	$ -
Ransomware	$ 1,000		

Descriptors*

Social Media	$ 188,636
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	93	$ 54,221	89	$ 45,275	**182**	**$ 99,496**
20 - 29	426	$ 361,549	463	$ 487,816	**889**	**$ 849,365**
30 - 39	492	$ 766,905	466	$ 461,269	**958**	**$ 1,228,174**
40 - 49	698	$ 1,603,596	576	$ 1,116,146	**1,274**	**$ 2,719,743**
50 - 59	974	$ 2,419,469	578	$ 2,949,741	**1,552**	**$ 5,369,210**
Above 60	595	$ 3,187,981	494	$ 2,617,244	**1,089**	**$ 5,805,224**
Totals	**3,278**	**$ 8,393,721**	**2,666**	**$ 7,677,491**	**5,944**	**$ 16,071,212**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1,223	Misrepresentation	79
419/Overpayment	652	Ransomware	59
Credit Card Fraud	566	Malware/Scareware	57
Identity Theft	522	Corporate Data Breach	51
Phishing/Vishing/Smishing/Pharming	422	Investment	32
Auction	418	IPR/Copyright and Counterfeit	29
Employment	417	Crimes Against Children	22
Personal Data Breach	401	Virus	21
Extortion	388	Re-shipping	20
Other	348	Civil Matter	18
No Lead Value	325	Denial of Service	13
Advanced Fee	302	Charity	6
Harassment/Threats of Violence	232	Health Care Related	6
Confidence Fraud/Romance	229	Hacktivist	5
Real Estate/Rental	222	Terrorism	3
Government Impersonation	220	Criminal Forums	1
Business Email Compromise	151	Gambling	1
Lottery/Sweepstakes	93		

Descriptors*

Social Media	314
Virtual Currency	37

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Maryland continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 4,836,884	Corporate Data Breach	$ 104,553
Non-Payment/Non-Delivery	$ 2,020,076	Misrepresentation	$ 84,251
Business Email Compromise	$ 1,822,118	Malware/Scareware	$ 72,666
Other	$ 1,312,253	Ransomware	$ 68,839
Personal Data Breach	$ 1,170,907	Government Impersonation	$ 65,239
419/Overpayment	$ 1,066,996	Denial of Service	$ 61,220
Investment	$ 1,017,299	Civil Matter	$ 14,999
Identity Theft	$ 773,931	Hacktivist	$ 11,575
Phishing/Vishing/Smishing/Pharming	$ 659,009	Re-shipping	$ 4,420
Real Estate/Rental	$ 657,500	Health Care Related	$ 2,378
Credit Card Fraud	$ 627,409	Virus	$ 1,324
Employment	$ 517,584	Charity	$ 835
Lottery/Sweepstakes	$ 482,604	Gambling	$ 250
Advanced Fee	$ 463,739	Crimes Against Children	$ -
Harassment/Threats of Violence	$ 416,925	Criminal Forums	$ -
Auction	$ 242,729	No Lead Value	$ -
Extortion	$ 189,938	Terrorism	$ -
IPR/Copyright and Counterfeit	$ 123,247		

Descriptors*

Social Media	$ 1,872,917
Virtual Currency	$ 19,408

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Maryland continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	1,187	Lottery/Sweepstakes	18
419/Overpayment	274	Civil Matter	13
Advanced Fee	184	Re-shipping	12
Credit Card Fraud	174	Corporate Data Breach	11
Auction	170	IPR/Copyright and Counterfeit	11
Employment	158	Malware/Scareware	11
Extortion	130	Investment	6
Identity Theft	127	Charity	5
Personal Data Breach	105	Crimes Against Children	2
Harassment/Threats of Violence	96	Denial of Service	2
Real Estate/Rental	91	Health Care Related	2
Confidence Fraud/Romance	85	Ransomware	2
Other	80	Hacktivist	1
Government Impersonation	76	Criminal Forums	0
Phishing/Vishing/Smishing/Pharming	71	Gambling	0
Misrepresentation	62	Terrorism	0
Business Email Compromise	53	Virus	0
No Lead Value	42		

Descriptors*

Social Media	122
Virtual Currency	5

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Maryland continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 2,441,996	Civil Matter	$ 75,451
Confidence Fraud/Romance	$ 1,717,682	Lottery/Sweepstakes	$ 30,188
Real Estate/Rental	$ 888,336	Phishing/Vishing/Smishing/Pharming	$ 28,424
Business Email Compromise	$ 713,614	Harassment/Threats of Violence	$ 16,561
Personal Data Breach	$ 696,972	Ransomware	$ 5,275
Identity Theft	$ 405,240	Charity	$ 2,500
Credit Card Fraud	$ 287,032	Malware/Scareware	$ 1,546
Advanced Fee	$ 214,574	Re-shipping	$ 850
419/Overpayment	$ 189,843	Health Care Related	$ 430
Employment	$ 187,382	Crimes Against Children	$ -
Extortion	$ 187,337	Denial of Service	$ -
Auction	$ 182,967	Hacktivist	$ -
Misrepresentation	$ 133,271	No Lead Value	$ -
Other	$ 123,014	Criminal Forums	$ -
Corporate Data Breach	$ 117,812	Gambling	$ -
Investment	$ 117,300	Terrorism	$ -
Government Impersonation	$ 114,078	Virus	$ -
IPR/Copyright and Counterfeit	$ 87,251		

Descriptors*

Social Media	$ 790,196
Virtual Currency	$ 14,138

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Massachusetts

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	108	$ 37,086	65	$ 53,491	**173**	**$ 90,577**
20 - 29	399	$ 447,696	399	$ 1,308,628	**798**	**$ 1,756,324**
30 - 39	419	$ 1,187,442	336	$ 1,038,048	**755**	**$ 2,225,490**
40 - 49	428	$ 1,047,091	394	$ 1,310,910	**822**	**$ 2,358,001**
50 - 59	466	$ 1,660,501	456	$ 2,871,069	**922**	**$ 4,531,570**
Above 60	576	$ 2,242,494	326	$ 3,622,861	**902**	**$ 5,865,355**
Totals	**2,396**	**$ 6,622,311**	**1,976**	**$ 10,205,006**	**4,372**	**$ 16,827,317**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1,129	No Lead Value	61
419/Overpayment	551	Malware/Scareware	58
Auction	413	Ransomware	58
Identity Theft	338	Corporate Data Breach	44
Personal Data Breach	323	IPR/Copyright and Counterfeit	28
Phishing/Vishing/Smishing/Pharming	259	Virus	21
Other	257	Civil Matter	17
Advanced Fee	249	Crimes Against Children	11
Real Estate/Rental	249	Denial of Service	10
Extortion	241	Re-shipping	8
Business Email Compromise	236	Charity	7
Employment	229	Investment	6
Credit Card Fraud	212	Hacktivist	5
Government Impersonation	162	Health Care Related	4
Harassment/Threats of Violence	162	Gambling	2
Confidence Fraud/Romance	150	Criminal Forums	1
Misrepresentation	105	Terrorism	1
Lottery/Sweepstakes	67		

Descriptors*

Social Media	230
Virtual Currency	28

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Massachusetts continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 6,151,086	Government Impersonation	$ 54,836
Confidence Fraud/Romance	$ 4,035,883	Investment	$ 46,380
Identity Theft	$ 1,833,222	Virus	$ 24,343
Personal Data Breach	$ 1,756,652	Harassment/Threats of Violence	$ 23,447
Non-Payment/Non-Delivery	$ 1,454,306	Malware/Scareware	$ 20,211
Corporate Data Breach	$ 1,345,920	Civil Matter	$ 18,759
Other	$ 771,490	Ransomware	$ 17,181
Advanced Fee	$ 725,427	IPR/Copyright and Counterfeit	$ 12,765
Real Estate/Rental	$ 716,207	Charity	$ 3,935
419/Overpayment	$ 376,262	Re-shipping	$ 2,400
Auction	$ 366,548	Gambling	$ 243
Employment	$ 302,691	Health Care Related	$ 8
Credit Card Fraud	$ 277,976	Crimes Against Children	$ -
Misrepresentation	$ 163,369	Criminal Forums	$ -
Extortion	$ 116,942	Hacktivist	$ -
Lottery/Sweepstakes	$ 115,606	No Lead Value	$ -
Denial of Service	$ 90,163	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 58,039		

Descriptors*

Social Media	$ 1,753,751
Virtual Currency	$ 4,893

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Massachusetts continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	507	Government Impersonation	13
419/Overpayment	177	IPR/Copyright and Counterfeit	13
Auction	167	Corporate Data Breach	11
Employment	113	Lottery/Sweepstakes	11
Real Estate/Rental	89	Ransomware	11
Personal Data Breach	86	Re-shipping	9
Identity Theft	76	Denial of Service	8
Advanced Fee	73	Civil Matter	7
Harassment/Threats of Violence	71	Investment	7
Other	67	Virus	7
Confidence Fraud/Romance	62	Crimes Against Children	5
Credit Card Fraud	57	Health Care Related	2
Business Email Compromise	53	Charity	1
Misrepresentation	47	Gambling	1
Phishing/Vishing/Smishing/Pharming	41	Criminal Forums	0
Extortion	40	Hacktivist	0
No Lead Value	30	Terrorism	0
Malware/Scareware	17		

Descriptors*

Social Media	93
Virtual Currency	1

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Massachusetts continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 1,961,666	Virus	$ 23,650
Non-Payment/Non-Delivery	$ 1,252,611	IPR/Copyright and Counterfeit	$ 21,277
Business Email Compromise	$ 1,113,477	Extortion	$ 15,606
Confidence Fraud/Romance	$ 861,548	Phishing/Vishing/Smishing/Pharming	$ 12,516
Personal Data Breach	$ 419,783	Government Impersonation	$ 11,804
Auction	$ 413,346	Ransomware	$ 9,485
419/Overpayment	$ 347,452	Re-shipping	$ 3,283
Real Estate/Rental	$ 334,759	Malware/Scareware	$ 2,485
Advanced Fee	$ 301,610	Denial of Service	$ 850
Misrepresentation	$ 275,422	Charity	$ 70
Employment	$ 248,740	Crimes Against Children	$ -
Other	$ 241,517	Gambling	$ -
Corporate Data Breach	$ 236,381	Health Care Related	$ -
Identity Theft	$ 191,513	No Lead Value	$ -
Credit Card Fraud	$ 177,147	Criminal Forums	$ -
Harassment/Threats of Violence	$ 114,131	Hacktivist	$ -
Lottery/Sweepstakes	$ 57,487	Terrorism	$ -
Civil Matter	$ 33,216		

Descriptors*

Social Media	$ 267,449
Virtual Currency	$ -

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Michigan

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	139	$ 59,402	88	$ 40,903	**227**	**$ 100,305**
20 - 29	487	$ 304,243	454	$ 404,105	**941**	**$ 708,348**
30 - 39	550	$ 769,036	505	$ 1,493,135	**1,055**	**$ 2,262,171**
40 - 49	638	$ 2,313,002	662	$ 5,643,011	**1,300**	**$ 7,956,013**
50 - 59	673	$ 3,020,321	670	$ 1,882,275	**1,343**	**$ 4,902,597**
Above 60	762	$ 2,663,569	637	$ 1,998,748	**1,399**	**$ 4,662,317**
Totals	**3,249**	**$ 9,129,573**	**3,016**	**$ 11,462,177**	6,265	$ 20,591,750

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1,390	No Lead Value	107
419/Overpayment	737	Malware/Scareware	66
Extortion	577	Ransomware	58
Identity Theft	501	Corporate Data Breach	53
Personal Data Breach	457	IPR/Copyright and Counterfeit	42
Employment	435	Crimes Against Children	36
Government Impersonation	397	Investment	34
Auction	391	Virus	22
Other	373	Re-shipping	21
Advanced Fee	372	Denial of Service	18
Phishing/Vishing/Smishing/Pharming	368	Civil Matter	15
Harassment/Threats of Violence	346	Hacktivist	9
Credit Card Fraud	330	Health Care Related	9
Confidence Fraud/Romance	268	Terrorism	8
Real Estate/Rental	233	Charity	7
Lottery/Sweepstakes	152	Criminal Forums	2
Business Email Compromise	150	Gambling	2
Misrepresentation	126		

Descriptors*

Social Media	467
Virtual Currency	25

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Michigan continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 8,760,475	Harassment/Threats of Violence	$ 117,397
Confidence Fraud/Romance	$ 3,052,586	Ransomware	$ 80,965
Non-Payment/Non-Delivery	$ 2,411,059	Civil Matter	$ 74,488
Investment	$ 1,464,172	Re-shipping	$ 71,498
Advanced Fee	$ 1,050,322	IPR/Copyright and Counterfeit	$ 68,526
Real Estate/Rental	$ 1,025,243	Phishing/Vishing/Smishing/Pharming	$ 57,146
Identity Theft	$ 917,340	Denial of Service	$ 32,400
419/Overpayment	$ 737,261	Malware/Scareware	$ 20,472
Credit Card Fraud	$ 731,806	Charity	$ 3,670
Lottery/Sweepstakes	$ 528,679	Virus	$ 2,426
Personal Data Breach	$ 485,582	Gambling	$ 1,341
Employment	$ 475,767	Health Care Related	$ 957
Auction	$ 383,884	Hacktivist	$ 800
Other	$ 369,473	Crimes Against Children	$ -
Corporate Data Breach	$ 274,035	Criminal Forums	$ -
Government Impersonation	$ 270,669	No Lead Value	$ -
Misrepresentation	$ 235,235	Terrorism	$ -
Extortion	$ 179,058		

Descriptors*

Social Media	$ 1,991,944
Virtual Currency	$ 82,273

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Michigan continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	1,068	Lottery/Sweepstakes	34
419/Overpayment	259	Government Impersonation	17
Advanced Fee	190	Civil Matter	15
Auction	189	IPR/Copyright and Counterfeit	15
Harassment/Threats of Violence	148	Malware/Scareware	15
Employment	140	Charity	6
Credit Card Fraud	123	Crimes Against Children	6
Identity Theft	121	Denial of Service	6
Personal Data Breach	110	Corporate Data Breach	4
Other	98	Health Care Related	4
Confidence Fraud/Romance	86	Re-shipping	4
Real Estate/Rental	79	Virus	3
No Lead Value	63	Criminal Forums	1
Misrepresentation	54	Hacktivist	1
Phishing/Vishing/Smishing/Pharming	48	Gambling	0
Extortion	38	Ransomware	0
Business Email Compromise	37	Terrorism	0
Investment	35		

Descriptors*

Social Media	337
Virtual Currency	0

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Michigan continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 2,002,726	Corporate Data Breach	$ 38,943
Non-Payment/Non-Delivery	$ 1,176,497	Extortion	$ 31,263
419/Overpayment	$ 560,928	Phishing/Vishing/Smishing/Pharming	$ 22,711
Identity Theft	$ 559,102	Denial of Service	$ 20,150
Business Email Compromise	$ 550,468	Re-shipping	$ 6,760
Real Estate/Rental	$ 419,524	Government Impersonation	$ 4,829
Credit Card Fraud	$ 295,189	Charity	$ 2,760
Personal Data Breach	$ 260,407	Malware/Scareware	$ 2,617
Auction	$ 210,081	Health Care Related	$ 742
Advanced Fee	$ 200,846	Virus	$ 149
Harassment/Threats of Violence	$ 176,144	Crimes Against Children	$ -
Employment	$ 173,144	Criminal Forums	$ -
Investment	$ 139,242	Hacktivist	$ -
Misrepresentation	$ 131,037	No Lead Value	$ -
IPR/Copyright and Counterfeit	$ 107,808	Gambling	$ -
Lottery/Sweepstakes	$ 94,941	Ransomware	$ -
Other	$ 63,048	Terrorism	$ -
Civil Matter	$ 59,238		

Descriptors*

Social Media	$ 1,380,142
Virtual Currency	$ -

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Minnesota

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	71	$ 41,935	41	$ 24,614	**112**	**$ 66,548**
20 - 29	273	$ 676,382	253	$ 155,097	**526**	**$ 831,479**
30 - 39	360	$ 819,429	290	$ 472,333	**650**	**$ 1,291,762**
40 - 49	332	$ 941,535	304	$ 1,004,720	**636**	**$ 1,946,255**
50 - 59	374	$ 1,947,354	375	$ 1,152,504	**749**	**$ 3,099,859**
Above 60	332	$ 1,105,162	298	$ 968,940	**630**	**$ 2,074,103**
Totals	**1,742**	**$ 5,531,797**	**1,561**	**$ 3,778,209**	**3,303**	**$ 9,310,006**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	703
419/Overpayment	445
Identity Theft	263
Extortion	254
Personal Data Breach	246
Auction	224
Advanced Fee	214
Phishing/Vishing/Smishing/Pharming	204
Other	189
Government Impersonation	186
Confidence Fraud/Romance	182
Credit Card Fraud	169
Real Estate/Rental	159
Employment	156
Harassment/Threats of Violence	139
Business Email Compromise	130
Misrepresentation	82
Lottery/Sweepstakes	69

Crime Type	Victim Count
No Lead Value	48
Malware/Scareware	43
Ransomware	41
Corporate Data Breach	21
Investment	21
Civil Matter	16
Crimes Against Children	15
IPR/Copyright and Counterfeit	14
Denial of Service	8
Virus	8
Re-shipping	7
Terrorism	4
Charity	3
Gambling	3
Hacktivist	3
Criminal Forums	1
Health Care Related	1

Descriptors*

Social Media	206
Virtual Currency	33

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Minnesota continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 3,085,950	Corporate Data Breach	$ 63,565
Business Email Compromise	$ 2,394,294	Gambling	$ 50,064
Non-Payment/Non-Delivery	$ 783,986	Harassment/Threats of Violence	$ 47,652
Personal Data Breach	$ 701,929	Government Impersonation	$ 34,907
Advanced Fee	$ 699,928	Malware/Scareware	$ 10,160
Identity Theft	$ 663,123	IPR/Copyright and Counterfeit	$ 7,405
Credit Card Fraud	$ 475,852	Ransomware	$ 6,268
419/Overpayment	$ 382,707	Re-shipping	$ 4,533
Investment	$ 298,556	Denial of Service	$ 2,070
Real Estate/Rental	$ 254,458	Virus	$ 1,125
Auction	$ 233,341	Crimes Against Children	$ 570
Other	$ 198,037	Charity	$ 50
Civil Matter	$ 188,334	Criminal Forums	$ -
Lottery/Sweepstakes	$ 144,786	Hacktivist	$ -
Employment	$ 130,551	Health Care Related	$ -
Misrepresentation	$ 124,562	No Lead Value	$ -
Phishing/Vishing/Smishing/Pharming	$ 96,416	Terrorism	$ -
Extortion	$ 77,197		

Descriptors*

Social Media	$ 1,044,443
Virtual Currency	$ 6,884

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Minnesota continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	454	Re-shipping	7
419/Overpayment	123	Civil Matter	6
Employment	106	Investment	6
Auction	98	Lottery/Sweepstakes	5
Real Estate/Rental	84	Malware/Scareware	5
Identity Theft	77	Charity	3
Advanced Fee	62	Crimes Against Children	3
Personal Data Breach	61	Corporate Data Breach	2
Credit Card Fraud	48	Denial of Service	2
Confidence Fraud/Romance	45	IPR/Copyright and Counterfeit	2
Harassment/Threats of Violence	44	Gambling	1
Other	36	Health Care Related	1
Misrepresentation	31	Virus	1
Phishing/Vishing/Smishing/Pharming	30	Criminal Forums	0
Extortion	21	Hacktivist	0
Business Email Compromise	17	Ransomware	0
No Lead Value	11	Terrorism	0
Government Impersonation	7		

Descriptors*

Social Media	56
Virtual Currency	0

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Minnesota continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 2,132,934	Lottery/Sweepstakes	$ 8,694
Real Estate/Rental	$ 1,581,091	Civil Matter	$ 5,343
Identity Theft	$ 615,250	Charity	$ 5,000
Non-Payment/Non-Delivery	$ 566,899	Re-shipping	$ 2,430
Advanced Fee	$ 432,570	Denial of Service	$ 1,642
Personal Data Breach	$ 378,472	Malware/Scareware	$ 599
Business Email Compromise	$ 222,746	Virus	$ 350
Auction	$ 108,207	Gambling	$ 328
Credit Card Fraud	$ 104,016	Corporate Data Breach	$ 48
Government Impersonation	$ 90,000	Crimes Against Children	$ -
Misrepresentation	$ 83,555	Health Care Related	$ -
419/Overpayment	$ 78,375	IPR/Copyright and Counterfeit	$ -
Employment	$ 68,156	No Lead Value	$ -
Phishing/Vishing/Smishing/Pharming	$ 67,256	Criminal Forums	$ -
Harassment/Threats of Violence	$ 42,647	Hacktivist	$ -
Other	$ 30,143	Ransomware	$ -
Investment	$ 27,645	Terrorism	$ -
Extortion	$ 12,359		

Descriptors*

Social Media	$ 973,685
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Mississippi

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	27	$ 21,309	23	$ 11,175	**50**	**$ 32,484**
20 - 29	96	$ 138,093	141	$ 103,151	**237**	**$ 241,244**
30 - 39	93	$ 85,799	174	$ 185,407	**267**	**$ 271,206**
40 - 49	123	$ 613,623	167	$ 217,115	**290**	**$ 830,738**
50 - 59	116	$ 303,233	141	$ 483,192	**257**	**$ 786,425**
Above 60	129	$ 360,854	123	$ 576,586	**252**	**$ 937,440**
Totals	**584**	**$ 1,522,911**	**769**	**$ 1,576,626**	**1,353**	**$ 3,099,537**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	396	Business Email Compromise	21
419/Overpayment	146	Malware/Scareware	18
Advanced Fee	124	Ransomware	15
Other	100	Civil Matter	7
Auction	93	Crimes Against Children	5
Employment	92	Investment	5
Personal Data Breach	85	Corporate Data Breach	4
Identity Theft	83	Re-shipping	4
Confidence Fraud/Romance	73	Virus	3
Phishing/Vishing/Smishing/Pharming	70	Denial of Service	2
Credit Card Fraud	69	Hacktivist	2
Extortion	66	Health Care Related	2
Harassment/Threats of Violence	66	IPR/Copyright and Counterfeit	2
Lottery/Sweepstakes	47	Charity	1
Government Impersonation	43	Gambling	1
Real Estate/Rental	29	Terrorism	1
No Lead Value	26	Criminal Forums	0
Misrepresentation	23		

Descriptors*

Social Media	131
Virtual Currency	7

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Mississippi continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 936,570	Misrepresentation	$ 19,526
Non-Payment/Non-Delivery	$ 595,633	Ransomware	$ 6,067
Other	$ 500,599	Phishing/Vishing/Smishing/Pharming	$ 5,686
Business Email Compromise	$ 384,492	IPR/Copyright and Counterfeit	$ 4,701
Identity Theft	$ 213,652	Malware/Scareware	$ 3,741
419/Overpayment	$ 194,814	Virus	$ 1,000
Real Estate/Rental	$ 186,123	Charity	$ 831
Advanced Fee	$ 153,532	Terrorism	$ 700
Auction	$ 84,226	Civil Matter	$ 341
Employment	$ 81,226	Health Care Related	$ 266
Corporate Data Breach	$ 69,432	Denial of Service	$ 80
Investment	$ 68,491	Crimes Against Children	$ -
Lottery/Sweepstakes	$ 66,002	Gambling	$ -
Harassment/Threats of Violence	$ 51,290	Hacktivist	$ -
Government Impersonation	$ 49,350	No Lead Value	$ -
Credit Card Fraud	$ 33,419	Re-shipping	$ -
Personal Data Breach	$ 28,819	Criminal Forums	$ -
Extortion	$ 19,890		

Descriptors*

Social Media	$ 345,759
Virtual Currency	$ 1,812

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Mississippi continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	447	Extortion	5
419/Overpayment	91	Government Impersonation	3
Auction	75	Corporate Data Breach	2
Advanced Fee	42	Denial of Service	2
Employment	39	IPR/Copyright and Counterfeit	2
Other	33	Investment	2
Harassment/Threats of Violence	30	Hacktivist	1
Identity Theft	27	Malware/Scareware	1
Real Estate/Rental	22	Ransomware	1
Personal Data Breach	20	Re-shipping	1
Confidence Fraud/Romance	16	Charity	0
Credit Card Fraud	15	Crimes Against Children	0
Misrepresentation	12	Criminal Forums	0
No Lead Value	12	Gambling	0
Business Email Compromise	11	Health Care Related	0
Lottery/Sweepstakes	11	Terrorism	0
Phishing/Vishing/Smishing/Pharming	10	Virus	0
Civil Matter	5		

Descriptors*

Social Media	45
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Mississippi continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 761,351	Phishing/Vishing/Smishing/Pharming	$ 2,361
Other	$ 395,142	Malware/Scareware	$ 541
Confidence Fraud/Romance	$ 245,418	IPR/Copyright and Counterfeit	$ 400
Identity Theft	$ 192,635	Denial of Service	$ 350
Real Estate/Rental	$ 172,992	Corporate Data Breach	$ -
Auction	$ 80,361	Government Impersonation	$ -
Investment	$ 78,025	Hacktivist	$ -
Business Email Compromise	$ 77,850	No Lead Value	$ -
Advanced Fee	$ 69,315	Ransomware	$ -
419/Overpayment	$ 61,859	Re-shipping	$ -
Misrepresentation	$ 59,520	Charity	$ -
Credit Card Fraud	$ 39,136	Crimes Against Children	$ -
Employment	$ 38,497	Criminal Forums	$ -
Extortion	$ 30,350	Gambling	$ -
Harassment/Threats of Violence	$ 27,730	Health Care Related	$ -
Personal Data Breach	$ 18,626	Terrorism	$ -
Lottery/Sweepstakes	$ 16,238	Virus	$ -
Civil Matter	$ 5,059		

Descriptors*

Social Media	$ 43,178
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	62	$ 34,519	54	$ 33,043	**116**	**$ 67,561**
20 - 29	315	$ 495,531	338	$ 194,603	**653**	**$ 690,133**
30 - 39	384	$ 1,001,600	375	$ 806,646	**759**	**$ 1,808,246**
40 - 49	481	$ 3,775,150	436	$ 908,803	**917**	**$ 4,683,953**
50 - 59	430	$ 1,427,682	459	$ 2,159,170	**889**	**$ 3,586,851**
Above 60	454	$ 1,707,965	422	$ 1,986,084	**876**	**$ 3,694,049**
Totals	**2,126**	**$ 8,442,446**	**2,084**	**$ 6,088,348**	**4,210**	**$ 14,530,794**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	896	No Lead Value	71
419/Overpayment	487	Corporate Data Breach	55
Identity Theft	458	Malware/Scareware	50
Other	321	Crimes Against Children	48
Advanced Fee	290	Ransomware	31
Personal Data Breach	285	Denial of Service	21
Employment	262	Terrorism	19
Extortion	256	Civil Matter	18
Credit Card Fraud	249	IPR/Copyright and Counterfeit	16
Auction	230	Re-shipping	16
Confidence Fraud/Romance	225	Investment	14
Phishing/Vishing/Smishing/Pharming	222	Virus	8
Harassment/Threats of Violence	203	Charity	6
Government Impersonation	194	Health Care Related	3
Real Estate/Rental	112	Hacktivist	2
Lottery/Sweepstakes	109	Gambling	1
Business Email Compromise	107	Criminal Forums	0
Misrepresentation	80		

Descriptors*

Social Media	345
Virtual Currency	23

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Missouri continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 3,331,016	IPR/Copyright and Counterfeit	$ 163,110
Business Email Compromise	$ 3,236,085	Phishing/Vishing/Smishing/Pharming	$ 78,060
Confidence Fraud/Romance	$ 3,157,862	Government Impersonation	$ 65,775
Non-Payment/Non-Delivery	$ 1,434,516	Corporate Data Breach	$ 61,660
Identity Theft	$ 767,967	Extortion	$ 54,993
Employment	$ 523,900	Ransomware	$ 29,249
419/Overpayment	$ 494,813	Malware/Scareware	$ 22,903
Advanced Fee	$ 401,218	Denial of Service	$ 17,538
Credit Card Fraud	$ 398,501	Terrorism	$ 10,000
Auction	$ 319,672	Gambling	$ 2,500
Personal Data Breach	$ 314,728	Health Care Related	$ 179
Harassment/Threats of Violence	$ 304,433	Virus	$ 170
Other	$ 263,830	Charity	$ 143
Lottery/Sweepstakes	$ 242,832	Crimes Against Children	$ -
Misrepresentation	$ 199,627	Hacktivist	$ -
Re-shipping	$ 198,409	No Lead Value	$ -
Real Estate/Rental	$ 187,226	Criminal Forums	$ -
Civil Matter	$ 185,484		

Descriptors*

Social Media	$ 590,081
Virtual Currency	$ 14,237

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Missouri continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	747	Civil Matter	14
Auction	155	Lottery/Sweepstakes	13
419/Overpayment	135	Malware/Scareware	11
Other	87	IPR/Copyright and Counterfeit	8
Identity Theft	86	Corporate Data Breach	7
Personal Data Breach	86	Crimes Against Children	7
Employment	85	Investment	6
Harassment/Threats of Violence	84	Virus	6
Advanced Fee	63	Denial of Service	5
Real Estate/Rental	61	Re-shipping	5
Credit Card Fraud	60	Charity	4
Confidence Fraud/Romance	56	Health Care Related	2
No Lead Value	44	Gambling	1
Misrepresentation	40	Ransomware	1
Phishing/Vishing/Smishing/Pharming	40	Terrorism	1
Extortion	33	Criminal Forums	0
Business Email Compromise	28	Hacktivist	0
Government Impersonation	18		

Descriptors*

Social Media	98
Virtual Currency	3

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Missouri continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 1,523,909	Government Impersonation	$ 21,545
Confidence Fraud/Romance	$ 1,022,312	Corporate Data Breach	$ 17,000
Real Estate/Rental	$ 699,261	Lottery/Sweepstakes	$ 15,894
Business Email Compromise	$ 633,222	Re-shipping	$ 14,832
Identity Theft	$ 479,838	Virus	$ 4,779
Civil Matter	$ 355,628	Phishing/Vishing/Smishing/Pharming	$ 4,178
Auction	$ 308,971	Health Care Related	$ 2,600
Personal Data Breach	$ 297,937	Denial of Service	$ 2,500
Harassment/Threats of Violence	$ 271,401	Malware/Scareware	$ 870
Advanced Fee	$ 215,512	Gambling	$ 600
Other	$ 144,236	Ransomware	$ 200
Misrepresentation	$ 143,232	Charity	$ 45
Credit Card Fraud	$ 141,514	Crimes Against Children	$ 40
Employment	$ 104,539	No Lead Value	$ -
Investment	$ 100,195	Terrorism	$ -
419/Overpayment	$ 99,442	Criminal Forums	$ -
IPR/Copyright and Counterfeit	$ 61,635	Hacktivist	$ -
Extortion	$ 35,108		

Descriptors*

Social Media	$ 718,771
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Montana

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	14	$ 13,392	7	$ 4,750	**21**	**$ 18,142**
20 - 29	46	$ 35,406	51	$ 17,911	**97**	**$ 53,317**
30 - 39	59	$ 446,391	56	$ 51,209	**115**	**$ 497,601**
40 - 49	64	$ 187,501	73	$ 62,044	**137**	**$ 249,544**
50 - 59	77	$ 205,044	93	$ 207,138	**170**	**$ 412,182**
Above 60	104	$ 256,274	89	$ 146,204	**193**	**$ 402,478**
Totals	**364**	**$ 1,144,007**	**369**	**$ 489,256**	**733**	**$ 1,633,263**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	168	No Lead Value	10
419/Overpayment	105	Malware/Scareware	9
Advanced Fee	62	Ransomware	9
Personal Data Breach	50	Corporate Data Breach	8
Other	49	Hacktivist	3
Extortion	46	IPR/Copyright and Counterfeit	3
Identity Theft	45	Virus	3
Auction	43	Crimes Against Children	2
Real Estate/Rental	43	Denial of Service	2
Confidence Fraud/Romance	39	Investment	2
Credit Card Fraud	39	Civil Matter	1
Phishing/Vishing/Smishing/Pharming	39	Gambling	1
Employment	37	Re-shipping	1
Government Impersonation	34	Charity	0
Harassment/Threats of Violence	27	Criminal Forums	0
Misrepresentation	23	Health Care Related	0
Business Email Compromise	21	Terrorism	0
Lottery/Sweepstakes	19		

Descriptors*

Social Media	50
Virtual Currency	7

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Montana continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Corporate Data Breach	$ 329,357	Malware/Scareware	$ 6,001
Business Email Compromise	$ 312,500	Ransomware	$ 1,735
Non-Payment/Non-Delivery	$ 299,433	Virus	$ 700
Advanced Fee	$ 221,971	Harassment/Threats of Violence	$ 350
Confidence Fraud/Romance	$ 157,163	Phishing/Vishing/Smishing/Pharming	$ 309
Real Estate/Rental	$ 115,788	Re-shipping	$ 180
Lottery/Sweepstakes	$ 104,031	Civil Matter	$ 22
Employment	$ 96,356	Gambling	$ 20
Auction	$ 64,387	Crimes Against Children	$ -
Credit Card Fraud	$ 51,243	Denial of Service	$ -
Misrepresentation	$ 42,934	Hacktivist	$ -
419/Overpayment	$ 39,129	IPR/Copyright and Counterfeit	$ -
Investment	$ 32,000	No Lead Value	$ -
Personal Data Breach	$ 21,985	Charity	$ -
Extortion	$ 20,555	Criminal Forums	$ -
Identity Theft	$ 16,115	Health Care Related	$ -
Other	$ 15,669	Terrorism	$ -
Government Impersonation	$ 15,258		

Descriptors*

Social Media	$ 90,181
Virtual Currency	$ 1,435

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Montana continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	313	Investment	3
419/Overpayment	45	Business Email Compromise	2
Auction	35	Corporate Data Breach	1
Identity Theft	22	Denial of Service	1
Advanced Fee	19	Government Impersonation	1
Employment	19	Hacktivist	1
Other	18	Lottery/Sweepstakes	1
Personal Data Breach	16	Re-shipping	1
Real Estate/Rental	16	Virus	1
Harassment/Threats of Violence	14	Civil Matter	0
Confidence Fraud/Romance	10	Crimes Against Children	0
Misrepresentation	9	Criminal Forums	0
Phishing/Vishing/Smishing/Pharming	9	Gambling	0
No Lead Value	8	Health Care Related	0
Charity	7	Malware/Scareware	0
Credit Card Fraud	6	Ransomware	0
Extortion	4	Terrorism	0
IPR/Copyright and Counterfeit	3		

Descriptors*

Social Media	12
Virtual Currency	0

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Montana continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 716,540	Credit Card Fraud	$ 180
Personal Data Breach	$ 165,830	Charity	$ -
Identity Theft	$ 160,279	Corporate Data Breach	$ -
Investment	$ 159,250	Denial of Service	$ -
Business Email Compromise	$ 77,886	Government Impersonation	$ -
Auction	$ 54,527	Hacktivist	$ -
419/Overpayment	$ 45,538	IPR/Copyright and Counterfeit	$ -
Advanced Fee	$ 39,145	No Lead Value	$ -
Employment	$ 32,657	Re-shipping	$ -
Confidence Fraud/Romance	$ 23,748	Civil Matter	$ -
Misrepresentation	$ 14,822	Crimes Against Children	$ -
Harassment/Threats of Violence	$ 8,000	Criminal Forums	$ -
Extortion	$ 6,000	Gambling	$ -
Real Estate/Rental	$ 5,000	Health Care Related	$ -
Other	$ 4,020	Malware/Scareware	$ -
Virus	$ 700	Ransomware	$ -
Phishing/Vishing/Smishing/Pharming	$ 250	Terrorism	$ -
Lottery/Sweepstakes	$ 231		

Descriptors*

Social Media	$ 19,564
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	17	$ 1,133	21	$ 10,755	**38**	**$ 11,888**
20 - 29	99	$ 107,785	86	$ 107,011	**185**	**$ 214,796**
30 - 39	115	$ 379,705	94	$ 252,901	**209**	**$ 632,606**
40 - 49	107	$ 196,042	97	$ 207,584	**204**	**$ 403,626**
50 - 59	106	$ 891,189	127	$ 263,557	**233**	**$ 1,154,746**
Above 60	115	$ 359,866	95	$ 220,830	**210**	**$ 580,696**
Totals	**559**	**$ 1,935,720**	**520**	**$ 1,062,639**	**1,079**	**$ 2,998,359**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	260	No Lead Value	20
419/Overpayment	163	Malware/Scareware	19
Employment	78	Corporate Data Breach	10
Identity Theft	73	IPR/Copyright and Counterfeit	10
Personal Data Breach	73	Ransomware	10
Advanced Fee	67	Civil Matter	4
Auction	66	Crimes Against Children	4
Phishing/Vishing/Smishing/Pharming	61	Investment	4
Harassment/Threats of Violence	55	Virus	4
Government Impersonation	54	Denial of Service	3
Credit Card Fraud	53	Re-shipping	2
Other	53	Terrorism	2
Extortion	52	Charity	0
Confidence Fraud/Romance	48	Criminal Forums	0
Business Email Compromise	43	Gambling	0
Lottery/Sweepstakes	38	Hacktivist	0
Real Estate/Rental	37	Health Care Related	0
Misrepresentation	21		

Descriptors*

Social Media	74
Virtual Currency	5

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Nebraska continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 1,351,057	Extortion	$ 12,927
Confidence Fraud/Romance	$ 781,166	Investment	$ 12,780
Non-Payment/Non-Delivery	$ 257,241	Ransomware	$ 7,850
Advanced Fee	$ 214,176	Phishing/Vishing/Smishing/Pharming	$ 6,974
Identity Theft	$ 100,159	Corporate Data Breach	$ 5,277
Re-shipping	$ 100,000	Civil Matter	$ 793
Lottery/Sweepstakes	$ 96,402	IPR/Copyright and Counterfeit	$ 755
Auction	$ 89,431	Crimes Against Children	$ -
419/Overpayment	$ 77,553	Denial of Service	$ -
Employment	$ 61,405	No Lead Value	$ -
Personal Data Breach	$ 52,230	Terrorism	$ -
Real Estate/Rental	$ 47,305	Virus	$ -
Other	$ 32,555	Charity	$ -
Malware/Scareware	$ 31,196	Criminal Forums	$ -
Government Impersonation	$ 30,099	Gambling	$ -
Misrepresentation	$ 27,640	Hacktivist	$ -
Harassment/Threats of Violence	$ 23,500	Health Care Related	$ -
Credit Card Fraud	$ 16,441		

Descriptors*

Social Media	$ 368,022
Virtual Currency	$ 506

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Nebraska continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	1,162	Government Impersonation	5
Auction	113	Denial of Service	4
Advanced Fee	59	Malware/Scareware	4
Other	52	Civil Matter	3
419/Overpayment	44	Corporate Data Breach	3
Identity Theft	30	Investment	3
Personal Data Breach	24	Ransomware	2
Phishing/Vishing/Smishing/Pharming	24	Charity	1
Credit Card Fraud	21	Virus	1
Confidence Fraud/Romance	20	Crimes Against Children	0
Harassment/Threats of Violence	20	Criminal Forums	0
Employment	15	Gambling	0
Extortion	15	Hacktivist	0
Real Estate/Rental	14	Health Care Related	0
Misrepresentation	12	IPR/Copyright and Counterfeit	0
No Lead Value	11	Re-shipping	0
Lottery/Sweepstakes	7	Terrorism	0
Business Email Compromise	5		

Descriptors*

Social Media	37
Virtual Currency	1

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Nebraska continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 2,319,492	Civil Matter	$ 1,129
Confidence Fraud/Romance	$ 283,250	Lottery/Sweepstakes	$ 835
Auction	$ 207,376	Malware/Scareware	$ 656
Identity Theft	$ 156,364	Denial of Service	$ 360
Advanced Fee	$ 101,686	Virus	$ 356
Credit Card Fraud	$ 94,395	Extortion	$ 308
Personal Data Breach	$ 53,696	Corporate Data Breach	$ -
419/Overpayment	$ 34,474	No Lead Value	$ -
Misrepresentation	$ 25,535	Ransomware	$ -
Investment	$ 13,130	Crimes Against Children	$ -
Other	$ 11,871	Criminal Forums	$ -
Real Estate/Rental	$ 11,190	Gambling	$ -
Employment	$ 9,085	Hacktivist	$ -
Phishing/Vishing/Smishing/Pharming	$ 8,765	Health Care Related	$ -
Harassment/Threats of Violence	$ 6,608	IPR/Copyright and Counterfeit	$ -
Business Email Compromise	$ 4,000	Re-shipping	$ -
Government Impersonation	$ 2,000	Terrorism	$ -
Charity	$ 1,900		

Descriptors*

Social Media	$ 248,500
Virtual Currency	$ 6

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Nevada

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	59	$ 1,807,235	64	$ 31,862	**123**	**$ 1,839,097**
20 - 29	248	$ 284,725	310	$ 413,291	**558**	**$ 698,015**
30 - 39	332	$ 1,205,401	329	$ 952,564	**661**	**$ 2,157,965**
40 - 49	346	$ 1,474,325	506	$ 1,100,801	**852**	**$ 2,575,126**
50 - 59	335	$ 1,406,762	407	$ 988,449	**742**	**$ 2,395,211**
Above 60	416	$ 2,374,897	308	$ 1,152,651	**724**	**$ 3,527,548**
Totals	**1,736**	**$ 8,553,345**	**1,924**	**$ 4,639,617**	3,660	**$ 13,192,963**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	730	Business Email Compromise	56
419/Overpayment	400	Investment	36
Identity Theft	363	Corporate Data Breach	32
Employment	348	Malware/Scareware	31
Harassment/Threats of Violence	300	Ransomware	23
Personal Data Breach	283	Re-shipping	23
Extortion	241	Denial of Service	18
Credit Card Fraud	238	IPR/Copyright and Counterfeit	18
Auction	227	Civil Matter	17
Other	215	Crimes Against Children	17
No Lead Value	208	Virus	12
Advanced Fee	187	Charity	11
Confidence Fraud/Romance	163	Health Care Related	7
Phishing/Vishing/Smishing/Pharming	162	Gambling	2
Government Impersonation	119	Criminal Forums	1
Real Estate/Rental	115	Terrorism	1
Lottery/Sweepstakes	62	Hacktivist	0
Misrepresentation	57		

Descriptors*

Social Media	297
Virtual Currency	13

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Nevada continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
419/Overpayment	$ 2,361,249	Government Impersonation	$ 132,034
Employment	$ 2,219,645	Misrepresentation	$ 74,365
Business Email Compromise	$ 2,046,622	Civil Matter	$ 52,424
Confidence Fraud/Romance	$ 1,974,220	Phishing/Vishing/Smishing/Pharming	$ 41,317
Non-Payment/Non-Delivery	$ 1,327,809	Gambling	$ 27,809
Other	$ 1,254,645	Health Care Related	$ 21,352
Identity Theft	$ 879,590	Re-shipping	$ 20,008
Advanced Fee	$ 867,317	Denial of Service	$ 12,900
Real Estate/Rental	$ 858,563	Malware/Scareware	$ 10,480
Investment	$ 792,518	Charity	$ 10,394
Credit Card Fraud	$ 661,186	Crimes Against Children	$ 10,009
Harassment/Threats of Violence	$ 652,342	Ransomware	$ 1,100
Corporate Data Breach	$ 611,777	Virus	$ 970
Personal Data Breach	$ 369,197	Criminal Forums	$ -
Extortion	$ 366,891	No Lead Value	$ -
IPR/Copyright and Counterfeit	$ 360,983	Terrorism	$ -
Lottery/Sweepstakes	$ 287,711	Hacktivist	$ -
Auction	$ 217,162		

Descriptors*

Social Media	$ 890,325
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Nevada continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	646	Malware/Scareware	28
Identity Theft	170	Business Email Compromise	23
Harassment/Threats of Violence	169	IPR/Copyright and Counterfeit	17
Personal Data Breach	148	Civil Matter	16
Credit Card Fraud	139	Government Impersonation	13
Advanced Fee	137	Corporate Data Breach	12
Auction	136	Denial of Service	11
419/Overpayment	131	Re-shipping	10
Other	105	Crimes Against Children	9
Misrepresentation	99	Charity	8
Employment	94	Gambling	7
No Lead Value	87	Health Care Related	7
Lottery/Sweepstakes	63	Virus	3
Confidence Fraud/Romance	59	Ransomware	2
Real Estate/Rental	56	Criminal Forums	1
Extortion	48	Terrorism	1
Phishing/Vishing/Smishing/Pharming	48	Hacktivist	0
Investment	29		

Descriptors*

Social Media	132
Virtual Currency	5

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Nevada continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Non-Payment/Non-Delivery	$ 1,442,730	Extortion	$ 122,335
Lottery/Sweepstakes	$ 1,169,866	Misrepresentation	$ 114,390
Confidence Fraud/Romance	$ 786,262	Gambling	$ 49,645
Investment	$ 777,514	Phishing/Vishing/Smishing/Pharming	$ 36,755
Advanced Fee	$ 685,770	Civil Matter	$ 28,247
IPR/Copyright and Counterfeit	$ 631,785	Re-shipping	$ 14,610
Business Email Compromise	$ 606,707	Malware/Scareware	$ 12,789
Other	$ 549,688	Crimes Against Children	$ 10,009
Government Impersonation	$ 402,998	Charity	$ 9,434
Identity Theft	$ 287,137	Denial of Service	$ 8,000
Harassment/Threats of Violence	$ 263,402	Ransomware	$ 3,000
Credit Card Fraud	$ 222,356	Virus	$ 860
419/Overpayment	$ 196,025	Health Care Related	$ 472
Auction	$ 190,354	Criminal Forums	$ -
Employment	$ 175,107	No Lead Value	$ -
Corporate Data Breach	$ 160,650	Terrorism	$ -
Real Estate/Rental	$ 155,507	Hacktivist	$ -
Personal Data Breach	$ 153,677		

Descriptors*

Social Media	$ 315,473
Virtual Currency	$ 6,391

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New Hampshire

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	20	$ 2,961	16	$ 8,683	**36**	**$ 11,644**
20 - 29	53	$ 57,739	74	$ 29,729	**127**	**$ 87,469**
30 - 39	63	$ 63,640	100	$ 191,452	**163**	**$ 255,092**
40 - 49	91	$ 905,546	105	$ 522,651	**196**	**$ 1,428,197**
50 - 59	101	$ 334,148	129	$ 352,386	**230**	**$ 686,534**
Above 60	114	$ 492,486	79	$ 86,609	**193**	**$ 579,095**
Totals	**442**	**$ 1,856,521**	**503**	**$ 1,191,510**	**945**	**$ 3,048,031**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	217	Ransomware	17
419/Overpayment	116	Corporate Data Breach	15
Identity Theft	96	Malware/Scareware	8
Phishing/Vishing/Smishing/Pharming	71	No Lead Value	8
Extortion	65	Crimes Against Children	6
Credit Card Fraud	63	Civil Matter	5
Government Impersonation	54	Denial of Service	4
Harassment/Threats of Violence	53	Investment	3
Advanced Fee	52	Charity	2
Auction	52	Health Care Related	2
Personal Data Breach	51	IPR/Copyright and Counterfeit	2
Real Estate/Rental	47	Re-shipping	2
Other	46	Virus	2
Confidence Fraud/Romance	45	Criminal Forums	1
Employment	41	Gambling	1
Business Email Compromise	26	Hacktivist	1
Misrepresentation	22	Terrorism	1
Lottery/Sweepstakes	17		

Descriptors*

Social Media	73
Virtual Currency	7

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New Hampshire continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 1,194,938	Phishing/Vishing/Smishing/Pharming	$ 21,213
Investment	$ 413,500	Lottery/Sweepstakes	$ 18,059
Confidence Fraud/Romance	$ 302,555	Ransomware	$ 14,189
Non-Payment/Non-Delivery	$ 273,226	Harassment/Threats of Violence	$ 4,015
Civil Matter	$ 255,031	Criminal Forums	$ 800
Extortion	$ 169,749	IPR/Copyright and Counterfeit	$ 127
Government Impersonation	$ 162,494	Health Care Related	$ 113
Corporate Data Breach	$ 101,625	Denial of Service	$ 30
Other	$ 93,406	Charity	$ -
Identity Theft	$ 80,652	Crimes Against Children	$ -
419/Overpayment	$ 56,541	Gambling	$ -
Personal Data Breach	$ 55,232	Hacktivist	$ -
Auction	$ 50,333	Malware/Scareware	$ -
Credit Card Fraud	$ 42,711	No Lead Value	$ -
Real Estate/Rental	$ 39,420	Re-shipping	$ -
Employment	$ 26,989	Terrorism	$ -
Misrepresentation	$ 26,415	Virus	$ -
Advanced Fee	$ 24,903		

Descriptors*

Social Media	$ 288,829
Virtual Currency	$ 3,700

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New Hampshire continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	125	Government Impersonation	2
Auction	53	No Lead Value	2
Credit Card Fraud	47	Charity	1
419/Overpayment	30	Civil Matter	1
Identity Theft	25	Investment	1
Employment	22	Lottery/Sweepstakes	1
Real Estate/Rental	20	Malware/Scareware	1
Other	16	Crimes Against Children	0
Confidence Fraud/Romance	15	Criminal Forums	0
Personal Data Breach	14	Gambling	0
Advanced Fee	12	Hacktivist	0
Misrepresentation	11	Health Care Related	0
Business Email Compromise	8	IPR/Copyright and Counterfeit	0
Harassment/Threats of Violence	7	Ransomware	0
Phishing/Vishing/Smishing/Pharming	7	Re-shipping	0
Extortion	6	Terrorism	0
Corporate Data Breach	5	Virus	0
Denial of Service	2		

Descriptors*

Social Media	18
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New Hampshire continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Misrepresentation	$ 4,761,215	Civil Matter	$ -
Corporate Data Breach	$ 3,325,789	Denial of Service	$ -
Non-Payment/Non-Delivery	$ 168,722	Government Impersonation	$ -
Business Email Compromise	$ 136,686	Lottery/Sweepstakes	$ -
Confidence Fraud/Romance	$ 95,215	Malware/Scareware	$ -
Other	$ 89,838	No Lead Value	$ -
Extortion	$ 50,000	Phishing/Vishing/Smishing/Pharming	$ -
Auction	$ 35,276	Crimes Against Children	$ -
Credit Card Fraud	$ 30,381	Criminal Forums	$ -
Identity Theft	$ 21,216	Gambling	$ -
419/Overpayment	$ 19,253	Hacktivist	$ -
Real Estate/Rental	$ 17,690	Health Care Related	$ -
Employment	$ 16,870	IPR/Copyright and Counterfeit	$ -
Advanced Fee	$ 14,300	Ransomware	$ -
Personal Data Breach	$ 10,255	Re-shipping	$ -
Investment	$ 7,270	Terrorism	$ -
Charity	$ 3,760	Virus	$ -
Harassment/Threats of Violence	$ 1,500		

Descriptors*

Social Media	$ 4,760,880
Virtual Currency	$ 200

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New Jersey

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	158	$ 82,930	60	$ 34,668	**218**	**$ 117,598**
20 - 29	553	$ 596,618	459	$ 321,732	**1,012**	**$ 918,350**
30 - 39	663	$ 2,292,708	521	$ 1,191,154	**1,184**	**$ 3,483,862**
40 - 49	626	$ 3,701,609	666	$ 2,269,549	**1,292**	**$ 5,971,157**
50 - 59	1,916	$ 3,369,180	560	$ 2,187,717	**2,476**	**$ 5,556,897**
Above 60	638	$ 3,870,126	395	$ 1,414,418	**1,033**	**$ 5,284,544**
Totals	**4,554**	**$ 13,913,171**	**2,661**	**$ 7,419,238**	**7,215**	**$ 21,332,409**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1,650	Misrepresentation	127
419/Overpayment	1,031	Malware/Scareware	94
Phishing/Vishing/Smishing/Pharming	693	Ransomware	81
Auction	692	Corporate Data Breach	54
Other	502	IPR/Copyright and Counterfeit	44
Employment	474	Investment	42
Personal Data Breach	434	Virus	32
Identity Theft	433	Re-shipping	31
Extortion	373	Crimes Against Children	26
Advanced Fee	363	Civil Matter	20
No Lead Value	336	Denial of Service	16
Harassment/Threats of Violence	308	Health Care Related	10
Government Impersonation	291	Terrorism	9
Credit Card Fraud	280	Charity	5
Real Estate/Rental	275	Hacktivist	5
Business Email Compromise	262	Gambling	3
Confidence Fraud/Romance	203	Criminal Forums	0
Lottery/Sweepstakes	131		

Descriptors*

Social Media	380
Virtual Currency	52

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New Jersey continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 6,712,627	Government Impersonation	$ 172,849
Confidence Fraud/Romance	$ 2,919,001	Extortion	$ 146,447
Non-Payment/Non-Delivery	$ 2,777,612	Civil Matter	$ 124,569
Investment	$ 1,461,938	IPR/Copyright and Counterfeit	$ 82,930
Real Estate/Rental	$ 1,181,314	Re-shipping	$ 62,051
Employment	$ 1,135,549	Denial of Service	$ 59,749
Credit Card Fraud	$ 1,062,267	Ransomware	$ 45,683
Personal Data Breach	$ 1,036,477	Malware/Scareware	$ 23,114
Corporate Data Breach	$ 905,234	Virus	$ 22,999
419/Overpayment	$ 780,320	Health Care Related	$ 8,114
Advanced Fee	$ 711,426	Gambling	$ 1,345
Identity Theft	$ 638,821	Crimes Against Children	$ 1,000
Other	$ 512,102	Charity	$ 500
Auction	$ 488,664	Hacktivist	$ 117
Harassment/Threats of Violence	$ 401,449	No Lead Value	$ -
Misrepresentation	$ 226,364	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 200,543	Criminal Forums	$ -
Lottery/Sweepstakes	$ 197,616		

Descriptors*

Social Media	$ 1,127,272
Virtual Currency	$ 21,455

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New Jersey continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	800	Malware/Scareware	29
419/Overpayment	375	Lottery/Sweepstakes	25
Auction	340	Government Impersonation	19
Employment	321	Re-shipping	19
Personal Data Breach	165	Civil Matter	13
Credit Card Fraud	152	Corporate Data Breach	12
Identity Theft	144	Investment	12
Confidence Fraud/Romance	123	Virus	8
Harassment/Threats of Violence	117	Crimes Against Children	6
Other	114	Denial of Service	6
Misrepresentation	109	Ransomware	6
Advanced Fee	107	Health Care Related	5
Phishing/Vishing/Smishing/Pharming	85	Charity	3
No Lead Value	81	Terrorism	1
Business Email Compromise	66	Criminal Forums	0
Real Estate/Rental	63	Gambling	0
Extortion	57	Hacktivist	0
IPR/Copyright and Counterfeit	29		

Descriptors*

Social Media	165
Virtual Currency	4

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New Jersey continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 2,792,313	Extortion	$ 24,811
Non-Payment/Non-Delivery	$ 2,687,801	Government Impersonation	$ 22,595
Business Email Compromise	$ 1,616,738	IPR/Copyright and Counterfeit	$ 17,321
Advanced Fee	$ 855,504	Malware/Scareware	$ 13,487
Investment	$ 626,830	Civil Matter	$ 11,919
Lottery/Sweepstakes	$ 557,580	Virus	$ 8,325
419/Overpayment	$ 474,883	Ransomware	$ 1,511
Credit Card Fraud	$ 434,187	Corporate Data Breach	$ 1,300
Identity Theft	$ 400,819	Crimes Against Children	$ 1,000
Misrepresentation	$ 360,582	Health Care Related	$ 681
Employment	$ 302,834	Charity	$ -
Auction	$ 288,372	Denial of Service	$ -
Harassment/Threats of Violence	$ 275,473	No Lead Value	$ -
Real Estate/Rental	$ 271,881	Terrorism	$ -
Other	$ 117,912	Criminal Forums	$ -
Personal Data Breach	$ 63,546	Gambling	$ -
Re-shipping	$ 43,271	Hacktivist	$ -
Phishing/Vishing/Smishing/Pharming	$ 39,126		

Descriptors*

Social Media	$ 474,000
Virtual Currency	$ 761

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New Mexico

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	16	$ 8,439	20	$ 17,926	**36**	**$ 26,364**
20 - 29	113	$ 67,528	91	$ 56,259	**204**	**$ 123,787**
30 - 39	129	$ 129,043	130	$ 134,179	**259**	**$ 263,222**
40 - 49	116	$ 211,397	137	$ 379,303	**253**	**$ 590,700**
50 - 59	142	$ 405,004	180	$ 345,091	**322**	**$ 750,095**
Above 60	211	$ 586,181	158	$ 532,344	**369**	**$ 1,118,525**
Totals	**727**	**$ 1,407,593**	**716**	**$ 1,465,101**	**1,443**	**$ 2,872,694**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	328	Malware/Scareware	23
419/Overpayment	197	Misrepresentation	22
Extortion	112	Corporate Data Breach	15
Employment	100	IPR/Copyright and Counterfeit	14
Personal Data Breach	100	Virus	11
Identity Theft	96	Ransomware	9
Advanced Fee	91	Investment	7
Auction	90	Civil Matter	6
Harassment/Threats of Violence	86	Crimes Against Children	5
Confidence Fraud/Romance	83	Re-shipping	5
Phishing/Vishing/Smishing/Pharming	79	Health Care Related	3
Government Impersonation	75	Charity	2
Other	73	Denial of Service	1
Credit Card Fraud	63	Gambling	1
Lottery/Sweepstakes	45	Terrorism	1
Real Estate/Rental	43	Criminal Forums	0
Business Email Compromise	31	Hacktivist	0
No Lead Value	26		

Descriptors*

Social Media	123
Virtual Currency	10

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New Mexico continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 977,178	Harassment/Threats of Violence	$ 24,973
Confidence Fraud/Romance	$ 786,417	Extortion	$ 24,433
Business Email Compromise	$ 427,249	Investment	$ 19,017
Government Impersonation	$ 335,597	Misrepresentation	$ 10,242
Advanced Fee	$ 206,182	IPR/Copyright and Counterfeit	$ 4,100
Employment	$ 167,087	Ransomware	$ 1,300
Re-shipping	$ 156,000	Civil Matter	$ 470
Credit Card Fraud	$ 137,599	Virus	$ 200
Malware/Scareware	$ 123,901	Charity	$ -
Lottery/Sweepstakes	$ 116,100	Crimes Against Children	$ -
419/Overpayment	$ 103,358	Denial of Service	$ -
Identity Theft	$ 95,792	Gambling	$ -
Other	$ 81,243	Health Care Related	$ -
Auction	$ 81,150	No Lead Value	$ -
Real Estate/Rental	$ 56,512	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 55,868	Criminal Forums	$ -
Personal Data Breach	$ 49,991	Hacktivist	$ -
Corporate Data Breach	$ 43,257		

Descriptors*

Social Media	$ 518,965
Virtual Currency	$ 8,000

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New Mexico continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	107	Government Impersonation	4
419/Overpayment	45	IPR/Copyright and Counterfeit	4
Auction	34	Investment	4
Harassment/Threats of Violence	34	Misrepresentation	4
Advanced Fee	28	Corporate Data Breach	3
Employment	28	Charity	2
Credit Card Fraud	26	Health Care Related	1
Real Estate/Rental	26	Re-shipping	1
Identity Theft	24	Terrorism	1
Business Email Compromise	23	Virus	1
Personal Data Breach	23	Crimes Against Children	0
Other	21	Criminal Forums	0
Confidence Fraud/Romance	14	Denial of Service	0
No Lead Value	12	Gambling	0
Extortion	10	Hacktivist	0
Phishing/Vishing/Smishing/Pharming	8	Malware/Scareware	0
Lottery/Sweepstakes	6	Ransomware	0
Civil Matter	4		

Descriptors*

Social Media	34
Virtual Currency	1

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New Mexico continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 456,056	Other	$ 1,049
Identity Theft	$ 305,210	Extortion	$ 960
Personal Data Breach	$ 269,083	Re-shipping	$ 493
Business Email Compromise	$ 251,211	Virus	$ 104
Confidence Fraud/Romance	$ 67,052	Charity	$ 25
Civil Matter	$ 50,000	Health Care Related	$ -
Real Estate/Rental	$ 33,784	IPR/Copyright and Counterfeit	$ -
Auction	$ 32,252	No Lead Value	$ -
Investment	$ 30,795	Phishing/Vishing/Smishing/Pharming	$ -
Advanced Fee	$ 30,180	Terrorism	$ -
419/Overpayment	$ 27,242	Crimes Against Children	$ -
Corporate Data Breach	$ 25,000	Criminal Forums	$ -
Credit Card Fraud	$ 24,514	Denial of Service	$ -
Harassment/Threats of Violence	$ 17,810	Gambling	$ -
Employment	$ 17,489	Hacktivist	$ -
Misrepresentation	$ 14,761	Malware/Scareware	$ -
Lottery/Sweepstakes	$ 7,600	Ransomware	$ -
Government Impersonation	$ 6,100		

Descriptors*

Social Media	$ 4,911
Virtual Currency	$ 120

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	345	$ 296,536	204	$ 148,354	**549**	**$ 444,890**
20 - 29	1,628	$ 7,780,887	1,399	$ 1,168,419	**3,027**	**$ 8,949,306**
30 - 39	1,695	$ 4,644,422	1,448	$ 2,938,837	**3,143**	**$ 7,583,259**
40 - 49	1,487	$ 8,699,445	1,403	$ 5,480,863	**2,890**	**$ 14,180,308**
50 - 59	1,439	$ 8,301,714	1,656	$ 5,498,704	**3,095**	**$ 13,800,418**
Above 60	1,353	$ 8,106,350	1,059	$ 5,019,325	**2,412**	**$ 13,125,675**
Totals	**7,947**	**$ 37,829,354**	**7,169**	**$ 20,254,502**	**15,116**	**$ 58,083,855**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	4,335	Malware/Scareware	208
Auction	1,780	Lottery/Sweepstakes	167
419/Overpayment	1,495	Corporate Data Breach	159
Identity Theft	1,134	Ransomware	138
Personal Data Breach	1,066	IPR/Copyright and Counterfeit	126
Employment	934	Investment	83
Other	867	Denial of Service	66
Phishing/Vishing/Smishing/Pharming	802	Virus	66
Extortion	794	Civil Matter	53
Credit Card Fraud	751	Crimes Against Children	45
Advanced Fee	726	Re-shipping	45
Harassment/Threats of Violence	724	Charity	28
No Lead Value	639	Health Care Related	17
Government Impersonation	605	Terrorism	16
Confidence Fraud/Romance	581	Hacktivist	13
Real Estate/Rental	537	Gambling	9
Business Email Compromise	520	Criminal Forums	2
Misrepresentation	370		

Descriptors*

Social Media	937
Virtual Currency	71

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New York continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 23,529,410	Lottery/Sweepstakes	$ 665,092
Non-Payment/Non-Delivery	$ 7,253,057	Phishing/Vishing/Smishing/Pharming	$ 507,280
Confidence Fraud/Romance	$ 7,130,475	IPR/Copyright and Counterfeit	$ 357,014
Identity Theft	$ 4,254,651	Civil Matter	$ 219,866
Personal Data Breach	$ 3,192,327	Denial of Service	$ 155,601
Investment	$ 2,680,322	Virus	$ 134,258
Corporate Data Breach	$ 2,304,978	Health Care Related	$ 100,814
Credit Card Fraud	$ 2,176,648	Gambling	$ 91,056
419/Overpayment	$ 1,962,834	Malware/Scareware	$ 88,657
Auction	$ 1,958,534	Charity	$ 66,166
Employment	$ 1,850,118	Ransomware	$ 57,750
Advanced Fee	$ 1,448,425	Re-shipping	$ 43,030
Other	$ 1,258,523	Crimes Against Children	$ 30,000
Harassment/Threats of Violence	$ 1,155,017	Hacktivist	$ 10,000
Real Estate/Rental	$ 1,124,522	Criminal Forums	$ 1,000
Extortion	$ 981,815	Terrorism	$ 301
Misrepresentation	$ 760,836	No Lead Value	$ -
Government Impersonation	$ 665,555		

Descriptors*

Social Media	$ 2,765,252
Virtual Currency	$ 78,573

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New York continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	2,247	Re-shipping	161
Employment	1,087	Business Email Compromise	112
419/Overpayment	987	Investment	98
Auction	909	Malware/Scareware	79
Advanced Fee	792	IPR/Copyright and Counterfeit	75
Extortion	527	Civil Matter	46
Credit Card Fraud	458	Corporate Data Breach	45
Personal Data Breach	440	Crimes Against Children	19
Harassment/Threats of Violence	427	Virus	18
Identity Theft	406	Ransomware	17
Confidence Fraud/Romance	381	Denial of Service	15
Phishing/Vishing/Smishing/Pharming	381	Charity	14
Other	346	Health Care Related	9
Real Estate/Rental	281	Gambling	5
Government Impersonation	259	Criminal Forums	2
Misrepresentation	253	Hacktivist	1
No Lead Value	210	Terrorism	1
Lottery/Sweepstakes	189		

Descriptors*

Social Media	543
Virtual Currency	7

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

New York continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 6,729,322	Extortion	$ 566,165
Confidence Fraud/Romance	$ 6,299,626	Harassment/Threats of Violence	$ 491,843
Investment	$ 4,817,511	Government Impersonation	$ 470,129
Employment	$ 4,206,499	Phishing/Vishing/Smishing/Pharming	$ 434,312
Advanced Fee	$ 3,018,482	IPR/Copyright and Counterfeit	$ 383,034
Personal Data Breach	$ 2,999,931	Virus	$ 112,182
419/Overpayment	$ 2,104,721	Health Care Related	$ 103,183
Corporate Data Breach	$ 2,069,581	Charity	$ 91,554
Business Email Compromise	$ 2,002,763	Malware/Scareware	$ 24,607
Lottery/Sweepstakes	$ 1,815,105	Ransomware	$ 15,771
Real Estate/Rental	$ 1,735,677	Crimes Against Children	$ 10,020
Identity Theft	$ 1,640,610	Denial of Service	$ 3,883
Credit Card Fraud	$ 1,610,208	Gambling	$ 2,461
Civil Matter	$ 1,530,341	Terrorism	$ 1
Auction	$ 1,415,788	Criminal Forums	$ -
Other	$ 1,291,890	Hacktivist	$ -
Re-shipping	$ 935,730	No Lead Value	$ -
Misrepresentation	$ 683,692		

Descriptors*

Social Media	$ 2,537,617
Virtual Currency	$ 5,996

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	110	$ 63,380	105	$ 62,444	**215**	**$ 125,824**
20 - 29	499	$ 489,235	537	$ 811,005	**1,036**	**$ 1,300,240**
30 - 39	590	$ 1,505,896	596	$ 1,066,671	**1,186**	**$ 2,572,568**
40 - 49	595	$ 1,275,067	643	$ 918,306	**1,238**	**$ 2,193,373**
50 - 59	560	$ 3,220,654	681	$ 2,833,796	**1,241**	**$ 6,054,451**
Above 60	659	$ 2,062,247	537	$ 4,593,164	**1,196**	**$ 6,655,411**
Totals	**3,013**	**$ 8,616,479**	**3,099**	**$ 10,285,387**	6,112	$ 18,901,866

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	1,492
419/Overpayment	738
Employment	523
Extortion	438
Personal Data Breach	436
Identity Theft	432
Advanced Fee	414
Phishing/Vishing/Smishing/Pharming	388
Auction	380
Other	377
Harassment/Threats of Violence	329
Confidence Fraud/Romance	297
Credit Card Fraud	268
Government Impersonation	253
Real Estate/Rental	232
Lottery/Sweepstakes	161
Business Email Compromise	158
Misrepresentation	108

Crime Type	Victim Count
No Lead Value	94
Corporate Data Breach	68
Malware/Scareware	68
Ransomware	66
Re-shipping	40
Civil Matter	32
IPR/Copyright and Counterfeit	32
Denial of Service	27
Investment	23
Virus	23
Crimes Against Children	22
Charity	7
Health Care Related	7
Terrorism	6
Hacktivist	5
Criminal Forums	3
Gambling	2

Descriptors*

Social Media	497
Virtual Currency	43

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

North Carolina continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 5,772,747	Ransomware	$ 162,704
Business Email Compromise	$ 4,715,344	Misrepresentation	$ 145,691
Non-Payment/Non-Delivery	$ 2,368,905	Corporate Data Breach	$ 136,112
Investment	$ 1,302,765	Harassment/Threats of Violence	$ 101,892
Identity Theft	$ 1,203,768	Government Impersonation	$ 96,692
Advanced Fee	$ 675,600	Re-shipping	$ 65,740
419/Overpayment	$ 600,028	Malware/Scareware	$ 60,817
Employment	$ 588,941	Denial of Service	$ 28,106
Personal Data Breach	$ 586,608	IPR/Copyright and Counterfeit	$ 22,643
Lottery/Sweepstakes	$ 568,552	Charity	$ 3,320
Civil Matter	$ 547,457	Hacktivist	$ 1,000
Other	$ 412,190	Crimes Against Children	$ 100
Phishing/Vishing/Smishing/Pharming	$ 397,793	Criminal Forums	$ -
Extortion	$ 358,547	Gambling	$ -
Real Estate/Rental	$ 331,134	Health Care Related	$ -
Auction	$ 289,128	No Lead Value	$ -
Credit Card Fraud	$ 249,102	Terrorism	$ -
Virus	$ 164,569		

Descriptors*

Social Media	$ 3,494,367
Virtual Currency	$ 7,248

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

North Carolina continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	786	No Lead Value	42
419/Overpayment	287	Civil Matter	18
Auction	230	Investment	16
Employment	154	Re-shipping	15
Advanced Fee	127	Corporate Data Breach	13
Identity Theft	126	IPR/Copyright and Counterfeit	12
Harassment/Threats of Violence	123	Health Care Related	6
Personal Data Breach	121	Crimes Against Children	5
Credit Card Fraud	118	Malware/Scareware	4
Confidence Fraud/Romance	111	Virus	4
Other	100	Charity	3
Real Estate/Rental	90	Denial of Service	3
Phishing/Vishing/Smishing/Pharming	76	Ransomware	2
Extortion	65	Criminal Forums	0
Misrepresentation	62	Gambling	0
Government Impersonation	53	Hacktivist	0
Business Email Compromise	43	Terrorism	0
Lottery/Sweepstakes	43		

Descriptors*

Social Media	166
Virtual Currency	2

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

North Carolina continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 2,153,077	Government Impersonation	$ 33,191
Non-Payment/Non-Delivery	$ 1,429,765	IPR/Copyright and Counterfeit	$ 12,010
Investment	$ 685,874	Corporate Data Breach	$ 11,857
Identity Theft	$ 523,600	Re-shipping	$ 9,500
Personal Data Breach	$ 374,639	Phishing/Vishing/Smishing/Pharming	$ 8,873
Business Email Compromise	$ 333,194	Health Care Related	$ 2,280
Auction	$ 308,382	Virus	$ 1,613
Other	$ 282,257	Charity	$ 500
Advanced Fee	$ 276,300	Crimes Against Children	$ 100
419/Overpayment	$ 271,721	Denial of Service	$ 90
Civil Matter	$ 206,035	Malware/Scareware	$ -
Employment	$ 157,927	No Lead Value	$ -
Credit Card Fraud	$ 153,690	Ransomware	$ -
Misrepresentation	$ 139,685	Criminal Forums	$ -
Real Estate/Rental	$ 129,143	Gambling	$ -
Lottery/Sweepstakes	$ 111,894	Hacktivist	$ -
Harassment/Threats of Violence	$ 98,303	Terrorism	$ -
Extortion	$ 78,281		

Descriptors*

Social Media	$ 686,380
Virtual Currency	$ 500

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

North Dakota

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	12	$ 7,623	7	$ 2,177	**19**	**$ 9,799**
20 - 29	49	$ 51,656	41	$ 34,281	**90**	**$ 85,937**
30 - 39	48	$ 95,450	29	$ 34,018	**77**	**$ 129,468**
40 - 49	36	$ 22,094	27	$ 74,933	**63**	**$ 97,027**
50 - 59	35	$ 72,207	28	$ 95,723	**63**	**$ 167,930**
Above 60	33	$ 349,977	23	$ 157,884	**56**	**$ 507,861**
Totals	**213**	**$ 599,007**	**155**	**$ 399,015**	**368**	**$ 998,022**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	112	Malware/Scareware	6
419/Overpayment	69	Civil Matter	3
Auction	30	Lottery/Sweepstakes	3
Extortion	28	Ransomware	3
Identity Theft	22	Corporate Data Breach	2
Confidence Fraud/Romance	21	Investment	2
Advanced Fee	18	IPR/Copyright and Counterfeit	1
Government Impersonation	18	Charity	0
Employment	17	Crimes Against Children	0
Other	17	Criminal Forums	0
Harassment/Threats of Violence	16	Denial of Service	0
Real Estate/Rental	15	Gambling	0
Business Email Compromise	14	Hacktivist	0
Personal Data Breach	14	Health Care Related	0
Phishing/Vishing/Smishing/Pharming	13	Re-shipping	0
Credit Card Fraud	9	Terrorism	0
Misrepresentation	8	Virus	0
No Lead Value	7		

Descriptors*

Social Media	21
Virtual Currency	0

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North Dakota continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Civil Matter	$ 273,077	Malware/Scareware	$ 2,051
Confidence Fraud/Romance	$ 269,957	Ransomware	$ 1,096
Business Email Compromise	$ 160,533	Lottery/Sweepstakes	$ 1,020
Non-Payment/Non-Delivery	$ 107,553	Phishing/Vishing/Smishing/Pharming	$ 950
419/Overpayment	$ 47,511	IPR/Copyright and Counterfeit	$ 168
Auction	$ 44,019	Government Impersonation	$ 40
Advanced Fee	$ 38,248	No Lead Value	$ -
Misrepresentation	$ 31,567	Charity	$ -
Credit Card Fraud	$ 24,965	Crimes Against Children	$ -
Identity Theft	$ 24,038	Criminal Forums	$ -
Investment	$ 21,900	Denial of Service	$ -
Employment	$ 12,571	Gambling	$ -
Corporate Data Breach	$ 9,500	Hacktivist	$ -
Real Estate/Rental	$ 4,820	Health Care Related	$ -
Extortion	$ 3,315	Re-shipping	$ -
Other	$ 2,265	Terrorism	$ -
Harassment/Threats of Violence	$ 2,250	Virus	$ -
Personal Data Breach	$ 2,090		

Descriptors*

Social Media	$ 135,120
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

North Dakota continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	157	No Lead Value	1
Auction	20	Charity	0
419/Overpayment	19	Civil Matter	0
Advanced Fee	15	Corporate Data Breach	0
Other	14	Crimes Against Children	0
Employment	11	Criminal Forums	0
Harassment/Threats of Violence	8	Denial of Service	0
Confidence Fraud/Romance	7	Gambling	0
Extortion	6	Government Impersonation	0
Business Email Compromise	5	Hacktivist	0
Identity Theft	5	Health Care Related	0
Credit Card Fraud	4	IPR/Copyright and Counterfeit	0
Personal Data Breach	4	Misrepresentation	0
Phishing/Vishing/Smishing/Pharming	4	Ransomware	0
Real Estate/Rental	3	Re-shipping	0
Investment	2	Terrorism	0
Lottery/Sweepstakes	2	Virus	0
Malware/Scareware	1		

Descriptors*

Social Media	11
Virtual Currency	0

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North Dakota continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 295,416	Other	$ -
Business Email Compromise	$ 289,200	Charity	$ -
Auction	$ 23,303	Civil Matter	$ -
Advanced Fee	$ 15,184	Corporate Data Breach	$ -
419/Overpayment	$ 12,711	Crimes Against Children	$ -
Confidence Fraud/Romance	$ 12,352	Criminal Forums	$ -
Phishing/Vishing/Smishing/Pharming	$ 8,872	Denial of Service	$ -
Employment	$ 6,750	Gambling	$ -
Real Estate/Rental	$ 3,935	Government Impersonation	$ -
Lottery/Sweepstakes	$ 2,000	Hacktivist	$ -
Credit Card Fraud	$ 1,521	Health Care Related	$ -
Personal Data Breach	$ 1,210	IPR/Copyright and Counterfeit	$ -
Identity Theft	$ 805	Misrepresentation	$ -
Extortion	$ 730	Ransomware	$ -
Malware/Scareware	$ 160	Re-shipping	$ -
Investment	$ 60	Terrorism	$ -
Harassment/Threats of Violence	$ -	Virus	$ -
No Lead Value	$ -		

Descriptors*

Social Media	$ 12,702
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	143	$ 256,275	89	$ 42,705	**232**	**$ 298,980**
20 - 29	513	$ 869,314	521	$ 321,315	**1,034**	**$ 1,190,629**
30 - 39	592	$ 951,066	593	$ 2,281,169	**1,185**	**$ 3,232,234**
40 - 49	629	$ 1,456,702	671	$ 995,440	**1,300**	**$ 2,452,142**
50 - 59	667	$ 2,251,118	743	$ 2,229,747	**1,410**	**$ 4,480,866**
Above 60	730	$ 1,824,087	567	$ 1,801,907	**1,297**	**$ 3,625,994**
Totals	**3,274**	**$ 7,608,562**	**3,184**	**$ 7,672,283**	**6,458**	**$ 15,280,845**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1532	Misrepresentation	126
419/Overpayment	743	Malware/Scareware	81
Identity Theft	558	Ransomware	77
Auction	486	Corporate Data Breach	66
Employment	435	IPR/Copyright and Counterfeit	43
Personal Data Breach	429	Re-shipping	35
Extortion	426	Crimes Against Children	31
Phishing/Vishing/Smishing/Pharming	389	Denial of Service	28
Advanced Fee	376	Investment	27
Other	360	Virus	25
Harassment/Threats of Violence	357	Civil Matter	24
Credit Card Fraud	333	Health Care Related	14
Confidence Fraud/Romance	327	Charity	9
Government Impersonation	296	Gambling	7
Real Estate/Rental	199	Hacktivist	5
Business Email Compromise	184	Terrorism	5
Lottery/Sweepstakes	141	Criminal Forums	0
No Lead Value	134		

Descriptors*

Social Media	538
Virtual Currency	39

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Ohio continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 5,030,489	Denial of Service	$ 178,441
Business Email Compromise	$ 2,724,960	Virus	$ 175,150
Non-Payment/Non-Delivery	$ 1,850,445	Misrepresentation	$ 171,121
Employment	$ 1,353,501	IPR/Copyright and Counterfeit	$ 152,501
Harassment/Threats of Violence	$ 937,697	Phishing/Vishing/Smishing/Pharming	$ 99,642
Identity Theft	$ 632,454	Civil Matter	$ 93,950
Other	$ 623,724	Health Care Related	$ 86,588
Credit Card Fraud	$ 621,310	Ransomware	$ 67,097
419/Overpayment	$ 601,103	Re-shipping	$ 35,267
Advanced Fee	$ 584,660	Malware/Scareware	$ 11,731
Corporate Data Breach	$ 565,528	Charity	$ 8,361
Personal Data Breach	$ 453,143	Gambling	$ 3,247
Investment	$ 448,612	Crimes Against Children	$ -
Auction	$ 438,763	Hacktivist	$ -
Real Estate/Rental	$ 355,174	No Lead Value	$ -
Extortion	$ 263,433	Terrorism	$ -
Lottery/Sweepstakes	$ 262,399	Criminal Forums	$ -
Government Impersonation	$ 262,000		

Descriptors*

Social Media	$ 1,918,918
Virtual Currency	$ 111,513

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Ohio continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	766	Government Impersonation	28
419/Overpayment	280	IPR/Copyright and Counterfeit	18
Auction	216	Investment	16
Employment	180	Re-shipping	14
Harassment/Threats of Violence	172	Corporate Data Breach	12
Advanced Fee	164	Crimes Against Children	11
Identity Theft	164	Malware/Scareware	11
Confidence Fraud/Romance	156	Civil Matter	10
Personal Data Breach	130	Charity	7
Credit Card Fraud	123	Denial of Service	7
Other	117	Ransomware	6
Real Estate/Rental	96	Health Care Related	4
Extortion	77	Virus	3
Phishing/Vishing/Smishing/Pharming	63	Hacktivist	2
No Lead Value	60	Gambling	1
Misrepresentation	57	Terrorism	1
Business Email Compromise	34	Criminal Forums	0
Lottery/Sweepstakes	33		

Descriptors*

Social Media	227
Virtual Currency	5

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Ohio continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,490,202	Lottery/Sweepstakes	$ 91,311
Non-Payment/Non-Delivery	$ 1,351,517	Ransomware	$ 50,150
Credit Card Fraud	$ 609,024	Civil Matter	$ 43,608
Business Email Compromise	$ 552,172	Charity	$ 38,550
Identity Theft	$ 547,907	IPR/Copyright and Counterfeit	$ 31,887
Advanced Fee	$ 491,354	Health Care Related	$ 13,239
Other	$ 313,250	Virus	$ 1,800
Corporate Data Breach	$ 308,688	Phishing/Vishing/Smishing/Pharming	$ 1,438
419/Overpayment	$ 306,655	Malware/Scareware	$ 1,250
Investment	$ 275,087	Denial of Service	$ 1,075
Employment	$ 226,214	Gambling	$ 710
Personal Data Breach	$ 201,240	Re-shipping	$ 80
Harassment/Threats of Violence	$ 200,116	Crimes Against Children	$ -
Misrepresentation	$ 185,376	Hacktivist	$ -
Auction	$ 147,035	No Lead Value	$ -
Real Estate/Rental	$ 130,960	Terrorism	$ -
Extortion	$ 96,746	Criminal Forums	$ -
Government Impersonation	$ 92,877		

Descriptors*

Social Media	$ 985,859
Virtual Currency	$ 89,908

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Oklahoma

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	38	$ 17,345	28	$ 11,513	**66**	**$ 28,859**
20 - 29	197	$ 136,570	186	$ 187,349	**383**	**$ 323,919**
30 - 39	224	$ 2,013,462	246	$ 231,324	**470**	**$ 2,244,786**
40 - 49	228	$ 567,082	216	$ 355,296	**444**	**$ 922,378**
50 - 59	254	$ 1,529,690	250	$ 630,426	**504**	**$ 2,160,116**
Above 60	299	$ 995,009	236	$ 1,352,784	**535**	**$ 2,347,793**
Totals	**1,240**	**$ 5,259,158**	**1,162**	**$ 2,768,692**	**2,402**	**$ 8,027,851**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	528	Malware/Scareware	39
419/Overpayment	332	No Lead Value	25
Identity Theft	220	Ransomware	22
Extortion	185	Corporate Data Breach	17
Advanced Fee	169	Virus	15
Government Impersonation	161	Investment	14
Personal Data Breach	157	IPR/Copyright and Counterfeit	13
Phishing/Vishing/Smishing/Pharming	153	Crimes Against Children	10
Other	150	Civil Matter	7
Employment	143	Denial of Service	6
Auction	128	Health Care Related	4
Harassment/Threats of Violence	128	Re-shipping	4
Confidence Fraud/Romance	124	Charity	3
Credit Card Fraud	118	Hacktivist	3
Lottery/Sweepstakes	74	Terrorism	2
Real Estate/Rental	62	Criminal Forums	0
Business Email Compromise	54	Gambling	0
Misrepresentation	40		

Descriptors*

Social Media	181
Virtual Currency	18

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oklahoma continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 1,918,164	Phishing/Vishing/Smishing/Pharming	$ 27,017
Corporate Data Breach	$ 1,823,481	Harassment/Threats of Violence	$ 23,042
Non-Payment/Non-Delivery	$ 1,501,695	Malware/Scareware	$ 22,264
Business Email Compromise	$ 1,015,777	Civil Matter	$ 14,898
419/Overpayment	$ 492,343	Virus	$ 5,639
Advanced Fee	$ 488,141	Charity	$ 5,315
Real Estate/Rental	$ 282,290	Ransomware	$ 3,013
Lottery/Sweepstakes	$ 224,063	IPR/Copyright and Counterfeit	$ 524
Personal Data Breach	$ 204,177	Health Care Related	$ 460
Employment	$ 201,923	Crimes Against Children	$ -
Investment	$ 179,589	Denial of Service	$ -
Identity Theft	$ 172,187	Hacktivist	$ -
Credit Card Fraud	$ 160,720	No Lead Value	$ -
Auction	$ 120,050	Re-shipping	$ -
Other	$ 96,594	Terrorism	$ -
Extortion	$ 73,715	Criminal Forums	$ -
Government Impersonation	$ 70,195	Gambling	$ -
Misrepresentation	$ 52,202		

Descriptors*

Social Media	$ 1,123,480
Virtual Currency	$ 6,942

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oklahoma continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	445	Government Impersonation	9
Auction	92	Civil Matter	4
419/Overpayment	83	Investment	3
Employment	68	Corporate Data Breach	2
Real Estate/Rental	65	Denial of Service	2
Advanced Fee	51	IPR/Copyright and Counterfeit	2
Other	51	Malware/Scareware	2
Harassment/Threats of Violence	44	Re-shipping	2
Identity Theft	42	Virus	2
Confidence Fraud/Romance	41	Charity	1
Personal Data Breach	41	Crimes Against Children	1
Credit Card Fraud	38	Health Care Related	1
Extortion	29	Ransomware	1
Phishing/Vishing/Smishing/Pharming	29	Criminal Forums	0
Business Email Compromise	26	Gambling	0
Misrepresentation	18	Hacktivist	0
No Lead Value	15	Terrorism	0
Lottery/Sweepstakes	10		

Descriptors*

Social Media	59
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oklahoma continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 1,121,524	Civil Matter	$ 5,948
Confidence Fraud/Romance	$ 517,375	Phishing/Vishing/Smishing/Pharming	$ 3,339
Real Estate/Rental	$ 366,604	Harassment/Threats of Violence	$ 1,600
Business Email Compromise	$ 290,507	Charity	$ 500
Auction	$ 148,406	Denial of Service	$ 50
Advanced Fee	$ 127,059	IPR/Copyright and Counterfeit	$ 10
Credit Card Fraud	$ 122,312	Crimes Against Children	$ -
419/Overpayment	$ 95,783	Health Care Related	$ -
Other	$ 95,541	Malware/Scareware	$ -
Identity Theft	$ 89,272	No Lead Value	$ -
Personal Data Breach	$ 82,629	Ransomware	$ -
Misrepresentation	$ 74,355	Re-shipping	$ -
Employment	$ 64,879	Virus	$ -
Government Impersonation	$ 47,492	Criminal Forums	$ -
Corporate Data Breach	$ 29,750	Gambling	$ -
Extortion	$ 14,558	Hacktivist	$ -
Lottery/Sweepstakes	$ 13,937	Terrorism	$ -
Investment	$ 8,800		

Descriptors*

Social Media	$ 136,820
Virtual Currency	$ -

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Oregon

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	52	$ 32,342	50	$ 39,631	**102**	**$ 71,973**
20 - 29	249	$ 239,708	205	$ 171,409	**454**	**$ 411,118**
30 - 39	295	$ 561,547	331	$ 506,971	**626**	**$ 1,068,517**
40 - 49	295	$ 618,498	308	$ 983,640	**603**	**$ 1,602,138**
50 - 59	325	$ 860,855	361	$ 1,503,913	**686**	**$ 2,364,768**
Above 60	440	$ 1,344,049	383	$ 2,768,168	**823**	**$ 4,112,217**
Totals	**1,656**	**$ 3,656,999**	**1,638**	**$ 5,973,731**	**3,294**	**$ 9,630,730**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	661	Malware/Scareware	51
419/Overpayment	466	Lottery/Sweepstakes	45
Identity Theft	270	Corporate Data Breach	27
Personal Data Breach	263	Ransomware	21
Real Estate/Rental	210	IPR/Copyright and Counterfeit	20
Extortion	203	Crimes Against Children	14
Other	196	Denial of Service	14
Credit Card Fraud	191	Civil Matter	13
Phishing/Vishing/Smishing/Pharming	187	Investment	13
Auction	186	Virus	12
Advanced Fee	181	Re-shipping	9
Employment	180	Health Care Related	6
Confidence Fraud/Romance	172	Hacktivist	4
Harassment/Threats of Violence	170	Charity	3
Government Impersonation	149	Terrorism	3
Business Email Compromise	117	Gambling	1
No Lead Value	82	Criminal Forums	0
Misrepresentation	52		

Descriptors*

Social Media	226
Virtual Currency	25

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oregon continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 3,593,296	Government Impersonation	$ 57,106
Business Email Compromise	$ 1,388,610	Hacktivist	$ 36,000
Non-Payment/Non-Delivery	$ 1,329,785	Re-shipping	$ 32,267
Credit Card Fraud	$ 927,081	Misrepresentation	$ 28,326
Real Estate/Rental	$ 521,951	Corporate Data Breach	$ 25,531
Advanced Fee	$ 437,906	Malware/Scareware	$ 12,094
419/Overpayment	$ 415,966	Denial of Service	$ 7,454
Other	$ 350,367	Ransomware	$ 3,575
Investment	$ 306,807	Health Care Related	$ 2,286
Personal Data Breach	$ 230,440	Charity	$ 1,600
Lottery/Sweepstakes	$ 202,689	IPR/Copyright and Counterfeit	$ 1,333
Identity Theft	$ 190,674	Virus	$ 449
Auction	$ 184,647	Crimes Against Children	$ -
Civil Matter	$ 165,237	Gambling	$ -
Employment	$ 157,792	No Lead Value	$ -
Phishing/Vishing/Smishing/Pharming	$ 97,878	Terrorism	$ -
Extortion	$ 85,447	Criminal Forums	$ -
Harassment/Threats of Violence	$ 72,945		

Descriptors*

Social Media	$ 2,063,959
Virtual Currency	$ 128,696

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oregon continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	387	Government Impersonation	11
Auction	129	Malware/Scareware	9
Credit Card Fraud	102	Civil Matter	8
Personal Data Breach	97	IPR/Copyright and Counterfeit	6
419/Overpayment	95	Re-shipping	6
Identity Theft	94	Denial of Service	5
Harassment/Threats of Violence	80	Lottery/Sweepstakes	5
Other	64	Charity	4
No Lead Value	60	Investment	4
Real Estate/Rental	48	Virus	4
Confidence Fraud/Romance	45	Ransomware	2
Employment	44	Crimes Against Children	1
Advanced Fee	40	Health Care Related	1
Misrepresentation	31	Criminal Forums	0
Phishing/Vishing/Smishing/Pharming	24	Gambling	0
Extortion	21	Hacktivist	0
Business Email Compromise	11	Terrorism	0
Corporate Data Breach	11		

Descriptors*

Social Media	76
Virtual Currency	3

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Oregon continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,962,309	IPR/Copyright and Counterfeit	$ 11,347
Non-Payment/Non-Delivery	$ 681,112	Extortion	$ 5,789
Real Estate/Rental	$ 392,396	Denial of Service	$ 4,200
Investment	$ 236,554	Lottery/Sweepstakes	$ 4,200
Other	$ 231,773	Re-shipping	$ 2,501
Harassment/Threats of Violence	$ 178,720	Corporate Data Breach	$ 2,319
Credit Card Fraud	$ 125,656	Charity	$ 2,200
Civil Matter	$ 121,860	Ransomware	$ 1,000
Auction	$ 114,646	Government Impersonation	$ 750
Business Email Compromise	$ 101,700	Virus	$ 200
Identity Theft	$ 99,199	Crimes Against Children	$ -
419/Overpayment	$ 59,198	Health Care Related	$ -
Misrepresentation	$ 47,257	No Lead Value	$ -
Advanced Fee	$ 41,159	Criminal Forums	$ -
Personal Data Breach	$ 32,280	Gambling	$ -
Employment	$ 26,975	Hacktivist	$ -
Malware/Scareware	$ 16,744	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 14,030		

Descriptors*

Social Media	$ 1,382,711
Virtual Currency	$ 3,200

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Pennsylvania

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	181	$ 70,962	92	$ 60,128	**273**	**$ 131,089**
20 - 29	636	$ 637,643	646	$ 498,093	**1,282**	**$ 1,135,736**
30 - 39	784	$ 1,568,146	767	$ 413,733	**1,551**	**$ 1,981,879**
40 - 49	764	$ 2,113,842	820	$ 2,371,936	**1,584**	**$ 4,485,778**
50 - 59	842	$ 3,668,160	854	$ 4,302,936	**1,696**	**$ 7,971,096**
Above 60	877	$ 7,332,489	664	$ 3,166,747	**1,541**	**$ 10,499,236**
Totals	**4,084**	**$ 15,391,242**	**3,843**	**$ 10,813,573**	**7,927**	**$ 26,204,814**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1886	No Lead Value	116
419/Overpayment	925	Malware/Scareware	107
Auction	678	Ransomware	98
Personal Data Breach	606	IPR/Copyright and Counterfeit	53
Extortion	604	Corporate Data Breach	52
Identity Theft	586	Civil Matter	38
Employment	498	Crimes Against Children	30
Phishing/Vishing/Smishing/Pharming	497	Investment	30
Advanced Fee	492	Re-shipping	30
Other	484	Denial of Service	27
Credit Card Fraud	425	Virus	23
Harassment/Threats of Violence	409	Charity	7
Confidence Fraud/Romance	372	Terrorism	6
Real Estate/Rental	333	Health Care Related	5
Government Impersonation	326	Hacktivist	4
Business Email Compromise	249	Gambling	3
Lottery/Sweepstakes	145	Criminal Forums	1
Misrepresentation	141		

Descriptors*

Social Media	525
Virtual Currency	48

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Pennsylvania continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 8,646,659	Misrepresentation	$ 158,408
Confidence Fraud/Romance	$ 6,034,562	Phishing/Vishing/Smishing/Pharming	$ 148,931
Non-Payment/Non-Delivery	$ 3,204,560	Harassment/Threats of Violence	$ 139,526
Personal Data Breach	$ 1,921,269	Civil Matter	$ 68,037
419/Overpayment	$ 1,703,511	IPR/Copyright and Counterfeit	$ 52,205
Employment	$ 1,570,324	Ransomware	$ 47,170
Advanced Fee	$ 1,443,114	Gambling	$ 41,186
Real Estate/Rental	$ 1,241,319	Virus	$ 29,400
Credit Card Fraud	$ 1,143,936	Malware/Scareware	$ 27,174
Investment	$ 874,737	Charity	$ 5,500
Identity Theft	$ 594,741	Health Care Related	$ 2,299
Auction	$ 515,446	Criminal Forums	$ 2,162
Other	$ 470,051	Denial of Service	$ 1,480
Re-shipping	$ 469,158	Crimes Against Children	$ -
Lottery/Sweepstakes	$ 416,417	Hacktivist	$ -
Extortion	$ 319,690	No Lead Value	$ -
Corporate Data Breach	$ 299,530	Terrorism	$ -
Government Impersonation	$ 164,777		

Descriptors*

Social Media	$ 2,674,715
Virtual Currency	$ 134,447

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Pennsylvania continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	785	Lottery/Sweepstakes	29
419/Overpayment	339	Malware/Scareware	27
Auction	265	IPR/Copyright and Counterfeit	21
Employment	183	Civil Matter	17
Harassment/Threats of Violence	178	Corporate Data Breach	16
Personal Data Breach	178	Investment	14
Credit Card Fraud	171	Denial of Service	11
Identity Theft	157	Re-shipping	11
Other	149	Charity	7
Advanced Fee	134	Crimes Against Children	6
Real Estate/Rental	112	Ransomware	6
Confidence Fraud/Romance	101	Health Care Related	4
Phishing/Vishing/Smishing/Pharming	87	Virus	3
Extortion	76	Gambling	1
No Lead Value	72	Terrorism	1
Misrepresentation	64	Criminal Forums	0
Business Email Compromise	53	Hacktivist	0
Government Impersonation	41		

Descriptors*

Social Media	183
Virtual Currency	10

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Pennsylvania continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 1,375,831	Phishing/Vishing/Smishing/Pharming	$ 41,222
Non-Payment/Non-Delivery	$ 1,279,896	Malware/Scareware	$ 41,207
Business Email Compromise	$ 1,193,437	IPR/Copyright and Counterfeit	$ 31,574
Personal Data Breach	$ 837,537	Harassment/Threats of Violence	$ 24,741
Identity Theft	$ 810,267	Government Impersonation	$ 20,042
Lottery/Sweepstakes	$ 729,160	Ransomware	$ 5,300
Advanced Fee	$ 674,318	Charity	$ 1,340
Credit Card Fraud	$ 529,534	Re-shipping	$ 758
Investment	$ 402,335	Virus	$ 477
419/Overpayment	$ 328,224	Health Care Related	$ 190
Auction	$ 290,740	Crimes Against Children	$ -
Employment	$ 274,418	Denial of Service	$ -
Corporate Data Breach	$ 234,314	Gambling	$ -
Other	$ 222,853	No Lead Value	$ -
Real Estate/Rental	$ 201,490	Terrorism	$ -
Extortion	$ 191,941	Criminal Forums	$ -
Misrepresentation	$ 108,454	Hacktivist	$ -
Civil Matter	$ 41,985		

Descriptors*

Social Media	$ 1,091,328
Virtual Currency	$ 44,057

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Rhode Island

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	13	$ 2,539	10	$ 9,990	**23**	**$ 12,529**
20 - 29	56	$ 627,310	58	$ 27,416	**114**	**$ 654,726**
30 - 39	70	$ 178,999	58	$ 57,561	**128**	**$ 236,560**
40 - 49	57	$ 234,865	83	$ 45,263	**140**	**$ 280,128**
50 - 59	72	$ 354,790	53	$ 80,797	**125**	**$ 435,587**
Above 60	55	$ 91,329	53	$ 105,231	**108**	**$ 196,560**
Totals	**323**	**$ 1,489,833**	**315**	**$ 326,258**	**638**	**$ 1,816,091**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	170	Lottery/Sweepstakes	10
419/Overpayment	59	Malware/Scareware	10
Auction	58	IPR/Copyright and Counterfeit	7
Identity Theft	56	Ransomware	6
Extortion	43	Civil Matter	3
Personal Data Breach	36	Corporate Data Breach	3
Other	35	Charity	2
Real Estate/Rental	34	Crimes Against Children	2
Advanced Fee	32	Health Care Related	2
Credit Card Fraud	29	Investment	2
Harassment/Threats of Violence	29	Hacktivist	1
Business Email Compromise	27	Re-shipping	1
Phishing/Vishing/Smishing/Pharming	27	Criminal Forums	0
Confidence Fraud/Romance	25	Denial of Service	0
Employment	25	Gambling	0
Government Impersonation	22	Terrorism	0
Misrepresentation	21	Virus	0
No Lead Value	11		

Descriptors*

Social Media	42
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Rhode Island continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Other	$ 571,149	Corporate Data Breach	$ 2,900
Business Email Compromise	$ 454,408	Phishing/Vishing/Smishing/Pharming	$ 1,519
Confidence Fraud/Romance	$ 238,155	Civil Matter	$ 774
Non-Payment/Non-Delivery	$ 180,565	Malware/Scareware	$ 699
419/Overpayment	$ 99,330	Government Impersonation	$ 250
Identity Theft	$ 79,880	Investment	$ 140
Lottery/Sweepstakes	$ 78,940	Health Care Related	$ 90
Auction	$ 42,867	Charity	$ -
Advanced Fee	$ 42,514	Crimes Against Children	$ -
Personal Data Breach	$ 31,274	Hacktivist	$ -
Employment	$ 30,302	No Lead Value	$ -
Misrepresentation	$ 27,239	Re-shipping	$ -
Real Estate/Rental	$ 22,104	Criminal Forums	$ -
Credit Card Fraud	$ 18,821	Denial of Service	$ -
Extortion	$ 18,697	Gambling	$ -
Ransomware	$ 10,849	Terrorism	$ -
Harassment/Threats of Violence	$ 6,110	Virus	$ -
IPR/Copyright and Counterfeit	$ 3,211		

Descriptors*

Social Media	$ 69,950
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Rhode Island continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	69	Government Impersonation	3
Employment	32	IPR/Copyright and Counterfeit	2
419/Overpayment	27	Lottery/Sweepstakes	2
Auction	25	Charity	1
Harassment/Threats of Violence	17	Civil Matter	1
Identity Theft	16	Investment	1
Real Estate/Rental	15	Malware/Scareware	1
Advanced Fee	13	Corporate Data Breach	0
Personal Data Breach	11	Crimes Against Children	0
Confidence Fraud/Romance	9	Criminal Forums	0
Credit Card Fraud	8	Denial of Service	0
Business Email Compromise	6	Gambling	0
Extortion	6	Hacktivist	0
Misrepresentation	6	Health Care Related	0
Phishing/Vishing/Smishing/Pharming	6	Ransomware	0
No Lead Value	5	Terrorism	0
Re-shipping	5	Virus	0
Other	4		

Descriptors*

Social Media	10
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Rhode Island continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Identity Theft	$ 511,046	Malware/Scareware	$ 320
Employment	$ 122,022	Charity	$ -
Non-Payment/Non-Delivery	$ 118,788	Extortion	$ -
Business Email Compromise	$ 68,500	Government Impersonation	$ -
Confidence Fraud/Romance	$ 62,934	IPR/Copyright and Counterfeit	$ -
Personal Data Breach	$ 55,389	No Lead Value	$ -
Re-shipping	$ 54,676	Phishing/Vishing/Smishing/Pharming	$ -
Auction	$ 44,969	Corporate Data Breach	$ -
Misrepresentation	$ 23,782	Crimes Against Children	$ -
Credit Card Fraud	$ 16,942	Criminal Forums	$ -
419/Overpayment	$ 13,157	Denial of Service	$ -
Advanced Fee	$ 9,944	Gambling	$ -
Real Estate/Rental	$ 6,734	Hacktivist	$ -
Harassment/Threats of Violence	$ 6,450	Health Care Related	$ -
Lottery/Sweepstakes	$ 4,428	Ransomware	$ -
Civil Matter	$ 3,500	Terrorism	$ -
Investment	$ 999	Virus	$ -
Other	$ 721		

Descriptors*

Social Media	$ 3,616
Virtual Currency	$ -

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South Carolina

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	54	$ 40,189	57	$ 32,638	**111**	**$ 72,827**
20 - 29	204	$ 146,147	276	$ 190,870	**480**	**$ 337,017**
30 - 39	257	$ 408,446	297	$ 1,102,495	**554**	**$ 1,510,941**
40 - 49	265	$ 5,518,098	393	$ 867,666	**658**	**$ 6,385,764**
50 - 59	271	$ 1,483,998	330	$ 1,850,847	**601**	**$ 3,334,846**
Above 60	368	$ 726,115	327	$ 1,808,983	**695**	**$ 2,535,098**
Totals	**1,419**	**$ 8,322,994**	**1,680**	**$ 5,853,499**	**3,099**	**$ 14,176,493**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	754	Misrepresentation	46
419/Overpayment	354	Malware/Scareware	34
Employment	235	Ransomware	31
Personal Data Breach	230	Re-shipping	24
Advanced Fee	223	Corporate Data Breach	16
Extortion	221	Denial of Service	13
Identity Theft	208	Investment	13
Other	202	Civil Matter	11
Auction	186	IPR/Copyright and Counterfeit	10
Phishing/Vishing/Smishing/Pharming	182	Crimes Against Children	9
Harassment/Threats of Violence	173	Virus	9
Confidence Fraud/Romance	167	Terrorism	8
Real Estate/Rental	150	Charity	6
Credit Card Fraud	145	Health Care Related	6
Government Impersonation	119	Gambling	1
Lottery/Sweepstakes	74	Criminal Forums	0
No Lead Value	71	Hacktivist	0
Business Email Compromise	54		

Descriptors*

Social Media	233
Virtual Currency	17

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South Carolina continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 6,731,724	Civil Matter	$ 87,458
Confidence Fraud/Romance	$ 3,320,425	Denial of Service	$ 70,250
Non-Payment/Non-Delivery	$ 1,960,107	Re-shipping	$ 57,113
Identity Theft	$ 481,021	Extortion	$ 42,765
Government Impersonation	$ 372,987	Phishing/Vishing/Smishing/Pharming	$ 27,298
Advanced Fee	$ 352,110	Malware/Scareware	$ 15,860
Personal Data Breach	$ 325,897	Ransomware	$ 10,810
419/Overpayment	$ 293,102	Virus	$ 8,280
Employment	$ 251,813	Terrorism	$ 8,000
Credit Card Fraud	$ 238,405	Charity	$ 6,545
Auction	$ 227,538	Gambling	$ 5,500
Other	$ 207,190	IPR/Copyright and Counterfeit	$ 3,052
Investment	$ 145,515	Health Care Related	$ 111
Real Estate/Rental	$ 143,967	Crimes Against Children	$ 89
Misrepresentation	$ 132,156	No Lead Value	$ -
Harassment/Threats of Violence	$ 117,822	Criminal Forums	$ -
Corporate Data Breach	$ 116,550	Hacktivist	$ -
Lottery/Sweepstakes	$ 114,631		

Descriptors*

Social Media	$ 1,410,777
Virtual Currency	$ 96,992

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Carolina continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	518	Malware/Scareware	21
Auction	157	Civil Matter	12
Advanced Fee	113	Corporate Data Breach	9
Personal Data Breach	83	Government Impersonation	9
419/Overpayment	79	Crimes Against Children	4
Harassment/Threats of Violence	70	Denial of Service	4
Identity Theft	70	Investment	4
Extortion	64	IPR/Copyright and Counterfeit	3
Real Estate/Rental	63	Ransomware	3
Confidence Fraud/Romance	56	Health Care Related	2
Credit Card Fraud	51	Re-shipping	2
Other	44	Virus	2
No Lead Value	36	Charity	1
Phishing/Vishing/Smishing/Pharming	36	Terrorism	1
Business Email Compromise	33	Criminal Forums	0
Employment	31	Gambling	0
Misrepresentation	24	Hacktivist	0
Lottery/Sweepstakes	21		

Descriptors*

Social Media	91
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Carolina continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 1,062,393	Employment	$ 19,664
Real Estate/Rental	$ 895,361	Malware/Scareware	$ 18,628
Confidence Fraud/Romance	$ 796,853	Extortion	$ 18,177
Personal Data Breach	$ 654,308	Phishing/Vishing/Smishing/Pharming	$ 14,065
Business Email Compromise	$ 514,859	Terrorism	$ 8,000
Civil Matter	$ 400,904	Ransomware	$ 3,499
Harassment/Threats of Violence	$ 376,432	Re-shipping	$ 2,200
Advanced Fee	$ 203,455	Investment	$ 2,045
419/Overpayment	$ 197,664	IPR/Copyright and Counterfeit	$ 525
Identity Theft	$ 156,107	Virus	$ 500
Auction	$ 119,376	Charity	$ 190
Other	$ 108,017	Health Care Related	$ 65
Government Impersonation	$ 91,273	Crimes Against Children	$ -
Lottery/Sweepstakes	$ 62,403	No Lead Value	$ -
Denial of Service	$ 53,400	Criminal Forums	$ -
Corporate Data Breach	$ 51,600	Gambling	$ -
Misrepresentation	$ 47,557	Hacktivist	$ -
Credit Card Fraud	$ 39,815		

Descriptors*

Social Media	$ 547,805
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Dakota

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	13	$ 5,062	9	$ 5,000	**22**	**$ 10,062**
20 - 29	22	$ 12,231	44	$ 38,305	**66**	**$ 50,535**
30 - 39	41	$ 112,250	28	$ 20,596	**69**	**$ 132,846**
40 - 49	43	$ 18,682	40	$ 191,101	**83**	**$ 209,782**
50 - 59	31	$ 45,799	40	$ 16,204	**71**	**$ 62,003**
Above 60	38	$ 1,190,348	37	$ 77,669	**75**	**$ 1,268,017**
Totals	**188**	**$ 1,384,371**	**198**	**$ 348,874**	**386**	**$ 1,733,244**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	98
419/Overpayment	48
Identity Theft	32
Extortion	29
Advanced Fee	28
Personal Data Breach	26
Auction	25
Other	23
Real Estate/Rental	21
Confidence Fraud/Romance	20
Employment	18
Government Impersonation	18
Phishing/Vishing/Smishing/Pharming	17
Credit Card Fraud	16
Harassment/Threats of Violence	16
Lottery/Sweepstakes	9
Business Email Compromise	7
Misrepresentation	7

Crime Type	Victim Count
No Lead Value	7
Malware/Scareware	6
Crimes Against Children	3
Investment	3
Ransomware	3
Corporate Data Breach	2
IPR/Copyright and Counterfeit	2
Charity	1
Civil Matter	1
Virus	1
Criminal Forums	0
Denial of Service	0
Gambling	0
Hacktivist	0
Health Care Related	0
Re-shipping	0
Terrorism	0

Descriptors*

Social Media	233
Virtual Currency	17

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Dakota continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
419/Overpayment	$ 868,042	Government Impersonation	$ 1,678
Employment	$ 709,751	Ransomware	$ 300
Advanced Fee	$ 237,201	Harassment/Threats of Violence	$ 135
Other	$ 220,425	Charity	$ -
Confidence Fraud/Romance	$ 164,410	Civil Matter	$ -
Non-Payment/Non-Delivery	$ 135,436	Crimes Against Children	$ -
Personal Data Breach	$ 98,680	Malware/Scareware	$ -
Business Email Compromise	$ 87,363	No Lead Value	$ -
Lottery/Sweepstakes	$ 77,700	Phishing/Vishing/Smishing/Pharming	$ -
Auction	$ 54,737	Virus	$ -
Misrepresentation	$ 34,758	Criminal Forums	$ -
Identity Theft	$ 28,600	Denial of Service	$ -
IPR/Copyright and Counterfeit	$ 6,767	Gambling	$ -
Corporate Data Breach	$ 6,300	Hacktivist	$ -
Credit Card Fraud	$ 5,733	Health Care Related	$ -
Real Estate/Rental	$ 5,450	Re-shipping	$ -
Investment	$ 4,015	Terrorism	$ -
Extortion	$ 2,530		

Descriptors*

Social Media	$ 34,200
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Dakota continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	36	Civil Matter	1
419/Overpayment	25	IPR/Copyright and Counterfeit	1
Identity Theft	24	Investment	1
Real Estate/Rental	15	Charity	0
Credit Card Fraud	12	Crimes Against Children	0
Confidence Fraud/Romance	9	Criminal Forums	0
Advanced Fee	8	Denial of Service	0
Business Email Compromise	8	Gambling	0
Auction	7	Hacktivist	0
Employment	6	Health Care Related	0
Extortion	6	Lottery/Sweepstakes	0
Harassment/Threats of Violence	6	Malware/Scareware	0
Personal Data Breach	5	Phishing/Vishing/Smishing/Pharming	0
No Lead Value	4	Ransomware	0
Other	4	Re-shipping	0
Government Impersonation	3	Terrorism	0
Misrepresentation	3	Virus	0
Corporate Data Breach	2		

Descriptors*

Social Media	6
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

South Dakota continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 107,624	Harassment/Threats of Violence	$ -
Other	$ 81,294	IPR/Copyright and Counterfeit	$ -
Corporate Data Breach	$ 70,000	No Lead Value	$ -
Non-Payment/Non-Delivery	$ 53,010	Charity	$ -
419/Overpayment	$ 33,780	Crimes Against Children	$ -
Real Estate/Rental	$ 30,564	Criminal Forums	$ -
Identity Theft	$ 25,092	Denial of Service	$ -
Auction	$ 13,271	Gambling	$ -
Advanced Fee	$ 9,762	Hacktivist	$ -
Credit Card Fraud	$ 8,558	Health Care Related	$ -
Government Impersonation	$ 4,900	Lottery/Sweepstakes	$ -
Misrepresentation	$ 4,019	Malware/Scareware	$ -
Employment	$ 3,989	Phishing/Vishing/Smishing/Pharming	$ -
Business Email Compromise	$ 3,000	Ransomware	$ -
Extortion	$ 1,900	Re-shipping	$ -
Civil Matter	$ 1,827	Terrorism	$ -
Personal Data Breach	$ 810	Virus	$ -
Investment	$ 100		

Descriptors*

Social Media	$ 72,450
Virtual Currency	$ 7,662

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Tennessee

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	55	$ 14,929	60	$ 26,346	**115**	**$ 41,275**
20 - 29	320	$ 192,792	359	$ 169,670	**679**	**$ 362,462**
30 - 39	368	$ 408,905	433	$ 594,464	**801**	**$ 1,003,370**
40 - 49	445	$ 1,630,532	484	$ 751,665	**929**	**$ 2,382,197**
50 - 59	445	$ 2,795,031	492	$ 874,643	**937**	**$ 3,669,674**
Above 60	530	$ 2,153,011	580	$ 1,596,896	**1,110**	**$ 3,749,907**
Totals	**2,163**	**$ 7,195,200**	**2,408**	**$ 4,013,685**	4,571	$ 11,208,885

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1020	Misrepresentation	84
419/Overpayment	523	Malware/Scareware	47
Extortion	445	Corporate Data Breach	37
Identity Theft	363	Ransomware	29
Government Impersonation	346	IPR/Copyright and Counterfeit	21
Advanced Fee	330	Investment	20
Auction	296	Civil Matter	19
Other	288	Denial of Service	16
Personal Data Breach	272	Crimes Against Children	15
Harassment/Threats of Violence	267	Re-shipping	13
Employment	261	Virus	10
Credit Card Fraud	257	Health Care Related	5
Phishing/Vishing/Smishing/Pharming	240	Terrorism	4
Confidence Fraud/Romance	180	Charity	3
Real Estate/Rental	153	Gambling	3
Lottery/Sweepstakes	125	Criminal Forums	0
No Lead Value	114	Hacktivist	0
Business Email Compromise	95		

Descriptors*

Social Media	353
Virtual Currency	21

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Tennessee continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 3,461,633	Government Impersonation	$ 100,517
Confidence Fraud/Romance	$ 1,764,890	Corporate Data Breach	$ 86,381
Non-Payment/Non-Delivery	$ 1,403,151	Misrepresentation	$ 56,944
Advanced Fee	$ 1,189,567	Phishing/Vishing/Smishing/Pharming	$ 35,280
Malware/Scareware	$ 894,370	Civil Matter	$ 19,754
Identity Theft	$ 786,931	Virus	$ 11,882
Lottery/Sweepstakes	$ 761,068	Charity	$ 10,200
Credit Card Fraud	$ 517,325	Denial of Service	$ 10,000
419/Overpayment	$ 468,625	IPR/Copyright and Counterfeit	$ 8,589
Employment	$ 385,811	Health Care Related	$ 6,500
Real Estate/Rental	$ 384,652	Ransomware	$ 1,512
Investment	$ 352,041	Gambling	$ 305
Other	$ 310,011	Crimes Against Children	$ 270
Auction	$ 248,322	No Lead Value	$ -
Extortion	$ 200,499	Terrorism	$ -
Harassment/Threats of Violence	$ 175,748	Criminal Forums	$ -
Personal Data Breach	$ 155,354	Hacktivist	$ -
Re-shipping	$ 109,431		

Descriptors*

Social Media	$ 1,060,582
Virtual Currency	$ 1,982

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Tennessee continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	536	Re-shipping	15
419/Overpayment	202	Government Impersonation	14
Auction	164	Civil Matter	13
Employment	155	IPR/Copyright and Counterfeit	11
Harassment/Threats of Violence	106	Corporate Data Breach	10
Credit Card Fraud	89	Denial of Service	8
Identity Theft	87	Charity	6
Real Estate/Rental	75	Malware/Scareware	4
Personal Data Breach	73	Crimes Against Children	3
Advanced Fee	70	Investment	3
Other	60	Virus	2
Confidence Fraud/Romance	57	Hacktivist	1
No Lead Value	47	Health Care Related	1
Business Email Compromise	43	Terrorism	1
Extortion	36	Criminal Forums	0
Phishing/Vishing/Smishing/Pharming	36	Gambling	0
Misrepresentation	34	Ransomware	0
Lottery/Sweepstakes	21		

Descriptors*

Social Media	128
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Tennessee continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 1,009,601	Government Impersonation	$ 19,466
Business Email Compromise	$ 693,647	Investment	$ 15,000
Confidence Fraud/Romance	$ 622,866	Lottery/Sweepstakes	$ 14,872
419/Overpayment	$ 417,105	Charity	$ 13,030
Advanced Fee	$ 390,334	IPR/Copyright and Counterfeit	$ 11,565
Real Estate/Rental	$ 335,669	Harassment/Threats of Violence	$ 7,000
Identity Theft	$ 315,224	Re-shipping	$ 5,831
Auction	$ 258,690	Virus	$ 2,100
Employment	$ 228,260	Phishing/Vishing/Smishing/Pharming	$ 60
Credit Card Fraud	$ 124,426	Crimes Against Children	$ -
Extortion	$ 115,034	Hacktivist	$ -
Corporate Data Breach	$ 80,700	Health Care Related	$ -
Denial of Service	$ 60,000	No Lead Value	$ -
Personal Data Breach	$ 51,668	Terrorism	$ -
Malware/Scareware	$ 50,009	Criminal Forums	$ -
Other	$ 46,800	Gambling	$ -
Misrepresentation	$ 35,884	Ransomware	$ -
Civil Matter	$ 27,354		

Descriptors*

Social Media	$ 213,319
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	360	$ 344,704	270	$ 190,164	**630**	**$ 534,868**
20 - 29	1,549	$ 2,914,245	1,619	$ 1,389,323	**3,168**	**$ 4,303,569**
30 - 39	1,975	$ 9,180,808	2,085	$ 2,453,518	**4,060**	**$ 11,634,326**
40 - 49	1,856	$ 10,041,704	1,790	$ 6,049,401	**3,646**	**$ 16,091,105**
50 - 59	1,790	$ 5,880,934	1,856	$ 8,583,097	**3,646**	**$ 14,464,031**
Above 60	1,834	$ 9,556,294	1,408	$ 6,392,267	**3,242**	**$ 15,948,561**
Totals	**9,364**	**$ 37,918,689**	**9,028**	**$ 25,057,770**	**18,392**	**$ 62,976,459**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	4620	Misrepresentation	310
419/Overpayment	2193	Malware/Scareware	213
Employment	1531	Corporate Data Breach	149
Identity Theft	1497	Ransomware	149
Auction	1378	IPR/Copyright and Counterfeit	103
Personal Data Breach	1277	Re-shipping	95
Extortion	1184	Crimes Against Children	87
Other	1156	Investment	80
Advanced Fee	1107	Denial of Service	71
Credit Card Fraud	938	Civil Matter	61
Phishing/Vishing/Smishing/Pharming	930	Virus	54
Harassment/Threats of Violence	912	Charity	38
Confidence Fraud/Romance	795	Health Care Related	23
Government Impersonation	694	Terrorism	22
Real Estate/Rental	664	Hacktivist	12
Business Email Compromise	575	Gambling	5
No Lead Value	422	Criminal Forums	3
Lottery/Sweepstakes	364		

Descriptors*

Social Media	1300
Virtual Currency	133

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Texas continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 14,723,168	Government Impersonation	$ 670,969
Business Email Compromise	$ 11,106,779	Phishing/Vishing/Smishing/Pharming	$ 605,901
Non-Payment/Non-Delivery	$ 8,843,362	Civil Matter	$ 534,447
Other	$ 6,201,222	Denial of Service	$ 427,707
419/Overpayment	$ 4,825,291	Misrepresentation	$ 347,727
Employment	$ 4,161,194	IPR/Copyright and Counterfeit	$ 218,208
Personal Data Breach	$ 2,906,956	Malware/Scareware	$ 78,623
Investment	$ 2,786,853	Health Care Related	$ 43,480
Advanced Fee	$ 2,709,060	Ransomware	$ 36,632
Real Estate/Rental	$ 2,647,325	Gambling	$ 30,602
Identity Theft	$ 2,434,796	Virus	$ 16,375
Credit Card Fraud	$ 1,823,726	Charity	$ 5,649
Lottery/Sweepstakes	$ 1,503,817	Terrorism	$ 3,501
Harassment/Threats of Violence	$ 1,440,992	Crimes Against Children	$ 794
Auction	$ 1,397,795	Hacktivist	$ 100
Extortion	$ 1,298,454	Criminal Forums	$ 34
Re-shipping	$ 1,206,391	No Lead Value	$ -
Corporate Data Breach	$ 811,124		

Descriptors*

Social Media	$ 6,267,853
Virtual Currency	$ 278,887

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Texas continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	2317	Lottery/Sweepstakes	124
419/Overpayment	1300	Corporate Data Breach	58
Auction	655	IPR/Copyright and Counterfeit	55
Employment	636	Civil Matter	51
Credit Card Fraud	635	Malware/Scareware	50
Advanced Fee	619	Investment	47
Personal Data Breach	596	Denial of Service	25
Identity Theft	547	Re-shipping	22
Confidence Fraud/Romance	539	Crimes Against Children	20
Other	500	Virus	18
Harassment/Threats of Violence	493	Charity	17
Real Estate/Rental	464	Ransomware	15
Extortion	301	Health Care Related	10
Phishing/Vishing/Smishing/Pharming	256	Terrorism	9
No Lead Value	253	Hacktivist	4
Business Email Compromise	248	Criminal Forums	1
Misrepresentation	200	Gambling	1
Government Impersonation	157		

Descriptors*

Social Media	703
Virtual Currency	13

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Texas continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 11,073,429	Extortion	$ 344,333
Business Email Compromise	$ 6,828,268	Lottery/Sweepstakes	$ 255,035
Non-Payment/Non-Delivery	$ 6,011,010	Denial of Service	$ 206,409
Real Estate/Rental	$ 2,868,410	IPR/Copyright and Counterfeit	$ 157,553
Identity Theft	$ 2,026,201	Re-shipping	$ 147,051
Investment	$ 2,024,076	Phishing/Vishing/Smishing/Pharming	$ 130,587
Other	$ 1,978,280	Health Care Related	$ 89,604
419/Overpayment	$ 1,725,490	Malware/Scareware	$ 29,191
Personal Data Breach	$ 1,724,781	Gambling	$ 20,982
Employment	$ 1,410,860	Virus	$ 20,493
Advanced Fee	$ 1,149,099	Charity	$ 14,870
Credit Card Fraud	$ 886,665	Ransomware	$ 3,282
Auction	$ 628,127	Crimes Against Children	$ 150
Harassment/Threats of Violence	$ 512,791	Criminal Forums	$ 34
Corporate Data Breach	$ 445,968	Hacktivist	$ -
Misrepresentation	$ 417,596	No Lead Value	$ -
Government Impersonation	$ 413,345	Terrorism	$ -
Civil Matter	$ 393,460		

Descriptors*

Social Media	$ 5,506,687
Virtual Currency	$ 60,331

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Utah

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	31	$ 9,463	37	$ 32,571	**68**	**$ 42,034**
20 - 29	220	$ 300,480	175	$ 234,703	**395**	**$ 535,183**
30 - 39	230	$ 417,866	184	$ 177,611	**414**	**$ 595,477**
40 - 49	204	$ 741,429	169	$ 371,567	**373**	**$ 1,112,996**
50 - 59	181	$ 826,261	160	$ 735,238	**341**	**$ 1,561,499**
Above 60	211	$ 1,698,331	145	$ 955,337	**356**	**$ 2,653,668**
Totals	**1,077**	**$ 3,993,829**	**870**	**$ 2,507,027**	**1,947**	**$ 6,500,856**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	416	Misrepresentation	27
419/Overpayment	269	No Lead Value	26
Identity Theft	143	Corporate Data Breach	23
Personal Data Breach	142	Ransomware	19
Extortion	140	Civil Matter	9
Advanced Fee	135	Investment	8
Employment	121	Crimes Against Children	6
Auction	119	IPR/Copyright and Counterfeit	6
Phishing/Vishing/Smishing/Pharming	118	Virus	6
Credit Card Fraud	111	Denial of Service	4
Other	102	Charity	3
Confidence Fraud/Romance	98	Health Care Related	3
Real Estate/Rental	98	Re-shipping	3
Harassment/Threats of Violence	97	Hacktivist	1
Government Impersonation	90	Criminal Forums	0
Business Email Compromise	82	Gambling	0
Lottery/Sweepstakes	37	Terrorism	0
Malware/Scareware	30		

Descriptors*

Social Media	128
Virtual Currency	17

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Utah continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 1,441,727	Extortion	$ 51,427
Non-Payment/Non-Delivery	$ 792,618	Misrepresentation	$ 41,689
Advanced Fee	$ 706,552	IPR/Copyright and Counterfeit	$ 36,150
Identity Theft	$ 651,347	Harassment/Threats of Violence	$ 21,635
Business Email Compromise	$ 646,068	Phishing/Vishing/Smishing/Pharming	$ 21,524
Lottery/Sweepstakes	$ 595,488	Ransomware	$ 19,125
Corporate Data Breach	$ 566,750	Virus	$ 10,000
Real Estate/Rental	$ 409,084	Health Care Related	$ 4,355
Personal Data Breach	$ 327,856	Malware/Scareware	$ 3,477
Investment	$ 320,195	Charity	$ -
Credit Card Fraud	$ 291,336	Crimes Against Children	$ -
Other	$ 166,232	Denial of Service	$ -
Civil Matter	$ 143,241	Hacktivist	$ -
Auction	$ 138,654	No Lead Value	$ -
Government Impersonation	$ 123,523	Criminal Forums	$ -
419/Overpayment	$ 105,450	Gambling	$ -
Employment	$ 95,084	Terrorism	$ -
Re-shipping	$ 56,998		

Descriptors*

Social Media	$ 395,159
Virtual Currency	$ 22,825

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Utah continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	561	Government Impersonation	14
Auction	87	Civil Matter	13
Credit Card Fraud	79	Malware/Scareware	12
Identity Theft	67	Lottery/Sweepstakes	10
Other	64	Corporate Data Breach	9
Advanced Fee	62	Virus	9
419/Overpayment	56	Gambling	6
Personal Data Breach	53	Health Care Related	5
Phishing/Vishing/Smishing/Pharming	46	Crimes Against Children	4
Harassment/Threats of Violence	40	Denial of Service	4
Real Estate/Rental	40	IPR/Copyright and Counterfeit	3
Employment	39	Ransomware	2
Misrepresentation	34	Re-shipping	2
Confidence Fraud/Romance	32	Charity	1
Extortion	28	Criminal Forums	0
No Lead Value	27	Hacktivist	0
Investment	16	Terrorism	0
Business Email Compromise	15		

Descriptors*

Social Media	43
Virtual Currency	2

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Utah continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 1,783,173	Harassment/Threats of Violence	$ 10,840
Confidence Fraud/Romance	$ 1,274,569	Re-shipping	$ 10,000
Business Email Compromise	$ 522,904	Lottery/Sweepstakes	$ 5,804
Real Estate/Rental	$ 520,312	Gambling	$ 5,762
Phishing/Vishing/Smishing/Pharming	$ 356,022	Virus	$ 5,724
Investment	$ 315,783	Government Impersonation	$ 5,246
Credit Card Fraud	$ 285,151	Malware/Scareware	$ 3,220
Employment	$ 210,038	Extortion	$ 2,775
Auction	$ 157,620	Health Care Related	$ 928
Misrepresentation	$ 135,480	Ransomware	$ 400
Advanced Fee	$ 131,079	Denial of Service	$ 150
Identity Theft	$ 127,403	Charity	$ -
Other	$ 98,227	Crimes Against Children	$ -
419/Overpayment	$ 73,428	No Lead Value	$ -
Corporate Data Breach	$ 37,000	Criminal Forums	$ -
IPR/Copyright and Counterfeit	$ 35,000	Hacktivist	$ -
Civil Matter	$ 18,049	Terrorism	$ -
Personal Data Breach	$ 11,426		

Descriptors*

Social Media	$ 150,516
Virtual Currency	$ 45,000

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Vermont

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	3	$ -	6	$ 580	**9**	**$ 580**
20 - 29	30	$ 13,880	29	$ 7,892	**59**	**$ 21,772**
30 - 39	33	$ 188,702	25	$ 54,160	**58**	**$ 242,862**
40 - 49	30	$ 27,048	35	$ 70,823	**65**	**$ 97,871**
50 - 59	35	$ 25,552	56	$ 18,522	**91**	**$ 44,074**
Above 60	61	$ 124,512	39	$ 124,959	**100**	**$ 249,472**
Totals	**192**	**$ 379,695**	**190**	**$ 276,936**	**382**	**$ 656,631**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	93	Denial of Service	4
419/Overpayment	44	Misrepresentation	4
Advanced Fee	35	Corporate Data Breach	3
Auction	34	Crimes Against Children	3
Personal Data Breach	31	Malware/Scareware	3
Identity Theft	27	Ransomware	3
Real Estate/Rental	27	IPR/Copyright and Counterfeit	2
Extortion	25	Investment	2
Other	22	Civil Matter	1
Phishing/Vishing/Smishing/Pharming	22	Charity	0
Confidence Fraud/Romance	21	Criminal Forums	0
Credit Card Fraud	21	Gambling	0
Business Email Compromise	20	Hacktivist	0
Employment	14	Health Care Related	0
Government Impersonation	12	Re-shipping	0
Harassment/Threats of Violence	12	Terrorism	0
Lottery/Sweepstakes	7	Virus	0
No Lead Value	7		

Descriptors*

Social Media	19
Virtual Currency	4

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Vermont continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 239,303	Crimes Against Children	$ 400
Other	$ 114,040	Extortion	$ 100
Non-Payment/Non-Delivery	$ 93,310	Government Impersonation	$ 100
Advanced Fee	$ 90,264	Civil Matter	$ 50
419/Overpayment	$ 64,809	Denial of Service	$ 20
Identity Theft	$ 56,126	IPR/Copyright and Counterfeit	$ -
Auction	$ 27,475	Investment	$ -
Confidence Fraud/Romance	$ 25,544	Malware/Scareware	$ -
Credit Card Fraud	$ 23,482	No Lead Value	$ -
Real Estate/Rental	$ 11,006	Charity	$ -
Corporate Data Breach	$ 11,000	Criminal Forums	$ -
Employment	$ 7,299	Gambling	$ -
Lottery/Sweepstakes	$ 6,078	Hacktivist	$ -
Harassment/Threats of Violence	$ 3,300	Health Care Related	$ -
Personal Data Breach	$ 2,036	Re-shipping	$ -
Phishing/Vishing/Smishing/Pharming	$ 1,459	Terrorism	$ -
Misrepresentation	$ 1,218	Virus	$ -
Ransomware	$ 549		

Descriptors*

Social Media	$ 9,578
Virtual Currency	$ -

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Vermont continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	131	Investment	1
Auction	23	Lottery/Sweepstakes	1
Advanced Fee	14	Misrepresentation	1
419/Overpayment	11	Ransomware	1
Extortion	10	Charity	0
Employment	7	Corporate Data Breach	0
Harassment/Threats of Violence	7	Credit Card Fraud	0
Identity Theft	7	Crimes Against Children	0
Personal Data Breach	7	Criminal Forums	0
Other	6	Denial of Service	0
Phishing/Vishing/Smishing/Pharming	6	Gambling	0
Business Email Compromise	5	Hacktivist	0
Confidence Fraud/Romance	4	Health Care Related	0
Real Estate/Rental	4	Malware/Scareware	0
Government Impersonation	3	Re-shipping	0
IPR/Copyright and Counterfeit	3	Terrorism	0
No Lead Value	2	Virus	0
Civil Matter	1		

Descriptors*

Social Media	10
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Vermont continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Personal Data Breach	$ 271,200	Government Impersonation	$ 100
Non-Payment/Non-Delivery	$ 225,038	Civil Matter	$ -
Investment	$ 92,000	Lottery/Sweepstakes	$ -
Auction	$ 21,859	No Lead Value	$ -
Advanced Fee	$ 19,260	Charity	$ -
419/Overpayment	$ 12,996	Corporate Data Breach	$ -
Business Email Compromise	$ 10,214	Credit Card Fraud	$ -
Real Estate/Rental	$ 9,865	Crimes Against Children	$ -
Identity Theft	$ 5,909	Criminal Forums	$ -
Employment	$ 5,501	Denial of Service	$ -
IPR/Copyright and Counterfeit	$ 2,100	Gambling	$ -
Extortion	$ 2,001	Hacktivist	$ -
Other	$ 1,500	Health Care Related	$ -
Confidence Fraud/Romance	$ 1,417	Malware/Scareware	$ -
Harassment/Threats of Violence	$ 800	Re-shipping	$ -
Ransomware	$ 549	Terrorism	$ -
Phishing/Vishing/Smishing/Pharming	$ 500	Virus	$ -
Misrepresentation	$ 351		

Descriptors*

Social Media	$ 4,217
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	134	$ 54,154	105	$ 52,340	**239**	**$ 106,494**
20 - 29	562	$ 787,536	778	$ 431,748	**1,340**	**$ 1,219,284**
30 - 39	691	$ 1,456,218	791	$ 1,089,953	**1,482**	**$ 2,546,170**
40 - 49	707	$ 2,727,746	707	$ 1,727,738	**1,414**	**$ 4,455,484**
50 - 59	816	$ 3,956,045	763	$ 2,596,653	**1,579**	**$ 6,552,698**
Above 60	784	$ 2,243,600	696	$ 2,974,767	**1,480**	**$ 5,218,367**
Totals	**3,694**	**$ 11,225,299**	**3,840**	**$ 8,873,198**	**7,534**	**$ 20,098,497**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1585	Corporate Data Breach	101
419/Overpayment	885	No Lead Value	97
Identity Theft	642	Malware/Scareware	78
Credit Card Fraud	614	Ransomware	73
Extortion	586	Investment	44
Phishing/Vishing/Smishing/Pharming	561	IPR/Copyright and Counterfeit	40
Employment	553	Re-shipping	40
Personal Data Breach	518	Civil Matter	32
Other	498	Virus	20
Auction	459	Denial of Service	18
Advanced Fee	443	Crimes Against Children	13
Government Impersonation	390	Charity	10
Harassment/Threats of Violence	320	Health Care Related	9
Confidence Fraud/Romance	307	Hacktivist	6
Real Estate/Rental	293	Terrorism	6
Business Email Compromise	213	Gambling	1
Misrepresentation	131	Criminal Forums	0
Lottery/Sweepstakes	111		

Descriptors*

Social Media	424
Virtual Currency	84

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Virginia continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 5,571,711	Corporate Data Breach	$ 263,604
Business Email Compromise	$ 5,284,640	Civil Matter	$ 223,063
Non-Payment/Non-Delivery	$ 2,090,465	Misrepresentation	$ 212,924
Identity Theft	$ 1,723,238	Government Impersonation	$ 209,602
Investment	$ 1,424,938	Re-shipping	$ 106,182
Credit Card Fraud	$ 1,385,704	Malware/Scareware	$ 72,960
Advanced Fee	$ 940,160	Denial of Service	$ 54,000
Personal Data Breach	$ 890,971	Virus	$ 29,747
Employment	$ 710,819	Ransomware	$ 21,767
419/Overpayment	$ 681,459	Charity	$ 5,325
Phishing/Vishing/Smishing/Pharming	$ 609,090	Health Care Related	$ 3,528
Real Estate/Rental	$ 499,602	Gambling	$ 1,800
Extortion	$ 412,333	Terrorism	$ 650
Auction	$ 373,416	Crimes Against Children	$ 20
Other	$ 348,072	Hacktivist	$ -
IPR/Copyright and Counterfeit	$ 310,506	No Lead Value	$ -
Harassment/Threats of Violence	$ 273,482	Criminal Forums	$ -
Lottery/Sweepstakes	$ 270,374		

Descriptors*

Social Media	$ 2,235,306
Virtual Currency	$ 13,074

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Virginia continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	976	Lottery/Sweepstakes	25
Auction	220	IPR/Copyright and Counterfeit	19
419/Overpayment	212	Investment	18
Employment	150	Corporate Data Breach	17
Identity Theft	143	Malware/Scareware	15
Personal Data Breach	141	Civil Matter	10
Extortion	120	Re-shipping	8
Advanced Fee	119	Health Care Related	5
Confidence Fraud/Romance	116	Charity	4
Credit Card Fraud	112	Denial of Service	4
Harassment/Threats of Violence	109	Ransomware	3
Other	104	Virus	2
Real Estate/Rental	92	Crimes Against Children	1
Phishing/Vishing/Smishing/Pharming	89	Gambling	1
Government Impersonation	79	Criminal Forums	0
No Lead Value	69	Hacktivist	0
Misrepresentation	56	Terrorism	0
Business Email Compromise	39		

Descriptors*

Social Media	137
Virtual Currency	11

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Virginia continued

Crime Type by Loss (Subject Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 2,233,369	Misrepresentation	$ 80,049
Non-Payment/Non-Delivery	$ 1,792,405	Government Impersonation	$ 60,713
Business Email Compromise	$ 1,105,588	Malware/Scareware	$ 52,864
Real Estate/Rental	$ 577,044	IPR/Copyright and Counterfeit	$ 24,783
Investment	$ 533,475	Re-shipping	$ 12,997
Advanced Fee	$ 345,958	Phishing/Vishing/Smishing/Pharming	$ 10,942
Civil Matter	$ 300,462	Health Care Related	$ 4,149
Harassment/Threats of Violence	$ 263,430	Denial of Service	$ 4,100
Auction	$ 221,210	Ransomware	$ 2,010
419/Overpayment	$ 206,759	Gambling	$ 500
Identity Theft	$ 198,821	Charity	$ 300
Lottery/Sweepstakes	$ 192,450	Crimes Against Children	$ -
Employment	$ 188,427	No Lead Value	$ -
Other	$ 177,134	Virus	$ -
Corporate Data Breach	$ 158,109	Criminal Forums	$ -
Personal Data Breach	$ 153,797	Hacktivist	$ -
Extortion	$ 91,904	Terrorism	$ -
Credit Card Fraud	$ 87,818		

Descriptors*

Social Media	$ 1,334,002
Virtual Currency	$ 11,650

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Washington

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	111	$ 75,704	102	$ 60,057	**213**	**$ 135,762**
20 - 29	587	$ 1,093,722	512	$ 297,388	**1,099**	**$ 1,391,110**
30 - 39	616	$ 2,180,082	549	$ 1,343,656	**1,165**	**$ 3,523,738**
40 - 49	709	$ 6,172,731	647	$ 2,287,483	**1,356**	**$ 8,460,213**
50 - 59	616	$ 1,749,117	687	$ 3,295,189	**1,303**	**$ 5,044,306**
Above 60	738	$ 5,372,273	644	$ 3,714,941	**1,382**	**$ 9,087,214**
Totals	**3,377**	**$ 16,643,629**	**3,141**	**$ 10,998,714**	**6,518**	**$ 27,642,344**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	1309	Lottery/Sweepstakes	106
Credit Card Fraud	804	Malware/Scareware	91
419/Overpayment	741	Ransomware	70
Personal Data Breach	528	Corporate Data Breach	62
Identity Theft	506	IPR/Copyright and Counterfeit	47
Employment	438	Virus	27
Auction	387	Denial of Service	26
Phishing/Vishing/Smishing/Pharming	372	Civil Matter	25
Extortion	363	Crimes Against Children	25
Other	353	Investment	24
Harassment/Threats of Violence	319	Re-shipping	20
Advanced Fee	306	Terrorism	9
Real Estate/Rental	305	Hacktivist	8
Confidence Fraud/Romance	255	Health Care Related	8
Government Impersonation	228	Charity	7
Business Email Compromise	212	Criminal Forums	1
No Lead Value	171	Gambling	1
Misrepresentation	114		

Descriptors*

Social Media	392
Virtual Currency	58

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Washington continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Business Email Compromise	$ 7,162,720	Auction	$ 340,719
Confidence Fraud/Romance	$ 6,137,833	Harassment/Threats of Violence	$ 224,164
Corporate Data Breach	$ 2,854,890	Extortion	$ 180,443
Advanced Fee	$ 2,253,173	IPR/Copyright and Counterfeit	$ 84,403
Credit Card Fraud	$ 2,191,559	Re-shipping	$ 75,783
Non-Payment/Non-Delivery	$ 2,021,975	Malware/Scareware	$ 49,012
Lottery/Sweepstakes	$ 1,991,498	Ransomware	$ 44,946
Investment	$ 1,396,958	Charity	$ 38,362
Identity Theft	$ 1,145,611	Virus	$ 27,450
Misrepresentation	$ 949,492	Denial of Service	$ 8,190
Other	$ 769,986	Health Care Related	$ 2,275
Personal Data Breach	$ 744,312	Gambling	$ 365
Phishing/Vishing/Smishing/Pharming	$ 652,762	Crimes Against Children	$ -
419/Overpayment	$ 652,131	Criminal Forums	$ -
Real Estate/Rental	$ 571,287	Hacktivist	$ -
Government Impersonation	$ 458,255	No Lead Value	$ -
Employment	$ 346,468	Terrorism	$ -
Civil Matter	$ 344,144		

Descriptors*

Social Media	$ 2,111,965
Virtual Currency	$ 47,604

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Washington continued

Crime Type by Subject Count

Crime Type	*Subject Count*	*Crime Type*	*Subject Count*
Non-Payment/Non-Delivery	969	Business Email Compromise	36
Government Impersonation	397	IPR/Copyright and Counterfeit	27
Advanced Fee	305	Malware/Scareware	27
419/Overpayment	268	Investment	26
Extortion	254	Civil Matter	21
Auction	197	Ransomware	14
Phishing/Vishing/Smishing/Pharming	176	Corporate Data Breach	13
Personal Data Breach	165	Denial of Service	8
Other	161	Re-shipping	7
Harassment/Threats of Violence	158	Virus	7
No Lead Value	145	Charity	6
Credit Card Fraud	138	Crimes Against Children	4
Identity Theft	138	Health Care Related	3
Real Estate/Rental	135	Gambling	1
Confidence Fraud/Romance	105	Terrorism	1
Employment	105	Criminal Forums	0
Lottery/Sweepstakes	90	Hacktivist	0
Misrepresentation	75		

Descriptors*

Social Media	165
Virtual Currency	8

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Washington continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 21,065,839	Harassment/Threats of Violence	$ 133,169
Non-Payment/Non-Delivery	$ 2,596,982	Employment	$ 75,887
Confidence Fraud/Romance	$ 1,799,867	IPR/Copyright and Counterfeit	$ 26,126
Business Email Compromise	$ 640,465	Corporate Data Breach	$ 15,000
419/Overpayment	$ 636,930	Malware/Scareware	$ 13,582
Real Estate/Rental	$ 612,691	Ransomware	$ 11,375
Government Impersonation	$ 585,553	Civil Matter	$ 9,964
Credit Card Fraud	$ 503,471	Re-shipping	$ 5,800
Advanced Fee	$ 500,096	Virus	$ 3,599
Other	$ 386,038	Health Care Related	$ 516
Phishing/Vishing/Smishing/Pharming	$ 378,501	Gambling	$ 365
Identity Theft	$ 336,691	Charity	$ 58
Auction	$ 260,829	Crimes Against Children	$ -
Lottery/Sweepstakes	$ 259,587	No Lead Value	$ -
Extortion	$ 166,674	Terrorism	$ -
Misrepresentation	$ 156,556	Criminal Forums	$ -
Personal Data Breach	$ 152,796	Hacktivist	$ -
Denial of Service	$ 138,063		

Descriptors*

Social Media	$ 654,795
Virtual Currency	$ 15,468

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West Virginia

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	20	$ 5,829	21	$ 12,165	**41**	**$ 17,994**
20 - 29	87	$ 59,678	88	$ 49,559	**175**	**$ 109,237**
30 - 39	99	$ 166,919	100	$ 42,508	**199**	**$ 209,427**
40 - 49	107	$ 20,132,704	122	$ 266,897	**229**	**$ 20,399,600**
50 - 59	115	$ 858,029	122	$ 359,196	**237**	**$ 1,217,224**
Above 60	105	$ 493,573	97	$ 899,826	**202**	**$ 1,393,399**
Totals	**533**	**$ 21,716,732**	**550**	**$ 1,630,150**	**1,083**	**$ 23,346,881**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	252
419/Overpayment	133
Personal Data Breach	85
Advanced Fee	84
Phishing/Vishing/Smishing/Pharming	80
Extortion	77
Confidence Fraud/Romance	74
Identity Theft	73
Harassment/Threats of Violence	72
Auction	67
Government Impersonation	64
Credit Card Fraud	62
Employment	56
Other	43
Lottery/Sweepstakes	40
Real Estate/Rental	40
Malware/Scareware	23
Business Email Compromise	22

Crime Type	Victim Count
Misrepresentation	13
Ransomware	13
No Lead Value	10
Corporate Data Breach	9
Denial of Service	8
Crimes Against Children	6
Investment	6
Re-shipping	5
Virus	5
IPR/Copyright and Counterfeit	4
Civil Matter	3
Charity	2
Hacktivist	2
Gambling	1
Criminal Forums	0
Health Care Related	0
Terrorism	0

Descriptors*

Social Media	134
Virtual Currency	6

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West Virginia continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Investment	$ 20,348,077	Other	$ 7,815
Confidence Fraud/Romance	$ 956,863	IPR/Copyright and Counterfeit	$ 7,203
Business Email Compromise	$ 448,086	Malware/Scareware	$ 3,549
Non-Payment/Non-Delivery	$ 427,824	Civil Matter	$ 3,207
Real Estate/Rental	$ 372,622	Phishing/Vishing/Smishing/Pharming	$ 2,774
Advanced Fee	$ 271,847	Denial of Service	$ 1,000
419/Overpayment	$ 256,718	Ransomware	$ 700
Harassment/Threats of Violence	$ 206,750	Virus	$ 565
Personal Data Breach	$ 168,442	Corporate Data Breach	$ 250
Credit Card Fraud	$ 140,860	Gambling	$ 250
Employment	$ 125,111	Charity	$ -
Misrepresentation	$ 104,070	Crimes Against Children	$ -
Identity Theft	$ 98,073	Hacktivist	$ -
Auction	$ 80,113	No Lead Value	$ -
Lottery/Sweepstakes	$ 77,883	Criminal Forums	$ -
Re-shipping	$ 70,551	Health Care Related	$ -
Government Impersonation	$ 30,117	Terrorism	$ -
Extortion	$ 20,324		

Descriptors*

Social Media	$ 335,236
Virtual Currency	$ 700

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West Virginia continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	127	Charity	2
Auction	36	IPR/Copyright and Counterfeit	2
419/Overpayment	33	Lottery/Sweepstakes	2
Harassment/Threats of Violence	31	Civil Matter	1
Credit Card Fraud	20	Denial of Service	1
Personal Data Breach	20	Malware/Scareware	1
Advanced Fee	16	No Lead Value	1
Confidence Fraud/Romance	15	Re-shipping	1
Real Estate/Rental	15	Virus	1
Business Email Compromise	14	Crimes Against Children	0
Identity Theft	14	Criminal Forums	0
Employment	13	Gambling	0
Extortion	8	Hacktivist	0
Other	7	Health Care Related	0
Phishing/Vishing/Smishing/Pharming	6	Investment	0
Government Impersonation	4	Ransomware	0
Misrepresentation	4	Terrorism	0
Corporate Data Breach	3		

Descriptors*

Social Media	32
Virtual Currency	1

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West Virginia continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Non-Payment/Non-Delivery	$ 263,956	Charity	$ 50
Business Email Compromise	$ 138,560	Corporate Data Breach	$ -
Confidence Fraud/Romance	$ 134,388	Denial of Service	$ -
Real Estate/Rental	$ 42,708	Government Impersonation	$ -
Auction	$ 41,677	Malware/Scareware	$ -
419/Overpayment	$ 40,227	No Lead Value	$ -
Advanced Fee	$ 34,911	Phishing/Vishing/Smishing/Pharming	$ -
Personal Data Breach	$ 22,557	Re-shipping	$ -
Misrepresentation	$ 16,581	Virus	$ -
Credit Card Fraud	$ 14,555	Crimes Against Children	$ -
Employment	$ 8,216	Criminal Forums	$ -
Identity Theft	$ 6,959	Gambling	$ -
Civil Matter	$ 4,780	Hacktivist	$ -
Harassment/Threats of Violence	$ 2,710	Health Care Related	$ -
Lottery/Sweepstakes	$ 2,350	Investment	$ -
Extortion	$ 2,000	Ransomware	$ -
Other	$ 570	Terrorism	$ -
IPR/Copyright and Counterfeit	$ 75		

Descriptors*

Social Media	$ 52,648
Virtual Currency	$ -

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Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	68	$ 41,707	51	$ 24,822	**119**	**$ 66,529**
20 - 29	327	$ 365,248	287	$ 136,117	**614**	**$ 501,365**
30 - 39	329	$ 446,409	317	$ 289,959	**646**	**$ 736,368**
40 - 49	319	$ 734,987	335	$ 2,825,270	**654**	**$ 3,560,257**
50 - 59	357	$ 1,528,629	376	$ 835,323	**733**	**$ 2,363,952**
Above 60	392	$ 1,823,153	269	$ 1,050,375	**661**	**$ 2,873,528**
Totals	**1,792**	**$ 4,940,132**	**1,635**	**$ 5,161,867**	**3,427**	**$ 10,101,998**

Crime Type by Victim Count

Crime Type	Victim Count	Crime Type	Victim Count
Non-Payment/Non-Delivery	714	Misrepresentation	46
419/Overpayment	401	Malware/Scareware	45
Identity Theft	374	Ransomware	45
Personal Data Breach	275	Corporate Data Breach	40
Extortion	244	IPR/Copyright and Counterfeit	25
Credit Card Fraud	216	Denial of Service	17
Harassment/Threats of Violence	212	Civil Matter	15
Other	209	Crimes Against Children	15
Advanced Fee	185	Investment	15
Phishing/Vishing/Smishing/Pharming	179	Virus	13
Auction	177	Re-shipping	11
Employment	172	Charity	5
Confidence Fraud/Romance	156	Gambling	2
Real Estate/Rental	140	Health Care Related	2
Government Impersonation	112	Terrorism	2
Business Email Compromise	101	Criminal Forums	1
No Lead Value	86	Hacktivist	1
Lottery/Sweepstakes	61		

Descriptors*

Social Media	257
Virtual Currency	24

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Wisconsin continued

Crime Type by Loss (Victim Location)

Crime Type	Loss Amount	Crime Type	Loss Amount
Confidence Fraud/Romance	$ 3,180,380	Misrepresentation	$ 69,461
Business Email Compromise	$ 1,996,541	IPR/Copyright and Counterfeit	$ 66,444
Non-Payment/Non-Delivery	$ 1,338,590	Extortion	$ 56,279
Personal Data Breach	$ 811,795	Malware/Scareware	$ 32,624
Real Estate/Rental	$ 591,640	Phishing/Vishing/Smishing/Pharming	$ 26,911
Advanced Fee	$ 537,098	Re-shipping	$ 13,899
Investment	$ 496,421	Ransomware	$ 9,102
Identity Theft	$ 461,186	Denial of Service	$ 6,800
419/Overpayment	$ 295,178	Charity	$ 6,344
Employment	$ 290,220	Crimes Against Children	$ 3,040
Credit Card Fraud	$ 266,238	Gambling	$ 2,540
Auction	$ 218,158	Virus	$ 100
Harassment/Threats of Violence	$ 208,795	Criminal Forums	$ -
Government Impersonation	$ 187,625	Hacktivist	$ -
Civil Matter	$ 158,829	Health Care Related	$ -
Other	$ 148,536	No Lead Value	$ -
Corporate Data Breach	$ 146,427	Terrorism	$ -
Lottery/Sweepstakes	$ 90,128		

Descriptors*

Social Media	$ 2,638,270
Virtual Currency	$ 48,302

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Wisconsin continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	248	Civil Matter	11
Identity Theft	108	IPR/Copyright and Counterfeit	9
Harassment/Threats of Violence	87	Government Impersonation	7
Auction	85	Lottery/Sweepstakes	6
Personal Data Breach	71	Crimes Against Children	4
Credit Card Fraud	69	Denial of Service	4
419/Overpayment	59	Investment	4
Confidence Fraud/Romance	47	Malware/Scareware	4
Other	46	Charity	3
Advanced Fee	45	Health Care Related	2
Real Estate/Rental	43	Virus	2
No Lead Value	42	Criminal Forums	1
Misrepresentation	34	Re-shipping	1
Employment	30	Gambling	0
Extortion	21	Hacktivist	0
Phishing/Vishing/Smishing/Pharming	19	Ransomware	0
Corporate Data Breach	18	Terrorism	0
Business Email Compromise	17		

Descriptors*

Social Media	83
Virtual Currency	1

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Wisconsin continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Misrepresentation	$ 759,480	Charity	$ 11,640
Civil Matter	$ 751,029	Employment	$ 11,546
Credit Card Fraud	$ 522,924	Malware/Scareware	$ 10,100
Confidence Fraud/Romance	$ 522,245	Denial of Service	$ 10,000
Non-Payment/Non-Delivery	$ 512,857	Extortion	$ 8,896
Personal Data Breach	$ 426,158	Virus	$ 7,220
Identity Theft	$ 401,628	Crimes Against Children	$ 3,000
Business Email Compromise	$ 216,445	Lottery/Sweepstakes	$ 1,325
Real Estate/Rental	$ 187,245	IPR/Copyright and Counterfeit	$ 968
Harassment/Threats of Violence	$ 115,762	Criminal Forums	$ -
Advanced Fee	$ 104,155	Health Care Related	$ -
Investment	$ 89,850	No Lead Value	$ -
Government Impersonation	$ 82,093	Phishing/Vishing/Smishing/Pharming	$ -
Auction	$ 72,968	Gambling	$ -
Other	$ 63,862	Hacktivist	$ -
419/Overpayment	$ 51,318	Ransomware	$ -
Re-shipping	$ 43,883	Terrorism	$ -
Corporate Data Breach	$ 38,833		

Descriptors*

Social Media	$ 382,270
Virtual Currency	$ 30,000

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Wyoming

Victim Demographics

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Count	Total Loss
Under 20	10	$ 4,763	5	$ 513	**15**	**$ 5,276**
20 - 29	33	$ 53,381	43	$ 33,027	**76**	**$ 86,408**
30 - 39	35	$ 76,528	56	$ 172,152	**91**	**$ 248,679**
40 - 49	37	$ 40,302	42	$ 115,526	**79**	**$ 155,829**
50 - 59	52	$ 274,131	56	$ 301,034	**108**	**$ 575,165**
Above 60	62	$ 136,822	44	$ 299,308	**106**	**$ 436,130**
Totals	**229**	**$ 585,927**	**246**	**$ 921,561**	**475**	**$ 1,507,488**

Crime Type by Victim Count

Crime Type	Victim Count
Non-Payment/Non-Delivery	116
419/Overpayment	63
Extortion	38
Other	38
Identity Theft	35
Advanced Fee	34
Government Impersonation	34
Confidence Fraud/Romance	32
Credit Card Fraud	29
Auction	23
Employment	23
Harassment/Threats of Violence	22
Personal Data Breach	22
Phishing/Vishing/Smishing/Pharming	20
Real Estate/Rental	17
Lottery/Sweepstakes	13
Misrepresentation	9
Business Email Compromise	8

Crime Type	Victim Count
Investment	4
Ransomware	4
Malware/Scareware	3
No Lead Value	3
Charity	2
Denial of Service	2
IPR/Copyright and Counterfeit	2
Civil Matter	1
Health Care Related	1
Terrorism	1
Corporate Data Breach	0
Crimes Against Children	0
Criminal Forums	0
Gambling	0
Hacktivist	0
Re-shipping	0
Virus	0

Descriptors*

Social Media	37
Virtual Currency	4

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Wyoming continued

Crime Type by Loss (Victim Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 476,589	Harassment/Threats of Violence	$ 1,400
Business Email Compromise	$ 213,958	Malware/Scareware	$ 600
Non-Payment/Non-Delivery	$ 205,868	Phishing/Vishing/Smishing/Pharming	$ 138
Credit Card Fraud	$ 179,355	IPR/Copyright and Counterfeit	$ 80
Investment	$ 152,500	Charity	$ -
Identity Theft	$ 140,509	Civil Matter	$ -
Other	$ 134,023	Denial of Service	$ -
Advanced Fee	$ 103,796	Health Care Related	$ -
Personal Data Breach	$ 85,507	No Lead Value	$ -
419/Overpayment	$ 47,275	Terrorism	$ -
Auction	$ 35,722	Corporate Data Breach	$ -
Lottery/Sweepstakes	$ 30,044	Crimes Against Children	$ -
Government Impersonation	$ 20,701	Criminal Forums	$ -
Employment	$ 18,470	Gambling	$ -
Ransomware	$ 11,650	Hacktivist	$ -
Extortion	$ 11,119	Re-shipping	$ -
Real Estate/Rental	$ 4,681	Virus	$ -
Misrepresentation	$ 3,746		

Descriptors*

Social Media	$ 314,476
Virtual Currency	$ 1,350

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Wyoming continued

Crime Type by Subject Count

Crime Type	Subject Count	Crime Type	Subject Count
Non-Payment/Non-Delivery	59	No Lead Value	2
419/Overpayment	18	Civil Matter	1
Other	17	Corporate Data Breach	1
Credit Card Fraud	15	Health Care Related	1
Advanced Fee	14	Investment	1
Confidence Fraud/Romance	13	Lottery/Sweepstakes	1
Auction	12	Malware/Scareware	1
Harassment/Threats of Violence	11	Ransomware	1
Business Email Compromise	8	Crimes Against Children	0
Real Estate/Rental	8	Criminal Forums	0
Employment	7	Denial of Service	0
Extortion	7	Gambling	0
Personal Data Breach	7	Hacktivist	0
Phishing/Vishing/Smishing/Pharming	7	IPR/Copyright and Counterfeit	0
Misrepresentation	5	Re-shipping	0
Government Impersonation	3	Terrorism	0
Identity Theft	3	Virus	0
Charity	2		

Descriptors*

Social Media	12
Virtual Currency	0

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Wyoming continued

Crime Type by Loss (Subject Location)

Crime Type	*Loss Amount*	*Crime Type*	*Loss Amount*
Confidence Fraud/Romance	$ 556,541	Malware/Scareware	$ 200
Harassment/Threats of Violence	$ 275,580	Civil Matter	$ 90
Non-Payment/Non-Delivery	$ 233,772	Government Impersonation	$ 20
Charity	$ 200,000	Identity Theft	$ 9
Business Email Compromise	$ 94,172	Corporate Data Breach	$ 8
Advanced Fee	$ 91,291	Health Care Related	$ 8
Lottery/Sweepstakes	$ 75,000	No Lead Value	$ -
419/Overpayment	$ 46,704	Ransomware	$ -
Other	$ 30,125	Crimes Against Children	$ -
Phishing/Vishing/Smishing/Pharming	$ 19,359	Criminal Forums	$ -
Investment	$ 12,100	Denial of Service	$ -
Auction	$ 9,295	Gambling	$ -
Employment	$ 8,036	Hacktivist	$ -
Real Estate/Rental	$ 4,660	IPR/Copyright and Counterfeit	$ -
Credit Card Fraud	$ 3,550	Re-shipping	$ -
Extortion	$ 2,379	Terrorism	$ -
Misrepresentation	$ 1,952	Virus	$ -
Personal Data Breach	$ 800		

Descriptors*

Social Media	$ 219,741
Virtual Currency	$ -

**These descriptors are used by the IC3 for tracking purposes only and are only available after another crime type has been selected.*

Appendix I

Crime Type Descriptions

Please Note: These descriptions are utilized by the IC3 staff as guidance to determine how to categorize the complaints. These are NOT definitions and should only be referenced for IC3 categorization purposes.

419/Overpayment

(419) Solicitations from individuals requesting help in facilitating the transfer of a substantial sum of money. The sender offers a commission or share in the profits, but will first ask that money be sent to pay for some of the costs associated with the transfer.

(Overpayment) An individual is sent a payment and instructed to keep a portion of the payment but send the rest on to another individual or business.

Advanced Fee

An individual pays money to someone in anticipation of receiving something of greater value in return, but instead receives significantly less than expected or nothing.

Auction

A fraudulent transaction or exchange that occurs in the context of an online auction site.

Business Email Compromise

A sophisticated scam targeting businesses (not an individual but a group of two or more people engaging in commerce, manufacturing, or a service) working with foreign suppliers and/or businesses that regularly perform wire transfer payments. The scam is carried out by fraudsters compromising legitimate business email accounts through social engineering or computer intrusion techniques to conduct an unauthorized transfer of funds.

Charity

Using deception to get money from individuals believing they are making donations to legitimate charities and/or charities representing victims of natural disasters shortly after the incident occurs.

Civil Matter

Civil litigation generally includes all disputes that are formally submitted to a court about any subject in which one party is claimed to have committed a wrong, but not a crime. In general, this is the legal process that most people think of when the word “lawsuit” is used.

Confidence Fraud/Romance

An individual believes they are in a relationship (family, friendly, or romantic) and are tricked into sending money, personal and financial information, or items of value to the perpetrator or to launder money or items to assist the perpetrator. This is basically the Grandparent's Scheme and any scheme in which the perpetrator preys on the complainant's "heartstrings."

Corporate Data Breach

A data leak/spill of business data which is released from a secure location to an untrusted environment. A data breach within a corporation or business where sensitive, protected, or confidential data is copied, transmitted, viewed, stolen, or used by an individual unauthorized to do so.

Credit Card Fraud

Credit card fraud is a wide-ranging term for theft and fraud committed using a credit card or any similar payment mechanism (ACH, EFT, recurring charge, etc.) as a fraudulent source of funds in a transaction.

Crimes Against Children

Anything related to the exploitation of children, including child abuse.

Criminal Forums

A medium where criminals exchange ideas and protocols relating to intrusion.

Denial of Service

An interruption of an authorized user's access to any system or network, typically one caused with malicious intent.

Employment

An individual believes they are working a legitimate job, and many times end up losing money or laundering money/items, or an individual is solicited about an employment opportunity.

Extortion

Unlawful exaction of money or property through intimidation or undue exercise of authority. It may include threats of physical harm, criminal prosecution, or public exposure.

Gambling

Online gambling, also known as Internet gambling and iGambling, is a general term for gambling using the Internet.

Government Impersonation

A government official is impersonated in an attempt to collect money.

Hacktivist

A computer hacker whose activity is aimed at promoting a social or political cause.

Harassment/Threats of Violence

(Harassment) To harass an individual or group. It may include the making of false accusations or statements of fact (as in defamation).

(Threats of Violence) An expression of an intention to inflict pain, injury, or punishment, which does not refer to the requirement of payment.

Health Care Related

A scheme attempting to defraud private or government health care programs, which usually involve health care providers, companies, or individuals. Schemes may include offers for (fake) insurance cards, health insurance market place assistance, stolen health information, or various other scams and/or any scheme involving medications, supplements, weight loss products, or diversion/pill mill practices. These scams are often initiated through spam email, Internet advertisements, links in forums/social media, and fraudulent websites.

IPR/Copyright and Counterfeit

Intellectual property theft is the illegal theft of others' ideas, inventions, and creative expressions (intellectual property). Intellectual property can include everything from trade secrets and proprietary products and parts to movies and music and software.

Identity Theft

Someone steals and uses personal identifying information, like a name or Social Security number, without permission to commit fraud or other crimes, and/or (Account Takeover) a fraudster obtains account information to perpetrate fraud on existing accounts.

Investment

Deceptive practice that induces investors to make purchases on the basis of false information. These scams usually offer the victims large returns with minimal risk.

Lottery/Sweepstakes

An individual is contacted about winning a lottery/sweepstakes they never entered.

Malware/Scareware

Software that is intended to damage or disable computers and computer systems. Sometimes, scare tactics are used by the perpetrators to solicit funds.

Misrepresentation

Merchandise or services were purchased or contracted by individuals online for which the purchasers provided payment, but the goods or services received were of a measurably lower quality than was described by the seller.

Non-Payment/Non-Delivery

(Non-Payment) Goods and services are shipped, and payment is never rendered.

(Non-Delivery) Payment is sent, and goods and services are never received.

Personal Data Breach

A data leak/spill of personal data which is released from a secure information to an untrusted environment. Also, a security incident involving an individual's sensitive, protected, or confidential data is copied, transmitted, viewed, stolen, or used by an unauthorized individual.

Phishing/Vishing/Smishing/Pharming

The activity of defrauding an account holder of personal or financial information.

Ransomware

A type of malicious software designed to block access to a computer system until money is paid.

Re-shipping

Individuals receive packages at their residence and subsequently repackage the merchandise for shipment, usually abroad.

Real Estate/Rental

Any time a consumer is defrauded of funds from a real estate investment. Fraud against a consumer who is trying to refinance, loan, modify, short sale, or reverse mortgage, or who is in foreclosure. Fraudster illegally transfers property to their name and rents out the property. Fraud where property was used to launder money; used as a grow house; used for counterfeit check schemes or fraudulent cash or virtual currency transactions; used for timeshare related scams, etc. Fraud involving a rental. This includes fake rental ads or real ads stolen and advertised by a perpetrator.

Terrorism

Violent acts that are intended to create fear (terror); are perpetrated for a religious, political, or ideological goal; and deliberately target or disregard the safety of non-combatants.

No Lead Value

Complaints with incomplete information or lacking enough information to appropriately categorize.

Other

Other types of Internet/Non-Internet fraud that are not listed.

Social Media

A complaint involving a form of social media (Facebook, Twitter, Instagram, chat rooms, etc.). Social Media does not include dating sites.

Virtual Currency

A complaint that mentions a form of virtual/crypto currency (Bitcoin, Litecoin, Potcoin, etc.)

Virus

A piece of code that is capable of copying itself and typically has a detrimental effect, such as corrupting the system or destroying data.

Appendix II

Public Service Announcements

The IC3 prepares public service announcements (PSAs) on the latest cyber trends to alert consumers on Internet Fraud. These announcements are posted on the following websites: www.ic3.gov and www.fbi.gov.

- Hacktivists Threaten to Target Law Enforcement Personnel and Public Officials
- New Microchip-Enabled Credit Cards May Still Be Vulnerable to Exploitation by Fraudsters
- Internet of Things Poses Opportunities for Cyber Crime
- Business Email Compromise
- Email Account Compromise
- Email Extortion Campaigns Threatening Distributed Denial of Service Attacks
- Criminals Continue to Defraud and Extort Funds from Victims Using CryptoWall Ransomware Schemes
- Gift Card Scams
- Hacktivists Threaten to Target Law Enforcement Personnel and Public Officials
- Criminals Host Fake Government Services Web Sites to Acquire Personally Identifiable Information and to Collect Fraudulent Fees
- ISIL Defacements Exploiting WordPress Vulnerabilities
- Tax Return Fraud
- Scammers May Use Paris Terrorist Attack to Solicit Fraudulent Donations
- Business Email Compromise
- University Employee Payroll Scam
- Scam Targeting University Students

Appendix III

Additional Information about IC3 Data

Each complaint is reviewed by an IC3 analyst. The analyst categorizes the complaint according to the Crime Type(s) that are appropriate. Additionally, the analyst will adjust the loss amount if the complaint data does not support the loss amount reported. All data in this report is based off of the reviewed and adjusted loss amounts.

One complaint may have multiple crime types.

Some complainants may have filed more than once, creating a possible duplicate.

All location-based reports are generated based off of information entered when known/provided by the complainant.

Losses reported in foreign currencies were converted to U.S. dollars when possible.

Complaint counts represent the number of individual complaints received from each state and do not represent the number of individuals filing a complaint.

Social media and virtual currency alone are not crime types, but are used in conjunction with one or more of the other crime types. For this reason, they are tracked by the IC3 for trend and reporting purposes.

Federal Bureau of Investigation
Internet Crime Complaint Center
www.ic3.gov