


FRAUD COMPLAINTS BY CONSUMER STATE
IDENTITY THEFT VICTIMS BY STATE

January 1 - December 31, 2003

| Rank | Consumer State | Complaints Per 100,00 Population | Number of Complaints |
|------|----------------|--|-------------------------|
| 1 | Alaska | 179.6 | 1,165 |
| 2 | Hawaii | 131.0 | 1,647 |
| 3 | Wyoming | 128.1 | 642 |
| 4 | Washington | 119.6 | 7,335 |
| 5 | Colorado | 114.3 | 5,200 |
| 6 | Nevada | 113.7 | 2,548 |
| 7 | New Hampshire | 113.5 | 1,461 |
| 8 | Oregon | 112.7 | 4,011 |
| 9 | Arizona | 112.1 | 6,256 |
| 10 | Montana | 111.5 | 1,023 |
| 11 | Virginia | 110.6 | 8,171 |
| 12 | Florida | 108.2 | 18,419 |
| 13 | Maryland | 107.7 | 5,931 |
| 14 | California | 104.9 | 37,221 |
| 15 | Utah | 104.1 | 2,447 |
| 16 | New Jersey | 97.8 | 8,451 |
| 17 | Delaware | 97.4 | 796 |
| 18 | Connecticut | 96.7 | 3,368 |
| 19 | Wisconsin | 92.2 | 5,048 |
| 20 | Pennsylvania | 91.9 | 11,358 |
| 21 | Missouri | 90.8 | 5,179 |
| 22 | Kansas | 90.5 | 2,465 |
| 23 | Vermont | 89.6 | 555 |
| 24 | Rhode Island | 89.5 | 963 |
| 25 | Massachusetts | 89.1 | 5,729 |
| 26 | Idaho | 88.9 | 1,215 |
| 27 | Indiana | 88.0 | 5,455 |
| 28 | Nebraska | 87.7 | 1,526 |
| 29 | Ohio | 87.6 | 10,020 |
| 30 | Maine | 85.7 | 1,119 |
| 31 | Michigan | 85.4 | 8,612 |
| 32 | Illinois | 84.4 | 10,681 |
| 33 | New Mexico | 84.3 | 1,580 |
| 34 | New York | 84.3 | 16,170 |
| 35 | Minnesota | 83.6 | 4,229 |
| 36 | North Dakota | 81.7 | 518 |
| 37 | Oklahoma | 80.5 | 2,828 |
| 38 | South Dakota | 79.9 | 611 |
| 39 | West Virginia | 79.2 | 1,434 |
| 40 | North Carolina | 78.7 | 6,618 |
| 41 | Iowa | 77.7 | 2,288 |
| 42 | Tennessee | 76.7 | 4,479 |
| 43 | Georgia | 76.6 | 6,649 |
| 44 | Texas | 75.5 | 16,706 |
| 45 | Kentucky | 72.5 | 2,986 |
| 46 | Alabama | 71.0 | 3,196 |
| 47 | South Carolina | 70.1 | 2,907 |
| 48 | Louisiana | 65.3 | 2,936 |
| 49 | Arkansas | 62.8 | 1,712 |
| 50 | Mississippi | 52.2 | 1,503 |

| Rank | Victim State | Victims Per 100,00 Population | Number of Victims |
|------|----------------|-------------------------------------|----------------------|
| 1 | Arizona | 122.4 | 6,832 |
| 2 | Nevada | 113.4 | 2,541 |
| 3 | California | 111.2 | 39,452 |
| 4 | Texas | 93.3 | 20,634 |
| 5 | Florida | 83.0 | 14,119 |
| 6 | New York | 82.4 | 15,821 |
| 7 | Oregon | 81.7 | 2,909 |
| 8 | Colorado | 81.3 | 3,698 |
| 9 | Illinois | 77.4 | 9,792 |
| 10 | Washington | 77.3 | 4,741 |
| 11 | Maryland | 74.9 | 4,124 |
| 12 | Georgia | 70.5 | 6,127 |
| 13 | New Mexico | 70.3 | 1,317 |
| 14 | New Jersey | 68.9 | 5,948 |
| 15 | North Carolina | 65.9 | 5,537 |
| 16 | Michigan | 65.1 | 6,566 |
| 17 | Missouri | 61.3 | 3,496 |
| 18 | Indiana | 59.1 | 3,660 |
| 19 | Virginia | 58.2 | 4,297 |
| 20 | Delaware | 57.7 | 472 |
| 21 | Massachusetts | 56.5 | 3,634 |
| 22 | Utah | 56.4 | 1,326 |
| 23 | Connecticut | 54.9 | 1,913 |
| 24 | Pennsylvania | 52.9 | 6,545 |
| 25 | Hawaii | 51.6 | 649 |
| 26 | Kansas | 50.6 | 1,378 |
| 27 | Rhode Island | 49.9 | 537 |
| 28 | Minnesota | 49.7 | 2,517 |
| 29 | Oklahoma | 48.1 | 1,689 |
| 30 | Ohio | 48.0 | 5,494 |
| 31 | Tennessee | 47.6 | 2,782 |
| 32 | Arkansas | 47.5 | 1,294 |
| 33 | South Carolina | 45.7 | 1,895 |
| 34 | Nebraska | 44.9 | 781 |
| 35 | Wisconsin | 42.5 | 2,325 |
| 36 | Louisiana | 41.7 | 1,875 |
| 37 | Alabama | 40.5 | 1,823 |
| 38 | New Hampshire | 38.8 | 500 |
| 39 | Mississippi | 37.6 | 1,084 |
| 40 | Idaho | 36.1 | 493 |
| 41 | Alaska | 35.6 | 231 |
| 42 | Wyoming | 34.3 | 172 |
| 43 | Kentucky | 32.3 | 1,332 |
| 44 | Montana | 30.7 | 282 |
| 45 | Iowa | 30.6 | 900 |
| 46 | West Virginia | 28.1 | 508 |
| 47 | Maine | 27.0 | 353 |
| 48 | Vermont | 25.7 | 159 |
| 49 | North Dakota | 20.0 | 127 |
| 50 | South Dakota | 19.6 | 150 |

Note: Per 100,000 unit of population estimates are based on the 2003 U.S. Census population estimates (Table NST-EST2003-01 - Annual Estimates of the Population for the United States and States, and for Puerto Rico: April 1, 2000 to July 1, 2003). Numbers for the District of Columbia are: Fraud = 989 complaints and 175.5 complaints per 100,000 population; Identity Theft = 917 complaints and 162.8 victims per 100,000 population.