2020

RAT - Recovery Asset Team – count, loss, frozen, success %

Complaints by day avg-count since 2000- total loss in 2020-cnt complaints per avg over 5 years

Age range – cnt and loss

Top 20 cnt of countries – no USA

Descriptors – social media/virtual currency loss and victim count

2018, 2019 and 2020 Type vs victim count and loss

2020 state totals victim count and loss + complaint count and loss

2019

2015-2019 complaint stats totals count and loss

RAT Success stats and highlights stories

Age count and loss

Top 20 cnt of countries – no USA

Descriptors – social media/virtual currency loss and victim count

2019 - Type vs victim count and loss \*need to verify same as in 2020

2019 state totals victim count and loss + complaint count and loss

2018

OWL, hot topics

RAT Success stats and highlights stories (first year)

2018 stats

Age count and loss

Top 20 cnt of countries – no USA

Descriptors – social media/virtual currency loss and victim count

2018 - Type vs victim count and loss \*need to verify same as in 2020

2018 state totals victim count and loss + complaint count and loss

2017

Highlights

Stats

Age count and loss

Top 20 cnt of countries – no USA

Descriptors – social media/virtual currency loss and victim count

2017 - Type vs victim count and loss

2017 state totals victim count and loss + complaint count and loss

2016

Stats

Age count and loss

Top 20 cnt of countries – no USA

Descriptors – social media/virtual currency loss and victim count

2016 - Type vs victim count and loss

2016 state totals victim count and loss + complaint count and loss

2015 different from 2016-2020 \*what does this mean?

Stats in graphics

Age m/f count and loss, m/f loss over 100,000

Descriptors – social media/virtual currency loss and victim count

2015 - Type vs victim count and loss

2015 state totals victim count and loss + complaint count and loss

Top 5 victim locations by country % (similar to 16-20)

2014

Age, gender count and %

Top 5 victim locations by country

Scams by age & m/f

Complaints count by month, since 2010 \*need to verify same with 2013

Stats in graphic

State count by %, loss, and % loss

Top 50 Countries count

Top 50 countries loss

State stats by age

2013

Stats in graphic

Complaints count 2000-2013

m/f count and %, age count and %, age m/f count & loss

scam by age & m/f

scams in 1 cell

highlights in 1 cell

Top 50 Countries complaint count

Top 50 Countries complaint count with a loss

Top 50 Countries total loss

Perp by state – complaint count and %, complaint loss and %

State average loss

State reporting loss count

2012

Stats

Age, gender – count and %

State complaint count, loss, and %

Top 50 Countries complaint count and %

Top 50 Countries total loss

2011

scam by age & m/f

State complaint count, loss, and %

Highlights

State complaint per 1000 of population count with avg loss

Top 10 Countries by Count

2010

Top 10 countries by count and by perpetrator count

Regions for states

Age %, and category of users for the website

2000-2010 complaint count and count with no money loss

Top 10 types of crimes, perp same state as victim %, top 10 crimes with no money loss

Success stories

State complaint per 1000 of population count and % complaint, and perp same state as victim %