

**HIGH TECHNOLOGY CRIMES**  
**October 1,2003 through June 30,2004**

Types of Crimes Committed	Cases Investigated	Arrests	Cases Filed	Convictions	Number of Victims Involved in Cases Filed	Total Monetary Loss of Victims
<b>A. UNLAWFUL ACCESS/INTRUSION</b>						
<i>Private Individual</i>	2		1		3	\$ 1,200.00
<i>Corporate</i>	5				8	\$ 598,000.00
<i>Government</i>	2			1	3	\$ -
<b>B. MONEY LAUNDERING</b>						
<i>Electronic Banking Transfers</i>	1				2	\$ 19,630.00
<b>C. THEFT</b>						
<i>Check</i>	1			1	1	\$ 100,000.00
<i>Credit Card Fraud</i>	1				3	\$ 65,000.00
<i>Telephone Calling Codes</i>						\$ -
<i>Telecommunication Service</i>						\$ -
<i>Wireless Communication Service</i>						\$ -
<i>Cable Television Services</i>	2				2	\$ -
<i>Cable Boxes</i>						\$ -
<i>Trade Secrets</i>	2				2	\$ -
<i>Identity</i>						\$ -
<i>Computer Components</i>	10	7	9	4	8	\$ 10,075,483.00
<i>High Technology products/Components</i>	5			1	11	\$ 417,262.17
<b>D. PIRACY</b>						
<i>Software</i>	3			3	6	\$ 6,000,000.00
<i>Music</i>	3	3			5	\$ 87,005,700.00
<i>Movie</i>	1				1	\$ -
<b>E. REMARKING / COUNTERFEITING</b>						
<i>Computer Hardware</i>						\$ -
<b>F. MANUFACTURING / COUNTERFEITING</b>						
<i>Checks</i>						\$ -
<i>Social Security Cards</i>						\$ -
<i>Driver's License</i>						\$ -
<b>G. CHILD EXPLOITATION</b>						
	13			1	8	\$ -
<b>H. COMPUTER FORENSIC EXAM</b>						
	194					\$ -
<b>I. OTHERS</b>						
<i>PC 182</i>	3	1			11	\$ 6,000.00
<i>PC 186.22</i>	1				1	\$ -
<i>PC 261</i>	2				2	\$ -
<i>PC 288</i>	8	2	1	1	4	\$ -
<i>PC 422</i>	7	2	2	4	7	\$ -
<i>PC 449 (c) (b)</i>	1				1	\$ -
<i>PC 451</i>	1				1	\$ -
<i>PC 502.7</i>	1				1	\$ -
<i>PC 532</i>	1		1		1	\$ 725.00
<i>PC 646.9</i>	1				1	\$ -
<i>PC 647k</i>	1				1	\$ -
<i>PC 653M</i>	2				2	\$ -
<i>11377 H&amp;S</i>	2				1	\$ -
<i>11379 H&amp;S</i>	1				1	\$ -
<i>11358 H&amp;S</i>	1				1	\$ -
<i>11359 H&amp;S</i>	1				1	\$ -
<i>12303.3</i>	1				1	\$ -
<i>PC 5932 ( a) 1-Signal Theft</i>	1				1	\$ -
<i>Probation Violation</i>	21	10	10	5	6	\$ -
<i>Fraud/Embezzlement</i>	4	2	12	9	3	\$ 4,287,181.00
<i>Theft-IP Telephones</i>	1	1	1		1	\$ 25,000.00
<i>Online wire fraud</i>	1				2	\$ 72,250.00
<i>Copyright violation</i>	2				3	\$ 150,000,000.00
<i>Prostitution over the internet</i>	1				1	\$ -
<i>Trademark Violation</i>	6	2	1	1	7	\$ 515,700.00
<i>Burglary</i>	10	4	8	5	13	\$ 755,200.00
<i>Cargo Theft</i>	3					\$ -
<i>Auction Fraud</i>	11				15	\$ 68,946.00
<i>Possession of Stolen Property</i>	11	6	5	2	21	\$ 3,453,000.00
<i>Homicide</i>	7				7	\$ -
<b>TOTALS</b>	<b>359</b>	<b>40</b>	<b>51</b>	<b>38</b>	<b>180</b>	<b>\$ 263,466,277.17</b>

**HIGH TECHNOLOGY CRIMES**  
**July 1, 2004 through September 30, 2004**

Types of Crimes Committed	Cases Investigated	Arrests	Cases Filed	Convictions	# of Victims Involved in Cases Filed	Total Monetary Loss of Victims
<b>A. UNLAWFUL ACCESS/INTRUSION</b>						
Private Individual						\$ -
Corporate						\$ -
Government						\$ -
<b>B. MONEY LAUNDERING</b>						
Electronic Banking Transfers						\$ -
<b>C. THEFT</b>						
Check						\$ -
Credit Card Fraud						\$ -
Telephone Calling Codes						\$ -
Telecommunication Service						\$ -
Wireless Communication Service						\$ -
Cable Television Services	2				2	\$ -
Cable Boxes						\$ -
Trade Secrets	1			1	1	\$ -
Identity						\$ -
Computer Components	8	1	3	2	4	\$ 2,884,549.00
High Technology Products/Components	2	4			2	\$ 1,048,000.00
<b>D. PIRACY</b>						
Software	3	1				\$ 42,700,000.00
Music						
Movie						
<b>E. REMARKING / COUNTERFEITING</b>						
Computer Hardware						
<b>F. MANUFACTURING / COUNTERFEITING</b>						
Checks						
Social Security Cards						
Driver's License						
G. CHILD EXPLOITATION	3				2	
H. COMPUTER FORENSIC EXAM	95					
<b>I. OTHERS</b>						
PC 162-Reimbursement of Public Funds	1				1	\$ 25,000.00
PC 182	1					
PC 288	3				3	
PC 269	1					
PC 451						
PC 653M	1				1	
PC 422	6		1		10	\$ 20,000.00
PC 519-Extortion	1				1	\$ 70,000.00
PC 532	1				1	\$ 6,000.00
PC 646b	1				1	
PC 646.9-Stalking	1				1	
PC 664	5		1		5	
PC 166	1				2	
PC 499 ( c ) ( b )	1				1	
PC 530	1				1	\$ 20,000.00
PC 532-False Pretences	3		2		31	\$ 20,725.00
PC 653w	1	1	1		2	
12303.3	1					
Fraud/Embezzlement	2	2			2	\$ 212,181.09
Missing Person	1				1	
Trademark Violation	2	1	1	1	1	\$ 550,000.00
Probation Violation	3	1	1		2	\$ 100,000.00
Burglary	3		1		2	\$ 100,914.00
Auction Fraud	7	1			13	\$ 61,762.20
Possession of Stolen Property	4				8	\$ 2,002,000.00
Homicide	5				5	
<b>TOTALS</b>	<b>171</b>	<b>12</b>	<b>11</b>	<b>4</b>	<b>106</b>	<b>\$ 49,821,131.29</b>