

Virginia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5267 complaints from the state of Virginia.

Top 8 Complaint Categories from Virginia

Auction Fraud	45.3%
Non Delivery of Merchandise /Payment	20.3%
Check Fraud	5.2%
Credit Card Fraud	5.0%
Computer Fraud	3.3%
Confidence Fraud	2.4%
Identity Theft	1.7%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	33.1%
\$5000.00 - \$9999.99	8.0%
Over 10000	5.0%

The top dollar loss complaint totaled \$90,000.00 while reported losses throughout the state totaled nearly \$5.3 million.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	99.7%	\$760.00
Non-delivery	99.8%	\$450.00
Check Fraud	94.4%	\$3500.00
Credit Card Fraud	93.2%	\$350.00
Computer Fraud	33.3%	\$1000.00
Confidence Fraud	100%	\$2126.00
Identity Theft	83.3%	\$769.94
Financial Institutions Fraud	100%	\$1588.00

The total median dollar loss for all complaints reporting a dollar loss was \$805.00.

Virginia Perpetrator Characteristics

Gender

Male	75.1%
Female	24.9%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 36th highest at 17.38 while ranking 16th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	60.6%
Female	39.4%

Complaint demographics

Under 20	2.8%
20-29	23.0%
30-39	23.5%
40-49	23.0%
50-59	20.6%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$434.00
20-29	\$823.00
30-39	\$763.99
40-49	\$870.00
50-59	\$805.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 13th highest at 68.91 while also ranking 9th on total number of complainants identified as residing in Virginia. This total accounts for only 3.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Virginia 9.0% **1.** California 12.5% **2.** Florida 8.7% **3.** New York 8.3%