

District of Columbia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 594 complaints from the state of District of Columbia.

Top 4 Complaint Categories from District of Columbia

Auction Fraud	47.4%
Non Delivery of Merchandise /Payment	11.7%
Check Fraud	10.9%
Credit Card Fraud	10.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	45.3%
\$1000.00 - \$4999.99	23.6%
\$5000.00 - \$9999.99	6.6%
\$10000.00 - \$99999.99	2.8%

The top dollar loss complaint involved investment fraud and totaled \$40050.00

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	95.4%	\$375.00
Non-delivery	93.8%	\$168.14
Check Fraud	66.7%	\$3410.00
Credit Card Fraud	78.6%	\$510.81

The total median dollar loss for all complaints reporting a dollar loss was \$513.00.

District of Columbia Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population District of Columbia ranks 3rd highest at 19.80 while ranking 45th on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.3% of all complaints where the perpetrator was identified.

District of Columbia Complainant Characteristics

Gender

Male	60.7%
Female	39.3%

Age Demographics

Overall Average age	38.8
Male	38.8
Female	38.7

Complaint demographics

Under 20	0.9%
20-29	26.2%
30-39	29.3%
40-49	26.6%
50-59	12.1%
Over 60	4.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$680.00
30-39	\$513.00
40-49	\$161.81
50-59	\$1500.00
60 and older	\$4830.00

Complainant Statistics within the United States

Per 100,000 population District of Columbia ranks 2nd highest at 107.90 while also ranking 44th on total number of complainants identified as residing in District of Columbia at 0.4%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

District of Columbia 13.9% **1.** California 16.7% **2.** New York 13.9% **3.** Texas 6.9%

Contact Method

E-mail	76.9%
Webpage	14.6%
Phone	4.0%
Physical Mail	1.5%
Printed Material	1.5%
Chatrooms	1.0%
In Person	0.5%