

Virginia IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **8179** complaints from the state of Virginia.

Top Complaint Categories from Virginia

Non Delivery of Merchandise /Payment	16.8%
FBI Scams	14.5%
Identity Theft	9.1%
Overpayment Fraud	8.5%
Miscellaneous Consumer Fraud	8.3%
Advanced Fee Fraud	7.3%
Credit Card Fraud	6.8%
Computer Intrusion/hacking	5.6%
SPAM	5.5%
Auction Fraud	4.5%

Percent by Monetary Loss

\$.01 - \$99.99	22.4%
\$100.00 - \$999.99	36.0%
\$1000.00 - \$4999.99	28.8%
\$5000.00 - \$9999.99	6.4%
Over 10000	6.4%

The top dollar loss complaint involved computer intrusion/hacking fraud and totaled **\$7,200,000.00** while the reported loss throughout the state exceeded **\$19,400,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$725.00
FBI Scams	\$900.00
Identity Theft	\$538.34
Overpayment Fraud	\$2213.64
Miscellaneous Consumer Fraud	\$379.95
Advanced Fee Fraud	\$1600.00
Credit Card Fraud	\$99.99
Computer Intrusion/hacking	\$100.00
SPAM	\$1084.99
Auction Fraud	\$497.05

The total median dollar loss for all complaints reporting a dollar loss was **\$600.00**.

Virginia Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population 24.12 (28th) perpetrators identified as residing in Virginia. This total accounts for 1.8% (17th) of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	50.3%
Female	49.7%

Complaint demographics

Under 20	3.0%
20-29	20.8%
30-39	21.4%
40-49	23.0%
50-59	19.7%
Over 60	12.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$325.00
20-29	\$706.00
30-39	\$700.00
40-49	\$636.00
50-59	\$540.00
60 and older	\$298.56

Complainant Statistics within the United States

Per 100,000 population 103.76 (12th) are complainants identified as residing in Virginia. This total accounts for only 2.9% (9th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Virginia **14.6%**