

Virginia IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **7502** complaints from the state of Virginia.

Top Referred Complaint Categories from Virginia

Non Delivery of Merchandise /Payment	23.4%
Identity Theft	18.5%
Credit Card Fraud	9.6%
Auction Fraud	9.3%
Miscellaneous Consumer Fraud	7.7%
Advanced Fee Fraud	6.6%
Computer Intrusion/hacking	5.0%
Overpayment Fraud	3.9%
SPAM	3.0%
Relationship Fraud	2.6%

Percent by Monetary Loss

\$.01 - \$99.99	16.1%
\$100.00 - \$999.99	34.1%
\$1000.00 - \$4999.99	34.8%
\$5000.00 - \$9999.99	6.6%
Over 10000	8.6%

The top dollar loss complaint involved relationship fraud and totaled **\$210,000.00** while the reported loss throughout the state exceeded **\$11,000,000.00**.

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	\$1400.00
Identity Theft	\$575.00
Credit Card Fraud	\$175.05
Auction Fraud	\$528.00
Miscellaneous Consumer Fraud	\$750.00
Advanced Fee Fraud	\$1970.00
Computer Intrusion/hacking	\$2000.00
Overpayment Fraud	\$2500.00
SPAM	\$2422.78
Relationship Fraud	\$3500.00

The total median dollar loss for all complaints reporting a dollar loss was **\$995.00**.

Virginia Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population 22.88 (27th) perpetrators identified as residing in Virginia. This total accounts for 1.9% (16th) of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	50.5%
Female	49.5%

Complaint demographics

Under 20	2.8%
20-29	18.2%
30-39	20.0%
40-49	24.0%
50-59	20.0%
Over 60	15.0%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$500.00
20-29	\$830.00
30-39	\$1250.00
40-49	\$1000.00
50-59	\$1000.00
60 and older	\$1253.50

Complainant Statistics within the United States

Per 100,000 population 93.76 (10th) are complainants identified as residing in Virginia. This total accounts for only 3.0% (8th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Virginia **17.8%**