

Virginia's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 5270 complaints from the state of Virginia.

Top 10 Complaint Categories from Virginia

Auction Fraud	37.2%
Non Delivery of Merchandise /Payment	23.1%
Check Fraud	7.3%
Credit Card Fraud	6.4%
Confidence Fraud	6.2%
Computer Fraud	4.7%
Financial Institutions Fraud	3.8%
Identity Theft	3.0%
Nigerian Letter Fraud	2.7%
Threats	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.5%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	33.8%
\$5000.00 - \$9999.99	7.2%
Over 10000	5.8%

The top dollar loss complaint involved confidence fraud and totaled \$177,000.00 while reported losses throughout the state totaled nearly \$5.9 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	99.3%	\$575.00
Non-delivery	98.4%	\$476.00
Check Fraud	97.8%	\$3050.00
Credit Card Fraud	97.5%	\$299.80
Confidence Fraud	95.7%	\$1755.00
Computer Fraud	20.2%	\$2000.00
Financial Institutions Fraud	98.0%	\$2154.92
Identity Theft	66.1%	\$790.00
Nigerian Letter Fraud	98.6%	\$2584.00
Threats	3.2%	\$100,000.00

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

Virginia Perpetrator Characteristics

Gender

Male	75.6%
Female	24.4%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 32nd highest at 18.45 while ranking 16th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.9% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	54.1%
Female	45.9%

Complaint demographics

Under 20	2.6%
20-29	21.9%
30-39	23.3%
40-49	24.8%
50-59	19.4%
Over 60	8.0%

Median Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$320.13
20-29	\$785.00
30-39	\$723.61
40-49	\$845.00
50-59	\$1345.56
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 11th highest at 68.33 while also ranking 10th on total number of complainants identified as residing in Virginia. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Virginia 11.9% **1.** California 13.1% **2.** New York 10.0% **3.** Florida 9.2%