

# District of Columbia's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 708 complaints from the state of District of Columbia.

### **Top 9 Complaint Categories from District of Columbia**

Auction Fraud	13.7%
Non Delivery of Merchandise /Payment	29.1%
Threats	6.0%
Computer Fraud	22.2%
Confidence Fraud	4.3%
Check Fraud	3.4%
Identity Theft	1.7%
Financial Institutions Fraud	2.0%
Nigerian Letter Fraud	5.1%
Credit Card Fraud	10.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	17.1%
\$100.00 - \$999.99	36.6%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	11.0%
Over 10000	6.1%

The top dollar loss complaint involved non-delivery fraud and totaled \$75,000.00 while losses throughout the district exceeded \$297,005.30.

### **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	100%	\$750.00
Non-delivery	97.1%	\$1150.00
Threat	0%	\$0.00
Computer Fraud	22.2%	\$7000.00
Confidence Fraud	40.0%	\$199.00
Check Fraud	100%	\$830.00
Identity Theft	100%	\$611.00
Credit Card Fraud	100%	\$50.00
Nigerian Letter Fraud	83.3%	\$871.00

The total median dollar loss for all complaints reporting a dollar loss was \$859.98.

## District of Columbia Perpetrator Characteristics

### **Gender**

Male	71.5%
Female	28.5%

### **Perpetrator Statistics within the United States**

Per 100,000 population District of Columbia ranks 1<sup>st</sup> highest at 81.32 while ranking 5<sup>th</sup> on total number of perpetrators identified as residing in District of Columbia. This total accounts for 5.2% of all complaints where the perpetrator was identified.

## District of Columbia Complainant Characteristics

### **Gender**

Male	51.0%
Female	49.0%

### **Complaint demographics**

Under 20	2.4%
20-29	25.6%
30-39	26.6%
40-49	19.5%
50-59	16.5%
Over 60	9.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$50.00
20-29	\$1000.00
30-39	\$589.98
40-49	\$1450.00
50-59	\$859.98
60 and older	\$1739.98

### **Complainant Statistics within the United States**

Per 100,000 population District of Columbia ranks 3<sup>rd</sup> highest at 119.63 while also ranking 45<sup>th</sup> on total number of complainants identified as residing in District of Columbia. This total accounts for only 0.3% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

District of Columbia 15.2% **1.** California 13.1% **2.** New York 8.1% **3.** Texas 8.1%

