Virginia’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5029 complaints from the state of Virginia.

Top 7 Complaint Categories from Virginia
- Auction Fraud     60.2%
- Non Delivery of Merchandise /Payment 15.7%
- Credit Card Fraud      7.0%
- Check Fraud       3.3%
- Computer Fraud      2.0%
- Investment Fraud      1.1%
- Identity Theft       1.1%

Percent of Referrals by Monetary Loss
- $.01 - $99.99 22.6%
- $100.00 - $999.99 40.3%
- $1000.00 - $4999.99 27.6%
- $5000.00 - $9999.99 6.0%
- $10000.00 - $99999.99 3.2%
- $100000.00 and over 0.3%

The top dollar loss complaint totaled $280000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>94.9%</td>
<td>$435.65</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>92.4%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>87.1%</td>
<td>$565.88</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>79.5%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>3.7%</td>
<td>$7.50</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>100%</td>
<td>$1600.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>53.3%</td>
<td>$5000.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $504.99.

Virginia Perpetrator Characteristics

Gender
- Male 73.0%
- Female 27.0%

Perpetrator Statistics within the United States
Per 100,000 population Virginia ranks 37th highest at 10.04 while ranking 14th 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 65.2%
Female 34.8%

**Age Demographics**
Overall Average age 41.2
Male 41.7
Female 40.3

Complaint demographics
Under 20 1.7%
20-29 20.8%
30-39 24.3%
40-49 25.4%
50-59 19.4%
Over 60 8.4%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
Under 20 $500.00
20-29 $500.00
30-39 $504.99
40-49 $480.00
50-59 $600.00
60 and older $626.55

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the other top three locations**
Virginia 8.8% 1. California 12.8% 2. New York 10.0% 3. Florida 8.2%

**Contact Method**
E-mail 70.7%
<table>
<thead>
<tr>
<th>Communication Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Webpage</td>
<td>18.5%</td>
</tr>
<tr>
<td>Phone</td>
<td>5.2%</td>
</tr>
<tr>
<td>Physical Mail</td>
<td>2.1%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>1.8%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.2%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.5%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.1%</td>
</tr>
</tbody>
</table>