

# District of Columbia's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 460 complaints from the state of District of Columbia.

### **Top 10 Complaint Categories from District of Columbia**

|                                      |       |
|--------------------------------------|-------|
| Auction Fraud                        | 25.5% |
| Non Delivery of Merchandise /Payment | 21.4% |
| Threats                              | 9.2%  |
| Computer Fraud                       | 8.2%  |
| Confidence Fraud                     | 8.2%  |
| Check Fraud                          | 6.1%  |
| Identity Theft                       | 6.1%  |
| Investment Fraud                     | 3.1%  |
| Financial Institutions Fraud         | 2.0%  |
| Nigerian Letter Fraud                | 2.0%  |

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

|                       |       |
|-----------------------|-------|
| \$.01 - \$99.99       | 13.7% |
| \$100.00 - \$999.99   | 38.4% |
| \$1000.00 - \$4999.99 | 35.6% |
| \$5000.00 - \$9999.99 | 2.7%  |
| Over 10000            | 9.6%  |

The top dollar loss complaint involved confidence fraud and totaled \$100,000.00 while losses throughout the district exceeded \$290,000.00.

### **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                | 96.0%                        | \$475.00                         |
| Non-delivery                 | 95.2%                        | \$610.00                         |
| Threat                       | 0%                           | \$0.00                           |
| Computer Fraud               | 12.5%                        | \$2000.00                        |
| Confidence Fraud             | 87.5%                        | \$650.00                         |
| Check Fraud                  | 100%                         | \$2545.00                        |
| Identity Theft               | 100%                         | \$1070.00                        |
| Investment Fraud             | 66.7%                        | \$620.00                         |
| Financial Institutions Fraud | 100%                         | \$984.75                         |
| Nigerian Letter Fraud        | 100%                         | \$958.16                         |

The total median dollar loss for all complaints reporting a dollar loss was \$984.75.

## District of Columbia Perpetrator Characteristics

### **Gender**

|        |       |
|--------|-------|
| Male   | 72.5% |
| Female | 27.5% |

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

Per 100,000 population District of Columbia ranks 1<sup>st</sup> highest at 99.10 while ranking 33<sup>rd</sup> on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.8% of all complaints where the perpetrator was identified.

## District of Columbia Complainant Characteristics

### **Gender**

|        |       |
|--------|-------|
| Male   | 52.2% |
| Female | 47.8% |

### **Complaint demographics**

|          |       |
|----------|-------|
| Under 20 | 2.4%  |
| 20-29    | 28.9% |
| 30-39    | 24.8% |
| 40-49    | 21.1% |
| 50-59    | 14.6% |
| Over 60  | 8.3%  |

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

|              |           |
|--------------|-----------|
| Under 20     | \$0.00    |
| 20-29        | \$958.16  |
| 30-39        | \$895.00  |
| 40-49        | \$600.00  |
| 50-59        | \$1350.00 |
| 60 and older | \$2700.00 |

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

Per 100,000 population District of Columbia ranks 8<sup>th</sup> highest at 78.19 while also ranking 46<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 6.1% **1.** California 14.5% **2.** New York 9.4% **3.** Georgia 6.4%

