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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$1400.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$575.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$175.05</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$528.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$750.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1970.00</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2500.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$2422.78</td>
</tr>
<tr>
<td>Relationship Fraud</td>
<td>$3500.00</td>
</tr>
</tbody>
</table>

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%