

Virginia's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 7033 complaints from the state of Virginia.

Top 10 Complaint Categories from Virginia

Non Delivery of Merchandise /Payment	30.4%
Auction Fraud	24.7%
Computer Fraud	9.2%
Credit Card Fraud	8.7%
Confidence Fraud	8.2%
Check Fraud	7.0%
Nigerian Letter Fraud	2.8%
Identity Theft	2.6%
Financial Institutions Fraud	2.5%
Threats	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.0%
\$100.00 - \$999.99	33.7%
\$1000.00 - \$4999.99	39.1%
\$5000.00 - \$9999.99	7.5%
Over \$10,000.00	6.6%

The top dollar loss complaint involved investment fraud and totaled \$597,000.00 while total reported losses for 2008 exceeded \$6.48 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>
Non-delivery	98.5%	\$800.00
Auction Fraud	99.3%	\$1000.00
Computer Fraud	6.1%	\$2000.00
Credit Card Fraud	97.4%	\$309.75
Confidence Fraud	83.8%	\$2000.00
Check Fraud	98.4%	\$3000.00
Nigerian Letter Fraud	100%	\$1848.00
Identity Theft	68.1%	\$1527.16
Financial Institutions Fraud	100%	\$1600.00
Threats	14.8%	\$444.98

The total median dollar loss for all complaints reporting a dollar loss was \$1197.51.

Virginia Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 30th highest at 21.04 while ranking 16th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.8% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	53.2%
Female	46.8%

Complaint demographics

Under 20	2.7%
20-29	21.0%
30-39	23.0%
40-49	23.6%
50-59	19.3%
Over 60	10.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$750.00
20-29	\$916.00
30-39	\$1204.00
40-49	\$1225.00
50-59	\$1350.00
60 and older	\$2025.49

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 12th highest at 90.53 while also ranking 9th 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

Alabama 12.3% **1.** California 13.0% **2.** New York 9.2% **3.** Florida 8.2%