

# District of Columbia IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **791** complaints from the state of District of Columbia.

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

FBI Scams	<b>12.3%</b>
Non Delivery of Merchandise /Payment	<b>12.3%</b>
Identity Theft	<b>10.5%</b>
Miscellaneous Consumer Fraud	<b>8.7%</b>
Computer Intrusion/hacking	<b>8.6%</b>
Rental Fraud	<b>8.2%</b>
Overpayment Fraud	<b>7.1%</b>
Advanced Fee Fraud	<b>6.6%</b>
Credit Card Fraud	<b>6.6%</b>
Auction Fraud	<b>3.9%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>20.5%</b>
\$100.00 - \$999.99	<b>44.9%</b>
\$1000.00 - \$4999.99	<b>21.9%</b>
\$5000.00 - \$9999.99	<b>5.8%</b>
Over 10000	<b>6.8%</b>

The top dollar loss complaint involved hacking and totaled **\$120,000.00** while the reported loss throughout the district exceeded **\$1,340,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$300.00</b>
Non Delivery of Merchandise /Payment	<b>\$275.00</b>
Identity Theft	<b>\$930.00</b>
Miscellaneous Consumer Fraud	<b>\$800.00</b>
Computer Intrusion/hacking	<b>\$1500.00</b>
Rental	<b>\$840.00</b>
Overpayment Fraud	<b>\$2600.00</b>
Advanced Fee Fraud	<b>\$914.16</b>
Credit Card Fraud	<b>\$125.00</b>
Auction Fraud	<b>\$350.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$475.00**.

## District of Columbia Perpetrator Characteristics

### **Gender**

Male	<b>72.0%</b>
Female	<b>28.0%</b>

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

Per 100,000 population in District of Columbia 116.60 (1<sup>st</sup>) would be perpetrators identified as residing in the state. This total accounts for 6.4% (4<sup>th</sup>) of all complaints where the perpetrator was identified.

## District of Columbia Complainant Characteristics

### **Gender**

Male	<b>48.7%</b>
Female	<b>51.3%</b>

### **Complaint demographics**

Under 20	<b>2.9%</b>
20-29	<b>25.5%</b>
30-39	<b>23.8%</b>
40-49	<b>19.2%</b>
50-59	<b>17.4%</b>
Over 60	<b>11.1%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$239.50</b>
20-29	<b>\$350.00</b>
30-39	<b>\$508.55</b>
40-49	<b>\$500.00</b>
50-59	<b>\$800.00</b>
60 and older	<b>\$832.44</b>

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

Per 100,000 population in District of Columbia 131.90 (5<sup>th</sup>) would be complainants identified as residing in the state. This total accounts for only 0.3% (47<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant**

DC **5.2%**

### **Top Complaint Categories where the Perpetrator was Identified as Residing in the District of Columbia**

FBI Scams	<b>89.9%</b>
Advanced Fee Fraud	<b>2.3%</b>

SPAM	<b>1.3%</b>
Non Delivery of Merchandise /Payment	<b>1.0%</b>
Identity Theft	<b>1.0%</b>