

# District of Columbia's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 144 complaints from the state of District of Columbia.

### **Top 4 Complaint Categories from District of Columbia**

Auction Fraud	59.6%
Non Delivery of Merchandise /Payment	18.0%
Credit Card Fraud	7.9%
Check Fraud	2.2%

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

\$.01 - \$99.99	30.8%
\$100.00 - \$999.99	44.9%
\$1000.00 - \$4999.99	16.7%
\$5000.00 - \$9999.99	7.7%

The top dollar loss complaint involved Auction fraud and totaled \$85480.00

### **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	100%	\$205.70
Non-delivery	87.5%	\$270.00
Credit Card Fraud	71.4%	\$2500.00
Check Fraud	100%	\$1150.00

The total median dollar loss for all complaints reporting a dollar loss was \$280.00.

## District of Columbia Perpetrator Characteristics

### **Gender**

Male	82.5%
Female	17.5%

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

Per 100,000 population District of Columbia ranks 13<sup>th</sup> highest at 15.54 while ranking 47<sup>th</sup> on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.2% of all complaints where the perpetrator was identified.

## **District of Columbia Complainant Characteristics**

### **Gender**

Male	63.5%
Female	36.5%

### **Age Demographics**

Overall Average age	38.0
Male	38.7
Female	36.7

### **Complaint demographics**

Under 20	2.1%
20-29	30.6%
30-39	29.5%
40-49	15.0%
50-59	18.1%
Over 60	4.7%

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

Under 20	\$140.00
20-29	\$125.90
30-39	\$280.00
40-49	\$160.00
50-59	\$849.00
60 and older	\$405.00

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

Per 100,000 population District of Columbia ranks 6<sup>th</sup> highest at 35.59 while also ranking 48<sup>th</sup> on total number of complainants identified as residing in District of Columbia at 0.2%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

District of Columbia 5.8%    **1.** California 15.4%    **2.** Texas 13.5%    **3.** New Jersey 7.7%

### **Contact Method**

E-mail	54.1%
Webpage	33.7%
Phone	8.2%
Physical Mail	3.1%
Printed Material	1.0%