

Virginia's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 1676 complaints from the state of Virginia.

Top 5 Complaint Categories from Virginia

Auction Fraud	72.3%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	5.0%
Check Fraud	2.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	32.3%
\$100.00 - \$999.99	43.0%
\$1000.00 - \$4999.99	19.3%
\$5000.00 - \$9999.99	5.4%

The top dollar loss complaint involved Nigerian Letter Scam and totaled \$152000.00

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	96.5%	\$190.00
Non-delivery	94.5%	\$375.00
Credit Card Fraud	90.7%	\$305.00
Check Fraud	91.3%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$233.00.

Virginia Perpetrator Characteristics

Gender

Male	67.8%
Female	32.2%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 33rd highest at 11.29 while ranking 15th on total number of perpetrators identified as residing in Virginia. This total accounts for 1.9% of all complaints where the perpetrator was identified.

Virginia Complainant Characteristics

Gender

Male	63.2%
Female	36.8%

Age Demographics

Overall Average age	38.5
Male	38.9
Female	37.8

Complaint demographics

Under 20	3.2%
20-29	24.9%
30-39	26.4%
40-49	25.6%
50-59	15.0%
Over 60	4.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$200.00
20-29	\$242.00
30-39	\$233.00
40-49	\$267.00
50-59	\$192.52
60 and older	\$162.50

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 14th highest at 31.98 while also ranking 11th on total number of complainants identified as residing in Virginia at 2.8%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Virginia 4.2% **1.** California 13.5% **2.** New York 10.6% **3.** Florida 8.8%

Contact Method

E-mail	61.0%
Webpage	24.8%
Phone	8.0%
Physical Mail	3.5%
Printed Material	1.5%
In Person	0.7%
Chatrooms	0.6%