

Virginia's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5029 complaints from the state of Virginia.

Top 7 Complaint Categories from Virginia

Auction Fraud	60.2%
Non Delivery of Merchandise /Payment	15.7%
Credit Card Fraud	7.0%
Check Fraud	3.3%
Computer Fraud	2.0%
Investment Fraud	1.1%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.6%
\$100.00 - \$999.99	40.3%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	6.0%
\$10000.00 - \$99999.99	3.2%
\$100000.00 and over	0.3%

The top dollar loss complaint totaled \$280000.00

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	94.9%	\$435.65
Non-delivery	92.4%	\$500.00
Credit Card Fraud	87.1%	\$565.88
Check Fraud	79.5%	\$3000.00
Computer Fraud	3.7%	\$7.50
Investment Fraud	100%	\$1600.00
Identity Theft	53.3%	\$5000.00

The total median dollar loss for all complaints reporting a dollar loss was \$504.99.

Virginia Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population Virginia ranks 37th highest at 10.04 while ranking 14th 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	65.2%
Female	34.8%

Age Demographics

Overall Average age	41.2
Male	41.7
Female	40.3

Complaint demographics

Under 20	1.7%
20-29	20.8%
30-39	24.3%
40-49	25.4%
50-59	19.4%
Over 60	8.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$500.00
30-39	\$504.99
40-49	\$480.00
50-59	\$600.00
60 and older	\$626.55

Complainant Statistics within the United States

Per 100,000 population Virginia ranks 12th highest at 66.46 while also ranking 10th on total number of complainants identified as residing in Virginia at 2.9%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Virginia 8.8% **1.** California 12.8% **2.** New York 10.0% **3.** Florida 8.2%

Contact Method

E-mail	70.7%
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Webpage	18.5%
Phone	5.2%
Physical Mail	2.1%
Chatrooms	1.8%
Printed Material	1.2%
In Person	0.5%
Fax	0.1%