

District of Columbia's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 457 complaints from the state of District of Columbia.

Top 10 Complaint Categories from District of Columbia

Auction Fraud	37.3%
Non Delivery of Merchandise /Payment	19.9%
Check Fraud	5.4%
Computer Fraud	4.2%
Threat	3.6%
Credit Card Fraud	3.0%
Confidence Fraud	2.4%
Child Pornography	2.4%
Investment Fraud	2.4%
Identity Theft	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	9.3%
\$100.00 - \$999.99	51.4%
\$1000.00 - \$4999.99	26.4%
\$5000.00 - \$9999.99	5.0%
Over 10000	7.9%

The top dollar loss complaint involved confidence fraud and totaled \$52749.94 while losses throughout the district exceeded \$300,000.00.

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%	\$597.00
Non-delivery	100%	\$450.00
Check Fraud	100%	\$3950.00
Computer Fraud	28.6%	\$1000.00
Threat	0%	\$0.00
Credit Card Fraud	80.0%	\$271.50
Confidence Fraud	100%	\$5350.00
Child Pornography	0%	\$0.00
Investment Fraud	75.0%	\$13,500.00
Identity Theft	100%	\$347.00

The total median dollar loss for all complaints reporting a dollar loss was \$748.00.

District of Columbia Perpetrator Characteristics

Gender

Male	71.3%
Female	28.7%

Perpetrator Statistics within the United States

Per 100,000 population District of Columbia ranks 1st highest at 74.57 while ranking 33rd on total number of perpetrators identified as residing in District of Columbia. This total accounts for 0.6% of all complaints where the perpetrator was identified.

District of Columbia Complainant Characteristics

Gender

Male	56.9%
Female	43.1%

Complaint demographics

Under 20	1.8%
20-29	27.8%
30-39	27.6%
40-49	18.2%
50-59	18.2%
Over 60	6.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$306.53
20-29	\$597.00
30-39	\$577.00
40-49	\$878.00
50-59	\$1888.75
60 and older	\$1078.50

Complainant Statistics within the United States

Per 100,000 population District of Columbia ranks 5th highest at 78.59 while also ranking 46th on total number of complainants identified as residing in District of Columbia. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

District of Columbia 12.9% **1.** California 18.7% **2.** New York 9.7% **3.** Texas 7.1%