

District of Columbia IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **778** complaints from the state of District of Columbia.

Top Referred Complaint Categories from District of Columbia

Non Delivery of Merchandise /Payment	25.4%
Identity Theft	15.8%
Credit Card Fraud	7.9%
Miscellaneous Consumer Fraud	7.0%
Computer Intrusion/hacking	6.1%
Auction Fraud	6.1%
Spam	5.3%
Rental Fraud	4.4%
Overpayment Fraud	4.4%
Advanced Fee Fraud	3.5%

Percent by Monetary Loss

\$.01 - \$99.99	12.9%
\$100.00 - \$999.99	39.8%
\$1000.00 - \$4999.99	35.5%
\$5000.00 - \$9999.99	6.5%
Over 10000	5.4%

The top dollar loss complaint involved non-delivery of merchandise /payment and totaled **\$218,698.00** while the reported loss throughout the district exceeded **\$720,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$547.50
Identity Theft	\$1000.00
Credit Card Fraud	\$359.00
Miscellaneous Consumer Fraud	\$524.00
Computer Intrusion/hacking	\$1295.00
Auction Fraud	\$365.00
Spam	\$3435.00
Rental Fraud	\$850.00
Overpayment Fraud	\$500.00
Advanced Fee Fraud	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$850.00**.

District of Columbia Perpetrator Characteristics

Gender

Male	70.5%
Female	29.5%

Perpetrator Statistics within the United States

Per 100,000 population in District of Columbia 833.43 (1st) would be perpetrators identified as residing in the state. This total accounts for 5.1% (5th) of all complaints where the perpetrator was identified.

District of Columbia Complainant Characteristics

Gender

Male	47.3%
Female	52.7%

Complaint demographics

Under 20	2.1%
20-29	27.1%
30-39	24.8%
40-49	17.4%
50-59	15.8%
Over 60	12.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$1000.00
20-29	\$600.00
30-39	\$1000.00
40-49	\$698.00
50-59	\$920.00
60 and older	\$1200.00

Complainant Statistics within the United States

Per 100,000 population in District of Columbia 129.29 (3rd) would be complainants identified as residing in the state. This total accounts for only 0.3% (45th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

DC **21.8%**