



The Canadian Anti-fraud Call Centre
Le centre d'appel anti-fraude du Canada

Monthly Summary Report
Compte rendu succinct mensuel



Anti-Rackets Branch
Section de la lutte contre
l'escroquerie



Commercial Crime Branch
Sous-direction des délits commerciaux



Competition Bureau
Canada

Bureau de la concurrence
Canada

Call Centre	April 2008	January 1 to April 30, 2008	January 1 to December 31, 2007	January 1 to December 31, 2006
Media Interviews	11	45	110	157
Presentations	3	8	40	53
Number of Calls Handled	n/a	n/a	58,154	83,051

Mass Marketing Fraud Based on complaint date	April 2008	January 1 to April 30, 2008	January 1 to December 31, 2007	January 1 to December 31, 2006
Canadian Victims	462	1,685	4,180	4,239
Canadian Victims - Dollar Loss (CDN)	\$2,212,115.99	\$7,887,461.98	\$18,630,354.22	\$24,837,899.08
USA Victims	610	2,115	7,893	11,106
USA Victims – Dollar Loss (USD)	\$2,667,834.59	\$9,758,311.72	\$32,804,919.20	\$43,581,499.66
Other Country Victims	10	26	136	96
Other Country Victims – Dollar Loss (CDN)	\$224,854.46	\$495,983.99	\$4,318,732.45	\$2,064,845.65

Identity Theft Based on complaint date	April 2008	January 1 to April 30, 2008	January 1 to December 31, 2007	January 1 to December 31, 2006
Canadian Victims	478	2,757	9,971	14,248
Canadian Victims - Dollar Loss (CDN)	\$539,384.24	\$3,465,809.09	\$6,430,823.75	\$15,751,873.58
USA Victims	5	13	66	105
USA Victims – Dollar Loss (USD)	\$20,399.00	\$21,475.73	\$220,979.07	\$129,562.24
Other Country Victims	0	1	6	6
Other Country Victims – Dollar Loss (CDN)	\$0.00	\$0.00	\$15,309.07	\$15,174.00

West African Letter Fraud Based on complaint date	April 2008	January 1 to April 30, 2008	January 1 to December 31, 2007	January 1 to December 31, 2006
Canadian Victims	11	62	169	195
Canadian Victims - Dollar Loss (CDN)	\$1,002,946.11	\$1,759,688.06	\$5,472,062.39	\$3,050,122.10
USA Victims	1	9	41	51
USA Victims – Dollar Loss (USD)	\$910.00	\$176,501.00	\$2,167,675.41	\$926,165.44
Other Country Victims	0	0	4	2
Other Country Victims – Dollar Loss (CDN)	\$0.00	\$0.00	\$7,100.00	\$10,488.64

NOTE: Due to our daily updates on our database, the yearly stats are recalculated from January 1 to the current month for 2008. For the previous years, the stats are recalculated from January 1 to December 31 for 2006 and 2007.