

Tennessee's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3201 complaints from the state of Tennessee.

Top 7 Complaint Categories from Tennessee

Auction Fraud	47.2%
Non Delivery of Merchandise /Payment	17.1%
Credit Card Fraud	7.1%
Check Fraud	5.1%
Confidence Fraud	2.1%
Identity Theft	2.0%
Computer Fraud	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.3%
\$100.00 - \$999.99	40.5%
\$1000.00 - \$4999.99	31.4%
\$5000.00 - \$9999.99	7.7%
Over 10000	4.1%

The top dollar loss complaint involved check fraud and totaled \$98,420.00 while reported losses throughout the state exceeded \$3.9 million.

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	99.1%	\$759.00
Non-delivery	99.6%	\$392.00
Credit Card Fraud	95.7%	\$279.96
Check Fraud	98.8%	\$3406.46
Confidence Fraud	97.1%	\$2855.00
Identity Theft	81.8%	\$525.00
Computer Fraud	22.2%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

Tennessee Perpetrator Characteristics

Gender

Male	76.1%
Female	23.9%

Perpetrator Statistics within the United States

Per 100,000 population Tennessee ranks 3rd highest at 40.49 while ranking 7th on total number of perpetrators identified as residing in Tennessee. This total accounts for 3.2% of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	55.0%
Female	45.0%

Complaint demographics

Under 20	3.2%
20-29	22.4%
30-39	25.4%
40-49	23.1%
50-59	18.3%
Over 60	7.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$543.00
20-29	\$665.94
30-39	\$700.00
40-49	\$752.00
50-59	\$757.85
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Tennessee ranks 33rd highest at 53.01 while also ranking 20th on total number of complainants identified as residing in Tennessee. This total accounts for only 1.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Tennessee 11.9% **1.** California 12.6% **2.** New York 9.7% **3.** Florida 8.8%