

Texas IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **17114** complaints from the state of Texas.

Top Complaint Categories from Texas

Non Delivery of Merchandise /Payment	34.0%
Auction Fraud	25.0%
Credit Card Fraud	8.7%
Confidence Fraud	7.2%
Computer Intrusion/hacking	5.7%
Check Fraud	5.3%
Nigerian Letter Fraud	3.4%
Financial Institutions Fraud	2.6%
Threats	2.4%
Identity Theft	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	12.9%
\$100.00 - \$999.99	34.1%
\$1000.00 - \$4999.99	36.8%
\$5000.00 - \$9999.99	7.9%
Over 10000	8.2%

The top dollar loss complaint involved Non Delivery of Merchandise /Payment and totaled **\$850,000.00** while the reported loss throughout the state exceeded **\$14,600,000.00**.

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>
Non-delivery	98.6%	\$1030.00
Auction Fraud	99.1%	\$800.00
Check Fraud	98.0%	\$3200.00
Confidence Fraud	89.4%	\$1900.00
Credit Card Fraud	98.4%	\$201.49
Computer Intrusion/hacking	31.4%	\$1000.00
Identity Theft	72.6%	\$1144.83
Financial Institutions Fraud	98.9%	\$1292.00
Threats	18.4%	\$5000.00
Nigerian Letter Fraud	98.4%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1125.54**.

Texas Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks **26th** highest at 24.60 while ranking **4th** on total number of perpetrators identified as residing in Texas. This total accounts for 6.4% of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	52.8%
Female	47.2%

Complaint demographics

Under 20	2.1%
20-29	19.9%
30-39	21.3%
40-49	24.8%
50-59	20.4%
Over 60	11.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$650.00
20-29	\$1025.83
30-39	\$940.00
40-49	\$1798.00
50-59	\$1234.43
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Texas ranks **28th** highest at 70.35 while also ranking **2nd** on total number of complainants identified as residing in Texas. This total accounts for only 7.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Texas **19.5%** 1. California **12.9%** 2. New York **8.5%** 3. Florida **7.2%**