

Texas's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 4027 complaints from the state of Texas.

Top 5 Complaint Categories from Texas

Auction Fraud	69.8%
Non Delivery of Merchandise /Payment	14.7%
Credit Card Fraud	7.2%
Check Fraud	1.2%
Computer Fraud	0.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	47.4%
\$1000.00 - \$4999.99	18.7%
\$5000.00 - \$9999.99	4.8%

The top dollar loss complaint involved Auction fraud and totaled \$270000.00

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	96.6%	\$375.00
Non-delivery	96.1%	\$216.98
Credit Card Fraud	89.8%	\$398.18
Check Fraud	86.2%	\$5000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$260.00.

Texas Perpetrator Characteristics

Gender

Male	73.2%
Female	27.8%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks 20th highest at 14.15 while ranking 4th on total number of perpetrators identified as residing in Texas. This total accounts for 7.0% of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	65.0%
Female	35.0%

Age Demographics

Overall Average age	38.5
Male	38.4
Female	38.8

Complaint demographics

Under 20	3.3%
20-29	25.0%
30-39	27.1%
40-49	23.2%
50-59	15.5%
Over 60	5.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$270.00
20-29	\$290.00
30-39	\$276.56
40-49	\$225.00
50-59	\$207.00
60 and older	\$357.00

Complainant Statistics within the United States

Per 100,000 population Texas ranks 46th highest at 24.20 while also ranking 3rd on total number of complainants identified as residing in Texas. This total accounts for 6.4% of all complaints within the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Texas 11.7% **1.** California 13.4% **2.** Florida 9.2% **3.** New York 8.7%

Contact Method

E-mail	59.9%
Webpage	24.7%
Phone	8.3%
Physical Mail	3.5%
Printed Material	1.6%
Chatrooms	1.3%
In Person	0.8%

