

Tennessee IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **5555** complaints from the state of Tennessee.

Top Complaint Categories from Tennessee

FBI Scams	20.0%
Non Delivery of Merchandise /Payment	14.0%
Credit Card Fraud	8.3%
Overpayment Fraud	7.7%
Advanced Fee Fraud	7.5%
Identity Theft	7.3%
Miscellaneous Consumer Fraud	7.3%
SPAM	5.7%
Auction Fraud	5.6%
Computer Intrusion/Hacking	4.9%

Percent by Monetary Loss

\$.01 - \$99.99	24.8%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	26.2%
\$5000.00 - \$9999.99	5.3%
Over 10000	5.0%

The top dollar loss complaint involved computer intrusion/hacking and totaled **\$383,114.00.00** while the reported loss throughout the state exceeded **\$6,000,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$1050.00
Non Delivery of Merchandise /Payment	\$650.00
Credit Card Fraud	\$110.00
Overpayment Fraud	\$2399.00
Advanced Fee Fraud	\$1196.00
Identity Theft	\$400.00
Miscellaneous Consumer Fraud	\$226.50
SPAM	\$950.00
Auction Fraud	\$515.19
Computer Intrusion/Hacking	\$350.00

The total median dollar loss for all complaints reporting a dollar loss was **\$408.47**.

Tennessee Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population 23.20 (24th) perpetrators identified as residing in Tennessee. This total accounts for 1.4% (20th) of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	50.0%
Female	50.0%

Complaint demographics

Under 20	2.4%
20-29	16.3%
30-39	21.4%
40-49	25.4%
50-59	21.2%
Over 60	13.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$367.00
20-29	\$500.00
30-39	\$405.00
40-49	\$400.85
50-59	\$400.00
60 and older	\$352.45

Complainant Statistics within the United States

Per 100,000 population 88.22 (23rd) are complainants identified as residing in Tennessee. This total accounts for only 1.9% (17th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Tennessee – 16.3%