

Texas's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 12918 complaints from the state of Texas.

Top 10 Complaint Categories from Texas

Auction Fraud	44.2%
Non Delivery of Merchandise /Payment	19.7%
Confidence Fraud	7.2%
Credit Card Fraud	6.9%
Check Fraud	5.5%
Computer Fraud	5.3%
Identity Theft	3.3%
Financial Institutions Fraud	2.9%
Nigerian Letter Fraud	2.3%
Threat	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.2%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	32.5%
\$5000.00 - \$9999.99	6.6%
Over 10000	5.3%

The top dollar loss complaint involved investment fraud and totaled \$500,000.00 while reported losses throughout the state exceeded \$11.5 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	99.3%	\$624.99
Non-delivery	98.8%	\$514.38
Confidence Fraud	91.9%	\$1500.00
Credit Card Fraud	97.4%	\$299.95
Check Fraud	97.2%	\$2920.00
Computer Fraud	18.8%	\$2700.00
Identity Theft	84.6%	\$871.00
Financial Institutions Fraud	97.4%	\$1504.14
Nigerian Letter Fraud	93.3%	\$1488.00
Threat	17.9%	\$488.39

The total median dollar loss for all complaints reporting a dollar loss was \$792.89.

Texas Perpetrator Characteristics

Gender

Male	74.7%
Female	25.3%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks 19th highest at 21.53 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	52.8%
Female	47.8%

Complaint demographics

Under 20	2.6%
20-29	23.3%
30-39	22.2%
40-49	23.4%
50-59	18.6%
Over 60	9.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$750.00
30-39	\$724.99
40-49	\$890.00
50-59	\$886.36
60 and older	\$835.00

Complainant Statistics within the United States

Per 100,000 population Texas ranks 25th highest at 54.04 while also ranking 3rd 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 10.9% **1.** California 11.7% **2.** New York 9.5% **3.** Florida 9.5%