

Texas's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 11400 complaints from the state of Texas.

Top 7 Complaint Categories from Texas

Auction Fraud	60.0%
Non Delivery of Merchandise /Payment	13.7%
Credit Card Fraud	8.9%
Computer Fraud	2.3%
Check Fraud	2.1%
Investment Fraud	1.1%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.7%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.8%
\$100000.00 and over	0.3%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$826000.00.

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	92.9%	\$374.99
Non-delivery	93.5%	\$600.00
Credit Card Fraud	88.1%	\$374.00
Computer Fraud	0.00%	\$0.00
Check Fraud	71.7%	\$4400.00
Investment Fraud	84.4%	\$1400.00
Identity Theft	43.8%	\$800.26

The total median dollar loss for all complaints reporting a dollar loss was \$470.00.

Texas Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Texas ranks 19th highest at 11.80 while ranking 4th on total number of perpetrators identified as residing in Texas. This total accounts for 6.9% of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	60.9%
Female	39.1%

Age Demographics

Overall Average age	41.9
Male	42.2
Female	41.5

Complaint demographics

Under 20	2.0%
20-29	18.3%
30-39	25.1%
40-49	25.9%
50-59	20.4%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$460.00
30-39	\$465.00
40-49	\$494.00
50-59	\$500.00
60 and older	\$508.79

Complainant Statistics within the United States

Per 100,000 population Texas ranks 38th highest at 49.87 while also ranking 3rd on total number of complainants identified as residing in Texas. This total accounts for 6.6% of all complaints within the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Texas 17.8% **1.** California 13.0% **2.** New York 9.1% **3.** Florida 7.9%

Contact Method

E-mail	69.8%
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Webpage	18.7%
Phone	5.4%
Physical Mail	2.0%
Chatrooms	1.8%
Printed Material	1.1%
In Person	1.1%
Fax	0.3%