

# Texas's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 12698 complaints from the state of Texas.

### **Top 10 Complaint Categories from Texas**

Auction Fraud	44.2%
Non Delivery of Merchandise /Payment	19.7%
Credit Card Fraud	5.9%
Check Fraud	4.0%
Computer Fraud	3.5%
Confidence Fraud	1.9%
Identity Theft	1.8%
Child Pornography	1.3%
Investment Fraud	1.3%
Threat	1.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	33.1%
\$5000.00 - \$9999.99	6.6%
Over 10000	6.3%

The top dollar loss complaint totaled \$98,087.71 while reported losses throughout the state totaled nearly \$10.3 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	99.8%	\$650.00
Non-delivery	99.2%	\$500.00
Credit Card Fraud	95.0%	\$299.50
Check Fraud	96.3%	\$3500.00
Computer Fraud	22.9%	\$1500.00
Confidence Fraud	98.7%	\$3200.00
Identity Theft	84.5%	\$1502.00
Child Pornography	0%	\$0.00
Investment Fraud	98.1%	\$2900.00
Threat	30.0%	\$325.00

The total median dollar loss for all complaints reporting a dollar loss was \$805.00.

## Texas Perpetrator Characteristics

### **Gender**

Male	76.3%
Female	23.7%

### **Perpetrator Statistics within the United States**

Per 100,000 population Texas ranks 24<sup>th</sup> highest at 21.20 while ranking 4<sup>th</sup> on total number of perpetrators identified as residing in Texas. This total accounts for 6.5% of all complaints where the perpetrator was identified.

## Texas Complainant Characteristics

### **Gender**

Male	59.8%
Female	40.2%

### Complaint demographics

Under 20	2.6%
20-29	23.6%
30-39	22.8%
40-49	23.8%
50-59	19.2%
Over 60	8.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$410.00
20-29	\$734.00
30-39	\$905.00
40-49	\$800.00
50-59	\$800.00
60 and older	\$1208.50

### **Complainant Statistics within the United States**

Per 100,000 population Texas ranks 30<sup>th</sup> highest at 54.02 while also ranking 2<sup>th</sup> 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 15.7% **1.** California 12.5% **2.** New York 8.8% **3.** Florida 8.0%