

# Texas IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **20841** complaints from the state of Texas.

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

FBI Scams	<b>17.8%</b>
Non Delivery of Merchandise /Payment	<b>14.7%</b>
Identity Theft	<b>8.3%</b>
Advanced Fee Fraud	<b>8.2%</b>
Overpayment Fraud	<b>7.9%</b>
Miscellaneous Consumer Fraud	<b>7.2%</b>
Credit Card Fraud	<b>6.5%</b>
SPAM	<b>6.2%</b>
Auction Fraud	<b>5.2%</b>
Computer Fraud	<b>4.6%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>21.3%</b>
\$100.00 - \$999.99	<b>36.3%</b>
\$1000.00 - \$4999.99	<b>30.5%</b>
\$5000.00 - \$9999.99	<b>6.0%</b>
Over 10000	<b>5.9%</b>

The top dollar loss complaint involved investment fraud and totaled **\$3,000,000.00** while the reported loss throughout the state exceeded **\$33,600,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$1220.00</b>
Non Delivery of Merchandise /Payment	<b>\$703.75</b>
Identity Theft	<b>\$595.00</b>
Advanced Fee Fraud	<b>\$1500.00</b>
Overpayment Fraud	<b>\$2575.00</b>
Miscellaneous Consumer Fraud	<b>\$500.00</b>
Credit Card Fraud	<b>\$101.89</b>
SPAM	<b>\$1000.00</b>
Auction Fraud	<b>\$534.09</b>
Computer Fraud	<b>\$710.64</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$600.00**.

### Texas Perpetrator Characteristics

#### **Gender**

Male           **75.7%**  
Female         **24.3%**

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

Per 100,000 population 28.02 (22<sup>nd</sup>) perpetrators identified as residing in Texas. This total accounts for 6.4% (5<sup>th</sup>) of all complaints where the perpetrator was identified.

### Texas Complainant Characteristics

#### **Gender**

Male           **51.5%**  
Female         **48.5%**

#### Complaint demographics

Under 20                   **2.6%**  
20-29                       **18.6%**  
30-39                       **22.1%**  
40-49                       **22.2%**  
50-59                       **22.2%**  
Over 60                     **12.3%**

#### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20                   **\$442.00**  
20-29                       **\$600.00**  
30-39                       **\$650.00**  
40-49                       **\$707.82**  
50-59                       **\$509.38**  
60 and older               **\$500.00**

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

Per 100,000 population 84.09 (25<sup>th</sup>) are complainants identified as residing in Texas. This total accounts for only 7.3% (3<sup>rd</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Texas **22.3%**