

Tennessee IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **4453** complaints from the state of Tennessee.

Top 10 Complaint Categories from Tennessee

Non Delivery of Merchandise	32.6%
Auction Fraud	22.2%
Credit card fraud	11.8%
Confidence fraud	5.6%
Counterfeit Check	4.5%
Hacking	3.8%
ID Theft	2.7%
Threat	2.5%
Nondelivery of payment	2.4%
Advance fee Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.4%
\$100.00 - \$999.99	35%
\$1000.00 - \$4999.99	34%
\$5000.00 - \$9999.99	7%
Over \$10,000.00	5.7%

The top dollar loss complaint involved business fraud and totaled **\$50,000** while total reported losses for 2008 exceeded **\$3.2 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>
Non-delivery of Merchandise	100%	\$6900
Auction Fraud	99.7%	\$640
Credit card fraud	97%	\$99.85
Confidence fraud	89.7%	\$2000
Counterfeit check	98.4%	\$3100
Hacking	30.8%	\$2000
ID theft	71.1%	\$900
Threat	20.6%	\$5300
Nondelivery of payment	100%	\$753
Advance fee fraud	100%	\$1225

The total median dollar loss for all complaints reporting a dollar loss was **\$830**.

Tennessee Perpetrator Characteristics

Gender

Male	76.7%
Female	23.3%

Perpetrator Statistics within the United States

Per 100,000 population **Tennessee** ranks **36th** at **19.85**, while ranking **20th** on total number of perpetrators identified as residing in **Tennessee**. This total accounts for **1.3%** of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	49.3%
Female	50.7%

Complaint demographics

Under 20	2.3%
20-29	18.8%
30-39	22.4%
40-49	24.1%
50-59	21.5%
Over 60	10.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$519.14
20-29	\$816.24
30-39	\$198.73
40-49	\$780.30
50-59	\$715.97
60 and older	\$830.32

Complainant Statistics within the United States

Per 100,000 population **Tennessee** **26^h** highest at **71.65** while also ranking **19th** on total number of complainants identified as residing in Pennsylvania. This total accounts for only **1.9%** of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

TN: 5.1% **1.** California 3.4% **2.** Florida: 3.4% **3.** New York: 3.1%