

Tennessee's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2897 complaints from the state of Tennessee.

Top 7 Complaint Categories from Tennessee

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	11.6%
Credit Card Fraud	10.7%
Check Fraud	2.9%
Computer Fraud	1.6%
Identity Theft	1.5%
Confidence Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.1%
\$100.00 - \$999.99	41.7%
\$1000.00 - \$4999.99	28.8%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	3.0%
\$100000.00 and over	0.3%

The top dollar loss complaint involved Auction fraud and totaled \$550000.00.

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	94.6%	\$400.00
Non-delivery	95.5%	\$338.50
Credit Card Fraud	91.9%	\$312.87
Check Fraud	78.8%	\$3300.00
Computer Fraud	5.6%	\$13000.00
Identity Theft	29.4%	\$951.24
Confidence Fraud	100%	\$4770.00

The total median dollar loss for all complaints reporting a dollar loss was \$472.42.

Tennessee Perpetrator Characteristics

Gender

Male	75.5%
Female	24.5%

Perpetrator Statistics within the United States

Per 100,000 population Tennessee ranks 24th highest at 11.22 while ranking 17th on total number of perpetrators identified as residing in Tennessee. This total accounts for 1.7% of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	61.6%
Female	38.4%

Age Demographics

Overall Average age	42.4
Male	43.3
Female	41.1

Complaint demographics

Under 20	1.6%
20-29	17.6%
30-39	23.8%
40-49	23.9%
50-59	25.1%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$360.00
20-29	\$450.00
30-39	\$405.00
40-49	\$493.00
50-59	\$488.00
60 and older	\$1145.00

Complainant Statistics within the United States

Per 100,000 population Tennessee ranks 41st highest at 48.58 while also ranking 22nd on total number of complainants identified as residing in Tennessee. This total accounts for 1.7% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Tennessee 12.9% **1.** California 11.4% **2.** Florida 7.8% **3.** Texas 7.5%

Contact Method

E-mail	70.0%
Webpage	18.2%

Phone	6.4%
Physical Mail	2.4%
Printed Material	1.2%
In Person	0.8%
Chatrooms	0.8%
Fax	0.2%