

Texas IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **18361** complaints from the state of Texas.

Top Referred Complaint Categories from Texas

Non Delivery of Merchandise /Payment	22.9%
Identity Theft	15.4%
Auction Fraud	9.0%
Miscellaneous Consumer Fraud	8.3%
Credit Card Fraud	8.1%
Computer Fraud	5.5%
Advanced Fee Fraud	4.7%
Overpayment Fraud	4.4%
FBI Scams	4.4%
SPAM	4.3%

Percent by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	34.6%
\$1000.00 - \$4999.99	36.3%
\$5000.00 - \$9999.99	6.7%
Over 10000	7.8%

The top dollar loss complaint involved relationship fraud and totaled **\$231,587.00** while the reported loss throughout the state exceeded **\$21,700,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1520.00
Identity Theft	\$965.00
Auction Fraud	\$799.00
Miscellaneous Consumer Fraud	\$800.00
Credit Card Fraud	\$159.00
Computer Fraud	\$1000.00
Advanced Fee Fraud	\$1420.00
Overpayment Fraud	\$2785.00
FBI Scams	\$1365.00
SPAM	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1000.00**.

Texas Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population 27.16 (20th) perpetrators identified as residing in Texas. This total accounts for 6.9% (4th) of all complaints where the perpetrator was identified.

Texas Complainant Characteristics

Gender

Male	49.9%
Female	50.1%

Complaint demographics

Under 20	3.0%
20-29	18.8%
30-39	20.7%
40-49	21.2%
50-59	21.6%
Over 60	14.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$539.00
20-29	\$872.52
30-39	\$995.00
40-49	\$1223.90
50-59	\$1160.00
60 and older	\$1029.00

Complainant Statistics within the United States

Per 100,000 population 73.01 (27th) are complainants identified as residing in Texas. This total accounts for only 7.3% (3rd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Texas **25.4%**