

Tennessee's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 3147 complaints from the state of Tennessee.

Top 10 Complaint Categories from Tennessee

Auction Fraud	36.6%
Non Delivery of Merchandise /Payment	24.3%
Credit Card Fraud	8.5%
Confidence Fraud	6.2%
Check Fraud	6.1%
Computer Fraud	3.3%
Identity Theft	3.2%
Financial Institutions Fraud	3.1%
Nigerian Letter Fraud	2.9%
Threats	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.7%
\$100.00 - \$999.99	39.9%
\$1000.00 - \$4999.99	31.0%
\$5000.00 - \$9999.99	6.9%
Over 10000	3.6%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$170,127.00 while reported losses throughout the state exceeded \$3.4 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	99.6%	\$512.00
Non-delivery	98.7%	\$400.00
Credit Card Fraud	98.5%	\$358.66
Confidence Fraud	94.7%	\$1100.00
Check Fraud	98.9%	\$2975.00
Computer Fraud	16.0%	\$500.00
Identity Theft	71.4%	\$800.00
Financial Institutions Fraud	97.9%	\$1500.00
Nigerian Letter Fraud	97.8%	\$2400.00
Threats	13.0%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$606.18.

Tennessee Perpetrator Characteristics

Gender

Male	74.9%
Female	25.1%

Perpetrator Statistics within the United States

Per 100,000 population Tennessee ranks 36th highest at 17.25 while ranking 21st on total number of perpetrators identified as residing in Tennessee. This total accounts for 1.4% of all complaints where the perpetrator was identified.

Tennessee Complainant Characteristics

Gender

Male	52.0%
Female	48.0%

Complaint demographics

Under 20	2.4%
20-29	19.5%
30-39	24.5%
40-49	24.6%
50-59	19.5%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$222.00
20-29	\$605.94
30-39	\$655.34
40-49	\$651.74
50-59	\$619.00
60 and older	\$650.00

Complainant Statistics within the United States

Per 100,000 population Tennessee ranks 31st highest at 51.11 while also ranking 20th on total number of complainants identified as residing in Tennessee. This total accounts for only 1.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Tennessee 8.7% **1.** California 12.2% **2.** Florida 10.3% **3.** New York 9.5%