

# Louisiana IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **3300** complaints from the state of Louisiana.

### **Top Complaint Categories from Louisiana**

FBI Scams	<b>19.9%</b>
Non Delivery of Merchandise /Payment	<b>15.6%</b>
Advanced Fee Fraud	<b>8.4%</b>
Identity Theft	<b>7.9%</b>
Miscellaneous Consumer Fraud	<b>7.2%</b>
Auction Fraud	<b>6.8%</b>
Overpayment Fraud	<b>6.2%</b>
SPAM	<b>6.2%</b>
Credit Card Fraud	<b>6.2%</b>
Computer Intrusion/Hacking	<b>4.3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>18.5%</b>
\$100.00 - \$999.99	<b>36.5%</b>
\$1000.00 - \$4999.99	<b>30.6%</b>
\$5000.00 - \$9999.99	<b>6.5%</b>
Over 10000	<b>7.8%</b>

The top dollar loss complaint involved identity theft and totaled **\$500,000.00** while the reported loss throughout the state exceeded **\$5,500,000.00**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$500.00</b>
Non Delivery of Merchandise /Payment	<b>\$500.00</b>
Advanced Fee Fraud	<b>\$2300.00</b>
Identity Theft	<b>\$800.00</b>
Miscellaneous Consumer Fraud	<b>\$400.00</b>
Auction Fraud	<b>\$1000.00</b>
Overpayment Fraud	<b>\$2470.00</b>
SPAM	<b>\$1960.00</b>
Credit Card Fraud	<b>\$100.00</b>
Computer Intrusion/Hacking	<b>\$535.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$700.00**.

## Louisiana Perpetrator Characteristics

### **Gender**

Male	<b>78.6%</b>
Female	<b>21.4%</b>

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

Per 100,000 population 16.98 (47<sup>th</sup>) perpetrators identified as residing in Louisiana. This total accounts for 0.7% (30<sup>th</sup>) of all complaints where the perpetrator was identified.

## Louisiana Complainant Characteristics

### **Gender**

Male	<b>48.6%</b>
Female	<b>51.4%</b>

### **Complaint demographics**

Under 20	<b>2.5%</b>
20-29	<b>18.5%</b>
30-39	<b>20.2%</b>
40-49	<b>22.4%</b>
50-59	<b>25.2%</b>
Over 60	<b>11.3%</b>

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

Under 20	<b>\$455.00</b>
20-29	<b>\$1000.00</b>
30-39	<b>\$800.00</b>
40-49	<b>\$799.01</b>
50-59	<b>\$515.00</b>
60 and older	<b>\$499.99</b>

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

Per 100,000 population 73.96 (42<sup>nd</sup>) are complainants identified as residing in Louisiana. This total accounts for only 1.2% (28<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Louisiana – 15.6%