

# Arkansas's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 1719 complaints from the state of Arkansas.

### **Top 10 Complaint Categories from Arkansas**

Non Delivery of Merchandise /Payment	37.5%
Auction Fraud	25.9%
Credit Card Fraud	7.8%
Check Fraud	5.0%
Confidence Fraud	6.4%
Nigerian Letter Fraud	4.3%
Identity Theft	1.4%
Computer Fraud	3.2%
Financial Institutions Fraud	3.4%
Threats	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	15.9%
\$100.00 - \$999.99	34.1%
\$1000.00 - \$4999.99	35.8%
\$5000.00 - \$9999.99	7.3%
Over \$10,000.00	6.9%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$75,000.00 while total reported losses for 2008 exceeded \$1.75 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	100%	\$975.00
Auction Fraud	100%	\$760.00
Credit Card Fraud	100%	\$114.70
Check Fraud	100%	\$3048.00
Confidence Fraud	90.6%	\$4000.00
Nigerian Letter Fraud	95.5%	\$1296.62
Identity Theft	85.7%	\$495.00
Computer Fraud	31.3%	\$2343.46
Financial Institutions Fraud	100%	\$1020.00
Threats	0%	\$0.00

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

## Arkansas Perpetrator Characteristics

### **Gender**

Male	75.8%
Female	24.2%

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

Per 100,000 population Arkansas ranks 46<sup>th</sup> highest at 16.10 while ranking 39<sup>th</sup> on total number of perpetrators identified as residing in Arkansas. This total accounts for 0.4% of all complaints where the perpetrator was identified.

### **Arkansas Complainant Characteristics**

#### **Gender**

Male	50.8%
Female	49.2%

#### Complaint demographics

Under 20	2.7%
20-29	18.8%
30-39	20.9%
40-49	24.3%
50-59	21.8%
Over 60	11.5%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$399.98
20-29	\$900.00
30-39	\$1000.00
40-49	\$1300.00
50-59	\$1364.41
60 and older	\$476.97

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

Per 100,000 population Arkansas ranks 46<sup>th</sup> highest at 60.20 while also ranking 34<sup>th</sup> on total number of complainants identified as residing in Arkansas. This total accounts for only 0.7% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Arkansas 9.7% **1.** New York 11.6% **2.** California 10.9% **3.** Florida 9.7%