

Louisiana's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1771 complaints from the state of Louisiana.

Top 6 Complaint Categories from Louisiana

Auction Fraud	59.8%
Non Delivery of Merchandise /Payment	14.5%
Credit Card Fraud	10.1%
Check Fraud	2.8%
Identity Theft	1.9%
Computer Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	22.1%
\$100.00 - \$999.99	38.2%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	6.1%
\$10000.00 - \$99999.99	2.5%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$5400000.00

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	96.6%	\$524.00
Non-delivery	91.3%	\$467.00
Credit Card Fraud	81.3%	\$427.04
Check Fraud	55.6%	\$4400.00
Identity Theft	66.7%	\$330.00
Computer Fraud	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$549.00.

Louisiana Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population Louisiana ranks 50th highest at 6.94 while ranking 30th on total number of perpetrators identified as residing in Louisiana. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Louisiana Complainant Characteristics

Gender

Male	58.0%
Female	42.0%

Age Demographics

Overall Average age	41.2
Male	42.0
Female	41.0

Complaint demographics

Under 20	1.7%
20-29	23.0%
30-39	23.3%
40-49	23.9%
50-59	18.0%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$352.00
20-29	\$595.00
30-39	\$544.82
40-49	\$596.00
50-59	\$479.00
60 and older	\$900.00

Complainant Statistics within the United States

Per 100,000 population Louisiana ranks 50th highest at 39.15 while also ranking 31st on total number of complainants identified as residing in Louisiana. This total accounts for 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Louisiana 11.7% **1.** California 12.6% **2.** New York 12.0% **3.** Texas 7.5%

Contact Method

E-mail	70.0%
Webpage	15.3%
Phone	7.6%

Physical Mail	2.7%
Chatrooms	2.4%
Printed Material	1.1%
In Person	0.5%
Fax	0.2%