

Louisiana's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1971 complaints from the state of Louisiana.

Top 10 Complaint Categories from Louisiana

Auction Fraud	34.6%
Non Delivery of Merchandise /Payment	28.8%
Credit Card Fraud	8.0%
Check Fraud	6.7%
Confidence Fraud	6.3%
Computer Fraud	3.2%
Identity Theft	3.1%
Financial Institutions Fraud	2.3%
Threats	1.7%
Nigerian Letter Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.2%
\$100.00 - \$999.99	39.3%
\$1000.00 - \$4999.99	35.7%
\$5000.00 - \$9999.99	7.4%
Over 10000	4.4%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$200,000.00 while reported losses throughout the state exceeded \$3.0 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	99.1%	\$787.00
Non-delivery	99.3%	\$640.00
Credit Card Fraud	98.8%	\$287.33
Check Fraud	100%	\$3035.00
Confidence Fraud	92.2%	\$1998.00
Computer Fraud	30.3%	\$1000.00
Identity Theft	83.9%	\$721.00
Financial Institutions Fraud	100%	\$2150.00
Threats	11.8%	\$4600.00
Nigerian Letter Fraud	100%	\$8468.00

The total median dollar loss for all complaints reporting a dollar loss was \$9000.00.

Louisiana Perpetrator Characteristics

Gender

Male	73.8%
Female	26.2%

Perpetrator Statistics within the United States

Per 100,000 population Louisiana ranks 49^h highest at 11.67 while ranking 32nd on total number of perpetrators identified as residing in Louisiana. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Louisiana Complainant Characteristics

Gender

Male	52.4%
Female	47.6%

Complaint demographics

Under 20	2.8%
20-29	23.0%
30-39	22.7%
40-49	23.0%
50-59	19.6%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$900.00
20-29	\$814.00
30-39	\$931.00
40-49	\$1000.00
50-59	\$900.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Louisiana ranks 44th highest at 45.91 while also ranking 28th on total number of complainants identified as residing in Louisiana. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Louisiana 6.2% **1.** Florida 12.5% **2.** California 11.1% **3.** New York 8.8%