

# Louisiana's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 650 complaints from the state of Louisiana.

### **Top 4 Complaint Categories from Louisiana**

Auction Fraud	67.9%
Non Delivery of Merchandise /Payment	16.1%
Credit Card Fraud	7.3%
Check Fraud	2.0%

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

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	44.1%
\$1000.00 - \$4999.99	20.7%
\$5000.00 - \$9999.99	4.8%

The top dollar loss complaint totaled \$90000.00

### **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	98.0%	\$206.00
Non-delivery	93.8%	\$250.00
Credit Card Fraud	91.9%	\$800.00
Check Fraud	50.0%	\$2734.80

The total median dollar loss for all complaints reporting a dollar loss was \$275.00.

## Louisiana Perpetrator Characteristics

### **Gender**

Male	61.7%
Female	38.3%

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

Per 100,000 population Louisiana ranks 47<sup>th</sup> highest at 7.84 while ranking 31<sup>st</sup> 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	62.5%
Female	37.5%

### **Age Demographics**

Overall Average age	38.5
Male	38.8
Female	37.8

### **Complaint demographics**

Under 20	2.7%
20-29	27.6%
30-39	26.2%
40-49	21.4%
50-59	16.6%
Over 60	5.5%

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

Under 20	\$180.00
20-29	\$315.00
30-39	\$252.98
40-49	\$305.00
50-59	\$133.00
60 and older	\$703.00

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

Per 100,000 population Louisiana ranks 50<sup>th</sup> highest at 19.89 while also ranking 28<sup>th</sup> 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 4.6% **1.** California 12.3% **2.** Texas 9.8% **3.** New York 8.4%

### **Contact Method**

E-mail	64.2%
Webpage	21.0%
Phone	7.9%
Physical Mail	2.9%
Printed Material	2.4%
In Person	0.8%
Chatrooms	0.6%
Fax	0.2%

