Arkansas’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1187 complaints from the state of Arkansas.

Top 4 Complaint Categories from Arkansas
Auction Fraud 66.0%
Non Delivery of Merchandise /Payment 10.7%
Credit Card Fraud 5.8%
Check Fraud 4.4%
Identity Theft 1.5%

Percent of Referrals by Monetary Loss
$.01 - $99.99 21.1%
$100.00 - $999.99 38.5%
$1000.00 - $4999.99 30.9%
$5000.00 - $9999.99 7.0%
$10000.00 – $99999.99 0.2%
The top dollar loss complaint totaled $50000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>93.8%</td>
<td>$409.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>90.9%</td>
<td>$370.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>95.8%</td>
<td>$870.20</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>83.3%</td>
<td>$2870.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>66.7%</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $490.00.

Arkansas Perpetrator Characteristics

Gender
Male  73.6%
Female  26.4%

Perpetrator Statistics within the United States
Per 100,000 population Arkansas ranks 43rd highest at 8.85 while ranking 33rd on total number of perpetrators identified as residing in Arkansas. This total accounts for 0.5% of all complaints where the perpetrator was identified.
Arkansas Complainant Characteristics

Gender
Male  59.5%
Female  40.5%

Age Demographics
Overall Average age   42.5
Male    42.8
Female  42.0

Complaint demographics
Under 20       1.8%
20-29      18.2%
30-39      23.3%
40-49      25.4%
50-59      20.2%
Over 60     11.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20    $384.00
20-29     $490.00
30-39     $467.00
40-49     $354.00
50-59     $1050.00
60 and older    $932.50

Complainant Statistics within the United States
Per 100,000 population Arkansas ranks 48th highest at 42.71 while also ranking 34th on total number of complainants identified as residing in Arkansas. This total accounts for 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
Arkansas 8.9%  1. California  12.6%  2. Texas  10.1%  3. Florida 7.7%

Contact Method
E-mail  69.9%
Webpage  14.5%
Phone  7.5%
Chatrooms  3.5%
Physical Mail  3.3%
Printed Material  0.8%
In Person  0.6%