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

<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>96.6%</td>
<td>$524.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>91.3%</td>
<td>$467.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>81.3%</td>
<td>$427.04</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>55.6%</td>
<td>$4400.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>66.7%</td>
<td>$330.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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%
<table>
<thead>
<tr>
<th>Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Mail</td>
<td>2.7%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>2.4%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.1%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.5%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.2%</td>
</tr>
</tbody>
</table>