

# Louisiana's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 2681 complaints from the state of Louisiana.

### **Top 10 Complaint Categories from Louisiana**

Non Delivery of Merchandise /Payment	35.6%
Auction Fraud	23.1%
Credit Card Fraud	9.5%
Confidence Fraud	8.5%
Check Fraud	6.4%
Computer Fraud	5.0%
Identity Theft	3.8%
Nigerian Letter Fraud	3.2%
Financial Institutions Fraud	2.3%
Threats	1.3%

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

\$.01 - \$99.99	14.6%
\$100.00 - \$999.99	37.0%
\$1000.00 - \$4999.99	37.3%
\$5000.00 - \$9999.99	8.3%
Over 10000	5.7%

The top dollar loss was a confidence fraud and totaled \$150,000.00 while reported losses throughout the state exceeded \$2.7 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>
Non-delivery	97.8%	\$980.00
Auction Fraud	100%	\$750.00
Confidence Fraud	79.2%	\$1500.00
Credit Card Fraud	100%	\$305.49
Check Fraud	98.3%	\$3000.00
Computer Fraud	35.6%	\$404.24
Threats	25.0%	\$5000.00
Nigerian Letter Fraud	96.6%	\$2173.00
Financial Institutions Fraud	100%	\$1122.00

The total median dollar loss for all complaints reporting a dollar loss was \$1068.00.

## Louisiana Perpetrator Characteristics

### **Gender**

Male	78.1%
Female	21.9%

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

Per 100,000 population Louisiana ranks 47<sup>th</sup> highest at 14.98 while ranking 32<sup>nd</sup> 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	50.7%
Female	49.3%

### Complaint demographics

Under 20	2.0%
20-29	19.5%
30-39	23.2%
40-49	24.6%
50-59	21.2%
Over 60	9.5%

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

Under 20	\$480.00
20-29	\$874.00
30-39	\$996.69
40-49	\$1350.00
50-59	\$1107.35
60 and older	\$1549.98

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

Per 100,000 population Louisiana ranks 45<sup>th</sup> highest at 60.78 while also ranking 27<sup>th</sup> on total number of complainants identified as residing in Louisiana. This total accounts for only 1.1% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Louisiana 13.6% **1.** California 11.5% **2.** Florida 9.0% **3.** New York 8.2%