

Arkansas's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 431 complaints from the state of Arkansas.

Top 4 Complaint Categories from Arkansas

Auction Fraud	73.8%
Non Delivery of Merchandise /Payment	14.1%
Credit Card Fraud	3.2%
Check Fraud	2.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	29.7%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	22.9%
\$5000.00 - \$9999.99	6.4%

The top dollar loss complaint totaled \$60000.00

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	96.9%	\$249.00
Non-delivery	91.8%	\$400.00
Credit Card Fraud	90.9%	\$899.71
Check Fraud	80.0%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$319.00.

Arkansas Perpetrator Characteristics

Gender

Male	65.3%
Female	34.7%

Perpetrator Statistics within the United States

Per 100,000 population Arkansas ranks 45th highest at 8.83 while ranking 34th 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	61.4%
Female	38.6%

Age Demographics

Overall Average age	38.8
Male	38.3
Female	39.5

Complaint demographics

Under 20	3.0%
20-29	23.6%
30-39	27.5%
40-49	24.1%
50-59	16.0%
Over 60	5.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$160.00
20-29	\$390.00
30-39	\$323.00
40-49	\$230.00
50-59	\$399.00
60 and older	\$319.00

Complainant Statistics within the United States

Per 100,000 population Arkansas ranks 49th highest at 20.63 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 3.5% **1.** California 10.6% **2.** New York 9.1% **3.** Florida 8.1%

Contact Method

E-mail	67.0%
Webpage	18.0%
Phone	8.0%
Physical Mail	2.4%
Printed Material	2.4%
Chatrooms	1.5%
In Person	0.6%
Fax	0.3%

