

Arkansas's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1354 complaints from the state of Arkansas.

Top 10 Complaint Categories from Arkansas

Auction Fraud	38.4%
Non Delivery of Merchandise /Payment	22.1%
Credit Card Fraud	7.4%
Check Fraud	6.8%
Confidence Fraud	6.0%
Financial Institutions Fraud	4.4%
Computer Fraud	3.7%
Identity Theft	3.1%
Nigerian Letter Fraud	2.9%
Threats	2.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.8%
\$100.00 - \$999.99	42.9%
\$1000.00 - \$4999.99	31.6%
\$5000.00 - \$9999.99	6.6%
Over 10000	4.0%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$80,000.00 while the total loss throughout the state exceeded \$1.3 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>
Auction Fraud	100%	\$505.00
Non-delivery	99.3%	\$375.00
Credit Card Fraud	100%	\$280.00
Check Fraud	97.6%	\$3800.00
Confidence Fraud	100%	\$1820.00
Financial Institutions Fraud	100%	\$1666.40
Computer Fraud	26.1%	\$18,000.00
Identity Theft	89.5%	\$227.00
Nigerian Letter Fraud	88.9%	\$1685.00
Threats	7.1%	\$4950.80

The total median dollar loss for all complaints reporting a dollar loss was \$629.95.

Arkansas Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Arkansas ranks 47th highest at 11.92 while ranking 37th 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	51.3%
Female	48.7%

Complaint demographics

Under 20	2.1%
20-29	20.8%
30-39	24.8%
40-49	24.6%
50-59	18.2%
Over 60	9.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$468.00
20-29	\$763.80
30-39	\$700.00
40-49	\$600.00
50-59	\$600.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Arkansas ranks 41st highest at 47.76 while also ranking 34th on total number of complainants identified as residing in Arkansas. This total accounts for only 0.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Arkansas 6.2% **1.** California 12.7% **2.** Florida 8.5% **3.** Texas 7.9%