

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

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

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%