

# Arkansas's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 1197 complaints from the state of Arkansas.

### **Top 7 Complaint Categories from Arkansas**

Auction Fraud	47.2%
Non Delivery of Merchandise /Payment	21.9%
Credit Card Fraud	4.5%
Check Fraud	4.2%
Computer Fraud	3.4%
Confidence Fraud	3.2%
Identity Theft	1.6%

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

\$.01 - \$99.99	16.4%
\$100.00 - \$999.99	38.0%
\$1000.00 - \$4999.99	31.8%
\$5000.00 - \$9999.99	8.0%
Over 10000	5.9%

The top dollar loss complaint involved check fraud and totaled \$56,354.00 while the total loss throughout the state was slightly lower than \$1.5 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	99.3%	\$760.00
Non-delivery	99.3%	\$400.00
Credit Card Fraud	96.4%	\$400.00
Check Fraud	100%	\$3500.00
Confidence Fraud	96.4%	\$1350.00
Computer Fraud	95.0%	\$10,000.00
Identity Theft	90.0%	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was \$801.00.

## Arkansas Perpetrator Characteristics

### **Gender**

Male	76.1%
Female	23.9%

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

Per 100,000 population Arkansas ranks 48<sup>th</sup> highest at 11.95 while ranking 37<sup>th</sup> on total number of perpetrators identified as residing in Arkansas. This total accounts for 0.4% of all complaints where the perpetrator was identified.

### **Arkansas Complainant Characteristics**

#### **Gender**

Male	54.7%
Female	45.3%

#### Complaint demographics

Under 20	3.3%
20-29	21.3%
30-39	23.1%
40-49	23.6%
50-59	18.0%
Over 60	10.9%

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

Under 20	\$500.00
20-29	\$801.00
30-39	\$694.97
40-49	\$806.00
50-59	\$1487.94
60 and older	\$500.00

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

Per 100,000 population Arkansas ranks 40<sup>th</sup> highest at 42.58 while also ranking 36<sup>th</sup> on total number of complainants identified as residing in Arkansas. This total accounts for only 0.7% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Arkansas 9.5% **1.** California 9.1% **2.** New York 9.1% **3.** Texas 8.2%