

Alabama's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 2998 complaints from the state of Alabama.

Top 10 Complaint Categories from Alabama

Non Delivery of Merchandise /Payment	34.4%
Auction Fraud	22.3%
Credit Card Fraud	13.4%
Check Fraud	6.1%
Confidence Fraud	5.4%
Nigerian Letter Fraud	5.0%
Identity Theft	3.1%
Computer Fraud	3.0%
Financial Institutions Fraud	2.4%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.7%
\$100.00 - \$999.99	39.4%
\$1000.00 - \$4999.99	31.0%
\$5000.00 - \$9999.99	8.0%
Over \$10,000.00	5.9%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$130,000.00 while total reported losses for 2008 exceeded \$2.62 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	97.3%	\$400.00
Auction Fraud	99.5%	\$499.00
Credit Card Fraud	97.7%	\$297.50
Check Fraud	100%	\$2700.00
Confidence Fraud	92.3%	\$1000.00
Nigerian Letter Fraud	100%	\$1350.00
Identity Theft	83.3%	\$751.00
Computer Fraud	37.9%	\$1000.00
Financial Institutions Fraud	100%	\$1900.00

The total median dollar loss for all complaints reporting a dollar loss was \$776.00.

Alabama Perpetrator Characteristics

Gender

Male	77.4%
Female	22.6%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 35th highest at 19.88 while ranking 26th on total number of perpetrators identified as residing in Alabama. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	50.1%
Female	49.9%

Complaint demographics

Under 20	2.2%
20-29	21.5%
30-39	24.2%
40-49	22.7%
50-59	18.8%
Over 60	10.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$279.99
20-29	\$850.00
30-39	\$895.00
40-49	\$521.00
50-59	\$900.00
60 and older	\$600.00

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 41st highest at 64.31 while also ranking 24th on total number of complainants identified as residing in Alabama. This total accounts for only 1.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alabama 12.7% **1.** California 12.5% **2.** Florida 10.4% **3.** New York 8.1%