

Alaska's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1853 complaints from the state of Alaska.

Top 10 Complaint Categories from Alaska

Auction Fraud	43.0%
Non Delivery of Merchandise /Payment	16.5%
Credit Card Fraud	9.2%
Check Fraud	4.8%
Computer Fraud	2.2%
Child Pornography	1.8%
Confidence Fraud	1.8%
Investment Fraud	1.5%
Identity Theft	1.5%
Nigerian Letter Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.8%
\$100.00 - \$999.99	43.7%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	4.7%
Over 10000	2.7%

The top dollar loss complaint totaled \$65,562.13 while total losses for 2006 exceeded \$650,000.00.

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	99.1%	\$560.00
Non-delivery	100%	\$609.00
Credit Card Fraud	88.0%	\$419.50
Check Fraud	100%	\$2999.00
Computer Fraud	33.3%	\$1000.00
Child Pornography	0%	N/A
Confidence Fraud	100%	\$1030.00
Investment Fraud	100%	\$1720.00
Identity Theft	100%	\$2477.09
Nigerian Letter Fraud	100%	\$3030.00

The total median dollar loss for all complaints reporting a dollar loss was \$800.00.

Alaska Perpetrator Characteristics

Gender

Male	72.2%
Female	27.8%

Perpetrator Statistics within the United States

Per 100,000 population Alaska ranks 19th highest at 23.58 while ranking 47th on total number of perpetrators identified as residing in Alaska. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Alaska Complainant Characteristics

Gender

Male	85.6%
Female	14.4%

Complaint demographics

Under 20	0.8%
20-29	7.3%
30-39	6.9%
40-49	77.9%
50-59	5.0%
Over 60	2.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$180.00
20-29	\$601.00
30-39	\$1000.00
40-49	\$750.00
50-59	\$652.00
60 and older	\$1038.96

Complainant Statistics within the United States

Per 100,000 population Alaska ranks 1st highest at 276.55 while also ranking 31st on total number of complainants identified as residing in Alaska. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alaska 3.0% **1.** Texas 16.7% **2.** California 14.5% **3.** New Jersey 7.5%