

Alabama's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 received a total of 1965 complaints from the state of Alabama.

Top 6 Complaint Categories from Alabama

Auction Fraud	59.4%
Non Delivery of Merchandise /Payment	12.4%
Credit Card Fraud	10.9%
Check Fraud	1.9%
Identity Theft	1.3%
Confidence Fraud	1.3%

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 involved credit card fraud and totaled \$52749.94

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	95.0%	\$415.00
Non-delivery	94.0%	\$332.00
Credit Card Fraud	85.1%	\$386.60
Check Fraud	38.5%	\$5300.00
Identity Theft	55.6%	\$505.36
Confidence Fraud	88.9%	\$1411.00

The total median dollar loss for all complaints reporting a dollar loss was \$460.00.

Alabama Perpetrator Characteristics

Gender

Male	71.8%
Female	28.2%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 40th highest at 9.39 while ranking 26th on total number of perpetrators identified as residing in Alabama. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	58.6%
Female	41.4%

Age Demographics

Overall Average age	44.0
Male	43.6
Female	44.4

Complaint demographics

Under 20	1.2%
20-29	17.8%
30-39	21.0%
40-49	24.0%
50-59	19.1%
Over 60	16.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$735.00
20-29	\$505.36
30-39	\$466.01
40-49	\$501.84
50-59	\$400.00
60 and older	\$510.00

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 47th highest at 43.11 while also ranking 27th on total number of complainants identified as residing in Alabama. 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

Alabama 11.6% **1.** California 12.1% **2.** New York 9.0% **3.** Florida 6.0%

Contact Method

E-mail	68.8%
Webpage	18.3%
Phone	6.5%
Physical Mail	2.6%
Chatrooms	2.6%
In Person	0.9%
Printed Material	0.7%
Fax	0.3%