

# Alaska IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **4024** complaints from the state of Alaska.

### **Top Referred Complaint Categories from Alaska**

Credit Card Fraud	<b>18.3%</b>
Non Delivery of Merchandise /Payment	<b>15.9%</b>
Identity Theft	<b>14.9%</b>
SPAM	<b>10.6%</b>
Miscellaneous Consumer Fraud	<b>7.0%</b>
Auction Fraud	<b>5.3%</b>
Computer Intrusion/hacking	<b>4.4%</b>
Overpayment Fraud	<b>4.1%</b>
FBI Scams	<b>3.9%</b>
Advanced Fee Fraud	<b>3.2%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>20.2%</b>
\$100.00 - \$999.99	<b>41.3%</b>
\$1000.00 - \$4999.99	<b>29.2%</b>
\$5000.00 - \$9999.99	<b>4.0%</b>
Over 10000	<b>5.3%</b>

The top dollar loss complaint involved FBI scams and totaled **\$213,123.00** while the reported loss throughout the state exceeded **\$1,700,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Credit Card Fraud	<b>\$230.83</b>
Non Delivery of Merchandise /Payment	<b>\$650.00</b>
Identity Theft	<b>\$455.00</b>
SPAM	<b>\$578.00</b>
Miscellaneous Consumer Fraud	<b>\$364.17</b>
Auction Fraud	<b>\$458.95</b>
Computer Intrusion/hacking	<b>\$876.93</b>
Overpayment Fraud	<b>\$3400.00</b>
FBI Scams	<b>\$2000.00</b>
Advanced Fee Fraud	<b>\$750.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$550.00**.

## Alaska Perpetrator Characteristics

### **Gender**

Male	<b>71.3%</b>
Female	<b>28.7%</b>

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

Per 100,000 population 68.42 (4<sup>th</sup>) perpetrators identified as residing in Alaska. This total accounts for 0.5% (38<sup>th</sup>) of all complaints where the perpetrator was identified.

## Alaska Complainant Characteristics

### **Gender**

Male	<b>79.2%</b>
Female	<b>20.8%</b>

### Complaint demographics

Under 20	<b>1.1%</b>
20-29	<b>4.7%</b>
30-39	<b>5.2%</b>
40-49	<b>53.2%</b>
50-59	<b>25.6%</b>
Over 60	<b>10.0%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$450.00</b>
20-29	<b>\$600.00</b>
30-39	<b>\$578.00</b>
40-49	<b>\$500.00</b>
50-59	<b>\$577.49</b>
60 and older	<b>\$485.99</b>

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

Per 100,000 population 566.57 (1<sup>st</sup>) are complainants identified as residing in Alaska. This total accounts for only 1.6% (21<sup>st</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Alaska **3.3%**