

Alabama's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1980 complaints from the state of Alabama.

Top 8 Complaint Categories from Alabama

Auction Fraud	45.7%
Non Delivery of Merchandise /Payment	19.7%
Credit Card Fraud	7.2%
Check Fraud	4.1%
Confidence Fraud	2.6%
Computer Fraud	2.0%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.4%
\$100.00 - \$999.99	42.7%
\$1000.00 - \$4999.99	30.5%
\$5000.00 - \$9999.99	7.7%
Over \$10,000.00	4.7%

The top dollar loss complaint involved credit card fraud and totaled \$52749.94 while total reported losses for 2006 exceeded \$2.4 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	99.6%	\$724.95
Non-delivery	99.5%	\$400.00
Credit Card Fraud	98.6%	\$599.90
Check Fraud	100%	\$4750.00
Confidence Fraud	100%	\$2820.00
Computer Fraud	19.0%	\$340.00
Identity Theft	76.9%	\$392.00
Investment Fraud	100%	\$1200.00

The total median dollar loss for all complaints reporting a dollar loss was \$719.59.

Alabama Perpetrator Characteristics

Gender

Male	76.0%
Female	24.0%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 31st highest at 19.13 while ranking 22nd on total number of perpetrators identified as residing in Alabama. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	57.1%
Female	42.9%

Complaint demographics

Under 20	3.4%
20-29	23.8%
30-39	21.9%
40-49	23.5%
50-59	19.0%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$682.00
30-39	\$745.00
40-49	\$750.00
50-59	\$960.00
60 and older	\$1076.02

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 46th highest at 43.05 while also ranking 29th 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 8.2% **1.** California 13.0% **2.** Florida 10.7% **3.** New York 7.6%