

# Alaska's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 2436 complaints from the state of Alaska.

### **Top 9 Complaint Categories from Alaska**

Auction Fraud	32.8%
Non Delivery of Merchandise /Payment	25.0%
Confidence Fraud	10.2%
Credit Card Fraud	8.6%
Check Fraud	4.9%
Computer Fraud	4.1%
Financial Institutions Fraud	3.7%
Identity Theft	2.9%
Nigerian Letter Fraud	1.6%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	13.3%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	32.3%
\$5000.00 - \$9999.99	6.2%
Over \$10,000.00	4.9%

The top dollar loss complaint involved real estate fraud and totaled \$115,000.00 while total reported losses for 2007 exceeded \$680,000.

### **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	98.8%	\$595.00
Non-delivery	98.4%	\$700.00
Confidence Fraud	96.0%	\$600.00
Credit Card Fraud	95.2%	\$588.00
Check Fraud	91.7%	\$3400.00
Computer Fraud	10.0%	\$900.00
Financial Institutions Fraud	100%	\$1599.00
Identity Theft	85.7%	\$2278.96
Nigerian Letter Fraud	100%	\$1450.73

The total median dollar loss for all complaints reporting a dollar loss was \$737.00.

## Alaska Perpetrator Characteristics

### **Gender**

Male	75.2%
Female	24.8%

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

Per 100,000 population Alaska ranks 9<sup>th</sup> highest at 28.53 while ranking 47<sup>th</sup> on total number of perpetrators identified as residing in Alaska. This total accounts for 0.3% of all complaints where the perpetrator was identified.

### **Alaska Complainant Characteristics**

#### **Gender**

Male	89.3%
Female	10.7%

#### Complaint demographics

Under 20	0.6%
20-29	5.4%
30-39	5.3%
40-49	81.2%
50-59	5.3%
Over 60	2.3%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$350.00
20-29	\$917.56
30-39	\$599.98
40-49	\$757.00
50-59	\$700.00
60 and older	\$737.00

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

Per 100,000 population Alaska ranks 1<sup>st</sup> highest at 356.41 while also ranking 24<sup>th</sup> on total number of complainants identified as residing in Alaska. This total accounts for only 1.4% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Alaska 3.3%   **1.** California 16.6%                      **2.** Texas 13.7%                      **3.** Georgia 10.1%