Alabama’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred a total of 684 complaints from the state of Alabama.

Top 3 Complaint Categories from Alabama

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>71.4%</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>15.6%</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>6.8%</td>
</tr>
</tbody>
</table>

Percent of Referrals by Monetary Loss

<table>
<thead>
<tr>
<th>Monetary Loss Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.01 - $99.99</td>
<td>32.3%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>44.4%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>18.4%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>4.9%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint involved financial institution fraud and totaled $20000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.4%</td>
<td>$209.95</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>96.3%</td>
<td>$283.45</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>94.3%</td>
<td>$578.85</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $246.00.

Alabama Perpetrator Characteristics

Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>68.1%</td>
</tr>
<tr>
<td>Female</td>
<td>31.9%</td>
</tr>
</tbody>
</table>

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 41st highest at 9.62 while ranking 28th on total number of perpetrators identified as residing in Alabama. This total accounts for 1.0% of all complaints where the perpetrator was identified.
Alabama Complainant Characteristics

Gender
Male 63.1%
Female 36.9%

Age Demographics
Overall Average age 39.3
Male 39.4
Female 39.0

Complaint demographics
Under 20 3.0%
20-29 25.9%
30-39 24.8%
40-49 22.4%
50-59 15.7%
Over 60 8.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20 $217.00
20-29 $280.00
30-39 $254.41
40-49 $320.00
50-59 $126.04
60 and older $213.00

Complainant Statistics within the United States
Per 100,000 population Alabama ranks 48th highest at 21.50 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 5.0% 1. California 15.0% 2. New York 10.3% 3. Texas 7.8%

Contact Method
E-mail 61.4%
Webpage 24.3%
Phone 7.3%
Physical Mail 4.2%
In Person 1.2%
Chatrooms 0.8%
Fax 0.6%
Printed Material 0.2%