Alabama IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 3372 complaints from the state of Alabama.

Top Referred Complaint Categories from Alabama
Non Delivery of Merchandise /Payment 18.7%
Identity Theft 13.4%
Credit Card Fraud 12.1%
Auction Fraud 10.1%
Miscellaneous Consumer Fraud 7.8%
Computer Intrusion/hacking 6.5%
FBI Scams 5.2%
SPAM 5.1%
Advanced Fee Fraud 4.6%
Overpayment Fraud 4.1%

Percent by Monetary Loss
$.01 - $99.99 15.0%
$100.00 - $999.99 37.6%
$1000.00 - $4999.99 32.9%
$5000.00 - $9999.99 5.5%
Over 10000 6.1%
The top dollar loss complaint involved computer intrusion/hacking and totaled $200,000.00 while the reported loss throughout the state exceeded $5,500,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$1428.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$750.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$164.95</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$500.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$756.26</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>$346.71</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$1000.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1740.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1500.90</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2560.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $680.00.
Alabama Perpetrator Characteristics

Gender
Male    73.0%
Female  27.0%

Perpetrator Statistics within the United States
Per 100,000 population 18.01 (40th) perpetrators identified as residing in Alabama. This total accounts for 0.9% (29th) of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender
Male    48.5%
Female  51.5%

Complaint demographics
Under 20        2.4%
20-29          20.5%
30-39          22.6%
40-49          21.6%
50-59          20.5%
Over 60        12.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20       $750.00
20-29          $636.25
30-39          $450.00
40-49          $1126.75
50-59          $603.26
60 and older   $1299.00

Complainant Statistics within the United States
Per 100,000 population 70.54 (31st) are complainants identified as residing in Alabama. This total accounts for only 1.3% (25th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Alabama  14.7%