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

Percent by Monetary Loss

- $.01 - $99.99: 20.2%
- $100.00 - $999.99: 41.3%
- $1000.00 - $4999.99: 29.2%
- $5000.00 - $9999.99: 4.0%
- Over 10000: 5.3%

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

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

The total median dollar loss for all complaints reporting a dollar loss was $550.00.
Alaska Perpetrator Characteristics

Gender
Male  71.3%
Female 28.7%

Perpetrator Statistics within the United States
Per 100,000 population 68.42 (4th) perpetrators identified as residing in Alaska. This total accounts for 0.5% (38th) of all complaints where the perpetrator was identified.

Alaska Complainant Characteristics

Gender
Male  79.2%
Female 20.8%

Complaint demographics
Under 20  1.1%
20-29  4.7%
30-39  5.2%
40-49  53.2%
50-59  25.6%
Over 60  10.0%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20  $450.00
20-29  $600.00
30-39  $578.00
40-49  $500.00
50-59  $577.49
60 and older  $485.99

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

Complainant-Perpetrator Dynamics

Alaska  3.3%