

# Alabama's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 2152 complaints from the state of Alabama.

### **Top 9 Complaint Categories from Alabama**

Auction Fraud	35.3%
Non Delivery of Merchandise /Payment	24.0%
Credit Card Fraud	9.9%
Confidence Fraud	7.3%
Check Fraud	6.3%
Identity Theft	4.6%
Computer Fraud	3.8%
Financial Institutions Fraud	2.4%
Nigerian Letter Fraud	2.2%

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

\$.01 - \$99.99	17.3%
\$100.00 - \$999.99	41.1%
\$1000.00 - \$4999.99	30.0%
\$5000.00 - \$9999.99	6.7%
Over \$10,000.00	4.9%

The top dollar loss complaint involved non-delivery of payment and totaled \$100,510.00 while total reported losses for 2007 exceeded \$2.5 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	99.5%	\$499.00
Non-delivery	98.8%	\$400.00
Credit Card Fraud	98.1%	\$297.50
Confidence Fraud	97.4%	\$1000.00
Check Fraud	98.5%	\$2700.00
Identity Theft	81.6%	\$751.00
Computer Fraud	17.5%	\$1600.00
Financial Institutions Fraud	100%	\$1700.00
Nigerian Letter Fraud	91.3%	\$1600.00

The total median dollar loss for all complaints reporting a dollar loss was \$600.00.

## Alabama Perpetrator Characteristics

### **Gender**

Male	74.7%
Female	25.3%

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

Per 100,000 population Alabama ranks 30<sup>th</sup> highest at 18.99 while ranking 22<sup>nd</sup> 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	53.3%
Female	46.7%

#### Complaint demographics

Under 20	2.5%
20-29	22.4%
30-39	22.8%
40-49	23.7%
50-59	18.3%
Over 60	10.4%

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

Under 20	\$634.00
20-29	\$800.00
30-39	\$499.00
40-49	\$910.00
50-59	\$589.96
60 and older	\$333.00

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

Per 100,000 population Alabama ranks 43<sup>rd</sup> highest at 46.50 while also ranking 25<sup>th</sup> on total number of complainants identified as residing in Alabama. This total accounts for only 1.2% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Alabama 14.4%   **1.** California 12.9%      **2.** Florida 9.4%      **3.** New York 9.2%