

Alaska's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 230 complaints from the state of Alaska.

Top 5 Complaint Categories from Maine

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	10.7%
Credit Card Fraud	8.6%
Check Fraud	2.1%
Identity Theft	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	27.9%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	20.2%
\$5000.00 - \$9999.99	7.0%

The top dollar loss complaint totaled \$26769.99

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	94.9%	\$193.49
Non-delivery	100%	\$425.00
Credit Card Fraud	75.0%	\$408.65
Check Fraud	100%	\$8000.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$285.14.

Alaska Perpetrator Characteristics

Gender

Male	81.7%
Female	18.3%

Perpetrator Statistics within the United States

Per 100,000 population Alaska ranks 30th highest at 11.75 while ranking 48th on total number of perpetrators identified as residing in Alaska. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Alaska Complainant Characteristics

Gender

Male	73.9%
Female	26.1%

Age Demographics

Overall Average age	39.8
Male	40.3
Female	38.2

Complaint demographics

Under 20	2.1%
20-29	22.0%
30-39	21.0%
40-49	34.7%
50-59	17.2%
Over 60	3.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$600.00
20-29	\$305.00
30-39	\$395.00
40-49	\$285.14
50-59	\$246.98
60 and older	\$144.00

Complainant Statistics within the United States

Per 100,000 population Alaska ranks 1st highest at 44.25 while also ranking 44th on total number of complainants identified as residing in Alaska at 0.3%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alaska 2.3% **1.** California 23.3% **2.** Texas 7.0% **3.** Arizona 7.0%

Contact Method

E-mail	60.3%
Webpage	21.9%
Phone	10.3%
Physical Mail	5.5%
Chatrooms	1.4%
Printed Material	0.7%